

Showrooms

Patna

- Bailey Road
- Bailey Road.zip
- Patna City
- Raza Bazar
- Muradpur
- Kankarbagh
- Anisabad
- Anisabad.zip
- Boring Road
- Zero Mile
- Saguna More

Gaya

- Swarajpuri Road
- Gaya College Road

Muzaffarpur

- Club Road
- Brahmpura

Bhagalpur

- Tilkamanjhi

Darbhanga

- IT Golambar

Begusarai

- HH Mahadeo Chowk, NH-31

Purnia

- Line Bazar, Main Road, Near SBI

Siwan

- Babunia More

Biharsharif

- Kazi Muhalia, Ranchi Road

Biharsharif.zip

- Kazi Muhalia, Ranchi Road

Aurangabad

- M.G. Road, Phoolbeet Market

Samastipur

- Magarohi Ghat Road

Motihari

- Station Road, Motihari

Nawada

- Ramnagar, Nawada

Bettiah

- Nagnendra Complex, Supriya Road

Hajipur

- Anwarpur, Hajipur

Lakhisarai

- Purani Bazar

Ara

- Katira More, Ara

Ara.zip

- Katira More, Ara

Sasaram

- Old G.T. Road

Sitamarhi

- Nahar Chowk, Dumra Road

Gopalganj

- Ghosh More, Chitral Ghaur Road

Chapra

- Daroga Rai Chowk

Munger

- Chandan Singh, Near Asia Group Carpent HP Gas Agency

September 03, 2021

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Scrip Code: 540205

Sub: Newspaper Advertisement-Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and 47 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in **Business Standard (English)** and **Aj (Hindi)** on **September 02, 2021**, regarding Notice, Closure of Register of Members and Share Transfer books in compliance with Section 91 of the Companies Act, 2013 read with rules thereof and Regulation 42 of SEBI Listing Regulations and e-voting information, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, for 22nd Annual General Meeting of the Company.

This is for your information and records.

Thanking You

Yours Faithfully

For Aditya Vision Limited

For Aditya Vision Limited

Akanksha Arya
Company Secretary



Akanksha Arya
Company Secretary

Encl.: as above

LG
Best Shop

SAMSUNG
Plaza

SONY
Centre

AI bidders may get indemnity on Cairn claims

SIDDHARTHA SINGH
1 September



The government is expecting financial bids by September 15

The Centre is set to absorb bidders for its loss-making flag carrier from any liability arising out of a lawsuit filed by Cairn Energy Plc, which has claimed the state-run airline's assets over a long-running tax dispute with the government, according to people familiar with the matter.

Prime Minister Narendra Modi's administration will offer so-called indemnity to the financial bidders of Air India Ltd., which the government has repeatedly tried to sell without success, the people said, asking not to be identified as the matter is confidential. In the latest attempt, a group of bureaucrats cleared a final sale purchase agreement on Saturday, and that plan is likely to be approved by a group of ministers this week, they said.

The government expects to receive financial bids by September 15, junior Civil Aviation Minister VK Singh told parliament in July. Air India, unprofitable since a 2007 merger with state-owned domestic operator Indian Airlines Ltd., has

total debt of 600 billion rupees (\$8.2 billion) and loses 200 million rupees every day, straining government finances even as the South Asian nation's budget deficit widens. A Finance Ministry spokesperson declined to comment. Potential bidders for the airline -- Tata Group and SpiceJet Ltd. -- may welcome any assurance from the government on not having to encounter any surprises on further liabilities. Cairn, which last year won an arbitration award for \$1.2 billion plus interest over a controversial retrospective tax demand from the Indian government, has called Air India "an alter ego" of the country in a US court, and held it responsible for the government's liabilities, including any arbitration awards. BLOOMBERG

IndiGo ex-executive hired as Akasa CFO

ARINDAM MAJUMDER
New Delhi, 1 September

Akasa, founded by former Jet Airways chief executive officer (CEO) Vinay Dube, has hired Ankur Goel, former head of IndiGo's treasury and investor relations, as the airline's chief financial officer (CFO).

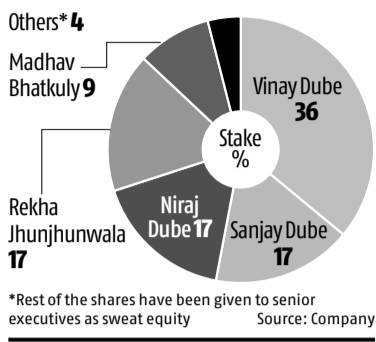
The airline, backed by ace investor Rakesh Jhunjhunwala and which has former IndiGo president Aditya Ghosh on board, is in its final negotiations with Boeing for an order of up to 100 737 Max aircraft. Akasa aims to start operations by the summer of 2022.

Goel was a core member of the team that led IndiGo's public listing in 2015, raising ₹3,000 crore. It was followed by a qualified institutional placement (QIP) in 2017 that raised around ₹4,000 crore.

While Jhunjhunwala has invested ₹247.50 crore in the airline, another big name in Dalal Street, Madhav Bhatkuly, founder of investment fund New Horizon, also invested around ₹6 crore. Bhatkuly is known for identifying big companies at an early stage and was among the first institutional investors in many leading names of India Inc like Sun Pharma, Godrej Consumer, Axis Bank and Apollo Hospitals.

With Goel on board, the airline has now completed hiring of its top management. While promoter Dube will be the CEO, Praveen Iyer will be the chief commercial officer (CCO). Iyer, a former colleague of Dube at Jet Airways, is one of the founding members of the team along with Neelu Khatri, who has been

OWNERSHIP STRUCTURE



appointed head of corporate affairs. Khatri was most recently president of Honeywell Business in India.

Akasa has named Bhavin Joshi as senior vice-president of finance and aircraft leasing and recruited Anand Srinivasan as chief information officer (CIO). Srinivasan used to head revenue management at GoAir.

Former Jet Airways executives Belson Coutinho, Adam Voss and Ajit Bagchandani will head marketing, engineering, inflight services, respectively.

A source said till the company starts generating revenue, it has decided to compensate employees through sweat equity — a non-monetary benefit that a company's stakeholders give rather than a monetary contribution. This is offered normally in start-ups, where employees receive stock or stock options, becoming part-owners of a firm, in return for accepting salaries that are lower than industry standards.

Hazel Mercantile highest bidder for RNaval

DEV CHATTERJEE
Mumbai, 1 September

Mumbai-based Hazel Mercantile has emerged as the highest bidder for Reliance Naval and Engineering Ltd (RNEL) with a bid of about ₹2,100 crore — pipping Naveen Jindal group and GMS of Dubai by a huge margin.

While Naveen Jindal group

offered about ₹400 crore for the company, GMS of Dubai made an even lower bid of ₹200 crore.

The committee of creditors, which met here on Wednesday, found all three bidders legally compliant and will start negotiating to get the better offer.

Voting on the bids will be held

at a later date after negotiations with all parties to sweeten the bids are over, said a source.

Naveen Jindal group offered about ₹400 crore, while GMS of Dubai made a bid of ₹200 crore

have been much lower had the

company fulfilled its orders with the Indian Navy, Coast Guard and ONGC, said a lender close to the transaction.

ONGC had placed an order for 12 Offshore Vessels (OSVs) in 2009-10. Of this, only seven OSVs were delivered till 2015-16. ONGC then cancelled the order and invoked all the bank guarantees in fiscal 2018-19 — leading to additional financial

burden. An arbitration petition filed by the company against ONGC is pending.

The company was sent for debt resolution in January last year by IDBI Bank and since then the company is facing bankruptcy proceedings. The total amount claimed by banks from the former Anil Ambani group company including interest is ₹12,429 crore.

HB LEASING AND FINANCE COMPANY LIMITED

CIN: L65910HR1982PLC034071
Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana
Ph. : +91-124-4675500, Fax No. : +91-124-4370985
E-mail : corporate@hbleasing.com, Website : www.hbleasing.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATE(S)

Dear Members,
The 38th Annual General Meeting ("AGM") of the members of **HB Leasing and Finance Company Limited** ("the Company") will be held on **Thursday, 30th September, 2021 at 03:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI), hereinafter referred to as the "Circular(s)".
Since the meeting will be held through VC/OAVM, facility for appointment of proxy will not be available for the AGM.
The Notice of AGM and Annual Report for the Financial Year 2020-21 have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on 27th August, 2021. Please note that the requirement of sending physical copies of the Notice of AGM and Annual Report to the members have been dispensed with in terms of the aforesaid Circular(s).
In compliance with Section 108 Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the ("SEBI Listing Regulations") and aforesaid various Circulars issued by the MCA and SEBI as mentioned above, the Members are provided with the facility to attend AGM through VC / OAVM, to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, **National Securities Depository Limited (NSDL)**.
The process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.
Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Members are hereby informed that:
a) the Ordinary Business as set out in the Notice of 38th AGM will be transacted through voting by electronic means;
b) the Remote e-voting shall commence on Monday, 27th September, 2021 at 09:00 A.M.;
c) the Remote e-voting shall end on Wednesday, 29th September, 2021 at 05:00 P.M. Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
d) the e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company, Members of the Company holding Shares either in physical form or in dematerialized form, as on the **cut-off date i.e. 23rd September, 2021** may cast their vote by Remote e-voting before AGM / e-voting at AGM.
e) Any person who acquires Shares of the Company and becomes member of the Company after dispatch of the Notice and holding Shares as on the **cut-off date i.e. 23rd September, 2021** may follow the login process mentioned in the AGM notice.
f) **Members may further note that:**
(i) Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
(ii) Members who have voted through Remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the meeting.
(iii) 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, to attend in the AGM through VC/OAVM and e-voting at the AGM.
(iv) The Notice of AGM and Annual Report are available on the website of the Company at www.hbleasing.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com.
(v) In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Soni Singh, Assistant Manager - NSDL, e-mail ID: evoting@nsdl.co.in or call on Toll Free No. 1800-222-990 and 1800-22-4430. Members may also write to the Company Secretary at the e-mail ID: corporate@hbleasing.com.
Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **24th September, 2021 to 30th September, 2021** (both days inclusive) for the purpose of 38th AGM.
For HB Leasing and Finance Company Limited
Sd/-
SONALI SHARMA
(Company Secretary)
M. No.: ACS-59728
Date : 1st September, 2021
Place : Gurugram

REL

Revathi Equipment Limited
(CIN: L29120T2197PLC000780)
Reg. Pollachi Road, Malumachampatti Post, Coimbatore - 641050
Phone: 0422-6655111; website: www.revathi.in; email: compliance.officer@revathi.in

Notice of the 41th Annual General Meeting and E-voting Information

Dear Members,
Notice is hereby given that 41st Annual General Meeting (AGM) of the Company will be held on Friday, 24th September, 2021 at 2.00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 18th June, 2021.
The Company has sent the Notice of AGM to those shareholders holding shares of the Company as on 20th August, 2021, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No.2/2021 dated 13.01.2021 read with Circular No.20/2020 dated 05.05.2020, Circular No. 14/2020 dated 08.04.2020 and Circular No.17/2020 dated 13.04.2020 (collectively referred to as "MCA Circulars") and the SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021 ("SEBI Circulars").
The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2020-21 is available and can be downloaded from the Company's website www.revathi.in and the website of Stock Exchanges in which the shares of the Company are traded/listed i.e., BSE Limited, National Stock Exchange of India Limited and on the website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in/>.
Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.
In compliance with Section 108 of the 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by Link Intime India Private Limited (LIPL). Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website <https://instavote.linkintime.co.in/>.
The Board of Directors of the Company has appointed Mr. M.D. Selvaraj of M/s. MDS and Associates, Practicing Company Secretaries, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice.
1. Date of completion of dispatch of Notice/ Annual Report Wednesday 1st September, 2021
2. Date and time of Commencement of remote e-voting Tuesday, 21st September 2021 at 9.00 AM (IST)
3. Date and time of end of remote e-voting Thursday, 23rd September 2021 at 5.00 PM (IST)
Remote e-voting will not be allowed beyond this date and time
4. Cut-off date of determining the members eligible for e-voting Friday, 17th September, 2021
Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.
The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.
Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may follow the detailed instructions given in the AGM Notice for accessing the e-voting platform.
In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting are being sent to the registered email address.
If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:
Shareholders holding shares in physical mode are requested to send a request to the Registrar and Transfer Agent of the Company, S.K.D.C Consultants Limited ("SKDC") at info@skdc-consultants.com by providing Folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested), Aadhar (Self-attested) for registering the e-mail address.
Shareholders holding shares in Demat mode are requested to contact your Depository Participant ("DP") and register your e-mail address in your Demat account, as per the process advised by your DP.
For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an e-mail to enotices@linkintime.co.in or Call at Tel: (022-49186000). In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to instameet@linkintime.co.in or Call at Tel: (022-49186175).
The result of voting will be announced by the company in its website www.revathi.in and on the website of Link Intime India Private Limited (LIPL) and also will be intimated to BSE Limited and National Stock Exchange of India Limited. This public notice is also available in the Company's website viz. www.revathi.in and in the website of LIPL viz. instavote.linkintime.co.in and on the website of BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.
Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (Both days inclusive) for AGM.
For Revathi Equipment Limited
K. MAHESWARAN
Company Secretary
Place : Coimbatore
Date : 01.09.2021



PHILIPS INDIA LIMITED
CIN: U31902WB1930PLC006663
Registered Office: 3rd Floor, Tower A, DLF IT Park, 08 Block AF Major Arterial Road, New Town (Rajarhat) Kolkata - 700156, West Bengal
Phone : +91 124 4606000, Website: www.philips.co.in

NOTICE TO THE MEMBERS OF 91ST ANNUAL GENERAL MEETING

Dear Members,
NOTICE is hereby given that 91st Annual General Meeting (AGM) of the Company will be convened on Friday, the 24th day of September, 2021 at 10:30 a.m. through video conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and the General Circular No. 02/2021 dated 13th January, 2021 read with the General Circular No. 20/2020 dated 5th May, 2020, the General Circular No. 14/2020 dated 8th April, 2020 and the General Circular No. 17/2020 dated 13th April, 2020 and issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions/circulars, if any, without the physical presence of the Members at a common venue.
The Notice of the 91st AGM, which is part of the Annual Report for the year financial year 2020-21 including Directors' Report, its annexures and the audited financial statements for the financial year ended on 31st March, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the respective Depository Participants ("Depository"), in accordance with the MCA Circulars and applicable provisions of the Act. Members can join and participate in the 91st AGM through VC/OAVM facility only. The instructions for joining the 91st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 91st AGM are provided in the Notice of the 91st AGM. Member participating through the VC/OAVM facility shall be counted for the purpose of the reckoning the quorum under Section 103 of the Act. The Notice of the 91st AGM and the Annual Report will also be available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Pvt. Ltd. (KFintech) at <https://evoting.kfintech.com>.
Members holding shares in physical mode, who have not updated their email addresses with the Company are requested to update their email addresses or can obtain Notice of the 91st AGM, Annual Report and/or login details for joining the 91st AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to KFinward.ris@kfintech.com:
a. a signed request letter mentioning the name, folio number and complete address of the Member,
b. self-attested copy of the PAN card, and
c. self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
Members holding shares in physical form who have not registered/updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Services or any other means ("Electronic Bank Mandate"), can register/update their electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/documents in addition to the documents mentioned in the above para by email to KFinward.ris@kfintech.com:
a. Name and Branch of Bank in which dividend is to be received and Bank Account type;
b. Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
c. 11 digit IFSC Code; and
d. Self-attested scanned copy of cancelled cheque bearing the name of the Members or first holder, in case shares are held jointly.
Members holding shares in dematerialized mode are requested to update their email addresses/Electronic Bank Mandate with the relevant Depository Participants.
The Annual Book Closure from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) shall determine entitlement to the dividend for the financial year ended on 31st March, 2021, if declared at the 91st AGM.
Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with, the provisions of the Income Tax Act, 1961 and refer the Notice of the 91st AGM for the detailed information. In general, to enable compliance with TDS requirement, Members are requested to complete and/or update their Residential status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company by sending email to the Company at Pooja.bedi@philips.com or the Registrar and Share Transfer Agent (RTA) of the Company i.e. Kfin Technologies Private Limited at inward.ris@kfintech.com.
In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrants/Banker's cheque/demand draft to such Members.
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.
By Order of the Board of Directors
For Philips India Limited
Sd/-
Pooja Bedi
Director & Company Secretary
Dated: 31st August, 2021
Place: Gurugram

