



STOCK. EXG/ AG/ 2020-21

4th September, 2020

The Corporate Relationship
Department
BSE Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor,
Plot No.-C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (E)
Mumbai – 400051

Listing Department
The Calcutta Stock
Exchange Ltd.
7 Lyons Range,
Kolkata-700001

Scrip Code : 509480

Scrip Code: BERGEPAIN

Scrip Code : 12529

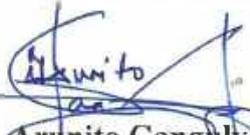
Dear Sir/Madam,

Subject: Submission of copies of Newspaper publication

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper notice published by the Company in newspapers viz. “Business Standard “(English) and “Aajkaal” (Bengali) on 4th September, 2020 with regard to completion of dispatch of Annual Report for financial year 2019-2020 and e-voting details for the Annual General Meeting of the Company scheduled to be held on 25th September, 2020.

This is for your information and record.

Yours faithfully,
For **BERGER PAINTS INDIA LIMITED**


Arunito Ganguly
Vice President & Company Secretary

Encl.: a/a

BERGER PAINTS INDIA LIMITED

Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com

Indbank
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)

Regd. Office: 1st Floor, Khiraj Complex 1,
No.480, Anna Salai, Nandanam, Chennai 600 035. Ph: 2431 3094 - 97
CIN No.: L65191TN1989PLC017883

NOTICE OF 31ST ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty First Annual General Meeting of the company ("31st AGM") will be held on Tuesday the 29th day of September 2020 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, issued pursuant to conducting Annual General Meeting.

The notice of the 31st AGM and Annual Report for the year 2019-2020 including the financial statements for the year ended 31st March, 2020 ("Annual Report") will be sent only by email to all those members, whose email address are registered with the Company/their respective Depository Participant(s) ("Depository"). The notice of the Annual General Meeting and Annual Report are also available on the website of the company at www.indbankonline.com. The electronic transmission of notice of the Annual General Meeting together with the Annual Report will be completed on or before 07.09.2020.

Members holding shares in physical form and who have not yet registered their e-mail addresses/ Mobile number with the Company are requested to visit <https://investors.cameoindia.com> or share the particulars by E-Mail to agm@cameoindia.com before 22.09.2020 for registering their mobile number & e-mail addresses to receive the Notice of the AGM and 31st Annual Report 2019-2020 electronically. After due verification, the Company /RTA will send login credentials for attending the AGM and voting to the registered email address.

Pursuant to Section 91 of Companies Act, 2013, notice is also hereby given that the Register of members and Share Transfer Books of the company will remain closed from 23.09.2020 to 29.09.2020 (both days inclusive).

Pursuant to Section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the company has engaged the services of Central Depository Services (India) Limited (CDSL).

All the members are informed that:

- The business as set forth in the notice of AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
- The remote e - voting shall commence on Saturday, September 26, 2020 at 10.00 A.M (IST) and ends on Monday, September 28, 2020 at 5.00 PM (IST) during which period the members can cast their vote electronically. Thereafter the remote e-voting shall be disabled by CDSL.
- The cut-off date for determining the eligibility to vote by electronic means at the AGM is Tuesday, September 22, 2020.
- Any person, who acquires shares of the company and becomes member of the company, electronic transmission of the notice of the AGM and holding shares as of the cut - off date i.e., Tuesday, September 22, 2020 may contact the RTA, M/s. Cameo Corporate Services Limited to obtain the login details if they desire to avail remote e-voting facility. If the members are already registered with CDSL remote e-voting purpose, then the existing user id and password can be used for casting the vote.

For queries or issues relating to e-voting, please refer the frequently asked questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of queries/grievances relating to e-voting, members may contact Central Depository Services (India) Limited, 17th floor, P J Towers, Dalal Street, Mumbai - 400001, Helpline: 1800-200-5533 email: helpdesk.evoting@cdslindia.com or RTA, M/s. Cameo Corporate Services Limited email: murali@cameoindia.com or Company Secretary email: cs@indbankonline.com

By order of Board
For Indbank Merchant Banking Services Limited
Date: 04.09.2020
Place: Chennai
V.Balamurugan
Company Secretary

Indiabulls VENTURES
INDIABULLS VENTURES LIMITED

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001
CIN: L74990DL1995PLC069631
Tel: 0124-6681199, Fax: 0124-6681240
Website: www.indiabullsventures.com
Email: helpdesk@indiabulls.com

NOTICE OF 25TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting ("AGM") of **Indiabulls Ventures Limited ("the Company")** is scheduled to be held on Friday, September 25, 2020 at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated August 28, 2020 convening the said AGM, in compliance with the General Circular 22/2020 dated June 15, 2020 read with General Circular No 14/2020 dated April 8, 2020 and General Circular No 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020, issued by SEBI ("SEBI Circular"). The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company. Members intended to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the aforementioned MCA and SEBI Circulars, the Notice convening 25th AGM and Annual Report for the Financial Year 2019-20 ("Annual Report") has been sent on September 03, 2020, through electronic mode only to those members whose e-mail IDs are registered with the Company/ Registrar & Share Transfer Agent (RTA)/ Depository Participants.

Notice of AGM and Annual Report are also available at www.indiabullsventures.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "the Rules") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations"), that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 23, 2020 to Friday, September 25, 2020 (both days inclusive) for annual Closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and above mentioned Circulars, the members are provided with the facility to cast their vote electronically through the e-voting system services provided by KFin Technologies Private Limited (KFinTech) on the resolutions set forth in the Notice. The e-voting will commence on Tuesday, September 22, 2020 from 10:00 A.M. (IST) and end on Thursday, September 24, 2020 at 5:00 P.M. (IST). The e-voting module will not be disabled beyond the aforesaid date and time and the e-voting module shall be allowed by KFinTech upon the expiry of aforesaid period. The e-voting facility will also be made available during the AGM to enable the Members who have not cast their vote through e-voting, to exercise their voting rights. Members who have cast their votes through e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Kindly refer the AGM notice for detailed instructions for e-voting at AGM.

The cut-off date for the purpose of e-voting has been fixed as Friday, September 18, 2020. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of e-voting at AGM.

Members holding shares in physical form or those who have not registered their e-mail ID with Company or Kfintech can cast their vote through e-voting or through e-voting during the meeting by registering their e-mail ID and applying to the Company or Kfintech for attending AGM. Detailed instructions are provided in the AGM Notice. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with Kfintech or RTA by sending e-mail at evoting@kfintech.com or compliances@skylineria.com, info@skylineria.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Any person who acquires Share of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and Annual Report and holds shares as on the cut-off date i.e. September 18, 2020 may obtain the User ID and password in the manner as mentioned in the Notice.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Mrs. Swati Jain (Membership No.526173), Proprietor of M/s. Swati Jain & Associates, Practising Chartered Accountants has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting at AGM.

In case of any query/ grievance(s) connected with the electronic voting, members may contact Mr. P.S.R.C.H. Murthy, Manager - RIS, KFin Technologies Private Limited Unit: Indiabulls Ventures Limited, Selenuium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramuda, Hyderabad - 500 032. Tel: +91 40 6716 2222. Toll Free No.: 1800-345-4001; E-mail id: inward.ris@kfintech.com or evoting@kfintech.com.

By Order of the Board
For INDIABULLS VENTURES LIMITED
Date: September 03, 2020
Place: Gurugram
Lalit Sharma
Company Secretary

VICTORY PAPER AND BOARDS (INDIA) LIMITED
CIN: L27100KL1994PLC008083

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam,
Aluva, Ernakulam, Kerala - 683562
Web: www.vpbil.com, E-mail: vpbiltd@gmail.com, Tel. No. 0484 2680701

NOTICE OF 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

Dear member(s)

1. Notice is hereby given that the Twenty Sixth Annual General Meeting of the Company ("26th AGM") will be convened on Monday, September 28, 2020 at 11:00 A.M. IST, through video conferencing (VC) other audio Visual Means (OAVM) in accordance with General Circular No. 20/2020 dated 05th May, 2020 that allow companies to hold Annual General Meeting (AGM) in the manner detailed in the General Circular No. 14/2020, dated 8th April 2020 and the General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) read with SEBI Circular No: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue.

2. The Notice of the 26th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2020 has been sent only by e-mail to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with MCA Circular(s) and SEBI Circular. The electronic dispatch of Notice and Annual Report have been completed on September 03rd, 2020 and the same is available on the Website of the Company at www.vpbil.com and in the website of BSE Limited at www.bseindia.com. The Notice of the 26th AGM is also available on the website of CDSL at www.evotingindia.com. The documents pertaining to the items of business to be transacted in the AGM shall be made available for inspection by writing at Companies email id vpbiltd@gmail.com.

3. Members holding shares either in physical form or in dematerialized form, as on cut off date of 18th September, 2020 may cast their votes electronically on the Ordinary and Special Business, as set out in the Notice of the 26th AGM through electronic voting (remote e-voting) facility of Central Depository Services (India) Limited (CDSL). All the Members are informed that:

- All businesses/resolutions set forth in the Notice of the 26th AGM may be transacted through voting by electronic means;
- The remote e-voting period shall commence on Friday, 25th September, 2020 at 9.00 a.m.
- The remote e-voting period shall end on Sunday, 27th September, 2020 at 5.00 p.m.
- The Cut off date, for determining the eligibility to vote through remote e-voting or through e-voting system for the 26th AGM is 18th September, 2020.
- Persons who have acquired shares and become Members of the Company after the dispatch of notice and hold shares as on the cut-off date of 18th September, 2020, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com or the RTA M/s. Cameo Corporate Services Limited at the e-mail id investor@cameoindia.com.
- Members may note that a) remote e-voting module shall not be allowed beyond 05.00 p.m. on 27th September, 2020 and the same may be disabled by CDSL and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) The Members who have cast their vote by remote e-voting prior to the 26th AGM may participate in the 26th AGM through VC/OAVM Facility but shall not be entitled to cast their votes again through the e-voting system during the 26th AGM; c) The Members participating in the 26th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system during the 26th AGM; and d) 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 e-voting, participating in the 26th AGM as well as e-voting during the 26th AGM.
- Mr. Nikhil George Pinto, Practising Company Secretary (Membership No. A 39471) Partner, CaesarPintoJohn & Associates LLP, Company Secretaries, Kochi, has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.
- The Company has also published an earlier communication on 19th August, 2020 to facilitate updating of email ids by Members who have not already registered the same.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
- The Register of Members and the Share Transfer Books of the Company will remain closed from 21st September, 2020 to 28th September, 2020 (both days inclusive)

For Victory Paper and Boards (India) Limited
Sd/-
CS Josmin Jose
Company Secretary
Place: Kochi
Date: 03rd September, 2020

Berger
Paint your imagination

BERGER PAINTS INDIA LIMITED
(CIN : L51434WB1923PLC004793)

Registered Office: Berger House, 129 Park Street, Kolkata - 700017
Phone Nos. : 033 2229 9724-28; Fax No.: 033 2227 7288
Email - consumerfeedback@bergerindia.com • Website : www.bergerpaints.com

NOTICE OF 96TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that Ninety-sixth Annual General Meeting ("AGM") of the Company will be held on **Friday, 25th September, 2020 at 11 a.m. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs (MCA) Circular no. 14/2020 dated 8th April, 2020, Circular no. 17/2020 dated 13th April, 2020 and Circular no. 20/2020 dated 5th May, 2020 ("collectively referred to as MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 ("SEBI Circular") dated 12th May, 2020, wherein the companies are permitted to hold AGM through VC or OAVM, without the physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Company has completed despatch of Notice of the AGM and Annual Report of the Company, *inter-alia*, containing the financial statements and other statutory reports for the year ended 31st March, 2020 on 2nd September, 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) i.e., M/s C.B Management Services (P) Limited or Depository Participant(s). The requirement of sending physical copy of the Notice along with the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice of the AGM along with the Annual Report for financial year 2019-2020 of the Company is available on the website of the Company viz., www.bergerindia.com and are also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The notice of the AGM along with the Annual Report can also be downloaded from e-voting website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com.

Members are requested to refer to the Newspaper advertisement dated 25th August, 2020 issued by the Company and published on 26th August, 2020 in Business Standard (English) and Aajkal (Bengali) for further details pertaining to the AGM.

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, 18th September, 2020 being the cut-off date**, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on **22nd September, 2020 [Tuesday at 9:00 a.m. (IST)] and end on 24th September, 2020 [Thursday at 5:00 p.m. (IST)]. A person who is not a Member as on the cut-off date, i.e., Friday, 18th September, 2020, should treat the Notice for information purpose only.**
- Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 18th September, 2020, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company at sumandey@bergerindia.com or its RTA at rtat@cbmsl.com. Members who are already registered with NSDL for remote e-voting can use their existing User ID and Password for e-voting.
- In case of any queries / grievances relating to e-voting, Members may refer to the Frequently Asked Questions (FAQ's) on e-voting and e-voting user manual available at 'Downloads' section of www.evoting.nsdl.com. Members who need technical assistance before / during the AGM may send a request at evoting@nsdl.co.in or use toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager of NSDL at their designated e-mail ids: amitv@nsdl.co.in / pallavid@nsdl.co.in or at telephone nos. 022-24994360 / 022-24994545.

For Berger Paints India Limited
Sd/-
Arunito Ganguly
Vice President & Company Secretary
(FCS - 9285)
Place : Kolkata
Dated : 3rd September, 2020

STEEL EXCHANGE INDIA LTD
Regd. Office: # 303, My Home Laxmi Nivas, Green Lands, Ameerpet, Hyderabad - 50016
Phone: +91-40-2340 3725 Fax: +91-40-2341 3267 Web: www.seil.co.in E-mail: info@seil.co.in
CIN: L74100AP1999PLC031191

EXTRACTS OF STANDALONE UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020
(₹ in Lakhs except EPS)

Particulars	Quarter ended			Year ended
	30.06.2020 (Unaudited)	31.03.2020 (Unaudited)	30.06.2019 (Unaudited)	
Total income from operations (net)	9909.22	19097.74	22451.45	79142.15
Net Profit / (Loss) from ordinary activities after tax	81.59	1873.35	2419.24	6429.50
Net Profit / (Loss) for the period after tax (after Extraordinary items)	81.59	1873.35	2419.24	6429.50
Paid up Equity Share Capital	7598.48	7598.48	7598.48	7598.48
Earnings Per Share (Before & After extraordinary items) (of ₹10/- each) (Not Annualised)				
Basic :	0.11	2.45	3.18	8.44
Diluted:	0.11	2.45	3.18	8.44

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website www.bseindia.com and on the Company's website www.seil.co.in

By order of the Board
For Steel Exchange India Limited
Sd/-
B. Satish Kumar
Chairman & Managing Director
Place: Visakhapatnam
Date : 02.09.2020
Simhadri TMT
WORLD CLASS STEEL BARS

vodafone
VODAFONE IDEA LIMITED
(formerly Idea Cellular Limited)
CIN: L32100G1996PLC030976

Registered Office: Suman Tower, Plot No.18, Sector-11, Gandhinagar - 382 011, Gujarat
Email: shs@vodafoneidea.com Website: www.vodafoneidea.com
Tel: +91-79-66714000 Fax: +91-79-23232251

NOTICE OF THE TWENTY FIFTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)/BOOK CLOSURE

NOTICE is hereby given that Twenty Fifth Annual General Meeting (AGM) of the Members of Vodafone Idea Limited (Formerly Idea Cellular Limited) ("the Company") will be held on **Wednesday, the 30th day of September, 2020 at 2.30 p.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated 8th April 2020, 13th April, 2020 and 5th May 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 12th May 2020, without the physical presence of the Members at a common venue.

The MCA and SEBI have permitted listed companies to send the Notice of the AGM and the Annual Report during the calendar year 2020, only by email to shareholders, in view of the prevailing COVID-19 pandemic situation and difficulties involved in dispatch of physical copies. The Notice of the AGM together with the Annual Report will be sent to the shareholders electronically to the email IDs registered by them with the Depository Participant / the Company.

The Notice of 25th AGM and the Annual Report for financial year 2019-20 will also be available on the Company's website www.vodafoneidea.com, websites 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 National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting and e-voting during the AGM.

The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting during AGM would be provided in the Notice of the AGM. 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 registering/ updating email addresses:

- Shareholders holding shares in physical mode and who have not registered / updated their email ID with the Company are requested to register / update their email ID with the Company at shs@vodafoneidea.com or with M/s Bigshare Services Pvt. Ltd at investor@bigshareonline.com, with details of folio number and attaching a self-attested copy of PAN card.
- Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participant.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to shs@vodafoneidea.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 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 shs@vodafoneidea.com.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and e-voting during the AGM and attending the AGM through VC / OAVM.

For Vodafone Idea Limited
(Formerly Idea Cellular Limited)
Sd/-
Pankaj Kapdeo
Company Secretary
Place : Mumbai
Dated : September 3, 2020

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 15TH 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 **15th Annual General Meeting ("AGM")** of the members of the Company will be held on **Wednesday, the 30th day of September, 2020 at 11:30 A.M. (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 General Circular Nos. 14/2020 (April 8, 2020), 17/2020 (April 13, 2020) and 20/2020 (May 5, 2020) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the securities and Exchange Board of India ("SEBI Circular") without the physical presence of members at a common venue, to transact the businesses as set out in the notice of the AGM.

Electronic Copies of the Notice of the AGM and the Annual Report 2019-20 of the Company alongwith login details for joining the 15th 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) as on September 04, 2020. Please note that the requirement of sending physical copy of the Notice and the Annual report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Notice and Annual Report 2019-20 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.

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

আরও খবর

আইএমআই-এর নতুন ডিরেক্টর

ইন্টারন্যাশনাল ম্যানেজমেন্ট ইনস্টিটিউট (আইএমআই), কলকাতা-র ডিরেক্টর পদে এলেন ড. মহয়া বানার্জি। ড. উল্লেখ্য, ম্যানেজমেন্ট প্রশিক্ষণ প্রতিষ্ঠান হিসেবে কলকাতার আইএমআই-এর সুনাম সর্বজনবিদিত।



ফ্লিপকার্ট

ফ্লিপকার্ট গ্রুপ চালু করল তাদের বিটুবি ডিজিটাল মার্কেটপ্লেস ফ্লিপকার্ট হোলেসেল। কিরানা স্টোরস এবং স্থানীয় এনএসএমই-দের মাঝে, স্থানীয় উৎপাদক ও খুচরো বিক্রেতাদের মাঝে যোগাযোগ ঘটাবে এই মঞ্চ।

ক্রাসরুমই পছন্দ

দেশে ৭৫ শতাংশ শিক্ষার্থী পড়াশোনার জন্য অনলাইন ক্লাসের তুলে ফুল-কলেজের ক্রাসরুমই বেশি পছন্দ করে। নিউ নর্মালে অনলাইন ক্লাস করতে ৭৯% শিক্ষার্থী ব্যবহার করেছেন।

নতুন চান

নতুন খাবার চান নিয়ে এল অ্যানালগামেন্টেড প্লাস্টেশনস প্রাইভেট লিমিটেড (এপিপিএল)। 'মাঝুলি মিষ্টি, ফাস্ট ফুড, রোস্টেড চী' কলকাতার চা-প্রেমীদের কথা ভেবে প্যাকেটের গায়ে স্টিকিয়ারে তোলা হয়েছে কলকাতার একটি রাস্তার দৃশ্য।

সংবর্ধনা

করোনাকে জয় করে আবার কাজে যোগ দিয়েছেন করোনা যোদ্ধারা। তাঁদের কুর্নিশ জানাতে সংবর্ধনা মিলি ভাঙছে ২ পঞ্চদশত সমিতি ও বন্ধু প্রকাশনা।

পাশে ওঁরা

করোনা আঘাতে রোজগার বন্ধ টিটাগড় তালপুকুর নিষিদ্ধপঞ্জীর মহিলাদের। তারা অম সম্বন্ধের মধ্যে মিলি কাটাচ্ছেন। ওঁদের পাশে দাঁড়ালেন বারাসত সমন্বয় পরিবারের সদস্যরা।

বুলন্ত দেহ

নির্দায়মান ফ্ল্যাটের পাঁচতলায় এক রাজমিস্ত্রির বুলন্ত দেহ উদ্ধার হল। নাম সেলিম শেখ (৩৪)। বারুইপুুরে ৬ নম্বর ওয়ার্ড চক্রবর্তী পাড়ায়। অন্য রাজমিস্ত্রীরা দেহ দেখে বারুইপুুর থানায় খবর দেয়।



টিউশন ফি-সহ অন্যান্য ফি মকুবের দাবিতে মধ্যমগ্রামের দেলতলা সংলগ্ন একটি বেসরকারি ইংরেজি মাধ্যম স্কুলে বৃহস্পতিবার বিক্ষোভ দেখান অভিভাবকরা। বিক্ষোভের মধ্যে চলে ভাঙচুরও।

বিশ্ববিদ্যালয় চাইলে অন্য পরীক্ষাও নেবে: আদালত

এক পড়ুয়া শীর্ষ আদালতের দ্বারস্থ হয়েছিলেন। ওই পড়ুয়া তার আবেদনে বসেছেন, করোনা পরিস্থিতির কারণে প্রথম ও দ্বিতীয় বর্ষের পরীক্ষা না নিয়েও পরবর্তী ক্লাসে উত্তীর্ণ করবে দেশের বিভিন্ন বিশ্ববিদ্যালয়।

পরীক্ষা-ভীতি থেকেই পালিয়েছিলেন রক্ষিত

আজকালের প্রতিবেদন

এ যেন আমার খান অভিনীত সেই তুলসী জনপ্রিয় সিনেমা 'প্লি ইডিয়টস' এরই ছায়া। ওই ছবিতেও ছিল পড়ুয়াদের মনের কথা। ডাক্তারি, ইঞ্জিনিয়ারিং পড়ার দৌড়ে শামিল না হয়ে নিজেদের মনের মতো বিষয় নিয়ে পড়াশোনা করে জীবনে প্রতিষ্ঠিত হওয়াই ছিল ওদের ইচ্ছে।



রক্ষিত মিস্ত্রী। ছবি: ভবতোষ চক্রবর্তী
দপ্তরপুুর হয়ে জাতীয় সড়ক ধরে শিলিগুড়ির উদ্দেশ্যে যাচ্ছিলাম। ইচ্ছে ছিল, ওখানে গিয়ে কোনও কাজ জুটিয়ে নেবো।

শুক্রবার খুলছে তারকেশ্বর মন্দির



তারকেশ্বর মন্দির।

শুক্রবার থেকে খুলে যাচ্ছে শৈবতীর্থ তারকেশ্বরের বাবা তারকনাথের মন্দির। আপাতত তীর্থযাত্রীদের জন্য এই মন্দির খোলা থাকবে সকাল ৬টা থেকে দুপুর ১২টা পর্যন্ত।

মোবাইল রিচার্জ করতে গিয়ে উধাও ১৫ হাজার!

আজকালের প্রতিবেদন

জালিয়াতির অভিনব পদ্ধতি। এবার গুগল পে-র মাধ্যমে মোবাইল রিচার্জ করতে গিয়ে প্রতারিত উত্তরপাড়ায় বাবসায়া। কোনওকর্ম হাটপি ছাড়াই ব্যাঙ্ক অ্যাকাউন্ট থেকে উধাও ১৪, ৯৯২ টাকা।

পথ দূর্যটনায় শিক্ষকের মৃত্যু

আজকালের প্রতিবেদন
এ টি এম থেকে টাকা তুলে আর বাড়ি ফেরা হল না ইতিহাস শিক্ষকের। স্কুটি দুর্ঘটনায় মর্মান্তিক মৃত্যু হল তাঁর। নাম সুকান্ত রায়। বয়স ৪৫।

৬ বছরে নতুন পলিসির নজির গড়ে ৬৫-তে পা এলআইসি-র

আজকালের প্রতিবেদন

১ সেপ্টেম্বর ৬৪ পূর্ণ করে ৬৫ বছরে পা রাখল ভারতীয় জীবনবিমা নিগম। আইসি ইনসিওরেন্স কর্পোরেশন অফ ইন্ডিয়া। অক্টোবর ৬৪ বছরে শুধু ভারতে নয়, ১৪টি দেশে ছড়িয়ে পড়েছে এর কর্মকাণ্ড।

Berger Paints advertisement with logo and contact information.

Berger Paints advertisement for 96th anniversary.

Consumer feedback form for Berger Paints.

Advertisement for Surina Impeccable Private Limited.

Advertisement for TATA Capital Finance.