



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <b><u>Mumbai - 400 001</u></b>	National Stock Exchange of India Ltd., "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <b><u>Mumbai – 400 051</u></b>
<b>SCRIP CODE : 523367</b>	<b>SCRIP CODE : DCM SHRIRAM</b>

Kind Attn: **Department of Corporate Communications/ Head Listing Department**

Sub. : **Advertisement of Notice of 31<sup>st</sup> Annual General Meeting of the Company**

Dear Sir(s),

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of the Notice(s) published on 24.6.2020 in Business Standard newspaper in English.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,  
For DCM Shriram Ltd.

**SAMEET**  
**GAMBHIR**  
(Sameet Gambhir)  
Company Secretary

Digitally signed by SAMEET GAMBHIR  
DN: cn=, o=Personal, postalCode=122002,  
st=Haryana,  
2.5.4.20-921a087d6c2c04a7a6b4a8e20a  
02c8e1856eac7747f4e5313a6375f628e,  
serialNumber=c44f0e04e70032f672a817  
d318d295c12051b4107f919e7b9e03d038a  
4e42, c=SAMEET GAMBHIR  
Date: 2020.06.24 17:21:14 +05'30'

Dated : 24.6.2020

Encl. : a/a

**DCM SHRIRAM LTD.**

Registered and Corporate Office: 2nd Floor (West Wing), Writaman 1, Aerocity, New Delhi - 110037, India  
Tlx: +91 11 42105200 e-mail: [response@dcmsriram.com](mailto:response@dcmsriram.com) website: [www.dcmsriram.com](http://www.dcmsriram.com)  
CIN No: L34999DL1989PL0034923

**Hindusthan National Glass & Industries Limited**  
CIN : L26109WB1946PLC013294  
Regd. Office : 2, Red Cross Place, Kolkata-700001; Tel: (91)33) 2254-3100;  
Fax: (91)33) 2254-3130; E-mail: cosec@hngil.com; Website: www.hngil.com

**NOTICE OF 74TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 74th Annual General Meeting (AGM) of the Company will be held on Wednesday, 15th July, 2020 at 11.00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM on Monday, 22nd June, 2020, through electronic mode to Members whose e-mail addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020. The Notice of AGM and Annual Report for Financial Year 2019-20 are available and can be downloaded from the Company's website: www.hngil.com and the website of National Securities Depository Limited (NSDL), National Stock Exchange of India (NSE), BSE Limited (BSE) and The Calcutta Stock Exchange Limited (CSE).  
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the members shall be in proportion to equity shares held by them in the paid-up equity capital of the Company as on Wednesday 8th July, 2020 ('cut-off date').  
The remote e-voting period commences on Sunday 12th July, 2020 (9.00 A.M. IST) and ends on Tuesday 14th July, 2020 (5.00 P.M. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM, through VC/OAVM facility and 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 remote e-voting system during the AGM.  
The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again.  
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 shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes again.  
If you have not registered your email address with the Company/Depository, you may please follow below instructions for obtaining login details for e-voting.

Physical Holding: Please send a request to the Registrar and Transfer Agents of the Company, Maheshwari Datamatics Private Limited ("MDPL") at mdplc@yahoo.com providing Folio No., name of shareholder, scanned copy of share certificate (front and back) PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar card) for registering email address.  
Demat Holding: Please contact your Depository Participants (DP) and register your email address in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to Note 22 of the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section of www.evoting.nsdl.com.  
The details of the AGM are available on the website of the Company at www.hngil.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com.  
By Order of the Board  
For Hindusthan National Glass & Industries Ltd.  
Sd/-  
(Lalit Lohia)  
Company Secretary  
Place: Kolkata  
Date: 23.06.2020

**Manaksia Limited**  
Regd. Office: Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata-700017  
Corporate Identity Number: L7495QWB1964PLC038336  
Phone: +91-33-2231 0655; Email: investorrelations@manaksia.com  
Website: www.manaksia.com  
CIN: L24299MH1954PLC009254  
Registered Office: Neville House, J. N. Haradia Marg, Ballard Estate, Mumbai-400001  
Head Office: C-1, Wadia International Centre, P. Budhkar Marg, Worli, Mumbai 400025  
Tel: 022-66620000 • Website: www.naperol.com • Email: secretarial@naperol.com  
**NOTICE**  
NOTICE is hereby given, pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, June 30, 2020, to, inter-alia:**  
i) consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020.  
ii) recommend dividend, if any, for the financial year ended March 31, 2020.  
Further, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading for Designated Persons, has been closed from April 1, 2020 till 48 hours after the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020 are made public.  
This information is also available on the website of the Company at www.naperol.com and on the website of the Stock Exchange, BSE Ltd., at www.bseindia.com.  
For National Peroxide Limited  
Sd/-  
(Chandukumar Parmar)  
Company Secretary  
Place: Mumbai  
Date: June 23, 2020

**TATA INVESTMENT CORPORATION LIMITED**  
CIN: L67200MH1937PLC002622  
Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai-400 001  
Tel: 022-66683282 Fax: 022-66679171 E-mail: tic@tata.com  
www.tatainvestment.com  
**NOTICE OF THE 83RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**  
**Annual General Meeting:**  
NOTICE is hereby given that the Eighty-Third (83rd) Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Investment Corporation Limited ('the Company') will be held on **Thursday, July 16, 2020 at 11.00 a.m. (IST) via two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY**, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 83rd AGM along with the link of the Annual Report for FY 2019-20 on Sunday, June 21, 2020 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, TSR Darashaw Consultants Private Limited ('TSR') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.  
The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 83rd AGM is available on the website of the Company at www.tatainvestment.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.  
**Remote e-Voting:**  
In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:  
a. The remote e-Voting facility would be available during the following period:  
**Commencement of remote e-Voting** From 9.00 a.m. (IST) on Monday, July 13, 2020  
**End of remote e-Voting** Upto 5.00 p.m. (IST) on Wednesday, July 15, 2020  
The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;  
b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, 9th July, 2020 ('Cut-Off Date')**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;  
c. Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should attend the Notice of the AGM for information purposes only;  
d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.  
**Registration of e-mail addresses:**  
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Thursday, July 9, 2020 for registering their e-mail addresses to receive the Notice of the AGM and the Annual Report 2019-20 electronically and to receive login-id and password for remote e-Voting:  
a) Visit the link https://green.tsrdarashaw.com/green/events/login/ic  
b) Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers.  
c) If PAN details are not available in the system, the system will prompt the Member to upload a self-attested copy of the PAN card for updation and authentication.  
d) Enter your e-mail address and mobile number.  
e) The system will then confirm the e-mail address for receiving this AGM Notice.  
The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the same is not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant ('DP') and to TSR for those Members holding shares in physical form.  
**Update of bank account details:**  
Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:  
Physical Holding: Send a scanned copy of the following details/documents to the Registrar of the Company TSR Darashaw Consultants Private Limited, at Csg-KYC@tsrdarashaw.com latest by 26th June, 2020:  
a) a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:  
i) Name and Branch of Bank and Bank Account type;  
ii) Bank Account Number & Type allotted by your bank after implementation of Core Banking Solutions;  
iii) 11 digit IFSC Code;  
b) self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;  
c) self-attested scanned copy of the PAN Card; and  
d) self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.  
Demat Holding: Members holding shares in demat form are requested to update their bank account details with their respective DPs.  
In case of any queries / grievances connected with remote e-Voting, you may refer to the Frequently Asked Questions and e-Voting user manual for Members available at the 'Downloads' Section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013 at evoting@nsdl.co.in or amity@nsdl.co.in or pallavid@nsdl.co.in or at Tel. No.: +91 22 2499 4360/4545/4738 or at the toll free no.: 1800-222-990. Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at amity@nsdl.co.in or at Tel. no.: +91 22 2499 4360.  
**Book Closure and Dividend:**  
Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 3rd July, 2020 to Thursday, 9th July, 2020 (both days inclusive) for the purpose of the 83rd AGM and payment of Dividend of Rs. 18/- (180%) per Ordinary Shares of Rs. 10 each of the Company.** The dividend, if declared by the Members, will be paid on and from **Tuesday, July 21, 2020**. In view of the outbreak of Covid-19, in case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall despatch the dividend warrant/cheque to such Members at the earliest, on normalisation of postal services and other activities.  
For Tata Investment Corporation Limited  
Sd/-  
Manoj Kumar C V  
Chief Financial Officer & Company Secretary  
Place: Mumbai  
Date: 23rd June 2020

**DCM SHRIRAM**  
DCM SHRIRAM LTD.  
CIN - L74899DL1989PLC034923  
Regd. Office: 2nd Floor (West Wing), Worldmark-1 Airocity, New Delhi-110037  
Tel: 011-42100200  
Email: shares@dcmsriram.com Website: www.dcmsriram.com  
**NOTICE**  
**(For the attention of Equity shareholders of DCM Shriram Ltd.)**

Notice is hereby given that the Thirty-first (31st) Annual General Meeting (AGM) of the Members of DCM Shriram Ltd. will be held on Tuesday, 21st July, 2020 at 10.30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice dated 3rd June, 2020 without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/PP/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). Pursuant to above-mentioned MCA & SEBI Circulars) Notice of 31st AGM, inter-alia, explaining the procedure and instructions for participating into the AGM through VC/OAVM and also the procedure and instructions for electronic voting (e-voting) containing the Business Items to be transacted and explanatory statement along with the Annual Report 2019-20 containing Financial statements and reports of Auditors and Directors thereon will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circular(s) for the year 2020. The electronic mailing of the aforesaid documents is expected to be completed on or before 29th June, 2020.  
Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by NSDL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.  
Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held, with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company, for receiving the Annual Report 2020 along with AGM Notice by email, to shares@dcmsriram.com or admin@mcscsrirams.com. Members holding shares in demat form can update their email address with their Depository Participants.  
Please note that the updation/registration of email addresses on the basis of the above scanned documents will be only for the purpose of sending the notice of 31st AGM and Annual Report for 2019-20 and thereafter shall be disabled from the records of the RTA immediately after the 31st AGM. You will therefore be required to send the Email ID updation request along with hard copies of the aforesaid documents to RTA for actual registration in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.  
All Members are informed that:  
a. the remote e-voting shall commence on 18.7.2020 at 9.00 A.M.,  
b. the remote e-voting shall end on 20.7.2020 at 5.00 P.M.,  
c. the cut-off date for determining the eligibility to vote through remote e-voting or e-vote during the AGM is 14.7.2020,  
d. any person, who acquires shares of the Company and becomes Member of the Company after e-mailing of Notice by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Registrar and Transfer Agent (RTA) of the Company at admin@mcscsrirams.com. The same procedure may be followed by Members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement.  
e. the remote e-voting shall end at 5.00 P.M. on 20.7.2020 and thereafter shall be disabled by NSDL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently,  
f. the e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. 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,  
g. only 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 be entitled to avail the facility of remote e-voting or e-voting during the AGM,  
h. Mr. Devesh Vasisht (CP No. 13700), Partner, M/s. Sanjay Grover & Associates, Company Secretaries failing him, Ms. Priyanka Gupta (CP No. 16187), Partner, M/s. Sanjay Grover & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner,  
i. if a person is already registered with NSDL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a Member forgets password, the same is to be reset by using 'Forgot User Details/Password' option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990 or drop an email at evoting@nsdl.co.in

The AGM Notice and Annual Report will be available on the websites of (i) the Company at www.dcmsriram.com (ii) NSDL at www.evoting.nsdl.com (iii) RTA at www.mcscsrirams.com, and (iv) Stock Exchanges at www.nseindia.com and/or www.bseindia.com.  
In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the Downloads sections of https://www.evoting.nsdl.com or e-mail at evoting@nsdl.co.in or contact NSDL at the toll free no.: 1800-222-990 or contact the following:

Name and designation	Phone No.	E-mail Address	Address
Ms. Soni Singh (Asst. Manager)	022-24994598	sonis@nsdl.co.in	Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013
Mr. Amarjit, Senior Manager	011-41406148	admin@mcscsrirams.com	F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020
Mr. Armit Mehra, Add. Manager	011-42100322	shares@dcmsriram.com	2nd Floor (West Wing), Worldmark-1, Airocity, New Delhi-110037
Mr. Y.K. Gupta, Manager	011-42100206		

For DCM Shriram Ltd.  
Sameet Gambhir  
Company Secretary  
Place: New Delhi  
Date : 23.6.2020

**Vaya FINSERV PRIVATE LIMITED**  
SLN Terminus, # 4 - 51/SLNLT/L-05, Gachibowli, Kondapur Road, Hyderabad-500 032  
Tel: 048 - 47899999, CIN: U67190TG2014PTC033552, website: www.vayaindia.com Email: contact@vayaindia.com  
**Audited financial results for the year ended 31 March 2020**

S. No.	Particulars	Half year ended 31 March 2020 Unaudited (refer Note 3)	Half year ended 31 March 2019 Unaudited (refer Note 3)	Year ended 31 March 2020 Audited	Year ended 31 March 2019 Audited
1.	Total Income from Operations	10,493	7,965	19,232	13,814
2.	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	100	2,039	1,098	3,224
3.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	100	2,039	1,098	3,224
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	35	1,211	680	1,891
5.	Total Comprehensive Income for the period (comprising Profit/ (Loss) for the period (after tax) and other comprehensive income (after tax))	38	1,213	688	1,895
6.	Paid-up equity sharecapital (face value of the share is ₹10each)	2,734	2,734	2,734	2,734
7.	Other Equity	15,833	3,581	15,833	3,581
8.	Net worth	18,567	6,315	18,567	6,315
9.	Paid up debt capital / Outstanding debt	57,915	48,819	57,915	48,819
10.	Outstanding redeemable preference shares	-	-	-	-
11.	Debt/ Equity Ratio	3.12	7.73	3.12	7.73
12.	Earnings Per Share - Basic	0.13	4.55	2.49	7.10
	- Diluted	0.06	2.16	1.09	3.38
13.	Debenture redemption reserve (refer note 8 below)	-	-	-	-
14.	Capital redemption reserve	-	-	-	-

**Notes:**  
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Vaya Finserv Private Limited ('the Company') at their respective meetings held on 22 June 2020 and 23 June 2020 respectively, and are audited by the statutory auditors.  
2. The financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. The Company has adopted Ind AS from 1 April 2019 and the effective date of such transition is 1 April 2018.  
3. The amounts of half year ended 31 March 2020 and 31 March 2019 are the balancing amounts between the audited figures in respect of the full financial year ended 31 March 2020 and 31 March 2019 respectively and the unaudited figures for the half year ended 30 September 2019 and 30 September 2018 respectively. The results published for half year ended 30 September 2019 was subjected to limited review by the statutory auditors. The results for the half year ended 30 September 2018 was not subject to limited review or audit.  
4. The comparative financial information for the corresponding half year and year ended 31 March 2019 are based on previously issued financial results, prepared in accordance with the accounting standards specified under Section 133 of the Act, read with the relevant rules issued thereunder and other accounting principles generally accepted in India ('the previous GAAP'), and are adjusted for the differences in accounting principles adopted by the Company on transition to the Ind AS.  
5. Reconciliation of net profit after tax reported in accordance with previous GAAP to total comprehensive income in accordance with Ind AS is given below for the half year and the year ended 31 March 2019:

S. No.	Particulars	Year ended 31 March 2019	Half Year ended 31 March 2019
	<b>Net profit after tax as per Previous GAAP</b>	<b>2,831</b>	<b>1,829</b>
a)	Impact on account of measurement of financial assets and liabilities at amortised cost	(61)	29
b)	Impact on account of provision for expected credit loss under Ind AS109	822	300
c)	Impact on account of interest attributable to compound financial instrument	(1,302)	(791)
d)	Impact on account of lease accounting as per Ind AS 116	(37)	(19)
e)	Impact on recognition of revenue from business correspondent service under Ind AS 115	(188)	(18)
f)	Others	(8)	(28)
g)	Remeasurement of gains/ (losses) on defined benefit plans	(6)	(3)
h)	Deferred tax impact on Ind AS adjustments	(160)	(88)
	<b>Net profit after tax as per Ind AS</b>	<b>1,891</b>	<b>1,211</b>
	Other comprehensive income (net of tax)	4	2
	<b>Total comprehensive income as per Ind AS</b>	<b>1,895</b>	<b>1,213</b>

6. The SARS-CoV-2 virus responsible for COVID-19 continues to spread across the globe and in India, which has contributed to a significant decline and volatility in global and Indian financial markets and a significant decrease in the economic activities. On 11 March 2020, the COVID-19 outbreak was declared as a global pandemic by the World Health Organization. Numerous governments have introduced a variety of measures to contain the spread of the virus. On 24 March 2020, the Indian Government announced a nation-wide lockdown till 1 April 2020, which was extended till 31 May 2020 and has provided guidelines for restrictions and relaxations in different zones across India during such period. The extent to which the COVID-19 will impact the Company's operations and financial metrics will depend on future developments, which are highly uncertain, including, among other things, any new information concerning the severity of the COVID-19 pandemic. The Company has major proportion of its borrowers and the loan assets under management in rural geographies, where the impact of COVID-19 has been relatively lower so far compared to urban geographies. Additionally, the Government has announced a series of economic relief measures for rural India, which is expected to support the rural borrowers' repayment capacity. From 1 June 2020 onwards, further relaxations have been granted in lock down across the country, which has helped the Company to connect with its borrowers.  
Further, pursuant to the Reserve Bank of India (the RBI) circulars dated 27 March 2020 and 23 May 2020 allowing lending institutions to offer moratorium to borrowers on payment of instalments falling due between 1 March 2020 and 31 August 2020, the Company has extended / will be extending moratorium to its borrowers in accordance with its Board approved policy. For such accounts, where the moratorium is granted, the asset/stage-wise classification shall remain standstill during the moratorium period. (i.e. the number of days past due shall exclude the moratorium period for the purposes of asset classification). In management's view, providing moratorium to borrowers at a large scale based on the RBI directives, by itself, is not considered to result a significant increase in credit risk ('SICR') for such borrowers. However, considering the unique and widespread impact of COVID-19, the Company has estimated expected credit loss allowance as on 31 March 2020 towards its loan assets and managed portfolio ('business correspondent operations') based on the information available at this point of time including economic forecasts. The Company believes that it has considered all the possible impact of the known events arising out of COVID-19 pandemic in the preparation of these financial results. However, the impact assessment of COVID-19 is a continuing process given its nature and duration and the Company will continue to monitor any material changes to future economic conditions.  
The Company has assessed the impact of COVID-19 pandemic on its liquidity and ability to fulfil its obligations as and when they are due and has evaluated the asset-liability maturity ('ALM') pattern in various buckets as prescribed under the guidelines issued by the RBI. Pursuant to the relaxation granted by the Ministry of Home Affairs ('MHA'), allowing micro-finance companies to start operations, a significant number of the branches of the Company are operational. The employees in these branches are permitted to work in accordance with the extant guidelines issued by the MHA and respective state governments. The collections from customers during the lockdown continue to happen and the Company expects the collections to improve in the coming months. The Company expects the business correspondent partners to start disbursements to customers selectively from July 2020 onwards. The Company has sufficient funds and outstanding sanctioned credit facilities together with moratorium received on payments of instalments from certain lenders which are adequate for the foreseeable future. Accordingly, the Company does not expect a stress in the liquidity situation in the immediate future.  
7. As per Regulation 54(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), debentures are secured by first charge ranking pari-passu with each other on the Company's book debts and loan instalment receivables. The total cover is hundred percent or above of the principal amount of the said debentures.  
8. Debenture Redemption Reserve (DRR) - No DRR is required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of the Companies (Share Capital and Debenture) Rules, 2014.  
9. EPS for the half year ended 31 March 2020 and 31 March 2019 have been calculated for the six months and not annualised.  
10. The Company has adopted Ind AS 116, Leases effective 1 April 2019, as notified by the Ministry of Corporate Affairs (MCA) in the Companies (Indian Accounting Standards) Amendment Rules 2019, using modified retrospective approach. The adoption of this standard did not have material impact on the profit of the current year.  
11. The Company elected to exercise the option permitted under section 115BAA of the Income Tax Act, 1961 as introduced by Taxation Laws (Amendment) Ordinance, 2019. Accordingly the Company has recognized Provision for income tax for the year ended 31 March 2020 with the revised effective tax rate calculated basis the new tax rate of 25.17% applicable for the India based entities including re-measurement of deferred tax asset.  
12. The Company is primarily engaged in the business of financing and as such no separate information is required to be furnished in terms of Ind AS 108 'Operating segments' specified under section 133 of the Companies Act, 2013.  
For and on behalf of the Board of Directors  
Satish Kumar AV  
Managing Director & CEO  
DIN: 01769871  
Place: Hyderabad  
Date: 23rd June 2020



**Hindustan National Glass & Industries Limited**  
 CIN : L26109WB1946PLC013294  
 Regd. Office : 2, Red Cross Place, Kolkata-700001; Tel: (91)(33) 2254-3100;  
 Fax: (91)(33) 2254-3130; E-mail: cosec@hngil.com; Website: www.hngil.com

**NOTICE OF 74TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 74th Annual General Meeting (AGM) of the Company will be held on Wednesday, 15th July, 2020 at 11.00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM on Monday, 22nd June, 2020, through electronic mode to Members whose e-mail addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020. The Notice of AGM and Annual Report for Financial Year 2019-20 are available and can be downloaded from the Company's website www.hngil.com and the website of National Securities Depository Limited (NSDL), National Stock Exchange of India (NSE), BSE Limited (BSE) and The Calcutta Stock Exchange Limited (CSE).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the members shall be in proportion to equity shares held by them in the paid-up equity capital of the Company as on Wednesday 8th July, 2020 ('cut-off date').

The remote e-voting period commences on Sunday 12th July, 2020 (9.00 A.M. IST) and ends on Tuesday 14th July, 2020 (5.00 P.M. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM, through VC/OAVM facility and 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 remote e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again.

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 shares as of the cut-off date, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes again.

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

**Physical Holding** Please send a request to the Registrar and Transfer Agents of the Company, Maheshwari Datamatics Private Limited ("MDPL") at [mdpl@yahoocom](mailto:mdpl@yahoocom) providing Folio No., name of shareholder, scanned copy of share certificate (front and back) PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar card) for registering email address.

**Demat Holding** Please contact your Depository Participants (DP) and register your email address in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to Note 22 of the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The details of the AGM are available on the website of the Company at [www.hngil.com](http://www.hngil.com), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and The Calcutta Stock Exchange Limited (CSE) at [www.cse-india.com](http://www.cse-india.com).

By Order of the Board  
**For Hindustan National Glass & Industries Ltd.**  
 Sd/-  
 (Lalit Lohia)  
 Company Secretary

Place : Kolkata  
 Dated: 23.06.2020

**DCM SHRIRAM**  
 DCM SHRIRAM LTD.  
 CIN - L74890DL1989PLC034923  
 Regd. Office: 2<sup>nd</sup> Floor (West Wing), Worldmark-1 Aerocity, New Delhi-110037  
 Tel: 011-42100200  
 Email: [shares@dcmsriram.com](mailto:shares@dcmsriram.com) Website: [www.dcmsriram.com](http://www.dcmsriram.com)

**NOTICE**  
 (For the attention of Equity shareholders of DCM Shriram Ltd.)

Notice is hereby given that the Thirty-first (31<sup>st</sup>) Annual General Meeting (AGM) of the Members of DCM Shriram Ltd. will be held on Tuesday, 21<sup>st</sup> July, 2020 at 10.30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice dated 3<sup>rd</sup> June, 2020 without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/PP/2020/79 dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). Pursuant to above-mentioned MCA & SEBI Circulars) Notice of 31<sup>st</sup> AGM, inter-alia, explaining the procedure and instructions for participating into the AGM through VC/OAVM and also the procedure and instructions for electronic voting (e-voting) containing the Business Items to be transacted and explanatory statement along with the Annual Report 2019-20 containing Financial statements and reports of Auditors and Directors thereon will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circular(s) for the year 2020. The electronic mailing of the aforesaid documents is expected to be completed on or before 29<sup>th</sup> June, 2020.

Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by NSDL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held, with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company, for receiving the Annual Report 2020 along with AGM Notice by email, to [shares@dcmsriram.com](mailto:shares@dcmsriram.com) or [admin@mcscsregistrars.com](mailto:admin@mcscsregistrars.com). Members holding shares in demat form can update their email address with their Depository Participants.

Please note that the updation/registration of email addresses on the basis of the above scanned documents will be only for the purpose of sending the notice of 31<sup>st</sup> AGM and Annual Report for 2019-20 and thereafter shall be disabled from the records of the RTA immediately after the 31<sup>st</sup> AGM. You will therefore be required to send the Email ID updation request along with hard copies of the aforesaid documents to RTA for actual registration in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.

All Members are informed that:

- the remote e-voting shall commence on 18.7.2020 at 9.00 A.M.,
- the remote e-voting shall end on 20.7.2020 at 5.00 P.M.,
- the cut-off date for determining the eligibility to vote through remote e-voting or e-vote during the AGM is 14.7.2020,
- any person, who acquires shares of the Company and becomes Member of the Company after e-mailing of Notice by the Company and holding physical/demat shares as of the cut-off date, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to Registrar and Transfer Agent (RTA) of the Company at [admin@mcscsregistrars.com](mailto:admin@mcscsregistrars.com). The same procedure may be followed by Members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement.
- the remote e-voting shall end at 5.00 P.M. on 20.7.2020 and thereafter shall be disabled by NSDL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently,
- the e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. 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,
- only 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 be entitled to avail the facility of remote e-voting or e-voting during the AGM,
- Mr. Devesh Vasisht (CP No. 13700), Partner, M/s. Sanjay Grover & Associates, Company Secretaries failing him, Ms. Priyanka Gupta (CP No. 16187), Partner, M/s. Sanjay Grover & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner,
- if a person is already registered with NSDL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a Member forgets password, the same is to be used using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990 or drop an email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

The AGM Notice and Annual Report will be available on the websites of (i) the Company at [www.dcmsriram.com](http://www.dcmsriram.com) (ii) NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) (iii) RTA at [www.mcscsregistrars.com](http://www.mcscsregistrars.com), and (iv) Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and/or [www.bseindia.com](http://www.bseindia.com).

In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the Downloads sections of <https://www.evoting.nsdl.com> or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL at the toll free no.: 1800-222-990 or contact the following:

Name and designation	Phone No.	E-mail Address	Address
Mrs. Soni Singh (Asst. Manager)	022-24994599	<a href="mailto:sonis@nsdl.co.in">sonis@nsdl.co.in</a>	Trade World, A Wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013.
Mr. Amarjit, Senior Manager	011-41406148	<a href="mailto:admin@mcscsregistrars.com">admin@mcscsregistrars.com</a>	F-65, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi-110 020
Mr. Armit Mehra, Add. Manager	011-42100322	<a href="mailto:shares@dcmsriram.com">shares@dcmsriram.com</a>	2 <sup>nd</sup> Floor (West Wing), Worldmark-1, Aerocity, New Delhi-110037
Mr. Y.K. Gupta, Manager	011-42100206		

For DCM Shriram Ltd.  
 Sd/-  
 Sameet Gambhir  
 Company Secretary  
 Place : New Delhi  
 Date : 23.6.2020

**Manaksia Limited**  
 Regd. Office: Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata-700 001  
 Corporate Identity Number: L74950WB1994PLC038335  
 Phone: +91-33-2231 0055; Email: [investor.relations@manaksia.com](mailto:investor.relations@manaksia.com)  
 Website: [www.manaksia.com](http://www.manaksia.com)

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Monday, 29th June, 2020, at Hall Quorum-IV, The Laft Great Eastern, 1, 2, 3, Old Court House Street, Dalhousie Square, Kolkata-700 069 inter-alia to consider, approve and take on record the Audited Financial Results (both standalone and consolidated) of the Company for the quarter and year ended 31st March, 2020.

This information is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the shares of the Company are listed and is also available on the website of the Company, viz., [www.manaksia.com](http://www.manaksia.com).

For MANAKSIA LIMITED  
 PRADIP KUMAR KANDAR  
 (Company Secretary)  
 Place: Kolkata  
 Date : 22nd June, 2020

**National Peroxide Limited**  
 CIN: L24299MH1954PLC009254  
 Registered Office: Neville House, J. N. Hardia Marg, Ballard Estate, Mumbai-400001  
 Head Office: C-1, Wadia International Centre, P. Budhkar Marg, Worli, Mumbai-400025  
 Tel: 022-66620000 • Website: [www.naperol.com](http://www.naperol.com) • Email: [secretaria@naperol.com](mailto:secretaria@naperol.com)

**NOTICE**

NOTICE is hereby given, pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, June 30, 2020, to, inter-alia:**

- consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020.
- recommend dividend, if any, for the financial year ended March 31, 2020.

Further, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading for Designated Persons, has been closed from April 1, 2020 till 48 hours after the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020 are made public.

This information is also available on the website of the Company at [www.naperol.com](http://www.naperol.com) and on the website of the Stock Exchange, BSE Ltd., at [www.bseindia.com](http://www.bseindia.com).

For National Peroxide Limited  
 Sd/-  
 (Chandukumar Parmar)  
 Company Secretary  
 Place: Mumbai  
 Date: June 23, 2020

**Manaksia Steels Limited**  
 Corporate Identity Number: L27101WV2001PLC136341  
 Registered Office: Turner Morrison Building, 1st Floor, 6 Lyons Range, Kolkata-700001  
 Phone: +91-33-2231 0058; E-mail: [info@manaksiasteels.com](mailto:info@manaksiasteels.com)  
 Website: [www.manaksiasteels.com](http://www.manaksiasteels.com)

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020, at the registered office of the Company at Turner Morrison Building, 6 Lyons Range, 1st Floor, Kolkata-700001 inter-alia to consider, approve and take on record the Audited Financial Results (both standalone and consolidated) of the Company for the quarter and year ended 31st March, 2020.

This information is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the shares of the Company are listed and is also available on the website of the Company, viz., [www.manaksiasteels.com](http://www.manaksiasteels.com).

For MANAKSIA STEELS LIMITED  
 Sd/-  
 Ajay Sharma  
 (Company Secretary)  
 Place: Kolkata  
 Date : 22nd June, 2020

**TATA INVESTMENT CORPORATION LIMITED**  
 CIN: L67200MH1937PLC002622  
 Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai-400 001  
 Tel: 022-66658282 Fax: 022-66657917 E-mail: [tid@tata.com](mailto:tid@tata.com)  
 web: [www.tatainvestment.com](http://www.tatainvestment.com)

**NOTICE OF THE 83RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**Annual General Meeting:**  
 NOTICE is hereby given that the Eighty-Third (83<sup>rd</sup>) Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Investment Corporation Limited ('the Company') will be held on **Thursday, July 16, 2020 at 11.00 a.m. (IST) via two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY**, to transact the businesses set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 83<sup>rd</sup> AGM along with the link of the Annual Report for FY 2019-20 on Sunday, June 21, 2020 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, TSR Darashaw Consultants Private Limited ('TSR') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 83<sup>rd</sup> AGM is available on the website of the Company at [www.tatainvestment.com](http://www.tatainvestment.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-Voting:**

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

<b>Commencement of remote e-Voting</b>	<b>From 9.00 a.m. (IST) on Monday, July 13, 2020</b>
<b>End of remote e-Voting</b>	<b>Upto 5.00 p.m. (IST) on Wednesday, July 15, 2020</b>

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, 9<sup>th</sup> July, 2020 ('Cut-Off Date')**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should read the Notice of the AGM for information purposes only;
- Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

**Registration of e-mail addresses:**

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, **before 5:00 p.m. (IST) on Thursday, July 9, 2020** for registering their e-mail addresses to receive the Notice of the AGM and the Annual Report 2019-20 electronically and to receive login-id and password for remote e-Voting:

- Visit the link <https://green.tsrdarashaw.com/green/events/login/c>
- Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers.
- If PAN details are not available in the system, the system will prompt the Member to upload a self-attested copy of the PAN card for updation and authentication.
- Enter your e-mail address and mobile number.
- The system will then confirm the e-mail address for receiving this AGM Notice.

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the same is not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant ('DP') and to TSR for those Members holding shares in physical form.

**Update of bank account details:**

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding	Send a scanned copy of the following details/documents to the Registrar of the Company TSR Darashaw Consultants Private Limited, at Csg-KYC@tsrdarashaw.com latest by 26th June, 2020:
	a) a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received: i) Name and Branch of Bank and Bank Account type; ii) Bank Account Number & Type allotted by your bank after implementation of Core Banking Solutions; iii) 11 digit IFSC Code;
	b) self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
	c) self-attested scanned copy of the PAN Card; and
	d) self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
Demat Holding	Members holding shares in demat form are requested to update their bank account details with their respective DPs.

In case of any queries / grievances connected with remote e-Voting, you may refer to the Frequently Asked Questions and e-Voting user manual for Members available at the 'Downloads' Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at Tel. No.: +91 22 2499 4360/4545/4738 or at the toll free no.: 1800-222-990. Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or at Tel. no.: +91 22 2499 4360.

**Book Closure and Dividend:**

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 3<sup>rd</sup> July, 2020 to Thursday, 9<sup>th</sup> July, 2020 (both days inclusive) for the purpose of the 83rd AGM and payment of Dividend of Rs. 18/- (180%) per Ordinary Shares of Rs. 10 each of the Company.** The dividend, if declared by the Members, will be paid on and from **Tuesday, July 21, 2020**. In view of the outbreak of Covid-19, in case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall despatch the dividend warrant/cheque to such Members at the earliest, on normalisation of postal services and other activities.

For Tata Investment Corporation Limited  
 Sd/-  
 Manoj Kumar CV  
 Chief Financial Officer & Company Secretary  
 Place: Mumbai  
 Dated: 23<sup>rd</sup> June, 2020

**Vaya FINSERV PRIVATE LIMITED**  
 SLN Terminus, # 4 - 51/SLNT/TL-05, Gachibowli, Kondapur Road, Hyderabad-500 032  
 Tel: 048 - 47899999, CIN: U67190TG2014PTC093552, website: [www.vayaindia.com](http://www.vayaindia.com) Email: [contact@vayaindia.com](mailto:contact@vayaindia.com)

**Audited financial results for the year ended 31 March 2020** (₹ in Lakhs)

S. No.	Particulars	Half year ended 31 March 2020 Unaudited (refer Note 3)	Half year ended 31 March 2019 Unaudited (refer Note 3)	Year ended 31 March 2020 Audited	Year ended 31 March 2019 Audited
1.	Total Income from Operations	10,493	7,965	19,232	13,814
2.	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	100	2,039	1,098	3,224
3.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	100	2,039	1,098	3,224
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	35	1,211	680	1,891
5.	Total Comprehensive Income for the period (comprising Profit/ (Loss) for the period (after tax) and other comprehensive income (after tax))	38	1,213	688	1,895
6.	Paid-up equity share capital (face value of the share is ₹10 each)	2,734	2,734	2,734	2,734
7.	Other Equity	15,833	3,581	15,833	3,581
8.	Net worth	18,567	6,315	18,567	6,315
9.	Paid up debt capital / Outstanding debt	57,915	48,819	57,915	48,819
10.	Outstanding redeemable preference shares	-	-	-	-
11.	Debt/ Equity Ratio	3.12	7.73	3.12	7.73
12.	Earnings Per Share - Basic	0.13	4.55	2.49	7.10
	- Diluted	0.06	2.16	1.09	3.38
13.	Debenture redemption reserve (refer note 8 below)	-	-	-	-
14.	Capital redemption reserve	-	-	-	-

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Vaya Finserv Private Limited ('the Company') at their respective meetings held on 22 June 2020 and 23 June 2020 respectively, and are audited by the statutory auditors.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. The Company has adopted Ind AS from 1 April 2019 and the effective date of such transition is 1 April 2018.
- The amounts of half year ended 31 March 2020 and 31 March 2019 are the balancing amounts between the audited figures in respect of the full financial year ended 31 March 2020 and 31 March 2019 respectively and the unaudited figures for