



AIA Engineering Limited

August 12, 2021

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir/Madam,

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

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. The Economic Times English and Financial Express Gujarati informing about the 31st Annual General Meeting of the Company scheduled to be held on Friday, 3rd September, 2021 and Remote E-voting facility, Book Closure to its Members.

This is for your information and records.

Thanking you.

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary



Encl: As above

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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No Calls Seeking More Advance Tax, Revenue Secy Assures Cos

Bajaj asks India Inc to revive 'animal spirits', increase pvt investment aggressively

Guiven.Aulakh@timesgroup.com

New Delhi: India Inc will not receive any calls from the tax department asking to pay more advance tax, revenue secretary Ganesh Bajaj assured the industry of a "stable and predictable" tax regime. He asked the corporates to revive their "animal spirits" and increase private investment aggressively to help the economy in the long term. Bajaj said the Goods and Services Tax Council would look at solutions to bring down rates, take out certain items from tax exemption category and correct the inverted duty structure. "We would not call you up to ask you to pay extra taxes in the month of August," Bajaj said at the ICAI annual session Wednesday.

He said there may be calls to understand the road map of the industry for the coming year, but only for understanding and planning the government's revenue position. He said the government is expecting a "very, very robust" tax revenue in the current fiscal (2020-21). Bajaj also sought to know from the industry the steps of support that the government can provide.

lakh crore as against over Rs.17 lakh crore collected during the same period last fiscal (2020-21). Bajaj also sought to know from the industry the steps of support that the government can provide.

"I want to understand from you one thing, which I still see missing from the corporate sector, is the animal spirits. I don't see the private investment happening as much. I want to understand as to what you expect from us, to do, so that we can also start," he said.

For a sustained growth of the economy, we need more people to come forward to invest in manufacturing, to start services," he said, pointing that government-backed capital expenditure came up to Rs.70,000 crore in the current fiscal.

He further said that the government policy now was aimed at giving a stable and predictable tax regime to investors and businesses, which began from lowering tax rates for the corporate sector and new units.

"The whole idea is to give the corporate sector time to plan itself and give it a stable tax regime," he said. To a question on higher taxes faced by auto sector under goods and services tax (GST), Bajaj acknowledged that high rates were impacting the industry and said the GST Council would look at solutions to bring down rates which are very high, take out certain items from the tax exemption category and correct the inverted duty structure. "I am sure in the coming GST Council meetings, when we give this thing, we will be a quarter of the current rates," he said.

Tata Group to Close Flagship Fund, Realign PE Business

Kata Vijayaraghavan & Indulal PM

Mumbai: The Tata Group is understood to be realigning its private equity business and is consolidating all its funds by merging its flagship Tata Opportunities Fund. Existing investors or limited partners in the fund are expected to get their money back by the end of 2022, either by selling shares in the businesses or through initial public offerings, an executive close to the fund management said. "Some of the investments have done extremely well," he said. When contacted, the group's financial and investment services unit, Tata Capital, said private equity would remain a focus area for it, but that it decided to continue with two other funds - Tata Capital Growth Fund and Tata Capital Healthcare Fund.

The opportunity fund's current term will end in March 2022 and it can further be extended by another year, a Tata Sons spokesperson said separately.

rately, adding: "The fund management team is committed towards achieving optimal timely exits for its investments before the end of fund life."

Investors into Tata's fund include Temasek Holdings, Mitsubishi Corp, Mizuho Corporate Bank, Korea Investment Corp, the Balyasny Group, Capital and Large University endowments from the US.

Tata Opportunities Fund was the brainchild of former Tata Investments Noshir Soroowala and Praveen Radke, to create a focus on high-growth, high-return and pension money managers as well as large institutional investors across the world to invest in businesses in collaboration with the Tata Group.

The decision to close the fund has led to the exit of executives from the firm. In one of the latest moves, Tata Capital is managing partner of Tata Opportunities Fund and an old Tata hand, has quit.

Tata Capital had decided not to continue sponsoring a second fund, the fund's CEO, Paddy Sinha had quipped.

Nitin Gadkari to Meet RBI Governor to Discuss Infra Funding Issues

Our Bureau

New Delhi: Union highways minister Nitin Gadkari will soon approach the Reserve Bank of India on suggestions to use India's foreign reserves towards building infrastructure. Gadkari, who is the minister for road transport and highways, was speaking at the Confederation of Indian Industry Annual session 2021 on Wednesday.

"We have a surplus of dollar reserves in the country," Gadkari said. "I am going to talk with the Reserve Bank governor about how we can formulate a policy, why we can use these foreign exchange reserves for funding of infrastructure in the country at a low cost," he said.

Gadkari said his ministry is also open to formulating new policies for bringing in foreign investment in highway construction. He added that the National Highways Authority of India needs financial institutions to reduce the rate of interest for infrastructure projects. "If there are some foreign investors who are ready to invest in road construction and are ready to give me (NHA) a loan in dollars but hedging will be their responsibility, I

an ready to make some new system to use foreign investments for that," he said.

Speaking of the transport ministry's focus on electric mobility and alternative fuels, Gadkari said that construction companies should stop the use of diesel in equipment and switch to electric, and other cleaner fuels, which will also lead to cost savings.

He said that the National Highways Authority of India and the highways ministry can offer special mobilisation advances for purchasing machinery on electric, ethanol and alternate fuels. "Don't use diesel as fuel, that's my request to all contractors," he said.

Gadkari further pointed out bureaucratic delays in the system. He said that the government is orthodox, conservative and not ready for any change, he said. He said that such attitudes must change for faster and more effective implementation. On GPS based tolling, Gadkari said that within the next three months, the technology for replacing toll plazas in the country will be finalised, which is going to save us hundreds of crores and make travel hassle-free for the commuters.

India to Attend Afghan Peace Talks in Doha Today

Dipjan Roy Chaudhry @tirrsrgrp.com

New Delhi: India will be part of the Afghan peace talks, comprising regional countries, scheduled for Thursday recognising New Delhi's role in stabilising the landlocked country close on the heels of the visit of Qatar's special envoy to India. Indian envoy to Qatar, Deepak Mittal,

and joint secretary (Pakistan-Afghanistan) in the MFA, JP Singh, are expected to represent New Delhi at the talks, ET's learnt.

This is the first time that India will be part of the Afghan peace talks in Doha in recent months. It is understood that Qatar, a key element in the Afghan peace process, played a key role in India's participation at the talks. Last Saturday, Qatar's special envoy held separate brainstorming ses-

sions with the foreign minister and foreign secretary here. The envoy had given a full briefing on the peace process and agreed that this should be inclusive to ensure its success. The visiting envoy had expressed concern about external players such as Iran.

The Tróika was preceded by a meeting on Tuesday of Afghanistan's immediate neighbours, Russia, the United Nations and United States, all of which were invited to Tuesday's meeting.

Hawkins Cookers Limited

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Hawkins

NOTICE FOR TAX DEDUCTION AT SOURCE ON INTERIM DIVIDEND

- The Board at its Meeting held on July 29, 2021, declared an Interim Dividend of Rs 90 per Equity Share of the face value of Rs 10 per Equity Share for the FY 2021-22. The same shall be paid latest by August 27, 2021, to shareholders as per the Register of Members of the Company as on the Record Date of August 10, 2021.
- The Company is required to deduct tax at source (TDS) at the time of making payment of the said Interim Dividend, as applicable, under the Income Tax Act, 1961.
- Shareholders who wish to submit the required documents for no or reduced TDS are requested to refer https://www.hawkinscookers.com/download/NoticeToShareholdersTDS21.pdf for details and to comply by but not later than August 18, 2021. Please contact cose@hawkinscookers.com for assistance.

Mumbai August 11, 2021 For Hawkins Cookers Limited
Hutoxi Bhesania, Company Secretary



SEEKING A STRATEGY CONSULTANT TO MINE DEEPER OPPORTUNITIES.

Gujarat Mineral Development Corporation Ltd. (GMDC), is one of India's leading mining and mineral processing companies. Ranked 132nd among India's Fortune 500 companies (2017), end in top 5 by market capitalisation in the mining sector, we are a debt-free company. Besides being a major player in mining lignite & other valuable minerals, our powerful portfolio comprises of a lignite-based thermal power plant along with wind and solar power installations.

REQUEST FOR PROPOSAL (RFP)

As GMDC embarks on a journey of growth and value creation, we seek the strong expertise of a world-class strategy consultant, with deep experience & portfolio in mining success stories. Through their global understanding of minerals and the mining sector, they will help assess and create multiple strategies for future growth.

The consulting firm must be a company registered in India with at least one office in the country.

GMDC invites proposals from strategy consultants (No. GMDC/BD/01/2021-22)

RFP document downloading start date	12/08/21@11:00 hrs IST
Pre-Bid conference	07/09/21@12:00 hrs IST
Bid due date	27/09/21@12:00 hrs IST
Date of opening documents	28/09/21@12:00 hrs IST

Interested firms may please visit our website www.gmdcdtd.com & gmdc.nprocure.com for more details.

Gujarat Mineral Development Corporation Ltd.
(A Government of Gujarat Enterprise)

Khani Bhavan, 132 Feet Ring Road, Near University Ground, Vastrapur, Ahmedabad - 380 052

ase® Ambal Sarabhai Enterprises Limited

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EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2021
(₹ in Lakhs, except per share data)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2021 Un-audited	31.03.2021 Audited	30.06.2020 Un-audited	
1	Total Income from Operations	7,346.12	7,376.63	2,827.43	19,422.25
2	Net Profit / (Loss) for the period (before tax and exceptional items)	4,373.67	1,617.22	133.38	3,254.07
3	Net Profit / (Loss) for the period before tax and after exceptional items	2,873.67	1,617.22	133.38	3,254.07
4	Net Profit / (Loss) for the period after tax and exceptional items	2,659.60	1,559.48	92.99	2,935.35
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2,647.52	1,584.61	85.63	2,938.12
6	Paid-up Equity Share Capital (Face Value - Rs.10/- Per Share)	7,663.33	7,663.33	7,663.33	7,663.33
7	Other Equity as shown in the Audited Balance Sheet of the previous year				(273.52)
8	Earnings Per Share (of Rs.10/- each) (Net Annualized) (in Rs.)	3.47	2.03	0.12	3.83

Notes :

- Key numbers of Standalone Results are as under:

Particulars	Quarter ended			Year ended
	30.06.2021 Un-audited	31.03.2021 Audited	30.06.2020 Un-audited	
Total Income from Operations	3,046.41	2,528.63	150.81	2,561.29
Net Profit / (Loss) before tax	1,369.52	(898.96)	19.30	(948.81)
Net Profit / (Loss) after tax	1,373.67	(893.38)	18.09	(938.71)
- The above is an extract of the detailed format of the Financial Results for the Quarter ended June 30, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Standalone and Consolidated Financial Results are available on the website of the Stock Exchange www.bseindia.com and the Company's Website www.ase.life respectively.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11th August, 2021.
- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.

For, Ambal Sarabhai Enterprises Limited

Place : Ahmedabad
Date : August 11, 2021

Chairman
Kartikaya V Sarabhai

Date: 11th August, 2021
Place: Ahmedabad

For AIA Engineering Limited,
(S. N. Jethwani)
Company Secretary

