



BOMBAY WIRE ROPES LIMITED

401/405, Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
Tel :- (022) 22003231 / 5056 / 4325.
Fax : (022) 2206 0745
E :contactus@bombaywireropes.com

2nd August, 2021

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai-400 001

Ref: Scrip ID: BOMBWIR; Scrip Code : 504648; ISIN : INE089T01023

Sub: Intimation regarding newspaper publication for prior intimation of the 60th Annual General Meeting of the Company to be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Financial Express (English newspaper) and Pratah Kaal (Marathi newspaper) on Tuesday, 17th August, 2021, in accordance with provisions of Circular No. 20/2020 dated 5th May, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs, intimating the Members that the 60th Annual General Meeting ("AGM") of Bombay Wire Ropes Limited is scheduled to be held on Tuesday, 31st August, 2021 at 12.00 noon (1ST) through VC/OAVM.

The Notice of the AGM and Annual Report for the Financial Year 2020-21 has been circulated to the Members of the Company through electronic mode in due course and will also be available on the website of the Company i.e. www.bombaywireropes.com.

You are requested to take this information on records.

Thanking You,
Yours faithfully,
For Bombay Wire Ropes Limited

(Raj Kumar Jhunjunwala)
Whole Time Director
DIN: 01527573

SHIVAGRICO IMPLEMENTS LIMITED

Regd. Office: A-1, Adinath Apts., 281, Tardeo Road, Mumbai - 400007
 CIN NO. L26910MH1979PLC021212 Tel.: 022-23893022/23,
 Email: shivimpl@shivagrigo.in Website: www.shivagrigo.in

NOTICE OF 42ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATES

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Company will be held on Thursday, 09th September, 2021 at 11.00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

The Notice of the AGM together with Annual Report for the FY 2020-21 have been sent in electronic mode to the shareholders whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM and Annual Report for FY 2020-21 have not been sent to all other shareholders in view of the continuing Covid-19 pandemic. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 02/2021 dated 13th January 2021 and Securities and Exchange Board of India (the "SEBI") vide its circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) during the calendar year 2021, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM. The Notice of the AGM and the Annual Report are also available and can be downloaded from the Company's Website: www.shivagrigo.in. Shareholders, who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same by writing to the Company at the above mentioned e-mail id or Registered office address of the Company.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility to exercise the right to vote at the AGM by electronic means other than the venue of the AGM and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

Members can opt for only one mode of voting i.e. e-voting form. The e-voting period commences on Monday, 06th September, 2021 (9.00 a.m. IST) and ends on Wednesday, 08th September, 2021 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for e-voting thereafter. The results of e-voting and ballot voting will be declared by the Chairman within two days of the AGM and will be posted on the Company's website: www.shivagrigo.in

Members of the Company holding shares in physical or dematerialized form as on the cut-off date (relevant date), being Thursday, 02nd September, 2021 may cast their vote electronically.

The procedure of e-voting has also been mentioned in the Notice. In case of any query, Members may refer to Frequently Asked Questions (FAQs) at www.nsdl.co.in for any further clarifications regarding e-voting. The shareholders may contact the director in e-mail at shivimpl@shivagrigo.in or Company's Registrar "Big Share Services Private Limited" in email at investor@bigshareonline.com or can call at the registered office of the Company.

Any person who has acquired shares and become member after dispatch of notice and held shares as on cut-off date may obtain sequence number of e-voting by sending a request to Company's RTA at investor@bigshareonline.com

The Board of Directors of the Company has appointed Mr. Narayan Parekh, Partner, PRS Associates, Practising Company Secretary as Scrutinizer to scrutinize the remote e-voting and e-voting at AGM in a fair and transparent manner.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from Monday, 06th September, 2021 to Thursday, 09th September, 2021 (both days inclusive).

For SHIVAGRICO IMPELEMTS LTD
 Sd/-
 Vimalchand Jain
 Director
 DIN: 00194574

Place : Mumbai.
 Date : 16.08.2021

AAGAM CAPITAL LIMITED

CIN NO. L95900MH1991PLC064631
 PREMISE NO.2, 1ST FLOOR, RAHIMTOOLA HOUSE, 7, HOMJI STREET, FORT MUMBAI - 400001 Website: www.aagamcap.com, Email: aagamild@gmail.com
 Tel: 7400186121

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER FIRST QUARTER ENDED 30TH JUNE, 2021 (Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended 30th June, 2021		Year Ended 31st March, 2021	Corresponding quarter ended 30th June, 2020
		(Rs. In Lakhs)	(Rs. In Lakhs)		
1	Total Income from Operation	1.69	6.21	1.53	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(0.43)	(3.99)	0.93	
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(0.43)	(3.99)	0.93	
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(0.43)	(4.05)	0.93	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.43)	(4.05)	0.93	
6	Equity Share Capital	500.00	500.00	500.00	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.00	(2.97)	0.00	
8	Earning per share (of Rs. 10/- each)				
A. Continuing Operation					
	1. Basis	(0.01)	(0.08)	0.02	
	2. Diluted	(0.01)	(0.08)	0.02	

Note: The above is an Extract of the Detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of these Financial Results are available on the website of Stock Exchange at www.bseindia.com and also on the Company's website at www.aagamcap.com

For and Behalf of the Company
 Sd/-
 Narash Jain
 Director
 DIN: 00291963

Date: 14.08.2021
 Place : Mumbai

52 WEEKS ENTERTAINMENT LIMITED

CIN NO. L93000MH1993PLC072467
 TARABAI HALL, 1ST FLOOR, SHIVPRASAD BUILDING, 97 MARINE DRIVE, MUMBAI - 400002
 Website: www.52weeksentertainment.com, Email: 52weeksentile@gmail.com
 Tel: 022-49167098, 022-22842127, Fax: 022-22819226

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER FIRST QUARTER ENDED 30TH JUNE, 2021 (Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended 30th June, 2021		Year Ended 31st March, 2021	Corresponding quarter ended 30th June, 2020
		(Rs. In Lakhs)	(Rs. In Lakhs)		
1	Total Income from Operation	4.78	0.43	0.43	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(1.75)	(723.70)	(700.31)	
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(1.75)	80.16	(700.31)	
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(1.75)	80.16	(700.31)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1.75)	80.16	(700.31)	
6	Equity Share Capital	3488.00	3488.00	3488.00	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.00	(1713.82)	0.00	
8	Earning per share (of Rs. 10/- each)				
A. Continuing Operation					
	1. Basis	(0.01)	0.23	(2.01)	
	2. Diluted	(0.01)	0.23	(2.01)	

Note: The above is an Extract of the Detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of these Financial Results are available on the website of Stock Exchange at www.bseindia.com and also on the Company's website at www.52weeksentertainment.com

For 52 WEEKS ENTERTAINMENT LIMITED
 Sd/-
 Cyrus Bhot
 Director
 DIN: 00443874

Date: 14.08.2021
 Place : Mumbai

LOST & FOUND

Share Certificate No(s) 1559, Distinctive nos 4277034 To 4277183 for 150 shares, under folio no(s) 018999 of Landmark Property Development Company Limited & OCL Iron & Steel Limited respectively, registered in the name of Suresh Kumar Bangur have been reported lost. The Investors and Members of the Stock Exchanges are hereby cautioned against dealing with the said shares and the board will consider issuing duplicate Share Certificates if no objection is received within 15 days from the date of publication of this Notice, either by the Company at their Registered Office or by the Registrars and Share Transfer Agents of the Company, C B MANAGEMENT SERVICES (P) LTD., at their Office at P-22, Boudel Road, Kolkata - 700 019.

Suresh Kumar Bangur
 199, Chittaranjan Avenue, Kolkata 700006
 Regd. Office
 OCL Iron & Steel Ltd.
 VIII, Lamlol, PO Garvaha
 Rajgangpur, Dist : Sundargarh
 Odisha - 770 017

Place : Kolkata
 Date : 16.08.2021
 Regd. Office
 Landmark Property Development Co. Ltd.
 11th Floor, Narain Manzil, 23, Barakhamba Road
 New Delhi - 110 001

FOR THE PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF GOURMET RENAISSANCE PRIVATE LIMITED

Sl. No.	PARTICULARS	DETAILS
1	Name of Corporate Debtor	GOURMET RENAISSANCE PRIVATE LIMITED
2	Date of Incorporation of Corporate Debtor	24/09/2013
3	Authority under which Corporate Debtor is Incorporated/ Registered	Registrar of Companies, Mumbai
4	Corporate Identity No./ Limited Liability Identification No. of Corporate Debtor	U74900MH2013PTC248501
5	Address Of the Registered Office And Principal Office (if Any) Of Corporate Debtor	No. 1307, Dalmal Towers, A Wing, Free Press Junction Marg, Nariman Point, Mumbai 400021 Maharashtra, India
6	Date of closure of Insolvency Resolution Process	05/08/2021
7	Liquidation commencement date of Corporate Debtor	05/08/2021 (order copy uploaded on NCLT Website on 13/08/2021)
8	Name and registration number of the insolvency professional acting as Liquidator	VAISHALI ARUN PATRIKAR Reg. No. IBI/PIA-002/IP-N00812/2019-2020/12566
9	Address and e-mail of the Liquidator as registered with the Board	A-2, Shantidoot Society, Parvati Darshan, Pune 411009 Email: vapatrikar@gmail.com
10	Address & e-mail to be used for correspondence with the Liquidator	A-2, Shantidoot Society, Parvati Darshan, Pune 411009 Email: vapatrikar@gmail.com Mobile No. : - 9370935454
11	Last Date For Submission Of Claims	12/09/2021

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench has limited the commencement of liquidation of the Gourmet Renaissance Private Limited on 05/08/2021 (Order copy was uploaded on NCLT Website on 13/08/2021). The stakeholders of Gourmet Renaissance Private Limited are hereby called upon to submit their claims with proof on or before 12/09/2021 to the liquidator at the address mentioned against item No.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Relevant Forms are available at <https://ibbi.gov.in/home/downloads>. Submission of false or misleading proof of claims shall attract penalties.

Date: 16/08/2021
 Place: Pune
 Vaishali Arun Patrikar
 Liquidator of Gourmet Renaissance Private Limited

IMP POWERS LIMITED

Regd. Office : Survey No. 263/3/2, Sayli Village, Umar Kain Road, Silvassa 396 230, Dadra Nagar Haveli (U. T.) CIN: L31300DN1961PLC000232

Extract of statement of Unaudited Financial results for the quarter ended June 30, 2021

(₹ In Lakhs)

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended June 30, 2021		Quarter ended March 31, 2021		Quarter ended June 30, 2021		Quarter ended March 31, 2021	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operation	2,197	1,482	2,863	9,503	2,197	1,646	2,863	9,067
2	Net Profit/(Loss) for the period (before Exceptional items)	(1,917)	(1,810)	(1,208)	(6,205)	(1,911)	(1,786)	(1,216)	(6,213)
3	Net Profit/(Loss) for the period before tax	(1,917)	(5,833)	(1,208)	(10,228)	(1,911)	(5,810)	(1,216)	(10,237)
4	Net Profit/(Loss) for the period after tax	(1,218)	(4,140)	(804)	(7,217)	(1,274)	(4,113)	(813)	(7,225)
5	Total Comprehensive Income for the period to attributables of share holders	(1,276)	(4,126)	(806)	(7,209)	(1,273)	(4,105)	(813)	(7,215)
6	Paid-up equity share capital (Face Value of Rs. 10/- per share)	863.66	863.66	863.66	863.66	863.66	863.66	863.66	863.66
7	Reserves excluding Revaluation Reserves as per balance sheet date	-	-	-	1,912	-	-	-	2,049
8	Earning Per Share (before Extraordinary item) (of 10/- each)								
	BASIC Rs.	(14.79)	(47.93)	(9.31)	(83.57)	(14.76)	(47.70)	(9.39)	(83.64)
	Diluted Rs.	(14.79)	(47.93)	(9.31)	(83.57)	(14.76)	(47.70)	(9.39)	(83.64)
9	Earning Per Share (after Extraordinary item) (of 10/- each)								
	BASIC Rs.	(14.79)	(47.93)	(9.31)	(83.57)	(14.76)	(47.70)	(9.39)	(83.64)
	Diluted Rs.	(14.79)	(47.93)	(9.31)	(83.57)	(14.76)	(47.70)	(9.39)	(83.64)

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Result is available on the stock exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.imp-powers.com.

For IMP POWERS LIMITED
 Sd/-
 Managing Director
 Aaditya R Dhoot

Place : Mumbai
 Date : 14/08/2021

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3(1) of the Securitisation And Enforcement of Security Interest Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IFL Home Finance Ltd. (IFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower(s)/Guarantor (s)	Demand Notice Date & Amount	Description of secured asset (immovable property)
Mr. Vikas Vijaybahadur Yadav, Mrs. Soodhan, Mr. Vijaybahadur R Yadav (Prospect No. 870628)	10-Aug-2021 Rs. 18,23,726/- (Rupees Eighteen Lakh Twenty Three Thousand Seven Hundred Twenty Six Only)	All that piece and parcel of the property being : Flat No 301 in A Wing on Third Floor, in Building known as Prarthana Bldg. in "Swagrip Residency" Complex, Village Unvrol East, Taluka & District Palghar, Survey/Gat No 456 Pncode 401404, Maharashtra, India measuring 43.12 sq. meters, Built Up & Terrace 44.60 SQ. meters
Mr. Pankaj Pannalal Jain, Mrs. Dimple Pankaj Jain, Welcome Furnishing And Mattresses (Prospect No. IL10032432)	10-Aug-2021 Rs. 23,83,347/- (Rupees Twenty Three Lakh Eighty Three Thousand Three Hundred Forty Seven Only)	All that piece and parcel of the property being : Flat No 203, admeasuring 43.16 sq. mtrs. , B Wing Tulip , Building No S Type C 2 Nine Star Landmark, Sachale,(W), Palghar, Maharashtra, India, Pncodes: 401102

If the said Borrowers fail to make payment to IFL HFL as aforesaid, IFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, and the consequences of the same. For further details please contact to Authorised Officer at Branch Office: IFL HFL Shop No.201, The Edge 2nd floor Behind Prakash Talkies near ICICI Bank Palghar (W) - 401404 or Corporate Office : IFL Tower, Plot No.98, Udyog Vihar, PH-V Gurgaon, Haryana.

Place: Palghar Date: 17.08.2021
 Sd/- Authorised Officer, For IFL Home Finance Ltd

SHERVANI INDUSTRIAL SYNDICATE LIMITED

Regd. Off : Shervani Nagar, Sulem Sarai, Harwara, Prayagraj - 211015
 CIN: L45202UP1948PLC001891
 Tel:- +91-73411128115, Fax:- +91-532-2436928, Website: www.shervanind.com

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2021 (Rs. In Lakh)

S. No.	Particulars	Standalone		Consolidated			
		Quarter Ended	Quarter Ended	Quarter Ended	Quarter Ended		
		30.06.2021	31.03.2021	30.06.2021	31.03.2021		
1.	Total Income from operations (Net)	73	2916	360	185	3376	485
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra-ordinary Items)	(90)	542	14	(70)	570	31
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extra-ordinary Items)	(90)	487	14	(70)	515	31
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extra-ordinary Items)	(90)	703	14	(102)	666	31
5.	Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and other Comprehensive Income (after tax))	(37)	787	46	(49)	750	63
6.	Equity Share Capital (Face Value Rs. 10/- each)	272	272	272	272	272	272
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous financial year	-	6835	-	-	6764	-
8.	Earning per share (of Rs. 10/- each) (Not Annualized)						
	BASIC:	(3.29)	25.85	0.51	(3.74)	24.49	1.14
	Diluted:	(3.29)	25.85	0.51	(3.74)	24.49	1.14

Note: 1. The above results have been reviewed by audit committee and taken on record by the Board of Directors in its meeting held on 14th August, 2021 and is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Financial Results are available on the Company's Website at www.shervanind.com and also can be accessed on the Website of Stock Exchange at www.bseindia.com.

For Shervani Industrial Syndicate Limited
 Saleem I. Shervani
 Managing Director
 DIN: 00023909

Place : Prayagraj
 Date : 14.08.2021

BOMBAY WIRE ROPES LIMITED

CIN: L2410MH1961PLC011922
 401405, Jolly Bhavan 1,
 10 New Marine Lines, Mumbai - 400 020.
 Website: www.bombaywireropes.com
 Email: contactus@bombaywireropes.com

FOR THE ATTENTION OF SHAREHOLDERS OF BOMBAY WIRE ROPES LIMITED

The Bombay Wire Ropes Limited requests its Shareholders to register their email address and mobile number for updating the said details in the records of the relevant depositories through their depository participants or by visiting web link <http://www.purvashare.com> or by email and phone-updates as provided by Registrar and Transfer Agent M/s Purva Share Registry (India) Pvt Ltd (RTA) for sending certain documents/information as required. The RTA can also be contacted at support@purvashare.com

No action is required from shareholders whose email address and mobile number are already correctly updated.

For Bombay Wire Ropes Limited
 Sd/-
 (Rajkumar Gulzarilal Jhunjhunwala)
 Whole Time Director
 DIN: 01527573

Date: 2.08.2021

BOMBAY WIRE ROPES LIMITED

CIN: L2410MH1961PLC011922
 401405, Jolly Bhavan 1, 10 New Marine Lines, Mumbai - 400 020.
 Website: www.bombaywireropes.com | Email: contactus@bombaywireropes.com

INFORMATION REGARDING 60th ANNUAL GENERAL MEETING OF BOMBAY WIRE ROPES LIMITED TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Sixtieth (60th) Annual General Meeting ("AGM") of the Members of Bombay Wire Ropes Limited ("the Company") will be held on **Tuesday, 31st August, 2021 at 12.00 P.M.** through VC/ OAVM facility in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact businesses set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the 60th AGM along with the Annual Report for Financial Year 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, Purva Share Registry (India) Pvt. Ltd (PSR) and Depositories. A copy of the Notice of the 60th AGM along with the Annual Report for Financial Year 2020-21 will also be available on the Company's website www.bombaywireropes.com, website of the BSE Limited i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Manner for registering/ updating e-mail address:

- In case the Member's e-mail ID is already registered with the Company/PSR/ Depositories, login details for e-voting shall be sent on the registered e-mail address.
- For physical shareholders - Please visit link <http://www.purvashare.com> email-address-phone-updates and follow the registration process as guided thereafter. Post successful registration of the email address, the Member would get soft copy of the Annual Report along with Notice of the AGM and the procedure for remote e-voting along with the User ID and the password to enable e-voting for this AGM. In case of any queries, the Member may write to Registrar and Share Transfer Agent of the Company at support@purvashare.com
- For demat shareholders - Members shall register their email addresses in respect of electronic holdings with their concerned Depository Participants by following due procedure as advised by them.

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice convening the AGM.

In case of any queries relating to e-voting, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Book Closure and Dividend:

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, 23rd August, 2021 to Tuesday, 31st August, 2021 (both days inclusive)** for the purpose of the 60th AGM.

For Bombay Wire Ropes Limited
 Raj Kumar Jhunjhunwala
 Whole Time Director
 DIN : 01527573

Place : Mumbai
 Date : 2nd August, 2021

POLSON LTD

CIN: L15203PN1938PLC002879
 Reg. Office: Ambaghat Vishalgad, Taluka Shahu Wadi, District Kolhapur - 415 101
 Tel. No: 22626437 / 22626439 Email Id: compliance@polsonltd.com

Extract of Un-Audited Financial Results for the Quarter Ended 30th June, 2021 (₹ in lakhs)

Sr. No.	Particulars	Quarter Ended	Previous Quarter Ended	Quarter Ended
		30.06.2021	31.03.2021	30.06.2020
1	Total income from operations	2556.		

