कोल इण्डिया लिमिटेड महारत्न कंपनी

3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६५१६

ईमेल:mviswanathan2.cil@coalindia.in

वेबसाइट: www.coalindia. In



Coal India Limited A Maharatna Company (A Govt. of India Enterprise)

Regd. Office:3rd floor, Core-2
Premises no-04-MAR, Plot no-AF-III, Action Area-1A,
Newtown, Rajarhat, Kolkata-700156
PHONE; 033-2324-6526,

Dated:11.08.2021

FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN-<u>L23109WB1973GO1028844</u>

Ref.No.CIL:XI(D):4157/4156:2021:

To, Listing Department, Bombay Stock Exchange Limited, 14th Floor, P.J.Towers, Dalal Street, Mumbai – 400001 Scrip Code 533278 To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.
Ref: ISIN – INE522F01014

Sub: Newspaper publication of Un-Audited Financial Results of Coal India Limited(Standalone & Consolidated) for the 1st Quarter ended 30th June' 2021.

Dear Sir.

We are enclosing hard copies of Press release issued on 11.08.21 in one English newspaper namely **Financial Express** All Editions, and Bengali newspaper i.e. **Bartaman** publishing Un-Audited Financial Results of Coal India Limited (Standalone & Consolidated) for the 1st Quarter ended 30th June' 2021.

This is for your information and records please.

Yours faithfully,

(M. Viswanathan/एम विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above





্ৰোকিও ^{ভাৰতিক}্ষমে ব্যৰ্থ ২ ওয়ার পর সিনসিনাটি অপেন যেকে নাম প্রত্যাহার করকোন নোডাক জনোতিচ। বিস্তৃত্ব এক স্বাহ্য সাবিয়ান হারকা সোধ্যাল মিডিয়াফ লিখেছেন, অক্ট্রেলিয়ান তাপন যেকে দীর্ঘ পথ পেরিয়ে টোকিও শৌহনোত্ব পর পারীরিকভাবে চাঙ্গা হকে পারিনি। তাই ভালো ফল হর্যানি, এবার সিনসিনাটি অপেনে অসম নিষ্ঠিত, যা আৰে নিচিছ না। ইউএস প্ৰপেনে ফোকাস কলতে চাই।' উল্লেখা, ৩৪ বছন বয়সি জোকার ইউএস প্রপেন क्रिटान र स्टब्साइ क मानानरक है गटक मर्वाधिक २ ५ है आ छ ह्याम खरवह मंखित शहरवन।

৭ আগস্ট পালিত হবে জাতীয় জাভিলিন দিবস

বিশ্ব মিটে সেরা হওয়াই এবার লক্ষ্য নীরজের



শঙ্খলাভঙ্গের দায়ে সাসমেন্ড ভিনেশ



কোল ইন্ডিয়া লিমিটেড

এনসিএ'র ডিরেক্টর পদে বিজ্ঞপ্তি বোর্ডের

আজ মালদ্বীপ রওনা হচ্ছে বেঙ্গালুরু এফসি

নিয়াৰ প্ৰতিনিধি, বন্দকাৰ্য্য, এএখনি কাশ দিয়ে এগান মুটকা নক্তম শুক্ত কৰছে । লোকায়ুক একনা দুবলাৰ মাৰক্ষিণ কথান হয়েন্দ্ৰ স্থানীল প্ৰেচীয়া, অধিপক্ষ আনিক ইপালন একনা, আৰু আন সেনোবালিকে প্ৰাৰ্থীক নিৰ্দিত্ত কৰছে, ভিৰ্মাণাৰ্থ্যক । কোনা মাৰ্কেট পেঞ্চাউলি জানিয়েকে, 'দলে অনেক নামূল খেলোৱান্ত । তাৰ সংখ্যাহক মহতা, প্ৰেন্ধিন স্থায়েক্ত। উপালনা প্ৰাকৃতিক খুৱাবকে আমনা আশাবালী। এই মান সম্ভাৱ প্ৰেন্ধিক হয় এতিক প্ৰেন্ধন নাথাকে বিকল্প । প্ৰদানক আন্ধানী । এই মান সম্ভাৱ প্ৰাকৃতিক হয় এতিক প্ৰেন্ধন নাথাকে বিকল্প । প্ৰদানক প্ৰাকৃতিক । প্ৰদানক নাথাকিক বিকল্প । প্ৰদান বিশ্ব প্ৰদানক নাথাকিক বিকল্প । প্ৰদান নাথাকিক বিকল্প । প্ৰদানক নাথাকিক বিকল্প ।



টেমসের তীরে কলকাতা ডার্বির শতবর্ষ উদযাপনের আয়োজন



ব্যান্তি লা । হিছুল। মাৰোটা ও ১১-২২/ ধর

यूको बैंक 🗑 UCO BANK





হা ২) ইনামি (ম)

> সিন্ধাপন্তিকাৰ - নিন্ধাইকাৰেন্দ্ৰই, পূৰ্ণপুৰ ২) ৯,৯,৪,৪২,০০
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KOLKATA MUNICIPAL CORPORATION – e-TENDER

in two bid system for following widths (1) MTM or. KMCOGGGC/EE(CHQVG33/2021-22, Gasted 1.07.08.2021 Name of Vitori. Repairing, painting, fixing vitrified tiles, aluministic partition and other ancillary civil works at Assersment Collection Department under Br.-XM. Estimated code: 7.13,27.030.80 (Inducin GST & L.W.C.), Estimated Code: 7.13,27.030.80 (Inducin GST & L.W.C.), Estimated Money 2.20,008.80, Princip of Congression 2.4 days. Last District and Time of submission of Biol: 23.08.2003.2014.11.00.301

(2) NiT No.: KMC/DG(CyBr-l/001/04/2021-2022
Name of Work: Repairs to damaged wooden pyre room and et ancillary civil works at Ramkrishna Maha Shmashan in Wardt 101. Estimated cost including GST and CESS T 12.02,577.57. Eart Money: T 24,509.00.

Money 7 24,500.00.

(3) MT No.: KMC/DG(C/Br-J006/07/2021-2022

Name of Vork. Repelting of Labour Quarter at 10, B. T. F.
Ward No.-96, Br-J. Estimated cost including GST and

4 3.64,163.95 Earnest Money 2 27,500.00. Period of Gen

45 days (For St. No. 2.5.3).

45 days (For St. No. 2.5.3).

(4) NIT No.: KMC/IDG(C)/Br-\(\text{into0000000/2021-2022}\)

Name of Work. Annual Maintenance of plants and hedges into
watering along with eith maintenance works on existing eith
watering along with eith maintenance works on existing eith
watering along with eith maintenance works on existing eith
watering along with eith maintenance (Clwif) Department K.M.C. (
yman.). Enimeted coal excluding SST and CESS. ₹ 22.63.825.1.

Time of submission of Biol. 31.68.2021 – 11.00 a.m. (For SI. No.
Date and Time of opening of Biol. 32.08.2021 – 11.00 a.m.
No. 2 to 4).

FINANCIAL EXPRESS

PUBLIC NOTICE

In compliance with the circular no. DNBS (PD)/CC.NO.11/02. 01/99-2000 issued by the Reserve Bank of India on 15.11,1999 as amended from time to time, Notice is hereby given that subject to compliance of such requisite formalities and fulfillment of such conditions, if any, required by Reserve Bank of India or any other competent authority, the management of M/s. Madsan Agencies Private Limited, an existing Non-Banking Finance Company (herein referred to as "the Company") of 35, Panditya Road, Srijan Height, Flat No. 11B, 11th Floor, Kolkata-700029, was finally changed to 1. Mr. Arun Kumar Agarwal of 10, Nimchand Karar Street, Ariadaha, North 24 Parganas, West Bengal-700057, 2. Mr. Pinku Pandey of Pandey Colony, Kanaipur, Barabahera, Hooghly-712246, West Bengal, both by occupation Business along with their associates from Mr. Manoj Kumar Agarwal, Mr. Mahendra Kumar Agarwal, Mr. Sita Ram Agarwal, Mr. Basant Kumar Khetan and Mr. Jaiprakash Khetan, all erstwhile directors of the Company and their associates. The Main purpose of the change is to consolidate and strengthen & broad base the present Non Banking Financial activities of the Company and due legal compliance. The details of change in directors as under:

Name of the Directors	Date of Appointment	Date of Resignation
Manoj Kumar Agarwal	24.02.2010	01.12.2018
Mahendra Kumar Agarwal	11.03.2013	01.12.2018
Sita Ram Agarwal	08.09.2018	04.02.2019
Basant Kumar Khetan	05.09.2018	08.09.2018
Jaiprakash Khetan	05.09.2018	08.09.2018
Pinku Pandey	29.09.2018	Till date
Arun Kumar Aganwal	04.02.2019	Till date

existing directors or the erstwhile directors at the above mentioned address and the Reserve Bank of India, DNBS, 15, N. S. Road, 5th Floor, Kolkata-700001 within 30 days from the date of publication of this notice stating therein the nature of interest and ground of objection.

Issued by the Company, the existing directors and the erstwhile directors above named. Dated: 07.08.2021.



ASHIRWAD STEELS & INDUSTRIES LIMITED CIN: L51909WB1986PLC040201

Regd. Office: 6, Waterloo Street, R. No. 506, 5th Floor, Kolkata-700069 Tele Fax.(033)22430376, Email.: ashirwadsteels@gmail.com,

Web Site: www.ashirwadsteels.com

EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2021

Quarter ended 30.06.2021	Correspon. Quarter in the previous ar 30.06.2020	Year ended 31.03.2021
Unaudited	Unaudited	Audited
ons 92.04	203.15	475.49
eriod alitems) (1.81)	60.46	(34.81)
eriod before s) (1.81)	60.46	(34.81)
eriod after tax 0.18	37.10	(31.50)
me for the it/(Loss) id Other (23.96)	100.28	68.86
1,250.00	1,250.00	1,250.00
		4,394.81 (As at 31.03.2021
0.001	0.30	(0.25)
0.001	0.30	(0.25)

- 1) The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2021 filed with the Stock Exchange (BSE LTD.) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015.
- The Unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules 2016.
- The full format of Financial Results for the quarter ended June 30, 2020 are available on the Bombay Stock Exchange (BSE LTD.) website (www.bseindia.com) and also on Company's website (www.ashirwadsteels.com). The above financial results have been reviewed by the Audit Committee and taken on
- record by the Board of Directors of the Ashirwad Steels & Industries Limited ("the Company") at its Meeting held on August 10, 2021. The results of the Company for the quarter ended June 30, 2021, have been reviewed by the Statutory Auditors For and on behalf of the Board of Directors of

Ashirwad Steels & Industries Limited Dalbir Chibbar

Managing Director

BAID MERCANTILES LIMITED

CIN: L70109WB1988PLC044591

Place: Kolkata

Date : 10, August, 2021

REGISTERED OFFICE: 58, ELLIOT ROAD, 2ND FLOOR, KOLKATA - 700 016 Email: baidmercantiles1988@gmail.com

Website: www.baidmercantiles.com, Ph. No.- 8336989140

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 33RD Annual General Meeting ("AGM") of the Members of BAID MERCANTILES LIMITED ("the Company") will be held on Thursday, 2nd September 2021 at 3:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the AGM. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circula No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

The Notice of AGM and the Annual Report for the Financial Year 2020-21, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of the AGM and Annual Report of the Company for the Financial Year 2020-21 will also be available on the website of the Company at www.baidmercantiles.com, website of the Stock Exchanges viz. The Calcutta Stock Exchange of India Limited at www.cse india.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com respectively.

Members can join and participate in the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of the Quorum The instructions for joining the AGM through VC/OAVM are set forth in the Notice of the AGM In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic means through the e-Voting platform

provided by NSDL and Members may follow the procedure as detailed in the Notes to the Notice of the AGM.

Dates		
hursday, 26th August, 2021		
londay, August 30th, 2021 at :00 a.m. (IST)		
/ednesday, September 1st, 2021 t 5:00 p.m. (IST)		
oc lec		

Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Annual Report for the Financial Year 2020-21 (including the Notice of AGM) and holding share as on the Cut-Off Date i.e. 26th August, 2021, may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-Voting.

Only those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-Voting, are eligible to vote at the AGM. Once a Member cast vote on a Resolution, she/he shall not be allowed to change it subsequently. However, Members who have voted through remote e-Voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/ OAVM or view the live webcast of AGM by logging on the website of NSDL at www.evoting.nsdl.com using their secure login credentials. Instructions for the Members for attending the AGM through VC/OAVM are provided in the Notes to Notice of the AGM aforestated.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the

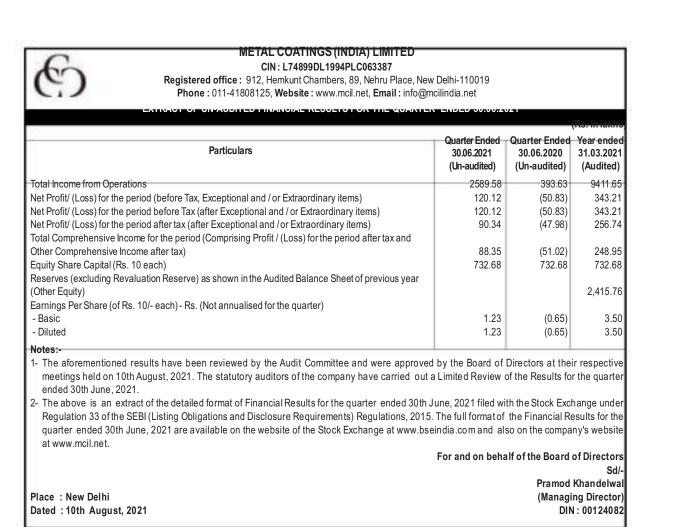
Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from 27th August, 2021 to 02nd Day of September, 2021 both days inclusive.

Mr. Babu Lal Patni, Practising Company Secretary (Membership No. F2304) has been appointed as the Scrutinizer by the Company to scrutinize entire e-Voting process in a fair and transparent manner. The results of e-Voting will be declared within 48 hours from the conclusion of the AGM by

the Company and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at www.baidmercantiles.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. The Calcutta Stock Exchange of India Limited at www.cse-india.com.

In case of any query / grievances with respect to remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 at telephone no. 022-24994360 / 022-24994545 or toll free no. 1800-222-990 or E-mail: evoting@nsdl.co.in.

> For and on behalf of the Board of Directors of Baid Mercantiles Limited Binod Kumar Khandelwal Managing Director DIN: 00710467



SPML INDIA LIMITED OCTAL CREDIT CAPITAL LIMITED Regd. Off.: 113, Park Street, Poddar Point,

Email: cs@spmlindia.net,

NOTICE is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47

of the SEBI (Listing Obligation and

Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of

the Company will be held on Sunday, the 15th day of August, 2021, inter alia to

consider approve and take on record the

Audited Standalone and Consolidated

Financial Results of the Company for the first

The Notice may also be accessed on the

Company's website at www.spmlindia.net

and also on the Stock Exchange website at

Date: 09.08.2021 Company Secretary &

FORM NO. NCLT. 3A

Advertisement detailing petition

[see rule 35]

BEFORE THE NATIONAL COMPANY

LAW TRIBUNAL, KOLKATA BENCH,

KOLKATA

COMPANY PETITION (CAA) NO.647/KB/2020

Connected with

COMPANY APPLICATION

(CAA) NO.515/KB/2019

1. AKS POWER EQUIPMENTS PRIVATE

2. CASTLE COMMOSALES PRIVATE

3. HLS CONSULTANTS PRIVATE

4. PRIORITY COMMODEAL PRIVATE

All having their Registered Office at 26/5, Sarat Chatterjee Road, P.O. Santragachi

NOTICE OF PETITION

A petition under section 232 of the Companies Act, 2013, for Sanctioning

of Amalgamation of CASTLE **COMMOSALES PRIVATE LIMITED (PAN**

AADCC9423B), HLS CONSULTANTS

PRIVATE LIMITED(PAN AACCH2100B)

and PRIORITY COMMODEAL PRIVATE

LIMITED (PAN AAFCP4333D) (herein

after referred to as the "TRANSFEROR

COMPANIES") with AKS POWER

EQUIPMENTS PRIVATE LIMITED (PAN

AAGCA4040B) (hereinafter referred to

as "TRANSFEREE COMPANY") was

presented by N. GURUMURTHY,

Chartered Accountant, partner of Maroti &

Associates, Chartered Accountants, 16,

Strand Road, Diamond Heritage Building,

5th Floor, Room No. N-503, Kolkata-700001

On 09th day of August, 2021 the matter was

listed and heard by the Kolkata bench of

National Company Law Tribunal wherein it

has directed that the said petition is fixed for

hearing before Hon'ble Bench on Thursday,

26th day of August, 2021 for its final hearing

Any person desirous of supporting or

opposing the said petition should send to

the petitioner's Practicing Chartered

Accountant, notice of his intention, signed

by him or his Practicing Chartered Accountant, with his name and address, so

as to reach the petitioner's Practicing

Chartered Accountant not later than 'two

days before the date fixed for the hearing of

the petition. Where he seeks to oppose the

petition, the grounds of opposition or a copy

of his affidavit shall be furnished with such

notice. A copy of the petition will be furnished

by the undersigned to any person requiring

the same on payment of the prescribed

N. GURUMURTHÝ

MAROTI & ASSOCIATES,

CHARTERED ACCOUNTANTS

16, Strand Road, Diamond Heritage Building, 5th Floor, Room No. N-503,

PARTNER.

Place: Kolkata

Date: 10.08,2021

charges for the same.

Dated 10/08/2021

Howarh-711104, West Bengal;

For SPML India Limited

Compliance Officer

Ravi Garg

quarter ended 30th June, 2021.

www.msei.in

Place: New Delhi

In the matter of:

LIMITED;

LIMITED;

LIMITED:

CIN: L74140WB1992PLC055931 South Block, 3rd Floor, Kolkata -700016 REGISTERED OFFICE: 16A, SHAKESPEARE SARANI, UNIT-II, 2ND FLOOR, KOLKATA - 700 071 Ph. +91-9711308513, Website: www.spmlindia.net Ph no. 033-2282-6815/6818/6899, Fax no. 033-2231-4193 Email: octalcredit1992@gmail.com/octal1@cal2.vsnl.net.in Website : www.occl.co.in CIN: L51109WB1988PLC092362

> NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of OCTAL CREDIT CAPITAL LIMITED ("the Company") will be held on Thursday, 2nd September, 2021 at 2:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the AGM. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13. 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

> The Notice of AGM and the Annual Report for the Financial Year 2020-2021, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository articipant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of the AGM and Annual Report of the Financial Year 2020-2021 will also be available on the website of the Company at www.occl.co.in , website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and The Calcutta Stock Exchange of India Limited at www.cse-india.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com respectively.

Members can join and participate in the AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of the Quorum The instructions for joining the AGM through VC / OAVM are set forth in the Notice of the AGM In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic means through the e-Voting platform provided by NSDL and Members may follow the procedure as detailed in the Notes to the Notice of the AGM.

Particulars		Dates		
1)	Cut-off Date for determining the eligibility of Members for voting through remote e-Voting and e-Voting at the AGM.	Thursday, 26th August, 2021		
2)	Day, Date and Time of Commencement of remote e-Voting	Monday, August 30, 2021 at 9:00 a.m. (IST)		
3)	Day, Date and Time of End of remote e-Voting	Wednesday, September 1st , 2021 at 5:00 p.m. (IST)		

Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Annual Report for the Financial Year 2020-2021 (including the Notice of AGM) and holding share as on the Cut-Off Date i.e. 26th August, 2021, may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-Voting.

Only those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-Voting are eligible to vote at the AGM. Once a Member cast vote on a Resolution, s/he shall not be allowed to change it subsequently. However Members who have voted through remote e-Voting will be eligible to attend the AGM Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM by logging on the website of NSDL at www.evoting.nsdl.com using their secure login credentials. Instructions for the Members for attending the AGM through VC / OAVM is provided in the Notes to Notice of the AGM aforestated. The Resolutions proposed will be deemed to have been passed on the date of the Annua

General Meeting subject to receipt of the requisite number of votes in favour of the Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies

(Management and Administration) Rules, 2014, and clause 16 of the Listing Agreement the Register of Members and Share Transfer Books of the Company will remain closed from 27th August, 2021 to 02nd Day of September, 2021 both days inclusive. Mr. Babu Lal Patni, Practising Company Secretary (Membership No. F2304) has been

appointed as the Scrutinizer by the Company to scrutinize entire e-Voting process in a fair The results of e-Voting will be declared within 48 hours from the conclusion of the AGM by

the Company and results so declared along with the consolidated Scrutinizer's Report wil be placed on the Company's website at www.occl.co.in, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz BSE Limited at www.bseindia.com and The Calcutta Stock Exchange of India Limited a In case of any query / grievances with respect to remote e-Voting, Members may refer to

the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL Trade World, "A" Wing, 4thFloor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or Email: evoting@nsdl.co.in.

For OCTAL CREDIT CAPITAL LTD.

Sweety Dassani Company Secretary





Extract of Unaudited Consolidated Financial Results For the Quarter ended June 30, 2021

700	No.	Quarter Ended			Crore Except EPS Year Ended	
SI.	Particulars	30.06.2021	31.03.2021	30.06.2020	31.03.2021	
No.		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	Total Income from Operations	25282.15	26700.14	18486.77	90026.01	
2	Net Profit/(Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	4335.56	6406.12	2800.13	18009.24	
3	Net Profit/(Loss) for the period Before Tax (After Exceptional and/or Extraordinary items)	4335.56	6406.12	2800.13	18009.24	
4	Net Profit/(Loss) for the period after taxes, minority interest and share of profit/(loss) of jointly controlled entities and associates	3169.85	4586.78	2079.60	12699.89	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) (after tax) and Other Comprehensive Income (after tax)]	3398.90	4363.04	1984.38	12064.38	
6	Equity Share Capital (Face value of share ₹ 10/- each)	6162.73	6162.73	6162.73	6162.73	
7	Other Equity				30354.64	
8	Earnings per share (EPS) (of ₹ 10 /-each)*		- 1			
	Basic: (in ₹)	5.14	7.44	3.37	20.61	
	Diluted: (in ₹)	5.14	7.44	3.37	20.61	

EPS is not annualised for the guarter ended 30.06.2021, guarter ended 31.03.2021 and guarter ended 30.06.2020

Extract of Unaudited Standalone Financial Results For the Quarter ended June 30, 2021 (₹ in Crore Eveent EPS)

61	Particulars	Quarter Ended			Year Ende	
SI.		30.06.2021	31.03.2021	30.06.2020	31.03.202	
No.		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	Total Income from Operations	123.98	204.22	160.84	640.25	
2	Net Profit/(Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	(45.31)	2474.55	11.89	7673.98	
3	Net Profit/(Loss) for the period Before Tax (After Exceptional and/or Extraordinary items)	(45.31)	2474.55	11.89	7673.98	
4	Net Profit/(Loss) for the period after taxes	(49.82)	2587.14	11.89	7640.10	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) (after tax) and Other Comprehensive Income (after tax)]	(52.51)	2589.25	6.52	7641.84	
6	Equity Share Capital (Face value of share ₹ 10/- each)	6162.73	6162.73	6162.73	6162.73	
7	Other Equity				10588.98	
8	Earnings per share (EPS) (of ₹ 10 /-each)*					
	Basic: (in ₹)	(0.08)	4.20	0.02	12.40	
	Diluted: (in ₹)	(0.08)	4.20	0.02	12.40	

EPS is not annualised for the quarter ended 30.06.2021, quarter ended 31.03.2021 and quarter ended 30.06.2020

 The above are the extracts of the detailed formats of Consolidated (including all subsidiaries/ share in jointly controlled entities) and Standalone Financial Results for the guarter ended June 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended June 30, 2021 are available on the Stock Exchange websites and on the Company's website. Company's website : www.coalindia.in

BSE Limited: www.bseindia.com NSE Limited: www.nseindia.com

2. At present, Audit Committee has not been constituted as there is no Indepenent Director in the Company. Five Independent Directors retired on 16th November' 2019 and two Independent director retired on 06th September' 2020 on completion of their tenure. As a result, no Audit Committee meeting could be held. The above results have been reviewed and approved by the Board at their meeting held on 10th August 2021. As required under Regulation 33 of the Securties and Exchange Baord of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Statutory Auditors have conduted limited review of the above financial results for the guarter ended June 30, 2021.

The financial results of the company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, ("Ind AS") prescribed under section 133 of the Companies Act, 2013. (For detailed notes refer to the websites mentioned in Note 1 above).

For and on behalf of the Board of Coal India Limited

Date: 10th August, 2021 Place: Kolkata

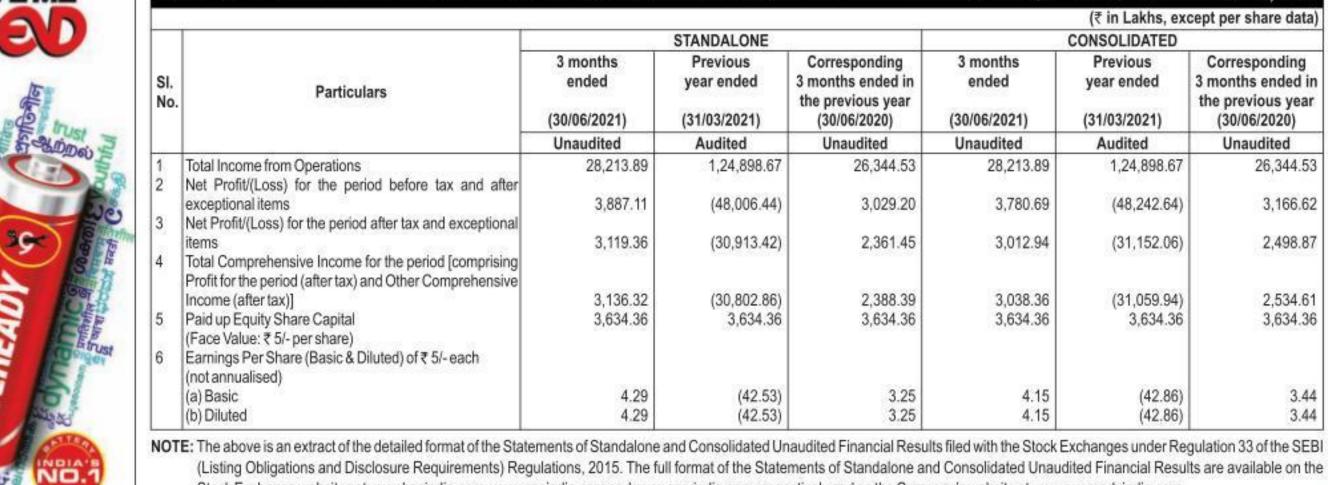
(Pramod Agrawal) Chairman - Cum - Managing Director & CEO (DIN - 00279727)

EMPOWERING INDIA NURTURING NATURE **ENABLING LIFE**





CIN: L31402WB1934PLC007993, Tel: 91-33-22883950, Fax: 91-33-24864673, Email: investorrelation@eveready.co.in, Website: www.evereadyindia.com EXTRACT OF STATEMENT OF UNAUDITED STANDALONE/CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021



Stock Exchange websites at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively and on the Company's website at www.evereadyindia.com.

Kolkata August 10, 2021

Amritanshu Khaitan Managing Director Kolkata

EVEREADY INDUSTRIES INDIA LTD.



Place: Kolkata

Date: 10.08.2021