

SEIL/Sec./SE/19-20/27

August 19, 2019

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), MUMBAI 400 051
Fax # 022-2659 8237/8238/8347/8348

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001
Fax # 022-2272 3121/2037/2039

Symbol: SCHNEIDER

Scrip Code: 534139

Dear Sir(s),

Sub: Newspaper publication notice of 9th Annual General Meeting

In continuation to our letter No. SEIL/Sec./SE/19-20/26 dated August 19, 2019 and pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisements dated August 19, 2019 as published in Financial Express-Gujarati (Vernacular language) and Financial Express (English daily), with regard to the Notice of the 9th AGM.

This is for your information and record.

Thanking you,
Yours Sincerely,
For **Schneider Electric Infrastructure Limited**

**BHUMIKA
SOOD**

Digitally signed by BHUMIKA SOOD
DN: c=IN, o=Personal, cn=BHUMIKA SOOD,
serialNumber=9d805498d9e75ef3c0e6a1405e0f5e
0cf3b88cf11c0b3023ba9e66060a, postalCode=110016,
23420-33972280950201485475a83ddeb16a7b585
816a29b66654292a207133c, st=Delhi, cn=Me
Date: 2019.08.19 16:57:11 +05'30'

Bhumika Sood
Company Secretary & Compliance Officer
Encl: As above



NOTICE OF 6th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 6th Annual General Meeting (AGM) of the Company will be held on Wednesday, 11th September, 2019 at 12:00 Noon at Registered Office of the Company at O.P. Jindal Marg, Hisar – 125 005 (Haryana), to transact the Ordinary and Special Business, as set out in the Notice of the AGM.
- Electronic copies of the Notice of AGM and Annual Report for the year 2018-19 have been sent to all the members whose email IDs are registered with Company/Depository Participant. This notice is also available on the Company's website www.jshstainless.com. Physical copies of the Notice of AGM and Annual Report for 2018-19 have been sent to all the other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 17th August, 2019.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 4th September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting of Central Depository Services (India) Limited ("CDSL") from a place other than venue of AGM (remote e-voting). All members are informed that:
 - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on 8th September, 2019 at 9:00 a.m.;
 - The remote e-voting shall end on 10th September, 2019 at 5:00 p.m.;
 - The remote e-voting facility will be disabled by CDCL after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 4th September, 2019;
 - A person who is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e. 4th September, 2019 only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The facility for voting through ballot paper shall also be made available at the AGM.
- Members who do not have access to e-voting facility have the option to request for physical copy of the Ballot Form by sending an e-mail to investorcare.jshl@jindalstainless.com by mentioning their Folio / DP ID and Client ID No. or download from Company's website www.jshstainless.com. However, the duly completed Ballot Form should reach the Registered Office of the Company not later than 10th September, 2019 (5:00 p.m.). Ballot form received after the aforesaid date shall be treated as invalid.
- A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot form. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail and ballot paper shall be treated as invalid.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Any person who becomes member of the Company after the dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 4th September, 2019, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, a person who is already registered with CDCL for e-voting then existing User ID and password can be used for casting vote.
- In case of any queries or grievance pertaining to e-voting, the members may refer to the user manual for Shareholders as available at the help sections of www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, Central Depositories Services (India) Limited (CDSL), 'A' Wing, 25th Floor, Marathon Futrex, 400113 Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 at Toll Free Number No. 1800225533 or 022-23058542/23058543 (Email: helpdesk.evoting@cdslindia.com) or contact the Company.
- Notice of AGM is also available on the CDCL's website www.jshstainless.com and also on the CDCL's website www.evotingindia.com.
- Mr. Kamal Gupta, Advocate, has been appointed as the Scrutinizer to scrutinize the e-voting process (including the Ballot Form received from the Members) in a fair and transparent manner.

- The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 28th August, 2019 to Thursday, 29th August, 2019 (both days inclusive) for the purpose of AGM.

Notice of AGM is also available on website of the Company at www.jshstainless.com and on website of the Stock Exchanges where the shares of the Company are listed i.e. www.nsdlindia.com and www.bseindia.com.

For Jindal Stainless (Hisar) Limited

Place: Hisar

(Bhartendu Harit)

Date: 17th August, 2019

Company Secretary



NAGPUR POWER AND INDUSTRIES LIMITED
CIN L40100MH1996PLC104361

Regd. Office: Nirmal, 20th Floor, Nariman Point, Mumbai-400021 Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162
Email: npil_investor@khandelwalindia.com
Website: www.nagpurpowerind.com



NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the Twenty Third Annual General Meeting (AGM) of the Members of Nagpur Power and Industries Limited will be held on **Tuesday, September 10, 2019 at 12:30 PM** at the Registered Office **Address of the Company at 20th Floor, Nirmal Building, Nariman Point, Mumbai - 21** to transact the business as set out in the notice of the AGM.

Physical copy of the Notice of the AGM and Annual Report for remote e-voting, along with attendance slip, proxy form and Annual Report 2018-19 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant. For Members who have not registered their Email ID with the Company/ Depository Participant, physical copies of above documents have been sent at their registered address in the permitted mode. The Notice of AGM and Annual Report is also available on the website of the Company www.nagpurpowerind.com and also available for inspection at the registered office of the Company during office hours.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 04, 2019 to Tuesday, September 10, 2019 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereof and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by CDCL. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. Tuesday, September 03, 2019 may cast their vote electronically to transact the business set out in the Notice of AGM.

Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process, voting through Ballot Form and voting to be conducted at the meeting in a fair and transparent manner.

For the benefit of members who do not have access to e-voting facility, a Ballot form has been sent along with the Notice of the AGM, to enable them to send their dissent or dissent. Members may send the duly completed and signed ballot forms so as to reach the Scrutinizer not later than Monday, September 09, 2019 (5:00 PM). Ballot Forms received after this date will be treated as invalid. Detail instructions for Ballot Form are given at the back of the said Form.

The Detail instructions for e-voting are given in the notice of the AGM. Members are requested to note the following:

- Date of completion of dispatch of Annual Report along with Notice of AGM: Saturday, August 17, 2019.
- The remote e-voting will commence on Saturday, September 07, 2019 (9:00 AM) and will end on Monday, September 09, 2019 (5:00 PM). The e-voting module shall be disabled by CDCL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the members (for voting through remote e-voting or through Ballot Form) shall be in proportion to their share of the paid up equity share capital of the Company as on Tuesday, September 03, 2019 ("cut-off date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDCL: 18002005533.
- A member can opt for only one mode of voting i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid.
- Members who have cast their vote by remote e-voting or through Ballot Form prior to the Meeting may also attend the meeting but shall not be entitled to vote again at the AGM.
- The facility for voting through Polling Paper shall be made available at the AGM.
- The results of the remote e-voting or ballot/polling paper shall be declared not later than three days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.nagpurpowerind.com and on the website of the CDCL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited.

Any queries or grievances connected with the remote e-voting may be addressed to CDCL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number id provided by CDCL: 18002005533.

For Nagpur Power And Industries Limited

Sd/-

Nidhi Salampuri

Director & Company Secretary

(ACS: A28712)



CONTAINER CORPORATION OF INDIA LTD.
(A Govt. of India Undertaking - Ministry of Railways)
Regional Office Chief General Manager (CGM) North Central Region (NCR)
6th Floor, WAI Building, A-13, Sector-1, Noida-201301 (U.P.)
Ph No - 0120 - 4052941, Fax - 0120-4052988

E-Tender Notice
Reference: Open E- Tender No: CONNWR/O&M/RST/2019 dated 19.08.2019
Open E- Tender in Two bid system are invited for Providing Professional Services for operation and maintenance of 10 Nos. of Loaded (45Tx5 High) Reach Stackers machines of KONE, SANY and TIL-Hyster make deployed at ICD/Khadiyari and ICD/Ankleshwar in North Western Region at Container Corporation of India Ltd. North Central Regional office 6th Floor, WAI Building, A-13, Sector-1, Noida-201301 (U.P.). Last date of submission of tender is up to 17.00 hrs. on 08-09-2019 on the website www.tenderwizard.com/CCIL. For detailed information and any corrigendum please log on to www.tenderwizard.com/CCIL.

Chief General Manager /NCR



TV18 Broadcast Limited
(CIN - L74300MP2005PLC281753)

Registered Office: First Floor, Empire Complex, 414-53 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Tel: +91 22 4001 9000 / 6666 7777
Email: investors.tv18@nw18.com; Website: www.nw18.com

NOTICE TO MEMBERS

14th Annual General Meeting and Remote E-voting facility

NOTICE is hereby given that the **14th Annual General Meeting of the Members of TV18 Broadcast Limited (the "Company") will be held on Wednesday, September 11, 2019 at 10:30 a.m. at Y. B. Chavan Centre - Auditorium, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhosale Marg, Opposite to Mantralaya, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai - 400 021 ("Meeting").**

The notice of the Meeting together with the Annual Report of the Company for the financial year 2018-19, has been sent to the Members at their registered addresses by courier/post and electronically to those Members whose e-mail addresses are registered with the Company/ their Depository Participant(s).

The Notice of the Meeting and the Annual Report are available on the website of the Company www.nw18.com and copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturdays, Sundays and Public holidays, during business hours upto the date of the Meeting.

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") as the Agency to provide e-voting facility.

The communication relating to remote e-voting, *inter-alia*, containing User ID and password along with a copy of the Notice has been dispatched to the Members. The format of communication for e-voting and the Notice of the Meeting are available on the website of the Company www.nw18.com and on the website of Karvy at <https://evoting.karvy.com>.

Remote e-voting shall commence from 9:00 a.m. (IST) on Saturday, September 7, 2019 and shall end at 5:00 p.m. (IST) on Tuesday, September 10, 2019. Remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (in case shares held in dematerialised form) as on the cut-off date i.e. Wednesday, September 4, 2019 only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding shares as on the **cut-off date** may obtain the User ID and password by writing to Karvy at evoting.tv18@karvy.com or alternatively by following the procedure provided in the communication for e-voting which is available on the Company's website and Karvy's website. If the Member is already registered with Karvy for e-voting, he can use his existing User ID and password for casting vote through remote e-voting.

The facility for voting through electronic voting system ("Insta Poll") shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote through remote e-voting shall be eligible to vote at the Meeting through Insta Poll.

A Member may participate in the Meeting even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the Meeting.

In case of any query/grievance pertaining to e-voting, please visit Help & FAQ section available at Karvy's website <https://evoting.karvy.com> or you may contact Mr. S. P. Venugopal, General Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, 6th Floor, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, at Phone No. +91 40 6716 1700, Toll Free No. 1800 3454 001 or write an e-mail at evoting.tv18@karvy.com.

For TV18 Broadcast Limited

Sd/

Deepak Gupta

Company Secretary



Network18 Media & Investments Limited
(CIN - L65910MH1996PLC280969)

Registered Office: First Floor, Empire Complex 414- Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Tel: +91 22 4001 9000 / 6666 7777
Email: investors.n18@nw18.com; Website: www.nw18.com

NOTICE TO MEMBERS

24th Annual General Meeting and Remote E-voting facility

NOTICE is hereby given that the **24th Annual General Meeting of the Members of Network18 Media & Investments Limited (the "Company") will be held on Wednesday, September 11, 2019 at 12:30 PM at Y. B. Chavan Centre - Auditorium, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhosale Marg, Opposite to Mantralaya, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai - 400 021 ("Meeting").**

Notice of the Meeting together with the Annual Report of the Company for the financial year 2018-19, has been sent to the Members at their registered addresses by courier/post and electronically to those Members whose e-mail addresses are registered with the Company/ their Depository Participant(s).

The Notice of the Meeting and the Annual Report are available on the website of the Company www.nw18.com and copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturdays, Sundays and Public holidays, during business hours upto the date of the Meeting.

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") as the Agency to provide e-voting facility.

The communication relating to remote e-voting, *inter-alia*, containing User ID and password along with a copy of the Notice has been dispatched to the Members. The format of communication for e-voting and the Notice of the Meeting are available on the website of the Company www.nw18.com and on the website of Karvy at <https://evoting.karvy.com>.

Remote e-voting shall commence from 9:00 a.m. (IST) on Saturday, September 7, 2019 and shall end at 5:00 p.m. (IST) on Tuesday, September 10, 2019. Remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (in case shares held in dematerialised form) as on the cut-off date i.e. Wednesday, September 4, 2019 only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding shares as on the **cut-off date** may obtain the User ID and password by writing to Karvy at evoting.network18@karvy.com or alternatively by following the procedure provided in the communication for e-voting which is available on the Company's website and Karvy's website. If the Member is already registered with Karvy for e-voting, he can use his existing User ID and password for casting vote through remote e-voting.

The facility for voting through electronic voting system ("Insta Poll") shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote through remote e-voting shall be eligible to vote at the Meeting through Insta Poll.

A Member may participate in the Meeting even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the Meeting.

In case of any query/grievance pertaining to e-voting, please visit Help & FAQ section available at Karvy's website <https://evoting.karvy.com> or you may contact Mr. S. P. Venugopal, General Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, 6th Floor, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, at Phone No. +91 40 6716 1700, Toll Free No. 1800 3454 001 or write an e-mail at evoting.network18@karvy.com.

For Network18 Media & Investments Limited

Sd/-

Ratnesh Rukhariyar

Group Company Secretary



Security Operations Centre, Information Security Department, State Bank Global IT Centre, Sector 11, CBD Belapur, Navi Mumbai - 400 614.

Request for Proposal (RFP) for setting up Next Gen Global Cyber Security Operations Centre (GCSOC)

State Bank of India has issued RFP for setting up captive Next Gen Global Cyber Security Operations Centre (GCSOC).

For details, please see "Procurement News" on Bank's website <https://bank.sbi>

Place: Navi Mumbai Sd/-
Dy. General Manager (SOC)
Date: 19/08/2019



NMDC Limited
(A Government of India Enterprise)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028
CIN : L13100TG1958G01001674

INVITATION FOR EXPRESSION OF INTEREST FOR SELLING LIMESTONE

NMDC Limited, a Navratna Public Sector Company under the Ministry of Steel, Govt of India, intends to develop a limestone mine at the rate of 5 MTPA of lime stone ore at Arki in Solan District of Himachal Pradesh. Out of 5 MTPA of production, Lump (3.7MTPA) and Fines (1.3 MTPA) of limestone ore will be available for sale.

NMDC invites Expression of Interest from the interested parties along with their offer indicating their requirement of limestone (quantity and quality) per annum in Rs Per Ton exclusive of applicable taxes.

A brief of the project and detail product specifications can be viewed and/ or downloaded from NMDC's website <http://www.nmdc.co.in> and Central Procurement portal <http://www.eprocure.gov.in> from 19.08.2019 to 19.09.2019.

For accessing the document from NMDC tender website, the party has to register as 'New User'

For reference: <http://www.nmdc.co.in/nmcdtender/default.aspx>.

For accessing the document from Central Procurement portal www.eprocure.gov.in, the parties have to click on "Active Tenders".

For further clarifications contact: email: rpho@nmdc.co.in Phone: 9449589481, 9490491725

ED (RP & Safety)



Schneider Electric Infrastructure Limited
CIN: L31900GJ2011PLC064420
Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambli, Post Office Jarod, Vadodara 391 510, Gujarat
Phone: 02668 664466 /664300, Fax: 02668 664621
Website: www.schneider-infra.in; E-mail: company.secretary@schneider-electric.com



NOTICE OF THE 9TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that:

- The **9th Annual General Meeting** ("AGM"/ "Meeting") of the members of the Company will be held on Thursday, 12th day of the September 2019 at 11:00 a.m. at Taj Vivanta, Akota Garden, Akota, Vadodara 390020, Gujarat, India, to transact the business, as set forth in the Notice of the Meeting dated May 22, 2019.
- Electronic copies of the Notice of AGM and Annual Report for financial year 2018-19 (collectively referred as Annual Report) have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at www.schneider-infra.in and on the website of National Securities Depository Limited (NSDL) at evoting@nsdl.co.in. The physical copy of the Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of the Annual Report has been completed on Saturday, August 17, 2019.
- In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM. The Company has engaged the services of NSDL to provide remote e-voting facilities.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 06, 2019 to Thursday, September 12, 2019 (both days inclusive).
- The remote e-voting shall commence on Monday, September 09, 2019 (9.00 am IST) and end on Wednesday, September 11, 2019 (5.00 pm IST).
- All the members are informed that:
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 5, 2019 and the voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company on the said date;
 - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Thursday, September 5, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting, then existing user ID and password/ PIN can be used for casting vote;
 - Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper;
 - Mohd. Nazim Khan, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the venue in a fair and transparent manner;
 - The relevant documents pertaining to the item of business to be transacted at the AGM are available for inspection at the Registered Office of the Company on all working days except Saturday during business hours up to the date of Meeting;
 - In case of any queries/grievances connected with the facility for voting by electronic means, member may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the downloads section of evoting@nsdl.co.in or may contact NSDL at the toll free number 1800222990;
 - Members are requested to further note the contact details for addressing queries/grievances, if any:

Ms. Bhumika Sood- Company Secretary and Compliance Officer

E-mail id: company.secretary@schneider-electric.com

Phone No: +91 124-3940400

For detailed instructions and procedure, please refer to the Notice of AGM

For Schneider Electric Infrastructure Limited

Sd/-

Bhumika Sood

Company Secretary & Compliance Officer



Infomedia Press Limited
(CIN - L22219MH1955PLC281164)
Registered Office: First Floor, Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Tel: +91 22 4001 9000 / 6666 7777
Email: investors@infomedia18.in; Website: www.infomediapress.in

NOTICE TO MEMBERS

64th Annual General Meeting and Remote E-voting facility

NOTICE is hereby given that the **64th Annual General Meeting of the Members of Infomedia Press Limited (the "Company") will be held on Wednesday, September 11, 2019 at 1:30 p.m. at Y. B. Chavan Centre - Auditorium, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhosale Marg, Opposite to Mantralaya, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai - 400 021 ("Meeting").**

Notice of the Meeting together with the Annual Report of the Company for the financial year 2018-19, has been sent to the Members at their registered addresses by courier/post and electronically to those Members whose e-mail addresses are registered with the Company/ their Depository Participant(s).

The Notice of the Meeting and the Annual Report are available on the website of the Company www.infomediapress.in and copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturdays, Sundays and Public holidays, during business hours upto the date of the Meeting.

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") as the Agency to provide e-voting facility.

The communication relating to remote e-voting, *inter-alia*, containing User ID and password along with a copy of the Notice has been dispatched to the Members. The format of communication for e-voting and the Notice of the Meeting are available on the website of the Company www.infomediapress.in and on the website of Karvy at <https://evoting.karvy.com>.

Remote e-voting shall commence from 9:00 a.m. (IST) on Saturday, September 7, 2019 and shall end at 5:00 p.m. (IST) on Tuesday, September 10, 2019. Remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (in case shares held in dematerialised form) as on the cut-off date i.e. Wednesday, September 4, 2019 only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding shares as on the **cut-off date** may obtain the User ID and password by writing to Karvy at evoting.infomedia@karvy.com or alternatively by following the procedure provided in the communication for e-voting which is available on the Company's website and Karvy's website. If the Member is already registered with Karvy for e-voting, he can use his existing User ID and password for casting vote through remote e-voting.

The facility for voting through electronic voting system ("Insta Poll") shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote through remote e-voting shall be eligible to vote at the Meeting through Insta Poll.

A Member may participate in the Meeting even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the Meeting.

In case of any query/grievance pertaining to e-voting, please visit Help & FAQ section available at Karvy's website <https://evoting.karvy.com> or you may contact Mr. S. P. Venugopal, General Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, 6th Floor, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, at Phone No. +91 40 6716 1700, Toll Free No. 1800 3454 001 or write an e-mail at evoting.infomedia@karvy.com.

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Tasneem Cementwala

Company Secretary

