

## CORPORATE OFFICE

 D.No. 49-24-66, Plot No. 5, Sankaramatam Road, Beside UK Parlour. Vísakhapatnam, Andhra Pradesh - 530016



GSTIN: 37AAACN8563G1Z8

CIN: L27109WB1995PLC082021

7th December, 2020 **BSE Limited Corporate Relationship Department** P.J.Towers, Dalal Street, Mumbai-400001 Company Code:540080

Sub: News Paper Advertisement - Disclosure under Regulation 47 of SEBI(LODR) Regulations, 2015 Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI(LODR) Regulations, 2015, we enclose herewith the copies of newspaper advertisement that appeared in Business Standard-all additions in English and Bengali Newspaper Aajkaal- West Bengal in Bengali.

You are requested to kindly take the above information on your records.

Yours faithfully,

For NARAYANI STEELS LIMITED

Arun Kumare Meher

ARUN KUMAR MEHER **COMPANY SECRETARY** 





















Minerals Import

Warehousing

Agriculture



www.eaajkaal.in 3/5

# Oppn parties and traders back tomorrow's bandh

New Delhi, 6 December

head of Tuesday's nationwide bandh called by farmers against the three farm Acts — Farmers Protection) and Agreement of Price Assurance and Farm Services Act, 2020; Farmers Produce Trade and Commerce (Promotion and Facilitation) Act, 2020; and The Essential Commodities (Amendment) Act 2020 several political parties and organisations like the All India Bank Employees' Association threw their collective weight behind the agitating farmers.

The Centre, said sources, was engaged with fine-tuning its response to the issues raised by farmers and how best to address their concerns. The farm union leaders in a press conference on Sunday had once again reiterated their demand for complete repeal of the three Acts and the draft electricity Bill, 2020, while also coming down heavily on the Centre for its piecemeal attitude towards the demands raised in the five rounds of negotiations so far.

Enacted in September, the three laws have been projected by the Centre as major reforms in the agriculture sector that will remove the middlemen and allow farmers to sell produce anywhere in the country. However, farmers have expressed

reservations, saving the new laws will pave the way for eliminating the safety cushion of the minimum support price and do away with mandis, leaving them at the mercy of big corporates. "The government has been trying to push various ideas about a compromise, even though there is no situation of any compromise farmers cannot compromise on their constitutional right to life and livelihood and the government cannot snatch away such basic rights enshrined in the Constitution," the All India Kisan Sangharsh Coordination Committee said in a statement.

Among political parties, the Congress, Telangana Rashtra Samithi (TRS), Dravida Munnetra Kazhagam (DMK), and the Aam Aadmi Party (AAP), along with other Opposition parties, extended their support to the Bharat Bandh call on December 8.

The Trinamool Congress, Rashtriya Janata Dal, and the Left parties, besides a joint platform of 10 central trade unions.

AAP WORKERS ACROSS COUNTRY TO JOIN STRIKE: KEJRIWAL



Farmers shout slogans against new farm laws, at Singhu border in New Delhi on Sunday. Delhi Chief Minister Arvind Kejriwal says all AAP workers across the country will join the strike

had on Saturday backed the strike.

Nationalist Congress Party Chief Sharad Pawar warned the Centre that if the deadlock persisted, the agitation would not be limited to Delhi and that people from across the country would stand by the farming community. Expressing the Congress' "whole-hearted" support to the strike call, party Spokesperson Pawan Khera said it will hold protests on Tuesday at all district and state headquarters in solidarity with the demands of farmers.

Addressing the media at the party headquarters in Delhi, Khera said former party chief Rahul Gandhi, through tractor rallies, signature campaigns, and kisaan rallies, had been drumming up support.

TRS President and Telangana Chief Minister K Chandrasekhar Rao said the party rank and file would actively participate in the bandh to ensure its success.

The DMK-led Opposition bloc in Tamil Nadu, too, extended support to the strike, saying the farmers' demand for repealing legislation was "totally justified". DMK Chief M K Stalin had led a statewide protest on Saturday against the farm laws.

Actor Kamal Haasan's Makkal Needhi Maiam also extended support. Delhi Chief Minister Arvind Kejriwal said all AAP workers across the country would join the nationwide strike and appealed to all citizens to support their cause.

The joint forum of trade unions supporting the stir includes Indian National Trade Union Congress, All India Trade Union Congress, Hind Mazdoor Sabha. Centre of Indian Trade Unions, All India United Trade Union Centre, and Trade Union Coordination Centre.

The Karnataka Rajya Raitha Sangha, a farmers' body, said it would join the "nonviolent" protest on Tuesday. Thousands of farmers, mostly from Puniab, Harvana, and Uttar Pradesh, are protesting at various border points of Delhi for the past 11 days against the new farm laws.

The Centre's offer to amend the contentious laws failed to cut ice with the agitating farmer groups during the fifth round of talks on Saturday. The Centre has called another meeting on December 9.

Agriculture Minister Narendra Singh Tomar, after the talks on Saturday, renewed his appeal to the farmers to end the stir and assured them that the Narendra Modi government remains committed to their interests. Meanwhile, Rashtriya Swayamsevak Sangh-affiliate Bhartiya Kisan Sangh had opposed the Bharat Bandh call on the grounds that farmers were in talks with the Centre.

The Uttar Pradesh government will hold back-channel talks with farmers' organisations to desist them from the proposed strike on Tuesday.

## ▶ FROM PAGE 1

## CIC structures...

It was pointed out that CICs within conglomerates set up over decades have linkages with their own entities and joint ventures, and it may be sometime before these are unwound. The said August circular did away with the definition of systemically important CICs (CIC-ND-SI) and with "exempted CIC", which, RBI observed, provided unintended credibility to such firms.

The circular says "any amount (direct or indirect capital contribution) made by one CIC in another CIC, to the extent that such amount exceeds 10 per cent of owned funds of the investing CIC, would have to be deducted". Prior to this change, regulafrom the adjusted net worth of a CIC with respect to investments in another CIC in a group. While the regulation is to be applicable from the date of the circular, the RBI allowed "existing entities to reorganise their business structure and adhere to this guideline latest by March 31, 2023".

The RBI has been seized of the extent of leverage within large groups even though some of the entities within them may not be non-performing assets on the books of banks. A related aspect is "the source of capital" that is to come into private banks — it has to be incremental, and cannot have been sourced as debt from banks in the first instance. "Otherwise. stress from the promoting entity or investors will come to affect the banking sector

as well," explained another source. The RBI's stance on CIC structures is to be read along with its discomfort with leverage through the pledge of shares. The RBI flagged its concerns in its Financial Stability Reports of December 2013 and

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December 2014, and again in June 2019. "It is highly unusual of the RBI to bring to attention an issue thrice over pointing at the high levels of leverage, albeit via a pledge of shares," the source said. Incidentally, the report of the RBI's internal working group on the ownership in private banks made clear that pledge of shares by promoters during the lock-in period, which amounts to bringing the unencumbered promoters' shares below the prescribed minimum threshold, is to be disallowed.

## **CEA wants...**

tions did not provide for any deductions Business Standard in November 2019. first time in over four decades in 2017-18. Some experts interpreted it as a case of rising poverty, while an expert group appointed by the government said the fall in consumption of food items was due to a rise in consumption through the public distribution system and non-food items due to free health care services, among other factors.

The day the results of the report were made public by this publication, the Ministry of Statistics and Programme Implementation issued a statement saying it had decided to scrap the survey because of "data quality" issues. The NSC. an autonomous statistical body, was not consulted before the press statement was issued. This was the first time the government had scrapped a survey of this scale since the erstwhile NSSO was established

In the Economic Survey of 2019-20. tabled in Parliament in January, Subram-

aninan had attempted to estimate the cost of a meal in India, using consumer spending data as one of the indicators, in the chapter 'Thalinomics: The Economics of a Plate of Food in India'. The NSC had decided to conduct fresh consecutive surveys for 2020-21 and 2021-22 with changes in methodology but that got delayed due to lockdown. India is unlikely to have an estimate on poverty for a long period - consumer spending survey was last made public in

## E-invoices...

"There are almost no complaints. This is because these are large firms with sound tech systems. We are prepared to roll out the next phase from January 1," said a government official. The system is aimed at bringing in more transparency in sales reporting, minimising errors and mismatches, automating data entry work, and improving compliance. It will help prevent tax evasion once it is made mandatory for small and medium firms.

With close to 20,000 GSTINs (GST identification numbers) in the ₹500 crore and above category already there, another 90,000

GSTINs are estimated get added on January 1. E-invoicing testing for these entities started on November 15.

The e-invoice data started auto-populating the GSTR 1 or the sales return form from Friday. "The e-invoicing system will do away with the need for separate e-way bills," said the official.

Abhishek Jain, tax partner, EY, said firms with a turnover of ₹500 crore and more, with small initial hiccups, smoothly adopted mandate, and this was evident from the increased number of IRN generation. While in the medium run, this mechanism will replace the existing e-way bill system, the Centre is hoping to dis-The findings of the report, published by pense with filing GST returns for MSMEs.

## PTIZET...

First, ultra-low temperature freezers available commercially that can extend shelf life for up to six months. Second, speciallydesigned, temperature-controlled thermal shippers, in which doses will arrive and can be used as temporary storage units. "The shipper can maintain the recommended storage condition -70°C±10°C for 10 days unopened, which allows for transportation globally. Once opened, and if being used as temporary storage by a vaccination centre, it can be used for 30 days by re-icing every five days," the spokesperson said.

Third, is to have refrigeration units that are commonly available in hospitals where vaccine can be stored for five days at 2-8°C. "We will also utilise GPS-enabled thermal sensors that will enable us to track location and temperature across their preset routes," the spokesperson said.

Experts said maintaining the integrity of the vaccine is not going to be an easy task. India does not have ultra-low temperature freezers in its vaccine network, a cold-chain equipment maker said. "The vaccine network has freezers that can maintain 2-8°C. Anything other than this would require investment from the government running into thousands of crores," said the source.

It is not clear whether the DCGI would be waiving the requirement to conduct clinical trials on Indian population. Drugs and Clinical Trial Rules, 2019, does have a provision that may allow a company to bypass the requirement of local trials.

"If it can provide satisfactory data showing a significant number of Asians in its global clinical trials, the EUA may be considered. The subject expert committee would be deliberating on this. No meeting has been convened yet. One has to respond to such an application within 90-days," a Central Drugs Standard Control Organisation source said.

During the H1N1 pandemic in 2010, Pfizer was asked to conduct an India trial for its vaccine on smaller sample size, but the talks fell through, "Every country has its own norms for according approvals. This is why India had the rule to conduct human trials, among say 500 persons, before approval," Sujatha Rao, former health secretary, said. She said this requirement has since been dropped in 2019 to enable flexibility for addressing emergencies.



NOTICE

Pursuant to Regulation 29 (1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on **Saturday**, 12<sup>th</sup> **December**, 2020 to consider and approve amongst other items of agenda, the declaration of Interim Dividend out of the profits of the Company for the FY 2020-21. The Company has fixed **Saturday**, **19** "December, **2020** as the 'Record Date' for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim Dividend, if declared, by the Board of Directors. This Notice is also available on the Company's website at www.powergridindia.com and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com Further, the Trading Window of the Company is closed from Sunday, 6" December, 2020 to Tuesday, 15" December, 2020 (both days inclusive) and the 'Trading Window', will open on Wednesday, 16th December, 2020.

For Power Grid Corporation of India Limited

(Mrinal Shrivastava)

Place: New Delh

Company Secretary & Compliance Officer POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)
Reg. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016, Tel: 011-26560112, 26560121
Corp. Office: "Saudamini" Plot No. 2, Sector-29, Gurugram-122001, (Haryana), Tel: 0124-2571700-719
Website: www.powergridindia.com, CIN: L40101DL1989G0I038121

A Maharatna PSU

## RAGHOJI CEMENT MANUFACTURING COMPANY LIMITED

CIN: U02694KA1983PLC005162 Registered Office: 1-4/4, "Vaireshwari," Behind KSRTC Guest House Garden Road, Gulbarga - 585 102, Karnataka Corp Office: 2nd floor, "Star Avenue", No.82 Nandidurga Road, Benson Town-Bangalore- 560 046

Tel No. 8884921037; Email: rcmcl1985@gmail.com; Website: www.rcmcl.in **PUBLIC NOTICE - 37th ANNUAL GENERAL MEETING** 

This is to inform you that in view of the outbreak of the Covid-19 pandemic, th 37th Annual General Meeting ('AGM'/'Meeting') of Raghoji Cement Manufacturing Company Limited (the 'Company') will be convened through Video Conference ('VC') / other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, Genera Circular dated May 5, 2020, General Circular dated June 15, 2020 and Genera Circular dated September 28, 2020, issued by the Ministry of Corporate Affairs

The  $37^{ ext{th}}$  AGM of the Members of the Company will be held at 11:00 a.m. (IST) or Thursday, December 31, 2020 through VC/ OAVM facility provided by the Purva Sharegistry (India) Private Limited ("Purva") to transact the businesses as se out in the Notice convening the AGM.

The e-copy of 37th Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, Financial Statements and other Statutory Report will be available on the website of the Company at www.rcmcl.in.

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting Accordingly, please note that no provision has been made to attend and participat in the 37th AGM of the Company in person to ensure compliance with the directive issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning th guorum under Section 103 of the Companies Act, 2013

The Notice of the AGM along with the Annual Report 2019-20 will be ser electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive login ID and password for e-Voting:

i) For Physical Shareholders - please provide necessary details like Folio No Name of Shareholder, scanned copy of the share certificate (front and back) PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanne copy of Aadhaar Card) by email to **asraghoji@yahoo.com**, rcmcl1985@gmail.com/ support@purvashare.com.

ii) For Demat Shareholders - please provide Demat account details (CDSL-1 digit beneficiary ID or NSDL- 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card AADHAAR (self attested scanned copy of Aadhaar Card) to asraghoji@yahoo.com/ rcmcl1985@gmail.com/ support@purvashare.com iii) The company shall co-ordinate with Purva and provide the login credentials t the Shareholders

Further, for **updating email ID,** the shareholders may visit **http:**/ www.purvashare.com/email-and-phone-updation/.

For Raghoji Cement Manufacturing Company Limited

Place: Gulbarga Date: 04/12/2020

Aditya Raghoj (DIN: 00866340)

## PREMIER ENERGY AND INFRASTRUCTURE LIMITED CIN: L45201TN1988PLC015521

Registered Office: Tangy Apartments, "A" Block, New No.6/1, Old No. 34/1. Dr. P V Cherian Cresent Road, Egmore Chennai 600008. Email: premierinfra@gmail.com Website: www.premierenergy.in

NOTICE OF THE 28TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that

(vii) Members may note that:

Place: Chennai

Date : 05.12.2020

The 28<sup>rd</sup> Annual General Meeting of Premier Energy and Infrastructure Limited will be held on 27<sup>rd</sup> December, 2020 at 11.00 am I.S.T by way of Video Conferencing ("VC") or Other Audio Visual Means ("OVAM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI(Listing and Obligations and Disclosure Requirement). Regulations, 2015, read with framework issued by the Ministry of Corporate Affairs vide its Gene ircular No. 14/2020, 17/2020, 20/2020 and 33/2020 and Circular No. SEBI/HO/CFD/CMD1/CIF PZ020/79 issued by the Securities Exchange Board of India ("SEBI"), other applicable circulises used by the Registrar of Companies ("ROC"), Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, to transact the businesses set forth in the notice of the meeting dail 13 December 2020

In compliance with the above mentioned circulars, the Annual General Meeting of the company in Compinance with the abover inefficiency of the Company in the Amittal Certain Means ("OVAM"). Hence, the members can attend only by way of VC or OVAM facility. The detailed procedure for participating in the meeting is stated in the notice for Annual General Meeting.

In compliance with the circulars mentioned above, the members are hereby informed that th he company / Depository Participant(s) as on 20th December,2020. The notice of the Annua General Meeting and the Annual Report is also available on the website of the company a www.premierenergy.in and on the website of the stock exchange i.e. BSE Limited a

www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirement) Regulations, 2015 the Company has engaged the services of Central Depository Services (India) Limited as the agency to provide e-voting facility. Members holding shares either in physical form or dematerialized form as on the cut-off date viz; 20° December, 2020 may cast their vote electronically. All members are

(i) The business set forth in the notice of the 28th Annual General Meeting shall be transact through voting by electronic means.

(ii) The remote e-voting shall commence at 9.00 a.m. (IST) on 24th December. 2020

(iii) The remote e-voting shall end at 5.00 p.m. (IST) on 26th December, 2020 (iv) The cut-off date for determining the eligibility to vote by electronic means or at the annu general meeting is 20° December, 2020

(v) E-voting by electronic means shall not be allowed beyond 5.00p.m. (IST) or 26th December 2020. (vi) Any person, who acquires shares of the company and becomes member of the compan

after dispatch of the notice of annual general meeting and holding shares as on the cut-off dat may obtain the login ID and password by sending a request at **easiadmin@cdslindia.com.** 

a) The remote e-voting module shall be disabled by Central Depository Services (India) Limited after 5.00 p.m.(IST) on 26th December, 2020 and once the vote on a resolution is cast by the member shall not be allowed to change it subsequently;

b) The facility for e-voting will also be made available during the AGM and those members.

present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system at the AGM.

c) The members who have cast their vote by remote e-voting prior to the annual gr meeting may also attend the meeting but shall not be entitled to cast their vote again; 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 e-voting. (viii) The Company has appointed Mr. R Sridharan, Practicing Company Secretary Membership No. FCS 4775) of R Sridharan & Associates, Company Secretaries as the crutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The meeting being held over VC or OVAM where physical attendance of members has bee dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoil proxies to attend the meeting instead of him/her. Notice is hereby given pursuant to provisions of section 91 of the companies Act. 2013 read wit

Rule 10 of the (Management and Administration) Rules, 2014 and Regulation 42 of the SEB (Listing and Obligations and Disclosure Requirement) Regulations, 2015 that the Register or Members and the Share Transfer Books of the Company shall remain closed from 20" December well beta shift unless that the state of the

telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to b sent to Central Depository Services (India) limited at easiadmin@cdslindia.com Members are requested to go through the notes of the notice of annual general meeting. In case any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) sections available at CDSL website: https://www.cdslindia.com

The Members who require technical assistance to access and participate in the meeting through The Meminers will require technical assistance of access and participate in the intering injuried of the Meminers will represent the intering injuried of the Memory 25° Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Pan (East), Mumbai-400013 or send an email to helpdesk evoting@cdslindia.com or call helplin number 1800225533 or 022 2305 8542 or 022 2305 8542 or 022 2305 8738.

On behalf of the Board of Director For Premier Energy and Infrastructure Limited

M Naravana Mankalmurthi

Managing Director

NOTICE INVITING TENDER

Central Bank of India Invites bids for Fender No 1233 Dated 07.12.2020 RFP for "FOR ENGAGEMENT OF

RP for FOR ENGAGEMENT OF CORPORATE BUSINESS CORRESPONDENTS FOR RURAL / URBAN FINANCIAL INCLUSION THROUGH BANKING SERVICES KIOSKS / NON KIOSKS for Central

Bank of India, Last date & time for bid submission is 28.12.2020 15:00 hours. Fechnical bids will be opened on 28.12.2020; 16:00 hours. For

vww.centralbankofindia.co.in

सेन्ट्रल बैंक ऑफ़ इंडिया

Central Bank of India invites tender

from General Insurance Companies to provide insurance cover against Unauthorized Electronic Banking Transactions, Last date of tender submission is 23/12/2020 until 3.00 P.M. For details please visit our website: "www.centralbank ofindia.co.in

## यूको बैंक 🧌 UCO BANK

(Govt. of India Undertaking) Head Office – IÌ, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata–700064

## NOTICE INVITING TENDER

UCO Bank invites Request for Proposals (RFPs) for:

Procurement of HSM (Hardware Encryption) device for Green Pin generation through Mobile Banking, e-Banking & Bank's Website (Re-tendering).

For any details, please refer to https://www.ucobank.com Deputy General Manage Date: 07.12.2020

DIT, BPR & BTD

बैंक ऑफ़ इंडिया Bank of India

Relationship beyond banking

Head Office: Star House, Plot: C-5. 'G" Block, Bandra Kurla Comp Bandra (East), Mumbai 400 051,

Ph:022 6668 4414, E-mail:headoffice.security@bankofindia.co.i

Bank of India invites 'Request for proposal' from Cash Management Service Providers for awarding contract of Cash Management

submission of 'Proposal' is 28.12.2020 up to 1.00 pm. For details visit our website www.bankofindia.co.in

Services for Bank's New Delhi and Ujjain Zones. Last date for



CON/Area-IV/Civil/AMC /BLS/2020 Annual Maintenance contract for civil works and P. way works at ICD Balasore (Odish Rs.49.24 Lakhs Rs. 1,000- (inclusive all taxes & duties, through e-payment).

Rs. 1,000- (inclusive all taxes & duties, through e-payment).

Rs. 2,005- (inclusive of all taxes & duties through e-payment).

From 07.12.2020 (11:00 hrs.) to 28.12.2020 (upto 17:00 hrs.).

29.12.2020 upto 17:00 hrs.

30.12.2020 at 11:30 hrs.

or financial eligibility criteria, experience with respect to similar nature of work, etc, please refer to detailed ander notice available on website www.concorindia.co.in, but the complete tender document can be ownloaded from website www.tenderwizard.com/CCIL only. Further, Corrigendum / Addendum to the ender, if any, will be published on website www.concorindia.co.in, www.tenderwizard.com/CCIL and ntral Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same Senior General Manager (Engg), Phone No.: 011-41222563

NARAYANI STEELS LIMITED

(CIN: L27109WB1996PLC082021)
Registered Office: Room-No: 31,7th Floor, 23A, N.S Road, Kolkata-700001.West Benga Tel: 033 46025371, E-mail: info@narayanisteels.com Website: www.narayanisteels.com

Corrigendum to the Notice of 25th Annual General Meeting

Narayani Steels Limited ("the Company") had issued Notice dated September 07, 2020 ("AGM Notice") for convening the 25th Annual General Meeting ("AGM") of the Shareholders of the Company, scheduled to be held on Wednesday, September 30, 2020 IST through Video Conferencing("VC")/Other Video Visual Means ("OAVM"). The AGM Notice has already been circulated to the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder. Due to unavoidable circumstances and after receiving office order dated.08th September from Office of the Registrar of Companies, Kolkata, Company is conducting its 25th AGM on Wednesday the 30th Day of December, 2020.

Consequent to casual vacancy arising on account of resignation of M/s. A.C.Bhuteria & Co. Chartered Accountants (FRN: 303105E), board has appointed M/s. Ramamoorthy (N) & Co Chartered Accountants (FRN:002899S), as the Statutory Auditor vide Board Meeting dated 12.10.2020. in this connection Item No. 6 of AGM Notice shall be read as 'To approve the appointment of statutory auditor appointed by the Board of Directors to fill the This corrigendum to the AGM Notice shall form an integral part of Notice which would have been held on dated September 30, 2020, circulated to the shareholders of the Company. Accordingly

all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above correction.

Fhis corrigendum is available on the website of the Company (www.narayanisteels.com) and ha been communicated to the stock exchange where the shares of the Company are listed.

For and on behalf of the Board of

Place: Visakhanatnam Date: December 05, 2020 Directors of Naravani Steels Limited Sd/-Arun Kumar Mehei

## **NARAYANI STEELS LIMITED**

(CIN: L27109WB1996PLC082021)

Regd Office: 23A, N.S. Road, 7th Floor, Room-31, Kolkata - 700001

Website: www.narayanisteels.com, Email: info@narayanisteels.com, Tel: 033 4602 5371 NOTICE OF 25TH ANNUAL GENERAL MEETING, CUT OFF DATE, **AND E- VOTING INFORMATION** 

lotice is hereby given that the 25th Annual General Meeting (AGM) of Narayani Steels Limited (the "Company") will be held on Wednesday, 30th December, 2020 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HOICFD/CMD1/CIR/P/2020/79 issued by the Secretites and Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars") due to COVID-19 readed by the Secretical Covid Cov

"Circulars") due to COVID-19 pandemic, without physical presence of members at common venue, to transact the business as set forth in the Notice of the AGM. n compliance with the above Circulars, electronic copies of the Notice of the AGM (alon with instructions for e-voting and participation in AGM through VC/OAVM) and web-link for accessing the Annual Report 2019-20 have been sent / dispatched on 5th December, 2020 through email to all the members, whose email lbs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at http://naravanisteels.com/investors/annual-reports/ stock exchange websites and on the website of Central Depository Services (India) Ltd (CDSL') a evotingindia.com. Pursuant to provision of Section 108 of the Companies Act, 2013 reac with Rule 20 of the Companies Act (Management and Administration) Rules 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and to ensure wider participation, an e-voting facility through Centra Depository Services (India) Ltd ('CDSL') has been made available to the members

business as set forth in the Notice of AGM through the electronic voting system of CDS remote e-voting'). Members are hereby informed that: The business as set forth in the Notice of the AGM may be transacted through remote

ting or e-voting system at the AGM; The remote e-voting shall commence on Sunday, 27th December, 2020 (09.00 a.m. ST) and will end on Tuesday, 29th December, 2020 (5.00 p.m. - IST);

Members holding shares either in physical form or dematerialized form, as on **cut-off data** i.e. **Wednesday, 23rd December, 2020**, may cast their votes electronically on the

) Remote e-voting module will be disabled after 5:00 p.m. on 29th December, 2020; Any person, who acquires shares of the Company and becomes a member post-lispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 23rc December, 2020, may obtain the login ID and password by sending a request a ujata@bigshareonline.com. However, if a person is already registered with CDSL for a

oting then the existing user ID and password can be used for casting their vote

Members may note that: (a) after remote e-voting module is disabled by CDSL beyond 5:00 p.m. on 29th December, 2020 and once the votes on are solution is cast by the member, the member shall not be allowed to change it subsequently. (b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but who have not cast their vote on the resolutions through remote e -voting) and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; (c) The members, who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (d) only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. vi) The manner of voting remotely for members holding shares in dematerialized mode, physica mode and for members who have not registered their email addresses is provided in the

The Company has appointed Ms. N. Agrawal & Associates, Practicing Charterer Accountants, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 25th AGM through VC or OAVM. Members may go through the instructions mentioned in the AGM Notice or visit CDSI website https://www.evotingindia.com/ under help section and in case of queries email to nelpdesk.evoting@cdslindia.com. Members may please contact the Company a s@naravanisteels.com

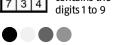
Notice of the AGM

Place : Visakhapatnam Date : 05.12.2020

For Narayani Steels Limited

Arun Kumar Meher Company Secretary





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CA. KANNAN TIRUVENGADAM

Flat 3C, Kolkata 700082, West Bengal, India

Tender Enquiry No.

TATA POWER
The Tata Power Company Limited
(Corporate Contracts Department)
Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station,
Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

Rate contract for supply of LTCT Meter Boxes at WESCO FPCODM/SS/O/S001 Rate contract for supply of LTCT Meter Boxes at SOUTHCO
 PCODM/SS/O/W002 Rate Contract for Supply of Polycarbonate Meter Box at WESCO Rate Contract for Supply of Polycarbonate Meter Box at SOUTHCO Rate contract for supply of Energy Meter at WESCO TPCODM/VK/O/S003 Rate contract for supply of Energy Meter at SOUTHCO
TPCODM/VK/O/W004 Rate Contract for Supply of Polycarbonate seals for Energy Meters at WESCO

TPCODM/VK/O/S004 Rate Contract for Supply of Polycarbonate seals for Energy Meters at SOUTHCO
TPCODM/RS/O/W024 Rate Contract for Supply of Laptops at WESCO
TPCODM/RS/O/S024 Rate Contract for Supply of Laptops at SOUTHCO
TPCODM/RS/O/W025 Rate Contract for Supply of Desktop computers at WESCO FPCODM/RS/O/S025 Rate Contract for Supply of Desktop computers at

SOUTHCO For detailed tender document, please visit Tender section on website <a href="https://www.tatapower.com">https://www.tatapower.com</a>. Further details for participating in tender is given in the Interested bidders to submit Tender Participation Fee and Authorization Letter through

email before 15th December 2020, 1500 Hrs, after which link from Tata Power e-Tender shall be shared. All future correspondence regarding the tender, bid submission, bid submission date extension etc will happen with participating bidders only through Tata Power E-Tender system.

# PhonePe eyes rural mkt with \$700-mn war chest

Bengaluru, 6 December

ometime this year, as the country was dealing with the Covid-19 pandemic challenge, Sameer Nigam (pictured), founder and chief executive officer of PhonePe, adopted a stray cat he found hiding under his car.

"It was raining. It came out as soon as I turned on the ignition switch I took it home," said Nigam, who is now able to spend time with the cat and also work from home. "Work-from-home is the only reason my wife allowed me to get the cat into the house," he chuckled.

Despite most of PhonePe's employees working remotely, the digital payment firm has been able to turn the Covid-19 pandemic challenge into an opportunity.

PhonePe recently crossed the 250million registered user milestone, with over 100 million monthly active users generating nearly 1 billion digital payment transactions in October alone. It is targeting at crossing 500-million registered users by December 2022.

"Digital payment volumes have exploded during Covid," said Nigam, in an interview, adding, "As they say, 'never waste a good crisis.' We've seen phenomenal organic uptake."

Due to the pandemic, people do not want to visit automated teller machines or pay in cash, swipe point-of-sale machines or touch similar devices. They mainly want to rely on using digital payments or quick response (QR)

"I think we are at the right time and place because we have millions of these QR codes deployed across the country,"

The Bengaluru-based firm had been out in the market for a long time to raise a large funding round, but there were several challenges.

However, after a lot of hardships, it has been successful at signing a deal to raise \$700 million in primary capital at a post-money valuation of \$5.5 billion from existing Flipkart investors, including Tiger Global, led by Walmart, the world's largest retailer, according to people in the know.

E-commerce firm Flipkart is doing a partial spin-off of PhonePe, which will help it to access dedicated, long-term capital to fund its growth ambitions, including going public by 2023.

One of the ambitions is to deepen its penetration into financial services, whose size could touch \$340 billion in the next few years. The aim is to provide financial inclusion to 1 billion Indians.

The company plans to tap into opportunities ranging from banking, insurance and wealth management to lending.

This year, PhonePe launched 20 categories in the area of insurance and wealth management alone. The firm sold thousands of insurance policies on



## WHAT'S IN PHONEPE'S WALLET

▶ \$340 billion: Projected size of financial services market in the next few years

▶1 billion Indians: Financial inclusion target of PhonePe. This includes reaching millions of consumers in

▶ \$700 million: Amount PhonePe will

raise at a \$5.5-billion valuation from existing Flipkart investors, led by US giant Walmart

▶ 500 million-plus: Projected registered PhonePe users by December 2022

▶ 250 million-plus: PhonePe registered users in four years since its existence

its platform, making it the fastest-growing insure-tech distributor in India within nine months of the insurance category going live on the app.

PhonePe plans to launch systematic investment plan and insurance products in the form of sachets. "Next year, we plan to take a lead in the financial services market at a mass level," said Nigam. Digital payments will remain the core part of PhonePe's business. The new funding replenishes its war chest to take on rivals such as Google Pay, Amazon Pay, and Alibaba-backed Pavtm, which are also making significant inroads into the financial services market as well as payments.

But what differentiates PhonePe from the competitors is its ability to reach millions of consumers with its financial products and services in rural India. It is adding thousands of salesforce to get into every 'taluka' by the next year.

Nigam said many of the competitors are not interested in going into rural India because they're not sure about the return on investment, but for PhonePe, it is a home advantage.

'It's intimidating going into rural India if you have barely grazed the surface on engagement with merchants in urban (areas)," said Nigam, adding, "As long as we remain hungry and agile as a start-up to be the first to get into rural India and do a lot of other things as a market leader, I think we'll be fine."

Among other initiatives, where PhonePe plans to use the new funding is increasing the focus on research and development.

Its platform called 'Pay at Stores' allows consumers to find nearby 'kiranas' or mom-and-pop stores, buy groceries, get them delivered and pay remotely. The other initiative is 'Switch', which has been to build a partner app ecosystem. It offers its users a convenient way to access and engage with multiple apps.

To help PhonePe scale up fast, Flipkart co-founder Binny Bansal is joining an independent board that is already being formed by PhonePe, along with the company co-founders Sameer Nigam and Rahul Chari "M

"Binny (Bansal) was my boss at Flipkart. Over the years, he has become a dear friend," said Nigam, adding, "He is a good mentor. There are learnings about how he dealt with scaling up Flipkart." Nigam said despite the challenges thrown by the pandemic, the entire PhonePe team responded incredibly well to keep the business

The new funding is helping the company create a tailor-made equity incentive or employee stock ownership plan programme for its 2,200 employees.

We are competing with the biggest global platforms," said Nigam, adding, "We will need to have the best people in every function at the company.'

## **NARAYANI STEELS LIMITED**

BRG IRON & STEEL COMPANY PRIVATE LIMITED (IN LIQUIDATION) CIN: U27101WB2002PTC095499 LIQUIDATOR - CA. KANNAN TIRUVENGADAM

(Reg. No. IBBI/IPA-001/IP/P00253/2017-18/10482) Notice is given to the public in general that BRG IRON & STEEL COMPANY PRIVATE LIMITED (in Liquidation) ("Corporate Debtor") is proposed to be sold as a going concern in accordance with clause (e) of regulation 32, regulation 32A, sub-regulation (1) of regulation 33 and Schedule of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 throug e-auction platform. The interested applicants may refer to the detailed e-auction proces

memorandum available at https://ncltauction.auctiontiger.net or www.brggroup.

Last Date for Submission of Earnest Money January 12th 2021 within 6:00 PM (India

E-Auction will be held for sale of the Corporate Debtor as a "GOING CONCERN"on a "AS IS WHERE BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "No

RECOURSE BASIS" without any representation, warranty or indemnity and will be

This Notice shall be read in conjunction with the Sale Process Memorandum containing detail

of the Assets, online F-Auction Rid Form, Declaration and Undertaking Form, General Term

and Conditions of the E-Auction which are available on the https://ncltauction.auctiontiger.nor www.brggroup.in. For further details, please visit https://ncltauction.auctiontiger.net

www.brggroup.in or send an e-mail to ramprasad@auctiontiger.net/nclt@auctiontiger.net

Disclaimer: The Advertisement purports to ascertain the interest of Bidders and does not crea

any kind of binding obligation on the part of the Liquidator. The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process involved herein, without

living reasons, at any time, and in any respect. Any such amendment in the invitation, including he aforementioned timelines, shall be notified on the website of the Corporate Debtor

Reg. No. IBBI/IPA-001/IP-P00253/2017-18/1048/ Liquidator for BRG IRON & STEEL COMPANY PRIVATE LIMITED

Address: Netaji Subhas Villa, 18 Karunamoyee Ghat Roa

E-mail: calkannan@gmail.com/ auctionbrg@gmail.com

Last Date for Submission of Bid Documents | December 15th 2020

Sale of Corporate Debtor as going concern along with Rs. 7.96.07.43.655.88

Particulars of The Asset

all its assets including land and building, manufacturing

units, facilities, plant and machinery, stocks, and other

calkannan@gmail.com/ auctionbrg@gmail.com.

Place: Kolkata

January 19th, 2021

Reserve Price

Ninety Six Crores Seve

Lakhs forty three Thousand Six Hundre

Fifty Five and eighty

eight paisa Only)

(CIN: L27109WB1996PLC082021)

Read Office: 23A, N.S. Road, 7th Floor, Room-31, Kolkata - 700001 NOTICE REGARDING THE 25TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND FACILITY FOR REGISTRATION/CHANGE OF E-MAIL ID:

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company convened to be held on Wednesday, 30th December, 2020 at 3.00 p.m. IST through Vide Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with th applicable provisions of the Companies Act, 2013 read with General Circular No.14/202 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020. Pursuant to Section 91 of the Companies Act, 2013, the Registers of Members and the Share Transfer Books of the Company will remain closed from 24th December, 2020 30th December, 2020 (both days inclusive).

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2019-20 already sent on 05th December, 2020 to the Named Report of Infancial leaf 2019-20 already set for 1019 3th December, 2020 to the Shareholders whose email addresses are registered with the Company / Depositorie Participant(s). Shareholders who have not yet registered their email address can get their mail addresses registered by following the procedure given below:

In addresses registered by billowing the procedure given below.

I. In case shares are held in physical mode, please provide Folio No., Name of Shareholders, Scanned copy of the Share Certificate (front and back page), PAN (self-certified scanned copy of PAN Card), AADHAR(self-certified scanned copy of Aadhar Card) by email to Company i.e. cs@narayanisteels.com or RTA email id i.e. ujata@bigshareonline.com. 2. In case shares are held in demat mode, please contact to depository participant for

permanent registration of email or for temporary registration of email, provide Dema account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 Company i.e cs@narayanisteels.com or RTA email id i.e. ujata@bigshareonline.com. The Notice convening the 25th Annual General Meeting as well as the Annual Report i being made available on Company's website www.narayanisteels.com and on the websit

of Stock Exchanges on which the Equity Shares of the Company are listed.
The Company has availed the services of CDSL for providing facility of remote e-voting a

well as for providing platform for conduct of 25th AGM through VC or OAVM and also fo voting during the time of 25th AGM. For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 25th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit CDSL website

https://www.evotingindia.com / under help section and in case of queries email to helpdesk.evoting@cdslindia.com. Members may please contact the Company a

Place : Visakhapatnam Date : 05.12.2020



### **UTC FIRE & SECURITY INDIA LIMITED** CIN: U29193MH1981FLC024364

Registered Office: Unit No. 8, 1st Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai- 400070, India Website: https://www.carrier.com/commercial/en/in/investor/: Email: gpccsindialegal@carrier.com

Phone: +91-124-4825361, Fax: +91-124-2372230 INFORMATION REGARDING

## 38th ANNUAL GENERAL MEETING

Dear Members.

1. The Thirty Eighth Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, the 28th December, 2020 at 12.00 P.M. IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" n compliance with all applicable provisions of the Companies Act 2013 ("the Act") and the Rules made thereunder read with Genera Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020 13th April 2020 and 5th May 2020, respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2019-20 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registere with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company a www.carrier.com/building-solutions/en/in/investor/ and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Manner of registering/updating email addresses:

Members holding shares in physical mode and who have not registered/updated their email addresses with the Company and/or Registrar & Share Transfer Agent of Company can obtain the Notice of 38th AGM, Annual Report and/or login details for joining the 38th AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at gpccsindialegal@carrier.com and/or to Registrar 8 Share Transfer Agent of Company at info@adroitcorporate.com:

(i) a signed request letter mentioning their name, folio no. and

(ii) self-attested copy of the PAN Card and

(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member Members holding shares in dematerialized mode, who have not

registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s)

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their vote on all the Resolutions set out in the Notice of the 38th AGM. The Company is also providing the facility of voting through e-voting system during the 38th AGM ("e-voting"). Detailed Procedure for remote e-voting/evoting and participation in AGM through VC/OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company a www.carrier.com/building-solutions/en/in/investor/.

The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote evoting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and evoting during the AGM. Please write to the Secretarial Departmen of the Company at UTC Fire & Security India Limited. Kherki Daula Post, Narsingpur, Gurgaon-122001, Haryana, India and/or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhoy Ind. Estate, 1st Floor Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059 Maharashtra, India or by email to info@adroitcorporate.com for any assistance. Members are required to quote their folio no in all correspondence with the Company/Registrar & Share Transfer Agent of Company.

For UTC Fire & Security India Limited

Vasanthi Narayana

## **OLYMPIC OIL INDUSTRIES LIMITED**

E-mail ID: olympicoilltd@gmail.com Website: wwv CIN L15141MH1980PLC022912

NOTICE OF THE 40th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING AND REMOTE E-VOTING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC

Notice is hereby given that the Fortieth (40th) Annual General Meeting (AGM) of Members of Olympic O Industries Limited will be held on Saturday, 26th December, 2020 at 01,00 p.m. IST through video conferencin ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary business, as set out in the Notic of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P7/2020/79 dated 12" May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue. n terms of MCA Circular/s and SEBI Circular the Notice of the AGM and the Annual Report for the Financial year

2019-20 including the Audited Financial Statements for the year ended 31st March 2020 ("Annual Report") The special including the Adulted Finalian Statements in the year cancel of Finalian (2020) (Allinda Report ). This special part on Friday, O4th December, 2020, electronically to those Members whose email addresses are registered with the Company/Depositories/Depository Participants(s) or its Registrar & Share Transfer Agent i.e. Link Intime India Private Limited. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of

18th December, 2020 may cast their vote electronically on the Ordinary Business, as set out in the Notice of the 40" AGM through electronic voting system ("remote e-Voting/ e-Voting during AGM") of National Securitie Depository Limited ("NSDL"). All the members are informed that: the Ordinary Business, as set out in the Notice of the 40th AGM, will be transacted through voting by

- electronic means: the remote e-Voting shall commence on Wednesday, 23rd December, 2020 at 9:00 a.m. IST;
- the remote e-Voting shall end on Friday, 25th December, 2020 at 5:00 p.m. IST;
- the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the  $40^{\circ}$  AGM, is  $18^{\circ}$  December, 2020; any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 18th December, 2020 may obtain the login ID and password by
- sending a request at evoting@nsdl.co.in or olympicoilltd@gmail.com. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote; Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting 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 AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to case their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting
- to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting the Notice of the AGM and the Annual Report are available on the website of the Company at http:/ olympicoil.co.in/ and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at https://www.evoting.nsdl.com; and

system during the 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 entitle

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 tol free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. or contact Mr. Amit Vishal, Senior Manage National Securities Depository Ltd. at the designated email IDs: <u>evoting@nsdl.co.in</u> or <u>AmitV@nsdl.co.ir</u> at telephone nos.: +91-22-2499 4360, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address olympicoilltd@gmail.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company will remain closed from Monday, 21th December 2020 to Saturday, 26th Decemb (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on December 26, 2020 For Olympic Oil industries LIMITED

Date: 05th December, 2020

## **GOVERNMENT OF TAMILNADU** FINANCE DEPARTMENT CHENNAI - 9 Dated: December 05, 2020

PRESS COMMUNIQUE

It is notified for general information that the outstanding balance of 8.39% Tamil Nadu Government Stock, 2021 issued in terms of the Government of Tamil Nadu, Finance Department, Notification No.213(L)/W&M-II/2010, dated December 30, 2010 will be repaid at par on January 05, 2021 with interest due up to and including January 04, 2021. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. No interest will accrue on the loan from and after January 05, 2021.

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are enfaced / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account/mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of 8.39% Tamil Nadu Government Stock 2021, should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under:-

## "Received the Principal due on the Certificate".

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities. if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub-

5. Holders who wish to receive payment at places other than those where the securities have been enfaced for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury/Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of Tamil Nadu.

S. KRISHNAN.

Additional Chief Secretary to Government, Finance Department, Chennai-9.

# Alteria Capital readies new₹1,000-crorefund

Greenshoe of ₹750 crore over target corpus likely if demand persists

SAMREEN AHMAD

Bengaluru, 6 December

Venture debt company Alteria Capital will be raising a second fund of ₹1.000 crore, with a green-shoe of ₹750 crore, said the firm's top executive.

The venture debt fund, which has invested in over 30 start-ups so far — such as Dunzo. Rebel Foods, Lendingkart, Zestmoney, Portea, and Toppr — has already received an approval from capital markers regu-Securities Exchange Board of India, and is expected to have the first closure by the end of the March 2021 quarter.

Through this fund, we will target start-ups across early and growth stages with cheque size up to ₹150 crore. There will also be an allocation for structured debt products aimed at later-stage firms that have a differentiated risk profile," said Vinod Murali, co-founder and managing partner of Alteria

Capital Advisors. It is targeting investments in at least 50 technology, consumer, and health care start-ups from this fund, which has a deployment period of four years.

The company has on-

InnoVen Capital India, and Ankit Agarwal, an angel investor.

"Adding two partners of Ankit and Punit's calibre will enable us to collaborate, identify, and act more effectively against a rapidly growing market opportunity," said Ajay Hattangdi, cofounder and managing part-

Alteria Capital is currently investing from its Fund I with a corpus of ₹962 crore, which has LPs such as Azim Premji Foundation, IndusInd Bank, Small Development Industries Bank of India via fund of funds, and Binny Bansal.

With its ability to recycle capital, Alteria will have an additional ₹500 crore to invest in the first fund. Hence, effectively it will have up to ₹4,000 crore available for funding start-ups from fund I and fund II combined.

"For the second fund, LPs will be predominantly boarded two new partners. domestic but we are also giv-They are — Punit Shah, who ing ourselves room to raise four times as compared to was earlier director at money from outside India as 2019, say reports.



THERE WILL ALSO

**ALLOCATION FOR** STRUCTURED DEBT PRODUCTS AIMED AT LATER-STAGE FIRMS THAT HAVE A DIFFERENTIATED ner of the venture fund. RISK PROFILE"

> VINOD MURALI Co-founder and managing partner, Alteria Capital

well," said Murali. Venture debt is an additional layer of capital that sits on top of equity funds, which is a capital for better outcome or insurance for more time, explains Murali.

As start-ups recognise the benefits of raising alternate capital for their businesses, venture capital has seen a rise in its corpus of deals after the Covid, which is over

## Naukri.com founder says foreign funds colonising start-ups

In perhaps the first red flag by a significant start-up curator against 'flipping', a Naukri.com and Zomato investor has said foreign funds are the new East India Company that are colonising successful start-ups in India by transferring ownership overseas to skip Indian

regulations and taxes. Internet entrepreneur Sanjeev Bikhchandani says an estimated ₹17 trillionof market cap has been transferred abroad after young Indian start-ups were forced to shift their company domicile overseas by foreign investors promising the

funds they need for growth. "Shades of the East India Company type of situation here — Indian market, Indian customers, Indian developers, Indian workforce. However 100% foreign ownership, foreign investors. IP and data transferred overseas. Transfer pricing issues foggy," he tweeted.

"Basically institutionalised transfer of wealth away from India while living off the Indian market and Indian labour somewhat like the days of the Company rule." Profits from such "global exploitation" of intellectual property (IP) created in India by Indians retained overseas. "Tax to Indian govt on such profits??? Indian investors shut out," he tweeted.

Reached for comments on his tweets, Bikhchandani said flipping is externalising a company.

