



SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

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CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

SIL/L&S/2020-21

Date : 07-09-2020

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
PJ Towers,
Dalal street
Mumbai -400001

To,
Listing Department
Calcutta Stock Exchange
7, Lyon Range,
Kolkata- 700001

BSE Code: 540174

CSE Code: 14326

Sub: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

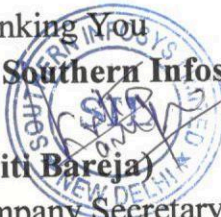
Dear Sir/ Madam

In pursuant to Regulation 47 of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copies of Newspaper Advertisements as published in '**The Financial Express**' (English Newspaper) and '**Jansatta**' (Hindi Newspaper) on 7th September,2020 regarding 26th Annual General Meeting of the Company, details of remote E-voting and Book closure.

You are requested to take above on records.

Thanking You
For **Southern Infosys Limited**

(**Kriti Bareja**)
Company Secretary & Compliance Officer



दाऊद के आदमी ने किया फोन, मुख्यमंत्री की सुरक्षा बढ़ाई गई

मुंबई, 6 सितंबर (भाषा)।

महाराष्ट्र के मुख्यमंत्री उद्धव ठाकरे के यहां बांद्रा स्थित निजी आवास 'मातोश्री' पर एक अज्ञात व्यक्ति ने कथित तौर पर फोन किया और कहा कि वह दुबई से भगोड़े अंडरवर्ल्ड डॉन दाऊद इब्राहिम की तरफ से बोल रहा है। पुलिस के एक अधिकारी ने रविवार को यह जानकारी दी। अधिकारी ने बताया कि इस व्यक्ति ने शनिवार की रात लगभग साढ़े दस बजे दो बार फोन किया जिसके बाद कलानगर कॉलोनी में स्थित ठाकरे के बंगले की सुरक्षा बढ़ा दी गई। उन्होंने बताया, 'किसी ने शनिवार की रात 'मातोश्री' के फोन नंबर पर दो बार कॉल की और कहा कि दाऊद इब्राहिम उद्धव ठाकरे से बात करना चाहता है। हालांकि टेलीफोन ऑपरेटर ने मुख्यमंत्री को कॉल स्थानांतरित नहीं की।' अधिकारी ने कहा, 'फोन करने वाले व्यक्ति ने अपनी पहचान नहीं बताई और केवल इतना कहा कि वह दाऊद इब्राहिम की तरफ से दुबई से बोल रहा है। दोनों कॉल रात लगभग साढ़े दस बजे आई।' इस बीच महाराष्ट्र के परिवहन मंत्री अनिल परब ने उन खबरों को खारिज किया कि फोन करने वाले व्यक्ति ने मुख्यमंत्री के आवास को बम से उड़ाने की धमकी दी थी।

नाबालिग से सामूहिक बलात्कार, सात आरोपियों की तलाश

भुवनेश्वर, 6 सितंबर (भाषा)।

भुवनेश्वर में 13 साल की नाबालिग लड़की से एक पुलिसकर्मी समेत सात लोगों द्वारा कथित तौर पर सामूहिक बलात्कार करने का मामला सामने आया है। यह घटना मार्च-अप्रैल में पूर्णबंदी के दौरान हुई थी। पुलिस आरोपियों की तलाश कर रही है।

भुवनेश्वर के पुलिस उपायुक्त यूएस दास ने बताया कि इस घटना में कम से कम सात लोग संलिप्त थे। आरोपियों की तलाश के लिए एक विशेष टीम बनाई गई है। लड़की की मां यहां एक निजी टीवी चैनल में काम करती है। लड़की की मां ने इंको सिटी पुलिस थाने में शिकायत दर्ज कराई जिसके बाद मामले को 30 अगस्त को महिला थाने में स्थानांतरित कर दिया गया। मामले में दो आरोपी पीड़िता की मां के सहयोगी हैं। टीवी चैनल के दोनों कर्मचारी उस वक्त घर पर आए जब महिला कार्यालय में थी और दोनों ने लड़की से दुष्कर्म किया। घटना के बारे में किसी को बताने पर जान से मारने की भी धमकी दी।

गंगा तट से 'अध्ययन प्रवास' का आज शुभारंभ करेंगे गोविंदाचार्य

जनसत्ता संवाददाता देहरादून 6 सितंबर।

जाने-माने चिंतक विचारक और भारतीय जनता पार्टी के पूर्व राष्ट्रीय महामंत्री केएन गोविंदाचार्य सोमवार से हरिद्वार के सप्त सरोवर क्षेत्र के गंगा तट से अपने नए अभियान अध्ययन प्रवास का शुभारंभ करेंगे। उनका यह अभियान कोलकाता के गंगासागर पर गांधी जयंती के दिन 2 अक्टूबर को समाप्त होगा। अध्ययन प्रवास के पहले चरण में गोविंदाचार्य हरिद्वार से नजीबाबाद पहुंचेंगे।

रविवार गोविंदाचार्य अपने अध्ययन प्रवास के सिलसिले में हरिद्वार भूपतवाला सप्त सरोवर क्षेत्र में पहुंचे, जहां उन्होंने गंगा तट पर अपने पितरों की स्मृति में तर्पण किया और अपने अध्ययन प्रवास की रूपरेखा को अंतिम रूप दिया। इस अभियान के तहत गोविंदाचार्य हरिद्वार से लेकर गंगासागर तक गंगा तट पर बने गांवों और शहरों का भ्रमण करेंगे और लोगों की समस्याओं का अध्ययन करेंगे।

2 अक्टूबर को गांधी जयंती के दिन वे अपने अनुभव को आम जनता के साथ साझा करेंगे। गोविंदाचार्य अपने इस अभियान के दौरान कोई जनसभा या पत्रकार वार्ता नहीं करेंगे। उनका यह अध्ययन प्रवास पूरी तरह से एकांगी होगा। उनके साथ एक कार का ड्राइवर और एक सहायक साथ रहेगा। वे इस प्रवास के दौरान अनुपशहर उत्तर प्रदेश में गंगा किनारे स्थित भुगू आश्रम में एक दिन प्रवास करेंगे।

गोविंदाचार्य ने 9 सितंबर 2000 को भारतीय जनता पार्टी के राष्ट्रीय महामंत्री पद से इस्तीफा देकर पार्टी से 20 सालों के लिए अध्ययन अवकाश लिया था। नौ सितंबर को इस साल उनके अध्ययन अवकाश के 20 साल पूरे होने जा रहे हैं और और इस तरह से यह महीना उनके लिए अध्ययन अवकाश की समीक्षा करने का महीना माना जाएगा और वे 20 सालों में अपने अध्ययन अवकाश को 2 अक्टूबर के बाद आम जनता और अपने मित्रों के साथ साझा करेंगे।

माना जा रहा है कि इस यात्रा के बाद प्रधानमंत्री नरेंद्र मोदी उन्हें कुछ अहम जिम्मेदारी सौंप सकते हैं।

थाईलैंड की महिला का जला हुआ शव मिला

गुजरात में सुरत के मवादल्ला इलाके के एक फ्लैट है। पुलिस के एक अधिकारी ने बताया कि महिला से थाईलैंड की एक महिला का जला हुआ शव मिला

है। पुलिस के एक अधिकारी ने बताया कि महिला के पड़ोसियों ने उसकी पहचान मिमी के तौर पर बताई

है। महिला के पड़ोसियों ने शनिवार-रविवार की दरम्यानी रात को दूसरी मॉडल पर स्थित फ्लैट से आग की लपटें निकलती देखीं। सहायक पुलिस आयुक्त एके वर्मा ने बताया, 'फ्लैट का दरवाजा अंदर से बंद था। यह हत्या

है या खुदकुशी, इसका पता लगाने के लिए उसके शव को पोस्टमार्टम के लिए भेजा गया है।' पड़ोसियों ने बताया कि एक महिला मिमी के घर पर शनिवार रात करीब साढ़े आठ बजे आई थी। (भाषा)

Southern Infoss Limited
CIN: L67120DL1994PLC05994
402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001
Ph: 011-43045402, 23354236,
Email: southerninfoss@gmail.com, Web: www.southerninfoss.com

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th September, 2019 at 2.30 PM. Through Video Conferencing (VC) / other audio visual means (OAVM) in compliance with applicable provisions of the Companies Act 203 rules framed thereunder, and General circular no.s 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 read with SEBI circular dated 12th May 2020 to transact the business as detailed in the notice convening Annual General Meeting of the company.

In view of outbreak of the COVID-19 and pursuant to General Circular issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") the 28th AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The notice for 28th AGM and the annual report is sent to those members only whose email address are registered with Depository Participants or company in accordance with MCA Circular as requirement of sending physical notice is dispensed with.

Members who hold shares in physical mode are requested to update their e-mail id with the registrar and transfer agent by writing to M/s Alankit Assignments Limited, Alankit Heights 1E/13, Jhandewalan Extension New Delhi-110055 India, for receiving all communication including Annual Report, Notices, and Circulars etc. from the Company electronically. The Notice setting out the business to be transacted at the meeting together with the copy of the Annual Report of the company for the Financial Year 19-20 is also available on our website southerninfoss@gmail.com and also on the CDSL's website www.evotingindia.com.

Central Depositories Services (India) Limited ("CDSL") will be providing facility for remote e-Voting, for participation in the 28th AGM through VCOAVM Facility and e-Voting during the 28th AGM. Members may join the 28th AGM through VCOAVM Facility by following the procedure as mentioned in the notice.

NOTICE is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide facility for remote e-voting and e-voting during the meeting to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM notice through the e-voting services provided by Central Depository Security Limited (CDSL). Only Members holding shares as on cut off date i.e. 23rd September shall may cast their votes electronically on the resolutions set out in the notice. The details regarding remote e-voting facility are as under:

- The company has fixed 23rd September, 2020 as the "Cut Off" date to ascertain the eligibility of member for e-voting;
- The dispatch of notice of the company together with annual report has been completed on 7th of September 2020.
- The remote e-voting shall commence on 27th September, 2020 (9.00 a.m.) to 29th September, 2019 (5.00 p.m.) during which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL;
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com;
- Members may note that shareholders who have casted their votes through remote e-voting shall not be allowed to cast their votes again through e-voting system during the 28th AGM. Members who have casted their votes once through remote e-voting shall not be allowed to change it subsequently after the facility of remote e-voting is disabled.
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For Southern Infoss Limited
Sd/-
Kriti Baraja
Company Secretary

Place: New Delhi
Date: 06.09.2020

IM+ CAPITALS LIMITED	
Registered Office: 817, Antriksh Bhawan, Kasturba Gandhi Marg, New Delhi, Delhi – 110001, India. CIN: L74140DL1991PLC340407 Phone: 011 42838332, Email Id: imcapitalslimited@gmail.com Website: www.imcapitals.com	
Recommendations of the Committee of Independent Directors (constituted by the Board of Directors of IM+ Capitals Limited, hereinafter referred to as "IDC") on the Open Offer ("Offer") made by Mr. Rakesh Kumar Singhal ("Acquirer 1"), Mr. Vishal Singhal ("Acquirer 2") and Tirupati Containers Pvt Ltd ("Acquirer 3") (hereinafter collectively called "Acquirers") along with Mrs. Kusum Singhal ("PAC 1") and Ms. Tanya Singhal ("PAC 2") (hereinafter collectively called "PAC") to the Public Shareholders of IM+ Capitals Limited ("Target Company" or "TC") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("Takeover Regulations").	
Date	September 05, 2020
Name of the Target Company (TC)	IM+ Capitals Limited
Details of the Offer pertaining to the TC	Offer is being made by the Acquirers and PACs for the acquisition of upto 9,10,415 fully paid-up equity shares of face value Rs. 10/- each, (" Offer Shares ") representing 26.00% of the total equity and voting share capital of the TC at a price of Rs. 25.00 (Rupees Twenty-Five only) per Equity Share (the " Offer Price "), payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Public Announcement dated June 05, 2020 (" the PA "), the Detailed Public Statement dated June 11, 2020 (" the DPS "), Draft Letter of Offer dated June 19, 2020 (" the DLoF ") and the Letter of Offer dated September 02, 2020 (" the LoF ") (PA, DPS, DLoF and LoF collectively referred to as Offer Documents) issued by Khambatta Securities Limited, the Manager to the Open Offer (" the Manager ") on behalf of the Acquirers and PACs.
Name of the Acquirer(s) and the Person Acting in Concert (PAC) with the Acquirer	Acquirers 1. Mr. Rakesh Kumar Singhal ("Acquirer 1") 2. Mr. Vishal Singhal ("Acquirer 2") and 3. Tirupati Containers Pvt Ltd ("Acquirer 3") PACs 1. Mrs. Kusum Singhal ("PAC 1") and 2. Ms. Tanya Singhal ("PAC 2")
Name of the Manager to the Offer	Khambatta Securities Limited C-42, South Extension Part-II, New Delhi - 110049, India Tel: 011 4164 5051 eMail: vinay@khambattasecurities.com Website: www.khambattasecurities.com Contact Person: Mr. Vipin Aggarwal and Mr. Vinay Pareek SEBI Registration No.: IMM 000011914
Members of the Committee of Independent Directors (IDC)	1. Mr. Rahul Chaudhary (Chairperson of the Committee) 2. Mr. Akshay Parmar (Member of the Committee)
IDC Member's relationship with the TC (Director, Equity Shares owned, any other contract/relationship), if any	IDC members are Independent Directors on the Board of the TC. None of the IDC members hold any equity shares or other securities or has entered into any other contract/relationship with the TC except as directors on the board of the TC and as chairperson/member of the Board Committees.
Trading in the Equity Shares/other Securities of the TC by IDC Members	None of the IDC members has traded in Equity Shares/other securities of the TC during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.
IDC Member's relationship with the Acquirers (Director, Equity Shares owned, any other contract/relationship), if any	None of the IDC Members: i) is a director of the Acquirer or PACs; ii) holds any equity/other securities in the Acquirer or PACs or; iii) has any other contracts/relationship with the Acquirer or PACs.
Trading in the Equity Shares/other securities Shares of Acquirer by IDC Members	None of the members of the IDC has traded in Equity Shares/other securities of 'Acquirer 3' during the period of 12 months prior to the date of Public Announcement dated 05 June 2020 and till the date of this recommendation.
Recommendation on the Open Offer, as to whether the offer is fair and reasonable	The IDC believes that the Offer is in compliance with the requirements of the Takeover Regulations and is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision. IDC has perused the PA, DPS, DLoF, LoF issued in relation to the Open Offer by the Manager to the Offer on behalf of the Acquirers & PACs, and particularly noted the following, while making the recommendation: i) the equity shares of the Target Company are frequently traded in terms of Regulation 2(1)(j) of the Takeover Regulations. ii) the volume weighted average market price per Equity Shares for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the BSE Limited ("BSE") during such period and such shares being frequently traded is Rs. 21.31. iii) the volume-weighted average price paid or payable for any acquisition, whether by the Acquirers or by PACs, during the fifty-two weeks immediately preceding the date of the PA is Rs. 22.34. iv) the highest price paid or payable for any acquisition, whether by the Acquirers or by PAC, during the twenty-six weeks immediately preceding the date of the PA is Rs. 22.90. v) the highest negotiable price per Equity Share of the Target Company for any acquisition under an agreement attracting the obligation to make of PA of an Open Offer i.e. the price per share under the Share Purchase Agreement is Rs. 25.00. Based on the above, the IDC is of an opinion that the Offer Price of Rs. 25.00 per Equity Shares is in compliance with the SEBI (SAST) Regulations and hence is fair and reasonable. The Public Shareholders of the Target Company are, however, advised to independently evaluate the open offer and take informed decision whether or not to tender their shares in the Open Offer. The statement of recommendations will also be available on the website of the Target Company at www.imcapitals.com .
Details of Independent Advisors, if any	None
Any other matter to be highlighted	None
To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the SEBI (SAST) Regulations.	
For and on behalf of the Committee of Independent Directors of IM+ Capitals Limited Sd/- Rahul Chaudhary Chairperson of the IDC DIN: 07871105	

HITACHI ABB

ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED

Registered Office: 8th Floor, Brigade Opus 70/401, Kodigehalli Main Road, Bengaluru 560092
Telephone: +91 80 2204 1800, Website: <https://www.hitachiabb-powergrids.com/in/en>
Corporate Identification Number: U31904KA219PLC121597

A Committee of Independent Directors ("IDC") of ABB Power Products and Systems India Limited ("TC" or "Target Company") is required to make recommendations on the open offer for shares of the Target Company ("**Open Offer**" or "**Offer**"). The Open Offer is by ABB Switzerland Ltd ("**Acquirer 1**") along with Hitachi, Ltd. ("**Acquirer 2**") and together with Acquirer 1, the "**Acquirers**", and Hitachi ABB Power Grids AG (previously named ABB Management Holding AG) ("**PAC 1**") and ABB Ltd ("**PAC 2**") and together with PAC 1, the "**PACs**") acting in their capacity as persons acting in concert with the Acquirers.

The Open Offer is for the acquisition of up to 1,05,95,419 fully paid up equity shares of the face value of INR 2 each, representing 25.00%* of the total voting equity share capital of the Target Company on a fully diluted basis as of the 10th working day from the closure of the tendering period for the Offer ("**Voting Share Capital**") of the Target Company from all the public shareholders of the Target Company.

These recommendations are made pursuant to Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**SEBI (SAST) Regulations**").

"In terms of Regulation 7 of the SEBI (SAST) Regulations, an open offer under Regulations 3 and 4 of the SEBI (SAST) Regulations is required to be for at least 26% of the total share capital of a target company, as of 10th working day from the closure of the tendering period. However, the public shareholding of the Target Company is only 25% as on date while an open offer is for shares held by those other than the acquirer and persons acting in concert in with the acquirer, and therefore, the Offer shares represent 25.00% of the Voting Share Capital of the Target Company.

1.	Date	September 5, 2020
2.	Name of the Target Company (TC)	ABB Power Products and Systems India Limited
3.	Details of the Offer pertaining to TC	Open Offer for the acquisition of up to 1,05,95,419 fully paid up equity shares of the face value of INR 2 each, representing 25.00% of the Voting Share Capital of the Target Company held by the public shareholders of the Target Company under Regulations 3(1), 4 and 5(1) of the SEBI (SAST) Regulations. Offer Price: INR 872.68 per offer share consisting of INR 851 per offer share plus interest of INR 21.68 per offer share. Mode of Payment: Cash
4.	Name(s) of the acquirer and PAC with the acquirer	Acquirers: ABB Switzerland Ltd ("Acquirer 1") and Hitachi, Ltd. ("Acquirer 2") PACs: Hitachi ABB Power Grids AG (previously known as ABB Management Holding AG) ("PAC 1") and ABB Ltd ("PAC 2")
5.	Name of the Manager to the offer	ICICI Securities Limited ICICI Centre, H.T. Parekh Marg, Churchgate Mumbai – 400 020, Maharashtra Tel: +91 22 2288 2460 Fax: +91 22 2282 6580 Email ID: appsil.openoffer@icicisecurities.com Contact Person: Sameer Purohit / Anurag Byas SEBI Registration No. INM000011179
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	1. Mr. Mukesh Butani, Chairman 2. Ms. Akila Krishnakumar 3. Ms. Nishi Vasudeva
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	The Independent Directors who are members of the IDC do not hold any shares in the Target Company. Other than their positions as Independent Directors of the Target Company and memberships of committees pursuant thereto, there are no contracts or relationships with the Target Company. Mr. Mukesh Butani: Chairman of Audit Committee and Risk Management Committee, Member of Stakeholders Relationship Committee Ms. Akila Krishnakumar: Chairperson of Corporate Social Responsibility Committee, Chairperson of Nomination and Remuneration Committee and Member of Audit Committee Ms. Nishi Vasudeva: Chairperson of Stakeholder Relationship Committee, Member of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee
8.	Trading in the Equity shares/other securities of the TC by IDC Members	None of the IDC members have traded in equity shares of the Target Company in the twelve months preceding this recommendation.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	No member of the IDC 1. holds any directorship; 2. holds any shares; and 3. has any relationship or contract in / with the Acquirer or the PACs
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the IDC members have traded in equity shares of the Acquirer/s and PACs in the preceding twelve months of this recommendation.
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	IDC is of the view that, for shareholders who would like to accept the Offer, the Offer Price of INR 872.68 per share of the Target Company appears to be fair and reasonable.
12.	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	The price of the equity shares as mentioned above has been determined by the Acquirers and the PACs together with the Manager to the Offer in accordance with the provisions of Regulation 8(4) of the SEBI (SAST) Regulations (as it cannot be determined in accordance with any of the parameters in Regulation 8(3) of the SEBI (SAST) Regulations). The Offer Price has been determined taking the assistance of two independent expert valuers viz. Bansil S. Mehta & Co., Chartered Accountants, (Firm Registration Number: 100991W) and Ernst & Young Merchant Banking Services LLP, Category I Merchant Banker, (Registration Number: INM000010700), who have factored in the relevant parameters and provided appropriate justification for their assessments. The Offer Price takes into account, the higher of the price per equity share determined in accordance with these valuation reports. <i>Inter alia</i> in terms of Regulation 8(12) of the SEBI (SAST) Regulations, the offer price as per valuation report above of INR 851 per offer share, calculated in accordance with Regulation 8(4) of the SEBI (SAST) Regulations, has been enhanced at a rate of 10% per annum calculated for the period from March 30, 2020 (the first date of listing of the Target Company's shares, and thereby the date of making the Public Announcement) until July 01, 2020 (being the date of completion of closing) which works out to INR 21.68 per offer share. The offer price therefore aggregates to INR 872.68 after considering the offer price as per valuation report above of INR 851, plus the aforesaid interest component of INR 21.68, per offer share. The public shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the equity shares held by them in the Open Offer.
13.	Details of Independent Advisors, if any	Transaction Square LLP has reviewed the valuation reports of the two expert valuers (as mentioned above) in issuing the fairness opinion to the IDC.
14.	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of
ABB Power Products and Systems India Limited

Mukesh Butani
Chairman of the Committee
DIN: 01452839
Bengaluru
September 05, 2020

● STABILITY IN AFGHANISTAN

Rajnath talks bilateral ties, regional security with Iranian counterpart

PRESS TRUST OF INDIA
Teheran, September 6

DEFENCE MINISTER RAJNATH Singh on Sunday said he had a "very fruitful" meeting with his Iranian counterpart Brigadier General Amir Hatami and discussed ways to bolster bilateral cooperation and exchanged views on regional security issues, including the situation in Afghanistan.



Defence minister Rajnath Singh with his Iranian counterpart Brigadier General Amir Hatami in Tehran on Saturday

Singh reached Tehran from Moscow on Saturday on a transit halt after concluding his three-day visit to Russia where he attended a meeting of the Shanghai Cooperation Organisation (SCO) defence ministers. He also held bilateral talks with his counterparts from Russia, China and the Central Asian countries.

"Had a very fruitful meeting with Iranian defence minister Brigadier General Amir Hatami in Tehran. We discussed regional security issues including Afghanistan and the issues of bilateral cooperation," Singh said in a tweet.

"Both the Defence Ministers discussed ways to take forward bilateral cooperation and exchanged views on regional security issues, including peace and stability in Afghanistan," Singh's office said in a separate tweet on the meeting held at the request of the Iranian defence minister.

The meeting between the two ministers took place in a "cordial and warm atmosphere," it said, adding that the leaders emphasised upon the age-old cultural, linguistic and civilisational ties between India and Iran. A Defence Minister Hatami and his Indian counterpart Singh held talks in Tehran on international, regional and bilateral issues, Iran's official Irna news agency reported on

Sunday. Visit of Singh is the first travel of a top Indian official to Iran since the outbreak of the coronavirus pandemic in December 2019, it noted.

Iran and India enjoy traditional friendly ties. Iranian and Indian officials hold regular consultations on close cooperation to ensure regional peace and security, the report added.

Singh's visit to Iran, a major regional player, is considered to be significant as it came after he voiced India's deep concern about the situation in Afghanistan and the Persian Gulf.

India has been keenly following the evolving political situation in the strife-torn Afghanistan after the US signed a peace deal with the Taliban in February. The deal provided for the withdrawal of American troops from Afghanistan, effectively drawing curtains to Washington's 18-year war in the country.

In his address at the combined meeting of defence ministers of the SCO on Friday, in the Russian capital, Singh said that the security situation in Afghanistan remains a concern.

According to a recent UN report, as many as 533 Afghan civilians — including more than 150 children — were killed in war-torn Afghanistan due to fighting.

At the SCO meeting, Singh said: "India will continue to support the efforts of the people and government of Afghanistan for an Afghan-led, Afghan-owned and Afghan-controlled inclusive peace process."

SBI moots VRS scheme to optimise costs, over 30,000 employees eligible

PRESS TRUST OF INDIA
New Delhi, September 6



TO OPTIMISE ITS costs, the State Bank of India (SBI) has planned a voluntary retirement scheme (VRS) under which about 30,190 employees are eligible.

The total employee strength of the country's largest lender stood at 2.49 lakh at the end of March 2020 as compared to 2.57 lakh a year ago.

According to sources, a draft scheme for VRS has been prepared and board approval is awaited.

The proposed scheme — Second Innings Tap VRS-2020 — is aimed at optimising human resources and costs of the bank.

Besides, the draft scheme, seen by PTI, said it would provide an option and a respectable exit route to employees who have reached a level of saturation in their career, may not be at the peak of their performance, have some personal issue or want to pursue their professional or personal life outside the bank.

Trai grants Voda Idea time till Sept 8 to respond to priority plan show-cause notice

PRESS TRUST OF INDIA
New Delhi, September 6

TELECOM REGULATOR TRAI has granted additional time, till September 8, to Vodafone Idea to reply to its show-cause notice on priority plan, after the company sought more time to respond.

The Telecom Regulatory Authority of India (Trai) last month had slapped a show-cause notice on Vodafone Idea (VIL) over its pay-more-for-priority treatment mobile plan, saying the tariff offer "lacks transparency" and is "misleading" and not in compliance with the regulatory framework.

The regulator had initially given time till August 31 to VIL to respond, but later extended the deadline to September 4 following company's request.

A source privy to the development told PTI that VIL again wrote to the regulator stating at least 15 days are needed to respond to the elaborate 17-page show-cause notice that

was issued on August 25.

So, Trai has now agreed to extend the deadline to September 8 and communicated the same to the telco, the source said. A mail sent to Vodafone Idea did not elicit a response.

The regulator — which had been probing VIL's priority plan — had issued a show-cause notice asking the company "why appropriate action should not be initiated against it for violating the extant regulatory framework by its RedX tariff plan..."

In its show-cause notice to VIL, the regulator had said: "The RedX Tariff offer lacks transparency and is misleading and not in compliance with regulatory principles of tariff assessment contained under Telecom Tariff Order, 1999 as amended from time to time."

The sector regulator had also said it is of the view that the "claim of VIL for providing 'Priority 4G Network with faster data speeds' is not in compliance with the extant regulatory framework..."

Airtel offers 'unlimited' broadband plans from ₹499, bundles with OTT apps, set-top box

FE BUREAU
New Delhi, September 6

BHARTI AIRTEL HAS launched unlimited data plans with speeds up to 1 Gbps for its Xstream Fiber customers, starting from ₹499 per month, which comes bundled with subscription to popular apps like Amazon Prime, Disney+ Hotstar, ZEE5 along with a high definition set-top box against a refundable security deposit of ₹1,500.



The new plans will be rolled out from September 7 onwards across 125 cities where the company has operations and in new cities where it will gradually expand its footprint.

The company said all Airtel Xstream Fiber plans now include the set-top box worth ₹3,999. Its fiber customers will get access to 550 TV channels, over 10,000 movies and shows with online gaming.

The plans ranging between ₹999 to ₹3,999 will come bundled with subscription of OTT apps.

In terms of internet speeds, ₹499 plan offers 40 Mbps, ₹799 gives 100 Mbps, ₹999 gives 200 Mbps, ₹1,499 offers 300 Mbps and the premium ₹3,999 gives speed of 1 Gbps.

"Customers are increasingly spending more time online, be it education, work or entertainment. And, entertainment is the space where we see an exciting opportunity," Sunil Taldar, director, Homes, Bharti Airtel, said.

The Indian EXPRESS
— JOURNALISM OF COURAGE —

SKANRAY
NOTHING IS OPAQUE

presents

The Indian EXPRESS E-ADDA

WHERE NEWSMAKERS DROP IN FOR A CANDID CHAT.

Express E-Adda hosts

Dr. S. Jaishankar
External Affairs Minister, Government of India

in conversation with

C. Raja Mohan
Contributing Editor, The Indian Express and Director - Institute of South Asian Studies, National University of Singapore

Shubhajit Roy
Associate Editor and Diplomatic Correspondent, The Indian Express

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Mumbai International Airport Ltd.

INVITATION TO PARTICIPATE IN BIDDING PROCESS FOR VARIOUS RETAIL CONCESSIONS AT CSMI AIRPORT

Mumbai International Airport Limited ("MIAL") is inviting parties to participate in the competitive bidding process for various Retail concessions at CSMA. Parties are requested to visit the website: <https://csmia.aero> → Businesses → Business Opportunities → Commercial Opportunities for downloading form of Application for purchase of Request for Proposal document(s). Please check the website for Last date and time for submission of Application.

FORBES & COMPANY LIMITED

CIN: L17110MH1919PLC000628

Registered Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001. Tel No.: +91 22 6135 8900 Fax: +91 22 6135 8901 Email Id: investor.relations@forbes.co.in Website: www.forbes.co.in

Notice of 101st Annual General Meeting, E-voting Information and Book Closure

Notice is hereby given that:

- The 101st Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 28, 2020 at 3.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice dated July 25, 2020. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, the Company has sent the Annual Report (including the Notice of the AGM) of the Company for Financial Year 2019-2020 on September 5, 2020 through electronic mode by National Securities Depository Limited (NSDL) to those Members who have registered their email IDs.
- The Notice of the 101st AGM and Annual Report for Financial Year 2019-2020 is also available on the Company's website: www.forbes.co.in and the website of BSE Ltd. where the shares of the Company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: <https://www.evoting.nsdl.com>
- Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, the Members holding shares either in physical form or in dematerialised form, as on the cut-off date (record date for e-voting) of September 21, 2020, are provided with the facility to cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 101st AGM through electronic voting system of National Securities Depository Limited (NSDL).
- The e-voting period shall commence on Friday, September 25, 2020 at 9.00 a.m. and shall end on Sunday, September 27, 2020 at 5.00 p.m. after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, he/she shall not be allowed to change it subsequently. E-Voting shall also be made available at the 101st AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.
- Any person, who becomes a member of the Company after dispatch of the Notice and holds shares as of the cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or csq-unit@srdrashaw.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Members who have cast their vote by remote e-voting prior to the 101st AGM may also attend the 101st AGM but shall not be entitled to vote again at the AGM.
- For the process and manner of e-voting, Members may refer to the instructions in the Notice of 101st AGM and to the Frequently Asked Questions (FAQs) and e-voting user manual available at <https://www.evoting.nsdl.com/1800-222-990> or contact Mr. Amit Vishal, Senior Manager – NSDL at amitv@nsdl.co.in/ 022-24994360 or Ms. Pallavi Mhatre, Manager – NSDL at pallavi@nsdl.co.in/ 022-24994541
- Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with TSR Darashaw Consultants Private Limited (RTA) at csq-unit@srdrashaw.com or investor.relations@forbes.co.in, by sending a duly signed request letter mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialised mode are requested to register/update their email address with the relevant Depository Participants.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, September 28, 2020 to Monday, September 28, 2020 (both days inclusive).

For Forbes & Company Limited
Place: Mumbai Pankaj Khattar
Date: September 6, 2020 Head Legal & Company Secretary

MONETEYTECH FINLEASE LIMITED
Regd. Off: 82/92, LaxmidEEP Building, 8th Floor, District Centre, Next To V3S Mall, Laxmi Nagar, New Delhi-110092
E-Mail: monetechfinlease@gmail.com; CIN: L65910DL1984PLC016732; Website: www.monetechfin.com

NOTICE

Notice is hereby given that 36th Annual General Meeting (AGM) of the Company will be held at 82/92, LaxmidEEP Building, 8th Floor, District Centre, next to V3S Mall, Laxmi Nagar New Delhi - 110092 on Wednesday, 30th September, 2020 at 09:00 A.M. to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered addresses or email IDs on 04th September, 2020 and the same is also available on the website of the Company at www.monetechfin.com and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

The remote e-voting period commences on 27th September, 2020 (9:00 A.M.) and ends on 29th September, 2020 (5:00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of Tuesday, 29th September, 2020 (5:00 P.M.). The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23rd September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting, on a Ballot paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting shall not be entitled to cast their vote again.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact on toll free number provided by NSDL 1800222990 or contact National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound Lower Panel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact Ms. Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2020 to 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

By Order of the Board
Sd/-
SATENDER KUMAR
DIRECTOR
Date: 06/09/2020
Place : NEW DELHI

SATKAR FINLEASE LIMITED
Regd. Office: 825, LaxmidEEP Building, 8th Floor, District Centre, Next To V3S Mall, Laxmi Nagar, Delhi-110092
CIN No.: L65910DL1984PLC016732
E-mail : satkarfinlease2@yahoo.com
Website: www.satkarfinlease.com

NOTICE

Notice is hereby given that 25th Annual General Meeting (AGM) of the Company will be held at Navkirti, Tiraha, Kirti Vihar, New Lalwal, Near Mahavidya Kirta, Chherra More, Rohatk Road, Delhi on Wednesday, 30th September, 2020 at 09:00 A.M. to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Audited Financial Statement has been dispatched to all Members at their registered addresses or email IDs on 04th September, 2020 and the same is also available on the website of the Company at www.satkarfinlease.com and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

The remote e-voting period commences on 27th September, 2020 (9:00 A.M.) and ends on 29th September, 2020 (5:00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of Tuesday, 29th September, 2020 (5:00 P.M.). The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23rd September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting, on a Ballot paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact on toll free number provided by NSDL 1800222990 or contact National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound Lower Panel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact Ms. Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2020 to 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

By Order of the Board
Sd/-
Roop Singh
Whole Time Director
Date : 06/09/2020
Place : NEW DELHI

Southern Infossys Limited

CIN: L67120DL1994PLC059994

402-A, Arunachal Building, 19, Barkhamba Road, New Delhi-110001

Ph: 011-43045402, 23354236,

Email: southerninfossys@gmail.com, Web: www.southerninfossys.com

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th September, 2019 at 2.30 P.M. through Video Conferencing (VC)/ other audio visual means (OAVM) in compliance with applicable provisions of the Companies Act 203 rules framed thereunder, and General circular nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 read with SEBI circular dated 12th May 2020 to transact the business as detailed in the notice convening Annual General Meeting of the company.

In view of outbreak of the COVID-19 and pursuant to General Circular issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") the 28th AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The notice for 28th AGM and the annual report is sent to those members only whose email address are registered with Depository Participants or company in accordance with MCA circular as requirement of sending physical notice is dispensed with.

Members who hold shares in physical mode are requested to update their e-mail id with the registrar and transfer agent by writing to M/s Alankit Assignments Limited, Alankit Heights 1E/13, Jhandewalan Extension New Delhi -110055 India, for receiving all communications including Annual Report, Notices, and Circulars etc. from the Company electronically. The Notice setting out the business to be transacted at the meeting together with the copy of the Annual Report of the company for the Financial Year 19-20 is also available on our website southerninfossys@gmail.com and also on the CDLS's website www.evotingindia.com

Central Depositories Securities (India) Limited ("CDSL") will be providing facility for remote e-Voting for participation in the 28th AGM through VC/OAVM Facility and e-Voting during the 26th AGM. Members may join the 26th AGM through VC/OAVM Facility by following the procedure as mentioned in the notice.

NOTICE is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide facility for remote e-voting and e-voting during the meeting to its Members enabling them to cast their vote electronically for all the resolutions set forth in the AGM notice through the e-voting services provided by Central Depository Security Limited (CDSL). Only Members holding shares as on cut off date i.e. 23rd September shall be able to cast their votes electronically on the resolutions set out in the notice.

The details regarding remote e-voting facility are as under:

- The company has fixed 23rd September, 2020 as the "Cut Off" date to ascertain the eligibility of member for e-voting;
- The dispatch of notice of the company together with annual report has been completed on 7th of September 2020.
- The remote e-voting shall commence on 27th September, 2020 (9.00 a.m.) to 29th September, 2020 (5.00 p.m.) during which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDLS.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com;
- Members may note that shareholders who have casted their votes through e-voting shall not be allowed to cast their votes again through e-voting system during the 26th AGM. Members who have casted their votes once through e-voting shall not be allowed to change it subsequently after the facility of remote e-voting is disabled.
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For Southern Infossys Limited
Sd/-
Kriti Bareja
Company Secretary