

# EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

**Registered Office:** 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027.  
**Telephone:** 91-44-2234 4747; **Facsimile:** 91-44-2234 6699, 91-44-2234 4995  
**Investors Services Division:** 7, Sham Nath Marg, Delhi-110054  
**Telephone:** 91-11-2369 0505, **Facsimile:** 91-11-23890575  
**Website:** [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in)  
**Email:** [isdh@oberoigroup.com](mailto:isdh@oberoigroup.com); [invcom@tridenthotels.com](mailto:invcom@tridenthotels.com)  
**CIN:** L92490TN1983PLC009903

## **NOTICE**

This is to inform that further to the Notice published on 14th July 2020 in the English daily Business Standard and the Tamil daily Makkal Kural about the conduct of Annual General Meeting of the Company through video conference/ other audio visual means and remote e-voting etc., on Wednesday, 12th August 2020 at 3.30 P.M., shareholders are hereby informed that KFin Technologies Services Private Limited ("KFİNTECH"), for and behalf of the Company, **have e-mailed the Annual Report for the financial year 2019-20 along with the Notice of the Annual General Meeting on 18th July 2020** to all those shareholders whose e-mail address is registered with the Company/depositories. **The Annual report along with the Notice convening AGM is also available on the websites <https://evoting.karvy.com>, [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in), [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com).**

The Register of Members and share transfer books will remain closed from 5th August 2020 to 7th August 2020 (both days inclusive). Remote e-voting commences at 10.00 A.M. on 9th August 2020 and ends at 5.00 P.M. on 11th August 2020. The remote e-voting facility will not be allowed beyond the said time and date and KFINTECH will disable the remote e-voting module thereafter. The cut-off date for determining entitlement of electronic voting is Tuesday, 4th August 2020. The members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, 4th August 2020 may obtain the login ID and password by sending an email to [evoting@kfintech.com](mailto:evoting@kfintech.com) by mentioning their folio No./DP ID and Client ID. However, if you are already registered with KFINTECH for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any query and/or grievance in respect of non-receipt of Annual Report and AGM Notice by e-mail and voting by electronic means, members may contact Mr. D. S. Nagaraja, Dy. Manager of KFin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032 or at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or phone no. 040-6716 2222 or call KFINTECH toll free No. 1800-3454-001. For e-voting, Members may also refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.karvy.com> (KFINTECH Website).

For EIH Associated Hotels Limited  
Sd/-  
Indrani Ray  
Company Secretary

Kolkata  
20th July 2020

# Raymond

LIMITED

CIN: L17117MH1925PLC001208

**Registered Office:** Plot No. 156/H, No.2, Village Zadozan, Gandhinagar - 415 612, Maharashtra  
**Phone No:** 02352-232514 **Fax No:** 02352-232513  
**email:** [corp.secretarial@raymond.in](mailto:corp.secretarial@raymond.in) **Website:** [www.raymond.in](http://www.raymond.in)

## NOTICE

**NOTICE** is hereby given that the Ninety Fifth (95<sup>th</sup>) Annual General Meeting ("AGM") of the Company will be held on **Wednesday, August 12, 2020 at 02.30 PM**. IST through Two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 95<sup>th</sup> AGM dated June 29, 2020.

Pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 95<sup>th</sup> AGM along with the Annual Report for Financial Year 2019-20 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the website of The BSE Limited ([www.bseindia.com](http://www.bseindia.com)), The National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the Company's website at [www.raymond.in](http://www.raymond.in). The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 95<sup>th</sup> AGM dated June 29, 2020.
- b) Day, Date and time of commencement : Saturday, August 08, 2020 at 10.00 a.m. (IST)
- c) Day, Date and time of end of remote e-voting : Tuesday, August 11, 2020 at 5.00 p.m. (IST)
- d) Cut-off Date : August 25, 2020
- e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. August 05, 2020 should follow the instructions for e-voting as mentioned in the AGM Notice.


**nesco**  
**NESCO LIMITED**  
 CIN: L17100MH1946PLC004886

Regd. Office: Nesco Center, Western Express Highway, Goregaon (East),  
 Mumbai 400063.

Tel: 022 66450123 Email: [companysecretary@nesco.in](mailto:companysecretary@nesco.in) Web: [www.nesco.in](http://www.nesco.in)

**NOTICE**

Notice is hereby given that the 61st Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 14 August 2020 at 02.30 p.m. through Video Conference (VC) and Other Audio Visual Means (OAVM) facility, to transact businesses, as set out in the Notice convening the 61st Annual General Meeting of the Company.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 07 August 2020 to Friday, 14 August 2020 (both the days inclusive) for the purpose of Annual General Meeting.

The AGM will be held through VC/OAVM without physical presence of the shareholders in view of the ongoing restrictions relating to the COVID-19 pandemic and in compliance with General Circular No. 20/2020 dated 05 May 2020 read with General Circular No. 14/2020 dated 08 April 2020 and General Circular No. 17/2020 dated 13 April 2020 issued by the Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India.

In compliance with aforesaid circulars, the Notice convening the 61st AGM and the Annual Report for financial year 2019-20 have been electronically sent on Monday, 20 July 2020, to those shareholders who have registered their email IDs with the Company/ Depository.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their vote through the remote e-voting platform and for participating in the 61st AGM through VC/OAVM facility along with e-voting during the AGM.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

The remote e-voting period commences on Tuesday, 11 August 2020 at 9:00 a.m. and ends on Thursday, 13 August 2020 at 5:00 p.m. E-voting shall also be made available at the 61st AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 61st AGM. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have cast their vote through remote e-voting can participate in the 61st AGM but shall not be entitled to cast their vote. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories at the cut-off date i.e. Friday, 07 August 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but holds shares as on the cut-off date i.e. Friday, 07 August 2020, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by visiting the link <https://www.evoting.nsdl.com> anytime between Tuesday, 11 August 2020, 09.00 a.m. to 5.00 p.m. on Wednesday, 12 August 2020. Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the AGM.

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer Agents of the Company, Sharex Dynamic (India) Private Limited by providing Folio No. and Name of shareholder. Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant. The Notice of the 61st AGM and Annual Report for the Financial Year 2019-20 are available on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The Notice of the AGM and Annual Report for the Financial Year 2019-20 are available on the website of the Stock Exchanges, BSE Limited ([www.bseindia.com](http://www.bseindia.com)) & National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the Company's shares are listed and on the Company's website at [www.nesco.in](http://www.nesco.in).

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). For any grievances relating to voting by electronic means, members may contact Mr. Amit Vishal, Senior Manager, NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / 022-24994360.

For Nesco Limited  
 Sd/-  
 Jinal J. Shah  
 Company Secretary and Compliance Officer

Mumbai  
 20 July 2020

do not cast their vote through remote e-voting shall be able to exercise their voting rights through the e-voting system at the AGM.

g) The Members are requested to note that:

- Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Tuesday, August 11, 2020;
- The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and;
- Members holding shares in physical or in dematerialized form as on August 05, 2020, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the e-voting system.

The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and the Name of the Shareholder at (UNIT: Raymond Limited, C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400083. Tel: 022-49186000, e-mail: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

For any query relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to / contact Mr. Amit Vishal, Senior Manager - NSDL / Mr. Sagar Ghosalkar, Assistant Manager - NSDL, Ph. No.: 1800-222-990 / 022-24984360 / 022-24984553 or email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [amity@nsdl.co.in](mailto:amity@nsdl.co.in) / [sagar.ghosalkar@nsdl.co.in](mailto:sagar.ghosalkar@nsdl.co.in) OR Mr. Thomas Fernandes, Director-Secretarial & Company Secretary, Raymond Limited, Jekagram, Pokhran Road No.1, Thane (West) – 400 606, Ph. No.: 022-61527000 or email: [corp.secretarial@raymond.in](mailto:corp.secretarial@raymond.in)

The Company has appointed DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **August 01, 2020 to August 12, 2020 (both days inclusive)** for the purpose of Annual General Meeting.

The result of the e-voting / voting at AGM shall be declared within forty eight hours of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office and Corporate Office of the Company and also be placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

**By Order of the Board  
For Raymond Limited  
Sd/-  
Thomas Fernandes  
Director – Secretarial &  
Company Secretary**

**Mumbai  
July 20, 2020**



