

May 25, 2021

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| DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Stock Code: 533229 | Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: BAJAJCON |
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Dear Sir/Madam,

Sub: News Paper Publication regarding 15th Annual General Meeting of the Company Through Video Conferencing/Other Audio-Visual Means and E-Voting Process

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and General Circular Nos. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs, the Company has made a public notice about the 15th Annual General Meeting of the Company scheduled on Monday, June 21, 2021 through Video Conferencing/Other Audio-Visual Means and e-voting process. we are enclosing herewith the said notice published in Jai Rajasthan (Hindi Daily) and Economic Times (English Daily) dated May 25, 2021.

The aforementioned disclosure is also available on the website of the Company at www.bajajconsumercare.com.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For Bajaj Consumer Care Limited



Chandresh Chhaya
Company Secretary

Membership No.: FCS 4813

Encl: as above

Bajaj Consumer Care Ltd
(Formerly Bajaj Corp Ltd)

117, 11th Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai - 400021

Tel.: +91 22 22049056 / 58 / 8633 | CIN: L01110RJ2006PLC047173 | Web: www.bajajconsumercare.com

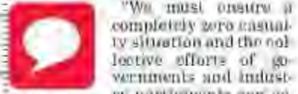
Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan

Tel.: +91 0294-2561631, 2561632

Must Ensure Zero Casualty in Cyclone Yaas, says Goyal

Our Bureau

New Delhi: Commerce and industry minister Piyush Goyal on Monday emphasized the zero casualty situation due to the Yaas cyclone and stressed that relief supplies should get channelized to the real beneficiaries after the cyclone passes by...



Pradhan assured that the supply of liquid medical oxygen from eastern India to the rest of the country will not be affected.

It should be properly channelized, minimum outages of communication and electricity ensured, mobile and turbines kept fully charged, and DG sets fully stocked up with fuel.

"NDMA informed that pre-emptive measures have already been taken to minimize the loss of lives and property. All agencies have been put on high alert and they are working in close coordination to undertake rescue and relief operations," the committee and industry said in a statement...

Shipping minister Mansukh Mandavkar said that meeting with the industry before the cyclone Tankaah helped the authorities as well as the industry and helped in taking pre-emptive steps, and also take post-cyclone relief, rescue and rehabilitation steps in an effective manner.

"We need to look at the residual impact of the cyclone on larger areas. Like Tankaah impacted Delhi, the impact of Yaas can be felt in the North East. East is an important source of raw material and disruptions there will impact process industries," said an Assam representative.

Representatives of the pharmaceutical industry assured that there would be no delays in supplies of pharmaceuticals. Railway Board officials said that passenger trains have been stopped in certain areas where the cyclone is expected to land, the freight trains' movement is regulated and would be stopped if wind speed goes above 75 kmph. Government officials assured that restoration work will begin in a phased manner once the wind speed falls.

Business Activity Locked Down, Hits Lowest in a Year: Nomura

Index falls to 60 from 63 a week ago; improvement likely in June as states ease curbs

Our Bureau

New Delhi: Business activity (dropped to the lowest in nearly a year in the week ended May 23 as lockdowns intensified, showed the Nomura India Business Resumption Index (NIBRI). A sequential improvement in June is likely as states roll back restrictions following a decline in Covid-19 cases.

The index fell to 60 for the seven days to Sunday down from 63 a week earlier. The Nomura index tracks high-frequency economic indicators such as mobility, power demand and unemployment to assess economic activity. The index is now down to levels seen in June last year after having made a full recovery in February, Nomura said in a note on Monday.

"The continued steep fall in NIBRI supports our view that the worst fall to activity will occur in May," said Nomura economist Soral Varma and Anudeep Nandi in a note titled, 'Pandemic recovery at the cost of business resumption'.

Economic activity is expected to improve in June as the Covid case load drops. "Lockdowns look to spill into June, but a few states are announcing a slow, millimetre-by-millimetre relaxation as their virus caseloads fall, which suggests a sequential improvement in activity in June," the note said.

Fresh daily Covid-19 cases fell to 222,375 on May 23, the lowest since April 15, as many states reported lower infections and reduced test positivity.

Falling Business Activity



Govt Rolls Out MCA21 V3 Phase 1

Our Bureau

New Delhi: The government on Monday launched the first phase of the latest update of the MCA21 V3 portal, MCA21 V3 (e-portal, MCA21 V3 web portal, MCA21 V3 e-book and e-book ET had first reported on its April 15 report.

"While the revamped website will refresh the user experience with enhanced look and feel, the e-book will provide easy access to the updated legislations along with a tracking mechanism for historical changes in law," said Anurag Thakur, minister of state for finance, during the virtual launch. The updated portal will include an e-consultation module that will enable virtual public consultation of proposed amendments.

Soon, Relief Measures for Road Contractors

Kishtha.Saluja@timesgroup.com

New Delhi: The government could consider relief for highway contractors hit by the ongoing second wave of Covid-19.

Union minister for road transport and highways Nitin Gadkari is expected to soon hold a meeting with officials from the industry and its implementing agency National Highways Authority of India to discuss the relief measures, a senior government official told ET. Industry has reached out to the government for fresh relief measures or continuation of ones announced last year.

"We have been receiving representation from concessionaires for relief," the official said. "...some relief will have to be provided... We will see if measures announced last year will be extended, or we come up with a fresh response," the official added.

Unlike last year when the first wave of Covid-19 hit, India has avoided a nationwide lockdown this year over as the severity of the second wave is high.

Several States and union territories have announced lockdowns since April this year to curb the spread of Covid-19. While construction work wasn't restricted in most places, migration of labour back to their home States and on-site infections have slowed down highway construction activity in the past month.

In a representation sent to the highways ministry last week, the National Highways Builders Federation said that the second wave of Covid-19 has severely affected and contributed to offset the progress of works, and consequently EPC Contractors, Concessionaires have been affected financially but are simultaneously providing adequate facilities to the Labourers, Staff and bearing all the expenses including their Covid treatment, and other facilities.

"MoRT&I is requested to extend various relief measures, as granted earlier."

Industry's Wishlist

Highways ministry to soon hold a meeting to discuss measures. Industry has petitioned the govt for relief. It wants measures announced last year to be extended.

It has sought measures to ease liquidity constraints.

In June last year, the industry as part of the Atmanirbhar Bharat Scheme by MoRTI / NHAI, "it said, rolled out a number of relief measures for highway concessionaires, which included payments for the amount of work done, monthly payments to ensure availability of working capital and payments to subcontractors to ensure adequate liquidity to small players.

The industry body has asked for the decision to release retention money in proportion to the works executed in accordance with the Contract Specifications, to be extended till March 2022.

For HAM (Hybrid Annuity Model) projects, where performance guarantee was reduced to 3% from 5% of Bid Project Cost, it should be extended till March 2022 again, and that to three to six months extension of time to given to concessionaires for achievement of financial closure.

FY21 FDI Inflows Up 10%, Highest Jump in Funds from Saudi

Our Bureau

New Delhi: India attracted the highest-ever total foreign direct investment (FDI) inflow of \$61.72 billion in FY21, 10% higher than 2019-20, the government said. The total FDI comprises equity inflows, reinvested earnings and other capital. FDI equity inflows rose 10% over the previous fiscal, led by Singapore and followed by the US and Mauritius. However, the highest increase in FDI came from Saudi Arabia which invested \$2.81 billion in FY21 compared to \$89.89 million in the previous financial year.

"Out of top 10 countries, Saudi Arabia is the top investor in terms of percentage increase during 2020-21," the government said.

Saudi Arabia's Public Investment Fund had bought a 9.9% stake in Reliance Retail Ventures Limited for about Rs 9,555 crore (US\$1 billion) in November last year.

Equity inflows into the country in FY21 were \$59.64 billion compared to \$49.68 billion in the previous fiscal.

Measures taken by the government on the basis of FDI policy reforms, investment facilitation and ease of doing business have resulted in increased FDI inflows into the country," a commerce and industry ministry statement said.

It said that a 227% and 44% increase was recorded in FDI equity inflow from the US and the UK, respectively.

Computer Software and hardware emerged as the top sector during with around 44% share of the total FDI Equity inflow followed by Construction and Services Sector (8%), respectively according to the statement.

Under the sector Computer Software & Hardware, the major recipient states are Gujarat, Karnataka and Delhi. As per the statement, the major sectors, namely Construction (Infrastructure) Activities, Computer Software & Hardware, Rubber Goods, Retail Trading, Drugs & Pharmaceuticals and Electrical Equipment have recorded more than 300% jump in equity during 2020-21 as compared to the previous year. Gujarat is the top recipient state during the year with 37% share of the total FDI equity inflows followed by Maharashtra (27%) and Karnataka (13%).

RBI's Norms Pit Indian Auditors Against MNCs

Indian cos want RBI to stick to its guns, foreign cos claim this will cause disruption



Vinod Mahanta & Sachin Dave

Mumbai: India's top multinational auditing firms and Indian auditing firms are at loggerheads over RBI's move to tighten its audit norms, reaching out to the regulator and the financial companies directly.

The Indian firms are supporting RBI's regulations since it gives them a chance to get more audit business from the largely western financial sector where they are dominant currently. "Indian Auditing Firms (IAFs) wholeheartedly support this RBI Circular and we believe that going forward these regulations would become a model for other regulatory bodies like SEBI to come out with similar regulations for Top 500 listed companies, to start with. In my view, any transition always poses a lot of questions and challenges for its practical application," said Anandharam Bhandari, partner, MGB.

The big fight is over joint audits. The multinational firms are not in favour of joint audits which have been made mandatory for all entities. And the Indian firms have also launched counter-offensive by supporting RBI's move and taking their case to industry associations like AICMA, reaching out to the regulator and the financial companies directly.

RO:0149 RO.DT:24.05.2021,W:8.00,H:34.00

NTPC Limited. INVITATION FOR EXPRESSION OF INTEREST (EOI). FOR TAKING THE OFFICE SPACE OF NTPC LTD. ON LEASE AT SCOPE COMPLEX, LODHI ROAD, NEW DELHI.

SBI. State Bank of India. (Constituted under the State Bank of India Act, 1955). Shares & Bonds Department, Corporate Centre, State Bank Bhawan, Madame Cama Road, Nariman Point, Mumbai - 400 021.

State Bank of India. (Constituted under the State Bank of India Act, 1955). Shares & Bonds Department, Corporate Centre, State Bank Bhawan, Madame Cama Road, Nariman Point, Mumbai - 400 021.

KIND ATTENTION SHAREHOLDERS. DECLARATION OF DIVIDEND, DEDUCTION OF TAX ON DIVIDEND AND NOTICE OF BOOK CLOSURE.

Dear Shareholders, With great pleasure we inform our esteemed shareholders that the Central Board of your Bank at the Meeting held on 21st May 2021 has declared dividend of Rs. 4/- per equity share each for the financial year ended 31st March 2021. Record date for the payment of dividend will be 04th June 2021. Dividend will be paid on 18th June 2021.

Centre to Appeal Against HC Order

IGST on O2 concentrators imported as gift

Deepshikha.Sikarwar @timesgroup.com

New Delhi: The centre will appeal against the Delhi High Court decision striking down the reduced integrated goods and services tax (IGST) levied on oxygen concentrators received as a gift from outside India by individuals.

The court called the levy unconstitutional. A senior government official said the government has an open mind on removing IGST on such a gift, but the final call rested with the GST Council.

The decision to challenge the High Court's verdict has been taken as the notification providing reduced levy stands quashed, thereby implying that all imports would face the higher IGST rate of 28% and legal issues thrown up by the judgement. The official said, "Judgment is being examined. There is legal merit in appeal," the official said, adding that the finance ministry is open to complete duty exemption on such imported gifts.

A proposal in this effect, as suggested by various industry bodies, will be taken by the GST Council, which is the key decision-making body for the industry.

The official also highlighted reliance placed on article 21 of the constitution, which could create future issues in respect to any tax proposal. Article 21 guarantees the right to life to citizens. Oxygen concentrators have also been included with life-saving drugs of medicine by the verdict to ex-



bajaj CONSUMER CARE. Bajaj Consumer Care Limited. CIN: L0119RJ2005PL2047173. Regd. Office: Old Station Road, Sevastham Chouraha, Udaipur 313 001, Rajasthan. Phone: 0294-256131-32. Website: www.bajajconsumer.com. Email: compliance_officer@bajajconsumer.com

NOTICE. Notice is hereby given that the 15th Annual General Meeting (AGM) of members of Bajaj Consumer Care Limited will be held on Monday, June 21, 2021, 11:00 AM (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

The annual report of the company for the year 2020-21 including the financial statements for the year ended March 31, 2021 will be sent only by email to those members whose e-mail addresses are available with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited and whose email addresses are registered in the Company or with their respective Depository Participants (Depository), in accordance with the MCA circulars and SEBI circulars. Members can join and participate in the AGM through VCOAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting facility during the AGM are provided in the Notice of the AGM. Members participating through VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The notice of the AGM and the annual report will also be available on the website of the Company (i.e. www.bajajconsumercare.com) and the website of SBE Limited and National Stock Exchange of India Limited, e.g. www.beindia.com and www.nseindia.com.

Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the AGM, annual report and/or e-voting details for joining the AGM through VCOAVM facility including e-voting by sending scanned copy of the following documents by email to erward@kfintech.com: 1. Assigned request letter mentioning your name, Folio/DIP ID and Client ID number and complete address; 2. Self-attested scanned copy of the PAN Card; and 3. Self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the member as registered with the Company.

Alternatively, shareholders may register their email id through https://kfintech.com/client-services/mobileapp/mobilemailreg.asp. The Company has extended the facility of electronic dividend directly to the respective bank accounts of the Members through Electronic Clearing Service (ECS)/National Electronic Clearing Service (NECS)/Real Time Gross Settlement (RTGS)/Direct Debit/NEFT. In order to receive the dividend amount without any delay, the Members holding shares in physical form are requested to submit particulars of their bank accounts along with original cancelled cheque bearing the name of the member and self-attested copy of PAN card to KFin Technologies Private Limited, Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, Telangana, to update their bank account details and all those eligible shareholders holding shares in demat mode are requested to update their correct bank account number, including 9 digit MICR Code and 11 digit IFSC code, Email ID and Mobile Number with their respective depositories before Monday, June 14, 2021.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 15th AGM of the Company (remote e-voting) through E-Voting services of KFin Technologies Private Limited.

The relevant details of voting are as under: a) Members holding shares either in physical form or in dematerialized form and whose name is recorded in the register of Members or the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. June 14, 2021 ('eligible Members')) shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 15th AGM of the Company.

b) The remote e-voting period commences on Thursday, June 17, 2021 (9:00 A.M. IST) and ends on Sunday, June 20, 2021 (5:00 P.M. IST).

c) The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

d) Those Members who will be present in the AGM through VCOAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise barred from doing so, shall be eligible to vote through e-voting system during the AGM on all of the businesses specified in the Notice convening the 15th AGM of the Company. Further, an eligible Member may participate in the AGM even after exercising their rights to vote through remote e-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

e) In case a person has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-voting, i.e. Monday, June 14, 2021, may write to KFin Technologies Private Limited on the email id: sbinward@kfintech.com or to Mrs. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited, Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, Telangana or call 1800-304-091 for obtaining the credentials for remote e-voting.

f) The Board of Directors has appointed Mr. Prasanjit Kumar Baid (a former Mr. Hishab Gugga, Practising Company Secretaries as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

g) Members are able to attend the AGM through VCOAVM or view website of AGM by using their e-voting log-in credentials provided by KFin Technologies Private Limited. In case you have any queries or issues regarding e-voting you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at https://votefix.kfintech.com. The Annual Report, Notice, E-voting procedure and other relevant documents will be available on the Company's website at www.bajajconsumercare.com for inspection. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular(s) and SEBI Circular(s). For Bajaj Consumer Care Limited. Sd/- Chandresh Chhaya, Company Secretary. Membership No. FCS 4813. bajaj GROUP

