



VST Industries Limited

July 6, 2020

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

STOCK CODE : 509966

STOCK SYMBOL : VSTIND

Dear Sir,

Sub : Publication of Notice of 89th Annual General Meeting

We enclose the copies of the newspaper advertisement regarding Notice of the 89th Annual General Meeting of the Company published on 6th July, 2020 in Business Standard and Nava Telangana, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Yours faithfully,
For VST INDUSTRIES LIMITED


PHANI K. MANGIPUDI
COMPANY SECRETARY

Encl : As above

The notice of the board's Meeting to discuss availability on website or the Company at www.itsm.in and of the Stock Exchange namely BSE.

Place : Goa
Dated : July 4, 2020

By order of the Board
For Fomento Resorts and Hotels Limited
Sd/-
Ameeta Matondkar
Company Secretary
Rameshwar Media





INDO COUNT INDUSTRIES LIMITED
CIN: L72200PN1988PLC068972

Registered Office: Office No. 1, Plot No. 266, Village Alte,
Kumbhoj Road, Taluka Hatkanangale,
District Kolhapur 416 109, Maharashtra.
Tel No. (230) 2463100 / 2461929
Email: icilinvestors@indocount.com | **Website:** www.indocount.com

**NOTICE TO THE MEMBERS WITH RESPECT TO
31st ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the members of Indo Count Industries Limited (the "Company") will be held on **Thursday, July 30, 2020 at 12.30 p.m. (IST)** through Video Conferencing ("VC") at **Zoom**. The agenda of the AGM is as follows: (i) to transact the business as set out in the Notice of the AGM which will be emailed to the members of the Company.

In view of the continuing Novel Coronavirus (COVID-19) pandemic, social distancing is a norm to be followed and Ministry of Corporate Affairs ("MCA") has issued its General Circular No. 20/2020 dated 5th May, 2020, read with General Circular No. 17/2020 dated 2nd April, 2020 and General Circular No. 18/2020 dated 2nd April, 2020 (collectively referred to as "Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the said aforesaid Circulars, Resolutions and Exchange Board of India ("SEBI Listing Regulations"), the 31st AGM will be held through VC/OAVM and

The members can attend and participate in this AGM through VCI/ OAVM only. The VCI/OAVM facility is being availed by the Company from National Securities Depository Limited ("NSDL"). The instructions for attending the AGM through VCI/OAVM will be provided in the Notice of the AGM and attendance of the members through VCI/ OAVM will be counted for the purpose of reckoning the

Electronic Copy of 31st AGM Notice and Annual Report 2019-20

In accordance with the aforesaid MCA circulars and SEBI Circular dated 12th May, 2020, the Notice of the 31st AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") will be sent only by electronic mode to

those members whose email addresses are registered with the Company. Depository Participants. The Notice of the 31st AGM and Annual Report 2019-20 will also be available on the website of the Company at www.indoaccount.com and websites of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com, respectively and also on the website of NSDL at www.evntion.nsdl.com

Appeal to members to Register their E-mail ID

requested to register their e-mail ID with the Registrar and Transfer Agent of the Company, viz., Link Intime India Private Limited ("Link Intime") on its website (at www.linkintime.co.in) at web-link below: https://linkintime.co.in/EmailReg/Email_Register.html. Once the link is clicked, members are requested to follow the procedure as will be prompted by the system.

2. Shareholders holding Shares in Dematerialized Mode are requested to register their e-mail ID with the relevant Depository Participant(s). For temporary registration, the procedure in point no: 1 as mentioned above can be followed.

In case of any queries / difficulties in registering the e-mail address,

Shareholders may write to Link Intime at ml.helpdesk@linkintime.co.in or to the Company at icilinvestors@indocount.com.

Remote E-voting, E-voting at AGM and manner of procuring login Id and password

The Company is providing the facility of 'remote e-voting' for all Members of the

Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the 31st Annual General Meeting ("AGM") of the Company and for e-voting during the proceeding of the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the members of the Company. The instructions for a citizen by members holding

members of the Company. The instructions for e-voting by members holding shares in physical form, dematerialized form and those members who have not registered their email IDs will be provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company Depository, are requested to follow the instructions for e-voting as will be provided in the Notice of the AGM. Shareholders whose Email IDs are not

(a) In case shares are held in physical mode, please provide signed scan copy of request letter mentioning Folio No., Name of shareholder, along with PAN (self-attested scan copy of PAN card), Self-attested scan copy of Aadhar Card/any

Other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent at rrn.helpdesk@linkintime.co.in

C) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

The Shareholders may note that the Board of Directors, at its Meeting held on June 12, 2020, has recommended a Final Dividend of 30% (Thirty per cent) [Rs. 0.60 (Sixty Paise Only) per Equity Share of Face Value of Rs.10/- (Rupee Ten Only)] for the Financial Year ended March 31, 2020, subject to the approval of the Shareholders at the AGM. The Dividend if declared at AGM, will be paid to the Shareholders.

On the final business day of the AGM, The Depositor(s) to be paid by ADFM, will be paid to the members whose names appear in the Register of Members of the Company as on Record date i.e. **Thursday, July 23, 2020** and in respect of shares held in dematerialized form, it will be paid to members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses.

once the postal facility is available and normalcy is restored. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with Company/RTA by clicking on https://linktime.co.in/EmailReg/Email_Register.html. Once the link is clicked

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM. The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the relevant provisions of the Income Tax Act, 1961.

Company's website www.indocount.com for the communication on TDS on dividend. Form 15G/15H/10F are available on the website of Link Intime India Private Limited. The same can be downloaded from Link Intime's website at <http://www.linkintime.co.in/client-downloads.html>. On this page select the General tab. The documents (duly completed and signed) are required to be uploaded at

https://linktime.co.in/mareo/submission-of-form-15g-15h.htm" by 20th July 2020 in order to enable the Company to determine and deduct appropriate TDS/Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication/documents on the tax determination / deduction shall be considered post 20th July, 2020. All communications/ queries in this respect should be addressed to our RTA, Link InTime India Private Limited to its email address linktime@linktime.co.in or in the Company to its email address info@linktime.co.in.

Date : 5th July, 2020

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