



NITIN SPINNERS LTD.



REF: NSL/SG/2021-22/

Date : 04.08.2021

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051.

Company Code – 532698

Company ID - NITINSPIN

Sub. : Submission of copy of Newspaper Advertisement in respect of Unaudited Financial Results for the quarter ended 30th June, 2021

Dear Sir/Madam,

In compliance of Regulation 30 and 47(3) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has published the Unaudited Financial Results for the quarter ended 30th June, 2021 in The Business Standard (English) and The Rajasthan Patrika (Hindi) newspapers both dated 04.08.2021. The copies of the relevant pages of Newspapers are attached herewith.

Thanking you,

Yours faithfully,

For-Nitin Spinners Ltd.


(Sudhir Garg)
Company Secretary & GM (Legal)



Encl a/a

CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

Tel. : 286110 to113, Fax : 91-1482-286114 & 117

E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

SUPIMA®
WORLD'S FINEST COTTONS



USTERIZED®

रते हुए।

स्त्रों ने घर या आसपास एक आरामगार की शपथ ली। सचिव का सोनी, मधु काबरा, शिल्पी सुर व लीला राठी ने कार्यक्रम के तैयारी वितरित किए।

राजकीय उच्च प्राथमिक शाला पीथा जी का खेड़ा में आयोजन किया गया। प्रिनाध्यापक राजू लाल पाराशर, शैक्षिक सुशील कुमार शी, गीता जाट, सुनील गोदारा, मंदर जैन, रवि वर्मा, खुशबू पारीक

जिम्मेदारी ग्राम पंचायत को सौंपी। एसडीएम पूजा सक्सेना ने कहा सभी ग्रामीणों को ईमिटर पर जाकर जो चिरंजीवी स्वास्थ्य योजना से नहीं जुड़ा है वो जुड़े। इस मौके पर जिला परिषद सीईओ रामचंद्र बैरवा, प्रधान शंकरलाल कुमावत, सरपंच कालूराम जाट, पंचायत समिति सदस्य हरीश चंदेल, तहसीलदार अजित सिंह, बीडीओ त्रिलोक राम देया, नायब तहसीलदार सोहनलाल बैरवा, थानाधिकारी छोटलाल, ग्राम विकास अधिकारी लाभशंकर

टीना साहू, वृक्ष मित्र शिवनाथ योगी आदि मौजूद थे।
बिजौलियां। ग्राम पंचायत के चरागाह क्षेत्र में पौधारोपण किया गया। इसमें उप सरपंच प्रेमदेवी मेवाड़ा, जीटी, राजू बैरगी वार्ड पंच इरशाद खान, विनोद घूसर, लक्ष्मीदेवी पाराशर, निलेश नलवाया, प्रवीण विजवर्गीय व समाजसेवी शिवचंद्र पाल, सत्यनारायण मेवाड़ा आदि मौजूद थे।

राज्यपाल का नाम तहसीलदार को ज्ञापन सौंपा। इसमें कोरोना काल में ली कॉलेज की फीस माफ करने की मांग की। विद्यार्थी परिषद ने जोधपुर में छात्र संघ अध्यक्ष रवींद्रसिंह भाटी व दो अन्य विद्यार्थियों का निर्वाचन निरस्त करने की मांग की। सुनील जोशी, नीरज लक्षकार, सिद्धार्थ जैन आदि कार्यकर्ता मौजूद थे।

री डगर से गुजरना मुश्किल



रोली. रोपा-पारोली मार्ग, जिसमें पैदल चलना भी मुश्किल।

से वाहनों के हादसे का अंदेशा हुआ है।

हीं आसान

गहरा रोप है। मोहल्ले वासियों ने हा कि इस टूटी सड़क से पैदल चलना भी दुभर हो गया। गड्डों में पानी से मच्छर जनित बीमारियों का अंदेशा बढ़ गया। पीडब्ल्यूडी हपुरा के एईएन रामकुमार ने कहा नई सड़क बनाने का प्रस्ताव रखा है। समस्या से निजात पाने लिए गड्डों में शीघ्र गिट्टी डालकर आवागमन सुगम बनाने प्रयास करेंगे।

र्चा



की बैठक में मौजूद छात्र।

हित कई छात्र मौजूद थे।

श्री प्राज्ञ गुरुवैनम: श्री महावीरराय नमः श्री नानक सोहन सुवर्णनाथार्यो नमः

साधारण सभा

श्री प्राज्ञ जैन मित्र मण्डल सेवा संस्थान, श्री श्वे. स्था. प्राज्ञ जैन युवा मण्डल सेवा संस्थान एवं श्री प्राज्ञ महिला मण्डल की त्रिवांशिक साधारण सभा दिनांक 29 अगस्त 2021, रविवार प्रातः 10 बजे श्री प्राज्ञ भवन, भीलवाड़ा पर रखी गई है। जिसमें निम्न बिन्दुओं पर विचार-विमर्श होगा।

- विगत त्रिवांशिक लेखा विवरण प्रस्तुत करना।
- आगामी त्रिवांशिक नई कार्यकारिणी का गठन।
- अन्य विषय

निवेदक

श्री प्राज्ञ जैन मित्र मण्डल | श्री श्वे. स्था. प्राज्ञ जैन युवा मण्डल सेवा संस्थान

अमरचन्द लोढ़ा अध्यक्ष	निर्मल जोषी पत्नी	महावीर खटोड़ अध्यक्ष	पदम डंगी पत्नी
श्री प्राज्ञ महिला मण्डल		नीलम नाहर अध्यक्ष	रजनी डोसी पत्नी

नोट : श्री श्वे. स्था. प्राज्ञ जैन युवा मण्डल सेवा संस्थान की सदस्यता एवं नवीनीकरण हेतु फार्म भरे जा रहे हैं। फार्म प्राज्ञ भवन भीलवाड़ा से प्राप्त कर 25.08.2021 तक जमा कराने का कष्ट करें।

NITIN SPINNERS LIMITED

Regd. Office : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara - 311 025 (Rajasthan)
CIN L17111RJ1992PLC006987 • Tel. : +91 1482 286110 ; Fax : 91 1482 286117.
• Website : www.nitinspinners.com • E-Mail : nsl@nitinspinners.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rs. in Lacs)

S. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations (Net)	55386.65	51175.27	21991.18	162631.15
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	9288.93	8644.10	(1384.69)	10651.86
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	9288.93	8644.10	(1384.69)	10651.86
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	6001.35	4285.51	(915.16)	6887.19
5	Total Comprehensive Income/(Loss) for the period [(Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax)]	5939.02	4248.12	(654.81)	7268.75
6	Equity Share Capital (Face Value Rs. 10/- each)	5622.00	5622.00	5622.00	5622.00
7	Reserves i.e. Other Equity		50712.75		50712.75
8	Earning Per Share (Rs. Per Shares) (of Rs. 10/- each) (for continuing and discontinued operations)-				
	1. Basic	10.67	7.62	(1.63)	12.25
	2. Diluted	10.67	7.62	(1.63)	12.25

Note:
The above is an extract of the detailed Financial Results for the Quarter ended 30th June, 2021 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com and Company's website www.nitinspinners.com.

For and on behalf of Board of Directors
For Nitin Spinners Ltd

(R.L. Nolkha)
Chairman
DIN - 00060746

Date : 03.08.2021
Place : Hamirgarh (Bhilwara)

Rajasthan Antitake - 04/08/2021

NITIN SPINNERS LIMITED

Regd. Office: 16-17 Km. Stone, Chatter Road, Hamirgarh, Bhiwara - 311 025 (Rajasthan)
 CIN L17111RJ1992PLC000001 | Tel: +91 1482 286110 | Fax: +91 1482 286117
 Website: www.nitinspinners.com | E-Mail: ns@nitinspinners.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rs. in Lacs)

S. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
1	Total Income from Operations (Net)	3288.93	5175.27	21981.18	16283.15
2	Net Profit / (Loss) for the period before Tax, Exceptional Items	9288.93	6644.10	11384.69	10651.86
3	Net Profit / (Loss) for the period before Tax (after Exceptional Items)	9288.93	6644.10	11384.69	10651.86
4	Net Profit / (Loss) for the period after Tax (after Exceptional Items)	6001.35	4285.51	(915.16)	6887.18
5	Total Comprehensive Income/(Loss) for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax))	5638.02	4248.12	(654.81)	7268.75
6	Equity Share Capital (Face Value Rs. 10/- each)	5622.00	5622.00	5622.00	5622.00
7	Reserves i.e. Other Equity		5072.75		5072.75
8	Earning Per Share (Rs. Per Share) (of Rs. 10/- each) (for continuing and discontinued operations):				
1.	Basic	10.67	7.62	(1.63)	12.25
2.	Diluted	10.67	7.62	(1.63)	12.25

Note: The above is an extract of the detailed Financial Results for the Quarter ended 30th June, 2021 filed with the Stock Exchange and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"), the Company is required to transfer/credit all such shares in respect of which dividend has not been claimed by the Shareholder for seven consecutive years to the Investor Education and Protection Fund.

Shareholders are requested to note that the dividend declared during the Financial Year 2013-14 which remained unpaid or unclaimed for a period of seven years from the date of declaration in Unpaid Dividend Account will be due to be credited to the IEPF in November, 2021. The corresponding shares on which dividend was provided for seven consecutive years will also be transferred as per the procedure set out in the Rules. The company has sent individual notices to the concerned shareholders providing details and process of the shares to be transferred to the authority.

Please note that the date for claiming unpaid / unclaimed dividend amount(s), declared during the Financial Year 2013-14, is October 31, 2021. All concerned Shareholder(s) are requested to make an application to the Company's Registrar and Share Transfer Agents with a request for claiming unpaid/unclaimed dividend for the year 2013-14 and onwards to enable processing of the claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the concerned Shareholder(s) by due date, the Company shall, in compliance with the aforesaid Rules, transfer the dividend and corresponding shares to the IEPF authority without any further notice.

The concerned shareholder(s) would be entitled to claim the transferred shares and dividend from IEPF Authority by making an Application in the prescribed Form IEPF-5 and sending the physical copy of the requisite documents as specified in Form IEPF-5, to the Nodal Officer of the Company.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

The list of shareholder(s) along with relevant details, whose shares are liable to be transferred to the Demat account of the IEPF Authority is uploaded on the website of the Company at www.prestigeconstructions.com

For further information/clarification, shareholders may write or contact to:
 (i) Company's Registrar and Transfer Agents: 26/A, Link Institute India Pvt. Ltd., C-101, 1st Floor, 247 D.K. L.S. Marg, Vikram West, Mumbai-400083, Tel No: +91 22 49186270 Fax: +91 22 49186060; e-mail: sep@linkintm.com
 Date: 03.08.2021
 Place: Hamirgarh (Bhiwara)

For and on behalf of Board of Directors
 For Nitin Spinners Ltd
 (R.L. Nolkha) Chairman
 DIN - 00660748

Indian Overseas Bank
 Inspection Department
 Central Office: 116, First Seal,
 Chembur-400092

**INDIAN OVERSEAS BANK (IOB) invites
 REQUEST FOR PROPOSAL (RFP)
 FOR CONDUCT OF CONTINUOUS
 FUNCTIONAL AUDIT OF CBS
 (CORE BANKING SOLUTION)**

The RFP document for the above tender is available at our bank's Website and E-tender portal <https://www.iob.co.in/procurement/procurement/procurement/procurement>

The last date for submitting Bid proposal is 20 Aug 2021 (17:00 hrs)
 For RFP details visit our website: <https://www.iob.co.in/procurement/procurement/procurement/procurement>

पंजाब नेशनल बैंक
 Punjab National Bank
 Information Technology Division, HO, S, Sansad Marg,
 New Delhi - 110 001
 (Email ID: itdh@pnbc.co.in, Phone: 011-23311452)

Tender Notice

Punjab National Bank invites online bids (both technical and commercial) through GEM Portal (Government e Marketplace) from eligible bidders for procurement of Analyst Licenses for PNB, CSD, Head Office, S-SANSAD MARG, NEW DELHI-110001.

Interested bidders may visit website <https://gem.gov.in/> for details. Last date for online bid submission is 24.08.2021 at 16:00 hrs.

Date: 03.08.2021 Assistant General Manager

Bank of Baroda
 TENDER NOTICE

Bank of Baroda invites proposal for procurement of Notebook PCs (Empanelment of Vendor having Class-I or Class-II Notebook PCs as per Govt of India Make-in-India (MII) guidelines).

Details are available under Tenders section on Bank's website: www.bankofbaroda.in.

"Addendum", if any, shall be issued on Bank's website under tenders section i.e. on www.bankofbaroda.in. Bidder should refer the same before final submission of the proposal.

Last date for submission of above RFP will be on 27 September 2021.

Place: Mumbai
 Date: 04/08/2021 Chief Technology Officer

PRESTIGE ESTATES PROJECTS LIMITED
 CIN: L07010KA1997PLC023222
 Registered Office: Prestige Falcon Tower, No.19, Brunton Road, Bengaluru - 560025
 Tel: +91 80 25591080, Fax: +91 80 25591945
 Email: investor@prestigeconstructions.com; Website: www.prestigeconstructions.com

NOTICE
 Sub: Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account

NOTICE is hereby given that pursuant to provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"), the Company is required to transfer/credit all such shares in respect of which dividend has not been claimed by the Shareholder for seven consecutive years to the Investor Education and Protection Fund.

Shareholders are requested to note that the dividend declared during the Financial Year 2013-14 which remained unpaid or unclaimed for a period of seven years from the date of declaration in Unpaid Dividend Account will be due to be credited to the IEPF in November, 2021. The corresponding shares on which dividend was provided for seven consecutive years will also be transferred as per the procedure set out in the Rules. The company has sent individual notices to the concerned shareholders providing details and process of the shares to be transferred to the authority.

Please note that the date for claiming unpaid / unclaimed dividend amount(s), declared during the Financial Year 2013-14, is October 31, 2021. All concerned Shareholder(s) are requested to make an application to the Company's Registrar and Share Transfer Agents with a request for claiming unpaid/unclaimed dividend for the year 2013-14 and onwards to enable processing of the claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the concerned Shareholder(s) by due date, the Company shall, in compliance with the aforesaid Rules, transfer the dividend and corresponding shares to the IEPF authority without any further notice.

The concerned shareholder(s) would be entitled to claim the transferred shares and dividend from IEPF Authority by making an Application in the prescribed Form IEPF-5 and sending the physical copy of the requisite documents as specified in Form IEPF-5, to the Nodal Officer of the Company.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

The list of shareholder(s) along with relevant details, whose shares are liable to be transferred to the Demat account of the IEPF Authority is uploaded on the website of the Company at www.prestigeconstructions.com

For further information/clarification, shareholders may write or contact to:
 (i) Company's Registrar and Transfer Agents: 26/A, Link Institute India Pvt. Ltd., C-101, 1st Floor, 247 D.K. L.S. Marg, Vikram West, Mumbai-400083, Tel No: +91 22 49186270 Fax: +91 22 49186060; e-mail: sep@linkintm.com
 Date: 03.08.2021
 Place: Bengaluru

For and on behalf of Prestige Estates Projects Limited
 Sd/- Manoj Krishna JV
 Company Secretary and Compliance Officer

DIL MEIN MITHAAS

dhampur

Extract of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2021

₹ In Lacs

S. No.	Particulars	Quarter Ended		Year Ended	
		30/Jun/21 (Unaudited)	31/Mar/21 (Unaudited)	30/Jun/20 (Unaudited)	31/Mar/21 (Audited)
1	Total income from continuing operations (net)	88,370.96	107,829.23	110,260.23	424,896.59
2	Net profit/(loss) for the period before tax and exceptional items	5,990.55	12,858.80	7,194.38	31,526.27
3	Net profit/(loss) for the period before tax and after exceptional items	5,990.55	12,858.80	7,194.38	31,526.27
4	Net profit/(loss) for the period after tax from continuing operations	4,359.92	9,149.96	5,421.23	22,908.60
5	Profit/(Loss) from discontinued operation before tax	(1.19)	(6.18)	59.71	(12.07)
6	Profit/(Loss) from discontinued operation after tax	(1.19)	(6.18)	59.71	(12.07)
7	Net profit/(loss) for the period/year (4+6)	4,358.73	9,143.78	5,480.94	22,896.53
8	Total comprehensive income for the period	4,546.72	9,171.14	6,142.13	23,746.55
9	Paid-up equity share capital	6,638.76	6,638.76	6,638.76	6,638.76
10	Other Equity				149,361.00
11	i) Earnings per equity share (EPS) from continuing operations (weighted average) (of ₹ 10/- each) (not annualised):				
a)	Basic (₹ per share)	6.57	13.78	8.17	34.54
b)	Diluted (₹ per share)	6.57	13.78	8.17	34.54
	ii) Earnings per equity share (EPS) from discontinued operations (weighted average) (of ₹ 10/- each) (not annualised):				
a)	Basic (₹ per share)	-	(0.01)	0.09	(0.02)
b)	Diluted (₹ per share)	-	(0.01)	0.09	(0.02)
	iii) Earnings per equity share (EPS) from total operations (weighted average) (of ₹ 10/- each) (not annualised):				
a)	Basic (₹ per share)	6.57	13.77	8.26	34.52
b)	Diluted (₹ per share)	6.57	13.77	8.26	34.52

Notes:

- The Management has considered the possible impact of COVID-19 in preparation of the above financial results of the quarter, including internal and external factors known upto the date of approval of these results, to assess and finalise the carrying amount of its assets and liabilities. Accordingly as on date, no material impact is anticipated in the aforesaid carrying amounts. However, the impact of COVID-19 may be different from that estimated as at the date of approval of these financial statements and the Company will continue to closely monitor any material changes in future economic conditions.
- The Management of M/s Ehaat Ltd., a wholly owned subsidiary engaged in the business of E-Commerce, has decided to close down its operations in the quarter ended March 2020. Accordingly, the financials of the subsidiary company have been consolidated and presented as "Discontinued Operations" in the above consolidated financial results.
- These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. The above Consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 03, 2021. The statutory auditors have carried out a limited review of these financial results.
- The Board of Directors of the Company in its meeting held on 07th June 2021 approved a Scheme of Arrangement for demerger of business of Asmolli Unit, Mansurpur Unit and Meeragan Unit into Dhampur Bio Organics Limited, the resulting company, which shall be listed on both the stock exchanges with a mirror shareholding. The Company has filed requisite application with BSE Limited and National Stock Exchange of India Limited. Upon receipt of no objection certificate from the stock exchanges, the demerger scheme shall be filed with National Company Law Tribunal, Allahabad Bench. Pending regulatory approvals and other compliances, the financial results of the company have been prepared without giving impact of the demerger scheme.
- The figures for the quarters ended March 31, 2021 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the respective financial year, which were only reviewed and not subject to audit.
- Sugar being a seasonal industry, the performance of the quarter may not be representative of the annual performance of the Company.
- Standalone Information:

Particulars	Quarter Ended		Year Ended	
	30/Jun/21 (Unaudited)	31/Mar/21 (Unaudited)	30/Jun/20 (Unaudited)	31/Mar/21 (Audited)
Total revenue	88370.96	110236.65	109036.97	423350.72
Profit before tax	6172.95	11395.55	7244.88	30503.22
Profit after tax	4542.32	7686.71	5471.73	21885.55
Other comprehensive income (OCI)	163.19	54.75	605.59	824.50
Total comprehensive income	4725.51	7741.46	6077.32	22710.05

8 The above is an extract of the detailed format of Quarterly Unaudited 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 standalone and consolidated quarterly unaudited financial results are available on stock exchange websites i.e. <http://www.bseindia.com> and <http://www.nseindia.com> and on Company's website i.e. www.dhampur.com.

9 Figures for the previous corresponding periods have been regrouped, wherever considered necessary.

For and on behalf of the board
 Sd/- V.K. Goel
 Chairman

Place : New Delhi
 Dated : August 03, 2021

WABAG VA TECH WABAG LIMITED
 CIN: L45205TN1995PLC030231
 Regd. Office: "WABAG HOUSE", No.17, 200 Feet Therapalakkam, Pallavaram
 Main Road, Suvarambudi, Chennai-600 017, Tamil Nadu, India
 T: +91 832 33231 E: +91 832 33234

NOTICE OF 26th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,
 Notice is hereby given that the Twenty Sixth (26th) Annual General Meeting ("AGM") of the Company will be convened on Wednesday, August 25, 2021, at 3:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The Company has sent the Notice of AGM to all the Members of the Company.

The Company has sent the Notice of AGM and Annual Report of the Company inter-alia, containing the Financial Statements and other statutory reports for the year ended 31st March 2021 to the Members, through electronic mode on Tuesday, August 3, 2021, whose e-mail addresses are registered with the Company/RTA Depository Participants in accordance with the Circular No. 20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No. 14/2020 dated 18th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated 13th January, 2021 ("MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD/CS/CIR/2021/111 and Circular No. SEBI/HO/CFD/CMD/CS/CIR/2021/9 dated 15th January, 2021 and 12th May 2020 respectively, (collectively referred to as "SEBI Circulars").

Members may also note that the Notice of 26th AGM along with the explanatory statement and the Annual Report for the Financial Year 2020-21 is available on the Company's website at www.wabag.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of KFintech Technologies Private Limited, Registrar and Transfer Agents ("KFintech") at www.kfintech.com

Members can attend and participate in the AGM through VCOAVM facility only. The instructions for joining the AGM are mentioned in the Notice of the AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and share transfer books remain closed from Saturday, August 14, 2021 to Wednesday, August 25, 2021 (both days inclusive).

Since the AGM is being held pursuant to MCA Circulars / SEBI Circulars through VC/ OAVM, the physical attendance of members has been dispensed with. Accordingly the facility of appointment of proxies by the member will not be available for the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by KFintech. Additionally, the e-voting facility is provided to the Members of the Company through VCOAVM. Detailed procedure for remote e-voting is provided in the Notice of the AGM. All members are informed that:

- The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not transferred their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the AGM.
- The Members 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, which is Wednesday, August 18, 2021 only shall be entitled to avail the facility of remote e-voting at the AGM.
- The remote e-voting period will commence from Friday, August 20, 2021 at 8.00 a.m. (IST) and will end on Tuesday, August 24, 2021 at 5.00 p.m. (IST). Members will not be able to cast their vote electronically as envisaged herein, beyond the date and time mentioned above.
- Eligible Members who have acquired shares after the dispatch of Annual Report and holding shares as on the cut-off date i.e. Wednesday, August 18, 2021, may obtain the User ID and password by following the procedures mentioned in the Notice.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VCOAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VCOAVM shall be eligible to vote through e-voting at the AGM.
- The Company has appointed M. M. Damodaran & Co. M. Damodaran & Associates LLP, Practising Company Secretaries, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Members who have not registered their e-mail id so far, are requested to register their e-mail id for receipt of all Communication from the Company in respect of shares held in electronic form with the Depository through Depository Participants and in respect of shares held in physical form by writing to the Company's RTA, MZ, KFintech Technologies Private Limited, Sateem Towers B, Plot 31 & 32, Financial District, Nankarangaudi, Seelankarapally, Marudai, Hyderabad - 500 032, Telangana.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions ("FAQs") and E-voting user manual available at the download section of www.kfintech.com (KFintech Website) or call KFintech's toll free No. 1-800-300-4001 for any further clarifications.
- We thank our Members for supporting the "Green Initiative" in Corporate Governance undertaken by the Ministry of Corporate Affairs and Investor Education and Protection Fund Authority. Members are requested to inform any shareholder(s) who would be sent in electronic mode to the registered e-mail address. Therefore, please ensure to inform any change in your e-mail address to your Depository Participant (in case of shares held in demat mode) or the Company/RTA (in case of shares held in physical mode).

For VA TECH WABAG LIMITED
 R. Srinivasan,
 Company Secretary
 Membership No: A17765

Date : 03.08.2021
 Place : Chennai

DHAMPUR SUGAR MILLS LIMITED
 Regd. Office : Distt. Bijnor, Dhampur (U.P.) - 246761
 CIN - L15243UP1933PLC000511, Phone No - 011-30659400, 30659453
 Email: investor@dhampur.com. Website: www.dhampur.com