QRG GROUP

HAVELLS

**27th December, 2018**

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| The National Stock Exchange of India Limited<br>Exchange Plaza, 5th Floor<br>Plot No. C/1, G Block<br>Bandra Kurla Complex<br>Bandra (E)<br>**Mumbai- 400 051**<br><br>**NSE Symbol : HAVELLS** | BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>**Mumbai- 400 001**<br><br>**Scrip Code : 517354** |

**Sub: Advertisment in Newspapers published under Reg 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sections 108 & 110 of the Companies Act, 2013**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the Economic Times (English) and The Economic Times (Hindi) editions of 27th December, 2018 where an advertisement has been published by Company after completion of despatch/ emailing of Notice of NCLT convened Meetings of the Equity Shareholders alongwith Postal Ballot Form, to consider, and, if thought fit, to approve with or without modification(s), the proposed Scheme of Amalgamation of the wholly owned subsidiaries, anmely, Havells Global Limited, Standard Electrical Limited, Lloyd Consumer Private Limited & Promptec Renewable Energy Solutions Private Limited ("Transferor Companies") with the holding Company, namely, Havells India Limited ("Transferee Company" or "Company").

The above is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**

**(Sanjay Kumar Gupta)**
**Company Secretary**

**Encl: as above**

**HAVELLS INDIA LTD.**
Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA)
Tel: +91-120-3331000, Fax: +91-120-3332000
E-mail: marketing@havells.com, www.havells.com
Registered Office: 904, 9th Floor, Surya Kiran Building,
K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)
Consumer Care No.:
1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)
CIN: L31900DL1983PLC016304
GSTIN: 09AAACH0351E2Z2

HAVELLS | STANDARD | LLOYD | Crabtree

HAVELLS

## HAVELLS INDIA LIMITED

**Regd. Off.** : 904, 9th Floor, Surya Kiran Building, K G Marg,
Connaught Place, New Delhi - 110 001
**Corporate Off.** : QRG Towers, 2D, Sector - 126, Expressway, Noida - 201 304
**Tel.** # 0120-3331000, **Fax** # 0120-3332000, **web:** www.havells.com
**Email:** investors@havells.com, **CIN** - L31900DL1983PLC016304

### NOTICE

In terms of directions of the Principal Bench of the Hon'ble National Company Law Tribunal, New Delhi (NCLT), vide order dated 06.12.2018, a Meeting of the Equity Shareholders of Havells India Limited ("Transferee Company" or "Company") is being convened on 28.01.2019 at 10:30 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi- 110003 to consider, and, if thought fit, to approve with or without modification(s), the proposed Scheme of Amalgamation of Havells Global Limited, Standard Electrical Limited, Lloyd Consumer Private Limited & Promptec Renewable Energy Solutions Private Limited ("Transferor Companies") with Havells India Limited.

Individual Notices alongwith Postal Ballot Forms together with the self-addressed Business Reply Envelope (for which postage will be paid by the Company) have already been despatched to all shareholders to their registered addresses and e-mailed to all those shareholders whose email addresses are available with the Company. The despatch/ email of all Notices has been completed on 24th December, 2018. The documents are also available on the Company's website www.havells.com in the "Notices & Communications" section in the "Investor Relations" segment and on the website of NSDL viz. www.evoting.nsdl.com

The business are to be transacted by postal ballot also which includes voting by electronic means. The Shareholders have an option to exercise their vote either electronically or by way of physical Postal Ballot Form. The facility for voting through polling paper shall also be made available at the Meeting for those Members who have not already cast their vote by postal ballot form or remote e-voting.

The NCLT has appointed Mr Ananda Rao Korada (Company Secretary) as Scrutinizer for conducting the voting in a fair and transparent manner.

a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 7th December, 2018, may cast their vote electronically or through postal ballot form or at the venue of the Meeting, on business as set out in the Notice.

b) The e-voting period commences on 28th December, 2018, Friday (8:30 am) and ends on 27th January, 2019, Sunday (5:00 pm). Members are requested to kindly note that the duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than the close of business hours on 27th January, 2019.

c) Any postal ballot received from the member beyond the said date will not be valid and voting whether by post or by electronic means shall not be allowed beyond the said date. The e-voting module shall be disabled by NSDL for voting thereafter.

d) Members who have not received postal ballot forms may apply to the company and obtain a duplicate thereof from the Registered Office of the Company. No other form or photocopy of the Form is permitted.

e) The Members who have cast their vote by postal ballot or by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again in the Meeting.

f) The Results shall be announced on the date of the Meeting itself or latest by 30th January, 2019. The Results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the website of the Company www.havells.com besides being communicated to the stock exchanges on which the shares of the Company are listed and NSDL

g) All the above referred documents are also available for inspection at registered office of the Company between 10:30 am to 12:30 pm on all working days (except Saturdays, Sundays and public holidays) upto the date of the Meeting.

h) Members may contact Shri Sanjay Kumar Gupta, Company Secretary of the Company, for any grievances connected with voting by electronic means at the Corporate Office of the Company at 'QRG Towers', 2D, Sector 126, Expressway, Noida- 201 304 (U.P.), Tel.+91-120-3331000; Email: investors@havells.com

**For Havells India Limited**
**Sd/-**
**Sanjay Kumar Gupta**
**Company Secretary**
**Noida, December 26, 2018**

THE ECONOMIC TIMES नई दिल्ली गुरुवार 27 दिसंबर 2018

HAVELLS

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**Sd/-**
**Sanjay Kumar Gupta**
**Company Secretary**
**Noida, December 26, 2018**