



Ref: SEC/SE/2020-21

Date: August 4, 2020

Scrip Symbol: NSE– DABUR, BSE Scrip Code: 500096

To,
Corporate Relation Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla
Complex
Bandra (E), Mumbai – 400051

Sub: Newspaper regulation regarding Annual General Meeting & Book Closure

In compliance of provisions of Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are pleased to enclose copy each of the Financial Express (English Daily) and Jansatta (Hindi Daily) both dated 4th August, 2020 in which information containing *inter-alia* following matters have been published –

- Intimation of Annual General Meeting (AGM) scheduled to be held on Thursday, September 3, 2020 at 3.00 pm IST, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with applicable provisions of the Companies Act, 2020 and Listing Regulations.
- Manner of registering / updating email addresses by members, for obtaining Notice of AGM, Annual Report 2019-20 and/or login credentials for joining the AGM through VC/OAVM including e-voting.
- Manner of casting vote(s) through e-voting.
- Manner of registering mandate for receiving Dividend directly in Bank accounts.
- Book Closure from 17th August, 2020 to 21st August, 2020.

Submitted for your information and records pl.

Thanking you,
Yours faithfully,

for DABUR INDIA LIMITED

(A K JAIN)
E.V.P (FINANCE) & COMPANY SECRETARY

Moody's upgrades Yes Bank to 'B3' on ₹15,000-cr fundraising

FE BUREAU
Mumbai, August 3

MOODY'S INVESTORS SERVICE on Monday said it has upgraded several of Yes Bank's debt instruments to B3 from Caa1, following the close of the lender's ₹15,000-crore equity fund-raise. The rating agency also upgraded Yes Bank's baseline credit assessment (BCA) and adjusted BCA to caa2 from caa1. The outlook on Yes Bank's ratings is changed to stable from positive, Moody's said in a release.

"Yes Bank's successful equity capital raise of ₹150 billion (about \$2 billion) has bolstered its solvency and is the main driver of the ratings upgrade. The successful equity raising showcases Yes Bank's regained access to external market funds, which is a result of its improving financial strength and will support depositor confidence," Moody's said in its ratings rationale.

The bank's B3 issuer rating is two notches above the bank's caa2 BCA, reflecting the rating agency's expectation of a high level of support from the gov-



ernment. Following the capital-raise, the bank's common equity tier-I (CET-I) ratio will more than double to 13.4% from 6.6%, based on the bank's capital position at the end of June 2020, bringing its capitalisation largely in line with its private sector peers.

"The significantly improved solvency ratio strengthens the bank's resilience to potential asset quality risks resulting from the ongoing impact of the economic slowdown and coronavirus-related disruptions on India's economy," Moody's said, adding that Yes Bank's funding and liquidity have

moderately improved in the second quarter of 2020, although they are still weaker than a year ago. Deposits, including current, savings and term deposits, increased 11% during March and June 2020, but remain 48% less than the same period last year. The deposit growth was largely driven by current account, corporate term deposits and certificate of deposits.

Despite the improvement in its deposit base, Moody's expects that it will be challenging for Yes Bank to restore its low-cost current and savings account (CASA) deposits to pre-March 2020 rescue levels.

"Even prior to its rescue, Yes Bank's low CASA ratio was a weakness relative to other rated Indian private sector banks," Moody's said.

The bank's liquidity coverage ratio (LCR) has trebled to 114% as of June 30 from 40% as on March 31, supported in large part by the Reserve Bank of India (RBI).

However, Yes Bank continues to face the risk of a further deterioration in asset quality in light of the ongoing economic disruption caused by the coronavirus outbreak, Moody's said.

Moody's expects the bank to remain profitable over the next 12-18 months, but that will not be enough to support a significant internal capital generation. "Moody's could downgrade the bank's ratings and BCA if: (i) its capital deteriorates materially because of asset strain and/or (ii) the bank's funding and liquidity deteriorate and the bank continues to remain dependent on liquidity support from the regulator for a period beyond the next 12-18 months," the release said.

SBI economists for select-sector loan recasts

PRESS TRUST OF INDIA
Mumbai, August 3

ECONOMISTS AT STATE Bank of India (SBI) on Monday pitched for a sector-specific loan restructuring package after the end of the six-month loan repayment moratorium on August 31.

They said the moratorium data is not "significantly perturbing" but hit out against the "spate of unplanned and unintelligent lockdown mania" in many pockets.

There is a growing list of voices demanding loan restructuring given the impact of the coronavirus pandemic on economic activities. However, some point to the global financial crisis experience, where the restructuring eventually led to an amassing of a huge pile of bad loans that the system is yet to get over.

"It is imperative that restructuring of loan accounts in select sectors is used as a policy option after August 31, to mitigate stress," the SBI economists said in a report, adding that setbacks are emanating from the continuing limited-area lockdowns and also

job losses. "We believe some sectors/companies may need support like one-time restructuring, sectoral support, etc to tide over the situation," they added.

Last week, finance minister Nirmala Sitharaman said, The focus is on restructuring. The finance ministry is actively engaged with the RBI on this. In principle, the idea that there may be a restructuring required, is well taken,"

she had said.

SBI economists said the actual number of retail borrowers availing moratorium is lower than the reported one because after the reporting of the data, many borrowers have started repayments.

In the corporate segment, companies with adequate balance sheet strength have also opted for a breather and are using the moratorium to conserve cash in this uncer-

tain time, they said.

Citing an independent sectoral analysis of over 300 companies having a debt of over ₹4 lakh crore, they said 40% of the moratoriums are in sectors with comfortable debt-to-equity ratio like pharmaceutical, fast-moving consumer goods and healthcare.

S H KELKAR AND COMPANY LIMITED
CIN No: L74999MH1955PLC009593
Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002
Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080
Tel No: +91222164 9163; Fax No: +91222164 9766
Website: www.kevala.co.in; Email Id: investors@kevala.co.in

NOTICE OF BOARD MEETING
Notice is hereby given that, pursuant to Regulation 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of S H Kelkar and Company Limited will be held on Wednesday, August 12, 2020 to inter alia consider, approve and take on record the unaudited standalone and consolidated financial results for the quarter ended June 30, 2020 subject to a limited review by the Statutory Auditors.

For S H Kelkar and Company Limited
Sd/-
Deepti Chandrate
Company Secretary

Place: Mumbai
Date: August 03, 2020

TAI INDUSTRIES LIMITED
CIN: L0122WB1983PLC059695
Registered Office: Arhant Building, 3rd Floor, 53A, Mirza Ghalib Street, Kolkata - 700 016
Phone No.: (033) 2226 0938/4041 8666
Fax: (033) 2249 7319
E-mail: info@taiind.com
Website: www.taiind.com

NOTICE
Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 10th August, 2020, to inter alia, consider and approve the Company's Unaudited Financial Results for the Quarter ended 30th June, 2020.
This information is also available on the website of the Company at www.taiind.com and on the website of the Bombay Stock Exchange at www.bseindia.com

By Order of the Board
Sd/-
(Indira Biswas)
Company Secretary & Compliance Officer

Place: Kolkata
Date: 04.08.2020

Worsening India Inc health makes bond buyers tighten grip

DIVYA PATIL
Mumbai, August 3

WITH THE HEALTH of Indian companies' balance sheets deteriorating at the worst pace ever, investors are demanding more protection. One way they are doing that is by buying local-currency bonds whose interest increases every time their credit ratings are downgraded. The number of such notes sold jumped to a record in the quarter through June, making up 102 out of the 513 bonds issued, according to Bloomberg-compiled data. And sales remained strong in July.

Indian borrowers are trying to address investor concerns that businesses will deteriorate further after prolonged stay-at-home restrictions brought the economy to a standstill. Such bonds are sold overseas too in countries including Israel and New Zealand, but issuance from India has far surpassed the rest of the world in recent years.

"Investors will continue to demand such covenants as many companies are expected to be downgraded after lockdowns hit business operations big time," said Murthy Nagarajan, head of fixed-income at Tata Asset Management. "Bond buyers need to protect themselves in this dynamic situation and will seek tighter bond terms."

The phenomenon flags broader concerns about debt in India, even as stimulus steps drive a rally in credit markets. The central bank last month warned that the bad loan ratio of lenders could swell to the highest level in more than two decades. In July, 50 bonds with so-called credit rating protection metrics were sold, compared with just four a year earlier. In some cases, issuers can benefit as well.

SOUTHERN STRUCTURALS LIMITED
R.O.: CTH ROAD, PATTABIRAM, CHENNAI - 600 072, U28112TN1956SGC003447
NOTICE TO CREDITORS
M/s. Southern Structurals Limited, (a Government of Tamil Nadu Undertaking) having their Registered office at CTH Road, Pattabiram, Chennai - 600 072, proposes to file an application with ROC, Tamil Nadu at Chennai, (hereinafter referred to as "the Company") for striking off the name of the Company under Section 248 of the Companies Act 2013. Please take notice that those who are having DUES / CLAIMS upon the company must file with the undersigned with a full statement of their dues and proof of document held by them. If reply Claim is not received within 30 days from the date of publication of this notice, please note that it will be deemed that to have consented to the "NIL BALANCE" and the matter will be disposed of accordingly and the Company will proceed as per procedures laid down for striking off the name from Register of Companies.

MR. K. MEYYANATHAN
AUTHORISED SIGNATORY
SOUTHERN STRUCTURALS LIMITED,
FLAT 1, PRITHVI APARTMENTS, 7/4, SEETHA NAGAR II STREET, NUNGAMBAKKAM, CHENNAI - 600 034. Mobile : 9444787836, E-mail : kmeyyanathan@gmail.com

MANAGING DIRECTOR
SOUTHERN STRUCTURALS LIMITED

Place : Chennai
Date : 30.07.2020

DABUR INDIA LIMITED
CIN: L24230DL1975PLC007908
Regd. Off: 8/3, Asaf Ali Road, New Delhi-110 002
Phone: 011-23253488; Fax: 011-23222051
Website: www.dabur.com; Email for investors: investors@dabur.com

NOTICE TO SHAREHOLDERS REGARDING 45TH ANNUAL GENERAL MEETING
Notice is hereby given that the Forty-fifth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, **September 3, 2020 at 3.00 pm IST**, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), without the physical presence of members at a common venue. Members will be able to attend the AGM through VC / OAVM only. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 including the standalone and consolidated financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.dabur.com and on the website 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 Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFin"), at <https://evoting.karvy.com> or <https://emeetings.kfintech.com/>

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 17th August, 2020 to Friday, 21st August, 2020 (both days inclusive) for the purpose of AGM and ascertainment of members for entitlement of final dividend on equity shares of the Company for the financial year 2019-20 if approved by the members in the AGM Scheduled for 3rd September, 2020.

Manner of registering / updating email addresses for obtaining Notice of AGM, Annual Report 2019-20 and/or login credentials for joining the AGM through VC/ OAVM including e-voting
Physical Holding: Member may send an e-mail request to the Company at investors@dabur.com or to its Registrar and Transfer Agents (RTA) - KFin Technologies Pvt Limited at einward.ris@kfintech.com along with

- scanned copy of the signed request letter mentioning your Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card

Demat Holding: Members holding shares in dematerialized mode are requested to register / update their email addresses with their relevant Depository Participant.

Alternatively, member may follow the process mentioned above under- Physical Holding and send 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested Client Master copy or consolidated Demat Account statement.

Manner of casting vote(s) through e-voting
(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.dabur.com and on the website of KFin at <https://evoting.karvy.com>.
(c) The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
(d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / KFin / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
(e) The same login credentials may also be used for attending the AGM through VC / OAVM.

Manner of registering mandate for receiving Dividend directly in Bank accounts:
Physical Holding: Members may send following details / documents by email to the Company at investors@dabur.com or to its RTA at einward.ris@kfintech.com

- scanned copy of duly filled and signed request letter which shall contain Member's Name, Folio Number, Address registered with Company, Bank Details (Bank name, Branch, Address, Account No., Account Type, MICR No., IFSC Code)
- scanned copy of self-attested PAN card
- scanned copy of self-attested address proof (such as Driving Licence, Bank Statement, Election Card, Passport, AADHAR Card) in support of address registered with Company.
- scanned copy of self-attested cancelled cheque bearing name of member or first holder in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank pass-book statement page which bears member's name.

Demat Holding: Members holding shares in dematerialized mode are requested to register / update their Bank details with their Depository Participant.

In case the Company is unable to pay the dividend to any member by electronic mode, due to non registration of Bank details by Member, the Company shall dispatch the dividend warrant/ bankers cheque/ Demand Draft to the member, at the earliest once normalcy is restored.

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more information please refer 'shareholder services' under 'Investor' section on Company's website www.dabur.com.

Date : 03.08.2020
Place : New Delhi

For Dabur India Limited
A. K. Jain
EVP (Finance) & Company Secretary

UPI transactions hit new high of 149 crore in July

PRESS TRUST OF INDIA
New Delhi, August 3

THE NUMBER OF payments transacted on the Unified Payments Interface (UPI) hit an all-time high of 149 crore (1.49 billion) in July this year, with the value of transactions reaching ₹2.91 lakh crore, NPCI data showed.

The previous high was 134 crore (1.34 billion) transactions in the preceding month of June, while the value of transactions was ₹2.61 lakh crore, as per the data from the National Payments Corporation of India (NPCI).

In July 2019, the number of UPI transactions stood at 82.23 crore, with cumulative value of ₹1.46 lakh crore.

During the April-July period of 2020-21, the cumulative transactions on UPI reached 631 crore. The value transacted stood at ₹6.31 lakh crore.

In 2019-20, the number of UPI transactions was 1,252 crore, while the value of payments was ₹21.32 lakh crore.

KIRLOSKAR OIL ENGINES LIMITED
A Kirloskar Group Company
Registered Office : Laxmanrao Kirloskar Road, Khadki, Pune - 411003.
CIN : L29120PN2009PLC133351

NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE
Notice is hereby given that 11th Annual General Meeting ('AGM') of Kirloskar Oil Engines Limited ('the Company') will be held on Friday, the 28th day of August 2020, at 11.30 a.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility in compliance with the provisions of the Companies Act, 2013, ('the Act') and Rules thereof, including amendments thereunder read with the General Circular No. 14/2020 dated 8th April 2020; the General Circular No. 17/2020 dated 13th April 2020 and the General Circular No. 20/2020 dated 5th May 2020, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, issued by the Securities and Exchange Board of India, (referred as 'SEBI Circular') to transact the business as set out in the Notice of AGM including Addendum to this Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules thereof, including amendments thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd August 2020 to Friday, 28th August 2020, (both days inclusive), for the purpose of AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular the Notice of AGM including Addendum to this Notice along with the Statement annexed to the Notice including Addendum to this Notice pursuant to provisions of Section 102 of the Companies Act, 2013 and Rules thereof including amendments thereunder and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder and the Annual Report of the Company for Financial Year 2019 - 2020, have been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz., www.koel.co.in, on the websites of 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 NSDL <https://www.evoting.nsdl.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder and Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its members holding shares as on 21st August 2020, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM including Addendum to this Notice. The Members may cast their votes using an e-voting system from a place other than the venue of the meeting ('Remote e-voting') or by e-voting at the AGM. The Company has engaged National Securities Depository Limited (NSDL) to provide Remote e-voting facility. The details of Remote e-voting are as under:

- Date of completion of sending Notice of AGM including Addendum to this Notice along with the Annual Report through electronic mode: 3rd August 2020.
- The Remote e-voting period commences on **Tuesday, 25th August 2020 (9.00 a.m.) (IST) and ends on Thursday, 27th August 2020 (5.00 p.m.) (IST).**
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice including Addendum to this Notice and holds shares as on the cut-off date i.e. Friday, 21st August 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or pune@linkintime.co.in or investors@kirloskar.com. If a person is already registered with NSDL for Remote e-voting, then existing user ID and password can be used for casting vote. If you forgot your password, you can reset your password by using 'Forgot User Details / Password' option available on www.evoting.nsdl.com. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
- The Members are also informed that:

- Remote e-voting shall not be allowed beyond 5.00 p.m. on 27th August 2020.
- The members attending the AGM through VC / OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.
- A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at 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, i.e., Friday, 21st August 2020, shall be entitled to avail the facility of either Remote e-voting or e-voting at the AGM.
- The procedure of electronic voting or attending the AGM through VC / OAVM is available in the Notice of AGM.
- The manner of registration of e-mail addresses of those Members whose email addresses are not registered with the Company / the R & T Agent / DP, is available in the Notice of AGM.

5. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manuals for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800-222-990 or Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in or saritam@nsdl.co.in or at telephone no. (022) 2499 4545, who will address the grievances related to electronic voting. The Members can also write to the Company Secretary at investors@kirloskar.com.

By the Order of the Board of Directors
For **KIRLOSKAR OIL ENGINES LIMITED**
Sd/-
SMITA RAICHURKAR
Company Secretary

Place : Pune
Date : 3rd August 2020

• Tel: +91 20 25810341 • Fax: +91 20 25813208
• Email: investors@kirloskar.com • Website: www.koel.co.in

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Oil Engines Ltd. is the Permitted User"

