



Ref: SEC/SE/2020-21
Date: September 3, 2020

Scrip Symbol: NSE– DABUR, BSE Scrip Code: 500096

To,
Corporate Relation Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla Complex
Bandra (E), Mumbai – 400051

Sub: Publication of Notice pertaining to transfer of shares to IEPF

Dear Sirs,

In compliance of provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of Financial Express (English Daily) and Jansatta (Hindi Daily) both dated 3RD September, 2020 in which Notice intimating the shareholders about the transfer of shares to IEPF, have been published.

Submitted for your information and records pl.

Thanking you,
Yours faithfully,

for DABUR INDIA LIMITED

(A K JAIN)

E.V.P (FINANCE) & COMPANY SECRETARY

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INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963
Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210
Email: cs@indiaradiators.com
Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 70th Annual General Meeting (AGM) of the Company will be held on **Monday, the 28th September, 2020 at 3:00 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

As informed vide public notice published on 25th August 2020 the Annual Report for the year 2019-20 together with the Notice of the AGM is being sent only by electronic means to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., www.indiaradiators.com and www.bseindia.com.

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND SPEAK THEREAT

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 2:45 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 25th September 2020 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. The above facility for participant registration will be open from 9.00 AM on 19th September 2020 to 5.00 PM on 25th September 2020. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 25th September 2020, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 19.09.2020 to 28.09.2020 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 18th September 2020 being the **Cut-Off Date** and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Friday, 25th September 2020 at 9.00 AM and will end on Sunday, the 27th September 2020 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, Mumbai - 400013 or send an email to

DABUR INDIA LIMITED
Regd. Office: B3, Asaf Ali Road, New Delhi -110 002.
Tel. No.011-23253488, Fax No.011-23222051.
CIN - L24230DL1975PLC007908, Website: www.dabur.com
e-mail ID for Investors: investors@dabur.com

NOTICE TO SHAREHOLDERS
Transfer of Equity shares of the Company to Investor Education and Protection Fund Authority (IEPF Authority)

Notice is hereby given pursuant to the provisions of Section 124(6) and other relevant provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs (MCA). The Rules, contains provisions for transfer of all equity shares in the Company to the Investor Education and Protection Fund (IEPF Authority) in respect of which the dividend has not been paid or claimed for seven consecutive years or more in the prescribed manner. Hence, all underlying equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more from financial year 2013-14 Interim Dividend are required to be transferred to IEPF Authority as per the Rules.

In view of current extra-ordinary circumstances due to COVID-19 pandemic requiring social distancing and the 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 id are not registered with the Company/RTA. Shareholders whose email are registered with the Company/RTA records, are being sent individual notice over mail in respect of above. Further we would request the shareholders, who have not registered their email id, may kindly register the same with the Company/RTA by mailing their folio details along with ID/address proof to einward.ris@kfintech.com.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/ unclaimed dividend amount(s) on or before 25th November, 2020. In case the Company does not receive any communication from the concerned shareholders by 25th November, 2020 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF Authority. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat accounts of the IEPF Authority pursuant to the amended rules.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr Raj Kumar Kale, Senior Manager at Mv KFin Technologies Private Limited (Formerly Karyy Fintech Private Limited and Karyy Computershare Private Limited) Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032. Tel: 040 6716 2222 email id: einward.ris@kfintech.com.

Place: New Delhi
Date: September 2, 2020
For Dabur India Limited
Ashok Kumar Jain
EVP - Finance & Company Secretary

STEL Holdings Limited

CIN: L65993KL1990PLC005811 | Regd. Office : 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala.
Email: secretarial@stelholdings.com, Website : www.stelholdings.com

NOTICE OF 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the Thirtieth Annual General Meeting of **STEL Holdings Limited** will be held on **Monday, September 28, 2020, at 2 PM (IST)** through Video Conferencing ("VC")/Other Audio Visual Means in compliance with the applicable provisions of the Companies Act 2013 and the rules framed thereunder ("the Act") read with General Circular No 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI circular dated May 12, 2020 to transact the business as set out in the Notice of AGM which will be sent to members through email respectively.

The notice of the AGM and the annual report for the Financial Year 2019-20, including the financial statements for the year ended March 31, 2020 will be sent by email only to members whose email id's are registered with the Company or with the Depository Participant (Depositories) in accordance with the MCA Circulars and the SEBI Circular and is also will be available on Company's website www.stelholdings.com and on the website of stock exchanges i.e nseindia.com and bseindia.com and on the website of Central Depository Services (India) Ltd i.e www.evotingindia.com

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address will be provided in the notice of AGM.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed:

(i) Kindly login to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services>Email/Bank detail Registration - fill in the details and upload the required documents and submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format OR

(ii) In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP

In case you have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By order of the Board
For Shriram EPC Limited
Sd/-
K Suresh
Vice President & Company Secretary

Place : Chennai
Date : September 1, 2020

ZENOTECH LABORATORIES LTD

CIN: L27100TG1989PLC010122
Registered Office: Survey No. 250-252, Turkapally Village, Shameerpet Mandal, Hyderabad - 500 078, Telangana State
Phone No. +91-90320 44584/585/586 Website: www.zenotechlab.com
Email: info@zenotech.co.in

NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Zenotech Laboratories Limited ("the Company") will be held on Saturday, September 26, 2020 at 10:30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with 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 5, 2020 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

As per our Advertisement published on Wednesday, September 2, 2020, electronic copy of the Annual Report for the financial year 2019-20 which inter-alia includes the Notice of the AGM, has been emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ("RTA") Depositories, in accordance with the relevant circulars. The said Annual Report (including Notice of AGM) is also available on website of the Company at www.zenotechlab.com and on the website of BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the meeting.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on Wednesday, September 23, 2020 from 09:00 a.m. and shall end on Friday, September 25, 2020 till 05:00 p.m. During this period, shareholders of the Company may cast their e-vote remotely by logging on the website at www.evoting.nsdl.com. The remote e-voting module shall be disabled by NSDL for voting thereafter. The members who could not cast their vote by remote e-voting may also be able to cast their votes using an electronic voting system during the AGM. Detailed procedure for remote e-voting and e-voting during the AGM has been provided in the Notice of the AGM.

The login credentials for casting votes through e-voting shall be made available to the members through email whose email IDs are registered with RTA/ Depositories. Members who do not receive email or whose email addresses are not registered with the Company's RTA / Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/ OAVM.

The members whose email id is not registered or is not updated may register/ update their email in the following manner:

- a) Members holding shares in physical mode and who have not registered / updated their email addresses with the Company/ RTA are requested to register/update the same by writing to the Company/ RTA with details of folio number and attaching a self-attested copy of the PAN Card at abdul.gafoor@zenotech.co.in or to the Company's RTA at einward.ris@kfintech.com.
- b) Members holding shares in dematerialized mode are requested to register/ update their email addresses with the Depositories Participants(s) with whom they maintain their demat account(s).

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 i.e. Saturday, September 19, 2020 only shall be entitled to avail facility of remote e-voting/ voting during the Meeting through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the cut-off date i.e. Saturday, September 19, 2020 and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of remote e-voting by writing to the RTA/ Company at einward.ris@kfintech.com / abdul.gafoor@zenotech.co.in or may contact the undersigned.

Detailed procedure for e-voting is provided in the Notice of Meeting. In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com/ or call on toll free no.-1800-222-990 or send a request at evoting@nsdl.co.in. In case of any grievances connected with facility for remote e-voting or e-voting at the AGM, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India or send an email on evoting@nsdl.co.in/pallavid@nsdl.co.in or may call on +91 22 2499 4545/ 1800-222-990/ +91 75066 82281.

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2020 to Saturday, September 26, 2020 (both days inclusive) for the purpose of 31st AGM of the Company.

The Board of Directors of the Company has appointed Mr. Mahadev Tirunagari, Practicing Company Secretary as Scrutinizer to scrutinize the voting process (both



DCM NOUVELLE LIMITE

Registered office: 407, Vikrant Tower, 04, Rajendra I
New Delhi-110008
Corporate Identity Number: L17309DL2016PLC30
Phone: 011-43678490
E-mail: dcmmouvelleld@gmail.com, Website: www.dcm

NOTICE OF THE 4th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 4th Annual General Meeting ("AGM") of Nouvelles Limite ("the Company") is scheduled to be held on **Sunday, September 27, 2020 at 11:00 AM** through Video Conferencing Audio-Visual means ("OAVM") to transact the business as set for of the AGM dated August 06, 2020.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circular 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020 referred to as "Applicable Circulars", the Company has decided to conduct the AGM of the Company through VC/OAVM.

In compliance with the aforesaid Applicable Circulars, the Notice of the AGM and the Annual Report for the Financial Year ("FY") 2020 have been sent only through electronic mode to those members whose email addresses are registered with the Registrar and Share Transfer Agent, Skyline Financial Services Private Limited ("RTA") ("Skyline") and Depositories. The dispatch of Notice and Annual Report through emails has been completed on September 01, 2020.

The Notice and Annual Report for FY 2019-20 are available on can be downloaded from the Company's website www.dcmnl.com the National Securities Depository Limited ("NSDL") www.nseindia.com and the Stock Exchanges i.e. NSE (www.bseindia.com) (www.bseindia.com). Alternatively, Members can send email at: dcmmouvelleld@gmail.com or the Company at: info@skynilimite.com to obtain the same.

Members may note that the Register of Members and Share Transfer Agent of the Company shall remain closed from Saturday, September 19, 2020 (both days inclusive) for the purpose of the AGM.

Manner for registering email addresses:

1. In case shares are held in Physical mode, please send a request to info@skynilimite.com providing folio No., Name of shareholder, copy of the share certificate (front and back), PAN (self-copy of PAN card), AADHAR (self-attested scanned copy for registering email address).
2. In case shares are held in dematerialized mode, please send a request to info@skynilimite.com providing your email address and account details in your demat account, as per the process advised by NSDL.

Voting through electronic means

1. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 (as amended) ("Listing Regulations"), the Company is providing facility of remote e-voting in respect of the business to be transacted at the AGM. The Company has engaged the services of NSDL as authorized agency for providing facility of remote e-voting and has made necessary arrangements with them for facilitating remote e-voting through electronic means. In order to cast votes through remote e-voting, members may visit the website <https://www.evoting.nsdl.com>.
2. The cut-off date for the purpose of voting (including remote e-voting) is **Saturday, September 19, 2020.**
3. The remote e-voting facility will be available during the AGM after which the portal shall forth with be blocked and shall be available only by NSDL:

Commencement of remote e-voting	09:00 a.m. (IST) on Sep 23, 2020
End of remote e-voting	05:00 p.m. (IST) on Sep 25, 2020

4. During the above period, Members holding shares either in physical or dematerialized form, as on Saturday, September 19, 2020, may cast their vote electronically. Members who have acquired shares on or after the date of despatch of Notice along with Annual Report means and before cut off date may obtain the User ID sending a request at evoting@nsdl.co.in or info@dcmmouvelleld@gmail.com.
5. The Members who have cast their vote by remote e-voting may also attend/ participate in the AGM through VC/OAVM facility and entitled to cast their vote again. The detailed procedure for remote e-voting is available on www.evoting.nsdl.com Notice.

Procedure for attending the AGM through VC/OAVM:

Member are provided with a facility to attend the AGM through the NSDL e-Voting system. Members may log in to www.evoting.nsdl.com under shareholders/members login id and e-voting credentials. The link for VC/OAVM will be shared with members login where the E-voting Event Nurturing will be displayed. Those Members, who will be participating through VC / OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

In case of any query, you may contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or info@dcmmouvelleld@gmail.com or at telephone nos.: +91 22 24994545, +91 22 24994546 or at telephone nos.: +91 22 24994545, +91 22 24994546. The Company's id dcmmouvelleld@gmail.com, who will

