

27.02.2020

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir / Madam,

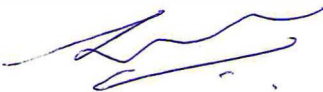
Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- reg

In compliance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing copies of newspaper advertisement published in Business Standard (English Daily) and Deepika (Malayalam Daily) dated February 27, 2020 with respect to completion of dispatch of Postal Ballot notice and other related documents to the shareholders of the Company.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited



Jayasree K
Company Secretary



V-GUARD INDUSTRIES LTD.

Regd. office 42/962,
Vennala High School Road,
Vennala, Kochi - 682 028.
CIN: L31200KL1996PLC010010

P +91 484 433 5000, 200 5000
E mail@vguard.in
W www.vguard.in

The outbreak has added to the woes of the Indian market, which is facing volatility because of issues like a weak economy, lacklustre earnings growth and lack of lending activity due to a crisis in the non-banking finance companies (NBFC) sector.

per cent, Larsen & Toubro fell by 2.5 per cent, and Infosys fell by 1.96 per cent.

On an overall basis, 1,655 stocks declined, and 808 advanced on the BSE. Market participants said concerns about coronavirus will affect the market movement.

February, while Hong Kong lost 0.7 per cent. Feb 14 Feb 25

Economic growth worries are reflected in steep drop in bond yields — 10-year US yields are down 60 basis points (bps) since the start of 2020. Moreover, US three-month T-bill yields remained some 18 bps above 10-year rates — the curve inversion that's considered a classic signal of recession.

The VIX "fear" index is now at its highest level in more than a year. REUTERS

NOTICE

V-GUARD



Notice is hereby given pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the Act), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations) that the approval of the members of the Company is being sought through a Postal Ballot/e-voting in respect of the following resolutions as set out in the Postal Ballot Notice dated, February 26, 2020:

- Adoption of new Articles of Association.
 - Appointment of Mr. Kochouseph Chittilappilly as Chairman Emeritus of the Company and payment of emoluments to him.
- All members are hereby informed that:
- The Company has sent Postal Ballot Notice and other related documents to all the shareholders whose name appeared on the Register of Members/List of Beneficial Owners as on Friday, February 21, 2020 through the following modes:
 - By way of an email on Wednesday, February 26, 2020, through Registrar and Transfer Agents, Link Intime India Private Ltd (LIPL) to the members who have registered email id with the Depositories; and
 - Completed dispatch of physical documents on Wednesday, February 26, 2020 to all the shareholders who have not registered their email id with depositories.
 - The voting rights of the members shall be reckoned on the basis of the equity shares held by them as on Friday, February 21, 2020 (cut-off date).
 - Any person who is not a shareholder of the Company as on cut-off date shall treat the Postal Ballot Notice for information purpose only.
 - The Company has engaged the services of Link Intime India Private Limited (LIPL), the Company's Registrar and Transfer Agent (RTA) to provide e-voting facility to all its shareholders.
 - The voting through postal ballot and e-voting shall commence at 9:00 a.m. (IST) on Thursday, February 27, 2020 and ends at 5:00 p.m. (IST) on Friday, March 27, 2020. The e-voting platform would be disabled by LIPL thereafter. Any Postal Ballot Form received beyond the said date and time will not be valid and voting either by postal ballot or by electronic means shall not be allowed beyond the said date.
 - The Board of Directors of the Company has appointed Mr. M.D Selvaraj, Practising Company Secretary, Coimbatore, as Scrutinizer for conducting the Postal Ballot and e-voting in a fair and transparent manner. Shareholders are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than 5:00 p.m. (IST) on Friday, March 27, 2020.
 - Members may opt for only one mode of voting, i.e. either by physical Postal Ballot or e-voting. In case a member has voted through e-voting as well as Postal Ballot Form, the vote cast through e-voting would be considered and the vote cast through physical Postal Ballot shall be treated as invalid.
 - Members who have not received the Postal Ballot Form may apply to the RTA/Company and obtain a duplicate thereof.
 - The Postal Ballot Notice and Form have been hosted on the website of the Company viz., www.vguard.in under "Investor Relations" section and on the website of the LIPL (e-voting agency) at <https://instavote.linkintime.co.in>.
 - The updates of the Postal Ballot are also communicated to the Stock Exchanges, where the shares of the Company are listed and the same can be viewed at www.bseindia.com and www.nseindia.com.
 - The results of the Postal Ballot and e-voting along with the Scrutinizer's Report will be announced by the Chairman of the Company or any other authorised person by him on Saturday, March 28, 2020 through the website of the Company, viz., www.vguard.in and will also be made available in the website of NSE and BSE.
 - The procedure of electronic voting is available in the Notice and also at <https://instavote.linkintime.co.in>. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or contact: Mr. Rajiv Ranjan, Assistant Vice President - e-voting, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083. Tel: 022 - 49186000, E-mail id: enotices@linkintime.co.in.
 - In case of any grievance or query connected with voting by Postal Ballot/e-voting, members may contact the RTA at below address: Link Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028.

By Order of the Board
For V-GUARD INDUSTRIES LIMITED
Sd/
Jayasree K
Company Secretary

Place: Ernakulam
Date: February 27, 2020

NIIT Technologies Limited

CIN: L65993DL1992PLC048753
Regd. Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019.
Contact Person: Lalit Kumar Sharma
Ph: 91 (11) 41029297; Fax: 91 (11) 26414900
Website: <http://www.niit-tech.com>; Email: investors@niit-tech.com

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant Section 110(1)(a) of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other applicable laws and regulations, the approval by the shareholders of NIIT Technologies Limited (the "Company") is being sought by way of Postal Ballot including e-voting in respect of approval for modification in the NIIT Technologies Employee Stock Option Plan 2005 ("Plan") of the Company as set out in the Notice of Postal Ballot dated February 21, 2020. The Company has on February 26, 2020 completed the:

- physical dispatch of Postal Ballot Notice along with Explanatory Statement and the Postal Ballot Form to the members whose email IDs are not registered with the Depositories or the Company along with the self-addressed prepaid Business Reply Envelope and;
- sending emails through National Securities Depository Limited (NSDL) containing Postal Ballot Notice along with the Postal Ballot Form to the members whose email IDs are registered with the Depositories or the Company.

The said Postal Ballot Notice has been sent to all the shareholders whose names appeared in the Register of Members/record of Depositories as on February 21, 2020 (cut-off date). The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date.

Shareholders who have not received the Notice and the Form, may download it from the website of the Company www.niit-tech.com under the "Investors" section or may request for a copy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company or may request the registrar and share transfer agent of the Company and obtain a duplicate postal ballot form. The aforesaid Notice of the Postal Ballot and Form are also available on the website of NSDL at www.nsdl.co.in and on the websites of National Stock Exchange at <https://www.nseindia.com> and Bombay Stock Exchange at <https://www.bseindia.com> where the securities of the Company are listed.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings ("SS-2") the Company is pleased to inform that the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Postal Ballot Notice by electronic means.

The Company has engaged services of National Securities Depository Limited (NSDL) for providing e-voting facility to all its Shareholders. Shareholders are requested to note that e-voting period will commence at 09:00 AM on Thursday, February 27, 2020 and shall end on Friday, March 27, 2020 at 05:00 PM. The e-voting module shall be disabled by NSDL for voting thereafter and any votes or posts received after 5:00 PM on March 27, 2020 will not be considered. The shareholders can opt for only one mode of voting, i.e. either through e-voting or physical ballot. The detailed procedure for voting is provided in Postal Ballot Notice.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s. Nityanand Singh & Co., Company Secretaries has been appointed by the Board of Directors of the company as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The results of the voting Postal Ballot will be announced by the Chairman of the Company or Company Secretary of the Company duly authorized on March 28, 2020 and communicated to the Stock Exchanges, Depositories and shall also be displayed on the website of the Company, i.e. www.niit-tech.com and on the website of NSDL i.e. www.nsdl.co.in.

In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or contact Mr. Amit Vishal, officials of NSDL at 022-24994600. Members may also write to Company Secretary at investors@niit-tech.com or registered office address of the Company.

For NIIT Technologies Limited

