



25  
YEARS  
OF HERITAGE

Ref: SECT: STOC: 46-20  
20<sup>th</sup> June, 2020

To  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code: 519552**

**Scrip Code: HERITGFOOD**

Dear Sir / Madam,

**Sub: Submission of copies of newspaper advertisement for Postal Ballot Result**

In continuation of our letter dated June 19, 2020, with regard to Postal Ballot Result of the Company and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in the Financial Express (all editions) and Andhra Prabha (Hyderabad edition) on June 20, 2020. The same has been made available on the Company's Website [www.heritagefoods.in](http://www.heritagefoods.in).

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

**For HERITAGE FOODS LIMITED**

**UMAKANTA BARIK**

Company Secretary & Compliance Officer  
M. No: FCS-6317

Encl: a/a



**HERITAGE FOODS LIMITED**

CIN : L15209TG1992PLC014332

**AN ISO: 22000 CERTIFIED COMPANY**





## SUNDARAM BRAKE LININGS LIMITED

CIN: L34300TN1974PLC006703  
Regd. Office: Padi, Chennai - 600 050  
Tel: +91 44 26257853; Fax: +91 44 26254770; Website: www.tvbrakeinlinings.com

### NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 17/20, issued by Ministry of Corporate Affairs dated April 13, 2020 ("Circular") and subject to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Request Resolution as set out in the Notice of Postal Ballot dated 9th June 2020 are proposed to be passed by the members by way of Postal Ballot through voting by electronic means ("Remote E-voting").

Sri V. Suresh Prasad Company Secretary has been appointed as Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

Members are informed that:

- Notice has been sent to the members whose names appear in the Register of Members / Record of Depositories as on 12th June, 2020 and voting rights of the members are reckoned as on that day;
- Pursuant to the Circular, the Company has completed dispatch of the Notice of Postal Ballot through email on 19th June, 2020. The members who have not received notice of Postal Ballot may download it from the website of the Company [www.tvbrakeinlinings.com](http://www.tvbrakeinlinings.com) or on the website of stock exchange.
- The members who have not registered their email id may temporarily get their email id registered with Integrated Registry Services Private Limited, Registrar & Share Transfer Agent of the Company clicking the link [https://www.integratedindia.in/DR\\_Sundaram\\_Pbalot.aspx](https://www.integratedindia.in/DR_Sundaram_Pbalot.aspx)
- The voting period commences at 9.00 a.m. on 20th June, 2020 and ends at 5.00 p.m. on 19th July, 2020;
- The remote E Voting shall be disabled by NSDL for voting on 19th July 2020, at 17.00 Hrs. The remote E Voting shall not be allowed beyond said date and time.
- The results of the Postal Ballot will be declared on or before 20th July, 2020 at the Registered Office of the Company.

Any grievance in respect of facility for voting by electronic means may be addressed to Mr. S. Ramabhadran, Chief Financial Officer and Company Secretary of the Company at Padi, Chennai, Tel. No. 044-26257853 E-mail: [srb@tvbsl.com](mailto:srb@tvbsl.com) and Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated e-mail IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or on Tel. 022-24994545.

Place: Chennai  
Date: 19.06.2020

By order of the Board  
S. Ramabhadran  
Chief Financial Officer and  
Company Secretary



**Divi's Laboratories Limited**  
CIN: L2410TG1909PLC011854  
Regd. Office: 1-72/23(PD)VIS/303, Divi Towers,  
Cyber Hills, Gachibowli, Hyderabad - 500 032. Ph: 040-23786300  
E-mail: [mail@divisilabs.com](mailto:mail@divisilabs.com) URL: [www.divisilabs.com](http://www.divisilabs.com)

### NOTICE TO SHAREHOLDERS

#### TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

In terms of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, the Company is required to transfer the equity shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years to IEPF Authority. The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Account on its website at [www.divisilabs.com](http://www.divisilabs.com).

As per the said Rules, the Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Account, at their address registered with the Company. In case the Company does not receive any communication from the concerned shareholders by 31st August, 2020, the Company shall, with a view to comply with the requirement set out in the Rules, transfer the shares to IEPF Account by the due date, without any further notice as per procedure stipulated in the Rules.

The concerned shareholders may note that, upon such transfer, they can claim the said shares along with the dividend(s) from IEPF Authority after following the procedure prescribed by the Rules.

For further information, concerned shareholders may contact:

The Registrar and Transfer Agent,  
M/s. Kfin Technologies Private Limited,

Unit: Divi's Laboratories Limited,  
Karyi Selenium Tower No. B, Plot No. 31-32, Gachibowli,  
Financial District, Nanakramguda, Hyderabad - 500 032.

Ph: +91 040 67161526, Email ID: [enward@kfinvsn.com](mailto:enward@kfinvsn.com)

Members may also write to the Company Secretary at the registered office or send e-mail at [cs@divisilabs.com](mailto:cs@divisilabs.com).

Hyderabad 19 June, 2020  
For Divi's Laboratories Limited  
M. Salish Choudhury  
Company Secretary



**REMSONS Industries Limited**  
(CIN: L51900MH1971PLC015141)  
Regd. Off: 4th Floor, Gladisla,  
Humana Road,  
Vile Parle (East), Mumbai-400057  
Tel: 022 26262100; 022 26122398  
Email ID: [remsonsinvestor@gmail.com](mailto:remsonsinvestor@gmail.com),  
website: [www.remsonsinvestor.com](http://www.remsonsinvestor.com)

### NOTICE

Pursuant to the Regulations 29(1)(a) and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given to the members of the Board of Directors of the Company will be held on Wednesday, 24th June, 2020 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020. Information regarding above is also available on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)) where the shares of the Company are listed and is also available on the website of the Company viz. [www.remsonsinvestor.com](http://www.remsonsinvestor.com).

For Remsons Industries Limited

Rohit Darji  
Company Secretary &  
Compliance Officer  
Place: Mumbai  
Date: 19th June, 2020

**PUBLIC NOTICE**  
(In accordance with RBI Circular No. RB/2015-16/122 DNBR (PD)  
CC. No. 065/03.10.001/2015-16 dated July, 09, 2015)

### TITAGARH CAPITAL PRIVATE LIMITED

CIN: U01122WB1994PTC138832  
Registered Office: 75B Anandapur, E, Bypass, Kokula - 700 107  
Tel: 91 33 4109 0800, Fax: 91 33 4109 0823, E-mail: [corp@titagarh.in](mailto:corp@titagarh.in)

Notice is hereby given pursuant to the applicable provisions of RBI circular that the following change in Directors took place in the Board of Directors of Titagarh Capital Private Limited, registered with the Reserve Bank of India as a Non-Deposit Accepting NBFC having registration No. B.05.06897.

Sr. No.	Name of the Director	Position	Appointed on	Cess to be a Director on
1.	Shri Abhas Sen (DIN: 01450642)	Independent Director	13/08/2008	30/09/2014
2.	Shri Nandan Bhattacharya (DIN: 00313590)	Independent Director	13/08/2008	30/09/2014 (since deceased)
3.	Shri N K Mittal (DIN: 00313622)	Director	15/09/2009	30/09/2014
4.	Shri Dinesh Arya (DIN: 00168213)	Director	30/09/2014	Continuing
5.	Shri Anil Kumar Aggarwal (DIN: 00151767)	Director	30/09/2014	Continuing
6.	Shri Sunil Talwar (DIN: 00205659)	Independent Director	30/09/2014	Continuing
7.	Shri S C Das (DIN: 01072628)	Independent Director	30/09/2014	27/10/2016
8.	Shri N K Barai (DIN: 00318570)	Independent Director	12/08/2019	Continuing

For Titagarh Capital Private Limited  
Sd/-

Dinesh Arya  
Wholesale Director & Secretary  
DIN: 00168213

Place: Kolkata  
Date: 19th June, 2020

### COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Off: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076.

Tel: +91 22 6709 5050; Fax: +91 22 2570 5088

Email ID: [investors\\_grievance@colpal.com](mailto:investors_grievance@colpal.com) Website: [www.colgatepalmolive.co.in](http://www.colgatepalmolive.co.in)

#### Information regarding the 79th Annual General Meeting of the Company to be held through VCI/OAVM

NOTICE is hereby given that the 79th Annual General Meeting ("AGM") of the Company will be held on Wednesday, July 29, 2020 at 3.30 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (said "SEBI Circular") issued by the Securities and Exchange Board of India, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") will be sent only by electronic mode to the Members whose email addresses are registered with the Company Depositories. The Notice of the AGM and Annual Report will also be made available on the website of the Company at [www.colgatepalmolive.co.in](http://www.colgatepalmolive.co.in), websites of stock exchanges and on NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM.

Members whose email addresses are already registered with the Company/Depositories, may follow the instructions for remote e-Voting as well as e-Voting during the AGM as provided in the Notice of the AGM. Members whose email addresses are not registered with the Company/Depository may follow the below process for registering or updating their email addresses:

- Members holding shares in electronic/demat form, please update your email address with your Depository participants. However, Members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at [https://linkintime.co.in/emailregister\\_email\\_register.html](https://linkintime.co.in/emailregister_email_register.html) on their website [www.linkintime.co.in](http://www.linkintime.co.in) in the Investor Services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address.

- Members holding shares in physical form and who have not registered their email address may register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at [https://linkintime.co.in/emailregister\\_email\\_register.html](https://linkintime.co.in/emailregister_email_register.html) on their website [www.linkintime.co.in](http://www.linkintime.co.in) in the Investor Services tab by providing details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

On submission of the above member details, a One-Time Password (OTP) will be received by the Member which needs to be entered in the link for verification. Kindly note, Members who are not already enrolled in Electronic Clearing Service (ECS) are requested to fill in the ECS form which is available either on the Company's website or with the Company's Registrar & Share Transfer Agent and forward the same along with a cancelled cheque leaf to the Company's Registrar & Share Transfer Agent at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) if the shares are held in physical form and to the applicable Depository Participant if the shares are held in dematerialized form.

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

For Colgate-Palmolive (India) Limited  
K. Randhir Singh  
Company Secretary & Compliance Officer  
Place: Mumbai  
Date: 19 June, 2020

## IndusInd Bank

CIN: L65191PN1994PLC076333  
Registered Office: 2401, Gen. Thimmaya Road, Cantonment, Pune - 411 001.  
Secretarial & Investor Services: 731, Solitaire Corporate Park,  
167, Guru Hargovindji Marg, Andheri (East), Mumbai - 400 093.  
• Tel: (022) 6641 2487 • Website: [www.indusind.com](http://www.indusind.com)  
• Email: [investor@indusind.com](mailto:investor@indusind.com)

### NOTICE

#### FOR ATTENTION OF SHAREHOLDERS OF INDUSIND BANK LIMITED

Ministry of Corporate Affairs and Securities and Exchange Board of India have permitted listed companies, in view of the prevailing COVID-19 pandemic situation, to send during calendar year 2020 via e-mail the Notice of the Annual General Meeting and the Annual Report to shareholders whose e-mail IDs are registered in the Bank's records.

In order to receive the Annual Report, Notice and other communications in electronic form, we request our shareholders to register / update their e-mail address and mobile number with their Depository Participant(s) in respect of shares held in electronic form and for shares held in physical form, shareholders can communicate with Link Intime India Pvt. Ltd., the Bank's Registrar & Share Transfer Agent (RTA), at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, e-mail ID [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or to the Bank at [investor@indusind.com](mailto:investor@indusind.com).

The Bank has also enabled a process with the RTA, for the limited purpose of registering contact details for receiving the Annual Report and Notice for the Annual General Meeting, allowing shareholders to update / modify their e-mail address and mobile number on a temporary basis by providing the basic credentials which may be asked for during the verification process. The link for updating the details is [https://linkintime.co.in/emailregister\\_email\\_register.html](https://linkintime.co.in/emailregister_email_register.html). Shareholders can also update their Bank details, PAN, Aadhaar number, etc., and upload a copy of the same on the same link.

No action is required to be taken by shareholders whose details are already correctly registered / updated in the Bank's records.

For IndusInd Bank Limited  
Hareesh K. Gajwani  
Company Secretary  
Place: Mumbai  
Date: June 19, 2020

### Note:

Shareholders are advised to contact the RTA / Bank's Secretarial and Investor Services Team at the earliest for obtaining the unclaimed dividends standing in their names, if any, from Financial Year 2012-13.

Members are requested to note that the shares in respect of which Dividend was Unpaid or Unclaimed for the F.Y. 2009-2010, 2010-2011 and 2011-2012 for seven consecutive years or more have been transferred to the IEPF Authority.

Members are also requested to note that the dividend declared for the financial years 2017-2018 and 2018-2019 for the shares already transferred to the IEPF Authority has been credited to IEPF authority. The procedure to claim the refund is available at: <http://www.iepf.gov.in/IEPFA/refund.html>



## WHIRLPOOL OF INDIA LIMITED

CIN: L29191PN1960PLC020063, website: [www.whirlpoolindia.com](http://www.whirlpoolindia.com), email: [investor\\_contact@whirlpool.com](mailto:investor_contact@whirlpool.com)  
REGD OFFICE: A-4, MIDC, RANJANGAON, TALUKA - SHIRUR, DIST. PUNE, MAHARASHTRA, PIN - 412220.  
CORPORATE OFFICE: PLOT NO. 40, SECTOR 44, GURUGRAM - 122 002.

### Extract of Statement of Audited Results for the Quarter and Year ended March 31, 2020

(₹ in Lacs except earning per share)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended	Year ended	Year ended	Quarter ended	Year ended	Year ended
		31/03/2020	31/03/2020	31/03/2019	31/03/2020	31/03/2020	31/03/2019
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations	137,927	612,123	550,235	137,927	612,123	550,235
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	11,893	65,289	62,647	12,386	66,679	62,916
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	11,893	65,289	62,647	12,386	66,679	62,916
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	8,741	47,629	40,705	9,234	49,019	40,974
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8,299	47,392	40,187	8,784	48,781	40,458
6	Equity Share Capital (Face value of ₹10/- each)	12,687	12,687	12,687	12,687	12,687	12,687
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	242,001	201,580	-	243,661	201,851
8	Earnings Per Share (of ₹10/- each) (for continuing operations) -						
	Basic:	6.89	37.54	32.08	7.28	38.64	32.30
	Diluted:	6.89	37.54	32.08	7.28	38.64	32.30

### Note:

- The above is an extract of the detailed format of audited financial results for the quarter and year ended 31st March, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results for the quarter and year ended 31st March, 2020 are available on the Stock Exchange website ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.whirlpoolindia.com](http://www.whirlpoolindia.com)).

Place: Gurugram  
Date:

Sd/-  
Vishal Bhola  
Managing Director



## HERITAGE FOODS LIMITED

CIN: L15209TG1992PLC014332  
Regd. Off: 6-3541/C, Panjagutta, Hyderabad-500 082, Telangana, India  
Tel: 040-23391222/222, Fax: 040-23318090 Web: [www.heritagefoods.in](http://www.heritagefoods.in), e-mail: [hfl@heritagefoods.in](mailto:hfl@heritagefoods.in)

### Announcement of Postal Ballot Result

Pursuant to the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Secretarial Standards issued by Institute of Company Secretaries of India on General Meetings ("SS-2"), and pursuant to the guidelines and notifications issued by the Ministry of Home Affairs, Government of India (the "MHA"), in light of circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (the "MCA Circulars") and other applicable provisions if any, approval of the Shareholders of the Company was sought through Postal Ballot by way of remote electronic voting (e-voting). The Company has provided the facility of E-voting to the shareholders to enable them to cast their votes electronically or through Postal Ballot forms on the Resolutions as circulated in the Postal Ballot Notice dated May 14, 2020.

The Postal Ballot notice containing Special Resolutions together with the Explanatory Statement was sent to the shareholders of the Company. The Board of Directors of the company had appointed Mrs. Savita Jyoti, Partner of M/s. Savita Jyoti Associates, Practicing Company Secretaries (M No: FCS-37398) (CP No: 1796), as the Scrutinizer for conducting the postal Ballot in a fair and transparent manner. The Scrutinizer has carried out the Scrutiny of all the Electronic votes received upto the last date of receipt i.e. Wednesday, June 17, 2020 and submitted her report to the Chairman of the Company. Based on the Scrutinizer Report, the Chairman of the Company declared the following results of the Postal Ballot on Friday, June 19, 2020 at the Registered Office of the Company.

Result of the voting conducted through E-voting & Postal Ballot on the Special Resolutions is as under.

Sl No	Particulars of the Resolution	Postal Ballots Results											
		Total e-voting received			Total no of Shares for valid votes			No of Votes in Favor			No of Votes Against		
		Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
1	To approve for giving guarantee or providing security under Section 185 of Companies Act, 2013 to the Joint Venture Company	162	32132511		120	32127817	99.9854	35	2628	0.0082	7	2066	0.0064
2	To approve for giving loan or guarantee or providing security in connection with loan availed by any of Company's Subsidiary, Associate, Joint Venture Company and other person specified under section 185 of the Companies Act, 2013	162	32132511		93	28682558	89.2634	60	3447648	10.7295	9	2305	0.0072

Based on the above, the Special Resolutions for approval of the Shareholders of the Company vide Postal Ballot declared as passed with requisite majority. The result of the Postal Ballot has been communicated to the Stock Exchanges (BSE & NSE) and also been posted on the website of the Company i.e. [www.heritagefoods.in](http://www.heritagefoods.in) along with Scrutinizer's report.

For HERITAGE FOODS LIMITED  
Sd/-  
D. Seetharamaiah  
Chairperson  
(DIN:00005016)

Place: Hyderabad  
Date: 19-06-2020



