

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject : Notice by way of an advertisement in respect of 64th Annual General Meeting (AGM), to be held through Video Conference (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

In terms of Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs (the MCA Circular) read with Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has published a Notice by way of an advertisement in today's edition of Free Press Journal & Navashakti (in English) and Loksatta (in Marathi) in respect of 64th Annual General Meeting (AGM) to be held through Video Conferencing/ OAVM on Tuesday, 21 July, 2020 and information on related matters as required under the MCA Circular.

Please find enclosed herewith the copy of press release along-with copy extract of e-paper editions of aforesaid newspapers.

Kindly take the same on the record.
Yours faithfully,
For ELANTAS Beck India Ltd.



Abhijit Tikekar
Head Legal & Company Secretary
(M No. A20213)

ENCL: As above

Date

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Registered

Registered Office:
147 Mumbai-Pune Road,
Pimpri, Pune 411018, India
CIN: L24222PN1956PLC134746

ELANTAS Beck India Limited
CIN: L24222PN1956PLC134746
Regd. Office: 147, Mumbai-Pune Road, Pimpri, Pune - 411018
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INFORMATION REGARDING THE 64TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS(OAVM)

Shareholders may please note that the **64th Annual General Meeting of the Company (AGM)** will be held on **Tuesday, the 21st July 2020 at 11:30 a.m. IST through VC / OAVM** in compliance with all the other applicable provisions of Companies Act, 2013 read with rules made thereunder and in light of the General Circular No. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “Circulars”), to transact the business that will be set forth in the Notice of the AGM.

In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the said Notice and Annual Report and pursuant to the above circulars, the Notice convening the AGM along-with the Annual Report for the year 2019 shall be sent only through electronic mail to those Shareholders whose email addresses are registered with the Company/ Depositories. These documents shall also be available on the website of the Company www.elantas.com and website of the BSE Limited (where the shares of the Company are listed) at www.bseindia.com.

Shareholders will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for evoting is activated).

If your email address is registered with the Company/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and voting on resolutions during the AGM.

Shareholders whose email address /bank details for receiving dividend are not registered/updated, are requested to get the same registered/updated by following the procedure given below:

- i. Shareholders holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant.
- ii. Shareholders holding shares in physical form can register their email address and mobile number with Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited (the RTA) by sending an e-mail request at the email ID pune@linkintime.co.in along with signed scanned copy of the request letter providing the email address and mobile number, self attested copy of PAN Card and copy of a share certificate for registering their email address and receiving the Annual report, AGM Notice and the e-voting instructions. Additional details like name and branch of the Bank along with bank account type, bank account number, 9 digit MICR code, 11 digit IFSC code and scanned copy of cancelled cheque will be required for updating bank account details.

Shareholders who have not registered their email address with the RTA / their Depository Participants or the Shareholders who have not received Annual report, AGM Notice and voting instructions are requested to visit

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https://linkintime.co.in/EmailReg/Email_Register.html and follow the process as mentioned therein to update their email temporarily for receiving the Annual Report, AGM Notice and Voting Instructions electronically.

Also, pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, with the Company by clicking on https://linkintime.co.in/EmailReg/Email_Register.html and following the procedure mentioned therein latest by 15 July 2020. No withholding of tax is applicable to resident individual Shareholders having valid PAN and if the dividend payable is less than Rs. 5,000/- per Financial year and in cases of resident Insurance Companies and resident Mutual Fund category Shareholders.

The Company has enabled a Shareholder web-portal for submission of tax exemption forms/requested documents. Shareholders can submit their tax exemption forms and supporting documents directly on portal for purposes of tax deduction at source by clicking the link i.e. <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> and selecting "ELANTAS Beck India Limited" in the Company dropdown.

The instructions for voting and for attending the AGM through VC/OAVM shall also be provided in the Notice of AGM and uploaded on the website of the Company and shall also be made available in the download section of www.evoting.nsdl.com.

For ELANTAS Beck India Limited

Sd/-

Abhijit Tikekar
Head Legal & Company Secretary
(Membership No. ACS 20213)

Date : 22 June 2020

Place : Pune

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