



# VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)  
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 E-mail : info@rjcorp.in • Visit us at : www.varunpepsi.com  
CIN No. : L74899DL1995PLC069839

June 4, 2020

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Email: corp.relations@bseindia.com <b>Security Code: 540180</b>	National Stock Exchange of India Ltd. Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Email: cmlist@nse.co.in <b>Symbol: VBL</b>
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**Sub: Newspaper Advertisement regarding Notice of 25<sup>th</sup> Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means. Book Closure and E-voting information**

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in "Business Standard" in English and Hindi language on June 4, 2020 regarding Notice of 25<sup>th</sup> AGM of the Company scheduled to be held on Friday, June 26, 2020 through Video Conferencing/Other Audio Visual Means facility, Book Closure and E-voting information are enclosed herewith. The same is also available on website of the Company at [www.varunpepsi.com](http://www.varunpepsi.com).

You are requested to take the above on record.

Yours faithfully,  
**For Varun Beverages Limited**

**Ravi Batra**  
**Chief Risk Officer & Group Company Secretary**

Encl.: As above

**PIRAMAL ENTERPRISES LIMITED**  
 Registered Office: Piramal Ananta, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400 - 070  
 CIN: L24110MH1947PLC005719  
 Tel No.: (91 22) 3802 3000/4000 Fax No.: (91 22) 3802 3084  
 Website: www.piramal.com  
 Email Id: complianceofficer.del@piramal.com

**NOTICE**  
**(for attention of Equity Shareholders of the Company)**  
**Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority**  
 This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules").  
**The Rules, inter alia, provide that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF Authority.**  
 The complete details of the concerned shareholders whose dividends are unclaimed/unpaid for seven consecutive years or more and whose shares are due for transfer to IEPF have been made available on the website of the Company <https://www.piramal.com/investor/shareholder-information/unclaimed-dividend/>. The Shareholders are requested to verify details of unclaimed dividends and the shares that are due for transfer to the IEPF Authority.

In view of current COVID-19 pandemic and consequent lockdown imposed in various parts of the Country, sending physical notices to the shareholders is not possible. Therefore, this notice may be considered as individual notice to such shareholders whose email IDs are not registered with the Company/ RTA. The Shareholders whose email IDs are registered with the Company/ RTA records, have been sent individual notice over email in respect of above. Further, we would request the shareholders, who have not registered their email IDs, to kindly register the same with the Company/ RTA by mailing their folio details along with ID/address proof to [piramal.irc@linkintime.co.in](mailto:piramal.irc@linkintime.co.in).

In case Company does not receive any valid claim from the concerned shareholders by 4<sup>th</sup> September, 2020, the Company shall with a view to comply with the requirements set out in the Rules, initiate necessary steps to transfer the shares held by the concerned shareholders to the Demat account of the IEPF Authority by the due date as per the procedure stipulated in the Rules and without further notice in the following manner:

In case of shareholders holding the shares in:

• **Physical Form** - The Company would be issuing new share certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable.

• **Dematerialised Form** - The Company shall inform the depository by way of corporate action for transfer of shares lying in their Demat account in favour of the Demat account of the IEPF Authority.

The shareholders may further note that the details as made available by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the said Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the Rules.

Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules which are on the website [www.iepf.gov.in](http://www.iepf.gov.in).

For any queries/information/clarification on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., Unit: Piramal Enterprises Limited, C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083 Tel. No.: (022) 4918 6000/ 4918 6270, e-mail: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

For Piramal Enterprises Limited  
 Sd/-  
 Bipin Singh  
 Company Secretary

Mumbai  
 June 4, 2020

**LAURUS Labs**  
 Knowledge. Innovation. Excellence.  
**Laurus Labs Limited**  
 CIN: L24239AP2005PLC047518  
 Registered Office: Plot No.21, Jawaharal Nehru Pharma City, Parawada, Visakhapatnam - 531021, Andhra Pradesh  
 Corporate Office: 2<sup>nd</sup> Floor, Serene Chambers, Road No.7, Banjara Hills, Hyderabad - 500 034, Telangana  
 Phone: +91 40 3980 4333; Fax: +91 40 3980 4320  
 Email: [secretarial@lauruslabs.com](mailto:secretarial@lauruslabs.com); Website: [www.lauruslabs.com](http://www.lauruslabs.com)

**NOTICE** is hereby given that, pursuant to provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) on May 05, 2020 and May 12, 2020 respectively allowing the companies to hold their Annual General Meetings (AGMs) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) due to COVID-19 pandemic restrictions for public gatherings, the 15<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, the 09<sup>th</sup> day of July, 2020 at 03.00 PM through VC in compliance with the aforesaid circulars.

Further, the Register of Members shall be closed from July 03, 2020 to July 09, 2020 (both days inclusive) ("Book Closure dates") for the purpose of ascertaining the eligible shareholders for participating in AGM and for payment of final Dividend for FY 2019-20, if approved at the AGM.

For the above purpose, the AGM Notice and the Annual Report will be dispatched electronically to the e-mail addresses of the members registered with the Company/Registrar and Transfer Agent (RTA) / Depository Participants as per the aforesaid circulars.

In this regard, the Members whose email ids for all communications AND / OR Bank Account details for receipt of Dividend amount directly to the Bank Accounts, are not registered with their Depository Participants are hereby requested to register/update their email ids and Bank Account details with the respective Depository Participants or with M/s. KFin Technologies Private Limited (the Company's RTA) by following the below instructions:

> Send a request to the Company's RTA, M/s. KFin Technologies Private Limited on the email address: [inward.ris@kfin.tech](mailto:inward.ris@kfin.tech) with subject line: **(Unit-LAURUS LABS LIMITED)** mentioning:

- a) For registering the email-address:  
 • Folio No./Client Id and DP-ID;  
 • Name of the Shareholder;  
 • Scan copy of the Share Certificate (for Physical Holders);  
 • Self-attested scan copy of the PAN Card and  
 • Self-attested scan copy of the Aadhar Card
- b) Along with the above details, for registering the Bank Account details:  
 • Name and Branch of the Bank;  
 • Bank Account Type;  
 • Bank Account Number;  
 • MICR Code;  
 • IFSC Code and  
 • Scan copy of the cancelled cheque bearing all the above details for authentication.

The AGM Notice and the Annual Report will also be made available on the website of the Company at [www.lauruslabs.com](http://www.lauruslabs.com) and the Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Company is providing the remote e-voting facility as well as e-voting facility during the meeting. The members who have not registered their email addresses with the Company/RTA or Depository Participants can also cast their vote through the remote e-voting system or through e-voting during the meeting and the detailed procedure for remote e-voting and e-voting shall be given in the AGM Notice.

Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act 2020, mandates that dividends paid or distributed by the Company after April 01, 2020 for Rs. 5,000/- or more shall be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders in accordance with the provisions of the Act.

The prescribed rates of TDS for various categories and the procedure for declarations are as follows:

i) Resident Shareholder:  

Particulars	TDS Rate
With PAN	7.5% or as may be notified by the Government of India
Without/Invalid PAN	20% or as may be notified by the Government of India

 Submission of declaration in Form 15G or Form 15H

For the above purpose, the shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depository participants (in case of shares held in demat mode) to get the benefit of Lower TDS rate and to enable the Company to provide the TDS Certificates to the shareholders.

ii) Non-Resident Shareholder:  
 TDS Rate @ 20% plus applicable surcharge and Cess (KR) applicable Tax Treaty Rate under the Double Tax Avoidance Treaty (DTAA) between India and their country of residence (whichever is lower), subject to the fulfillment of the following requirements:

The Non-resident shareholders are requested to provide the following documents to avail the tax treaty benefits by sending an email to [inward.ris@kfin.tech](mailto:inward.ris@kfin.tech) with subject line: **(Unit-LAURUS LABS LIMITED)** on or before July 03, 2020:

- > Declaration for "No Permanent Establishment" in India;  
 > Beneficial Ownership Declaration;  
 > Tax Residency Certificate (TRC) for FY 2020-21;  
 > Form I0F and  
 > Copy of Indian PAN (if available).

For Laurus Labs Limited  
 Sd/-  
 G Venkateswar Reddy  
 Company Secretary

Place: Hyderabad  
 Date: June 03, 2020

**OFFICE OF THE EXECUTIVE ENGINEER  
 PWD (R&B) CONST. DIVN. NO. II, JAMMU**  
**EXTENSION - IST**  
 Reference:- Short e-NIT No. 14 of 2020-21/Div-2 dated 23-05-2020  
 The following changes to the critical dates of works included vide above referred. NIT are hereby made with immediate effect:-

Please read	Instead of
Bid submission end date 08-06-2020 (1800 hours)	Bid submission end date 02-06-2020 (1800 hours)
Bid opening date 09-06-2020 (1400 hours)	Bid opening date 03-06-2020 (1400 hours)

All other terms and conditions remains same.  
 Sd/- Executive Engineer  
 PWD (R&B) Const. Divn. No. II Jammu  
 No. DIP/J-1041/20  
 Dated: 02.06.2020

**M/s INDIABULLS VENTURES LIMITED**  
 Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001  
**NOTICE FOR SURRENDER OF SEBI REGISTRATION  
 CERTIFICATE AS A DEPOSITORY PARTICIPANT**  
 Notice is hereby given that M/s INDIABULLS VENTURES LIMITED (IVL) is going to surrender its SEBI Registration Certificate as Depository Participant (DP), registration no. IN-DP-CDSL-204-2003. IVL has transferred its Stock Broking business including Depository Services (NSDL and CDSL) to its subsidiary M/s Indiabulls Securities Limited (ISL) with effect from February 21, 2020 and since then it is not providing depository services to any customer.  
 For Indiabulls Ventures Limited  
 Sd/-  
 Akshay Kumar Tiwary  
 Compliance Officer  
 Place: New Delhi  
 Date: June 4, 2020

**MAHINDRA MANULIFE INVESTMENT MANAGEMENT  
 PRIVATE LIMITED**  
 (Formerly known as Mahindra Asset Management Company Pvt. Ltd.)  
**Corporate Identity Number:** U65900MH2013PTC244758  
**Registered Office:** 7<sup>th</sup> Wing, 4<sup>th</sup> Floor, Mahindra Towers, Dr. C.M.Bhosale Marg, PK. Kurne Chowk, Worli, Mumbai 400 018  
**Corporate Office:** 1<sup>st</sup> Floor, Sadhana House, 570, PB Marg, Worli, Mumbai - 400 018  
 Tel: 1800 4196244; website: [www.mahindramanulife.com](http://www.mahindramanulife.com); email id: [mfinvestors@mahindra.com](mailto:mfinvestors@mahindra.com)

**NOTICE - CUM - ADDENDUM NO. 24/2020**

**THIS NOTICE - CUM - ADDENDUM SETS OUT CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF MAHINDRA MANULIFE MUTUAL FUND (FUND)**

The investors/unitholders vide our Notice-cum-Addendum no. 18/2020 dated May 3, 2020 were informed about introduction of Manulife Investment Management (Singapore) Pte. Ltd. ("Manulife Singapore") as the Co-Sponsor of the Fund consequent to the acquisition of 49% of the post issue equity share capital of Mahindra Manulife Investment Management Private Limited (formerly known as Mahindra Asset Management Company Private Limited) [MMIMPL]. The investors/unitholders are requested to note that, pursuant to issuance of fresh certificate of registration by the Securities and Exchange Board of India vide their letter dated June 1, 2020, the name of Mahindra Mutual Fund has been changed to "Mahindra Manulife Mutual Fund".

In this context, following changes are hereby made in the SAI, SIDs and KIMs of all the schemes of the Fund:

1. The name "Mahindra Mutual Fund" wherever it appears in the SAI, SIDs and KIMs is hereby replaced with the name "Mahindra Manulife Mutual Fund".

2. Mahindra Manulife Trustee Private Limited (formerly known as Mahindra Trustee Company Private Limited), Trustee to the Fund, has approved the change in the names of the existing schemes of the Fund as under:

Sr. No.	Existing Scheme Names	New Scheme names
1.	Mahindra Mutual Fund Kar Bachat Yojana	Mahindra Manulife ELSS Kar Bachat Yojana
2.	Mahindra Mutual Fund Badhat Yojana	Mahindra Manulife Multi Cap Badhat Yojana
3.	Mahindra Unnati Emerging Business Yojana	Mahindra Manulife Mid Cap Unnati Yojana
4.	Mahindra Rural Bharat and Consumption Yojana	Mahindra Manulife Rural Bharat and Consumption Yojana
5.	Mahindra Pragati Bluechip Yojana	Mahindra Manulife Large Cap Pragati Yojana
6.	Mahindra Top 250 Nivesh Yojana	Mahindra Manulife Top 250 Nivesh Yojana
7.	Mahindra Dhan Sanchay Equity Savings Yojana	Mahindra Manulife Equity Savings Dhan Sanchay Yojana
8.	Mahindra Hybrid Equity Nivesh Yojana	Mahindra Manulife Hybrid Equity Nivesh Yojana
9.	Mahindra Liquid Fund	Mahindra Manulife Liquid Fund
10.	Mahindra Low Duration Bachat Yojana	Mahindra Manulife Low Duration Fund
11.	Mahindra Credit Risk Yojana	Mahindra Manulife Credit Risk Fund
12.	Mahindra Overnight Fund	Mahindra Manulife Overnight Fund
13.	Mahindra Ultra Short Term Yojana	Mahindra Manulife Ultra Short Term Fund

Accordingly, all references to the existing names of the schemes wherever appearing in the SIDs and KIMs of the schemes of the Fund shall be replaced with the new names as mentioned above.

3. The word "Sponsor" wherever it appears in the SAI, SIDs and KIMs is hereby replaced with the word "Sponsors".
4. The existing definition of "Sponsor" and "Trust Deed" as appearing in the SIDs is hereby replaced with the following definitions:
- |            |   |
|------------|---|
| Sponsors   | Mahindra & Mahindra Financial Services Limited and Manulife Investment Management (Singapore) Pte. Ltd.   |
| Trust Deed | The Deed of Trust dated September 29, 2015 establishing and irrevocable trust, called Mahindra Manulife Mutual Fund, as amended by the Deed of Variation dated April 29, 2020 executed by and between the Sponsors and the Trustee. |

In addition to the above, the following changes shall be carried out in the SAI of the Fund:

5. The paragraphs appearing under section 1 (Information about the Sponsors, AMC and Trustee Company) - A. Constitution of the Mutual Fund - in the SAI of the Fund be and are hereby substituted with the following disclosure: "Mahindra Manulife Mutual Fund (the "Mutual Fund" / "Fund") has been constituted as a trust on September 29, 2015, in accordance with the provisions of the Indian Trusts Act, 1882 (2 of 1882) with Mahindra & Mahindra Financial Services Limited (MMFSL) and Manulife Investment Management (Singapore) Pte. Ltd. ("Manulife Singapore"), as the Sponsors and Mahindra Manulife Trustee Private Limited (formerly known as Mahindra Trustee Company Private Limited) as the Trustee. The Trust Deed dated September 29, 2015 has been registered under the Indian Registration Act, 1908, as amended by the Deed of Variation dated April 29, 2020. The Mutual Fund was registered with SEBI on February 4, 2016 under Registration Code MF/069/16/01.

The Mutual Fund was originally set up as Mahindra Mutual Fund by MMFSL. Subsequently, pursuant to the Share Subscription Agreement amongst MMFSL, Manulife Singapore, Mahindra Manulife Investment Management Private Limited (formerly known as Mahindra Asset Management Company Private Limited) [MMIMPL] and Mahindra Manulife Trustee Private Limited (formerly known as Mahindra Trustee Company Private Limited) [MMITPL], Manulife Singapore acquired 49% of the post issue equity share capital (on a fully diluted basis) of MMIMPL and MMITPL on April 29, 2020 and became Co-Sponsor of the Fund. The Deed of Variation to the Trust Deed constituting the Fund was executed on April 29, 2020 to reflect Manulife Singapore as the Co-Sponsor of the Fund along with MMFSL.

Accordingly, Mahindra Mutual Fund was renamed as Mahindra Manulife Mutual Fund and SEBI vide its letter dated June 1, 2020 issued fresh certificate of registration dated June 1, 2020 in the name of "Mahindra Manulife Mutual Fund" and cancelled the old certificate of registration dated February 4, 2016 in the name of "Mahindra Mutual Fund".

6. The first paragraph under sub-section B 'Sponsors', appearing under Section I 'Information about Sponsors, AMC and Trustee Company' shall be replaced by the following paragraph:

"Mahindra Manulife Mutual Fund is sponsored by Mahindra & Mahindra Financial Services Limited ("MMFSL") and Manulife Investment Management (Singapore) Pte. Ltd. ("Manulife Singapore"). The Mutual Fund was originally sponsored by MMFSL. MMFSL is the Settler of the Mutual Fund Trust. The Sponsors have entrusted a sum of Rs. 1,00,000/- (Rs. One Lakh only) to Mahindra Manulife Trustee Private Limited (formerly known as Mahindra Trustee Company Private Limited) as the initial contribution towards the corpus of the Mutual Fund."

7. The following paragraph is hereby inserted under sub-section B 'Sponsors', appearing under Section I 'Information about Sponsors, AMC and Trustee Company' and above the heading 'Financial Performance of the Sponsors (past three years)':

"Manulife Investment Management (Singapore) Pte. Ltd. ("MIMS") is a member of the Manulife Financial group of companies and is an indirect wholly owned subsidiary of Manulife Financial Corporation.

MIMS has a strong presence in Singapore, managing retail fund schemes, institutional client mandates as well as managing assets on behalf of its insurance affiliate.

The Manulife Financial Corporation is a leading international financial services group that helps people make their decisions easier and lives better. Operating primarily as John Hancock in the United States and Manulife elsewhere, and headquartered in Canada, with global offices across Europe and Asia, Manulife Financial Corporation provides financial advice, insurance, as well as wealth and asset management solutions for individuals, groups and institutions and has been servicing the needs of customers for over 150 years. Manulife Financial Corporation had over 35,000 employees, over 102,000 agents and thousands of distribution partners, serving almost 30 million customers, operating in more than 20 countries and territories and with assets under management and administration of US\$816 billion as of 31 March, 2020. Manulife Investment Management is the global wealth and asset management arm of Manulife Financial Corporation, with more than 150 years of financial stewardship of client assets across its institutional, retail, and retirement businesses globally."

8. The following table is hereby inserted under the heading 'Financial Performance of the Sponsors (past three years)', under sub-section B 'Sponsors', under section I 'Information about Sponsors, AMC and Trustee Company' and after the table on Financial Performance of Mahindra & Mahindra Financial Services Limited:

"Financial Performance of Manulife Investment Management (Singapore) Pte. Ltd.:

Particulars	Year ended 31 December 2019	Year ended 31 December 2018	Year ended 31 December 2017
Net Worth	69,073 (3,664,074)	10,849 (556,073)	2,557 (122,256)
Total Income	59,522 (3,157,428)	41,510 (2,127,624)	24,091 (1,151,849)
Profit / (Loss) after tax	11,538 (612,049)	8,292 (425,012)	-275 (-13,148)
Asset Under Management (if applicable)	22,330,361 (1,184,545,262)	17,194,382 (881,310,085)	7,217,675 (345,094,364)

Upper figure: Amounts in thousand SGD  
 Lower figure in parenthesis: Amounts in thousand Rupees

\*Note: Converted into Rupees using Bloomberg Reference Rate

9. Consequent to the above changes, the corporate logo, website of the Fund, corporate materials and documents shall undergo changes, wherever applicable, to reflect the new names and other changes, as mentioned above.

The SIDs and KIMs of the schemes will stand modified to the extent mentioned above. Further, the SAI of the Fund shall be suitably amended to incorporate the above changes and the necessary incidental changes arising out of the aforesaid changes, wherever applicable.

It may be noted that there is no change in any of the fundamental attributes or other terms and conditions governing the schemes as a result of the aforementioned changes.

This notice-cum-addendum shall form an integral part of the SAI / SIDs / KIMs of the scheme(s) of the Fund as amended from time to time.

All other terms and conditions of the SAI/SIDs and KIMs will remain unchanged.

For Mahindra Manulife Investment Management Private Limited  
 (Formerly known as Mahindra Asset Management Company Pvt. Ltd.)

Place: Mumbai  
 Date: June 3, 2020  
 Sd/-  
 Authorised Signatory

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

**सार्वजनिक सूचना**  
 नै, मोहिनी गुप्ता, शाखा प्रबन्धक  
 पंचाभ एम्ब स्ट्रिच बैंक, शाखा  
 राजपुर चुंगी आगरा, बैंक द्वारा  
 प्रदत्त सामान्य मुद्रानामा दिनांक  
 27/12/2017. कही खो गया  
 है। जो बहुत दूढ़ने पर भी नही  
 मिला, इस संदर्भ में मेरे द्वारा  
 दिनांक 18/05/2020 को थाना  
 राजगंज, आगरा पर शिकायत /  
 सूचना दर्ज करायी गयी है। इसका  
 प्रयोग मेरे अतिरिक्त किसी अन्य  
 के द्वारा नही किया जा सकता है।  
 यदि कोई ऐसा करता है तो वह  
 अवैधानिक होगा।

**BOOK YOUR COPY**  
 Call 022 4027 5432  
 SMS reachbs to 57575  
 Email us at order@bsmail.in

Business Standard  
 Insight Out

**ENCORE ASSET RECONSTRUCTION  
 COMPANY PRIVATE LIMITED (ENCORE ARC)**  
 5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM - 122 002, HARYANA

**E-AUCTION SALE NOTICE**  
 E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Encore Asset Reconstruction Company Private Limited, acting in its capacity as the trustee of EARC-EOT-001-Trust ("Secured Creditor"), which is under possession of the Authorised Officer of the Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis on 07.07.2020 for recovery of Rs. 22,53,064.81 [Twenty Two Lakhs Fifty Three Thousand Sixty Four and Eighty One Paise Only] as on 25.12.2018 and further interest thereon at contractual rate till the date of actual recovery, due to the Secured Creditor from Mr. Deel Chandra Tyagi & Mrs. Suneeta Tyagi (Borrowers). The details of Reserve Price and Earnest Money Deposit are mentioned below.

Description of the Immovable Secured Asset	Reserve Price	Earnest Money Deposit (MND)
All that piece and parcel of the mortgage property/lease hold residential single unit LIG house No 39, Block N, situated in Sector 12, Noida, Dist. Gautam Budh Nagar, Uttar Pradesh. Total Plot area 50 square meters, having its covered area 125 square meters. i.e., Ground Floor 50 square meters, First Floor 50 square meters and Second Floor 25 square meters, together with further structure thereon.	Rs. 47,10,000/- (Forty Seven Lakhs Ten Thousand Only)	Rs. 4,71,000/- (Four Lakhs Seventy One Thousand Only)

Property Bounded as:  
 North : House No N-40, Sector 12 Noida  
 South : 5 Meters, wide road  
 East : N-38, Sector 12, Noida  
 West : N-16, Sector 12, Noida

In case the e-auction date is declared public holiday then the date will be automatically extended to very next working day.

The Borrowers / Guarantors may treat this notice as 30 days Sale Notice and are hereby given a last and final opportunity to discharge the liability in full as stated above within 30 days from the date of this notice failing which the assets will be sold as per terms and conditions published in this sale Notice as well as link provided hereunder.

For detailed terms & conditions please refer to the link provided in the secured creditor's website i.e., <http://www.encorearc.com/>

For any clarification/information, interested parties may contact the Authorised Officer of the Secured Creditor on mobile no. 9990332266 or email at [rahul.sharma@encorearc.com](mailto:rahul.sharma@encorearc.com)  
 Sd/-  
 Date : 03.06.2020  
 Place : Gurugram  
 Encore Asset Reconstruction Company Private Limited

**Varun Beverages Limited**  
 Registered Office: F-2/7, Okhla Industrial Area, Phase I, New Delhi-110 020; Tel: +91 11 47106720  
 Corporate Office: Plot No. 31, Institutional Area, Sector -44, Gurugram-122 002 (Haryana)  
 Tel: +91 124 4643100; Fax: +91 124 4643303  
 E-mail: [complianceofficer@varunpepsi.com](mailto:complianceofficer@varunpepsi.com)  
 Corporate Identity Number: L74899DL1995PLC069839

**NOTICE TO MEMBERS OF 25<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND  
 E-VOTING INFORMATION**

This is in continuation to our earlier communication dated June 1, 2020, whereby Members of Varun Beverages Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 25<sup>th</sup> Annual General Meeting ("AGM") of the Company on Friday, June 26, 2020 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 25<sup>th</sup> AGM.

The Notice of 25<sup>th</sup> AGM and Annual Report of the Company for the Financial Year ended December 31, 2019 along with login details for joining the 25<sup>th</sup> AGM through VC / OAVM facility including e-voting has been sent on Wednesday, June 3, 2020 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website ([www.varunpepsi.com](http://www.varunpepsi.com)), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsd.com](http://www.evoting.nsd.com)).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the Notice of the 25<sup>th</sup> AGM.

The remote e-voting shall commence on Tuesday, June 23, 2020 (9.00 A.M. IST) and end on Thursday, June 25, 2020 (5.00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 25<sup>th</sup> AGM.

Mr. Devesh Kumar Vasisht, failing him Ms. Priyanka, Partners of M/s. Sanjay Grover & Associates, Company Secretaries, New Delhi, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, June 19, 2020 ("Cut-off date"). 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 only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of the Notice of 25<sup>th</sup> AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 25<sup>th</sup> AGM or sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please send a request to KFin Technologies Private Limited (formerly Karyv Fintech Private Limited), Registrar and Share Transfer Agent at <a href="mailto:inward.ris@kfin.tech">inward.ris@kfin.tech</a> , providing your name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed there

