



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai: 400 051</u>
<b>SCRIP CODE: 523367</b>	<b>SCRIP CODE: DCMSHRIRAM</b>

**Kind Attn. : Department of Corporate Communications/Head Listing Department**

**Sub. : Advertisement of Notice of 32<sup>nd</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copy of the Notice(s) published on 26.6.2021 in Business Standard newspaper both English and Hindi.

You are requested to take the above information on your records.

Thanking You,

Yours Faithfully,  
For DCM Shriram Ltd.

(Sameet Gambhir)  
Company Secretary

Date : 26.6.2021

**DCM SHRIRAM LTD.**

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India  
Tel: +91 11 42100200 e-mail: response@dcmshriram.com website: www.dcmshriram.com  
CIN No. L74899DL1989PLC034923

PSPCL Punjab State Power Corporation Limited. Regd. office: PSEB Head Office, The Mall, Patiala-147001. Corporate Identity Number: U40103PB2012OC033383.

DCM SHIRAM. Growing with trust. DCM SHIRAM LTD. CIN - 1748950L1989PL0348923. Regd. Office: 2<sup>nd</sup> Floor (West Wing), Workmark-2, Anandpur, New Delhi-110037.

Notice is hereby given that the Thirty-Second (32<sup>nd</sup>) Annual General Meeting (AGM) of the Members of DCM Shiram Ltd. will be held on Tuesday, the 20<sup>th</sup> July, 2021 at 10.30 A.M. through Video Conferencing.

Notice of the AGM. Pursuant to above-mentioned MCA & SEBI Circulars, notice of 32<sup>nd</sup> AGM, inter-alia, explaining the procedure and instructions for participating into the AGM through VC/DGM and also the procedure of electronic voting (e-voting) containing the Business Terms to be transacted and explanatory statement along with the Annual Report 2020-21 containing Financial Statements and reports of Auditors and Directors thereon are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company. The equipment of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide MCA and SEBI Circulars for the year 2021.

- a. the remote e-Voting shall commence on 17.7.2021 at 9.00 A.M. and end on 19.7.2021 at 5.00 P.M. Thereafter the remote e-Voting shall be disabled by NSDL. Once the vote is cast on a Resolution, the Member shall not be allowed to change it subsequently.
- b. in case of individual Shareholders holding shares in demat mode may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting facility".

Table with 4 columns: Name and designation, Phone No., E-mail Address, Address. Includes Ms. Sini Singh, Mr. Armit, Mr. Amit Mehra, Mr. Vipul Jain.

Place: New Delhi Date: 25.06.2021. Sd/- Sameet Gambhir Company Secretary.

Mangalore Refinery and Petrochemicals Limited (A Govt. of India Enterprise and a subsidiary of ONGC Limited). Corporate Identity Number: L27200MH1986PLC040468.

Notice: 1) SEBI has mandated that dealing in shares of MRPL shall remain closed from Thursday, 17<sup>th</sup> July, 2021 for all Directors, Designated Persons and Connected Persons in view of this, Shareholders holding shares in physical form are requested to open Demat Account with a Depository and dematerialise their shares for easy liquidity.

Extract of Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2021. Table with columns: Particulars, For the Quarter ended 31.03.2021, For the Quarter ended 31.03.2020, For the Year ended 31.03.2021, For the Year ended 31.03.2020. (Rs. in Lakhs)

Place: Mumbai Date: June 25, 2021

ALPHA (INDIA) LIMITED. Corporate Identity Number: L27200MH1986PLC040468. Regd. Office: 302, Babbanahalli, Beshwari, Hyderabad - 500011.

Extract of Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2021. Table with columns: Particulars, For the Quarter ended 31.03.2021, For the Quarter ended 31.03.2020, For the Year ended 31.03.2021, For the Year ended 31.03.2020. (Rs. in Lakhs)

Place: HYDERABAD Date: 25.06.2021. For ALPHAGEO (INDIA) LIMITED DINESH ALAIA Chairman and Managing Director

MCX METAL & ENERGY Trade with Trust. Multi Commodity Exchange of India Limited. Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.

NOTICE is hereby given that following Members of Multi Commodity Exchange of India Ltd. have requested for surrender of their Membership of the Exchange:

Table with 4 columns: Sr. No., Name of the Member(s), Member ID, SEBI Reg. No., Timeline for Receiving Claims/Complaints. Lists Shantukha Capital Private Limited, Aditya Commodities, Gayatri Commodities.

Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived.

KPL KAMARAJAR PORT LIMITED. (A Company of Chennai Port Trust) (Ministry of Ports, Shipping and Waterways - Government of India). Registered Office: 2<sup>nd</sup> Floor (North wing) & 3<sup>rd</sup> Floor, Jawahar building, 17, Rajaji Salai, Chennai - 600 001.

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 31<sup>ST</sup> MARCH 2021 Regulation 52(8) read with Regulation 52(4) of the SEBI (LODR) Regulations, 2015

Table with 6 columns: S. No., Particulars, Unaudited Half year ended 31.03.2021, Unaudited Half year ended 31.03.2020, Audited Year ended 31.03.2021, Audited Year ended 31.03.2020. (Rupees in lakhs)

Notes: 1. The above is an extract of the detailed format of half yearly annual financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the half yearly annual financial results are available on the websites of the Stock Exchange (www.bseindia.com) and the listed entity (www.kamarajarport.in).

Place: Chennai Date: 25<sup>th</sup> June, 2021. For and on behalf of the Board of Directors Sd/- (SUNIL PALIWAL, I.A.S.) Chairman Cum Managing Director

Extract of the Audited Standalone Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2021. Table with columns: Particulars, Quarter Ended (31.03.2021, 31.12.2020, 31.03.2020, 31.03.2020), Year Ended (31.03.2021, 31.03.2020). (Amount in ₹ Lakhs)

Place: New Delhi Date: 25.06.2021. Regd. Office: Near Jain Colony, Vijay Inder Nagar, Dabe Road, Ludhiana - 141 003 (Punjab) | Contact: 0161- 2544313, website: www.oswalagro.com, Email ID: oswal@oswalagro.com

Extract of the Audited Consolidated Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2021. Table with columns: Particulars, Quarter Ended (31.03.2021, 31.12.2020, 31.03.2020, 31.03.2020), Year Ended (31.03.2021, 31.03.2020). (Amount in ₹ Lakhs)

Place: New Delhi Date: 25.06.2021. For Oswal Agro Mills Limited Sd/- B N Gupta CEO and Whole Time Director DIN: 06562338

ABHEY OSWAL Oswal Agro Mills Limited (CIN: L15319PB1979PLC012267) Corporate Office: 7<sup>th</sup> Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110011



**मंगलूर रिफाइनरी एंड पेट्रोकेमिकल्स लिमिटेड**  
 (एक सार्वजनिक रूप से लिखित कंपनी है।)  
 एनएसई/बीएसई लिस्टिंग: 500000  
 वेबसाइट: [www.mrcpl.com](http://www.mrcpl.com)

**जून 30, 2021 को समाप्त तिमाही में निम्नलिखित प्रमुख संकेतकों का विवरण:**  
 शुद्ध मुद्रा: ₹ 1,000 करोड़ (अप्रैल 2021 के मुकाबले)।  
 शुद्ध मुद्रा: ₹ 1,000 करोड़ (अप्रैल 2021 के मुकाबले)।  
 शुद्ध मुद्रा: ₹ 1,000 करोड़ (अप्रैल 2021 के मुकाबले)।

**प्रमुख संकेतकों का विवरण:**  
 शुद्ध मुद्रा: ₹ 1,000 करोड़ (अप्रैल 2021 के मुकाबले)।  
 शुद्ध मुद्रा: ₹ 1,000 करोड़ (अप्रैल 2021 के मुकाबले)।  
 शुद्ध मुद्रा: ₹ 1,000 करोड़ (अप्रैल 2021 के मुकाबले)।

**कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)**  
 कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)  
 कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)  
 कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)

**प्रश्न सं. आरएससी-26**  
 [कंपनी (गठन) विधियां, 2014 के नियम 30 के अनुसार]  
 कंपनी के पंजीकृत कार्यालय के एक राज्य या अन्य राज्य में स्थापित होने के लिए 14 जून, 2021 को आमोदित अर्जापत्र जमा करके मंजूर किया गया है।

**प्रश्न सं. आरएससी-26**  
 [कंपनी (गठन) विधियां, 2014 के नियम 30 के अनुसार]  
 कंपनी के पंजीकृत कार्यालय के एक राज्य या अन्य राज्य में स्थापित होने के लिए 14 जून, 2021 को आमोदित अर्जापत्र जमा करके मंजूर किया गया है।

**ईसीई इंडस्ट्रीज लिमिटेड**  
 [कंपनी (गठन) विधियां, 2014 के नियम 30 के अनुसार]  
 कंपनी के पंजीकृत कार्यालय के एक राज्य या अन्य राज्य में स्थापित होने के लिए 14 जून, 2021 को आमोदित अर्जापत्र जमा करके मंजूर किया गया है।

**प्रश्न सं. आरएससी-26**  
 [कंपनी (गठन) विधियां, 2014 के नियम 30 के अनुसार]  
 कंपनी के पंजीकृत कार्यालय के एक राज्य या अन्य राज्य में स्थापित होने के लिए 14 जून, 2021 को आमोदित अर्जापत्र जमा करके मंजूर किया गया है।

**प्रश्न सं. आरएससी-26**  
 [कंपनी (गठन) विधियां, 2014 के नियम 30 के अनुसार]  
 कंपनी के पंजीकृत कार्यालय के एक राज्य या अन्य राज्य में स्थापित होने के लिए 14 जून, 2021 को आमोदित अर्जापत्र जमा करके मंजूर किया गया है।

**कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)**  
 कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)  
 कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)  
 कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)

**Edelweiss एडलवेइस हाऊसिंग फाइनेंस लिमिटेड**  
 एडलवेइस हाऊसिंग फाइनेंस लिमिटेड  
 एडलवेइस हाऊसिंग फाइनेंस लिमिटेड  
 एडलवेइस हाऊसिंग फाइनेंस लिमिटेड

**कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)**  
 कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)  
 कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)  
 कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)

**कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)**  
 कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)  
 कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)  
 कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)

**कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)**  
 कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)  
 कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)  
 कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)

**DCM SHIRAM**  
 DCM SHIRAM  
 DCM SHIRAM  
 DCM SHIRAM

**डीसीएम शिराम लिमिटेड**  
 डीसीएम शिराम लिमिटेड  
 डीसीएम शिराम लिमिटेड  
 डीसीएम शिराम लिमिटेड

**कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)**  
 कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)  
 कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)  
 कक्षा सुधार - (संघ संशोधन हेतु) नियम 8-(1)