

July 11, 2020

To, Corporate Relationship Department BSE Limited 14<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400 001

**SCRIP CODE: 532779** 

To, Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G Bandra- Kurla Complex, Bandra (East),

Mumbai 400 051

**SYMBOL: TORNTPOWER** 

Dear Sir/ Madam,

# Re: News Paper Advertisement for 16<sup>th</sup> Annual General Meeting (AGM) of the Company

Pursuant to Regulations 30 & 47 of SEBI (LODR) Regulations, 2015, we enclose herewith copies of the public notice of the 16<sup>th</sup> AGM published today in "The Financial Express" in English (all India editions) and Gujarati (Ahmedabad edition).

This is for your information and record.

Thanking you,

Yours faithfully,

**For Torrent Power Limited** 

Rahul Shah
Company Secretary & Compliance Officer
Encl: As above

Email: cs@torrentpower.com

**FINANCIAL EXPRESS** 



Place : Ahmedabad Date: July 10, 2020

CIN: L31200GJ2004PLC044068 Website: www.torrentpower.com Email: cs@torrentpower.com

## TORRENT POWER LIMITED

Regd. Office: "Samanvay", 600 Tapovan, Ambawadi, Ahmedabad - 380015 (Gujarat), India

Phone: +91 79 26628300 Fax: +91 79 26764159

#### NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, August 06, 2020 at 9:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in terms of circular dated May 05,2020 read with circular dated April 08, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business, as set out in the Notice of the AGM.

In accordance with the MCA Circulars and SEBI circular dated May 12, 2020, Notice of the AGM alongwith the Annual Report for FY 20, inter-alia, including the e-voting instructions, has been e-mailed on July 10, 2020 to the Members, whose e-mail address are registered with the Company or with the Depository Participants. These documents can be downloaded from the website of the Company: www.torrentpower.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Pursuant to the provisions of section 108 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the Company is providing the e-voting facility through CDSL. This facility is being provided to Members holding shares in physical or dematerialized form, as on cut-off date i.e. Thursday, July 30, 2020 to exercise their right to vote by using remote e-voting and e-voting at the AGM on any or all of the business specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting at AGM are forming part of the Notice of AGM at Note No. 22 and 23 respectively.

The remote e-voting period begins on Sunday, August 02, 2020 at 9:00 am and will end on Wednesday, August 05, 2020 at 5:00 pm. Remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and had not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote through e-voting system available during the AGM.

Members who have casted their votes by remote e-voting prior to the AGM may participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any persons who have acquired shares and become Members of the Company after sending of Notice of AGM electronically and holding shares as on the cut-off date may cast their votes by following the instructions of remote e-voting and e-voting at AGM as mentioned in the Notice of the AGM.

In case of any queries relating to e-voting, Members may refer the Frequently Asked Questions ('FAQs') and e-voting user manual available under help section of CDSL website: www.evotingindia.com or contact at toll free number 1800-22-5533.

In case of any grievances relating to e-voting, please contact Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013, Email: helpdesk.evoting@cdslindia.com, Tel. No. 022-23023333 / 23058542 on all working days during business hours.

> By order of the Board For Torrent Power Limited

> > Rahul Shah Company Secretary

FICICI Bank

ICICI BANK LIMITED

CIN-L65190GJ1994PLC021012 Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, Gujarat, Phone: 0265-6722239

Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-26538900, Fax: 022-26531230, Website: www.icicibank.com, Email: investor@icicibank.com

# NOTICE OF POSTAL BALLOT

Members of the ICICI Bank Limited (the "Bank") are hereby informed that pursuant | 5. Your password details are given below: to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and subject to other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), a Special Resolution for capital raising through issuance of equity shares and/or other equity linked securities by the Bank through one or more of the permissible modes including but not limited to private placement, follow-on public offering ("FPO"), preferential issue, qualified institutions placement ("QIP") in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), or a combination thereof, is proposed to be passed by the Members through Postal Ballot only through the remote e-voting process.

Members are informed that the Bank has on Thursday, July 9, 2020 sent the Postal Ballot Notice dated July 8, 2020 through electronic mode to the Members of the Bank whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, July 3, 2020 and who have registered their e-mail IDs with the Bank /Depositories, for seeking approval by Postal Ballot only through remote e-voting. A person who is not a Member as on Friday, July 3, 2020, should treat the Postal Ballot Notice for information purposes only.

The Bank is pleased to provide remote e-voting facility to all the Members holding shares as on Friday, July 3, 2020. The Bank has appointed NSDL for facilitating remote e-voting to the Members, enabling them to cast their votes electronically. The Postal Ballot Notice is also available on the website of the Bank at (https://www.icicibank.com/aboutus/notice.page?#toptitle), website of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and the website of NSDL (www.evoting.nsdl.com).

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode and who have not registered/updated their email addresses with the Bank are requested to register/update their email addresses by writing to the Bank or Bank's Registrar and Share Transfer Agent, 3i Infotech Limited (R&T Agent) at investor@icicibank.com along with the copy of the signed request letter mentioning the name, address and folio number, self-attested copy of the PAN Card, copy of the share certificate (front and back) and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Election Identity Card,

Members including those who hold shares in physical form or who have not registered their email addresses as stated above, can cast their votes by following the instructions as under:

# Step 1: Log-in to NSDL e-Voting system.

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: www.evoting.nsdl.com.
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
- 3. A new screen will open. You will have to enter your User ID, your Password and a verification code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
- Your User ID details are given below:
- a) For Members who hold shares in demat account with NSDL: 8 Character DP ID followed by 8 Digit Client ID (For example, if your DP ID is IN300\*\*\* and Client ID is 12\*\*\*\*\* then your user ID is IN300\*\*\*12\*\*\*\*\*).
- b) For Members who hold shares in demat account with CDSL: 16 Digit Beneficiary ID (For example, if your Beneficiary ID is 12\*\*\*\*\*\*\*\*\* then vour user ID is 12\*\*\*\*\*\*\*\*\*\*\*).
- c) For Members holding shares in Physical Form: EVEN Number followed by folio number registered with the company (For example, if folio number is Place : Mumbai 001\*\*\* and EVEN is 113098 then user ID is 113098001\*\*\*). Date : July 10, 2020

- - a) If you are already registered for e-Voting, you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- 6. If you are unable to retrieve or have not received the "initial password" or have forgotten your password:
  - a) Click on "Forgot User Details / Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
  - b) "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- Now, you will have to click on "Login" button.
- 9. After you click on the "Login" button, Home page of e-Voting will open.

# Step 2: Cast your vote electronically on NSDL e-Voting system.

- After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
- After clicking on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- Select "EVEN" of ICICI Bank Limited.
- Now you are ready for e-Voting as the Voting page opens.
- 5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted. Upon confirmation, the message "Vote cast successfully" will be displayed.
- You can also take the printout of the vote cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify

The remote e-voting period commences on Saturday, July 11, 2020 at 9:00 A.M. IST and ends on Sunday, August 9, 2020 at 5:00 P.M. IST. During this period, Members of the Bank holding shares in physical or dematerialised form as on Friday, July 3, 2020, may cast their votes by electronic means. The remote e-voting module shall be disabled for voting and Members will not be allowed to vote, thereafter.

Mr. Alwyn D'Souza of Alwyn D'Souza & Co., Practicing Company Secretaries, has

been appointed as the Scrutinizer for conducting the Postal Ballot e-voting process

in a fair and transparent manner. In case of any queries or issues or grievances pertaining to e-voting, please refer to Help/FAQ's section available at www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or you may contact Mr. Amit Vishal, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in or at telephone nos. +91-22-2499 4600/+91-22-2499 4360. Alternatively, any queries or issues or grievances of the Members of the Bank connected with the electronic voting can be also addressed to the Bank/Bank's R&T Agent at the email ID:

investor@icicibank.com. The results of Postal Ballot shall be declared on or before Monday, August 10, 2020, at any time before 6.00 P.M. IST and along with the Scrutinizer's report, be displayed at the Registered as well as Corporate Office of the Bank, communicated to the Stock Exchanges and will also be uploaded on the Bank's website www.icicibank.com and on the website of NSDL www.evoting.nsdl.com.

> For and on behalf of the Board of Directors Sd/-

Ranganath Athreya **Company Secretary** 

Selan Exploration Technology Limited

Regd. Office: J-47 / 1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi - 110 043 CIN: L74899DL1985PLC021445 Website: www.selanoil.com E-mail: investors@selanoil.com Tele Fax No.: 0124-4200326

Notice (pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015) is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 18 July 2020 to consider and take on record, inter-alia, the Audited Financial Results for the year ended 31 March, 2020.

For Selan Exploration Technology Ltd.

Deepa Bhalla Date: 10.07.2020 Company Secretary Place: Gurgaon

## "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

GTPL Hathway Limited GTPL Hathway Limited
Reg. Off.: C-202, 2nd Floor, Sahajanand Shopping Centre, Digital Cable TVI Broadward Opp. Swaminarayan Temple, Shahibaug, Ahmedabad 380004, Gujarat • CIN- L64204GJ2006PLC048908 • Phone : 079-25626470

#### NOTICE Pursuant to Regulations 29 & 47 of the SEBI (Listing Obligations & Disclosure

Fax: 079-61400007 • E-mail: info@gtpl.net • Website: www.gtpl.net

Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, July 15, 2020 inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the first quarter / three months ended on June 30, 2020. The said Notice is also available at Company's website - www.gtpl.ne and on the websites of stock exchanges at www.bseindia.com and www.nseindia.com. For GTPL Hathway Limited

Hardik Sanghvi Place: Ahmedabad Company Secretary & Compliance Officer Date: 10/07/2020 FCS: 7247

# Crompton

## Crompton Greaves Consumer Electricals Limited

CIN: L31900MH2015PLC262254 Registered & Corporate Office: - Tower 3, 1st Floor, East Wing. Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070, India. Tel: +91-22-6167 8499 Fax: +91-22-6167 8383 E-mail: crompton.investorrelations@crompton.co.in Website: www.crompton.co.in

#### NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 24, 2020, inter alia, to consider and approve the Standalone and Consolidated unaudited financial results for the guarter ended June 30, 2020 which are subject to limited review by the Statutory Auditors of the

The information contained herein has been intimated to and is available on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the securities of the Company are listed and the same is also available on the Company's website (www.crompton.co.in).

By order of the Board For Crompton Greaves Consumer Electricals Limited

> Pragya Kaul Membership No. A17167

Place: Mumbai Date: 10th July, 2020 Company Secretary & Compliance Officer

**BNP PARIBAS MUTUAL FUND** 

**Investment Manager:** BNP Paribas Asset Management India Private Limited (AMC) Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051. Website: www.bnpparibasmf.in • Toll Free: 1800 102 2595

#### NOTICE CUM ADDENDUM NO. 32/2020

Notice cum Addendum to the Statement Of Additional Information (SAI), Scheme Information Documen (SID) and Key Information Memorandum (KIM) for the Schemes of BNP Paribas Mutual Fund ('the Fund'): Change in address of Official Points of Acceptance of Transactions (OPAT):

Investors are requested to note the change in address of the following Official Points of Acceptance of Transactions (OPAT) of KFin Technologies Private Limited, Registrar & Transfer Agents:

Branch	Old Address	New Address	Effective Date
Bhilwara	hop No. 27-28, 1st Floor, eera Panna Market, Pur Road, hilwara - 311001  Office No. 14 B, Prem Bhawan, Pur Road, Gandhi Nagar, Near Canara Bank, Bhilwara - 311001		
Shimoga	Mathra Naika Complex, Above Shimoga Diagnostic Centre, LLR Road, Durgigudi, Shimoga - 577201	Jayarama Nilaya, 2 <sup>nd</sup> Corss, Mission Compound, Shimoga - 577201	July 10, 2020
Vellore	No. 6 Nexus Towers, 2 <sup>nd</sup> Floor Officer's Line, Above Peter England & Bata Showroom, Opp. to Voorhees School, Vellore - 632001	No 2/19, 1 <sup>st</sup> floor, Vellore City Centre, Anna Salai, Vellore - 632001	
Hassan	SAS No.212, Ground Floor, Sampige Road, 1 <sup>st</sup> Cross, Near Hotel Souther Star, K R Puram, Hassan - 573201	Hemadri Arcade, 2 <sup>nd</sup> Main Road, Salgame Road, Near Brahmins Boys Hostel, Hassan - 573201	July 13, 2020

Investors are requested to take note of the following deletion made to the Official Point of Acceptance of Transactions (OPAT) of KFin Technologies Private Limited, Registrar & Transfer Agents due to closure:

Address	With effect Date	
H No: 5-6-430, Above Bank of Baroda, First Floor, Beside HDFC Bank, Hyderabad Road, Nizamabad - 503003	July 18, 2020	
D. NO: 4/625, Bhairavi Complex, Bhairavi Complex, Upstairs Karur Vysya Bank, Gandhi Road, Proddatur - 516360	10ty 10, 2020	

Note: This Notice cum addendum forms an integral part of the SAI, SID & KIM of the Fund read with the addenda issued thereunder. All other terms and conditions mentioned in the SAI, SID & KIM shall remain unchanged For BNP Paribas Asset Management India Private Limited (Investment Manager to BNP Paribas Mutual Fund)

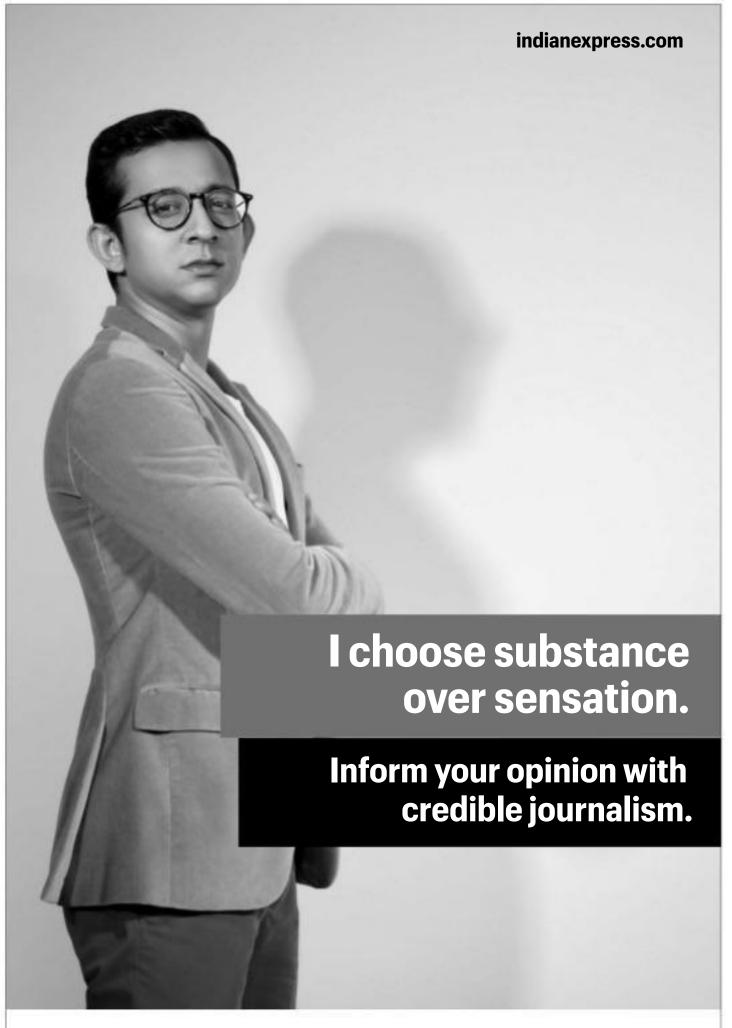
Sd/-

Jyothi Krishnan

Head of Compliance, Legal & Secretarial

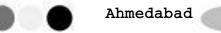
**Date**: July 10, 2020 Place: Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



The Indian Express. For the Indian Intelligent.





financialexp.epapr.in

UNITED CREDIT LIMITED CIN: L65993WB1970PLC027781 Regd. Office: 27B, Camac Street (8th Floor) Kolkata – 700016 Phone : 033 2287-9359 / 9360,

Fax No. 033 2287-2047 Email: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com NOTICE

NOTICE
NOTICE is hereby given pursuant to
Regulation 47(1) read with Regulation 29(1) o
SEBI (Listing Obligations and Disclosure
Regularements) Regulations, 2015 that the Board of Directors of the Company will inter al consider and take on record the Auditec Financial Results for the quarter and twelve months ended 31st March, 2020 at its meeting to be held on Thursday, the 23rd July, 2020 a

At the said meeting, the Board of Directors of the Company will also consider recommendation of dividend, if any, or passing over of dividend on equity shares of the Company for the financial year ended 31s March, 2020.

The information contained in this notice is als available on the Company's website, www.unitedcreditltd.com and also on the website of Stock Exchanges viz. BSE Ltd., www.bseindia.com and The Calcutta Stock Exchange Limited, www.cse-india.com.

By Order of the Board of Directors Vice President & Co. Secretary

Place: Kolkata Date: 10.07.2020



Registered and Corporate Office J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 & 18, Konnapan Agrahara Village, Begur Hobli, Bengaluru-560 100, Karnataka, India Corporate Identity Number L72900KA2000PLC026980

Tel.: +91 80 4179 4600 Fax: +91 80 2852 0201 E-mail: corporate@tejasnetworks.cor Website: www.tejasnetworks.com

NOTICE NOTICE is hereby giver that, pursuant to Regulatio 47 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 a meeting (02/2020-2021) of the Board of Directors of Teias Networks Limited, is scheduled to be held on **Monday, July 27, 2020**, to consider and approve inter alia the Unaudited Financial Results (Standalone & Consolidated) of the Company under IND-AS for the guarter ended June 30, 2020. The intimation is also available Company's Website

www.teiasnetworks.com and Stock Exchange Website: www bseindia.com: www.nseindia.com For Tejas Networks Limited

> N. R. Ravikrishnan General Counsel **Chief Compliance Officer** & Company Secretary ACS Membership No: 7875

Dated : July 10, 2020 Place : Bengaluru



## यूको बैंक 😭 UCO BANK

Honours Your Trust
(A Govt. of India Undertaking)
Head Office – II, Department of Information Technology NOTICE INVITING TENDER

UCO Bank invites Request for Proposal (RFP) for the following I. Request for Proposal (RFP) for Tracker Reporting Application and Mobile Application for Marketing Officers (Marketing Officer Application Solution) (Re-Tendering) For any details, please refer to <a href="https://www.ucobank.com">https://www.ucobank.com</a> Date:11.07.2020 Assistant General Manager (DIT, BPR & BTD)

TATIVANA TO SELECTION OF THE TOTAL SECTION OF THE T

NOTICE FOR LOSS OF SHARE CERTIFICATES Notice is hereby given that the Certificates in respect of the under mentioned Equity

Shares of our Company ("RMTL") / Amalgamated Company namely Ratnaman Engineering Limited ("REL") have been lost / misplaced and the holders of the said Shares have applied to the Company for issue of duplicate share certificates in lieu thereof

Sr. No. 1	Name of Shareholder(s)	Folio No(s).	No. of Shares	Certificate No(s). From To	Distinctive No(s). From To
1	TARLA B VORA	T00213 (REL)	200	12526 - 12527	1354101 - 1354300
			100	28012 - 28012	4401101 - 4401200
2	SURAUAKANT SHAH	S00558 (REL)	100	28050 - 28050	4404901 - 4405000

the Company at the above mentioned Registered Office of the Company within 15 days rom the date of this advertisement, else the Company will proceed to issue duplicat share certificate(s) after the expiry of 15 (Fifteen) days FOR, RATNAMANI METALS & TUBES LTD. PLACE: AHMEDABAD

JIGAR SHAH DATE: 10/07/2020 COMPANY SECRETARY

NEWGEN

NEWGEN SOFTWARE TECHNOLOGIES LIMITED CIN: L722001-1992PLC049074

Regd. Office: A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi – 110067, Tel.: +91-11-40770100, 26963571, Fax: +91-11-26856936, Website: https://peugaeog.com/

#### NOTICE

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 the Company will be held on Wednesday, 22<sup>nd</sup> July 2020, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the 1st Quarter ended 30th June

The said information is also available on the website of the Company a https://newgensoft.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com

For Newgen Software Technologies Limited Date: 10.07.2020 Aman Mourya Company Secretary Place: New Delhi

Crompton

Crompton Greaves Consumer Electricals Limited CIN: L31900MH2015PLC262254

Registered & Corporate Office:- Tower 3, 1st Floor, East Wing,

Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070, India Tel: +91-22-6167 8499 Fax: +91-22-6167 8383 ail: crompton.investorrelations@crompton.co.in Website: www.crompton.co.in

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be neld on **Friday, July 24, 2020**, inter alia, to consider and approve the Standalone and Consolidated unaudited financial results for the quarter ended **June 30**,

2020 which are subject to limited review by the Statutory Auditors of the The information contained herein has been intimated to and is available on the vebsites of BSE Limited (<u>www.bseindia.com</u>) and National Stock Exchange of India Limited (www.nseindia.com), where the securities of the Company are

listed and the same is also available on the Company's website www.crompton.co.in). By order of the Board For Crompton Greaves Consumer Electricals Limited

Place: Mumbai Date: 10<sup>th</sup> July, 2020

Pragya Kau Membership No. A17167 Company Secretary & Compliance Officer

### AXIS BANK કલેકશનઃ પહેલો માળ, બાલેશ્વર એવન્યુ, એસ. જી. ફાઈપે, રાજપથ કલબ સામે, બોડકદેવ, અમદાવાદ, ગુજરાત - ૩૮૦ ૦૫૪. APPENDIX –IV [Rule 8(1)] **डબજા नोटीस**

નીચે સહી કરનાર, **એક્સિસ બેંક લિ.** ના અધિકૃત અધિકારી તરીકે સિક્યુરીટાઇડેશન એન્ડ રીકન્સ્ટ્રકશન ઑફ ફાયનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઑફ સિક્યુરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ તેમજ સિક્યુરીટી ઇન્ટરેસ્ટ (એન્કોર્સમેન્ટ) એક્ટ, ૨૦૦૨ ના સેક્શન ૧૩(૧૨) સાથે નિયમ ર વંચાણે લેતાં મળેલ સત્તાની રૂએ તા. ૨૧.૦૧.૨૦૨૦ ના રોજ કિમાન્ડ નોટીસ જારી કરેલ હર્ત દેણદાર, 'સહદેણદાર / ગીરવેદાર,'જામીનદાર (૧) પ્રેમસિંહ એલ ગુર્જર (૨) ગુક્રી પ્રેમસિંહ ગુર્જરને નોટીસમાં જણાવેલ છે તે નોટીસ મુજબ બાકી રહેતી રકમ રૂા. ૧૫,७૪,७૯૧/- તા. ૦૫.૧૨.૨૦૧૮ સુધીના (તા. ૦૫.૧૨.૨૦૧૮ થી લાગુ થયેલ વ્યાજ સહિતની રકમ) સદર નોટીસમાં જણાવ્યા મુજબ ઉપરાંત આ રકમ પરનું કોન્ટ્રેક્ચ્યુઅલ દરે ચડત વ્યાજ, થયેલ/થનાર આકસ્મિક ખર્ચા, કોસ્ટ, ચાંજીર વગેરે સદર નોટીસ ની તારીખથી દિન સાઠ (50) માં ભરપાઈ કરી જવા જણાવેલ.

દેણદાર/સહદેણદાર/ગીરવેદાર/જામીનદાર (૧) પ્રેમસિંહ એલ ગુર્જર (૨) ગુક્કી પ્રેમસિંહ ગુર્જર તેમન ટહાદાર, ત્રાહ્ટહાદાર, ગારવાર, 'શાનાનાર (૧) પ્રમાસન અને ગુંકર (૧) ચૂંકા પ્રમાસન પુંકર (૧) એ ત્રેક્શન ૧૩(૧) અંતર્ગત સિક્યુરીટાઇઝેશન એન્ડ રીકરન્ટ્રક્શન ઑફ ફાયનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઑફ સિક્યુરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ આપેલી નોટીસમાં જણાવેલ બેંકની આ બાકી રકમની ચૂકવણી કરવામાં કસૂરવાર નીવડ્યા છે. તેથી અત્રે આ દેણદાર અને નોટીસમાં ઉદ્યોગેલ અન્યોને **ખાસ તથા જા**હેર જનતાને સામાન્ય રૂપે નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે ઉપરોક્ત કાયદાન સેક્શન ૧૪) हેઠળ મળેલ સત્તાની રૂએ **તા. ૦૮.૦૭.૨૦૨૦** ના રોજ (તા. ૦૬.૦૧.૨૦૨૦ ના ડિસ્ટ્રીક મેજીસ્ટ્રેટ ના ઓર્ડરેમુજબ) નીચે વર્ણવેલ મિલકતનો પ્રત્યક્ષ કબજો લીધો છે. અત્રે ઉદ્યેખ કરેલ દેણદાર/સહદેણદાર/ગીરવેદાર/જામીનદારને વિશેષ રૂપે અને સામાન્ય રીતે

જાદેર જનતાને આથી ચેતવણી આપવામાં આવે છે કે સદરહુ મિલકત અંગે કોઈ પણ પ્રકારનો વ્યવણ કરવો નહીં અને તે રીતે થયેલ કોઈપણ વ્યવણર **એક્સિસ બેંક લિ.** ની કુલ બાકી રકમ રૂા ૧૫,७૪,७૯૧/- તા. ૦૫.૧૨.૨૦૧૮ સુધીના (તા. ૦૫.૧૨.૨૦૧૮ થી લાગુ થયેલ વ્યાજ સહિતન રક્રમ) સદર નોટીસમાં જણાવ્યા મુજબ ઉપરાંત આ રકમ પરનું કોન્ટ્રેક્ટચુઅલ દરે ચડત વ્યાષ્ થયેલ/થનાર આકસ્મિક ખર્ચા, કોસ્ટ, ચાજીર્સ વગેરે સદિતની થતી રકમના બોજા આધીન રહેશે. ગીરવે રાખેલ અસ્કથામતો આપેલા સમયમાં છોડાવવા અંગે કરજદારોનં સરક્રેસી એક્ટ. ૨૦૦૨ન

સેક્શન ૧૩ના સબ-સેક્શન નિયમ (૮ ) ની જોગવાઈ તરફ ધ્યાન દોરવામાં આવે છે. અચલિત મિલકતના બધા ભાગ અને હિસ્સા સાથે :

પ્લોટ નં. ૫, એન.એ. જમીન, બિલ્ટઅપ વિસ્તાર ૨૫.૫૫ ચો.મી., અને અવિભાજીત કોમન જમીન અને રોક વિસ્તાર ૩૧.૯૫ ચો.મી., અને માર્જીન વિસ્તાર ૨૭.૨૫ ચો.મી., કુલ પ્લોટ વિસ્તાર જમીન ક્ષેત્રફળ ૮૫.૦૦ ચો.મી., રેવન્થુ સર્વે નં. ૪૯૧, મૌજે ગામ નાગલપુર, તાલુકો મહેસાણા, સબ રજીસ્ટ્રેશન જીલ્લો મહેસાણામાં આવેલી મિલકત તેના તમામ હક અને હિસ્સા સાથે. જણાવેલ મિલકતની ચતુર્સીમાં આ મુજબ : આસપાસ : ઉત્તર : પ્લોટ નં. ૬, દક્ષિણ : પ્લો નં. ૪, પૂર્વ : આંતરિક રોડ, પશ્ચિમ : અન્ય મિલકત

મહેરબાની કરીને નોંધ લેશો કે કાયદાના સેક્શન ૧૩ (૧૩) અન્વયે નોટીસ મળ્યેથી બેંક પાસે રાખેલ અસક્યામતો પૈક્રી એક પણ અંગે તમે વેચાણ, લીઝ કે અન્ય કોઈ રીતે વ્યવहાર બેંક સંપર્ક ને પૂર્વમંજૂરી સિવાય નદી કરી શકો. તારીખ : ૧૧.૦७.૨૦૨૦, સ્થળ : ગુજરાત અધિકૃત અધિકારી, એક્સિસ બેંક લિ.

$\ a$	THE VILLUPURAM DISTRICT CO-OPERATIVE MILK PRODUCERS' UNION LTD., VILLUPURAM - 605 401.								
	Ref No:5214/P&I.1/2020 <b>TENDER NOTICE</b> Date: 08.07.2020								
1	Sealed Tenders are invited from the vehicle Owners for the operation of Milk Collection Routes including BMC Routes,								
LI	LN2 Supply, MM Supply, Milk distribution Routes Input and Procurement Taxi Routes, Veterinary Mobile Routes on Contract								
	asis for the period of two years in 2020-20	022.							
T	ne details are as follows.								
1	Tender form sales from	From 11.07.2020 to 13.08.2020 on all Working days during 10.00 AM							
Ľ	Terider form sales from	to 4.00 PM at Union Head Office at Villupuram							
	Cost of Tender form Direct sales Rs. 500.00 (including of all Taxes)								
П	Cost of Tender form - Through Post	Rs. 600.00 (including of all Taxes) by submission of DD payable at Villupuram only							
2.	Last date for Tender form submission on	14.08.2020 upto 2.00 PM							
3.	Date for Tender forms opening on	14.08.2020 at 2.45 PM							
4.	Earnest Money Deposit :-	DD In favour of General Manager, V.D.C.M.P. Union Limited, Villupuram. payable at Villupuram only							
for Rural Milk / BMC Collection / Milk Marketing Routes of Capacity of 700 Kg to 1200 Kg. as Laden weight and for Mobile Veterinary / Procurement Taxies									
						П	for Rural Milk Collection / Milk Marketing Routes of Capacity of 2.4 Ton to 4.5 Ton. as Laden weight Rs. 10,000.		
П	for Milk Marketing Routes of Capacity above 4.5 Tons as Laden weight Rs. 15,000.00								
_	TERMS AND CONDITIONS and the details of Milk Collection / Milk distribution Route / Taxi details are available in the								
Э.	Tender Forms.								
	Tender form can be downloaded at our Website www.tenders.tn.gov.in on free of cost and also can be submitted through								
6.	"E" Tender. (www.tntenders.gov.in)								
D	DIPR/ 2571 /TENDER/2020 GENERAL MANAGER								

## **⊞** HDFC

#### હાઉસિંગ ડેવલોપમેન્ટ ફાચનાન્સ કોર્પોરેશન લીમીટેડ

(CIN: L70100MH1977PLC019916)

**૨જીસ્ટર્ડ ઓફીસ** : ૨મોન હાઉસ, એચ.ટી. પારેખ માર્ગ, ૧૬૯, બેકબે રિક્લેમેશન, ચર્ચગેટ, મુંબઇ- ૪૦૦ ૦૨૦. ફ્રોનઃ ૦૨૨ ૬૧૭૬ ૬૦૦,વેબસાઇટઃ www.hdfc.com ઇ-મેઇલઃ investorcare@hdfc.com, **કોર્પોરેટ ઓફીસઃ** એચડીએફસી હાઉસ, એચ.ટી. પારેખ માર્ગ, ૧૬૫-૧૬૬, બેકબે રિક્લેમેશન, ચર્ચગેટ, મુંબઇ- ૪૦૦ ૦૨૦. ફ્રોનઃ ૦૨૨ ૬૬૩૧ ૬૦૦૦,

**ઇન્વેસ્ટર સર્વિસ ડિપાર્ટમેન્ટઃ** પાંચમો માળ, રમોન હાઉસ, એચ.ટી. પારેખ માર્ગ, ૧૬૯, બેકબે રિક્લેમેશન, ચર્ચગેટ, મુંબઇ- ૪૦૦ ૦૨૦. ફ્રોનઃ ૦૨૨ ૬૧૪૧ ૩૯૦૦

## નોટીસ

આથી હાઉસીંગ ડેવલોપમેન્ટ ફાયનાન્સ કોર્પોરેશન લીમીટેડ(કોર્પોરેશન)દ્વારા જારી તારીખ ૧૩ જુન, ૨૦૨૦ અને ૩ જુલાઇ, ૨૦૨૦ની કોર્પોરેશનના સભાસદોની ગુરૂવાર, ૩૦ જુલાઇ, ૨૦૨૦ ના રોજ બપોરે ૨ઃ૩૦ કલાકે યોજાનાર ૪૩મી વાર્ષિક સાધારણ સભાના સબંધમાં વધુમાં નોટીસ આપવામાં આવે છે. કોવિડ-૧૯ મહામારીની સતત અસર અને વ્યક્તિઓના આવાગમન અને સમુહમાં ભેગા થવા પર પ્રતિબંધને પગલે ૪૩મી એજીએમ કોર્પોરેટ અફેર્સ દ્વારા જારી કરાયેલ તારીખ ૮ એપ્રિલ, ૨૦૨૦, અને , ૧૩ એપ્રિલ,૨૦૨૦, ૫ મે,૨૦૨૦ના અનુક્રમે સાધારણ પરિપત્ર નં.૧૪/૨૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦ના અનુપાલનાર્થે દ્વી માર્ગીય વિડિયો કોન્ફરન્સ મારફત જ યોજાશે અને તદ્દઅનુસાર સ્થાનિક એજીએમ યોજાશે નહી.

. કંપની (વ્યવસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૪ ના નિયમ ૧૦ સાથે વંચાતી કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ના અનુપાલનર્થે વધુમા નોટીસ આપવામાં આવે છે કે, કોર્પોરેશનનું સભ્યોનું નોંધણીપત્રક અને શેર ટ્રાન્સફર બુક મંગળવાર, ૨૩ જુલાઇ, ૨૦૧૯ થી શુક્રવાર, ૨ ઓગસ્ટ, ૨૦૧૯ સુધી (બંને દિવસો સહીત) એજીએમના હેતુસર અને જો એજીએમ ખાતે સભ્યો દ્વારા મંજુરી મળે તો, નાણાંકિય વર્ષ ૨૦૧૮-૧૯ માટે રૂા. ૧૭.૫૦ ના અંતિમ ડિવિડન્ડ મેળવવા માટે યોગ્ય

તારીખ ૧૩ જુનલ, ૨૦૨૦ અને ૩ જુલાઇ, ૨૦૨૦ ની જાહેર નોટીસમાં જણાવેલ અન્ય માહીતી અને વિગતો યથાવત રહેશે.

અમો ફરીથી જણાવીએ છીએ કે વીસી મારફત સભામાં હાજર રેહવાની વિગતવાર સુચનાઓ ૧૯ જન, ૨૦૨૦ તારીખની નોટીસમાં આપેલ છે. જણાવેલ સુચનાઓ તેમજ ફ્રીકવન્ટલી આસ્ક્ડ ક્વેશ્વન્સ(એફએક્યુએસ) કોર્પોરેશનની વેબસાઇટ પર પણ ઉપલબ્ધ છે.

હાઉસિંગ ડેવલોપમેન્ટ ફાયનાન્સ કોર્પોરેશન લીમીટેડ વતી

અજય અગ્રવાલ કંપની સચિવ



CIN: L31200GJ2004PLC044068 વેબસાઈટ: www.torrentpower.com, ย์भेย์ : cs@torrentpower.com

#### ટોરેન્ટ પાવર લિમિટેડ

૨જીસ્ટર્ડ ઓફિસ: "સમન્વય", ૬૦૦ તપોવન, આંબાવાડી, અમદાવાદ-૩૮૦૦૧૫ होनः +८९ ७८ २६६२८३०० ફેક્સઃ +૯૧ ૭૯ ૨૬૭૬૪૧૫૯

#### ૧૬મી વાર્ષિક સામાન્ય સભાની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે , કોર્પોરેટ અફેર્સ મંત્રાલચના તા. ૫મી મે , ૨૦૨૦ , તારીખ ૮મી એપ્રિલ , ૨૦૨૦ તેમજ ૧૩મી એપ્રિલ , ૨૦૨૦ના રોજના પરિપત્રની સાથે વંચાણે લેતાં (સંચુક્ત રીતે આ બધાનો ઉલ્લેખ "એમસીએના પરિપત્રો" તરીકે કરાયો છે) તે અન્વચે કંપનીના સભ્યોની ૧૬મી વાર્ષિક સામાન્ય સભા ("એજીએમ") ગુરૂવાર, ઓગસ્ટ ૦૬, ૨૦૨૦ના રોજ સવારે ૯.૩૦ ક્લાકે આઈએસટી મુજબ વિડિચો કોન્ફરન્સિંગ ("વીસી") / અન્ય ઓડિચો વિઝચુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા યોજાશે અને તેમાં એજીએમ યોજવાની નોટીસમાં દર્શાવાયા મુજબનું કામકાજ હાથ ધરાશે .

એમસીએના પરિપત્રો તેમજ સેબીના તારીખ મે ૧૨, ૨૦૨૦ના પરિપત્ર મુજબ, એજીએમ ચોજવાની નોટીસની સાથે નાણાંકિય વર્ષ ૨૦૨૦ માટેનો વાર્ષિક અહેવાલ તથા ઈ-વોટિંગ માટેની સૂચનાઓ સભ્યોને તેમના કંપની અથવા ડીપોઝીટરી પાર્ટીસિપન્ટ્સ સમક્ષ રજીસ્ટર્ડ ઈ-મેઈલ એડ્રેસીઝ ઉપર તારીખ જુલાઈ ૧૦, ૨૦૨૦ના રોજ ઈ-મેઈલથી મોકલવામાં આવ્યા છે. આ ડોક્યુમેન્ટ્સ કંપનીની વેબસાઈટ - www.torrentpower.com ઉપરથી તથા સ્ટોક એક્સચેન્જીસની , અર્થાત બીએસઈ લિમિટેડની અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ્સ - અનુક્રમે www.bseindia.com અને www.nseindia.com ઉપરથી તથા સેન્ટ્રલ ડીપોઝીટરી સર્વિસીઝ લિમિટેડ ( સીડીએસએલ ) ની વેબસાઈટ https://www.evotingindia.com ઉપરથી પણ ડાઉનલોડ કરી શકાશે .

કંપનીઝ એક્ટ, ૨૦૧૩ ("દી એક્ટ") ની કલમ ૧૦૮ને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ("દી રૂલ્સ") તેમજ સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમન ૪૪ તથા એમસીએના પરિપત્રોનું પાલન કરતાં, કટ-ઓફ ડેટ અર્થાત ્રારૂવા૨, ૩૦મી જુલાઈ, ૨૦૨૦ ના રોજ ફિઝિકલ અથવા તો ડીમટીરિચલાઈઝડ ફોર્મમાં કંપનીના શેર્સ ધરાવતા હોય તે સભ્યોને કંપની દ્વારા સીડીએસએલના માધ્યમથી ઈ-વોટિંગ સુવિધા એજીએમની નોટીસમાં દર્શાવાયા મુજબના કામકાજના કોઈપણ અથવા તમામ મુદ્દાઓ ઉપર પોતાના વોટના અધિકારનો ઉપયોગ રીમોટ ઈ-વોટિંગ તથા એજીએમમાં ઈ-વોટિંગ દ્વારા કરવા માટે આપવામાં આવી રહી છે. રીમોટ ઈ-વોટિંગ સુવિધા તેમજ એજીએમ વખતે ઈ-વોટિંગ માટેની વિગતવાર સૂચનાઓ એજીએમની નોટીસના એક ભાગરૂપ, અનુક્રમે તેની નોંધ નં. ૨૨ અને ૨૩માં સમાવાઈ છે.

રીમોટ ઈ-વોટિંગનો સમયગાળો રવિવાર, ઓગસ્ટ ૦૨, ૨૦૨૦ના રોજ સવારે ૦૯.૦૦ કલાકે શરૂ થશે અને બુધવાર, ઓગસ્ટ ૦૫, ૨૦૨૦ના રોજ સાંજે ૦૫.૦૦ કલાકે પુરો થશે. સીડીએસએલ દ્વારા એ પછી રીમોટ ઈ-વોટિંગ મોડ્યુલ ડિસેબલ કરી દેવાશે. જે સભ્યો વીસી/ઓવીએએમ સુવિધાના માધ્યમથી એજીએમમાં હાજર થયા હશે અને તેઓએ રીમોટ ઈ-વોટિંગથી ઠરાવો ઉપર પોતાના વોટ નહીં આપ્યા હોય તેમજ અન્યથા તેઓ વોટ આપવાથી વચિત કરાયા ના હોય તેઓ એજુએમ દરમિયાન ઈ-વોટિંગના માધ્યમથી વોટ આપવાના અધિકારી રહેશે.

એજીએમ પહેલા જ રીમોટ ઈ-વોટિંગના માધ્યમથી પોતાના વોટ આપી દીધા હોય તે સભ્યો પણ વીસી/ઓવીએએમ સુવિધાના માધ્યમથી એજીએમમાં ભાગ લઈ શકશે, પણ તેમને પોતાના વોટ ફરીથી આપવાનો અધિકાર નહીં રહે.

એજાએમની નોટીસ ઈલેકટિક માધ્યમથી રવાના થઈ ગયા પછી કોઈપણ વ્યક્તિએ કંપનીના શેર પ્રાપ્ત કર્યા હોય અને સભ્ય બને કટ-ઓફ ડેટના રોજ તે શેર્સ ધરાવતી હોય, તેઓ એજાએમની નોટીસમાં દર્શાવવામાં આવેલી રીમોટ ઈ-વોટિંગ તથા એજાએમમાં ઈ-વોટિંગ કરવા માટે એજાએમની નોટીસમાં દર્શાવવામાં આવેલી સૂચનાઓને અનુસરીને પોતાના વોટ આપી શક્શે.

ઈ-વોટિંગ અંગે સભ્યોને કોઈપણ પૂછપરછ હોય તો એ માટે તેઓ સીડીએસએલની વેબસાઈટ https://ww.evotingindia.com ઉપર હેલ્પ સેક્શનમાં ફ્રીક્વન્ટલી આશ્કડ ક્વેશ્વન્સ (FAQs) અને ઈ-વોટિંગ મેન્યુઅલ રીફર કરી શકે છે અથવા તો ટોલ ફ્રી નં. ૧૮૦૦૨૨૫૫૩૩ નો સંપર્ક કરી શકે છે.

ઈ-વોટિંગ અંગે કોઈ ફરિયાદ હોય, તો કૃપયા રાકેશ દલવી , મેનેજર , સીડીએસએલ , ૨૫મો માળ , એ વિંગ , મેરેથોન ફ્યૂચરેક્સ , મફતલાલ મિલ્સ કમ્પાઉન્ડ્સ , એન. એમ. જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ — ૪૦૦૦૧૩ નો સંપર્ક કરી શકો છો અથવા helpdesk.evoting@cdslindia.com ને ઈમેઈલ કરી શકો છો અથવા તો ફોન નં.૦૨૨-૨૩૦૨૩૩૩૩/૨૩૦૦૫૮૫૪૨ ઉપર કામકાજના તમામ દિવસોએ કામકાજના સમય દરમિયાન ફોન કરી શકો છો.

સ્થળ: અમદાવાદ તારીખઃ જુલાઈ ૧૦, ૨૦૨૦

બોર્ડના આદેશથી ટોરેન્ટ પાવર લિમિટેડ વતી રાહેલ શાહ કંપની સેક્રેટરી

# ICICI Bank

#### **ICICI BANK LIMITED** CIN-L65190GJ1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, Gujarat, Phone: 0265-6722239 Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-26538900, Fax: 022-26531230, Website: www.icicibank.com, Email: investor@icicibank.com

#### **NOTICE OF POSTAL BALLOT**

Members of the ICICI Bank Limited (the "**Bank**") are hereby informed that pursuant | 5. Your password details are given below: to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules. 2014 (the "Rules"), the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and subject to other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), a Special Resolution for capital raising through issuance of equity shares and/or other equity linked securities by the Bank through one or more of the permissible modes including but not limited to private placement, follow-on public offering ("FPO"), preferential issue, qualified institutions placement ("QIP") in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR **Regulations**"), or a combination thereof, is proposed to be passed by the Members

 $through \, Postal \, Ballot \, only \, through \, the \, remote \, e\text{-}voting \, process.$ Members are informed that the Bank has on Thursday, July 9, 2020 sent the Postal Ballot Notice dated July 8, 2020 through electronic mode to the Members of the Bank whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, July 3, 2020 and who have registered their e-mail IDs with the Bank /Depositories, for seeking approval by Postal Ballot only through remote e-voting. A person who is not a Member as on Friday, July 3, 2020, should treat the Postal Ballot Notice for information purposes only.

The Bank is pleased to provide remote e-voting facility to all the Members holding shares as on Friday, July 3, 2020. The Bank has appointed NSDL for facilitating  $remote\ e-voting\ to\ the\ Members, enabling\ them\ to\ cast\ their\ votes\ electronically.$ The Postal Ballot Notice is also available on the website of the Bank at (<u>https://www.icicibank.com/aboutus/notice.page?#toptitle</u>), website of the Stock Exchanges (<u>www.bseindia.com</u> and <u>www.nseindia.com</u>) and the website of NSDL (www.evoting.nsdl.com).

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode and who have not registered/updated their email addresses with the Bank are requested to register/update their email addresses by  $writing \ to \ the \ Bank \ or \ Bank's \ Registrar \ and \ Share \ Transfer \ Agent, \ 3i \ Infotech \ Limited$ (R&T Agent) at investor@icicibank.com along with the copy of the signed request letter mentioning the name, address and folio number, self-attested copy of the PAN Card, copy of the share certificate (front and back) and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Election Identity Card, Passport).

Members including those who hold shares in physical form or who have not registered their email addresses as stated above, can cast their votes by following the instructions as under:

#### Step 1: Log-in to NSDL e-Voting system.

- 1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: www.evoting.nsdl.com.
- 2. Once the home page of e-Voting system is launched, click on the icon "Login  $which is available \, under 'Shareholders' section.$
- 3. A new screen will open. You will have to enter your User ID, your Password and a verification code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
- Your User ID details are given below:
- a) For Members who hold shares in demat account with NSDL: 8 Character DPID followed by 8 Digit Client ID (For example, if your DPID is IN300\*\*\* and Client ID is 12\*\*\*\*\* then your user ID is IN300\*\*\*12\*\*\*\*\*)
- b) For Members who hold shares in demat account with CDSL: 16 Digit Beneficiary ID (For example, if your Beneficiary ID is 12\*\*\*\*\*\*\* then your user ID is 12\*\*\*\*\*\*\*\*\*\*
- c) For Members holding shares in Physical Form: EVEN Number followed by folio number registered with the company (For example, if folio number is 001\*\*\* and EVEN is 113098 then user ID is 113098001\*\*\*).

- - a) If you are already registered for e-Voting, you can use your existing password
  - to login and cast your vote. b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- If you are unable to retrieve or have not received the "initial password" or nave forgotten your password:
  - a) Click on "Forgot User Details / Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- option available on www.evoting.nsdl.com. c) If you are still unable to get the password by aforesaid two options, you can
- send a request at evoting@nsdl.co.in mentioning your demat account  $number/folio\ number,\ your\ PAN, your\ name\ and\ your\ registered\ address.$ d) Members can also use the OTP (One Time Password) based login for casting

b) "Physical User Reset Password?" (If you are holding shares in physical mode)

- the votes on the e-Voting system of NSDL.
- After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- 8. Now, you will have to click on "Login" button.
- 9. After you click on the "Login" button, Home page of e-Voting will open. Step 2: Cast your vote electronically on NSDL e-Voting system.
- 1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles. After clicking on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active
- status. 3. Select "EVEN" of ICICI Bank Limited.

Place : Mumbai

Date : July 10, 2020

- 4. Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.Upon confirmation, the message "Vote cast successfully" will be displayed.
- You can also take the printout of the vote cast by you by clicking on the print option on the confirmation page. 8. Once you confirm your vote on the resolution, you will not be allowed to modify

your vote. The remote e-voting period commences on Saturday, July 11, 2020 at 9:00 A.M. IST and ends on Sunday, August 9, 2020 at 5:00 P.M. IST. During this period, Members of the Bank holding shares in physical or dematerialised form as on Friday, July 3, 2020, may cast their votes by electronic means. The remote e-voting module shall be disabled for voting and Members will not be allowed to vote, thereafter.

Mr. Alwyn D'Souza of Alwyn D' Souza & Co., Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. In case of any queries or issues or grievances pertaining to e-voting, please refer to Help/FAQ's section available at www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or you may contact Mr. Amit Vishal, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th

Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in or at telephone nos. +91-22-2499 4600/+91-22-2499 4360. Alternatively, any queries or issues or grievances of the Members of the Bank connected with the electronic voting can be also addressed to the Bank/Bank's R&T Agent at the email ID: investor@icicibank.com.

The results of Postal Ballot shall be declared on or before Monday, August 10, 2020, at any time before 6.00 P.M. IST and along with the Scrutinizer's report, be displayed at the Registered as well as Corporate Office of the Bank, communicated to the Stock Exchanges and will also be uploaded on the Bank's website www.icicibank.com and on the website of NSDL www.evoting.nsdl.com.

For and on behalf of the Board of Directors

Sd/-Ranganath Athreya **Company Secretary** 

**સ્થળ:** મુંબઇ **ારીખ**: ૧૦ જુલાઇ, ૨૦૨૦