



20th July 2021

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 542460 Security ID: ANUP

Dear Sir/Madam,

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: ANUP

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

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the copies of the newspaper advertisement published in The Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) on 19th July 2021 regarding instructions given to shareholders for updating their email addresses/bank details in the records of the Registrar and Transfer Agents or with the Depository in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated 13th January 2021.

Please take the same on your record.

Thanking you,

Yours faithfully,

For The Anup Engineering Limited

Chintankumar Patel
Company Secretary

Encl.: As above

TUESDAY, JULY 20, 2021

The Kerala Minerals and Metals Ltd.

Chavara

(A Govt. of Kerala Undertaking) Sankaramangalam, Chavara - 691 583 Kollam, Kerala, India. Phone: 0476-2686722 to 2686733 (12 Lines), E-mail: contact@kmml.com



sd/-, DGM (Mtls)

Competitive Tenders are invited for the following. For more details please visit the E-Tendering Portal https://etenders.kerala.gov.in or www.kmml.com Tender ID 1 2021 KMML 429770 1 For Supply of Inconel L Bend & Inconel

2 2021 KMML 429775 1 For fabrication and supply of Water Cooled Condenser E206A.

19.07.2021 For the Kerala Minerals and Metals Ltd 3 2021 KMML 430625 1 Excavation of iron oxide from third pond in as is where is condition and shifting to old ponds in KMML.

sd/-, HOU (T) Chavara For the Kerala Minerals and Metals Ltd 19.07.2021 ur products: Titanium Dioxide, Titanium Tetra Chloride, Nano Titanium, Titanium Sponge, Rutile, Zircon & Sillimanii



TELANGANA STATE POWER GENERATION CORPORATION LIMITED VIDYUT SOUDHA:: HYDERABAD - 500 082

T.No.e-03/CGM(IS&ERP)/RC/TSGENCO/2021-22 Fixing of Rate Contract for supply of Consumables required for different (other than CANON, HP & XEROX) makes of Digital Photo Copiers (DPCs) and Printers at Corporate Office and Generating Stations from the date of award of contract to 31.03.2023. Value of the works: ₹.16,89.114/-. Scheduled Open & Closing Date: 13.07.2021 at 19:00 Hrs & 06.08.2021 at 14:00 Hrs.

T.No.e-04/CGM(IS&ERP)/RC/TSGENCO/2021-22 Fixing of Rate Contract for supply of Consumables required for Computer, Network and Telecom related items at Corporate Office and Generating Stations from the date of award of contract to 31.03.2023. Value of the works: ₹.39,71.510/-.Scheduled Open & Closing Date: 13.07.2021 at 19:00 Hrs & 06.08.2021 at 14:00 Hrs.

T.No.e-37/CE/O&M/KTPS-V&VI Stg/SE(A&P)/TSGENCO/2021-22 KTPS-V&VI Stages-Steel Material of MS Angles and MS Channels in CHP/KTPS-V&VI Stages-Fixing up of Agency through e-procurement platform at Paloncha, Bhadradri Kothagudem District. Value of the works: ₹.16,93,570/-. Scheduled Open & Closing Date: 13.07.2021 at 19:00 Hrs &

04.08.2021 at 14:00 Hrs. T.No.e-07/CE/HPC & HP/TSGENCO/2021-22 PCHES - Transportation of 40 MVA, 220 KV/11 Unit-4 Generator Transformer to works and back to site, Rectification of R and Y phase of HT tap coil through rewinding with new copper, conducting routine tests including impulse test, testing and commissioning of Generator Transformer at PCHES, Suryapet Dist. Value of the works: ₹.49,00,000/-. Scheduled Open & Closing Date: 12.07.2021 at 14:00 Hrs & 11.08.2021 at 14:00 Hrs.

For further Details: "www.tsgenco.co.in & https://tender.telangana.gov.in"

AUTOMOTIVE AXLES LIMITED

CIN:L51909KA1981PLC004198 Read, Office: Hootagalli Industrial Area, Off Hunsur Road Mysuru, Karnataka - 570 018. Tel - 0821 - 7197500 Fax - 0821 - 2402451. E-Mail ID: sec@autoaxle.com Website: www.autoaxle.com.

NOTICE OF 40th ANNUAL GENERAL MEETING. **BOOK CLOSURE & REMOTE E-VOTING**

NOTICE IS HEREBY given that the 40" Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 10th August 2021 at 3.00 P.M. (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka- 570 018 through video conference (VC)/ Other Audio Video Visual Means (OAVM) to transact the business as set out in the Notice of the meeting dated 14th May, 2021. The company has dispatched the notice of AGM on 17th July, 2021 through electronic mode to members whose e-mail address are registered with the company depositories in accordance with the circular issued by the Ministry of Corporate Affairs Dated 13" January, 2021 read with circulars dated 5* May, 2020, 8* April, 2020 and 13* April, 2020 (collectively referred to as 'MCA Circulars") and SEBI Circular dated 12" May, 2020 & 15" January, 2021 The Annual Report for the Financial Year 2020-21, including the Notice of the AGM is available and can be downloaded from the company's website http://www.autoaxle.com and the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ('Rules') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements with National Securities Depositories Limited (NSDL) to provide e-voting facility for voting on the resolutions at the AGM The detailed process for participating in the e-voting is available in the AGN Notice. Members holding shares on the cut-off date being 4th August 2021 either physical or in dematerialized form may cast their vote electronically A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The remote e-voting period commences on 7th August 2021 at 9.00 A.M. (IST) and ends on 9" August 2021 at 5.00 P.M. (IST). During this period, Members may caste the vote electronically. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL thereafter. The Members, who shall be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The Members who have cast their votes by Remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be

entitled to cast their votes again.

Any person, who acquires the shares and becomes the members of the Company after the dispatch of the Notice electronically and holds the shares as on the cut-off date, may obtain the login id and password by sending request to evoting@nsdl.co.in. However if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.

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 / e-voting during the AGM and instruction on tax deductible at source on dividend.

In case you have not registered your email address with the Company Depository and/or not updated your bank account mandate for receipt of dividend, please follow the below mentioned instructions to:

a) Register your email-id for obtaining Annual Report and login details

for e-voting

Receiving dividend directly in your bank accounts through Electronic

Clearing	Service (ECS) or any other means.
Physical Holding	Send a request to the Registrar and Transfer Agents of the Company, Integrated Registry Management Services Private Limited at irg@integratedindia.in providing Folio.No, Name of Shareholder, scanned copy of the share certificate(front & back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of AADHAAR card) for registering email address.
	Following additional details need to be provided for updating Bank Account Details: a) Name and Branch of the Bank in which you wish to receive the dividend b) The Bank account type
	c) Bank Account Number allotted by your Bank after implementation of Core Banking Solutions d) 9-digit MICR Code Number e) 11-digit IFSC Code & f) A scanned copy of the cancelled cheques bearing the
Demat Holding	name of the first shareholder Please contact your depository Participant (DP) & register your email address and bank account details in your

In case of any queries, you may refer the Frequently Asked Questions (FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 4430 or send a request to Ms. Soni Singh Assistant Manager at evoting@nsdl.co.in.

Demat account, as per the process advised by your DP.

The details of the AGM are available on the website of the company http://www.autoaxle.com, NSDL at https://www.evoting.nsdl.com, BSE at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Date: 19" July, 2021 Place: Mysuru

By Order of the Board of Directors For Automotive Axles Limited Debadas Panda Company Secretary





CIN: L74899DL1994PLC063387 Registered Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 E-mail ID: info@mcilindia.net; Website: www.mcil.net, Tel: 011-41808125

Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authori (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is mandated to transfer the Dividend for the Financial Year 2013-14, which remained unclaimed for a period of seven years to the IEPF Authority. The correspondin hares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set o In compliance to the Rules, the Company has communicated individually to the concerned shareholders at their registers

address whose shares are liable to be transferred to IEPF during the FY 2021-22 for taking appropriate action and the details of such shares liable to be transferred to IEPF are also made available on our website viz www.mcil.net. Shareholder concerned may refer to the website to verify the details of their unencashed dividend and the shares liable to be transferred. Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them, to convert it into DEMAT for The shareholders may further note that the details uploaded by the Company on its website should be regarded and sha be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose transfer of shares to IEPE

n case the Company does not receive any communication from the concerned shareholders by 18th October, 2021, the Company with a view to comply with the requirements of the Rules, transfer the dividend to the IEPF by the due date as pe procedure stipulated in the Rules. The corresponding shares on which dividend is unclaimed for seven consecutive yea shall also be transferred without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred i the IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruin

on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules. For any queries on the above matter, the shareholders are requested to contact the Company's Registrar and Shar Transfer Agent, M/s Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savi Market, Janakpuri, New Delhi-110058 Email: delhi@linkintime.co.in; Website: www.linkintime.co.in For Metal Coatings (India) Limite

Place: New Delh Ayati Gupt Company Secretary & Compliance Office

GTPL HATHWAY LIMITED

Ahmedabad - 380 004. • CIN: L64204GJ2006PLC048908 • Tel: 91-079-25626470 • Fax: 91-079-6140000 E-mail: info@gtpl.net • Website: www.gtpl.net (Rupees in Million)

Sr.	Sr. Quarter ended Quarter ended			
No.	Particulars	'	June 30, 2020 Unaudited	
1.	Total Income from Operations	6,017.65	4,954.62	
	Net Profit for the Period (before Tax and Exceptional Items)	749.95	574.82	
3.	Net Profit for the Period before Tax (after Exceptional Items)	749.95	574.82	
	Net Profit for the Period after Tax	530.33	464.73	
5.	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the Period after Tax and Other Comprehensive Income (after Tax))	530.48	464.73	
6.	Paid up Equity Share Capital (Face value of Rs. 10/- each)	1,124.63	1,124.63	
7.	Other equity (As shown in the Balance Sheet)	NA	NA	
8.	Earning Per Share - (basic, diluted and not annualised) (in Rs.)	4.22	3.63	
Not	tes:1) The Company is appointed as Project Implementation Agency (PIA) for	Package B of	of Bharat Net	

Phase - II Project in the state of Gujarat by Gujarat Fibre Grid Network Limited (GFGNL). Under the project, the Company will connect 3,767 Gram Panchayats by implementing end-to-end Optic Fibre Cable (OFC) and digital infrastructure with Centralized network operations center at Gandhinagar in Gujarat. The Company, along with its consortium partner, will implement this project. The Company has commenced the commissioning and lying of OFC from February 2019. The Company has recognised total income and total expenses amounting to Rs. 383.99 million and Rs.333.69 million respectively for the Quarter ended June 30, 2021

(2) Additional information on standalone financial results is as follows: (Rupees in Milli		
Quarter ended June 30, 2021		
Unaudited	Unaudited-Restated	
3,915.47	3,476.18	
437.17	371.58	
437.17	371.58	
304.83	304.57	
	Quarter ended June 30, 2021 Unaudited 3,915.47 437.17 437.17	

(3) The above is an extract of the detailed format of the standalone and consolidated financial Results for the quarter ended June 30, 2021 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said standalone and consolidated financial results for the quarter ended June 30. 2021 are available on the Stock Exchange website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.gtpl.net). (4) The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors at

heir meetings held on July 19, 2021. For GTPL Hathway Limited Anirudhsinh Jadeja Place: Ahmedabad Managing Director Date: July 19, 2021 DIN: 00461390

Anup

THE ANUP ENGINEERING LIMITED

CIN: L29306GJ2017PLC099085

Regd. Office: Behind 66 KV Elec. Sub-Station, Odhav Road, Ahmedabad-382415 **Tel. No.**: +91-79-2287 2823 **Fax No**.: +91-79-2287 0642

Email: investorconnect@anupengg.com Website: www.anupengg.com

NOTICE

FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ("Circulars"), have permitted companies to hold their Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual Means ("VC/OAVM") for the Calendar Year 2021 without the physical presence of Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC / OAVM on Tuesday, 17th August 2021 at 11:00 A.M. (IST) to transact the business that will be set forth in the Notice of the meeting. The Registered Office of the Company shall be the deemed venue of the Meeting.

The Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. Accordingly, the same are being sent only in electronic mode to the Members, whose e-mail addresses are registered with the Registrar and Transfer Agents or with the Depository Participant(s). The Notice of the AGM also contains the instructions for casting the vote through remote e-Voting or e-Voting during the meeting. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.anupengg.com, websites of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Further, to update / register their email addresses / bank details, shareholders may follow the instructions mentioned below:

Physical Visit the link: https://linkintime.co.in/EmailReg/email_register.html and follow the registration Holding process as guided therein. The members are requested to provide details such as name, folio number, certificate number, PAN, mobile number and e-mail address

Contact your Depository Participant (DP) and register your e-mail address in your demat account as per the process communicated by your DP

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI

By order of the Board For The Anup Engineering Limited

Place: Ahmedabad Date: 19-07-2021

Chintankumar Patel **Company Secretary**

Nippon Life India Asset Management Limited (Formerly known as Reliance Nippon Life Asset Management Limited)

(CIN - L65910MH1995PLC220793) Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097

Email: investorrelation@nipponindiaim.com • Website: https://mf.nipponindiaim.com Extract from the Unaudited Consolidated Financial Results of Nippon Life India Asset Management Limited for the quarter ended June 30, 2021 (Rs. in crore except per share data)

SL.	Particulars	Quarter Ended	
No.		30-Jun-21	30-Jun-20
		Unaudited	Unaudited
1.	Total Revenue from Operations	302.27	233.12
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	236.03	199.67
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	236.03	199.67
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) attributable to owners of the Company	181.54	156.30
5.	Total Comprehensive income for the quarter attributable to owners of the Company	179.44	155.54
6.	Share Capital	618.39	612.11
7.	Earnings per Share (Basic & Diluted (Face Value of Rs. 10/- each)		
	(i) Basic (Rs.)	2.94	2.55
	(ii) Diluted (Rs.)	2.89	2.53

2. Extract from the Standalone Financial Results of Nippon Life India Asset Management Limited for the quarter ended June 30, 2021

SL. **Particulars** Quarter Ended No. 30-Jun-21 30-Jun-20 Unaudited Unaudited Total Revenue from Operations 280.94 215.41 Profit before tax 223.37 192.43 Profit after tax 171.30 149.66 Total Comprehensive income 169.24 148.91

3. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges on July 19, 2021 under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the company website, https://mf.nipponindiaim.com/ and on the websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com.

> For Nippon Life India Asset Management Limited (formerly known as Reliance Nippon Life Asset Management Limited)

Date: July 19, 2021 Place: Mumbai

Nilufer Shekhawat Company Secretary & Compliance Officer

(Rs. in crore except per share data)

"STOP CORONA; Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene

OFFICE OF THE EXECUTIVE ENGINEER(E&M)-III OKHLA WATER WORKS NO.01, CIVIL LINES, DELHI-110054

DELHI JAL BOARD:GOVT OF NCT OF DELHI

PRESS NIT No- 03(2021-22) Earnest Date of release of Tender in Last date/Time receipt of e-procurement solution

1. Rehabilitation/ Refurbishment of 6 MGD Item and Tender Id: 2021 DJB 205946 Rs. 24-Aug-2021 ammonia removal Okhla Water Treatment Plant Lump sum 39,72,000/-Publish Date 17-Jul-2021 03:30 up to 03:15 PM PM onward Rate

ISSUED BY P.R.O. (WATER)

EXECUTIVE ENGINEER (E&M)-III Advt. No. J.S.V. 192 (2021-22)

NIT along with all terms conditions is available on DJB website (https://govtprocurement.delhi.gov.in)

PSP

'IMPORTANT'

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acceptance of advertising

copy, it is not possible to verify

its contents. The Indian

Express (P) Limited cannot be

held responsible for such

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damage incurred as a result of

transactions with companies,

associations or individuals

advertising in its newspapers

or Publications. We therefore

recommend that readers

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any manner whatsoever.

PSP Projects Limited

CIN:L45201GJ2008PLC054868

Registered Office: PSP House, Opp. Celesta Courtyard, Opposite lane of Vikram Nagar Colony, Iscon-Ambli Road, Ahmedabad - 380 058 email id: grievance@pspprojects.com Website : www.pspprojects.com

Extract of Consolidated Unaudited Financial Results

		Consolidated				
		Quarter ended			Year Ended	
Sr. No.	Particular	30-06-2021 (Unaudited)	31-03-2021 (Note 2) (Unaudited)	(Unaudited)	31-03-2021 (Audited)	
1.	Total Income from Operations	32,088.99	50,436.06	11,176.36	1,25,752.02	
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary Items and Share of Profit/(Loss) from Joint Venture)	3,405.24	5,529.82	(298.74)	11,094.90	
3.	Net Profit for the period (after tax, Exceptional and Extraordinary Items before Share of Profit/(Loss) from Joint Venture)	2,480.84	4,207.24	(252.62)	8,336.57	
4.	Net Profit for the period (after tax, Exceptional and Extraordinary Items and Share of Profit/(Loss) from Joint Venture)	2,490.85	4,173.58	(350.95)	8,094.63	
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	2,491.38	4,189.88	(354.31)	8,104.41	
6.	Paid-up Equity Share Capital-Face Value Rs.10/- each	3,600.00	3,600.00	3,600.00	3,600.00	
7.	Other Equity excluding Revaluation Reserves	5.0	3.0		49,989.95	
8.	Earnings per Share of Rs.10/- each (in Rs.) (Not annualised)				10	
	Basic	6.92	11.60	(0.96)	22.65	
	Diluted	6.92	11.60	(0.96)	22.65	

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on July 19, 2021.

The figures for the quarter ended March 31, 2021 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2021 and unaudited published year-to-date figures up to December 31, 2020, being the date of the end of the third quarter of the financial year which were subjected

(₹ in Lakhs) Additional information on Standalone Unaudited Financial Results are as follows:

	Standalone				
		Year Ended			
Particular	30-06-2021 (Unaudited)				
Revenue from operations	31,735.58	50,072.64	10,689.18	1,24,086.24	
Profit/(Loss) before tax and Exceptional item	3,43649	5,456.31	(296.85)	11,140.54	
Profit/(Loss) after tax and Exceptional item	2,508.77	4,068.59	(221.81)	8,079.04	
		**** 1 1.1 1			

 The above is an extract of the detailed format of Financial Results filled with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. In line with the requirements of Regulation 33 and 52 (4) of Listing Regulations, the full format of the said Financial Results are available on the website of BSE Limited (URL: www.bseindia.com), National Stock Exchange of India Limited (URL: www.nseindia.com) and on company's website (URL: www.pspprojects.com)

6. Previous period figures have been regrouped/rearranged, wherever necessary, to correspond to current period's presentation. For and on behalf of Board of Directors

Place: Ahmedabad Date : July 19, 2021

of PSP Projects Limited Prahaladbhai S. Patel

DIN: 00037633

Chairman, Managing Director & CEO

ALLSEC TECHNOLOGIES LIMITED

Regd. Office: 46-C Velachery Main Road, Velachery, Chennai - 600 042. Corp. Office: 46-B Velachery Main Road, Velachery, Chennai - 600 042. CIN: L72300TN1998PLC041033, Email: investorcontact@allsectech.com

Extracts of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2021 (Rupees in Lakh except Earnings per share data)

		Consolidated			
SI. No.	Particulars	Quarter Ended 30-Jun-2021 Unaudited	Year Ended 31-Mar-2021 Audited	Quarter Ended 30-Jun-2020 Unaudited	
1	Total income from operations	7,149	27,669	6,392	
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,052	4,371	807	
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	1,052	4,371	807	
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	(797)	3,512	603	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(619)	3,705	943	
6	Equity Share Capital (Face Value of Rs.10/- each)	1,524	1,524	1,524	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	24,988	24,988	21,283	
8	Earnings Per Share* (of Rs.10/- each) (For continuing and discontinued operations) (a) Basic (b) Diluted	(5.23) (5.23)	23.05 23.05	3.96 3.96	

EPS is not annualised for the quarter ended 30 June 2021 and quarter ended 30 June 2020.

Place : Bengaluru

Date : 19 July 2021

1. These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The unaudited consolidated and standalone financial results of the Company for the quarter ended 30 June 2021 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on 19 July 2021. The statutory auditors have issued unmodified review report.

2. The consolidated results for the quarter ended 30 June 2021 include the results of the Company's wholly owned subsidiaries Allsectech Inc., USA and Allsectech Manila Inc., Philippines.

3. Allsec Technologies Limited (Group) operates in two segments viz Digital Business Services (DBS) and Human Resource Outsourcing (HRO).

Standalone Financial Results	Quarter Ended 30-Jun-2021	Year Ended 31-Mar-2021	Quarter Ended 30-Jun-2020
Particulars Particulars	Unaudited	Audited	Unaudited
(a) Income from operations (net)	4,974	18,865	4,197
(b) Profit before tax	9,659	2,128	474
(c) Profit after tax	7,897	1,597	345
d) Other comprehensive income for the period, net of tax	(7)	(29)	(16)
(e) Total comprehensive income for the period	7.890	1.568	329

5 The above is an extract of the detailed format of the quarter ended 30 June 2021 financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full details of standalone and consolidated financial results for the guarter ended 30 June 2021 are available on the Company's website under investors section (www.allsectech.com) or at the website of BSE (www.bseindia.com) or NSE (www.nseindia.com).

The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to conform to the figures presented in the current period. For and on behalf of the Board of Directors

Ahmedabad

Ajit Isaac

financialexp.epapr.in

વિવાદ સે વિશ્વાસ યોજના અંતર્ગત કુલ રૂપિયા ૯૯,૭૬૫ કરોડનો કર ભરાયો

નવી દિલ્હી, તા. ૧૯

આવી હતી કે વિવાદ સે વિશ્વાસ આવરી લેવાયા છે. માન્યતાની અંતર્ગત ૧.૩૨ લાખ એકરા૨ લંબિત રહેલા દાખલ કરવાની સાથે રૂા. વિવાદોની કુલ ૯૯,૭૬૫ કરોડના વિવાદિત ૫,૧૦,૪૯૧ હતી. વેરાનો સ્વીકાર કરવામાં ચૌધરીએ જણાવ્યું હતું કે આવ્યો છે.

રાજ્યમંત્રી પંકજ ચૌધરીએ ૧,૩૨,૩૫૩

સોમવારના રોજ સંસદ પ્રત્યક્ષવેરાના આશરે ૨૮.૭૩ રહેલા વિવાદો (ક્રોસ અપીલો નિવારણ લાવી છે. ગૃહને માહિતી આપવામાં ટકા જેટલા એકરાર પ્રાપ્ત કરીને સહિતના)ને સંબંધે છે.

આ યોજના હેઠળ રૂા. લોકસભામાં એક લેખિત ૯૯,૭૬૫ કરોડની રકમના જવાબમાં નાણાં વિભાગના વિવાદિત વેરા ધરાવતા કુલ

સરકારને ઇંધણ પર તોતિંગ કમાણી

પેટ્રોલ-ડીઝલ પરની આબકારી જકાત ૮૮% ઊછળી રૂા.૩.૩૫ લાખ કરોડ

સરકારે લોકસભામાં જણાવ્યું હતું કે, કેન્દ્ર સરકારની પેટ્રોલ અને ડીઝલ પરની આબકારી જકાતનું (એક્સાઈઝ ડ્યુટી) નાણાં એકત્રીતરણ ૮૮ ટકા ઉછળીને તા.૩૧મી માર્ચના અંતે પૂરા થયેલા વર્ષ માટે રૂપિયા ૩.૩૫ લાખ કરોડની સપાટી પર પહોંચ્યું છે. પેટ્રોલ અને ડીઝલ પર હાલની આબકારી જકાત અત્યાર સુધીની સર્વોચ્ચ સપાટી પર છે. મહામારીના સમયગાળામાં આંતરરાષ્ટ્રીય ક્રૂડ ઓઈલના ભાવ ખુબ જ નીચા જતા રહેતાં ઘટતાં ભાવ પર કાબૂ રાખવા માટે પેટ્રોલ પરની આબકારી જકાત સરકારે લિટરદીઠ રૂપિયા ૧૯.૯૮થી વધારીને રૂપિયા ૩૨.૯ કરી હતી. લોકસભામાં પેટ્રોલિયમ માટેના રાજ્ય કક્ષાના મંત્રી રામેશ્વર તેલીએ જણાવ્યું હતું કે, ડીઝલ પરની આબકારી જકાત લિટરદીઠ રૂપિયા ૧૫.૮૩થી વધારીને રૂપિયા ૩૧.૮ કરાઈ છે. તેના કારણે પેટ્રોલ અને ડીઝલ પરની આબકારી જકાતનું નાણાં એકત્રીકરણ અગાઉના વર્ષના રૂપિયા ૧.૭૮ લાખ કરોડથી વધીને ૨૦૨૦-૨૧ના વર્ષમાં રૂપિયા ૩.૩૫ લાખ કરોડ થયું છે. કોરોનાવાઈરસની મહામારીને કારણે લાદવામાં આવેલા લોકડાઉનને કારણે પેટ્રોલ- ડીઝલના વેચાણમાં ઘટાડો આવ્યો છે.

કેન્દ્ર સરકારે રૂા.૧.૦૧ લાખ કરોડ આબકારી જકાત તરીકે વસુલ કર્યા

મેળવ્યો છે.

કરોડનો વ્યક્તિગત આવક વેરો

been dispatched to the Members.

transacted through such voting.

investorrelations@aavas.in

Place: Jaipur

પીટીઆઈ નવી દિલ્હી, તા.૧૯

કેન્દ્રીય નાણાં રાજ્ય મંત્રી પંકજ ચૌધરીએ જણાવ્યું હતું કે, કેન્દ્ર સરકારે ચાલુ નાણાંકીય વર્ષના એપ્રિલથી જૂનના પ્રથમ ત્રિમાસિક ગાળામાં રૂપિયા ૧.૦૧ લાખ કરોડની આબકારી જકાત (એક્સાઈઝ ડ્યુટી) અને રૂ પિયા ૨.૪૧ લાખ કરોડ સીધા કરવેરામાંથી એકત્રીત કર્યા છે. તેમણે જણાવ્યું હતું કે, રૂપિયા ૪૧,૮૩૧ કરોડ કસ્ટમ ડ્યુટીમાંથી અને રૂપિયા ૧,૦૧,૫૬૪ કરોડ આબકારી જકાતમાંથી મળ્યા છે.

૨૦૨૦-૨૧માં, રૂપિયા ૧.૩૪ લાખ કરોડની કસ્ટમ ડ્યુટી અને રૂપિયા ૩.૮૯ લાખ કરોડની આબકારી જકાત પ્રાપ્ત થઈ હતી. સરકારે ગત વર્ષે પેટ્રોલ અને ડીઝલ પર આબકારી જકાત વધારી દીધી હતી અને તેના કારણે આબકારી જકાત એકત્રીકરણમાં વધારો થયો હતો.

સીધા કરવેરાની માહિતી આપતા ચૌધરીએ જણાવ્યું હતું કે, ચાલુ ત્રિમાસિકના પ્રથમ ત્રણ મહિના (એપ્રિલથી જૂન)માં રૂપિયા ૧.૨૧ લાખ કરોડનો કોર્પોરેટ ટેક્સ અને રૂપિયા ૧.૨૦ લાખ

IDEB PROJECTS PRIVATE LIMITED (IN LIQUIDATION) CIN: U85110KA1997PTC022128 CORRIGENDUM

on the Liquidation Order of IDEB Projects Private Limited made in this newspaper or 19.07.2021. The IBBI registration number o he Liquidator to be read as "IBBI/IPA-001/IP P01012/2017-18/11663".

DHARANI FINANCE

Regd. Office: No. 59 Sterling Road, Nungambakkam, Chennai - 600 034 CIN-L65191TN1990PLC019152 Tel: 91-44-2831 1313

Fax: 91-44-2823 2074
Email: secretarial@dharanifinance.com
Web site: www.dharanifinance.com n pursuance to Regulation 29 read with

Regulation 47 of SEBI (LODR) Regulations 2015. Notice is hereby given that the meeting of the Board of Directors will be held on **Thursday, 29th July 2021,** at the Registered Office of the Company, Inter alia to consider, approve and adopt Audited Financial Results for the Quarter and Yea ended 31st March, 2021.

The said information is also available or the Company's website as www.dharanifinance.com and at BSE's

vebsite www.bseindia.com. for **Dharani Finance Limited** Date: 20.07.2021 Dr. Kuppa Place: Chennai - 34

વેરાના કરદાતાઓની

આ યોજના તેમણે ઉમેરો કરતા એકરારનામુ દાખલ કરવા વ્યાજની વધારાની રકમ સાથે વિવાદ નિવારણ યોજના તારીખની સ્થિતિ અનુસાર જણાવ્યું હતું કે સરકાર માટેની અંતિમ અવધિ તા. પેમેન્ટ કરવા માટેનો તા. સાથે ૩૧મી માર્ચ, ૨૦૨૧ હતી. ૩૧મી ઓક્ટોબર સુધીનો સંખ્યા સમાધાનના માર્ગે લંબિત જોકે, આ યોજના અંતર્ગત વિકલ્પ પણ છે.

જણાવ્યું હતું કે આ યોજના પ્રાપ્તિ કરવામાં આવી છે. આ રહેલા પ્રત્યક્ષ વેરાની પેમેન્ટ્સ કરવા માટેની છેક્ષી હેઠળ લંબિત રહેલા વિવાદિત એકરાર ૧,૪૬,૭૦૧ લંબિત તકરારોમાં નોંધપાત્ર સંખ્યામાં તારીખે લંબાવીને ૩૧મી ઓગસ્ટ સુધીની કરવામાં હેઠળ આવી છે. કરદાતાઓ પાસે

SWARAJ ENGINES LIMITED

CIN: L50210PB1985PLC006473 Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160 055 Tel: 0172-2271620-27, Fax: 0172-2272731,

Email: selinvestor@swarajenterprise.com, Website: www.swarajenterprise.com **EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE**

QUARTER ENDED 30[™] JUNE, 2021

	Outside Tools d	Vacu Fuel	₹ Lakhs
Portioulors	4		Quarter Ended 30.06,2020
raticulais	(Unaudited)	(Audited)	(Unaudited)
Total Income from Operations	31471	98657	11699
Net Profit for the period (before tax and exceptional items)	4515	12448	1071
Net Profit for the period before tax (after exceptional items)	4515	12448	1071
Net Profit for the period after tax (after exceptional items)	3365	9254	784
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	3365	9259	784
Paid-up Equity Share Capital (Face Value ₹10/-)	1214	1214	1213
Other Equity	-	26843	-
Earning Per Share (of ₹10/- each) (not annualized)			
- Basic	₹ 27.72	₹ 76.27	₹ 6.46
- Diluted	₹ 27.70	₹ 76.20	₹ 6.45
	Net Profit for the period (before tax and exceptional items) Net Profit for the period before tax (after exceptional items) Net Profit for the period after tax (after exceptional items) Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] Paid-up Equity Share Capital (Face Value ₹10/-) Other Equity Earning Per Share (of ₹10/- each) (not annualized) - Basic	(Unaudited) Total Income from Operations 31471 Net Profit for the period (before tax and exceptional items) 4515 Net Profit for the period before tax (after exceptional items) 4515 Net Profit for the period after tax (after exceptional items) 3365 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] 3365 Paid-up Equity Share Capital (Face Value ₹10/-) 1214 Other Equity - Earning Per Share (of ₹10/- each) (not annualized) ₹ 27.72	Particulars 30.06.2021 (Unaudited) (Audited) Total Income from Operations 31471 98657 Net Profit for the period (before tax and exceptional items) 4515 12448 Net Profit for the period before tax (after exceptional items) 4515 12448 Net Profit for the period after tax (after exceptional items) 3365 9254 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] 3365 9259 Paid-up Equity Share Capital (Face Value ₹10/-) 1214 1214 Other Equity - 26843 Earning Per Share (of ₹10/- each) (not annualized) - ₹ 27.72 ₹ 76.27

Place : S.A.S.Nagar (Mohali)

AAVAS FINANCIERS LIMITED

CIN: L65922RJ2011PLC034297

Read. & Corp. Office: 201-202, 2nd Floor, Southend Square,

Mansarovar Industrial Area, Jaipur 302 020, Rajasthan, India

Tel: +91 141 661 8800 Fax: +91 141 661 8861

E-mail: investorrelations@aavas.in | Website: www.aavas.in

NOTICE OF 11TH ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th Annual General Meeting of the Members of Aavas Financiers Limited ("the Company") will be held on Tuesday, August 10, 2021 at 03:30 P.M. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance of Circulars issued by Ministry of

The aforesaid Notice and Annual Report of the Company for the financial year 2020-21 have been sent in electronic mode to all Members on Monday, July 19, 2021 whose email ID's are registered with the Company/Depository Participant(s) as on the record date for entitlement to receive notice and Annual Report

(i.e. Friday, July 16, 2021) in accordance with circulars dated April 18, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and issued by the Ministry of Corporate Affairs ("MCA Circulars") and the circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars"). Members may note that the Notice of the AGM and the Annual Report 2020-21 is also available on the Company's website at https://www.aavas.in/investor-relations/annual-reports, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.bseindia.com and www.bseindia.com and www.bseindia.com and www.bseindia.com and www.asvas.in/investor-relations/annual-reports, www.bseindia.com and www.asvas.in/investor-relations/annual-reports, www.bseindia.com and www.asvas.in/investor-relations/annual-reports and www.asvas.in/investor-rela

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations"), MCA Circulars, SEBI Circulars and

Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the

Company is pleased to provide all its Members the facility to exercise their votes on all the resolutions set forth in the Notice of AGM using remote e-voting and e-voting facility provided by NSDL and the business may be

The remote e-voting period will commence on Thursday, August 05, 2021 at 09:00 A.M. (IST) and will end on

Monday, August 09, 2020 at 5:00 P.M. (IST) and shall not be allowed beyond the given time. During this period, Members may cast their votes electronically through remote e-voting. The e-voting module shall be disabled by

NSDL thereafter. Any person whose name is recorded in the Register of Members or in the Register of Beneficiary owners maintained by the depositories as on cut-off date i.e. **Tuesday, August 03, 2021** shall only be entitled to

cast vote. Voting rights of Members shall be in proportion to the Equity shares held by them in the paid-up Equity

The facility for voting through electronic voting system shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

If Member has not registered their email address with the Company/ Depository Participant ("DP") may please

contact their respective DP and get the same registered or any person who acquires shares of the Company and becomes Member of the Company. Any person, who acquires shares of the Company and becomes Member of the Company sends the Notice of the 11th AGM by e-mail and holds shares as on the cut-off date i.e. on August 03, 2021, may obtain the User ID and password by sending a request to e-mail address

evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote. In the case of forgot password, the same can be

reset by using "Forgot User Details/Password?" or "Physical User Reset Password" option available on

 $Members \, whose \, e-mail \, ID's \, are \, not \, registered \, may \, follow \, below \, instructions \, to \, obtain \, login \, details \, for \, attending \, details \, details \, for \, attending \, details \, d$

In case shares are held in physical mode by sending Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self- attested scanned copy of PAN card), AADHAR (self- attested

In case shares are held in demat mode, Members may obtain the login ID and password by sending scanned copy of (i) a signed request letter mentioning your name, DP ID-Client ID (16 digit DP ID + Client ID or 16 digit

beneficiary ID); (ii) self-attested scanned copy of client master or Consolidated Demat Account statement; and (iii) self-attested scanned copy of the PAN Card, to the e-mail address of the Company at

Alternatively Shareholder/Members may send a request to <u>evoting@nsdl.co.in</u> for procuring user id and password for e-voting by providing above mentioned documents.

• In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile

In case of any grievances connected with facility for voting by electronic means, please contact Mr. Amit Vishal,

number and email ID correctly in their demat account in order to access e-Voting facility

scanned copy of Aadhar Card) by email to investorrelations@aavas.in

Corporate Affairs and the Companies Act, 2013 to transact the business as listed in the Notice of AGM

- 1. The financial results for the quarter ended 30th June, 2021 were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on 19th July, 2021. The Statutory Auditors of the Company has conducted a Limited Review of the said financial results.
- 2. 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 are available on the Stock Exchange Websites, www.nseindia.com and www.bseindia.com, and on the Company's website www.swarajenterprise.com

for and on behalf of the Board of Directors

M. S. Grewal Whole Time Director & Chief Executive Officer

Registered office: 25th Floor, P J Towers, Dalal Street, Mumbai − 400001 Tel.: +91 (022) 2272 1233 / 34 • CIN: L67120MH2005PLC155188

PUBLIC NOTICE

Inviting claims against STAMPEDE CAPITAL LIMITED declared as expelled

This is to inform that pursuant to expulsion of STAMPEDE CAPITAL LIMITED by NSE vide its circular r 66/2021 dated July 14, 2021 w.e.f. July 14, 2021, the Exchange has expelled STAMPEDE CAPITAL LIMITED (Clg No. 6479), a corporate trading member, in compliance with the requirement of Circular No. F. No. 1/26/SE/91

nvestors having any outstanding claims against STAMPEDE CAPITAL LIMITED are advised to file their clair with the Exchange, if they so desire, within 90 days from the date of issue of this notice ("specified period") and no such claims filed after 90 days will be entertained by the Exchange against the above expelled members and it shall be deemed that no such claims exist against the above mentioned expelled member or such claims, if any shall be deemed to have been waived. The claims filed against the above expelled member wil be dealt with in accordance with the Bye-laws, Rules, Regulations and procedures of the Exchange and Procedures and Pro

It may be noted that the clients filling their claims against expelled member, within the aforesaid specified period of 90 days, would be considered for payments to the extent of the assets of the expelled membe available with the Exchange, on pro - rata basis where the claim value exceeds the assets of the expelled

The investors can file their claim against STAMPEDE CAPITAL LIMITED at the concerned regional Invest Centre of BSE Ltd., the list of which is available on Exchange's website at the following link:

The investors can also lodge their claims through Exchange's website under e-Complaint Registration, a lin

https://bsecrs.bseindia.com/ecomplaint/frmInvestorHome.aspx

The Investors can also submit their claims along with documents on email id

The investors are hereby advised to go through the below mentioned Exchange website link for documentation requirement for filing their claim against expelled member

Place: Mumbai Date : July 20, 2021

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General Manage

દ્ય અનુપ એન્જીનિચરીંગ લીમીટેડ

CIN: L29306GJ2017PLC099085 **૨જાસ્ટર્ડ ઓકીસઃ** દદ કેવી ઇલેક્ટીક સબ–સ્ટેશન પાછળ. ઓઢવ રોડ. અમદાવાદ–૩૮૨ ૪૧૫

ફોન : +૯૧–૭૯–૨૨૮૭ ૨૮૨૩ , ફેક્સ : +૯૧–૭૯–૨૨૮૭ ૦૬૪૨, धभेधतः investorconnect@anupengg.com वेजसाधरः www.anupengg.com

કંપનીના શેરહોલ્ડરોની જાણકારી માટેની નોટીસ

હાલમાં ચાલતી કોવીડ-૧૯ ની મહામારીને ધ્યાનમાં રાખીને કોર્પોરેટ અફેર્સ મંત્રાલયે (''એમસીએ '') તેના પરિપત્ર નં.૧૪/૨૦૨૦, તારીખ ૮ એપ્રિલ,૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦ અને પરિપત્ર નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧ તદ્ઉપરાંત સેબી પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨મે, ૨૦૨૦ અને પરિષત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧ (પરિષત્રો) હેઠળ કંપનીઓને એક જ સ્થળે સભ્યોની રૂબરૂ હાજરી વગર કેલેન્ડર વર્ષ ૨૦૨૧ માટે વિડિયો કોન્ફરન્સીંગ/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (''વીસી/ઓએવીએમ'') દ્વારા તેમની વાર્ષિક સાધારણ સભા (''એજીએમ'') યોજવાની મંજુરી આપી છે.

ઉપરોક્ત પરિપત્ર મુજબ કંપની તેની એજીએમ વીસી/ઓએવીએમ દ્વારા મંગળવાર, ૧૭ ઓગસ્ટ, ૨૦૨૧ ના રોજ સવારે ૧૧:૦૦ કલાકે સભાની નોટીસમાં જણાવેલ કાર્યસૂચિ મુજબ યોજી રહી છે. કંપનીની સભાનું સ્થળ કંપનીની રજીસ્ટર્ડ ઓફીસ રહેશે એવું માનવું.

તદ્ઉપરાંત પરિપત્રોમાં કંપનીને એજીએમ નોટીસ અને વાર્ષિક અહેવાલોની ફીઝીકલ નકલો ન મોકલવાની પણ પરવાનગી આપેલ છે. તદ્દઅનુસાર જે તે સભ્યોના ઇમેઇલ એડ્રેસ રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટો અથવા ડિપોઝીટરી પાર્ટીશીપન્ટ પાસે રજીસ્ટર્ડ કરાવ્યા છે તેમને ફક્ત ઇલેટ્રોનિક માધ્યમથી નોટીસ મોકલવામાં આવશે. એજીએમની નોટીસમાં રીમોટ ઇ-વોટીંગ અથવા સભા દરમિયાન ઇ-વોટીંગથી મત આપવાની સુચનાઓ આપેલ છે. એજીએમની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ <u>www.anupengg.com</u>, સ્ટોક એક્સચેન્જો એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટો અનુક્રમે www.bseindia.com અને <u>www.nseindia.com</u> અને એનએસડીએલની વેબસાઇટ <u>https://www.evoting.nsdl.com</u> પર

વધુમાં, ઇમેઇલ એડ્રેસ/બેંક વિગતો સુધરાવવા/નોંધાવવા માટે, શેરહોલ્ડરો નીચે દર્શાવેલ સુચનાઓ અનુસુરી શકે છે :

ફિઝીકલ	https://linkintime.co.in/EmailReg/email_register.html લિંકની મુલાકાત લઇને તેમાં સુચવાયેલ
હોલ્ડીંગ	રજીસ્ટ્રેશન પ્રક્રિયા અનુસરવી. સભ્યોને નામ, ફોલિયો નંબર, સર્ટીફીકેટ નંબર, પૅન, મોબાઇલ નંબર, ઇમેઇલ એડ્રેસ જેવી
	વિગતો જણાવવા વિનંતી છે.
હોલ્ડીંગ	તમારા ડિપોઝીટરી પાર્ટીશીપન્ટનો (ડીપી) સંપર્ક કરીને તમારા ડીપી દ્વારા જણાવાયેલ પ્રક્રિયા અનુસરીને તમારા ડિમેટ
D3 2	2 (6-24) 44121 (13)(6) 3)(2) 28222 624)

એમસીએ અને સેબીના પરિપત્રના અનુપાલન હેઠળ કંપનીના સભ્યોના લાભાર્થે અને જાણકારી માટે આ નોટીસ જારી કરાઇ છે.

બોર્ડના હુકમથી દ્ય અનુપ એન્જીનિચરીંગ લીમીટેક વતી ચિંતનકુમાર પટેલ

કંપની સેક્રેટરી

સ્થળઃ અમદાવાદ તારીખ: ૧૯.૦૭.૨૦૨૧

explained.Live

the climate challenge

Weather forecasting and



In conversation with



Dr Mrutyunjay Mohapatra Director General

India Meteorological Department

The Indian Express

Amitabh Sinha

Resident Editor, Pune

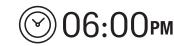
Weather forecasting is more than just predicting monsoon rainfall. Frequent extreme weather events induced by climate change underline the importance of timely and accurate forecasts for a range of weather phenomena.

The availability of relevant weather-related information is critical for India to cope with adverse and extreme weather events, and to plan its long-term development pathways.

> Do we have the human and technological resources to meet the challenge? Are we investing enough in dealing with climate change?

How could climate forecasting change in the short and long terms?

28 JULY 2021







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Company Secretary and Compliance Officer

Sharad Pathak