WWW.FINANCIALEXPRESS.COM

Zydus

SonaKhanBhawan,

Raipur, (C.G.

Ring Road No.-1, Purena.

Dated 24.07.2018

TUESDAY, JULY 24, 2018

CHHATTISGARH MINERAL DEVELOPMENT

CORPORATION LIMITED

(A Government of Chhattisgarh Undertaking)

TENDER NOTICE

Online e-tenders are invited from the reputed and experienced parties having sufficient

experts, equipments and infrastructure for carrying out Detailed Exploration of Differen

Bauxite Blocks and Iron ore Block in the State of Chhattisgarh and for preparation of

The Tender documents can be viewed and downloaded from the website of MSTC Ltd

namely http://www.mstcecommerce.com/eprochome/mdo from 24.07.2018 to

17.08.2018 against payment of the cost of tender document of Rs. 10.000+1800

(18%GST)=11,800 (Rs. Eleven Thousand Eight Hundred Only). Tenders of such

Tender notice can be viewed in CMDC's website http://www.cmdc.co.in fro

For clarification of the issues related to the tender pre tender conference will be held

For further clarifications GM, CMDC, Raipur may be contacted at 0771-2410787, 428355

Notice inviting Tender is in brief. For further details, the Tenderer shall refer Tender

For and on behalf of CMDC

Managing Director

CMDCH.O. on 10.08.2018 at 3PM. The address of venue for pre tender will be as under

tenderers who don't pay the cost of tender document will not be considered.

Tel No.:- 0771-4283557, 4043477

SonakhanBhawan

Pin code- 492006

Fax:- (0771) 4001074.

Ring Road No. 1, Village- Puraina

Post- Ravigram, Raipur (Chhattisgarh)

Tender Notice No MDO/CMDC SRPA/18-19/ET/4

Exploration Report along with Prefeasibility Report.

Last date for submission of Tender: 20.08.2018 at 3PM

Fax No. 0771- 4001074

Regd. Office: "Zydus Tower", Satellite Cross Roads, Sarkhej-Gandhinagar Highway, Ahmedabad - 380 015. Web: www.zyduscadila.com, Telephone: +91-79-2686 8100 (20 lines)

NOTICE

Notice is hereby given that pursuant to Regulation 29[1] of SEBI [Listing Obligations and Disclosure Requirements Regulations, 2015, a Board Meeting of Cadila Healthcare Limited will be held on August 13, 2018 to consider amongst others agenda items, the unaudited financial results for the guarter ended on June 30, 2018. Notice is available on the website of the Company-www.zyduscadila.com and on the website of BSE Limited-www.bseindia.com and National Stock Exchange of India

> For CADILA HEALTHCARE LIMITED UPEN H. SHAH

Place: Ahmedabad Company Secretary Date: July 23, 2018

GUJARAT GAS LIMITED

Registered Office: Guiarat Gas CNG Station, Sector 5/C. Gandhinagar - 382006, Gujarat. Tel: +91-79-26462980 Fax + 91-79-26466249, website: www.gujaratgas.com, E-mail Id: rajeshwari.sharma@gujaratgas.com CIN: L40200GJ2012SGC069118

Limited-www.nseindia.com.

GUJARAT GAS

Cadila

NOTICE

Pursuant to Regulation 29 (1) read with regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 30th July, 2018 to consider and approve the unaudited Financial

Results for the quarter ended on 30th June, 2018. The notice of this meeting is

also available on the Company's website (www.gujaratgas.com) and also on

the Stock Exchanges' web sites of National Stock Exchange of India Limited at

(www.nseindia.com) and BSE Limited at (www.bseindia.com). For, Gujarat Gas Limited

Place: Ahmedabad Date: 23rd July 2018 Rajeshwari Sharma Company Secretary

L&T Technology Services

L&T TECHNOLOGY SERVICES LIMITED

(A subsidiary of Larsen & Toubro Limited)

Registered Office: L&T House, N.M. Marg, Ballard Estate, Mumbai 400 001; Tel: (91 22) 6752 5656; Fax: (9122) 6752 5893 Email: investor@LntTechservices.com, Website: www.lnttechservices.com, Corporate Identity Number: L72900MH2012PLC232169

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(In ₹ Million) Consolidated Standalone

	Consolidated				Standalone			
Particulars	Quarter ended			Year ended	Quarter ended			Year ended
raniculais	30/06/2018	31/03/2018	30/06/2017	31/03/2018 Audited	30/06/2018	31/03/2018	30/06/2017	31/03/2018 Audited
Total income	12,504	11,303	8,488	39,405	10,985	10,510	8,073	36,947
Net profit before tax	2,679	1,935	1,372	6,778	1,930	2,049	1,427	6,811
Net profit after tax	1,981	1,591	980	5,066	1,443	1,484	1,039	4,894
Total comprehensive income	1,135	1,169	1,305	5,288	530	1,051	1,344	5,111
Equity share capital	205	205	203	205	205	205	203	205
Other equity				19,162				19,448
Face value per equity share (in ₹)	2	2	2	2	2	2	2	2
Earnings per equity share (not annualised)					1500	80000	50.00	
(a) Basic EPS (in ₹)	19.28	15.52	9.66	49.60	14.08	14.48	10.22	47.97
(b) Diluted EPS (in ₹)	18.73	15.08	9.36	48.18	13.68	14.07	9.90	46.59

Mumbai

July 23, 2018

Greenlam

- (i) The financial results of the Company for the quarter ended June 30, 2018 and June 30, 2017 have been subjected to limited review by the statutory auditors, reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on July 23, 2018. (ii) The above is an extract of the detailed format of the financial results filed with the Stock Exchanges under Regulation 33 of the SEBI
- (Listing Obligations and Disclosure Requirements) Regulations, 2015. The guarterly financial results in the detailed format are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the Company's website at
- (iii) During the quarter ended June 30, 2018, the Company has allotted 3,990 equity shares of ₹2 each fully paid-up on exercise of stock options by employees, in accordance with the Company's stock option scheme.
- (iv) Figures for the earlier periods have been regrouped, wherever necessary.

For L&T Technology Services Limited

Keshab Panda

Chief Executive Officer and Managing Director

Adfactors 193

www.greenlamindustries.com

Consolidated

GREENLAM INDUSTRIES LIMITED

Financial Results for the quarter ended June 30, 2018

Standalone

(₹ in lacs)

No.	Particulars	Gran von Enava		rour Ellerou	900100	Liliada	rour Emood	
		30.06.2018	30.06.2017	31.03.2018	30.06.2018	30.06.2017	31.03.2018	
		(Un-audited)	(Un-audited)	(Audited)	(Un-audited)	(Un-audited)	(Audited)	
1.	Total Income from Operations	26,389.99	26,874.43	107,177.51	28,811.73	28,878.36	115,572.36	
2.	Net Profit/(Loss) for the period (before Tax)	1,557.14	1,891.88	8,965.87	2,093.41	2,016.25	9,652.44	
3.	Net Profit/(Loss) for the period (after Tax)	1,100.66	1,238.10	5,919.69	1,530.99	1,339.39	6,461.73	
4.	Total Comprehensive Income	1,113.54	1,143.06	5,815.53	1,733.53	1,186.79	6,236.04	
5.	Equity Share Capital	1,206.82	1,206.82	1,206.82	1,206.82	1,206.82	1,206.82	
6.	Reserves (excluding Revaluation Reserve)		-	34,572.50		-	34,406.48	
V.50.		0.000.000.0000	/210/04/2000	.03333500340		2000-000-02-00-A	0.000.000.000	

*Not annualised

Place: New Delhi

Date: July 23, 2018

Earnings Per Share | i. Basic

(of ₹ 5/- each) (in ₹) ii. Diluted

 The above is an extract of the detailed format of Quarterly/Annual 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 Quarterly/Annual Financial Results are available on the Stock Exchange's websites i.e. 'www.bseindia.com' and 'www.nseindia.com' and also at the website of the Company at 'www.greenlamindustries.com'.

5.13*

5.13*

24.53

24.53

6.36*

6.36*

The Company does not have any Exceptional and Extraordinary item to report during the above periods.

4.56*

4.56*

Accordingly, Total Income from Operations for the guarter ended June 30, 2018 are not comparable with the figures of previous periods.

Post the applicability of Goods and Services Tax (GST) w.e.f. July 01, 2017, Total Income from Operations are disclosed net of GST.

- The Company has not discontinued any of its operations during the above periods.

By order of the Board Saurabh Mittal

[DIN: 00273917]

Managing Director & CEO

5.56*

5.56*

26.77

26.77

Registered Office: Makum Road, Tinsukia, Assam-786125 Corporate Office: 1501-05, Narain Manzil, 23, Barakhamba Road, New Delhi 110001, India

Corporate Identity Number: L21016AS2013PLC011624

Phone: +91-11-42791399, Fax: +91-11-42791330, Email: investor.relations@greenlam.com; Website: www.greenlamindustries.com



Zvdus ZYDUS WELLNESS LIMITED A Subsidiary of Cadila Healthcare Limited Wéllness

[CIN-L15201GJ1994PLC023490] Regd. Office: House No. 6 & 7, Sigma Commerce Zone, Nr. Iscon Temple, Sarkhej-Gandhinagar Highway, Ahmedabad-380 015.

Website: www.zyduswellness.in, Email: dhavalsoni@zyduscadila.com

Phone No.: 079 - 6777 5888, Fax No.: 079 - 6777 5811 NOTICE

Notice is hereby given that pursuant to Regulation 29[1] of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, a Board Meeting of Zydus Wellness Limited will be held on Friday, August 3, 2018 to consider amongst others agenda items, the unaudited financial results for the guarter ended on June 30, 2018.

Notice is available on the website of the Company-www.zyduswellness.in and on the website of BSE Limited-www.bseindia.com and National Stock Exchange of India Limited-www.nseindia.com.

For ZYDUS WELLNESS LIMITED DHAVAL N. SONI COMPANY SECRETARY

Place: Ahmedabad Date: July 23, 2018

STAR PAPER MILLS LIMITED

CIN-L21011WB1936PLC008726 Registered Office: Duncan House, 2nd Floor, 31 Netaji Subhas Road, Kolkata 700 001. Ph: (033) 22427380-83, Fax:(033)22427383, email: star.cal@starpapers.com, web:www.starpapers.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK-CLOSURE & REMOTE E-VOTING

NOTICE is hereby given that the 79th Annual General Meeting (AGM) of the company will be held on Monday, 13th August, 2018 at 10.30 A.M at 'KalaKunj' (Kalamandir basement), 48, Shakespeare Sarani, Kolkata-700017 to transact the business as set out in the AGM Notice

Notice of AGM and Annual Report for the year 2017-18 have been sent in electronic mode to members whose E-mail IDs are registered with their Depository Participant(s)/ the Company. Physical copy of AGM Notice and Annual Report have been sent to those members who have not registered their E-mail IDs with Depository Participant(s)/the company in the permitted mode.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Register of Members and Share Transfer Books of the company shall remain closed from Monday, 6th August, 2018 to Monday, 13th August, 2018 (both days inclusive) for the purpose of 79th AGM and payment of dividend, if approved at the

aforesaid AGM. In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of "LODR", the company has engaged Karvy Computershare Private Ltd. (KARVY) to provide 'remote e-voting' facility to its members to transact the business as set out in the AGM Notice by electronic means. Members are informed that:

- The remote e-voting period commences on Friday, 10th August, 2018 at 9:00 A.M. (IST) and ends on Sunday, 12th August, 2018, at 5:00 P.M. (IST). Thereafter, the e-voting module shall be disabled by KARVY.
- The cutt-off date for determining eligibility of members for remote e-voting and voting at AGM is Monday 6th August, Any person who becomes a member of the Company after
- the cut-off date i.e Monday 6th August, 2018 may obtain the User ID and password by sending a request at evoting @Karvy.com or may call Karvy's toll free number 1800-3454-001 Voting at AGM venue shall also be made available to those members who attend the AGM and have not already cast their

dispatch of the Notice of the Meeting and holding shares as on

- vote by remote e-voting. A member who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast his vote again. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories
- as on the cut-off date shall be entitled to avail the facility of 'remote e-voting' and voting at AGM venue The Notice of 79th AGM and Annual Report for 2017-18 are available on company's website- www.starpapers.com and website
- of remote e-voting agency Karvy Computershare Pvt. Ltd.www.evoting. karvy.com. (vii) In case of any query on 'remote e-voting', please send an email at evoting@karvy.com quoting your Folio no./ DP ID & Client

ID. Below are the details of person responsible to address grievances related to remote e-voting: B. Venkata Kishore- Dy. Manager, Karvy Computershare Private Limited

Karvy Selenium Tower-B, Plot No.31 & 32, Financial District, Gachibowli, Hyderabad - 500 032 Phone: 040-6716 2222 Email: evoting@karvy.com

for STAR PAPER MILLS LTD.

23rd July, 2018 Saharanpur, U.P.

Saurabh Arora Company Secretary

EXIT OFFER PUBLIC ANNOUNCEMENT PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016 ("EXIT CIRCULAR") FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

A TO Z SECURITIES LIMITED CIN: U74899DL1994PLC063412

Registered Office: 24 Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi 110060 Tel. No.: 011-45012880; Email: atozcorp011@yahoo.com

This Exit Offer Public Announcement ("Exit Offer PA") is being issued by M/s SMC Credits Limited a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at 24, Ashoka Chambers, 5-B, Rajindra Park, Pusa Road, New Delhi 110060 ("Offering Promoter"), one of the Promoters of A to Z Securities Limited ("AZSL" or "the Company"), on behalf of Promoter Group of AZSL to provide exit opportunity to the Public Shareholders of AZSL in terms of the Exit Circular. AZSL was listed on Delhi Stock Exchange Limited ("DSE") Ahmedabad Stock Exchange Limited ("ASE"), Ludhiana Stock Exchange Limited ("LSE") and U.P Stock Exchange Limited ("UPSE"). Post the de-recognition/ Exit of DSE, ASE, LSE and UPSE by SEBI, AZSL was shifted to the Dissemination Board "DB") of BSE Limited ("BSE") and National Stock Exchange of India Limited (*NSE"). The Offering Promoter has opted BSE as designated Stock Exchange for the purpose of providing the exit opportunity in terms of the Exit Circular.

SEBI, vide the Exit Circular, has stipulated the procedure for exit of Exclusively Listed Companies ("ELCs") from the DB. In terms of clause (i) of Annexure A of the Exit Circular, the Offering Promoter has appointed Turnaround Corporate Advisors Private Limited, a Category-I Merchant Banker registered with SEBI and empanelled as an Expert Valuer on the panel of BSE and NSE ("Independent Valuer") for valuation of shares of AZSL and related services. The Independent Valuer, after taking into account the applicable valuation methodologies, has issued its valuation report dated July 02, 2018 and determined the fair value of One Equity Share of AZSL as Rs. 251.84 (Rupees Two Hundred Fifty One and Paisa Eighty four only).

In view of the above, the Offering Promoter has decided to offer exit to the Public Shareholders of AZSL at price of Rs. 251.84 (Rupees Two Hundred Fifty One and Paisa Eighty four only) per Equity Share (equivalent to the fair value per Equity Share as determined by the Independent Valuer) ["Offer Price"].

Further, SEBI vide its letter no. MRD/OW/DSA//2017/17463/1 dated July 25, 2017 communicated to the BSE and NSE ["SEBI Letter"], inter-alia, permitted that, public shareholders/investors who are willing to remain as shareholders of the Company and do not want an exit may be allowed to do so and the Designated Stock Exchange (in the present case BSE) may obtain an undertaking from the investors who do not want an exit; consequentially the exit obligation of the Promoters will be reduced

In terms of above mentioned SEBI Letter, Public Shareholders who are willing to remain as shareholders of AZSL and do not want an exit shall send an undertaking to this effect (in the format available at the website of BSE, www.bseindia.com under the link http://www.bseindia.com/investors/exercising_option.aspx? expandable=6) either by Registered Post/Speed Post/Courier, at their own risk or by hand delivery at the registered office of the AZSL at 24 Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi, 110060 within 15 days of publication of this Exit Offer PA i.e. on or before the closure of business hours on August 08, 2018.

Post the expiry of aforementioned 15 days period, the Offering Promoter will initiate the process of Exit Offer to those public shareholders who have not opted to continue as shareholders of AZSL ("Remaining Public Shareholders"). Offering Promoter undertakes that Offer Letter containing the relevant details relating to Exit Offer including dates of Opening and Closing of Exit Offer, Offer Price, documents required to be submitted for participating in Exit Offer shall be sent to Remaining Public Shareholders for participating in the Exit Offer.

n accordance with the Exit Circular read with the Circulars/Notices issued by BSE

"BSE Guidelines"), Offering Promoter will open an Escrow Account with Scheduled

Commercial Bank. Further offering Promoter will also arrange a Bank Guarantee in

favour of Independent Valuer for an amount equivalent to/more than the 100% of the Total Consideration (Offer Price* Remaining Public Shareholders) payable under the Exit Offer atleast one day before the dispatch of Exit Offer Letter. Shareholding Details: As on the date of this Exit Offer PA, the paid up share capital of AZSL is Rs. 60,000,000 consisting of 60,00,000 Equity Shares of Rs.10 each. Out of these, Promoter Group holds 28,74,100 Equity Shares representing 47.90% of the

52.10% of the Paid up Equity Share Capital are held by the Public Shareholders. This Exit Offer PA is expected to be available at the website of BSE at www.bseindia.com and at the website of Independent Valuer at www.tcagroup.in. For M/s SMC Credits Limited

Paid up Equity Share Capital and balance 31,25,900 Equity Shares representing

[Offering Promoter] Prasahesh Arya (Director)

DIN: 00006507

Divi's Laboratories Limited Divis CIN: L24110TG1990PLC011854

Regd. Office: 1-72/23(P)/DIVIS/303, Divi Towers, Cyber Hills, Gachibowli, Hyderabad - 500 032. Ph: 040-23786300 E-mail: mail@divislabs.com URL: www.divislabs.com

NOTICE

NOTICE is hereby given, pursuant to Regulations 29 and 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 4th day of August 2018, inter-alia, to consider and take on record the un-audited financial results for the first guarter ended 30th June 2018.

This intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the company's shares are listed and shall also be available on the website of the Company (www.divislabs.com).

Place: Hyderabad Date: 23.07.2018

For Divi's Laboratories Limited Dr. Murali K. Divi Chairman & Managing Director

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED CIN: L29191TZ1974PLC000705

Regd.Office: Sengalipalayam, N.G.G.O. Colony P.O., Coimbatore - 641 022. Phone: 0422 - 2460662, Fax: 0422 - 2460453 Website: www.veejaylakshmi.com, Email: compsec@veejaylakshmi.com

NOTICE Sub.: Transfer of Equity Shares of the Company to Investor

Education and Protection Fund (IEPF) Authority This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016

and amendments made thereto (referred to as "the Rules"). The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor

Education and Protection Fund (IEPF) Authority. The Company has, videletter dated 12.07.2018 communicated to the concerned shareholders whose shares are liable to be transferred during the

financial year 2018-2019 to IEPF Authority under the said Rules. The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.veejaylakshmi.com Shareholders are requested to verify.

transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules. The concerned shareholders, holding shares in physical form and whose

Shareholders may note that both the unclaimed dividend and the shares

shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the In case the Company does not receive any communication from the concerned

shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Kanapathy Towers, 3rd Floor, Sathy Road, Ganapathy, and Coimbatore 641006.Phone: +91 422 4958995 / 2539835-836 | Fax: +91 422 2539837.Email:info@skdc-consultants.com.

By order of the Board For Veejay Lakshmi Engineering Works Limited Date: 23/07/2018 **Managing Director** Place : Coimbatore

Zydus Cadila CADILA HEALTHCARE LIMITED Corporate Identity Number (CIN) - L24230GJ1995PC025878

Regd. Office: "Zydus Tower" Satellite Cross Roads, Sarkhej-Gandhinagar Highway, Ahmedabad – 380 015

Tel: 079-26868100 (20 lines); Fax No.: 079-26868337 E-mail: investor.grievance@zyduscadila.com Website: www.zyduscadila.com

NOTICE TWENTY THIRD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- NOTICE is hereby given that the Twenty Third Annual General Meeting (AGM) of members of Cadila Healthcare Limited ("the Company") will be held on Monday, August 13, 2018 at 10:00 a.m. at J B Auditorium, Ahmedabad Management Association, Dr. Vikram Sarabhai Marg, Ahmedabad–380015 to transact the Ordinary and Special Business as mentioned in the Notice of AGM dated May 25, 2018
- Electronic copies of the Notices of AGM and Annual Report for the Financial Year 2017-2018 sent to all the members, whose email IDs are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.zyduscadila.com. Physical copy of Notice of AGM and Annual Report for the Financial Year 2017-2018 also sent to all other members at their registered address by Registered Post. The dispatch of Notice of AGM and Annual Report was completed on July 18,
- 2018 and July 21, 2018 by electronic mode and physical mode respectively. Members holding either in physical form or dematerialized form, as on the cut-off date i.e. August 7, 2018, may cast their vote electronically on the business set forth in the Notice of AGM through electronic voting system on Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting). All the members are informed that:
 - The remote e-voting will commence at 9:00 a.m. on Friday, August 10, 2018, The remote e-voting shall end at 5:00 p.m. on Sunday, August 12,
- 2018. The cut-off date for determining the eligibility to vote by electronic means or at the AGM venue is August 7, 2018,
- E-voting module shall be disabled after 5:00 p.m. on August 12, 2018, A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may also cast their vote by following the instructions for e-voting as provided in the Notice of AGM, which is available on the website of the Company [www.zyduscadila.com] and website of
- CDSL [www.evotingindia.com]. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used to cast
- The facility for voting electronically shall also be made available at the AGM and members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.
- Members can opt for only one mode of voting i.e. e-voting or voting at the venue of AGM. In case members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes casted at the venue of AGM shall be treated as invalid.

Manoj Hurkat & Associates, Practicing Company Secretaries has been

appointed as the Scrutinizer for conducting the e-voting process in a

fair and transparent manner. For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, 16th Floor, PJ Towers, Dalal Street, Fort, Mumbai-400001,

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the AGM. The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to the Members. Members who

Email: helpdesk@cdslindia.com.

Pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books will remain closed from August 2, 2018 to August 2018 (both days inclusive) for the Financial Year ended on March 31, 2018 for payment of dividend and AGM of the Company.

have received Attendance Slip by electronic mode are requested to print the

Attendance Slip and submit a duly filled in Attendance Slip at the registration

counter to attend the AGM. Please note that duplicate Attendance Slip will

For Cadila Healthcare Limited Upen H. Shah Company Secretary

Place: Ahmedabad Date: July 23, 2018







Place: New Delhi

Date : July 23, 2018