

6<sup>th</sup> August, 2021

The Secretary  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sir,

Ref : Security Code no. 517119

Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation on publication of newspaper advertisement

Dear Sir/Madam,

With reference to above captioned subject, please find enclosed newspaper advertisement published in following newspapers: The Financial Express Journal, Mumbai (English) and Navshakti, Mumbai, Financial Express, Pune and Lokshatta, Pune intimating about publication of Financial Result for 30<sup>th</sup> June, 2021.

The same advertisement is also available on the website of the Company [www.pcstech.com](http://www.pcstech.com) :

This is for your information and record.

Thanking you

Yours faithfully,  
**For PCS Technology Limited**



**Mehul Monani**  
**Company Secretary and Compliance Officer**

**RAVINDRA ENERGY LIMITED**

Regd. Off.: BC 109, Davidson Road, Camp, Belagavi-590001, Karnataka, India.  
 Tel. No.: +91-831-2443225 / 226 / 227 | Fax No.: +91-831-2443224 | CIN: L40104KA1980PLC075720 | Website: www.ravindraenergy.com  
**STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS**  
**FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2021**

(₹ in Million, except per share data)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30.06.21	31.03.21	30.06.20	31.03.21	30.06.21	31.03.21	30.06.20	31.03.21
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income	200.70	310.81	315.77	1,223.47	1,721.71	938.29	914.00	3,234.85
2	Net Profit before tax (before Exceptional Items)	7.20	8.63	(45.30)	(98.43)	(29.16)	(9.70)	(2.79)	(58.30)
3	Net Profit before tax (after Exceptional Items)	7.20	8.63	(45.30)	(98.43)	(29.16)	(9.70)	(2.79)	(58.30)
4	Net Profit after tax (after Exceptional Items)	7.21	8.01	(45.37)	(99.57)	(23.17)	149.37	(43.90)	69.78
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	7.21	8.31	(45.37)	(98.85)	(23.17)	149.67	(43.90)	70.49
6	Equity Share Capital (Face Value of ₹ 10/- each)	1,198.80	1,198.80	1,198.80	1,198.80	1,198.80	1,198.80	1,198.80	1,198.80
7	Other Equity	-	-	-	1,426.06	-	-	-	(817.02)
8	Earnings Per Share (Face Value of ₹ 10/- each) (not annualised) (In ₹)								
	(i) Basic	0.06	0.07	(0.38)	(0.83)	(0.19)	1.26	(0.37)	0.58
	(ii) Diluted	0.06	0.07	(0.38)	(0.83)	(0.19)	1.26	(0.37)	0.58

Note: The above is an extract of the detailed format of financial results 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 exchanges websites (www.bseindia.com) and on company's website (www.ravindraenergy.com)

Place : Belagavi  
 Date : August 5, 2021

For Ravindra Energy Limited  
 Sd/-  
 Chairman

**ISHWARSHAKTI HOLDING & TRADERS LIMITED**  
 Regd. Office: Sekaria Chambers, 5th floor, 139, Nagindas Master Road, Fort, Mumbai 400 001.  
 E-mail: ishwarsakti@rediffmail.com; CIN : L51100MH1983PLC030782  
**Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2021**

(Amount in Thousands, Except Earning Per Share)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Year Ended
		30-06-2021	30-06-2020	31-03-2021
		Unaudited	Unaudited	Audited
1	Total Income from Operations (Net)	7323.69	2895.00	15,282.26
2	Net Profit / (Loss) for the Period (before Tax and Extraordinary Items)	(198.50)	993.00	3,664.59
3	Net Profit / (Loss) for the Period before Tax (after Extraordinary Items)	(198.50)	993.00	3,664.59
4	Net Profit / (Loss) for the period after Tax (after Extraordinary Items)	(198.57)	993	3,606.90
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	(98.36)	1209.00	26,505.43
6	Paid-up equity share capital (Face value of 10/- each)	14,400.00	14,400.00	14,400.00
7	Reserves excluding revaluation reserves (as shown in the Audited Balance Sheet of previous year)	-	-	1,09,902.43
8	Earnings per share (of 10/- each) (not annualised) Basic & diluted	(0.14)	0.69	2.50

**Notes:**  
 1. The above is an extract of the detailed format of Standalone Audited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results of the Company are posted on Company's website (www.ishwarsakti.com) and on the Stock Exchange website (www.bseindia.com) where the Company's shares are listed.  
 2. The financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 05<sup>th</sup> August, 2021. The financials results are prepared in accordance with the Indian Accounting Standards (IndAS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

For Ishwarshakti Holding & Traders Limited  
 Geeta Sekaria  
 Managing Director (DIN:06960055)

Place : Mumbai  
 Date : 5th August, 2021

**NOTICE**

PLEASE TAKE NOTICE that my clients want to purchase Flat No. 4 on ground floor in the Building known as 'Ish-Kripa' lying being and situate on a plot of land bearing plot No. 617, T.P.S. No. III bearing CTS No. F/97 of village-Bandra, Taluka - Andheri, in the Registration District of Mumbai Suburban situated at Ish-Kripa Co-operative Housing Society Ltd., 1423 Road, Khar (West), Mumbai 400052 which was acquired under agreement dated 17th December, 1959 Measuring 585 Sq.Ft. Carpet area and one additional adjoining room from Flat No.3 acquired under agreement dated 12th September, 1973 Measuring 135 sq.ft. carpet area aggregating to total area 720 sq.ft. carpet area together with closed garage No.1 located at North West Corner of the society compound measuring 180 sq.ft carpet area together with 5 (Five) Fully paid-up shares bearing Distinctive Share Nos. 16 to 20 (both inclusive) under Share Certificate No. 4 and 5 (Five) fully paid-up Shares bearing Distinctive Share Nos. 51 to 55 (both inclusive) under Share Certificate No. 11 in respect of closed garage No.1 including all the benefits of deposits, sinking funds deposits and all other deposits lying to the credit of the Transferees in 'Ish-Kripa' Co-operative Housing Society Ltd. If anyone has any claim, right, title, interest of what so ever nature in respect of above Flat No. 4 together with additional area of Flat No. 3 and garage No.1 and its Shares, he/she/they/it or any one who so ever may be shall inform the under signed with supporting documents. If no claim is received by the under signed within the period of 15 days from the publication hereto, it shall be presumed that save and except Transferees, no one has any right, title, interest and or claim of what so ever nature in respect of above premises and my clients shall proceed to purchase the above property presuming that no one has any right, title, interest and or claim of what so ever nature in respect of above premises, if any claim is received after expiring of 15 days from the publication of this notice, the same shall not be considered.

R. R. Sharma  
 Advocate

Office Nos. 2 & 3, ground Floor,  
 Junction of Hill Road & Jain Temple Road,  
 Bandra (West), Mumbai - 400050.  
 Mobile No. 9820136129  
 Phone :- 022 26409493

**THE INVESTMENT TRUST OF INDIA LIMITED**

(Formerly known as Fortune Financial Services (India) Limited)  
 Regd. Office: ITI House, 36, Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012  
 Tel.: 91-22-2411 1242; Fax: +91-22-69113350  
 Email: cosecretary@itiorg.com; Website: www.itiorg.com  
 (CIN.: L65910MH1991PLC062067)

**Extract of unaudited consolidated financial results for the quarter ended June 30, 2021**

(₹ in lakhs)

Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Total Revenue from operations	7,927.43	10,719.94	6,820.01	32,164.64
2	Net Profit/(Loss) for the period (before tax, exceptional items and share of profit of associates)	291.33	522.07	499.05	2,001.18
3	Net Profit/(Loss) for the period before tax (after exceptional items and share of profit of associates)	211.20	755.40	486.09	2,471.42
4	Net Profit/(Loss) for the period (after tax, exceptional items, non-controlling interest and share of profit of associates)	46.11	324.68	162.45	1,528.75
5	Total Comprehensive Income/(Loss) for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	45.68	352.26	160.90	1,551.71
6	Paid up Equity Share Capital (Face value ₹10 per share)	5,152.03	5,152.03	5,102.38	5,152.03
7	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	54,947.87
8	Earnings per share before and after extraordinary items (face value of ₹ 10 each)				
	Basic (₹)	0.12	0.60	0.31	2.92
	Diluted (₹)	0.12	0.59	0.30	2.89

**Notes:**  
 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meetings held on August 04, 2021.  
 2. This result 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 above is an extract of the detailed unaudited quarter ended June 30, 2021 Financial Results filed with the stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial Results of the quarter ended June 30, 2021 are available on the BSE website at www.bseindia.com; NSE website at www.nseindia.com & the Company's website at www.itiorg.com  
 4. Standalone information:

(₹ in lakhs)

Particulars	Quarter ended		Year ended	
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	Unaudited	Audited	Unaudited	Audited
Total Income	2,996.91	3,340.65	979.35	8,645.13
Profit/(Loss) before tax	435.46	151.76	(303.96)	(352.53)
Profit/(Loss) after tax	457.07	185.28	(276.78)	(283.94)

Chintan V. Valia  
 Chairman  
 (DIN : 05333936)

Mumbai, August 04, 2021  
 Please visit us at www.itiorg.com

**PCS TECHNOLOGY LIMITED**  
 Registered office: 82/6/1, Solar Park Shop No 6, Pune-Alandi Road, Dattanagar, Dighi, Pune-411015;  
 Corp. Office: 8th floor, Technocity, plot no. X-5/3, MIDC, Mahape, Navi Mumbai- 400710.  
 Tel.: 022 41296111, Fax no.: +912241296082, Website : www.pstech.com  
 Email : investors@grievances@pcstech.com, CIN : L74200MH1981PLC024279

**EXTRACTS OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021**

(Rs. In Lakhs)

SN	Particulars	Consolidated			
		Quarter Ended		Financial Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	65.36	64.83	76.71	282.95
2	Net Profit / (Loss) for the period before tax	48.36	(26.77)	28.19	83.81
3	Net Profit / (Loss) for the period after tax	45.39	(31.63)	19.81	44.93
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	45.50	(33.37)	19.56	42.44
5	Equity Share Capital	2,095.07	2,095.07	2,095.07	2,095.07
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	NA	NA	NA	NA
7	Basic & Diluted Earnings Per Share (of Rs. 10/- each) (not annualised *) (before extraordinary items)	0.22*	(0.15)	0.09*	0.21

The Financial details on Standalone basis are as under

SN	Particulars	Standalone			
		Quarter ended		Financial Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	64.32	64.10	75.49	278.69
2	Profit before tax	47.43	(26.90)	27.11	80.59
3	Profit after tax	44.72	(31.67)	19.03	42.70

**Notes:**  
 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange (www.bseindia.com) and the listed entity (www.pstech.com).  
 2. The above unaudited financial results after being reviewed by the Audit committee were approved by the Board of Directors in their meeting held on 5th August, 2021. These results have been subjected to limited review carried out by the Statutory Auditors.  
 3. Based on the Management approach as defined under Ind-AS 108, Operating segments, the Company operates in one business segment i.e. ITes related Facility Management Segment, as such it is the only reportable business segment. Since "Revenue from IT enabled services" are much lower. As a result of which "Other Income" exceeds "Revenue from Operations"  
 4. The Company adopted Indian Accounting Standards (Ind-AS) from April 1, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind-AS 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Financial for the quarter have been prepared in accordance with the recognition and measurement principles of Ind-AS 34.  
 5. The Financials Results (Standalone and Consolidated) have been prepared in accordance with principles of Indian Accounting Standard (IndAS) as specified by ICAI & section 133 of the Companies Act 2013.  
 6. The Company, in the past has invested funds in Bonds. The Market value/Resale value of some of the bonds on Mark-to-Market basis have varied in earlier quarters/year. Accordingly the resultant value arrived on Mark-to-Market basis amounting to Rs.43.45 Lacs being Gain/Impairment for the current quarter ended and amounting to Rs.41.38 Lacs being Loss for the quarter ended March 2021 and amounting to Rs.14.01 Lacs being Gain/Impairment for previous year ended 31st March 2021 the same has been accounted and classified under 'Impairment/(Gain) on financial instruments and Exceptional Items'.  
 7. The Statutory Auditors of the Company have carried out the limited review for quarter ended June 30, 2021 on the financial statements.  
 8. The Company has taken into account the possible impacts of COVID-19 in preparation of the financial statements, including but not limited to its assessment of liquidity and going concern assumption, recoverable values of its financial and non-financial assets, impact on revenues and on cost budgets in respect of fixed price contracts & impact on leases. The Company has considered internal and certain external sources of information including reliable credit reports, economic forecasts and industry reports upto the date of approval of the interim financial statements and expects to recover the carrying amount of its assets. The impact of COVID-19 on the interim financial statements may differ from that estimated as at the date of approval of the interim financial statements.  
 9. Figures of the previous periods have been regrouped/ rearranged wherever necessary to make them comparable with current period's classification.

By order of the Board  
 PCS Technology Limited  
 Ashok Kumar Patni  
 Vice Chairman  
 Din - 00014194

Place: Mumbai  
 Date : 5th August, 2021

**IN THE COURT OF CITY CIVIL COURT AT BOMBAY BORIVALI DIVISION, AT DINDOSHI, MUMBAI**

**COMM. SUIT NO.583 OF 2020 ICICI BANK LIMITED**  
 Banking Company incorporated Under the Companies Act, 1956 and licensed as a bank under the Banking Regulation Act, 1949 and having its registered office at ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara- 390 007, Gujarat and having Corporate office at ICICI Bank, Towers, 4th Floor, South Tower, Bandra-Kurla Complex, Bandra (E), Mumbai 400051 through its Power of Attorney Holder  
**Mrs. Shilpa Vasant Nikam**  
 The Debt Manager, Age 37 years Occupation: Service ..Plaintiff  
 Versus  
**MAHESH BASAVRAJ SHEVATI**  
 Age 32 years, Occupation Service Room No 242, Plot No.38, SP Nagar, Near Water Tank MHB Colony, Ambemath. Thame 421501  
**And Also At**  
 130, 1- Floor, Plot 19 A, Sector 25, Sea Woods Corner, Nerul, Navi Mumbai- 400706  
 ...Defendant

Take Notice that, this Hon'ble court will be moved before this Hon'ble Asst. Session Judge **Shri. K.V. More** presiding in the court room No.5 on 12-08-2021 at 11:00 O'Clock in the forenoon by the above named Defendants for the following reliefs:  
 a. That this Hon'ble Court be pleased to direct the office of this Hon'ble court to refund a sum of **Rs.6,52,947.70/- (Six Lakhs Fifty Two Thousand Nine Hundred Forty Seven And Seventy Paise Only)**  
 b. Ad-interim relief in terms of prayer (a) above.  
 c. Such other and further relief as the nature and circumstances of the case may require.  
 Dated this 28th Day of July, 2021  
 For Registrar,  
 City Civil Court,  
 Dindoshi.  
 M/s. Bhide & Associates  
 Advocates For the Plaintiffs  
 D-94, 15th Road, Plot No. 187, Chembur, Mumbai- 400 071.

**TATA**  
**Extracts of Statement of Consolidated Financial Results for the quarter ended 30 June, 2021**

(₹ in crore)

Particulars	Quarter ended 30 June, 2021 (Unaudited)	Quarter ended 31 March, 2021 (Audited)	Quarter ended 30 June, 2020 (Unaudited)	Year ended 31 March, 2021 (Audited)
1. Revenue from operations	2,977.24	2,636.21	2,348.16	10,199.80
2. Profit before share of profit/(loss) of joint ventures and tax	376.86	70.65	110.65	608.37
3. Profit before tax	427.59	80.37	109.94	633.99
4. Profit after tax	342.33	29.26	74.15	436.22
5. Total comprehensive income for the period	1,011.49	442.50	98.28	1,852.58
6. Paid-up equity share capital (Face value: ₹ 10 per share)	254.82	254.82	254.82	254.82
7. Other equity and Non-controlling interests	-	-	-	14,887.75
8. Earnings per share (Basic and Diluted) ₹	11.30*	0.46*	0.52*	10.06

\* Not annualised

**Extracts of Statement of Standalone Audited Financial Results for the quarter ended 30 June, 2021**

(₹ in crore)

Particulars	Quarter ended 30 June, 2021	Quarter ended 31 March, 2021	Quarter ended 30 June, 2020	Year ended 31 March, 2021
1. Revenue from operations	827.84	841.20	627.98	2,998.88
2. Profit before tax	282.11	158.18	142.30	613.97
3. Profit after tax	228.09	119.60	108.77	479.11
4. Total comprehensive income for the period	586.82	214.29	152.60	1,560.08
5. Paid-up equity share capital (Face value: ₹ 10 per share)	254.82	254.82	254.82	254.82
6. Other equity	-	-	-	13,002.35
7. Earnings per share (Basic and Diluted) ₹	8.95*	4.69*	4.27*	18.81

\* Not annualised

**Notes:**  
 1. The above is an extract of the detailed format of the Unaudited Consolidated and Standalone Audited Financial Results for the quarter ended 30 June, 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 Consolidated and Audited Standalone financial results for the quarter ended 30 June, 2021 are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and the Company's website (www.tatachemicals.com).  
 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 5 August, 2021.

For and on behalf of the Board of  
**TATA CHEMICALS LIMITED**  
 R. Mukundan  
 Managing Director and CEO

Place : Mumbai  
 Date : 5 August, 2021

**TATA CHEMICALS LIMITED**  
 Regd. Office : Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001.  
 Tel: +91 22 66658282 Website: www.tatachemicals.com  
 CIN:- L24239MH1939PLC002893 Email: investors@tatachemicals.com

**ALICON CASTALLOY LIMITED**  
 Casting The Future  
 Reg. Off. & Works - Gat No. 1426, Shikrapur, Tal - Shirur, District - Pune - 412 208.  
 Website: www.alicongroup.co.in Email: swapnal.patane@alicongroup.co.in  
 (Rs. In Lakhs)

**Statement of Standalone & Consolidated Financial Results For The Quarter Ended June 30, 2021**

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended		Year ended		Quarter ended		Year ended	
		June-21 Unaudited	Mar-21 Audited	June-20 Unaudited	Mar-21 Audited	June-21 Unaudited	Mar-21 Audited	June-20 Unaudited	Mar-21 Audited
1	<b>Total Income From Operations Sales / Income From Operation</b>	17,633.25	27,896.99	3,520.63	73,183.85	21,074.70	32,257.22	5,298.00	84,857.02
2	<b>Profit/(Loss) For The Period (Before Tax, Exceptional And / Or Extraordinary Items )</b>	(902.85)	2,117.40	(4,433.42)	(551.61)	(321.95)	2,759.84	(4,472.75)	108.19
3	<b>Profit/(Loss) For The Period Before Tax (After Exceptional And / Or Extraordinary Items )</b>	(902.85)	2,117.40	(4,433.42)	(551.61)	(321.95)	2,759.84	(4,472.75)	108.19
4	<b>Net Profit/(Loss) For The Period After Tax (After Exceptional And / Or Extraordinary Items )</b>	(999.00)	1,997.07	(4,359.76)	(746.14)	(419.66)	2,533.35	(4,399.09)	(192.50)



PUBLIC NOTICE

Notice is given to all concerned that my Clients Mrs. FERINGEZ NEVILLE DICK AND Mr. GODREJ RUTTONSHA PESTONJI is currently residing at Flat No. 608, Sixth Floor, B Wing, Building No.3, The Salsette Parsec (Building no.3) CHS Ltd. Pump House, Andheri (E), Mumbai-400093.

SCHEDULE OF PROPERTY
Flat No. 608, Sixth Floor, B Wing, Building No.3, The Salsette Parsec (Building no.3) CHS Ltd. Pump House, Andheri (E), Mumbai-400093 measuring 310 sq.ft.

PUBLIC NOTICE

Notice is hereby given to all concerned that our Client, MR.PADMANABHAN RAMASUBRAMANIAM, being the Owner of Flat No.2, ground floor, Plot No. 146, Gardodia nagar Nootan Vhla Co-op. Hsg Ltd.

Table with 4 columns: क्र. (Serial No.), कर्जदारचे नांव (अ) (Borrower's Name), गहाण मालमतेचा तपशील (ब) (Details of Loan), एमपीए दिनांक (क) (MPE Date), दायित्व रक्कम (रु.) (द) (Liability Amount in Rupees). Row 1: लोन अकाउंट नं. HLLND00338416...

PCS TECHNOLOGY LIMITED

Registered office: B2/G1, Solar Park Shop No 6, Pune-Alandi Road, Dattanagar, Dighi, Pune-411015; Corp. Office: 8th floor, Technochy, plot no. X-53, MIDC, Mahape, Navi Mumbai- 400710.

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

Financial results table for PCS Technology Limited. Columns: SN, Particulars, Consolidated (30.06.2021, 31.03.2021, 30.06.2020, 31.03.2021), Financial Year Ended (31.03.2021). Rows include Total Income from Operations, Net Profit, etc.

Notes: 1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange (www.bseindia.com) and the listed entity (www.pcsstech.com).

WINDSOR MACHINES LIMITED. Registered Office: 102/103, Dev Milan Co. Op. Housing Society, Next to Tip Top Plaza, LBS Road, Thane (W) - 400 604. Website: www.windsormachines.com. Standalone/Consolidated Unaudited Financial Results for the Quarter Ended on June 30, 2021.

GRETEX GRETEX CORPORATE SERVICES LIMITED. (Formerly known as "Gretex Corporate Services Private Limited"). Corporate Identification Number: U74999MH2008PLC288128. Our Company was originally incorporated as "Dynamic Tradex Private Limited" on September 05, 2008 at Kolkata, West Bengal...

Registered office: Office No. 13, 1st Floor, Bansali Mansion, 9-15, Homi Modi Street, Fort, Mumbai - 400 001, Maharashtra, India. Tel: +91 - 22 - 4002 5273 | E-mail: info@gretexgroup.com | Website: www.gretexcorp.com

PROMOTERS OF THE ISSUE: MR. ARVIND HARLAKA, MR. ALOK HARLAKA AND M/S. BONANZA AGENCY LLP. BASIS OF ALLOTMENT. PUBLIC ISSUE OF 3,01,600 EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF GRETEX CORPORATE SERVICES LIMITED...

THE FACE VALUE OF THE EQUITY SHARES IS ₹10.00 EACH AND THE ISSUE PRICE IS ₹ 170.00 EACH. THE ISSUE PRICE IS 17.00 TIMES.

ISSUE OPENED ON : TUESDAY, JULY 27, 2021 CLOSED ON: FRIDAY, JULY 30, 2021

The Equity Shares of the Company are proposed to be listed on the SME Platform of BSE Limited, in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time. Our Company has received an In-principle approval dated July 16, 2021 from BSE Limited.

Subscription Details table. Columns: Category, No. of Applications, Equity Shares, Gross, Less: Rejections, Valid. Rows: Market Maker, Retail Individual Applicant, Other than Retail Individual Applicant, Total.

The Basis of Allotment was finalised in consultation with the Designated Stock Exchange - BSE Limited on August 04, 2021. A) Allocation to Market Maker (After Technical Rejections & Withdrawals): The Basis of Allotment to the Market Maker, at the Issue Price of ₹170.00 per Equity Share...

Table for Allocation to Market Maker. Columns: No. of Shares Applied for, No. Of Applications received, % to Total, Total No. of Shares Applied in each category, % to Total, Allocation per Applicant, Allocation per Applicant (After Rounding Off), Ratio of Allottees to the Applicant, Total No. of Shares Allotted.

B) Allocation to Retail Individual Investors (After Technical Rejections & Withdrawals): The Basis of Allotment to the Retail Individual Investors, at the Issue Price of ₹170.00 per Equity Share, was finalised in consultation with BSE Limited. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 2,45,600 Equity Shares.

Table for Allocation to Retail Individual Investors. Columns: No. of Shares Applied for, No. Of Applications received, % to Total, Total No. of Shares Applied in each category, % to Total, Allocation per Applicant, Allocation per Applicant (After Rounding Off), Ratio of Allottees to the Applicant, Total No. of Shares Allotted.

C) Allocation to Other than Retail Investors (After Technical Rejections & Withdrawals): The Basis of Allotment to the Non - Retail Investors, at the Issue Price of ₹170.00 per Equity Share, was finalised in consultation with BSE Limited. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 40,800 Equity Shares.

Table for Allocation to Other than Retail Investors. Columns: No. of Shares Applied for, No. Of Applications received, % to Total, Total No. of Shares Applied in each category, % to Total, Allocation per Applicant, Allocation per Applicant (After Rounding Off), Ratio of Allottees to the Applicant, Total No. of Shares Allotted.

The Board of Directors of the Company at its meeting held on August 04, 2021, has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. BSE Limited and has authorized the corporate action for the allotment of the Equity Shares to various successful applicants.

The CAN and allotment advice and / or notices shall be dispatched to the address of the investors as registered with the depositories on or before August 05, 2021. Further, the instructions to Self-Certified Syndicate Banks will be processed on or before August 06, 2021 for unblocking of funds.

INVESTORS PLEASE NOTE. The details of the allotment made has been hosted on the website of the Registrar to the Issue, Bigshare Services Private Limited at Website: www.bigshareonline.com.

REGISTRAR TO THE ISSUE. BIGSHARE SERVICES PRIVATE LIMITED. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel. No.: +91 - 22 - 6263 8200 | Fax No.: +91 - 22 - 6263 8299 | Email: ipo@bigshareonline.com

For Gretex Corporate Services Limited On behalf of the Board of Directors Mr. Alok Harlaka Managing Director DIN: 02486575. Place: Mumbai Date: August 05, 2021

LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF GRETEX CORPORATE SERVICES LIMITED. GRETEX CORPORATE SERVICES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make a Public Issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai.

The Equity Shares have not been and will not be registered under the US Securities Act ("the Securities Act") or any state securities law in United States and may not be issued or sold within the United States or to, or for the account or benefit of, ("U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.



MAAN ALUMINIUM LIMITED					
Registered Office: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002 CIN : L30007DL2003PLC214485 Phone: 011-40061800, Website: www.maanaluminium.com, Email: info@maanaluminium.in					
Extract of statement of financial results for the quarter ended June 30, 2021 (Rs. in lakhs except EPS)					
Sr. No.	Particulars	Quarter ended		Year Ended	
		June 30, 2021 (unaudited)	March 31, 2021 (Audited)	June 30, 2020 (unaudited)	March 31, 2021 (Audited)
1	Total Income from operations gross	12,070	16,327	4,993	40,288
2	Net Profit before exceptional items and tax	688	714	215	1,988
3	Net Profit for the period before tax	688	714	215	1,988
4	Net Profit for the period after tax	520	526	161	1,480
5	Total comprehensive income for the period	520	507	161	1,460
6	Equity share capital	676	676	676	676
7	Earnings Per Share of Rs. 10/- each				
	Basic & Diluted EPS	7.69	7.78	2.38	21.89

**Notes:-**

- The above financial results for the quarter ended June 30, 2021 have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on August 05, 2021.
- The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results are available on www.bseindia.com and www.nseindia.com.

For and on behalf of the Board  
Sd/-  
(Ravinder Nath Jain)  
Chairman and Managing Director  
DIN : 00801000

Place: New Delhi  
Date: August 05, 2021

PCS TECHNOLOGY LIMITED					
Registered office: 82/6/1, Solar Park Shop No 6, Pune-Alandi Road, Dattanagar, Dighi, Pune-411015; Corp. Office: 8th floor, Technocity, plot no. X-5/3, MIDC, Mahape, Navi Mumbai- 400710. Tel.: 022 41296111, Fax no.: +912241296082 Website : www.pcsstech.com, Email : investorsgrievances@pcsstech.com, CIN : L74200MH1981PLC024279					
EXTRACTS OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021 (Rs. in Lacs)					
SN	Particulars	Consolidated		Financial	
		Quarter Ended		Year Ended	
		30.06.2021 Unaudited	31.03.2021 Audited	30.06.2020 Unaudited	31.03.2021 Audited
1	Total Income from Operations	65.36	64.83	76.71	282.95
2	Net Profit / (Loss) for the period before tax	48.36	(26.77)	28.19	83.81
3	Net Profit / (Loss) for the period after tax	45.39	(31.63)	19.81	44.93
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	45.50	(33.37)	19.56	42.44
5	Equity Share Capital	2,095.07	2,095.07	2,095.07	2,095.07
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	NA	NA	NA	NA
7	Basic & Diluted Earnings Per Share (of Rs.10/- each) (not annualised *) (before extraordinary items)	0.22*	(0.15)	0.09*	0.21

The Financial details on Standalone basis are as under

SN	Particulars	Standalone		Financial	
		Quarter ended		Year Ended	
		30.06.2021 Unaudited	31.03.2021 Audited	30.06.2020 Unaudited	31.03.2021 Audited
1	Total Income from Operations	64.32	64.10	75.49	278.69
2	Profit before tax	47.43	(26.90)	27.11	80.59
3	Profit after tax	44.72	(31.67)	19.03	42.70

**Notes:**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange (www.bseindia.com) and the listed entity (www.pcsstech.com).
- The above unaudited financial results after being reviewed by the Audit committee were approved by the Board of Directors in their meeting held on 5th August, 2021. These results have been subjected to limited review carried out by the Statutory Auditors.
- Based on the Management approach as defined under Ind-AS 108, Operating segments, the Company operates in one business segment i.e. ITes related Facility Management Segment, as such it is the only reportable business segment. Since "Revenue from IT enabled services" are much lower. As a result of which "Other Income" exceeds "Revenue from Operations".
- The Company adopted Indian Accounting Standards (Ind-AS) from April 1, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind-AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Financial for the quarter have been prepared in accordance with the recognition and measurement principles of Ind-AS 34.
- The Financials Results (Standalone and Consolidated) have been prepared in accordance with principles of Indian Accounting Standard (IndAS) as specified by ICAI section 133 of The Companies Act 2013.
- The Company, in the past has invested funds in Bonds. The Market value/Resale value of some of the bonds on Mark-to-Market basis have varied in earlier quarters/year. Accordingly the resultant value arrived on Mark-to-Market basis amounting to Rs.43.45 Lacs being Gain/Impairment for the current quarter ended and amounting to Rs.41.38 Lacs being Loss for the quarter ended March 2021 and amounting to Rs.14.01 Lacs being Gain/Impairment for previous year ended 31st March 2021 the same has been accounted and classified under "Impairment/(Gain) on financial instruments and Exceptional Items".
- The Statutory Auditors of the Company have carried out the limited review for quarter ended June 30, 2021 on the financial statements.
- The Company has taken into account the possible impacts of COVID-19 in preparation of the financial statements, including but not limited to its assessment of liquidity and going concern assumption, recoverable values of its financial and non-financial assets, impact on revenues and on cost budgets in respect of fixed price contracts and impact on leases. The Company has considered internal and certain external sources of information including reliable credit reports, economic forecasts and industry reports upto the date of approval of the interim financial statements and expects to recover the carrying amount of its assets. The impact of COVID-19 on the interim financial statements may differ from that estimated as at the date of approval of the interim financial statements.
- Figures of the previous periods have been regrouped/ rearranged wherever necessary to make them comparable with current period's classification.

By order of the Board  
PCS Technology Limited  
Ashok Kumar Patni  
Vice Chairman  
Din - 00014194

Place: Mumbai  
Date : 5th August, 2021

GTPL HATHWAY LIMITED	
Registered Office: 202, Sahajanand Shopping Center, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad- 380004, Gujarat CIN : L64204GJ2006PLC048908 • Ph. : +91-79-25626470 Fax: +91-79-61400007 • Email: info@gtpl.net • Web: www.gtpl.net	
NOTICE OF THE 15 <sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING	
Notice calling the 15 <sup>th</sup> Annual General Meeting ("AGM") of GTPL Hathway Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") on Friday, August 27, 2021 at 12:30 p.m. IST, and the Annual Report for the Financial Year 2020-21, have been sent on August 5, 2021, electronically, to the Members of the Company. The aforesaid documents are available on the Company's website at <a href="http://www.gtpl.net">www.gtpl.net</a> , and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a> respectively, and on the website of KFin Technologies Private Limited ("KFinTech") at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> . The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to <a href="mailto:complianceofficer@gtpl.net">complianceofficer@gtpl.net</a> .	
<b>Remote e-voting and e-voting during AGM:</b>	
The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of the AGM.	
The remote e-voting period commences on <b>Monday, August 23, 2021 at 9:00 a.m. IST</b> and ends on <b>Thursday, August 26, 2021 at 5:00 p.m. IST</b> . The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.	
Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM. <b>A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Friday, August 20, 2021 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.</b>	
<b>Manner of registering/updating e-mail address:</b>	
<ul style="list-style-type: none"> <li>Members holding shares in physical mode, who have not registered/ updated their e-mail address with the Company, are requested to register/ update their e-mail address by clicking on <a href="https://linkintime.co.in/">https://linkintime.co.in/</a> EmailReg/Email_Register.html or by writing to the Company with details of folio number, e-mail address and attaching a self-attested copy of the PAN card at <a href="mailto:complianceofficer@gtpl.net">complianceofficer@gtpl.net</a></li> <li>Members holding shares in dematerialised mode, who have not registered/ updated their e-mail address with the Depository Participants are requested to register/update their e-mail address with the Depository Participants with whom they maintain their demat accounts.</li> </ul>	
In case of any queries pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections/E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> .	
Members are requested to note the following contact details for addressing queries/grievances, if any: Mr. S.V. Raju, Deputy General Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, India, Toll-free No.:1800-309-4001 (from 9:00 a.m. IST to 5:00 p.m. IST) E-mail: <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a>	
<b>Joining the AGM through VC/OAVM:</b>	
Members will be able to attend the AGM through VC/OAVM, through JioMeet, at <a href="https://jiomeet.jio.com/gtplagm">https://jiomeet.jio.com/gtplagm</a> . The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 10 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.	
By order of Board of Directors Sd/- Hardik Sanghvi Company Secretary & Compliance Officer FCS No.: 7247	
Date : August 05, 2021 Place : Ahmedabad	

Sumeet INDUSTRIES LIMITED					
EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2021 (₹ in Lakh)					
Sr. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		30/06/2021 Un-Audited	31/03/2021 Audited	30/06/2020 Un-Audited	31/03/2021 Audited
1	Total Income from operations (net)	18384.14	23318.52	5258.35	57676.98
2	Net Profit / (Loss) for the period before Tax and Exceptional items	11.24	725.46	-1022.64	-1205.66
3	Net Profit / (Loss) for the period before tax after Exceptional items	11.24	725.27	-1022.64	-1205.85
4	Net Profit / (Loss) for the period after tax and Exceptional items	11.24	1223.58	-1022.64	-707.54
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	12.06	1177.12	-1028.83	-661.68
6	Paid up Equity Share Capital	10364.24	10364.24	10364.24	10364.24
7	Other Equity excluding Revaluation Reserves	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each not annualised) (For continuing and total operations)				
	1. Basic	0.01	1.14	-0.99	-0.64
	2. Diluted	-	-	-	-

**NOTE :-**

- The above is an extract of the detailed format of Un-Audited 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 Financial Results are available on the website of the Stock Exchange(s) BSE: [www.bseindia.com](http://www.bseindia.com) and NSE: [www.nseindia.com](http://www.nseindia.com) and website of the Company: [www.sumeetindustries.com](http://www.sumeetindustries.com).

For **Sumeet** INDUSTRIES LIMITED  
Shankaral Somani  
Chairman

PLACE : SURAT  
DATE : 04/08/2021

CIN No. L45200GJ1988PLC011049  
Regd. Office : 504, Trividh Chambers, Opp. Fire Station, Ring Road, Surat - 395 002, India.  
E-mail : [corporate@sumeetindustries.com](mailto:corporate@sumeetindustries.com), Visit us at : [www.sumeetindustries.com](http://www.sumeetindustries.com)

PRINCE PIPES AND FITTINGS LIMITED	
Regd Off: Plot No 1, Honda Industrial Estate, Phase II, Honda Satari, Honda, Goa 403 530 Corp Off: 8th Floor, The Ruby, 29, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar West, Mumbai 400028 Tel No.: 022-6602 2222   Fax No.: 022 6602 2220 Email id.: <a href="mailto:investor@princepipes.com">investor@princepipes.com</a>   Website: <a href="http://www.Princepipes.com">www.Princepipes.com</a> CIN: L26932GA1987PLC006287	

### Statement of Deviation/ Variation in Utilisation of Funds raised under Initial Public Offer pursuant to Regulation 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Remarks
1.	Name of Listed Entity	Prince Pipes and Fittings Limited
2.	Mode of Fund Raising	Initial Public Offer
3.	Date of Raising Funds	December 30, 2019
4.	Amount Raised	Rs. 250 Crores*
5.	Report filed for Quarter ended	June 30, 2021
6.	Monitoring Agency	Applicable
7.	Monitoring Agency Name, if applicable	HDFC Bank Limited
8.	Is there a Deviation/ Variation in use of Funds raised	No Deviation
9.	If yes, whether the same is pursuant to change in terms of a contract or objects, which are approved by the shareholders	Not Applicable
10.	If yes, Date of Shareholders Approval	Not Applicable
11.	Explanation for the Deviation/ Variation	Not Applicable
12.	Comments of the Audit Committee after review	-
13.	Comments of Auditors, if any	-

### Objects for which funds have been raised and where there has been a deviation, in the following table

Sr. No.	Original Object	Modified Object, if any	Original Allocation (Rs. In Million)	Modified allocation if any	Funds Utilised	Amount of Deviation/Variation for the Quarter according to applicable object	Funds Utilised
1.	Repayment or prepayment of certain outstanding loans of our Company	NA	100.00	NA	Nil	NA	-
2.	Financing the project cost towards establishment of new manufacturing facility, either set up directly or indirectly (through wholly owned subsidiary that our Company may set up in the future)	NA	1590.00	NA	301.37	NA	-
3.	Upgradation of equipment at our Manufacturing facilities	NA	491.00	NA	72.48	NA	-
4.	General Corporate purposes, subject to the applicable laws	NA	319.00	NA	Nil	NA	-
	<b>Total</b>		<b>2500.00</b>		<b>382.85</b>		

\* The Initial Public Offer of the Company was for Rs. 500 Crores i.e. Rs. 250 Crores of Fresh Issue and Rs. 250 Crores of Offer for Sale. Therefore, the amount raised by the Company through Initial Public Offer is Rs. 250 Crores

### Deviation or variation could mean:

- Deviation in the objects or purposes for which the funds have been raised or
- Deviation in the amount of funds actually utilized as against what was originally disclosed or
- Change in terms of a contract referred to in the fund raising documents i.e. prospectus, letter of offer etc

For and on behalf of Board  
Prince Pipes and Fittings Limited  
Sd/-  
Jayant Shamji Chheda  
Chairman & Managing Director  
(DIN: 00013206)

Date: August 05, 2021  
Place: Mumbai

Nippon India Mutual Fund		
Wealth sets you free		
Nippon Life India Asset Management Limited		
(Formerly known as Reliance Nippon Life Asset Management Limited) (CIN - L65910MH1995PLC220793)		
Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097 • <a href="mailto:mf.nipponindiaim.com">mf.nipponindiaim.com</a>		
NOTICE CUM ADDENDUM NO. 49		
<p><b>Appointment of Key Personnel:</b></p> <p>Notice is hereby given that Nippon Life India Asset Management Limited (NAM India) has decided to make following changes in the Statement of Additional Information ("SAI").</p> <p>Mr. Rishi Garg has been appointed as Chief Risk Officer w.e.f. August 02, 2021. Accordingly, following details pertaining to Mr. Rishi Garg shall be incorporated in Statement of Additional Information (SAI) under the para titled "INFORMATION ON KEY PERSONNEL":</p>		
Name/ Designation	Age/ Qualification	Brief Experience
Mr. Rishi Garg Chief Risk Officer	Age : 49 years MBA from IIM Lucknow, B. E. from Sardar Vallabhbhai National Institute of Technology, Surat	<b>Over 25 years of experience in Risk Management</b> <b>From August 02, 2021 onwards</b> NAM India – Chief Risk Officer <b>From May 2012 – July 2021:</b> RBL Bank: Executive Vice President & Head – Portfolio Analysis & Market Risk <b>From March, 2011 to April, 2012</b> DAIWA Capital Markets: Head – Risk Management <b>From January, 2000 – February, 2011</b> Royal Bank of Scotland: Head – Market Risk Management & Traded Credit Risk (January 2004 – February 2011) ABN AMRO Securities: Manager – Credit & Fixed Income Research (January 2000 – December 2003) <b>From June, 1997 – December, 1999</b> CRISIL: Manager – Credit Ratings <b>From July, 1993 – June, 1995</b> TATA Motors: Service Engineer
<p>Mr. Milind Nesarikar, Chief Risk Officer &amp; Chief Service Delivery and Operations Excellence of NAM India has been redesignated as Chief Service Delivery and Operations Excellence with effect from August 02, 2021.</p> <p>This addendum forms an integral part of the SAI. All the other terms and conditions of the aforesaid document read with the addenda issued from time to time will remain unchanged.</p>		
<p>For NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED (Formerly known as Reliance Nippon Life Asset Management Limited) (Asset Management Company for Nippon India Mutual Fund)</p> <p>Mumbai August 05, 2021</p> <p style="text-align: right;">Sd/- Authorised Signatory</p>		
<p><b>Make even idle money work! Invest in Mutual Funds</b></p> <p>Mutual Fund investments are subject to market risks, read all scheme related documents carefully.</p>		

DCM SHRIRAM INDUSTRIES LIMITED	
CIN:L74899DL1989PLC035140 Regd. Office: 5th Floor, Kancheenjunga Building, 18, Barakhamba Road, New Delhi -110001 Phone No. : 011-43745000 Email: <a href="mailto:investorservices@dcmshr.com">investorservices@dcmshr.com</a> , Website: <a href="http://www.dcmshr.com">www.dcmshr.com</a>	

### NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Wednesday, the 08th September, 2021 at 11.00 A.M., in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM dated 29th June, 2021. Members will be able to attend the e-AGM through VC/ OAVM at <https://meetings.kfintech.com/>. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the electronic copies of the Notice of the AGM and the stand alone and consolidated financial statements for the financial year 2020-21, along with Board's report, Auditors' report and other documents required have been sent to all members of the Company on 05th August, 2021, whose email address are registered with the Company/ Depository Participant(s) on 30th July, 2021. The aforesaid documents are also available on the Company's website at [www.dcmshr.com](http://www.dcmshr.com) and on the website of the Stock Exchange i.e. BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and on the website of Company's Registrars and Transfer Agents, KFin Technologies Pvt. Ltd. ("KFin").

Members holding shares either in physical or dematerialized form as on cut-off date, i.e. 26.08.2021 may cast their votes electronically on the business as set out in the Notice of the AGM through e-voting facility (remote e-voting or e-voting system at the AGM provided by KFin).

### Members are hereby informed that:

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off i.e. 26.08.2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- The remote e-voting shall commence on **Saturday, the 04th September, 2021 (09.00 AM IST) and end on Tuesday, the 07th September, 2021 (5.00 PM IST)**.
- The notice has been emailed to members on 05th August, 2021, whose names appeared in the Register of Members/ List of Beneficial Owner as on 30th July, 2021. Members who acquire shares after the mailing of the Notice and hold as on the cut-off date i.e. 26.08.2021, may obtain User ID and Password by following the procedure given in the Notes to the Notice of the AGM for exercising their rights to vote by electronic means.
- Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for e-voting shall also be made available during the e-AGM and the members joining the e-AGM, who have not already cast their votes by remote e-voting shall be able to exercise their votes through e-voting system at the e-AGM.
- Members who have cast their votes through remote e-voting prior to the e-AGM may join the e-AGM through VC/ OAVM but shall not be entitled to cast their votes again.

### Manner of registering / updating email addresses:

- Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by clicking on <https://ris.kfintech.com/client-services/mobilereg/mobileemailreg.aspx> or by writing to the Company/RTA with details of folio number and attaching a request letter along with self-attested copy of PAN Card at [investorservices@dcmshr.com](mailto:investorservices@dcmshr.com) or to KFin at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
- Members holding shares in dematerialised mode, are requested to register/ update their email addresses by contacting their respective Depository Participants.

Shri Swaran Kumar Jain, Company Secretary in Practice (C.P. No. 4906), has been appointed as Scrutinizer for remote e-voting and voting at the AGM venue.

Notice is also hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 read with applicable rules made thereunder and pursuant to the regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, that the Registers of Members and Share Transfer Book of the Company will remain closed from **Friday, 27th August, 2021 to Wednesday, 8th September, 2021 (both days inclusive)** for determining the names of members eligible for dividend on Equity Shares for the financial year ending 31st March, 2021, if declared at the AGM.

The manner of remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

For any query members may contact the Company at 011- 43745075 / E-Mail ID: [investorservices@dcmshr.com](mailto:investorservices@dcmshr.com) or Company's Registrar and Transfer Agents, M/s. KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited") having their office at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Contact details: Toll Free No.: 1800-3094-001; or send an email request at the email id: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

For DCM Shriram Industries Limited  
Sd/-  
Y.D. Gupta  
Company Secretary

Place: New Delhi  
Dated: 05.08.2021



