

NIBL/BSE/NSE/32/2020-21

Date: 21st September, 2020

BSE Limited**Listing Department**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 535458

National Stock Exchange of India Limited**Listing Department**

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India
Symbol: NIBL

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper publications of the Postal Ballot Result published in Financial Express (English) & Mumbai Lakshadeep (Marathi) newspapers for your record.

Kindly take note of the same.

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 Sincerely,

For **NRB Industrial Bearings Limited**

Sd/-

Ratika Gandhi**Company Secretary***Encl.: as above***N R B I N D U S T R I A L B E A R I N G S L T D .**

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA, INDIA.

TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207

WEBSITE : <http://www.nrbindustrialbearings.com>

GSTIN : 27AADCN5657L1ZY

LG announces ₹1,350-cr economic package for J&K

PRESS TRUST OF INDIA
Srinagar, September 19

JAMMU AND KASHMIR Lieutenant Governor (LG) Manoj Sinha announced a ₹1,350-crore economic package for the Union Territory on Saturday to give a much needed boost to tourism and other sectors hit by the economic slowdown caused

due to the Covid-19 pandemic and the security scenario.

As part of the package, the government has waived 50% of the electricity and water bill amounts for a year across Jammu and Kashmir with an aim to bring a huge relief to farmers, families and businesses. Sinha also hinted that the Centre was actively consid-

ering an "unprecedented and historic package" for assistance to business entities, which would cover both the existing and new enterprises and will be a big boost to business and industry in J&K.

Announcing this, the LG said, "You know that at the most, a 2% interest subvention is provided and that is what the people ex-

pect as well. However, keeping in mind the special situation here — businesses have been suffering for the last about 20 years — we have decided to give an interest subvention of five per cent without any discrimination to all businesses whether small, medium or heavy. This is an unprecedented decision."

He said the UT administra-

tion would directly support this with ₹950 crore. Sinha also announced that stamp duty had been exempted in case of all borrowers up to March next year. He said the new economic package was apart from the package announced by Prime Minister Narendra Modi under the 'Aatmanirbhar Bharat Abhiyaan'.

No decision to discontinue ₹2,000 note printing: FinMin

PRESS TRUST OF INDIA
New Delhi, September 19

THE FINANCE MINISTRY on Saturday informed the Lok Sabha that no decision has been taken to discontinue the printing of ₹2,000 denomination currency notes.

In a written reply, minister of state for finance Anurag Thakur said that printing of bank notes of a particular denomination is decided by the government in consultation with the RBI to maintain desired denomination mix for facilitating transac-

tional demand of the public.

During the years 2019-20 and 2020-21, no indent was placed with the presses for printing of ₹2,000 denomination notes. "However, there is no decision to discontinue the printing of ₹2,000 denomination bank notes by the government," the minister said. Thakur also informed that as on March 31, 2020, there were 27,398 lakh pieces of ₹2,000 notes in circulation compared to 32,910 lakh pieces on March 31, 2019.

He further said the RBI has

informed that in view of the nationwide lockdown due to the Covid-19 pandemic, printing of notes stopped temporarily.

However, the note printing presses resumed production in a phased manner, as per the guidelines issued by the central/state government, he added. The production activities at Bhartiya Reserve Bank Note Mudran Private (BRBNMPL) presses were suspended from March 23, 2020, to May 3, 2020. Printing of bank notes at BRBNMPL presses resumed with effect May 4, 2020.

97 people died on board Shramik trains: Goyal

PRESS TRUST OF INDIA
New Delhi, September 19

THE GOVERNMENT HAS informed the Rajya Sabha that 97 people died on board the Shramik Specials, admitting for the first time that migrant labourers lost their lives in the trains, which were run to ferry them during the Covid-19 lockdown.

In a written answer to a question posed by TMC MP Derek O'Brien on Friday, railway minister Piyush Goyal provided the statistics to the upper house of the parliament. "Based on the data provided by state police, 97 persons have been reported dead till 09.09.2020 while travelling on board Shramik Special Trains during current Covid-19 situation/crisis," the minister



said. "The state police registers case under Section 174 of Cr.PC in cases of unnatural deaths and follows further legal process," the minister said. Of the 97 cases of death, the state police sent bodies for post mortem in 87 cases, the minister said. A total of 51 post mortem reports have been obtained from respective state police forces so far, in which the reasons for deaths have been shown as cardiac arrest/heart disease/brain hemorrhage, etc, the minister said.

External debt up nearly 3% to \$559 bn at March-end

PRESS TRUST OF INDIA
New Delhi, September 19

INDIA'S TOTAL EXTERNAL debt increased by 2.8% to \$558.5 billion at the end of March mainly on account of a rise in commercial borrowings, according to a report released by the Finance Ministry. The external debt stood at \$543 billion at end-March 2019. The ratio of foreign currency reserves to external debt stood at 85.5% as at end-March, compared to 76.0% a year ago, the report said. External debt as a ratio to GDP rose marginally to 20.6% as at end-March from 19.8% a year ago, 'India's External Debt: A Status Report: 2019-2020' showed.

Quick View

India's fuel demand to shrink 11.5% this year: Fitch SOLUTIONS has revised downward its forecast for fuel demand contraction in India to 11.5% in 2020 in line with further deterioration in the country's economic outlook. Its economists forecast India's real GDP to contract by 8.6% in the fiscal year 2020-21, down from -4.5% previously.

NIA: 9 Al Qaeda terrorists arrested from Bengal, Kerala

Foiling an attempt by internationally banned terror group Al Qaeda to set up a base in India, the National Investigation Agency (NIA) swooped on its cadres in West Bengal and Kerala and arrested nine of them, an official spokesperson said on Saturday.

'No decision on selling only Made in India items in military canteens'

The defence ministry has not taken any decision on selling only "Made in India" products in military canteens run by it across the country, the government said on Saturday. "No decision has been taken in this regard," minister of state for defence Shripad Naik said in the Rajya Sabha.

Net direct tax collection dips 31% in April-August

The net direct tax collection during April-August was ₹1.92 lakh crore, down 31% over the same period of the last fiscal. The net indirect tax collection during the five-month period till August fell 11% year-on-year to ₹3.42 lakh crore.

PTI

MOLD-TEK PACKAGING LIMITED
CIN: L21022TG1997PLC026542
Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40300300, Fax No: 040-40300328
Email: cs@moldteckpackaging.com, Website: www.moldteckpackaging.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of the members of the **Mold-Tek Packaging Limited** will be held on **Monday, the 12th day of October, 2020 at 10.30 a.m.** through **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, to transact the business set out in the Notice of the EGM which will be circulated for convening the EGM.

2. The EGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated 5th May, 2020, read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

3. The Notice of the EGM will be sent only by electronic mode to those Shareholders whose email ids are registered with the Company/Depository Participants/RTA in accordance with the aforesaid MCA and SEBI Circulars.

Further, the Notice of the EGM will be available on the following websites: www.moldteckpackaging.com, www.evotingindia.com, www.bseindia.com, and www.nseindia.com.

4. Members who have not yet registered their email ids are requested to register the same with their DP's/RTA and with the company by sending a request letter or through e-mail at cs@moldteckpackaging.com or xfield@gmail.com.

5. Members holding shares in physical form should enter Folio Number registered with the Company to cast their votes and the members holding shares in dematerialized form, as on the cut-off date (5th October, 2020), may cast their vote electronically on the business as set forth in the notice of the EGM through electronic voting system of Central Depository Services (India) Limited (CDSL) via (remote e-voting), all members are informed that:

i. The remote e-voting facility commences on **8th October, 2020 at (9.00 A.M. IST)**
ii. The remote e-voting facility **ends on 11th October, 2020 (5.00 P.M. IST)**
iii. The Cut-off date for determining the eligibility to vote by electronics means or at the EGM is **5th October, 2020.**
iv. E-Voting shall not be allowed beyond **5:00 P.M. IST on 11th October, 2020.**
v. Members note that:

- The remote e-voting module shall be disabled by CDSL **beyond 5:00 PM IST on 11th October, 2020** and voting through electronic means shall not be allowed beyond the said date and time.
- The members who have casted their vote by remote e-voting prior to the EGM may also attend EGM but shall not be entitled to cast their vote again.

6. If you have any queries or issues regarding attending EGM & e-Voting from the e-Voting System, 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 contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For **Mold-Tek Packaging Limited**
Sd/-
Thakur Vishal Singh
(Company Secretary)

Date: 19.09.2020
Place: Hyderabad

NRB INDUSTRIAL
CIN: L29253MH2011PLC213963
Regd. Office: 2nd floor, Dhanur,
15, Sir P. M. Road, Fort, Mumbai - 400 001
Tel.: 022-2270 4206 Fax No.: 022-2270 4207
Email: investorcare@nrbil.in | Website: www.nrbindustrialbearings.com

Pursuant to Section 110 of the Companies Act, 2013 read with Rules made there under, approval of the Members of the Company was sought for Ordinary Resolution as specified in Notice of Postal Ballot dated 07th August, 2020 by way of Postal Ballot (E-voting only).

Mr. Sanjog Naravankar, M/s. SVN & Associates, Company Secretaries, Scrutinizer for the Postal Ballot submitted his report on 18th September, 2020. Based on the Scrutinizer's Report, the Results of the Postal Ballot are as under:

S. No	Particulars	Type of resolution	Total Votes Cast In Favour		Total Votes Cast Against	
			No of shares	% of Votes Cast	No of shares	% of Votes Cast
1.	Approval for Related Party Transaction	Ordinary Resolution	1,47,105	96.19	5,832	3.81

As per the result of Postal Ballot (e-voting), the aforementioned resolution have been passed with requisite majority. The result of the Postal Ballot along with Scrutinizer's Report is displayed on the website of the Company at www.nrbindustrialbearings.com and also on the website of Central Depository Services (India) Limited at www.evotingindia.com and has been communicated to the Stock Exchanges where the Company's shares are listed.

For **NRB Industrial Bearings Limited**
Sd/-
Devesh Singh Sahney
Chairman and Managing Director

Place: Mumbai
Date: 18-09-2020

NOTICE

Declaration of Dividend under Dividend Option of Kotak Equity Hybrid Fund

Notice is hereby given that Kotak Mahindra Trustee Company Limited; the Trustee to Kotak Mahindra Mutual Fund has approved declaration of dividend under the dividend option of Kotak Equity Hybrid Fund, an open ended hybrid scheme investing predominantly in equity and equity related instruments. The details are as under:

Name of the Scheme	Quantum of dividend per unit #	Record Date	Face Value per unit	NAVs as on September 18, 2020
Kotak Equity Hybrid Fund - Regular Plan - Dividend Option	Re. 0.077	September 25, 2020	Rs. 10	Rs. 15.7190
Kotak Equity Hybrid Fund - Direct Plan - Dividend Option	Re. 0.088			Rs. 18.0310

Distribution of the above dividend is subject to the availability and adequacy of distributable surplus.

Note: The Payment of Dividend will be subject to deduction of applicable statutory Levy.

Pursuant to payment of dividend, the NAVs of the Dividend Option of the Scheme would fall to the extent of payout and statutory levy if any.

All Unit Holders / Beneficial Owners of the above mentioned Dividend Options of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Pvt. Ltd. / Depositories as on September 25, 2020 will be eligible to receive the dividend.

For **Kotak Mahindra Asset Management Company Limited**
Investment Manager - Kotak Mahindra Mutual Fund

Mumbai
September 19, 2020

Sd/-
Nilesh Shah
Managing Director

Any queries / clarifications in this regard may be addressed to:

Kotak Mahindra Asset Management Company Limited

CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)
6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097. Phone Number: 022 - 66056825 • Email: mutual@kotak.com • Website: assetmanagement.kotak.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

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- Two Year Post Graduate Programme in Real Estate and Urban Infrastructure Management (PGP REUM):**
Offered from Pune Campus
- Two Year Post Graduate Programme in Infrastructure Finance, Development and Management (PGP IFDM):**
Offered from Pune Campus
- One Year Post Graduate Programme in Management of Family Owned Construction Business (PGP MFOCB):**
Offered from Pune Campus
- One Year Post Graduate Programme in Quantity Surveying and Contract Management (PGP QSCM):**
Offered from Hyderabad (Shamirpet) Campus
- One Year Post Graduate Programme in Health, Safety and Environment Management (PGP HSEM):**
Offered from Hyderabad (Shamirpet) Campus

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For eligibility and selection criteria details visit www.nicmar.ac.in

• Email: admission@nicmar.ac.in • Tel.: 020-66859166/270/271/333

HOW TO APPLY: Candidates can apply, pay fees and upload documents online through our website: www.nicmar.ac.in or direct link: <http://admission.nicmar.ac.in> / <http://admission1.nicmar.ac.in> or download the application form from the website and send duly filled application form along with the application fee and required documents. Programme brochures and application form for all the programmes can be obtained from NICMAR Pune on payment of Rs. 2100/- for one programme or Rs. 2620/- for more than one programme by Demand Draft in favour of "NICMAR, Pune"

Last Date for Submission of Application: December 27, 2020



MINISTRY OF CORPORATE AFFAIRS
Government of India

PUBLIC NOTICE

A New and Comprehensive Form for New Companies

SPICE+

As part of Government of India's Ease of Doing Business (EODB) initiatives, the Ministry of Corporate Affairs has notified and deployed a new **Web Form** christened 'SPICE+' (pronounced 'SPICE Plus').

SPICE+ offers 10 services by 3 Central Govt. Ministries & Departments and One State Govt. (Maharashtra), thereby saving many procedures, time and cost for Starting a Business in India and is applicable for all new company incorporations.

SPICE+ is an integrated Web Form. SPICE+ has two parts viz.:

- | PART A | FOR NAME RESERVATION FOR NEW COMPANIES, and |
|--|---|
| (i) Incorporation | (ii) DIN allotment |
| (iii) Mandatory issue of PAN | (iv) Mandatory issue of TAN |
| (v) Mandatory issue of EPFO registration | (vi) Mandatory issue of ESIC registration |
| (vii) Mandatory issue of Profession Tax registration (Maharashtra) | (viii) Mandatory Opening of Bank Account for the Company, and |
| (ix) Allotment of GSTIN (if so applied for) | |

- A new and user friendly Dashboard on the Front Office has been created for company incorporation application (SPICE+ and linked forms as applicable).
- The new web form facilitates On-screen filing and real time data validation for seamless incorporation of companies.
- Registration for EPFO and ESIC is mandatory for all new companies incorporated and no EPFO & ESIC registration nos. shall be separately issued by the respective agencies.
- Registration for Profession Tax is mandatory for all new companies incorporated in the State of Maharashtra.
- All new companies incorporated through SPICE+ are mandatorily required to apply for opening the company's Bank account through the AGILE-PRO linked web form.

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