

25<sup>th</sup> November, 2020

To,

**National Stock Exchange**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra (E), Mumbai-400051

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**(NSE Scrip Code: SPMLINFRA)**

**(BSE Scrip Code: 500402)**

**Sub: Submission of Newspaper Advertisement under Reg. 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sirs,

With reference to the captioned subject and in terms of Regulation 47 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, read with Rule 20 of the Companies (Management and Administration) Rules, 2020 as amended please find extract of the Newspaper Advertisement published in the Business Standard Hindi as well as English edition on 24<sup>th</sup> November, 2020 for giving Notice of the 39<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 17<sup>th</sup> December, 2020, at 2:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means only along with the Remote e-voting information and book closure. An extract of the aforesaid advertisement is enclosed for your reference.

Kindly take the above on record.

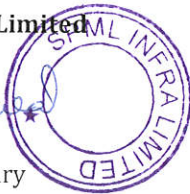
Thanking you,

**For SPML Infra Limited**

*Swati Agarwal*

**Swati Agarwal**

Company Secretary



**SPML INFRA LIMITED**

22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016  
Ph: +91 33 4009 1200 | Fax: +91 33 4009 1303  
E-mail: info@spml.co.in | Website: www.spml.co.in  
CIN: L40106DL1981PLCO12228



# Urban Company plans to go public by 2023

Exceeds 140% of pre-Covid biz, plans to scale up operations in tier-2 and tier-3 cities in few years

PEERZADA ABBAS  
Bengaluru, 23 November

Urban Company, a tech-enabled home services firm, is targeting public listing in the next two to three years. The pandemic has accelerated the shift to home services, as an increasing number of consumers are staying home and adopting online services with increased frequency. The firm — backed by investors, such as Accel Partners, Ratan Tata, and Flipkart — CEO Kalyan Krishnamurthy — recently crossed 140 per cent of the pre-Covid business.

"We are aggressively thinking about getting public in the next two to three years," said Abhiraj Bhal, co-founder of Urban Company, in an interview. "In the next six months, I think we can grow at least as a company. We are witnessing tailwinds. As a result of the pandemic, we are very present in tier-2 and tier-3 cities in the country and our aim is to be in the top 50 cities (including tier-2 cities)."



**ABHIRAJ BHAL, Co-founder, Urban Co**  
"We are seeing positive tailwinds. As a result of the pandemic, people don't want to step out, so they are used to getting services at home. They want to rely on an organised player who invests in safety"

The firm is witnessing a huge demand for services under the beauty and wellness and home repairs and maintenance categories. For instance, the beauty and wellness category has grown almost 1.5x amid the pandemic. "We really had to build up the supply side at a rapid pace. We had to find barbers, skill them, and take them online and provide tools," said Bhal. "We

## GROWING BUSINESS

Company has over 1,000 employees and works with more than 27,000 service partners

Operates in 18 cities in India and 4 international markets - Dubai, Abu Dhabi, Sydney, and Singapore

Plans to expand in tier-2 and tier-3 cities across India in the next few years

Saw a 103% surge in operating revenues to ₹ 2.16 cr in FY20, from ₹ 1.05 cr in FY19

had to do this at a strong footing and we continue to do it." Due to the pandemic, the local services sector was hit deeply and the high challenge was if the company can still grow. The firm became operational again in June and since then it has seen a rapid recovery. During the lockdown, Urban Company made a lot of efforts around processes, including training of staff, daily temperature checks, and procurement of PPE kits. Through its platform, it is able to understand with a high degree of accuracy whether the service providers are wearing masks or face shields when they are on the job. This strategy helped the firm to build confidence among customers to use its services. "We are continuing to invest in quality, training, safety and hygiene," said Bhal.

The firm also focused on employee initiatives during the pandemic, which helped the team grow stronger. This played a key role in business recovery. Bhal said there were 20 pay cuts at the firm, which has over 1,000 employees; it has advanced the appraisal cycle to January 2021. The company recently announced an employee stock sale programme worth \$5 million (\$3.5 crore). Under this programme, employees would be given the option to liquidate their vested ESOPs, which would be purchased through a secondary transaction by existing investor V Capital. All existing employees who have vested ESOPs were eligible to participate in the current sale programme.

# Blackstone seeks to raise \$5 bn for second Asia fund

Blackstone Group Inc is doubling down on Asia, seeking to raise at least \$5 billion for its second private equity fund focused on the region, people familiar with the matter said.

The US investment firm has started marketing the new vehicle to potential investors, according to the people who asked not to be identified because the information is private. It is targeting more than double the size of its first Asia buyout fund, which closed at about \$2.3 billion in 2018. Blackstone is raising ever-larger pools of capital as dislocations from the Covid-19 pandemic offer up more deal opportunities. In recent months, the firm has vowed to increase the proportion of Asia investment in its total business, which stood at just under 10 per cent two years ago. As it now raises new cash, about 66 per cent of its 2018 fund has been invested so far, the people said. Blackstone is pursuing buyout transactions and firms that it has board representation in Japan, Australia, Korea, and less mature markets like China and India where squabbles for control account for only one-third of deal-making. **BLOOMBERG**

**SPML SPML INFRA LIMITED**  
Engineers Ltd  
CIN: L40106DL1981PLD012228  
Registered Office: F-272, Okla Industrial Area, Phase II, New Delhi - 110020  
Tel: 011-26387091, Fax: 011-26387003, E-mail: info@spml.co.in, Website: www.spml.co.in

**NOTICE OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given for the 39<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 17<sup>th</sup> December, 2020 at 02:30 PM through Video Conference ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Pursuant to the Meeting of Corporate Affairs (MCA) Circular no 23/2020 dated 5 May 2020 read with Circular no 14/2020 dated 4 April 2020 and Circular no 17/2020 dated 13 April 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/IR/DPP/2020/79 dated 12 May 2020, Companies are permitted to hold Annual General Meeting ("AGM") through Video Conference Other Audio-Visual Means, without the physical presence of the Members at a common venue.

In compliance with aforesaid Circulars, the 39<sup>th</sup> AGM of the Company will be held on Thursday, 17<sup>th</sup> December, 2020 at 02:30 PM through Video Conference ("VC") Other Audio-Visual Means ("OAVM"). Further electronic copies of Annual Report for FY 2019-20 and Notice of AGM have been sent on Monday, 22<sup>nd</sup> November 2020 to all the Members whose email id are registered in the Company's Depository Participant.

The Annual Report for FY 2019-20 and Notice of the 39<sup>th</sup> AGM of the Company is available and can be downloaded from the Company's website www.spml.co.in and in SEBI's e-portal, National Stock Exchange of India and SEBI-Listed website www.sebi.gov.in and www.sebi.gov.in respectively.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 10<sup>th</sup> day of December, 2020 may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (remote voting). All the Members are hereby informed that:

The business as set out in the Notice of AGM may be transacted through remote voting or e-voting system at the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 11<sup>th</sup> December 2020 to Thursday, 17<sup>th</sup> December 2020 (both days inclusive) for the purpose of AGM.

The remote voting shall commence on Monday, 14<sup>th</sup> December, 2020 (9:00 A.M. IST) and end on Wednesday, 16<sup>th</sup> December, 2020 (9:00 P.M. IST).

The cut-off date for determining the eligibility to vote by remote voting or e-voting system at the AGM shall be Thursday, 10<sup>th</sup> day of December, 2020.

Any person who acquires shares of the Company and become a Member of the Company after the date of the Notice of AGM and holding shares as of cut-off date i.e. Thursday, 10<sup>th</sup> day of December, 2020 may obtain the login ID and password required for remote voting on the business as set out in the Notice of AGM. A person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote.

Members may note that:

The remote voting module shall be enabled by NSDL after 5:00 PM IST on 15<sup>th</sup> December, 2020 and once the system introduction is done by the Members to enable the module to change to live mode.

The facility for voting electronically will remain available during the AGM.

The Members who have cast their vote by remote voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person 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 only shall be entitled to avail the facility of remote voting or e-voting at the AGM.

The detailed procedure and instruction for remote voting and e-voting during the AGM are given in the Notice of the Annual General Meeting.

In case of queries relating to remote voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting manual for Shareholders available at the download section of NSDL or contact toll free no. 1800-2222-33 or send a request to [www.evoting.nsdl.com](mailto:www.evoting.nsdl.com). In case of queries relating to e-voting of AGM through VCM/DVM/E-voting, please contact Ms. Pallavi Mazumdar, Manager, NSDL, 3<sup>rd</sup> Floor, 4<sup>th</sup> Wing, Trade Centre, Kamala Complex, Senapati Bapat Marg, Lower Ground, Fort, Mumbai - 400025, email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), [nsdl@nsdl.co.in](mailto:nsdl@nsdl.co.in), Tel: 91 22 24949491/91 22 24999999

For SPML Infra Limited  
Sd/-  
Swati Agarwal  
(Company Secretary)

Date: 23.11.2020  
Place: Kolkata

**MDI GURGAON** Management Development Institute

**Accreditations**  
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SAQS ACCREDITED

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- Post Graduate Diploma in Management - IB
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- PGDM (Energy Management Programme)
- PGDM (Executive Management Programme)
- PGDM (Public Policy and Management)
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- First Indian B-school accredited by AMBA (UK)
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- Excellent placement record with leading companies
- Placement Statistics (2018-20) Batch - Average: 22.05 Lacs, Median: 22.00 Lacs, Highest: 40.50 Lacs
- 450+ research and publications published in the last 3 years
- One of the three-member of thesis advisory committee of each scholar is an international faculty
- Pioneer in providing short term and long term training programmes. Around 106292 managers trained till date
- Alumni network with 9000+ members from all across the country and the world
- Strong industry interface with industry associates and corporates

**10<sup>th</sup>** by NIRF India Rankings 2020 **5<sup>th</sup>** by Business World **7<sup>th</sup>** by Business Today

Admissions Open for PGDM (2021-23) Batch. For more details please visit: [www.mdi.ac.in](http://www.mdi.ac.in)

**sidbi**  
SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA  
CORRIDORUM NO. 1  
In continuation of the advertisement for Tender no. 2021/NOV/17/2021/52 dated November 18, 2020, SIDBI is issued corrigendum no. 1 to the tender for equipment, Technical Support facilities for projects supported State Rural Livelihoods Mission in various States. For related information, please visit our website at [www.sidbi.co.in](http://www.sidbi.co.in) or [spc@sidbi.co.in](mailto:spc@sidbi.co.in).  
Last date for submission of bids is extended to December 09, 2020 by 17:30hrs.  
Date & Time of Opening of Minimum Eligibility bid and Technical Bid is extended to December 14, 2020 by 15:00hrs.

**APPEAL**  
**UMPIRE SNICK O METER**  
**HOTSPOT HAWK EYE**  
**LED BAILS AND DRS**

**EXCHANGE'S DISPUTE RESOLUTION MECHANISM GETS YOU JUSTICE FASTER**

- You can file your grievance/dispute online on Exchange website or visit the nearest Investor Service Centre (ISC) of the Exchange
- Your grievance shall be redressed within the Turn Around Time specified by SEBI
- The Exchange Dispute Resolution Mechanism includes handling the dispute by the Grievance Redressal Committee (GRC)/ Arbitration/ Appellate Arbitration
- If aggrieved by the Arbitral / Appellate Arbitral Award the parties can appeal in the Court of Law u/s 34 of the Arbitration and Conciliation Act, 1996

**WORLD INVESTOR WEEK 2020**  
November 23 - 29, 2020

PREMIERED BY  
**MCX** METAL & ENERGY  
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भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India

WORLD INVESTOR WEEK 2020

Especially in commodity market, contract only required stock strike. All the transactions are subject to market risk. Read the risk disclosure document (RDD) carefully before transacting in commodity futures and options.

**Business Standard DELHI EDITION**

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**No Air Surcharge**

**APPOINTMENTS**

**TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTD.**  
NO. 19-A, RUKMAMI LAKSHMIAPATHY ROAD, EGMORE, CHENNAI - 600 008  
Phone: +91 44 28554479, 28554480 | Fax: +91 44 28553729 | E-mail: [careers@tidco.com](mailto:careers@tidco.com)

**Notification for Recruitment on Contract Basis**  
Notification No. TIDCO/Admin/Recruitment/Contract/2020 Date: 24.11.2020

Applications are invited only through online mode from 24.11.2020 at 10:00 am to 08.12.2020 upto 5:00 pm from the eligible candidates who wish to handle various responsibilities in the Tamilnadu Industrial Development Corporation Limited (TIDCO) on a contract basis for a period of one year. Applications shall be filled through online mode only in the website [www.tidco.com](http://www.tidco.com).

S.No	Responsibility	No.	CTC per month (Consolidated, in Rs.)
1	Consultant - Accounts	One	Upto Rs. 1,00,000 based on experience and qualification
2	Consultant - IT & HR	Two	Upto Rs. 50,000 based on experience and qualification
3	Consultant - Legal	One	Upto Rs. 60,000 based on experience and qualification

For detailed notification, qualification, experience, selection process, online application and other details, please visit the official website: [www.tidco.com](http://www.tidco.com).  
UHRP/1128/Dusany/2020 **CHAIRPERSON & MANAGING DIRECTOR**

**TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LIMITED**  
NO. 19-A, RUKMAMI LAKSHMIAPATHY ROAD, EGMORE, CHENNAI - 600 008  
Phone: +91 44 28554479, 28554480 | Fax: +91 44 28553729 | E-mail: [careers@tidco.com](mailto:careers@tidco.com)

**Recruitment Notification**  
Notification No. TIDCO/Admin/Recruitment/2020 Date: 24.11.2020

Applications are invited only through online mode from 24.11.2020 at 10:00 am to 08.12.2020 upto 05:00 pm from the eligible candidates who wish to join the services in the Tamilnadu Industrial Development Corporation Limited (TIDCO) a wholly owned Govt. of Tamil Nadu Undertaking, as ASSISTANT GENERAL MANAGER (AGM) and MANAGER by direct recruitment. The candidates registered with Employment Exchange are also eligible to apply for the said post against the vacancy through online only.

Sl. No.	Post	No. of Vacancies	Category	Pay Level
1	AGM - Projects (Project Management)	One	General Turn	Level - 25
2	AGM - Projects (Infrastructure)	One	General Turn	Rs. 59,300 - Rs. 1,87,700
3	AGM - Projects (Investment)	One	General Turn	Level - 25
4	Manager (Accounts) / Accounts Officer	One	SC	Level - 22
5	Manager (Secretarial)	One	SC-A	Rs. 56,100 - Rs. 1,77,500

For detailed notification, qualification, experience, selection process, online application and other details, please visit the official website: [www.tidco.com](http://www.tidco.com).  
UHRP/1129/Dusany/2020 **CHAIRPERSON & MANAGING DIRECTOR**

