

Date: August 19, 2020  
SE/2020-21/042

To,

<b>The National Stock Exchange India Ltd.</b> Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: CARERATING	<b>The General Manager</b> The Corporate Relation Department BSE Limited Phiroza Jeejeebhoy Towers 14 <sup>th</sup> Floor, Dalal Street Mumbai 400 001 Scrip Code: 534804
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Dear Sir/ Madam,

**Sub: Intimation under Regulation 47(3) of SEBI (LODR) Regulations, 2015 for Publication of Notice of the 27<sup>th</sup> Annual General Meeting and E-Voting in Newspapers.**

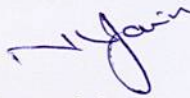
Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has published an advertisement in the Business Standard (English) and Navshakati (Marathi) newspaper on 19<sup>th</sup> August, 2020 about having completed dispatch of Notice and Annual Report and details pertaining to e-voting.

Pursuant to Regulation 47 (1) (d) read with 47 (3) of the SEBI (LODR) Regulations, 2015 we hereby enclose copy of advertisement as published in the Business Standard (English) and Navshakati (Marathi) on 19<sup>th</sup> August, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For CARE Ratings Limited



**Navin Kumar Jain**  
Company Secretary & Compliance Officer



**NOTICE OF THE  
27<sup>TH</sup> ANNUAL GENERAL MEETING  
THROUGH VIDEO CONFERENCING  
AND REMOTE E-VOTING,  
REMOTE E-VOTING INFORMATION  
AND BOOK CLOSURE ETC.**

Notice is hereby given that the Twenty Seventh (27<sup>th</sup>) Annual General Meeting (AGM) of Members of CARE Ratings Limited will be held on Tuesday, 08<sup>th</sup> September, 2020 at 3.30 p.m. IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM") Facility to transact the Ordinary & Special business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circular the Notice of the AGM and the Annual Report for the Financial year ended including the Audited Financial Statements for the year ended 31<sup>st</sup> March 2020 ("Annual Report") has been sent on Monday, 17<sup>th</sup> August, 2020, electronically to those Members / Depositories / addresses are registered with the Company / Depositories / Depository Participants or its Registrar & Share Transfer Agent i.e. KFin Technologies Private Limited. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 01<sup>st</sup> September, 2020 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 27<sup>th</sup> AGM through electronic voting system ("remote e-Voting / e-Voting during AGM") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- (i) the Ordinary and Special Business, as set out in the Notice of the 27<sup>th</sup> AGM, will be transacted through voting by electronic means;
- (ii) the remote e-Voting shall commence on Friday, 04<sup>th</sup> September, 2020 at 9:00 a.m. IST;
- (iii) the remote e-Voting shall end on Monday, 07<sup>th</sup> September, 2020 at 5:00 p.m. IST;
- (iv) the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 27<sup>th</sup> AGM, is 01<sup>st</sup> September, 2020;
- (v) any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 01<sup>st</sup> September, 2020 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor.relations@careratings.com](mailto:investor.relations@careratings.com). However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;
- (vi) Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC / OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) 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, participating in the AGM through VC / OAVM Facility and e-Voting during the 27<sup>th</sup> AGM;
- (vii) the Notice of the AGM and the Annual Report are available on the website of the Company at [www.careratings.com](http://www.careratings.com), the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Notice of the AGM is also available on the website of NSDL at <https://www.evoting.nsdl.com>, and
- (viii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no., 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager National Securities Depository Ltd at the designated email IDs [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [AmitV@nsdl.co.in](mailto:AmitV@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone nos. +91-22-2499 4360 or +91 22 2499 4545, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address [navin.jain@careratings.com](mailto:navin.jain@careratings.com).

**FURTHER NOTICE IS HEREBY GIVEN THAT** pursuant to Section 90 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 2<sup>nd</sup> September 2020 to Tuesday, 08<sup>th</sup> September 2020 (both days inclusive) for annual closing and determining the entitlement of the Members to the Final dividend for 2020. The Final Dividend, if approved by the Members, is proposed to be paid on and before 07<sup>th</sup> October, 2020. In the event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrants Bankers' cheque / demand draft to such Member, at the earliest once the normalcy resumes.

For CARE Ratings Limited  
Sd/-

Navin Kumar Jain  
Executive Director &  
Company Secretary

Place: Mumbai  
Date: 17<sup>th</sup> August, 2020

Business Standard

Wednesday,

19<sup>th</sup> August, 2020

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### STATE BANK OF INDIA

भारतीय स्टेट बैंक

मुख्यालय: इंदौर, मध्य प्रदेश

ब्रांच: इंदौर, मध्य प्रदेश

पता: इंदौर, मध्य प्रदेश

फोन: ०३७६-२५२२२२

वेबसाइट: sbi.co.in

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### NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

NOTICE is hereby given to the members of the Company...

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बुधवार सुबह ६ बजे को, इंदौर में मुख्य गलतियों का आदि विवरण प्रकाशित किया गया। मुख्य गलतियों में शामिल हैं: 1. इंदौर में मुख्य गलतियों का आदि विवरण प्रकाशित किया गया। 2. इंदौर में मुख्य गलतियों का आदि विवरण प्रकाशित किया गया। 3. इंदौर में मुख्य गलतियों का आदि विवरण प्रकाशित किया गया।

### DIET

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दिव्या हाईवे फार्मास्युटिकल्स लिमिटेड

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IHP INVEST LIMITED

Regd. Office: Connaught Place, 5, Wadhwa Residential Road, Connaught Place, New Delhi 110028, India. Tel: +91 11 2610 2000

NOTICE OF 26th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Thursday, 27th September, 2020 at 11.30 a.m. (IST) through Video Conferencing (VCM) or other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 17th August, 2020.

The Notice of AGM will be available on the website of the Company at www.ihipinvest.com and also at the Registered Office of the Company. The Notice of AGM will also be available at the office of the Company at Connaught Place, New Delhi, India.

Any person who wishes to attend the AGM and exercise a vote at the AGM should send a request to the Company at least 7 days before the AGM. The request should be in writing and should be accompanied by a copy of the share certificate or the share ledger account.

Members who have not registered their e-mail address with the Company should do so immediately. The request should be in writing and should be accompanied by a copy of the share certificate or the share ledger account.

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Members who have not registered their e-mail address with the Company should do so immediately. The request should be in writing and should be accompanied by a copy of the share certificate or the share ledger account.

KEBORAM TEXTILE MILLS LIMITED

Regd. Office & Factory: 60, Ganga Road, Kalyan, Maharashtra 401502, India. Tel: +91 22 2402 2000

NOTICE OF 21st ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the COVID-19 pandemic, the 21st Annual General Meeting (AGM) of the Company will be held on Thursday, 27th August, 2020 at 11.30 a.m. (IST) through Video Conferencing (VCM) or other Audio Visual Means (OAVM).

The Notice of AGM will be available on the website of the Company at www.keboramtextilemills.com and also at the Registered Office of the Company. The Notice of AGM will also be available at the office of the Company at Ganga Road, Kalyan, Maharashtra, India.

Members who have not registered their e-mail address with the Company should do so immediately. The request should be in writing and should be accompanied by a copy of the share certificate or the share ledger account.

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RESERVE BANK OF INDIA

Annual Report of the Reserve Bank of India for the year ended 31st March 2020

Annual Report of the Reserve Bank of India for the year ended 31st March 2020

Table with 3 columns: Particulars, Amount in Rs. Crores, and Amount in US Dollars. Rows include: Net Assets, Net Income, etc.

The Annual Report of the Reserve Bank of India for the year ended 31st March 2020 is available on the website of the Reserve Bank of India at www.resbankindia.org

Members who have not registered their e-mail address with the Reserve Bank of India should do so immediately. The request should be in writing and should be accompanied by a copy of the share certificate or the share ledger account.

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Punjab State Power Corporation Limited

Regd. Office: P.O. No. 100, The Mall, Lahore - 54000, Pakistan. Tel: +91 99 500 0000

NOTICE OF 27th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Thursday, 27th September, 2020 at 11.30 a.m. (IST) through Video Conferencing (VCM) or other Audio Visual Means (OAVM).

The Notice of AGM will be available on the website of the Company at www.pspcl.com and also at the Registered Office of the Company. The Notice of AGM will also be available at the office of the Company at P.O. No. 100, The Mall, Lahore, Pakistan.

Members who have not registered their e-mail address with the Company should do so immediately. The request should be in writing and should be accompanied by a copy of the share certificate or the share ledger account.

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IGARASHI MOTORS INDIA

Regd. Office: Plot No. 4, 1st & 2nd Floor, IIG Building, Connaught Place, New Delhi 110028, India. Tel: +91 11 2610 2000

NOTICE OF 21st ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the COVID-19 pandemic, the 21st Annual General Meeting (AGM) of the Company will be held on Thursday, 27th August, 2020 at 11.30 a.m. (IST) through Video Conferencing (VCM) or other Audio Visual Means (OAVM).

The Notice of AGM will be available on the website of the Company at www.igarashi.com and also at the Registered Office of the Company. The Notice of AGM will also be available at the office of the Company at Plot No. 4, 1st & 2nd Floor, IIG Building, Connaught Place, New Delhi, India.

Members who have not registered their e-mail address with the Company should do so immediately. The request should be in writing and should be accompanied by a copy of the share certificate or the share ledger account.

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GALLANT METAL LIMITED

Regd. Office: Plot No. 1, 1st & 2nd Floor, G.M. Building, Connaught Place, New Delhi 110028, India. Tel: +91 11 2610 2000

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The Notice of AGM will be available on the website of the Company at www.gallantmetal.com and also at the Registered Office of the Company. The Notice of AGM will also be available at the office of the Company at Plot No. 1, 1st & 2nd Floor, G.M. Building, Connaught Place, New Delhi, India.

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CARE Ratings

Regd. Office: P.O. No. 100, The Mall, Lahore - 54000, Pakistan. Tel: +91 99 500 0000

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For further information, please contact the Company Secretary at +91 11 2610 2000

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For further information, please contact the Company Secretary at +91 99 500 0000