

**May 16, 2020**

The Secretary  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

The Secretary  
**National Stock Exchange of India Ltd.**  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051.

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated September 9, 2015**

**Ref: Postal Ballot dispatch completion and publication of newspaper advertisement**

This is further to our intimation dated May 05, 2020 wherein the Board of Directors of NIIT Technologies Limited (the "**Company**") have approved the name change of the Company from 'NIIT Technologies Limited' to 'COFORGE Limited', and alteration in Memorandum and Articles of Association of the Company to bring it in line with the provisions of the Companies Act, 2013, subject to the approval of the shareholders by way of a postal ballot and such other approvals, permissions and sanctions as may be necessary from time to time. The said special resolutions are required to be passed by remote e-voting.

In compliance with the provisions of General Circular No 14/2020 dated April 08, 2020 and General Circular No 17/2020 dated April 13, 2020 ("MCA Circulars") issued by Ministry of Corporate Affairs and due to non-availability of postal and courier services, on account of threat posed by COVID-19 pandemic situation, the Company is sending Postal Ballot Notice in electronic form only.

We wish to inform you that, the Company has duly completed the dispatch of Postal Ballot Notice dated May 05, 2020 electronically on Friday, May 15, 2020 to all the members whose names appear in the Register of Members/Record of Depositories as on Friday, May 08, 2020, being the cut-off date for that Purpose.

In compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, please find enclosed the copy of Postal Ballot Notice for your information and records. The same has also been uploaded on the website of the Company.

Further, the Company has duly published Postal Ballot Notice in two newspapers i.e. a) Business Standard (Hindi) & Business Standard (English) on May 16, 2020. Please find enclosed herewith copies of the above newspaper advertisement intimating the proposed Postal ballot and confirming the dispatch completion of Postal Ballot Notice.

Kindly take this on record and acknowledge receipt.

Thanking you,

**For NIIT Technologies Limited**



**Lalit Kumar Sharma**  
**Company Secretary & Legal Counsel**  
**Encl: as above**

**NIIT Technologies Ltd.**

## POSTAL BALLOT NOTICE

**(Pursuant to Section 108 and Section 110 (1) (a) of the Companies Act, 2013, read with Rule 20 and Rule 22 (1) of the Companies (Management and Administration) Rules, 2014, as amended)**

**Dear Member(s),**

NOTICE is hereby given pursuant to Section 108 and Section 110(1)(a) of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22(1) of Companies (Management and Administration) Rules, 2014, as amended and other applicable provisions of the Act and the rules thereunder, for seeking the approval of the Members of the Company to the proposed Special Resolution appended below by way of Postal Ballot (including electronic voting for Postal Ballot) ("**Postal Ballot**")

In compliance with the provisions of General Circular No 14/2020 dated April 08, 2020 and General Circular No 17/2020 dated April 13, 2020 ("**MCA Circulars**") issued by Ministry of Corporate Affairs and due to non-availability of postal and courier services, on account of threat posed by COVID-19 pandemic situation, the Company is sending Postal Ballot Notice in electronic form only and express its inability to dispatch hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope to the shareholders for this Postal Ballot. To facilitate such shareholders to receive this notice electronically and cast their vote electronically, the Company has made arrangement with NSDL/RTA for registration of email addresses. The process of registration of email IDs is provided in the Notes below and the shareholders are requested to follow the same. Post successful registration of the email, the shareholder may reach NSDL website to generate the password online by providing his/her credentials. After receiving the password the shareholder may login in e-voting portal and cast their respective votes. In case of any queries, shareholder may write to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)./investors@niit-tech.com.

The Board of Directors ("**Board**") of the Company at their meeting held on May 05, 2020 has, subject to the approval of the Members (as defined bellow) of the Company by way of special resolutions and approvals of statutory, regulatory or governmental authorities as may be required under applicable laws, approved the change in name of the company from "NIIT Technologies Limited" to "COFORGE Limited" and consequent amendment to Memorandum of Association and Articles of Association of the Company.

The explanatory statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act pertaining to the aforesaid resolutions setting out the material facts concerning each item and the reasons thereof is annexed hereto for your consideration.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company have appointed Mr. Nityanand Singh, Company Secretary (Membership No.FCS-2668) of M/s Nityanand Singh & Co., Company Secretaries as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner.

In compliance with the provisions of Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ("**Listing Regulations**") the Company is also offering facility of e-voting to all Members to enable them to cast their votes electronically. Members are requested to follow the procedure as stated in the notes for casting of votes by e-voting.

The scrutinizer will submit his report to the Chairman and/or to the Company Secretary duly authorized by him, after completion of the scrutiny of the votes received through e-voting in a fair and transparent manner. The results of the postal ballot shall be declared by the Chairman or the Company Secretary duly authorised on or before June 16, 2020 for submission with BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") where the equity shares of the Company are listed. The results of the postal ballot will also be displayed on the Company's website: [www.niit-tech.com](http://www.niit-tech.com) and Service Provider's website: <https://evoting.nsdl.com>.

The members are requested to consider and, if thought fit, to pass the following resolution as a Special Resolution:

**Resolution No. 1:**

## **TO CONSIDER AND APPROVE THE CHANGE IN NAME OF THE COMPANY**

**“RESOLVED THAT** pursuant to the provisions of section 13 of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and all other applicable law(s) , rule(s), regulation(s), guideline(s) or provision(s) and subject to the approval of Stock Exchanges (National Stock Exchange of India Limited and BSE Limited) under Securities Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended and any other approval(s) as may be necessary for the Company in this regard, the consent of the Shareholders be and is hereby accorded to change the name of the Company from ‘NIIT Technologies Limited’ to ‘COFORGE Limited’.

**RESOLVED FURTHER THAT** any Director or the Company Secretary of the Company be and are hereby severally authorised, to make applications/Forms or any other document(s) with concerned authorities and to do all such acts, deed, matters and things as may be necessary for the purpose of giving effect to this resolution with all Regulatory/ Statutory Authorities.”

### **Resolution No. 2:**

The members are requested to consider and, if thought fit, to pass the following resolution as a Special Resolution:

## **ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

**“RESOLVED THAT** pursuant to the provisions of section 13 of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and all other applicable law(s) , rule(s), regulation(s), guideline(s) or provision(s), consent of the members be and is hereby accorded to alter Clause I i.e. Name Clause of the Memorandum of Association of the Company, by substituting the same with the following:

### **The Name of the Company is COFORGE Limited.**

**RESOLVED FURTHER THAT** pursuant to the provisions of section 4, 13 of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and all other applicable law(s) , rule(s), regulation(s), guideline(s) or provision(s), consent of the members be and is hereby accorded for the amendment, modification, substitution, addition and deletion in the Objects Clause of the Memorandum of Association of the Company as follows

- a) The heading of **Clause III(A)** “Main Objects of the Company to be pursued by the Company on its incorporation” be changed to “Objects to be pursued by the Company on its incorporation”;
- b) The heading of **Clause III(B)** “Objects incidental or ancillary to the attachment of the main objects” be changed to “Matters which are necessary for furtherance of the Objects specified In **Clause III(A)**”;
- c) All clauses under heading **Clause III(C)** “Other objects” be deleted;
- d) Other amendments required to align the existing memorandum of association with Table A of the Schedule I of the Companies Act, 2013.

**RESOLVED FURTHER THAT** pursuant to the provisions of section 4, 13 of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and all other applicable law(s), rule(s), regulation(s), guideline(s) or provision(s), consent of the members be and is hereby accorded for amendment of Clause IV of the Memorandum of Association by substituting the same with the following:

IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

**RESOLVED FURTHER THAT** any Director or Company Secretary be and are hereby severally authorized to do all such acts, deeds and things as may be necessary for the effective implementation of the above resolution including necessary changes to the CIN of the Company as may be required by the Registrar of Companies, filing of necessary forms, returns, documents with the Registrar of Companies and all other Regulatory/Statutory Authorities.”

# NIIT Technologies Limited

CIN NO. L65993DL1992PLC048753

8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019

Tel No. 011-41029297; Fax No. 011-26414900; Email: investors@niit-tech.com

Website: www.niit-tech.com



## Resolution No. 3:

The members are requested to consider and, if thought fit, to pass the following resolution as a Special Resolution:

### **ALTERATION IN THE ARTICLES OF ASSOCIATION OF THE COMPANY**

“**RESOLVED THAT** pursuant to the provisions of section 14 of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 made thereunder (including any statutory modification or re-enactment thereof for the time being in force) and all other applicable provisions in this regard consent of the members be and is hereby accorded to approve and adopt new set of Articles of Association in accordance with provisions of the Companies Act, 2013 and all amendments thereto in substitution and to the entire exclusion of the existing Articles of Association of the Company as circulated and other necessary approvals, if any.’

**RESOLVED FURTHER THAT** consent of the members be and is hereby also accorded to alter the reference of name of the Company appearing in the Articles of Association of the Company so adopted with new name i.e. ‘COFORGE Limited, subject to the other necessary approvals, if any.

**RESOLVED FURTHER THAT** any Director or Company Secretary be and are hereby severally authorized to do all such acts, deeds and things as may be necessary for effective implementation of the above resolution including filing of necessary forms, returns, documents with the Registrar of Companies and all other Regulatory/Statutory Authorities.”

**By the Order of the Board For  
NIIT Technologies Limited**

**Sd/-**

**Lalit Kumar Sharma**

**Company Secretary & Legal Counsel**

**FCS : 6218**

**Place : Noida**

**Date : May 05, 2020**

### **NOTES:**

1. The Explanatory Statement pursuant to the provisions of Section 102 & 110 of the Companies Act, 2013 (“**Act**”) stating material facts and reasons for the proposed resolution is annexed hereto.
2. The Postal Ballot Notice is being sent to the shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on Friday, May 08, 2020 (**‘cut-off date’**).
3. In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“**Management Rules**”), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), the Company is pleased to provide voting by electronic means (“e-voting”) facility to the Members, to enable them to cast their votes electronically. The Company has engaged the services of NSDL to provide e-voting facility to its Members. As per Section 110 and other applicable provision of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (**‘Rules’**) and guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings/ conducting postal ballot process, vide General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 on account of COVID-19 (**‘MCA Circulars’**), this Notice is being sent only by e-mail to all the members, whose e-mail IDs are registered with the Company or with the National Securities Depository Limited (**‘NSDL’**)/ Central Depository Services (India) Limited (**‘CDSL’**)(**‘Depositories’**) and whose name appear in the register of members/ list of beneficial owners as received from the Depositories as on Friday, May 08, 2020 (**‘Cut-off Date’**). It is however, clarified that all members of the Company as on the Cut-off Date (including those members who may not have received this Notice due to non-registration of their e-mail IDs with the Company or the Depositories) shall be entitled to vote in relation to the resolution specified in this Notice in accordance with the process specified. Shareholders whose email IDs are not registered, are requested to contact the Company at [investors@niit-tech.com](mailto:investors@niit-tech.com) or NSDL/CDSL (in case of dematerialised shares) or Alankit Assignments Limited (**‘RTA’**) at [rta@alankit.com](mailto:rta@alankit.com) (in case of physical shares) and send a request letter signed by all the shareholders along with self attested copies of PAN Card and address proof to register their email ids. In view of extraordinary circumstances due to pandemic caused by Covid-19, and line with

the MCA Circulars, physical copies of the Postal Ballot Notice are not being dispatched. Shareholders may note that this notice is also available on the website of the Company ([www.niit-tech.com](http://www.niit-tech.com)) and National Securities Depository Limited (NSDL), [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

4. Voting rights will be reckoned on the paid-up value of equity shares registered in the name of the Members on Friday, May 08, 2020 ("Cut-off date"). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes
5. The Resolution, if passed by requisite majority, will be deemed to be passed on the last date specified for e-voting i.e. Sunday, June 14, 2020.
6. The documents referred to in Explanatory Statement will be available for inspection at the Company's website: [www.niit-tech.com](http://www.niit-tech.com).
7. Members can cast their vote online from **9:00 A.M. on Saturday, May 16, 2020** till **5:00 P.M. on Sunday, June 14, 2020**.
8. The remote e-voting module shall be disabled for voting by National Security Depository Limited (NSDL) thereafter.
9. The process and manner for e-voting are as under:
  - (i) NSDL shall be sending the User ID and Password to those Members whose shareholding is in the dematerialized format and whose e-mail addresses are registered with the Company/DPs. For Members who have not registered their e-mail addresses, can use the details as provided in the e-voting instruction being sent along with the Notice.
  - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>.
  - (iii) Click on Shareholder–Login.
  - (iv) Put User ID and Password as initial password/ PIN noted in step (i) above. Click Login.
  - (v) Password change menu appears. Change the password/PIN with new password of the member's choice with minimum 8 digits/ characters or combination thereof. Note down the new password. It is strongly recommended not to share the password with any other person and take utmost care to keep the password confidential.
  - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
  - (vii) Select "EVEN" of "NIIT TECHNOLOGIES LIMITED".
  - (viii) Now the system is ready for remote e-voting as Cast Vote page opens.
  - (ix) Cast the vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted
  - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
  - (xi) Once a Member has voted on the resolution, modification of the vote is not permitted.
  - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [officenns@gmail.com](mailto:officenns@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
10. In case of any queries, Members may refer Frequently Asked Questions (FAQs) and remote e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.
11. If Members are already registered with NSDL for remote e-voting then Members can use their existing User ID and Password/PIN for casting their vote.

12. Members can also update their mobile number and e-mail addresses in the user profile details of the folio which may be used for sending future communication(s).
13. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Friday, May 08, 2020.
14. However, if Members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. If a member has forgotten the password, the password can be reset by using the "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at toll free no.: 1800222-990.
15. A person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
16. Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) of M/s. Nityanand Singh & Co., Company Secretaries have been appointed as the Scrutinizer to scrutinize the voting.
17. The Scrutinizer shall, immediately after the conclusion of voting through Postal Ballot, first count the votes cast, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any person authorised by him, who shall countersign the same. The Scrutinizer's decision on the validity of a vote cast through email will be final and binding.
18. The Results declared, along with the report of the Scrutinizer, shall get displayed on the website of the Company www.niit-tech.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing and communicated to National Stock Exchange of India Limited and BSE Limited.

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

### **ITEM NOS. 1 and 2**

The Members may note that pursuant to the Share Purchase Agreement entered between Hulst B.V., NIIT Limited (the Erstwhile promoter of the Company) and NIIT Technologies Limited (the 'Company') dated April 06, 2019, the Company is required to relinquish the Licensed Brand "NIIT" after the expiry of 18 months from the closing date i.e. upto November 16, 2020.

In view of the above, the Board at its meeting held on March 4, 2020 had suggested following two names of the Company in order of preference, subject to the availability of the name with Ministry of Corporate Affairs, Govt. of India under the provisions of the Companies Act, 2013:

1. COFORGE Limited; and
2. COFORGE Technologies Limited

The Ministry of Corporate Affairs, Govt. of India vide its letter dated April 27, 2020, had informed that COFORGE Limited is available to be registered as new name for the Company. The Board approved the change of the name of the Company from "NIIT Technologies Limited" to "COFORGE Limited" subject to all necessary and regulatory and statutory approvals in its meeting held on May 05, 2020.

The change of name of the Company requires the approval of the members by means of a Special Resolution pursuant to Section 13 of the Companies Act, 2013.

Consequential change which is required to the name clause of the memorandum of association of the Company, which also requires the approval of the members by means of a Special Resolution pursuant to Section 13 of the Companies Act, 2013. Further, it is perceived to be in the best interest of the Company to align the Memorandum of Association of the Company as per the provisions of Table A of the Schedule I of the Companies Act, 2013 and make necessary changes to the CIN of the Company as may be required by the Registrar of Companies. Accordingly, the Board of Directors has

approved in the same meeting (subject to the approval of members) the amendment in the Memorandum of Association of the Company with respect to the following:

- a) The heading of **Clause III(A)** "Main Objects of the Company to be pursued by the Company on its incorporation" be changed to "Objects to be pursued by the Company on its incorporation";
- b) The heading of **Clause III(B)** "Objects incidental or ancillary to the attachment of the main objects" be changed to "Matters which are necessary for furtherance of the Objects specified In Clause III(A)";
- c) All clauses under heading **Clause III(C)** "Other objects" be deleted;
- d) Other amendments required to align the existing memorandum of association with Table A of the Schedule I of the Companies Act, 2013.

Further, In terms of Section 4(1)(d) of the Companies Act, 2013, the Memorandum of Association of a Company has to state, in the case of a Company limited by shares, that "the liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them". It is therefore proposed to amend Clause IV of the Memorandum of Association of the Company in the manner provided under resolution stated in item no. 2 of Postal Ballot Notice to align the same with the provisions of the Companies Act, 2013.

The Board of Directors of the Company in their meeting held on May 05, 2020 has, subject to the approval of the shareholders in accordance with the provisions of the Companies Act, 2013, and subject to such provisions as may be applicable approved above amendment in the liability clause of the Memorandum of Association of the Company.

The Members are requested to note that except the Name Clause, Objects Clause & Liability Clause, no change is proposed in the Situation Clause and Capital Clause.

Your Directors recommend the matters in Item Nos. 1 and 2 of the Notice for approval of the members be passed as Special Resolutions.

Further, in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 and amendment thereof, the approval of the members needs to be taken through Postal Ballot instead of transacting such business at a general meeting. Hence, the approval of the members is being sought through Postal Ballot instead of transacting at a general meeting.

None of the Director(s) and Key Managerial Personnel(s) of the Company and their relatives is concerned or interested, financially or otherwise, in this resolution.

## ITEM NO. 3

The members may note that pursuant to the approval by the Board for change in the name of the Company, the name of the Company is also required to be changed in the Articles of Association of the Company. The members may also note that existing Articles of Association of the Company are as per the erstwhile Companies Act, 1956 and contain reference to the provisions of erstwhile Companies Act, 1956 which have been amended in the Companies Act, 2013 under the new provisions. It is proposed to amend the Articles with the provisions of the Companies Act, 2013 to bring them in line with the reference of the prevailing sections.

Also the existing Articles of Association (AOA) are based on the then applicable provisions of the erstwhile Companies Act 1956, which are thus no longer in full conformity with the now applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (collectively 'the Act'). It is perceived to be in the best interest of the Company to align the provisions of the Articles of Association with the provisions of the Act. Accordingly, it is considered expedient to wholly substitute the existing set of Articles with a new set of Articles, based on Table "F" of the Companies Act, 2013 which sets out the model Articles of Association for a company limited by shares.

In terms of Sections 4, 5, 13 and 14 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, the consent of the Members by way of Special Resolution is required for adoption of new set of Memorandum of Association and Articles of Association of the Company. Therefore, your Board of Directors recommends the Special Resolutions as set out at Resolution No. 2 and 3, respectively, in the accompanying notice for the approval of Members via Postal Ballot/ e-Voting. A copy of the proposed draft of Memorandum and Articles as well as the existing Memorandum

# NIIT Technologies Limited

CIN NO. L65993DL1992PLC048753

8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019

Tel No. 011-41029297; Fax No. 011-26414900; Email: investors@niit-tech.com

Website: www.niit-tech.com



and Articles of Association are available for inspection by the members at the registered office of the Company during normal business hours on all working days and is also available on the website of the Company at www.niit-tech.com.

The alteration requires the approval of the members by means of a Special Resolution pursuant to Section 14 of Companies Act, 2013.

Your Directors recommend the same for approval of the members be passed as a Special Resolution.

Further, in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 and amendment thereof, the approval of the members needs to be taken through Postal Ballot instead of transacting such business at a general meeting. Hence, the approval of the members is being sought through Postal Ballot instead of transacting at a general meeting.

None of the Director(s) and Key Managerial Personnel(s) of the Company and their relatives is concerned or interested, financially or otherwise, in this resolution.

**By the Order of the Board  
For NIIT Technologies Limited**

**Sd/-  
Lalit Kumar Sharma  
Company Secretary & Legal Counsel  
FCS : 6218**

**Place : Noida**

**Date : May 05, 2020**

**TENDERS & NOTICES**

**Sicagen**  
**Sicagen India Limited**  
 Regd. Office: 4<sup>th</sup> Floor, SPIC House,  
 No.88, Mount Road, Guindy, Chennai-600032  
 CIN : L74900TN2004PLC053467

**PUBLIC NOTICE**

Notice is hereby given that pursuant to Regulation 6 & 7 of SEBI (Delisting of Equity Shares) Regulations, 2009 and other applicable provisions, if any, under the above Regulations, Sicagen India Limited ("the Company") is in the process of making application for voluntary delisting of equity shares from National Stock Exchange of India Ltd (NSE).  
 The Board of Directors of the Company has, at its meeting held on 23<sup>rd</sup> April 2020, approved for the said voluntary delisting of equity shares from NSE in accordance with the aforesaid SEBI's Delisting Regulations, considering the insignificant volume traded in the market and as part of saving in administration cost and additional compliance requirement etc.  
 However, the equity shares of the Company shall continue to remain listed on Bombay Stock Exchange Ltd (BSE), which has nationwide terminals and delisting of shares from NSE will not adversely affect the investors.

For Sicagen India Limited  
**R.Chandrasekar**  
 Whole Time Director

Date: 15.05.2020  
 Place: Chennai

**FOOD CORPORATION OF INDIA**  
**भारतीय खाद्य निगम**  
**TENDER NOTICE**  
 For and on behalf of Food Corporation of India. General Manager (Maharashtra), invites "Online Tenders" under "TWO BID SYSTEM" through e-Tendering for appointment of handling & Transport Contractor MSWC Baramati PPP and PWS Hingoli. Tender form and descriptive NIT can be viewed on "www.fcgi.gov.in" & www.eprocure.gov.in. Note: Last date for online sale and submission of tender form upto 16:00 hrs. on 05.06.2020.  
 Date: 16.05.2020

**KIOCL LIMITED**  
 (A Government of India Enterprise)  
 CIN-L13100KA1976G0102974,  
 Regd. & Corporate Office : II Block, Koramangala, Bangalore - 560 034, Karnataka State, INDIA

**NOTICE INVITING TENDER**  
 (THROUGH MSTC E-PROCUREMENT PORTAL ONLY)

Bid Notice No.-KIOCL/TS/BFU/Power plant/F-533/526 Date :14/05/2020  
 KIOCL Limited, invites sealed Bids from experienced, reputed and competent contractors /firms/agencies of India for Installation of Power plant with a waste heat recovery boiler using hot flue gases to generate a minimum of 10 MW power and a maximum of 15 MW Power, along with all other associated utilities, services, electric and automation in their existing BF unit at Mangalore, Karnataka on Turnkey basis.  
 The Bid document can be downloaded from the following websites <https://www.kioclld.com>, [https://www.mstccommerce.com/e-procure/home/KIOCL/buyer\\_login.jsp](https://www.mstccommerce.com/e-procure/home/KIOCL/buyer_login.jsp), <https://www.meconlimited.co.in>, <https://www.eprocure.gov.in>  
 The bidders shall submit their bids through ONLINE mode only on MSTC's E-tendering website along with payment of tender fee and Earnest Money deposit (EMD). For details about the tender, please refer to the above websites.  
 Last date and Time of Bid Submission: on or before **14:00 hrs (IST) on 26/06/2020**

Sd/-  
**General Manager**  
 (Projects & Technical Services) Mobile : 0937290883  
**E-Mail: bgmcpmts@kioclld.com, gmprojects@kioclld.com**

**भारतीय कंटेनर निगम लिमिटेड**  
**CONTAINER CORPORATION OF INDIA LTD.**  
 (A Govt. of India Undertaking, Ministry of Railways)  
 A Navratna Company  
 601-603, 6<sup>th</sup> Floor, Navketan Building, S.D. Road, Secunderabad-03, T.S., Ph.: 040-2780893/39  
 CIN: L63011DL1988G01030915  
 Tender No.: CON/SCR/CRS/2020/1 Date 16-05-2020

**TENDER NOTICE (E-Tendering Mode only)**  
 CONCOR invites Online Open E-Tender in Two Bid system for Establishment of Container Repair Facility on the leased out space to carry out major and minor repair of damaged ISO/Domestic Containers as per IICL specifications at ICD/DCP-Santhalnagar, DCT Nagaiapalle (NPL) of TS and CNGT/GNT & MNLP/VSKP at (AP) and Adhoc locations of South Central Region.

1. Estimated Cost: Rs. 60 lakhs.	2. Period of Contract: 1+1 Year
3. Earnest Money Deposit: Rs. 1,20,000/-	4. Cost of Document: Rs. 1000/- (Inc. GST)
5. Tender Processing Fee: Rs. 3540/- (Inc. of Taxes)	
6. Date of Sale (Online): From 18-05-2020 (11:00 Hrs) to 09-06-2020 (16:00Hrs)	
7. Last Date & Time of submission of E-Tender: 11-06-2020 upto 17:00Hrs	
8. Date & Time of Opening of E-Tender: 12-06-2020 at 16:00Hrs	

For eligibility criteria and other details please log onto [www.concorindia.com](http://www.concorindia.com) or [eprocure.gov.in](http://eprocure.gov.in) or [tenderwizard.com/CCL](http://tenderwizard.com/CCL). or contact the undersigned. Contingendum, if any will be hosted on the above websites only, before the last date of submission. Hence, the bidders are requested to visit the websites regularly.  
 Sd/- Chief General Manager /SCR

**CK BIRLA GROUP**  
**Orient Cement Limited**  
 CIN : L26940OR2011PLC013933  
 Registered Office : Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha-751 012  
 Tel. : 0674-2396930 | Fax No. : 0674-2396364, www.orientationcement.com

**NOTICE**  
 Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 22, 2020 at Birla Tower, 25, Barakhamba Road, New Delhi-110001 to, inter-alia, consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2020 and recommend the final dividend, if any, for the financial year ended March 31, 2020.  
 The said notice may be accessed on Company's website: [www.orientationcement.com](http://www.orientationcement.com) and may also be accessed on the Stock Exchange website: [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).  
 For Orient Cement Limited  
 Sd/-  
**Nidhi Bisaria**  
 Company Secretary

**NOTICE**  
**HDFC**  
 WITH YOU, GROW THROUGH  
**HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED**  
 (CIN: L21060MH1977PLC019916)  
 Registered Office: Ramon House, H. T. Parekh Marg, 166, Backbay Reclamation, Churchgate, Mumbai 400 020.  
 Tel. No.: 022 6141 3900 Website: [www.hdfc.com](http://www.hdfc.com) E-mail: [investorcare@hdfc.com](mailto:investorcare@hdfc.com)  
 Corporate Office: HDFC House, H. T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.  
 Tel. No.: 022 6631 6000

**NOTICE OF TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended and various circulars issued thereto, from time to time, by Ministry of Corporate Affairs (collectively referred to as "the Rules").  
 In terms of Section 124(6) of the Companies Act, 2013 read with said Rules, the Corporation is required to transfer such shares corresponding to the dividend for the financial year 2012-13 in respect to which the shareholder has not claimed dividend for seven consecutive years from the said financial year to IEPF Authority.  
 The Corporation in addition to various letters has, vide letter dated May 11, 2020, sent a specific communication to the concerned shareholders whose unclaimed dividend/shares as aforesaid are liable to be transferred to IEPF requesting them to claim their dividend(s) on or before August 19, 2020, failing which the shares held by them shall be transferred to IEPF Authority.  
 The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that in terms of the said Rules, the Corporation would be issuing duplicate share certificate(s) in lieu of share certificate(s) held by them for the purpose of transferring the said shares to IEPF and the said original share certificate(s) shall stand automatically cancelled. In case of shares held in demat mode, the transfer would be effected by issuance of necessary instruction to the depository to transfer the shares directly to IEPF. The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.  
 The Corporation has uploaded full details of the unclaimed dividend/shares due for transfer to IEPF on its website [www.hdfc.com](http://www.hdfc.com). Concerned shareholders may verify the details of unclaimed dividend(s) and the shares liable to be transferred to IEPF Authority at <https://www.hdfc.com/investor-services/#dividend>.  
 The shareholders may claim the said unclaimed dividend/shares from IEPF Authority after following the procedure prescribed under the Rules. For more details please refer, [www.iepf.gov.in](http://www.iepf.gov.in).  
 For any queries/grievances on above matter, shareholders are requested to contact the Investor Services Department vide an e-mail at [investorcare@hdfc.com](mailto:investorcare@hdfc.com) on or before August 19, 2020 being the last date for claiming the dividend for the financial year 2012-13, failing which, the shares held by them in the Corporation will be transferred to IEPF in compliance of the said Rules.  
 For Housing Development Finance Corporation Limited  
 Sd/-  
**Ajay Agarwal**  
 Company Secretary  
 FCS: 9023

Place: Mumbai  
 Date: May 15, 2020

**यूको बैंक UCO BANK**  
 Honours Your Trust  
 (A Govt. of India Undertaking)  
 Head Office - II, Department of Information Technology  
 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

**NOTICE INVITING TENDER**  
 UCO Bank invites Request for Proposals (RFPs) for the following:  
 1. RFP for Implementation of e-Surveillance Systems at ATMs on Opex model.  
 2. RFP for Selection of vendor to provide customer support through call center agents.  
 For any details, please refer to <https://www.ucobank.com>.  
 Date: 16.05.2020 Deputy General Manager (DIT, BPR & BTD)

**NIIT Technologies Limited**  
 technologies  
 CIN : L65993DL1992PLC048753  
 Regd. Office : 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019.  
 Ph: 91 (11) 41029297, Fax: 91 (11) 26414900  
 Website: <http://www.niit-tech.com>; Email: [investors@niit-tech.com](mailto:investors@niit-tech.com)

**POSTAL BALLOT NOTICE**

Notice is hereby given that pursuant Section 110(1)(a) of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other applicable laws and regulations, the approval by the shareholders of NIIT Technologies Limited (the "Company") is being sought by way of Postal Ballot through e-voting in respect of approval of the following:  
 - To consider and approve change in the name of the Company  
 - Alteration in Memorandum of Association of the Company  
 - Alteration in Articles of Association of the Company  
 as set out in the Notice of Postal Ballot dated May 05, 2020.  
 In compliance with the provisions of General Circular No 14/2020 dated April 08, 2020 and General Circular No 17/2020 dated April 13, 2020 ("MCA Circulars") issued by Ministry of Corporate Affairs and due to non-availability of postal and courier services, on account of threat posed by COVID-19 pandemic situation, the Company is sending Postal Ballot Notice in electronic form only. To facilitate such shareholders to receive this notice electronically and cast their vote electronically, the Company has made arrangement with NSDL/RTA for registration of email addresses. The process of registration of email IDs is provided in the Notice and also provided below. Post successful registration of the email, the shareholder may reach NSDL website to generate the password online by providing his/her credentials. After receiving the password the shareholder may login in e-voting portal and cast their respective votes. In case of any queries, shareholder may write to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investors@niit-tech.com](mailto:investors@niit-tech.com).  
 Shareholders whose email IDs are not registered, are requested to contact the Company at [investors@niit-tech.com](mailto:investors@niit-tech.com) or NSDL/CDSL (in case of dematerialised shares) or Alankit Assignments Limited ("RTA") at [rtat@alankit.com](mailto:rtat@alankit.com) (in case of physical shares) and send a request letter signed by all the shareholders along with self attested copies of PAN Card and address proof to register their email IDs.  
 The Company has on May 15, 2020 completed the sending emails through National Securities Depository Limited (NSDL) containing Postal Ballot Notice to the members whose email IDs are registered with the Depositories or the Company.  
 The said Postal Ballot Notice has been sent to all the shareholders whose names appeared in the Register of Members (record of Depositories as on May 08, 2020 ("cut-off date"). The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date.  
 Shareholders, who have not received the Notice, may download it from the website of the Company [www.niit-tech.com](http://www.niit-tech.com) under the "investors" section or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or registered office address of the Company or may request the registrar and share transfer agent of the Company. The aforesaid Notice of the Postal Ballot are also available on the website of NSDL at [www.nsd.co.in](http://www.nsd.co.in) and on the websites of National Stock Exchange at <https://www.nseindia.com> and Bombay Stock Exchange at <https://www.bseindia.com> where the securities of the Company are listed.  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings ("SS-2") the Company is pleased to inform that the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Postal Ballot Notice by electronic means.  
 The Company has engaged services of National Securities Depository Limited (NSDL) for providing e-voting facility to all its Shareholders. Shareholders are requested to note that e-voting period will commence at 09:00 AM on Saturday, May 16, 2020 and shall end on Sunday, June 14, 2020 at 05:00 PM. The e-voting module shall be disabled by NSDL for voting thereafter. The shareholders are requested to vote through e-voting. The detailed procedure for voting is provided in Postal Ballot Notice.  
 Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s. Nityanand Singh & Co., Company Secretaries has been appointed by the Board of Directors of the company as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.  
 The results of the voting Postal Ballot will be announced by the Chairman of the Company or Company Secretary of the Company duly authorized on June 15, 2020 and communicated to the Stock Exchanges, Depositories and shall also be displayed on the website of the Company i.e. [www.niit-tech.com](http://www.niit-tech.com) and on the website of NSDL i.e. [www.nsd.co.in](http://www.nsd.co.in).  
 In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://www.evoting.nsd.co.in> or contact NSDL at 022-24946600. Members may also write to Company Secretary at [investors@niit-tech.com](mailto:investors@niit-tech.com) or registered office address of the Company.  
 For NIIT Technologies Limited  
 Sd/-  
**Lalit Kumar Sharma**  
 Company Secretary & Legal Counsel

Dated : May 15, 2020  
 Place : New Delhi

**Weekend Business Standard DELHI EDITION**  
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**No Air Surcharge**

**MCX METAL & ENERGY**  
 Trade with Trust  
**Multi Commodity Exchange of India Limited**  
 Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.  
[www.mcxindia.com](http://www.mcxindia.com)

**NOTICE**

NOTICE is hereby given that following Members of Multi Commodity Exchange of India Ltd. have requested for surrender of their Membership of the Exchange:

Sr. No.	Name of the Member(s)	Member ID	SEBI Reg. No.	Timeline for Receiving Claims/ Complaints
1.	Balance Commodity Derivatives (India) Private Limited	40850	INZ000043235	60 Days
2.	MJP Commodities Private Limited	21820	INZ000043538	60 Days
3.	Anmol Comomo Broking Private Limited	40995	INZ000031938	60 Days
4.	Single Window Commodities Private Limited	28985	INZ000057734	60 Days
5.	Incubators Commodities Private Limited	21230	INZ000047632	60 Days

Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt with in accordance with the Bye-Laws, Rules and Business Rules of the Exchange.

The Client(s)/Constituent(s) may submit their claim on the online portal of the Exchange (<https://igrs.mcxindia.com>) or provide "Client Complaint Form" (available at [www.mcxindia.com](http://www.mcxindia.com)) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093 or email it at [grievance@mcxindia.com](mailto:grievance@mcxindia.com)

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

For Multi Commodity Exchange of India Ltd.  
 Sd/-  
**Authorised Signatory - Membership Department**

Place: Mumbai  
 Date: May 15, 2020

**GOVERNMENT OF TAMIL NADU**  
 Re-issue of 5.44% Tamil Nadu State Development Loan 2023 and 5.95% Tamil Nadu State Development Loan 2025 sell by auction

- Government of Tamil Nadu has offered to sell by auction the Re-issue of 5.44% Tamil Nadu State Development Loan 2023 for Rs.1000.00 crore and 5.95% Tamil Nadu State Development Loan 2025 for Rs.1000.00 crore in the form of Stock to the Public by auction for an aggregate amount of Rs.2000.00 crore. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be price-based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **May 19, 2020**.
- The Government Stock upto 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a Bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **May 19, 2020**.  
 a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.  
 b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.00 A.M.
- The price expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
- The result of auction will be displayed by Reserve Bank of India on its website on **May 19, 2020**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **May 20, 2020** before the close of banking hours.
- The Government Stock will bear interest at the rate of 5.44% per annum paid half yearly on **October 22 and April 22** and 5.95% per annum paid half yearly on **November 13 and May 13**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- For other details please see the notifications of Government of Tamil Nadu Specific Notification **No.478(L)/W&M-II/2020 and 479(L)/W&M-II/2020** dated **May 15, 2020**.

S. KRISHNAN,  
 Additional Chief Secretary to Government,  
 Finance Department, Chennai-9  
 DIPR/504/DISPLAY/2020

**NOTICE**  
**SBI MUTUAL FUND**  
 A PARTNER FOR LIFE

**NOTICE TO THE UNIT HOLDERS OF SBI DEBT FUND SERIES B - 49 (1170 DAYS)**

Unitholders are requested to note that, in terms of the Scheme Information Document, SBI Debt Fund Series B - 49 (1170 Days) (the Scheme) will mature on **Wednesday, May 20, 2020** and accordingly, units of the Scheme shall be suspended from trading from the respective stock exchange.  
 For SBI Funds Management Private Limited  
 Sd/-  
**Ashwani Bhatia**  
 Managing Director & CEO

Place: Mumbai  
 Date: May 15, 2020

**Asset Management Company:** SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9<sup>th</sup> Floor, Crescenzco, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051  
**Tel:** 91-22-61793000 • **Fax:** 91-22-67425687 • **E-mail:** [partnerforlife@sbiimf.com](mailto:partnerforlife@sbiimf.com) • [www.sbiimf.com](http://www.sbiimf.com)

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.** SBIMF/2020/MAY/03

**MCX METAL & ENERGY**  
 Trade with Trust  
**Multi Commodity Exchange of India Limited**

**MCXCCI**  
 Multi Commodity Exchange Clearing Corporation Ltd.

Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.

**NOTICE**

NOTICE is hereby given that following Members of MCX & MCXCCI have requested for surrender of their Membership of MCX & MCXCCI:

Sr. No.	Name of the Member(s)	Member ID	SEBI Reg. No.	Timeline for Receiving Claims/ Complaints
1.	Ambicaa Sales Corporation	40975	INZ000189625	60 Days
2.	Advent Commodities Private Limited	31150	INZ000058932	60 Days

Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt in accordance with the Rules, Bye-laws and Business Rules/ Regulations of the MCX/MCXCCCL.

The Client(s)/Constituent(s) may submit their claim on the online portal of the Exchange (<https://igrs.mcxindia.com>) or provide "Client Complaint Form" (available at [www.mcxindia.com](http://www.mcxindia.com)) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093 or email it at [grievance@mcxindia.com](mailto:grievance@mcxindia.com)

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

For Multi Commodity Exchange of India Ltd.  
 Sd/-  
**Authorised Signatory - Membership Department**

For Multi Commodity Exchange Clearing Corporation Ltd.  
 Sd/-  
**Authorised Signatory - Membership Department**

Place: Mumbai | Date: May 15, 2020

**TATA CONSULTANCY SERVICES LIMITED**  
**NOTICE**

**Sub: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account**

The provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account. Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers. This Notice is published pursuant to the provisions the Act and Rules.  
 The required communication in this behalf is being sent to the shareholders at the earliest possible under the current situation. The complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose shares are due for transfer to IEPF are being uploaded on the Company's website [www.tcs.com](http://www.tcs.com).

In case the dividends are not claimed by the concerned shareholder(s) by **August 18, 2020**, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

- In case the shares are held:
- In physical form** - New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
  - In demat form** - The Company shall transfer the shares by way of corporate action through the Depositories to the IEPF Authority.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and sending a physical copy of the same, duly signed to the Company at its Registered Office along with requisite documents enumerated in Form IEPF-5.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website [www.tcs.com](http://www.tcs.com) shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. **Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.**

In case the shareholders have any queries on the subject matter, they may contact **TSR Darashaw Consultants Private Limited**, Unit : Tata Consultancy Services Limited, 6, Haji Moosa, Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011, Tel: 91 22 6656 8484, Fax: 91 22 6656 8494, Website: [www.tsrdarashaw.com](http://www.tsrdarashaw.com).

For TATA CONSULTANCY SERVICES LIMITED  
**Rajendra Moholkar**  
 Company Secretary

Place : Mumbai  
 Date : May 15, 2020

**Registered Office:**  
 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021  
 Tel: 91 22 6778 9595  
 Email: [investor.relations@tcs.com](mailto:investor.relations@tcs.com) website: [www.tcs.com](http://www.tcs.com)  
 CIN: L22210MH1995PLC084781

# केंद्रीय बैंकों पर सोना बेचने का दबाव

जेफरीज के क्रिस्टोफर वुड ने साप्ताहिक टिप्पणी 'ग्रीड एंड फियर' में यह आशंका जताई है

**पुनीत वाधवा**  
नई दिल्ली, 15 मई

कोविड-19 संक्रमण के बाद दुनिया सहित भारत की अर्थव्यवस्था का गणित भी बिगड़ गया है। मौजूदा हालात के बीच भारतीय रिजर्व बैंक (आरबीआई) के ऊपर सोना बेचने का दबाव बढ़ सकता है। जेफरीज में ग्लोबल हेड, इक्विटी स्ट्रैटेजी, क्रिस्टोफर वुड ने निवेशकों के नाम लिखी साप्ताहिक टिप्पणी 'ग्रीड एंड फियर' में यह आशंका जताई है।

वुड ने कहा है कि कोविड-19 महामारी के कारण दुनिया के तमाम देशों की वित्तीय हालत काफी तंग हो गई है, जिसके बाद हालात संभालने के लिए इन देशों के केंद्रीय बैंकों को सोना बेचने का विकल्प आजमाना पड़ सकता है। वुड के अनुसार भारत में सोने का विशाल भंडार है और इस वजह से इसकी बिकवाली का जोखिम अधिक है। उन्होंने कहा, 'सऊदी अरब में भी बड़े पैमाने पर सोने की बिकवाली की जा सकती है। वहां वित्तीय दबाव बढ़ने से मूल्य वृद्धि कर (वैट) तीन गुना बढ़कर 15 प्रतिशत तक पहुंच गया है और जीवन यापन लागत से जुड़ा अनुदान निलंबित कर दिया गया है।'

वुड का मानना है कि सोने की कीमतें तत्काल 1800-1900 डॉलर का स्तर पार नहीं करेंगी। इस रिपोर्ट के अनुसार भारत में मार्च 2020 के अंत में सोने का आधिकारिक भंडार 653 टन था। सऊदी अरब में अनुमानित 323 टन सोने का अनुमानित भंडार है।

## बैंकिंग शेयरों से नहीं उम्मीदें

आर्थिक गतिविधियां थमने के बीच नकदी

## चौथी तिमाही में सिप्ला का एबिता 33 फीसदी घटा

**सोहिनी दाम**  
मुंबई, 15 मई

दवा कंपनी सिप्ला का एबिता मार्च तिमाही में 33 फीसदी की गिरावट के साथ 652 करोड़ रुपये रह गया। कंपनी ने कहा कि उसकी उपाय इक्विटी शेयर या विदेशी मुद्रा परिवर्तनीय बॉन्ड या अन्य वित्तीय प्रतिभूतियां जारी कर 3,000 करोड़ रुपये जुटाने की है। कंपनी ने हालांकि इसकी विस्तार से जानकारी नहीं दी।

कंपनी का शुद्ध लाभ इस अवधि में 33 फीसदी की गिरावट के साथ 246 करोड़ रुपये रह गया। एमके ग्लोबल ने तिमाही में कंपनी का लाभ 3 फीसदी घटने की भविष्यवाणी की थी। कंपनी का कुल परिचालन राजस्व मामूली घटकर 4,376 करोड़ रुपये रह गया।

2019-20 में कंपनी ने कर पश्चात लाभ में एक फीसदी की बढ़ोतरी दर्ज की और यह 1,547 करोड़ रुपये पर पहुंच गया जबकि रास्व 5 फीसदी बढ़कर 17,132

## ओएनजीसी ने सात बोलीदाताओं को 49 तेल-गैस क्षेत्र सौंपे

ये क्षेत्र गुजरात, तमिलनाडु, आंध्र प्रदेश व असम में फैले हुए हैं

**शाइन जैकब**  
नई दिल्ली, 15 मई

सरकार के स्वामित्व वाली तेल एवं प्राकृतिक गैस निगम (ओएनजीसी) ने सात सफल बोलीदाताओं को 49 सीमांत तेल एवं गैस क्षेत्र सौंपे हैं।

ये क्षेत्र गुजरात, तमिलनाडु, आंध्र प्रदेश और असम में 13 अनुबंधित इलाकों में फैले हुए हैं। ओएनजीसी ने अपने एक बयान में कहा, 'हाल में 64 सीमांत क्षेत्रों से उत्पादन के लिए भागीदार तलाश के संबंध में बोली प्रक्रिया आयोजित की गई थी। इच्छुक कंपनियों ने उन 17 ऑनशोर अनुबंधित क्षेत्रों के लिए अंतरराष्ट्रीय प्रतिस्पर्धी बोली प्रक्रिया में हिस्सा लिया था जिनमें तेल एवं गैस उत्पादन करने वाले क्षेत्र शामिल हैं।' इन क्षेत्रों को आवंटित किए जाने से इनसे उत्पादन बढ़ाया जाएगा। इन 64 क्षेत्रों में 30 करोड़ टन तेल एवं तेल के बराबर प्राकृतिक गैस भंडार हैं। बोली प्रक्रिया राउंड में शामिल हुई 13 कंपनियों की दुर्गाता ऑयल एंड गैस, ऑयलमैक्स, दीप इंडस्ट्रीज, द्रविड पेट्रोलियम, हमैस टेक, शिवम क्रशर, एलएनजी भारत, उदयन ऑयल सॉल्यूशंस,

## क्रिस्टोफर वुड की राय

■ **कोविड-19** महामारी के कारण दुनिया के तमाम देशों की वित्तीय हालत काफी तंग हो गई है

■ इसके बाद हालात संभालने के लिए इन देशों के केंद्रीय बैंकों को सोना बेचने का विकल्प आजमाना पड़ सकता है

■ वुड के अनुसार भारत में सोने का विशाल भंडार है और इस वजह से इसकी बिकवाली का जोखिम अधिक है

■ भारत में **मार्च 2020** के अंत में सोने का आधिकारिक भंडार **653 टन** था

■ सऊदी अरब में भी बड़े पैमाने पर सोने की बिकवाली की जा सकती है

■ वुड का मानना है कि सोने की कीमतें तत्काल **1800-1900 डॉलर** का स्तर पार नहीं करेंगी



की उपलब्धता बढ़ाने का दबाव भारत सहित दुनिया के लगभग सभी देशों की बैंकिंग प्रणाली पर बढ़ गया है। भारत के संदर्भ में देखें तो आरबीआई ने सभी बैंकों एवं वित्तीय संस्थानों को सावधि ऋणों की किस्तें 31 मई तक टालने का निर्देश दिया है और माना जा रहा है कि यह समय सीमा और बढ़ाई जा सकती है। वुड के अनुसार इन हालात में बैंकों पर दबाव बढ़ गया है और इसकी इनके शेयरों में भी दिखने लगा है। वुड ने कहा कि इससे बैंकिंग क्षेत्र के शेयर आने वाले समय में दबाव में रह सकते हैं। अपने एशिया-प्रशांत पोर्टफोलियो (जापान को छोड़कर) में वुड ने कोटक बैंक के शेयर से निकासी की और उसकी जगह मार्सुति सुजुकी में निवेश किया। वुड ने कहा, 'ऋण भुगतान पर अस्थायी रोक से बैंकों पर दबाव भारत तक ही सीमित

नहीं है, बल्कि दुनिया भर में बैंकिंग शेयरों की हालत खराब रह सकती है।' हालांकि वुड तेल क्षेत्र के शेयरों को लेकर खासे उत्साहित हैं। उन्होंने कहा कि यह क्षेत्र अत्यंत गंभीर परिस्थितियों को पीछे छोड़ चुका है और उनके अनुसार वाहन शेयरों पर भी दांव खेला जा सकता है।

तेल एवं वाहन छोड़कर वह भारतीय रियल एस्टेट को लेकर भी उत्साहित हैं। वुड के अनुसार गोदरेज प्रॉपर्टीज और डीएलएफ इस क्षेत्र के सूचीबद्ध शेयरों में सबसे अच्छे दांव साबित हो सकते हैं। उन्होंने लंबी अवधि तक निवेश बनाए रखने की क्षमता रखने वाले निवेशकों को इन दोनों शेयरों में निवेश बरकरार रखने की सलाह दी। वुड ने कहा, भारतीय आवासीय परिसंपत्ति बाजार में गिरावट एक तरह का ग्रीड एंड

फियर है, जैसा पहले कभी नहीं देखा गया था और यह कुछ अलग ब्यां कर रहा है क्योंकि इसे कई नीतिगत झटके लगे हैं और उसका ताजा उदाहरण लॉकडाउन है। अभी आवासीय परिसंपत्तियों में सात वर्षीय गिरावट देखने को मिली है, वहीं अफोर्डेबिलिटी 20 साल के स्तर पर है। मार्गिज भुगतान और सालाना आय का अनुपात वित्त वर्ष 2012 के 49 फीसदी से घटकर इस वित्त वर्ष में अनुमानित तौर पर 26 फीसदी रह गया है। साथ ही मार्गिज की दर भी इस अवधि में 350 आधार अंक घटकर 7.5 फीसदी रह गई है। डीएलएफ अब ग्रीड एंड फियर के एशिया (जापान को छोड़कर) लॉन पोर्टफोलियो का हिस्सा है, वहीं गोदरेज प्रॉपर्टीज दिसंबर 2019 में हटाए जाने तक तीन साल तक पोर्टफोलियो का हिस्सा रहा था।

## एमएंडएम फाइनेंशियल के कर-पूर्व लाभ में 67 फीसदी की गिरावट

**श्रीपाद अंटे**  
मुंबई, 15 मई

महिंद्रा एंड महिंद्रा फाइनेंशियल सर्विसेज (एमएंडएम फिन) ने शुक्रवार को बाजार बंद होने के बाद अपने तिमाही परिणाम की घोषणा की। मार्च तिमाही में कंपनी का कर-पूर्व लाभ सालाना आधार पर 67 प्रतिशत की गिरावट के साथ 292.5 करोड़ रुपये रह गया। कंपनी के मुनाफे पर कोविड-19 महामारी की वजह से दबाव पड़ा। कंपनी को कम वितरण और ज्यादा फंसे कर्ज के प्रावधान की समस्या से जूझना पड़ा। कंपनी द्वारा दर्ज कर-पूर्व लाभ विश्लेषकों के 567.2 करोड़ रुपये के अनुमान की तुलना में काफी कम रहा। वहीं शुद्ध लाभ सालाना आधार पर 62 प्रतिशत घटकर 220.9 करोड़ रुपये रह गया।

वाहन वित्त दिग्गज ने कोविड-19 से संबंधित विपरीत हालात में 562.6 करोड़ रुपये की पूंजी मुनाफा कराई और तिमाही के दौरान उसके कुल प्रावधान एवं बढ़े खाते से संबंधित रकम 674.1 करोड़ रुपये रही जो मार्च 2019 की तिमाही में 114.5 करोड़ रुपये थी।

प्रावधान खर्च में तेजी के अलावा, कुस्त राजस्व वृद्धि से भी मुनाफा प्रभावित हुआ। कंपनी की शुद्ध ब्याज आय (एनआईआई) सालाना आधार पर महज 3 प्रतिशत बढ़कर 1,347.4 करोड़ रुपये रही। इसकी मुख्य वजह धीमी ऋण वृद्धि मानी जा सकती है।

कंपनी को कम ऋण वितरण और ज्यादा फंसे कर्ज के प्रावधान की समस्या से जूझना पड़ा

एमएंडएम फिन के ऋण वितरण में चौथी तिमाही में 21 प्रतिशत तक की कमी आई, जो पिछली 14 तिमाहियों में सबसे कम है। कंपनी की एयूएम सालाना आधार पर 12 प्रतिशत तक बढ़कर 77,160 करोड़ रुपये पर रही।

कोविड-18 महामारी की वजह से पूरे देश में आर्थिक गतिविधियों में मंदी को बढ़ावा मिला है। अपनी एक प्रेस विज्ञप्ति में कंपनी ने कहा है, 'एक संगठन के तौर पर हम सोशल डिस्टेंसिंग मानकों और सरकार द्वारा घोषित लॉकडाउन का सख्ती के साथ पालन कर रहे हैं। इस वजह से वित्त वर्ष की आखिरी तिमाही में हमारे व्यवसाय और रिस्कवरी पर प्रभाव पड़ा।' हालांकि एमएंडएम फिन ने 8.4 प्रतिशत का सकल एनपीए दर्ज किया जो एक तिमाही पूर्व के स्तर (सालाना आधार पर 199 आधार अंक ज्यादा) के मुकाबले लगभग सपाट रहा। कंपनी प्रबंधन के अनुसार मार्च तिमाही में बकाया वसूलने की कंपनी की विफलता का एनपीए पर प्रभाव पड़ा।

15.4 प्रतिशत टियर-1 पूंजी के साथ मार्च 2020 में एमएंडएम फिन की पूंजी पर्याप्त अनुपात 19.6 पर दर्ज किया गया। समेकित आधार पर कंपनी कर-पूर्व लाभ चौथी तिमाही में सालाना आधार पर 71 प्रतिशत घटकर 306.4 करोड़ रुपये रहा। एमएंडएम फिन का शेयर बीएसई पर सपाट बंद हुआ।

## आरबीआई की सख्ती से एआईएफ की चिंता बढ़ी

**ऐश्ली कुट्टिन्हो**  
मुंबई, 15 मई

भारतीय रिजर्व बैंक (आरबीआई) ने यह सुनिश्चित करने के लिए वैकल्पिक निवेश फंडों (एआईएफ) पर सख्ती बढ़ा दी है कि क्या उनके ताजा लेनदेन नए प्रेस नोट 3 (पीएन3) के अनुरूप थे। इस घटनाक्रम से जुड़े दो लोगों ने आरबीआई के इस कदम की जानकारी दी है।

विदेशी निवेश प्राप्त करने वाले एआईएफ को यूनिट जारी करने की तारीख से 30 दिन के अंदर फॉर्म इनवी सौंपने की जरूरत है। आरबीआई ने देर से मिलने वाले ऐसे फॉर्म को ठुकरा दिया है और यह स्पष्टीकरण मांगा है कि ये सौंपे ताजा अधिसूचना के अनुरूप हैं। इससे इसे लेकर चिंता बढ़ गई है कि पीएन2 का दायरा (जो अब तक सिर्फ एफडीआई के लिए लागू है) एआईएफ (घरेलू और विदेशी दोनों) के लिए भी बढ़ सकता है और इससे फॉलो-ऑन या ताजा निवेश के लिए चीन के लिमिटेड पार्टनरों (एलपी) से कोष को आकर्षित करने से बचाया जा सकता है। चूंकि एआईएफ अपनी पूंजी हिस्सा है और प्रयास का एक हिस्सा है और इसका एक संदेश देश के ऊर्जा आकार में प्राकृतिक गैस का योगदान मौजूदा 6 प्रतिशत से बढ़ाकर 15 प्रतिशत करना भी है।

गूगल पे के खिलाफ याचिका पर आरबीआई व केंद्र से मांगा जवाब

## दिल्ली उच्च न्यायालय ने यूपीआई नियमों के उल्लंघन को लेकर गूगल पे के खिलाफ दायर याचिका पर केंद्र सरकार और भारतीय रिजर्व बैंक (आरबीआई) से जवाब मांगा है।

दिल्ली उच्च न्यायालय में दायर एक याचिका में गूगल पे पर यूपीआई नियमों का उल्लंघन करने का आरोप लगाया गया है। याचिका में मांग की गई है कि जब तक गूगल इंडिया डिजिटल सर्विसेस यूपीआई के अंतर-परिचालन के नियम का पूरी तरह पालन नहीं करती है, तब तक गूगल पे ऐप के जरिए यूपीआई में उसका परिचालन निलंबित किया जाए।

न्यायमूर्ति आशा मेनन ने वीडियो काफ्रेंस के माध्यम से सुनवाई करते हुए रिजर्व बैंक, केंद्र सरकार और गूगल इंडिया डिजिटल सर्विसेस को नोटिस भेजा। उन्होंने नोटिस का जवाब देने के लिए तीन सप्ताह का समय दिया। *भाषा*

<b>केनरा बैंक</b> Canara Bank	नारायणा विहार 2846, असेल इन्फोसिस टावर सी ब्लॉक कम्युनिटी सेंटर नारायणा विहार, नई दिल्ली-110028 cb2846@canarabank.com
केनरा बैंक, नारायणा विहार 2846, असेल इन्फोसिस टावर सी ब्लॉक कम्युनिटी सेंटर नारायणा विहार, नई दिल्ली-110028 बड2846 / बंदतंईदायवउ द्वारा सूचना दी जाती है कि सेल सीड नंबर 331 दिनांकित 15-01-2013 कहीं गुम हो गई है, जो फ्लैट नंबर बी 40 ब्लॉक बी 7वां तल माउन्ट एक्सप्रेस कोओपरेटिव सोसायटी लिमिटेड प्लॉट नंबर 17, सेक्टर-9, द्वारका-110075, नई दिल्ली के लिए शिव शंकर सौपर्ना तथा डिपिन शर्मा के नाम में आवस्य ऋण क्रमांक 2846667000001 तथा 2846619000014 के संबंध में केनरा बैंक, नारायणा विहार में प्रतिभूतिक रूप में बंधक रखी गई थी। पाने वाला कृपया केनरा बैंक, नारायणा विहार से सम्पर्क करें।	दिनांक: 14.05.2020 स्थान: दिल्ली

<b>TATA STEEL BSL</b>	<b>TATA</b>
<b>टाटा स्टील बीएसएल लिमिटेड</b> (पूर्व नामित भूषण स्टील लिमिटेड)	
पंजीकृत कार्यालय : ग्राउण्ड फ्लोर, मीरा कारपोरेट स्ट्रस्ट, प्लॉट नं. 1 व 2, इन्डर नगर, मधुवा रोड, नई दिल्ली-110065 फोन: 91-11-39194000, फैक्स: 91-11-41010050, ई-मेल अड्रेस: tbsl@tatasteelbsl.co.in; वेबसाइट: www.tatasteelbsl.co.in; सौभाग्य: L74899DL1983PLC014942	
<b>सूचना</b>	
सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएँ) अधिनियम, 2015 के अधिनियम 29 और 47 के साथ पठित प्रावधानों के संदर्भ में सूचित किया जाता है कि टाटा स्टील बीएसएल लिमिटेड ('कम्पनी') के निदेशक मण्डल को बैंकक बुधवार, 20 मई, 2020 को आयोजित की जाएगी, जिसमें	
1. 31 मार्च, 2020 को समाप्त तिमाही के अंकेक्षित एकल एवं अनांकेक्षित समेकित वित्तीय विवरण एवं परिणामों पर विचार कर उन्हें रिकॉर्ड में शामिल किया जाएगा।	
2. 31 मार्च, 2020 को समाप्त वार्षिक के (अंकेक्षित एवं समेकित) वित्तीय विवरण एवं परिणामों पर विचार कर उन्हें रिकॉर्ड में शामिल किया जाएगा।	
यह सूचना कम्पनी की वेबसाइट <a href="http://www.tatasteelbsl.co.in">www.tatasteelbsl.co.in</a> पर एवं स्टॉक एक्सचेंजों की वेबसाइट <a href="http://www.bseindia.com">www.bseindia.com</a> एवं <a href="http://www.nseindia.com">www.nseindia.com</a> जहाँ कम्पनी के इन्वेंचरी शेयर सूचीबद्ध हैं, पर भी उपलब्ध है।	
कृते टाटा स्टील बीएसएल लिमिटेड (पूर्व नामित भूषण स्टील लिमिटेड) हस्ता/	
निशा अनिल सेठ कम्पनी सचिव एवं अनुपालन अधिकारी	
स्थान : नई दिल्ली दिनांक : 15.05.2020	

## बीएस बातचीत

# जीएसटी बढ़ाएं लेकिन क्यूएसआर को इनपुट टैक्स क्रेडिट भी दें

पश्चिम और दक्षिण भारत में मैकडॉनल्ड्स बांड के तहत कारोबार करने वाली कंपनी वेस्टलाइफ डेवलपमेंट के वाइस चेयरमैन **अमित जटिया ने पवन लाल से बातचीत में कहा कि उनकी कंपनी ने अपने 10,000 कर्मचारियों में से न तो किसी के वेतन में कटौती की है और न ही छंटनी।** कंपनी के वाइस चेयरमैन ने मूल कंपनी द्वारा निर्धारित नए परिचालन मानक, कारोबार पर कोविड संकट के प्रभाव और यहां क्यूएसआर (विद्युत सर्विस रेस्टोरेट) की चुनौतियों के बारे में बताया। मुख्य अंश:



कोविड वैश्विक महामारी ने आपके कारोबार को किस प्रकार प्रभावित किया है और आपकी कंपनी एवं कर्मचारियों पर इसका कितना असर दिख रहा है?

हमारे 320 जगहों में से 80 से 100 रेस्तरां डिलिवरी कर रहे हैं और रेस्तरां तक ग्राहकों के आने के मामले काफी सीमित हैं। इसलिए निश्चित तौर पर हमारे कारोबार पर असर दिख रहा है लेकिन अभी हमने अपने 10,000 कर्मचारियों में से किसी भी छंटनी अथवा वेतन कटौती नहीं की है। हमारे फ्रंटलाइन कर्मचारी जो फिलहाल अपने घर पर हैं उनके लिए कंपनी अपने डिजिटल प्लेटफॉर्म पर भविष्य के लिए प्रशिक्षण मॉड्यूल चला रही है।

आपके उद्योग की मदद के लिए राज्यों की ओर से क्या उपचारात्मक उपाय किए गए हैं?

यदि आप पूरे क्यूएसआर उद्योग पर गौर करेंगे तो पाएंगे कि हमारे पास इनपुट टैक्स क्रेडिट का फायदा उठाने के लिए कोई विकल्प नहीं है। इस ओर निश्चित तौर पर ध्यान दिया जाना चाहिए क्योंकि मैकडॉनल्ड्स ब्रांड के तहत देश भर में परिचालित रेस्तरां में स्थानीय सामग्री, आरबीआई भोजन और स्थानीय लोगों को इस्तेमाल किया जाता है। मेरे विचार से यदि जरूरत हो तो जीएसटी में 5 फीसदी की और वृद्धि कर दी जाए लेकिन इनपुट टैक्स क्रेडिट की अनुमति दी जानी चाहिए।

रियल एस्टेट के किराये का क्या प्रभाव पड़ रहा है, खासकर ऐसे समय में जब अधिकतर जगहों पर कुछ समय से कमाई बिल्कुल नहीं हो पा रही है?

हम विभिन्न जगहों पर मिश्रित रियल एस्टेट मॉडल पर काम कर रहे हैं और इसलिए यदि आप हमारे किराये पर गौर करेंगे तो पाएंगे कि हमारा जोखिम उतना अधिक नहीं है जितना हो सकता था। उदाहरण

के लिए, हालांकि हमारे मकान मालिक अक्सर शिकायत करते हैं कि हम बातचीत करने में कितने चुस्त हैं लेकिन देश भर में हमारे पट्टे हमेशा लंबी अवधि के लिए होते हैं। यदि हम 20 वर्षों के लिए करार करते हैं तो इसका मतलब साफ है कि हमें अच्छे सौदे मिलते हैं।

आपका वितरण मॉडल किस प्रकार प्रभावित हो रहा है? आपने पहले अनुमान जाहिर किया था कि इसमें उल्लेखनीय वृद्धि होगी। आपके ब्रांड में नवाचार की क्या स्थिति है?

डिलिवरी के लिए कारोबार दमदार है और हमारे पास जमीनी स्तर पर काम करने के लिए करीब 1,000 कर्मचारी मौजूद हैं जो एग्ग्रीगेटों के साथ-साथ हमारी खुद की डिलिवरी सेवा के जरिये परिचालन को सुचारु बनाए रखते हैं। निकट से मध्यावधि में हमें इसमें उम्मीद से कहीं अधिक वृद्धि होने की उम्मीद है। हमारे मुख्यालय ने नए दिशानिर्देश जारी किए हैं जिसके तहत फूड हैंडलर के लिए दरताने की आवश्यकता, रेस्तरां में न्यूनतम दूरी को बनाए रखना, शेष कमरों की लगातार साफ-सफाई पर ध्यान देना आदि आवश्यकताओं पर जोर दिया गया है। जहां तक फूड का सवाल है तो उसमें फ्राइड चिकन और सेजवान बर्गर को शामिल किया गया है।

आपकी विस्तार योजना पर लॉकडाउन का कितना प्रभाव पड़ा है?

उसे निपटाने में एक-दो तिमाहियों का समय लगेगा लेकिन इतना तो स्पष्ट है कि जो होना चाहिए था वह नहीं होगा। हालांकि हम एक दमदार बहीखाते के साथ इस मंदी से जूझ रहे हैं और इसलिए हमें लगता है कि हम कहीं मजबूती के साथ इससे निपट लेंगे। उदाहरण के लिए, मुंबई में हमारे 100 रेस्तरां हैं और अगले तीन से पांच वर्षों में इस बजार के दोगुने होने की क्षमता है।

<b>NIT Technologies Limited</b> technologies	<b>CIN : L65993DL1992PLC048753</b> Regd. Office : 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019. Ph: 91 (11) 41029297, Fax: 91 (11) 26414900 Website: <a href="http://www.niit-tech.com">http://www.niit-tech.com</a> ; Email: investors@niit-tech.com
<b>POSTAL BALLOT NOTICE</b>	

Notice is hereby given that pursuant Section 110(1)(a) of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other applicable laws and regulations, the approval by the shareholders of NIIT Technologies Limited (the 'Company') is being sought by way of Postal Ballot through e-voting in respect of approval of the following:

- To consider and approve change in the name of the Company
- Alteration in Memorandum of Association of the Company
- Alteration in Articles of Association of the Company

as set out in the Notice of Postal Ballot dated May 05, 2020.

In compliance with the provisions of General Circular No 14/2020 dated April 08, 2020 and General Circular No 17/2020 dated April 13, 2020 ("MCA Circulars") issued by Ministry of Corporate Affairs and due to non-availability of postal and courier services, on account of threat posed by COVID-19 pandemic situation, the Company is sending Postal Ballot Notice in electronic form only. To facilitate such shareholders to receive this notice electronically and cast their vote electronically, the Company has made arrangement with NSDL/RTA for registration of email addresses. The process of registration of email IDs is provided in the Notice and also provided below. Post successful registration of the email, the shareholder may reach NSDL website to generate the password online by providing his/her credentials. After receiving the password the shareholder may login in e-voting portal and cast their respective votes. In case of any queries, shareholder may write to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [investors@niit-tech.com](mailto:investors@niit-tech.com).

Shareholders whose email IDs are not registered, are requested to contact the Company at [investors@niit-tech.com](mailto:investors@niit-tech.com) or NSDL/CDL (in case of dematerialised shares) or Alankit Assignments Limited (RTA) at [rtat@alankit.com](mailto:rtat@alankit.com) (in case of physical shares) and send a request letter signed by all the shareholders along with self attested copies of PAN Card and address proof to register their email IDs.

The Company has on May 15, 2020 completed the sending emails through National Securities Depository Limited (NSDL) containing Postal Ballot Notice to the members whose email IDs are registered with the Depositories or the Company.

The said Postal Ballot Notice has been sent to all the shareholders whose names appeared in the Register of Members (record of Depositories as on May 08, 2020 ('cut-off date')). The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date.

Shareholders, who have not received the Notice, may download it from the website of the Company [www.niit-tech.com](http://www.niit-tech.com) under the 'investors' section or may request for a copy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company or may request the registrar and share transfer agent of the Company. The aforesaid Notice of the Postal Ballot are also available on the website of NSDL at [www.nsd.co.in](http://www.nsd.co.in) and on the websites of National Stock Exchange at <https://www.nseindia.com> and Bombay Stock Exchange at <https://www.bseindia.com> where the securities of the Company are listed.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General meetings ('SS-2') the Company is pleased to inform that the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Postal Ballot Notice by electronic means.

The Company has engaged services of National Securities Depository Limited (NSDL) for providing e-voting facility to all its Shareholders. Shareholders are requested to note that e-voting period will commence at 09:00 AM on Saturday, May 16, 2020 and shall end on Sunday, June 14, 2020 at 05:00 PM. The e-voting module shall be disabled by NSDL for voting thereafter. The shareholders are requested to vote through e-voting. The detailed procedure for voting is provided in Postal Ballot Notice. Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s. Nityanand Singh & Co., Company Secretaries has been appointed by the Board of Directors of the company as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The results of the voting Postal Ballot will be announced by the Chairman of the Company or Company Secretary of the Company duly authorized on June 15, 2020 and communicated to the Stock Exchanges, Depositories and shall also be displayed on the website of the Company i.e. [www.niit-tech.com](http://www.niit-tech.com) and on the website of NSDL i.e. [www.nsd.co.in](http://www.nsd.co.in).

In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the below section of <https://www.evoting.nsd.co.in> or contact NSDL at 022-24994600. Members may also write to Company Secretary at [investors@niit-tech.com](mailto:investors@niit-tech.com) or registered office address of the Company.

For NIIT Technologies Limited  
Sd/-  
Lalit Kumar Sharma  
Company Secretary & Legal Counsel

Dated : May 15, 2020  
Place : New Delhi