



**BPL Limited**  
**Dynamic House**  
**64, Church Street**  
**Post Box No. 5194**  
**Bengaluru-560001, India**  
**Ph:- +91-80-2532 7985, 2558 9109**  
**Email:- [investor@bpl.in](mailto:investor@bpl.in) Website:- [www.bpl.in](http://www.bpl.in)**  
**CIN : L28997KL1963PLC002015**

**1<sup>st</sup> October, 2020**

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <b>Scrip code - 500074</b>	The Manager - Listing, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Trading Symbol – BPL</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 47(3) for publication of notice of Annual General Meeting, completion of dispatch and e-voting in newspapers**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 56th Annual General Meeting (“AGM”). The Annual Report for the Financial Year 2019-20 has been dispatched to all Members whose e-mail addresses are registered with the Company/Depository Participant(s) on or before **Friday, September 25, 2020**.

Pursuant to Rule 20(3)(v) of Companies (Management & Administration) Rules, 2014, and amendments thereof, the Company has published an advertisement in The Business Standard, (all India editions) (English) and Mangalam, (Malayalam Paper) Palakkad edition dated **October 1, 2020** about having completed dispatch of Notice of AGM and details pertaining to e-voting process (copies attached).

We request you to kindly take the same on record and acknowledge receipt.

*Thank you,*

*Very truly yours,*  
**BPL LIMITED**

Sd/-

**Dolly Lohia**  
**Company Secretary & Compliance Officer**  
Encl : a/a

0 stores. We have plans to  
w this to 5,000 stores, and  
ieve ₹10,000 crore in reve-  
ue over the next four-five ye-  
Private label sales in this ver-  
l will grow from 9 per cent to  
er cent in this time frame.

**Will the new touchpoints  
p your bottom line?**  
ile pharmacy Ebitda margin  
3 per cent currently, mature  
es are showing an Ebitda of  
r 8 per cent. We are confi-  
t that the margin profile of  
entire portfolio will be  
ween 8 and 9 per cent in the  
ure. AHLL — over the last  
o years — achieved positive  
tda and, going forward, Eb-  
a margins in this business  
k be strong. It is too early to  
k at profitability for Apollo  
7, we are now focused on bu-  
ng a feature-rich, convenient  
form and ensuring adoption  
d fulfillment of services.

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Fund**

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p stocks

**TOMORROW!**

**MATTER yet?**

**click away!**

**phone camera.**

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**AMMUTUAL**

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**/sundarammutual**

**ARAM MUTUAL**  
**ING OPPORTUNITIES**

**risks,**  
**ly.**

## BPL LIMITED

Regd. Office : BPL Works, Palakkad-678 007, Kerala,  
India. CIN: L28997KL1963PLC002015,  
e-mail:investor@bpl.in, Tel. : 080-25589109

### NOTICE TO THE MEMBERS ON 56TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August, 7, 2020, where by Members of BPL Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with General Circular Nos.14/2020,17/2020 and 20/2020 dated April 8, 2020, April13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12,2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board has decided to convene the 56th Annual General Meeting ("AGM") of the Company on Tuesday, the 20th October 2020 at 10:30 AM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice convening 56th AGM.

The Notice convening 56th AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 along with login details for joining the 56th AGM through VC / OAVM facility including e-voting has been sent on Monday, the 28th September, 2020 through e-mail to all those members whose e-mail addresses were registered with the Company or Registrar & Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website(www.bpl.in), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of KFin Technologies Private Limited ("KFINTECH") (www.evoting.karvy.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard- 2 issued by the Institute of Company Secretaries of India (ICSI) and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by KFINTECH on all resolutions set forth in the said Notice.

The remote e-voting shall commence on Friday, 16th October, 2020 (9.00 AM IST) and end on Monday, 19th October, 2020 (5.00 PM IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by KFINTECH for voting.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the member casts vote on a resolution, the member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice convening 56th AGM.

Mr.P.Sivarajan, Practicing Chartered Accountant, Palakkad, has been appointed as a Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 13th October, 2020 ("Cut-off date"). 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 shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of the Notice of 56th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the said Notice or sending a request to nageswara.rao@kfintech.com. However, if he/she is already registered with KFINTECH for remote e-voting, then he / she can use his / her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company / DP, you may please follow the below instructions for obtaining login details for e-voting:

**Physical Holding** Please send a request to KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent at einward.ris@kfintech.com, providing your name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.

**Demat Holding** Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before 22nd October, 2020 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.bpl.in) and KFINTECH's website (www.evoting.karvy.com).

If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.karvy.com or contact at toll free no. 1800-345-4001 of KFINTECH. In case of any grievance connected with e-voting facility, please contact Mr.Nageswara Rao, Manager, KFINTECH, Hyderabad-500 032, e-mail: nageswara.rao@kfintech.com, Tel.:+91-40-67162222/1800-345-4001.

For and on behalf of  
**BPL Limited**  
Sd/-

September, 29, 2020  
Bangalore

**Dolly Lohia**  
Company Secretary & Compliance Officer



### NOTICE INVITING TENDER

Air India Limited invites **On-line bids from Indian Manufacturers only**, against RFX # 5000002020 for supply of Disposable Head Rest Covers for In-flight use. **Close Date of the Tender is 20<sup>th</sup> October, 2020.** The prospective bidders should regularly visit the Air India website for amendment issued, if any, till the close of the tender. For other details the documents can be downloaded from [www.airindia.in](http://www.airindia.in). In case of any query, you may contact on 26265836 / 5820 e-mail: [sx.koreth@airindia.in](mailto:sx.koreth@airindia.in)

[www.bankofbaroda.in](http://www.bankofbaroda.in)

### RFP NOTICE

Bank of Baroda invites Request for Proposal (RFP) for revamping and maintenance of Bank's Corporate Websites.

For more details please visit Bank's website: [www.bankofbaroda.in](http://www.bankofbaroda.in)

Any Addendum/Corrigendum including modification in the RFP shall be notified on the Bank's website only.

**Last date for submission of bid is 22.10.2020 by 3:00 PM IST.**

Place: Mumbai  
Date: 30.09.2020

Head  
(Marketing & Branding)

44/20-21



### ZUARI GLOBAL LIMITED

CIN: L65921GA1967PLC000157

Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726.

Tel.: 91-0832-2592180 E-mail: [ig.zgl@adventz.com](mailto:ig.zgl@adventz.com) Website: [www.adventz.com](http://www.adventz.com)

### POSTAL BALLOT NOTICE TO MEMBERS

Notice is hereby given that, pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of the Members for by way of Postal Ballot, which includes voting by electronic means ("remote e-voting") to transact the businesses as set out in the Postal Ballot Notice dated 22nd September 2020 by way of Special Resolutions.

The Company has completed the dispatch of the Postal Ballot Notice together with the Postal Ballot Form to all the Members, who have registered their email IDs with the Company/Depository participants upto Friday, 18th September, 2020 and have been mailed electronically to the said members on 26th September 2020.

The Company has engaged Link Intime India Private Limited ("LIPL") for providing remote e-voting services through its e-voting platform. The instructions for e-voting are given in the Postal Ballot Notice. The Postal Ballot Notice together with Postal Ballot Form is also available on the website of the Company at [www.adventz.com](http://www.adventz.com).

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on Friday, 18th September, 2020 (End of Day), being the 'cut-off date' shall be entitled to vote on the proposed resolutions. Any person who is not a member as on the cut-off date should treat this notice for information purpose only.

Mr. Shivaram Bhat, Practicing Company Secretary (Membership No. 10454) has been appointed as Scrutinizer by the Board of Directors of the Company for conducting the Postal Ballot process in a fair and transparent manner

### Notes:

- The voting, including remote e-voting commences on Thursday, 01st October 2020 at 10. 00 A.M. and ends on Friday, 30th October 2020 at 5.00 P.M The e-voting module will be disabled by LIPL for voting thereafter.
- Any Postal Ballot received from a Member beyond 5.00 P.M. on Friday, 30th October 2020, will be invalid and shall be treated as if reply from the member has not been received.
- In case a Member is desirous of obtaining a physical copy of the Postal Ballot Notice or Ballot Form, he/she may send an e-mail to [ig.zgl@adventz.com](mailto:ig.zgl@adventz.com). The Registrar and Transfer Agent / Company shall forward the same to the Member at his/her registered address. Postal Ballot Notice along with Postal Ballot Form is available on the Company's website at [www.adventz.com](http://www.adventz.com).
- The results of the voting by Postal Ballot will be announced on Saturday, 31st October, 2020 before 4.00 P.M. at the Registered Office of the Company and the same shall be displayed on the Notice Board at the Registered Office and on the website of the Company at [www.adventz.com](http://www.adventz.com). The results shall also be communicated to the Stock Exchanges.
- Kindly note that any query in relation to the proposed resolutions to be passed by Postal Ballot may be addressed to 'The Company Secretary, Zuari Global Limited, 5th Floor, Tower - A, Global Business Park, M G Road, Sector 26, Gurgaon - 122002 Tel. No. : 0124-4827800, email : [ig.zgl@adventz.com](mailto:ig.zgl@adventz.com).
- The Contact details of the person responsible to address the grievances / queries connected with the voting by postal ballot including e-voting is given below:

Mr. Rajiv Ranjan  
Link Intime India Private Limited  
C-101, 1st Floor, 247 Park  
Lal Bahadur Shastri Marg, Vikhroli (West)  
Mumbai - 400 083. Maharashtra, India.  
email to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in) Tel : 022 - 49186000.  
Weblink <https://instavote.linkintime.co.in>

By Order of the Board of Directors  
Sd/-

Date : 28th September, 2020  
Place : Gurgaon

Laxman Aggarwal  
Company Secretary  
ACS No.19861

