

8th November, 2019

To, The Executive Director Listing Department National Stock Exchange of India Limited Mumbai: 400001 Trading Symbol: "SOLARINDS EQ"

To, The Executive Director Listing Department Bombay Stock Exchange Limited Mumbai: 400001 Scrip Code: 532725

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed copies of Financial Results of the Company for the quarter and half year ended on 30th September, 2019, published today in Loksatta (Nagpur Edition) and Business Standard (All India Edition) newspapers.

Kindly take the same in your records.

Thanking You,

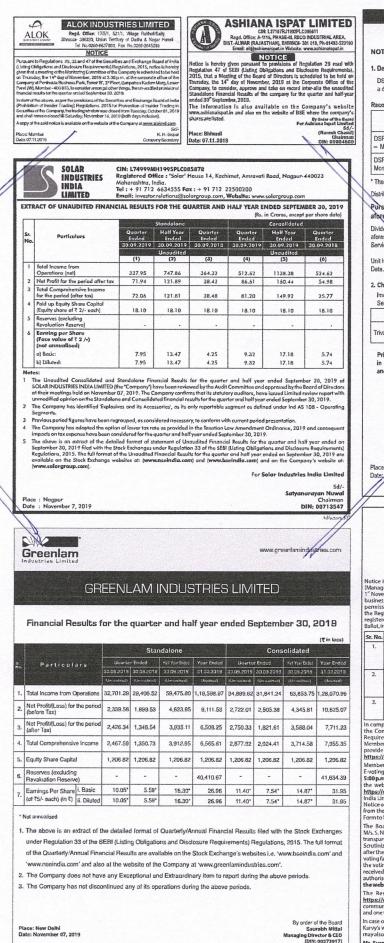
For Solar Industries India Limited

(Khushboo Pasari) Company Secretary & Compliance Officer



Solar Industries India Limited

Regd. Office : "**Solar**" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA (+91)712-6634555/567 (+91)712-2500200-201 Solar@solargroup.com CIN : L74999MH1995PLC085878 (+90) vww.solargroup.com



er: L21016A52013PLC011624

Registered Office: Makum Road, Tinsukia, Assam-786125

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ate Office: 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport Hospitality District, New Delhi - 110037, I Phone: +91-11-42791399; Email: investor.relations@greeni e: www.greenlamindustries.com

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NOTICE hereby giving regarding the following;

1. Declaration of Dividend

DSP Trustee Private Limited, the Trustee to the DSP Mutual Fund (Fund), has vide Resolution dated November 7, 2019, dedated a dividend as under, in the Monthly Dividend Option under Regular and Direct plan of below mentioned scheme of the Fund:

Record Date: November 13, 2019

Scheme/Plans/Options	Quantum of Dividend per unit * (Rs.)	Face Value per Unit (Rs.)	NAV as on November 5, 2019 (Rs.)
DSP Arbitrage Fund – Regular Plan – Monthly Dividend Option	0.035416	10,000	10,461
DSP Arbitrage Fund – Direct Plan – Monthly Dividend Option	0.035416	10.000	10.563

Distribution of the above dividend is subject to the availability and adequacy of distributable surplus.

Pursuant to payment of dividend, the NAV of the Monthly Dividend Option under Regular and Direct plan of the aforesaid scheme of the Fund would fall to the extent of payout and statutory levy, if any.

Divident will be paid to all those Unit Holders / Beneficial Owners, in the Monthly Dividend Option under Recular and Direct plan of the aforesaid scheme of the Fund, whose names appear in the records of the Registrar and Transfer Agent, Computer Age Management Services Limited / statement of Beneficiary Owners maintained by the Depositories as on the Record Date.

Unit holders are advised to update any change of address / bank details, if any, with depository participant(s) in advance of the Record Date.

2. Change in Official Points of Acceptance for Transactions in all the schemes of Fund:

Investors/Unit holders are advised to take note of the following change in Official Point of Acceptance for Transactions/Investor Service Centers of DSP Investment Managers Private Limited:

Location	Old Address	New Address
Trivandrum	Menathotam Chambers, TC-2442(7), 2nd Floor, Pattom PO, Thiruvananthapuram – 695004.	Menathottam Chambers, TC-2442(6), 2nd Floor, Pattom PO, Trivandrum – 695004.

Prior to making investments, investor(s)/Unit Holder(s) are requested to carefully read the relevant addenda, reflecting in detail the consequent amendments to the Scheme Information Document and Key Information Memorandum (KIM) and Combined KIM of schemes of the Fund, available at Investor Service Centres and also available on www.dspim.com.

Any querics/clarifications in this regard may be addressed to: DSP Investment Managers Private Limited, ("AMC") to the Fund (Formetly known as DSP BlackRock Investment Managers Private Limited), CIN: U74140MH1996PTC099463, Investment Manager to DSP Mutual Fund, Mafatlal Centre, 10th Floor, Nariman Point, Mumbai 400 021

Tel, No.: 91-22 66578000, Fax No.: 91-22 66578181, Toll Free No: 1800 200 4499, www.dspim.com

Investors/unit holders are requested to update their email address and mobile number with the AMC.

Place: Mumbai Date: November 7, 2019

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

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED Registered Office: Gateway building, Apollo Bunder, Mumbai - 400 001. CN: L65921 MH1991FLC059612 Tel - 912 2655 000 - Face - 912 22498 170 Website: <u>www.mahindtafinance.com</u> - Email: investantelpine_mmfsl@mahindta.com

NOTICE TO THE MEMBERS

Notice is hereby given in compliance with Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014, that the Company has completed the despatch of the Postal Ballot Notice dated '1' Novembe, 2019 along with the Statement stering out material facts, the Postal Ballot Form and a self-addressed postage pre-paid business reply envelope to the Members who have not registered their e-mail ids with the Depositories or with the Company, in the permissible mode, on 7" November, 2019; and has also sent emails on 6" November, 2019 through Karry Frinch Private Limited ('Karyy'), the Registerar date - mail ids with the Depositories or with the Company, for seeking approval of the Members of the Company, by Posta Ballot, including voting by Electronic means ("Remote E-voting"), for the following business:

Description of the Resolutions Ordinary Resolution for appointment of Mr. Avind V. Sonde (Div. 00053834), as an Independent Director of the Company pursuant to the provisions of Sections 149, 150 and 152 read with Schedule VI and all other applicable provisions of the Act and the Rules made thereunder, not Rullable to retire by rotation, to hold office for a term of 5 (five) consecutive years on the Board of Directors of the Company commencing from 9° December, 2019 to 8° December, 2024.

Detections on the Company Commencing Internet of With Detectments, 2019 Colo 2004. Special Resolution for re-appointment of Mr. Chandrashekhar Bhave (DIN: Cool93956), as an independent Director of the Company pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Act and the Rules made there under, not liable to retire by orbitains, to hold office for a second term of 5 filve) consecutive years on the Board of Directors of the Company commencing from 3^e February, 2020 to 2^e February, 2025. Special Resolution for revision in the scale of salary payable to Mr. Ramesh lyer, Managing Director designated as Vice-Chairman & Managing Director of the Company with effect from n⁻¹ April 2020 pursuant to the provisions of Sections 197, 198 read with Schedule V and all other applicable provisions of the Act and Rulesmade thereunder.

In compliance with Sections 110 and 108 of the Companies Act, 2013, Rule 22 read with Rule 20 and other applicable provisions of the Act and Rulesmade thereunder. In compliance with Sections 110 and 108 of the Companies Act, 2013, Rule 22 read with Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) for the Regulations 150, the Company is pleased to provide the Raility of voiting by Rostal Ballot and Remote Evoluting to its provide the Raility of voiting by Rostal Ballot and Remote Evoluting to its provide the Raility of voiting by Rostal Ballot and Remote Evoluting to its provide the Raility Available in the Notice as well as on the website of Karvy to https://evoling.karvy.com.

provide the Remote E-voting facility. The procedure of Remote E-voting is available in the Notice as well as on the website of Karvy at https://www.fac.karvy.com/facility.The procedure of Remote E-voting using the Postal Ballot Form. The Voting through Postal Ballot Form are also available or more than the Notice and Postal Ballot Form are also available or more the voting would commence on Sturday. S[®] Nevember: 2019 at 1940 a.m. (ST) and would end on Sunday, S[®] December; 2019 at 1940 a.m. (ST) and the Remote E-voting module shall be disabled by Karvy threatter. The Notice and Postal Ballot Form are also available on the website of SE Limited of www.tseindla.com/ and Netional Stock E-Voting would be on the vebsite of SE Limited of www.tseindla.com/ and Netional Stock E-Voting Would be on the vebsite of SE Limited of Www.tseindla.com/ and Netional Stock E-Voting Market Development and Netional Stock E-Voting Would be on the vebsite of SE Limited of Www.tseindla.com/ and Netional Stock E-Voting Market Development and Netional Stock E-Voting Would Ballot Form. The Voting International Stock E-Voting Market Development and Netional Stock E-Voting Market Development and Netional Stock E-Voting Market Development Developm

In case of any query pertaining to e-voting, please visit Help & FAQs section and E-voting user manual available at downloads section of Karvy's website <u>https://woting.karvy.com.</u> The query or grievance connected with voting by Postal Ballot including Remote E-voting mayalsobe addressed to:

Place: Mumbai Date : 8th November, 2019

Inay above addressed to: Mr. Sureak Basiu D. Deputy Manager - RIS Karry Fintch Private Limited Unit: Mahindra & Mahindra Financial Services Limited Karry Selenium Tower B, Piol 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabd- 500 032. Tel:+31 40 6716 2222 - Fac+31 40 2300 1153 Ernail: <u>uuresh.dipkaryy.com</u> or <u>evotingekaryy.com</u> Tol Free Nat.: 1080 345 4001.

The voting rights of the Members shall be reckoned as on **1⁴ November, 2019** which is the **cut-off date**. A person who is not a Member as on the cut-off date is requested to treat this Notice for information purposes only.

By Order of the Board

For Mahindra & Mahindra Fit Arnavaz M. Pardi Company Secretary & Compliance Officer

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<u>www.loкsатта.com</u> राुक्रवार, ८ नोव्हेंबर २०१९

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Place : Nagpur Date : November 7, 2019 Sd/-Satyanarayan Nuwal Chairman DIN: 00713547

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