

Honda Siel Power Products Ltd.

Head Office & Works: Plot No. 5, Sector-41, (Kasna) Greater Noida Industrial Development Area, Distt. Gautam Budh Nagar (U.P.) Pin-201310

Tel.: +91-120-259 0100 Fax: +91-120-234 1078-79 Website: www.hondasielpower.com CIN: L40103DL2004PLC203950 E-mail: ho.mgt@hspp.com

Ref: 522064/SE/13/2020-21

Date: April 25, 2020

Corporate Relationship Department

BSE Limited

Registered Office: Floor 25, P. J. Towers,

Dalal Street. Mumbai - 400 001

Listing Department

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G-Block, Bandra Kurla Complex Bandra(E), Mumbai - 400 051

Sub: Notice of Postal Ballot and Electronic Voting

Dear Sir/ Madam.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of Postal Ballot/ e-voting ('Notice') which has been sent to the members, seeking their approval through Postal Ballot (including voting by electronic means) on the items mentioned in the Notice.

Please note that the aforesaid Notice is also available on the website of the Company i.e www.hondasielpower.com. Further the results of the Postal Ballot will be declared by the Company on or before May 26, 2020 and the same will be informed to the Stock Exchanges, where the shares of the Company are listed within stipulated timelines.

We request you to kindly take the said information on record.

Thanking you,

Yours truly,

For Honda Siel Power Products Limited

Sunita Ganjoo

Company Secretary

Enc:A/a

Honda Siel Power Products Limited

CIN: L40103DL2004PLC203950

Registered Office: 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025

 $Website: \underline{www.hondasielpower.com} \ | E-Mail: \underline{ho.legal@hspp.com}$

Phone: +91 011-41082210

NOTICE OF POSTAL BALLOT

(Pursuant to section 108 and 110 of the Companies Act, 2013)

Dear Members,

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as 'the Act') and other applicable provisions, if any, of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as 'the Rules') (including any statutory modification(s) or amendment thereto); (ii) applicable provisions of Secretarial Standard-2 issued by The Institute of Company Secretaries of India from time to time; and (iii) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations') and other applicable regulations, if any, of the Listing Regulations, the Company hereby seeks your approval through Postal Ballot ('e-voting') for change in the name of the Company from 'Honda Siel Power Products Limited' to 'Honda India Power Products Limited' and accordingly amend Clause I of the Memorandum of Association of the Company as detailed in the Resolution. The proposed Resolution and the relevant Statement pursuant to Section 102 of the Act setting out the material facts and the reasons for the proposed resolution are appended herewith for your consideration.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company, at its meeting held on April 23, 2020 has appointed Mr. Tanuj Vohra, Managing Partner of M/s TVA & Co. LLP, Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

In view of the COVID-19 related lockdown and social distancing requirements, the Ministry of Corporate Affairs (MCA) issued General Circular Numbers 14/2020 and 17/2020 on April 08, 2020 and April 13, 2020 respectively (hereinafter referred to as 'the

Circulars'), specifying the framework for conduct of business through Postal Ballot. Accordingly, the Postal Ballot Notice is being sent through e-mail to all the shareholders who have registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participant(s) and are entitled to cast their votes as on the **Cut-off date** being April 17, 2020.

Shareholders who have not received the notice due to change/ non-registration of their e-mail address with the Company/RTA/Depository Participants, they may request latest by May 23, 2020 for the notice by sending an email at info@masserv.com along with a scanned copy of Share Certificate/ Client Master. Post receipt of such request, the shareholder would be provided soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. It is clarified that for registration/ updating of email address, the shareholders who are holding the shares in dematerialized form are requested to contact their respective Depository **Participants** and shareholders who are holding shares in physical form are requested to submit the duly executed form with the RTA. The shareholders who wish to obtain the email registration/ updating form can send an email at info@masserv.com.

For the aforementioned purpose, the Company is offering facility of e-voting to all its Members to enable them to cast their votes electronically. The Company has engaged Central Depository Services (India) Limited ('CDSL'), an agency authorized by the Ministry of Corporate Affairs, to provide remote electronic voting facility to its members. Members are requested to follow the procedure as stated in the instructions of this Notice for casting of votes electronically.

The Members are requested to carefully read the instructions indicated in the Notice for casting of votes electronically and record their assent (for) or dissent (against) through aforementioned remote e-voting facility. The Scrutinizer will submit his report to the President, CEO & MD of the Company or to any person authorized by him after completion of the scrutiny of total votes cast. The results of the Postal Ballot will be announced by Tuesday, May 26, 2020 and the Resolution will be deemed to have been passed w.e.f. Sunday, May 24, 2020 i.e. the last date of casting of votes, if approved by the requisite majority. The Notice of the Postal Ballot and result of the Postal Ballot along with the Scrutinizer's Report shall be the website the Company hosted on of (www.hondasielpower.com), BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are presently listed and Central Depository Services (India) Limited ('CDSL').

All documents referred to in the accompanying Notice and Statement are available for inspection at the website of the Company (www.hondasielpower.com).

RESOLUTION:

Item No. 1. Approval for Change of Name of the Company from 'Honda Siel Power Products Limited' to 'Honda India Power Products Limited' and consequent amendment to Memorandum of Association

To consider and, if thought fit, to pass, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable Rules, if any, including any statutory modification(s) or amendment(s) thereto for the time being in force and subject to the approval of the Registrar of Companies, Stock Exchanges and such other approvals as may be required, the consent of the Shareholders of the Company be and is hereby accorded to change the name of the Company from 'Honda Siel Power Products Limited'."

"RESOLVED FURTHER THAT the name clause of the Memorandum of Association of the Company shall be amended accordingly."

"RESOLVED FURTHER THAT consequent to the aforesaid change, the name 'Honda Siel Power Products Limited' wherever appearing in the Memorandum and Articles of Association be substituted by the changed name as approved by the Registrar of Companies, Stock Exchanges and such other approvals as may be required."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and deeds as may be necessary, expedient or desirable, in order to give effect to this resolution."

Item No. 2. Approval for Alteration of the Articles of Association of the Company

To consider and, if thought fit, to pass, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 14 of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for time being in force) the consent of the Shareholders of the Company be and is hereby accorded to alter the Articles of Association of the Company by altering Clause 4, 6, 11(i), 11(iv), 86(i), 106(i) and 106(ii) of the existing Articles of Association with the following:

Clause 4 – "The Company" means 'Honda India Power Products Limited'.

Clause 6 shall be removed from the Articles of Association of the Company.

Clause 11(i) shall be removed from Articles of Association of the Company.

Clause 11(iv) – In the event of any failure or delay of any public shareholder to subscribe to or pay for equity shares, to which such Public shareholder has the right to subscribe under the pre-emptive right referred to in paragraph (iii) above (such equity shares being herein referred to as "Public Shares"), shall not relieve Honda of its obligation to subscribe and to pay the number of shares respectively offered to them under paragraph

(iii) above, except so far as otherwise provided by the terms of issue or by these Articles, any capital raised by the issuance of new shares shall be considered part of the initial capital and shall be subject to the provisions herein contained with reference to the payment of calls and installments, transfer and transmission, forfeiture, lien, voting and otherwise.

Clause 86(i) – In case of meeting of Board of Directors of the Company to appoint the Chairperson, the Board of Directors of the Company shall recommend competent and appropriate candidate(s) for appointment as the Chairperson to the said meeting of Board of Directors, so that in the said meeting, the Board of Directors can evaluate the candidature and where found suitable appoint him as Chairperson of the Company.

Clause 106(i) – The Board of Directors of the Company shall elect the Chairperson and the President and decide the period of office.

Clause 106(ii) –The Chairperson, if any shall be non-executive or executive director, as the Board decides and shall hold an honorary office of the Company. The President shall be the Chief Executive Officer (CEO) of the Company. The President only shall have the legal right to manage the day-to-day business and affairs of the Company and to singly represent the Company and sign, on behalf of the Company, bills, cheques, contracts, agreements and any other documents, and shall, subject to superintendence, control and direction of the Board, have the right to exercise such power of management of the Company as may be delegated to him by the Board from time to time.

"RESOLVED FURTHER THAT on account of newly amended Articles of Association, the consent of the shareholders be and is hereby given for the appointment of President, CEO & MD as the Chairperson, as appointed by the Board of Directors in its meeting held on April 1, 2020 pursuant to resignation of Mr. Siddharth Shriram as the Chairperson of the Company with effect from closing hours on March 31, 2020."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and deeds as may be necessary,

expedient or desirable, in order to give effect to this resolution."

By Order of the Board of Directors

Sd/-

New Delhi Sunita Ganjoo

April 23, 2020 Company Secretary

Honda Siel Power Products Limited

CIN: L40103DL2004PLC203950,

409, DLF Tower B, Jasola Commercial Complex,

New Delhi - 110025 Tel: +91 011-41082210

Website: www.hondasielpower.com

Email: ho.legal@hspp.com

NOTES:

- 1. An Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ('Act') setting out material facts relating to the proposed resolution is annexed hereto.
- 2. In view of the COVID-19 related lockdown and social distancing requirements, the Postal Ballot Notice along with the Explanatory Statement thereof is being sent through electronic mode to those Members, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer ('RTA')/ Agent Depository Participant(s). For members who have not received the notice due to change/ non-registration of their e-mail address with the Company/ RTA/ Depository Participants, they may request latest by May 23, 2020 for the notice by sending an email at info@masserv.com along with a scanned copy of Share Certificate/ Client Master. Post receipt of such request, the shareholder would be provided soft copy of the notice and the procedure for evoting along with the User ID and the Password to enable e-voting for this Postal Ballot. It is clarified that for registration of email address, the shareholders are however requested to follow due procedure for registering their email address with the Company/RTA in respect of physical holdings and with the Depository Participants in respect of electronic holdings. Those Members who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants/ Company to enable servicing of notices/

documents/ Annual Reports electronically to their email address.

- 3. The Members who have not received any communication regarding this Postal Ballot/ evoting for any reason whatsoever, are also entitled to vote and may obtain the User ID and password or instructions for remote e-voting by sending a request at ho.legal@hspp.com or contact their Depository Participants or M/s Mas Services Ltd., between 09:00 Hours to 18:00 Hours IST on all working days, except Saturday.
- 4. M/s Mas Services Ltd. is Registrar and Share Transfer Agent of the Company. All investor related communication may be addressed to ho.legal@hspp.com or to:

M/s Mas Services Limited Unit: Honda Siel Power Products Limited T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110 020 Ph:- 011 26387281/82/83 email:- info@masserv.com,

5. Postal Ballot Notice along with the Explanatory statement thereof will be available on the Company's website, www.hondasielpower.com, on the website of Stock Exchanges (where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited) and on the website of CDSL i.e. www.cdslindia.com.

Website: www.masserv.com

- 6. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on **April 17, 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 by e-voting.
- 7. The e-voting period commences on **Saturday**, **April 25**, **2020** at 09:00 Hours IST and ends on **Sunday**, **May 24**, **2020** at 17:00 Hours IST. During this period shareholders of the Company, holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. April 17, 2020, may cast their vote electronically.

The remote e-voting module will be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently.

- 8. In compliance with Sections 108 and 110 of the Act read with the Rules and the Circulars issued thereunder, the Company has provided the facility to the members to exercise their votes electronically and vote on resolution through the e-voting service facility arranged by CDSL. The instructions for electronic voting are mentioned in this Notice.
- 9. Resolutions passed by the members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the members.
- 10. The Scrutinizer will submit his report to the President, CEO & MD or any other person authorised by him on or before **Tuesday**, **May 26**, **2020** and then the result of e-voting will be announced by the President, CEO & MD or any other person authorised by him on or before May 26, 2020. The results will also be displayed on the Company's website (www.hondasielpower.com), intimated to CDSL and the Stock Exchanges where the Company's shares are listed i.e BSE Limited and National Stock Exchange of India Limited, along with the Scrutinizer's report. The Resolution would be deemed to have passed, if approved by the requisite majority on May 24, 2020.
- 11. All the material documents referred to in the explanatory statement will be available for inspection at the website of the Company (www.hondasielpower.com).
- 12. INSTRUCTIONS AND OTHER INFORMATION RELATING TO REMOTE E-VOTING:

STEP 1: The shareholders should log on to the evoting website www.evotingindia.com.

STEP 2: Click on Shareholders/Members.

STEP 3: Enter your User ID

a) For CDSL: 16 digits beneficiary ID,

- b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- Members holding shares in Physical Form should enter Folio Number registered with the Company.

STEP 4: Next enter the Image Verification as displayed and Click on Login.

STEP 5: If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

STEP 6: If you are a first-time user follow the steps given below:

• If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction no. 3.

STEP 7: After entering these details appropriately, click on 'SUBMIT' tab.

STEP 8: Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares In demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

STEP 9: For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

STEP 10: Click on the EVSN for Honda Siel Power Products Ltd.

STEP 11: On the voting page, you will see 'RESOLUTION DESCRIPTION' and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

STEP 12: Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

STEP 13: After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

STEP 14: Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

STEP 15: You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

STEP 16: If a demat account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.

STEP 17: Shareholders can also cast their votes using CDSL's mobile app m-voting available for android based mobiles. The m-voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

STEP 18: Note for Non-Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

STEP 19: In case you have any queries 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.

- 13. The SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat account. Members holding shares in physical form can submit their PAN details to M/s Mas Services Ltd., Registrar and Share Transfer Agent of the Company.
- 14. In terms of Section 72 of the Companies Act, 2013 Members of the Company may nominate a person to whom the shares held by them shall vest in the event of death of a member. In case you wish to avail the nomination facility in respect of shares held by you, please write to M/s Mas Services Ltd., Registrar and Share Transfer Agent of the Company.
- 15. Members holding shares in more than one folio in the same name(s) are requested to send the details of their folios along with share certificates so as to enable the Company to consolidate their holding into one folio.

By Order of the Board of Directors

Sd/-

New Delhi Sunita Ganjoo

April 23, 2020 Company Secretary

Honda Siel Power Products Limited

CIN: L40103DL2004PLC203950,

409, DLF Tower B, Jasola Commercial Complex,

New Delhi - 110025

Tel: +91 011-41082210

Website: www.hondasielpower.com

Email:ho.legal@hspp.com

EXPLANATORY STATEMENT

(Pursuant to section 102 of the Companies Act, 2013)

Item No. 1. Approval for Change of Name of the Company from 'Honda Siel Power Products Limited' to 'Honda India Power Products Limited' and consequent amendment to Memorandum and Articles of Association

'Honda Siel Power Products Limited' (hereinafter referred to as 'the Company' or 'HSPP') was incorporated as a public limited company on September 19, 1985, in New Delhi, India, under the provisions of the Companies Act, 1956. The Company is presently engaged in the business of manufacturing, sale, distribution and services of Power Products.

Honda Motors Co. Ltd. ('HM') was incorporated under the laws of Japan in September 1948. It is presently listed on the New York Stock Exchange and Tokyo Stock Exchange. As per the latest shareholding pattern of the Company, HM is holding 66.67% shares in the Company and is shown as a Promoter.

Usha International Limited ('UIL') was incorporated in November 1935, in New Delhi, India. As per the latest shareholding pattern of the Company, UIL is holding 1% shares and is shown as a Promoter.

The current shareholding pattern of the Company is as follows:

Name of the Shareholder	Category	% of shares held
HM, Japan	Promoter	66.67%
UIL	Promoter	1%
Public	Public	32.33%
shareholders		

The Company was incorporated in September 1985 by way of a Joint Venture Agreement dated August 27, 1985 entered between HM and Shriram Refrigeration Industries Limited (now 'UIL'). Further, a revised Joint Venture Agreement was executed on October 25, 1997, superseding the original Joint Venture Agreement dated August 27, 1985.

On March 31, 2020, HM and UIL had entered into a Joint Venture Termination Agreement to terminate Joint Venture Agreement dated October 25, 1997 (as amended/ restated from time to time) and other related agreements entered after 1985 including 'Use of Name' Agreement which allowed the use of name 'Siel' in HSPP. Consequent upon the aforesaid termination, UIL shall not have any rights or control in

the Company. However, for the purpose of convenience and administrative reasons, the Company has been granted time till 30th September 2020 or till receipt of approval for name change from the regulatory authorities (whichever is later), to continue the use of "Siel" in its name by Mawana Sugars Limited, the owners of Trade Mark 'Siel'.

Considering the above, it is now proposed to remove the name 'Siel' and change the name to 'Honda India Power Products Limited'. The name 'Honda' will continue to be a part of the name of the Company.

'Honda' is a registered trade mark legally owned by Honda Motor Co. Ltd., Japan and they have also provided no objection certificate dated March 06, 2020 for use of word 'HONDA' in the proposed name of your Company.

The Ministry of Corporate Affairs, Registrar of Companies vide its letter dated April 21, 2020 has confirmed the availability of new name – 'Honda India Power Products Limited' and has also reserved the said proposed name for the Company.

The Company will also obtain approval from BSE Limited and National Stock Exchange, where the securities of the Company are listed, as required under Regulation 45 of the Listing Regulations.

Consequent to the change in the name of the Company an alteration in the Clause I of the Memorandum of Association (i.e. the Name Clause) would be required and further, alterations in the rest of the Memorandum of Association and the Articles of Association of the Company would also be required, wherever the extant name of the Company appears.

Since in terms of provisions of the Companies Act, 2013 read with rules framed thereunder, prior consent of the members by way of a Special Resolution is required for affecting any change in the name of a Company, therefore, the Board recommends passing of the resolution set out at Item No. 1 for approval of the Members through e-voting.

Upon receipt of approval of the members by Special Resolution, the Company shall make an application to the Central Government (power delegated to the Registrar of Companies) for seeking approval for the change in name of the Company and issuing a fresh certificate of incorporation to the Company in the new

name as aforesaid and shall also make an application to the BSE and National Stock Exchange for their approval on change of name.

None of the Directors, Key Managerial Personnel of the Company, or their relatives are in any way concerned or interested, financially or otherwise in this resolution, except as members to the extent of their shareholding in the Company.

<u>Item No. 2. Approval for Alteration of Articles of Association of the Company</u>

Pursuant to the termination of the Joint Venture Agreement and other agreements as discussed above, it is now proposed to remove the name 'Siel' in the Articles of Association. The objective to alter the Articles of Association is to reflect the altered scenario after termination of Joint Venture Agreement.

Accordingly, following amendments are proposed in the Articles of Association:

Clause 4 – "The Company" means 'Honda India Power Products Limited'.

Clause 6 – The description of 'Siel' is no longer required in the Articles of Association. Hence, it is proposed to remove this clause.

Clause 11(i) – The details of shares allotted to Siel is proposed to be removed from Articles of Association.

Clause 11(iv) – It is proposed to remove the responsibility of Siel, as it is no longer associated with the Company.

Clause 86(i) – This clause is altered to allow the Board of Directors to recommend the candidate for the designation of Chairperson.

Clause 106(i) and Clause 106(ii) – This clause is altered to take into consideration Joint Venture Termination and enabling Board of Directors to decide on appointment of the Chairperson and President in the best interest of the Company.

As per the provisions of Companies Act, 2013 read with rules framed thereunder, prior consent of the members by way of a Special Resolution is required for affecting alteration in the Articles of Association of the Company. Accordingly, the Board recommends

passing of the resolution set out at Item No. 2 for approval of the Members through e-voting.

The draft of the revised Memorandum of Association and Article of Association reflecting the said change is available for inspection at the website of the Company (www.hondasielpower.com).

None of the Directors, Key Managerial Personnel of the Company, or their relatives are in any way concerned or interested, financially or otherwise in this resolution, except as members to the extent of their shareholding in the Company.

By Order of the Board of Directors

Sd/-

New Delhi Sunita Ganjoo

April 23, 2020 Company Secretary

Honda Siel Power Products Limited

CIN: L40103DL2004PLC203950,

409, DLF Tower B, Jasola Commercial Complex,

New Delhi - 110025

Tel: +91 011-41082210

Website: www.hondasielpower.com

Email: ho.legal@hspp.com

ECONOMY

Yogi plans return of stranded migrants, home ministry silent

MAULSHREE SETH & DEEPTIMAN TIWARY Lucknow/New Delhi, Apr 24

DAYS AFTER HE sent buses to the Delhi border to bring home stranded migrant workers, Uttar Pradesh chief minister Yogi Adityanath on Friday directed officials to draw up a plan for the return of UP's migrant workers in a phased manner from other states where they have completed 14 days of quarantine.

Uttar Pradesh chief secretary R K Tiwari told *The Indian* Express: "Chief minister has directed today that a plan be prepared. No estimated numAdditional chief secretary Awanish Awasthi said: "Chief minister has asked us to prepare a workplan on how to bring back

workers from other states where they have completed 14 days of quarantine"

ber (of such migrant workers) is available at present, but it could be lakhs. That is why a plan has to be prepared to bring back such people in a phased manner. Ultimately, these people will have to reach their destination."

He said the task is not easy because they also have to ensure social distancing while bringing them back, and arrange for their quarantine in the state.

Additional chief secretary Awanish Awasthi said: "Chief minister has asked

us to prepare a workplan on how to bring back workers from other states where they have completed 14 days of quarantine. He has asked senior officials to prepare a list of such people so that that there's coordination with other states."

He said officials will have to work on "how to bring these people to the borders of the state, how to quarantine them for 14 days and how to sanitise shelter homes and quarantine centres".



Countdown begins for "Study Medicine @ Lincoln American University" feature in May 2020

Regional Office- II, Tamil Sangam Building, Sector-5

Complete lockdown in Chennai from tomorrow

FE BUREAU Chennai, April 24

AMID CONCERNS THAT the small Covid-19 hotspots are emerging in its major cities, the Tamil Nadu government on Friday announced a fourday complete lockdown in Chennai, Coimbatore and Madurai, starting Sunday. It also imposed a similar nearcurfew in Salem and Tirupur corporations, between April 26-28.

In a statement, the chief minister Edappadi Palaniswamy said there will be a blanket ban on all other works except extremely essential services in these areas. Of course, in all other areas of the

5% fiscal deficit would require new law by states: Fin panel chief

FE BUREAU New Delhi, April 24

EVEN THOUGH MANY hard-pressed state governments have asked the Centre to raise their fiscal deficit limit to 5% of GSDP from 3% now, 15th Finance Commission chairman NK Singh said such a change would be time-consuming as it will require a new law at state level and central government consent.

An expeditious option, Singh said, would be for states to invoke an "escape clause"to breach their FRBM mandated fiscal deficit target by half a percentage point, giving them flexibility to respond to economic shocks similar to the option available to the Centre.

"By the way, 5% fiscal deficit would be in disregard of the state FRBM Acts. So, that will require a new Act and the new Act will require approval from the Centre," Singh said after the meeting of its

advisory council here. Abandoning state level FRBM Acts might not be a solution as they are linked to various incentives, based on the panel recommendations, which all state governments want to avail. While the combined fiscal deficit of states in FY20 is seen higher than 2.6% of GDP estimated, several states asked the PM for forbearance in FY21, for raising the deficit level to even 5%.

11.56 lakh members added to ESIC scheme in Feb

FE BUREAU New Delhi, April 24

A LITTLE OVER 11.56 lakh new subscribers ioined in the social security scheme run by Employees' State Insurance Corporation (ESIC) in February, 2020. This is second lowest in the 2019-20 fiscal after the addition of 11.36 lakh members in

April, 2019. In other previous months of 2019-20, the number of new subscribers joining in the scheme ranged between 12.19 lakh and 14.70 lakh. In January this year, 12.19 lakh new members joined the ESIC scheme, according to the payroll data of the corporation.

financialexp.epapr.in

The stricter lockdown measures in select cities are in the wake of increasing number of Covid-19 cases in the state, especially in the urban areas. Chennai city itself has 400 Covid -19 cases, as of April 23, as the state had a total number of 1,683 cases.

R.K. Puram, New Delhi 110022, PH: 011-26173274, 76, 77 SyndicateBank E-mail: ro2.delhi@syndicatebank.co.in We refer to the following Advertisements published in respective newspapers in respect of the e auction of following properties which was scheduled on 30.4.2020 state, existing restrictions would continue to be in place.

सिडिकेटबैंक

П	SI.NO	Name of Branch	Name of Borrower	Date	Advertisement was Published
	1	Haiderpur	Renu Yadav	16.03.2020	Financial Express & Jansatta
П	2	Haiderpur	Sky Construction & Builders	16.03.2020	Financial Express & Jansatta
П	3	Haiderpur	Ramesh Chand	16.03.2020	Financial Express & Jansatta
П	4	Haiderpur	Muskan Trading	26.03.2020	Financial Express & Jansatta
П	5	Haiderpur	Krishna Enterprises		Financial Express & Jansatta
П	6	Haiderpur	BMR Engineers		Financial Express & Jansatta
П	7	Haiderpur	Rajeev Kumar Garg		Financial Express & Jansatta
П	8	Haiderpur	Saifi Motors		Financial Express & Jansatta
	9	Haiderpur	Saifi Furniture	17.03.2020 & Corrigendum on 26.03.2020	Financial Express & Jansatta
İ			reby informed through this re postponed till further int		t that due to Covid-19, the above ation.

UTTAR HARYANA BIJLI VITRAN NIGAM **CORRIGENDUM NOTICE**

60

Dear Consumers,

DJB water bill payment.

c. DJB mobile app - mSeva.

Beneficiary Name

A/c No.

Branch

IFSC Code

Account Type

Name of Beneficiary Bank

ISSUED BY PRO (WATER)

Advt. No. J.S.V. 12/2020-21

LETTER/ MEMO NO. & DATE: Ch-SPL-I/XEN/R-APDRP/F-114 dated 20.04.2020 NAME OF DEPT./BOARD/CORP./AUTH: Chief Technology Officer

Place: New Delhi

Date: 24/04/2020

OLD REFERENCE/NIT/TENDER NO.: NIT No. 30/IPDS/RT-DAS/2020 Reg. Appointment of an agency for implement-

ing the Real Time Data Acquisition System. NATURE OF CORRIGENDUM: Date of closing of online e-tender 11.05.2020 upto 13.00 Hrs. Opening date of part-I

of proposal on web portal 12.05.2020 at 16.00 Hrs. WEBSITE OF THE DEPT./BOARD CORP./AUTH: www.uhbvn.org.in

OFFICE OF DIRECTOR (REVENUE)

VARUNALAYA PHASAE-II, KAROL BAGH, NEW DELHI-110005

PUBLIC NOTICE

Despite the trying times of COVID-19 Pandemic, Delhi Jal Board is providing uninterrupted water &

sewerage services to the residents of Delhi. Revenue from water bills is the most important source

of DJB's income. To facilitate smooth and unhindered services, all esteemed consumers of DJB are

requested to contribute their bit by paying their water bills on time. Please avail online facilities for

As preventive measure to contain the spread of novel Coronavirus (Covid-19), follow social

1. To raise water bills calculated on consumption pattern during last bill rounds consumption in

3. There is facility to view bill at DJB customer portal www.djb.gov.in and at DJB mobile app

b. Any online agency approved under approved Bharat Bill Payment System (BBPS) viz. Paytm

d. NEFT/RTGS mode: Payment may be made through NEFT/RTGS to any of the Authorized

bill, without any brackets or space)

- DJB 10 digit New KNO (Alphanumeric 13 characters i.e. DJB

followed by 10 digits K.NO of water connection mentioned on the

Amazon, Google Pay, Airtel, freecharge, mobikwik, Phonepe, Tech Process, Bill Desk, Banks

1. Consumers may pay water bills through any of the online modes mentioned as under:-

- Delhi Jal Board

- KKBK0000214

Connaught Place

- Current

Kotak Mahindra Bank Ltd.

reading status as per record subject to adjustment on actual reading basis in subsequent billing cycle. Consumer may also bill himself on actual reading basis as per meter through DJB mobile

NODAL OFFICER/CONTACT DETAILS/EMAIL: 9317554907 seprojects@uhbvn.org.in

distancing norms and avoid direct public interaction, it has been decided:-

a. Payment Gateways on DJB customer portal www.djb.gov.in

2. SMS of the water bill will be sent on registered mobile no. of the consumers.

DELHI JAL BOARD: GOVT. OF NCT OF DELHI

April 24, 2020 **New Delhi** 80701/HRY

J&K Bank

Authorised Officer

Syndicate Bank

Jammu and Kashmir Bank Ltd. Corporate Headquarters M.A.Road Srinagar, 190 001, J&K

Applications for the position of Managing Director (MD)

Jammu and Kashmir Bank Limited

In continuation of advertisement published on 28th-Mar-2020, applications are invited from qualified candidates for the position of Managing Director, on a full-time basis in Jammu and Kashmir Bank Limited with office at Corporate Headquarters, Srinagar, Jammu and Kashmir. Interested Candidates who fulfil the Eligibility criteria may apply

through the careers link at https://www.jkbank.com.

Job Description:

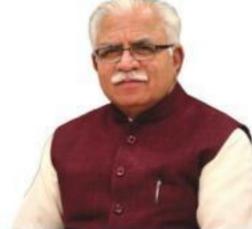
Job Title:	Managing Director
Job Type:	Professional
Location:	Corporate Headquarters, Srinagar, Jammu and Kashmir
Recruitment Type:	Fixed tenure of 3 years extendable for a further period depending upon performance subject to normal age of superannuation of 60 years
Closing Date:	02.05,2020 (5 P.M)

The complete advertisement document can be downloaded from Bank's official website under link as below:

https://www.jkbank.com/others/common/jobs.php.

24-04-2020 Company Secretary

Haryana Government has launched the website/web based URL which will facilitate the customers to visit bank branches as per time-slot selected by them and the customers can visit the bank branch as per their convenience which will help in maintaining social distancing and facilitating customers. I appeal again to follow the Lockdown norms." Manohar Lal



An initiative of Department of Finance, Government of Haryana

in collaboration with State Level Bankers' Committee, Haryana and India Post Payments Bank, Department of Posts, Haryana Circle

(Paras Ram

Director (Revenue)

Bank Slot Booking and Cash Delivery at Home Through Postal Bank Service During the Lockdown Period

Visit: http://bankslot.haryana.gov.in

Book Your Bank Slot Today Limited to Cash Deposit/Withdrawal only

1. Open http://bankslot.haryana.gov.in in browser 2. Click the circled area.

Book Your Bank Slot Today Click Here

3. Enter IFSC* CODE of your branch. If you don't know IFSC* code click on search IFSC*.

0

4. After entering the IFSC* code verify the name of branch that appears. Enter the date and choose

5. After entering every credentials click on check status. Fill in User Information i.e., Name of the Account holder, 10 digits mobile number and click on Apply.

610 / 100000000 00000000	(1000000	(man)	
-	2		
Itap 2 (User Information	nh.		
tent D	- D	-	
the Control of the Co			

6. New page will open showing selected time slot is now booked, user can download and take out the print of booked appointment.

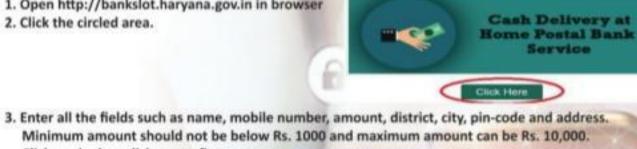
rik Slot F						
1011011	Mart Steel	form.	Back	Brand.	FW	- Autor
ANCIETON	1616.00	100.00	00000000000000	0000000000 0ut 10000	00000000	



Cash Delivery at Home Postal Bank Service

Only for Aadhaar linked accounts (Min Rs. 1000 & Max Rs. 10000)

1. Open http://bankslot.haryana.gov.in in browser 2. Click the circled area.



Minimum amount should not be below Rs. 1000 and maximum amount can be Rs. 10,000.

pply then click on confirm.	Apply Postal Bank Service	
	feete i Phonos IVI ali ilbo detaile carefully. This will effect the solal effectation, also i gone side flame care di vita dei nelle section all profes within	
	Telegraphic Telegraphic	

4. New page will open showing selected time slot is now booked, user can download and take out the print of booked appointment (optional).

Moreing 1-1 of 1 ferm # Marrie Motalis District City Frecods Authorit Regions	Date Advance Action	Transport Control of the Control of
	Date Seatment Wilder	Request Date - Amount - Action
		9900-00-00 1000 DOM

Finance Department, Haryana

30-03-2016) Tender Specification No.56/DEEP-Portal/SPATC-155/2020 Uttar Pradesh Power Corporation (MW): 350 Submission Of EMD BG

CIN: L40103DL2004PLC203950

Registered Office: 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025 Website: www.hondasielpower.com | E-Mail: ho.legal@hspp.com Phone: +91 011-41082210

Honda Siel Power Products Limited

Members are informed that pursuant to Section 110 of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 and 17/2020 issued by the Ministry of Corporate Affairs on April 08, 2020 and April 13, 2020 respectively, the Company has on April 24, 2020, completed the dispatch of the Postal Ballot Notice dated April 23, 2020 to all the Members of the Company who have registered their email addresses with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participant(s) and are entitled to cast their votes as on the Cut-off date being April 17, 2020, for seeking their consent on the agenda items listed in the said notice (along with the explanatory statement thereto). Please treat this notice as our attempt to reach all the Members including those who have missed or not received other communication

on this subject matter and intend to participate in proposed Postal Ballot/ e-voting. Considering the country wide lockdown due to Covid-19 outbreak, our ability to dispatch physical Postal Ballot notice and other related material and also to provide physical voting facility to Members is severely affected and hence we urge all the Members to use e-voting facility and cast their valuable vote. In compliance with the provisions of Section 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and 22 of the

Companies (Management and Administration) Rules, 2014 as amended; (ii) applicable provisions of Secretarial Standard-2 issued by The Institute of Company Secretaries of India from time to time; (iii) General Circular No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively; and (iv) Regulation 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Postal Ballot Notices are sent for seeking approval of the shareholders of the Company by Postal Ballot, i.e. voting by electronic means ('e-voting'), for the following matter: Item No. | Description of the Resolution

Special Resolution – Approval for Change of Name of the Company from 'Honda Siel Power Products Limited' to 'Honda India Power Products Limited' and consequent amendment to Memorandum of Association Special Resolution - Approval for Alteration of the Articles of Association of the Company

Depository Participants, they may request latest by May 23, 2020 for the notice by sending an email at **info@masserv.com** along with

a scanned copy of Share Certificate/ Client Master. Post receipt of such request, the shareholder would be provided soft copy of the

Please note that – 1. For Shareholders who have not received the notice due to change/ non-registration of their e-mail address with the Company/ RTA/

notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. It is clarified that for registration/updation of email address, the shareholders who are holding the shares in dematerialized form are requested to contact their respective Depository Participants and the shareholders who are holding shares in physical form are requested to submit the duly executed form with the RTA. The shareholders who wish to obtain the e-mail registration/updation form can send an email at info@masserv.com. Those Members who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants/ RTA/ Company to enable servicing of notices/ documents/ Annual Reports electronically to their email address. 2. The Company has engaged the services of Central Depository Securities Limited ('CDSL') for the purpose of providing e-voting facility

- to all its Members. Members are requested to note that the voting through electronic mode shall commence from Saturday, April 25, 2020 (09:00 Hours IST) and shall end on Sunday, May 24, 2020 (17:00 Hours IST).
- 3. The member whose names appeared on the Register of Members/List of Beneficial Owners as on the Cut-off date shall be only eligible to vote by way of e-voting. 4. The Board of Directors of the Company have appointed Mr. Tanuj Vohra, Managing Partner of M/s TVA & Co. LLP, Practicing Company
- Secretaries, as a Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. Members are requested to note that the e-voting platform shall not be available to the Members after 17:00 Hours on May 24, 2020. 5. The Postal Ballot Notice along with the explanatory statement and other annexure can also be downloaded from the Company's
- National Stock Exchange of India Limited, where the equity shares of the Company are presently listed. The Postal Ballot Notice is hosted on these websites in compliance of the aforesaid Circulars issued by the Ministry of Corporate Affairs in this regard. 6. The result of the Postal Ballot shall be announced by the President, CEO & MD or any other person authorised by him on or before Tuesday, May 26, 2020 and the same would also be intimated to the National Stock Exchange and Bombay Stock Exchange as per the

website i.e. www.hondasielpower.com or from the website of CDSL, i.e. www.cdslindia.com or the website of BSE Limited and

provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and will also be hosted on the website of the Company and CDSL, i.e. www.hondasielpower.com and www.cdslindia.com. 7. In case of any query/ grievances connected with e-voting, Members may approach M/s Mas Services Limited, RTA of the

Company at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110 020, Ph:- 011-26387281/82/83, Fax:- 011-26387384 or email at info@masserv.com. For Honda Siel Power Products Limited

Sd/-

Sunita Ganjoo Company Secretary

U.P. Power Corporation Limited (Govt. of Uttai Pradesh Undertaking) Shakti Bhawan, 14-Ashok Marg, Lucknow-**001** PROCUREMENT OF POWER ON SHORT-TERM BASIS THROUGH **TARIFF** BASED COMPETITIVE BIDDING PROCESS (Revised guide lines for short term procurement of power notified by the Ministry of Power vide resolution dated

Limited (UPPCL), a Govt. of Uttar Pradesh Enterprise, incorporated under the Companies Act, 1956 and having its registered office at Shakt Bhawan, Ashok Marg, Lucknow 226001 intends to buy Firm Power, for the period 15.05.2020 to 30.06.2020 under Short Term basis. Trading licensees/generators/state utilities/ CPPS/ Distribution licensees/SEBs. across the country may offer power from one or more than one source subject to condition that offers from each source shall not be less than 50 MW, as per the details given below:-**Period:** 15.05.2020 to 31.05.2020 Duration (Hrs): 19.00-24.00 Quantum

in the Office of CE(PPA), UPPCL: 05.05.2020 at 17.00 hrs **Submission** of RFP-Bid (Non financial Bid & **IPOs):** 05.05.2020 at 17.00 hrs Opening of RFP (Non financial Bid): 06.05.2020 at 12.00 hrs Opening of IPO/ Start of e-RA: 08.05.2020 at 12.00 hrs/ 08.05.2020 at 14.00 hrs **Period:** 01.06.2020 to 30.06.2020

Duration (Hrs): 19.00-24.00 Quantum (MW): 500 Submission Of EMD BG in the Office of CE(PPA), UPPCL 05.05.2020 at 17.00 hrs Submission of RFP-Bid (Non financial Bid & IPOs): 05.05.2020 at 17.00 hrs Opening of RFP (Non financial Bid):

06.05.2020 at 12.00 hrs Opening of IPO/ Start of e-RA: 08.05.2020 at 12.00 hrs/ 08.05.2020 at 14.00 hrs 'Request for Proposal' Activation of Event shall take place on 27-04-2020 and RFP are to be submitted on ebidding portal (DEEP) in two parts i.e "Bid Part-I (Technical Bid)" & "Part-I (Financial Bid)" respectively. The link for e-bidding portal is www. mstcecommerce.com and is also

available on the website of Ministry of Power (www.powermin.nic.in) and PFC Consulting Limited (www. **pfcindia. com**). Bidders are requested to familiarize the above said revised guideline carefully before submitting the offer. The Bidder shall be required to submit EMD by the date mentioned

above, in the Office of CE (PPA) UPPCL, Lucknow, for the maximum capacity offered @ Rs. 30,000 per MW per month on RTC (30 days, 24 hrs.) basis and same shall be reduced or pro-rata basis in case bids are invited

on hourly basis of offered capacity in the form of Bank Guarantee/e-bank guarantee issued by any Nationalized Scheduled Bank. The e-tender will be received and opened on the dates

mentioned above. The offers received after the date & time mentioned above shall not be considered. In case of holiday, the offer shall be received opened on the next working day at the

Finformation, Public Relations & Languages Department, Haryana I www.prharyana.gov.in I 🖰 @cmohry 💍 @DiprHaryana

same time respectively. The undersigned reserves the right to reject all or any bid without assigning any reason thereof. Sd/-CHIEF ENGINEER (PPA-II) UPPCL संख्याः 105- ज.स. पाकालि./2020-13-ज.स./96

अधिकतम-39.1 डि.से. न्युनतम- 20.6 डि.से. सूर्यास्त- 18:52

जनसत्ता, नई दिल्ली, 25 अप्रैल, 2020 3



दिल्ली में एक सील क्षेत्र खोला गया

जनसत्ता संवाददाता नई दिल्ली, 24 अप्रैल।

कोरोना संक्रमण के बाद सील किए गए वसुंधरा एन्क्लेव को दिल्ली सरकार ने सील क्षेत्र की सूची से बाहर कर दिया है। यह दिल्ली का पहला क्षेत्र है। शुक्रवार को मुख्यमंत्री अरविंद केजरीवाल ने ट्वीट कर जानकारी दी कि वसुंधरा के महाराष्ट्र अपार्टमेंट में अब तक कोई नया मामला नहीं आया है। यहां जनता के सहयोग से ऑपरेशन शील्ड सफल रहा है।

इस बाबत राज्य के दंडाधिकारी अरूण कुमार मिश्रा ने आदेश जारी किए हैं। इसके लिए एडीएम योगेश प्रताप व स्वास्थ्य अधिकारी की बैठक में यह निर्णय लिया है। महाराष्ट्र सदन में 26 मार्च को कोरोना का मामला आने के बाद सरकार ने यह क्षेत्र सील किया था और मरीज का इलाज आरएमएल में हुआ था।



प्लाज्मा थेरेपी से दिखी दिल्ली में उम्मीद की किरण

जनसत्ता संवाददाता नई दिल्ली, 24 अप्रैल।

दिल्ली में कोरोना के चार गंभीर मरीजों पर प्लाज्मा तकनीक के उत्साहवर्धक नजीते आए हैं। दिल्ली सरकार ने लोक नायक जय प्रकाश अस्पताल (एलएनजेपी) में मरीजों पर शोध किया था। मुख्यमंत्री अरविंद केजरीवाल ने शुक्रवार को वीडियो कॉन्फ्रेंस में बताया कि चार मरीजों की हलात में सुधार हुआ है। इनमें

उन्होंने बताया केंद्र सरकार ने इस अस्पताल में ही शोध की मंज़री दी थी। दिल्ली सरकार और भी मरीजों पर शोध करेगी। इसके बाद केंद्र से अन्य अस्पताल में भी शोध की मंजरी ली जाएगी। अरविंद केजरीवाल ने बताया 'पिछले हफ्ते हमको

से दो जल्द ही घर जाने की स्थित में होंगे।



मुख्यमंत्री बोले, लोग आगे आएं यही देशभक्ति है

मुख्यमंत्री ने कहा कि ठीक हुए मरीज प्लाज्मा दान करें। इसमें सिर्फ प्लाज्मा देना है और रेंड ब्लंड सेल वापस दान देने वाले को दिया जाता। यही सच्ची देश भिवत है। रक्त देने वाले व्यक्ति की सुरक्षा हमारे लिए सबसे ज्यादा जरूरी है। इसमें किसी सही हुए को नुकसान नहीं होगा यह हमारी जिम्मेदारी है। मुख्यमंत्री ने कहा हम मरीज के ऊपर पूरी जी जान से काम करेंगे, संभव है वो ठीक हो जाए। प्लाज्मा थेरेपी बहुत सस्ती है अगले दस दिन में हम और नतीजे बता पाएंगे। अगले दो से तीन दिन हम ट्रायल करेंगे उसके बाद केंद्र से पुरी दिल्ली के गंभीर मरीजों को प्लाज्मा थेरेपी देने की इजाजत मांगेंगे।

केंद्र सरकार से इजाजत मिली थी कि जो कोरोना मुख्यमंत्री ने बताया कि चार में से दो मरीज इसी के सबसे सीरियस मरीज हैं उन पर प्लाज्मा थेरेपी सप्ताह अस्पताल से जाने लायक हो सकते हैं। वह मरीज वेंटिलेटर पर जाने की स्थिति में थे। उन्होंने करके देख सकते हैं। इस दौरान चार मरीजों पर बताया कि एक निजी अस्पताल में भी प्लाज्मा शोध करके देखा है। आइएलबीएस अस्पताल निदेशक डॉक्टर एसके सरीन इस परी प्रक्रिया को थेरेपी की गई है। उस मरीज को आज अस्पताल मॉनिटर कर रहे हैं और संचालित कर रहे हैं।' से छुट्टी मिल सकती है।

प्लाज्मा के लिए ठीक हुए लोगों को घर से लाएंगे

मुख्यमंत्री ने बताया कि जो लोग ठीक होकर घर आ गए हैं उनसे हाथ जोड़कर निवेदन कि आप लोग बहुत से लोगों की जान बचा सकते हैं। आप अपना प्लाज्मा दें। उन्होंने बताया कि जितने लोग ठीक होकर घर गए हैं, उनके घर फोन आएगा। इसके अतिरिक्त आने-जाने के लिए हम आपके घर पर गाड़ी भेज देंगे। बहुत सारे लोगों ने डेंगू के लिए स्क्तदान किया होगा। यह ऐसी ही तकनीक है जैसे उसमें प्लेटलेट निकालते हैं। इसी तरह से इसमें प्लाज्मा निकालते हैं और खून शरीर में वापस

अब तक कोई दवा नहीं, प्लाज्मा मिलना जरूरी : डॉ एसके सरीन ने बताया कि इस इलाज के लिए जरूरी है कि मरीज प्लाज्मा दें। तभी इस तकनीक से उपचार करने में मदद मिलेगी। आइएलबीएस के पास बहुत अच्छा ब्लड बैंक है। वर्ष 1901 में भी ये प्लाज्मा थेरेपी इस्तेमाल हुई थी।

यह बीमारी तीन चरण में होती है। पहले चरण में विषाणु आता है और दूसरे में सांस की दिक्कत होती है। तीसरे चरण में शरीर वह सारी चीज बनती हैं, जिससे वायरस को मारा जाता है। दस मरीज ठीक हो जाएं तो हमें बढत मिल सकती है।

इस थेरेपी के बहुत से फायदे हैं। इससे दान देने वाले को भी लाभ होगा। जिनको कोरोना हुआ जो लोग ठीक हुए हैं अगर वे प्लाज्मा देंगे तभी यह प्लाज्मा थेरेपी आगे बढ सकेगी।

बाबू जगजीवन राम अस्पताल में 14 लोग संक्रमित

कोरोना की चपेट में कर्मी

जनसत्ता सवाददाता नई दिल्ली, 24 अप्रैल।

बाबू जगजीवन राम अस्पताल के 14 कर्मचारों संक्रमित पाए गए हैं। इनमें सात डाक्टर भी शामिल हैं। इनको अलग-अलग अस्पतालों में भर्ती किया गया है। वहीं कलावती सरन बाल चिकित्सालय में एक और नर्सिंग आफीसर को कोरोना पाजिटिव पाया गया है।

युनाइटेड रेजीडेंट एंड डाक्टर्स एसोसिएशन ने कोरोना योद्धाओं के लिए निश्चित अस्पताल की मांग की है ताकि बिना इधर उधर भटके उनका सही से व समय से इलाज कर फिर से ड्यूटी पर तैनात किया जा सके। इसके अध्यक्ष

डॉ मन गौतम ने इस

वहीं लेडी हार्डिंग

अस्पताल में की गई

जांच में शुक्रवार को

छह मरीजों की

कही है।

केंद्रीय

क्लावती सरन बाल बारे चिकित्सालय में भी एक स्वास्थ्यमंत्री को पत्र अन्य नर्सिंग अफसर को लिखने की बात भी कोरोना की पुष्टि हुई

लेडी हार्डिंग अस्पताल में की गई जांच में शुक्रवार को छह मरीजों रिपोर्ट पाजिटिव आई की रिपोर्ट पाजिटिव आई है। इनमें से एक तो

अस्पताल की नर्स व लेडी हार्डिंग अस्पताल का एक वयस्क मरीज व चार बच्चे कलावती सरन बाल चिकित्सालय के शामिल हैं। इनमें एक सात सात साल का एक 14 साल का बच्चा एक 15 व एक 16 साल का किशोर है। यूनाइटेड रेजीडेंट एंड डाक्टर्स एसोसिएशन अध्यक्ष डा मनू गौतम ने कहा है कि अपने परिवार की चिंता छोड़ दूसरे मरीजों के इलाज में लगे स्वास्थ्यकर्मियों को कोरोना संक्रमण होने पर दूसरे कई अस्पतालों के चक्कर तगाने पड़ रहे है। एक ही परिवार के डाक्टर या स्वास्थ्यकर्मी भी अलग अलग अस्पतालों में भर्ती किए जा रहे हैं जिससे चिंता व अनिश्चितता का आलम हो रहा है।

दिल्ली में कोरोना



कुल मामले : 2514 नए मामले : 138

टीक हुए : 857

कुल मौत : 53

जगप्रवेश चंद अस्पताल में एक डॉक्टर को कोरोना

जनसत्ता सवाददाता नई दिल्ली, 24 अप्रैल।

जगप्रवेश चंद अस्पताल के एक डॉक्टर की कोरोना जांच पाजिटिव आने से हडकंप मच गया है। इसकी वजह है कि डाक्टर शुक्रवार को भी काम पर थीं चूंकि उनमें कोई व लक्षण नहीं था, उन्होंने कई मरीजों का इलाज किया है। अब उनके देखे गए सभी मरीजों का भी कोरोना परीक्षण किया जाएगा। अब अस्पताल प्रशासन उनके संपर्क में आए अस्पताल के सभी कर्मियों का पता लगा रहा है। डाक्टर में कोई लक्षण या परेशानी नहीं दिखाई पड़ने से उनको पृथक केंद्र में भेजा गया है।

एम्स के दो कर्मचारियों में संक्रमण की पुष्टि

जनसत्ता सवाददाता नई दिल्ली, 24 अप्रैल।

अखिल भारतीय आयुर्विज्ञान संस्थान (एम्स) के गैस्ट्रो विभाग के एक नर्सिंग अफसर के कोरोना संक्रमित पाए जाने पर डॉक्टरों और नर्सों सहित करीब 40 चिकित्सा कर्मियों को उनके घरों में पृथक किया गया है। राहत की बात यह है कि जिस गैस्ट्रो आइसीय में नर्स काम कर रहे थे उसमें भर्ती सभी गैर कोरोना मरीजों की कोरोना जांच रिपोर्ट नकारात्मक आई है।

वहीं, एम्स के ही सुक्ष्म जैविकी प्रयोगशाला में भी एक कर्मचारी संक्रिमत पाया गया है। उनके संपर्क में आए दो डाक्टरों सहित अन्य कर्मियों को भी पृथक वास में जाने को कहा गया है। एक वरिष्ठ चिकित्सक ने बताया कि अब तक 22 लोगों की जांच के नतीजे निगेटिव आए हैं जिनमें आइसीय में भर्ती चार मरीज भी शामिल हैं। अन्य लोगों की जांच रिपोर्ट का अभी इंतजार है। डॉक्टर के मुताबिक, नर्स को शनिवार को बुखार था और

उसने उसी शाम एम्स कर्मचारियों के डाक्टर से फोन पर संपर्क किया था। उसे जांच के लिए सोमवार को अस्पताल आने की सलाह दी गई। चुंकि सोमवार को उसका अवकाश था, इसलिए जांच के लिए बुधवार को आया और बुधवार रात को ही उसके संक्रमित होने का पता चला।

'इलाके में सभी लोगों की होगी जांच' दक्षिणी दिल्ली के छतरपुर के चांदन होला में रहने वाले एम्स के नर्स के कोरोना पाजिटिव पाए

जाने के मद्देनजर दक्षिणी जिला आयक्त डा बीएम मिश्र ने एम्स निदेशक को परामर्श दिया है कि इस इलाके में रहने वाले सभी कर्मचारियों की कोरोना जांच की जाए। उन्होंने कहा है कि इलाके के ग्रेसर्स होम्ज 379/2 इमारत की पहली मंजिल पर रहने वाले इस नर्स की रिपोर्ट पॉजिटिव आई है। और इलाके में घनी आबादी भी है। इमारत में ही 100 से 225 लोग और रहते हैं और उनमें से करीब 80 फीसद लोग एम्स के कर्मचारी हैं। लिहाजा सभी की जांच किए जाने की दरकार है। जांच करके रिपोर्ट भी देने को कहा गया है।

दिल्ली पुलिस ने किया विधि विधान से अंतिम संस्कार

जनसत्ता संवाददाता नई दिल्ली, 24 अप्रैल।

दिल्ली पुलिस का एक मानवीय चेहरा देखने को मिला है। देश में लागु पूर्णबंदी के कारण एक मृतक के परिजनों के दिल्ली ना आने के बाद भारत नगर की पुलिस टीम ने मृतक का अंतिम संस्कार पूरे विधि-विधान से किया है। मामले के संबंध में भारत नगर पुलिस स्टेशन के एसएचओ मोहर सिंह ने बताया कि मूल रूप से चौरी चौरा का निवासी सुनील दिल्ली में रहकर मजदूरी करता था। 14 अप्रैल को दिल्ली के सफदरजंग अस्पताल में मौत हुई थी। उसका शव दिल्ली से गोरखपुर नहीं जा पाया तो परिजनों ने पुतला बनाकर उसका अंतिम संस्कार कर दिया। मृतक सुनील की मौत की सूचना पुलिस ने अगले ही दिन उसके ग्राम प्रधान को दी थी।



कोरोना के मद्देनजर एक इलाके में संक्रमणरोधी दवा का छिड़काव करते एनडीएमसी कर्मचारी।

घर से ऑनलाइन माध्यमों से

पंकज रोहिला नई दिल्ली, 24 अप्रैल।

देशव्यापी बंद के बाद स्कूल, कॉलेज व अन्य शिक्षण संस्थानों में पढ़ाई बंद नहीं है। यह रास्ता संस्थानों ने वॉट्सऐप, वीडियो संदेश और ऑडियो कक्षाओं से निकला है। शिक्षण संस्थानों ने इस तकनीक से कक्षाएं शुरू कर दी हैं।

12 स्कूलों के लाखों बच्चे रोज लेते हैं कक्षाएं : ऑनलाइन कक्षाओं के जरिए बच्चों को वॉट्सऐप व जूम ऐप के माध्यम से कक्षाएं दी रही हैं। गुरु हरिकशन स्कूल के अध्यक्ष कुलवंत सिंह भाट ने बताया सिख गुरूद्वारा प्रबंध समिति से हमारे स्कूलों की 12 शाखाएं संचालित की जा रही हैं। कक्षा अध्यापक के माध्यम से दिए जाने वाले कामों से पढ़ाई के नुकसान को कम करने की कोशिश की जा रही शिक्षक व छात्र दोनों का प्रशिक्षण जरूरी : डीयू की प्रोफेसर व ऑनलाइन विशेषज्ञ डॉ विमल बताती हैं कि ऑनलाइन शिक्षा के लिए छात्र व शिक्षक दोनों के लिए ही प्रशिक्षण जरूरी है, इससे ऑनलाइन लापरवाहियों से बचा जा सकेगा। बंद की स्थिति में यही एकमात्र शिक्षण माध्यम है। इसमें कैसे शिक्षण या प्रशिक्षण देना इसके लिए मंत्रालय के दिशानिर्देश है।

है और प्रतिदिन लाखों बच्चे इसका लाभ ले रहे हैं। अभी भी हालात से यह नहीं पता चल पा रहा है कि स्कूल कब खुलेंगे। ऐसी ही हालत कक्षा 9 व 11 के बच्चों की भी है क्योंकि उनकी कम्पार्टमेंट की परीक्षा नहीं हो पा रही है। बंद से स्कल प्रबंधन की भी परेशानियां बढी हैं क्योंकि अभिभावक फीस जमा नहीं करा पा रहे है। इस शिक्षकों को वेतन जारी करने में भी चुनौती उठानी पड़ रही है।

दिल्ली सरकार के स्कूलों में भी शुरू हो चुकी है पहल : सात से लेकर 12 तक की कक्षाएं शुरू की गई हैं। इसके लिए बच्चों को यूट्यूब, वॉट्सऐप और ओडियो संदेश के माध्यम से पढ़ाया जा रहा है। अध्यापकों की तरफ से कक्षाओं के ऑनलाइन समृह बनाए गए हैं। शिक्षा निदेशालय के अधिकारियों को इस बाबत लिखित आदेश दिए गए हैं।

उत्तर पूर्व दिल्ली के अधिकारी राजीव कुमार की तरफ से एक जारी एक आदेश में अध्यापकों को बच्चों को पीपीटी बनाकर बच्चों को उपलब्ध करने के आदेश दिए हैं ताकि बच्चे इनके आधार पर नई कक्षाओं की तैयारी कर सकें। इन कक्षाओं का फीडबैक भी और संबंधित अधिकारियों को इस बाबत सुचित भी करें।

सरकार भयंकर स्थिति से लड़ने को तैयार : हर्षवर्धन

जनसत्ता संवाददाता नई दिल्ली, 24 अप्रैल।

कोरोना संक्रमण के मामले लगातार बढ़ रहे हैं। इन मामलों से स्थानीय लोगों में चिंता भी बढ़ रही है। शुक्रवार को केंद्रीय स्वास्थ्य मंत्री डॉ हर्षवर्धन ने आम लोगों से बात कर उनकी शंकाएं व समाधान बताने की कोशिश की। डॉ हर्षवर्धन ने कहा कि देश में कोरोना से लड़ने के लिए सभी इंतजाम किए गए हैं। सरकार भंयकर से भंयकर परिस्थिति से निपटने के लिए तैयार है। स्वास्थ्य मंत्री ने वीडियो कान्फ्रेंस से तीन विधानसभा के भाजपा कार्यकर्ताओं से बात की।

वीडियो कान्फ्रेंस के जरिए आर्दश नगर, वजीरपुर व त्रिनगर के कार्यकर्ता जुड़े थे। स्वास्थ्य मंत्री ने बताया कि भारत की स्थिति दुनिया के अन्य देशों की तुलना में सबसे बेहतर



विधानसभाओं के कार्यकर्ताओं से स्वास्थ्य मंत्री की सीधी बात

है। समय पर बंद के फैसले का लाभ हुआ है और मामलों को नियंत्रण मे रखा जा सका है। इस समय हम दुनिया के अन्य देशों की भी मदद कर रहे हैं। उन्होंने बताया कि देश में डेढ लाख से अधिक मरीजों के लिए इंतजाम हैं। आइसीयू, वेंटिलेटर और बिस्तरों की भी संख्या बढ़ा दी गई है ताकि संक्रमण बढने की स्थिति में इनका प्रयोग किया जा सके। स्वास्थ्य मंत्री ने कार्यकर्ताओं से अपील की है कि सावधानी

जरूर बरतें और भी कार्यकर्ताओं को संक्रमण से बचाने संबंधित जानकारियां पहुंचाएं। केंद्र सरकार द्वारा जारी किए गए दिशानिर्देश का सख्ती से पालन करें। घर बाहर तभी निकलें जब बेहद जरूरी हो और घर में बना मास्क या अन्य कपडा जरूरी चेहरे पर ढकें।

उन्होंने बताया कि देश में लगातार सेवा कार्य में लगे कर्मचारियों से गलत व्यवहार की घटनाएं सामने आ रही हैं। सरकार ने इन्हें गंभीरता से लिया है। नए प्रावधान तय किए गए है। इसके तहत कोई भी मामला सामने आने पर संबंधित व्यक्ति को सात साल तक की सजा हो सकती है। कार्यकर्ताओं को समझाने के लिए एक वीडियो भी उन्हें दिखाया गया। इसके जरिये दुनिया में बढ़ते मामलों के आधार पर यह समझाने की कोशिश की गई कि आज भी कोरोना संक्रमण के मामले में भारत दुनिया का सुरक्षित देश है।

अस्पतालों में खून की कमी को पूरा कर रहे डॉक्टर

जनसत्ता संवाददाता

नई दिल्ली, 24 अप्रैल।

मैं अकेला ही चला था जानिबे मंजिल मगर लोग आते ही गए और कारवां बनता गया- इन लाइनों को चरितार्थ करते हुए एम्स के सहायक प्रोफेसर डॉक्टर विजय गुर्जर ने अस्पतालों में मरीजों के लिए खून की कमी होने पर खुद आगे बढ़ कर रक्तदान किया। उन्होंने कहा कि मुझे मालूम चला खून की कमी के बारे में तो मुझे लगा

खुद आगे बढ़ना चाहिए। उनको ऐसा करते देख कई अन्य डॉक्टर भी प्रेरित हुए और रक्तदान किया। अब कई नर्सों ने प्लाज्मा दान करने का संकल्प लिया है।

एम्स के नर्सिंग आफीसर ललित शाक्य, विश्राम मीणा, कनिष्क यादव, विनोद सिंह गुर्जर, विकास यादव व शंभू रूथला ने कोरोना के खिलाफ लड़ाई में खुद को समर्पित किया है। इसके अलावा एम्स निदेशक को लिखे पत्र में इस लड़ाई का डट कर मुकाबला करने की तो बात

उन्होंने की है। साथ ही उन्होंने शपथ ली है कि मरीजों देखभाल करते



चपेट में आ जाते हैं और फिर ठीक होते हैं तो वे अपने शरीर से प्लाज्मा दान करेंगें ताकि देश के दूसरे मरीजों का इससे इलाज किया जा सके।

होण्डा सियल पाँवर प्रोडक्ट्स लिमिटेड

सीआईएन :L40103DL2004PLC203950

पंजीकृत कार्यालय :409, डीएलएफ टॉवर बी, जसोला कॉमर्शियल कॉम्पलेक्स, नई दिल्ली-110025

वेबसाइट :www.hondasielpower.com | ई-मेल :ho.legal@hspp.com

दुरभाष :+91 011-41082210

सदस्यों को सूचित किया जाता है कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 की धारा 110, सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 तथा 08 अप्रैल, 2020 एवं 13 अप्रैल, 2020 को कॉरपोरेट मामले मन्त्रालय द्वारा निर्गत क्रमशः परिपत्र सं. 14/2020 एवं 17/2020 के अनुसार कम्पनी ने कम्पनी/रजिस्ट्रार तथा शेयर अन्तरण एजेंट ('आरटीए')/डिपॉजिटरी भागीदार(रों) के साथ अपने ई-मेल पंजीकृत कराने वाले समस्त सदस्यों और कट-ऑफ तिथि 17 अप्रैल, 2020 को अपना मतदान करने के अधिकारी व्यक्तियों के पास 24 अप्रैल, 2020 तक पोस्टल बैलट सूचना दिनांक 23 अप्रैल, 2020 भेजने का कार्य पूरा कर लिया है जिसका उद्देश्य कथित सूचना (उसके व्याख्यात्मक विवरण सहित) में सूचीबद्ध कार्यसूची मदों पर उनकी सहमति प्राप्त करना है।

कृपया इस सूचना को उन सभी सदस्यों सहित उन लोगों तक पहुँचने के हमारे प्रयास के रूप में देखा जाये जिन्हें इस विषय पर कोई अन्य सूचना नहीं प्राप्त हुई है और जो प्रस्तावित पोस्टल बैलट/ई-वोटिंग में भाग लेने के इच्छुक हैं। कोविड-19 महामारी के कारण देशव्यापी लॉकडाउन को ध्यान में रखते हुए भौतिक पोस्टल बैलट सूचना तथा अन्य सम्बन्धित सामग्री भेजने तथा साथ ही सदस्यों तक भौतिक मतदान की सुविधा उपलब्ध कराने की हमारी क्षमता अत्यधिक प्रभावित हुई है और इसलिए हम सभी सदस्यों से ई-वोटिंग सुविधा का उपयोग करने और अपना बहुमुल्य मतदान करने का निवेदन करते हैं।

(i) यथा संशोधित कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 एवं 22; (ii) समय-समय पर भारतीय कम्पनी सचिव संस्थान द्वारा निर्गत सचिवीय मानक-2 के प्रयोज्य प्रावधानों; (iii) दिनांक 08 अप्रैल, 2020 एवं 13 अप्रैल, 2020 के क्रमशः साधारण परिपत्र सं. 14/2020 तथा 17/2020; (iv) सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 44 एवं 47 के साथ पठित अधिनियम की धारा 108 के प्रावधानों तथा अधिनिय के अन्य प्रयोज्य प्रावधानों के अनुपालन में निम्नलिखित मामलों हेतु पोस्टल बैलट अर्थात इलेक्ट्रॉनिक साधनों ('ई-वोटिंग') द्वारा मतदान के माध्यम से कम्पनी के शेयरधारको के अनुमोदन हेतु पोस्टल बैलट सूचनाएँ भेजी गयी हैं:

मद सं. प्रस्ताव का विवरण

विशेष प्रस्ताव – कम्पनी का नाम 'होण्डा सियल पॉवर प्रोडक्ट्स लिमिटेड' से परिवर्तित करके 'होण्डा इण्डिया पॉवर प्रोडक्ट्स लिमिटेड' करने तथा संस्था के अन्तर्नियमों में परिणामी संशोधन करने हेतु अनुमोदन।

2 विशेष प्रस्ताव-कम्पनी के संस्था अन्तर्नियम में संशोधन का अनुमोदन।

कृपया ध्यान दें कि-

1. जिन शेयरधारकों को कम्पनी/आरटीए/डिपॉजिटरी भागीदारों के साथ ई-मेल पते में परिवर्तन/गैर-पंजीकरण के कारण सूचना नहीं प्राप्त हुई है वे सूचना हेतु शेयर प्रमाणपत्र/क्लाइंट मास्टर की स्कैन की गयी प्रति के साथ info@masserv.com पर अधिकतम 23 मई, 2020 तक ई-मेल भेज सकते हैं। ऐसे निवेदन की प्राप्ति के पश्चात शेयरधारक को इस पोस्टल बैलट हेतु ई-वोटिंग में समर्थ करने हेतु यूजर आईडी तथा पासवर्ड सहित सूचना की सॉफ्ट कॉपी तथा ई-वोटिंग प्रक्रिया उपलब्ध करायी जायेगी। यह स्पष्ट किया जाता है कि ई-मेल पतों के पंजीकरण/अपडेशन हेतु डीमैटीरियलाइज्ड प्रारूप में शेयर धारण करने वाले शेयरधारकों से अपने सम्बद्ध डिपॉजिटरी भागीदारों से सम्पर्क करने तथा भौतिक प्रारूप में शेयर धारण करने वाले शेयरकों से आरटीए के पास उचित रूप से क्रियान्वित प्रपत्र जमा करने का निवेदन किया जाता है। जो शेयरधारक ई-मेल पंजीकरण/अपडेशन प्रपत्र प्राप्त करने चाहते हैं वे info@masserv.com पर ई-मेल भेज सकते हैं। जिन सदस्यों ने पहले ही अपने ई-मेल पते पंजीकृत करवा लिये हैं वे अपने ई-मेल पते इलेक्ट्रॉनिक रूप से सूचनाओं/दस्तावेजों/वार्षिक

प्रतिवेदनों की सर्विसिंग में समर्थ होने के लिए अपने डिपॉजिटरी भागीदारों/आरटीए/कम्पनी के साथ अपने ई-मेल पते वैधीकृत करवा लें। कम्पनी ने अपने सभी सदस्यों को ई-वोटिंग सुविधा उपलब्ध कराने के उद्देश्य से सेंट्रल डिपॉजिटरी सिक्योरिटीज लिमिटेड ('सीडीएसएल') की सेवाएँ ग्रहण की हैं। सदस्य कृपया ध्यान दें कि इलेक्ट्रॉनिक माध्यम से मतदान शनिवार, 25 अप्रैल, 2020 (09:00 बजे भा.मा.स.) को प्रारम्भ होगा और रविवार, 24 मई

2020 (17:00 बजे भा.मा.स.) को समाप्त होगा। जिन सदस्यों के नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर/लाभार्थी स्वामियों की सूची में दर्ज हैं केवल वे ही ई-वोटिंग द्वारा मतदान के पात्र होंगे।

कम्पनी के निदेशक मण्डल ने निष्पक्ष एवं पारदर्शी ढंग से रिमोट ई-वोटिंग प्रक्रिया की संवीक्षा के लिए श्री तनज वोहरा, मैसर्स टीवीए एण्ड कं. एलएलपी कार्यकारी कम्पनी सचिव को संवीक्षक के रूप में नियुक्त किया है। सदस्य कृपया ध्यान दें कि ई-वोटिंग प्लेटफॉर्म 24 मई, 2020 को 17:00 बजे के बाद उपलब्ध नहीं होगा।

व्याख्यात्मक विवरण एवं अन्य परिशिष्ट सहित पोस्टल बैलट सूचना कम्पनी की वेबसाइट www.hondasielpower.com अथवा सीडीएसएल की वेबसाइट www.cdslindia.com या बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया की वेबसाइट, जहाँ कम्पनी के इक्विटी शेयर वर्तमान में सूचीबद्ध हैं से डाउनलोड की जा सकती है। पोस्टल बैलट सूचना इस सम्बन्ध में कॉरपोरेट मामले मन्त्रालय द्वारा निर्गत उपर्युक्त परिपत्रों के अनुपालन में इन वेबसाइटों पर

अपलोड की गयी है। पोस्टल बैलट के परिणाम अध्यक्ष, सीईओ एवं एमडी अथवा उनके द्वारा अधिकृत किसी अन्य व्यक्ति द्वारा मंगलवार, 26 मई, 2020 को या इससे पूर्व घोषित किये जायेंगे और सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के प्रावधानों के अनुसार इसकी सूचना नेशनल स्टॉक एक्सचेंज एवं बॉम्बे स्टॉक एक्सचेंज को भी दी जायेगी तथा साथ ही कम्पनी एवं सीडीएसएल की वेबसाइटों www.hondasielpower.com तथा www.cdslindia.com पर

′. ई–वोटिंग से सम्बन्धित किसी पूछताछ/शिकायत के लिए सदस्य कम्पनी के आरटीए मैसर्स मास सर्विसेज लिमिटेड से टी–34, द्वितीय तल, ओखला इण्डस्ट्रियल

एरिया, फेज-II, नई दिल्ली-110020, दूरभाष : 011-26387281/82/83, फैक्स : 011-26387384 अथवा ई-मेल info@masserv.com पर सम्पर्क कर

कृते होण्डा सियल पॉवर प्रोडक्ट्स लिमिटेड

सुनीता गंजू कम्पनी सचिव

24 अप्रैल, 2020

सकते हैं।

भी अपलोड किया जायेगा।

नई दिल्ली

www.readwhere.com