

September 7, 2020

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor Plot No.C/I, G-Block Bandra-Kurla Complex Bandra (E) MUMBAI – 400051, India

**Scrip Code: MOTHERSUMI** 

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India

**Scrip Code:** 517334

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 - Notice published in newspaper

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice published in Financial Express and Navshakti, newspaper(s) on Monday, September 7, 2020, by the Company giving notice of 33<sup>rd</sup> Annual General Meeting and information on e-voting.

The above is for your kind information and records.

Thanking you,

Yours truly,

For Motherson Sumi Systems Limited

Alok Goel

Company Secretary

Head Office:
Motherson Sumi Systems Limited
C-14 A & B, Sector 1, Noida – 201301
Distr. Gautam Budh Nagar, U.P. India
Tel: +91-120-6752100, 6752278
Fax: +91-120-2521866, 2521966

Website: www motherson.com Email: investorrelations@motherson.com

CIN: L72200MH2007PLC169415 Regd. Off.: Bldg.A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway

NH3, Saravali Village, Bhiwandi, Thane-421302, Maharashtra, India Corp. Off.: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West Mumbai - 400086, Maharashtra, India

Tel: 022-2500 7002/7502; Email: info@panachedigilife.com; Website: www.panachedigilife.com NOTICE OF 13th AGM, E-VOTING& BOOK CLOSURE INFORMATION Noticeis hereby given that;

- The 13thAnnual General Meeting (AGM) of the members of the Company will be held or Tuesday29thSeptember: 2020 at 3.00 pm IST through Video Conference (VC) / other audio visual means (OAVM) in compliance with the applicable provisions of the Act read with General Circular 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, to transact the Ordinary and Special Businesses as set out in the Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the
- Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rdSeptember, 2020 to Tuesday, 29thSeptember, 2020 (both days inclusive) for the purpose of Dividend and 13thAGM
- Annual Report for the financial year 2019-20 and the Notice convening the AGM will be sent by Email on or around 7thSeptember, 2020, to those Members whose email IDs are registered with the Company/ Depository Participants (DP) as on Friday, 21st August, 2020 (cut-off date for receiving Notice and Annual Report)
- Company has availed services of Central Depository Services (India) Limited ("CDSL") for provided E-voting facility to the members. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Tuesday 22ndSeptember, 2020 (cut-off date) shall be entitled for remote e-voting or e-voting during the AGM. All the members are hereby informed that;
- a. Commencement of remote E-voting: Saturday26thSeptember, 2020 at 9.00 am b. End of remote E-voting: Monday, 28thSeptember, 2020 at5.00 pm c. The cut-off date for determining the eligibility of Members to vote by electronic means.
- or voting at the AGM isTuesday 22ndSeptember, 2020; d. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. Tuesday 22ndSeptember, 2020, may obtain login ID and password by writing to Registrar & Share Transfer Agent (RTA) of the Company, Bigshare Services Private Limited, or send an
- e-mail at investor@bigshareonline.com or to CDSL at helpdesk.evoting@cdslindia.com; Remote e-voting shall not be allowed beyond 5.00 pm on 28thSeptember, 2020; Members who do not vote by remote e-voting can vote at the AGM and the Company shall provide e-voting facility to enable members to cast their vote during the AGM;
- remote e-voting but shall not be allowed to vote again at the AGM; Notice of the 13thAGM has been displayed on the website of the Company at www.panachedigilife.com; on website of e-voting platform provided by CDSLat www.evotingindia.com and stock exchange at www.nseindia.com Manner in which members who are holding shares in physical form or who have not registered their email addresses with the Company can register their email and / or can cast their vote through remote e-voting or through the e-voting system during the AGM;

g. A member may participate in the AGM even after exercising his right to vote through

- For Members holding shares in physical form please provide necessary details like Folio No., Name of Members, 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 Company at compliance@panachedigilife.com or RTA at vinayak@bigshareonline.com
- For Members holding shares in dematerialised form please provide Demat account details (CDSL16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name of Members, client master or copy of Consolidated Account statement, PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company at compliance@panachedigilife.com or RTA at vinavak@bigshareonline.com. In case of any queries or issues regarding e-voting or attending AGM, Members may
- Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr.
- Rakesh Dalvi (022-23058542) or write an email to helpdesk.evoting@cdslindia.com. Ms. Jinkle Khimsaria. CS & Compliance Officer of the Company at Unit No. 201/B1 Raheia Plaza-1, L.B.S. Marg. Ghatkopar West, Mumbai - 400086, Maharashtra or email at compliance@panachedigilife.com or contact at 022 2500 7002 / 7502 / 7045077712
- Members who have not opted for remittance of dividend through electronic mode and wish to avail the same, are requested to provide their bank details, including IFSC (Indian Financial System Code) and MICR (Magnetic Ink Character Recognition) and any other details as per the requirements of the respective Depository Participants, where shares are held in dematerialised form, or to RTA, where shares are held in physical form. Members holding shares in physical form may use the Mandate for this purpose, which can be requested by emailing to Company at compliance@panachedigilife.com or RTA at vinayak@bigshareonline.com. By Order of the Board of Directors

For Panache Digilife Limited Date: 07/09/2020 Jinkle Khimsaria Place: Mumbai CS & Compliance Officer

motherson 11 Motherson Sumi Systems Limited

(CIN: L34300MH1986PLC284510) Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex,

Bandra East, Mumbai - 400051, Maharashtra Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh) Phone: +91 120 6679500; Fax: +91 120 2521866;

E-mail: investorrelations@motherson.com; Website: www.motherson.com Investor Relations Phone Number: +91 120 6679500

## NOTICE

Notice is hereby given that the 33" (Thirty Third) Annual General Meeting ('AGM') will be held on Monday, September 28, 2020 at 02:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations') and circulars issued by the Ministry of Corporate Affairs ('MCA') dated May 5, 2020 to be read with circulars dated April 8, 2020 and April 13, 2020 ('MCA Circulars') to transact the business as set out in the Notice of the AGM.

Members will be able to attend the AGM through VC / OAVM at https://emeetings.kfintech.com and the members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for the financial year 2019-20 have been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) ('KFintech') ('RTA') / Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2019-20 are also available on the Company's website: https://motherson.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Company's RTA at https://evoting.karvy.com/public/Downloads.aspx

Instruction for remote e-voting and/or e-voting during AGM: E-Voting: Pursuant to the provisions of the Act, SEBI Regulations and MCA Circulars.

the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely ("remote e-voting"). The Company has engaged the services of KFintech as the agency to provide e-voting facility.

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting during AGM.

The details as required pursuant to the provisions of the Act and Companies (Management and Administration) Rules, 2014 given hereunder:

1	Date of completion of sending of Notice and Annual Report 2019-20	September 4, 2020
2	Date and time of commencement of remote e-voting	From 9:00 A.M. (IST) on September 25, 2020
3	Date and time of end of remote e-voting	Up to 5:00 P.M. (IST) on September 27, 2020
4	Cut-off date	Monday, September 21, 2020

5:00 PM (IST) on September 27, 2020

grievances connected with the Plot No.-1, Sector-127, Noida-201301 Email Id: investorrelations@motherson.com electronic voting Telephone No.: 0120-6679500 Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials

Mr. Alok Goel

Company Secretary

should be used for attending the AGM through VC/ OAVM. Please note that 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and hold shares as on the cut-off date i.e. September 21, 2020, may obtain the login ID and password in the manner as mentioned in the instructions sent along with the Notice.

Manner of registering/updating email addresses is as below: Members holding shares in physical mode, who have not registered / updated their

5 Remote e-voting shall not be

6 Contact details of the person

responsible to address the

allowed beyond

email addresses with the RTA/ Depository are required to register / update the same by clicking on https://ris.kfintech.com/email\_registration/ with following

- Name registered as per records of the of the Company; - Folio No.: and

Email ID to be registered for attending the meeting

financialexp.epap.in

- Members holding shares in dematerialised mode, who have not registered. updated their email addresses with Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts or alternatively, the members can register their email addresses with the RTA (on temporary basis) by using the above mentioned
- 3. After due verification, RTA will forward their login credentials to their registered

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM

In case of any query regarding e-voting or technical assistance for VC/OAVM participation, members may contact the Mr. Raj Kumar Kale, Sr. Manager- Corporate Registry, KFintech at 040-67162222 or Mr. I.L. Murthy, Sr. Manager- Corporate Registry, KFintech on +91 9177401088 the toll free No. 1800-345-4001 or write at evoting@kfintech.com.

Alok Goel Place: Noida (Uttar Pradesh) Company Secretary Date: 05.09.2020

By Order of Board

Place: New Delhi

Date: September 6, 2020

SUDHA APPARELS LIMITED CIN- L17299WB1981PLC033331

Regd. Office: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, Kolkata- 700020 Website: www.sudhaapparels.com Email: secretarial@sudhaapparels.com

Notice is hereby given that the 39th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Monday, September 28, 2020 at 3:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated August 24, 2020. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 39th AGM and the Annual Report for the Financial Year 2019-2020 have been sent on September 05, 2020, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

ursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited ('CDSL')

The remote e-voting facility shall commence on 25th September, 2020 (9.00 A.M.) and end on 27th September, 2020 (5.00 P.M.) The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. 21st September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person, who acquires shares of the Company and become Member of the Company

after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the

The e-voting facility will also be made available during the AGM to enable the members who

notice of the meeting which is available on the Company's website.

have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evotingindia.com or Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower

Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com

or call on 022-23058542/43, or Mr. J.K. Singla, Senior Manager, M/s. Alankii

Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-

110055 through email at rta@alankit.com or on Telephone No.: 011-42541234. For Sudha Apparels Limited

Place: Gurugram Date: 06.09.2020

Rajesh Gupta Company Secretary

#### STABLE TRADING COMPANY LIMITED CIN- L27204WB1979PLC032215

Regd. Office: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, Kolkata- 700020 E-mail: secretarial@stabletrading.in Website: www.stabletrading.in/ Phone No.- 033- 24540053

Notice is hereby given that the 40th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Monday, September 28, 2020 at 1:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated August 24, 2020. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'). In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 40th AGM

and the Annual Report for the Financial Year 2019-2020 have been sent on September 05. 2020, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA'). Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20

of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited ('CDSL') The remote e-voting facility shall commence on 25th September, 2020 (9.00 A.M.) and end

on 27th September, 2020 (5.00 P.M.) The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. 21st September, 2020 only shall be entitled to avail the facility of remote

e-voting as well as voting at the meeting Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September. 2020, may obtain the login ID and password by sending a request at

helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website The e-voting facility will also be made available during the AGM to enable the members who

have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again. For e-Voting instructions, members are requested to go through the instructions given in

the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evotingindia.com or Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. or Mr. J.K. Singla, Senior Manager, M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055 through email at rta@alankit.com or on Telephone No.: 011-42541234.

For Stable Trading Company Limited

Place: Gurugram Date: 06.09.2020

Khusboo Prasad Company Secretary

#### Consolidated Finvest & Holdings limited CIN:L33200UP1993PLC015474

Registered Office: 19TH K.M., Hapur-Bulandshahr Road. P.O.Gulaothi, Dist. Bulandshahr -203408 Head Office: Plot No. 12, Sector B-1,

Local Shopping Complex, Vasant Kunj, New Delhi-110 070 Tel: 011-40322100, Email: cs\_cfhl@jindalgroup.com; website: www.consofinvest.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE Notice is hereby given that 34th Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited ("the Company")will be held on Tuesday, September 29, 2020 at 2.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.consofinvest.com and website of the Stock Exchanges i.e. at

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, in the manner as provided in the The Company has engaged the services of Link Intime as the authorized agency for

conducting of the AGM electronically and for providing e-voting facility. The remote evoting period will commence from Saturday, September 26, 2020 (9:00 a.m. IST) and ends on Monday, September 28, 2020 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Link Intime for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2020. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote evoting and e-voting at the AGM is Tuesday, September 22, 2020. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM. In case shareholders/ members have any queries regarding e-voting, they may refer the

Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000. Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with

applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday. September 23, 2020 to Tuesday, September 29, 2020, both days inclusive, for the AGM. By Order of the Board of Directors

For Consolidated Finvest & Holdings Limited

Anil Kaushal Company Secretary

## MOHIT INDUSTRIES LIMITED CIN: L17119GJ1991PLC015074

Read, office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA. Phone: +91-261-2463261, 2463262, 2463263, Fax: +91-261-2463264.

Email: contact@mohitindustries.com Website: www.mohitindustries.com NOTICE

Notice is hereby given, pursuant to Regulation 29 read with 47 of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the company will be held on Friday, 11th September, 2020 at registered office of the company to consider and approve Unaudited Financial Results of the company for the quarter ended on 30th June, 2020. This information is also available on the Company's website www.mohitindustries.com and on the website of the Stock exchanges i.e. www.bseindia.com and www.nseindia.com. For MOHIT INDUSTRIES LIMITED

(Nikita Pediwal) Place: SURAT Date: 05/09/2020 Company Secretary

## PARTAP INDUSTRIES LIMITED

CIN: L15142PB1988PLC008614 Regd. Vill Beopror, Distt. Patiala, Tehsil Rajpura -147401 Tel: 91-1762-265244/45, 09316222113 E mail id : partaplisting2017@gmail.com, Website: www.partapdenim.com

NOTICE OF THE 32<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING The 32<sup>nd</sup> Annual General meeting of the Company will be held on Wednesday, 30<sup>th</sup> September

available on the website of the Company at www.partapdenim.com ! Notice of the 32nd Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company/ Depositories and physical copy to the remaining

2020 at 11:30 AM (IST) at the Registered Office VIII Beopror, Distt. Patiala, Tehsil Rajpura -147401

India to transact businesses as set out in the Notice of the 32nd AGM (Notice). The Notice is

- members by Speed Post/ Registered Letter at their addresses registered with the Company. 32<sup>nd</sup> Annual Report (2019-20) has been sent by post to all members on 5<sup>th</sup> September, 2020.
- 4. The Notice and Annual Report are available on the Company's website. Closure of Register of Members

#### 5. The Register of Members and the Share Transfer Register of the Company will remain closed from Thursday 24th September 2020 to Wednesday 30th September 2020, both days inclusive on account

of dividend payment.

- Remote E-Voting 6. Members holding shares either In physical form or dematerialized form, as on the 'Cut-off date' being Wednesday, 23rd September 2020, may cast their vote electronically on the business as set out in the Notice of 32<sup>nd</sup> AGM by electronic voting system form a place other than AGM Venue (remote e voting) will be provided from by a National Securities Depository Limited ('NSDL').

- e-voting module shall be disabled by NSDL for voting thereafter; iv. The cutoff date for determining the eligibility to vote by remote e-voting or at the AGM Venue
- vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Sunday, the 23rd August 2020 may obtain the login ID and password by sanding a request at
- vii. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently
- vii. The facility for voting through ballot paper/electronic voting system shall be made available at the AGM Venue to those members who have not cast their vote by remote e-voting.
- ix. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM Venue; x. 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 vote by availing remote e-voting or voting at AGM through ballot paper/electronic voting system;
- Mr. Siddharth Bansal (Finance Head) on telephone no. 1762-265244/45 or E mail 1d. partaplisting2017@gmail.com or NSDL on the e-voting helpline no. 1800-222-990 (toll free). The Notice of AGM is available on the Company's website www.partapdenim.com and also on

Place : Rajpura

the NSDL's website https://www.evoting.nsdl.com.

2 BIRLA

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## BIRLA TYRES LIMITED

Regd. Office: 9/1 R. N. Mukherjee Road, 8th floor, Birla Building, Kolkata -700 001 CIN: U25209WB2018PLC228915 Phone: 033-22624354; Fax: 033-2262 4359 Website: www.birlatyre.com; Email:corporate@birlatyre.com

NOTICE is hereby given that the 2 Annual General Meeting ("AGM") of the Members of Birla Tyres Limited ("the Company") will be held on Tuesday, 29" September, 2020 at 3:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has

("OAVM") facility to transact the businesses as set out in the Notice of the AGM.

vide its General Circulars dated April 8,2020, April 13, 2020 & May 5, 2020 and SEBI Circular dated May 12, 2020, permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company will be held through VC / OAVM. The Notice of AGM and the Annual Report for the Financial Year 2019-20, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of the AGM and Annual Report of the Financial Year 2019-20 will also be available on the website of the Company at www.birlatyre.com, website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited

Members can join and participate in the AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of the Quorum. The instructions for joining the AGM through VC / OAVM are set forth in the Notice of the

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India. Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic means through the e-Voting platform provided by NSDL and Members may follow the procedure as detailed in the Notes to the

	Particulars	Dates
1)	Cut-off Date for determining the eligibility of Members for voting through remote e-Voting and Voting at the AGM.	Tuesday, 22nd September, 2020
2)	Day, Date and Time of Commencement of remote e-Voting	Saturday, September 26th, 2020 at 9:00 a.m. (IST)
3)	Day, Date and Time of End of remote e-Voting	Monday, September 28th, 2020 at 5:00 p.m. (IST)

Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Annual Report for the Financial Year 2019-20 (including the Notice of AGM) and holding share as on the Cut-Off Date i.e. 22nd September, 2020, may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-Voting.

not cast their vote through remote e-Voting are eligible to vote at the AGM. Once a Member cast vote on a Resolution, s/he shall not be allowed to change it subsequently. However, Members who have voted through remote e-Voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM by logging on the website of NSDL at www.evoting.nsdl.com using their secure login credentials. Instructions for the Members for attending the AGM through VC / OAVM is provided in the Notes to Notice of the AGM aforestated.

Ritu Bajaj, a Practising Company Secretary (ICSI CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire e-Voting process in a fair and transparent manner.

the Company and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at www.birlatyre.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at In case of any query / grievances with respect to remote e-Voting, Members may refer to

the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4" Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or E-mail: evoting@nsdl.co.in. For Birla Tyres Limited

Date: 6th September, 2020

Place: Kolkata

Rajat Arora Company Secretary

## TEXMACO RAIL & ENGINEERING LIMITED

CIN: L29261WB1998PLC087404 Registered Office: Belgharia, Kolkata-700056 Ph: (033) 2569 1500, Fax: (033) 2541 2448 Website: www.texmaco.in, Email: texrail\_cs@texmaco.in

NOTICE OF TWENTY-SECOND ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION Notice is hereby given that the Twenty-Second Annual General Meeting

('AGM') of the Members of the Company is scheduled to be held on

Wednesday, 30th September, 2020 at 2:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice of the AGM dated 17th June, 2020, in compliance with the provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020, 17/2020, 20/2020 and 22/2020 (hereinafter collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 ('SEBI Circular').

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the above mentioned provisions and circulars,

the Notice of the AGM and the Annual Report have been sent on 6th September, 2020 to those Members whose email addresses are registered with the Company / Depository Participant(s)/ Registrar & Share Transfer Agent ('RTA'). The Notice and the Annual Report are also available on the website of

the Company at www.texmaco.in, on the website of RTA at evoting.karvy.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed at www.bseindia.com, and www.nseindia.com. In compliance with the provisions of Section 108 of the Act read with rules framed thereunder and the Listing Regulations, the Company shall

provide e-voting facility to its Members enabling them to cast their votes

electronically through remote e-voting for all the Resolutions as set out in the Notice of the AGM. The Company has availed the services of M/s KFin Technologies Private Limited, who is also the RTA, ('KFin'), to facilitate e-voting and to conduct the AGM through VC. The remote e-voting period shall commence on Saturday, 26th September, 2020 (9:00 a.m.) and end on Tuesday, 29th September, 2020 (5:00 p.m.). The remote e-voting

shall not be allowed beyond the said date and time. The Voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Thursday, 24th September, 2020 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes. A Member may participate in the AGM through VC / OAVM by following the procedure as stated in the Notice of the AGM, even after exercising

to vote again during the AGM. The Company will also be providing the facility of e-voting ('Instapoll') during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC/OAVM as provided in the Notice. In case of any query regarding e-voting or technical assistance for

his / her right to vote through remote e-voting but shall not be allowed

VC/OAVM participation, members may contact Mr. Raj Kumar Kale, an official of KFin at 040-67162222 or the toll free no. 1800-345-4001 or write at evoting@kfintech.com. The Results of the e-voting will be declared on or after the date of the

AGM i.e. Wednesday, 30th September, 2020. The declared Results along with the Scrutinizer's Report and further details, if any, will be available on the Company's website at www.texmaco.in, on the website of KFin at evoting.karvy.com and on the website of the Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com. By order of the Board of Directors

Ravi Varma

Date: 7th September, 2020 Company Secretary & Compliance Officer

VIRINCHI LIMITED

Regd office: 8-2-672 / 5 & 6, 4th Floor, Ilyas Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999 Email: investors@virinchi.com Web: www.virinchi.com CIN:L72200TG1990PLC011104

12.30 Pm. (IST) via Video Conferencing ("VC Facility) /Other Audit Visual Means ("OAVM") Only, to transact the business set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs vide dated 8th April, 2020, 13th April, 2020 and 5° May, 2020 (Collectively referred to as MCA Circulars) and the Securities and Exchange Board of India (SEBI) Circular dated 12th May, 2020, the company has emailed the Notice of the 31" AGM along with the link of the Annual Report for FY 2020, through electronic mode only, to those members whose e-mail addresses are registered with the company or Registrar & Transfer Agent (RTA) M/s. Aarthi Consultants Private Limited. The requirement of sending physical copies of Annual Report has been dispensed with. The Annual Report of the Company for FY20 interalia containing the Notice of the 31st AGM

Notice of the 31" Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 31st Annual General Meeting ('AGM') of the members of

M/s. Virinchi Limited ('The Company') will be held on Monday, 28" September, 2020 at

has been uploaded on the website of the company at https://corporate.virinchi.com/annualReports.php and may also be accessed from the relevant section of the website of the stock exchange i.e BSE Limited at www.bseindia.com and on website of Central Depository Services Limited at www.evotingindia.com and on the website of the Registrar and Share Transfer agent M/s. Aarthi consultants Private Limited at http://www.aarthiconsultants.com/investor\_services

Place: Kolkata

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI( Listing obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the company is providing to the members the facility to exercise their right to vote at the 31st AGM by electronic means only before the AGM. During the proceedings of the AGM for this purpose, the company has appointed CDSL for facilitating voting through electronic

requested to note the following: a) The Remote e-voting will commence on Thursday, 24<sup>th</sup> September, 2020 ( 9.00 a.m. IST) and will end on Sunday, 27" September, 2020 (5.00 p.m. IST). The e-voting module

The detailed instructions for e-voting are given in the Notice of AGM. Members are

shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. b) The Cut-off date for the purpose of e-voting shall be 21" September, 2020. c) Persons who have acquired shares and become members of the company after the dispatch of Notice and who are eligible shareholders as on the cut-off date 21st September, 2020 may contact investors@virinchi.com or info@aarthiconsultants.com to obtain

login id and password. However if he/she is already registered with CDSL for remote e-

d) Facility of voting through electronic voting system shall be made available during the

voting then he/she can use his/her existing user id and password to cast the vote

proceedings of the AGM. Members attending the AGM through VC/OVAM who have not already cast their vote by remote e-voting shall be able to exercise their right during the e) Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on

such resolution (s) for which the member has already cast the vote through remote evoting prior to the AGM. f) The manner of voting remotely for members holding shares in dematerialised mode,

physical mode and for members who have not registered their email ids is provided in the g) Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective deposit participants and members holding shares in physical mode are requested to update their email addresses with company 's Registrar

and Share transfer agent M/s. Aarthi consultants Private Limited at

http://www.aarthiconsultants.com/investor\_services to receive copies of Annual Report 2019-20 along with Notice of 31" AGM, instructions for remote e-voting and instructions for participating in the AGM through VC. h) In case you have any gueries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call

1800225533 or contact Registrat and Share transfer Agent M/s. Aarthi Consultants

Private Ltd at 040-26738111, info@aarthiconsultants.com I) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Date: 06.09.2020

Place: Hyderabad

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rules framed thereunder, as amended from time to time and regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 22rd September, 2020 to 28th September, 2020(both days inclusive) for the purpose of AGM.

> For Virinchi Limited Sd/- K.Ravindranath Tagore Company Secretary M.No. A18894

By order of the Board of Directors

New Delhi



Only those Members, who will be present in the AGM through VC / OAVM facility and have

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the

The results of e-Voting will be declared within 48 hours from the conclusion of the AGM by

All the members are informed that:

i. The businesses as set out in the Notice of 32nd AGM may be transacted through voting by The remote e-voting shall commence on Sunday, the 27th September, 2020 (10:00 A.M. 1ST);

iii. The remote e-voting shall end on Tuesday, 29th September 2020 (5:00 P.M. 1ST). The remote

is Wednesday, the 23rd September 2020: v. Details of Login ID and password for remote a-voting has been mailed along with attendance

evoting@nsdl.co.in or issuer/RTA. However, if a person is already registered with NSDL for e-voting then existing ID and password can be used for casting vote;

xi. In case of any queries or issues regarding e-voting, shareholders may contact

For Partap Industries Limited Date: 7th September,2020 (Company Secretary & Compliance Officer)

NOTICE OF 210 ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

(NSDL) at www.evoting.nsdl.com respectively.

Not	Notice of the AGM.	
	Particulars	Dates
1)	Cut-off Date for determining the eligibility of Members for voting through remote e-Voting and Voting at the AGM.	Tuesday, 22nd September, 2020
2)	Day, Date and Time of Commencement of remote e-Voting	Saturday, September 26th, 2020 a 9:00 a.m. (IST)
3)	Day, Date and Time of End of remote e-Voting	Monday, September 28th, 2020 at 5:00 p.m. (IST)

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आयन एक्सचेंज (इंडिया) लिमिटेड सीआयएनः एल७४९९९एमएच१९६४पीएलसी०१४२५८ नोंदणीकृत कार्यालयः आयन हाऊस, डॉ. ई. मोझेस रोड, महालक्ष्मी मुंबई-४०० ०११ फोनः +९१ २२ ६३२१२०४२ फॅक्सः +९१ २२ २४९३८७३७ वेबसाईटः www.ionindia.com

### नोटीस

विषयः इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) कडे कंपनीच्या इंक्विटी शेअर्सचे हस्तांतर

कंपनी अधिनियम, २०१३ चे कलम १२४ (६) सहवाचता इन्व्हेस्टर ॲण्ड प्रोटेक्शन फंड ॲथॉरिटी (अकाऊंटींग ऑडिट, टान्सफर ॲण्ड रिफंड) रूल्स २०१६ आणि त्यानंतर केलेल्या सधारणांच्या ("रुल्स") च्या तरतदीनसार.

त्यानुसार सात क्रमवार वर्षे किंवा अधिक करिता भागधारकांनी दावा न केलेल्या लाभांशाच्या संदर्भातील कंपनीचे सर्व धारण शेअर्स आरईपीएफ रूल्स मधील नमूद केलेली प्रक्रिया आणि ॲक्ट अनुसार आयईपीएफ ॲथॉरिटीकडे हस्तांतरिती करण्यात येतील.

सूचना पुढे देण्यात येते की, रूल्सच्या तरतुदींनुसार वैयक्तीक सूचना ही कंपनी/प्रबंधक आणि शेअर ट्रान्सफर एजंट (आरटीए) च्या नोंदीमध्ये उपलब्ध असलेल्या अगोदर संबंधित भागधारकांच्या पत्त्यावर अगोदर पाठविण्यात आली आहे. संबंधित भागधारकारवांना २ नोव्हेंबर, २०२० रोजी किंवा पूर्वी २०१२-१३ पासून रोख न केलेल्या/दावारहित असलेल्या लाभांश रकमेचा दावा करण्याची विनंती करण्यात केल आहे. कसूर केल्यास त्यांचे शेअर्स ॲथॉरिटीच्या आयईपीएफ डिमॅट खात्यामध्ये हस्तांतरित करण्यात येतील.

प्रत्यक्ष स्वरूपात आणि ज्यांचे शेअर्स ॲथॉरिटीच्या आयईपीएफ डीमॅट खात्यामध्ये हस्तांतरित होण्याचा संभव आहे अशा संबंधित भागधारकांनी नोंद घ्यावी की, कंपनी रूल्सनुसार ॲथॉरिटीच्या आयईपीएफ डिमॅट खात्यामध्ये शेअर्स हस्तांतर करण्यासाठी त्यांनी धारण केलेल्या मूळ शेअर प्रमाणपत्राच्या ऐवजी प्रतीलिपी शेअर प्रमाणपत्र जारी करेल आणि अशा प्रकारे जारी केल्यानंतर मूळ शेअर प्रमाणपत्र जे त्यांच्या नावे नोंदणीकृत आहे ते आपोआप रद्द होईल आणि वाटाघाटीयोग्य नसल्याचे मानण्यात येईल. डिमॅट स्वरूपात शेअर्स धारण केलेले असल्यास डिपॉझिटरीजना ॲथॉरिटीच्या आयर्डपीएफ अकाऊंटमध्ये असे हस्तांतर करण्यासाठी कळविण्यात येईल.

कंपनीला २ नोव्हेंबर, २०२० पर्यंत संबंधित भागधारकांकडन कोणताही पत्रव्यवहार प्राप्त न झाल्यास कंपनी पुढील कोणत्याही सूचनेशिवाय रूल्समधील नमूद आवश्यकताचे पालन करून ॲथॉरिटीच्य आयईपीएफ डीमॅट अकाऊंटमध्ये शेअर्स हस्तांतर करेल.

संबंधित भागधारक ॲथॉरिटीच्या आयईपीएफ अकाऊंटमध्ये हस्तांतरित शेअर्सच्या दावा करण्यासाठी इच्छक असल्यास रूल्स अंतर्गत विहित प्रपत्र आयर्डपीएफ-५ मध्ये आयर्डपीएफ ॲथॉरिटीकडे वेगला अर्ज करावा. आणि तो कंपनीची वेबसाईट www.ionindia.com तसेच आयईपीएफची वेबसाईट www.iepf.gov.in वर उपलब्ध आहे.

रोख न केलेल्या/दावारहित लाभांशाचा दावा करण्यासाठी पुढील माहिती/विनंतीकरिता संबंधित भागधारक खालील ठिकाणी कंपनीच्या आरटीए ना संपर्क करू शकतात.

मे. टीएसआर दाराशॉ कन्सलटंटस् प्रायव्हेट लिमिटेड, ६-१०, हाजी मूसा पत्रावला इंडस्ट्रियल इस्टेट, २०, डॉ. ई. मोसेझ रोड, महालक्ष्मी, मुंबई-४०० ०११ फोन क्र. ६६५६८४८४, फॅक्स क्र.: ६६५६८४९४ ईमेल: csg-unit@tsrdarashaw.com

आयन एक्स्चेंज (इंडिया) लिमिटेड करिता

दिनांकः ७ सप्टेंबर, २०२० ठिकाणः मुंबई

मिलिंद पुराणिक

### किलिच डग्ज (इंडिया) लिमिटेड सीआयएन - एले२४२३९एमएच१९९२पीएलसी६६७१८ नोंदणीकृत कार्यालय - सी ३०१ / ३०२, एमआयडीसी टीटीसी औद्योगिक क्षेत्र,

पावणे गाव, ठाणे - ४००७०५, महाराष्ट्र, भारत. दुरध्वनी- ०२२-६५१४४१८५. ईमेल- info@kilitich.com संकेतस्थळ- www.kilitch.com

२८ व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान आणि खातेबंदची माहिती या नोटीशीद्वारे असे सुचित करण्यात येते की. कंपनीच्या सदस्यांची २८ वी वार्षिक सर्वसाधारण सभा वार्षिक सर्वसाधारण सभेच्या नोटीशीनुसार कामकाज करण्यासाठी शनिवार, ३० सप्टेंबर, २०२० रोजी सकाळी वाजता व्हीडिओ कॉन्फरन्स / इतर दुकश्राव्य माध्यमाद्वारे आयोजित करण्यात आली आहे. कार्पोरेट व्यवहार मंत्रालयाने जारी केलेले दिनांक ५ मे, २०२० रोजीचे सर्वसाधारण परिपत्रक, तसेच ८ एप्रिल, २०२० आणि १३ एप्रिल, २०२० रोजीचे सर्वसाधारण परिपत्रके (यापुढे एकत्रितरित्या त्यांना एमसीए परिपत्रके असे संबोधण्यात येईल) आणि भारतीय प्रतिभूती आणि विनिमय मंडळाने (सेबी परिपत्रक) दिनांक १२ मे, २०२० रोजी काढलेले परिपत्रकानुसार, वार्षिक सर्वसाधारण सभेच्या नोटीशीचा अंतर्भाव असलेला २०१९-२०२०चा वित्तीय वार्षिक अहवाल लिंक इनटाईम इंडिडया प्रायव्हेट लिमिटेड (लिंक) यांच्याद्वारे ७ सप्टेंबर, २०२० रोजी इलेक्टॉनिक पद्धतीने अशा सदस्यांना पाठवण्यात येत आहे ज्यांनी आपला ई-मेल पत्ता कंपनी किंवा निबंधक आणि हस्तांतरण अभिकर्ता आणि डिपॉझिटरीज यांच्याकडे नोंदवला आहे. एमसीएची परिपत्रके आणि सेबीचे परिपत्रक यांच्यानुसार, वार्षिक सर्वसाधारण सभेच्या नोटीशीच्या प्रती कागदपत्रे पाठवणे स्थगित करण्यात आलं आहे.

सभेमध्ये करण्यात येणाऱ्या प्रस्तावित सर्वसामान्य कामकाज आणि विशेष कामकाज यांची माहिती असलेली नोटीस यांच्यासह कंपनीचा २०१९-२०२०चा वित्तीय वार्षिक अहवाल आणि २८ व्या वार्षिक सर्वसाधारण सभेचे स्पष्टीकरणात्मक विवरणपत्र कंपनीचे संकेतस्थळ्..ज्ञळश्रळींलह.ला येथे आणि स्टॉक एक्सचेंजच्या संकेतस्थळावर म्हणजे बीएसई लिमिटेडच्या www.bseindia.com आणिु..पीशळपवळर.ले। वर सुद्धा उपलब्ध करून दिले आहेत. त्याची एक प्रत लिंक इलटाईम इंडिया प्रा. लि. चे संकेतस्थळ http://instavote.linkintime.co.in वर उपलब्ध आहे.

व्हीडिओ कॉन्फरन्स / इतर दुकश्राव्य माध्यमाद्वारे आयोजित या वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यासाठीच्या सूचनांसाठी वार्षिक सर्वसाधारण सभेच्या नोटीशीचा संदर्भ घ्यावा, अशी सदस्यांना विनंती आहे.

कंपनी अधिनियम, २०१३ च्या कलम १०८ मधील तरतुदी आणि वेळोवेळी सुधारण करणय्त आलेला कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २०, भारतीय कंपनी सचिव संस्थेद्वारे जारी करण्यात आलेल्या सर्वसाधारण बैठकीसाठीचे सचिवीय प्रमाण (एसएस-२) आणि भारतीय प्रतिभृती आणि विनिमय मंडळ (सुचिबद्ध उत्तरदायित्त्व आणि अपेक्षा प्रकटन) विनियमन, २०१५ मधील विनियमन ४४ नुसार, वार्षिक सर्वसाधारण सभेचे कामकाज करण्यासंदर्भात वार्षिक सर्वसाधारण सभेच्या पूर्वी आणि सभेदरम्यान ई-मतदान करण्यासाठी सुविधा कंपनी आपल्या सदस्यांना उपलब्ध करून देत आहे आणि इलेक्ट्रॉनिक माध्यमाद्वारे मतदानाची सुविधा देण्याच्या उद्देशासाठी कंपनीने लिंक इनटाईम इंडिया प्रा. लि. यांची नियुक्ती केली आहे.

वार्षिक सर्वसाधारण सभेच्या नोटीशीमध्ये दूरस्थ ई-मतदानाबाबत विस्तृत सूचना दिल्या आहेत. सदस्यांनी खालील बाबींची नोंद घ्यावी, ही विनंती.

ए) दूरस्थ ई-मतदान सुरू होण्याची वेळ आणि तारीख - शनिवार, २६ सप्टेंबर, २०२० रोजी सकाळी ९ वाजता. दूरस्थ ई-मतदान समाप्त होण्याची वेळ आणि तारीख - मंगळवार, २९ सप्टेंबर, २०२० रोजी सायंकाळी ५ वाजता. त्यानंतर ई-मतदान सुविधा लिंकद्वारे बंद केली जाईल. ठरावावर सदस्याद्वारे एकदा मतदान केल्यानंतर पर्यायाने त्यामध्ये बदल करण्याची मुभा सदस्याला राहणार नाही.

बी) व्हीडिओ कॉन्फरन्स / इतर दृकश्राव्य माध्यम सुविधेद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहणारे आणि ज्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केले नाही आणि अन्यथा त्यांना असे करण्यापासून प्रतिबंधित करण्यात आले नसेल, असे सदस्य वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान पद्धतीद्वारे मतदान करण्यात पात्र

सी) बुधवार, २३ सप्टेंबर, २०२० या कट-ऑफ तारखेला सदस्यांची नोंदवही / लाभार्थी मालक निबंधक यांच्याकडे ज्या व्यक्तींच्या नावांची नोंद झाली आहे, केवळ असेच व्यक्ती वार्षिक सर्वसाधारण सभेमध्ये

दूरस्थ ई-मतदान किंवा ई-मतदान या सुविधेचा वापर करण्यास पात्र राहतील. डी) ज्या सदस्यांनी दूरस्थ ई-मतदान पद्धतीने मतदान केले आहे असा सदस्य वार्षिक सर्वसाधारण सभेला

उपस्थित राह शकतो परंतु तो मतदान करण्यास पात्र राहणार नाही. कंपनीने वार्षिक सर्वसाधारण सभेची नोटीस बजावल्यानंतर कोणत्याही व्यक्तीने कंपनीचे समभाग प्राप्त केले आहेत आणि कंपनीचा सदस्य बनला आहे आणि कट ऑफ तारखेला समभाग धारण केले असतील, असा कोणताही व्यक्ती enotice@linkintime.co.in येथे विनंती पत्र पाठवून युजर आयडी आणि पासवर्ड प्राप्त करू शकेल किंवा ०२२-४९१८६१७५ या दूरध्वनी क्रमांकावर संपर्क साधू शकतील. कट ऑफ तारखेला जो व्यक्ती सदस्य नाही असा व्यक्ती वार्षिक सर्वसाधारण सभेच्या नोटीशीला केवळ माहितीचा उद्देश म्हणून

समभागधारकांद्वारे ई-मेल पत्ता नोंदणी आणि बँकेचा तपशील देण्याकरिताची प्रक्रिया अ. डिमॅट समभागधारकांसाठी तात्पुरती नोंदणी -

ज्याला लिंकवर टाकणे गरजेचे आहे.

डिमॅट स्वरुपात कंपनीचे इकिटी समभाग धारण करणारा सदस्य आणि ज्याने आपला ई-मेल पत्ता नोंदवला नाही अशा सदस्याने लिंक इनटाईम इंडिया प्रा. लि. येथे गुंतवणूक सेवेच्या www.linkintime.co.in संकेतस्थळावर http://linkintime.co.in/emailreg/email register.html या लिंकवर क्लिक करून आणि नंतर ई-मेल नोंदणी या शीर्षकाची निवड करावी आणि त्यानंतर त्यावर दिलेल्या सूचनांचे पालन करून त्यांचा ई-मेल पत्ता तात्पुरता नोंदवून घ्यावा. सदस्यांनी त्याचे नाव, डीपीआयडी, ग्राहक आयडी / पॅन, मोबाईल क्रमांक आणि ई-मेल पत्ता यासारखा तपशील द्यावा, ही विनंती. कोणतीही समस्या असल्यास, सदस्य आरटीए यांच्याीपीं.हशश्रविशीज्ञश्रळपज्ञळपींळाश.ले.ळप वर यांना ई-मेल पाठवू शकतात. समभागधारकांचा तपशील दाखल केल्यानंतर, समभागधारकांना एक ओटीपी येईल व्हेरिफिकेशनसाठी

डिमॅट समभागधारकांसाठी कायमस्वरूपी नोंदणी –

डिमॅटच्या स्वरुपात समभाग धारण करणाऱ्या सदस्यांनी आपला ई-मेल पत्ता त्यांच्या डिपॉझिटरी पार्टिसिपण्टसकडे अद्ययावत करून घ्यावा आणि त्यासाठी डिपॉझिटरी पार्टिसिपण्टसने विहीत केलेल्या प्रक्रियेचे पालन करावे.

कागदोपत्री समभाग धारण करणाऱ्या समभागधारकांसाठी ई-मेल पत्ता नोंदणी कंपनीचे इकिटी समभाग कागदोपत्री स्वरुपात धारण करणाऱ्या कंपनीच्या सदस्यांनी आणि ज्यांनी आतापर्यंत त्यांचा ई-मेल पत्ता नोंदवला नाही अशा सदस्यांनी लिंक इनटाईम इंडिया प्रा. लि. यांच्याकडे आपला ई-मेल पत्ता नोंदवावा. सदस्यांनी नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाईल क्रमांक आणि ई-मेल पत्ता यासारखा तपशील द्यावा आणि समभाग प्रमाणपत्राची पीडीएफ किंवा जेपीईजी स्वरुपातील ईमेज (१ एमबी पर्यंत) अपलोड करावी, अशी विनंती आहे. कोणतीही समस्या असल्यास, सदस्य आरटीए यांच्या rnt.helpdesk@linkintime.co.in वर यांना ई-मेल पाठवू शकतात.

कागदोपत्री समभाग धारण करणाऱ्यांसाठी बँकेच्या तपशीलाची नोंदणी -कंपनीचे इक्रिटी समभाग कागदोपत्री स्वरुपात धारण करणाऱ्या कंपनीच्या सदस्यांनी आणि ज्यांनी आतापर्यंत त्यांचा बँकेचा तपशील नोंदवला नाही अशा सदस्यांनी तो तपशील लिंक इनटाईम इंडिया प्रा. लि. यांच्याकडे नोंदवावा, सदस्यांनी नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन आणि ई-मेल पत्ता याच्यासह बँक आणि शाखेचे नाव. खात्याचा प्रकार. बँके खात्याचा क्रमांक. एमआयसीआर तपशील आणि आयएफएससी कोड छापलेले असलेला आणि ज्याच्यावर समभागधारकाचे पहिले नाव छापलेले आहे असा पीडीएफ किंवा जेपीईजी स्वरुपातील धनादेश द्यावा, अशी विनंती आहे. कोणतीही समस्या असल्यास, सदस्य आरटीए यांच्या rnt.helpdesk@linkintime.co.in वर यांना ई-मेल पाठवू शकतात.

समभागधारकांचा तपशील दाखल केल्यानंतर, समभागधारकांना एक ओटीपी येईल व्हेरिफिकेशनसाठी

दूरस्थ ई-मतदानासंदर्भात काही समस्या/तक्रार असल्यास सदस्यांनी http://instavote.linkintime.co.in वर हेल्प विभागावर असलेल्या एफएक्यू आणि ईन्स्टाव्होट ई-वोटिंगशी संपर्क साधावा किंवा enotices@linkintime.co.in या पत्त्यावर ई-मेल करावा किंवा -०२२-४९१८६००० वर संपर्क साधावा. वार्षिक सर्वसाधारण सभेच्या पूर्वी / सभेदरम्यान सभेमध्ये सहभागी होण्यासाठी ज्या सदस्यांना तांत्रिक सहाय्याची गरज आहे त्यांनी instameet@linkintime.co.in या ई-मेल वर किंवा ०२२-४९१८६१%५ या क्रमांकावर संपर्क साधावा किंवा nihar.kudaskar@linkintime.co.in या ई-मेल वर किंवा ०२२-४९१८६१%५ या क्रमांकावर संपर्क साधावा.

सदस्य नोंदवही आणि कंपनीचे समभाग हस्तांतरण नोंदवही गुरुवार २४ सप्टेंबर, २०२० ते बुधवार, ३० सप्टेंबर, २०२० (हे दोन्ही दिवस धरून) बंद राहील.

बोलण्याची इच्छेचा पर्याय असणाऱ्यांसाठी

वार्षिक सर्वसाधारण सभेदरम्यान ज्या सदस्यां त्यांचे मत व्यक्त करायचे आहे किंवा प्रश्न विचारायचे आहेत त्यांनी वक्ता म्हणून त्यांची नोंदणी करावी. यासाठी त्यांनी त्यांच्या नोंदणीकृत ई-मेलद्वारे त्यांची विनंती, त्यांचे नाव, डीपी आयडी आणि ग्राहक आयडी / फोलो क्रमांक, पॅन, मोबाईल क्रमांक हे सर्व वार्षिक सर्वसाधारण सभेच्या तारखेच्या किमान ४८ तास आधी म्हणजे सोमवार, दिनांक २८ सप्टेंबर, २०२० रोजी सकाळी ९ च्या आधी sunitagohil@kilitch.com येथे पाठवावे. ज्या सदस्यांनी वक्ता म्हणून त्यांची नोंदणी केली आहे त्यांना केवळ वार्षिक सर्वसाधारण सभेदरम्यान त्यांचे मत व्यक्त करण्यासाठी / प्रश्न विचारण्यासाठी परवानगी राहील. वार्षिक सर्वसाधारण सभेकरिता उपलब्ध असलेल्या वेळेच्या उपलब्धतेनुसार वक्तयांची संख्या मर्यादेत ठेवण्याचा अधिकार कंपनीकडे राखन आहे.

कंपनी सचिव, कार्यालय क्र. सी ३०१ / ३०२, एमआयडीसी टीटीसी औद्योगिक क्षेत्र, पावणे गाव, ठाणे - ४००७०५, महाराष्ट्र, भारत. दूरध्वनी क्र - ९१-२२-२७२४६५०० फॅक्स क्र - ९१-२२-२७२४६५३८

श्रीमती सुनिता गोहील

ई-मेल - info@kilitch.com

दिनांक - २८ आगस्ट, २०२०

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स्थळ – मुंबई

लिंक इनटाईम इंडिया प्रा. लि., श्री. निहार कुडस्कर सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी पश्चिम, मुंबई ४०० ०८३. दुरध्वनी क्र. - ०२२-४९१८६००० ईमेल आयडीः enotices@linkintime.co.in

> संचालक मंडळाच्या आदेशानसार. किलिच डग्ज (इंडिया) लिमिटेडकरिता

मुकंद मेहता व्यवस्थापकीय संचालक

		G (Revised) (PRESSION OF INTEREST			
	(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016				
1	RELEVAN	T PARTICULARS			
1	Name of the corporate debtor	Ariha Chemicals Private Limited			
2	Date of incorporation of corporate debtor	16-07-2013			
3	Authority under which corporate debtor is incorporated / registered	RoC-Mumbai			
4	Corporate identity number / limited liability identification number of corporate debtor	U24301MH2013PTC245730			
5	Address of the registered office and principal office (if any) of corporate debtor	Rat No. A-404, Plot No. 44& 45 Sector 8A, Koperkhairane, Navi Mumbai Thane Mh 400709 In Factory Address: Taloja, Near Johnson Massey, Taloja, Navi Mumbai-410208, Maharashtra, India			
6	insolvency commencement date of the corporate debtor	C.P. No. 4451&BP/2019 ; 08/05/2019 Received on 11/05/2019			
7	Date of invitation of expression of interest	First Form G: 10/08/2019, Second Form G: 24/01/2020 Third Form G: 07/09/2020			
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Minimum Eligibility Criteria for Resolution Applicant to approach the Resolution Professional ("RP") with Resolution Plan is: For Individual(s)/Private /Public Limited Company, LLP, body corporate whether incorporated in India or outside India and consortium of Investors: Minimum Net Worth of INR 1 crore and above at the end of the immediately preceding financial year, supported by Documentary Evidence. For Financial Investor(Fl) Mutual Funds/Private Equity/Venture Capital Funds, Domestic/Foreign investment Institutions, Non-Banking Finance Companies (NBFC), Asset Reconstruction Companies,Banks and similar entities: Assets under Management(AUM) of afleast INR 100 crores during any one of three preceding financial year, supported by Documentary Evidence.			
9	Norms of ineligibility applicable under section 29A are available at:	Refer Section 29A of the Insolvency and Bankruptcy Code 2018 as amended time to time available at http://libbi.gov.in/webfront/legal_framework.php			
10	Last date for receipt of expression of interest	13-09-2020			
11	The state of the s	15-09-2020			
12	Last date for submission of objections to provisional list	19-09-2020			
13	Date of issue of final list of prospective resolution applicants	20-09-2020			
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	19-09-2020			
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	By email to cirp.arita@rohitvora.com copy to contact@rohitvora.com after submitting confidentiality undertaking			
	Last date for submission of resolution plans	20-10-2020			
17	Manner of submitting resolution plans to resolution professional	In electronic form to the email ID mentioned against serial no. 21. An additional physical copy may also be			
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	28-10-2020			
19	Name and registration number of the resolution professional	Mix Rohit Vora IBBNPA-003/IP-N00071/2017-18/10556			
20	Name, Address and e-email of the resolution professional, as registered with the Board	Mr. Rohit Vora A-1103, Raj Sunflower CHSL, Royal Complex Eksar Road, Borivali, Mumbai, Maharashtra , 400092 Email Id : contact/@rohitvora.com 9820217893			
21	Address and email to be used for correspondence with the resolution professional	Mr. Rohit Vora A-1103, Raj Sunflower CHSL, Royal Complex Eksar Road, Borivali, Mumbai, Maharashtra, 400092 9820217893 Email Id: contact@rohitvora.com			
22	Further Details are available at or with	Mit. Rohit Vora A-1103, Raj Sunflower CHSL, Royal Complex Eksar Road, Borivali, Mumbai, Maharashtra, 400092 Email Id: contact/©rohitvora.com 9620217893			

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IBBI/IPA-003/IP-N00071/2017-18/10556 A-1103, Raj Sunflower Royal Complex Eksar Road,

Borivali, Mumbai, Maharashtra, 400092

Resolution Professional For Ariha Chemicals Private Limited

Email Id: contact@rohitvora.com

7th September 2020 | Mumbai

मदरसन सुमी सिस्टम्स लिमिटेड सीआयएन - एल३४३००एमएच१९८६पीएलसी२८४५१० नोंदणीकृत कार्यालय - युनिट ७०५, सी विंग, वन बीकेसी, जी ब्लॉक, वांद्रे कुर्ला संकूल, वांद्रे पूर्व, मुंबई - ४०००५१, महाराष्ट्र. कार्पोरेट कार्यालय - प्लॉट क्र. १, सेक्टर १२७, नोएडा - २०१३०१ (उत्तर प्रदेश)

दूरध्वनी - ९१-१२०-६६७९५००, फॅक्स- ९१ १२०-२५२१८६६ ई-मेल - investorrelationsmotherson.com संकेतस्थळ - www.motherson.com आयआरपी क्रमांक - ९१ १२० ६६७९५००

याद्वारे असे सूचित करण्यात येते की, कंपनी अधिनियम, २०१३ मधील लागू असलेल्या सर्व तरतुर्दींना आणि त्याअंतर्गत तयार करण्यात आलेल्या नियमांना अनुसरून आणि भारतीय प्रतिभृती आणि विनिमय मंडळ (सूचिबद्ध उत्तरदायित्त्व आणि अपेक्षा प्रकटन) विनियमन, २०१५ आणि याच्यासोबत कार्पोरेट व्यवहार मंत्रालयाने (एमसीए) ५ मे, २०२० रोजी तसेच ८ एप्रिल, २०२० आणि १३ एप्रिल, २०२० रोजी जारी केलेली परिपत्रके यांना अनुसरून, वार्षिक सर्वसाधारण सभेच्या नोटीशीनुसार कामकाज करण्यासाठी व्हीडिओ कॉन्फरन्स / इतर दुकश्राव्य माध्यमाद्वारे कंपनीची ३३ वी वार्षिक सर्वसाधारण सभा सोमवार, २८ सप्टेंबर, २०२० रोजी द्रपारी २ वाजता आयोजित करण्यात आली आहे.

व्हीडिओ कॉन्फरन्स / इतर दुकश्राव्य माध्यमाद्वारे वार्षिक सर्वसाधारण सभेमध्ये सदस्य http://emeetings/ifomtech.com येथे उपस्थित राह शकतील आणि कंपनी अधिनियम, २०१३ मधील कलम १०३ नुसार, व्हीडिओ कॉन्फरन्स / इतर दुकश्राव्य माध्यम सुविधेद्वारे सहभागी होणाऱ्या सदस्यांची उपस्थिती गणपूर्तीच्या उद्देशासाठी वापरली जाईल.

एमसीए परिपत्रकानुसार, वार्षिक सर्वसाधारण सभेच्या नोटीशीची इलेक्ट्रॉनिक प्रत आणि २०१९-२०२० चा वित्तीय वार्षिक अहवाल अशा सदस्यांना पाठवण्यात आला आहे ज्यांनी आपला ई-मेल पत्ता कंपनी निबंधक आणि समभाग हस्तांतरण अभिकर्ता, मेसरहस केफिन टेक्नॉलॉजीस प्रा. लि. (आधीची कार्वे फिनटेक प्रा. लि.) किंवा डिपॉझिटरी पार्टिसिपेण्ट्सकडे नोंदवला आहे. वार्षिक सर्वसाधारण सभेची नोटीस आणि २०१९-२०२० चा वार्षिक अहवाल कंपनीचे संकेतस्थळ http://motherson.com वर आणि स्टॉक एक्सचेंजच्या संकेतस्थळावर म्हणजे बीएसई लिमिटेडच्या www.bseindia.com आणि www.nseindia.com वर अनुक्रमे सुद्धा उपलब्ध करून दिली आहे आणि कंपनीचे आरटीए यांच्याकडे http://evoting.karvy.com/public/Downloads.aspx वरही उपलब्ध आहे.

दूरस्थ ई-मतदान आणि / किंवा स वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानाकरिता सूचना ई-मतदान - अधिनियमातील तरतुदींना अनुसरून, सेवी विनियमन आणि एमसीए परिपत्रकानुसार, वार्षिक सर्वसाधारण सभेमध्ये मंजूर होण्यासाठी प्रस्तावित असलेल्या ठरावांवर मतदानाचा हक बजावण्यासाठी कंपनी तिच्या सदस्यांना इलेक्ट्रॉनिक माध्यमातून सुविधा पुरवणार आहे. सदस्य दूरस्थ ई-मतदानाद्वारे त्यांचे मत देऊ शकतील. ई-मतदान सुविधा पुरवण्यासाठी कंपनीने केफिनटेक यांची अभिकर्ता म्हणून सेवा घेतली

यापुढे, वार्षिक सर्वसाधारण सभेमध्येही इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्याची सुविधा उपलब्ध करून दिली जाणार आहे आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहणारे सदस्य ज्यांनी दरस्थ ई-मतदानाद्वारे आपले मतदान केले नाही, अशा सदस्यांना वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानाद्वारे अधिनियम आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील तरतुर्दीनुसार आवश्यक

असलेला तपशील खालीलप्रमाणे -

१ नोटीस आणि २०१९-२०२० चा वार्षिक ४ सप्टेंबर, २०२०

I	अहवाल पाठवण्याची अंतिम तारीख	
	२  दूरस्थ ई-मतदान सुरू होण्याची तारीख आणि वेळ	२५ सप्टेंबर, २०२० रोजी सकाळी ९ वाजता
ı	३ दूरस्थ ई-मतदान संपण्याची तारीख आणि वेळ	२७ सप्टेंबर, २०२० रोजी सायंकाळी ५ वाजता
١	४ कट ऑफ तारीख	सोमवार, २१ सप्टेंबर, २०२०
I	५ दूरस्थ ई-मतदान यानंतर मान्य राहणार नाही	२७ सप्टेंबर, २०२० रोजी सायंकाळी ५ नंतर
١	६ इलेक्ट्रॉनिक मतदानासंबंधी असलेल्या	श्री. अलोक गोयल
ı	तक्रारींचे निवारण करण्यासाठीच्या व्यक्तीचे संदर्भ	कंपनी सचिव,
ı	तपशील	प्लॉट क्र. १, सेक्टर १२७, नोएडा - २०१३०१
ı		ई-मेल - investorrelationsmotherson.com
I		दूरध्वनी क्रमांक - ०१२० ६६७९५००

ई-मतदानासंदर्भात युजर आयडी आणि पासवर्डचा तपशील यासह माहिती आणि सूचना या सदस्यांना ई-मेलद्वारे पाठवण्यात आल्या आहेत. हीच लॉग इनची माहिती व्हीडिओ कॉन्फरन्स / इतर दृकश्राव्य ध्यमाद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यासाठी वापरता येईल. डिपॉझिटरीज यांच्याद्वारे हाताळल्या जात असलेल्या सदस्यांची नोंदवही / लाभार्थी मालक नोंदवही यांच्याकडे कॉ-ऑफ तारखेच्या दिवशी ज्या व्यक्तींच्या नावांची नोंद झाली आहे, केवळ असेच व्यक्ती

दूरस्थ ई-मतदान किंवा वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान या स्विधेचा वापर करण्यास पात्र गहतील याची नोंट घ्यावी कंपनीने वार्षिक सर्वसाधारण सभेची नोटीस बजावल्यानंतर एखाद्या व्यक्तीने कंपनीचे समभाग प्राप्त केले आहेत आणि कंपनीचा सदस्य बनला आहे आणि कट ऑफ तारखेला म्हणजे २१ सप्टेंबर, २०२० रोजी

समभाग धारण केले असतील. असा कोणताही व्यक्ती नोटीशीसोबत पाठवण्यात आलेल्या सचनांमध्ये दिलेल्या पद्धतीनुसार लॉग इन आयडी आणि पासवर्ड प्राप्त करू शकेल. ई-मेल पत्ता नोंदणी / अद्ययावत करण्याची पद्धत खालीलप्रमाणे -१. कागदोपत्री स्वरुपात समभाग धारण करणाऱ्या ज्या सदस्यांनी त्यांचा ई-मेल पत्ता आरटीए/ डिपॉझिटरीकडे

नोंदवला नाही / अद्ययावत केला नाही, त्यांनी खालील तपशीलासह http://ris.kfintech.com/emailsregistratrion/ यावर क्लिक करून नोंदणी/अद्ययावत करणे आवश्यक आहे. कंपनीच्या नोंदमध्ये दिले आहे त्यानसार नावाची नोंदणी

फोलिओ क्रमांक आणि सभेला उपस्थित राहण्यासाठी नोंद करण्याचा ई-मेल पत्ता

डिमॅट स्वरुपात समभाग धारण करणाऱ्या ज्या सदस्यांनी त्यांचा ई-मेल पत्ता डिपॉझिटरी पार्टिसिपेण्टसकडे नोंदवला नाही / अद्ययावत केला नाही. त्यांनी ज्यांच्याकडे त्याचे डिमॅट खाते आहे अशा डिपॉझिटरी पार्टिसिपेण्टसकडे ई-मेल पत्ता नोंदवावा / अद्ययावत करावा, ही विनंती, किंवा पर्यायाने, उपरोक्त लिंकचा वापर करून सदस्य त्यांचा ई-मेल पत्ता आरटीएकडे (तात्परत्या आधारे) नोंदव शकतात.

३. योग्य त्या तपासणीनंतर, आरटीए त्यांच्या नोंदणीकृत ई-मेल पत्त्यावर लॉग माहिती पाठवतील. ज्या सदस्याने दूरस्थ ई-मतदान पद्धतीने मतदान केले आहे असा सदस्य वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यास पात्र असेल परंतु तो वार्षिक सर्वसाधारण सभेमध्ये पुन्हा मतदान करण्यास पात्र राहणार नाही. व्हीडिओ कॉन्फरन्स / इतर दुकश्राव्य माध्यमाद्वारे सहभागी होताना ई-मतदान किंवा तांत्रिक सहाय्यासंदर्भात काही अडचण असल्यास सदस्यांनी कृपया श्री. राज कुमार काळे, वरिष्ठ व्यवस्थापक -कार्पोरेट रजिस्टी, केफिनटेक यांच्याकडे ०४०-६७१६२२२२ या क्रमांकावर किंवा श्री, आय.एल. मर्ती, वरिष्ठ व्यवस्थापक, कार्पोरेट रजिस्टी, केफिनटेक यांच्याकडे ९१७७४०१०८८ किंवा १८००३४५४००१ या नि:शुल्क क्रमांकावर किंवा evotingkfintech.com वर संपर्क साधावा.

स्थळ - नोएडा (उत्तर प्रदेश) दिनांक - ५ सप्टेंबर, २०२०

मंडळाच्या आदेशानुसार अलोक गोयल कंपनी सचिव HITACHI ABB

## ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED

Registered Office: 8th Floor, Brigade Opus 70/401, Kodigehalli Main Road, Bengaluru 560092 Telephone: +91 80 2204 1800, Website: https://www.hitachiabb-powergrids.com/in/en Corporate Identification Number: U31904KA219PLC121597

A Committee of Independent Directors ("IDC") of ABB Power Products and Systems India Limited ("TC" or "Target Company") is required to make recommendations on the open offer for shares of the Target Company ("Open Offer" or "Offer"). The Open offer is by ABB Switzerland Ltd ("Acquirer 1") along with Hitachi, Ltd. ("Acquirer 2" and together with Acquirer 1, the "Acquirers"), and Hitachi ABB Power Grids AG (previously named ABB Management Holding AG) ("PAC 1") and ABB Ltd ("PAC 2" and together with PAC 1, the "PACs") acting in their capacity as persons acting in concert with the Acquirers.

The Open Offer is for the acquisition of up to 1,05,95,419 fully paid up equity shares of the face value of INR 2 each, representing 25.00%\* of the total voting equity share capital of the Target Company on a fully diluted basis as of the 10th working day from the closure of the tendering period for the Offer ("Voting Share Capital") of the Target Company from all the public shareholders of the Target Company.

These recommendations are made pursuant to Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations").

\*In terms of Regulation 7 of the SEBI (SAST) Regulations, an open offer under Regulations 3 and 4 of the SEBI (SAST) Regulations is required to be for at least 26% of the total share capital of a target company, as of 10th working day from the closure of the tendering period. However, the public shareholding of the Target Company is only 25% as on date while an open offer is for shares held by those other than the acquirer and persons acting in concert in with the acquirer, and therefore, the

2.	Date	September 5, 2020
۷.	Name of the Target Company (TC)	ABB Power Products and Systems India Limited
3.	Details of the Offer pertaining to TC	Open Offer for the acquisition of up to 1,05,95,419 fully paid up equity shares of the face value of INR 2 each, representing 25.00% of the Voting Share Capital of the Target Company held by the public shareholders of the Target Company under Regulations 3(1) 4 and 5(1) of the SEBI (SAST) Regulations.  Offer Price: INR 872.68 per offer share consisting of INR 851 per offer share plus interest of INR 21.68 per offer share.  Mode of Payment: Cash
4.	Name(s) of the acquirer and PAC with the acquirer	Acquirers: ABB Switzerland Ltd ("Acquirer 1") and Hitachi, Ltd. ("Acquirer 2")  PACs: Hitachi ABB Power Grids AG (previously known as ABB Management Holding AG ("PAC 1") and ABB Ltd ("PAC 2")
5.	Name of the Manager to the offer	ICICI Securities Limited ICICI Centre, H.T. Parekh Marg, Churchgate Mumbai – 400 020, Maharashtra Tel: +91 22 2288 2460 Fax: +91 22 2282 6580 Email ID: appsil.openoffer@icicisecurities.com Contact Person: Sameer Purohit / Anurag Byas SEBI Registration No. INM000011179
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	<ol> <li>Mr. Mukesh Butani, Chairman</li> <li>Ms. Akila Krishnakumar</li> <li>Ms. Nishi Vasudeva</li> </ol>
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	The Independent Directors who are members of the IDC do not hold any shares in the Targe Company.  Other than their positions as Independent Directors of the Target Company and membership of committees pursuant thereto, there are no contracts or relationships with the Target Company.  Mr. Mukesh Butani: Chairman of Audit Committee and Risk Management Committee Member of Stakeholders Relationship Committee  Ms. Akila Krishnakumar: Chairperson of Corporate Social Responsibility Committee Chairperson of Nomination and Remuneration Committee and Member of Audit Committee Ms. Nishi Vasudeva: Chairperson of Stakeholder Relationship Committee, Member of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee
8.	Trading in the Equity shares/other securities of the TC by IDC Members	None of the IDC members have traded in equity shares of the Target Company in the twelv months preceding this recommendation.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	No member of the IDC  1. holds any directorship;  2. holds any shares; and  3. has any relationship or contract in / with the Acquirer or the PACs
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the IDC members have traded in equity shares of the Acquirer/s and PACs in the proceeding twelve months of this recommendation.
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	IDC is of the view that, for shareholders who would like to accept the Offer, the Offer Price of INR 872.68 per share of the Target Company appears to be fair and reasonable.
12.	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	The price of the equity shares as mentioned above has been determined by the Acquirer and the PACs together with the Manager to the Offer in accordance with the provisions of Regulation 8(4) of the SEBI (SAST) Regulations (as it cannot be determined in accordance with any of the parameters in Regulation 8(3) of the SEBI (SAST) Regulations).  The Offer Price has been determined taking the assistance of two independent expert valuer viz. Bansi S. Mehta & Co., Chartered Accountants, (Firm Registration Number: 100991W) and Ernst & Young Merchant Banking Services LLP, Category I Merchant Banker, (Registration Number: INM000010700), who have factored in the relevant parameters and provide appropriate justification for their assessments. The Offer Price takes into account, the higher of the price per equity share determined in accordance with these valuation reports.  Inter alia in terms of Regulation 8(12) of the SEBI (SAST) Regulations, the offer price as pervaluation report above of INR 851 per offer share, calculated in accordance with Regulation 8(4) of the SEBI (SAST) Regulations, has been enhanced at a rate of 10% per annur calculated for the period from March 30, 2020 (the first date of listing of the Target Company' shares, and thereby the date of making the Public Announcement) until July 01, 2020 (being the date of completion of closing) which works out to INR 21.68 per offer share.  The offer price therefore aggregates to INR 872.68 after considering the offer price as pervaluation report above of INR 851, plus the aforesaid interest component of INR 21.68, per offer share.  The public shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the equity shares held by them in
		the Open Offer
13.	Details of Independent Advisors, if any.	the Open Offer.  Transaction Square LLP has reviewed the valuation reports of the two expert valuers (as mentioned above) in issuing the fairness opinion to the IDC.

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of ABB Power Products and Systems India Limited

Mukesh Butani Chairman of the Committee DIN: 01452839

Bengaluru September 05, 2020

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