

#### Ref: STL / REG-.47/Newspaper Publication/ BSE/ NSE/ 2021-2022/01/AGM2021

Dated: 14th August, 2021

**To,**Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To, Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra-Kurla Complex Bandra, (E), Mumbai – 400 051

#### BSE Code: 541163; NSE: SANDHAR

# Sub: <u>Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015

Dear Sir/Madam,

This is in compliance with the applicable Circulars issued by MCA and SEBI for holding of Annual General Meeting ("AGM"), please find enclosed herewith the Newspaper clippings published in requisite newspaper on 14<sup>th</sup> August, 2021 wherein a Public Notice has been given by way of an advertisement by the Company, before sending the Notice of the ensuing AGM together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the AGM of the Company for the financial year 2020-21 has been scheduled on Thursday, the 23<sup>rd</sup> September, 2021 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For SANDHAR TECHNOLOGIES LIMITED

Komal Malik Company Secretary &

**Compliance Officer** 

Encl.: As above



Telephone: 044-28521526 / 28572100 / 400 Fax: 044-28571798

Telephone: 044-28521526 / 28572100 / 400 Fax: 044-28571798

Telephone: 014-28521526 / 28572100 / 400 Fax: 044-28571798

### **NOTICE TO SHAREHOLDERS**

Notice is hereby given that the Seventy fifth Annual General Meeting of the Members (AGM) of The India Cements Limited will be held on Wednesday, the 8th September 2021 at 10.00 A.M. [Indian Standard Time (IST)] through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively issued by Securities and Exchange Board of India ('SEBI Circulars'), allowing the Companies to conduct the AGM through VC / OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 11th August, 2021. The Notice of 75th AGM along the Explanatory Statement and the Annual Report 2021 have been sent by email on 13.08.2021 to those members who have registered their email address with the Company / Registrar and Share Transfer Agent or with their respective Depository Participants. Members may please note that the said documents are also available on the Company's website at www.indiacements.co.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, from where the said documents can be downloaded and no physical / hard copy of the same will be sent by the Company. The AGM Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars, the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to be considered at the Seventy fifth Annual General Meeting by electronic means and the business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by NSDL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 01.09.2021. The remote e-voting period commences on 04.09.2021 (9:00 A.M IST) and ends on 07.09.2021 (5:00 P.M IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 01.09.2021, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their vote by remote e-Voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

Members holding shares in physical form and / or those who have not registered their e-mail IDs with the Company / RTA can cast their vote through remote e-voting or through the e-voting system during the AGM in virtual mode as per the procedure detailed in Note No. 21 of the Notice of the 75th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC / OAVM and e-voting (during AGM) are explained in Note No. 21 of the Notice of 75th AGM and is also available on the website of the Company a

For any information or any query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No.21 of the Notice of the 75th AGM sent by email or contact Mr.K.Balasubramanian, General Manager, Integrated Registry Management Services Private Limited, Tel.: 044-28140801 to 28140803; email: corpserv@integratedindia.in or Mrs. E. Jayashree, Asst. General Manager (Secretarial), Tel. No.: 044 - 28572177, email : investor@indiacements.co.in or call on NSDL toll free no.: 1800-222-990 or send a request to evoting@nsdl.co.in., by mentioning their DP ID and Client ID No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 01.09.2021, may obtain the login ID and password by sending an email to investor@indiacements.co.in or corpserv@integratedindia.in or evoting@nsdl.co.in by mentioning their DP ID and Client ID No. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password, please refer to the instructions for remote e-voting and voting at the AGM provided in Note No.21 to the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting system on the date of

Smt.P.R.Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during AGM in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited and National Stock Exchange of India Limited, where equity shares of the

Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 02.09.2021 to 08.09.2021 (both days inclusive) for the

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC / OAVM, the facility for appointment of proxies by the members will not be available for the Seventy fifth Annual General Meeting. The attendance of Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

For The India Cements Limited S.Sridharan Place : Chennai Company Secretary Date: 13.08.2021



### Gulf Oil Lubricants India Limited

Registered Office: IN Centre, 49/50, 12th Road, M.I.D.C., Andheri East, Mumbai - 400 093, India Tel.: +91-22-6648 7777; Fax: +91-22-2824 8232 Email Id: secretarial@gulfoil.co.in Website: www.gulfoilindia.com; CIN: L23203MH2008PLC267060

INFORMATION REGARDING 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIOVISUAL MEANS ("OAVM"), NOTICE OF BOOK CLOSURE AND FINAL DIVIDEND

Notice is hereby given that the 13th Annual General Meeting (AGM) of Gulf Oil Lubricants India Limited ("Company") will be of the Companies Act, 2013, the Rules made thereunder read with the General Circulars dated 8th April 2020. 13th April 2020. 5th May 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Ćirculars dated May 12, 2020, and January 15, 2021 (collectively referred to as "SEBI Circulars") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

### Dispatch of Notice and Annual Report via e-mail

In accordance with MCA Circulars and SEBI Circulars, the requirement of sending physical copies of the Annual Report has been dispensed and the notice of AGM along with the Annual Report of the Company is being sent to the Members only through electronic mode at e-mail addresses, registered with the Company / Depository Participant, as the case may be. The said documents are also available on the website of the Company at https://www.gulfoilindia.com, on the website of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively and on the website of the NSDL i.e., the e-voting agency at www.evoting.nsdl.com.

### Manner of registering or updating the e-mail address

Physical Shareholders	Write an email mentioning Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the RTA of the Company at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>
Demat Shareholders	Connect with your respective Depository Participants or Write an email mentioning DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the RTA of the Company at einward.ris@kfintech.com

### Participation at 13th AGM

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 13th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to COVID-19. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

### Manner of casting votes electronically

The Company is pleased to provide 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 shall also provide the facility of voting through an e-Voting system during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the Notice of the

Place: Mumbai

Date : August 13, 2021

Shareholders may note that the Board of Directors has recommended a final dividend of ₹9/- per share, subject to the approval of shareholders at the 13th AGM of the Company. The said dividend will be paid on or before October 15, 2021.

### Notice of Book Closure

Pursuant to Section 91(1) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 10, 2021, to Thursday, September 16, 2021 (both days inclusive) for the purpose of ascertaining the entitlement for payment of final dividend for the financial year ended March 31, 2021. The Final Dividend, if declared, will be paid to those members whose names appear in the List of Beneficial Owners/Register of Members at the end of business hours on Thursday, September 09, 2021

### Withholding Tax on Final Dividend

Members may note that in accordance with the provisions of Finance Act, 2020, effective 1 April 2020, Dividend is taxable in the hands of the Members and accordingly, the Company shall be liable to deduct withholding tax ("TDS") as per the rates applicable to each category of Member on the cut-off date i.e. Thursday, September 09, 2021. For the prescribed rates for various categories. the Members are requested to refer to the Income Tax Act, 1961. To ensure levy of applicable TDS rates as prescribed, Members are requested to update their records viz. PAN and verify their residential status and category of holding with their respective Depository Participant(s) or with the Registrar and Share Transfer Agent ("RTA") of the Company on or before September 03, 2021 at the web-portal: https://ris.kfintech.com/form15/ or by writing to them at einward.ris@kfintech.com. No communication on tax determination/deduction shall be entertained thereafter.

### Manner of registering mandate for receiving dividend electronically

To avoid delay in receiving the dividend, members are requested to update their complete bank details with their Depositaries (where the shares are in dematerialized mode) and members holding shares in physical form are requested to submit a scanned copy of a covering letter, duly signed by them, along with a cancelled cheque leaf with their name and bank account details and a copy of his PAN card duly self-attested, with Company's RTA at einward ris@kfintech.com for updating their bank account particulars. This will facilitate receipt of dividend directly into their bank account. In case the cancelled cheque leaf does not bear their name, please attach a copy of the bank pass-book statement, duly self-attested.

For Gulf Oil Lubricants India Limited

Shweta Gupta

Company Secretary & Compliance Officer HINDUJA GROUP

### **KEI INDUSTRIES LIMITED**

Regd. Office: D-90, Okhla Industrial Area, Phase - 1, New Delhi - 110 020 CIN: L74899DL1992PLC051527 

#### NOTICE

Notice is hereby given that the 29th AGM (Annual General Meeting) of the Company is scheduled to be held on 08th September, 2021, Wednesday at 02.00 p.m. through Vide Conference or Other Audio-Visual Means (OAVM). In compliance with general circula dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affair (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and emote e-voting facility to all its Members similar to earlier practices

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your egistered email address. In case you have not registered your email ID with the Company Depositary, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

Send a signed request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at <a href="info@masserv.com">info@masserv.com</a> providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR self-attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New

PLEASE UPDATE THE SAME ON OR BEFORE 01/09/2021 Please contact your Depositary Participant (DP) and register your emai Holdina address as per the process advised by DP.

Please also update your bank detail with your DP for dividend payment by NACH if declare by company

Delhi 100020 alongwith letter mentioning folio no. if not registered already.)

PLEASE UPDATE THE SAME ON OR BEFORE 01/09/2021

The Notice of AGM and Annual Report for FY 2020-2021 will also be available or Company's website at www.kei-ind.com and also on the Stock Exchanges websites a www.bseindia.com and www.nseindia.com Members attending the meeting through VC DAVM shall be counted for the purpose of Quorum under Section 103 of the Compan Act. 2013.

For KEI Industries Limited

Place: Delhi (Kishore Kunal Date: 13.08.2021 AVP (Corporate Finance) & Company Secretary



Corporate Identity Number: L27100WB2010PLC144405

Registered office: Bikaner Building 8/1, Lal Bazar Street, 3rd Floor Kolkata WB 700001 India E-mail: info@malcoindia.co.in, Website: www.manaksiaaluminium.com Phone: +91-33-2243 5053 / 5054

#### **EXTRACT OF UNAUDITED FINANCIAL RESULTS** FOR THE QUARTER ENDED 30TH JUNE, 2021

(Amount ₹ in Lacs)

Particulars	Quarter Ended 30th June 2021	Quarter Ended 31st March 2021	Quarter Ended 30th June 2020
Total Income from Operations	8102.38	8,829.80	5,182.18
Net Profit/(Loss) before taxes	145.83	181.38	(880.51)
Net Profit/(Loss) after taxes	145.83	264.57	(880.51)
Total Comprehensive Income			
[Comprising Profit / (Loss) after tax and			
Other Comprehensive Income after tax]	145.83	281.84	(880.51)
Equity Share Capital	655.34	655.34	655.34
Earnings per share (of Re 1/- each) (Not annualised):			
(a) Basic (Rs)	0.22	0.40	(1.34)
(b) Diluted (Rs)	0.22	0.40	(1.34)

#### Notes

Place : Kolkata

Dated: 13th August, 2021

- (a) The Financial Results of the Company for the quarter ended 30th June, 2021 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 13th August, 2021. The Statutory Auditors of the Company have carried out Limited Review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.manaksiaaluminium.com

For and on behalf of the Board of Directors Manaksia Aluminium Company Limited

> Sunil Kumar Agrawal ( Managing Director ) DIN - 00091784

## **SANDHAR**

#### SANDHAR TECHNOLOGIES LIMITED CIN: L74999DL1987PLC029553

Regd. Office: B-6/20, L.S.C. Safdarjung Enclave, New Delhi-110029 **Ph. No.:** +91-124-4518900; **Fax No.:** +91-124-4518912 Website: www.sandhargroup.com; E-mail: investors@sandhar.in

# 29th AGM OF SANDHAR TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM)

- Notice is hereby given that the 29th Annual General Meeting (AGM) o Sandhar Technologies Limited (the "Company") is schedule held on Thursday, the 23<sup>rd</sup> September, 2021 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated the 08th Apri 2020, 17/2020 dated the 13th April, 2020, 20/2020 dated the 5th May 2020 and 02/2021 dated the 13th January, 2021 issued by Ministry of Corporate Affairs and SEBI Circulars dated the 12th May, 2020 and 15th January, 2021 to transact the Ordinary and Special Businesse as set out in the Notice.
- In Compliance with the above MCA Circulars, electronic Copies of Notice of the AGM along with the Annual Report for the Financia Year 2020-2021 will be sent to all the shareholders, whose emai addresses are registered / available with the Company/ Depository Participants. Shareholders are requested to register their ema addresses and mobile numbers with their relevant depositorie through their depository participants.
- The Notice of the AGM and the Annual Report will also be available on the Company's website: www.sandhargroup.com and also or the websites of the Stock Exchanges (BSE & NSE).
- Shareholder will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of AGM through remote e voting / e-voting during AGM. If the shareholder's email address is already registered with the Company / Depositories, log in details fo e-voting would be sent on Shareholder's registered email address In case Shareholders have not registered their email address with the Company / Depositories, the detailed procedure of voting by shareholders who have not registered their email address will be provided in the AGM Notice which will also be made available on the website of the Company. Shareholders are requested to visi www.sandhargroup.com for such details.
- The Board has recommended a final dividend of Rs.1/- per equity share of Rs.10/- each fully paid up. The Board has also confirmed the interim dividend of Rs. 1.25 per equity share of Rs. 10/- each fully naid up, already naid for the year ended the 31st March.
- The Notice of 29th AGM will be sent to the shareholders in accordance with the applicable laws on their registered ema addresses shortly.

For Sandhar Technologies Limited

Komal Malil Company Secretary 8 Date: 14th August, 2021 Place: Gurugram Compliance Office

### eClerx **eClerx Services Limited**

CIN: L72200MH2000PLC125319

Regd. Office: Sonawala Building, 1" Floor, 29, Bank Street, Fort, Mumbai - 400 023

Phone: +91 (22) 6614 8301 Fax: +91 (22) 6614 8655 Email: investor@eclerx.com Website: www.eclerx.com

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS** FOR THE QUARTER ENDED JUNE 30, 2021

	•	(Rupees in	million, except	per share data
		Quarter ended		Year ended
Particulars	June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2021
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total income from operations	4,862.60	4,728.18	3,365.53	15,644.91
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,215.35	1,288.96	726.27	3,806.18
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,215.35	1,288.96	726.27	3,806.18
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	920.36	983.86	517.65	2,828.21
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	969.92	934.25	671.67	3,309.53
Paid up equity share capital (Face value of Rs. 10 each, fully paid up)	341.31	340.06	361.00	340.06
Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of the previous year				14,677.08
Earnings per share (EPS) (for continuing and discontinued operations) (of Rs. 10 each) (Not annualised)				
Basic	26.84	29.04	14.34	81.61
Diluted	26.55	28.81	14.34	81.29

Extract of Unaudited Standalone Financial Results for the guarter ended June 30, 2021

		Quarter enueu					
Particulars	June 30, 2021	March 31, 2021	, , ,				
raiticulais	(Unaudited)	(Audited)	(Unaudited)	(Audited)			
Revenue from operations	3,437.13	3,295.24	2,716.58	11,974.01			
Profit before tax	1,103.56	1,056.02	703.61	3,244.69			
Profit after tax	821.94	783.52	500.72	2,389.04			

The above is an extract of the detailed format of the Unaudited Consolidated Financial Results for the quater ended une 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available on the Stock Exchanges rebsites, **www.bseindia.com** and **www.nseindia.com** and on the Company's website **www.eclerx.com** 

For and on behalf of Board of Directors

Place: Mumbai Date: August 13, 2021

PD Mundhra **Executive Director** 



### **BGR ENERGY SYSTEMS LIMITED**

Reg. Off: A-5 Pannamgadu Industrial Estate, Ramapuram Post, Nellore District, Andhra Pradesh 524401 Corp.Off: 443, Anna Salai, Teynampet, Chennai 600018 Ph: +91 44 24301000, Fax: +91 44 24364656 Corporate Identity Number: L40106AP1985PLC005318 Email: compliance@bgrenegy.com website: www.bgrcorp.com

### EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

			STANDALONE		CONSOLIDATED				
SI.	Particulars	Quarter Ended		Year Ended	Quarter Ended		Year Ended		
No.	i articulais	30.06.2021	30.06.2020	31.03.2021	30.06.2021	30.06.2020	31.03.2021		
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)		
1.	Total Income from Operations	25441	12747	113972	25441	12747	113972		
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7549)	(9816)	(47527)	(7671)	(9942)	(54566)		
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(7549)	(9816)	(47527)	(7671)	(9942)	(54566)		
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(5533)	(7316)	(35542)	(5655)	(7442)	(42655)		
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	(5783)	(7650)	(35411)	(5905)	(7776)	(42524)		
6.	Equity Share Capital (Face value Rs.10/- each, fully paid)	7216	7216	7216	7216	7216	7216		
7.	Reserves (excluding revaluation reserve)	-	-	99094	-	-	70278		
8.	Earnings Per Share (of Rs. 10/- each)								
	1.Basic: Rs. 2.Diluted: Rs.	(7.67) (7.67)	(10.14) (10.14)	(49.25) (49.25)	(7.79) (7.79)	(10.27) (10.27)	(56.16) (56.16)		
NI.									

### Notes:

The above results were reviewed by the Audit Committee and approved by the Board of Directors at the respective meetings held on August 13, 2021. The above is an extract of the detailed format of 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 Financial Results are available on the Stock exchange websites www.nseindia.com and www.bseindia.com and on the company's website www.bgrcorp.com

For BGR ENERGY SYSTEMS LIMITED

Date: August 13, 2021

Place: Chennai

ARJUN GOVIND RAGHUPATHY MANAGING DIRECTOR

### एम्सन्स इंटरनेशनल लिमिटेड

CIN: L74899DL1993PLC053060 पंजीकृत ऑफिस : फ्लैट सं. 301, प्लॉट सं. 12, जमरूवपुर कम्युनिटी सेन्टर, कैलाश कॉलोनी, नई दिल्ली—110048 दूरभाष : 91-11-29247721-25, फैक्स : 91-11-29247730 वेबसाइट : www.emmsons.com, ईमेल : corporate@emmsons.com

30 जून, 2021 को समाप्त तिमाही के लिए अलेखापरीक्षित रटैंडअलोन वित्तीय परिणामों का निष्कर्ष

	(रु. लाखा म इपाएस						
		₹	समाप्त वार्षिक				
Sr. no.	PARTICULARS	30.06.2021	0.06.2021 31.03.2021		31.03.2021		
110.		(अलेखापरीक्षित)	(लेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीक्षित)		
1	संचालनों से कुल आय	-	-	-	-		
2	अवधि हेतु निवल लाभ/(हानि) (कर और असाधारण मदों से पूर्व)	(3,690.51)	(3,672.23)	(3,694.55)	(14,833.45)		
3	अवधि हेतु लाभ/(हानि) कर पूर्व (असाधारण मदों से पश्चात)	(3,690.51)	(3,672.23)	(3,694.55)	(14,833.45)		
4	अवधि हेतु निवल लाभ/(हानि) कर पश्चात (असाधारण मदों से पश्चात)	(3,690.51)	(3,672.23)	(3,694.55)	(14,833.45)		
5	कुल समेकित आय	(3,689.40)	(3,663.63)	(3,694.78)	(14,825.39)		
6	प्रति शेयर आय (प्रत्येक रु. 10/– के)	1,199.60	1,199.60	1,199.60	1,199.60		
	पनर्मूल्यांकन भंडार के पश्चात भंडार 🏾	_	_	_	(183,697.65)		
7	प्रति शेयर आय (प्रत्येक रु. 10/— के) (अ) मूल (ब) तनुकृत	(30.76) (30.76)		(30.80) (30.80)	(123.65) (123.65)		
ਟਿਪ	पणियाँ:		D-0	<del>* -9 -&gt;9</del> -			

30 जून, 2021 को समाप्त तिमाही के लिए उपरोक्त अलेखापरीक्षित वित्तीय परिणामों की लेखा परीक्षा समिति द्वार समीक्षा की गई है और 13 अगस्त, 2021 को हुई बैठक में निदेशक मंडल द्वरा अनुमोदित किया गया है।

. उपरोक्त 30 जुन, 2021 को समाप्त ितमाही के लिए स्टेंडअलोन अलेखापरीवित्त वित्तीय परिणामों केरविस्तृत प्रारूप का एक उद्धरण है, जो सेवी (सूचीकरण दायित्वों और प्रकटीकरण आवश्यकताओं) विनियमों, 2015 के विनियमन उ के तहत रहोंक एक्सचेंचों के साथ वायप 30 जुन, 2021 को समाप्त तिमाही के हिए स्टेंडअलोन वित्तीय परिणामों के विस्तृत प्रारूप का एक उद्धरण है। इन वित्तीय परिणामों का पूरा प्रारूप स्टेंक एक्सेचंज की वेबसाइट (www.bseindia.com) पर उपलब्ध है।

मण्डल के आदेश से प्रति एम्सन्स इंटरनेशनल लिमिटेड

स्थान : नई दिल्ली दिनांक: 13 अगस्त, 2021

अनिल कुमार मोंगा चेयरमैन और प्रबंध निदेशक



### सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India lead Office: Central Bank of India Chandermukhi, Mumbai-40002

1911 से आपके लिए ''केंद्रित'' "CENTRAL" TO YOU SINCE 1911 सार्वजनिक सूचना

#### श्री अंबिका मिल्स लिमिटेड के डिबेंचर-धारकों के लिए

एतदद्वारा सचित किया जाता है कि कंपनी द्वारा जारी रु. 100 /- प्रत्येक के कल अंकित मल्य रु. 2.50.00.000 /- (रुपये दो करोड पचास लाख मात्र) पर 15% पंजीकृत मॉर्गेज डिबेंचरों के निर्गम प्रत्याभूत करने के लिए मेसर्स श्री अंबिका मिल्स लिमिटेड (''कंपनी'') के साथ निष्पादित ट्रस्ट विलेख दिनांकित 28 जुलाई, 1988 के अनुसार हम, सेन्ट्रल बैंक ऑफ इंडिया डिबेंचर ट्रस्टी के रूप में कार्यरत हैं। गुजरात उच्च न्यायालय द्वारा पारित आदेश दिनांकित 17 फरवरी, 1997 के अनुसार कंपनी परिसमापन में चली गई और परिसमापक ने इसकी परिसंपत्तियों का कब्जा लिया। गुजरात उच्च न्यायालय के परिसमापक ने कंपनी की परिसंपत्तियों की नीलामी के बाद डिबेंचरों के लिए हमें धनराशि रु. ४,16,80,569.25 / – (रुपये चार करोड़ सोलह लाख अस्सी हजार पाँच सौ उनहत्तर और पच्चीस पैसा मात्र) दिए। हम, ट्रस्ट की उक्त घोषणा के अनुसार राशि रु. 5,70,252/— के कानूनी प्रभारों सहित सभी लागतों, शुल्कों, प्रभारों को समायोजित करने के बाद उपरोक्त डिबेंचरों के धारकों को रु. ४,11,10,317.25 / – की शेष धनराशि वितरित करने के इच्छुक हैं।

एतदद्वारा सूचित किया जाता है कि उपरोक्त डिबेंचरों के धारक मूल डिबेंचर प्रमाणपत्र, पहचान प्रमाण और विशिष्ट प्रपत्र में वचनपत्र जिनके निमित्त सत्यापन के बाद चेक जारी किए जायेंगे, के साथ सोमवार से शुक्रवार तक सभी कार्य दिवसों में पूर्वा. 11.00 से अप. 5.00 के बीच अधोल्लिखित पते पर हमारे कार्यालय में उपस्थित हों।

सेन्ट्रल बैंक ऑफ इंडिया भूतल एमएमओ बिल्डिंग फोर्ट, मुंबई-400001

सेन्ट्रल बैंक ऑफ इंडिया के लिए हस्ता./-ई-मेलः dtcbi@centralbank.co.in प्राधिकृत अधिकारी



गणेशा इकोस्फेयर लिमिटेड

सी.आई.एन. : L51109UP1987PLC009090 गंजीकृत कार्यालय- रायपुर (रनिया), कालपी रोड, जिला- कानपुर देहात (उ.प्र.)-20930*4* ईमेल : secretarial@ganeshaecosphere.com, वेबसाईट : www.ganeshaecosphere.com

## 32वीं वार्षिक सामान्य सभा, बुक क्लोजर व ई वोटिंग की सूचना

फोन नo- 0512-2555505-06, मो नo - +91 9198708383, फैक्स नo - 0512-2555293

रतदद्वारा सुचित किया जाता है कि कंपनी की 32वीं वार्षिक सामान्य सभा शनिवार, 4 सितम्बर 2021 को अपरान्ह 12:15 बजे से वीडियो कान्फ्रेन्सिंग (VC) / अन्य ऑडियो विजअल मीन्स (OAVM) के माध्यम से आयोजित की जायेगी।

कारपोरेट कामकाज मंत्रालय (एमसीए) द्वारा जारी परिपत्रक दि० 13.01.2021, 05.05. 2020, 13.04.2020 व 08.04.2020 तथा सेबी द्वारा जारी परिपत्रक दि० 15.01.2021 व 12.05.2020 के अनुपालन के तहत, कंपनी की वार्षिक सामान्य सभा की सूचना एवं वित्तीय वर्ष 2020–21 की वार्षिक रिपोर्ट, इलेक्ट्रानिक माध्यम से उन शेयरधारकों को भेजी जा चुकी है, जिनके ईमेल एड्रेस कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट अथवा डिपॉजिटरी के पास पंजीकृत है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.ganeshaecosphere.com पर भी उपलब्ध है।

इसके अतिरिक्त सूचित किया जाता है कि कम्पनी अधिनियम 2013 की धारा 91 के अनुरूप आगामी वार्षिक सामान्य सभा में लाभांश की हकदारी, यदि घोषित की गयी तो, पर विचार करने के लिये सदस्यों का रिजस्टर तथा शेयर ट्रांसफर बुक्स रिववार, 29 अगस्त 2021 से शनिवार, 4 सितम्बर 2021 (दोनों दिन शामिल) तक बन्द रहेंगे।

इसके अतिरिक्त कम्पनी अधिनियम 2013 की धारा 108 के अनुरूप सूचना में निर्दिष्ट व्यवसायों को इलेक्ट्रानिक माध्यम के द्वारा मतदान की सुविधा, कम्पनी के द्वारा सभी सदस्यों को उपलब्ध करायी जा रही है। कंपनी द्वारा एनएसडीएल (NSDL) को रिमोट ई-वोटिंग व सभा में ई-वोटिंग की सुविधायें प्रदान करने के लिये नियुक्त किया गया है। पुनः सूचित किया जाता है कि :

, वार्षिक सामान्य सभा की सचना में डीमैट मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं किये हैं उनके लिए रिमोट ई-वोटिंग, VC/OAVM के माध्यम से सभा में शामिल होने तथा सभा में इलेक्ट्रॉनिक माध्यम से वोट करने का तरीका प्रदान किया गया है।

. . सभा की सुचना, ई वोटिंग की विस्तृत कार्यप्रणाली के साथ कंपनी के उन सदस्यों को जिनकी ई—मेल आई डी कपंनी के पास पंजीकृत है दिनांक 13 अगस्त 2021 को भेजी जा चुकी है।

।. रिमोर्ट ई वोटिंग शुरु करने की तिथि तथा समयः 1 सितम्बर 2021 (प्रातः 10 बजे)। ४. रिमोट ई वोटिंग की अंतिम तिथि व समयः ३ सितम्बर २०२१ (सायंकाल ५ बजे)।

5. कट ऑफ तिथि शनिवार, 28 अगस्त 2021।

3. ऐसे व्यक्ति जो कि नोटिस के भेजे जाने के बाद कम्पनी के सदस्य बनते हैं तथा कटऑफ तिथि यानी शनिवार, 28 अगस्त 2021 को शेयर धारित करते है. वे ई-वोटिंग के लिए evoting@nsdl.co.in अथवा secretarial @ganeshaecosphere.com/admin@skylinerta.com पर ई-मेल भेजकर अपना युजर आईडी व पासवर्ड प्राप्त कर सकते हैं।

रिमोट ई वोटिंग से मतदान की अनुमति शुक्रवार 3 सितम्बर 2021 को सायकाल 5 बजे के बाद नहीं होगी।

. बैठक में भी ई–वोटिंग सुविधा उपलब्ध होगी, ऐसे सदस्य जिन्होंने रिमोट ई–वोटिंग से पहले वोट नहीं दिया है वे बैठक में ई वोटिंग के माध्यम से अपने वोटिंग अधिकार का प्रयोग कर सकते हैं।

. ऐसे सदस्य जिन्होंने बैठक से पूर्व रिमोट ई—वोटिंग द्वारा अपना वोट कर दिया है, वे भी बैठक में उपस्थित हो सकते हैं किन्तु उन्हे पुनः वोटिंग की अनुमति नहीं होगी।

10. वह सदस्य जिनका नाम शनिवार, 28 अगस्त 2021 (कट ऑफ तिथि) को कम्पनी के सदस्य रजिस्टर में दर्ज होगा वे रिमोट ई वोटिंग अथवा बैठक में ई वोटिंग द्वारा मतदान कर सकते हैं।

।1.फिजिकल मोड में शेयर रखने वाले सदस्य जिन्होंने कंपनी में अपने ईमेल पते को अपडेट नहीं किया है, वे कंपनी के आरटीए, मेसर्स स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड को admin@skylinerta.com पर विधिवत हस्ताक्षरित अनुरोध पत्र जिसमें शेयरधारक का नाम, फोलियो नं., पता और ईमेल आईडी का उल्लेख हो सेल्फ अटेस्टेड पैन कार्ड की कॉपी के साथ भेजकर, अपने ईमेल पते को अपडेट कर सकते हैं। डीमैट मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी पार्टिसिपेंट के पास अपना ईमेल पता पंजीकृत करें।

12. कंपनी की वार्षिक सामान्य सभा की सूचना NSDL तथा स्टाक एक्सचेंज (बीएसई व एनएसई) की वेबसाइट http://www.evoting.nsdl.com, www.bseindia.com व www.nseindia.com से भी डाउनलोड की जा सकती है।

13.ई—मतदान सम्बन्धी किसी भी जानकारी के लिये सदस्य http://www.evoting.nsdl.com के डाउनलोड भाग पर उपलब्ध 'FAQ' तथा ਵੀ—ਗੋਟਿੰਸ ਸੈਜੁਕਰ ਫੇਲ ਚੁਲਰੇ हैਂ ਕੁਪਰਾ ਟੀਕ फੀ ਜੂਹ 1800 1020 990 or 1800 22 44 30 पर एनएसडीएल से सम्पर्क कर सकते हैं। ई-वोटिंग से सम्बन्धित किसी शिकायत पर निम्न से सम्पर्क करें :मिस पल्लवी महातरे, मैनेजर-NSDL या मिस सोनी सिंह असिस्टेंट मैनेजर – NSDL, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, 'ए' विंग, चौथी मंजिल, कमला मिल्स कंपाउंड, सेनापित बापट मार्ग, लोअर परेल, मुंबई — 400 013 ईमेल— evoting@nsdl.co.in or pallavi@nsdl.co.in or SoniS@nsdl.co.in.

कृते गणेशा इकोरफेयर लिमिटेड (भरत कुमार सजनानी) स्थान- कानपुर दिनांक: 13.08.2021 कंपनी सचिव

## **SANDHAR**

## SANDHAR TECHNOLOGIES LIMITED

CIN: L74999DL1987PLC029553 **Regd. Office:** B-6/20, L.S.C. Safdarjung Enclave, New Delhi-110029 Ph. No.: +91-124-4518900; Fax No.: +91-124-4518912 Website: www.sandhargroup.com; E-mail: investors@sandhar.ir

29th AGM OF SANDHAR TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 29th Annual General Meeting (AGM) of Sandhar Technologies Limited (the "Company") is scheduled to be held on Thursday, the 23" September, 2021 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated the 08th April 2020, 17/2020 dated the 13<sup>th</sup> April, 2020, 20/2020 dated the 5<sup>th</sup> May 2020 and 02/2021 dated the 13<sup>th</sup> January, 2021 issued by Ministry o Corporate Affairs and SEBI Circulars dated the 12th May, 2020 and 15th January, 2021 to transact the Ordinary and Special Businesses as set out in the Notice.

In Compliance with the above MCA Circulars, electronic Copies of Notice of the AGM along with the Annual Report for the Financia Year 2020-2021 will be sent to all the shareholders, whose email addresses are registered / available with the Company/ Depository Participants. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The Notice of the AGM and the Annual Report will also be available on the Company's website: www.sandhargroup.com and also or the websites of the Stock Exchanges (BSE & NSE).

Shareholder will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of AGM through remote e voting / e-voting during AGM. If the shareholder's email address is already registered with the Company / Depositories, log in details fo e-voting would be sent on Shareholder's registered email address In case Shareholders have not registered their email address with the Company / Depositories, the detailed procedure of voting by shareholders who have not registered their email address will be provided in the AGM Notice which will also be made available on the website of the Company. Shareholders are requested to visi www.sandhargroup.com for such details.

The Board has recommended a final dividend of Rs.1/- per equity share of Rs.10/- each fully paid up. The Board has also confirmed the interim dividend of Rs. 1.25 per equity share of Rs. 10/- each fully paid up, already paid for the year ended the 31st March, 2021.

The Notice of 29th AGM will be sent to the shareholders in accordance with the applicable laws on their registered ema

खबरें जो बढाए

SMS reachbs to 57575 or email order@bsmail.in

**Business Standard** 

Insight Out

कब्जा सूचना (अचल संपत्ति के लिए) परिशिष्ट—IV (नियम 8(1))

वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियुमावली, 2002 के

नियम 3 के साथ पठित धारा 13(2) के अंतर्गत प्रदत्त शक्तियों के अनुपालन में

इंडियन ओवरसीज बैंक के अधोहरताक्षरी मौजूदा प्राधिकृत अधिकारी ने उक्त

सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर भुगतान की तिथि तक अनुबंध दरों व शेषों, शुल्कों, आकस्मिक व्ययों, लागतों, शुल्कों आदि पर भावी ब्याज

सहित 31.05.2021 तक सूचना में वर्णित रु. 102,53,991.09 (रुपए एक करोड़ दो

लाख तिरपन हजार नौ सौ इक्यानवे व पैसे नौ केवल) की समग्र राशि का भुगतान करने के लिए **ऋणी मैसर्स आर्यन हाइर स्डटी कंसलटेंट्स प्रा. लि., पता** 

जे—13 / 33, (पहली मंजिल) पटेल मार्किट, राजौरी गार्डन नई दिल्ली—110027

इसके निदेशक के माध्यम से श्री मनीष पाहवा (गिरवीकर्ता भी) पुत्र श्री जितेंद्र पाहवा पता जे 5/52 जी, दूसरी मंजिल, राजौरी गार्डन, दिल्ली, पिनः 110027

(गारंटर व गिरवीकर्ता), अन्य निदेशक श्रीमती अरूणा पहावा पत्नी श्री मनीष

पाहवा, पता : जे 5 / 52, दसरी मंजिल राजौरी गार्डन, दिल्ली, पिन : 110027

और सर्वसाधारण को एतदद्वारा सुचित किया जाता है कि अधोहस्ताक्षरी मौजुदा

प्राधिकत अधिकारी ने उक्त नियमों के नियम 8 के साथ पठित उक्त अधिनियम

की धारा 13(4) के अंतर्गत उन्हें प्रदत्त शक्तियों के अनुपालन में यहां नीचे वर्णित

विशेष रूप से ऋणी / गारंटर और सर्वसाधारण को एतदद्वारा संपत्ति के साथ

लेन-देन न करने की चेतावनी दी जाती है और संपत्ति के साथ किया गया कोई

भी लेन–देन मांग सूचना के जारी होने के बाद किए गए भुगतान, यदि कोई है को

छोड़कर भुगतान की तिथि तक अनुबंध दरों व शेषों, शुल्कों, आकस्मिक व्ययों, लागतों, शुल्कों आदि पर भावी ब्याज सहित 31.05.2021 तक सूचना में वर्णित **रु**.

102,53,991.09 (रुपए एक करोड़ दो लाख तिरपन हजार नौ सौ इक्यानवे व पैसे

नो केवल) की राशि के लिए इंडियन ओवरसीज के प्रभार का विषय होगा। कब्जा

लेने की तिथि तक देययोग्य ऋण भुगतान की तिथि तक अनुबंध दरों व शेषों, शुल्कों आदि पर उसपर भावी ब्याज सहित 31.05.2021 तक **रू. 102,53,991.09** 

(रुपए एक करोड़ दो लाख तिरपन हजार नौ सौ इक्यानवे व पैसे नौ केवल) है।

में अधिनियम की धारा 13 की उप—धारा (8) के प्रावधानों के लिए आमंत्रित है।

ऋणी का ध्यान प्रतिभूतित संपत्तियों को छुड़ाने के लिए उपलब्ध समय के संबंध

अचल संपत्ति का विवरण

संपत्ति बियरिंग नं. डी–112, बेसमेंट एरिया, पंचशील एन्क्लेव, मस्जिद मठ, नई दिल्ली–

110017, फेज— । ।, माप 2200 वर्ग फुट **श्री मनीष पाहवा** के नाम पर **सीमाएं : उत्तर :** प्लॉट

प्राधिकृत अधिकारी,

इंडियन ओवरसीज बैंक

नं. डी–111, दक्षिण: प्लॉट नं. डी–113, पूर्व: मेन रोड, पश्चिम: सर्विस लेन

दिनांकः 12.08.2021

स्थानः नई दिल्ली

(गारंटर) को बुलाने के लिए 07.06.2021 को मांग सूचना जारी की थी।

संपत्ति पर **12 अगस्त, 2021** को कब्जा ले लिया है।

ऋणी / गारंटर राशि का भगतान करने में असफल रहे. एतदद्वारा ऋणी ,

इंडियन ओवरसीज बैंक

(जनकपुरी शाखा) बी–ब्लॉक, जनकपुरी, नई दिल्ली–110058 Phone: 011-25594284, E-mail: iob0544@iob.in

आपकी तरक्की की रफ़्तार

For Sandhar Technologies Limited

Sd/-Komal Malik

Date: 14th August, 2021 Company Secretary 8 Place: Gurugram Compliance Office

addresses shortly.



## शिवम ऑटोटेक लिमिटेड

सीआईएनः L34300HR2005PLC081531

पंजीकृत कार्यालयः 10, पहली मंजिल, टॉवर-ए, एमार डिजिटल ग्रीन्स, सेक्टर-61, गोल्फ कोर्स एक्सटेंशन रोड, गुरुग्राम, हरियाणा – 122102; टेलीफोनः 0124-4698700; फैक्सः 0124-4698798 ई-मेलः info@shivamautotech.com; वेबसाइटः www.shivamautotech.com

30 जन 2021 को समाप्त तिमाही हेत् अनअंकेक्षित वित्तीय परिणामों का उद्धरण (रूपये लाखों में)

	30 जून 2021   31 मार्च 2021   30 जून 2020				31 मार्च 2021	
क. सं.	विवरण	को समाप्त तिमाही	को समाप्त तिमाही	को समाप्त तिमाही	को समाप्त वर्ष	
		(अनअंकेक्षित)	(अंकेक्षित)	(अनअंकेक्षित)	(अंकेक्षित)	
1.	प्रचालनों से कुल आय (शुद्ध)	11,422.50	16,309.59	3,821.63	49,092.82	
2.	अवधि हेतु शुद्ध लाभ / हानि) (कर, विशिष्ट और / अथवा असाधारण मदों के पूर्व)	(1,309.51)	611.16	(3,341.98)	(2,452.60)	
3.	कर पूर्व अवधि हेतु शुद्ध लाम / हानि) (विशिष्ट और / अथवा असाधारण मदों के पश्चात्)	(1,309.51)	611.16	(3,341.98)	(2,452.60)	
4.	कर पश्चात् अवधि हेतु शुद्ध लाभ / हानि) (विशिष्ट और / अथवा असाधारण मदों के पश्चात्)	(1,309.51)	(508.99)	(3,079.27)	(2,252.56)	
5.	अवधि हेतु कुल व्यापक आय [अवधि हेतु लाम/(हानि) (कर पश्चात्) एवं अन्य व्यापक आय (कर पश्चात्) शामिल]	(1,294.92)	(443.84)	(3,088.65)	(2,214.59)	
6.	समता अंश पूँजी	2,000.00	2,000.00	2,000.00	2,000.00	
7.	अन्य इक्विटी				9,302.14	
8.	प्रति शेयर आय (रु 2/— प्रत्येक) जारी एवं बंद प्रचालनों हेतु					
	– मूल	(1.31)	(0.51)	(3.08)	(2.25)	
	– तरल	(1.31)	(0.51)	(3.08)	(2.25)	

उपरोक्त विवरण सेबी (सूचीबद्धता बाध्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियम 33 के अन्तर्गत स्टॉक एक्सचेन्जों के पास दाखिल किए गए तिमाही वित्तीय परिणामों का उद्धरण है। तिमाही वित्तीय परिणामों का सम्पर्ण प्रारूप स्टॉक एक्सचेंजों की वेबसाइट www.nseindia.com एवं www.bseindia.com तथा कम्पनी की वेबसाइट www.shivamautotech.com पर उपलब्ध है।

शिवम ऑटोटेक लिमिटेड हेतु एवं मंडल के आदेशानुसार

हस्ता / -नीरज मुजाल स्थान : गुरुग्राम दिनांक: 13 अगस्त, 2021 प्रबंध निदेशक

वेबसाइट : www.shivamautotech.com



## मिश्रधातु निगम लिमिटेड

(सीआईएन: L14292TG1973GO100166 (राजाक्रः)। (१४२८२/१८)। पंजीकृत और कारपोरेट कार्यालयः पीओ कंचनबाग, हैदराबाद—500058 फोनः 040—24184515, फैक्सः 040—29568502, वेबसाइटः www.midhani-india.in

30 जून, 2021 को समाप्त तिमाही के लिए वित्तीय परिणामों का सार

क.	एकल परिणाम		₹ लाखों		
क्र.			तिमाही समाप्त		वर्ष समाप्त
सं.	विवरण	30.06.2021 (अलेखापरीक्षित)	31.03.2021 (लेखापरीक्षित)	30.06.2020 (अलेखापरीक्षित)	31.03.2021 (लेखापरीक्षित)
1.	प्रचालनों से कुल राजस्व	11,405.21	34,587.65	11,349.62	81,323.08
2.	अवधि के लिए शुद्ध लाभ (कर, विशिष्ट मदों और ⁄ या असाधारण मदों से पूर्व)"	2,506.14	10,152.56	(42.45)	22,609.39
3.	कर पूर्व अवधि के लिए शुद्ध लाभ (विशिष्ट मदों और∕या असाधारण मदों <i>के बाद)</i> #	2,506.14	10,152.56	(42.45)	22,609.39
4.	कर पश्चातअवधि के लिए शुद्ध लाभ (विशिष्ट मर्दो और ∕ या असाधारण मर्दो के बाद)#	1,881.14	7,462.38	(91.87)	16,629.15
5.	अन्य समग्र आय/(हानि) (कर का शुद्ध)	(68.34)	121.10	(126.27)	(34.09)
6.	अविध के लिए कुल समग्र आय (4+5) [अविध के लिए लाभ / (हानि) (कर पश्चात) और अविध के लिए अन्य समग्र आय (कर पश्चात) शामिल]	1,812.80	7,583.48	(218.14)	16,595.06
7.	प्रदत्त इक्विटी शेयर पूंजी (अंकित मूल्य • 10 / — प्रत्येक)	18,734.00	18,734.00	18,734.00	18,734.00
8.	अन्य इक्विटी पुनर्मूल्यांकन आरक्षित को छोड़कर				88,529.11
9.	प्रति शेयर अर्जन (मूल और तरल) (e) (वार्षिकीकृत नहीं)	1.00	3.98	(0.05)	8.88
ख.			₹ लाखों		30

क्र.			वर्ष समाप्त		
सं.	विवरण	30.06.2021 (अलेखापरीक्षित)	31.03.2021 (लेखापरीक्षित)	30.06.2020 (अलेखापरीक्षित)	31.03.2021 (लेखापरीक्षित)
1.	प्रचालनों से कुल राजस्व	11,405.21	34,587.65	11,349.62	81,323.08
2.	अवधि के लिए शुद्ध लाभ (कर, विशिष्ट मदों और/या असाधारण मदों से पूर्व)*	2,506.14	10,152.56	(42.45)	22,609.39
3.	संयुक्त उद्यम के लाभ / (हानि) का शेयर	(11.77)	8.86	(2.40)	13.13
4.	कर पूर्व अवधि के लिए शुद्ध लाभ (विशिष्ट मदों और / या असाधारण मदों के बाद)#	2,494.37	10,161.42	(44.85)	22,622.52
5.	कर पश्चात अवधि के लिए शुद्ध लाभ (विशिष्ट मदों और / या असाधारण मदों के बाद)#	1,869.37	7,471.24	(94.27)	16,642.28
6.	अन्य समग्र आय / (हानि) (कर का शुद्ध)	(68.34)	121.10	(126.27)	(34.09)
7.	अविध के लिए कुल समग्र आय (5+6) [अविध के लिए लाभ/(हानि) (कर पश्चात) और अविध के लिए अन्य समग्र आय (कर पश्चात) शामिल]	1,801.03	7,592.34	(220.54)	16,608.19
8.	प्रदत्त इक्विटी शेयर पूंजी (अंकित मूल्य • 10 / — प्रत्येक)	18,734.00	18,734.00	18,734.00	18,734.00
9.	अन्य इक्विटी पुनर्मूल्यांकन आरक्षित को छोड़कर				88,379.49
10.	प्रति शेयर अर्जन (मूल और तरल) (र) (वार्षिकीकृत नहीं)	1.00	3.99	(0.05)	8.88

दिनांक: 12.08.2021

1. ऊपर सेबी (सुचीबद्ध दायित्व और प्रकटन आवश्यकताएँ) विनियमावली, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंजों में पेश किए गए तिमाही और वार्षिक वित्तीय परिणामों के विस्तृत कप का एक सार है। तिमाही और वार्षिक विन्तीय परिणामों का विस्तृत पर्ण कप स्टॉक एक्सचेंज की वेबसाइटों (www.bseindia.com और www.bseindia.com) और कंपनी की वेबसाइट (www.midhani-india.in) पर उपलब्ध है।

2. कंपनी के प्रचालन कोविङ—19 वैश्विक महामारी की दूसरी लहर से प्रभावित हुए थे और 30 जून, 2021 को समाप्त तिमाही के अंतिम भाग में सुधार देखा गया। आज व्यवसाय/आर्थिक स्थितियों के आकलन के आधार पर कंपनी परिसंपत्तियों की कैरिंग वैल्य अच्छी होने के प्रति आशान्वित है और वैष्टिक महामारी संबंधी अनिश्चितता का मल्यांकन और अपने आकलन को

3. 30 जून, 2021 को समाप्त तिमाही और वर्ष के लिए समेकित वित्तीय परिणामों में उत्कर्ष एलूमीनियम धातु निगम लिमिटेड (संयुक्त उद्यम कंपनी) के परिणाम शामिल हैं जो इक्विटी विधि (50% शेयरधारिता) के तहत समेकित किए गए हैं।

4. #विशिष्ट और / या असाधारण मद इंड-एएस के अनुपालन में लाभ और हानि के विवरण में समायोजित किए गए। 5 विलीय प्रिणामों का उपर्यक्त विवरण निदेशक मंडल दारा 12 अगस्त 2021 को आयोजित उनकी बैठक में अनुमोदित किए गए।

डॉ. एस. के. झा अध्यक्ष एवं प्रबंध निदेशक

disht/

हस्ता./-

d2h

#### **DISH TV INDIA LIMITED** Corporate office: FC-19, Sector-16A, Noida-201 301 (U.P)

Regd. Office: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra CIN: L51909MH1988PLC287553, Tel.: 0120- 5047005/5047000, Fax: 0120-4357078 E-mail: investor@dishd2h.com. Website: www.dishd2h.com

Extract of statement of standalone and consolidated financial results for the quarter ended 30 June 2021

(Rs. In Lacs)

	•						•	(
Particulars		Stand	alone		Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021	30.06.2021	31.03.2021	30.06.2020	31.03.2021
1. Total income from operations	36,321	36,005	41,005	160,396	73,097	75,175	83,558	324,936
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	7,496	3,727	6,810	27,345	6,653	(19,928)	10,265	8,231
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	7,496	(61,645)	6,810	(38,027)	6,653	(97,909)	10,265	(69,750)
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,615	(87,648)	5,516	(67,775)	4,914	(141,523)	7,454	(118,986)
5. Total comprehensive income for the period [comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax)]	5,615	(87,575)	5,516	(67,702)	5,134	(140,037)	7,172	(117,032)
6. Equity Share Capital	18,413	18,413	18,413	18,413	18,413	18,413	18,413	18,413
7. Other Equity	-	-	-	308,208	-	-	-	250,283
8. Basic and diluted earnings per share ( for continuing and discontinued operations) of Re. 1 each (not annualised) (In Rs.)	0.29	(4.56)	0.29	(3.52)	0.26	(7.32)	0.39	(6.12)

The above information is an extract of the detailed format of financial results filed by the company with the stock exchanges under regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the above financial results are available on the Stock Exchange websites, (www.bseindia.com and www.nseindia.com) and also on Company's website at www.dishd2h.com

> For and on behalf of the Board of Directors DISH TV INDIA LIMITED

> > Jawahar Lal Goel Chairman and Managing Director DIN: 00076462

Place: Noida Date: 12 August 2021