



REF:INABB:STATUT:LODR COMPL:REGU 47:

March 30, 2022

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai 400 001  
**(Attn: DCS CRD)**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

Attn: Listing Dept.

Dear Sirs

Sub: Newspaper Advertisement- Notice of the 72nd Annual General Meeting  
Ref: Regulation 47 of the Listing Regulations, 2015  
Scrip Code – BSE: 500002 / NSE: ABB

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Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the public notice of the Annual General Meeting, Book Closure, Remote e-Voting Information and other related information, published on March 30, 2022 in Financial Express (English) and Vijaya Karnataka (Kannada).

This information will also be hosted on the Company's website, at [www.abb.com/in](http://www.abb.com/in)

Kindly take note of the above in your records.

Thanking you

Yours faithfully  
For ABB India Limited

Trivikram Guda  
Company Secretary and Compliance Officer  
ACS 17685



**TENDER INVITING COMPETITIVE BIDDING OF ENABLING WORK FOR WET LIMESTONE BASED FLUE GAS DESULPHURISATION SYSTEM (WLFGD)**

CESC Limited is setting up Wet Limestone Based Flue Gas Desulphurisation System in its 3x250 MW Thermal Power Plant at Budge Budge, West Bengal.

CESC invites sealed bids from eligible bidders for various enabling works.

Details available at "Vendor" section of CESC website [www.cesc.co.in](http://www.cesc.co.in). Apply within 7 days with required details.

**PUBLIC NOTICE**

This is to inform the General Public that, our clients viz., Mr. Ashutosh Pangarkar and Mrs. Pallavi Pangarkar had lost the original Sale Agreement dated 28.02.2022 with respect to Residential Apartment No. C-1002 in the project known as "ROHAN VASANTHA" at Munnekolalu Village, Varthur Hobli, Bangalore East Taluk during transit from HSR Layout to Marathahalli, Bangalore.

Our clients have already lodged the Police Complaint on 28.03.2022 in the jurisdictional Police Station vide Lost Report No. 0190346/2022. Any person/s having or claiming any manner of right, title & interest over the above said Property or on aforesaid mentioned original document may intimate the same in writing to the under signed along with documentary evidence in support of their claim within 7 days from the date of this publication, failing which, it will be presumed that the said Sale Agreement is lost.

If any person holding the said original Sale Agreement may kindly contact the undersigned at the earliest.

Dated this 30<sup>th</sup> day of March 2022 at Bangalore  
M/s. LEGAL NEXUS,  
Advocates and Consultants,  
No. 428, First Floor, 24<sup>th</sup> Main, 25<sup>th</sup> Cross,  
HSR Layout, Sector 2, Bangalore - 560 102,  
Mobile: 9945688974; 9164150690.

**FORM A  
PUBLIC ANNOUNCEMENT**

(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)  
FOR THE ATTENTION OF THE STAKEHOLDERS OF WEGL SERVICES INDIA PRIVATE LIMITED

1. Name of corporate person	WEGL SERVICES INDIA PRIVATE LIMITED
2. Date of incorporation of corporate person	09/07/2019
3. Authority under which corporate person is incorporated/ registered	Registrar of Companies -Chennai
4. Corporate Identity Number / Limited Liability Identity Number of corporate person	U74110TN2019FTC130406
5. Address of the registered office and principal office (if any) of corporate person	7/5, LGGS Colony, 25th Street, 7th Avenue, Ashok Nagar Chennai - 600083, Tamil Nadu, India
6. Liquidation commencement date of corporate person	25/03/2022
7. Name, address, email address, telephone number and the registration number of the liquidator	Name of the Liquidator: FCS & IP Ketan S Dand Email id: <a href="mailto:ketan@slsdc.co.in">ketan@slsdc.co.in</a> Mobile no:- +91 9820666557 Address: Flat No. D-1, 3rd Floor, Rikhav Building, Plot No. 21/1, Near Wadala Bus Depot, Wadala West, Mumbai 400031 IBBI registration no:IBBI/IPA-002/IP-N00089/2017-18/10233
8. Last date for submission of claims	24/04/2022

Notice is hereby given that the WEGL SERVICES INDIA PRIVATE LIMITED has commenced voluntary liquidation on 25/03/2022. The stakeholders of WEGL SERVICES INDIA PRIVATE LIMITED are hereby called upon to submit proof of their claims, on or before 24/04/2022, to the liquidator at the address mentioned against item no 7. The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of the Liquidator: FCS & IP Ketan S Dand  
Date and Place: 29/03/2022, Mumbai

**IDBI BANK** Regional Office, IDBI House, No. 58, Ground Floor, Micoon Building, Bangalore - 560027.  
CIN: L65190MH2004GOI148838 Phone: 080-45359604, 080-45359606. Email: [recovery.bangalore@idbi.co.in](mailto:recovery.bangalore@idbi.co.in)

**POSSESSION NOTICE**  
Under Rule 8 (1)

A/c No's: 1655651100001090 and 1655673200000295  
Whereas, The Undersigned being the Authorised Officer of the IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 10/12/2021 calling upon the borrowers M/s V B K Alloy Castings Represented by proprietor Mr. Biju V Joseph and Smt T S Kunjamma (Guarantor) to repay the amount mentioned in the Demand Notice being Rs. 14,29,341.67 (Rupees Fourteen Lakh Twenty Nine Thousand Three Hundred Forty One and Sixty Seven Paise Only) as on 01/08/2021 + Applicable interest and charges thereon within 60 days from the date of receipt of the said Notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower /Guarantor and the public in general that the undersigned have taken Possession of the Property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this day the 24th day of March 2022.

**SCHEDULE OF THE PROPERTY**  
Shed No. D-29 situated at Industrial Estate, Andersonpet, KGF, Kolar District admeasuring East to West 16.97 meters and North to South 23.85 meters aggregating to an area of 404.85 Sq meters along with the factory building being constructed in first class construction with cement mortar and a portion measuring 12.00 Sq meters having RCC roofing and a portion measuring 80.35 Sq meters having asbestos sheet roofing supported on M.S. Angle fabricated channel fitting and cement mortar flooring. The shed is fitted with two rolling shutters in the front and rear portion respectively with M.S Angle Fabricated and bounded on East by: Shed No. D-30; West by: Shed No. D-4; North by: Private Land; South by: KSSIDC Road.

Date : 24.03.2022 Sd/- Authorised Officer  
Place : Bengaluru IDBI Bank Limited

**NORTHERN RAILWAY**  
INVITATION OF TENDERS THROUGH E-PROCUREMENT SYSTEM

Tender Notice No. 83225023 Date : 29.03.2022  
Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:-

S. N.	Tender No.	Brief Description	Qty.	Closing Date
01	83225023	ENT OPD Endoscopy cu treatment unit with Stroboscopy	01 No	30.04.2022

NOTE -1. Vendors may visit the IREPS website i.e. [www.ireps.gov.in](http://www.ireps.gov.in) for details.  
2. No Manual offer will be entertained.  
670/22

SERVING CUSTOMERS WITH A SMILE

**NOTICE OF THE 72<sup>nd</sup> ANNUAL GENERAL MEETING (BOOK CLOSURE AND REMOTE E-VOTING INFORMATION)**

**ABB India Limited**

CIN: L32202KA1949PLC032923  
Registered Office: Disha - 3<sup>rd</sup> Floor, Plot No. 5 & 6, 2<sup>nd</sup> Stage, Peenya Industrial Area IV, Peenya, Bengaluru - 560 058  
Phone: +91 80 22949150 - 9153; Fax: +91 80 22949148  
Website: [www.abb.co.in](http://www.abb.co.in), E-mail: [investor.helpdesk@in.abb.com](mailto:investor.helpdesk@in.abb.com)

**(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:**

Notice is hereby given that the 72<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, May 5, 2022 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the AGM Notice dated February 10, 2022. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM, the 72<sup>nd</sup> AGM of the Members of the Company, is being held through VC/OAVM.

In term of the said Circulars, the AGM Notice along with the Audited Balance Sheet as at December 31, 2021, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended December 31, 2021, together with the Reports of the Directors and Auditors thereon will be sent only to the Members whose E-mail IDs are registered with the Company/Depository Participant(s)/ KFin Technologies Private Limited, (KFintech), the Registrar and Share Transfer Agents of the Company. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report once made available on the Company's website i.e., [www.abb.com/in](http://www.abb.com/in) → INVESTORS → FINANCIAL RESULTS AND PRESENTATIONS → QUARTERLY RESULTS AND ANNUAL REPORTS → 2021. The AGM Notice and Annual Report will also be made available on the websites of the Stock Exchanges where the shares of the Company have been listed viz., BSE Limited - [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com)

The Members whose E-mail address is not registered with the KFintech/ Depository Participant(s), are required to visit the link: <https://ris.kfintech.com/clientservices/mobileereg/mobilemailreg.aspx> for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. Detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, will be made available on the aforesaid websites.

The Members are requested to refer the AGM Notice, for instructions for attending the AGM through VC / OAVM and viewing WEBCAST of AGM.

Members are requested to note that, in order to avoid any loss/ interception in postal transit and also to get prompt credit of dividend through National Electronic Clearing Service (NECS) / Electronic Clearing Service (ECS) they should submit their NECS / ECS details to the Company's Registrar and Share Transfer Agents at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). More details will be available in the AGM Notice.

The above documents are available for electronic inspection by the Members of the Company during office hours on any working day of the Company upto the date of AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from April 29, 2022 to May 5, 2022 (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended December 31, 2021, if declared, at the AGM to be held on Thursday, May 5, 2022 at 11.00 A.M. (IST).

**(B) REMOTE E-VOTING:**

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFin Technologies Private Limited, (KFintech) on all resolutions set forth in this Notice. The businesses to be transacted through voting by electronic means are given below:

As Ordinary Business: (1) Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon for the year ended December 31, 2021 (2) Declaration of Dividend (3) Appointment of a Director (4) Re-Appointment of Messrs B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022), as Auditors of the Company.

As Special Business: (5) Re-Appointment of Mr. Sanjeev Sharma as the Managing Director (6) Appointment of Ms Carolina Yvonne Granat as a Director (7) Commission to Independent Directors of the Company (8) Approval of remuneration to the Cost Auditor of the Company for Financial Year 2022.

Sl No.	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commences at 9.00 a.m. (IST) on Saturday, April 30, 2022 and ends at 5.00 p.m. (IST) on Wednesday May 4, 2022
2.	Cut-off date	Wednesday, April 27, 2022

The remote e-voting module shall be disabled for voting at 5.00 p.m. (IST) on Wednesday May 4, 2022. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during AGM. Members 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. Wednesday, April 27, 2022, only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM as the case may be.

**Webcast Facility:**  
Members may kindly note that, the Company will provide webcast of the proceedings of AGM. Members who are entitled to participate in the AGM, can view the proceedings of AGM by logging into website of KFintech at <https://emeetings.kfintech.com/> using their e-voting login credentials.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM Notice and hold shares as of the cut-off date i.e. Wednesday, April 27, 2022 shall approach Ms. C Shobha Anand, Deputy Vice President, KFin Technologies Limited on Toll Free No.: 1800-309-4001 or write E-mail at [shobha.anand@kfintech.com](mailto:shobha.anand@kfintech.com), with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting or may write an E-mail to the Company at [investor.helpdesk@in.abb.com](mailto:investor.helpdesk@in.abb.com)

By Order of the Board

Trivikram Guda  
Company Secretary  
ACS-17685

Bengaluru, March 29, 2022



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I look at every side before taking a side.

Inform your opinion with insightful perspectives.

The Indian Express.  
For the Indian Intelligent.



