



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK33\2021\49

Date : 6th August, 2021

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Ref.:- Symbol GAEL	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Ref.:- Security Code: 524226
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Sub.:- Notice published by way of an advertisement in respect of 30th Annual General Meeting (AGM), to be held through Video Conference / Other Audit Visual Means

Ref:- Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

In terms of Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs (the MCA Circular) read with Regulation 47 of SEBI Listing Regulations, please find enclosed herewith copies of newspaper advertisements published in Indian Express (English) and Financial Express (Gujarati) on 6th August, 2021 intimating about 30th Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday, 31st August, 2021 and information on related matters as required under the MCA Circular.

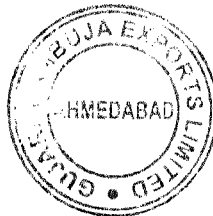
You are requested to take note of the same.

Thanking you.

Yours faithfully,

For, GUJARAT AMBUJA EXPORTS LIMITED


CHETNA DHARAJIYA
COMPANY SECRETARY



Encl.: As above

WESTERN RAILWAY
CONSTRUCTION & OTHER MISCELLANEOUS WORKS
Dy. Chief Engineer (Construction)III, Western Railway, Pratapgagar, Vadodara-390 004, invites E-tender as per the details given below: E-Tender No.: Dy. CE/CN/IBRC/1. Name of the work: Providing construction of balance Road under Bridge / LHS to eliminate existing level crossing No. 1, 8 & 8B (03 Nos).

UGVCL
Uttar Gujarat Vij Company Limited
CIN U40102GJ2003SGC042909
An ISO 9001:2008 Certified Company
www.ugvcl.com http://guj-epd.gov.in
TENDER NOTICE
Invitation for Tender Notice No. UGVCL/SP/II/1068/CCTV Surveillance System for Purchase of CCTV Surveillance System, Installation, Testing, Commissioning and Training (Turnkey base solution) and Annual Maintenance at Various RSO, Division office Store, Circle office of UGVCL as per UGVCL Technical Specifications are put up for tendering on www.ugvcl.com and https://ugvcl.nprocure.com

SURAT MUNICIPAL CORPORATION
West Zone (Rander)
Tender (Online) invitation Notice No. Addi. City Engineer/WZ/05/2021-22
Tender are invited for various Dept. works online on https://smc.nprocure from Government approved contractors / Agencies with following schedule.
1 Name of the Department Housing
No. work 06
Total Nos. of works 06
2 Total Estimated cost of Tender Rs. 10,35,76,666=61
The detail tender notice will be made available on website www.suratmunicipal.gov.in

"Save Electricity"
Madhya Gujarat Vij Co. Ltd.
Corporate office: - 5th Floor, Sardar Patel Vidyut Bhavan, Race Course, Vadodara. Customer Care No. 19124
TENDER NOTICE No.: (ID: 471196)
MGVCL Web site: www.mgvcl.com Dept-GoG: http://guj-epd.gov.in
Online tenders are invited from the Supplier/ Manufacturers of India only for Purchase of Supply, Installation and commissioning of 3 Ph 20 Position fully automatic computerized Meter Testing bench, Accuracy Class-0.02 as per specifications, terms and conditions of MGVCL Tender.

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Regd. Office : "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thalje, Ahmedabad - 380 059
Phone : 079-61556677, Fax : 079-61556678
Email ID : info@ambujagroup.com, Website : www.ambujagroup.com

NOTICE TO THE MEMBERS FOR 30th ANNUAL GENERAL MEETING
Dear Member(s),
Notice is hereby given that the Thity Annual General Meeting of the Company ("30th AGM") will be convened on Tuesday, 31st August, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 ("SEBI Circulars") dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

- 2. The Notice of the 30th AGM and the Annual Report for the financial year 2020-2021 including the Financial Statements for the year ended 31st March, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered / updated with the Company or with their respective Depository Participants ("Depository") in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the 30th AGM through VC / OAVM facility only. The instructions for joining the 30th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 30th AGM are provided in the Notice of the 30th AGM. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 30th AGM and the Annual Report will also be available on the website of the Company at www.ambujagroup.com and the websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively.
3. Members holding shares in dematerialised mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM as per the manner provided in the Notice to Members.
4. If your email address is registered with the Company / Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC and voting on resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered / updated by following the procedure given below:
a. Members holding shares in demat form can get their Email Id registered by contacting their respective Depository Participant.
b. Members holding shares in physical form may register their email address and mobile number with Company's Registrar and Share Transfer Agent, Jupiter Corporate Services Limited by sending an email request at the Email Id : jayvijay@ambujagroup.com along with signed scanned copy of the request letter mentioning your name, folio number and complete address and providing the mobile number, self attested scanned copy of the PAN card and AADHAR card for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.
5. Members who have not registered / updated their email addresses with the Company / their Depository Participants or the members who have not received Annual Report, AGM Notice and voting instructions are requested to visit www.ambujagroup.com and click on Investor Relations Tab - "Email registration by Shareholders" and follow the process as mentioned therein to receive the Annual Report, AGM Notice and e-voting instructions.

The voting instructions shall also be provided in the Notice of AGM and uploaded on the website of the Company www.ambujagroup.com and website of the CDSL at https://www.evotingindia.com.
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA Circulars and the SEBI Circular.

For Gujarat Ambuja Exports Limited
Sd/-
Manish Gupta
Chairman & Managing Director
(DIN : 00028196)

Date : 5th August, 2021
Place : Ahmedabad

GUJARAT GAS LIMITED
Regd. Office: Gujarat Gas CNG Station, Sector-5/C, Gandhinagar-382006, District: Gandhinagar, Gujarat.
Tel : +91-79-26462980 Fax: +91-79-26466249 Web site: www.gujaratgas.com Email: sandeep.dave@gujaratgas.com
CIN : L40200GJ2012SGC069118
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2021
Table with columns: Sr. No., Particulars, Standalone (Quarter ended, Year ended), Consolidated (Quarter ended, Year ended).
Note: 1) The financial statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and read together with the Companies (Indian Accounting Standards - Ind AS) Rules issued thereafter and other accounting principles generally accepted in India. These financial results are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time along with other relevant rules issued thereunder.

adani Adani Transmission Limited
Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad 382 421, Gujarat, India
Phone: 079-2555 7555 | Fax: 079-2555 7177 | Email: info@adani.com
Website: www.adanitransmission.com | CIN: L40300GJ2013PLC077803

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

Table with columns: Sr. No., Particulars, Consolidated (Quarter Ended, Year Ended, Quarter Ended).
1 Revenue from Operations 2,829.65 9,926.33 2,446.51
2 Profit Before Tax and deferred assets recoverable / adjustable for the period / year 539.99 1,619.90 481.97
3 Profit after Tax for the period / year (Including Non Controlling Interest) 433.24 1,289.57 355.40
4 Total Comprehensive Income for the period / year (Including Non Controlling Interest) 481.99 1,143.17 231.48
5 Profit attributable to Owners of the Company for the period / year 435.42 1,224.04 383.55
6 Total Comprehensive Income attributable to Owners of the Company for the period / year 476.42 1,096.01 285.52
7 Paid up Equity Share Capital (Face value of ₹ 10 each) 1,099.81 1,099.81 1,099.81
8 Basic / Diluted Earnings per Equity Share (Face Value of ₹ 10 each) after net Movement in Regulatory Deferral Balance (not annualized except year end) (₹) 3.39 9.02 2.91
9 Basic / Diluted Earnings per Equity Share (Face Value of ₹ 10 each) before net Movement in Regulatory Deferral Balance (not annualized except year end) (₹) 3.50 5.75 1.29

Notes: 1) Additional information on Standalone Financial results is as follows:

Table with columns: Sr. No., Particulars, Quarter Ended, Year Ended, Quarter Ended.
1 Revenue from Operations 42.37 755.23 0.06
2 Profit / (Loss) for the period / year before tax (19.15) (21.21) 3.68
3 Profit / (Loss) for the period / year after tax (19.15) (21.21) 3.68
4 Total Comprehensive Income / (Loss) for the period / year (39.92) (42.44) (19.41)

2 The above Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on 5th August, 2021.
3 The Statutory Auditors have carried out limited review of consolidated financial results of the Company for the quarter ended on 30th June, 2021.
4 The above is an extract of the detailed format of the Consolidated and Standalone Financial Results for the Quarter ended on 30th June, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2021 are available on the Stock Exchange websites, www.bseindia.com and www.nseindia.com and on the Company's website, www.adanitransmission.com.

For & on Behalf of the Board
Gautam S. Adani
Chairman
Date : 5th August, 2021
Place : Ahmedabad

adani Adani Power Limited
CIN: L40100GJ1996PLC030533
Regd. Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad 382421, Gujarat. Phone : 079-25557555; Fax : 079-25557177
Email : info@adani.com; Website : www.adanipower.com
EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021
Table with columns: Sr. No., Particulars, 3 Months ended on, For the year ended on, 3 Months ended on.
1 Total Income 7,213.21 28,149.68 5,356.19
2 Profit / (Loss) before tax and Deferred tax recoverable from future tariff 449.71 2,288.74 (633.62)
3 Net Profit / (Loss) for the period after tax and Deferred tax recoverable from future tariff 278.22 1,269.98 (682.46)
4 Total Comprehensive Income / (Loss) for the period [Comprising Income / (Loss) for the period (after tax and Deferred tax recoverable from future tariff) and Other Comprehensive (Loss) (after tax)] 269.77 1,239.58 (705.09)
5 Paid up Equity Share Capital (Face Value ₹ 10 per share) 3,856.94 3,856.94 3,856.94
6 Other Equity excluding revaluation reserve and perpetual securities - (3,359.35) -
7 (Loss) / Earnings Per Share (EPS) (₹) (Not annualised) (Face Value ₹ 10 per share) (0.18) 0.06 (2.38)
Notes: 1 The above Consolidated Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of Adani Power Limited (the "Company") in their respective meetings held on 5th August, 2021.
2 Key numbers of Standalone Financial Results of the Company for the quarter ended 30th June, 2021 are as under:
Table with columns: Particulars, 3 Months ended on, For the year ended on, 3 Months ended on.
Total Income 134.35 581.54 133.30
(Loss) before Tax (46.13) (503.01) (49.21)
(Loss) after Tax (46.13) (498.74) (49.21)
Total Comprehensive (Loss) (after tax) (46.79) (497.60) (49.18)

The Standalone Financial Results are available at the company's website www.adanipower.com and on the website of the stock exchanges www.bseindia.com and www.nseindia.com.
3 The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the quarter ended 30th June, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended on 30th June, 2021 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and Company's website www.adanipower.com.
For Adani Power Limited
Gautam S. Adani
Chairman
Place : Ahmedabad
Date : 5th August, 2021

