

Telephone Nos. :
Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511



Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

July 07, 2020

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

To,
BSE Limited
The Corporate Relationship Department
1st Floor New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Scrip Code: WHEELS

Scrip Code: 590073

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020 read with Circulars dated April 8 and 13, 2020, we enclose copies of the following newspaper advertisements published on July 7, 2020 in Financial Express (English-All) and Hindu-Tamil (Tamil-Chennai) for giving Notice of the 61st Annual General Meeting of the Company to be held on Thursday, July 30, 2020 at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), e-Voting details, procedure for registering email addresses and updation of bank account and Book Closure for the purpose of payment of dividend to the Shareholders.

This is for your information and records.

This information shall also be available on website of the Company at www.wheelsindia.com.

Thanking you,

Yours faithfully,

For WHEELS INDIA LIMITED

K V Lakshmi
Company Secretary & Compliance Officer

Encl.: As above

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

● CYBERTHREAT FROM CHINA

BSNL directs offices to bolster network security

KIRAN RATHEE
New Delhi, July 6

FEARING CYBERATTACKS ON its network from hacker groups linked to the Chinese government, the state-run BSNL has asked all its circles and offices across the country to take preventive measures against any such attack.

The company said it has received information regarding Chinese hacker groups targeting Indian networks.

As per an advisory issued by the BSNL headquarters to its centres and offices, Chinese hackers are targeting Indian entities after the recent border clashes between the two countries. "Hacker groups with links to Chinese government are carrying out a series of attacks on Indian businesses, ministries and media organisations," the



advisory, a copy of which has been seen by *FE*, stated.

The state-run company added that Chinese hacker groups, Gothic Panda and Stone Panda, which are closely linked to the Chinese government, are carrying out attacks.

Quoting Singapore-based cyberthreat intelligence firm Cyfirma Research, the advisory said companies like Reliance Jio, Airtel, BSNL, Micromax, Cipla, Sun Pharma, MRF, and L&T are being targeted by Chinese hackers to tarnish their

reputation and exfiltration of sensitive information, including trade secrets. "Broadly, the sectors that were targeted for cyberattacks included telecom (private and public), pharma, media companies, smartphone makers, construction and tyre companies," BSNL said.

Cyfirma's analysis also shows that the hackers particularly targeted three central government ministries — foreign affairs, defence and information and broadcasting.

The advisory asked all offices and regional centres to take necessary action and all preventive measures to keep the BSNL network safe against any such attack. "The security posture of BSNL network as well as websites must be hardened so that all information and infrastructure remain intact," the advisory added.

Poor safety protocol & emergency response led to LG Polymer gas leak: Poor safety protocols and total breakdown of the emergency response of procedures were the root causes of the

May 7 styrene vapour leak in the LG Polymers unit at Visakhapatnam, in which 12 were killed and hundreds fell sick, the high-powered panel set up by the Andhra Pradesh government said. —PTI

Rajasthan State Mines & Minerals Limited
(A Government of Rajasthan Enterprise)
Phone: : 0294-2428763-67, 2428744, 2428738, Fax: 0294-2428770, 2428769
E-mail: project.rsmm@rajasthan.gov.in
Corrigendum-7 Date-02-07/2020

NIT No. & Date	Description of Work
e-Tender No RSMM/CO/PROJ/WP/Corr-7(2020-21) /95 date 30.06.2020 UBN no. MM.1920WL.OB00200	Repairing of WEGs & comprehensive Operation & Maintenance (O&M) of the wind power project: 15 MW at village Bramsar/Pohra Distt. Jaisalmer in state of Rajasthan (Phase-V). Last date for downloading & submission of tender is extended as: Last date & time of online submission 20.07.2020 up to 3.00 pm date of opening of techno-commercial (part-1): 21.07.2020 at 3.30 P.M.

Other terms & conditions have been given in detailed tender for which please visit us at our website www.rsmm.com or www.sppp.rajasthan.gov.in or sproc.rajasthan.gov.in or GM (Projects) on above address.
Raj.sammcd/C20/1874 SM (Admin.)

**Gujarat Alkalies and Chemicals Limited**
(An ISO Certified Company)
REGD. OFFICE: P. O. PETROCHEMICALS - 391346, DIST. VADODRA, GUJARAT, INDIA.
Tel.: +91-265-2232681-2 Fax: +91-265-2231208
Website: www.gacl.com Email: cosoc@gacl.co.in
CIN : L24110GJ1873PLC002247

NOTICE
(for the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, from time to time (hereinafter referred to as "Rules").

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority.

Pursuant to the Rules, the Company has sent letter dated 30/06/2020 by Regd. Post to all the concerned shareholders who have not claimed/encashed dividend for the Financial Year 2012-13 and all subsequent dividends declared by the Company and whose shares are liable to be transferred during the Financial Year 2020-21 to IEPF Authority, for taking appropriate actions to claim unpaid dividend on the said shares on or before 16/10/2020.

The Company has sent notices to all concerned shareholders through Regd. Post, however due to extended lockdown in some States on account of Covid-19 Pandemic, the individual notice may not be delivered or delivery of the notice may be delayed. In view of such current exceptional circumstances, this newspaper notice shall be deemed as adequate notice under the Rules.

The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at the web-link

https://www.gacl.com/upload_files/4391e_Shares%20liable%20to%20be%20transferred%20to%20IEPF%20Authority%20for%20the%20FY_2012-13.pdf

The details covers such shares in respect of which the dividend has not been claimed by the concerned shareholders for seven consecutive years. The said shares correspond to the unclaimed dividend for the Financial Year 2012-13.

In case the Company does not receive any communication from the concerned shareholders by 16/10/2020 or such other date as may be specified, the Company shall, with a view to complying with the requirements set out in the Act and Rules, transfer the shares to the IEPF Authority by the due date as per procedure stipulated in the Rules. No claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF Authority pursuant to the said Rules.

Shareholders may note that, both the unclaimed dividend and the shares, transferred to IEPF Authority can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

In case the shareholders have any queries on the subject matter, they may contact to the Company or to the Company's Registrar and Transfer Agent - Link Intime India Private Limited, B-102 & 103, Shrangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara- 390 020, phone no. (0265) 2356573, email : vadodara@linkintime.co.in or iepf.shares@linkintime.co.in.

For Gujarat Alkalies and Chemicals Ltd
Sd/-
(Sanjay S. Bhatt)
Company Secretary &
General Manager (Legal & CC)

Place: Vadodara
Date: 06.07.2020

Gurgaon-Palwal project: Sterlite Power refinances ₹800-crore loan

FE BUREAU
New Delhi, July 6

ELECTRICITY TRANSMISSION FIRM Sterlite Power on Monday said HDFC Bank will prepay the existing loan of ₹800 crore its for Gurgaon Palwal Transmission (GPTL) project.

"With this transaction, Sterlite Power has achieved a reduction of almost 300 basis points in the interest cost to be incurred by the project on a per annum basis," the company said in a statement.

The GPTL project became operational in April and India Grid Trust (IndiGrid) — an infrastructure investments trust (Invit) backed by KKR and GIC where Sterlite offloads its transmission assets — has agreed to acquire the project for ₹1,075 crore.

According to sources, the project was earlier financed by a consortium led by Yes Bank. The GPTL project connects around 2,000 MW additional power to Gurgaon and Palwal areas in Haryana. The company has implemented the country's first vertical GIS substations built at Prithla, Kadarapur and Sohna for this project.

OYO cutting footprint and headcount in virus-hit Japan

BLOOMBERG
Tokyo, July 6

OYO HOTELS IS dramatically shrinking its footprint and headcount in Japan as bookings in the country plunge due to travel restrictions.

The SoftBank-backed start-up slashed its regional presence by closing offices in provincial centres Sapporo, Sendai, Nagano, Hiroshima and Omiya at the end of June, chief business officer Ryota Tanozaki said in an interview. OYO is also looking to downsize its Tokyo headquarters, which occupy two floors in an office building walking distance from the Imperial Palace, he added. The moves extend the company's ongoing effort to downsize internationally as it adapts to a



much smaller tourism industry in the wake of the coronavirus outbreak. OYO is encouraging its employees to quit, offering up to a four-month severance, according to a person asking not to be named.

"The hotel industry overall is facing a tough situation because of the virus, and we will connect employees who wish to find a new job with a recruitment agency," Tanozaki said, declining to comment on details of any job cuts.

CEAT enters PPE biz with masks

WITH THE LAUNCH of GoSafe S95 face mask, CEAT Tyres on Monday announced it has entered into the personal protective equipment (PPE) business. Amit Tolani, chief marketing officer, CEAT Tyres, said, "The launch of the GoSafe range is a part of the CEAT's commitment towards its motto — safety first. The objective of foraying into the busi-

ness of PPE is to plug the paucity of safe and reliable products like masks."

Priced at ₹249, these anti-pollution S95 masks can be washed and reused up to 30 times. These are available across CEAT Shoppes and on e-commerce sites like Amazon, Flipkart and Seniority, among others.

FE BUREAU/CHENNAI

TORRENT POWER LIMITED

Regd. Office: "Samanvay", 600 Tapovan, Ambawadi, Ahmedabad - 380015 (Gujarat), India
Phone: +91 79 26628300
Fax: +91 79 26764159

NOTICE OF 16TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, August 06, 2020 at 9:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM which is being circulated for convening of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs vide its circular dated May 05, 2020 read with circular dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars"), permitted holding of AGM through VC / OAVM without physical presence of the Members at common place. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company for FY 20 will be held through VC / OAVM. Members can attend and participate in the said AGM only through VC / OAVM facility as per the instructions provide in the Notice of AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM alongwith the Annual Report for FY 20, inter-alia, including the e-voting instructions, will be sent only by electronic mode to those Members whose email addresses are registered with the Company / Depository Participant (DP). These documents will be downloaded from the website of the Company: www.torrentpower.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 Central Depository Services Limited (CDSL) at www.evotingindia.com.

Pursuant to the provisions of section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and MCA Circulars, the Company is providing the e-voting facility through CDSL. This facility is being provided to Members holding shares in physical or dematerialized form as on the **cut-off date i.e. Thursday, July 30, 2020** to exercise their right to vote by electronic means on any or all of the business specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting at AGM are forming part of the Notice of AGM.

In case Members have not registered their email addresses with the Company / DPs may follow the process detailed below for registration of their email addresses:

Physical Holding	By clicking on the below link, Member may register his / her email address, mobile number and bank details https://linkintime.co.in/EmailReg/Email_Register.html After clicking the above link, Member have to fill the relevant details in the respective fields and attach self attested copy of PAN, address proof / share certificate and cancelled cheque leaf.
Demat Holding	By clicking on the below link, Member may register his/ her email address and mobile number https://linkintime.co.in/EmailReg/Email_Register.html . For registration of bank details Member need to visit with their respective DPs.

Place : Ahmedabad
Date : July 06, 2020

**By order of the Board
For Torrent Power Limited**
Rahul Shah
Company Secretary

Registered & Corporate Office:
YES BANK Tower, IFC 2, 15th Floor, Senapati Bapat Marg, Elphinstone (W), Mumbai – 400 013, India. Tel.: +91(22) 3366 9000 Fax: +91(22) 2421 4500 Website: www.yesbank.in
Email: ankit.jain4@yesbank.in CIN: L65190MH2003PLC143249

YES BANK

Invitation of bids for sale of Aircrafts (as mentioned hereinafter)

Sealed bids are invited for purchase of below mentioned Aircrafts on "As is where is", "As is what is", and "Whatever there is" and "no recourse" basis owned by Ligare Voyages (Ireland) Ltd. ("the **Owner**") and mortgaged with YES BANK Limited for the credit facilities granted to Ligare Voyages Ltd. ("the **Borrower**") having its registered office at Ground Floor, Prius Platinum D3, District Centre, Saket, New Delhi – 110 017.

Description of aircrafts:

Description of Aircraft	Aircraft S.No.	Seating Capacity	Year of Manufacture	Aircraft parked at	Earnest Money Deposit (EMD)	Reserve Price
Beechcraft 1900D Airliner-Turbo Prop	VT REQ (UE – 407)	18+3	2000	Biju Patnaik International Airport, Airport Road, Aerodrome Area, Bhubaneswar, Odisha – 751 0202	10% of Reserve Price	INR 3,05,00,000/-
Beechcraft 1900D Airliner-Turbo Prop	VT REN (UE – 410)	18+3	2000	Hindustan Aeronautical Limited, Aircraft Overhaul Division, Nashik, HAL Airport, Ozar – 422 207	10% of Reserve Price	INR 3,80,00,000/-

Terms & conditions:

- The auction process is being conducted by YES BANK Ltd. for and on behalf of the Owner.
- Inspection of the Aircrafts:** Interested parties may inspect the relevant documents and the Aircrafts at the respective locations from July 13, 2020 to July 31, 2020 between 12:00 noon to 5:00 p.m. with prior intimation of atleast 7 days to the undersigned.
- Last date and time of submitting EMD and Sealed Bid:** August 4, 2020 up to 5:00 p.m.
- Date of Bid Opening:** August 5, 2020 at 12:00 p.m.
- Bank account detail for depositing EMD is as below:

Particulars	Details
Name of Bank & Branch	YES BANK LTD., Chanakyapuri, Delhi
Name of Beneficiary	YES BANK Ltd.
Account No.	000389900000036
IFSC Code	YESB00000003

Interested bidders are hereby advised to do their own due diligence related to the above AIRCRAFTS before submission of bid. For detailed terms and conditions of the sale, please refer to the link provided in the website of YES BANK Limited

(i.e. <https://www.yesbank.in/about-us/media/auction-property>) or <https://sarfaesi.auctiontiger.net>.

Sd/-
(Authorized Signatory)
YES BANK LIMITED

**Wheels India Limited**
CIN: L35921TN1960PLC004175
Registered Office : 21, Patullios Road, Chennai – 600 002, Tel : (044) 28522745
Factory : Padil, Chennai – 600 050, Tel : (044) 26234300 / 26258511, Fax : (044) 26257121
Email : investorservices@wheelsindia.com Website : www.wheelsindia.com

NOTICE

Notice is hereby given that the 61st Annual General Meeting (AGM) of the shareholders of the Company will be held on Thursday, the July 30, 2020 at 10.00 A.M. IST through Video Conferencing (VC) / Other Audio Visuals Means (AOVM).

In view of the situation arising due to COVID-19 global pandemic, the Annual General Meeting of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular no. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020 and SEBI Circular Reference No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. Hence, Members can attend and participate at the ensuing AGM through VC/OAVM.

Notice of the 61st AGM (Notice), together with Annual Report for the financial year 2019-20, is being sent only in electronic means on July 7, 2020, in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circular dated May 12, 2020, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on July 3, 2020 and who have registered their email id with the Company / Depository Participants. Members may note that the Notice and Annual Report 2019-20 will also be made available on the Company's website at www.wheelsindia.com and website's of National Stock Exchange of India Limited (NSE) at www.nseindia.com respectively. Members can attend and participate at the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliances with provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has offered electronic voting facility (remote e-voting) for transacting the business through Central Depository Services (India) Limited (CDSL) to enable the Members to cast their votes electronically. Additionally, the facility for voting through electronic means shall also be made available at the time of AGM and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Members whose names appears on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut Off Date for voting i.e July 23, 2020, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after despatch of the Notice but before the cut-off date for voting i.e July 23, 2020, may obtain the login Id and password by sending a request to helpdesk.evoting@cdslindia.com or contacting our Registrars & Share Transfer Agents viz. Cameo Corporate Services Limited "Subramanian Building", No.1, Club House Road, Chennai – 600002. Phone: +91 044 28460390 (5 lines); Fax: +91 044 28460129; Email: investor@cameoindia.com.

The remote e-voting period would commence on July 27, 2020 (Monday) 9:00 A.M (IST) and ends on July 29, 2020 (Wednesday) 5:00 P.M (IST). Members will not be able to cast their vote electronically beyond the said date and time and the remote e-voting module shall be disabled for voting by CDSL thereafter. M/s. S.Dhanapal and Associates, firm of Practising Company Secretaries, Chennai has been appointed as Scrutinizer for the e-voting process and e-voting at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.

Members holding shares in physical form who have not registered their e-mail addresses with the Company / Depository (ies) can obtain Notice, Annual Report 2019-20 and/ or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by e-mail to Company's Registrar and Share Transfer Agent, viz. Cameo Corporate Services Limited by email to investor@cameoindia.com:

- a signed request letter mentioning your name, folio number and Complete address;
 - self-attested copy of PAN; and
 - self-attested copy of the address proof (such as AADHAAR Card, Driving Licence, Election Identity Card, Passport) etc.,
- Members holding shares in physical form who have not updated their mandates for receiving of dividends directly in the bank accounts through Electronic Clearing Services or any other electronic means by sending following details/documents in addition to mentioned above a self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares held jointly by e-mail to investor@cameoindia.com.

Members holding shares in demat form are requested to update their e-mail address / Electronic Bank Mandate with their Depository Participants.

The dividend, if declared by the Members, will be paid on or before August 28, 2020. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant / cheque to such Members at the earliest, on normalisation of postal services and other activities.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020 and the Company is requested to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act").

However, no tax shall be deducted on the dividend payable to a resident individual if the total dividend to be received by them during Financial Year 2020-21 does not exceed Rs. 5,000/- and also in cases where members provide Form 15G / Form 15H (applicable to individuals aged 60 years or more) subject to conditions specified in the IT Act. In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, with the Company by sending email to the Company's email address at investor@cameoindia.com. Form 15G / 15H can be downloaded from the web link <https://investors.cameoindia.com> to avail the benefit and email to investor@cameoindia.com by July 23, 2020. There is also provision to upload the 15G/15H in the web link viz., <https://investors.cameoindia.com> provided by the Company's Registrar and Share transfer agent M/s Cameo Corporate Services Limited.

If you any need clarification, in this regard you may contact Mr. D Narasimhan, Manager, Cameo Corporate Services Limited (Ph. No. 044-28460395). Members may also refer to the "Communication on TDS on Dividend Distribution made available on the website of the Company https://www.wheelsindia.com/pdf/COMMUNICATION_ON_TAX_DEDUCTION_2020.pdf.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from Friday, July 24, 2020 to Thursday, July 30, 2020 (both days inclusive) for the purpose of payment of Final Dividend and the AGM of the Company.

Any query / grievance in respect of voting by e-voting can be addressed to Ms. K.V.Lakshmi, Company Secretary at (044) 2623 4320. E-mail : investorservices@wheelsindia.com. Any query / grievance relating to voting by electronic means may also be addressed to helpdesk.evoting@cdslindia.com.

Place : Chennai
Date : 06.07.2020

By order of the Board of Directors
K.V.Lakshmi
Company Secretary

