

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL:SEC:2021

Date : July 02, 2021

National Stock Exchange of India Ltd.
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Fax :26598237/38, 66418126/25/24
SCRIP CODE : WALCHANNAG

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.
Fax:: 22723121/2039/2037
SCRIP CODE : 507410

Dear Sirs,

Sub: Published copy of Audited Financial Results for the Quarter and Year ended March 31, 2021 as per Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further to our submission as per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, of the Audited Financial Results for the Quarter and Year ended March 31, 2021, we enclose copies of newspaper cutting of Audited Financial Results for the Quarter and Year ended March 31, 2021, published in The Financial Express in all Edition and Mumbai Lakshdeep on Thursday, July 01, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.

G. S. Agrawal
Vice President (Legal & Taxation) & Company Secretary

Encl.: As above

E-Land Apparel Ltd.
 CIN: L1710KA1998PLC02658
 Registered Office: 16/2B, Sri Vinayaka Hotel Estate, Singasandra/Anjar Dakshin Highway Showroom Hoover Road, Bangalore 560008, Karnataka, India | Website: www.elandapparel.com
 [Regulation 47 (1) (b) of the SEBI (LODR) Regulations, 2015]

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

Sr. No.	Particulars	Quarter ended		Year ended		
		31.03.2021 Audited	31.12.2020 Unaudited	31.03.2020 Audited	31.03.2021 Audited	31.03.2020 Audited
1	Total Income from Operations	4,317.88	3,539.35	3,873.33	12,450.25	15,247.65
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(1,163.39)	(1,403.69)	(1,449.53)	(5,299.96)	(5,242.83)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(1,163.39)	(1,403.69)	(1,406.47)	(5,299.96)	(5,242.83)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(1,163.39)	(1,403.69)	(1,406.47)	(5,299.96)	(5,242.83)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1,142.93)	(1,403.69)	(1,406.47)	(5,299.96)	(5,212.79)
6	Equity Share Capital	4,799.05	4,799.05	4,799.05	4,799.05	4,799.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(46,675.71)	(41,396.17)	(41,396.17)	(46,675.71)	(41,396.17)
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -					
	Basic :	(2.42)	(2.92)	(2.93)	(11.04)	(10.92)
	Diluted :	(2.42)	(2.92)	(2.93)	(11.04)	(10.92)

Notes:
 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on June 29, 2021.
 2. Due to the impact of COVID-19 across the globe, the company was not able to operate at full capacity and its minimum operating cost, leading to loss of income and negative cashflow in the first two quarters of FY 2020-21. It had become very difficult for the company to operate and to manage over the minimum operating cost. However, Company expects to resume carrying on normal operations as and when the situation improves. Considering the fact that the situation is exceptional and changing dynamically, the Company is not in a position to provide with certainty, the future impact on its operations. Company is sure that demand in garments will take some time to pick up in spite of many countries easing their COVID-19 situation, we are exploring the opportunity to provide support and assist industry to overcome the situation.
 3. The Company has incurred losses of Rs. 1,163.39 lakhs (before other comprehensive income) for the quarter ended March 31, 2021. The net profit/(loss) for the quarter ended March 31, 2021 is Rs. 1,207.71 lakhs. The accumulated losses exceed its paid up capital and other equity as on March 31, 2021. These conditions indicate the existence of a material uncertainty that may cast significant doubt about the Company's ability to continue as a going concern and therefore it may be unable to realize its assets and discharge its liabilities in the normal course of business. The Management is currently implementing a plan to increase turnover, improve profitability and financial position and has assessed that it will be able to meet the working capital requirements for the next 12 months. The Holding Company has continued financial support to the Company to continue as a going concern. The Company is therefore being viewed as a going concern and the financial results have been prepared under the going concern assumption.
 4. The Company has only one reportable segment i.e. Garments.
 5. For the quarter ended March 31, 2021, the application of Ind AS 105 has resulted in the Finance costs being higher by Rs. 107.48 lakhs (Quarter ended December 31, 2020 - Rs. 1,074.50 lakhs) and for the year ended March 31, 2021, the application of Ind AS 105 has resulted in the Finance costs being higher by Rs. 1,074.50 lakhs (Year ended March 31, 2020 - Rs. 1,074.50 lakhs). The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the website of the Stock Exchange (www.sebiindia.com) and on the Company's website (www.elandapparel.com).
 6. For E-Land Apparel Limited
 JAGHO SONG
 MANAGING DIRECTOR
 DIN: 07680729

Tyche Industries Limited
 CIN: L72200TG1998PLC029809
 C-21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad-500096

STATEMENT OF STAND ALONE AUDITED RESULTS FOR THE IVTH QUARTER AND 12 MONTHS ENDED 31ST MARCH, 2021
 (Rs. in Lakhs)

Particulars	Quarter Ended		Year Ended	
	31.03.2021 Audited	31.12.2020 Unaudited	31.03.2021 Audited	31.03.2020 Audited
Total income from Operations (net)	1601.53	2388.24	1478.56	7824.04
Net Profit/(Loss) for the period (before Tax, exceptional items and/or Extraordinary items)	269.35	870.57	449.26	2772.42
Net Profit/(Loss) for the period before Tax (after exceptional items and/or Extraordinary items)	170.42	870.57	449.26	2673.49
Net Profit/(Loss) for the period after Tax (after exceptional items and/or Extraordinary items)	113.93	658.18	342.17	1998.37
Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	98.41	658.18	342.17	1982.85
Equity share capital (Paid up value Rs. 10/- per share)	1,024.53	1,024.53	1,024.53	1,024.53
Earning Per Share (Face Value Rs. 10/- per each) for continued and discontinued operations				
(a) Basic	0.96	6.42	3.34	19.35
(b) Diluted	0.96	6.42	3.34	19.35

Notes:
 1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Website- www.bseindia.com and Company Website- www.tycheindustries.net.
 2) The above results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 29th June 2021.
 3) The standalone financial results for the quarter & year ended 31st March, 2021 were audited by the statutory auditors of the Company.
 4) Figures of previous period have been re-arranged/regrouped wherever necessary.
 For and on behalf of Board of Directors of Tyche Industries Limited
 G. Ganesh Kumar
 Managing Director
 Place: Hyderabad
 Date: 29.06.2021

GANON PRODUCTS LIMITED
 Office No. 504, 5th Floor, Khodal Chamber, R.B. Mehta Road, Near Sudha Park, Ghatkopar East, Mumbai, Maharashtra, 400077 CIN NO: L51900MH1985PLC036708
 Tel No : 022 -61340914 , Fax No : 022 61340920 , E-mail: ganonproducts@gmail.com/ ganontrading@gmail.com; Website : www.ganonproducts.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2021
 (Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2021 Audited	31.12.2020 Unaudited	31.03.2021 Audited	31.03.2020 Audited
1	Total income from operations (net)	0	0	1.14	0
2	Other Income	27.15	23.76	48.00	98.77
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	-1.24	-3.47	29.09	8.27
4	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	-1.24	-3.47	29.09	8.27
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	-1.24	-3.47	25.09	6.27
6	Total Comprehensive Income for the period (comprising profit or loss) for the period after tax and other comprehensive income (after tax)	-1.24	-3.47	25.09	6.27
7	Equity Share Capital (Face Value Rs. 10/- per share)	933.1	933.10	933.10	933.1
8	Earnings per share (of Rs. 10/- each) (not annualised)				
(a) Basic	-0.01	-0.04	0.27	0.07	
(b) Diluted	-0.01	-0.04	0.27	0.07	

Notes:
 1. The above audited financial results for the fourth quarter and financial year ended March 31, 2021 have been reviewed and recommended by the Audit Committee and the same had been approved and taken on record by the Board of Directors in their respective meetings held on 29th June 2021. The Statutory Auditors of the Company have carried out audit of the above financial results and have expressed their unmodified opinion.
 2. The Company has adopted Indian Accounting Standards (IND AS) prescribed under the Companies Act, 2013 read with relevant rules thereunder, with effect from April 01, 2017 and accordingly these financial results have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules, 2016.
 3. As the Company's business actually fall within a single primary business segment, the disclosure requirements of Ind-AS 108 in this regard are not applicable.
 4. Comparative financial information of the previous quarter / half year have been regrouped and reclassified wherever considered necessary to correspond to the figures of current quarter.
 5. The above results are also available on the Website of the Company i.e. www.ganonproducts.com and on website of the Stock Exchange i.e. www.bseindia.com
 For and on behalf of the Board
 Hari Prasad Agrawal
 Managing Director & CFO
 DIN: 02476724
 Place : Mumbai
 Date: 29th June 2021

WALCHANDNAGAR INDUSTRIES LTD.
 Seth WALCHAND HIRACHAND
 Regd Office: 3, Walchand Terraces, Tardeo Road, Mumbai - 400 034.
 CIN : L74999MH1908PLC000291
 Tel: (022) 23612195/96/97 Fax : (022) 23634527.
 E - mail : investors@walchand.com, Website: www.walchand.com
 Visionary Industrialist & Our Founder

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021
 (Rs. in Lacs (Except for Per Share data))

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31-03-2021 (Audited)	31-12-2020 (Unaudited)	31-03-2020 (Audited)	31-03-2021 (Audited)
1	Total Income from Operations (net)	8,890	11,035	6,821	35,067
2	Net Profit/(Loss) for the period (before Tax and Exceptional Items)	(1,548)	(771)	(2,214)	(5,724)
3	Net Profit/(Loss) for the period before Tax (after Exceptional Items)	(1,548)	(771)	(2,214)	(5,724)
4	Net Profit/(Loss) for the period after tax (after Exceptional Items)	(1,548)	(771)	(2,214)	(5,724)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1,500)	(785)	(2,291)	(6,626)
6	Equity Share Capital (Face Value or ₹ 2/- each)	761	761	761	761
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	20,409
8	Earning Per Share (of ₹ 2/- each) (for continuing and discontinued operations)				
(a) Basic :	(4.07)	(2.02)	(5.82)	(15.04)	
(b) Diluted :	(4.07)	(2.02)	(5.82)	(15.04)	

Notes:
 1. Inventory includes work in progress of Rs. 2194.21 Lakhs in respect of orders which have been cancelled / put on hold. The Company is of the opinion that no provision is required to be made as on March 31, 2021 as this stock will be either liquidated or diverted to other projects.
 FOR WALCHANDNAGAR INDUSTRIES LIMITED
 Sd/-
 CHIRAG C. DOSHI
 MANAGING DIRECTOR & CEO
 DIN : 00181291
 Place : Mumbai
 Date : 29th June 2021

A Tradition of Engineering Excellence
 Note: The above is an extract of the detailed format of Quarterly and Yearly Financial Results for the Quarter and Year ended 31st March, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly & Yearly Financial Results is available on the Stock Exchange website at www.bseindia.com and www.nseindia.com and on the Company's website at www.walchand.com as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Bank fraud: ED attaches ₹185-cr assets of Mumbai firm: ED
 On Wednesday said it has attached ₹185 crore worth assets in a money laundering case linked to a Mumbai-based company which is being investigated for allegedly cheating a consortium of 14 banks to the tune of over ₹3,592 crore.

Mangalore SEZ Limited
 Mangalore Special Economic Zone, Sy. No 168-3A, Plot No U1 Administrative Building, Bajpe Village, Mangalore - 574142
 Dakshina Kannada, Karnataka

Extension of Tender Dates
 The last date for issue of blank e-tender documents and deadline for submission of bids are extended as follows:

Name of work	Last date for issue of blank e-tender document		Deadline for submission of bids	
	Original	Revised	Original	Revised
Operation & Maintenance of Kavor STP, 12 Wet Wells, Sewage Pumping Mains & related ancillaries in Mangalore City for MSTPL for a period of 3 years - Contract Package No: MSTPL/O&M/STP KAVOOR/2021	01.07.2021	19.07.2021	15:00 hrs on 02.07.2021	15:00 hrs on 20.07.2021

Please refer website www.tenderwizard.com/MSEZ and www.mangaloresez.com for further details.
 Sd/- Chief Executive Officer
 Mangalore SEZ Ltd

HINDUSTAN APPLIANCES LIMITED
 CIN: L18101MH1984PLC034857
 Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013 Email ID: info.roc7412@gmail.com
 Website: www.hindustan-appliances.in

RESULT OF POSTAL BALLOT
 Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014 approval of the shareholders were sought by the mean of Postal Ballot (In Electronic Form) for delisting of the Equity Shares of the Company from the Bombay Stock Exchange Limited in terms of Security and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 and considering amendments as and when made. As specified in the Postal Ballot Notice dated 24.05.2021 read with the Special Resolution and Explanatory Statement attached thereto.
 Mr. Kalpesh Shah (DIN:00294115), Managing Director of the Company has announced the results of the Postal Ballot process on the basis of the report dated 26.06.2021 submitted by the Scrutinizer M/s. Dhanraj Kothari, proprietor of M/s D. Kothari & Associates appointed in accordance with the provisions of the Companies Act, 2013.
 Details of the Postal Ballot received in Electronic mode and the results are as follows:

Sl. No.	Particular	No. of Shares		
		Promoters	Public	Total
A	Postal Ballot with ASSENT - Electronic	6582000	198000	6780000
B	Postal Ballot with DISSENT - Electronic	NIL	NIL	NIL
A + B	Total Postal Ballot with ASSENT AND DISSENT in electronic mode	6582000	198000	6780000

Note: The terms "Public Shareholders" and "Promoter Shareholders" have the same meaning as assigned to them under Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.
 Accordingly, the Special Resolution as set out in the Notice dated 24.05.2021 was declared as Carried Unanimously.
 Place: Mumbai
 Date: 30.06.2021
 By Order of the Board

ADVIK LABORATORIES LIMITED
 CIN: L74899HR1994PLC038300
 Regd. Off.: 138, Roz Ka Meo Industrial Area, Sohna, Distt. Mewat, Haryana- 122103,
 Tele no.: 011-42424884, Fax no.: 011-43571047,
 Website: www.advikindia.com, Email: mail@advikindia.com

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2021
 (Rs. in Lacs except EPS)

Particulars	Quarter ended		Year ended	
	31.03.2021 (Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
Total income from operations	18.19	0.10	19.52	1.50
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(16.98)	(35.89)	(448.41)	(123.65)
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(16.98)	(35.89)	(448.41)	(123.65)
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(15.31)	(35.73)	(441.65)	(116.69)
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(15.13)	(36.44)	(441.23)	(116.41)
Equity Share Capital	1911.14	1,911.14	1,911.14	1,911.14
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	(1,516.06)	(1,074.82)
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
Basic :	(0.08)	(0.19)	(2.31)	(0.61)
Diluted :	(0.08)	(0.19)	(2.31)	(0.61)

Note: The above is an extract of the detailed format of Audited Financial Results for the Quarter & year ended March 31, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Quarterly Financial Results is available on the Stock Exchange websites, viz., www.bseindia.com, www.asianlist.com and on the Company's website www.advikindia.com
 For and on behalf of the Board of Directors of Advik Laboratories Limited
 Sd/-
 Peeyush Kumar Aggarwal
 Chairman
 Place: New Delhi
 Date: 30th June, 2021
 DIN: 00090423

JK LAKSHMI CEMENT Ltd.
 (CIN: L74999RJ1938PLC019511)
 Regd. Office: Jaykayapuram, District Sirohi, Rajasthan - 307019
 Secretarial Office: 3rd Floor, Gulab Bhawan (Rear Wing), 6A, Bahadur Shah Zafar Marg, New Delhi-110002
 Email: jklc.investors@gmail.com, Website: www.jklakshmicement.com
 Tel. Nos.: 011-68201862-863-894

NOTICE TO SHAREHOLDERS
Transfer of Unclaimed Dividend & Equity Shares to IEPF Authority
 Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), the Company is required to transfer Unclaimed Dividend for the Financial Year 2013-14 and the Equity Shares in respect of which dividend remains unclaimed for seven consecutive years pertaining to the Financial Year 2013-14 to 2019-20 to the Investor Education and Protection Fund Authority (IEPF).
 Amidst the COVID-19 pandemic, requisite communication is being sent to the concerned Shareholders individually, in best possible manner, under the current situation. Further, the Company has uploaded on its website full details of such Shareholders and shares due for transfer to IEPF. The Shareholders are requested to refer to the web-link <https://www.jklakshmicement.com/shares-unclaimed-amounts-transferred-to-iefp/> to verify the details of shares liable to be transferred to IEPF and claim their unclaimed dividends expeditiously by 31st August 2021.
 Shareholders may note that they may claim both the unclaimed dividends and the shares so transferred to IEPF Authority by submitting an online application to IEPF in Form IEPF-5 (available on the website www.iepf.gov.in) and sending a physical copy thereof, duly signed, along with other requisite documents enumerated in the said Form IEPF-5 to the Company at its Secretarial Office address mentioned above.
 Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF may note that for the purpose of transfer, the Company would issue new share certificate in lieu of original share certificate and inform the concerned Depository by way of corporate action to convert the shares into demat form and transfer in favour of IEPF. The original share certificate upon such issue, will stand automatically cancelled and be deemed non-negotiable. For shares held in demat mode, the Company will process the transfer of shares with the concerned Depository by way of corporate action for transfer of shares in favour of IEPF. The Shareholders may further note that the details uploaded by the Company on its website shall be treated as adequate notice in respect of issue of new share certificate(s) by the Company for the sole purpose of transfer of shares to IEPF pursuant to the said IEPF Rules.
 In case the Company does not receive any communication from the concerned Shareholders by 31st August 2021, it shall transfer the shares to IEPF pursuant to the said IEPF Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares so transferred to IEPF.
 For any query or assistance, please write at the above address/e-mail for prompt action.
 For JK Lakshmi Cement Limited
 Sd/-
 B.K. Daga
 Sr. Vice President & Company Secretary
 Date: 30th June 2021
 Place: New Delhi

Shareholders in their own interest may update/register their Mobile number, PAN, E-mail address, Bank Account details and residential address with the Company/Depository Participant (DP), as the case may be, for prompt action.

Odisha to offer 16 more iron ore blocks for auction
 The lease period of the producing mines have got over and the government without any delay wants operation of such mines to be resumed with a view to boost supplies of iron ore, supposedly short. "Our government is also trying to bring the expired mines into operations," Mohanty said.
 This is being done with a view to increase supplies in the market to alleviate any shortage of iron ore by the end of this fiscal.
 Odisha Mining Corporation (OMC) produced 12.4 million tonne (MT) in FY20, 12.7 MT in FY21 and has a target to produce 30 MT in FY22. The company aims to produce 60 MT by FY 26, Mohanty said.
 The state auctioned all the 24 mines in FY21 whose lease got expired. As on date, 19 of the 24 auctioned mines have already started operation and production.

NUCLEUS SOFTWARE EXPORTS LIMITED
 CIN : L74899DL1989PLC034594
 Regd. Off.: 33-35, Thyagraj Nagar Market, New Delhi- 110 003
 Tel No. : +91-120-4031400 Fax: +91-120-4031672
 E-mail: investorrelations@nucleussoftware.com
 Website: www.nucleussoftware.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
**NOTICE IS HEREBY GIVEN THAT THE 32ND Annual General Meeting ('AGM') of the Members of Nucleus Software Exports Limited ('the Company') will be held on Friday, 23rd July 2021 at 11:00 a.m. (IST) via two-way Video Conferencing ('VC facility')/ Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020 and dated 13th January, 2021 (collectively referred to as 'MCA Circulars'), and the Securities and Exchange Board of India ('SEBI') Circular dated 12th May 2020 and dated 15th January, 2021, the Company has emailed the Notice of the 32nd AGM along with the link to the Annual Report for FY 20-21 on Tuesday, 29th June 2021 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('RTA'), KFin Technologies Private Limited. The requirement of sending physical copies of the Annual Report has been dispensed with.
 The Annual Report of the Company for FY 20-21, inter alia, containing the Notice and the Explanatory Statement of the 32nd AGM, has been uploaded on the website of the Company at <https://www.nucleussoftware.com/investor> and may also be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited ('BSE') and National Stock Exchange of India ('NSE') at www.bseindia.com and www.nseindia.com respectively.
Remote e-Voting:
 In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to the Members the facility to exercise their right to vote at the 32nd AGM by electronic means only before the AGM and during the proceedings of the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed KFin Technologies Private Limited (KFinTech) for facilitating voting through electronic means.
 The detailed instructions for e-Voting are given in the Notice of the AGM. Members are requested to note the following:
 a) The remote e-Voting will commence on **Tuesday, 20th July 2021 (9.00 a.m. IST)** and will end on **Thursday, 22nd July 2021 (5.00 p.m. IST)**. The e-Voting module shall be disabled by KFinTech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
 b) The voting rights of the Members (for voting through remote e-Voting or voting during the proceedings of the AGM) shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on **Friday, 16th July 2021 ('Cut-Off Date')**. 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 as well as voting during AGM.
 c) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, i.e. Friday, 16th July 2021, may obtain the Login ID and password in the manner as mentioned below:
 i. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+ Folio No. or DP ID Client ID to 9212993399
 1. Example for NSDL:
 MYEPWD <SPACE> IN12345612345678
 2. Example for CDSL:
 MYEPWD <SPACE> 1402345612345678
 3. Example for Physical:
 MYEPWD <SPACE> XXXX1234567890
 ii. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 iii. Members who may require any technical assistance or support before or during the AGM are requested to contact KFinTech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com.
 d) Facility of voting through electronic voting system shall also be made available during the proceedings of the AGM. Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-Voting, shall be able to exercise their right during the AGM.
 e) Member who have already cast their vote by remote e-Voting prior the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution(s) for which the Member has already cast the vote through remote e-Voting prior the AGM.
 f) Members who need assistance before or during the AGM, can contact Mr. Suresh Babu D., Deputy Manager-RIS, Kfintech on evoting@kfintech.com or call at Toll free No. 1800-345-4001.
 As per the SEBI Circular, no physical copies of the 32nd AGM Notice and Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on Thursday, 15th July 2021, for registering their e-mail addresses to receive the Notice of AGM and Integrated Annual Report for FY21 electronically and to receive login ID**

