

BAG**B.A.G. Films and Media Limited**

"CIN: L74899DL1993PLC051841"
FC-23, Sector 16A, Film City,
Noida 201 301
Tel.: 0120 4602424 | Fax : 0120 3911401
Mail : info@bagnetwork.in
www.bagnetwork24.in

BAG/STX/letters/2022-23/AM/1205
August 6, 2022

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

NSE-SYMBOL: BAGFILMS**BSE-Scrip Code: 532507**

Sub: Newspaper Advertisement – 29th Annual General Meeting of the Company through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), E-voting and Book Closure Intimation

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III and Regulation 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with Section 91 and 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and MCA Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, Circular dated January 13, 2021, Circular dated 14th December, 2021 and Circular dated 5th May 2022 issued by the Ministry of Corporate Affairs and SEBI Circulars dated May 12, 2020, dated January 15, 2021, and dated 13th May, 2022, please find attached herewith the copies of newspaper advertisements published in the Business Standard-English and Business Standard-Hindi edition dated August 6, 2022, for giving Notice of the 29th Annual General Meeting (AGM) of Members of the Company scheduled to be held on Monday, August 29, 2022, at 4:30 P.M. (IST) through Video Conferencing('VC')/Other Audio Visual Means ('OAVM') including e-voting details and Book Closure information for the purpose of AGM .

You are requested to take the same on your record.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**


(Rajeev Parashar)
Company Secretary &
Compliance Officer

Encl: a/a



WINDOW GLASS LIMITED				
Registered Office: E-2/3, Gillander House, 8 Netaji Subhas Road, Kolkata-700001 CIN: L26109WB1960PLC024873				
EXTRACT OF STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022				
Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Unaudited	Audited	Unaudited	Audited
(Rs. in Lakhs except as stated)				
1 Total Income from Operations	19.90	10.82	21.16	51.27
2 Net Profit / (Loss) for the period before tax and, Exceptional Items	-13.00	-21.95	-3.86	-72.83
3 Net Profit / (Loss) for the period before tax and after Exceptional Items	-13.00	-21.95	-3.86	-72.83
4 Net Profit / (Loss) for the period after tax	-13.68	-21.32	-3.19	-71.18
5 Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	-13.92	-22.64	-3.07	-72.15
6 Paid up Equity Share Capital (Face Value Rs.10/- per Equity Share)	69.77	69.77	69.77	69.77
7 Other Equity excluding Revaluation Reserves as shown in the Balance Sheet	-	-	-	308.67
8 Basic and Diluted Earnings Per Share (of Rs.10/- each) (Not Annualized)				
Earning per Share				
- Basic (In Rs.)	-1.96	-3.06	-0.46	-10.21
- Diluted (In Rs.)	-1.96	-3.06	-0.46	-10.21

Note:
A The above is an extract of detailed format of Quarterly Financial Results, filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 5th July 2016. The full format of the said Quarterly Financial Results are available on the Company's website (<http://www.windowglass.biz>) and has been sent to The Calcutta Stock Exchange Limited.
B The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 5th August 2022. The Statutory Auditors of the Company have carried out a Limited Review of the Results.
C The production process of the Company remains suspended since 4th April 2001.
D The Company is engaged in single segment product i.e. Glass & Glass wares as such compliance in term of Indian Accounting Standard 'Operating Segments' (Ind AS - 108) is not applicable.
E The figures for the quarter ended 31st March 2022 are the balancing figures between the audited figures in respect of full financial year and the year to date figures up to the third quarter of the financial year.
F The figures for the corresponding previous periods have been restated / regrouped wherever necessary, to make them comparable.

For Window Glass Limited
Board of Directors

P. K. Kheruka
Director
(DIN-00016909)

Place : Mumbai
Date : 05.08.2022

BAG B.A.G. Films and Media Limited	
CIN: L74899DL1993PLC051841	
Regd. Office: 352, Aggarwal Plaza, Plot No.8, Kondli, New Delhi-110096	Corporate Office: FC-23, Film City, Sector-16A, Noida-201301, (U.P.)
Tel: 91 120 460 2424, Fax No. 91 120 3911 401	Web: www.bagnetnetwork24.in, Mail: info@bagnetnetwork.in

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 29th Annual General Meeting of Members ("AGM") of B.A.G. Films and Media Limited ("the Company") will be held on Monday, August 29, 2022, at 4:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May 2022 (collectively referred to as "MCA Circulars") prescribed the procedures and manner of conducting the Annual General Meeting through VC/OAVM. Further, the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 ("SEBI Circulars") has also granted certain relaxations to transact the business as set out in the Notice for convening the 29th AGM.

In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 29th AGM and Annual Report for the Financial Year 2021-22 of the Company has been sent to all the Members on August 4, 2022, whose e-mail addresses are registered with the Company/Depositories. The same are also available on the Company's website-www.bagnetnetwork24.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also available on the website of NSDL at www.evoting.nsdl.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, August 23, 2022 to Monday, August 29, 2022 (both days inclusive) for the said AGM.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of 29th AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, August 22, 2022.

Detailed procedure for remote e-voting/e-voting and to attend the AGM through VC/OAVM through the NSDL is provided in the Notice of the AGM. The Members are requested to read the instructions pertaining to e-voting/ AGM through VC/OAVM as described in the Notice of AGM carefully.

All Members are informed that:

- The businesses as stated in the Notice of 29th AGM will be transacted by electronic means through e-voting platform of NSDL i.e. www.evoting.nsdl.com;
- The remote e-voting shall commence on Thursday, August 25, 2022 at 9:00 am (IST) and ends on Sunday, August 28, 2022 at 5:00 pm (IST);
- The Cut-off date for determining the eligibility to vote by electronic means (remote E-voting before the AGM as well as E-voting during the AGM) is Monday, August 22, 2022;
- 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 before the AGM as well as E-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the sending of the Notice and holding shares as on the cut-off date i.e. Monday, August 22, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
- Members present in the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- Member may note that:
 - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
 - Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
 - The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
 - Members who have cast their vote on resolution(s) by remote E-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at info@bagnetnetwork24.in in this regard, by mentioning "Request for Inspection" in the subject of the E-mail.

Any query / concern / grievances connected with voting/AGM by electronic means, if any, may be addressed to the Company by writing to Mr. Rajeev Parashar, Company Secretary-B.A.G. Films and Media Limited, at the Registered Office/Corporate Office of the Company through email at info@bagnetnetwork24.in, or call at Tel: +91 120 460 2424.

M/s Balika Sharma & Associates, Practicing Company Secretary, New Delhi (Membership No. FCS 4816 and COP No. 3222) has been appointed as the Scrutinizer by the Board of Directors for providing facility to the Members of the Company to scrutinize the remote e-voting process before the AGM as well as remote e-voting during the AGM in a fair and transparent manner.

In case you have any queries /grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on the toll-free number: 1800-222-990/1800 224 430 or contact Ms. Soni Singh, Assistant Manager-NSDL at evoting@nsdl.co.in.

By Order of the Board of Directors
For B. A. G. Films and Media Limited
Sd/-
Rajeev Parashar
Company Secretary

Place: Noida
Date: 05.08.2022

SOLAR INDUSTRIES INDIA LIMITED	
CIN: L74999MH1995PLC085878	
Registered office: "Solar" House, 14, Kachimet, Amravati Road, Nagpur- 440023, Maharashtra.	Phone: 0712-6634567
Fax: 0712-6634578/79	E-mail: investor.relations@solargroup.com
Website: www.solargroup.com	

Notice for Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IETF) Authority

The notice is hereby given to the shareholders of the Company that pursuant to Section 124(6) of the Companies Act, 2013 read with rule 6 of the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more have to be transferred in the name of Investor Education and Protection Fund (IETF) Authority.

Adhering to the various requirements set out in the rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IETF Authority during the financial year 2022-23 for taking appropriate action.

Further, in terms of Rule 6 (3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing full details of shareholders and shares due for transfer to IETF Authority is made available at our website www.solargroup.com for information and necessary action by the shareholders.

In case the Company does not receive any communication from the concerned shareholder(s) by October 29, 2022, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the dematerialised shares to IETF Authority by way of Corporate Action by the due date as per procedure stipulated in the Rules. The Company does not have any case of Physical Shares Transfer to IETF Authority.

Shareholders may note that, both the unclaimed dividend and the shares transferred to IETF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IETF Authority after following the procedure prescribed under the Rules.

In case the shareholders have any queries on the subject matter and Rules, they may contact to Mrs. Khushboo Pasari, Company Secretary & Compliance Officer of Solar Industries India Limited at Tel: 0712-6635555 & E-mail id: investor.relations@solargroup.com or contact our Registrar and Transfer Agents M/s. Link Infime India Pvt. Ltd., C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083., Tel No.: (022) 49186000, e-mail: rlt.helpdesk@linkinfime.co.in or iepf.shares@linkinfime.co.in.

By order of the Board of Directors
Sd/-
Khushboo Pasari
Company Secretary & Compliance Officer

Place : Nagpur
Date : 05.08.2022

emami* paper mills limited

CIN - L21019WB1981PLC034161
Registered Office : 687, Anandapur, 1st Floor, E.M Bypass, Kolkata - 700107,
Phone No. 033 6613 6264, Website: www.emamipaper.in, Email: investor.relations@emamipaper.com

Financial results for the quarter ended 30th June 2022

Particulars	(₹/crores)			
	Quarter Ended			Year Ended
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from operations (Net)	598.07	568.81	428.91	1,957.71
Earning before Interest, Depreciation and Tax (EBITDA)	110.33	100.83	85.67	322.08
Net Profit/(loss) for the period (before exceptional items and tax)	71.80	54.04	43.91	159.33
Net Profit/(loss) for the period before tax (after exceptional items)	71.80	48.10	43.91	153.39
Net Profit/(loss) for the period after tax (after exceptional items and tax)	54.00	36.68	31.99	114.80
Total Comprehensive Income for the period (after tax)	51.38	28.25	39.37	113.63
Paid up Equity Share Capital (Face value ₹ 2/- each)	12.10	12.10	12.10	12.10
Convertible preference shares				243.52
Other equity				397.40
Earnings Per share (of ₹ 2 each)				
Basic (₹)	8.72	5.86	5.09	18.17
Diluted (₹)	6.80	4.62	4.03	14.45

Note:
The above is the extract of the detailed format of Quarterly/Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter/Year End Financial Results are available on the website of BSE at www.bseindia.com, on the website of National Stock Exchange of India at www.nseindia.com and on the website of the Company at www.emamipaper.in

For and on behalf of the Board
Vivek Chawla
Whole-time Director and CEO
DIN - 02696336

Dated : 5th August, 2022
Place : Kolkata

GI Graphite India Limited

Regd. Office : 31, Chowringhee Road, Kolkata - 700 016
Telephone No: 91 33 40029600; Fax No: 91 33 40029676
Email id: giro@graphiteindia.com; Website: www.graphiteindia.com
CIN: L10101WB1974PLC094602

Extract of Financial Results for the quarter ended 30th June, 2022

Sl. No.	Particulars	(₹ in Crores)					
		Standalone			Consolidated		
		Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended	Quarter ended
		30th June, 2022	31st March, 2022	30th June, 2021	30th June, 2022	31st March, 2022	30th June, 2021
	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	
1	Total Income from Operations	820	3,078	619	897	3,320	688
2	Net Profit/(Loss) for the period/year (before tax, Exceptional and/or Extraordinary items)	84	753	199	43	693	197
3	Net Profit/(Loss) for the period/year before tax (after Exceptional and/or Extraordinary items)	84	753	199	43	693	197
4	Net Profit/(Loss) for the period/year after tax (after Exceptional and/or Extraordinary items)	63	574	157	24	505	150
5	Total Comprehensive Income for the period/year [Comprising Profit/(Loss) for the period/year (after tax) and Other Comprehensive Income (after tax)]	63	577	156	20	503	162
6	Equity Share Capital	39	39	39	39	39	39
7	Other Equity	-	4,448	-	-	4,908	-
8	Earnings/(Loss) Per Share (EPS) (of ₹ 2/- each)	3.26	29.39	8.03	1.23	25.82	7.70
	Diluted EPS (₹)	3.26	29.39	8.03	1.23	25.82	7.70

Notes :
1 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 and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.nseindia.com/ www.bseindia.com) and on the Company's website (www.graphiteindia.com).

By Order of the Board
For Graphite India Limited
K. K. Bangur
Chairman

Date : 5th August, 2022

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	SUBHLAXMI COMPUSIS PVT. LTD.	2. Date of incorporation of corporate debtor	28/02/1994
3. Authority under which corporate debtor is incorporated / registered	RoC-Kolkata	4. Corporate identity number / limited liability identification number of corporate debtor	U30007WB1994PT061998
5. Address of the registered office and principal office (if any) of corporate debtor	REGISTERED ADDRESS: 9 EZRA STREET, TOP FLOOR- ROOM NO 47, KOLKATA-700001	6. Insolvency commencement date of the corporate debtor	25/03/2022
7. Date of invitation of expression of interest	06/08/2022	8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Can be obtained by sending e-mail at: subhlaxmicompusis.cir@gmail.com
9. Norms of ineligibility applicable under section 29A are available at:	subhlaxmicompusis.cir@gmail.com	10. Last date for receipt of expression of interest	29/08/2022
11. Date of issue of provisional list of prospective resolution applicants	08/09/2022	12. Last date for submission of objections to provisional list	13/09/2022
13. Date of issue of final list of prospective resolution applicants	23/09/2022	14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	13/09/2022
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Resolution professional will share the request for resolution plan/ evaluation Matrix/ Information Memorandum in the electronic form after verification of KYC, capacity to invest, capability to manage and eligibility under section 29A of IBC, 2016 and pre-qualification criteria, if any approved by COC.	16. Last date for submission of resolution plans	13/10/2022
17. Manner of submitting resolution plans to resolution professional	By Speed / Registered Post or e-mail at address mentioned at point no. 21	18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	19/11/2022
19. Name and registration number of the resolution professional	MR. AMIT PATNI Registration No. IBB/101/PP-02432/2021-2022/13710	20. Name, Address and e-mail of the resolution professional, as registered with the Board	Mr. Amit Patni 190A, Manikallala Main Road, 2nd Floor, Kankurgachi, Kolkata, West Bengal, 700054 Email - caamit.patni@gmail.com
21. Address and email to be used for correspondence with the resolution professional	AAA Insolvency Professionals LLP Kolkata Office- Mousumi Co. Op. Housing Society, 15B, Ballygunge Circular Road, Kolkata-700019 Email - subhlaxmicompusis.cir@gmail.com	22. Further Details are available at or with	Can be obtained by sending e-mail at: subhlaxmicompusis.cir@gmail.com
23. Date of publication of Form G	06/08/2022		

Mr. AMIT PATNI,
Reg No.: IBB/101/PP-02432/2021-2022/13710
190A, Manikallala Main Road, 2nd Floor, Kankurgachi, Kolkata, West Bengal-700054
For Subhlaxmi Compusis Pvt. Ltd.

Date: 06/08/2022
Place: Kolkata

HeidelbergCement India Limited	
CIN: L26942HR1958FLC042301	
Regd. Office: 2 nd Floor, Plot No. 68, Sector 44, Gurugram, Haryana -122002	Phone : +91 0124-4503700, Fax +91 0124-44147698.
Email-id : investors.mci@mycemco.in ; Website: www.mycemco.com	

NOTICE

1. Notice of AGM : Notice is hereby given that in view of risk of COVID-19 pandemic, the 63rd Annual General Meeting of the Members of the Company will be held at 11.00 A.M. on Thursday, the 08 September 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI.

The Annual Report for the financial year 2021-22, comprising the Notice of the AGM and the financial statements for the financial year ended 31 March 2022, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent only through email to the members of the Company whose email addresses are registered with the Company / Depository Participant(s). Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website www.mycemco.com and websites of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. If your email-id is already registered with the Company or Depository Participant(s), login details for e-voting will be sent shortly on your registered email address.

In case you have not registered your email address with the Company/Depository Participant(s), please follow below instructions to register your email-id for obtaining soft copy of Annual Report and login details for e-voting:

Physical holding : Send a request to the RTA at rtg@integratedindia.in providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address along with duly filled Form ISR-1 prescribed by SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMP/CI/2021/655 dated 03 November 2021.

Following additional details may be provided in case you wish to update details of your bank account for facilitating direct credit of Dividend for FY2021-22 in your bank account:

- Name of the Bank and branch address.
- Type of Bank Account.
- Bank Account Number after implementation of Core Banking Solution.
- 9 digit MICR Code Number.
- 11 digit IFSC Code.
- Scanned copy of a cancelled cheque bearing the name of the first member.

Demat holding : Please contact your Depository Participant (DP) for registering your email address and updating bank account details in your demat account, as per the procedure advised by your DP.

2. Record Date for AGM and Dividend : The Company has fixed Thursday, 01 September 2022 as the "Record Date" for the purpose of determining the members entitled to attend the AGM and receive dividend of Rs. 9 per Equity Share of Rs. 10 each (i.e., 90%) for the financial year 2021-22. The dividend on equity shares, if declared, at the AGM will be paid to the members within thirty days from the date of AGM.

Members may note that the Income Tax Act, 1961 ("the Act"), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after 01 April 2020 shall be taxable in the hands of the Members. The Company will therefore deduct Tax at Source (TDS) at the time of making payment of dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to submit requisite documents in accordance with the provisions of the Act.

For HeidelbergCement India

