

# POWER GRID CORPORATION OF INDIA LIMITED (A Government of India Enter

CIN: L40101DL1989GOI038121 Regd. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110016. Corp. Off.: "Saudamini", Plot No. 2, Sector-29, Gurgaon-122001 (Haryana) Phone No.: 0124-2822000, 2823000. Fax No.: 0124-2557162 Website: www.powergridindia.com, Email ID: investors@powergrid.co.in

# NOTICE

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members o **Power Grid Corporation of India Limited** (the Company) is scheduled to be held on **Tuesday** the 27" August, 2019 at 11.00 a.m. at "Manekshaw Centre, Parade Road, Delhi Cantt, New Delhi - 110 010". Notice of the Meeting setting out the business to be transacted thereat and the Annual Report for the Year ended 31" March, 2019 containing Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 and the Report of the Auditors and Directors thereon have been sent to the Members individually at their registered address and at e-mail IDs by electronic mode to such Members who have registered their e-mail IDs with Depository/ Company/Registrar and Share Transfer Agent (RTA) of the Company. The full text of the aforesaid documents are available on the website of the Company i.e. www.powergridindia.com and can be inspected at the Registered Office of the Company on all working days (excluding Saturdays and Sundays), between 11.00 a.m. to 1.00 p.m. up to Monday, the 26" August, 2019 and at the venue of the AGM. Any Member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any Member, who has not received the Annual Report or any Investor who has become a Member of the Company after dispatch of the Annual Report, may send a request to the Company Secretary at the Registered Office address for a copy of the Annual Report and can also attend AGM in person or appoint a proxy. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its members to exercise their right to vote by electronic means in respect of the agenda items enlisted in the Notice of 30° AGM through remote e-voting facility provided by Karvy Fintech Private Limited (KARVY). The Company has on 3° August, 2019 completed the dispatch of Notice of 30° AGM through electronic mail to the Shareholders whose e-mail IDs are registered in the Depository records and dispatched the same in physical mode to the other egistered in the Depository records and dispatched the same in physical mode to the othe Shareholders (i.e. whose e-mail IDs are not registered). The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date (i.e. the record date), being Tuesday, 20° August, 2019. Members are requested to note that the remote e-voting facility will be available only during the following voting period:

Commencement of remote e-voting: From 9.00 a.m. (IST) on 24th August, 2019. End of remote e-voting: Up to 5:00 p.m. (IST) on 26th August, 2019.

he remote e-voting module shall be disabled by KARVY at 5:00 p.m. (IST) on 26th August, 2019 Any Person who has acquired shares and become Member of the Company after the dispatch of the Notice of the 30° AGM, but before the cut-off date of 20° August, 2019, may obtain their user ID and password for remote e-voting from Company's Registrar & Share Transfer Agents, M/s Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowil ngerits, wis Native Printed in Private Emined, navy Seteritum Tower B; not 31-32, Gathibowi Financial District, Nanakramguda, Hyderabad −500 032, Phone No: 040-6716-2222, E-mail ID: einward.ris@karvy.com, Toll Free No∴18003454001 and Fax: 040-23420814.

Members who cast their vote through remote e-voting facility prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. At the venue of the meeting, members who did not cast their vote through remote e-voting may cast their vote through Instapoll (Tab Voting).

Persons whose names are recorded in the Register of Members maintained by Registrar & Share Transfer Agent as on cutoff date i.e. 20" August, 2019 shall only avail the facility of remote e-voting or voting through Instapoll (Tab Voting) at venue of the meeting.

The notice of 30" Annual General Meeting is also displayed/available on the following websites:-

#### i) https://evoting.karvy.com/or ii) https://www.powergridindia.com/

(n) mtgs.//www.powergrunius.com/ For any grievances/queries relating to e-voting, Shareholders are requested to contact Shri S.V. Raju, Dy. General Manager / Shri A. Mohan Kumar, Manager; E-mail ID: einward.ris@karvy.com; M/s Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowii Financial District, Nanakramguda, Hyderabad – 500 032; Phone No: 040-6716-2222; Toll Free No 18003454001 and Fax: 040-23420814.

Shri Sanjay Grover, Managing Partner, M/s Sanjay Grover & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21" August, 2019 to 27" August, 2019 (both days inclusive). The final dividend on equity shares @ ₹2.50 per share, as recommended by the Board of Directors, subject to the provisions of Section 125 of the Companies Act, 2013, if declared by the Members at the AGM, will be paid/dispatched on September, 2019 to those eligible Members, whose names appear

(a) as Beneficial Owners as at the close of the Business Hours on 20th August, 2019 as per details to be furnished by the National Securities Depository Limited (NSDL) and Centra Depository Services (India) Limited (CDSL) in respect of shares held in dematerialised

b) as Members in the Register of Members of the Company on 27<sup>th</sup> August, 2019 in respect o Members who have not encashed their Dividend Warrants in respect of earlier years are requested

owrite to the Company/its Registrar & Share Transfer Agent and obtain payment thereof.

Members are also requested to advise any change of Address / Bank Account Number Electronic Clearing System (ECS) mandates before closure of the Business Hours on or before

(a) Their Depository Participant in respect of their Demat Accounts as the Company is obliged to print the Address / Bank details on the Dividend Warrant as furnished by Depository Participants.

(b) Company's Registrar and Share Transfer Agent i.e. Karvy Fintech Private Limited, Unit: Power Grid Corporation of India Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032, for Shares held in Physical Form. Company is pleased to provide the facility of live webcast of proceedings of Annual General Meeting, Members who are entitled to participate in the Annual General Meeting can view the

proceedings of Annual General Meeting by logging on the e-voting website of Karvy at https://evoting.karvy.com/ using their secure login credentials. Attention of the Members is drawn to Securities and Exchange Board of India (SEBI) Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20.04.2018, which require shareholders holding shares in physical form and whose folics do not have complete details relating to their PAN of and bank account, or where there is any change in the bank account details provided earlier, a to compulsorily furnish the details to Registrar and Share Transfer Agent / Company for o

Members are informed that pursuant to SEBI (LODR) (Fourth Amendment) Regulations, 2018 dated 8<sup>th</sup> June, 2018, requests for effecting transfer of securities in physical form (except in case of transmission or transposition of securities) shall not be processed by the Company unless the securities are held in dematerialized form with a Depository. Hence, Members are requested to € dematerialize their physical holding.

Members who have not registered their e-mail address are requested to register their e-mail address through their Depository Participants and Members holding equity shares in physical form are requested to register their e-mail address with the Registrar and Share Transfer Agent of the Company, to enable us to send documents through electronic mode in future. By order of the Board of Directors

Date: 5th August, 2019

(Mrinal Srivastava)

Note: A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of himself/herself and the Proxy need not be a Member of the Company, Proxies, in order to be effective must be lodged with the Company not less than 48 hours before the commencement of the Annual General

ng, i.e. latest by 11.00 a.m. on Sunday, the 25<sup>th</sup> August, 2019. "Give a missed call on Toll Free No. 18002003004 to get MoP Apps"



### **MUNJAL SHOWA LIMITED**

CIN: L34101HR1985PLC020934 Registered Office & Works: 9-11, Maruti Industrial Area Sector-18, Gurugram -122015 (Haryana) Tel.:+91-124-4783000; Fax:+91-124-2341359

Email: cs@munjalshowa.net; Website: http://www.munjalshowa.net

### **Notice of 34th Annual General Meeting & Remote E-Voting**

NOTICE is hereby given that the **34th Annual General Meeting** ('AGM') of the members of **Munjal Showa Limited** ('Company') will be held on Friday, the 30th Day of August, 2019 at 11.00 A.M. at the registered office of the Company situated at 9-11, Maruti Industrial Area, Sector-18, Gurugram-122015 to transact the businesses as mentioned in the Notice of AGM dated July 31, 2019.

The Annual Report for the financial year 2018-19 including the Notice convening the General Meeting has been sent to the members at their registered address via permitted mode, and electronically to those members who have registered their e-mail addresses with the Depositories Participants

The said documents are also available on the Company's website www.munjalshowa.net and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

In compliance with the provisions of the Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members as on the cut-off date (August 23, 2019), the facility to cast their vote by electronic means on all the businesses set forth in the Notice of AGM, through the remote e-voting platform of Central Depository Services Limited (CDSL).

All the Members are informed that:

Place: Gurugram

Date: August 6, 2019

- the businesses as set forth in the AGM notice may be transacted through voting by electronic
- the remote e-voting period shall commence on Tuesday, August 27, 2019 at 9.00 a.m. and shall end on Thursday, August 29, 2019 at 5.00 p.m.
- Cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, August 23, 2019.
- Any person who becomes member of the Company after despatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. August 23, 2019, may obtain the User ID and password inter alia by sending a request at <a href="mailto:cs@munjalshowa.net">cs@munjalshowa.net</a>.
- Please note that (a) Remote e-voting shall not be allowed beyond Thursday, August 29, 2019 at 5.00 p.m. and once the vote on a resolution is cast by a member, he/ she shall not be allowed to change it subsequently; (b) The facility for voting through ballot/ polling paper shall also be made available for the members at the AGM; (c) Members who have cast their vote by Remote e-voting may attend the AGM but shall not be entitled to cast their vote again. (d) A Member, whose name appears in the register of members maintained by the Registrar and Share Transfer Agent or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. August 23. 2019 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through
- Notice of the AGM is available on the website of the Company at www.munjalshowa.net and on the website of CDSL at https://www.cdslindia.com.

In case of any queries regarding remote e-voting, please call 18002005533 or send an email to helpdesk.evoting@cdslindia.com or write to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai 400013.

FURTHER NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable Rules thereunder that the register of Members and Share Transfer Books of the Company shall remain closed from Saturday, August 17, 2019 to Friday, August 30, 2019, (both days inclusive) for the purpose of 34th AGM of the Company and for determining the entitlement of the members for dividend for the financial year 2018-19 (if declared at the AGM).

By the order of the Board of Directors

Sd/-(Geetanjali Sharma) Company Secretary ACS 42219



## BERGER PAINTS INDIA LIMITED

[CIN: L51434WB1923PLC004793]

Registered Office: Berger House, 129 Park Street, Kolkata 700 017 Phone: 033 2249 9724-28 • Fax: 033 2227 7288 Email: consumerfeedback@bergerindia.com • Website : www.bergerpaints.com

## EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019 (7 Crores)

Standalone			Consolidated		
Three Months Ended 30.06.2019 (Unaudited)	Year Ended 31.03.2019 (Audited)	Three Months Ended 30.06.2018 (Unaudited)	Three Months Ended 30.06.2019 (Unaudited)	Year Ended 31.03.2019 (Audited)	Three Months Ended 30.06.2018 (Unaudited)
254.09	715.95	197.00	270.93	766.06	204.06
254.09	687.35	197.00	270.81	765.16	204.86
164.45	435.84	129.06	176.41	493.89	133.88
162.97	433.79	128.65	168.02	483.16	136.77
97.11	97.11	97.10	97.11	97.11	97.10
	2,257.67			2,357.44	**
) -					
1.69*	4.78	1.33*	1.82*	5.09	1.38*
1.69*	4.78	1.33*	1.82*	5.09	1.38*
1 60*	4.49	1 32*	1 82*	5.00	1.38*
A1-51-160		The Proceedings of the Control of th	5/7/2/2/2/		1.38*
	Ended 30.06.2019 (Unaudited) 1,585.20 254.09 254.09 164.45 162.97 97.11 - 1.69*	Three Months Ended 30.06.2019 (Unaudited) (Audited) 1,585.20 5,515.55 254.09 715.95 254.09 687.35 164.45 435.84 162.97 97.11 - 2,257.67 1.69* 4.78 1.69* 4.49	Three Months Ended 30.06.2019 (Unaudited) (Audited) (Unaudited) (Unaudited) 1,585.20 5,515.55 1,372.23 254.09 715.95 197.00 254.09 687.35 197.00 164.45 435.84 129.06 162.97 97.11 97.11 97.10 - 2,257.67 - 1.69* 4.78 1.33* 1.69* 4.49 1.33*	Three Months Ended 30.06.2019         Year Ended 31.03.2019         Three Months Ended 30.06.2018         Three Months Ended 30.06.2019           (Unaudited)         (Audited)         (Unaudited)         (Unaudited)         (Unaudited)           1,585.20         5,515.55         1,372.23         1,716.53           254.09         715.95         197.00         270.93           254.09         687.35         197.00         270.81           164.45         435.84         129.06         176.41           162.97         433.79         128.65         168.02           97.11         97.10         97.11         -           1.69*         4.78         1.33*         1.82*           1.69*         4.49         1.33*         1.82*           1.69*         4.49         1.33*         1.82*	Three Months Ended 30.06.2019         Year Ended 30.06.2019         Three Months Ended 30.06.2018         Three Months Ended 30.06.2019         Year Ended 30.06.2019         Year Ended 31.03.2019           (Unaudited)         (Audited)         (Unaudited)         (Unaudited)         (Audited)         (Audited)           1,585.20         5,515.55         1,372.23         1,716.53         6,061.86           254.09         715.95         197.00         270.93         766.06           254.09         687.35         197.00         270.81         765.16           164.45         435.84         129.06         176.41         493.89           162.97         433.79         128.65         168.02         483.16           97.11         97.11         97.10         97.11         97.11           -         2,257.67         -         -         2,357.44           1.69*         4.78         1.33*         1.82*         5.09           1.69*         4.49         1.33*         1.82*         5.09

#### Notes:

- 1. The above results, as reviewed by the Audit Committee, were approved and taken on record by the Board of Directors at its meeting held on 5th August, 2019. These results have been subjected to "Limited Review" by the statutory auditors of the Company.
- The Ministry of Corporate Affairs has notified Indian Accounting Standard 116 ('Ind AS 116'), Leases, with effect from April 1, 2019. The Standard primarily requires the Group, as a lessee, to recognize, at the commencement of the lease a right-to-use asset and a lease liability (representing present value of unpaid lease payments). Such right-to-use assets are subsequently depreciated and the lease liability reduced when paid, with the interest on the lease liability being recognized as finance costs, subject to certain remeasurement adjustments. The Group has elected to apply this Standard to its leases retrospectively to each prior reporting period presented (Full Retrospective application). Consequent to the full retrospective application, the amount of the adjustments to each of the reported line items for the comparable prior periods and the year are as under;

Particulars	Standa	lone	Consolidated		
	Quarter Ended 30.06.2018	Year Ended 31.03.2019	Quarter Ended 30.06.2018	Year Ended 31.03.2019	
Increase in Finance costs	3.33	14.08	3.42	14.91	
Increase in Depreciation and amortization expense	10.21	43.28	10.46	44.50	
Decrease in Other expenses	12.05	52.45	12.35	53.97	
Decrease in Profit before tax	1.49	4.91	1.53	5.44	
Decrease in tax expenses	0.52	1.72	0.53	1.88	
Decrease in Net Profit for the period	0.97	3.19	1.00	3.56	

3. The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The full format of the quarterly Unaudited Financial Results are available on the websites of Stock Exchanges at http://www.nseindia.com and http://www.bseindia.com and also on the Company's website at http://www.bergerpaints.com.

Place: Kolkata Dated: 5th August, 2019 By Order of the Board of Directors **ABHIJIT ROY** Managing Director & CEO





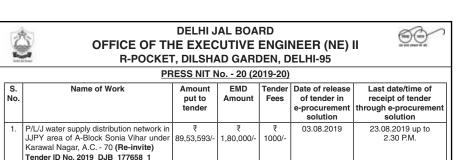
### **Government of India**

Public Enterprises Selection Board

Invites applications for the post of **Chairman and Managing Director** 

**GAIL (India) Limited** 

(A Govt. of India Undertaking - A Maharatna Company) Last date of receipt of applications in PESB is by 1500 hours on 23rd September, 2019 For details login to website https://pesb.gov.in



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