



AIA Engineering Limited

August 5, 2021

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
“Exchange Plaza”, C-1 , Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir / Madam,

Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 31st Annual General Meeting of the Company to be held on 3rd September, 2021 through Video Conferencing (VC)/Other Audio Video Means (OAVM)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, and Circular No. 02/2021 dated 13th January, 2021, we hereby enclose copies of newspaper advertisements published for Notice for the attention of the Equity Shareholders of the Company in respect of information regarding 31st Annual General Meeting scheduled to be held on Friday, 3rd September, 2021 through VC/OAVM.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary



- Encl: 1. Notice published in Economic Times, English dated 05.08.2021
2. Notice published in Financial Express, Gujarati dated 05.08.2021

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

Corporate Office : 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad 380 054. Gujarat, INDIA. Ph.: +91-79-66047800 Fax: +91-79-66047848

Registered Office : 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382410. Gujarat, INDIA.
Ph.: +91-79-22901078 Fax : +91-79-22901077 | www.aiaengineering.com, E-mail : ric@aiaengineering.com

WINNER TAKES ALL
PV Sindhu may Take Brands to Court for 'Moment Marketing'

Seeks ₹5 crore in damages from companies which used her win to promote their brands

Gaurav Laghate
@imesgroup.com

Mumbai: PV Sindhu, the net shuttler who created history earlier this week by becoming the first Indian woman to win two Olympic medals, is exploring legal options against brands and companies including Happydent, Ferretti, Van Malle, Vicks-makeup Pvt Co, Pan Bhai, Apollo Hospitals, MyaBairi Group and others for unauthorised use of her name and pictures for marketing purposes. She has already filed a lawsuit with the sports marketing agency of who already has many brand associations, these kinds of posts came at a cost.

In a way these tactics are also unfair to genuine firms who have supported the athlete through the years. Would these very firms try the same gimmicks with other athletes, which is in complete breach of their IP and privacy? Baseline Ventures MD Tuhin Mishra told ET.

While many fans and companies put out congratulatory posts on social media, these brands used their logos and brand name along with the athlete. As per marketing experts, this is called 'moment marketing'.

Services Activity Contracts for 3rd Straight Mth

Our Bureau
New Delhi: India's services activity

contracted — though at a slower pace for the third consecutive month in July due to subdued demand conditions amid the coronavirus pandemic

and local restrictions, a private survey showed on Wednesday. July data was somewhat disappointing, with incoming new business and output falling solidly over the month, but there was at least a slowdown in rates of contrac-

tion," said Polyantha DeLima, associate director at IHS Markit which conducted the survey. The India Services Business Activity Index was 55.4 in July, compared with 51.2 in June. A reading above 50 indicates expansion and

lower than that shows contraction. Data on Monday showed manufacturing PMI posting strongest growth in three months in July. Because of this, the Composite PMI Output Index rose to 59.2 in July, from 43.1 in June.

हिन्दुस्तान पेट्रोलियम

HP

हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A Maharatna Company)

REGISTERED OFFICE: 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020
Website: www.hindustanpetroleum.com; E-mail: corphead@hpcpl.in; CIN No: L23201MH1952G0100855

EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021

| Particulars | Standalone Results | | | Consolidated Results | | |
|--|-------------------------|-------------------------|-----------------------|-------------------------|-------------------------|-----------------------|
| | Quarter Ended | | Year Ended | Quarter Ended | | Year Ended |
| | 30.06.2021 | 30.06.2020 | 31.03.2021 | 30.06.2021 | 30.06.2020 | 31.03.2021 |
| Total income from operations | Un-audited 77,585.51 | Un-audited 46,107.55 | Audited 270,326.32 | Un-audited 77,633.63 | Un-audited 46,168.70 | Audited 270,577.96 |
| Net Profit/(Loss) for the period (before Tax and Exceptional Items) | 2,396.85 | 3,728.41 | 14,246.79 | 2,654.54 | 3,119.71 | 14,197.00 |
| Net Profit/(Loss) for the period before tax (after Exceptional Items) | 2,396.85 | 3,728.41 | 14,246.79 | 2,654.54 | 3,119.71 | 14,197.00 |
| Net Profit/(Loss) for the period after tax (after Exceptional Items) | 1,796.00 | 2,813.63 | 10,663.88 | 2,003.90 | 2,252.65 | 10,662.89 |
| Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)) | 1,878.46 | 2,809.43 | 10,677.59 | 2,044.94 | 2,244.20 | 10,816.32 |
| Reserves (excluding Revaluation Reserves) | | | 34,733.70 | | | 36,628.45 |
| Paid up Equity Share Capital (Face Value of ₹10/- each) | 1,418.55 | 1,523.82 | 1,452.02 | 1,418.55 | 1,523.82 | 1,452.02 |
| Basic and Diluted Earnings Per Share (of ₹10/- each) (no: annualised) | 12.60 | 18.47 | 70.57 | 12.60 | 18.47 | 70.57 |

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), 2015. The full format of the Quarterly Financial Results is available on the Company's Website - (<http://www.hindustanpetroleum.com/Financial>) and Stock Exchange websites (www.bseindia.com) & (www.nseindia.com).
2) Previous period figures have been regrouped/reclassified, wherever necessary.

By order of the Board
Hindustan Petroleum Corporation Ltd.

Mukesh Kumar Surana
Chairman & Managing Director
DIN No. : 07464675

Diu Smart City Limited
C/o Diu Municipal Council, Diu 362520
Contact: +91 285 252126
Email: Diudsc@ Gmail.com

Request for Proposals
Proposals are invited from eligible bidders for:
1. Construction of sea wall Near IHS KHURKI in Diu & including Operation & Maintenance in Defects Liability Period of Five (05) Years on Item Rate basis 3rd- Call.
2. Construction of Rain water Harvesting system for Government Buildings at various location in Diu & including Operation & Maintenance in Defects Liability Period of Five (05) Years on Item Rate basis 3rd- Call

Further details are available at the official website <http://www.diu.gov.in>
Eligible bidders may attend the pre bid conference to be held on 06th August-2021 at Diu or via Video conferencing. Queries for the conference must be sent to us at diudsc@gmail.com, before the conference.

Sd/-
Chief Technical Officer (C/O)
Diu Smart City Ltd., Diu

AGRICULTURAL AND PROCESSED FOODS PRODUCTS EXPORT DEVELOPMENT AUTHORITY (APEDA)
(Ministry of Commerce & Industry, Government of India)
3rd Floor, NCTU Building, 3/8 Institutional Area, August Kranti Marg, (Opp. Asia Village), New Delhi

Appointment of Law Firm to facilitate APEDA in dealing with SPS notifications related to all commodities from WTO member countries.
APEDA invites bid from legal services. The details are hosted at www.apeda.gov.in under announcement icon of WTO.

V.K. Vidyarthi
General Manager, APEDA

POWER FINANCE CORPORATION LIMITED
Amidst 101 2915 Certified Company (A Govt. of India Undertaking)
Corp. Office: Jh-1, Sakinaka, Laxmi, Connaught Place, New Delhi-110001, India
E-mail: info@pfcoindia.com; pfcoindia@pfcoindia.com
Ref. No. 03/07/PM/VI/12021-22

Invitation of Bids for Empanelment of Project Management Agency (PMA) for Private Sector Power Project being funded by PFC

Power Finance Corporation Ltd. (PFC) invites bids from proven, experienced & reputed firms/consultants of firms to be empanelled as Project Management Agency (PMA) for Private Sector Power Projects funded by PFC, which shall carry out overall review and monitoring of physical & financial progress of projects.

Interested bidders may obtain detailed information by downloading the complete bidding document from our website: www.pfcindia.com or www.pfcsecars.com at 01-2246554 or Sh. Bhanendra Singh, GM ([@ARM/SGM](mailto:ARM/SGM)) at 011-23456827 or Sh. Sheela Sankar, GM (SR) at 011-23456602 or email at PMA tender@pfcindia.com.

KOLKATA MUNICIPAL CORPORATION (TENDER)

ABRIDGE TENT

C-ICMP (Supply), KMC invites Tender online in two bid systems for following work:
E-NIT No. : KMC/C-ICMP/S/16/A9/2021-2022

Name of the work: Procurement of Liquid Chlorine: Estimated Cost: ₹ 3,74,08,000/-; Earnest Money: ₹ 7,50,000/-
Last date and time of submission of bid: 25.08.2021 upto 02.00 p.m. The tender will be opened on: 27.08.2021 at 02.00 p.m. The bid forms and other details will be available on and from 04.08.2021 after 01.00 p.m. from the website wbidders.gov.in

29721-22

AIA ENGINEERING LIMITED
(CIN : L29266GJ1991PL0015182)
Regd. Office: 115, GANM Estate, Odhav Road, Odhav, Ahmedabad - 382 410
Website: www.aiaengineering.com E-mail: info@aiaengineering.com
Phone: (79)-2901078; Fax: (79)-2901077

NOTICE OF 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that 31st Annual General Meeting ("AGM") of AIA Engineering Limited will be held on Friday 3rd September, 2021 at 10:00 A.M. through Video Conference ("VC") over Audio Visual Means ("AVM") to transact the business as set out in the Notice of AGM, which will be circulated for convening the AGM.

In view of the COVID 19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its 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 13th January, 2021 and also Securities and Exchange Board of India, vide its circular No. SEBI/HO/CFD/CIR/P/2020/79 dated May 12, 2020 and circular No. SEBI/HO/CFD/CIR/P/2021/111 dated January 15, 2021 ("Circulars"), have permitted the holding of AGM through VC/AVM, without physical presence of the Members of the Company. In compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/AVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report of FY 2020-21 will be sent only by electronic mode to those Members whose e-mail addresses are available with the Company/Depository Participants. Members may note that the Notice of AGM and Annual Report of FY 2020-21 will also be available on the Company's website at www.aiaengineering.com, 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 the AGM Notice will also be available on the website of CDSL, (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/AVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/AVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to its members so as to facilitate voting at an e-voting system as 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"). The manner of voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and e-governance details for e-voting:

- For Members holding shares in Physical mode are requested to send an e-mail to notifications@pfcoindia.com along with necessary details like Folio No., Name of Member(s) and self-attested scanned copy of PAN Card or Aadhar Card for registering their e-mail addresses
- Members holding shares in Demat mode can get their e-mail registered by contacting their respective Depository Participant.

The Notice of 31st Annual General Meeting will be sent to the shareholders holding shares as on cut-off date for dispatch in accordance with the applicable laws on the respective e-mail addresses in due course.

Members are requested to note that a dividend of ₹ 3/- per equity share (i.e. 46.5%) has been recommended by the Board of Directors for the Financial Year ended March, 2021, subject to the approval of members at the ensuing AGM. The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 28th August, 2021 to Friday, 3rd September, 2021 (both days inclusive) for the purpose of AGM and payment of dividend.

Members are also requested to note that pursuant to the provisions of Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rates. Necessary information in this regard is provided in the Notice convening the AGM of the Company.

Members holding shares in physical form and who are required to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending a request letter, duly signed by registered member, along with self-attested PAN card and Aadhar Card, cancelled cheque and copy of passbook to BFI of the Company at their registered address. Members holding shares in dematerialized form are requested to get their bank account details registered/updated with their respective DP, with whom they maintain their demat account.

In case you have any queries or issues regarding e-voting, you can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@pfcoindia.com or call on 022-23068782 or 022-23068543.

All grievances connected with the facility for voting by electronic means can be addressed to Mr. Rakesh Dahi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Finance, Maratha Mills compound, V.M. Joshi Marg, Lower Park (East), Mumbai - 400 015 or send an e-mail to helpdesk.evoting@csidindia.com or call 022-23058542 or 022-23058543.

For AIA Engineering Limited,
Sd/-
S. N. Jethava
Company Secretary

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN

Notice is hereby given that share Folio No. 00015022 & certificate(s) No. 4319 for 100 equity shares of ₹. 10/- (rupees ten only) each shares bearing Distinctive nos 536651 to 536750 of LUFN LIMITED Mumbai, registered in the name of: **MUKESHCHANDRA BABUBHAI MEVAVALA** A has/have been lost/have been applied to the company to issue duplicate certificate(s). Any person who has/have any claim in respect of the said Shares certificate(s) should lodge such claim With the company at its registered office at kalpataru Ispre, 3rd floor, off: Western Express Highway, Santacruz (E), Mumbai within 15 days of the Publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificate(s).

Sd/-
Mukeshchandra Babubhai Mevavala

KERALA WATER AUTHORITY Tender Notice
Tender No. 2025/SE/PHK/2020-2021, SE/SE/PHK/2020-2021, JN- 2020-21-LAYING PIPE LINES AND PROVIDING FHCTS in Phase 'I' Zone 'DAM II' & 'DAM I' JN- 2020-21 - VAKKOR PANCHAYATH - KOTTAYAM DISTRICT - Phase I - PACKAGE 2 - LAYING PIPE LINES AND PROVIDING FHCTS in Phase 2 Zone 'DAM II' & 'DAM I' EMD : Rs. 5,00,000 - 2,00,000. Tender Fee: Rs. 15,000 - + 8% GST, 10,000 - + 8% GST. Last Date for submitting Tender: 24-08-2021 09:00 pm. Phone: 0412522453. Website: www.kwa Kerala.gov.in; www.tenders.kerala.gov.in
KWA-BI-C-6-299-2021 Superintendent Engineer: Ph: Circle, Kottayam

Government of Kerala TENDER
OFFICE OF THE CHIEF EXECUTIVE OFFICER (C.E.O.) - Forest Department
Window No. 2114/1 Tender: Notice Inviting Bids for the Wholesale Forest Officer, Timber Sales Division, Kottayam-686006, Phone: 0481-2312008 + E-auction sale of timber at Parappurathu, Thalakkotte, Venkikkal, Kottayam Forest Division of Kottayam Timber Sales Division on 12/08/2021, 08:00 AM, 13/09, 2:30 PM, 10/08/2021, 10:00 AM, 11/11, 12:15 PM, 13/03/21, 12:15 PM, 13/03/21 to be done. EMD: Rs. 34,000/- (Rupees Thirty Four Thousand Only). For further details please refer to the tender notice and visit the official website www.kwa.gov.in to get the advertisement of your choice. S.O. No. 216/12/2021/PND.

PDS

PDS Multinational Fashions Limited

₹ 6.26 cr

Q1 FY22 topline
68% growth vs
Q1 FY21

₹ 59 cr

Q1 FY22 PAT
27% growth vs
Q1 FY21

₹ 20.69

Q1 FY22 EPS
vs full year FY21
EPS of ₹ 22.37

33%

ROCE up from
20% in Q1 FY21

29%

ROE up from
12% in Q1 FY21

PDS Platform-Building a sustainable future

Respect Water
Build Community
Think Circular
Reduce Emissions

- Traceability

Promoting sustainable materials, low impact manufacturing and investing in a sharing circular economy

A Right Product, Right Country, and Right Factory strategy which helps deliver low impact distribution and emissions

Extract of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2021

| Sl. No. | Particulars | ₹ in Lakhs except Earnings Per Share Data | | | |
|---------|---|---|----------------------------|-----------------------------|----------------------------|
| | | Quarter ended | | Year ended | |
| | | 30 June 2021 (Unaudited) | 31 March 2021 (Audited) | 30 June 2020 (Unaudited) | 31 March 2021 (Audited) |
| 1 | Revenue from Operations | 1,62,671.24 | 1,76,485.77 | 96,664.96 | 6,21,286.64 |
| 2 | Other Income | 4,864.23 | 993.23 | 507.16 | 3,295.94 |
| 3 | Total Income | 1,67,535.47 | 1,77,479.00 | 97,172.12 | 6,24,582.58 |
| 4 | Total Operating Expense | 1,61,388.69 | 1,69,340.24 | 97,717.72 | 6,07,940.00 |
| 5 | Earnings Before Interest & Tax | 6,571.35 | 8,655.50 | 1,664.82 | 19,960.00 |
| 6 | Net Profit for the period / year (before Tax and Exceptional Items) | 6,096.78 | 8,138.26 | 4,201.00 | 17,386.29 |
| 7 | Net Profit for the period/year before Tax (after Exceptional Items and share of profit / loss from associates and joint ventures) | 6,178.53 | 8,093.69 | 3,973.50 | 16,994.68 |
| 8 | Net Profit for the period/year after Tax (after exceptional items and share of profit / loss from associates and joint ventures) | 5,910.11 | 6,994.85 | 2,817.75 | 14,842.42 |
| 9 | Total Comprehensive Income for the period/year (Comprising Profit /loss) for the period/year (after tax) and Other Comprehensive Income (after Tax) | 7,452.97 | 8,944.14 | 1,844.44 | 15,630.55 |
| 10 | Paid up Equity Share Capital (Face Value of ₹10 each) | 2,604.67 | 2,604.67 | 2,604.67 | 2,604.67 |
| 11 | Earnings (loss) per share in ₹/- (face value of ₹/-) | | | | |
| | Basic | 20.69 | 23.16 | (19.3) | 32.37 |
| | Diluted | 20.49 | 23.16 | (19.3) | 32.37 |

Notes:
A) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Unaudited Quarterly Financial Results of the Group and the Company for the quarter ended 30 June 2021 are available on the Company's website in compliance on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com).
B) The above Consolidated Financial Results have been prepared in accordance with the principles and procedures laid down in Indian Accounting Standards 34, Indian Financial Reporting (that are based on the International Financial Reporting Standards) of the Companies Act, 2013 read with the List III of Companies (Indian Accounting Standards) Rules 2016 and related amendments therein and other accounting principles generally accepted in India.
C) The above Results were reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on August 4, 2021 and have been reviewed by the Company Auditors.
D) The Financial Performance on Standalone basis for the quarter ended June 30 (in Lakhs):

| | |
|----------------------------|----------|
| Income tax | 1,838.97 |
| Profit before tax | 161.75 |
| Total Comprehensive Income | |

Place: Mumbai
Date: August 4, 2021

Sd/-
(Deepak Saini)
Chairman
DIN: 0030321

INDIAN CORPORATE BUREAU
Regd. Office: 7th & 8th Floor, 8th Main, Sector 2, HSR Layout, Bengaluru - 560002, Karnataka, India
Regd. Office: 23/25-26/26, Sarjapur Road, Electronic City - 560022, Karnataka, India
Regd. Office: Unit No. 67, Saitara Corporate Park, Apollo Chattrapati Link Road, Andheri East, Mumbai - 400099, Maharashtra, India
Tel: (+91) 80-5765 3030 | E-Mail: investors@pdsmultinational.com | Website: www.pdsmultinational.com

