

**USFB/CS/SE/2021-22/28**

**Date:** August 07, 2021

**To,**

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**BSE Limited**

Listing Compliance  
P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

**Symbol:** UJJIVANSFB

**Scrip Code:** 542904

Dear Sir/Madam,

**Sub: Intimation about newspaper publication of Unaudited Financial Results for the quarter ended June 30, 2021**

We hereby inform you that pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results of the Bank for the quarter ended June 30, 2021 were published and appeared today in all editions of "Financial Express" in English Newspaper and all editions of "Hosadigantha" in Kannada Newspaper.

A copy of the same is enclosed herewith.

This intimation shall also be available on the Bank's website at [www.ujjivansfb.in](http://www.ujjivansfb.in).

We request you to take note of the above.

Thanking You,

Yours faithfully,

**For UJJIVAN SMALL FINANCE BANK LIMITED**

**Chanchal Kumar**

**Company Secretary and Compliance Officer**

# Permanent officers appointed, Twitter tells HC

**TWITTER ON FRIDAY** informed the Delhi High Court that it has appointed a chief compliance officer, resident grievance officer and nodal contact person on permanent basis in compliance of the new Information Technology (IT) Rules.

The court, however, said the affidavit filed by the microblogging platform in this

regard is not on record and asked Twitter to ensure that it is brought on record.

Justice Rekha Palli noted that the copies of the affidavit have been served to other parties, including the Centre's counsel who shall come back with instructions on August 10.

Senior advocate Sajan Poovayya, representing Twi-

ter, said the company has appointed permanent officials for the posts of CCO, RGO and nodal contact person on August 4 in compliance of the new IT Rules and has also filed an affidavit in compliance of the court's earlier order.

During the hearing, the court asked, "so they are in compliance now?"

To this additional solicitor

general Chetan Sharma, representing the Centre, said, "seemingly so but we need to verify". The high court had earlier expressed displeasure over Twitter for appointing a 'contingent worker' as CCO and had said the microblogging platform was non-compliant

with the new IT Rules.

It had noted that while the rules mandated appointment of a key managerial person or a senior employee as CCO, Twitter had disclosed in its affidavit that it had appointed a 'contingent worker' through a third party contractor. —PTI

## IndusInd Bank Limited

CIN: L65191PN1994PLC079333

Registered Office: 2401, Gen. Thimayya Road (Cantonment),

Pune - 411 001; Tel: (020) 2623 4000-10

Secretarial & Investor Services Cell: Solitaire Corporate Park, Building No.7, Ground Floor, 167, Guru Hargovindji Marg, Andheri (East), Mumbai - 400 093; Tel: (022) 6641 2487 / 2359

E-mail id: investor@indusind.com; Website: www.indusind.com

### NOTICE OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING TO THE MEMBERS OF INDUSIND BANK LTD

NOTICE is hereby given that the **Twenty-Seventh Annual General Meeting (AGM)** of the Members of IndusInd Bank Limited (the "Bank") is scheduled on **Thursday, August 26, 2021, at 11.30 a.m. (IST)**, Video Conference / Other Audio Visual Means (VC / OAVM), to transact the business as set out in the Notice of the AGM.

The Bank has, on August 4, 2021, completed the despatch of the Notice of AGM along with the Annual Report through electronic mode, to those Members whose e-mail IDs were registered with the Bank / Link Intime India Private Limited, Registrar & Share Transfer Agent of the Bank (RTA) / Depository Participants, in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020 and January 13, 2021, read with Circulars dated April 8, 2020 and April 13, 2020 and SEBI Circulars dated May 12, 2020 and January 15, 2021 (collectively referred to as "Applicable Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM, indicating inter alia, the process and manner of e-Voting and the Annual Report is available on the Bank's website at [www.indusind.com](http://www.indusind.com) and the websites of the Stock Exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI LODR, the Bank is pleased to provide its Members holding shares either in physical or in dematerialised form, the facility to cast their votes on the business as set forth in the Notice of the AGM by electronic means via Remote e-Voting platform, and during the AGM through the e-Voting platform made available by NSDL.

Members are informed that:

- The cut-off date for determining eligibility to vote (through Remote e-Voting or using e-Voting System during the AGM) is **Thursday, August 19, 2021.**
- Remote e-Voting shall commence at **9.00 a.m. (IST) on Monday, August 23, 2021 and shall end at 5.00 p.m. (IST) on Wednesday, August 25, 2021.**

During this period, Members can select **EVEN:116539** to cast their vote electronically. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the Remote e-Voting shall be disabled for voting by NSDL thereafter.

- Members attending the AGM through Video Conference, and those who have not cast their votes through Remote e-Voting may cast the same during the AGM through the e-Voting System.
- Members who have already cast their vote through Remote e-Voting may participate in the AGM but shall not be entitled to vote again or change their votes during the AGM.

- Only those persons whose names are 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., Thursday, August 19, 2021, shall be entitled to avail the facility of e-Voting.

- A person who is not a Member as on the cut-off date should treat this Notice as for information purpose only.
- Members holding shares in physical form or who have not registered their email addresses and all persons who acquire shares of the Bank and become Members after dispatch of the Notice and hold shares as of the cut-off date, i.e., Thursday, August 19, 2021 are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and Password for casting of Votes through Remote e-Voting.

Login ID and Password for e-Voting can be obtained by sending an e-mail request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning his / her Folio No. / DP ID and Client ID. Members who are already registered with NSDL for Remote e-Voting can use their existing User ID and Password for casting their votes.

If a Member has not yet registered his / her e-mail address with Bank / RTA / Depository Participants, please register / update your details as stated below:

**In Physical form** Send a request to the RTA at [rtahelpdesk@linkintime.co.in](mailto:rtahelpdesk@linkintime.co.in) or to the Bank at [investor@indusind.com](mailto:investor@indusind.com) and provide your Folio No., Name, scanned copy of the Share Certificate (front and back), and self-attested scanned copy of PAN Card as well as Aadhaar Card.

Members are also requested to provide the following details for updating their bank account details for receiving the proposed / unclaimed dividend of previous years, if any: (a) Name and branch of the Bank; (b) Bank account type; (c) Bank account number; (d) 9-digit MICR No.; (e) 11-digit IFSC code; and (f) Scanned copy of the cancelled cheque of active core bank account bearing the name of first holder.

The Bank has also enabled a process with the RTA allowing Members to update / modify their e-mail address and Mobile number by providing the basic credentials which may be asked for verification during the process. The link for updating the details is available at [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html).

Shareholders can also update their PAN, Aadhaar number, etc., and upload a copy of the same on the above-mentioned link.

**In Demat form** Contact your Depository Participant and register your e-mail address and Mobile Number for your Demat Account, as per the process advised.

The detailed procedure for Remote e-Voting and e-Voting on the day of the AGM are included in the Notice of the AGM.

The Board of Directors have, in the meeting held on April 30, 2021 recommended dividend of Rs. 5 per Equity Share on face value of Rs. 10 each, for the year ended March 31, 2021.

Members whose names appear in the Register of Members / Statement of Beneficial Position received from the Depository as at the close of business hours on Thursday, August 19, 2021 ('Record Date') will be entitled to the payment of dividend for the year ended March 31, 2021, subject to approval of the Members.

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Bank would be required to deduct tax at source ('TDS') at the prescribed rates in respect of payment of dividend to its Members, Resident as well as Non-Resident. For more details, Members are requested to refer to the dividend-related information provided in the Notice of the AGM.

In case of any queries, Members may refer to the 'Frequently Asked Questions' (FAQs) for Shareholders and the e-Voting User Manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) / call on Toll-free Number 1800-222-990 / 1800 224 430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The Board of Directors of the Bank have appointed Mr. S. N. Bhandari (C.P. No. 366), or failing him Ms. Manisha Maheshwari (C.P. No. 11031), Practising Company Secretaries, from M/s. Bhandari & Associates, Company Secretaries, as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

The Results of the e-Voting shall be declared to the Stock Exchanges within 48 hours of the conclusion of the AGM in accordance with Regulation 44 of the SEBI LODR.

For IndusInd Bank Limited

Sd/-

Haresh K. Gajwani

Company Secretary

Membership No. A18225

Place: Mumbai  
Date: August 6, 2021



**Ujjivan Small Finance Bank Limited**  
Registered Office and Head Office: Corporate Towers, No. 27, 2<sup>nd</sup> Floor, "C" Block, 18th Main, 6th Stage, Koramangala, Bangalore-560 095, Karnataka, India. Tel: +91 80 4071 2121  
Website: [www.ujjivanfb.in](http://www.ujjivanfb.in); E-mail: [investorrelations@ujjivan.com](mailto:investorrelations@ujjivan.com)  
Corporate Identity Number: L65191PN1994PLC079333

### Statement of Financial Results for the Quarter ended June 30, 2021

Sl. No.	Particulars	Quarter ended		Year ended	
		June 30, 2021	June 30, 2020	March 31, 2021	March 31, 2020
1.	Total Income from Operations	71,494	77,498	3,11,689	1,07,341
2.	Net Profit / (Loss) for the period before tax, (including Exceptional and/or Extraordinary Items)	(31,229)	7,435	1,020	46,624
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(31,229)	7,435	1,020	46,624
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(23,348)	5,465	830	34,992
5.	Total Comprehensive Income for the period (including Comprehensive Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	-	-	-
6.	Equity Share Capital	1,72,831	1,72,822	1,72,831	1,72,822
7.	Reserve (including Regulation Reserve) as shown in the Audited Balance Sheet of the previous year	1,26,671	1,23,808	1,23,808	17,959
8.	Reserves per Share (RPS) (RPS) Diluted (₹)	(1.35)	0.32	0.05	2.18
		(1.35)	0.32	0.05	2.18

**Notes:**  
1. The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on August 06, 2021.  
2. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. An unqualified report has been issued by them thereon.  
3. The information related to the total comprehensive income and other comprehensive income has not been furnished as IND AS is not yet made applicable to the Bank.  
4. The Bank has followed the same significant accounting policies in the preparation of these financial results as those followed in the annual financial statements for the year ended March 31, 2021.  
5. The above is an extract of the detailed format of quarterly financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended June 30, 2021 are available on the Stock Exchanges websites: [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on the Bank's website at [www.ujjivanfb.in](http://www.ujjivanfb.in).

For and on behalf of Board of Directors of UJJIVAN SMALL FINANCE BANK LIMITED  
Sd/-  
Nitin Chugh  
Managing Director and CEO  
DIN: 01846559

Place: Bengaluru  
Date: August 06, 2021

## SIL INVESTMENTS LIMITED

Regd. Office: Pachhapur Road, Bhawanimandi-325502 (Rajasthan) Tel. No: 07433-222082; Email: [investor.grievances@silinvestments.in](mailto:investor.grievances@silinvestments.in); Website: [www.silinvestments.in](http://www.silinvestments.in) CIN : L17301RJ1934PLC002761

### NOTICE OF THE EIGHTY SEVENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM) / RECORD DATE

Notice is hereby given that the Eighty Seventh Annual General Meeting (AGM) of SIL Investments Limited (the Company) will be held on **Tuesday, 31<sup>st</sup> August, 2021 at 11.00 a.m. (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act); provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020; General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs, Government of India (MCA) and Circular No. SEBI/HO/CFD/CMD/ICDP/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD/ICDP/2021/11 dated 13<sup>th</sup> January, 2021 issued by SEBI and other applicable circulars issued by MCA / SEBI. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the e-mail IDs registered by them with the Depository Participant, the Company.

The Notice of 87<sup>th</sup> AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website [www.silinvestments.in](http://www.silinvestments.in), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

- Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:**
  - In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email to [rtahelpdesk@linkintime.co.in](mailto:rtahelpdesk@linkintime.co.in)
  - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) to [rtahelpdesk@linkintime.co.in](mailto:rtahelpdesk@linkintime.co.in)
  - Alternatively Members may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

- Manner of casting vote through e-Voting:**
  - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
  - In terms of SEBI Circular No. SEBI/HO/CFD/CMD/ICDP/2020/242 dated 09<sup>th</sup> December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
  - Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 87<sup>th</sup> AGM.
  - Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
  - Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM at <https://www.evoting.nsdl.com>. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

- Dividend:**
  - Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Monday, 30<sup>th</sup> August, 2021 as the Record Date for the purpose of determining eligibility for the payment of dividend.
  - The Board of Directors have at their meeting held on 12<sup>th</sup> May, 2021 recommended dividend at the rate of Rs. 2.50 per equity share having nominal value of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2021. The dividend, as recommended, if approved at the AGM, will be paid to eligible Members on or after 05<sup>th</sup> September, 2021.
  - Payment of Dividend will be made electronically to the Members who have registered their bank account details with the Company. Dividend warrants will be dispatched through post to the registered address of the Members who have not registered their bank accounts details.

- Manner of registering mandate of receiving dividend electronically (ECS facility):**
  - Members holding shares in dematerialized mode are requested to avail Electronic Clearing Service (ECS facility) / update their bank details by contacting their Depository Participant.
  - Members holding shares in physical form are requested to download the ECS mandate form from the website of the Company and send the duly filled up form, along with a photo copy of a cancelled cheque, to the Company's RTA via, Link Intime India Private Limited.
  - Members are also informed that in terms of provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01<sup>st</sup> April, 2020 will be taxable in the hands of the Members. Communication in this regard forms part of the AGM notice which will be also available on the Company's website [www.silinvestments.in](http://www.silinvestments.in).

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

For SIL Investments Limited  
Place : Mumbai  
Date : 06<sup>th</sup> August, 2021

Lokesh Gandhi  
Company Secretary and Compliance Officer

## Advertorial

# SUSTAINABLE AND ECO-FRIENDLY PRODUCTS MADE OF BAMBOO AND NATURAL FIBRES FROM UTTARAKHAND HIMALAYAS

Uttarakhand Bamboo and Fiber Development Board is promoting bamboo and natural fiber sector in Uttarakhand, with the prime objective of creating viable livelihood options for the rural communities engaged in bamboo and natural fiber. To make collective efforts and strengthen community owned enterprises, the board has formed artisan groups/self-reliant cooperatives and is supporting them in design development, production and market promotion.



### BAMBOO

Bamboo is an excellent material for making furniture and handicrafts. It's light and durable and can be easily maintained. Its structure strength also allows designers to create light furniture and handicrafts items are long lasting and durable. Bamboo has been used to make beautiful and antique goods as well. People opt for such products for the house decoration and office interior.

### RINGAL

A group of bamboo usually tufted, gregarious shrubby with erect small culms locally known as Ringal occurs on the higher altitude hills. Various ethnic communities of Uttarakhand engaged in Ringal based enterprise development and making different items.

### Natural Fibres

Special inherent characteristics of nettle and hemp fibres make it very different from other fibres and have unique properties like:

- Nettle fiber products are great to wear and are cool to the touch like linen. As a natural fiber with hollow structures within the fiber, wild nettle wicks moisture from the body, keeping you cool and comfortable in summer, and in winter these hollow structures trap body heat keeping warm.
- Reputed antimicrobial, antibacterial and fire-retardant properties
- Wrinkling and fire resistant.

By using bamboo and natural fibers products, you not only feel quality of products, you also participate in and empower a holistic mission that supports the environment, promotes sustainable Eco-products the bio-diversity of the Earth, while supporting thousands of marginal artisans and tribal communities in rural areas.

FOR MORE INFORMATION, PLEASE CONTACT TO:

Uttarakhand Bamboo and Fiber Development Board

New Forest Colony, Indira Nagar, Dehradun-248006 Uttarakhand

Phone & Fax: 0135-2761155, Email: [uabamboo@gmail.com](mailto:uabamboo@gmail.com) | Web site: [www.uabamboo.org.in](http://www.uabamboo.org.in)



