

MUNJAL SHOWA LIMITED

Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934, PAN : AAACM0070D
Phone : 0124-4783000

July 23, 2021

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 520043

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

Sub: Submission of Newspaper Advertisement, Notice to shareholders for 36th Annual General Meeting and Record date under Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

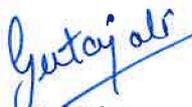
Dear Sir(s),

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith the copy of Newspaper advertisement published in newspapers viz. Mint in English language on July 23, 2021 and Hindustan in Hindi Language on July 23, 2021 for notice to shareholders for 36th Annual General Meeting and for record dates.

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,
For MUNJAL SHOWA LIMITED


(Geetanjali Sharma)

Company Secretary & Compliance Officer

Encl: as above



I-T dept
raids Dainik
Bhaskar's
premises

Financial bids for Air India likely by 15 Sep

HT Correspondent
letters@hindustantimes.com
NEW DELHI

The request for proposal has been shared with qualified interested bidders

The income tax department on Thursday conducted raids at the premises of Dainik Bhaskar Group across the country in a suspected tax evasion case, prompting the company and opposition politicians to allege that this was motivated by critical coverage of the government's management of the covid-19 pandemic.

Searches were conducted in Bhopal, Indore, Jaipur, Ahmedabad, and several places in Maharashtra.

The IT teams also raided a regional news channel, Bharat Samachar, based in Lucknow, and premises of its state head Virendra Singh and editor-in-chief Brajesh Mishra.

Opposition parties alleged that the raids were an attack on journalism and were being done to scare the journalists. Raids on Dainik Bhaskar were carried out for its reportage on covid-19 mismanagement by the government led by Prime Minister Narendra Modi during the second wave in April and May, they said.

"Through its reporting, Dainik Bhaskar has exposed the Modi regime's monumental mismanagement of the covid-19 pandemic. It is now paying the price. An Undeclared Emergency as (former Union minister) Arun Shourie has said—this is a Modified Emergency," Congress leader Jairam Ramesh tweeted.

There was no official statement from the Dainik Bhaskar group, but it ran a lead story on its website saying "the government is scared of true journalism".

Rhik Kundu
rhik.k@livemint.com
NEW DELHI

The government expects to receive financial bids for Air India Ltd by 15 September, junior civil aviation minister V.K. Singh said on Thursday.

"The last date for the submission of EoI (expression of interest) was 14.12.2020. Multiple EoIs were received by the transaction adviser (EY)," Singh said in a written response to queries in Parliament.

He said the request for proposal along with draft share purchase agreement has been shared with qualified interested bidders by the transaction adviser on 30 March. "The financial bids are likely to be received by 15.09.2021," he said. Singh did not disclose the shortlisted potential bidders.

The national carrier's divestment process has been delayed by a few months due to the pandemic and also due to long-drawn processes such as physical inspection of assets by potential bidders, Tuhin Kanta Pandey, secretary of the department of investment and public asset management (Dipam), the nodal agency involved in the divestment process, said at the Mint India Investment Summit 2021 in April.

The government aims to conclude 100% divestment of Air India before the end of this fiscal year through March.

So far, the Tata group is among the front-runners to acquire Air India.

According to media reports, SpiceJet's chairman and managing director Ajay Singh has also been shortlisted to bid for Air India in his individual capacity. Mint could not independently ascertain this.

Meanwhile, Singh said the moveable assets of Air India will be transferred to the airline's new owners after privatization.

"Immovable assets are being monetized



The government aims to conclude 100% divestment of Air India before the end of this fiscal year through March.

by Air India to offset the debt of Air India Ltd," he said.

While the government remains committed to Air India's privatization, the carrier's liabilities are expected to cross \$20 billion

perspective is a potential liability of around \$20 billion before the business turns around. The government must therefore keep this massive financial burden in mind and consideration should be given to making changes to the terms and conditions," it said.

Air India, which has never made a net profit since its merger with Indian Airlines in 2007, will incur a net loss of ₹9,500-₹10,000 crore in the year ended March 2021, up from a ₹8,000 crore loss recorded in the previous year, a senior official of the airline had earlier told Mint.

The airline reported losses of ₹7,982.83 crore (provisional figure) in 2019-20, ₹8,556.35 crore in 2018-19, and ₹5,348.18 crore in 2017-18.

DIVESTMENT UNDERWAY

MULTIPLE EoIs have been received by EY, junior civil aviation minister V.K. Singh told Parliament

HE said the request for proposal along with draft share purchase agreement has been shared

SINGH, however, did not disclose the shortlisted potential bidders for Air India

NOIDA New Okhla Industrial Development Authority
Main Administrative Building, Sector-6, Noida, G.B. Nagar, (U.P.)
Website: www.noidaauthorityonline.com

E-TENDER NOTICE

E-Tenders are invited from eligible firms/contractors for the following jobs against which bids can be uploaded and same shall be opened / downloaded as per schedule mentioned. The details and conditions of all tenders are available on Noida Authority's official website: www.noidaauthorityonline.com & <https://etender.up.nic.in>. Please ensure to see these website for any changes/amendments & corrigendum etc.

1. 783/AO/CE-Jal/PE-Jal/ET/17-18, Internal / External Water supply in sec-145 (Erection of New Boring for TWs (06 Nos) and Const. of Pump house (06 Nos) in sec-145), Noida (for 5% abadi plots). Cost - Rs. 137.01 Lacs

The above tenders can be uploaded by date 02.08.2021 upto 5:00 PM. Pre-qualification shall be opened/downloaded on date 03.08.2021 at 11.00 AM.

(A.K. VARUN)
SENIOR MANAGER (JAL)-II
NOIDA

Office: Sector-37, Noida
CLEAN, GREEN, SAFE & SECURE NOIDA

नौडा नवीन ओखला औद्योगिक विकास प्राधिकरण
मुख्य प्रशासनिक भवन, सेक्टर-6, नौडा, गौतमबुद्ध नगर (उ०प्र०)
Website: www.noidaauthorityonline.com

सार्वजनिक सूचना

सर्वसाधारण को एतद् द्वारा सूचना दी जा रही कि नौडा प्राधिकरण की 2021वीं बोर्ड बैठक दिनांक 25.06.2021 में लिए गये निर्णय के क्रम में "नवीन ओखला औद्योगिक विकास क्षेत्र (योजना को तैयार करना और अंतिम रूप देना) विनियमावली-2010 (यथा संशोधित)" के प्रावधानों के अधीन तथा नौडा महायोजना-2031 में प्रस्तावित संशोधन करने के सम्बन्ध में जनसामान्य से आपत्ति/सुझाव आमंत्रित है।

प्रस्तावित संशोधन

- उ०प्र० डाटा सेक्टर नीति-2021 को नौडा में अंगीकृत किये जाने के सम्बन्ध में। उपरोक्त प्रस्ताव से सम्बन्धित विवरण नवीन ओखला औद्योगिक विकास प्राधिकरण की वेबसाइट www.noidaauthorityonline.com पर निरीक्षण हेतु उपलब्ध रहेंगे। आपत्ति/सुझाव लिखित रूप में इस सूचना के प्रकाशन के 15 दिनों के अन्दर ई-मेल आईडीओ captpnoida@gmail.com पर दी जा सकती है। आपत्ति/सुझाव देने वाले व्यक्ति को अपना नाम, पता एवं दूरभाष सहित पूर्ण विवरण देना होगा।

मुख्य कार्यपालक अधिकारी
नौडा

स्वच्छ, हरित, सकुशल, सुरक्षित नौडा

GUJARAT STATE CIVIL SUPPLIES CORPORATION LIMITED
Corporate Identity Number: U65910GJ1980SGC003957
SECTOR-10/A, "CH" ROAD NEAR NEW SACHIVALAYA, GANDHINAGAR - 382043 GUJARAT, INDIA
Phone: +91-79-23221037, 23221038 | Fax: +91-79-23221030
Email: mgadm230@gmail.com | Website: <http://gscscl.gujarat.gov.in>

The Gujarat State Civil Supplies Corporation Ltd Invites Bid cum reverse auction through GeM Portal for Supply of NON-WOVEN Carry Bags of 15 kg Capacity for filling Wheat, Rice, Sugar and Salt for Ration card holders covered under NFSA.

Delivery of these NON-WOVEN Bags is to be made at District Headquarters across Gujarat state (Exact delivery address will be shared with L1 Bidder). Interested seller / manufacturers are requested to register on GeM Portal (<https://gem.gov.in/>) and participate in the bid.

Detailed Requirement is as below:

Bid Number	GEM/2021/B/1373380
Pre-Bid Date and Time	26-07-2021 12:00:00
Pre-Bid Venue	The Gujarat State Civil Supplies Corporation Ltd., First Floor, Conference Room, Sector 10-A, Gandhinagar
Last Date of Bid Submission	02-08-2021 21:00:00
Total Nos. of 15 KG Capacity NON-WOVEN Carry Bags Required:	71,88,300 pieces

For any queries regarding registration and participation please contact at below mentioned email and contract number.
Mail us at: [helpdesk-gem\[at\]gov\[dot\]in](mailto:helpdesk-gem[at]gov[dot]in)
Toll Free Numbers: 1800-419-3436; 1800-102-3436
Date: 22-07-2021 Gandhinagar

Manager (Admin)

NOIDA New Okhla Industrial Development Authority
Administrative Building, Sector-6, NOIDA-201301 (U.P.)
Website: www.noidaauthorityonline.com

E-TENDER NOTICE

E-Tenders are invited from firms/contractors registered with UPLC Lucknow for the following jobs against which bids can be uploaded and same shall be opened/downloaded as per schedule mentioned. The details and conditions of all tenders are available on Noida Authority's official website www.noidaauthorityonline.in & <https://etender.up.nic.in>. Please ensure to see these websites for any changes/amendments & corrigendum etc.

S. No.	Job No.	Name of Work	Pre-Bid Meeting
1	01/CLA/Law Firm/2020-21	RFP for Selection of Law Firm for various items of work for NOIDA	Date 30.07.2021 Time 11.30 a.m. video link - https://us02web.zoom.us/j/87873127957?pwd=a0VhTVpSVlhFbVZnc2lTbmtXVEt1dz09

Which can be uploaded by date 09.08.2021 upto 5.00 pm. Pre-qualification shall be opened/downloaded on date 10.08.2021 at 11.00 am.

Legal Advisor

CLEAN, GREEN, SAFE & SECURE NOIDA

यमुना एक्सप्रेसवे औद्योगिक विकास प्राधिकरण
प्रथम तल, कॉर्पोरेट कॉम्प्लेक्स, सेक्टर-ओमेगा-1 (पी-2), ग्रेटर नौडा
Toll Free No. 18001808296 वेबसाइट: www.yamunaexpresswayauthority.com

पत्रांक: वाई.ई.ए./भूलेख/847/2021 दिनांक 22.07.2021

सार्वजनिक सूचना

निम्नलिखित भूमि यमुना एक्सप्रेसवे औद्योगिक विकास प्राधिकरण द्वारा ग्राम तिरथली व करौली बांगर सेक्टर-29 की भूमि को आपसी सहमति के आधार पर काश्तकारों से क्रय किया जाना प्रस्तावित है:-

क्रमांक	सड़क/भूखण्डों का विवरण	ग्राम का नाम	खातेदार का नाम व पता	खाता संख्या	गाटा संख्या	खसरे का कुल क्षेत्रफल (हे०मी)	तहसील रिपोर्ट के अनुसार काश्तकार का भागानुसार क्षेत्रफल (हे०मी)	कुल क्षेत्रफल (हे०मी)
1	45मी० चौड़ी सड़क, 24 मी० चौड़ी सड़क	तिरथली	वीरवती पत्नी टेकचन्द हथौन (हरियाणा)	341	167 181	1.2090 0.7310 1.9400	1/8 1/8	0.1511 0.0913 0.2424
2	45मी० चौड़ी सड़क शेष भूखण्ड	तिरथली	सत्यपाल सिंह पुत्र जवाहर सिंह नि० ग्राम नगला हुकम सिंह, माजरा करौली बांगर	324	386 338/701	1.1900 0.1250 1.3150	मे से 1/5	0.0693 0.0250 0.0943
3	45मी० चौड़ी सड़क शेष भूखण्ड	तिरथली	सुरीश कुमार पुत्र जवाहर सिंह नि० ग्राम नगला हुकम सिंह, माजरा करौली बांगर	324	386 338/701	1.1900 0.1250 1.3150	1/5	0.2380 0.0250 0.2630
4	24मी० चौड़ी सड़क	करौली बांगर	समरपाल सिंह पुत्र राजपाल सिंह नि० ग्राम नगला हुकम सिंह, माजरा करौली बांगर	384	410	1.1020	1/12	0.0918
5	30मी० चौड़ी सड़क	करौली बांगर	अजब सिंह पुत्र श्यामलाल नि० जुनपुरत तहसील दादरी	03	427	0.2000	सम्पूर्ण	0.2000
6	24मी० चौड़ी सड़क	तिरथली	कासिम अली पुत्र मल खाँ नि० ग्राम हाण्डा माजरा कुर्बे	59 60 232	657 666 667	1.6270 0.6260 0.6760	मे से मे से 1/4	0.1964 0.0468 0.1690
7	24मी० चौड़ी सड़क	तिरथली	रुची रावरी पत्नी शेषकान्त द्विवेदी नि० 2-3 फोर्थ फ्लोर बी०आर० अपार्ट मेन्ट कैन्ट रोड एफ०आई०हास्पल के पीछे खदासी लखनउ	74	149	1.7120	मे से	0.0836

उपरोक्त भूमि क्रय किये जाने में यदि किसी व्यक्ति को कोई आपत्ति है तो 15 दिन के अंदर अपनी लिखित आपत्ति प्राधिकरण कार्यालय में प्रस्तुत करने का कष्ट करें।

डिप्टी कलेक्टर (एन०एस०)

indiamart
IndiaMART InterMESH Limited

CIN : L74899DL1999PLC101534
Regd. Office : 1st Floor, 29-Daryaganj, Netaji Subash Marg, Delhi-110002, India
Phone : (+91) (11) 4248 1168, E-mail : cs@indiamart.com, Website : www.indiamart.com

Extract of Statement of Audited Consolidated Financials Results for the quarter ended June 30, 2021
(INR Million except per share data)

Particulars	Quarter ended		Year ended	
	June 30, 2021 Audited	March 31, 2021 Audited	June 30, 2020 Audited	March 31, 2021 Audited
1. Total Income	2,110	1,901	1,868	7,562
2. Income from operations	1,816	1,797	1,531	6,696
3. Net Profit for the period (before Tax, Exceptional and/or Extraordinary items but after share of associate)	1,119	892	1,004	3,893
4. Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,119	892	1,004	3,893
5. Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	879	557	741	2,798
6. Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	875	558	727	2,780
7. Equity Share Capital	303	303	289	303
8. Other equity (excluding revaluation reserves, if any)				15,806
9. Basic and diluted earnings per share (Face Value of INR 10 each) (In INR.)				
Basic EPS	28.99 (Not annualised)	18.80 (Not annualised)	25.63 (Not annualised)	96.15
Diluted EPS	28.61 (Not annualised)	18.54 (Not annualised)	25.20 (Not annualised)	94.58

Notes

- The above consolidated financial results for the quarter ended June 30, 2021 were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on July 22, 2021. The statutory auditors have expressed an unmodified audit opinion on these results.
- The above information is an extract of the detailed format of audited consolidated financial results filed by the Company with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above financial results are available on the Stock Exchange websites, (www.bseindia.com and www.nseindia.com) and also on Company's website at www.indiamart.com.
- The summary of the audited standalone financial results of the Company for the quarter ended June 30, 2021 is given below:-
(Amounts in INR 'Millions')

Particulars	Quarter ended		Year ended	
	June 30, 2021 Audited	March 31, 2021 Audited	June 30, 2020 Audited	March 31, 2021 Audited
Total Income	2,107	1,853	1,847	7,502
Income from operations	1,811	1,790	1,513	6,650
Net Profit before tax	1,147	877	1,025	3,959
Net Profit after tax	907	542	765	2,867

For and on behalf of the Board of Directors
IndiaMART InterMESH Limited
Sd/-
Dinesh Chandra Agarwal
(Managing Director and Chief Executive Officer)

Place : Noida
Date : July 22, 2021

MUNJAL SHOWA LIMITED
CIN: L34101HR1985PLC020934
Registered Office & Works: 9-11, Maruti Industrial Area, Sector-18, Gurugram -122015 (Haryana)
Tel.: +91-124-4783000; Email: cs@munjalshowa.net
Website: www.munjalshowa.net

NOTICE OF THIRTY SIXTH ANNUAL GENERAL MEETING AND RECORD DATE

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of Munjal Showa Limited ('Company') will be held on **Wednesday, August 25, 2021 at 11.00 A.M (IST)** through Video Conference ('VC') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with all applicable circulars on the matter issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') to transact the businesses as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC.

- Availability of Annual Report and Notice of AGM:**
In compliance with the Relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2020-21 will be sent to all the members of the Company whose email addresses are registered with the Company/Registrar & Share Transfer Agent (RTA Depository Participants ('DPs')). The same will also be available on the website of the Company at www.munjalshowa.net, stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and e-voting website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.
- Manner of registering / updating email address:**
 - Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same by sending scanned copy of (i) signed request letter mentioning name, folio number and complete address (ii) self-attested scanned copy of the PAN Card and (iii) self-attested scanned copy of any document (such as Aadhar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the member as registered with the Company, to RTA of the Company, MCS Share Transfer Agent Limited at helpdeskdelhi@mcsregistrars.com or admin@mcsregistrars.com.
 - Members holding shares in dematerialised mode are requested to register/update their email addresses with the respective DP for receiving all communications from the company electronically.
- Manner of casting vote(s) through e-voting:**
 - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM electronically either through remote e-voting system available before the AGM or through electronic voting system which will be available during AGM.
 - The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The remote e-voting period commences on August 22, 2021 from 9:00 A.M. and ends on August 24, 2021 at 5:00 P.M. The details will also be available on the website of the Company at www.munjalshowa.net.
 - The facility for e-voting at the AGM will be available for those members attending the AGM who have not cast their vote(s) by remote e-voting.
- Record Date for Dividend and Payment thereof:**
 - The Company has fixed **Friday, August 13, 2021 as 'Record Date'** for determining entitlement of members to dividend, recommended by the Board of Directors of the Company for the financial year ended March 31, 2021.
 - Further also, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, August 14, 2021 to Wednesday, August 25, 2021 (both days inclusive)** for the purpose of Annual General Meeting of the Company.
 - The said dividend shall be paid or the dividend warrant shall be dispatched on or before Thursday, September 23, 2021.
 - As per the Relevant Circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants/demand drafts will be despatched to the registered address of the members who have not updated their bank account details.
 - Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the members. The Company shall, therefore, deduct Tax at Source (TDS) at the time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate, as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. For more details, please refer to the Notes to the Notice of AGM.
- Manner of registering mandate for receiving dividend:**
 - Members holding shares in dematerialised mode are requested to register/update bank account details with their respective DP.
 - Members holding shares in physical mode may send a request to the RTA of the Company, at helpdeskdelhi@mcsregistrars.com or admin@mcsregistrars.com providing:
 - Scanned copy of the signed request letter which shall contain member's name, Folio No., bank details (Bank account number, bank and branch name and address, IFSC, MICR details (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and through e-voting during the AGM.

By the order of the Board of Directors
Sd/-
Geetanjali Sharma
Company Secretary & Compliance Officer

Place : Gurugram
Date : July 22, 2021

