

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

414 SHAH NAHAR (WORLI) IND ESTB WING DR E MOSES RD WORLI MUMBAI MH 400018

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Email: [vakilgroup@gmail.com](mailto:vakilgroup@gmail.com)

Website: [www.elcidinvestments.com](http://www.elcidinvestments.com)

Date: 24<sup>th</sup> June 2021

To,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 503681**

Dear Sir,

**Sub: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In terms of Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Public notice published on 23<sup>rd</sup> June 2021 in 'Business Standard' English newspaper and in 'Mumbai Lakhadeep' Marathi newspaper for the Board Meeting scheduled to be held on 30<sup>th</sup> June 2021 inter alia to approve the Audited Standalone and Consolidated Financial results for the fourth quarter and financial year ended on 31<sup>st</sup> March 2021.

Further, in pursuant to Regulation 30(4) read with schedule III(A) (12), please find the below enclosed copy of newspaper articles as published in above mentioned newspaper.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
For Elcid Investments Limited,

*Mittal R. Gori*

Mittal Gori  
Company Secretary and Compliance Officer



Encl.: as above.

# Fresh launch hopes drive gains for Maruti

Price hikes effective from July 1 could offset input cost stress

RAM PRASAD SAHU  
Mumbai, 22 June

The Maruti Suzuki (MSIL) stock gained over 5 per cent after the company announced price hikes across its portfolio to counter high input costs. The gains are also on expectation that passenger vehicle (PV) volumes will improve as the vaccination drive gathers pace and more states relax restrictions imposed after the second wave of the Covid-19 pandemic.

Even as the company had posted a strong top-line growth in the March quarter, operating profit margins of the country's largest passenger carmaker were down 21 basis points (bps) to 8.3 per cent and were short of analyst estimates.

The current hike, which will be applicable from July 1, will be the third hike in as many quarters to offset the spike in steel and precious metals. The company, in a post-results commentary, had highlighted that further hikes would depend on demand momentum and volume trajectory. The price hike is an indication that demand could be coming back, propping up its bookings and pending orders. Lockdown and restrictions had impacted around 35 per cent of Maruti's monthly volumes; the company posted 71 per cent month-on-month decline in May volumes, while the same was lower by 41 per cent compared to May 2019.

Analysts, led by Raghunandan N L of Emkay Research, expect strong recovery in PV volumes due to easing of lockdowns, healthy order book, and improving macros. Most analysts highlight that the PV segment is less impacted than two-wheelers, as the pandemic has hit the lower income categories more than the middle- and upper-income segments.

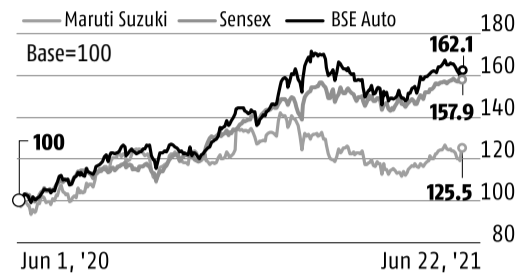
While demand improvement is positive, the key to sustaining sales and earnings growth for MSIL will be its ability to launch new products for the sport utility vehicle (SUV) segment and maintain market share. The company lost 320-bps market share year-on-year in 2020-21 (FY21) to 47.8 per cent, losing across most of its key states. Rivals Kia Motors and Tata Motors were the biggest gainers, taking share from the market leader. Lack of new products, especially in the SUV category, has led to a decline in market share.

Analysts at JM Financial, however, believe that after a two-year gap in 2019-20 (FY20)/FY21, marred by regulatory changes and Covid-led disruption, a new product cycle will drive MSIL's outperformance with respect to industry growth (domestic PV) and aid margin expansion similar to the previous product cycle. In addition to a full model change for the Baleno, Vitara Brezza, Celerio, and Ciaz during 2021-22 (FY22) and 2022-23 (FY23), the company has lined up multiple SUVs to be launched over the next four years.

Among the new launches are the Jimny offroader, a



## IN THE DRIVER'S SEAT



## KEY FINANCIALS

Maruti Suzuki India	Revenue	EBITDA	Net Profit
Standalone (₹ cr)			
FY21	66,562	5,424	2,302
YoY Chg in %	-7.2	-26.1	-31.7
FY22E	90,319	8,584	6,660
YoY Chg in %	35.7	58.3	189.3
FY23E	103,260	11,309	8,800
YoY Chg in %	14.3	31.7	32.1

Estimate; Source Bloomberg. Compiled by BS Research Bureau

multipurpose vehicle in collaboration with Toyota, a mid-sized SUV, and a sub-4-metre crossover code-named YTB. FY22 could see sales growth for the first time in over two years. After a 14-per cent decline in FY20, revenues fell over 7 per cent last year. Analysts expect a 30-per cent increase in the top line in FY22, with overall sales expected to cross the ₹1 trillion-mark in FY23. Given the higher visibility in terms of demand recovery, strong competitive positioning, margin drivers, and balance-sheet strength, the stock remains one of the top picks of Motilal Oswal Research.

# Savvy investors may opt for floating-rate funds

Select a debt fund whose average duration is lower than the investment horizon

SANJAY KUMAR SINGH

Interest rates could harden in the near future. One category that can protect investors from the price volatility seen in most debt funds in such a scenario is floating-rate funds. Ten fund houses currently offer them and have cumulative assets under management of ₹69,730.9 crore. The new fund offer of Tata Floating Rate Fund, which closes on July 5, is also underway.

## Rates could rise

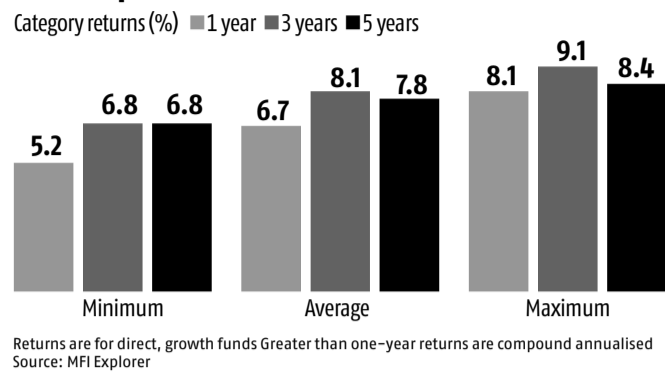
Consumer Price Index (CPI)-based inflation has risen over the past six months. It stood at 6.3 per cent in May, crossing the Reserve Bank of India's comfort zone.

Commodity and fuel prices have risen substantially, raising input costs. Experts feel inflation may not abate quickly. Some fund houses expect CPI-based inflation to average 5.9-6 per cent this year.

Globally, economies are on the mend and central banks have started speaking of normalising monetary policy. The Indian economy has been hit hard by the second wave of the Covid-19 pandemic. Sooner or later, the policy will have to be normalised here as well. In such a scenario, rates could start moving up gradually.

## How do these funds work

## Decent performer



Floating-rate funds invest in two types of instruments.

The first is pure floating-rate bonds that offer a rate equal to the benchmark rate plus a spread. But such instruments are not widely available in India.

Fund managers instead invest in fixed-rate bonds and then convert them into floating-rate ones by using interest-rate swaps.

## Contain volatility well

In a rising rate scenario, most debt funds (except short-duration ones) see mark-to-market losses. Floating-rate funds are self-adjusting in nature. The interest rates of bonds held by them reset in line with rising rates.

"Investors in these funds escape the volatility they would otherwise suffer in most other funds," says Akhil Mittal, senior

fund manager, Tata Asset Management. According to him, investors can expect risk-adjusted returns from this fund that are better than what they would get from a low-duration fund (a fund with six months to one-year average duration).

## A few risks

These funds do well in a scenario where interest rates rise, pause, and then rise again. That scenario may not materialise. "The central bank may at best undertake a few hikes. But rate hikes may not sustain. Our interest rates are likely to head lower in the medium-to-long-term. Our 10-year benchmark rate of 6 per cent is much higher than the 0-2 per cent rates prevailing in many countries," says Arnav Pandya, founder, Moneyeduschool. Active fund management calls - based on predicting interest-rate movements - can go wrong.

When interest rates see a unidirectional decline, funds with fixed-rate portfolios are likely to do better.

"Short-duration funds (1-3-year Macaulay Duration) and other higher-duration categories are likely to do better in such a scenario," says Ankur Kapur, managing partner, Plutus Capital, a Securities and Exchange Board of India-registered investment advisory firm. Very few floating-rate instruments are available, so fund managers have to keep entering into swap contracts.

"The returns on these funds will hinge on the kind of swap agreements fund managers are able to enter into and whether they are able to get the desired net returns using them," says Pandya. The more complicated nature of these funds also goes against them.

## What you should do

Most investors should stick to a strategy of placing 75-80 per cent of their debt fund allocation in lower-duration funds that take minimal duration or credit risk. According to Kapur, "Lower-duration funds invest in instruments that mature within a short time frame. Their coupons also reset to higher levels when interest rates move up."

Alternatively, select a fund category that has a slightly lower average duration than your investment horizon. Only savvy investors, or those who have an advisor, should enter into these funds.

# Retail investors stocked up on financial sector stocks: Study

Retail investors have allocated most to financial sector stocks at the bourses, followed by consumer staples, energy, and information technology over the past few months, said a latest report by the economic wing of SBI.

There is also renewed interest in health care stocks, with the Indian financial ecosystem effec-

tively acting as a conduit for large liquidity-finding investment avenues.

"The lower rate in other saving avenues, amidst a low interest rate regime, has led to greater interest by individuals in the stock market. Another reason could be the significant increase in global liquidity. Additionally, the pandemic, which

has resulted in people spending more time at home, might also be another reason for individuals' tilt towards stock market trading. This has led to increased investment in stocks and mutual funds in the second half of 2020-21. This higher retail participation in stock markets may become more of a self-fulfilling prophecy," wrote Soumya

Kanti Ghosh, group chief economic adviser at SBI, in the Ecowrap report. Retail participation in the stock market, the report said, increased during the pandemic, especially in the second half of 2021-22 (FY22). The number of individual investors in the market surged by a massive 14.2 million in 2020-21. **PUNEET WADHWIA**

**PUBLIC NOTICE**  
NOTICE is hereby given that the share certificate for 1500 Equity Shares bearing Folio No. P00305, Certificate No 5647 and distinctive nos. 8303031 - 8304530 of Aegis Logistics Ltd standing in the name of Late Pandharinath Pandurang Pai Jaitinty Late Indira Pandharinath Pai has been lost or misplaced and legal heir Mr Ashok Pandharinath Pai has applied to the company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the company at Aegis Logistics 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W) Mumbai 400013 within 15 days from this date else the company will proceed to issue duplicate Certificate(s).  
Sd/-  
Mr. Ashok Pandharinath Pai (Legal Heir)

**PUBLIC NOTICE**  
Notice is hereby given that (1) MR. JAYESH MANSUKHLAL SHAH, & (2) MRS. SONAL JAYESH SHAH, bonafide members of AMI DHARA CO-OPERATIVE HOUSING SOCIETY LTD., holding Flat No.502, on 5th Floor, 'AMI DHARA', in AMI DHARA CO-OPERATIVE HOUSING SOCIETY LTD., situated at Mamlatdarwadi Cross Road No.4, Malad (West), Mumbai - 400064 (hereinafter referred to as "THE SAID FLAT"), have lost and misplaced their Original Share Certificate No.18 consisting of 5 (five) fully paid up shares of Rs.50/- each bearing distinctive nos. 086 to 090 (both inclusive) (hereinafter referred to as "THE SAID SHARES"), and same is not traceable after due diligent search.  
If any person/s having any claim, right, title and interest of whatsoever nature in respect of said Share Certificate No.18, in respect of above said Flat as and by way of ownership, sale, mortgage, lien, exchange, inheritance, trust, legacy, maintenance, adverse, legacy, possession, tenancy, lease, leave and licence, or otherwise howsoever in respect of the said Flat or any part thereof are hereby required to give intimation thereof within a period of fifteen days from the date of publication of the Notice and contact the Hon. Secretary of the society between 06.00 p.m. to 9.00 p.m. on below mentioned address with the details of his/her claim along with Documentary evidence in support thereof. In default, all such claims shall be deemed to have been waived and the title of the said Flat shall be deemed to be free from all encumbrances and the Society will issue Duplicate Share Certificate in favour of Original Share Certificate No.18 in lieu of Society members & Flat Owners viz (1) MR. JAYESH MANSUKHLAL SHAH, & (2) MRS. SONAL JAYESH SHAH.  
PLACE : MUMBAI DATED: 23/06/2021.  
Sd/- (Hon. Secretary)  
For AMI DHARA CO-OPERATIVE HOUSING SOCIETY LTD.,  
Mamlatdarwadi Cross Road No.4, Malad (West), Mumbai - 400064

**SUDITI INDUSTRIES LIMITED**  
Regd. Off: A-2, SHAH & NAHAR INDLESTATE, UNIT NO.2326, LOWER PAREL, MUMBAI-400013.  
Tel: 6736860/10  
E-mail: cs@suditi.in, Website: www.suditi.in  
CIN:L19101MH1991PLC063245  
**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 30th June, 2021, at the Registered Office of the Company inter alia to consider and approve the following:  
a) The Audited Financial Results (Standalone and Consolidated) of the company for the quarter/year ended 31st March, 2021 and b) To recommend a dividend, if any for the financial year ended, 31st March, 2021.  
Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018, the trading window for dealing in shares of the company was closed for all the designated employees/Departmental heads/Directors of the company and their immediate relatives from April 01, 2021 will continue to remain closed and will be open only after the expiry of 48 (forty eight) hours from the declaration of the results for the first quarter ended on 30th June 2021.  
The said notice can be accessed on the Company's website at www.suditi.in and may also be accessed on the Stock Exchange website at www.bseindia.com.  
For SUDITI INDUSTRIES LTD. Sd/-  
H.Gopalkrishnan  
Company Secretary  
Place : Mumbai  
Date : 21.06.2021

**G-DAS PROPERTY MANAGEMENT PVT. LTD.**  
B-305, Kanakia Wall Street, Near Chakala Signal, Andheri-Kurla Road, Andheri (E), Mumbai 400 093.  
**DEEMED CONVEYANCE PUBLIC NOTICE**  
Notice is hereby given that the above Society has applied to this Office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on 12/07/2021 at 3.30 p.m. at the office of this authority.  
**Respondent :- (1) Mr. Harjeevan Velji Somaya Through his Costituted Attorney Mr. Prithviraj Jain - 515, Commerce House, N. Master Road, Fort, Mumbai-01 (2) M/s. Raj Developers - B/1, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai-400 026 (3) Regency Park Co.Op. Hsg. Soc. Ltd. - C.T.S. 36A/1, 50A/1 & 52A/1, Amrit Shakti Chaudhvali, Mumbai-72 (4) AVJ Wires Ltd.- 8 B. T. Road, Kolkata, West Bengal - 700 056 and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.  
**DESCRIPTION OF THE PROPERTY-** B-305, Kanakia Wall Street, Near Chakala Signal, Andheri-Kurla Road, Andheri (E), Mumbai 400 093.  

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
9 & 18 (Part)	2 Part	21 & 22 Sub Plot No. 3, division relating Plot No. 18 to 42	36 A/1, 50 A/1 & 52 A/1 (C.S.O. Ghatkopar)	1015.71 Sq.Mtr.

  
Ref.No. MUM/DDR(2) / Notice /1962/ 2021  
Place : Konkan Bhavan,  
Competent Authority & District Dy. Registrar  
Room No. 201, Konkan Bhavan, C.B.D. Belapur,  
Navi Mumbai-400 614. Date : 22/06/2021  
Tel : 022-27574965 /  
Email : ddr2coopmumbai@gmail.com  
SEAL  
Sd/-  
(Pratap Patil)  
Competent Authority & District  
Dy. Registrar Co.op.Societies (2),  
East Suburban Mumbai**

**MERI GOLD CO-OP. HOUSING SOC. LTD.**  
Quary Road, Behind Mangatram Petrol Pump, Bhandup (W.), Mumbai-400 078.  
**DEEMED CONVEYANCE PUBLIC NOTICE**  
Notice is hereby given that the above Society has applied to this Office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on 12/07/2021 at 3.30 p.m. at the office of this authority.  
**Respondents :- (1) M/s. Sneha Enterprises (A Partnership Firm) Through its partner- (i) Mr. Harshrekha Ajay Garg (ii) Mr. Mithalal Jeethmal Ganga (iii) Prashant Gopal Sharma - above No. 1 (i) to (iii) having add - 43, Old Gulab Baug, Opp. Santacruz Railway Station, Santacruz (W.), Mumbai-400 032 (2) Tilakchand Mangatram Ohban (3) Mr. Dharamchand Ramchandra (4) Smt. Bimal Tilakchand Ohban above No. 2 to 4 address not known (5) City Survey Office- S Ward, Taluka-Kurla Mumbai Suburban, Opp. Topiwala Collage, Mulund (W), Mumbai-80 and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.  
**DESCRIPTION OF THE PROPERTY-**  
Quary Road, Behind Mangatram Petrol Pump, Bhandup (W.), Mumbai-400 078.  

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
-	---	--	574 (Pt), 574/1 to 54 (C.S.O. Mulund)	3088.38 Sq.Mtr. and R.G. 545.01 Sq.Mtr.

  
Ref.No. MUM/DDR(2) / Notice /1955/ 2021  
Place : Konkan Bhavan,  
Competent Authority & District Dy. Registrar  
Room No. 201, Konkan Bhavan, C.B.D. Belapur,  
Navi Mumbai-400 614. Date : 22/06/2021  
Tel : 022-27574965 /  
Email : ddr2coopmumbai@gmail.com  
SEAL  
Sd/-  
(Pratap Patil)  
Competent Authority & District  
Dy. Registrar Co.op.Societies (2),  
East Suburban Mumbai**

Before the National Company Law Tribunal  
Bench, at Mumbai  
C.P.(CAA)/1054/2020/MB  
IN  
CA/(CAA)/2921/2019/MB  
In the matter of the Companies Act, 2013  
And  
In the matter of Sections 230 to Section 232 and other applicable provisions of the Companies Act, 2013  
And  
In the matter of Scheme of Arrangement between Satellite Developers Private Limited (the "Demerged Company" or "the First Petitioner Company") and Sesan Realty Private Limited (the "Resulting Company" or "the Second Petitioner Company") and their respective Shareholders.  
**Satellite Developers Private Limited**  
Regd. Office at S-14, 7th Floor, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Andheri (East), Mumbai-400 093.  
CIN: U24291MH1953PTC139290.  
(Demerged Company or First Petitioner Company)  
**Sesan Realty Private Limited**  
Regd. Office at S-14, 7th Floor, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Andheri (East), Mumbai-400 093.  
CIN: U70100MH2018PTC306952  
(Resulting Company or Second Petitioner Company)

**L&T**  
L&T House N.M. Marg, Ballard Estate, Mumbai, Maharashtra - 400 001  
Notice is hereby given that the certificate(s) for the mentioned securities of the Company have been lost/misplaced and the holder(s) of the said securities have applied to the Company. Any person who has claim in respect of the said securities should lodge such claim with the company at its Registered Office with in 15 days from this date, else the company will proceed to issue duplicate share certificate(s) without further intimation.  

Name of the Shareholder(s)	Folio No.	No. Of Securities	Distinctive Nos.	Certificate Nos.
Deepak J Golui & Suchitra D Golui	D68821	123	8914937-8915059	152475
		123	145840083-145840205	286306
		246	583032298-583032543	397632
		246	623076140-623076385	484245

  
Place: Mumbai  
Date: 23-06-2021  
Name of the shareholder(s)  
Deepak J Golui & Suchitra D Golui

**ELCID INVESTMENTS LIMITED**  
CIN: L65990MH1981PLC025770  
Regd. Office: 4/14, Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E. Moses Road, Worli, Mumbai - 400018 Tel.: 66625602, 6662560  
Fax: 022-6662560 email: vakilgroup@gmail.com  
Website: www.elcidinvestments.com  
**NOTICE**  
Notice is hereby given that the Board of Directors of Elcid Investments Limited shall meet on **Wednesday, 30th June, 2021** at the Registered Office of the Company to consider and take on record, the Audited Standalone and Consolidated Financial Results for the fourth Quarter and year ended 31st March, 2021 and declaration of dividend, if any  
Details of the notice is also available on the website of the Company www.elcidinvestments.com and Stock Exchange www.bseindia.com  
By order of the Board  
For Elcid Investments Limited  
Sd/-  
Varun Vakil  
Chairman  
DIN: 01880759  
Place: Mumbai  
Date : June 22nd, 2021

**EASY FINCORP LTD**  
CIN L65920MH1984PLC118029  
Regd. Office : c/o SAREGAMA INDIA LTD, 2nd Floor, Universal Insurance Building, PM Road, Fort, Mumbai - 400 001  
Tel: 022-61802400 Email: easyfincorppl@gmail.com website: www.easyfincorp.com  
**Statement of Standalone Audited Financial Results for the Quarter & Year Ended 31.03.2021**  

Particulars	Quarter ended			Year ended	
	31.03.2021 Audited	31.12.2020 Unaudited	31.03.2020 Audited	31.03.2021 Audited	31.03.2020 Audited
1 Total Income from operations (net)	1.75	3.05	2.25	10.98	11.62
2 Profit / (Loss) before tax	(1.84)	(0.10)	(2.60)	(2.23)	(2.31)
3 Net Profit/ (Loss) from ordinary activities after tax	(1.84)	(0.10)	(2.52)	(2.23)	(2.31)
4 Total Comprehensive Income / (Loss) net of tax	106.82	-	(45.09)	106.82	(51.96)
5 Equity Share Capital	24.50	24.50	24.50	24.50	24.50
6 Reserves (excluding Revaluation Reserves as per balance sheet of previous year)	-	-	-	246.65	142.07
7 Earning per Share (for continuing and discontinued operations) (of ₹ 10/- each)					
a) Basic :	(0.751)	(0.04)	(1.03)	(0.91)	(0.94)
b) Diluted :	(0.751)	(0.04)	(1.03)	(0.91)	(0.94)

  
**Notes:**  
1 The Audit committee has reviewed these results and the Board of Directors has approved the above results at their meeting held on 22nd June 2021  
2 The Company has only one reportable segment. Hence, the disclosure as required under Ind AS 108 'Segment Reporting' is not given.  
3 The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with the relevant rules of the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.  
4 The figures of the last quarter are the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year, which were subjected to Limited Review.  
5 Figure for the previous year periods have been regrouped/ reclassified wherever necessary.  
For Easy Fincorp Limited  
Sd/-  
Akhilnand Joshi  
(Director)  
DIN 07041418  
Place : Mumbai  
Date : 22.06.2021

**YASHO INDUSTRIES LIMITED.**  
Office No. 101/102, Peninsula Heights, C.D. Barfiwala Marg, Juhu Lane, Andheri (W), Mumbai - 400 058, Maharashtra, India.  
Telephone No: +91 -22-62510100, Fax: +91-22-62510199  
Email Id: info@yashoindustries.com | Website: www.yashoindustries.com  
CIN No: L74110MH1985PLC037900  
**PUBLIC NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING**  
1. Shareholders may note that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held over video conference and other audio visual means (VC) on Tuesday July 20, 2021 at 11.00 am IST in compliance with general circular number 14/2020, 17/2020, 20/2020, 02/2021 (hereinafter referred to as "the circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA), Government of India to transact the business that will be set forth in the notice of the meeting.  
2. In compliance with above circulars, electronic copies of the notice of AGM and Annual Report for fiscal year 2021 will be sent to all the shareholders whose email id's are registered with the Company/ Depository Participants, shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Companies registrar and share transfer agent, BigShare Services Private Limited at investor@bigshareonline.com. The notice of 35th AGM and Annual Report for fiscal year 2021, will also be made available on Companies website at www.yashoindustries.com, stock exchange website i.e. at www.bseindia.com and on NSDL's website at https://www.evoting.nsdl.com.  
3. Shareholders can attend and participate in the AGM only through the video conference and other audio visual means (VC) facility, the details of which will be provided by the Company in the notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 35<sup>th</sup> AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid - 19. Members attending meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.  
4. Shareholders may note that the Board of Directors in their meeting held on May 12, 2021 have recommended a final dividend of Rs.0.50 per share. The record date for the purpose of final dividend for fiscal year 2021 is July 13, 2021. The final dividend once approved by the shareholders in the ensuing AGM will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details, dividend warrants/ demand drafts/cheques will be sent to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialised mode) and with the Companies registrar and share transfer agent, (where shares are held in physical mode) to receive the dividend directly into their bank account.  
5. Shareholders whose shareholding is in electronic mode are requested to direct notifications about change in address and updates about bank account details to their respective depository participant(s) DP. Shareholders whose shareholding is in physical mode are requested to opt for an electronic clearing system (ECS) mode to receive dividend on time, we urge shareholders to utilise the ECS for receiving dividends.  
6. The 35<sup>th</sup> AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email ids in due course.  
For YASHO INDUSTRIES LIMITED  
Sd/-  
Komal Bhagat  
Company Secretary  
Place : Mumbai  
Date : June 23, 2021

