

September 7, 2020

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
(Atten: DCS Listing)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
(Atten: Manager Listing Department)

Dear Sirs

Subject: Compliance under Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref :BSE Scrip: 543187 (POWERINDIA) NSE Symbol: POWERINDIA

Pursuant to Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the written reasoned recommendations of the Committee of Independent Directors on the open offer by ABB Switzerland Ltd ("**Acquirer 1**") along with Hitachi, Ltd. ("**Acquirer 2**" and together with Acquirer 1, the "**Acquirers**"), and Hitachi ABB Power Grids AG (previously named ABB Management Holding AG) and ABB Ltd acting in their capacity as persons acting in concert with the Acquirers for the acquisition of up to 1,05,95,419 fully paid up equity shares of the face value of INR 2 each, representing 25.00% of the total voting equity share capital of the Company has been published in the following newspapers:

1. Financial Express (English, all editions);
2. Jansatta (Hindi, all editions);
3. Hosa Digantha (Kannada, Bangalore edition); and
4. Navshakti (Marathi, Mumbai edition).

Please find attached a copy of the recommendations of the Committee of Independent Directors and newspaper publication.

This is for your information and record.

Thanking you.

Yours faithfully,

For ABB Power Products and Systems India Limited



Poovanna Ammatanda
General Counsel and Company Secretary



Encl: IDC Recommendation
IDC Recommendation newspaper publication

ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED

Registered Office: 8th Floor, Brigade Opus 70/401, Kodigehalli Main Road, Bengaluru 560092

Telephone: +91 80 2204 1800, **Website:** <https://www.hitachiabb-powergrids.com/in/en>.

Corporate Identification Number: U31904KA219PLC121597

A Committee of Independent Directors ("IDC") of ABB Power Products and Systems India Limited ("TC" or "**Target Company**") is required to make recommendations on the open offer for shares of the Target Company ("**Open Offer**" or "**Offer**"). The Open offer is by ABB Switzerland Ltd ("**Acquirer 1**") along with Hitachi, Ltd. ("**Acquirer 2**" and together with Acquirer 1, the "**Acquirers**"), and Hitachi ABB Power Grids AG (previously named ABB Management Holding AG) ("**PAC 1**") and ABB Ltd ("**PAC 2**" and together with PAC 1, the "**PACs**") acting in their capacity as persons acting in concert with the Acquirers.

The Open Offer is for the acquisition of up to 1,05,95,419 fully paid up equity shares of the face value of INR 2 each, representing 25.00%* of the total voting equity share capital of the Target Company on a fully diluted basis as of the 10th working day from the closure of the tendering period for the Offer ("**Voting Share Capital**") of the Target Company from all the public shareholders of the Target Company.

These recommendations are made pursuant to Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**SEBI (SAST) Regulations**").

** In terms of Regulation 7 of the SEBI (SAST) Regulations, an open offer under Regulations 3 and 4 of the SEBI (SAST) Regulations is required to be for at least 26% of the total share capital of a target company, as of 10th working day from the closure of the tendering period. However, the public shareholding of the Target Company is only 25% as on date while an open offer is for shares held by those other than the acquirer and persons acting in concert in with the acquirer, and therefore, the Offer shares represent 25.00% of the Voting Share Capital of the Target Company*

1.	Date	September 5, 2020
2.	Name of the Target Company (TC)	ABB Power Products and Systems India Limited
3.	Details of the Offer pertaining to TC	Open Offer for the acquisition of up to 1,05,95,419 fully paid up equity shares of the face value of INR 2 each, representing 25.00% of the Voting Share Capital of the Target Company held by the public shareholders of the Target Company under Regulations 3(1), 4 and 5(1) of the SEBI (SAST) Regulations. Offer Price: INR 872.68 per offer share consisting of INR 851 per offer share plus interest of INR 21.68 per offer share Mode of Payment: Cash
4.	Name(s) of the acquirer and PAC with the acquirer	Acquirers: ABB Switzerland Ltd (" Acquirer 1 ") and Hitachi, Ltd. (" Acquirer 2 ") PACs: Hitachi ABB Power Grids AG (previously known as ABB Management Holding AG) (" PAC 1 ") and ABB Ltd (" PAC 2 ")
5.	Name of the Manager to the offer	ICICI Securities Limited ICICI Centre, H.T. Parekh Marg, Churchgate Mumbai – 400 020, Maharashtra Tel: +91 22 2288 2460



		Fax: +91 22 2282 6580 Email ID: appsil.openoffer@icicisecurities.com Contact Person: Sameer Purohit / Anurag Byas SEBI Registration No. INM000011179
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	1.Mr Mukesh Butani, Chairman 2.Ms Akila Krishnakumar 3.Ms. Nishi Vasudeva
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	The Independent Directors who are members of the IDC do not hold any shares in the Target Company. Other than their positions as Independent Directors of the Target Company and memberships of committees pursuant thereto, there are no contracts or relationships with the Target Company. Mr. Mukesh Butani: Chairman of Audit Committee and Risk Management Committee, Member – Stakeholders Relationship Committee. Ms. Akila Krishnakumar: Chairperson of Corporate Social Responsibility Committee, Chairperson of Nomination and Remuneration Committee and Member of Audit Committee Ms. Nishi Vasudeva: Chairperson of Stakeholder Relationship Committee, Member of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee
8.	Trading in the Equity shares/other securities of the TC by IDC Members	None of the IDC members have traded in equity shares of the Target Company in the twelve months preceding this recommendation
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	No member of the IDC 1. holds any directorship; 2. holds any shares; and 3. has any relationship or contract in / with the Acquirer or the PACs
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the IDC members have traded in equity shares of the Acquirer/s and PACs in the proceeding twelve months of this recommendation.
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	IDC is of the view that, for shareholders who would like to accept the Offer, the Offer Price of INR 872.68 per share of the Target Company appears to be fair and reasonable
12.	Summary of reasons for recommendation (IDC may also invite attention to any other place,	The price of the equity shares as mentioned above has been determined by the Acquirers and the PACs together with the Manager to the Offer in accordance with the provisions of Regulation 8(4) of the SEBI (SAST) Regulations (as it cannot



	e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	be determined in accordance with any of the parameters in Regulation 8(3) of the SEBI (SAST) Regulations). The Offer Price has been determined taking the assistance of two independent expert valuers viz. Bansi S. Mehta & Co., Chartered Accountants, (Firm Registration Number: 100991W) and Ernst & Young Merchant Banking Services LLP, Category I Merchant Banker, (Registration Number: INM000010700), who have factored in the relevant parameters and provided appropriate justification for their assessments. The Offer Price takes into account, the higher of the price per equity share determined in accordance with these valuation reports. <i>Inter alia</i> in terms of Regulation 8(12) of the SEBI (SAST) Regulations, the offer price as per valuation report above of INR 851 per offer share, calculated in accordance with Regulation 8(4) of the SEBI (SAST) Regulations, has been enhanced at a rate of 10% per annum calculated for the period from March 30, 2020 (the first date of listing of the Target Company's shares, and thereby the date of making the Public Announcement) until July 01, 2020 (being the date of completion of closing) which works out to INR 21.68 per offer share. The offer price therefore aggregates to INR 872.68 after considering the offer price as per valuation report above of INR 851, plus the aforesaid interest component of INR 21.68, per offer share. The public shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the equity shares held by them in the Open Offer.
13.	Details of Independent Advisors, if any.	Transaction Square LLP has reviewed the valuation reports of the two expert valuers (as mentioned above) in issuing the fairness opinion to the IDC.
14.	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of
ABB Power Products and Systems India Limited


Mukesh Butani
Chairman of the Committee
DIN: 01452839
Bengaluru
September 05, 2020



Thriveni Earthmovers bags ₹31,428-crore contract from NTPC’s coal mine in Chhattisgarh

PRESS TRUST OF INDIA
New Delhi, September 6

MINING COMPANY THRIVENI
Earthmovers has bagged a con-tract worth ₹31,428 crore from NTPC to develop and operate Talaipalli coal mine in Chhattisgarh allotted to the power giant. “Thriveni Earthmovers...a Coimbatore-based mining company, has bagged another mine development and operation contract from NTPC on August 26, with a contract value of ₹31,428 crore,” an official on the condition of anonymity said. Earlier, NTPC had terminated the contracts it had awarded to BGR Mining for

development of its coal mines in Jharkhand and Chhattisgarh over allegations of corruption against senior officials of the private mining company. NTPC had terminated contracts for development and operation of Chhatti-Bariatu coal mine in Jharkhand and Talaipalli coal mine in Chhattisgarh.

IT services to remain significant part of job environment: TCS CEO

PRESS TRUST OF INDIA
New Delhi, September 6

IT SERVICES WILL remain a significant part of the job environment in India as the demand for talent and services continues to grow in the country, according to Tata Consultancy Services CEO and MD Rajesh Gopinathan.

He emphasised the need for experienced IT professionals to embrace automation and other new technologies to remain competitive even as youngsters, who could be native to these new tools, enter the workforce.

“...in absolute terms, Indian IT’s employment potential will continue to be quite strong and will relatively keep growing in pace with where we see the opportunity. The relative ratio of IT to other industries is a factor of what happens in the larger economic scenario... in the foreseeable future, IT services will remain very attractive and a significant part of the job environment in India,” Gopinathan said in a webinar on LinkedIn.

He added that this is on account of the demand for talent and services, which is “only going to explode given the role that technology is playing today and in future.”

There have been concerns of layoffs in the IT sector, which



Rajesh Gopinathan

hires thousands of graduates every year, as automation increases. With COVID-19 pandemic impacting businesses globally, there were concerns about hiring and job opportunities in the sector as companies froze and even laid off employees.

Gopinathan said the youngsters coming into workforce are native to many of the technologies that are leading the disruption and learn about the tools “by default” because that is the environment they are coming into.

“My bigger message is to the ones who have got more experience, the ones with 10-15 years’ experience. They also need to embrace it rather than being worried about it. And they need to invest in their knowledge and upgrade their skills in terms of the tool usage,” he said.

Amul to invest ₹1,500 cr to set up dairy, edible oil, bakery, potato processing units

PRESS TRUST OF INDIA
New Delhi, September 6

GUJARAT COOPERATIVE MILK Marketing Federation (GCMMF), which markets dairy products under the Amul brand, will invest around

₹1,000 crore over the next two years to set up milk processing plants, and another ₹500 crore on facilities for new products like edible oil, MD RS Sodhi said.

In an interview with PTI, Sodhi said GCMMF expects 12-15% growth in revenue in current fiscal year from ₹38,550 crore during the last fiscal year despite COVID-19 pandemic, as demand for branded food products has increased.

“We will invest around ₹1,000 crore in the next two years on setting up dairy plants across various states,” Sodhi said. He said the processing capacity would increase to 420 lakh litre per day from 380 lakh litre per day at present.

On new businesses, Sodhi said the cooperative has started manufacturing sweets as well as bakery items using dairy fats. Besides, GCMMF has forayed into edible oil and potato processing segments as part of its objective to boost income of farmers from Gujarat and other states.

Edible oils will be marketed under the new brand ‘Janmay’. It will produce groundnut oil, cottonseed oil, sunflower oil, mustard oil and soybean oil.

THE INDIAN WOOD PRODUCTS CO. LTD.
Regd. Off: 7th Floor, 9 Brabourne Road, Kolkata – 700 001
CIN L20101WB1919PLC003557
Tel : 8232023820, Fax : 033 22426799
Website: www.iwplkatha.com;
E-mail: iwpho@iwplkatha.co.in

NOTICE is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020 at 4.00 PM at 16B, Judges Court Road, Kolkata-700 027, West Bengal. To consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2020.

In this connection as per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window which was closed for trading by designated persons from July 1, 2020 will now remain closed till September 16, 2020.

For The Indian Wood Products Co. Ltd.
Place: Kolkata **Anup Gupta**
Date: 06.09.2020 Company Secretary

"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.

HITACHI ABB
ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED

Registered Office: 8th Floor, Brigade Opus 70/401, Kodigehalli Main Road, Bengaluru 560092
Telephone: +91 80 2204 1800, **Website:** https://www.hitachiabb-powergrids.com/in/en
Corporate Identification Number: U31904KA219PLC121597

A Committee of Independent Directors (“IDC”) of ABB Power Products and Systems India Limited (“TC” or “Target Company”) is required to make recommendations on the open offer for shares of the Target Company (“Open Offer” or “Offer”). The Open offer is by ABB Switzerland Ltd (“Acquirer 1”) along with Hitachi, Ltd. (“Acquirer 2” and together with Acquirer 1, the “Acquirers”), and Hitachi ABB Power Grids AG (previously named ABB Management Holding AG) (“PAC 1”) and ABB Ltd (“PAC 2” and together with PAC 1, the “PACs”) acting in their capacity as persons acting in concert with the Acquirers.

The Open Offer is for the acquisition of up to 1,05,95,419 fully paid up equity shares of the face value of INR 2 each, representing 25.00%* of the total voting equity share capital of the Target Company on a fully diluted basis as of the 10th working day from the closure of the tendering period for the Offer (“Voting Share Capital”) of the Target Company from all the public shareholders of the Target Company.

These recommendations are made pursuant to Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations”).

**In terms of Regulation 7 of the SEBI (SAST) Regulations, an open offer under Regulations 3 and 4 of the SEBI (SAST) Regulations is required to be for at least 26% of the total share capital of a target company, as of 10th working day from the closure of the tendering period. However, the public shareholding of the Target Company is only 25% as on date while an open offer is for shares held by those other than the acquirer and persons acting in concert in with the acquirer, and therefore, the Offer shares represent 25.00% of the Voting Share Capital of the Target Company.*

1.	Date	September 5, 2020
2.	Name of the Target Company (TC)	ABB Power Products and Systems India Limited
3.	Details of the Offer pertaining to TC	Open Offer for the acquisition of up to 1,05,95,419 fully paid up equity shares of the face value of INR 2 each, representing 25.00% of the Voting Share Capital of the Target Company held by the public shareholders of the Target Company under Regulations 3(1), 4 and 5(1) of the SEBI (SAST) Regulations. Offer Price: INR 872.68 per offer share consisting of INR 851 per offer share plus interest of INR 21.68 per offer share. Mode of Payment: Cash
4.	Name(s) of the acquirer and PAC with the acquirer	Acquirers: ABB Switzerland Ltd (“Acquirer 1”) and Hitachi, Ltd. (“Acquirer 2”) PACs: Hitachi ABB Power Grids AG (previously known as ABB Management Holding AG) (“PAC 1”) and ABB Ltd (“PAC 2”)
5.	Name of the Manager to the offer	ICICI Securities Limited ICICI Centre, H.T. Parekh Marg, Churchgate Mumbai – 400 020, Maharashtra Tel: +91 22 2288 2460 Fax: +91 22 2282 6580 Email ID: appsil.openoffer@icicisecurities.com Contact Person: Sameer Purohit / Anurag Byas SEBI Registration No. INM000011179
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	1. Mr. Mukesh Butani, Chairman 2. Ms. Akila Krishnakumar 3. Ms. Nishi Vasudeva
7.	IDC Member’s relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	The Independent Directors who are members of the IDC do not hold any shares in the Target Company. Other than their positions as Independent Directors of the Target Company and memberships of committees pursuant thereto, there are no contracts or relationships with the Target Company. Mr. Mukesh Butani: Chairman of Audit Committee and Risk Management Committee, Member of Stakeholders Relationship Committee Ms. Akila Krishnakumar: Chairperson of Corporate Social Responsibility Committee, Chairperson of Nomination and Remuneration Committee and Member of Audit Committee Ms. Nishi Vasudeva: Chairperson of Stakeholder Relationship Committee, Member of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee
8.	Trading in the Equity shares/other securities of the TC by IDC Members	None of the IDC members have traded in equity shares of the Target Company in the twelve months preceding this recommendation.
9.	IDC Member’s relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	No member of the IDC 1. holds any directorship; 2. holds any shares; and 3. has any relationship or contract in / with the Acquirer or the PACs
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the IDC members have traded in equity shares of the Acquirer/s and PACs in the proceeding twelve months of this recommendation.
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	IDC is of the view that, for shareholders who would like to accept the Offer, the Offer Price of INR 872.68 per share of the Target Company appears to be fair and reasonable.
12.	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company’s website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	The price of the equity shares as mentioned above has been determined by the Acquirers and the PACs together with the Manager to the Offer in accordance with the provisions of Regulation 8(4) of the SEBI (SAST) Regulations (as it cannot be determined in accordance with any of the parameters in Regulation 8(3) of the SEBI (SAST) Regulations). The Offer Price has been determined taking the assistance of two independent expert valuers viz. Bansil S. Mehta & Co., Chartered Accountants, (Firm Registration Number: 100991W) and Ernst & Young Merchant Banking Services LLP, Category I Merchant Banker, (Registration Number: INM000010700), who have factored in the relevant parameters and provided appropriate justification for their assessments. The Offer Price takes into account, the higher of the price per equity share determined in accordance with these valuation reports. <i>Inter alia</i> in terms of Regulation 8(12) of the SEBI (SAST) Regulations, the offer price as per valuation report above of INR 851 per offer share, calculated in accordance with Regulation 8(4) of the SEBI (SAST) Regulations, has been enhanced at a rate of 10% per annum calculated for the period from March 30, 2020 (the first date of listing of the Target Company’s shares, and thereby the date of making the Public Announcement) until July 01, 2020 (being the date of completion of closing) which works out to INR 21.68 per offer share. The offer price therefore aggregates to INR 872.68 after considering the offer price as per valuation report above of INR 851, plus the aforesaid interest component of INR 21.68, per offer share. The public shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the equity shares held by them in the Open Offer.
13.	Details of Independent Advisors, if any.	Transaction Square LLP has reviewed the valuation reports of the two expert valuers (as mentioned above) in issuing the fairness opinion to the IDC.
14.	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of ABB Power Products and Systems India Limited

Mukesh Butani
Chairman of the Committee
DIN: 01452839

Bengaluru
September 05, 2020

PRESSMAN

CREMICA AGRO FOODS LIMITED
Regd. Off.: 455, SOHAN PALACE, 2nd FLOOR, THE MALL, LUDHIANA, PUNJAB-141001, Tel No.: 01826-222826, Website: www.caff.co.in
CIN: L15146PB1989PLC009676, Email Id: manager.caff@gmail.com

INFORMATION REGARDING ANNUAL GENERAL MEETING, NOTICE OF BOOK CLOSURE

Shareholders are hereby informed that the 31st Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020, at 11:00 A.M. through video conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as mentioned in the Notice of AGM which will be sent to the shareholders for convening the AGM of the Company.

In the view of ongoing COVID-19 pandemic and difficulties involved in dispatch of physical copies of the Notice of the AGM and the Annual Report, the Ministry of Corporate Affairs (MCA) vide general circular no 14/2020, 17/2020, 20/2020 and 22/2020 (hereinafter collectively referred to as ‘MCA Circulars’) and the Securities and Exchange Board of India (SEBI) vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 (‘SEBI Circular’) dated 12th May 2020, have permitted the Companies to conduct the AGM through VC during the calendar year 2020, in compliance with the applicable provisions of the Companies Act, 2013 (The Act) & the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Shareholders will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above provisions and circulars, the Notice of the AGM and the Annual Report for the Financial Year 2019-2020 will be sent to all the shareholders of the Company whose email addresses are registered with the Company/ Depository Participants/ Registrar & Share Transfer Agent (RTA).

The Notice and the Annual Report will also be available on the website of the Company at www.caff.co.in and the stock exchange where the equity shares of the Company is listed i.e www.mseil (Metropolitan Stock Exchange of India).

We request all the shareholders who have not registered their e-mail addresses with the Company/Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email addresses in the records will help us to communicate with you effectively, especially during the challenging times.

Manner of registering/updating email addresses:

a) Those Shareholders who are holding equity shares in dematerialized mode and have not yet registered/updated their email addresses with the Company/RTA, may temporarily register the same sending an email to the Company at manager.caff@gmail.com and/or to M/s Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in It is hereby clarified that for permanent registration of email address and Bank Details in your demat account, members are requested to approach the respective Depository Participant(s) and follow the process advised by DP.

b) Those shareholders who are holding shares in physical mode and have not registered/updated their email addresses and/or Bank details may register the same with the Company’s Registrar and Transfer Agent, M/s Link Intime India Private Limited by sending an email to the Company at manager.caff@gmail.com and/or to M/s Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in.

Manner of casting vote through e-voting:

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the Notice of the AGM and the facility of voting through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email.

The Company has availed the services of M/s Link Intime India Private Limited, who is also the RTA to facilitate e-voting and conducting the AGM through VC. The detailed procedure for casting votes through remote e-voting and the e-voting during the AGM shall be provided in the notice of the AGM.

The details will also be available on the website of the Company at www.caff.co.in.

Book Closure Notice

The Book closure dates will be 24th September 2020 to 30th September 2020 (both days inclusive).

For Cremica Agro Foods Limited
Sd/-
Nageeta Chander
(Company Secretary and Compliance Officer)

Date: 07.09.2020
Place: Ludhiana

QUESS CORP LIMITED
CIN: L74140KA2007PLC043909
Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India
Website: www.quessecorp.com | Email: investor@quessecorp.com
Tel: +91 80 6105 6001 | Fax: +91 80 6105 6406

NOTICE OF 13TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the Thirteenth (13th) Annual General Meeting (“AGM”) of members of Quess Corp Limited (“the Company”) will be held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) on **Tuesday, September 29, 2020 at 03.30 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as “Listing Regulations”), read with General Circular Number 20/2020 dated May 5, 2020 read with General Circular Numbers, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (“MCA”) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the SEBI (hereinafter collectively referred to as “the Circulars”), to transact the business as set out in the Notice calling of the AGM of the Company.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with the Board’s Report, Auditor’s Report and other documents required to be attached thereto, have been sent on September 4, 2020 to the Members of the Company whose email addresses are registered with the Company / Depositories. The aforesaid documents are also available on the Company’s website at www.quessecorp.com/investor/annual_report.php and on the website 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 Company’s Registrar and Share Transfer Agent, Link Intime India Private Limited (“LIPL”).

Details of business items to be transacted at 13th AGM, the process and manner of remote e-voting/evoting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 13th AGM Notice can be accessed at the link: www.quessecorp.com/investor/dist/images/pdf/AGM_Notice_2020.pdf and a copy Annual Report for the financial year 2019-20 can be accessed at the link: www.quessecorp.com/investor/dist/images/pdf/QuessCorp-Annualreport-2019-20.pdf.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 (“Act”), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer books will remain closed from **Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive)**.

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM.

Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by LIPL, Registrar and Share Transfer Agent of the Company in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available on the day of AGM i.e. on September 29, 2020. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

Information and instructions including the details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.quessecorp.com/investor/dist/images/pdf/AGM_Notice_2020.pdf and on the website of Company’s Registrar and Share Transfer Agent, LIPL www.linkintime.co.in.

The e-voting facility will be available during the following voting period:

Commencement of remote e-voting : **Thursday, September 24, 2020 (9:00 A.M. IST)**
End of remote e-voting : **Monday, September 28, 2020 (5:00 P.M. IST)**

The remote e-voting will not allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by LIPL upon expiry of the aforesaid period.

The remote e-voting module shall be disabled by LIPL for voting thereafter and remote e-voting shall not be allowed beyond 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.

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Tuesday, September 22, 2020 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.

In case the members have any queries or issues regarding e-voting, please refer the Frequently Asked Questions (“FAQs”) and Instavote e-Voting manual available at instavote.linkintime.co.in under Help section or write an email to enotices@linkintime.co.in or Call at Tel : 022-49186000.

By Order of the Board of Directors of Quess Corp Limited
Sd/-
Kundan K Lal
Company Secretary and Compliance Officer

Date : September 5, 2020
Place : Bengaluru

दाऊद के आदमी ने किया फोन, मुख्यमंत्री की सुरक्षा बढ़ाई गई

मुंबई, 6 सितंबर (भाषा)।

महाराष्ट्र के मुख्यमंत्री उद्धव ठाकरे के यहां बांद्रा स्थित निजी आवास ‘मातोश्री’ पर एक अज्ञात व्यक्ति ने कथित तौर पर फोन किया और कहा कि वह दुबई से भगोड़े अंडरवर्ल्ड डॉन दाऊद इब्राहिम की तरफ से बोल रहा है। पुलिस के एक अधिकारी ने रविवार को यह जानकारी दी। अधिकारी ने बताया कि इस व्यक्ति ने शनिवार की रात लगभग साढ़े दस बजे दो बार फोन किया जिसके बाद कलानगर कॉलोनी में स्थित ठाकरे के बंगले की सुरक्षा बढ़ा दी गई। उन्होंने बताया, ‘किसी ने शनिवार की रात ‘मातोश्री’ के फोन नंबर पर दो बार कॉल की और कहा कि दाऊद इब्राहिम उद्धव ठाकरे से बात करना चाहता है। हालांकि टेलीफोन ऑपरेटर ने मुख्यमंत्री को कॉल स्थानांतरित नहीं की।’ अधिकारी ने कहा, ‘फोन करने वाले व्यक्ति ने अपनी पहचान नहीं बताई और केवल इतना कहा कि वह दाऊद इब्राहिम की तरफ से दुबई से बोल रहा है। दोनों कॉल रात लगभग साढ़े दस बजे आईं।’ इस बीच महाराष्ट्र के परिवहन मंत्री अनिल परब ने उन खबरों को खारिज किया कि फोन करने वाले व्यक्ति ने मुख्यमंत्री के आवास को बम से उड़ाने की धमकी दी थी।

नाबालिग से सामूहिक बलात्कार, सात आरोपियों की तलाश

भुवनेश्वर, 6 सितंबर (भाषा)।

भुवनेश्वर में 13 साल की नाबालिग लड़की से एक पुलिसकर्मी समेत सात लोगों द्वारा कथित तौर पर सामूहिक बलात्कार करने का मामला सामने आया है। यह घटना मार्च-अप्रैल में पूर्णबंदी के दौरान हुई थी। पुलिस आरोपियों की तलाश कर रही है। भुवनेश्वर के पुलिस उपायुक्त यूएस दास ने बताया कि इस घटना में कम से कम सात लोग संलिप्त थे। आरोपियों की तलाश के लिए एक विशेष टीम बनाई गई है। लड़की की मां यहां एक निजी टीवी चैनल में काम करती है। लड़की की मां ने इंफो सिटी पुलिस थाने में शिकायत दर्ज कराई जिसके बाद मामले को 30 अगस्त को महिला थाने में स्थानांतरित कर दिया गया। मामले में दो आरोपी पीड़िता की मां के सहयोगी हैं। टीवी चैनल के दोनों कर्मचारी उस वक्त घर पर आए जब महिला कार्यालय में थी और दोनों ने लड़की से दुष्कर्म किया। घटना के बारे में किसी को बताने पर जान से मारने की भी धमकी दी।

गंगा तट से ‘अध्ययन प्रवास’ का आज शुभारंभ करेंगे गोविंदाचार्य

जनसत्ता संवाददाता देहरादून 6 सितंबर।

जाने-माने चिंतक विचारक और भारतीय जनता पार्टी के पूर्व राष्ट्रीय महामंत्री केएन गोविंदाचार्य सोमवार से हरिद्वार के सप्त सरोवर क्षेत्र के गंगा तट से अपने नए अभियान अध्ययन प्रवास का शुभारंभ करेंगे। उनका यह अभियान कोलकाता के गंगासागर पर गांधी जयंती के दिन 2 अक्टूबर को समाप्त होगा। अध्ययन प्रवास के पहले चरण में गोविंदाचार्य हरिद्वार से नजीबाबाद पहुंचेंगे। रविवार गोविंदाचार्य अपने अध्ययन प्रवास के सिलसिले में हरिद्वार भूपतवाला सप्त सरोवर क्षेत्र में पहुंचे, जहां उन्होंने गंगा तट पर अपने पितरों की स्मृति में तर्पण किया और अपने अध्ययन प्रवास की रूपरेखा को अंतिम रूप दिया। इस अभियान के तहत गोविंदाचार्य हरिद्वार से लेकर गंगासागर तक गंगा तट पर बने गांवों और शहरों का भ्रमण करेंगे और लोगों की समस्याओं का अध्ययन करेंगे। 2 अक्टूबर को गांधी जयंती के दिन वे अपने अनुभव को आम जनता के साथ साझा करेंगे। गोविंदाचार्य अपने इस अभियान के दौरान कोई जनसभा या पत्रकार वार्ता नहीं करेंगे। उनका यह अध्ययन प्रवास पूरी तरह से एकांगी होगा। उनके साथ एक कार का ड्राइवर और एक सहायक साथ रहेंगा। वे इस प्रवास के दौरान अनूपशहर उत्तर प्रदेश में गंगा किनारे स्थित भुगू आश्रम में एक दिन प्रवास करेंगे। गोविंदाचार्य ने 9 सितंबर 2000 को भारतीय जनता पार्टी के राष्ट्रीय महामंत्री पद से इस्तीफा देकर पार्टी से 20 सालों के लिए अध्ययन अवकाश लिया था। नौ सितंबर को इस साल उनके अध्ययन अवकाश के 20 साल पूरे होने जा रहे हैं और और इस तरह से यह महीना उनके लिए अध्ययन अवकाश की समीक्षा करने का महीना माना जाएगा और वे 20 सालों में अपने अध्ययन अवकाश को 2 अक्टूबर के बाद आम जनता और अपने मित्रों के साथ साझा करेंगे।

माना जा रहा है कि इस यात्रा के बाद प्रधानमंत्री नरेंद्र मोदी उन्हें कुछ अहम जिम्मेदारी सौंप सकते हैं।

थाईलैंड की महिला का जला हुआ शव मिला

गुजरात में सुरत के मरादल्ला इलाके के एक फ्लैट से थाईलैंड की एक महिला का जला हुआ शव मिला

है। पुलिस के एक अधिकारी ने बताया कि महिला के पड़ोसियों ने उसकी पहचान मिम्मी के तौर पर बताई

Southern Infosys Limited CIN: L67120DL1994PLC059994 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 Ph: 011-43045402, 23354236, Email: southerninfosys@gmail.com, Web: www.southerninfosys.com
NOTICE NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th September, 2019 at 2.30 P.M. through Video Conferencing (VC) / other audio visual means (OAVM) in compliance with applicable provisions of the Companies Act 203 rules framed thereunder, and General circular no.s 14/2020, 17/2020 and20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 read with SEBI circular dated 12th May 2020 to transact the business as detailed in the notice convening Annual General Meeting of the company. In view of outbreak of the COVID-19 and pursuant to General Circular issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") the 26th AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The notice for 26th AGM and the annual report is sent to those members only whose email address are registered with Depository Participants or company in accordance with MCA Circular as requirement of sending physical notice is dispensed with. Members who hold shares in physical mode are requested to update their e-mail id with the registrar and transfer agent by writing to M/s Alankit Assignments Limited, Alankit Heights 1E/13, Jhandewalan Extension New Delhi-110055 India, for receiving all communication including Annual Report, Notices, and Circulars etc. from the Company electronically. The Notice setting out the business to be transacted at the meeting together with the copy of the Annual Report of the company for the Financial Year 19-20 is also available on our website southerninfosys@gmail.com and also on the CDSL's website www.evotingindia.com. Central Depositories Services (India) Limited ("CDSL") will be providing facility for remote e-Voting, for participation in the 26th AGM through VCOAVM Facility and e-Voting during the 26th AGM. Members may join the 26th AGM through VCOAVM Facility by following the procedure as mentioned in the notice. NOTICE is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of AGM. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide facility for remote e-voting and e-voting during the meeting to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM notice through the e-voting services provided by Central Depository Security Limited (CDSL). Only Members holding shares as on cut off date i.e. 23rd September shall may caste their votes electronically on the resolutions set out in the notice. The details regarding remote e-voting facility are as under: 1. The company has fixed 23rd September, 2020 as the "Cut Off" date to ascertain the eligibility of member for e-voting; 2. The dispatch of notice of the company together with annual report has been completed on 7th of September 2020. 3. The remote e-voting shall commence on 27th September, 2020 (9.00 a.m.) to 29th September, 2019 (5.00 p.m.) during which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL; 4. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com; 5. Members may note that shareholders who have casted their votes through remote e-voting shall not be allowed to caste their votes again through e-voting system during the 26th AGM. Members who have casted their votes once through remote e-voting shall not be allowed to change it subsequently after the facility of remote e-voting is disabled. 6. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542.
For Southern Infosys Limited Sd/- Kriti Barea Company Secretary
Place: New Delhi Date: 06.09.2020

IM+ CAPITALS LIMITED Registered Office: 817, Antriksh Bhawan, Kasturba Gandhi Marg, New Delhi, Delhi – 110001, India. CIN: L74140DL1991PLC340407 Phone: 011 42838332, Email Id: imcapitalslimited@gmail.com Website: www.imcapitals.com	
Recommendations of the Committee of Independent Directors (constituted by the Board of Directors of IM+ Capitals Limited, hereinafter referred to as "IDC") on the Open Offer("Offer") made by Mr. Rakesh Kumar Singhal ("Acquirer 1"), Mr. Vishal Singhal ("Acquirer 2") and Tirupati Containers Pvt Ltd ("Acquirer 3") (hereinafter collectively called "Acquirers") along with Mrs. Kusum Singhal ("PAC 1") and Ms. Tanya Singhal ("PAC 2") (hereinafter collectively called "PAC")to the Public Shareholders of IM+ Capitals Limited ("Target Company" or "TC") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("Takeover Regulations").	
Date	September 05, 2020
Name of the Target Company (TC)	IM+ Capitals Limited
Details of the Offer pertaining to the TC	Offer is being made by the Acquirers and PACs for the acquisition of upto 9,10,415 fully paid-up equity shares of face value Rs. 10/- each, (" Offer Shares ") representing 26.00% of the total equity and voting share capital of the TC at a price of Rs. 25.00 (Rupees Twenty-Five only) per Equity Share (the " Offer Price "), payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Public Announcement dated June 05, 2020 (" the PA "), the Detailed Public Statement dated June 11, 2020 (" the DPS "), Draft Letter of Offer dated June 19, 2020 (" the DLoF ") and the Letter of Offer dated September 02, 2020 (" the LoF ") (PA, DPS, DLoF and LoF collectively referred to as Offer Documents) issued by Khambatta Securities Limited, the Manager to the Open Offer (" the Manager ") on behalf of the Acquirers and PACs.
Name of the Acquirer(s) and the Person Acting in Concert (PAC) with the Acquirer	Acquirers 1. Mr. Rakesh Kumar Singhal ("Acquirer 1") 2. Mr. Vishal Singhal ("Acquirer 2") and 3. Tirupati Containers Pvt Ltd ("Acquirer 3") PACs 1. Mrs. Kusum Singhal ("PAC 1") and 2. Ms. Tanya Singhal ("PAC 2")
Name of the Manager to the Offer	Khambatta Securities Limited C-42, South Extension Part-II, New Delhi - 110049, India Tel: 011 4164 5051 eMail: vinay@khambattasecurities.com Website: www.khambattasecurities.com Contact Person: Mr. Vipin Aggarwal and Mr. Vinay Pareek SEBI Registration No.: IMM 000011914
Members of the Committee of Independent Directors (IDC)	1. Mr. Rahul Chaudhary (Chairperson of the Committee) 2. Mr. Akshay Parmar (Member of the Committee)
IDC Member's relationship with the TC (Director, Equity Shares owned, any other contract/relationship), if any	IDC members are Independent Directors on the Board of the TC. None of the IDC members hold any equity shares or other securities or has entered into any other contract/relationship with the TC except as directors on the board of the TC and as chairperson/member of the Board Committees.
Trading in the Equity Shares/other Securities of the TC by IDC Members	None of the IDC members has traded in Equity Shares/other securities of the TC during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.
IDC Member's relationship with the Acquirers (Director, Equity Shares owned, any other contract/relationship), if any	None of the IDC Members: i) is a director of the Acquirer or PACs; ii) holds any equity/other securities in the Acquirer or PACs or; iii) has any other contracts/relationship with the Acquirer or PACs.
Trading in the Equity Shares/other securities Shares of Acquirer by IDC Members	None of the members of the IDC has traded in Equity Shares/other securities of 'Acquirer 3' during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.
Recommendation on the Open Offer, as to whether the offer is fair and reasonable	The IDC believes that the Offer is in compliance with the requirements of the Takeover Regulations and is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision.
Summary of reasons for recommendation	IDC has perused the PA, DPS, DLoF, LoF issued in relation to the Open Offer by the Manager to the Offeron behalf of the Acquirers& PACs, and particularly noted the following, while making the recommendation: i) the equity shares of the Target Company are frequently traded in terms of Regulation 2(1)(i)(j) of the Takeover Regulations. ii) the volume weighted average market price per Equity Shares for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the BSE Limited ("BSE") during such period and such shares being frequently traded is Rs. 21.31. iii) the volume-weighted average price paid or payable for any acquisition, whether by the Acquirers or by PACs, during the fifty-two weeks immediately preceding the date of the PA is Rs. 22.34. iv) the highest price paid or payable for any acquisition, whether by the Acquirers or by PAC, during the twenty-six weeks immediately preceding the date of the PA is Rs. 22.90. v) the highest negotiable price per Equity Share of the Target Company for any acquisition under an agreement attracting the obligation to make of PA of an Open Offer i.e. the price per share under the Share Purchase Agreement is Rs. 25.00. Based on the above, the IDC is of an opinion that the Offer Price of Rs. 25.00 per Equity Shares is in compliance with the SEBI (SAST) Regulations and hence is fair and reasonable. The Public shareholders of the Target Company are, however, advised to independently evaluate the open offer and take informed decision whether or not to tender their shares in the Open Offer. The statement of recommendations will also be available on the website of the Target Company at www.imcapitals.com.
Details of Independent Advisors, if any	None
Any other matter to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of

IM+ CapitalsLimited Sd/- Rahul Chaudhary Chairperson of the IDC DIN:07871105
Place: New Delhi Date: September 05, 2020

Rak

है। महिला के पड़ोसियों ने शनिवार-रविवार की दरम्यानी रात को दूसरी मॉजिल पर स्थित फ्लैट से आग की लपटें निकलती देखीं। सहायक पुलिस आयुक्त एके वर्मा ने बताया, ‘फ्लैट का दरवाजा अंदर से बंद था। यह हत्या

है या खुदकुशी, इसका पता लगाने के लिए उसके शव को पोस्टमार्टम के लिए भेजा गया है।’ पड़ोसियों ने बताया कि एक महिला मिम्मी के घर पर शनिवार रात करीब साढ़े आठ बजे आई थी। (भाषा)

HITACHI

ABB

ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED

Registered Office: 8th Floor, Brigade Opus 70/401, Kodigehalli Main Road, Bengaluru 560092

Telephone: +91 80 2204 1800, Website: <https://www.hitachiabb-powergrids.com/in/en>

Corporate Identification Number: U31904KA219PLC121597

A Committee of Independent Directors (“IDC”) of ABB Power Products and Systems India Limited (“TC” or “Target Company”) is required to make recommendations on the open offer for shares of the Target Company (“Open Offer” or “Offer”). The Open offer is by ABB Switzerland Ltd (“Acquirer 1”) along with Hitachi, Ltd. (“Acquirer 2” and together with Acquirer 1, the “Acquirers”), and Hitachi ABB Power Grids AG (previously named ABB Management Holding AG) (“PAC 1”) and ABB Ltd (“PAC 2” and together with PAC 1, the “PACs”) acting in their capacity as persons acting in concert with the Acquirers.

The Open Offer is for the acquisition of up to 1,05,95,419 fully paid up equity shares of the face value of INR 2 each, representing 25.00%* of the total voting equity share capital of the Target Company on a fully diluted basis as of the 10th working day from the closure of the tendering period for the Offer (“Voting Share Capital”) of the Target Company from all the public shareholders of the Target Company.

These recommendations are made pursuant to Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations”).

**In terms of Regulation 7 of the SEBI (SAST) Regulations, an open offer under Regulations 3 and 4 of the SEBI (SAST) Regulations is required to be for at least 26% of the total share capital of a target company, as of 10th working day from the closure of the tendering period. However, the public shareholding of the Target Company is only 25% as on date while an open offer is for shares held by those other than the acquirer and persons acting in concert in with the acquirer, and therefore, the Offer shares represent 25.00% of the Voting Share Capital of the Target Company.*

1.

Date

September 5, 2020

2.

Name of the Target Company (TC)

ABB Power Products and Systems India Limited

3.

Details of the Offer pertaining to TC

Open Offer for the acquisition of up to 1,05,95,419 fully paid up equity shares of the face value of INR 2 each, representing 25.00% of the Voting Share Capital of the Target Company held by the public shareholders of the Target Company under Regulations 3(1), 4 and 5(1) of the SEBI (SAST) Regulations.

Offer Price: INR 872.68 per offer share consisting of INR 851 per offer share plus interest of INR 21.68 per offer share.

Mode of Payment: Cash

4.

Name(s) of the acquirer and PAC with the acquirer

Acquirers: ABB Switzerland Ltd (“Acquirer 1”) and Hitachi, Ltd. (“Acquirer 2”)

PACs: Hitachi ABB Power Grids AG (previously known as ABB Management Holding AG) (“PAC 1”) and ABB Ltd (“PAC 2”)

5.

Name of the Manager to the offer

ICICI Securities Limited
ICICI Centre, H.T. Parekh Marg, Churchgate
Mumbai – 400 020, Maharashtra
Tel: +91 22 2288 2460
Fax: +91 22 2282 6580
Email ID: appsil.openoffer@icicisecurities.com
Contact Person: Sameer Purohit / Anurag Byas
SEBI Registration No. INM000011179

6.

Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)

1. Mr. Mukesh Butani, Chairman
2. Ms. Akila Krishnakumar
3. Ms. Nishi Vasudeva

7.

IDC Member’s relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any

The Independent Directors who are members of the IDC do not hold any shares in the Target Company.

Other than their positions as Independent Directors of the Target Company and memberships of committees pursuant thereto, there are no contracts or relationships with the Target Company.

Mr. Mukesh Butani: Chairman of Audit Committee and Risk Management Committee, Member of Stakeholders Relationship Committee

Ms. Akila Krishnakumar: Chairperson of Corporate Social Responsibility Committee, Chairperson of Nomination and Remuneration Committee and Member of Audit Committee
Ms. Nishi Vasudeva: Chairperson of Stakeholder Relationship Committee, Member of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee

8.

Trading in the Equity shares/other securities of the TC by IDC Members

None of the IDC members have traded in equity shares of the Target Company in the twelve months preceding this recommendation.

9.

IDC Member’s relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.

No member of the IDC
1. holds any directorship;
2. holds any shares; and
3. has any relationship or contract in / with the Acquirer or the PACs

10.

Trading in the Equity shares/other securities of the acquirer by IDC Members

None of the IDC members have traded in equity shares of the Acquirer/s and PACs in the proceeding twelve months of this recommendation.

11.

Recommendation on the Open offer, as to whether the offer is fair and reasonable

IDC is of the view that, for shareholders who would like to accept the Offer, the Offer Price of INR 872.68 per share of the Target Company appears to be fair and reasonable.

12.

Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company’s website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)

The price of the equity shares as mentioned above has been determined by the Acquirers and the PACs together with the Manager to the Offer in accordance with the provisions of Regulation 8(4) of the SEBI (SAST) Regulations (as it cannot be determined in accordance with any of the parameters in Regulation 8(3) of the SEBI (SAST) Regulations).

The Offer Price has been determined taking the assistance of two independent expert valuers viz. Bansī S. Mehta & Co., Chartered Accountants, (Firm Registration Number: 100991W) and Ernst & Young Merchant Banking Services LLP, Category I Merchant Banker, (Registration Number: INM000010700), who have factored in the relevant parameters and provided appropriate justification for their assessments. The Offer Price takes into account, the higher of the price per equity share determined in accordance with these valuation reports.

Inter alia in terms of Regulation 8(12) of the SEBI (SAST) Regulations, the offer price as per valuation report above of INR 851 per offer share, calculated in accordance with Regulation 8(4) of the SEBI (SAST) Regulations, has been enhanced at a rate of 10% per annum calculated for the period from March 30, 2020 (the first date of listing of the Target Company’s shares, and thereby the date of making the Public Announcement) until July 01, 2020 (being the date of completion of closing) which works out to INR 21.68 per offer share.

The offer price therefore aggregates to INR 872.68 after considering the offer price as per valuation report above of INR 851, plus the aforesaid interest component of INR 21.68, per offer share.

The public shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the equity shares held by them in the Open Offer.

13.

Details of Independent Advisors, if any.

Transaction Square LLP has reviewed the valuation reports of the two expert valuers (as mentioned above) in issuing the fairness opinion to the IDC.

14.

Any other matter(s) to be highlighted

None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of

ABB Power Products and Systems India Limited

Mukesh Butani
Chairman of the Committee
DIN: 01452839

Bengaluru
September 05, 2020

PRESSMAN



आयन एक्सचेंज (इंडिया) लिमिटेड
सीआयएन : एल७४१११एमएच११६४पीएलसी०१४२५८
नॉटपब्लिक कार्यालय: आयन हाऊस, डॉ. ई. मोघेस रोड, महालक्ष्मी मुंबई-४०० ०११
फोन : +९१ २२ ६३२१२०४२ फॅक्स : +९१ २२ २४९३८७३७ वेबसाईट: www.ionindia.com

नोटीस
विषय : इन्व्हेस्टर एग्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ)
कडे कंपनीच्या इक्विटी शेअर्सचे हस्तांतर

कंपनी अधिनियम, २०१३ चे कलम १२४ (६) सहावाचा इन्व्हेस्टर अँड प्रोटेक्शन फंड अँधारीटी (अकाऊंटिंग ऑडिट, ट्रांसफर अँड रीफंड) रूल्स २०१६ आणि त्यानंतर केलेल्या सुधारणांच्या (‘‘रूल्स’’) च्या तत्तुदीनुसार,

त्यानुसार सात क्रमवार वर्षे किंवा अधिक करिता भागधारकांनी दाना न केलेल्या लाभभांशाच्या संदर्भातील कंपनीचे सर्व धारण शेअर्स आरईपीएफ रूल्स मधील नमूद केलेली प्रक्रिया आणि अँड अन्सार आयईपीएफ अँधारीटीकडे हस्तांतरितली करण्यात येतील.

सूचना पुढे देण्यात येते की, रूल्सच्या तत्तुदीनुसार वैयक्तीक सूचना ही कंपनी /प्रबंधक आणि शेअर ट्रान्सफर एजंट (आरटीए) च्या नोंदीमध्ये उपलब्ध असलेल्या अगोदर संबंधित भागधारकांच्या पत्त्यावर अगोदर पाठविण्यात आली आहे, संबंधित भागधारकावांना २ नोव्हेंबर, २०२० रोजी किंवा पूर्वी २०१२-१३ पासून रोख न केलेल्या/दावारहित असलेल्या लाभभांश क्रमेचा दाना करण्याची विनंती करण्यात केले आहे. कसूर केल्यास त्यांचे शेअर्स अँधारीटीच्या आयईपीएफ डिमॅट खात्यामध्ये हस्तांतरित करण्यात येतील.

प्रत्यक्ष स्वरूपात आणि ज्यांचे शेअर्स अँधारीटीच्या आयईपीएफ डिमॅट खात्यामध्ये हस्तांतरित होण्याचा संभव आहे अशा संबंधित भागधारकांनी नोंद घ्यावी की, कंपनी रूल्सनुसार अँधारीटीच्या आयईपीएफ डिमॅट खात्यामध्ये शेअर्स हस्तांतर करण्यासाठी त्यांनी धारण केलेल्या मूळ शेअर प्रमाणपत्राच्या ऐवजी प्रतिलिपी शेअर प्रमाणपत्र जारी करेल आणि अशा प्रकारे जारी केल्यानंतर मूळ शेअर प्रमाणपत्र जे त्यांच्या नावे नोंदीपुढीक आहे ते आपोआप रद्द होईल आणि वाटाघाटीयोग्य नसल्याचे मानण्यात येईल. डिमॅट स्वरूपात शेअर्स धारण केलेले असल्यास डिपॉझिटरीजना अँधारीटीच्या आयईपीएफ अकाऊंटमध्ये असे हस्तांतर करण्यासाठी कळविण्यात येईल.

कंपनीला २ नोव्हेंबर, २०२० पर्यंत संबंधित भागधारकांकडून कोणताही पत्रव्यवहार प्राप्त न झाल्यास कंपनी पुढील कोणत्याही सूचनेशिवाय रूल्समधील नमूद आवश्यकतांचे पालन करून अँधारीटीच्या आयईपीएफ डिमॅट अकाऊंटमध्ये शेअर्स हस्तांतर करेल.

संबंधित भागधारक अँधारीटीच्या आयईपीएफ अकाऊंटमध्ये हस्तांतरित शेअर्सच्या दाना करण्यासाठी इच्छुक असल्यास रूल्स अंतर्गत विहित प्रपत्र आयईपीएफ-५ मध्ये आयईपीएफ अँधारीटीकडे वेगळा अर्ज करावा. आणि तो कंपनीची वेबसाईट www.ionindia.com तसेच आयईपीएफची वेबसाईट www.iepf.gov.in वर उपलब्ध आहे.

रोख न केलेल्या/दावारहित लाभभांशाचा दाना करण्यासाठी पुढील माहिती/ विनंतीकरिता संबंधित भागधारक खालील ठिकाणी कंपनीच्या आरटीए ना संपर्क करू शकतात.

मे. टीएसआर डारार्शा कन्सलटंटस् प्रायव्हेट लिमिटेड, ६-१०, हाजी मूसा पत्रावला इंडस्ट्रियल इस्टेट, २०, डॉ. ई. मोघेस रोड, महालक्ष्मी, मुंबई-४०० ०११ फोन क्र. ६६१६८४८४, फॅक्स क्र.: ६६५६८४९४ ईमेल: csq-unit@tsrdsarhashaw.com

आयन एक्सचेंज (इंडिया) लिमिटेड करिता सही/-
मिलिंद पुराणिक
कंपनी सेक्रेटरी

दिनांक: ७ सप्टेंबर, २०२०
ठिकाण: मुंबई



किलिच झुज (इंडिया) लिमिटेड
सीआयएन : एल२४२३१एमएच११११पीएलसी६७१८
नॉंदीपब्लूत कार्यालय - सी ३०१ / ३०२, एमआयडीसी टीटीसी औधोगिक क्षेत्र, पावणे गाव, ठाणे - ४००७०५, महाराष्ट्र, भारत.
दूरध्वनी- ०२२-२५१४४१८५, ईमेल- info@kilitch.com संकेतस्थळ- www.kilitch.com

२८ व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान आणि खातेनदवरी माहिती

या नोटीशीद्वारे असे सूचित करण्यात येते की, कंपनीच्या सदस्यांनी २८ वी वार्षिक सर्वसाधारण सभा वार्षिक सर्वसाधारण सभेच्या नोटीशीनुसार कामकाज करण्यासाठी रनिवार, ३० सप्टेंबर, २०२० रोजी सकाळी वाजता व्हीडिओ कॉन्फरन्स / इतर दृकश्राव्य माध्यमाद्वारे आयोजित करण्यात आली आहे. कार्पाेट व्यवहार मंत्रालयाने जारी केलेले दिनांक ५ मे, २०२० रोजीचे सर्वसाधारण परिपत्रक, तसेच ८ एप्रिल, २०२० आणि १३ एप्रिल, २०२० रोजीचे सर्वसाधारण परिपत्रके (यापुढे एकत्रितरित्या त्यांना एमसीए परिपत्रके असे संबोधण्यात येईल) आणि भारतीय प्रतिभूती आणि विनियम मंडळाने (सेबी परिपत्रक) दिनांक १२ मे, २०२० रोजी काढलेले परिपत्रकनुसार, वार्षिक सर्वसाधारण सभेच्या नोटीशीचा अंतर्भाव असलेला २०१९-२०२०चा वित्तीय वार्षिक अहवाल लिंक इन्स्टाईम इंडिया प्रग्लेव्ह लिमिटेड (लिंक) यांच्याद्वारे ७ सप्टेंबर, २०२० रोजी इलेक्ट्रॉनिक पद्धतीने असा सदस्यांना पाठवण्यात येत आहे ज्यांनी आपला ई-मेल पत्ता कंपनी किंवा निबंधक आणि हस्तांतरण अभिकर्ता आणि डिपॉझिटरीज यांच्याकडे नोंदवला आहे, एमसीएची परिपत्रके आणि सेबीचे परिपत्रक यांच्यानुसार, वार्षिक सर्वसाधारण सभेच्या नोटीशीच्या प्रती कागदपत्रे पाठवणे स्वंगित करण्यात आले आहे.

सभेमध्ये करण्यात येणाऱ्या प्रस्तावित सर्वसाामान्य कामकाज आणि विशेष कामकाज यांची माहिती असलेली नोटीस यांच्यासह कंपनीचा २०१९-२०२०चा वित्तीय वार्षिक अहवाल आणि २८ व्या वार्षिक सर्वसाधारण सभेचे स्पष्टीकरणात्मक विवरणपत्र कंपनीचे संकेतस्थळ, www.bsaindia.com आणि www.bsaindia.com यांच्याद्वारे पाठवण्यात येईल. त्यांची एक प्रत लिंक इन्स्टाईम इंडिया प्रा. लि. चे संकेतस्थळ <http://instavote.linkintime.co.in> वर उपलब्ध आहे.

व्हीडिओ कॉन्फरन्स / इतर दृकश्राव्य माध्यमाद्वारे आयोजित या वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यासाठीच्या सूचनांसाठी वार्षिक सर्वसाधारण सभेच्या नोटीशीचा संदर्भ घ्यावा, अशी सदस्यांना विनंती आहे.

दूरध्वनी ई-मतदान

कंपनी अधिनियम, २०१३ च्या कलम १०८ मधील तत्तुदी आणि वेळोवेळी सुधारण करणान आलेला कंपनी (व्यवस्थापन आणि प्रमाणन) नियम, २०१४ मधील नियम २०, भारतीय कंपनी सचिव संस्थेद्वारे जारी करण्यात आलेल्या सर्वसाधारण वेळापत्रातील सचितीय प्रमाण (एग्यूस-२) आणि भारतीय प्रतिभूती आणि विनियम मंडळ (सूचिबद्ध उपप्रावणिक आणि ओषा प्रकटन) विनियमन, २०१५ मधील विनियम ४४ नुसार, वार्षिक सर्वसाधारण सभेचे कामकाज करण्यासंदर्भात वार्षिक सर्वसाधारण सभेच्या पूर्वी आणि सभेदरम्यान ई-मतदान करण्यासाठी सुविधा कंपनी आपल्या सदस्यांना उपलब्ध करून देत आहे आणि इलेक्ट्रॉनिक माध्यमाद्वारे मतदानाची सुविधा येण्याच्या उद्देशासाठी कंपनीने लिंक इन्स्टाईम इंडिया प्रा. लि. यांनी निवृत्ती केलेी आहे.

वार्षिक सर्वसाधारण सभेच्या नोटीशीमध्ये दूरध्वनी ई-मतदानाबाबत विस्तृत सूचना दिल्या आहेत. सदस्यांनी खालील बाबींची नोंद घ्यावी, ही विनंती.

ए) दूरध्वनी ई-मतदान सुरू होण्याची वेळ आणि तारीख - रनिवार, २६ सप्टेंबर, २०२० रोजी सकाळी ९ वाजता. दूरध्वनी ई-मतदान सप्पाय होण्याची वेळ आणि तारीख - मंगळवार, २१ सप्टेंबर, २०२० रोजी सकाळी ९ वाजता. त्यानंतर ई-मतदान सुविधा लिंकद्वारे बंद केली जाईल. ठरवावले सदस्याद्वारे एकत्र मतदान केल्यानंतर पंचांगाने त्यामध्ये बदल करण्याची मुभा सदस्याला राहणार नाही.

बी) व्हीडिओ कॉन्फरन्स / इतर दृकश्राव्य माध्यम सुविधेद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहणारे आणि त्यांनी दूरध्वनी ई-मतदानाद्वारे मतदान केले नाही आणि अन्वया त्यांना असे करण्यासाठी प्रतिबंधित करण्यात आले नसेल, असे सदस्य सदस्यांमध्ये समेटरम्यान ई-मतदान पद्धतीद्वारे मतदान करण्यात पात्र राहतील.

सी) बुधवार, २३ सप्टेंबर, २०२० या कट-ऑफ तारखेला सदस्यांची नोंदवही / लाभार्थी मालक निबंधक यांच्याकडे ज्या व्यक्तीच्या नावांनी नोंद झाली आहे, केवळ असेच व्यक्ती वार्षिक सर्वसाधारण सभेमध्ये दूरध्वनी ई-मतदान किंवा ई-मतदान या सुविधेचा वापर करण्यास पात्र राहतील.

डी) ज्या सदस्यांनी दूरध्वनी ई-मतदान पद्धतीने मतदान केले नाही असा सदस्य वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतो परंतु तो मतदान करण्यात पात्र राहणार नाही.

ई) कंपनीने वार्षिक सर्वसाधारण सभेची नोटीस बजावल्यानंतर कोणत्याही व्यक्तीने कंपनीचे सभापान प्राप्त केले आहेत आणि कंपनीचा सदस्य बनला आहे आणि कट ऑफ तारखेला सभापान धारण केले असतील, असा कोणताही व्यक्ती enotice@linkintime.co.in येथे विनंती पाठवून पुढर आयडी आणि पासवर्ड प्राप्त करू शकेल किंवा ०२२-४९१८६१७५ या दूरध्वनी क्रमांकावर संपर्क साधू शकतील. कट ऑफ तारखेला नोंदवही व्यक्ती सदस्य नाही असा व्यक्ती वार्षिक सर्वसाधारण सभेच्या नोटीशीला कनेक्ट माहितीचा उद्देश म्हणून पाहील.

सभाभाधारकांद्वारे ई-मेल पत्ता नोंदणी आणि बँकेचा तपशील देण्याकरिताची प्रक्रिया

अ. डिमॅट सभाभाधारकांसाठी तालपुती नोंदणी - डिमॅट स्वरूपात कंपनीचे इडिटी सभापान धारण करणारा सदस्य आणि ज्याने आपला ई-मेल पत्ता नोंदवला नाही अशा सदस्यांमध्ये लिंक इन्स्टाईम इंडिया प्रा. लि. येथे तुमच्याकडे पोहोचण्या www.linkintime.co.in संकेतस्थळावर <http://linkintime.co.in/enotice@enotice@gmail.com> या लिंक वर लिंक करून आणि नंतर ई-मेल नोंदणी या शीर्षकाची निवड करावी आणि रजिस्टर तयार दिलेल्या सूचनांचे पालन करून त्यांना ई-मेल पत्ता तालपुती नोंदवून घ्यावा. सदस्यांनी त्यांचा नाव, डीपीआयडी, राहण आवडी / पंन, मोबाईल क्रमांक आणि ई-मेल पत्ता यासहवा तपशील द्यावा, हो विनंती. कोणतीही समस्या असल्यास, सदस्य आरटीए यांच्या enotice@linkintime.co.in वर यांना ई-मेल पाठवू शकतात.

ब. डिमॅट सभाभाधारकांसाठी कायमस्वरूपी नोंदणी - डिमॅटच्या स्वरूपात सभापान धारण करणाऱ्या सदस्यांनी आपली ई-मेल पत्ता त्यांच्या डिपॉझिटरी पाटिसिग्नॅचरकडे अद्ययावत करून घ्यावा आणि तालपुती डिपॉझिटरी पाटिसिग्नॅचरने व्हीट करलेल्या प्रक्रियेचे पालन करावे.

कागदोपरी सभापान धारण करणाऱ्या सभाभाधारकांसाठी ई-मेल पत्ता नोंदणी कंपनीचे इडिटी सभापान कागदोपरी स्वरूपात धारण करणाऱ्या कंपनीच्या सदस्यांनी आणि ज्यांनी आतापर्यंत त्यांना ई-मेल पत्ता नोंदवला नाही अशा सदस्यांनी लिंक इन्स्टाईम इंडिया प्रा. लि. यांच्याकडे आपला ई-मेल पत्ता नोंदवावा. सदस्यांनी नाव, फोलीओ क्रमांक, प्रमाणपत्र क्रमांक, पंन, मोबाईल क्रमांक आणि ई-मेल पत्ता यासहवा तपशील द्यावा आणि सभापान प्रमाणपत्राची पीडीएफ किंवा जेपीईडी स्वरूपातील ईमेल (१ पर्यायी) अपलोड करावी, अशी विनंती आहे. कोणतीही समस्या असल्यास, सदस्य आरटीए यांच्या enotice@linkintime.co.in वर यांना ई-मेल पाठवू शकतात.

क. कागदोपरी सभापान धारण करणाऱ्यांसाठी बँकेच्या तपशीलांची नोंदणी - कंपनीचे इडिटी सभापान कागदोपरी स्वरूपात धारण करणाऱ्या कंपनीच्या सदस्यांनी आणि ज्यांनी आतापर्यंत त्यांचा बँकेचा तपशील नोंदवला नाही अशा सदस्यांनी तो तपशील लिंक इन्स्टाईम इंडिया प्रा. लि. यांच्याकडे नोंदवावा. सदस्यांनी नाव, फोलीओ क्रमांक, प्रमाणपत्र क्रमांक, पंन आणि ई-मेल पत्ता यासहवा बँक आणि शाखेचे नाव, खात्याचा प्रकार, बँके खात्याचा क्रमांक, एमआयडीआर तपशील आणि आयएफएससी कोड छापलेले असलेला आणि ज्याच्यावर सभाभाधारकाचे पडलेले नाव छापलेले आहे असा पीडीएफ किंवा जेपीईडी स्वरूपातील पनादेश द्यावा, अशी विनंती आहे. कोणतीही समस्या असल्यास, सदस्य आरटीए यांच्या enotice@linkintime.co.in वर यांना ई-मेल पाठवू शकतात.

सभाभाधारकांचा तपशील दाखल केल्यानंतर, सभाभाधारकांना एक ओटीपी येईल व्हेरिफिकेशनसाठी ज्याला लिक्वर टाकणे गरजेचे आहे.

दूरध्वनी ई-मतदानसंदर्भात काही समस्या/तक्रार असल्यास सदस्यांनी <http://instavote.linkintime.co.in> वर. हेतम भागधारर असलेल्या एग्यूसव् आणि ईन्स्टाबोले ई-वॉटिंगशी संपर्क साधावा किंवा enotice@linkintime.co.in या पत्त्यावर ई-मेल करावा किंवा -०२२-४९१८६००० वर संपर्क साधावा. वार्षिक सर्वसाधारण सभेच्या पूर्वी / सभेदरम्यान सभेमध्ये सहभागी होण्यासाठी ज्या सदस्यांना तालिक सहयायीता प्राप्त आहे त्यांनी instameet@linkintime.co.in या ई-मेल वर किंवा ०२२-४९१८६१७५ या क्रमांकावर संपर्क साधावा किंवा nihar.kudaskar@linkintime.co.in या ई-मेल वर किंवा ०२२-४९१८६१७५ या क्रमांकावर संपर्क साधावा.

खातेवारी

सदस्य नोंदवही आणि कंपनीचे सभापान हस्तांतरण नोंदवही गुप्तार २४ सप्टेंबर, २०२० ते बुधवार, ३० सप्टेंबर, २०२० (हे दोन्ही दिवस पंचम) बंद राहिल.

बोलवण्याची दृष्टेचा प्यावंग अरणाऱ्यांसाठी

वार्षिक सर्वसाधारण सभेदरम्यान ज्या सदस्यां त्यांचे मत व्यक्त करायचे आहे किंवा प्रश्न विचारायचे आहेत त्यांची उक्ता म्हणून त्यांची नोंदणी करावी. यासाठी त्यांनी त्यांच्या नोंदीपुढीक ई-मेसद्वारे त्यांची विनंती, त्यांचे नाव, डीपी आयडी आणि प्राइक आयडी / फोलीओ क्रमांक, पंन, मोबाईल क्रमांक हे सर्व वार्षिक सर्वसाधारण सभेच्या तारखेच्या किमान ४८ तास आधी म्हणजे सोमवार, दिनांक २८ सप्टेंबर, २०२० रोजी सकाळी ९ च्या आधी sunilgagshi@kilitch.com येथे पाठवावे. ज्या सदस्यांनी उक्ता म्हणून त्यांची नोंदणी केली आहे त्यांना केवळ वार्षिक सर्वसाधारण सभेदरम्यान त्यांचे मत व्यक्त करण्यासाठी / प्रश्न विचारण्यासाठी सवायची राहिल. वार्षिक सर्वसाधारण सभेसाठी उपलब्ध असलेल्या वेळेच्या उपलब्धतेनुसार वक्त्यांची संख्या मर्यादित ठेवण्याचा अधिकार कंपनीकडे राखत आहे.

श्रीमती सुनिता गोहीत
कंपनी सचिव,
कावालिंल क्र. सी ३०१ / ३०२, एमआयडीसी टीटीसी औधोगिक क्षेत्र, पावणे गाव, ठाणे - ४००७०५, महाराष्ट्र, भारत.
दूरध्वनी क्र - ११-२२-२७२४६५००
फॅक्स क्र - ११-२२-२७२४६५८८
ई-मेल - info@kilitch.com

लिंक इन्स्टाईम इंडिया प्रा. लि.,
श्री. निहार कुडस्कर
श्री-१०१, २४७ पार्क, एल.बी. सी. मार्ग, विक्कोडी पश्चिम, मुंबई ४०० ०८३.
दूरध्वनी क्र. - ०२२-४९१८६०००
ईमेल आयडी: enotice@linkintime.co.in

संचालक मंडळाच्या आदेशानुसार, किलिच झुज (इंडिया) लिमिटेडकरिता मुकुंद मेहता
व्यवस्थापकीय संचालक

स्थळ - मुंबई
दिनांक - २८ आगस्ट, २०२०

FORM G (Revised) INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1 Name of the corporate debtor	Artha Chemicals Private Limited
2 Date of incorporation of corporate debtor	16-07-2013
3 Authority under which corporate debtor is incorporated / registered	Rtd-Mumbai
4 Corporate identity number / limited liability identification number of corporate debtor	U24301MH42013PTC245730
5 Address of the registered office and principal office (if any) of corporate debtor	Flat No. A-404, Plot No. 448-45 Sector 84, Kopernharane, Near Mumbai Thane Mh 400709 In Factory Address: Tajga, Near Johnson Massey, Tajga, Near Mumbai-411028, Maharashtra, India
6 Insolvency commencement date of the corporate debtor	C/P No.448/IBP/2019 : 06/05/2019 Received on 11/05/2019
7 Date of invitation of expression of interest	First Form G: 19/08/2019, Second Form G: 24/01/2020 Third Form G: 07/08/2020
8 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Maximum Eligibility Criteria for Resolution Applicant to approach the Resolution Professional ("RP") with Resolution Plan is:- For Individuals/Private Public Limited Company, LLP/body corporate whether incorporated in India or outside India and consortium of investors: Minimum Net Worth of INR 1 crore and above at the end of the immediately preceding financial year, supported by Documentary Evidence. For Financial Investor(s)/ Mutual Funds/Private Equity/Venture Capital Funds, Domestic/ Foreign investment Institutions, Non-Banking Finance Companies (NBFC), Asset Reconstruction Companies,Banks and similar entities: Assets under Management(AUM) of atleast INR 100 crores during any one of three preceding financial year, supported by Documentary Evidence.
9 Norms of eligibility applicable under section 25A are available at:	Refer Section 25A of the Insolvency and Bankruptcy Code 2016 as amended time to time available at http://ibcp.gov.in/webstatic/legal_framework.php
10 Last date for receipt of expression of interest	13-09-2020
11 Date of issue of provisional list of prospective resolution applicants	15-09-2020
12 Last date for submission of objections to provisional list	19-09-2020
13 Date of issue of final list of prospective resolution applicants	20-09-2020
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	19-09-2020
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	By email to: corp.artha@rohitvora.com copy to: contact@rohitvora.com after submitting confidentiality undertaking
16 Last date for submission of resolution plans	20-10-2020
17 Manner of submitting resolution plans to resolution professional	In electronic form to the email ID mentioned against serial no. 21. An additional physical copy may also be submitted
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	28-10-2020
19 Name and registration number of the resolution professional	Mr. Rohit Vora IBBI/IPA-003/IPA00071/2017-18/10556 Email ID: contact@rohitvora.com
20 Name, Address and e-mail of the resolution professional, as registered with the Board	Mr. Rohit Vora A-1103, Raj Sunflower CHSL, Royal Complex Eksar Road, Borivali,Mumbai,Maharashtra. 400092 Email ID : contact@rohitvora.com 9820217893
21 Address and email to be used for correspondence with the resolution professional	Mr. Rohit Vora A-1103, Raj Sunflower CHSL, Royal Complex Eksar Road, Borivali,Mumbai,Maharashtra. 400092 Email ID : contact@rohitvora.com 9820217893
22 Further Details are available at or with	Mr. Rohit Vora A-1103, Raj Sunflower CHSL, Royal Complex Eksar Road, Borivali,Mumbai,Maharashtra. 400092 Email ID : contact@rohitvora.com 9820217893
23 Date of publication of Form G	7-9-2020



मदरसन सुमी सिस्टम्स लिमिटेड
सीआयएन : एल२४३००एमएच११८४पीएलसी२४४१०
नॉंदीपब्लूत कार्यालय - युनिट ७०५, सी विंग, वन बँकेसी, जी कलॅक्ट, वॉर्डे कुली संकूर, वॉर्डे पुर्व, मुंबई - ४०००१९, महाराष्ट्र.
कार्पाोट कार्यालय - प्लॉट क्र. १, सेक्टर १२७, नोएडा - २०१३०१ (उत्तर प्रदेश)
ई-मेल - investorrelations@motherson.com **संकेतस्थळ** - www.motherson.com
आयआरपी क्रमांक - ११ १२० ६६७५५००

सूचना

याद्वारे असे सूचित करण्यात येते की, कंपनी अधिनियम, २०१३ मधील लागू असलेल्या सर्व तत्तुटींना आणि त्यांसंदर्भात तयार करण्यात आलेल्या नियमांना अनुसरून आणि भारतीय प्रतिभूती आणि विनियम मंडळ (सूचिबद्ध उपप्रावणिक आणि ओषा प्रकटन) विनियमन, २०१५ आणि याच्यासोबत कार्पाोट व्यवहार मंत्रालयाने (एमएफए) ५ मे, २०२० रोजी तसेच ८ एप्रिल, २०२० आणि १३ एप्रिल, २०२० रोजी जारी केलेली परिपत्रके यांना अनुसरून, वार्षिक सर्वसाधारण सभेच्या नोटीशीनुसार कामकाज करण्यासाठी व्हीडिओ कॉन्फरन्स / इतर दृकश्राव्य माध्यमाद्वारे कंपनीची ३३ वी वार्षिक सर्वसाधारण सभा सोमवार, २८ सप्टेंबर, २०२० रोजी तुजारी २ वाजता आयोजित करण्यात आली आहे.

व्हीडिओ कॉन्फरन्स / इतर दृकश्राव्य माध्यमाद्वारे वार्षिक सर्वसाधारण सभेमध्ये सदस्य <http://emeetings/fointech.com> येथे उपस्थित राहू शकतील आणि कंपनी अधिनियम, २०१३ मधील कलम १०३ नुसार, व्हीडिओ कॉन्फरन्स / इतर दृकश्राव्य माध्यम सुविधेद्वारे सहभागी होणाऱ्या सदस्यांची उपस्थिती गणपूर्तीच्या उद्देशासाठी वापरली जाईल.

एमसीए परिपत्रकनुसार, वार्षिक सर्वसाधारण सभेच्या नोटीशीची इलेक्ट्रॉनिक प्रत आणि २०१९-२०२० चा वित्तीय वार्षिक अहवाल अशा सदस्यांना पाठवण्यात आला आहे ज्यांनी आपला ई-मेल पत्ता कंपनी निबंधक आणि सभापान हस्तांतरण अभिकर्ता, मेसर्स फॅबिन टेक्नॉलॉजीज प्रा. लि. (आपढीनी काई फिन्टेक प्रा. लि.) किंवा डिपॉझिटरी पाटिसिग्नॅचरकडे नोंदवला आहे. वार्षिक सर्वसाधारण सभेची नोटीस आणि २०१९-२०२० चा वार्षिक अहवाल कंपनीचे संकेतस्थळ <http://motherson.com> वर आणि स्टॉक एक्सचेंजच्या संकेतस्थळावर म्हणजे बीएसई लिमिटेडच्या www.bsaindia.com आणि www.bsaindia.com वर अनुक्रमे सुद्धा उपलब्ध करून दिली आहे आणि कंपनीचे आरटीए यांच्याकडे <http://evoting.karvy.com/public/Downloads.aspx> वरील उपलब्ध आहे.

दूरध्वनी ई-मतदान आणि / किंवा स वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानाकरिता सूचना ई-मतदान - अधिविन्यासीतील तत्तुदींना अनुसरून, सेबी विनियमन आणि एमसीए परिपत्रकनुसार, वार्षिक सर्वसाधारण सभेमध्ये मंत्रू होण्यासाठी प्रस्तावित असलेल्या ठरवांवर मतदानाचा हक्क बजावण्यासाठी कंपनी तिच्या सदस्यांना इलेक्ट्रॉनिक माध्यमानु सूविधा पुरवणारी आहे. सदस्य दूरध्वनी ई-मतदानाद्वारे त्यांचे मत देऊ शकतील. ई-मतदान सुविधा पुरवण्यासाठी कंपनीने फॅबिनटेक यांची अभिकर्ता म्हणून सेवा घेतली आहे.

यापुढे, वार्षिक सर्वसाधारण सभेमध्येही इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्याची सुविधा उपलब्ध करून दिली जाणार आहे आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहणारे सदस्य ज्यांनी दूरध्वनी ई-मतदानाद्वारे आपले मतदान केले नाही, अशा सदस्यांना वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानाद्वारे मतदान करता येईल.

अधिनियम आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील तत्तुदीनुसार आवश्यक असलेला तपशील खालीलप्रमाणे -

१ नोटीस आणि अहवाल पाठवण्याची अंतिम तारीख	४ सप्टेंबर, २०२०
२ दूरध्वनी ई-मतदान सुरू होण्याची तारीख आणि वेळ	२५ सप्टेंबर, २०२० रोजी सकाळी ९ वाजता
३ दूरध्वनी ई-मतदान संपण्याची तारीख आणि वेळ	२७ सप्टेंबर, २०२० रोजी सायंकाळी ५ वाजता
४ कट ऑफ तारीख	सोमवार, २१ सप्टेंबर, २०२०
५ दूरध्वनी ई-मतदान यानंतर मान्य राहणार नाही	२७ सप्टेंबर, २०२० रोजी सायंकाळी ५ नंतर
६ इलेक्ट्रॉनिक मतदानासंबंधी असलेल्या तक्रारीचे निवारण करण्यासाठीच्या व्यक्तीचे संदर्भ तपशील	श्री. अलोक गोयेल कंपनी सचिव, प्लॉट क्र. १, सेक्टर १२७, नोएडा - २०१३०१ ई-मेल - investorrelations@motherson.com दूरध्वनी क्रमांक - ०१२० ६६७५५०००

ई-मतदानसंदर्भात पुढर आयडी आणि पासवर्डचा तपशील यासह माहिती आणि सूचना या सदस्यांना ई-मेलद्वारे पाठवण्यात आल्या आहेत. हीच लागू इनची माहिती व्हीडिओ कॉन्फरन्स / इतर दृकश्राव्य माध्यमाद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यासाठी वापरता येईल.

डिपॉझिटरीज यांच्याद्वारे हाताळल्या जात असलेल्या सदस्यांची नोंदवही / लाभार्थी मालक नोंदवही यांच्याकडे कट-ऑफ तारखेच्या दिवशी ज्या व्यक्तीच्या नावांची नोंद झाली आहे, केवळ असेच व्यक्ती दूरध्वनी ई-मतदान किंवा वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान या सुविधेचा वापर करण्यास पात्र राहतील याची नोंद घ्यावी.

कंपनीने वार्षिक सर्वसाधारण सभेची नोटीस बजावल्यानंतर एखाद्या व्यक्तीने कंपनीचे सभापान प्राप्त केले आहेत आणि कंपनीचा सदस्य बनला आहे आणि कट ऑफ तारखेला म्हणजे २१ सप्टेंबर, २०२० रोजी सभापान धारण केले असतील, असा कोणताही व्यक्ती नोटीशीशिवाय पाठवण्यात आलेल्या सूचनांमध्ये दिलेल्या पद्धतीनुसार लागू इन आयडी आणि पासवर्ड प्राप्त करू शकेल.

ई-मेल पत्ता नोंदणी / अद्ययावत करण्याची पद्धत खालीलप्रमाणे -

१. कागदोपरी स्वरूपात सभापान धारण करणाऱ्या ज्या सदस्यांनी त्यांचा ई-मेल पत्ता आरटीए / डिपॉझिटरीज नोंदवला नाही / अद्ययावत केला नाही, त्यांनी खालील तपशीलासह <http://nls.kinfotech.com/email@registration> यावर लिंक करून नोंदणी /अद्ययावत करणे आवश्यक आहे.

कंपनीच्या नोंदपत्रे दिले आहे त्यानुसार नावाची नोंद घ्यावी

फोलीओ क्रमांक आणि सभेला उपस्थित राहण्यासाठी नोंद करण्याचा ई-मेल पत्ता

२. डिमॅट स्वरूपात सभापान धारण करणाऱ्या ज्या सदस्यांनी त्यांचा ई-मेल पत्ता डिपॉझिटरी पाटिसिग्नॅचरकडे नोंदवला नाही / अद्ययावत केला नाही, त्यांनी यांच्याकडे त्याचे डिमॅट खाते आहे अशा डिपॉझिटरी पाटिसिग्नॅचरकडे ई-मेल पत्ता नोंदवावा / अद्ययावत करावा, हो विनंती. किंवा पंचांगाने, उपरोक्त लिंकचा वापर करून सदस्य त्यांचा ई-मेल पत्ता आरटीएकडे (तालपुल्या आधार) नोंदवू शकतात.

३. योग्य त्या तालपणीनंतर, आरटीए त्यांच्या नोंदीपुढीक ई-मेल पत्त्यावर लागू माहिती पाठवतील.

ज्या सदस्यांमध्ये दूरध्वनी ई-मतदान पद्धतीने मतदान केले आहे असा सदस्य वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यास पात्र असेल परंतु तो वार्षिक सर्वसाधारण सभेमध्ये पुन्हा मतदान करण्यास पात्र राहणार नाही.

व्हीडिओ कॉन्फरन्स / इतर दृकश्राव्य माध्यमाद्वारे सहभागी होतांना ई-मतदान किंवा तांत्रिक सहाय्यासंदर्भात काही अडचण असल्यास सदस्यांनी कृपया श्री. राज कुमार काळे, वॉरिष्ठ व्यवस्थापक - कार्पाोट रिजिस्ट्री, फॅबिनटेक यांच्याकडे ०४०-६७५६२२२२ या क्रमांकावर किंवा श्री. आर.एन. मूर्ती, वॉरिष्ठ व्यवस्थापक, कार्पाोट रिजिस्ट्री, फॅबिनटेक यांच्याकडे ११७७४००८८ किंवा १२००३४५००० या नि:शुल्क क्रमांकांवर किंवा evoting@kinfotech.com वर संपर्क साधावा.

मंडळाच्या आदेशानुसार अलोक गोयेल कंपनी सचिव



ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED

Registered Office: 8th Floor, Brigade Opus 70/401, Kodigehalli Main Road, Bengaluru 560