



**Registered Office:** - Unit No 421, 4<sup>th</sup> Floor, Pearl-Omaxe  
Netaji Subhash Place, Pitampura Delhi-110034,  
**W:** [www.rciind.com](http://www.rciind.com) **E:** [info@rciind.com](mailto:info@rciind.com)  
**T:** 011-27372194/97F: 011-273713334  
**CIN:** L74900DL1992PLC047055

Ref: RCIIND/BSE/2020-21

08<sup>th</sup> September, 2020

**ELECTRONIC FILING (THROUGH BSE LISTING CENTER)**

To  
The Department of Corporate Services/Listing  
BSE Limited  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400001

(Scrip Code: 537254)

**Sub: Publication of Notice.**


Dear Sir/Ma'am,

In continuation to earlier communication dated September 5, 2020 regarding newspaper advertisement released for Addendum to the notice of 29<sup>th</sup> Annual General Meeting and Pursuant to requirement of Listing Regulation read with other applicable provision, if any, please find enclosed newspaper cuttings copy of addendum to the Notice of 29<sup>th</sup> Annual General Meeting of the Company published in the newspapers namely Financial Express (English) and Jansatta (Hindi) on 08<sup>th</sup> September, 2020.

Kindly take the same on your records and oblige.

Thanking you  
Yours Truly

For RCI Industries and Technologies Limited  
For RCI Industries & Technologies

  
(Jyoti Sharma) **Company Secretary**  
Company Secretary and Compliance Officer

Encl.: A/a



Plot No 84-85, I IITSIDC Industrial Area, Baddi,  
District Solan, Himachal Pradesh 173206 (INDIA)

Website:

K. 105, a No. 377/175 & 378/175 Village Raoti Raoti Singli,  
Tehsil - Naagarh, District Solan, Himachal Pradesh-174101 (INDIA)

[www.rciind.com](http://www.rciind.com)



### Nahar INDUSTRIAL ENTERPRISES LIMITED

Regd. Office: Focal Point, Ludhiana - 141 010, CIN: L15143PB1983PLC018321  
 Phone: 0161-2672590-91; Fax No. 0161-2674072, Website: www.ownnahar.com  
 Email: msod@ownnahar.com; share@ownnahar.com

### NOTICE TO SHAREHOLDER

**For Transfer of equity shares of the Company in the Demat Account of Investor Education and Protection Fund (IEPF) Authority**

Members are hereby informed that pursuant to Section 124(5) of the Companies Act, 2013 read with rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (the rules) that the dividend declared which remained unpaid or unclaimed for the financial year 2012-13, for a period of seven years will be credited to the IEPF Authority, in November, 2020. The detail of such shareholder, whose dividend are due for transfer to IEPF has already made available on the website of the Company at link: [http://www.ownnahar.com/nahar\\_ie/transfer-of-equity-shares.php](http://www.ownnahar.com/nahar_ie/transfer-of-equity-shares.php).

Further, pursuant to Section 124 (6) of the Companies Act, 2013 of the Rules framed thereunder, the corresponding shares on which dividend remains unpaid or unclaimed for seven consecutive years will also get due to be transferred as per the procedure set out in the rules. The details of such shares liable to be transferred to IEPF are also made available on the website of the Company link: [http://www.ownnahar.com/nahar\\_ie/transfer-of-equity-shares.php](http://www.ownnahar.com/nahar_ie/transfer-of-equity-shares.php).

In compliance of the said Rules, due to extraordinary circumstances i.e. Covid 19 pandemic, the Company has sent individual communication to concerned shareholders whose email id is registered with the Depositories or the Company and whose shares are liable to be transferred to IEPF. The concerned shareholder of the Company is hereby requested to visit the website of the company and claim the dividend declared for the financial year 2012-13 and onwards. In case a company does not receive any communication by 25.10.2020, the company with a view to adhering with the requirements of the rules shall transfer the dividend for the financial year 2012-13 and corresponding shares to the IEPF without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. The details uploaded on website in this regard shall be adequate notice to the shareholder. However, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF Authority in form IEPF-5, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in).

For any information / clarifications on the matter, the concerned shareholders may write to the company at [share@ownnahar.com](mailto:share@ownnahar.com) or contact the Company's Registrar and Transfer Agent i.e. Alankit Assignments Limited (Unit: Nahar Industrial Enterprises Limited), Alankit House, 1E/13, Jhandewalan Extension, New Delhi 110055, Ph. 011-42541234, Email: [ra@alankit.com](mailto:ra@alankit.com).

**For NAHAR INDUSTRIAL ENTERPRISES LTD.**  
 Sd/-  
**MUKESH SOOD**  
 Company Secretary

Place : Ludhiana  
 Date : 03.09.2020

### Shivalik Rasayan Limited

Regd. Office: Village Kohupani, P. O. Chandanwari, Dehradun - 248007  
 (CIN: L24237UR1979PLC005044)  
 E-mail: [cs@shivalikrasayan.com](mailto:cs@shivalikrasayan.com), Website: [www.shivalikrasayan.com](http://www.shivalikrasayan.com)

### NOTICE OF 42nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 28, 2020 at 10:00 A.M. at Hotel Saffron Leaf GMS Road Dehradun, Uttarakhand-248146 to transact the Ordinary and Special Business, as set out in the Notice of the AGM. The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on or before the date specified in the said Notice.

Notice of the AGM together with the Annual Report for the financial year March 31, 2020 and procedure of the e-voting has been sent to all the Members in electronic mode whose email IDs are registered with the Company/Depository Participant(s). Notice and the Annual Report for the financial year ended on March 31, 2020 are also available on the Company's website at [www.shivalikrasayan.com](http://www.shivalikrasayan.com) and at the website of CDSL, <https://www.evotingindia.com>.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has appointed M/s. AMJ & Associates, Practising Company Secretaries Firm as the Scrutinizer to Scrutinize the e-voting process and voting through Ballot/Poling paper at the venue of the AGM. The details as per the requirement of the Rules are given hereunder:

- A person whose name is recorded in the Register of Members or in Register of Beneficial owner maintained with the depository as on the cut-off date, i.e. September 21, 2020 only shall be entitled to avail the facility for e-voting.
- The e-voting period commences on Friday, September 25, 2020 at 09:00 a.m. and will be ends on Sunday, September 27, 2020 at 5:00 p.m. in term of Rule 20(4)(v) of the Chapter VII of the Companies Act, 2013.
- The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The final dividend, if declared at the AGM, shall be paid/credited on or before October 28, 2020 as under to those Members of the Company:
  - Whose names appear in the Company's Register of Members in respect of shares held in physical form, after giving effect to all valid shares transfers lodged with the Company on or before the close of business hours on Monday, September 21, 2020
  - Whose names appears as beneficial owners in respect of shares held in demat form, as per details furnished for this purpose by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as of close of business hours on Monday, September 21, 2020.
- The Members who have not cast their vote by e-voting shall be able to vote at the Meeting through ballot paper.
- Members may contact Beetal Financial & Computer Services Pvt. Ltd. for any grievance(s) related to electronic voting by writing to them at [beetalra@gmail.com](mailto:beetalra@gmail.com) or calling them on 011-29961281/82 between 10:00 A.M to 5:00 P.M.
- The results of voting will be declared by the Chairman on the date of AGM and the same will also be posted on the Company's website at [www.shivalikrasayan.com](http://www.shivalikrasayan.com).

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from September 22, 2020 to September 28, 2020 (both days inclusive).

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/ herself and the proxy need not be a Member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

For Shivalik Rasayan Limited  
 Sd/-  
**Parul Choudhary**  
 Company Secretary

Place: Delhi  
 Date : 07.09.2020

### VIKAS ECOTECH LIMITED

CIN:L65999DL1984PLC019465  
 Regd. Office: 34/1 Vikas Apartments, East Punjabi Bagh, New Delhi-110026  
 Email: [cs@vikasecotech.com](mailto:cs@vikasecotech.com); Website: [www.vikasecotech.com](http://www.vikasecotech.com), Ph: 011 41344444

### NOTICE OF THE 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

- The 35th Annual General Meeting of the Company ("AGM") will be convened on **Tuesday, 29th September, 2020 at 11:30 a.m.** through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** Facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CM/D1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
- In terms of MCA Circulars and SEBI Circular the Notice of the AGM and the Annual Report for the year 2019-20 including the Audited Financial Statements for the year ended 31st March 2020 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s)/RTA. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **22nd September, 2020** may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that:
  - The Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means;
  - The remote e-Voting shall commence on **Friday, 25th September 2020 at 9:00 A.M.**;
  - The remote e-Voting shall end on **Monday, 28th September 2020 at 5:00 P.M.**;
  - The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the AGM, is **Tuesday, 22nd September 2020**;
  - any person, who becomes Member of the Company after sending the Notice of the AGM by login ID and holding shares as on the cut-off date i.e. 22nd September, 2020 may obtain the login ID and password from the Company/RTA/CDSL as detailed in the notice;
  - Members may note that: a) the remote e-Voting module shall be disabled by CDSL at 5:00 P.M on Monday, 28th September 2020 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM;
  - The Notice of the AGM and the Annual Report are available on the website of the Company at [www.vikasecotech.com](http://www.vikasecotech.com) and the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com). The Notice of the AGM is also available on the website of CDSL at [www.evotingindia.com](https://www.evotingindia.com) and
  - those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member to [info@alankit.com](mailto:info@alankit.com). Members holding shares in demat form can update their email address with their Depository Participant.
  - The Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both days inclusive)** for annual closing.
  - M/s. Kumar G & Co., Practising Company Secretaries (COP: 7579) has been appointed as a Scrutinizer to conduct e-voting process.
  - the results of e-voting will be placed on the Company's website [www.vikasecotech.com](http://www.vikasecotech.com) within forty eight hours from the conclusion of the AGM and will be communicated to the stock exchanges, where the shares of the company are listed. In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehbob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Members may also write to the Company Secretary at the Company's email address [cs@vikasecotech.com](mailto:cs@vikasecotech.com).

For Vikas Ecotech Limited  
 Sd/-  
**Prashant Sajwan**  
 Company Secretary & Compliance Officer

Place : New Delhi  
 Date : 8th September, 2020

### NATIONAL FITTINGS LIMITED

CIN: L29199TZ1993PLC008034  
 Regd. Office: SF No.112, Madhopur Road, Kaniyur Village, Via Karumthampatti - 641 659,  
 Coimbatore District. Ph.99432 93000 Email : [nationalfittingsld@gmail.com](mailto:nationalfittingsld@gmail.com)

### NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Shareholders are hereby informed that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") the Company is mandated to transfer the Dividend for 2012-13 which remained unclaimed for a period of seven years to the IEPF Authority. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company has communicated individually to the concerned shareholders at their registered address whose shares are liable to be transferred during the financial year 2020-2021 for taking appropriate action and the details of such shares liable to be transferred to IEPF are also made available on its website [www.nationalfittings.com](http://www.nationalfittings.com). Shareholders concerned may refer to the website to verify the details of their unclaimed dividend and shares liable to be transferred. Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may be noted that the Company would be issuing duplicate share certificate in lieu of the originals held by them, to convert into DEMAT form and transfer in favor of IEPF. Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

In case the Company does not receive any communication from the concerned shareholders by 30th October, 2020, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules. The corresponding shares on which dividend unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall be against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all the benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For queries on the above matter, the Shareholders are requested to contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Kanapathu Towers, 3rd Floor, Sathy Road, Ganapathy, Coimbatore 641006. Phone: +91 422 4958995 / 2539835-836 | Fax: +91 422 2539837. Email: [info@skdc-consultants.com](mailto:info@skdc-consultants.com)

For National Fittings Limited (Sd/-)  
 S Aravimhan  
 Company Secretary

Place : Coimbatore  
 Date : 07.09.2020

### ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

**Registered Office:** 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
**Corporate Office:** One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.  
 Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: [www.iciciprumpf.com](http://www.iciciprumpf.com)  
 Email id: [enquiry@iciciprumpf.com](mailto:enquiry@iciciprumpf.com)

**Central Service Office:** 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

### Notice-cum-Addendum to the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Schemes of ICICI Prudential Mutual Fund (the Fund)

### Change in address of the Official Point of Acceptance of Transactions (OPAT) of Computer Age Management Services Limited (CAMS)

Investors/Unit holders are requested to note the change in address of the OPAT of CAMS, the Registrar and Transfer Agent of the Fund, as follows:

Old Address	New Address
<b>CAMS SERVICE CENTRE,</b> 1st Floor, Above Mahesh Graphics, Nandanam Complex, Beside Old CCS Building, Junglighat, Port Blair - 744103. South Andaman Contact no. : 03192-230306 Email id: <a href="mailto:camspbt@camsonline.com">camspbt@camsonline.com</a>	<b>CAMS SERVICE CENTRE,</b> 35, Behind Hotel Haywizz, M.A. Road, Phoenix Bay Port Blair - 744 102. South Andaman Contact no. : 03192-230306 / 230506 Email id: <a href="mailto:camspbt@camsonline.com">camspbt@camsonline.com</a>

This Notice-cum-addendum forms an integral part of the SID and KIM of the Schemes of the Fund, as amended from time to time.

**All other provisions of the SID and KIM except as specifically modified herein above remain unchanged.**

For ICICI Prudential Asset Management Company Limited  
 Sd/-  
**Authorised Signatory**

Place : Mumbai  
 Date : September 7, 2020  
 No. 004/09/2020

To know more, call 1800 222 999/1800 200 6666 or visit [www.iciciprumpf.com](http://www.iciciprumpf.com)

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprumpf.com> or visit AMFI's website <https://www.amfiindia.com>

**Mutual Fund investments are subject to market risks,  
 read all scheme related documents carefully.**

### RCI INDUSTRIES & TECHNOLOGIES LIMITED

Regd. Office: Unit No. 421, 4th Floor, Pearl Omaxe, Netaji Subhash Place, Pitampura, Delhi-110034  
 Tel:+91 11 27372194, 27372197,  
 Fax: +91 11 27371334  
 Web: [www.rciind.com](http://www.rciind.com)  
 Email: [compliance@rciind.com](mailto:compliance@rciind.com)  
 CIN: L74900DL1992PLC047055

### ADDENDUM TO THE NOTICE OF THE 29th ANNUAL GENERAL MEETING

This is with reference to the Intimation dated 04th September, 2020 for Notice of 29th Annual General Meeting ("AGM") sent to the shareholders for convening 29th Annual General Meeting ("AGM") on Wednesday, 29th September, 2020 at 10.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The recalled the explanatory statement of Item No. 6 in the Notice of the 29th AGM with some changes. The Company shall also take necessary action for updating all the changes in the 29th Notice of AGM on the website of BSE, NSDL, for their information and necessary action. Members and other stakeholders are requested to read the AGM Notice along with addendum in the website of the company at [www.rciind.com](http://www.rciind.com) and BSE at [www.bseindia.com](http://www.bseindia.com).

The e-copy of notice of the AGM along with Annual Report for the FY 2019-20 of the Company will be available on the website of the Company at [www.rciind.com](http://www.rciind.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For RCI Industries and Technologies Limited  
 Date: 06th September, 2020  
 Place : New Delhi  
 Sd/-  
**Jyoti Sharma**  
 (Company Secretary)

### Anheuser Busch InBev India Limited

(Formerly known as SABMiller India Limited)  
 CIN: U65990MH1988PLC049687  
 Registered office at Unit No.301-302, Dynasty Business Park,  
 B Wing, 3rd Floor, Andheri Kurla Road,  
 Andheri (East), Mumbai, Maharashtra-400059, India  
 Email: [Nishi.Vijayvargiya@in.ab-inbev.com](mailto:Nishi.Vijayvargiya@in.ab-inbev.com)  
 Phone: 022-30913600

### NOTICE OF THE 30th ANNUAL GENERAL MEETING OF ANHEUSER BUSCH INBEV INDIA LIMITED

Notice is hereby given that the 30th Annual General Meeting ("AGM") of Anheuser Busch InBev India Limited ("Company") will be held on Wednesday, September 30, 2020 at 12:00 noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 30th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA"). Electronic copies of the Notice of the 30th AGM, procedure and instructions for e-voting and the Annual Report 2018-19 have been sent on September 05, 2020, to all those Members whose email IDs are registered with the Company/Depositories.

The Notice of the 30th AGM and the Annual Report 2018-19 are also available on the website of NSDL (agency for providing e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 30th AGM by electronic means through both remote e-voting and e-voting at the AGM.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. All Members are informed that:

- Members may attend the 30th AGM through VC/ OAVM or watch the live web-cast at <https://www.nsdl.co.in/>, by using their remote e-voting credentials.
- The instructions for participating through VC/ OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 30th AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories/ RTA as on the cut-off date of Wednesday, September 23, 2020 shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
- Remote e-voting shall commence at 9:00 a.m. (IST) on Sunday, September 27, 2020 and end at 5:00 p.m. (IST) on Tuesday, September 29, 2020. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on September 29, 2020 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions of e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Sharex Dynamic India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra ("RTA") having web address <http://www.sharexindia.com/> at Email: [support@sharexindia.com](mailto:support@sharexindia.com) and [evoting@sharexindia.com](mailto:evoting@sharexindia.com) with a copy marked to the Company at [Nishi.Vijayvargiya@in.ab-inbev.com](mailto:Nishi.Vijayvargiya@in.ab-inbev.com).
- In case of any query and/ or grievance regarding e-voting or any technical assistance or support for VC/ OAVM participation, Members may contact NSDL at toll free no.: 1800-222-990 or write to them at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and Members may also contact Mr. Anubhav Saxena, Assistant Manager, NSDL, 4th Floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at 022-24994545 or write to him at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), for any further clarifications.

For Anheuser Busch Inbev India Limited  
 Sd/- Gagandeep Singh Sethi  
**Whole Time Director**  
 September 8, 2020  
 Bengaluru, India

### ELECTROSTEEL CASTINGS LIMITED

CIN: L27310OR1955PLC000310  
 Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017, India  
 Tel. No.:+91 06624 220 332; Fax: +91 06624 220 332  
 Website: [www.electrosteelcastings.com](http://www.electrosteelcastings.com); E-mail: [companysecretary@electrosteel.com](mailto:companysecretary@electrosteel.com)

### CORRIGENDUM TO THE ANNUAL REPORT 2019-20 OF ELECTROSTEEL CASTINGS LIMITED

This corrigendum is being issued in connection to the Annual Report of Electrosteel Castings Limited ('the Company'), for the Financial Year 2019-20, to be considered and adopted by the Members of the Company, at the ensuing Annual General Meeting ("AGM") of the Company, scheduled to be held on Tuesday, 15 September, 2020, at 11:30 a.m., through video conferencing ("VC") or other audio-visual means ("OAVM"), to transact the businesses as mentioned in the Notice of the AGM dated 13 August, 2020. The said Annual Report, along with the said AGM Notice, were despatched to the Members of the Company through e-mail on 19 August, 2020.

The Members of the Company should take note of the following typographical corrections in the aforesaid Annual Report of the Company:

(a) In the 'Management Discussion and Analysis Report', the table appearing under Para E(b) (i.e., Company's Sales mix), on Page No. 19 of the Annual Report, shall be read as:

	Year ended 31 March, 2020	Year ended 31 March, 2019
Revenue from sale of Product		
D.I. Spun Pipes	1,746.59	1,622.91
D.I. Fittings	208.02	253.50
C.I. Spun Pipes	183.61	154.10
Others	296.27	313.25

(b) In Note No. 21 of the 'Notes to Standalone Financial Statements' for the year ended March 31, 2020, appearing on Page No. 121 of the Annual Report, the last two column headings shall be read as 'As at March 31, 2020' and 'As at March 31, 2019', respectively.

(c) In the 'Consolidated Statement of Cash Flow' for the year ended March 31, 2020, under Para A (CASH FLOW FROM OPERATING ACTIVITIES) appearing on Page No. 172 of the Annual Report, the entries between 'Operating Profit before Working Capital changes' and 'Cash generated from Operations', shall be read as:

	For the year ended March 31, 2020		For the year ended March 31, 2019	
Less: Increase/(decrease) in inventories	1,42,50.28		1,44,19.62	
Increase/(decrease) in trade receivables	(5,92.01)		1,34,71.56	
Increase/(decrease) in loans and advances, other financial and non-financial assets	(2,70.44)		532.67	
(Increase)/decrease in trade payables, other financial and non-financial liabilities and provisions	53,63.07	1,87,50.90	1,52,32.42	4,36,56.27

(d) In the 'Notes to Consolidated Financial Statements' for the year ended March 31, 2020, the page heading, on the Page No. 234 of the Annual Report, shall be read as 'Notes to Consolidated Financial Statements for the year ended March 31, 2020 (Contd.)'.

This corrigendum should be read in continuation to and in conjunction with the Annual Report of the Company, for the Financial Year 2019-20. This corrigendum to the Annual Report 2019-20 of the Company will be hosted on the website of the Company, viz., [www.electrosteelcastings.com](http://www.electrosteelcastings.com), besides being communicated to the Stock Exchanges, where the equity shares of the Company are listed.

We further inform you that the aforesaid corrections do not impact the Statement of Profit and Loss Account of the Company for the Financial Year ended 31 March, 2020. These corrections are carried out due to inadvertent typographical errors that happened at the time of ar-working of the Annual Report. All the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, the agency appointed for e-voting, the scrutinizer and other authorities and all other concerned persons are requested to take note of the above.

All other contents of the aforesaid Annual Report of the Company shall remain unchanged.

For Electrosteel Castings Limited  
 Sd/-  
**Indranil Mitra**  
 Company Secretary  
 Place: Kolkata  
 Date: 7 September, 2020  
 ICSI: A20387