

## DLF LIMITED

DLF Gateway Tower, R Block,  
DLF City Phase – III, Gurugram – 122 002,  
Haryana (India)  
Tel.: (+91-124) 4396000, [investor-relations@dlf.in](mailto:investor-relations@dlf.in)



8<sup>th</sup> August 2021

The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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### **Sub: Notice of Annual General Meeting & Annual Report 2020-21**

Dear Sir/ Madam,

This is to inform that the 56<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 31 August 2021 at 12:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**, pursuant to the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

In compliance with Regulation 34(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, ('**SEBI LODR**') read with applicable Circulars of the MCA and SEBI, the Annual Report for the financial year 2020-21 comprising the Notice of the AGM, the standalone and consolidated financial statements for the financial year (FY) 2020-21, along with Board's Report, Auditors' Report and other document required to be attached thereto, is being sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participant(s).

In terms of compliance of the aforesaid Regulation, a copy of the annual report along with the notice of the AGM for the financial year 2020-21, as being sent to the shareholders through electronic mode, are attached herewith.

An advertisement was published in English & Hindi newspapers and copies of the said newspapers are attached herewith.

The Annual Report including AGM Notice are also available on the Company's website <https://www.dlf.in/investor.php>.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **DLF Limited**

  
**R.P. Punjani**  
**Company Secretary**

For Stock Exchange's clarifications, please contact:

1. Mr. R. P. Punjani - 09810655115/punjani-rp@dlf.in
2. Mr. Raju Paul - 09999333687/paul-raju@dlf.in

**punjab national bank**  
 Circle SASTRA Centre: East Delhi, Pocket-E, Mayur Vihar Phase-I, Delhi-110091  
 e-mail: cs897@pnbc.com, Phone No. (Office): 011-2277978, 2278528

**POSSESSION NOTICE** [Under Rule 81 of the Security Interest (Enforcement) Rules, 2002]  
 Whereas, the undersigned being the Authorised Officer of the Punjab National Bank, Circle SASTRA Centre, East Delhi (Previously Assesory Management Branch) CSC First Floor, Pocket-E, Mayur Vihar Phase-I, Delhi-110091, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFESI) Act, 2002 and in exercise of powers conferred under Section 13 read with Rule 2 of the Security Interest (Enforcement) Rules, 2002, issued under the said Act, I hereby call upon Sh. Hemant Kumar Jain s/o Late Sh. Rajender Kumar Jain (Borrower) & Smt. Anita Jain w/o Sh. Hemant Kumar Jain s/o Late Sh. Rajender Kumar Jain (Borrower) & Smt. Anita Jain s/o Sh. Rajender Kumar Jain (Guarantor) to repay the amount mentioned in the notice bearing No. 15,49,51,25 (Rs. Fifteen Lakhs Forty Nine Thousand Five Hundred Thirteen & Paise Twenty Five Only) with further interest, expenses and other charges etc. thereon within 60 days from the date of intimation of receipt of the said notice.

The borrower/party and the public in general is hereby notified to the borrower/Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 2 of the Security Interest Enforcement Rules, 2002 on the 7th day of August of 2021.

The borrower's/guarantor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

The borrower/Guarantor is hereby notified to the borrower/Guarantor to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank Circle SASTRA Centre, East Delhi (Previously Assesory Management Branch) CSC First Floor, Pocket-E, Mayur Vihar Phase-I, Delhi-110091 an amount of Rs. 15,49,51,25 and interest thereon.

**DESCRIPTION OF THE PROPERTY**

All that part and parcel of the property consisting of Freehold Residential Entire Ground Floor without Roof/Terrace Rights of Freehold Build-up Property No.87, Area-106.63 Sq. Mtrs situated at Paschim Vihar Ext. Rohatk Road, New Delhi-110093 in the name of Sh. Hemant Kumar Jain & Smt. Anita Jain, Regd in the Office of Sub Registrar (A-Punjab), New Delhi, West Voh No. 10/20/2020 dated May 5, 2020 and Page No. 97 to 103, Sl No. 3297 on dated 05.08.2013, Bound as: North - Service Lane, West: Property No.86, South - Road 5 Mtrs, East - Property No.88

Date : 07-08-2021, Place : Delhi Authorised Officer, Punjab National Bank

**ANINES & PLASTICIZERS LIMITED**  
 Reg. Office Add: Post Enclave, C/o. Prasad Builders Pvt. Ltd., Principal J.B.Road, Chenkuthi, Gwalior - 781 003  
 CIN : L2422AS1973PLC001448 [Email: legal@anines.com] website: https://www.anines.com/ Tel: 022 62211900/ Fax : 022 24938162  
 Extract of the Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2021 (Rs. in Lakhs except EPS)

PARTICULARS	Standalone			Consolidated		
	Quarter ended 30-Jun-21 Unaudited	Quarter ended 30-Jun-20 Unaudited	Year ended 31-Mar-21 Audited	Quarter ended 30-Jun-21 Unaudited	Quarter ended 30-Jun-20 Unaudited	Year ended 31-Mar-21 Audited
Total Income from operations	13,577.24	1,676.74	44,676.12	13,588.24	1,676.74	44,676.12
Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	1,034.57	1,022.15	4,405.65	1,042.12	1,018.86	4,394.44
Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	1,034.57	1,022.15	4,405.65	1,042.12	1,018.86	4,394.44
Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	771.72	764.84	3,270.59	779.27	761.55	3,259.38
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	1,769.05	754.43	3,280.16	1,775.93	751.14	3,267.67
Equity Share Capital (Paid-up)	7,100.40	1,100.40	1,100.40	1,100.40	1,100.40	1,100.40
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	13,027.16	-	-	12,975.34
Total Comprehensive Income for the period (after tax) (for continuing and discontinued operations) -						
a) Basic	1.40	1.39	5.94	1.42	1.38	5.92
b) Diluted	1.40	1.39	5.94	1.42	1.38	5.92

**Notes:**

- The above is the extract of the detailed format of the Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 which have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 08th August, 2021.
- The Statutory Auditors have carried out limited review of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2021.
- The full format of above extract of the Unaudited Financial Results, together with the Limited Review Report of the Statutory Auditors is being filed separately with Stock Exchange. These documents are being made available on Company website - www.anines.com and also on Stock exchange website - www.bseindia.com.

By order of the Board  
 Sd/- Hemant Kumar Jain  
 Chairman & Managing Director  
 DIN: 00023410

**DLF LIMITED**  
 Regd. Office: Shopping Mall 'G' Floor, Arjun Marg, Connaught Place, New Delhi-110028 (India)  
 Website: www.dfl.in, Email: investor-relations@dfl.in

**NOTICE FOR HOLDING 56<sup>th</sup> ANNUAL GENERAL MEETING & FIXING OF RECORD DATE FOR PAYMENT OF DIVIDEND**

- The 56<sup>th</sup> Annual General Meeting (AGM) of DLF Limited will be held on Tuesday, 31 August 2021 at 12.30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Regulations") read with General Circular No. 02/2020 dated 15 January 2020 read with General Circular No. 20/2020 dated 15 May 2020, General Circular No. 14/2020 dated 8 April 2020 and General Circular No. 17/2020 dated 13 April 2020 and other applicable Circulars ("Circulars") issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business as set-out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the Act, SEBI Regulations and the Circulars, the Annual Report (including Standalone and Consolidated Financial Statements; Auditors' Report, Board's Report, Notice of the AGM and other documents) will be sent to all the Members of the Company whose e-mail addresses are registered with the Company's Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.dfl.in and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India. The details of the Annual Report are available on www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") at https://www.evoting.nsl.com.
- Member of registering / updating e-mail addresses:**
  - Members holding shares in physical mode, who have not registered/updated their e-mail addresses with the Company, are requested to register/update the same by writing to the Company with details of full name, complete address and attaching self-attested scanned copy of the PAN card and any other document which is a valid self-statement, voter ID, Aadhaar card, passport) in support of the address of the Member as registered with the Company, by e-mail to investor-relations@dfl.in.
  - Members holding shares in dematerialised mode, who have not registered/updated their e-mail addresses with their Depository Participant(s), are requested to register/update their e-mail addresses with the Depository Participant(s) with whom they maintain their demat accounts.
- Member of casting vote(s) through e-voting:**
  - Members who have an opportunity to cast their vote(s) on the business as set-out in the Notice of the AGM through electronic voting system ("e-voting").
  - The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM. The details will be available on the website of the Company at www.dfl.in and on the website of NSDL at https://www.e-voting.nsl.com.
  - The facility for voting through electronic voting system will also be available to the Members who have not cast their vote(s) in the Notice of the AGM. The details will be available on the website of the Company at www.dfl.in and on the website of NSDL at https://www.e-voting.nsl.com.
  - The login credentials for casting votes through e-voting shall be made available to the Members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company's Depository Participant(s), may generate login credentials by following instructions given in the Notes to the Notice of the AGM.
  - The same login credentials may be used for attending the AGM through VC/OAVM.

**5. Record Date for payment of Dividend:**

- The Company has fixed Tuesday, 24 August 2021 as the 'Record Date' for determining entitlement of Members to dividend, provided by the Board of Directors of the Company for the financial year ended 31 March 2021.
- Subject to approval of the Members at the AGM, the dividend will be paid within stipulated time as prescribed under the Act from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
- As per the above Circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants/ demat drafts will be dispatched to the registered address of the members who have not updated their bank account details, through postal service.
- Pursuant to the Finance Act, 2020, payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM and website of the Company at www.dfl.in.

**6. Member of registering mandate for receiving Dividend:**

- Members are requested to register/update the complete bank details with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s).
- With the Company/ KFin Technologies Private Limited by emailing at investor-relations@dfl.in or einward.rs@kfin.tech, if shares are held in physical mode, by submitting (i) scanned copy of the signed request which shall contain member's name, full name, Bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR Code), (ii) self-attested copy of the PAN card; and (iii) cancelled cheque leaf.

Members are requested to carefully read all the Notes set-out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM and payment of dividend.

For DLF Limited  
 Sd/-  
 Gurugram (P. R. Punjani)  
 07 August 2021 Company Secretary

indiaexpress.com  
 The Indian Express  
 JOURNALISM OF COURAGE

**Union Bank of India**  
 Mayur Vihar Phase-I, Extension Branch

**POSSESSION NOTICE**  
 Rule 81(1) of Security Interest (Enforcement) Rules, 2002 (for Immovable Property)  
 Whereas, the undersigned being the Authorised Officer of the Union Bank of India, Circle SASTRA Centre, East Delhi (Previously Assesory Management Branch) CSC First Floor, Pocket-E, Mayur Vihar Phase-I, Delhi-110091, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued under the said Act, I hereby call upon Sh. Hemant Kumar Jain s/o Late Sh. Rajender Kumar Jain (Borrower) & Smt. Anita Jain s/o Sh. Rajender Kumar Jain (Guarantor) to repay the amount mentioned in the Notice bearing No. Rs. 80,18,197/- (Rupees Eighty One Lakh Eighteen Thousand One Hundred Ninety Seven Only) together with interest within 60 days from the date of receipt of the said Notice.

The Borrower(s) & Guarantor(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) & Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the said Security Interest (Enforcement) Rules, 2002 on this 2nd day of August 2021.

The Borrower's attention is invited to the provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower(s) in particular and the public in general is hereby notified to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India B.O. Mayur Vihar Phase-I, Extension Branch for an amount of Rs. 80,18,197/- (Rupees Eighty One Lakh Eighteen Thousand One Hundred Ninety Seven Only) in the said accounts together with further costs, interest and expenses.

**Description of the Property**

Plot No. N.K.-III/682, situated in Niti Khind-II, Indirapuram, Ghaziabad-201010, U.P., area measuring 40.05 Sq. Mtr.

Date : 02-08-2021 Place : Delhi Authorised Officer, UNION BANK OF INDIA

**SOM DATT FINANCE CORPORATION LIMITED**  
 Registered Address: G-69, Suniga Tower-I, District Centre, Janakpuri, Delhi-110058  
 E-mail: compliancesd@scf.com Website: www.somdatt.com

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021**  
 (All amounts are in INR, except otherwise stated)

Particulars	Quarter Ended		Year ended
	30-Jun-21 Unaudited	31-Mar-21 Unaudited	
1. Total Revenue			
Revenue from Operations	6,23,000	13,83,476	20,68,795
i) Dividend Income	2,97,61,415	2,35,35,137	25,55,993
ii) Other fair value changes	3,03,84,415	2,49,28,613	23,55,993
<b>Total Revenue</b>	<b>3,03,84,415</b>	<b>2,49,28,613</b>	<b>5,37,02,459</b>
2. Expenses			
a) Finance costs	76,700	1,15,050	1,35,563
i) Fees and commission expense	4,93,528	5,42,861	2,14,104
ii) Employee benefits expense	1,770	1,769	7,200
iii) Depreciation and amortisation expense	4,26,703	10,06,441	2,47,588
iv) Other expenses	14,40,581	16,66,121	6,00,605
<b>Total Expenses</b>	<b>14,40,581</b>	<b>16,66,121</b>	<b>5,29,150</b>
3. Profit/(Loss) before exceptional items and tax expense (1-2)	2,89,43,854	2,32,62,492	17,55,389
4. Exceptional Items	2,89,43,854	2,32,62,492	17,55,389
5. Profit/(Loss) before tax expenses (3 + 4)	48,34,136	41,50,002	2,14,106
6. Tax expense	87,025	(1,70,000)	4,550
7. Profit/(Loss) after tax (5 + 6)	48,25,111	43,19,999	2,09,556
8. Total comprehensive income for the respective periods (Comprising Profit/(Loss) and Other Comprehensive Income, net of tax for the respective periods)	2,40,22,693	2,39,60,999	12,04,833
9. Earnings per equity share			
a) Basic/ Diluted	2.40	2.37	0.12

See accompanying notes to financial results.

**NOTES:**

- The financial results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 7th August, 2021.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- As per Indian Accounting Standards (Ind AS) 108 "Operating Segment", the Company's business falls within a single business segment.
- The deferred tax expenses for the period ended June 30, 2021 includes INR 47,71,644 (March 31, 2021: INR 17,89,892) for MAT credit entitlement.
- During the period from April, 2020, 2021, the Company paid Listing fees of Rs. 3,24,810, interest of Rs. 76,700 and Revocation processing fee of Rs. 23,600 to Calcutta Stock Exchange (CSE) for revocation of suspension of its shares to enable the Company to apply for delisting of its shares from CSE.
- During the period from April, 2020 to June, 2021, penalty of Rs. 8,61,400/- imposed on the Company by the Bombay Stock Exchange (for period from 01-07-2019 to 31-12-2019). As per Clause 4 (Indemnity) of Share Purchase Agreement dated 11-05-2019, the Company was Indemnifiable for the entire management and accordance therewith, the Company has reimbursed the same to the Company. Thus, there was no impact of said penalty on the financials of the Company for the aforesaid period.
- Figures for the previous quarters / periods have been regrouped / reclassified, wherever necessary, to correspond with the current period's classifications / disclosures.

For and on behalf of board of directors of  
**Som Datt Finance Corporation Limited**  
 Sd/- Mrs Vijay Rathore  
 Managing Director  
 Place : Gurugram  
 Date : August 7, 2021  
 DIN No: 00042731

**Lumax Auto Technologies Limited**  
 CIN No: L31090Z198PLC349793  
 Registered Office: 2<sup>nd</sup> Floor, B-Block, Sheela-III, Commercial Complex, Nangal Raya, New Delhi - 110046 Tel No: 011-49557832  
 E-Mail: shares@lumaxauto.com Website: www.lumaxauto.com

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that 40<sup>th</sup> Annual General Meeting ("AGM") of the members of this Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, August 31, 2021 at 3.00 P.M. (IST) to transact the business, as set out in the Notice of AGM.

In compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated 13 April 2020 and other applicable Circulars ("Circulars") issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business as set-out in the Notice calling the AGM, Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. August 23, 2021, shall be eligible to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Saturday August 28, 2021 (09.00 A.M. IST) and end on Monday August 30, 2021 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote cast in a resolution is cast by the members through remote e-voting, it shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company as a member of the cut-off date i.e. Monday, August 23, 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL, then you can use your existing user ID and password for casting your vote.

Mr. Manoj Gupta, Company Secretary (Membership No. 4982), Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email ID, mobile number through their registered e-mail to the Company at [shares@lumaxauto.com](mailto:shares@lumaxauto.com) along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting system available on the website available at the download section of [www.evoting.nsl.com](http://www.evoting.nsl.com) or call on toll free no. 1800-1020-990 or 1800-224-430 send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact National Securities Depository Limited (NSDL) at the Shareholders and e-voting system available on the website available at the download section of [www.evoting.nsl.com](http://www.evoting.nsl.com) or call on toll free no. 1800-1020-990 or 1800-224-430 send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact National Securities Depository Limited (NSDL) at the Shareholders and e-voting system available on the website available at the download section of [www.evoting.nsl.com](http://www.evoting.nsl.com) or call on toll free no. 1800-1020-990 or 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