

# Sensex scales new closing high on trade deal optimism

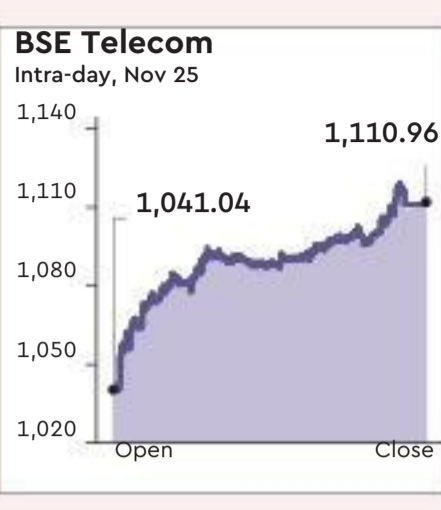
PRESS TRUST OF INDIA  
Mumbai, November 25

**EQUITY BENCHMARK SENSEX** surged nearly 530 points to scale a new closing peak of 40,889.23 on Monday, buoyed by renewed optimism over US-China trade deal and government's divestment measures to curb fiscal deficit.

Further reconstruction of Sensex indices and hopes of rate cut by the RBI in the upcoming monetary policy meet also boosted investor sentiment. Starting on a positive note, the 30-share BSE index went on to touch its record intra-day high of 40,931.71, before finally settling at 40,889.23, or 1.31%, higher at 40,889.23 - its all-time closing peak.

Likewise, the broader NSE Nifty closed with a gain of 159.35 points, or 1.34%, at 12,073.75 - just shy of its lifetime closing high.

Sectorally, BSE telecom index zoomed nearly 7% on the BSE, lifted by a positive sentiment in the sector in the wake of government's relief measures and following suit, the telcos. Plans to raise tariffs



metal index too rose over 3% on hopes that the US and China may strike an early deal to break the logjam in their trade war negotiations.

Besides, a sign of revival in demand, especially in auto, FMCG and other consumer driven sectors, saw respective sectoral indices rising. All sectoral indices closed with gains.

In the Sensex pack, Bharti Airtel was the top gainer, rallying over 7.20%, followed by Tata Steel 4.99%, IndusInd Bank 3.49%, Axis Bank 3.26% and Vedanta 2.57%.

Barring ONGC and Yes Bank, all Sensex constituents closed in the green.

"Cues that US and China will conclude a deal by next month lifted the sentiment

across the board. Reconstruction of Sensex indices and new developments over divestment to curb fiscal deficit provided confidence in Indian market. Expectations of further cut in interest rate by RBI, gave advantage to rate sensitive stocks," said Vinod Nair, head of research at Geojit Financial Services.

Analysts are of the view that a trade pact between the US and China is likely by the end of December 2019 after positive statements made by both sides last week. Further, they said that sentiment got a boost from FIIs preferring emerging markets such as India as the recent easy monetary stance of US Fed and ECB has improved liquidity in world markets.

# SDL: BSE set to offer non-competitive bidding facility to retail investors

PRESS TRUST OF INDIA  
New Delhi, November 25

**BSE HAS SAID** it will start non-competitive bidding facility in state development loans (SDLs), which will enable the retail investors to participate in these auctions through an online registration process.

SDLs are dated securities issued by state governments through normal bidding process similar to the auctions conducted for such securities issued by the Centre, where interest is received semi-annually, and principal is repaid at maturity. In a statement, BSE has announced the "introduction of non-competitive bidding

facility in state development loans. Retail investors can now participate in these auctions through an easy online registration process."

RBI conducts auctions for such securities on a weekly basis where 10% of the notified amount is allotted for eligible investors under the scheme for non-competitive bidding. "We are happy that from now onwards BSE can act as a facilitator for non-competitive bidding under RBI's auction to invest the bids from retail investors and submit a single bid to RBI. This facility will go a long way in strengthening the capital markets," BSE MD Ashish Kumar Chauhan said.

# Investors become richer by ₹1.81L cr as stocks zoom

INVESTOR WEALTH ROSE

₹1.81 lakh crore on Monday, driven by a strong rally in the broader market where the BSE benchmark surged 530 points to hit a fresh closing high of 40,889.23. The 30-share BSE Sensex closed 529.82 points higher, or 1.31%, at 40,889.23. Led by this, the market capitalisation of the BSE-listed companies rose ₹1,81,930.89 crore to ₹1,54,55,740.67 crore. "Signs of a cooling in rhetoric between the US and China has contributed to a resumption in foreign flows into India," S Hariharan, head (sales trading), Emkay Global Financial Services, said. -PTI

# Sensex rejig: Yes Bank, Tata Motors shares fall

SHARES OF YES Bank, Tata Motors with differential voting right (DVR) and Vedanta fell on Monday after announcement that these companies will be dropped from BSE benchmark Sensex from December 23. Yes Bank dropped 2.39%, Tata Motors DVR fell 1.81% and Tata Motors slipped 1.41% on the BSE. Vedanta declined marginally by 0.10%.

Tata Motors, Tata Motors DVR, Yes Bank and Vedanta will be dropped from the Sensex. Ultra-Tech Cement, Titan and Nestle India will be added in their places. -PTI

**Transpek Industry Limited**  
Regd. Office : Marble Arch, 6th Floor, Race Course, Vadodra - 390 007. Ph #: (0265) 2335444  
Fax : 0265-2335758 Email : secretarial@transpek.com Website : www.transpek.com  
CIN NO.: L23205GJ1965PLC001343

**POSTAL BALLOT NOTICE TO MEMBERS**

Members are hereby informed that on Monday, 25th November, 2019, the Company has completed the dispatch of the Postal Ballot notice pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 along with together with the Companies (Management and Administration) Rules, 2014 read with Postal Ballot (Form) and self-addressed postage pre-paid Business Reply Envelope to the members whose e-mail IDs are not registered as on 15th November, 2019 and sent by e-mail to the members whose email IDs are registered as on 15th November, 2019 for seeking approval by postal ballot, including voting by electronic means ('e-voting') through Central Depository Services (India) Limited (CDSL) e-voting platform. The procedure for e-voting is given in the Notes to the Notice of Postal Ballot.

The Board of Directors of the Company has appointed Shri V. L. Vyas, Practising Company Secretary (FCS - 1602; CoP - 13175) as the Scrutinizer for conducting Postal Ballot in a fair and transparent manner.

The e-voting will commence on Monday, 25th November, 2019 at 10:00 a.m. and end on Tuesday, 24th December, 2019 at 05:00 P.M. The e-voting module shall be disabled by CDSL for voting thereafter and any form received from the members after the said date and time will be strictly treated as if no reply from such member(s) has been received.

Members, who have not received the Form and are desirous of seeking a duplicate Form or are having any grievance related to voting by Postal Ballot including voting through electronic means, can contact the Company's Registrar and Transfer Agent, Link Intime India Private Limited, B-102 & 103, Shangri Complex, Near Radha Krishna Char Rasta, Opp: HDFC Bank, Akota, Vadodra - 390020. Phone Nos. (0265) 2356795, (0265) 2356573; E-mail: Vadodra@linkintime.co.in or helpdesk.evoting@cdslindia.com.

The procedure of the Postal Ballot would be announced not later than Thursday, 26th December, 2019.

Place: Vadodra  
Date: 25th November, 2019

By Order of the Board  
For Transpek Industry Limited,  
Alak D. Vyas  
Company Secretary and Compliance Officer

**Anheuser Busch InBev India Limited**  
CIN: U65990MH1988PLC049687  
Registered Office: Unit No. 301-302, Dynasty Business Park, B Wing, 3rd Floor, Andheri Kurla Road, Andheri (East), Mumbai, Maharashtra - 400059.  
E-mail : Ajitha.Pichai Pillai@in.ab-inbev.com

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that an Extra Ordinary General Meeting of the Members of the Company will be held on Thursday, 19th December, 2019 at 12:00 p.m. IST at Lemon Tree Premier, Opp. Mittal Industrial Estate, Andheri Kurla Road, Andheri East, Mumbai-400059 to transact the business as set out in the Notice of EGM. The notice of the EGM along with Attendance Slip and Proxy Form has been e-mailed to members whose e-mail addresses have been made available by the depositories or are registered with the company. Physical copy of the EGM notice along with Attendance Slip and Proxy Form has been sent by permitted mode to members who have not registered their whose e-mail address. The Company has completed the dispatch as well as sending of email to the members on Tuesday 26th November, 2019. Notice of EGM is available on the website of National Securities Depository Limited ("NSDL").

Pursuant to Section 108 of the Companies Act read with Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is pleased to provide to its Members with the facility to cast their vote electronically through the e-voting services provided by National Securities Depository Limited ("NSDL") and the resolutions set forth in the Notice of EGM.

The voting rights of the equity shareholders shall be in proportion to their equity shareholding in the Company as on 12th December 19.

The remote e-voting period commences on 16th December 2019 (9:00 A.M) and ends on 18th December, 2019 (5:00 P.M). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The facility for physical voting through Ballot Paper shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through "Ballot Paper". The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of EGM and holding shares as of the cut-off date i.e. 12th December, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contacting the Registrar and Transfer Agent (RTA) at [sharexindia@vsnl.com](mailto:sharexindia@vsnl.com).

M/s S.N. Ananthasubramanian & Co., Practising Company Secretaries have been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any grievances connected with e-voting, members are requested to contact Sharex Dynamic India Private Limited (Registrar & Transfer Agent) at [evoting@sharexindia.com](mailto:evoting@sharexindia.com) & [amar@sharexindia.com](mailto:amar@sharexindia.com).

Members entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at Unit No. 301-302, Dynasty Business Park, B Wing, 3rd Floor, Andheri-Kurla Road, Andheri (East), Mumbai, Maharashtra-400059 not later than 48 hours before the meeting.

By the order of the Board  
For Anheuser Busch InBev India Limited  
Sd/-  
Gagandeep Singh Sethi  
Whole Time Director  
DIN: 07943896  
Address: 716, Model Town, PS DIV No-6,  
Distt. Jalandhar 144003, India

November 26th, 2019  
Mumbai

**Mayur Uniquoters Limited**  
Regd. Office and Works: Jaipur Sikar Road, Village Jaitpura, Tehsil-Chomu, Distt. Jaipur-303704 (Raj.) India.  
Website: www.mayuruniquoters.com Email: secr@mayur.biz Tel: 91-1423-224001 Fax: 91-1423-224420  
CIN: L18101RJ1992PLC006952

**General Notice prior to issue of Duplicate Share Certificates**

Notice is hereby given that the under mentioned Share Certificates of **Mayur Uniquoters Limited** have been lost or misplaced as informed to the Company by the Registrar and Share Transfer Agent (RTA) :

Name	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
Tulsi Ram Sonthalia	4473	1496 3718	552481-553080 22186281-22187480	600 (Face Value ₹5/-) 1200 (Face Value ₹5/-)
Saurabh Sonthalia	4475	1500 3720	554881-555480 22186681- 22189880	600 (Face Value ₹5/-) 1200 (Face Value ₹5/-)
Smita Sonthalia	4474	1498 3719	553681-554280 22187401-22188680	600 (Face Value ₹5/-) 1200 (Face Value ₹5/-)

Any person who has a claim or lien or interest in the said shares and having any objection to the Issue of Duplicate Share Certificates in lieu of the above is requested to notify the nature of the claim or lien or interest, or his objection to the said Issue of Duplicate Share Certificates, through an affidavit duly attested by a magistrate. Else the company will proceed to Issue Duplicate Share Certificates.

Date: November 25, 2019  
Place: Jaitpura, Jaipur

For Mayur Uniquoters Limited  
Rahul Joshi  
Company Secretary

**BIRLA CABLE LIMITED**  
CIN: L31300MP1992PLC007190  
Regd. Office: Udyog Vihar, P.O. Chorchata, Rewa-486 006 (M.P.)  
Telephone No: 07662-400580, Fax: 07662-400680  
E-mail: headoffice@birlacable.com; Website: www.birlacable.com

**PUBLIC NOTICE - TO WHOMSOEVER IT MAY CONCERN**

Pursuant to SEBI Circular vide SEBI/HO/MIRSD/DO3/CIR/P/2018/139 dated November 6, 2018, notice is hereby given that following original equity share certificates of the Company have been lodged with the RTA by the transferee(s) for the transfer of the shares in his/her name.

Sl. No.	Folio No	Name of the Transferor	Certificate No	Distinctive No	Shares	Name of Transferee
1	113024	J N Chhura	55386	20537001-20537100	100	
2	102576	Sunkara Haresh Babu Jt. Sunkara Subba Rao	58231	20821501-20821600	100	
3	88838	Indra Saxena	34168	18415201-18415300	100	
4	97799	Sanjay Sharma	98646	24863001-24863100	100	
5	97799	Sanjay Sharma	97584	24756801-24756900	100	
6	1214641	S Ramamurthy	91608	24159201-24159300	100	Jitendrakumar Viramgarni
7	11334	Kamal Kumar	100159	18008301-18008400	100	
8	107230	Vijay K. Kaushal	63088	21307201-21307300	100	
9	1214683	R Kasthuri	17852	16783601-16783700	100	
10	107085	R K Sharma	92221	24220501-24220600	100	
11	108506	Trishna Baruah	90908	24089201-24089300	100	
12	81643	Nitish Pargal	63190	21317401-21317500	100	
13	44983	Lisa Coksi	63748	21373201-21373300	100	Biren P. Shah
14	1217330	Goldcrest Capital Markets Ltd.	95334	24531801-24531900	100	Sanjay Kumar Maheshwari
15	96390	Sara Schandra Babu Meka	95440	24542401-24542500	100	
16	1193082	Tarun	44603	19458701-19458800	100	Dinesh Kumar Rathi
17	55328	Bhagwati Lal Jain	74093	22407701-22407800	100	Vimal Prakash Jain
18	18923	Pramod Jeevan Rewaskar Jt. Shobha Pramod Rewaskar	37688	18767201-18767300	100	Anita B. Shah Jt. Bhadrash P. Shah
19	6712	Sarla Singh	18995	16897901-16898000	100	Shashi Sharma
20	91627	Sashi AO	41779	19176301-19176400	100	Mamta Sethi
21	113248	S Umasankar	62898	21288201-21288300	100	
22	1204301	A Alamelu	53417	20340101-20340200	100	
23	1190580	C Madanlal Surana	3086	00307601-00307700	100	Durga Prasada G. Gupta
24	1204301	A Alamelu	105991	28783571-28783670	100	

Any person who has any objection in respect of the proposed transfer of above shares should lodge such claim with the Company or its Registrar and Transfer Agents M/s. Link Intime India Private Limited, C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400 083 within 30 days of publication of this notice after which no claim will be entertained and the Company shall proceed to transfer shares in favour of above transferee.

Place: Rewa  
Date : 25.11.2019

For Birla Cable Limited  
(Somesh Laddha)  
Company Secretary

**MUTUAL FUNDS**  
Sahi Hai

**uti**  
UTI Mutual Fund

*Haq, ek behtar zindagi ka.*

**NOTICE - CUM - ADDENDUM**

**Change in Custodian - UTI Gold Exchange Traded Fund**

The Custodian of physical gold held under UTI Gold Exchange Traded Fund is changed as follows with effect from November 11, 2019:

Existing Custodian	New Custodian
Bank of Nova Scotia 11, Maker Chambers Vi, 220, Nariman Point, Mumbai - 400 021, India	Deutsche Bank AG Global Transaction Banking, Securities Services, 4th Floor, Nirlon Knowledge Park, Block 1, Western Express Highway, Goregaon East, Mumbai - 400 063

Accordingly, Bank of Nova Scotia ceases to be the Custodian of physical gold held under the above scheme with effect from November 11, 2019.

All other terms and conditions of the original Scheme will remain unchanged.

This addendum No. 51/2019-20 is an integral part of the Statement of Additional Information (SAI) and Scheme Information Document (SID) / Key Information Memoranda (KIM) of the above referred Scheme of UTI Mutual Fund and should be read in conjunction with the SAI & SID/KIM.

For UTI Asset Management Company Limited  
Sd/-  
Authorized Signatory

In case any further information is required, the nearest UTI Financial Centre may please be contacted.

**Mumbai**  
November 25, 2019  
Toll Free No.: 1800 266 1230  
Website: www.utimf.com

**REGISTERED OFFICE:** UTI Tower, "Gri" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-U65991MH2002PLC137867).  
For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**VIDEOCON INDUSTRIES LIMITED**  
CIN: L99999MH1986PLC103624  
Regd. Office: 14, K.M Stone, Aurangabad-Paithan Road Village: Chittegaon,  
Taluka: Paithan, Dist. Aurangabad-431105, Maharashtra.  
Tel: +91-2431-251501-2 | Fax: +91-2431-251551  
Email Id: secretarial@videoconindia.com | Website: www.videoconindustriesltd.com

**NOTICE**

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Annual Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 and for the quarter ended on the same date will be considered at the meeting of Directors of the Company and consequently, shall be disseminated on **Wednesday, 27<sup>th</sup> November, 2019**.

The Notice is available on the website of the Company ([www.videoconindustriesltd.com](http://www.videoconindustriesltd.com)) and will also be available on the BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange India Limited ([www.nseindia.com](http://www.nseindia.com)).

For VIDEOCON INDUSTRIES LIMITED  
Sd/-  
SAMRIDHI KUMARI  
COMPANY SECRETARY  
MEMBERSHIP NO.: A54714

Place : Mumbai  
Date: November 21, 2019

**APM TERMINALS** *Lifting Global Trade.*  
**GUJARAT PIPAVAV PORT LIMITED**  
Regd. Office: Pipavav Port, At Post Rampara-2 via Rajula  
Dist. Amreli Gujarat 365106  
CIN: L63010GJ1992PLC018106  
Tel: 02794 302400 Fax: 02794 302413  
Website: www.pipavav.com  
Email: inppvportcontrol@apmterminals.com

In order to recognize Seafarers' contribution to the industry; Seamen's Club has been established at Port Pipavav effective 1<sup>st</sup> Dec 2019. The club will provide basic amenities to the seafarers visiting the port during the call of their duty. The proposed club consisting of recreational activities for ship's crew will provide following facilities:

- Free internet access and computer stations including Skype audio/video calls.
- Recreational facility for rest and relaxation.

To begin with, the port intends to keep the club functional for 2 shifts every day. To meet operational expenses, the port proposes levying a nominal tariff of US\$ 50.00 per ship per call for vessels calling GPPL only. The company shall comply with the relevant provisions of the Concession Agreement. This facility and tariff shall be functional and applicable from 1<sup>st</sup> December 2019.

**PRIX INDIA LIMITED**  
CIN : L51225WB1982PLC035614  
Regd. Office: 68/2, Harish Mukherjee Road,  
Ganapati Building, Kolkata- 700 025, Telephone: 033- 3984 2100,  
Email: puja@alcoverealty.in Website: http://skysurprix.com/

**RESULT OF POSTAL BALLOT**

Pursuant to the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended, the approval of the Shareholders was sought by means of Postal Ballot (including e-voting) for Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited i.e., the only Stock Exchange where the equity shares of the Company are listed, in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2009 as amended (hereinafter called the "Delisting Regulations"), as specified in the Postal Ballot Notice dated 21.10.2019 read with Special Resolutions and Explanatory Statement attached thereto.

Mr. Pawan Kumar Dhanuka (DIN 00288611), Managing Director of the Company, has announced the results of the Postal Ballot on the basis of the Scrutinizer Report dated 23.11.2019 submitted by the Scrutinizer, Mr. Manoj Dash, Proprietor of Dash M & Associates, Membership No. A21948, C.P. No. 15170 appointed in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder. The results of the Postal Ballot as follows were announced at the Registered Office of the Company:

**Summary of the Postal Ballot votes received is given below:**

S. No.	For	Against	Total	% of votes polled on outstanding shares
1.	347800	0	347800	84.03
2.	0	0	0	0.00
<b>Total</b>	<b>347800</b>	<b>0</b>	<b>347800</b>	<b>84.03</b>

**Resolution required (Ordinary/Special)** Special resolution for Delisting of Securities from Calcutta Stock Exchange Limited

Whether Promoter / Promoter Group are interested in the agenda / Resolution? Yes

Category	No of shares held	Mode of voting	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
<b>Promoter and Promoter Group</b>	351800	Physical Ballot	0	0.00	0	0	0.00	0.00
		E-voting	347800	99.86	347800	0	100.00	0.00
<b>Sub Total (A)</b>	<b>351800</b>		<b>347800</b>	<b>99.86</b>	<b>347800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Shareholders</b>	0	Physical Ballot	0	0.00	0	0	0.00	0.00
		E-voting	0	0.00	0	0	0.00	0.00
<b>Sub Total (B)</b>	<b>0</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public shareholders</b>	383200	Physical Ballot	0	0.00	0	0	0.00	0.00
		E-voting	268900	70.41	268900	0	100.00	0.00
<b>Sub Total (C)</b>	<b>383200</b>		<b>268900</b>	<b>70.41</b>	<b>268900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>735000</b>		<b>617600</b>	<b>84.03</b>	<b>617600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**NOTE:**

- The terms "Public Shareholders" and "Promoter Shareholders" have the same meaning as assigned to them under the Delisting Regulations.
- The total valid votes cast by the Public Shareholders in favor of the proposed resolution are more than two times of the valid votes cast by the Public Shareholders as required under Delisting Regulations.

Accordingly, the Special Resolution as set out in the Postal Ballot Notice dated 21.10.2019 was declared as approved and passed with requisite majority as required under regulation 8(1)(b) of the Delisting Regulations.

For Prix India Limited  
Sd/-  
Pawan Kumar Dhanuka  
(Managing Director)  
DIN:00288611

Place: Kolkata  
Date: 25.11.2019

**SHREE PRECOATED STEELS LIMITED**  
Registered Office: 1, Ground Floor, Citi Mall, New Link Road,  
Andheri (West), Mumbai - 400 053  
CIN: L70109MH2007PLC174206  
Tel: +91 2208182677 Email: spsil.investors@gmail.com Website: www.spsil.com

**NOTICE OF 11<sup>TH</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE IS HEREBY GIVEN that the 11<sup>th</sup> Annual General Meeting (AGM) of Shree Precoated Steels Limited will be held on Friday, December 20, 2019 at 4:00 p.m. at Third Floor, Citi Mall, New Link Road, Andheri (West) Mumbai, 400 053 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019.

Notice of AGM and Annual Report for 2018-19, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form will be emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same will be sent by permitted mode to all other Members at their registered address before 21 days of the AGM. The Annual Report is available on the Company's website: [www.spsil.com](http://www.spsil.com)

**NOTICE IS FURTHER GIVEN** that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") as provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- The remote e-voting will commence on Tuesday, December 17, 2019 (9:00 am) and end on Thursday, December 19, 2019 (5:00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Friday, December 13, 2019. Once