

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilaniinvestment1@gmail.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

21st December, 2021

The Manager,
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Sub: Newspaper publication of the Postal Ballot Notice of Pilani Investment and Industries Corporation Limited

Ref: 1. Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

2. Our intimation dated 10th December, 2021 and 20th December, 2021

3. Scrip Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014

Dear Sir,

Pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, attached herewith are the copies of the newspaper publication with respect to the Postal Ballot Notice as published today in the following newspapers:

- (i) Financial Express (English)
- (ii) Aajkal (Bengali)

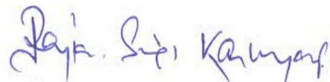
The copies of the aforesaid are also being made available on the Company's website www.pilaniinvestment.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Limited**



Company Secretary

Encl: As above

TRACKING PANDEMIC

Holidays face threat of more Covid curbs

REUTERS
London/ Washington,
December 20

THE NETHERLANDS WENT into lockdown on Sunday and the possibility of more Covid-19 restrictions being imposed ahead of the Christmas and New Year holidays loomed over several European countries as the Omicron variant spreads rapidly.

In the United States, White House medical adviser Dr. Anthony Fauci urged people travelling to visit loved ones to get booster shots and always wear masks in crowded public spaces. He said Omicron was "raging through the world" and that travelling will increase the risk of infection even among vaccinated people. Since the start of the month, US Covid-19 cases have risen 50%, according to a Reuters tally.



A police patrol car drives down a normally bustling shopping street in Amsterdam on Monday

Dutch urban centres were largely deserted as the country began a snap lockdown that threw people's Christmas plans into disarray. Prime Minister Mark Rutte announced the shutdown on Saturday evening, ordering the closure of all but essential stores, as well as restaurants, hairdressers, gyms, museums and other public places from Sunday until at

least January 14. Omicron has raced around the globe and been reported in 89 countries, the World Health Organisation has said. It said the number of Omicron cases is doubling in 1.5 to three days in areas with community transmission, but noted that much remains unknown about the variant, including the severity of the illness it causes.

New Zealand links death of 26-year-old to Pfizer jab

REUTERS
December 20

NEW ZEALAND AUTHORITIES on Monday said they had linked a 26-year-old man's death after the person suffered myocarditis, a rare inflammation of the heart muscle, after taking his first dose. The death is New Zealand's second linked to a known but rare side effect from the vaccine after health authorities in August reported a woman had died after taking her doses.

"With the current available information, the board has considered that the myocarditis was probably due to vaccination in this individual," a Covid-19 Vaccine Independent Safety Monitoring Board said in a statement. The man, who died within two weeks of his first dose, had not sought medical advice or treatment for his symptoms.

Most of the world's vaccines likely won't prevent Omicron infection

STEPHANIE NOLEN
December 20

AGROWING BODY of preliminary research suggests the Covid-19 vaccines used in most of the world offer almost no defence against becoming infected by the highly contagious Omicron variant.

All vaccines still seem to provide a significant degree of protection against serious illness from Omicron, which is the most crucial goal. But only the Pfizer and Moderna shots, when reinforced by a booster, appear to have initial success at stopping infections, and these vaccines are unavailable in most of the world.

The other shots — including those from AstraZeneca, Johnson & Johnson and vaccines manufactured in China and Russia — do little to nothing to stop the spread of Omicron, early research shows. And be-



cause most countries have built their inoculation programmes around these vaccines, the gap could have a profound impact on the course of the pandemic.

A global surge of infections in a world where billions of people remain unvaccinated not only threatens the health of vulnerable individuals but also increases the opportunity for the

emergence of yet more variants. The disparity in the ability of countries to weather the pandemic will almost certainly deepen. And the news about limited vaccine efficacy against Omicron infection could depress demand for vaccination throughout the developing world, where many people are already hesitant or preoccupied

with other health problems. Most evidence so far is based on laboratory experiments, which do not capture the full range of the body's immune response, and not from tracking the effect on real-world populations. The results are striking however.

The Pfizer and Moderna shots use the new mRNA technology, which has consistently offered the best protection against infection with every variant. All other vaccines are based on older methods of triggering an immune response.

The Chinese vaccines Sinopharm and Sinovac — which make up almost half of all shots delivered globally — offer almost zero protection from Omicron infection. The great majority of people in China have received these shots, which are also widely used in low- and middle-income countries such as Mexico and Brazil. — NYT

China told Amazon to remove reviews of Xi's book: Report

BLOOMBERG
December 20



AMAZON'S EFFORTS to curry favour with the Chinese government included quieting criticism of President Xi Jinping's book on its Chinese outlet, according to a Reuters report.

The Amazon.cn entry for Xi's "The Governance of China" had its ratings, comments and reviews scrubbed and disabled roughly two years ago in response to an edict from Beijing, the report said. Triggering the request were reviews rating the work at less than the maximum five stars, according to one of the unidentified people familiar with the incident.

The move was part of a campaign to ensure Amazon could carry on with business in the world's most populous country, where its Kindle and cloud computing operations had room to grow. By 2018, the company was receiving an "increasing number of requests from (Chinese) watchdogs to take down certain content, mostly politically sensitive ones", according to an internal briefing document cited by Reuters.

An Amazon spokesperson told Bloomberg News that it "complies with all applicable laws and regulations, wherever we operate, and China is no exception". The experience recounted in the report mirrors that of Apple, which has grown increasingly compliant with Beijing in recent years. Apple complied with 97% of requests from the Chinese government for user device information in 2019, up significantly from 65% in 2014.

Reviews for Xi's book of speeches and writings are blocked only on Amazon's Chinese website. One Amazon.com entry has received 74% five-star reviews.

Other American firms, such as Yahoo! and Microsoft's LinkedIn, have, by contrast, excited the Chinese market this year.

Pro-Beijing 'patriots' sweep polls in Hong Kong with record low turnout

EDMOND NG AND
SARA CHENG
Hong Kong, December 20

PRO-BEIJING CANDIDATES swept to victory in an overhauled "patriots"-only legislative election in Hong Kong that critics deemed undemocratic, with turnout hitting a record low amid a crackdown on the city's freedoms by China.

The 30.2% turnout, about half that of the previous poll in 2016, was seen by pro-democracy activists as a rebuke to China after it imposed a broad national security law and sweeping electoral changes to bring the city more firmly under its authoritarian grip.

Almost all seats were taken by pro-Beijing and pro-establishment candidates, some of whom cheered on stage at the vote counting centre and chanted "guaranteed win".

Hong Kong leader Carrie Lam told a news conference on Monday the turnout was indeed low but that she was not able to give specific reasons for it. "But 1.35 million coming out to vote — it cannot be said that it was not an... election that did not get a lot of support from citizens," Lam said.

When asked if the low turnout meant that her party lacked a public mandate, Starry Lee, the head of the pro-Beijing Democratic Alliance for the Betterment and Progress of Hong Kong (DAB) that won half of the directly elected seats, said the patriots-only rules would improve governance. "It needs some time for people to get adapted to this system," she told

reporters at the counting centre. The election — in which only candidates vetted by the government as "patriots" could run — has been criticised by some foreign governments, rights groups, and mainstream Hong Kong pro-democracy parties, which did not participate in the polls, as undemocratic.

Most of the dozen or so candidates who called themselves moderates, including former democratic lawmaker Frederick Fung, failed to gain a seat, succumbing to pro-Beijing rivals. "It's not easy to push people (to vote). I think they are feeling indifferent," Fung told Reuters.

The previous record low for a legislative election held after the city's 1997 return from British to Chinese rule was 43.6% in 2000. About 2% of the votes cast on Sunday were invalid, a record high, according to local media calculations.

China's Liaison Office in Hong Kong, the Beijing government's representative in the territory, described the election as "successful practice of democracy with Hong Kong characteristics". The Hong Kong branch of China's foreign ministry said the electoral system was an internal affair and urged "foreign forces" not to interfere.

Political analysts say the turnout is a barometer of legitimacy in an election where pro-democracy candidates are largely absent, and a crackdown under the security law and other legislation has jailed scores of democrats who had originally wanted to run, and forced others into exile.

— REUTERS

IDFC FIRST Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai - 600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

**APPENDIX IV [Rule 8(1)]
POSSESSION NOTICE
(For immovable property)**

Whereas the undersigned being the authorized officer of IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization.

The Borrower/ Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this notice.

LOAN ACCOUNT NUMBER	BORROWER/S/ CO-BORROWER/S & GUARANTORS NAME	DESCRIPTION OF THE MORTGAGED PROPERTIES	DEMAND NOTICE		DATE AND TYPE OF POSSESSION TAKEN
			DATE	OUTSTANDING AMOUNT (RS.)	
12494298	1.Ashok Kumar Sharma 2.Devi Sharma 3.Devine Furniture System	All the piece and parcel of the property consisting of Residential Flat Measuring 742 Sq. Feet On Second Floor Together With Proportionate Impartible Land Consisting On Second Floor Situated On Land Measuring 2 Kathas 11 Chataks 30 Sq. Feet Included In Plot No. 5728 Recorded In Khatian No. 1908, J.L. No. 110, Touzi No. 3 Of Mouza Siliguri, Pargana Baikuntpur, Post Office, Sub Division And Sub Registry Office Siliguri, District Darjeeling In Ward No. 27 Within Siliguri Municipal Corporation And The Said Second Floor On Which Flat Is Situated Is Butted And Bounded As Following: East: Vendor's Flat, West: S.M.C Road, North: Sri Krishna Gopal Basu, South: Vacant Space And Flat Of Mihir Dey	11-08-2021	Rs. 14,97,327.85/-	15-12-2021 Symbolic Possession
15057322	1.Mr. Debabrata Roy 2.Mrs. Mampi Roy 3.Mr. Avijit Roy	All The Piece And Parcel Of The Property Consisting Of Land measuring 2.25 Kathas, recorded in L.R. Khatian No. 69, in R. S. Plot No. -01, corresponding to L.R. Plot No. 01, situated within Mouza - Thnikrikata, J.L. No. 74, Touzi No. 91, under Police Station Matigara, Sub-Division Siliguri, Addl. District Sub-Registry Office Siliguri-II at Bagdogra, within the jurisdiction of Matigara-I Gram Panchayat, District Darjeeling in the State of West Bengal. Bounded as: North 10 Feet Wide Kutcha Road South Land of Ganesh Sharma East Land of Shyamal Singha & Others West Land of Kartick Mahato.	07-08-2021	Rs. 22,81,974.87/-	15-12-2021 Symbolic Possession
14626515 & 14637690	1. Palash Biswas 2. Manasi Biswas	All the piece and parcel of the property consisting of One Unit Of Residential Flat Premises Measuring 805.00 Sq.Ft. (Inclusive Of Super Built-Up Area) At First Floor Back Side Of The Three Storied (G+2) Building Recorded In Khatian No. R.S. 479, L.R. 264, Comprised In Part Of Plot No. R.S. 394, L.R. 401, Admeasuring 3 Kathas Or 0.05 Acre. The Land Situated At Mouza-Dabgram, Sheet No.12, L.R. Sheet No. 87, Pargana-Baikunthapur, J.L. No. 02, P.O. Rabindra Sarani, P.S. & A.D.S.R. Bhaktinagar, Sme Ward No. 38 In The District Of Jalpaiguri, And The Said Land Is Butted And Bounded As Follows: East: Land & House Of Sri Shyam Sundar Basak West: Land & House Of Smt. Hema Basu North: Land & House Of Sri Panu Joarder South: SMC Road	11-08-2021	Rs. 22,66,867.47/-	16-12-2021 Symbolic Possession

The Borrower/ Co-borrowers/ Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Date: 15 & 16-12-2021
Place: West Bengal

Authorised Officer
IDFC First Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

indianexpress.com

I choose substance over sensation.
Inform your opinion with credible journalism.

The Indian Express.
For the Indian Intelligent.

The Indian EXPRESS
— JOURNALISM OF COURAGE —

By Order of the Board
Sd/-
R. S. Kashyap
Company Secretary
FCS-8588

Place : Kolkata
Dated : 20th December, 2021

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED
CIN : L24131WB1948PLC095302
Regd. Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700001
Phone: 033 4082 3700/ 2220 0600. Website: www.pilaniinvestment.com
Email : pilaniinvestment1@gmail.com

NOTICE TO MEMBERS

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), including any amendment(s), statutory modification(s) and/ or re-enactment thereof for the time being in force, General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021 (Collectively referred to as "MCA Circulars") and subject to such other applicable laws and regulations, for seeking approval of the Members of Pili Investment and Industries Corporation Limited ("the Company") for the resolutions proposed to be passed by the Members through Postal Ballot only through voting by electronic means ("e-voting") as set out in the Postal Ballot Notice dated 10th December, 2021 together with Explanatory Statement relating thereto.

Ordinary Resolution:

- Appointment of M/s Kothari & Co., Chartered Accountants (ICAI Firm Registration Number: 301178E) as the Statutory Auditors and to fix their remuneration.

The Company has arranged e-voting facility for all its members, to enable them to cast their vote electronically through e-voting facility provided by Central Depository Services (India) Limited ("CDSL") in compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act read with Rules framed thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars.

The Company has on Monday, 20th December, 2021 sent the Postal Ballot Notice by email only to those members, whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 10th December, 2021 (the "cut-off date") and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, M/s Niche Technologies Private Limited ("RTA"). In view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing and in compliance with MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and the members are required to communicate their assent or dissent through the remote e-voting system only. Details of the process and manner for remote e-voting are provided in the Notice of Postal Ballot.

Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Postal Ballot Notice.

The e-voting period commences on **Wednesday, 22nd December, 2021 at 9.00 A.M. IST and ends on Thursday, 20th January, 2022 at 5.00 P.M. IST.** During this period Members of the Company, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after Thursday, 20th January, 2022 at 5.00 P.M. IST. Once the vote on resolution is cast by the Member, he or she shall not be allowed to change it subsequently. 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 Cut off date of **Friday, 10th December, 2021.** A person who is not a member as on cut off date should treat this notice for information purpose only.

Members may note that the aforesaid Postal Ballot Notice has been uploaded on the website of the Company at www.pilaniinvestment.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com. The Board has appointed Shri K. C. Dhanuka, Practising Company Secretary (FCS-2204 CP-1247), Proprietor of M/s K. C. Dhanuka and Co., Company Secretaries, as the Scrutinizer to conduct the Postal Ballot - remote e-voting process in a fair and transparent manner.

The resolution, if passed by the requisite majority through Postal ballot, shall be deemed to have been passed on Thursday, 20th January, 2022 i.e the last date specified for remote e-voting. The results of the voting conducted through Postal Ballot (through the remote e-voting process) will be announced on Friday, 21st January, 2022. The results along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of CDSL and shall also be communicated to BSE Limited and National Stock Exchange of India Limited. The last day specified by the Company for remote e-voting shall be date on which the Resolution shall be deemed to have been passed if approved by the requisite majority.

Process for registering email addresses:

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to provide their email addresses to RTA at nichetechpl@nichetechpl.com or to the Company at pilaniinvestment1@gmail.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password for e-voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to pilaniinvestment1@gmail.com.
- 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 scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to pilaniinvestment1@gmail.com with copy marked to the RTA at nichetechpl@nichetechpl.com.
- Alternatively member may send an e-mail request to helpdesk.evoting@cdslindia.com for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal 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.

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সংবাদ, ক্রীড়া, মতামত, বিশেষ প্রতিবেদন

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দুর্ভাগ্য নিবন্ধিত
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