



**MOL/
August 8, 2021**

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI 400001 Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block – G, Bandra-Kurla Complex, Bandra (East), MUMBAI- 400051 Scrip Code: MARALOVER
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Sub: Submission of News-paper Cutting of Notice of 32nd Annual General Meeting, Remote E-Voting /E-Voting and Book Closure.

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspapers advertisement regarding completion of dispatch of Annual Report and Notice of 32nd Annual General Meeting through electronic mode published on 7th August, 2021 in “**Business Standards**” in English language and in “**Nav Bharat**” in Hindi language.

Please take the same on your record.

Thanking You,

Yours faithfully,
For MARAL OVERSEAS LIMITED

VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS – 7321
Encl.: As above
Email: maral.investor@lnjbhilwara.com

Maral Overseas Limited

Corporate Office: Bhilwara Tower, A-12 Sector-1, Noida - 201301 (NCR-Delhi), India Tele :91-120-4390300 (EPABX) Fax : 91-120-4277841 Website : www.maraloverseas.com GSTIN :-09AACCM0230B1Z8	Regd. Office & Works: P.O. Maral Sarovar, A B Road Vill. Khalbujurg 451660 Tehsil Kasrawad, Dist Khargone (M.P.) India Tele : 91-7285-265401-405 Fax : 91-7285-265406 Website : www.lnjwhilwara.com CIN : L17124MP1989PLC008255 GSTIN :-23AACCM0230B1ZI
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emami paper mills limited
CIN : L21019WB1981PLC034161
Registered office : Acropolis, Unit 1, 15th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata - 700107
Financial results for the quarter ended 30th June 2021
Table with 4 columns: Particulars, 30.06.2021 (Unaudited), 31.03.2021 (Audited), 30.06.2020 (Unaudited), 31.03.2021 (Audited)

Abbott India Limited
CIN : L24239MH1944PLC007330
Regd Office : 3, Corporate Park, Sion-Trombay Road, Mumbai - 400 071
Extract of Unaudited Financial Results for the Quarter ended June 30, 2021
Table with 6 columns: Sr. No., Particulars, June 30, 2021 (Unaudited), March 31, 2021 (Audited), June 30, 2020 (Unaudited), March 31, 2021 (Audited)

MARAL OVERSEAS LIMITED
CIN:L17124MP1989PLC008255
Registered Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone - 451660 Madhya Pradesh
Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P.)

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING / E-VOTING AND BOOK CLOSURE

In continuation of our Newspaper Advertisement dated 30th July, 2021, NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of Maral Overseas Limited ("the Company") will be held on Tuesday, the 31st day of August, 2021 at 02:00 P.M.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular No. 02/2021 dated January 13, 2021 read together with circular No.14/2020 dated 8th April, 2020, circular No.17/2020 dated 13th April, 2020, followed by circular No. 20/2020 dated 5th May, 2020, and Securities Exchange Board of India ("SEBI") also issued its circular SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 read with circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 ("collectively referred as Applicable Circulars")

In compliance with the Applicable Circulars, the Notice of the 32nd AGM and the Annual Report of the Company including audited financial statements for the financial year 2020-21 along with Director's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 6th August, 2021 through electronic mode to the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

The Notice of the 32nd AGM and the Annual Report of the Company are also available on the website of the Company at www.maraloverseas.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL (agency for providing the Remote e-voting and e-voting during the AGM facility) i.e. www.evoting.nsdli.com.

Instructions for remote e-voting and e-voting during the AGM: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) and the Applicable Circulars, the Company is providing facility of remote e-voting/as well as e-voting during the AGM to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the Notice of 32nd AGM provided by National Securities Depository Limited (NSDL) as the authorized agency.

The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses have been provided in the Notice of AGM. Login details for e-voting have been made available to the members on their registered email address. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 24th August, 2021, may cast their vote electronically. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. 24th August, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting during the Annual General Meeting.

The remote e-voting period commences on Saturday, the 28th August, 2021 at 9:00 A.M. and ends on Monday, the 30th August, 2021 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.

The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, 24th August, 2021. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.

In case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 24th August, 2021 he/she may obtain login id and password by sending a request over at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 32nd AGM. However, members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting during the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business (es) set forth in Notice of 32nd AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Members, whose email address is not registered with the Company or with their respective Depository Participant(s), are requested to get their email address registered by following the steps as given below:

a) For Members holding shares in physical form, please send a duly signed request letter to the RTA of the Company i.e. MCS Share Transfer Agent Limited (Unit: Maral Overseas Limited), F-65, Okhla Industrial Area, Phase-I, New Delhi-110020 or email at maral.investor@njbhilwara.com or admin@mcsregistrars.com / helpdeskdelhi@mcsregistrars.com and provide the following details/documents for registering email address: (a) Folio No., (b) Name of shareholder, (c) Email ID (d) Copy of PAN card (self-attested), (e) Copy of Aadhar (self-attested). Following additional details/documents need to be provided in case of updating Bank Account details: (a) Name and Branch of the Bank (b) the Bank Account type, (c) Bank Account Number, (d) MICR Code Number, and (e) IFSC Code (f) Copy of the cancelled cheque bearing the name of the first shareholder

b) For the Members holding shares in demat form, please update your email address and bank details through your respective Depository Participant(s).

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 25th August, 2021 to Tuesday, the 31st August, 2021 (both days inclusive) for the purpose of AGM. The Board of Directors of the Company has appointed Mr. Pranav Kumar, Practicing Company Secretary (Membership No. FCS 5013), as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company at www.maraloverseas.com, website of NSDL (agency for providing the Remote e-voting/ e-voting during the AGM facility) i.e. www.evoting.nsdli.com and by filing with the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 31st August, 2021. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdli.com or call on toll free no.: 1800-222-990 and 1800-224-430 or send a request at evoting@nsdl.co.in. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: evoting@nsdl.co.in or palavid@nsdl.co.in or at telephone number +91 22 24994360.

By order of the Board for Maral Overseas Limited
Virendra Kumar Garg
Company Secretary
M. No. FCS - 7321

Place: Noida (U.P.)
Date : 6th August, 2021

R SYSTEMS INTERNATIONAL LIMITED
CIN : L74899DL1993PLC053579
Registered Office : GF-1-A, 6, Devika Tower, Nehru Place, New Delhi- 110019
Tel : +91 120 4303500; Fax : +91 120 4082699; Website : www.rsystems.com; Email : rsil@rsystems.com

Extract of Standalone and Consolidated Financial Results for the Quarter and Six months Ended June 30, 2021

Table with 6 columns: Particulars, Standalone Financial Results (Three months ended, Six months ended), Consolidated Financial Results (Three months ended, Six months ended)

* The Company does not have any extraordinary item to report for the above periods. # Represents balance as per the audited Balance Sheet of the previous year.

Notes: 1. The financial results for the quarter and six months ended June 30, 2021 have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'). The above results were reviewed by the Audit Committee and have been approved by the Board of Directors at their meetings held on August 06, 2021. 2. 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 as amended.

For and on behalf of the Board of Directors of R SYSTEMS INTERNATIONAL LIMITED
Sd/-
Lt. Gen. Baldev Singh (Retd.)
President & Senior Executive Director
DIN: 00069666

Balmer Lawrie & Co. Ltd. (A Government of India Enterprise)
(A Mini Ratna - I PSE)
Regd. Office: 21 Netaji Subhas Road, Kolkata - 700 001, Tel. No. - (033)22225313, Fax No. - (033)22225292
email - bhavsar.k@balmerlawrie.com, website - www.balmerlawrie.com
CIN-L15492WB1924GOI004835

Extracts of Unaudited Financial Results for the Quarter ended on June 30, 2021

Table with 9 columns: Si. No., Particulars, Standalone (Quarter Ending June 30, 2021, Preceding Quarter Ending March 31, 2021, Corresponding 3 months Ending June 30, 2020, Previous year Ending March 31, 2021), Consolidated (Quarter Ending June 30, 2021, Preceding Quarter Ending March 31, 2021, Corresponding 3 months Ending June 30, 2020, Previous year Ending March 31, 2021)

Notes: 1) The above financial results were reviewed by the Audit Committee at their meeting held on August 06, 2021 and subsequently approved by the Board of Directors at their meeting held on August 06, 2021. 2) The audited accounts for the year ending March 31, 2021 are subject to the review by the C&A under Section 143(6) of the Companies Act, 2013. 3) Previous period / year's figures have been regrouped / rearranged / reclassified wherever necessary. 4) Figures for the quarter ending March 31, 2021 are the balancing figures between the audited figures for the full financial year ended on March 31, 2021 and the published year to date reviewed figures upto the third quarter i.e. December 31, 2020 of the previous financial year. 5) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Quarterly Financial Results are available on Stock Exchange websites (www.nseindia.com) and (www.bseindia.com) and on the Company's website (www.balmerlawrie.com).

On behalf of the Board of Directors (Sandip Das) Director (Finance) and CFO DIN: 08217697

Balmer Lawrie & Co. Ltd.



