

VEDL/Sec./SE/19-20/41

June 17, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

**Scrip Code: 500295**

**Scrip Code: VEDL**

Dear Sir(s),

**Sub: Newspaper Publication - Annual General Meeting ('AGM')**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements dated June 17, 2019 as published, pursuant to the Companies Act, 2013 and rules made thereunder, in Nav Shakti (Vernacular language) and Business Standard (English daily), with regard to the Notice of the 54<sup>th</sup> Annual General Meeting of the Company.

Request you to kindly take the above information on record.

Thanking you,  
Yours faithfully,  
**For Vedanta Limited**

**Prerna Halwasiya**  
**Company Secretary & Compliance Officer**

**VEDANTA LIMITED**

DLF Atria, Phase 2, Jacaranda Marg, DLF City, Gurugram - 122002, Haryana, India | T +91 124 459 3000 | F +91 124 414 5612  
www.vedantalimited.com

**REGISTERED OFFICE:** Vedanta Limited, 1<sup>st</sup> Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East),  
Mumbai - 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530

CIN: L13209MH1965PLC291394



VEDANTA LIMITED  
CIN: L13209MH1965PLC291394

Regd. Office: 1<sup>st</sup> Floor, C Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai-400093, Maharashtra, India.  
Phone No. +91 22 6643 4500, Fax: +91 22 6643 4530  
Email id: comp.sect@vedanta.co.in, Website: www.vedantalimited.com

### NOTICE OF THE 54<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 54<sup>th</sup> Annual General Meeting ("AGM / Meeting") of the Members of the Company will be held on Thursday, July 11, 2019 at 10.30. am IST at Rangsharda Auditorium, K C Marg, Bandra Reclamation, Bandra (West), Mumbai - 400 050, Maharashtra, to transact the business, as set forth in the Notice of the Meeting dated May 30, 2019.

The Integrated Annual Report for the FY 2018-19 and the Notice convening the AGM have been sent electronically to the Members whose email IDs are registered with the Company/Depository Participant(s) and physical copy have been dispatched through permitted mode to those Members who have not registered their email IDs or requested for a physical copy. The dispatch has been completed on June 15, 2019.

The Integrated Annual Report including the Notice is also available on the website of the Company at [www.vedantalimited.com](http://www.vedantalimited.com) and on the website of our Registrar and Transfer Agent, Karvy Fintech Private Limited (Karvy) at <https://evoting.karvy.com>. The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company on all working days during business hours upto the date of the Meeting.

The Company has engaged the services of Karvy to provide the facility to Members to cast their votes on all the resolutions set forth in the notice of the AGM using electronic voting system of Karvy at <https://evoting.karvy.com>, from a place other than the venue of the AGM (remote e-voting) and the business may be transacted through such voting.

The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM is Thursday, July 4, 2019.

The remote e-voting shall commence on Monday, July 8, 2019 (9.00 am IST) and end on Wednesday, July 10, 2019 (5.00 pm IST). During this period, Members may cast their vote electronically. Remote e-voting shall not be allowed beyond the said period.

The facility for voting at the AGM through e-voting system (Insta Poll) will also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the login ID and password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com). However, if Member is already registered with Karvy for e-voting, then existing user ID and password/PIN can be used for casting their vote.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries/grievances w.r.t. the facility for voting by electronic means, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for the shareholders, available at the downloads section of <https://evoting.karvy.com> or may contact Karvy, Mr. Ganesh Patro, Senior Manager, Unit : Vedanta Limited, Karvy Selenium, Tower-B, Plot 31-32, Financial District, Gachibowli, Nanakramguda, Hyderabad - 500032. Tel: +91 40 67162222, Email id: [einward.ris@karvy.com](mailto:einward.ris@karvy.com).

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 6, 2019 to Wednesday, July 10, 2019 (both days inclusive).

The Company is also pleased to provide following facilities to the Members for the AGM:-

- **Web Check-in facility** to ensure smooth and faster registration at the AGM;
- **Live Webcast** of the meeting to enable the member entitled to attend the AGM to view the proceedings;
- **An online Query Module** to enable the members to seek information/clarification in advance.

For detailed instructions and procedure, please refer the AGM Notice.

**For Vedanta Limited**

Prerna Halwasiya

Company Secretary & Compliance Officer

**Place:** Curugram, India

**Date:** June 17, 2019

### FORM G (Revised)

#### INVITATION FOR EXPRESSION OF INTEREST

Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Particulars	Information
Corporate debtor	RABIRUN VINIMAY PVT. LTD.
Formation date of corporate debtor	23.02.1995
State in which corporate debtor is registered	Registrar of Companies - Kolkata, West Bengal
Company number / limited liability number of the corporate debtor	CIN: U51109WB1995PTC068654
Registered office and principal place of the corporate debtor	Registered Office: Godrej Waterside Suit No. 402-403-404, Plot No.- 5, Sector Salt Lake City West Bengal - 700091, India
Commencement date of the operation of the corporate debtor	7th March 2019
Date of expression of interest	17th June 2019
Website of the corporate debtor where resolution applicants under Regulation 36A of the Code is available at :	<a href="https://www.brggroup.in/">https://www.brggroup.in/</a>
Norms applicable under section 29A of the Code :	These norms are available in Section 29A of the Insolvency and Bankruptcy Code 2016, please refer Insolvency and Bankruptcy Code 2016 at <a href="https://www.ibbi.gov.in/legal-framework/act">https://www.ibbi.gov.in/legal-framework/act</a>
Effective date of an expression of interest	1st July 2019
Date of the provisional list of resolution applicants	4th July 2019
Date of submission of objections to the provisional list	6th July 2019
Date of the final list of prospective resolution applicants	9th July 2019
Date of information memorandum, valuation matrix, and request for resolution applicants	6th July 2019
Procedure for obtaining a request for valuation matrix, information memorandum and further information	As per provisions of Regulation 36B(1) of the Insolvency & Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 and further information can be obtained by sending a request email at <a href="mailto:pra.rabirun@gmail.com">pra.rabirun@gmail.com</a>
Date of submission of resolution plans	6th August 2019 up to 18:00 Hrs 'IST'
Procedure for submitting resolution plans to the Resolution Authority	The Resolution Plan shall be submitted in a sealed cover either by hand or by post/courier in the below-mentioned address : Kannan Tiruvengadam C/o. LSI Resolution Pvt. Ltd. Sagar Trade Cube, 5th floor, 104 S. P. Mukherjee Road, Kolkata - 700026, West Bengal, India
Date of submission of resolution plans to the Resolution Authority for approval	2nd September 2019
Registration number of the corporate debtor	Name: Kannan Tiruvengadam Registration No.: IBBI/IPA-001/IP-P00253/2017-18/10482
Registered office of the corporate debtor	Name: Kannan Tiruvengadam Address: Netaji Subhas Villa, Flat No. 3 C, 3rd Floor, 18, Karunamoyee Ghat Road, Near Dharapara, Tollygunge, Kolkata - 700082, West Bengal, India Email id registered with Board: <a href="mailto:calkannan@gmail.com">calkannan@gmail.com</a>
Address to be used for correspondence of the corporate debtor	Address for correspondence: C/o. LSI Resolution Pvt. Ltd. Sagar Trade Cube, 5th floor, 104 S. P. Mukherjee Road, Kolkata - 700026, West Bengal, India Email id for correspondence: <a href="mailto:pra.rabirun@gmail.com">pra.rabirun@gmail.com</a>
Where the information is available at or with	This can be obtained by sending a request email at <a href="mailto:pra.rabirun@gmail.com">pra.rabirun@gmail.com</a>
Date of Form G	17th June 2019

CA. Kannan Tiruvengadam  
Resolution Profession  
Rabirun Vinimay Pvt. Lt  
IBBI/ IPA-001/IP-P00253/2017 -18/1048  
Netaji Subhas Villa, Flat No. 3 C, 3rd Floor, 18, Karunamoyee Ghat Road  
Near Dharapara, Tollygunge, Kolkata - 700082, West Bengal, India

I HAVE CHANGED MY NAME FROM KIRTI RAJVI PATEL (OLD NAME) TO KIRTI RAJIBHAI PATEL (NEW NAME) AS PER AFFIDAVIT NO VA-955046 DATE 7TH JUNE 2019 CL-402

I HAVE CHANGED MY NAME FROM ANUP KUMAR RAY (OLD NAME) TO ANUPKUMAR GREENKISHOR ROY (NEW NAME) AS PER AFFIDAVIT NO UY-309965 DATE 10TH MAY 2019 CL-402 A

I HAVE CHANGED MY NAME FROM KIRTIKUMAR RAJIBHAI PATEL (OLD NAME) TO KIRTI RAJIBHAI PATEL (NEW NAME) AS PER AFFIDAVIT NO UY-309966 DATE 17TH MAY 2019 CL-402 B

I HAVE CHANGED MY NAME FROM VIJAYA DATTATRAYA MAHADIK TO SHEETAL KRISHNA PAWAR AS PER MAHARASHTRA AADHAR CARD NUMBER 8740 2056 8468 CL-407

I HAVE CHANGE MY NAME FROM VAISHALI YASHWANTRA MULEY TO NEHA VINAYAK JOSHI AS PER DOCUMENTS CL-411

I HAVE CHANGE MY NAME FROM VINAY SANJAY JOGANI TO VINAY SANJAY JOGANI /JAIN AS PER DOCUMENTS CL-411 A

I HAVE CHANGED MY NAME FROM MD AKHTAR ABDUL BARIK SHAIKH TO MOHAMMAD AKHTAR ABDUL BARIK SHAIKH AS PER AADHAR CARD NO. 4432 1931 9749. CL-550

I HAVE CHANGED MY NAME FROM SHAISTA BANO ALTAZ AHMAD TO SHAISTA MOHAMMED AZAM SHAIKH AS PER AADHAR CARD NO: 7334 2396 9996. CL-550 A

I HAVE CHANGED MY NAME FROM JEANUS JOHN FERNANDES TO JENUS JOHN FERNANDES, AS PER AFFIDAVIT, DATE:15/06/2019 CL-610

I HAVE CHANGED MY NAME FROM JHON DOMNIC FERNANDES TO JHON DOMNIC FERNANDES, AS PER AFFIDAVIT, DATE :15/06/2019 CL-610 A

I HAVE CHANGED MY NAME FROM PRAKASH CHANDEL TO PRAKASH MALCHAND CHANDEL AS PER DOCUMENTS. CL-613

I HAVE CHANGED MY NAME FROM MOHD ISMAIL DHAMASKAR TO ISMAIL DHAMASKAR AS PER DOCUMENTS. CL-613 A

I HAVE CHANGED MY NAME FROM SAMEERA AMIR SHAIKH TO SAMEERA BEGUM AMIR SHAIKH AS PER DOCUMENTS. CL-613 B

I HAVE CHANGED MY NAME FROM ASHUTOSH KUMAR RAKESH CHAURASIA TO ASHUTOSH RAKESH CHAURASIA PER AFFIDAVIT CL-65

WE MR. HUSAIN AHMED NAWAB AHMI AND MRS. ANJUM HUSAIN AHMED HAS CHANGED OUR MINOR SON'S NAME FROM AEHMAD FARHAN HUSEIN FARHAN HUSAIN AHMED AS PER AFFIDAVIT CL-65

I HAVE CHANGED MY NAME FROM UPENDRA KUMAR MISHRA TO UPEND DAMODAR MISHRA AS PER DOCUMENTS. CL-65

I BEENA SUDHAKAR MENON HAS DECLARED THAT BEENA SUDHAKAR MENON AND BINA SUDHAKAR MENON BOTH NAMES ARE SAME AND OF PERSON I.E MYSELF ONLY AS PER AFFIDAVIT DATED- 03/06/2019. CL-65

I HAVE CHANGED MY NAME FROM MOHD. YUNUS SULTAN AHMED MOHAMMED YUNUS SULTAN AHMAD SAYYED AS PER AFFIDAVIT CL-65

I HAVE CHANGED MY NAME FROM SHEETALMATA MANGAL CHANDELY SHEETAL RAHUL KAKADE AS PER AFFIDAVIT CL-65

I HAVE CHANGED MY NAME FROM BASANTI PRAVINKUMAR MUTTA BASANTIDEVI PRAVINKUMAR MUTTA PER GOVT. OF MAHA. GAZETTE (M-1924278). CL-65

I BHARDVAR RAMCHANDRA BRIGUNATH TO BHAR RAMCHANDRA BRIGUNATH, AS MAHARASHTRA GOVERNMENT NOTARISED AFFIDAVIT DATED JUNE, 2019. CL-65

I HAVE CHANGED MY NAME FROM PAREEN NAVEEN PARMAR TO MR NAVIN PARMAR AS PER AFFIDAVIT DATED 14/06/2019. CL-65

### नावात बदल

मी, माझे जुने नाव आशा म्हात्रे बदलून प्रीती विजय थळे नाव धारण केले आहे, महाराष्ट्र राजपत्र क्रमांक (M-1924784) CL-65

### HDFC BANK

We understand your world

#### एचडीएफसी बँक लिमिटेड

नोंद. कार्यालय: एचडीएफसी बँक हाऊस, सेनापती बापट मार्ग,

लोअर फोर (पश्चिम), मुंबई-४०० ०१३

(काॅर्पोरेट आयडेंटिफिकेशन नंबर एल६५९२०एमएच१९९४पीएलसी०८०६९)

(ई-मेल : [shareholder.grievances@hdfcbank.com](mailto:shareholder.grievances@hdfcbank.com))

(वेबसाईट : [www.hdfcbank.com](http://www.hdfcbank.com))

(द.क्र.:०२२-३९७६०००१/०१२२)

#### सूचना

याद्वारे सूचना देण्यात येते की, एचडीएफसी बँक लिमिटेडच्या संलाचक मंडळाची जून, २०१९ रोजी संपलेल्या तिमाहीकरिता अलेखापरिचित वित्तीय निष्कर्ष इत विचारात घेण्याकरिता शनिवार २० जुलै, २०१९ रोजी घेण्यात येणार आहे.

बँकेच्या तारणामधील व्यवहाराकरिता ट्रेडिंग विंडो २४ जून, २०१९ पासून ते २०१९ (दोन्ही दिवसांच्या समावेश) सेबी रेग्युलेशन्स लागुनुसार पदसिद्ध संचालक इ. करिता बंद राहिल.

नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडचे

<https://www.nseindia.com/corporates/corporateHome.html?id=eqBoard>

&radio btn=company&param=HDFCBANK and on BSE LI

<https://www.bseindia.com/corporates/anndetnew.aspx?newsid=7c9ed>

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### POLYCHEM LIMITED

### जाहीर नोटीस

vedanta  
transforming elements

### वेदांता लिमिटेड

सीआयएन : एल१३२०१एमएच१९६५पीएलसी१९१३९४  
नोंदणी. कार्यालय : १ ला मजला, सी विंग, युनिट १०३, काॅर्पोरेट अँव्हेन्यू, अतुल प्रोजेक्ट्स,  
चकाला, अंधेरी (पूर्व), मुंबई - ४०००९३, महाराष्ट्र, भारत.  
फोन क्र. +९१ २२ ६६४३ ४५००, फॅक्स : +९१ २२ ६६४३ ४५३०  
ईमेल आयडी : [comp.secl@vedanta.co.in](mailto:comp.secl@vedanta.co.in) वेबसाईट : [www.vedantalimited.com](http://www.vedantalimited.com)

### ५४ व्या वार्षिक सर्वसाधारण सभेची सूचना ई-मतदान आणि बूक क्लोजरची माहिती

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची ५४ वी वार्षिक सर्वसाधारण सभा ("एजीएम/सभा") ही ३० मे, २०१९ रोजीच्या सभेच्या सूचनेत नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी रंगशारदा ऑडिटोरियम, के. सी. मार्ग, बांद्रा रिक्लमेशन, बांद्रा (पश्चिम), मुंबई - ४०००५०, महाराष्ट्र येथे गुरुवार, ११ जुलै २०१९ रोजी स. १०.३० वा. भात्रवे. घेण्यात येणार आहे.

वित्तीय वर्ष २०१८-१९ करिता एकत्रित वार्षिक अहवाल आणि एजीएमला बोलाविणारी सूचना ही कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे ई-मेल आयडी नोंदविलेल्या सभासदांना इलेक्ट्रॉनिकली पाठविण्यात आली आहे आणि प्रत्यक्ष प्रत ज्यांनी त्यांचे ई-मेल आयडी नोंदविलेले नाहीत किंवा प्रत्यक्ष प्रतीसाठी विनंती केली आहे अशा सभासदांना परवानगी असलेल्या पद्धतीने पाठविण्यात आली आहे. पाठविण्याचे काम १५ जून २०१९ रोजी पूर्ण झाले आहे.

एकत्रित अहवालाला सूचना कंपनीची वेबसाईट [www.vedantalimited.com](http://www.vedantalimited.com) आणि आमचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, काव्ही फिनटेक प्रायव्हेट लिमिटेड (काव्ही) ची वेबसाईट <https://evoting.karvy.com> वर सुद्धा उपलब्ध आहे. एजीएममध्ये व्यवहार करावयाच्या व्यवसायाच्या बाबींशी संबंधित दस्तावेज सभेच्या तारखेपर्यंत कामकाजाच्या वेळेत सर्व कामकाजाचे दिवशी कंपनीच्या नोंदणीकृत कार्यालयात निरीक्षणासाठी उपलब्ध आहेत.

कंपनी ही एजीएमच्या ठिकाणाच्या व्यतिरिक्त अन्य ठिकाणाहून <https://evoting.karvy.com> येथील काव्हीची इलेक्ट्रॉनिक मतदान पद्धत वापरून सूचनेत नमूद केलेल्या सर्व ठरावांवर त्यांचे मतदान करण्यासाठी सभासदांना सुविधा पुरविण्यासाठी काव्हीच्या सेवेसह जोडली गेली आहे आणि व्यवसायाचा अशा मतदानामार्फत व्यवहार करता येईल. एजीएममध्ये किंवा दूरस्थ ई-मतदानामार्फत मतदानासाठी पात्रता निश्चित करण्यासाठी कट ऑफ तारीख गुरुवार, ४ जुलै, २०१९ आहे.

दूरस्थ ई-मतदानाला सोमवार, ८ जुलै, (स. ९.०० भात्रवे) सुरुवात होईल आणि बुधवार, १० जुलै, २०१९ (सायं. ५.०० भात्रवे) संपेल. सदर कालावधी दरम्यान सभासद इलेक्ट्रॉनिकली त्यांचे मतदान करू शकतात. दूरस्थ ई-मतदानाला सदर कालावधीनंतर परवानगी देण्यात येणार नाही.

ई-मतदान पद्धतीमार्फत एजीएममध्ये मतदानाची सुविधा (इन्स्टा पोल) एजीएममध्ये सुद्धा उपलब्ध करण्यात येईल. ज्या सभासदांनी दूरस्थ ई-मतदानामार्फत त्यांचे मतदान केलेले आहे ते एजीएमला हजर शकतात, परंतु पुन्हा त्यांचे मतदान करण्यासाठी हक्कदार नाहीत.

कोणतीही व्यक्ती ज्यांनी एजीएमची सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित केले आहेत आणि कट ऑफ तारखेस शेअर्स धारण केले आहेत ते [evoting@karvy.com](mailto:evoting@karvy.com) येथे विनंती पाठवून लॉगईन आयडी आणि पासवर्ड प्राप्त करू शकतात. तथापि जर सभासदाने ई-मतदानासाठी काव्हीकडे अगोदर नोंदणी केली असल्यास ते त्यांचे मतदान करण्यासाठी त्यांचा विद्यमान युजर आयडी आणि पासवर्ड/पिन वापरू शकतात.

दूरस्थ ई-मतदानाशी संबंधित तपशिलाकरिता कृपया एजीएमच्या सूचनेचा संदर्भ घ्यावा. इलेक्ट्रॉनिक माध्यमाने मतदान सुविधेशी संबंधित कोणतीही चौकशी/तक्रारीकरिता कृपया फ्रिक्वेंटली आस्कड क्वेश्चन्स (एफएकुज) चा संदर्भ घ्यावा आणि संपर्क साधाई ई-मतदान युजर मॅन्युअल <https://evoting.karvy.com> च्या डाऊनलोड सेक्शनमध्ये उपलब्ध आहे किंवा काव्ही, श्री गणेश पॅट्रो, सीनियर मॅनेजर, युनिट : वेदांता लिमिटेड, काव्ही सेलेनियम, टॉवर - बी, प्लॉट ३१-३२, फायनान्शियल डिस्ट्रिक्ट, गाचिबोवली, नानकरामगुडा, हैदराबाद - ५०००३२ फोन : +९१ ४० ६७६२२२२२, ईमेल आयडी : [einward.ris@karvy.com](mailto:einward.ris@karvy.com) यांना संपर्क करू शकता.

कंपनीचे सभासद रजिस्ट्रार आणि शेअर हस्तांतर पुस्तके ही शनिवार, ६ जुलै, २०१९ ते बुधवार, १० जुलै २०१९ (दोन्ही दिवस मिळून) पर्यंत बंद राहतील.

कंपनीला एजीएमसाठी सभासदांना खालील सुविधा पुरविल्याचा सुद्धा आनंद होत आहे :-

- एजीएममध्ये विना अडथळा आणि जलद नोंदणी करण्यासाठी वेब चेक-ईन फॅसिलिटी
- कार्यवाही पाहणे एजीएमला हजर राहण्यासाठी हक्कदार असलेल्या सभासदांना शक्य होण्यासाठी सभेचे लाईव्ह वेबकास्ट
- आगाऊ माहिती/स्पष्टीकरण मिळविणे सभासदांना शक्य होण्यासाठी अॅन ऑनलाईन क्वेरी मॉड्युल तपशीलवार माहिती आणि प्रक्रियेकरिता कृपया एजीएमच्या सूचनेचा संदर्भ घ्यावा.

ठिकाण : गुरुग्राम, भारत

दिनांक : १७ जून, २०१९

वेदांता लिमिटेड करिता

प्रेरणा हलवासिया

कंपनी सचिव आणि अनुपालन अधिकारी