

BSE Limited First Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

Kind Attn: Mr Khushro Bulsara

General Manager & Head

**Listing Compliance & Legal Regulatory** 

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 Kind Attn: Mr Lokesh Bhandari

Senior Manager

**Listing & Compliance** 

June 26, 2021 Sc no.16414

Ref: ISIN: INE155A01022 - Ordinary Shares

IN9155A01020 – 'A' Ordinary Shares Debt Securities on BSE & NSE

Dear Sirs,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulations 30 and 47 read alongwith Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith a copy of advertisement published in today's Newspapers viz. Financial Express (English) informing to the Members' that the 76<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Friday, 30<sup>th</sup> July, 2021 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

This is for the information of the members and the exchanges.

Yours faithfully, For **Tata Motors Limited** 

Hoshang K Sethna Company Secretary

Hoshangethine

**FINANCIAL EXPRESS** 

ON THE PATH OF GROWTH

6

glenmark

**PHARMACEUTICALS LIMITED** 

Registered Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road,

Mahalaxmi, Mumbai - 400 026.

Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala,

Off Western Express Highway, Andheri (East), Mumbai - 400 099.

Tel No.: +91-22-4018 9999 Fax No.: +91-22-4018 9986

Email: complianceofficer@glenmarkpharma.com Website: www.glenmarkpharma.com

CIN: L24299MH1977PLC019982

**NOTICE TO SHAREHOLDERS** 

For transfer of shares to the Investor Education and Protection Fund (IEPF)

(As per Section 124(6) of the Companies Act, 2013)

In terms of the requirement of Section 124(6) of the Companies Act, 2013

read with Investor Education and Protection Fund Authority (Accounting

Audit Transfer and Refund) Rules 2016 ("the Rules"), the Company is required

to transfer the shares in respect of which the dividend remains unpaid or

unclaimed for a period of seven consecutive years or more to the IEPF Account

The Company has sent individual communication to the concerned

shareholders who have not encashed the dividend for the financial year 2013-

14 and all subsequent dividends declared and paid by the Company which are

A list of such shareholders who have not encashed their dividends

for seven consecutive years and whose share are therefore liable for

transfer to the IEPF Account is displayed on the website of the Company

Shareholders are requested to forward the requisite documents as mentioned

in said communication to the Company's Registrar and Share Transfer Agent

on or before 24th August, 2021, to claim the shares and unclaimed dividend

amount(s). Notice is hereby given that in the absence of receipt of a valid

claim by the shareholder, the Company would be transferring the said shares

to IEPF Account without further notice in accordance with the requirement

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.

Upon such transfer, shareholders can claim the transferred shares along with

For any information/clarifications on this matter concerned shareholders

may write to the Company at complianceofficer@glenmarkpharma.com

or contact Registrar & Share Transfer Agent of the Company i.e. M/s. KFin

Technologies Private Limited following address: Selenium Tower B, Plot

31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032

Toll Free No.: 1800-3454-001, Email: einward.ris@kfintech.com Website:

For Glenmark Pharmaceuticals Limited

**Company Secretary & Compliance Officer** 

S/d

**Harish Kuber** 

dividends from the IEPF, for which details are available at www.iepf.gov.in

http://www.glenmarkpharma.com/investors/shareholders-corner

established by the Central Government.

liable to be transferred to IEPF as per the said Rules.

**Barbeque-Nation Hospitality Limited** CIN:U55101KA2006PLC073031 BARBEQUE

Registered Office: Sy No. 62, Site No. 13, 6th Cross, NS Palya, BTM Layout Bengaluru-560076, Karnataka, India, Tel: +91 80 4511 3000

E-mail: compliance@barbequenation.com, Website: www.barbequenation.com

NOTICE OF AN EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that an Extra-Ordinary General Meeting ("EGM") of Shareholders of Barbeque-Nation Hospitality Limited ("Company") will be held on Monday, July 19, 2021 at 10:00 AM IST through Video Conferencing ('VC)/ Other Audio Visuals Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, and the Circulars issued by Ministry of Corporate Affairs ('MCA') bearing Nos. 14/2020, 17/2020, 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, December 31, 2020 and dated June 23, 2021 respectively ("MCA Circulars") read with Circulars issued by Securities and Exchange Board of India bearing No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI

In compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, and aforesaid MCA Circulars, SEBI Circulars, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Notice, explanatory statement, and supporting documents of EGM have been sent through electronic mode to all such Shareholders whose email lds are registered with the Company/Depositories/Registrar and Share Transfer Agent (RTA) of the Company.

Circulars"), to transact the Special Business as set out in the Notice of EGM.

www.nseindia.com, respectively and is also available on the website of CDSL at www.evotingindia.com. The Company is providing remote e-voting facility to all its members to cast their votes on all the resolutions set out in the Notice of EGM. Detailed instructions for

The dispatch of Notice of EGM through email was completed on June 25, 2021.

Notice convening the EGM is available on the websites of the Company at

www.barbequenation.com,. BSE and NSE at www.bseindia.com and

attending the EGM and casting votes through remote e-voting are provided in the Notice of EGM. In case Members have not registered their email addresses with the Company/Depository/RTA, please follow the below instructions to register email

Members holding shares in dematerialised form can get their email lds registered by contacting their respective Depository Participant or by email to rnt.helpdesk@linkintime.co.in with the details of Demat account (CDSL- 16 digit beneficiary ID or NSDL-16 digit DPID + Client ID), name, client master or copy of

Consolidated Account Statement, PAN (self-attested scanned copy), AADHAAR

address for obtaining log in details for remote e-voting or e-voting at EGM.

(self-attested scanned copy).

The login credentials for casting the votes through e-voting would be provided to the Shareholders at their email addresses registered for this purpose. Members holding shares on the cut-off date of July 12, 2021, may cast their vote electronically on the special business as set out in the Notice of EGM through e-voting of CDSL. The Shareholders are informed that:

Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on the resolutions set forth in the Notice of the EGM using electronic voting system ('remote e-voting'), provided by CDSL and the business may be transacted through such voting. 2. The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Monday, July 12, 2021. Members whose name is recorded in the register of members

In compliance with Section 108 of the Companies Act, 2013 and Rules framed

thereunder, as amended from time to time and Regulation 44 of SEBI (Listing

or in the register of beneficial owners maintained by the depositories as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of EGM using remote e-voting or voting at the EGM. The remote e-voting period will commence on Thursday July 15, 2021, at 9:00 AM

IST and end on Sunday July 18, 2021 at 5:00 PM IST. The remote e-voting shall not be allowed beyond the said date and time. Shareholders who cast their vote through remote e-voting may attend the EGM, but

shall not be entitled to cast their vote again during the meeting. Once the vote on a resolution is cast by the Shareholder, he/she shall not be allowed to change it subsequently or cast the vote again.

Shareholders, who are present at the EGM through VC/OAVM and who have not already cast their vote by remote e-voting, shall be able to exercise their right at the EGM. The detailed procedures and instructions of casting vote through e-voting have been mentioned in the Notice of the EGM.

6. A person who has acquired shares and become a Shareholder of the Company after the dispatch of notice of EGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or compliance@barbequenation.com. However, if the person is already registered with CDSL for remote e-voting, then the existing login ID and password may be used

For details relating to remote e-voting, please refer to the Notice of the EGM. In case of any queries or issues regarding facility for e-voting and/or attending the EGM through VC/OAVM facility, please refer to the Frequently Asked Questions (FAQs) for shareholders and remote e-voting user manual for Shareholders, available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M loshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Barbeque-Nation Hospitality Limited

Nagamani CY

Place: Bengaluru

Date: June 25, 2021

Company Secretary and Compliance Officer

CLASSIFIED CENTRES IN MUMBAI Sanjeet Communication Fort.

S. Arts Advtg. Phone: 23415111 Taj Publicity Services.

Phone: 40024682/ 40792205

Byculla (W), Phone: 2305 4894. Mobile: 9892011371. Yuoarambha Advertisino

Girgaon, Phone: 2386 8065. Mobile · 9869074144 Aarvan Publicity

Dadar (E), Phone: 022-65881876 Mobile: 9320111876 B. Y. Padhye Publicity Services, Dadar (W), Phone : 2422 9241/

DATEY Advertising, Datey Bhavan, Dadar (W) Mobole : 8452846979/ 9930949817

Hook Advertainmen Mobile : 8691800888

Central Advertising Agency, Mahim (W), Phone: 24468656 / 24465555

Charudatta Advertising, Phone: 24221461 Jay Publicity,

Dadar (E), Phone : 24124640

Pallavi Advtg. Mobile: 9869109765 Shree Swami Samarth Advertising

Dadar (W), Phone : 24440631 Mobile : 9869131962

Dadar (W), Phone : 24304897 Time Advertising,

Matunga (W), Phone : 2446 6191 Vijaya Agencies,

Dadar (W), Phone: 2422 5672. Mobile: 9920640689 Matunga (W), Phone: 022-66393184/ 022-66332340

Achievers Media Bandra (W.), Phone: 22691584

Place: Mumbai Date: June 25, 2021

BENARES HOTELS LIMITED

## Corporate Identification No. (CIN): L55101UP1971PLC003480

www.kfintech.com.

Registered Office: Nadesar Palace Compound, Varanasi - 221002, Tel No. 0542-6660001 Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi – 110021, Phone: 011 6650 3549/3704 Email: investorrelations@tajhotels.com Website: www.benareshotelslimited.com

NOTICE TO MEMBERS

Members of Benares Hotels Limited (the Company) are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules), including any statutory modifications or re-enactment thereof for the time being in force, the Company is required to transfer the shares for which dividend has not been claimed for 7 (seven) consecutive years to the demat account of Investor Education and Protection Fund (IEPF) Authority in the prescribed manner.

Adhering to the requirements set out in the Rules, the Company has already sent individual communications to the concerned Members at their latest available addresses whose shares are required to be transferred to demat account of IEPF Authority as per the aforesaid Rules for taking appropriate action. Further, the Company has uploaded on its website www.benareshotelslimited.com, full details of such Members and their shares which are liable for transfer to demat account of IEPF Authority. Accordingly, the Members are requested to immediately claim the unpaid/unclaimed dividend amount due

for the year 2013-14 and respond latest by August 31, 2021 to avoid such shares being transferred to demat account of IEPF Authority. Members are required to provide following details in all communications: 1. Folio No. or DP ID and Client

Member, like PAN, cancelled cheque leaf along with a document as address proof. Members may note that after the shares have been transferred to IEPF, they can claim the said shares from IEPF Authority by filing Form IEPF-5, as prescribed under the said Rules. The Rules and the application Form IEPF-5, for claiming back the shares/ dividend, are available on the website of the Company

ID 2. Name of the Member 3. Contact No. 4. Email id. Also provide self-attested KYC documents of the

The unclaimed dividend for the year 2012-13 and prior to that has already been transferred to the IEPF, as required under Section 124(5) of the said Act. In case the Company does not receive any response from the concerned Member(s), the above said

www.benareshotelslimited.com as well as website of MCA www.iepf.gov.in.

shares will be transferred to IEPF at appropriate prescribed date. Please feel free to contact the office of the Registrar & Share Transfer Agent of the Company at the address available on the website of the company www.benareshotelslimited.com/en-in/contact-us in case of any aueries.

(3.81)

(0.84)

By order of the Board of Directors

New Delhi

**VANIKA MAHAJAN** Company Secretary

THE STATE TRADING CORPORATION OF INDIA LTD.

(CIN L74899DL1956GOI002674)

(Rs. Crore)

Managing Director

**For Tata Motors Limited** 

(DIN: 00125275)

### (A Government of India Enterprise ).

Regd. Office: Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi- 110001 Ph. 011-23313177, Fax: 011-23701123, Website: www.stclimited.co.in

NO.

Statement of Financial Results for the Period ended Mar 31st, 2021 STANDALONE

**PARTICULARS** CONSOLIDATED Quarter Year ended Quarter Quarter Quarter Year ended Quarter Quarter Year ended Year ended March 31. ended ended ended March 31. ended ended ended March 31. March 31, 31.12.2020 31.03.2020 2021 31.03.2021 31.12.2020 31.03.2020 31.03.2021 2020 2021 2020 (audited) (unaudited) (unaudited) (audited) (audited) (audited) (unaudited) unaudited) (audited) (audited) Total income from operations 2.10 14.76 204.39 249.81 2,936.74 2.10 14.76 204.39 249.81 2,936.74 Net Profit /(Loss) for the period (before tax, (13.02)(26.71)(5.27)(12.38)(51.98)(38.24)(28.08)(5.52)(52.87)(39.90)exceptional and/or Extraordinary items) Net Profit /(Loss) for the period before tax (26.38)(5.03)(5.74)(51.23)(113.63)(28.00)(3.16)(6.72)(50.25)(114.09)(after Exceptional and/or Extraordinary items) Net Profit /(Loss) for the period after tax (26.38)(5.03)(5.74)(51.23)(113.63)(28.20)(3.16)(50.45)(114.09)(6.72)(after Exceptional and/or Extraordinary items) Total comprehensive income for the period (22.85)(4.95)(113.30)(5.03)(47.70)(112.84)(24.67)(3.16)(5.93)(46.92)[comprising Profit/ (Loss) for the period (after Tax and other comprehensive income (after tax) 6 Equity Share Capital 60.00 60.00 60.00 60.00 60.00 60.00 60.00 60.00 60.00 60.00 Other Equity excluding Revaluation Reserves (1,053.81)(1,006.11) (5,512.52)(5,459.22)Earning per share (of Rs. 10/- each) (for continuing and discontinued operations) (not Annualized) : (18.88)(a) Basic (in Rupees) (3.81)(0.84)(0.82)(7.95)(18.81)(4.11)(0.53)(0.99)(7.82)(7.95)(18.88)

(18.81)

(4.11)

(0.53)

(0.99)

(7.82)

(b) Diluted (in Rupees) Notes:

1) These Financial results have been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

(0.82)

2) The financial results for the Period ended on 31st March 2021 were reviewed by the Audit Committee on 25.06.2021 and approved by the Board of Directors in its meeting held on 25.06.2021 3) In view of the default by the company in paying due interest amount to the banks, STC was declared NPA. The lender banks have initiated DRT proceedings against the company, which is likely to be withdrawn soon. The Memorandum of the OTS (MOTS) proposal with the lender banks is at the final stages and is in line with the minutes of the high level meeting held on 29.08.19 and the further clarificatory letter dated 13.10.2020 of Ministry. The liability towards bank is proposed to be settled by way of transfer of title of identified immovable property worth Rs. 300 crore on "as is where is basis" as a full and final settlement.

 Out of the total trade receivable of Rs. 1694.24 Crore includes Rs. 678.18 Crore "having significant increase in credit risk" being under dispute/litigation. Trade receivables against which dispute/legal proceedings are under process, have been considered as "Having Significant increase in credit risk". The company feels that even if no amount would eventually be recovered, no credit impairment is required for the credit risk since the creditor will be paid by the company only to the extent the amount is realized from the debtors.

5) Contingent Liability includes a demand of Rs. 132.32 Crore raised by L&DO vide its letter no. L&DDO/LS2A/9225/133 dated 26th March 2018 from 2004-05 onwards for non-compliance of various conditions of the Lease Deed

(including non-deposits of 25% of the gross rent received by STC from its tenants). However, the company has disputed the demand and the matter is still pending. 6) The Company is a CPSE under administrative control of the Ministry of Commerce & Industry. The Company was incorporated primarily for the business of trade with State Trading Organizations of various countries. The company had 7 (seven) Branch offices and 3 (three) Representative offices located all over the country. For almost a decade, the company incurred operating losses due to huge recoverable from defaulting associates. Due to this, the Company faced precarious financial conditions, operating losses and negative net worth, etc. The company initiated legal action against the defaulting associates. The Company is vigorously following up for finalisation of OTS with lender Banks after signing of the Memorandum of OTS. During the year under reference the company had undertaken various cost reduction measures to improve the liquidity such as closure of all branches (except Agra) and introduction of VRS. The company undertook some trade in commodities without involvement of STC's funds during the year. Considering the directions of MOC&I, the company has recently stopped its trade operations and business activities. Further, The Board of Directors in a meeting held on 05.04.2021 decided that the company as non-operative from the year 2021-22 onwards. It was further decided that the accounts of FY 2021-22 onwards shall be prepared on non-going concern basis. Accordingly, the following are summarised - a. The accounts for the current year have been prepared on going concern basis. b. The company is continuing to carry forward deferred tax assets for the time being. c. No provision for impairment of non-current assets has been considered necessary.d. Depreciation is being computed on the basis of expected economic life of fixed assets rather than their current market value. e. As a cost cutting measure, VRS was introduced in STC in Nov'20 with the eligibility criteria covering all employees irrespective of length of service.

Effective April 1, 2019, the Company adopted Ind AS 116 "Leases", applied to all lease contracts existing on April 1, 2019 using the modified retrospective method and has taken the cumulative adjustment to retained earnings, on the date of initial application. Accordingly, comparatives for the year ended March 31, 2019 have not been retrospectively adjusted. On transition, the adoption of the new standard resulted in recognition of Right-of-Use asset (ROU) of Rs 3.30 Crore (Net). The effect of this adoption is insignificant on the profit for the period and earnings per share.

The nation-wide lockdown imposed for COVID-19 was lifted partially on 03.05.2020. Since then, company has resumed operations at its corporate and branch offices with minimal staff while adopting safety measures and following standard operating procedures for social distancing as mandated by Ministry of Home Affairs, Govt. of India. Despite the constraints of lockdown, the Company ensured timely deliveries of essential items viz. edible oil, pulses and sugar to the Tamil Nadu Civil Supplies Corporation. Most of the operations were undertaken through e-processing during lockdown. However, due to the unpredictable and fast changing Covid-19 situation, it is very difficult to assess the future impact of Covid-19 on business operations at this juncture. Further, the company does not foresee any significant impairment to the carrying value of its assets, which is dependent on market conditions. Moreover, employee safety has now become the prime concern in the wake of COVID-19 pandemic. Compliance in respect of ensuring safety and social distancing at office premises has been of utmost importance. Practices like "Roster Duty' and 'Work from Home' have also been adopted. Regular disinfection of office premises, supply of masks and sanitizers to the employees has been made an essential component of keeping employees safe. There has not been major impact on the financial performance due to the Covid-19 pandemic as the Company has undertaken limited business operations.

Figures of last quarter are the balancing figures between audited figures in respect of the full financial year & the published year to date figure upto the third Quarter of the current financial year.

10) Figures of the previous period have been recasted / reclassified to make them comparable with those of the current period wherever necessary.

For PSMG & Associates Chartered Accountants Firm Reg. No. 008567C (CA PRIYANKA JAIN)

Place: New Delhi Partner M. No. 423088 Date: 25.06.2021

As per our report of even date attached

(S.K Sharma) Director (Personnel) with additional charge of CMD DIN -06942536

By order of the Board of Directors

(Rooma Nagrath) CFO

# before the AGM / during the AGM forms part of the Notice of the AGM.

31/03/2021 Audited Total Income From Operations Net Profit/(Loss) for the period (before tax. Exceptional and /or Extraordinary Items) 17.95

Unaudited Audited Audited Audited 2058.26 10354.47 2757.14 2690.05 8288.37 (263.56)467.05 106.87 116.78 Net Profit/(Loss) for the period before tax 467.05 17.95 116.78 (263.56)106.87 (after Exceptional and /or Extraordinary Items) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items.) (29.24)102.56 (188.30)407.12 148.45 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] (15.18)102.56 (188.80)421.19 147.95 1498.87 1498.87 Equity Share Capital 1498.87 1498.87 1498.87 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of (2840.78)(2825.60)(3261.96)(2840.78)the previous year (3261.96)

STATMENT OF STANDALONEAUDITED FINANCIAL RESULTS

FOR THE QUARTER AND YEAR ENDED MARCH 31,2021

Quarter Ended

31/12/2020

Place: Mumbai

i) Basic

ii) Diluted

Earnings Per Share (of Rs. 10/- each).

(for continuing and discontinuing operations)

Particulars

 The above result for the Quarter and Year ended 31stMarch, 2021 have been reviewed by the Audit Committee and approved by the Board of Director in their meeting held on 24thJune, 2021.

(0.10)

(0.10)

The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results is available on the websites of Bombay Stock Exchange (www.bseindia.com), National Stock Exchange (www.nseindia.com) and Company www.rajoilmillsltd.com

FOR Raj Oil Mills Limited

(1.26)

(1.26)

RAJ OIL MILLS LTD.

CIN: L15142MH2001PLC133714

ADD.: 224-230 BELLASIS ROAD MUMBAI - 400008

Email:contact@rajoilmillsltd.com |Phone: 022 -2302 1996/98

Website: www.rajoilmillsltd.com

31/03/2020

Year Ended

31/03/2020

0.99

0.99

31/03/2021

2.81

2.81

Chairman

Parvez Shafee Ahmed Shaikh DIN: 00254202

0.68

0.68

Date: June 24, 2021 AJANTA SOYA LIMITED CIN L15494RJ1992PLC016617

Regd. Office & Works: SP-916, Phase - III, Industrial Area, Bhiwadi - 301019, Rajasthan, India Tel.: 911-6176727, 911-6128880 Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110034

Phone: 011-42515151; Fax: 011-42515100 WEBSITE- www.ajantasoya.com, Email - cs@ajantasoya.com

Extract of Standalone Audited Financial Results for the quarter and year ended 31" March, 2021

(De in Lakhe avenut EDS

SI No.	Particulars	Standalone				
		Quarter ended 31.03.2021 Audited	Quarter ended 31.12.2020 Un-audited	Quarter ended 31.03.2020 Audited	Year ended 31.03.2021 Audited	Year ended 31.03.2020 Audited
1.	Total Income from operations*	26345.07	24251.81	20073.41	93902.61	76168.64
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra Ordinary items)	1822.43	1160.00	184.70	4058.28	1285.13
3.	Net Profit/(Loss) for the period before tax (after Exceptional and /or Extraordinary items)	1822.43	1160.00	184.70	4058.28	1285.13
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	947.28	767.18	169.28	2514.09	979.84
5.	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	951.74	769.12	149.93	2526.31	973.59
6.	Equity Share Capital	1609.66	1609.66	1609.66	1609.66	1609.66
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	6326.16 (as on 31.03.2021)	3799.85 (as on 31.03.2020)	3799.85 (as on 31.03.2020)	6326.16	3799.85
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic: Diluted:	5.88 5.88	4.77 4.77	1.05 1.05	15.62 15.62	6.09 6.09

"Total Income from operations consists of "Revenue from Operations and Other Income".

This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable. The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended March 31, 2021 Audited Financial Results are available on the Stock Exchange websites: www.bseindia.com and on Company's website

www.ajantasoya.com. The above results were reviewed by the Audit committee, and thereafter approved by the Board of Directors in their meetings held

Previous year periods figures have been regrouped/reclassified wherever necessary.

On behalf of the Board For Ajanta Soya Limited Sushil Goyal

Place: Delhi Date: 25th June, 2021

> TATA MOTORS LIMITED Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400001

Tel: +91 22 6665 8282 Email: inv\_rel@tatamotors.com Website: www.tatamotors.com CIN - L28920MH1945PLC004520 Public Notice - 76th Annual General Meeting

This is to inform that in view of the continuing COVID-19 pandemic, the 76th Annual General Meeting ('AGM'/ 'Meeting') of the Members of Tata Motors Limited ('the Company') will be convened through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular Nos. dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange

Board of India ("SEBI Circulars"). The 76th Annual General Meeting ('AGM') of the Members of Tata Motors Limited will be held on Friday, July 30, 2021 at 3:00 p.m. (IST) through VC/OAVM facility provided by National Securities Depository Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM.

The Notice of the AGM along with the Integrated Report & Annual Accounts for the Financial Year 2020-21 (the 'Integrated Report') of the Company will be available on the website of the Company - www.tatamotors.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members can attend and participate in the AGM ONLY through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Integrated Report will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agent ('Registrar/RTA') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of the AGM and Integrated Report will be sent to any Shareholder. Members who have not vet registered their email addresses with the Company

/ RTA are requested to follow the process mentioned below on or before 5.00 p.m. (IST) on Tuesday, July 20,

2021, for registering their e-mail addresses to receive the Notice of AGM and Integrated Report electronically and to receive login ID and password for remote e-voting is as under:

a) Visit the link https://tcpl.linkintime.co.in/EmailReg/email\_register.html b) Select the name of the Company from dropdown.

c) Enter details in respective fields such as DP ID and Client ID (if you hold the shares in demat form) / Folio no. and Certificate no. (if shares are held in physical form), Name of the Shareholder, PAN details, mobile number and e-mail ID. d) System will send OTP on mobile number and e-mail ID.

NSDL will email the Notice of this AGM along with the Annual Report 2020-21 as also the remote e-voting user ID and password, within 48 hours of successful registration of the email address by the Member. In case of any

e) Enter OTP received on mobile number and e-mail ID and submit.

queries, Members may write to csg-unit@tpclindia.co.in or evoting@nsdl.co.in. For permanent registration of the e-mail address, Members holding shares in demat form, are requested to update the same with their concerned DPs and in case the Members are holding shares in physical form, are

requested to update the same with the RTA by writing to them at csg-unit@tcplindia.co.in The Company is pleased to provide remote e-voting facility ('remote e-voting') of NSDL to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting

**Hoshang K Sethna** inarsizalexp.epapr.in **Company Secretary**