



# BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/601/NSE & BSE/2021-22

30.8.2021

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051

BSE Limited  
Floor25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code: BASML**

**Scrip Code: 532674**

Dear Sir,

**Sub: Advertisement in Newspaper - Notice of AGM and e-voting reg.**

Pursuant to Regulation 47 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the following:

Copy of Notice given to shareholders by advertisement in Newspapers.

1. Business Standard dt: 30.8.2021 in English
2. Makkal Kural dt: 30.8.2021 in Tamil

Kindly take on record the above information.

Thanking You,

Yours Faithfully,

**For BANNARI AMMAN SPINNING MILLS LIMITED**

  
**N KRISHNARAJ**  
**COMPANY SECRETARY**

Encl : as above

# Repair, not replace, vehicle under warranty



## CONSUMER PROTECTION

JEHANGIR B GAI

Alok Gupta purchased a new BMW car through its authorised dealer Deutsche Motoren at a price of ₹25,20,470. Within a week of receiving possession, he noticed several problems in the vehicle. He reported the problems to the dealer, but the latter could not rectify them.

Gupta then filed a complaint before the Delhi State Commission, alleging deficiency in service and unfair trade practice. This was contested by both the dealer and the manufacturer. By its order of March 14, 2013, the State Commission concluded there was no evidence to prove the vehicle had any manufacturing defect, so there was no need to order a replacement of the vehicle or refund its cost. It merely ordered that it should be repaired to make it defect-free, and that was not possible then only the engine should be replaced.

It further ordered that the vehicle should be handed over to Gupta in the presence of a mutually acceptable independent technical expert who would certify that the engine was free of all defects. If the parties were unable to agree upon a mutually acceptable independent technical expert, the State Commission would appoint such an expert. Six months were given to comply with the order. The Forum also ordered extension of the warranty for one year from the date of handing over possession of the repaired vehicle.

This order was challenged before the National Commission. While Gupta insisted upon refund of vehicle cost along with interest, the manufacturer and dealer contended that the order be set aside as the vehicle had no manufacturing defect.

ing defect.

The National Commission observed that Gupta had not produced any evidence to establish an inherent manufacturing defect. He had not even applied to the State Commissioner for the appointment of an expert to inspect the vehicle and submit a report. So, it concluded that the State Commission was justified in not ordering a refund, and dismissed Gupta's appeal.

The National Commission noted that the vehicle had several problems despite having run for merely 1,587 kilometres. It ordered that the vehicle be repaired and made defect-free. It observed that any defects during the warranty period had to be rectified by the dealer, while the manufacturer was obliged to provide the required parts. It upheld the State Commission's order holding the manufacturer and the dealer liable for repair.

During the execution of the order, Gupta refused to take delivery of the vehicle on the ground that it was lying unused with the dealer for several years and must have developed several fresh defects during this period. The dealer argued he had complied with the order and Gupta was legally obliged to accept delivery. Gupta sought an order that all the defects which may have occurred subsequently should also be removed. Since the State Commission rejected his plea, he approached the National Commission by filing an execution appeal.

The National Commission observed that the new defects were not the subject matter of dispute in the main complaint. Gupta was merely presuming these defects. More importantly, it held that in execution proceedings the consumer commission cannot go beyond the order, and that compliance would be strictly in accordance with the directions given in the order.

Accordingly, by its order of August 9, 2021, delivered by R.K. Agrawal for the bench along with S.M. Kantikar, the National Commission dismissed Gupta's execution appeal. However, it granted Gupta the liberty to file a fresh complaint if he noticed new defects in the vehicle.

The writer is a consumer activist

# Scrutinise costs before investing in Ulips

After the recent run up in equity markets, opt for a mix of equity and debt funds

SANJAY KUMAR SINGH

Demand for unit-linked insurance plans (Ulips) is on the upswing. A recent survey conducted by Bajaj Allianz Life Insurance found increased willingness among respondents to invest in Ulips.

## Buoyant market driving demand

The key factor driving demand is the buoyancy in equity markets. "The performance of equity markets over the past months has led to renewed interest in Ulips," says Bharat Kalsi, chief financial officer, Bajaj Allianz Life Insurance. He adds that with interest rates at low levels, investors are looking for alternatives that can beat inflation, and hence have gravitated towards Ulips.

Traditionally, the high charges levied by Ulips had made them unattractive. Starting from October 1, 2013, the insurance regulator capped their charges. Since then, competition has driven these charges even lower. "Today Ulips offer customers a cost-effective route to save systematically for their long-term financial goals," says B Srinivas, head of products, ICICI Prudential Life Insurance.

Ulips allow customers to choose from various types of funds. "The customer can switch from one fund of the insurer to another. The auto-rebalancing feature is also available wherein money is automatically shifted to a debt fund closer to maturity," says Sanjay Tiwari, director-strategy, Exide Life Insurance. He adds that the availability of various types of funds allows investors to have proper asset allocation.

The tax deduction of up to ₹1.5 lakh in a year under Section 80C available on Ulips adds to their attractiveness.

## Limited flexibility

While Ulips have become more attractive now than they were earlier, they are less flexible than a combination of term plan and mutual funds. "When you buy a bundled products like Ulip, you don't have the flexibility to change your insurance cover, especially when you wish to



## HOW ARE ULIPS TAXED

### I. If issued on or after Feb 1, 2021

If annual premium doesn't exceed ₹2.5 lakh, Section 10(10D) of IT Act will apply; any sum received is tax exempt, provided premium in any year didn't exceed 10% of sum assured (SA)

### II. If issued after Apr 1, 2012 but before Feb 1, 2021

Any sum received is exempt under Section 10(10D), if premium in any year didn't exceed 10% of SA. New premium-related condition doesn't apply

### III. If policy is not covered by Section 10(10D)

Taxation will depend on nature of

Ulip fund

#### A. EQUITY-ORIENTED FUND

■ At least 65% invested in direct stocks, or at least 90% in indirect equities (equity fund)

■ Threshold holding period is 12 months

■ Short-term (ST) capital gains: 15% tax rate

■ Long-term (LT) capital gains: 10% tax rate, with ₹1 lakh exempted

#### B. NON-EQUITY FUNDS

■ Tax treatment similar to debt funds

Source: RSM India

reduce it," says Vishal Dhawan, chief financial planner, Plan Ahead Wealth Advisors.

Another issue arises if the fund underperforms. "You can only move from one fund of the insurer to another. Until the five-year lock-in period ends, you can't move to another insurer with better-performing funds," adds Dhawan.

Withdrawal of money before five years is not possible. And if you are

unable to contribute the annual premium due to shortage of funds, there are consequences.

## Ulips are suited for some

investors. "Some find it difficult to save voluntarily. Ulips are a suitable product for them due to the need to pay the premium compulsorily," says Dhawan. Even though term plans are best

## DYNAMIC ARCHSTRUCTURES LIMITED

Regd. Office: 409, Swatika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001. Ph: 033-22342673

Website: www.dynamicarchstructures.com, Email: info@dynamicarchstructures.com

### ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the Twenty Fifth Annual General Meeting ("AGM") of DYNAMIC ARCHSTRUCTURES LIMITED ("the Company") will be held on Thursday, September 30, 2021 at 3.00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 25, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of ensuring AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020 and January 15, 2021 ("SEBI Circulars"), permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circular, the AGM will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 2020-21 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report for FY 2020-21 will also be available on the website of the Company i.e. www.dynamicarchstructures.com and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited at voting@nsdl.co.in. Members can attend and participate in the AGM through the VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting at the AGM is provided in the Notice of the AGM. If Member's email id is already registered with the Company/Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member. Members who have not registered their email address are requested to register the same in respect of Shares held in electronic form with the depositories through their Depository Participant(s) and respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent: MCS SHARE TRANSFER AGENT LIMITED, Registered Office Address: 383, LAKE GARDENS, 1ST FLOOR, KOLKATA-700045 (W.B.)

Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Thursday, September 23, 2021, such member may obtain the User ID and password by sending request at voting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote. The link for updating email address, bank details and mobile number electronically on temporary basis is available at mcskol@rediffmail.com and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM.

For Dynamic Archstructures Limited Sd/- Rakesh Porwal (Director) Place: Kolkata Date: August 24, 2021 DIN: 00495444

## Bafna BAFNA PHARMACEUTICALS LIMITED

Regd Off: No.299, Thambu Chetty Street, Chennai-600001

Tel: 044 25267517/25270992, Fax: 044 25231264

Email: cs@bafnapharma.com, Website: www.bafnapharma.com

### NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given to the shareholders pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 notified by the Ministry of Corporate Affairs effective from 07th September 2016 as under:

The shares (physical / demat) in respect of which dividend has been lying unpaid or unclaimed with the company for consecutive period of seven years i.e for Financial year 2012-13 onwards shall be mandatorily transferred by the Company to Investor Education and Protection Fund in compliance with the aforesaid Rules. In this regard it is notified to the records that certain shareholders had not claimed the dividend amounts for a consecutive period of seven years from 2012-13, despite reminder letters sent to their last known address. In terms of Rule 6 of the aforesaid Rules, THE COMPANY SHALL TRANSFER THE SUBJECT EQUITY SHARES TO THE 'IEPF AUTHORITY'.

Individual notices have already been sent to concerned shareholders, whose shares are liable to be transferred to IEPF Authority, to their latest available address. The details of such shareholders are also displayed on the website of the Company at www.bafnapharma.com

The shareholders whose shares are in physical mode that are liable to be transferred to IEPF Authority may note that the Company would be issuing duplicate share certificate(s) in lieu of the details of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and hence can not be traded. The unclaimed dividends and the shares transferred to IEPF authority including all benefits accruing on shares if any can be claimed back by the shareholders from IEPF authority after following the due process prescribed under Rules. No claim shall lie against the Company. In terms of Rule 7 of the said Rules any person may claim his shares from IEPF authorities by filing an application in IEPF-5 and follow the prescribed procedure for re-transfer of such shares.

For any communication / clarification you may contact the Registrar and Share Transfer Agent and/or the company at the following address: M/s Cameo Corporate Services Ltd, Unit: Bafna Pharmaceuticals Limited, Subramanian Building, 5th Floor, No.1, Club House Road, Chennai- 600002, Phone: 044-28460390 email: investor@cameoindia.com and website of the Company www.cameoindia.com

M/s. Bafna Pharmaceuticals Limited, Regd office: No.299, Thambu Chetty Street, Chennai-600001, Phone: 044-42677555/ 25267517, E-mail: cs@bafnapharma.com

Place: Chennai Sd/-Jitendra Kumar Pal, Company Secretary Date: 27.08.2021

## Business Standard CHENNAI EDITION

Printed and Published by S Jayaraman on behalf of Business Standard Private Limited and printed at MMS Printers Private Ltd, 76/1, Noombal Village, Poonamallee High Road, Velappanchavadi, Chennai-600 077 and published at Business Standard Private Limited, G.O. Regus City Centre, Level 6, 10/11, R. Radhakrishnan Salai, Mylapore, Chennai - 600 004

Editor : Shyamal Majumdar

RNI No:70127/1998

Readers should write to the editor at feedback@bsmail.in Ph:044-24322608, Fax:+91-44-24320094

For Subscription and Circulation enquiries please contact: Ms. Mansi Singh Head-Customer Relations Business Standard Private Limited, H/4 & U/3, Building H, Paragon Centre, Opp. Birla Centre, P.B.Marg, Worli, Mumbai - 400013

E-mail: subs\_b@bsmail.in

\*Sms: REAC-HBS TO 57575

DISCLAIMER News reports and feature articles published in Business Standard are not intended to present an unbiased picture of developments in the markets, the corporate world and the government. Actual developments can turn out to be different owing to circumstances beyond Business Standard's control and knowledge. Business Standard does not take any responsibility for investment or business decisions taken by readers on the basis of reports and articles published in the newspaper. Readers are expected to form their own judgement.

Business Standard does not associate itself with or stand by the contents of any of the advertisements accepted in good faith and published by it. Any claim related to the advertisements should be directed to the advertisers concerned. Unless explicitly stated otherwise, all rights reserved by M/s Business Standard Pvt. Ltd. Any printing, publication, reproduction, transmission or redissemination of the contents, in any form or by any means, is prohibited without the prior written consent of M/s Business Standard Pvt. Ltd. Any such prohibited and unauthorized act by any person/legal entity shall invite civil and criminal liabilities.

## No Air Surcharge

Containerway International Limited CIN: L60210WB1985PLC038478 Regd. Office: 2A, Ganesh Chandra Avenue, Commerce House, 9th Floor, Room No. 8A, Kolkata, West Bengal, 700013; Phone: +91 11-26039925; Website: www.containerway.in Email: containerwayinternational@gmail.com

### NOTICE OF 33<sup>rd</sup> AGM OF CONTAINERWAY INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 33<sup>rd</sup> Annual General Meeting (AGM/Meeting) of Containerway International Limited ("the Company") will be convened through Video Conferencing ("VC") facility / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities and Exchange Board of India (SEBI). The 33<sup>rd</sup> AGM of the Members of the Company will be held at 11:00 A.M. (IST) on Friday, 24<sup>th</sup> September, 2021 through VC facility / OAVM provided by the CDSL to transact the businesses as set out in the Notice convening the AGM. The e-copy of the Integrated Annual Report of the Company for the Financial Year 2020-2021 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.containerway.in and on the website of CDSL www.cdslindia.com. Additionally, the Notice of AGM along with the Integrated Annual Report 2020-2021 will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at www.bseindia.com. Members can attend and participate in the AGM through the VC facility / OAVM ONLY. The details of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to: containerwayinternational@gmail.com

For Containerway International Limited Sd/- Containerway International Limited Place: Delhi Date: 29/08/2021 Prayash Hurria (Compliance Officer)

## BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043. Phone : 0422-2435555,

Website : www.bannarimills.com,

e-mail : shares@bannarimills.com, CIN : L17111TZ1989PLC002476

### NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members, NOTICE is hereby given that 31<sup>st</sup> Annual General Meeting (AGM) of the members of Bannari Amman Spinning Mills Limited will be on Monday, 27<sup>th</sup> September 2021 at 11.00 A.M through Video Conferencing (VC) / Other Audio / Visual Means (OAVM), in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No.14/2020 dated 8<sup>th</sup> April, 2020 and Circular No.17/2020 dated 13th April, 2020 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) circular dated 12<sup>th</sup> May, 2020, to transact the business as set out in the Notice of AGM dated 23<sup>rd</sup> July 2021, sent through e-mail, to those shareholders holding shares in the Company as on 20<sup>th</sup> August, 2021 and whose e-mail addresses are registered with the Company / RTA / Depositories. The Register of Members and Share Transfer Books of the Company will remain closed from 21.09.2021 to 27.9.2021 (both days inclusive).

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2020-2021 is also available and can be downloaded from the Company's website www.bannarimills.com and the website of the stock exchanges in which the shares of the Company are listed i.e. BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s.Link Intime India Private Ltd (LIPL) at www.instavote.linkintime.co.in

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended from time to time 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 set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.instavote.linkintime.co.in.

The Board of Directors has appointed Sri.R.Dhanasekaran, Practicing Company Secretary, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:-

1	Date of completion of dispatch of Notice	28 <sup>th</sup> August 2021
2	Date and time of commencement of remote e-voting	Friday, 24 <sup>th</sup> September 2021 @ 10.00 A.M
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Sunday, 26 <sup>th</sup> September 2021 @ 5.00 P.M
4	Cut-off date of determining the members eligible for e-voting	Monday, 20 <sup>th</sup> September 2021

Only those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 20<sup>th</sup> September, 2021 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. 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. Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares on the cut-off date, may obtain the login id and password by sending a request to notices@linkintime.co.in. However, if he/ she is already registered with Link Intime India Private Ltd for remote e-voting then he / she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email id is already registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories, log in details for e-voting are being sent on the registered email address. If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting. Shareholders holding shares in physical mode and who have not updated their e-mail Id's are requested to communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, self-attested copy of PAN Card and bank account details (enclose cancelled cheque leaf) quoting their folio no., to the Registrar and Share Transfer Agents M/s. Link Intime India Private Ltd, Suriya May Flower Avenue, behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028. Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register their e-mail address in their Demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer the Frequently Asked Questions (FAQ's) and Instavote e-voting manual available at https://instavote.linkintime.co.in under Help Section or write an e-mail to notices@linkintime.co.in or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means, you can write an e-mail to instamtee@linkintime.co.in or Call us at Tel: (022-49186175). The result of voting will be announced by the Company in its website www.bannarimills.com and on the website of Link Intime India Private Limited (LIPL) and also will be intimated to the Stock Exchanges in which the shares of the Company are listed.

This public notice is also available on the Company's website www.bannarimills.com and in the website of LIPL viz. https://instavote.linkintime.co.in and on the website of the Stock Exchanges where the shares of the Company are listed.

For Bannari Amman Spinning Mills Limited N Krishnaraj Company Secretary ACS 20472

Coimbatore 28.8.2021

## GNA G N A AXLES LIMITED

CIN: L29130PB1993PLC013684

Regd. Office: GNA HOUSE, 1-C Chhoti Baradari Part - II, Opposite Medical College, Garha Road Jalandhar 144001.

Tel No.: +91-181-4630477, Fax: +91-181-4630477, E-mail: gjai@gnagroup.com, Website: www.gnagroup.com.

### CORRIGENDUM

Corrigendum to Annexure - 2, (Annual report on CSR Activities, pursuant to Rule 8 of CSR Policy Rules, 2014 of the Companies Act, 2013), of the Directors Report of the Company, forming part of the Annual Report for the financial year 2020-21.

Dear Shareholders, We draw your kind attention to the Annual Report on CSR Activities of the Company annexed as annexure - 2 to the Directors Report, of the Annual report for the year 2020-2021, circulated to the shareholders on 27th August, 2021 through electronic mode. The members should take note of the following typographical correction in the Annual Report of the Company:

- Under Point No 8(b) of the Annual Report on CSR Activities, on page number 45 of the Annual report, the details of CSR amount spent against Ongoing Projects for the financial year should be read as 80.00 Lacs instead of NIL as per the following details:-

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Sl. No.	Name of the project	Item from the list of activities in Schedule VII to the Act.	Local Area (Yes/ No)	Location of the Project State District	Project Duration	Amount allocated for the project (in ₹)	Amount spent in the current Financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation Direct (Yes/No)	Mode of Implementation - Through Implementing Agency Name CSR Registration Number
1	Bibi Kaulan Ji Bhalai Kender Trust	Clause (i)	Yes	Punjab Amritsar, Jalandhar, Kapurthala	3 years	149.34 Lacs	80.00 Lacs	69.34 Lacs	No	Bibi Kaulan Ji Bhalai Kender Trust CSR00009149

- Under Point No 8(c) of the Annual Report on CSR Activities on page 46 of the Annual Report, the details of CSR amount spent against other than Ongoing Projects for the financial year should be read as 46.35 Lacs instead of 126.35 Lacs and details given in Row No 2 of the table below point 8 (c) should not be regarded as part of the said point.

- Point Number 11 of the CSR Report on page 47 of the Annual Report should be read as "The Company is spending the allocated CSR amount in a phased manner and due to this it has not spent the full CSR Budget in the financial year".

This corrigendum should be read as part of and in conjunction with the Annexure - 2 of the Directors Report forming part of the Annual report for the Financial Year 2020-2021 and will be uploaded on the website of the Company at www.gnagroup.com beside being communicated to the Stock Exchanges where the Equity Shares of the Company are listed, and shall also be annexed to the Annual Report for the year 2020-2021 of the Company. Inconvenience is Regretted.

For G N A Axles Limited Gourav Jain Company Secretary

Place: Mehlana Date : August 30, 2021



