

CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
CIN No. L24232MP1989PLC005390
Tel : 022-22084282, 43454200 / 14
Fax No. (91) 022-2206 3929
E-mail : poltd@vsnl.com
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

August 13, 2021

BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sirs,

Scrip Code: 531726

Sub: Newspaper Publication - Financial Results

Pursuant to Regulation 30, 47(3) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed the clippings of newspaper advertisement published in today's "Free Press" and "Chautha Sansar" daily newspapers regarding extract of unaudited Financial Results of the Company for the quarter ended on June 30, 2021, which were considered, approved and taken on record by the Board of Directors in their meeting held on August 12, 2021.

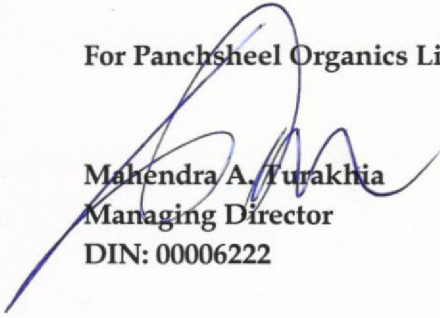
Furthermore, in terms of provisions of Regulation 46 of SEBI LODR, the aforesaid results are also uploaded on the website of the Company at www.panchsheelorganics.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222

Wildfire bears down on Montana towns as West burns

LAME DEER (US): A wildfire bore down on rural southeastern towns Thursday as continuing hot, dry weather throughout the West drove flames through more than a dozen states.

Several thousand people remained under evacuation orders as the Richard Spring Fire advanced toward the sparsely-populated Northern Cheyenne Indian Reservation.

Meanwhile, the Dixie Fire - which started July 13 and is the largest wildfire burning in the nation - threatened a dozen small communities in the northern Sierra Nevada even though its southern end was mostly corralled by fire lines. The blaze had burned over 780 square miles (over 2,000 square kilometers), destroyed some 550 homes and nearly obliterated the town of Greenville. It was 30% contained.

On Wednesday, the Montana fire displayed extreme behavior and had grown by tens of thousands of acres, according

An aircraft drops fire retardant to slow the spread of the Richard Spring fire, east of Lame Deer, on Wednesday. -AP



to the National Interagency Fire Center. The blaze, which was only 15% surrounded, began Sunday and powerful gusts caused it to explode across more than 230 square miles (600 square kilometers).

By nightfall, the fire had crept within about 2 miles (3.2 kilometers) of the evacuated town of Lame Deer, leaping over a highway where officials had hoped to stop it.

Rancher Jimmy Peppers sat on his horse east of town, watching an orange glow grow near the site of his house. "I didn't think it would cross the highway so I didn't even move my farm equipment," said Peppers, who spent the afternoon herding his cattle onto a neighbor's pasture closer to town.

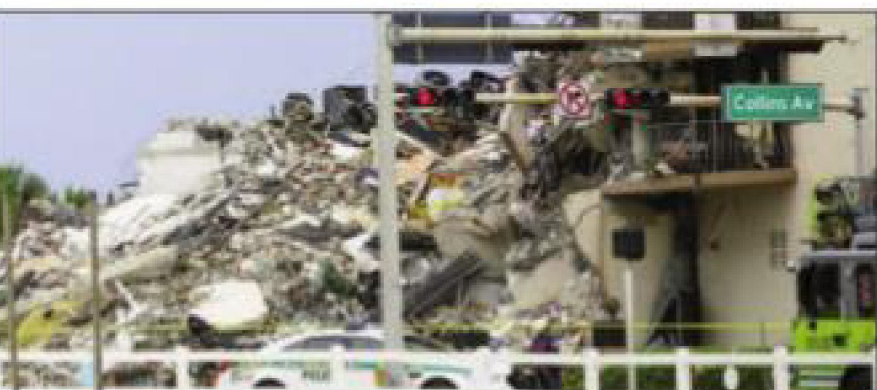
"I don't know if I'll have a house in the morning." The town of about 2,000 people is home to the tribal headquarters and several subdivisions and is surrounded by rugged, forested terrain.

Bidder offers up to \$120 mn for collapsed condo site

MIAMI (US): A private bidder is willing to offer up to \$120 million to purchase the Miami-area oceanfront property where the collapsed Champlain Towers South building once stood.

The offer was revealed Wednesday during a hearing before Circuit Judge Michael Hanzman, who is overseeing the dozens of lawsuits that have been filed since the condominium collapsed June 24, killing 98 people. Officials are still trying to determine what caused the building to collapse.

The judge authorized negotiation of an agreement with the bidder, who was not publicly identified. A real estate broker told the judge he had a "letter of interest" from the bidder that offered \$110 mil-



lion for the property, the Miami Herald reported. The judge authorized the negotiation of an agreement with the undisclosed bidder. A real estate broker working on the deal told the judge he had received a "letter of interest" from the bidder offering \$110 million for the site.

"They're willing to go to \$120 million," said Michael Fay, who has been appointed to work on the real estate deal. "That's the best news I've

heard so far today," the judge said. He then asked Fay to move as "quickly as possible" to get to a "short auction process." "I want to compensate these victims as soon as possible," Hanzman said.

SAM INDUSTRIES LTD.				
CIN: L70102MP1994PLC041416				
Regd. Office: Village: Dakachiya, A. B. Road, Tehsil: Sawner, District: Indore-453771 M.P.				
Tel: 091-731-4229717, Fax: 0731-4229724.				
Email: secretarial@sam-industries.com Website: www.sam-industries.com				
Extract of Statement of Un-audited Standalone Financial Results for the Quarter ended 30th June, 2021				
Sr. No.	Particulars	Quarter ended 30.06.2021		Year ended 31.03.2021
		Unaudited	Audited	Audited
01	Total income from operations (net)	238.00	60.00	768.96
02	Net Profit / Loss for the period before Tax, Exceptional and/or Extraordinary items	232.29	28.40	599.13
03	Net Profit / Loss for the period after tax (after Extraordinary items)	212.00	29.53	498.39
04	Net Profit / Loss from ordinary activities after tax	212.00	29.53	498.39
05	Total Comprehensive Income for the period	212.00	29.53	498.39
06	Equity Share Capital	1,108.85	1,108.85	1,108.85
07	Reserves including Revaluation Reserve as shown in the Balance Sheet of previous year i.e. 31st March 2021			3,452.74
08	Earnings Per Share before extraordinary items (of Rs. 10/- each)	1.91	0.27	4.49
	Basic:	1.91	0.27	4.49
	Diluted:	1.91	0.27	4.49
09	Earnings Per Share after extraordinary items (of Rs. 10/- each)	1.91	0.27	4.49
	Basic:	1.91	0.27	4.49
	Diluted:	1.91	0.27	4.49

Notes: 1. The above financial results for the quarter ended 30th June, 2021 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12th August, 2021, in terms of regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. 2. The statutory Auditors have performed a "Limited Review" of the above financial results for the quarter ended June 30, 2021. 3. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website at www.bseindia.com and on the Company's website at www.sam-industries.com

By order of Board of Directors
For Sam Industries Limited
Kishore Kalia
Whole Time Director
Din: 01743956

Place: Indore
Date: 12/08/2021

Khaiatan Chemicals and Fertilizers Limited				
CIN: L24219MP1982PLC004937				
Regd. Office: A.B. Road, Village Nimrani, Tehsil Kasrawad, Dist. Khargone-451569 (M.P.)				
Ph: 0731-4237926, Fax: 0731-4753655 E-mail: secretarial@kcfli.in, Website: www.khaiatanchemfert.com				
Statement of Unaudited Financial Results for the Quarter ended June 30, 2021				
Sr. No.	Particulars	Quarter Ended		Year Ended
		30.06.2021	31.03.2021	31.03.2021
1	Total Income from Operations	14,198.84	10,549.07	48,770.31
2	Profit before Depreciation and Tax (Cash Profits)	2,508.07	401.15	4,676.61
3	Profit for the period/ year (before Tax & Exceptional items)	2,311.56	184.93	3,857.27
4	Tax Expenses (including Deferred tax)	370.78	75.23	1,370.60
5	Net Profit for the period after tax & Exceptional items	1,940.78	109.70	2,486.67
6	Total Comprehensive Income for the period/ year [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,952.73	188.44	2,407.49
7	Equity Share Capital	969.89	969.89	969.89
8	Other Equity	-	-	16,452.25
9	Earnings Per Share of ₹ 1/- each (not annualised):			
	Basic and diluted	2.00	0.11	0.72
	Basic and diluted	2.00	0.11	0.72

Notes: * Refer Note No. 3

1. The above is an extract of the detailed format of Quarterly and Year Ended Audited Financial Results filed with the stock Exchanges Under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also hosted on the Company's website at www.khaiatanchemfert.com

2. The IBI Bank Limited has released 12,00,000 Pledged Equity Shares of Khaiatan Chemicals and Fertilizers Limited held by Promoter Shri Shailesh Khaiatan on August 10, 2021.

3. The figures for the quarter ended 31.03.2021 are the balancing figures between the audited figures in respect of full financial year and the un-audited published figures to date upto the third quarter of the financial year.

By order of the Board
for Khaiatan Chemicals and Fertilizers Limited
Sd/-
(Shailesh Khaiatan)
Chairman & Managing Director
DIN: 00041247

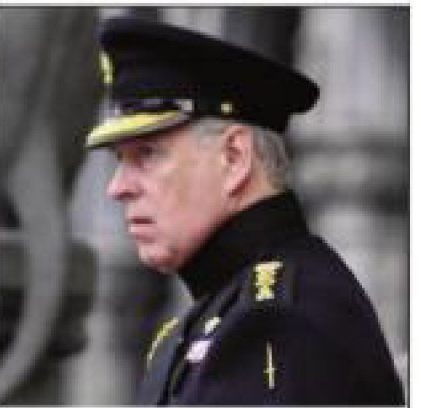
Place: New Delhi
Date: August 12, 2021

UK Police to review sex abuse charges against Prince Andrew

LONDON: Britain's most senior police officer on Thursday said detectives will re-examine allegations against Prince Andrew due to the US civil suit against him for alleged sexual abuse.

Cressida Dick, the head of London's Metropolitan Police, said the force would review the claims, after previously opting not to open an investigation. Virginia Giuffre on Monday filed a claim in New York, alleging the late US financier Jeffrey Epstein regularly abused her and lent her out to "powerful men" for sex.

She alleged the Duke of York sexually abused her at the London home of the convicted sex offender's associate Ghislaine Maxwell when she was under 18 over 20 years ago.



Dick told LBC radio: "As a result of what is going on, I've asked my team to have another look at the material. No one is above the law." "We will of course again review our position." Andrew - Queen Elizabeth II's second son - has yet to publicly comment on the lawsuit but has previously strongly denied having sex with Giuffre or even meeting her.

Peru's prosecutors open probe into PM on terrorism suspicion

LIMA: The Peruvian prosecutor's office said it has launched an investigation into Prime Minister Guido Bellido and the leader of the ruling Free Peru party, Vladimiro Cerron, on suspicion of terrorism.

"The Supraprovincial Prosecutor's Office Specialized in Crimes of Terrorism and Against Humanity of Huanuco city has opened an investigation against Vladimiro Cerron Rojas over an alleged terrorism offense. Guido Bellido Ugarte, Guillermo Bermejo Rojas, and Alex Jose Pimentel Vidal are also included in the investigation," the office said.

According to prosecutors, the investigation was launched after a police report revealed that Cerron and Bellido have allegedly been in contact with Victor Quispe Palomino, the leader of the rebel Maoist group Shining Path.

JANA SMALL FINANCE BANK					
(A scheduled commercial bank)					
Registered Office: The Fairway, Ground & First Floor, Survey No. 10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Branch Office: Plot No. 306-A, PU 4, Scheme No.54, Near Country Inn Hotel, Main A.B. Road, Vijay Nagar Indore-452010.					
DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002					
Whereas you the below mentioned Borrower/s, Co-Borrower/s, Guarantor/s and Mortgagee/s have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties. Consequently default committed by you all, your loan account has been classified as Non Performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand notice calling upon the Borrower/s/ Co-Borrower/s/ Guarantor/s/ Mortgagee/s as mentioned in column No. 2 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice, but the notices could not be served on some of them for various reasons.					
Sr. No.	Name of Borrower/ Co-Borrower/ Guarantor/ Mortgagee	Loan Account No. & Demand Amount	Details of the Security to be enforced	Date of NPA & Demand Notice date	Amount Due in Rs. / as on
1	1) Mr. Vijay Wadhvani, S/o. Murlidhar Wadhvani, Proprietor of M/s Madhur Collection, 2) Mrs. Sonam Priyanaka Wadhvani, 3) Mr. Deepak Pahuja, S/o. Atmaram Pahuja	Loan Account No. 45529420000323 & Loan Amount Rs. 25,25,000/-	IMMOVABLE PROPERTY All that entire R.C.C. super structure bearing Flat No. 208, on Second Floor, admeasuring total super built up area of 510 Sq. Ft. (47.39 Sq. Mtr.), in the multi-storied building built on the Municipal House No. 40, 41, & 42 (Old No. 70 & 66), Present Municipal House No. 34, 35 & 36, known and styled as "Shree Kalyanam Residency", situated at Nandlalpura, within the limits of Indore Municipal Corporation, Tehsil & District Indore (M.P.). Bounded by: East by: House of Open Passage & Flat No. 207, North by: Road and South by: Flat No. 211.	04-05-2021 & 07-07-2021	Rs.26,51,505.42/- (Rupees Twenty Six Lakh Fifty One Thousand Five Hundred Five and Forty Two Paise Only) as on 24-06-2021
2	1) Sohan, S/o. Man Singh, 2) Mrs. Pooja, D/o Hukum Singh, 3) Mr. Man Singh, S/o. Amar Singh	Loan Account No. 45529430000062 & Loan Amount Rs.30,00,000/-	IMMOVABLE PROPERTY All that piece and parcel of land bearing House No. 910, total admeasuring area of 2700 Sq. Ft., together with RCC construction thereon, P.H. No. 33, Shivaji Ward (Wad No. 15), situated at - Kalotamohalla, within the limit of Nagar Panchayat, Depalpur, Tehsil Depalpur & District Indore (M.P.). Bounded by: East by: House of Kshore Goswami, West by: Depalpur-Ahniwas Road, North by: House of Shankar Singh Solanki and South by: House of Rajendra Solanki.	01-06-2021 & 17-07-2021	Rs.31,70,492.30/- (Rupees Thirty One Lakh Seventy Thousand Four Hundred Ninety Two and Thirty Paise Only) as on 13-07-2021
3	1) Mr. Nirbhay Singh, S/o. Ram Singh Proprietor of M/s Nirbhay Singh Milk Work, 2) Mrs. Kiran Kunwar, W/o. Nirbhay Singh	Loan Account No. 36419440000017 & Loan Amount Rs.2,52,035/-	IMMOVABLE PROPERTY All that piece and parcel of land bearing Kharsa No. 86, total admeasuring area of 720 Sq. Ft. (66.91 Sq. Mtr.), together with construction thereon, P.H. No. 47, situated at Village - Kundia, Tappa - Unhael, Tehsil Nagda District Ujjain (M.P.). Bounded by: East by: House of Ishwar, West by: Road, North by: House of Prahlad and South by: House of Jorawar Singh.	04-05-2021 & 17-07-2021	Rs.2,77,668/- (Rupees Two Lakh Seventy Seven Thousand Six Hundred Sixty Eight Only) as on 13-07-2021

Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagee as mentioned in Column No. 2, calling upon them to make payment of the aggregate amount as shown in column No. 6, against all the respective Borrower/ Co-Borrower within 60 days of publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in Column No. 6. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Jana Small Finance Bank Limited shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No. 4. Please note that this publication is made without prejudice to such rights and remedies as are available to Jana Small Finance Bank Limited against the Borrower/s/ Co-Borrower/s/ Guarantor/s/ Mortgagee/s of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained/ prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor.

Date: 12.08.2021, Place: Indore
Sd/- Authorised Officer, For Jana Small Finance Bank Limited

PANCHSHEEL ORGANICS LIMITED				
CIN NO : L24232MP1999PLC005390				
Regd. Office : B-6-B7, Sector C, Sanwer Road, Industrial Estate, Indore, M.P. 452015				
Website: www.panchsheelorganics.com				
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021				
Sr. No.	Particulars	Quarter Ended		Year Ended
		30/06/2021	31/03/2021	31/03/2021
1	Total Income from Operations	1,554.42	1,201.24	4,967.46
2	Profit/(Loss) before tax, exceptional items and extraordinary items	235.82	162.23	729.35
3	Profit/(loss) before tax but after extra ordinary activities and exceptional items	235.82	162.23	729.35
4	Net Profit/(loss) from ordinary activities after tax	169.65	91.23	500.57
5	Net Profit/(loss) for the period	169.65	91.23	500.57
6	Total Comprehensive Income for the period (Comprising of Profit and Loss)	172.68	93.02	512.65
7	Paid-up Equity Share Capital (Face value Rs.10/-each)	501.54	501.54	501.54
8	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year			3,466.85
9	Earnings per share (before extra ordinary items)			
	a) Basic:	3.38	1.82	9.98
	b) Diluted	3.38	1.82	9.98

Note: The above is an extract of the detailed format of Quarterly Financial Result filed with the Stock Exchange under Reg 33 of SEBI (LODR) Regulations 2015. The Full format of the Quarterly Financial Results are available on the website of the Stock Exchange www.bseindia.com.

For Panchsheel Organics limited
Sd/- Mahendra Turakhia
Managing Director
DIN: 0006222

Place: Mumbai
Date: 12.08.2021

BERYL SECURITIES LIMITED			
Regd. Off. : Ground Floor, 133, Kanchan Bagh, Indore-452001 (M.P.) .Tel:-0731-2517677			
E-mail : sinhadk133@yahoo.com (CIN NO - L67120MP1994PLC008882)			
EXTRACT OF STATEMENT OF STANDALONE UN - AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 30 JUNE 2021 (Rs. in 000)			
Particulars	QUARTER ENDING / Current Year Ending (30-06-2021)	Corresponding 3 month ended in previous year (30-06-2020)	Year to date figures Perivous Year ended (31-03-2021)
1 Total Revenue from operations (net)	1799	1863	7529
2 Net profit (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	850	856	3934
3 Net profit (loss) for the period before Tax (after Exceptional and/or Extraordinary items)	850	856	3934
4 Net profit (loss) for the period after Tax (after Exceptional and/or Extraordinary items)	658	703	2939
5 Total Comprehensive Income for the period (Comprising Profit / (loss) for the period after tax and other Comprehensive Income(after tax))	658	703	3313
6 Paid-up equity share capital	48497	48497	48497
7 Reserves excluding revaluation reserve	40829	37560	40171
8 Earnings per share after extraordinary items			
Basic earnings per share after extraordinary items	0.14	0.14	0.61
Diluted earnings per share after extraordinary items	0.14	0.14	0.61

NOTES : The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Financial Results are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.berylsecurities.in)

For & on behalf of the Board
BERYL SECURITIES LTD.
Sd/-
Sudhir Sethi (Managing Director)
DIN : 00090172

Place : Indore
Date : 12/08/2021

BERYL DRUGS LIMITED			
Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore-452001 (M.P.) .Tel:-0731-2517677			
Email: berylodrugs25@yahoo.com CIN : L02423MP1993PLC007840			
EXTRACT OF STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 30th JUNE 2021 (Rs. in 000)			
Particulars	QUARTER ENDING / Current Year Ending (30-06-2021)	Corresponding 3 month ended in previous year (30-06-2020)	Year to date figures/ Previous Year ended (31-03-2021)
1 Total Revenue from operations (net)	46483	27016	142800
2 Net profit (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2985	-1741	3479
3 Net profit (loss) for the period before Tax (after Exceptional and/or Extraordinary items)	2985	-1741	3479
4 Net profit (loss) for the period after Tax (after Exceptional and/or Extraordinary items)	3395	-1960	2396
5 Total Comprehensive Income for the period (comprising Profit / (loss) for the period after tax and other Comprehensive Income(after tax))	3023	-2594	3039
6 Paid-up equity share capital	50717	50717	50717
7 Reserves excluding revaluation reserve	28455	23358	25432
8 Earnings per share after extraordinary items			
Basic earnings per share after extraordinary items	0.670	-0.390	0.470
Diluted earnings per share after extraordinary items	0.670	-0.390	0.470

NOTES : The above is an extract of the detailed format of Quarterly/ Yearly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Financial Results are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.berylodrugs.com)

For & on behalf of the Board
BERYL DRUGS LTD.
Sd/-
Sanjay Sethi (Managing Director)
DIN : 00090277

Place : Indore
Date : 11/08/2021

SIMRAN FARMS LIMITED	
CIN: L01222MP1984PLC002627	
Registered Office: 1-B, Vikas Rekha Complex, Tower Square, Khatiwala tank, INDORE (M.P.) - 452001, Ph: 0731-4255900, Fax: 0731-4255949	
Email id: compliance@simranfarms.com, website: www.simranfarms.com	
NOTICE OF 34TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)	
NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 23rd September, 2021 at 11:30 A.M. IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the ordinary and special businesses as set out in the Notice of 34th AGM dated 10th August, 2021.	
The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).	
In compliance with the above Circulars, electronic copies of the Notice of 34th AGM and Annual report for the Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-	
Physical Holding	Please provide necessary details like Folio No., Name of Shareholder, Scanned copy of the share certificate (front and back), PAN Card/self attested scanned copy of PAN card) and any of self attested copy of Driving License, Election Identity Card, Aadhar Card or Passport by email to Company/Registrar and Share Transfer for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.
Members may note that the Notice of 34th AGM and the Annual Report for the Financial Year 2020-21 will be available on the Company's Website at www.simranfarms.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The Notice of 34th AGM will also be available on the website of CDSL at www.evotingindia.com.	
The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/voting during the AGM. The detailed procedure of remote e-voting/voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, is provided in the AGM Notice.	
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.	
By order of the Board For SIMRAN FARMS LIMITED	
CS Tanu Parmar Company Secretary ACS 34769	
Date: 13th August, 2021 Place: Indore	

