

**AJMERA REALTY & INFRA INDIA LIMITED**  
 Regd. Office: "Citi Mall", 2<sup>nd</sup> Floor, New Link Road, Andheri (West), Mumbai-400053 Tel: +91-22-6698 4000  
 Fax: +91-22-2632 5902 Email: investors@ajmera.com  
 Website: www.aeil.co.in CIN No. L27104MH1985PLC035659

**NOTICE TO SHAREHOLDERS**  
**Transfer of Equity Shares to Investor Education & Protection Fund**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from 7<sup>th</sup> September, 2016 and as amended for the time being in force.

The Rules, inter-alia, provides for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF). Accordingly the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has updated the details of such shareholders and shares due for transfer to IEPF on its website at www.aeil.co.in

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) held by them for the purpose of transfer of shares to IEPF Suspend Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically canceled and be deemed non-negotiable. In case of shares held in demat mode, the shares shall be transferred directly to IEPF Suspend Account through the Corporate Action as per the Rules. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspend Account pursuant to the Rules.

Notice is hereby given to all such shareholders to make an application to the Company/Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited latest by 15<sup>th</sup> October, 2020, so that the shares are not transferred to IEPF Suspend Account. In case Company does not receive any communication from the concerned shareholders by 15<sup>th</sup> October, 2020 or such other date as may be extended, the shares will be transferred to IEPF Suspend Account by 2<sup>nd</sup> December, 2020, the due date as per procedure stipulated in the Rules.

It may be noted that the shares transferred to IEPF including all benefits according to such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rule 7 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. For any clarification on the matter, please contact the Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited Unit: C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083. Tel: 022-2851 5606 / 5644, Fax No: 022-2851 2885 and Email: support@sharexindia.com

**For Ajmera Realty & Infra India Ltd**  
 Sd/-  
**Manoj I. Ajmera**  
 Managing Director

Date: 2<sup>nd</sup> September, 2020  
 Place: Mumbai

**W.S. INDUSTRIES (INDIA) LIMITED**  
 CIN: L29142TN1961PLC004568  
 Regd. Office: 108, Mount Poonamallee Rd., Porur, Chennai - 600 116

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, the 15<sup>th</sup> September 2020, to consider and take on record, inter-alia, Unaudited Financial Statements of the Company for the quarter ended 30<sup>th</sup> June 2020.

**for W.S. Industries (India) Limited**  
 Chennai  
 03.09.2020  
 Company Secretary

**HB ESTATE DEVELOPERS LTD**  
 CIN: L99999HR1994PLC034146  
 Regd. Off: Plot No. 31, Echowal Institutional Area, Sector-32, Gurugram-122001, Haryana  
 Phone: +91-124-4675500; Fax: +91-124-4370985  
 E-mail: corporate@hbestate.com  
 Website: www.hbestate.com

**NOTICE**

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on **Friday, 11<sup>th</sup> September, 2020**, inter-alia, to consider the following business items:

a. Approval of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended 30<sup>th</sup> June, 2020.

b. Issue and offer of 9% Redeemable Non-Cumulative Non-Convertible Preference Shares - Series III (Tranche II) on private placement basis.

This Notice is also available on the website of the Company, www.hbestate.com and also on the website of the Stock Exchange, BSE Limited, www.bseindia.com.

**For HB Estate Developers Limited**  
 Sd/-  
**Radhika Khurana**  
 (Company Secretary)  
 Date : 02.09.2020  
 Place : Gurugram M.No.: ACS-32557

**AMENDMENT TO THE PUBLIC ANNOUNCEMENTS DATED MAY 04, 2020 IN FINANCIAL EXPRESS AND JUNE 25, 2020 IN THE ECONOMIC TIMES ("Amendment")**

(Under Regulation 32 and 33 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

Sl. No.	NAME OF CORPORATE DEBTOR	SU-KAM POWER SYSTEMS LIMITED
1.	LAST DATE OF SUBMISSION OF THE BID	To be notified by the Liquidator to the prospective bidders by way of email.
2.	DATE OF E-AUCTION	To be notified by the Liquidator to the prospective bidders by way of email.
3.	SUBJECT MATTER OF AUCTION PROCESS	(a) Acquisition of the Corporate Debtor as a going concern; (b) Acquisition of the Corporate Debtor's business(es) as a going concern; (c) Shares held by the Corporate Debtor in various entities; (d) Immovable fixed assets of the Corporate Debtor; (e) Other tangible assets of the Company, including plant, machinery, equipment, furniture, inventory, stores & spares, art and artefacts, current assets, vehicles, etc. and intangible assets, intellectual property rights including brand "Su-kam", whether on an individual basis or as a block of assets. Paragraph number (b) to (e) are hereinafter collectively referred to as "Assets". Preference shall be given to the bidder submitting bid for the Corporate Debtor as a going concern and maximizing the value for the Corporate Debtor/stakeholders. In the absence of a bid submitted for acquisition of the Corporate Debtor as a going concern or in the absence of an acceptable bid for acquisition of the Corporate Debtor as a going concern, the successful bidder(s) for each Asset shall be finalized by the Liquidator, based on the highest financial proposal submitted by the bidders.
4.	MANNER OF OBTAINING THE PROCESS DOCUMENT	The process document can be obtained by executing confidentiality undertaking in favour of the Liquidator of the Corporate Debtor & sending email at ip.rc.skps@in.pwc.com. The format of the confidentiality undertaking can be obtained by visiting the website <a href="http://www.su-kamliquidation.com">http://www.su-kamliquidation.com</a> or by sending an email to ip.rc.skps@in.pwc.com
5.	OTHER INFORMATION	Any further information regarding the auction process including any further amendment or update can be obtained by visiting the website <a href="http://www.su-kamliquidation.com">http://www.su-kamliquidation.com</a> or by sending an email to ip.rc.skps@in.pwc.com. The prospective bidders desirous of obtaining further information in relation to the aforesaid auction process of the Corporate Debtor are required execute confidentiality undertaking in favour of the liquidator of the Corporate Debtor and send email at ip.rc.skps@in.pwc.com.

**Note:**

(a) This Amendment forms an integral part of the Public Announcement and shall be read along therewith, and to the extent of any inconsistency between the Public Announcement and this Amendment, the terms of this Amendment shall prevail only to the extent of such inconsistency. All other terms and conditions of the Public Announcement will remain unchanged.

(b) Nothing contained herein shall constitute a binding offer or a commitment to sell the Corporate Debtor as a going concern or any of its Assets.

(c) Bidders must note that the aforementioned auction process is being conducted in accordance with the Insolvency and Bankruptcy Code, 2016 ("Code") and the relevant regulations thereunder and the process document.

(d) The Liquidator shall in no event be responsible towards any costs incurred by any of the interested applicants participating in the process conducted by the Liquidator.

(e) The Liquidator reserves the right, without giving reasons, at any time and in any respect, to amend and/or annul the announcement.

**Raj Kumar Rahhan**  
 Insolvency Professional  
 Regn. No.: IBBI/IPA-001/IP-P00981/2017-2018/11614  
 Liquidator of Sukam Power Systems Limited  
 Address: Flat no 801, Tower 01, Kalypso Court, Sector 12B, Insolvency and Bankruptcy Code, 2016, Gautam Buddha Nagar, Uttar Pradesh, Hyderabad 500033  
 Email: id: rajkumarrahhan@gmail.com

**FORM G (Date Extended)**  
 Invitation for Expression of Interest  
 (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)  
**FOR THE ATTENTION OF THE PROSPECTIVE RESOLUTION APPLICANT OF KVK ENERGY AND INFRASTRUCTURE PRIVATE LIMITED**

Sl. No.	Relevant Particulars	KVK Energy and Infrastructure Private Limited
1.	Name of the corporate debtor	KVK Energy and Infrastructure Private Limited
2.	Date of Incorporation of Corporate Debtor	13 March 2006
3.	Authority under which Corporate Debtor is incorporated / registered	ROC, Hyderabad, Telangana
4.	Corporate identity number / limited liability identification number of corporate debtor	U40101AP2006PTC049472
5.	Address of the registered office and principal office (if any) of the Corporate Debtor	Regd. Office: 6-3-1109/A1, 3rd Floor, Navabharat Chambers, Raj Bhawan Road, Somajiguda, Hyderabad-500 082 Principal Office: Plot No 484A, Road No 36, Jubilee Hills, Hyderabad 500033
6.	Insolvency commencement date in respect of Corporate Debtor	22 January 2020 (NCLT, Hyderabad Bench passed order dated 21 January 2020, CP (IB) No. 4307/HDB/2019, Order uploaded and received on 22 January 2020)
7.	Date of invitation of expression of interest	03-09-2020
8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Information can be sought from the Resolution Professional at the following email id: cirp.kvkenery@gmail.com
9.	Norms of ineligibility applicable under section 29A are available at:	Available on the website www.ibbi.gov.in. Can be sought from Resolution Professional by email at cirp.kvkenery@gmail.com
10.	Last date for receipt of expression of interest	18-09-2020
11.	Date of issue of provisional list of prospective resolution applicants	28-09-2020
12.	Last date for submission of objections to provisional list	03-10-2020
13.	Date of issue of final list of prospective resolution applicants	13-10-2020
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	03-10-2020
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum ("IM") and further information	The Request for Resolution Plan (RFRP), Evaluation Matrix and Information Memorandum (IM) shall be available through email id from the resolution professional at cirp.kvkenery@gmail.com, IM shall be obtained after giving undertaking of Confidentiality under Section 29(2) of the IBC code 2016
16.	Last date for submission of resolution plans	02-11-2020
17.	Manner of submitting resolution plans to resolution professional	Resolution Plan shall be submitted in a sealed cover to the following address: <b>Mahadev Tirunagari</b> <b>Resolution Professional</b> Sri Venkateswara Nilayam, Plot No. 10, 2 <sup>nd</sup> Floor, Krishnapuram, Road No. 10, Banjara Hills, Hyderabad 500034, Telangana The Resolution plan can also be submitted electronically at the following email id: cirp.kvkenery@gmail.com
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	15-12-2020
19.	Name and registration number of the resolution professional	<b>Mahadev Tirunagari</b> IBBI/IPA-002/IP-N00320/2017-2018/10925
20.	Name, Address and e-mail of the resolution professional, as registered with the Board	<b>Mahadev Tirunagari</b> <b>Resolution Professional</b> Sri Venkateswara Nilayam, Plot No. 10, 2 <sup>nd</sup> Floor, Krishnapuram, Road No. 10, Banjara Hills, Hyderabad 500034, Telangana mahadev.pcs@gmail.com
21.	Address and email to be used for correspondence with the resolution professional	<b>Mahadev Tirunagari</b> <b>Resolution Professional</b> Sri Venkateswara Nilayam, Plot No. 10, 2 <sup>nd</sup> Floor, Krishnapuram, Road No. 10, Banjara Hills, Hyderabad 500034, Telangana cirp.kvkenery@gmail.com
22.	Further Details are available at or with	Any further information and clarification can be obtained from the Resolution Professional through email at: cirp.kvkenery@gmail.com
23.	Date of publication of Form G	03-09-2020

Hyderabad, 27 August 2020  
 Signature of the Resolution Professional  
 Registration No. IBBI/IPA-002/IP-N00320/2017-2018/10925  
 Registered Address of the Resolution Professional  
 KVK Energy and Infrastructure Private Limited

**GAYATRI HIGHWAYS LIMITED**  
 (Formerly known as Gayatri Highways Private Limited erstwhile Gayatri Domicile Private Limited)  
 Registered office: 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana. Tel: 040-23310330 / 4284, Fax: 040-2339 8435  
 Email: gh@gayatrihighways.com; Web: www.gayatrihighways.com  
 CIN: L45100TG2006PLC052146

**NOTICE OF 14<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 14<sup>th</sup> Annual General Meeting (e-AGM) of the Company will be held on Tuesday, the 29<sup>th</sup> September, 2020 at 3:30 P.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, read with MCA circular dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notice setting out the business to be transacted at the e-AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year ended 31st March, 2020 and other documents required to be attached thereto have been sent only by electronic mode to those members whose email addresses are registered with the Company/Depository in accordance with the Ministry of Corporate Affairs (MCA) circular dated May 05, 2020 read with circular dated April 08, 2020, April 13, 2020 (collectively referred as MCA circulars) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued in view of continuing Covid-19 pandemic.

The Annual Report along with the Notice of e-AGM is available on the Company's Website www.gayatrihighways.com under the head 'Investor' in the Section 'Financial Statements' and on the website of stock exchanges i.e., BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> and also available on the website of Registrar and Share Transfer Agents of the Company KFin Technologies Private Limited 'www.evoting.karvy.com'.

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 14<sup>th</sup> e-AGM.

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 42 of the SEBI (LODR) Regulations, 2015 and that the Register of Members & Share Transfer Books will remain closed from 23<sup>rd</sup> September, 2020 to 29<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM.

NOTICE IS FURTHER given pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means to its members to enable them to exercise their rights to vote on resolutions proposed to be passed at 14<sup>th</sup> AGM of the Company. The Company has engaged KFin Technologies Private Limited as the authorized agency to provide e-voting facility. The e-voting details are as under:

- The e-voting shall be open for Four days, commencing at 9.00 a.m. on Friday, the 25<sup>th</sup> September, 2020 and ending at 5.00 p.m. on Monday, the 28<sup>th</sup> September, 2020 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KFin Technologies Private Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of e-AGM and holding shares as on the cut-off date i.e. Tuesday, 22<sup>nd</sup> September, 2020, may obtain the User ID and Password by sending an e-mail request to [evoting@karvy.com](mailto:evoting@karvy.com) or in the manner as detailed in the AGM notice.
  - The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.
  - A member may participate in the e-AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again during the e-AGM.
  - The Company has appointed Mr. C.N. Kranthi Kumar, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process and Poll at AGM in a fair and transparent manner.
- The detailed procedure/instructions for e-voting are contained in the Notice of 14<sup>th</sup> e-AGM on the Company's website [www.gayatrihighways.com](http://www.gayatrihighways.com).
- In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.karvy.com](http://www.evoting.karvy.com) or may contact Mr. P. Raj Kumar, Company Secretary, 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana, Ph.No.040- 23310330 or at [cs@gayatrihighways.com](mailto:cs@gayatrihighways.com) or Mr. Anandan K, Manager, KFin Technologies Private Limited, Telephone No. 040 67162222, email ID: [anandan.k@kfin.tech](mailto:anandan.k@kfin.tech).
- Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of Annual General Meeting. The results declared along with the scrutinizer's report shall be placed on the website of the Company at [www.gayatrihighways.com](http://www.gayatrihighways.com) for the information of the members besides being communicated to the Stock Exchanges where the Company is listed.
- For Gayatri Highways Limited**  
 Sd/-  
**P. Raj Kumar,**  
 Company Secretary
- Place : Hyderabad  
 Date : 2<sup>nd</sup> September, 2020

**DISH TV INDIA LIMITED**  
 Corporate office: FC-19, Sector-16A, Noida-201 301 (U.P)  
 Regd. Office: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra  
 CIN: L51909MH1988PLC287553, Tel.: 0120-5047005/5047000, Fax: 0120-4357078  
 E-mail: investor@dishd2h.com, Website: www.dishd2h.com

Extract of statement of standalone and consolidated financial results for the quarter ended 30 June 2020

Particulars	Standalone				Consolidated			
	Quarter ended		Year ended		Quarter ended		Year ended	
	30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020
1. Total income from operations	41,005	41,709	36,017	151,800	83,558	86,906	92,630	355,634
2. Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	6,810	7,257	(864)	8,089	10,265	5,553	3,098	12,815
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	6,810	(183,590)	(864)	(183,827)	10,265	(185,997)	3,098	(178,735)
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,516	(130,415)	(5,871)	(139,409)	7,454	(145,625)	(3,544)	(165,484)
5. Total comprehensive income for the period (comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax))	5,516	(130,355)	(5,871)	(139,349)	7,172	(146,209)	(3,496)	(165,901)
6. Equity Share Capital	18,413	18,413	18,413	18,413	18,413	18,413	18,413	18,413
7. Other Equity	-	-	-	375,852	-	-	-	366,568
8. Basic and diluted earnings per share (for continuing and discontinued operations) of Re. 1 each (not annualised) (In Rs.)	0.29	(6.78)	(0.31)	(7.25)	0.39	(7.54)	(0.17)	(8.52)

The above information is an extract of the detailed format of financial results filed by the company with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above financial results are available on the Stock Exchange websites, ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and also on Company's website at [www.dishd2h.com](http://www.dishd2h.com).

For and on behalf of the Board of Directors  
**DISH TV INDIA LIMITED**

**Anil Kumar Dua**  
 Group Chief Executive Officer and Executive Director  
 DIN: 03640948

Place: Noida  
 Dated: 02 September 2020

**Deepak Industries Limited**  
 CIN No. L63022WB1954PLC021638  
 Regd Office: 16, Hare Street, Kolkata-700 001  
 Phone: 033 2248-2391/92/93 Fax: 033-2248-9382  
 Website: www.dil-india.com  
 E-Mail: secretary@dil-india.com

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 16, Hare Street, Kolkata-700 001 on Monday, the 14/09/2020 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended on 30/06/2020 and this information is also available on the website of the Company [www.dil-india.com](http://www.dil-india.com) and on the website of The Calcutta Stock Exchange Ltd [www.cse-india.com](http://www.cse-india.com).

Date: 02.09.2020 For Deepak Industries Limited  
 Place: Kolkata V D MALL, Company Secretary

**TOUCHWOOD ENTERTAINMENT LIMITED**  
 CIN: L32199DL1997PLC088665  
 Regd. Off.: Plot No. 645 Near E.P.T Block, Sarojini Nagar, New Delhi -110023  
 Website: [www.touchwood.in](http://www.touchwood.in) Contact No: +91 9810108253

**NOTICE**

Pursuant to the Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 9<sup>th</sup> September, 2020**, inter-alia, to consider and approve the Un-Audited Standalone Financial Results for quarter ended June 30, 2020.

This information is also available on the website of the Company i.e. [www.touchwood.in](http://www.touchwood.in) and the website of the National Stock Exchange of India Ltd (i.e. [www.nseindia.com](http://www.nseindia.com)), the Stock Exchange where the Company's shares are listed.

**For Touchwood Entertainment Limited**  
 Sd/-  
**Manjit Singh**  
 Managing Director

Date: 02.09.2020  
 Place: New Delhi  
 Date: 1<sup>st</sup> September, 2020

**LAKSHMI VILAS BANK**

**The Lakshmi Vilas Bank Limited**  
 CIN : L65110TN1926PLC001377  
 Corporate Office, "LVB HOUSE", No.4, Sardar Patel Road, Guindy, Chennai - 600 032. Phone: 044 - 22205306  
 (Regd. Office: Salem Road, Kathapara, Karur: 639006. Ph: 04324 - 258501)  
 Visit us at: [www.lvbank.com](http://www.lvbank.com) | E-mail: [secretarial@lvb.in](mailto:secretarial@lvb.in)

**Notice of 93<sup>rd</sup> Annual General Meeting and E-Voting Information to Shareholders**

Notice is hereby given that the 93<sup>rd</sup> Annual General Meeting ("AGM") of The Lakshmi Vilas Bank Limited ("the Bank") is scheduled to be held on Friday, 25<sup>th</sup> day of September, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Ministry of Corporate Affairs ("MCA") circular dated May 05, 2020 read with circulars dated April 8, 2020, April 13, 2020 and in accordance with circular dated May 12, 2020, issued by the Securities and Exchange Board of India (SEBI) providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (together "applicable circulars"), and such other applicable rules and regulations, to transact the businesses as set out in the Notice of the 93<sup>rd</sup> AGM dated 26<sup>th</sup> August, 2020.

The members will be able to attend the 93<sup>rd</sup> AGM through VC/OAVM only. Instructions to the members for attending the AGM through VC/OAVM are provided in the Notice of the 93<sup>rd</sup> AGM. The members may note that attendance of members through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 as per MCA Circular dated 08<sup>th</sup> April, 2020.

In compliance with the applicable circulars, e-mail communication attaching the Notice along with the Explanatory Statement of the 93<sup>rd</sup> AGM and pursuant to the provisions of the Companies Act, 2013 and links to download both Notice of the 93<sup>rd</sup> AGM and Annual Report of the Bank for the Financial Year 2019-20 has been sent on 02<sup>nd</sup> September, 2020 to those members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA)/ Depository Participant (DP). The same is also available in our Bank's website at [www.lvbank.com](http://www.lvbank.com), websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively, and on the website of NSDL <https://www.evoting.nsdl.com>. Shareholders may note that no printed copies of the Notice or the Annual Report will be sent. Further, members who have not registered their email IDs so far are requested to get the same registered in the following manner:

For members holding shares in physical form	To register with the RTA, M/s. Integrated Registry Management Services Private Limited, Chennai at <a href="mailto:lvb@integratedindia.in">lvb@integratedindia.in</a> by quoting folio number.
For members holding shares in electronic form (Demat)	To register with your concerned DP where the Demat account is maintained.

All members are informed that:

- The following Businesses as set out in the Notice of the 93<sup>rd</sup> AGM will be transacted through voting by electronic means.

Item No.	Description
1	Adoption of audited financial statements of the bank for the year ended 31 <sup>st</sup> March 2020 and the Report of the Directors' and the Auditors thereon.
2	Appointment of Director in place of Shri N.Saiprasad who retires by rotation and being eligible, offers himself for re-appointment.
3	Appointment of Statutory Auditors.
4	Appointment of Branch Auditors.
5	Appointment of Shri S. Sundar as Managing Director and Chief Executive Officer (Interim) of the Bank.
6	Appointment of Shri Gorinka Jaganmohan Rao as Non-Executive and Independent Director of the Bank.
7	Appointment of Shri Raghuraj Gujjar as Non-Executive and Non-Independent Director of the Bank, liable to retire by rotation.
8	Appointment of Shri Shakti Sinha as Non-Executive and Independent Director of the Bank.
9	Appointment of Shri Satish Kumar Kaira as Non-Executive and Independent Director of the Bank.
10	Appointment of Smt. Meeta Makhan as Non-Executive and Independent Director of the Bank.
11	Appointment of Shri K.R.Pradeep as Non-Executive and Non-Independent Director of the Bank, liable to retire by rotation.
12	Re-Appointment of Shri B.K.Manjunath as Non-Executive and Independent Director of the Bank.
13	Re-Appointment of Shri Y.N.Lakshminarayana Murthy as Non-Executive and Independent Director of the Bank.
14	Increasing the Authorized Share Capital of the Bank and amendment to Clause 6 (Capital Clause) of the Memorandum of Association.
15	Raising of capital through FPO, QIP, GDR, ADR etc.
16	Approval for borrowing / raising funds in Indian / foreign currency by issue of debt securities to eligible investors on private placement basis.
17	Increasing of Investment limit of FPIs, NRIs in the Bank.

- The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Bank as on the cut-off date i.e. 18<sup>th</sup> September, 2020.
- The e-voting period commences on 22<sup>nd</sup> September 2020 at 10.00 A.M. and ends on 24<sup>th</sup> September 2020 at 05.00 P.M.
- Any person, who acquires shares of the Bank and becomes a member after the e-mail communication of the Notice of the 93<sup>rd</sup> AGM and is holding shares as on the cut-off date i.e., 18<sup>th</sup> September 2020, may obtain the login ID and password by sending a request along with their Folio number or DP ID and Client ID to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [lvb@integratedindia.in](mailto:lvb@integratedindia.in) or [secretarial@lvb.in](mailto:secretarial@lvb.in). However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote.
- Members may further note that:
  - The e-voting module shall be disabled by NSDL for voting after the aforesaid date and time and the remote e-voting shall not be allowed beyond the specified period;
  - Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently;
  - Further, for those members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
  - The members shall opt for only one mode of voting i.e., either by remote e-voting or vote through e-voting system during the AGM;
  - The Bank has appointed M/s. JMACS Associates, Coimbatore as Scrutinizer to scrutinize



