



VIL/SECRETARIAL/2020-21

4th September, 2020

LISTING PORTAL

1. The Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	2. The Corporate Relation Department, Bombay Stock Exchange Ltd., Market Operations Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
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Dear Sirs,

SUB: Publication of Notice regarding Annual General Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and Book Closure.

We have published the Notice regarding Annual General Meeting of the Company Vaswani Industries Limited scheduled to be held on 30th September, 2020, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) mode and Book Closure in the Hindi & English Newspaper on 4th September, 2020. Please find enclosed herewith a copy of the paper cuttings of the same.

This is for your information and record please.

Thanking you
Yours faithfully,
For, **Vaswani Industries Limited,**


(Yashwant Vaswani)
Wholtime Director
DIN: 01627408
Add: Vaswani Vatika,
Opposite Gaurav Garden,
VIP Road, Amlidih Raipur
Chhattisgarh 492001

Bharat Petroleum Corporation Limited

(A Govt. of India Enterprise)

CIN : L23220MH1952GOI008931

Regd. Office: Bharat Bhavan, P. B. No. 688,

4 & 6, Currimbhoy Road, Ballard Estate, Mumbai - 400 001.

Phone: 2271 3000 / 4000, Fax: 2271 3874

Email: info@bharatpetroleum.in, Website: www.bharatpetroleum.in

INFORMATION REGARDING THE 67th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING

Notice is hereby given that due to outbreak of COVID-19 pandemic, the 67th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Monday, 28th September 2020 at 1100 hrs. IST** in compliance with all the applicable provisions of the Companies Act, 2013 and rules notified thereunder, Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with General Circular Nos 14/2020, dated 17th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 15th May, 2020 and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India (SEBI), to transact the businesses that will be set forth in the Notice of the AGM.

Members will be able to attend the AGM only through VC / OAVM or view the live webcast at <https://www.evoting.nsdl.com>. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Since the present AGM is being held through VC / OAVM pursuant to the MCA Circulars, the facility to appoint proxies by the members will not be available.

In compliance with the relevant circulars, the electronic copies of the Notice of the AGM and the Annual Report for the year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.bharatpetroleum.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL i.e. <https://www.evoting.nsdl.com>.

Manner of Registering / Updating email addresses & Bank account details

Members holding shares in physical mode, who have not registered / updated their email addresses, bank account details etc. with the Company, are requested to register / update the same by writing to the Registrar and Transfer Agents (RTA) of the Company, M/s Data Software Research Co. Pvt Ltd (M/s DSRC) email id: bpcl@dsrc-cid.in with details of folio number and attaching a self-attested copy of PAN card.

Members holding shares in dematerialized mode are requested to register / update their email addresses, bank account details etc. with the relevant Depository Participant.

Manner of casting votes through e voting

The Company will provide the facility to the members for exercising their right to vote by electronic means through remote voting. The facility for voting will also be made available during the AGM to those members who could not cast their vote(s) through remote voting. The manner of remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM.

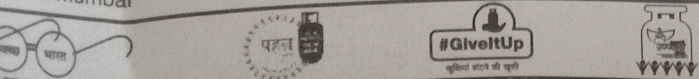
The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA / Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of AGM which will be available on the website of the company www.bharatpetroleum.in and on the website of NSDL i.e. <https://www.evoting.nsdl.com>. The same login credentials may also be used for attending the AGM through VC/OAVM.

For Bharat Petroleum Corporation Limited

Sd/-
(V. Kala)

Company Secretary

Date: 3rd September 2020
Place: Mumbai



HAR EK KAAM DESH KE NAAM

common grade pay scale, and where this benefit will extend to the post(s) for which that grade pay/pay is the normal replacement grade without any upgradation.

All Ministries/Departments of Government of India/State Government/ Union Territory administrations are requested to circulate the above post among the staff working with them and forward the application (in prescribed proforma) of eligible and interested candidates to the undersigned within sixty days from the date of publication of the circular.

(Hitesh Agrawal)

Assistant Commissioner of Income tax (Hq/Admn.)
For the Pr. Chief Commissioner of Income Tax,
M.P. & C.G., Bhopal

VASWANI INDUSTRIES LIMITED

POWER • SPONGE IRON • STEEL

Regd. Office: Bahesar Road, Near Cycle Park, Vill - Sondra
Phase - II, Industrial Area, Siitara, Raipur (C.G.) 493221

Tel: 0771 - 4226067, Telefax: 0771 - 4226099

E-mail: complianceofficer@vaswaniindustries.com

Website: www.vaswaniindustries.com

CIN- L28939CT2003PLC015964, GSTN 22AABCV9564E1ZB

NOTICE OF 17TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

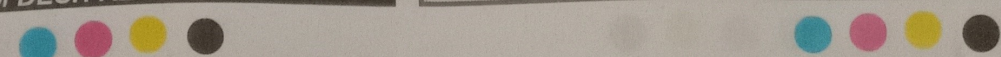
The notice is hereby given that;

- The 17th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th September, 2020 at 03:00 P.M. (IST) through video conferencing (VC) / other audio visual means (OAVM) to transact the ordinary and special businesses as set out in the notice of AGM.
- In view of the restrictions on the movement across the country and social distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and SEBI Circular dated May 12, 2020 ("Circulars"), allowed Companies to hold AGM through VC or OAVM without physical presence of members at a common venue. Hence, in compliance with these circulars and relevant provisions of Companies Act, 2013, the AGM of the company will be conducted through VC/OAVM facility provided by National Securities Depository Limited (NSDL).
- In accordance with the aforesaid circulars the Notice of AGM and the Annual Report- 2019-20 will be sent only by electronic mode through a web link or attachments to all the members, whose e-mail IDs are registered with the company / Depository Participant(s). The Notice of AGM and Annual Report 2019-20 will be available on Company's website at www.vaswaniindustries.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
- Members, holding shares in physical mode are requested to get their email IDs registered by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching a self attested copy of PAN card at mt.helpdesk@linktime.co.in or e-mail at complianceofficer@vaswaniindustries.com. Members, holding shares in dematerialized mode, are requested to register/update their e-mail ids with their respective Depository Participants.
- The remote e-voting and e-voting at the time of AGM will be provided by NSDL and the manner of remote e-voting and voting at the AGM for members holding shares (a) In case shares are held in physical mode, please provide Folio No., name of Shareholder, scanned copy of the share certificate (front & back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to complianceofficer@vaswaniindustries.com. (b) In case shares are held in demat mode, please provide DPID-CLID (18 digit DPID + CLID or 16 digit beneficiary ID). 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 complianceofficer@vaswaniindustries.com. (c) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point 5 (a) or (b) as the case may be.
- Pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book for the equity shares of the company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days included), for the AGM.

For Vaswani Industries Limited
Yashwant Vaswani

Wholetime Director, DIN: 01627408

Place: Raipur
Date: 03/09/2020



वासवानी इण्डस्ट्रीस लिमिटेड

पावर स्पंज आयरन स्टील

रजिस्टर्ड ऑफिस : बाहेसर रोड, नियर सायकल पार्क, ग्राम-सोनडरा, फेस-II,
इण्डस्ट्रीयल एरिया, सिलतरा रायपुर (छ.ग.) 493221, टेलीफोन : 07714226067
टेलीफैक्स: 07714228099, ईमेल: complianceofficer@vaswaniindustries.com,
वेबसाइट : www.vaswaniindustries.com

सिन L28939CT2003PLC015964, जीएसटी नंबर 22AABCV9564E1ZB

17 वीं वार्षिक आम सभा के नोटिस और बुक क्लोजर की सूचना

एतद द्वारा सूचित किया जाता है कि:

- कंपनी की 17 वीं वार्षिक आम सभा (ए.जी.एम.) बुधवार 30 सितंबर, 2020 को प्रातः 3 बजे (भारतीय मानक समय), वीडियो कॉन्फ्रेंसिंग (वी.सी.) अन्य ऑडियो विजुअल माध्यमों के जरिए होना सुनिश्चित हुई है, जिसमें ए.जी.एम. की सूचना में वर्णित सामान्य व विशेष कारबारों को कार्यान्वित किया जाना है।
- कोविड-19 महामारी की वजह से देशभर में आवाजाही पर लगे प्रतिबंधों और अनुपालन किए जाने वाले सामाजिक दूरी के दिशा निर्देशों को ध्यान में रखते हुए, निर्गमित मामलों के मंत्रालय (एमसीए) के परिपत्र दिनांक 08 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020 और सेबी परिपत्र दिनांक 12 मई 2020 ('परिपत्रों'), एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से कंपनीयों को एम. जी.एम. की अनुमति प्रदान की गई है। अतः इन परिपत्रों और कंपनी अधिनियम 2013 के प्रासंगिक प्रावधानों के अनुपालन में, कंपनी के एजीएम का संचालन नेशनल सिक्यूरिटीज डिपॉजिटरी लिमिटेड द्वारा उपलब्ध कराई गई वीसी/ओएवीएम सुविधा के माध्यम से किया जाएगा।
- उपरोक्त परिपत्रों के अनुसार एजीएम की सूचना और वार्षिक रिपोर्ट 2019-20 सदस्यों को केवल ईमेल द्वारा एक वेब लिंक पर संलग्न के माध्यम से भेजी जाएगी जिन अंशधारकों के ईमेल आईडी कंपनी/डिपॉजिटरी भागीदार के साथ पंजीकृत हैं। कंपनी की ए.जी.एम. की सूचना और वार्षिक रिपोर्ट 2019-20 के लिए कंपनी की वेबसाइट www.vaswaniindustries.com, स्टॉक एक्सचेंज जैसे बीएसई लिमिटेड (www.bseindia.com) नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) और एनएसडीएल की वेबसाइट पर उपलब्ध रहेगी।
- भौतिक मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ई-मेल आईडी रजिस्ट्रार और शेयर ट्रान्सफर एजेंट (आरटीए) को mt.helpdesk@linktime.co.in पर फोलियो नंबर के विवरण के साथ पंजीकृत करें और पैन कार्ड की एक स्वप्रमाणित प्रति संलग्न करें या complianceofficer@vaswaniindustries.com पर ईमेल करें। डीमेट रूप में शेयर करने वाले सदस्यों से अपने संबंधित डिपॉजिटरी प्रतिभागियों के साथ अपने ई-मेल आईडी रजिस्टर/अपडेट कराने का अनुरोध है।
- एजीएम के लिए रिमोट ई-वोटिंग और ई-वोटिंग एनएसडीएल द्वारा प्रदान की जाएगी और शेयर रखने वाले सदस्यों के लिए ए.जी.एम. में रिमोट ई-वोटिंग और मतदान का तरीका- (क) यदि शेयर भौतिक मोड में होते हैं, तो कृपया फोलियो नंबर, शेयरहोल्डर का नाम, शेयर प्रमाणपत्र की स्कैन की गई कॉपी (आगे और पीछे), (पैन कार्ड की स्वप्रमाणित स्कैन कॉपी), आधार (आधार कार्ड की स्वप्रमाणित स्कैन कॉपी) को complianceofficer@vaswaniindustries.com ई-मेल करें (ख) यदि शेयर डीमेट मोड में होते हैं, तो कृपया डी पी.आई.डी सी एल.आई.डी. (16 अंक डीपीआईडी + सीएलआईडी या 16 अंक लाभार्थी आईडी). नाम, ग्राहक मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्वप्रमाणित स्कैन कॉपी), आधार (आधार कार्ड की स्वप्रमाणित स्कैन कॉपी) complianceofficer@vaswaniindustries.com पर प्रदान करें (ग) वैकल्पिक रूप से सदस्य पॉइंट 5 (का) सर (ख) में बताए गए विवरणों को प्रदान करके उपयोगकर्ता आईडी और पासवर्ड प्राप्त करने के लिए evoting@nsdl.co.in पर भी ईमेल अनुरोध भेज सकते हैं।
- सेबी (सूचिबद्धता (लिस्टिंग) बाध्यताएं और प्रकटीकरण अपेक्षाएं। विनिमय, 2015 के विनिमय 42 और कंपनी अधिनियम, 2013 की धारा 91 और उसके अधीन लागू नियमानुसार कंपनी के इच्छिती शेयर के लिए सदस्यों के रजिस्टर और शेयर अंतरण पुस्तिका गुरुवार 24 सितंबर 2020 से बुधवार 30 सितंबर 2020 (दोनों दिन शामिल) ए.जी.एम. के लिये बंद रहेंगे।

कृते, वासवानी इण्डस्ट्रीस लिमिटेड

हस्ताक्षर

यशवंत वासवानी

स्थान - रायपुर
दिनांक - 03.09.2020

Wholetime Director, डिन- 01627408



नी नहीं है,
की जांच करें।

लिमिटेड

www.landmarkcrafts.in

1551

वाला पंजीकृत ट्रेडमार्क है।

शयगढ़ (छ.ग.)

el Phone No. 07762-272277
रसिया दिनांक 03/09/2020

नेविदा आमंत्रित की जाती है :-
मार्क

जीकल सबमिशन करने
ते अंतिम तिथि 21.09.2020
य 5.30 बजे तक एवं निविदा
लने की तिथि 22.09.2020
ः 12.30 बजे

जीकल सबमिशन करने की
तम तिथि 28.09.2020
य 5.30 बजे तक एवं निविदा
लने की तिथि 29.09.2020
ः 12.00 बजे

ग्लोड किया जा सकता है एवं
पर संपर्क करें किया जा सकता

निविदा खोलने की कार्यवाही

म लिया जावेगा।

नगर पालिका अधिकारी
लिका परिषद् खरसिया

रिया, बि

¼ माइश्चर
त्वचा को
ग्लोइंग। अ

*एमआरपी
पैक्स इस 3