

"HEERA PLAZA" 4 th Floor, Near Telephone Exchange Central Avenue, Nagpur- 08.

Ph. No. : 2760308, 2778506, (F) 2760310

: www.malupaper.com info@malupaper.com, e-mail CIN No.: L 15142MH1994PLC076009

Date: 23/06/2021

The Manager Department of Corporate Services The Bombay Stock Exchange Ltd. Floor 25, PJ Towers. Dalal Street. Mumbai - 400 001.

Security Code: 532728

To The Manager Department of Corporate Services The National Stock Exchange of India "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai - 400 051.

Symbol: malupaper

Sub

Submission of Newspaper copies of result of Board meeting held on

Monday, June 21, 2021.

Sir/Madam

Pursuant to requirement of Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith copies of Extract of financial results for the quarter and year ended 31st March, 2021 published in Loksatta, a Marathi daily newspaper in Maharashtra and Indian express - The English newspaper published in Nagpur.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You.

Yours faithfully,

For Malu Paper Mills Limited

Mayuri Asawa

Company Secretary & Compliance officer

Mem. no: A50891

Unit II : Village Borujwada, Nagpur Saoner Road, Taluka- Saoner, Dist. Nagpur - 441 1 Unit III: Village heti (Surla), Saoner Industrial Area, Taluka- Saoner, Dist. Nagpur - 441

करून मंजुरी देण्यात येईल.

22.08.2029

कंपनी सचिव व अनुपालन अधिकार

संचालक मंडळाच्या आदेश वरुन

सियान एँग्रो इंडस्ट्रीज अँड इन्फ्रास्ट्रक्चर लि. करिता शिल्पा भागेव

आफ इंडिया 🎤

महावीर उद्यान, बॅचलर रोड, रामनगर वर्धा-44200। फोन: 07152-245354 ई-मेल : vidarbha.afd@bankofindia.co.in विदर्भ आंचलिक कार्यालय-प्लॉट नं. 2072

जनिक लिलाव सुचना (तारण ठेवलेले सोन्याचे दागीने

.2021 ला दुमारी 12.00 वाजेपासून "पाजुरा शाखेमध्ये" करण्यात येईल. त्यामुळे जर जीवराना कांक्षे त्रास झाला किंवा नुकसान झाले तर बँक त्याला जबाबवार राषणार नांठी पार्यकडुन हया संबंधी कसल्याही प्रकारचे आरोप किंवा प्रतिनिधित्व विचारात चेतते जाणार नाटीमद्वारे येथे जाहीर करण्यात येते की, जर खाली नमुद केलेल्या कर्जदारांनी त्यांच्या तर्फेड (संपूर्ण व्याज (अधावत) आणि सर्व खर्च, चार्जेस इत्यादी सहीत)दि.08.07.2021 नाही. तर त्यांनी तारण ठेवलेल्या सोन्याच्या दाग-दागिन्याचा सार्वजनिक लिलाव नमुद केलेल्या कजेदारांनी त्यांच्या कर्जांची परतफेड कलेली नहीं ान्य नागरीकांना सुचित करण्यात येते की आमच्या हारे वारंवार नोटीस/सुचना देवून नमुद केलेले "सोने तारण कर्ज" घेतलेले कर्जदार, त्यांचे वारसदार, सोन्यांचे व्यापारी

ाशी लावणा-या व्यक्तीने 48 तासांच्या आत पुर्ण रक्कम जमा करणे आवश्यक आहे. अन्यथा प्राणा रक्कम' जप्त करण्यात येईल. जर बोलीची/लिलावाची रक्कम ही कमी किंवा अपुरी १ बैंक कसल्याही कारणाशिवाय लिलाव रवंद करण्याचा अधिकार राखुन ठेवत आहे. तसेच आ असल्यास कसलेही कारण न देता बैंक अनुसुचित लिलावाची वेळ, तारीख किंवा स्थळ । खरेरीदार "बोली" लावण्यासाठी/विलावात सहमारी होण्यासाठी इच्छुक आहेत त्यांनी राकम (Earnest Money) म्हणुन रु. 500/- (पाचरो रुपये फस्त) शाखा प्रबंधक खा यांचे कडे दि.08.07.2021 ला सार्यकाळी 5.00 वाजेपर्यंत जुना करणे आवश्यक आहे.

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म्बंट नं.	कर्जदारांचे नांव	सोन्याच्या दाग-दागिन्यांचे एकुण वजन	सान्याच्या दाग-दागिन्यांचे निव्वळ वजन	रक्कम O/S.	राखीव किंमत
6000000999	श्रीमती रुखमिनी श्रीनिवाशु गडइम	31.00 刻 相	30.00 ग्राम	1,17,816.95 + व्याज	119774/-
7610000329	श्री किरण रविंद्र खैरे	18.50 ग्राम	13.00 刻 म	61,085.00 + व्याज	51902/-
7610000332	श्रीमती सवित्रा बबन बोकडे	19.00 ग्राम	10.00 对 时	49,441.35 + व्याज	39925/-
7610000393	श्री शंकर आत्माराम लाखमपुरे	35.00 ग्राम	32.00 ग्राम	1,69,212.79 + व्याज	127758/
7610000420	श्री मारोती धुळी अतराम	16.50 ग्राम	14.50 ग्राम	71,229.79 + व्याज	57891/
7610000454	श्रीमती मोतीबाई सोमा कोडापे	66.80 ज्ञाम	48.00 ग्राम	2,82,477.96 + व्याज	191638
7610000490	श्री रत्नाकर एन. जानेकर	31.80 ग्राम	30.00 ग्राम	1,46,922.24	119774
7610000499	श्री सिताराम नानाजी भोयर	26.00 ग्राम	18.00	1,00,991.94 + व्याज	71864
77610000690	श्री लहानु नानाजी कोरचे	20.00 刻H	18.00	93,676.13	71864
77610000756	श्रीमती प्रतिभादेवी ओंकारनाथ	77.00 ग्राम	60.00 ग्राम	2,72,473.61 + व्याज	239547
वाची तारीख, वेळव ठिकाण दि.09.07.2021	ळव ठिकाण दि.	09.07.2021	0	सकाळी १२.०० वाजता,राजुरा शार	जुरा शार

MALU PAPER MILLS LTD.

प्राधिकृत अधिकारी

Registered Office: Heera Plaza, 4th Floor, Near Telephone Exchange Central Avenue, Nagpur - 440008. Ph: 91 - 712 - 2760308

Statement of Audited Financial Results for the year ended 31/03/2021 **ANNEXURE** I

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	Basic	Earning Per Share (before and extraordinary items) (of Rs.10/- each)	of previous year)	Reserves (excluding Revaluation	Equity Share Capital	(after tax) and Other Comprehensive Income (after tax)]	[Comprising profit/ (Loss) for the period	(after Exceptional and/or Extraordinary liens)	Net Proft/(Loss) for the period after Tax	Net Proft/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	Net Proft/(Loss) for the period (before lax, Exceptional and/or Extraordinary items)	Total Income from operations (net)		Particulars		
	(3.44)		700.71	THE STATE OF	1705.93	(586.98)		(011.01)	(577 07)	(611.50)	(611.50)	16973.77	Audited	Year ending 31/03/2021	Year to date Figures/Current	
	0.39	0	1372.34	No. of the last of	1705.93	66.01		00.0	66 01	107.66	107.66	22632.17	Audited	Year ending 31/03/2020	Figures/	Otol at a date
	0.31	031	A .		CR.CO/L	52.45			52.45	85.68	85.68	6160.08	Audited	previous year 31/03/2021	3 months	Damononding

The Audited Financial results for the quarter & year ended on Mar 31, 2021 of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at meeting held on 21-06-2021. The Statutory Auditors have expressed an

2) Results for the quarter and year ended on Mar 31, 2021 are in accordance with Indian unmodified opinion on the aforesaid results. Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.

3) The Company operates in only one segment i.e paper and therefore as per Ind AS 108 segment reporting is not required.

4) As per Regulation 46(2) of the SEBI (Listing Obligation & Disclosure Requirements corresponding previous quarter (i.e., three months ended March 31,2020) are the The figures of current quarter (i.e., three months ended March 31, 2021) and the the published year to date figures upto the end or third quarter of the respective balancing figures between the audited figures in respect of the full financial year and financial years, which have been subject to limited review.

Impact of Covid -19: Covid - 19 pandemic and lockdown protocols have led to Regulations, 2015, Results are available on the Company's website severe disruptions, affecting production, sales and profit during current reporting period. Therefore, the performance of the company for this period is

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in Previous period's figures have been regrouped whereever necessary to confirm current period's classification. accordance with Ind-AS Rules/AS Rules, whichever is applicable.

not comparable with corresponding period or any period of previous year.

By Order of the Board

Punamchand Malu

aging Director - DIN:00

श्री प्रशांत ढोंगळे, शाखा प्रबंधक,मो. 8698875519, फोन 7173-222102

भाचालक प्रबध

ई-न्होंटिंग @odslindia.com वर इंमेल लिहू शकता किंव 022—23058738 आणि 022—23058542 / 43 वर संगर्क साधू शकता. ईलेक्ट्रॉनिक फह्ततीने मतदानाच्या सुविधेशी संबंधित सर्व तकारींचे निवारण श्री. राकेश दळवी, (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्विसेस (इंडीया) तिमिढेड, ए दिन, 25 व्या मजल्यावरील मेरेथॉन पशुचरेंक्स, मफतताल मिल कंपाऊड्स, एनएम जोशी मार्ग, लोकर परळ (पूर्व), मुंबई — 400013 याना करता येईल. दिनांक: 23.06.2021 विकाणाः नागपूर तर्फे नाकोडा ग्रुप ऑफ इंडस्ट्रीज लिमिटेड प्रतुल वाते (कंपनी सेक्रेटरी)

मुख्य कार्यालय : १७२, श्रद्धानंदपेठ, दक्षिण अंबाझरी मार्ग, नागपूर – ४४० ०१० तिरुपती अर्बन को-ऑप. बॅक लि

वाहनाचे जाहीर लिलावाची विक्री सुचना फोन:०७१२–२२३१७७२, २२२१६८६. मो. ९१५८००४१४७, ९१५८८८४८५३

आम जनता व कर्जदार / जमादनवदार यांना या जाहीर सुचनेव्दारे सुचित करण्यात येते की, बँकेने खालील नमूद वाहन थकीत कर्ज प्रकरणा जप्त केले असुन नमूद कर्ज बाकी रक्कमेच्या वसुली करीता जाहीर जिलावाब्दारे विक्रीस काढले आहे. त्याची माहीती खालील प्रमाणे :-खाते क्र. कर्जदाराचे / जमानतदाराचे नाव व पत्ता कर्ज रक्कम रुपये कर्जबाकी वाहनाचे वर्णन आरक्षीत किम वाहनाची

१८३/ PP-IP-K ६८-ए, न्यु गांधी ले-आउट, आदित्य डेली निडस कर्जदार :- श्री. तन्वीर अहमद शब्बीर कर्जदार : - श्री. स्मितेश कलीक्कल चंद्रशेखरन व्दारा प्रोप्रा. मे. T.A. दुस्तं एन्ड ट्रॅव्हल्स फांट न बंकेमार्गे, मनीष नगर, नागपूर - १५ व्यारा प्रोप्रा. मे. प्रणवम ट्रॅव्हल्स व्यारा. शैलेश सिंग अहमद. जमानतदार :- श्री. समिर अहमद शब्बीर च्या जवळ दत्त नगर, नागपूर - ४४००१३. अहमद . फलंट नं. ३०७, रुद्रशक्ती एन्केव्ह, एच.डी.एफ.सी डेली निडस् च्या जवळ दत्त नगर, नागपूर फॉट नं. ६८-ए, भरीला सदन, परवरपुरा, दिगंबर जैन मंदीराजवळ 880093. इतवारी, नागपूर - २ जमानतदार :- पियुष प्रकाश जैन न्यु गांधी ले-आउट, आदित्य क. ५,२५,०००/-र. ६,२४,०००/-पासून पुढाल ब दि. स्क्रम व दि. 9505/30/60 3502/20/38 \$505/30/80 3502/40/38 Regd. Permit Holder M/s. T.A. Tours & Travels MH-31 EQ /LS/E111/2450 1.5 E Tourist / Taxi Cab डिझेल, बॉडी सलुन Tata Indigo CS डीझेल, बॉडी सलु Regd. Permit Holder M/s. मेक जुलै २०१६, Tourist / Taxi MH-49 F 1101 Honda Amaze ३१०५ उन्स कम Pranavam रग व्हाइट 0582 Traveis Cab 1,000,000/-2,60,000/-.31

रंग सिव्हर

टिप :- वाहन जेथे आहे त्या स्थितीत पाहता येईल व आहे त्या स्थितीत विकण्यात येईल . वाहनाचे स्थळ : तिरुपती अर्बन को-ऑप. बँक लि. १७२, श्रद्धानंदपेठ, साउध अंबाझरी रोड, नागपूर (मुख्य थाखा) . खरेदीदारांनी आपले निवीदा अर्ज दि. ०२/०७/२०२१ दुपारी २.०० वाजे पर्यंत बैकेच्या मुख्य शाखेत खरेदी रक्कम नमुद करुन सादर करावे. लिलावाचे सर्व हक्क बँकेला राहतील.

ः कर्जदारास / जमानतदार याना सुचना ःः

टाळण्यासाठी दि. ०२/०७/२०२९ पर्यंत आपली कर्ज बाकी रक्कम भरुन खाते बंद करावे. वाहनाच्या विक्रीनंतरही कर्ज बाकी राहील्यास पर्वरीत उपरोक्त नमुद कर्जदारास सुचित करण्यात येते की त्यांनी वाहनाची मुळ आर.सी. बैंककडे सुपुर्त कराती. वाहनाची जाहीर लिलाव विक्री रक्कमेसाठी कर्जदार / जमानतदार जबाबदार राहतील.

नागपूर, दिनांक: २३/०६/२०२१

🔊 इलाहाबाद इंडियन बेंक Indian Bank

Amravati Main Branch, Giriraj Complex, Near

वसुली व्यवस्थापक

Jaistambha Chowk, Amravati - 444601 Email: A612@indianbank.co.in Tel: 0721-2564150/2574536,

ताबा सुचना (साकतीक)

रूल 8 (1) अंतर्गत सिक्यूरिटी इंटरेस्ट (एनफोर्समेंट) रूल्स 2002

नियम 3 च्या अंतर्गत कर्जदार यांना डिमांड नोटिस दिनांक खाली नमुद आहे देऊन सुबनेत दर्शवितेली रक्कम व्याज सह ही सुबना प्रान्तीनंतर 60 दिवसांबा हस्ताक्षरकर्ता है इंडियन बैंक अधिकृत अधिकारी आहे. तसेच सिक्यूरिटी इंटरेस्ट (एनफोसंमेंट) रुल्स 2002 वे सेक्शन 13(12) च्या सोबतच वाचला जाणारे ब्याअथी, सिक्युरिटाईजेशन आणि रीकन्स्ट्रक्शन ऑफ फाइनैशियल असेटस एंड एनफोसमेंट ऑफ सिक्यूरिटी इंटरेस्ट ऍक्ट 2002 च्या अंतर्गत खालील

कर्जदार / गहाणदार / जमानतदार उक्त स्क्कमेची भरपाई करण्याकरीता असमर्थ सिध्द ठरल्यामुळे कर्जदार / गहाणदार / जमानतदार तसेच आम जनतेला आत भरपाई करण्याच्या उद्देश्याने सुचना मध्ये दर्शविलेल्या तारखेला दिली होती

1140007	nul +	Grams	Grams	denis	
739547/-	19.572,473.61	00.09	00.77	Mrs.Pratibhade vi Onkarnath	957000019772196
-/1/9817	51.878,89 #nl +	18.00 erams	20.00 Grams	Mr.Lahanu Nanaji Korche	069000019772196
-/49817	46.199,00,1 Hnl +	18.00 Grams	26.00 Grams	Mr.Sitaram Nanaji Bhoyar	664000019772196
-/477611	1,46,922.24 #Inf +	30.00 Grams	31.80 Grams	Mr.Ratnakar N. Janekar	064000019772196
-/863161	2,82,477,96 thnl +	48.00 Grams	08.80 emanə	Mrs.Motibai Soma Kodape	\$\$\$00001977218
-/16872	71,229.79 #ml +	14.50 Grams	16.50 Grams	Mr.Maroti Dhuli Atram	054000013773199
-\827751	1,69,212.79 #nl +	32.00 Grams	35.00 Grams	Mr. Shankar Atmaram Lakhmapure	£6£000019772196
		as consideration	-	Bobade	

Mr. Prashant Dhongale, Branch Manager, M.8698875519, Ph.7173-222102 Auction of Date Time & Place: Dt.09.07.2021, 12.00 Noon, Rajura Branch

MALU PAPER MILLS LTD.

CIN: L15142MH1994PLC076009 Central Avenue, Nagpur - 440008. Ph: 91 - 712 - 2760308 Registered Office: Heera Plaza, 4th Floor, Near Telephone Exchange,

Website: www.malupaper.com Email: contacts@malupaper.com

ANNEXURE I

Statement of Audited Financial Results for the year ended 31/03/2021

Corresponding 3 months ended in the previous year 31/03/2021	Year to date Figures/ Previous Year ending 31/03/2020	Year to date Figures/Current Year ending 31/03/2021	Particulars	Sr. No.
80.0313	71,2632,17	TT.ETe31	Total Income from operations (net)	.1
89.28	99.701	(03.113)	Net Profl/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2.
89.28	99.701	(03.113)	Net Profiv(Loss) for the period before Tax (after Exceptional and/or Extraordinary items) Net Profiv(Loss) for the period after Tax	.4
54.25	10.99	(70.778)	(affer Exceptional and/or Extraordinary items) Total Comprehnsive Income for the period [Comprising profit (Loss) for the period [after tax) and Other Comprehensive	
52.45 1705.93	10.88 89.8071	(86.982)	Income (affer tax)] Equity Share Capital Reserves (excluding Revaluation	S Sec.
CHA	46.STE1	17.007	Reserves as shown in the Balance Sheet of previous year) Earning Per Share (before and extendinary items) (of Rs.10/- each)	.8
18.0 18.0	95.0 95.0	(44.E) (44.E)	Basic Diluted	

NOTES:

- Directors at meeting held on 21-06-2021. The Statutory Auditors have expressed an Company have been reviewed by the Audit Committee and approved by the Board of The Audited Financial results for the quarter & year ended on Mar 31, 2021 of the
- Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies 2) Results for the quarter and year ended on Mar 31, 2021 are in accordance with Indian unmodified opinion on the aforesaid results
- 3) The Company operates in only one segment i.e paper and therefore as per Ind AS 108 Act, 2013 read with relevant rules issued there under.
- financial years, which have been subject to limited review. the published year to date figures upto the end or third quarter of the respective balancing figures between the audited figures in respect of the full financial year and corresponding previous quarter (i.e., three months ended March 31,2020) are the 4) The figures of current quarter (i.e., three months ended March 31, 2021) and the segment reporting is not required.
- 5) As per Regulation 46(2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Results are available on the Company's website
- not comparable with corresponding period or any period of previous year. reporting period. Therefore, the performance of the company for this period is severe disruptions, affecting production, sales and profit during current 6) Impact of Covid -19: Covid - 19 pandemic and lockdown protocols have led to
- accordance with Ind-AS Rules/AS Rules, whichever is applicable. 8) Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in current period's classification. 7) Previous period's figures have been regrouped whereever necessary to confirm

Managing Director - DIN:00301030 Punamchand Malu By Order of the Board

Date: 22-06-2021 Place : Nagpur

> davp 09142/11/0001/2122 For any query, call 011-23017599 or 011-23010666. Executive Council and MMML staff cannot be a referee. through e-mail only. Members of the MMML Society, the 31 July 2021, 11:59 p.m. Applications will be accepted eingle PDF file to fellowship.nmml@gov.in on or before the relevant documents should be e-mailed in one www.nehrumemorial.nic.in. Applications along with all website NWWL available

The Indian EXPRESS

Branch Address : Dhiraj Baug, Building "A" Ground & 1st Floor, Beside Axis Bank, Opp. Monalisa Building, Agra Road, Hari Niwas Circle, Naupada, Thane (West) 400602. (East), Mumbai - 400051, Towers, B-wing, 6th Floor, Anant Kanekar Marg, Station Road, Bandra

DEMAND NOTICE

The Mount of the Security Interest Reformer Mountain the Interest Act, 2002 read the Security Interest Act, 2002 read (1) of the Security Interest Reformer Mules, 2002. The undersigned is the Authorised Officer of Dewan Housing Finance I. It also the Security Interest (Enforcement) Rules, 2002. The under Security Interest (Enforcement) Rules, 2002, and the Security Interest Act, 2002 with Security Interest of powers confered under Section 13(12) of the said Act is sealed to the Security Interest and Rules, 2002, the Authorised Officer has Issued Demand Motices under Section 13(2) of the said Act calling upon the Int Mil Rules 3 of the Security Interest and Rules of the Security Interest and Rules (2) to pay to DHEL, within Interest as detailed in the said Rule (3) to pay to DHEL, within the publication of this Motice, the amounts indicated herein helow, together with further interest as detailed in the said rice (3), from the date(9) mentioned below till the date of payment and/or realisation, payable under the loan agreement and the date(9) mentioned below till the date of payment and/or realisation, payable under the loan agreement becoments/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following been mortageed to DHEL by the said Borrower(s). As security for due repayment of the loan, the following been mortageed to DHEL by the said Borrower(s). As security for due repayment of the loan, secured passet to DHEL by the said Borrower(s). Begetter with the Borrower(s) (3)

Flat No-302 B 3rd Floor Sidhi Vinayak Regency ili,kh No-123-a,123-b,123-b,123-b 37 Bharat Nagar Vr Changale Chakki New Naraala Nagpur Maharashtra :- 440024 lakh Sixty Thousand Nine Hundred Eighty Seven) NPA (10-04-2020) 09848 of Nagpur Branch) Samir 30-04-2021 / ₹ 3260987 /- (₹ Thirty Two Borrower 1) Pransil Samir Seven) NPK (10-04-2020) Seven) NPK (10-04-2020) 08899 of Nagpur Branch) Dayal (Borrower) Paykumar Gowerdh- (Borrower) Rajkumar Gowerdh- (Brith Sixty Five Thousand Eight Hundred Charles (Co Borrower 2) Pawan utheja (Co Borrower 2) Pawan (Brith Sixty Five Theorem (British Sixty Five Theor Ho No 306(306-a) Cts No 846 Sht No 147 Bharat Mata Sq Kirana Oli Itwari, Mz Nagpur Nagpur Nagpur Maharashtra :- 440008 Description of secured asset (immovable property) Date and Amount with NPA date e of the Borrower(s)/ Guarantor(s)

orrowers shall fail to make payment to DHFL as aforesaid, DHFL shall proceed against the above secured assets under by the Act and the applicable, antirely at the risks of the said Borrowers as to the costs and consequences. The said to reprohible the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the consent of DHFL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there are pelalized under the Act.

Adv.

Dewan Housing Finance Corporation Limited (Authorised Officer)

: Maharashtra 1202-90-EZ

(Z JoiueJe

CIN: - L15510MH2013PLC249458 GROUP OF INDUSTRIES LIMITED KODN

NOTICE OF POSTAL BALLOT / E-VOTING Registered Office: - 239, South Old Bagadganj, Small Factory Area, Nagpur-440008 Contact:-0712-2778824, Email:- ca@nakodas.com, Website:- www.nakodas.com

es set out hereunder through Postal Ballot Forms along with electronic means i.e. ("remote e-voting"). appended below are proposed for seeking approval of the Members of the Company by way of special resolution for), (including any statutory modifications, amendments or re-enactments thereof, for the time being in force) the ad Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing by COVID-19" for holding general meetings / conducting postal ballot through e-voting, and Regulation 44 of the on passing ordinary and special resolution by Companies Act, 2013 and rules made there under on account of the ular No.39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs ("the MCA Circulars") in relation to read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 aby given that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the

Resolutions for seeking Approvals of Shareholders in the EGM

air e-mail addresses / Postal Address with the Registrars and Share Transfer Agents of the Company and whose allot Notice slong with the Postal Ballot Form is being sent in electronic / physical form to the members who have mited to Main Board of BSE Limited or NSE Limited or both. igration of Listing / Trading of Equity Shares of the company from SME Platform of BSE

is of physical Postal Ballot are requested to carefully read the instructions printed in this Postal Ballot Notice and Form and return the Postal Ballot Form duly completed in all respects in the enclosed self-addressed postage preve the option to vote either by means of physical Postal Ballot or through e-voting. Members desiring to exercise their s on the Register of Members / List of Beneficial owners on Cut Off Date 11.06.2021.

ingly, Members can communicate their assent or dissent through either postal ballot or e-voting. to please read the e-voting instructions carefully as mentioned in the postal ballot notice to exercise their voting riod begins from Thursday, 24th June 2021 at 09.00 A.M. (IST) to Friday, 23rd July 2021, 5.00 P.M. (IST). Members S Reply Envelope.

al ballot is available on the website of the Company www.nakodas.com. a Daga Proprietor of M/s R. A. Daga & Co. (Mem. No. 5522) Practicing Company Secretaries, Nagpur has been Scrutinizer for conducting the Postal Ballot process along with remote e-voting in a fair and transparent manner.

sail to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an integed single of the second of the sec

Sd/- Pratul Wate Company Secretary & Compliance Officer For Nakoda Group of Industries Limited

June, 2021 indi

NAGPUR