# BAMBINO AGRO INDUSTRIES LIMITED

04th December, 2021

**To,**
**BSE Limited**
**Floor 25, Phiroze Jeejeebhoy Towers,**
**Dalal Street, Fort,**
**Mumbai – 400001**

**Scrip Code: 519295**

Dear Sir/Madam,

**Sub: Newspaper Publication of dispatch of Notice of 38th Annual General Meeting (AGM) to be held on 29th December 2021**

Further to our letter dated 01st December 2021 regarding dispatch of Notice of 38th Annual General Meeting to be held on 29th December 2021 at 9.45 P.M. IST at the Registered Office of the Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to the shareholders of the Company, please find enclosed newspaper advertisements, published in compliance with Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in Nava Telangana (Telugu) and Business Standards all edition (English) on 04th December 2021.

This is for your information and updation.

Yours Faithfully,
**For Bambino Agro Industries Limited**

**Ritu Tiwary**
**Company Secretary & Legal**
**Encl.: a/a**

4E, Surya Towers, S.P. Road, Sec'bad-3. BAMBINO AGRO INDUSTRIES LTD.



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# Vu TV eyes HENRY

## A niche player in premium TVs is refocusing its sales strategy on the emerging market of high earners who are not rich yet

PAWAN LALL
Mumbai, 3 December

Devita Saraf broke the mould when she began Vu TV, becoming her own 'model-CEO'

In the crowded premium TV market, dominated by mega-brands such as Sony, Samsung, LG and Panasonic, home-grown Vu TV is a minnow. It made a modest debut in 2006 and has been retailing its products that mostly consist of large premium televisions (that cost between ₹30,000 and ₹300,000) through offline and brick-and-mortar locations spread across 800 stores nationwide. From this month, it is looking to add a new channel to its sales network: Direct-to-consumer, or D2C.

The objective, the company's founder and Chief Executive Devita Saraf explained, is to connect more deeply with India's younger consumer audience. Arguably among one of the largest in the world, this is a segment that could accelerate sales, especially if it is via a digital channel.

Her company will retail its TVs through the website Vustore.com and Saraf says she will, by and large, aim to service the same spread of geography that her brick-and-mortar network does.

Why D2C now?

"We went youth-first when we started out and as the market is largely driven by a digital-first group, it follows naturally to continue to keep our pulse on a young audience today," she said. It's no secret that the last couple years have spurred an adaption to online commerce across ages and product and industry categories.

Saraf broke the mould when she started her company by becoming her own "model-CEO" ambassador to endorse the brand as well as challenging the incumbent duopoly of electronics giants Samsung and LG in terms of mindshare and brand-share — which most new entrants in consumer electronics tend to avoid.

### SWITCHING CHANNELS

**FY18-19**
- Sales ₹952 cr
- Total TVs sold 463,000
- Total TVs sold (excl 32-inch) 314,000

**FY19-20**
- Sales ₹909 cr
- Total TVs sold 490,000
- Total TVs sold (excl 32-inch) 290,000

**FY20-21**
- Sales ₹704 cr
- Total TVs sold 290,000
- Total TVs sold (excl 32-inch) 200,000

Source: VU TV

She went on to add that audiences have evolved significantly over the years, and the current consumer base, which is a large part of her industry's total addressable market, or TAM, is in their twenties and an entirely tech-savvy breed.

"They (the youth) want to communicate and buy directly from the brand, which is why across the world companies are going D2C," Saraf said. Internationally, from Dollar Shave Club to Warby Parker, and in India, from Mercedes-Benz to Lenskart, companies have adopted D2C as an augmented way to reach their buyers.

Saraf said her market research shows that larger flat-screen TV buyers are typically in the premium and high net worth (HNI) income category and, therefore, tend to watch English- and Hindi channels as well those in a few South Indian languages. There are two audiences for VU — HNI and then what Saraf calls the "HENRY: which is short for High Earner but Not Rich Yet, and likely to segue into an HNI at some stage. Devangshu Dutta, CEO of management consultancy firm Third Eye Research, said, "For any smaller player looking to compete in a sector dominated by larger players, going the D2C way is not only margin-friendly but also ensures that it creates a certain mystique around the brand that allows it to connect with consumers in a way that's more special than buying from a store."

The D2C route protects margins, he explained, because it enables brands to lower costs of customer acquisition while growing their business. Of course, "the key is in being able to manage that cost smartly and keep business growing, which is not always easy to do", he added.

Vu's approach is certainly ambitious. The company, with a pre-tax profit of around ₹60 crore, will be investing ₹50 crore in its DTC platform across two broad areas — customer acquisition cost, which computes the lifetime value of the customer and manages everything from the way the customer shops and closes on a deal, to the framework in which it all happens.

"That includes the back end, the front end, the exclusive call centres, which have been set up in addition to Vu's existing 300-team call centre and customer support division," Saraf said.

The DTC division will have a separate team of 30 people based out of Mumbai to help assist customers and offer information and data on product.

Vu Store went live on December 1, and is housed in a new retail business called VU D2C Private Limited.

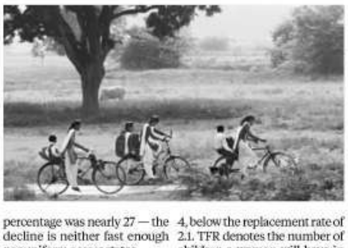
Saraf says it will take two days to deliver in Metro cities and between four and five days in smaller towns (the company has assembly plants in Tamil Nadu and Andhra Pradesh). "We won't scale back on or replace our co-existing channels; this is not a shift to another model but is a growth strategy," she said.

In terms of customer segmentation, the flat panel TV trade itself is seeing several new trends emerge. Others include leaning on QLED technology versus OLED because research shows that people in India watch TV in bright environments and not in the dark. "OLED has a sharper contrast and QLED is brighter," she added. Increasingly, her industry also finds opportunities to diversify and increase a portfolio into other categories. "The entertainment category is very large and with the use of TVs and screens for education and entertainment, there are multiple product extension possibilities in the future," Saraf said, adding that gaming video conferencing, and education conferencing are all growth areas.

What are the challenges that VU foresees with D2C? "Reinventing the overt customer experience and being innovative requires one to be consistently on the edge, through adding new experiences, and that will be interesting to achieve and target," she said.

# Women still bear burden in many areas, shows NFHS-5

SINDHU BHATTACHARYA
New Delhi, 3 December



In Rajasthan's Tonk district, a *purohit* (priest) has adopted a novel way to prevent child marriage for vulnerable girls. When parents come to him for an auspicious date, he first checks the birth date documents of the would-be bride. If he finds the girl is being married off before turning 18, he tells them that no auspicious dates are available for a long time and then gently tries to persuade them against marrying off their daughters before they turn 18.

Narrating this simple yet effective technique, Zaheer Alam, Zonal Coordinator with Action Aid in Rajasthan, says the *purohit* is among religious leaders and influential locals who have come together to form a "Balvivah Jagriti Manch" in Tonk.

The local administration is also active, especially now since it is the marriage season in North India. An order passed earlier this week mandates that caterers, printing press owners, *maulvis/purohits* and others involved in marriages must report any instance of underage girls being married off to a 24x7 control room that has been established to prevent child marriages. The efforts being put in by the administration as well as NGOs come even as latest government data show that in 2019-21, nearly every fourth Indian woman got married before turning 18. Though there has been a decline in this scourge — in 2014-15, the percentage was nearly 27 — the decline is neither fast enough nor uniform across states.

One of the worst performers in child marriages was Bihar, according to the National Family Health Survey-5, where nearly 41 per cent women were married before they turned 18. In Rajasthan, this percentage was 25.4 in 2019-21.

Not just being married off early, women in India also continue to bear a disproportionate burden in several parameters. Literacy, spousal violence, nutritional deficiencies, freedom to operate a mobile phone and earning a wage — while all of these markers have improved over the years, a large number of women still continue to struggle.

Take the total fertility rate (TFR) for instance. There has been much commentary over TFR dropping below the replacement rate for the first time in India since the national health surveys started. The NFHS-5 data show that TFR at the all-India level is now 2 versus 2.2 in NFHS-4, below the replacement rate of 2.1. TFR denotes the number of children a woman will have in her lifetime while replacement rate is the rate at which the number of births and deaths are equal. So India's population explosion fears have turned out to be unfounded and the population will gradually start declining from now on. But this still does not mean that women have more control over the number of children they would like to have. One in 10 women in India's hinterland wanted access to family planning methods in 2019-20 but did not have an opportunity. At an all-India level, 9.4 per cent women had the unmet family planning need.

**One in 10 women in the hinterland wanted access to family planning methods in 2019-20 but did not have an opportunity**

While NFHS-5 data show that there has been an increase in the use of modern contraceptive methods, a simultaneous increase in female sterilisation coupled with continued stagnation in male sterilisation uptake shows that not only do women lack control over how many children they want, but the onus of all family planning still lies with them.

"The government must adopt a targeted social and behaviour change communication strategy to ensure that men also take responsibility for family planning. Most programmes assume that primarily women are contraceptive users. There is a dearth of interventions that focus on improving male engagement in family planning," says Poonam Muttreja, executive director at the Population Foundation of India.

The NFHS-5 data also show continued prevalence of spousal violence. More than 29 per cent women surveyed had experienced spousal violence, a slight decline from 31.2 per cent seen in NFHS-4 but still involving a sizable proportion. In fact, gender activists are already pointing out that patriarchy is evident in the questionnaire used in the survey itself. One of the questions asked of men is: "In your opinion, is a husband justified in hitting or beating his wife in the following situation?" and goes on to list seven reasons. These include neglecting the house or children, disrespect for in-laws and improperly cooked food.

*More on* business-standard.com

# Tech holes that ensure crypto cannot be effectively banned

## Virtual private networks, peer-to-peer exchanges, decentralised finance platforms and multi-use ports mean crypto trades can flourish despite a ban

DEEPSEKHAR CHOUDHURY
Bengaluru, 3 December

It is not possible to enforce an effective proscription on cryptocurrency in a foolproof manner, say experts in the fledgling industry even as India vacillates between a ban and no ban.

"It is like wanting to ban file-sharing through torrents. Governments all over the world have tried doing it for 20 years, but it is very difficult to stop a peer-to-peer network," said Harsh Rajat, co-founder of blockchain start-up EPNS (Ethereum Push Notification Service).

At present, there are two major examples of countries that have banned crypto and evidence shows that both of them have not succeeded.

First, Nigeria's central bank curbed local banks from working with cryptocurrencies in February, warning of "severe regulatory sanctions" and freezing accounts of companies and users using them. But a *Reuters* report in October said that crypto adoption in the country increased following the ban.

In March, just after the central bank ban, the dollar volume of cryptocurrencies sent from Nigeria rose to $132 million, up 17 per cent from the previous month, research firm Chainalysis said. Transactions in June were 25 per cent above the same month last year.

Incidentally, this ban was similar to the restrictions that the RBI had put on Indian banks in 2018, which was overturned by the Supreme Court last year. "What happened in the aftermath was that crypto investors carried out their transactions using peer-to-peer networks and fiat money (INR) corresponding to the transactions changed hands on other payment platforms," said Tanvi Ratna, founder of Policy 4.0, a tech policy advisory.

The same thing is happening in Nigeria now, say experts.

In May this year, China first cracked down on crypto mining operations in the country and then followed it up with a blanket ban on all crypto related activities, including trading, in September.

But, at the same time, there has been an increased activity on decentralised finance (DeFi) platforms that operate on blockchains — and which can be used to trade in crypto without any intermediaries like banks or standard crypto exchanges.

According to data from Chainalysis, 49 per cent of the $256 billion worth of crypto activity in China in the 12 months leading up to June 2021 was already being carried out through DeFi platforms. User sign-ups are completely anonymous on these platforms, without any identity markers like name, email id or location.

**It is estimated that $1.25 billion worth of cryptocurrency transactions have happened on decentralised finance platforms from India**

This is a risk in India, too.

"The Indian government must realise that the top crypto exchanges in India are doing KYCs, which means there are eyes on the transactions happening. If the millions of crypto users in India adopt DeFi platforms, which don't have any KYC barriers, wouldn't it be more dangerous?" the founder of a crypto exchange based in India asked.

Many Indian users are already flocking to such DeFi platforms, according to a report by Policy 4.0. It estimated that $1.25 billion worth of crypto transactions have happened on such platforms from India and around 2.5 million users visited DeFi websites from India in November. If DeFi platforms are an issue, one might ask: What's keeping the government from banning them too?

The first issue is that unlike crypto exchanges like CoinSwitch Kuber, WazirX or CoinDCX that are based on the respective servers of the companies, decentralised platforms are not controlled by a single server or group of servers.

In essence, these are much like cryptos themselves: distributed peer-to-peer networks that are run by computers across the globe. This means that there is no single point of failure, too: shutting down a few computers would not lead to blocking access for others.

"One way to block these DeFi platforms and cryptos would be to ban the ports, which are the interfaces that allow computers to communicate regarding a software with each other. But this would mean blocking other genuine software that use a particular port," explained Rajat. "For example, port 8333 is used by Bitcoin but also by cloud computing major VMware."

The simplest option for a ban is to block local crypto exchanges in the country. In that case, the exchanges would move abroad and attract users through virtual private networks (VPNs) that help users mask IP addresses.

"This is the same method through which people watch Netflix shows not meant for India or download torrents. It would just reduce the government's ability to track and tax transactions. There will be money laundering and scams," said the crypto exchange founder quoted earlier.

Another thing that experts point out is that a ban on crypto in India would not stop people from amassing such assets in other jurisdictions. For example, if a crypto user rendered freelance services to a company abroad and chose to take the payment in crypto, the assets could sit in the foreign jurisdiction untouched until they are traded in lieu of INR transactions in India.

This would also mean that while the RBI ban three years back was successful in drying crypto liquidity in the country to a large extent, it won't succeed this time as more and more people start doing "gig work" for companies abroad.

"Any outright ban would not yield any effective solution, for personal jurisdiction might not extend to the users situated in foreign jurisdictions. Also, as per Financial Action Task Force recently issued Guidance on Virtual Assets and Virtual Asset Service Providers, the proliferation of these instruments requires accommodation in any governance model," said Abhishek Malhotra, managing partner of TMT Law Practice.

**CARBORUNDUM UNIVERSAL LIMITED**

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Registered Office: 'Parry House', No.43, Moore Street, Chennai - 600 001
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Email: investorservices@cumi.murugappa.com, Website: www.cumi-murugappa.com

**NOTICE TO MEMBERS**

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs.

As per section 124(6) of the Companies Act, 2013 (the Act) and the above mentioned Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred to the Demat Account of the Investor Education Protection Fund (IEPF) Authority. In respect of the Interim Dividend declared for the financial year 2014-15, the due date for transfer of shares as per the Act / Rules is **7th March, 2022**. Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are required to be transferred to IEPF Authority under the said Rules at their latest available address.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website **https://www.cumi-murugappa.com** for verification by the concerned shareholders. Shareholders may note that both unclaimed dividend and the shares to be transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the due procedure prescribed in the Rules.

In case the Company does not receive the requisite documents by **23rd February, 2022** or such other extended date, the Company shall, with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF Authority as per procedure stipulated therein without any further notice.

Shareholders having any query in this regard, may contact the Company's Registrar and Share Transfer Agent or the Company as mentioned herein below:

| | |
|---|---|
| **Carborundum Universal Limited**<br>'Parry House', 43, Moore Street,<br>Chennai 600 001.<br>Tel: +91-44-30006142/66<br>Fax: +91-44-30006149<br>Email: investorservices@cumi.murugappa.com<br>Contact Person: Ms. July Jivani | **KFin Technologies Private Limited**<br>**Unit: Carborundum Universal Limited**<br>Selenium Building, Tower B, Plot 31 & 32,<br>Financial District, Nanakramguda,<br>Serilingampally Mandal,<br>Hyderabad - 500 032, Telangana.<br>Tel: 040-6716 2222 / 1527<br>Toll Free No.: 1800-3094-001<br>Email: einward.ris@kfintech.com<br>Contact Person: Mr. Rajkumar Kale,<br>Assistant General Manager |

**Place : Chennai**
**Date : 4th December, 2021**

**For Carborundum Universal Limited**
**Sd/-**
**Rekha Surendhiran**
**Company Secretary**

**WEBFIL LIMITED**

Regd. Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001,
Phone: 033 2242 8210/6550/1988, 2248 4671, 2243 1555
FAX: +91 33 2242 1335
E-mail: webfil@webfilindia.com ; website: www.webfilindia.com
CIN: L36900WB1979PLC032046

**SERVICE OF DOCUMENTS THROUGH ELECTRONIC MODE**

Dear Shareholders,

This is to inform you that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) and SEBI Circulars issued in connection with the present circumstances caused due to COVID-19, the Company shall send all notices and documents like General Meeting Notices (including AGM), Financial Statements, Directors' Report, Auditors' Report, Postal Ballot Papers, if any, and other communications to the security holders only through electronic mode, at the designated email addresses registered with the Company or with the DPs.

In terms of the above, the Members, who have not yet registered their email addresses with the Company, are requested to register their e-mail address and mobile number or change therein, if any, in the following manner:

**Members with physical holding:**

A scanned copy of signed request letter may be sent to the Company's email id: sneha.kewat@webfilindia.com and/or to the Company's Registrar & Transfer Agent, M/s. MCS Share Transfer Agent Ltd., email id: **mcssta@rediffmail.com** mentioning/enclosing the legible scan copy of the following as may be applicable:

1. Folio no.
2. Email id
3. Mobile No.
4. Self-attested copy of PAN card

**Members with demat holding:**

Register/update through respective DPs
(Any such updation effected by the DPs will automatically reflect in the Company's subsequent records)

The Company requests all the Members who have not yet registered or updated their email address/Mobile no./PAN with the Company to register the same at the earliest.

For and on behalf of
WEBFIL LIMITED
Sd/-
Sneha Kewat
Company Secretary

Place: Kolkata
Date: 03.12.2021

**BAMBINO AGRO INDUSTRIES LIMITED**

CIN No: L15440TG1983PLC004363
Registered Office: 4E, Surya Towers, S.P. Road, Secunderabad - 500 003
Ph No: 040-44363322; Email Id: cs@bambinoagro.com; Website: www.bambinoagro.com

**Notice of 38th Annual General Meeting and E-voting Information**

NOTICE IS HEREBY given that the 38th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, December 29, 2021 at 9.45 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, **SEBI** (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI** Listing Regulations") read with General Circular dated January 13, 2021, May 5, 2020 read with Circulars dated April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs **(MCA)** and Circular No. **SEBI/HO/CFD/CMD1/CIR/P/2020/79** dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "the Circulars"), to transact the business as set out in the Notice of AGM dated November 13, 2021.

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2020-2021 on December 01, 2021 through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at https://www.bambinoagro.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Share Transfer Agent of the Company viz. KFin Technologies Private Limited (hereinafter referred to as 'KFin') at https://evoting.kfintech.com/.

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialised form, as on the cut-off date i.e. December 22, 2021, may cast their vote electronically on the business as set out in the Notice of AGM of the Company through e-voting platform of KFin through their portal https://evoting.kfintech.com/. The detailed procedure / instructions for e-voting are contained in the Notice of 38th AGM.

In this regard, the Members are hereby further notified that:

a) Remote e-voting through electronic means shall commence from Sunday, December 26, 2021 from 9.00 a.m. (IST) and ends on Tuesday, December 28, 2021 at 5.00 p.m. (IST).

b) Cut-off date for the purpose of e-voting shall be Wednesday, December 22, 2021.

c) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e. December 22, 2021, may obtain login-id and password for remote e-voting by sending a request at https://evoting.kfintech.com or may contact on toll free number 1800 345 4001, as provided by KFinTech. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

d) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of December 28, 2021.

e) Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM

f) Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.

g) 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 of the facility of remote e-voting as well as e-voting during the AGM.

h) In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact the following persons or refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for shareholders available at the Downloads section on https://evoting.kfintech.com

i) In terms of Schedule I of the SEBI (LODR) Regulations, 2015, listed companies are required to use the Reserve Bank of India's approved electronic mode of payment such as National Automated Clearing House (NACH), National Electronic Fund Transfer (NEFT) and Real Time Gross Settlement (RTGS) for making payments like dividend to the members. Accordingly, members holding securities in demat mode are requested to update their bank details with their depository participants. Members holding securities in physical form may send a request updating their bank details to the Company's Registrar and Transfer Agent. Below are the contact details of the Company & R&T Agent.

| For Company | For Registrar & Share Transfer Agent |
|---|---|
| **Mrs. Ritu Tiwary**<br>Company Secretary & Compliance Officer<br>**Bambino Agro Industries Limited**<br>4E, Surya Towers,<br>Sardar Patel Road,<br>Secunderabad - 500003,<br>Telangana<br>Ph: 040 4436 3322<br>E-Mail: cs@bambinoagro.com | **Mrs. C. Shobha Anand**<br>Deputy Vice President<br>**KFin Technologies Private Limited**<br>Unit: Bambino Agro Industries Limited<br>Selenium Tower B, Plot 31&32,<br>Financial District, Nanakramguda,<br>Serilingampally Mandal,<br>Hyderabad – 500032, Telangana<br>Ph: 040 6716 2222 |

Members who have not registered email addresses and mobile numbers, are requested to temporarily get themselves registered with KFin, by the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx to receive copies of the Annual Report for FY2021 along with the Notice of the 38th AGM containing the details procedure/instructions for participation in the AGM through VC/OAVM facility.

**For Bambino Agro Industries Limited**
**Sd/-**
**Ritu Tiwary**
**Company Secretary & Compliance Officer**

**Place : Secunderabad**
**Date : 03rd December 2021**

నవతెలంగాణ

# గుజరాత్ అల్లర్లు .. అప్పుడు అధికారంలో ఉన్న పార్టీ?

**న్యూఢిల్లీ :** సీబీఎస్ఈ టర్మ్-1 సోషియాలజీ (డిసెంబర్ 1న జరిగిన) టెస్ట్‌లో వచ్చిన ఒక ప్రశ్న..సీబీఎస్ఈ అధికారుల్ని ఆందోళనకు గురిచేస్తోంది. ఫిబ్రవరి 2002లో ముస్లింలకు వ్యతిరేకంగా గుజరాత్ అల్లర్లు ఏ పార్టీ అధికారంలో ఉండగా జరిగాయి? అని ప్రశ్నాపత్రంలో అడిగారు. ఈ ప్రశ్నకు..ఎ.కాంగ్రెస్ బి.బీజేపీ సి.డెమొక్రాటిక్ డి.రిపబ్లికన్..అనే ఆప్షన్లు ఇచ్చారు. ఇందులో సమాధానం గుర్తించటం అంత కష్టమేమీ కాదు. అయితే ఇలాంటి ప్రశ్న అందునా ప్రధాని మోడీ ఆరోపణలు ఎదుర్కొన్న గుజరాత్ అల్లర్లపై ప్రశ్న రావటం చర్చనీయాంశమైంది. ఆనాడు ముస్లింలను లక్ష్యంగా చేసుకొని గుజరాత్‌లో సాగిన హత్యాకాండలో వేలాది అమాయక పౌరులు మరణించారు. అల్లర్లు చెలరేగిన సమయంలో కేంద్రంలో బీజేపీ అధికారంలో ఉంది. ప్రధానిగా అటల్ బిహారీ వాజ్‌పేయ్, గుజరాత్ సీఎంగా నరేంద్రమోడీ పాలన సాగిస్తున్నారు. అల్లర్లను అరికట్టలేకపోయారని, హిందూత్వ మూకలు పెద్ద ఎత్తున హింసకు దిగేందుకు గుజరాత్ ప్రభుత్వం అవకాశం కల్పించిందని మోడీపై ఆరోపణలున్నాయి. అయితే..ప్రస్తుత దేశ ప్రధాని నరేంద్రమోడీ ఆరోపణలు ఎదుర్కొంటున్న మత ఘర్షణల అంశంపై సీబీఎస్ఈ పరీక్షలో ప్రశ్న రావటం అందర్నీ ఆశ్చర్యపర్చింది. ప్రశ్నా పత్రం పేజీ ట్విట్టర్‌లో పోస్ట్ కూడా అయ్యింది. ప్రశ్నా పత్రం రూపొందించటంలో ఎక్కడో ఏదో పొరపాటు జరిగిందని సీబీఎస్ఈ వర్గాలు మల్లగుల్లాలు పడుతున్నాయి. సీబీఎస్ఈ మార్గదర్శకాలకు విరుద్ధంగా ప్రశ్నాపత్రంలో ప్రశ్న వచ్చిందని, బాధ్యులైనవారిపై కఠిన చర్య తీసుకుంటామని సీబీఎస్ఈ ఉన్నతాధికారులు మీడియాకు తెలిపారు.


**SATHAVAHANA ISPAT LIMITED**
CIN : L27109TG1989PLC010654
Regd. Office: 505, 5th Floor, Block-I, Divyashakti Complex, Ameerpet, Hyderabad – 500 016, Telangana, Phone: 040-23730812/13/14, e-mail: cs@sathavahana.com, web site: www.sathavahana.com

**Notice of the 32ndAnnual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**

PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/ 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 32ndAnnual General Meeting (AGM) of SATHAVAHANA ISPT LIMITED (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Tuesday, December 28, 2021at 03:00 pmto transact the Business as set out in the Notice convening the AGM. On account of COVID-19 Pandemic and consequent lockdown in several parts of the Nation, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by MCA and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars and SEBI Circular, the Company is convening its 32ndAGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circular dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 32ndAGM and Annual Report 2020-21 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, November 19, 2021. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 32ndAGM and Annual Report 2020-21 by raising a request to the Company at cs@sathavahana.com. Alternatively, the Notice of 32nd AGM and Annual Report 2020-21 will also be made available on the Company's website i.e www.sathavahana.com on the websites of CDSL, BSE & NSE Limited.

Pursuant to the circular no 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through evoting.

Those members whose email IDs are not registered are requested to register their email ID with Registrar & Share Transfer Agent i.e. xlfield@gmail.com or to Company at cs@sathavahana.com carrying the following details or through their respective depositories. Name as registered with RTA, Address, email, copy of PAN, DPID/Client ID or Folio Number, Number of shares held.

Members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

**Correspondence Address**

| Sathavahanalspat Limited | XL Softech Systems Limited, |
|---|---|
| 505, 5th floor, Block -1, Divyashakti Complex, Ammerpet, Hyderabad,Telangana - 500 016, Email: cs@sathavahana.com, Tel : 040- 23730812 | (Unit: Sathavahanalspt Limited) #3, Sagar Society, Road No.2, Banjara Hills, Hyd - 34, T.S. Phone: +91-40-23545913, Fax +91-40-23553214, Email: xlfield@gmail.com, web: www.xlsoftech.com |

Place : Hyderabad,
Date : 02.12.2021

For SATHAVAHANA ISPAT LIMITED
Sd/-
BhuvanMadan
Resolution Professional
(IBBI/IPA-001/IP-P01004/2017-2018/11655)


# పారిశుధ్య పనుల్లో ఎస్సీలే

**న్యూఢిల్లీ :** దేశంలోని మొత్తం పారిశుధ్య కార్మికుల్లో (మ్యాన్యువల్ స్కావెంజర్లు) 73 శాతం మందికి పైగా షెడ్యూల్డ్ కులాల (ఎస్సీ)కు చెందినవారే ఉన్నారు. ఈ విషయాన్ని పార్లమెంటులో కేంద్రం వెల్లడించింది. దీనిపై ఆర్జేడీ సభ్యుడు మనోజ్‌కుమార్ ఝా లిఖితపూర్వక ప్రశ్నకు సమాధానంగా కేంద్ర సామాజిక న్యాయ, సాధికారత సహాయ మంత్రి రామ్‌దాస్ అథవాలే రాజ్యసభలో సమాధానాన్ని వెల్లడించారు. మ్యాన్యువల్ స్కావెంజింగ్ చట్టం, 2013లోని నిబంధనల ప్రకారం దేశంలోని మ్యాన్యువల్ స్కావెంజర్లపై అనేక సర్వేలు నిర్వహించినట్టు మంత్రిత్వశాఖ తెలిపింది. వీరిలో ఎక్కువ మంది ఎస్సీలే ఉన్నారన్న విషయాన్ని ఈ సర్వేలు ధ్రువీకరించాయని వివరించింది. కేంద్ర మంత్రిత్వ శాఖ సమాచారం ప్రకారం.. దేశంలో మొత్తం 58,098 మంది మ్యాన్యువల్ స్కావెంజర్లు ఉన్నారు. వీరిలో 42,594 మంది ఎస్సీలు ఉన్నారు. ఇక 431 మంది ఓబీసీలు, 421 మంది ఎస్టీలు, 351 మంది "ఇతర" వర్గానికి చెందినవారున్నారు. 2013లో మ్యాన్యువల్ స్కావెంజింగ్ రద్దయిన విషయం తెలిసిందే. దీంతో అప్పటి నుంచి మ్యాన్యువల్ స్కావెంజర్ల నియామకానికి ఫుల్‌స్టాప్ పడింది.

## ఆర్థికపతనంలో పేద దేశాలు...

(మొదటిపేజీ తరువాయి)

రెట్టింపు అయ్యాయని ఈ బ్లాగ్‌లో తెలిపారు. స్వల్ప ఆదాయం కలిగిన పేద దేశాలపై జీ-20 గ్రూప్ తీసుకున్న నిర్ణయంతో రుణ సేవలు నిలిచిపోయాయి. దాంతో ఆ దేశాల వడ్డీలు, రుణ భారం విపరీతంగా పెరిగాయి. రుణాల పునర్‌నిర్మాణంపై ధనిక దేశాలు ముందుకురాకపోతే పేద దేశాలు కచ్చితంగా కుప్పకూలుతాయని ఐఎంఎఫ్ అంచనావేస్తోంది. ప్రపంచ బ్యాంక్ ఇటీవలి నివేదిక ప్రకారం, కోవిడ్-19 సంక్షోభం పేద దేశాల్ని తీవ్రంగా ప్రభావితం చేసింది. ఆర్థికమాంద్యం ఈ దేశాల్లో 10కోట్లమందిని తీవ్రమైన పేదరికంలోకి నెట్టింది. ఇప్పుడు ఒమిక్రాన్ వేరియెంట్ కారణంగా మరిన్ని సవాళ్లు ఎదురవుతున్నాయి. పేద దేశాల రుణ భారం, ఆర్థిక పతనంపై ఐఎంఎఫ్ వ్యక్తం చేసిన అభిప్రాయమే గతంలో ప్రపంచ బ్యాంక్ కూడా తెలిపింది. ఈనేపథ్యంలో పేద దేశాలకు అందిస్తున్న ఆర్థిక ప్యాకేజీపై జీ-20 దేశాల కూటమి వెంటనే చొరవ తీసుకొని రుణ పునర్‌వ్యవస్థీకరణ చేపట్టాలని, ఆర్థిక సాయాన్ని పునరుద్ధరించాలని ఐఎంఎఫ్ పేర్కొన్నది.

## లక్ష్యం నిర్లక్ష్యం..!

(మొదటిపేజీ తరువాయి)

కొంత కాలంగా ఈ తతంగం కొనసాగుతోంది. ఇదే పరిస్థితి వనపర్తి జిల్లాలో కూడా ఉన్నట్టు తెలుస్తోంది. జిల్లా ఘణపూర్ మండల కేంద్రానికి చెందిన ప్రవీణ్ కుమార్‌కు కూడా వ్యాక్సిన్ వేసుకోకున్నా వేసుకున్నట్టు సమాచారం పంపారు. జిల్లా ఉన్నతాధికారులు స్పందించి ఈ అంశంపై సమగ్ర విచారణ చేసి వాటి నివారణకు చర్యలు తీసుకోవాలని ప్రజలు కోరుతున్నారు.

**సాంకేతిక కారణాలే..**

**బాబర్- వైద్యాధికారి ప్రాథమిక ఆరోగ్య కేంద్రం- రఘుపతిపేట**

వ్యాక్సిన్ డోస్ వేసుకున్నట్టు ఫోన్‌కు సమాచారం రావడం అరుదుగా జరుగుతుంది. ఒకరి ఫోన్ నెంబర్ ఇతరులు తీసుకున్న క్రమంలో సాంకేతిక సమస్యల కారణంగా ఇలా మెసేజ్‌లు వచ్చే అవకాశం ఉంది. మెసేజ్‌ల విషయంలో ఒకటికి పదిసార్లు పరిశీలించి సందేశాలు పంపుతున్నాం.


**BAMBINO AGRO INDUSTRIES LIMITED**
CIN No: L15440TG1983PLC004363
Registered Office: 4E, Surya Towers, S.P. Road, Secunderabad - 500 003
Ph No: 040-44363322; Email Id: cs@bambinoagro.com; Website: www.bambinoagro.com

**Notice of 38th Annual General Meeting and E-voting Information**

NOTICE IS HEREBY given that the 38th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, December 29, 2021 at 9.45 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, **SEBI** (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI** Listing Regulations") read with General Circular dated January 13, 2021, May 5, 2020 read with Circulars dated April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs **(MCA)** and Circular No. **SEBI/HO/CFD/CMD1/CIR/P/2020/79** dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "the Circulars"), to transact the business as set out in the Notice of AGM dated November 13, 2021.

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2020-2021 on December 01, 2021 through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at https://www.bambinoagro.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Share Transfer Agent of the Company viz. KFin Technologies Private Limited (hereinafter referred to as 'KFin') at https://evoting.kfintech.com/.

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialised form, as on the cut-off date i.e. December 22, 2021, may cast their vote electronically on the business as set out in the Notice of AGM of the Company through e-voting platform of KFin through their portal https://evoting.kfintech.com/. The detailed procedure / instructions for e-voting are contained in the Notice of 38th AGM.

In this regard, the Members are hereby further notified that:

a) Remote e-voting through electronic means shall commence from Sunday, December 26, 2021 from 9.00 a.m. (IST) and ends on Tuesday, December 28, 2021 at 5.00 p.m. (IST).

b) Cut-off date for the purpose of e-voting shall be Wednesday, December 22, 2021.

c) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e. December 22, 2021, may obtain login-id and password for remote e-voting by sending a request at https://evoting.kfintech.com or may contact on toll free number 1800 345 4001, as provided by KFinTech. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

d) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of December 28, 2021.

e) Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM

f) Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.

g) 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 of the facility of remote e-voting as well as e-voting during the AGM.

h) In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact the following persons or refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for shareholders available at the Downloads section on https://evoting.kfintech.com

i) In terms of Schedule I of the SEBI (LODR) Regulations, 2015, listed companies are required to use the Reserve Bank of India's approved electronic mode of payment such as National Automated Clearing House (NACH), National Electronic Fund Transfer (NEFT) and Real Time Gross Settlement (RTGS) for making payments like dividend to the members. Accordingly, members holding securities in demat mode are requested to update their bank details with their depository participants. Members holding securities in physical form may send a request updating their bank details to the Company's Registrar and Transfer Agent. Below are the contact details of the Company & R&T Agent.

| For Company | For Registrar & Share Transfer Agent |
|---|---|
| Mrs. Ritu Tiwary, Company Secretary & Compliance Officer, Bambino Agro Industries Limited, 4E, Surya Towers, Sardar Patel Road, Secunderabad - 500003, Telangana, Ph: 040 4436 3322, E-Mail: cs@bambinoagro.com | Mrs. C. Shobha Anand, Deputy Vice President, KFin Technologies Private Limited, Unit: Bambino Agro Industries Limited, Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032,Telangana, Ph: 040 6716 2222 |

Members who have not registered email addresses and mobile numbers, are requested to temporarily get themselves registered with KFin, by the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx to receive copies of the Annual Report for FY2021 along with the Notice of the 38th AGM containing the details procedure/instructions for participation in the AGM through VC/OAVM facility.

For Bambino Agro Industries Limited
Sd/-
Ritu Tiwary
Company Secretary & Compliance Officer

Place : Secunderabad
Date : 03rd December 2021



**INDIAN INSTITUTE OF INSURANCE SURVEYORS AND LOSS ASSESSORS**
CIN: U80902TG2005NPL047675
Registered Office: 6-1-73, Office No. 104 & 106, First Floor, Saeed Plaza, Lakdikapul Hyderabad-500004, Telangana, India. Tel: 040-23261072/73
E-mail:admin@iisla.co.in Website:http://www.iisla.co.in

ఇండియన్ ఇన్‌స్టిట్యూట్ ఆఫ్ ఇన్సూరెన్స్ సర్వేయర్స్ అండ్ లాస్ అసెస్సర్స్
ఇండియన్ ఇన్‌స్టిట్యూట్ ఆఫ్ ఇన్సూరెన్స్ సర్వేయర్స్ అండ్ లాస్ అసెస్సర్స్ యొక్క 
[illegible]

[illegible]

For M/s. INDIAN INSTITUTE OF INSURANCE SURVEYORS AND LOSS ASSESSORS
[illegible]
DIN: 07102203
తేది: 04-12-2021



ఫారమ్-బి
బహిరంగ ప్రకటన

[illegible]

| | | |
|---|---|---|
| 1 | [illegible] | [illegible] |
| 2 | [illegible] | 21, [illegible] 2011 |
| 3 | [illegible] | [illegible] |
| 4 | [illegible] | [illegible] |
| 5 | [illegible] | [illegible] |
| 6 | [illegible] | 21, [illegible] 2021 |
| 7 | [illegible] | [illegible] 2021 |
| 8 | [illegible] | [illegible] |
| 9 | [illegible] | [illegible] |
| 10 | [illegible] | [illegible] |
| 11 | [illegible] | 22 [illegible] 2021 |

[illegible]

తేది : 03-12-2021



**బహిరంగ ప్రకటన**

**ICICI Bank** బ్రాంచ్ కార్యాలయం : ఐసీఐసీఐ బ్యాంక్ లిమిటెడ్, 4/10, [illegible] రోడ్డు, బెంగళూరు- 560 068

[illegible] ... యాక్ట్-2002 యొక్క సెక్షన్ 13(2) క్రింద [illegible] ఈ బహిరంగ ప్రకటన ద్వారా తెలియజేస్తున్నాము.

| క్ర. సం. | రుణగ్రహీత/ సహ-రుణగ్రహీత/ హామీదారుని పేరు/ (లోన్ అకౌంట్ నెంబర్) & చిరునామా | సెక్యూర్డ్ ఆస్తి యొక్క చిరునామా/ ఎన్‌ఫోర్స్ చేయాల్సిన ఆస్తి | నోటీసు పంపిన తేదీ/ నోటీసు పంపే తేదీ నాటికి బకాయి ఉన్న మొత్తం | ఎన్‌పిఎ తేది |
|---|---|---|---|---|
| 1. | [illegible] ... హైదరాబాద్-500025 LBGTR00004745945 | [illegible] | 27.07.2021 Rs. 25,47,406.00/- | 31.10.2020 |
| 2. | [illegible] ... హైదరాబాద్-500 037 LBHYD00000772685 | [illegible] | 21.06.2021 Rs. 6,39,136.00/- | 08.03.2021 |
| 3. | [illegible] ... సికింద్రాబాద్-500017 LBHYD00001308635 | [illegible] | 31.05.2021 Rs. 4,64,451/- | 31.01.2021 |
| 4. | [illegible] ... కూకట్‌పల్లి- 500 072 LBHYD00001381433 | [illegible] | 25.06.2021 Rs. 17,32,142.00/- | 31.01.2021 |
| 5. | [illegible] ... 500 040 LBHYD00001552651 | [illegible] | 08.06.2021 Rs. 6,02,647.00/- | 31/08/2020 |
| 6. | [illegible] ... 500 072 LBHYD00001619031 | [illegible] | 21.06.2021 Rs. 9,17,523.00/- | 31.01.2021 |
| 7. | [illegible] ... హైదరాబాద్- 500 077 LBHYD00001631850 | [illegible] | 08.06.2021 Rs. 9,34,959.00/- | 11.03.2021 |
| 8. | [illegible] ... హైదరాబాద్-500 084 LBHYD00001658609/LBHYD00001925141 | [illegible] | 02.06.2021 Rs. 12,40,353.00/- | 31.01.2021 |
| 9. | [illegible] ... హైదరాబాద్- 500 013 LBHYD00002958564 | [illegible] | 13.07.2021 Rs. 24,76,360.00/- | 31/10/2020 |
| 10. | [illegible] ... హైదరాబాద్- 500 082 LBHYD00004116109 | [illegible] | 17.06.2021 Rs. 25,95,722.00/- | 06.02.2021 |
| 11. | [illegible] ... హైదరాబాద్- 500 074 LBHYD00004561022 | [illegible] | 25.06.2021 Rs. 5,31,699.00/- | 31.01.2021 |
| 12. | [illegible] ... హైదరాబాద్- 500 044 LBHYD00004902631/ LBHYD00004916257 | [illegible] | 29.05.2021 Rs. 57,90,071.00/- | 31.01.2021 |
| 13. | [illegible] ... హైదరాబాద్- 500 018 LBHYD00004907198 | [illegible] | 13.07.2021 Rs. 20,51,671.00/- | 11.01.2021 |
| 14. | [illegible] ... సికింద్రాబాద్- 500 062 LBHYD00004910821 | [illegible] | 25.06.2021 Rs. 19,21,921.00/- | 31.01.2021 |
| 15. | [illegible] ... హైదరాబాద్-500 047 LBHYD00004924747 | [illegible] | 13.07.2021 Rs. 1,63,933.00/- | 31.01.2021 |
| 16. | [illegible] ... హైదరాబాద్- 500 078 LBHYD00004955575 | [illegible] | 17.06.2021 Rs. 24,56,549.00/- | 08.02.2021 |

[illegible] ... ఈ నోటీసు ప్రచురణ తేది నుండి 60 రోజుల [illegible]

తేది: 04 డిసెంబర్, 2021
ప్రదేశం : హైదరాబాద్

అధీకృత అధికారి
ఐసీఐసీఐ బ్యాంక్ లిమిటెడ్