

SEC/26/2020-21

July 23, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Stock Code : 532638</b>	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. <b>Stock Symbol : SHOPERSTOP</b>
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Dear Sirs,

**Sub: Newspaper Advertisement : Notice of 23<sup>rd</sup> Annual General Meeting (23<sup>rd</sup> AGM) & Annual Report 2019-20**

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith, the copies of newspaper advertisements in respect of 23<sup>rd</sup> AGM and Annual Report of FY 2019-20, published in Financial Express and Lok Satta, in today's edition i.e. on July 23, 2020.

Kindly take the same on record.

Thank you.

Yours truly,

**For Shoppers Stop Limited**



**Bharat Sanghavi**  
**Company Secretary**

End: A/a

Shoppers Stop Ltd.

Registered & Service Office : Umang Tower, 5<sup>th</sup> Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064.

T 022- 42497000 CIN : L51900MH1997PLC108798. Email : [customercare@shoppersstop.com](mailto:customercare@shoppersstop.com) Website [www.shoppersstop.com](http://www.shoppersstop.com)

**KERALA WATER AUTHORITY**  
**e-Tender Notice**

**Tender No:- 04/20-21/SE/PHC/PKD. KIIFB - 2017-18** CWSS to Resolve the Scarcity of drinking water in various grama panchayaths in Malappuzha - Phase I - Package II. EMD : Rs. 100000. Tender fee : Rs. 8400. Last Date for submitting Tender : **10-08-2020, 03:00:pm**. Phone : 04912544927. Website : [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in).  
Superintending Engineer  
PH Circle, Palakkad  
KWA-JB-GL-6-119-2020-21

**LYKIS LIMITED**  
CIN: L74999WB1984PLC038064  
Registered Office: 57B, C.R. Avenue, 1st Floor, Kolkatta 700 012  
Tel: +91 22 4069 4069 Fax: +91 22 3009 8128 E-mail: [cs@lykis.in](mailto:cs@lykis.in) Website: [www.lykis.in](http://www.lykis.in)

**ANNOUNCEMENT OF RESULT OF POSTAL BALLOT**

Pursuant to Section 110 and other applicable provisions of Companies Act, 2013 read with rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015 Approval of the Members of the Company was sought by means of Postal Ballot (Remote E-Voting). Due to COVID-19 Pandemic, the Postal Ballot Notice was sent in Electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope was not sent to the Members. The Company had also made arrangements for shareholders who did not have registered Email to temporarily register their Email with the Company's Registrar and Transfer Agents R&D Infotech Private Limited by visiting their website and cast their votes for this Postal Ballot. Remote e-voting facility was made available from 10:00 AM on June 20, 2020 up to 5:00 PM on July 19, 2020. The Board had appointed Mr. Swapnil Pande, Proprietor, M/s. SCP & CO., Company Secretaries as a Scrutinizer for conducting Postal Ballot process in a fair and transparent manner. The Scrutinizer has submitted the report dated July 21, 2020 and on the basis of the report of the Scrutinizer on the voting done through remote e-voting by the members, it is hereby declared that the Resolution as set out in the Postal Ballot Notice have been duly passed by the members of the Company with the requisite majority. The result of Postal Ballot and E-Voting is as under:

Item No.	Particulars of Resolution	Type of Resolution	Details of E-Voting					Whether resolution passed or rejected
			No. of Votes Cast	No. of Votes in favour	No. of Votes against	% of votes in favour	% of votes against	
1.	Confirm and Approve the Sale of Tea Division on Slump Sale Basis	Special Resolution	144736 50	144679 25	5725	99.9604	0.0396	Passed

The Postal Ballot Results with Scrutinizer's Report has been hosted on Company's Website [www.lykis.in](http://www.lykis.in) and has been communicated to BSE Limited.

By Order of the Board  
For Lykis Limited  
Place : Kolkatta  
Date : July 21, 2020  
Anubhav Shrivastava  
Company Secretary & Compliance Officer

**LECS LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED**  
CIN: L31200T21981PLC001124  
Regd. Office : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004  
Ph : 0422 - 6616500 Fax : 0422 - 6616555  
Website: [www.lecsindia.com](http://www.lecsindia.com) E-mail : [investorscell@lecsindia.com](mailto:investorscell@lecsindia.com)

**NOTICE OF THE 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Dear Members,  
Notice is hereby given that 39th Annual General Meeting (AGM) of the Company will be held at 02.30 PM IST, on Friday, the 14th day of August, 2020 through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 3rd June, 2020.

The Company has sent the Notice of AGM, Annual Report to those shareholders holding shares of the Company as on the 17th July, 2020 through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No.14/2020 dated 8th April, 2020 and Circular No.17/2020 dated 13th April, 2020 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated 12th May, 2020.

The AGM Notice along with the explanatory statement and the Annual Report for the Financial year 2019-20 is available and can be downloaded from the Company's website [www.lecsindia.com](http://www.lecsindia.com) and in the BSE Limited website [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by the NSDL. Additionally, the Company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Board of Directors of the Company has appointed Sri. B. Krishnamoorthi, Chartered Accountant as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions given for voting through e-voting in the AGM Notice. Members are also requested to note the following.

1	Date of completion of dispatch of Notice/Annual Report	Monday, 20th July, 2020
2	Date and time of commencement of remote e-voting	Tuesday, 11th August, 2020 (09.00 AM IST)
3	Date and time of end of remote e-voting (Remote e-voting facility will not be available after the said date & time)	Thursday, 13th August, 2020 (05.00 PM IST)
4	Cut-off date for determining the members eligibility for e-voting/ remote e-voting	Friday, 7th August, 2020

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during 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 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

However, if he/she is already registered with NSDL for remote e-voting then he/she can use his / her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / RTA / Depository you may please follow below instructions for obtaining login details for e-voting.

Shareholders holding shares in physical mode are requested to send a request to the Registrar and Share Transfer Agent of the Company, S.K.D.C Consultants Limited at [green@skdc-consultants.com](mailto:green@skdc-consultants.com) by providing Folio No., name of shareholder, scanned copy of the share certificate (front & back), PAN (self-attested), Aadhar (self-attested).

Shareholders holding shares in Demat mode please provide DPID-CLID, Name, Client Master or Copy of Consolidated Accounts Statement, Copy of PAN Card (Self-Attested), Copy of Aadhar (Self-Attested) to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact toll free no. 1800-222-990 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) in case of any grievances connected with facility for voting by electronic voting means, please contact Ms. Sarita Mote, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower parel, Mumbai 400 013, e-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 1800-222-990.

The result of voting will be announced by the company in its website [www.lecsindia.com](http://www.lecsindia.com) and will be intimated to the Stock exchange in which the Company's equity shares are listed.

This public notice is also available in the Company's website viz. [www.lecsindia.com](http://www.lecsindia.com) and on the website of the stock exchange where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 8th August, 2020 to Friday, the 14th August (Both days inclusive) for AGM and payment of Dividend. Dividend for the year 2019-2020, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may, as at the close of the business hours on Friday, 7th August, 2020.

By order of the Board  
For LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED  
S.SATHYANARAYAN  
Company Secretary  
Coimbatore  
22.07.2020

**VIROCH LIMITED**  
CIN: L72200TG1990PLC011104  
Regd Office: 8-2-672/ 5 & 6, 4th Floor, Ilyas Mohammed Khan Estate Road No.1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999, Email: [investors@virinchi.com](mailto:investors@virinchi.com) web: [www.virinchi.com](http://www.virinchi.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 31st July, 2020 at the Registered Office of the Company, inter alia to consider and approve Un-Audited Standalone & Consolidated Financial Results for the First Quarter ended 30th June, 2020 and also to revise the Audited Financial Results for the year ended 31st March, 2020. A Copy of said notice is also available on Company's website at [www.virinchi.com](http://www.virinchi.com) and also on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com) where the shares of the company are listed.

For Virinchi Limited  
Sd/-  
K. Ravindranath Tagore  
Company Secretary  
M.No.A18894  
Date: 22.07.2020 Place: Hyderabad

**GUJARAT STATE ELECTRICITY CORPORATION LTD.**  
REGD. & ADMIN. OFFICE: VIDYUT BHAVAN, RACE COURSE, VADODARA - 390007 | Phone Nos: (0265) - 6612131/6612133/6612141. Fax: (0265) - 2341588 | URL: [www.gsecb.com](http://www.gsecb.com); [www.gsecl.in](http://www.gsecl.in) | CIN: U40100GJ1993GCO19988

**Tender No. No. GSECL/PP/P-II/FGD/UTPS-STPS-Engg. Consultancy/514**  
The Chief Engineer (P&P), Gujarat State Electricity Corporation Limited, Vidut Bhavan, Race Course, Vadodara - 390 007, Gujarat, invites tender for "Detailed Engineering Services as owner's Engineer for installation of Flue Gas Desulphurization system (FGD) at 1 x 500 MW Ukai unit no 6 and 2 x 250 MW Sikka Unit no. 3 & 4. Estimated cost for the above is Rs. 4, 87, 00, 000/- (Rupees Four Crores Eighty Seven Lakh Only). Last date for receipt of question / queries / clarifications : 29.07.2020 at 16:00 Hrs. (IST) Pre Bid meeting at GSECL Corporate Office : 31.07.2020 at 11:30 Hrs. (IST) Last date of on-line submission of Bid : 10.08.2020 upto 16:00 Hrs (IST) Physical submission of offer : 17.08.2020 upto 16:00 Hrs (IST) Opening of online and physical technical bids on : 17.08.2020 at 16:30 Hrs. (IST) Any further clarifications in this regard may be addressed to the Company at: [seproj2.gsecl@gebm.com](mailto:seproj2.gsecl@gebm.com); [acepnp.gsecl@gebm.com](mailto:acepnp.gsecl@gebm.com); [cepnp.gsecl@gebm.com](mailto:cepnp.gsecl@gebm.com); Tender Documents & Specifications may be downloaded from Website <http://gsecl.nprocure.com> (For view, download and on-line submission) and GUVNL / GSECL websites [www.guvnl.com](http://www.guvnl.com) & [www.gsecl.in](http://www.gsecl.in) (For view & download only) from 22.07.2020 onwards. Note: Be remain updated with above Websites for any notices/amendments/clarifications etc. till opening of Tender.  
Chief Engineer (P&P), Gujarat State Electricity Corporation Limited

**SHOPPERS STOP Shoppers Stop Limited**

Registered Office: Umang Tower, 5<sup>th</sup> Floor, Mindspace, Off. Link Road, Malad (West), Mumbai - 400 064.  
Tel: 022- 42497000 Email: [investor@shoppersstop.com](mailto:investor@shoppersstop.com) website: [www.shoppersstop.com](http://www.shoppersstop.com), CIN: L51900MH1997PLC108798

**NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING OF SHOPPERS STOP LIMITED**

NOTICE IS HEREBY GIVEN THAT 23<sup>rd</sup> Annual General Meeting of the Members of the Company ("23<sup>rd</sup> AGM" or "the AGM") is scheduled to be held on **Thursday, August 13, 2020 at 4:00 p.m. IST through video conferencing facility ("VC") / Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice convening 23<sup>rd</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013, the general circulars issued by the Ministry of Corporate Affairs viz: circular no. 14/2020 dated April 8, 2020, circular no. 17/2020 dated April 13, 2020 and circular no. 20/2020 dated May 5, 2020 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated May 12, 2020.

In line with the aforementioned circulars, the electronic copies of the Annual Report 2019-20 along with the Notice convening 23<sup>rd</sup> AGM containing therein the instructions for e-voting and participation in the AGM was sent via electronic mode only, on July 21, 2020, to those Members whose e-mail addresses were registered with the Company/Depositories.

The Annual Report 2019-20 along with the Notice of 23rd AGM is made available on the Company's corporate website at <https://corporate.shoppersstop.com>, on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), respectively and the Members can visit these websites for any other information as well. Further, these documents are also available on the website of the Registrar & Share Transfer Agent, KFin Technologies Private Limited ("KFinTech") at <https://evoting.karvy.com>.

The Members are provided with the facility to exercise their right to vote on all the resolutions set out in the Notice of the AGM via electronic mode both "remote e-voting" and "e-voting" at the AGM. The Company has engaged KFinTech as the agency to provide e-voting as well as VC / OAVM facility. The Members are hereby informed that:

- Members with their remote e-voting credentials can attend 23<sup>rd</sup> AGM through VC / OAVM at <https://meetings.kfintech.com/> and can cast their votes via remote e-voting at <https://evoting.karvy.com>.
- Members whose names are 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. **Thursday, August 6, 2020** shall only be entitled to avail the facility of remote e-voting and participate and vote at the AGM.
- The Remote e-voting facility will commence on **Sunday, August 9, 2020 from 9:00 a.m. IST and will end on Wednesday, August 12, 2020 at 5:00 p.m. IST**, and it shall be disabled by KFinTech thereafter. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM, but shall not be entitled to cast the vote again. Members who have not cast their vote through remote e-voting and are present at the AGM, shall be eligible to vote through e-voting at the AGM, by following the procedure outlined in the Notice.
- Any person, who became Member of the Company after the Company sent the Notice of the AGM and holds shares as on the cut-off date, may obtain user ID and Password by sending a request to KFinTech and can exercise their voting right through remote e-voting and participate and vote in the AGM, by following the instructions mentioned in the Notice of the AGM.
- Members who have not yet registered their email addresses are requested to register the same with respective Depository Participant, in case of shares held in electronic form and by sending a request at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with signed scanned copy of the request letter providing the e-mail address, mobile no., self-attested PAN copy and for receiving the Annual Report 2019-20 along with the Notice of 23<sup>rd</sup> AGM electronically, if shares held in physical form.
- Members who have already registered their e-mail address, mobile nos., postal address and bank account details are requested to validate/ update the same by contacting the respective Depository Participant in case of shares held in electronic form or by contacting KFinTech, at Selenium Tower B, Plot nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, in case the shares held in physical form.
- The Company has enabled the Members to get their email address registered temporarily by clicking the link [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/), by following the process as guided above to register the e-mail address and mobile no. for receiving the Annual Report 2019-20 along with the Notice of 23<sup>rd</sup> AGM electronically along with the User ID and password.

**Technical assistance for e-voting or VC / OAVM participation:**

- In case of any query and/or grievance regarding e-voting facility, Members may refer to the Help & FAQ and E-voting user manual available at the download section of <https://evoting.karvy.com> or contact Mr. S.V. Raju - Deputy General Manager of KFinTech at said address or at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 1800-3454-001, for any further clarifications. Members can also contact the Company at [investor@shoppersstop.com](mailto:investor@shoppersstop.com).
- For technical assistance regarding VC / OAVM participation, Members may contact KFinTech at the toll free No. 1-800-3454-001 or write at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

For Shoppers Stop Limited  
Sd/-  
Bharat Sanghavi  
Company Secretary  
Date : July 22, 2020  
Place : Mumbai

**MP BIRLA GROUP**

**UNIVERSAL CABLES LIMITED**  
CIN: L31300MP1945PLC001114  
Registered Office:  
P.O. Birla Vikas, Satna - 485 005 (M.P.), India  
Phone: (07672) 257121-127 • Fax: (07672) 257129, 257131  
E-mail: [headoffice@unistar.co.in](mailto:headoffice@unistar.co.in) • Website: [www.unistar.co.in](http://www.unistar.co.in)

**NOTICE OF 75<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 75<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 18<sup>th</sup> August, 2020 at 4.30 P.M., Indian Standard Time (IST), at the Registered Office of the Company at P. O. Birla Vikas, Satna - 485 005 (M.P.) with physical presence of some members, alongwith the facility of Video Conferencing (VC) or Other Audio Visual Means (OAVM) provided by the Central Depository Services (India) Ltd. (CDSL), so as to allow other members of the Company to participate in the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirement(s) Regulations, 2015, the guidelines issued by the Ministry of Corporate Affairs, Government of India vide relevant Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020, to transact the businesses as set out in the Notice of the 75<sup>th</sup> AGM.

In compliance with the applicable provisions and circulars cited above, electronic copies of the Notice of the 75<sup>th</sup> AGM setting out the businesses to be transacted thereat together with the Annual Report 2019-20, inter-alia, including Directors' Report, Auditors' Report and Audited Financial Statements of the Company have been sent on 20<sup>th</sup> July, 2020 to those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent/Depositories and are also available on the Company's website at [www.unistar.co.in](http://www.unistar.co.in), on the website of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Ltd. (CDSL) at [www.cdslindia.com](http://www.cdslindia.com). The requirement of sending physical copies of the Notice of the 75<sup>th</sup> AGM has been dispensed with vide MCA Circulars and SEBI Circular as referred to above.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, facility to exercise their right to vote by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the Meeting ("Remote e-Voting") will be provided by Central Depository Services (India) Limited (CDSL).

The communication relating to Remote e-Voting, inter-alia, containing User ID and password alongwith a copy of the Notice convening the 75<sup>th</sup> AGM has been sent through e-mail to the Members. This communication and the Notice of the 75<sup>th</sup> AGM are available on the website of the Company at [www.unistar.co.in](http://www.unistar.co.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Remote e-Voting facility shall start on 14<sup>th</sup> August, 2020 at 9.00 a.m. and end on 17<sup>th</sup> August, 2020 at 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. 11<sup>th</sup> August, 2020 only shall be entitled to avail the facility of Remote e-Voting or voting at the 75<sup>th</sup> AGM. If any member is already registered with CDSL for e-Voting, then he can use his existing User ID and password for casting the vote through Remote e-Voting.

In addition, the facility of voting through electronic voting system (e-Voting) through CDSL shall also be made available during the AGM for Members of the Company participating in the AGM through VC/OAVM and who have not cast their vote by Remote e-Voting. The instructions for attending the AGM through VC/OAVM, Remote e-Voting and e-Voting during AGM are provided in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for shareholders attending the AGM through VC/OAVM, Remote e-Voting and e-Voting during the AGM.

If you have any queries or issues regarding attending the AGM through VC/OAVM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Shri. Nitin Kunder (022-23058738) or Shri Mehboob Lakhani (022-23058543) or Shri Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic mode/attending AGM through VC/OAVM may be addressed to Shri. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or by sending an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or calling 022-23058738/23058542/43.

For Universal Cables Limited  
Sd/-  
(Sudeep Jain)  
Company Secretary  
Date : 21<sup>st</sup> July, 2020  
Place : Satna (M.P.)

**J.L.MORISON (INDIA) LIMITED**

CIN: L51109WB1934PLC088167  
Regd. Office: 'Raso'i Court'20, Sir R. N. Mukherjee Road, Kolkata-700 001  
Tel.: (033) 22480114/5, E-mail: [investors@jlmorison.com](mailto:investors@jlmorison.com), Website: [www.jlmorison.com/corporate](http://www.jlmorison.com/corporate)

**NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY**

[for transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority]

NOTICE is hereby given that pursuant to the provision of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (IEPF Rules), all the shares in respect of which dividend declared has remained unclaimed/unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in favour of Investor Education and Protection Fund (IEPF) Authority.

Pursuant to the IEPF Rules, the necessary intimation is being sent to the concerned shareholders who have not claimed/encashed dividend for the financial year 2012-13 and all subsequent years declared by the Company and whose shares are liable to be transferred to IEPF. The Company has uploaded the full details of such shareholders and shares that are due for transfer to IEPF, on its website [www.jlmorison.com/corporate](http://www.jlmorison.com/corporate). Shareholders are requested to refer web-link <https://www.jlmorison.com/corporate/investor-relations.php?sec=awVwZg> to verify the details of unclaimed /unencashed dividend and the shares that are liable to be transferred to the IEPF.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the share certificates into DEMAT form and transfer in favour of IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders shall stand cancelled automatically and are deemed non-negotiable. The concerned shareholders holding shares in the dematerialized form may note that the Company shall inform the depositories by way of corporate action for transfer of shares in favour of DEMAT account of the IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company after following procedure prescribed under the IEPF Rules.

In case Company does not receive any valid claim from the concerned shareholders by 29<sup>th</sup> October, 2020, the Company shall with a view to comply with the requirements of the said IEPF Rules, transfer the shares into the DEMAT Account of IEPF authority as per the procedure stipulated in the IEPF Rules. Please note that no claim shall be lie against the Company in respect of unclaimed dividend amount and equity shares so transferred to the IEPF Authority.

In case you need any further information/clarification please write to or contact our Registrar and Share Transfer Agent at CB Management Services Private Limited, Unit - J. L. Morison (India) Limited, P-22, Bondel Road, Kolkata-700 019, Tel. No.: (033) 40116700, e-mail: [ra@cbmsl.com](mailto:ra@cbmsl.com).

For J. L. Morison (India) Limited  
Sd/-  
Sonal Naik  
Company Secretary & Compliance Officer  
Place : Mumbai  
Date : 23.07.2020

**MUTUAL FUNDS**  
Sahi Hai



uti  
UTI Mutual Fund  
Haq, ek behtar zindagi ka.

**NOTICE - DIVIDEND DECLARATION**

**UTI Dual Advantage Fixed Term Fund Series IV - II (1278 days)**

Name of the Plan	Gross Dividend (₹)	Record Date	Face Value (per unit)	NAV as on 21-07-20 (per unit)	
				Option	₹
UTI Dual Advantage Fixed Term Fund Series IV - II (1278 days)	*100% of distributable surplus as on the Record Date	Tuesday July 28, 2020	₹1		

उल्हासनगरमधील बाजारपेठा

आजपासून खुल्या

**उल्हासनगर:** ठाणे जिल्ह्यातील अन्य महापालिकांप्रमाणेच केवळ प्रतिबंधित क्षेत्रातच ३१ जुलैपर्यंत टाळेबंदी कायम ठेवण्याचा निर्णय उल्हासनगर महापालिका प्रशासनाने बुधवारी घेतला. या निर्णयामुळे आज, गुरुवारपासून प्रतिबंधित क्षेत्र नसलेल्या भागातील बाजारपेठा आणि दुकाने सुरू होणार असल्याने नागरिकांसह व्यापाऱ्यांना दिलासा मिळाला आहे.

जिल्ह्यातील विविध शहरांत पुन्हा टाळेबंदी जाहीर झाल्यानंतर उल्हासनगर शहरातही २ जुलैपासून टाळेबंदी जाहीर करण्यात आली होती. या टाळेबंदीची मुदत प्रशासनाने २२ जुलैपर्यंत वाढविली. या मुदतीनंतर महापालिकांनी केवळ प्रतिबंधित क्षेत्रात टाळेबंदी कायम ठेवण्याचा निर्णय घेतला, तर उल्हासनगरमध्ये टाळेबंदीची मुदत संपुष्टात आलेली नसल्यामुळे कोणताही निर्णय घेण्यात आला नव्हता. बुधवारी टाळेबंदीची मुदत संपुष्टात येताच पालिका आयुक्त डॉ. राजा दर्यानिधी यांनी अन्य महापालिकांप्रमाणेच शहरातील केवळ प्रतिबंधित क्षेत्रामध्ये ३१ जुलैपर्यंत टाळेबंदी कायम ठेवण्याचा निर्णय घेतला.

**ठाण्यात 'रेमडेसिविर'चा काळाबाजार करणारी टोळी अटकेत**

**ठाणे:** करोनाबाधित रुग्णांसाठी उपयुक्त ठरत असलेल्या रेमडेसिविर आणि टोसिलिझुमब औषधांचा काळाबाजार करणाऱ्या पाचजणांच्या टोळीला ठाणे खंडणी विरोधी पथकाने अन्न व औषध प्रशासनाच्या मदतीने अटक केली आहे.

अरुण सिंग (३५), सुधाकर गिरी (३७), रवींद्र शिंदे (३५), वसिम शेख (३२) आणि अमिताभ दास (३९) अशी अटक करण्यात आलेल्यांची नावे आहेत. हे सर्वजण मुंबई आणि नवी मुंबई भागातील रहिवासी आहेत.

नवी मुंबईतील एक टोळी या औषधांचा काळाबाजार करीत असून ती ठाण्यातील तीन हात नाका भागात औषधांच्या विक्रीसाठी येणार असल्याची माहिती ठाणे खंडणी विरोधी पथकाला मिळाली होती. त्याआधारे वरिष्ठ पोलीस निरीक्षक राजकुमार कोथमिरे यांनी पथकासह अन्न व औषध प्रशासनाच्या मदतीने सापळा रचून अरुण, सुधाकर आणि रवींद्र या तिघांना अटक केली. चौकशीदरम्यान नवी मुंबई येथील कामाठे भागात राहणाऱ्या वसिम आणि अमिताभ यांच्याकडून ही औषधे घेतल्याची माहिती तिघांनी पोलिसांना दिली. या दोघांनी ही औषधे वाडळा भागातील एका व्यक्तीकडून घेतली असून त्याचा शोध पोलिसांनी सुरू केला आहे.

## मुंबईत दिवसभरात १,३१० रुग्ण

लोकसत्ता प्रतिनिधी

**मुंबई:** मुंबईत बुधवारी १ हजार ३१० नवीन रुग्णांची नोंद झाली, तर १ हजार ५६३ जण बरे होऊन घरी परतले. दिवसभरात ५८ रुग्णांचा मृत्यू झाला.

मुंबईतील एकूण बाधितांचा आकडा बुधवारी १,०४,५७२ वर पोहोचला. आतापर्यंत ७५,११८



म्हणजेच ७१ टक्के रुग्ण करोनामुक्त झाले आहेत. बुधवारी ५८ जणांचा मृत्यू झाला

**साडेचार लाख चाचण्या:** मुंबईमध्ये आतापर्यंत साडेचार लाख चाचण्या करण्यात आल्या असून, त्यातील २३ टक्के रुग्ण बाधित आढळले आहेत. सध्याची सरासरी रुग्णवाढ १.७७ टक्के इतकी असली तरी बहिसर, बोरिवली, कांदिवली, मुलंड, नानाचौक-मलबार हिल आणि कुलाबा-चव्हेट परिसरात वेगाने रुग्ण वाढत आहेत. बुधवारी एका दिवसात कांदिवलीत ९० रुग्ण आढळले.

असून, मृतांचा एकूण आकडा ५,८७२ वर पोहोचला आहे. बुधवारी मृत्यू झालेल्या रुग्णांमध्ये ३७ पुरुष

आणि २१ महिलांचा समावेश आहे. यात ५ मृतांचे वय ४० वर्षांपेक्षा कमी होते, तर ४१ जण ६० वर्षांवरील होते.

## ठाणे जिल्ह्यात १,६९१ नवे बाधित

लोकसत्ता प्रतिनिधी

**ठाणे:** जिल्ह्यात बुधवारी १ हजार ६९१ करोनाबाधित आढळून आले. त्यामुळे जिल्ह्यातील एकूण रुग्णांखेरील ७२ हजार २०४ इतकी झाली आहे. बुधवारी जिल्ह्यात ४० जणांचा करोनामुळे मृत्यू झाला असून, एकूण मृत्यूसंख्या २ हजार ९ इतकी झाली आहे.

बुधवारी आढळलेल्या रुग्णांत कल्याण डोंबिवली शहरातील



४२१, ठाणे शहरातील ३२७, नवी मुंबईतील ३०३, ठाणे ग्रामीणमधील १९९, उल्हासनगरमधील ५, बदलापुरातील ४, अंबरनाथमधील ३ तर भिवंडी आणि ठाणे ग्रामीणमधील प्रत्येकी दोन रुग्णांचा समावेश आहे.

**Reliance Industries Limited**  
Group's US List

नोंदणीकृत कार्यालय: ३रा मजकूर, शेकर बॉयर्स ए. २२२, नॅशनल फ्लॉरिड - ४०० ०२१  
दूरध्वनी: ०२२-३२५५५५००० ई-मेल: investorrelations@ril.com  
CIN: L1711MH198193PLC019786

**सूचना**

सिक्वियुरिटीज अॅण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिटिगंट ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिग्युलेशन्स) नियम, २०१५ (लिटिगंट नियम), मधील नियम ४७ सोबत वाचलेले असावा नियम २२ अन्वये सूचना देण्यात येत आहे की, इतर मुद्रांकलेखक, ३० जून, २०२० रोजी संश्लेषणा विभागाच्या कंपनीच्या स्वतंत्र आणि एकत्रित अलेखापरीक्षित वित्तीय परिचयाने विचार करण्यासाठी आणि त्यास मंजूर देण्यासाठी कंपनीच्या संचालक मंडळाची सभा यामुळे सूचित केल्याप्रमाणे शुक्रवार दिनांक २४ जुलै, २०२० रोजी पुन्हा दिनांक ३० जुलै, २०२० रोजी होईल.

सदर सूचना कंपनीच्या वेबसाइटवर <http://www.ril.com> येथे उपलब्ध आहे आणि स्टॉक एक्सचेंजच्या वेबसाइटवर <http://www.bseindia.com> आणि <http://www.nseindia.com> येथे देखील उपलब्ध आहे.

रिलायन्स इंडस्ट्रीज लिमिटेड करिता सही/-  
साक्षिणी पुरेख  
वाईट धांपी सेल्युलरी आणि कॅन्व्हायस ऑफिसर

स्थळ: मुंबई  
दिनांक: २३ जुलै, २०२०

[www.ril.com](http://www.ril.com)

**CFS Camlin Fine Sciences**

**कॅम्प्लिन फाइन सायन्सेस लिमिटेड**

संस्थापन - एल७४१००एमएच१९९३एएलसी०७५३६१

नोंदणी कार्यालय: एल७/११ व एफ/१२ इच्छाअरवलीपल्ल, सीएन डेव्हनोर, सेंट्रल डी०, अहमद (पूर्व), मुंबई-४०००२३; टेलि: ११-२२६५००० २०००; फॅक्स: २८३२२४४०४; ई-मेल: secretarial@camlins.com; वेबसाइट: www.camlins.com

**१० व्या ज्यदा सर्वसाधारण सभेच्या सूचनेकरिता पूरकपत्र**

कॅम्प्लिन फाइन सायन्सेस लिमिटेडने ("कंपनी") कंपनीच्या सदस्यांची १० वी ज्यदा सर्वसाधारण सभा बोलावण्याकरिता दिनांकित २५ जून, २०२० ("इंजीएमची सूचना") सूचना निर्गमित करण्यात आली होती, जी व्हिडीओ कॉन्फरन्सिंग ("व्हीसी")/अदर ऑडिओ व्हिज्युअल मीन्स ("ओएव्हीएम")द्वारा शनिवार, २५ जुलै, २०२० रोजी स. ११.०० वा. (भाप्रवे) घेण्याचे निर्धारित करण्यात आले आहे. इंजीएमची सूचना कंपनी अधिनियम, २०१३ व त्याखाली दिलेल्या संबंधित नियमांसह वाचलेल्या तरतुदींच्या अनुपालनाची कंपनीच्या भागधारकांना पाठविण्यात आल्या आहेत.

आम्ही इंजीएमच्या सूचनेचा आयटम नं. ४चा संदर्भ पाहिला, जो श्री. आशीष दांडेकर - व्यवस्थापन संचालक आणि इन्फिनिटी डायरेक्ट होल्डिंग्जदरम्यान प्रस्तावित निर्मग्न पर्याय व्यवस्थेकरिता भागधारकांची मान्यता मिळविण्यासंबंधित आहे. तेथे इंजीएमच्या सूचनेमध्ये मुद्राविविषयक चूक आहे, ज्यात आयटम नं. ४ मध्ये सेबी (लिटिगंट ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ (वेळोवेळी सुधारित केल्यानुसार)च्या रेग्युलेशन २६(६)च्या अनुषंगाने इंजीएमच्या सूचनेचा आयटम नं. ४, इंजीएमच्या सूचनेतील तसेच "सामान्य उराव"च्या अनुसार कंपनीच्या सदस्यांच्या मान्यतेच्या विषयाधीन असेल. आयटम नं. ४ च्या संदर्भात "विशेष उराव"करिता सर्व संदर्भ "सामान्य उराव" म्हणून वाचण्यात यावेत. सदस्यांना विनंती करण्यात येते की, त्यांनी कृपया मुद्राविविषयक चूक व तत्सम सुधारणा याची नोंद घ्यावी.

इंजीएमच्या सूचनेकरिता हे शुद्धिपत्र इंजीएमच्या सूचनेचा अविभाज्य भाग असेल जो याआधीच कंपनीच्या सभासदामध्ये प्रसारित केले आहे आणि आजची तारीख व या तारखेपासून, इंजीएमची सूचना नेहमी या शुद्धिपत्राच्या संयोगाने वाचण्यात यावी. हे शुद्धिपत्र [www.bseindia.com](http://www.bseindia.com) या व्हीएसईटच्या वेबसाइटवर, [www.nseindia.com](http://www.nseindia.com) या नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लि.च्या वेबसाइटवर तसेच [www.camlins.com](http://www.camlins.com) या कंपनीच्या वेबसाइटवरसुद्धा उपलब्ध असेल. इंजीएमच्या सूचनेचा अन्य सर्व समाविष्ट मजकूर तसाच ठेवलेला व सुधारित वगळता किंवा शुद्धिपत्राशी पूरक असेल, न बदलता तोच राहिल.

**कॅम्प्लिन फाइन सायन्सेस लिमिटेड**करिता (मदार गोडबोले) कंपनी सचिव व महाव्यवस्थापक विधि

स्थळ: मुंबई  
दिनांकित: २२ जुलै, २०२०

**SHOPPERS STOP**  
**शॉपर्स स्टॉप लिमिटेड**

नोंदणीकृत कार्यालय: उमंग टॉवर, ५ वा मजकूर, माईसरोर, लिंक रोडमल, मालव (प.), मुंबई-४०० ०६४.  
टेलि: ०२२-४२१५७००० ईमेल: investor@shopperstop.com वेबसाइट: [www.shopperstop.com](http://www.shopperstop.com) सीएमएच: एल७५१९०एमएच१९९७एएलसी०८७८७

**शॉपर्स स्टॉप लिमिटेडच्या २३ व्या वार्षिक सर्वसाधारण सभेची सूचना**

याद्वारा सूचना देण्यात येते की, कंपनीच्या सदस्यांची २३ वी वार्षिक सर्वसाधारण सभा ("२३" एजीएम किंवा "एजीएम") कंपनी अधिनियम, २०१३ च्या तरतुदींच्या व निगम कामकाज मॉडेल्याद्वारा निर्गमित केलेली परिषदेक म्हणजेच दिनांकित ०८ एप्रिल, २०२० परिषदक क्र. १४/२०२०, दिनांकित १३ एप्रिल, २०२० परिषदक क्र. १७/२०२० व दिनांकित ०५ मे, २०२० परिषदक क्र. २०/२०२०, सेबी (लिटिगंट ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ आणि दिनांकित १२ मे, २०२० सेबी परिषदक यासह वाचलेल्या अनुपालनाची २३ वी एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केल्यानुसार कामकाजावर विचारविनिमय करण्याकरिता व्हिडीओ कॉन्फरन्सिंग सुविधा ("व्हीसी")/अदर ऑडिओ व्हिज्युअल मीन्स ("ओएव्हीएम")द्वारा गुरुवार, १३ ऑगस्ट, २०२० रोजी दु. ०४.०० वा. (भाप्रवे) घेण्याचे निर्धारित करण्यात आले आहे.

पूर्विल्लेखित परिषदांच्या अनुषंगाने, एजीएममधील सहभाग आणि ई-मतदानाकरिता त्यातील सूचना समाविष्ट २३ व्या एजीएम बोलावण्याच्या सूचनेमध्ये २०१९-२० वार्षिक अहवालच्या इलेक्ट्रॉनिक प्रती अशा सदस्यांना, ज्यांचे ईमेल पते कंपनी/डिपॉझिटरीजकडे नोंदणीकृत होते, २१ जुलै, २०२० रोजी केवळ इलेक्ट्रॉनिक प्रणालीद्वारा पाठविण्यात आल्या होत्या.

२३ व्या एजीएम सूचनेसह २०१९-२० वार्षिक अहवाल अनुक्रमे <https://corporate.shopperstop.com> या कंपनीच्या कॉर्पोरेट वेबसाइटवर, स्टॉक एक्स्चेंजच्या वेबसाइटवर म्हणजेच [www.bseindia.com](http://www.bseindia.com) या व्हीएसई लिमिटेडच्या वेबसाइटवर व [www.nseindia.com](http://www.nseindia.com) या नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर उपलब्ध करून देण्यात आले आहे. तसेच सदस्य कोणत्याही अन्य माहितीकरिता या वेबसाइटवर भेट देऊ शकतील. याअधिक ही कायदाचे <https://evoting.karvy.com> या रजिस्ट्रार अॅण्ड शेर ट्रान्झॅक्शन एजन्ट, कॅम्प्लिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेडच्या ("कॅम्प्लिन") वेबसाइटवरसुद्धा उपलब्ध आहे.

सदस्यांकरिता एजीएममधील "ई-मतदान" व "दूरस्थ ई-मतदान" दोन्ही इलेक्ट्रॉनिक प्रणालीद्वारा एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सर्व उरावांवर त्यांच्या मतदानाचा हक्क बजाविण्याकरिता सुविधेची तरतूद करून देण्यात आली आहे. कंपनीचे ई-मतदान तसेच "व्हीसी"/"ओएव्हीएम" सुविधेची तरतूद करून देण्याकरिता "कॅम्प्लिन" आणि "कॅम्प्लिन" नियुक्ती केली आहे. सदस्यांना याद्वारा कळविण्यात येते की:

- सदस्य त्यांच्या दूरस्थ ई-मतदान अधिकारपत्रासमवेत <https://meetings.kfintech.com> यावरून "व्हीसी"/"ओएव्हीएम"द्वारा २३ व्या एजीएममध्ये उपस्थित राहू शकतील आणि <https://evoting.karvy.com> यावरून दूरस्थ ई-मतदानाद्वारा त्यांचे मतदान करू शकतील.
- या सदस्यांची नावे कट-ऑफ तारीख म्हणजेच गुरुवार, ०६ ऑगस्ट, २०२० रोजीपर्यंत डिपॉझिटरीजद्वारा ठेवलेल्या लाभाधिकारी मालकांच्या नोंदवहीत किंवा सदस्यांच्या नोंदवहीत अर्थात तसेच सदस्य केवळ दूरस्थ ई-मतदान व एजीएममध्ये सहभाग तसेच मतदानाकरिता असलेल्या सुविधेचा लाभ घेण्यास हक्कदार असतील.
- दूरस्थ ई-मतदान सुविधा रविवार, ०९ ऑगस्ट, २०२० रोजी स. ०९.०० वा. (भाप्रवे) सुरू होईल आणि बुधवार, १२ ऑगस्ट, २०२० रोजी सप्त. ०५.०० वा. (भाप्रवे) संपेल आणि त्यानंतर सुविधा "व्हीसी"/"ओएव्हीएम"द्वारा एजीएममध्ये उपस्थित राहू शकतील, परंतु पुन्हा मतदान करण्यास हक्कदार नसतील. ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारा त्यांचे मतदान केलेले नाही आणि एजीएममध्ये उपस्थित असतील ते सूचनेमध्ये नमूद केल्या प्रक्रियेचे अनुपालन करून एजीएममध्ये ई-मतदानाद्वारा मतदान करण्यास पात्र असतील.
- कोणत्याही व्यक्ती, जी एजीएमची सूचना पाठविल्यानंतर कंपनीचे सदस्य बनते आणि कट-ऑफ तारखेनुसार तिच्यावबद्ध भाग आहेत ती "कॅम्प्लिन"ला विनंती पाठवून युरो अयवडी व पासवर्ड साधू करू शकेल आणि एजीएमच्या सूचनेमध्ये नमूद केल्या सूचनांचे अनुपालन करून दूरस्थ ई-मतदानाद्वारा तिच्या मतदानाचा हक्क बजावू शकेल. तसेच एजीएममध्ये सहभागी होऊ शकेल व मतदान करू शकेल.
- ज्या सदस्यांनी त्यांचे ईमेल पते अजून नोंदणीकृत केलेले नाहीत, त्यांना विनंती करण्यात येते की, त्यांनी इलेक्ट्रॉनिक स्वरूपात भाग असल्याबाबत, संबंधित डिपॉझिटरी पार्टिसिपंटकडे सधर ईमेल पत्त्यांची आणि ईमेल पत्ता, मोबाइल नं., स्वयं-साक्षात्कृत पॅनची प्रत याची तरतूद करून विनंतीपत्राच्या स्वक्षीकृत स्कॅन प्रतिसह [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) यावर विनंती पाठवून तसेच जर भाग प्रत्यक्ष स्वरूपात असल्यास ३३ व्या एजीएमच्या सूचनेसह २०१९-२० वार्षिक अहवाल इलेक्ट्रॉनिक प्रणाली व्हीडीओव्हाइजकरिता नोंदणी करावी.
- ज्या सदस्यांनी त्यांचे ईमेल पते, मोबाइल नं., टपाली पते व बँक अकाउंट तपशील याआधीच नोंदणीकृत केलेले आहे त्यांना विनंती करण्यात येते की, त्यांनी जर भाग इलेक्ट्रॉनिक स्वरूपात असल्यास संबंधित डिपॉझिटरी पार्टिसिपंटची संपर्क साधून किंवा जर भाग प्रत्यक्ष स्वरूपात असल्यास "कॅम्प्लिन", सेलॅन्सम टॉवर बी, फ्लॉट नं. ३१-२२, फायनान्शियल डिस्ट्रिक्ट, नानाक्रमांड, सेलॅन्सपल्ले मंडळ, हदरमंदळ-५००३३२ यांच्याशी संपर्क साधून सधर माहिती प्रमाणात अपडेट करावी.
- कंपनीचे युरो अयवडी व पासवर्डसह इलेक्ट्रॉनिक प्रणालीत २३ व्या एजीएमच्या सूचनेसह २०१९-२० वार्षिक अहवाल स्वीकारण्याकरिता ईमेल पत्ता व मोबाइल नं.ची नोंद होण्याकरिता वरील मार्गदर्शक सूचनांसह प्रक्रियेचे अनुपालन करून <https://ris.kfintech.com> /email\_registration या लिंकवर क्लिक करून सदस्यांना त्यांचा ईमेल पत्ता तात्पुरत्यारीत्या नोंदणीकृत करून घेण्यास सक्षम केले आहे.

**ई-मतदान किंवा "व्हीसी"/"ओएव्हीएम" याद्वारे सहभागी होण्याकरिता तांत्रिक साहाय्य:**

- जर ई-मतदान सुविधेसंबंधित कोणताही शंका आणि/किंवा तक्रार असल्यास, सदस्यांनी <https://evoting.karvy.com> यावरील डाऊनलोड सेक्शनकडे उपलब्ध असलेले ई-व्हॉटिंग युर अयवडी व हेल्य अॅण्ड एफएव्ही पाहावे किंवा ते उक्त पत्त्यावरील "कॅम्प्लिन"चे श्री. एस. व्ही. राव - उपमहाव्यवस्थापक यांच्याशी संपर्क साधू शकतील किंवा त्यांना कोणत्याही अधिक स्पष्टीकरणाकरिता टोल-फ्री क्र. १८००-३४४४-००१ यावर "कॅम्प्लिन"ला काल करावे येईल. सदस्य [investor@shopperstop.com](mailto:investor@shopperstop.com) यावरून कंपनीशीसुद्धा संपर्क साधू शकतील.
- "व्हीसी"/"ओएव्हीएम" यामध्ये सहभागासंबंधित तांत्रिक साहाय्य हवे असल्यास, सदस्य १८००-३४४४-००१ या टोल-फ्री क्र.वरून "कॅम्प्लिन"शी संपर्क साधू शकतील किंवा [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) यावर लेखी विनंती पाठवू शकतील.

शॉपर्स स्टॉप लिमिटेडकरिता स्वाक्षरी-भरत सेव्ही कंपनी सचिव

तारीख: २२ जुलै, २०२०  
स्थळ: मुंबई

**Public Notice**

**ICICI PRUDENTIAL**

**LIFE INSURANCE**

**ICICI Prudential Life Insurance Company Limited**

CIN: L66010MH2000PLC127837  
Registered office: 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025 (Reg. No. 105 dated 24.11.2000)  
Ph: 022-40391600, Fax: 022-24376638, Email: ir@iciciprulife.com, Website: www.iciciprulife.com

**Consolidated Financial Result**

(₹ in lakhs)

Sr. No	Particulars	Three months ended/at			Year ended/at
		June 30, 2020	March 31, 2020	June 30, 2019	
		(Audited)	(Audited)	(Audited)	(Audited)
1	Premium Income (gross) <sup>1</sup>	574,671	1,064,700	632,928	3,343,070
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	31,045	17,090	28,669	106,698
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	31,045	17,090	28,669	106,698
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	28,686	17,873	28,464	106,698
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) <sup>2</sup>	NA	NA	NA	NA
6	Paid up equity share capital	143,587	143,586	143,584	143,586
7	Reserves (excluding revaluation reserve)	636,056	607,357	569,732	607,357
8	Earnings per share (face value of ₹ 10/- each)				
	(a) Basic (not annualised for three months) (in ₹)	2.00	1.24	1.98	7.43
	(b) Diluted (not annualised for three months) (in ₹)	2.00	1.24	1.98	7.42

**Key numbers of Standalone Audited Results of the Company are as under:**

(₹ in lakhs)

Sr. No	Particulars	Three months ended			Year ended
		June 30, 2020	March 31, 2020	June 30, 2019	
		(Audited)	(Audited)	(Audited)	(Audited)
1	Premium Income (gross) <sup>1</sup>	574,671	1,064,700	632,928	3,343,070
2	Profit before tax	31,119	17,166	28,699	106,875
3	Profit after tax	28,759	17,949	28,494	106,875
4	Total Comprehensive income <sup>2</sup>	NA	NA	NA	NA

<sup>1</sup> Premium income is gross of reinsurance and net of goods & service tax  
<sup>2</sup> The new Indian Accounting Standards (Ind AS) are currently not applicable to Insurance companies in India.

**Note:** The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and the Company's website ([www.iciciprulife.com](http://www.iciciprulife.com)).

For and on behalf of Board of Directors

Mumbai  
July 21, 2020

**N. S. Kannan**  
Managing Director & CEO  
DIN:00066009

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**\*The critical illness benefit is an optional accelerated benefit and the death benefit will be reduced by the critical illness cover paid to the policyholder. ICICI Prudential Life Insurance Company Limited. Registered Address: ICICI PruLife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. IRDAI Regn no. 105. CIN: L66010MH2000PLC127837. For more details on risk factors, terms and conditions, please read sales brochure carefully before concluding a sale. UIN: 105N151V06. ADVNT No: H/1/15/2020-21.**

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