

13th June, 2022

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

NSE Symbol : HAVELLS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Sub: Newspaper Clippings – Economic Times & Jansatta

Dear Sir,

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 from the Economic Times (English) and Jansatta (Hindi) editions of 11th June, 2022 where a Notice has been published by Company after completion of despatch i.e. sending of emails of Notice of the next AGM of the Company together with the Annual Report.

The above is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**



(Sanjay Kumar Gupta)
Company Secretary

Encl: As above

HAVELLS INDIA LTD.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA)

Tel: +91-120-3331000, Fax: +91-120-3332000

E-mail: marketing@havells.com, www.havells.com

Registered Office: 904, 9th Floor, Surya Kiran Building,

K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)

For CARE 360, Call us : for Havells : 00045771313, for Lloyd : 00045775636

CIN: L31900DL1983PLC016304



US Inflation Hit 40-year High in May

Washington: The costs of gas, food and other necessities jumped in May, raising inflation to a new four-decade high and giving American households no respite from rising costs.

Consumer prices surged 8.6% last month from 12 months earlier, faster than April's year-over-year surge of 8.3%, the Labor Department said Friday.

On a month-to-month basis, prices jumped 1% from April to May, a steep rise from the 0.3% increase from March to April. Much higher gas prices were to blame for most of that increase.

America's rampant inflation is imposing severe pressures on families, forcing them to pay much more for food, gas and rent and reducing their ability to afford discretionary items, from haircuts to electronics.

Lower-income and Black and Hispanic Americans, in particular, are struggling because, on average, a larger proportion of their income is consumed by necessities.

Economists do expect inflation to ease this year, though not by very much. Some analysts have forecast that the inflation gauge the government reported Friday - the consumer price index - may drop below 7% by year's end. In March, the year-over-year CPI reached 8.5%, the highest such rate since 1982.

High inflation has also forced the Federal Reserve into what will likely be the fastest series of interest rate hikes in three decades. The Fed hopes to cool spending and growth enough to curb inflation without tipping the economy into a recession. —AP

Russia can Partner with India, China and With Others: Putin

'World is big & diverse, impossible to fence off a country like Russia from the outside'

Moscow: Russian President Vladimir Putin has said that Moscow has the opportunity to build partnerships not only with India and China, but also with Latin America and Africa, asserting that it is impossible to "fence off" a country like Russia from the outside. Putin, during a meeting with young entrepreneurs here on Thursday, said that the world is big and diverse.

"You have just mentioned China and India. Why only China and India? It is also Latin America. Perhaps, Africa today is still sleeping, but it is waking up. 1.5 billion people live there. What about Southeast Asia," he was quoted as saying by Russia's state-run Tass news agency. Russia has the opportunity to build partnerships not only with China and India, but also with Latin America, as well as Africa, which "is still sleeping, but is about waking up," Putin said.

Bilateral ties with Russia are a key pillar of India's foreign policy. India sees Russia as a longstanding and time-tested friend that has played a significant role in its economic development and security.

Apparently referring to the economic sanctions imposed by the West on Moscow following its military operation in Ukraine, Putin said "it is impossible to fence off a country like Russia from the outside."

The present-day Russia's mission is to "get back and strengthen" its sovereignty and territories, he said. "It looks like our mission, too, is to get back and strengthen, and if we proceed from the fact that these core values are the basis of our existence, we will definitely succeed in achieving the goals ahead of us," Putin said.

Amidst European Union's calls to look for the alternatives of Russia's energy supply, Putin said that the abandonment of Russian energy resources is unlikely in the coming years.

Rejection of Russian energy resources in recent years appears to be unlikely, he said.

"As regards abandonment of our energy resources, the probability is low in several years to come and nobody knows what will occur during several years. Nobody will set concrete plugs in wells, there is no such need," Putin said.

The Russian President visited a multimedia exhibition at the All-Russian Exhibition Center, dedicated to the 350th anniversary of the birth of Peter I, the first Russian Emperor. He praised Peter the Great's role in building the Russian state. Drawing an analogy to the time of Peter the Great, Putin said that Peter I did not seize any Swedish territories during the Great Northern War but "got them back." —PTI



Putin said that the world is big and diverse, and it is impossible to fence off a country like Russia from the outside. He emphasized the need to build partnerships with various countries, including India and China, and also with Latin America and Africa.

Will 'Not Hesitate to Start War' Over Taiwan, Beijing Tells US

Singapore: Beijing will "not hesitate to start a war" if Taiwan declares independence, China's defence minister warned his US counterpart Friday, the latest salvo between the superpowers over the island.

The warning from Wei Fenghe came as he held his first face-to-face meeting with US Defence Secretary Lloyd Austin on the sidelines of the Shangri-La Dialogue security summit in Singapore.

Beijing views democratic, self-ruled Taiwan as its territory and has vowed to one day seize the island, by force if necessary, and US-China tensions over the issue have soared in recent months.

Wei warned Austin that "if anyone dares to split Taiwan from China, the Chinese army will definitely not hesitate to start a war no matter the cost", defence ministry spokesman Wu Qian quoted the

minister as saying during the meeting. The Chinese minister vowed that Beijing would "smash to smithereens any 'Taiwan independence' plot and resolutely uphold the unification of the motherland", according to the Chinese defence ministry.



He "stressed that Taiwan is China's Taiwan... Using Taiwan to contain China will never prevail", the ministry said. Austin "reaffirmed the importance of peace and stability across the (Taiwan) Strait, opposition to unilateral changes to the status quo, and called on (China) to refrain from further destabilising actions toward Taiwan", according to the US Department of Defense.

Tensions over Taiwan have escalated in particular due to increasing Chinese aircraft incursions into the island's air defence identification zone (ADIZ). US President Joe Biden, during a visit to Japan last month, appeared to break decades of US policy when, in response to a question, he said Washington would defend Taiwan militarily if it is attacked by China. —AFP

New Bank Loans Triple as Beijing Steps Up Support

Beijing: New bank lending in China jumped far more than expected in May and broader credit growth also quickened, as policymakers try to reverse a sharp, COVID-induced economic slump. Chinese banks extended 1.89 trillion yuan (\$282.62 billion) in new yuan loans in May, data released by the People's Bank of China on Friday.

Analysts polled by Reuters had predicted new yuan loans would surge to 1.3 trillion yuan in May from 645.4 billion yuan in April. —Reuters

MILLIONS COULD SUFFER CHRONIC HUNGER: UN Ukraine Seeks More Help as it Holds Off Russians in East

Zelenskyy calls for action 'not just words' on EU membership

Kyiv: Ukrainian officials pleaded for more help from the West on Friday, including quicker deliveries of artillery and battlefield rocket systems, to hold off Russian forces at a critical time in the battle in the east. Heavy fighting was still being reported in Sievierodonetsk, the small eastern city that has become the focus of Russia's advance and site of one of the bloodiest battles in a war that has increased financial and physical hardship around the world. Chronic hunger could afflict up to 19 million more people globally over the next year due to reduced exports of wheat and other food commodities from Ukraine and Russia, the United Nations' food agency said.



Ukrainian officials said they were worried about the spread of deadly cholera and dysentery in the southern city of Mariupol, where tens of thousands of civilians live in ruins captured last month after being pulverized by Russian siege.

In a speech via video-link to a democracy conference in Copenhagen, President Volodymyr Zelenskyy pleaded for his country to be accepted as a part of the West, with binding guarantees for its protection.

"The European Union can take a historic step that will prove that words about the people of Ukraine belonging to the European family are not just words, and therefore are not empty," he said, calling on the EU to accept Ukraine's request to be accepted as a membership candidate.

Ukrainian officials say the war in the east has become primarily an artillery battle, in which they are severely outgunned by Moscow. The tide could be turned only if the West fulfills promises to send more and better artillery, including rocket systems that Washington and others have promised.

"This is an artillery war now," Vadym Skibitsky, deputy head of Ukraine's military intelligence, said in an interview with Britain's Guardian newspaper. —Reuters

EU Parliament 'Firmly Behind' Ukraine Bid

Copenhagen: The European Union's parliament supports Ukraine's bid to achieve candidate status to join the European Union, the parliament's president Robert Metsola said on Friday at the Copenhagen Democracy Summit.

"The EU parliament stands firmly behind Ukraine's bid to receive EU candidate status," Metsola said. In a video address on Friday to the Copenhagen Democracy Summit, Zelenskyy said the EU should act quickly to offer Ukraine the status of a candidate. Agencies

Australia, New Zealand Unite on Chinese Pacific Threat

Canberra: Australia's prime minister said on Friday after a meeting with his New Zealand counterpart that the two nations are in lockstep in their policies toward the Pacific islands, where China's influence is growing.

New Zealand Prime Minister Jacinda Ardern became the first foreign leader to visit Prime Minister Anthony Albanese in Australia since he was elected on May 21. Both lead center-left administrations and Ardern described the Albanese Labor Party's election after almost a decade in opposition as a reset in the bilateral relationship.

Australia, New Zealand and the United States have voiced concerns that a new Beijing security pact with the Solomon Islands could result in a Chinese military base being established there. The Solomons and China have both denied that that will happen.

Asked if Australia wants New Zealand to do more to counter China's rise in the Pacific, Albanese told reporters in Sydney: "We're in lockstep on the Pacific. I look forward to working with Prime Minister Ardern, working with our democratic neighbors." Albanese and his Foreign Minister Penny Wong flew to Tokyo within hours of being sworn into office for a meeting with US President Joe Biden, Japanese PM Fu-



PMs of Australia & New Zealand

mio Kishida and Indian PM Narendra Modi, to discuss the regional security threat posed by China.

Wong then flew from Japan to the Pacific islands for meetings with government leaders while China's Foreign Minister Wang Yi also embarked on a Pacific tour.

Wang failed in a bold Chinese plan to get 10 Pacific nations to endorse a sweeping new agreement that would have covered everything from security to fisheries. But he succeeded in clinching several bilateral agreements.

Ardern said many countries had chosen to continue economic relationships with China rather than sign security agreements.

"Let's hear from the Pacific on these issues," Ardern said. Albanese said Australia, the biggest foreign aid donor

in the region, was being taken seriously by its neighbors since his administration promised greater action on greenhouse gas emissions. Many of the low-lying Pacific islands consider climate change their most pressing and existential threat.

The previous government had committed to reducing Australia's emissions by 26 per cent to 28 per cent below 2005 levels by 2030. Albanese's government has promised a 43 per cent reduction.

New Zealand was heartened by Australia's greater ambition, Ardern said. New Zealand's target by the end of the decade is 30 per cent.

"The Pacific region has listed climate change as its number one threat," Ardern said. "I know with regards to New Zealand we have a lot more to do, but we welcome being joined on that journey by Australia." —AP

Rebranded McDonald's to Reopen in Russia

Sunday marks a new dawn for Russia's fast-food lovers as former McDonald's Corp restaurants reopen under new branding and ownership, more than three decades after the arrival of the hugely popular Western fast food chain.

The relaunch will begin on Russia Day, a patriotic holiday celebrating the country's independence, at the same flagship location in Moscow's Pushkin Square where McDonald's first opened in Russia in January 1990.

In the early 1990s, as the Soviet Union crumbled, McDonald's came to embody a thawing of Cold War tensions and was a vehicle for millions of Russians to sample American food and culture. The brand's exit is now a powerful symbol of how Russia and the West are once again turning their backs on each other.

McDonald's last month said it was selling its restaurants in Russia to one of its local licensees, Alexander Govor. The deal marked one of the most high-profile business departures since Russia sent tens of thou-



sands of troops into Ukraine on Feb. 24. McDonald's iconic Golden Arches have been taken down at sites in Moscow and St Petersburg, where they will make way for a new logo comprising two fries and a hamburger patty against a green background. The reopening will initially cover 15 locations in Moscow and the surrounding region. —Reuters

Musk Targets Twitter Reaching of 80% of US

Tesla Inc. Chief Executive Officer Elon Musk told employees at a meeting Wednesday that he is aiming for 80% of Americans to be on Twitter when he buys the social platform, according to an Electrek report.

At the meeting, when one of the Tesla employees asked Musk "how the Twitter drama affects people at Tesla and what he can do to shield them from it," he thought about it for a second and said "Well, you know, ignore Twitter. Ignore. Ignore." Electrek said in the report.

Musk then continued his pitch for buying Twitter and trying to turn it into a free-speech platform. "In the case of

Twitter, it's about how can we assure that there's a digital town square that is inclusive and as trusted as possible and where ideally, I don't know, 80% of Americans are on it," Musk said, according to the report. "They can speak their minds with reasonable freedom."

The social media service had 39.6 million daily users in the US in the first quarter.

Twitter Inc.'s top lawyer told company employees that Musk's \$44 billion offer is progressing and a shareholder vote is expected in later July or early August, Bloomberg reported Wednesday.

—Bloomberg

More Brands Likely

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"Locally produced craft gins have shifted the centre of gravity in the category and enjoyed particular success, gathering momentum in the last two years," Holway said.

Indian craft gin category is expected to grow exponentially with a strong likelihood of more brands and investment from large and small players alike, as industry insiders believe smaller towns will soon join the party.

"The drinking pattern has changed in India and people want to consume what's trending and looks good on social media," said Aditya Aggarwal, founder of Spaceman Spirits Labs that sells Samsara. "Gin has the advantage of being a refreshing option with greater mixability for cocktails compared to brown spirits." He added, "Smaller towns

will drive the next level of growth for the category even as the market for premium gins in cities is still a nascent one."

For many years, IMFL (Indian-made foreign liquor) gin brands in the value segment (Rs 240-900) such as Original Choice and Blue Riband dominated gin market in the country. However, over the past few years, their demand shrunk as consumers traded up for pricier brands. As a result, the value segment of gin fell to about 413,000 cases in 2021 from 895,000 cases in the pre-Covid year of 2019.

The success of local craft gin brands has caught the attention of the big players. United Spirits, the country's largest alcohol company, acquired a minority stake in Nao Spirits in March and said it has significant expansion plans, both domestically and in international markets. "These brands have the po-

tential to be India's answer to globally competitive craft gin, appealing to the millions of Indian-origin consumers living abroad," Hina Nagara-jan, managing director of USL, told analysts last month.

TONIC FOR TONIC

The growing preference for boutique gins has also led to nearly a dozen new premium tonic water brands entering the market in the past few years. They include Sepoy & Co, Jade Forest, Svami and Malaki.

"Artisanal tonics and mixers have influenced customers to try new spirits, leading to a vibrant cocktail culture never seen before in the country," said Mohit Bhatia, cofounder of Malaki, an artisanal beverage brand. "And tonic is a natural fit to be poured with Indian gins." Malaki sold a million units of ginger ale, sparkling and tonic water last fiscal.

HAVELLS INDIA LIMITED

Regd. Off.: 904, 9th Floor, Surya Kiran Building, K G Marg, Connaught Place, New Delhi - 110 001
 Corporate Off.: QRG Towers, 2D, Sector - 126, Expressway, Noida - 201 304
 Tel. # 0120-3331000, Fax # 0120-3332000, web: www.havells.com
 Email: investors@havells.com, CIN - L31900DL1983PLC016304

NOTICE

(A) Notice is hereby given that the 39th AGM (Annual General Meeting) of the Company is scheduled to be held on 8th July, 2022, Friday at 10:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice. Company's Registered Office i.e. 904, 9th Floor, Surya Kiran Building, KG Marg, Connaught Place, New Delhi - 110001 will be considered as venue for the purpose of the AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the Integrated Annual Report for the Financial Year 2021-22 have already been emailed to all shareholders whose email addresses are registered/ available with the Company. The emailing of all Notices has been completed on 9th June, 2022.

(B) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means and the businesses may be transacted through such voting. The facility for voting through electronic voting system shall also be made available during the Meeting on the day of the AGM, for those Members who have not already cast their vote by remote e-voting. The Board has appointed M/s MZ & Associates, Practising Company Secretaries, as Scrutinizer for conducting the voting in a fair and transparent manner.

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 1st July, 2022, may cast their vote electronically on businesses as set out in the Notice through such remote e-voting.
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e. 1st July, 2022 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or investors@havells.com by mentioning his/ her Folio No./ DP ID and Client ID No. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
- The remote e-voting period commences on Tuesday, 5th July, 2022 (8:30 am) and ends on Thursday, 7th July, 2022 (5:00 pm). The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The remote e-voting shall not be allowed beyond the said date and time.
- The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VCI/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting.
- The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VCI/OAVM but shall not be entitled to cast their vote again in the Meeting.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the meeting.
- Members may note that the Notice of the 39th Annual General Meeting and the Integrated Annual Report for FY 2021-22 are also available on the Company's website www.havells.com, the website of NSDL viz. www.evoting.nsdl.com as well as on the websites of the stock exchanges, namely, NSE & BSE.
- Members may contact Shri Sanjay Kumar Gupta, Company Secretary, for any grievances connected with voting by electronic means at the Corporate Office of the Company at Tel:+91-120-3331000; Email: investors@havells.com

For Havells India Limited
 Sd/-
 Sanjay Kumar Gupta
 Company Secretary
 Noida, June 10, 2022

SAMEER
SOCIETY FOR APPLIED MICROWAVE ELECTRONICS ENGINEERING & RESEARCH (SAMEER)
 (Kolkata Centre)

(R & D Laboratory of Ministry of Electronics & Information Technology, Govt of India)
 Plot-L2, Block-GP, Sec-V, Salt Lake Electronics Complex, Kolkata-700 091
 Ph : 091-33 2357-4875 / 2357-4894, E-mail: hrd@immw.sameer.gov.in

ADMISSION FOR WBL-LEVEL-01 PROGRAMME (Advt No: SMR(K)Rec-02/2022)

Society for Applied Microwave Electronics Engineering & Research (SAMEER) is a Research & Development Institute under the Administrative control of Ministry of Electronics & Information Technology, Government of India. SAMEER is implementing MESTY sponsored "Work based Learning Programme" to strengthen and empower fresh B.E. or B.Tech (E&TC or equivalent)/M.Sc.(Physics/Electronics/Physics with specialization in Electronics) candidates belonging only to SC/ST/WOMEN/EWS. Admissions are open for Work Based Learning Programme Level-01 (WBL-01) for the period from 1st July 2022 to 31st December 2022 (6 Months).

Written test and Walk in interview date: 21st June 2022. The contents of the full advertisement with eligibility criteria, age, and remuneration and application format can be downloaded from SAMEER Kolkata Website <https://kolkata.sameer.gov.in/recruitment>

MOIL LIMITED
 (Formerly Manganese Ore (India) Ltd.)
 (A Government of India Enterprise)
 "MOIL BHAWAN", 1-A, Katol Road, Nagpur - 440 013
 CIN: 99999MH1962GOI012398

Website: www.moil.nic.in, E-Mail ID: investors@moil.nic.in, Ph: 0712-2806182, Fax: 0712-2591661

Notice to Shareholders For Transfer of Shares to the Investor Education and Protection Fund (IEPF) Account

Notice is hereby given that, in terms of requirement of Section 124(6) of Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years to the IEPF demat account of the IEPF authority

A list of such shareholders, who have not encashed their dividends for seven consecutive years from Final Dividend 2014-15 onwards and the shares are liable to be transferred to the IEPF authority, is displayed on the website of the Company www.moil.nic.in.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF authority as per the said Rules. Shareholders are requested to forward the requisite documents, as mentioned in said communication, to the Company's Registrar and Share Transfer Agent, to claim the shares and unclaimed dividend amount(s). In the absence of any receipt of a valid claim by 15th September, 2022 from the shareholders, the Company would be transferring the said shares and dividend to IEPF authority in accordance with the requirement of said rules without further notice.

The shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may note that upon such transfer the original share certificate(s) lying with them will stand automatically cancelled and deemed non-negotiable. The Company would be issuing new share certificate(s) in lieu of such original share certificate(s) for transfer the same to IEPF authority.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Shareholders can claim the transferred shares along with dividends from the IEPF authority, for which details are available at www.iefp.gov.in

For any information / clarification in this matter, concerned shareholder may write to the company at investors@moil.nic.in or contact the company's Registrar and Share Transfer Agent: Bigshare Services Private Limited Office No 56-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093, Tel No 022 62538222/236
 E-mail: www.bigshareonline.com/Contact.aspx

Place: Nagpur
 Date : 10.06.2022

(हर एक काम देना के नाम)
 •MOIL- Adding Strength to Steel•

