



Sudesh Group

APL/SECT/DLH/SE: 2021-22



11th August 2021

Electronic Filing

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam,

**Re: Newspaper Advertisement of Completion of Despatch of the notice of
Postal Ballot**

In continuation of our letter dated 9th August 2021 & pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copy of Newspaper Advertisement, *inter-alia*, regarding completion of despatch of Notice of Postal Ballot of the Company.

We request you to kindly take the above information on your record.

Yours faithfully

For APL Apollo Tubes Limited


Deepak C S
Company Secretary

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91-11-2237 3437 | Fax : +91-11-2237 3537

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi (NCR) -201010, India Tel: +91-120-4041 400/401/402 | Fax : +91-120-4041 444

Corp. Office : Tapasya Corp., Heights, 4th Floor, Tower-A, Sector-126, Noida, Uttar Pradesh - 201303, India Tel: +91-120 4742 700/701

Unit - 1 : A-19, Industrial Area, Sikandrobud, Distt. Bulandshohar, U.P.-203205, India, Unit-2 : 332-338, Alur Village, Perandapolli, Hosur, Tamilnadu-635109, India

Unit - 3 : Plot No. M-1, Additional M.I.D.C., Area, Kudavali, Murbad, Maharashtra, Thane-421401, India, Unit-4 : Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh-493661, India

E-mail : info@aplapollo.com Web : www.aplapollo.com

GE POWER INDIA LIMITED
 CIN: L74140MH1992PLC068379
Registered Office: Unit No 211-212, 2nd Floor, The Capital G Block, Plot No. C-70, Bandra Kurla Complex, Bandra East, Mumbai - 400051 | **Board line no.** +91 22 45407200, **Fax No.** +91 22 45407203
Website: www.ge.com/in/ge-power-india-limited

NOTICE TO MEMBERS
Shifting of Registered Office

Notice is hereby given that the Registered Office of the Company will shift from, Unit No 211-212, 2nd Floor, The Capital, G Block, Plot No. C-70, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Board line no. +91 22 45407200, Fax No. +91 22 45407203 to Regus Mangru Business Centers, 9th Floor, Platina, Block G, Plot C-59 BKC, Bandra (E), Mumbai, Maharashtra - 400051, Board line no. +91 22 67000500, Fax No. +91 22 67000600 with effect from 14 August 2021.

By order of the Board
For GE Power India Limited
 Sd/-
Kamna Tiwari
 Company Secretary

Place: Noida
Date: 09 August 2021

Invitation of submission of a Scheme under Section 230 of the Companies Act, 2013 For Lanco Vidarbha Thermal Power Limited (In Liquidation)

Registered Office: Plot No. 4, Software Units Layout, Hitec City, Madhapur, Hyderabad-500081, Telangana.
CIN: U40100TG2005PLC045445

Notice for invitation of a Scheme of Compromise and Arrangement under Section 230 of the Companies Act, 2013 from Members or any class of them / Creditors or any class of them, of Lanco Vidarbha Thermal Power Limited (Corporate Debtor/Company). Interested Members/Creditors of the Company who are eligible under the provisions of the Companies Act, 2013 and the Insolvency and Bankruptcy Code, 2016 may submit their Scheme for the revival of the Company to the Hon'ble Tribunal with a copy to the undersigned by e-mail in a sealed envelope at the following address:

Mr. VIJAY KUMAR GARG, Liquidator
 In the matter of Lanco Vidarbha Thermal Power Ltd
 Address for Correspondence:
 C/o Sumedha Management Pvt. Ltd.
 B-1/12, Safdarjung Enclave, 2nd Floor, New Delhi - 110029
Email Id (Process specific): liquidation_lvtpl@sumedhamanagement.com
Contact No.: 011-4165 4481/85 | **Website:** www.lancovidarbha.com

Any query on the same may be directed to the undersigned. The Scheme should be submitted latest by 25.08.2021.

Sd/-
Vijay Kumar Garg, Liquidator
 In the matter of Lanco Vidarbha Thermal Power Limited
 Reg. No. IBBVI/PA-002/IP-N00359/2017-18/11060

Project Specific Address for Correspondence:
 C/o Sumedha Management Solutions Private Limited, B-1/12, 2nd Floor, Safdarjung Enclave, New Delhi- 110029.
Contact Number: 011-4165 4481/85
Email Id (Process specific): liquidation_lvtpl@sumedhamanagement.com

Res. Address: Flat No. 1402, Tower A, CPL Eden Heights, Sector 70, Dabarpur Road, Gurugram - 122101, Haryana.
Reg. Email Id: gargvijay1704@gmail.com

Date: 11.08.2021
Place: New Delhi

भारतीय रिजर्व बैंक
RESERVE BANK OF INDIA
 www.rbi.org.in

Auction of Government of India Dated Securities for ₹ 31,000 crores on August 13, 2021

The Government of India (GoI) has announced the sale (re-issue) of four dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹ Crore)	Earmarked for Retail Investors* (in ₹Crore)
1.	5.63% GS 2026	11,000	550
2.	Gol FRB 2033	3,000	150
3.	6.64% GS 2035	10,000	500
4.	6.67% GS 2050	7,000	350

GoI will have the option to retain additional subscription up to ₹ 8,000 crore against above security/securities.

The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using uniform price method for 5.63% GS 2026, Gol FRB 2033, 6.64% GS 2035 and multiple price method for 6.67% GS 2050. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on **August 13, 2021 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **August 17, 2021 (Tuesday)**.

For further details, please see RBI press release dated **August 09, 2021** on RBI website - (www.rbi.org.in).

Attention Retail Investors* (*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by Emails/SMSs/calls promising you money"

APL APOLLO TUBES LIMITED
 Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi - 110092
 Corporate Office: 36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad-201010
 Phone No: +91-11-22373437, Fax No: +91-11-22373537
 CIN: L74899DL1988PLC023443 Email: investors@aplapollo.com
Website: www.aplapollo.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively 'Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, APL Apollo Tubes Limited ("the Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated August 6, 2021 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting").

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting postal ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 respectively ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or M/s Abhira Capital Ltd. ("R&TA") and whose names appear in the Register of Members/List of Beneficial Owners as on August 6, 2021 ("Cut-off Date"), has completed on August 10, 2021. The Notice is also available on Company's website (www.aplapollo.com), Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and Central Depository Services (India) Limited ("CDSL") website (www.evotingindia.com). In view of the current circumstances prevailing due to COVID-19 pandemic and in compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

All the Members are hereby informed that:

- The e-voting period commences on Wednesday, August 11, 2021 at 10:00 A.M and ends on Thursday, September 9, 2021 at 5:00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDLS for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date.
- 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 i.e. Friday, August 6, 2021 date only shall be entitled to avail the facility of remote e-voting.
- The Notice is being sent to all the Members, whose names appear on the Register of Members/Record of depositories as on August 6, 2021. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.
- The Company has appointed Shri Jatinder Gupta, Practising Company Secretary (Membership No.: FCS 5651; COP No.: 5236), as scrutineer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.
- The results of the Postal Ballot/e-voting will be declared on or before September 11, 2021. The results along with scrutineer's report shall be placed on the website of the Company and on the website of the CDLS and communicated to the Stock Exchanges where the Company's shares are listed.

If you have not registered your email address with Company/Depository, you may please follow below instructions:

- Physical shareholders- please provide necessary details like Follo No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at investors@aplapollo.com and/or RTA email at rta@abhira.com.
- Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

If you have any queries or issues regarding e-Voting from the CDLS e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022- 23058542/43. All grievances evolving with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai.

For APL Apollo Tubes Limited
 Sd/-
Deepak C S
 (Company Secretary)

Date: 10.08.2021
Place: Delhi

WELCAST STEELS LIMITED
 CIN: L27104GJ1972PLC085827
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415. Ph. 079-22901078, Fax: 079-22901077.
Website: www.welcaststeels.com, Email: info@welcaststeels.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2021
 (₹ In Lacs)

Sl. No.	Particulars	Quarter ended		Year Ended
		30.06.2021	30.06.2020	31.03.2021
		Unaudited	Unaudited	Audited
1	Total Income from operations	352.33	2,357.14	9,755.22
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(211.67)	(85.84)	(140.20)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(211.67)	(85.84)	(140.20)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(212.97)	(86.65)	(182.03)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(208.09)	(90.13)	(165.91)
6	Equity Share Capital	63.82	63.82	63.82
7	Reserves (excluding Revaluation Reserve as shown in Balance sheet of previous year)	-	-	3212.19
8	Earnings Per Share (EPS) (of ₹ 10/- each) (for continuing and discontinued operations)	-	-	-
a.	Basic & Diluted EPS before Extra ordinary items (In ₹)	(33.37)	(13.58)	(28.52)
b.	Basic & Diluted EPS after Extra ordinary items (In ₹)	(33.37)	(13.58)	(28.52)

Note: The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Financial Result for the Quarter ended June 2021 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.welcaststeels.com).

By Order of Board of Directors
For WELCAST STEELS LTD.
 Sd/-
VINOD NARAIN
 CHAIRMAN
Date: 10th August 2021
Place: Bengaluru

D-Link
 Building Networks for People

D-Link (India) Limited
 CIN: L72900GA2008PLC005775
Regd. Off.: Plot No. UQ2B, Verna Industrial Estate, Verna, Salsette, Goa - 403722
Email: shares@dlinc.co.in | **Website:** www.dlink.co.in | **Phone:** 0832-2885800

NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION AND RECORD DATE/BOOK CLOSURE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 3, 2021, at 11.00 a.m. (IST) through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated January 13, 2021 read with general circulars dated May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated January 15, 2021 read with Circular dated May 12, 2020, the Annual Report 2020-21, and the Notice of Annual General Meeting has been dispatched through electronic mode by KFin Technologies Private Limited (KFinTech) on August 10, 2021 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. Members may note that the Notice and Annual Report for the Company for the financial year 2020-21 is available on the Company's website www.dlink.co.in and websites of the Stock Exchanges. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed KFinTech for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The Ordinary and Special business as set out in the notice of the 13th AGM may be transacted only through voting by electronic means.
- The remote e-voting period commences on August 31, 2021 at 9:00 a.m. (IST) and ends on September 2, 2021 at 5:00 p.m. (IST). The e-voting module will be disabled by KFinTech for voting thereafter.
- Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions specified in the 13th AGM notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
- A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-off Date i.e. Friday, August 20, 2021 only shall be entitled to avail the facility of remote e-Voting at the AGM. Procedure for registration of e-mail address, bank details by shareholders is given in the AGM Notice.
- The members who have cast their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfinetech.com. However, if he/she is already registered with KFinTech for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.
- For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case of queries pertaining to e-voting procedure or voting at the virtual meeting shareholders may refer user manual for the shareholders published on the website of the Company available at www.dlink.co.in. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://evoting.kfinetech.com> or contact Mr. M. Naveen Kumar, Deputy Manager of KFin Technologies Pvt. Ltd. (Unit : D-Link (India) Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail einward.ris@kfinetech.com or at phone no. 1-800-309-4001 (toll free).

Procedure for registration of e-mail address and bank details by shareholders:

- Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at shares@dlinc.co.in or to the RTA at einward.ris@kfinetech.com.
- Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.
- Registration of Bank Details for physical shareholders: The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the he copy of the cheque leaf with the first named shareholder name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at einward.ris@kfinetech.com.

Record date for dividend and payment thereof:

- Pursuant to Section 91 of Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from August 21, 2021, to August 27, 2021 (both days inclusive) for the purpose of AGM and entitlement of dividend, if any. The Company has fixed as the record date as August 20, 2021, for the purpose of determining eligibility of members entitled receive dividend if declared at the AGM.
- Subject to approval of the Members at the forthcoming AGM, the Dividend shall be payable within thirty days of declaration of the same to the Members whose names appear on the Company's Register of Members as on the Record Date and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
- As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants/demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.
- As regards, payment of dividend, the Company requests to the members to update the details of their bank accounts viz. name & branch, bank account number and account type along with their core banking details such as MICR/IFSC etc. at the earliest with their depository participant, (in case the shares held in electronic mode) or the Registrar & Share Transfer Agent of the Company (in case the shares held in physical form) so as to facilitate electronic transfer of funds.

Option to seek speakers registration:

- Members may register themselves as speaker by sending their request from their registered e-mail address mentioning their name, demat account number/folio number, email ID, mobile number at shares@dlinc.co.in or before the closing business hours of September 1, 2021. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For D-Link (India) Limited
 Sd/-
Shrinivas Adikesar
 Company Secretary

Date: August 10, 2021
Place: Verna-Goa

RACL Geartech Limited
 CIN: L34300DL1983PLC016136
Regd. Office: 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019
 Phone: +91-11-66155129, +91-120-4588500
 Fax No.: +91-120-4588513 | E-Mail: investor@raclgeartech.com
Website: www.raclgeartech.com

NOTICE FOR THE LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that following share certificate(s) issued by the Company are stated to be lost/ misplaced and the registered holder thereof have applied to the Company for issue of duplicate share certificates:

Folio No.	Name of the Shareholder	Share Certificate(s) No.	Distinctive Numbers		No. of Shares
			From	To	
0009836	Jasvinder Singh Chugh	17251-17255	4324108	4324607	500

The public is hereby warned against purchasing or dealing in any way with the above share certificates. Any person(s) who has/ have any claim(s) with the Company in respect of the said share certificates should lodge such claim at its Registered Office at the address given above within 15 days of the publication of this Notice, after which no claim will be entertained and the Company will proceed to issue duplicate Share Certificates.

For RACL Geartech Limited
 Sd/-
Gursharan Singh
 Chairman & Managing Director

Place: Noida
Date: 10th August, 2021

APOLLO TRICOAT TUBES LIMITED
 Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092
Corporate Identity Number: L74900DL1983PLC014972
 Tel: 91-11-22373437, Fax: 91-11-22373537
Website: www.apollotriccoat.com • Email: info@apollotriccoat.com

NOTICE TO THE MEMBERS FOR THE 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 7, 2021, whereby Members of Apollo Tricoat Tubes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 issued by the Securities and Exchange Board of India, it was decided to convene the 39th Annual General Meeting ("AGM") of the Company on Thursday, September 2, 2021 at 11:00 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 39th AGM.

The process of sending the Notice of 39th AGM and Annual Report of the Company for the Financial Year ended March 31, 2021 along with login details for joining the AGM through VC facility including e-voting has been completed on August 9, 2021 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.apollotriccoat.com), Stock Exchanges' website (www.bseindia.com) and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDLS on all resolutions set forth in the Notice of the 39th AGM.

The remote e-voting shall commence on Monday, August 30, 2021 (10.00 A.M.) and shall end on Wednesday, September 1, 2021 (5.00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, August 26, 2021 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDLS for voting.

All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 39th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 39th AGM or sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDLS for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and
- Members may note that: a) the remote e-voting module shall be disabled by the CDLS after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 at the AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Demat Holding
Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: info@apollotriccoat.com or to RTA: investors@bghshareonline.com	Please provide Demat account details (CDSL- 16 digit beneficiary ID or NSDL- 16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to Company: info@apollotriccoat.com or to RTA: investors@bghshareonline.com

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 26, 2021 to Thursday, September 2, 2021 (both days inclusive) for the purpose of 39th AGM.

Shri Jatinder Gupta, Practising Company Secretary (Membership No. : FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 2 working days from the conclusion of AGM i.e. on or before Saturday, September 4, 2021 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.apollotriccoat.com) and CDLS's website (www.evotingindia.com) and simultaneously communicated to the stock exchange i.e. BSE Limited at www.bseindia.com, where the Company's shares are listed. If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For and on behalf of
Apollo Tricoat Tubes Limited
 Sd/-
Surbhi Arora
 Company Secretary

Date: August 10, 2021
Place: Delhi

MEENAKSHI ENTERPRISES LIMITED
 CIN: L51102TN1982PLC009711
Regd. Office: Portion No. F, Old No.24, New No.45, Venkata Maistry Street, Mannady, Chennai - 600011
Email: investor@meinfbc.com, **Website:** www.meinfbc.com, Ph. No. : 044-48644050

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021
 (Rupees in Lakhs)

Particulars	Quarter Ended		Year Ended		
	30.06.2021	31.03.2021	30.06.2020	31.03.2021	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from operations (net)	20.82	20.61	22.10	170.62	
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	-4.98	-44.25	16.91	-20.57	
Net Profit / (Loss) for the period (before Tax and after Exceptional and / or Extraordinary Items)	-4.98	-44.25	16.91	-20.57	
Net Profit / (Loss) for the period (after Tax and after Exceptional and / or Extraordinary Items)	-4.98	-44.75	16.91	-25.63	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-4.98	-44.75	16.91	-25.63	
Equity Share Capital	1240.00	1240.00	1240.00	1240.00	
Earnings per Share (before extraordinary items (of Rs.10/- each) for continued and discontinued operations)	10	10	10	10.00	
Basic and Diluted	-0.04	-0.36	0.136	-0.21	

Note:

- The above is an extract of the detailed format of the Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- The full format of the Quarterly Standalone Unaudited above extract of Financial Results are available on the website of the Stock Exchange (www.bseindia.com) and on the Company's website (www.meinfbc.com).

BY ORDER OF THE BOARD
For Meenakshi Enterprises Limited
STANLEY GILBERT FELIX MELKHASINGH
 MANAGING DIRECTOR

Place: Chennai
Date: 10/08/2021

SRM ENERGY LIMITED
 CIN L17100DL1985PLC303047
Regd. & Admin Office: 21, Basant Lok Complex, Vasant Vihar, New Delhi-110057
Tel. No. 011-41403205 | Website: www.srmenergy.in | **Email:** info@srmenergy.in

NOTICE

In furtherance to the earlier intimation dated 4th August, 2021 published on the website of stock exchange and the company requesting shareholders to update the details about registering

