



Dated: 18<sup>th</sup> August, 2021

To

Manager Listing Department/ Department of Corporate Relations <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	General Manager <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS
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**Sub : News Paper Advertisement for Intimation of 15<sup>th</sup> Annual General Meeting**

**Sir/Madam,**

Please find attached the copy of the relevant pages of the newspapers of 18<sup>th</sup> August, 2021 in which the intimation of 15<sup>th</sup> Annual General Meeting of the Company to be held on Friday 24<sup>th</sup> September, 2021 are published.

Thanking You,

For PTC India Financial Services Limited

  
Vishal Goyal  
(Company Secretary)



Enclosed : as above

**PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)**

(A subsidiary of PTC India Limited)

**Registered Office:** 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: [www.ptcfinancial.com](http://www.ptcfinancial.com), E-mail: [info@ptcfinancial.com](mailto:info@ptcfinancial.com)

# SII buys 50% in vial maker

Deal will help Serum Institute gain more control over its vaccine supply chain

SOHINI DAS  
Mumbai, 17 August

Serum Institute of India (SII) has bought a 50 per cent stake in drug vial maker Schott Kaisha from its co-owners, Kairu Dadachanji and Shapoor Mistry, for an undisclosed sum.

Schott Kaisha, a joint venture between Germany's specialty glass company Schott AG and India's Kaisha group, is a leading manufacturer of pharmaceutical packaging products such as vials, syringes, ampoules and cartridges.

While the deal will help SII to have more control over its supply chain (glass vials being a critical component of vaccine packaging), it will allow Kaisha to focus on its other pharmaceutical ventures.

Adar Poonawalla, CEO, SII, said, "Even the best medication can't reach the patient without the right packaging. Securing this supply chain is of strategic importance. Schott is the perfect partner for us to do this because of its expertise and global network." "As a long-



## BIZ BOOST

- Schott is a German specialty glass company
- Schott Kaisha invested ₹600 crore in last 3 years to build capacity
- Serum Institute has secured control of packaging material supplies
- Kaisha promoters now plan to focus on their other pharma businesses

time customer, we use Schott Kaisha's vials, ampoules, and syringes to store our vaccines, including Covishield."

Sources in the know said Dadachanji and Mistry would now focus on bringing in new pharmaceutical products — both drugs and drug delivery systems — to the front end of the market. Kaisha group companies such as Sovereign Pharma are contract manufacturers

and make drugs like remdesivir for firms like Cipla.

Dadachanji, managing director of the Kaisha group, said the group would expand its "horizon" to cater to the front of the pharmaceutical value chain. "We want to work more closely with the medical community, and channelise our strengths by bringing ease of drug administration to healthcare workers and highly effective medication for our

end consumers," he said. "My son, Rishad, and I will remain in close contact with the industry through our other businesses, namely Sovereign Pharma, Kaisha Lifesciences, Kaisha Packaging, Kairu Innotech, and Packwell Industries."

Schott AG, owned by Carl Zeiss Foundation, clocked a turnover of 2.2 billion euros in the fiscal year 2020. The 130-year-old company has presence in 34 countries and, thus, presents a good opportunity for SII to tap the high-demand market of glass packaging of pharma products.

Frank Heinrich, CEO, Schott, said, "We are looking forward to strong impulses from this partnership. It is an excellent example of shifting towards new cooperation models, with greater synergies between pharma manufacturing and packaging production."

The joint venture will definitely continue to supply its customers in India and abroad, said Eric L'Heureux, the new MD and former longstanding head of operations.

# JSW Infra plans capex of ₹10k cr

JSW Infrastructure has planned a capex of ₹10,000 crore by 2025 and this will include investments in logistics.

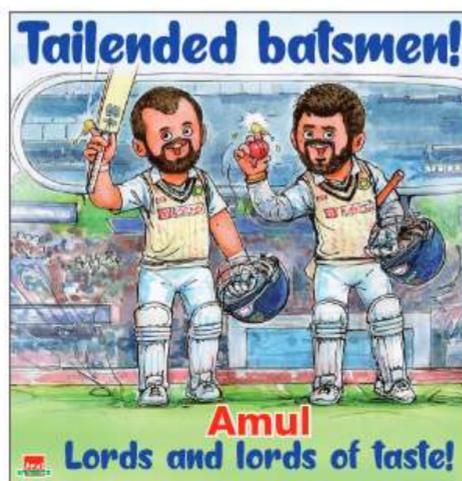
Logistics investment is a natural progression in the port business to strengthen hinterland connectivity.

"We have been accessing opportunities in rail connectivity since the last 6-8 months. We could invest in rakes in the last mile but it continues to be a huge challenge. This would be for both our west as well as east coast operations," Arun Maheshwari, joint managing director (joint MD) and chief executive officer (CEO) at JSW Infrastructure told Business Standard.

The unlisted company competes with private port players such as Adani Ports, APM Terminals and DP World in the Indian market. "Through this rail connectivity, we are planning to have dedicated rakes, or leased rakes to see volumes increase for us as hinterland connectivity will improve," said Maheshwari.

Part of the JSW Group, JSW Infrastructure currently has a capacity of 120 million tonnes with its third-party cargo growing over the last few years.

ADITI DIVEKAR



# Flipkart will open 4 centres in Maha, create 4,000 jobs

PEERZADA ABRAR  
Bangalore, 17 August

E-commerce giant Flipkart on Tuesday said it will open four new fulfilment and sortation centres in Maharashtra, creating 4,000 direct and indirect jobs.

The facilities, located in Bhiwandi and Nagpur, will be collectively spread across nearly 700,000 square feet (sq. ft.). Apart from growing customer demand, the expansion comes on the back of a growing seller count from the state, which rose 30 per cent in the last year.

"As a homegrown e-commerce company, we are continuously making deep investment in infrastructure and supply-chain in Maharashtra to support a robust ecosystem for local MSMEs, artisans, weavers and other underserved communities," said Rajneesh Kumar, chief corporate affairs officer at Flipkart.

A fulfilment centre is a warehouse where orders are received, processed and filled,



The expansion comes on the back of a growing seller count in the state

while a sortation centre is a facility where shipments are picked according to pin codes. Walmart-owned Flipkart has over 70 of these across the country, spread over 10 million sq. ft.

The expansion would help Flipkart compete with Amazon, Reliance's JioMart, and Tata-owned BigBasket.

Amazon India recently announced plans to expand its fulfillment network, with a nearly 40 per cent increase in its storage capacity over the last year. With this, Amazon will have more than 43 million cubic feet of storage capacity across 15 states.

# USFDA approvals for Indian firms halve in 2021

SOHINI DAS  
Mumbai, 17 August

The pace of approvals for abbreviated new drug applications (ANDAs) by the US drug regulator has halved, compared to pre-Covid levels, revealed the latest data from India Ratings & Research (Ind-Ra).

Compared to 670 global ANDA approvals given by the US Food and Drug Administration (USFDA) in the first half (H1) of calendar year 2019, the number of approvals has halved to 328 in H12021 (calendar).

Within this, the ANDA approvals secured by Indian pharmaceutical (pharma) firms have fallen from 267 in H12019 (calendar) to 137 in H12021 (calendar) - a 49-per cent drop.

India's share in the global ANDA approvals has, however, remained stable at around 40-42 per cent.

Physical facility inspections were not undertaken, and prioritisation of product approvals was based on requirement,



pointed out analysts at Ind-Ra. They added that there were fewer fresh approvals than the pre-Covid levels witnessed by Indian companies in H12021 (calendar).

"Due to lack of new approvals, Indian companies tried to push the existing basket of products, leading to a downward trend in pricing," said analysts.

The first quarter of 2021-22 has seen strong price erosion in the US market. Most Indian pharma majors have posted both a year-on-year and a sequential dip in US revenue.

Sudarshan Jain, secretary general,

Indian Pharmaceutical Alliance - representing big pharma players in India - admitted to USFDA audits having gone down during the pandemic.

"The industry concurs. In the past one and a half years, there have been some delays in USFDA approvals, especially those related to facility inspections. Many agencies from other countries (regulators), which did not insist on facility inspections, did virtual audits or went with the earlier audit results. The approvals have, in fact, come down during the pandemic," said Arun Chandavarkar, managing director, Biocon Biologics.

He also clarified that there is indeed some talk of the USFDA starting virtual audits, but those could possibly start first within the US (domestic plants).

Indian audits are likely to pick up in the coming months. Vinita Gupta, chief executive officer of Lupin, said the India office of the USFDA is likely to resume site inspections soon.

**NATIONAL SEEDS CORPORATION LTD.**  
(A Govt. of India Undertaking - Mini Ratna Company)  
CIN No. - U74899DL1963PLC003913  
RO: Block-AQ, Sector-V, Plot No.-12,  
Salt Lake City, Kolkata-700 091 (West Bengal)  
Ph: 033-2367-1077 • Fax: 033-2367-1076 • Website: www.indiaseeds.com  
No.-Prodn.-02/NSC/KOL/2021-22 Dated: 17.08.2021

**E-TENDER NOTICE**  
Tender for Supply of fresh finished product of C8 category of Greengram (10000 Qtls.), Blackgram (8000 Qtls.), Field Pea (1500 Qtls.), Mustard (1500 Qtls.) and Sunflower (400 Qtls.).  
For details, visit NSC's website www.indiaseeds.com under Public Notice (Tender/Quotations). Online Bids for above tender must be submitted separately at NSC e-Portal: https://indiaseeds.eproc.in latest by 14:30 Hrs. of 31.08.2021. Corrigendum/addendum, if any, shall only be published in NSC's website. Regional Manager NSC, Kolkata

**PTC India Financial Services Limited**

**NOTICE OF 15TH ANNUAL GENERAL MEETING OF PTC INDIA FINANCIAL SERVICES LIMITED THROUGH VIDEO-CONFERENCING**

Notice is hereby given that, the 15th Annual General Meeting ("AGM") of the members of PTC India Financial Services Limited ("PFS" or "the Company") will be held on Friday, 24th September, 2021 at 11:00 a.m. through video conference ("VC") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules notified thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with read with general circulars nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April 2020 and 5th May 2020 and clarification circular no 02/2021 dated 13th January, 2021, respectively and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/70 dated May 12, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of AGM.

The members can attend and participate in the AGM through VC as the AGM will be held without the physical presence of the Members at a common venue. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

In compliance with MCA & SEBI circular (s), the electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31st March, 2021 of the Company will be sent to all the members whose e-mail address is registered with the Company/ RTA/ Depository Participants as on 27th August, 2021. Please note that the requirement of sending physical copy of the Notice of the 15th AGM and Annual Report to the Members have been dispensed with vide above referred Relevant Circulars. The Notice and the Annual Report will also be available on the website of the Company www.ptcfinancial.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

The VC facility and the facility of casting the votes by the members ("e-voting") will be provided by Kfin Technologies Private Limited ("Kfintech"), Registrar & Share Transfer Agent ("RTA") of the Company and the detailed procedure for the same shall be provided in the Notice of the AGM. The Notice of the AGM will also be made available on the website of Kfintech at: https://evoting.kfintech.com. The remote e-voting period commences on 21st September, 2021 (09:00 A.M.) and will end on 23rd September, 2021 (05:00 P.M.). Members of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date of 17th September, 2021, may cast their vote by remote e-voting or by e-voting at the time of AGM.

Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the Notice, i.e. either by registering through the link: https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx; or by writing to Kfintech Technologies Private Limited, Company's RTA, at einward.ris@kfintech.com along with the following documents:

- scanned copy of signed request letter mentioning their name and address;
- scanned copy of the share certificate (front and back);
- self-attested scanned copy of PAN card; and
- self-attested scanned copy of any document (viz. Aadhar card, Driving License, Passport) in support of their address.

Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their relevant DPs.

For the limited purpose of receiving the Notice and Integrated Report for the financial year 2020-21, they may also temporarily register their e-mail addresses by following the procedure specified in the Notice i.e. by registering through the link: https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx

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 and through e-voting during the AGM.

The Notice of AGM and Annual Report for financial year 2020-21 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

For PTC India Financial Services Ltd.  
Sd/-  
(Vishal Goyal)  
Company Secretary

Date : 17th August, 2021  
Place: New Delhi

(CIN: L65999DL2006PLC153373)  
Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaiji Cama Place, New Delhi - 110 066  
Board: + 91 11 26737300 / 26737400 Fax: 26737373 / 26737374,  
Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

**GAIL (India) Limited**  
(A Govt. of India Undertaking)

**NOTICE TO SHAREHOLDERS OF GAIL (INDIA) LIMITED**

Notice is hereby given that the 37<sup>th</sup> (Thirty Seventh) Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, the 09<sup>th</sup> day of September, 2021 at 11:30 a.m.** through Video Conferencing Mode (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Relevant Provisions) read with MCA General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/2021/602 dated July 23, 2021 (SEBI Circulars) prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM.

In line with the aforesaid Circulars, the Notice of 37<sup>th</sup> AGM and Integrated Annual Report of the Company for the Financial Year 2020-21, has been sent to the Members of the Company through electronic mode whose e-mail ID(s) are registered with the Depository Participant (DP) or R&TA. The same is also hosted on the website(s) of the Company (www.gailonline.com), Stock Exchanges i.e. BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Pursuant to the Regulation 44 of the SEBI (LODR), Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its members facility to exercise their right to vote on all resolutions set forth in the Notice convening the 37<sup>th</sup> Annual General Meeting using electronic voting system (Remote e-voting). The Company has engaged the services of Depository viz. Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility. The remote e-voting period commences on **Sunday, 05<sup>th</sup> September, 2021 (9:00 am) (IST) and ends on Wednesday, 08<sup>th</sup> September, 2021 (5:00 pm) (IST)**. The remote e-voting module shall be disabled by CDSL for voting thereafter and shall not be allowed beyond said date and time.

A person whose name is registered as member in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the **cut-off date i.e. Thursday, 2<sup>nd</sup> September, 2021** only shall be entitled to avail the facility of remote e-voting or for participation at the AGM or vote through e-Voting system available during the AGM.

The members who have casted their vote by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once a vote on a resolution is submitted by the member through e-voting, the member shall not be allowed to change it. The remote e-voting facility is available at the link <https://www.evotingindia.com>. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

Members are requested to refer to instructions for remote e-voting for more part of AGM Notice. If you have any queries or issues regarding attending AGM & E-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](https://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatil Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43. Alternatively, the members may contact our R&TA at [admin@mcscsregistrars.com](mailto:admin@mcscsregistrars.com) or Mr. Ajay Gail, General Manager, MCS 5TA at 91-11-41406149-52 [Address: MCS Share Transfer Agent Limited, Unit, GAIL (India) Limited, 1st Floor, F-65, Okhla Industrial Area, Phase-I, New Delhi-110020].

If a person is already registered with CDSL/NSDL for e-voting then existing login ID and password to be used for e-voting. 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 share as on cut-off date may obtain the login id and password by sending request along with their shareholding details to [shareholders@gail.co.in](mailto:shareholders@gail.co.in) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

To enable the Company to better serve its members it is requested that those members willing to avail the National Automated Clearing House (NACH) facility i.e. direct credit of dividend amount in the bank account, Members are requested to update bank details with their Depository (DP) (if shares are held in electronic mode) or R&TA/Company (if shares are held in physical mode).

Further, in case of shareholders who are holding shares in physical form are requested to dematerialize their physical shareholdings. No request for transfer of shares in physical form (except in case of transmission or transposition of securities) can be processed by the Company/R&TA in view of SEBI circular no. SEBI/HQ/MIRSD/RTAMB/CIR/P/2020/236 dated December 2, 2020.

Member(s) who have not yet encashed their Dividend Warrant(s) may approach the R&TA/Company for issuance of demand draft(s) upon completion of necessary formalities, at least 3 weeks before the due date for transfer to IEPF. Member(s) may visit "Investor Zone" section at Company's website for further reference. To facilitate the member(s) to register their request/complaint, if any, designated e-mail ID of the R&TA and Company is [admin@mcscsregistrars.com](mailto:admin@mcscsregistrars.com) or [shareholders@gail.co.in](mailto:shareholders@gail.co.in)

In terms of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing one-way live broadcast of the proceedings of the Annual General Meetings for the shareholders on **9<sup>th</sup> September, 2021** from 11:30 a.m. onwards till conclusion of the AGM. You may access the same at GAIL's website ([www.gailonline.com](http://www.gailonline.com)).

Place: New Delhi  
Date: 18.08.2021  
E-mail: [shareholders@gail.co.in](mailto:shareholders@gail.co.in)  
Phone: 011-26182955  
Fax: 011-26185941  
CIN: L40200DL1984G01018976  
Company Secretary

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