



STOCK. EXG/ AG/ 2021-22

4<sup>th</sup> June, 2021

The Corporate Relationship  
Department  
BSE Limited,  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.-C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (E)  
Mumbai – 400051

Listing Department  
The Calcutta Stock  
Exchange Ltd.  
7 Lyons Range,  
Kolkata-700001

Scrip Code : 509480

Scrip Code: BERGEPAIN

Scrip Code : 12529

Dear Sirs,

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”)**

Pursuant to Regulation 30 of the Listing Regulations, we hereby enclose the copy of Notice as published in newspapers issued for attention of the Shareholders in respect of updation of their e-mail address, PAN, mobile number and bank account details with the Company or its Registrar and Share Transfer Agents for shares held in physical form and with their respective Depositories for shares held in electronic form.

The aforesaid notice was published in newspapers viz. Business Standard (all editions, English) and Aajkal (Vernacular) on 3<sup>rd</sup> June, 2021. Enclosed herewith Business Standard (Kolkata edition) and Aajkal.

This is for your information and records, please.

Thanking you.

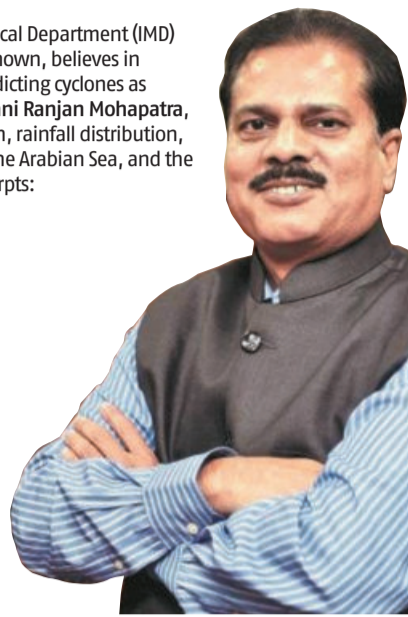
Yours faithfully,  
For **BERGER PAINTS INDIA LIMITED**

**Arunito Ganguly**  
**Vice President & Company Secretary**

Encl.: a/a

# 'Rainfed region will get enough rainfall this year'

The cyclone man of India, as India Meteorological Department (IMD) Director General **MRUTYUNJAY MOHAPATRA** is known, believes in accuracy and dismisses individual models predicting cyclones as pseudo forecasters. In an interview with **Ramani Ranjan Mohapatra**, the IMD chief talks about the onset of monsoon, rainfall distribution, the increasing trend of tropical cyclones over the Arabian Sea, and the reason behind the rising sea level. Edited excerpts:



**The southwest monsoon has been delayed and is now likely to hit the Kerala coast by June 3. But a private agency has announced the onset of monsoon in the state. What explains this difference?**

The normal date of southwest monsoon setting over Kerala is June 1, with a standard deviation of plus-minus five days. Therefore, it is not delayed if the rain sets in on June 3. Our forecast is scientific, based on an objective criterion, considers the strength of monsoon winds in terms of their speed and depth in the atmosphere. It considers its impact in terms of the cloudiness and rainfall occurring over the region. When all these conditions are satisfied, monsoon will be declared.

**The IMD has updated its forecast that India is likely to receive 101 per cent of the long period average this year. What about rainfall distribution?**

The IMD has taken several new initiatives concerning monsoon predictions. In a first for IMD, we have provided the rainfall distribution across the country. The rainfall distribution was issued in the first stage forecast issued on April 16. In the second forecast, we also predicted rainfall distribution across India. Now, while we have predicted normal rainfall in northwest India and the southern peninsula, northeast India is expected to have below-normal rainfall and central India is likely to have above-normal rainfall activity, which is good for agriculture and water resources. Central India — which covers Odisha, Chhattisgarh, Maharashtra, Madhya Pradesh, and Gujarat — mainly depends

## Q&A

**MRUTYUNJAY MOHAPATRA**  
Director General,  
India Meteorological  
Department

on rainfall for agriculture, which can also be called a rainfed area. So for the first time, we have predicted the forecast for the rainfed area. The rainfed area includes Rajasthan and Jharkhand, in addition to Central India. In another initiative, we have predicted rainfall in June, which is likely to see normal rainfall.

**Two cyclones have hit the western and eastern coasts in less than a fortnight. While cyclones are frequent over the Bay of Bengal, there is an increasing trend of tropical cyclones over the Arabian Sea. What is the reason?**

Yes, the number of intense cyclones is showing an increasing trend over the Arabian Sea since 1990. But there is no such trend over the Bay of Bengal, which means the number of intense cyclones is neither increasing nor decreasing here. Studies by members of international expert committees on the impact

of climate change and tropical cyclones attribute the trend in the frequency of intense cyclones in the Arabian Sea to global warming or climate change. We agree, but with low confidence. It is because the studies carried out so far show conflicting results. Also, the number of cyclones that develop over the Arabian Sea is very rare. However, studies have shown that sea surface temperature is rising and ocean heat content is increasing, which are favourable for the intensification of cyclones.

**There have been conflicting reports over the exact landfall location of Cyclone Yaas. Would you like to clarify?**

IMD's forecast has never changed from the beginning. We have maintained that the cyclone will cross around Balasore between Paradip and Sagar Island in the north Odisha-West Bengal coast. The red line, the most probable track along with the balloon, always hinted at it just south of Balasore. As the cyclone came close, we made it more specific that it will pass through between Dhamra and Balasore, and it happened so. There was no change in our forecast. The problem is everybody wants to be a forecaster. The reason why some people were confused was because of the pseudo forecasting. Those who have no expertise or are not mandated in cyclone forecasting go to the public for the sake of popularity, which gets the media attention.

**Incidents of seawater entering villages during cyclones have increased over the years. What do you think is the reason and how should states prepare for this?**

Cyclone Yaas was a very severe cyclonic storm. Our storm surge model predicted the surge will be above 4 metres when the cyclone was approaching. Also, the day when the cyclone hit the coast was a full moon day, because of which the sea swelled and astronomical tide became maximum.

The sea level is rising because of climate change, adding to the tidal waves when a cyclone is crossing the coast.

## FROM PAGE 1

### PLI scheme...

The scheme offers incentives to companies on incremental sales of goods manufactured in India for a period of five years.

"The idea is to engage with industry regularly, monitor various milestones achieved (as part of the scheme). There should also be regular hand-holding for companies," the official cited above said.

A system will have to be introduced to enable prompt decision making and look into the "legitimate requirements" of the companies availing of incentives under the scheme, suggested the panel, which also includes senior officials of the NITI Aayog, finance ministry, and commerce and industry ministry.

While there has been no formal announcement regarding the easing of norms, a process-driven method to address the industries' woes can boost investor confidence and promote ease of doing business.

### Google...

The April 20 order issued a direction "to search engines Google Search, Yahoo Search, Microsoft Bing, DuckDuckGo to endeavour to use automated tools, to proactively identify and globally disable access to any content which is exactly identical to the offending content that may appear on any other websites/online platforms".

"We've filed an appeal against this part of the order and look forward to explaining the steps we take to remove objectionable content

from Google Search results," the spokesperson added.

Google's contention is that a search engine has a different role compared to a social media intermediary such as Facebook, Instagram or Twitter. It had also submitted to the court in April that on the issue of removal of content or blocking access, the role of the search engine is reactive and limited to disabling access to specific uniform resource locators from the search results, once these are reported by governmental agencies or ordered by court. Search engines do not have a proactive role.

"The single judge has misinterpreted and misapplied the new IT Rules, 2021, to the appellant's search engine. Additionally, the single judge has conflated various sections of the IT Act and separate rules prescribed thereunder, and has passed template orders combining all such offences and provisions, which is bad in law," Google has said in its appeal against the April 20 judgment.

The court has issued notices to the Centre, Delhi government, Internet Service Providers Association of India, Facebook, the pornographic site and the woman, on whose plea the April ruling had come, and sought their responses to Google's plea by July 25.

### Covid-linked corruption...

The enforcement agency added that during the second wave, it has experienced that money laundering activities pertaining to Covid-19 related offences are on the rise within

the country and internationally. Some first information reports (FIRs) filed with the police have been examined by enforcement sleuths and taken up under the PMLA.

"It has been noticed that the worst form of Covid-related crimes have been committed by unscrupulous elements during the second wave, turning disaster into an opportunity resulting in unprecedented misery to human life. Incidents of exploitation, cheating and extortion of varied kinds have been committed against people who were in dire need of medical help," according to the note. It added that an action report would be submitted by all zones (across the country) by June 30.

Sources said the move followed a government constituted-committee suggesting extension of ED jurisdiction to Covid-related offences.

According to the agency, Covid-related crime intensified during the second wave. Hoarding, profiteering, adulteration, and black marketing of items such as medicines, medical equipment, oxygen cylinder, hospital beds have been noticed at a massive scale during the second wave.

### Tata Sons...

The steel major is paying a 162 per cent higher dividend in FY21 than last year, thanks to a rebound in the global steel cycle, leading to higher profitability. Tata Steel is paying an equity dividend of ₹2,997 crore in FY21, up from ₹1,146 crore a year ago. Out of this, Tata Sons' share would be around ₹987 crore.

The analysis is based on the annual dividend paid by the listed Tata group companies, and Tata Sons' stake in these companies at the end of March every year. The estimated proceeds from share buyback by TCS have been added to this. TCS has so far done three share buybacks of ₹16,000 crore each, cumulatively returning ₹48,000 crore to its shareholders. Tata Sons' proceeds from the TCS share buybacks have been estimated based on its shareholding in the company.

Tata Sons' finances continue to remain disproportionately dependent on the payout by TCS. In FY21, Tata Sons is likely to net around ₹20,150 crore from TCS by way of equity dividend and proceeds from share buyback. Out of this, around ₹10,000 crore came from the proceeds of share buyback and the rest

came from equity dividend. TCS paid a total equity dividend of around ₹14,000 crore in FY21. The company also spent ₹16,000 crore in share buyback in January this year. In the last five years, dividend and share buybacks by TCS have accounted for nearly 94 per cent of all Tata Sons earnings.

The payout by other group companies such as Titan, Tata Power, Tata Chemicals, Tata Consumer, Voltas and Tata Communications remains a fraction of the amount paid by TCS and Tata Steel. Tata Motors, which accounts for 40 per cent of all Tata Sons equity investment in the group listed companies, will skip dividend for the fifth consecutive year.

Some analysts worry about Tata Sons' overdependence on TCS given a slowdown in its revenue and profit growth and its high payout ratio. "TCS has been very generous in rewarding its shareholders but future growth in its payout will depend on earnings growth that is now growing in single digit," said an analyst on the condition of anonymity.

In the last four years, TCS has distributed 91 per cent of its reported net profit as dividend or share buyback among its shareholders. In the same period, its net sales have grown at a compounded annual rate of 7.5 per cent while net profit has grown at a CAGR of 5.9 per cent.

A continued poor show by Tata Motors however means that TCS may continue to remain Tata Sons prime cash cow in foreseeable future.

### Vaccine policy...

The top court's order came in suo motu case on Covid-19 management. The bench also sought data on the percentage of population that has been vaccinated (with one, and both doses), as against eligible persons in the first three phases of the vaccination drive.

"This shall include data pertaining to the percentage of rural population as well as the percentage of urban population so vaccinated," it said, adding that an outline for how and when the Central Government seeks to vaccinate the remaining population in phases 1, 2 and 3, shall also be given.

It listed the matter for further hearing on June 30.

More on business-standard.com

**INSILCO LIMITED**  
(A Member of Evonik Industries Group)  
CIN : L34102UP1988PLC010141  
Regd. Office - A - 5, UPSIDC Industrial Estate, Bhariyagram, Gajraula, Distt. Amroha, U.P.-244223  
Phone: 09837923893 Fax: (0524) 252348 Email id: insilco@evonik.com Website: www.insilcoindia.com

### NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) AND INFORMATION ON REMOTE E-VOTING

Notice is hereby given that:

- The Extra-Ordinary General Meeting (EGM) of the Company will be convened on Friday, 25<sup>th</sup> June 2021 at 02:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the business as set out in the Notice of the EGM, in compliance with all 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, 22/2020, 33/2020, 39/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 15<sup>th</sup> June 2020, 28<sup>th</sup> September 2020 and 31<sup>st</sup> December, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 and SEBI/HO/CFD/CMD/ICIR/P/2021/11 dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.
- In terms of MCA Circulars and SEBI Circulars, the Notice of the EGM and its Explanatory Statement has been sent by email to those Members whose email addresses are registered with the Company Depository Participants ("CDPs"). The electronic dispatch of the Notice of the EGM and its Explanatory Statement to the members has been completed on 2<sup>nd</sup> June, 2021. The requirements of sending physical copy of the Notice of the EGM to the Members have been dispensed with valid MCA Circulars and SEBI Circulars.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 18<sup>th</sup> June, 2021 may cast their vote electronically on the business as set out in the Notice of the EGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:
  - The Special business as set out in the Notice of the EGM will be transacted through remote e-Voting or e-Voting system at the EGM.
  - The remote e-Voting shall commence on Tuesday, 22<sup>nd</sup> June 2021 at 9:00 am IST.
  - The remote e-Voting shall end on Thursday, 24<sup>th</sup> June 2021 at 5:00 pm IST.
  - The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the EGM, is 18<sup>th</sup> June 2021;
  - Remote e-Voting module shall be disabled after 5:00 pm IST on 24<sup>th</sup> June 2021.
  - Any person, who becomes Member of the Company after sending the Notice of the EGM by email and holding shares as on the cut-off date i.e. 18<sup>th</sup> June 2021, may obtain the login ID and password by sending a request to the Company's email address insilco@evonik.com. However, if you are already registered with NSDL for remote e-Voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Details/Password" option available on www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e. 18<sup>th</sup> June 2021 may follow steps mentioned in the Notice of the EGM under "Access to NSDL e-Voting system".
  - Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the facility for e-Voting shall also be made available during the EGM, and those members present in the EGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and otherwise not barred from doing so, shall be eligible to vote through the e-Voting system at the EGM; c) the Members who have cast their vote by remote e-Voting prior to the EGM may participate in the EGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the EGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the EGM through VC/OAVM Facility and e-Voting during the EGM;
  - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in the Notice of the EGM.
  - The Notice of the EGM is available on the website of the Company at www.insilcoindia.com and the website of BSE Limited at www.bseindia.com. The Notice of the EGM is also available on the website of NSDL at https://www.evoting.nsdl.com/ and
  - those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address insilco@evonik.com. Members holding shares in demat form can update their email address with their Depository Participant. If there is any change in the e-mail ID already registered with the Company / RTA, Members are requested to immediately notify such change to the Company at Company's email address insilco@evonik.com in respect of shares held in physical form and to DPs in respect of shares held in electronic form.
  - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavi@nsdl.co.in or soni@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with voting by electronic means. Members may also write to the Company Secretary at the Company's email address insilco@evonik.com.
- For Insilco Limited  
Sd/-  
Swati Surharia  
Company Secretary and Compliance Officer

Date : 02.06.2021  
Place : New Delhi

**COMPUGINE INFOCOM LIMITED**  
CIN: L9999MH1999PLC135914  
Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Street Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063 Tel No: 022-67114444 | Fax No: 022-67114445  
E-mail: investors.relations@compugineindia.com | Website: www.compugineindia.com

### NOTICE

NOTICE is hereby given that pursuant to the provisions of Section 110 and Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, the General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, the General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, the General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020 and the General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations, for seeking approval of the members of the Company, by way of a Special Resolution for the following Special Business set out hereunder through Postal Ballot for remote e-voting process (hereinafter referred to as "e-Voting"):

**Appointment of Mr. Virendra G. Bhatt (DIN: 02343351) as a Non-Executive Independent Director of the Company.**

In terms of the MCA Circulars, the Company has emailed the Postal Ballot Notice along with the Explanatory Statement through National Securities Depository Limited (hereinafter referred to as "NSDL") along with login ID and password details on Wednesday, 2<sup>nd</sup> June, 2021, to the members of the Company whose names appear in the Register of Members / List of Beneficial Owners as received from the Depositories as on Friday, 28<sup>th</sup> May, 2021, (hereinafter referred to as "the Cut-off Date"). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of members as on the Cut-off Date. The procedure for e-Voting forms part of the notes to the Postal Ballot Notice. A person who is not a member on the Cut-off Date to treat the Postal Ballot Notice for information purposes only.

In accordance with the terms of the MCA Circulars, hard copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the members for the Postal Ballot. The communication of the assent or dissent of the members would take place through the e-Voting system only.

The Postal Ballot Notice can be downloaded from the website of the Company at www.compugineindia.com or from NSDL's website www.evoting.nsdl.com. The Postal Ballot Notice is also displayed on the website of National Stock Exchange of India Limited (hereinafter referred to as "NSE") at www.nseindia.com and BSE Limited (hereinafter referred to as "BSE") at www.bseindia.com, where the shares of the Company are listed.

The Company has engaged the services of NSDL to provide the e-Voting facility to its members. The process for availing User ID and Password for e-Voting / registration of email address is as under:

**Process for availing User ID and Password for e-Voting / registration of email address:**

- Pursuant to the MCA Circulars, for e-Voting for the Postal Ballot, members who have not registered their email address and in consequence, the Postal Ballot Notice could not be serviced, may avail User ID and Password for e-Voting by following the below procedure:
  - In case shares are held in physical mode:**  
Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors.relations@compugineindia.com.
  - In case shares are held in demat mode:**  
Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors.relations@compugineindia.com.
- In case of any queries, members may write to investors.relations@compugineindia.com.
- It is hereby clarified that for permanent registration of email address, members are requested to register their email address, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings, with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, C-101, 24<sup>th</sup> Park, LBS Marg, Vikhroli West, Mumbai 400 083, by following due procedure which shall be provided by email to mt.helpdesk@linkintime.co.in.
- Those members who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, to enable servicing of notices / documents / Annual Reports, electronically to their email address.
- If any member who has registered the email address and not received the Postal Ballot Notice, User ID and Password for e-Voting, such member may write to investors.relations@compugineindia.com from the registered email address, to receive the same.

### Key Details regarding the Postal Ballot / e-Voting:

Sr. No	Particulars	Details
1.	Link for e-Voting	www.evoting.nsdl.com To understand the process of e-Voting, members are requested to go through the notes to the Postal Ballot Notice or refer to the FAQs at www.evoting.nsdl.com
2.	Scrutinizer	Avinash Bagul, falling whom, Venkataraman Krishnan, Partners, BNP & Associates, Practicing Company Secretaries, Firm Registration No. P2014MH037400
3.	Cut-off Date	Friday, 28 <sup>th</sup> May, 2021
4.	e-Voting Period	- Starts on Thursday, 3 <sup>rd</sup> June, 2021 at 9:00 Hours IST - Ends on Saturday, 3 <sup>rd</sup> July, 2021 at 17:00 Hours IST Voting shall not be allowed beyond the aforesaid date and time
5.	Link for members to avail User ID and Password for e-Voting	investors.relations@compugineindia.com Request details as mentioned in Point 1. a. or b. (as may be applicable) above, must be sent
6.	Last date for publishing results of e-Voting	On or before Tuesday, 6 <sup>th</sup> July, 2021 Results shall be communicated to NSE and BSE and shall also be displayed on the notice board at the Registered Office of the Company for a period of 3 (Three) days, on the website of the Company and on the website of NSDL
7.	Contact details in case of any queries or grievances	Name and Designation: Pallavi Mhatre, Manager Toll free nos.: 1800 1020 990 and 1800 22 44 30 Email: evoting@nsdl.co.in

By and on behalf of the Board  
For Compugine Infocom Limited,  
Sd/-  
Anmol Jolly  
Company Secretary

Date: 2<sup>nd</sup> June, 2021  
Place: Mumbai

**BERGER PAINTS INDIA LIMITED**  
(CIN: L51434WB1923PLC004793)  
Registered Office : Berger House, 129 Park Street, Kolkata - 700017  
Phone Nos : 033 2229 9724-28; Fax Nos : 033 2227 7288  
Website : https://www.bergerpaints.com  
E-mail : consumerfeedback@bergerindia.com

### NOTICE

**(For the attention of Equity Shareholders of Berger Paints India Limited)**  
In order to send annual reports, notices and other communications/benefits to the shareholders in electronic form, we request the shareholders of Berger Paints India Limited ("the Company"), who have not yet registered their email address, mobile number, PAN and bank account details, to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s C B Management Services (P) Ltd., P22, Bondel Road, Kolkata 700019 with a copy of your self-attested PAN card and a cancelled Cheque leaf for updation of bank account details.

In view of the continuing COVID-19 pandemic and pursuant to the General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 read with Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities Exchange Board of India, the Notice of the 97<sup>th</sup> Annual General Meeting along with the Annual Report for the Financial Year 2020-21 ("Annual Report") will be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company / Depository Participants. Company's Annual Report and Notice of Annual General Meeting (including instructions for remote e-voting) will be available on the website of Company- www.bergerpaints.com.

For Berger Paints India Limited  
Sd/-  
Arunito Ganguly  
Vice President & Company Secretary

Place : Kolkata  
Date : 03.06.2021

**KANSAI PAINT** **NEROLAC**

**KANSAI NEROLAC PAINTS LIMITED**  
Registered Office : "Nerolac House", Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, Maharashtra  
Tel.: +91-22-24934001, Fax: +91-22-24936296,  
Website: www.nerolac.com  
Investor Relations E-mail ID: investor@nerolac.com  
CIN: L24202MH1920PLC000825

### NOTICE

NOTICE is hereby given that the 101<sup>st</sup> Annual General Meeting ("AGM") of Kansai Nerolac Paints Limited will be held on Friday, June 25, 2021 at 11.00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The AGM will be held through the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/ 2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 ("said SEBI Circulars") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Annual Report for the Financial Year 2020-21 ("Annual Report") along with the Notice of the AGM has been sent on June 2, 2021, only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants, in accordance with the aforesaid MCA Circulars and said SEBI Circulars. The Annual Report including the Notice of the AGM (given on Page nos. 92 to 102 of the Annual Report) is available on the website of the Company at www.nerolac.com and websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. The Notice of the AGM is also available on the website of NSDL i.e. www.evoting.nsdl.com.

Further, in accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has fixed Friday, June 18, 2021 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Friday, June 18, 2021, shall be entitled to avail the facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, June 18, 2021.

The remote e-voting period begins on Tuesday, June 22, 2021 at 9.00 a.m. (IST) and ends on Thursday, June 24, 2021 at 5.00 p.m. (IST) and the remote e-voting module shall be disabled by NSDL for voting thereafter. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall not be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM. Once the shareholder has confirmed his / her vote on a resolution, then he / she will not be allowed to modify it subsequently.

Shareholders whose Email IDs are already registered with the Company/ Depository, may follow the instructions for e-voting as provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/ Depository Participants, shall follow the process as mentioned in Note 8 on "Voting through Electronic Means", on page no. 97 of the Notice of the AGM, for procuring User ID and Password and registration of Email IDs for e-voting.

Any person holding shares in physical form and non-individual shareholder, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders and holding shares in demat mode as on the cut-off date i.e. Friday, June 18, 2021 shall view the Notice of the AGM on the Company's website or on the website of NSDL. Such persons may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notice of the AGM or by e-voting at the AGM. If he/she forgot his/ her password, they can reset their password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30.

In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e. Friday, 18<sup>th</sup> June, 2021 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

Shareholders are being provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

In case of any queries with respect to remote e-voting or e-voting at the AGM or attendance of AGM through VC/OAVM, Shareholders may refer the Frequently Asked Questions

আরও খবর

কোভিডে কাটছাঁট অনুষ্ঠানে

৫ জুন বিশ্ব পরিবেশ দিবস। করোনায় জন্য এবার বিশ্ব পরিবেশ দিবসের অনুষ্ঠানে কাটছাঁট করা হয়েছে। পরিবেশমন্ত্রী রত্না দে নাগ বৃথাবর বলেন, 'মানুষের মধ্যে পরিবেশ নিয়ে সচেতনতা বাড়াতে হবে'। তাঁর বার্তা, জলের অপচয় বন্ধ করতে হবে। জলাশয় সংরক্ষণ করতে হবে। প্রাস্টিকের ব্যবহার পুরোপুরি বন্ধ করতে হবে। ৫ জুন পাণ্ডুর পূর্ত দপ্তরের বাংলায় কিছু গাছ লাগানো হবে। পরিবেশমন্ত্রীর মতে, 'শুধু আইন করে সব কিছু বদলানো যাবে না। মানুষকে এগিয়ে আসতে হবে।'

সুন্দরবন নিয়ে

বিশ্ব পরিবেশ দিবসে 'শুধু সুন্দরবন চর্চা'র উদ্যোগে আলোচনাচক্র। বিষয়: আগামীর সুন্দরবন: আশা ও আশঙ্কা। পরিবেশবিদ, নদী বিশেষজ্ঞ, সক্রিয়মত দূষণ নিয়ন্ত্রণ পর্যবেক্ষণ চেয়ারম্যান কল্যাণ রুদ্রের মুখোমুখি হবেন পত্রিকা সম্পাদক জ্যোতিরিন্দ্রনাথ গাঙ্গুলি। ৫ জুন রাত ৮টায়ে অনুষ্ঠানটি দেখা যাবে পত্রিকা সম্পাদকের ফেসবুক পেজ (https://www.facebook.com/jyotirindralahiri) এবং তাঁর ইউটিউব চ্যানেলে (https://youtube.com/channel/UC9EOE-Srh4t4U0ce9yoA)।

অনুব্রত সূত্রে

সম্পূর্ণ সূত্র অনুব্রত মণ্ডল। ৬ দিন পর কলকাতা থেকে চিকিৎসা করে বোলপুরের বাড়িতে ফিরছেন তিনি। গণ বৃহস্পতিবার কলকাতা সন্দেহে তাঁকে কলকাতায় নিয়ে যাওয়া হয়। বাড়ি ফিরে সাংবাদিকদের বলেন, 'আমি ভেরিকমভাবে গুরুতর অসুস্থ ছিলাম। শারীরিক কিছুটা সমস্যা ছিল, কলকাতায় গিয়েছিলাম, বেসরকারি হাসপাতালে চিকিৎসা করিয়ে বাড়ি ফিরলাম। আমি সম্পূর্ণ সুস্থ।'

গ্যাসে মৃত ২

কর্মরত অবস্থায় হীরাপুরের ইকো স্ট্রিল গ্যাসে মৃত হন দুই টিকা শ্রমিকের। বৃথাবর ইকোর কোক আভেনের ১১ নম্বর ব্যাটারিতে কোকজল শ্রমিক সালকার তৈরির মেশিন পরিষ্কার করছিলেন। তখন বাবন সরকার (৪৫) নামে এক শ্রমিক অসুস্থ হয়ে পড়েন। তাঁকে বাঁচাতে গিয়ে মৃত্যু হয় সময় বিধানে।

কুলিদের সাহায্যে

হাওড়া স্টেশনে ট্রেন চলাচল প্রায় বন্ধ। কুলিদের রোজগার নেই বললেই চলে। এই অবস্থায় খুবই দুর্ভোগে তাঁরা। রেলের সঙ্গে কুলিদের সম্পর্ক বহুদিনের। তাই কুলিদের দিকে সাহায্যের হাত বাড়িয়ে দিল পূর্ব রেল। লাইসেন্সপ্রাপ্ত ১২০ জন কুলিকে চাল, ডাল, আটা-সহ এক ব্যাগ নিতাপ্রয়োজনীয় সামগ্রী দান করা হয় রেলের তরফে। সঙ্গে দেওয়া হয় ম্যানিটাইজার ও মাস্ক।



বিমলা দাসের শেখকৃতা সিদ্ধিক আলি, মইনুল ইসলামারা।

দেগঙ্গায় সম্প্রীতির ছবি হিন্দু মহিলার সংকারে এগিয়ে এলেন মুসলিমরা

সম্প্রীতি ও মানবিকতার অনন্য ছবি দেখা গেল দেগঙ্গায়। করোনায় মৃত্যু সন্দেহে এক বৃদ্ধার শেখকৃতা নিয়ে বৃথাবর দিনভর চলে টালবাহানা। কীভাবে মায়ের শেখকৃতা সম্পন্ন করবেন বুঝে উঠতে পারছিলেন না দেগঙ্গার উত্তর সূর্যপূর্ণ গ্রাম পঞ্চায়েতের বাসিন্দা মৃত বিমলা দাসের ছেলে রামচন্দ্র দাস। প্রতিবেশীরা কেউ করোনায়-আতঙ্কে এগিয়ে না আসায় পাশের পাড়ার পরিচিত মুসলিম ভাইদের দ্বারস্থ হন রামচন্দ্র। এরপর হিন্দু বৃদ্ধার শেখকৃতা করতে এগিয়ে আসেন মুজিব আলি, জয়নাল আবেদিন, সিদ্দিক আলি, মইনুল ইসলামারা। তারাই কাঁধে করে মৃতদেহ শেখকৃতার জন্য নিয়ে যান।

মানবিকতা ও সম্প্রীতির অনন্য এই নজিরে মুগ্ধ দেগঙ্গার বাসিন্দারা। প্রায় এক সপ্তাহ ধরে ছুরে ভুজিছিলেন বিমলা দাস। সর্দি-কাশির সঙ্গে শ্বাসকষ্টও ছিল। চিকিৎসকের পরামর্শে বৃদ্ধার অন্যান্য পরীক্ষা হলেও করোনায় পীড়া হয়নি। দিনে দিনে বৃদ্ধার অসুস্থতা সাতুরেশন কমেতে থাকায় বাড়িতেই অস্ত্রাজেন সাপোর্টে রাখা হয়েছিল তাঁকে। করোনায় পরীক্ষা করার আগে বৃথাবর ভোরেই মৃত্যু হয় বিমলা দাসের। মায়ের মৃত্যুর পরই শেখকৃতা থাকার জন্য প্রতিবেশীদের বাড়ি বাড়ি গিয়ে অনুরোধ করেন রামচন্দ্র। কিন্তু প্রতিবেশীরা তাঁকে পরিষ্কার জানিয়ে দেন, করোনায়-আতঙ্কে শেখকৃতা যাওয়ার কোনও প্রসঙ্গই ওঠে না। শেখকৃতে গিয়ে তাদের জীবন বিপন্ন হতে পারে বলেও জানান তাঁরা। রামচন্দ্র তাঁদের বলেন, তাঁর মা করোনায় আক্রান্ত হননি। করোনায় পরীক্ষাও হয়নি তাঁর। কিন্তু সে কথা শুনতে রাজি হননি প্রতিবেশীরা। এরপরই প্রতিবেশীদের বাড়ি থেকে বেরিয়ে পাশের সংখ্যালঘু পাড়ায় যান রামচন্দ্র। ঘটনার কথা শুনেই তাঁর পাশে থাকার কথা জানান সংখ্যালঘু পাড়ার। এরপর ওই পাড়ার অনেকাই রামচন্দ্রের সঙ্গে চলে আসেন তাঁর বাড়িতে। তাঁরাই নিজেদের উদ্যোগে ওই বৃদ্ধার শেখকৃতা প্রয়োজনীয় সব ব্যবস্থা করেন এদিন।

ছবি: ভবতোষ চক্রবর্তী

আইটিসি-র আয় বাড়ল

৩১ মার্চ, ২০২১ তারিখে শেষ হওয়া ত্রৈমাসিক ও অর্ধবর্ষের একক আর্থিক ফাফল প্রকাশ করল আইটিসি। এতে দেখা যাচ্ছে, গত অর্ধবর্ষের চতুর্থ ত্রৈমাসিকে ২৪.১% আয় বেড়েছে সংস্থার। কর-পূর্ব মুনাফা বেড়েছে ৭.৬%। এনসিএলটি-র কলকাতা বেঞ্চের অন্তর্ভুক্তকমে কোম্পানির সঙ্গে সানারাইজ ফুডস প্রাইভেট লিমিটেড সংযুক্ত হয়েছে। বিশ্বজোড়া তামাকজাত দ্রব্য প্রস্তুতকারী সংস্থার মালিক শিগেইনগারি হিসেবে এসএমসিআই-ই-এসজি এর 'এএএ' রেটিং ধরে রাখতে আইটিসি। তখন আর্থিক ফলের নিরিখে সংস্থার পরিচালন পর্যদ শেষার প্রতি ৫.৭৫ টাকা চূড়ান্ত লভ্যাংশ সুপারিশ করেছে। ২০২১ অর্ধবর্ষে শেষার প্রতি ১০.৭৫ টাকা লভ্যাংশ দেওয়া হয়েছে।

কেয়ারিং মাইন্ডস: কোভিড ওয়েবিনার

সম্প্রতি 'হেল্প ৩৬০: কোভিড কেয়ার ২.০ - ডক্টর পিক' শীর্ষক একটি অনলাইন আলোচনাসভা বা ওয়েবিনার আয়োজন করেছিল কেয়ারিং মাইন্ডস। সিসি অ্যান্ড এফসি এবং কনসার্ন ফর ক্যালকটোর সঙ্গে যৌথভাবে আয়োজিত এই ওয়েবিনারে কেয়ারিং মাইন্ডসের প্রতিষ্ঠাতা তথা সাইকোথেরাপিস্ট মিনু বুথিয়া এবং কেয়ারিং মাইন্ডসের নির্বাহী নির্দেশিতকম সেড প্রিয়ম বুথিয়ার কোভিড-১৯ সম্পর্কিত নানা প্রশ্নের উত্তর দেন মেডিক্যাল ফ্রণ্ড অফ হাসপাতালের চেয়ারম্যান ডাঃ অলক রায়। কোভিড-১৯ এর লক্ষণ, পরিচর্যা ও চিকিৎসার বিধি-বিধি, সেসে ওঠার পরের পরিচর্যা ও ভ্যাকসিন নেওয়া সম্পর্কিত বহু প্রশ্নের উত্তর দেন ডাঃ রায়। কেয়ারিং মাইন্ডস এবং সিসি অ্যান্ড এফসি-র ফেসবুক পেজের পাশাপাশি জুমেই ওয়েবিনার সরাসরি সম্প্রচারিত হয়। আইটিসি-র জন্য এই অনুষ্ঠানের ভিডিও রেকর্ডিং কেয়ারিং মাইন্ডসের ফেসবুক পেজ এবং ইউটিউব চ্যানেলেও দেওয়া আছে।

তাণ্ডবের পর

দেখা নেই বিজেপি নেতাদের, স্কোভ

আজকালের প্রতিবেদন  
ইয়াস-বিধুত দেগঙ্গা, সন্দেহখালি, হিসলগঞ্জ এলাকায় মানুষের জন্য ৫০০ কুইন্টাল চাল, ২২০ কুইন্টাল ডাল, সবজি, জল, পর্যাপ্ত সরষের তেল, বেবি ফুড-সহ অনেক কিছু নিয়ে বৃথাবর যান উত্তর ২৪ পরগনা জেলা তৃণমূলের কোঅর্ডিনেটর ও বিধায়ক নারায়ণ গোস্বামী। এই ঘটনাকে ঘিরেই এদিন বাসাসতে তীব্র স্কোভের মুখে পড়তে হয় জেলা বিজেপি নেতাদের। দলীয় নেতাদের ঘিরে দলের কর্মী-সমর্থকরা স্কোভে চান ইয়াস-বিধুত মানুষের পাশে থাকার জন্য কোনও কিছু করলেন না কেন দলের জেলা নেতারা। এখনও পর্যন্ত বিধুত মানুষকে ত্রাণ দেওয়ার কোনও উদ্যোগ নেই কেন বিজেপি-র। জেলা নেতারা স্পষ্ট কোনও উত্তর দিতে না পারায় এদিন তীব্র স্কোভ সৃষ্টি হয় জেলা বিজেপি-র অফিসে। জেলা বিজেপি নেতারা প্রকাশ্যে এ বিষয়ে কিছু বলতে না চাইলেও উত্তর ২৪ পরগনা জেলা তৃণমূলের কোঅর্ডিনেটর ও বিধায়ক নারায়ণ গোস্বামী জানান, বিজেপি শুধু ভোটারের উদ্দেশ্যেই কাজ করে। তাই ওসকে কাছ থেকে মানব বিপদের দিনে কোনও সাহায্য পায় না।

সুন্দরবনে পুলিশের অন্তর্পূর্ণা কিচেন

গৌতম চক্রবর্তী  
ঘূর্ণিঝড় 'ইয়াসে'র তাণ্ডবে সুন্দরবনের বহু এলাকা প্রাণহিত। হাজার হাজার মানুষ অসহায়। নদীর জলে তাদের ঘরবাড়ি প্রাণহিত। এই সব অসহায় মানুষের পাশে সাহায্যের হাত বাড়িয়ে দিল বারুইপুর্ পুলিশ জেলা। সুন্দরবনের ঘূর্ণিঝড় বিধ্বস্ত অসহায় মানুষের জন্য পুলিশ তৈরি করল 'অন্তর্পূর্ণা' নামের কমিউনিটি কিচেন। এই কমিউনিটি কিচেন থেকেই অসহায় গরিব মানুষদের মুখে তুলে দেওয়া হচ্ছে দুপুরের খাবার। প্রতিদিন তাদের এই খাবার সরবরাহ করা হবে। সুন্দরবনের গোসাবার কুমিরমারি দীপে এই অন্তর্পূর্ণা কমিউনিটি কিচেন মঙ্গলবার থেকেই কাজ শুরু করেছে। উদ্যোগন করেন বারুইপুর্ পুলিশ জেলার সুপার ভেভত তিওয়ারি। শুধু কুমিরমারি নয়, এই অন্তর্পূর্ণা কমিউনিটি কিচেন সুন্দরবনের বারুইপুর্ পুলিশ জেলার আওতাধীন গোসাবা দীপের কাটাখাল এলাকায় এবং মৌপীঠ উপকূল খানার দেবীপুর্ এলাকাতোও হয়েছে এই কিচেন। কাটাখালে এই কিচেনের উদ্যোগন করেন জেলার অতিরিক্ত পুলিশ সুপার ইন্ড্রজিৎ বসু। অন্তর্পূর্ণা কিচেনের উদ্যোগন করে পুলিশ সুপার ভেভত তিওয়ারি বলেন, 'এই পুলিশ জেলায় খুব অল্প দিন হল কাজে যোগ দিয়েছি। কিন্তু তার মধ্যেই ঘূর্ণিঝড়ের এই তাণ্ডব। সুন্দরবনবাসীর বাড়িঘর প্রাণহিত। এই অবস্থায় নিজেদের ঘরবাড়ি ছেড়ে অসহায় অবস্থায় রয়েছেন সবাই। তাই বারুইপুর্ পুলিশ জেলার পক্ষ থেকে এই অন্তর্পূর্ণা কমিউনিটি কিচেন তৈরি করা হয়েছে।' আগামী ১০ দিন এই উদ্যোগ চলবে।



অন্তর্পূর্ণা কমিউনিটি কিচেনে খাবার দিচ্ছেন পুলিশ সুপার ভেভত তিওয়ারি। বৃথাবর, গোসাবা। ছবি: প্রতিবেদক

Advertisement for Punjab National Bank (PNB) featuring the bank's logo and name in Bengali. It includes details about the bank's services and contact information.

Advertisement for Aditya Birla Capital, a financial services company. It highlights their expertise in providing investment and financing solutions.

Advertisement for Aditya Birla Housing Finance Limited, focusing on their real estate financing services and the benefits of their home loans.

Advertisement for West Bengal State Electricity Transmission Company Limited (WBSETCL), detailing their recruitment process for various engineering and technical positions.

Advertisement for Syed Mohammad Moniruddin, a professional who has been wrongly written as Saiyad Mahammad Moniruddin in his passport and other documents.

Advertisement for SREI (Shree Infrastucture Finance Limited), a financial institution offering various services and investment opportunities.

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Advertisement for SREI (Shree Infrastucture Finance Limited), a financial institution offering various services and investment opportunities.

Advertisement for ICICI Bank, featuring their 'Prakashya Bizkshiti' (Prakashya Business Insurance) product. It lists the benefits and terms of the insurance policy.

Advertisement for Berger Paints, featuring their 'Barghar Paints' (Home Paints) product. It highlights the quality and durability of their paints.

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