

Schaeffler India Limited · Pune · Maharashtra

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 001

**Company Code: 505790**

## **National Stock Exchange of India Limited**

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI- 400 051

**Company Code: SCHAEFFLER**

26/03/2021

### **Sub: Newspaper Advertisement**

Dear Sirs,

Phone: +91 8669613701

Please find enclosed copies of the newspaper advertisement titled 'The 58<sup>th</sup> Annual General Meeting of Schaeffler India Limited (Company) to be held through Video Conference (VC) or any Other Audio Visual Means (OAVM), Book Closure and Dividend Information.' The advertisements appeared in today's Economic Times (English) and Tarun Bharat (Marathi), Mumbai editions.

This information will also be hosted on the Company's website, at [www.schaeffler.co.in](http://www.schaeffler.co.in).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

**Ashish Tiwari**

VP – Legal & Company Secretary

Encl.: As above

# Trai Tells Telcos to Reactivate SMS Checks from April

Regulator directs operators to block traffic that fails to comply with regulatory standards

Himanshi Lohchab  
@timesgroup.com

New Delhi: The telecom regulator has directed operators to re-activate SMS checking filters beginning April 1 and block traffic that fails to comply with regulatory standards. But telecom operators warn that a return to rules aimed at checking pesky SMSes would again lead to large-scale disruption of services such as financial and e-commerce.

In a letter to telecom companies and all tele-marketing firms dated March 25, the Telecom Regulatory Authority of India (Trai) said, "As sufficient opportunity has been given to the principal entities to comply with the regulatory requirements, the consumers cannot be deprived of the benefits of the regulatory provisions." Accordingly, it has been decided that from 1st April 2021, any message failing in the scrubbing due to non-compliance of regulatory requirements will be rejected," it said.

Scrubbing refers to matching SMS content with a pre-registered template submitted by every principal entity which sends commercial SMS to its customers. If the content doesn't match with the pre-registered template, then the telcos block the message.

Trai's order comes after a high-level meeting called by the authority with telcos and over 50 telemarketing firms across the country to discuss the hurdles faced by business entities to onboard the flexible blockchain-based SMS filtering system.

Operators did not respond to ET's query till press time.

They thought will begin scrubbing after 23 days of delay since March 8, when filters were first activated, causing disruption in critical services like OTPs. Close to 400 million messages were dropped on day one. Trai had to intervene by ordering temporary suspension of scrubbing and allow businesses more time to test their procedures.



## Petrol Prices Cut by 21p, Diesel by 20p

New Delhi: State-run oil companies slashed prices of petrol and diesel by 21 paise and 20 paise per litre, respectively on Thursday.

Cumulatively, petrol prices are down by 39 paise and diesel prices by 37 paise a litre in two days. On Wednesday, oil companies started reducing prices, which had been rising for months. Prices of petrol had risen by ₹20 per litre and of diesel by ₹12 per litre in the past 10 months.

Reduction in fuel prices follows a 10% collapse this month in international crude oil rates, which have dipped below \$84 a barrel. A fresh surge in coronavirus infections in several countries and orders of lockdowns at many places in Europe have sparked worries about fuel demand recovery, pushing down oil prices from \$71 reached earlier this month.

Flagging demand prospects seemed a bigger concern for the oil market on Thursday compared to the blockage in the Suez Canal, a key route for oil tankers, that had driven up prices on Wednesday. The waiting line for tankers on both sides of the canal got longer as efforts were underway to refloat the container ship that had run aground on Tuesday. —Our Bureau

# DEFINING INDIA'S FUTURE IN THIS GOLDEN DECADE.

IDFC FIRST Bank Presents

TIMES NETWORK INDIA ECONOMIC CONCLAVE INDIA'S DECADE REFORM • PERFORM • TRANSFORM

#IEC2021

25, 26 MARCH NEW DELHI

### KEY SPEAKERS



Live on: ET NOW, TIMES NOW, ACTION NEWS, MIRROR NOW, YOU FIRST

An Initiative By: TIMES NETWORK, IDFC FIRST Bank, Pando, RISE WITH INDIA, ACTION NEWS, MIRROR NOW, YOU FIRST, TOSHIBA, LIC

SCHAEFFLER INDIA LIMITED SCHAEFFLER  
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Fax No: +91 22 22027022 | E-mail: investorsupport.in@schaeffler.com  
Website: www.schaeffler.com | IN: L29130MH1962PLC012340

Notice is hereby given that the 58<sup>th</sup> ANNUAL GENERAL MEETING OF SCHAEFFLER INDIA LIMITED (COMPANY) TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR ANY OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND DIVIDEND INFORMATION

The Members may note that the 58th Annual General Meeting ("AGM") of the Company will be held through video conference or any other audio visual means on Tuesday, April 27, 2021 at 3:30 p.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circular No. 14 of 2020 and 07/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, issued by Ministry of Corporate Affairs and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/1/2/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, issued by Securities Exchange Board of India.

In compliance with the aforesaid circulars, electronic copies of the AGM Notice and the Annual Report for the year ended December 31, 2020 (F.Y.), will be sent to all the shareholders in due course, whose email addresses are registered with the Company/Depository Participants (DP).

Members holding shares in physical mode who have not registered their email addresses with the Company/DP can obtain the AGM Notice, Annual Report and e-Voting login credentials by sending the following documents to Company's Registrar and Transfer Agent, Link Intime India Private Limited (RTA) at valodara@linkintime.co.in and investorsupport.in@schaeffler.com:

- A request letter providing name of the Member, Folio No., Mobile no. and email address to be registered/updated and signed by Member (first holder, in case of jointly held);
- Self-attested scanned copy of PAN;
- Members holding shares in physical mode and who yet to register/update their bank account details for electronic receipt of dividend directly into their bank accounts, are requested to get the same by sharing the following additional details with RTA at valodara@linkintime.co.in and investorsupport.in@schaeffler.com:

- Name and Branch of the Bank in which dividend is to be received and Bank Account type;
- Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- 9-digit MICR Code and 11-digit IFSC Code;
- Self-attested scanned copy of the cancelled cheque bearing the name of the Member (first holder, in case of jointly held).

Members holding shares in dematerialized mode are requested to register/update their email addresses, mobile number and Bank account details with their relevant depositories.

The AGM Notice and Annual Report will also be made available on the Company's website at www.schaeffler.com.in as well as on the Stock Exchanges website at www.bseindia.com & www.nseindia.com and on the NSDL website at www.evoting.nsdl.com.

Members will have an opportunity to cast their vote remotely on the business as set forth in the AGM Notice through electronic voting system. The instructions for attending the AGM notice containing through VC/OAVM and the manner of voting remotely for Members holding shares in dematerialized mode, physical mode, and for Members who have not registered their email addresses with the Company/DP are available on the Company's website at www.evoting.nsdl.com. Pursuant to Section 31 of the Act and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books of the Company shall remain close from April 21, 2021 to April 27, 2021 (both days inclusive) for the purpose of determining the entitlement of Members for payment of the dividend, if declared at the AGM. The dividend once approved by the Members in the AGM will be paid within the statutory time electronically through various online transfer mode to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants, cheques, demand drafts will be sent at their registered addresses. The Members are requested to update their KYC with their depositories (if the shares are held in demat mode) and with Company's RTA (where shares are held in physical mode) to receive the dividend directly into their bank account.

Members are requested to note that pursuant to the provisions of the Finance Act, 2020, the Company would be required to deduct the tax at source ("TDS") in respect of payment of dividend to its Members, if so declared at the ensuing AGM, at the prescribed rates. Therefore, members are requested to submit all the required documents (fully completed and signed) to Link Intime India Private Limited by clicking the URL (<https://www.linkintime.co.in/formsreg/submission-of-form-15g-15h.html>) on or before Thursday, April 15, 2021 at 6:00 PM IST in order to determine and deduct appropriate TDS/withholding tax.

In case of any difficulty or queries connected with attending the AGM through VC/OAVM or e-voting, Members may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members are available at the "Downloads" section of www.evoting.nsdl.com or may also contact NSDL at its toll free no.: 1800 1020 990 and 1800 224 340.

Date: March 25, 2021  
Place: Pune  
For Schaeffler India Limited  
Ashish Tiwari,  
VP-Legal & Company Secretary

A CONSUMER CONNECT INITIATIVE

# The future of Indian pharmaceuticals IN THE POST-COVID ERA

## India's pharma industry takes a quantum leap

A stellar panel of pharma leaders discuss seismic shifts advancing the industry

The past few months have been most crucial in driving fundamental changes in every aspect of India's pharma industry. Propelled by the crisis, legacy systems made way for digital leaps and technological upheavals, fast-tracking the industry progress. Supported by massive regulatory reforms, telehealth spread like wildfire, and as a result, today, millions of people are consulting doctors virtually and ordering medicine via e-pharmacies. The veteran industry leaders driving this colossal change convened in this forum to reveal and deliberate upon the inside workings of the monumental transition that is propelling the Indian pharma industry towards unprecedented heights in the global milieu and driving India's Atmanirbhar mission simultaneously.

## "The Indian pharma industry is at an inflection point"

The COVID-19 pandemic has brought to forefront the strengths and weaknesses of pharmaceutical ecosystem in India and across the globe. With recovery underway, globally regulators have set the ball rolling to leverage technology to govern better. The USFDA recently announced that the Process Analytical Technology (PAT) framework it intends to closely monitor drug quality through analysis of critical performance measures of raw and intermediate materials and the overall manufacturing process, in real time. Additionally, a feasibility study of applying Artificial Intelligence (AI), Big Data, Machine Learning, in various stages of production, to red flag deviations has also been launched.

Prompted by current social restrictions, remote monitoring will be the new compliance methodology of regulators. Empowering them with real-time visibility, the infrastructure built on AI and predictive analysis will enable better compliance and control for both FDA and pharma companies saving millions of dollars from possible recalls. Identification of defective batches

are leveraging tech and their application. It is prudent to mention that India had to recall 40,000 batches of drugs exported to the US in 2019 alone. Sharing his views, Karan Singh, Managing Director, ACG said, "The Indian pharma industry is at an inflection point, either we adapt and grow, or we perish on the sidelines. To secure our position as the epitome of pharma, we must be one step ahead in adopting new-age tech innovations which have caught the attention of regulators."

The massive disruption caused by the pandemic has accelerated Regulators view on technology for trend forecasting. In the future it will be inevitable to rely on data to prepare for such health and other emergencies.

## INDUSTRY PERSPECTIVES



**VIKAS BHADORIA,**  
Sr. Partner, McKinsey & Company

The pandemic jolted the industry from digital denial to swift adoption of digital, almost overnight. It is amazing how digital has been leveraged in the front end by all pharma players. The move demonstrated how decision-making had become faster than ever before. I'm hopeful that the industry will progress towards a resilient, more efficient and speedier operating models, in the days to come.



**OMAR SHERIEF MOHAMMAD,**  
MD, Roche Diabetes Care India

In the past few months, we witnessed several new trends emerge in the healthcare arena. E-pharmacy and telemedicine grew to the tune of about 500%, spread almost equally across urban and rural regions. Also, remote patient monitoring has emerged as a very effective and sustainable healthcare solution. Looking ahead, I believe technology will play a greater role in medical treatment and care giving.



**VIKRANT SHROTRIYA,**  
Managing Director and Corporate Vice President, Novo Nordisk

During the pandemic, government impetus created a digital ecosystem where telemedicine could thrive. The release of new Telemedicine Guidelines and Prime Minister Narendra Modi's emphasis on the Digital Health Mission pushed us to create hundreds of platforms to connect doctors and patients. Today millions of teleconsultations are taking place. Hence, we must accelerate the speed of tech adoption to provide telemedicine services uninterrupted.



**ARVIND KUKRETI,**  
Deputy Controller, Central Drug Standard Control Organization (CDSCO)

Accountability, transparency, and predictability were the three things pharma industry sought from regulators. To provide that, we digitized all the processes right from e-application to e-review and e-approval. Hundreds of committees work remotely to conduct reviews and provide approvals. That's also how Covid-19 vaccines were approved. Now we are working towards creating a uniform system of licensing for the entire nation.



**SANJIV NAVANGUL,**  
Managing Director & CEO, Bharat Serums and Vaccines

The operating habits of the Indian pharma industry improved drastically over the past year. The industry became more compliant to global standards in terms of R&D, manufacturing, and digital adoption. India progressed in the world's pharma value chain swiftly and became a nation to reckon with globally due to international recognition of our R&D abilities. Today our collaborations have surpassed international borders because of our enhanced R&D capabilities.



