

December 4, 2020

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: 539940

Name of Scrip: MAXVIL

Sub.: Newspaper publication in relation to 5th Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform that the 5th Annual General Meeting (“AGM”) of Max Ventures & Industries Limited (“Company”) is scheduled to be held on Wednesday, December 30, 2020 at 1400 hours (IST) through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”) in compliance with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs and other applicable circulars issued by the SEBI (“Circulars”).

The Annual Report for the financial year 2019- 20 along with the Notice of the AGM of the Company shall be sent only in electronic mode to all the shareholders whose email addresses are registered with the Company/ Depository Participants and will also be available on the Company's website at www.maxvil.com in due course.

Pursuant to Regulation 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copies of the newspaper advertisement published today i.e. December 4, 2020, in Business Standard (English) and Desh Sewak (Punjabi) pursuant to the Circulars, are enclosed.

You are requested to take the aforesaid on record.

Thanking you,
Yours faithfully,
For **Max Ventures and Industries Limited**



Saket Gupta
Company Secretary and Compliance Officer

Encl.: As above

IT sector likely to get a booster shot as firms plan to spend more

SAMREEN AHMAD
Bengaluru, 3 December

Having been able to brave pandemic-triggered business challenges to a large extent, Indian IT and IT-enabled services (ITES) sector is starting at a favourable business environment.

According to a report by industry body Nasscom, IT spending is expected to get a further boost as a majority of the clients would reprioritise spending to strengthen digital capabilities and cloud migration apart from increasing the overall IT budget.

According to the report, titled Future of Technology Services – Navigating the New Normal, 87 per cent of the client chief investment officers (CIOs) said business digitisation and digital channels would be their focus areas in the next 12-18 months. According to the report, 47 per cent are expecting to embark on cloud transformation to stay afloat in the new business environment.

With accelerated digital adoption, about 80 per cent of the near-term spending may be driven by Covid-19-resilient digital offerings. This is also expected to result in a consolidation of the vendors. Sixty per cent of the clients are looking for vendor consolidation, the report said, while another 23 per cent were planning to selectively add specialist partners (service providers).

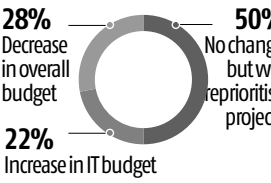
“The report suggests that the world has leapfrogged on digital adoption by three to five years in the past nine months. Agile companies have made the most by rewiring their



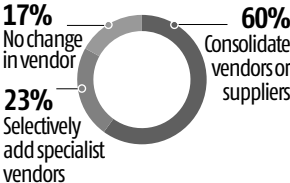
RETHINKING BUSINESS

What clients are looking for over the next 12-18 months

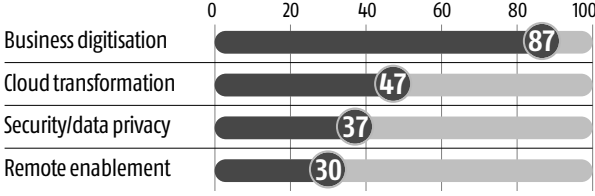
OUTSOURCING PRIORITIES



CHANGES IN STRATEGY



TOP SPENDING PRIORITIES



operating models,” said Noshir Kaka, Senior Partner and Global Leader, Analytics, McKinsey & Company, which did third-party research and analysis on the report.

Nasscom President Debjani Ghosh said the next 10 years would be fundamentally different. “To ensure faster recovery, companies need to develop a two-part response to the evolving landscape: near-term plan of action and long-term strategic rethinking.”

One of the major shifts that the industry is expecting in

coming days will be in areas of “future of work” as well as the delivery model, which will not be dependent on any location or geography but can be executed from ‘any shore’.

While there is a high share of remote working currently, the future of work will be a hybrid model. “It may not be the same set of people always working from home or always working from the office. There will be a lot of flexibility,” said Nasscom Chairman UB Pravin Rao, who is also the chief operating officer of Infosys.

Will exercise first refusal on Hines stake in Gurugram property: DLF

Blackstone, Brookfield, Allianz make ₹2,000-crore bid for the property

RAGHAVENDRA KAMATH
Mumbai, 3 December

Even as global investors – including US-based fund manager Blackstone, Canada-based Brookfield Asset Management, German investor Allianz – have bid for the One Horizon Center (OHC), DLF, which owns the property along with US-based investor Hines, has said it will exercise the right of first refusal (ROFR) on its partner’s stake.

Fairleaf Real Estate, the entity that owns OHC is a 50-50 joint venture between Hines and DLF group. The 814,169 square feet 25-storey property in Golf Course Extension in Gurugram is valued at around ₹2,000 crore, said sources.

A Hines spokesperson said it is looking to exit and is in discussions with several investors. When asked about bids put in by various investors, the person said, “We are running a market process”.



IN DETAILS

- Fairleaf Real Estate, owner of the property, is a 50–50 joint venture between Hines and DLF group
- The 814,169 sq ft 25-storey property in Golf Course Extension in Gurugram
- Blackstone and Brookfield plan to put it in their upcoming REITs
- Allianz is bidding with its partner NPS under their \$2.3 billion core assets fund

Though sources said DLF is not exercising its right of first refusal (ROFR) on the sale of Hines’ stake, when contacted, Ashok Tyagi, whole-time director at DLF said: “We would like to reiterate that One Horizon Center is a key asset in our portfolio and while all parties can

explore third-party options, we are very sure that DLF group will exercise its ROFR and/or other contractual options as per the JV agreement to buy off Hines stake in the JV at an appropriate time in an appropriate manner.”

While Blackstone and

UltraTech to invest ₹5,477 cr to add 12.8 mt capacity

ADITI DIVEKAR
Mumbai, 3 December

The UltraTech Cement board on Thursday approved an investment of ₹5,477 crore to increase the capacity by 12.8 million tonne (mt), which would be a combination of brown and green field expansions. This investment would be over and above the planned ₹1,500-crore capex for FY21, the company said, citing the economic recovery in the domestic market and the uptick demand for cement.

The Aditya Birla Group company in a release said the additional capacity would be created in the fast-growing mar-

kets of the east, central, and north regions of the country.

Demand in the east has been the strongest of all regions, supported by government spending as well as increased labour availability, as migrant workers returned to hometowns due to the Covid-19 pandemic, said a recent MotilalOswal report.

“This significant investment in a core infrastructure sector will accelerate the wheels of economic activity and aid to the kick-start of private investment cycle. The capital outlay, given the current economic backdrop, is aligned with the government’s Atmanirbhar Bharat pro-



“THIS INVESTMENT IN A CORE INFRASTRUCTURE SECTOR WILL ACCELERATE THE WHEELS OF ECONOMIC ACTIVITY AND AID TO THE KICK-START OF PRIVATE INVESTMENT CYCLE”

KUMAR MANGALAM BIRLA
chairman, Aditya Birla Group

gramme. It is also a marker of UltraTech’s ascent from being India’s No.1 cement player to a national champion,” the release quoted Kumar Mangalam Birla, chairman of Aditya Birla Group, as saying.

of the government’s thrust on infrastructure, underlying demand from the rural economy and individual home builders. Given its pan-Indian presence, which will be further strengthened by the capacity expansion, UltraTech will be well positioned to support the rising demand for cement in the country,” Birla said.

This expansion includes the existing approval for the cement plant at Pali in Rajasthan, in addition to the company’s 6.7 mt capacity expansion underway in Uttar Pradesh, Odisha, Bihar, and West Bengal, which is expected to get commissioned by FY22 in a phased manner.

TENDER CARE

— Advertorial —

PUNJAB NATIONAL BANK COMPLETES IT INTEGRATION OF ALL BRANCHES OF ERSTWHILE ORIENTAL BANK OF COMMERCE

Punjab National Bank (PNB), India’s leading public sector bank, has completed IT integration of all branches of erstwhile Oriental Bank of Commerce with PNB. All customers of eOBC are now migrated to CBS of Punjab National Bank wherein they can transact seamlessly via existing branches & digital banking channels like Internet Banking & Mobile Banking. The ATM Switch and terminals also rove smoothly into the PNB Network. The entire migration has been completed without effecting any change in their account numbers, debit cards or Net Banking credentials. eOBC customers can now enjoy services at a wider network of branches without any hassle owing to harmonized products & services at PNB network. On this achievement, MD & CEO of Punjab National Bank, CH.S.S. Mallikarjuna Rao, said, “It is a moment of accomplishment for us to be able to offer synchronised services across eOBC branches and digital delivery channels. It is now our priority to bring all branches of eUNI in sync with PNB in order to amplify our potential and offer state-of-the-art services across all branches throughout the country.”

NPL HOLDS ROAD SAFETY CUM COVID-19 AWARENESS DRIVE TO MARK SHRI GURU NANAK DEV JI’S 551ST BIRTH ANNIVERSARY

On the occasion of Shri Guru Nanak Dev Ji’s 551st Birth Anniversary, Nabha Power Limited (NPL), which operates 2x700

MW Rajpura Thermal

Power Plant, organised another road safety cum COVID-19 awareness drive outside Gurdwara Shri Dukhniwaran Sahib, in Patiala, on Monday.

The drive was held in collaboration with the District Police, during which an eight-member team of NPL volunteers along with local cops distributed road safety material to promote safe road practices. More than 5000 face masks were also distributed amongst the people to help them keep safe during the COVID-19 crisis.

The drive was formally inaugurated by Deputy Superintendent of Police Mr Sourav Jindal along with Station House Officer (SHO) of New Grain Market Police Station, Patiala, Mr Harjinder Singh Dhillon. Speaking on the occasion, Mr Jindal lauded the efforts being put in by the Nabha Power Limited to promote safe road practices and help people protect against COVID-19. He said, “These are indeed noble initiatives taken by the NPL.”

During the drive, NPL volunteers, besides distributing the road safety material along with the face masks, also made a strong appeal to the people to follow road safety norms and COVID-19 guidelines. Chief Executive Officer of Nabha Power Limited, Mr Athar Shahab, said, “NPL has been carrying out similar drives under its corporate social responsibility (CSR) initiatives which are having a positive impact on various sections of the society.”



CEO, DSP CONGRATULATES TEAM DSP FOR UPTREND IN PRODUCTION PERFORMANCE

Durgapur Steel Plant has made record production performance in nearly all major areas in the month of Nov’2020. APP targets were achieved in Oven Pushing (101%), Blend Mix (109%), Sinter (106%), CCP (100%) including Hot Metal (99.6%), Crude Steel (99%), Saleable Steel (99%) & Finished Steel (38%). Similarly Section Mill production was 8668 T in two sections as per the order availability including production of 32015 T in MSM with 4 sections and 29915 T at Merchant Mill. With this, best monthly performance was achieved in the production of Blend Mix & Sinter where as best November month production was reported in Oven Pushing, CHP Tippling, RMHP Tippling, production of SP-I, Crude Steel, Total Casters, Bloom Caster, Merchant Mill, MSM, Finished Steel & Saleable Steel. Keeping up with the pace, BF Coke rate was reported at 471 Kg/THM including TMI at 1112 Kg/TCS. Striding newer heights, there was a significant best November month dispatch of 186141T surpassing the previous best recorded in the 2017. Export dispatch was at 29000T, while there was a direct dispatch of 96000T. Similarly 4623 nos. of wheels and 137 nos. of axles were also dispatched in Nov’2020. Shri AV Kamalakar, CEO, ISP with additional charge of CEO, DSP & ASP along with senior officials visited CO & CC, Sinter Plant, RMHP, Blast Furnace and SMS and congratulated Team DSP for their exemplary performance in the concluding month of Nov’2020.



- PRE-PAID FACILITY PROVIDED TO SMART METER CONSUMERS ;
- NOW HARYANA ELECTRICITY USERS ;
- CAN RECHARGE ELECTRICITY LIKE MOBILE CAN RECHARGE ELECTRICITY ACCORDING TO YOUR POWER CONSUMPTION

Haryana State has successfully step into the world of smart meters. Discoms had entered in MoU with EESL on 11th July 2018 for installation of 10 lakh smart meters in Haryana in selective towns i.e. Karnal, Gurugram, Panchkula, Panipat & Faridabad. To facilitate the consumers with near real time updates, the smart meter consumers are provided with mobile app facility namely “UHBVN SMART METER” or “DHBVN SMART METER”, so that they can check their consumption on daily basis. The smart meter consumers can directly place their complaint to Call Centre via Mobile App facility and also apply for new connection in addition to other features.

Now, Haryana has taken one step ahead to be a part of the leading states in the country in terms of optimizing technology for citizen services. UHBVN has rolled out option for opting prepaid billing on 26th November, 2020 for existing smart meter consumers of DS/NDs/LT category having load upto 20 kw. Consumers can avail couple of benefits in case they opt for this scheme. Consumers will get additional 5% rebate on the SoP of the current electricity bill of the month. Also, the applicable Advance Consumption Deposit (ACD) will be waived off for the consumers opted for prepaid billing. Consumers can recharge their balance using Advance payment facility on DISCOM online payment portal as well as in respective Sub Division cash counter.

YUVRAAJ HYGIENE PRODUCTS LIMITED

CIN: L74999MH1995PLC220253
Regd. Off.: Plot No A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705
Tel: 022 2778 4491/92/93/94 | E-mail: yhpl@hic.in
Website: www.hic.in

Notice to Member - Information regarding 25th Annual General Meeting to be held through Video Conference or Other Audio Visual Means

The Members are hereby informed that the 25th (Twenty Fifth) Annual General Meeting (“AGM”) of the Members of Yuvraaj Hygiene Products Limited will be held on Tuesday, 29th December, 2020 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 25th AGM which will be e-mailed separately to the members in due course. Pursuant to the General Circular numbers 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (“MCA”) and Circular number SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (“SEBI”) (hereinafter collectively referred to as “the Circulars”), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 (“the Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the AGM of the Company will be held through VC/OAVM. Notice and the Annual Report for the financial year ended 31st March, 2020 will be sent electronically to those Members whose e-mail address(es) are registered with the Company/Depository Participants(s)/Registrar and Share Transfer Agent. The copy of the Notice will also be made available on the website of the Company viz. www.hic.in and on the website of the Stock Exchange where the equity shares of the Company are listed viz. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (“CDSL”) at www.evotingindia.com.

In line with the Circulars issued by MCA and SEBI, members are advised to update their Email Ids in order to receive electronic copies of Annual Report/login credentials, in the manner mentioned below, since no physical copies of Annual report will be dispatched to any member:

Members holding shares in physical mode	Members hold shares in physical mode and have not updated their email addresses with the Company/Depository Participant(s)/Registrar and Share Transfer Agent (“RTA”) are requested to update their email addresses by writing to Company’s email id or RTA email id with the subject line “Request to update email id” at yhpl@hic.in / rita@clisecurities.com . Members are requested to submit request letter mentioning the Folio No. and Name of Member along with the 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)
Members holding shares in dematerialized mode	Please provide Demat account details (CDSL- 16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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) by email to the Company’s mail id or RTA email id yhpl@hic.in / rita@clisecurities.com .

The Company and RTA shall co-ordinate with CDSL and provide login credentials to the above mentioned shareholders, subject to the receipt of the required documents and information from the members.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

The Company has entered into agreement with Central Depository Services (India) Limited (CDSL), authorized e-voting agency, for facilitating voting through electronic means (‘remote e-voting’) to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for the members who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system (‘e-voting’). The manner of ‘remote e-voting’ and ‘e-voting’ during the AGM, for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in details in the Notice of the AGM.

In case you have any queries or issues regarding e-voting/remote e-voting, you may contact Mr. Rakesh Dalvi, Manager, CDSL at helpdesk.evoting@cdslindia.com or call at 1800225533.

For Yuvraaj Hygiene Products Limited Sd/-

Place : Navi Mumbai
Date : 03rd December, 2020

Vishal Kampani
Managing Director
DIN: 03335717

SAMBALPURI BASTRALAYA HLCS LTD.

At/Po-Bargarh, Dist-Bargarh (Odisha) Pin-768028
Handlooms, Textiles & Handicrafts Department, Govt. of Odish

No. 2805 NOTICE Date: 1/12/2020

Sambalpur Bastralaya Handloom Co-operative Society Ltd., Bargarh desires to appoint its Sales Representative in the following cities, outside Odisha State. The interested persons of the respective cities are required to apply for sales representative to the Managing Director of the Institution. Persons interested to know the terms and conditions relating to sales representatives may contact the following persons and can also download the same from www.sambalpuribastralaya.com. Application may be submitted in the above address. The last date for submission of application form is Dt. 31.12.2020.

Place of Representativeship
1. Ahmedabad (Gujarat), 2. Indore (Madhya Pradesh),
3. Nagpur (Maharashtra), 4. Pune (Maharashtra),
5. Bangalore (Karnataka), 6. Chennai (Tamilnadu),
7. Hyderabad (Telengana)

Contact person
Sri Santanu Kumar Meher, Secretary (7008418660)
Sri Hemanta Kumar Mishra, Marketing Officer (8984735626)

Managing Director

MAX VENTURES AND INDUSTRIES LTD.

(CIN: L85100PB2015PLC039204)
Regd. Office: 419, Bhai Mohan Singh Nagar
Village Raimajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533
Tel. No.: +91 1881 462000, Fax: +91 1881 273607
Website: www.maxvil.com, Email: secretarial@maxvil.com

NOTICE

NOTICE is hereby given that the Fifth Annual General Meeting (“AGM”) of the members of Max Ventures and Industries Limited (“Company”) will be held on Wednesday, December 30, 2020 at 1400 Hrs. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the General Circular Numbers 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI vide circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 (collectively referred as “Circulars”) and all other applicable laws, to transact the businesses that will be set forth in the Notice of AGM. The Company has appointed M/s National Securities Depository Limited, to provide Video Conferencing facility for the AGM and the attendant enablers for conducting of the e-AGM.

As per Circulars, the Notice of AGM along with the Annual Report for FY 2019-20 shall be sent only by electronic mode to those Members whose e-mail ids are already registered with the Company / Depositories. The Notice of AGM and Annual Report for FY 2019-20 will also be made available on Company’s website at www.maxvil.com, websites of stock exchanges viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In case you have not registered your e-mail ID with the Company/ Depository, please follow below instructions to register your e-mail ID, for obtaining annual report for FY 2019-20 and login details for e-voting:

Physical Holding	Send a signed request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the 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) for registering e-mail address.
Demat Holding	Please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP.

The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices. Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the AGM notice through electronic voting system or during the meeting as well. The instructions for joining the AGM and manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in the notice of AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Max Ventures and Industries Limited Sd/-

Place: Noida, U.P.
Date: 03.12.2020

(Saket Gupta)
Company Secretary

ਲਈ ਡਿਵਾਇਨ ਇਮਪੈਕ ਲਿਮਟਿਡ
ਸਹੀ/-
ਪ੍ਰਵੇਸ਼ ਕੁਮਾਰ ਚਿਕਰਾ
ਮੈਨੇਜਿੰਗ ਡਾਇਰੈਕਟਰ
ਡੀਆਈਐਨ : 0524554