

NEAPS/BSE ONLINE

4th July, 2020

The Corporate Relationship Dept.,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation regarding completion of circulation of Postal Ballot Notice vide e-mail

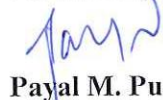
This is to inform you that pursuant to the provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated 15th June, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of threat posed by COVID-19" issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Company has on 3rd July, 2020 completed circulation of the Postal Ballot Notice and Form, vide e-mail, to the Members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail IDs were registered with the Company or depository through the respective depository participants as on the cut-off date i.e. 26th June, 2020. The physical Postal Ballot Notice (along with postal ballot forms) has not been sent through post to the Members in accordance with the requirements specified under the MCA Circulars.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following documents:

1. Postal Ballot Notice and Form sent individually to the Members through e-mail only; and
2. Copies of the advertisement published in newspapers in accordance with the MCA Circulars.

This is for your information and record.

For Somany Home Innovation Limited



Payal M. Puri
Company Secretary & V.P. Group General Counsel

Name: Payal M. Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No. 16068

Somany Home Innovation Limited

Corporate Office: 68, Echelon Inst. Area, Sector-32, Gurugram, Haryana 122 001, India. T. +91 124 2889300
Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668

wecare@hindware.co.in. | www.shilgroup.com | CIN: U74999WB2017PLC222970



SOMANY HOME INNOVATION LIMITED

CIN: L74999WB2017PLC222970

Registered Office: 2, Red Cross Place, Kolkata – 700 001, West Bengal, India

Phone: +91-33-2248 7407/5668,

E-mail: investors@shilgroup.com;

Website: www.shilgroup.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice of postal ballot ("**Notice**") is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**Act**") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any amendment(s), statutory modification(s) and/ or re-enactment thereof for the time being in force) ("**Rules**") and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**") and such other applicable laws and regulations, that the resolution annexed hereunder is proposed to be passed by the members of the Company ("**Members**") by way of postal ballot including through remote electronic voting ("**e-voting**"). The Explanatory Statement pursuant to Section 102 of the Act, setting out the material facts and reasons for the proposed resolution is appended below for consideration of the members.

Due to COVID-19 outbreak, the Ministry of Corporate Affairs, Government of India ("**MCA**") vide its General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.22/2020 dated June 15, 2020 ("**MCA Circulars**") has prescribed the process for convening of extraordinary general meetings and passing of resolutions through postal ballot till September 30, 2020 or till such further orders, whichever is earlier. Pursuant to the said MCA Circulars, companies have been advised to adhere to the social distancing norms laid down by the Government of India and take all decisions which require the approval of the members, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Act till September 30, 2020 or till further orders, whichever is earlier. The MCA Circulars further provide that on account of difficulties faced by the companies in dispatch of physical postal ballot notice to the members during the lockdown, the communication of assent / dissent of the members in the postal ballot will only take place through e-voting. The requirements provided under Rule 20 of the Rules relating to e-voting shall be applicable *mutatis mutandis* for passing of resolutions through postal ballot.

This Notice is accordingly being issued in compliance with the said MCA Circulars. This Notice will only be sent through email to all the Members who have registered their email addresses with the Company or depository / depository participants and the physical Notice (along with postal ballot forms) and pre-paid business envelope through post will not be sent to the Members for this postal ballot. The communication of assent / dissent of the Members will only take place through the remote e-voting system. However, in order to facilitate voting for the Members who may not be able to access e-voting facilities, the Members may also cast their votes through physical ballots, as per the instructions provided in the Notice.

For voting through electronic means as per the facilities arranged by the Company, Members are requested to read the instructions in the Notes under the section 'Voting through Electronic Means' of this Notice.

The Company has appointed Mr. Pravin Kumar Drolia, Company Secretary in Practice, Kolkata (FCS No. 2366, CP No. 1362) as Scrutinizer for conducting the postal ballot in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company or in his absence to any other person authorised by the Chairman. The result of the postal ballot will be announced on Tuesday, 4th August, 2020 at 2.00 P.M. and will be displayed at the Company's website www.shilgroup.com, besides communicating to the stock exchanges, depositories and Company's Registrar and Share Transfer Agent. The last date for receipt of votes vide e-voting i.e. 3rd August, 2020 shall be deemed to be the date of passing of the resolutions, if passed by requisite majority.

RESOLUTION

Sale and transfer of Business Undertaking

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and any other applicable rules framed thereunder, Memorandum of Association and Articles of Association of the Company and approval of Audit Committee and Board of Directors and subject to other approvals, consents, permissions and sanctions as may be required from the concerned statutory / regulatory authorities and such other approvals and subject to such terms and conditions as may the Board of Directors deem fit, consent of the members, be and is hereby accorded to the Board of Directors of the Company (the “**Board**”, which expression shall include any committee thereof) to sell and transfer the Company’s business undertaking (being operated as a separate division) engaged in the business of importing, sourcing, marketing, servicing, sale and distribution of domestic electric storage water heaters along with its connected accessories and spare parts, and ancillary sourced products such as instantaneous water heaters (“**Business Undertaking**”), to Hintastica Private Limited, a wholly owned subsidiary of the Company (“**Buyer**”) as an inseparable whole, as a going concern on slump sale basis, the lump sum consideration for such sale and transfer being Rs. 49.37 crore (Rupees Forty Nine Crore and Thirty Seven Lacs) (determined by an independent valuer) subject to customary closing adjustments in accordance with the provisions of the business transfer agreement to be executed between the Company and the Buyer.

RESOLVED FURTHER THAT, the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalizing and varying the terms and conditions to transfer the Business Undertaking, the consideration therefor, the methods and modes in respect thereof, and finalizing, modifying and executing necessary documents, including business transfer agreement, contracts, agreements, deeds of assignment / conveyance and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including governmental authorities if required, and deal with any matters, take necessary steps as the Board may in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution, and to settle any questions, difficulties or doubts that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions are hereby approved, ratified and confirmed in all respects.”

**By order of the Board of Directors
Somany Home Innovation Limited**

**Place: Gurugram
Date: 23rd June, 2020**

**Payal M. Puri
Company Secretary & V.P. Group General Counsel
Membership No. A16068**

NOTES:

1. The Statement as required under Section 102 of the Act is appended to this Notice.
2. The Notice is being sent to all the Members, by e-mail, whose names appear in the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on 26th June, 2020 ("Cut-off date") and who have registered their email addresses with the Company or depository through the respective depository participants. A Person who is not a Member as on the Cut-off date shall treat this Notice for information purpose only.
3. The Notice is also available on the Company's website www.shilgroup.com.
4. The Members who have not yet registered their email address are requested to get their email addresses registered and cast their votes through e-voting, in accordance with the procedure set out below:
 - (a) Members who have not registered their email address and in consequence could not receive the e-voting notice may get their email registered, by visiting the website <http://www.mdpl.in> and following the registration process as guided thereafter. Post successful registration of the email address, the Member would get soft copy of the Notice and the procedure for e-voting along with the User ID and the password to enable e-voting for this postal ballot. In case of any queries, the Member may write to Registrar and Share Transfer Agent of the Company at mdpldc@yahoo.com.
 - (b) Please note that for permanent registration of email address, Members shall register their email addresses, in respect of electronic holdings with their concerned depository participants by following due procedure. Kindly note that steps taken by Members in respect of physical holdings as enunciated in point 4(a) above shall be sufficient for permanent registration of their email addresses.
 - (c) Members who have already registered their email address are requested to keep their email addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, receiving future communications in electronic form to their email address.
5. Members whose names appear in the Register of Members / List of Beneficial Owners as received from the NSDL and CDSL as on the Cut-off Date and (i) who have received this Notice by e-mail; and (ii) who have not received this Notice due to the non-registration of their e-mail ID with the Company or the Depositories, and wish to cast their vote through physical ballots may do the same by downloading the Postal Ballot Form from www.shilgroup.com (also annexed to this Notice) and in accordance with the instructions provided therein. Such Members may complete the Postal Ballot Form and send the same to the Scrutinizer, Mr. Pravin Kumar Drolia, C/o. Somany Home Innovation Limited 2, Red Cross Place, Kolkata 700 001. However, in light of COVID-19 outbreak and for adhering to the social distancing norms prescribed by the Government of India, the Members are advised to avail e-voting facility for casting their vote in this Postal Ballot.
6. A person whose name appears in the Register of Members / List of Beneficial Owners as on the Cut-off date shall be entitled to vote on the resolution set forth in the Notice. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the Cut-off date.
7. The voting/e-voting period commences on 5th July, 2020 (9:00 AM IST) and ends on 3rd August, 2020 (5:00 PM IST). During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on the Cut-off date may cast their vote electronically.
8. All the relevant documents referred to in the explanatory statement will be posted on the website of the Company for online inspection by the members till 3rd August, 2020.
9. Pursuant to the Rules read with the MCA Circulars, the details pertaining to this postal ballot will be published in one English national daily newspaper circulating throughout India and one Bengali daily newspaper circulating in Kolkata.
10. Resolution passed by the members through Postal Ballot and e-voting is deemed to have been passed effectively at a general meeting.

11. Voting through electronic means:

- (i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Rules, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its Members, to enable them to cast their votes electronically.
- (ii) The Company has engaged the services of CDSL as the authorised agency to provide e-voting facilities.
- (iii) The remote e-voting facility will be available during the following voting period after which the portal will be blocked and shall not be available for e-voting:

Commencement of e-voting	From 9.00 a.m. (IST) on Sunday, 5 th July, 2020
End of e-voting	Upto 5.00 p.m. (IST) on Monday, 3 rd August, 2020

- (iv) The procedure and instructions for members for remote e-voting are as under:
 - (a) Members should log on to the e-voting website [www.evotingindia.com]
 - (b) Click on "Members" tab.
 - (c) Now, select the "Somany Home Innovation Limited" from the drop down menu and click on "SUBMIT".
 - (d) Now Enter your User ID:
 - i. For CDSL: 16 digits beneficiary ID,
 - ii. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - iii. For Physical Form: Member should enter Folio Number registered with the Company.
 - (e) Next enter the Image Verification as displayed and Click on Login.
 - (f) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - (g) If you are a first-time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 (ten) digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat Members as well as physical Members) - Members who have not updated their PAN with the Company / depository Participant are requested to use the first two letters of their name and the last 8 digits of the sequence number in the PAN field. - In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. For eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the Company's records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (h) After entering these details appropriately, click on "SUBMIT" tab.

- (i) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (j) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (k) Click on the EVSN for the relevant "Somany Home Innovation Limited" on which you choose to vote.
- (l) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (m) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (n) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (o) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (p) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (q) If Demat account holder has forgotten the same password, then Enter the User ID and the image verification code and click on 'Forgot Password' & enter the details as prompted by the system.
- (r) Note for Institutional Members
 - Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are required to log on to [<https://www.evotingindia.com>] and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com].
 - After receiving the login details they have to create a user id who would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (s) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to [helpdesk.evoting@cdslindia.com].
- (t) The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE ACT

As a part of corporate strategy, the Board of Directors (the “**Board**”) of the Company have proposed to sell and transfer the Company’s business undertaking (being operated as a separate division) engaged in the business of importing, sourcing, marketing, servicing, sale and distribution of domestic electric storage water heaters along with its connected accessories and spare parts, and ancillary sourced products such as instantaneous water heaters (“**Business Undertaking**”), to Hintastica Private Limited, a wholly owned subsidiary of the Company (“**Buyer**”) as an inseparable whole, as a going concern on slump sale basis, the lump sum consideration for such sale and transfer being Rs.. 49.37 crore (Rupees Forty Nine Crore and Thirty Seven Lacs) (determined by an independent valuer) subject to customary closing adjustments in accordance with the provisions of the business transfer agreement to be executed between the Company and the Buyer (“**BTA**”), without values being assigned to the individual assets and liabilities in accordance with the provisions of Section 50B read with Section 2(42C) of the Income-tax Act, 1961, on such terms and conditions and with such modifications as may be required by any of the concerned authorities or as the Board may deem fit and appropriate in the interest of the Company (“**Proposed Transaction**”).

In accordance with the provisions of Section 180(1)(a) of the Act, any sale, lease or otherwise disposal of whole or substantially the whole of the undertaking of a company requires the approval of members of the company by way of a special resolution and as per the provisions of Section 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014, such approval by way of special resolution needs to be accorded by way of postal ballot. The Business Undertaking constitutes an ‘undertaking’ in terms of Section 180(1)(a) of the Act.

The Proposed Transaction was approved by the Board at its meeting held on 23rd June, 2020 (and the audit committee at its meeting held on 23rd June, 2020). Pursuant thereto, the BTA is proposed to be executed between the Company and the Buyer. Under the BTA, sale and transfer of the Business Undertaking from the Company to the Buyer is conditional upon satisfactory completion of the conditions precedent (including the approval of the Members, lenders and other necessary approvals as may be required for the Proposed Transaction) by the parties.

The Proposed Transaction would be in the nature of a related party transaction under Section 188(1)(b) of the Act read with rules made thereunder including circular, notification, clarifications thereto, as it involves selling or otherwise disposing of property of any kind to the Buyer, which being a wholly owned subsidiary of the Company, is a related party of the Company. Members of the Company are further requested to note that Section 188(1)(b) of the Act read with Rule 15(3)(a)(ii) of the Companies (Meetings of Board and Its Powers) Rules, 2014, requires that any transaction entered into between related parties for selling or otherwise disposing of, or buying property of any kind, where the amount involved equals to or exceeds 10% (ten percent) of the net worth of the company is to be approved by the members of the company by way of a resolution. The fifth proviso to Section 188(1) of the Act states that the requirement of approval of obtaining approval of members is not applicable for transactions entered into between a company and its wholly owned subsidiary whose accounts are consolidated and placed before the shareholders at the general meeting for approval. Therefore, the requirement of obtaining the approval of members under Section 188(1) of the Act shall not apply to the Proposed Transaction.

In terms of Regulation 23(4) of the LODR Regulations, all material related party transactions (including transfer of resources, services or obligations between a listed entity and a related party, regardless of whether a price is charged) shall require approval of the shareholders through resolution. A transaction with a related party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, with a related party exceeds 10% (ten percent) of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity. Further, Regulation 23(5) of the LODR Regulations *inter-alia* provides that the requirement of obtaining approval of members under Regulation 23(4) of the LODR Regulations shall not be applicable for a transaction between a company and its wholly owned subsidiary whose accounts are consolidated and placed before the shareholders at the general meeting for approval. Therefore, the requirement of obtaining the approval of members under Regulation 23(4) of the LODR Regulations shall not apply to the Proposed Transaction.

Except for Mr. Sandip Somany and Mr. Rakesh Kaul who are also the Directors on the board of the Buyer, and their respective relatives, none of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise in the said resolution.

The Board recommends the resolution for approval of the members as a Special Resolution under Section 180(1)(a) of the Act.

**By order of the Board of Directors
Somany Home Innovation Limited**

**Place: Gurugram
Date: 23rd June, 2020**

**Payal M. Puri
Company Secretary & V.P. Group General Counsel
Membership No. A16068**



SOMANY HOME INNOVATION LIMITED

CIN: L74999WB2017PLC222970

Registered Office: 2, Red Cross Place, Kolkata – 700 001, West Bengal, India

Phone: +91-33-2248 7407/5668

E-mail: investors@shilgroup.com; Website: www.shilgroup.com

POSTAL BALLOT FORM

1.	Name(s) & Registered Address of the sole/first named member	
2.	Name(s) of the Joint-Holder(s), if any	
3.	Registered Folio Number/ DP ID & Client ID No. (Applicable to investors holding Shares in dematerialized form)	
4.	Number of Equity Shares(s) held	

I/We hereby exercise my/our vote in respect of the following Special Resolution to be passed through Postal Ballot/remote e-voting, for the business stated in the Postal Ballot Notice dated 23rd June, 2020 of the Company by conveying my/our assent or dissent to the said Resolution by placing tick (✓) mark in the appropriate boxes below:

Resolution Number	Description of Resolution	No. of Shares	I/We assent to the resolution (FOR) Please tick ✓	I/We dissent to the resolution (AGAINST) Please tick ✓
1	As a Special Resolution Sale and Transfer of Business Undertaking			

Place:

Date:

Signature of the Member or the Authorised Representative (as per instructions overleaf)

ELECTRONIC VOTING PARTICULARS

E-Voting Sequence No. (EVSN)	USER ID (16 Digit Demat Account/ Folio No.)	(Permanent Account Number (PAN)/ As per point no. (iv)(g) of e-voting procedure of instructions)

Note :

1. Last date for receipt of Postal Ballot Forms by Scrutinizer is Monday, 3rd August, 2020.
2. Please read the instructions printed overleaf carefully before exercising your vote.
3. For remote E-voting, please refer the instructions under "Voting through Electronic means" in the Notice sent herewith.

Instructions:

1. There will be one Postal Ballot Form / e-voting for every Client ID No. / Folio No., irrespective of the number of joint holders. Members desirous to cast their vote through postal ballot physically are requested to take the printout of this Postal Ballot Form.
2. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast by e-voting shall prevail and votes cast through postal ballot form shall be considered invalid.
3. Voting rights in the Postal Ballot / e-voting cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorised representatives accompanied by a certified copy of the relevant Board Resolution/ Power of Attorney with the specimen signature(s) of the authorized signatory(ies) duly attested.
4. The e-voting period commences on Sunday, 5th July, 2020 (9.00 a.m. IST) and ends on Monday, 3rd August, 2020 (5.00 p.m. IST). During this period, members of the Company, holding shares in physical form or in dematerialised form, as on the cut-off date 26th June, 2020, may cast their vote electronically.
5. The Board of Directors has appointed Mr. Pravin Kumar Drolia, Practicing Company Secretary, Kolkata as the Scrutinizer for the voting process (voting through Postal Ballot as well as e-voting) in a fair and transparent manner.
6. A Member desiring to exercise vote by Postal Ballot may complete and sign this Postal Ballot Form and send it to the Scrutinizer, Mr. Pravin Kumar Drolia, C/o. Somany Home Innovation Limited 2, Red Cross Place, Kolkata 700 001. Postage/courier expenses for sending such physical ballot to the Scrutinizer will be borne by the Member.
7. This form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his / her absence, by the next named Member.
8. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
9. Consent must be accorded by placing a tick mark in the column, 'I assent to the resolution', or dissent must be accorded by placing a tick mark in the column, 'I dissent to the resolution'.
10. Unsigned, incomplete or defective Postal Ballot Forms are liable to be rejected.
11. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before Monday, 3rd August, 2020 at 5:00 PM IST. If any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received. The Company in no way would be responsible for late/ no delivery of Postal Ballot Form due to COVID 19 outbreak.
12. Members are requested NOT to send any other paper along with the Postal Ballot Form to the Scrutinizer and any extraneous paper found would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
13. A Member need not use all his / her votes nor does he / she need to cast his / her votes in the same way.
14. The Scrutinizer's decision on the validity of the postal ballot shall be final.
15. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as an intimation only.

dayp 17112/11/0002/202

DISINVESTMENT

'Govt to focus on strategic stake sales to meet target'

PRESS TRUST OF INDIA
New Delhi, July 3

THE GOVERNMENT WILL focus on strategic stake sales to meet the ₹1.20-lakh-crore CPSE disinvestment target in the current fiscal, Dipam secretary Tuhin Kanta Pandey said on Friday.

The government has already invited bids for strategic sale of national carrier Air India and oil major BPCL. However, their bid deadlines have been extended amid the Covid-19 pandemic.

For BPCL, in which the government is selling 52.98% stake, the deadline has been extended till July 31. For 100% stake sale in Air India, deadline for bid submission is now August 31.

Speaking at a webinar on Bharat Bond ETF, Pandey said the Department of Investment and Public Asset Management (Dipam) has minority stake sales of central public sector enterprises (CPSEs) on its table but



Dipam secretary Tuhin Kanta Pandey

the emphasis is on strategic disinvestment. "Many of our strategic transactions are going on and moving forward. There was little bit of disruption due to Covid-19 and extensions given in terms of EoI but the government has clarified that we are very much on the same track of aggressively pursuing strategic disinvestment. More focus on that. Of course, there will be OFS (offer for sale), buybacks... (but) it will be more focused on strategic disinvestment," he said.

PFC-REC loan amount for discoms may increase to ₹1.25 lakh crore

THE QUANTUM OF loan amount for state-run distribution companies (discoms) offered by the Centre may be raised to ₹1.25 lakh crore, from the ₹90,000 crore designated earlier, on the request of the states, Union power minister

RK Singh said. The Centre had announced the liquidity infusion scheme to clear the dues owed by discoms to the private and central government-owned power generators till March, but several states, citing the discoms' additional stress

due to the coronavirus lockdown, want the loan to take care of their outstanding till June, the minister added.

Singh was addressing the

power ministers of the state governments through a video conference. A sum of ₹20,000 crore of loans from the scheme has been approved as of now.

The Centre and states also discussed the new scheme to revamp the discoms, which will subsume the existing central schemes for the electricity sec-

tors such as the Integrated Power Development Scheme (IPDS) and the Deen Dayal Upadhyaya Gram Jyoti Yojana (DDJY).

— FE BUREAU

HINDUSTHAN UDYOG LIMITED

CIN : L27120WB1947PLC015767
Registered Office: "Trinity Plaza", 3rd Floor, 84/1A, Topsis Road (South), Kolkata-700046

NOTICE

Notice is hereby given in terms of SEBI (LODR) Regulation, 2015, that a Board Meeting of the Company will be held on Monday, 6th July, 2020, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2020. This Notice is also available on the website of the Company "www.hulnet.in" and the Stock Exchanges "www.bseindia.com" and "www.cse-india.com".

For Hindusthan Udyog Ltd
Shikha Bajaj
Place: Kolkata
Date : 02/07/2020
Company Secretary

PUBLIC NOTICE

In compliance with the Circular No. DNBR, (PD), CC.No.065/03, 10.001/2015-16 issued by the Reserve Bank of India on 09.07.2015 as amended from time to time, Notice is hereby given that i) Mr Dhruj Bhutoria and his relatives of AA-257, Saltlake, Sector-1, Kolkata-700 064, and ii) Mr. Rajesh Jain and his relatives of 3 Middleton Row, Flat-G8, Kolkata-700 016 (herein after collectively known as 'the Acquirers'), present directors of the company and their relatives, has acquired 59.18% of the shareholding in M/s. Jalan Chemical Industries Private Limited, Abhinandan, 27/AB, Royd Street, Kolkata-700 016, an existing NBFC (herein referred to as 'the Company'). Mr. Naresh Kripalani and Mr. Madhukar Jalan Trustees of Radha Krishna Charity Trust of Flat No- 2C & 2D, Paramount, 25 Ballygunge Circular Road, Kolkata-700 019 (herein after collectively referred to as 'the Transferor'), on and after 18th March, 2020.

Any person whose interest is likely to be affected by the aforesaid change of control may intimate to the Acquirers, the Transferor, or the Company at the above mentioned address and the RBI, DNBS, 15, N.S.Road, 5th Floor, Kolkata-700 001 within 30 days from the date of publication of this notice stating therein the nature of interest & ground of objections.

Issued by the Company, the Acquirers and the Transferor above named, on 2nd July, 2020.

WIRES AND FABRIKS (S.A.) LIMITED

Regd. Office: 7, Chittaranjan Avenue, Kolkata, 700072
Tel No. 033-2214012, Fax: 033-22272721, www.wirefabrik.com, cs@wirefabrik.com, CIN: L29265WB1957PLC023379

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules").

The Rule, inter alia, contain provisions for transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to IEPF established by the Central Government.

The Company has sent individual communication to the concerned shareholders at their registered address whose dividends remain unclaimed and whose equity shares are liable to be transferred to IEPF under the Rules. The Shareholders are advised to claim such dividends before 5th October, 2020. The Complete details of the concerned shareholders are present on Company's website www.wirefabrik.com. The concerned shareholders are requested to note that in case the dividends are not claimed before 5th October, 2020, their entire equity shares will be transferred to IEPF, without any further notice and no claim shall lie against the Company or Company's Registrar and Share Transfer Agent in respect of equity shares so transferred to IEPF.

For shares which are in physical form and due for transfer to IEPF, the Company shall issue new share certificates in lieu of original share certificates for the purpose of transfer of share to IEPF as per rules, and upon such issue, the original share certificates will stand automatically cancelled and be deemed non-negotiable.

Attention of the shareholders is drawn to the fact that, they may claim the said equity shares from IEPF after the same are transferred by the Company, by making an online application to IEPF in Form IEPF-5 available at www.iepf.gov.in and also send copy of the same duly signed along with requisite documents to the Company at its registered office for verification of the claim.

For Wires And Fabriks (S.A.) Ltd.

Sd/-
(Abhishek Upadhyaya)
Company Secretary

Place : Kolkata
Dated : 3rd July, 2020

Regional Office Kolkata

Door No. 20A, Ward No. 63, 1st Floor Flat No. 1, Mother Teresa Sarani, Park Street, Kolkata, West Bengal 700 016, Phone: 033- 40031212, Email: ro1013@sbicbi.in



KOL/RO/IEG/SAR/NZ-VN/2020-21

Date: 04/06/2020

1. M/s Mehandi Diamonds Pvt. Ltd., 22, Ramtal Mukherjee Lane, Howrah-711106, West Bengal	2. Mr. Pankaj Verma, Director: M/s Mehandi Diamonds Pvt. Ltd., S/o Late Bishwanath Verma, 13, Saltika, School Road, Howrah-711106, West Bengal
3. M/s. Chandini Verma, Director: M/s Mehandi Diamonds Pvt. Ltd., S/o Late Bishwanath Verma, 13, Saltika, School Road, Howrah-711106, West Bengal	4. Mr. Naresh Verma, Director: M/s Mehandi Diamonds Pvt. Ltd., S/o Late Bishwanath Verma, 13, Saltika, School Road, Howrah-711106, West Bengal
5. M/s. Khushboo Verma, Director: M/s Mehandi Diamonds Pvt. Ltd., 13, Saltika, School Road, Howrah-711106, West Bengal	

Dear Sir/Madam,
Sub: Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002
The undersigned being the Authorized Officer of the SOUTH INDIAN BANK LIMITED, having its registered office at "SIB HOUSE", T.B. Road, Tassar - I, Kataka and one of its Regional Offices at Door No.20A, Ward No.63, 1st Floor Flat No.1 Mother Teresa Sarani, Park Street, Kolkata, West Bengal - 700 016 and one of its Branches at Bishwanath Building, Plot No. VII, Block E.N. Sector V, Salt Lake, Bidhan Nagar, North 24 Parganas - 700091. [Hereinafter referred to as the Bank] do hereby give this notice to you under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [Hereinafter referred to as the Act].

The BANK is a "Secured Creditor" as defined under section 2 (30) of the Act. The Kolkata Bidhan Nagar Branch of the Bank had extended the following financial assistance facility in the Account of M/s Mehandi Diamonds Pvt. Ltd. [Addressee No.1, wherein Addressee No.2 is a guarantor] on execution of necessary loan documents and security agreements by all of you in favour of the Bank:

Nature of facility	Limit	Date of Document	Balance as on 03.06.2020
Cash Credit Open Loan	Rs.5,60,00,000/-	20.05.2019	Rs.5,97,58,414.02 ps

It may please be noted that Addressee no.1 among you had created security interest in respect of movable properties belonging to him in favour of the Bank, which are more fully shown in Schedule A of this notice and Addressee No. 1 to 4 among you had created security interest in respect of immovable properties belonging to you in favour of the Bank, which are more fully shown in schedule 'B' of this notice respectively. [A and B schedule properties are hereinafter referred to as "Secured Assets"]
You have failed and neglected to pay the amount due to the Bank and committed defaults in repayment of the aforesaid secured financial assistance facility in the stipulations in the sanction terms, loan documents and security documents. Accordingly, the Bank has classified the account as Non-Performing Assets (NPA) as defined in Section 2(1) of the Act on 28.02.2020.
As stated above, No.1 among you as Principal Borrower and No.2 to 5 among you as Guarantors are jointly and severally liable to pay to the Bank a sum of Rs.5,97,58,414.02 ps [Rupees Five Crores Ninety Seven Lakhs Fifty Eight Thousand Four Hundred and Fourteen and Paise Twenty] as on 03.06.2020 @ 10.20% per annum with monthly revised penalty interest @ 2% per annum from 01.06.2020. All of you are absolutely to pay the costs and expenses incurred by the Bank in connection with the proceedings under the Act.
You may also note that the interest rate mentioned above is subject to change on account of revision of the Marginal Cost of Funds Based Lending Rate and/or in terms of the documents executed by your favour to the Bank.
You have not cared to repay the loan/financial assistance, as agreed despite repeated requests and registered notices issued.
Under the above circumstances, the Bank has become entitled to issue this notice to you under section 13 (2) of the said Act. We, therefore, require you by this notice issued under Section 13 (2) of the Act to discharge your aforesaid liabilities in full within 60 (sixty) days from the date of receipt of this notice, failing which the Bank, as a Secured Creditor, shall be constrained, without prejudice to any of our other rights and remedies, to take recourse to various measures prescribed under sub-section (4) of Section 13 of the Act, in particular:

- To take possession of all or any of the secured assets and transfer them by way of lease, assignment or sale for realizing the secured assets;
 - To take over the management of the business and transfer them by way of lease, assignment or sale for realizing the secured assets;
 - To appoint any person to manage the secured assets;
 - To require any person who has acquired any of the secured assets from you and from whom a money due or may become due to you, to pay the same to the Bank.
- You are also hereby put to notice that you shall not, after receipt of this notice, deal with the Secured Assets in any manner whatsoever to the prejudice of the interest of the Secured Creditor, without prior written consent of the Bank, in compliance of Section 13 (13) of the Act. As per Section 29 of the Act, if any person contravenes or abets the contravention of the provisions of the Act or any of the Rules made there under, he/she will be punishable with imprisonment for a term which may extend to one year or with fine or both.
Further, please note that in the event of your failure to discharge the liability in full within 60 (Sixty) days from the date of receipt of this notice and the Bank takes any action under Section 13 (4) of the Act, you shall be liable to pay to the Bank all costs, charges and expenses incurred by the Bank in that connection. In case the dues to the Bank are not fully satisfied with the sale proceeds of the secured assets, the Bank shall proceed for recovery of the balance from all of you personally and from other persons liable to the Bank.
The borrower's attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets, the extract of which is as furnished hereunder:
- Where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to the secured creditor at any time before the date of publication of notice for public auction on inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets:-
 - In the case of secured assets shall not be transferred by way of lease assignment or sale to the secured creditor; and
 - In the case any step has been taken by the secured creditor for transfer by way of lease or assignment or sale of the assets before tendering of such amount under this sub-section, no further step shall be taken by such secured creditor for transfer by way of lease or assignment or sale of such secured assets.
- This notice is issued without prejudice to all other rights and remedies available to the Bank in respect of the amounts due to the Bank from you in the account of M/s Mehandi Diamonds Pvt. Ltd.

SCHEDULE A

Hy-pothecation of the entire current assets (present and future) of the Company (No.1 among you), all the present and future actions he claims and all other movable property that may arise or come into existence in the future, including book debts, decrees and decretal debts, outstanding money receivable, which now or hereafter from time to time during the security shall be brought in stored or be in or about you premises or godown at 22, Ramtal Mukherjee Lane, Howrah 711106 or any other godown(s) or be in course of transit from one godown to another from one place to another or wherever else the same may be.

SCHEDULE B Item No.1

All that Flat No. 101 and 102 on the entire 1st floor measuring about 3875 sq. ft. (including super built up area) on East Facing side together with 1 open car parking space measuring 80 sq. ft. on the southern side of 17 ft. wide passage in the building together with undivided proportionate impartable share in the land (together with right to common areas) underneath the flat addressing 7 Coflan-4 Chitticks at 42 sq. ft. in Mouza Golabari, Dab Nos 86,87,88, Khatian No.76, Sheet No.22, J.L. No.196, at Municipal Holding No. 109/1, Saltika School Road, PS-Golabari, District Howrah within Howrah Municipal Corporation. Ward No.12, owned by M/s Mehandi Diamonds [P] Ltd. more particularly described in the Deed of Sale dated 7th November, 2013 registered at the Office of District Sub-Registrar, Howrah bearing the number 09948 for 2013 [Registered in Book-I, CD Volume number 33, Page from 4899 to 4943] and is bounded as follows: On the North: Ram Sita Mania, On the South: 4 ft Common Passage, On the East: Premises No109, Saltika School Road Howrah, On the West: 4/3, Krishna Mitra Lane.

Item No.2

All that one self-contained residential flat being Flat No.2A measuring about 1680 sq. feet, more or less on the 2nd floor (mosaic) of the building named and known as 'Sukh sagar' together with proportionate undivided and impartable share of the land measuring about 6 Coflans comprised in Municipal Premises/Holding No.13, Saltika School Road, Howrah 711106 under Municipal Ward No.12, within the limits of the Howrah Municipal Corporation, under the P.S. Golabari, District Howrah in the name of Mr. Pankaj Verma and Mr. Naresh Verma vide Deed of Gift dated 17.11.2014 at registered at DSR Howrah bearing Document No. 10114 for 2014 [Book-I CD Volume Number 34 Page from 2319-2335] and the land is bounded by: On the North: By 13' 1, Saltika School Road. On the East: By Hooghly Docking and Ergg Co. Ltd. On the South: By 12, Saltika School Road. On the West: By Saltika School Road.

Item No.3

All that one self-contained Residential Flat being No. G-1 on the ground floor of Block C comprised in the Residential complex under the name and style of Hash Vihar [constructed upon the portion of land measuring 16 Coflans 11 Chitticks and as per Corporation recording 17 Coflans 4 Chitticks 4 Square feet] containing an area of about 1257 sq. feet with proportionate undivided impartable share in the land including the right of common portions of the Premises No. 22, Ramtal Mukherjee Lane, Saltika, PS-Golabari, District Howrah in H.M.C Ward No.15 and under the Local Unit of Registration Office of District Sub-Registrar Howrah and Additional District Sub-Registrar Office Howrah in the name of M/s Chandini Verma vide Deed of Conveyance dated 04.03.2011 registered at AR-1 Kolkata bearing Document No. 1834 for 2011 [Book-I CD Volume Number 5 Page from 1539 to 1560] and the land is bounded by: On the North: By Holding No. 21, 21H and 21H, Ramtal Mukherjee Lane, Howrah. On the South: By Holding No. 23/3, 23/4, Ramtal Mukherjee Lane. On the East: By Ramtal Mukherjee Lane, Howrah. On the West: By Holding No.26, Jeta Para Lane, Howrah beyond the Howrah Municipal Corporation.

Item No.4

All that Flat being No. 'G-01' on the entire ground floor measuring 1383 sq. ft. (including super built up area) on East Facing side of the building together with undivided proportionate impartable share in the land measuring 7 Coflan 4 Chitticks 42 sq. ft. underneath the flat together with right to common area in the buildings and the lands in Mouza Golabari, Dab Nos 86,87,88 under Khatian No. 76 Sheet No. 22 J.L. No. 196 at Municipal Holding No. 109/1, Saltika School Road, PS-Golabari, District Howrah, owned by M/s Mehandi Diamonds [P] Ltd. more particularly described in the Deed of Sale dated 07.11.2013 registered at Office of DSR Howrah bearing the Document No. 109949 for 2013 and is bounded as follows:- On the North: Saltika Tara Dal Primary School. On the South: Passage of Building. On the East: Building Entrance. On the West: Saltika Tara Dal Primary School.

Yours faithfully,

CHIEF MANAGER (Authorized Officer)

Regd. Office:- SIB House, T.B Road, Mission Quarters, Thiruvur, Kerala - 680001; Phone +91-487-2420020, Fax+91-487-2442020 email:sibcorporate@sibco.in; Website: www.southindianbank.com; Corporate Identity Number: L65191KL1929PLC001017

INTERNATIONAL CONVEYORS LTD.

Regd. Office : Falta SEZ, Sector -II, Near Pump House West No.3,Village & Mouza - Akalmeh, Dist : South 24 Parganas, West Bengal -743 504
CIN:L21300WB1973PLC028854

TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION PROTECTION FUND (IEPF) ACCOUNT AS PER SECTION 124 (6) OF THE COMPANIES ACT, 2013

NOTICE is hereby given to the Shareholders of International Conveyors Limited ("the Company") that pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter called 'the Rules'), the Equity Shares of the Company in respect of which dividend has remained unpaid or unclaimed for a period of seven consecutive years or more, shall be transferred by the Company to the demat account in the name of Investor Education and Protection Fund ("IEPF") pursuant to the Rules.

The Company has despatched individual notices to the concerned shareholders on July 03, 2020 at their respective registered address whose shares are liable to be transferred to the IEPF Suspend Account as per the said Rules.

The Company has uploaded the details of such shareholders and shares due for transfer to IEPF Suspend Account on its website www.icbelting.com. Shareholders are requested to refer to the Investor's section on the website to verify the details of the shares liable to be transferred to IEPF Suspend Account. The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Suspend Account, may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) for the purpose of transfer to IEPF Suspend Account as per the Rules, and upon such issue the original share certificate(s) stands registered in their name shall automatically stand cancelled and be deemed non-negotiable.

The shareholders may further note that the details uploaded by the company on its website shall be deemed to be adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the provision of the Rules.

Notice is also hereby given to all such shareholders to forward the requisite documents to the Company or Registrar Maheshwari Datamatics Pvt. Ltd. by September 30, 2020 with a request of claiming the unpaid dividends for the year 2012-13 and onwards so that the shares are not transferred to IEPF Suspend Account. It may please be noted that if no claim is received by the Registrar by September 30, 2020, the Company shall transfer the aforesaid shares without any further notice, by following the process as enumerated in the said Rules which is as under:

- In case of shares held in physical form by issuing duplicate share certificate(s) and thereafter transferring the same to IEPF Suspend Account.
- In case of shares are held in demat mode by directly transferring such shares to IEPF Suspend Account.

It may be noted that upon such transfer the shareholders can claim the transferred shares along with dividend from the IEPF Authority for which details are available at www.iepf.gov.in. You are also requested to update your Bank Account Details with the Company or Registrar.

For any information/clarification on this matter concerned shareholders can contact the Company's Registrar and Share Transfer Agent Maheshwari Datamatics Pvt. Ltd, 5th floor, 23, R. N. Mukherjee Road, La Bazar, Kolkata - 700001.

Place: Kolkata
Date: July 03, 2020

For International Conveyors Limited
A. K. GULGULIA
Chief Financial Officer



CIN: L74999WB2017PLC222970

Registered Office: 2, Red Cross Place, Kolkata-700 001
Phone: +91-33-2248 7407/5668.

E-mail: investors@shilgroup.com; Website: www.shilgroup.com

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that the Company has, on 3rd July, 2020, sent the Notice of Postal Ballot dated 23rd June, 2020 along with Postal Ballot Form vide e-mail to the Members who have registered their e-mail ids with the depositories or with the Company/Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company (RTA) as on the cut-off date i.e. 26th June, 2020 pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020, issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars), in respect of seeking consent of the Members on the following matter:

Description

By way of Special Resolution - Sale and Transfer of Business Undertaking

In view of challenges being faced by the companies in dispatch of physical postal ballot notice to the Members due to COVID 19 outbreak and pursuant to the provisions of said MCA Circulars, physical copies of postal ballot notice are not circulated to Members. However, all Members of the Company (irrespective of receipt of postal ballot notice by Members), as on 26th June, 2020, shall be entitled to vote on the resolution as set out in the postal ballot notice.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means through remote e-voting on resolution set forth in the Notice and in this respect, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the electronic voting (remote e-voting) facility to the Members of the Company.

The Members who have not yet registered their email addresses are requested to get their email addresses registered and cast their votes through e-voting, in accordance with the procedure set out below:

- Members who have not registered their email addresses and in consequence could not receive the e-voting notice may get their email registered, by visiting the website http://www.mdpi.in and following the registration process as guided thereafter. Post successful registration of the email address, the Member would get soft copy of the notice and the procedure for e-voting along with the User ID and the password to enable e-voting for this postal ballot. In case of any queries, the Member may write to RTA of the Company at mdpiid@yahoo.com.
- Please note that for permanent registration of email address, Members shall register their email addresses, in respect of electronic holdings with their concerned depository participants by following due procedure. Kindly also note that steps taken by Members in respect of physical holdings as enunciated in point (a) above shall be sufficient for permanent registration of their email addresses.
- Members who have already registered their email addresses are requested to keep their email addresses validated with their depository participants / the Company's RTA, for receiving future communications in electronic form to their email address.

The voting rights of the members shall be in proportion to their share in the paid up share capital of the Company as on the cut-off date i.e. 26th June, 2020. Any person who is not a shareholder of the Company as on the cut-off date shall treat the Postal Ballot Notice for information purposes only.

Mr. Pravin Kumar Drolia, Practicing Company Secretary (FSC-2366/CP-1362) of M/s. Drolia & Co., Company Secretaries, Kolkata, has been appointed as the Scrutinizer, for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner.

Further please note the following:

- Date and time of commencement of voting through Postal Ballot and remote e-voting: **5th July, 2020, (09.00 a.m.)**
- Date and time of end of voting through Postal Ballot and remote e-voting: **3rd August, 2020, (05.00 p.m.)**
- During this period, Members of the Company, holding shares either in physical form or dematerialized form, as on cut-off date of 26th June, 2020, may cast their vote through Postal Ballot Form or electronically. Remote e-voting will be disabled by CDSL after the end of remote e-voting period. Once the vote is cast by the Member, he/she will not be allowed to change it subsequently or cast the vote again.
- Members whose names appear in the register of members / list of beneficial owners as received from the National Securities Depository Limited and CDSL as on the Cut-off Date and wish to cast their vote through physical ballots may do the same by downloading the postal ballot form from www.shilgroup.com and in accordance with the instructions provided therein. Such Members may complete the postal ballot and send the same to the Scrutinizer, Mr. Pravin Kumar Drolia, C/o. Somany Home Innovation Limited, 2, Red Cross Place, Kolkata-700 001 by 5:00 P.M. on 3rd August, 2020. The postal ballot forms received after the said date shall not be valid. However, in light of ongoing restrictions on account of COVID-19 outbreak and for adhering to the social distancing norms prescribed by the Government of India, the Members are advised to avail e-voting facility for casting their vote in this postal ballot.
- A Member can opt for only one mode of voting i.e. postal ballot form or remote e-voting. If a Member cast vote by both the mode, then the vote cast through remote e-voting shall prevail.
- The Notice of the Postal Ballot of the Company is available on the Company's website www.shilgroup.com and on website of CDSL at www.cdslindia.com. For remote e-voting instructions, Members may go through the instructions in the Notice of Postal Ballot and in case of any queries/grievances connected with remote e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders available at www.evotingindia.com under help section or write to Mr. Arghya Majumdar, Assistant Manager, Central Depository Services (India) Limited, 22, Camac Street, Block-A, 1st Floor, Kolkata-700016 at e-mail id: arghyam@cdslindia.com. In case of any queries/grievances connected with Postal Ballot, the same may be addressed to the RTA of the Company at mdpiid@yahoo.com.

The results of postal ballot will be announced on 4th August, 2020 at 2.00 P.M.

The results declared alongwith the Scrutinizer's Report shall be displayed on the notice board of the Company at its Registered Office and Corporate Office, Company's website at www.shilgroup.com besides communicating to the stock exchanges, depositories and RTA for information of the Members.

By order of the Board of Directors

For Somany Home Innovation Limited

Place: Kolkata

Company Secretary & V.P. General Counsel

Date: 3rd July, 2020

Payal M Puri

Membership No. A16068

Sl. No.	Name of the Dept./Board/Corp./Auth.	Name of the Notice/Tender	Opening Date/ Closing Date (Time)	Amount/Estimate/ Bid/In Rupees	Website of the Department	Modal/Office/ Contact Details/ Email	Tender Ref. No./ Tender No.
1.	UHBVN	Empanelment of electrical contractors for one year for supply, installation, testing & commissioning of Electrical lines upto 11 KV on turnkey basis under UHBVN.	Date of closing of E-tender: 27.07.2020 upto 15:00 hrs. Date of opening of E-tender: 27.07.2020 upto 15:00 hrs.	50000	www.uhbvn.org.in/etenders-tryncom	CEP/DEC, UHBVN, Panichula Ph. No. 3019140, E-mail: cepdc@uqbvn.org.in, xeni.pdc@uqbvn.org.in	EOT-2887 XEN/R-11/2020-21

Form No. INC-26
Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014
Before the Regional Director Eastern Region, Kolkata

In the matter of: Carnival Commercial Private Limited [CIN: U51109WB2005PTC010457] having its registered office at C/o Sujay Majumdar, VB-Ranchandrapur P.O., Palla, P.S., Gopahgarh, 24 Paraganas (