



new-age packaging solutions

## B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

Phone : 91 033 2217 8048/2226 9582

E-mail : [contact@bampl.com](mailto:contact@bampl.com), Website : [www.bampl.com](http://www.bampl.com)

CIN : L21021OR1986PLC001624

BAPIL/KOL/DDC/829

Date: 17<sup>th</sup> August 2021

To,  
The General Manager,  
Department of Corporate Affairs,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 523186

Dear Sir,

**Sub: Information for completion of dispatch of Notice calling the Annual General Meeting (AGM) of the Company on Monday, 16<sup>th</sup> August 2021 and Annual Report 2020-21, E-voting and cut off date for E-voting at the AGM and attending the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**

- (a) Please take note that Notice of the Annual General Meeting (AGM) of the Company for the financial year ended 31<sup>st</sup> March 2021 scheduled to be held on Thursday, 9<sup>th</sup> September 2021 along with Annual Report for the financial year ended 31<sup>st</sup> March 2021 has been sent to the shareholders in electronic mode whose names stood registered in the register of members as on Friday, 6<sup>th</sup> August 2021 and whose e-mail addresses stood registered with the Company. The dispatch of Notice and Annual Report have been completed on Monday, 16<sup>th</sup> August 2021.
- (b) Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper notice published by the Company in newspapers viz., "Business Standard" (English) and "Pratidin" (Oriya) dated 17<sup>th</sup> August 2021 with regard to dispatch of Annual Report for financial year 2020-21 and E-Voting details for the Annual General Meeting of the Company scheduled to be held on 9<sup>th</sup> September 2021. The same is also available on the website of the Company at [www.bampl.com](http://www.bampl.com).
- (c) Also take note that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 read with Section 108 of the Companies Act' 2013 and rules framed thereunder the Company is providing the members the facility to exercise their vote at the AGM by electronic means and the business may be transacted through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Monday, 6<sup>th</sup> September 2021 at 10.00 AM (IST) and concludes on Wednesday, 8<sup>th</sup>



Regd. Office : 21, Baigopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : [works@bampl.com](mailto:works@bampl.com)  
Corporate Office : 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : [contact@bampl.com](mailto:contact@bampl.com)  
Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933

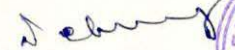


September 2021 at 17.00 PM (IST), the remote e-voting module shall be disabled by the CDSL thereafter.

- (d) Shareholders whose names stands registered in the Register of Members of the Company and in the Register of Beneficial Owners as on the cut-off date namely Thursday, 2<sup>nd</sup> September 2021 shall only be entitled to cast their votes on the resolutions to be passed in the AGM by availing the facility or remote e-voting or voting electronically during AGM.
- (e) The Shareholders can attend the AGM in VC/OAVM mode and the facility to join in the AGM will be available in the respective depository portal of the demat shareholders/ e-voting portal of Central Depository Services (India) Ltd. (CDSL) namely [www.evotingindia.com](http://www.evotingindia.com). The Shareholders attending the AGM in VC/OAVM mode can also electronically vote during the AGM provided they have not opted for voting previously through remote e-voting mode. Company has appointed Mr. Tarun Chatterjee, Advocate failing him Ms. Binita Pandey, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and e-voting at the venue of the AGM in a fair and transparent manner.

The result of remote e-voting along with e-voting at the venue of the AGM would be declared by the Chairman of the Annual General Meeting on its conclusion and the results would be available at the Company's website: [www.bampl.com](http://www.bampl.com) and would be sent to the Exchange and would be available at the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

For B & A Packaging India Limited

  
D. Chowdhury  
Company Secretary



Enclosed: As above



**Government of Kerala**  
Published Tenders from 09-08-2021 to 15-08-2021

**Department of Electrical Inspectorate**

**Tender ID: 2021\_CEI\_434231\_1 \* Chief Electrical Inspector \* Decade Resistance Box \* Closing Date: 24-Aug-2021 \* PAC: Rs500000**

**Tender ID: 2021\_CEI\_434156\_1 \* Chief Electrical Inspector \* Current Transformer Testing Kit \* Closing Date: 23-Aug-2021 \* PAC: Rs3600000**

**Tender ID: 2021\_CEI\_434165\_1 \* Chief Electrical Inspector \* Single Phase Relay test Kit \* Closing Date: 23-Aug-2021 \* PAC: Rs900000**

**Tender ID: 2021\_CEI\_428163\_2 \* Chief Electrical Inspector \* Fence Energiser testing arrangement \* Closing Date: 23-Aug-2021 \* PAC: Rs1200000**

**Directorate of Fisheries**

**Tender ID: 2021\_FISHR\_432350\_1 \* Deputy Director of Fisheries, Kollam \* Supply and Providing FRP coating of concrete Larval Rearing \* Closing Date: 25-Aug-2021 \* PAC: Rs874800**

**Kerala Police**

**Tender ID: 2021\_KP\_432368\_1 \* Director \* Purchase of FTIR for RFSL, Thrissur \* Closing Date: 13-Sep-2021 \* PAC: Rs2500000**

**Kerala Public Service Commission**

**Tender ID: 2021\_PSC\_430703\_1 \* Secretary \* SUPPLY OF PSC BULLETIN SPECIAL ISSUE \* Closing Date: 18-Aug-2021 \* PAC: Rs1270000**

Visit <https://etenders.kerala.gov.in> for more details.

Ro.No:09-15/Aug/2021/PRD/(N)11

**HINDUSTAN WIRES LIMITED**  
CIN : U27106WB1959PLC 024177  
Reg. Office: 5th Floor, 3A, Shakespeare Sarani, Kolkata 700 071  
Email : ho@hwlgas.com; Website : www.hwlgas.com; Ph : +91 33 22823586

**NOTICE REGARDING 61st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 61st Annual General Meeting ("AGM") of the Members of the Company will be held on **Thursday, 16th September, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars").

In accordance with the MCA Circulars, the Notice of the 61st AGM and Annual Report for the Financial Year 2020-21 will be sent **only by email** to all those Members whose email addresses are registered with the Company or their respective Depository Participant ("DP"). The Notice of the 61st AGM will also be available on company's website at [www.hwlgas.com](http://www.hwlgas.com) and on Central Depository Services (India) Limited ("CDSL") website at [www.evotingindia.com](http://www.evotingindia.com).

In case you have not registered your email address with the Company/D.P, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2020-21:

Physical Holding: Physical Holding Members are requested to register/update their email addresses by providing the necessary details i.e. Folio no., Name of Shareholder, scanned copy of the share certificate (front & Back), PAN (self-attested copy), Aadhar (self-attested copy) at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) or [ho@hwlgas.com](mailto:ho@hwlgas.com) along with the copy of the signed request letter.

Demat Holding: Members are requested to register/update their email addresses with your respective Depository Participant.

Members can join and participate in the 61st AGM through VC/OAVM facility only. The instructions for joining the 61st AGM through VC/OAVM and the manner of participation in the remote electronic voting or casting vote through the e-voting system of CDSL during the 61st AGM shall be provided in the Notice of the 61st AGM. The Notice shall also contain the instruction with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case of any query, a member may send an e-mail to the RTA at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) or Company at [ho@hwlgas.com](mailto:ho@hwlgas.com).

For Hindustan Wires Limited  
U. S. Bhartia  
Director  
DIN 0063091

Place : Noida  
Date : 16th August, 2021

**B & A PACKAGING INDIA LIMITED**  
CIN: L21021OR1986PLC001624  
Regd. Office: 22, Balgopalpur Industrial Area, Balasore-756020, Odisha  
Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016  
Tel : +91 33 2226-9582, 91 33 2265-7389  
Fax : +91 33 2265-1388  
E-mail: [shares@bampl.in](mailto:shares@bampl.in) website: [www.bampl.com](http://www.bampl.com)

**NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given to the Members of B & A Packaging India Limited ("the Company") pursuant to the provisions of Section 96 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"), that the 35th Annual General Meeting ("AGM") of the Company to be held on Thursday, 9th September 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 11:30 AM (IST) without physical presence of the Members at a common venue, to transact the business, as set out in the Notice of AGM.

This method of conducting the AGM is in compliance with the applicable provisions of the Act and rules made under read with the Ministry of Corporate Affairs (MCA) Circulars, General Circular No 14/2020 dated 8th April 2020, General Circular No 17/2020 dated 13th April 2020, General Circular No 20/2020 dated 5th May 2020 and General Circular No 02/2021 dated 13th January 2021 and other applicable circulars issued by MCA and Securities and Exchange Board of India (SEBI) and other statutory authorities (collectively referred to as the "Circulars"). In terms of the aforesaid circulars there will be no dispatch of any physical copies of Notice calling the AGM and Annual Report.

The Company has completed dispatch of electronic copies of Annual Report along with the Notice of AGM on Monday, 16th August 2021 to those shareholders whose e-mail ids are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 is available at the website of the Company at [www.bampl.com](http://www.bampl.com), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of the AGM is also available at the website of Central Depository Services (India) Ltd ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Members holding shares either in physical form or in dematerialized mode, as on the cut-off date, i.e., Thursday, 2nd September 2021 may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of CDSL ("remote e-voting"). All the members are hereby informed that:

- The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period will commence at 10.00 AM (IST) on Monday, 6th September 2021 and will end at 17.00 PM (IST) on Wednesday, 8th September 2021. During this period, members may cast their vote electronically. Thereafter the remote e-voting module shall be disabled by CDSL for e-voting.
- Any person, who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).
- The facility for e-voting system shall also be made available during the AGM. Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Thursday, 2nd September 2021.
- Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of AGM.
- Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 3rd September 2021 to Thursday, 9th September 2021 (both days inclusive).
- In case of any query relating to remote e-voting/e-voting at AGM, members may refer to Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL (022-23058542/43).
- Members who have still not registered their e-mail id are requested to get their e-mail id registered, as follows:
  - Shareholders holding shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their e-mail address by writing to the Company, by sending an e-mail at [shares@bampl.in](mailto:shares@bampl.in) along with the copy of the signed request letter mentioning the name and address of the shareholder, Folio No, scanned copy of the share certificate(s) (front and back), self-attested scanned copy of the PAN card of the shareholder, self-attested copy of any document (e.g. Aadhaar Card, Driving License, Election Identity Card, Passport, Bank Statement) in support of the identity/address of shareholder.
  - Shareholders holding shares in Dematerialized Mode:** Shareholders are requested to register changes in their e-mail ids with the relevant Depository Participant(s). In case of any query/difficulty in registering the e-mail address, shareholders may contact the helpdesk of CDSL at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For B & A Packaging India Limited  
Sd/-  
D. Chowdhury  
Company Secretary

Place: Kolkata  
Date: 17th August 2021

**TAMILNADU STATE HEALTH TRANSPORT DEPARTMENT**  
Guindy, Chennai - 600 032  
Phone No : 044 29993125, 044 29993126 / e-mail : [director.tnshtd@nic.in](mailto:director.tnshtd@nic.in)  
**e-Tender cum e-Auction Notice**

**Sale of Condemned 108 Ambulances/Hearse vehicles**

parked in Tambaram, Chengalpattu and Trichy yards and other department vehicles will be held in 2 spells on "AS IS WHERE IS" condition through e-Tender cum e-Auction conducted by MSTC Ltd (A Government of India Enterprise) as mentioned below:

<b>Date on which notification will be published in MSTC portal</b>	<b>18-8-2021 - around 500 vehicles in four batches</b>
	<b>13-12-2021 - around 350 vehicles</b>

For further details visit: [www.mstcecommerce.com](http://www.mstcecommerce.com) (or) [www.mstcindia.co.in](http://www.mstcindia.co.in). Bidders should regularly visit the above websites to keep themselves updated.

DIPR/ 2414 /TENDER/2021 **Director**

**Chandernagore Municipal Corporation**

Tender No. WB/MAD/C/MC/COMMISSIONER/ELECTRICAL/ NIT-42(e)/2021-22, Dated-13.08.2021  
1) Memo No. 3133/ELECTRICAL/TENDER/2021-22/02, Dt. 13.08.2021  
Various Developments of Municipal Areas  
For details, please visit the website- [www.chandernagoremunicipalcorporation.in](http://www.chandernagoremunicipalcorporation.in)  
**Secretary/F.O.**  
Chandernagore Municipal Corporation

**Name Change**

I, Charanjeet Singh Kainth son of Indrajit Singh shall henceforth be known as Charanjeet Singh, vide affidavit sworn before the 1st class Magistrate at Bankshall Court, Kolkata on 16.08.2021.

**NOTICE**

Notice is hereby given that Share Certificate Nos. 166394, 189148, 166393, 40599 for 585 Shares having distinctive Nos. 22422316 - 22422331, 28731952 - 28731970, 22422266 - 22422315 & 19153070 - 19153569 respectively of ANZCO NOBEL INDIA LIMITED, (CIN : L24292WB1954PLC021516) having its registered office at Gootanjali Apartment, 88, Middleton Street, 1st Floor, Kolkata- 700 071 registered in the name of NARENDRA TIBREWAL (DEC.) / ALOK TIBREWAL have been lost. I, now have applied to the Company for issue of duplicate share certificates in lieu of the above. Any person having any objection to the issue of duplicate Share certificates in lieu of Original Share Certificates as aforesaid is requested to lodge their objection thereto with the Company at their above address or to their Registrars C.B. MANAGEMENT, P-22 Bondel Road, Kolkata- 700 019 in writing within 15 days from the date of publication of this notice.

**ALOK TIBREWAL**  
100H, BLOCK-F  
NEW ALIPORE,  
KOLKATA-700 053

Place : KOLKATA  
Date : 17/08/2021

**ABRIDGED TENDER NOTICE (QUOTATION)**  
e-NIT No. - NIG-2/WBSRDA/PB-DJWN/2021-22/BRIDGE-OPR

Quotation through online for Preparation of Details Project Report (DPR) of Bridge on Un-Bridge Gap of 5 (Five) nos. BGSY roads in prescribed format are invited from resourceful, bonafied & experienced Civil Engineering Consultant. For further details please contact this office during office hours on working days or visit website [www.wbprd.nic.in](http://www.wbprd.nic.in) or [www.wbtenders.gov.in](http://www.wbtenders.gov.in)

Sd/-  
**Executive Engineer**  
WBSRDA, Purba Bardhaman Division

**Name Change**

I, Inderjit Singh, son of Lt. Jora Singh shall henceforth be known as Indrajit Singh, vide affidavit sworn before Notary Public, Kolkata on 10.07.2017.

**MITSU CHEM PLAST LIMITED**  
CIN: L25111MH1988PLC048925  
Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai - 400 080.  
Email: [investor@mitsuchem.com](mailto:investor@mitsuchem.com); Phone No: 022-2592 0055.

**NOTICE**

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, September 16, 2021 at 4.00 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 (collectively referred to as "MCA Circulars") and Securities Exchange Board of India vide its circular dated May 12, 2020 and January 15, 2021 (hereafter referred to as "SEBI Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ("RTA Agent") / Depositories in accordance with the aforesaid MCA circulars and SEBI circulars. The Notice of the AGM and Annual Report of the Company for the financial year 2020-21 will also be available on the Company's website at [www.mitsuchem.com](http://www.mitsuchem.com) and on the website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-Voting before and during the AGM. Detailed procedure for remote e-Voting during the AGM is provided in the Notice of the AGM. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Bigshare Services Pvt. Ltd, Registrar and Transfer Agent of the Company, on a temporary basis at <https://bigshareonline.com/InvestorRegistration.aspx>.

For MITSU CHEM PLAST LIMITED  
JAGDISH DEDHIA  
CHAIRMAN AND WHOLE-TIME DIRECTOR

Place: Mumbai  
Date: August 16, 2021.

**JAMNA AUTO INDUSTRIES LIMITED**  
CIN - L35911HR1965PLC004485  
Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar - 135001, Haryana  
Phone & Fax: 01732-251810/11/14 Email: [investor.relations@jaispring.com](mailto:investor.relations@jaispring.com)

**STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021** (Rs. in Lakhs)

S. No.	Particulars	Quarter ended		Year ended	
		Unaudited	Audited	Unaudited	Audited
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
1	Total Income from operations	29,533.24	48,440.18	6,524.69	107,947.84
2	Net Profit/ (Loss) for the period (before tax, exceptional items)	2,667.47	6,363.27	(1,625.92)	10,088.18
3	Net Profit/ (Loss) for the period before tax (after exceptional items)	2,667.47	6,363.27	(1,625.92)	10,088.18
4	Net Profit/ (Loss) for the period after tax (after exceptional items)	1,949.26	4,750.05	(1,271.26)	7,296.29
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,949.26	4,741.97	(1,271.26)	7,259.77
6	Equity Share Capital	3,983.25	3,983.25	3,983.25	3,983.25
7	Reserves (excluding Revaluation Reserve)				54,017.41
8	Earnings Per Share of (Rs. 1/- each) (not annualised) (In Rs.)				
	Basic:	0.49	1.19	(0.32)	1.83
	Diluted:	0.49	1.19	(0.32)	1.83

**Notes:**

- The above consolidated financial results of Jamna Auto Industries Limited ('the parent Company') and its subsidiaries (together referred as "the Group") for the quarter ended June 30, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 14, 2021.
- Information of standalone financial results in terms of the Listing Regulations is as under:

(Rs. in Lakhs)

S. No.	Particulars	Quarter ended		Year ended	
		Unaudited	Audited	Unaudited	Audited
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
1	Revenue from operations	29,037.00	47,225.29	6,293.35	105,270.66
2	Profit before tax	2,603.52	6,429.02	(1,540.46)	10,265.11
3	Total Comprehensive income for the period	1,943.85	4,834.83	(1,194.95)	7,625.97

The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchanges websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and website of the Company at [www.jaispring.com](http://www.jaispring.com).

For Jamna Auto Industries Ltd.  
(P. S. Jauhar)  
Managing Director & CEO  
DIN 00744518

Date: August 14, 2021  
Place: New Delhi

**ROSSELL INDIA LIMITED**  
CIN: L01132WB1994PLC063513  
Registered Office: Jindal Towers, Block 'B', 4th Floor, 21/1A/3, Darga Road, Kolkata - 700 017  
Phone : 033 4061 8069 | Website: [www.rossellindia.com](http://www.rossellindia.com); e-mail: [corporate@rossellitea.com](mailto:corporate@rossellitea.com)

**NOTICE OF 27th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of Rossell India Limited (the Company) will be held on Thursday, 9th September, 2021 at 2:00 PM (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility without physical presence of Members at a common venue, in compliance with the General Circular No. 02/2021 of dated 13th January, 2021 read with paragraphs 3 & 4 of General Circular No. 20/2020 of dated 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA) read with SEBI Circular dated 15th January, 2021 and Circular dated 12th May, 2020 issued in this regard.

In terms of the MCA and SEBI Circulars, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, inter-alia, containing the Audited Standalone and Audited Consolidated Financial Statements and other Statutory Reports thereon for the Financial Year ended 31st March, 2021 on 14th August, 2021 through electronic mode only to those Members, whose e-mail ID is registered with the Company/ Registrar and Share Transfer Agent (RTA) or Depository Participant(s). Members may kindly note that the requirement of sending physical copies of the AGM Notice has been dispensed with vide the aforesaid MCA and SEBI circulars.

The aforesaid documents are also available at the website of the Company at [www.rossellindia.com](http://www.rossellindia.com) and the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com) as well as the website of the National Securities Depository Limited (NSDL), namely, <https://www.evoting.nsdl.com>.

**Instruction for Remote E-voting and E-voting during the AGM**

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations, General Circulars issued by the MCA on 5th May, 2020 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of the Company Secretaries of India (ICSI), the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (Remote e-Voting), provided by NSDL.

**The Remote e-Voting period commences on Monday, 6th September, 2021 (9:00 a.m. IST) and ends on Wednesday, 8th September, 2021 (5:00 p.m. IST).** During this period, Members holding shares either in physical form or in dematerialized form as on Wednesday, 1st September, 2021 i.e. the cut-off date, may cast their votes electronically. The e-Voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their votes on the Resolutions through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM. The Members who have cast their votes by Remote e-Voting prior to the AGM may also attend/participate in the AGM through VC / OAVM facility but shall not be entitled to cast their votes again. Detailed procedure for Remote e-Voting / e-Voting is provided in the Notice of the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll Free No. - 1800-1020-990 and 1800 22 4430 or send a request at or contact Mr. Amit Vishal, Senior Manager, NSDL / Ms. Pallavi Mhatre, Manager, NSDL, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Members holding shares in physical mode who have not yet registered/updated their mail IDs, are requested to update the same by emailing the scanned copies of Signed request letter mentioning name, address, folio no, mobile no, and e-mail ID of Member, along with scanned copy of share certificate (Front and back), Self-attested PAN card, Self-attested copy of address proof at - [rtac@cbmsl.com](mailto:rtac@cbmsl.com) / [ranarc@cbmsl.co](mailto:ranarc@cbmsl.co) / [corporate@rossellitea.com](mailto:corporate@rossellitea.com). Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participants with whom they maintain their Demat Accounts.

For Rossell India Limited  
N K Khurana  
Director (Finance) and Company Secretary

Date : 17.08.2021  
Place : Kolkata

**PREMIER ENERGY AND INFRASTRUCTURE LIMITED**  
CIN: L45201TN1988PLC015521  
Ground Floor, Tanga Apartments, 34 Dr P V Cherian Road, Egmore, 60008.  
Email [premierinfra@gmail.com](mailto:premierinfra@gmail.com) Ph: 28270041 Website: [www.premiereenergy.in](http://www.premiereenergy.in)

**Statement of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021**

Sl. No.	Particulars	Consolidated Rs. in lacs		
		Quarter Ending	Year Ended	Quarter Ending
		30.06.2021	31.03.2021	30.06.2020
		Unaudited	Audited	Unaudited
1	Total Income from operations	-	63.23	-
2	Net Loss before Tax, Exceptional and Extraordinary items	(71.57)	(258.85)	(72.89)
3	Net Loss before Tax after Exceptional and Extraordinary items	(71.57)	(258.85)	(72.89)
4	Net Loss for the period after Tax (after Exceptional / Extraordinary Items)	(71.57)	(252.95)	(72.89)
5	Total Comprehensive Income	(71.57)	(252.95)	(72.89)
6	Equity Capital	4135.01	4,135.01	4135.01
7	Reserves (excluding Revaluation Reserve as per Last audited Balance Sheet)		(439.74)	
8	Earnings per share (of Rs. 10/) for continuing and discontinued operations)			
	Basic	(0.17)	(0.61)	(0.18)
	Diluted	(0.17)	(0.61)	(0.18)

Standalone Rs. in lacs				
	Quarter ending	Year ended	Quarter ending	Year ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
1	Total Income from operations	-	63.23	-
2	Net Loss before Tax, Exceptional and Extraordinary items	(65.12)	(213.15)	(67.57)
3	Net Loss before Tax, Exceptional and Extraordinary items	(65.12)	(213.15)	(67.57)
4	Net Loss for the period after Tax (after Exceptional / Extraordinary Items)	(65.12)	(213.09)	(67.57)
5	Total Comprehensive Income	(65.12)	(213.09)	(67.57)
6	Equity Capital	4135.01	4,135.01	4135.01
7	Reserves (excluding Revaluation Reserve as per Last audited Balance Sheet)		(1,060.41)	
8	Earnings per share (of Rs. 10/) for continuing and discontinued operations)			
	Basic	(0.16)	(0.52)	(0.16)
	Diluted	(0.16)	(0.52)	(0.16)

Note: The above is an extract of detailed format of Quarterly/Annual Financial Results for the quarter ended June 30, 2021 which is available in the company's website: [www.premiereenergy.in](http://www.premiereenergy.in)

For PREMIER ENERGY AND INFRASTRUCTURE LIMITED  
K N Narayanan  
Director  
DIN: 01543391

Place : Chennai  
Date : August 14, 2021

**DISH TV INDIA LIMITED**  
Corporate office: FC-19, Sector-16A, Noida-201 301 (U.P)  
Regd. Office: 18th Floor, A Wing, Marathon Futorex, N M Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra  
CIN: L51909MH1988PLC287553, Tel.: 0120- 5047005/5047000, Fax: 0120-4357078  
E-mail: [investor@dishd2h.com](mailto:investor@dishd2h.com), Website: [www.dishd2h.com](http://www.dishd2h.com)  
Extract of statement of standalone and consolidated financial results for the quarter ended 30 June 2021

(Rs. In Lakhs)

Particulars	Standalone				Consolidated			
	Quarter ended		Year ended		Quarter ended		Year ended	
	30.06.2021	31.03.2021	30.06.2020	31.03.2021	30.06.2021	31.03.2021	30.06.2020	31.03.2021
1. Total income from operations	36,321	36,005	41,005	160,396	73,097	75,175	83,558	324,936
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	7,496	3,727	6,810	27,345	6,653	(19,928)	10,265	8,231
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	7,496	(61,645)	6,810	(38,027)	6,653	(97,909)	10,265	(69,750)



## PUBLIC NOTICE

My Client **Mr. KALPESH RATILAL SHAH** has applied for membership pertaining to flat No.D-301 Owned by Mrs.Babuben Ratilal Shah in Surbhi Complex-1 D (Mohitewadi) SRA CHS. Ltd. Situated at M.G.Cross Road No.1, Kandivali West, Mumbai -400067, On land bearing survey No.164 CTS No.1113 in Village: Kandivali, Taluka: Borivali in MSD. The said owner Mrs.Babuben Ratilal Shah died Intested leaving behind legal heirs viz. (a)Mrs.Pritee Ajay Shah, (b) Mrs.Ramila Rajesh Shah, (3) Ms.Rajendra Ratilal Shah and (4) Mr.Kalpesh Ratilal Shah. All legal heirs have executed NOC releasing their proportionate right in the said flat in favor of my client and henceforth my client is owner of the said flat.

Any person/authority having any claim, right, title or interest of any nature Whatsoever in the said flat or any part thereof and / or the relevant shares in the society by way of sale, charge, exchange, lease, lien, gift, inheritance and or in possession of the aforesaid documents are called upon to produce all relevant original documents supporting their claim in the said flat to me at the address mentioned below within 14 days from the date of publication hereof, failing which claim, if any, shall be deemed to be waived and transmission / transfer shall stand completed.

**Date:- 16.08.2021 Sd/-**  
**Place:- Mumbai-400 067. Manish N. Bijutkar,**  
**R.No.7,Mangalmay SRA CHS, M.G.Cross**  
**Road No.1,Sai Nagar, Kandivali (W), Mumbai- 400 067.**

## BLUE CHIP INDIA LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072  
 E : info@bluechipind.net, W : www.bluechipind.com  
 Phone : 91-33-4002 2880, Fax : 91-33-2237 9053

CIN : L65991WB1993PLC060597

## NOTICE TO MEMBERS IN RESPECT OF 36TH AGM OF THE COMPANY

In view of the COVID-19 pandemic and pursuant to the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold Annual General Meeting through VC/OAVM, without the physical presence of Members at a common venue. Accordingly the 36th AGM of the members of the Company will be held through VC/OAVM on Thursday, the 30th day of September, 2021 at 1.00 PM. (IST).

Further, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) ("Book Closure Dates"). The cut-off date/record date for purpose of ascertaining the eligible shareholders to participate in the AGM is 23rd September, 2021.

In compliance with provisions of MCA Circulars and SEBI Circular, the notice of 36th AGM including details and instructions for remote e-voting/e-voting at AGM, Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2020-21" or "Annual Report") will be dispatched electronically to the respective E-mail address of those members whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA") of the Company or with their respective Depository Participants ("DP"). In this regard, the members whose E-mail IDs for communication are not registered with the Company/RTA/DP are requested to update the same by following the below instructions:

Members holding shares in De-mat Mode  
 Members holding shares in De-mat Mode are requested to update their E-mail ID with their respective DP.

Members holding shares in Physical Mode  
 Members holding shares in Physical Mode are requested to send a request to the Company's RTA, M/s Maheshwari Datamatics Pvt Ltd on their E-mail address mdpdpc@yahoo.com with Subject Line "E-mail Registration - Blue Chip India Limited" mentioning attaching:  
 For registering the E-mail ID  
 Folio No.

Name of the Shareholder (as in the Share Certificate)  
 Scan copy of Share Certificate  
 Self-attested copy of PAN Card  
 Self-attested copy of Aadhaar/Voter ID/Passport

The AGM Notice and Annual Report will also be made available on the website of the Company at www.bluechipind.com and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com, National Stock Exchange at www.nseindia.com, and Calcutta Stock Exchange at www.cse-india.com. Members can join the 36th AGM only through VC/OAVM and instructions for joining the AGM are provided in the Notice of 36th AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum, under Section 103 of the Companies Act, 2013.

The Company is also providing the Remote E-voting facility (prior to AGM) as well as E-voting facility (during the meeting) to all its members to cast vote on the resolutions set out in the Notice of 36th AGM. Members who have not cast their vote through Remote E-voting will be allowed cast vote through E-voting at AGM. Instructions of E-voting (both Remote and at the meeting) is provided in the Notice of 36th AGM.

Any person who acquires shares and becomes member of the Company after the date of electronic dispatch of Notice of 36th AGM and holds shares on the cut-off date may obtain the login id and password by following the instructions as mentioned in the Notice of 36th AGM or sending request at helpdesk.evoting@cdsindia.com. Members may also write to the Company Secretary at the Company's e-mail address info@bluechipind.net/bluechipindlimited@gmail.com. The above information is issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and SEBI Circular.

**For Blue Chip India Limited**  
**Sd/- Anumita Mishra**  
**Place : Kolkata (Company Secretary)**

## B &amp; A PACKAGING INDIA LIMITED

CIN: L21021OR1998PLC001624

Regd. Office: 22, Balgopalpur Industrial Area, Balaore-756020, Odisha  
 Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016

Tel : +91 33 2226-9582, 91 33 2265-7389  
 Fax: +91 33 2265-1388

E-mail: shares@bampl.in website: www.bampl.com

## NOTICE OF 35TH ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of B & A Packaging India Limited ("the Company") pursuant to the provisions of Section 96 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"), that the 35th Annual General Meeting ("AGM") of the Company to be held on Thursday, 9th September 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 11.30 AM (IST) without physical presence of the Members at a common venue, to transact the business, as set out in the Notice of AGM.

This method of conducting the AGM is in compliance with the applicable provisions of the Act and rules made there under read with the Ministry of Corporate Affairs (MCA) Circulars, General Circular No 14/2020 dated 8th April 2020, General Circular No17/2020 dated 13th April 2020, General Circular No 20/2020 dated 5th May 2020 and General Circular No 02/2021 dated 13th January 2021 and other applicable circulars issued by MCA and Securities and Exchange Board of India (SEBI) and other statutory authorities (collectively referred to as the "Circulars"). In terms of the aforesaid circulars there will be no dispatch of any physical copies of Notice calling the AGM and Annual Report.

The Company has completed dispatch of electronic copies of Annual Report along with the Notice of AGM on Monday, 16th August 2021 to those shareholders whose e-mail ids are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 is available at the website of the Company at www.bampl.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of the AGM is also available at the website of Central Depository Services (India) Ltd ("CDSL") at www.evotingindia.com.

Members holding shares either in physical form or in dematerialized mode, as on the cut-off date, i.e., Thursday, 2nd September 2021 may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of CDSL ("remote e-voting"). All the members are hereby informed that:

i. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.

ii. The remote e-voting period will commence at 10.00 AM (IST) on Monday, 6th September 2021 and will end at 17.00 PM (IST) on Wednesday, 8th September 2021. During this period, members may cast their vote electronically. Thereafter the remote e-voting module shall be disabled by CDSL for e-voting.

iii. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com.

iv. The facility for e-voting system shall also be made available during the AGM. Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Thursday, 2nd September 2021.

v. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

vi. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of AGM.

vii. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 3rd September 2021 to Thursday, 9th September 2021 (both days inclusive).

viii. In case of any query relating to remote e-voting/e-voting at AGM, members may refer to Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or write an e-mail to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL (22-23058542/43).

ix. Members who have still not registered their e-mail id are requested to get their e-mail id registered, as follows:

a. **Shareholders holding shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their e-mail address by writing to the Company, by sending an e-mail at shares@bampl.in along with the copy of the signed request letter mentioning the name and address of the shareholder, Folio No, scanned copy of the share certificate(s) (front and back), self-attested scanned copy of the PAN card and self-attested copy of any document (e.g. Aadhaar Card, Driving License, Election Identity Card, Passport, Bank Statement) in support of the identity/address of shareholder.

b. **Shareholders holding shares in Dematerialized Mode:** Shareholders are requested to register changes in their e-mail ids with the relevant Depository Participant(s). In case of any query/difficulty in registering the e-mail address, shareholders may contact the helpdesk of CDSL at helpdesk.evoting@cdsindia.com or NSDL at evoting@nsdl.co.in.

**For B & A Packaging India Limited**

**Sd/-**  
**D. Chowdhury**  
**Place: Kolkata (Company Secretary)**  
**Date: 17th August 2021**

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,  
 MUMBAI BENCH  
 COMPANY SCHEME APPLICATION NO. 1734 OF 2019

COMPANY SCHEME PETITION NO. 1068 OF 2020

IN THE MATTER OF THE COMPANIES ACT, 2013  
 AND  
 IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 AND OTHER RELEVANT PROVISIONS OF THE COMPANIES ACT, 2013  
 AND  
 IN THE MATTER OF SCHEME OF AMALGAMATION  
 OF  
 ANJ BUILDCON PRIVATE LIMITED, having its registered office at 106/107, Rajiv Gandhi Commercial Complex Ekta Nagar, Kandivali (West) Mumbai - 400067  
 AND  
 THEIR RESPECTIVE SHAREHOLDERS  
 ...First Applicant Company (Transferor Company)  
 ANJ TURNKEY PROJECTS PRIVATE LIMITED, having its registered office at 112 D, Government Industrial Estate Hindustan Naka, Behind Tata Motor, Kandivali (West) Mumbai 400067  
 AND  
 THEIR RESPECTIVE SHAREHOLDERS  
 ...Second Applicant Company (Transferee Company)

## NOTICE APPROVING THE SCHEME OF AMALGAMATION

NOTICE is hereby given that by an Order dated 23rd July, 2021 In the Company Scheme Petition No. 1068 OF 2020, the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal") has sanctioned the Scheme of Amalgamation between ANJ Buildcon Private Limited ("Transferor Company") and ANJ Turnkey Projects Private Limited ("Transferee Company") Applicant Company and their respective shareholders ("Scheme").

A copy of the said Order can be obtained by any member/creditor of the Company from the website of the Applicant Company (www.anj.co.in) or from the registered office of the Applicant Company as stated above, between 11.00 am and 4.00 pm on any working day (except Saturdays, Sundays and public holidays).

Place: Mumbai  
 Date: 16.08.2021  
 For ANJ Turnkey Projects Private Limited  
 Sd/-  
 CA Margav Shukla  
 Authorized Representative for the Applicant Company



## JAGRAN PRAKASHAN LIMITED

CIN: L22219UP1975PLC004147

**Registered Office:** Jagran Building, 2, Sarodaya Nagar, Kanpur – 208 005, Uttar Pradesh, India,  
**Tel. No.:** +91 512 2216161 | **E-mail:** investor@jagran.com | **Website:** www.jplcorp.in  
**Company Secretary and Compliance Officer:** Amit Jaiswal

## POST-BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF JAGRAN PRAKASHAN LIMITED

This post-Buyback public advertisement ("Advertisement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments from time to time ("SEBI Buyback Regulations") regarding completion of the Buyback (as defined hereinafter).

This Advertisement should be read in conjunction with the public announcement dated March 03, 2021 ("Public Announcement") issued in connection with the Buyback. Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Public Announcement.

## 1. THE BUYBACK

1.1 The Board of Directors of the Company ("Board") which expression shall be deemed to include any committee constituted by the Board and / or officials, which the Board may constitute / authorise to exercise its powers, including the powers conferred by the board resolution i.e., Buyback Committee) at its meeting held on March 02, 2021 ("Board Meeting"), approved the buyback of fully paid-up equity shares of the face value of INR 2 (Indian Rupees Two Only) each ("Equity Shares") of the Company, from its shareholders / beneficial owners (other than those who are promoters, members of the promoter group or persons in control), for an aggregate amount not exceeding INR 118,00,00,000 (Indian Rupees One Hundred and Eighteen Crores Only) ("Maximum Buyback Size"), and at a price not exceeding INR 60 (Indian Rupees Sixty Only) per Equity Share ("Maximum Buyback Price"), payable in cash, from the open market through stock exchange mechanism i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (collectively, "Stock Exchanges"), in accordance with Article 159A of the Articles of Association of the Company, Sections 68, 69 and 70 and other applicable provisions of the Companies Act, 2013, as amended, and other relevant Rules including the Companies (Share Capital and Debenture) Rules, 2014, as amended (to the extent applicable), and SEBI Buyback Regulations (the process being referred hereinafter as "Buyback"). The Maximum Buyback Size and Maximum Buyback Price do not include any expenses incurred or to be incurred for the Buyback viz., brokerage, costs, fees, turnover charges, taxes such as buyback tax, securities transaction tax, goods and service tax (if any) and income tax, stamp duty, printing expenses, filing fees, advisors fees and other incidental and related expenses and charges (collectively referred to as "Transaction Costs").

1.2 The Buyback commenced on March 08, 2021 and closed with effect from close of trading hours of August 16, 2021. Till the date of closure of the Buyback, the Company had utilised 86.46% of the Maximum Buyback Size (excluding Transaction Costs) authorised for the Buyback with a balance of INR 15,98,06,917.10 (Indian Rupees Fifteen Crores Ninety Eight Lakhs Six Thousand Nine Hundred Seventeen and Ten Paise Only).

1.3 The Board decided to close the Buyback with effect from close of trading hours of August 16, 2021. The intimation for closure of the Buyback was issued to the Stock Exchanges on August 13, 2021.

1.4 The total number of Equity Shares bought back and extinguished under the Buyback is 1,75,45,728 Equity Shares. There are no bought-back Equity Shares pending for extinguishment.

## 2. DETAILS OF THE BUYBACK

2.1 The Company bought back a total of 1,75,45,728 (One Crore Seventy Five Lakhs Forty Five Thousand Seven Hundred and Twenty Eight) Equity Shares, utilising a total of INR 102,01,93,082.90 (Indian Rupees One Hundred Two Crores One Lakh Ninety Three Thousand and Eighty Two and Ninety Paise Only) (excluding Transaction Costs), which represents 86.46% of the Maximum Buyback Size. The price at which the Equity Shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the Equity Shares were bought back was INR 60 (Indian Rupees Sixty Only) per Equity Share while the lowest price was INR 53.10 (Indian Rupees Fifty Three and Ten Paise Only) per Equity Share. The Equity Shares were bought back at an average price of INR 58.14 (Indian Rupees Fifty Eight and Fourteen Paise Only) per Equity Share. These prices are based on contract notes issued by YES Securities (India) Limited ("Company's Broker") and exclude Transaction Costs.

2.2 The pay-out formalities have been completed as per settlement mechanism with the Stock Exchanges.

2.3 All Equity Shares bought back were in the demat segment from the platform of the Stock Exchanges. As the Buyback was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buyback is not known.

## 3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1 The capital structure of the Company as on the date of the Public Announcement and as on August 16, 2021 ("Post-Buyback") is set forth below:

Particulars	Pre-Buyback (As on the date of the Public Announcement) (In INR)	Post-Buyback (Post completion of the Buyback) (In INR)
<b>Authorised share capital:</b> 37,50,00,000 Equity Shares of INR 2 each	75,00,00,000	75,00,00,000
<b>Issued, subscribed and paid up share capital:</b> <i>Pre-Buyback:</i> 28,12,00,000 Equity Shares of INR 2 each <i>Post-Buyback:</i> 26,36,54,272 Equity Shares of INR 2 each	56,24,00,000	52,73,08,544

3.2 The shareholding pattern of the Company as on February 26, 2021 as disclosed in the Public Announcement ("Pre-Buyback") and as on August 16, 2021 ("Post-Buyback") is set forth below:

Shareholder	Pre-Buyback		Post Buyback	
	No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares
(A) Promoter & Promoter Group	18,29,79,220	65.07	18,29,79,220	69.40
(B) Public	9,82,20,780	34.93	8,06,75,052	30.60
<b>Grand Total (A+B)</b>	<b>28,12,00,000</b>	<b>100.00</b>	<b>26,36,54,272</b>	<b>100.00</b>

## 4. (A) MANAGER TO THE BUYBACK



**Ernst & Young Merchant Banking Services LLP**  
 The Ruby, 14th Floor, 29 Senapati Bapat Marg,  
 Dadar West, Mumbai – 400 028, India  
**Tel No.:** +91 22 6192 0000 **Fax No.:** +91 22 6192 1000  
**Email:** jagran.buyback2021@in.ey.com; **Website:** www.ey.com/india  
**Investor grievance e-mail:** investor.grievances@in.ey.com  
**SEBI Registration No.:** INM00010700  
**Validity Period:** Permanent  
**Contact person:** Chintan Hela  
**LLP Identity No.:** AAO-2287

## (B) ADVISOR TO THE BUYBACK



**YES Securities (India) Limited**  
 2nd Floor, YES Bank House, Off Western Express Highway,  
 Santacruz East, Mumbai 400055, Maharashtra, India  
**Tel No.:** +91 22 6507 8131; **Email:** jpl.buyback2021@ysil.in; **Website:** www.yesinvest.in  
**Investor grievance e-mail:** igc@ysil.in  
**SEBI Registration No.:** INM00012227  
**Validity Period:** Permanent  
**Contact Person:** Sachin Kapoor / Lalit Phatak  
**CIN No.:** U74992MH2013PLC240971

5. For further details, please refer to the Company's website ([www.jplcorp.in](http://www.jplcorp.in)) and the websites of the Stock Exchanges (i.e., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)).

## 6. DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board accepts responsibility for the information contained in this Advertisement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of  
**Jagran Prakashan Limited**  
 Sd/-  
**Mahendra Mohan Gupta**  
 Chairman and Managing Director  
 DIN: 00020451  
 Sd/-  
**Sunil Gupta**  
 Whole-time Director  
 DIN: 00317228  
 Sd/-  
**Amit Jaiswal**  
 Company Secretary and  
 Compliance Officer  
 ICSI Membership No.: F5863

**Date:** August 16, 2021  
**Place:** Kanpur



## BENGALURU CO-OP. MILK UNION LTD., [BENGALURU DAIRY]

Dr. M.H. MARIGOWDA ROAD, BENGALURU-560029 :

E-mail Address bamulpurchase@gmail.com

Website : [www.bamulnandini.coop](http://www.bamulnandini.coop). Phone : 080- 26096248

**IFT No. BAMUL/PUR//T&C e- Tender-245/2021-22 Date: 31.08.2021**  
**IFT No. BAMUL/PUR//T&C e- Tender-246/2021-22 Date: 02.08.2021**  
**IFT No. BAMUL/PUR//T&C e- Tender-248/2021-22 Date: 12.08.2021**

## TECHNICAL CUM COMMERCIAL TENDER THROUGH THE KARNATAKA PUBLIC PROCUREMENT PORTAL

Bengaluru Co-op Milk Union Ltd., (BAMUL) Bengaluru, invites e-tender through e-Procurement Portal from the interested and eligible Manufacturers/ Contractor/Dealer /Distributors for Supply of the following items.

SI No	Tender Notification No and Date	Items(Details)	Estcd Cost in Lkhs	Last Date for Submission of Tender
1	245	Supply of Liquid Petroleum Gas (LPG) for a period of one Year to BAMUL Main Dairy	1,000	
2	246(01)	Supply of PVC Bottom Web (Rigid PVC Film) for Packing Blister Butter at Main Dairy	12.15	
3	246(02)	Supply of Curd Culture for Production of Curd/ dahi at Hosakote Dairy. (a) Frozen DVS Cultures for Dahi/curd production as per Technical Specification. (200 DCU for 2000 kgs of Curd & 500 DCU for 5000 kgs of Curd)	21.00	17.08.2021 till 02.00 PM
4	246(03)	Supply and Installation of HP Desktop and Canon LBP2900B Printer to 13 Cam office a) Desktop 280 Pro G6 Micro tower b) Canon LBP2900B Black & White Printer	8.59 2.07	
5	248	Design, Supply, Erection, Testing & Commissioning of New Skim Milk Powder Plant of Capacity 60 MTPD Along with Utility Expansion on Turnkey Basis at Kanakapura Dairy Pack -1	14,750	13.09.2021 till 02.00 PM

The Tenderers shall submit separate tender for the above, Tenderers are advised to note the qualification criteria specified in Section VII to qualify for award of the contract.

The Earnest money deposit (E.M.D.) valid for 45 days beyond the validity of the tender i.e. total for 135 days, Tender processing Fee, modes of e-payment, tender document details and Other details are mentioned in [www.eproc.karnataka.gov.in](http://www.eproc.karnataka.gov.in)Tender No: **KMF/BAMUL/PUR/2021-22/245/246/248**.

For further information please contact General Manager (purchase) during working hours.(Mobile No: 7760966802).

Sd/- MANAGING DIRECTOR  
 TENDER INVITING AUTHORITY, BAMUL



## Jubilant Pharmova Limited

(CIN: L24116UP1978PLC004624)

**Registered Office:** Bhartiagram, Gajraula,  
 District Amroha - 244 223, Uttar Pradesh, India  
**E-mail:** investors@jubl.com; **Website:** [www.jubilantpharmova.com](http://www.jubilantpharmova.com)  
**Phone:** +91-5924-267200

## COMMUNICATION TO SHAREHOLDERS

## ON DEDUCTION OF TAX AT SOURCE ON DIVIDEND

The Board of Directors of the Company, at its meeting held on June 4, 2021, has recommended a dividend of Rs. 5 per equity share. The dividend, once approved at the Annual General Meeting ("AGM"), will be paid to those members whose name appear on the Register of Members or in record of the Depositories as beneficial owners of the shares as on the record date i.e. August 6, 2021. The final dividend, subject to approval of members at AGM, will be paid (after deduction of tax at source, as applicable, in accordance with the provisions of the Income-tax Act, 1961 ["the IT Act"] and further read with Double Taxation Avoidance Agreement between India and the country of tax residence of a non-resident shareholder, wherever applicable) within 30 days from the date of the AGM, electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent to their registered address. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank account details with their depositories (where shares are held in Demat mode) and update with Company's Registrar and Transfer Agent-Alankit Assignments Limited (where shares are held in physical form) by providing signed request letter with folio no., self attested cancelled cheque and a copy of Permanent Account No. (PAN) to receive the dividend directly into their bank account.

Shareholders may note that the IT Act, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore, be required to deduct tax at source ("TDS") at the time of making payment of dividend. In order to enable the Company to determine the appropriate TDS rate as applicable, shareholders are requested to submit the relevant documents as specified herein below, in accordance with the provisions of the IT Act.

**For Resident Shareholders**, taxes shall be deducted at source under Section 194 of the IT Act, as follows:

Shareholders having valid Permanent Account Number (PAN)	10%
Shareholders not having PAN/ not having valid PAN	20%
Shareholder qualifying as a 'specified person' under section 206AB of the IT Act	20%

However, no tax shall be deducted on the dividend paid in the following cases.

- Where aggregate dividend paid to a resident individual shareholder during the Financial Year 2021-22 does not exceed Rs. 5,000.
- Where resident individual shareholder provide Form 15G/Form 15H (Form 15H is applicable for resident individual shareholders aged 60 years or more) to the Company, subject to conditions specified in the IT Act.

Resident shareholders may also submit any other document as prescribed under the IT Act to claim deduction of



RAMINFO LIMITED CIN: L72200TG1994PLC017598 3-225/SH/401, 4 <sup>th</sup> Floor, Sterling Heights, Mahindra Mind Space, Kavuri Hills, GB Pct,Phase-2, Hyderabad - 500033, Telangana TEL: +91 40 23541894; URL: www.raminfo.com (Rs. In Lakhs except EPS)									
S. No.	Particulars	Standalone		Year ended		Quarter ended		Year ended	
		Quarter ended		Quarter ended		Quarter ended		Quarter ended	
		30.06.2021 (Unaudited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)	31.03.2020 (Audited)	30.06.2021 (Unaudited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1	Total Income from Operations	2,287.31	506.87	2,903.91	7,553.89	2,287.31	518.75	3,051.28	7,946.52
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	228.38	- 15.26	130.29	246.98	225.00	- 14.47	123.12	246.59
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	228.38	- 15.26	130.46	261.23	227.83	- 14.53	123.23	257.55
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	189.96	- 15.56	53.06	182.94	189.40	- 14.53	47.54	179.25
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	189.96	- 15.56	53.06	182.94	189.40	- 14.53	47.54	179.25
6	Equity Share Capital	67.14	67.14	67.14	67.14	67.14	67.14	67.14	67.14
7	Earnings Per Share (Face value of Rs. 10/- each)								
1. Basic:		2.83	- 0.23	0.79	2.72	2.82	- 0.22	0.71	2.67
2. Diluted:		2.83	- 0.20	0.79	2.72	2.82	- 0.19	0.71	2.67

Financial Highlights:

1) Registered a standalone revenue of Rs 22.87 crore in Q1FY22 up by 351% as against Rs 5.07 crore in Q1FY21.

The consolidated revenue for same period is at Rs 22.87crore up by 340.66% as against Rs 5.19 crore for the said period.

2)The Profit After Tax (PAT) for Q1FY22 standalone is higher by 1087% at Rs 1.90 crore as against net loss of Rs - 0.16 crore in Q1FY21.

The PAT for Q1FY22 consolidated is at Rs 189.40 crore up by 1404 % as against Rs -14.53.crore for the said period.

3) The EPS for standalone.Q1FY22 stood at Rs 2.83 and EPS for consolidated stood at Rs 2.82

4) Apart from eGovernance, Raminfo has identified energy sector too as its thrust area.

Note: The above is an extract of the detailed Standalone and Consolidated Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021, which have been reviewed by the Audit Committee and approved by the Board of Directors and filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange website viz. [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.raminfo.com](http://www.raminfo.com)

ASHIANA ISPAT LIMITED Regd. Office: A-1116, RIICO Ind. Area , Phase - III, Bhiwadi , Distt. Alwar (Rajasthan) -301019 E-mail:- <a href="mailto:ashianagroup@yahoo.co.in">ashianagroup@yahoo.co.in</a> , Web - <a href="http://www.ashianaispat.in">www.ashianaispat.in</a> CIN - L27107RJ1992PLC006611									
EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021									
Rs. in Lacs									
Sl. No.	Particulars	Quarter ended 30.06.2021	Quarter ended 30.06.2020	Year ended 31.03.2021					
		Unaudited	Unaudited	Audited					
1	Total income from operations	8,150.62	2,814.30	29,514.69					
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items )	50.32	16.16	143.83					
3	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items# )	45.80	17.80	115.34					
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	45.80	17.80	115.34					
5	Equity Share Capital	796.48	796.48	796.48					
6	Reserves (excluding Revaluation Reserve)	-	-	2,492.59					
7	Earnings Per Share (of Rs. 10/- each) (not annualised)								
	Basic	0.57	0.23	1.45					
	Diluted	0.57	0.23	1.45					

Notes:

1 The unaudited financial results for quarter endedJune 30, 2021 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on Saturday August 14, 2021.

2 The 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.

3 The COVID-19 pandemic has caused disturbances and slowdown in the economic activity which has impacted the Company's operations also. The Company will keep on monitoring any material changes to future economic conditions.

4 The figures of the previous year/quarter have been regrouped/rearranged wherever necessary to correspond with the current year figures.

5 The Company operates exclusively in one segment namely "Iron & Steel" and there are no reportable segments in accordance with IND AS-108 on "Operating Segments".

For Ashiana Ispat Limited  
For and on behalf of the Board of Directors  
Sd/-  
(Naresh Chand)  
Chairman  
DIN: 00004500

Place: Delhi  
Date: 14.08.2021

कार्यपालक अभियन्ता का कार्यालय पेयजल एवं स्वच्छता प्रमण्डल, जमशेदपुर Email ID – <a href="mailto:eedwsd.jamshedpur@gmail.com">eedwsd.jamshedpur@gmail.com</a>									
ई. अत्यकालीन निविदा सूचना संख्या:– RWSS - 20 / JSR / 2021–22 (Retender) दिनांक:– 14.08.2021									
The undersigned, on behalf of the Government of Jharkhand, invites bids for the work mentioned in table below through e-Procurement from eligible and approved Contractors, registered in with Drinking Water & Sanitation Department, Government of Jharkhand, Central Government / State Govt. or any PSU or any agency of International or National reputed may participate in the bid but registration with Drinking Water & Sanitation Department, Government of Jharkhand will be essential within a period of two months from date of award after issue of Letter of Acceptance. The bid shall be submitted online in the Website <a href="https://jharkhandtenders.gov.in">https://jharkhandtenders.gov.in</a> . The bidder(s) should have necessary portal enrolment with their own Digital Signature Certificate:									
क्रमांक	विवरणी		विस्तृत विवरणी						
1	कार्य का नाम		Detailed survey, designing and drawing, Construction of R.C.C. Intake Well cum Pump House, R.C.C. Gangway 40 M long and 3.00 M wide, 1.00 MLD capacity Unconventional Water Treatment Plant, RCC Elevated Service Reservoir- (i) 2.30 Lakh Litre capacity with 18 M Staging, Staff Quarter, Compound wall, Approach road, Supplying and laying Raw and Clear Water rising main and Distribution Network, House Connection, Supplying and Installation of VT and Centrifugal pump motor, Five years operation & maintenance with allied works etc. all complete job for <b>Nutangarh &amp; Adjoining village Rural pipe Water Supply Scheme under D.W. &amp; S. Division Jamshedpur on turnkey basis.</b>						
2	प्राक्कलित राशि		67121000.00 (छ. करोड़ इकहत्तर लाख इक्कीस हजार) रुपये						
3	अग्रिम जमानत की राशि		672000.00 (छ. लाख बहतर हजार)						
4	परिमण विपन्न का मूल्य		10000.00 (दस हजार)						
5	कार्य पूर्ण करने का समय		24 Month+3 Month (Trial and Run)						
6	बेबसाईड पर अपलोड करने की तिथि		17.08.2021 को 9.00 पूर्वाह्न						
7	प्री बीड मीटिंग की तिथि एवं समय		20.08.2021 को 1.00 अपराह्न, अभियन्ता प्रमुख, पेयजल एवं स्वच्छता विभाग, राँची के कार्यालय कक्ष में।						
8	निविदा प्राप्त करने की अंतिम तिथि		31.08.2021 को 4.00 अपराह्न तक						
9	परिमण विपन्न एवं अग्रिम जमानत की राशि जमा करने की अंतिम तिथि (मूल रूप में) एवं स्थान		01.09.2021 को 2.00 बजे अपराह्न तक कार्यपालक अभियन्ता, पेयजल एवं स्वच्छता प्रमंडल, जमशेदपुर/ अधीक्षण अभियन्ता, पेयजल एवं स्वच्छता अंचल, जमशेदपुर/ क्षेत्रीय मुख्यालय अभियन्ता, राँची प्रदेश, राँची, पेयजल एवं स्वच्छता विभाग, झारखंड, राँची।						
10	निविदा खोलने की तिथि		02.09.2021 को 2.00 बजे						
11	निविदा करने वाले कार्यालय का नाम एवं पता		पेयजल एवं स्वच्छता प्रमंडल, जमशेदपुर PHED कॉलोनी, आदित्यपुर प्रांगण, आदित्यपुर।						
12	निविदा खोलने वाले पदाधिकारी एवं कार्यालय का नाम		कार्यपालक अभियन्ता, पेयजल एवं स्वच्छता प्रमंडल, जमशेदपुर						
13	निविदा करने वाले कार्यालय का संपर्क संख्या		0657 – 2371051						
14	ई. प्रोक्युरमेंट सेल का हेल्प लाइन नं०		0651 – 2480345						

नोट:–1. केवल ई–निविदा ही स्वीकार किया जायेगा।

2. विस्तृत विवरणी बेबसाईट– <https://jharkhandtenders.gov.in> पर देखा जा सकता है।

3. प्राक्कलित राशि एवं अग्रघन की राशि घट–बढ़ सकती है।

कार्यपालक अभियन्ता  
पेयजल एवं स्वच्छता प्रमंडल, जमशेदपुर

PR 251366 Drinking Water and Sanitation (21-22)\_D

TARC Limited (Formerly known as Anant Raj Global Limited) (Corporate Identity Number: L70100HR2016PLC065615) Registered Office: G-002, MACEO, Sector-91, Gurugram, Haryana (India)-122505 Corporate Office: C-3, Qutab institutional Area, Katwaria Saria, New Delhi (India)-110016 Tel.: 011-41244300, E-mail: <a href="mailto:tarc@tarc.in">tarc@tarc.in</a> , Website: <a href="http://www.tarc.in">www.tarc.in</a>									
EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021: (Rs. in Lakhs except per share data)									
Particulars	Consolidated								
	Quarter Ended 30.06.2021	Quarter Ended 31.03.2021	Quarter Ended 30.06.2020	Year Ended 31.03.2021					
	(Unaudited)	(Audited)	(Audited)	(Audited)					
Total income from operations	2,728.25	9,470.10	2,644.79	22,086.98					
Net Profit/(Loss) from ordinary activities before tax	(373.14)	172.64	(624.07)	92.72					
Net Profit for the period after tax	(318.16)	95.19	(447.46)	617.26					
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(315.23)	97.77	(441.83)	663.14					
Paid-up Equity Share Capital (Face Value per share Rs. 2/-)	5,901.93	5,901.93	-	5,901.93					
Share pending allotment (Face Value per share Rs. 2/-)	-	-	5,901.93	-					
Other Equity	-	-	-	1,50,524.97					
Earnings per share (Quarterly not annualised):									
Basic (Rs.)	(0.11)	0.03	(0.15)	0.21					
Diluted (Rs.)	(0.11)	0.03	(0.15)	0.21					

KEY NUMBERS OF UNAUDITED STANDALONE FINANCIAL RESULTS  
(Rs. in Lakhs )

Particulars	Quarter Ended 30.06.2021	Quarter Ended 31.03.2021	Quarter Ended 30.06.2020	Year Ended 31.03.2021
(Unaudited)	(Audited)	(Audited)	(Audited)	
Total income from operations	18,277.29	7,193.29	2,664.60	17,945.58
Profit before tax	97.94	325.18	11.59	527.48
Profit after tax	46.84	217.86	55.61	491.18
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	49.77	220.34	61.24	536.96

1. The above unaudited standalone and consolidated results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on August 14, 2021. The Statutory auditors have conducted a limited review of the above financial results in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and have issued an unmodified review report.

2. The above is an extract of the detailed format of unaudited Standalone and Consolidated Financial Results for the Quarter 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 unaudited Financial Results are available on the Stock Exchange websites, [www.bseindia.com](http://www.bseindia.com) and on the company website [www.tarc.in](http://www.tarc.in).

On behalf of Board of Directors  
Sd/-  
Amar Sarin  
Managing Director & CEO

Place : New Delhi  
Date : August 14, 2021

POLYPLEX CORPORATION LIMITED (CIN: L25209UR1984PLC011596) Regd. Office: Lohia Head Road, Khatima 262308, Distt. Udham Singh Nagar, Uttarakhand Email: <a href="mailto:investorrelations@polyplex.com">investorrelations@polyplex.com</a> Website: <a href="http://www.polyplex.com">www.polyplex.com</a>									
EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021									
(Amount Rupees in Lac)									
S. No.	Particulars	Quarter ended		Year ended					
		30-06-2021	31-03-2021	30-06-2020	31-03-2021	Unaudited	Audited	Unaudited	Audited
1.	Total Income (Revenue from Operations and Other Income)	1,44,712	1,35,143	1,26,560	4,97,732				
2.	Profit before exceptional item and Tax	21,102	24,602	34,412	97,852				
3.	Profit after exceptional item and before Tax	21,102	24,602	34,412	97,852				
4.	Net Profit after Tax and exceptional item	18,571	20,487	33,012	86,197				
5.	Total Comprehensive Income (Comprising Profit for the period after tax and Other Comprehensive Income after tax)	28,959	8,590	41,738	91,416				
6.	Paid-up equity share capital (Face value Rs. 10/- each)	3,139	3,139	3,140	3,139				
7.	Reserve (excluding Revaluation Reserve)	-	-	-	2,40,014				
8.	Earnings Per Share (Face Value of Rs. 10/- each):								
(a) Basic : (In Rupees) (Not annualised)		35.52	39.92	56.26	162.57				
(b) Diluted: (In Rupees) (Not annualised)		35.52	39.92	56.26	162.57				

Notes:

1) Additional information pursuant to Regulation 47 (1) (b) of the SEBI (LODR) Regulations, 2015 on Standalone Financial Results is as follows:  
(Amount Rupees in Lac)

Particulars	Quarter ended		Year ended	
	30-06-2021	31-03-2021	30-06-2020	31-03-2021
Unaudited	Audited	Unaudited	Audited	
Total Income (Revenue from Operations and Other Income)	39,235	65,376	26,811	1,63,754
Profit before exceptional item and Tax	3,099	33,780	2,513	49,888
Net Profit after Tax and exceptional item	2,210	32,674	1,753	45,339
Earnings Per Share (Face Value of Rs. 10/- each):				
(a) Basic : (In Rupees) (Not annualised)	7.04	104.08	5.52	144.02
(b) Diluted: (In Rupees) (Not annualised)	7.04	104.08	5.52	144.02

2) The Board of Directors of the Company have declared payment of Interim Dividend for the Financial Year 2021-22 @ Rs. 33/- per share (of the face value of Rs. 10/- each), subject to TDS / Withholding Tax. 'Record Date' for the purpose of payment of Interim Dividend for the Financial Year 2021-22 has been fixed as **August 26, 2021** and is proposed to be paid within the time prescribed under law.

3) The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter ended June 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed formats of the Financial Results for the quarter ended June 30, 2021 are available on the Stock Exchanges' websites at BSE ([www.bseindia.com](http://www.bseindia.com)), NSE ([www.nseindia.com](http://www.nseindia.com)) and on the Company's website at [www.polyplex.com](http://www.polyplex.com).

For Polyplex Corporation Limited  
Sd/-  
Pranay Kothari  
Executive Director

Place : New Delhi  
Date : August 14, 2021

**PUBLIC NOTICE**

Notice is hereby given to General Public that **Bhubaneswar Office of Bussan Auto Finance India Pvt. Ltd.** (CIN: U67190DL2007FTC162475) located at Plot No-19, Unit-4, Kasturi Medical Care Center, Bhoumya Nagar, Bhubaneswar-751001 (Orissa) will be shifted and merged with its Delhi Office located at below mentioned address w.e.f. **October 01, 2021**

**Bussan Auto Finance India. Pvt. Ltd.**  
**4th Floor, Videocon Tower, E-1 Jhandewalan Extn.,**  
**New Delhi – 110 055**



