

Schaeffler India Limited · Pune · Maharashtra

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

Company Code: 505790

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: SCHAEFFLER

05/04/2021

Sub: Newspaper Advertisement

Dear Sirs,

Phone: +91 8669613701

Please find enclosed copies of the newspaper advertisement titled 'The 58th Annual General Meeting of Schaeffler India Limited (Company).' The advertisements appeared in today's Economic Times (English) and Tarun Bharat (Marathi), Mumbai editions.

This information will also be hosted on the Company's website, at www.schaeffler.co.in.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Schaeffler India Limited**

Ashish Tiwari

VP – Legal & Company Secretary

Encl.: As above

New Parliament Building to Come Up Before Nov 2022 Deadline: Tata

Rachita Prasad@timesgroup.com

Mumbai: Tata Projects aims to complete India's new Parliament building ahead of its scheduled completion in November 2022 despite challenges around the construction of this mega project, a top executive from the company told ET. Last year, Tata Projects won the contract to build the Parliament building as a part of the government's Central Vista redevelopment plans, beating Larsen & Toubro with a bid of ₹1,000 crore. The project schedule, it would be completed by November 2022.

"We feel blessed to have bagged the Parliament building project. It has a very tight time schedule but we want to do it a little bit ahead of time. It's a fully integrated project so we want to make sure that the best of the technologies are used to create the best experience in the building," Vinayak K Deshpande, Managing Director, Tata Projects told ET.

The central Vista in the capital is the hub of some of the most recognisable government buildings, including the Rashtrapati Bhavan and the Parliament House. The project is being designed by British architects Edwin Lutyns and Herbert Baker after the capital of the country was moved from Calcutta to Delhi in 1911. The ambitious ₹2,000 crore Central Vista Redevelopment project entails renovation and redevelopment of this area. The project received criticism from opposition parties and civil bodies and was even challenged in the apex court which eventually cleared it.

"The challenge is that it is in the centre of the city right next to the parliament, so we want to make sure that we don't disturb the city or the surroundings. We want to do it in a very clean, green and sustainable manner. We are taking all precautions for dust emission control and material movement. We are working on the design and making sure we pre-arrange everything so that that is not a lost. We are partnering with the best Indian contractors and system suppliers," Deshpande said.

The Tata group's engineering, procurement and construction company has an order backlog of ₹54,000 crore. "Our average annual revenue is ₹15,000 crore-16,000 crore. We believe that the current budget, the infrastructure deficit in India and the opportunity means there is a possibility of the company to grow in double digits," the MD said. He said the government's reform measures—like the focus on the National Infrastructure Pipeline and the push to set up development financial institutions, among other steps—will go along way in building infrastructure in the country.

Officials Assigned to Help SWFs, Pension Funds Invest in India

THE ASSISTANCE Relationship managers to ensure coordination with various ministries

Deegshikha Srikarwar @timesgroup.com

New Delhi: Laying out the red carpet for high-profile sovereign wealth funds (SWFs) and pension funds, the finance ministry has designated officers for each such investor to help them coordinate with the relevant ministries to fast-track investments.

They include funds such as British Columbia Investment, Teachers Retirement, Texas Japan Post, Canada de Depot et Placement du Québec (CDPQ), CPP Investments, Pension Denmark, and PGM Investment Management among others. The dedicated relationship manager will help these investors navigate clearances and approvals required from various ministries and departments as well as other authorities. "Officials have been earmarked for different funds," a senior official in the ministry said.

Red Carpet

DEDICATED OFFICIALS TO HANDLE GLOBAL SWFs, PENSION FUNDS

Govt keen to facilitate foreign investments

Mechanism to aid navigation with govt depts

It will help address concerns expeditiously

"Six-seven officials have been given two-three funds each to handle."

The move follows a meeting of top executives from these funds with Prime Minister Narendra Modi in November. It was decided after this that an official should be assigned to each fund that's willing to raise existing investments or make fresh ones in the country. The meeting was also attended by key financial

sector regulators. "Sometimes these funds find it difficult to navigate through government or state governments for some approvals," said the official cited above, adding that the idea is to ease the process of investment for them. Also, any concerns that they have can be flagged and addressed expeditiously, the official said. SWFs and pension funds are seen

as stable investors that can provide long-term funds needed for infrastructure. Some of them could also be interested in the ambitious asset-monetisation programme announced in the budget. Modi had made ease of doing business a key focus area in his first term itself and several steps have been unveiled across departments in this regard.

I-T Notices Sent to Individual Taxpayers over Lower FY20 TDS

Gulveen Aulakh @timesgroup.com

New Delhi: Income tax authorities have sent out several notices to individual taxpayers on account of lower tax deductions at source for FY20. While some of the notices cite lower tax paid on credit card expenditures over ₹1 lakh, some cite high interest income earned by assesses on which tax has not been paid.

People aware of the developments said that the notices could be in large numbers, since the tax department's new intelligence system has automatically flagged possible high-value transactions being done by taxpayers.

Modi had made ease of doing business a key focus area in his first term itself and several steps have been unveiled across departments in this regard.

ees," said chartered accountant Anil Gupta, central council member of ICAI. The Income Tax Transaction Analysis Centre or INTRAC, brought into effect from July last year relies on data analytics while looking for mismatches between information from stakeholders such as banks, financial institutions, passport office etc. and the Form 26AS—the credit statement of a taxpayer that shows transactions of the taxpayers reported to authorities. "If the high-value transaction mapping system flags any of the six parameters—such as lower TDS deducted on the interest income—an automatic notice would get generated to justify the exception or pay the difference in tax amount," Gupta said.

IL&FS Gets ₹693-cr Settlement from NHAI for Two Road Projects

Our Bureau

New Delhi: IL&FS has received ₹693 crore in settlement claims for two road projects from the National Highways Authority of India (NHAI), the company said. This is part of the conciliation process of the NHAI to resolve stock projects.

ITNL, a subsidiary of IL&FS, received the settlement amount of ₹673 crore for Kirtapur Near Chowk Expressway (KNCBE) and about ₹20 crore for Chentan Kashri Tunnelway (CNTL) on March 31. CNTL is a completed project earning annuities and the amount is the claim towards change of scope of project.

"With these two projects, NHAI and the Ministry of Road Transport and Highways have settled aggregate IL&FS claims of over ₹1,200 crore across six road projects," according to the company.

NEW FRAMEWORK

The settlement was reached under the new framework for salvaging languishing road projects

Earlier, Fagne Sagar Expressway (FSE) and a 100% subsidiary of ITNL, completed its settlement with NHAI under the new MoRTH policy on stock projects, receiving ₹707 crore in settlement claim.

Other IL&FS projects settled under claims and compensation by NHAI till date include Jorabat Shillong Expressway at ₹252 crore, Baleswar Kharagpur Expressway at ₹6 crore, and ITNL Road Infrastructure Development Co at ₹144 crore, which were settled by the transport ministry. The out-of-court settlement has been reached under the new framework for salvaging languishing road projects.

GRUNDFOS PUMP

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Ashish Kumar

Call: 82749 59252

Email: ashish.global.logistics@gmail.com

Day-Ahead Market for Green Power in 3 Months

Sarita Singh @timesgroup.com

New Delhi: India is set to launch a day-ahead market for renewable power in about three months to promote merchant contracts.

Almost all green projects currently are set up based on power contracts with state bidding agencies like NTPC and Solar Energy Corp of India (SECI). Day-Ahead-Market is an electricity trading market for delivery on the next day. Green term-ahead markets, presently available for up to 11 days, have been functional since last year.

The Union power ministry has issued letters to Central Electricity Regulatory Commission (CERC), grid operator Power System Operation Corporation (PSO) and the power exchanges for launch of a market for start of trading on day-ahead basis, as a senior government official said.

"The same would require preparations in terms of changes in software and automation in regulation by the power regulator. The green day-ahead market is likely to be operational by August 15," he said.

Experts said the green markets will give an option to renewable-energy companies to sell their power, particularly in context of recent examples of contract renegeing by state distribution companies. They will also encourage renewable developers at a time when spot power prices on exchange are higher than



the tariff discovered through competitive bidding. Separate markets are required to enable extending exemptions like transmission fee waiver or other benevolent policies available to long-term renewable contracts, to short-term renewable contracts. "With many states not calling PPAs, renewable energy projects are unable to secure long-term contracts. Clubbing renewable and other forms of energy could also be explored to take care of renewables. Some industry insiders were not enthused. They said the day-ahead market gives notional pricing, which creates pressure on sellers to reduce tariffs and gives bargaining power to buyers.

"However, new projects may face financing issues unless supported by good balance sheets. It will be a good route for old and under dispute PPAs," he added. He said the day-ahead market may need support like exemption from transmission charges, presently available only to long-term contracts. Clubbing renewable and other forms of energy could also be explored to take care of renewables. Some industry insiders were not enthused. They said the day-ahead market gives notional pricing, which creates pressure on sellers to reduce tariffs and gives bargaining power to buyers.

GLAND PHARMA LIMITED
Regd. Office: Survey No. 143/146, 150 & 151, Near Gandhinagar, X Roads, D.P. Colony, Durgam, Durgam-Chandrabhaga Road, Madhav Nagar, Durgam, Hyderabad - 500 043 (G) 97956 0000
Website: www.glandpharma.com; email: investor@glandpharma.com

NOTICE
is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Gland Pharma Limited (the Company) will be held on **Monday, the 17th May, 2021, inter alia**, to consider and approve the audited financial results of the Company for the year ended March 31, 2021. This information is also available on the website of the Stock Exchanges, BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and on the Company's website (www.glandpharma.com).

For and on behalf of Gland Pharma Limited
Sampath Kumar Palleeramu
Date: 03-04-2021 Company Secretary and Compliance Officer, A-17901

SCHAEFFLER INDIA LIMITED **SCHAEFFLER**

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Website: www.schaefflerindia.com • CIN: L26101MH2002PLC000000

THE 58th ANNUAL GENERAL MEETING OF SCHAEFFLER INDIA LIMITED (COMPANY)

Members may note that the 58th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) or Any Other Audio Visual Means (OAVM) on Tuesday, April 27, 2021 at 3.30 pm. IST to transact the business that is set in the AGM Notice.

The Company has sent the Annual Report along with the Notice convening 58th Annual General Meeting through electronic mode to the Members whose email addresses are registered with the Company's Depository Participants in compliance with the applicable provisions of the Companies Act 2013 ("Act") read with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 15, 2021 respectively, issued by Ministry of Corporate Affairs and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD2/CB/P/2020/78 and SEBI/HO/CFD/CMD2/CB/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, issued by Securities Exchange Board of India.

The AGM Notice and Annual Report for the FY: 2020 is available on the Company's website at www.schaeffler.co.in, Stock Exchanges website at www.bseindia.com & www.nseindia.com and on the NSDL website at www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standards on the General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members are provided with the facility to cast their votes electronically ("remote e-voting"), through the e-voting services provided by National Securities Depository Limited (NSDL), on all the resolutions set forth in the AGM Notice.

The details relating to remote e-voting are given hereunder:

- The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, April 20, 2021, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being April 20, 2021.
- The e-voting period will commence from Saturday, April 24, 2021 at 9:00 a.m. (IST) and will end at 5:00 p.m. (IST) on Monday, April 26, 2021. The e-voting module shall be disabled by NSDL thereafter.
- The Member who have not cast their vote through remote e-voting, can exercise their voting rights during the AGM. The procedure for voting at the AGM is same as the procedure for remote e-voting. Members who have cast their vote 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 vote again.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and dispatching shares on the cut-off date i.e. Tuesday, April 20, 2021, may obtain User ID and password by sending a request to the NSDL, email ID: evoting@nsdl.co.in. However, Members who are already registered with NSDL for e-voting, can use their existing User ID and password for casting their votes.

The detailed instructions for attending the AGM through VC/OAVM and the manner of e-voting are provided in the Notice convening the AGM. In case of any queries connected with attending the AGM through VC/OAVM and e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800224430 or send a request at evoting@nsdl.co.in. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800224430 or contact Ms. Sarita Modi, Assistant Manager - NSDL at evoting@nsdl.co.in.

Date: April 4, 2021
Place: Pune

For Schaeffler India Limited
Sd/-
Ashish Tiwari,
VP-Legal & Company Secretary

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