### Sun Pharmaceutical Industries Limited

Sun House, Plot No. 201 B/1,

Western Express Highway, Goregaon (E), Mumbai – 400 063, Maharashtra, INDIA.

Tel.: (91-22) 4324 4324 Fax: (91-22) 4324 4343 Website: <u>www.sunpharma.com</u> CIN: L24230GJ1993PLC019050



### August 09, 2021

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Scrip Symbol: SUNPHARMA

Dear Sirs / Madam,

**BSE Limited**, Market Operations Dept. P. J. Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 524715

# Sub: Submission of Newspaper advertisement under Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a public notice by way of an advertisement has been published in all the editions (English Language) of the Financial Express dated August 09, 2021 and in Ahmedabad Edition (Gujarati Language) of the Financial Express dated August 09, 2021, regarding i) Notice of the 29<sup>th</sup> Annual General Meeting of the Company for the financial year 2020-21, to be held on Tuesday, August 31, 2021 by Video Conferencing/ Other Audio Visual means and ii) E-voting, after sending of electronic copy of the Annual Report (inter-alia containing the Notice of 29<sup>th</sup> Annual General Meeting) through email to the shareholders whose email-ids were available.

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the advertisement published in the following newspapers:

- 1. Financial Express dated August 09, 2021 Mumbai Edition (English Language)
- 2. Financial Express dated August 09, 2021 Ahmedabad Edition (English Language)
- 3. Financial Express dated August 09, 2021 Ahmedabad Edition (Gujarati Language)

This is for your information and records.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Limited

Ashok I. Bhuta Compliance Officer

Encl: As above

Registered Office: SPARC, Tandalja, Vadodara – 390 012, Gujarat, INDIA.

Reaching People. Touching Lives.

# 14 NATION



SUN PHARMACEUTICAL INDUSTRIES LIMITED

Registered Office: SPARC, Tandalja, Vadodara - 390 012, Gujarat, India. Tel: 0265-6615500/600/700 Fax: 0265-2354897 Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon-East, Mumbai - 400 063, India Tel: 022-43244324 Fax: 022-43244343. CIN: L24230GJ1993PLC019050 Website:www.sunpharma.com Email:secretarial@sunpharma.com

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

NOTICE is hereby given that the Twenty-Ninth Annual General Meeting of the Members of the Company will be held on Tuesday, August 31, 2021 at 03:00 p.m. IST ("AGM") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020. General Circular No. 20/2020 dated May 5, 2020, and General Circular No. 02/ 2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (collectively referred to as "relevant circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of the AGM as detailed in the Notice of the AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

As per our advertisement published on Thursday, August 5, 2021, the electronic copy of the Annual Report for the financial year 2020-21 which inter-alia includes the Notice of the AGM, has been emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA") Depositories, in accordance with the relevant circulars. The said Annual Report (including Notice of the AGM) is also available on the website of the Company at www.sunpharma.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on Saturday, August 28, 2021 at 09:00 a.m. and ends on Monday, August 30, 2021 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for remote evoting, e-voting during the AGM and join the AGM by VC/OAVM, as follows: the individual shareholders holding shares in demat can login through CDSL Easi/ Easiest facility or NSDL IDeAS facility or logging through their Depository Participant; the shareholders holding in physical and non-individual shareholders can login through e-voting website www.evotingindia.com using their DPID/ Client ID or Folio No. alongwith PAN or e-voting code as provided by the Company/RTA. Detailed instructions/procedure are provided in the Notice of the AGM.

Members whose email addresses are not registered with the Company's RTA/Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM.

The members whose email id/mobile no. is not registered or is not updated may register/ update their email id/mobile no. in the following

- Members holding shares in physical mode and who have not registered/updated their email addresses/mobile nos. with the Company/RTA are requested to register/update the same by writing to the Company/RTA with details of folio number and attaching a self-attested copy of the PAN Card at secretarial@sunpharma.com or to the Company's RTA at mt.helpdesk@linkintime.co.in.
- ) Members holding shares in dematerialized mode are requested to register/update their email addresses/ mobile nos. with the Depository Participant(s) with whom they maintain their demat account(s).

Only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Tuesday, August 24, 2021, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the cut-off date i.e. Tuesday, August 24, 2021, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of evoting by writing to the RTA/Company at rnt, helpdesk@linkintime.co.in/secretarial@sunpharma.com

In case of any queries or issues regarding attending AGM or e-voting, members may write an email to helpdesk.evoting@cdslindia.com or contact 022-23058738 or 022-23058543 or 022-23058542. In case of any grievances pertaining to remote e-voting, the Members/Beneficial Owners may write to Mr. Rakesh Dalvi, Manager - CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013, Maharashtra, India or send an e-mail on helpdesk.evoting@cdslindia.com or may call on 022-23058542/43.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, August 25, 2021 upto the date of the AGM of the Company to be held on Tuesday, August 31, 2021 (both days inclusive) for the purpose of the AGM and for the payment of final dividend of Rs. 2/- per equity share of Rs. 1/- each. Subject to the approval of the members at the AGM, the payment of final dividend, as per the relevant circulars, shall be made through electronic mode to the members who have updated their bank account details. In order to receive the dividend directly into their bank account through Electronic Clearing Service (ECS) or such other electronic mode, the members are requested to register/update their complete bank details with the Company/RTA/Depository Participant(s) as applicable. Dividend warrants/demand drafts will be dispatched to the registered address of the members who have not updated their bank account details. Members may note that the payment of dividend will be subject to deduction of tax at source at applicable rates. Members may refer the Notes section to the Notice of AGM for more details.

> By order of the Board of Directors For Sun Pharmaceutical Industries Limited Ashok I. Bhuta Compliance Officer

Place: Mumbai Date: August 7, 2021

### JK PAPER LIMITED

CIN: L21010GJ1960PLC018099, Website: www.ikpaper.com Regd. Office: P.O. Central Pulp Mills - 394 660, Fort Songadh, Distt. Tapi, Gujarat Admin. Office: Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110 002 Phone: 011-66001132, 23311112-5, E-mail ID: sharesjkpaper@jkmail.com

### NOTICE OF THE 60th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- NOTICE is hereby given that the 60<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, the 31st August 2021 at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 02/2021, 20/2020, 17/2020 and 14/2020 dated 13th January 2021, 5th May 2020, 13th April 2020, and 8th April 2020, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 15th January 2021 and 12th May 2020, respectively, issued by the Securities and Exchange Board of India (SEBI) to transact the business set out in the AGM Notice dated 21st July 2021. The information and instructions for Members attending the AGM through VC/OAVM and e-voting during AGM, are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- 2. In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2020-21 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company, whose email addresses are registered with the Company or the Depository Participant(s) The aforesaid documents are also available on the website of the Company at www.jkpaper.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. respectively, and can be downloaded therefrom. Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- 3. In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members. facility to exercise their right to vote at the 60th AGM and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL
- 4. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Tuesday, 24th August 2021. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.
- The remote e-voting period begins on Saturday, 28th August 2021 from 10:00 A.M. and ends on Monday, 30th August 2021 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said
- 6. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialised mode and for the Members who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.
- 7. Any person, who acquires shares of the Company and becomes Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 24th August 2021, may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for remote e-voting. then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.
- 8. Members who have already voted prior to the AGM may attend the AGM but shall not be entitled to vote at the AGM.
- 9. Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send scanned copy of the following documents by email to the Company at sharesjkpaper@jkmail.com - (i) signed request letter mentioning their name, folio no. and address; (ii) self-attested copy of the PAN Card; and (iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.
- Members holding shares in dematerialised mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).
- 11. Any grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Please write to the Secretarial Department of the Company at Gulab Bhawan (Rear Block). 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi -110 002 for any assistance.



For JK Paper Limited Deepak Gupta Company Secretary



**AUCTION OF STATE GOVERNMENT SECURITIES** The following State Governments/UTs have offered to sell 5

13 years securities by way of auction for an aggregate amount of ₹11,600 crore (Face Value).

Sr. No.	State/UT	to be raised (₹ cr)	borrowing (Green Shoe) option (₹ cr)	Tenure (in years)	Type of auction
1.	Goa	100	-		Yield based
2.	Gujarat	1,000	500	10	Yield based
3.	Jammu and Kashmir	500		12	Yield based
4.	Maharashtra	2,000	-	5	Yield based
5.	Tamil Nadu	2,000	-	10	Yield based
6.	Telangana	2,000	-	13	Yield based
7.	Uttar Pradesh	2,500	-	10	Yield based
8.	West Bengal	1,500	-	7	Yield based
	Total	11,600			
The	auction will be c	onducted	on Reserve	Bank of	India Core

Banking Solution (E-Kuber) in multiple-price format on August 10, 2021 (Tuesday). For further details please refer to RBI press release dated August 06, 2021 (Friday) on RBI website (www.rbi.org.in).

'Don't get cheated by E-mails/SMSs/Calls promising you money

## JK AGRI GENETICS LTD. CIN: L01400WB2000PLC091286

Regd. Office: 7, Council House Street, Kolkata -700 001

Secretarial Office: Gulab Bhawan, 3rd Floor (Rear Block), 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002; Phone: +91-011-68201265/891 Email id: jkaglshareholder@jkmail.com, Website: www.jkagri.com

INFORMATION REGARDING 21ST ANNUAL GENERAL MEETING Dear Member(s)

- The 21st Annual General Meeting ("AGM") of the Members of JK Agri Genetics Limited will be held on Tuesday, the 7th September 2021 at 03:00 PM, Indian Standard Time, through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable Circulars on the matter issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of
- 2. In compliance with the aforesaid Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2020-21 along with Board's Report, Auditors' Report and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid documents will also be available on the website of the Company at www.jkagri.com and BSE Ltd. at www.bseindia.com and Central Depository Services (India) Ltd. at www.evotingindia.com.
- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM by the Members has been provided in the Notice of the AGM which will be sent to you shortly.
- 4. Manner of registration/ updation of E-mail addresses and Bank Account details for receiving Annual Report and Dividend electronically:
  - (A) Shares held In Physical Mode: Please send a request letter though email to the Company at jkaglshareholder@jkmail.com or RTA at Alankit Assignments Limited at rta@alankit.com, mentioning the First/ Sole Shareholder's name, Registered Folio Number, E-mail Address, Self-attested copy of PAN Card, Self-attested copy of Address Proof( Aadhar Card/ Voter ID Card/ Passport/ Utility bill) and Contact Number and Bank Account particulars- (i) Bank Name and Address (ii) Bank Account Number(iii) IFSC Code (iv) MICR Number (v) Cancelled Cheque Leaf.
- (B) Shares held in Demat Mode: Please contact your DP and register/update your Email Address and Bank account details in your demat account, as per the process advised by your DP.
- 5. Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/ e-voting during the AGM. Please write to the Company for any assistance.

for JK Agri Genetics Ltd.

Date: 8th August 2021 Place: New Delhi

Anoop Singh Gusain Company Secretary

# 4G trials: BSNL objects to deviations proposed by TCS

KIRAN RATHEE

New Delhi, August 8

A TATA CONSULTANCY Services (TCS)-led consortium selected by BSNL to do trials for testing their 4G equipment, has proposed 128 deviations in product specifications, which the state-run telco thinks, if accepted, could jeopardise its business prospects and impact customer experience. BSNL has written to the depart-

ment of telecommunications seeking to know whether to accept the deviations or not. According to BSNL, the deviations proposed by TCS include

a few critical issues and cannot be compromised for testing of the equipment being proposed under proof of concept (PoC) or trials as the same equipment has to be deployed in 4G commercial network immediately after the trials.

But as BSNL on its own can't reject or accept the deviations, it has asked DoT for guidance. "According to this office, accep-



tance of such deviations will cost BSNL in future once the rollout happens and it will not only jeopardise the interests of BSNL's business prospects but also adversely impact the customer experience as well as BSNL's competitive strength," BSNL CMD PK Purwar has said in a letter to telecom secretary Anshu Prakash, a copy of which has been seen by FE.

ation, the financial position of BSNL may further deteriorate and the objective framed by the government under the revival plan may not be achieved fully. TCS has proposed 18 devia-

The CMD said in such a situ-

tions in core, 71 in radio network, 6 in interworking, 13 in deferred core and 20 in deferred radio network.

It must be mentioned that the TCS-led consortium is the most promising candidate to develop the 4G solution to rollout BSNL's indigenous network. TCS has partnered with C-DoT for core network and Tejas and Altiostar for radio equipment and will conduct the trials at Chandigarh. Tech Mahindra, HFCL, L&T and ITI have also been selected to do trials.

Trials are necessary because BSNL has been mandated to use equipment from local firms only for its core network as part of what is called a system integrator-led model.

BSNL said as other bidders have not submitted any deviation statement, it is assumed their product meets specifications and is ready for commercial deployment. "It is earnestly requested that the deviations submitted by TCS may be deliberated upon by DoT and suitable advice/guidance be provided to BSNL so as to enable BSNL to accomplish the PoC in a timebound manner," the letter said.

## DoT engages with banks to resolve telecom stress

THE DEPARTMENT Telecommunications (DoT) has initiated discussions with banks to address financial stress in the telecom sector, particularly fund infusion to stay afloat. DOT officials and senior

bankers met to discuss the VIL issue on Friday, sources said, adding that banks have been Vodafone Idea, which needs asked to look for a solution

within the prudential guidelines. According to sources, senior officials from State Bank of India and Bank of Baroda, were present, among others, for the meeting.

# **AFFLE (INDIA) LIMITED**

Registered Office | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai – 400059 (P) 0124-4992914 (W) www.affle.com Email: compliance@affle.com CIN: L65990MH1994PLC080451

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

(Amount in Rs Mn, unless otherwise stated)

Particulars	Quarter ended June 30, 2021 (Unaudited)	Quarter ended March 31, 2021 (Audited)	Quarter ended June 30, 2020 (Unaudited)	Year ended March 31, 2021 (Audited)
Total income	1,651.67	1,775.86	922.30	5,583.10
Profit before tax	411.56	639.71	201.07	1,479.21
Profit for the periods / year	358.93	586.06	187.71	1,350.37
Total comprehensive income for the periods / year	392.37	587.75	190.42	1,295.99
Paid-up equity share capital (face value Rs 10/- per equity share)	266.50	254.96	254.96	254.96
Other equity for the year	-	-	- 1	3,332.62
Earnings per equity share (face value Rs 10/- per equity share) (not annualized for quarters)				
Basic:	13.68	22.99	7.36	52.96
Diluted:	13.68	22.99	7.36	52.96

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 07, 2021 and subjected to limited review by the statutory auditors of the Company. 2. Key standalone financial information:

Particulars	Quarter ended June 30, 2021 (Unaudited)	Quarter ended March 31, 2021 (Audited)	Quarter ended June 30, 2020 (Unaudited)	Year ended March 31, 2021 (Audited)
Total income	884.61	758.63	450.52	2,731.79
Profit for the periods / year	149.12	106.93	35.58	282.27
Total comprehensive income for the periods / year	149.70	107.14	35.53	281.56

3. The above is an extract of the detailed format of the financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The full format of the financial results are available to the investors on the websites of stock exchange www.bseindia.com and www.nseindia.com and on the website of the Company i.e. www.affle.com. By order of the Board

> For Affle (India) Limited **Anuj Khanna Sohum Chairman, Managing Director & Chief Executive Officer**



# **DODLA DAIRY LIMITED**

CIN: L15209TG1995PLC020324

Regd.Office: #8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills, Hyderabad - 500033, Telangana, India. www.dodladairy.com, Tel: 040-4546 7777, Fax: 040-4546 7788, Email: cs@dodladairy.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30 JUNE 2021

Date: 07/08/2021

(₹ in Millions except per share data STANDALONE CONSOLIDATED YEAR QUARTER ENDED QUARTER ENDED **ENDED** SI. **Particulars** 30.06.2021 31.03.2021 30.06.2020 31.03.2021 30.06.2021 31.03.2021 30.06.2020 31.03.202 Unaudited Audited Audited Unaudited Unaudited Audited Unaudited Audited Refer Note 3 Refer Note 4 Refer Note 3 Refer Note 4 5,055.60 4,255.39 18,369.04 5,304.94 19,440.06 Total Income from Operations 4,881.15 5,120.71 4,553.52 Net Profit / (Loss) for the period 343.14 200.18 357.60 1654.78 379.20 240.88 451.57 1,862.16 (before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax 343.14 200.18 357.60 1654.78 379.20 240.88 451.57 1,862.16 (after Exceptional and/or Extraordinary items) 1,259.70 Net Profit / (Loss) for the period after tax 237.52 68.68 256.88 1083.94 360.74 95.85 322.14 (after Exceptional and/or Extraordinary items) 1259.35 Total Comprehensive Income for the period [Comprising Profit/(Loss) for 237.14 72.94 256.88 1087.34 399.58 100.19 325.18 the period (after tax) and Other Comprehensive Income (after tax)] 583.25 583.25 556.72 583.25 Equity Share Capital 594.93 556.72 583.25 594.93 5459.27 Reserves (excluding Revaluation Reserve) 5,996.45 as shown in the Audited Balance Sheet Earnings Per Share (Face value of ₹ 10 each) (not annualised for the guarter) 22.48 4.07 1.20 4.61 19.34 6.18 1.68 5.79 Basic: Diluted: 4.03 1.19 4.61 19.22 6.12 1.67 5.79 22.33 Notes:

- The above audited results, as reviewed by the Audit Committee, were considered, approved and taken on record by the Board of Directors at their meeting held on 7 August 2021.
- The above is an extract of the detailed format of Quarterly/Annual 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 Quarterly / Annual Financial Results is available on the stock exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.dodladairy.com
- The figures for the quarter ended 31 March 2021 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the unpublished audited year to date figures upto the third quarter of the previous financial year. The figures for the guarter ended 30 June 2020 as reported in these financial results were neither reviewed nor subject to audit, however, the management has exercised necessary due
- diligence to ensure that the financial results for these period provide a true and fair view of the Company's affairs.
- The standalone/consolidated figures for the guarter ended 31 December 2020 are the balancing figure between the unpublished audited year to date figures up to the third guarter of the current financial year and unpublished audited year to date figures up to the second quarter of the current financial year.

By order of the Board For Dodla Dairy Limited Sd/- Dodla Sunil Reddy

Managing Director DIN: 00794889

Place: Hyderabad Date: 7 August 2021



### SUN PHARMACEUTICAL INDUSTRIES LIMITED

Registered Office: SPARC, Tandalja, Vadodara - 390 012, Gujarat, India. Tel: 0265-6615500/600/700 Fax: 0265-2354897 Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon-East, Mumbai - 400 063, India Tel: 022-43244324 Fax: 022-43244343. CIN: L24230GJ1993PLC019050 Website:www.sunpharma.com Email:secretarial@sunpharma.com

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

NOTICE is hereby given that the Twenty-Ninth Annual General Meeting of the Members of the Company will be held on Tuesday, August 31, 2021 at 03:00 p.m. IST ("AGM") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular No. 02/ 2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (collectively referred to as 'relevant circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of the AGM as detailed in the Notice of the AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

As per our advertisement published on Thursday, August 5, 2021, the electronic copy of the Annual Report for the financial year 2020-21 which inter-alia includes the Notice of the AGM, has been emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA")/ Depositories, in accordance with the relevant circulars. The said Annual Report (including Notice of the AGM) is also available on the website of the Company at www.sunpharma.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on Saturday, August 28, 2021 at 09:00 a.m. and ends on Monday, August 30, 2021 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for remote evoting, e-voting during the AGM and join the AGM by VC/OAVM, as follows: the individual shareholders holding shares in demat can login through CDSL Easi/ Easiest facility or NSDL IDeAS facility or logging through their Depository Participant; the shareholders holding in physical and non-individual shareholders can login through e-voting website www.evotingindia.com using their DPID/ Client ID or Folio No. alongwith PAN or e-voting code as provided by the Company/RTA. Detailed instructions/procedure are provided in the Notice of the AGM.

Members whose email addresses are not registered with the Company's RTA/Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM.

The members whose email id/mobile no. is not registered or is not updated may register/ update their email id/mobile no. in the following

- a) Members holding shares in physical mode and who have not registered/updated their email addresses/mobile nos. with the Company/ RTA are requested to register/update the same by writing to the Company/ RTA with details of folio number and attaching a self-attested copy of the PAN Card at secretarial@sunpharma.com or to the Company's RTA at mt.helpdesk@linkintime.co.in.
- Members holding shares in dematerialized mode are requested to register/update their email addresses/ mobile nos. with the Depository Participant(s) with whom they maintain their demat account(s).

Only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Tuesday, August 24, 2021, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again

Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the cut-off date i.e. Tuesday, August 24, 2021, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of evoting by writing to the RTA/Company at mt.helpdesk@linkintime.co.in/secretarial@sunpharma.com.

In case of any queries or issues regarding attending AGM or e-voting, members may write an email to helpdesk evoting@cdslindia.com or contact 022-23058738 or 022-23058543 or 022-23058542. In case of any grievances pertaining to remote e-voting, the Members/Beneficial Owners may write to Mr. Rakesh Dalvi, Manager – CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013, Maharashtra, India or send an e-mail on helpdesk.evoting@cdslindia.com or may call on 022-23058542/43.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, August 25, 2021 upto the date of the AGM of the Company to be held on Tuesday, August 31, 2021 (both days inclusive) for the purpose of the AGM and for the payment of final dividend of Rs. 2/- per equity share of Rs. 1/- each. Subject to the approval of the members at the AGM, the payment of final dividend, as per the relevant circulars, shall be made through electronic mode to the members who have updated their bank account details. In order to receive the dividend directly into their bank account through Electronic Clearing Service (ECS) or such other electronic mode, the members are requested to register/update their complete bank details with the Company/RTA/Depository Participant(s) as applicable. Dividend warrants/demand drafts will be dispatched to the registered address of the members who have not updated their bank account details. Members may note that the payment of dividend will be subject to deduction of tax at source at applicable rates. Members may refer the Notes section to the Notice of AGM for more details.

> By order of the Board of Directors For Sun Pharmaceutical Industries Limited Ashok I. Bhuta Compliance Officer

Place: Mumbai Date: August 7, 2021

### JK PAPER LIMITED

CIN: L21010GJ1960PLC018099, Website: www.jkpaper.com
Regd. Office: P.O. Central Pulp Mills – 394 660, Fort Songadh, Distt. Tapi, Gujarat Admin, Office: Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110 002 Phone: 011-66001132, 23311112-5, E-mail ID: sharesjkpaper@jkmail.com

### NOTICE OF THE 60th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- NOTICE is hereby given that the 60<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, the 31st August 2021 at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 02/2021, 20/2020, 17/2020 and 14/2020 dated 13th January 2021, 5th May 2020, 13th April 2020, and 8th April 2020, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 15th January 2021 and 12th May 2020, respectively, issued by the Securities and Exchange Board of India (SEBI) to transact the business set out in the AGM Notice dated 21st July 2021. The information and instructions for Members attending the AGM through VC/OAVM and e-voting during AGM, are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- 2. In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2020-21 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company, whose email addresses are registered with the Company or the Depository Participant(s) The aforesaid documents are also available on the website of the Company at www.jkpaper.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- 3. In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members. facility to exercise their right to vote at the 60th AGM and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
- The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Tuesday, 24th August 2021. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.
- The remote e-voting period begins on Saturday, 28th August 2021 from 10:00 A.M. and ends on Monday, 30th August 2021 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said
- 6. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialised mode and for the Members who have not registered/updated their e-mail

addresses with the Company, is provided in the Notice of the AGM.

- 7. Any person, who acquires shares of the Company and becomes Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 24th August 2021, may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for remote e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.
- 8. Members who have already voted prior to the AGM may attend the AGM but shall not be entitled to vote at the AGM.
- 9. Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send scanned copy of the following documents by email to the Company at sharesjkpaper@jkmail.com - (i) signed request letter mentioning their name, folio no. and address; (ii) self-attested copy of the PAN Card; and (iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.
- Members holding shares in dematerialised mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).
- Any grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Please write to the Secretarial Department of the Company at Gulab Bhawan (Rear Block), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi -110 002 for any assistance.



date and time.

For JK Paper Limited Deepak Gupta Company Secretary

### भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA www.rbi.org.in

₹11,600 crore (Face Value).



Sr. No.	State/UT	Amount to be raised (₹ cr)	Additional borrowing (Green Shoe) option (₹ cr)		Type of auction
1.	Goa	100	-	10	Yield based
2.	Gujarat	1,000	500	10	Yield based
3.	Jammu and Kashmir	500		12	Yield based
4.	Maharashtra	2,000	-	5	Yield based
5.	Tamil Nadu	2,000	-	10	Yield based
6.	Telangana	2,000	-	13	Yield based
7.	Uttar Pradesh	2,500	7 32	10	Yield based
8.	West Bengal	1,500	-	7	Yield based
	Total	11,600	93		

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) in multiple-price format on August 10, 2021 (Tuesday). For further details please refer to RBI press release dated August 06, 2021 (Friday) on RBI website (www.rbi.org.in).

"Don't get cheated by E-mails/SMSs/Calls promising you money

## JK AGRI GENETICS LTD. CIN: L01400WB2000PLC091286

Regd: Office: 7, Council House Street, Kolkata -700 001 Secretarial Office: Gulab Bhawan, 3rd Floor (Rear Block), 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002; Phone : +91-011-68201265/891 Email id: jkaglshareholder@jkmail.com, Website : www.jkagri.com

### INFORMATION REGARDING 21ST ANNUAL GENERAL MEETING Dear Member(s)

- The 21st Annual General Meeting ("AGM") of the Members of JK Agri Genetics Limited will be held on Tuesday, the 7th September 2021 at 03:00 PM, Indian Standard Time, through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable Circulars on the matter issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of
- In compliance with the aforesaid Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2020-21 along with Board's Report, Auditors' Report and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid documents will also be available on the website of the Company at www.jkagri.com and BSE Ltd. at www.bseindia.com and Central Depository Services (India) Ltd. at www.evotingindia.com
- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM by the Members has been provided in the Notice of the AGM which will be sent to you shortly.
- 4. Manner of registration/ updation of E-mail addresses and Bank Account details for receiving Annual Report and Dividend electronically:
- (A) Shares held In Physical Mode: Please send a request letter though email to the Company at jkaglshareholder@jkmail.com or RTA at Alankit Assignments Limited at rta@alankit.com, mentioning the First/ Sole Shareholder's name, Registered Folio Number, E-mail Address, Self-attested copy of PAN Card, Self-attested copy of Address Proof( Aadhar Card/ Voter ID Card/ Passport/ Utility bill) and Contact Number and Bank Account particulars- (i) Bank Name and Address (ii) Bank Account Number(iii) IFSC Code (iv) MICR Number (v) Cancelled Cheque Leaf.
- (B) Shares held in Demat Mode: Please contact your DP and register/update your Email Address and Bank account details in your demat account, as per the process advised by your DP.
- Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/ e-voting during the AGM. Please write to the Company for any assistance.

for JK Agri Genetics Ltd.



Anoop Singh Gusain Company Secretary

# 4G trials: BSNL objects to deviations proposed by TCS

**KIRAN RATHEE** New Delhi, August 8

A TATA CONSULTANCY Services (TCS)-led consortium selected by BSNL to do trials for testing their 4G equipment, has proposed 128 deviations in product specifications, which the state-run telco thinks, if accepted, could jeopardise its business prospects and impact customer experience. BSNL has written to the depart-

ment of telecommunications seeking to know whether to accept the deviations or not. According to BSNL, the devi-

ations proposed by TCS include a few critical issues and cannot be compromised for testing of the equipment being proposed under proof of concept (PoC) or trials as the same equipment has to be deployed in 4G commercial network immediately after the trials.

But as BSNL on its own can't reject or accept the deviations, it has asked DoT for guidance. "According to this office, accep-



tance of such deviations will cost BSNL in future once the rollout happens and it will not only jeopardise the interests of BSNL's business prospects but also adversely impact the customer experience as well as BSNL's competitive strength," BSNL CMD PK Purwar has said in a letter to telecom secretary Anshu Prakash, a copy of which has been seen by *FE*.

The CMD said in such a situation, the financial position of BSNL may further deteriorate and the objective framed by the government under the revival plan may not be achieved fully. TCS has proposed 18 devia-

tions in core, 71 in radio network, 6 in interworking, 13 in deferred core and 20 in deferred radio network.

It must be mentioned that the TCS-led consortium is the most promising candidate to develop the 4G solution to rollout BSNL's indigenous network. TCS has partnered with C-DoT for core network and Tejas and Altiostar for radio equipment and will conduct the trials at Chandigarh. Tech Mahindra, HFCL, L&T and ITI have also been selected to do trials.

Trials are necessary because BSNL has been mandated to use equipment from local firms only for its core network as part of what is called a system integrator-led model.

BSNL said as other bidders have not submitted any deviation statement, it is assumed their product meets specifications and is ready for commercial deployment. "It is earnestly requested that the deviations submitted by TCS may be deliberated upon by DoT and suitable advice/guidance be provided to BSNL so as to enable BSNL to accomplish the PoC in a timebound manner," the letter said.

# DoT engages with banks to resolve telecom stress

**THE DEPARTMENT OF** fund infusion to stay afloat. Telecommunications (DoT) has initiated discussions with banks to address financial stress in the telecom sector, particularly Vodafone Idea, which needs

DOT officials and senior bankers met to discuss the VIL issue on Friday, sources said, adding that banks have been asked to look for a solution

within the prudential guidelines. According to sources, senior officials from State Bank of India and Bank of Baroda, were present, among others, for the meeting.

# affle **AFFLE (INDIA) LIMITED**

Registered Office | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai – 400059 (P) 0124-4992914 (W) www.affle.com Email: compliance@affle.com CIN: L65990MH1994PLC080451

Extract of statement of unaudited consolidated financial results for

the guarter ended June 30, 2021

(Amount in Rs Mn, unless otherwise stated) Quarter ended | Quarter ended | Quarter ended | Year ended

Particulars	June 30, 2021 (Unaudited)	March 31, 2021 (Audited)	June 30, 2020 (Unaudited)	March 31, 2021 (Audited)
Total income	1,651.67	1,775.86	922.30	5,583.10
Profit before tax	411.56	639.71	201.07	1,479.21
Profit for the periods / year	358.93	586.06	187.71	1,350.37
Total comprehensive income for the periods / year	392.37	587.75	190.42	1,295.99
Paid-up equity share capital (face value Rs 10/- per equity share)	266.50	254.96	254.96	254.96
Other equity for the year	- 1	-	-	3,332.62
Earnings per equity share				
(face value Rs 10/- per equity share)				
(not annualized for quarters)				
Basic:	13.68	22.99	7.36	52.96
Diluted:	13.68	22.99	7.36	52.96

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 07, 2021 and subjected to limited review by the statutory auditors of the Company. 2. Key standalone financial information:

Particulars	Quarter ended June 30, 2021 (Unaudited)	Quarter ended March 31, 2021 (Audited)	Quarter ended June 30, 2020 (Unaudited)	Year ended March 31, 2021 (Audited)
Total income	884.61	758.63	450.52	2,731.79
Profit for the periods / year	149.12	106.93	35.58	282.27
Total comprehensive income for the periods / year	149.70	107.14	35.53	281.56

3. The above is an extract of the detailed format of the financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The full format of the financial results are available to the investors on the websites of stock exchange www.bseindia.com and www.nseindia.com and on the website of the Company i.e. www.affle.com.

By order of the Board For Affle (India) Limited

Anuj Khanna Sohum Chairman, Managing Director &

**Chief Executive Officer** 

DODLA DATRY

### **DODLA DAIRY LIMITED**

CIN: L15209TG1995PLC020324

Regd.Office: #8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills, Hyderabad - 500033, Telangana, India. www.dodladairy.com, Tel: 040-4546 7777, Fax: 040-4546 7788, Email: cs@dodladairy.com

	T <sup>o</sup>		STANDALONE				(₹ in Millions except per share data CONSOLIDATED				
SI.		QU	QUARTER ENDED Y			QUARTER ENDED			YEAR ENDED		
No	Particulars	30.06.2021	31.03.2021	30.06.2020	31.03.2021	30.06.2021	31.03.2021	30.06.2020	31.03.202		
2003		Unaudited	Audited Refer Note 3	Unaudited Refer Note 4	Audited	Unaudited	Audited Refer Note 3	Unaudited Refer Note 4	Audited		
1	Total Income from Operations	4,881.15	5,055.60	4,255.39	18,369.04	5,120.71	5,304.94	4,553.52	19,440.06		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	343.14	200.18	357.60	1654.78	379.20	240.88	451.57	1,862.16		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	343.14	200.18	357.60	1654.78	379.20	240.88	451.57	1,862.16		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	237.52	68.68	256.88	1083.94	360.74	95.85	322.14	1,259.70		
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	237.14	72.94	256.88	1087.34	399.58	100.19	325.18	1259.35		
6	Equity Share Capital	594.93	583.25	556.72	583.25	594.93	583.25	556.72	583.25		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet				5459.27				5,996.45		
8	Earnings Per Share (Face value of ₹ 10 each) (not annualised for the quarter)			9.							
	Basic:	4.07	1.20	4.61	19.34	6.18	1.68	5.79	22.48		
	Diluted:	4.03	1.19	4.61	19.22	6.12	1.67	5.79	22.33		

Date: 07/08/2021

Place: Hyderabad

Date: 7 August 2021

- The above audited results, as reviewed by the Audit Committee, were considered, approved and taken on record by the Board of Directors at their meeting held on 7 August 2021. The above is an extract of the detailed format of Quarterly/Annual 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 Quarterly / Annual Financial Results is available on the stock exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.dodladairy.com
- The figures for the quarter ended 31 March 2021 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the unpublished audited year to date figures upto the third quarter of the previous financial year.
- The figures for the quarter ended 30 June 2020 as reported in these financial results were neither reviewed nor subject to audit, however, the management has exercised necessary due diligence to ensure that the financial results for these period provide a true and fair view of the Company's affairs.
  - The standalone/consolidated figures for the quarter ended 31 December 2020 are the balancing figure between the unpublished audited year to date figures up to the third quarter of the current financial year and unpublished audited year to date figures up to the second quarter of the current financial year.

By order of the Board For Dodla Dairy Limited Sd/- Dodla Sunil Reddy Managing Director

DIN: 00794889



Ahmedabad

financialexp.epapr.in

the Quarter ended 30th June, 2021

Standalone Consolidated **PARTICULARS** Quarte Quarter Year Quarter Quarter ended ended ended ended 30-Jun-21 Unaudited 30-Jun-20 Unaudited 31-Mar-21 Audited 30-Jun-21 Unaudited 30-Jun-20 Unaudited 31-Mar-21 Audited Total Income from operations Net Profit for the period (before Tax, Exceptiona 13,577.24 7,676.74 44,676.12 13,588.24 7,676.74 44,676.12 and /or Extraordinary items) 1,034.57 1,022.15 4,405.65 1,042.12 1,018.86 4,394.44 Net Profit for the period before tax (after Exceptional and /or Extraordinary items) 1,034.57 1,022.15 4,405.65 1,042.12 1,018.86 4,394.44 Net Profit for the period after tax (after 771.72 764.84 3,270.59 779.27 761.55 3,259.38 Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and 754.43 3,280.16 775.93 751.14 3,267.67 Other Comprehensive Income (after tax)] Equity Share Capital (Paid-up) 1,100.40 1,100.40 1.100.40 1,100.40 1.100.40 1,100.40 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the 13.027.16 12.975.34 Earnings Per Share (of ₹ 2/- each) (for continuing and disco 1.39 1.38 1.40 5.94 1.42 5.92 a) Basic 1.40 1.39 1.42 5.94 5.92

The above is the extract of the detailed format of the Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 which have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 6th August, 2021.

The Statutory Auditors have carried out limited review of the Unaudited Standalone and Consolidated Financial Results for the quarter

ended 30th June, 2021.

The full format of above extract of the Unaudited Financial Results, together with the Limited Review Report of the Statutory Auditors is being filed separately with Stock Exchange. These documents are being made available on Company's website : www.an also on Stock exchange website : www.bseindia.com.

> Hemant Kumar Ruia Chairman & Managing Director DIN: 00029410

(All amounts are in INR except otherwise stated

SOM DATT FINANCE CORPORATION LIMITED CIN: I 65921DI 1993PI C377542

Registered Address: 516, Suneja Tower-I, District Centre, Janakpuri, Delhi-110058 E-mail: compliancesdfl@gmail.com; Website: www.somdattfin.com STATEMENT OF UNAUDITED FINANCIALS RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

	(All amoun	is are in link,	except otne	rwise stated
D (1)		Quarter Ended	1	Year ende
Particulars	30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-2
	Unaudited	Audited	Unaudited	Audite
1. Total Revenue				
Revenue from Operations				
i) Dividend Income	6,23,000	13,93,476	-	20,68,79
ii) Net gain on fair value changes	2,97,61,415	2,35,35,137	23,55,993	5,16,33,66
Total Revenue	3,03,84,415	2,49,28,613	23,55,993	5,37,02,45
2. Expenses				
i) Finance costs	76,700	-	-	
ii) Fees and commision expense	4,39,860	1,15,050	1,35,563	5,35,83
iii) Employee benefits expense	4,95,528	5,42,861	2,10,154	17,08,69
iv) Depreciation and amortization expense	1,770	1,769	7,300	19,00
v) Other expenses	4,26,703	10,06,441	2,47,588	30,65,62
Total Expenses	14,40,561	16,66,121	6,00,605	53,29,16
Profit/(loss) before exceptional items and tax expense (1-2)     Exceptional items	2,89,43,854	2,32,62,492	17,55,388	4,83,73,29
5. Profit/(loss) before tax expenses (3 ± 4) 6. Tax expenses	2,89,43,854	2,32,62,492	17,55,388	4,83,73,29
a) Current tax	48,34,136	41,50,002	2,14,106	80,85,78
b) Adjustment of tax relating to earlier periods	-	(1,70,000)		4,59
c) Deferred tax	87,025	(43,99,800)	3,36,449	(39,94,18
Total tax expenses	49,21,161	(4,19,798)	5,50,555	40,96,19
7. Profit/(loss) after tax (5 ± 6) 8. Other Comprehensive Income	2,40,22,693	2,36,82,290	12,04,833	4,42,77,10
A) i) Items that will not be reclassified to profit or loss	-	10,089	-	10,0
ii) Income tax relating to items that will not be reclassified to profit or loss	-	(1,684)	-	(1,68
B) i) Items that will be reclassified to profit or loss	-	-	-	
ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	
9. Total other comprehensive income, net of tax for the respective periods	-	8,405	-	8,40
10. Total comprehensive income for the respective periods [comprising Profit				
		2.36.90.695	12.04,833	4,42,85,5
(loss) and Other comprehensive income (net of tax) for the respective periods]	2,40,22,693	2,00,00,000	,,	
	2,40,22,693	2.37	0.12	4.4

### NOTES:

Place : Mumbai Date : August 6, 2021

- . The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 7th The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified unde
- the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) 8. As per Indian Accounting Standards (IndAs) 108 "Operating Segment", the company's business falls within a single business
- 4. The deferred tax expenses for the period ended June 30, 2021 includes INR 47,71,644 (March 31, 2021: INR 1,79,892) for MAT
- 5. During the period from April, 2021 to June, 2021, the Company paid Listing fees of Rs. 3,24,810 , interest of Rs. 76,700 and
- Revocation processing fee of Rs. 23,600 to Calcutta Stock Exchange (CSE) for revocation of suspension of its shares to enable the Company to apply for delisting of its shares from CSE.

  5. During the period from April, 2020 to June, 2020, penalty of Rs. 8,61,400/- was imposed on the Company by the Bombay Stock Exchange (for period from 01-07-2018 to 31-12-2019). As per Clause 4.3 (Indemnity) of Share Purchase Agreement dated 11-05-
- 2019, said Penalty was Indemnifiable by the erstwhile management and accordingly the erstwhile management reimbursed the same to the Company. Thus, there was no impact of said penalty on the financials of the company for the aforesaid period.

  7. Figures for the previous quarters / periods have been regrouped / reclassified, wherever necessary, to correspond with the

current period's classifications / disclosures For and on behalf of board of directors o

Som Datt Finance Corporation Limited Mrs Vijay Rathee Managing Director DIN No: 00042731



સ્થળ: મુંબઇ

તારીખ: ૭ ઓગસ્ટ, ૨૦૨૧

Place: Gurugram

Date : August 7, 2021

સન ફાર્માસ્યુટીકલ ઇન્ડસ્ટ્રીઝ લીમીટેડ અશ્રુર્સ્ક મોફીસ: સ્પાર્ક, તાંદલ્જા, વડોદરા -૩૯૦ ૦૧૨, ગુજરાત, ભારત **ફोन** : ०२६५-६६९५५००/६००/७०० <del>१५२१</del> : ०२६५-२३५४८८७ **ઓફીસ:** સન હાઉસ, પ્લોટ નં. ૨૦૧, બી/૧, વેસ્ટર્ન એક્સ્પેસ હાઇવે, ગુડગાંવ (ઇસ્ટ), મુંબઇ– ૪૦૦ ૦૬૩, ભારત क्रील : +eq २२ ४३२४ ४३२४ ४<mark>३६२ :</mark> ०२२-४३२४४३४३ **CIN** : L24230GJ1993PLC019050, वेजसाध्ट: www.sunpharma.com **ยายต**: secretarial@sunpharma.com

### વાર્ષિક સાદ્યારણ સભા, ઇ-વોટીંગ અને બુક બંધની નોટીસ

બાથી અહીં નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ઓગણત્રીસમી વાર્ષિક સાધારણ સભા ગુરૂવાર, ૩૧ ઓગસ્ટ, ૨૦૨૦ ના રોજ બપોરે ૩ઃ૩૦ કલાકે મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ (એમસીએ) દ્વારા જારી કરાયેલ સાધારણ પરિપત્ર નં.૧૪/૨૦૨૦ તા.૮મી એપ્રિલ,૨૦૨૦, સાધારણ પરિપત્ર નં.૧૭/૨૦૨૦ તા.૧૩મી એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં.૨૦/૨૦૨૦ તા.૫મી મે, ૨૦૨૦ અને અન્ય લાગુ પરિપત્રો સાથે વંચાતી કંપની કાયદા,૨૦૧૩ની તમામ લાગુ જોગવાઇઓ અને તે હેઠળ રચાયેલ નિયમો અને સિક્યોરીટી ઇન્ટરેસ્ટ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (''લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસક્લોઝર રીક્વાયરમેન્ટ્સ ") નિયમનો, ૨૦૧૫ (''લિસ્ટીંગ નિયમનો ") અને સિક્યોરીટી એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (''સેબી ")(સંયુક્ત રીતે (સબંધિત પરિપત્રો) તરીકે વર્ણવેલ છે) ના અનુપાલન હેઠળ એક જ સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર વિડિયો કોન્ફરન્સીંગ (''વીસી'') / અન્ય ઓડિયો-વિઝયુઅલ માધ્યમો '''ઓવીએએમ'') મારફત એજીએમ બોલાવતી નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. સભ્યો વીસી / ઓએવીએમ મારફત એજીએમમાં હાજરી આપી શકશે અથવા <u>https://www.evotingindia.com</u> પર એજીએમનું લાઇવ વેબકાસ્ટ જોઇ શકશે. વીસી / ઓએવીએમ સવલતો મારફત ભાગ લેનાર સભ્યોની કંપની કાયદા,૨૦૧ ૩ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી કરવા માટે ધ્યાનમાં લેવામાં આવશે.

અમારી ગુરૂવાર, પ ઓગસ્ટ, ૨૦૨૧ ના રોજ પ્રસિદ્ધ થયેલ જાહેરાત મુજબ સબંધિત પરિપત્રો અનુસાર, નાણાંકિય વર્ષ ૨૦૨૦-૨૧ ના વાર્ષિક અહેવાલો તેમજ એજીએમની નોટીસની ઇલેક્ટ્રોનિક નકલો તમામ સભ્યો જેમના ઇમેઇલ એડ્રેસ કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ(''આરટીએ")/ડિપોઝીટરીમાં નોંધાયેલ છે તેમને મેઇલ કરવામાં આવેલ છે. જણાવેલ વાર્ષિક અહેવાલ (એજીએમની નોટીસ સહીત) કંપનીની વેબસાઇટ www.sunpharma.com અને સ્ટોક એક્સચેન્જો એટલેકે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓક ઇન્ડિયા લીમીટેડની વેબસાઇટ અનક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> પર અને એજીએમ માટે ઇ-વોટીંગ અને વીસી / ઓએવીએમની સવલતો પુરી પાડવા માટે કંપની દ્વારા નેમણુક કરાયેલ એજન્સી સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) ની વેબસાઇટ <u>www.evotingindia.com</u> પર પણ ઉપલબ્ધ છે. સભ્યો ફક્ત વીસી / એવીએમ સવલત મારફત જ એજીએમમાં હાજરી આપી શકે છે અને ભાગ લઇ શકે છે.

કંપની એજીએમની નોટીસમાં જણાવેલ કાર્યો માટે ઇલેક્ટ્રોનિકલી તેમના મત આપવા (''રીમોટ ઇ-વોટીંગ'') ની સવલત આપતા આનંદ અનુભવે છે. રીમોટ ઇ-વોટીંગ ગાળો શનિવાર, ૨૮ ઓગસ્ટ, ૨૦૨૧ ના રોજ સવારે ૦૯:૦૦ કલાકે શરૂ થશે અને સોમવાર, ૩૦ ઓગસ્ટ ,૨૦૨૧ ના રોજ સાંજે પઃ૦૦ કલાકે પુર્ણ થશે. આ ગાળા દરમિયાન કંપનીના શેરહોલ્ડરો તેમને લાગુ પડતી લોગીન પદ્ધતિનો ઉપયોગ કરીને તેમના ઇ-વોટ રીમોટલી આપી શકે છે. શેર હોલ્ડરો રીમોટ ઇ-વોટીંગ.એજીએમ દરમિયાન ઇ-વોટીંગ અને એજીએમ/ઓએવીએમ દ્વારા એજીએમમાં જોડવા માટે નીચે મુજબ લોગીન કરી શકે છે ઃ ડીમેટમાં શેરો ધરાવતા વ્યક્તિગત શેરહોલ્ડરો સીડએસએલ ઇઝી/ઇઝીએસ્ટ સવલત અથવા એનસીડીએલ આઇડીઇએસ સવલત અથવા તેમના ડીપોઝીટરી પાર્ટીશીખ્ટો મારફથ લોગીંગ દ્વારા લોગની ઇન કરી શકે છે. ફીઝીકલમાં શેરો ધરાવતા અને બિન-વ્યક્તિગત શેરહોલ્ડરો તેમના ડીપીઆઇડી/કલાઇન્ટ આઇડી અથવા ફોલિયો નંબર તેમજ પાન અથવા કંપની/આરટીએ દ્વારા અપાયેલ ઇ-વોટીંગ કોડનો ઉપયોગ કરીને ઇ-વોટીંગ વેબસાઇટ <u>www.evotingindia.com</u> મારફત લોગીન કરી શકે છે. વિગતવાર સચનાઓ/પ્રક્રિયાઓ એજીએમની નોટીસમાં આપેલ છે.

જે સભ્યોએ તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ કરાવ્યા નથી તેઓ કંપનીના આરટીએ/ડિપોઝીટરીઓ પાસે રજીસ્ટર્ડ કરાવ્યા નથી, તેઓ 🛭 એજીએમની નોટીસમાં નોંધ વિભાગમાં આપેલ નીચેની સુનચાઓ અનુસરીને લોગીન ઓળખો બનાવી શકે છે. આ જ લોગીન વિગતોનો સભ્યો વીસી/ઓએવીએમ મારફથ એજીએમમાં હાજર રહેવા માટે પણ ઉપયોગ કરી શકે છે.

જે સભ્યોના ઇમેઇલ આઇડી/મોબાઇલ નં. રજીસ્ટર નથી અથવા સુધારો કરાવેલ નથી તેઓ નીચેની રીતે તેમના ઇમેઇલ/મોબાઇલ નં. રજીસ્ટર/સુધારો કરાવી શકે છે.

એ) ભૌતિક સ્વરૂપે શરો ધરાવતા સભ્યો અને જેમણે કંપની / આરટીએમાં તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર / સુધારો કરાવેલ નથી તેઓને ફોલિયો નંબરની વિગતો અને પાનકાર્ડની સ્વપ્રમાણીત નકલ <u>secretarial@sunpharma.com</u> અથવા કંપનીના આરટીએને <u>rnt.helpdesk@linkintime.co.in</u> પર લખી મોકલીને તે ૨જીસ્ટર / સુધારો કરાવા વિનંતી છે.

બી) ઊમટીરીયલાઇઝ્ડ મોડમાં શેરો ધરાવતા સભ્યોને ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) જેમા તેઓ તેમના ઊમેઇટ એકાઉન્ટ(ટો) નું સંચાલન કરે છે તેની પાસે તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર / સુધારો કરાવવા વિનંતી છે.

જે વ્યક્તિનું નામ કટ-ઓફ તારીખ એટલે કે મંગળવાર, ૨૪ ઓગસ્ટ, ૨૦૨૧ ના રોજ કંપનીના સભ્યોના નોંધણીપત્રક અથવા ડિપોઝીટરી દ્વારા સંચાલિત લાભાર્થી માલિકોમાં નોંધાયેલ છે ફક્ત તેજ ઇલેક્ટ્રોનિક મતદાન પદ્ધતિ મારફત સભા દરમિયાન રીમોટ ઇ-વોટીંગ/વોટીંગની સવલતો મેળવવા હકદાર ગણાશે. જે ભ્યોએ સભા પહેલા રીમોટ ઇવોટીંગ દ્વારા તેમના મતો આપ્યા છે તેઓ સભામા હાજર રહી શકશે, પરંતુ ફરીથી મત આપવા હકદાર ગણાશે નહી.

કોઇપણ વ્યક્તિ જે નોટીસ મોકલ્યા પછી કંપનીની સભ્ય બને છે અને કટ–ઓફ તારીખ એટલે કે મંગળવાર, ૨૪ ઓગસ્ટ, ૨૦૨૧ ના રોજ શેરો ધરાવે છે અને જેમનો પૅન કંપનીમાં રજીસ્ટર્ડ નથી તે <u>mt.helpdesk@linkintime.co.in⊭secretarial@sunpharma.com</u> પર આરટીએ / કંપનીને લખીને ઇ-

ઇ-વોટીંગને લગતી કોઇપણ પુછપરછ અથવા સમસ્યાના કિસ્સામાં, સભ્યો <u>helpdesk.evoting@cdslindia.com</u> ને ઇમેઇલ લખી શકે છે અથવા ૦૨૨ ર ૩૦૫૮૭૩૮ અથવા ૦૨૨-૨૩૦૫૮૫૪૩) અથવા ૦૨૨-૨૩૦૫૮૫૪૨ નો સંપર્ક કરી શકે છે. રીમોટઇ-વોટીંગને લગતી કોઇપણ ફરીયાદોના કિસ્સામાં સભ્યો / લાભાર્થી માલિકો શ્રી રાકેશ દળવી, મેનેજર, સીડીએસએલ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ્સ કંપાઉન્ડ, એનએમ જોષી માર્ગ, લોઅર પરેલ (પુર્વ), મુંબઇ- ૪૦૦ ૦૧૩, મહારાષ્ટ્ર, ભારત પર લખી શકે છે અથવા <u>helpdesk.evoting@cdslindia.com</u> ને ઇ-મેઇલ મોકલી શકે છે અથવા ૦૨૨-૨૩૦૫૮૫૪૨/૪૩ ને કોલ કરી શકે છે.

કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક બુધવાર, ૨૫ ઓગસ્ટ, ૨૦૨૧ થી મંગળવાર, ૩૧ ઓગસ્ટ ૨૦૨૧ ના રોજ યોજાનાર કંપનીની એજીએમની તારીખ સુધી (બંને દિવસો સહીત) એજીએમના હેતુસર અને પ્રતિદિઠ રૂા. ૧/- ના ઇક્વીટી શેર દીઠ રૂા. ૨ ના અંતિમ ડિવિડન્ડની ચુકવણી માટે બંધ રહેશે. સંબંધિત પરિપત્રો મુજબ અંતિમ ડિવિડન્ટની ચુકવણી, એજીએમમાં સભ્યોની મંજુરીને આધિન જે સભ્યોએ તેમની બેંક એકાઉન્ટ વિગતો સુધરાવેલ છે તેમને ઇલેક્ટ્રોનિક પદ્ધતિથી કરવામાં આવશે. ઇલેક્ટ્રોનિક ક્લીયરીંગ સર્વિસ (ઇસીએસ) અથ આવી અન્ય ઇલેક્ટ્રોનિક રીત મારફત તેમના બેંક એકાઉન્ટમાં સીધા િ ડવિડન્ડ મેળવવા માટે, સભ્યોને કંપની/આરટીએ ડીપોઝીટરી જે લાગુ થતાં હોય તેમની પાસે તેમની સંપુર્ણ બેંક વિગતો રજીસ્ટર / સુધારો કરાવવા વિનંતી છે. જે સભ્યોએ તેમની બેંક વિગતો સુધરાવી નતી તેમના તેમના રજીસ્ટર્ડ સરનામાં પર ડિવિડન્ડ વોરંટ/ડીમાન્ડ ડ્રાફ્ટ રવાના કરવામાં આવશે. સભ્યોએ નોંધ લેવી કે ડિવિડન્ડની ચુકવણી લાગુ દરોએ વેરાની કપાતને આધિન રહેશે. સભ્યો વધુ વિગતો માટે એજીએમની નોટીસમાં નોંધ વિભાગ જોઇ શકે છે.

બોર્ડ ઓફ ડાચેરેક્ટર્સના આદેશથી સન ફાર્માસ્યુટીકલ ઇન્ડસ્ટ્રીઝ લીમીટેડ માટે અશોક આઇ. ભુટ્ટા કમ્પલાયન્સ અદિકારી



CMI LIMITED

CIN L74899DL1967PLC018031 Regd. Office: PD II, Jhilmil Metro Station, Jhilmil Industrial Area.

Delhi - 110 095, Ph: 0129-4876177 Website: www.cmilimited.in Email: info@cmilimited.in

### NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th August, 2021, to inter alia, consider and approve the Audited Financial Results for the guarter and year ended on 31st March, 2021.

The said notice may be accessed on the Company's website at www.cmilimited.in and may also be accessed on the Stock Exchange website at www.bseindia.com and www.nseindia.com.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of conduct to Regulate, Monitor and Report Trading by Insiders the "Trading Window" shall remain closed till declaration of unaudited financial results for the June quarter i.e. 48 hours after the announcement by the Company of the results to the stock exchanges.

For CMI Limited

Date: 07 08 2021 Place: New Delhi Subodh Kumar Barnwal (Company Secretary)

### onmobile OnMobile Global Limited

Regd. Office: OnMobile Global Limited, Tower #1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore - 560 100, Karnataka, India Phone: + 91 80 4009 6000, Fax: + 91 80 4009 6009 Corporate Identity Number (CIN): L64202KA2000PLC027860 E-mail: Investors@onmobile.com, Website: www.onmobile.com

### Statement of unaudited consolidated results for the quarter ended June 30, 2021

		-		,
		Quarter ended		Year ended
Particulars	June 30,	March 31,	June 30,	March 31,
Fai ticulais	2021	2021	2020	2021
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from Operations	12,877	13,070	14,084	55,129
Net profit / (loss) for the period before tax (before	1,502	1,553	1,927	6,171
exceptional items)				
Net profit / (loss) for the period before tax (after exceptional	2,234	2,019	1,927	6,637
items)				
Net profit / (loss) for the period after tax	1,641	1,496	1,209	4,598
Total Comprehensive Income for the period	1,739	709	1,151	5,380
Paid up equity share capital (Face value of ₹ 10/- each)	10,480	10,450	10,354	10,450
Reserves excluding revaluation reserves	-	-	-	52,161
Earnings / (Loss) per share (in ₹) (not annualised except for				
year ended March 31, 2021)				
(a) Basic	1.57	1.43	1.16	4.42
(b) Diluted	1.54	1.42	1.16	4.41
Notes				

1. (a) The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.nseindia.com and www bseindia.com and on the Company's website www.onmobile.com

(b) The unaudited consolidated results for the quarter ended June 30, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on August 05, 2021 and August 06, 2021 respectively. The above results have been subject to limited review by the statutory auditors of the Company The report of the statutory auditors is unqualified.

2. Key numbers of Standalone Financial Results of the Company for the quarter ended June 30, 2021 are as under:

				₹ in Lakhs
		Year ended		
Particulars	June 30,	March 31,	June 30,	March 31,
	2021	2021	2020	2021
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from Operations	5,273	5,940	5,193	21,194
Net profit / (loss) for the period before tax	1,365	557	1,019	2,310
Net profit / (loss) for the period after tax	917	164	606	1,161
Total Comprehensive Income for the period	937	135	586	1,118
The standalone results of OnMobile Global limited for the a	bove mentioned	d periods are av	ailable in invest	ors section in

www.onmobile.com and also with the stock exchanges website www.nseindia.com and www.bseindia.com and on the

Company's website www.onmobile.com.

Place: Montreal, Canada Date: August 06, 2021

Sd/-Francois-Charles Sirois **Executive Chairm** 

On behalf of Board of Directors

Amount in ₹ Lakhs except data per share

### SIL INVESTMENTS LIMITED

Email: investor.grievances@silinvestments.in; Website: www.silinvestments.in CIN: L17301RJ1934PLC002761

### NOTICE OF THE EIGHTY SEVENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Eighty Seventh Annual General Meeting ('AGM') of SIL Investments Limited ('the Company') will be held on Tuesday, 31st August, 2021 at 11.00 a.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OÁVM') to transact the business, as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 05" May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, Government of India (MCA') read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by SEBI and other applicable Circulars issued by MCA/SEBI (collectively referred to as 'MCA and SEBI Circulars).

In compliance with the above mentioned provisions, Notice of the 87 $^{
m m}$  AGM and the Annual Report has been emailed only to thos Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Saturday, 07th August, 2021.

The Notice of 87<sup>th</sup> AGM and the Annual Report for the financial year 2020-21 are available on the Company's website www.silinyestments.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at

### Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09<sup>th</sup> December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 87" AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the

The remote e-voting will commence on Saturday, 28<sup>th</sup> August, 2021 (9.00 a.m. IST) and end on Monday, 30<sup>th</sup> August, 2021 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Tuesday, 24th August, 2021.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 24th August, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 87th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com.or.contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

### Procedure to be followed by those Members whose e-mail lds are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice;

- In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) and AADHAR (self-attested scanned copy) by email to
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) to rnt.helpdesk@linkintime.co.in Alternatively Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the
- Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com

### details mentioned in Point (a) or (b) as the case may be. Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings

by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM. For SIL Investments Limited

Lokesh Gandhi Place : Mumbai Company Secretary and Compliance Officer **Date:** 07<sup>th</sup> August , 2021

૧૦ ∣ ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, સોમવા૨, તા.૯ ઓગસ્ટ,૨૦૨૧

**3P LAND HOLDINGS LIMITED** 

CIN: L74999MH1999PLC013394 Regd.Office : Thergaon, Chinchwad, Pune-411033 Tel:+91-20-30613333, Fax:91-20-30613388 E-mail: sk@pudumjee.com, Website: www.pudumjeeindustries.com

### NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND **BOOK CLOSURE DATES.**

The 56th Annual General Meeting ("AGM") of the Members of the 3P Land Holdings Limited ("Company") will be held on Tuesday, 31st August, 2021 at 10:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue, to transact the business as set out in the Notice of the AGM dated 24th May, 2021. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Notice of the AGM along with the Annual Report 2020-2021 has already been sent on 7<sup>th</sup> August, 2021, through electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s) in compliance with the Ministry of Corporate Affairs Circular dated 13th January, 2021 read with the Circulars dated 5th May, 2020, 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") and Circular issued by the Securities and Exchange Board of India ("SEBI") dated 12th May, 2020. The Notice of AGM along with the Annual Report 2020-2021 is also available and can be downloaded from the Company's website at www.pudumjeeindustries.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 20th August, 2021 to 31st August, 2021 (both days inclusive).

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through e-voting services provided by National Securities Depository Limited on all the resolutions set forth in the Notice dated 24th May, 2021 The details are given hereunder:

- 1. Date of completion of sending notice of AGM and Annual Report-2020-2021 through e-mail: 7th August, 2021;
- 2. The date and Time of commencement of remote e-voting: Saturday, the 28th August, 2021 at 9:00 a.m. (IST);
- 3. The date and Time of end of remote e-voting: Monday, the 30th August, 2021 at 5:00 p.m. (IST) and the facility shall be forthwith blocked;
- 4. The cut-off date for determining the eligibility to vote is 23rd August, 2021;
- 5. Any person holding shares in physical form and non individual shareholders, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting through email and holding shares as of the cut-off date i.e. 23rd August, 2021, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. Individual shareholders holding securities in demat mode and who acquires shares of the Company after dispatch of notice and holding shares as on cut off date i.e. 23rd August, 2021 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting System".
- 6. Members may note that:

Place: Pune

- a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of
- b. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- c. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the
- 7. In case of any queries relating to remote e-voting or e-voting at AGM or attendance at AGM through VC/OAVM 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 or call on toll free No.:18001020990/1800224430 or send a request at evoting@nsdl.co.in.

For 3P LAND HOLDINGS LTD. J. W. Patil Company Secretary

茶

DK JAIN

Date: 8th August, 2021 **LUMAX INDUSTRIES LIMITED** 

LUMAX CIN: L74899DL1981PLC012804

Regd. Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi– 110046 Tel: 011 49857832 Website: www.lumaxworld.in/lumaxindustries, Email: lumaxshare@lumaxmail.com

NOTICE OF 40<sup>™</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that 40th Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on Tuesday, 31 August 2021 at 10.30 a.m.(IST) to transact the business, as set out in the Notice

In accordance with the applicable provisions of Companies Act, 2013

and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 Januar 2021, respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12 May 2020 and 15 January 2021 respectively, the Notice of AGM and Annual Report have been sent in electronic mode, only to the members whose e-mail addresses are registered with the Company/the Depository Participants. The requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the members has been completed on 7 August 2021. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.lumaxworld.in/lumaxindustries and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

In compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.2015 and Secretarial Standards or General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23 August 2021, shall be eligible to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Saturday 28 August 2021 (09.00 A.M. IST) and end on Monday 30 August 2021 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Monday, 23 August 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Mr. Maneesh Gupta, Company Secretary (Membership No. FCS: 4982), Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered email to the Company at lumaxshare@lumaxmail.com along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register/update their email addresses with their Depository

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-1020-990 or 1800-224-430 or send a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or contact National Securities Depository Limited, Trade World, A Wing, 4th Floor Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:- evoting@nsdl.co.in.

Place: New Delhi

Date: 7th August, 2021

For Lumax Industries Limited

Pankaj Mahendru **Company Secretary** Membership No. A 28161