

**BOROSIL®****Borosil Limited**

CIN : L36100MH2010PLC292722

Registered &amp; Corporate Office :

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August 03, 2021

<b>The DCS- CRD BSE Limited Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001</b>	<b>National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</b>
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Dear Sir / Madam,

**Scrip Code : 543212****Symbol : BOROLTD****Series : EQ****ISIN: INE02PY01013****Sub: Copy of Advertisement Published in Newspaper(s) – Notice of the 11<sup>th</sup> Annual General Meeting and E-voting information**

Pursuant to the provision of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement published in Business Standard (all editions) newspaper and Loksatta (Mumbai) newspaper in Marathi translation both on August 03, 2021, for notice of the 11<sup>th</sup> Annual General Meeting of the Company and e-voting information.

You are requested to take note of the same.

Yours faithfully,

**For Borosil Limited****Manoj Dere****Company Secretary & Compliance Officer****Membership No. FCS No. 7652**

Encls: As above



# IAF kicks off acquisition of anti-drone systems

Firms will submit proposals today to supply 10 sophisticated counter-drones

AJAI SHUKLA  
New Delhi, 2 August



After the attack on Jammu airbase on June 27, multiple agencies did a preliminary evaluation of at least six-to-seven indigenous systems

In the first-ever acquisition of indigenous weapon systems that can detect and shoot down enemy drones, Indian companies will submit proposals on Tuesday for supplying 10 sophisticated "counter unmanned aerial systems (C-UAS)" in response to an Indian Air Force (IAF) request for information (RFI). "Formal procurement procedure in accordance with the Defence Acquisition Procedure of 2020 (DAP-2020) is likely to commence in the third quarter of year 2021," states the RFI.

In the wake of the drone attack on Jammu Air Base on June 27, multiple agencies — including the military and the Border Security Force — have done a preliminary evaluation of at least six-to-seven indigenous C-UAS solutions.

These include solutions offered by Bharat Electronics Ltd (BEL), which is obtaining technology from the Defence Research & Development Organisation (DRDO). The Adani Group is in the fray, reportedly with an Israeli partner, Elbit Systems. There are medium-sized Indian companies such as Zen Technologies, which has newly acquired an electronic warfare company. And there are at least three Indian start-ups: Big Bang Boom Solutions (BBBS), Gurutva Systems and iSenses.

"We are at an advanced level of technological readiness and are the only start-up that has successfully conducted trials with the armed forces," says R Shivaraman, who co-heads BBBS. "In recent trials at Babina, we have detected

drones up to 12.5 km away, and jammed them at ranges of 17.5 km. That is much better performance than what we were asked to provide."

Increasingly, C-UAS systems are intended to counter the growing threat from technologically simple, inexpensive, commercially available drones that can inflict disproportionate damage on Indian targets. The drones can fly over a border to deliver contraband loads, such as weapons and ammunition; or be rigged as improvised explosive devices (IEDs) that can destroy or damage high-value targets, such as aircraft or command centres. They could even operate in large numbers as expendable drone swarms that crash into and destroy aircraft, helicopters or VIP convoys.

Typically, these drones are obtainable off-the-shelf, or as "do-it-yourself" (DIY) kits that cost as little as ₹50,000.

To counter this growing "asymmetric threat", the ministry of defence (MoD) has invited Indian start-ups to develop C-UAS systems through its "Innovations for Defence Excellence" (iDEX) programme.

Under the iDEX programme, the MoD raises a "problem statement", which describes an operational challenge the military is facing. Defence firms, especially micro, small and medium enterprises (MSMEs), then develop and offer solutions to overcome that operational challenge. That solution is then put through trials to ascertain whether it meets the military's needs.

Northern Command has chosen the emergency procurement route to buy two C-UAS systems for Ladakh. In its RFI for a C-UAS system issued in May, the IAF has demanded sophisticated specifications, including high-end sensors, phased array radar, radio frequency (RF) sensors and electro-optical and infrared (EO/IR) sensors and a "hard kill" option. That guarantees that the system will be extremely expensive — in the range of \$2-3 million, according to industry experts.

Solutions have separately been offered by wealthy foreign original equipment manufacturers (OEMs), who have adopted a "multi-sensor approach" for integrated solutions. This involves detecting hostile drones with a combination of technologies. These employ a variety of sensors, each exploiting a different set of frequencies on the electromagnetic (EM) spectrum. In these integrated solutions, radio frequency sensors typically work alongside optical sensors that exploit the visual band of the EM spectrum. These could be combined with the effects of specialized radars that detect low radar cross-section (RCS) drones. Drones that are detected can be nullified using a combination of soft or hard kill options. In the soft kill options, jammers are used to block out GPS frequencies, disrupting the drones' navigation. Simultaneously, communications could be blocked in select radio frequencies.

In addition, "spoofing" is carried out by feeding false data to the drone. The confused drone is hacked, taken control of and redirected to a location of choice. Short range electromagnetic pulses could be used to disable the drones' electronics. Separately, there is a range of "hard kill options". Laser based weaponry can disable the drone; or automatic weapons (machine guns) integrated with a "fire control system" (FCS) can be used to physically shoot it down. Hard kill and radar-based systems are essential only if the enemy has deployed autonomous drones — which are rare and expensive (for the terrorist).

At a meeting in the PMO on June 29, the IAF was given overall charge of anti-drone strategy, including qualifying and preparing the ground for anti-drone systems all across the country.

▶ FROM PAGE 1

## Manufacturing PMI...

Factory orders rose amid reports of improved demand and the easing of restrictions. Strengthening international demand contributed to the uptick in total order books. New export orders expanded markedly in July, following a moderate contraction in June.

De Lima said if the pandemic continued to recede, a 9.7 per cent annual increase in industrial production for the calendar year 2021 was expected.

A marginal increase in employment ended a 15-month chain of job shedding.

"The PMI also brought the positive news of job creation in the manufacturing sector. Although marginal, the rise in employment was the first since the onset of Covid-19. With firms' cost burdens continuing to rise, however, and signs of spare capacity still evident, it's too early to say that such a trend will be sustained in the coming months," De Lima said.

Barclays Chief India Economist Rahul Bajoria said the employment PMI rose above 50 for the first time in

16 months, which might reflect positively for the services sector as well.

There was an increase in input costs. Output charges rose only slightly, however, as several companies absorbed additional cost burdens amid efforts to boost sales. However, the Reserve Bank of India is likely to maintain the status quo in its policy rate in this month's policy review as inflationary pressures have begun to ease.

## Zomato's 0.1% ride to D-Street

"But new-age tech-focused companies are changing the paradigm since they already have a direct connection with consumers. Each of these companies will utilise its power of direct consumer connect it has built over the years," Bijoor adds.

Pre-IPO generally has three levels of marketing and communication strategy aimed at sending out the right brand message. The first is on-ground media campaigns, followed by advertisement spends in the media about the brand, and finally full-page ads related to the IPO.

Brand experts also point

out that Zomato used social media to create awareness around the IPO. Zomato, famous for its witty one-liners on social media platforms, created the perfect 'moment marketing' opportunity for several brands as it went for listing.

Moment marketing is the ability to take advantage of ongoing events and create communication and marketing collateral around such events. This is used by brands to insert themselves in the ongoing conversations, bringing relevance to how they market.

When Zomato's Twitter handle read, Mereko toh aisa dhak dhak horela hai, expressing the company's nervous excitement around the IPO, several brands built up on it. Brands, such as Kotak Securities, Urban Company, Groww, and even rival Swiggy, used it to promote their brand. N Chandramouli, chief executive officer, TRA Research, a brand intelligence and data insights company, however, sounds a note of caution to those who may want to follow Zomato's example.

"It's about taking risks. Zomato took a risk, and it was hugely successful. Will others be equally successful? Tough to say. For instance, the lead managers of Zomato made 300 calls to investors across the globe to understand the perception of the brand and also talk about its business to investors," he said.

## Voda Idea stake...

The company has cumulatively lost ₹1.37 trillion in the last five years. As a result, its net worth declined from around ₹24,000 crore in FY16 to negative ₹38,000 crore in FY21.

While Vodafone Plc has refused to throw good money after bad or make additional equity investment in VIL, AB Birla Group's hands are also tied given the mismatch between the capital requirement and group finances.

In FY21, the group listed companies (ex-VIL) reported net profit of Rs 7,132 crore against VIL's net loss of around ₹44,200 crore. In the last five years, AV Birla group companies cumulatively earned net profits of Rs 37,600 crore—a fraction of VIL's cumulative loss of Rs 1.37 trillion since FY16.

On the balance sheet side, VIL's cumulative reserves & surplus of negative ₹67,000 crore are equivalent to nearly

half of the combined net worth of the group's other listed companies.

Analysts say that VIL losses could potentially swamp the group finances making Birla wary of making additional investments in the company. They say it's better for the group to cut its losses in VIL and redirect group capital and resources to profitable businesses such as cement, metals, financial services, fashion and retail.

VIL had last raised Rs 25,000 crore worth of equity from its shareholders including promoters through a rights issue in April 2019. The company was left with cash & bank balance of only around ₹2,200 crore at the end of March this year.

Birlas' foray into telecom dates back to 1995—incidentally the same year when Kumar Mangalam took the reins of the company following his father's death. Idea Cellular was introduced in 2002 and in 2017 it merged with Vodafone in a \$23-billion deal. The merger was completed in August 2018.

The Birlas own over 27 per cent stake in VIL while Vodafone Plc holds more than 44 per cent in the company. At the time of the merger, the company stock was trading at Rs 34, it closed at Rs 8.25 on the BSE on Monday. The current market capitalisation of VIL is at more than Rs 23,000 crore. While the two promoters have decided against infusing fresh funds in the company, Vodafone Plc has already written off all its investment in VIL following continuous losses.

## IRCTC-BHEL...

"The ministry will expeditiously complete the evaluation and decide on the bids," an official statement said.

The ministry had offered 12 clusters, but only three received bids. Megha Engineering and Infrastructures and IRCTC are the only bidders who have participated in the bid round.

In October last year, L&T Infrastructure Development Projects, IRB Infrastructure Developers, GMR Highways, BHEL, and IRCTC had figured in the list of companies that expressed interest in running passenger trains.

Spain's Construcciones y Auxiliar de Ferrocarriles had also responded to the railway ministry's request for qualifications (RFQ).

More on [business-standard.com](http://business-standard.com)

## REQUIRED STRATEGIC CONSULTANT FOR A THERMAL POWER PLANT

Gujarat Mineral Development Corporation Limited (GMDC), a flagship company of Government of Gujarat, is engaged in the development of mineral resources. A public listed company, it is the largest merchant seller of lignite in the country. As part of its vertical integration programme, GMDC has set up a 2x125 MW Lignite based Thermal Power Plant with a Circulating Fluidised Bed Combustion Boiler at Village Nani Chher, Kutch (Gujarat), which is also known as Akrimota Thermal Power Station (ATPS). Commissioned in 2005 at a project cost of Rs.1367Cr, it has a Power Purchase Agreement (PPA) with Gujarat Urja Vikas Nigam Limited (GUVNL) for 30 years.

In preparing a future roadmap for ATPS, it is planning to appoint expert strategic advisors who can carry out an in-depth analysis of various scenarios and options available for ATPS. This will help GMDC in taking well informed, strategic and critical decisions.

For further details please visit [gmcdtd.com](http://gmcdtd.com) or [gmdc.nprocure.com](http://gmdc.nprocure.com).

The proposal is to be submitted online at <https://gmcd.nprocure.com> on or before 31/08/2021 up to 17.00 hours, addressed to:



Managing Director  
Gujarat Mineral Development Corporation Ltd.

Khanij Bhavan, 132 - Ring Road Gujarat University Ground, Vastrapur Ahmedabad - 380052  
m\_d@gmcdtd.com, power@gmcdtd.com  
079 - 27913501, 27913200

## RAIN INDUSTRIES LIMITED

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Ph.No. : 040-40401234.  
Email: [secretarial@rain-industries.com](mailto:secretarial@rain-industries.com); website: [www.rain-industries.com](http://www.rain-industries.com)  
CIN: L26942TG1974PLC001693

### NOTICE FOR TRANSFER OF UNCLAIMED DIVIDEND AND SHARES TO IEPF

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013, the unclaimed dividend amount for the Financial Year ended December 31, 2014 will be transferred to Investor Education and Protection Fund (IEPF) on expiry of the Statutory time period of Seven Years from the date they became due for the payment.

As per the provisions of Section 124 of the Companies Act, 2013, all shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred to Investor Education And Protection Fund Authority Account.

The Company has uploaded full details of such shareholders whose dividend / shares are due for transfer to IEPF Authorities on its website at [www.rain-industries.com](http://www.rain-industries.com). Shareholders are requested to refer to the web-link [https://www.rain-industries.com/assets/pdf/tentative-list-of-shares-to-iefp-dec-2021\\_20210727081116.pdf](https://www.rain-industries.com/assets/pdf/tentative-list-of-shares-to-iefp-dec-2021_20210727081116.pdf) and [https://www.rain-industries.com/assets/pdf/tentative-list-of-unclaimed-dividend-to-iefp-dec-2021\\_20210727090942.pdf](https://www.rain-industries.com/assets/pdf/tentative-list-of-unclaimed-dividend-to-iefp-dec-2021_20210727090942.pdf) to verify the details of unclaimed dividends and the shares liable to be transferred to Investor Education And Protection Fund Authority Account.

The Members, who have not encashed the dividend for the Financial Year ended December 31, 2014 and subsequent years may claim the said dividend amounts on or before November 10, 2021 by writing a letter / email to the Company at the address given above. After November 10, 2021, the amount lying in the Unclaimed Dividend Account and the shares will be transferred to IEPF Authorities.

for RAIN INDUSTRIES LIMITED  
S. VENKAT RAMANA REDDY  
COMPANY SECRETARY

Place : Hyderabad  
Date : August 02, 2021

For Borosil Limited

Manoj Dere  
Company Secretary & Compliance Officer  
FCS 7652

Place : Mumbai  
Date : 02<sup>nd</sup> August, 2021

## BOROSIL LIMITED

CIN: L36100MH2010PLC292722  
Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  
Ph: 022 6740 6300, Fax: 022 6740 6514  
Website: [www.borosil.com](http://www.borosil.com), Email: [borosiltd@borosil.com](mailto:borosiltd@borosil.com)

### NOTICE OF 11<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting ("AGM") of the members of Borosil Limited will be held on **Thursday, 26<sup>th</sup> August, 2021 at 3.00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circulars issued by Ministry of Corporate Affairs (MCA) dated 5<sup>th</sup> May, 2020 read with Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 and SEBI Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 (Collectively referred to as "Circulars") to transact the business as set out in the Notice convening AGM.

Pursuant to MCA Circular(s) and SEBI Circular(s), the Annual Report for the financial year 2020-21 including Notice convening the AGM has been sent only through email to members on their email ID registered with the Company/RTA/Depositories and are displayed and available on the website of the Company at [www.borosil.com](http://www.borosil.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). The requirements of sending a physical copy of the Notice of the 11<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act"), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be proportionate to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, 19<sup>th</sup> August, 2021 ("Cut-off date")**.

The remote e-voting period shall commence at **9.00 A.M. (IST) on Monday, 23<sup>rd</sup> August, 2021** and ends at **5.00 P.M. (IST) on Wednesday, 25<sup>th</sup> August, 2021**. During this period, Members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond **5.00 P.M. on Wednesday, 25<sup>th</sup> August, 2021**. Those Members, who shall be present in the AGM through VC/OAVM facility and 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. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

A person whose name is recorded in the register of member or in the register of the beneficial owners maintained by the depositories as on the cut-off-date only shall be entitled to avail the facility of the remote e-voting as well as voting in the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may follow the following instructions:

- Members holding shares in Physical mode are requested to send an email to [investor.relations@borosil.com](mailto:investor.relations@borosil.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 address.
- Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email address.

For the details relating to e-voting/remote e voting, please refer to the Notice of the AGM and in case of any queries/grievances pertaining to e-voting/remote e voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website [www.evotingindia.com](http://www.evotingindia.com). Under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43, 022-23058738 or during working hours on all working days.

The Shareholders may refer the Company's communication in relation to TDS on dividend for FY 2020-21 and related Forms/Declarations thereto on the Company's website under "FY 2020-21 Dividend Tab" tab on link <https://borosil.com/investors/borosil-limited>.



Registered Office : P.O. Hargaoon, District Sitapur, Uttar Pradesh - 261 121  
CIN : L15122UP2015PLC069635  
Phone (05862) 256220, Fax (05862) 256225,  
Web-site : [www.birla-sugar.com](http://www.birla-sugar.com), E-mail : [birlasugar@birla-sugar.com](mailto:birlasugar@birla-sugar.com)

### Extract of the Unaudited Financial Results for the quarter ended 30 June, 2021

(₹ in lakhs)

Sr. No.	Particulars	Three months ended 30.06.2021 (Unaudited)	Year ended 31.03.2021 (Audited)	Corresponding Three months ended 30.06.2020 in the previous year (Unaudited)
1	Total Income from Operations	61,883.48	2,71,052.01	56,342.72
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	2,919.59	10,136.48	1,553.68
3	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	2,919.59	10,136.48	1,553.68
4	Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	1,894.79	7,758.38	1,004.78
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	4,964.12	8,256.44	1,835.16
6	Equity Share Capital	2,001.84	2,001.84	2,001.84
7	Other Equity		64,573.95	
8	Earning per share (of ₹10/- each) (in ₹): Basic & Diluted	9.47 *	38.76	5.02 *

\* Not annualised.

#### Notes:

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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results of the Company are available at our website <http://www.birla-sugar.com> and under Corporate Section of BSE Limited and National Stock Exchange of India Limited at <http://www.bseindia.com> and <http://www.nseindia.com> respectively.

For and on behalf of Board of Directors  
AVADH SUGAR & ENERGY LIMITED  
Chandra Shekhar Nopany  
Co-Chairperson  
DIN - 0014587

Place : Kolkata  
Date : 2nd August, 2021

## BS SUDOKU # 3426

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#### HOW TO PLAY

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प्रसिद्ध चित्रपट समीक्षक रशिद इराणी यांचे निधन

मुंबई : चित्रपट वर्तुळात लोकप्रिय असलेले प्रसिद्ध समीक्षक रशिद इराणी यांचे निधन झाले आहे. ते ७४ वर्षांचे होते. रशिद यांचा मृतदेह सोमवारी त्यांच्या दक्षिण मुंबईतील निवासस्थानी आढळून आला. त्यांचे निधन शुक्रवारी ३० जुलैच्या आसपासच झाले असावे, असा त्यांच्या निकटवर्तीयांचा अंदाज आहे. निर्माता-दिग्दर्शक करण जोहर, दिग्दर्शक सुधीर मिश्रा यांच्यासह हिंदी चित्रपटसृष्टीतील नामवंतांनी रशिद यांच्या निधनाबद्दल दुःख व्यक्त केले. धोबीतलाव परिसरात रशिद इराणी एकेटच राहत होते, अशी माहिती त्यांचे मित्र रफीक इलियास यांनी वृत्तसंस्थेला दिली. त्यांचा मृतदेह स्नानगृहामध्ये आढळला. दररोज प्रेस करवल्या न चुकता येणारे रशिद गेले



दोन-तीन दिवस तिथे फिरकलेच नाही. रशिवारीही ते न आल्याने सोमवारी पोलिसांच्या मदतीने त्यांच्या घराचा दरवाजा तोडून आत प्रवेश केला असता त्यांचा मृत्यू झाल्याचे लक्षात आले, असे रफीक यांनी सांगितले. चित्रपटकर्मींच्या नव्या-जुन्या पिढीशी ते जोडले गेले होते. चित्रपटाचे गाढे अभ्यासक असलेले रशिद चित्रपट पाहणे, त्यावर चर्चा करणे व त्यावर समीक्षात्मक लेखांणी यात कायम रमत असत. ते चित्रपटांचा चालताबोलता ज्ञानकोश होते.

२० लाख नागरिक अद्यापही दुसऱ्या मात्रेच्या प्रतीक्षेत केंद्राकडून पुरेसा लसपुर्ववटा नाहीच

राज्य सरकारचा उच्च न्यायालयात दावा

लोकसत्ता प्रतिनिधी  
मुंबई : केंद्र सरकारकडून अद्यापही पुरेसा लस पुर्ववटा उपलब्ध होत नसून २० लाख नागरिक दुसऱ्या मात्रेच्या प्रतीक्षेत असल्याचा दावा राज्य सरकारने सोमवारी उच्च न्यायालयात केला. पहाटेपासून रांगा लावूनही नागरिकांना लस मिळत नसल्याचा आणि कोविन अपद्वारे केल्या जाणाऱ्या लस नोंदणीत त्रुटी असल्याचा आरोप करणाऱ्या याचिकेवर सोमवारी सुनावणी झाली. त्या वेळी आतापर्यंत ११.२३ कोटी नागरिकांचे लसीकरण झाले असून त्यातील ३.३५ कोटी नागरिकांनी लशीची पहिली, तर दीड कोटी नागरिकांनी दोन्ही मात्रा घेतल्याची माहिती राज्य सरकारतर्फे न्यायालयाला देण्यात आली. त्यावर लशीचा अद्यापही तुटवडा असल्याबाबत मुख्य न्यायमूर्ती दीपांकर दत्ता आणि न्यायमूर्ती गिरीश कुलकर्णी यांच्या खंडपीठांने राज्य सरकारकडे विचारणा केली.

तिसऱ्या मात्रेची गरज आहे का?

तेव्हा केंद्र सरकारकडून अद्यापही कमी लशीचा अपुरा साठा उपलब्ध होत आहे. दिवसाला पाच ते सात लाख कुप्याच उपलब्ध के ल्या जातात. परिणामी २० लाख नागरिक दुसऱ्या मात्रेच्या प्रतीक्षेत असल्याचे सरकारतर्फे न्यायालयाला सांगितले. या नागरिकांना लशीची दुसरी मात्रा देणे महत्त्वाचे असून लसीकरणाने त्यांना प्राधान्य दिला जात असल्याचा दावाही राज्य सरकारने केला. दरम्यान, केंद्र सरकारने मात्र राज्य सरकारच्या दाव्याचे खंडन केले. तसेच केंद्र सरकारकडून प्रत्येक राज्याला पुरेसा पुर्ववटा केला जात असल्याचा दावा केला.

मेट्रोच्या कामांमुळे घोडबंदर मार्गावर वाहतूक बदल

लोकसत्ता प्रतिनिधी  
मध्यरात्री वाहतूक कोंडी होण्याची शक्यता आहे. ठाण्याहून गुजरात, बेरिवलीच्या दिशेने जाणाऱ्या अवजड वाहनांची वाहतूक बाळकूम, करोळी, काल्हेर मार्गे भिवंडीतून किंवा मुंबई नाशिक महामार्गावरील खारेगाव, मानकोली मार्गे सोडण्यात येणार आहे. या वाहतूक बदलाचा परिणाम ठाणे, भिवंडी शहरातील मुख्य मार्गावर होणार आहे. हलक्या वाहनांची वाहतूक ही सेवा रस्ते किंवा वसंत विहार, खेवरा चौक मार्गे वळविण्यात आली आहे.

ऐरोलीत दोन तरुणींची आत्महत्या

नवी मुंबई : ऐरोली सेक्टर १० येथील सागर दर्शन सोसायटीमध्ये राहणाऱ्या दोन बहिणींनी गळफास घेऊन आत्महत्या केल्याची घटना सोमवारी संध्याकाळी समोर आली आहे. आत्महत्येचे कारण अद्याप स्पष्ट झालेले नाही. ऐरोली सेक्टर १० येथील सागर दर्शन सोसायटीमधील बिल्डिंग नं १५ मध्ये वास्तव्यास असणाऱ्या लक्ष्मी पंथारी (३३) व स्नेहा पंथारी (३१) या दोघींनी आत्महत्या केली आहे. या दोघीही शिकवणी घेऊन उदरनिर्वाह करित होत्या. दोन दिवस दरवाजा बंद आढळल्याने आणि दुर्गांधी सुटल्याने आसपासच्या रहिवाशांनी दरवाजा ठोठावला. परंतु प्रतिसाद मिळाला न मिळाल्याने पोलिसांशी संपर्क साधण्यात आला. दरवाजा तोडल्यावर आतमध्ये दोघींचे गळफास घेतलेल्या अवस्थेत मृतदेह आढळून आले, अशी माहिती खाळे पोलिस ठाण्याचे वरिष्ठ पोलीस निरीक्षक योगेश गावडे यांनी दिली.

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सीआयएन क्र. : एल६६०००एमएच२१११जीओआय००५२६, आयआरडीएआय रजि.क्र. : ११०  
टेलि : +९१ २२ २२०८२६३; फॅक्स : +९१ २२ २२६५२२१  
ईमेल : investors@newindia.co.in; वेबसाइट : www.newindia.co.in

११ ऑगस्ट, २०२१ रोजी घट्यात घेणाऱ्या मंडळाच्या सभेचा सूचना  
याद्वारे सूचना देण्यात येते की, वित्तियुटिअन अॅण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑटोमॅटेड अॅण्ड डिस्कलोजर रिक्वायर्समेंट्स) रेग्युलेशन्स, २०१५च्या संबंधित रेग्युलेशन्सचा अनुसार कंपनीच्या संचालक मंडळाची सभा, इतर गोष्टींमध्ये, "व्हीसी" / "ओएलसीएम"द्वारा घडवण्यात येणार आहे :  
२०२१ रोजी घट्यात येणार आहे :  
३० जून २०२१ रोजी संपल्या विमाहोकरिता कंपनीचे अलेखापरोक्षित वित्तीय निष्कर्ष विचारण घेण्याकरिता आणि मान्य करण्याकरिता.  
\* अन्य कोणत्याही प्रकारांवर कामकाज चालविण्याकरिता, जे मंडळास उचित वाटेल.  
उक्त सूचनेची प्रत [www.newindia.co.in](http://www.newindia.co.in) या कंपनीच्या वेबसाइटवरसुद्धा उपलब्ध आहे.  
दि न्यू इंडिया एश्योरन्स कंपनी लि. करिता  
व्यवस्था/ न्यायधीन  
जयश्री नारर  
कंपनी सचिव

तारीख : ०३ ऑगस्ट, २०२१  
स्थळ : मुंबई

राज्यात कोरोनाचे ४८६९ नवे रुग्ण

मुंबई : राज्यात सोमवारी कोरोनाच्या ४८६९ नव्या रुग्णांची नोंद झाली. तर १० जणांचा मृत्यू झाला. राज्यात दिवसभरात ४८२९ रुग्ण बरे झाले असून उपचाराधीन रुग्णांची संख्या ७५ हजार ३०३ इतकी आहे. राज्यात दिवसभरात रायगड १११ येथे, अहमदनगर ७३९, पुणे २६०, पुणे मनापा १६६, पिंपरी-चिंचवड ११०, सोलापूर ४१३, सातारा ६२१, कोल्हापूर ३५९, कोल्हापूर मनापा ११२, सांगली ६२५, सिंधुदुर्ग १०४, रत्नागिरी १२७, बीड येथे १६६ नव्या रुग्णांची नोंद झाली. मुंबईमधील एकूण बाधितांची संख्या सात लाख ३५ हजार ३७१ वर पोहोचली आहे. आतापर्यंत १५ हजार ९०८ मुंबईकरांना कोरोनामुळे प्राण गमवावे लागले आहेत. तर ३९१ जण कोरोनामुक्त झाले आहेत. आतापर्यंत मुंबईतील सात लाख १२ हजार ३११ रुग्ण कोरोनामुक्त झाले आहेत. तर उपचाराधीन रुग्णांची संख्या ४,७४४ इतकी झाली आहे. मुंबईतील कोरोना वाढीचा दर ०.०५ टक्क्यांवर पोहोचला आहे. ठाणे जिल्ह्यात २२९ नवे रुग्ण ठाणे जिल्ह्यात सोमवारी २२९ नवे कोरोना रुग्ण आढळून आले. तर आठ जणांचा मृत्यू झाला. जिल्ह्यातील २२९ कोरोना रुग्णांपैकी कल्याण डोंबिवली ६४, ठाणे ६०, नवी मुंबई ३०, मिरा भाईंदर २०, बदलापूर २०, ठाणे ग्रामीण १५, अंबरनाथ ३० उल्हासनगर नऊ आणि भिवंडीत एक रुग्ण आढळून आला.

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मुख्य कार्या : 1/105, पंचमंगा विल्डींग, पहिला मळा, ना. म. जोशी मार्ग, करी रोड (प.), मुंबई - 13. ☎ 022-23096072 / 73 \* प्रशा. कार्या : रो हाऊस, प्लॉट नं. 80, सेक्टर -15 ओपरदळेचे, नवी मुंबई - 400708. ☎ 9819722810 ☎ 022-2754 0027/28

**FINANCIAL RESULTS Q1**

**CG POWER AND INDUSTRIAL SOLUTIONS LIMITED**

CIN: L99999MH1937PLC002641  
Registered Office: 6<sup>th</sup> Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030.  
Tel No.: 022 - 2423 7700 Fax No.: 022 - 2423 7733  
E-mail ID: investorservices@cgglobal.com Website: www.cgglobal.com

**EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2021** (₹ in crore)

Sr. No.	Particulars	Quarter ended	Previous year ended	Quarter ended
		30.06.2021	31.03.2021	30.06.2020
		Unaudited	Audited	Unaudited
1	Total income from operations	953.82	2525.89	235.69
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	72.88	(90.80)	(137.15)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	67.99	(1166.88)	(409.69)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	44.52	(208.93)	(421.75)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	43.89	(211.43)	(421.77)
6	Equity Share Capital	267.60	267.60	125.35
7	Reserves (excluding Revaluation Reserve)		899.26	
8	Earnings Per Share (of ₹ 2 each) (not annualised except for the year ended March)			
	(a) Basic	0.33	(2.41)	(6.73)
	(b) Diluted	0.30	(2.41)	(6.73)

**EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2021** (₹ in crore)

Sr. No.	Particulars	Quarter ended	Previous year ended	Quarter ended
		30.06.2021	31.03.2021	30.06.2020
		Unaudited	Audited	Unaudited
1	Total income from operations - for continuing operations	1050.04	2963.95	362.73
2	Net Profit / (Loss) for the period (before Tax, Exceptional Items and Minority Interest) (for continuing and discontinued operations)	74.29	(116.45)	(162.42)
3	Net Profit / (Loss) for the period before tax (after Exceptional Items and Minority Interest) (for continuing and discontinued operations)	70.96	(1323.29)	(217.17)
4	Net Profit / (Loss) for the period after tax (after Exceptional Items and Minority Interest) (for continuing and discontinued operations)	47.90	(378.37)	(242.66)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	54.17	(419.26)	(231.57)
6	Equity Share Capital	267.60	267.60	125.35
7	Reserves (excluding Revaluation Reserve)		(216.84)	
8	Earnings Per Share (of ₹ 2 each) (not annualised except for the year ended March) (a) Basic (b) Diluted	0.36 (0.32)	(4.36) (4.36)	(3.87) (3.87)

**Notes:**

- The above is an extract of the detailed format of Quarterly / Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations"). The full format of the Quarterly / Year ended Financial Results are available on the websites of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and Company's website ([www.cgglobal.com](http://www.cgglobal.com)).
- The above unaudited standalone and consolidated results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 2 August, 2021. The statutory auditors have carried out a limited review of the financials of the Company as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

For **CG Power and Industrial Solutions Limited**  
By order of the Board  
**Natarajan Srinivasan**  
Managing Director  
(DIN: 00123338)

Place : Mumbai  
Date : 2 August, 2021

**बोरोसिल लिमिटेड**  
सीआयएन : एल६६१००एमएच२०१०पीएनसी१२२२२२  
नॉंदणीकृत कार्यालय : ११०१, फ्रीसेन्ट्रो, जी-ब्लॉक, एमपीए क्लब समोर, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा, मुंबई - ४०००५१.  
फोन क्र. : ०२२-६७४०६३०० फॅक्स क्र. : ०२२-६७४०६५१४  
वेबसाइट : [www.borosil.com](http://www.borosil.com) ई-मेल: [borosiltd@borosil.com](mailto:borosiltd@borosil.com)

**११ व्या वार्षिक सर्व साधारण सभेची आणि दूरस्थ ई-मतदानाची माहिती**

ह्या द्वारे सूचना देण्यात येते की बोरोसिल लिमिटेड च्या सभासदांची ११व्या वार्षिक सर्वसाधारण सभा ("एजीएम"), एजीएम बोरोसिलच्या सूचनेमध्ये देण्यात आलेल्या व्यवसायावर विचार करण्यासाठी, कंपनी कायदा, २०१३ च्या संबंधित तरतुदी आणि सेबी (लिस्टिंग ऑटोमॅटेड अॅण्ड डिस्कलोजर रिक्वायर्समेंट्स), २०१५ अनुसार कंपनी व्यवहार मंत्रालय (एमपीए) परिपत्रक दिनांकित ५ मे २०२० सह वाचल्या जाणाऱ्या परिपत्रक दिनांकित ८ एप्रिल २०२०, १३ एप्रिल २०२० आणि १३ जानेवारी २०२१ व सेबी द्वारे जारी करण्यात आलेले परिपत्रक दिनांकित १२ मे २०२० आणि १५ जानेवारी २०२१ (संयुक्तपणे "परिपत्रके" असा संदर्भ) अनुसार व्हिडिओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिडिओकॉन्फरन्स ("ओएलसीएम") द्वारे बुधवार, २६ ऑगस्ट, २०२१ रोजी ३.०० वा. (भाप्रवे) आयोजित करण्यात आली आहे.

एमपीए आणि सेबी परिपत्रकानुसार, सभा बोरोसिलच्या बाबतच्या सूचनेसह २०२०-२१ च्या आर्थिक वर्षाचा वार्षिक अहवाल सदस्यांच्या रोजी कंपनी/आरटीए/डिवायडिटीजकडे नोंदणीकृत ईमेल आयडीवर केवळ ईमेल द्वारे पाठविला गेला आहे आणि कंपनीच्या [www.borosil.com](http://www.borosil.com), स्टॉक एक्स्चेंजच्या म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड च्या अनुक्रमे [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) ह्या संकेतस्थळांवर आणि सेन्ट्रल डिवायडिटी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या [www.evotingindia.com](http://www.evotingindia.com) ह्या संकेतस्थळावर देखील उपलब्ध आहे. ११व्या एजीएमच्या सूचनेची प्रत्यक्ष प्रत आणि वार्षिक अहवाल सभासदांना पाठवण्याची आवश्यकता एमपीए परिपत्रक/के आणि सेबी परिपत्रकांच्या अनुसार काढून टाकण्यात आली आहे.

व्याख्याय, सुधारित करण्यात आलेल्या कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ (नियम) सह वाचल्या जाणाऱ्या कंपनी कायदा, २०१३ च्या कलम १०८ आणि सेबी (लिस्टिंग ऑटोमॅटेड अॅण्ड डिस्कलोजर रिक्वायर्समेंट्स) नियमावली, २०१५ च्या नियम ४४ च्या तरतुदींच्या मान्यतेच्या अनुसार, एजीएम बोरोसिलच्या सूचनेमध्ये देण्यात आलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी सभासदांना सीडीएसएल द्वारे इलेक्ट्रॉनिक मतदान यंत्रणा (ई-मतदान) उपलब्ध करून देण्यात आली आहे. कंपनीच्या भरणा केलेल्या सभागण पांढव्यापट्टीच्या त्यांच्या द्वारे करण्यात आलेल्या सभागणांनुसार सभासदांच्या मतदानाचे अधिकार गुप्तपणे १९ ऑगस्ट, २०२१ (कट ऑफ दिनांक) अनुसार निश्चित करण्यात येईल.

दूरस्थ ई-मतदानाची सुरवात सोमवार, २३ ऑगस्ट, २०२१ रोजी सकाळी ९.०० वा. (भाप्रवे) अनुसार होईल आणि बुधवार, २५ ऑगस्ट, २०२१ रोजी संध्याकाळी ५.०० वा. (भाप्रवे) समाप्त होईल. सदर कालावधी दरम्यान सभासद त्यांचे मत इलेक्ट्रॉनिक पद्धतीद्वारे देऊ शकतात. दूरस्थ ई-मतदान प्रणालीद्वारे बुधवार, २५ ऑगस्ट, २०२१ रोजी संध्याकाळी ५.०० वा. नंतर मतदान करता येणार नाही. असे सभासद जे व्हीसी/ओएलसीएम सुविधेद्वारे एजीएमला हजर आहेत आणि दूरस्थ ई-मतदानद्वारे ठरावांवर ज्यांनी मतदान केलेले नाही आणि असे करण्यासाठी ज्यांना प्रतिबंधित करण्यात आलेले नाही, ते एजीएमच्या दरम्यान ई-मतदान प्रणालीद्वारे मत देण्यास पात्र असतील. सभासद जे व्हीसी/ओएलसीएम द्वारे सभेमध्ये उपस्थित आहेत त्यांची कंपनी कायदा, २०१३ च्या कलम १०३ अनुसार गणसंख्येसाठी मोजणी करण्यात येईल.

सभासद ज्यांनी एजीएमपूर्वी दूरस्थ ई-मतदानाच्या द्वारे त्यांचे मत दिले आहे त्यांना व्हीसी/ओएलसीएम द्वारे एजीएममध्ये हजर/सहभागी होता येईल परंतु त्यांना त्यांचे मत परत देता येणार नाही.

कट-ऑफ-दिनांकांच्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा बेंनिफिसियल ओनर्स रजिस्टर जे डिवायडिटी देवतात, फक्त ते दूरस्थ ई-मतदानाची सुविधा घेऊ शकतात आणि एजीएम मध्ये मतदान करू शकतात.

एजीएमची सूचना पाठविल्यानंतर कोणीही व्यक्ती जी कंपनीची सभासद झाली आहे आणि कट ऑफ दिनांकांच्या अनुसार भाग धारण केली आहे त्यांना खाली देण्यात आलेल्या सूचनांचे पालन करून आणि एजीएमच्या सूचनेमध्ये देण्यात आलेल्या ई-मतदानाच्या प्रक्रियेच्या अनुसार त्यांचे मत देता येईल.

सभासदांनी त्यांच्या ई-मेल आयडीची नोंद केली नसल्यास, त्यांनी खालील सूचनांचे पालन करावे:

- सभासद ज्यांच्याकडे प्रत्यक्ष स्वरूपामध्ये भाग धारण केली आहे त्यांना विनंती करण्यात येत आहे की त्यांनी त्यांच्या ई-मेल आयडी आवश्यक तपशिलासह जसे की फोननियु क्र., सभासदांचे घे नाव, आणि पिन कोड किंवा आधार कार्डची वसाहतांकित करण्यात आलेली स्कॅन प्रत, [investor.relations@borosil.com](mailto:investor.relations@borosil.com) वर त्यांच्या ई-मेल आयडीची नोंद करण्यासाठी ईमेलने पाठवावी.
- सभासद ज्यांनी हिमंट स्वरूपामध्ये भाग धारण केली आहे त्यांना विनंती करण्यात येत आहे की त्यांनी त्यांच्या संबंधित डिवायडिटी पार्टीसिपंट ह्यांच्याशी संपर्क साधावा.

ई-मतदान/दूरस्थ ई-मतदान संबंधित तपशिलासाठी कृपया एजीएमच्या सूचनेचा संदर्भ घ्यावा. ई-मतदान/दूरस्थ ई-मतदान संबंधित कोणत्याही समस्या/तक्रारीसाठी तुम्ही यावर विचारले जाणारे प्रश्न (एक्स्क्वे) आणि सीडीएसएलच्या संकेतस्थळ [www.evotingindia.com](http://www.evotingindia.com) वर उपलब्ध असलेल्या ई-मतदान मॅन्युअलचा संदर्भ घेता येईल. रोजी रा.गेश दंडी, वरिष्ठ व्यवस्थापक सीडीएसएल, ए.वि. २५ वा मजला, मॅरिनान फ्लुयुव्हेस, मकनलाल मिल्ल कॅम्पस, एन. एम. जोशी मार्ग, लोअर पर्ले (पू), मुंबई-४०००१३ ह्यांच्याशी संपर्क करता येईल किंवा [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) वर मेल करता येईल किंवा ०२२-२३०५५४१४/४३ किंवा ०२२-२३०५८७३८ वर सर्व कामकाजाच्या दिवसांमध्ये कार्यालयीन वेळेमध्ये संपर्क साधावा.

भागधारक, २०२०-२१ वर्षांचा लाभशांशा टीडीएस आणि संबंधित जर्ज/घोषणेसाठी "FY 2020-21 Dividend Tax" शीर्षक कंपनीच्या संकेतस्थळ <https://www.borosil.com/investors/borosil-limited> वर वारू शकतात.

बोरोसिल लिमिटेड करिता  
मनोज डेरे  
कंपनी सचिव आणि अनुपालन अधिकारी  
एफसीएस ७६५२

ठिकाण : मुंबई  
दिनांक : ०२ ऑगस्ट, २०२१