



**Group
Cheviot**

CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Registered & Administrative Office

24 Park Street, Magma House, 9th Floor, Kolkata-700 016

Ph: 82320 87911/12/13; Fax (033) 2249 7269 / 2217 2488

Email: cheviot@chevjute.com ; Website: www.groupcheviot.net

Ref: CCL/Share/

Date: 22nd July, 2020

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

Ref: Company's Code No. 526817

Cheviot Company Limited: ISIN - INE974B01016

Dear Sir/Madam,

Sub: Paper publication

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the newspaper publication of the Notice given to the Members of the Company regarding Annual General Meeting of the Company scheduled to be held on **Friday, 14th August, 2020 at 11:00 a.m.** through Video Conferencing / Other Audio Visual Means ('VC / OAVM') facility, in accordance with the MCA Circulars and SEBI Circular.

Thanking you

Yours faithfully

For Cheviot Company Limited

(Aditya Banerjee)
Company Secretary
and Compliance Officer

Encl. as stated above

ITC, Marriott, Taj plot their way out of Covid pandemic

Five star hospitality chains have launched new food and delivery labels to service customers at home. Does this strengthen, or dilute their brands?

SHALLY SETH MOHILE
Mumbai, 21 July

Just a few months ago, Gourmet Couch, Flavours, Qmin may well have made up a list of swanky restaurants, overlooking the sea or a pool, inside the five-star properties that have just launched them. However, in a contact-less world where direct-to-customer is the universal mantra of success, these are gourmet labels that help the hospitality chains navigate the new world of "fine-dining" at home. Launched by ITC, Indian Hotels and (Taj Hotels) respectively, the newly minted food and food delivery services are meant to extend the exceptional dining experience promised in these restaurants to a home-delivery set up, thereby keeping the brand and business humming through the pandemic. ITC Hotels has launched Flavours (local flavours) and Gourmet Couch (signature dishes offered at all its properties) and Marriott has Marriott on Wheels; both use the delivery networks of Zomato and Swiggy. Qmin is an Indian Hotels-owned food and delivery platform. All three promise to keep the brand experience intact even when it is being packaged in a box and delivered by a masked rider. While this is the need of the hour, experts ask if this could induce a long-term shift in the way the brands leverage their star power in the long run. The first lines of friction between the five-star promise and the new labels is with respect to pricing. While a home delivered meal for two from Marriott and ITC will cost ₹1,000-1,500 and ₹5,000, respec-



From Left: Taj Hotels, ITC and Marriott are looking to extend their brands through their food take-away services

tively, Taj has kept the rates the same as it is for dining in, at its restaurants. Since this is a completely new territory, either model could yield dividends. However for an extension to be truly successful, pricing must capture the legacy of the brand, which is a challenge. The online food delivery market is a discount-driven business, says Nandivardhan Jain, CEO Noesis Capital Advisors, a hotel advisory firm. He sees the entry of five-star hotels into the space as a tactical move, to keep the brands from slipping out of reckoning altogether. But this cannot substitute for the real five-star promise, he believes. "The strength of fine dining especially for standalone restaurants or five-star properties is that it means more than food. It's a sum total of the ambience, the service and the warmth," said Jain. Also given the cut-throat discount-heavy nature of the food delivery business, he does not see five-star restaurants taking this on in the long run. Khushnooma Kapadia, area

director marketing at Marriott International. Marriott International says "We are completely in sync with the external environment and have priced our home delivery affordably." She says that the response has been enthusiastic from all the cities that they have ventured into and they plan to expand the network soon. Apart from price, the move to take the five-star value out of its locational boundaries into the delivery chain could also end up pitting the subsidiary brands against the parent. The new labels could outgrow their parent brands, thereby presenting another point of potential conflict. Take IHCL's Qmin for instance. It is looking to expand its food delivery network from Mumbai, Delhi and Bengaluru to Kolkata, Chennai and Hyderabad over the next few weeks. Similarly, Marriott plans to strengthen its entry into the food delivery space by adding more verticals to "Marriott on Wheels" by getting into corporate outdoor catering services, Bento Boxes and Grab & Go meal options.

A standalone Qmin store in August, is also in the works. "The outlet will offer gourmet specialities and authentic artisanal products. Among other services we will soon include initiatives like themed dinners, celebration parties at home and kitchen studios with master chefs hosting online classes and demos," said Akshay Tripathi, general manager, IHCL. While these are early days yet, IHCL will soon need to explore ways to reconcile the luxury legacy of the Taj brand with these new services, if the brand promise is to remain undiluted. One way to do that is through crafting a halo that carries over the five-star tag to the new businesses, through choice and design of the menu and brand communication. It would also mean promising a very different dining experience from the one offered by the pandemic. Anil Chaddha, chief operating officer at ITC Hotels said, "We are looking at enabling responsible dining experiences that induce well-being for guests who want freedom with personal controls."

the proposed transaction. However, they still decided to do so, leading to an inescapable conclusion that their objective while depositing funds into escrow accounts was to enable GVK to prevent Bidvest from disposing of its shares in MIAL and thereby ensuring that they were able to acquire a bigger shareholding in MIAL by adopting unlawful and unfair means as also to induce GVK to enter into the transaction in breach of its contractual rights," Bidvest said.

Agriculture...

"There has been speculation about the extent to which the economy is going to contract. Globally it has been speculated that 4.7-4.9 levels. There have been similar forecasts for India as well." "But I can see revival, particularly if you look at India's rural areas. We have had a very good summer crop. All of it has been procured at reasonable prices so that farmers are not left high and dry. Now the estimate for kharif crops has also come. We can clearly see the agriculture sector is driving the revival," she said. Sitharaman said the government would soon come out with a list of select 'strategic sectors' where the presence of state-owned companies would remain. "In India every sector is private sector as there is no sector reserved for public sector alone. We will have a list of a select few strategic sectors, and PSUs will be present in only certain pre-determined sectors," she said.

Khaitans may...

"It's unfortunate that their problem is a little bit bigger than Eveready, but as far as I am concerned, we are only interested in this business," Burman said. Eveready, however, happens to be the only company in which the Burmans have a high shareholding without management control. The Eveready stock has surged since the Burmans bought the last lot of shares. In the past one week, the stock price moved from ₹88.90 to ₹115.45 on the BSE. Sources indicated with backing from the Burmans, it would help the company to raise funds since promoter shares were largely pledged. Eveready had debt of around ₹350 crore, but promoter shares were used as collateral for raising funds for other group companies.

adverse mix and higher Covid-19-related costs were deftly managed by dialling up savings and unlocking synergies of the GSK Consumer merger, enabling us to sustain healthy margins," Phatak said. While rural areas have shown an uptick in sales, Sanjiv Mehta, chairman and managing director, HUL, declined to give an outlook for the future, saying he'd rather wait for the September quarter to give an assessment of demand. HUL gets 40 per cent of its sales in rural areas. "We are pleased with what the government is doing to improve demand, especially, in rural areas. However, uncertainty remains, which will last till a vaccine is found. If supply-side disruptions ease, the September quarter should give us a good picture of underlying demand," he said. Analysts say HUL's business remains resilient, given that 80 per cent of its portfolio is focused on health, hygiene, and nutrition, 15 per cent is discretionary in nature, and 5 per cent is focused on out-of-home consumption. "80 per cent of HUL's business registered a growth rate of 6 per cent in April-June," said Kaustubh Pawaskar, associate vice-president (research), Sharekhan. "The nutrition business, including GSK Consumer's products, registered 5 per cent growth, while the discretionary portfolio, including skincare, deos and colour cosmetics, and out-of-home consumption, which includes ice creams, declined 45 per cent and 70 per cent, respectively," he said.

'We want...

Will this be made a part of the National Immunisation Mission eventually? As the situation will improve only with extensive penetration of the vaccine, I believe it will be a part of the immunisation programme in the initial phase. **What is the status update on the other vaccine candidates you are working on?** We have tied up with five candidates so far and are working on two of our own candidates. We hope to announce the availability of our own vaccines by the end of 2021. As per our associations, we are to manufacture and distribute the Novavax candidate across GAVI nations. Codagenix vaccine is expected to progress soon and we have a global manufacturing and supply association with them. We have also tied up with a company for an mRNA candidate and hope to announce that soon. **How soon will there be a repurposed BCG vaccine?** We are currently conducting Phase-III trials of the vaccine shots to improve the innate ability to fight the virus and reduce the severity of Covid-19. This is a safe vaccine since it is given to new-born babies and we have been selling this in more than 100 countries for many decades. Based on our trials, we will be certain on the efficacy and viability of the vaccine, after which we will initiate mass production. Currently, we are conducting Phase-III trials of rBCG vaccine in more than 30 locations in India.

▶ FROM PAGE 1

Bidvest sues...

They were also entering into a transaction by which they were seeking to appropriate unto themselves 79.10 per cent shareholding of GVK Airport Holdings by purchasing new shares being issued by the GVK group. As GVK Airport Holdings owns 50.5 per cent in MIAL, any change in the holding company will reduce GVK's stake and give substantial indirect stake to new investors, it said. This will result in the new investors gaining a substantial foothold, indirectly, in the affairs of Mumbai airport, it said. Bidvest further argued that MIAL, in turn, owned 74 per cent in the Navi Mumbai airport project, and due to the litigation and lack of funds, the GVK group was unable to start the project, impacting the valuation of MIAL. City and Industrial Development Corporation (Cidco), the Maharashtra government body and shareholder in Navi Mumbai airport, has expressed concerns over the delay in the project and lack of progress in construction. "In any event, any breach by GVK or other investors which results in breach of the shareholder agreement will also pose the danger of termination of the Navi Mumbai airport concession agreement, and thus substantially eroding the valuation of Bidvest's shareholding in MIAL and causing serious harm to us," the company said. "It is a matter of fact the new investors (NIIF, PSP, ADIA) in normal circumstances were under no legal obligation to transfer funds into an escrow account towards the proposed acquisition of shares of GVK until the satisfaction of closing conditions under

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Very Easy:

★ Solution tomorrow

HOW TO PLAY

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NIIT Technologies Limited
CIN : L65993DL1992PLC048753
Regd. Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019
Ph: 91 (11) 41029297, Fax: 91 (11) 26414900
Website: http://www.niit-tech.com; Email: investors@niit-tech.com

NOTICE
Notice is hereby given pursuant to Clause 47(1)(a) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, July 28, 2020, to consider and approve the un-audited consolidated and standalone financial results of the Company for the quarter ended June 30, 2020, subject to Limited Review Report by Auditors and to transact such other business, as may be required. The trading window shall re-open 48 hours after the declaration of financial results. The said notice may be accessed on the Company's website at http://www.niit-tech.com/investors/disclosures-under-listing-regulations and also on the website of National Stock Exchange at https://www.nseindia.com and BSE Limited at https://www.bseindia.com

For NIIT Technologies Limited
Sd/-
Lalit Kumar Sharma
Company Secretary & Legal Counsel

Dated : July 21, 2020
Place : Noida

CHEVIOT COMPANY LIMITED
CIN: L65993WB1897PLC001409
Registered & Administrative Office :
24, Park Street, Magma House, 9th Floor, Kolkata-700 016
Ph: +91 8232087911/12/13, Fax: (033) 22497269/22172488
Email: cheviot@chevijute.com, Website: www.groupecheviot.net

NOTICE TO SHAREHOLDERS
Notice is hereby given that the annual general meeting (AGM) of the Company will be held on **Friday, 14th August, 2020 at 11:00 A.M.** through video conferencing (VC) / other audio visual means (OAVM) in accordance with applicable provisions of Companies Act, 2013 read with General Circular Nos. 20/2020, 14/2020 and 17/2020 issued by Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular issued by Securities and Exchange Board of India vide SEBI/HO/CFD/CMD1/CIR/P/2020/79, to transact the business as set out in the Notice. Members can attend and participate in the 27th AGM through VC/OAVM only and those who are participating will be reckoned for purpose of ascertainment of quorum under Section 103 of the Companies Act, 2013. Hence, there is no requirement for physical presence of Members at a common venue. In compliance with the aforementioned circulars, the Annual Report including the Notice of 27th AGM giving detailed instructions for Members for casting votes through electronic means and for participating through VC/OAVM and login details to participate in the Meeting and to vote through electronic means have been sent in electronic form to all the Members whose email addresses are registered with the Depository Participant(s)/Registrar and Share Transfer Agent. The Annual Report including the Notice was also made available on the Company's website www.cheviotgroup.com, stock exchange websites viz. www.bseindia.com and www.nseindia.com and also on NSDL's website www.evoting.nsdl.com. The dispatch of Annual Report and the Notice of AGM in electronic form was completed on July 21, 2020. The Company has arranged to provide remote e-voting facility ('remote e-voting') and the facility of voting through e-voting system during the AGM ('e-voting') to all its members for all the resolutions set forth in the Notice. Members may note that the detailed instructions for electronic voting and for participating in the AGM through VC/OAVM are provided in the Notice of the AGM. The Members who have not yet registered their email addresses can register as given below for receiving Annual Report and login details for e-voting and for participating in AGM through VC/OAVM:
a) Members holding shares in dematerialized form can send an e-mail to evoting@nsdl.co.in providing 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).
b) Members holding shares in physical form can register their email addresses with Company's Registrar M/s. Cameo Corporate Services Limited, by clicking the link: https://investors.cameoindia.com/ and follow the process guided therein. You are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id.
Notice is also given that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, August 6, 2020 to Wednesday, August 12, 2020 (both days inclusive) for the purpose of 27th AGM of the Company. Members are hereby informed that:
a) Date and time of commencement of remote e-voting: August 9, 2020, 9:00 A.M. (IST)
b) Date and time of end of remote e-voting: August 11, 2020, 5:00 P.M. (IST)
c) Remote e-voting shall not be allowed beyond 5:00 P.M. on August 11, 2020.
d) Cut-off date as on which the right of the members shall be reckoned: August 5, 2020
e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. August 5, 2020, may obtain the login details by sending a request at evoting@nsdl.co.in (or) agm@cameoindia.com. However, if a person is already registered with NSDL for e-voting, then the existing login details can be used for casting the votes.
f) The facility for e-voting will be made available to the members participating in the AGM through VC/OAVM.
g) Once the votes are cast by the Members, the same shall not be allowed to be changed subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM.
h) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
i) For electronic voting instructions, Members may go through the instructions in the Notice of 27th AGM. In case of any queries / grievance connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at https://www.evoting.nsdl.com or contact: Ms. Pallavi Mhatre, (Manager), National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013. Email: evoting@nsdl.co.in, Tel: 1800 222 990/ 91 22 24994200/ 91 22 24994545. For Technical assistance to access and participate in the Meeting through VC/OAVM, Members may contact Helpline number: 1800 222 990
For Redington (India) Limited
M. Muthukumarasamy
Company Secretary

Place : Kolkata
Dated : 21st July, 2020

For Cheviot Company Limited
Aditya Banerjee
Company Secretary

HDFC Life
Sarutha ke jyo!

HDFC Life Insurance Company Limited
(Formerly HDFC Standard Life Insurance Company Limited)
CIN : L65110MH2000PLC128245

Registered Office: 13th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalakmi, Mumbai 400 011 (IRDAI Reg. No. 101 dated 12.10.2000)
Ph: 022-67516666, Fax: 022-67516861, Email: investor.service@hdfclife.com, Website: www.hdfclife.com

Consolidated Financial Results
(₹ in Lakhs)

Sr. No.	Particulars	Three months ended / As at			Year ended
		June 30, 2020 (Unaudited)	March 31, 2020 (Unaudited) ³	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1.	Premium Income (Gross) ¹	586,256	1,061,483	653,576	3,270,689
2.	Net Profit for the period (before Tax, Exceptional and/ or Extraordinary items)	45,065	28,441	43,797	131,392
3.	Net Profit for the period before Tax (after Exceptional and/ or Extraordinary items)	45,065	28,441	43,797	131,392
4.	Net Profit for the period after Tax (after Exceptional and/ or Extraordinary items)	45,054	31,165	42,571	129,745
5.	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other Comprehensive Income (after tax)] ²	NA	NA	NA	NA
6.	Equity Share Capital (Paid up)	201,917	201,880	201,749	201,880
7.	Reserves (excluding Revaluation Reserve)	543,288	497,420	405,433	497,420
Earnings per share (Face value of ₹ 10 each)					
8.	1. Basic (not annualised for three months) (in ₹)	2.23	1.54	2.11	6.43
	2. Diluted (not annualised for three months) (in ₹)	2.23	1.54	2.11	6.42

Key numbers of Audited Standalone Results of the Company are as under: (₹ in Lakhs)

Sr. No.	Particulars	Three months ended			Year ended
		June 30, 2020 (Audited)	March 31, 2020 (Audited)	June 30, 2019 (Audited)	March 31, 2020 (Audited)
1.	Premium Income (Gross) ¹	586,256	1,061,483	653,576	3,270,689
2.	Profit before tax	45,120	28,447	43,688	131,174
3.	Profit after tax	45,109	31,171	42,462	129,527
4.	Total Comprehensive Income ²	NA	NA	NA	NA

1. Premium income is gross of reinsurance and net of Goods & Service Tax.
2. The new Indian Accounting Standards (Ind AS) are currently not applicable to insurance companies in India.
3. The amounts for the quarter ended March 31, 2020 are the balancing amounts between the amounts as per the audited accounts for the year ended March 31, 2020 and published unaudited year to date figures upto nine months ended December 31, 2019 which were subjected to review by the joint auditors of the company.
Note: The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and other Disclosure Requirements) Regulations 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and the Company's website (www.hdfclife.com).

For and on behalf of the Board of Directors
Vibha Padalkar
Managing Director & CEO
(DIN: 01682810)

Mumbai
July 21, 2020

