



Ref. No. CS/S/L-511/2021-22 PRICE "LESS" FASHION

4<sup>th</sup> August, 2021

<p>To: The Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> "Exchange Plaza" Bandra-Kurla Complex Bandra (E ), Mumbai – 400 051 <b>Scrip Code: VMART</b> Fax: 022-26598120 Email: cmlist@nse.co.in</p>	<p>To: The Corporate Relationship Department <b>THE BSE LTD</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 534976</b> Fax: 022-22723121 Email: corp.relations@bseindia.com</p>
--	--

**Sub: Newspaper advertisement for 19<sup>th</sup> Annual General Meeting & Book closure**

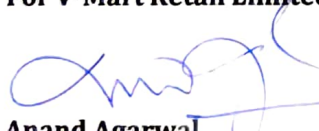
Dear Sir/Ma'am,

Please find enclosed herewith the copies of the newspaper publication of Notice of ensuing 19<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 25<sup>th</sup> August, 2021 and Closure of Register of Members and Share Transfer Books of the Company, as published in terms of the Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, on Wednesday, 4<sup>th</sup> day of August, 2021, in "Financial Express" English Edition and "Jansatta" — Hindi Edition newspapers.

Request you to kindly take the same on record.

Thanking you,

**Your Truly**  
**For V-Mart Retail Limited**

  
**Anand Agarwal**  
**Chief Financial Officer**



**V-MART RETAIL LTD.**

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)  
Tel. : 0124-4640030, Fax No. : 0124-4640046 • Email : info@vmart.co.in • Website : www.vmart.co.in  
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092

# Sugar co-ops meet Shah, seek higher MSP

FE BUREAU  
Pune, August 3

REPRESENTATIVES OF THE National Federation of Cooperative Sugar Factories (NFCSP) met Amit Shah, Union Minister of Cooperation, on Tuesday to seek a higher minimum support price (MSP) for sugar. In their representation, federation chairman Jayprakash Dandegaonkar said sugar MSP should invariably be linked with sugarcane fair and remunerative price (FRP).

"The current average production cost of sugar is ₹36 per kg. The recommendation of revenue sharing formula by the committee headed by Dr C Ran-

garajan has been accepted by the Centre, according to which if 70% and 75% of revenue is to be paid as cane price, the sugar MSP logically cannot be below ₹37.50 per kg," he said.

In 2019, the MSP was raised from ₹29 per kg to ₹31 per kg in line with upward revision in FRP. But for the last two-and-a-half years, MSP has not been revised despite rise in FRP, he pointed out. Declaring uniform

MSP for all grades of sugar has totally disturbed the market and hence, differential grade-wise pricing is requested to remove the current anomaly, Dandegaonkar said.

There is a market premium of ₹1.5 / kg for bigger grain sugar. The upward revision in MSP will immediately raise the valuation of sugar stock in godowns, helping cash liquidity of ailing sugar mills, which will

help them clear sugarcane areas of farmers, he said.

The federation also pointed out that the Tripartite Agreement (TPA) among ethanol suppliers, OMC's and banks has not been beneficial for cooperative sugar distilleries due to their unhealthy balance sheets. As a result, only 88 out of 422 proposals have been funded by banks in which share of cooperatives is negligible.

# Vahdam Teas taps gardens for deeper penetration overseas

INDRONIL ROYCHOWDHURY  
Kolkata, August 3

TEA SUPPLY CHANNELS are increasingly changing their sourcing patterns, preferring to source more from gardens directly rather than from auction

platforms. Amid all the hard-talks between the North Eastern Tea Association (NETA) and the Tea Board of India regarding the changes required in price sharing formula (PSF) between growers and manufacturers, the disputes in minimum bench-

mark price (MBP) and minimum acceptable quality (MAQ) for green tea remain unresolved.

Companies like Vahdam Teas, which doesn't own a garden but works with over hundreds tea gardens from Darjeeling, Assam, Nilgiris, Kamgras

and others are now directly sourcing from gardens and have been aggressively tapping the overseas markets. Exporting to 130 countries last year, Vahdam clocked 110% revenue growth at ₹159 crore in FY21 against ₹75 crore in FY20.

## V-MART RETAIL LIMITED

(CIN - L51909DL2002PLC163727)



Regd. Off.: 610-611 Guru Ram Dass Nagar, Main Market, Opposite SBI Bank, Laxmi Nagar New Delhi 110092

Corporate Off: Plot no 862, Udyog Vihar, Industrial Area, Phase-V, Gurgaon, 122016 (Haryana).  
Tel: 0124-4640030; Fax: 0124-4640046. Email: info@vmart.co.in | Website: www.vmart.co.in

### NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of the Companies Act, 2013 (the 'ACT') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the relevant circular issued by the Ministry of Corporate Affairs ("MCA Circular") and also Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), notice is hereby given that the 19th Annual General Meeting ("AGM") of the members of V-Mart Retail Limited ("Company") will be held on Wednesday, August 25, 2021, at 10.00 A.M. (IST) through Video Conferencing ("VC") Other Audio Video Means ("OAVM") facility without the physical presence of the members at the common venue to transact the Ordinary and Special Business as stated in the Notice convening the said AGM.

In compliance with the provisions of MCA vide its Circular No. 02/2021 dated January 13, 2021, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and SEBI Circular dated 15th January, 2021 & 12th May, 2020, Notice of the AGM together with the Balance sheet as at March 31, 2021, Statement of Profit & Loss for the year ended on that date including the Schedules thereto and reports of Board of Directors & Auditors, report on Corporate Governance, containing therein the instruction fore-voting and participation in the AGM have been sent through electronic mode to those Members whose email IDs are available with the Company/Depositories/RTA in accordance with the aforesaid MCA circulars & SEBI circulars. The electronic dispatch of Annual Report to the Members has been completed on 3rd August, 2021. The Notice of the AGM along with the Annual Report 2020-21 is also available on the Company's website www.vmart.co.in and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Private Limited at URL: https://evoting.kfintech.com/.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronics means on proposed resolutions to be passed at AGM. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is Wednesday, 18th August, 2021. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting and to participate in the meeting.

The e-voting period commences on Sunday, 22nd August, 2021 at 9.00 a.m. (IST) and ends on Thursday, 24th August, 2021 at 5.00 p.m. (IST). The e-voting module shall be disabled by KFin Technologies Private Limited for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholders shall not be allowed to change it subsequently. The members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility but shall not be allowed to cast their vote again through e-voting facility during the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, 18th August, 2021, may obtain the login ID and password by sending a request at evoting@kfintech.com.

For the procedure of electronic voting please refer to the detailed instructions for e-voting which forms part of the Notice of 19th Annual General Meeting before exercising your voting right. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website https://evoting.kfintech.com under the Help & FAQ's Section or you can contact on Toll-Free Number 1800-3454-001 or Mr. Raghu Veedha, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, State Telangana at designated e-mail ID evoting@kfintech.com, who will address the grievances related to electronic voting. The Members may also write to the Company Secretary at cs@vmart.co.in.

Members who have not registered their email ID with the depository participants are requested to register their email ID with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form, are requested to submit their request with their valid email ID to our RTA at einward.ris@kfintech.com or cs@vmart.co.in along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate. Those members who have registered their e-mail address, mobile number, postal address, and bank account details are requested to validate/update their registered details by contacting their Depository Participant in case share held in electronic mode or by contacting our RTAKF in Technologies Pvt.Ltd. (KFinTech).

Members may participate in the AGM through VC/ OAVM at https://evoting.kfintech.com/ by using their remote e-voting login credentials and selecting the 'Event' for Company's AGM. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Members, who need technical assistance before or during the AGM, can contact RTA at Phone: +91 40 6716 2222.

The facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on a first-come first-served basis. Members, who would like to ask questions during the 19th AGM need to register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID number/folio number and mobile number, on the email address cs@vmart.co.in or by visiting https://meetings.kfintech.com and click on "Speaker Registration" from 22nd August, 2021 at 9.00 am I.S.T. to 24th August, 2021 at 5.00 pm I.S.T. Those Members who have registered themselves as a speaker only shall be allowed to ask questions during the 19th AGM, depending upon the availability of time. However, it is requested to raise the questions precisely and in short at the time of the meeting to enable us to answer the same. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th day of August, 2021 to Wednesday, the 25th day of August, 2021 (both days inclusive) in connection with Annual General Meeting and annual closing.

Place: Gurugram  
Date: 3rd August, 2021

By order of the Board of Directors  
Sd/- Megha Tandon  
(Company Secretary)

## HSBC MUTUAL FUND

### NOTICE-CUM-ADDENDUM

#### Change in Registered Office Address:

NOTICE is hereby given that the registered office address of HSBC Mutual Fund ("the Fund"), HSBC Asset Management (India) Private Limited (the Investment Manager of the Fund/AMC) and office address of Board of Trustees of the Fund, shall be changed to the new address w.e.f. August 05, 2021 as mentioned below:

Old Address and Contact details	New Address and Contact details
16 V. N Road, Fort, Mumbai - 400 001, India. Fax: 022-49146254	9-11 Floors, NESCO IT Park, Building no. 3, Western Express Highway, Goregaon (East), Mumbai - 400 063, India. Fax: 022- 49146033

Further, the below contact details of the AMC/the Fund, Customer/ Investor services remain unchanged and shall continue to be as follows:

Tel.: 1800 200 2434 / 1800 258 2434  
E-mail: hsbcmf@camsonline.com

The address of the Fund/the AMC/ Board of Trustees, Investor Services Officer and Official Point of Acceptance for Transactions requests (Mumbai Location) in the Scheme Related Documents shall be consequently modified including incidental changes thereto.

This Notice-cum-Addendum forms an integral part of the Statement of Additional Information, Scheme Information Document(s) and Key Information Memorandum(s) of the Fund, as amended from time to time.

Applicants(s)/Unit holder(s) may contact our Customer Service Number - 1800 200 2434/ 1800 258 2434 or their financial advisor(s), for any additional information/clarifications. You may also visit our website or write to us at hsbcmf@camsonline.com for any other related information.

#### For & on behalf of HSBC Asset Management (India) Private Limited

Sd/-  
Authorised Signatory  
Mumbai, August 3, 2021



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

HSBC Asset Management (India) Private Limited, 16, V.N. Road, Fort, Mumbai-400001.  
E-mail: hsbcmf@camsonline.com, website: www.assetmanagement.hsbc.co.in

Issued by HSBC Asset Management (India) Private Limited  
CIN-U74140MH2001PTC134220

## The Shipping Corporation Of India Ltd.

(A Government of India Enterprise)  
"SHIPPING HOUSE" 245, Madame Cama Road, Nariman Point, Mumbai - 400 021  
• Website: www.shipindia.com • Twitter: @shippingcorp  
• CIN-No.: L63030MH1950GOI008033

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2021

(Amount in ₹ lakhs)

Sr. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended 30.06.2021 (Unaudited)	Previous Year Ended 31.03.2021 (Audited)	Quarter Ended 30.06.2021 (Unaudited)	Quarter Ended 30.06.2021 (Unaudited)	Previous Year Ended 31.03.2021 (Audited)	Quarter Ended 30.06.2021 (Unaudited)
1	Total Income from Operations	102,783	370,325	114,346	102,784	370,329	114,346
2	Net Profit/ (Loss) for the period (Before Tax, Exceptional and/ or Extraordinary items)	14,950	63,477	33,158	16,228	71,276	35,097
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	14,950	63,477	33,158	16,228	71,276	35,097
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	14,573	61,810	31,748	15,851	69,609	33,687
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	14,092	63,878	32,114	15,834	71,880	32,316
6	Equity Share Capital	46,580	46,580	46,580	46,580	46,580	46,580
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	743,622	-	-	770,173	-
8	Earnings Per Share (of ₹ 10 each) (for continuing and discontinued operations) (in ₹)						
	Basic :	3.13	13.27	6.82	3.40	14.94	7.23
	Diluted :	3.13	13.27	6.82	3.40	14.94	7.23

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly Financial Results are available on the Stock Exchange websites. ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) Company's website: [www.shipindia.com](http://www.shipindia.com)
- Standalone & Consolidated Financial results for the quarter ended 30<sup>th</sup> June 2021 are in compliance with Indian Accounting Standards (Ind-AS).
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 03<sup>rd</sup> August 2021.

For The Shipping Corporation of India Ltd  
Mrs. H. K. Joshi  
Chairperson & Managing Director and  
Director (Finance), Addl. Charge  
DIN - 07085755

Place: Mumbai  
Date: 03/08/2021



## infoedge INFO EDGE (INDIA) LIMITED

CIN: L74899DL1995PLC068021 | Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-19  
Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: 0120-3082000; Fax: 0120-3082095  
Web: <http://www.infoedge.in/>; Email: [investors@naukri.com](mailto:investors@naukri.com)

### NOTICE OF THE 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, August 27, 2021 at 05:30 pm through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in Notice calling the 26th AGM of the Company which has been sent to the Members of the Company along with Annual Report for the FY 2021. The venue of the meeting shall be deemed to be the Registered Office of the Company at GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019.

Due to continuing spread of COVID-19 pandemic and pursuant to 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 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred as "Relevant Circulars"), the Company has on August 3, 2021 duly sent the AGM notice and Annual Report by e-mail only, to the Members of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, as amended, the Company is providing Remote E-voting facility ("Remote E-voting") and facility of E-voting system during the AGM ("E-voting") (collectively referred as "electronic voting") to all eligible members as per applicable provisions of the Act and relevant circulars on all the business items as set out in the Notice of AGM. Members who will not cast their votes by Remote E-voting shall be able to vote at the AGM through E-voting. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency to provide electronic voting facility and Video Conferencing facility to conduct the AGM through VC. M/s Chandrasekaran Associates, Company Secretaries has been appointed as Scrutinizer for conducting the electronic voting process in accordance with the law and in a fair and transparent manner.

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, August 20, 2021, only shall be entitled to cast their vote through electronic voting, on businesses as set out in the Notice.
- The e-mailing of notice along with the Annual Report has been completed by the Company on August 3, 2021.
- The voting period commences on Monday, August 23, 2021 (09:00 am) and ends on Thursday, August 26, 2021 (05:00 pm). The e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said date.
- Any person, who acquires shares of the Company & becomes member of the Company after dispatch of the notice of AGM and is holding shares as on the cut-off date i.e. August 20, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or at evoting@naukri.com. If a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Once a vote on a resolution is cast by the member by using Remote E-voting facility, the member shall not be allowed to change it subsequently. The members who have cast their vote by Remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members may note that the Notice of 26th Annual General Meeting and the Annual Report for FY 2021 are also available on the Company's website [www.infoedge.in](http://www.infoedge.in) and the website of NSDL viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and are available for inspection at registered office of the Company during normal hours on any working day.
- Members may note that the Company will be providing a facility to view the live streaming of the AGM Webcast on the NSDL website. The members may access the same by following the Remote E-voting process as given in the AGM notice. The Webcast facility will be available from 05:30 pm onwards on August 27, 2021
- Those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses registered for electronic voting by following the procedure given below:
  - In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@naukri.com.
  - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@naukri.com. Individual shareholder holding securities in demat mode, are requested to refer to the login method explained in the Notice.
  - Alternatively, shareholders/members may send a request to evoting@nsdl.co.in for procuring user-id and password for E-voting by providing above mentioned documents.
  - Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access E-Voting facility.
  - In case of any grievance/ concern connected with e-voting, members may contact Ms. Pallavi Mhatre, e-mail evoting@nsdl.co.in, Contact no. 1800 202 990 or 1800 22 44 30. Members may also contact Mr. MM Jain, Company Secretary for any concern connected with e-voting at the Corporate Office of the Company at B-8, Sector-132, Noida-201304 (U.P.), Tel.: +91-120-3082005, email: evoting@naukri.com

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer Books of the Company will remain closed from Saturday, August 21, 2021 to Friday, August 27, 2021 (both days inclusive) for the purpose of the AGM.

By Order of the Board of Directors  
For Info Edge (India) Ltd.

Date: August 3, 2021  
Place: Noida

(MM Jain)  
SVP-Secretarial & Company Secretary

