



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

10 August 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

Scrip ID: ABCAPITAL

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: ABCAPITAL

Dear Sir/Madam,

Sub : Newspaper Advertisement regarding Notice of Thirteenth Annual General Meeting

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of the newspaper advertisement regarding the Thirteenth Annual General Meeting of the Members of Aditya Birla Capital Limited to be held on Monday, 31 August 2020 at 11:00 a.m. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), information on e-voting and other related information, published in the newspapers today, i.e. 10 August 2020.

The above is for your information and record.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

SAILESH
KUMAR
DAGA

Digitally signed by
SAILESH KUMAR DAGA
Date: 2020.08.10
19:08:00 +05'30'

**Sailesh Daga
Company Secretary
FCS: 4164**

Cc:

**Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg**

**Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051**

**Citi Bank N.A.
Depository Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013**

**Listing Agent
Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg**

Aditya Birla Capital Ltd.

One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013
+91 22 4356 7000 | (F) +91 22 4356 7111
abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

Registered Office:

Indian Rayon Compound, Veraval- 362 266.Gujarat
+91 28762 45711
CIN L67120GJ2007PLC058890

Acrysil Limited
 Regd. Off: B-307, Oil Point, J.B. Nagar, Andheri - Kurla Road, Andheri (East) Mumbai - 400 059. Tel. No.: 022-4015 7817/18
 Website: www.acrysil.com/www.acrysilcorporateinfo.com. Email id: cs@acrysil.com CIN: L26914MH1987PLC042283

NOTICE
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Acrysil Limited will be held on Wednesday, August 12, 2020 inter-alia, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended on June 30, 2020. This information will be available on the Company's website at www.acrysilcorporateinfo.com and website of BSE Limited website www.bseindia.com
 Place: Mumbai
 Date: 07.08.2020

By Order of the Board of Directors
 For Acrysil Limited
 Sd/-
Neha Poddar
 Company Secretary

FORM G
INVITATION FOR EXPRESSION OF INTEREST
 Under Regulation 36A (1) of the Insolvency and Bankruptcy
 (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

1. Name of the Corporate Debtor	INDIRAPURAM HABITAT CENTRE PRIVATE LIMITED
2. Date of incorporation of Corporate Debtor	18-03-2002
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies-Delhi
4. Corporate identity number / limited liability identification number of corporate debtor	U74899DL2002PTC114606
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office: Unit No 154, F.F. Aggarwal Shopping Center Plot No 2, LSC Block-CD, Pitampura, Delhi-110034. Principal Office: Indrapuram Habitat Centre, Plot 16, Ahinsa Khand-1, Indrapuram, Ghaziabad-201014
6. Insolvency commencement date of the corporate debtor	22-08-2019
7. Date of invitation of expression of interest	10-08-2020
8. Eligibility for resolution applicants under section 25(2)(f) of the Code is available at:	Refer the detailed invitation of expression of Interest to be provided on request at ipr.indrapuram@gmail.com and nksharma.fcs@gmail.com
9. Norms of ineligibility applicable under section 29A are available at:	Refer the detailed invitation of expression of Interest to be provided on request at ipr.indrapuram@gmail.com and nksharma.fcs@gmail.com
10. Last date for receipt of expression of interest	25-08-2020
11. Date of issue of provisional list of prospective resolution applicants	04-09-2020
12. Last date for submission of objections to provisional list	09-09-2020
13. Date of issue of final list of prospective resolution applicants	19-09-2020
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	09-09-2020
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Eligible Resolution applicant may submit the request to the Resolution Professional by mail at ipr.indrapuram@gmail.com and nksharma.fcs@gmail.com
16. Last date for submission of resolution plans	09-10-2020
17. Manner of submitting resolution plans to resolution professional	Interested Potential Resolution Applicant will submit all Document to Resolution Professional at ipr.indrapuram@gmail.com and nksharma.fcs@gmail.com
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	19-10-2020
19. Name and registration number of the resolution professional	Mr. Narender Kumar Sharma Reg. No.: IBBI/PA-002/IP-N00125/2017-18/10294
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Mr. Narender Kumar Sharma Add: Plot No. 112A, Udyog Vihar, Phase-V, Gurugram, Haryana-122016. Email: nksharma.fcs@gmail.com
21. Address and email to be used for correspondence with the resolution professional	Mr. Narender Kumar Sharma Add: Plot No. 112A, Udyog Vihar, Phase-V, Gurugram, Haryana-122016. Email: ipr.indrapuram@gmail.com and nksharma.fcs@gmail.com
22. Further Details are available at or with	www.icentre.in
23. Date of publication of Form G	10-08-2020

Sd/-
Narender Kumar Sharma
 Resolution Professional for Indrapuram Habitat Centre Pvt. Ltd.
 Registration Number: IBBI/PA-002/IP-N00125/2017-18/10294
 Plot No. 112A, Udyog Vihar, Phase-V, Gurugram, Haryana-122016

Date: 10/08/2020
 Place: Gurugram

KANPLAS PLASTIPACK LTD
 CIN: L25209UP1971PLC003444
 Regd. Office-D-19-20, Panki Industrial Area, Kanpur-208 022
 TEL: +91 (0512) 2691 113 – 6; FAX: +91 (0512) 2691117;
 Email: secretary@kanplas.com; Web: www.kanplas.com

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE
 Notice is hereby given that 49th Annual General Meeting of the Company will be held on Thursday, the 3rd day of September, 2020 at 12:00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of the meeting which will be sent to individual members of the Company along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013. Notice of the AGM can also be accessed from the website of the Company i.e. www.kanplas.com and from the website of Bombay Stock Exchange i.e. www.bseindia.com.

In view of spread of COVID-19 pandemic, Ministry of Corporate Affairs has vide Circular dated April 08, 2020 read with Circular dated April 13, 2020 & May 05, 2020 and Securities and Exchange Board of India Circular dated 12th May, 2020 (collectively referred as "Circulars") have permitted holding of AGM through VC/OAVM. In compliance of above Circulars the 49th AGM of the Company will be held through VC/OAVM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM and can be downloaded from <http://www.kanplas.com/wp-content/uploads/Instructions-for-VC-and-E-voting.pdf>
 Members holding shares in physical form and who have not registered their email id with the Company may follow below instructions for attending the meeting e-voting:

Physical Holding	Please provide Folio No., Scanned copy of the share certificate (front and back), Self attested scanned copy of PAN and Aadhar by email to secretary@kanplas.com or grievances@skylinert.com .
Demat Holding	Please provide 16 digit DPID-ClientID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, CML, Self attested scanned copy of PAN and Aadhar to secretary@kanplas.com or grievances@skylinert.com .
Registration of Email address and ECS Mandate	Members holding shares in physical form may forward request for registration of email id to the Company along with the documents as mentioned at point no. 1 above and along with copy of cancelled cheque (for ECS registration only). Members holding shares in Demat form may contact their DP for registration/update their email address and bank details.

Dividend: The Board of Directors has recommended a Final Dividend of 6% i.e. ₹ 0.60 per equity share for the Financial Year 2019-20 on Equity Shares which is subject to the approval of the shareholders at the ensuing AGM.

Book Closure: Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Clause 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 28th August, 2020 to 3rd September, 2020 (both days inclusive) to determine the entitlement of Dividend, if declared, at the ensuing Annual General Meeting.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The remote e-voting shall commence from 31st August, 2020 (9:00 A.M.) to 2nd September, 2020 (5:00 P.M.). Remote E-Voting through electronic mode shall not be allowed beyond 5:00 p.m. on 2nd September, 2020. The cut off date for the entitlement of the e voting is 28th August, 2020.

For Kanpur Plastipack Limited
 Sd/-
 Place: Kanpur
 Date: 08.08.2020
 (Ankur Srivastava)
 Company Secretary

Hindustan Unilever Limited
 Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099. CIN: L15140MH1933PLC002030,
 Web: www.hul.co.in, Email: levercare.shareholder@unilever.com,
 Tel: +91 22 5043 3000 / 5043 3070

NOTICE TO SHAREHOLDERS
 For transfer of shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years or more to the IEPF Account established by the Central Government.

A separate communication shall be sent to all the shareholders at the earliest possible opportunity under the current situation, who have not encashed the final dividend for the financial year 2012-13 and an interim dividend for the financial year 2013-14 and all subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose share are therefore liable for transfer to the IEPF Account is displayed on the website of the Company <https://www.hul.co.in/investor-relations/>.

Shareholders are requested to forward the requisite documents as per the above mentioned communication to the Company's Registrar and Share Transfer Agent for the final dividend as well as an interim dividend on or before 31st August, 2020 and 24th November, 2020 respectively, to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of said Rules.

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. Please note that, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF, for which details are available at www.iepf.gov.in.

For any information / clarifications on this matter, concerned shareholders may write to the Company at levercare.shareholder@unilever.com or contact the Company's Registrar and Share Transfer Agent - M/s. KFin Technologies Private Limited (KFinTech), Selenium Tower B, Plot No 31 - 32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032. Tel.: 91-40-67161500. Email: einward.ris@kfintech.com.

For Hindustan Unilever Limited
 Dev Bajpai
 Executive Director,
 Legal & Corporate Affairs
 and Company Secretary
 Date : 10th August, 2020
 Place : Mumbai
 DIN : 00050516 / FCS No: 3354

NOTICE TO SHAREHOLDERS
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For any information / clarifications on this matter, concerned shareholders may write to the Company at levercare.shareholder@unilever.com or contact the Company's Registrar and Share Transfer Agent - M/s. KFin Technologies Private Limited (KFinTech), Selenium Tower B, Plot No 31 - 32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032. Tel.: 91-40-67161500. Email: einward.ris@kfintech.com.

For Hindustan Unilever Limited
 Dev Bajpai
 Executive Director,
 Legal & Corporate Affairs
 and Company Secretary
 Date : 10th August, 2020
 Place : Mumbai
 DIN : 00050516 / FCS No: 3354

NITIN SPINNERS LIMITED
 Regd. Office : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhillwara - 311 025 (Rajasthan)
 CIN L17111RJ1992PLC006987 Tel. : +91 1482 286110 ; Fax : 91 1482 286117.
 Website : www.nitinspinners.com E-Mail-ns@nitinspinners.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020
 (Rs. in Lakhs)

S. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Un-audited	Audited	Un-audited	Audited
1	Total Income from Operations (Net)	21991.18	38075.44	28359.52	144018.90
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	(1,384.69)	992.45	1647.56	3564.47
3	Net Profit/(Loss) for the period before Tax (after Exceptional items)	(1,384.69)	992.45	1647.56	3564.47
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	(915.16)	651.74	1076.27	2381.72
5	Total Comprehensive Income/(Loss) for the period [(Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax)]	(654.81)	406.38	973.12	1997.05
6	Equity Share Capital (Face Value Rs. 10/- each)	5622.00	5622.00	5622.00	5622.00
7	Reserves i.e. Other Equity	-	-	-	43781.32
8	Earning Per Share (Rs. Per Shares) (of Rs. 10/- each) (for continuing and discontinued operations)- 1. Basic 2. Diluted	(1.63) (1.63)	1.16 1.16	1.91 1.91	4.24 4.24

Note :-
 The above is an extract of the detailed Financial Results for the Quarter ended 30 June, 2020 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015.. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and Company's website www.nitinspinners.com

For and on behalf of Board of Directors
 For Nitin Spinners Ltd
 (R.L. Nolkha)
 Chairman
 DIN - 00060746

Date : 08-08-2020
 Place : Hamirgarh, Bhillwara

GOBIND SUGAR MILLS LIMITED
 Regd. Office: Birla Mill Complex, P. O. Birla Lines, G T Road, Near Clock Tower, Kamla Nagar, North Delhi - 110007
 Website : www.zuarisugar.com, email : ig.gsm@adventz.com
 Phone : +91-124-4827800, CIN : L15421DL1952PLC354222

Extract of Unaudited Financial Results for the quarter ended 30th June 2020
 (Rs. in Lacs except per share data)

PARTICULARS	Quarter ended	Year ended	Quarter ended	
	30.06.2020	31.03.2020	30.06.2019	
		(Unaudited)	(Audited)	(Unaudited)
1 Total Income from Operations	17,345.60	62,017.90	13,206.61	
2 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1,640.92)	(3,506.34)	208.30	
3 Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(1,640.92)	(3,506.34)	208.30	
4 Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1269.01)	(7,456.06)	84.20	
5 Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,259.74)	(7,418.98)	90.47	
6 Equity Share Capital	447.30	447.30	447.30	
7 Reserves (excluding Revaluation Reserves)	-	(9,811.73)	-	
8 Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations): 1. Basic 2. Diluted	(28.37) (28.37)	(166.69) (166.69)	2.02 2.02	

Notes :
 1. The above is an extract of the detailed format of quarter ended Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Results are available on website of Metropolitan Stock Exchange of India Ltd. (www.msei.in) and on the Company's website (www.zuarisugar.com).

2. The Board of Directors of the Company, vide resolution dated 17 July 2020 has accorded its consent for Scheme of Amalgamation between Zuari Global Limited (the ultimate holding company), the Company and their respective shareholders and creditors ('the Scheme'). The Company has submitted the Scheme with Metropolitan Stock Exchange of India and awaiting approval as of date. Post receipt of such approval, the Company will file the application with the relevant authorities. The Board of Directors of the Zuari Global Limited have also accorded consent to the Scheme vide their resolution dated 17 July 2020. The appointed date of Amalgamation as per scheme is 1 April 2020.

For and on behalf of the Board
Gobind Sugar Mills Limited
 Sd/- R S Raghavan
 Managing Director
 Place: Gurugram
 Date : 8th August 2020

MAN INFRACONSTRUCTION LIMITED
 CIN: L70200MH2002PLC136849
 Reg. Office: 12th Floor, Krushal Commercial Complex, G M road, Chembur (West), Mumbai 400 089
 Tel: +91 22 42463999, Fax: +91 22 25251589, email: investors@maninfra.com, Website: www.maninfra.com

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2020
 (Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30 th June, 2020	31 st March, 2020	30 th June, 2019	31 st March, 2020
		Unaudited	Audited (Refer Note 4)	Unaudited	Audited
1	Total Income from Operations (Net)	2,865.91	10,280.50	6,733.65	29,418.73
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	571.48	(108.11)	(138.03)	(3,438.66)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	571.48	(108.11)	(138.03)	(3,438.66)
4	Net Profit/(Loss) for the period after tax and non controlling interest (after Exceptional and/or Extraordinary items)	230.25	(50.57)	(509.63)	(712.47)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax and non controlling interest) and Other Comprehensive Income (after tax)]	218.51	(111.67)	(503.86)	(781.28)
6	Equity Share Capital (Face Value per Share of ₹ 2/- each)	4,950.01	4,950.01	4,950.01	4,950.01
7	Earnings Per Share (Face Value of ₹ 2/- each) (for continuing and discontinued operations) [Not annualised] 1. Basic (in ₹) 2. Diluted (in ₹)	0.09 0.09	(0.02) (0.02)	(0.21) (0.21)	(0.29) (0.29)

Notes :
 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on **August 08, 2020**. The Consolidated Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.
 2. The above is an extract of the detailed format of Quarterly and year Ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of yearly Financial Results are available on the Stock Exchange Websites www.nseindia.com and www.bseindia.com and on Company's Website www.maninfra.com.
 3. Key data relating to Standalone Unaudited Financial Results of the Company are as follows:

(Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30 th June, 2020	31 st March, 2020	30 th June, 2019	31 st March, 2020
		Unaudited	Audited (Refer Note 4)	Unaudited	Audited
1	Total Income from operations (Net)	3,071.37	5,628.19	4,796.37	20,329.93
2	Profit/Loss before Tax	1,945.38	2,052.98	2,413.67	8,857.96
3	Profit/Loss after Tax	1,462.64	1,614.21	1,713.28	6,872.60

4. Figures of the quarter ended March 31, 2020 are the balancing figures between audited figures in respect of the full financial year and published year to date figures up to the third quarter of the relevant financial year.

By order of the Board
 For Man Infraconstruction Limited
 Sd/-
Manan P Shah
 Managing Director, DIN: 06500239

Place : Mumbai
 Date : August 08, 2020

Aditya Birla Capital Limited
 ADITYA BIRLA CAPITAL
 PROTECTING INVESTING FINANCING ADVISING
 Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220
 CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

INFORMATION REGARDING THE THIRTEENTH ANNUAL GENERAL MEETING OF ADITYA BIRLA CAPITAL LIMITED

- The Thirteenth Annual General Meeting ("AGM / Meeting") of the Members of Aditya Birla Capital Limited ("the Company / your Company") will be held on Monday, 31st August, 2020 at 11:00 a.m. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at <https://emeetings.kfintech.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 the Companies Act, 2013.
- In compliance with the relevant Circulars, the Notice of AGM and the 'Standalone and Consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been emailed on 9th August, 2020 only to those Members of the Company whose email address(es) are registered with the Company / Depository Participants. The aforesaid documents are also available on the Company's website at <https://www.adityabirlacapital.com/investor-relations> and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, M/s KFin Technologies Private Limited ("KFinTech") at <https://evoting.karvy.com>.
- The documents referred to in the Notice of AGM are available for inspection without any fee by the Members from the date of circulation of the Notice of AGM up to the date of the AGM. Members seeking to inspect such documents can send an email to abc.secretarial@adityabirlacapital.com, asking for the same.
- Members who would like to express their views or ask questions during the AGM may register themselves by logging on to <https://emeetings.kfintech.com> and clicking on the 'Speaker Registration' option available on the screen after log in. The Speaker Registration will be open from Thursday, 27th August, 2020 to Saturday, 29th August, 2020. Only those Members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.
- Instructions for remote e-voting and e-voting during AGM:**
 The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using an electronic voting system on the dates mentioned herein below ("remote e-voting").
 Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll.
 The Company has engaged the services of KFinTech as the agency to provide e-voting facility. Information and instructions including details of User ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.
 The manner of remote e-voting and voting by Insta Poll by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address(es) is provided in the Notice of AGM which is available on the website of the Company at

આદિત્ય બિરલા કેપિટલ લિમિટેડ



PROTECTING INVESTING FINANCING ADVISING

નોંધાયેલ કાર્યાલય: ઉચ્ચતમ સુવિધા, વેસ્ટવન - 362 266, મુમ્બઈ | ફોન: 91 2276 243257 | ફેક્સ: 91 2276 243220
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આદિત્ય બિરલા કેપિટલ લિમિટેડની તેરમી વાર્ષિક સાધારણ સભા સંબંધે માહિતી

- આદિત્ય બિરલા કેપિટલ લિમિટેડ ("કંપની / તમારી કંપની")ના સભ્યોની તેરમી વાર્ષિક સાધારણ સભા ("એજુએમ/ મિટિંગ") સોમવાર, 31મી ઓગસ્ટ, 2020ના રોજ સવારે 11.00 (ભારતીય સમય અનુસાર)ના રોજ વિડિયો કોન્ફરન્સિંગ ("વીસી") અથવા અન્ય ઓફિસ-વિડ્યુઅલ માધ્યમો ("ઓએવીએમ") થકી એજુએમ હાથ ધરીને સૂચનામાં આપ્યા મુજબ કામકાજ પાર પાડવા માટે કોર્પોરેટ બાબતોનું મંત્રાલય ("એમસીએ") અને સેબી (એકત્રિત રીતે તેને "સુસંગત પરિપત્રકો" તરીકે સંદર્ભિત કરાશે) દ્વારા જારી સામાન્ય પરિપત્રકો નં. 14/2020, તારીખ 8મી એપ્રિલ, 2020, સામાન્ય પરિપત્રક નં. 17/2020 તારીખ 13મી એપ્રિલ, 2020 અને સામાન્ય પરિપત્રક નં. 20/2020, તારીખ 8મી મે, 2020 અને અન્ય લાગુ પરિપત્રકો સાથે વાંચતાં કંપની ધારા 2013ની લાગુ સર્વ જોગવાઈઓ અને સિક્યુરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("સેબી") (લિસ્ટિંગ જવાબદારીઓ અને પ્રાગટ્ય આવશ્યકતાઓ) નિયમન, 2015 અંતર્ગત યોજાશે. સભ્યો <https://emeetings.kfintech.com> પર વીસી/ઓએવીએમ થકી એજુએમમાં હાજરી આપી શકશે. વીસી/ઓએવીએમ સુવિધા થકી ભાગ લેનારા સભ્યો કંપની ધારા 2013ની કલમ 103 હેઠળ કવોરમ (સભ્યોની કાર્યસાધક સંખ્યા)ના હેતુ માટે ધ્યાનમાં લેવાશે.
- સુસંગત પરિપત્રકો અંતર્ગત એજુએમની સૂચના અને તેની સાથે જોડવાનું આવશ્યક બોર્ડનો અહેવાલ, ઓડિટરોનો અહેવાલ અને અન્ય દસ્તાવેજો સાથે નાણાકીય વર્ષ 2019-20 માટે એકલ અને એકત્રિત નાણાકીય નિવેદનો કંપની/ડિપોઝિટરી સહભાગીઓ પાસે જેમનું ઇમેઇલ સરનામું(માં) નોંધાયેલાં હોય તે કંપનીના બધા સભ્યોને 9મી ઓગસ્ટ, 2020ના રોજ ઇમેઇલ કરવામાં આવ્યાં છે. તથાકથિત દસ્તાવેજો કંપનીની વેબસાઇટ <https://www.adityabirlacapital.com/investor-relations> પર અને શેરબજારો, એટલે કે, બીએસઈ લિમિટેડ, નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ અનુક્રમે www.bseindia.com અને www.nseindia.com પર અને કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સેક્શન એન્ડ રેકોર્ડ મેસર્સ કેફિન ટેકનોલોજીઝ પ્રાઇવેટ લિમિટેડ ("કેફિનટેક")ને <https://evoting.karvy.com> પર પણ ઉપલબ્ધ છે.
- એજુએમની સૂચનામાં સંદર્ભિત દસ્તાવેજો એજુએમની તારીખ સુધી એજુએમની સૂચનાના વિતરણની તારીખથી સભ્યો દ્વારા કોઈ પણ ફી વિના નિરીક્ષણ માટે ઉપલબ્ધ છે. સભ્યો આવા દસ્તાવેજો નિરીક્ષણ કરવા માંગતા હોય તો તે માટે abc.secretarial@adityabirlacapital.com પર ઇમેઇલ કરીને તે પછી શકે છે.
- સભ્યો જો એજુએમ દરમિયાન તેમના અભિપ્રાય વ્યક્ત કરવા માંગે અથવા પ્રશ્નો પૂછવા માંગે તો <https://emeetings.kfintech.com> પર લોગઇન કરીને અને લોગ ઇન કર્યા પછી સ્ક્રીન પર ઉપલબ્ધ "સ્પીકર રજિસ્ટ્રેશન" વિકલ્પ પર ક્લિક કરીને તેવું કરી શકે છે. સ્પીકર રજિસ્ટ્રેશન ગુરુવાર, 27મી ઓગસ્ટ, 2020થી શનિવાર, 29મી ઓગસ્ટ, 2020 સુધી ખુલ્લું રહેશે. ફક્ત નોંધાયેલા સભ્યો જ તેમના અભિપ્રાય વ્યક્ત કરી શકશે અથવા પ્રશ્નો પૂછી શકશે. કંપની એજુએમ સરળતાથી હાથ ધરવા માટે યોગ્ય મુજબ સમયની ઉપલબ્ધતાને આધારે પ્રશ્નોની સંખ્યા અને વક્તાઓની સંખ્યા નિયંત્રિત રાખવાનો અબાધિત અધિકાર ધરાવે છે.

એજુએમ દરમિયાન રિમોટ ઇ-વોટિંગ અને ઇ-વોટિંગ માટે સૂચનાઓ:
કંપની તેના સભ્યોને ઇલેક્ટ્રોનિક માધ્યમો ("ઇ-વોટિંગ")થી એજુએમમાં પસાર કરવાનું પ્રસ્તાવિત કરાવે પર મત આપવાનો તેમનો અધિકાર બજાવવાની સુવિધા પૂરી પાડી રહી છે. સભ્યો અહીં નીચે ઉલ્લેખિત તારીખો પર ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ ("રિમોટ ઇ-વોટિંગ") ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમનો ઉપયોગ કરીને રિમોટ થકી તેમના મત આપી શકે છે.
ઉપરાંત ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ થકી મતદાન માટે સુવિધા એજુએમ ("ઈન્સ્ટા પોલ") ખાતે પણ ઉપલબ્ધ કરાશે અને એજુએમમાં હાજરી આપનારા પરંતુ રિમોટ ઇ-વોટિંગથી મત(તો) નહીં આપનારા સભ્યો ઈન્સ્ટા પોલ થકી મિટિંગ ખાતે મત આપી શકશે.
કંપનીએ ઇ-વોટિંગ સુવિધા આપવા માટે એજન્સી તરીકે કેફિનટેકની સેવાઓ લીધી છે.
ઇ-વોટિંગ સંબંધી યુઝર આઈડી અને પાસવર્ડની વિગતો સહિતની માહિતી અને સૂચનાઓ ઇ-મેઇલ થકી સભ્યોને મોકલવામાં આવી છે. તેના લોગઇન અધિકાર વીસી/ઓએવીએમ થકી એજુએમમાં હાજરી માટે ઉપયોગ કરી શકાશે.
ડીમટીરિયલાઈઝ્ડ માધ્યમ, પ્રત્યક્ષ માધ્યમમાં શેરો ધરાવતા સભ્યો અને જે સભ્યોએ તેમના ઇમેઇલ સરનામું(માં) નોંધણી કરાવ્યાં નહીં હોય તેમને માટે રિમોટ ઇ-વોટિંગ અને ઈન્સ્ટા પોલથી મતદાનની પદ્ધતિ એજુએમની સૂચનામાં આપવામાં આવી છે, જે કંપનીની વેબસાઇટ <https://www.adityabirlacapital.com/investor-relations> અને શેરબજારો, એટલે કે, બીએસઈ લિમિટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ અનુક્રમે www.bseindia.com પર અને www.nseindia.com પર અને કેફિન ટેકની વેબસાઇટ <https://evoting.karvy.com> પર ઉપલબ્ધ છે.

રિમોટ ઇ-વોટિંગ સુવિધા નિમ્નલિખિત મતદાનના સમયગાળા દરમિયાન ઉપલબ્ધ થશે:

રિમોટ ઇ-વોટિંગનો આરંભ	ગુરુવાર, 27મી ઓગસ્ટ, 2020ના સવારે 9.00
રિમોટ ઇ-વોટિંગનો અંત	રવિવાર, 30મી ઓગસ્ટ, 2020ના સાંજે 5.00

- રિમોટ ઇ-વોટિંગ તથાકથિત તારીખ અને સમય પછી મંજૂર નહીં કરાશે અને ત્યાર પછી તથાકથિત સમયગાળો પૂરો થયા પછી કેફિનટેક દ્વારા ઇ-વોટિંગ મોડ્યુલ નિષ્ક્રિય કરાશે.
- ડિપોઝિટરીઓ દ્વારા જાળવવામાં આવતા કંપનીના રજિસ્ટર ઓફ મેમ્બર્સ અથવા રજિસ્ટર ઓફ બેનિફિશિયલ ઓનર્સમાં 82-ઓફક તારીખ, એટલે કે, સોમવાર, 24મી ઓગસ્ટ, 2020ના રોજ જેમનાં નામની નોંધ છે તેઓ જ એજુએમમાં રિમોટ ઇ-વોટિંગ અથવા ભાગ લેવા અને ઈન્સ્ટા પોલ થકી મત આપવાની સુવિધા મેળવવા હકદાર રહેશે.
- ઇમેઇલ સરનામું(માં) નોંધણી/અદાતન કરવાની પદ્ધતિ:
 - પ્રત્યક્ષ માધ્યમમાં શેરો ધરાવતા સભ્યો, જેમનું ઇમેઇલ સરનામું(માં) કંપની પાસે નોંધણી/અદાતન નહીં કરાયાં હોય તેમને કંપનીની વેબસાઇટ <https://www.adityabirlacapital.com/investor-relations> પર પહોંચ મેળવીને અથવા કંપનીને abc.secretarial@adityabirlacapital.com પર અથવા કેફિન ટેકને adityacapital@kfintech.com પર ફોનિયો નંબરની વિગતો અને પેન કાર્ડની સ્વ-પ્રમાણિત નકલ જોડીને લેખિત મોકલીને તે નોંધણી/અદાતન કરાવવાની વિનંતી છે.
 - ડીમટીરિયલાઈઝ્ડ માધ્યમમાં શેરો ધરાવતા સભ્યો, જેમનું ઇમેઇલ સરનામું(માં) તેમની ડિપોઝિટરી સહભાગી(ઓ) પાસે નોંધણી નહીં કરાયાં હોય તેમને તેઓ તેમના ડિમેટ અકાઉન્ટ જેમની પાસે જાળવે છે તે ડિપોઝિટરી સહભાગી(ઓ) પાસે તેમના ઇમેઇલ સરનામું(માં) નોંધણી/અદાતન કરાવવાની વિનંતી છે.
 - સંપૂર્ણ વિશ્વસનીયતા તપાસ્યા પછી કંપની/કેફિનટેક તેમના લોગઇન અધિકારો તેમનાં નોંધણી/અદાતન કરાવવામાં(માં) પર મોકલશે.
 - કોઈ વ્યક્તિ મિટિંગની સૂચના મોકલ્યા પછી કંપનીની સભ્ય અને અથવા 82-ઓફક તારીખના રોજ શેરો ધરાવતી હોય તેઓ એજુએમની સૂચનામાં આપ્યા મુજબ પદ્ધતિથી કેફિનટેક પાસેથી યુઝર આઈડી અને પાસવર્ડ પ્રાપ્ત કરી શકે છે. આવા સભ્યો એજુએમની સૂચનામાં કંપની દ્વારા નિર્દિષ્ટ પદ્ધતિમાં ઇ-વોટિંગ સૂચનાઓનો ઉપયોગ કરીને તેમના મત આપી શકે છે.
- રિમોટ ઇ-વોટિંગથી તેમના મત(તો) આપનારા સભ્યો મિટિંગમાં પણ હાજરી આપી શકે છે, પરંતુ મિટિંગમાં કરીથી તેમના મત(તો) આપવા હકદાર નહીં રહેશે. સભ્ય દ્વારા આંશિક અથવા અન્યથા, કરાવ પર એક વાર મત આપે તે પછી સભ્યને ત્યાર પછી તેમાં ફેરફાર કરવા અથવા કરીથી મત આપવા નહીં દેવાશે.
- જો ઇ-વોટિંગ સંબંધી કોઈ મૂંઝવણ હોય તો સભ્યો કેફિનટેકની વેબસાઇટ: <https://evoting.karvy.com> ના "હાઉસહોલ્ડર્સ" સેકશનમાં ડ્રોપડાઉન મેનુ થકી ઉપલબ્ધ "હેલ્પ" અને "એક્સચ્યુ" સેકશન/ઇ-વોટિંગ યુઝર મેન્યુઅલ જોઈ શકે છે. રિમોટ ઇ-વોટિંગ સંબંધી કોઈ પણ ફરિયાદ હોય તો કૃપા કરીને અહીં સંપર્ક કરો: શ્રી આનંદા મૂલ્ય, ડેપ્યુટી મેનેજર, મેસર્સ કેફિન ટેકનોલોજીઝ પ્રાઇવેટ લિમિટેડ, સેલેનિયમ ટાવર બી, પ્લોટ 31- 32, ગાચીબાવલી, કાઈનાશિયાલ ડિસ્ટ્રિક્ટ, નાનાકમગુડા, હૈદરાબાદ- 500 032, ઇમેઇલ: adityacapital@kfintech.com, ફોન નં. +91 40 6716 1627; ટેલ ફી નં. 1800-572-4001.

આદિત્ય બિરલા કેપિટલ લિમિટેડ વતી

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સહી/-
શૈલેષ દાગા
કંપની સેક્રેટરી
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