



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265

E-mail : administrator@wmg.co.in, Website : www.wmtea.com

31st August 2021

The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 519224

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI- 400 051.
Scrip Code: WILLAMAGOR

The Secretary,
The Calcutta Stock
Exchange Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sir,

We enclose herewith, a copy of the Notice by way of advertisement, which was published in the 'Financial Express' and 'Aajkal' on 31st August 2021, in compliance with the MCA General Circular No. 20/2020 dated May 05, 2020 and MCA General Circular No. 02/2021 dated January 13, 2021, in relation to the 70th Annual General Meeting of the Company, scheduled to be held on Tuesday, September 28, 2021 through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

The above is for your information and record.

Thanking You.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(ADITI DAGA)
COMPANY SECRETARY

Encl: As above

RBI issues direction on compensation of private banks' top brass

THE RBI SAID on Monday the fair value of the share-linked incentives paid to chief executives, whole time directors and other key functionaries by private banks should be

recognised as an expense during the relevant accounting period. The RBI has also asked all banks, including local area banks, SFBs and foreign banks,

to comply with its directions for all share-linked instruments granted after the accounting period ending March 31, 2021. The central bank had issued guidelines on the compensation of whole time directors/CEOs/material risk takers and control function staff in November 2019. —PTI

GoAir gets Sebi nod for ₹3,600-cr IPO

PRESS TRUST OF INDIA New Delhi, August 30

BUDGET CARRIER GO Airlines, which has rebranded itself as 'Go First', has received Sebi's go-ahead for an initial public offering (IPO) worth ₹3,600 crore. The airline plans to garner up to 13,600 crore through sale of shares, according to the draft red herring prospectus (DRHP). It also plans to raise up to ₹1,500 crore by way of a pre-IPO placement.

The carrier, which filed its preliminary papers for the IPO in May, received its observations on August 26, according to Sebi's latest update on processing status of the draft offer documents. The information was updated on August 27 and made public on Monday.

In Sebi parlance, issuance of observations implies its go-ahead for the IPO. In June, Sebi had kept in abeyance the processing of Go Airlines' draft papers for the IPO.

From the net IPO proceeds, the airline plans to utilise over ₹2,015.81 crore towards prepayment or scheduled repayment of all or a portion of certain outstanding borrowings, according to the DRHP.

An amount of ₹279.26 crore would be for "replacement of letter of credits, which are issued to certain aircraft lessors towards securing lease rental payments and future maintenance of aircraft, with cash deposit".

Further, the carrier plan to repay dues of ₹254.93 crore to Indian Oil Corporation for fuel supplied to it, according to the DRHP.

The Wadia group owns 73.33% stake in the carrier while the remaining shareholding is with other entities, including Baymanco Investments.

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TELEPHONE: 033-2210-1221, 2248-9434, 2248-9435
FAX: 91-33-2248-3683/8114/6265
E-mail: administrator@mcledrussel.com, Website: www.wmtea.com

INFORMATION REGARDING 70TH ANNUAL GENERAL MEETING OF WILLIAMSON MAGOR & CO. LIMITED

This is to inform that the 70th Annual General Meeting ("AGM") of M/s Williamson Magor & Co. Limited ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on Tuesday, the 28th day of September, 2021 at 03:00 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, and by General Circular No. 02/2021 dated January 13, 2021, and other applicable circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs and read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred as the "SEBI Circulars"), to transact the business set out in the Notice calling the AGM.

The necessary information in terms of MCA Circulars, pertaining to the said AGM are furnished below:

- a) 70th AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Act read with MCA Circulars.
- b) Date and Time of the AGM through VC or OAVM: Tuesday, 28th day of September, 2021 at 03:00 p.m.
- c) The notice of the AGM convening the meeting shall be available at the Company's website at www.wmtea.com as well as on the website of the Stock Exchanges, where the shares of the Company are listed, viz. (www.bseindia.com), (www.nseindia.com) and (www.cse-india.com).

Members who have not registered their E-mail address may update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar in case the shares held in physical form, for getting the soft copy of the notice and e-voting instructions along with the User ID and Password.

d) Manner of registration of e-mail address:

For Physical shareholders - please register the e-mail addresses online on the website of Maheshwari Datamatics Pvt. Ltd. (RTA) by visiting the link <http://mdpl.in/form> providing the necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card)/ AADHAR (self-attested scanned copy of Aadhar Card).

For Demat shareholders - please update the same with respective depository and provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company or RTA email id viz. mdpldc@yahoo.com.

e) Members are requested to register/update their complete bank details for the purpose of dividend, if declared in future, with:

- Their Depository Participant(s), if shares are held in electronic mode and
- Company's Registrar by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf at **website of the RTA** (<http://mdpl.in/form/nach-mandate>), if shares are held in physical mode.

f) The manner of voting remotely ("remote e-voting") has also been provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out 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 AGM.

By Order of the Board
Williamson Magor & Co. Limited
Aditi Daga
Company Secretary

Place : Kolkata
Date : 30.08.2021

QUESS CORP LIMITED
CIN: L74140KA2007PLC043909
Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India
Website: www.quessecorp.com | Email: agm2021@quessecorp.com
Tel: +91 80 6105 6001 | Fax: +91 80 6105 6406

NOTICE OF 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("AGM") of shareholders of Quess Corp Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Tuesday, the 21st day of September, 2021 at 03.30 P.M. (IST)**, without physical presence of the shareholders at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice calling 14th AGM of the Company.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2020-21, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on August 27, 2021 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at <https://www.quessecorp.com/investor/dist/images/pdf/Quess-Annual-Report-2020-2021.pdf> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("LIPL").

Details of business items to be transacted at 14th AGM, the process and manner of remote e-voting/evoting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 14th AGM Notice can be accessed at the link: <https://quessecorp.com/investor/dist/images/pdf/QuessCorp-AGM-Notice-2021.pdf> and the same is also attached herewith and a copy Annual Report for the financial year 2020-21 can be accessed at the link: <https://www.quessecorp.com/investor/dist/images/pdf/Quess-Annual-Report-2020-2021.pdf>

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from **September 15, 2021 to September 21, 2021 (both days inclusive)**.

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM.

Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by LIPL, Registrar and Share Transfer Agent of the Company in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available on the day of AGM i.e. on September 21, 2021. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

Information and instructions including the details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: <https://quessecorp.com/investor/dist/images/pdf/QuessCorp-AGMNotice-2021.pdf> and on the website of Company's Registrar and Share Transfer Agent, LIPL www.linkintime.co.in

The e-voting facility will be available during the following voting period:

Commencement of remote e-voting: **Thursday, September 16, 2021 (9:00 A.M. IST)**

End of remote e-voting: **Monday, September 20, 2021 (5:00 P.M. IST)**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by LIPL upon expiry of the aforesaid period.

The remote e-voting module shall be disabled by LIPL for voting thereafter and remote e-voting shall not be allowed beyond said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Tuesday, September 14, 2021 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.

In case the members have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at instavote.linkintime.co.in under Help section or write an email to enotices@linkintime.co.in or Call at Tel : 022-49186600.

For Quess Corp Limited
Sd/-
Kundan K Lal
Company Secretary and Compliance Officer

Date : August 30, 2021
Place : Bengaluru

The Sandur Manganese & Iron Ores Limited
Regd. Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office, Sandur - 583 119, Ballari District
CIN:L85110KA1954PLC000759; website:www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

NOTICE OF 67TH ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 67th Annual General Meeting ("AGM") of the Members of The Sandur Manganese & Iron Ores Limited (the "Company") is scheduled to be held on Wednesday, 22 September 2021 at 11:00 A.M. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Pursuant to the provisions of the Companies Act, 2013 ("the Act"), and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) ("SEBI (LODR)") Regulations, 2015, as amended from time to time, read with General Circular Numbers 14/2020, 17/2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular Numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12 May 2020 and 15 January 2021 respectively, issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "the Circulars"), companies are permitted to hold the AGM through VC / OAVM.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of AGM setting out the business to be transacted together with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and the Annual Report 2020-21 have been sent through electronic mode on 30 August 2021 to those Members whose email addresses are registered with the Company/ Depositories.

The Annual Report along with the Notice of AGM is available on the Company's website at www.sandurgroup.com, stock exchange at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at evoting@nsdl.com. The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules. The Company has engaged National Securities Depository Limited (NSDL) as the authorised agency to provide e-voting facility.

The Members may take note of following information relating to AGM:

1. The record date for the purpose of determining the entitlement of members for the Final Dividend for Financial Year 2020-21 is 15 September 2021.
2. Pursuant to Section 91 of the Act and rules framed there under and other applicable laws, if any and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 16 September, 2021 to 22 September, 2021 (both days inclusive) for the purpose of AGM.
3. The cut-off date to determine eligibility of shareholders to cast votes by electronic voting is 15 September, 2021. The e-voting shall be open for 3 days, commencing at 9:00 A.M. IST on 19 September, 2021 and ending at 5:00 P.M. IST on 21 September, 2021 for all shareholders. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
4. The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.
5. Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 15 September, 2021 can cast their votes by remote e-voting by obtaining the login ID and password by sending an email to evoting@nsdl.co.in by mentioning their Folio no./DP ID no. However, if such shareholder is already registered with the NSDL for remote e-voting then existing user ID and password can be used for casting vote.
6. The members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Company at www.sandurgroup.com. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.
7. The facility for joining the meeting shall be kept open at least 15 minutes before and after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis.
8. The Company has appointed T. Sathya Prasad, Practising Advocate as the Scrutinizer to scrutinize the voting process at the virtual meeting in a fair and transparent manner.

For detailed instructions pertaining to e-voting or any technical assistance to access and participate in the AGM, the members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

By order of the Board
For The Sandur Manganese & Iron Ores Limited
Sd/-
Bijan Kumar Dash
Company Secretary & Chief Compliance Officer

Place: Bengaluru
Date: 30 August, 2021

DODLA DAIRY LIMITED
CIN: L15209TG1995PLC020324
Regd. Office: # 8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills
Hyderabad - 500033, Telangana, India. www.dodladairy.com
Tel: 040-4546 7777, Fax: 040-4546 7788, Email: cs@dodladairy.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, REMOTE EVOTING AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of Dodla Dairy Limited (the Company) will be held on Thursday, **23 September 2021 at 11:00 A.M IST** through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the notice of 26th e-AGM in compliance with the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") read with the Ministry of Corporate Affairs ("MCA") circular nos.14/2020 (dated 8 April 2020), 17/2020 (dated 13 April 2020), 20/2020 (dated 5 May 2020) and 02/2021 (dated 13 January 2021) and SEBI circulars dated 12 May 2020 and 15 January 2021 without the physical presence of the Members at a common venue.

In compliance with the above said circulars the notice of AGM and the Annual Report for the Financial Year 2020-21 have been sent on 30 August 2021 in electronic mode to those members whose email ids are registered with the company/depository participants. Accordingly, Shareholders who have not yet registered or updated their email addresses are requested to register their email address with their depository participants. Shareholders may note that the notice of AGM and Annual Report is also available on the company's website i.e., www.dodladairy.com, website of KFin Technologies Private Limited ("RTA") i.e. <https://evoting.kfintech.com/>, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

E-VOTING:

In compliance with 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM using electronic voting system (e-voting) provided by KFin Technologies Private Limited the voting of the members shall be in proportion to the equity shares held by them of the company as on 15 September 2021 (Cut-off date). The Company has appointed Mrs. Sridevi Madati partner of M/s. MNM & Associates, Practising Company Secretaries (Membership No.F6476 and CP No. 11694) as the Scrutiniser to conduct the voting process (e-voting and poll) in a fair and transparent manner and the members may kindly note that results of e-voting will be announced within 48 hours of conclusion of the AGM.

- The remote e-voting period commence on 9.00 A.M. (IST) on 20 September 2021 to 5.00 P.M. (IST) on 22 September 2021 during the period, Members may cast their vote electronically. The remote e-voting module shall be disabled by KFin Technologies Private Limited thereafter.
- Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting, shall be eligible to vote through remote voting system during the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may attend /participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Any person who acquires shares of the company and become a member of the company after dispatch of the notice and holds shares as on Cut-off date, may obtain the login-id and password for remote e-Voting by sending a request at inward.ris@kfintech.com/visit evoting.kfintech.com or may contact on toll free No. 1800-309-4001 as provided by KFin Technologies Private Limited.

BOOK CLOSURE:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under, as amended from time to time 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 16 September 2021 to 23 September 2021 (both days inclusive) for the purpose of the 26th AGM.

For Dodla Dairy Limited
Sd/- **Dodla Sunil Reddy**
Managing Director
DIN: 00794889

Place: Hyderabad
Date: 30 August 2021

