



Date: September 4, 2020

Scrip Code-532960, 890145

IBVENTURES – EQ, IBVENTPP/E1

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G

Bandra Kurla Complex, Bandra (E)

Mumbai – 400051

Sub: Publication of Notice in Newspapers regarding e-voting

Dear Sirs,

Please find enclosed clippings of Notice published in newspaper on September 4, 2020, detailing the procedure with respect to the e-voting facility being provided by the Company to all its Members to enable them to cast their vote on the matter listed in the Notice convening an 25th Annual General Meeting of the Company, to be held on Friday, September 25, 2020 at 2:00 P.M (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

The said newspaper clippings are also placed on the website of the Company, <https://www.indiabullsventures.com/>.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
for **Indiabulls Ventures Limited**

A handwritten signature in black ink, appearing to read "Lalit Sharma", written over a horizontal line.

Lalit Sharma
Company Secretary

Indiabulls Ventures Limited

CIN: L74999DL1995PLC069631

Corporate Office: “Indiabulls House” 448-451, Udyog Vihar, Phase - V, Gurugram -122 001, Client Helpline: 0124 4572444, Fax: 0124 6681111

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 Tel: (011) 30252900, Fax: (011) 30156901

Website: www.indiabullsventures.com, Email: helpdesk@indiabulls.com

Particulars	Quarter ended		Year ended
	30.06.2020 (Unaudited)	31.03.2020 (Unaudited)	
Total income from operations (net)	9509.22	19097.74	79142.15
Net Profit / (Loss) from ordinary activities after tax	81.59	1873.33	2419.24
Net Profit / (Loss) for the period after tax (after Extraordinary items)	81.59	1873.33	2419.24
Paid up Equity Share Capital	7598.48	7598.48	7598.48
Earnings Per Share (Before & After extraordinary items) (of ₹10/- each) (Not Annualised)			
Basic :	0.11	2.45	3.18
Diluted:	0.11	2.45	3.18

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements), 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website www.sebiindia.com and on the Company's website www.seelco.in.

By order of the Board
For Steel Exchange India Limited
Sd/-
B. Satish Kumar
Chairman & Managing Director

vodafone **IDEA**

VODAFONE IDEA LIMITED
(formerly Idea Cellular Limited)

Registered Office: Sunar Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat
Email: shs@vodafoneidea.com Website: www.vodafoneidea.com
Tel: +91-79-66714000 Fax: +91-79-23232251

NOTICE OF THE TWENTY FIFTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)/BOOK CLOSURE

NOTICE is hereby given that Twenty Fifth Annual General Meeting (AGM) of the Members of Vodafone Idea Limited (formerly Idea Cellular Limited) ("Company") will be held on Wednesday, the 23rd of September, 2020 at 2:30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with Circular dated 8 April 2020, 13th April 2020 and 5th May 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosures Requirements), 2015 ("Listing Regulations") read with SEBI Circular dated 12th May 2020, without the physical presence of the Members at a common venue.

The MCA and SEBI have permitted listed companies to send the Notice of the AGM and the Annual Report during the calendar year 2020, only by email to shareholders. In view of the prevailing COVID-19 pandemic situation and difficulties in respect of physical copies, the Notice of the AGM together with the Annual Report will be sent to the shareholders electronically to the email IDs registered with them with the Depository Participant ("DP") of the Company. The Notice of 25th AGM and the Annual Report for financial year 2019-20 will also be available on the Company's website www.vodafoneidea.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") <http://www.evoting.nsdl.com>. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting and e-voting during the AGM.

The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting during the AGM shall be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be entitled for the purpose of reckoning the quorum under section 103 of the Act.

Manner of registering/ updating e-mail addresses:

- Shareholders holding shares in physical mode and who have not registered / updated their email ID with the Company are requested to register / update their email ID with the Company at shs@vodafoneidea.com or with M/s Blyshare Services Pvt. Ltd at Investor@blyshareonline.com, with details of folio number and attaching a self-attested copy of PAN card.
- Shareholders holding shares in dematerialised mode are requested to register / update their email addresses with their respective Depository Participant.

Process for those shareholders whose email IDs are not registered with the depositories for procuring user id and password and registration of email IDs for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode, please provide 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) to shs@vodafoneidea.com.
- In case shares are held in demat mode, please provide DPID-CLID / 15 digit DPID + CLID or 15 digit beneficiary ID, Name, Client/Master or copy of Consolidated Annual statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to shs@vodafoneidea.com.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as case may be.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting system for Shareholders available at the download section of www.evoting.nsdl.co.in or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

Members are requested to go through the notices set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and e-voting during the AGM and attending the AGM through VC / OAVM.

By order of the Board
For Vodafone Idea Limited
(formerly Idea Cellular Limited)
Sd/-
Pankaj Kapde
Company Secretary

SHIVAM AUTOTECH LTD

SHIVAM AUTOTECH LIMITED
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurgaon, Haryana- 122 102 Tel: 0124-6698798; Fax: 0124-6698798
E-mail: info@shivamautotech.com Website: www.shivamautotech.com

NOTICE TO THE MEMBERS FOR 15TH ANNUAL GENERAL MEETING AND FOR UPDATING OF E-MAIL ADDRESSES AND E-VOTING INFORMATION

Members may note that, in view of the continuing COVID-19 Pandemic, the 15th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, the 30th day of September, 2020 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided by Central Depository Services (India) Limited ("CDSL") in compliance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements), 2015 read with General Circular No. 14/2020 (April 8, 2020), 17/2020 (April 13, 2020) and 20/2020 (May 5, 2020) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of members at a common venue, to transact the businesses as set out in the notice of the AGM.

Electronic Copies of the Notice of the AGM and the Annual Report 2019-20 of the Company alongwith login details for joining the 15th AGM through VC/OAVM including e-voting/RTA/respective Depository Participant(s) as on September 04, 2020. Please note that the requirement of sending physical copy of the Notice and the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Notice and Annual Report 2019-20 will also be available on the Company's website www.shivamautotech.com, websites of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL www.evotingindia.com. Members participating through the VC/OAVM facility shall be entitled for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) to all the members to cast their votes on all the resolutions as set out in the notice of 15th AGM. Detailed procedure for remote e-voting and voting during the AGM is provided in the notice of 15th AGM. The remote e-voting period begins at 09:00 A.M. IST on Tuesday, September 27, 2020 and ends 05:00 P.M. IST on Tuesday, September 29, 2020. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, September 23, 2020, may cast their votes electronically.

Manner of registration of e-mail addresses:

Members who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participant(s) (DPs) are requested to register their e-mail addresses at the earliest for receiving the Annual Report 2019-20 alongwith the AGM Notice. The process for registering the same is mentioned below:

For Physical shareholders - please provide scanned copy of a duly signed letter by the member(s) mentioning necessary details like 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 sending a request to MCS Share Transfer Agent Limited (RTA) at admin@mcsregistrars.com.

For Demat shareholders - Please contact your DP and register your e-mail address in your Demat account as per the process advised by your DP.

The Notice of the AGM and Annual Report for the financial year 2019-20 will be sent to all the members in accordance with the applicable laws on their registered e-mail addresses in due course. The above information is being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board
For Shivam Autotech Limited
Sd/-
Samta Bralja
Company Secretary

VICTORY PAPER AND BOARDS (INDIA) LIMITED
CIN: L27100KL1994PLC008083
Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala - 683562
Web: www.vpbil.com; E-mail: vpbiltd@gmail.com; Tel. No. 0484 2680701

NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

Dear member(s)

1. Notice is hereby given that the Twenty Sixth Annual General Meeting of the Company ("26th AGM") will be convened on Monday, September 28, 2020 at 11:00 A.M. IST, through video conferencing (VC) other audio visual means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with Circular No. 20/2020 dated 05th May 2020 that allow companies to hold Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with Circular No. 14/2020 dated 8th April 2020 and the General Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs (MCA) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May 2020 without the physical presence of the Members at a common venue.

2. The Notice of the 26th AGM and the Annual Report including the Financial Statements for the year ended 31st March 2020 will be sent by email to all the Members whose e-mail addresses are registered with the Company or with their respective Depository Participants, in accordance with MCA Circular(s) and SEBI Circular. The electronic dispatch of Notice and Annual Report has been completed on September 03rd, 2020 and the same is available on the Website of the Company at www.vpbil.com and in the website of BSE Limited at www.bseindia.com. The Notice of the 26th AGM is also available on the website of CDSL at www.evotingindia.com. The documents pertaining to the items of business to be transacted in the AGM shall be made available for inspection by writing to Company in email id vpbiltd@gmail.com.

3. Members holding shares either in physical form or in dematerialized form, as on cut off date of 18th September, 2020 may cast their votes electronically on the Ordinary and Special Business as set out in the Notice of the 26th AGM through electronic voting (remote e-voting) facility of Central Depository Services (India) Limited (CDSL). All the Members are informed that:

- All businesses/resolutions set forth in the Notice of the 26th AGM may be transacted through voting by electronic means;
- The remote e-voting period shall commence on Friday, 25th September, 2020 at 9:00 A.M.
- The remote e-voting period shall end on Sunday, 27th September, 2020 at 5:00 P.M.
- The Cut off date, for determining the eligibility to vote through remote e-voting or through e-voting system for the 26th AGM is 18th September, 2020.

4. Persons who have acquired shares and become Members of the Company after the dispatch of notice and hold shares as on the cut-off date of 18th September, 2020, may obtain the login ID and password by sending request at helpdesk.evoting@cdsindia.com or the RTA M/s. Cameo Corporate Services Limited at the e-mail id investor@cameoindia.com.

5. Members may note that alternate e-voting module shall not be allowed beyond 05:00 pm, on the 22nd September, 2020 and the same may be disabled by CDSL and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change the vote cast by him/her. The Members who have cast their vote through e-voting prior to the 26th AGM may participate in the 26th AGM through VC/OAVM facility but shall not be entitled to cast their votes again through the e-voting system during the 26th AGM; if the Members participating in the 26th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their votes through e-voting system during the 26th AGM and if 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 shall be entitled to avail the facility of remote e-voting, participating in the 26th AGM as well as e-voting during the 26th AGM.

6. Mr. Nikhil George Pinto, Practising Company Secretary (Membership No. A 39471) Partner, CaesarPintoJohn & Associates LLP, Company Secretary, Kochi has been appointed as the Scrutinizer to scrutinize the remote e-voting process and casting vote through the e-voting system during the meeting in a fair and transparent manner.

7. The Company has also published an earlier communication on 18th August, 2020 to facilitate updating of email IDs of Members who have not already registered the same.

8. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dhall, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malviya Mill Compound, N.J. Road, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on toll free number 1800-222-990.

9. The Register of Members and the Share Transfer Books of the Company will remain closed from 21st September, 2020 to 28th September, 2020 (both days inclusive)

For Victory Paper and Boards (India) Limited
Sd/-
CS Josim Jose
Company Secretary

Place: Kochi
Date: 03rd September, 2020

BERGER PAINTS INDIA LIMITED
(CIN: L51434WB1923PLC004793)
Registered Office: Berger House, 129 Park Street, Kolkata - 700017
Phone Nos.: 033 2229 9724-26; Fax No.: 033 2227 7688
Email - consumerfeedback@bergerindia.com • Website - www.bergerpaints.com

NOTICE OF 96TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that Ninety-sixth Annual General Meeting ("AGM") of the Company will be held on Friday, 25th September, 2020 at 11 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 ("collectively referred to as MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 ("SEBI Circular") dated 12th May, 2020, wherein the companies are permitted to hold AGM through VC or OAVM, without the physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Company has completed despatch of Notice of the AGM and Annual Report of the Company, *inter-alia*, containing the financial statements and other salutory reports for the year ended 31st March, 2020 on 22nd September, 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) i.e., M/s C.B. Management Services (P) Limited or Depository Participant(s). The requirement of sending physical copy of the Notice along with the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice of the AGM along with the Annual Report for financial year 2019-2020 of the Company is available on the website of the Company viz., www.bergerindia.com and are also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The notice of the AGM along with the Annual Report can also be downloaded from e-voting website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com.

Members are requested to refer to the Newspaper advertisement dated 25th August, 2020 issued by the Company and published on 26th August, 2020 in Business Standard (English) and Anjali (Bengali) for further details pertaining to the AGM.

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the AGM have been provided alongwith the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 18th September, 2020 being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on 22nd September, 2020 (Tuesday) at 9:00 a.m. (IST) and end on 24th September, 2020 (Thursday) at 5:00 p.m. (IST). If a person who is not a Member as on the cut-off date, i.e., Friday, 18th September, 2020, should reach the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 18th September, 2020, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company at samundey@bergerindia.com or its RTA at rtla@cbml.com. Members who are already registered with NSDL for remote e-voting can use their existing User ID and Password for e-voting.
- In case of any queries / grievances relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) on e-voting and e-voting user manual available at "Downloads" section of www.evoting.nsdl.com. Members who need technical support, may obtain during the AGM may send a request at evoting@nsdl.co.in or use toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager / M/s. Pallavi Mittal, Manager of NSDL at their designated e-mail ids: amitv@nsdl.co.in / pallavid@nsdl.co.in or at telephone nos. 022-24993460 / 022-24984545.

For Berger Paints India Limited
Sd/-
Arunho Ganguly
Vice President & Company Secretary
(FCS - 9285)

Place: Kolkata
Date: 2nd September, 2020

Indbank
(A Subsidiary of ICICI Bank Ltd.)
Regd. Office: 1st Floor, Nirmal Complex I,
No. 480, Anna Salai, Nandanam, Chennai - 600 033. Tel: 2431 3094 - 97
CIN No.: L55191TN1995PLC017883

NOTICE OF 31ST ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty First Annual General Meeting of the company ("31st AGM") will be held on Tuesday the 22nd of September, 2020 at 11 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with Circular No. 20/2020 dated 05th May 2020 that allow companies to hold Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with Circular No. 14/2020 dated 8th April 2020 and the General Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, issued pursuant to conducting Annual General Meeting.

The Notice of the 31st AGM and Annual Report for the year 2019-2020 including the financial statements for the year ended 31st March 2020 ("Annual Report") will be sent by email to all those members, whose email address are registered with the Company/their respective Depository Participant(s) ("Depository"). The Notice of the AGM and Annual Report will also be available on the website of the company at www.indbankonline.com and the electronic transmission of notice of the Annual General Meeting together with the Annual Report will be completed on or before 07.09.2020.

Members holding shares in physical form or who have not yet registered their e-mail addresses/ Mobile number with the Company are requested to visit <http://investors.camoindia.com> or share the particulars by E-Mail to agm@camoindia.com before 22.09.2020 for registering their mobile number & e-mail addresses to receive the Notice of the AGM and Annual Report 2019-2020 electronically. After due verification, the Company/RTA will send login credentials for attending the AGM and voting to the registered e-mail address.

Pursuant to Section 91 of Companies Act, 2013, notice is also hereby given that the Register of members and Share Transfer Books of the company will remain closed from 22.09.2020 to 29.09.2020 (both days inclusive).

Pursuant to Section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the Company has engaged the services of Central Depository Services (India) Limited (CDSL).

All the members are informed that:

- The business as set forth in the notice of AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
- The remote e-voting shall commence on Saturday, September 26, 2020 at 10:00 A.M. (IST) and end on Monday, September 28, 2020 at 5:00 P.M. (IST) during which period the members can cast their vote electronically. Thereafter the remote e-voting shall be disabled by CDSL.
- The cut-off date for determining the eligibility to vote by electronic means at the AGM is Tuesday, September 22, 2020.
- Any person, who acquires shares of the company and becomes member of the company, electronic transmission of the Notice of the AGM and holding shares as on the cut-off date i.e., Tuesday, September 22, 2020 may contact the RTA, M/s. Cameo Corporate Services Limited to obtain the login details if they desire to avail remote e-voting facility or contact investor@cameoindia.com or call on toll free number 1800-222-990.
- Members may note that alternate e-voting module shall be disabled by CDSL and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change the vote cast by him/her. The Members who have cast their vote through e-voting prior to the 26th AGM may participate in the 26th AGM through VC/OAVM facility but shall not be entitled to cast their votes again through the e-voting system during the 26th AGM; if the Members participating in the 26th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their votes through e-voting system during the 26th AGM and if 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 shall be entitled to avail the facility of remote e-voting, participating in the 26th AGM as well as e-voting during the 26th AGM.

For queries or issues relating to e-voting, please refer the frequently asked questions (FAQs) on e-voting manual available at www.evotingindia.com under the section 'e-voting' or write an email to helpdesk.evoting@cdsindia.com. In case of any queries/grievances relating to e-voting, members may contact Central Depository Services (India) Limited, 17th Floor, P. J. Towers, Dada Saheb Phalke, Mumbai - 400001, Helpline: 1800-222-990 or e-mail investor@cameoindia.com or M/s. Cameo Corporate Services Limited email: investor@cameoindia.com or Company Secretary email: cs@indbankonline.com

By order of Board
For Indbank Merchant Banking Services Limited
Sd/-
V. Balaraman
Company Secretary

Indiabulls VENTURES LIMITED
Registered Office: M-43, 63, Park Road, Connaught Place, New Delhi - 110 001
CIN: L74990DL1995PLC099651
Tel: 0124-6681190, Fax: 0124-6681240
Website: www.indiabullventures.com
Email: investor@indiabullventures.com

NOTICE OF 25TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of Indiabulls Ventures Limited ("the Company") is scheduled to be held on Friday, September 25, 2020 at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated August 28, 2020 convening the said AGM, in compliance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations"), that the Registrar of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 23, 2020 to Friday, September 25, 2020 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI Listing Regulations and also mentioned Circulars, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the Company has engaged the services of Central Depository Services (India) Limited (CDSL).

Members are requested to refer to the Newspaper advertisement dated 25th August, 2020 issued by the Company and published on 26th August, 2020 in Business Standard (English) and Anjali (Bengali) for further details pertaining to the AGM.

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the AGM have been provided alongwith the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 18th September, 2020 being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on 22nd September, 2020 (Tuesday) at 9:00 a.m. (IST) and end on 24th September, 2020 (Thursday) at 5:00 p.m. (IST). If a person who is not a Member as on the cut-off date, i.e., Friday, 18th September, 2020, should reach the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 18th September, 2020, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company at samundey@bergerindia.com or its RTA at rtla@cbml.com. Members who are already registered with NSDL for remote e-voting can use their existing User ID and Password for e-voting.
- In case of any queries / grievances relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) on e-voting and e-voting user manual available at "Downloads" section of www.evoting.nsdl.com. Members who need technical support, may obtain during the AGM may send a request at evoting@nsdl.co.in or use toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager / M/s. Pallavi Mittal, Manager of NSDL at their designated e-mail ids: amitv@nsdl.co.in / pallavid@nsdl.co.in or at telephone nos. 022-24993460 / 022-24984545.

By Order of the Board
For INDIABULLS VENTURES LIMITED
Sd/-
Lalit Shama
Company Secretary

Place: Gurgaon
Date: September 02, 2020