#### Sun Pharmaceutical Industries Ltd.

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: www.sunpharma.com CIN: L24230GJ1993PLC019050



#### August 5, 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 5, 2021 and in Ahmedabad Edition (Gujarati Language) of the Financial Express dated August 5, 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, ii) E-voting and iii) Book Closure.

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 5, 2021 Mumbai Edition (English Language)
- 2. Financial Express dated August 5, 2021 Ahmedabad Edition (English Language)
- 3. Financial Express dated August 5, 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

## NOTICE

Mutual Fund

Principal

Principal Asset Management Pvt. Ltd. (CIN: U25000MH1991PTC064092)

Level 7, Parinee Crescenzo, Plot No C-38/39 G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. • Toll Free: 1800 425 5600 • Fax: (022) 6772 0512 E-mail: customer@principalindia.com • Visit us at: www.principalindia.com

NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI)/ SCHEME INFORMATION DOCUMENT (SID)/ KEY INFORMATION MEMORANDUM (KIM) OF ALL SCHEMES OF PRINCIPAL MUTUAL FUND [NO.56/2021]

Shifting of Registered Office address of Principal Trustee Company Private Limited ('the Trustee Company')

NOTICE IS HEREBY GIVEN THAT, the registered office of the Trustee Company shall be shifted to the new address with effect from August 06, 2021:

ess New Registered Office Address		
Unit No. 002, Ground Floor, B (West) Wing, Satellite Gazebo, Andheri Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400 093.		

Mutual Fund as amended from time to time. For further information/assistance, do visit us at www.principalindia.com or e-mail us at

customer@principalindia.com or call on our Toll Free: 1800 425 5600.

Place : Mumbai Date: August 04, 2021 **Authorised Signatory** 

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

# **ALKALI METALS LIMITED**

Regd. Office: B-5, Block III, IDA Uppal, Hyderabad – 500 039. (An ISO 9001-14001 accredited company) CIN L27109TG1968PLC001196

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2021** 

(Amount ₹ in Lakhs)

For Principal Asset Management Pvt. Ltd.

	Q	Quarter ended			
Particulars	30-06-2021 Un-Audited	31-03-2021 Audited	30-06-2020 Un-Audited	31-03-2021 Audited	
Total Income from Operations	1,353.01	1,654.17	1,284.60	5,556.74	
Net Profit (+)/ Loss (-) from opeations before exceptional items and tax	-73.11	5.46	-83.40	36.50	
Net Profit(+)/Loss(-) from continuing operations before tax	-73.11	-9.01	-83.40	22.03	
Net Profit(+)/Loss(-) from continuing operations after tax	-73.11	-151.74	-83.40	-120.70	
Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehesive Income (after tax)]	-92.74	-140.42	-79.11	-91.53	
Equity share capital	1,018.25	1,018.25	1,018.25	1,018.25	
Reserves (excluding Revaluation Reserves) as shown in the Audited balance sheet of the previous year				3,835.32	
Earnings per Share (of ₹ 10 each)	0.04	4.00	0.70	0.00	
a) Basic	-0.91	-1.38			
b) Diluted Note:	-0.91	-1.38	-0.78	-0.90	

1. 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 and Other Disclosure Requirements) Regulations,

2. Previous year and previous guarter figures have been re-grouped or re-clasifed wherever necessary. 3. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites.

(www.bseindia.com, www.nseindia.com and also the Company Website www.alkalimetals.com under Investor tab)

Date: 04-08-2021 Place: Hyderabad

Y.S.R. Venkata Rao Managing Director DIN: 00345524



The Indian Express. For the Indian Intelligent.





# 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 ("Listing Regulations"), 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 ("MCA" and Securities and Exchange Board of India ("SEBI") (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,

The electronic copy of the Annual Report for the financial year 2020-21 which inter-alia includes the Notice of the AGM, is being 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) shall 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 instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

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. During this period, the shareholders may cast their e-vote remotely by logging in as per login method provided below. The remote e-voting module shall be disabled by CDSL for voting thereafter. Pursuant to requirement of SEBI the e-voting is enabled for the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. The shareholders can login for e-voting during the AGM and join AGM by VC/OAVM, in the same manner as given below. Detailed instructions/ procedure for remote e-voting, e-voting during the AGM and joining AGM by VC/OAVM are provided in the Notice of the AGM.

Login method for remote e-voting/e-voting during the AGM and joining AGM by VC/OAVM: Individual shareholders holding shares in Demat Login through CDSL Easi/ Easiest facility or NSDL IDeAS facility or by logging

Shareholders holding shares in Physical and Non-Individual Shareholders holding shares in

Login through e-voting website www.evotingindia.com using their DPID/Client ID

in through their Depository Participant.

Shareholders holding shares in Physical and Non-Individual Shareholders holding shares in demat. form who have not updated their PAN with the Company/RTA/Depository Participants

Login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No. alongwith e-voting code/sequence number as provided by the Company/RTA or contact the Company/RTA.

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

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 manner: 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 rnt.helpdesk@linkintime.co.in. b) 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 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 e-voting 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

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that 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 for FY 2020-21. The final Dividend, if approved by the members at the AGM, shall be paid on or before about September 17, 2021 to the Equity Shareholders of the Company, whose name stand on the Register of Members as beneficial owners at the close of business hours on August 24, 2021 as per the list provided by the Depositories in respect of shares held in electronic form and as Members in the Register of Members of the Company after giving effect to valid transmissions/transpositions in physical form lodged with the Company on or before Tuesday, August 24, 2021. 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. 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.

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 in the following manner:

(a) Members holding shares in physical mode may write an email to the RTA / Company at rnt,helpdesk@linkintime.co.in / secretarial@sunpharma.com and along with the (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) colour scanned copy of original cancelled cheque leaf (with shareholder's name printed on it).

(b) Members holding shares in dematerialized mode may reach out to their Depositories Participant(s) with which they maintain their demat account(s), and get their Bank Account details registered / updated in your demat account(s), by following the process advised by your By order of the Board of Directors

Place: Mumbai Date: 04/08/2021 For Sun Pharmaceutical Industries Limited Ashok I. Bhuta Compliance Officer



APPAREL EXPORT PROMOTION COUNCIL Regd. Office: A-223, Okhla Industrial Area, Phase-I, New Delhi-110 020 CIN: U74899DL1978NPL008877 Telefax: 011- 40501798 Email: aepcokhla@aepcindia.com Website: www.aepcindia.com

NOTICE

NOTICE PURSUANT TO SECTION 160 (2) OF THE COMPANIES ACT, 2013. Notice is hereby given that the following nominations have been received for contesting Election to the Executive Committee of the Council at the 42<sup>rd</sup> Annual General Meeting of the Council to be held on 14° August, 2021, Saturday at 11.30 A.M through Video Conferencing/Other Audio Video WESTERN REGION SOUTHERN REGION

Tractanti traction	O O O I I I E I I I I I I I I I I I I I
<ol> <li>Shri. Rajendra. B. Goenka, M/s. Texport Syndicate (India) Limited.</li> </ol>	Internationals Pvt. Ltd.
Shri Ashok G. Rajani, M/s. Creative Lifestyles     Pvt. Ltd.	<ol> <li>Shri. Rajeev S. Goenka, M/s. Go G International Pvt. Ltd.</li> </ol>
3. Shri. Dilip B. Trivedi, M/s The Cotton and Textile	3. Shri P. Balasubramanian, M/s Mone

# NORTHERN REGION

Corporation.

- . Shri. Virender Uppal, M/s. Richa Global Exports Pvt. Ltd. Shri. Harish Ahuja, M/s. Shahi Exports Pvt. Ltd.
- Shri, Lalit Gulati, M/s. Modelama Exports Pvt. Ltd.

The above list also includes the names of the Executive Committee Members who are retiring by rotation and have filed nomination for contesting election to the Executive Committee of the Council. For Apparel Export Promotion Council Sumit Gupta

Apparels.

Place: New Delhi Date: 04/08/2021 (Secretary)

### INNOVATIVE FOODS LIMITED CIN: U51909KL1989PLC005465

Regd Office: Chakolas Habitat, A Block, 1C, Thevara Ferry Road,

Cochin, Kerala - 682013. E-mail: cosecy@sumeru.net Ph: 0478 2877578, Website: www.sumeru.net

# INTIMATION ABOUT 32nd ANNUAL GENERAL MEETING OF THE COMPANY

The 32nd Annual General Meeting (AGM) of the Company will be held over video

- conference/other audio visual means on Friday, August 27, 2021 at 11 A.M in compliance with the General Circular Numbers 20/2020, 14/2020,17/2020, 02/2021 and all other applicable laws and circulars issued by Ministry of Corporate Affairs ('MCA') Government of India to transact the business that will be set forth in the Notice of the Meeting. In Compliance with above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that the electronic copies of the
  - notice of the AGM and Annual Report for FY 2020-21 will be sent to all the Members whose email address are registered with the Company/ Depository participant(s). The Notice of 32nd AGM and Annual Report for FY 2020-21 will also be made available on the Company's website, at www.sumeru.net and the website of e-voting agency at www.evoting.nsdl.com. Members holding shares in dematerialized mode are requested to register their
- email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent Integrated Management Services Private Limited at csdtd@integrated.india.in along with folio number. name, share certificate copy, PAN and Address proof. Company shall provide remote e-voting facility to all its members to cast their
- votes on all 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 for those who present in the AGM through VC facility who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Members may please note the following details:
- i. On 4th August, 2021 the company has completed dispatch of Notice and
- Remote e-voting shall commence on 24th August, 2021 (9.00 A.M IST);
   Re-mote e-voting shall end on 26th August, 2021 (5.00 P.M IST);
- iv. Cut of date for determining the eligibility of Members to vote shall be on 20th
- v. Remote e-voting module will be disabled after 5.00 PM IST on 26th
- Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in/ 1800 222 990 or contact Mr. Amit Vishal, Senior Manager NSDL at amity@nsdl.co.in / 022-24994360/or Ms. Pallavi Mhatre, Manager NSDL at pallavi@nsdl.co.in / 022-24994545. Alternatively, the members can also

write to, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 For INNOVATIVE FOODS LIMITED

Manoj Kumar Parameswaran

Date: 23/07/2021 Place: Kochi

Whole-time Director

**BLUE STAR** 

# **BLUE STAR LIMITED**

Registered Office: Kasturi Buildings, Mohan T. Advani Chowk, Jamshedji Tata Road, Mumbai 400 020.

BUILT ON TRUST

CIN No.: L28920MH1949PLC006870, Telephone No.: +91 22 6665 4000, Fax No.: +91 22 6665 4152 www.bluestarindia.com

# EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

₹ in Crores

		CONSOLIDATED			
Sr. No.	PARTICULARS	QUARTER ENDED (UNAUDITED)	QUARTER ENDED (UNAUDITED)	YEAR ENDED (AUDITED)	
		30.06.2021	30.06.2020	31.03.2021	
1	Total Income from Operations	1,059.99	634.63	4,325.94	
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	19.40	(29.47)	145.15	
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	19.40	(29.47)	145.15	
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	12.69	(19.66)	100.35	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and	42.50	(40.54)		
68	Other Comprehensive Income (after tax)]	13.58	(19.61)	102.82	
6	Equity Share Capital (Face Value of the share - ₹ 2/- each)	19.26	19.26	19.26	
7	Other Equity			865.92	
8	Earnings Per Share (EPS) of ₹ 2 each (not annualised*)				
	a) Basic	*1.32	*(2.04)	10.42	
	b) Diluted	*1.32	*(2.04)	10.42	

# NOTE:

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 Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The full format of the quarterly results is available on the website of the Stock Exchange (www.bseindia.com) and (www.nseindia.com), and on Company website (www.bluestarindia.com). The specified items of the standalone financial results of the Company for the quarter ended June 30, 2021 are given below. ₹ in Crores

			STANDALONE			
Sr. No.	PARTICULARS	PARTICULARS	QUARTER ENDED (UNAUDITED)	QUARTER ENDED (UNAUDITED)	YEAR ENDED (AUDITED)	
		30.06.2021	30.06.2020	31.03.2021		
1	Revenue from operations	954.34	526.20	3,842.23		
2	Profit/(Loss) before tax (after exceptional item)	13.88	(44.23)	98.35		
3	Profit/(Loss) after tax	9.16	(30.52)	65.93		
4	Total Comprehensive Income	9.16	(30.30)	69.40		

For BLUE STAR LIMITED

Vir S. Advani Vice Chairman and Managing Director (DIN: 01571278)



Date: August 04, 2021 Place: Mumbai



### NOTICE

#### Mutual Fund

Principal<sup>®</sup>

Principal Asset Management Pvt. Ltd. (CIN: U25000MH1991PTC064092)

Level 7, Parinee Crescenzo, Plot No C-38/39 G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. • Toll Free: 1800 425 5600 • Fax: (022) 6772 0512 E-mail: customer@principalindia.com • Visit us at: www.principalindia.com

NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI)/ SCHEME INFORMATION DOCUMENT (SID)/ KEY INFORMATION MEMORANDUM (KIM) OF ALL SCHEMES OF PRINCIPAL MUTUAL FUND [NO.56/2021]

Shifting of Registered Office address of Principal Trustee Company Private Limited ('the Trustee Company')

NOTICE IS HEREBY GIVEN THAT, the registered office of the Trustee Company shall be shifted to the new address with effect from August 06, 2021:

Old Registered Office Address	New Registered Office Address
Exchange Plaza, B Wing, Ground Floor,	Unit No. 002, Ground Floor, B (West) Wing,
NSE Building, Bandra Kurla Complex,	Satellite Gazebo, Andheri Ghatkopar Link Road,
Bandra (East), Mumbai - 400 051.	Chakala, Andheri (East), Mumbai - 400 093.

This addendum shall form an integral part of the SAI/ SID/KIM of the scheme(s) of Principal Mutual Fund as amended from time to time.

For further information/assistance, do visit us at www.principalindia.com or e-mail us at customer@principalindia.com or call on our Toll Free: 1800 425 5600.

For Principal Asset Management Pvt. Ltd.

Place: Mumbai Sd/-Date: August 04, 2021 Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

# **ALKALI METALS LIMITED** Regd. Office: B-5, Block III, IDA Uppal, Hyderabad – 500 039. (An ISO 9001-14001 accredited company)

CIN L27109TG1968PLC001196 **UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2021** 

	i.	(Amount ₹	in Lakhs)		
	Q	Quarter ended			
Particulars	30-06-2021 Un-Audited	31-03-2021 Audited	30-06-2020 Un-Audited	31-03-2021 Audited	
Total Income from Operations	1,353.01	1,654.17	1,284.60	5,556.74	
Net Profit (+)/ Loss (-) from opeations before exceptional items and tax	-73.11	5.46	-83.40	36.50	
Net Profit(+)/Loss(-) from continuing operations before tax	-73.11	-9.01	-83.40	22.03	
Net Profit(+)/Loss(-) from continuing operations after tax	-73.11	-151.74	-83.40	-120.70	
Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehesive Income (after tax)]	-92.74	-140.42	-79.11	-91.53	
Equity share capital	1,018.25	1,018.25	1,018.25	1,018.25	
Reserves (excluding Revaluation Reserves) as shown in the Audited balance sheet of the previous year				3,835.32	
Earnings per Share (of ₹ 10 each)					
a) Basic	-0.91	-1.38	-0.78	-0.90	
b) Diluted	-0.91	-1.38	-0.78	-0.90	
Note:					

- I. 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 and Other Disclosure Requirements) Regulations,
- Previous year and previous quarter figures have been re-grouped or re-clasifed wherever necessary. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites.
- (www.bseindia.com, www.nseindia.com and also the Company Website www.alkalimetals.com under Investor tab)

Y.S.R. Venkata Rao Date: 04-08-2021 Managing Director Place: Hyderabad DIN: 00345524

indianexpress.com l arrive at a conclusion not an assumption. Inform your opinion with detailed analysis.

The Indian Express. For the Indian Intelligent.





# SUN PHARMACEUTICAL INDUSTRIES LIMITED

Website:www.sunpharma.com Email:secretarial@sunpharma.com

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

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 ("Listing Regulations"), 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 ("MCA") and Securities and Exchange Board of India ("SEBI") (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,

The electronic copy of the Annual Report for the financial year 2020-21 which inter-alia includes the Notice of the AGM, is being 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) shall 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 instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

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. During this period, the shareholders may cast their e-vote remotely by logging in as per login method provided below. The remote e-voting module shall be disabled by CDSL for voting thereafter. Pursuant to requirement of SEBI the e-voting is enabled for the demat. account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. The shareholders can login for e-voting during the AGM and join AGM by VC/OAVM, in the same manner as given below. Detailed instructions/ procedure for remote e-voting, e-voting during the AGM and joining AGM by VC/OAVM are provided in the Notice of the AGM.

Login method for remote e-voting/e-voting during the AGM and joining AGM by VC/OAVM:

Individual shareholders holding shares in Demat Login through CDSL Easi/ Easiest facility or NSDL IDeAS facility or by logging in through their Depository Participant. Shareholders holding shares in Physical and Login through e-voting website www.evotingindia.com using their DPID/Client ID Non-Individual Shareholders holding shares in

demat. Shareholders holding shares in Physical and Login through e-voting website www.evotingindia.com using their Non-Individual Shareholders holding shares in demat DPID/Client ID or Folio No. alongwith e-voting code/sequence number as form who have not updated their PAN with the provided by the Company/RTA or contact the Company/RTA. Company/RTA/Depository Participants

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

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 manner: 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 rnt.helpdesk@linkintime.co.in.

b) 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

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 e-voting 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, AWing, 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 Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that 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 for FY 2020-21. The final Dividend, if approved by the members at the AGM, shall be paid on or before about September 17, 2021 to the Equity Shareholders of the Company, whose name stand on the Register of Members as beneficial owners at the close of business hours on August 24, 2021 as per the list provided by the Depositories in respect of shares held in electronic form and as Members in the Register of Members of the Company after giving effect to valid transmissions/transpositions in physical form lodged with the Company on or before Tuesday, August 24, 2021. 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. 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.

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 in the following manner:

(a) Members holding shares in physical mode may write an email to the RTA / Company at mt.helpdesk@linkintime.co.in secretarial@sunpharma.com and along with the (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) colour scanned copy of original cancelled cheque leaf (with shareholder's name printed on it).

Members holding shares in dematerialized mode may reach out to their Depositories Participant(s) with which they maintain their demat account(s), and get their Bank Account details registered / updated in your demat account(s), by following the process advised by your Depository Participant(s).

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



## APPAREL EXPORT PROMOTION COUNCIL Regd. Office: A-223, Okhla Industrial Area, Phase-I, New Delhi-110 020 CIN: U74899DL1978NPL008877 Telefax: 011- 40501798 Email: aepcokhla@aepcindia.com Website: www.aepcindia.com

NOTICE NOTICE PURSUANT TO SECTION 160 (2) OF THE COMPANIES ACT. 2013

Notice is hereby given that the following nominations have been received for contesting Election to the Executive Committee of the Council at the 42" Annual General Meeting of the Council to be held on 14" August, 2021, Saturday at 11.30 A.M through Video Conferencing/Other Audio Video

SOUTHERN REGION

WESTERN REGION

L. Shri, Rajendra, B. Goenka, M/s, Texport Syndicate 1. Shri. V. Elangovan, M/s. S.N.Q.S (India) Limited. Internationals Pvt. Ltd.

 Shri Ashok G. Rajani, M/s. Creative Lifestyles | 2. Shri. Rajeev S. Goenka, M/s. Go Go Pvt. Ltd.

International Pvt. Ltd. . Shri, Dilip B. Trivedi, M/s The Cotton and Textile | 3. Shri P. Balasubramanian, M/s Money

NORTHERN REGION

. Shri, Virender Uppal, M/s. Richa Global Exports Pvt. Ltd.

Shri, Harish Ahuja, M/s. Shahi Exports Pvt. Ltd. Shri. Lalit Gulati, M/s. Modelama Exports Pvt. Ltd. The above list also includes the names of the Executive Committee Members who are retiring by rotation and have filed nomination for contesting election to the Executive Committee of the

Council. For Apparel Export Promotion Council Sumit Gupta Place: New Delhi

Date: 04/08/2021 (Secretary)

### INNOVATIVE FOODS LIMITED CIN: U51909KL1989PLC005465

Regd Office: Chakolas Habitat, A Block, 1C, Thevara Ferry Road, Cochin, Kerala – 682013. E-mail: cosecy@sumeru.net

Ph: 0478 2877578, Website: www.sumeru.net

INTIMATION ABOUT 32nd ANNUAL GENERAL MEETING OF THE COMPANY The 32nd Annual General Meeting (AGM) of the Company will be held over video conference/other audio visual means on Friday, August 27, 2021 at 11 A.M in compliance with the General Circular Numbers 20/2020, 14/2020,17/2020,

02/2021 and all other applicable laws and circulars issued by Ministry of Corporate Affairs ('MCA') Government of India to transact the business that will be set forth in the Notice of the Meeting. . In Compliance with above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that the electronic copies of the notice of the AGM and Annual Report for FY 2020-21 will be sent to all the Members whose email address are registered with the Company/ Depository

participant(s). The Notice of 32nd AGM and Annual Report for FY 2020-21 will also be made available on the Company's website, at www.sumeru.net and the website of e-voting agency at www.evoting.nsdl.com. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are

requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent Integrated Management Services Private Limited at csdtd@integrated.india.in along with folio number, name, share certificate copy, PAN and Address proof Company shall provide remote e-voting facility to all its members to cast their votes on all 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 for those who present in the AGM through VC facility who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members may please note the following details:

On 4th August, 2021 the company has completed dispatch of Notice and Annual Report to the Members;

Remote e-voting shall commence on 24th August, 2021 (9.00 A.M IST); iii. Re-mote e-voting shall end on 26th August, 2021 (5.00 P.M IST);

iv. Cut of date for determining the eligibility of Members to vote shall be on 20th v. Remote e-voting module will be disabled after 5.00 PM IST on 26th

August, 2021. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in/ 1800 222 990 or contact Mr. Amit Vishal, Senior Manager – NSDL at amity@nsdl.co.in / 022-24994360/or Ms. Pallavi Mhatre, Manager NSDL at pallavi@nsdl.co.in / 022-24994545. Alternatively, the members can also write to, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013

For INNOVATIVE FOODS LIMITED

Manoj Kumar Parameswaran

Whole-time Director

Date: 23/07/2021 Place: Kochi

# **BLUE STAR LIMITED**

BLUE STAR BUILT ON TRUST

Registered Office: Kasturi Buildings, Mohan T. Advani Chowk, Jamshedji Tata Road, Mumbai 400 020.

CIN No.: L28920MH1949PLC006870, Telephone No.: +91 22 6665 4000, Fax No.: +91 22 6665 4152

www.bluestarindia.com

# EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

₹ in Crores

		CONSOLIDATED		
Sr. No.	PARTICULARS	QUARTER ENDED (UNAUDITED)	QUARTER ENDED (UNAUDITED)	YEAR ENDED (AUDITED)
		30.06.2021	30.06.2020	31.03.2021
1	Total Income from Operations	1,059.99	634.63	4,325.94
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	19.40	(29.47)	145.15
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	19.40	(29.47)	145.15
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	12.69	(19.66)	100.35
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and	2007000.00	PART OF THE PART O	
	Other Comprehensive Income (after tax)]	13.58	(19.61)	102.82
6	Equity Share Capital (Face Value of the share - ₹ 2/- each)	19.26	19.26	19.26
7	Other Equity			865.92
8	Earnings Per Share (EPS) of ₹ 2 each (not annualised*)			
	a) Basic	*1.32	*(2.04)	10.42
	b) Diluted	*1.32	*(2.04)	10.42

# NOTE:

Place: Mumbai

Date: 04/08/2021

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 Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The full format of the quarterly results is available on the website of the Stock Exchange (www.bseindia.com) and (www.nseindia.com), and on Company website (www.bluestarindia.com). The specified items of the standalone financial results of the Company for the quarter ended June 30, 2021 are given below.

₹ in Crores

			STANDALONE			
Sr. No.	DARTICIII ARS	QUARTER ENDED (UNAUDITED)	QUARTER ENDED (UNAUDITED)	YEAR ENDED (AUDITED)		
		30.06.2021	30.06.2020	31.03.2021		
1	Revenue from operations	954.34	526.20	3,842.23		
2	Profit/(Loss) before tax (after exceptional item)	13.88	(44.23)	98.35		
3	Profit/(Loss) after tax	9.16	(30.52)	65.93		
4	Total Comprehensive Income	9.16	(30.30)	69.40		
		101	For BLU	E STAR LIMITED		

Vir S. Advani Vice Chairman and Managing Director

Ahmedabad

financialexp.epapr.in

Date: August 04, 2021

Place: Mumbai

(DIN: 01571278)

### ADVIK LABORATORIES LIMITED

CIN: L74899HR1994PLC038300 Regd. Off.: 138, Roz Ka Meo Industrial Area, Sohna, Distt. Mewat, Haryana- 122103 Tele no.: 011-42424884. Fax no.: 011-43571047 Website: www.advikindia.com, Email: mail@advikindia.com EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rs. III Eacs				
Particulars	Quarter ended 30.06.2021 (Un-audited)	Quarter ended 30.06.2020 (Un-audited)	Year ended 31.03.2021 (Audited)	
Total income from operations	0.01	-	19.52	
Net Profit/(Loss) for the period(before Tax, Exceptional and/or Extraordinary items)	(29.53)	(28.22)	(449.41)	
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(29.53)	(28.22)	(449.41)	
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(27.94)	(26.19)	(441.65)	
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(27.84)	(26.11)	(441.23)	
Equity Share Capital	1,911.14	1,911.14	1,911.14	
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	(1516.06)	
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) Basic: Diluted:	(0.15) (0.15)	(0.14) (0.14)	(2.31) (2.31)	

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 and Other Disclosure Requirments) Regulation, 23 of 15. The full format of the aforesaid Quarterly Financial Results is available on the Stock Exchanges websites, viz., www.bseindia.com. www.aselindia.co.in and on the Company's website

Peeyush Kumar Aggarwal Chairman DIN: 00090423

RCI INDUSTRIES AND **TECHNOLOGIES LIMITED** 

CIN: L74900DL1992PLC047055 Regd. Off.: UNIT NO. 421, 4<sup>™</sup> FLOOR, PEARL OMAXE, NETAJI SUBHASH PLACE, DELHI-110034 Phone: +91-11-27372194/97. E-mail: compliance@rciind.com; Website: www.rciind.com

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure equirements) Regulations, 2015 (as amende from time to time), the meeting of the Board o Directors of the Company scheduled to be held on Friday, the 13th day of August, 2021, inter alia to consider and approve the Un-Audited inancial Results (Standalone & Consolidated for the 1st Quarter ended 30th June, 2021.

This information is also available on the website of the Company at https://www.rciind.com/ as well as on the website of BSE http://www.bseindia.com/. Further pursuant to the Code of Conduct to Regulate, Monitor and Report Trading b Designated Persons ("Code of Conduct" framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "Trading Window" for dealing in shares of the Company, had already been closed from Thursday, 1st July, 2021 pursuant to our intimation dated 30st June, 2021 and shall continue to remain closed till the end o 48 hours after the announcement/declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the 1st Quarte ended 30th June, 2021.

For RCI Industries and Technologies Limited JYOTI SHARMA

Date: 03.08.2021

Place : New Delhi COMPANY SECRETARY Date: 04.08.2021 M. No. A55135

### JAIPUR DEVELOPMENT AUTHORITY Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

No.: JDA/EE&TA to Dir.Engg.-I/2021-22/D-69

NOTICE INVITING BID

NIB No.: EE & TA to Dir. Engg.-1/34/2021-22 Bids are invited for works given below in various zones as per details given :-

Cost of Work UBN No. A&F Nature of Work **Last Date** No. 1. UBN: JDA2122WSOB00223 173/2016-2017 | EE-V, Widening & Strengthening | 26.08.2021 283.07 Details are available at Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and

www.jda.urban.rajasthan.gov.in Executive Engineer 8 TA to Dir. Engg.-I શુભમ હાઉસિંગ ડેવલોપમેન્ટ ફાચનાન્સ કો. લીમીટેડ

કોર્પોરેટ ઓફીસ : ૪૨૫, ઉદ્યોગ વિહાર ભાગ IV, ગુરગૉંવ-૧૨૨૦૧૫ (હરિચાણા) shubham ફોન : ૦૧૨૪–૪૨૧૨૫૩૦/૩૧/૩૨, દમેદલ : customercare@shubham.co વેળસાઇટ : www.shubham.co

### માંગણા નોટીસ

સિક્ચોરીટાઇઝેશન અને રીકન્જ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ ૨૦૦૨ (અહીં પછી કાયદા તરીકે વર્ણવેલ છે) ની કલમ ૧૩(૨) હેઠળ નોટીસ તમારું ધ્યાન દોરવામાં આવે છે કે, તમારા લોન એકાઉન્ટ સિક્યોર્ડ ક્રેડિટર શુભમ હાઉસિંગ ડેવલોપમેન્ટ ક્ષયનાન્ય કંપની લીમીટેડ જે તેની રજીસ્ટર્ડ ઓફીસ ડી–૭૦૫, સર્વોદય એન્કલેવ

તવી દિલ્હી : ૧૧૦૦૧૭ (અહીં પછી 'એસએચડીએફસી કહેવાયેલ છે) દ્વારા એનપીએ તરીકે વર્ગીકૃત કરાયા છે અને તમે એસએચડીએફસીને તમારા લોન એકાઉન્ટનાં કુલ બાર્ક રકમ પરત ચુકવવા જવાબદાર છો. તમે ઉપર જણાવેલ રેકમ પરના કરારના દરે ભાવી વ્યાજ તથા આકસ્મિક ખર્ચ, બોજ, ચાર્જ વગેરે ચુકવવા માટે પણ જવાબદાર છો. પરિણામે, અમે ામને આ નોટીસના પ્રકાશનની તારીખથી ૬૦ દિવસની અંદર એસએચડીએફસીની તમારી સંપુર્ણ જવાબદારીઓથી છુટકારો મેળવવા જણાવીએ છીએ, જેમાં નિષ્ફળ જત ાંસએચડીએફસી કાયદાની કલમ ૧૩(૪) હેઠળની સત્તાનો ઉપયોગ કરવા શક્તિમાન બનશે. દેવાદારો અને સિક્યોડી એસેટોની વિગતો નીચે મુજબ છેઃ

	ક્રમ	લોન નંબર /	અરજદારનું સરનામું	નોટીસની	સિક્યોર્ડ એસેટ	
l	٠i.	દેવાદાર(રો) નું નામ		રકમ		
l	٩	લોન નં. RAJ_1410_028202,	મધુવન પાર્ક, રોડ નં. ૦૪,	<b>₹</b> I.	જીવન ધારા રેસિડેન્સી રેવન્યુ સર્વે નં. ૧૨૯, પ્લોટ	
l		વિરજીભાઇ જાદવજીભાઇ રંગાણી,	કુવાડવા રોડ, રાજકોટ,	૧૦,૫૯,૩૦૫/-	નં., દર્શન કોલેજ પાસે, મોરબી રોડ, રાજ્કોટ હેડ,	
l		રવિકુમાર વિરજીભાઇ રંગાણી	ગુજરાત-૩૬૦૦૦૧		તાલુકો–ટંકારા, જિલો–રાજકોટ, ગુજરાત–૩૬૦૦૦૩	
l	5	લોન નં. MEH_1409_026532,	૭૧૬, ગણેશપુરા તારાભ	રૂા.	પ્રોપર્ટી નં. ૪૧૯ ક્ષેત્રફળ ગણેશપુરાની સીમ,	
l		રમેશભાઇ ચેલાભાઇ પટેલ,	ગણેશપુરા, તાલુકો–વિસનગર,	३,७६,९७३/-	તાલુકો–વિસનગર અને જિલો–મહેસાણા,	
l		ગીતાબેન રમેશભાઇ પટેલ	જિલો–મહેસાણા,		મહેસાણા, ગુજરાત–૩૮૪૩૧૫ ખાતેની મિલકત.	
l			ગુજરાત–૩૮૪૩૧૫			
l	3	લોન નં. OGW1701000005003947	૩૩૦, ટિંબા વાસ, ઇન્દ્રોડા,	રૂા.	૧૮૮/૧૩ ટિંબા વાસ,મેલડી માતા મંદિર પાસે,ઇન્દ્રોડા	
l		પ્રવિણજી અમરતજી મકવાણા,	ગાંધીનગર, અમદાવાદ–	૬,૧૫,૭૧૯/−	ગામ, અમદાવાદ, ગુજરાત–૩૮૨૦૦૯	
l		હિરાબેન મકવાણા,	365006			
ı		હિરાબેન મકવાણા				
l	8	લોન નં. OWAP1701000005003972	ઓઆરસીએલ ૩૨/૩૭૬	<b>₹</b> I.	ફ્લેટ નં. ૫૦૭, પાંચમો માળ સાંઇ દર્શન, બ્લોક નં.	
ı		સાહેબદિન શોભારામ વર્મા,	ચાણોદ કોલોની, વિશાલ	૧૮,૪૯,૫૭૨/–	૦૨, ગામ–વાલવડા, તાલુકો–ઉબે૨ગાંવ, જિલો–	
ı		સુશિલાબેન સાહેબદિન વર્મા,	મોબાઇલ શોપ પાસે,		વલસાડ, વલસાડ, ગુજરાત–૩૯૬૧૦૫	
ı		શોભારામ રામકુમાર વર્મા	જીઆઇડીસી વાપી-3૯૬૧૯૫			
ı	ų	લોન નં. ONRD1807000005013735	૩૦ શિવ શક્તિ સોસાયટી	<b></b> ₹ι.	સર્વે નં.૧૯૫/એ/૧ પૈકી,પ્લોટ નં.૩૦, શ્રી શિવશક્તિ	
ı		વિનોદ ચુનિલાલ પ્રજાપતી,	મણીનગર અમદાવાદ સિટી,	उप,प९,३८६/-		
ı		હંસાબેન વિનોદભાઇ પ્રજાપતી,	અમદાવાદ, ગુજરાત–૩૮૦૦૦૮		ગુજરાત-૩૮૦૦૦૮.	
ı						
ı	ξ	લોન નં. OGUJ1909000005022905	શોપ ૧ સર્વે ૧૮૭, પ્લોટ ૮૩ પુનિત	રૂા.	ફ્લેટ નં. આઇ–૨૦૮, બીજો માળ, નવજીવન	
I		ઉદિતનારાયણ શિવાનંદન રવિદાસ,	નગર છાપરા, કેડિલા ક્રોસિંગ પાસે,	3,૨૫,૫૧૧/-		
I		કમલાવતી દેવી	પુનિત્ નગર બસ સ્ટોપ ઘોડાસર		જુનો સર્વે નં. ૧૦૭૧ હિસ્સા નં. ૨ ટીપી સ્કીમ નં. ૮૬	
I			પાસે, અમદાવાદ–૩૮૦૦૫૦		પ્લોટ નં. ૩૩/૨, અમદાવાદ–૩૮૨૪૪૦, ગુજરાત.	
ŀ	સ્થ	ળ : ગુરગાઁવ	·		અધિકૃત અધિકારી	
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સ્થળ : ગુરગાઁવ તારીખ : 0૪.૦૮.૨૦૨૧

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શુભમ હાઉસિંગ ડેવલોપમેન્ટ ફાચનાન્સ કંપની લીમીટેડ

સન ફાર્માસ્યુટીકલ ઇન્ડસ્ટ્રીઝ લીમીટેડ જીસ્ટર્ડ ઓફીસ: સ્પાર્ક, તાંદલ્જા, વડોદરા -૩૯૦ ૦૧૨, ગુજરાત, ભારત **ફોન** : ૦૨૬૫-૬૬૧૫૫૦૦/૬૦૦/૭૦૦ ફેક્સ : ૦૨૬૫-૨૩૫૪૮૯૭ ફીસ: સન હાઉંસ, પ્લોટ નં. રં૦૧, બી/૧, વેસ્ટર્ન એક્સ્પેસ હાઇવે, ગુડગાંવ (ઇસ્ટ), મુંબઇ– ૪૦૦ ૦૬૩ ફોન : +૯૧ ૨૨ ૪૩૨૪ ૪૩૨૪ CIN : L24230GJ1993PLC019050 વેબસાઇટ: <u>www.sunpharma.com</u> ઇમેઇલ: <u>secretarial@sunpharma.com</u>

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

બાથી અહીં નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની અઠ્યાવીસમી વાર્ષિક સાધારણ સભા મંગળવાર. ૩૧ ઓગસ્ટ. ૨૦૨૧ ના રોજ બપોરે ૩:૦૦ કલાકે વિડિયો કોન્કરન્સીંગ (વીસી અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) દ્વારા કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ) દ્વારા જારી કરાયેલ સાધારણ પરિપત્ર નં.૧૪/૨૦૨૦ તા.૮મી એપ્રિલ,૨૦૨૦, સાધારણ પરિપત્ર ાં.૧૭/૨૦૨૦ તા.૧૩મી એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં.૨૦/૨૦૨૦ તા.૫મી મે, ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૦૨/૨૦૨૧ તા.૧૩ જાન્યુઆરી, ૨૦૨૧ અને અન્ય લાગુ પરિપત્રો સાથે વંચાતી કંપની કાયદા, ૨૦૧ ૩ની તમામ લાગુ જોગવાછઓ અને તે હેકળ સ્થાયેલ નિયમો અને સિક્યોરીટી ઇન્ટરેસ્ટ એન્ડ એક્સયેન્જ બોર્ડ ઓફ ઇન્ડિયા (''લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસક્લોઝર રીક્વાયરમેન્ટ્સ '') નિયમનો, ૨૦૧૫ (''લિસ્ટીંગ નિયમનો '') અને સિક્યોરીટી એન્ડ એક્સયેન્જ બોર્ડ ઓફ ઇન્ડિયા (''સેબી '') (સંયુક્ત રીતે (સબંધિત પરિપત્રો) તરીકે વહુવિલ છે) તા અનુપાલન હેઠળ એક જે સ્થળે સભ્યોની શારીરિક હાજરી વગર એજીએમ બોલાવતી નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. સભ્યોની શારીરિક હાજરી વગર એજીએમમાં હાજરી આપી શકશે અથવા એજીએમની નોટીસમાં જણાવેલ વિગતો મુજબ 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.

સંબંધિત પરિપત્રો મુજબ 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(''આસ્ટીએ")/ડિપોઝીટરીમાં નોંધાયેલ છે તેમને મેઇલ કરવામાં આવેલ છે. આ વાર્ષિક અહેવાલ (એજીએમની નોટીસ સહીત) કંપનીની વેબસાઇટ <u>www.sunpharma.com</u> અને સ્ટોક એક્સચેન્જો એટલેકે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> પર અને એજીએમ માટે ઇ-વોટીંગ અને વીસી / ઓવીએએમ સવલતો પુરી પાડવા માટે કંપની દ્વારા નિમણુક 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 એજીએમમાં હાજરી આપી શકે છે અને ભાગ લઇ શકે છે. એજીએમમાં જોડવા માટેની સુચનાઓ એજીએમની નોટીસમાં આપેલ છે. સભ્યોને એજીએમની નોટીસમાં જણાવેલ તમામ સુચનાઓ અને ખાસ કરીને એજીએમમાં જોડવાર્ન સુચનાઓ, રીમોટ ઇ-વોટીંગ મારફત અથવા એજીએમ દરમિયાન ઇ-વોટીંગથી વોટ આપવાની પ્રક્રિયા ધ્યાનથી વાંચવા વિનંતી છે.

કંપની તેના સભ્યોને એજીએમની નોટીસમાં જણાવેલ કાર્યો પર ઇલેક્ટ્રોનિકલી (રીમોટ ઇ-વોટીંગ) થી તેમના મત આપવા માટે સવલત પુરી પાડતા આનંદ અનુભવે છે. રીમોટ ઇ-વોટીંગ ગાળે શનિવાર, ૨૮ ઓગસ્ટ ૨૦૨૧ ના રોજ શરૂ થશે અને સોમવાર, ૩૦ ઓગસ્ટ, ૨૦૨૧ ના રોજ ૦૫.૦૦ વાગ્યે પુર્ણ થશે. આ ગાળા દરમિયાન શેરહોલ્ડરો નીચે આપેલ લોગીન પદ્ધતિ પ્રમાણે લોગીન કરીને રીમોટલી તેમના ઇ-વોટ આપી શકે છે. ત્યારબાદ રીમોટ ઇ-વોટીંગ મોડ્યુલ સીડીએસએલ દ્વારા મતદાન માટે બંધ કરવામાં આવશે. સેબી ની આવશ્યકતાઓ મુજબ ડિપોઝીટરીઓ∖ડિપોઝીરી પાર્ટીશીપન્ટો ની વેબસાઇટ/તેમના ડીમેટ એકાઉન્ટ મારફત સિંગલ લોગીન ઓળખનના માર્ગે ઇ-વોટીંગ ડીમેટ એકાઉન્ટ ઘારકો માટે કાર્યરત છે. શેરહોલ્ડરો નીચે આપેલ એકજ રીતથી વીસી/ઓએવીએમ દવારા એજીએમમાં જોડાઇ શકે છે અને એજીએમ દરયિમાન ઇ-વોટીંગ માટે લોગીન કરી શકે છે. રીમોટ ઈ-વોટીંગ, એજીએમ દરમિયાન ઇ-વોટીંગ અને

પાસા/આએવોએમ દ્વારો એજીએમમાં જોડવા મોટેવા વિગતવાર સુચવાઓ/પ્રોક્રવો એજીએમમાં મોટોસમાં આપેલ છે.				
રીમોટ ઇ-વોટીંગ/ એજીએમ દરમિયાન ઇ-વોટીંગ અને વીસી/ઓએવીએમ દુારા એજીએમમાં જોડાવા માટેની લોગીન પ્રક્રિયા				
ડીમેટમાં શરો ધરાવતા વ્યક્તિગત શેરહોલ્ડરો સીડીએસએલ ઇઝી/ઇઝીએસ્ટ સવલત દ્વારા અથવા એનએસડીએલ આઇડીએર				
	સવલત દ્વારા લોગીન અથવા તેમના ડિપોઝીટરી પાર્ટીશીપન્ટ દ્વારા લોગીન			
ફીઝીક્લ સ્વરૂપે શેરો ધરાવતા શેરહોલ્ડરો અને ડિમેટ માં શેરો	ડીપીઆઇડી/ક્લાઇન્ટ આઇડી અથવા ફોલિયો નંબરનો ઉપયોગ કરીને			
ધરાવતા નોન–ઇન્ડીવ્યુઝલ શેરહોલ્ડરો	ઇ–વોટીંગ વેબસાઇટ <u>www.evotingindia.com</u> મારફત લોગીન			
ફીઝીકલ અને ડીમેટમાં શેરો ધરાવતા નોન-ઇન્ડીવ્યુઝચલ શેરહોલ્ડરો	ડીપીઆઇડી/ક્લાઇન્ટ આઇડી અથવા ફોલિયો નંબરનો ઉપયોગ કરીને ઇ-વોટીંગ			
જેમણે કંપની/આ૨ટીએ/ ડિપોઝીટરી પાર્ટીશીપન્ટ પાસે તેમના	વેબસાઇટ <u>www.evotingindia.com</u> મારફત તેમજ કંપની/આરટીએ દ્વારા આપેલ			
ന് പുട്രവാവ കരി	લ્લાનો ર્કોગ કોલ્ડિયોક્સન્ય નંભર અગલા કંગની (આરરીએનો સંગર્ક કરતો			

' સભ્યોના ઇમેઇલ એડ્રેસ કંપનીના આરટીએ/ડિપોઝીટરીઓ પાસે રજીસ્ટર્ડ નથી, તેઓ એજીએમની નોટીસમાં નોંધ વિભાગમાં આપેલ નીચેની સુચનાઓ અનુસરીને લોગીન ઓળખો મેળવી શકે છે. વીસી / ઓવીએએમ મારફત એજીએમમાં હાજરી માટે પણ સભ્યોએ આ જ લોગીન ઓળખોનો ઉપયોગ કરવાનો રહેશે. જે સભ્યોના ઇમેઇલ આઇડી/ફોન નં. રજીસ્ટર નથી અથવા સુધારો કરાવ્યા નથી તેઓ નીચેની પ્રક્રિયા અનુસરીને તેમના ઇમેઇલ આઇડી/ મોબાઇલ નંબર રજીસ્ટર/સુધારો કરાવી શકે છે

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

જે વ્યક્તિનું નામ કટ-ઓફ ડેટ 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 સભ્યોએ સભા પહેલા રીમોટ ઇવોટીંગ દ્વારા તેમના મતો આપ્યા 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 ડેટ એટલે કે મંગળવાર, ૨૪ ઓગસ્ટ, ૨૦૨૧૦ ના રોજ શેરો ધરાવે છે અને જેમનો પૅન કંપનીમાં રજીસ્ટર્ડ નથી તે <u>rnt.helpdesk@linkintime.co.in</u> /<u>secretarial@sunpharma.com</u> પર આરટીએ / કંપનીને લખીને રીમોટ ઇ-વોર્ટીંગના કાર્ય માટે ઇ-વોર્ટીંગ કોડ મેળવી શકે છે અથવા

મેજીએમમાં હાજર રહેવા અથવા ઇ-વોટીંગને લગતી કોઇપણ પુછપરછ અથવા સમસ્યાના કિસ્સામાં, સભ્યો <u>helpdesk.evoting@cdslindia.com</u> પર ઇમેઇલ લખી શકે છે અથવા ૦૨૨-૨૩૦૫૮૭ અથવા ૦૨૨-૨૩૦૫૮૫ અથવા ૦૨૨-૨૩૦૫૮૫૪ ઉપર સંપર્ક કરી શકે છે. રીમોટ ઇ-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, લોઅ૨પરેલ (પુર્વ), મુંબઇ- ૪૦૦ ૦૧૩, મહારાષ્ટ્ર, ભારત પર લખી શકે છે અથવા <u>helpdesk.evoting@cdslindia.com</u> પર ઇમેઇલ મોકલી શકે છે અથવા ૦૨૨-૨૩૦૫૮૫૪૨/૪૩ ઉપર કોલ કરી શકે છે

બાથી અહીં નોટીસ આપવામાં આવે છે કે એક્ટની કલમ ૯૧ અને લિસ્ટીંગ રેગ્યુલેશન્સના નિયમન ૪૨ અન્વયે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક બુઘવાર, ૨૫ ઓગસ્ટ, ૨૦૨૧ થી મંગળવાર, ૩૧ ઓગસ્ટ, ૨૦૨૧ ના રોજ યોજાનાર, કંપનીની એજીએમની તારીખ સુધી (બંને દિવસો સહીત) એજીએમના હેતુસર અને નાણાંકિય વર્ષ, ૨૦૨૦-૨૧ માટે પ્રતિદિઠ રૂા. ૧/- ના ઇક્વિટી શેર દીઠ રૂા. ૨ ના અંતિમ ડિવિડન્ડની ચુકવણી માટે બંધ રહેશે. અંતિમ ડિવિડન્ડ, જો એજીએમમાં સભ્યો દ્વારા મંજૂરી મળે તો, ૧૭ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ અથવા એ . પહેલા કંપનીના ઇક્વીટી શેરહોલ્ડરો, જેમના નામ ૨૪ ઓગસ્ટ, ૨૦૨૧ ના રોજ કામકાજના કલાકો પુરા થતાં લાભાર્થી માલિકો તરીકે રજીસ્ટર ઓફ મેમ્બર્સમાં છે તેમને ઇલેક્ટ્રોનિક સ્વરૂપે ધરાવતા શેરોના સબંધમાં ડિપોઝીટરી દ્વારા અપાયેલ યાદી મુજબ અને મંગળવાર, ૨૪ ઓગસ્ટ, ૨૦૨૧ ના રોજ અથવા એ પહેલા કંપનીમાં ભૌતિક સ્વરૂપે યોગ્ય સોદાઓ / વ્યવહારો પછી કંપનીના રજીસ્ટર ઓફ મેમ્બર્સમાં સભ્ય તરીકે નોંધાયેલ છે તેમને ચુકવવામાં આવશે. સબંધિત પરિપત્રો મુજબ અંતિમ ડિવિડન્ડની ચુકવણી સભ્યોને જેમણે તેમની બેંક એકાઉન્ટ વિગતો સુધરાવેલ છે તેમને ઇલેક્ટ્રોનિક પદ્ધતિથી કરવામાં આવશે. જેણે તેમની એકાઉન્ટ વિગતો સુધરાવી નથી તેવા સભ્યોને એક વખત પરિસ્થિતિ સામાન્ય થાય કે તરત જ તેમના રજીસ્ટર્ડ સરનામાં પર પ્રિવિડન્ડ વોરંટ / ઊમાન્ડ ડ્રાફ્ટ રવાના કરવામાં આવશે. સભ્યોએ નોંધ લેવી કે ડિવિડન્ડની ચુકવણી લાગુ દરોએ વેસના કપાતને આધિન રહેશે. સભ્યો વધુ વિગતો માટે એજીએમની નોટીસમાં નોંધોનો વિભાગ જોઇ શકે છે.

સભ્યોને ઇલેક્ટ્રોનિક ક્લીયરીંગ સર્વિસીઝ (ઇસીએસ) અથવા આવી અન્ય ઇલેક્ટ્રોનિક પદ્ધતિથી તેમના બેંક એકાઉન્ટમાં સીધા ડિવિડન્ડ મેળવવા માટે નીચેની પદ્ધતિએ તેમની સંપુર્ણ બેંક વિગતો રજીસ્ટર / સુધારો કરવા વિનંતી છે.

(એ) ભૌતિક સ્વરૂપે શેરો ધરાવતા સભ્યો આરટીએ / કંપનીને <u>rnt.helpdesk@linkintime.co.in/secretarial@sunpharma.com</u> પર ઇમેઇલ લખીને નીચે વિગતો મોકલવાની રહેશે. ૧) સહી કરેલ વિનંતી પત્રની સ્કેન્ડન કલ જેમાં સભ્યનું નામ, ફોલિયો નંબર, બેંક વિગતો (બેંક એકાઉન્ટ નંબર, બેંક અને શાખાનું નામ અને સરનામું, આઇએફએસસી, એમઆઇસીઆરર્ન

વિગતો) જણાવાની રહેશે. (૨) સ્વપ્રમાણીત પૅન કાર્ડની નકલ (૩) અસલ કેન્સલ ચેક લીફ (તેના પર શેરહોલ્ડરનું નામ છાપેલ હોય) ની કલર સ્કેન્ડ નકલ બી) િડમટીરીયલાઇઝ્ડ સ્વરૂપે શેરો ધરાવતા સભ્યો તેઓના ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો)જ્યાં તેઓ તેમના ડિમેટ એકાઉન્ટ(ટો)નું સંચાલન કરે છે તેમની પાસે જઇ શકે છે અને તમારા ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) ની સલાહ મુજબ પ્રક્રિયાને અનુસરીને તમારા ડીમેટ એકાઉન્ટ(ટો) માં તેમની બેંક એકાઉન્ટ વિગતો રજીસ્ટર / સુધારો કરાવી શકો છો.

> બોર્ડ ઓક્ ડાચેરેક્ટર્સના આદેશથી સન ફાર્માસ્યુટીકલ ઇન્ડસ્ટ્રીઝ લીમીટેડ માટે અશોક આઇ. ભૂટ્ટા કમ્પલેઇન્સ અધિકારી

KESORAM KESORAM INDUSTRIES LIMITED



Regd. Office: 9/1 R. N. Mukherjee Road, Kolkata -700 001 CIN: L17119WB1919PLC003429 Phone: 033-2243 5453, 2242 9454, 2213 5121; Fax: 033-2210 9455

Website: www.kesocorp.com; E-mail: corporate@kesoram.net

#### NOTICE

Notice is hereby given that the Extra Ordinary General Meeting of the Company that was scheduled to be held on Tuesday, August 17, 2021 vide our previous notice dated July 21, 2021 stands revoked on account of the decision taken by the Fund Raising Committee of the Board of Directors of the Company at its meeting held today, i.e., on Wednesday, August 04, 2021.

This has been necessitated on account of the decision taken today to withdraw from proposed Preferential Issuance intimated to stock exchanges on July 21, 2021; and in lieu hereof, increasing the proposed rights issue size from existing ₹ 200 crores to ₹ 400 crores, in deference to the views and intent expressed by cross section of Shareholders evincing their interest to participate in the rights issue by the Company as such equity raising will not dilute their existing stake

For Kesoram Industries Limited

Date: 04.08.2021 Raghuram Nath Place: Kolkata Company Secretary

**ASSAM ENTRADE LIMITED** 

legd off: 16 TARA CHAND DUTTA STREET 2ND FLOOR, KOLKATA-700073 CIN: L20219WB1985PLC096557 website: www.assamentrade.com

#### NOTICE

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Friday,13thday of August, 2021 at Kanpur, to interalia consider and approve standalone and consolidated Unaudited financial results for the guarter ended 30tl June, 2021.

The said notice may be accessed on Company's website at www.assamentrade.com and also on the Stock Exchange website a ww.bseindia.com

For Assam Entrade Limite

Date: 04.08.2021 (Shalini Agarwal) Place: Kanpur Company Secretary

IndiGo

# INTERGLOBE AVIATION LIMITED

CIN: L62100DL2004PLC129768

Registered Office: Upper Ground Floor, Thapar House, Gate No.02, Western Wing, 124 Janpath, New Delhi-110001, India Tel: +91 9650098905; Fax: +91 11 43513200 E-mail: investors@goindigo.in; Website: www.goindigo.in

#### INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER <u>AUDIO VISUAL MEANS (OAVM)</u>

Members are requested to note that the Eighteenth (18th) Annual General Meeting ("AGM/e-AGM") of the Members of InterGlobe Aviation Limited (the "Company") will be held on Tuesday, August 31, 2021 at 2:30 p.m. Indian Standard Time through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM ("Notice").

In view of the spread of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circulars No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 and No. 02/2021 dated January 13, 2021 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular"), allowed conducting the AGM through VC or OAVM.

The Notice along with the Annual Report for the financial year 2020-21 ("Annual Report") will be sent to all the Members of the Company at their registered email address. The Members may also note that the Notice and the Annual Report will be available at Investor Relations section on the Company's website www.goindigo.in, the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and website of Kfin Technologies Private Limited, Registrar and Transfer Agent of the Company ("Kfintech") at https://evoting.kfintech.com. The Members can attend the AGM through VC/ OAVM facility only and view the live e-AGM at https://emeetings.kfintech.com. The Instructions for joining the e-AGM are provided in the Notice. The Members attending the AGM through VC/ OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating e-mail addresses: The login credentials for casting votes through remote e-voting are being sent to the Members whose e-mail addresses are registered with the Company/ Depositories, on their registered e-mail address. The same login credentials may also be used for attending the AGM though VC/ OAVM or voting during the AGM.

The Members whose e-mail addresses are not registered with the Company/Depositories, are requested to get the same registered/updated through the following procedure:

a) The Members holding shares in demat form can get their e-mail addresses registered by contacting their respective Depository Participant.

b) The Members holding shares in physical form may register their e-mail addresses and mobile number with Kfintech by sending an e-mail request at the email address einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and copy of share certificate for registering their email addresses and receiving the Annual Report and the Notice along with the e-voting instructions in electronic mode.

The Company has also provided the facility to the Members for temporary registration of their e-mail addresses for receiving the Annual Report in electronic mode by clicking the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx. Post successful registration of the e-mail address, the Members as on cut-off date, would get the Annual Report and the Notice in electronic mode.

The Company is providing the Members facility to cast their vote(s) on the business as set forth in the Notice through remote e-voting. The detailed procedure for casting vote(s) through remote e-voting is provided in the Notice. The said details will also be available on the websites of the Company at <a href="www.goindigo.in">www.goindigo.in</a> and Kfintech at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>.

The login credentials for casting votes through remote e-voting shall be sent through email to the Members on their registered email address. The Members who have not registered their e-mail addresses may generate login credentials by following the instructions given in

The Members who had not cast their vote(s) through remote e-voting shall be eligible to cast their vote(s) through electronic voting system available during the e-AGM ('Insta Poll').

This notice is being issued for the information and benefit of all the Members in compliance with the aforesaid MCA Circulars and SEBI Circular.

for InterGlobe Aviation Limited

Date: August 04, 2021 Place: Gurugram Sanjay Gupta Company Secretary and Chief Compliance Officer



### **SHALIMAR PAINTS LIMITED**

CIN: L24222HR1902PLC065611 Regd Office: Stainless Centre, 04th Floor, Plot No.50, Sector-32, Gurugram, Haryana-122001 Website: www.shalimarpaints.com, e-mail: askus@shalimarpaints.com

NOTICE Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of the Securities and xchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of Shalimar Paints Limited ("Company") will be held or

Friday, August 13, 2021, inter alia, to consider and approve the Un-audited Financial Results o the Company for the quarter ended June 30, 2021.

The information contained in this notice is also available on the Company's website i.e. <a href="https://www.shalimarpaints.com">www.shalimarpaints.com</a> and on the websites of the Stock Exchanges where the Company's shares are listed i.e. BSE (<u>www.bseindia.com</u>) andNSE (<u>www.nseindia.com</u>) respectively For Shalimar Paints Limited

Dated: August 05, 2021 Place: Gurugram Company Secretary

# 🔳 એઆઈએ એન્જિનિયરીંગ લીમીટેડ

**કોર્પોરેટ આઇડેન્ટિફિકેશન નં**.:એલરલ્સપલ્જીજેવલ્લ્વપીએલસી૦૧૫૧૮૨ **રજીસ્ટર્ડ ઓફીસ** : ૧૧૫, જી. વી. એમ. એમ. એસ્ટેટ, ઓઢવ રોડ, ઓઢવ, અમદાવાદ–૩૮૨ ૪૧૦ वेजसाध्र : www.aiaengineering.com धभेध्रव : ric@aiaengineering.com **ફોન** : ૦૭૯–૨૨૯૦૧૦૭૮, <del>ફેક્સ</del> : ૦૭૯–૨૨૯૦૧૦૭૭

#### ૩૧મી વાર્ષિક સાદ્યારણ સભાની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે, એઆઈએ એન્જિનિયરીંગ લીમીટેડના સભ્યોની ૩૧મી વાર્ષિક સાધારણ સભા (''એજીએમ") શુક્રવાર, ૩ સપ્ટેમ્બર, ૨૦૨૧નાં રોજ સવારે ૧૦:૦૦ કલાકે વિડિયો કોન્ફરન્સ (''વીસી'') / અન્ય ઓડિયો વિડિયો માધ્યમ (''ઓએવીએમ'') દ્વારા યોજાશે, જેમાં એજીએમ નોટીસમાં દર્શાવ્યા મુજબના બિઝનેસ હાથ ધરાશે.

કોવીડ-૧૯ મહામારીના અંતગર્ત, ભારત સરકારે, મિનિસ્ટ્રી ઑફ કોર્પોરેટ અફેર્સના, પરિપત્ર નં.૧૪/૨૦૨૦ તા.૮મી એપ્રિલ,૨૦૨૦, પરિપત્ર નં.૧૭/૨૦૨૦ તા.૧૩મી એપ્રિલ ૨૦૨૦. પરિપત્ર નં.૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦ અને પરિપત્ર નં. ૦૨/૨૦૨૧ તા.૧૩મી જાન્યુઆરી, ૨૦૨૧ તથા સિક્યોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના પરિષત્ર નંબર SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા. ૧૨મી મે, ૨૦૨૦ અને પરિષત્ર નં. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 ૧૫મી જાન્યઆરી. ૨૦૨૧ (''પરિપત્રો'') દ્વારા કોઈ પણ વ્યક્તિની પ્રત્યક્ષ હાજરી વિના માત્ર વીસી / ઓએવીએમ દ્વારા એજીએમ યોજવાની પરવાનગી આપેલ છે. આ પરિપત્રોના અંતર્ગત અને કંપની ધારા, ૨૦૧૩ અંતર્ગત ઘરાયેલ નિયમો અન્ત્વયે તથા મિક્યોરીટીઝ એન્ડ એક્સ્ચ્યેન્જ બોર્ડ ઓક ઇન્ડિયા (લિસ્ટીંગ ઓબ્લિગેશન્સ એન્ડ ડિસક્લોઝર્સ રીકવાયર્મેન્ટસ) નિયમો, ૨૦૧૫ અન્વયે કંપનીના સભ્યોની એજીએમ વીસી/ઓવીએમ દ્વારા યોજાશે.

ઉપરોક્ત પરિપત્રના અનુસંઘાનમાં, એજીએમની નોટીસ તથા વર્ષ ૨૦૨૦-૨૧ના વાર્ષિક અહેવાલ જે સભ્યોના ઇમેઇલ આઈડી કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ સમક્ષ નોંધાયેલ છે, તેમને ઇલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવશે. સભ્યોએ નોંઘ લેવી કે એજીએમની નોટીસ તથા વર્ષ ૨૦૨૦-૨૧ ના વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ <u>www.aiaengineering.com</u>, સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com તથા www.nseindia.com ઈ-વોટીંગની સુવિધા પુરી પાડનાર સંસ્થા સીડીએસએલની વેબસાઇટ www.evotingindia.com પર પણ પ્રાપ્ય રહેશે. સભ્યો એજીએમમાં ફક્ત વીસી/ઓએવીએમ દ્વારા હાજર રહી શકે છે અને ભાગ પણ લઈ શકે છે. એજીએમમાં જોડાવાની વિગતો/સચનો એજીએમની નોટીસમાં આપવામાં આવેલ છે. કંપની ધારા ૨૦૧૩ ની કલમ ૧૦૩ અન્વયે, વીસી/ઓએવીએમ દ્વારા જોડાયેલ સભ્યોને, હાજર રહેલ સભ્યોની (કોરમની) ગણતરી કરવા માટે માન્ય ગણાશે.

કંપનીએ તમામ સભ્યોને એજીએમની નોટીસમાં વર્ણવામાં આવેલ તમામ ઠરાવો પર ઇલેક્ટ્રોનિકલી મત આપવા માટે ની સુવિધા કરેલ છે. ઇલેક્ટ્રોનિકલી મત આપવા માટેની વિગતવાર પ્રક્રિયા ડિમેટ મોડ, ફિઝિકલ માધ્યમથી શેર ધરાવતા સભ્યો અને જે સભ્યોએ પોતાના ઇમેઇલ સરનામું નોંધાવ્યું નથી તેમને એજીએમની સુચનામાં આપવામાં આવેલ છે.

જે સભ્યોએ પોતાના ઇમેઇલ આઈડી કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટસ પાસે નોંધાવેલ નથી, તેઓએ વાર્ષિક અહેવાલ મેળવવા તેમજ સૂચનાઓ સહિતના તમામ સંદેશા પ્રાપ્ત કરવા માટે નીચે દર્શાવ્યા મુજબ ઇમેઇલ આઈડી નોંધાવવાનું રહેશે.

- એ. ફિઝિકલ સ્વરૂપે શેર ધરાવતા હોય તે સભ્યોને વિનંતી છે કે ric@aiaenginering.com પર ફોલિયો નંબર, નામ અને પાન કાર્ડ અથવા તે આધાર કાર્ડની સેલ્ફ એટટેસ્ટેડ, સ્કેન કરેલી કોપી સાથે ઇમેઇલ મોકલી પોતાની ઇમેઇલ આઈડી
- બી. જે સભ્યો ડિમેટ સ્વરૂપમાં શેર ધારણ કરી રહ્યાં છે તેઓ પોતાના ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે પોતાનું ઇમેઇલ આઈડી નોંધાવી શકે છે.

૩૧મી એજીએમની નોટીસ કટ–ઑફ તારીખના રોજ શેર ધરાવતા જે-તે સભ્યોના નોંધાયેલ ઇમેઇલ આઈડી પર મોકલવામાં આવશે.

સભ્યોએ નોંધ લેવી કે કંપનીના બોર્ડ ઓફ ડાયરેકટર્સ દ્વારા નાણાકીય વર્ષ ૨૦૨૦-૨૧ માટેનું પ્રસ્તાવિત કરવામાં આવેલ ડિવિડન્ડ રૂા. ૯/-(૪૫૦%)પ્રતિ ઇક્વિટી શેર, આગામી એજીએમમાં સભ્યોની સમંતિને આધિન રહેશે. કંપનીની એજીએમ અને ડિવિડન્ડ ચુકવણી માટે, સભ્યોનું રજીસ્ટર તથા શેર ટ્રાન્સફર બુક શનિવાર, તા. ૨૮ ઓગસ્ટ, ૨૦૨૧ થી શુક્રવાર તા. ૩જી સપ્ટેમ્બર, ૨૦૨૧ (બંને દિવસો સહિત) બંધ રહેશે.

સભ્યોએ એની પણ નોંધ લેવી કે નાણા અધિનિયમ ૨૦૨૦ની જોગવાઈઓ હેઠળ તા. ૧લી એપ્રિલ, ૨૦૨૦થી ડિવિડન્ડની આવક સભ્યોને કરપાત્ર રહેશે અને સભ્યોને ચુકવવામાં આવનાર ડિવિડન્ડ ઉપર નિયત દરે ટેક્ષ (ટીડીએસ) કાપવાની જવાબદારી કંપનીની રહેશે. આના માટેની વધુ જાણકારી કંપનીની એજીએમની નોટીસમાં આપેલ છે. જે સભ્યો શેર ફિઝિકલ મોડમાં ધરાવતા હોય અને જેમણે પોતાના બેંકની માહિતી રજીસ્ટર કરાર્વ

ના હોય અને ડિવિડન્ડની ૨કમ બેંક એકાઉન્ટમાં ડાયરેક્ટ જમા કરાવવા માંગતા હોય તેઓ વિનંતીપત્ર સાથે સેલ્ફ એટટેસ્ટેડ પાન કાર્ડ અને આધાર કાર્ડની કોપી, કૅન્સલ્ડ ચેક અને બેંક પાસબુકની નકલ કંપની અથવા આરટીએને મોકલાવી શકે છે. જે સભ્યો શેર ડિમેટ મોડમાં ધરાવતા હોય અને બેંક એકાઉન્ટની માહિતી રજીસ્ટર/બદલાવવા માંગતા હોય તે સભ્યો તેમના સંબધિત ડીપીને સંપર્ક કરી શકશે.

ઈ-વોટીંગ સંબંધિત કોઇ પણ પ્રશ્ન હોય, તો સભ્યો તે માટે www.evotingindia.com ઉપર હેલ્પ સેકશનમાં ફ્રિકન્ટલી આસ્કડ ક્વેશ્વન્સ - "FAQS" (અવાર નવાર પુછાતા પ્રશ્નો)અને ઈ-વોટીંગ મેન્યુઅલનો ઉપયોગ કરી શકે છે અથવા helpdesk@evotingindia.com પર ઇમેઇલ કરી શકે છે અથવા ૦૨૨-૨૩૦૫૮૭૩૮ અથવા ૦૨૨-૨૩૦૫૮૫૪૩ અથવા ૦૨૨-૨૩૦૫૮૫૪૨ પર ફોન કરીને જાણકારી મેળવી શકે છે.

ઈ-વોટીંગ ને લગતી કોઈ પણ ફરિયાદ હોય તો, શ્રી રાકેશ દળવી, સી. મેનેજર, સેન્ટ્રલ ડિપોઝીટરી સર્વિસીસ (ઇન્ડિયા)લીમીટેડ, એવિંગ, ૨૫ મો માળ, મેરેથોન ફયુચુરેક્ષ, મફતલાલ મિલ્સ કમ્પાઉન્ડ, એન.એમ.જોશી માર્ગ, લોઅર પરેલ (પુર્વ), મુંબઇ-૪૦૦૦૧૩ નો સંપર્ક ઇમેઇલ : helpdesk@evotingindia.com પરઅથવા ૦૨૨-૨૩૦૫૮૫૪૩ અથવા ૦૨૨-૨૩૦૫૮૫૪૨ પર ફ્રોન કરીને જાણકારી મેળવી શકે છે.

એઆઈએ એન્જિનિયરીંગ લીમીટેડ વતી,

**તારીખ**ઃ૪ ઓગસ્ટ, ૨૦૨૧

એસ. એન. જેથલિયા કંપની સેક્રેટરી **સ્થળ :** અમદાવાદ

Consolidated

### **SUMITOMO CHEMICAL INDIA LIMITED**

(CIN: L24110MH2000PLC124224) Regd. Office: Building No. 1, Ground Floor, Shant Manor CHS Ltd., Chakravarti Ashok 'X' Road, Kandivli (East), Mumbai - 400 101

Standalone

### EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER **ENDED 30TH JUNE, 2021**

(₹ in million)

Sr. No.	Particulars	For the Quarter Ended 30 <sup>th</sup> June, 2021	For the Quarter Ended 30 <sup>th</sup> June, 2020	For the Year Ended 31 <sup>st</sup> March, 2021	For the Quarter Ended 30 <sup>th</sup> June, 2021	For the Quarter Ended 30 <sup>th</sup> June, 2020	For the Year Ended 31 <sup>st</sup> March, 2021
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations (net)	7,815.03	6,459.77	26,426.50	7,819.95	6,476.95	26,449.06
2	Net Profit for the period before Tax	1,427.35	1,079.40	4,531.24	1,423.43	1,089.13	4,532.99
3	Net Profit for the period after Tax	1,061.41	785.68	3,452.97	1,057.49	794.01	3,454.06
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,040.41	775.91	3,465.86	1,039.33	788.11	3,470.04
5	Paid up Equity Share Capital (Face value ₹10/- per Equity Share)	4,991.46	4,991.46	4,991.46	4,991.46	4,991.46	4,991.46
6	Basic and Diluted Earnings per share of ₹10/- each [not annualised] (`)	2.13	1.57	6.92	2.12	1.59	6.92
Note:				•			

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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website at www.sumichem. co.in and also on the websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com

For and on behalf of Sumitomo Chemical India Limited

Place: Mumbai Date: 04th August, 2021

Chetan Shah (Managing Director) DIN: 00488127

#### સ્થળ : મુંબઇ તારીખ : ૦૪.૦૮.૨૦૨૧