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FINANCIAL EXPRESS

ECONOMY







Zydus

Date: July 20, 2020

Place: Ahmedabad

ZYDUS WELLNESS LIMITED Wellness A subsidiary Company of Cadila Healthcare Limited

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481. Website: www.zyduswellness.in; CIN L15201GJ1994PLC023490

Notice

Notice is hereby given that the Company has received an intimation from the below mentioned shareholder, that the Share Certificate pertaining to the Equity Shares held by him as per details given below is lost / misplaced:

r.	Name of the	Distinctive	Folio	No. of	Certificate
o.	shareholder	Numbers	Number	Shares	No.
lia.	Cletus Gregory Dsouza	5636785 - 5636810	012554	26	58687

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue a duplicate Share Certificate to the aforesaid shareholder. The public is hereby cautioned not to deal with the above Share Certificate anymore and the Company will not be responsible for any loss/damage occurring thereby. For ZYDUS WELLNESS LIMITED

S/d- DHANRAJ P. DAGAR Company Secretary

COLGATE-PALMOLIVE (INDIA) LIMITED Regd. Off. Colgate Research Centre, Main Street,

Hiranandani Gardens, Powai, Mumbai 400 076. CIN: L24200MH1937PLC002700 Tel: +91 22 6709 5050; Fax: +91 22 2570 5088 Email Id: investors_grievance@colpal.com Website: www.colgatepalmolive.co.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2020, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the guarter ended June 30, 2020. The Notice of the Board Meeting can also be accessed on the

be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com For Colgate-Palmolive (India) Limited Place: Mumbai

Company's website at www.colgatepalmolive.co.in and may also

K. Randhir Singh

Date: July 20, 2020 Company Secretary & Compliance Officer

Norican Group DISA INDIA LIMITED Registered Office: 5th Floor, Kushal Garden Arcade.

1A, Peenya Industrial Area Peenya 2" Phase, Bangalore - 560 058. Phone: +91 80 40201403/04 E-mail: investor.relations@noricangroup.com www.disagroup.com CIN No: L85110KA1984PLC006116

NOTICE OF 35[™] ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

The Thirty Fifth (35") Annual General Meeting (AGM) of

the Company will be held through Video Conferencing or Other Audio Visual Means ('VC') on Wednesday, August 12, 2020 at 11:00 A.M. IST, in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 12, 2020 (collectively "Relevant Circulars"), other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set out in the Notice dated June 3, 2020. Members attending the AGM through VC facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013. The Members of the Company are hereby informed that

pursuant to Relevant Circulars, the Company has dispatched the Notice of AGM and Annual Report by electronic mode on July 18, 2020 to all the members whose e-mail IDs are registered with the RTA/Depository Participant(s). The aforesaid documents are also available on the Company's website at https://www.disagroup.com/en-in/investorrelations/disa-india-financial-reports and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Procedure for remote e-voting and e-voting during the AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Relevant Circulars, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed CDSL to facilitate voting through electronic means.

Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have cast their votes prior to AGM using the remote e-voting facility may also join the AGM through VC; but shall not be entitled to cast their votes again. The facility of casting votes by a Member using e-voting during the AGM will also be provided by CDSL.

Information and instructions relating to remote e-voting as well as e-voting during the AGM have been provided in the Notice of the AGM. The same login credentials should be used for attending the AGM through VC.

E-voting rights of the members will be reckoned on the Equity Shares held by them either in physical form or in dematerialized form as on August 4, 2020. The e-voting period commences from 9 AM IST on August 8, 2020 (Saturday) and ends at 5 PM IST on August 11, 2020 (Tuesday). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e., August 4, 2020 may obtain the login ID and password/seek assistance related to e-voting by sending a request to helpdesk. evoting@cdslindia.com or by contacting our RTA, M/s Integrated Registry Management Services Private Limited, 30, Ramana Residency, IV Cross, Sampige Road, Malleswaram Bengaluru-560 003 [Telephone +91-80-23460815-818, Fax: +91-80-23460819 and e-mail id: irg@integratedindia.in].

In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" and e-voting Manual for Members available at the help section of www.evotingindia.com or contact helpdesk.evoting@cdslindia.com / CDSL toll free no. 18002005533. In case of any grievances connected with the e-voting please contact Mr. G. Prasanna Bairy, Company Secretary, DISA India Limited, 5th Floor, Kushal Garden Arcade, 1A, Peenya Industrial Area, Peenya 2nd Phase, Bangalore- 560 058, E-mail id: investor.relations@ noricangroup.com and Phone No. 080-4020-1400.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer Report will be placed on the website of the Company (www.disagroup.com/en-in) and on the website of CDSL (www.evotingindia.com) within 48 Hours of conclusion of the AGM to be held on August 12, 2020 for information of the Members and communicated to the BSE Limited.

Book Closure

Place: Bangalore Date: July 20, 2020

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from August 05, 2020 to August 12, 2020 (both days inclusive) to determine the Shareholders entitled to receive the dividend on the Equity Shares for the financial year ended March 31, 2020, if declared at the AGM.

By Order of the Board of Directors

For DISA India Limited G. Prasanna Bairy

> Company Secretary BENGALURU



ಯಾವುದೇ ಪಶ್ನೆಗಳಿಗೆ, ಸದಸ್ಯರು, <u>www.evotingindia.com</u> ನ ಹೆಲ್ಪ್ ಸೆಕ್ಷನ್ ನಲ್ಲಿ ಲಭ್ಯವಿರುವ Frequently Asked Questions (FAQs) ಅಥವಾ ಸದಸ್ಯರ ಇ-ಮತದಾನದ ಕೈಪಿಡಿಯನ್ನು ಅವಲೋಕಿಸಬಹುದು ಅಥವಾ <u>helpdesk.evoting@cdslindia.com/CSDL</u> ಉಚಿತ ದೂ. ಸಂ. 18002005533 ನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು. ಇ-ಪೋಟಿಂಗ್ ಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಯಾವುದೇ ಅಹವಾಲುಗಳಿಗೆ, ಶ್ರೀ ಪ್ರಸನ್ನ ಬಾಯಾರಿ, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ, ಡೀಸಾ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್, 5ನೇ ಮಹಡಿ, ಕುಶಾಲ್ ಗಾರ್ಡನ್ ಆರ್ಕ್ಡ್, 1ಎ, ಪೀಣ್ಯ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಪೀಣ್ಯ 2ನೇ ಹಂತ, ಬೆಂಗಳೂರು-560058, ದೂ. 080-4040-1400, ಇ-ಮೇಲ್: <u>investor.relations@noricangroup.com</u>

ಇವರನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು. ಪರೋಕ್ಷ್ಣ ಇ-ಮತದಾನದ ಹಾಗೂ ಆಗಸ್ಟ್ 12, 2020ರಂದು ಎಜಿಯಂನಲ್ಲಿ ನಡೆಯಲಿರುವ ಇ-ಮತದಾನದ ಫಲಿತಾಂಶವನ್ನು ಪರಿಶೀಲಕರ ವರದಿಯೊಂದಿಗೆ ಎಜಿಯಂ ಮುಕ್ತಾಯಗೊಂಡ 48 ಘಂಟೆಗಳೊಳಗೆ ಕಂಪನಿಯ ವೆಬ್ಸೈಟ್ (www.disagroup. com/en-in) ನಲ್ಲಿ ಹಾಗೂ/ಸಿಡಿಎಸ್ಎಲ್ ನ (www.evotingindia.com) ವೆಬ್ಸೈಟ್ನಲ್ಲಿ ಸದಸ್ಯರ ಮಾಹಿತಿಗಾಗಿ ಪ್ರಕಟಿಸಲಾಗುವುದು ಮತ್ತು ಬಿಎಸ್ಇಗೆ

ದಾಖಲೆ ಪುಸ್ತಕ ಮುಚ್ಚುವಿಕೆ

ತಿಳಿಸಲಾಗುವುದು.

ಕಾಯಿದೆಯ ಕಲಂ 91 ಹಾಗೂ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಹಾಗೂ ಆಡಳಿತ) ತಿದ್ದುಪಡಿ ನಿಯಮಗಳ ನಿಯಮ 10ರ ಪ್ರಕಾರ ಸಂಸ್ಥೆಯ ಸದಸ್ಯರ ದಾಖಲಾತಿ ಪುಸ್ತಕ ಹಾಗೂ ಷೇರು ವರ್ಗಾವಣೆ ಪುಸ್ತಕಗಳನ್ನು, ಮಾರ್ಚ್ 31, 2020ರಂದು ಕೊನೆಗೊಂಡ ವಿತ್ತೀಯ ವರ್ಷಕ್ಕೆ, ಈಕ್ಟಿಟಿ ಷೇರ್ಗಳ ಮೇಲೆ ಲಾಭಾಂಶವನ್ನು ಎಜಿಯಂನಲ್ಲಿ ಘೋಷಿತವಾದಲ್ಲಿ, ಅದನ್ನು ಷೇರುದಾರರು ಪಡೆಯಲಿರುವ ಸಾಮಾನ್ಯ ಷೇರುಗಳ ಹಕ್ಕಿರುವ ಷೇರುದಾರರನ್ನು ನಿರ್ಧರಿಸಲು ಆಗಸ್ಟ್ 5, 2020ರಿಂದ ಆಗಸ್ಟ್ 12, 2020ರ ವರೆಗೆ (ಎರಡು ದಿನಗಳು ಸೇರಿ) ಮಚ್ಚಲಾಗಿರುತ್ತದೆ.

ನಿರ್ದೇಶಕ ಮಂಡಳಿಯ ಆದೇಶದ ಮೇರೆಗೆ ಸ್ಥಳ: ಬೆಂಗಳೂರು ಡೀಸಾ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ ದಿನಾಂಕ: 20ನೇ ಜುಲೈ, 2020 ಜಿ. ಪ್ರಸನ್ನ ಬಾಯರಿ, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ