

Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA

Phones : (91-80) 2839 4058, 2839 4059, 6450 2100, 6450 3269.

E-mail: info@welcaststeels.com Website - www.welcaststeels.com

CIN : L27104GJ1972PLC085827



3rd August, 2021

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Compliance under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Script Code: 504988

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today in the Newspapers viz. Financial Express (in English & Gujarati), informing about the 49th Annual General Meeting of the Company scheduled to be held on Wednesday, 25th August, 2021 and E-voting facility offered to its Members.

This is for your information and records.

Thanking you.

Yours faithfully,
For Welcast Steels Limited

S. N. Jetheliya
Company Secretary

Encl: As above

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GMMCO LIMITED
CIN: U52502WB1966PLC026980
Regd. Office: 9/A, R. N. Mukherjee Road
Kolkata 700001, Phone: (033) 22481689
Email: manikandan@gmmcoindia.com
Website: www.gmmco.in

NOTICE

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from August 13, 2021 to August 17, 2021 (both days inclusive) for the purpose of determining the eligible shareholders for payment of final dividend and shareholders entitled to attend the 54th Annual General Meeting of the Company scheduled to be held on August 17, 2021 at the Registered Office of the Company at 11.30 a.m.

Notice along with the Annual Report has been despatched to all the shareholders to their registered address.

By order of the Board
G Manikandan
Company Secretary &
Financial Controller
Place: Kolkata
Date: 02.08.2021

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
Regd. Office: Sengalpalayam,
NGGO Colony Post, Coimbatore - 641022
E-mail: compsec@veejaylakshmi.com
Website: www.veejaylakshmi.com
CIN: L29191TZ1974PLC000705

NOTICE

NOTICE is hereby given pursuant to Reg. 47 of the SEBI Listing Regulations, that a Meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing on Thursday, the 12th August 2021 at Sengalpalayam, Coimbatore - 641022, inter-alia, to consider, approve and take on record, the un-audited Financial Results of the Company for the quarter ended June 30, 2021.

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
V.J. Jayaraman
Chairman
02.08.2021

PRADEEP METALS LIMITED
CIN: L9999MH1982PLC026191
Regd. Office : R-205, MIDC, Rabale,
Navi Mumbai, 400701
Tel: 022-27691026 Fax: 022-27691123
Email: investors@pradeepmetals.com
Website: www.pradeepmetals.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th August, 2021, at 4.30 p.m., inter alia to consider and approve Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2021 along with the Limited Review Report thereon. In compliance with the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and the Company's internal code of conduct to regulate, monitor and report trading by Designated Persons, the trading window close period has commenced from 30th June, 2021 and will open 48 hours after the Board Meeting. Information in this regard is also available on the website of the Company at www.pradeepmetals.com and on the website of Stock Exchange at www.bseindia.com.

For Pradeep Metals Limited
Sd/-
Nivedita Nayak
Company Secretary
Place: Navi Mumbai
Date : 2nd August, 2021

NUCLEUS SOFTWARE EXPORTS LTD.
CIN: L74899DL1989PLC034594
Regd. Off: 33-35, Thyagraj Nagar
Market, New Delhi-110003
Tel: +91-120-4031400;
Fax: +91-120-4031672
Email: investorrelations@nucleussoftware.com
Website: www.nucleussoftware.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (LODR) Regulations, 2015 meeting of the Board of Directors of the Company would be held on Thursday, 12th August 2021 to consider and approve:

a) Audited standalone financial results of the Company for the Quarter ended June 30, 2021;
b) Unaudited consolidated financial results of the Company for the Quarter ended June 30, 2021.

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on 12th August 2021.

The information contained in this notice is also available on the Company's website i.e. (<http://www.nucleussoftware.com>/ investors) and also on Stock Exchanges website at (www.bseindia.com and www.nseindia.com) for details of Board Meeting.

For Nucleus Software Exports Ltd.
Sd/-
Date: August 2, 2021 Poonam Bhasin
Place: Noida Company Secretary

KERNEX MICROSYSTEMS (INDIA) LTD.
(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211)
Regd. Office: Plot No.38 (part) to 41, Hardware Park, TSILC Layout, Survey No.1/1, Kancha Imarat, Ravriyal Village, Maheswaram Mandal, Ranga Reddy Dist, Hyderabad - 501 510.

EXTRACT OF UN-AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED 30th JUNE, 2021.
(Rs. in Lakhs)

Sl. No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
		30-6-2021	31-3-2021	30-6-2020	31-3-2021	30-6-2021	31-3-2021	30-6-2020	31-3-2021
1.	Total Income from operations	145.38	1,152.56	53.54	1,557.55	163.27	1,396.85	53.54	1,832.34
2.	Net Profit/(Loss) for the period (before tax, Exceptional and/or extraordinary items)	(322.11)	142.59	(172.83)	42.45	(333.14)	314.25	(192.16)	207.32
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or extraordinary items)	(322.11)	142.59	(172.83)	42.45	(333.14)	314.25	(192.16)	207.32
4.	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	(327.56)	132.56	(187.96)	37.18	(338.59)	304.22	(207.30)	202.05
5.	Total Comprehensive income for the period [Comprising Profit/ (Loss) for the period (after tax) and other comprehensive income (after tax)]	(327.56)	136.50	(187.96)	41.12	(315.38)	396.26	(207.23)	206.06
6.	Equity share capital (Face value of Rs. 10/- each)	1,249.97	1,249.97	1,249.97	1,249.97	1,249.97	1,249.97	1,249.97	1,249.97
7.	Reserves (excluding Revaluation Reserve) as show in the Audited Balance Sheet of the previous year	---	---	---	5,757.65	---	---	---	5,015.27
8.	Earnings per share (before extraordinary items) (of Rs.10/- each)								
	(a). Basic	(2.62)	1.06	(1.50)	0.30	(2.71)	2.43	(1.66)	1.62
	(b). Diluted	(2.62)	1.06	(1.50)	0.30	(2.71)	2.43	(1.66)	1.62

Notes:

1. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 01st August, 2021.

2. The above is an extract of detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website. i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on Company's website: www.kernex.in

By order of the Board of Directors
For KERNEX MICROSYSTEMS (INDIA) LIMITED
Sd/-
M.B. NARAYANA RAJU
Whole-Time Director
DIN - 07993925
Place: Hyderabad
Date : 01-08-2021

7SEAS ENTERTAINMENT LIMITED
Regd. Office: Plot No.60, Flat No.301, 3rd Floor, Abhis Hiranaya, Kavuri Hills,
Madhapur, Hyderabad - 500033, Telangana, India
CIN: L72900TG1991PLC013074, Ph: +91-040-49533636
E-mail: info@7seasent.com Website: www.7seasent.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of 7SEAS ENTERTAINMENT LIMITED will be held on Thursday, August 12, 2021, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2021. The notice is available on the website of the company at www.7seasent.com and may be accessed on the Stock Exchange websites at <http://www.bseindia.com/>.

For 7Seas Entertainment Ltd
Sd/-
L. Maruti Sanker
Managing Director
Date: 2nd August, 2021
Place: Hyderabad

hathway@
HATHWAY CABLE AND DATACOM LIMITED
Regd. Office: "Rabehjas", 4th Floor, Corner of Main Avenue &
V.P. Road, Santacruz (West), Mumbai - 400054
Tel: 91-22-26001306 Fax: 91-22-26001307
CIN: L64204MH1959PLC011421
Website: www.hathway.com; E-mail: info@hathway.net

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY SIXTY-FIRST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Sixty-First 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 Tuesday, August 24, 2021 at 02:00 p.m. IST, and the standalone and consolidated audited financial statements for the financial year 2020-21, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 02, 2021, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.hathway.com and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Private Limited ("KFinTech") at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of this Notice of the AGM. Members seeking to inspect such documents can send an e-mail to info@hathway.net.

Remote e-voting and e-voting during AGM:
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date (mentioned herein below)/ Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 a.m. IST on Saturday, August 21, 2021
End of remote e-voting	5:00 p.m. IST on Monday, August 23, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the cut-off date, i.e., Tuesday, August 17, 2021 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating email addresses:

(a) Members holding shares in physical mode, who have not registered/ updated their e-mail address with the Company, are requested to register/update their e-mail address with Link Intime India Private Limited, Registrar and Transfer Agent, by clicking the link: [https://linkintime.co.in/emailreg\(email_register.html\)](https://linkintime.co.in/emailreg(email_register.html)) on the website www.linkintime.co.in under the Investor Services tab by choosing the E mail / Bank Registration heading and following the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB). In case of any query, a member may send an e-mail to RTA at rt.helpdesk@linkintime.co.in.

(b) Members holding shares in dematerialised mode, who have not registered / updated their email address with their Depository Participants, are requested to register / update their email address with the Depository Participant(s) with whom they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>. Members are requested to note the following contact details for addressing queries/grievances, if any:
Mr. S.V Raju, Deputy General Manager
KFin Technologies Private Limited
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, India.
Toll-free No.: 1800-309-4001 (from 9:00 a.m. IST to 5:00 p.m. IST)
E-mail: evoting@kfintech.com

Joining the AGM through VC/OAVM:
Members will be able to attend the AGM through VC/OAVM, through JioMeet, at <https://jiomeet.io.com/hathwayagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 10 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors
Sd/-
Ajay Singh
Head Corporate Legal, Company Secretary & Chief Compliance officer
FCS 5189

Place: Mumbai
Date: August 3, 2021

WELCAST STEELS LIMITED
(CIN: L27104GJ1972PCL085827)
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav,
Ahmedabad - 382 415.
Website: www.welcaststeels.com; email: info@welcaststeels.com
Phone: 079-22901078, Fax: 079-22901077.

NOTICE OF 49th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, the 25th August, 2021 at 10.00a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM), to transact the Ordinary and Special Businesses, as set out in the Notice of the 49th AGM in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and also Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India.

The Notice of AGM along with the Annual Report inter alia, including the remote e-voting instructions has been sent in electronic mode to all the members whose e-mail IDs are registered with the Company or Depository Participant(s). The Notice of AGM along with the Annual Report for FY 2020-21 can be downloaded from the website of the Company at www.welcaststeels.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and from the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Remote E-Voting and E-Voting during 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 ("the Rules") as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting and e-voting facility during the AGM are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: Wednesday, 18th August, 2021.
- Date and time of Commencement of remote e-voting: From Saturday, 21st August, 2021 at 9.00 a.m.
- Date and time of end of remote e-voting: Upto Tuesday, 24th August, 2021 at 5.00 p.m. Remote e-voting shall not be allowed beyond the said time and date. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM can also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 18th August, 2021 may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.
- 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 only, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.
- The manner of remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice sent to the members.
- In case Member(s) have not registered their e-mail addresses with the Company/Depository Participant(s), please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:
 - For Members holding shares in Physical mode are requested to send an e-mail to invest_grievance@welcaststeels.com along with necessary details like Folio No. Name of Member(s) and self-attested scanned copy of PAN Card or Aadar Card for registering their e-mail addresses.
 - Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.
 - In case you have any queries or issues regarding e-voting, you can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058542 or 022-23058543.

For Welcast Steels Limited
Sd/-
S. N. Jetheliya
Company Secretary

Place: Ahmedabad
Date: 2nd August, 2021

LIBERTY SHOES LIMITED LIBERTY

CIN: L19201HR1986PLC033185
Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara,
Dist. Karnal - 132114, Haryana
Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana
Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222
E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

NOTICE

Pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, August 11, 2021 to inter alia consider and approve the Unaudited Financial Results of the Company for the 1st Quarter ended 30 June, 2021.

This information is also available on the Company's website i.e. www.libertyshoes.com and also on the websites of the Stock Exchanges where Company's shares are listed i.e. National Stock Exchange of India Limited- www.nseindia.com and BSE Limited - www.bseindia.com

For Liberty Shoes Limited
Sd/-
Place: Gurugram, Haryana
Date: Monday 2nd August, 2021
CS Munish Kakra
CFO & Company Secretary

GLAND PHARMA LIMITED
Corporate Identification Number (CIN) - L24239TG1978PLC002276
Registered Office: Sy. No. 143 - 148, 150 and 151, Near Gandhi Maisamma 'X' Roads, D.P. Pally, Dundiagal, Dundiagal - Gandi Maisamma (M), Medchal-Malkajgiri District, Hyderabad 500 043, Telangana, India.
Tel: +91 84556 99999; E-mail id: investors@glandpharma.com; Website: www.glandpharma.com

NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, August 26, 2021, at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM, in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA), and the Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI), hereinafter collectively referred to as the "Circulars".

In compliance with the aforesaid Circulars, the Notice of the AGM together with the Annual Report for the financial year 2020-21 (AGM Documents), has been sent through electronic mode to all such Members on Monday, August 2, 2021, whose email address is registered with the Company / Depositories.

In terms of the said Circulars, there will be **no dispatch of any physical copies** of the Annual Report. Members are requested to please refer to the soft copy for the purpose of the said AGM.

Members may note that the AGM documents will also be made available on the websites of the Company at www.glandpharma.com, the stock exchanges viz. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and NSDL (www.evoting.nsdl.com).

Remote e-Voting and e-Voting during the AGM:

The Company is providing the facility of remote e-voting to its Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (e-Voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-Voting). The Company has engaged NSDL to provide remote e-voting / e-Voting facility to the Members.

The manner of remote e-Voting by the Members is provided in the Notice of the AGM, which will also be available on the website of the Company at www.glandpharma.com.

The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting : 10.00 a.m. IST on Monday, August 23, 2021
End of remote e-Voting : 5.00 p.m. IST on Wednesday, August 25, 2021

The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled by NSDL after the end of remote e-Voting.

Members may note that

- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently;
- The facility for voting will also be made available during the AGM, and those Members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM;
- The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- Only persons 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., Thursday, August 19, 2021 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up Equity share capital of the Company as on the Cut-Off date and
- Any person, who becomes a Member of the Company after dispatch of the Notice of AGM and Annual Report but on or before the cut-off date, may write to NSDL at evoting@nsdl.co.in or to the Company at investors@glandpharma.com requesting for User ID and Password.

Manner of joining the AGM:

Members will be able to attend the AGM through VC / OAVM facility or view the live webcast of AGM provided by NSDL at www.evoting.nsdl.com. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC / OAVM.

Registering / updating e-mail address:

Members who have not registered their email address are requested to register their email address with their respective Depository Participants, and Members holding shares in physical mode are requested to update their email address with the Company. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

For any query or grievance in relation to remote e-Voting or e-Voting during the AGM, Members may please visit "Help" and "FAQs" sections or refer to e-Voting user manual as in the "Downloads" section of the website of NSDL for e-Voting at www.evoting.nsdl.com.

Intimation on Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 10, 2021 to Thursday, August 26, 2021 (both days inclusive) for the purpose of AGM.

For Gland Pharma Limited
Sd/-
Sampath Kumar Pallerlamudi
Company Secretary

Place: Hyderabad
Date: August 2, 2021

(A member of the Amalgamations Group)
IP Rings Ltd. Regd. Office : D-11/12, Industrial Estate, Maraimalai Nagar - 603 209.
Phone : 044 - 2745 2816. Regd. Mail Id : iprings@iprings.com Website : www.iprings.com
CIN : L28920TN1991PLC020232

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021 (₹ in lakhs)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Refer Note 5	Unaudited	Audited
1	Total Income from Operations	6,283.48	7,639.01	1,014.33	19,646.01
2	Net Profit / (Loss) for the period (before tax and exceptional items)	566.40	547.77	(712.23)	654.01
3	Net Profit / (Loss) for the period before tax (after exceptional items)	566.40	547.77	(712.23)	654.01
4	Net Profit / (Loss) for the period after tax (after exceptional items)	404.53	408.65	(5	

