

WENDT (INDIA) LIMITED

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Web : www.wendtindia.com**CIN: : L85110KA1980PLC003913**3rd July 2020

BSE Ltd.
1st Floor, New Trading Ring Rotunda Building,
P J Towers Dalal Street, Fort
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E) Mumbai 400 051
Mumbai 400 051

Stock Code: WENDT-EQ

Dear Sir/Madam,

Advertisement regarding Notice of Annual General Meeting

This is with reference to our letter dated 2nd July 2020 intimating the notice of the Annual General Meeting of the Company to be held on 24th July 2020 at 3.00 p.m. through Video Conference / Other Audio Visual Means.

In connection with the above, enclosed herewith is a copy of the advertisements published on 3rd July 2020 in the 'Business Standard' (English) and 'Vijay Karnataka' (Kannada) pursuant to the relevant provisions of the Companies Act, 2013, the rules referred thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Wendt (India) Limited

A handwritten signature in blue ink, appearing to read "Janani T A", enclosed in a rectangular box.

Janani T A
Company Secretary





(From left) Bhau Daji Lad has created a virtual walk-through for some of its art collections, NCPA@Home has made available its musical and other performance archives for free, and BookMyShow is hosting live performances on its platform

Branding the arts on a digital stage

Performance venues, museums, and artists don the digital greasepaint, look for new identities, patrons and business models for a post-pandemic future

AMRITHA PILLAY
Mumbai, 2 July

How does one recreate the experience of a live concert, a museum walk-through or an evening soaked in laughter, when the venues are locked out and audiences are all locked up at home? For the past few months, this is a question that has riddled artists, theatre and auditoria owners and ticketing firms, as much as it has challenged brands that found themselves out in the cold, looking for ways to engage with consumers.

Be it hoary performance venues such as the NCPA (National Centre for Performing Arts) in Mumbai, or BookMyShow or the city's museums and artists across disciplines, the lockdown has thrown a huge spanner in the works. It has pushed them to explore new and hitherto untapped business opportunities of course. But more importantly, it has driven home the need to create a distinct identity for their brand of art. Hence NCPA has a special initiative called NCPA@Home, the museums across the country have a special logo for their

digital identities and an aggressive social media team promoting the online calendar of events and companies have a special activations team that is working with artists and art institutions to craft unique, branded experiences.

Tasneem Mehta, managing trustee and director for the Bhau Daji Lad (BDL) museum in Mumbai that has a packed calendar of events said that people may or may not choose to spend money on a digital experience. "But we (the arts community) are looking at a future where this will have to be factored in, as travelling to visit museums or attend concerts may not be physically possible for a long while," she explained and was quick to clarify that the museum is a not-for-profit entity and will focus on making art available to all.

Not all art institutions or artists can plot a similar path. Hence the need to create a sustainable future without live audiences is driving many into new relationships. For instance, HSBC has a platform that supports stand-up comedy sketches, poetry readings and such other experiences. Several alcohol brands are pro-

moting singers, musical acts and so on and the online ticketing platform, BookMyShow, has just launched a virtual music festival.

The pandemic has levelled the playing field in the world of Art; the virtual world plays by a common set of rules and brands are democratic in their hunt for the best fit for their consumer groups. This has thrown up several challenges; one being the need to define one's institution or performing discipline sharply, so as to stand out in the crowd and second, a new toolkit for copyrights and monetisation.

The arts at home

Within weeks of the lockdown, NCPA@home opened up its archives free of cost. "Covid-19 has put a big dampener by not allowing audiences, so we are forced to go online. With the gramophone in 1901, offline consumption of performances is not a new thing, this time there is visual available too," said Dr Suvamala Rao, Indian music head for NCPA.

The BDL museum developed a range of digital programmes for different constituencies. Its digital calendar

is full with lectures on Indian art and history and workshops for people across age groups, its social media team has been aggressive in keeping the recall high and the museum visible in the mass of activations in the world of art.

Without a vast documented library of content, emerging artists and individual purveyors of the arts have had to plot a different path to their audiences. For them, brands such as Decathlon, MakeMyTrip, HSBC and Asian Paints among many others have helped engage with audiences/consumers holed up at home.

Protecting the brand

NCPA has been very careful in its rights and permissions so far, ensuring that they have all artists in agreement before they broadcast a performance. However this limits the number of such performances and the institutions ability to sustain itself in the future, and NCPA@Home said it will soon put an end to the free content.

While monetisation is one challenge, guarding copyrights is another, and a tougher one. Rakesh Nigam, chief executive officer (CEO) of The Indian Performing Right Society says IPRS is working on a new tariff model to meet the new requirement. "We have kept two things in mind - how to make it affordable for all users and also ensure that the authors and composers of music can successfully thrive."

As the pandemic rages unabated, it is likely that copyright, monetisation and branding sit at the same table as the artists and their talent teams. Are the audiences ready for the brand makeover?

▶ FROM PAGE 1

CBI books GVK...

The agency estimates the sum involved in the scam could be even higher at ₹1,000 crore. The spokesperson for MIAL said: "MIAL is surprised to note the registration of case by CBI against MIAL and others. MIAL would have provided every assistance had the agency sought explanation or any document even if a preliminary enquiry had been initiated. MIAL is a transparent and responsible corporate entity which is committed to co-operate with the agency in its investigation to arrive at the truth."

According to the probe agency, wrongdoing started in 2012. It involved inflating the expenditure of MIAL; underreporting its revenue earnings and using it for meeting personal expenses of the GVK promoters and their relatives; misusing the reserve funds of MIAL; and siphoning off the funds sanctioned to it by the AAI by showing work that was not done.

"We are examining the CBI case and related evidence. The process of booking the accused under the Prevention of Money Laundering Act (PMLA) has been initiated and will be done in a day or two. Siphoning off funds through bogus contracts and the role of nine entities, allegedly belonging to promoter group firms, will be probed," said a senior ED official.

MIAL is a joint venture of the GVK group, the AAI, and foreign entities. The AAI entered into an agreement with the two others for operating, managing, and developing the airport.

The agreement states Mumbai airport should be run by MIAL on a revenue-sharing model, where 38.7 per cent of the rev-

enue is to be given as an annual fee to the AAI. The probe agency said the AAI gave GVK 200 acres of underdeveloped land for redevelopment. In 2017 and 2018, MIAL allegedly signed "bogus contracts" with nine companies, owned by the promoters' relatives, for real estate development. It had also transferred ₹310 crore to these firms even when the contracts were not executed. These companies also availed of fake input tax credit, which caused a further loss to the government, it said.

In another allegedly sharp practice, from 2012 onwards, GVK used the surplus of MIAL, of ₹395 crore, to finance other group companies.

"They created forged board meeting resolutions of MIAL, authorising keeping the reserve surplus funds of MIAL as fixed deposit receipts (FDRs) with public sector banks in Hyderabad. MIAL is a Mumbai-based company but they chose to deposit the funds in the form of FDRs with a Hyderabad-based branch of Bank of India," said the CBI in its probe report.

JSW to bring...

While the firm's defence division does not import from China, its other businesses source products from that country. Earlier this month, Anil Agarwal, executive chairman of Vedanta Resources, had given a call to give up on Chinese goods. "Most power plants in India are imported from China. BHEL, a PSU, is very capable of producing the best power plants in the world. If given full autonomy and either corporatised or privatised, without laying off any personnel, it can do wonders for #atmanirbharIndia," Agarwal tweeted on June 17.

Much before the current India-China dispute, Reliance Industries had divulged its intention to not rely on China. During US President Donald Trump's visit to India in February, RIL Chairman Mukesh Ambani said Reliance Jio had not bought a single Chinese component. "We're going to do 5G. We're the only network in the world that doesn't have a single Chinese component," Ambani reportedly told Trump. The US government has been putting a lot of pressure on India to keep China's Huawei off the 5G equipment suppliers' list. After the latest Chinese incursions into India, Huawei's future in India looks uncertain.

BS SUDOKU # 3093

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alised and terms sheets have been exchanged," Agrawal added.

GPs looking to raise capital are facing multiple challenges in the current environment, given the sharper focus on the past track record of delivering returns to LPs and exits across cycles.

"For the first time GPs are finding it extremely difficult to get the attention of LPs, which are extremely distracted by what's happening in their global portfolios. GPs with less than 2-3 funds under their belt will find it difficult to raise capital," Soni said.

States divided...

Although collection of compensation cess improved significantly to ₹6,020 crore in May, from ₹990 crore in April, this was still about 22 per cent lower than the same month last year. Cess collection April was 88 per cent lower than the previous year. To address this the council last month decided to hold a single-agenda meeting in July to discuss the compensation issue.

Punjab Finance Minister Manpreet Singh Badal told this newspaper that he will pitch for market borrowing to compensate states. "Our stand will be to extend the cess collection period for another 2-3 years for the repayment."

Echoing Badal's views, Kerala Finance Minister Thomas Isaac said the GST Council should be allowed to borrow from the markets to pay states. He argued that the Centre could provide a sovereign guarantee. "It is a fund (compensation cess), which can borrow. Centre can give the guarantee, what is the problem there," he said.

However, Modi told *Business Standard* that borrowing would not be feasible for both the Centre and states. "I personally feel that borrowing from the market is wishful thinking as no one will give a loan at this time. The question is also, who will take a loan and how will it be repaid," he said.

He said states will have to accept that compensation will not be possible in case cess collection is inadequate. West Bengal Finance Minister Amit Mitra said the council does not have any equity or security to offer to be able to borrow. He said former finance minister Arun Jaitley had discussed a scenario where there would be a shortfall in cess collection and the possibility of borrowing from the market. "He had said that we may have to borrow and pay back after the sixth or seventh year after the compensation period is over. The question is how? The GST Council doesn't have a locus standi, how can it borrow? It doesn't have equity and doesn't have any security to offer."

Mitra added that the only option is a sovereign guarantee by the Centre. "But we don't even know if that will happen," he added.

Assam Finance Minister Himanta Biswa Sarma said that it would not be possible for the GST Council to borrow. Only the Centre can do so. "The GST Council is neither a sovereign body nor a sub-sovereign body. So even if you take a loan, somebody has to give a guarantee. If the central government gives guarantee to loans, the central government can itself borrow," he said.

WENDT (INDIA) LIMITED
CIN:L5510KA1980PLC003913. Regd. Office: Flat No. A-2-105, 1st Floor, Cauvery Block, National Games, Housing Complex, Koramangala, Bangalore - 560 047. Phone: +91-4344-405500. Fax: +91-4344-405620. E-mail: investorservices@wendtindia.com Web: www.wendtindia.com

NOTICE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Wendt (India) Limited will be held at 3.00 p.m. on Friday, July 24, 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) pursuant to Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 by the Ministry of Corporate Affairs (MCA) and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the ordinary and special businesses contained in the Notice dated May 28, 2020 convening the meeting. The AGM Notice and the Annual Report comprising the Audited Standalone Financial Statements for the year ended 31st March 2020, Directors' Report and Auditors' Report thereon as well as the Audited Consolidated Financial Statements and Auditors' Report thereon for the year ended as on that date (AGM documents) has been sent electronically to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) M/s. KFin Technologies Private Limited. The above documents are also available on the Company's website <http://www.wendtindia.com> as well as <https://evoting.karvy.com>, website of the RTA. Members may note that no physical/hard copies of the AGM documents would be sent or provided, even if requested. Detailed instructions to Members for registration of their e-mail addresses, manner of participating in the 38th AGM through VCOAVM including manner voting is set out in the Notice of the AGM.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 17th July 2020 to 24th July 2020 (both days inclusive) for the purpose of determining the Members entitled to receive the final dividend for the year ended 31st March 2020, if any, declared at the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by MCA and SEBI in this regard, Members are provided with the facility to cast their vote electronically, through the e-voting services provided by M/s. KFin Technologies Private Limited on all resolutions set forth in the Notice. The voting rights shall be in proportion to shares held by the Members as on 17th July 2020 being the cut-off date. Any person who becomes a Member of the Company after despatch of Notice of the meeting and holding shares as on the cut-off date, i.e. 17th July 2020 may obtain the User ID and password by contacting KFin's Toll Free No. 1-800-345-4001 or by sending an e-mail request to evoting@kfin.tech or inward.ris@kfin.tech or rajitha.cholleti@kfin.tech. However, if such member is already registered with KFin for e-voting, then he/she can use their existing user ID and password for casting their vote. Please note that Members holding shares as on cut-off date will only be entitled to avail the facility of remote e-voting or voting on the date of the AGM.

The remote e-voting period shall commence at 9.00 a.m. (IST) on Monday, 20th July 2020 and end at 5.00 p.m. (IST) Thursday, 23rd July 2020. During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., 17th July 2020, may cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member will not be allowed to change it subsequently. A Member can participate in the AGM through video conferencing/other audio visual means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM through Instapoll. Members not opting for remote e-voting will be offered the facility to vote during the AGM through Instapoll. A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting through Instapoll during AGM.

In case of queries or grievances pertaining to e-voting, members may contact M/s. Rajitha Cholleti, Manager - Corporate Registry, KFin Technologies Private Limited, Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanaknagaruda, Hyderabad - 500 032; Tel: 040-6716 2222; Mobile No: 9985671369 Toll Free No. 1-800-345-4001. E-mail: rajitha.cholleti@kfin.tech or inward.ris@kfin.tech.

For WENDT (INDIA) LIMITED
Sd/-
Janani TA
Company Secretary

Date: 2nd July 2020
Place: Chennai

INTERNATIONAL COMBUSTION (INDIA) LIMITED
CIN : L36912WB1936PLC008588
Registered Office : Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata - 700091
Phone No. : 033 4080 3000 ; Fax No: 033 2357 6653
Website : www.internationalcombustion.in ; Email : info@internationalcombustion.in

NOTICE

(For the attention of equity shareholders of the Company)

Notice is hereby given that International Combustion (India) Ltd. ("the Company") would be transferring all shares in respect of which dividend has/have remained unpaid or unclaimed for seven consecutive Financial Years beginning with the Financial Year 2012-2013, to the Investor Education and Protection Fund (IEPF) Authority, pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The said shares correspond to the shareholders who have not claimed their dividend for the Financial Year 2012-13 and also their dividends for the subsequent Financial Years.

Notice is further given that the Company has already sent a specific communication by Registered Post to the latest available addresses of the shareholders, whose dividends are lying unclaimed for the said Financial Year 2012-13 and for the subsequent Financial Years, inter alia, providing the details of the shares proposed to be transferred to the IEPF Authority.

Further in terms of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, address, folio number, demat account number and number of equity shares due for transfer is made available on the Company's website address mentioned as above for information and necessary action by the concerned shareholders.

For further information on the above matter and / or to claim the unpaid/unclaimed dividend, concerned shareholders may contact, on or before 10th September, 2020, the Registrars and Share Transfer Agent of the Company, M/s. C B Management Services (P) Ltd. at P-22, Bondel Road, Kolkata 700 019, Tel Nos.: 033-4011 6700/6717, Fax: 033-4011 6739, Email: rita@cbmsl.com or the Company Secretary & Compliance Officer of the Company, Mr. Suhas Chandra Saha, at the Registered Office Address of the Company at Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata-700 091, Tel Nos.: 033-4080 3000/3013, E-mail: sc.saha@internationalcombustion.in.

The concerned shareholders are requested to claim their unclaimed/unpaid dividend amount (s) on or before 10th September, 2020, failing which the shares, in respect of which the dividends are lying unpaid/unclaimed for the above-mentioned Financial Years, shall be transferred to the IEPF Authority. It may also be noted that all subsequent corporate benefits that may accrue in relation to the above shares shall also be credited to the said IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing new/duplicate share certificates in lieu of the original share certificates held by them for the purpose of transfer of shares to IEPF Authority as per rules and upon such issue, the original share certificates which stand registered in their names shall stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new/duplicate share certificates by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the rules.

In case the concerned shareholders wish to claim the shares after transfer to the IEPF Authority, a separate application has to be made to IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website, www.iepf.gov.in.

For International Combustion (India) Limited
S. C. Saha
Company Secretary

Place : Kolkata
Date : 01.07.2020

TENDER CARE

UCO BANK GETS NEW ZONAL HEAD

Arunananda Jena, General Manager has joined as the Zonal Head of UCO Bank, Bhubaneswar Zone. In addition to this, he will also work as SLBC Convenor for the State of Odisha. Prior to this, he was working at UCO Bank Head Office, Kolkata. Sri Jena had joined as an Officer in UCO Bank in the Year 1990 and served in different Capacities in various places in the Country and Overseas center at Singapore. He has vast & rich experience of working in different branches/offices of the Bank including working at International Department and Corporate Credit Department of Head Office. During the present assignment his thrust area would be to increase the Credit Deposit ratio of the Bank with emphasis on Agriculture, MSME, Retail advances which would aid in economic development of the State.



SHRIKANT MADHAV VAIDYA TAKES OVER AS CHAIRMAN OF INDIAN OIL CORPORATION LIMITED

Mr Shrikant Madhav Vaidya has taken over as the Chairman of Indian Oil Corporation Ltd. here today. Concurrently, he will also be Chairman of Chennai Petroleum Corporation Ltd., a stand-alone refining subsidiary of Indian Oil and Indian Oil tanking Limited, another joint venture providing "terminaling" services apart from being on the board of Hindustan Urvarak & Rasayan Ltd., a joint venture setting up three world-scale fertiliser plants. Mr Vaidya who is on the board of Ratnagiri Refinery & Petrochemicals Ltd. will be taking over as its Chairman and will also be Director on the Board of M/s Petronet LNG Limited.



DHANLAXMI BANK REDUCED RLLR

Bank has reduced the Repo Linked Lending Rate by 40 bps from 7.40% to 7.00% effective from 02.07.2020. The above changes will reduce the interest rates for New Home loans, Car loans and Two-wheeler loans etc. For the fifth time since February 2020, Dhanlaxmi Bank has reduced the Marginal Cost of funds based Lending Rates (MCLR) which will reduce the interest rates for Loans linked to it. The rate has reduced by 5 bps, from 9.05% to 9.00% for over 6 months to 1 year period and from 8.95% to 8.90% for over 3 months to 6 months period effective from 01.07.2020.

UNITED INDIA SALUTES THE BRAVE HEARTS

United India Insurance has paid all 20 Personal Accident Insurance benefits to the next of kin of the gallant soldiers who were martyred in Ladakh's Galwan Valley on 15th June 2020. The insurance claim amounts were disbursed on the same day on which the claim papers had been received from the Army through State Bank of India. The soldiers were insured under a Group Personal Accident Policy for salary account holders taken by State Bank of India with United India Insurance. United India Insurance ranks second in the country amongst Nonlife Insurance companies in terms of premium size and market share. The Company has similarly paid insurance benefits for military and paramilitary personnel who died in the line of duty on earlier occasions too.

SAIL, ROURKELA STEEL PLANT BAGS FRESH ORDER TO SUPPLY CE MARK PLATE MILL PLATES TO EUROPEAN MARKET

SAIL, Rourkela Steel Plant has bagged an order for supplying more than 6000 Tonnes of CE Mark Plate Mill plates in mild and high tensile grades to the European market. It is worth mentioning here that the 4.3 metre wide New Plate Mill of RSP is equipped with state-of-art technology produces wide range of plates with close tolerances to meet stringent international standards. The Mill rolls out plates of Structural and Boiler Grades, High tensile grades, API grades upto X70, SAILHARD and Copper based all grades that find applications in Boiler and Pressure Vessels, their support structures, earth moving equipment, wagon building, railway projects, bridges and highways, nuclear power plants, urban infrastructure projects etc. The Mill has got approval of DNV-GL (Det Norske Veritas-Bermanischer Lloyd) Business Assurance to produce CE Mark Plates for European market and has been exporting its products to different countries.

BDL DIRECTOR ASSUMES CHARGE

Shri Nuka Srinivasulu assumed charge today, as Director (Finance) of Bharat Dynamics Limited (BDL), a Miniratna Category - 1 Public Sector Undertaking under the Ministry of Defence, Govt. of India. A Bachelor in Commerce and an MBA in Finance from Osmania University, Hyderabad, Shri Srinivasulu has a rich experience in various areas of Finance spanning over 30 years, which includes 24 years in BDL. Prior to his new assignment, he has served as General Manager (Finance) at BDL. During his tenure at BDL, he has played an instrumental role in coordinating with anchor investors for the maiden IPO of the Company, implementation of Indian Accounting Standards, Treasury Management, Taxation, Budgetary Control and Policy formulation.



SBI CELEBRATES INTERNATIONAL MSME DAY

Micro, Small and Medium Enterprises (MSME) play a vital role in the economic and social development of our Country. The MSME sector contributes 45% of the manufactured outputs and around 40% of the total exports of the Country, with a catalytic role in employment generation in the economy. State Bank, being the Nation's largest lender, has provided credit facilities to 143088 units for Rs. 13300 Cr, with a market share of 39.52% in SME advances in Odisha. In export credit, SBI has the market share of 86.26% in Odisha. State Bank of India as pioneer in SME business, celebrated "International MSME Day" on 26.06.2020. The theme for the day was "SBI for SME". Bank organized e-Town hall meeting in all the 21 Regional Business Offices across the State, in which SME products were showcased to increase the customer awareness. Bank also highlighted various support extended to the MSME sector during the COVID 19 era. SBI dedicated 67 SME intensive branches across the State. In order to have a focused approach to MSME sector, the Bank has revamped the SME delivery model & posted four AGM SME in Bhubaneswar, Berhampur & Sambalpur w.e.f. 01.06.2020 as the first point of contact for SME business & related customer grievances redressal, in the respective zone.

