



NESCO LIMITED
Nesco Center
Western Express Highway
Goregaon (East)
Mumbai 400 063

T +91 22 6645 0123
F +91 22 6645 0101
E contact@nesco.in
W www.nesco.in

17 July 2021

BSE Limited
Department of Corporate Services
25th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

The National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.

Scrip Code : 505355

Symbol : NESCO

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice informing the shareholders regarding the 62nd Annual General Meeting of the Company to be held on Wednesday, 11 August 2021 through Video Conference (VC)/ Other Audio Visual Means (OAVM) published in the following Newspapers on 16 July 2021 –

- i) Business Standard (All India Edition); and
- ii) Mumbai Lakshadweep

This is for your information and record.

Thanking you

Yours faithfully,

For NESCO Limited

Jinal J. Shah
Company Secretary and
Compliance Officer

Encl: As above



Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi – 110033
CIN: L65991DL1996PLC0033909 II Website - www.insecticidesindia.com
Tel No. / Fax – 011-27679700-05 II E-mail – investor@insecticidesindia.com

TRANSFER OF EQUITY SHARES OF THE COMPANY AND DIVIDEND WHICH HAS NOT BEEN CLAIMED / PAID FOR SEVEN CONSECUTIVE YEARS OR MORE TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") and Section 124(6) of the Companies Act, 2013, as amended, the Final Dividend declared for the financial year 2013-14, which remained unclaimed for a period of seven years will be credited to the IEPF with in thirty days from the due date i.e. October 18, 2021. The corresponding shares on which such dividend was remain unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: www.insecticidesindia.com. In this connection, please note the following: (a) In case you hold shares in physical form and your shares are liable to be transferred: Duplicate share certificate(s) will be issued and transferred to IEPF in lieu of the original share certificate(s) held by you. The original share certificate(s) which stand registered in your name(s) and held by you will stand automatically cancelled and be deemed non-negotiable. (b) In case you hold shares in electronic form: Your DEMAT account will be debited for the shares liable for transfer to the IEPF with the help of Depository. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules.

In the event valid claim is not received on or before the date 18.10.2021, the Company will proceed to transfer the liable Equity shares in favor of IEPF authority without any further notice. Please note that the concerned shareholders can claim the shares & dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF pursuant to the said rules.

For any queries on the above matter, Shareholders are requested to contact the Company or Company's Registrar and Share Transfer at Alankit Assignments Ltd, Alankit House, 4E/2, Jhandewalan Extn., New Delhi – 110 055; Email: rta@alankit.com; Tel: 011-4254 1234.

For Insecticides (India) Limited
Sd/-
Date : 17/07/2021
Place: Delhi
(Sandeepr Kumar)
Company Secretary

AstraZeneca AstraZeneca Pharma India Limited

(CIN: L24231KA1979PLC003563)
Regd. Office: Block N1, 12th Floor, Manya Embassy Business Park
Rachenahalli, Outer Ring Road, Bangalore - 560 045
Email: comp.secy@astrazeneca.com, Web: www.astrazeneca.com/india
Tel: +91 80 67748000, Fax: +91 80 6774 8557

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of AstraZeneca Pharma India Limited ('the Company') will be held on **Monday, August 9, 2021 at 3.00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), Circular(s) issued by the Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 ('the MCA Circulars') and circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI'), to transact the business as set out in the Notice dated May 25, 2021 which has been e-mailed to the Members.

In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice of AGM and the Annual Report 2020-21 will be sent to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agents/Depository Participant(s). The Annual Report for the financial year 2020-21 including the Notice of AGM shall also be made available on the Company's website at www.astrazeneca.com/india, websites of Stock Exchanges i.e., www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

The Members may note the following:

- a. Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic Voting system (e-voting) facility provided by NSDL. The manner of voting remote module by the Shareholders holding shares in electronic mode and physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM.
- b. The e-voting period commences on August 5, 2021 (9.00 a.m. IST) and ends on August 8, 2021 (5.00 p.m. IST). During this period, Members may cast their votes electronically. The e-voting module shall be disabled by NSDL thereafter. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on August 2, 2021 ('cut-off date'). Any person, who is a Member of the Company holding shares either in dematerialized form or physical form as on the cut-off date is eligible to cast votes on all the resolutions set forth in the Notice of AGM, using remote e-voting.
- c. Those Shareholders, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
- d. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Members whose email addresses are not registered, but Mobile numbers are available, SMS are being sent to Members by Integrated Registry Management Services Private Limited containing the weblink for downloading the Notice. Please treat this Notice as our attempt to reach all our Members who have missed or not received other communication on this subject matter and intend to participate in proposed remote e-voting.

Members who have not registered their email address and in consequence could not receive the Notice may get their email address registered with the RTA, by clicking the link: <https://www.integratedindia.in/emailupdation.aspx> and following the registration process as guided thereafter. Post successful registration of the email address, the Member will receive soft copy of the Notice and the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting for this Notice. In case of any queries, Member may write to gir@integratedindia.in. Otherwise, Members are requested to send a request / communication till 48 hours prior to the closure of the voting period to the following email address of the Company or RTA, by quoting the Folio No. / Demat account No. The email address of the Company and the contact details are comp.secy@astrazeneca.com / 080 67748000 and RTA's email address and the contact details are gir@integratedindia.in / 080 23461815.

Members are also requested to register their email address, in respect of electronic holdings with the Depositories / Depository Participant and in respect of physical holdings with the RTA.

Any person, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. August 2, 2021, may obtain the login ID and password by sending a request to evoting@nsdl.co.in or gir@integratedindia.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your votes.

The Board of Directors of the Company has appointed Mr. Vijayakrishna K.T. Practicing Company Secretary, Bangalore, C.P. No. 980, Membership No. FCS: 1788, as the Scrutinizer for conducting the e-voting process, in a fair and transparent manner.

Persons entitled to attend and vote at the meeting, may vote in person authorised representative, provided that all the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting, are mailed to the scrutinizer through e-mail on vijaykt@vjk.in with a copy marked to evoting@nsdl.co.in.

In case of any queries relating to voting by electronic means, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at Toll Free No.: 1800 1020 990 / 1800 224 430. In case of any grievances connected with the facility for voting by electronic means, please contact Ms. Soni Singh, Assistant Manager, NSDL or Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in or NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 on the above mentioned numbers.

For AstraZeneca Pharma India Limited
Pratap Rudra
Company Secretary & Legal Counsel

Place: Bangalore
Date: July 16, 2021

NOTICE

NOTICE TO THE UNIT HOLDERS OF SBI DEBT FUND SERIES C - 20 (1100 DAYS)

Unitholders are requested to note that, in terms of the Scheme Information Document, SBI Debt Fund Series C – 20 (1100 Days) (the Scheme) will mature on **Thursday, July 22, 2021** and accordingly, units of the Scheme shall be suspended from trading from the respective stock exchange.

For SBI Funds Management Private Limited

Sd/-
Vinay M. Tonse

Managing Director & CEO

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9th Floor, Crescendo, C – 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 **Tel:** 91-22-61793000 • **Fax:** 91-22-67425687 • **E-mail:** partnerforlife@sbifm.com • www.sbfm.com

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

SBIMF/2021/JULY/03

SBI MUTUAL FUND A PARTNER FOR LIFE

VICTORY PAPER AND BOARDS (INDIA) LIMITED
Read Office: 66/1/2, Anna Aluminium Building,
Kothakkambalam, Aluva, Ernakulam, Kerala,
India - 683 562, CIN:L27100KL1994PLC008083
Web: www.vpbil.com, E-mail: vpbil@gmail.com
Tel: 0484 268071

NOTICE OF BOARD MEETING

Particulars to issue 29 of SBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 22nd July, 2021 inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2021 and any other matters as decided by the board.

Information in this regard is also available on the website of the Company and also on the website of stock exchange www.bseindia.com.

For Victory Paper and Boards(India)Limited

Date: 16th July, 2021
Place: Kizhakkambalam
Sd/-
JOSMIN JOSE
Company Secretary

SANGAM (INDIA) LIMITED
Regd.Off.: Arun, Chittorgarh Road, Bhilwara-311001 (Raj.)
CIN-L17118RJ1984PLC003173, Ph: +91 1482-245400
Value through value Email- secretarial@sangangroup.com • Website-www.sangangroup.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Wednesday, the 21st July, 2021 at Bhilwara inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021. Investors may visit the website of the Company www.sangangroup.com and Stock Exchanges www.bseindia.com and www.nseindia.com for details of Board Meeting.

By order of the Board
For Sangam (India) Limited
(A.K. Jain)
Company Secretary
FCS - 7842

LUX INDUSTRIES LIMITED
Registered Office: 39, Kali Krishna Tagore Street, Kolkata - 700 007
CIN: L17309WB1995PLC073053
Tel No.: +91-33-4040 2121, Fax No.: +91-33-4001 2001
Email: cs@luxinnerwear.com, Website: www.luxinnerwear.com

TRANSFER OF UNCLAIMED/UNPAID SHARES OF LUX INDUSTRIES LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

SECTION 124(6) OF THE COMPANIES ACT 2013 AND THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY (ACCOUNTING, AUDIT, TRANSFER & REFUND) RULE, 2016, AS AMENDED

Notice is hereby given to the shareholder(s) of Lux Industries Limited (the Company) that the shares of those shareholders who have not encashed their dividend for seven consecutive years from 2013-14 will be transferred to IEPF Suspense Account. Individual communication is being sent to the concerned shareholders at their latest available address in the Company/Registrar and Share Transfer Agent (RTA) records for taking appropriate action(s). The details of all such Shareholders and the shares due for transfer is displayed on the website of the Company i.e. on www.luxinnerwear.com under investor relation-> Company Announcement> Unclaimed and Unpaid dividend->Details of Members & Shares for transfer to IEPF Authority.

In case of shareholders holding shares in:

Physical Form – The Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of the transfer of shares to IEPF Suspense Account as per the IEPF Rules and upon such issue the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable.

Dematerialised Form – The Company shall inform the depository by way of corporate action for transfer of shares lying in their Demat account in favour of Demat account in favour of the Demat account of the IEPF Authority.

The Shareholders may note that if no reply is received by the Company or by the Registrars from the concerned Shareholders by October 20, 2021, the Company shall with a view to complying with the requirements set out in the IEPF Rules, transfer the shares to the IEPF Suspense Accounts by the due date without any further notice.

Shareholders are requested to 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 by them from IEPF Authority after following the procedure prescribed under the IEPF Rules. No claim shall be lie against the company with respect to unclaimed dividends and share(s) transferred to the IEPF pursuant to the said Rules.

Shareholder(s) may please note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of physical share(s) to the IEPF.

In case the shareholders have any queries on the subject matter and the rules, they may contact the Company's RTA as mentioned below:

Share Transfer Agent
KFin Technologies Private Limited
(Unit : Lux Industries Limited)
Karni Selenium Tower B, Plot 31-32, Gachibowli
Financial District, Nanakramguda, Hyderabad – 500032
Toll Free No : 18003094001, Email: einward.ris@kfinotech.com
For Lux Industries Limited
Sd/-
Smita Mishra
Place : Kolkata
(Company Secretary & Compliance Officer)
Date : 17.07.2021
Membership No. ACS26489



ALKEM LABORATORIES LIMITED

CIN: L00305MH1973PLC174201

Registered Office: 'Alken House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
Phone: +91 22 3982 9999 Fax: +91 22 2495 2955
Website: www.alkemlabs.com, Email: investors@alkem.com

NOTICE TO MEMBERS

Notice is hereby given that the 47th Annual General Meeting (AGM) of Alken Laboratories Limited ("the Company") is scheduled to be held on Friday, 27th August, 2021 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 25th May, 2021, convening the said AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 5th May, 2020 read with General Circulars dated 8th April, 2020, 13th April, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 (collectively referred to as "MCA General Circulars") along with other applicable circulars issued by MCA and Securities and Exchange Board of India (SEBI), permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA General Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM.

In accordance with the aforesaid MCA General Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and Annual Report of the Company for the financial year 2020-2021 has been sent to all the Members whose email addresses are registered with the Depository Participant(s)/ Company. The Annual

