

Ref: SEC/ SE/ 2021-22
Date: 22.07.2021



Scrip Symbol: NSE – DABUR, BSE Scrip Code- 500096

Corporate Relation Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E) Mumbai – 400 051.

Sub: Newspaper publication – Information to shareholders regarding 46th Annual General Meeting
and e-voting

Dear Sir,

Further to our letter dated 19th July, 2021 regarding submission of Annual Report 2020-21 including Notice of Annual General Meeting (AGM) and in accordance with relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, we are pleased to enclose a copy each of the Financial Express (English Daily) and Jansatta (Hindi Daily) both dated July 22, 2021 in which notice containing inter-alia information regarding dispatch of Annual Report and Voting facility for the AGM scheduled to be held on 19th August, 2021 have been published.

Thanking you.

Yours faithfully
For **DABUR INDIA LIMITED**


(A.K Jain)

E V P (Finance) & Company Secretary

Encl: As above

COVID CASUALTIES

BJP, Oppn spar over govt claim of no deaths due to lack of oxygen

EXPRESS NEWS SERVICE
New Delhi, July 21

ADAY AFTER THE Union health ministry told Rajya Sabha that "no deaths due to lack of oxygen have been specifically reported by the states and UTs", the BJP and the Opposition traded charges on Wednesday. The BJP said the Opposition was "playing politics in the pandemic", while the Opposition parties accused the government of misleading the country.

The BJP said even Opposition-ruled states had, on record, not admitted to deaths due to lack of oxygen. It said the Centre only collects data sent to them, and does not "generate the data".

The Opposition, including the Congress and AAP, attacked the Centre, with Delhi Health Minister Satyendar Jain saying that they wouldn't be surprised "if tomorrow the Centre says Covid never came to the country".

On Tuesday, in a written reply to a question in Rajya Sabha, Minister of State for Health Bharti Jain Pawar had said: "Detailed guidelines for reporting of deaths have been issued by the Union Health



Twelve had died at Batra Hospital due to oxygen shortage

Ministry to all states and UTs. Accordingly, all states and UTs report cases and deaths to the Union Health Ministry on a regular basis. However, no deaths due to lack of oxygen have been specifically reported by states and UTs."

Amid a furore following the statement, BJP spokesperson Sambit Patra on Wednesday specifically targeted Congress leader Rahul Gandhi and the AAP, saying they were not refraining from doing politics even in the pandemic. "There are three things to note in the answer that was given by the Health Ministry to Parliament. Number one, that health is a state subject that pertains to

states and union territories. Number two, the Centre says that we only collect data that is sent by the states. We do not generate the data. The third thing the Centre says is that we have issued guidelines by which the states and UTs can report their data of deaths and they do it on a regular basis. In the end, the Centre says that because no state or union territory has sent any data on any death specifically because of oxygen shortage, there is no data for this," Patra said.

Patra said the Delhi government had told the Delhi High Court in the case of 21 deaths at Jaipur Golden Hospital that "oxygen shortage as the cause of

death... could not be ascertained by an expert committee which probed the matter." He also referred to media reports of the Maharashtra government telling the High Court that no patient had died of oxygen shortage in the state, and referred to media reports of Chhattisgarh minister T S Singhdeo saying the same thing.

"In Chhattisgarh, where there is a Congress government, the government is saying that there has not been even a single death because of oxygen shortage. Then Rahulji, why are you doing this kind of politics? I am very sad that your Maharashtra government, your Chhattisgarh government, when they say themselves that there is no death because of oxygen shortage, you are spreading falsehood by tweeting," Patra said.

Earlier, Congress leader Priyanka Gandhi said: "The deaths happened because in the pandemic year, the government increased oxygen exports by about 700%."

Shiv Sena MP Sanjay Raut said people whose relatives died due to oxygen shortage should "take the Union government to court".

Modi govt wants 'surveillance state': Mamata

LATCHING ON TO the snooping row, West Bengal chief minister Mamata Banerjee on Wednesday accused the Modi government of trying to establish a "surveillance state", and pitched for opposition unity to oust the "authoritarian" BJP government in the Lok Sabha polls.

She also asked the Supreme Court to take cognisance of the

Pegasus snooping scandal that purportedly targeted activists, politicians, journalists and even judges using spyware.

"BJP wants to convert a democratic country into a surveillance state rather than a wel-

fare state," she said, addressing the Martyrs' Day rally in Kolkata online. The TMC supremo also accused the Centre of spending the money collected through tax on fuel and other commodities for spying using "dangerous

software" instead of funding welfare schemes. "Our phones are being tapped. Not only being tapped... its like a recorder. All opposition leaders know that our phones are getting tapped." —PTI

Form No: INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government, Regional Director, Northern Region, New Delhi
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of **MR ALLIANZ PRIVATE LIMITED** (CIN: U53900DL2012PTC380545) having its Registered Office at **A-41, MOHAN CO-OPRATIVE INDL AREA, MATHURA ROAD, DELHI-110044**Applicant Company / Petitioner
NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the 1st (First) Extra Ordinary General Meeting (EoGM) held on **Monday, 12th July, 2021** to enable the company to change its Registered Office from **"National Capital Territory of Delhi"** to the **"State of Uttar Pradesh"**. Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his / her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Parayavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days (14) from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-
A-41, MOHAN CO-OPRATIVE INDL AREA, MATHURA ROAD, DELHI-110044
For & on behalf of Applicant
MR ALLIANZ PRIVATE LIMITED
Sd/-
MEENAKSHI GARG
(DIRECTOR)
DIN : 09157008
Date : 22.07.2021
Place : Delhi

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 th JUNE, 2021									
(Rupees in crores except per share data)									
Sl. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021	30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	[Refer note (a) below]	Unaudited	Audited	Unaudited	[Refer note (a) below]	Unaudited	Audited
1	Total income from operations (including other income)	1468.72	1481.65	597.68	4200.73	1468.72	1484.34	597.68	4203.47
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	63.32	80.91	(153.65)	(104.99)	63.32	83.55	(154.13)	(105.01)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	63.32	80.91	(153.65)	(104.99)	63.32	92.94	(154.13)	209.52
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	63.32	80.91	(153.65)	(104.99)	63.32	92.94	(154.13)	209.52
5	Total Comprehensive Income / (Loss) for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	64.31	82.37	(153.60)	(102.48)	64.40	93.94	(154.74)	219.28
6	Equity Share Capital	469.55	469.55	469.55	469.55	469.55	469.55	469.55	469.55
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				387.98				397.60
8	Earnings Per Share (Face value of Rs. 10/- each) (for continuing and discontinued operations) -								
	Basic (Rs.)	1.35	1.72	(3.27)	(2.24)	1.35	1.99	(3.28)	4.48
	Diluted (Rs.)	0.64	0.81	(3.27)	(2.24)	0.64	0.94	(3.28)	2.12

Notes:
a) The figures of the quarter ended 31st March, 2021 are the balancing figures between the audited figures of the full financial year and the published year to date figures up to the third quarter of the relevant financial year.
b) 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. The full format of the Quarterly Financial Results including Notes thereto are available on the website of the Company (www.aiionjsw.in) and Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
c) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 20th July, 2021. The Statutory Auditors have carried out a Limited Review of the results for the quarter ended 30th June, 2021.

For JSW Ispat Special Products Limited
(Formerly known as Monnet Ispat and Energy Limited)
Thrukkoleswaran Mohan Babu
Whole-time Director
DIN: 09169018

Seller of flat to Maha Rera chief Mehta linked to businessman under ED lens

KHUSHBOO NARAYAN
Mumbai, July 21

MAHARASHTRA REAL ESTATE Regulatory Authority (Maha RERA) chairman Ajoy Mehta's Nariman Point apartment — which has come under the Income Tax (I-T) scanner for alleged benami transaction — was sold to him by Nikhil Ketan Gokhale, director of Anamitra Properties Pvt Ltd, according to official records.

Gokhale is on the board of at least seven entities promoted by Pune-based businessman Avinash Bhosale of

ABIL Group, who is being probed by the Enforcement Directorate (ED) under the Prevention of Money Laundering Act (PMLA) in a case pertaining to the purchase and construction of a commercial building in Pune on a plot meant for houses for bureaucrats.

According to the Registrar of Companies (RoC) records of December 2020, Gokhale was appointed as a director of Anamitra Properties in October 2008. He has given his email address of the ABIL Group in the company records.

However, when contacted, Gokhale denied any association with Anamitra Properties. "I have nothing to do with Anamitra Properties so I cannot respond to any questions on the tax notice," Gokhale told *The Indian Express*.

According to official records, Gokhale filed for permission to sell the apartment at Samata Cooperative Housing Society, Nariman Point, to Mehta for ₹5.33 crore. The Indian Express has reviewed the sale permission order issued by Mumbai City Collector, Rajiv Nivatkar, on October

1, 2020, allowing Gokhale to sell the 1,076 sq feet flat. The document states that Gokhale had filed an application to sell the apartment and a sum of ₹16,80,400 had to be paid as per rules for the transfer. The order was also copied to the secretary of Samata Cooperative Housing Society.

A society for judges, the Samata Cooperative Housing Society was allotted the plot at concessional rate by the government. The flat bought by Mehta was originally allotted to Justice Sharad Manohar on April 11, 1986.

Public Notice

ICICI PRUDENTIAL
LIFE INSURANCE

ICICI Prudential Life Insurance Company Limited
CIN: L66010MH2000PLC127837
Registered office: 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025 (Reg. No. 105 dated 24.11.2000)
Ph: 022-40391600, Fax: 022-24224484, Email: ir@iciciprulife.com, Website: www.iciciprulife.com

Consolidated Financial Results
(₹ in lakhs)

Sr. No	Particulars	Three months ended/at			Year ended/at
		June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2021
		(Audited)	(Audited)	(Audited)	(Audited)
1	Premium Income (gross) ¹	687,000	1,210,061	574,671	3,573,282
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(21,536)	11,240	31,045	107,741
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(21,536)	11,240	31,045	107,741
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(18,529)	6,251	28,686	95,616
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) ²	NA	NA	NA	NA
6	Paid up equity share capital	143,659	143,597	143,587	143,597
7	Reserves (excluding revaluation reserve)	658,362	703,361	636,056	703,361
8	Earnings per share (face value of ₹ 10/- each)				
	(a) Basic (not annualised for three months) (in ₹)	(1.29)	0.44	2.00	6.66
	(b) Diluted (not annualised for three months) (in ₹)	(1.29)	0.43	2.00	6.65

Key numbers of Standalone Audited Results of the Company are as under: (₹ in lakhs)

Sr. No	Particulars	Three months ended/at			Year ended
		June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2021
		(Audited)	(Audited)	(Audited)	(Audited)
1	Premium Income (gross) ¹	687,000	1,210,061	574,671	3,573,282
2	Profit / (Loss) before tax	(21,583)	11,367	31,119	108,140
3	Profit / (Loss) after tax	(18,573)	6,378	28,759	96,015
4	Total Comprehensive income ²	NA	NA	NA	NA

¹ Premium income is gross of reinsurance and net of goods & service tax.
² The new Indian Accounting Standards (Ind AS) are currently not applicable to Insurance companies in India.
Note: 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 Obligation and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and the Company's website (www.iciciprulife.com).

For and on behalf of Board of Directors
N. S. Kannan
Managing Director & CEO
DIN: 00066009

Mumbai
July 20, 2021

DABUR INDIA LIMITED
Regd. Off: 8/3, Asaf Ali Road, New Delhi-110 002; Phone: 011-23253488 ; Fax: 011-23222051
CIN: L24230DL1975PLC007908, Website: www.dabur.com, Email for investors: 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** and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **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 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.6046XXXXXXX).
- 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 casting the vote without any need for obtaining any new User ID and password.

The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM or view the live webcast of AGM by logging on to the website of KFin at <https://emeetings.kfintech.com/> by using their remote e-voting credentials.

Further, facility for e-voting shall also be made available at the AGM (through insta poll) and members attending the meeting who have not already cast their vote by remote e-voting shall be able to vote at the AGM through insta poll. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

In case of any query pertaining to e-voting, members may refer to the Help & FAQs and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact Mr. Ravuri Vijay, Deputy Manager-Corporate Registry, at evoting@kfintech.com or call KFinTech's toll free No. 1-800-3094-001

For registering / updating email addresses members may follow the process given in note no. 19. x) B) of Notice of AGM.

Date : 21.07.2021
Place : New Delhi

For Dabur India Limited
A. K. Jain — EVP (Finance) & Company Secretary

HATHWAY CABLE AND DATACOM LIMITED
Registered Office: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (West), Mumbai - 400 054
CIN: L64204MH1959PLC011421 Tel: 91-22-26001306 Fax: 91-22-26001307 Website: www.hathway.com; E-mail: info@hathway.net

EXTRACT OF STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021
(Amount: Rupees in Crores)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2021	June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	164.03	166.36	213.64	749.86	466.59	447.99	488.22	1,874.22
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	26.63	11.47	58.35	144.52	41.87	29.80	60.30	208.93
3	Share of net Profit / (Loss) of Joint venture accounted for using the equity method	-	-	-	-	17.18	20.07	20.06	74.93
4	Net Profit / (Loss) for the period before tax (after Exceptional items)	26.63	10.55	58.35	143.60	59.05	44.62	80.36	278.61
5	Net Profit / (Loss) for the period after tax (after Exceptional items)	19.74	16.56	44.37	111.15	48.88	72.14	66.06	253.25
6	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	19.59	16.86	44.24	111.38	47.71	72.84	65.91	253.87
7	Paid up Equity Share Capital (Face value of Rs. 2/- each)	354.02	354.02	354.02	354.02	354.02	354.02	354.02	354.02
8	Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)	0.11	0.09	0.25	0.63	0.28	0.41	0.37	1.43

Notes:-
1 The above is an extract of the detailed format of Financial Results for the first quarter ended June 30, 2021 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchange website (www.bseindia.com and www.nseindia.com) and on the company website (www.hathway.com).
2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on July 21, 2021.

For Hathway Cable and Datacom Limited
Sd/-
Rajan Gupta
Managing Director
DIN: 07603128

Place : Mumbai
Date : July 21, 2021

Protect your loved ones the smart way, with our all-in-one term plan

Key benefits
Life Cover + **Critical Illness Benefit (optional)** + **Accidental Death Benefit (optional)**

This plan also covers COVID-19 life claims³

All-in-One is one of the four plan options available under ICICI Pru iProtect Smart. *Life cover is the benefit payable on death of the Life Assured during the policy term. The Accelerated Critical Illness Benefit (ACI Benefit) is available only under Life and Health and All-in-One Options. This benefit is an accelerated benefit and the death benefit will be reduced by the critical illness cover paid to the policyholder. **Accidental Death Benefit is available in Life Plus and All-in-One options. Accidental Death benefit is up to ₹ 2 Crores (Subjected to underwriting guidelines). ³Covid-19 life claims are only applicable in case of death. For more information on Accelerated critical illness and accidental death benefit please refer policy document or brochure. Reg. Off: ICICI Prudential Towers, 1089 Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025. Customer helpline number - 1860 266 7766. IRDAI Regn no. 105. CIN: L66010MH2000PLC127837. For more details on risk factors, terms and conditions, please read sales brochure carefully before concluding a sale. URL: 105N151V06. ADVT No.: L/N/21/76/2020-21

Beware of SPURIOUS / FRAUD PHONE CALLS! IRDAI is not involved in activities like selling insurance policies, announcing bonus or investment of premiums. Public receiving such phone calls are requested to lodge a police complaint.

‘भविष्य में कोरोना का बच्चों पर प्रभाव केवल अटकलें’

जनसत्ता ब्यूरो
नई दिल्ली, 21 जुलाई।

कोरोना विषाणु संक्रमण की भविष्य की लहरें क्या बच्चों को अधिक प्रभावित करेंगी या उनके लिए अधिक गंभीर होंगी, यह सभी अटकलें हैं। यह बात एक वरिष्ठ बाल रोग विशेषज्ञ ने बुधवार को कही।

दिल्ली स्थित लेडी हाईडिंग मेडिकल कॉलेज के बाल रोग विभाग के निदेशक प्रवीण कुमार ने कहा कि लोग अनुमान लगाते हैं कि भविष्य की लहरें बच्चों को अधिक प्रभावित कर सकती हैं, क्योंकि अगले कुछ महीनों में अधिकांश वयस्कों को टीका लगा दिया जाएगा, जबकि अभी भी बच्चों के लिए कोई स्वीकृत टीका नहीं है। महामारी ने बच्चों के मानसिक और शारीरिक स्वास्थ्य को कैसे प्रभावित किया है, इस पर कुमार ने कहा कि महामारी का बच्चों के मानसिक और शारीरिक स्वास्थ्य पर गंभीर प्रभाव पड़ सकता है। उन्होंने कहा कि वे एक साल से अधिक समय से घरों में बंद हैं। इसके अलावा, परिवार में

आदिवासी जोड़े की पेड़ से बांध कर पिटाई, नौ गिरफ्तार

छोटा उदयपुर, 21 जुलाई (भाषा)।

छोटा उदयपुर जिले में घर से भागने की सजा के तौर पर एक आदिवासी जोड़े का कथित रूप से अपहरण कर उनकी पेड़ से बांध कर डंडे से पिटाई करने का मामला सामने आया है। पुलिस उपाधीक्षक एवी कटकड़ ने कहा कि मंगलवार को छोटा उदयपुर जिले में रंगपुर थाना क्षेत्र के छिलियावात गांव में हुए कथित हमले के सिलसिले में पुलिस ने नौ लोगों को गिरफ्तार किया है। पुलिस ने बताया कि सोशल मीडिया पर मौजूद घटना के वीडियो में पेड़ से बांधे जोड़े की कुछ लोग बारी-बारी से डंडों से पिटाई करते देखे जा रहे थे। वहां गांव के अन्य लोग भी मौजूद हैं।

अधिकारी ने बताया कि वीडियो के माध्यम से घटना के बारे में जानकारी मिलने के बाद पुलिस बुधवार को गांव पहुंची और पीड़ित

लड़की को शिकायत के आधार पर दंगा करने, अपहरण और अवैध रूप से बांध बनाने के आरोप में आरोपी व्यक्तियों को गिरफ्तार किया। उपाधीक्षक ने कहा कि जोड़ा शादी करने के उद्देश्य से 18 जुलाई को घर से भागा था। हालांकि, गुरसाए ग्रामीणों ने उनके पड़ोसी में होने का पता लगा लिया और मंगलवार की सुबह उन्हें छिलियावात गांव ले आए। आरोपी ने दोनों को कोटवाली और अपराध शाखा की संयुक्त टीम ने बुधवार को उत्तराखंड के उधमसिंह नगर

पीड़िता ने अपनी शिकायत में दावा किया है कि आरोपी इसलिए गुरसे में थे, क्योंकि स्थानीय परंपरा के अनुसार एक ही गांव के लड़के-लड़की के बीच विवाह प्रतिबंधित है। रंगपुर थाना क्षेत्र के धादा गांव में एक महीने पहले भी ऐसी ही घटना हुई थी, जहां घर से भागने वाले आदिवासी जोड़े की पांच लोगों ने पिटाई की थी।

अमित शाह के नाम पर मंत्री बनवाने का झांसा देकर धन उगाही करने वाले चार गिरफ्तार

लखनऊ, 21 जुलाई (भाषा)।

लखनऊ आयुक्तालय पुलिस और अपराध शाखा की साइटा टीम ने केंद्रीय गृह मंत्री अमित शाह के नाम पर दर्जा प्राप्त मंत्री और विधान परिषद सदस्य बनवाने व विधानसभा टिकट दिलवाने का झांसा देकर अवैध चसूली करने वाले गिरोह के चार जालसाजों को बुधवार को गिरफ्तार किया।

लखनऊ पुलिस आयुक्तालय की ओर से बुधवार को जारी बयान के अनुसार हरतरतगंज कोटवाली और अपराध शाखा की संयुक्त टीम ने बुधवार को उत्तराखंड के उधमसिंह नगर

जिले के शमीम अहमद व हसनैन अली, बलिया जिले के हिमांशु सिंह और बरौली के जाने आलम को बुधवार सुबह यहां गिरफ्तार किया। दो आरोपी शाहिद और बबलू फरार हो गए। पकड़े गए सभी आरोपी 20 से 35 वर्ष के बीच की उम्र के हैं।

बयान के अनुसार आरोपियों के खिलाफ हरतरतगंज कोटवाली में धोखाधड़ी, साजिश और 66 डी आईटी एक्ट के तहत मामला दर्ज किया गया है। पकड़े गए आरोपियों ने पृष्ठताछ के दौरान कथित रूप से पुलिस को बताया कि वे छोटे स्तर के नेताओं को विधानसभा, विधान परिषद का टिकट दिलवाने व मंत्री बनवाने के लिए बड़े-बड़े नेता एवं उनके निजी सचिव बनकर मोबाइल फोन व वाट्सएप पर बातचीत करके विश्वास दिलाते हैं कि उनको मंत्री या एमएलसी बनवा दिया जाएगा। आरोपियों ने पुलिस को बताया कि वे इस नाम पर लोगों से टोकन मनी लेकर फरार हो जाते हैं।

पुलिस ने दर्ज मामले के हवाले से बताया कि आरोपियों द्वारा रीता सिंह से भारत सरकार के गृह मंत्री व उनके निजी सचिव के नाम पर एक करोड़ रुपए टोकन मनी विधान परिषद सदस्य बनवाने एवं उग्र सरकार में मंत्री बनवाने के नाम पर लेने का प्रयास किया जा रहा था।

(THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSES AND NOT A PROSPECTUS ANNOUNCEMENT. NOT FOR DISTRIBUTION OUTSIDE INDIA.)

Rex REX PIPES AND CABLES INDUSTRIES LIMITED

CIN: U31300RJ2002PLC017714

Our Company was originally incorporated at Sikar as "Kaler Electricals Private Limited" on 9th July, 2002 under the provisions of the Companies Act, 1956 vide Certificate of Incorporation issued by the Registrar of Companies, Jaipur. The name of company has been changed to "Rex Pipes and Cables Industries Private Limited" on 19th January, 2018 vide Fresh Certificate of Incorporation issued by the Registrar of Companies, Jaipur. Consequent upon the conversion of Company to public limited company, the name of the Company was changed to "Rex Pipes and Cables Industries Limited" vide fresh certificate of incorporation dated 1st February, 2018 issued by the Registrar of Companies, Jaipur. For further details of incorporation, change of name and registered office of our Company, please refer to chapter titled "General Information" and "Our History and Corporate Structures" beginning on page 48 and page 135 respectively of the Prospectus.

Registered Office: F-69A, RIICO Industrial Area, Sikar, Rajasthan-332 001
Contact Person: Ms. Monika Bohara, Company Secretary & Compliance Officer Tel: + 91 1572-245009, 245765, 245976
Email: info@rexpumps.com Website: www.rexpumps.com

PUBLIC ISSUE OF 24,00,000 EQUITY SHARES OF FACE VALUE OF RS. 10 EACH ("EQUITY SHARES") OF REX PIPES AND CABLES INDUSTRIES LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 26 PER EQUITY SHARE, INCLUDING A SHARE PREMIUM OF RS. 16 PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING RS. 624.00 LACS ("THE ISSUE"), OF WHICH 1,20,000 EQUITY SHARES OF FACE VALUE OF RS. 10 EACH FOR CASH AT A PRICE OF RS. 26 PER EQUITY SHARE, AGGREGATING RS. 31.20 LACS WILL BE RESERVED FOR SUBSCRIPTIONS BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 22,80,000 EQUITY SHARES OF FACE VALUE OF RS.10 EACH CASH AT A PRICE OF RS. 26 PER EQUITY SHARE, AGGREGATING RS. 592.80 LACS IS HERINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 27.91% AND 26.51% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS RS. 10/- EACH AND THE ISSUE PRICE IS RS. 26/- EACH I.E. 2.60 TIMES OF THE FACE VALUE.

THIS ISSUE IS BEING MADE IN TERMS OF CHAPTER IX OF THE SEBI (ICDR) REGULATIONS, 2018 AS AMENDED FROM TIME TO TIME.

For further details, please see "Issue Related Information" beginning on page no. 214 of the Prospectus.

MINIMUM APPLICATION SIZE OF 4,000 EQUITY SHARES AND IN MULTIPLES OF 4,000 EQUITY SHARES THEREAFTER.

ISSUE OPENS ON JULY 28, 2021 CLOSES ON AUGUST 02, 2021

ASBA*

Simple, Safe, Smart way of Application - Make use of it!!!
*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.
Mandatory in Public Issues from January 01, 2016
No cheque will be accepted.

UPI - Now mandatory in ASBA for Retail Investors applying through Registered Brokers, DPs & RTAs. Retail Investors also have the options to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

The Issue is being made through the Fixed Price process wherein 50% of Net Issue of the Equity Share offered are reserved for allocation to Applicants below or equal to 2.00 lakhs and the balance for higher amount Applicants. The Issue comprises a Net Issue of Public of 22,80,000 Equity Shares of Rs.10/- each ("the Net Issue") and a reservation of 1,20,000 Equity Shares of Rs. 10 each for subscription by the designated Market Maker ("the Market Maker Reservation Portion"). The Issue and the Net Issue will constitute 27.91% and 26.51%, respectively of the Post Issue Paid-up Equity Share Capital of the Company. Allocation to all categories shall be made on a proportionate basis subject to valid Application received at or above the Issue Price. Under subscription, if any, in any of the categories, would be allowed to be met with spill-over from any of the other categories or a combination of categories at the discretion of our Company in consultation with the Lead Manager and Designated Stock Exchange. Such inter-se spill over, if any, would be affected in accordance with applicable laws, rules, regulations and guidelines. All Investors shall participate in this Issue only through the ASBA process. For details in this regard, specific attention is invited to "Issue Procedure" on page no. 224 of the Prospectus. Applicants should ensure that DP ID, PAN and the Client ID are correctly filled in the Application Form. The DP ID, PAN and Client ID provided in the Application Form should match with the DP ID and Client ID available in the Depository database, otherwise, the Application Form is liable to be rejected. Applicant should ensure that the beneficiary account provided in the Application Form is active. Applicants should note that on the basis of the PAN, DP ID and Client ID as provided in the Application Form, the Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for any correspondence(s) related to the Issue. Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicant's sole risk.

PROMOTERS OF THE COMPANY MR. SHARWAN KUMAR KALER AND MRS. SOHANI DEVI

PROPOSED LISTING: The Equity Shares issued through the Prospectus are proposed to be listed on the Emerge Platform of NSE. Our Company has received an In-principle approval letter dated July 16, 2021 from NSE for using its name in the Offer Document and for listing of our shares on the Emerge Platform of NSE. For the purpose of this Issue, the designated Stock Exchange will be the National Stock Exchange of India Limited ("NSE").

DISCLAIMER CLAUSE OF SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations 2018, the Draft Offer Document was not filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not Offer any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However investors may refer to the entire Disclaimer Clause of SEBI beginning on page no. 208 of the Prospectus.

DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited ("NSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by NSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus on page no. 210 for the full text of the Disclaimer clause pertaining to NSE.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares offered in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of this Draft Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 24 of the Prospectus.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

Main Objects of the Company as per MoA: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page no. 135 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page no. 278 of the Prospectus.

Liability of Members as per MoA: The Liability of the members of the Company is Limited.

AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE: Authorized share capital of Rs. 1,000.00 Lacs divided in to 1,00,00,000 Equity Shares of Face value of Rs. 10 each, Issued, subscribed and paid up share capital prior to issue is Rs. 620.00 Lacs divided in to 62,00,000 Equity Shares of Rs. 10/- each, Proposed post-issue paid up share capital Rs. 860.00 Lacs divided in to 86,00,000 Equity shares of Rs. 10/- each.

SIGNATORIES TO MOA AND AOA:

ORIGINAL SIGNATORIES	NO. OF SHARES	CURRENT PROMOTERS	NO. OF SHARES
Mr. Sharwan Kumar Kaler	50	Mr. Sharwan Kumar Kaler	18,42,500
Mrs. Sohani Devi	50	Mrs. Sohani Devi	8,42,500

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 NAVIGANT CORPORATE ADVISORS LIMITED 423, A Wing, Bonanza, Sahar Plaza Complex, J B Nagar, Antheri Kuria Road, Andheri East, Mumbai-400 059 Tel No. +91-22-4120 4837 Email Id- navigant@navigantcorp.com Investor Grievance Email: info@navigantcorp.com Website: www.navigantcorp.com SEBI Registration Number: INM000012243 Contact Person: Mr. Sarthak Vijlani	 KFIN TECHNOLOGIES PRIVATE LIMITED Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, Telangana Tel No. +91 40 6716 2222 Email Id- rexpipes.ipo@kfintech.com Investor Grievance Email: einward.nis@kfintech.com Website: www.kfintech.com SEBI Registration Number: INR000000221 Contact Person: Mr. M Murali Krishna	Ms. Monika Bohara, Company Secretary and Compliance Officer F-69A, RIICO Industrial Area, Sikar, Rajasthan-332 001. Tel: + 91 1572-245009, 245765, 245976 Email: cs@rexpumps.com Website: www.rexpumps.com Applicants can contact the Compliance Officer or the Registrar to the Issue in case of any Pre - Issue or Post - Issue related problems, such as non-receipt of Allotment Advice or credit of allotted Equity Shares in the respective beneficiary account or unblocking of funds, etc.

AVAILABILITY OF PROSPECTUS: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue. Full copy of the Prospectus is available on the websites of the Company, the Lead Manager, the SEBI and the Stock Exchange at www.rexpumps.com, www.navigantcorp.com, www.sebi.gov.in and www.nseindia.com/emerge respectively.

AVAILABILITY OF APPLICATION FORMS: Application forms can be obtained from the Registered Office of the Company and Office of the Lead Manager, Navigant Corporate Advisors Limited. Application Forms can also be obtained from the Stock Exchange and list of SCSBs available on the website of SEBI at www.sebi.gov.in and website of Stock Exchange at www.nseindia.com/emerge.

BANKER TO THE ISSUE & SPONSOR BANK: ICICI Bank Limited

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated July 19, 2021.

Date: 21.07.2021
Place: Sikar, Rajasthan

For Rex Pipes and Cables Industries Limited
On Behalf of the Board of Directors
Sd/-
Mr. Sharwan Kumar Kaler
Managing Director

REX PIPES AND CABLES INDUSTRIES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make a Public Issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Jaipur. The Prospectus shall be available on the websites of the Company, the NSE and the LM at www.rexpumps.com, www.nseindia.com/emerge and www.navigantcorp.com respectively. Applicants should note that investment in equity shares involves a high degree of risk and for details relating to the same, see the Prospectus, including, the section titled "Risk Factors" beginning on page no. 24 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be offered and sold (i) in the United States only to "qualified institutional buyers", as defined in Rule 144A of the Securities Act, and (ii) outside the United States in offshore transactions in reliance on Regulation S under the Securities Act and in compliance with the applicable laws of the jurisdiction where those offers and sales occur.

The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Applicants may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

नई दिल्ली

भारत ने किया आकाश मिसाइल के नए संस्करण का सफल परीक्षण

बालेश्वर, 21 जुलाई (भाषा)।

भारत ने बुधवार को आकाश मिसाइल के नए संस्करण (आकाश-एनजी) का ओडीशा तट से सफल परीक्षण किया।

आधिकारिक सूत्रों ने बताया कि सभी प्रकार की हथियार प्रणाली से लैस मिसाइल का परीक्षण दोपहर करीब पौने एक बजे जमीन आधारित मंच से किया गया। हैदराबाद स्थित रक्षा अनुसंधान और विकास प्रयोगशाला (डीआरडीएल) ने रक्षा अनुसंधान विकास संगठन (डीआरडीओ) की प्रयोगशालाओं के साथ मिलकर इस मिसाइल प्रणाली को विकसित किया है। जमीन से हवा में मार करने की क्षमता से लैस इस मिसाइल का परीक्षण समेकित परीक्षण रेंज (आइटीआर) से किया गया।

सूत्रों ने बताया कि परीक्षण के दौरान मिसाइल की उड़ान से प्राप्त आंकड़ों के आधार पर सभी हथियार प्रणाली के सफल, बिना किसी गड़बड़ी के काम करने की पुष्टि हुई है। सेवा में आने के बाद आकाश-एनजी हथियार प्रणाली भारतीय वायुसेना के लिए बहुत महत्वपूर्ण और उसकी क्षमता को कई गुना बढ़ाने वाली साबित होगी।

बीएसएफ जवान ने गोली मार कर की आत्महत्या

रायपुर, 21 जुलाई (भाषा)।

छत्तीसगढ़ के नक्सल प्रभावित कांकेर जिले में सीमा सुरक्षा बल के एक जवान ने अपनी सरकारी रायफल से खुद को गोली मार ली। पुलिस के अनुसार जवान द्वारा आत्महत्या किए जाने के कारणों के बारे में जानकारी नहीं मिली है। कांकेर जिले के पुलिस अधिकारियों ने बुधवार को बताया कि जिले के कोड़कुरसे थाना क्षेत्र के तहत करकपाल गांव स्थित शिविर में मंगलवार सुबह करीब 10 बजे बीएसएफ की 81वीं बटालियन के जवान लक्ष्मण एनजी (30) ने इंसास रायफल से खुद को गोली मार ली। जवान की देर रात रायपुर स्थित अखिल भारतीय आयुर्विज्ञान संस्थान में मृत्यु हो गई। उन्होंने बताया कि अन्य जवानों की मदद से घायल लक्ष्मण को बीएसएफ के हेलिकॉप्टर से रायपुर लाया गया व उसे एम्स में भर्ती कराया गया। जहां इलाज के दौरान देर रात उनकी मौत हो गई।

गुलशन पोलिओल्स लिमिटेड		समाप्त तिमाही			
समाप्त तिमाही		30.06.2021	31.03.2021	30.06.2020	31.03.2021
विवरण		(अनअंकेषित)	(अंकेषित)	(अनअंकेषित)	(अंकेषित)
क्र.सं.	विवरण	30.06.2021	31.03.2021	30.06.2020	31.03.2021
1.	प्रचालनों से कुल आय	23,896.93	22,865.36	12,103.56	76,790.86
2.	अवधि हेतु शुद्ध लाभ / (हानि) (कर, विविध एवं / अथवा असाधारण मद से पूर्व)	3,516.60	3,386.07	718.78	9,349.83
3.	कर पूर्व अवधि हेतु शुद्ध लाभ / (हानि) (विविध एवं / अथवा असाधारण मद के पश्चात्)	3,516.60	3,386.07	718.78	9,349.83
4.	कर पश्चात् अवधि हेतु शुद्ध लाभ / (हानि) (विविध एवं / अथवा असाधारण मद के पश्चात्)	2,619.03	2,154.39	518.17	6,245.55
5.	अवधि हेतु कुल व्यापक आय [अवधि हेतु (कर पश्चात्) लाभ / (हानि) तथा अन्य व्यापक आय (कर पश्चात्) शामिल]	2,619.03	2,216.51	518.17	6,307.67
6.	प्रदत्त समता अंश पूंजी (अंकित मूल्य रुपये 1/- प्रत्येक)	469.17	469.17	469.17	469.17
7.	सुरक्षित, पुनर्मुल्यांकन सुरक्षित के अतिरिक्त				
8.	प्रति अंश आय, जारी एवं बंद प्रचालनों हेतु (विविध मदों से पूर्व एवं पश्चात्) (अंकित मूल्य - रुपये 1/- प्रत्येक)	5.58	4.59	1.10	13.31
	मूलभूत तारत	5.58	4.59	1.10	13.31

नोट:

- 30 जून 2021 को समाप्त तिमाही हेतु उपरोक्त अनअंकेषित वित्तीय परिणाम अंकेक्षण समिति द्वारा समीक्षित और अनुमोदित किए गए तथा 21 जुलाई 2021 को आयोजित उनकी संवित्त बैठकों में निदेशक मंडल द्वारा अनुमोदित किए गए। ये परिणाम सेबी (सूचीबद्धता बाध्यकारी और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियमन 33 के अन्तर्गत वैधानिक अंकेषकों के सीमित संस्कार के विषय-स्वरूप थे एवं उन्होंने उपरोक्त परिणामों पर एक असम्बद्ध राय व्यक्त की है।
- उपरोक्त सेबी (सूचीबद्धता बाध्यकारी और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियमन 33 के अन्तर्गत स्टॉक एक्सचेंजों के साथ वांछित वित्तीय परिणामों के विस्तृत प्रारूप का एक उद्धरण है। उपरोक्त वित्तीय परिणामों का सम्पूर्ण प्रारूप कंपनी की वेबसाइट www.gulshanindia.com तथा स्टॉक एक्सचेंजों की वेबसाइट: www.nseindia.com और www.bseindia.com पर उपलब्ध है।
- पिछली अवधि के आंकड़ों को वर्तमान आंकड़े के समतुल्य आने हेतु जहां भी आवश्यक हो, पुन: व्यवस्थित / पुनर्व्यवस्थित किया गया है।

निदेशक मंडल की ओर से
कृते गुलशन पोलिओल्स लिमिटेड
हस्ताक्षर
(डॉ. चन्द्र कुमार जैन)
अध्यक्ष एवं प्रबन्ध निदेशक

दिनांक: 21 जुलाई 2021
स्थान: दिल्ली



डाबर इंडिया लिमिटेड

पंजीकृत कार्यालय B/3, आसफ अली रोड, नई दिल्ली - 110 002; फोन 011-23253488, फैक्स 011 23222081
CIN: L24230DL1975PLC007908, वेबसाइट: www.dabur.com, निवेशकों के लिए ईमेल: investors@dabur.com

46 वीं वार्षिक सामान्य बैठक और इलेक्ट्रॉनिक मतदान के विषय में सूचना

वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल मीन्स ('ओएवीएम') के माध्यम से कॉर्पोरेट मामलों के मंत्रालय और भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी लागू परिपत्रों के अनुपालन में आयोजित होने वाली कंपनी की 46वीं वार्षिक आम बैठक ('एजीएम') गुरुवार, 19 अगस्त, 2021, 3.00 pm IST, बुलाने की सूचना और वार्षिक रिपोर्ट 2020-21, वित्तीय वर्ष 2020-21 के लिए स्टेट्सऑन और समेकित वित्तीय विवरण सहित, बोर्ड की रिपोर्ट के साथ, लेखापरीक्षकों की रिपोर्ट और उसके साथ सलन किए जाने के लिए आवश्यक अन्य दस्तावेज, कंपनी के उन सभी सदस्यों को ईमेल द्वारा 19.07.2021 को भेज दिए गए हैं, जिनके ईमेल पते कंपनी/डिजिटल/सहभागियों के पास पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.dabur.com और स्टॉक एक्सचेंजों की वेबसाइट अर्थात् बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड पर क्रमश: www.nseindia.com और www.bseindia.com पर उपलब्ध हैं, और कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, KFin Technologies Private Limited ('KFin'), की वेबसाइट, <https://evoting.kfintech.com> या <https://emeetings.kfintech.com> पर भी उपलब्ध है।

कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यम द्वारा मतदान की सुविधा उपलब्ध करा रही है, ताकि वे नोटिस में निहित प्रस्तावों के संदर्भ में अपने मत इलेक्ट्रॉनिक रूप से डाल सकें। सदस्य इलेक्ट्रॉनिक मतदान प्रणाली के माध्यम से अपना मत एजीएम के स्थान से निम्न किसी अन्य स्थान से दे सकते हैं (दूरस्थ ई-मतदान)। दूरस्थ ई-मतदान की सुविधा उपलब्ध करने के लिए कंपनी ने KFin की सेवाएं प्राधिकृत एजेंसी के रूप में प्राप्त की हैं।

दूरस्थ ई-मतदान सुविधा सोमवार 16 अगस्त, 2021 को प्रातः 9 बजे आरम्भ होगी तथा बुधवार 18 अगस्त, 2021 को सांय 5 बजे समाप्त होगी। उक्त समय और तारीख के पश्चात् दूरस्थ ई-मतदान करने की अनुमति नहीं होगी।

केवल वही व्यक्ति जिनके नाम सदस्यों/लाभप्रद मालिकों के रजिस्टर में कट ऑफ तिथि गुरुवार 12 अगस्त, 2021 को दर्ज होंगे, वे दूरस्थ ई-मतदान तथा बैठक में मतदान करने के हकदार होंगे।

मतदान को तुरंत के बारे में सूचना और निर्देश, जिसमें शामिल है डीमेट मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों द्वारा दूरस्थ रूप से मतदान करना और सदस्य जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है उन्हें यह एजीएम की सूचना में दिया गया है। कोई भी व्यक्ति जो एजीएम के नोटिस के प्रेषण के पश्चात् कंपनी के शेयरों का अधिग्रहण करता है तथा कंपनी का सदस्य बनता है और कट ऑफ तिथि गुरुवार 12 अगस्त, 2021 को शेयर चारक है, वह अपना यूजर आईडी तथा पासवर्ड प्राप्त करने के लिये -

- KFin की ई-मेल आईडी evoting@kfintech.com या टोल फ्री नं. 1-800-3094-001 पर सम्पर्क कर सकते हैं।
- जिन सदस्यों का मोबाइल नं. रजिस्टर्ड है वे 9212993399 पर निम्नलिखित तरीके से SMS कर सकते हैं। (Demat शेयर चारको के लिए) MYEPWMD <space> DP ID Client ID; (Physical शेयर चारको के लिए): MYEPWMD <SPACE>Event No. + Folio No. (eg. 6046XXXXXXX)
- जिन सदस्यों का ई-मेल आई डी या मोबाइल नं. रजिस्टर्ड है वे <https://evoting.kfintech.com> के होम पेज पर "forgot password" पर अपने Folio No./DP ID Client ID तथा PAN अंकित करें।
- यदि कोई व्यक्ति पहले से ही KFin के साथ दूरस्थ ई-मतदान के लिए पंजीकृत है तो वे मतदान करने के लिए नया यूजर आईडी तथा पासवर्ड प्राप्त किए बिना अपना मौजूदा यूजर आईडी तथा पासवर्ड उपयोग करें।

सदस्य अपने दूरस्थ ई-मतदान यूजर आईडी और पासवर्ड का उपयोग करके KFin की ई-वोटिंग वेबसाइट <https://emeetings.kfintech.com/> पर लॉग इन करके बैठक की कार्यवाही में भाग ले सकते हैं, अथवा एजीएम की कार्यवाही का लाइव वेबकास्ट देख सकते हैं।

कंपनी की एजीएम में ई-मतदान (इस्टा फोल) के माध्यम से मतदान करने की सुविधा उपलब्ध होगी तथा ऐसे सदस्य जो बैठक में भाग ले रहे हैं एवं जिन्होंने पहले ही अपना मतदान दूरस्थ ई-मतदान द्वारा नहीं किया है वे बैठक में अपना मतदान कर सकते हैं। वे सदस्य जिन्होंने एजीएम से पहले दूरस्थ ई-मतदान द्वारा अपना मत दे दिया है वे बैठक में भाग ले सकते हैं, परन्तु उन्हें अपना मत पुन: देने की अनुमति नहीं होगी।

ई-वोटिंग से संबंधित किसी भी जानकारी के लिए, सदस्य <https://evoting.kfintech.com> (Kfintech Website) के डाउनलोड अनुभाग में उपलब्ध सहायता और अक्सर पूछे जाने वाले प्रश्नों और ई-वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या श्री रघुवीर बिजय (उप प्रबंधक - कॉर्पोरेट रजिस्ट्री) से evoting@kfintech.com पर संपर्क कर सकते हैं या KFin के टोल फ्री नंबर 1-800-3094-001 पर कॉल करें।

ईमेल पते को पंजीकृत/अद्यतन करने के लिए सदस्य एजीएम नोटिस के नोट संख्या 19. xi) B) में दी गई प्रक्रिया का पालन करें।

तिथि : 21.07.2021
स्थान : नई दिल्ली

डाबर इंडिया लिमिटेड के लिए
ए. के. जैन - ई.पी.वी. (वि.) और कंपनी सचिव