



Date: July 8, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

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

Dear Sir / Ma'am,

Pursuant to Regulation 30 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 relevant MCA Circulars, we are enclosing herewith Newspaper cuttings of following newspaper advertisements published on July 8, 2021 for giving Notice of the 32nd Annual General Meeting of the Company to be held on Saturday, July 31, 2021 at 11.30 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') only and containing remote e-Voting details:

1. Business Standard, all India Edition, in English Language.
2. Mumbai Tarun Bharat, Mumbai Edition, in Hindi Language.

The above information is also available on the website of the Company at www.bhageriagroup.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Bhageria Industries Limited


Krunal Wala
Company Secretary
& Compliance Officer



Encl. As above

Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018

CABINET RESHUFFLE

Harsh Vardhan fails to clear test ahead of third Covid-19 wave

SOHINI DAS
Mumbai, 7 July

Around noon on Wednesday, then Union Health Minister Harsh Vardhan had sent out a message on his Twitter handle that ‘test, track and treat’ was being effectively implemented while pointing out that more than 1.9 million Covid19 tests had been conducted a day before and a total of over 423 million so far. He had tagged PMO (Prime Minister’s Office) on that tweet. A few hours later, Vardhan, who’s been at the centre of the Covid battle as health minister, retweeted the live oath-taking ceremony for the new ministers. He was out of the Cabinet by then. He did not clear the performance assessment done by Prime Minister Narendra Modi ahead of a possible third wave of Covid-19, people in the know said.

India’s management of the second wave of the Covid-19 pandemic drew all-round criticism both within the country and outside. The Covid toll in India is at more than 400,000, making it the third largest death number after the US and Brazil. In vaccination too, the progress has been slow and short of targets.

The misplaced euphoria in March of having beaten the virus, the shortage of essential medicines, life saving medical oxygen and hospital beds, as well as policy flip-flops around the universal Covid-19 vaccination programme have all come up for hard criticism.



LOW POINT: Under Harsh Vardhan, India’s management of the 2nd Covid wave drew all-round criticism both within the country and outside

Images of overflowing mortuaries, queues for ambulance, gasping patients waiting outside hospitals, helpless orphaned children, black-market prices of Covid-19 drugs like remdesivir, and social media posts highlighting these may have prompted the government to change the health minister,

according to an official. Politicians including Vardhan, a medical doctor himself, had declared “endgame” of the Covid-19 pandemic in March. At that point, the number of cases had come down to around 11,000 from a peak of 93,000 in September. The deadly second wave was waiting to hit India.

In an interview to Karan Thapar in May, public health expert Ashish Jha said one could see by late February, the infection numbers had started to rise. Jha pointed at the government’s failure to respond urgently and not until far along in April when it was clear by mid-March that the country was heading for a second wave.

Although the country did not have enough jobs for its people, the government continued with vaccine diplomacy. Around 66 million doses of Covid-19 vaccines were sent out of the country from January to March either as grant or commercial export.

At the same time, the Centre kept changing its own vaccination policy. Production and availability of vaccines could not keep pace with the demand that was suddenly created, more so as the country was going through a ravaging second wave. Subsequently, exports were barred.

According to ourworldindata.org, as of July 6, India has managed to cover only 4.75 per cent of its population with two vaccine shots as against 49.9 per cent in the UK and 47.1 per cent in the US.

Analysts believe the political leadership is trying to press a refresh button, and Vardhan stepping down is a step in that direction.

R S Prasad, who took on big tech, logs out

Digital India, PLI for electronics were his big focus areas

NEHA ALAWADHI &
MEGHA MANCHANDA
New Delhi, 7 July

On Wednesday evening, after the President accepted his resignation, the former electronics and information technology (IT) minister Ravi Shankar Prasad changed his Twitter bio to “Member of Parliament from Patna Sahib Lok Sabha, Bihar. BJP worker”.

Prasad has had a long stint — seven years — in his role as IT minister, in a government focused heavily on technology (tech) and digitalisation.

Programmes like Digital India, production-linked incentive (PLI) scheme for electronics manufacturing, common service centres, business process outsourcing scheme have been big focus areas for Prasad.

However, in the past few days, his single focus was on Twitter and its non-compliance with the new IT Rules, 2021, under which it failed to appoint some mandated officers in India.

Prasad has also taken on big tech firm Facebook and its popular messaging service WhatsApp for invading user privacy and propagating misinformation in the past.

Whether it was the Cambridge Analytica scandal, the Israeli software Pegasus that breached WhatsApp security, or spreading misinformation through WhatsApp that led to mass lynchings, Prasad always had a tough message for Facebook and WhatsApp.

Even though the central investigative agencies got involved in some cases like Cambridge Analytica, there has been no real outcome from these enquiries into the big tech firms. Also, even though there were interesting policies in his tenure like the one on adoption of open source software in 2015 — the product software policy to promote intellectual property creation through greater collaboration between industry and government — the ministry did not quite capture the benefits reaped from these.

A very successful endeavour under Prasad’s Ministry of Electronics and IT is, however, the MyGov portal for conversations on government schemes and ideas, DigiLocker for storing and accessing official documents on the go, and eOffice, which promoted paperless office and documentation.

However, until the new portfolios are allotted, it is still in the realm of speculation



LONG STINT: Prasad held the IT portfolio for 7 years in a government focused heavily on tech and digitalisation

whether Prasad will retain the IT ministry. Sources said the lack of tangible results from Digital India and schemes like PLI in electronics were factors that could affect getting an extension in the same portfolio. Of late, his message to big tech has been clear — if you do business in India and earn big revenue from here, you must also follow the law of the land.

Telecom

Prasad took charge of the telecommunications (telecom) ministry in May 2019, promising to revive the two beleaguered public sector units in the telecom sector — Bharat Sanchar Nigam (BSNL) and Mahanagar Telephone Nigam (MTNL) — providing universal broadband services across the length and breadth of the country and kick-starting India’s 5G foray.

He has delivered on these promises, albeit partially.

The revival of BSNL and MTNL was approved by the Cabinet in October 2019. However, the asset monetisation drive for these companies is yet to take off. The voluntary retirement scheme for employees came through, but the merger of MTNL with BSNL did not.

Exam confusion may’ve led to Nishank’s exit



ADITI PHADNIS
New Delhi, 7 July

The second wave of Covid-19 claimed many lives and is seen as the lowest point of the government’s handling of the pandemic. It has now claimed the portfolios of at least four ministers: two in the Ministry of Health and two in Education.

Education Minister Ramesh Pokhriyal Nishank cited health reasons for resigning from the council of ministers. However, it was a 360 degree review of the performance of the education ministry undertaken by PM Narendra Modi in June that appears to have convinced him of the need to

replace the team. MoS Sanjay Dhotre was also asked to resign.

Nishank belongs to Uttarakhand — he is a former CM. Given that the state is to face Assembly elections in a few months and the fact that this did not weigh in with the PM’s decision to sack him suggests that better governance rather than politics was the reason for his replacement.

It was during Nishank’s tenure that the government adopted the New Education Policy. Much of the work for this was done by Prakash Javadekar. The National Institution Ranking Framework also came in for a lot of criticism as it dismissed the ‘perception’ of institutions, emphasising instead on the quality of

education and output. This made several institutions of higher education slip in global rankings, which put a premium on ‘perception’.

But the main reason for his removal was the enormous confusion over the board examinations where the PM himself had to step in and arbitrate between those who wanted examinations, those who wanted partial examinations and partial grading and the final decision to announce results on the basis of the past performance of students.

No decision could be taken almost 30 days before examinations were to start. This led to avoidable confusion at a time when the effect of the second wave was at its height.

New cooperation ministry to give a fillip to multi-state societies: Experts

SANJEEB MUKHERJEE
New Delhi, 7 July

The Centre’s decision to carve out a separate ministry of cooperation from the agriculture ministry will boost creation of multi-state cooperatives in the country. It will also bring the much-needed transparency and fairness in the functioning of cooperatives, which have been riddled by allegations of political interference and mismanagement, said experts and sector watchers.

India, at present, has a vast network of around 0.8 million registered cooperative societies and around 400 million people are directly associated with them.

However, of them, just a handful — around 1,500 multi-state cooperative societies — function in more than one state. These cooperatives span a vast cross section of economic activities that include, agriculture, housing, fisheries, milk, and employees’ welfare.

While the state cooperatives operate within the regulatory framework of the state governments and are registered in accordance with their local rules. At the Centre, the nodal body is the Central Registrar of Cooperative Societies.

All societies that operate in more than one state have to obtain a licence of operation from it under the Multi-State Cooperative Societies (MSCS) Act.

NUMBERS GAME

- **0.8 million:** Approximate number of registered cooperatives in India
- **400 million:** Approximate number of people serviced by the co-ops
- **1,500:** Approximate number of multi-state co-op societies
- **Around 21:** Number of national level co-ops
- **Sugar, fertiliser, milk, credit and housing, etc:** Areas in which co-ops are dominant

Cooperative banks and financial institutions, however, are not expected to come under the jurisdiction of the new ministry and will continue to be regulated by the Reserve Bank of India (RBI).

Sources said growth of state cooperatives into MSCS has been stifled in the last few years. They have struggled to achieve scale as registration and the process of seeking licence is cumbersome.

“The ministry of agriculture, which has been the nodal agency of MSCS, is already burdened with a lot of work and often does not have time to look into details of MSCS. This is why registering

an MSCS takes more than two years,” Dilip Sanghani, chairman of National Cooperative Union of India (NCUI), told *Business Standard*.

Sanghani said that creating a separate ministry will ensure that a full-time dedicated administrative machinery is available for MSCS, which will also improve their transparency and functioning.

Sahakar Bharti, which is the cooperative wing of the Rashtriya Swayamsevak Sangh (RSS), has praised the recent government move.

D N Thakur, former bureaucrat and national vice-president of the organisation said that unless small producers are empowered through collectivisation, India’s unorganised sector, which forms the bulk of the country’s workforce, won’t benefit.

“We can save around ₹7-8 trillion annually in subsidies through collectivisation of growers,” Thakur said.

“Though we feel that the fisheries sector was better off when it was under the ministry of agriculture than now, in the case of the cooperatives ministry, I feel it will help the sector. We have found that people at the helm don’t understand the functioning and unique characteristics of a cooperative,” BK Mishra, former managing director of National Federation of Fishers Cooperative, told *Business Standard*.

Privatisation push: DPE under FinMin

NIKUNJ OHRI
New Delhi, 7 July

The Narendra Modi government’s move to bring the Department of Public Enterprises (DPE) under the Ministry of Finance is expected to improve the control over public sector undertakings (PSUs), and help speed up implementation of privatisation proposals.

Before the induction of new members into the Council of Ministers, the Cabinet secretariat notified changes in the Government of India (Allocation of Business) Rules, 1961, effectively bringing DPE under the finance ministry from the Ministry of Heavy Industries and Public Enterprises.

The DPE monitors and evaluates performance of PSUs, including the Memorandum of Understanding mechanism, that sets targets for dividend payment, capex performance, salaries of staff,

among others. The department is also tasked to come up with measures to improve performances of PSUs and capacity building initiatives.

In March 2021, *Business Standard* had reported that the Department of Economic Affairs (DEA) had written to the Department of Investment and

Public Asset Management (DIPAM) to explore the option of bringing DPE under the Ministry of Finance, pointing to the overlap of some functions between DPE and DIPAM.

The changes are being done as the government looks to maintain a “bare minimum” presence in PSUs in strategic sectors and privatise, merge, subsidise or close the remaining state-owned entities.

The move will accelerate the pending divestment process, and improve decision making in the implementation of the new privatisation policy, said NR Bhanumurthy, vice-chancellor,

Bengaluru Dr BR Ambedkar School of Economics (BASE) University. This would lead to better coordination between DIPAM and DPE for better implementation of the privatisation policy.

“This would also be in sync with the government’s motto of minimum government and maximum governance,” he added.

As the government is looking to privatise PSUs, the role of DPE would have eventually become redundant as an independent department, said Ankur Wahal, senior vice-president at BOB Capital Markets. “Bringing DPE under the finance ministry will help in managing post-retirement benefits to employees of PSUs better, and putatively bringing up attractive Voluntary Retirement Scheme ahead of privatisation,” he said.

Effecting the change, the Ministry of Heavy Industries and Public Enterprises will be rejigged as the Ministry of Heavy Industries, and about 36 PSUs and their subsidiaries would remain under the ministry.

BHAGERIA INDUSTRIES LTD.
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Email: info@bhageriagroup.com Website: www.bhageriagroup.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **32nd Annual General Meeting (“AGM”)** of the Company for the year ended March 31, 2021 is scheduled to be held on **Saturday, July 31, 2021 at 11:30 A.M.** through Video conferencing (“VC”) Other Audio-Visual Means (“OAVM”) to transact the business as set out in the Notice of the AGM.

In accordance with the General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR /P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (“SEBI Circular”) the Company has sent the web-link to access the Annual Report 2020-21 along with Notice of the 32nd AGM on **Wednesday, July 7, 2021**, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. The e-copy of Annual Report for FY 2020-21 including the Notice of 32nd AGM, Financial Statements and other Statutory Reports will be available at the website of the Company **www.bhageriagroup.com**, website of Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange Limited (NSE) **www.bseindia.com** and **www.nseindia.com** respectively and on the website of Central Depository Services (India) Limited (CDSL) **https://www.evotingindia.com**

In compliance with Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in Notice of the 32nd AGM. Members are requested to note the following:

a) The remote e-voting facility would be available during the following period:

- Commencement of remote e-Voting: **Wednesday, July 28, 2021 at 5.00a.m. (IST)**
- Conclusion of remote e-Voting: **Friday, July 30, 2021 at 5.00p.m. (IST)**

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Saturday, July 24, 2021 (“Cut-Off Date”)**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again on such resolution(s).

c) A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at **rtnt.helpdesk@linkintime.co.in**. However, if the Member is already registered with CDSL for remote e-Voting then he/ she can use his/her existing User ID and password for casting the vote.

d) Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with National Securities Depository Limited (“NSDL”) or CDSL for e-voting facility.

e) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only;

Mr. Mahesh Soni falling him Mrs. Sonia Chettiar, Partner of M/s. GMJ & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner. In case of any queries/grievances pertaining to remote e-Voting (before/ during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the ‘Help’ section of **www.evotingindia.com** or call Mr. Rakesh Dalvi on 022-23058738 and 022-23058542/43 or send a request at **helpdesk.evoting@cdsindia.com**. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:-

| Login Type | Helpdesk Details |
|-----------------------------|--|
| Securities with CDSL | Members facing any technical issue in login can contact CDSL Helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022-23058738 or 022-23058542/43 |
| Securities with NSDL | Members facing any technical issue in login can contact NSDL Helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 4430 |

Pursuant to Section 91 of the Companies Act, 2013 and Rules framed thereunder amended from time to time, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, July 25, 2021 to Saturday, July 31, 2021** (both days inclusive) for the purpose of 32nd AGM and payment of dividend, if declared by the Members, for Financial Year 2020-21.

For Bhageria Industries Limited

Sd/-
Suresh Bhageria
Chairman (DIN: 00540285)

Place : Mumbai

Date : July 7, 2021

PUNJAB STATE TRANSMISSION CORPORATION LIMITED
Corporate Identity No:U4010PB2010SGC033814 www.pstcl.org
O/o SE/TS (D), Telefax: Q175-2207774, e-mail:se-trd@pstcl.org

NOTICE INVING E-TENDER

| | |
|---|---|
| Type of tender/TE no. | Open tender/STQ-1056 |
| Name & complete address of Office giving tender | The Chief Engineer/TS-3 rd Floor, Shakti Sadan, PSTCL, Patiala |

Design, testing, manufacture, supply and stringing of High Temperature Low Sag Conductor (HTLS) except GAP conductor alongwith de-stringing/replacement of existing conductor on 220kV DC Transmission line from 400kV S/Stn. Jalandhar to 220kV S/S Kartarpur line- 6 Kms. **EMD** in form of BG in favour of AO/CPC, PSTCL, Patiala. **Starting date of downloading of tender** is Date of publication. 9.8.2021 upto11:00 hrs. **Last date/time for bid submission - 10.8.2021 upto11:00hrs. ,Date/time for opening of bids -12.8.2021 at 11:00 hrs.**

Detailed NIT/Specification may be downloaded from PSTCL E-Tendering website <https://eproc.punjab.gov.in/nicgep/app> Corrigendum if any, will not be published in newspapers. As such the website may be visited regularly for updates.

76/12/150/2021/5826 Dy. CE/TS (Design), PSTCL, Patiala

R S SOFTWARE (INDIA) LIMITED
(CIN: L72200WB1987PLC043375)
Corporate Office : “FMC Fortuna”, 1st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata - 700 020
Phone Nos.: 033 22876254 / 6255 / 5746; FAX No.: 033 22876256
Company’s website: www.rssoftware.com

ANNUAL GENERAL MEETING NOTICE

NOTICE is hereby given that the Thirty Third Annual General Meeting of the Members of the Company will be held on Tuesday, 10th August 2021 at 5:30 P.M. through Video Conferencing / Other Audio-Visual Means (OAVM). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has, vide. its circular dated May 5, 2020, read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Members who have not registered their email addresses are requested to up-date the same either with the respective DP, for shareholders who are holding shares in dematerialized form or with the Registrars and Share Transfer Agents of the Company, for shareholders who are holding shares in physical form by submitting the details of e-mail address mentioning the registered Folio No. & Name at their e-mail id: **rtta@cbmsl.com**.

Members can submit their bank mandate and Bank Account details duly filled up and signed the requisite NECs update Form to the Registrars & Share Transfers Agents of the Company at their e-mail id: **rtta@cbmsl.com**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting’s agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure stated in the Notes to the Notice convening AGM.

Kolkata
July 07, 2021

By Order of the Board
Vijendra Surana
CFO & Company Secretary

