July 10, 2019

| | |
|---|---|
| The Secretary<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400001 | The Secretary<br>National Stock Exchange of India Limited<br>Exchange Plaza<br>Bandra Kurla Complex (BKC)<br>Bandra (east)<br>Mumbai – 400051 |
| **Scrip Code No-539844** | **Symbol: EQUITAS** |

Madam/Dear Sirs,

**Sub: Newspaper Advertisement on 12th Annual General Meeting (AGM) of the Company on August 2, 2019**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of advertisements published in Business Standard and Makkal Kural (in all editions) on July 10, 2019 notifying the 12th AGM of the Company scheduled on August 2, 2019.

Kindly take the above information on record.

Thanking you,

Yours truly,
**for Equitas Holdings Limited**

**Deepti R**
**Company Secretary**

## NATIONAL SEEDS CORPORATION LTD.

(A Government of India Undertaking - "**Mini Ratna**" Company)
CIN : U74899DL1963GOI003913
An ISO 9001 : 2015 & 14001 : 2015 Certified Company
**BEEJ BHAWAN, PUSA COMPLEX, NEW DELHI-110012**

No.NSC/FIN/INSURANCE/2019-20 Date: 09.07.2019

**NOTICE INVITING TENDER**

Tenders(Offline) are invited from reputed Public Sector Insurance Companies/Brokers **offering rates of Public Sector Insurance Companies for Insurance of Stock and Fixed Assets** of the National Seeds Corporation Ltd. w.e.f. **00.00 hrs. 27.07.2019** for a period of one year. For more details visit our website **www.indiaseeds.com** Last date for Bid submission /opening of bid is **17.7.2019 till 13.00/14.30 Hrs.** respectively.

**Asstt.General Mager(Finance)**

## COCHIN INTERNATIONAL AIRPORT LTD.

CIAL/COML/ADMN&PUR/120/16257 10th July 2019

**SECURITY SERVICES AT CIAL**

Applications for Pre-qualification are invited from eligible Security Agencies for providing security services in the City side area of Cochin International Airport Ltd. The applications must reach the office of the Managing Director, CIAL on or before 23rd July 2019. For eligibility criteria and other details, please visit our website **www.cial.aero** or **Ph: 0484 2610115 Ext: 2614/3598 or 9539701512.**

Digital India Power To Empower

**CHANGE IN ELIGIBILITY / TECHNICAL EVALUATION CRITERIA in REQUEST FOR PROPOSAL**
for Developing, Operating and Managing UMANG (Unified Mobile Application for New-age Governance)

NeGD National e-Governance Division

**NATIONAL e-GOVERNANCE DIVISION**
4th Floor, Electronics Niketan, 6 CGO Complex, Lodhi Road, New Delhi - 110003

National e-Governance Division (NeGD) is an autonomous business division within Digital India Corporation, under the Ministry of Electronics and Information Technology (MeitY), Government of India, for supporting and assisting MeitY in the Program Management of National e-Governance Plan (NeGP) and supporting coordination of Digital India Program.

NeGD invites bids against Request for Proposal (RFP) from reputed IT/Technology Companies for developing, operating and managing award winning UMANG (Unified Mobile Application for New-age Governance):

- Backend
- Frontend
- Help Desk Centre

For changes in RFPs, interested parties may download the reply to queries/corrigendum & RFP document(s) from the following Websites
https://negd.gov.in/active-tender, https://digitalindia.gov.in/opportunities/rfpseois , https://meity.gov.in/tenders
In future keep visiting above websites for any updates.

e-mail: umang@digitalindia.gov.in
Telephone: 011-24301936

Last date of receiving proposal: 06.08.2019 (before 3 p.m.)

davp06124/11/0003/1920

## FORM A
## PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
**For the attention of the creditors of "Malar Energy and Infrastructure Pvt. Ltd."**

**RELEVANT PARTICULARS**

| | | |
|---|---|---|
| 1. | Name of Corporate Debtor | **Malar Energy and Infrastructure Pvt Ltd** |
| 2. | Date of Incorporation of Corporate Debtor | **04.05.2007** |
| 3. | Authority under which Corporate Debtor is Incorporated/Registered | **Registrar of Companies, Chennai** |
| 4. | Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor | **U40101TN2007PTC063365** |
| 5. | Address of the Registered Office and Principal Office (if any) of Corporate Debtor | **No.57, First Floor, Pantheon Road, Egmore, Chennai, TN-600 008, India** |
| 6. | Insolvency Commencement Date in respect of Corporate Debtor | **03.07.2019 (IRP informed on 08.07.2019)** |
| 7. | Estimated Date of Closure of Insolvency Resolution Process | **02.01.2020** |
| 8. | Name and Registration Number of the Insolvency Professional acting as Interim Resolution Professional | **Radhakrishnan Dharmarajan Reg No: IBBI/IPA-001/IP-P00508/ 2017-2018/10909** |
| 9. | Address and e-mail of the Interim Resolution Professional, as registered with the board | **D3, Triumph Apartments, 114 Jawaharlal Nehru Salai, Arumbakkam, Chennai-600 106 dharma67@gmail.com** |
| 10. | Address and e-mail to be used for correspondence with the Interim Resolution Professional | **RDH & Co Chartered Accountants 26, O Block, 18 th Avenue, Ashok Nagar, Chennai 600083 dharma.rdh@gmail.com** |
| 11. | Last Date for Submission of Claims | **24.07.2019** |
| 12. | Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional | **NA** |
| 13. | Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class) | **NA** |
| 14. | (a) Relevant Forms and (b) Details of authorized representatives are available at: | **Web link: https://ibbi.gov.in/downloadform.html** 26, O Block, 18 th Avenue, Ashok Nagar, Chennai 600083 |

Notice is hereby given that the **National Company Law Tribunal,** has ordered the commencement of a corporate insolvency resolution process of the **Malar Energy and Infrastructure Pvt. Ltd. on 03.07.2019. (IRP Informed on 08.07.2019)**

The creditors of **Malar Energy and Infrastructure Pvt. Ltd.** are hereby called upon to submit their claims with proof **on or before 24.07.2019** to the interim resolution professional at the address mentioned against entry No.10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No.12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form CA.

**Submission of false or misleading proofs of claim shall attract penalties.**

**Date : 10.07.2019**
**Place: Chennai**

**RADHAKRISHNAN DHARMARAJAN**
**Interim Resolution Professional**

## SOUTH WESTERN RAILWAY

**E-Tender Notice No. S/E.227/RSP /AC/Refurbishment/2019-20 Dated:06-07-2019**

The undersigned, on behalf of The President of India, invites E-tender for the following work.

| Description of work | Approx. Value |
|---|---|
| Provision of LED Light fittings & Mobile/Laptop Charging Points in 52 AC coaches arrived for POH at Central Workshops-Mysuru South (Under Refurbishment of 140 ICF designed Coaches) | **Rs. 1,32,99,317/-** |

Last date of submission of bids **08-08-2019 upto 12:00 hrs.**

For details log on to website : **www.ireps.gov.in**

**Deputy Chief Electrical Engineer/Shops**
**Central Workshops**
**South Western Railway/Mysuru**
PUB/150/AAY/PRB/SWR/2019-20

## नालको NALCO

**National Aluminium Company Limited**
(A Government of India Enterprise)
Smelter Plant, Nalco Nagar, Angul-759145, Odisha, India
CIN : L27203OR1981GOI000920
A NAVRATNA COMPANY

**TENDER NOTICE**

**E-tender No : SMLT/MMP/408/1000043927, Dt.03/07/2019**

Bids invited from Indian manufacturers for supply of **100 nos. of Anode Carrying Pallets.** The last date & time of bid submission: **Dt.03/08/2019, 10:00am** (Bid opening date: **06/08/2019**).Tender documents will be available at **http://eprocure.gov.in/ eprocure/app, www.nalcoindia.com .** Any corrigendum /addendum will be published in websites only.

**DGM (Materials)**

## PSPCL Punjab State Power Corporation Limited

**(O/o CE/TS, B-1, Shakti Vihar, Patiala)**
**Regd. Office: PSEB Head Office, The Mall, Patiala - 147001**
**Corporate Identity Number: U40109PB2010SGC033813**
**Website: www.pspcl.in**

**OPEN e - tender Notice**

Online Tenders are invited for the supply of following Material as per Tender Specification No. 190/2019 of PSPCL:-

**Description:** FOR MANUFACTURE, TESTING AND SUPPLY OF ARMOURED ISI MARKED SINGLE CORE 11KV 300MM² SIZE STRANDED ALUMINUM CONDUCTOR, XLPE INSULATED, PVC SHEATHED, SCREENED CABLE (50 KMS) IN ACCORDANCE WITH IS: 7098 (PART-2) WITH LATEST AMENDMENTS MANUFACTURED WITH CCV/SIOPLAS TECHNOLOGY.

**Qty. (KM):** 50
**Enquiry No./Year:** 190/2019
**Last date & time for downloading of tender:**19.08.19/11:00 AM
**Last date & time for Bid submission:** 20.08.19/11:00 AM
**Date & time of opening of Bids:** 20.08.19/11:30 AM

| | |
|---|---|
| **EMD** | Rs.4,10,000/- |
| **Minimum EMD** | Rs. 1,02,500/- |
| **Tentative Cost of Project** | Rs.2.05 Crore Approx. |

Detailed NIT and Specification may be down-loaded from PSPCL e-tendering website **https://pspcl.abcprocure.com**.

Contact detail of E- tendering agency in case of difficulty, +91-(79) - 4001 6866 / 40 / 38 / 18 / 21.

It is informed that in case tender process is not completed due to any reason, No CORRIGENDUM will be published in newspapers. Details regarding corrigendum may be seen on PSPCL website **www.pspcl.in** and **www.pspcl.abcprocure.com**.

**Sd/-**
**Dy. CE/Sub-Station Design**
**PSPCL, Patiala.**

RO No.: C6166 C276/19

## GPT INFRAPROJECTS LIMITED

(CIN - L20103WB1980PLC032872)
Regd. Office: GPT Centre, JC-25, Sector - III, Salt Lake, Kolkata -700098;
West Bengal (India); Tel : +91-33-4050-7000; Fax : +91-33-4050-7999
Visit us: www.gptinfra.in; Email: gil.cosec@gptgroup.co.in

**NOTICE OF 39TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that:

1. The 39th Annual General Meeting (AGM) of Members of the Company will be held on **Tuesday, the 30th Day of July, 2019** at 03.00 P.M. **at Rabindra Okakura Bhawan, DD- 27A/1, Salt Lake, Kolkata – 700 064, West Bengal (India) (Adjacent to Indian Oil Petrol Pump),** to transact the business as set forth in the Notice of the Meeting dated 29th May, 2019.
2. The Notice of the AGM and Annual Report of the Company have been sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participant(s). For the members who have not registered their email IDs, physical copies of the Notice and Annual Report for 2018-19 has been sent at their registered address through permitted mode. The Notice of AGM and Annual Report are also available on the website of the company at **www.gptinfra.in**. The dispatch of Notice of AGM has been completed on **08.07.2019**.
3. Pursuant to applicable provisions of the Companies Act, 2013, the Companies (Management and Administration) Rule, 2015 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility of voting by electronic means, i.e., remote e-voting, in respect of business to be transacted at the AGM. All the members are informed that:
   i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
   ii. The remote e-voting shall commence on Saturday, 27th July, 2019 (10:00 A.M.) and end on Monday, 29th July, 2019 (05:00 P.M.)
   iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 23rd July, 2019.
   iv. E-Voting by electronic mode shall not be allowed beyond 05:00 P.M. IST on Monday, 29th July, 2019.
   v. Any person, who acquires shares of the company and becomes member of the company after dispatch of the Notice of the AGM and holding shares as of the cut-off date, i.e, Tuesday, 23rd July, 2019 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or Kolkata@linkintime.co.in or gil.cosec@gptgroup.co.in
   vi. Members may note that:
      a) The facility for voting through ballot / polling paper shall be made available at the venue of AGM.
      b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
      c) 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 facility of remote e-voting as well as voting at the AGM through ballot paper.
   vii. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to **helpdesk.evoting@cdslindia.com** . Alternatively, members may also write to Mr. A.B.Chakrabartty, Company Secretary at the email ID, gil.cosec@gptgroup.co.in or Tel. 033 4050 7812.

**For GPT Infraprojects Limited**
**Sd/-**
**A.B.Chakrabartty**
**(Company Secretary)**
**Membership No. F-7184**

Place : Kolkata
Date : 08.07.2019

## EXIT OFFER PUBLIC ANNOUNCEMENT PURSUANT TO SEBI CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016 FOR THE KIND ATTENTION OF PUBLIC SHAREHOLDERS OF HINDUSTAN MERCHANTS LIMITED ("ELC")

**Mr. Kunal Jain & Mrs. Sarla Jain**
**("OFFERING PROMOTER")**

Resident of: 24/32, Birhana Road, Kanpur, Uttar Pradesh- 208001 Tel. No. +91- 8755515691, Email: rajeevjainwin@gmail.com, inviting public shareholders of ELC to tender partly paid-up equity shares of face value Rs. 10/- (Rupees Ten Only) each at a price of Rs. 2.28/- (Rupees Two and Twenty Eight Paisa Only) per partly paid up equity share, which is half of the price at which exit offer was given to the public shareholders holding fully paid up shares.

This public announcement is being issued by Offering Promoters of Hindustan Merchants Limited ("the Company" or "ELC") having its registered office at 201, Sitaram Mansion, 718 Joshi Road, Karol Bagh, New Delhi- 110005, in accordance with remarks dated 25.06.2019 issued by BSE Limited on exit application of ELC.

**PURPOSE OF THE PUBLIC ADVERTISEMENT**

The Company was listed on the Delhi Stock Exchange Limited ("DSE"), but pursuant to SEBI order WTM/PS/45/MRD/DSA/NOV/2014 dated November 19, 2014 the recognition of DSE was withdrawn and post the de-recognition of DSE, the ELC was shifted to the Dissemination Board ("DB") of BSE. Thereafter, pursuant to SEBI Circular no. CIR/MRD/DSA/05/2015 dated April 17, 2015 and SEBI/HO/MRD/DSA/CIR/P/2016/110 dated 10th October 2016 in which it lays down detailed procedure which ELC should follow for providing exit opportunity to its public shareholders.

**OFFER DETAILS & OTHER INFORMATION**

**Offer Size:** The Offering Promoters of the ELC hereby makes this offer to all the public shareholders (except those who have given consent to remain as public shareholder of the ELC) holding partly paid up Shares, aggregating to 37,100 partly paid up shares of the ELC.

**Offer Price & Justification of Offer Price :** The Offer Price is Rs. 2.28/- (Rupees Two and Twenty Eight Paisa Only) per partly paid up equity share, which is just half of the price at which exit offer was given to the fully paid up shareholders, and the same has been calculated after considering applicable valuation methodologies adopted by Corporate CapitalVentures Private Limited, a SEBI registered Category-1 Merchant Banker, having registration no. MB/INM000012276, being appointed by the promoters as the Independent Valuer from BSE's panel of Independent valuers.

**Tendering Period :** The tendering period was opened from Wednesday, April 10, 2019 to Tuesday, April 16, 2019, during which none of the public shareholder holding partly paid up shares tendered partly paid up shares in favour of offering promoters of the ELC.

**Mode of Payment :** The offering Promoter of the Company have opened an escrow account with Kotak Mahindra Bank Limited vide account number 3111918806 opened in name & style of HINDUSTAN MERCHANTS EXIT OFFER ESCROW ACCOUNT and deposited therein Rs. 24,78,805.00 (Rupees Twenty Four Lakh Seventy Eight Thousands Eight Hundred and Five Only). The amount in the escrow account to the extent of making payment to public shareholders holding partly paid up share of the ELC shall not be released to the offering promoter unless all the payments made in respect of shares tendered till the period of one year i.e. till Wednesday, April 15, 2020.

**OFFERING PROMOTERS DECLARATION:** We, Kunal Jain & Sarla Jain, Offering Promoter of Hindustan Merchants Limited hereby declare that we are liable to acquire the shares of the public shareholders holding partly paid up share of the ELC, who have not offered their shares under exit offer, upto a period of 1 year (i.e. Wednesday, April 15, 2020) after the completion of the offer period at the same price determined by the independent valuer, as mentioned herein above, and we are also liable for making payment to all those shareholders who tender their shares within one (1) year from the completion of the offer.

For any queries regarding the content of this Public Announcement, kindly contact: Rajeev Jain, Contact. No.: +91- 8755515691, Email: rajeevjainwin@gmail.com.

**For Offering Promoters of**
**Hindustan Merchants Limited**
**Sd/-**
**Kunal Jain**
**(Offering Promoter)**

**Date : 09/07/2019**
**Place : New Delhi**

# TENDER CARE — Commercial Feature

## Neyveli Book Fair - 2019 Inauguration



Justice R. Subramanian, Judge, High Court of Madras, Chennai inaugurating the 22nd Neyveli Book Fair, organized by NLC India Ltd in the presence of Rakesh Kumar, CMD & Functional Directors of NLCIL R.Vikraman, N.N.M. Rao, Shaji John, at Book Fair Grounds, Neyveli.

## NLCIL Director (Human Resources) Inaugurates Relocated Shandy Bazaar



R.Vikraman, Director (HR) inaugurating the Relocated Sunday Shandy Bazaar at Block-28, Neyveli. Also seen are S.R. Sekar CGM/TA, M.Mohammed Abdul Khadhar, Asst. Township Administrative Officer, Senior Officials and Employees of NLC India Ltd.

## SBI Chennai Celebrated 64th Bank Day



State bank of India Chennai circle celebrated its 64th Bank Day at Kamaraj Arangam Chennai. In a colourful function marked by cultural events, the bank felicitated its valued customers and also honoured meritorious wards of its staff for academic excellence during the year 2018-19. The Bank's CGM, Vinay M Tonse, General Managers Jonna Raghava, B.Sankar and Shirley Thomas were present on the occasion.

## SBI Coimbatore Celebrated 64th Bank Day



Sathya Prakash, Deputy General Manager, SBI, Coimbatore zone is seen donating blood at the blood donation camp organised by the bank at its zonal office in Coimbatore to mark the 64th Bank Day. Chief Managers Seetharaman and Panneerselvam are also seen




## UCO Bank Exporters' meet

Atul Kumar Goel, MD&CEO of UCO Bank is seen inaugurating the exporters' meet organised by UCO Bank in association with FIEO in Coimbatore. Unnikrishnan K, Deputy Director General, FIEO, Southern Region, N.J. Kumaresh, Commissioner GST Audit Central GST Commissioner, Coimbatore, Sankara Narayanan, GM, UCO Bank International Banking, CA Nagarathna, DGM & Zonal Manager, UCO Bank Zonal office, Coimbatore are also seen

## BHEL wins Golden Peacock Environment Management Award

BHEL has won the prestigious Golden Peacock Environment Management Award 2019 in engineering sector. The award was received by D. Bandyopadhyay, Director (HR) and Chairman & Managing Director (Additional Charge), BHEL from former Chief Justice of India, Justice M. N. Venkatachaliah. The award has been conferred on BHEL by the Institute of Directors for exemplary contribution to environment management.







## LIC Donates School Bus to ST. Gregorious, Balagram

Mini Ipe, Zonal Manager, Life Insurance Corporation of India, South Central Zone, Hyderabad has presented a School Bus to St Gregorious, Balagram donated under LIC's Golden Jubilee Foundation. LIC Golden Jubilee foundation was established on 20.10.2006 to carry out Community Development initiative of LIC. The objectives of the foundation are relief of poverty or distress, advancement of education, medical relief and advancement of any other object of general public utility. As on 31.03.2019, LIC has sanctioned an amount of Rs. 83.21 crores under 499 projects located across the country. In South Central Zone, 12 projects have been sanctioned during the year 2018-19. N Lalitha, Regional Manager (Corporate Communications), South Central Zoe, Hyderabad and Tapan Kumar Pattanaik, Senior Divisional Manager, K Giridhar, Marketing Manager and other officials of Hyderabad Division were present on the occasion.

## EQUITAS HOLDINGS LIMITED

**Corporate Identity No. : L65100TN2007PLC064069**
**Regd. Office: 410A, 4th Floor, Spencer Plaza, Phase II, No.769, Mount Road, Anna Salai, Chennai-600002**
**Tel: 044-4299 5000 / 5027 | Fax: 044-4299 5050**
**Web: https://www.equitas.in | Email: secretarial@equitas.in**

**NOTICE TO MEMBERS**

Notice is hereby given that:

1. The Twelfth Annual General Meeting ("AGM/Meeting") of Equitas Holdings Limited ("the Company") will be held on Friday, August 2, 2019 at 4.30 P.M at Sri Thyaga Brahma Gana Sabha, Vani Mahal, 103, G N Chetty Road, T Nagar, Chennai – 600 017 to transact the business as set forth in the Notice of the AGM ("AGM Notice") dated May 10, 2019.
2. The Annual Report for the Financial Year 2018-19 and the AGM Notice have been sent electronically to the Members whose e-mail IDs are registered with the Company / Registrar and Transfer Agent / Depository Participants and to other Members at their registered postal address by permitted mode. The dispatch of AGM Notice has been completed on July 6, 2019. The said documents are also available on the Company's website, https://www.equitas.in.
3. All the Members are informed that:

i. The business as set forth in the AGM Notice may be transacted through voting by electronic means through the electronic voting system provided by Karvy Fintech Private Limited ("Karvy") from a place other than the venue of the AGM ("Remote e-voting").

| | |
|---|---|
| Commencement of Remote e-voting | Tuesday, July 30, 2019 at 09.00 AM |
| End of Remote e-voting | Thursday, August 1, 2019 at 05.00 PM |

ii. The Remote e-voting system shall be disabled by Karvy for voting after the end of the Remote e-voting period. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently.
iii. The facility for voting by means of electronic voting or poll paper will be made available at the AGM for Members present at the Meeting. The Members who have cast their vote by Remote e-voting may attend the AGM but shall not be allowed to cast their vote again.
iv. The cut-off date for determining the eligibility of Members for Remote e-voting or voting at the AGM is Friday, July 26, 2019 **("Cut-off Date")**.
v. Only those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the Cut-off Date, shall be entitled to avail the facility of Remote e-voting or voting at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.
vi. Any person who has acquired shares of the Company after June 21, 2019 being the date for ascertaining the list of shareholders to whom the notice convening AGM is being dispatched and upto the cut-off date may obtain the User ID and Password by sending a request through email to evoting@karvy.com. However, if such person is already registered with Karvy for e-voting, then he / she can use his / her existing user ID and password for casting the vote.
vii. The AGM Notice is available on the Company's website, https://www.equitas.in and also on Karvy's website, https://evoting.karvy.com.
viii. In case of queries relating to e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the "Downloads" section of Karvy's website, https://evoting.karvy.com or call Toll free No. 1-800-34-54-001 or contact Mr Prem Kumar, Manager, Unit: Equitas Holdings Limited, M/s. Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad– 500 032 Ph: + 91 40 6716 1509; E-mail: evoting@karvy.com.
ix. For other queries relating to the AGM, Members may contact Ms Deepti R, Company Secretary at the Registered Office of the Company located at 410A, 4th Floor, Spencer Plaza, Phase II, No.769, Mount Road, Anna Salai, Chennai-600 002 or through telephone at + 91 44 4299 5000 / 5027 or through email at secretarial@equitas.in.

4. Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 27, 2019 to Friday, August 2, 2019 (both days inclusive) for determining the eligibility of shareholders to vote on the resolutions set forth in the AGM Notice.

By order of the Board
for **Equitas Holdings Limited**,
sd/-
**Ms Deepti R**, Company Secretary

Place: Chennai
Date: July 8, 2019

## Godrej Consumer Products Limited

**CIN: L24246MH2000PLC129806**
**Registered Office:** Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079
**Tel.:** +91-22-25194392/25198010/20/30 **Fax No.:** +91-22-25188040
**Website:** www.godrejcp.com
**Email:** investor.relations@godrejcp.com

**NOTICE OF 19th ANNUAL GENERAL MEETING ("AGM") AND E-VOTING**

**Notice** is hereby given that the Nineteenth Annual General Meeting of Godrej Consumer Products Limited will be held on Thursday, August 1, 2019 at 1.30 p.m. at Godrej One, 1st Floor Auditorium, Pirojshanagar, Vikhroli (East), Mumbai- 400 079 to transact the business as set out in the Notice of the AGM, a copy of which together with the explanatory statement under Section 102 of the Companies Act, 2013 has been sent to the shareholders. The Company has completed the dispatch of the Notice of the AGM and the Annual & Integrated Report for fiscal year 2018-19 by courier on July 8, 2019 to those members who have opted to receive physical copy of the Annual Report. In case of members who have registered their e-mail IDs with the Company/Depositories, a link for accessing the above documents on the Company website, has been sent to the registered e-mail IDs.

The Notice of the AGM and the Annual & Integrated Report is uploaded on the Investor's page on the Company website viz. www.godrejcp.com

**Remote E-voting**

It may please be noted that the business to be transacted at the AGM will also be transacted by electronic means through e-voting services provided by Central Depository Services Limited **("CDSL")**. Members are requested to refer to Page 319 of the Annual Report under Notice of the AGM section dated June 21, 2019 (Point No. 10 in the notes) regarding the process and manner for voting by electronic means.

The remote e-voting shall commence on **Sunday, July 28, 2019 at 09.00 am (IST)** and end on **Wednesday, July 31, 2019 at 05.00 pm (IST)**. The e-voting module shall be disabled by CDSL for voting thereafter. During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) of **July 25, 2019** may cast their vote electronically.

Any person who have acquires shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. July 25, 2019 may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.

In case of members who are attending the AGM and are entitled to vote but have not exercised their right to vote by electronic means, the Chairperson of the Company will order a poll on her own motion for all businesses specified in the accompanying Notice.

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 **July 25, 2019** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Members may contact Mr. R Shivshankar, DGM- Corporate Secretarial at the Registered Office of the Company viz. Godrej one, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai- 400 079, Telephone number: +91 22 25194359, e-mail: investor.relations@godrejcp.com, to address grievances connected with e-voting.

By order of the Board of Directors
**For Godrej Consumer Products Ltd**
Sd/-
**V Srinivasan**
**Chief Financial Officer & Company Secretary**

Dated: July 8, 2019



தமிழக சட்டசபையில் சட்டம் மற்றும் நீதித்துறை சார்பில் விக்கிரவாண்டி தாலுகாவில் புதிய நீதிமன்றம் அமைய அரசு அறிவிப்பு வெளியிட்டதை அடுத்து விக்கிரவாண்டி நகர அண்ணா தி.மு.க., சார்பில் நகர பூர்ணாரய் தலைமையில் பட்டாசு வெடித்து, பொதுமக்களுக்கு இனிப்பு வழங்கினார். நகர பேரவைச் செயலர் பலராமன், மாவட்ட இணைச் செயலர் மலர்விழி, முன்னாள் ஒன்றிய சேர்மன் சுமதி நாகப்பன், கட்டட சங்க தலைவர் மாறன், இலக்கிய அணி கண்ணன், இயக்குனர்கள் துரை முருகன் அலமேலு, தேவராஜ், கிருஷ்ணன், வாசு, அய்யனாரப்பன், வழக்கறிஞர் பிரகாஷ், நிர்வாகிகள் முருகன், ஜனார்த்தனன், முருகேசன், அண்ணாமலை, ராதகிருஷ்ணன் உட்பட பலர் கலந்து கொண்டனர்.

## பெயர் மாற்றம்

I, Rajendiran Krishnasamy Sivarajan, hereby change my name from Krishnasamy Sivarajan to Krishnasamy Sivarajan. I was born on 24.04.1957 at Kumbakonam and residing at No.7A, Kuttalam Street, Kamaraja Nagar, Thanjavur – 613007, Tamil Nadu, India and my Aadhaar card number is 4523 6789 0123 and my PAN card number is AXXPS1234F and my mobile number is 9876543210 and my e-mail id is rajendiran.ks@gmail.com and my passport number is Z1234567 and my Indian Driving Licence number is TN 49 20190012345 and my Voter ID card number is ABC1234567 and my Bank Account number is 123456789012 and my Provident Fund account number is TN/TNJ/12345/000/0012345 and my Employee ID number is 12345 and my Employee State Insurance number is 12345678901234567 and my Permanent Account Number is AXXPS1234F and my Aadhaar number is 4523 6789 0123 and my