

शाकाहारी होना गर्व की बात है जीओ और जीने दो

Date: 18/08/2021

To, **Bombay Stock Exchange Limited** Floor 1, Phiroze Jeejeeboy Towers Dalal Street Mumbai-400 001

Dear Sir/ Madam,

#### Reference: Scrip Code-533268

#### Sub: <u>Submission of Newspaper Publication of Notice of Board Meeting and Un Audited</u> <u>Standalone and Consolidated Financial Results for the First Quarter ended as on dated</u> <u>30<sup>th</sup> June, 2021.</u>

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Notice of Board Meeting and Un Audited Standalone and Consolidated Financial Results for the First Quarter ended as on dated 30th June, 2021 published on the newspapers (**"Hindustan" & "Financial Express")** which were approved at the Board Meeting of the Company held on Saturday i.e. 14<sup>th</sup> August, 2021 at the registered office of the company.

You are requested to take the above information in your records.

Thanking you.

Yours faithfully,

#### For SEA TV NETWORK LIMITED

For Sea TV Network Limited

Company Secretary SNEHAL AGARWAL (Company Secretary & Compliance officer)

Sea TV Network Limited 148, Manas Nagar, Shahganj, Agra-282010 Tel :+ 91-562-4036666, 2512122 Fax :+ 91-562-2511070

CIN: L92132UP2004PLC028650

# FINANCIAL EXPRESS







## **BRITANNIA INDUSTRIES LIMITED**

(Corporate Identification Number: L15412WB1918PLC002964) Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017. Phone: +91 33 22872439/2057 Fax: +91 33 22872501 Website: www.britannia.co.in; E-mail id:investorrelations@britindia.com

### NOTICE TO THE MEMBERS

Notice is hereby given that the One Hundred and Second Annual General Meeting (102nd AGM) of the Members of the Company will be held on Monday, September 6, 2021 at 3:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the notice of the AGM.

The Ministry of Corporate Affairs (MCA) vide its Circular no. 14/2020 dated 8 April, 2020 read with Circular no. 17/2020 dated 13 April, 2020, Circular no. 20/2020 dated 5 May, 2020 and Circular no. 02/2021 dated 13 January, 2021 ( "MCA Circulars") and The Securities and Exchange Board of India (SEBI) vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January, 2021 ("SEBI Circulars"), have permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a venue.

In compliance with the aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 102nd AGM of the Members of the Company will be held through VC/OAVM and Notice of the AGM along with the Annual Report 2020-21 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s)

Members may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website www.britannia.co.in and 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. Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

The Company is providing remote e-voting facility ("remote e-voting") and e-voting facility during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

Login details for remote e-voting and e-voting will be sent on your registered email address, if your email ID is registered with the Company/Depository Participant. In case you have not registered your email address, please follow below instructions to register your email-id for obtaining Annual Report and login details for remote e-voting and e-voting.

Physical Send a request to the KFIN Technologies Private Limited, Registrar and Share Transfer Agent of the Holding Company, ("KFIN") at einward.ris@kfintech.com providing Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back) and self-attested scanned copy of PAN card and self-attested copy of any document (ex: Driving License/Election Identity Card/Passport) for registering email address.

Demat Please contact your Depository Participant (DP) and register your email address as per the process advised Holding by your DP.

The Annual Report for FY 2020-21 and Notice of 102nd AGM of the Company will be sent to all the shareholders at their registered email address in accordance with provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For Britannia Industries Limited

Sd/-T.V. Thulsidass Company Secretary



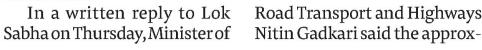
Regd. Office : 48, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067 • CIN : L24239MH1949PLC007837, Tel:+91 22 6647 4444 • E-mail : investors@ipca.com • Website : www.ipca.com

# NHAI incurred revenue loss of ₹3,512 cr last fiscal due to Covid curbs: Gadkari

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#### PRESS TRUST OF INDIA New Delhi, August 5

THE NATIONAL HIGHWAYS Authority of India (NHAI) incurred an estimated revenue loss of ₹3,512.62 crore in 2020-21 due to Covid-related restrictions.



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imate user fee collections in FY 2019-20 and 2020-21 stood at ₹27,682.89 crore and ₹28,548.05 crore, respectively.

"An estimated amount of ₹3,512.62 crore in Financial Year (FY) 2020-21 is the approximate loss of revenue in fee collection at fee plazas of National Highways Authority of India due restrictions of Covid-19," Gadkari said.

He also said that due to sustained protest by farmers in the states of Punjab, Haryana and Rajasthan, 58 fee plazas were not operational from 12 days to a maximum of 182 days in the last financial year, resulting in an estimated loss of ₹814.13 crore.

"Sporadic incidents of protest were observed at few plazas such as Thrivallam fee plaza in the state of Kerala and Padmanavpur & Sukhupada fee plazas in the state of Odisha," the minister said.

To improve transparency and efficiency in fee collection, Gadkari said the government has declared all lanes of fee plazas on National Highways as FASTag lanes.

Replying to a separate question, the minister said that last fiscal, 5,381 kilometres of state roads were declared as new national highways in the country.

Based on the proposals received from state governments/Union Territories (UTs), the ministry has approved about ₹1,03,700 crore in FY 2021-22, for sanction of projects for development of national highways entrusted with state governments/UTs, as part of the National Infrastructure Pipeline. Replying to a separate question, he said the ministry has decided to explore solar energy generation potential on national highways and to install solar panels in available places that are not earmarked to be used for any transport/ highway related services/ plantation. NHAI has signed an MoU with Energy Efficiency Services (EESL) to conduct feasibility studies for solar power projects on the available vacant land parcels with NHAI and rooftops of NHAI buildings/ structures at toll plaza and other NHAI-owned buildings/ structures.

TATA ELXSI LIMITED CIN: L85110KA1989PLC009968 Regd Off: ITPB Road, Whitefield, Bengaluru - 560048 Tel : 080-2297-9123 Email : investors@tataelxsi.com Website : www.tataelxsi.com

## NOTICE

NOTICE is hereby given that the certificates for the under mentioned securities of the Company has / have been lost mislaid and the holder(s) of the said securities / applicant/(s) has/ have applied to the Company to release the new certificate. The Company has informed the holders/ applicant that the said shares have been transferred to IEPF as per IEPF Rules.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to release the new certificate to the holder / applicants, without further intimation.

Name of the Holder and Jt. Holder, if any	Kind of Securities & Face Value	No. of Securities	Distinctive Nos.	
K S Nagarajamma (Deceased) K S Sanjay Kumar	Equity shares, ₹10/-	100	22622421 - 22622520	
Date : August 4, Place : Bengaluru	t 4, 2021 K S Sanjay Kumar			

Scope Properties Private Limited (In Liquidation) Liquidator: Mr. Suresh Kannan Liquidator Address: E-10A, Kailash Colony, Greater Kailash I, New Delhi -110048 Email: assetsale2@aaainsolvency.in, assetsale1@aaainsolvency.in, scope.properties@aaainsolvency.com, sureshkannan10@gmail.com Mob.- 8800865284 (Mr. Wasim / Mr. Puneet Sachdeva)

SALE NOTICE

Sale of Assets under Insolvency and Bankruptcy Code, 2016

Room - B9, Kolkata-700 012.

Place: Bengaluru

Date : 5th August, 2021

## DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Off: 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110 085 Ph: 9810260127 | Email Id: deltaindltd@omail.com | Website: www.did in

This best ter pendin la bench and gand ben presenter with an an
Extracts of the Standalone Un-Audited Financial Result
For the Quarter ended June 30, 2021

	For the Quarter end				(Rs. in Lakhs)
1200		and a second s	uarter Ende	and the second se	Year Ended
SI No.	Particulars	30/06/2021 (Un-audited)		30/06/2020 (Un-audited)	31/03/2021 (Audited)
1. 2.	Total income from operations Net Profit / (Loss) for the period (before Tax,	13.56	135.28	12.73	318.18
3.	Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax	11.49	(41.75)	9.74	(11.70)
4.	(after Exceptional &/or Extraordinary items) Net Profit / (Loss) for the period after tax	11.49	(41.75)	9.74	(11.70)
5.	(after Exceptional &/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive	8.50	(33.91)	7.21	(11.68)
	Income (after tax)]	9.36	(33.85)	7.57	(10.47)
6. 7.	Equity Share Capital Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of	539.30	539.30	539.30	539.30
8.	previous year) Earnings Per Share (of Rs.10/- each) (for continuing & discontinued operations) -	(49.27)	(38.81)	(38.81)	(38.81)
	1. Basic :	0.16	(0.63)	0.13	(0.22)
	2. Diluted :	0.16	(0.63)	0.13	(0.22)

1. The above is an extract of the detailed format of Un-audited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015. The full format of the Un-Audited Quarterly Financial Results are available on the Website of the Company i.e (www.dirl.in) & website of the stock Exchange(s) (www.bse-india.com)

and (www.msei.in).

The above result have been reviewed by the audit committee and approved by the Board at their meeting held on 05th August, 2021.

The Financial result have been prepared in accordance with the Indian Accounting Standards ( IND-AS) as prescribed under section 133 of the Companies Act ,2013 read with IND -AS rules (As amended).

	For and on behalf of the Board of Directors Delta Industrial Resources Limited Sd/-
Date: 05.08.2021 Place: New Delhi	Kiran Mittal (Director) DIN: 00749457

R	
Relian	ce
Industrial Infrastr Limited	ucture

N

Place : Mumbai.

Date : August 05, 2021

Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400 020 Phone: +91 22 4477 9053 • Fax: +91 22 4477 9052 • E-mail: investor\_relations@riil.in CIN: L60300MH1988PLC049019

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

#### THIRTY-THIRD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Thirty-third Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") on Friday, August 27, 2021 at 2.00 p.m. IST, and the standalone and consolidated audited financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 5, 2021, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.riil.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Share Transfer Agent, KFin Technologies Private Limited ("KFinTech") at https://evoting.kfintech.com.

A person, whose name is recorded in the Register of Members as on the Cutoff Date, that is, Friday, August 20, 2021 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

#### Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the same by clicking on https://rkarisma.kfintech.com/shareholders/ or by writing to the Company with details of folio number, e-mail address and attaching a self-attested copy of PAN card at investor\_relations@rill.in or to KFinTech at riilnkm@kfintech.com

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

Sr.	Particulars	Quarter	Quarter Ended		
No.		June 30, 2021 Unaudited	June 30, 2020 Unaudited	March 31, 2021 Audited	
1	Total Income from operations	1586.81	1546.49	5482.83	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	377.44	545.57	1381.28	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	377.44	545.57	1381.28	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	306.67	445.68	1141.14	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	309.72	442.56	1140.74	
6	Equity Share Capital	25.37	25.27	25.37	
7	Other Equity (excluding revaluation reserve)	1000	-	4676.28	
8	Earnings per share of ₹ 2/- each (not annualised):				
	Basic (₹)	24,18	35.27	90.11	
	Diluted (₹)	24.18	35.24	90.11	

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. The full format of these Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the website of the Company (www.ipca.com).

2 Additional information on Standalone Unaudited Financial Results is as follows:

Sr.	Particulars	Quarter	Quarter Ended		
No.		June 30, 2021 Unaudited	June 30, 2020 Unaudited	March 31, 2021 Audited	
1	Total Income from operations	1492.21	1496.93	5201.40	
2 1	Profit before Tax	356.37	551.94	1379.96	
3 1	Profit after Tax	284.72	453.64	1140.77	

By Order of the Board For Ipca Laboratories Limited Premchand Godha

> Chairman & Managing Director (DIN 00012691)

**GOENKA BUSINESS &** FINANCE LIMITED CIN :L67120WB1987PLC042960 Regd. Off.: 18, RabindraSarani, Poddar Court, Gate No.4, 2nd Floor, Room No.17, Kolkata-700001 Email ID.: goenkabusiness1987@gmail.com NOTICE Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing

Regulations, 2015 a meeting of the Board of Directors of GOENKA BUSINESS & FINANCE LIMITED will be held at the Corporate office at Office No.9. Sadguru Complex, 4th Floor, Shivranjani Cross Road, Satellite, Ahmedabad -380015 of the Company Thursday, 12th August, 2021 at 05.00 P.M, to take on record the audited financial result for the guarter ended 30th June,2021 The Said Notice is also available a

Company's Website www.goenkabusiness financelimited.in and Stock exchanges website at www.bseindia.com and www.msei.in

For Goenka Business & Finance Limited

#### Date and Time of E-Auction: 7th September, 2021 at 3.00 pm to 5.00 pm Last Date of EMD submission: 4th September, 2021 (With unlimited extension of 5 minutes each)

Sale of Assets and Properties owned by Scope Properties Private Limited (in Liquidation) formin part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Compan Law Tribunal, Bench Chennai vide order dated 27th January, 2021. The sale will be done by the undersigned through the e-auction platform https://aaa.auctiontiger.net

Initial Incrementa EMD Value (INR Reserve Asset Block Mode Price of Sale (INR) Amount (INR) Scope Properties Private Limited-All Assets and Liabilities 10 Residential Row Houses Located at "The Savoy" Unit Nos. N, O, P, Q, S, Entire U, V, W & Z, Thubarahalli Village, Varthur Hobl 20 compan 17.89 1.78 (part of White Fields), Bangalore East Taluk Lakhs as a Cr Cr Bangalore, admeasuring an undivided share i Going land of 2006.65 Sq. Ft. and build up area of 2000 concern Sq. Ft. with single Car parking in its Basement for each row houses. (Hereinafter referred as Residential Properties) Commercial office - (Freehold) Located at entire 3rd Floor, "ROYAL CORNER" Lalbagh Road, Near Richmond Circle, Bangalore 560027. Total office space Area is 8000 Sq. Ft along with 8 car parking lots. (Hereinafter referred as Commercial Properties) 17.89 1.78 20 Collective Residential and Commercial Properties as R Sale Cr Lakhs Cr one Block of Assets Collective 10 **Residential Properties as one Block** 9.74 97 С Sale Cr Lakhs Lakhs of Assets Collective 8.15 10 81 Commercial Properties as one Block D Sale Lakhs Cr Lakhs of Assets Terms and Condition of the E-auction are as under 1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS"

BASIS" through approved service provider M/S e-procurement Technologies Limited (Auction Tiger) The details of the sale notice will also be uploaded on the website of AAA Insolvency Professionals LLP i.e. https://insolvencyandbankruptcy.in.

2. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Under taking Form, General Terms and Conditions of online auction sale are available on website https://aaa.auctiontiger.net. Contact: Ms. Shipra Minekar at +91- 7968136843 07961200580/84; shipra@eptl.in / nclt@auctiontiger.net (On going to the lin https://aaa.auctiontiger.net interested bidders will have to search for the mentioned company by using either one of the two options, (i) Company's name (Scope Properties Private Limited), or by, (ii) State and property type)

3. The intending bidders, prior to submitting their bid, should make their independent inquirie regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves. The propertie mentioned above can be inspected by the prospective bidders at the site with prior appointment contacting Mr. Wasim: - 8800865284. The interested bidder should match the list of items forming part of any block mentioned above, with the details mentioned in the auction documents.

4. The intending bidders are required to deposit Earnest Money Deposit (EMD) amount either through DD/NEFT/RTGS in the Account of "SCOPE PROPERTIES PRIVATE LIMITED IN LIQUIDATION",

Account Name	Scope Properties Private Limited In Liquidation
Account Number	50200058347742
IFSC Code	HDFC0000184
Bank and Branch	HDFC Bank, CMH Road, Indira nagar Branch, Bangalore - 560038

Or give a Bank Guarantee for the EMD Amount as per Format A or Format B as given in the Complete E-Auction process document.

5. The intending bidder should submit the evidence for EMD Deposit or Bank Guarantee and Request Letter for participation in the E- Auction along with Self attested copy of (1) Proof o Identification (2) Current Address-Proof (3) PAN card (4) Valid e-mail ID (5) Landline and Mobile Phone number (6) Affidavit and Undertaking, as per Annexure 1 (7) Bid Application Form as per Annexure II (8) Declaration by Bidder, as per Annexure III, the formats of these Annexures can be aken from the Complete E-Auction process document. These documents should reach the office of the liquidator or by E-mail, at the address given below before 5:00 PM of 4th September 2021. Interested bidders will have to upload their KYC documents along with the EMD submission details on https://aaa.auctiontiger.netbefore 5:00 PM of 4<sup>th</sup> September, 2021. 6. The Name of the Eligible Bidders will be identified by the Liquidator to participate in e-auction

on the portal (https://aaa.auctiontiger.net). The e-auction service provider (Auction tiger) wil provide User id and password by email to eligible bidders.

Medium, heavy passenger EVs increase from 124 in 2018 to 1,356 as on date: Road min PRESS TRUST OF INDIA New Delhi, August 5

THE NUMBER OF electric vehi cles operational in the medium and heavy passenger vehicle category has increased from 124 in 2018 to 1,356 as on date, Parliament was informed on Thursday.

In a written reply to a query in the Lok Sabha, Road Transport and Highways Minister Nitin Gadkari said the number of electric vehicles registered for transport of cargo has increased from 6,246 in 2018 to 27,645 as on date, according to Vahan 4 records.

Gadkari said that under the Phase-I of Faster Adoption and Manufacturing of (Hybrid &) Electric Vehicles in India (FAME

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to Investor\_relations@riil.in.

#### Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons, who become Members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

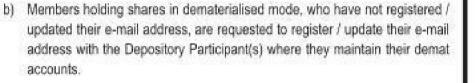
Commencement of remote e-voting: 9.00 a.m. IST on Monday. August 23, 2021

: 5.00 p.m. IST on Thursday, August 26, 2021

End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.



In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries/grievances, if any:

Shri S. P. Venugopal, General Manager KFin Technologies Private Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Phone No. +914067161700, E-mail: evoting.riil@kfintech.com Toll-free No. 1800-309-8998 (from 9:00 a.m. to 6:00 p.m. on all working days) Joining the AGM through VC:

#### Members will be able to attend the AGM through VC, through JioMeet, at https://jiomeet.jio.com/rillagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors Shailesh Dholakia Company Secretary and Compliance Officer

Sd/-**Dharmik Solanki** Place: Kolkata Company Secretary Dated- 05/08/2021



(formerly Swaraj Automotives Limited) CIN: L45202PB1974PLC003516 Regd. Office : C-127, IV Floor, Satguru Infotech,

Phase VIII, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160 062 Tel.: 0172-4650377, Fax: 0172-4650377 Email: kaushik.gagan@salautomotive.in Website: www.salautomotive.in

NOTICE Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on 13" August, 2021 (Friday), inter alia, to consider and approve, the unaudited financial results of the Company for the guarter ended 30th June, 2021. The above information is available on the website of the Company at www.salautomotive.in and also on the websites of the stock exchanges at www.bseindia.com. The outcome of the meeting shall also be made available on above mentioned websites. For SAL AUTOMOTIVE LTD. Sd/-(Gagan Kaushik) Company Secretary

. In case, a bid is placed in the last 5 minutes of the closing time of the e-auction, the closing ti will automatically get extended for 5 minutes with unlimited extension. The bidder who submits the highest bid amount (not below the reserve price) on closure of e-Auction process shall be declared as the Successful Bidder and a communication to that effect will be issued through electronic mode which shall be subject to approval by the Liquidator.

8. The bidders have options to bid from Block A till Block D wherein the Bidders for Block A have an overriding preference over Block B till Block D, which means that if there is a bid received for Block A higher than or equal to the reserve price, then the bids for Block B till Block D shall all be cancelled and all considered to be nullified and EMD submitted will be refunded.

9. If we do not get any Bidders for Block A then Bidders for Block B will be given preference. The bidders for Block B have an overriding preference over bidders of Block C till Block D which means that if there is a bid received for Block B higher than or equal to the reserve price then the bids for Block C till Block D shall all be cancelled and all considered to be nullified and EMD submitted will be refunded

10. The EMD of the Successful Bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The EMD shall not bear any interest. The Liquidator will issue a Letter of Intent (LOI) to the Successful Bidder and the Successful Bidder shall have to deposit the balance amount (Successful Bid Amount reduced by EMD Amount within 30 days on issuance of the LOI by the Liquidator. Default in deposit of the balance amour by the successful bidder within the time limit as mentioned in the LOI would entail forfeiture of the entire amount deposited (EMD +Any Other Amount) by the Successful Bidder.

11. The Successful Bidder shall bear the applicable stamp duties/transfer charge, fees etc. and al the local taxes, duties, rates, assessment charges, fees etc. in respect of the property put on auction

12. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/ postpone /cancel the e-Auction or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reason thereof.

13. fter payment of the entire sale consideration, the sale certificate/agreement will be issued in the name of the successful bidder only and will not be issued in any other name.

14. The Liquidator has absolute right to accept or reject any or all bids or adjourn/postpone cancel the E-Auction or withdraw any property or portion thereof from the E-Auction at any stage without assigning any reason thereof.

15. The sale shall be subject to provisions of Insolvency and Bankruptcy Code, 2016 and regulations made there under.

16. If in case, not more than one bidder deposits the EMD, then in that case the Liquidator will have the absolute power to cancel the auction process after the consultation with the stakeholders.

17. E- Auction date & Time: 7th September, 2021 from 3.00 p.m. to 5.00 p.m. (with unlimited extension of 5 min). Suresh Kannan

Liquidator in the matter of Scope Properties Private Limited IBBI (Regn. No-IBBI/IPA-001/IP-P01434/2018-2019/12277) Address: E-10A, Kailash Colony, Greater Kailash I, New Delhi-110048 Date: 06.08.2021 Email: assetsale2@aaainsolvency.in, assetsale1@aaainsolvency.in Place: Bangalore scope.properties@aaainsolvency.com Contact Person: Mr. Wasim / Mr. Puneet Sachdeva : +91-8800865284

India) scheme, 425 electric buses were supported.

Further, the Ministry of Heavy Industries has sanctioned 6,265 electric buses to 65 cities/statetransportundertaking/state government entities for intra-city and inter-city operations.

Out of these 6,265 electric buses, supply orders for 3,118 electric buses have been issued by the selected entities, he said.

Replying to a separate question, Gadkari said the Advanced Traffic Management System (ATMS) is being implemented on Delhi-Vadodara Expressway, Eastern Peripheral Expressway, Delhi-Meerut Expressway, other expressways and access-controlled highways in the country.

It is also proposed to be provided on Delhi-Agra National Highway for which bids are being invited, he added.

Replying to another question, the minister pointed out that provision for incident management services (rescue ambulance, patrol vehicle and tow away crane) on national highways (NHs) stretches entrusted to states/Union territories (UTs) has been made in all new devel opment projects.





Place : Mumbai

www.riil.in

Dated : August 6, 2021



Place : S.A.S.Nagar (Mohali)

Date : 05\* August, 2021





# तान

# आगरा • शुक्रवार • ०६ अगस्त २०२१

## Sea TV Network Ltd. Regd. Office: 148, Manas Nagar, Shahganj, Agra-282010

Tel: +91-562-4036666 Fax: +91-562-4036666 Website: www.seatvnetwork.com CIN: L92132UP2004PLC028650

### NOTICE OF BOARD MEETING

Pursuant to Regulation 33 and Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held at registered Office of the Company 148 MANAS NAGAR SHAHGANJ AGRA UP 282010 INon Saturday14thof August, 2021at 04.00 P.M., to inter-alia consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the First quarter ended as on 30thJune, 2021. Further details will be made available at the website of the company viz.www.seatvnetwork.comand the website of the stock Exchange where the Company's shares are listed viz. www.bseindia.com

Place : Agra Date : August 3rd, 2021 By Order of the Board For, Sea TV Network Ltd. Sd/-SNEHAL AGARWAL (Company Secretary & Compliance Officer)

NATION 15

## **FINANCIAL EXPRESS**

# **UP** amends key labour law, abolishes imprisonment **DEEPA JAINANI** Lucknow, August 17

**IN A MOVE** that will provide a huge relief to industrialists and also help to attract more investors to set up industrial units in the state, the Uttar Pradesh cabinet has approved the amendment to Uttar Pradesh Industrial Peace (Timely Payment of Wages) Act 1978, which technically eliminates the possibility of imprisonment in case an employer does not pay timely wages.

"The cabinet has cleared the amendment in which the employer will no longer be jailed but will henceforth only be fined ₹50,000 to ₹100,000. There has been a long-standing demand from the industry to abolish imprisonment and it is also in line with the Government of India's directive to decriminalise investment," said Suresh Chan-

Sea

Particulars

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Total Income from operations

Net Profit /(Loss) for the pe (after Extraordinary items)

otal Comprehensive In

dra, additional chief secretary labour and employment, adding that to attract invest ment, stress is being laid on reducing the regulatory compliance burden.

Earlier under the act, if

# **Rice exports from India to take a hit this year**

#### NANDA KASABE Pune, August 17

**HIGH OCEAN FREIGHT** rates, non-availability of containers and a price drop in rice rates by Vietnam, Thailand and Pakistan are likely to impact rice exports from India in the seatwo to three months, no son of 2021-22. Although containers have been exporters have signed forward able to leave because of contracts of 1-1.2 million rains and today at least tonnes (MT) monthly till 15 vessels are waiting at November 2021, total exports the Kakinada port," he are likely to be lower at around 12 MT industry experts said.

explained. "In a letter, we have India had achieved the highestapproached the railway min-

Assam Cancer Care Foundation

3rd Floor, V.K. Trade Centre G. S Road Opposite

Downtown Hospital, Guwahati -781022, Assam

Tender Notice (e-Tender)

of below mentioned goods/services from reputed and experienced

1. Hiring of hospital Security Services for 9 hospital sites

2. Pneumatic Tube System (for Guwahati and Dibrugarh)

Details of Bid schedules are mentioned in respective bid documents

firms, for its hospitals at various locations in the state of Assam.

3. Kitchen equipment for 9 hospitals

which will be uploaded in 1-10 days in the e-portal

ACCF invites bids/proposals for supply, installation, and commissioning

ever exports of 17.72 MT of rice istry to seek additional railway worth \$8.89 billion in FY21. sidings with the opening of the deep-water port. The capacity BV Krishna Rao, president, has doubled from 7 to 15 vessels **Rice Exporters Association said** high freight cost was becoming and, therefore, requires more a major challenge for exporters sidings to cater to the growing apart from increasing logistic requirements," the association bottlenecks at ports."Last said.

3

The Indian nonbasmati rice trade depends on Indian Railways for interstate logistics as Kakinada port is the main shipment port for non-basmati rice sourced from Chhattisgarh, Maharashtra and Orissa

Name of Work

Replacement of 400mm dia. Mai

water line from kumar sweet corner to

Som Bazar road Kirari Constituency

(AC-09) under ZE-I/ EE(NW)I

D-Block Agar Nagar Prem Nagar-III 48,89,303/

regions to fulfil the shipments. Moreover, Vietnam which turned out to be a major buyer last year has stopped purchasing rice from India from May. Vietnam importers are seeking discounts for the release of cargo, Rao said.

"Thailand, Vietnam and Pakistan have also dropped prices. Last year they had held positions at higher levels. Thailand's 5% broken rice price is quoted at \$380 per tonne. While the price of Vietnam's 5% broken rice is quoted at \$390 pertonne.

STOP CORONA: Wear Mask, Follow Physical Distancing, Maintain Hand Hygie

Amoun

Put to

tender (Rs

Further details in this regard can be seen at https://govtprocurement.delhi.gov.in

**DELHI JAL BOARD : GOVT. OF NCT OF DELHI** 

**EXECUTIVE ENGINEER (NORTH WEST)-I** 

H-BLOCK UDYOG NAGAR INDL. AREA. PEERA GARHI CHOWK. NEW DELHI-41

NIT No. 23/ EE (NW)I/(2021-22)

Press Notice Tender

EMD

randum No. F.9/4/2020-PPD

12.11.2020 and DJB endorsement

No: DJB/2020 21/Misc-II(PT)/971

Genus energizing lives

**GENUS PAPER & BOARDS LIMITED** 

(CIN: L21098UP2012PLC048300)

Phone: 0591-2511171, Fax: 0591-2511242,

Website: www.genuspaper.com | Email: cs@genuspaper.com

NOTICE TO SHAREHOLDERS

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 SEBI (collectively

referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through

Dated: 23.12.2020

Exempted vide office men

Tender

500/-

compliance with the Para 5 of Notification No. DNBF PD) 029/CGM (CDS)-2015 issued by Reserve Bank o ndia on July 09, 2015. Notice is hereby given that the R 3 SERVICES PRIVATE LIMITED, a company incorporated der the companies Act, 1956/2013 and Registered with serve Bank of India vide Certificate Number B 4.00067 as a Non Deposit taking Non-Banking Finance mpany, with its Registered office situated at 8885/2 ultani Dhanda, Pahar Ganj, New Delhi 110055 has anged the management of the compan is. USHA DEVI AGARWAL (DIN- 02960325) is appointe

s a new director of the company on 1st October, 2020 nd resignation of Mr. RISHU AGARWAL (DIN 2960289) take place on 3rd October, 2020. The above Notice is being given pursuant to RBI Circula

**R S SERVICES PRIVATE LIMITED** 

New Delhi 110055

CEN- U651000L1989PTC038061

mail- ushaagar1234@yahoo.com

PUBLIC NOTICE

8885/2, Multani Dhanda, Pahar Ganj.

DNBR, (PD) CC, No.065/03.10.001/2015-16 dated July 9,2015 and other relevant Regulations. The company as already obtained the prior approval for change o inagement from RBI, Delhi vide letter No. S204/CMS 1/05.18.017/2021-22.

ny clarification / Objection in this regard may be ddressed to Department of Non-Banking Supervision eserve Bank of India, 6, Sansad Marg, Delhi 11000 ithin 30 days from the date of publication of this notice ting therein the nature of interest and grounds of alection. This public Notice is being issued jointly by the npany and the above-mentioned Acquirers.

For R S SERVICES PRIVATE LIMITED DAYA BANSAL, DIN No- 02960325 (Name of Exisiting Director), (Place- New Delhi)

Dt. of release of Last dt./ time of receipt

tender procurement

solution/I.D. No.

16/08/2021/

2021\_DJB\_207111

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of tender through E-

procurement solutio

31-08-2021

at 3.00 P.M.

(HIMANSHU AGARWAL)

EX. ENGINEER (NW)-



CIN: L67120MH2001PLC217751 Regd. Off.: Village: Vasind, Taluka: Shahapur, District: Thane - 421 604 Phone: 022-4286 1000/02527-220022 Fax: 022-4286 3000/02527-220020 Website: www.isw.in

NOTICE OF THE 20" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 20" Annual General Meeting (AGM) of the Company will be held in Wednesday, September 15, 2021 at 11.00 a.m. IST through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM.

n view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular No. 02/2021 dated January 13, 2021 read with Circular No. 20 dated May 5, 2020 (collective) referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circula o. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as 'SEBI Circulars' has permitted the holding of AGM(s) through VC / OAVM, without the physical presence of the Members at a common venue

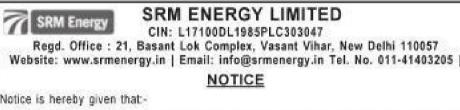
n compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Shareholders who have no registered their email address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may temporarily provide their email address and mobile number to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, by clicking the link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx for sending the same

Shareholders are requested to follow the process as guided to capture the email address and nobile number for sending the soft copy of the notice and e-voting instructions along with the Use D and Password. In case of any gueries, shareholder may write to einward.ris@kfintech.com

Members may note that the Notice of the 20<sup>th</sup> AGM and the Annual Report 2020-21 will also be available on the Company's website www.jsw.in, 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. Members can attend and participate in the AGM through the VC/ OAVM facility only The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM will be counted for the purpose of reckoning the quorum unde Section 103 of the Companies Act, 2013.

The Company is providing the remote e-voting facility ('remote e-voting) to all its Members to cast heir votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing he facility of voting through e-voting during the AGM ("e-voting") to those Members who will be present in the AGM through Video Conference OAVM / facility and have not cast their vote through remote e-Voting. Detailed procedure for remote-voting/ e-voting for shareholders holding shares in Dematerialized mode, Physical mode and for shareholders who have not registered their email address is provided in the Notice of AGM.

Place : Mumbai			
Date : August 17, 2021	For JSW Holdings Limited		
	Sd/-		
~7)	Sanjay Gupta		
JINDAL Part of O.P. Jindal Group	Company Secretary		



The 34<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday. the 9" September, 2021 at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, OPP, Army Hospital Research and Referral, New Delhi 110 057 at 11:00 A.M to transact the business as set out in the Notice of said AGM dated August 10, 2021.

view of the Continuing Covid-19 pandemic and pursuant to General Circular No. 02/2021



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o a worker and	Diluted (Rs.)	(1.04)	(1.35)	(4.54)	(0.91)	(1.66)	(7.18)
lid not pay it,	1. The above Results were reviewed and recommended 2021. The Statutory Auditors of the Company have carr				of Directors at th	eir Meeting held o	on August 14,
e would have been impris-	<ol> <li>The statutory auditors of the company in their audit re of interest on loan outstanding amounting to Rs 3,89,02 balance in other equity by Rs 3,89,02,825/</li> </ol>	eport for the quart	er ended 30th Ju	ine'2021 have ex			
oned for three nonths to	<ol> <li>The Allahabad Bank (now merged with Indian Bank v possession and auction of charged immovable propertie authorities and bank actions are stayed till further order.</li> </ol>	es of the Compan					
hree years, long with a	4. The above is an extract of the detailed format of audi Regulation 33 of the SEBI (Listing and Other Disclosure Financial Results are available on the Stock Exchange	e Requirements) I	Regulations, 201	5. The full format	of the audited sta	andalone and cor	
ine of 50,000.	Place : AGRA Date : 14-August-2021				Ne	/ Network Lin eeraj Jain Managing Di	
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(635.19)

#### **Triveni Turbine Limited** CIN: L29110UP1995PLC041834 Regd. office : A-44, Hosiery Complex, Phase-II Extn., Noida, Uttar Pradesh - 201 305 Corporate office : 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida, Uttar Pradesh - 201301 E-mail: shares.ttl@trivenigroup.com, Website: www.triveniturbines.com, Phone: 91 120 4308000 / Fax: 91 120 4311010-11

Prior Information regarding 26<sup>th</sup> Annual General Meeting

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 15, 2021 at 3.00 P.M. IST through Video Conferencing ("VC")/other Audio Visual Means ("OVAM") 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 all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for FY 2020-21 will be sent to all members whose email ids are registered with the Company/Depositories/Depository Participants in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may also note that the Notice and the Annual Report will be available on the Company's website at www.triveniturbines.com and on 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 on the website of KFin Technologies Private Limited, ("KFintech") at https://evoting.kfintech.com/. Members can attend the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members attending the Meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of share held in electronic form and the Company's Share Department in case of share held in physical form for validating / updating their e-mail address and mobile nos. including address and bank details. Members who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may get their e-mail address and mobile number registered with KFintech, by clicking the link:https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx for sending the same.

Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the user ID and Password. In case of any queries, Members may write to einward.ris@kfintech.com. Alternatively, Members may send an e-mail request at the email Id einward.ris@kfintech.com alongwith scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical shareholding.

Members will have an opportunity to cast their votes(s) remotely on the business as set forth in the Notice through remote e-voting. The manner of remote e-voting for shareholders in dematerialised mode, physical mode and members who have not registered their e-mail address is provided in the Notice. The details will also be available on the website of the Company at www.triveniturbines.com and on the website of KFintech at https://evoting.kfintech.com/.

VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2020-21 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent, viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at www.genuspaper.com and on the website of the Stock Exchanges, i.e. BSE Limited (https://www.bseindia.com/) and National Stock Exchange of India Limited (https://www.nseindia.com/) and on the website of CDSL at http://www.evotingindia.com/ in due course of time.

Manner of registering/updating email addresses who have not registered /updated their email addresses with the Company

To ensure timely receipt of Notice of AGM and Annual Report 2020-21, the members are requested to register/ update their email address / contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company/RTA at cs@genuspaper.com and nichetechpl@nichetechpl.com along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.genuspaper.com or in email id cs@genuspaper.com and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant,

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genuspaper.com and on the website of CDSL at https://www.evotingindia.com/. The login credentials for casting vote through e-voting shall be made available to the members though email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the 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 voting during AGM.

In case of any query/grievance pertaining to E-voting, please contact Mr. Anuj Ahluwalia, Company Secretary, Phone No. 0591-2511171, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspaper.com

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board For Genus Paper & Boards Limited Sd/

Anuj Ahluwalia

Place: New Delh Date: 17.08.202

**Company Secretary** 

Place: Moradabad

Date: August17, 2021



# T.V. TODAY NETWORK LIMITED

CIN: L92200DL1999PLC103001, Website: www.aajtak.intoday.in Regd Office: F-26, First Floor, Connaught Circus, New Delhi-110 001 Telephone: 0120-4807100, Fax: 0120-4807172 Email: investors@aajtak.com

### NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 22<sup>rd</sup> Annual General Meeting (AGM) of the members of T.V. Today Network Limited will be held on Thursday, September 16, 2021 at 03:30 p.m. through video conference (VC) / other audio- visual means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020 (dated 8" April 2020), 17/2020 (dated 13<sup>h</sup> April 2020), 20/2020 (dated 5<sup>h</sup> May 2020) followed with Circular No. 02/2021 (dated January 13, 2021), issued by the Ministry of Corporate Affairs ("MCA Circular/s") and and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular, electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31\* March, 2021 have been sent on 6<sup>th</sup> August, 2021 to all the members, as on 30<sup>th</sup> July, 2021, whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice and the Annual Report will also be available on the website of the Company https://aajtak.intoday.in/investor/, on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed and also at the website of our RTA at https://www.mcsregistrars.com/

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the RTA/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, folio number, scanned copy of share certificate (front and back) along with self-attested scanned copy of the PAN Card and self-attested scanned copy of Aadhar Card in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with AGM Notice by email to admin@mcsregistrars.com. Members holding shares in demat form can update their email address with their Depository Participants.

tated 13<sup>a</sup> January, 2021 issued in continuation to its earlier circular No. 20/2020 dated 5<sup>b</sup> May 2020 by the Ministry of Corporate Affairs and the Circular issued by SEBI bearing No. SEBUHO CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 in continuation of earlier circular dated 12th May, 2020, please take note that the Annual Report containing Notice of AGM for the Financial Year 2020-21 has been sent to all Shareholders by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company/ Depository Participants

urther, as per the aforesaid guidelines issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India a Notice/advertisement in the newspapers was issued by the Company on 11<sup>th</sup> August, 2021 addressing all the shareholders, requesting hem to register their e-mail id with the Company/ Depositary Participant. Also, the company on 4<sup>+</sup> August, 2021 had published on its website and the website of stock exchange where company's shares are listed i.e., BSE Limited, about the aforesaid request of registering heir e-mail id to receive the Annual Report of the Company and also about e-voting facility.

he Annual report for FY 2020-21 is available and can be downloaded from the website of the Company at http://www.srmenergy.in/Home/AnnualReports and the website of the Bombay Stock Exchange at https://www.bseindia.com/stock-share-price/srm-energy-ltd. menergy/523222/financials-annual-reports/ where the shares of the Company are listed

ursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules nade there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Friday, September 3, 2021 to Thursday, September 9, 2021 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013. Regulation 44 of the SEB Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies Management and Administration) Rules, of the Companies Act, 2013, the Company has provided all its Members (holding shares both in physical and in electronic form) the facility to exercise their vote (on the resolutions as enumerated in the Notice of the AGM), by electronic voting (e-voting hrough the services of Central Depository Services (India) Limited (CDSL). The cut-off date to ecord the entitlement of shareholders to cast their vote electronically is 2<sup>rd</sup> September, 2021.

If the members be informed that (a) the Businesses as set out in the Notice of 34" AGM may be ransacted by electronic voting. (b) the dispatch of annual report (by way of email only) for financial year 2020-21 has been initiated on 17th August, 2021 (c) the voting through electronic means shall commence on 9:00 A.M. on 6\* September, 2021 (Monday) and ends on 5:00 P.M. on 8\* September. 2021 (Wednesday). (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on 8" September, 2021 (Wednesday). (e) the Notice of the 34" Annual General Meeting is available on the Company's website http://www.srmenergy.in/Home/AGMDocumentsand CDSL's website https://www.evotingindia.com/noticeResults.jsp and (f) for the process and manner o electronic voting members may go through the instructions as contained in the Annual Report-2020-21 or visit CDSL's website https://www.evotingindia.com/Help.jsp

case any person become member after dispatch of the aforesaid Notice/Annual Report and olding shares as on the cut-off date i.e., 2" September, 2021 may follow the same instructions as mentioned for e-Voting in the Annual Report. The facility for voting through physical mode shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting in physical mode. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again. Mr. Satish Kumar Nirankar of M/s S.K. Nirankar & Associates, Practicing Company Secretary has been appointed as Scrutinizer, for the ensuing AGM.

n case you have any queries or issues regarding e-voting, you may write an email to CDSL at help desk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. Members may also contact for any query or inconvenience or grievances if any, in voting through electronic mode at e-mail cs@srmenergy.in and phone number 011-41403205 of the Company.

	By Order of the Board of Directors
	For SRM Energy Limited Sd/-
	(Suvindra Kumar)
hi	Company Secretary
!1	ACS-22747



#### **NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the Share Certificates in respect of the following Equity Shares have been reported to be lost/misplaced and the Shareholders thereof have applied for duplicate Share Certificates in lieu thereof.

		Share Certificates			
Talla Ma	Name (Jaint Namaa	Certificate		tinctive No	
Folio No	Name/Joint Names	No(s)	From	То	Share
JSW0008953	Carl rate and second rates	2438358	2380660921	2380660960	40
JSW0309060	KAUSHLYA RANI	2450556	2382046671	2382046880	210
JSW0316749	RAKESH KUMAR GOEL MANJU GOEL	2461612	2383263051	2383263140	90
JSW0321591	VINOD	2467670	2384007621	2384008050	430
JSW0321602	VINOD GUPTA	2467673	2384009961	2384010390	430
JSW0399036	MANASH BHOWMIK KABITA BHOWMIK	2589934	2396065261	2396065340	80
JSW0430389		2635043	2405334671	2405335100	430
JSW0350813		2511176	2387696331	2387696500	170
00110000010	RAVIKUMAR LEEKHA	Lottito		2001000000	110
JSW0723499		2611576	2398398441	2398400440	2000
JSW0723500	MANORAMA LEEKHA VIJAY KUMAR LEEKHA PAWAN KUMAR LEEKHA	2611577	2398400441	2398402440	2000
JSW0723501	PAWAN KUMAR LEEKHA VIJAY KUMAR LEEKHA RAVI KUMAR LEEKHA	2611578	2398402441	2398404440	2000
JSW0725262		2661581	2409310291	2409311290	1000
JSW0807808		2457777	2382834751	2382835010	260
JSW0100300	MEERA SHARMA	2718558	964768361	964768400	40
JSW0069776	VENUGOPAL JHANWAR	2488887	2385870881	2385870920	40
JSW0253489	VINOD KUMAR MEHTA	2640409	2405893381	2405893420	40
JSW0253492	VINOD KUMAR MEHTA	2640412	2405893501	2405893540	40
JSW0385581	PUNDHILIK PANDURANG POL	2571682	2393484031	2393484110	80
JSW0434887	VINOD KUMAR MEHTA	2640579	2405904631	2405904710	80
JSW0724479	VINOD KUMAR MEHTA	2640665	2405923171	2405924170	1000
JSW0724493	VINOD KUMAR MEHTA	2640672	2405930171	2405931170	1000
JSW0724498	VINOD KUMAR MEHTA	2640677	2405938171	2405940170	2000
JSW1164846	P SHAIKSHAVALI AKBAR	2637805	2405611181	2405611220	40
JSW1178506		2632585	2405091391	2405091640	250
JSW1216310		2571776	2393509161	2393509190	30
JSW0419711	SUDHAKARA REDDY CHENCHU	2619708	2399347231	2399347310	80
JSW0723766	SUDHAKARA REDDY CHENCHU	2619729	2399349261	2399350260	1000
JSW1219312	TULSI MUKHERJEE SRIRUPA MUKHERJEE	2582780	2395127501	2395127510	10
JSW1219313	TULSI MUKHERJEE SRIRUPA MUKHERJEE	2582781	2395127511	2395127520	10
JSW1219314	TULSI MUKHERJEE SRIRUPA MUKHERJEE	2582782	2395127521	2395127530	10
JSW1219315	TULSI MUKHERJEE SRIRUPA MUKHERJEE	2582783	2395127531	2395127540	10
JSW1227983		2637265	2405553271	2405553290	20
JSW0804684	PANKAJ BABULAL PANCHAL	2688134	2412598801	2412599150	350
JSW0251223		2637939	2405621341	2405621380	40

The facility for e-voting will also be provided at the AGM ("Insta Poll") and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the meeting through Insta Poll.

Members who do not receive an e-mail or whose e-mail address are not registered with the Company/ its RTA /Depositary Participants(s) may generate login credentials by following the instructions given in the AGM Notice.

The same login credentials should be used for attending the AGM through VC/OAVM. The Board of Directors at its meeting held on June 28th, 2021 has recommended a final dividend of Rs 1.20 per share of face value of Re 1/- each . The record date for the purpose of determining eligibility for receipt of final divided is September 8, 2021. The final dividend, if approved, by the members at the AGM, will be paid electronically to members who have updated their bank account detail for receiving dividend through electronics means. For members who have not updated their bank account details, dividend warrants/ demand drafts will be sent to them subject to availability of postal service. To avoid delay in receiving, dividend, members are requested to update their bank account details with their Depository Participants, where shares are held in dematerialised mode, and with Alankit Assignments Ltd the Registrar and Transfer Agent of the Company, where the shares are held in physical mode.

Pursuant to the IncomeTax Act, 1961 as amended by Finance Act, 2020 dividend income is taxable in the hands of members and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates.

Further the Finance Act 2021, has inserted the provisions of Section 206AB of the Act with effect from July 1, 2021. The provisions of Section 206AB of the Act require the Company to deduct tax at higher rates, as mentioned from dividend amount paid/ credited to members who (a) have not filed return of income for two previous assessment years ; and (b) are subjected to tax deductions / collections at source, in aggregate amounting to Rs 5,000 or more in each of two such years .

To enable compliance with respect to TDS, members are requested to complete and/ or update residential status, PAN, Category with their DPs or incase of shares held in physical form with the Company / Registrar and Transfer agent by uploading the documents at https://ris.kfintech.com/form15 latest by 5.00 p.m. on 5th day of September, 2021.

> For Triveni Turbine Limited Sd/

> > **Rajiv Sawhney Company Secretary**

Place: Noida (U.P.) Date : 17th August, 2021 Membership no A8047

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) / other audio- visual means (OAVM)

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 09, 2021, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;

The remote e-voting shall commence on September 13, 2021 at 09:00 a.m. (IST);

3. The remote e-voting shall end on September 15, 2021 at 05:00 p.m. (IST);

- 4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 09, 2021 and a person who is not a Member as on the cut off date should treat this Notice for information purposes only;
- 5. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM.
- 6. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM: and d) 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 voting at the AGM.

In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990/1800-224-430 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. For T.V. Today Network Limited

Place: New Delhi Date: August 17, 2021

Ashish Sabharwal Group Head-Secretarial & Company Secretary Membership No.: F4991

Sd/-

Any person who has a claim on the above Share Certificates is requested to contact the Company at its Registered office within 15 days, failing which the Company will proceed to issue duplicate certificates.

Place : Mumbai	For JSW Steel Limited
Date : 17-08-2021	Sd/-
Part of O. P Jindal Group	Lancy Varghese Company Secretary









	दुस्त					5
णज आगरा •	बुधवार •	१८ अगस्त	2021		18	X
Sea T Regd.Office Ph. + 9 Website: www.st STATEMENT OF UNAUDITED STANDALONE AN	: 148, Mana 11-562-4036 eatvnetwork CIN: L9213	s Nagar, Sh 666, Fax : + .com , E-ma .UP2004PLC	ahganj, Agr. 91-562-403i il: cs@seatv 028650	a-282010 6666 network.com	n,	193 JUNE, 2021
The second s	Standalone			Consolidated		
Particulars	Quarter Ended		Year Ended	Quarter Ended		Year Ended
	30-06-2021	30-06-2020	31-03-2021	. 30-06-2021	30-06-2020	
			City of City o	03.00 2021	30-06-2020	31-03-2021
the state of the	(Unaudited)	(Unaudited)	Audited	(Unaudited)	(Unaudited)	31-03-2021 Audited
	(Unaudited) 236.33	(Unaudited) 289.69	Audited 1,227.98			Audited
Intal Income from operations Net Profit /(Loss) from ordinary activities after		1		(Unaudited)	(Unaudited)	Audited 1,366.67
Ne Profit /(Loss) from ordinary activities after	236.33	289.69	1,227.98	(Unaudited) 286.11	(Unaudited) 299.87	Audited 1,366.67 (863.26)
Net Profit /(Loss) from ordinary activities after	236.33 (124.76)	289.69 (162.36)	1,227.98 (546.01)	(Unaudited) 286.11 (108.79)	(Unaudited) 299.87 (199.84)	Audited 1,366.67 (863.26) (863.26)
Net Profit /(Loss) from ordinary activities after tax Net Profit /(Loss) for the period after tax (after Extraordinary items)	236.33 (124.76) (124.76)	289.69 (162.36) (162.36)	1,227.98 (546.01) (546.01)	(Unaudited) 286.11 (108.79) (108.79)	(Unaudited) 299.87 (199.84) (199.84)	Audited 1,366.67 (863.26) (863.26) (850.79)
Net Profit /(Loss) from ordinary activities after (at) Net Profit /(Loss) for the period after tax (ater Extraordinary items) Total Comprehensive Income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	236.33 (124.76) (124.76) (124.76)	289.69 (162.36) (162.36) (162.36)	1,227.98 (546.01) (546.01) (635.19)	(Unaudited) 286.11 (108.79) (108.79) (108.79)	(Unaudited) 299.87 (199.84) (199.84) (199.84)	Audited 1,366.67 (863.26) (863.26) (850.79)
Net Profit /(Loss) from ordinary activities after (ater Profit /(Loss) for the period after tax (ater Extraordinary items) Total Comprehensive Income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity paidup share capital	236.33 (124.76) (124.76) (124.76)	289.69 (162.36) (162.36) (162.36)	1,227.98 (546.01) (546.01) (635.19)	(Unaudited) 286.11 (108.79) (108.79) (108.79)	(Unaudited) 299.87 (199.84) (199.84) (199.84)	

1. The above Results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their Meeting held on August 14, 2021. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.

2. The statutory auditors of the company in their audit report for the quarter ended 30th June'2021 have expressed qualification, regarding non provisioning of interest on loan outstanding amounting to Rs 3,89,02,825/- leading to under reporting of losses by Rs 3,89,02,825/- and under reporting of negative belance in other equity by Rs 3,89,02,825/-.

3 The Alahabad Bank (now merged with Indian Bank w.e.f. 01.04.2020) initiated recovery proceedings by taking, interlia, SARFAESI actions for ession and auction of charged immovable properties of the Company and guarantors which are disputed by both in jurisdictional court and other rities and bank actions are stayed till further orders.

The above is an extract of the detailed format of audited standalone and consolodated Quarterly Results filed with the Stock Exchanges under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited standalone and consolidated minutes Results are available on the Stock Exchange websites, www.bseindia.com and on the company website www.seatvnetwork.com

Place : AGRA Date : 14-August-2021

For Sea TV Network Limited Neeraj Jain (Chairman & Managing Director)

स्मारक बदरहगा। इसको टिकटें माल गेट