



August 07, 2023

**BSE Limited**  
Floor 25, P. J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

Scrip Code: **543271**

Trading Symbol: **JUBLINGREA**

Dear Sirs,

**Sub: Publication of information regarding 4th Annual General Meeting (the “AGM”) of the Company**

We are enclosing herewith the copies of advertisements regarding the information of 4<sup>th</sup> AGM of the Company scheduled to be held on Thursday, August 31, 2023, published in ‘MINT’ (English) all Editions and ‘HINDUSTAN’ (Hindi) Moradabad Edition dated August 07, 2023, pursuant to circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Jubilant Ingrevia Limited

Deepanjali Gulati  
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



**Jubilant Ingrevia Limited**

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Uttar Pradesh, India  
CIN : L24299UP2019PLC122657



MINT SHORTS

**US calls suspected Israeli settler attack terrorism in sharp censure**

**Jerusalem:** Washington has condemned as terrorism the killing of a Palestinian by suspected Jewish settlers, in sharpened language that appeared to reflect US frustration with surging violence in the occupied West Bank under Israel's hard-right government. According to Palestinians, they were part of a group that threw rocks, torched cars and, when confronted by villagers, shot a 19-year-old dead and wounded several others. Initial findings by Israel's military cast the incident as a confrontation that escalated, with casualties on both sides.

REUTERS

**Kim tells North Korea arms factories to boost capacity**



REUTERS

**Seoul:** North Korean leader Kim Jong Un has instructed factories making missile engines, artillery and other weapons to boost capacity as an important part of bolstering the country's defence capabilities, state media said on Sunday. Kim's inspections from Thursday to Saturday included the production of engines for strategic cruise missiles and unmanned aerial vehicles, as well as shells for super large-calibre multiple-rocket launchers and transporter-erector-launchers, said state news agency KCNA.

REUTERS

**Iraq blocks Telegram app, cites personal data violations**

**Baghdad:** Iraq's telecoms ministry said it has blocked the Telegram messaging app over national security concerns and in order to preserve the integrity of users' personal data, which it said the app had mishandled. The app is widely used in Iraq for messaging but also as a source of news and for sharing content. Some channels contain large amounts of personal data including the names, addresses and family ties of Iraqis.

REUTERS

**Musk's X to pay legal bills of people 'unfairly treated' for their posts**

Elon Musk has said in a post late on Saturday on the social media platform X, which he owns, that the company "will fund" the "legal bill" of people who have been treated unfairly by employers for posting or liking something on the site formerly known as Twitter. Musk said in the post added that there will be no limits to funding the bills.

REUTERS

**Russia hits back for ship strike**

Overnight shelling by Russian and Ukrainian forces across the country killed at least six people, said officials

AP  
feedback@livemint.com  
KYIV, UKRAINE

**M**oscow unleashed a massive missile and drone barrage on western Ukraine Sunday, following through on its promise to retaliate for a Ukrainian attack on a Russian tanker.

Russian and Ukrainian shelling across the country overnight killed in at least six people, officials said.

Separately, Moscow's second-largest airport briefly suspended flights early Sunday following a foiled drone attack near the Russian capital.

Ukraine's air force said Russia launched 70 attack drones and missiles, including cruise missiles, from aircraft over the Caspian Sea and Iranian-made, Shahed-136/131 strike UAVs.

Serhiy Tyurin, deputy head of Ukraine's Khmelnytsky region military administration, said three waves of missiles hit the Starokostiantyniv area, damaging several buildings and igniting a fire at a warehouse. The



A firefighter works at the site of an attack given as Starokostiantyniv, Khmelnytskyi region, amid Russian shelling of Ukraine.

REUTERS

strike may have been intended for the city's airfield, officials said.

Ukrainian President Volodymyr Zelensky said the facilities of aircraft engine manufacturer Motor Sich in the Zaporizhzhia region had also come under attack.

The Russian barrage came after a

Ukrainian drone attack on a Russian tanker in the Black Sea near Crimea late Friday. Ukraine also struck a major Russian port with drones earlier the same day.

Russian foreign ministry spokeswoman Maria Zakharova condemned what she called a Ukrainian "terrorist

attack" on a civilian vessel in the Kerch Strait. "There can be no justification for such barbaric actions, they will not go unanswered and their authors and perpetrators will inevitably be punished," Zakharova posted on the Telegram messaging app.

An official with Ukraine's Security Service confirmed to The Associated Press that a Ukrainian drone packed with 450 kilograms (992 pounds) of explosive struck the tanker that was transporting fuel for Russian forces. The official spoke on condition of anonymity because he was not authorized to speak publicly.

Russia's Federal Agency for Marine and River Transport posted on Telegram that although the drone blasted a hole in the tanker's engine room, there was no casualty among the 11 crew members.

Two of the six fatalities overnight Sunday occurred during a Russian air strike in Ukraine's Kharkiv region,

according to the head of the local regional military administration, Oleh Syniehubov. Another four people were injured.

Zelensky said a guided bomb had hit a blood transfusion centre in the area's Kupyan district late on 5 August.

"This war crime alone says everything about Russian aggression," Zelensky wrote on social media. "Defeating terrorists is a matter of honour for everyone who values life."

Heavy shelling continued along the front line in Eastern Ukraine as Kyiv continues to push forward with its ongoing counteroffensive. Else-

where in the Kharkiv region, a 58-year-old woman was killed and a 66-year-old man was hospitalized after Russian shelling of the village of Podoly, an official said. In Ukraine's eastern Kupyan region, Russian missiles injured a 55-year-old man and ignited a forest fire, officials said on social media.

**PwC leak: Australia to hike fines**

Reuters  
feedback@livemint.com  
SYDNEY

**A**ustralia will drastically toughen penalties against promoters of dodgy tax schemes and beef up regulatory powers under reforms announced on Sunday in response to a scandal over the use of leaked fiscal plans by PwC Australia.

The leak of the confidential government documents, by a former partner at the professional services firm, was revealed in January. It caused a scandal that has

forced out 12 PwC Australia partners, triggered the sale of its lucrative government consulting wing for \$A1, and embroiled clients Google, Uber and Facebook.

Bills to be introduced this year would raise the maximum penalty for promoting tax exploitation schemes 100-fold to A\$780 million (\$510 million) and make prosecution easier by expanding how the rules, which have only been used six times, are applied, according to a government statement.

PwC Australia was not fined for the breach under existing rules, and the changes will not

applied retroactively, a Treasury spokesperson told Reuters.

"The PwC scandal exposed severe shortcomings in our regulatory frameworks," said the statement from the ministers for treasury and finance and the attorney general. "We're cracking down on misconduct to rebuild people's faith in the systems and structures that keep our tax system and capital markets strong."

PwC Australia would digest the announcements and work with government and regulators to "enhance overall regulation of our industry", a spokesperson said in a statement.

**RAJASTHAN STATE AGRICULTURAL MARKETING BOARD**  
NIB No. 01/2023-24 Date 04/08/2023

Single Stage Two Envelop Proposals are invited electronically by Rajasthan State Agricultural Marketing Board (RSAMB) for Project Management Unit (PMU) for development of Food Parks (Mega Food Park, Mini Food Park, Agro Food Park) and Organic Products Mart in the State of Rajasthan. Brief particulars of the procurement are given below:

Item	Estimated cost of the Services excluding GST	Last time & date for receiving Bids	Completion Period	Validity period of Proposals	Processing fee for e-procurement	Price of Bidding Document	Amount of Bid Security
Project Management Unit (PMU) for development of Food Parks (Mega Food Park, Mini Food Park, Agro Food Park) and Organic Products Mart in the State of Rajasthan.	Rs. 300 Lakhs	up to 6.00 PM of 03/09/2023	Three Years	90 Days	Rs. 2500	Rs. 1,000	Rs. 6.00 Lakh

The complete Bidding Document may be seen at or downloaded from the State Public Procurement Portal <http://sppp.rajasthan.gov.in> or e-procurement portal <http://eproc.rajasthan.gov.in> and its non-refundable price may be paid along with processing fee and bid security declaration in lieu of bid security at the time of submission of the bid. The Technical Proposals shall be opened on 04/09/2023 at 3.00 PM.

General Manager (Admin.)  
Rajasthan State Agricultural Marketing Board, Jaipur

Raj.Samwad/C/23/7043

**Jubilant Ingrevia Limited**  
(CIN: L24299UP2019PLC122657)  
Registered Office: Bhartiagram, Gajraula, District Amroha-244 223, Uttar Pradesh, India  
E-mail: [investors.ingrevia@jubl.com](mailto:investors.ingrevia@jubl.com); Website: [www.jubilantingrevia.com](http://www.jubilantingrevia.com)  
Phone: +91-5924-267437

**INFORMATION REGARDING 4<sup>th</sup> ANNUAL GENERAL MEETING OF JUBILANT INGREVIA LIMITED**

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and circulars issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 4<sup>th</sup> Annual General Meeting ('AGM') of the Members of **Jubilant Ingrevia Limited** will be held on **Thursday, August 31, 2023 at 3:00 P.M. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business that will be set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2022-23 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The aforesaid documents will also be available on the website of the Company at [www.jubilantingrevia.com](http://www.jubilantingrevia.com) and at the websites of the Stock Exchanges, i.e. BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com). Further, members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

**Process for registration of E-mail IDs is given below for those shareholders whose E-mail IDs are not registered:**

- In case shares are held in physical mode, please provide 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) by email to [ingrevia@jubl.com](mailto:ingrevia@jubl.com) or [ra@alankit.com](mailto:ra@alankit.com).
- In case shares are held in demat mode, please provide 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 [investors.ingrevia@jubl.com](mailto:investors.ingrevia@jubl.com) or [ra@alankit.com](mailto:ra@alankit.com).

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

The Board of Directors of the Company has at its meeting held on May 16, 2023, recommended payment of dividend of ₹ 2.50 per Equity Share for the Financial Year ended March 31, 2023, subject to approval of Members at the AGM. The dividend, if approved by the Members, will be paid to the Members holding Equity Shares of the Company, either in electronic or in physical form as on the record date, i.e. August 10, 2023 for determining eligibility of Members to receive the dividend.

Members holding Equity Shares of the Company in demat form and who have not registered their Bank details are requested to approach their respective Depository Participant to register their Bank account details. The Members holding Equity Shares of the Company in physical form and who have not registered their Bank details may register their Bank details by sending email to [investors.ingrevia@jubl.com](mailto:investors.ingrevia@jubl.com) or [ra@alankit.com](mailto:ra@alankit.com).

For Jubilant Ingrevia Limited  
Sd/-  
**Deepanjali Gulati**  
Company Secretary

Date: August 05, 2023  
Place: Noida

**INDAG RUBBER LIMITED**  
CIN : L74899DL1978PLC009038  
Regd. Office: 11, Community Centre, Saket, New Delhi-110017  
E-mail: - [info@indagrubber.com](mailto:info@indagrubber.com); Website: [www.indagrubber.com](http://www.indagrubber.com); Phone: 011-26963172-73  
Extract of statement of unaudited financial results for the quarter ended 30th June, 2023

S. No.	Particulars	(Rs in lakh)			
		for the quarter ended (30/06/2023) (Unaudited)	for the quarter ended (31/03/2023) (Audited)	for the quarter ended (30/06/2022) (Unaudited)	for the year ended (31/03/2022) (Audited)
1	Total income from operations	6,602.94	6,658.40	5,755.47	25,224.32
2	Net Profit/(loss) before tax and exceptional item	610.06	810.30	194.38	1,724.05
3	Net Profit/(loss) after exceptional item and before tax	610.06	810.30	194.38	1,724.05
4	Net Profit/(loss) after tax	474.65	663.09	148.22	1,323.66
5	Total Comprehensive Income [Comprising Profit/(loss) (after tax) and other Comprehensive Income (after tax)]	640.84	588.81	(76.19)	1,156.75
6	Paid up Equity Share Capital (Face value of Rs 2/- each)	525.00	525.00	525.00	525.00
7	Other Equity				20,656.27
8	Earnings Per Share (of Rs. 2/- each) (not annualised)				
	- Basic (in Rupees)	1.81	2.53	0.56	5.04
	- Diluted (in Rupees)	1.81	2.53	0.56	5.04

**Notes :-**

- The above unaudited Financial Results were reviewed by the Audit Committee on 04th August, 2023 and approved by the Board of Directors in the meeting held on 05th August, 2023.
- The above is an extract of the detailed format of the Financial Results for the quarter ended 30th June, 2023, filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30th June, 2023 is available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and Company's website [www.indagrubber.com](http://www.indagrubber.com).

Place : New Delhi  
Dated : 05th August, 2023

For Indag Rubber Limited  
Sd/-  
**(CEO & Whole-Time Director)**

**Haldwani Rudrapur Cluster SWM Society (HRCSWMS) (Nagar Nigam Haldwani -Kathgodam)**  
Reference No. 79 Date : 05.08.2023

**Pre Bid Meeting Date and Further Tender Dates Change Notice**

In continuation to the E-Tender notice (reference no.76 dated 25.07.2023) of the Haldwani Rudrapur Cluster SWM Society (HRCSWMS) Pre bid meeting date (07.08.2023) and further tender dates have been changed. The changed/Revised tender programme can be viewed and downloaded through online portal [www.uktenders.gov.in](http://www.uktenders.gov.in).

(Pankaj Kumar Upadhyay) (Dr. Jogendra Pal Singh Rautela)  
Member Secretary, HRCSWMS Honourable Chairman, HRCSWMS  
Nagar Aayukta Mayor  
Nagar Nigam Haldwani Nagar Nigam Haldwani

**CENTRAL RAILWAY**  
OPEN E-TENDER NOTICE NO. NGP/Elect/TRD/2023-24/07  
Dated 03/08/2023

**Name of Work:** Replacement of flashed/ broken Slay / Bracket / 9-Tone insulators for improving safety & reliability in Nagpur Division.  
**Estimated Cost of Work:** ₹ 56,00,564.40. **Earnest Money Deposit:** ₹ 1,12,000/-. **Last Date & Time for Submission of Tender:** 28/08/2023 at 15.00 hrs. Details on Railway website [www.ireps.gov.in](http://www.ireps.gov.in)  
Sr. DEE (TRD), Nagpur

Download UTS APP for Tickets

**M. P. URBAN DEVELOPMENT COMPANY LIMITED**  
(Department of Urban Development and Housing, Government of Madhya Pradesh)  
Amarkantak Bhawan Indra Complex, M.P., Nagar Zone 1, Bhopal-462011  
Phone : +91-755-2763060, 61, 62 (CIN No. : U75110MP2015SGC034139)  
Fax : +755-2763868, E-mail : [mpusipbpl@gmail.com](mailto:mpusipbpl@gmail.com)

No. MPUDC/UDHD/ADB/6672 Dated : 04.08.2023

**MADHYA PRADESH URBAN SERVICES IMPROVEMENT PROJECT (ADB ASSISTED) INVITATION FOR BIDS**

Madhya Pradesh Urban Development Company Limited (MPUDC) invites online bids on [www.mptenders.gov.in/nicgep/app](http://www.mptenders.gov.in/nicgep/app) MPUDC-MDB tenders from eligible bidders for the following sub-projects :

S. No.	Package	Description	Bid Start Date	Bid Closing Date
1	MPUSIP 6P-C (Second Call)	Design, Construction and Maintenance of various infrastructure works (Development works at Hanota Dam site, Public Facility Centre, Mini sports complex, Midway retreat, Cafeteria & Parking and Rental Houses) in Khurad Nagar Palika Parishad in Sagur District in Madhya Pradesh	07.08.23	05.09.23

2. Interested bidders may visit the website [www.mptenders.gov.in/nicgep/app](http://www.mptenders.gov.in/nicgep/app) MPUDC-MDB tenders for further information and details. Invitation for Bids (IFB) for above packages can be viewed on website of MPUDC [www.mpudc.co.in](http://www.mpudc.co.in) and on UDHD website [www.mpurban.gov.in](http://www.mpurban.gov.in). 3. Any clarifications/ further information or addenda to the Bidding Document shall be uploaded only on the above website and shall not be published separately in the newspapers.

M.P. Madhyam/11248/2023 DEPUTY PROJECT DIRECTOR (TECH.)

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