

BCL/SEC/2019-20/

19 FEB 2020

BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P.J.Towers, Dalal Street,  
Fort,  
**MUMBAI-400 001**

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
**MUMBAI-400 051**

**Company's Scrip Code: 500060**

**Company's Scrip Code: BIRLACABLE**

**Subject: Newspaper Advertisement – Postal Ballot**

Dear Sir(s),

This is in continuation of our earlier letter No.BCL/SEC/2019-20 dated 17th February, 2020 thereby submitting Notice of Postal Ballot dated 6<sup>th</sup> February, 2020 sent to the shareholders of the Company.

We enclose herewith copies of the Newspaper Advertisement published in connection with dispatch of above mentioned Notice of Postal Ballot to the Shareholders of the Company and also giving other relevant details. This advertisement was published in Financial Express (in English) and Dainik Jagran (in Hindi) on 19<sup>th</sup> February, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Birla Cable Limited

  
(Somesh Laddha)  
Company Secretary

Encl: As above.

# Likely reprieve to solar projects delayed by coronavirus fallout

NIDHI YERMA & PROMIT MUKHERJEE  
New Delhi, February 18

**THE GOVERNMENT WILL** consider extending deadlines for completing solar energy projects to shield developers from stiff penalties after the coronavirus outbreak hit component suppliers from China, a top government official said on Tuesday. Ratings agency Crisil warned on Monday that nearly three gigawatts of solar power projects worth \$2.24 billion could be at risk of penalties for missing a July 2020 completion deadline as the coronavirus hits solar industry supplies.

The country supplies about 80% of its solar modules from China, which has shut down some factories, restricted transport and implemented other measures to combat the spread of the virus that has killed 1,868 people in China and infected 72,436 others.

Anand Kumar, renewable energy secretary, said all the contracts have a 'force majeure'

## 6 infected Indians on ship off Japan coast responding well to treatment

**THE SIX INDIANS** with the novel coronavirus on board the quarantined cruise ship off the Japanese coast were responding well to the treatment, the Indian embassy here said on Tuesday evening as 88 new cases of the deadly disease were reported on the

vessel, taking the total number of confirmed infections to 542. A total of 138 Indians, including 132 crew and 6 passengers, were among the 3,711 people on board the ship that arrived at the Japanese coast earlier this month. — PTI

clause that companies can invoke to secure an extension on the project schedules. "We will definitely consider the applications of developers for an extension of timelines provided there is evidence (to prove that the project has been affected due to coronavirus)," Kumar told Reuters.

Some of the companies running up against the July 2020 deadline include Acme Solar, Aditya Birla Renewables and SoftBank-backed SB Energy.

"None of our projects are affected due to the coron-

avirus," said a spokesman for Acme Solar. "We have executed all our projects on time always and we will continue to execute our projects in the pipeline on time," the spokesman said.

Aditya Birla Renewables and SB Energy did not respond to emails on Tuesday asking if they would meet the project completion deadlines.

Indian rules impose monetary penalties for a three-month delay in commissioning of a project, while projects delayed further also face downward revisions in tariffs.

Tariffs at which a company will sell the power to customers are quoted when the developer bids for a project.

"We cannot predict when China will start production of solar modules and cells," said C Narasimhan, president of the Indian Solar Association. "The government should look at extending the deadline without renegotiating the tariffs."

— REUTERS

# Govt moves to open up skies for cargo drones

INDRONIL ROYCHOWDHURY  
Kolkata, February 18

**THE CIVIL AVIATION** ministry will soon open up the skies for drones to fly with cargo that can substitute trucks for carrying goods to ships and enable faster transportation with lesser carbon footprint. The drones are being planned for not only cargo transportation but for facilitating delivery system of e-commerce platforms, which will create new dimensions in the entire logistics chain.

The civil aviation ministry official told ET that during October last year the Union home ministry made recommendations to the civil aviation peer to frame a policy of flying drones in the sky mainly to enable faster transportation of goods and easing the loading of ships and thereby, reducing a ship's average turn-around time. The home ministry asked all the states to form a high-powered committee to be headed by the home secretary of the respective states with members from the state and central intelligence.

The committee will identify green, yellow and red zones for demarcating the areas of the

drones to fly. The green zone will be a free zone with no permission required for flying, while the yellow zone will be meant for flying of only licensed drones. Drones will not be allowed to fly in red zone areas.

While the committee will demarcate the zones, the civil aviation ministry will give the final clearance. The civil aviation ministry will launch an app, digital sky, through which owners of the drones will have to apply for registration. Permission to fly in a particular area will also be obtained from the app, a ministry official said, adding the entire system will be

under the administrative control of the civil aviation ministry but there will be coordination with the state and central intelligence as well with the respective state police department to run the entire system.

Although none of the states have formed the committee, the Union home ministry is persuading the states to have it in place. The central intelligence is already coordinating with the civil aviation ministry to bring the entire system under a policy framework.

Companies like Boeing are looking at an opportunity to market their cargo air vehicle

weighing above 700 pounds or more than 320 kgs and having a capacity to carry payloads of up to 225 kgs. E-commerce platforms like Amazon have already put up proposals to deliver goods at the customers' doorsteps using drones and such company-owned and private drones could together make an autonomous urban aircraft industry by 2030. "Initially, we want to go with cargo and delivery drones for ease of doing business. At a later stage, drones can be used as air taxi for shuttling passengers for short distances," the ministry official said.

# Municipal corporation representative part of Sebi's muni bonds panel

PRESS TRUST OF INDIA  
New Delhi, February 18

**AS MANY AS 13** members, including representatives of the Union housing and urban affairs ministry and a municipal corporation, will be part of Sebi's committee on 'muni bonds' to suggest the capital markets regulator policy matters pertaining to development of such debt securities.

The panel will advise Sebi on policy matters pertaining to the development of municipal debt securities and facilitate municipalities for issuance of such bonds.

The regulator, on Friday, said it constituted a municipal bonds development committee headed by its executive director Sujit Prasad. The panel will suggest Sebi on policy matters pertaining to the development of municipal debt securities and facilitate municipalities for issuance of such bonds. The committee comprises representatives from Sebi, municipal corporations, lawyers, professionals

and market practitioners. D Thara, joint secretary at the ministry of housing and urban affairs; Shekhar Gaikwad, municipal Commissioner of Pune Municipal Corporation; and G Mathi Vathanan, principal secretary at housing and urban development department in the Odisha government will be part of the committee.

The panel has been tasked to suggest Sebi on matters required to be taken up for changes in legal framework to introduce simplification and transparency in systems and procedures in the primary and secondary market.

Also, it would recommend on matters related to regulation of intermediaries for ensuring investor protection in the primary and secondary markets as well as on steps to facilitate issuers, municipalities, for issuance of municipal debt securities.

In September, Sebi had relaxed norms for the 'muni bonds' issuance to help smart cities as well as entities working in areas of city planning and urban development work, including municipalities, raise funds through debt securities.

KAMDHENU LIMITED

CIN: L27101RJ1999PLC067034  
Regd. Off. - A 1112 & A-1114, BICO Industrial Area, Phase III, Bhiwadi, Alwar, Rajasthan-301019  
Corp. Off. - 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-3, Gurgaon-02  
Ph. +91-124-4604500 (30 Lines) Fax: +91-124-4218524  
Email: kamdhenu@kamdhenu.com, www.kamdhenu.com

NOTICE

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the approval of Members of Kamdhenu Limited (the "Company") is being sought for the following Resolutions by way of Postal Ballot including e-voting:

S.No.	Description of Resolution
1.	Shifting of registered office of the Company from State of Rajasthan to State of Haryana.
2.	Approval of amendment in "Kamdhenu Employee Stock Option Scheme 2017".
3.	Designate Mr. Satish Kumar Agarwal as Chairman & Managing Director of the Company and continuation of his appointment even after attaining the age of 70 years for a period of 3 consecutive years with effect from 1st April, 2020 upto 31st March, 2023.

The Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement and Postal Ballot Form on 15th February, 2020 to all Members of the Company, whose names appeared on the Register of Members as on Friday, 7th February, 2020 i.e. the cut-off date.

(a) through electronic mail to the Members whose email IDs are registered with the Company or the Depositories, and  
(b) through physical mode, along with a self-addressed pre-paid Business Reply Envelope to the Members whose email IDs are not registered.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Friday, 7th February, 2020. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of Kfintech Private Limited for providing e-voting facility to all its Members. Members are requested to note that the voting, both through Postal Ballot and e-voting, will commence at 09:00 hours (IST) on Tuesday, 18th February, 2020 and end at 17:00 hours (IST) on Wednesday, 18th March, 2020. The Members can opt for only one mode of voting i.e. physical ballot or e-voting. The detailed procedure for voting has been provided in the Postal Ballot Notice and the Postal Ballot Form.

The Board of Directors of the Company has appointed Mr. Praveen Kumar Bharti, Advocate of M/s Rajeev Goel & Associates, Advocates & Solicitors, Delhi as the Scrutinizer to conduct the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that duly completed and signed postal ballot forms should reach the Scrutinizer on or before 17:00 Hours (IST) on Wednesday, 18th March, 2020. Postal ballots received from Members after 17:00 Hours (IST) on Wednesday, 18th March, 2020 will not be considered as valid and voting through postal ballot or e-voting shall not be allowed beyond the said date and time.

Any Member who does not receive the postal ballot form may either send an e-mail to [Kamdhenu@kamdhenu.com](mailto:Kamdhenu@kamdhenu.com) or may apply to the Registrar and Share Transfer Agent of the Company and obtain a duplicate postal ballot form. The Postal Ballot Notice along with Postal Ballot Form can also be downloaded from the Company's website on the link <https://www.kamdhenu.com/Financial-Results/Postal-Ballot-Notice-and-Form.pdf>.

The results of the voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman of the Company on or before Friday 20th March, 2020, at the Registered Office of the Company and will also displayed on the website of the Company ([www.kamdhenu.com](http://www.kamdhenu.com)), website of RTA ([www.evoting.karvy.com](http://www.evoting.karvy.com)) besides being communicated to the Stock Exchanges, Depositories and Registrar & Share Transfer Agent.

In case of any queries or grievances with regard to voting by Postal Ballot or e-voting, Members can contact Mr. Suresh Babu D., Deputy Manager - Corporate Registry email id: [suresh.d@kfintech.com](mailto:suresh.d@kfintech.com).

For KAMDHENU LIMITED  
Sd/-  
Jogeswar Mohanty  
(Company Secretary)  
M.No. ACS 23247

Place: Gurgaon  
Date: 17th February, 2020

RAJESH JHUNJHUNWALA, LIQUIDATOR

M/s Parasrampuria Synthetics Limited (In Liquidation)  
Reg. Off.: SP 145-D-1, RICO Industrial Area, Bhiwadi, Rajasthan - 301019  
Liquidator's Address: A51 Ashit CHS, H B Gayatri Marg, Juhu Koliwada, Mumbai - 400 049

CORRICENDUM

**To Public Notice For E-Auction - Parasrampuria Synthetics Limited (In Liquidation)** published on February 06, 2020, in "Financial Express - All India Editions, Economic Times Jaipur and Sandhya Jyoti Dargan Alwar Editions".

Notice is hereby given that the auction of the assets of Parasrampuria Synthetics Limited (In Liquidation), scheduled on February 03, 2020, is now rescheduled to March 03, 2020 and accordingly last day for submission of bid documents is fixed on March 02, 2020 and the payment terms has also been changed. Please refer auction document at <https://in.auction.auctiontiger.net>. Other terms and conditions remain unchanged.

(The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website <https://in.auction.auctiontiger.net>. Contact: Mr. Vijay Shetty at +91-9619120214/+91-961902431/079-61200581/586/584594/554 E-mail: [Vijay.Shetty@auctiontiger.net](mailto:Vijay.Shetty@auctiontiger.net), [manharashtra@auctiontiger.net](mailto:manharashtra@auctiontiger.net))

Place: Mumbai  
Date: 18/02/2020 (liquidation.psi@outlook.com)

BIRLA CABLE LIMITED

CIN: L31300MP1992PLC007190  
Registered Office:  
Udyog Vihar, P.O. Chohata, Rewa-486 006 (M.P.), India  
Telephone No. (07662) 400580 • Fax No. (07662) 400680  
Email: headoffice@birlacable.com • Website: [www.birlacable.com](http://www.birlacable.com)

POSTAL BALLOT NOTICE

Shareholders of Birla Cable Limited (the "Company") are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and such other Rules and Regulations as may be applicable, including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force, the Company has on 17th February, 2020 completed the dispatch of the Postal Ballot Notice along with Postal Ballot Form to all the members whose names appear on the Register of Members/List of Beneficial Owners as on 14th February, 2020. Postal Ballot Notices are sent (a) through electronic mail to the Members whose email IDs are registered in the records of the Depository Participants and (b) through physical mode, along with Postal Ballot Form and postage-prepaid self-addressed Business Reply Envelope to those members whose email IDs are not registered with the Company/Depository Participants. The Postal Ballot Notice is sent for seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means in respect of following Special Resolution(s) as set out in the Postal Ballot Notice dated 6th February, 2020:

- 1) Payment of Remuneration to Shri R. Sridharan as "Manager & Chief Executive Officer" of the Company for the financial year 2019-20;
- 2) Re-appointment of Shri R. Sridharan as Manager and Chief Executive Officer of the Company for a further period of three (3) years with effect from 4th May, 2020.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its members. E-voting facilities will be available at the link: [www.evotingindia.com](http://www.evotingindia.com). Shareholders who wish to vote through a ballot form may download the ballot form from the link [www.evotingindia.com](http://www.evotingindia.com) or [www.birlacable.com](http://www.birlacable.com).

Shri Rajesh Kumar Mishra, Practicing Company Secretary (Membership No. FCS 53838 and CP No. R.4433) shall act as Scrutinizer and in case of his inability to act such as for any reason whatsoever, Shri R.S. Bajaj Practicing Company Secretary (Membership No. ACS 3370 and CP No. 7058) shall act as the Scrutinizer for conducting the voting process and submitting of a consolidated Scrutinizer's Report thereon in accordance with the applicable law/regulation in a fair and transparent manner. The Scrutinizer's address is Shri Rajesh Kumar Mishra, Practicing Company Secretary, Scrutinizer, C/o Link Intime India Pvt. Limited (Unit: Birla Cable Limited), C-101, 247, Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083.

Voting, both through postal ballot and through electronic means shall commence on Tuesday, 18th February, 2020 at 9:00 a.m. and ends on Wednesday, 18th March, 2020 at 5:00 p.m. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before upto 5:00 p.m. on 18th March, 2020. Any postal ballot form(s) received after the said last date will not be valid and will be treated as not having been received and after such last date, the e-voting facility on postal ballot will be blocked.

The results of the Postal Ballot would be announced on 20th March, 2020 at 5:00 p.m. at the Registered Office of the Company. The said results would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's equity shares are listed and shall be displayed along with the Scrutinizer's Report on the Company's website: [www.birlacable.com](http://www.birlacable.com).

Any query in relation to voting by postal ballot including voting by electronic means may be addressed to the Company Secretary, Birla Cable Limited, Udyog Vihar, P.O. Chohata, Rewa-486 006 (M.P.) or to the Company's Registrar and Share Transfer Agents, M/s Link Intime India Pvt. Ltd. (Unit: Birla Cable Limited), C-101, 247, Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083.

For Birla Cable Limited  
Sd/-  
Somesh Laddha  
Company Secretary

Date : 18th February, 2020  
Place : Rewa (M.P.)

GVK

Chhatrapati Shivaji Maharaj INTERNATIONAL AIRPORT  
MUMBAI

Mumbai International Airport Ltd.

INVITATION TO PARTICIPATE IN BIDDING PROCESS FOR VARIOUS RETAIL CONCESSIONS AT CSMI AIRPORT

Mumbai International Airport Limited ("MIAL") is inviting parties to participate in the competitive bidding process for various Retail concessions at CSMIA.

Parties are requested to visit the website: <https://csmia.in> → Businesses → Business Opportunities → Commercial Opportunities for downloading form of Application for purchase of Request for Proposal document(s).

Please check the website for Last date and time for submission of Application.

L&T Financial Services

Mutual Fund

Notice (No. 41 of F.Y. 2019 – 2020)

Declaration of Dividend:

Notice is hereby given that L&T Mutual Fund Trustee Limited, the Trustees to L&T Mutual Fund ("the Fund"), has approved declaration of dividend (subject to adequacy and availability of distributable surplus) under the dividend options of the below mentioned schemes:

Name of the Scheme	Quantum of Dividend (₹ per unit)	Face Value (₹ per unit)	Net Asset Value ("NAV") as on February 17, 2020 (₹ per unit)
L&T Large and Midcap Fund - Regular Plan - Dividend Option	0.17	10	25.567
L&T Large and Midcap Fund - Direct Plan - Dividend Option	0.19		28.573
L&T Balanced Advantage Fund - Regular Plan - Dividend Option	0.11		16.939
L&T Balanced Advantage Fund - Direct Plan - Dividend Option	0.12		18.548

Pursuant to payment of dividend, NAV per unit of the dividend options of the aforesaid scheme will fall to the extent of the payment and statutory levy (if any).

Distribution of the above dividend is subject to the availability and adequacy of distributable surplus and may be lower to the extent of distributable surplus available on the record date.

Past performance of the aforesaid scheme may or may not be sustained in future.

The record date for the purpose of declaration of dividend shall be February 24, 2020 ("the Record date"). The dividend will be paid to those unit holders, whose names appear in the register of unit holders of the aforesaid scheme as at the close of the business hours on the Record Date.

Under the dividend re-investment facility, the dividend declared will be re-invested at the ex-dividend NAV.

Please note that in case the aforesaid Record Date falls on a non-business day, the next business day would be considered as the Record Date.

For L&T Investment Management Limited  
(Investment Manager to L&T Mutual Fund)

Sd/-  
Authorized Signatory

Date: February 18, 2020  
Place: Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully. CL06941

Nippon India Mutual Fund

Wealth sets you free

Nippon Life India Asset Management Limited

(Formerly known as Reliance Nippon Life Asset Management Limited)

(CIN - L65910MH1995PLC220793)

Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055. • Tel No. +91 022 4303 1000 • Fax No. +91 022 4303 7662 • [www.nipponindiafm.com](http://www.nipponindiafm.com)

**NOTICE NO. 141**
**Record Date**  
**February 24, 2020**

DIVIDEND DECLARATION

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the undernoted schemes of NIMF, with February 24, 2020 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on February 17, 2020 (₹ per unit)
Nippon India Arbitrage Fund - Dividend Plan - Monthly Dividend Option	0.0500	10.6871
Nippon India Arbitrage Fund - Direct Plan - Dividend Option - Monthly Dividend Option		11.1421
Nippon India Balanced Advantage Fund - Dividend Plan		26.1756
Nippon India Balanced Advantage Fund - Direct Plan - Dividend Plan	0.1800	31.3564

\*As reduced by the amount of applicable statutory levy.

Pursuant to payment of dividend, the NAV of the Schemes will fall to the extent of payout, and statutory levy, if any. The dividend payout will be to the extent of above mentioned dividend per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For unit holders in demat form: Dividend will be paid to those Unit holders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under dividend plan/option of the Schemes as on record date.

All unit holders under the dividend plan/option of the above mentioned schemes, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

NOTICE CUM ADDENDUM NO. 142

Notice is hereby given that Mr. Lokesh Maru has been appointed as Research Associate in Nippon Life India Asset Management Limited (NAM India) with effect from February 17, 2020.

Accordingly, the following details of Mr. Lokesh Maru shall be added in the para titled "INFORMATION ON PERSONNEL INVOLVED IN EQUITY RESEARCH" of Statement of Additional Information ("SAI") of Nippon India Mutual Fund:

Name/Designation	Brief Experience
Mr. Lokesh Maru, Research Associate - Investment - Equity	Lokesh Maru has previously worked with companies like Blackrock & CRISIL and has 4 years of experience. He has qualified all three levels of CFA & is FRM Certified. He has done Bachelors of Technology from National Institute of Technology, Trichy.

This addendum forms an integral part of the SAI of Nippon India Mutual Fund and all the other terms and conditions of the aforesaid document read with the addenda issued from time to time will remain unchanged

For Nippon Life India Asset Management Limited  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
Asset Management Company for Nippon India Mutual Fund)

Mumbai  
February 18, 2020  
Sd/-  
Authorized Signatory

Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



**बिरला केबल लिमिटेड**

CIN: L31300MP1992FLC007198

पंजीकृत कार्यालय : उद्योग विहार, डाकघर : चौरहटा, रीवा - 486006 (M.P.)  
Telephone No (07662) 400380, Fax No (07662) 400680  
Email: headoffice@birlacable.com, Website: www.birlacable.com

**डाक मत सूचना**

बिरला केबल लिमिटेड ("कम्पनी") के अंशधारकों को एतद् द्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 ("अधिनियम"), कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 ("नियम") के नियम 22 के साथ व्याख्यान, भारतीय प्रतिभूति एवं विनियम बोर्ड (सुपरीकरन, वाधयता एवं प्रकटीकरण अधिनियम) अधिनियम, 2015 ("SEBI LOBR") के नियम 44(1) एवं अन्य इस तरह के कोई भी संवैधानिक संशोधन या उसके अन्वयदेश सहित, जो भी नियम एवं अधिनियम लागू हों, के अनुसार कम्पनी ने दिनांक 17 फरवरी, 2020 को उन अंशधारकों को जिनका नाम 14 फरवरी, 2020 के रजिस्ट्रार ऑफ मेम्बर/हिलकारी स्वामियों की सूची में दर्ज है, डाक मतपत्र नोटिस के साथ डाक मतपत्र फॉर्म के प्रेषण का कार्य पूर्ण कर लिया है। डाक मतपत्र नोटिस (अ) उन सदस्यों को जिनकी ई-मेल आई.डी., डिजिटल पार्टीसिपेंट के रिकार्ड में दर्ज है, उनको ई-मेल द्वारा एट (बी) उन सदस्यों को जिनका ई-मेल आई.डी. कम्पनी/डिजिटल पार्टीसिपेंट के पास दर्ज नहीं है, उनको डाक मतपत्र फॉर्म एवं प्री-पेड व्यावसायिक उत्तर लिफाफे साहित्य भेज दिया गया है। डाक मतपत्र नोटिस दिनांक 8 फरवरी, 2020 में निर्दिष्ट निम्नलिखित प्रस्तावों के संबंध में कम्पनी के अंशधारकों की डाक मतपत्र (इलेक्ट्रॉनिक माध्यम सहित) द्वारा स्वीकृति प्राप्त करने के लिए डाक मतपत्र नोटिस भेज दिया गया है-

1. श्री आर. श्रीधरन को कम्पनी के प्रबंधक एवं मुख्य कार्यकारी अधिकारी के रूप में वित्तीय वर्ष 2018-20 के लिए प्रतिफल के भुगतान; एवं
2. श्री आर. श्रीधरन को कम्पनी के प्रबंधक एवं मुख्य कार्यकारी अधिकारी के रूप में 4 मई, 2020 से उनकी आगामी तान (3) वर्ष की अवधि के लिए पुनर्नियुक्ति।

कम्पनी ने अपने सभी अंशधारकों के लिए ई-वोटिंग की सुविधा उपलब्ध करने के उद्देश्य से सेटल डिजिटल पार्टिसिपेंट्स (डिजिटल लिमिटेड (सी.बी.एस.एल.) को सेवाएं ली है। ई-वोटिंग सुविधा [www.evotingindia.com](http://www.evotingindia.com) लिंक पर उपलब्ध है, जो भी अंशधारक मतपत्र फॉर्म के माध्यम से मत देना चाहते हैं, वे [www.evotingindia.com](http://www.evotingindia.com) या [www.birlacable.com](http://www.birlacable.com) लिंक से मतदान फॉर्म डाउनलोड कर सकते हैं।

श्री राजेश कुमार मिश्रा, व्यावसायिक कम्पनी सचिव (निम्बरेशन नं. FCS 5383 एवं CP No. 4433) संवीक्षक का कार्य करेंगे और अगर वह किसी भी कारण से कार्य करने में असमर्थ हैं तो श्री आर.एस. बजाज, व्यावसायिक कम्पनी सचिव (निम्बरेशन नं. ACS 3570 एवं CP No. 7058) मतदान प्रक्रिया के संवीक्षक के रूप में कार्य एवं उत्तरदाता/अधिनियम के अनुसार निष्पक्ष एवं पारदर्शी प्रक्रिया से एक समेकित संवीक्षा रिपोर्ट प्रस्तुत करने का कार्य करेंगे। संवीक्षक का पता इस प्रकार है: श्री राजेश कुमार मिश्रा, व्यावसायिक कम्पनी सचिव, संवीक्षक, C/o लिंक इन्टरनेट इंडिया प्रा. लिमिटेड (यूनिट: बिरला केबल लिमिटेड), सी-101, 247, पार्क, एल. वी. एस. मार्ग, विक्रमोली (परिवन), मुम्बई - 400 083

मतदान, डाक मतपत्र एवं इलेक्ट्रॉनिक माध्यम से मतदान, 18 फरवरी, 2020 को सुबह 08:00 बजे से प्रारंभ होकर बुधवार, 18 मार्च, 2020 को सायं 05:00 बजे समाप्त होगा। पूर्ण बरा हुआ और इस्तमररुद्ध डाक मतपत्र संवीक्षक के पास 18 मार्च, 2020 को सायं 5:00 बजे तक पहुंच जाना चाहिए। उक्त अंतिम तिथि के पश्चात् प्राप्त कोई भी डाक मतपत्र फॉर्म वैध नहीं होगा एवं प्राय नहीं हुआ माना जायेगा और उक्त अंतिम तिथि के पश्चात् डाक मतपत्र की ई-वोटिंग सुविधा को अवरुद्ध कर दिया जायेगा।

डाक मतपत्र का परिणाम 20 मार्च, 2020 को सायं 5:00 बजे कम्पनी के रजिस्टर्ड ऑफिस पर घोषित किया जायेगा। उक्त परिणाम कम्पनी के रजिस्टर्ड ऑफिस पर प्रदर्शित किया जायेगा, स्टॉक एक्सचेंज को जहां पर कम्पनी के अंक सूचीबद्ध है सूचित किया जायेगा एवं संवीक्षक रिपोर्ट के साथ कम्पनी की वेबसाइट [www.birlacable.com](http://www.birlacable.com) पर प्रदर्शित किया जायेगा।

डाक मतपत्र से मतदान एवं इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में किसी भी प्रश्न को कम्पनी सचिव, बिरला केबल लिमिटेड, उद्योग विहार, पो. ऑ. चौरहटा, रीवा - 486006 (M.P.) को या कम्पनी के रजिस्ट्रार एवं सेक्युरिटीज एजेंट मेसर्स लिंक इन्टरनेट इंडिया प्रा. लिमिटेड (यूनिट: बिरला केबल लिमिटेड), सी-101, 247, पार्क, एल. वी. एस. मार्ग, विक्रमोली (परिवन), मुम्बई - 400 083 को संबोधित किया जा सकता है।

बृ. बिरला केबल लिमिटेड

33/  
सोमेश सहा  
कम्पनी सचिव

दिनांक : 18 फरवरी, 2020  
स्थान : रीवा (M.P.)