



# BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015.

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Factory : Plot No. 8, Sector - III, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.) PIN - 454 775

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)

Tel. : 0731-2426700, 2426718 • CIN : L24233MP1985PLC002709

Date: 07<sup>th</sup> September, 2020

To,

The Secretary  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai - 400 051

The Secretary,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
MUMBAI-400 001

Sub: Compliance under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

Scrip Code: 524396, Scrip Name: BIOFILCHEM; ISIN:INE829A01014

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, Please find enclosed public notice which was published on 6<sup>th</sup> September 2020 in Free Press, Indore, The Free press Journal, Mumbai (in English) and Choutha Sansar, Indore (in hindi) 06<sup>th</sup> September 2020 informing about the :

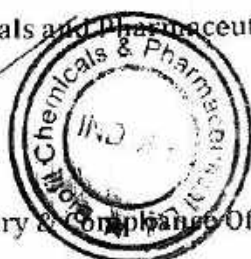
1. 35<sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, 29<sup>th</sup> September 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Remote e voting facilities offered to the shareholders and cut off date.
3. Book Closure dates.

You are requested to please take the same on record.

For Biofil Chemicals and Pharmaceuticals Limited

Shikha Khilwani

Company Secretary & Compliance Officer





Thousands of women protesters flood Belarus streets

KYIV: Thousands of women marched through the capital of Belarus on Saturday, calling for the resignation of the authoritarian president, and university students demonstrated against the detention of classmates during the wave of protests gripping the country for four weeks.

For the first time in the demonstrations, supporters of LGBT rights appeared with rainbow flags in the women's march in Minsk, an indication that opponents of President Alexander Lukashenko are becoming bolder.

—AGENCIES



BIDEN CALLS POTUS UNFIT  
Slams Trump for mocking US war dead

AGENCIES  
Washington

Democratic presidential nominee Joe Biden declared President Donald Trump "unfit" for the presidency on Friday, delivering an impassioned reaction to a report that Trump - who never served in uniform - allegedly mocked American war dead.

The president and his allies have dismissed the report in The Atlantic as false.

The allegations, sourced anonymously, describe multiple offensive comments by the president toward fallen and captured US service members, including calling World War I dead at an American military cemetery in France "losers" and "suckers" in 2018.

The reported comments, many of which were confirmed independently by The Associated Press, are shining a fresh light on Trump's previous public disparagement of American troops and military families. That opens a new political vulnerability for the president less than two months from Election Day.

Voice cracking, Biden told reporters that "you know in your gut" Trump's comments, if true, are "deplorable." "I've just never

The allegations, sourced anonymously, describe multiple offensive comments by the president toward fallen and captured US service members, including calling World War I dead at an American military cemetery in France "losers" and "suckers" in 2018

been as disappointed, in my whole career, with a leader that I've worked with, president or otherwise," Biden added.

"If the article is true - and it appears to be, based on other things he's said - it is absolutely damning. It is a disgrace." He added that "the president should humbly apologise to every Gold Star mother and father, to every Blue Star family that he's denigrated. ... Who the heck does he think he is?" Trump, in the Oval Office, said no apology was necessary, because it was a "fake story." Trump was alleged to have made the comments in Novem-

ber 2018, as he was set to visit the Aisne-Marne American Cemetery during a trip to France. The White House said the visit was scrubbed because foggy weather made the helicopter trip from Paris too risky and a 90-minute drive was deemed infeasible.

Speaking Friday in the Oval Office, Trump denied ever uttering such comments: "It was a terrible thing that somebody could say the kind of things - and especially to me 'cause I've done more for the military than almost anyone anybody else." Later, in a press briefing, Trump suggested the source of the story was his former chief of staff, retired Marine Gen. John Kelly. "It could have been a guy like John Kelly," Trump told reporters, saying his former top aide "was unable to handle the pressure of this job." Biden's critique was personal.

Returning to Washington from a Thursday visit to Pennsylvania, Trump told reporters that the Atlantic report was "a disgraceful situation" by a "terrible magazine." "I would be willing to swear on anything that I never said that about our fallen heroes," Trump told the reporters, gathered on the tarmac in the dark.

Extinction Rebellion activists block Britain newspaper printing presses

AGENCIES / London

Police arrested more than 70 environmental activists who blockaded two British printing plants, disrupting the distribution of several national newspapers on Saturday.

The group Extinction Rebellion said it targeted printworks at Broxbourne, north of London, and Knowsley in northwest England, that are owned by Rupert Murdoch's News Corp.

Dozens of protesters locked themselves to trucks and bamboo scaffolding to block the road outside the plants. The facilities print Murdoch-owned papers The Sun and The Times, as well as the Daily Telegraph, the Daily Mail and the Financial Times.

The group said it was disrupting the newspapers "to expose the failure of these corporations to accurately report on the climate and ecological emergency, and their consistent manipulation of the truth to suit their own personal and political agendas."

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Police said they had arrested 42 people by Saturday morning at the Broxbourne plant. Another 30 people were arrested in Knowsley.

Newspinters, which operates the printing plants, said the protest was an "attack on all of the free press." Prime Minister Boris Johnson said on Twitter that "a free press is vital in holding the government and other powerful institutions to account" and that it "is completely unacceptable to seek to limit the public's access to news in this way." Journalism groups also criticized the disruption. Ian Murray, executive director of the Society of Editors, said peaceful protest was a right, but "it is not acceptable for those who wish only their voices to be heard to attempt to silence others."



After 7 months of closure, Iran begins new

AGENCIES  
Tehran

Iran on Saturday opened the new school year after nearly seven months of closure due to the coronavirus

pandemic.

In a video conference, President Hassan Rouhani said the education of 15 million students is as important as the health system.

"Education will not be

closed in our country even under the worst situation," he said, urging authorities to implement health measures in schools to the level of those in military garisons.

**BIOFIL CHEMICALS AND PHARMACEUTICALS LTD.**  
CIN: L24233MP1985PLC002709

Regd. Office : 11/12, Sector E, Sanwer Road, Industrial Area, Indore - 452015 (M.P)  
Ph: 0731- 2723016/17 Email : bcpcompliance@gmail.com, Website: www.biofilgroup.net

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE**

This is in continuation to our earlier communication dated 26th August, 2020, whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 35th Annual General Meeting ("AGM") of the Company on Tuesday, 29th September, 2020 at 3.00 PM. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 35th AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders. The Notice of 35th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2020 along with login details for joining the 35th AGM through VC/OAVM facility including e-voting has been sent on Saturday, 05th September, 2020 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website ([www.biofilgroup.net](http://www.biofilgroup.net)), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday 29th September, 2020 (Both days inclusive) for the purpose of 35th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 35th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Saturday, 26th September, 2020 from 09.00 A.M.
3. Date and time of end of remote e-voting: Monday 28th September, 2020 at 5.00 P.M.
4. Cut-Off Date: Tuesday 22nd September, 2020.
5. Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020 may obtain the login ID and Password by sending an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the following Toll Free no. 1800225533.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Monday 28th September, 2020.
7. The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Tuesday, 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
10. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
11. The Notice of the 35th AGM and the Annual Report for the financial year 2019-20 is also available on the Company's website [www.biofilgroup.net](http://www.biofilgroup.net) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
12. The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting.

**Ms. Shikha Khilwani (Company Secretary)**  
**BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED**  
Registered Office: 11/12, Sector "E", Sanwer Road, Industrial Area, Indore - 452015 (M.P.) | Tel: 0731- 2723016, 2723017 | E-mail: [bcpcompliance@gmail.com](mailto:bcpcompliance@gmail.com)

By order of the Board  
**For Biofil Chemicals & Pharmaceutical Limited**  
**Shikha Khilwani (Company Secretary)**  
Membership No.: ACS 43203

Date : 05th September, 2020  
Place: Indore

**INDRA INDUSTRIES LTD.**  
CIN: L74140MP1984PLC002592

Regd. Office : 406, Airen Heights, Opp. Orbit Mall, Scheme No. 54, Vijay Nagar, A.B. Road, Indore - 452010 (M.P.) Tel.: 0731-4989811  
Email : [info@indraindustries.in](mailto:info@indraindustries.in) / Website : [www.indraindustries.in](http://www.indraindustries.in)

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE**

This is in continuation to our earlier communication dated 03rd September, 2020, whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 36th Annual General Meeting ("AGM") of the Company on Tuesday, 29th September, 2020 at 12:30 PM. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 36th AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders. The Notice of 36th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2020 along with login details for joining the 36th AGM through VC/OAVM facility including e-voting has been sent on Saturday, 05th September, 2020 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website ([www.indraindustries.in](http://www.indraindustries.in)), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Tuesday 29th September, 2020 (Both days inclusive) for the purpose of 36th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 36th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Saturday, 26th September, 2020 from 09.00 A.M.
3. Date and time of end of remote e-voting: Monday, 28th September, 2020 at 5.00 P.M.
4. Cut-Off Date: Tuesday, 22nd September, 2020.
5. Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020 may obtain the login ID and Password by sending an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the following Toll Free no. 1800225533.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Monday, 28th September, 2020.
7. The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Tuesday, 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
10. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
11. The Notice of the 36th AGM and the Annual Report for the financial year 2019-20 is also available on the Company's website [www.indraindustries.in](http://www.indraindustries.in) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
12. The shareholders may contact Managing Director of the company for any grievances connected with electronic voting.

**Mr. VIRENDRA JAIN (Managing Director)**  
**INDRA INDUSTRIES LIMITED**  
Corporate Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar, A.B. Road, Indore (M.P.) 452010 | Tel: 0731-4989811 | Email : [info@indraindustries.in](mailto:info@indraindustries.in)

By order of the Board  
**For : INDRA INDUSTRIES LTD.**  
Sd/-  
Virendra Jain (Managing Director)  
DIN : 00326050

Date: 05th September, 2020  
Place: Indore



COFFIN  
BED FOR  
LOCKDOWN  
VIOLATORS

A man, caught without a face mask in public, lies in a mock coffin as part of punishment by local authorities in Jakarta.



Finally, 'world's loneliest elephant' can breathe freedom

AGENCIES / Islamabad

An elephant who has become a cause celebre for animal rights activists around the world will be allowed to leave his Pakistani zoo and transferred to better conditions, the animal welfare group helping with the case said on Saturday.

Dubbed the 'world's loneliest elephant' by his supporters, Kaavan has languished at a zoo in Islamabad for more than 35 years.

Martin Bauer, a spokesman for Four Paws, said the elephant has been finally given medical approval to travel, most likely to Cambodia, where he will find companionship and better conditions.

Rescuing Kaavan from the zoo's dire conditions attracted the attention of animal activists around the world, and celebrities including US singer Cher, who lobbied for his relocation.

Kaavan has until now been forced to live a solitary life in a small enclosure.

Friday's medical examination showed the elephant was overweight, even as he showed signs of malnutrition. His nails were cracked and overgrown apparently from years of living in an improper enclosure with flooring that damaged his feet. "Following the checks, which confirmed Kaavan is strong enough, steps will now be taken to finalize his relocation to an animal sanctuary potentially in Cambodia," Bauer said.

Toddler killed in Louisiana shooting

ROUGE: A toddler was fatally shot while riding in a vehicle along a Louisiana road late Friday in a shooting that was condemned by the city's mayor.

Ivorie Combs, 4, was identified early Saturday as the child who was killed, Baton Rouge Police Sgt. L'Jean McKneely Jr. said in a news release. Detectives believe a passing vehicle opened fire

on the vehicle Combs was riding in, and the child was struck. Combs was pronounced dead at the scene.

The driver of the vehicle crashed during the shooting and was taken to a hospital with injuries, McKneely said. A photo from WAFB-TV appeared to show a car overturned at the scene.

A description of the passing vehicle wasn't immediately available. No suspects or arrests were announced in the Saturday morning release.

Baton Rouge Mayor-President Sharon Weston Broome denounced the fatal shooting on Twitter.

"What happened tonight is absolutely unacceptable and my heart is heavy," Broome tweeted Friday night.

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"What happened tonight is absolutely unacceptable and my heart is heavy," Broome tweeted Friday night.

First family of US loves India

LALIT K JHA / Washington

The First Family of the United States is in love with India, US President Donald Trump indicated as he noted that both his daughter Ivanka and son Donald Trump Jr along with Kimberly Guilfoyle think a lot about India and so does he.

"I know India and I understood those young people (Kimberly, Donald Trump Jr and Ivanka) that you mentioned. They're very good young people. And I know their relationship to India is very good and so is mine," Trump told reporters at the White House.

The president, who describes himself as the best friend ever of India and Indian Americans in the White

House, was responding to a question about the role the three important members of his family are going to play this election cycle along with respect to the Indian American community.

"Would Kimberly, Donald Trump Jr., and Ivanka Trump, who are very popular among Indian Americans, would be campaigning on your behalf among the Indian Americans with your views on India-US relationship?" the president was asked.

"I appreciate the nice sentiments. They think (Kimberly, Don Jr and Ivanka) a lot of India and so do I. And think a lot of your prime minister (Narendra Modi)," Trump said in response to the question.

Tapes reveal Nixon's hatred for Indians

YOSHITA SINGH / New York

Newly declassified White House tapes disclose former US president Richard Nixon speaking disparagingly about Indians and reveal the bigotry he and his national security adviser Henry Kissinger held that influenced US policy toward India and South Asia under his presidency. The declassified White House tapes reveal a "stunning" conversation between Nixon, Kissinger and the then White House chief of staff H.R. Haldeman in the Oval Office in June 1971 in which Nixon asserts in a "venomous tone" that Indian women are "undoubtedly the most unattractive women in the world." Nixon also calls Indians "most sexless", "nothing" and "pathetic", according to the tapes.







