

September 04, 2020

The National Stock Exchange of India
Listing & Compliance Department
“Exchange Plaza” Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

(Scrip Code - SHIVAMAUTO)

The BSE Limited
Listing & Compliance Department
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code - 532776)

Subject: Submission of Clippings of Newspaper Advertisement in respect of Notice to the Members for 15th Annual General Meeting, for updation of E-mail Addresses and E-Voting Information

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published by the Company regarding Notice to the Members for 15th Annual General Meeting, for updation of Email Addresses and e-voting information in the newspaper viz.

- Business Standard (National daily newspaper in English) on September 04, 2020
- Business Standard (Regional daily newspaper in Hindi) on September 04, 2020

This is for your information and records.

Thanking you,

Yours faithfully,
For Shivam Autotech Limited

SAMTA BAJAJ
Digitally signed by SAMTA BAJAJ
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2.5.4.20=383a8f576c7a4b0c0b091a9d71
659702151080c91017084d737946d,
postalCode=122001, street=HOUSE NO
122A, st=DELHI,
serialNumber=48848b365a21f1f131618c
3d07f9a72c916c6212004e4e4e4e4e4e4e
852, o=PERSONAL, ou=SAMTA BAJAJ
Date: 2020.09.04 14:09:03 +05'30'

Samta Bajaj
Company Secretary
M.No. 50269

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

**Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector 61,
Golf Course Extension Road, Gurugram, Haryana-122102**

**Tel: 0124-4698700
Fax: 0124-4698798**

Indbank
 Regd. Office: 18, Park Road, Connaught Place, New Delhi, India. Phone: 2431 3094-97
 CIN: L26200DL1999PLC0217962

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company (The AGM) will be held on Tuesday, the 22nd of September 2020 at 11:30 AM (IST) through Video Conferencing (VC) (Other Audio Visual Means (OAVM)) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India, issued pursuant to continuing Annual General Meeting.

The Notice of the 31st AGM and Annual Report for the year 2019-20 (Annual Report) shall be available on the website of the Company at www.indiabank.com. The electronic transmission of notices of the Annual General Meeting and the Annual Report will be commenced on or before 07.09.2020.

Members holding shares in physical form and who have not registered their e-mail addresses should send their request to the Registrar of Companies to be registered electronically. Members holding shares in dematerialized form and who have not registered their e-mail addresses should send their request to the Depository Participant (DP) to be registered electronically. Members holding shares in physical form and who have not registered their e-mail addresses should send their request to the Registrar of Companies to be registered electronically. Members holding shares in dematerialized form and who have not registered their e-mail addresses should send their request to the Depository Participant (DP) to be registered electronically.

By Order of Board
 Laxmi Gupta
 Company Secretary

VICTORY PAPER AND BOARDS (INDIA) LIMITED
 Regd. Office: 66A/1, Anna Ammal Building, Korumbikumbura, Aluva, Ernakulam, Kerala. 681562
 Website: www.vpb.com, E-mail: vpb@vpb.com, Tel: No. 0484 2600701

NOTICE OF 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

Dear members,

1. Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company (The AGM) will be held on Monday, 28th September, 2020 at 11:00 AM (IST) through Video Conferencing (VC) (Other Audio Visual Means (OAVM)) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India, issued pursuant to continuing Annual General Meeting.

The Notice of the 26th AGM and Annual Report for the year 2019-20 (Annual Report) shall be available on the website of the Company at www.vpb.com. The electronic transmission of notices of the Annual General Meeting and the Annual Report will be commenced on or before 15.09.2020.

Members holding shares in physical form and who have not registered their e-mail addresses should send their request to the Registrar of Companies to be registered electronically. Members holding shares in dematerialized form and who have not registered their e-mail addresses should send their request to the Depository Participant (DP) to be registered electronically.

By Order of Board
 C. Jeemon Jose
 Company Secretary

STEEL EXCHANGE INDIA LTD
 Regd. Office: 201, 1st Floor, Tower-A, Connaught Place, New Delhi, India. Phone: 2431 3094-97
 CIN: L26200DL1999PLC0217962

EXTRACTS OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

Particulars	Quarter ended		Year ended
	30.06.2020 (Unaudited)	31.03.2020 (Audited)	
Total Income From Operations (Net)	11.38	1873.13	7914.21
Less: Finance Costs	0.39	1873.13	6429.38
Profit Before Tax (PBT)	10.99	0.00	1484.83
Less: Tax Expense	0.00	0.00	0.00
Profit After Tax (PAT)	10.99	0.00	1484.83

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website www.steelindia.com and on the Company's website www.sei.co.in.

By Order of the Board
 For Steel Exchange India Limited
 S. Sankar Kumar
 Chairman & Managing Director

Indiabank VENTURES LIMITED
 Regd. Office: 18, Park Road, Connaught Place, New Delhi, India. Phone: 2431 3094-97
 CIN: L26200DL1999PLC0217962

NOTICE OF 25th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company (The AGM) will be held on Tuesday, the 22nd of September 2020 at 11:30 AM (IST) through Video Conferencing (VC) (Other Audio Visual Means (OAVM)) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India, issued pursuant to continuing Annual General Meeting.

The Notice of the 25th AGM and Annual Report for the year 2019-20 (Annual Report) shall be available on the website of the Company at www.indiabank.com. The electronic transmission of notices of the Annual General Meeting and the Annual Report will be commenced on or before 07.09.2020.

Members holding shares in physical form and who have not registered their e-mail addresses should send their request to the Registrar of Companies to be registered electronically. Members holding shares in dematerialized form and who have not registered their e-mail addresses should send their request to the Depository Participant (DP) to be registered electronically.

By Order of Board
 Laxmi Gupta
 Company Secretary

Berger PAINTS INDIA LIMITED
 Regd. Office: 150 Park Road, Connaught Place, New Delhi, India. Phone: 2431 3094-97
 CIN: L26200DL1999PLC0217962

NOTICE OF 9th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that Ninety-Ninth Annual General Meeting (AGM) of the Company will be held on Friday, 28th September, 2020 at 11:00 AM (IST) through Video Conferencing (VC) (Other Audio Visual Means (OAVM)) facility in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 08th May, 2020 (collectively referred to as MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 (SEBI Circular) issued on 12th May, 2020, wherein the members are permitted to hold AGM through VC or OAVM, without the physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, inter-alia, containing the financial statements and other statutory reports for the year ended 31st March, 2020 on 02nd September, 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) i.e. MCA e-Management Services (P) Limited or Depository Participant(s). The requirement of sending physical copy of the Notice and Annual Report to the Members has been dispensed with vide MCA Circulars and SEBI Circular. The Notice of the AGM along with the Annual Report for financial year 2019-2020 of the Company is available on the website of the Company i.e. www.bergerpaints.com and are also available on websites of ESE Limited and www.beindia.com along with the Annual Report of India Limited at www.seiindia.com. The Notice of the AGM and Annual Report of India Limited is also available from e-voting website of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com.

Members are requested to refer to the Newspaper advertisement dated 25th August, 2020 issued by the Company and published on 26th August, 2020 in Business Standard (English) and Aaj (Bengali) for further details pertaining to the AGM.

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide a voting facility as per NSDL, to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 18th September, 2020 being the cut-off date, shall be entitled to avail the e-voting facility. Once votes are cast, they can be cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on 22nd September, 2020 (Tuesday) at 8:00 a.m. (IST) and end on 24th September, 2020 (Thursday) at 6:00 p.m. (IST). A person who is not a Member as on the cut-off date, i.e., Friday, 18th September, 2020, should treat the Notice for e-voting as advisory.
- Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via www.evoting.nsdl.com.
- Members who have exercised their voting rights by remote e-voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 18th September, 2020, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or to the Company at samandeep@bergerpaints.com or its RTA at rtainfo@nsdl.com. Members who are already registered for NSDL for remote e-voting can also access their login ID and password for e-voting.
- In case of any queries / grievances relating to e-voting facility, the Members may refer to the Frequently Asked Questions (FAQ) on e-voting and e-voting available at www.evoting.nsdl.com. Members who are not registered with NSDL during the AGM may send a request to evoting@nsdl.com or on 1800 1030 8000, 2222, 290 or contact Mr. Anil Vaidya, Senior Manager, NSDL at anil.vaidya@nsdl.com or his designated e-mail id: anil@nsdl.com or telephone no. 022-24994303 / 022-24994345.

By Order of Board
 For Berger Paints India Limited
 Anil Vaidya
 Company Secretary

Vodafone VODAFONE IDEA LIMITED
 Regd. Office: 201, 1st Floor, Tower-A, Connaught Place, New Delhi, India. Phone: 2431 3094-97
 CIN: L26200DL1999PLC0217962

NOTICE OF THE TWENTY FIFTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VTC) / OTHER AUDIO VISUAL MEANS (OAVM) BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of Vodafone Idea Limited (Vodafone Idea Cellular Limited) (The Company) will be held on Wednesday, the 23rd of September, 2020 at 11:30 AM (IST) through Video Conferencing (VC) (Other Audio Visual Means (OAVM)) in strict compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India, issued pursuant to continuing Annual General Meeting.

The Notice of the 25th AGM and Annual Report for the year 2019-20 (Annual Report) shall be available on the website of the Company at www.vodafone.com. The electronic transmission of notices of the Annual General Meeting and the Annual Report will be commenced on or before 07.09.2020.

Members holding shares in physical form and who have not registered their e-mail addresses should send their request to the Registrar of Companies to be registered electronically. Members holding shares in dematerialized form and who have not registered their e-mail addresses should send their request to the Depository Participant (DP) to be registered electronically.

By Order of Board
 For Vodafone Idea Limited
 S. Sankar Kumar
 Chairman & Managing Director

SHIVAM AUTOTECH LTD
 Regd. Office: 10, 1st Floor, Tower-A, Connaught Place, New Delhi, India. Phone: 2431 3094-97
 CIN: L26200DL1999PLC0217962

NOTICE TO THE MEMBERS FOR 15th ANNUAL GENERAL MEETING AND FOR UPDATING OF E-MAIL ADDRESSES AND E-VOTING INFORMATION

Members are hereby notified that, in view of the continuing COVID-19 Pandemic, the 15th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 23rd of September, 2020 at 11:30 AM (IST) through Video Conferencing (VC) (Other Audio Visual Means (OAVM)) facility provided by Central Depository Services (India) Limited (CDSL), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India, issued pursuant to continuing Annual General Meeting.

The Notice of the 15th AGM and Annual Report for the year 2019-20 (Annual Report) shall be available on the website of the Company at www.shivamautotech.com. The electronic transmission of notices of the Annual General Meeting and the Annual Report will be commenced on or before 07.09.2020.

Members holding shares in physical form and who have not registered their e-mail addresses should send their request to the Registrar of Companies to be registered electronically. Members holding shares in dematerialized form and who have not registered their e-mail addresses should send their request to the Depository Participant (DP) to be registered electronically.

By Order of Board
 For Shivam Autotech Limited
 S. Sankar Kumar
 Chairman & Managing Director

1 भारतीय स्टेट बैंक
भारतीय स्टेट बैंक
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 भारतीय स्टेट बैंक (SBI) का मुख्यालय नई दिल्ली में स्थित है। यह एक सरकारी बैंक है।
 भारतीय स्टेट बैंक (SBI) का मुख्यालय नई दिल्ली में स्थित है। यह एक सरकारी बैंक है।

रिजल्ट
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State Bank of India
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IDBI BANK
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SHIVAM AUTO TECH LTD
शिवम ऑटोटेक लिमिटेड
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 कर्मचारी सूचना...

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