

B&S /65/2020

June 29, 2020

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip code: 542867**

National Stock Exchange of India Ltd.,  
Exchange plaza, 5<sup>th</sup> floor,  
Bandra-kurla Complex,  
Bandra (E), Mumbai 400051.  
**Symbol: CSBBANK**

Dear Sir/Madam,

**Submission of Newspaper publication of the Intimation of 99<sup>th</sup> Annual General Meeting of the Bank, e-voting and book closure - Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter no. B&S/50/2020 dated June 19, 2020, please find enclosed herewith the clippings of the Intimation of Ninety Ninth (99th) Annual General Meeting of the Bank, e-voting and book closure published on June 28, 2020 newspaper viz. Malayala Manorama (Malayalam) and on June 29, 2020 newspapers viz. Business Standard (English), Business Line (English).


This intimation is also available on the website of the Bank at [www.csb.co.in](http://www.csb.co.in).

Kindly take the same on record.

Thanking You.

Yours faithfully,

**Sijo Varghese**  
**Company Secretary**



**Mphasis Limited**  
Regd.Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road,  
Doddanakhundi Village, Mahadevapura, Bengaluru - 560048. CIN: L30007KA1992PLC025294  
Tel: 91 80 6750 1000; Website: www.mphasis.com; email: investor.relations@mphasis.com

NOTICE

29<sup>th</sup> Annual General Meeting to be held over Video Conference, Record Date and Dividend information

Notice is hereby given that the twenty ninth Annual General Meeting (“AGM”) of Mphasis Limited will be held at 9:00 am (IST) on Thursday, the 23 July 2020, through Video Conferencing (“VC”) in compliance with general circular Nos.20/2020 read-with, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as “Circulars”), to transact the ordinary and special businesses contained in the Notice of the twenty ninth AGM together with the additional information in respect of the directors seeking re-appointment and the explanatory statement pursuant to the Companies Act, 2013.

Notice is further hereby given that the twenty ninth Annual Report for the financial year ended 31 March 2020 together with the Notice of the AGM, is being despatched electronically to the members of the Company, to their e-mail IDs which are registered with the Company/Depositories in accordance with the Circulars, whose names appear in the register of members/list of beneficial owners as at 26 June 2020.The Annual Report and the Notice of the AGM is also available on the website of the Company [www.mphasis.com](http://www.mphasis.com) and also on the website of the National Stock of India Limited (NSE) [www.nseindia.com](http://www.nseindia.com) and the BSE Ltd., (BSE) [www.bseindia.com](http://www.bseindia.com).

The Company is pleased to provide a voting facility to the Members to exercise their right to vote by electronic means (remote e-voting) on all resolutions as set out in the said Notice and has engaged National Depository Services Limited (NSDL) as the Agency to provide the e-voting facilities. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the shareholders.

Those members who are present in the AGM through VC facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM. Shareholders holding shares in demat mode are requested to contact their Depository Participant (“DP”) and register their e-mail address as per the process advised by their DP. Shareholders holding shares in physical mode are requested to furnish their e-mail addresses and mobile numbers with the Company’s Registrar and Share Transfer Agent viz., Integrated Registry Management Services Private Limited at <https://www.integratedindia.in/mpah.aspx>. Members holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or e-vote during AGM by following the below process for obtaining the e-voting credentials:

- In case shares are held in physical mode, provide the folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [29.agm@mphasis.com](mailto:29.agm@mphasis.com).
- In case shares are held in demat mode, provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [29.agm@mphasis.com](mailto:29.agm@mphasis.com).
- Alternatively, member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

In compliance with Section 108 of the Companies Act, 2013 and rules thereunder, as amended, and SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Mr. S P Nagarajan, Practicing Company Secretary, has been appointed as the scrutinizer to scrutinize the voting process in a fair and transparent manner.

**The following is the schedule of events for e-Voting:**

Date of completion of dispatch of Notice	Monday, 29 June 2020
Cut-off date for remote e-voting	Thursday, 16 July 2020
The date and time of commencement of remote e-voting	Saturday, 18 July 2020 at 9.00 AM (IST)
Closing of remote e-voting	Wednesday, 22 July 2020 at 5.00 PM (IST)
Declaration of results of voting	The results will be declared forthwith, upon receipt of Scrutinizer report, within 48 hours from the date of the AGM i.e. before Saturday, 25 July 2020, before 5 pm (IST) and placed at the registered office of the Company and also at the Corporate Office of the Company. Further, the results will be hosted on the website of the Company at <a href="http://www.mphasis.com">www.mphasis.com</a> despite of being hosted on the website of the Stock Exchanges.

The Notice of the AGM is uploaded on the website of the Agency, NSDL at <https://www.evoting.nsdl.com/>.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 4 July 2020 to Thursday, 23 July 2020 (both days inclusive).

Shareholders may note that the Board of Directors in their meeting held on 13 May 2020 has recommended a final dividend of Rs.35/- per share. The final dividend once approved by the shareholders in the ensuing AGM will be paid electronically to those shareholders who have updated their bank account details. Members who have not registered their bank mandate details for receipt of dividend electronically or wish to change their bank mandates may update the said details at <https://www.integratedindia.in/mpah.aspx>. In addition, members holding shares in the demat form are also requested to contact their Depository Participant and register the bank mandate details for electronic payment of dividend.

However, shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent out to their registered addresses once the postal facility is fully functional in the Country.

Members may note that as per the Income Tax Act, 1961 (“Income Tax Act”), as amended by the Finance Act, 2020, dividend distribution tax has been abolished with effect from 1 April 2020. Accordingly, dividend income is taxable in the hands of the members. The Company shall therefore deduct tax at source at the time of making the payment of dividend at the prescribed rates. The members are requested to note that the Tax Deducted at Source (“TDS”) rate varies for each person, based on their residential status and entity type.

The applicable TDS and the relevant documents required by the Company to determine the same are as follows.

For **Resident Shareholders**, taxes shall be deducted at source under Section 194 of the Income Tax Act, as follows–

Shareholders having valid Permanent Account Number (PAN)	7.5% or as notified by the Government of India
Shareholders not having PAN / valid PAN	20% or as notified by the Government of India as per section 206AA of the Income Tax Act

However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during Financial Year (“FY”) 2020-21 does not exceed Rs. 5,000 in aggregate across all holdings in the Company.

If the shareholders wish to avail a lower TDS rate / Nil TDS rate on the dividend, the following documents which may be uploaded on <https://www.integratedindia.in/ExemptionFormSubmission.aspx> on or before 15 July 2020 before 5:00 pm (IST).

- Lower/Nil withholding certificate issued under section 197 of the Income Tax Act covering FY 2020-21;
- Form 15G, which is applicable to Resident Individual shareholders who are below 60 years of age and whose tax on total income during FY 2020-21 is estimated to be Nil ;
- Form 15H, which is applicable to Resident Individual shareholders who are at the age of 60 years and above during the FY 2020-21 and whose tax on total income during FY 2020-21 is estimated to be Nil.

**Members may please note that these forms must not pertain to FY 2019-20 whose validity is extended upto 30 June 2020 and must be valid for FY 2020-21.**

No communication/documents on the tax determination/ deduction shall be considered by the Company after 15 July 2020 and the TDS basis the information / documents available with the Company would be considered.

For **Non-resident Shareholders** (excluding FPIs / FILs), taxes are required to be withheld in accordance with the provisions of Section 195 of the Act at the rates in force i.e. 20% (plus applicable surcharge and cess). Non-resident shareholders (excluding FPIs / FILs), have the option of being governed by the provisions of the Double Taxation Avoidance Agreement (DTAA) between India and their country of tax residence, if the provisions of the DTAA are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA, non-resident shareholders will have to provide the following:

- Copy of the PAN Card allotted by the Indian Income Tax authorities duly attested by the shareholder.
- Copy of Tax Residency Certificate (TRC) for FY 2020-21 obtained from the revenue authorities of the country of tax residence, duly attested by shareholder.
- Self-declaration in Form 10F.
- Self-declaration by the shareholder of having no Permanent Establishment in India in accordance with the applicable Tax Treaty.
- Self-declaration of Beneficial ownership by the shareholder.
- Any other documents as prescribed under the Act for lower withholding of taxes if applicable, duly attested by the shareholder.

The above referred non-resident shareholders may upload the aforementioned documents on <https://www.integratedindia.in/ExemptionFormSubmission.aspx> on or before 15 July 2020 5:00 pm (IST). Thereafter, no communication/documents on the tax determination/ deduction shall be considered by the Company and the withholding tax as appropriate, basis information / documents available with the Company would be considered. For FPIs / FILs, taxes will be withheld in accordance with the provisions of section 196D of the Act at the rate of 20% (plus applicable surcharge and cess). The shareholders may note that:

- The above documents would be considered only if they are found to be in order in accordance with the provisions of the Income Tax Act.
- In case of shares held in the Company in multiple accounts with different status and/or category under a single PAN, the higher rate of tax, as applicable, would be considered on the entire holding in different accounts.

Members are advised to verify the correctness of the PAN and update the same with your Depository Participant (if you hold shares in dematerialized mode) or the Registrar and Share Transfer Agent (if you hold shares in physical mode), at the earliest.

The members may note that no claim shall lie against the Company for TDS/withholding taxes deducted from the dividend paid.

The shareholders are advised to refer <https://www.mphasis.com/home/corporate/investors/tax-declaration-fy20.html> to note the detailed requirements, based on the category of each shareholder, including the prescribed format of declaration, and documents, to be furnished to avail nil TDS/withholding tax.

The Company will arrange to email a soft copy of the TDS certificate at your registered email ID post payment of the dividend. The members may also view the credit of TDS/withholding tax in Form 26AS, which can be downloaded from your e-filing account at <https://www.incometaxindiaefiling.gov.in/>.

For Mphasis Limited

Sd/-

Subramanian Narayan

Vice President and Company Secretary

NOTES:

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND TO VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND A PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. PURSUANT TO THE MCA CIRULARS, PROVISION FOR APPOINTMENT OF PROXIES BY THE MEMBERS ARE NOT AVAILABLE FOR THE AGM HELD THROUGH VC. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXY FOR THIS AGM HAS NOT BEEN PROVIDED TO THE MEMBERS.
- Any person, who acquires shares and becomes a member of the Company after dispatch of the Notice may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [giri@integratedindia.in](mailto:giri@integratedindia.in) and shall be entitled for availing remote e-voting facility or e-voting at the AGM. However, the vote of member will be considered only if such person is a member of the Company as at the cut-off date i.e. 16 July 2020. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Any queries or grievances connected with the remote e-voting process, may please be addressed to Mr. Subramanian Narayan, Vice President and Company Secretary, Mphasis Limited, Bagmane World Technology Center, Marathahalli Outer Ring Road, Mahadevapura, Doddanakhundi Village, Bengaluru – 560 048, Ph:+91-080-67504613 or e-mailed to [subramanian.narayan@mphasis.com](mailto:subramanian.narayan@mphasis.com).
- The remote e-voting module shall be forthwith blocked by NSDL at 5:00 pm (IST) on Wednesday, 22 July 2020 and remote e-voting shall not be allowed beyond the aforesaid date and time.
- A member may participate at the AGM through VC facility even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the AGM.



**नलको**  
**NALCO**  
National Aluminium Company Limited  
(A Government of India Enterprise)  
Captive Power Plant,  
Angul-759145, Odisha, India  
CIN : L27203OR1981GOI000920  
A NAVRATNA COMPANY

NOTICE INVITING TENDERS

Digitally signed online tenders are being invited from experienced bidders on OPEN/ Two- part (E-tender) mode through Central Public Procurement Portal for the following jobs at NALCO, CPP Plant at Angul, Odisha :

**1-NIT No. MC-4911**  
**Name of the work:** Stone Picking & Tramp Metal Removal from Running Conveyors in CHP and Safe Disposal.


**2-NIT No. MC-4913**  
**Name of the work:** Mill Reject Handling, Oil Gun Cleaning, Oil Wagon Unloading, Bunker Emptying and Other Miscellaneous Jobs.

**3-NIT No. MC-4921**  
**Name of the work:** Unloading of Nalco Coal Wagon at Track Hopper in CHP-1.

**4-NIT No. MC-4922**  
**Name of the work:** Overhauling of Rotating Equipments in Boiler & Auxiliary Area.

For details of NITs like contract period, EMD, Date and time of E-submission, Part - I Bid Opening, Modification/Amendments (if any) please log in to [www.nalcoindia.com](http://www.nalcoindia.com) & <http://eprocure.gov.in>

**AGM (Mech.), Contract Cell**



**TPCODL**  
**TP CENTRAL ODISHA DISTRIBUTION LIMITED**  
(A Tata Power & Odisha Govt. joint venture)  
(Purchase Department)  
2nd Floor, IDCO Tower, Janpath Bhubaneswar, Odisha 751022

NOTICE INVITING TENDER

TP Central Odisha Distribution Limited (TPCODL) invites tender from eligible vendors for the following packages:

Sl No	Tender description &	Tender Number	EMD(Rs)	Tender participation fee (Rs)	Due date and time of bid submission
1	Annual rate contract for civil maintenance work in TPCODL circles.	TPCODL/P&S/17/ 2020-21	Rs 5.0 Lac	5000.00	15 July 2020, 15:00 Hrs
2	Annual rate painting work maintenance work TPCODL circles.	TPCODL/P&S/18/ 2020-21	Rs 5.0 Lac	5000.00	10 July 2020, 15:00 Hrs
3	Building Interior renovation work at IDCO tower 2nd & 3rd floor	TPCODL/P&S/19/ 2020-21	Rs 3.0 Lac	5000.00	15 July 2020, 15:00 Hrs
4	Rate contract for supply of 4G Modem	TPCODL/P&S/16/ 2020-21	Rs 2.5 Lac	5000.00	17 July 2020, 15:00 Hrs
5	Rate contract for supply of Auto-reclosure & Sectionalizer with associated materials	TPCODL/P&S/15/ 2020-21	Rs 11.29 Lac	5000.00	16 July 2020, 15:00 Hrs

For detail NIT, please visit Tender section on website <https://www.tpcentralodisha.com>. Interested bidders to download the tender documents from our website as indicated above. Also all future corrigendum's if any, to the said tender, will be informed on website <https://www.tpcentralodisha.com>.



**CSB Bank**  
CSB BANK Limited (Formerly The Catholic Syrian Bank Ltd)

Regd. Office: 'CSB Bhavan', Post Box No. 502, St. Mary's College Road, Thrissur – 680020, Kerala, India.  
Tel: +91 487–2333020 | Fax: +91 487–2338764 | Website: [www.csb.co.in](http://www.csb.co.in) | Email: [investors@csb.co.in](mailto:investors@csb.co.in)  
Corporate Identity Number: U65191KL1920PLC000175

NOTICE OF THE 99<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that:

- The 99<sup>th</sup> Annual General Meeting (AGM) of CSB Bank Limited will be held on Monday, July 20, 2020 at 11:00 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with Companies Act 2013, read with General Circular numbers 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (MCA), SEBI Circular dated May 12, 2020 and all other applicable laws and circulars issued by MCA, Government of India and Securities and Exchange Board of India (SEBI) (collectively referred to as Circulars), and as per the circulars, companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue so as to follow the social distancing norms in view of the continuing COVID-19 pandemic. Hence, the AGM of the Bank is being held through VC/OAVM to transact the business as set out in the Notice of the Meeting.
- In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for fiscal 2020 have been sent to all the members whose email addresses are registered with the Bank/Depository Participant(s) and shareholders holding shares in physical mode with the Bank's Registrar & Share Transfer Agent. The notice of the 99<sup>th</sup> AGM and Annual Report for the Financial Year 2019-20 are also available on the Bank's website, at <https://www.csb.co.in> under 'Investor Relations' section, website of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the NSDL's website, at <https://www.evoting.nsdl.com>. The dispatch of Notice of the AGM through emails has been completed on June 27, 2020.
- Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date (**July 13, 2020**), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ('remote e-voting'), the details of which are given below:

A	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated June 22 <sup>nd</sup> , 2020 may be transacted by electronic voting
B	Date of completion of sending notice of AGM	June 27, 2020
C	Date and time of commencement of remote e-voting	From 9.00.a.m onwards on Thursday, July 16, 2020
D	Date and time of ending of remote e-voting	Up to 5.00.p.m.on Sunday, July 19, 2020
E	The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. IST on July 19, 2020 and once the votes on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.	
F	Website details of the Bank/Agency, where the Notice of AGM is displayed	<a href="https://www.csb.co.in">https://www.csb.co.in</a> <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>
G	Contact details of the person responsible to address the grievances connected with electronic voting.	Mr. Amit Vishal, Senior Manager - NSDL at <a href="mailto:amitv@nsdl.co.in">amitv@nsdl.co.in</a> / 022-24994360/ or Mrs. Pallavi Mhatre, Manager- NSDL at <a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a> 022-24994545
H	If any person who is not a member /ceased to be a member as on the cut-off date should treat this notice for information purpose only.	

- Any person, who acquires shares of the Bank and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. July 13, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote;
- Shareholders may note that:
  - The facility for e-voting will also be made available during the AGM, and those shareholders present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
  - The shareholders who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
  - Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of voting remotely for shareholders holding shares in dematerialized mode and physical mode is provided in the Notice of the AGM. The details are also made available on the website of the Bank. Shareholders are requested to visit <https://www.csb.co.in> to obtain such details.
- Shareholders holding shares in dematerialized mode and had not registered their email address and mobile numbers are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and had not registered their email address and mobile numbers are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, S,K,D.C. Consultants Limited, at [info@skdc-consultants.com](mailto:info@skdc-consultants.com) to receive copies of the Annual Report 2019-20 along with the Notice of the 99<sup>th</sup> AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.
- In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or call the toll free no :1800-222-990 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 1800-222-990.

- Mr. P.D Vincent, LLB, MBA, FCS, Practicing Company Secretary (Managing Partner, SVJS & Associates, Company Secretaries) has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- Shareholders may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the shareholders.
- NOTICE** is hereby further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from **July 14, 2020 to July 20, 2020** for the purpose of 99<sup>th</sup> Annual General Meeting.

By order of the Board  
for CSB Bank Limited

Sd/-

Sijo Varghese

Company Secretary

Place: Thrissur

Date: June 27, 2020



MANN KI BAAT

# Befitting reply given to those coveting our territory: Modi

Says a self-reliant India will be a true tribute to martyrs

OUR BUREAU

New Delhi, June 28

The second half of 2020 will be better than the first half of the year, Prime Minister Narendra Modi assured in his *Mann ki Baat* broadcast. The impact of surge in Coronavirus infection, economic downturn and geo-political tension have created a sense of gloom and doom among many Indians.

He assured that there is no reason to be pessimistic, asking the people to be “rational”.

“During 2020, much of our conversation revolved around the global pandemic; the calamity that confronted the human race but, I have been noticing these days an endless topic of discussion among



PM Narendra Modi

people is, “when will this year go by,” Modi said.

Referring to the recent confrontation in Ladakh, Modi stated, “Those who cast an evil eye on Indian soil in Ladakh have got a befitting response. India honours the spirit of friendship.. she is also capable of giving an appropriate response to any adversary.”

Paying a tribute to the martyrs in Ladakh, the PM said, “Friends, the entire country comes together in paying tributes to the bravery of our

jawans who attained martyrdom in Ladakh. The country bows to them in reverence, with gratitude. Just like their family members, every Indian painfully regrets the loss..”

“The resolve with which our jawans made the supreme sacrifice for the security of Mother India, should be the aim of our lives...and this applies to each and every one of us. Our pursuits and endeavours should be in the same direction.. A self-reliant India would be a tribute to our martyrs in the truest, deepest sense,” said Modi, who referring to parents of martyrs who do not deter from promising to send (their) other young family members too, to join the army.

In this context, opting for local produce will help India become self-reliant, reiterated the PM even as he asked Indians to be careful as the Covid-19 lockdown lifts.

## India’s Covid-19 cases surge to 5.28 lakh; death toll over 16,000

PRESS TRUST OF INDIA

New Delhi, June 28

With a record spike of nearly 20,000 cases in a day, India’s Covid-19 tally mounted to 5,28,859 on Sunday and the death toll rose to 16,095, while Madhya Pradesh and Uttar Pradesh announced a door-to-door survey, joining several states and UTs, which have opted for the exercise in their efforts to check the surge.

The Centre noted that recoveries exceeded active Covid-19 cases by over one lakh, stressing that “proactive steps” taken by it along with the States and UTs are showing “encouraging results”.

The number of active cases stands at 2,03,051, while 3,09,712 people have recovered and one patient has migrated, according to data.

## ‘Our people are fully supportive of continuing work’

MURALI GOPALAN

Mumbai, June 28

Bajaj Auto’s Waluj facility in Aurangabad recently reported of 140 Covid-19 infections. The company stated in a press release that two employees, with underlying conditions of hypertension and diabetes, ‘unfortunately succumbed’ to the infection. The company’s Managing Director, Rajiv Bajaj, puts the entire issue in context in this interview with *BusinessLine*. He also reiterates that the Waluj workforce completely understands the situation. Excerpts:



**What is the current situation at your Waluj facility?**

The plant is operational even today. We have not been producing on some Saturdays for a while now because the demand is simply not there. Though even on Saturdays, export packing and dispatches are still on at the plant.

**Are your people at the facility worrying more at this time?**

People understand the reality; they know not only what is happening in the Bajaj Auto factory but also in other organisations. They have seen that the spread of the virus is inevitable beyond a point. Our workmen appreci-

ate that we did not resort to layoffs or cut back on their salaries even when the union offered a voluntary reduction. They know that we have scrupulously put all precautions in place and even distributed homeopathic remedies free to them, their families and to the community at large. They have also told us that they are fully supportive of continuing work. The point is that people understand these realities, they are reading what is happening elsewhere in the country. People are willing to understand; they have no vested interests.

**What would you say to those likewise who say it is important for you to stand in solidarity with the country now up against the Chinese and not talk of business being impacted?**

Firstly, we have all expressed our remorse every time a life is lost like this. The point, however, is that if one is sourcing from China, one is not doing this because one loves China but because it makes business sense. Government downwards, everybody is sourcing from China.

Secondly, if I am sourcing ₹1,000-crore worth of China,



*Like every other country, you have to strike the correct balance between lives and livelihoods, which we did not do in the lockdown period*

RAJIV BAJAJ  
MD, Bajaj Auto

that is making me competitive and helping me also export, say ₹15,000 crore worth of goods. Exports are almost half of our production and giving me the chance to employ 25,000 of the 50,000 people that are employed in our supply chain. So, are we to make ourselves uncompetitive in the business and sack those people?

Finally, even if the Centre says that we need to move away from sourcing from China, which I certainly do not agree with, it will be done but will take time.

**Some States are complaining that the public is not**

**cooperating with masks and social distancing. What do you have to say about this?** Like every other country, you have to strike the correct balance between lives and livelihoods which we did not do in the lockdown period. Today, we are getting the balance right in the unlock period because we understand that the economy needs to move. We should unlock rapidly with the young people who are in the 20-60 age group unless they have any particular medical history.

That is all that should have been done from the beginning: the young and healthy, with masks and social distancing in place, should have always been allowed to work. Unfortunately, we went to the other extreme.

Now we are finding the balance right, but unfortunately even now, some States are continuing to behave erratically which disrupts the industrial supply chains. They tell you that they are doing this for optics so that the media and people know that we are doing something.

I said this previously also: sometimes when execution seems to be very difficult, you need to ask yourself whether your idea is correct in the first place. If your execution is becoming so difficult, maybe your idea itself needs a review.

## Education for all: World Bank to shoot for the ‘STARS’ to usher in reforms in six Indian States

OUR BUREAU

New Delhi, June 28

The World Bank on Sunday announced the approval of project ‘Strengthening Teaching-Learning and Results for States Program (STARS)’ for India.

The approval includes an assistance of \$500 million (around ₹3,700 crore). The project aims to improve the quality and governance of school education in six States. Around 25 crore students (between the age of 6 and 17) in 15 lakh schools and over 1 crore teachers will benefit from the programme.

At the national level, through the Samagra Shiksha, and in partnership with the Himachal Pradesh, Kerala, Madhya Pradesh, Maharashtra, Odisha, and Rajasthan, STARS will also help improve learning assessment systems, strengthen classroom instruction and remediation, facilit-



The World Bank’s ₹3,700-crore project will give special attention to students from the minority communities

ate school-to-work transition, and strengthen governance and decentralised management, the bank said in a statement.

**Right to education**

“India recognizes the need to significantly improve its learning outcomes to fuel future growth and meet the demands of the labour market. STARS

will support India’s response to this challenge by strengthening implementation at the local level, investing in teacher capacity and ensuring that no child of any background is left behind from the right to education,” said Junaid Ahmad, World Bank Country Director in India. Further investing more in the early years of education will equip children with

the skills required to compete for the jobs of the future.”

The STARS programme builds on the long partnership between India and the World Bank (since 1994), for strengthening public school education and to support the country’s goal of providing ‘Education for All’.

“STARS will support the Government of India’s vision to provide greater flexibility to States for school education planning and budgeting,” said Shabnam Sinha, Lead Education Specialist, and World Bank’s Task Team Leader for the project.

The project will give special attention to students from vulnerable sections – with over 52 per cent (as a weighted average) of children in the government-run schools in the States – such as Scheduled Caste (SC), Scheduled Tribe (ST), and minority communities.

## Amazon India announces 20,000 seasonal jobs in customer service

OUR BUREAU

Bengaluru, June 28

Amazon India on Sunday announced that it has opened close to 20,000 seasonal employment opportunities in its customer service (CS) organisation to ensure customers worldwide continue to have a seamless online shopping experience.

The new positions are now open in Hyderabad, Pune, Coimbatore, Noida, Kolkata, Jaipur, Chandigarh, Mangaluru Indore, Bhopal and Lucknow. Most of the positions are part of Amazon’s ‘Virtual Customer Service’ programme that provides flexible work-from-home options.

The new positions will require associates to support customer needs and deliver personalised experiences through email, chat, etc.

## Maintaining strict vigil



To curb vehicle movement during the total lock down on Sunday, the police closed most of the roads in Chennai BIJOY GHOSH

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## Extract of Audited Standalone and Consolidated Financial Results for the Quarter and Year Ended March 31, 2020

(Rs In Lakhs- Except Earnings per Share)

S.No.	Particulars	STANDALONE		CONSOLIDATED			
		Quarter Ended		Quarter Ended		Quarter Ended	
		31-Mar-20	31-Mar-19	31-Mar-20	31-Mar-19	31-Mar-20	31-Mar-19
		UNAUDITED		UNAUDITED		UNAUDITED	
1.	Total Income from Operations (Net)	11,226	13,603	47,881	11,226	13,603	47,881
2.	Net Profit from Ordinary activities After Tax	1,152	1,753	5,520	1,175	1,710	5,434
3.	Net Profit for the period after Tax (After Extraordinary items)	1,152	1,753	5,520	1,175	1,710	5,434
4.	Equity Share Capital	1,131	1,131	1,131	1,131	1,131	1,131
5.	Other Equity		40,785			40,848	
		As on 31-Mar-2020		As on 31-Mar-2020			
6.	Earnings Per Share (Before Extraordinary items) (of ₹ 5/- each)						
Basic:		5.09	7.75	24.40	5.19	7.56	24.02
Diluted:		5.09	7.75	24.40	5.19	7.56	24.02
7.	Earnings Per Share (After Extraordinary items) (of ₹ 5/- each)						
Basic:		5.09	7.75	24.40	5.19	7.56	24.02
Diluted:		5.09	7.75	24.40	5.19	7.56	24.02

### Notes:

- The above is an extract of the detailed format of quarterly financial results filed with the stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the quarterly financial results is available on the Stock Exchange Websites: [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on Company's website: [www.indianippon.com](http://www.indianippon.com)
- The financial results have been reviewed & recommended by the Audit & Risk Management Committee and approved by the Board of Directors at their meeting held on 27-June-2020.
- The Company has declared the first interim dividend of Rs. 3 per share on face value of Rs. 5 per share on 10-Feb-2020 and the second interim dividend of Rs. 3.75 per share on face value of Rs. 5 per share on 16-March-2020. The Board has decided that the first and second interim dividends will be the final dividend for the year ended 31-March-2020.
- During the period the company has sold the land at Gurgaon and recognised the profit under other non operating income.
- During the year, the company sold its investment in Synergy Shakti Renewable Energy Limited, an associate, for Rs. 196 lakhs. The deferred tax asset pertaining to this investment which was recognized in Other Comprehensive Income (OCI) in the previous years has been reversed in the current year through OCI.
- The financial results for the year ended March 31, 2020 have been audited and for the quarter ended March 31, 2020 have been reviewed by the statutory auditors of the Company. The figures for the quarters ended 31 March 2020 and 31 March 2019 are the balancing figures between the audited figures for the years ended 31 March 2020 and 31 March 2019. The unaudited year to date figures for the nine months ended 31 December 2019 and 31 December 2018, respectively, were subject to limited review by the Statutory Auditor. The Statutory Auditors did not issue a limited review conclusion for quarter ended March 31, 2020.
- Figures for the previous period have been regrouped, wherever necessary, to conform current period's classification.

For and on behalf of Board of Directors

**ARVIND BALAJI**  
MANAGING DIRECTOR

Place : Chennai

Date : 27<sup>th</sup> June 2020

i. Any person, who acquires shares of the Bank and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. July 13, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote;

ii. Shareholders may note that:

a) The facility for e-voting will also be made available during the AGM, and those shareholders present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.

b) The shareholders who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.

c) Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

iii. The manner of voting remotely for shareholders holding shares in dematerialized mode and physical mode is provided in the Notice of the AGM. The details are also made available on the website of the Bank. Shareholders are requested to visit <https://www.csb.co.in> to obtain such details.

iv. Shareholders holding shares in dematerialized mode and had not registered their email address and mobile numbers are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and had not registered their email address and mobile numbers are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, S.K.D.C. Consultants Limited, at [info@skdc-consultants.com](mailto:info@skdc-consultants.com) to receive copies of the Annual Report 2019-20 along with the Notice of the 99<sup>th</sup> AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.

v. In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or call the toll free no :1800-222-990 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

vi. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 1800-222-990.

4. Mr. P.D Vincent, LLB, MBA, FCS, Practicing Company Secretary (Managing Partner, SVJS & Associates, Company Secretaries) has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

5. Shareholders may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the shareholders.

6. **NOTICE** is hereby further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from **July 14, 2020 to July 20, 2020** for the purpose of 99<sup>th</sup> Annual General Meeting.

Place: Thrissur  
Date: June 27, 2020

By order of the Board  
for CSB Bank Limited  
Sd/-  
Sijo Varghese  
Company Secretary



