



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

September 06, 2019

To,

BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 531921	National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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Sub: Intimation of Public Notice regarding Twenty Fifth Annual General Meeting and Remote e-voting details.

Dear Sir/Madam,

We are submitting herewith copy of Newspaper cuttings with respect to the Public notice regarding Twenty Fifth Annual General Meeting and Remote e-voting details published on Friday, August 06, 2019 in the following newspapers in Compliance with Regulation 47 (1) (d) of the SEBI (LODR) Regulations, 2015:

- Business Standard (English)
- Mumbai Lakshadeep (Marathi)

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

For Agarwal Industrial Corporation Limited

Lucinda D'souza
Company Secretary

Encl: a/a



OTT levels the digital playing field

With more than 30 over-the-top players, the country has the second-highest per capita consumption of online video in the world, says KPMG

URVI MAIWANIA
Mumbai, 5 September

In a country that boasts of the cheapest mobile data in the world, over-the-top or video-streaming platforms are no longer niche or premium, but are instead turning into a magnet for the masses according to a report by KPMG. Released on Thursday, the report (Unravelling the digital video consumer) notes that the OTT platforms are attracting viewers across age, income and locational sub sets.

"While the customer sets are fairly heterogeneous, there is a trend of homogeneity that was observed in terms of consumption frequency and duration across consumer categories," the report said. And this is what is making it an attractive mass medium for advertisers, who are particularly buoyed by the sharp growth in rural internet penetration that is up to 24 per cent in 2018 from 13 per cent in 2016.

Garish Menon, partner and head Media & Entertainment, KPMG in India, said, "We see a homogenous pattern of consumption emerging cutting across age groups, income levels and professions."

OTT platforms are bringing about a shift in perception when it comes to mass general entertainment. Instead of the traditional soap that drew the mass viewer to TV, the report said movies and sport are likely to be 'driver content' with original series, likely to be an important part of the toolbox. In terms of business models, the OTT era will resemble the cable TV universe at least in the near future. There will be 'bun-

dled' and 'a-la-carte' models, with telecom/internet service provider (ISP)/ network partners, original equipment manufacturers (OEMs), broadcasters, movie studios, tech aggregator platforms all playing a key role.

Interestingly, viewers come from all parts of the country but exhibit a common viewership pattern. People in metros spent around 9.8 hours a week while those in tier 1 and 2 markets spent not much less, 7.5 hours and 7.9 hours a week respectively.

Viewership is also age agnostic. Users between 15 and 24 years consumed 8.2 hours of OTT content a week, at par with the 8.1 hours per week consumed by those in the 50 years and above age bracket, the report found.

The young want variety however, with up to 2.5 platforms per user against 2 per user in the older bracket that demonstrates a greater propensity to pay.

Women also download more OTT apps than men, but spend less time on them, 7.3 hours as against 8.7 hours in males.

The 'massification' of OTT as the report calls it, has led to the platforms adopting various ways and means to capture the consumers' attention, and in some cases, share of wallet.

Rishika Lulla Singh, CEO, Eros Digital, said, "As data and digital infrastructure have become accessible, the market has widened. We strive to constantly engage existing consumers and expand our reach by offering new and innovative services." Content differentiation will be key as 87 per cent respondents said that freshness of content and its uniqueness are the main reasons for subscription.



HOOKED

Online video platform of mass entertainment engage with their d

MOBILE FIRST

87% of the respondents use mobile phones, a small group used internet enable

29% of the respondents during office hours (1 the 'anytime, anywh

3 out of 10 respondents through the telecom

GLUED TO THE SCREEN
On an average, viewers (around 70 min daily screen 12.5 times a w 40 minutes a day on

Long form content is p said their average sess minutes. But short for with 25-30% respon watching for less than

LANGUAGE MATTERS

30% of respondents p languages other than language preference h

30% of the respondent another 20% go for m such as 'music videos'

Source: Unravelling the digital v

BRAND WORLD 15



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Regd. Off: Eastern Court, Unit No 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071. Ph.: + 91-22-25291149/50 Fax : +91-22-25291147 Website : www.aicld.in, E-mail : contact@aicld.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty Fifth Annual General Meeting ("AGM") of Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2018-19 will be held on Monday, September 30, 2019 at 10.30 A.M at Hotel Stars Parade, Lower Hall, Swami Jairamad Building, Near Basant Park, Chembur, Mumbai -400 071, to transact the business, as set out in the Notice of AGM. The said Notice along with Proxy Form, Attendance Slip and Annual Report inter-alia containing Board's Report, Auditors' Report and Audited Financial Statements (Standalone & Consolidated) have been dispatched to all members at their registered addresses/email ids on September 05, 2019 and the same is also made available on the website of the Company at www.aicld.in and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. In compliance with 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, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by CDSL and the business may be transacted through such voting. The Board has appointed Mr. P.M. Vala, Practising Company Secretary (FCS-5193, CP-4237), as Scrutinizer for conducting remote e-voting/poll in a fair and transparent manner.

Day, Date and Time of Commencement of remote e-voting	Friday, September 27, 2019 (08:00 a.m. IST)
Day, Date and Time of end of remote e-voting	Sunday, September 29, 2019 (05:00 p.m. IST)
Cut-off Date (date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights)	Monday, September 23, 2019

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2019 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@cdslindia.com or info@uniseac.in

The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Sunday, September 29, 2019 (05:00 p.m. IST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The facility for voting through ballot forms shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The members, who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the AGM.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the registered office of the Company during normal business hours (10.00 a.m to 6.00 p.m) on all working days except Sundays upto the date of AGM.

The procedure of remote e-voting is available in the notice of the AGM. In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Datta, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Wadala Mill Compounds, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225523. For e-voting process, you may refer to the Frequently Asked Questions (FAQs) for Members and Remote E-Voting User Manual for Members available at the download section of www.evotingindia.com.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of AGM & Dividend declaration for the F.Y. 2018-19, if any.

The results of voting declared along with the report of the Scrutinizer shall be declared on or before the expiry of 48 hours from the conclusion of the AGM and shall be placed on the website of the Company www.aicld.in and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the stock exchanges where the shares of the Company are listed.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Luzinda D'Souza
Company Secretary

Date: 05/09/2019
Place: Mumbai

Vallabh Poly-Plast International Limited

Corporate Identity Number (CIN) - L25209MH1994PL081821

Regd. Off. : A Wing, Raheja Point - 1, 3rd Floor, Vakola Pine Line.

Satacruz (East), Mumbai - 400055

Telephone No. 022 - 39509900, Fax No. : 022 - 39509934,

Website : www.vppil.com, email - vppil@yahoo.in

NOTICE OF THE TWENTY FIFTH ANNUAL GENERAL MEETING (25th AGM) E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that, the Twenty Fifth Annual General Meeting (25th AGM) of the Members of Vallabh Poly-Plast International Limited (the Company) will be held on Wednesday, 25th September, 2019 at 11.00 am at The Legend (A Boutique Hotel), Plot No. 53, Junction of Nehru Road and 2nd Road, Satacruz (East), Mumbai - 400055 to transact the Ordinary Business, as set out in the Notice of the 25th AGM dated 12th August, 2019.

The Annual Report of the Company for the financial year 2018-19 alongwith the Notice of the 25th AGM has been dispatched/sent to all

