CIN : L74899DL1993PLC052787

SOM DISTILLERIES & BREWERIES LTD.

ISO 9001:2015 Certified Company
Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (Madhya Pradesh) Tel.: +91-755-4278827, 4271271 Fax : +91-755-2557470
E-mail : sdltd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com
Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

SDBL/BSE/NSE/2020 **Date: 07.09.2020**

The Manager, Listing Department, **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmlist@nse.co.in Security ID: SDBL	Dy. General Manager, Department of Corporate Services, **BSE LIMITED**, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com Security ID: 507514

SUB.: NEWSPAPERS ADVERTISEMENT - NOTICE TO SHAREHOLDERS - 27TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) FACILITY.

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisements published in newspapers i.e. Notice to Shareholders - 27th Annual General Meeting of the company through video conference (VC)/ other audio visual means (OAVM) facility.

The above mentioned advertisement is published in Hari Bhoomi, Hindi and Times of India, English, newspapers on September 6, 2020.

The same has also been uploaded on the Company's www.somindia.com.
This is for your information and records.

For Som Distilleries & Breweries Limited

SOM DISTILLERIES & BREWERIES LIMITED BHOPAL

Om Prakash
Company Secretary & Compliance Officer
Encl: aa

Andhra Pradesh again tops states' ease of biz rankings

Surojit.Gupta@timesgroup.com

New Delhi: Andhra Pradesh topped the list of states in the ease of doing business rankings 2019 followed by Uttar Pradesh and Telangana, a report released on Saturday showed.

Finance minister Nirmala Sitharaman released the report which ranks states based on 180 reform points covering 12 business regulatory areas such as access to information, single window system, labour, environment among others.

Gujarat was among the top 10 states while West Bengal was ahead at the ninth spot. Jharkhand and Chhattisgarh took the fifth and sixth places while Madhya Pradesh was placed at number four.

Delhi bagged the top spot among Union territories. Assam was among the top performers among north-eastern states. The industrially important state of Maharashtra was ranked 13th in the list for 2019, retaining the same spot for the second successive year. Uttar Pradesh has made a strong comeback rising to the second position in 2019 from 12th place in 2018.

Himachal Pradesh moved up to the seventh place in 2019 from 16 in 2018. In the overall ranking, Delhi moved to the 12th spot in 2019 from the 23rd place in 2018. The rankings for 2019 were to be released in March this year but had to be postponed due to the Covid-19 pandemic.

The government had launched the ease of doing ranking for states to trigger a competition among states to reform their business and approval processes to attract investment. The sustained progress of India's rankings in the World Bank's ease of doing business had also had an impact on states to shore up their approval and regulatory processes and increase their potential to attract investors.

"India is seen taking the reform process seriously which showed when foreign direct investment in the country increased even during the Covid-19 pandemic, amid what was called the world's strictest lockdown. Some states have shown extraordinary energy in putting together action plans and making sure that reforms happen. States have embraced the true spirit behind the State Business Reforms Action Plan," said Sitharaman while releasing the rankings.

The larger objective of attracting investments and increasing ease of doing business in each state was sought to be achieved by introducing an element of healthy competition through a system of ranking states based on their performance in the implementation of business reform action plan.

STATE SCORECARD

Ease Of Doing Business Rankings: Top 10 States

Rank 2019	State	Rank 2018
1	Andhra Pradesh	1
2 ▲	Uttar Pradesh	12
3 ▼	Telangana	2
4 ▲	Madhya Pradesh	7
5 ▼	Jharkhand	4
6	Chhattisgarh	6
7 ▲	Himachal Pradesh	16
8 ▲	Rajasthan	9
9 ▲	West Bengal	10
10 ▼	Gujarat	5

Haryana had secured the third place in 2018 and in 2019 its in 16th spot; Source: Govt

How UP jumped 10 places to 2nd spot in 'ease of doing biz'

Neha.Lalchandani
@timesgroup.com

Lucknow: In a huge boost for the Uttar Pradesh government's efforts to build an investor friendly environment in the state, it ranked second in the national State Business Reform Action Plan 2018-19 — the 'Ease of Doing Business' annual rankings released on Saturday.

The state jumped 10 positions since the 2017-18 rankings, when it had ranked 12th.

Andhra Pradesh retained its top position while Telangana slipped from second to third position. Additional chief secretary (industrial development) Alok Kumar said as part of this year's parameters, UP implemented 186 out of 187 reforms suggested by Centre.

"Since the final evaluation of this year's ranking is based on 'users' feedback', the feedback received from entrepreneurs on state's single window portal 'Nivesh Mitra' played an instrumental role in UP leaving behind leading states like Gujarat, Telangana, Maharashtra and Rajasthan," he said.

Crediting CM Yogi Adityanath for the improvement in state's ranking, industries minister Satish Mahana said: "The CM has been emphasising on the need for transparency, adoption of best practices and business-to-government interactive procedures through use of technology". The industries department said over the past two years, the Nivesh Mitra portal received 2,29,936 applications this year for no-objection certificates and out of that, 94% applications had been been disposed of. At present, 146 services under 20 departments are being provided through the portal. An official said the 'user feedback' module of the portal had received 62,286 investor-feedbacks till July out of which around 73% users had rated services as "satisfactory".

In May, chief secretary RK Tiwari had said that to improve the overall performance of the state in ease of doing business rankings, the state would assess each district in how efficiently they were able to handle issues raised on the Nivesh Mitra portal. Rankings were issued in June in which Unnao came first. The services which have been included under the reforms include labour regulation, access to information and transparency, land administration, construction permit, commercial disputes, inspection enablers etc.

Full report on www.toi.in

'Clear evidence of ISI's ties with terror outfits'

▶Continued from P 1

Salahuddin, apart from leading Hizbul Mujahideen, a designated terror outfit in the US and India, also heads United Jihad Council (UJC), an umbrella body of terror outfits, including the UNSC-proscribed Lashker-e-Taiba and Jaish-e-Mohammad.

He had admitted in an interview in 2012 to "fighting Pakistan's war in Kashmir".

On Saturday, Indian Army officials, at a press conference in Baramulla (J&K), said Hizbul was trying to re-establish its base in north Kashmir.

Indian agencies are overjoyed over what they call "clear evidence of ISI's ties with banned terror outfits responsible for several attacks in India" and feel that the revelation will strengthen the case for moving Pakistan to the Financial Action Task Force (FATF) 'blacklist'. Pakistan which is currently on the FATF 'grey list', was in February given a four-month window to deliver on the 27-point Action Plan to curb terror financing and money laundering. This deadline was extended because of the pandemic and the next review is due on September 14, followed by FATF plenary in October. The success of Indian security agencies also shows that the so-called anti-terror measures Pakistan recently took under tremendous pressure were a deception aimed at averting financial sanctions in FATF. TNN

Western Railway
To Run Intra State Special Train Between Indore Jn. & Jabalpur

Daily Service of Train No.02291 from Indore will commence from 6th September,2020 and Train No.02292 from Jabalpur has commenced from 5th September, 2020

INDORE JN. ⇌ JABALPUR ⇌ INDORE JN.

Train No.	Departure	Arrival	Days of Services
02291	INDORE JN. 19.30 hrs	JABALPUR 05.35 hrs (Next Day)	DAILY
02292	JABALPUR 23.50 hrs	INDORE JN. 09.55 hrs (Next Day)	DAILY

Halts : Dewas , Maksi, Shujalpur, Sant Hirdaram Nagar, Bhopal Junction, Habibganj, Hoshangabad, Itarsi Jn, Piparlya, Gadarwara, Narsinghpur, Madan Mahal stations in both directions.

Composition : First AC, Second AC, Third AC, Sleeper Class, Second Class Seating

The booking of **Train No. 02291** is open at nominated Passenger Reservation Centers and on IRCTC Website

WESTERN RAILWAY
www.wr.indianrailways.gov.in

Like us on: facebook.com/WesternRly • Follow us on: twitter.com/WesternRly

PL. CARRY ID PROOF FOR ALL RESERVED TKTS.

MINISTRY OF CORPORATE AFFAIRS
Government of India

PUBLIC NOTICE

A New and Comprehensive Form for New Companies

SPICe+

As part of Government of India's Ease of Doing Business (EODB) initiatives, the Ministry of Corporate Affairs has notified and deployed a new **Web Form** christened **'SPICe+'** (pronounced 'SPICe Plus').

SPICe+ offers 10 services by 3 Central Govt. Ministries & Departments and One State Govt.(Maharashtra), thereby saving many procedures, time and cost for Starting a Business in India and is applicable for all new company incorporations.

SPICe+ is an integrated Web Form. SPICe+ has two parts viz.:

PART A FOR NAME RESERVATION FOR NEW COMPANIES, and
PART B OFFERING A BOUQUET OF SERVICES:

(i) Incorporation
(ii) DIN allotment
(iii) Mandatory issue of PAN
(iv) Mandatory issue of TAN
(v) Mandatory issue of EPFO registration
(vi) Mandatory issue of ESIC registration
(vii) Mandatory issue of Profession Tax registration (Maharashtra)
(viii) Mandatory Opening of Bank Account for the Company, and
(ix) Allotment of GSTIN (if so applied for)

- A new and user friendly Dashboard on the Front Office has been created for company incorporation application (**SPICe+** and linked forms as applicable).
- The new web form facilitates On-screen filing and real time data validation for seamless incorporation of companies.
- Registration for EPFO and ESIC is mandatory for all new companies incorporated and no EPFO & ESIC registration nos. shall be separately issued by the respective agencies.
- Registration for Profession Tax is mandatory for all new companies incorporated in the State of Maharashtra.
- All new companies incorporated through **SPICe+** are mandatorily required to apply for opening the company's Bank account through the AGILE-PRO linked web form.

RANI DURGAVATI VISHWAVIDYALAYA, JABALPUR
ADMISSION NOTIFICATION 2020-21

Rani Durgavati Vishwavidyalaya, Jabalpur invites application for Admission in University Teaching Departments from eligible candidates for various Graduate/Post-Graduate/Diploma/certificate programmes for the session 2020-2021 under the faculties of Arts, Social Science, Law, Commerce, Education, Mathematics, Science, Life Science and Management.

Details of Online Admission procedures, subjects and fees structure may be obtained from the official University website- www.rdunijbpin.nic.in

Sd/-
REGISTRAR
Rani Durgavati Vishwavidyalaya, Jabalpur (M.P.)

UNIVERSITY OF MYSORE
School of Planning and Architecture
Manasagangotri, Mysuru - 570006
Website: www.uni-mysore.ac.in
Email: spa-m@uni-mysore.ac.in Ph: 0821-2414577, 2419373

Admissions open for the Academic Year 2020-21

Bachelor of Architecture (B. Arch) - 5 Years Course
Eligibility - No candidate shall be admitted to B.Arch. course unless he/ she has passed in 10+2 scheme of examination with PCM subjects or pass in 10+3 Diploma with Mathematics and should be qualified the aptitude Test i.e. NATA/ JEE with pass percentage are eligible for admission.

Bachelor of Planning / Bachelor of Technology in Planning (B. Plan/B.Tech Planning) - 4 Years
[Eligibility- 10+2 (12th Std. Science Stream) or Dip. in Arch/Civil examination with Min.45%, English, Physics & Mathematics Compulsory]

Master of Architecture-Urban Design (M. Arch-UD) - 2 Years
[Eligibility- Should be obtained Min. 50% marks in Bachelor of Architecture (B.Arch.) / Equivalent] must pass university entrance exam.

Enquiry hours-10.00 am to 5.00 pm Sd/- Director
DIPR/DDMYS/MCA/434/2020-21

Bharat Petroleum Corporation Limited
(A Govt. of India Enterprise)
CIN : L23220MH1952GOI008931
Regd. Office: Bharat Bhavan, P. B. No. 688,
4 & 6, Currimbhoy Road, Ballard Estate, Mumbai - 400 001.
Phone: 2271 3000 / 4000, **Fax:** 2271 3874
Email: info@bharatpetroleum.in, **Website:** www.bharatpetroleum.in

NOTICE OF THE 67TH ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS FOR THE PURPOSE OF AGM

1. Notice is hereby given that the 67th Annual General Meeting (AGM) of Members of Bharat Petroleum Corporation Limited (the Company) will be held on **Monday, 28th September 2020 at 1100 hrs. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular Numbers 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020 issued by Ministry of Corporate Affairs (MCA) and Circular Number SEBI / HO / CFD / CMD 1 / CIR / P / 2020 / 79 and other applicable circulars issued by MCA and SEBI, to transact the businesses as set out in the Notice convening AGM. Members will be able to attend the AGM through VC/ OAVM or view live webcast at www.evoting.nsdl.com.
2. The Company has sent the Notice convening AGM alongwith the Annual Report on 5th September, 2020 through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories. The Notice convening AGM and Annual Report is also available on the website of the Company at www.bharatpetroleum.in, on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
3. Since the present AGM is being held through VC / OAVM pursuant to the MCA Circulars, the facility to appoint a proxies by the members will not be available.
4. All the documents referred to in the Notice and Explanatory Statements shall be open for inspection through electronic means without any fee on all working days during office hours from the date of circulation of notice up to the date of the AGM i.e. 28th September, 2020. Members seeking to inspect such documents can send an email to ssc@bharatpetroleum.in

Instructions for remote e-voting and e-voting during AGM

5. Members are being provided with the facility to cast their votes on all Resolutions as set forth in the Notice convening AGM using electronic voting system (e-voting). The Company has engaged the services of M/s NSDL to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system on the date mentioned below. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM through VC / OAVM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them (in physical or dematerialized mode), in the paid-up equity share capital of the Company as on **Monday, 21st September, 2020 (cut-off date). Person who is in the records on the cut-off date only can vote at the AGM or by remote e-voting.**
6. The remote e-voting period commences on **Thursday, 24th September, 2020 at 9.00 a.m. and will end on Sunday, 27th September, 2020 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Once the votes on a Resolution have been cast by the member, the member shall not be allowed to change it subsequently.
7. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be able to cast their votes again.
8. Information and instructions including details of User ID and Password relating to e-voting have been sent to the members by email. The same login credentials is to be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The information on the manner of registering / updating email addresses is also provided in the Notice of the AGM.
9. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. **Monday, 21st September, 2020;** may obtain the User ID and Password by sending a request to evoting@nsdl.co.in or bpcl@dsrc-cid.in. However if he / she is already registered with NSDL for remote e-voting, then he / she can use his/her existing User ID and Password for casting the votes.
10. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and the e-voting user manual available under download section on www.evoting.nsdl.com, or contact on toll free number 1800-222-900. In case of any grievances relating to e-voting, send a request to NSDL at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 on pallavid@nsdl.co.in / 91 22 2499 4545
11. Pursuant to the provisions of Section 91 of the Companies Act, 2013 (Act) and the applicable rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 22nd September, 2020, to Monday, 28th September 2020 (both days inclusive) for the purpose of AGM.**
12. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

For Bharat Petroleum Corporation Limited
Sd/-
(V. Kala)
Company Secretary

Date : 5th September 2020
Place : Mumbai

#GiveItUp

HAR EK KAAM DESH KE NAAM

ENVIRONMENTAL PLANNING AND COORDINATION ORGANIZATION (EPCO)
ParyavaranParisar, E-5 Arera Colony, Bhopal
Phone : 0755-2970499

"THE VIRTUAL CLIMATE PATHSHALA"
(An E-Certificate Course)

Applications are invited from interested and eligible candidates for attending above online training course on Climate Change and related issues. Please refer our website for further details: **www.epco.in, www.climatechange.mp.gov.in.**

M.P. Madhyam/98338/2020 **EXECUTIVE DIRECTOR**

MINISTRY OF COMMUNICATIONS
DEPARTMENT OF TELECOMMUNICATIONS
[Appointment of two whole-time Members in Telecom Regulatory Authority of India]

Advetisement No. 10-03/2020-Restg.
Dated: 31.08. 2020

Ministry of Communications, Department of Telecommunications, Government of India, New Delhi invites applications from Indian Nationals for the two posts of whole-time Member in the Telecom Regulatory Authority of India (TRAI).

TRAI is mandated to regulate the telecommunication services, to protect the interests of consumers and service providers of the telecom sector and to promote and ensure an orderly growth of the telecom industry.

Eligibility conditions and other details may be seen on **www.dot.gov.in** or **http://www.dopt.gov.in** or **http://www.trai.gov.in**

Last date of receipt of applications is **09.10.2020, 05:30 P.M.**

davp 06201/11/0007/2021

KISHORE VAIGYANIK PROTSAHAN YOJANA
किशोर वैज्ञानिक प्रोत्साहन योजना
KVPY
NATIONAL FELLOWSHIPS FOR STUDENTS INTERESTED IN RESEARCH CAREERS

KVPY Fellowship-2020

- **Stream SA**: Students enrolled in XI Standard (Science Subjects) during the academic year 2020-21 and aspiring to join an undergraduate program in basic sciences (B.Sc /B.S./B.Stat./B.Math. / Int. M.Sc./ Int. M.S.) during the academic year 2022-23.
- **Stream SX**: Students enrolled in +2 / XII standard (Science Subjects) during the academic year 2020-21 and aspiring to join an undergraduate program in basic sciences (B.Sc./ B.S./ B.Stat./ B.Math./ Int. M.Sc./ Int.M.S.) during the academic year 2021-22.
- **Stream SB**: Students enrolled in First Year B.Sc. / B.S. / B. Stat. /B. Math./ Int. M.Sc./Int. M.S. in basic sciences during the academic year 2020-21.

1	Start of online submission of Application	6th September 2020
2	Last date for closing of online Application	5th October 2020
3	KVPY Aptitude Test	31st January 2021

For more detail please visit: http:// www.kvpy.iisc.ernet.in
Convener, KVPY, IISc, Bengaluru-560 012

SOM DISTILLERIES & BREWERIES LTD
Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 **Phone:** +91-11-26169909, 26169712 **Fax:** +91-11-26195897
Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.)-462011
Phone: +91-755-4278827, 4271271 **Fax:** +91-755-2557470 **Email :** compliance@somindia.com
Website: www.somindia.com **CIN :** L74899DL1993PLC052787 (**BSE :** 507514, **NSE :** SDBL)

NOTICE TO SHAREHOLDERS - 27th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) FACILITY

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the Som Distilleries and Breweries Limited will be held on Tuesday, the 29th day of September 2020 at 12:30 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

In view of the continuing COVID-19 pandemic and the restrictions imposed on the movement of people, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 and SEBI vide its Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as Applicable Circulars") have permitted the holding of the AGM through VC/OAVM. Accordingly, the AGM will be convened through VC/OAVM and the business may be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. 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 i.e. (Wednesday), September 23, 2020 only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, members / shareholders are requested to go through the Notice of AGM.

Pursuant to the Applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2019-20 and Notice of the 27th AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at www.somindia.com, the websites of BSE Limited at www.bseindia.com National Stock Exchange of India Limited at www.nseindia.com and CDSL website at https://www.evotingindia.com.

The Members are hereby informed that:

(i) the 'remote e-voting' period commences on (Saturday) 26.09.2020 (IST 9.00 am) and ends on (Monday) 28.09.2020 (IST 5.00 pm). Member may note that remote e-voting shall not be allowed beyond the above said period.

(ii) during this period, existing members and persons who have acquired shares and become members of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date (Wednesday), September 23, 2020 may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system in the manner detailed in the AGM Notice.

(iii) members who have cast their vote by remote e-voting prior to the AGM may attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

(iv) Members may access the CDSL e-voting system at the web link: https:// www.evotingindia.com under shareholders/members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.

(v) Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled time.

(vi) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the AGM Notice to Company's e-mail ID compliance@somindia.com or to RTA e-mail ID info@masserv.com

(vii) The documents referred to in the AGM notice are available for inspection. Members may write to the Company's e-mail id compliance@somindia.com

(viii) Mr. Neelesh Jain, Practicing Company Secretary (ICSI Membership no. FCS 6436) has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.

(ix) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at **www.somindia.com** and on the website of CDSL **www.evotingindia.com** immediately after the declaration of result by the Chairman or a person authorized by him in writing.

(x) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their queries and request mentioning their name, demat account number/folio number, email id, mobile number at **compliance@somindia.com** on or before **(Tuesday) September 22, 2020 (5:00 pm).**

(xi) The members can update their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) with their respective Depository Participants (For Demat holdings)/ RTA or Company (For physical holdings) on or before the cut-off date (Wednesday), September 23, 2020.

For any query/ clarification or issues regarding remote e-voting/ e-voting during the AGM, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com**, under help section or write to **helpdesk.evoting@cdslindia.com** or contact Mr. Rakesh Dalvi at 1800 22 5533/ 022- 2305 8542/ 022 2305 8543/ 022 2305 8738.

By Order of the Board
For **Som Distilleries and Breweries Limited**
Sd/-
Nakul Kam Sethi
DIN: 06512548, Director

Place: Bhopal
Date : 05.09.2020

खबर संक्षेप

महापौर ने सुल्तानपुरी क्षेत्र का किया निरीक्षण

नई दिल्ली। उत्तरी दिल्ली नगर निगम के महापौर जय प्रकाश ने शनिवार को सुल्तानपुरी विधानसभा क्षेत्र में सफाई व्यवस्था व अन्य नागरिक सुविधाओं का निरीक्षण किया। सुल्तानपुरी रेलवे अंडरब्रिज (आरयूबी) के निरीक्षण के दौरान महापौर ने निगम के अधिकारियों को रेलवे विभाग के साथ मिल कर आरयूबी के निर्माण कार्य में तेजी लाने के निर्देश दिए ताकि नागरिकों को किसी भी प्रकार की असुविधा ना हो। निरीक्षण के दौरान महापौर ने क्षेत्र की सफाई व्यवस्था का बारीकी से जायजा लिया और अधिकारियों को ठोस अपशिष्ट पदार्थों के निपटान की व्यवस्था को और सुदृढ़ करने के निर्देश दिए। निरीक्षण के दौरान रोहिणी वार्ड समिति के अध्यक्ष आलोक शर्मा, पार्षद संजीव कुमार, सोहन पाल, राधा दर्शी, बेबी जयराम, मुख्य अभियंता, चीफ मल्होत्रा, रोहिणी जोन के उपायुक्त विवेक प्रकाश व अन्य वरिष्ठ अधिकारी उपस्थित थे।

जन सुनवाई में सांसद को बताई अपनी समस्याएं

नई दिल्ली। भाजपा के पूर्व प्रदेश अध्यक्ष एवं उत्तर पूर्वी दिल्ली से सांसद मनोज तिवारी ने शनिवार को चांद बाग के संसदीय संपर्क कार्यालय पर जन सुनवाई की। इस दौरान स्थानीय निवासियों ने जन सुनवाई में सीवर, पानी, नौकरी, सरकारी जमीनों पर अतिक्रमण, जल भराव और दंगों के पीड़ितों ने अपनी समस्याएं सांसद तिवारी के समक्ष रखी। सांसद तिवारी ने समस्याएं सुनी व समाधान का भरोसा दिलाया। इस अवसर पर जिला अध्यक्ष, पूर्व विधायक जगदीश प्रधान, मंडल अध्यक्ष प्रमोद झा, मीडिया विभाग के प्रदेश सह प्रमुख आनंद त्रिवेदी सहित दिल्ली पुलिस, यातायात पुलिस, बीएसईएस आदि अधिकारी उपस्थित रहे। बता दें कि दंगा से सर्वाधिक पीड़ित क्षेत्र होने के चलते सांसद मनोज तिवारी ने कुछ ही दिन पहले क्षेत्र के लोगों का दर्द जानने और उनकी समस्याओं के निवारण के लिए मेन वजीराबाद रोड पर इस कार्यालय का उद्घाटन किया था।

झुग्गी-झोंपड़ी वालों से मिले चौ. अनिल

नई दिल्ली। दिल्ली प्रदेश कांग्रेस कमेटी के अध्यक्ष चौ. अनिल कुमार शनिवार को राजीव गांधी अमर कॉलोनी सराय रोहिल्ला रेलवे लाइन वाशिंग लाइन के नजदीक बसी झुग्गी झोपड़ी बस्ती का दौरा किया। इस मौके पर उन्होंने कहा कि कांग्रेस झुग्गी झोपड़ी वालों के हितों की लड़ाई तब तक लड़ेगी जब तक इनको उजाड़ने से पहले पुनर्वास नहीं किया जाता। उन्होंने मोदी व केजरीवाल सरकार पर निशाना लगाते हुए कहा कि अरविंद सरकार और मोदी सरकार की विफलताओं और निष्क्रियता के चलते रेलवे ट्रैक के नजदीक बसे लोगों पर उजड़ने की तलवार लटकी है। उन्होंने कहा कि कोरोना महामारी से प्रभावित झुग्गी क्लस्टरों से गरीबों को उजाड़ना अमानवीय और अन्याय है।

मुख्यमंत्री ने कहा- मरीजों के ठीक होने की दर 87 प्रतिशत पहुंची

कोविड-19 से घबराने की जरुरत नहीं, दिल्ली में हालात नियंत्रण में: केजरीवाल

हरिभूमि न्यूज ▶▶ नई दिल्ली

दिल्ली में कोरोना वायरस से संक्रमित लोगों की संख्या में वृद्धि की पृष्ठभूमि में मुख्यमंत्री अरविंद केजरीवाल ने शनिवार को लोगों को आश्वासन देने का प्रयास किया कि घबराने की जरुरत नहीं है और हालात काबू में हैं।

ऑनलाइन संवाददाता सम्मेलन को संबोधित करते हुए केजरीवाल ने दोहराया कि मामले इसलिए बढ़ रहे हैं क्योंकि आप सरकार ने जांच दोगुना कर दी है। दिल्लीवासियों से कोविड-19 से जुड़े एहतियाती कदमों का पालन करने की अपील करते हुए मुख्यमंत्री ने कहा कि लापरवाही भरे बर्ताव के लिए कोई जगह नहीं है। उन्होंने कहा कि दिल्ली सरकार ने राष्ट्रीय राजधानी में संक्रमण से होने वाली मौतों की संख्या में कमी लाने के लिए विभिन्न कदम उठाए हैं। केजरीवाल ने कहा कि दिल्ली में कोविड-19 मरीजों के लिए बिस्तरों की कमी नहीं है और शहर में उपलब्ध 14,000 बिस्तरों में से महज 5,000 बिस्तर भरे हुए हैं। उन्होंने कहा कि इन 5,000 बिस्तरों में से भी 1,600-1,700 बिस्तरों पर अन्य राज्यों से आए मरीज भर्ती हैं। शुक्रवार को दिल्ली में कोविड-19 के 2,914 नए मामले सामने आए हैं। मुख्यमंत्री अरविंद केजरीवाल ने कहा कि दिल्ली में मृत्यु दर को कम करने के लिए हमने कई कदम उठाए। दिल्ली के एक-एक अस्पताल, चाहे वह सरकारी या प्राइवेट रहा हो, राज्य सरकार, केंद्र सरकार या एमसीडी का अस्पताल रहा हो, हमने डॉक्टर की टीम बना कर एक-एक हॉस्पिटल की ऑडिट की है कि इस अस्पताल में ज्यादा मौत हो रहा है, तो क्यों हो रही है और हमारी डॉक्टर्स की टीम ने काफी शानदार काम किया है। कई जगह छोटी-छोटी समस्याओं की वजह से मौत ज्यादा हो रही है, उनको ठीक किया गया। मैं उन सभी डॉक्टर्स, अधिकारियों और उन सभी अस्पताल को, जिन्होंने मौत को कम करने में सहयोग दिया, उन सभी को धन्यवाद करता हूं। आज केस ज्यादा हैं, तब भी मौत कम हो रही है। लोग बीमार हो रहे हैं, लेकिन बहुत जल्दी ठीक हो रहे हैं। ठीक होने की दर भी अब दिल्ली में 87 प्रतिशत तक पहुंच गई है। अगर 100 लोग बीमार हो रहे हैं, उसमें से 87 लोग ठीक हो रहे हैं, जबकि राष्ट्रीय स्तर पर यह 77 प्रतिशत है।

'लॉकडाउन हटने, जांच बढ़ने और मास्क नहीं पहनने के कारण दिल्ली में मामले बढ़ने लगे हैं'

नई दिल्ली। दिल्ली में पिछले करीब सवा दो महीने में शनिवार को कोविड-19 के एक दिन में सर्वाधिक मामले आए हैं, और इसके बारे में विशेषज्ञों का मानना है कि यह आर्थिक गतिविधियों के खुलने, जांच बढ़ने और लोगों द्वारा सार्वजनिक स्थानों पर सुरक्षा नियमों का उल्लंघन करने आदि से हुआ है। राष्ट्रीय राजधानी में पिछले चार दिन से लगातार कोविड-19 के 2,000 से ज्यादा नए मामले सामने आ रहे हैं। शुक्रवार को 2,914 मामले आए थे। बढ़े मामलों और फिर से लॉकडाउन की आशंका के संबंध में सवाल करने पर दिल्ली सरकार के एक वरिष्ठ अधिकारी ने शुक्रवार को कहा था कि जांच बढ़ने के कारण मामलों मे वृद्धि हुई है। उन्होंने कहा कि ऐसा नही है कि मामले चिंताजनक तरीके से बढ़ रहे हैं, फिर से लॉकडाउन लगने की कोई संभावना नहीं है। मेडिकल विशेषज्ञों ने पहले भी मामलों के बढ़ने की आशंका जताते हुए सार्वजनिक स्थानों पर मास्क नहीं पहनने और दो गज की दूरी के नियम का उल्लंघन करने के परिणाम को लेकर आगाह किया था, साथ ही उन्होंने यह भी कहा था कि अर्थव्यवस्था को हमेशा के लिए बंद नहीं रखा जा सकता है। राजीव गांधी सुपरस्पेशियालिटी अस्पताल के निदेशक बी.एन. शेरवाल ने बताया कि हां, दिल्ली के काफी लोग यह मानकर चल रहे हैं कि अब सबकुछ ठीक हो गया है, क्योंकि आर्थिक गतिविधियां शुरू हो गई हैं और मेट्रो सेवा भी जल्दी ही शुरू होने वाली है। लेकिन उन्हें समझना होगा कि लॉकडाउन में यह ढील देश की अर्थव्यवस्था को चालू रखने के लिए दी गयी है लोगों को घूमने-फिरने के लिए नहीं, जैसा वह पहले करते थे। लेकिन उन्होंने यह भी कहा कि फिलहाल आ रहे मामलों को लेकर तत्काल चिंता करने की जरूरत नहीं है क्योंकि पहले मई-जून में लॉकडाउन के बावजूद इतने मामले आ रहे थे और अब बिना लॉकडाउन के इतने मामले आ रहे हैं। राजीव गांधी अस्पताल दिल्ली सरकार के सबसे बड़े कोविड अस्पतालों में से एक है। दिल्ली में शुक्रवार को कोविड-19 के 2,914 नए मामले आए जो पिछले 69 दिनों में एक दिन में सबसे ज्यादा मामले हैं। राष्ट्रीय राजधानी में अभी तक 1.85 लाख से ज्यादा लोगों के संक्रमित होने की पुष्टि हुई है जबकि संक्रमण से 4,513 लोगों की मौत हुई है। लोगों के बाहर घूमने-फिरने को लेकर जीटीबी अस्पताल के मेडिकल अधीक्षक राजेश रौतेला का कहना है कि यह सोचना की सबकुछ सामान्य है और लोगों का यूं बाहर घूमना-फिरना बहुत गैरजिम्मेदारी वाली बात है। वो या तो मास्क नहीं पहन रहे हैं या फिर उसे नीचे अपनी ठुड्डी पर कर लेते हैं, जैसे ही यह कोई मजाक की बात हो। वे खुद को, अपने परिवार को और बाकी लोगों को खतरे में डाल रहे हैं। मैक्स हेल्थकेयर के ग्रुप मेडिकल डायरेक्टर संदीप बुद्धिराजा ने भी युवाओं को चेताया कि वे सोशल मीडिया के चक्कर में पड़कर बाहर ना निकलें, क्योंकि कई लोग अपनी बाहर जाते हुए, कैफे-रेस्तरां में बैठे हुए तस्वीरें साझा कर रहे हैं।

सिर्फ श्रेय लेने में आगे हैं आप सरकार : आदेश

नई दिल्ली। दिल्ली में फिर से कोरोना मामले बढ़ने और दिल्ली के सीएम केजरीवाल द्वारा प्रेस वार्ता में बाहरी राज्यों के मरीजों का दिल्ली के अस्पतालों में उपचार की बात करने के बाद दिल्ली भाजपा प्रदेश अध्यक्ष आदेश गुप्ता ने आम आदमी पार्टी (आप) की दिल्ली सरकार पर निशाना साधते हुए कहा कि सीएम केजरीवाल आपकी स्वास्थ्य व्यवस्था कैसी है, यह सब जानते हैं। दिल्ली के साथ-साथ दूसरे राज्यों के लोगों का इलाज ना कर पाने के कारण आपने उनसे मुंह मोड़ लिया था। स्वयं मोदी सरकार के नेतृत्व में केंद्रीय गृह मंत्री अमित शाह को कमान संभालनी पड़ी और हर बार की तरह आज फिर एक बार आप श्रेय लेने के लिए आ गए। मोदी सरकार के हस्तक्षेप के बाद और गृह मंत्री शाह द्वारा दिल्ली की कमान संभालने के बाद दिल्ली में टेस्टिंग की संख्या बढ़ाई गई। दिल्ली सरकार ने क्या किया? आप के लिए तो अभी भी दिल्ली से ज्यादा उत्तराखंड चुनाव और अपना प्रचार करना महत्वपूर्ण है। कोरोना काल में प्रतिदिन 40 लाख के हिसाब से पिछले 4 महीने में आप सरकार ने 48 करोड़ रुपये केवल विज्ञापन पर खर्च कर दिए, लेकिन बात जब कर्मचारियों को वेतन देने की आती है तो आपके उप मुख्यमंत्री मनीष सिसोदिया कह रहे हैं कि उनके पास पैसे नहीं हैं।

डेंगू के खिलाफ '10 हफ्ते, दस बजे, 10 मिनट' अभियान आज से

नई दिल्ली। दिल्ली सरकार आज (रविवार) डेंगू के खिलाफ '10 हफ्ते, 10 बजे, 10 मिनट, हर रविवार डेंगू पर वार' महा अभियान की शुरूआत करेगी। मुख्यमंत्री अरविंद केजरीवाल आज सुबह 10 बजे (6 सितंबर) अपने आवास पर साफ-सफाई करके इस अभियान की शुरूआत करेंगे। मुख्यमंत्री अरविंद केजरीवाल ने कहा कि इस अभियान के जरिए हम दिल्ली को डेंगू और चिकनगुनिया से हमेशा के लिए निजात दिलाना चाहते हैं।

मुरथल के भोजनालयों में जाने वाले राजधानीवासियों को खुद पृथक-वास कर जांच करानी चाहिए : अधिकारी

नई दिल्ली। हरियाणा के सोनीपत स्थित मुरथल के दो प्रसिद्ध ढाबों में हाल में जाने वाले दिल्ली के लोगों को तुरंत पृथक-वास में चले जाना चाहिए और कोविड-19 की जांच करानी चाहिए। अधिकारियों ने शुक्रवार को यह कहा। सोनीपत के उपायुक्त श्याम लाल पुनिया ने बताया कि अमरीक-सुखदेव ढाबे के 65 कर्मचारी और गरम धरम ढाबे के 10 कर्मचारियों में कोरोना वायरस संक्रमण की पुष्टि होने के बाद अगले आदेश तक दोनों ढाबों को गुरुवार को सील कर दिया गया। दोनों ढाबे दिल्ली से 50 किलोमीटर दूर सोनीपत के मुरथल में स्थित हैं। सामान्यतः दिल्ली से बड़ी संख्या में लोग पराठे और अन्य पकवान खाने के लिए इन ढाबों पर जाते हैं।

दिल्ली सरकार के एक वरिष्ठ अधिकारी ने कहा कि इन ढाबों पर जाने वाले लोगों को तुरंत पृथक-वास में चले जाना चाहिए और तीन-चार दिन के बाद जांच करानी चाहिए। अधिकारी ने कहा कि राजमार्ग पर स्थित इन ढाबों पर फिलहाल जाना खतरनाक हो सकता है क्योंकि यहां से लोग किसी भी शहर में जा सकते हैं, जिस पर नजर रखना निगरानी टीम के लिए भी बहुत मुश्किल काम है। उन्होंने कहा कि जहां तक संभव हो परिवारों को बाहर नहीं जाना चाहिए। अभी भी स्वास्थ्य आपातकाल की स्थिति बनी हुई है और लोगों को फिलहाल निश्चिंत नहीं होना चाहिए। केवल तभी बाहर निकलना चाहिए जब वास्तव में आवश्यक हो। उन्होंने कहा कि यह लोगों का बहुत गैरजिम्मेदाराना व्यवहार है कि वे बाहर जा रहे हैं जैसे सबकुछ सामान्य हो चुका हो। वे खुद को और अपने परिवारवालों को खतरे में डाल रहे हैं।

पाठशाला

नई दिल्ली में शनिवार को शिक्षक दिवस के अवसर पर झुग्गी-झोपड़ी के बच्चों को शिक्षा प्रदान करता एक टीचर।

कहीं मनाया शिक्षक दिवस तो कहीं शिक्षकों ने किया बहिष्कार

नई दिल्ली। दिल्ली में राष्ट्रीय शिक्षक दिवस के अवसर पर दक्षिणी निगम की स्थायी समिति की उपाध्यक्ष तुलसी जोशी ने शिक्षकों को सम्मानित किया। सम्मान समारोह में शिक्षकों को सर्टिफिकेट के साथ एक किट भी दी गई जिसमे आयुर्वेदिक काढ़ा, च्यवनप्राश, सेनिटाइजर, मास्क आदि शामिल रहे। इसके अलावा अखिल भारतीय स्वतंत्र पत्रकार एवं लेखक संघ और केन्द्रीय आर्य युवक परिषद ने ऑनलाइन गोष्ठी का आयोजन किया गया। वहीं, दिल्ली के हजारों अनुसूचित जाति/जनजाति शिक्षकों ने संयुक्त अनुसूचित जाति/ जनजाति शिक्षक मंच दिल्ली एंड पीएसकेबी शिक्षक यूनियन के नेतृत्व में अपने घरों से ही धरना व बहिष्कार किया। यूनियन के संस्थापक रामकिशन पूनिया और नगर निगम शिक्षक मंच के महासचिव रामनिवास सोलंकी ने बहिष्कार किया।

स्काईवेब इंफोटेक लिमिटेड
CIN : L72200DL1985PLC019763
पंजीकृत कार्यालय : के 20, द्वितीय तल, लाजपत नगर, भाग-2, नई दिल्ली-110024
कार्पोरेट कार्यालय : प्लॉट नं. 2ए, प्रथम तल, सेक्टर-126, नोएडा, उत्तर प्रदेश-201301, फोन : 0120-6726800
E-mail : info@skywebindia.in

सूचना

सेबी (लिस्टिंग ऑब्लीगेशंस एवं घोषणा अपेक्षाएं) नियमनों, 2015 के नियमन 47 के साथ पठित नियमन 29(1)(ए) के तहत एतद् द्वारा सूचना दी जाती है कि अन्य बातों के अलावा 30 जून 2020 को समाप्त तिमाही हेतु अअंकेक्षित स्टैंडअलोन और समेकित वित्तीय परिणामों पर विचार करने और अनुमोदन करने के लिये कम्पनी के निदेशक मंडल की बैठक सोमवार, 14 सितम्बर 2020 को आयोजित की जाएगी।

उक्त सूचना कम्पनी की वेबसाइट www.skywebindia.in तथा स्टॉक एक्सचेंज की वेबसाइट www.msei.in पर देखी जा सकती है।

बोर्ड के आदेशानुसार
स्काईवेब इंफोटेक लिमिटेड
हस्ता./-
अमित महाजन
कम्पनी सचिव एवं अनुपालन अधिकारी
दिनांक : 04.09.2020
स्थान : नई दिल्ली

जलभराव से कई जगह लगा जाम, वाहन हुए खराब

वीकेंड पर उमस-गर्मी के बाद बरसे बादल

हरिभूमि न्यूज ▶▶ नई दिल्ली

दिल्ली में शनिवार को सुबह से तेज धूप और उमस वाली गर्मी से परेशान लोगों को शाम को हुई झमाझम बारिश ने राहत प्रदान की। लेकिन दूसरी तरफ बारिश की वजह से जगह जगह जाम लगने से लोगों को भारी परेशानी उठानी पड़ी।

ड्यूटी ऑफ के समय के चलते सड़कों पर वाहनों की लंबी लंबी कतारें लग गई। कई जगह सड़क पर लबालब पानी में वाहन बंद होने से हालात और बिगड़ गए। अंडरपास, पुल के ऊपर, निचले इलाकों में पानी जमा होने से वाहन रेंगने को मजबूर हो गए। जाम में फंसे वाहनों को निकलवाने के लिए पुलिस को खासी मशक्कत करनी पड़ी। मौसम विभाग की भविष्यवाणी के अनुसार शनिवार को हुई झमाझम बारिश का पूर्वानुमान सही साबित हुआ है। विभाग के एक वैज्ञानिक का कहना है कि सितंबर के इन चार दिनों में सामान्य बरसात ना के बराबर हुई है। लेकिन 31 अगस्त तक मानसून की कुल बरसात सामान्य से ज्यादा हो चुकी है। वैज्ञानिक का कहना है कि आने वाले 5-6 दिनों में मौसम कई रंग लिए होगा। कभी तेज गर्मी और उमस परेशान करेगी तो कभी रिमझिम बौछारें गिरेंगी। सफदरजंग वेधशाला के अनुसार इस महीने अब तक बिल्कुल बारिश दर्ज नहीं की गई है। सामान्यत इस दौरान 28.8 मिमी बारिश दर्ज की जाती रही है। पालम और लोधी रोड के मौसम केंद्रों ने भी इस महीने में 99 से 100 फीसदी बारिश की कमी दर्ज की है। इस साल मानसून के मौसम में एक जून से लेकर अब तक शहर में कुल मिलाकर 555.6 मिमी वर्षा दर्ज की गई है। सामान्यत यह आंकड़ा 552.6 मिमी. होता है।

CHAMAK HOLDINGS LIMITED
Regd. Office: 55-B, Rama Road Indl Area, New Delhi-110015
E-Mail: chamakholdings@gmail.com, Web Site: www.chamakholdings.com
CIN: L51494DL1984PLC019684 Tel: 45691047, 40500500 Fax:41428521

NOTICE OF THE 36th ANNUAL GENERAL MEETING,EVOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that 36th Annual General Meeting of the Members of Chamak Holdings Limited will be held on Monday, the **28th September, 2020 at 02.30 P.M at the registered office of the company 55-B, Rama Road Industrial Area, New Delhi-110015**, to transact the businesses, as set out in the Notice dated 30th July, 2020.
2. Electronic copies of the Notice of AGM and Annual Report for 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.chamakholdings.com Physical copies of the Notice of AGM and Annual Report for 2019-20 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 4th September, 2020.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2020, may cast their vote electronically on the Ordinary Business & Special Business as set out in the Notice of AGM through electronic voting system of National Securites Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Ordinary Business and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
   ii. the remote e-voting shall commence on September 22, 2020 at 9:00 a.m.;
   iii. the remote e-voting shall end on September 27, 2020 at 5:00 p.m.;
   iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th September, 2020;
   v. any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 18th September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in .However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
   vi. 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 facility for voting through ballot paper shall be made available at the AGM; and c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM 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 remote e-voting as well as voting at the AGM through ballot paper;
   vii. the Notice of AGM is available on the Company's website www.chamakholdings.com and also on the NSDL's website https://www.evoting.nsdl.com ; and
   viii. 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 Downloads section of www.evoting.nsdl.com. You can also contact NSDL via email at evoting@nsdl.co.in. Members may also write to the Managing Director of the company at the email ID chamakholdings@gmail.comor the Registered Office address.
4. The Register of Members and the Share Transfer books of the Company will remain closed from 22nd September, 2020 to 27th September, 2020.(both days inclusive).

For Chamak Holdings Limited
Sd/-
Deepti Gupta
Compliance Officer & Company Secretary
Place: New Delhi
Dated: 05/09/2020

सोम डिस्टिलरीज एण्ड ब्रुअरीज लिमिटेड
पंजीकृत कार्यालय: आई-ए, ग्री प्लाजा, अर्जुन नगर, सफदरजंग एन्क्लेव, कमल सिनेमा रोड, नई दिल्ली-110029, फोन: + 91-11-26169909, 26169712, फैक्स: + 91-11-26195897
कॉर्पोरेट कार्यालय: एसओएम हाउस, 23, जोन II, एम.पी. नगर, भोपाल (म.प्र.)-462011
फोन: + 91-755-4278827, 4271271, फैक्स: + 91-755-2557470
ईमेल: compliance@somindia.com, वेबसाइट: www.somindia.com
CIN : L74899DL1993PLC052787 (BSE : 507514, NSE : SDBL)

27 वीं वार्षिक सामान्य बैठक वीडियो कॉन्फ्रेंस (वीसी)/ अन्य ऑडियो विजुअल मेन्स (OAVM) द्वारा आयोजित करने हेतु शेयरधारियों को सूचना

सूचित किया जाता है कि सोम डिस्टिलरीज एंड ब्रुअरीज लिमिटेड के सदस्यों की 27 वीं वार्षिक आम बैठक (AGM) मंगलवार, 29 सितंबर को 2020 के दिन 12:30 बजे वीडियो कॉन्फ्रेंस (VC)/ अन्य ऑडियो विजुअल मीन्स (OAVM) के माध्यम से आयोजित की जाएगी।

COVID-19 महामारी और लोगों की आवाजाही पर लगाए गए प्रतिबंधों के मद्देनजर, कॉरपोरेट कार्य मंत्रालय (MCA) ने 05 अप्रैल, 2020 के अपने परिपत्र दिनांक 08 अप्रैल, 2020 और 13 अप्रैल, 2020 के परिपत्रों के साथ पढ़ा और सेबी ने अपने सर्कुलर नंबर SEBVHO/ CFD/ CMD1/CIR/P/ 2020/79 दिनांक 12 मई, 2020 (सामूहिक रूप से लागू परिपत्रों के रूप में संदर्भित) को वीसी या ओएवीएम के साथ एजीएम की अनुमति दी है। तदनुसार, एजीएम को वीसी/ ओएवीएम के माध्यम से बुलाया जाएगा और व्यवसाय को इलेक्ट्रॉनिक माध्यमों से मतदान के माध्यम से लागू किया जा सकता है, जो लागू परिपत्रों के साथ अधिनियम के लागू प्रावधानों के अनुपालन में है। एक व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज किया गया है, जैसे कि कट-ऑफ तारीख (बुधवार), 23 सितंबर, 2020 केवल 'रिमोट' की सुविधा प्राप्त करने का हकदार होगा। कंपनी ने इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (CDSL) की स्थापना की है, यानी दूरस्थ ई-वोटिंग और एजीएम की तारीख में मतदान होगा। वीसी/ ओएवीएम के माध्यम से एजीएम में भाग लेने पर विस्तृत निर्देशों के लिए, सदस्यों/ शेयरधारकों को एजीएम के नोटिस के माध्यम से जाने का अनुरोध किया जाता है।

लागू परिपत्रों और कंपनियों के 20 नियम (प्रबंधन और प्रशासन) नियम, 2014 के लिए वार्षिक रिपोर्ट 2019-20 और 27 वीं एजीएम की सूचना उन सदस्यों को इलेक्ट्रॉनिक मोड में भेजी जा रही है, जिनका ई-मेल पता कंपनी के साथ, रजिस्ट्रार और ट्रांसफर एजेंट या डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत है। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.somindia.com पर, बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com और सीडीएसएल की वेबसाइट https://www.evotingindia.com पर उपलब्ध कराए जा रहे हैं।

सदस्यों को सूचित किया जाता है कि:

(i) 'दूरस्थ ई-वोटिंग' की अवधि 26.09.2020 (IST सुबह 9 बजे) शनिवार से शुरू होती है और (सोमवार) 28.09.2020 (IST शाम 5.00 बजे) समाप्त होती है। सदस्य ध्यान दें कि दूरस्थ ई-मतदान की उपरोक्त अवधि के बाद अनुमति नहीं दी जाएगी।

(ii) इस अवधि के दौरान, मौजूदा सदस्य और व्यक्ति जिन्होंने शेयर प्राप्त कर लिए हैं और नोटिस के प्रेषण के बाद कंपनी के सदस्य बन गए हैं, या तो भौतिक रूप में शेयरों को प्राप्त रहे है या कट-ऑफ तारीख (बुधवार), 23 सितंबर, जैसे 2020 एजीएम नोटिस में एजीएम नोटिस के माध्यम से अपने वोट को इलेक्ट्रॉनिक रूप से सीडीएसएल ई-वोटिंग प्रणाली के माध्यम से एजीएम सूचना पर दे सकते हैं।

(iii) जिन सदस्यों ने एजीएम से पहले दूरस्थ ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं/ भाग लेंगे, लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे।

(iv) सदस्य सीडीएसएल ई-वोटिंग प्रणाली को वेब लिंक: https://www.evotingindia.com पर शेयरधारकों/ सदस्यों लॉगिन करके एक्सेस कर सकते हैं। बैठक के दिन एजीएम में शामिल होने के लिए वही लिंक मान्य है। दूरस्थ ई-मतदान प्रक्रिया के लिए विस्तृत निर्देश, एजीएम में शामिल होने और एजीएम के दौरान ई-वोटिंग को एजीएम के नोटिस में दिए गये है।

(v) सदस्यों को बैठक शुरू होने के निर्धारित समय से 15 मिनट पहले और निर्धारित समय के 15 मिनट बाद तक वीसी/ ओएवीएम के माध्यम से एजीएम में शामिल होने की अनुमति है।

(vi) वे सदस्य जिनके ई-मेल आईडी ई-वोटिंग के लिए लॉगिन क्रेडेंशियल्स प्राप्त करने के लिए डिपॉजिटरी के साथ पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे आवश्यक विवरण और दस्तावेज एजीएम नोटिस में कंपनी के ई-मेल आईडी compliance@somindia.com पर बताएं या RTA ई-मेल आईडी info@masserv.com पर भेजें।

(vii) एजीएम नोटिस में संदर्भित दस्तावेज निरीक्षण के लिए उपलब्ध हैं। सदस्य कंपनी के ई-मेल आईडी compliance@somindia.com पर लिख सकते हैं।

(viii) श्री नीलेश जैन, प्रैक्टिसिंग कंपनी सचिव (ICSI सदस्यता संख्या FCS 6436) को 'दूरस्थ ई-वोटिंग' प्रक्रिया की जांच करने और निष्पक्ष और पारदर्शी तरीके से एजीएम में मतदान करने के लिए स्क्रूटिनीजर के रूप में नियुक्त किया गया है।

(ix) स्क्रूटिनीजर की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.somindia.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर चेयरमैन द्वारा या लिखित रूप में उसके द्वारा अधिकृत व्यक्ति द्वारा परिणाम घोषित होने के तुरंत बाद प्रस्तुत किया जाएगा।

(x) शेयरधारक जो बैठक के दौरान अपने विचार व्यक्त करना चाहते हैं/ प्रश्न पूछना चाहते हैं, वे स्वयं को एक वक्ता के रूप में पंजीकृत कर सकते हैं और अपने प्रश्नों का अनुरोध कर सकते हैं और उनके नाम, डीमैट खाता संख्या/ फोलियो संख्या, ईमेल आईडी, compliance@somindia.com पर या मोबाइल नंबर पर 22 सितंबर (मंगलवार), 2020 (शाम 5:00 बजे) या उससे पहले उल्लेख कर सकते हैं।

(xi) सदस्य अपने संबंधित डिपॉजिटरी पार्टिसिपेंट्स (डीमैट होल्डिंग्स)/ आरटीए या कंपनी (भौतिक होल्डिंग्स के लिए) के माध्यम से अपने बैंक खातों में सीधे इलेक्ट्रॉनिक क्लियरिंग सर्विस (ईसीएस) के माध्यम से लाभांश प्राप्त करने के लिए अपने शासनादेश को तारीख 23 सितंबर (बुधवार), 2020 तक अपडेट कर सकते हैं।

एजीएम के दौरान दूरस्थ ई-वोटिंग/ ई-वोटिंग के संबंध में किसी भी प्रश्न/ स्पष्टीकरण या मुद्दों के लिए, कृपया सहायता अनुभाग के तहत या लिखित रूप में अक्सर पूछे जाने वाले प्रश्न "(FAQs)" और ई-वोटिंग मैनुअल www.evotingindia.com पर देखें। किसी अन्य मदद के लिए मेल करें helpdesk.evoting@cdslindia.com पर या श्री राकेश दलवी से 1800 22 5533/022-2305 8542/022 2305 8543/022 2305 8738 पर संपर्क करें।

बोर्ड की आज्ञानुसार
सोम डिस्टिलरीज एंड ब्रेवरीज लिमिटेड
हस्ता.
नकुल काम सेठी
DIN: 06512548, निदेशक
स्थान: भोपाल
दिनांक: 05.09.2020

Andhra Pradesh again tops states' ease of biz rankings

Surojit.Gupta@timesgroup.com

New Delhi: Andhra Pradesh topped the list of states in the ease of doing business rankings 2019 followed by Uttar Pradesh and Telangana, a report released on Saturday showed.

Finance minister Nirmala Sitharaman released the report which ranks states based on 180 reform points covering 12 business regulatory areas such as access to information, single window system, labour, environment among others.

Gujarat was among the top 10 states while West Bengal was ahead at the ninth spot.

Jharkhand and Chhattisgarh took the fifth and sixth places while Madhya Pradesh was placed at number four. Delhi bagged the top spot among Union territories. Assam was among the top performers among north-eastern states.

The industrially important state of Maharashtra was ranked 13th in the list for 2019, retaining the same spot for the second successive year.

Uttar Pradesh has made a strong comeback rising to the second position in 2019 from 12th place in 2018.

Himachal Pradesh moved up to the seventh place in 2019 from 16 in 2018. In the overall ranking, Delhi moved to the 12th spot in 2019 from the 23rd place in 2018. The rankings for 2019 were to be released in March this year but had to be postponed due to the Covid-19 pandemic.

The government had launched the ease of doing ranking for states to trigger a competition among states to reform their business and approval processes to attract investment. The sustained progress of India's rankings in the World Bank's ease of doing business had also had an impact on states to shore up their approval and regulatory processes and increase their potential to attract investors.

"India is seen taking the reform process seriously which showed when foreign direct investment in the country increased even during the Covid-19 pandemic, amid what was called the world's strictest lockdown. Some states have shown extraordinary energy in putting together action plans and making sure that reforms happen. States have embraced the true spirit behind the State Business Reforms Action Plan," said Sitharaman while releasing the rankings.

The larger objective of attracting investments and increasing ease of doing business in each state was sought to be achieved by introducing an element of healthy competition through a system of ranking states based on their performance in the implementation of business reform action plan.

STATE SCORECARD

Ease Of Doing Business Rankings: Top 10 States

Rank 2019	State	Rank 2018
1	Andhra Pradesh	1
2 ▲	Uttar Pradesh	12
3 ▼	Telangana	2
4 ▲	Madhya Pradesh	7
5 ▼	Jharkhand	4
6	Chhattisgarh	6
7 ▲	Himachal Pradesh	16
8 ▲	Rajasthan	9
9 ▲	West Bengal	10
10 ▼	Gujarat	5

Haryana had secured the third place in 2018 and in 2019 its in 16th spot; Source: Govt

How UP jumped 10 places to 2nd spot in 'ease of doing biz'

Neha.Lalchandani
@timesgroup.com

Lucknow: In a huge boost for the Uttar Pradesh government's efforts to build an investor friendly environment in the state, it ranked second in the national State Business Reform Action Plan 2018-19 — the 'Ease of Doing Business' annual rankings released on Saturday.

The state jumped 10 positions since the 2017-18 rankings, when it had ranked 12th. Andhra Pradesh retained its top position while Telangana slipped from second to third position. Additional chief secretary (industrial development) Alok Kumar said as part of this year's parameters, UP implemented 186 out of 187 reforms suggested by Centre. "Since the final evaluation of this year's ranking is based on 'users' feedback', the feedback received from entrepreneurs on state's single window portal 'Nivesh Mitra' played an instrumental role in UP leaving behind leading states like Gujarat, Telangana, Maharashtra and Rajasthan," he said.

Crediting CM Yogi Adityanath for the improvement in state's ranking, industries minister Satish Mahana said: "The CM has been emphasising on the need for transparency, adoption of best practices and business-to-government interactive procedures through use of technology". The industries department said over the past two years, the Nivesh Mitra portal received 2,29,936 applications this year for no-objection certificates and out of that, 94% applications had been been disposed of. At present, 146 services under 20 departments are being provided through the portal. An official said the 'user feedback' module of the portal had received 62,286 investor-feedbacks till July out of which around 73% users had rated services as "satisfactory".

In May, chief secretary RK Tiwari had said that to improve the overall performance of the state in ease of doing business rankings, the state would assess each district in how efficiently they were able to handle issues raised on the Nivesh Mitra portal. Rankings were issued in June in which Unnao came first. The services which have been included under the reforms include labour regulation, access to information and transparency, land administration, construction permit, commercial disputes, inspection enablers etc.

Full report on www.toi.in

'Clear evidence of ISI's ties with terror outfits'

▶Continued from P 1

Salahuddin, apart from leading Hizbul Mujahideen, a designated terror outfit in the US and India, also heads United Jihad Council (UJC), an umbrella body of terror outfits, including the UNSC-proscribed Lashker-e-Taiba and Jaish-e-Mohammad.

He had admitted in an interview in 2012 to "fighting Pakistan's war in Kashmir".

On Saturday, Indian Army officials, at a press conference in Baramulla (J&K), said Hizbul was trying to re-establish its base in north Kashmir.

Indian agencies are overjoyed over what they call "clear evidence of ISI's ties with banned terror outfits responsible for several attacks in India" and feel that the revelation will strengthen the case for moving Pakistan to the Financial Action Task Force (FATF) 'blacklist'. Pakistan which is currently on the FATF 'grey list', was in February given a four-month window to deliver on the 27-point Action Plan to curb terror financing and money laundering. This deadline was extended because of the pandemic and the next review is due on September 14, followed by FATF plenary in October. The success of Indian security agencies also shows that the so-called anti-terror measures Pakistan recently took under tremendous pressure were a deception aimed at averting financial sanctions in FATF. TNN

Western Railway
To Run Intra State Special Train Between Indore Jn. & Jabalpur

Daily Service of Train No.02291 from Indore will commence from 6th September, 2020 and Train No.02292 from Jabalpur has commenced from 5th September, 2020

INDORE JN. ⇌ JABALPUR ⇌ INDORE JN.

Train No.	Departure	Arrival	Days of Services
02291	INDORE JN. 19.30 hrs	JABALPUR 05.35 hrs (Next Day)	DAILY
02292	JABALPUR 23.50 hrs	INDORE JN. 09.55 hrs (Next Day)	DAILY

Halts : Dewas, Maksi, Shujalpur, Sant Hirdaram Nagar, Bhopal Junction, Habibganj, Hoshangabad, Itarsi Jn, Pipariya, Gadarwara, Narsinghpur, Madan Mahal stations in both directions.

Composition : First AC, Second AC, Third AC, Sleeper Class, Second Class Seating

The booking of Train No. 02291 is open at nominated Passenger Reservation Centers and on IRCTC Website

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PL. CARRY ID PROOF FOR ALL RESERVED TKTS.

MINISTRY OF CORPORATE AFFAIRS
Government of India

PUBLIC NOTICE

A New and Comprehensive Form for New Companies

SPICe+

As part of Government of India's Ease of Doing Business (EODB) initiatives, the Ministry of Corporate Affairs has notified and deployed a new **Web Form** christened **'SPICe+'** (pronounced 'SPICe Plus').

SPICe+ offers 10 services by 3 Central Govt. Ministries & Departments and One State Govt.(Maharashtra), thereby saving many procedures, time and cost for Starting a Business in India and is applicable for all new company incorporations.

SPICe+ is an integrated Web Form. SPICe+ has two parts viz.:

PART A FOR NAME RESERVATION FOR NEW COMPANIES, and
PART B OFFERING A BOUQUET OF SERVICES:

(i) Incorporation	(ii) DIN allotment
(iii) Mandatory issue of PAN	(iv) Mandatory issue of TAN
(v) Mandatory issue of EPFO registration	(vi) Mandatory issue of ESIC registration
(vii) Mandatory issue of Profession Tax registration (Maharashtra)	(viii) Mandatory Opening of Bank Account for the Company, and
(ix) Allotment of GSTIN (if so applied for)	

- A new and user friendly Dashboard on the Front Office has been created for company incorporation application (SPICe+ and linked forms as applicable).
- The new web form facilitates On-screen filing and real time data validation for seamless incorporation of companies.
- Registration for EPFO and ESIC is mandatory for all new companies incorporated and no EPFO & ESIC registration nos. shall be separately issued by the respective agencies.
- Registration for Profession Tax is mandatory for all new companies incorporated in the State of Maharashtra.
- All new companies incorporated through SPICe+ are mandatorily required to apply for opening the company's Bank account through the AGILE-PRO linked web form.

RANI DURGAVATI VISHWAVIDYALAYA, JABALPUR
ADMISSION NOTIFICATION 2020-21

Rani Durgavati Vishwavidyalaya, Jabalpur invites application for Admission in University Teaching Departments from eligible candidates for various Graduate/Post-Graduate/Diploma/certificate programmes for the session 2020-2021 under the faculties of Arts, Social Science, Law, Commerce, Education, Mathematics, Science, Life Science and Management.

Details of Online Admission procedures, subjects and fees structure may be obtained from the official University website- www.rdunijbpin.nic.in

Sd/-
REGISTRAR
Rani Durgavati Vishwavidyalaya, Jabalpur (M.P.)

UNIVERSITY OF MYSORE
School of Planning and Architecture
Manasagangotri, Mysuru - 570006
Website: www.uni-mysore.ac.in
Email: spa-m@uni-mysore.ac.in Ph: 0821-2414577, 2419373

Admissions open for the Academic Year 2020-21

Bachelor of Architecture (B. Arch) - 5 Years Course
Eligibility - No candidate shall be admitted to B.Arch. course unless he/ she has passed in 10+2 scheme of examination with PCM subjects or pass in 10+3 Diploma with Mathematics and should be qualified the aptitude Test i.e. NATA/ JEE with pass percentage are eligible for admission.

Bachelor of Planning / Bachelor of Technology in Planning (B. Plan/B.Tech Planning) - 4 Years
[Eligibility- 10+2 (12th Std. Science Stream) or Dip. in Arch/Civil examination with Min.45%, English, Physics & Mathematics Compulsory]

Master of Architecture-Urban Design (M. Arch-UD) - 2 Years
[Eligibility- Should be obtained Min. 50% marks in Bachelor of Architecture (B.Arch.) / Equivalent] must pass university entrance exam.

Enquiry hours-10.00 am to 5.00 pm Sd/- Director
DIPR/DDMYS/MCA/434/2020-21

Bharat Petroleum Corporation Limited
(A Govt. of India Enterprise)
CIN : L23220MH1952GOI008931
Regd. Office: Bharat Bhavan, P. B. No. 688, 4 & 6, Currimbhoy Road, Ballard Estate, Mumbai - 400 001.
Phone: 2271 3000 / 4000, **Fax:** 2271 3874
Email: info@bharatpetroleum.in, **Website:** www.bharatpetroleum.in

NOTICE OF THE 67TH ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS FOR THE PURPOSE OF AGM

1. Notice is hereby given that the 67th Annual General Meeting (AGM) of Members of Bharat Petroleum Corporation Limited (the Company) will be held on **Monday, 28th September 2020 at 1100 hrs. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular Numbers 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020 issued by Ministry of Corporate Affairs (MCA) and Circular Number SEBI / HO / CFD / CMD 1 / CIR / P / 2020 / 79 and other applicable circulars issued by MCA and SEBI, to transact the businesses as set out in the Notice convening AGM. Members will be able to attend the AGM through VC/ OAVM or view live webcast at www.evoting.nsdl.com.
2. The Company has sent the Notice convening AGM alongwith the Annual Report on 5th September, 2020 through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories. The Notice convening AGM and Annual Report is also available on the website of the Company at www.bharatpetroleum.in, on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
3. Since the present AGM is being held through VC / OAVM pursuant to the MCA Circulars, the facility to appoint a proxies by the members will not be available.
4. All the documents referred to in the Notice and Explanatory Statements shall be open for inspection through electronic means without any fee on all working days during office hours from the date of circulation of notice up to the date of the AGM i.e. 28th September, 2020. Members seeking to inspect such documents can send an email to ssc@bharatpetroleum.in

Instructions for remote e-voting and e-voting during AGM

5. Members are being provided with the facility to cast their votes on all Resolutions as set forth in the Notice convening AGM using electronic voting system (e-voting). The Company has engaged the services of M/s NSDL to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system on the date mentioned below. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM through VC / OAVM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them (in physical or dematerialized mode), in the paid-up equity share capital of the Company as on **Monday, 21st September, 2020 (cut-off date). Person who is in the records on the cut-off date only can vote at the AGM or by remote e-voting.**
6. The remote e-voting period commences on **Thursday, 24th September, 2020 at 9.00 a.m. and will end on Sunday, 27th September, 2020 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Once the votes on a Resolution have been cast by the member, the member shall not be allowed to change it subsequently.
7. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be able to cast their votes again.
8. Information and instructions including details of User ID and Password relating to e-voting have been sent to the members by email. The same login credentials is to be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The information on the manner of registering / updating email addresses is also provided in the Notice of the AGM.
9. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. **Monday, 21st September, 2020;** may obtain the User ID and Password by sending a request to evoting@nsdl.co.in or bpcl@dsrc-cid.in. However if he / she is already registered with NSDL for remote e-voting, then he / she can use his/her existing User ID and Password for casting the votes.
10. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and the e-voting user manual available under download section on www.evoting.nsdl.com, or contact on toll free number 1800-222-900. In case of any grievances relating to e-voting, send a request to NSDL at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 on pallavid@nsdl.co.in / 91 22 2499 4545
11. Pursuant to the provisions of Section 91 of the Companies Act, 2013 (Act) and the applicable rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 22nd September, 2020, to Monday, 28th September 2020 (both days inclusive) for the purpose of AGM.**
12. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

For Bharat Petroleum Corporation Limited
Sd/-
(V. Kala)
Company Secretary

Date : 5th September 2020
Place : Mumbai

#GiveItUp

HAR EK KAAM DESH KE NAAM

ENVIRONMENTAL PLANNING AND COORDINATION ORGANIZATION (EPCO)
ParyavaranParisar, E-5 Arera Colony, Bhopal
Phone : 0755-2970499

"THE VIRTUAL CLIMATE PATHSHALA"
(An E-Certificate Course)

Applications are invited from interested and eligible candidates for attending above online training course on Climate Change and related issues. Please refer our website for further details: **www.epco.in, www.climatechange.mp.gov.in.**

M.P. Madhyam/98338/2020 **EXECUTIVE DIRECTOR**

MINISTRY OF COMMUNICATIONS
DEPARTMENT OF TELECOMMUNICATIONS
[Appointment of two whole-time Members in Telecom Regulatory Authority of India]

Advetisement No. 10-03/2020-Restg.
Dated: 31.08. 2020

Ministry of Communications, Department of Telecommunications, Government of India, New Delhi invites applications from Indian Nationals for the two posts of whole-time Member in the Telecom Regulatory Authority of India (TRAI).

TRAI is mandated to regulate the telecommunication services, to protect the interests of consumers and service providers of the telecom sector and to promote and ensure an orderly growth of the telecom industry.

Eligibility conditions and other details may be seen on www.dot.gov.in or http://www.dopt.gov.in or http://www.trai.gov.in

Last date of receipt of applications is **09.10.2020, 05:30 P.M.**

davp 06201/11/0007/2021

KISHORE VAIGYANIK PROTSAHAN YOJANA
किशोर वैज्ञानिक प्रोत्साहन योजना
KVPY
NATIONAL FELLOWSHIPS FOR STUDENTS INTERESTED IN RESEARCH CAREERS

KVPY Fellowship-2020

- Stream SA: Students enrolled in XI Standard (Science Subjects) during the academic year 2020-21 and aspiring to join an undergraduate program in basic sciences (B.Sc /B.S./B.Stat./B.Math. / Int. M.Sc./ Int. M.S.) during the academic year 2022-23.
- Stream SX: Students enrolled in +2 / XII standard (Science Subjects) during the academic year 2020-21 and aspiring to join an undergraduate program in basic sciences (B.Sc./ B.S./ B.Stat./ B.Math./ Int. M.Sc./ Int.M.S.) during the academic year 2021-22.
- Stream SB: Students enrolled in First Year B.Sc. / B.S. / B. Stat. /B. Math./ Int. M.Sc./Int. M.S. in basic sciences during the academic year 2020-21.

1	Start of online submission of Application	6th September 2020
2	Last date for closing of online Application	5th October 2020
3	KVPY Aptitude Test	31st January 2021

For more detail please visit: http:// www.kvpy.iisc.ernet.in
Convener, KVPY, IISc, Bengaluru-560 012

SOM DISTILLERIES & BREWERIES LTD
Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897
Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.)-462011
Phone: +91-755-4278827, 4271271 **Fax:** +91-755-2557470 **Email :** compliance@somindia.com
Website: www.somindia.com **CIN :** L74899DL1993PLC052787 **(BSE : 507514, NSE : SDBL)**

NOTICE TO SHAREHOLDERS - 27TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) FACILITY

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the Som Distilleries and Breweries Limited will be held on Tuesday, the 29th day of September 2020 at 12:30 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

In view of the continuing COVID-19 pandemic and the restrictions imposed on the movement of people, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 and SEBI vide its Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as Applicable Circulars") have permitted the holding of the AGM through VC/OAVM. Accordingly, the AGM will be convened through VC/OAVM and the business may be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. 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 i.e. (Wednesday), September 23, 2020 only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, members / shareholders are requested to go through the Notice of AGM.

Pursuant to the Applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2019-20 and Notice of the 27th AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at www.somindia.com, the websites of BSE Limited at www.bseindia.com National Stock Exchange of India Limited at www.nseindia.com and CDSL website at https://www.evotingindia.com.

The Members are hereby informed that:

(i) the 'remote e-voting' period commences on (Saturday) 26.09.2020 (IST 9.00 am) and ends on (Monday) 28.09.2020 (IST 5.00 pm). Member may note that remote e-voting shall not be allowed beyond the above said period.

(ii) during this period, existing members and persons who have acquired shares and become members of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date (Wednesday), September 23, 2020 may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system in the manner detailed in the AGM Notice.

(iii) members who have cast their vote by remote e-voting prior to the AGM may attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

(iv) Members may access the CDSL e-voting system at the web link: https:// www.evotingindia.com under shareholders/members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.

(v) Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled time.

(vi) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the AGM Notice to Company's e-mail ID compliance@somindia.com or to RTA e-mail ID info@masserv.com

(vii) The documents referred to in the AGM notice are available for inspection. Members may write to the Company's e-mail id compliance@somindia.com

(viii) Mr. Neelesh Jain, Practicing Company Secretary (ICSI Membership no. FCS 6436) has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.

(ix) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at **www.somindia.com** and on the website of CDSL **www.evotingindia.com** immediately after the declaration of result by the Chairman or a person authorized by him in writing.

(x) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their queries and request mentioning their name, demat account number/folio number, email id, mobile number at **compliance@somindia.com** on or before **(Tuesday) September 22, 2020 (5:00 pm).**

(xi) The members can update their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) with their respective Depository Participants (For Demat holdings)/ RTA or Company (For physical holdings) on or before the cut-off date (Wednesday), September 23, 2020.

For any query/ clarification or issues regarding remote e-voting/ e-voting during the AGM, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com**, under help section or write to **helpdesk.evoting@cdslindia.com** or contact Mr. Rakesh Dalvi at 1800 22 5533/ 022- 2305 8542/ 022 2305 8543/ 022 2305 8738.

By Order of the Board
For **Som Distilleries and Breweries Limited**
Sd/-
Nakul Kam Sethi
DIN: 06512548, Director

Place: Bhopal
Date : 05.09.2020