

WENDT (INDIA) LIMITED

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Web : www.wendtindia.com**CIN: : L85110KA1980PLC003913**4th December 2021

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT

Dear Sir/Madam,

Sub: Proposed transfer of equity shares to the Investor Education and Protection Fund

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Notice published on 04th December 2021, in the newspapers [Business Standard (English) & Vijaya Karnataka (Kannada)] in connection with the proposed transfer of equity shares to the Investor Education and Protection Fund (IEPF) pursuant to the provisions of 124(6) of the Companies Act, 2013 and the rules referred thereunder.

Kindly take note of the same.

Thanking you.

Yours faithfully,
For **Wendt (India) Limited**

A handwritten signature in blue ink, appearing to read "Arjun Raj P".

Arjun Raj P
Company Secretary

Ambani: India adopting forward-looking policies

RIL chairman bullish on blockchain for improving financial access

ANEESH PHADNIS
Mumbai, 3 December

Reliance Industries (RIL) chairman Mukesh Ambani on Friday welcomed the government's decision to introduce laws on data privacy and cryptocurrency.

"India is putting the most forward-looking policies and regulations in place. India has Aadhaar, Jan Dhan accounts and UPI interface. We are on the verge of introducing a data privacy Bill, which I look forward to and also the cryptocurrency Bill. So, I think we are on the right track," said Ambani, in an interaction at Infinity Forum.

Ambani, who owns Reliance Jio, India's largest mobile service provider, also lent support to blockchain and real-time technology to improve financial access. "Blockchain is a technology I believe in and it's different from crypto," he said.

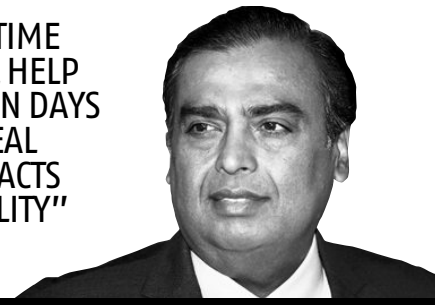
Ambani added that digitisation in financial services has been sporadic and new technologies would make it possible to decentralise them.

"There will be centralised government and central bank policies but there will be a path to decentralised technological solutions where finance will be enabled and available to everybody. I also think real-time technologies will help settle trades not in days or hours but in real time. Smart contracts will become a reality," he said.

He added that convergence of new

"I ALSO THINK REAL-TIME TECHNOLOGIES WILL HELP SETTLE TRADES NOT IN DAYS OR HOURS BUT IN REAL TIME. SMART CONTRACTS WILL BECOME A REALITY"

MUKESH AMBANI,
CHAIRMAN, RELIANCE INDUSTRIES



technologies, physical infrastructure and digital through internet of things (IoT) will enable decentralisation of the financial sector in a way we have never imagined.

The Reserve Bank of India (RBI) is in favour of blockchain technology and is developing its own central bank digital currency. However, it is vehemently opposed to cryptocurrencies, which are also based on blockchain technology.

Cryptocurrencies pose a serious risk to the country's financial stability, RBI governor Shaktikanta Das had said repeatedly. This is because cryptocurrencies are currencies issued by private parties on which a country's monetary system has no control. Wild swings in prices of cryptocurrencies, led by speculators, also make them unsuitable as exchange.

Ambani said, India will have one of the world's most advanced digital infrastructure with the roll out of 5G services next year.

"Today, the entire country is transitioning fully from 2G to 4G. We are in the process of creating an affordable ecosystem of devices to enable greater adoption, supported by faster rollout of optic fibre, cloud and data centre. The next step will be connectivity of machines, devices and vehicles, which is IoT. With 5G rollout next year in India, we are on our way to have one of the most advanced digital infrastructure anywhere in the world," he said.

He also stressed the need for uniform global data standards for cross-border transactions. "Data and digital infrastructure are strategically important for India and every other country in the world. Every country has the right to build and protect their strategic digital infrastructure. We need uniform global standards so that cross-border transactions, collaborations and partnerships are not hampered. Also, every citizen's right to privacy has to be protected," he said.

Strategy to adopt blockchain into govt systems released

MeitY wants states to develop state-specific blockchain apps on shared infra

PRESS TRUST OF INDIA
New Delhi, 3 December

The electronics and IT ministry (MeitY) on Friday released a national strategy on blockchain for adopting the technology in government systems especially for e-governance services.

The ministry has adopted a multi-institutional approach for the national blockchain framework, which includes C-DAC for research and development of the framework, NIC and NICS for hosting the national-level blockchain infrastructure and offering blockchain as a service.

"The national strategy to evolve a trusted digital platform for providing e-governance services using blockchain lays out overall vision and the development and implementation strategies for a National Blockchain Platform covering the technology stack, legal and regulatory framework, standards development, collaboration, human resource develop-



Govt expects the strategy document to provide the necessary guidance to create a nationwide ecosystem for the national blockchain platform

ment and potential use cases," the strategy document said.

The government expects that the strategy document will provide the necessary guidance and support for realising the vision and creating a nationwide ecosystem for creating the National Blockchain Platform and development of relevant applications using this platform in various domains.

"MeitY will work with various government organisations and other stakeholders in implementing this strategy and realising the various advantages of the blockchain technology in terms of enhanced security, trust and its ability to ensure tamper-evident transactions," the document said.

Under the framework, the National e-Governance division will handle the implementation of projects undertaken by various ministries and departments at central as well as state levels. The strategy seeks state governments to develop state-specific blockchain applications on the shared blockchain infrastructure.

India likely to push back on \$1-bn Russian copter deal

SUDHI RANJAN SEN
3 December

India won't go ahead with building Russian helicopters locally under a \$1-billion deal when President Vladimir Putin visits New Delhi next week, according to senior government officials with knowledge of the matter, complicating plans to modernise the world's third largest military force.

Instead, there might be off-the-shelf purchases of some of the Ka-226T military choppers as the Indian Air Force needs to make immediate replacements to its fleet of over 320 aging helicopters. The military is currently fortifying its western and northern borders as tensions with China fester.

India initially inked the deal in 2015 with the Russians for 200 of the Kamov twin-engine utility helicopters. Of this, 60 choppers were to be imported and the remaining would be manufactured locally under a venture between the Bengaluru defense public sector unit, Hindustan Aeronautics Limited and Russian Helicopters.

However, the Kamov project had very few backers within a government that was keen on boosting the local defense manufacturing under the "Make-in India" initiative, one of the senior officials said. Also, helicopters with coaxial rotors like the Kamov are costlier to maintain in comparison to the traditional ones, the official said.

India's earlier talks with the Russians on using more locally-manufactured parts were inconclusive and HAL had since developed a light utility helicopter similar to the Kamov, the officials said, asking not to be named citing rules for speaking to the media.

New Delhi has gone ahead with ordering 12 helicopters from HAL. These choppers have cleared most of the field tests and will come under a limited series production, the officials said, just as the Karnataka-based manufacturing plant gets online.

HAL and the Ministry of Defense didn't immediately comment. Russia's state arms-export agency declined to comment immediately on possible deals ahead of the summit.

Over 70 per cent of India's military helicopters are three decades old with the rest in



Russian President Vladimir Putin visits Indian on December 6

KEY HIGHLIGHTS

- Push for locally-made choppers delays modernisation plans
- There might be off-the-shelf purchases of some of the Ka-226T military choppers
- That's because the Indian Air Force needs to make immediate replacements to its fleet of over 320 aging helicopters

service for almost 50 years, often requiring refitting and maintenance. The Indian army is now making do with just three-quarters of the fleet for reconnaissance and observation, a senior military officer said on the condition of anonymity.

The latest accident involving these choppers was in September when a Cheetah helicopter crashed in Jammu and Kashmir, killing two pilots. In the last decade, as many as 19 personnel have died in such incidents.

The bulk of these light utility helicopters are used also for casualty evacuations, ferrying men and hardware to the Himalayas. Most have to be decommissioned from 2023. **BLOOMBERG**

Next round of India-UAE FTA talks to start Monday

Senior officials of India and the UAE would meet in New Delhi next week for the third round of negotiations for the proposed free-trade agreement, where both the sides aim at concluding the talks, the commerce ministry said on Friday.

Under a free-trade agreement, two trading partners reduce or eliminate customs duties on the maximum number of goods traded between them. Besides, they liberalise norms to enhance trade in services and boost investments.

Commerce and Industry Minister Piyush Goyal met the representatives of aluminium, copper, chemicals and petrochemicals sectors as part of the ongoing multi-stakeholder consultations related to the India-UAE Comprehensive Economic Partnership Agreement (CEPA) negotiations.

"The third round of India-UAE CEPA negotiations are scheduled to be held in New Delhi on December 6-10, 2021, where in both sides aim to conclude the negotiations," it said.

Goyal apprised the representatives about the importance of the pact in elevating the overall economic and commercial relations with UAE.

Bilateral trade between India and the UAE stood at \$43.3 billion in 2020-21. Exports were \$16.7 billion and imports aggregated at \$26.7 billion in 2020-21. **PTI**

बैंक ऑफ इंडिया Bank of India BOI
Relationship beyond banking

Head Office : Star House, C-5, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Extraordinary General Meeting - Election of Shareholder's Director
List of Valid Candidate

Pursuant to the Notice dated 08th November 2021 convening the Extraordinary General Meeting of the Bank for Election of One Director of the Bank from amongst shareholders other than the Central Government, it is hereby informed that after scrutiny of nominations and determination of their 'Fit & Proper Status', the nomination of the following candidate has been found to be valid and in order.

Sr. No.	Name and Address	Age	Qualification	Experience
1.	Ms. Veni Thapar C-2/37, Safdarjung Development Area, New Delhi 110 016.	50	Chartered Accountant, Cost Accountant, Diploma in Information Systems Audit from ICAI, Certification in Information Systems Audit from ISACA (USA)	Banking, Finance and Information Technology

As there is only one valid candidate for one vacancy, pursuant to Regulation 66 of the Bank of India (Shares and Meetings) Regulations, 2007, the candidate is deemed to have been elected (as indicated in the Notice of Election dated 08th November, 2021) and shall assume office from 04th December 2021 for a period of three years, upto 03rd December, 2024.

Accordingly, the Election of Shareholder Director would not be held at the Extraordinary General Meeting of the Bank scheduled on Wednesday, 15th December, 2021 and as there is no other agenda to be transacted at the meeting (as indicated in the Notice of Election dated 08th November, 2021), the said Meeting stands CANCELLED.

Place: Mumbai (A K Das)
Date: 03rd December 2021 Managing Director & CEO

WENDT (INDIA) LIMITED
CIN:L85110KA1998PLC003913

Regd. Office: Flat. No. A2-105, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560047. Telephone: +91-4344-405500; Telefax: +91-4344-405620 / 405630. E-mail: investorservices@wendtindia.com, Web: www.wendtindia.com

NOTICE

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs.

As per section 124(6) of the Companies Act, 2013 (the Act) and the above mentioned Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred to the Demat Account of the Investor Education Protection Fund (IEPF) Authority. In respect of the Interim Dividend declared for the financial year 2014-15, the due date for transfer of shares as per the Act / Rules is **5th March, 2022**. Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are required to be transferred to IEPF Authority under the said Rules at their latest available address.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website <https://www.wendtindia.com> for verification by the concerned shareholders. Shareholders may note that both unclaimed dividend and the shares to be transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the due procedure prescribed in the Rules.

In case the Company does not receive the requisite documents by **18th February, 2022** or such other extended date, the Company shall, with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF Authority as per procedure stipulated therein without any further notice.

Shareholders having any query in this regard, may contact the the Company's Registrar and Share Transfer Agent or the Company as mentioned herein below:

Wendt (India) Limited Plot No. 69/70, SIPCOT Industrial Estate, Hosur - 635126, Tamil Nadu. Tel No.: +91-4344-405500; Fax: +91-4344-405620/405630; Email: arjunraj@wendtindia.com; Web: www.wendtindia.com; Contact Person: Mr. Arjun Raj P	M/s. KFin Technologies Private Limited Unit: Wendt (India) Limited Selenium, Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Toll Free No.: 1800 309 4001; Email: einward.nis@kfinitech.com; Contact person: Ms. Rajitha Cholleti
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For **WENDT (INDIA) LIMITED**
Sd/-
Arjun Raj P
Company Secretary

Date: 4th December 2021
Place: Bangalore

dishtv **d2h**

DISH TV INDIA LIMITED
Corp. Office: FC - 19, Sector 16 A, Noida - 201301, U.P.
Regd. Office: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai - 400013
E-mail: investor@dishtv.com, CIN: L51909MH1988PLC287553, Website: www.dishtv.com
Tel: 0120-5047000, Fax: 0120-4357078

PUBLIC NOTICE OF CONVENING 33rd ANNUAL GENERAL MEETING THROUGH VC / OAVM

This Public Notice is in continuation to earlier Notice(s) dated August 23, 2021, August 29, 2021, September 26, 2021, November 8, 2021 and November 30, 2021 issued by the Company in respect of the 33rd AGM of the Company. In this regard, Notice is hereby given that the 33rd (Thirty Third) **Annual General Meeting (AGM)** of the members of the Company, is scheduled to be held on **Thursday, December 30, 2021, at 11:30 A.M.** (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility being provided by National Securities Depository Limited, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 06, 2020, April 13, 2020, May 05, 2020, and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the Notice calling the AGM of the Company on December 30, 2021 ("Revised Notice") and the Annual Report for the financial year 2020-21 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith will be sent in due course, only by email to all those members, whose email addresses are registered with the Company or the Depository's Participant(s). The aforesaid documents will also be available on the website of the Company viz. www.dishtv.com/annual-reports/ and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The Notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGM could not be dispatched, the company has made proper arrangements with their Registrar and Transfer Agents of the Company for registration of e-mail addresses in terms of relevant circulars. The process for registration of e-mail addresses is as under-

(i) **For Temporary Registration:**
Pursuant to relevant circulars the shareholders including physical shareholders who have not registered their email address and in consequence the notice could not be serviced, may temporarily get their email registered with the company's Registrar and Transfer Agents viz. Link Intime India Private Limited by clicking the link: https://linkintime.com/emailreg/email_register.html and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would get the soft copy of the Notice of AGM and Annual Report for the FY 2020-21 comprising financial statements, Board Report's Auditor's Report and other documents required to be attached therewith and procedure for e-voting along with User ID and password to enable e-voting for the AGM from NSDL. In case of queries relating to the registration of e-mail addresses, shareholders, may write to [rtntelpdeskl@linkintime.com](mailto:mailto:rtntelpdeskl@linkintime.com) and for e-voting related queries you may write to [evoting@nsdl.co.in](mailto:mailto:evoting@nsdl.co.in).

(ii) **For Permanent Registration for Demat Shareholders:**
It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to the Notice of the AGM which will be sent in due course.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

For **Dish TV India Limited**
Sd/-
Ranjit Singh
Company Secretary & Compliance Officer
Membership No.: A15442

Place: Noida
Date: December 3, 2021

— TENDER CARE —

— Advertorial

HPCL BAGS FIPI'S OIL MARKETING COMPANY OF THE YEAR AWARD

HPCL is conferred with 'Oil Marketing Company of the Year' award 2021 by Federation of Indian Petroleum Industry (FIPI), recognizing HPCL's excellence in Oil and Gas Marketing. This is the third time in the last four years that HPCL has been conferred with this coveted award.

Award was received by C&MD - HPCL, Sh. Mukesh Kumar Surana and Director Marketing-HPCL, Sh. Rakesh Misri at the hands of Hon'ble Minister of P&NG and Housing & Urban Affairs, Shri Hardeep Singh Puri in the presence of Hon'ble Minister of State for P&NG and Labor & Employment, Shri Rameshwar Teli and Secretary P&NG, Shri Tarun Kapoor during the award function held in New Delhi on 26th November 2021.

FIPI is the apex Society of entities in the hydrocarbon sector and acts as an Industry interface with various stakeholders. FIPI Oil and Gas Awards are conferred every year in recognition of exceptional performance of Companies and Individuals in different fields of Oil and Gas business.

INDIAN OIL, BHARAT PETROLEUM CORPORATION LIMITED AND HINDUSTAN PETROLEUM CORPORATION LIMITED LAUNCH MODEL RETAIL OUTLET SCHEME AND DARPAN@PETROLPUMP

India Oil, Bharat Petroleum Corporation Limited and Hindustan Petroleum Corporation Limited announced the launch of Model Retail Outlet Scheme and a Digital Customer Feedback Program called Darpan@petrolpump. Three oil PSU's have joined hands to launch Model Retail Outlets to enhance service standards and amenities, across their networks, which serve over 6 Crores consumers everyday.

The initiative was inaugurated by Shri Hardeep Singh Puri, Hon'ble Minister of Petroleum and Natural Gas & Housing & Urban Affairs, Govt. of India, in the august presence of Shri Rameswar Teli, Minister of State for Petroleum and Natural Gas & Labour and Employment, Govt. of India and Shri Tarun Kapoor Secretary, Ministry of Petroleum and Natural Gas, Govt. of India.

INDIANOIL R&D TEAM WINS FIPI INNOVATOR OF THE YEAR 2021 AWARD FOR DEVELOPMENT & COMMERCIALIZATION OF XTRAFLO - DRAG REDUCING ADDITIVE (DRA)

IndianOil R&D team wins FIPI Innovator of the Year 2021 Award for development & commercialization of XtraFlo - Drag Reducing Additive (DRA) during FIPI Oil and Gas Awards 2021 held in New Delhi. Dr. SSV Ramakumar, Director (R&D and P&BD), IndianOil, (3rd from left) received the award from Mr. Hardeep Singh Puri, Union Minister of Petroleum and Natural Gas & Housing and Urban Affairs in presence of Mr. Rameswar Teli, MOS, MoP&NG; Mr. Tarun Kapoor, (former) Secretary, MoP&NG; and Mr. SM Vaidya, Chairman, IndianOil & FIPI. IndianOil's Xtraflo Drag Reducing Additive is a superior technology developed for the first time in India to boost the flow of crude oil and petroleum products in pipelines.

LAUNCH OF FACE RECOGNITION TECHNOLOGY FOR GENERATION OF DIGITAL LIFE CERTIFICATE BY HON'BLE MOS(PP)

The Hon'ble Minister of State for Personnel, Public Grievances and Pensions, Shri Jitender Singh, launched Face Recognition Technology for submission of Digital Life Certificate (DLC) by the pensioners.

Speaking on the occasion, Hon'ble Minister informed that Department of Pension & Pensioners' Welfare has been undertaking several reforms for timely and smooth payment of pension and has also taken various steps in the past for promoting welfare of pensioners. An online system for submission of life certificate "Jeevan Pramaan" was launched by the Hon'ble Prime Minister in 2014 for ease of living of pensioners. Jeevan Pramaan Portal has made the process for submission of Life Certificate faster and more transparent, as a pensioner can give an online Life Certificate, anytime and from anywhere, by attaching a biometric device to his PC/Mobile or by using services of a Common Service Centre (CSC) or any bank branch. The pensioner also gets status of submission and acceptance of Life Certificate through SMS. The system is also helpful to the Banks as they can update thousands of Life Certificate records through a single click in their pensioners' data base without putting in extra resources.

Department of Pension and Pensioners' Welfare has been working with National Informatics Centre (NIC), Ministry of Electronics and Information Technology (MeitY) for development of a face-recognition technology-based system using UIDAI's Aadhaar software for submission of digital life certificate. Introduction of this technology is a further step in the direction of ensuring ease of living for pensioners and family pensioners. Under this facility, identity of a pensioner or family pensioner will be established through face recognition technique. It will be possible to submit Life Certificate using this technology from any Android based smart phone.

DLC through face recognition technique is a breakthrough technology which will reduce pensioners' dependence on external biometric devices and make the process affordable and accessible, thus ensuring ease of living for pensioners and family pensioners.

DGM, EIL CONFERRED WITH FIPI OIL AND GAS AWARD 2021

Ms. Papiya Mandal, DGM, EIL has been conferred with the FIPI Oil and Gas Award 2021 for the Woman Executive of the Year in Oil & Gas Industry (Service experience > 20 yrs.) - Special Commendation. Ms. Mandal received the award from Sh. Hardeep Singh Puri, Hon'ble Union Minister of Petroleum & Natural Gas and Housing & Urban Affairs at a function held in New Delhi on 26th November, 2021. Ms. Vartika Shukla, C&MD, EIL and Sh. A.K. Kalra, Director (HR), EIL also graced the occasion. This award honours a woman achiever for what she has done for the business and as a mentor. It is a celebration of courage, grit and professionalism.

