

NIBL/BSE/NSE/28/2020-21

17<sup>th</sup> August, 2020

**National Stock Exchange Ltd.**  
**Listing Department**  
Exchange Plaza, 5<sup>th</sup> Floor,  
G Block, Bandra-Kurla Complex  
Bandra (East), Mumbai-400051  
Fax No.:022-26598237/38

**BSE Limited**  
**Listing Department**  
Sir P.J. Tower,  
Dalal Street,  
Mumbai-400001  
Fax No. 022-22723121/3719/2037

**Ref. : BSE Scrip Code: 535458; NSE Symbol: NIBL**  
**Sub. : Newspaper Publications – Postal Ballot**

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Ministry of Corporate Affairs General Circular No. 20 /2020 dated 05th May, 2020, please find enclosed the newspaper advertisement published on Monday, 17th August, 2020 in Mumbai Lakshadeep (Marathi) & Financial Express (English) newspapers in connection with Postal Ballot through remote e-voting means for your record.

The above information is also available on the website of the Company at [www.nrbindustrialbearings.com](http://www.nrbindustrialbearings.com)

Kindly take the above on record and oblige

Due to prevailing COVID-19 pandemic situation and in the light of “work from home” measures adopted by the Company, this letter is being submitted under sd/-.

Thanking you,

Yours truly,  
**For NRB Industrial Bearings Limited**

Sd/-  
**Ratika Gandhi**  
**Company Secretary**

Encl A/a.

# Biden: If elected, will stand with India in confronting threats

PRESS TRUST OF INDIA  
Washington, August 16

**DEMOCRATIC PRESIDENTIAL NOMINEE** Joe Biden has asserted that if elected, his administration will stand with India against the threats New Delhi faces from its own region and along its borders and vowed to continue to rely on the Indian-American diaspora, that keeps the two nations together. Last week, Biden scripted history by selecting Indian origin Senator Harris, 55, as his running mate in the US presidential election. Harris, whose father is an African from Jamaica and mother an Indian, is the first-ever Black vice-presidential nominee.

Presidential elections in the US will be held on November 3 and the 77-year-old is challenging incumbent Republican President Donald Trump in the polls.

"Fifteen years ago, I was leading the efforts to approve the historic civil nuclear deal with India. I said that if the US and India became closer friends and partners, then the world will be a safer place," Biden, who was vice-president in the Obama administration, said while addressing the Indian-American community on India's Independence Day.

If elected president, Biden said, he will continue to believe this and also continue to stand with India against the threats



Joe Biden said he will work on expanding two-way trade between the US and India if he is elected President

## Biden promises H-1B reform, stop country-quota for green cards

**IF VOTED TO** power in the November general elections, a Biden administration will reform the H-1B visa system and work towards eliminating the country-quota for green cards, his campaign has said, in a move to woo the influential Indian-American community.

The H-1B visa is a

it faces from its own region and along its borders.

Biden said that he will work on expanding two-way trade between the US and India, and take on big global challenges like climate change and global

non-immigrant visa that allows US companies to employ foreign workers in specialty occupations that require theoretical or technical expertise.

Companies depend on it to hire tens of thousands of employees each year from countries like India and China.

—PTI

health security. If elected, the Democratic candidate said, he will work to strengthen the democracies where diversity is the mutual strength.

On this day, let us "continue to deepen the bond that en-

dures between our nation's and our people," Biden said.

He said that "as President, I'll also continue to rely on the Indian-American diaspora, that keeps our two nations together, as I have throughout my career".

"My constituents in Delaware, my staff in the Senate, the Obama administration had more Indian-Americans than any other administration in the history of this country, and this campaign with Indian Americans at senior levels, which of course includes the top of the heap, our dear friend (Kamala Harris) who will be the first Indian American vice president in the history of the United States of America," Biden said.

"We all know she's smart, she's tested, she's prepared. But another thing that makes Kamala so inspiring is her mother's immigrant story to the US that started in India, with pure courage that brought her daughters to this moment. I know the pride you feel. It's your story too," Biden said.

"For your sacrifices, and your family's courage, you became pillars of our community and our country. You're patriots and the frontlines of this pandemic. In this reckoning of systemic racism, you're making real real promise that America is a place where people of all races and religions can live together in peace," he said.

The outstanding negotiations will be finalized through a new African Virtual Trade-

# Trump looking at pressuring other Chinese firms after TikTok ban

REUTERS  
August 16

**US PRESIDENT DONALD** Trump said on Saturday he could exert pressure on more Chinese companies such as technology giant Alibaba after he moved to ban TikTok.

Asked at a news conference whether there were other particular China-owned companies he was considering a ban on, such as Alibaba, Trump replied: "Well, we're looking at other things, yes."

Trump has been piling pressure on Chinese-owned



companies, such as by vowing to ban short-video app TikTok from the United States. The

United States ordered its Chinese owner ByteDance on Friday to divest the US operations of TikTok within 90 days, the latest effort to ramp up pressure over concerns about the safety of the personal data it handles.

Trump, who has made changing the US-China trade relationship a central theme of his presidency, has been sharply critical of China while also praising its purchases of agriculture products such as soybeans and corn as part of a trade agreement reached late last year.

**Trump says he's mulling pardon for Snowden**

**US PRESIDENT DONALD** Trump said on Saturday he is considering a pardon for Edward Snowden, the former U.S. National Security Agency contractor - now living in Russia - whose spectacular leaks shook the US intelligence community in 2013.

The Republican president's comments followed an interview here Trump gave to the New York Post this week in which he said of Snowden that "there are a lot of people that think that he is not being treated fairly" by US law enforcement. —REUTERS

# Biggest free trade pact targets 1st deal in 2021

BLOOMBERG  
August 16

**THE FIRST COMMERCIAL** deal under an Africa-wide free trade zone will take place on Jan. 1 as outstanding talks are set to move online, the African Union said.

While the African Continental Free Trade Area entered into force legally last year,

transactions that were due to start on July 1 were delayed as the virus set back negotiations on the protocol for trade in goods, including tariff concessions.

The outstanding negotiations will be finalized through a new African Virtual Trade-

Diplomacy Platform that is being developed as a public-private partnership between the African Union Commission and more than 20 African multinational companies, the African Union said in a statement published on its website.

The trade deal is being led by the continental body.

Set to be fully operational by 2030, it could be the world's biggest free trade zone by area, with a potential market of 1.2 billion people and a combined gross domestic product of \$2.5 trillion.

Fifty-four of the 55 nations recognised by the African Union have signed to join the

intra-continental commerce accounting for just 15% of the total, compared with 58% in Asia and over 70% in Europe.

## FORM INC-25A

(Advertisement to be published in the newspaper for conversion of Public Company into a Private Company)

Before the Regional Director, Ministry of Corporate Affairs Western Region  
In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 read with Rule 41 of the Companies (Incorporation) Rules, 2014.

AND

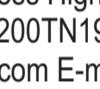
In the matter of Vulcan Consultech Limited having its registered office at Florida Estate Society, PL 69A, Keshav Nagar, Mundhwa, Pune 411036 (Applicant).

Notice is hereby given to the general public that the Company is intending to make an application to the Central Government under Section 14 of Companies Act, 2013 read with the aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 15<sup>th</sup> July, 2020 to enable the Company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the Company may deliver or cause to be delivered or send by registered post of his objections supported by an Affidavit stating the nature of his interest and grounds of opposition to the Regional Director, Western Region, Everest, 5<sup>th</sup> Floor, 100, Marine Drive, Mumbai – 400002, within Twenty one days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

For Vulcan Consultech Ltd.

Sd/-  
Vikram Malaney  
Director | DIN: 00927682



## Tamilnadu Petroproducts Limited

Regd. Office: Manali Express Highway, Manali, Chennai 600 068.  
CIN: L23200TN1984PLC010931

Website: www.tnptro.com E-mail: secy-legal@tnptro.com

Telefax: 044-25945588

## NOTICE OF ANNUAL GENERAL MEETING AND NOTICE THEREOF

Notice is hereby given that the Thirty Fifth Annual General Meeting (AGM) of the Company will be held on Wednesday, the 9<sup>th</sup> September 2020 at 2:00pm (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting

As informed vide public notice published on 11<sup>th</sup> August 2020 the Annual Report for the year 2019-20 together with the Notice of the AGM will be sent on 17<sup>th</sup> August 2020 only by electronic means to the shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchanges viz., www.tnptro.com and www.bseindia.com & www.nseindia.com

## FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND SPEAK THEREAT

Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 14:50 PM to 2:15 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register through the web portal of the Registrar & Transfer Agent M/s Cameo Corporate Services Limited via https://investors.cameoindia.com. The above facility for participant registration will be open from 9:00 AM on 1<sup>st</sup> September 2020 to 5:00 PM on 5<sup>th</sup> September 2020. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to secy-legal@tnptro.com on or before 5<sup>th</sup> September 2020, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied by the company suitably by email.

## BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 04.09.2020 to 09.09.2020 (both the days inclusive).

## DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2019-20

The dividend as recommended by the Board of Directors, if approved at the AGM will be paid on 4<sup>th</sup> October 2020 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 9<sup>th</sup> September 2020 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the close of business hours on 3<sup>rd</sup> September 2020.

For receiving dividend electronically, Members may register the bank account details with the Depository Participant for shares held in demat form before 2<sup>nd</sup> September 2020 so that the details are received by the Company in the list of BO for payment of dividend. Persons holding shares in physical form may send the details to the RTA on or before 16<sup>th</sup> September 2020.

Where bank account details are not registered dividend will be paid through warrants. Owing to the current pandemic situation, there could be delays in receipt of the warrants and so to avoid the same, Members may register their bank mandates well in advance.

It may also be noted that the payment of dividend for the FY 2019-20 will be subject to TDS. Resident individuals can furnish Form 15G/15H if tax is not to be deducted. For detailed information please refer to the notice of the meeting.

## FAILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 3<sup>rd</sup> September 2020 being the Cut-Off Date and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Sunday, 6<sup>th</sup> September 2020 at 9:00 AM and will end on Tuesday, the 8<sup>th</sup> September 2020 at 5:00 PM during which period the Members can cast their vote electronically. The remote e-voting module shall be disabled by CDSL and will not be available thereafter. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

For any queries or issues regarding participating in AGM through VC/OAVM and remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cDSLindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehbوب Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), Central Depository Services (India) Limited (CDSL), 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cDSLindia.com or call 1800225533.

For NR Industrial Bearings Limited  
Sd/-  
Ratna Gandhi  
Company Secretary and Compliance Officer  
(ACS: 29732)

For NR Industrial Bearings Limited  
CIN: L2925MHA011PLC213963  
Regd. Office: 2<sup>nd</sup> Floor, Dhanur, 15, Sir P. M. Road, Fort, Mumbai - 400 001 Tel.: 022-2270 4206 Fax No.: 022-2270 4207  
Email: investorcare@nrl.in Web site: www.nrindustrialbearings.com

## NOTICE FOR POSTAL BALLOT

Members of the Company are hereby informed that pursuant to provisions of Section 110 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 the Notice seeking consent of Members for the Postal Ballot by electronic means (e-voting) will be dispatched to the Members whose names appear in the Register of Members / Beneficial owners as on the cut-off date i.e. 13th August, 2020.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dt. 8th April, 2020, Circular No. 17/2020 dt. 13th April, 2020 and Circular No. 20/2020 dt. 5th May, 2020 and Circular No. 22/2020 dt. 15th June, 2020 ("MCA Circulars"), have permitted the Company to send notice by email to all its shareholders who have registered their email addresses with the Company or Depository Participant / Depository. Further, the communication of the assent or dissent of the members would only take place through the remote e-voting.

On account of the threat posed by COVID-19 and in terms of the MCA Circulars, the Company will send the postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with postal ballot forms and pre-paid business envelope will not be sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting only.

In accordance with the aforesaid Circulars, Notice of the Postal Ballot is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Members may also note that the Notice of Postal Ballot will also be made available on the Company's website - www.nrindustrialbearings.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the Postal Ballot Notice will also be made available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

The Company is providing only remote e-voting facility ("remote e-voting") to all its members to cast their votes on the resolution as set out in the Notice of the Postal Ballot. Detailed procedure for remote e-voting will be provided in the Notice of the Postal Ballot.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cDSLindia.com or call 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cDSLindia.com or call 1800225533.

For NR Industrial Bearings Limited  
Sd/-  
Ratna Gandhi  
Company Secretary and Compliance Officer  
(ACS: 29732)

# S CHAND AND COMPANY LIMITED

Registered Office: A-27,

