

Parliament gears up for a new normal

ADITI PHADNIS
New Delhi, 2 September

Every inch of usable space in the Lok Sabha, Rajya Sabha and the majestic Central Hall is being readied for the upcoming Monsoon Session of Parliament that will begin from September 14. With 4-hour daily sittings, both the Houses are expected to work on Saturdays and Sundays as well. Vice President and Chairman of Rajya Sabha M Venkaiah Naidu, and Speaker of Lok Sabha Om Birla, are expected to visit the Parliament House complex on Tuesday and Wednesday to conduct dry runs for the session that will be the most technologically challenging one ever conducted in the history of Indian Parliament.

To maintain social distancing, Members of Parliament (MPs) will sit everywhere, from galleries to the Lok Sabha chambers. The 245-member Rajya Sabha will see 61 MPs seated in the House, and the rest in galleries, including the public gallery where normally visitors, who want to see how the Houses function, are accommodated.

Except the press gallery where only parliamentary reporters will be seated, all other spaces will be occupied by MPs. Some will even sit in the Lok Sabha.

When the Lok Sabha works, its 545 MPs will be distributed across its galleries, the Rajya Sabha, and the Central Hall. The galleries, located on the

ON THE TABLE

- The Salaries and Allowances of Ministers (Amendment) Ordinance
- The Salaries, Allowances and Pensions of Members of Parliament (Amendment) Ordinance
- The Essential Commodities (Amendment) Ordinance
- The Farmers Produce Trade and Commerce (Promotion and Facilitation) Ordinance
- The Farmers (Empowerment and

- Protection) Agreement On Price Assurance And Farm Services Ordinance
- The Indian Medicine Central Council (Amendment) Ordinance
- The Taxation and Other Laws (Relaxation Of Certain Provisions) Ordinance
- The Insolvency and Bankruptcy Code (Amendment) Ordinance
- The Banking Regulation (Amendment) Ordinance



first floor in the Lok Sabha, is meant for diplomats, relatives and guests of MPs (the Distinguished Visitors' Gallery, or DVG).

Four gigantic screens, which are interactive, have been erected in the galleries. "MPs will be heard and can speak without any difficulty. From the screens, every corner of the two Houses will be visible" a Rajya Sabha secretariat official said.

The Central Hall, where the Constitution was unveiled and came into effect in 1950; where India's first Prime Minister Jawaharlal Nehru delivered the famous speech "Tryst with

Destiny"; and where in current times, MPs, former MPs and ministers amble in or hold privileged conversations with journalists and order cheese sandwiches and masala dosas (these items have figured, with fond nostalgia, in most farewell speeches members have made at the end of their tenure), will be a bustling hive of activity from September 14.

Plexiglass screens are being screwed on, sanitiser dispensers are being put in place and the air-conditioning system is being cleaned thoroughly to make sure no Covid-19 contamination is possible. The Central Hall will be treated

as an extension of the Lok Sabha.

It is not merely seating that has to be considered. If an MP wants to make a speech, say in Santhali, or Tulu, simultaneous translation needs to be made available. This is expected to be linked remotely to translators who will be sitting elsewhere in the building. The same goes for verbatim recoding of speeches, in India's equivalent of the Hansard. These speeches are crucial because they are part of the history.

Both Naidu and Birla are taking great pains to ensure that the Session runs smoothly, without any hitches.

Few days ago, Congress's P Chidambaram (RS, Maharashtra) had implored the government to call off the Monsoon Session, citing health and infection concerns. If anything, this has only redoubled the determination of the two presiding officers to make sure the session is productive, the government gets everything done and there is no addition to Covid-19 statistics on account of the session.

The upcoming Session will see a lot of activity as 11 ordinances have to be passed, including, two that would cut the salaries of MPs and ministers by 30 per cent on account of the ongoing coronavirus. Several Bills have to be passed; controversial issues will be taken up, including the one involving news reports about how Facebook has become a factor in Indian elections. Hundred per cent productivity is expected in both Houses.

Delhi Metro trips likely to take more time

MEGHA MANCHANDA
New Delhi, 2 September

Delhi Metro will commence operations from September 7, in a graded manner, after a gap of more than five months. The staggered opening of services will start from some stations for a limited period.

However, the frequency of trains will be the same as it was before March 22, an official statement said, adding that the frequency may be increased or decreased according to the requirements.

The stoppage time of a train at a particular station has been nearly doubled, which essentially means that the trips will be longer than usual.

Trains will not stop at stations falling in containment zones and such stations will remain closed for the public. Similarly, some of the stations may be skipped if social distancing is not adhered to by the passengers.

In the first stage of opening from September 7 to September 10, the services will be from 7 am to 11 am and 4 pm to 8 pm.

PHASED OPENING

Sept 7: Line-2 from Samaypur Badli to HUDA City Centre

Sept 9: Line-3/4 from Dwarka Sec-21 to Noida Electronic City/Vaishali & Line-7 from Majlis Park to Shiv Vihar

Sept 10: Line-1 from Rithala to Shaheed Sthal New Bus Adda, Line-5 from Kirti Nagar/Indlerok to Brig. Hoshiar Singh (Bahadurgarh) & Line-6

from Kashmere Gate to Raja Nahar Singh (Ballabhgarh)

Sept 11: Line-8 from Janakpuri West to Botanical Garden & Line-9 from Dwarka to Najafgarh will be also made operational

Sept 12: In addition to Stage-1 & 2 Lines, Airport Express Line from New Delhi to Dwarka Sec-21 will be also operational

FROM PAGE 1

PUBG crashes...

"Some of these apps are, for the long term, challenging government orders in courts while for others, there could be possible acquisitions by Indian firms. The same is possible for PUBG and similar apps. I doubt this would have a big business impact on companies like WeChat, Baidu, and Tencent," he added.

"The government has, time and again, proved its support to the Indian start-up ecosystem. This will indeed motivate the Indian ecosystem, and we will see more Indian firms going global," said Sumit Ghosh, co-founder and CEO of short video app Chingari, in response to the latest move.

"In addition, the government should look into companies that have (received) Chinese investments and use

Chinese technology, and how they are safeguarding data of Indian citizens."

Unacademy...

He always had the spark to create things and eventually wanted to create something that had an impact on people. That is how his journey as an entrepreneur began with Flat.to, a platform for college students to find accommodation, which was later acquired by CommonFloor in 2014. A year later, Munjal, along with his friends Roman Saini and Hemesh Singh, launched Unacademy, which initially started as an initiative on YouTube in 2010.

Sumir Juneja, partner at SoftBank Investment Advisers, said his organisation had been closely tracking Unacademy for the last 18 months and was impressed by its growth, quality of product, and consumer engagement. "They are truly

democratising education in India and we look forward to helping them scale even further."

MEIS benefits...

The ₹43,500-crore MEIS scheme — the biggest export incentive measure - had been opposed by the Finance Ministry and NITI Aayog, who are now drawing up plans for putting scarce financial resources into new Production-Linked Incentive (PLI) schemes in select sectors with core competency and potential for global exports. But while the Commerce Department had earlier resisted the move, it has now proposed a new mechanism by which New Importer Exporter Codes (IECs) obtained on or after the date of the notification will be ineligible to submit any MEIS claim for exports made with effect from September 1.

The government claims that 98 per cent of the exporters currently claiming MEIS benefits will remain unaffected by the changes. This is based on the analysis of claims in the relevant period of 2018-19.

(With inputs from Shally-Seth-Mohile)

India jumps four places...

India came out as an innovation achiever for the tenth consecutive year. It was so because India was on the list of the first 10 countries, income-group wise.

However, Vietnam continued to leave India behind by coming in at 42, topping the list of lower middle-income group. Ukraine came in second, improving its ranking to 45, from 47 in 2019.

The report titled Who Will Finance Innovation? said gross domestic expenditure on research and development (GERD) in India increased to \$63.2 billion in purchasing power parity terms in 2017-2018, from \$50.3 billion in

2014-2015, accounting for 2.9-per cent share in the world.

GERD in India is mainly driven by the government sector, of which 45.4 per cent is the central government, 6.4 per cent state governments, 6.8 per cent higher education, and 41.4 per cent industry — with 4.6 per cent from public sector industry and 36.8 per cent from the private sector during the year.

Chandrajit Banerjee, director-general of the Confederation of Indian Industry, which is a partner of WIPO in India, said, "The GII report could be India's one-stop reference to plan and accelerate our journey towards the future we imagine for our people. I encourage you to refer to this report, discuss it with others, and consider ways we can improve as individual nations and as a global community."

Once nearly half, China's m-cap is now 5x India's

Ascendancy of giant tech firms has also been a catalyst for China's rise.

Today, only a few top Chinese firms such as Alibaba, Tencent, and Ant Financials are enough to dwarf India's market. "Moreover, unlike China, we don't have large firms big enough on the internet side. Our entities are hardly there when compared to the international stage. Unless we see large companies from India, it will be difficult for us to match China," added Sofat.

China is the world's second-largest — both in terms of GDP and m-cap. At \$10 trillion, its m-cap is second only to the US at \$38 trillion.

Experts say there is much scope for China's m-cap to edge even higher. At present, its m-cap-to-GDP is only 50 per cent compared to the global average of 80 per cent. India's ratio is 77 per cent.

PLASTIBLENDS INDIA LIMITED
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Tel : +91 22-26736468/9 | **Fax :** +91 22-26736808 |
Email : pbi@kolsitegroup.com | **Website :** www.plastiblends.com

NOTICE TO SHAREHOLDERS
Sub: Transfer of unclaimed dividend and relevant equity shares of the Company to the Investor Education and Protection Fund (IEPF)
Notice is hereby given pursuant to Section 124 and 125 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("IEPF provisions") that the unclaimed / unpaid amount(s) pertaining to dividend declared by the Company for the financial year 2012-13, is due for transfer to IEPF on October 31, 2020. The members who have not claimed their dividend are requested to make a claim before October 1, 2020 otherwise no claim shall lie in respect of such amount with the Company.
The corresponding equity shares on which dividend was unclaimed for seven consecutive years will also be transferred to the DEMAT account of the IEPF Authority as per the procedure set out in the IEPF provisions. The Company has sent intimation to the concerned shareholders regarding the impending transfer of their shares to the DEMAT Account of the IEPF Authority in accordance with the IEPF provisions, in case they do not encash any of their unpaid/unclaimed dividend(s). The names of such shareholders along with their folio number or DP and Client ID and number of shares due for transfer to IEPF Authority are available on the Company's website: www.plastiblends.com. The concerned shareholders are requested to claim their unclaimed/unpaid dividends for financial year 2012-13 and onwards before the same is transferred to the IEPF Authority. In case the Company does not receive any communication from the concerned shareholders by October 1, 2020, the Company shall with a view to comply with the requirements of the IEPF provisions, transfer such shares to the DEMAT Account of the IEPF Authority.
Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules, details whereof are available at the IEPF website: www.iepf.gov.in. In case of any claims or queries, shareholders are requested to contact the Secretarial Department at the contact details given hereinabove.

For **Plastiblends India Limited**

Sd/-
Himanshu Mhatre
Company Secretary

Date : 3rd September, 2020
Place : Mumbai

Vipul Limited
Registered Office : Unit No 201, C-50, Malviya Nagar, New Delhi-110017
Vipul Corp. Office : Vipul TechSquare, Golf Course Road, Sector-43, Gurugram-122009
CIN No.: L65923DL2002PLC167607
Phone No. : 0124-4065500, Website : www.vipulgroup.in

NOTICE
Notice is hereby given that the 29th Annual General Meeting ("AGM") of Vipul Limited will be held on Friday, September 25, 2020 at 11.00 A.M. through Video Conferencing/ Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the General Circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020 to transact the businesses as set out in the Notice of the AGM dated August 20, 2020. The deemed venue of the Annual General Meeting of the Company is the registered office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.
The said Notice along with Annual Report inter alia containing Board's Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements has been dispatched/circulated to all Members at their registered e-mail IDs, and the same is also available on the website of the Company at www.vipulgroup.in as well as on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulations 44 of the Listing Regulations, 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 ("remote e-voting"), provided by CDSL and the business may be transacted through such voting.
The remote e-voting period commences on Monday, September 21, 2020, 9.00 am and ends on Thursday, September 24, 2020, 5.00 pm. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. At the end of the remote e-voting period, the facility shall forthwith be blocked.
The facility for voting through electronic voting system shall be made available during the AGM and only those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again.
The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, September 18, 2020 ("cut of date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.
A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if the person is already registered with CDSL for remote e-voting, then the existing user id and password can be used. If they have forgotten their password, they can reset their password by using "Forgot User Details/ Password" option available on www.evotingindia.com or contact CDSL at the following toll free No. 1800-22-5533.
Detailed procedure for obtaining Login ID/User ID and Password is also provided in the notice of AGM which is available on the Company's website i.e. www.vipulgroup.in and also on the website of CDSL i.e. www.evotingindia.com.
In case of any queries relating to remote e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact CDSL at the toll free no. 1800-22-5533 or e-mail at helpdesk.evoting@cdsindia.com.
In case of any grievance(s) in connection with voting by electronic means, the Members may contact to Mr. Shrawan Mangla, General Manager, T-34, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Email Id: info@massenv.com, Tel No.: 011-26387281-83 or send an e-mail to the Company Secretary at secretarial@vipulgroup.in.
FURTHER NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Books of the Company shall remain closed from Friday, September 18, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of AGM.
Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the aforesaid Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.
All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to secretarial@vipulgroup.in.
Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before Friday, September 18, 2020 through email on secretarial@vipulgroup.in. The same will be replied by the Company suitably.
Members who have not yet encashed their dividend warrants for the earlier years are requested to write to the Secretarial Department at the Registered or Corporate Office of the Company to claim the dividend. Details of unclaimed dividend as on September 21, 2019 i.e. date of last Annual General Meeting, are available in the investors section of the website of the Company www.vipulgroup.in.
Member may note that during the financial year 2020-21, the Company will be required to transfer to the Investor Education and Protection Fund, dividend declared in the Annual General Meeting of the Company held on September 28, 2013 and which is lying unclaimed with the Company for a period of seven years from the date of transfer to the Unpaid Dividend A/c.
All Members are requested to register their e-mail address with the Company. In support of green initiative, the Company will send you the Annual Reports and other relevant information and documents at your registered e-mail address. Registering e-mail address will help in better communication between Company and you as an esteemed stakeholder, and further reduce cost of communication and most importantly save environment by reducing use of paper. Kindly send your details at secretarial@vipulgroup.in or info@massenv.com for registration of e-mail address.
Ms AVA Associates through its Partner Mr. Amitabh, Practicing Company Secretary (Membership No. 14190, COP No. 5500), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
Members would like to express their views or ask their questions during the AGM may register themselves as a speaker by sending their request through their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at secretarial@vipulgroup.in from September 18, 2020 (9.00 A.M. IST) to September 20, 2020 (5.00 P.M. IST). Those members who have registered themselves as a speaker will only allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers attending on the availability of time for the AGM.

By Order of the Board

For **Vipul Limited**

Sd/-
Sunil Kumar
Company Secretary

Date: September 02, 2020
Place: Gurugram

ऑयल इंडिया लिमिटेड
(भारत सरकार का स्वाम्य)
Oil India Limited
(A Government of India Enterprise)
CIN: L11101AS1959GOI001148
Email: investors@oilindia.in, Website: www.oil-india.com
Regd. Office: P.O. Dulaijan, Distt. Dibrugarh, Assam - 786602

NOTICE OF 61ST ANNUAL GENERAL MEETING
NOTICE is hereby given that the 61st Annual General Meeting (AGM) of the members of Oil India Limited will be held on **Tuesday, the 29th day of September, 2020 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM, being circulated separately.** In view of the continuing Covid-19 pandemic, Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and also Securities and Exchange Board of India (SEBI) vide its circular SEBI/HO/CFD/CMD1/CIR/PI/2020/79 dated May 12, 2020, have permitted the holding of AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without requiring the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website, the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nse-india.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The Instructions for joining the AGM are provided in the Notice of the AGM.
The Company is providing remote e-voting facility (Remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of e-voting during the AGM. Detailed procedure for remote e-voting/voting is provided in the Notice of the AGM.
In case of Member (s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below mentioned instructions to register their e-mail addresses for obtaining Annual Report 2019-20 and login details for e-voting.
1) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@oilindia.in.
2) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to their respective Depository Participant.
The 61st AGM Notice alongwith the Annual Report 2019-20 will be sent to the shareholders holding shares as on cut-off date (to be decided by the Company) to their registered e-mail addresses.
Members are requested to intimate Bank Mandate, including any changes thereof, for receiving Dividends:
(i) In case of shares held in electronic form to their Depository Participant
(ii) In case of shares held in physical form to the Company/RTA, KFin Technologies Private Limited
In case of any queries, you 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.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. 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 id - evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos. :- +91 22 44994545, +91 22 44994559, who will also address the grievances connected with the voting by electronic means.

For **Oil India Limited**

Sd/-
(A.K. Sahoo)
Company Secretary

Place: Noida
Date: 02.09.2020

ABC INDIA LIMITED
CIN: L63011WB1972PLC217415
Regd. Office: P-10, New C.I.T. Road, Kolkata - 700 073
Corporate Office: 40/8, Ballygunge Circular Road, Kolkata - 700019.
Phone: (033) 22371745, 24614156, **Fax:** (033) 24614193
Email: vrmd@abcindia.com, **Website:** www.abcindia.com

NOTICE
Notice is hereby given that the 47th Annual General Meeting ("AGM") of the Company will be held on **Friday, the 25th day of September, 2020 at 3:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Exchange of Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/PI/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as "**relevant circulars**"), to transact the businesses as set out in the Notice of AGM dated **30th July, 2020.**
In compliance with the relevant circulars, the Annual Report for the Financial Year 2019-20 including the Notice of AGM has been sent to the Shareholders of the Company whose email addresses are registered with the Company / Depository participant(s) on **2nd September, 2020.** The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL). Members are requested to note the following:
1. Members can attend and participate in the AGM through VC/OAVM facility only and shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. The manner of remote e-voting, attending AGM through VC/OAVM and e-voting during AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses have been provided in detail in the Notice of the AGM.
3. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:
i. **The Remote e-voting period shall commence on Tuesday, 22nd September, 2020 at 9.00 A.M. (IST) and shall end on Thursday, 24th September, 2020 at 5.00 P.M. (IST).** The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.
ii. **Cut-off date: 18th September, 2020.**
iii. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login-ID and sequence number by sending a request to **MCS Share Transfer Agent Limited**, the Registrar & Share Transfer Agents (RTA) at mcsta@rediffmail.com to the Company at vrmd@abcindia.com. **However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.**
iv. The facility for e-voting shall also be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right during the meeting through e-voting.
v. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
5. Notice of the AGM and the Annual Report is available on the company's website i.e. www.abcindia.com, website of CDSL at www.cdsindia.com and on the websites of Stock Exchanges i.e., BSE (www.bseindia.com) and CSE (www.cse-india.com).
6. The Company has appointed **Mr. Santosh Kumar Tibrewalla**, Practicing Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in a fair and transparent manner.
7. In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1375/1800-200-5533 or e-mail: helpdesk.evoting@cdsindia.com or moloyb@cdsindia.com.
8. The Company has also published a communication on 7th August, 2020 to facilitate updation of email-ids of members who have not registered the same.
9. Pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI LODR, the Register of Members and Share Transfer Books of the Company will remain closed from **19th September, 2020 to 25th September 2020** (both days inclusive) for the purpose of ensuing Annual General Meeting.

By order of the Board,
For **ABC India Limited**

Sd/-
Sanjay Agarwal
Company Secretary & Compliance Officer

Place: Kolkata
Date: 21st September, 2020