

The Secretary,  
M/s.BSE Ltd.,  
Phiroze Jeejeebhoy Tower  
Dalal Street  
MUMBAI - 400 001

Ref : KEL/SEC/BSE/2021-22.  
Dated : 22<sup>nd</sup> July, 2021.

Dear Sir,

Sub : Board Meeting.

We wish to inform you that the Board Meeting of the Company will be held on 30<sup>th</sup> July, 2021 at 10.00 Hrs. to consider, interalia, the Unaudited Financial Results (Provisional) for the quarter ended 30<sup>th</sup> June, 2021.

Please find enclosed herewith the copy of the board meeting notice which has been published in Vishwavani and Financial Express on 22.07.2021 for your reference and records.

Thanking you,

Yours faithfully,  
For KELTECH ENERGIES LTD.



SHALU TIBRA  
COMPANY SECRETARY



Encl : A/A.

ಮಾಡಿ ಸನ್ಮಾನಿಸಲು ಮುಂದಾದ ಕೆ.ಜಿ.ಹೆಚ್.ಎಲ್. ಮುಸಲ್ಮಾನರು, ಸನ್ಮಾನ ಮಾಡಬೇಕೆನ್ನುವುದು ನನಗಿಲ್ಲ, ಸದಾಕಾಲ ಭೀಮನಲ್ಲಿ ಸಾರ್ವಜನಿಕರ ಜತೆ ಸೇವೆ ಮಾಡುವ ಕಾನ್ಟೆಬಲ್‌ಗಳಿಗೆ ಎಂದು.

ನಿಲ್ಲುವಲ್ಲಿ ವಿಫಲವಾಗಿದೆ ಆಚೀಕೆ. ಕಾಡು ಚಾಲಕರಿಗೆ 3 ಸಾರ ಸಹಾಯಧನ ನೀಡುತ್ತೇವೆ ಎಂದು ಹೇಳಿ ಇದುವರೆಗೂ ಖಾತೆಗೆ ಹಣ ವರ್ಗಾವಣೆ ಮಾಡಿಲ್ಲ ಇದರಿಂದಾಗಿ ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ವಿಧಾನಸಭಾ ಕ್ಷೇತ್ರದ ವ್ಯಾಪ್ತಿಯಲ್ಲಿನ ಆಚೀಕೆ ಚಾಲಕರಿಗೆ ಕಾಂಗ್ರೆಸ್ ಮುಖಂಡ ರಾಜಗೋಪಾಲ್ ರೆಡ್ಡಿ ಹಾಗೂ ಅವರ ಕುಟುಂಬಸ್ಥರು ಆಭ್ಯರ್ಥಿಯಾಗಿ ಸ್ಪರ್ಧಿಸುವುದು

ನನ್ನ ಬಳಿ ಬನ್ನಿ ನಾನು ಅವರ ಕುಟುಂಬ ಕಾಂಗ್ರೆಸ್ ಕುಟುಂಬ ಹೋರಾಟಗಾರ ಕುಟುಂಬ ಮಾಡುತ್ತಾ ಬಂದಿದ್ದೇವೆ. ತಪ್ಪಿಸಿದರು. ಆದರೆ ಮುಂಬರುವ ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ವಿಧಾನಸಭಾ ಕ್ಷೇತ್ರದ ವ್ಯಾಪ್ತಿಯಲ್ಲಿನ ಆಭ್ಯರ್ಥಿಯಾಗಿ ಸ್ಪರ್ಧಿಸುವುದು

**KELTECH ENERGIES LIMITED**  
CIN: L30007KA1977PLC031660.  
Regd. Office : VII Floor, Embassy Icon, No.3, Infantry Road, Bengaluru-560001.  
Phone : 080-22251451/22257900, Fax : 080-22253857.  
E.mail : www.info@keltechenergies.com

**NOTICE**  
Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30th July 2021, at 10.00 Hrs, through Video conference (VC)/ Other Audio Visual Means (OAVM) to consider, inter alia, the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2021.  
For KELTECH ENERGIES LTD.  
Sd/-  
Santosh L. Chowgule  
Managing Director

Place : Bengaluru,  
Date : 21st July, 2021.

**ANGLO-FRENCH DRUGS & INDUSTRIES LTD**  
Registered Office No. 41, 3rd Cross, V Block, Rajajinagar, Bengaluru, 560 010, Karnataka  
CIN:L24230KA1922PLC010205 Telephone : 080-23156757  
E-mail: compliance@afdil.com Website: www.afdil.com

**NOTICE**  
**Notice of 98<sup>th</sup> Annual General Meeting, E-voting Information and Book Closure Dates**

Notice is hereby given that the 98<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 13<sup>th</sup> August, 2021 at 4.30 p.m. at 'Plot No.4, Peenya Industrial Area, Phase II, Peenya, Bengaluru - 560058, to transact the business mentioned, in detail in the Notice of AGM.

- In the view of continuing Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with circulars issued by Ministry of Corporate Affairs ("MCA") vide its General Circular nos. 20/2020, 14/2020, 17/2020, 02/2021 and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 (collectively referred to as "Circulars"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2020-21 has been sent to all shareholders whose email addresses are registered with the Company or Registrar & Transfer Agent ("RTA") or CDSL / NSDL ("Depositories"). The Notice and Annual Report is also be available on the Company's website www.afdil.com and website of the Stock Exchange - MSEI Limited at www.msei.in.
- The Company has made arrangements with National Securities Depository Limited (NSDL) for providing 'remote e-voting' facility. Mr. Swaroop S, Practising Company Secretary of M/s Swaroop Suri and Associates, has been appointed as Scrutinizer for conducting the Remote e-voting process in a fair and transparent manner.
- Members holding shares in physical or dematerialized form who have not registered/updated their email addresses, bank details with the Company are requested to register/update the same by writing to RTA of the Company, M/s. Canbank Computer Services Ltd. Email id: canbankrta@ccsl.co.in with details of Folio no. and attaching self-attested copy of PAN card.
- The facility of casting votes by Members through e-voting will be provided by NSDL and the detailed procedure for the same is provided in the Notice of AGM. The remote e-voting period shall commence on Tuesday, 10<sup>th</sup> August, 2021 (9.00 a.m.) and ends on Thursday, 12<sup>th</sup> August, 2021 (5.00 p.m.). During this period the Members holding shares either in physical or dematerialized form as on cut-off date 2<sup>nd</sup> August, 2021 may cast their vote by remote e-voting. Thereafter, the remote e-voting module shall be disabled by NSDL.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 3<sup>rd</sup> August, 2021 to Friday, 13<sup>th</sup> August, 2021 (both days inclusive).
- Members may note that the Board of Directors at their meeting held on 14<sup>th</sup> June, 2021 has recommended a dividend of Rs. 1.50 per share. The dividend is subject to the approval of the Members, within 30 days from the date of AGM to the Members whose names appear in the Register of Members as on the Record date of 2<sup>nd</sup> August, 2021 through various online transfer modes to the Members who have updated their bank account details.
- Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020 mandates that dividends paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of Dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the Members are requested to submit the tax

# ಮಹಿಳಾ ಮೋರ್ಚಾ ಕಾರ್ಯದೇಶದ ಅಭಿವೃದ್ಧಿ

**ಕೆಂಗೇರಿ:** ಯಶವಂತಪುರ ಕ್ಷೇತ್ರ, ಕೆಂಗೇರಿ ಉಪನಗರದ ಅಂತ್ಯೋದಯ ಭವನದಲ್ಲಿ ಬೆಂಗಳೂರು ಉತ್ತರ ಜಿಲ್ಲಾ ಕಾರ್ಯಕಾರಣಿ ಸಭೆ ಬುಧವಾರದಂದು ನಡೆಸಲಾಯಿತು. ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಮಾತನಾಡಿದ ಬೆಂಗಳೂರು ಸಹಪ್ರಭಾರಿ ಎಸ್.ಎನ್.ರಾಜಣ್ಣ, ಕೊರೋನಾ ನಿರ್ಭಂದ ವಿಧಿಸಿದ ದಿನಗಳಲ್ಲಿ ಸಚಿವ ಎನ್.ಟಿ.ಸೋಮಶೇಖರ್ ಅವರ ನೇತೃತ್ವದಲ್ಲಿ ಅಗತ್ಯವಿದ್ದ ಜನರಿಗೆ ಆಹಾರ ಸಾಮಗ್ರಿಗಳನ್ನು ಬಿಡುಗಡೆ ಕಾರ್ಯಕ್ರಮ ನೀಡಿ ಎಲ್ಲರ ಮೆಚ್ಚುಗೆ ಪಾತ್ರರಾದರು, ನಾವೆಲ್ಲರೂ ಸಂಘಟಿತರಾಗಿ ದೇಶದ ಅಭಿವೃದ್ಧಿಗೆ ಶ್ರಮಿಸಬೇಕು ಎಂದು. ಶ್ರೀಮತಿ ಪ್ರಸಾದ್ ಮುಖರ್ಜಿ, ಅಟಲಿಹಿರಿ ವಾಜಪೇಯಿ ಅವರಂತಹ ಅನೇಕ ನಾಯಕರ ತ್ಯಾಗ, ಬಲಿದಾನ, ದೇಶ ಮೊದಲು ಎನ್ನುವ ಧೈಯ ಹೊಂದಿರುವ ಲಕ್ಷಾಂತರ ಕಾರ್ಯಕರ್ತರ ಬೆಂಬಲದಿಂದ ಇಂದು ಬಿಡುಗಡೆ ದೇಶದಲ್ಲೆಡೆ ಸದೃಢವಾಗಿ ಬೆಳೆದಿದೆ. ಪಕ್ಕದ ಹಿರಿಯ ಮಾರ್ಗ

ಯಶವಂತಪುರ ಜಿಲ್ಲಾ ಕಾರ್ಯಕಾರಣಿ ಸಭೆ ನಡವಳಿ ನಾ ಸಂಘಟಿತರಾಗಬೇ ಧರವಾಗಿ ಎದುರ ಮುನ್ನಡೆಸುತ್ತಿರುವ ಯವರ ಕಾರ್ಯ ಪ್ರಶಂಸೆ ವ್ಯಕ್ತವಾಗಿ ಯಶವಂತಪುರ ಕ್ಷೇ



**IN THE COURT OF THE CIVIL JUDGE & JMFC AT KORATAGERE C.MIS.No.333/2021**

**Petitioners:** 1. Ramaiah s/o Late Narasimhamurthy, aged about 39 years. 2. Hariprasad. D.N. s/o Late Narasimhamurthy, aged about 37 years. The petitioner No.1 and 2 are Residing at Dogganahalli village, C.N.Durga hobli., Koratager taluk. 3. Shashikala w/o Jagadeesh.B.U. D/o Late Narasimhamurthy, aged about 35 years. Residing at Bendone village, C.N.Durga hobli, koratager taluk. V/S

**RESPONDENT:** The Registrar of Birth and Deaths and The Deputy Tahasildar, Nada office, Tovinakere, C.N.Durga Hobli, Koratager Taluk.

**PUBLIC NOTIFICATION**  
The above named petitioners have filed petition for obtain the death certificate of the petitioners mother by name Lakshmidavamma w/o Narasimhamurthy, died on 04-06-1996 at Dogganahalli Village, C.N.Durga hobli, Koratager taluk. Is there any other legal representatives are here by summoned to appear before this court in person or by a pleader on:- 04-09-2021 at 11-00 A.M. to answer the same, failing which the petition will be disposed off exparte.  
Given under my hand and the seal of the court on this day of 17-07-2021.  
By order of the court  
Sd/-, shirastedar

**ಕೊಟ್ಟ ಸಿ**

← ಮೊದಲಪುಟದಿಂದ

ಅಧಿಕ ಸ್ಥಿತಿ ಚೇತರಿಕೆ ನಾವೆಲ್ಲರೂ ಕನ್ನಡಿಗರು. ಅಧಿಕ ಸ್ಥಿತಿಗಳು ಸರಿಡೂ ಯಾರೋನೇ ಬಿಡಿಸಿಯಲ್ಲಿ ಭಾರತವು 10 ಟಿಲಿಯನ್ ವಿಶ್ವಕ ಮಾದರಿಯಾಗಬಹುದು ಬರಬೇಕು. ಆಗ ಭಾರತವು ಹೊಡೆಕೆ ಮತ್ತು ಅಧಿಕ ವೆಂದು.

ಕರ್ನಾಟಕದಲ್ಲಿ ಅಳುವ ಇರಬೇಕು. ರಾಜಕಾರಣಿಗಳ ನಾಡುತಾರೆ. ಅಧಿಕ ಸ್ಥಿತಿಗಳ ಹಿಂದೆ ಭಾರತ, ಚೀ ಬ್ರಿಟಿಷರು ಸಾಕಷ್ಟು ಹಣ ಬಡವರಲ್ಲಿ ಭಾರತ ಬಡವ ಅಧಿಕ ಸ್ಥಿತಿ ತೀರಾ ಹದಗೆಡ ಸ್ಥಿತಿ ಸರಿ ಇರಲಿಲ್ಲ, ಯು ಆಗುತ್ತದೋ ಆ ದೇಶದ ಗಾಂಧೀಜಿ ಹೇಳಿದ್ದಾರೆ. ಜಗದ್ ಕರ್ನಾಟಕ ದಲ್ಲಿ ಒಂದು ಒತ್ತು ನೀಡಬೇಕು. ನಮ್ಮಲ್ಲಿ ಕ್ಷೇತ್ರದ ಮೇಲೆ ಹೆಚ್ಚು ಹೂಡಿಕೆ ಕರೋನಾದಿಂದ ಡಿಜಿಟಲ ಡಿಜಿಟಲ್ ವ್ಯವಸ್ಥೆಗೆ ಹೆಚ್ಚು ಡಿಜಿಟಲ್ ಗೆ ನೋ ಉದ್ದವು

**NOTICE FOR SALE OF ASSETS**  
**Alliance Lumiere Limited (In Liquidation)**  
 (CIN: U15400DL2007PLC169519)  
 (Sale under insolvency and Bankruptcy Code, 2016)

In the matter of Alliance Lumiere Limited (In Liquidation), bids are invited for sale/assignment of the following assets/receivables on 'As is where is basis', 'As is what is basis', 'Whatever there is basis' and 'No recourse' basis:

Block No. 1	Unpaid Call money from Shareholder and Amount recoverable from GST department	Reserve Price Rs. 13,05,000/-
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Last Date to apply: Thursday, July 29, 2021. Date of E-Auction: Friday, July 30, 2021  
 Contact: CA Anil Bhatia, Mob. No. +91 9899224476  
 For Details: visit <https://indiauction.auctiontiger.net>. Email id: alliance.lbc12@gmail.com  
 Sd/- Anil Bhatia, Liquidator  
 IBI Reg. No: IBI/PA-001/IP-P00587/2017-18/11027  
 Regd. Address: S-34, LGF, Greater Kailash-II, New Delhi-110048  
 Regd. Email: anilbhatia815@gmail.com

Date: 22.07.2021  
 Place: New Delhi

**SOUTH EAST CENTRAL RAILWAY**  
**TENDER FOR LOADING AND UNLOADING WORKS**

(1) Tender Notice No.: E-R-T-33-21-22. Date: 15.07.2021.

**Name of Work:** Loading and Unloading of P.Way Materials at DSD/ Raipur for a period of 24 months.  
**Tender Value:** ₹ 9,20,288/-.

**Submission of Tender:** Upto 11.00 hours on 26.08.2021.  
**Opening of Tender:** 11.00 hours on 26.08.2021.

For further details/purchase of tender document, eligibility criteria and the complete details for the above work, please contact office of the Sr. Divisional Engineer (Co.)/South East Central Railway, Raipur or refer/download tender document which is available on our website: [www.treps.gov.in](http://www.treps.gov.in)

**Divisional Engineer (I)**  
 PR/R/Engg/IP/52 Raipur.  
 South East Central Railway @secrai

**KELTECH ENERGIES LIMITED**

CIN: L30067KA1977PLC031860.  
 Regd. Office: VII Floor, Embassy Icon, No.3, Infantry Road, Bengaluru-560001.  
 Phone: 080-22251451/22257900. Fax: 080-22253857.  
 E-mail: [www.info@keltechenergies.com](mailto:www.info@keltechenergies.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30th July 2021, at 10.00 Hrs, through Video conference (VC)/ Other Audio Visual Means (OAVM) to consider, inter alia, the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2021.

For **KELTECH ENERGIES LTD.**  
 Sd/-

Place: Bengaluru,

Date: 21st July, 2021.

Santosh L. Chowgule  
 Managing Director

**SIRKALI MUNICIPALITY**

**TENDER NOTICE**  
**(Two Cover System)**

Roc.No.8A/2020/E1

Dated: 19.07.2021

The Commissioner, Sirkali Municipality inviting (Two cover system) sealed Tenders for National Urban Livelihood Mission (DAY-NULM) 2020-2021 fund for Special shelter.

Bid documents Web site address: <https://tntenders.gov.in>

Value of Work	Rs. 90.00 Lakhs
Tender Deposit	Rs. 90,000/-
Tender Schedule download from	26.07.2021 at 11.00 am
Pre bid meeting	30.07.2021 at 11.00 am
Tender submitted	06.08.2021 at 3.00 pm
Technical Bid opened	06.08.2021 at 3.30 pm

All the scan copies should be enclosed in Technical Bid cover with attested by Notary Advocate.

DIPR/2178/Tender/2021

Commissioner, Sirkali Municipality.

**DABUR INDIA LIMITED**

Regd. Off: B/3, Asaf Ali Road, New Delhi-110 002; Phone: 011-23253488; Fax: 011-23222051  
 CIN: L24230DL1975PLC007908, Website: [www.dabur.com](http://www.dabur.com), Email for investors: [investors@dabur.com](mailto:investors@dabur.com)

**NOTICE TO SHAREHOLDERS REGARDING 46TH ANNUAL GENERAL MEETING AND E-VOTING**

Notice calling the Forty-sixth Annual General Meeting ("AGM") of the Company scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, August 19, 2021 at 3.00 pm IST, the Annual Report 2020-21 including the standalone and consolidated financial statements for the financial year 2020-21, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, have been sent by email on 19.07.2021 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are available on the Company's website at [www.dabur.com](http://www.dabur.com) and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFin"), at <https://evoting.kfintech.com> or <https://emeetings.kfintech.com>

The Company is providing facility for voting by electronic means (e-voting) to its members to enable them to exercise their right to vote on resolutions proposed to be passed in the AGM. Members may cast their votes by using e-voting system from a place other than the venue of AGM (remote e-voting). The Company has engaged the services of KFin as the Authorised Agency to provide remote e-voting facility.

The remote e-voting shall commence on Monday, August 16, 2021 from 9:00 a.m. (IST) and end on Wednesday, August 18, 2021 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date of Thursday, August 12, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Notice of AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. Thursday, August 12, 2021 may obtain the User ID and password by

- sending a request at KFin's email id [evoting@kfintech.com](mailto:evoting@kfintech.com) / call KFin's toll free number 1-800-3094-001.
- If the mobile number of the member is registered against shares held, the member may send SMS to 9212993399: (for holding in demat form) MYEPWD <space> DP ID Client ID; (for holding in physical form): MYEPWD <SPACE> Event No.+Folio No.(eg.6046XXXXXXXXXX).
- If e-mail or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- However, if the person is already registered with KFin for remote e-voting, he/she shall use his/her existing User ID and password for e-voting.