



SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562

Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

Date : 03.09.2022
SDGIL/GEN/2022-23/31

To,
The Bombay Stock Exchange
25th Floor, P J Tower
Dalal Street,
Fort, Mumbai – 400 001.

Ref : Scrip Code: 531234

Sub:- Newspaper Advertisement - 28th Annual General Meeting of the Company through Video Conferencing/Other Audio Visual Means ("VC/OAVM") Facility.

Dear Sir/Madam,

Please find enclosed herewith the copy of the Newspaper Advertisement published in an English Daily "Business Standard" (All India edition) and Malayalam Daily "Mangalam" (Ernakulam Edition) on 03rd September, 2022, both newspapers having electronic editions, in terms of Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs, inter alia, intimating that the 28th Annual General Meeting of the Company will be held on Thursday, 29th September, 2022 through VC/OAVM Facility.

Kindly take the above on record.

Thanking you,

Yours faithfully

For Scoobee Day Garments (India) Limited
Formerly Victory Paper & Boards (India) Limited

CS Abil Anil
Company Secretary & Compliance Officer

Muthoot Finance Ltd

Registered Office: 2nd Floor, Muthoot Chambers
Opposite Saritha Theatre Complex, Ernakulam, Kerala 682018, India.
Telephone: (+91 484) 239 4712; Fax: (+91 484) 239 6506
Email: cs@muthootgroup.com; Website: www.muthootfinance.com
CIN: L65910KL1997PLC011300

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (the "Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto. The Company has, vide letter dated 2nd September, 2022 communicated to the concerned shareholders details of shares which are liable to be transferred during the financial year 2022-23 to IEPF Authority under the Rules ("Relevant Shares") and a list of such shareholders is uploaded on Company's website at www.muthootfinance.com. Shareholders are requested to verify. Shareholders may note that both the unclaimed dividend and the Relevant Shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority by following the procedure prescribed under the Rules. The concerned shareholders, holding Relevant Shares in physical form and whose Relevant Shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-transferable. The concerned shareholders may further note that the details uploaded by the Company on the website should be regarded and shall be deemed to be adequate notice for the purpose of transfer of Relevant Shares to IEPF Authority pursuant to the Rules. The concerned shareholders are requested to claim the unpaid/ unclaimed dividend amounts on or before 3rd December 2022, failing which the Relevant Shares will be transferred to IEPF Authority at an appropriate date as per procedure stipulated in the Rules, and no claims thereafter shall be made by the shareholders against the Company in respect of the Relevant Shares. In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at Link Intime India Pvt. Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tel No.: 0422-2314792, E-mail: iepf.shares@linkintime.co.in.

For Muthoot Finance Limited
Sd/-
George Alexander Muthoot
Managing Director

Place: Kochi
Date: September 2, 2022

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Web : www.scoobeedaygarments.com, Email : info@scoobeedaygarments.com | Ph : 0484 2680 701

NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 28th ANNUAL GENERAL MEETING

Dear member(s)

1. Notice is hereby given that the Twenty Eighth Annual General Meeting of the Company ("28th AGM") will be convened on Thursday, September 29, 2022, at 11:00 A.M. IST, through video conferencing (VC) or audio Visual Means (OAVM) in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under, the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 Read with the Ministry of Corporate Affairs General Circular No. 02/2022 dated 05th May 2022, General Circular No. 02/2021 dated 13th January 2021 and General Circular No. 20/2020 dated 05th May 2020 along with other applicable Circulars issued by the MCA and SEBI to transact the business set out in the notice calling the AGM.

2. In line with the aforesaid circulars, the electronic copies of the Notice calling 28th AGM and Annual Report for the FY 2021-22 will be sent to all those members, whose email addresses are registered with the Company/Registrar and Transfer Agents or Depository participants. Members can join and participate in the 28th AGM through VC/OAVM facility only. The instruction for joining the 28th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 28th AGM are provided in the Notice of 28th AGM. The attendance of the Members attending AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Companies Act, 2013. The notice of 28th AGM and Annual Report will also be made available on the website of the company i.e. www.scoobeedaygarments.com, website of the stock exchange i.e. BSE www.bseindia.com and Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com.

3. Members whose email addresses are not registered with the depositories can register the same for obtaining login credentials for E-voting for the resolutions proposed in this notice in the following manner:

a) **For Members holding shares in physical mode:**
Send duly signed request letter in Form ISR-1, along with supporting documents to RTA i.e. Cameo Corporate Services Limited at Subramanian Building, No.1, Club House Road, Chennai - 600 002 or scanned copy by mail at investors@cameoindia.com and provide the following details:
1. Folio No.
2. Name of shareholder
3. Aadhar (Self attested Copy)
4. PAN (Self attested copy)
5. Contact Number
6. E-mail ID
7. Scanned copy of the share certificate (front and Back)

b) **For Members holding shares in Demat mode:**
Please update your email id and mobile number with your respective Depository Participant (DP).
For individuals holding shares in Demat mode, Please update your email id and mobile number with your respective Depository Participant which is mandatory while E-voting and joining virtual meetings through the Depository.
The above information is being issued for the benefit of all the Members of the Company.

For Scoobee Day Garments (India) Limited
Formerly known as Victory Paper And Boards (India) Limited
Sd/-
K L V Narayanan
Managing Director
DIN: 01273573

Place: Kochi
Date: 03rd September, 2022

SHIVAM AUTOTECH LTD
SHIVAM AUTOTECH LIMITED
CIN: L34300HR2005PLC081531
Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102 Tel: 0124-4698700; Fax: 0124-4698798
Email id: info@shivamautotech.com; Website: www.shivamautotech.com

NOTICE TO THE MEMBERS FOR 17th ANNUAL GENERAL MEETING AND FOR UPDATION OF E-MAIL ADDRESSES AND E-VOTING INFORMATION

Members may note that, in view of the continuing COVID-19 Pandemic, the 17th Annual General Meeting ("AGM") of the members of the Company will be held on **Wednesday, the 28th day of September, 2022 at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided by Central Depository Services (India) Limited (CDSL), in compliance with the applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), without the physical presence of members at a common venue, to transact the businesses as set out in the notice of the AGM.

Availability of Annual Report and Notice of AGM

Electronic Copies of the Notice of the AGM and the Annual Report 2021-22 of the Company along with the instructions for joining the AGM through VC/OAVM including e-voting shall be sent to only those members whose e-mail IDs are registered with the Company/RTA/respective Depository Participant(s). Notice and Annual Report for 2021-22 will also be available on the Company's website www.shivamautotech.com, websites of the Stock Exchanges i.e. The BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL <https://www.evotingindia.com>. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of casting vote(s) through e-voting

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) to all the members to cast their votes on all the resolutions as set out in the notice of 17th AGM. Detailed procedure for remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the notice of 17th AGM. The remote e-voting period begins at 09:00 A.M. IST on Sunday, September 25, 2022 and ends 05:00 P.M. IST on Tuesday, September 27, 2022. During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, September 21, 2022, may cast their vote electronically.

Manner of registration of e-mail addresses

Members who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants (DPs) are requested to register their e-mail addresses at the earliest for receiving the Annual report 2021-22 along with the AGM Notice. The process for registering the same is mentioned below:

For Physical shareholders: please provide scanned copy of a duly signed request letter by the member(s) mentioning necessary details like (i) Folio No., name of shareholder & complete address, (ii) scanned copy of the share certificate (front and back), (iii) self-attested scanned copy of PAN card, (iv) self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity card, Passport) in support of the address as registered with the Company by sending a request to MCS Share Transfer Agent Limited (RTA) at admin@mcsregistrars.com or helpdeskdelhi@mcsregistrars.com.

For Demat shareholders: Please contact your DP and register your e-mail address in your Demat account as per the process advised by your DP for receiving all communication from the Company electronically.

The Notice of the AGM and Annual Report for the financial year 2021-22 will be sent to all the members in accordance with the applicable laws on their registered e-mail addresses in due course.

The above information is being issued for the information and benefit of all the members of the company and is in compliance with the relevant MCA and SEBI Circulars. Members are requested to carefully read all the 'Notes' forming part of the Notice convening AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM.

For Shivam Autotech Limited
Sd/-
Preeti Sharma
Company Secretary & Compliance Officer

Date: September 02, 2022
Place: Gurugram

Trade ties on agenda as Goyal heads to US for IPEF ministerial

To meet US commerce secretary, trade representative in Los Angeles next week

SHREYA NANDI
New Delhi, 2 September

Commerce and Industry Minister Piyush Goyal will attend the first in-person Indo Pacific Economic Framework for Prosperity (IPEF) ministerial in Los Angeles on September 8-9, an official statement said on Friday.

The minister will hold bilateral meetings with US Secretary of Commerce Gina Raimondo and US Trade Representative Katherine Tai on the sidelines of the ministerial meeting with an eye on strengthening trade and economic ties between both nations.

Goyal will be on a six-day visit to San Francisco and Los Angeles starting Monday, which will also include attending the India-US Strategic Partnership Forum conference. During his visit, he will interact with eminent business persons, US officials and industry leaders to fortify the partnership between the two nations and strengthen trade and economic ties.

"The US is a very important strategic, trade and commercial partner. This visit is very important for India in that regard... He (Goyal) will also attend the



IPEF ministerial, in which he will also be interacting with the counterparts from the rest of the (IPEF) member countries," a senior government official said. "This meeting will enable ministers to have detailed discussions and expect the core elements of each of the four pillars (of IPEF) and broad scope of engagement and possibly some mechanisms on how these engagements will go forward will emerge from these discussions," the official said, referring to the agenda of the meet.

The IPEF was launched jointly by

the US and other partner countries of the Indo-Pacific region on the sidelines of the Quad Summit in Tokyo on May 23. It seeks to strengthen economic partnership among participating countries with the objective of enhancing resilience, sustainability, inclusiveness, economic growth, fairness and competitiveness in the region. IPEF is also seen as an economic initiative to counter China's influence in the South and Southeast Asia.

This is the first plurilateral deal that India has agreed to join after exiting RCEP deal at the last minute in 2019.

Apart from India and the US, the 12 other members of the IPEF are Australia, Brunei, Fiji, Indonesia, Japan, Korea, Malaysia, New Zealand, Philippines, Singapore, Thailand, and Vietnam.

Goyal is also expected to interact with technology, entrepreneurship, and academic communities in the Bay Area, specifically, in the Silicon Valley to

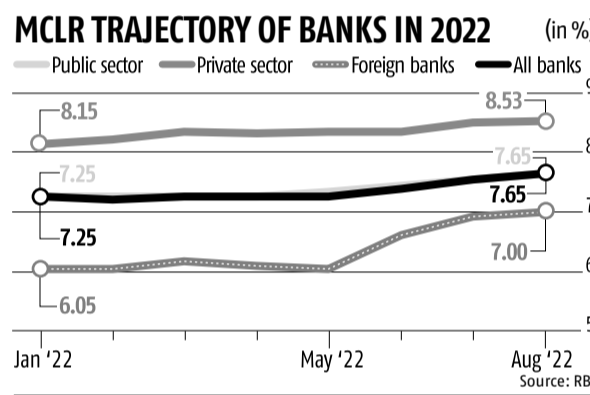
undertake focused discussions with American companies looking to invest or expand in India across sectors such as electronics, including semiconductor, technology, fintech, among others. In San Francisco, the minister is expected to meet the heads of companies such as Rocketship, Mayfield, Google, Oracle, Visa, Levi's, Nexus Capital, among others.

"India and the US enjoy a comprehensive global strategic partnership covering almost all areas of human endeavour, driven by shared democratic values, convergence of interests on a range of issues, and vibrant people-to-people contacts. Regular exchanges at the leadership-level have been an integral element of the expanding bilateral engagement. The outcomes emerging from these visits have been instrumental in further strengthening the multifaceted ties between the two countries," an official statement said.

"The US is a very important strategic... trade and commercial partner. This visit is very important for India in that regard... He (Goyal) will also attend the IPEF ministerial, in which he will also be interacting with counterparts from the rest of the (IPEF) member countries"

Senior government official

1-yr median MCLR rise moderates in August, up 40 bps



ABHIJIT LELE
Mumbai, 2 September

The rise in one-year median marginal cost of fund-based lending rate (MCLR) of commercial banks moderated to 10 basis points (bps) in August from a hike of 15 bps in July. It has risen 40 bps since June.

This comes on the back of the Reserve Bank of India (RBI) raising the repo rate by 140 bps to 5.4 per cent in the current tightening cycle.

Anil Gupta, co-group head, financial sector ratings at ICRA, said banks will be calibrated in revising the MCLR, as they have to be competitive vis a vis other sources of borrowings, i.e. bonds and external commercial borrowings. Also, they have leeway in passing on cost of funds to borrowers. Bankers, too, indicated that the MCLR would continue to rise but not to the extent of the increase in the policy rate.

Besides, much of the MCLR-linked lending is to corporate houses, which have access to other sources of funding, the bankers pointed out, explaining the reason for the moderation in the MCLR hike in August.

Thus far in financial year 2022-23 (FY23), the one-year median MCLR for commercial banks has risen by 40 bps from 7.25 per cent in April to 7.65 per cent in August, according to data from the RBI. The current MCLR rates are still lower than the rates that prevailed in the previous monetary tightening cycle of 2018, when they had moved from 8.3 per cent in February 2018 to 8.8 per cent in January 2019.

This was done in anticipation of rate hikes by the RBI, which had increased the policy repo rate by 25 bps to 6.25 per cent in June 2018, then again by 25 bps to 6.5 per cent in August 2018.

INS VIKRANT SAILS INTO NAVY



(Anti-clockwise from above) Prime Minister Narendra Modi at the commissioning of INS Vikrant in Kochi on Friday; a Navy doctor inside the MRI scan room of the Indigenous Aircraft Carrier (IAC); a Naval engineer works at the Control Room; a Naval officer stands near a MiG-29K aircraft parked at the flight deck. "Today, India has joined those countries in the world, which manufacture such a huge aircraft carrier with indigenous technology," PM Narendra Modi said ahead of the commissioning ceremony

'TMB is settling all disputes'

Tamilnad Mercantile Bank (TMB), the 100-year-old lender preparing for an initial public offering (IPO) of ₹830 crore, plans to expand as it waits for the Reserve Bank of India to lift restrictions on it setting up new branches. K V RAMA MOORTHY, TMB's managing director and chief executive officer, spoke to Shine Jacob talks about branch expansion, IPO and focus on RAM (retail, agri and MSME) portfolio. Edited excerpts:

What will be the major changes that the IPO will bring to the TMB table?
This initial public offering (IPO) is not going to make any huge change for the bank in terms of its operations; that is what I personally believe. There has been a retail franchise concentrating business on CASA (current and savings account ratio) on liability side and focusing on the retail, agri and micro small and medium enterprises (RAM) on the asset side and then on the relationship-based banking. In the short-term, capital adequacy ratio may go up to 25 per cent. In a reasonable period of a couple of years, we should be able to maintain the same level of ROE.

What will the ₹800 crore be used for? Why didn't you go for the offer for sale?
This will be for practically augmenting the growth capital of the bank. We have aspirations to grow over the next three to five years, both in terms of the digital as well as the physical way. This is going to be an augmenting source for growth capital of the bank that will be more useful in capacity building. Initially, the board as well as AGM had authorised for at least 5 per cent OFS and 5 per cent new issuance. Around six existing investors had offered to sell shares through OFS. Earlier, we had planned the OFS, but due to the delay in getting approvals, the portion was withdrawn. That's the reason why we have 10 per cent dilution all be fresh issues.

are reportedly loss making. What are the major reasons for this and what are your expansion plans?

As per the March 2022 numbers, out of 509 branches, only nine branches are loss making. Very close monitoring and focusing on the right areas of the business at the grass root level are the reasons for this success. Once the norms for opening of branches will be liberalized by the Reserve Bank of India (RBI), post IPO, we will be sitting in our board and finalizing the expansion plans.

37.61 per cent of TMB's paid up equity, or 53.59 million shares, are subject to legal proceedings between Indian and overseas shareholders. Will this be a huge concern for you going forward?

On a major chunk of the 20 per cent dispute, DOE is looking into it. They are examining the Foreign Exchange Management Act (FEMA) angle of at least seven FII's holding in fact. Remaining disputes are around parties, sellers and buyers of shares. As far as the bank is concerned, we have been performing well with these disputes in place. We had been sharing our dividend also to all our investors in the past also. With one more regulator stepping into the shoes, we should be able to find some logical answer to all these impending issues.

You have around 509 branches across the country. Out of that only a few

SAT dismisses plea against lender TMB's ₹830-cr IPO

BS REPORTER
Mumbai, 2 September

The Securities Appellate Tribunal (SAT) on Friday dismissed pleas opposing the ₹830-crore initial public offering (IPO) of private sector lender Tamilnad Mercantile Bank (TMB).

The tribunal, which heard the matter on an urgent basis as the TMB's IPO opens on Monday, said it didn't see any merit in the appeals. Three existing shareholders of TMB—Robert and Ardis James Co, East River Holdings and Swiss RE—had moved SAT seeking a stay on the share sale aggrieved by TMB's decision to drop the offer for sale (OFS) component. In September 2021, when TMB filed its draft red herring prospectus (DRHP) with market regulator Sebi, it intended to sell 15.83 million fresh shares and 12,505 existing shares. However, the lender is now only issuing fresh shares in the IPO.

