

Greenlam/2020-21
August 05, 2020



The Manager,
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

Sub: Public Notice for conducting the 7th Annual General Meeting through VC (Video Conferencing)/OAVM (Other Audio Visual Means)

Dear Sir/ Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings of the Public Notice published in Business Standard (English Language) all editions and Dainik Janambhumi (Assamese Language), on August 05, 2020 for conducting the 7th Annual General Meeting (AGM) of the Company through Video Conferencing/Other Audio Visual Means, in compliance of MCA Circular No. 20/2020 dated 5th May, 2020.

Please note that the AGM of the Company for the financial year 2019-20 is scheduled to be held on Friday, August 28, 2020, 11:00 am through VC (Video Conferencing)/ OAVM (Other Audio Visual Means).

The above is for your information and records.

Thanking You,
Yours faithfully,
For **GREENLAM INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read 'Prakash Kumar Biswal', is written over a circular stamp.

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL



Encl. As Above

Stage set for Aug 10: Clarity likely on Cong leadership muddle

ADITI PHADNIS
New Delhi, 4 August

Interim Congress President Sonia Gandhi is out of hospital and on Rahul Gandhi's direction, the party's media spokesman Randeep Singh Surjewala told squabbling colleagues to stop it immediately. But there's no direct word from the top leadership about putting an end to the war of words in the Congress that continues to rage over why the party is where it is and who should be held accountable.

The current battle is seen as setting the stage for August 10 when Sonia completes one year of interim presidentship, and questions are being raised about a leadership vacuum. For the first time, responsible quarters are suggesting that as Sonia cannot function as interim president indefinitely and Rahul seems to want power but not the responsibility, one way out is collective leadership.

"In the Congress, we have collective leadership in practice. Now it might be time to institutionalise it," said a top source in the party.

Those with proximity to Rahul are hoping he will change his mind and assume presidentship of the party — this means their position in the Congress apparatus will be secure.

"The generational clash is exaggerated. It is mostly people who have individual problems with one another," said the source. The issue erupted last week at a meeting of Rajya Sabha Members of Parliament (MPs) called by Sonia. A routine review meeting saw her in the vortex of a heated debate that touched on policy issues as well as personalities. And it shows no sign of ending.

At this meeting, several MPs, including Rajiv Satav and K C Venugopal, thought to be loyal to Rahul held the United Progressive Alliance (UPA) years responsible for the decline in the Congress' fortunes. By implication, this meant criticism of former prime minister Manmohan Singh's government and its policies. Several leaders came out in public to say that while they respected Singh, they had a view that needed to be taken into account.

Sushmita Dev, chief of the women's wing of the Congress, the Mahila Congress, said the Congress was a democ-



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racy and leaders had a right to say what they wanted to on an internal forum. The other side reacted instantly.

Congress leader and lawmaker Manish Tewari said: "The Bharatiya Janata Party (BJP) was out of office for 10 years (from 2004 to 2014). Not once did it blame Atal Bihari Vajpayee or his government for its predicament then. In the Congress, unfortunately, some ill-informed Congressmen would rather take swipes at the Manmohan Singh-led UPA government than fight the National Democratic Alliance (NDA)/BJP. When unity is required, they divide."

Milind Deora, a junior minister in the UPA, said: "When demitting office in 2014, Singh said: 'History will be kinder to me'. Could he ever have imagined that some from his own party would dismiss his years of service to the nation and seek to destroy his legacy — that too, in his presence?"

Chief ministers of the party, who hold the real power, are keeping absolutely quiet. Bhupesh Baghel (Chhattisgarh), Captain Amarinder Singh (Punjab), and Ashok Gehlot (Rajasthan) have stayed out of the whole controversy.

The debate inside the party is not just on its current predicament, it is also on who the primary enemy of the party is. Several leaders have advised Rahul that equivalence with Narendra Modi is a mistake as Modi's popularity is at its peak. Instead the Congress should find blindspots within the BJP and the NDA government — there are plenty — and focus on those. These leaders include R P N Singh, Jairam Ramesh and others. However, there is no evidence that Rahul is taking this advice.

August 10 will bring some clarity on the leadership muddle in the party. The party constitution vests the Congress Working Committee with the authority to appoint someone who can run the organisation when faced with a crisis — a decision that has to be ratified by the All India Congress Committee (AICC). However, an AICC session might not be possible in the midst of a pandemic. Therefore, collective leadership might be the only answer. But no one knows what shape this will take: an advisory committee, an executive group or some other body.

Till then, Congressmen want to be seen and heard.

Pak unveils new map, India calls it political absurdity

In a provocative move, Pakistan on Tuesday unveiled its "new political map" showing the entire Jammu & Kashmir and parts of Gujarat as its territories, drawing the ire of India, which dismissed it as "ridiculous assertions" that have "neither legal validity nor international credibility".

"We have seen a so-called 'political map' of Pakistan that has been released by Prime Minister Imran Khan. This is an exercise in political absurdity, laying

untenable claims to territories in the Indian State of Gujarat and our Union Territories of Jammu & Kashmir and of Ladakh," the Ministry of External Affairs said in a brief statement in New Delhi.

"These ridiculous assertions have neither legal validity nor international credibility. In fact, this new effort only confirms reality of Pakistan's obsession with territorial aggrandisement supported by cross-border terrorism," it said.

Earlier, Prime Minister Khan released

the new political map of Pakistan and said it was approved by the federal Cabinet on Tuesday. The new map showed Pakistan frontier clearly marked with India with the entire Kashmir as its territory. However, the part of Kashmir and Ladakh border with China was not marked and described as "Frontier Undecided".

Similarly, the Line of Control had been extended to the Karakoram Pass, clearing showing Siachen as part of Pakistan.

FROM PAGE 1

Growth recovery...

India has witnessed record procurement and production of food grains as rabi crop harvesting gets over and kharif sowing begins. "Urban India and the world at large, however, continue to fight the growing menace of the pandemic, simultaneously on the health and economic front," the report said.

According to the EcoScope report by Motilal Oswal Financial Services Ltd (MOFSL) released on Tuesday, India's gross domestic product (GDP) is estimated to have contracted 5 per cent in July from a

year ago, after falling 18-20 per cent in the first quarter of 2020-21. MOFSL expects a decline of 2-3 per cent in GDP in the second quarter before showing growth.

Besides, the IHS Markit manufacturing purchasing managers' index (PMI) fell to 46 in July, down from 47.2 in June as regional lockdowns hit the sector. On the other hand, the yearly SBI Composite Index, which touched its lowest level of 35.9 in June, rose to 46 in July. While the monthly index had reached the lowest level of 24.0 in April, it improved to 40.5 in July. Last month, credit rating agency ICRA had sharply revised its forecast for the contraction in the Indian economy to 9.5 per cent for 2020-21 from its earlier assessment of 5 per cent. It attributed the revision to the rising Covid-19 infections resulting in a spate of localised lockdowns in some states and cities, arresting the nascent recovery that had set in during May-June.

BS SUDOKU

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Very easy:

★
Solution tomorrow

HOW TO PLAY

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Insider Jagdishan...

The RBI's approval came late in the night on Monday, and the bank notified the exchanges on Tuesday.

Since Jagdishan's name was at the top of the list sent by the bank, it was a foregone conclusion that he would head the bank. The central bank, typically, does not do value judgments on candidates but goes by the hierarchy. If the candidate passes the "fit and proper" criterion, his name is approved. Jagdishan is a chartered accountant and holds a master's degree in economics of money, banking, and finance from the University of Sheffield, UK, the bank said in its statement. The stock market gave the thumbs up to the appointment of an internal candidate because that would ensure continuity in the bank.

The share price of the bank rose 3.81 per cent to close at ₹1,040.20 a piece on the BSE. "In an uncertain environment like this, we believe an internal candidate who is in sync with the outgoing CEO is the right choice," said Macquarie analyst Suresh Ganapathy. In a television interview, Puri said his successor "is humane, cares about people and a very thorough executor, and he understands the business".

According to Puri, the bank's strategy now is based on a secular shift in telecommunications and computing, artificial intelligence, and social mobility, which have changed the world, something which Jagdishan can carry forward well.

In his new role, Jagdishan should make it a priority to give more thrust to digitisation.

"We are 90 per cent there and it has taken us into the interior of the country. In the next three-four years we will have bank within a bank approximately. The second is increasing the penetration of credit products in semi-urban and rural areas; third, training people, especially for digital banking; fourth, widening the product range for customers," Puri said.

Analysts said appointing an internal candidate was good for the bank, but it would not be easy to come out of the shadow of Puri, who served the bank as CEO for 26 years, since September 1994.

Under Puri, the bank's net profit has grown from ₹80 lakh in FY95 to ₹26,257 crore in FY20. For the first quarter of this financial year, profit was ₹6,658 crore.

Its market capitalisation was ₹805 crore in the first quarter of 2020-21.

Besides, the processes are set in such a way that it would take several quarters before Jagdishan's imprint can be seen on the bank, insiders say. In the latest annual meeting, Puri assured investors that the new successor would be an old hand with more than 25 years of experience in the bank. He said there was no need to be concerned about training and business understanding of the candidate, because he has "learnt very well". While several of the senior management team recently left the bank, analysts pointed out that had always been the case with the organisation.

orbit exports ltd.
Regd. Office: 122, Mistry Bhavan, 2nd Floor, Dinsaw Vachha Road, Churchgate, Mumbai - 400 020
Ph.: +91-22-66256262; Fax: +91-22-22822031; Email:investors@orbitexports.com; Website: www.orbitexports.com; CIN NO.: L40300MH1983PLC030872

NOTICE
Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 12, 2020**, inter-alia to consider, approve and to take on record Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2020.

Pursuant to the Code of Conduct of the Company maintained under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company is closed from July 1, 2020 and shall be opened 48 hours after the announcement of Financial Results. This intimation is also available on the website of the Company at www.orbitexports.com and on BSE website at www.bseindia.com and NSE website at www.nseindia.com.

For Orbit Exports Limited
Sd/-
Neha Devpura
Company Secretary

Place : Mumbai
Date : August 04, 2020

Greenlam Industries Limited
www.greenlamindustries.com

GREENLAM INDUSTRIES LIMITED
Registered Office: Makum Road, Tinsukia, Assam-786125, India
Corporate Office: 2nd Floor, West Wing, Worldmark 4, Arcottery, IGI Airport Hospitality District, New Delhi-110037, India
Phone No.: +91-11-4279-1399, Fax No.: +91-11-4279-1330, CIN: L21016AS2013PLC011624
Email: investor.relations@greenlam.com; Website: www.greenlamindustries.com

NOTICE TO SHAREHOLDERS
7th AGM OF GREENLAM INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO VISUAL MEANS)

Dear Member(s),

- Notice is hereby given that the 7th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, August 28, 2020, at 11:00 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, to transact the Ordinary and Special businesses as set out in the Notice of the 7th AGM.
- In compliance with the above circulars, electronic copies of the Notice of the 7th AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the shareholders in compliance with the applicable laws, whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 7th AGM and the Annual Report will also be available on the Company's website at www.greenlamindustries.com and on the 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.
- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not yet registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: +91-11-41410592; Fax: +91-11-41410591; Email: delh@linkintime.co.in; Website: www.linkintime.co.in.
- Shareholders will have an opportunity to cast their vote remotely and also during the meeting on the businesses as set out in the Notice of the 7th AGM through electronic voting system. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 7th AGM.

For GREENLAM INDUSTRIES LIMITED
Sd/-
PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL

Date : August 04, 2020
Place: New Delhi

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IEX
INDIAN ENERGY EXCHANGE
INDIAN ENERGY EXCHANGE LIMITED
CIN: L74999DL2007PLC277039

Registered & Corporate Office: Unit No. 3, 4, 5 & 6, Fourth Floor, TDI Centre Plot No. 7, District Centre, Jasola, New Delhi 110 025
Tel: +91 (11) 4300 4000; Fax: +91 (11) 4300 4015
E-mail: compliance@iexindia.com; Website: www.iexindia.com

INFORMATION REGARDING 14th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 14th (Fourteenth) Annual General Meeting of the Company ("14th AGM") will be convened through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

The 14th AGM of the Company will be held on **Friday, August 28, 2020, at 11:00 a.m. (IST)** through VC/OAVM facility, to transact the businesses as set out in the Notice of the 14th AGM. The VC/OAVM facility is being availed by the Company from the Registrar & Transfer Agent ("RTA"), KFin Technologies Private Limited ("KFIN"). Members can join and participate in the 14th AGM through VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining and the manner of participation in the 14th AGM are provided in the Notice of the 14th AGM.

The Notice of the 14th AGM and the Annual Report for the year 2019-20 including the Financial Statements for the year ended March 31, 2020 ("Annual Report") will be sent electronically to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of the 14th AGM and Annual Report will be sent to any Member.

The Notice of the 14th AGM and the Annual Report will also be made available on the website of the Company i.e. www.iexindia.com and the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Company's RTA at <https://evoting.karvy.com>.

Members who have not registered their email address and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's RTA, by clicking the link: https://ris.kfintech.com/email_registration/ for sending the same. Alternatively, members may send an email request at the email id einward.ris@kfintech.com along with scanned copy of signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM with e-voting instructions.

The Company is providing the facility of "remote e-voting" for all the Members to enable them to cast their votes electronically, on all resolutions mentioned in the Notice of the 14th AGM of the Company and for e-voting during the proceeding of the AGM (collectively referred as "e-voting"). The Company has engaged the services of KFIN for providing e-voting facility to the Members of the Company. The instructions for e-voting by Members holding shares in physical form, dematerialized form, and those Members who have not registered their e-mail ids will be provided in the Notice of the 14th AGM.

The remote e-voting period will commence from **Monday, August 24, 2020, (9:00 a.m. IST)** and ends **Thursday, August 27, 2020, (5:00 p.m. IST)**. During this period, the eligible shareholders of the Company, holding shares either in dematerialized form or physical form, may cast their vote electronically. The e-voting module will be disabled for voting thereafter i.e. voting shall not be allowed beyond **5:00 p.m. IST on Thursday, August 27, 2020**. Facility for Insta poll shall also be available during the AGM to those members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in AGM through VC/OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and Insta poll at AGM is **Friday, August 21, 2020**. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date may obtain the login ID and password by sending a request to einward.ris@kfintech.com or compliance@iexindia.com to cast his/ her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

In case of any queries pertaining to e-voting, members may refer to the "Help" and "FAQ" sections/E-voting user manual available through a dropdown menu in the "Download" section of KFIN website for e-voting <https://evoting.karvy.com>

Members are requested to note the contact details for addressing queries/grievance, if any, connected with e-voting: Mr. Prem Kumar Nair, (Unit: Indian Energy Exchange Ltd)/KFin Technologies Private Limited, Selemium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 Phone No.: +91 40 6716 1500 Toll-free No.: 1800-345-4001 E-mail: einward.ris@kfintech.com.

By order of the Board of Directors
For Indian Energy Exchange Limited
Sd/-
Vineet Harilalka
CFO, Company Secretary & Compliance Officer
Membership No. ACS-16264

Place: New Delhi
Date: August 4, 2020

AVADH SUGAR & ENERGY LTD

Registered Office : P.O. Hargaon, District Sitapur, Uttar Pradesh - 261 121
CIN : L15122UP2015PLC069635
Phone (05862) 256220, Fax (05862) 256225,
Web-site : www.birla-sugar.com, E-mail : birlasugar@birla-sugar.com

Extract of the Unaudited Financial Results for the quarter ended 30 June 2020

(₹ in lakhs)

Sr. No.	Particulars	Three months ended 30.06.2020 (Unaudited)	Year ended 31.03.2020 (Audited)	Corresponding Three months ended 30.06.2019 in the previous year (Unaudited)
1	Total Income from Operations	56,342.72	2,55,939.71	47,829.78
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	1,553.68	10,616.29	4,131.66
3	Net Profit / (Loss) for the period before tax(after Exceptional and / or Extraordinary items)	1,553.68	10,616.29	4,131.66
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	1,004.78	8,861.54	2,637.77
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,835.16	8,651.31	3,329.97
6	Equity Share Capital	2,001.84	2,001.84	1,000.92
7	Other Equity		57,176.27	
8	Earning per share (of ₹10/- each) (in ₹): Basic & Diluted	5.02 *	44.27	13.18 *

* Not annualised.

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results of the Company are available on the investor section of our website <http://www.birla-sugar.com> and under Corporate Section of BSE Limited, The Calcutta Stock Exchange Limited and National Stock Exchange of India Limited at <http://www.bseindia.com>, <http://www.cseindia.com> and <http://www.nseindia.com> respectively.
- During the year 2019-20, the Company had allotted bonus shares in the ratio 1:1 on 2nd July, 2019 with record date 30th June, 2019. Accordingly, basic and diluted earning per share for the corresponding three months ended 30th June, 2019 had been calculated / restated, after considering the above bonus issue in terms of Ind-AS 33 "Earnings Per Share".

For and on behalf of Board of Directors
AVADH SUGAR & ENERGY LIMITED
Chandra Shekhar Nopany
Co-Chairperson
DIN - 00014587

Place : Kolkata
Date : 4th August, 2020

