

2 August, 2021

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <u>NSE Symbol: TIMKEN</u>	The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Scrip Code: 522113</u>
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Dear Sir(s)/Madam,

Sub: Newspaper Advertisement

We enclose herewith copies of Public Notice published in Financial Express and Prajavani relating to 34th Annual General Meeting and matters incidental thereto.

We request you to kindly take this on record.

Thanking you,

**Yours sincerely,
For Timken India Limited**

**Mandar Vasmatkar
Company Secretary
& Chief - Compliance**

FORM A PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF DHARANI SUGAR AND CHEMICALS LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	DHARANI SUGARS AND CHEMICALS LIMITED
2. Date of incorporation of corporate debtor	04/05/1987
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Chennai
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	L15421TN1987PLC014454
5. Address of the registered office and principal office (if any) of corporate debtor	PGP House 57, Sterling Road Nungambakam, Chennai-600034, Tamil Nadu, India
6. Insolvency commencement date in respect of corporate debtor	29/07/2021
7. Estimated date of closure of insolvency resolution process	24/01/2022 (being the 180th day from insolvency commencement date)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name: S. Rajendran IBBI Regn. No. IBS/19A-002/IP-N00098/2017-18/10241
9. Address and e-mail of the interim resolution professional, as registered with the Board	2nd Floor, Hari Krupa, No. 71/1, Mc Nicholas Road, Chetpet, Chennai – 600 031 Email: cs.rajendran.associates@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	c/o S. Rajendran & Associates Company Secretaries 2nd Floor, Hari Krupa, No. 71/1, Mc Nicholas Road, Chetpet, Chennai – 600 031 Phone: + 91 44 2836 1636 # Email: claims.dharanisugars@gmail.com
11. Last date for submission of claims	12/08/2021
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at	(a) Forms can be downloaded from: https://www.ibbi.gov.in/home/downloads (b) Not applicable

Notice is hereby given that the National Company Law Tribunal, Chennai Bench has ordered the commencement of a Corporate Insolvency Resolution Process of M/s. DHARANI SUGARS AND CHEMICALS LIMITED vide its order dated 29th July 2021 in IBA/976/2019. The creditors of M/s. DHARANI SUGARS AND CHEMICALS LIMITED are hereby called upon to submit their claims with proof on or before 12th August 2021 to the Interim Resolution Professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims (in Form C) with proof by electronic means only. The operational creditors (in Form D), workmen and employees (in Form D or E, as applicable) and other creditors (other than financial creditors and operational creditors) in Form F, may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proof of claim shall attract penalties
Date: 31st July 2021
Place: Chennai

S. Rajendran
Interim Resolution Professional
IBBI Regn. No. IBS/19A-002/IP-N00098/2017-18/10241

UNIROYAL MARINE EXPORTS LIMITED
CP/8495 (11/19), Vengalamb P.O., Calicut - 673 303, Kerala, India
Tel: 0496 2633781, Fax: +91496 2633783
E-mail: ume@uniroyalmarine.com, www.uniroyalmarine.com
CIN: L15124KL1992PLC006674

NOTICE TO THE MEMBERS

In view of COVID-19 pandemic, MCA and SEBI had issued various circulars directing companies to send notice of Annual General Meeting (AGM) along with Annual Report for FY 2020-21 only by e-mail to Members and other entitled persons, whose email IDs are registered with Company/RTA or Depository Participant (DP). In compliance with the said circulars, electronic copies of the notice of 29th Annual General Meeting and Annual Report for the FY 2020-21 will be sent to all shareholders whose email address is registered with Company/RTA or Depository Participant (DP). Shareholders holding shares in dematerialised mode and had not registered their email addresses and mobile numbers are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants (DP). Shareholders holding shares in physical mode and had not registered their email addresses and mobile numbers are requested to furnish their email addresses and mobile numbers with the company's Registrar and Share Transfer Agent S.K.D.C Consultants Ltd. at info@skdc-consultants.com. This would enable those shareholders to cast their votes for the items to be transacted in the Annual General Meeting of the company.

The Notice of the 29th Annual General Meeting Notice and Annual Report for the FY 2020-21 will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course. The same shall also be made available on the company's website at https://www.uniroyalmarine.com under "Investor Relations" section and website of BSE Ltd at https://www.bseindia.com.

Shareholders may please note that, in terms of the circulars issued by the MCA and SEBI in the light of COVID-19 pandemic, the company will not be sending physical copies of AGM Notice and Annual Report to the shareholders.

For UNIROYAL MARINE EXPORTS LIMITED
Sd/-
Sajeer K. Company Secretary
Date: 30/07/2021
Place: Kozhikode

PUBLIC NOTICE

This is to inform that the lease deed 01.11.2010 executed in favour of V.Usa Kumari, which was registered as Document No.4357/2010, on the file of Sub Registrar, Cheyyur and deposited with State Bank of India has been lost while being shifted to State Bank of India, RACPC OMR Branch, Perungudi, Chennai. Since the borrower has repaid the loan amount, State Bank of India has to return the document to the borrower. However, the same is lost during transit. Any person claiming title or creating encumbrance over the lease deed schedule mentioned proper will be doing so on their own risk and costs and the same is not binding upon the borrower as well as the bank. Any person who finds the document has to return the same to the undersigned within seven days from the date of issuance of this public notice.

ASST. GENERAL MANAGER
State Bank of India,
RACPC OMR Branch,
Perungudi, Chennai 600095

Bank of Baroda
Srinivasa Estate, Dr. A.S.Rao Nagar-500062, Ph:040-27440981, 27430881, asraon@bankofbaroda.com

SALE OF VEHICLE BY PUBLIC AUCTION
Sealed tenders are invited for the sale of following vehicle on "as is where is basis"
Date of Auction of Vehicle on: 01/08/2021 at 12:00 Noon

No.	Name & Address of the Borrower and Loan A/c Number	Amount Due	Vehicle Make & Model	RTI Regd. No.	Reserve Price	EMD
1	Ms. B. Kavya, Plot No:169, Anjanadri Nagar, Damalaguda, Nagaram, Hyderabad-500062. Loan A/c No: 32900600001140	Rs. 6,23,647.09 + Charges	MAGNA TVT BSIV - 2019	TS 07 HD 1806	Rs. 4,95,000/-	Rs. 49,500/-
2	Mr. Suranenu Kalyan Rao, Plot No.293, Vihari Homes, Ismailkhangauda, Keesara, Rampally, Hyderabad-501301. Loan A/c No: 32900600001516	Rs. 4,51,454.00 + Charges	TATA TOAGO XZ+1.2 RTN BSIV - 2019	TS 08 GT 2374	Rs. 4,70,000/-	Rs. 47,000/-

Place of Auction: Bank of Baroda, A.S.Rao Nagar Branch: 17-43/31/P/171, Srinivasa Estate, Dr. A.S.Rao Nagar-500062
Terms & Conditions: The intending bidders should send their bids in closed cover along with an EMD (being 10% of Reserve Price) (refundable without any interest to unsuccessful bidders) by way of DD draw in favour of Bank of Baroda payable at Hyderabad. The EMD shall be liable for forfeiture without any prior notice if successful bidder fails to adhere to the terms of sale, time and commit any default in any manner. Such bid shall be submitted/ sent so as to reach the undersigned on or before 31.08.2021, 12.00 Noon.
Date: 31.07.2021, Place: A.S.Rao Nagar Branch
Sentor Branch Manager

POONAWALLA FINCORP LIMITED
(FORMERLY, MAGMA FINCORP LIMITED)
CIN: L51504WB1978PLC031813
Regd. Office: "Development House", 24, Park Street, Kolkata - 700 016, Phone: 033-4401 7350
Email id: shabnum.zaman@poonawallafincorp.com, Website: www.poonawallafincorp.com

NOTICE TO THE SHAREHOLDERS

In view of the on-going Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) had vide General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated 23 June 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), permitted the holding of AGM/EGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) including passing of certain items through Postal Ballot without convening a General Meeting.

In compliance with the said Circulars and the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Notice of AGM/EGM/Postal Ballot shall be sent only by electronic mode to those Members whose email addresses are registered with the Depositories/Share Transfer Agent/Company. Members may note that the Notice of the AGM/EGM/Postal Ballot as and when issued will be made available on the Company's website (www.poonawallafincorp.com) and can also be accessed on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the Equity shares of the Company are listed.

Please keep your updated email ID registered with the RTA/your Depository Participant to receive timely communications. For shareholders who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding	Send a mail to the Registrars & Share Transfer Agent (RTA) of the Company, Niche Technologies Pvt. Ltd. at nichetechpl@nichetechpl.com and ukundu@poonawallafincorp.com respectively along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAAR (self-attested scanned copy of Aadhaar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address. In case of any queries/difficulties in registering the e-mail address, Members may write to ukundu@poonawallafincorp.com.

For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

Place : Kolkata
Date : 31 July, 2021

PUBLIC NOTICE

I, Pranjana A. S. B. (Age about 19 years, R/at L. No. 472/473/2, 14th Main Road, Srinivasanagar, Bangalore 560050, Mobile No: 9606809666 states that, I lost my Class X Marks card in my house issued by the Council for the Indian School Certificate Examination (CISCE) New Delhi, Indian Certificate of Secondary Education (Class X), Year 2019, vide No. TF 30183733, Tin No. 1196795/035, Unique ID No. 6990718, School: Auden Institute of Education, Ginnagar, Bangalore, date of declaration of Result 07.05.2019. Regarding the said I had also lodge Police Complaint of 28.07.2021, before Bangalore City in Lost Report No. 0016300/2021. If found, kindly hand over to me personally or through post in the above said my address.

"IMPORTANT"

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FORM G INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor	SWE FASHIONS PRIVATE LIMITED
2. Date of incorporation of corporate debtor	04/10/2013
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Karnataka
4. Corporate identity number / limited liability identification number of corporate debtor	U17291KA2013PTC071285
5. Address of the registered office and principal office (if any) of corporate debtor	Plot No: W-12, & W-13 (P), KIADB Apparel Park, Doddaballapur Industrial Area, Bangalore Rural - 561203, Karnataka
6. Insolvency commencement date of the corporate debtor	23rd March 2021 (Copy of the order received on 24th March 2021)
7. Date of invitation of expression of interest	01.08.2021
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The office of Resolution Professional at the address mentioned in Point No. 21
9. Norms of ineligibility applicable under section 29A are available at:	The office of Resolution Professional at the address mentioned in Point No. 21
10. Last date for receipt of expression of interest	10.08.2021
11. Date of issue of provisional list of prospective resolution applicants	12.08.2021
12. Last date for submission of objections to provisional list	19.08.2021
13. Date of issue of final list of prospective resolution applicants	20.08.2021
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	12.08.2021
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Prospective Resolution Applicant may approach the Resolution Professional for evaluation matrix and information memorandum at the address/ email mobile no as provided in point no. 21
16. Last date for submission of resolution plans	12.09.2021
17. Manner of submitting resolution plans to resolution professional	Prospective Resolution Applicant may submit their plans to the Resolution Professional by e-mail at swe.fashionscorp@gmail.com or may submit the hard copy of the same to the Resolution Professional at the address mentioned in point no. 21.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	17.09.2021
19. Name and registration number of the resolution professional	CS Venkata Subbarao Kalva Regn. No. IBS/19A-002/IP-N00179/2017-2018/10655
20. Name, Address and e-mail of the resolution professional, as registered with the Board	C S Venkata Subbarao Kalva F-204, Sri SaiPriya Residency 13th Cross, Sarakki main road, J P Nagar ,1st Phase, Bangalore-560078, Karnataka E-mail ID: subbaraoocs@gmail.com
21. Address and email to be used for correspondence with the resolution professional	# 41/1, 2nd Floor, 11th Cross, 8th Main, 2nd Block, Jayanagar, Bangalore - 560011, Karnataka Mob: 8147238639 E-mail ID: swe.fashionscorp@gmail.com
22. Further Details are available at or with	Further details are available with the Resolution Professional at the address mentioned in Point No.21
23. Date of publication of Form G	10.07.2021 (First Revision) 01.08.2021 (Second Revision)

CS Venkata Subbarao Kalva
Resolution Professional of
SWE Fashions Private Limited
Regn. No. IBS/19A-002/IP-N00179/2017-2018/10655
#41/1, 2nd Floor, 11th Cross, 8th Main, 2nd Block, Jayanagar
Bangalore - 560 011, Karnataka
swe.fashionscorp@gmail.com

Date: 01.08.2021
Place: Bangalore

NOTICE

TIMKEN INDIA LIMITED
CIN - L29130KA1996PLC048230
Regd. Office: 39-42, Electronic City, Phase II, Hosur Road, Bengaluru - 560 100, Phone: 080 41362000, Fax: 080 41362010
Email: tilinvestor@timken.com Website: www.timken.com/en-in

NOTICE

NOTICE is hereby given that 34th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Monday, 23 August, 2021 at 3.00 PM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of 34th AGM and Annual Report for FY 2020-21 have been sent by email on 30 July, 2021 to all the members whose Email IDs are registered with the Company/Depository Participant(s). These documents are also available on the Company's website at www.timken.com/en-in and on the website of Stock Exchanges where the Company's shares are listed. Notice of 34th AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Circulars, the Company has made an arrangement with NSDL to provide remote e-Voting facility and e-Voting on the day of AGM for voting on the resolutions to be considered at the AGM. The detailed procedure for participating in remote e-Voting and e-Voting on the day of AGM is given in the AGM Notice. Members of the Company holding shares in either physical or in dematerialized form as on 16 August, 2021, being the cut-off date, may cast their vote electronically i.e. through remote e-Voting or e-Voting on the day of AGM. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 16 August, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.com.

The remote e-Voting period will commence on 20 August, 2021 from 9.00 AM (IST) and will end on 22 August, 2021 at 5.00 PM (IST). The remote e-Voting module shall be disabled thereafter. The results of voting will be declared as stipulated under the applicable Rules and will also be posted on Company's website. The members who have cast their vote by remote e-Voting may attend 34th AGM but shall not be eligible to cast their vote again at the meeting.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at download section of www.evoting.nsdl.com. In case of any difficulties/grievances, members may contact the undersigned at tilinvestor@timken.com (Phone number: 080-41362000) or RTA at rta@cbml.com (Phone number: 033-40116700/033-40116715).

Bengaluru
31 July, 2021

For Timken India Limited
SD/- Mandar Vasmatkar
Company Secretary & Chief - Compliance

Energizing India.. with Sustainable Power..

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2021 (₹ Crore)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended 30.06.2021 (Unaudited)	Quarter ended 30.06.2020 (Unaudited)	Year ended 31.03.2021 (Audited)	Quarter ended 30.06.2021 (Unaudited)	Quarter ended 30.06.2020 (Unaudited)	Year ended 31.03.2021 (Audited)
1	Total income from operations	26038.51	23453.46	99206.72	29888.02	26194.76	111531.15
2	Net profit before tax (before exceptional items)	3538.76	3700.36	15278.52	3901.51	4279.69	16998.93
3	Net profit before tax (after exceptional items)	3538.76	2897.79	13915.52	3901.51	3442.93	15486.74
4	Profit after tax	3145.63	2470.16	13769.52	3443.72	2948.94	14969.40
5	Profit after tax attributable to owners of the parent company				3411.56	2890.39	14634.63
6	Total comprehensive income after tax	3152.74	2433.00	13701.33	3451.58	2905.07	14870.31
7	Paid-up equity share capital (Face value of share ₹ 10/- each)	9696.67	9894.56	9696.67	9696.67	9894.56	9696.67
8	Other equity excluding revaluation reserve as per balance sheet			109288.82			116041.80
9	Earnings per share (of ₹ 10/- each) - (not annualised) (including net movement in regulatory deferral account balances): Basic and Diluted (in ₹)	3.24	2.50	13.99	3.52	2.92	14.87
10	Earnings per share (of ₹ 10/- each) - (not annualised) (excluding net movement in regulatory deferral account balances): Basic and Diluted (in ₹)	2.43	1.69	12.18	2.67	2.02	12.93

Notes:

- The above is an extract of the detailed formats of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the financial results of the Company are available on the investor section of our website https://www.ntpc.co.in and under Corporate Section of BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com & https://www.nseindia.com
- Previous periods figures have been reclassified wherever considered necessary.

For and on behalf of Board of Directors of NTPC Limited
Sd/-
(A.K.Gautam)
Director (Finance)
DIN: 08293632

Regd. Office : NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110003
CIN: L40101DL1975GOI007966, E-mail: ntppcc@ntpc.co.in, Website: www.ntpc.co.in

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Place: New Delhi
Date: 31 July, 2021

NTPC Limited
(A Govt. of India Enterprise)
Leading the Power Sector

WeP Solutions Limited
Regd. Office: 40/1-A, Basappa Complex, Lavelle Road, Bangalore - 560 001
Tel No.: +91 80 66112000 | Website: www.wepsolutions.co.in
CIN: L72200KA1995PLC025617

Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter ended June 30, 2021 (₹ in lakhs)

Sl. No.	Particulars	CONSOLIDATED			
		Quarter ended June 30, 2021	Quarter ended March 31, 2021	Quarter ended June 30, 2020	Year ended March 31, 2021
1	Total Income from Operations (net)	2,208.19	2,484.48	915.87	6,494.91
2	Net Profit / (Loss) for the period before tax (Before Exceptional items)	19.26	147.78	(274.43)	(124.23)
3	Net Profit / (Loss) for the period before tax (After Exceptional items)	19.26	147.78	(274.43)	(124.23)
4	Net Profit / (Loss) for the period after tax (After Exceptional items)	13.96	93.78	(200.67)	(111.43)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (After tax) and Other Comprehensive Income (After tax)	13.96	97.24	(200.67)	(108.20)
6	Paid-Up Equity Share Capital (Face Value ₹ 10/- each)	3,618.56	2,631.70	2,631.70	2,631.70
7	Earnings Per Share (Face value of ₹ 10/- each) (not annualised)				
	- Basic (in ₹)	0.04	0.36	(0.76)	(0.42)
	- Diluted (in ₹)	0.04	0.26	(0.75)	(0.30)

STANDALONE					
1	Total Income from Operations (net)	2,155.70	2,438.08	862.46	6,275.52
2	Net Profit / (Loss) for the period before tax (Before Exceptional items)	17.47	175.05	(262.31)	(54.74)
3	Net Profit / (Loss) for the period before tax (After Exceptional items)	17.47	175.05	(262.31)	(54.74)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	12.61	121.04	(189.33)	(46.77)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (After tax) and Other Comprehensive Income (After tax)	12.61	125.63	(189.33)	(43.45)
6	Paid-Up Equity Share Capital (Face Value ₹ 10/- each)	3,618.56	2,631.70	2,631.70	2,631.70
7	Earnings Per Share (Face value of ₹ 10/- each) (not annualised)				
	- Basic (in ₹)	0.03	0.46	(0.72)	(0.18)
	- Diluted (in ₹)	0.03	0.33	(0.71)	(0.13)

Notes:

- The above Financial Results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 30, 2021. The Statutory Auditors have performed a limited review of the financial results for the quarter ended June 30, 2021.
- The figures for the quarter ended March 31, 2021, are the balancing figures between audited figures in respect of the full financial year up to March 31, 2021 and the unaudited published year-to-date figures up to December 31, 2020, being the date of the end of the third quarter of relevant financial year, which were subjected to a limited review.
- The Board of the Company vide resolution passed in the meeting held on 13th February 2020 had approved a Scheme of Arrangement whereby its wholly owned subsidiary M/s. WeP Digital Services Limited was proposed to be merged into the Company with 1st April 2020 as the appointed date pursuant to Section 233 of the Companies Act, 2013 under the fast track mode. The Regional Director, South East Region, Hyderabad vide order dated 10th September 2020 had not approved the same under the fast track mode. The Board of the Company at its meeting held on 28th December 2020 considered and approved a scheme of amalgamation pursuant to sections 230 to 232 and other relevant provisions of the Companies Act, 2013 with 1st April 2021 as the appointed date. Pursuant to the same, an application was filed before the National Company Law Tribunal (NCLT). The NCLT, vide its order dated 23rd March 2021, has ordered holding of the meetings of equity shareholders and unsecured creditors of the Company. The said meetings have been held and as per the Scrutinizer's report for the unsecured creditors' meeting and equity shareholders' meeting, the resolutions have been approved in the respective meetings. The Company has filed the final application consequent to the meeting before the Hon'ble National Company Law Tribunal (NCLT), Bangalore bench on 28th May 2021 and the application is pending for disposal. The scheme will come into effect subject to compliance with other procedural requirements under the relevant provisions of the Companies Act, 2013.
- The outbreak of Covid-19 pandemic and consequent lockdown has impacted the regular business operations of the Company. The Company has adopted measures to protect the health of its employees and also to ensure business continuity with minimal disruption. The Company has taken into account both internal and external information for assessing the impact of Covid-19 on various elements of its financial results including recoverability of its assets. This assessment and the outcome of the pandemic as regards aforesaid matters is highly dependent on the circumstances/developments as they evolve in the subsequent period. The Company will continue to monitor developments to identify significant uncertainties in future periods if any.
- Figures for the previous period(s) / year are regrouped/rearranged wherever necessary, to conform to the figures of the current year.

For WeP Solutions Limited
Sd/-
Sandeep Kumar Goyal
Executive Director

Date: 30th July, 2021
Place: Bangalore

