



Novartis India Limited
Registered Office:
Inspire BKC
Part of 601 & 701
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Maharashtra, India
Tel +91 22 50243000
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Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

February 23, 2021

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Intimation of Newspaper advertisement by Novartis India Limited (“the Company”) regarding the Postal Ballot Notice together with Explanatory Statement sent electronically to all the Members of the Company

Ref.: Scrip Code - 500672

Dear Sirs,

Apropos the subject matter quoted above, please find enclosed herewith the copies of the newspaper Notices in “Financial Express” and “Navshakti” published on February 23, 2021.

This is for your information and record.

Thanking You.

Yours sincerely,

For Novartis India Limited

A handwritten signature in black ink, appearing to read "Trivikram Guda", with a long horizontal stroke extending to the right.

Trivikram Guda
Company Secretary &
Compliance Officer

Encl.: as above

Cong govt in Puducherry falls after CM resigns ahead of confidence vote

PRESS TRUST OF INDIA Puducherry, February 22

THE CONGRESS GOVERNMENT in Puducherry fell on Monday after chief minister V Narayanasamy resigned ahead of the confidence vote in the As-

sembly with the coalition ministry reduced to a minority due to a spate of resignations of party MLAs and a DMK legislator recently.

Narayanasamy met Lt Governor Tamilisai Soundararajan and submitted the resignation

of his four-member cabinet, ahead of the Assembly elections due in April-May.

With the exit of the Congress government here, Punjab, Rajasthan and Chhattisgarh are the only three states in the country ruled by the party on its own.

Holding that Speaker V P Sivakolundhu did not put to vote the motion moved by him for a confidence vote, the Congress veteran said the former's ruling that it stood defeated was "incorrect and invalid." Legal experts would be con-

sulted on the matter, he said while dubbing the turn of events, surrounding the issue of voting rights of nominated members, BJP in

this case, as a "murder of democracy." DMK chief M K Stalin, whose party is an ally of the Congress here, also slammed the opposition.

Jindal Power hires former CIL CMD as chairman

FE BUREAU New Delhi, February 22

JINDAL POWER (JPL), a subsidiary of Jindal Steel and Power (JSPL), has appointed former Coal India (CIL) chief Anil Kumar Jha as its new chairman. The development follows JPL winning the Chhattisgarh's Gare Palma IV/1 block in the maiden auction for commercial coal mines in November, 2020. Jha was appointed the chairman and managing director of CIL in May, 2018 and was at the helm of its affairs till his retirement in January, 2020.

"We are confident that with his vast experience and rich insights, JPL under his leadership will continue to scale new heights and contribute towards a self-reliant India," JSPL chairman Navneet Jindal said.

JPL runs coal-based thermal power plants with cumulative installed capacity of 3,400 MW in Tamnar, Chhattisgarh.

The Gare Palma IV/1 mine, with an annual peak production capacities of 6 million tonnes, earlier belonged to JSPL, before the Supreme Court in its September 2014 order had cancelled licences of 204 captive coal blocks. The block was auctioned off again in November, 2019 where JSPL was the highest bidder, but the government had cancelled the auction thereafter.

INDIA FINSEC LIMITED financial results table with columns for Sr. no, Particulars, and financial data for various periods.

NOVARTIS NOVARTIS INDIA LIMITED Registered Office: Inspire BKC, Part of 601 & 701, Bandra Kurla Complex...

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 110 reading with Section 108 of the Companies Act, 2013 ("Act") including any statutory modification(s) or re-enactment thereof for the time being in force and other applicable provisions, if any, of the Act and Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 33/2020 dated September 28, 2020, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting issued by ICSI, the Company has completed dispatch of postal ballot notice dated February 11, 2021 along with explanatory statement on February 22, 2021 only through electronic mode to all those Members of the Company whose email addresses are registered with the Company or with the Depositories as on Wednesday, February 17, 2021 ("Cut-off date"). The requirements for sending physical copy of the postal ballot notice and postal ballot form has been deferred vide relevant MCA Circulars.

- Members are hereby informed that: 1. Special Business pertaining to the re-appointment of Ms. Sandra Martyres (DIN: 00798406) as an Independent Director for a term of five consecutive years with effect from April 19, 2021 is to be transacted through postal ballot by voting through electronic means only (remote e-voting) through remote e-voting platform provided by Link Intime India Private Limited. 2. The remote e-voting period commences on Tuesday, February 23, 2021 at 9.00 am IST and will end on Wednesday, March 24, 2021, at 5.00 p.m. IST when remote e-voting will be blocked and voting shall not be allowed beyond said date. 3. The Resolution, if passed by requisite majority, will be deemed to be passed on the last date specified for remote e-voting i.e. Wednesday, March 24, 2021. 4. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e. Wednesday, February 17, 2021, may cast their vote electronically. Once a Member casts the vote on the Resolution, he or she will not be allowed to change it subsequently. 5. Members who have not received Postal ballot notice may write to india.investors@novartis.com and obtain the same. 6. In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and Insta Vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000. 7. Members who have not registered their email address with the Company or Depositories, may complete the email registration process as under: i. Members holding shares in physical form and whose email addresses are not registered with the Company, may register their email address by sending scanned copy of a signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the member as registered with the Company, by email to rnt.helpdesk@linkintime.co.in ii. Members holding shares in demat form can update their email address with their Depository Participant. 8. Members may note that this Postal Ballot Notice will also be available on the Company's website at www.novartis.in website of BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in 9. Results of the postal ballot shall be declared on or before Thursday, March 25, 2021, and shall be placed along with the Scrutinizer's report on the company's website and will be communicated to BSE Limited and Link Intime India Private Limited.

This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of the applicable circulars issued by the MCA and SEBI. By order of the Board of Directors Trivikram Gudda Company Secretary & Compliance Officer

CARNATION INDUSTRIES LTD. Regd. Office: 28/1, Jheel Road, Liluah, P.O. Salkia, Howrah - 711 106

Notice is hereby given that in accordance with the resolution passed by the Board of Directors of the Company in their meeting held on 13th day of February, 2021 for voluntary delisting of Equity Shares of the Company from the Calcutta Stock Exchange Ltd., the Company has filed the application for the same.

The Equity Shares of the Company are listed in the Bombay Stock Exchange Ltd. There is no trading activities at the CSE, hence there will be no inconvenience to the Equity Shareholders from such delisting from CSE. This is for your information.

For Carnation Industries Limited Place : Kolkata Sanjay Agarwal Dated : 22.02.2021 Company Secretary

FORM No. INC-26 BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, EASTERN REGION MINISTRY OF CORPORATE AFFAIRS, KOLKATA In the matter of sub-section (4) of Section 13 of the Companies Act, 2013;

In the matter of the Rule 30 (5)(a) of the Companies (Incorporation) Rules, 2014

In the matter of: VMV HOLIDAYS LIMITED (CIN: L63090WB2010PLC151907) having its Registered Office at 33B, Sarat Bose Road, 1st Floor, Kolkata-700020, West Bengal

Petitioner Notice is hereby given to the general public that the company proposes to make application to the Central Government, Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata under Section 12 and 13 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder seeking confirmation of alteration of the memorandum of association of the company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 19th day of February, 2021 to enable the company to change its registered office from the State of West Bengal to the State of Maharashtra. Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Eastern Region, Ministry of Corporate Affairs, 234A, A. J. C. Bose Road, Nizam Palace, II-MSO Building, 3rd Floor, Kolkata-700020 within 14 Days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned above.

For and on behalf of the Petitioner VMV HOLIDAYS LIMITED Sd/- (VIKRAM BAJAJ) Director DIN: 00553791 Place: Kolkata Dated: 23/02/2021

LINK Intime LINK INTIME INDIA PRIVATE LIMITED C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India. Tel. No.: +91 22 4918 6200; Fax: +91 22 4918 6195

SBI Platform Engineering-II, Global IT Centre, Sector 11, CBD Belapur, Navi Mumbai - 400 614. NOTICE INVITING TENDERS State Bank of India has floated an open RFP (RFP No. SBI/GITC/ Platform Engineering-II/2020/2021/751 dated: 20/02/2021)

U.P. STATE HIGHWAYS AUTHORITY (UPSHA) 4th floor, Kisan Mandi Bhawan, Vibhuti Khand, Gomtinagar, Lucknow-226010 Website: http://www.upsaha.in, Email: member@upsaha.in

Expression of Interest (E-Procurement) for Selection of Concessionaire Uttar Pradesh State Highways Authority (UPSHA) is interested in development and Operation of the following State Highway on Design, Build, Finance, Operate and Transfer (DBFOT) basis under Public-Private-Partnership (PPP) Mode.

HDO TECHNOLOGIES LIMITED Liquidator's Address- 702, Janki Centre, Dattaji Salvi Road, Off Veera Desai Road, Andheri West, Mumbai-400053.

E-AUCTION - SALE OF ASSETS UNDER IBC, 2016 Date and Time of Auction: 16th March 2021 (Tuesday) from 11:00 A.M. to 5:00 P.M.

Sale of Assets owned by HDO TECHNOLOGIES LIMITED (In Liquidation) forming part of Liquidation Estate under Section 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS".

Table with columns: Sr. No, Assets, Location, Reserve price, EMD Amount, Incremental Bid Amount. Includes details for Factory Land and Plant and machinery.

Last date for submission of Eligibility Documents : 06th March 2021 (Saturday) Last date for due diligence, site visit, discussion meetings : 10th March 2021 (Wednesday) Last date of EMD submission : 12th March 2021 (Friday) up to 5:00 PM

ASSAM POWER DISTRIBUTION COMPANY LIMITED A fully customer centric company CORRIGENDUM In partial modification of the short tender notice published vide no APDCL/ CGM/PP&D/SMART METER (DBFOOT)/2021/2, dated 19.02.2021, the project areas under the NITs are to be considered as given below:

TELANGANA STATE POWER GENERATION CORPORATION LIMITED VIDYUT SODHA : HYDERABAD - 500 082 T.No.e-170/CE/O&M/KTPS-V&VI Stages/SE/IA&P/CAM/P22/20-21

T.No.e-171/CE/O&M/KTPS-V&VI Stages/SE/IA&P/S&S/P11/20-21 KTPS-V&VI Stages - Design, Erection, Commissioning, Testing and Supply of Dust Free Bulk Loading System for Open/Enclosed Vehicles at Silo Tank in Ash Handling Plant of Kothagudem Thermal Power Station-V&VI Stages Bhadradi Kothagudem Dist. Value of the works: ₹ 25,00,000/-

T.No.e-23/CE/SEG-III/E5A2/Hydrazine Hydrate/TSGENCO/20-21 Supply of 14.80 MT of Hydrazine Hydrate (Technical Grade 80% Concentration) conforming to IS-12086-1987 (Reaffirmed 2019) or its latest versions for various Thermal Power Stations of TSGENCO for the year 2021-22.

CyberMedia CYBER MEDIA (INDIA) LIMITED Registered Office: D-74, Panchsheel Enclave, New Delhi-110017. Tel: 011-26491320 Corporate Office: Cyber House, B-35, Sector-32, Gurugram-122001.

Members are hereby informed that Pursuant to Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force) (the "Rules") read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020 Circular No. 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, the Company has sent the Postal Ballot Notice on Saturday, February 20, 2021 in electronic mode only, to all those Members whose names appeared in the Register of Members as on Friday, February 12, 2021 i.e. Cut-off date and who have registered their e-mail address with the Company (in respect of shares held in physical form) and/or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by the respective Depositories. The requirements of sending physical copy of the Postal Ballot Notice to the Members have been dispensed with vide MCA Circulars. In terms of MCA Circulars, the communication of the assent or dissent of the members would take place only through the remote e-voting system.

The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting") through Link Intime India Private Limited ("LIPL"). The documents pertaining to the item of business to be transacted through Postal Ballot Notice and referred therein, shall be available electronically for inspection by members upon request to the Company by sending email at investorcare@cybermedia.co.in.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing at investorcare@cybermedia.co.in along with the copy of signed request letter mentioning the name and address of the shareholders, self attested copy of PAN/ any other identity and address proof. Members can also send request alongwith these documents to the Company at its registered office address or to the Registrar & Share Transfer Agent - Link Intime India Private Limited at Noble Heights, 1st Floor, NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058.

Members holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participants. A person whose name is recorded in the Register of Members / Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date i.e. Friday, February 12, 2021 shall be eligible to cast vote by remote e-voting only. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date. The remote e-voting period shall commence on Monday, February 22, 2021 at 9:00 A.M. (IST) and ends on Tuesday, March 23, 2021 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by LIPL for voting thereafter. Once the vote on a resolution is cast by the member, it shall not be permitted to change subsequently.

The remote e-voting facility provided by the LIPL is available to the member at the link www.instavote.linkintime.co.in which would enable the Shareholders to cast their votes electronically. Detail instructions and information relating to remote e-voting and registration of email addresses are set out in the Postal Ballot Notice sent to the Shareholders and available on the website of the Company i.e. www.cybermedia.co.in.

Mr. Akhilesh Kumar Jha, Company Secretary (Membership No. FCS 9031) of M/s. Akhilesh and Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the postal ballot process through remote e-voting in a fair and transparent manner. The result of the Postal Ballot shall be declared by the Chairman of the Company or any other authorized person of the Company on or before March 24, 2021 and communicated to the stock exchanges, depository, and shall also be displayed on the Company's website i.e. www.cybermedia.co.in and on the website of LIPL i.e. www.instavote.linkintime.co.in.

In case of any queries or grievances relating to electronic voting, Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of LIPL at 022-49186000 or email at enotices@linkintime.co.in or insta.vote@linkintime.co.in. Members may also write to Company Secretary at investorcare@cybermedia.co.in. For Cyber Media (India) Limited Sd/- Anoop Singh Company Secretary M. No. F8264

ITI CAPITAL LIMITED Naman Midtown, 20th Floor, 'A' Wing, Senapati Bapat Marg, Elphinstone (West), Mumbai - 400 013, Maharashtra. Tel. No.: +91 22 4031 3465; Contact Person: Mr. Mihir Pandhi; Email: savita.buyback2021@iticapital.in; Website: www.iticapital.in; SEBI Registration No: INM000010924

