

**August 31, 2021**

To

Department of Corporate Services,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400 001  
**Security Code - 539978**

Department of Corporate Services,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra- Kurla Complex,  
Bandra (East),  
Mumbai - 400 001

**NSE Symbol - QUESS**

Dear Sir/Madam,

**Sub: Newspaper Advertisements**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we are enclosing herewith copies of the Newspaper Advertisements titled "**Notice of 14<sup>th</sup> Annual General Meeting and E-Voting Information**" published in today's Financial Express, English Newspaper in all editions, and Hosa Digantha, Kannada Newspaper.

The same will be made available on the Company's official website.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Quess Corp Limited**



**Kundan K Lal**  
**Company Secretary & Compliance Officer**



**Encl: a/a**

**Quess Corp Limited**

Quess House, 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru-560103, Karnataka, India  
Tel: +91 80 6105 6001 | connect@quesscorp.com | CIN No.L74140KA2007PLC043909

www.quesscorp.com



## 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 execu-

tive officers, 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 observa-

tions 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.

### WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN): L01132WB1949PLC017715  
REGISTERED OFFICE: FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA-700001  
TELEPHONE: 033-2210-1221, 2248-9434, 2248-9435  
FAX: 91-33-2248-3683/8114/6265  
E-mail: administrator@mcleodrussel.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:

- 70th AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Act read with MCA Circulars.
- Date and Time of the AGM through VC or OAVM: Tuesday, 28th day of September, 2021 at 03:00 p.m.
- The notice of the AGM convening the meeting shall be available at the Company's website at [www.wmtea.com](http://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](http://www.bseindia.com)), ([www.nseindia.com](http://www.nseindia.com)) and ([www.cse-india.com](http://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](mailto:mdpldc@yahoo.com).

- 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.

- 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**  
WINNING TOGETHER

### QUESS CORP LIMITED

CIN: L74140KA2007PLC043909

Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India

Website: [www.quesscorp.com](http://www.quesscorp.com) | Email: [agm2021@quesscorp.com](mailto:agm2021@quesscorp.com)

Tel: +91 80 6105 6001 | Fax: +91 80 6105 6406

### NOTICE OF 14<sup>TH</sup> 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.quesscorp.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](http://www.bseindia.com) and [www.nseindia.com](http://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://quesscorp.com/investor/dist/images/pdf/QuessCorp-AGM-Notice-2021.pdf> & 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.quesscorp.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://quesscorp.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](http://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 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](http://instavote.linkintime.co.in) under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call at Tel : 022-49186000.

For Quess Corp Limited

Sd/-

Kundan K Lal

Company Secretary and Compliance Officer

Date : August 30, 2021

Place : Bengaluru

## PUBLIC NOTICE

### NOTICE FOR REGISTRATION OF EMAIL IDs FOR THE PURPOSE OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020, General Circular No. 17/2020, General Circular no 20/2020 and General Circular No. 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, May 05, 2020 and 13<sup>th</sup> January, 2021 respectively, as issued by Ministry of Corporate Affairs, Care Health Insurance Limited (formerly Religare Health Insurance Company Limited) ("the Company") is proposing to convene its 14<sup>th</sup> Annual General Meeting (AGM) (CHIL GM NO. 01/2021-22) on Monday, September 27, 2021 at 11.00 a.m. through Video Conferencing/Other Audio-Visual means.

In this regard, the Company intends to issue Notice of the aforesaid meeting along with the Annual Report for the financial year 2020-21 and the facility of e-voting to all shareholders of the Company whose names appear in the Register of members as on Friday, August 27, 2021, by sending the same on their respective email IDs as registered with their Depository Participant (DP) or with Company.

The e-copy of the notice of the 14th AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at [www.careinsurance.com](http://www.careinsurance.com) and on the website of Kfin Technologies Private Limited, Company's RTA at <https://evoting.kfintech.com> in due course of time.

Members holding the shares in demat form who have not registered their e-mail addresses with the Company/Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link <https://ris.kfintech.com/client-services/mobile-reg/mobile-email-reg.aspx> and follow the registration process as guided thereafter to receive the Notice of the AGM and Annual Report for the year 2020-21 through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat.

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form.

The Company is also providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of the AGM.

In case of any query or concern, you can call us on: +91-124-6141810.

By Order of the Board of Directors  
For Care Health Insurance Limited  
Sd/-  
Pratik Kapoor  
Company Secretary  
FCS-8361

Place: New Delhi  
Date: August 31, 2021

### CARE HEALTH INSURANCE LIMITED (FORMERLY RELIGARE HEALTH INSURANCE COMPANY LIMITED)

Registered Office: 5th Floor, 19, Chawla House, Nehru Place, New Delhi-110019  
Phone: +91-11-66250048 Website: [www.careinsurance.com](http://www.careinsurance.com)  
Email: [secretarial@careinsurance.com](mailto:secretarial@careinsurance.com) Insurance is a subject matter of solicitation.  
CIN - U66000DL2007PLC161503 UAN: 21084901 IRDAI Regd. No. 148



*The Sandur Manganese & Iron Ores Limited*



## DODLA DAIRY LIMITED

CIN: L15209TG1995PLC020324

Head Office: # 8-2, 203/82/A, 270/O, Road No. 10, G. Jubilee Hills,



