

BCL/CS/2020-21

16 JULY 2020

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

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

**Company's Scrip Code: 500060**

**Company's Scrip Code: BIRLACABLE**

Dear Sir,

**Sub: Newspaper Clippings- 28<sup>th</sup> Annual General  
Meeting of the Members of the Company**


We are enclosing herewith copies of the public notice of the 28<sup>th</sup> Annual General Meeting of the Members of the Company and other related information, published on July 16, 2020 in the following newspapers in pursuance to the Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 of the Ministry of Corporate Affairs, Government of India:

“The Times of India (in English)”  
“The Hitavada (in English)” and  
“Dainik Jagran (in Hindi)”

We request you to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
for Birla Cable Ltd.

  
(Somesh Laddha)  
Company Secretary

Encl: As above.

# Number of undernourished down by 60m in last 13 yrs

## More Obese Adults, Less Stunted Kids In India Now, Says UN Report

United Nations: The number of undernourished people in India has declined by 60 million, from 21.7% of the population in 2004-06 to 14% in 2017-19, according to a UN report.

The State of Food Security and Nutrition in the World report, released on Monday, said there were less stunted children but more obese adults in India.

The report—considered the most authoritative global study tracking progress towards ending hunger and malnutrition—said the number of undernourished people in India declined from 249.4 million in 2004-06 to 189.2 million in 2017-19.

The two subregions showing reductions in undernourishment, eastern and southern Asia, are dominated by the two largest economies of the continent—China and India.



A POSITIVE SWING

“Despite very different conditions, histories and rates of progress, the reduction in hunger in both the countries stems from long-term economic growth, reduced inequality and improved access to basic goods and services,” it said.

The report is prepared jointly by the Food and Agriculture Organisation of the United Nations (FAO), the International Fund for Agricultural Development

and the World Health Organization (WHO).

It further said the prevalence of stunting in children under 5 years of age in India declined from 47.8% in 2012 to 34.7% in 2019 or from 62 million in 2012 to 40.3 million in 2019.

More Indian adults became obese between 2012-16, it said. The number of adults (18 years and older) who are obese grew from 25.2 million in 2012 to 34.3 million in 2016, from 3.1% to 3.9%.

Across the planet, the report forecasts, that the Covid-19 pandemic could push over 130 million more people into chronic hunger by the end of 2020.

(IFAD), the United Nations Children's Fund (Unicef), the UN World Food Programme (WFP) and the World Health Organization (WHO).

It further said the prevalence of stunting in children under 5 years of age in India declined from 47.8% in 2012 to 34.7% in 2019 or from 62 million in 2012 to 40.3 million in 2019.

More Indian adults became obese between 2012-16, it said. The number of adults (18 years and older) who are obese grew from 25.2 million in 2012 to 34.3 million in 2016, from 3.1% to 3.9%.

Across the planet, the report forecasts, that the Covid-19 pandemic could push over 130 million more people into chronic hunger by the end of 2020.

# Dubey killing: SC for probe headed by retired judge

Dhananjay Mahapatra @timesgroup.com

New Delhi: The Supreme Court on Tuesday proposed to set up a committee headed by a retired apex court judge to inquire into the encounter killings of gangster Vikas Dubey and his four associates within seven days of the ambush in which eight Uttar Pradesh policemen were killed at Bikru village on July 3.

“We are against a court-monitored investigation into the encounter killings. But we would like to do something similar to what we had done in the Telangana encounter killing case,” said a bench of Chief Justice S A Bobde and Justices R S Reddy and A S Bopanna.

On December 12 last year, the SC had appointed a committee headed by retired SC judge V S Sirpurkar and comprising former Bombay HC judge Rekha Baldota and former CBI Di-

rector D R Karthikeyan to inquire into the alleged fake encounter killings of four men accused of gangrape and murder of a veterinarian. The committee was asked to submit its report to the SC in six months, a time period which has since passed. Entertaining two PILs by advocates Ghanashyam Upadhyay and Anoop Prakash Srivastava, the CJI-led bench explained its reluctance in ordering a court-monitored probe, saying this would inhibit the SC from hearing appeals against the findings of the committee later. When the bench was seeking names for inclusion as members of the inquiry committee, Solicitor General Tushar Mehta appeared for the UP government and said he wanted to put on record the steps taken so far by the state to carry out a detailed probe into the incidents as permissible under the law.

Full report on www.toi.in

# 'Give CBI report on Hind Zinc's disinvestment'

New Delhi: Supreme Court asked solicitor general Tushar Mehta to submit in sealed cover the preliminary enquiry report of CBI on alleged irregularities in Union government's decision to divest the Centre's remaining 29.5% stake in Hindustan Zinc Limited (HZL). Appearing for petitioner National Confederation of Officers' Association of Central Public Sector Undertakings, advocate Prashant Bhusan said most CBI investigating officers and top officials had favoured registration of a regular case, on the basis of irregularities pointed out in the decision to divest the government stake in HZL.

Full report on www.toi.in

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## कार्यालय, नगर पालिका परिषद पोरसा, जिला मुर्ैना (म.प्र.)

NIT No. 724/UADD/2020/PORSA/e-tendering पोरसा, दिनांक 14.07.2020

ऑनलाइन निविदा आमंत्रण सूचना

एतद द्वारा केन्द्रीयकृत प्रणाली के अन्तर्गत लोक निर्माण विभाग में पंजीकृत समस्त ठेकेदारों को सूचित किया जाता है कि इस निकाय द्वारा अधोलिखित कार्यों हेतु ई-टेंडरिंग के माध्यम से निविदाएं आमंत्रित की जाती हैं। इच्छुक ठेकेदार नगरीय प्रशासन एवं विकास विभाग के 10 मई 2012 से प्रभावी ISSR के (मवन, रोड़ एवं पेयजल) पर आज दिनांक तक संशोधित सहित निविदा प्रपत्र अपेन्डिक्स 2.10 पर प्रतिशत दरों के आधार नीचे दर्शित तालिका अनुसार कार्य हेतु ऑनलाइन निविदा दिनांक 17.08.2020 सायं 05:30 बजे तक आमंत्रित की जाती है।

| क्र | कार्य का नाम  | ऑनलाइन टेंडर आई.डी | अनुमानित लागत | धरोहर राशि | निविदा प्रपत्र मूल्य | कार्य की समाप्ति |
|-----|---|--------------------|---------------|------------|----------------------|------------------|
| 01  | किरारयच रोड से घनेटा रोड तक सी.सी. रोड एवं नाला निर्माण कार्य | 2020_UAD_97652_1   | 135.18 लाख    | 67,600/-   | 12,500/-             | 06 माह           |

शर्तों - 1. निविदा प्रपत्र एवं वर ऑफर ऑनलाइन निविदा प्रकाशन से दिनांक 17.08.2020 को सायं 05:30 बजे तक प्रस्तुत की जा सकती है। 2. निविदा हेतु लिफाफे जिसमें प्रथम लिफाफा (Envelope-A), निर्धारित अमानत राशि की ऑनलाइन दस्तावेज निकासी/NEFT/RTGS/SYSTEM GENERATE CHALLAN प्रति एवं रजिस्ट्रेशन सर्टिफिकेट एवं 100 रुपये के स्टाम्प पर निर्धारित प्रारूप में एकीकृत एवं अन्य निविदा प्रपत्र में दिये गये अन्य दस्तावेज नगर पालिका परिषद पोरसा कार्यालय में अथवा कार्यपालन यंत्री नगरीय प्रशासन एवं विकास चम्बल संगम 'व्यालिवर के कार्यालय में स्वयं अथवा रजिस्टर्ड डॉक के माध्यम से अंतिम तिथि 18.08.2020 को सायं 05:30 तक जमा करवाये। 3. (Envelope-A) केन्द्रेण्टी दस्तावेज एवं अन्य नियत दस्तावेज ऑनलाइन ऑफन दिनांक 19.08.2020 प्रातः 11:00 बजे से। 4. जी. एस.टी. के सम्बन्ध में संचालनालय नगरीय प्रशासन एवं विकास म.प्र. भोपाल के पत्र क्र. 13014 दिनांक 14.11.2017 एवं शासन के आदेश पालनीय होंगे। 5. नालों की हाईड्रोलिक, इन्फ्रस्ट्रक्चर डिजाइन ठेकेदार को स्वयं के व्यय से करना होगा। कार्य में प्रयुक्त सामग्री के सौम्यल की टेंडरिंग शासकीय एवं प.सी.एल. प्रयोगशाला से स्वयं के व्यय पर करना होगी। डिजाइन प्राप्त होने पर कार्य प्रारंभ किया जायेगा एवं टेंडर रिफाई प्राप्त होने पर कार्य का मुताबत किया जायेगा एवं स्वयं की लेब के फोटोग्राफ निविदा प्रस्तुत करते समय संलग्न करने होंगे। 6. ठेकेदार को मशीनरी की सूची संलग्न करनी होगी। 7. सी.सी. रोड का निर्माण कार्य पेश नशीन से करना होगा। 8. सीट कांस्ट्रिक्ट पेमेन्ट डिजाइन एवं निर्माण के शर्तों हेतु संचालनालय नगरीय प्रशासन एवं विकास म.प्र. भोपाल के पत्र क्र. 12711 दिनांक 02.11.2017 के आदेश पालनीय होंगे। 9. सी.सी. इन्टर पेवर् ब्लॉक रोड/सीमेन्ट कांस्ट्रिक्ट रोड/एस्फाल्ट रोड पर 3 बर् की परफॉर्मेंस गारन्टी रहेगी। जिसकी समाप्ति की गणना फाइनल बिल रिफाई होने के तिथि से की जायेगी, परफॉर्मेंस गारन्टी के सम्बन्ध में अपेन्डिक्स 2.10 के प्राधान पालनीय होंगे। 10. ई.पी.एफ. एवं ई.ए.आर.सी. पंजीयन अतिव्यय रूप से संलग्न करना होगा। 11. उत्तरोत्तर निविदा का प्रकाशन नगरीय प्रशासन की वेबसाइट www.mpurban.gov.in पर अवलोकन कर सकते हैं। 12. निविदा में किया गया कोई भी संशोधन उक्त वेबसाइट www.mptenders.gov.in पर किया जायेगा। ड्यूक से कोई भी प्रकाशन नहीं किया जायेगा। अतः संबंधित जानकारी उक्त वेबसाइट पर देखी जाये, निविदा से संबंधित अन्य जानकारी कार्यालयीन समय में सम्बंधित शाखा में देखी जा सकती है।

(सर्वेश यादव) प्रशासक नगर पालिका परिषद पोरसा (एन.एल. करीलिया) मुख्य नगर पालिका अधिकारी नगर पालिका परिषद पोरसा

# Abide by Army' app ban or quit, HC tells Lt Col

New Delhi: The Delhi high court on Tuesday took a senior Indian Army officer to task for challenging a recent policy banning armed forces personnel from using social networking platforms. The HC said he must either abide by the mandate of a disciplined force or put in his papers and declined to grant any interim relief to Lt Col P K Choudhary.

A bench of Justices Rajiv Sahai Endlaw and Asha Menon said that when it has not even found a reason yet to entertain the plea, “the question of granting any interim relief does not arise... especially when the matter has the potential of concerning the safety and security of the country”.

The judges made it clear to the officer that he had a choice to make and asked him to delete his FB account as the policy to ban the use of social networking platforms was taken keeping in view the security of the nation. It said he can create a new social media account later. But Choudhary said once deleted all the data, contacts and friends in his FB account would be “irretrievably lost” and the loss would be “irreversible”.

Full report on www.toi.in

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- B.E. Electrical & Electronics Engineering
- M.B.A. (Master of Business Administration)
- B.E. Electronics & Communication Engineering
- Ph.D. in Engineering & Allied Disciplines
- B.E. Mechanical Engineering

**Contact Us:**  
Dubai: +971 4 2753700 | India: +91 9010200224 / 7710011225  
admission@dubai.bits-pilani.ac.in www.bits-pilani.ac.in/dubai  
Dubai International Academic City, P. O. Box 345055, Dubai, UAE

## BIRLA CABLE LIMITED

CIN: L31300MP1992PLC007190  
Registered Office: Udyog Vihar, P.O. Chorhata, Rewa-486 006 (M.P.), India  
Telephone No.: +91-7662-400580 Fax No.: +91-7662-400680 Email: [headoffice@birlacable.com](mailto:headoffice@birlacable.com) Website: [www.birlacable.com](http://www.birlacable.com)

### NOTICE TO THE SHAREHOLDERS OF 28TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 18th August, 2020 at 9.30 A.M., Indian Standard Time (IST), at the Registered Office of the Company at Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) with physical presence of some members, alongwith the facility of Video Conferencing (VC) or Other Audio Visual Means (OAVM) provided by the Central Depository Services (India) Ltd. (CDSL), so as to allow other members of the Company to participate in the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, the guidelines issued by the Ministry of Corporate Affairs, Government of India vide relevant Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 and SEBI Circular dated 12th May, 2020, to transact the businesses as set out in the Notice of the AGM which is being circulated for convening the AGM.

Further, in compliance with the applicable provisions and circulars cited above, the Notice of the 28th AGM along with the Annual Report 2019-20 including therein the Audited Financial Statements for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents/Depositories. The requirement of sending physical copies of the Notice of the 28th AGM has been dispensed with vide MCA Circulars and SEBI Circular as referred to above. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the website of the Company at [www.birlacable.com](http://www.birlacable.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. A copy of the same will also be available on the website of Central Depository Services (India) Ltd. (CDSL) at [www.cdslindia.com](http://www.cdslindia.com).

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration), Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 12th August, 2020 to Tuesday, the 18th August, 2020 (both days inclusive) for the purpose of 28th AGM of the Company. The shareholders are requested to update their PAN with Registrar & Share Transfer Agent (RTA) - Messrs Link Intime India Pvt. Ltd. at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) (in case of shares held in physical mode) and depository participant (in case of shares held in demat mode). Members can attend and participate in the AGM physically or through VC/OAVM. All the members who are physically present in the AGM as well as the members attending the AGM through VC/OAVM shall be reckoned for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Instructions for attending the AGM through VC/OAVM are provided in the Notice of the 28th AGM. The period for remote e-voting facility shall start on Friday, the 14th August, 2020 from 9.00 AM (IST) and end on Monday, the 17th August, 2020 at 5.00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 11th August, 2020 only shall be entitled to avail the facility of remote e-voting, or voting at the AGM. The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM. The members who have cast their votes by remote e-voting may attend the 28th AGM through physical presence or VC/OAVM but shall not be entitled to cast their vote again at the said AGM. If your e-mail ID is already registered with the Company/Depositories, login details for e-voting are being sent on your registered e-mail address.

**Member of registering/updating e-mail addresses:** In case you have not registered and/or not updated your e-mail address, please follow the below instructions for registration of your email id address and obtaining login details for e-voting:

|                  |   |
|------------------|---|
| Physical Holding | Send a request to the Registrar and Share Transfer Agents of the Company, Link Intime India Pvt. Ltd. at <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> providing Folio No., Name of Shareholder, e-mail ID, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy). |
| Demat Holding    | Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.  |

**Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for shareholders attending the AGM through VC/OAVM, Remote e-Voting and e-Voting during the AGM.**

If you have any queries or issues regarding attending the AGM through VC/OAVM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic mode/attending AGM through VC/OAVM may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or by sending an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or calling 022-23058542/43.

**For Birla Cable Limited**  
Sd/-  
(Somesh Laddha)  
Company Secretary

Date : 15th July, 2020  
Place : Rewa (M.P.)

## Bank of Baroda

Stressed Assets Recovery Branch : 33/100, Lauries Hotel Compound, M.G. Road, Agra M.: 8477009435

### E-AUCTION SALE NOTICE

**[Appendix IV-A (Provision to Rule 8(6) & 6(2)) Sale Notice for Sale of Immovable Properties]**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision of Rule 8 (6) & 6 (2) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable Property mortgaged/charged to the Bank of Baroda, the Symbolic possession of which has been taken by the Authorised Officer of Bank of Baroda, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for realization of the debts due to Bank. Further details of property are mentioned below.

| Name of the Borrower/Guarantors & Address   | Owner of the Property   | Description of Properties  | Type of Possession | Date of Demand Notice Dues | Reserve Price EMD Bid Increment Amount  |
|---|---|--|--------------------|----------------------------|---|
| M/s Hitech Life Beverages Pvt. Ltd. & its directors-1- Mr. Himanshu Shivastava, 2- Mr. Shudhanshu Agarwal, Add.: Plot No. part No. 26, Pratapura Industrial Area, Distt. Tikamgarh, Regd. Off.: 44, Ekta Vihar Colony, Jhansi                               | M/s Hitech Life Beverages Pvt. Ltd.   | All that Part & Parcel of the Property consisting of Land & Building at Plot No. 26, Industrial Area, Pratapura, Dist. Tikamgarh, Area-929.03 sq. mtr., Bounded as :- East-Road followed by M/s A D Agro Pvt. Ltd., West-M/s Om Sai Bricks Udyog, North-Road followed by Land of Shri Raju Parwar, South-Property of Etc.          | Symbolic           | 19.09.17                   | Rs. 26,00,000/-<br>Rs. 93,50,952/-<br>+ Interest from dt. 01-08-17 & other expenses<br>10,000/- |
| Borrower- Mr. Dr. Mahendra Kumar Savita S/o Shri Het Ram Savita & Manjulata Sen Add.: Near Nibly Church (Behind Dr. Bachchan Azadpura) Lakitpur, Teh./Distt. Lalitpur   | Mr. Mahendra Kumar Savita S/o Shri Het Ram Savita & Manjulata Sen W/o Mahendra Kumar Savita | Eqm of Residential Property Land No.2175/2 M, Situated At Ward No.2 Gandhi Nagar (near Little Flower School) Lalitpur, Pargana/tehsildistrict-lalitpur, Area-107.60 Sqm., Bounded as: East-property of Sharif, West-12 ft. Wide Road, North-property of Vendor (now Sri Pathak Ji), South-property of Vendor (plot of Sri Sellers) | Symbolic           | 29.01.16                   | Rs. 15,25,000/-<br>Rs. 25,81,934/-<br>+ Interest & other expenses<br>10,000/-                   |
| Borrower-M/s Anurag Traders Prop. Mrs. Monika Ganotra W/o Mr. Rajendra Ganotra Add.: Bhel Khailar, Distt. Jhansi  | Mr. Rajendra Ganotra S/o Trilok Chand Ganotra   | 1. EQM of Commercial Land & Building Situated at Arazi No.1378, Near Shri Ram City Colony, Saroday Petrol Pump, Adjacent to New Rudra Hotel, Bhel, Khailar, Distt.-Jhansi, Area-94.64 Sq Mtr., Bounded as: East-Main Jhansi-babina Road, West-Yadav Samaj Dharamshala, North-Shop/House of Rajesh Tiwari, South-New Rudra Hotel    | Symbolic           | 22.05.15                   | Rs. 28,00,000/-<br>Rs. 33,09,983/-<br>+ Interest & other expenses<br>10,000/-                   |
| Borrower-M/s Anurag Traders Prop. Mrs. Monika Ganotra W/o Mr. Rajendra Ganotra Add.: Bhel Khailar, Distt. Jhansi  | Mr. Rajendra Ganotra S/o Trilok Chand Ganotra   | 2. One Plot (presently shop) situated at Simara Wari, Block Babina, Distt. Jhansi, Area-280 Sq. Ft., Bounded as: East-Plot of Brij Mohan, West-Jhansi Babina Road, North-Plot Mr. Brij Mohan, South-Plot of Mr. Kamlesh Gupta  | Symbolic           |                            | Rs. 21,28,000/-<br>Rs. 2,12,800/-<br>10,000/-   |
| Borrower-M/s Anurag Traders Prop. Mrs. Monika Ganotra W/o Mr. Rajendra Ganotra Add.: Bhel Khailar, Distt. Jhansi  | Smt. Madhuri Gupta W/o Shri Babu Ram Gupta  | 3. One Plot (presently shop) Khailar Jhansi, Area-388.05 Sq. Ft., Bounded as: East-Rasta Pipe Line, West-Jhansi Babina Road, North-Plot of Hari Singh, South-Plot of Seller  | Symbolic           |                            | Rs. 21,28,000/-<br>Rs. 2,12,800/-<br>10,000/-   |
| Borrower- Smt. Hemlata Khare W/o Shri Nitesh Khare & Nitesh Khare S/o Shri Ram Bahadur Khare  | Smt. Hemlata Khare W/o Shri Nitesh Khare  | EQM of Residential Property Situated at Ward No. 6, Mohalla Nehru Nagar, Lalitpur, Area-83.64 Sq. Mtr., Bounded as: East-Land of Seller, West-Land of Seller, North-Land of Samaiya, South-Road 18 Feet  | Symbolic           | 22.08.14                   | Rs. 14,05,000/-<br>Rs. 7,85,097/-<br>+ Interest & other expenses<br>10,000/-                    |
| M/s. Tanmay Poultry Farm Prop. Anand Singh Niranjani S/o Shri Shiv Charan Kurmi   | Mr. Anand Singh Niranjani S/o Shri Shiv Charan Kurmi  | Plot No. 148, Near Chandra Link, Lalitpur - Maurani Road, Vill. Khatwas, Tehsil & Dist. Lalitpur (U.P.), Area-0.275 hect. Bounded as: East-Property of Dashrath Prasad, West-Property of Shiv Charan, North-Lalitpur Mahroni Road, South-Property of Nauni Bahu  | Symbolic           | 29.01.2016                 | Rs. 35,76,000/-<br>Rs. 26,36,346/-<br>+ Interest & other exp.<br>10,000/-                       |
| M/s. Ayurved Asha Health Care Pvt. Ltd. (Managing Director Sh. Prabhath Lal & Director Sh. Prashant Lal) Add.: Kharakpatti, Post Bhatta Vill., Sadar Bazar, Jhansi, Guarantors- Sh. Prabhath Lal, Sh. Prashant Lal, Sh. Kailash Bharat Lal & Smt. Asha Rani | Smt. Asha Rani W/o Sh. K. B. Lal  | Residential plot Arajai no.747, Mauza Talpura Abadi, Kharakpatti, Jhansi, Area-4000 sq. ft., Bounded as : East-Rasta, West- House of Sh. Ram Das, North- House of Sh. Rama, South- Plot of Sh. Kirpa Ram   | Symbolic           | 13.07.2012                 | Rs. 29,86,000/-<br>Rs. 19,58,883/-<br>+ Interest & other expenses<br>10,000/-                   |
| Smt. Suman Yadav W/o Shri Om Prakash Yadav Add.: 71, Hata Pyare Lal, Nagra, Jhansi  | Smt. Suman Yadav W/o Shri O. P. Yadav   | Arazi No. 565, Mouza Gariya Gaon, Teh. & Distt. Jhansi, Area-1131.97 Sq. Mtr., Bounded as: East-Land of Suman Yadav, West-Land of Anjum Khan, North-House of Mustrala Ji, South-Land of Dr. Khan   | Symbolic           | 01.08.2011                 | Rs. 12,33,000/-<br>Rs. 14,29,434/-<br>+ Interest & other expenses<br>10,000/-                   |
| M/s. Ram Raja Granite through Partner Devender Kumar Shri Sitaram Pataria & Mr. Pravin Kumar \ Tiwari S/o Suresh Chand Tiwari   | M/s Ram Raja Granite Pataria S/o Mr. Pravin Kumar \ Tiwari S/o Suresh Chand Tiwari          | Commercial plot no.207 measuring area of 5817.00 sq mt. situated at village servo Post- Haivatpura Teh. Garotha Distt. Jhansi, Bounded as under : East- Karanpana Ka Medha, West-Khet no.206 of Nathu and others, North-Medha Teeri Amli Sampark Marg, South- Khet of Raja Ram Ahirwar   | Symbolic           | 01.07.2014                 | Rs. 28,00,000/-<br>Rs. 53,91,871/-<br>+ Interest & other expenses<br>10,000/-                   |

EMD Collection Account, Stressed Assets Recovery Branch A/c No. 22040200001276, IFS Code, BARB0AGRAXX (Fifth Character is zero)

**DATE OF E-AUCTION : 20-08-2020, Time : 01:00 pm to 03:00 pm**

The Sale will be done by the undersigned through e-auction platform provided at the Website <https://www.mstccommerce.com> on the date and time mentioned above. The interested bidders may submit EMD through DD / NEFT or RTGS, in which case it should reach the respective EMD Collection Account latest by 19-08-2020. The intending Bidders/Purchasers are required to participate in the e-Auction process at e-Auction Service Provider's website <https://www.mstccommerce.com>. This Service Provider will also provide online demonstration/ training on e-Auction on the portal. The Sale Notice containing the General Terms and Conditions of Sale is available/published in the Banks websites/webpage portal. <https://bbapi.in> and <http://www.mstccommerce.com>

For further details of Terms & Conditions of Sale Please refer to link provided in Secure Creditor - <https://www.bankofbaroda.com>

**STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) & 6(2)/RULE 9(1) OF STATUTORY INTEREST (ENFORCEMENT) RULES 2002**

This may also be treated as notice u/r 8(6) & 6(2)/Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about the holding of E-Auction Sale on the above mentioned date.

Place : Agra Date : 16-07-2020

Authorized Officer

# SC to conduct day to day hearing on Maratha reservation from July 27

A bench of Justices L N Rao, Hemant Gupta and S Ravindra Bhatt asked the parties that they should sit together and decide on modalities of hearing like who will take how much time and no one shall repeat the arguments

NEW DELHI, July 15 (PTI)

THE Supreme Court said on Wednesday that from July 27 it would commence day to day hearing through video conferencing on a batch of pleas challenging Maharashtra law granting reservation to Marathas in education and jobs.

The top court, which refused to pass any interim stay order on the quota, said chances of phys-

ical court seem remote due to the persisting COVID-19 pandemic. A bench of Justices L N Rao, Hemant Gupta and S Ravindra Bhatt asked the parties that all parties should sit together and decide on modalities of hearing like who will take how much time and no one shall repeat the arguments.

During the hearing, senior advocate Shyam Divan appearing for some of the petitioners, said that this type of case needs to be heard in a physical court.

"If we are constrained, then give us the earliest possible date. There is tremendous urgency in the matter. We may also need to revisit the concept of interlocutory relief," he said, adding that there is a whole group of post graduate students who have their careers at risk.

Senior advocate Kapil Sibal said that there is also an issue of 10 per cent reservation for

Economically Weaker Section which too needs to be heard.

The bench said that if it needs to be heard, then it would consider it.

Divan pointed out that there is a huge chunk of 12 to 13 per cent reservation which has been taken away. He said that High Court is bound by the orders of the Supreme Court and nine-judge bench of the top court had already said that quota should not exceed 50 per cent.

The bench said it is listing the matter on July 27. Advocate Shivaji M Jadhav told the bench that virtual hearing is not possible looking at compilation of 1,000 of pages.

The bench asked the counsel as when does he think COVID-19 will subside and regular courts will start? "Let's start the hearings. But lawyers, please ensure that you don't repeat yourselves," the bench said.

# Citing COVID-19, Govt allows civil services candidates to get medical tests done

NEW DELHI, July 15 (PTI)

CIVIL services candidates can now get their medical tests done at designated hospitals in States and Union Territories, according to the recently amended rules by the Personnel Ministry in the wake of COVID-19 pandemic.

The civil services examination is conducted by the Union Public Service Commission (UPSC) annually in three stages - preliminary, main and interview or personality test - to select officers of the prestigious Indian Administrative Service (IAS), Indian Foreign Service (IFS) and Indian Police Service (IPS) among others.

A candidate called for the personality test by the Commission is required to undergo medical examination, according to the rules.

The rules provide that a can-

didate must be in good mental and bodily health and free from any physical defect likely to interfere with the discharge of his duties as an officer of the service.

The UPSC has decided to conduct personality test of candidates shortlisted through the civil services main examination 2019 from July 20. The interview could not be completed earlier due to coronavirus-induced lockdown announced in late March.

The Ministry of Personnel issued an order on Tuesday amending the existing rules to say "in addition to the designated hospitals in Delhi, the medical examination of the candidates shall also be carried out in the designated Government hospitals in the States/UTs, in view of the situation arisen due to COVID-19 pandemic".

## CORONAVIRUS SMALL UPDATES

### Teen dies after 4 hospitals denied admission, parents turn to Calcutta HC

KOLKATA, July 15 (ANI)

PARENTS of an 18-year-old boy turned to the Calcutta High Court on Tuesday alleging medical negligence, following the death of their son after being turned away by four hospitals.

According to the parents, the boy, Suvrajit Chatterjee, had tested positive for COVID-19 and was denied admission by four hospitals in Kolkata, saying that beds were unavailable. Bikash Ranjan Bhattacharya, senior High Court advocate told ANI, "The State Government produced the report that showed that he was COVID positive. The State has failed to give him the treatment he deserves. The patient was also diagnosed with diabetes.

### Over 3,000 people gather for temple inauguration amid pandemic in Odisha

BERHAMPUR, July 15 (ANI)

OVER 3,000 people gathered at a temple inauguration in Ganjam district's Pari Nuagaon village in Odisha on Tuesday, despite the district administration's order for closure of religious places due to the ongoing COVID-19 pandemic. The local tehsildar arrived at the premises after hearing about the gathering. All the food prepared for 3,000 villagers and worship items were confiscated.

# Woman halts hubby's car on road in Mumbai; disrupts traffic

MUMBAI, July 15 (PTI)

ADOMESTIC row between a couple spilled onto road when a woman stopped her husband's car and climbed on its bonnet, briefly disrupting traffic on the busy Pedder Road in South Mumbai, police said on Wednesday. The incident, which took place on Saturday evening, was recorded by some passersby on their mobile phones and its videos are making rounds on social media.

# Customs quiz Kerala IAS officer for nine hours in gold smuggling case

THIRUVANANTHAPURAM, July 15 (PTI)

SENIOR IAS officer M Sivasankar, sacked Principal Secretary of Kerala Chief Minister Pinarayi Vijayan, was questioned by Customs officers for nearly nine hours, till early Wednesday morn-

ing in the gold smuggling case.

The bureaucrat had appeared before the officials by around 5.15 pm on Tuesday shortly after being served notice summoning him to appear before the officers in connection with the ongoing investigation in the sensational case.

The marathon questioning went on till around 2.15 am this morning after which the official was escorted back to his home by customs authorities.

The Customs is probing whether Sivasankar, who was also removed as IT Secretary, had used his office to provide any help to key accused-- Sarith, Swapna Suresh and Sandeep Nair. Sivasankar is presently on a year's leave. The Chief Minister had told the media on Tuesday that a panel headed by Chief Secretary Dr Vishwas Mehta was probing the charges against the bureaucrat and action would be taken if he was found guilty.



भारत सरकार/GOVERNMENT OF INDIA वित्त मंत्रालय/ MINISTRY OF FINANCE

## कार्यालय प्रधान आयकर आयुक्त-1/2

O/O THE PRINCIPAL COMMISSIONER OF INCOME TAX-1/2

आयकर भवन 'सी.आर.बिल्डिंग' नैपियर टाऊन, जबलपुर (म. प्र.)

'AAYKAR BHAWAN', C.R.BUILDING, NAPIER TOWN, JABALPUR-482001

दूरभाष/Telephone- 0761-2401291 फैक्स/Fax- 2414796

फा.सं.प्र.आ.अ./जबलपुर/मुद्रा. एवं प्रशा./आऊटसोर्सिंग निविदा/2020-21/दि.: 15/07/2020

### कार्यालय प्रधान आयकर आयुक्त-1/2, जबलपुर में कार्य और सेवाओं की आऊटसोर्सिंग के लिए ई-निविदा का आमंत्रण

कार्यालय प्रधान आयकर आयुक्त-1 एवं 2, आयकर भवन, केन्द्रीय राजस्व भवन, नैपियर टाऊन, जबलपुर कार्यालयों में सुरक्षाकर्मी, सफाईकर्मी, माली एवं विविध कार्यालयीन कार्य अर्थात टैबल और कुर्सियों को पोछना आदि कार्य हेतु वित्त वर्ष 2020-21 के शेष बचे 8 माहों के लिए ऐसे प्रतिष्ठित सेवा प्रदाताओं से जिन्हें सरकारी संस्थानों में सेवा प्रदाता का अनुभव हो गवर्नमेंट ई-मार्केटप्लेस (GeM) के माध्यम से ई-आपन निविदाएं आमंत्रित करता है। नियमित प्रकृति का कोई भी काम आऊटसोर्स नहीं किया जा रहा है।

पूर्ण टेंडर दस्तावेज वेबसाइट URL: https://gem.gov.in पर उपलब्ध है तथा इच्छुक बोलीदाता गवर्नमेंट ई-मार्केटप्लेस (GeM) के माध्यम से ई-बोली दस्तावेज को देख सकते हैं, और नीचे दी गयी तालिका में उल्लेखित तिथि तक अपनी बोली ऑनलाइन जमा कर सकते हैं। निविदा दस्तावेज में बोलीदाताओं के लिए पात्रता मानदंड, नियम एवं शर्तें आदि शामिल हैं।

| क्र. | कार्यालय का नाम                | विवरण                        | दिनांक     |
|------|--------------------------------|------------------------------|------------|
| 1.   | प्रधान आयकर आयुक्त-2, जबलपुर   | बिड संख्या GeM/2020/B/710072 | 14.07.2020 |
| 2.   | प्रधान आयकर आयुक्त-1, जबलपुर   | बिड संख्या GeM/2020/B/710697 | 14.07.2020 |
| 3.   | प्रधान आयकर आयुक्त-1, जबलपुर   | बिड संख्या GeM/2020/B/710690 | 14.07.2020 |
| 4.   | प्रधान आयकर आयुक्त-1/2, जबलपुर | बोली आरम्भ करने की तिथि      | 14.07.2020 |
| 5.   | प्रधान आयकर आयुक्त-1/2, जबलपुर | बोली जमा करने की अंतिम तिथि  | 24.07.2020 |

(अनिल कुमार तिवारी)

आयकर अधिकारी (मुख्या/प्रशा)

कार्या. प्रधान आयकर आयुक्त-1, जबलपुर (म. प्र.)

## VINDHYA TELELINKS LIMITED

CIN: L31300MP1983PLC002134

Registered Office: Udyog Vihar, P.O. Chorhata, Rewa-486 006 (M.P.), India

Telephone No.: +91-7662-400400 Fax No.: +91-7662-400591 Email: headoffice@vtlrewa.com Website: www.vtlrewa.com

### NOTICE TO THE SHAREHOLDERS OF 37TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 18th August, 2020 at 11.30 A.M., Indian Standard Time (IST), at the Registered Office of the Company at Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) with physical presence of some members, alongwith the facility of Video Conferencing (VC) or Other Audio Visual Means (OAVM) provided by the Central Depository Services (India) Ltd. (CDSL), so as to allow other members of the Company to participate in the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, the guidelines issued the Ministry of Corporate Affairs, Government of India vide relevant Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 and SEBI Circular dated 12th May, 2020, to transact the businesses as set out in the Notice of the AGM which is being circulated for convening the AGM.

Further, in compliance with the applicable provisions and circulars cited above, the Notice of the 37th AGM along with the Annual Report 2019-20 including therein the Audited Financial Statements for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents/Depositories. The requirement of sending physical copies of the Notice of the 37th AGM has been dispensed with vide MCA Circulars and SEBI Circular as referred to above. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the website of the Company at www.vtlrewa.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. A copy of the same will also available on the website of Central Depository Services (India) Ltd. (CDSL) at www.cdslindia.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration), Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 12th August, 2020 to Tuesday, the 18th August, 2020 (both days inclusive) for the purpose of 37th AGM of the Company and payment of Dividend. If the dividend on Equity Shares, as recommended by the Board of Directors, is approved at the 37th AGM, such dividend will be paid, subject to deduction of tax at source, as applicable, on or before Wednesday, the 16th September, 2020. Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates and in order to enable the Company to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Income-tax Act, 1961 and rules made thereunder, eligible shareholders are requested to provide the requisite details and documents as applicable on or before 17th August, 2020 at vtdivtax@linkintime.co.in. For more details, please refer to the Notes of the Notice of 37th AGM. The shareholders are requested to update their PAN with Registrar and Share Transfer Agent (RTA) - Link Intime India Pvt. Ltd. at mt.helpdesk@linkintime.co.in (in case of shares held in physical mode) and depository participant (in case of shares held in demat mode).

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 dispatch the dividend warrant/cheque/demand draft to such Members at the earliest, on normalisation of postal services and other activities. However, the Company shall not be responsible for the delay in receipt of dividend warrant/cheque/demand draft in such cases.

Members can attend and participate in the AGM physically or through VC/OAVM. All the members who are physically present in the AGM as well as the members attending the AGM through VC/OAVM shall be reckoned for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Instructions for attending the AGM through VC/OAVM are provided in the Notice of the 37th AGM. The period for remote e-voting facility shall start on Friday, the 14th August, 2020 from 9.00 AM (IST) and end on Monday, the 17th August, 2020 at 5.00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 11th August, 2020 only shall be entitled to avail the facility of remote e-voting, or, voting at the AGM. The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM. The members who have cast their votes by remote e-voting may attend the 37th AGM through physical presence or VC/OAVM but shall not be entitled to cast their vote again at the said AGM.

If your e-mail ID is already registered with the Company/Depositories, login details for e-voting are being sent on your registered e-mail address.

**Manner of registering/updating e-mail addresses and Bank Account mandate:** In case you have not registered and/or not updated your e-mail address and Bank Account mandate for receipt of dividend electronically, please follow the below instructions for registration of your email id address and obtaining login details for e-voting:

|                  |  |
|------------------|--|
| Physical Holding | Send a request to the Registrar and Share Transfer Agents of the Company, Link Intime India Pvt. Ltd. at mt.helpdesk@linkintime.co.in providing Folio No., Name of shareholder, email ID, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy).<br>Following additional details need to be provided for updating Bank Account Details:<br>(a) Name and Branch of the Bank in which you wish to receive the dividend;<br>(b) the Bank Account type;<br>(c) Bank Account Number allotted by your bank after implementation of Core Banking Solutions;<br>(d) 9-digit MICR Code;<br>(e) 11-digit IFSC Code; and<br>(f) A scanned copy of the cancelled cheque bearing the name of the first shareholder. |
| Demat Holding    | Please contact your Depository Participant (DP) and register your e-mail address and bank account details in your demat account, as per the process advised by your DP.  |

**Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for shareholders attending the AGM through VC/OAVM, Remote e-Voting and e-Voting during the AGM.**

If you have any queries or issues regarding attending the AGM through VC/OAVM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Shri. Nitin Kunder (022-23058738) or Shri Mehboob Lakhani (022-23058543) or Shri Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic mode/attending AGM through VC/OAVM may be addressed to Shri. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or by sending an e-mail to helpdesk.evoting@cdslindia.com or calling 022-23058542/43.

For Vindhya Telelinks Limited  
Sd/-  
(Satyendu Pattnaik)  
Company Secretary

Date : 15th July, 2020  
Place : Rewa (M.P.)



## BIRLA CABLE LIMITED

CIN: L31300MP1992PLC007190

Registered Office: Udyog Vihar, P.O. Chorhata, Rewa-486 006 (M.P.), India

Telephone No.: +91-7662-400580 Fax No.: +91-7662-400680 Email: headoffice@birlacable.com Website: www.birlacable.com

### NOTICE TO THE SHAREHOLDERS OF 28TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 18th August, 2020 at 9.30 A.M., Indian Standard Time (IST), at the Registered Office of the Company at Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) with physical presence of some members, alongwith the facility of Video Conferencing (VC) or Other Audio Visual Means (OAVM) provided by the Central Depository Services (India) Ltd. (CDSL), so as to allow other members of the Company to participate in the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, the guidelines issued the Ministry of Corporate Affairs, Government of India vide relevant Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 and SEBI Circular dated 12th May, 2020, to transact the businesses as set out in the Notice of the AGM which is being circulated for convening the AGM.

Further, in compliance with the applicable provisions and circulars cited above, the Notice of the 28th AGM along with the Annual Report 2019-20 including therein the Audited Financial Statements for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents/Depositories. The requirement of sending physical copies of the Notice of the 28th AGM has been dispensed with vide MCA Circulars and SEBI Circular as referred to above. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the website of the Company at www.birlacable.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. A copy of the same will also available on the website of Central Depository Services (India) Ltd. (CDSL) at www.cdslindia.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration), Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 12th August, 2020 to Tuesday, the 18th August, 2020 (both days inclusive) for the purpose of 28th AGM of the Company. The shareholders are requested to update their PAN with Registrar & Share Transfer Agent (RTA) - Messrs Link Intime India Pvt. Ltd. at mt.helpdesk@linkintime.co.in (in case of shares held in physical mode) and depository participant (in case of shares held in demat mode).

Members can attend and participate in the AGM physically or through VC/OAVM. All the members who are physically present in the AGM as well as the members attending the AGM through VC/OAVM shall be reckoned for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Instructions for attending the AGM through VC/OAVM are provided in the Notice of the 28th AGM. The period for remote e-voting facility shall start on Friday, the 14th August, 2020 from 9.00 AM (IST) and end on Monday, the 17th August, 2020 at 5.00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 11th August, 2020 only shall be entitled to avail the facility of remote e-voting, or, voting at the AGM. The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM. The members who have cast their votes by remote e-voting may attend the 28th AGM through physical presence or VC/OAVM but shall not be entitled to cast their vote again at the said AGM.

If your e-mail ID is already registered with the Company/Depositories, login details for e-voting are being sent on your registered e-mail address.

**Manner of registering/updating e-mail addresses:** In case you have not registered and/or not updated your e-mail address, please follow the below instructions for registration of your email id address and obtaining login details for e-voting:

|                  |   |
|------------------|---|
| Physical Holding | Send a request to the Registrar and Share Transfer Agents of the Company, Link Intime India Pvt. Ltd. at mt.helpdesk@linkintime.co.in providing Folio No., Name of shareholder, e-mail ID, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy). |
| Demat Holding    | Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.  |

**Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for shareholders attending the AGM through VC/OAVM, Remote e-Voting and e-Voting during the AGM.**

If you have any queries or issues regarding attending the AGM through VC/OAVM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic mode/attending AGM through VC/OAVM may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or by sending an e-mail to helpdesk.evoting@cdslindia.com or calling 022-23058542/43.

For Birla Cable Limited  
Sd/-  
(Somesh Laddha)  
Company Secretary

Date : 15th July, 2020  
Place : Rewa (M.P.)

