

July 21, 2022

**DCS-CRD**  
**BSE Limited**  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai - 400 001

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

**Scrip Code: 519183**

**Symbol: ADFFOODS**

Dear Sir/Madam,

**Sub: Intimation of Newspaper Publication - Notice of Annual General Meeting, E-voting and Book Closure Date.**


This is to inform your good-self that in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Newspaper Advertisement dated July 20, 2022 was published on July 21, 2022 in "The Financial Express" - All India Editions in English language and "The Financial Express" - Ahmedabad Edition in Gujarati language circulating at Nadiad, where the Registered Office of the Company is situated, intimating the following:

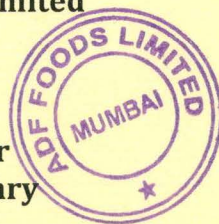
1. Annual General Meeting (AGM) to be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Friday, August 12, 2022 at 10:00 a.m.
2. Remote e-voting shall commence on Monday, August 8, 2022 at 9:00 a.m. and shall end on Thursday, August 11, 2022 at 5:00. p.m.
3. Book Closure Date - Share Transfer Books of the Company shall remain closed from Saturday, August 6, 2022 to Friday, August 12, 2022 (both days inclusive) for the purpose of holding AGM.

Enclosed please find the copy of the publication for your kind reference.

Kindly take the note of the same and oblige.

Yours faithfully,  
For **ADF Foods Limited**

  
**Shalaka Ovalekar**  
Company Secretary



**Encl: A/a**



**TITAGARH WAGONS LIMITED**  
CIN: L27320WB1997PLC084819  
Regd. Office: 756, Anandapur, E.M. Bypass, Kolkata - 700107  
Contact: +91 33 40190800, Fax: +91 33 40190823  
Website: www.titagarh.in, Email: investors@titagarh.in

**NOTICE**

[For Transfer of shares to the demat account of Investor Education and Protection Fund (IEPF) Authority as per Section 124(6) of the Companies Act, 2013 ("the Act")]

In terms of requirements of Section 124(6) of the Act read with the Rules made thereunder, as amended from time to time, the Company is required to transfer all shares in respect of which dividend has been unclaimed for seven consecutive years, to the demat account of the IEPF Authority ("IEPF Account").

A list of such shareholders along with their Folio number or DP ID - Client ID, who have not encashed /claimed their dividends for seven consecutive years and whose shares are liable to be transferred to the IEPF Account, is displayed on the website of the Company [www.titagarh.in](http://www.titagarh.in) ([https://titagarh.in/storage/report/actual/1618812946\\_e9Rs1\\_list-of-shares-liable-to-transfer-to-iepf.pdf](https://titagarh.in/storage/report/actual/1618812946_e9Rs1_list-of-shares-liable-to-transfer-to-iepf.pdf)). The Company has sent individual notices to the concerned shareholders whose shares are liable to be transferred to IEPF Account as per the rules, for taking appropriate action for claiming the dividend unclaimed on their shares by 10th October, 2022. The Company has not received any request for claiming the dividend/shares due to be transferred to IEPF Account. In case, no intimation from such shareholder(s) is received by 10th October, 2022 the subject shares shall be transferred to IEPF Account by due date as stipulated in the Rules, without further notice.

The equity shares in physical form which are liable to be transferred to IEPF Account, if any, shall be so transferred by issuing new share certificates and converting them into demat form. Upon issue of new share certificates, the old certificates shall stand cancelled. For the equity shares held in demat form and liable to be transferred to IEPF Account, the Company will contact the depositories and take necessary action in this regard.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Account pursuant to the said Rules. You can claim unclaimed dividend amount and the shares transferred to IEPF Account by making requisite application to IEPF Authority.

In case you have any queries or need any assistance in this regard, please contact M/s Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent, Unit: Titagarh Wagons Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001, Phone: 033-22482248; 033-22435809; Email: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)

For Titagarh Wagons Limited  
**Anil Kumar Agarwal**  
Director (Finance) & CFO

July 20, 2022



**Reliance**  
Industrial Infrastructure  
Limited  
Regd. Office: NKM International House, 5th Floor,  
178 Backbay Reclamation, Behind LIC Yogakshema Building,  
Babubhai Chinal Road, Mumbai - 400 020  
Phone: 022-4477 9053 • Fax: 022-4477 9052  
E-mail: [investor\\_relations@ril.in](mailto:investor_relations@ril.in)  
CIN: L60300MH1988PLC049019

**Extract of Unaudited Consolidated  
Financial Results for the Quarter Ended  
June 30, 2022**

(₹ in Lakh, except per share data)

Particulars	Quarter ended June 30, 2022	Quarter ended June 30, 2021
Total income from operations (net)	1,652.36	1,565.91
Net Profit from ordinary activities before tax	185.58	305.25
Net Profit from ordinary activities after tax	140.59	240.14
Total Comprehensive Income after tax	(42.58)	722.57
Paid Up Equity Share Capital	1,510.00	1,510.00
Other Equity (reserves) excluding Revaluation reserves*		
Earnings Per Share (Face value of ₹ 10/- each) (for continuing operations) (Not Annualised)		
Basic	0.93	1.59
Diluted	0.93	1.59

\* Other Equity (reserves) excluding Revaluation reserves for the year ended March 31, 2022 was ₹ 41,982.14 Lakh.

**Notes:**

1. The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on July 20, 2022. The Statutory Auditors of the Company have carried out the Limited Review of the aforesaid Results. Additional Information on Unaudited Standalone Financial Results is as follows:

(₹ in Lakh)

Particulars	Quarter ended June 30, 2022	Quarter ended June 30, 2021
Total income from operations (net)	1652.36	1,565.91
Net Profit from ordinary activities before tax	157.05	244.00
Net Profit from ordinary activities after tax	112.06	178.89
Total Comprehensive Income after tax	(71.11)	661.32

2. The above is an extract of the detailed format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the Quarter Ended June 30, 2022 are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com)) and Company's website [www.ril.in](http://www.ril.in).

For Reliance Industrial Infrastructure Limited

Sd/-

Dilip V. Dherai

Executive Director

Place: Mumbai

Date: July 20, 2022

[www.ril.in](http://www.ril.in)

**ADF Foods Limited**

CIN: L15400GJ1990PLC014265

Regd. Office: 83/86, G.I.D.C. Industrial Estate, Nadiad-387 001, Gujarat  
Tel: +91 268 2551381/82, Fax: +91 268 2565068,  
E-mail: [info@adf-foods.com](mailto:info@adf-foods.com); Website: [www.adf-foods.com](http://www.adf-foods.com)

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND  
BOOK CLOSURE DATE**

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Friday, August 12, 2022 at 10:00 a.m. In compliance with General Circular No. 2 dated May 5, 2022, Circular No. 2 dated January 13, 2021, Circular No. 19 dated December 8, 2021, Circular No. 21 dated December 14, 2021 read with Circular No. 20 dated May 5, 2020, Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated May 20, 2022.

In compliance with the Circulars, electronic copies of the Notice of the 32<sup>nd</sup> AGM and Annual Report 2021-22 have been sent to all the Members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at [www.adf-foods.com](http://www.adf-foods.com), websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and also available on the website of Link Intime India Pvt. Ltd. (LIPL) at [www.linkintime.co.in](http://www.linkintime.co.in). The dispatch of Notice of the AGM through e-mails has been completed on July 20, 2022.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, August 6, 2022 to Friday, August 12, 2022 (both days inclusive) for the purpose of holding AGM.

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 from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India:

a. The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the said AGM.  
b. The remote e-voting shall commence on Monday, August 8, 2022 at 9:00 a.m. and shall end on Thursday, August 11, 2022 at 5:00 p.m.  
c. The cut-off date for determining the eligible Members for voting is August 5, 2022.

d. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of AGM Notice and holding shares as of the cut-off date i.e. August 5, 2022 may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if you are already registered with LIPL for e-voting, then you can use your existing user ID and password. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on [www.linkintime.co.in](http://www.linkintime.co.in)

**The Members are requested to note that:**

a. Remote e-voting module shall be disabled by LIPL for voting after 5:00 p.m. on Thursday, August 11, 2022.  
b. The facility for e-voting shall be made available during the AGM.  
c. The Members who will be attending the Meeting and who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The Members who have already cast their votes through remote e-voting may participate in the Meeting but shall NOT be entitled to cast their votes at the AGM.  
d. Only the Members holding shares in physical or dematerialised form as on the cut-off date August 5, 2022 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Members holding shares in demat form and who have not registered their E-mail addresses so far are requested to register their E-mail address with the Depository Participants (DP) for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

Members holding shares in physical form and who have not registered their E-mail address with the Company/ its RTA and or not updated the Bank Account mandate for receipt of dividend are requested to visit the website of our RTA, Link Intime India Private Ltd., [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services > E-mail/Bank Detail Registration - fill in the details, upload the required documents and submit.

For any query or grievances in relation to remote e-voting, Members may refer to Frequently Asked Questions ("FAQs") and Instant e-voting manual for Members available at <https://instavote.linkintime.co.in> under help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or may contact Ms. Shalaka Ovalakar, Company Secretary at [co\\_secretary@adf-foods.com](mailto:co_secretary@adf-foods.com), contact number: (022) 61415555, address: Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai 400 013.

The result of the remote e-voting/ e-voting at AGM shall be declared on or before August 15, 2022. The result declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and on the website of LIPL and be communicated to the Stock Exchanges where the Company's shares are listed.

For and on behalf of ADF Foods Limited

Sd/-

Shalaka S. Ovalakar

Company Secretary

Place: Mumbai

Date: July 20, 2022



**Extract of audited financial results of  
Wipro Limited and its subsidiaries for the  
quarter ended June 30, 2022**

**Consolidated Audited Financial Results of Wipro Limited under IFRS**

(₹ in millions, except per share data, unless otherwise stated)

Particulars	Quarter ended June 30, 2022	Quarter ended March 31, 2022	Quarter ended June 30, 2021
Total income from operations (net)	216,320	209,682	185,834
Net Profit / (Loss) before tax and exceptional items	33,520	37,324	38,600
Net Profit / (Loss) before tax but after exceptional items	33,520	37,324	38,600
Net Profit / (Loss) after tax and exceptional items	25,589	30,925	32,375
Total Comprehensive Income after tax	27,328	35,396	35,677
Equity Share Capital	10,965	10,964	10,958
Reserves (excluding Revaluation Reserve) <sup>1</sup> as shown in the Audited Statement of Financial Position	647,194	647,194	542,137
Earnings Per Share (of ₹2/- each)			
Basic:	4.69	5.64	5.92
Diluted:	4.67	5.63	5.90

<sup>1</sup> Balance for the three months ended June 30, 2022 and March 31, 2022 represent balances as per the audited interim condensed statement of financial position for the year ended March 31, 2022 and balance for the three months ended June 30, 2021 represent balances as per the audited interim condensed statement of financial position for the year ended March 31, 2021, as required by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The audited consolidated financial results of the Company for the three months ended June 30, 2022 have been approved by the Board of Directors of the Company at its meeting held on July 20, 2022. The statutory auditors have expressed an unmodified audit opinion.

**Financial Results of Wipro Limited under Ind AS**

The financial results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Companies Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and amendment rules issued thereafter.

**Consolidated Audited Financial Results of Wipro Limited under Ind AS**

Particulars	Quarter ended June 30, 2022	Quarter ended March 31, 2022	Quarter ended June 30, 2021
Total income from operations (net)	215,286	208,607	184,674
Net Profit / (Loss) before tax and exceptional items	33,520	37,324	38,733
Net Profit / (Loss) before tax but after exceptional items	33,520	37,324	38,733
Net Profit / (Loss) after tax and exceptional items	25,589	30,925	32,480
Total Comprehensive Income after tax	27,150	35,317	35,714
Equity Share Capital	10,965	10,964	10,958
Reserves (excluding Revaluation Reserve) <sup>1</sup> as shown in the Audited Balance Sheet	643,066	643,066	538,052
Earnings Per Share (of ₹2/- each)			
Basic:	4.69	5.64	5.94
Diluted:	4.67	5.63	5.92

<sup>1</sup> Balance for the three months ended June 30, 2022 and March 31, 2022 represent balances as per the audited interim condensed consolidated balance sheet for the year ended March 31, 2022 and balance for the three months ended June 30, 2021 represent balances as per the audited interim condensed consolidated balance sheet for the year ended March 31, 2021, as required by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The audited consolidated financial results (under Ind AS) of the Company for the three months ended June 30, 2022 have been approved by the Board of Directors of the Company at its meeting held on July 20, 2022. The statutory auditors have expressed an unmodified audit opinion.

**Standalone Audited Financial Results of Wipro Limited under Ind AS**

Particulars	Quarter ended June 30, 2022	Quarter ended March 31, 2022	Quarter ended June 30, 2021
Total income from operations (net)	162,556	155,856	139,901
Net Profit / (Loss) before tax and exceptional items	29,437	60,895	29,073
Net Profit / (Loss) before tax but after exceptional items	29,437	60,895	29,073
Net Profit / (Loss) after tax and exceptional items	22,166	54,788	18,041
Total Comprehensive Income after tax	16,909	54,076	16,195

The audited standalone financial results (under Ind AS) of the Company for the three months ended June 30, 2022 have been approved by the Board of Directors of the Company at its meeting held on July 20, 2022. The statutory auditors have expressed an unmodified audit opinion.

**Note:**

1. 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Bombay Stock Exchange website (URL: [www.bseindia.com](http://www.bseindia.com)), the National Stock Exchange website (URL: [www.nseindia.com](http://www.nseindia.com)) and on the Company's website (URL: [www.wipro.com](http://www.wipro.com)).

By Order of the Board,  
For Wipro LimitedRishad A. Premji  
ChairmanPlace: Bengaluru  
Date: July 20, 2022Registered Office: Wipro Limited, Doddakannelli, Sarjapur Road, Bengaluru-560035, India  
Website: [wipro.com](http://wipro.com) | Email Id: [info@wipro.com](mailto:info@wipro.com) | Tel: +91-80-2844 0011; Fax: +91-80-2844 0054  
CIN: L32102KA1945PLC020800

