

Date: July 1, 2021

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Please find attached newspaper clippings of the Annual General Meeting notice published in Financial Express (All India edition) and Lok Satta (Pune edition) on 29.06.2021.

Please treat this as our formal disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanks & Regards,
Duncan Engineering Limited

Rajib Kumar Gope Company Secretary

Enc: as above

**FINANCIAL EXPRESS** 

# NBFCs' dud assets to further deteriorate in FY22: Icra

PRESS TRUST OF INDIA Mumbai, June 28

**NEARLY A THIRD** of loans by NBFCs are in risky segments, and the already elevated nonperforming assets ratio for such lenders are expected to rise by up to 1% in FY22 due to the impact of the second wave, rating agency Icra said on Monday.

The estimate on the overall assets under management (AUM) growth for non-bank lenders has been revised down to 7-9% as against 8-10% earlier by Icra because of the setback in disbursements in the first quarter of the fiscal, impacted by the second wave.

"Entities would also be faced with increased asset quality pressures as prolonged stress in the operating environment would push the gross stage3/NPAs by about 0.50-1% in the current fiscal; it increased by about 0.40-50% during the last fiscal," agency's vice president AM Karthik said.

About 30% of the non-bank exposure is deemed to be in the risky segments like real estate, personal credit, microfinance, unsecured SME and segments of commercial vehicle and pas-

# MFIs welcome ₹7500-crore credit guarantee scheme

**FE BUREAU** Kolkata, June 28

AS FINANCE MINISTER Nirmala Sitharaman on Monday announced a ₹7,500-crore credit guarantee scheme for microfinance institutions (MFIs) as economic relief from the pandemic, microfinance players and industry bodies said the scheme would play a catalytic role in facilitating credit to MFIs and their customers as banks would have comfort to lend to the micro-lenders at reasonable rates during the present challenging times.

Village Financial Services MD & CEO Kuldip Maity said, "We welcome the initiative announced by the finance minister to facilitate loans to bottom of the pyramid borrowers through microfinance institutions. The move will benefit both the NBFC-MFIs and their borrowers in these tough times as the disbursements by MFIs have taken a hit because of cash flow issues, which eventually left borrowers in distress as theywere unable to carry on their income generating activities due to lack of funds.."

MFIN CEO and director Alok Misra said the credit guarantee scheme to MFIs would play a catalytic role in facilitating credit to MFIs and their customers in these difficult times.

"Of special mention is the

coverage of term loans from scheduled commercial banks to MFIs unlike only CPs/NCDs in last year's scheme, which will allow smaller MFIs to be covered. Other specific measures introduced in the scheme in terms of eligibility of standard customers, pricing directions, focus on new lending and guarantee up to 75% of default amount will ensure that scheme benefits the micro-finance customers in a substantive way.'

#### Cotton body seeks withdrawal of 10% customs duty

THE COTTON ASSOCIATION of India (CAI) has reiterated its request to the government to withdraw 10% customs duty imposed on cotton since Feb-

ruary 2 this year. In a letter addressed to finance minister Nirmala Sitharaman, CAI president Atul S Ganatra said cotton has been under the open general licence scheme without any quantitative and qualitative restrictions for last several decades. India produces merely 5 to 6 lakh bales of ELS (extra-long staple) cotton, against the actual requirement of about 12 to 15 lakh bales, and about 5 to 7 lakh bales of non-ELS contamination-free sus-

tainable cotton, he said. Ganatra said due to imposition of 10% import duty on cotton, raw material has become costly, which is reducing India's competitiveness vis-à-vis China, Bangladesh, Pakistan and Vietnam. —**FE BUREAU** 

financialexp.epap.in



NBFCs are in risky segments

senger vehicle financing, which were more severely affected by the pandemic, he added.

Geographically, large states like Maharashtra, Karnataka and Tamil Nadu, which accounted for around 40% of the sectoral credit, were among the severely affected states by the second wave and witnessed tighter restrictions. Demand for restructuring would go up in the current fiscal because of the prolonged stress in the operating environment and the non-availability of any blanket forbearance like loan moratorium, the agency said, pointing that restructuring in the last fiscal was about 1.5% of the sectoral

AUM. Disbursements are likely to witness a 50-60% decline in the April-June period when compared to the March quarter, but are expected to revive healthily in the latter part of the year to register a 6-8% growth in FY22 as against the same in FY21.

The revised down AUM growth estimate of 7-9% will still be higher than the 4% achieved in FY21 when the pandemichad struck, it said, adding that low base and disbursements growth will be aiding the number.

## **BAJAJ FINANCE LIMITED**

#### NOTICE

Notice of 34th Annual General Meeting, Book Closure and E-voting information

**NOTICE IS HEREBY** given that 34th Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, 20 July 2021 at 3.30 p.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), MCA circular dated 13 January 2021 read with circulars dated 8 April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020 and 15 January 2021, to transact the business as set out in the Notice of 34th AGM.

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice of 34th AGM and Annual Report for FY2021 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the website of the Company at https://www.bajajfinserv.in/finance-investor-relation-annualreports, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Private Limited (hereinafter referred to as 'KFin') at https://evoting.kfintech.com

**NOTICE IS FURTHER** given that pursuant to section 91 of the Act and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 10 July 2021 to Tuesday, 20 July 2021, both days inclusive, for payment of dividend that may be declared at the said meeting.

The Board of Directors, at its meeting held on 27 April 2021, has recommended payment of dividend at Rs. 10 per equity share of the face value of Rs. 2 (500%). Subject to the provisions of section 126 of the Act, dividend on equity shares, if declared at the AGM, will be credited/ despatched between Saturday, 24 July 2021 and/or Monday, 26 July 2021, as under:

to all those members holding shares in physical form, as per the details provided to the Company by share transfer agent of the Company, i.e., KFin, as on closing hours on Friday, 9 July 2021; and

to all those beneficial owners holding shares in electronic form, as per beneficial ownership details provided to the Company by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL), as of the end of the day on Friday, 9 July

As per the SEBI Listing Regulations, the Company shall use any electronic mode of payment approved by the RBI for making payment of dividend to the members. For enabling the payment through electronic mode:

members holding shares in physical form are requested to furnish, on or before Friday, 9 July 2021, updated particulars of their bank account, to KFin along with a photocopy of a 'cancelled' cheque of the bank account and self-attested copy of PAN card, if the same has not been updated with KFin; and

beneficial owners holding shares in electronic form are requested to furnish their bank account details to their respective depository participants on or before Friday, 9 July 2021, if the same has not been updated.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Tuesday, 13 July 2021, may cast their vote electronically on the business as set out in the Notice of 34th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 34th AGM.

In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from Saturday, 17 July 2021 (9.00 a.m.) and shall end on Monday, 19 July 2021 (5.00 p.m.).
- Cut-off date for the purpose of e-voting shall be Tuesday, 13 July 2021.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Tuesday, 13 July 2021, such person may obtain the user ID and password from KFin by email request on einward.ris@kfintech.com.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Monday, 19 July 2021.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 34th AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- 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 of the facility of remote e-voting as well as e-voting during the AGM.
- In case of queries/grievances by Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository, i.e.,

Members facing any technical issue - NSDL | Members facing any technical issue - CDSL

	May contact by sending a request at evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30	May contact by sending a request at helpdesk.evoting@cdslindia.com or contact on 022 - 23058738 or 22-23058542-43.
)	In case of any queries/grievances related to	e-voting, other than individual shareholde

holding securities in demat mode, may contact the following persons or may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call KFin on 1800-309-4001 (toll free).

Mr. Mohd. Mohsin Uddin Senior Manager KFin Technologies Private Limited Unit: Bajaj Finance Limited Selenium Tower B, Plot 31-32 Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032. Email ID: einward.ris@kfintech.com Toll free no.: 1800-309-4001

(ii) Mr. R Vijay Company Secretary Bajaj Finance Limited 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014 Email ID: vijay.r@bajajfinserv.in Tel: (020) 7157 6403

Members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with KFin, by clicking the link https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx to receive copies of the Annual Report for FY2021 along with the Notice of 34th AGM.

Please keep your most updated email id registered with the company/your Depository Participant to receive timely communications.

For Bajaj Finance Limited

Place: Pune Date: 28 June 2021

**R Vijay Company Secretary** 

**CIN:** L65910MH1987PLC042961 | **Regd. Office:** Akurdi, Pune - 411 035 **Tel:** (020) 7157 6403 | **Fax:** (020) 7157 6364 | **Email ID:** investor.service@bajajfinserv.in **Website:** www.bajajfinserv.in/corporate-bajaj-finance

Banks need to operate on lower margins: SBI official

Banks need to operate on lower net interest margins for the good of the economy, SBI deputy managing director VS Radhakrishnan said in Kolkata on Monday.

#### PATNA ELECTRIC SUPPLY CO LTD CIN: L40109WB1956PLC023307

Regd. Office: 3, Khetra Das Lane, 1st Floor, Kolkata, WB-700012 IN Email: pesclco@gmail.com, Website: www.patnaelectricsupplycompany.com

Extract of Statement of Standalone Audited Financial Results for the Quarter and Year ended March 31, 2021 (₹ in lakhs)

S. No	Particulars	Quarter ended 31.03.2021 (Audited)	Year ended 31.03.2021 (Audited)	Quarter ended 31.03.2020 (Audited)	
	Total income from operations (net) Net Profit' (Loss) for the quarter/year/before Tax, Exceptional	5.02	5.02	2.67	
3	and/or Extraordinary Items) Net Profit/(Loss) for the quarter/year	1.99	(1.24)	1.84	
	before tax(after Exceptional and/or Extraordinary Items)	1.99	(1.24)	1.84	
4	Net Profit/(Loss) for the period after tax(after Exceptional and/or Extraordinary Items)	1.99	(1.24)	1.82	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]			50587	
6	Equity Share Capital	46.77	46.77	46.77	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earnings Per Share (of ₹ 10/- each)		2.7011	1907	
	(for continuing and discontinued	0/01/899049		(5.500.00-	
ij	operations) -	46.77	46.77	46.77	
	Basic :	0.21	(0.13)	0.19	
= 3	Diluted :	0.21	(0.13)	0.19	

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

the Audit Committee and approved by the Board of Directors of the Company at their respective The figuers for the guarter ended March 31, 2021 and March 31, 2020 are the balancing figure

) Ind AS compliant Financial results for the quarter and year ended March 31, 2021 were reviewed by

between audited figures for the year ended March 31, 2021 and March 31, 2020 and published year to date figures for the nine months ended of the relevant years which were subject to limited review. For and on behalf of the Board of Directors For PATNA ELECTRIC SUPPLY CO LTD

Rubi Kumari Singh Date : June 28, 2021



Place : Kolkata

#### RDB REALTY & INFRASTRUCTURE LTD. Regd. Office: Bikaner Building, 8/1 Lal Bazar Street

1st Floor, Room No. 10, Kolkata-700 001 Phone: 033-44500500; Fax: 033-22420588; Email id : secretarial@rdbindia.com; Website: www.rdbindia.com; CIN: L16003WB2006PLC110039 TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR

#### **EDUCATION AND PROTECTION FUND** NOTICE is hereby given that, as per Section 124(6) of the Companies Act, 2013

read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (IEPF Rules), all shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF) Pursuant to the provisions of the Companies Act, 2013 read with the Rules made

thereunder, the Company has communicated individually to the concerned

shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2021-22 for taking appropriate action. The Company has uploaded full details of such shareholders and shares due

for transfer to IEPF Authority on its website at https://www.rdbindia.com/home.php under the investor relations category The Shareholders may note that as per present Rules both the unclaimed

dividend and the shares transferred to IEPF Authority including all future benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the IEPF Rules The concerned shareholders may also note that, in case the unpaid dividends

are not claimed within the prescribed time limit, then the Company would issue new share certificate(s) in lieu of the original share certificate(s) and the original certificates, which stand registered in your name will automatically be cancelled and shall be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the aforesaid Rules. In case the Company does not receive any communication from the concerned

shareholders by 20th September 2021, it shall with a view to comply with the requirements set out in the IEPF Rules, dematerialize and transfer the shares to IEPF Authority by way of corporate action within due date as per the procedure Further, for any query on this matter, the shareholders may contact our RTA

M/s. Niche Technologies Pvt. Ltd. Tel. No. 033 2280-6616/6617/6618, e-mail nichetechpl@nichetechpl.com or the Company Secretary, Ph.No.033 4450 0542. e-mail: riteshjha@rdbindia.com by sending letters / e-mail.

For RDB REALTY & INFRASTRUCTURE LIMITED

Place: Kolkata Dated: 28.06.2021

Ritesh Kumar Jha Company Secretary & Compliance Officer



PNB GILTS LTD.

CIN: L74899DL1996PLC077120 NB GILTS Regd.Office: 5, Sansad Marg, New Delhi-110001 Tel: 011-23325759, 23325779, Fax: 011-23325751, 23325763 E-Mail: pnbgilts@pnbgilts.com, Website: www.pnbgilts.com

## NOTICE

#### Transfer of Equity Shares of the Company to Investor **Education and Protection Fund Authority**

In terms of Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6(3) of Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('Rules'). Notice is hereby given to the shareholders of PNB Gills Limited ("the Company") as

As per said Rules, if a shareholder does not claim the dividend amount for a consecutive period of seven years or more, then the shares held by him/her shall be transferred to the demat account of the Investors Education and Protection Fund Authority ("IEPF Authority") constituted in accordance with the Rules. Accordingly, shares of all those shareholders who haven't claimed the dividends for the last seven consecutive years or more, are now due for transfer to demat account of IEPF Authority.

Adhering to the various requirements set out in the Rules, the Company has already sent individual notice to the concerned shareholders whose shares are liable to be transferred to IEPF Authority for taking appropriate action(s). The full details of such shareholders including their names, folio no. or DP ID & Client ID and shares due for transfer are posted on the website of the Company i.e. www.pnbgilts.com. The concerned shareholders are thus requested to claim the unclaimed dividend by sending us a written application along with (a) copy of PAN Card; (b) a cancelled cheque of your registered bank account; and (c) the original unencashed Dividend warrant or a duly filled in indemnity bond available on our website www.pnbgilts.com to the Company's Registered Office i.e. PNB Gilts Limited, 5, Sansad Marg, New Delhi - 110 001. The said application should reach the company on or before 27.09.2021 so as to enable us submit your request to the bankers for transfer by NEFT or issuance of Demand Draft by 01.10.2021. In case, dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer the shares which are due for transfer to IEPF Authority without further notice, in accordance with the Rules, in the

If the shares held in physical form –Duplicate share certificate(s) in lieu of original share certificate(s) held by the shareholder, will be issued and transferred to demat account of IEPF Authority. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.

If the shares held in demat form- Your demat account will be debited for the shares liable for transfer to IEPF Authority.

Upon transfer, the Shareholders will be able to claim these equity shares only from the IEPF Authority by making an online application, the details of which are available at www.iepf.gov.in and sending a physical copy of the same duly signed to the Company along with the requisite documents enumerated in the "Web Form IEPF- 5". For any queries on the subject matter, shareholders may contact the Company's Registrar and Transfer Agents at MCS Share Transfer Agent Ltd., F-65 Okhla industrial Area, Phase I, New Delhi -110020, Tel: 011-41406149, 41406150, Fax: 011-41409881, Email: helpdeskdelhi@mcsregistrars.com; else you can also contact to the nodal officer of the Company i.e. Ms. Monika Kochar at 011-2332 5759/5779 or through email: m.kochar@pnbgilts.com.

The information contained in this notice is also available on the Company's website www.pnbgilts.com and on the website of BSE at www.bseindia.com and NSE at www.nseindia.com For and on behalf of

**PNB Gilts Limited** 

# केनरा बैंक Canara Bank 🖈

Head Office: 112, J C ROAD, Bengaluru - 560 002.

#### NOTICE

In terms of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, amount remaining unpaid under Dividend Accounts of the Bank for a period of seven years shall be transferred to the Investor Education and Protection Fund (IEPF) established under Section 205C /125 of the Companies Act, 1956/2013. Accordingly, the transfer of unpaid dividend amount for the year 2013-14 (Final) to IEPF falls due on following dates:

#### • For E-Syndicate Bank (Now Canara Bank) : 27.07.2021 For Canara Bank : 21.08.2021

Details of Unpaid Dividends are available on the website of the Bank ie www.canarabank.com at the link - "Investor Relation" Such of those shareholders, who have not encashed their Dividend Warrants, are

the Company Secretary of the Bank at the following address

The Company Secretary, Canara Bank, Secretarial Department, Head Office, 112

J C Road, Bengaluru – 560 002 (Phone: 080-22100250, Fax: 080-22248831 and email ID - hosecretarial@canarabank.com).

the Share Transfer Agent of the Bank at the following address: KFin Technologies Private Limited, Unit- Canara Bank, Selenium Tower B.

Date: 28.06.2021

Director

DIN: 07421718

Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 (Toll free: 1800 309 4001 and email ID - einward.ris@kfintech.com)

Place : Bengaluru

RDB REALTY & INFRASTRUCTURE LTD. RDB CIN: L16003WB2006PLC110039

Website:www.rdbindia.com

Regd.Office: Bikaner Building, 8/1,Lal Bazar Street, 1st Floor, Room No. 10, Kolkata-700001 Phone:033-44500500;Fax:033-22420588 email id:secretarial@rdbindia.com

Consolidated

Vinay Mohta

Company Secretary

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021 (Rs. in Lakhs)

Particulars	Quarter ended 31.03.2021 (Audited)	Year Ended 31.03.2021 (Audited)	Quarter ended 31.03.2020 (Audited)	
Total income from operations (net)	2772.13	6015.61	1038.17	
Net Profit before Tax and exceptional items	62.09	624.30	226.02	
Net Profit before Tax after exceptional items	62.09	624.30	226.02	
Net Profit/loss after Tax	(24.38)	400.33	197.35	
Total Comprehesnsive Income for the period (Comprising profit for the period after tax and other comprehensive income after tax)	16.12	440.83	103.74	
Paid-up Equity Share Capital Face Value Rs, 10/- Per Share)	1728.34	1728.34	1728.34	
Reserves (As shown in the	13025.66	13025.66	12524.42	
Balance Sheet Audited	(as on	(as on	(ason	
of previous year)	31/03/2021)	31/03/2021)	31/03/2020)	
Basic and Diluated Earning Per Share for the period	(0.14)	2.34	1,14	
Note:				

1. (a) The above results were reviewed by the Audit Committee on 28th June, 2021 and approved by the Board of Directors of the Company at its meeting held on 28th June, 2021

(b) Key Standalone Financial Information

91.03.2021 (Audited)	Ended 31.03.2021 (Audited)	ended 31.03.2020 (Audited)
1442.34	4199.49	652.54
(13.73)	206.17	35.88
(56.31)	110.59	39.03
	31.03.2021 (Audited) 1442.34 (13.73)	31.03.2021 31.03.2021 (Audited) (Audited) 1442.34 4199.49 (13.73) 206.17

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 website of the Stock Exchange(s) and on the company's website (www.rdbindia.com). .The consolidated financial statements does not include the financial

2. The above is an extract of the detailed format of Quarterly Financial

statements of one limited liability partnership of which the Company is a partner. The financial statements of the aforesaid limited liability partnership could not be prepared within the stipulated time due to the lockdown imposed by the Government and the subsequent disturbances caused in the operations.

FOR AND ON BEHALF OF THE BOARD

Year

Quarter

Place: Kolkata. Date: 28.06.2021 Pradeep Kumar Pugalia Whole-Time Director DIN:00501351

## **DLNC N** DUNCAN ENGINEERING LIMITED

CIN: L28991PNC1961PLC139151 Regd. Office: F-33, Ranjangaon MIDC, Karegaon, Tal.Shirur, Pune 412 209,

Website: www.duncanengg.com • email: complianceofficer@duncanengg.com Ph: 020-38660066 • Fax: 020-38660067

## NOTICE TO THE SHAREHOLDERS OF 60th ANNUAL GENERAL MEETING

Notice is hereby given that-

the 60th Annual General Meeting of the Company will be held on Friday, July 23, 2021 at 10:00 A.M (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting to transact the ordinary and special business, as set out in the notice of AGM

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020 and General Circular No.02/2021 dated January 2021 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year

2020-21 is being sent only by electronic mode to those Members whose email addresses are

registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-21 will also be available on the Company's website www.duncanengg.com; website of BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to

Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

cast their votes on all resolutions set out in the Notice of the Annual General Meeting.

The dispatch of the notices of AGM & Annual Report via email has been completed on June

Registration of email ID and Bank Account details:

2021 (5 P.M. IST)

Place: Pune

Date: 29th June, 2021

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered In case the shareholder has not registered his/her/their email address with the Company/its

RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the

following instructions to be followed: Kindly send the hard copy of the supporting documents to the RTA i.e. Link Intime India

P Ltd to their office situated in Pune. (ii) In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. Members holding shares in physical or dematerialized form, as on cut -off date July 16, 2021

may cast their vote electronically on the Ordinary & Special Business as set out in the Notice of AGM through electronic voting system of Link Intime India Private Limited "INSTAVOTE" from a place other than the venue of AGM ("remote e-voting"). All the members are informed that: The Ordinary & Special Business as set out in the Notice of AGM may be transacted through

voting by electronic means. The remote e-voting shall commence on July 20, 2021 (10 A.M. IST) and ends on July 22,

iii. The cut-off date for determining the eligibility to vote by electronics means or at the AGM The notice of AGM is available at the Company website www.duncanengg.com and also

on the LINK INTIME's website http://www.linkintime.co.in v. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at

https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call: - Tel: 022 - 49186000. The Register of Members & Share Transfer books of the Company shall remain closed from Saturday, 17th July 2021 to Friday, July 23, 2021 (both days inclusive) for the purpose of AGM.

For Duncan Engineering Limited Rajib Kumar Gope Company Secretary

Place: New Delhi Date: 28.06.2021

Sd/-(Monika Kochar) **Company Secretary** 

New Delhi

# पुण्यात पावसाच्या जोरदार सरी

लोकसत्ता प्रतिनिधी

पुणे : पुणे शहर आणि परिसरामध्ये सोमवारी संध्याकाळी पावसाच्या जोरदार सरी कोसळल्या. करोनाच्या निर्बंधातील संध्याकाळी पाचपासूनची संचारबंदी सुरू होत असतानाच हा पाऊस आल्याने घरी पोहोचताना अनेकांची तारांबळ उडाली. शिवाजीनगर केंद्रात संध्याकाळी साडेपाचपर्यंत १२. ४ मिलिमीटर पावसाची नोंद झाली.

शहरात गेल्या आठवड्याच्या तुलनेत पावसाचा जोर कमी झाला

असला, तरी दररोज संध्याकाळी किंवा पहाटे आकाश ढगाळ होत आहे. संध्याकाळी पावसाच्या हलक्या सरी कोसळत आहेत. सोमवारीही दुपारनंतर आकारा अंरातः ढगाळ झाले. साडेचारनंतर आकाशात मोठ्या प्रमाणावर ढग जमा झाले. शहराच्या मध्य भागात संध्याकाळी पाचच्या सुमारास पावसाला सुरुवात झाली. शहरात करोनाचे सुधारित निर्बंध सोमवारपासून लागू करण्यात आले आहेत. संध्याकाळी पाचनंतर संचारबंदीचे आदेश आहेत. त्यामुळे या वेळेपूर्वी अनेक जण घरी पोहोचण्याचा

प्रयत्न करीत असतानाच पावसाची मोठी सर आल्याने प्रामुख्याने दुचाकीस्वार आणि पादचाऱ्यांची तारांबळ उडाली.

वेधशाळेने दिलेल्या अंदाजानुसार, पुढील तीन ते चार दिवस शहरात आकाश अंशतः ढगाळ राहन हलक्या स्वरूपाच्या पावसाची शक्यता आहे. शहरात संध्याकाळी पावसानंतर काहीसा गारवा निर्माण झाला असला, तरी दुपारी उन्हाच्या झळा जाणवत होत्या. परिणामी दिवसाचे कमाल तापमान ३० अंशांपुढे जाऊन ते ३१.२ अंश सेल्सिअस नोंदविण्यात आले.

# शहरासह जिल्ह्यात १.९ टक्के मृत्युदर

लोकसत्ता प्रतिनिधी

पणे: पणे, पिंपरी-चिंचवड आणि उर्वरित ग्रामीण भागात गेल्या सात आठवड्यांच्या तुलनेत मृत्युदर १.९ टक्के एवढा झाला आहे. दुसऱ्या लाटेत मेअखेर आणि जूनच्या पहिल्या आठवड्यात शहरासह जिल्ह्याचा मृत्युदर तीन टक्क्यांपर्यंत गेला होता. त्यानंतर मात्र रुग्णसंख्या कमी झाल्याने मृत्यूचे प्रमाणही घटले

फेब्रुवारी महिनाअखेरीस संसर्गाची दुसरी लाट शहरासह जिल्ह्यात आली. या लाटेत एप्रिलअखेरीस २९ एप्रिल ते ५ मे या कालावधीत ६७

हजार २७३ रुग्ण सापडले. त्यापैकी १०४३ जणांचा मृत्यू झाला होता. हे प्रमाण १.५ टक्के होते. त्यानंतर ६ ते १२ मे या आठवड्यात ५७ हजार ३६ रुग्णांमध्ये ९३२ जणांचा मृत्यू झाला. हे प्रमाण १.६ टक्के होते. १३ ते १९ मे या कालावधीत ३७ हजार २०८ बाधित सापडले, त्यापैकी ८७८ जणांचा मृत्यू झाला. हे प्रमाण २.३ टक्के होते. २२ ते २६ मे या कालावधीत २२ हजार ११५ रुग्ण सापडले, त्यापैकी ६०६ जणांचा मृत्यू झाला. हे प्रमाण २.७ टक्के होते. २७ मे ते २ जून या कालावधीत १३ हजार ६६९ बाधित

सापडले, त्यापैकी ४०७ जणांचा मृत्य

झाला. हे प्रमाण २.९ टक्के होते, अशी

# जन महिल्यातील स्थिती

ખૂબ બાહ્યવાલાન દવલા							
कालावधी	रुग्ण	मृत्यू	टक्के				
३ ते ९ जून	९५५५	२९०	3				
१० ते १६ जून	<b>८३</b> 9७	990	9.८				
१६ ते २३ जून	७७५५	98८	9.9				
२४ ते २७ जून	४९१६	60	9.8				

शहरात सायंकाळी पाचनंतर संचारबंदी

लोकसत्ता प्रतिनिधी

पुणे: करोनाच्या संसर्गामुळे प्रशासनाने निर्बंध लागु केले आहेत. शहरातील सर्व व्यवहार दुपारी चार वाजेपर्यंत सुरू ठेवण्याची मुभा देण्यात आली आहे. सायंकाळी पाचनंतर शहरात संचारबंदीचे आदेश लागु करण्यात आले आहेत. संचारबंदीचे आदेश मोडून विनाकारण फिरणाऱ्यांविरोधात सहपोलीस आयुक्त डॉ. रवींद्र शिसवे यांनी इशारा दिला आहे.

शहरात सायंकाळी पाच ते पहाटे पाच वाजेपर्यंत संचारबंदीचे आदेश लागू राहणार आहे. अत्यावश्यक सेवेतील कर्मचारी, वाहनाना संचारबंदीच्या आदेशातून सूट देण्यात आली आहे. अत्यावश्यक सेवेतील

डिझेल दरवाढीवर वाहतूकदाराकडून 'काळा दिवस'

'चक्का जाम' आंदोलनापूर्वी केंद्र शासनाला निवेदन



# लोकसत्ता प्रतिनिधी

पुणे: डिझेलची विक्रमी दरवाढ आणि करोनाच्या कालावधीत व्यवसायावर परिणाम झाल्याने निर्माण झालेल्या विविध प्रश्नांवरील मागण्या सातत्याने मांडूनही त्याकडे दुर्लक्ष होत असल्याने वाहतूकदारांनी देशव्यापी चक्का जाम आंदोलनाचा इशारा दिला आहे. त्याचाच भाग म्हणून पुण्यात वाहतूकदारांकडून सोमवारी 'काळा दिवस' पाळण्यात आला. चक्का जाम आंदोलनापूर्वी केंद्र शासनाला मागण्यांच्या पूर्ततेसाठी ३० दिवसांचा कालावधी देण्यात आला असून, त्याबाबतचे निवेदन

जिल्हाधिकाऱ्यांकडे देण्यात आले. ट्रान्सपोर्ट काँग्रेसचे कार्यकारिणी सदस्य आणि महासंघाचे अध्यक्ष बाबा शिंदे यांच्या नेतृत्वाखाली पृण्यात आंदोलन करण्यात आले. पुणे जिल्हा ट्रक संघटनेचे चंद्रकांत हरपळे, अनिल चकोते, रिक्षा संघटनेचे बापू भावे, प्रकाश जगताप, विक्रांत वेरूळकर यांच्यासह टॅक्सी, बस संघटनेचे पदाधिकारी या आंदोलनात सहभागी झाले होते. बाबा शिंदे यांनी याबाबत सांगितले, की सध्या डिझेलचे दर विक्रमी वाढत आहेत. उद्योग पूर्ण क्षमतेने सुरू नसल्याने वाहतूक व्यवसाय कमी आहे. त्यामुळे मोठे आर्थिक नुकसान होते आहे. डिझेल जीएसटीच्या कक्षेत आणावे, त्यावरील कर कमी करावेत, अशी विनंती वारंवार करण्यात आली. त्याकडेही दुर्लक्ष करण्यात आले. देशात ९० टक्के वाहतूकदार छोटे आणि एक ते पाच वाहने असलेले आहेत. त्यांना वाहनांच्या बॅक

हप्त्याचा प्रश्न सतावतो आहे. वाहतूकदारांच्या प्रश्नावर वेळोवेळी मागणी करूनही त्याकडे लक्ष दिले जात नसल्याने सोमवारी काळा दिवस पाळण्यात आला. जिल्हाधिकाऱ्यांना निवेदन देऊन केंद्राला ३० दिवसांची मुदत देण्यात आली आहे. या कालावधीत काही निर्णय न झाल्यास ऑगस्टपासून आंदोलनात्मक पवित्रा घेण्याचा निर्णय झाला आहे. त्याचाच भाग म्हणून २८ जूनला काळा दिवस पाळून चक्का जाम आंदोलनाचा निर्णय घेतला जाईल,

# विनाकारण संचारास मनाई

कर्मचाऱ्यांनी ओळखपत्र बाळगावे. वैद्यकीय कारणासाठी बाहेर पडणारे नागरिक तसेच बाहेरगावी जाणाऱ्या नागरिकांना सहकार्य करण्यात येईल.

पोलिसांनी कागदपत्रांची मागणी केल्यास कागदपत्रे सादर करावीत. असे आवाहन डॉ. शिसवे यांनी केले

डंकन इंजिनिअरिंग लिमिटेड CIN: L28991PNC1961PLC139151

नोंद. कार्यालय: एफ-33, रांजणगाव एमआयडीसी, कारेगाव, ता. शिरूर, पुणे 412209, \* वेबसाईटः www.duncanengg.com \* ईमेलः complianceofficer@duncanengg.com फो.: 020-38660066 \* फॅक्स: 020-38660067

#### समभागधारकांना 60व्या वार्षिक सर्वसाधारण सभेची सूचना याद्वारे सचित करण्यात येते की-

1. डंकन इंजिनिअरिंग लिमिटेड ची 60वी वार्षिक सर्वसाधारण सभा शुक्रवार, दि. 23 जुलै, 2021 रोजी स. 10:00 शजता (भाप्रवे) व्हिडीओ/कॉन्फरन्स (''व्हीसी'') / इतर दृकश्राव्य माध्यमाद्वारे (''ओएव्हीएम'') (यापु 'इलेक्ट्रॉनिक पद्धत'' असा उद्धेख करण्यात येईल) घेण्यात येईल जीत वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये देण्यात आलेले कामकाज करण्यात येईल आणि एजीएमच्या या सूचनेत नमूद केल्यानुसार सामान्य आणि विशेष कामकाज करण्यासाठी वार्षिक सर्वसाधारण सभा घेण्यात येणार असल्याची सूचना प्रकाशित करण्यात येत आहे. 2. सध्या कोव्हिड-19 महामारीचे चित्र पाहता, कॉर्पोरेट बाबी मंत्रालयाने (''एमसीए'') आपल्या 13 एप्रिल, 2020 रोजीच्या परिपत्रक क्र. 17 आणि 8 एप्रिल, 2020 रोजीच्या परिपत्रक क्र. 14 सह वाचण्यात येणाऱ्या 5 मे, 2020 रोजीच्या परिपत्रक क्र. 20 आणि 13 जानेवारी, 2021 रोजीच्या सामान्य परिपत्रक क्र. 02/2021 अन्वये (यापुढे 'एमसीए परिपत्रके'' असा एकत्रित उद्धेख करण्यात येईल) एखाद्या सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी किंवा ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभा घेण्यास परवानगी दिली आहे. या एमसीए परिपत्रकांचे आणि कंपनी अधिनियम, 2013 मधील संबंधित तस्तुदींचे आणि सेबी (लिस्टिंग ऑब्लीगेशन्स अँड

डिस्क्लोजर सिक्क्यरमेंटस) निवम, 2015 चे पालन करीत कंपनीच्या सभासदांची वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम च्या माध्यमातून घेण्यात येईल वर नमृद एमसीए परिपत्रके आणि सेबी द्वारे 12 मे, 2020 रोजी जारी करण्यात आलेल्या परिपत्रकाच्या अनुषंगाने 2020-21 या आर्थिक वर्षांच्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची सुचना केवळ इलेक्ट्रॉनिक पद्धतीने कंपनी/डिपॉशिटरी पार्टीसिपंटकडे इमेल ॲड्रेस नोंदविलेल्या सदस्यांना पार्ठविण्यात येत आहे. सभासदांनी लक्षात घ्यावे की वार्षिक सर्वसाधारण सभेची सचना आणि 2020-21 या आर्थिक वर्षांचा वार्षिक अहवाल कंपनीच्या वेबसाईटवर www.duncanengg.com वेथे आणि स्टॉक एक्स्चेंजची म्हणजे बीएसई लिमिटेडची वेबसाईट www.bseindia.com येथेसुद्धा उपलब्ध असतील. सभासदांना वार्षिक सर्वसाधारण सभेत केवळ व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून उपस्थित होता येईल. वार्षिक सर्वसाधारण सभेत हजर ग्रहण्यासाठीच्या सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आलेल्या आहेत. कंपनी अधिनियम, 2013 मधील अनुच्छेद 103 अंतर्गत व्हीसी/ओएव्हीएम द्वारे सभेस उपस्थित होणाऱ्या सभासदांची उपस्थिती कोरमसाठी ग्राह्म धरण्यात वेईल.

कंपनीद्वारे दूरस्थ ई-मतदान सुविधा (''दूरस्थ ई-मतदान'') पूर्ववण्यात येत आहे. त्याशिवाय, कंपनीद्वारे वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान प्रणालीच्या माध्यमाने मतदानाची सुविधाही उपलब्ध करून देण्यात येत आहे 5. 28 जून, 2021 रोजी ईमेल द्वारे एजीएमची सूचना आणि वार्षिक अहवाल पाठविण्याचे काम पूर्ण करण्यात आले

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमृद केलेल्या सर्व ठरावांवर आपले मत देण्यासाठी आपल्या सर्व सभासदांना

 ईमेल आवडी आणि बँक खात्याच्या तपशिलाची नोंदणी: समभागधारकाचा ईमेल आयडी कंपनी/त्यांचे निबंधक आणि समभाग हस्तांतरण प्रतिनिधी 'आरटीए''/डिपॉझिटरीजकडे आधीच नोंदविलेला असल्यास त्या नोंदणीकृत ईमेल ॲड्रेसवर ई-मतदानासाठीचे

तपशील पाठविण्यात येत आहेत समभागधारकाने आपला ईमेल ॲड्रेस कंपनी/त्यांचे आस्टीए/ डिपॉझिटरीजकडे नोंदविलेला नसल्यास आणि लाभांश प्राप्त करण्यासाठी आपल्या बँक खाल्याचे तपशील अद्ययावत केलेले नसल्यास खालील सूचनांचे पालन करावे: (i) आमचे आस्टीए, लिंक इनटाईम इंडिया प्रायव्हेट लि. यांच्या पुणे येथील कार्यालयात पृष्ट्यथं कागदपत्रांची छापील

प्रत पाठवावी. (ii) डीमॅट स्वरुपात समभाग धारण करीत असल्यासः

समभागधारकाने कृपया डिपॉझिटरी पार्टीसिपन्ट ("डीपी") शी संपर्क संपर्क साधावा आणि डीपी यांचेडारे पालन करण्यात येणाऱ्या आणि सूर्चविलेल्या प्रक्रियेनुसार डीमेंट खात्यात ईमेल ॲड्रेस आणि बँक खात्याचे तपशील

7. शेवटच्या दिवशी म्हणजे 16 जुलै, 2021 रोजी मूर्त किंवा अमूर्त स्वरुपात समभाग धारण करणारे सभासद एजीएमच्या स्थानाशिवाय वेगळ्या ठिकाणाहून लिंक इनटाईम इंडिया प्रायव्हेट च्या इलेक्ट्रॉनिक मतदान प्रणाली 'इन्स्टाव्होट'' च्या माध्यमातून एजीएमच्या सूचनेत नमूद केल्यानुसार सामान्य व विशेष कामकाजावर आपले मतदानइलेक्ट्रॉनिक पद्धतीने करू शकतात (दूरस्थ ई-मतदान). सर्व सदस्यांना कळविण्यात येते कीः

ii. दूरस्थ ई-मतदान 20 जुलै, 2021 रोजी (स. 10 वा. भाप्रवे) सुरु होईल आणि 22 जुलै, 2021 रोजी (सार्व.

i. एजीएमच्या सूचनेत नमूद सामान्य व विशेष कामकाज इलेक्ट्रॉनिक पद्धतीने मतदानाच्या माध्यमातून करता येऊ

iii. इलेक्टॉनिक पद्धतीने मतदान करण्याची किंवा एजीएममध्ये मतदान करण्याची अर्हता निश्चित करण्याचा शेवटचा

दिनांक 16 जुलै, 2021 हा आहे. iv. एजीएमची सूचना कंपनीच्या वेबसाइंटबर www.duncanengg.com येथे तसेच लिंक इनटाईमच्या वेबसाइंटवर http://www.linkintime.co.in येथे उपलब्ध आहे.

 समभागधारकांना ई-मतदानाबाबत काही प्रश्न किवा अडचणी असल्यास, त्यांनी https://instavote.linkintime.co.in येथे मदत विभागात उपलब्ध असलेले इन्स्टाब्होट ई-बोटिंग मॅन्युअल किंवा वारंबार विचारण्यात येणारे प्रश्न (FAQs) पाहावेत किंवा enotices@linkintime.co.in येथे हॅमेल करावा किंवा आमच्याशी 022-49186000 या दुरध्वनी क्रमांकावर संपर्क साधावा.

8. कंपनीच्या सभासदांची नोंदपुस्तिका आणि कंपनीची समभाग हस्तांतरण पुस्तके शनिवार, 17 जुलै, 2021 ते शुक्रवार, 23 जुलै, 2021 पर्यंत (दोन्ही दिवस समाविष्ट) एजीएमसाठी बंद ठेवण्यात येतील. इंकन इंजिनिअरिंग लिमिटेड करिता

स्वा/- राजीब कुमार गोपे दिनांक: 29 जून, 2021

# पुणे छावनी परिषद

PUNE CANTONMENT BOARD गोलीबार मैदान, पुणे - ४११ ००१, दूरभाष - ०२० - २६४५२१५९ Golibar Maidan, Pune - 411 001. Tel.: 020 - 26452159

पत्र संख्या : No. Eprocure/Pune/HS/2021-22/Dog catching दिनांक : 28<sup>th</sup>, June, 2021

#### PUBLIC NOTICE

This is for the information of general public of Pune Cantonment Board that, Fire Audit and simultaneously Fire NOC from the Cantonment Board is compulsory for ensuring safety of the establishment like Factorics, Hotels, Malls, Restaurant, Shopping Complexes, Coaching Institutes etc. All concerned are required to carry out Fire Audit of their establishments through authorized licensing agencies and submit the Fire Audit Report to the Cantonment Board for obtaining Fire NOC within a month. Failing compliance will result inforcefully closure/ Sealing of the concerned establishment.

CHIEF EXECUTIVE OFFICER PUNE CANTONMENT BOARD (AMIT KUMAR)

#### KIRLOSKAR FERROUS INDUSTRIES LIMITED A Kirloskar Group Company

Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune - 411 003, Maharashtra (India). CIN: L27101PN1991PLC063223



Enriching Lives

#### NOTICE TO THE MEMBERS

This is to inform that the Board of Directors of the Company at its meeting held on 5 May 2021 has recommended a Final Dividend of ₹ 3 per Equity Share with Face Value of ₹ 5 each (i.e. 60 percent) for the financial year 2020-2021 for the approval of the Members of the Company at their Annual General Meeting ('AGM') to be held on Tuesday, 27 July 2021 and the Final Dividend, if declared by the Members at the AGM, will be paid on or before 13 August 2021

Pursuant to provisions of the Income-tax Act, 1961 ('the Act') as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1 April 2020 shall be taxable in the hands of the shareholders. Therefore, the Company shall be required to deduct Tax at Source ('TDS') at the time of payment of dividend and deposit the same to the credit of the Central

Tax rate applicable to a shareholder depends upon residential status and classification as per the provisions of the Act. All shareholders are thereby requested to update any change in residential status and/or category with depository participants (in case of shares held in electronic form) or with the RTA, i.e. Link Intime India Private Limited (in case of shares held in physical form), as may be applicable, at the earliest. A detailed communication regarding the withholding tax on dividend alongwith

bank account to receive dividend has been sent on 28 June 2021 by email to those Members, whose email IDs are registered with the Depository Participants or with the RTA, as the case may be. Application forms for claiming Nil or less rate of TDS by Resident Shareholders [such as Form 15G / Form 15H in case of individuals and self-declaration

necessary annexures and guidance on registration or updation of details of

by entities] and by Non Resident Shareholders [such as Form 10F and self-declaration] can be downloaded from the website of the RTA at https://www.linkintime.co.in/client-downloads.html

To enable us to determine applicable rate of TDS / withholding tax, you should upload necessary documents at https://linkintime.co.in/formsreg/submissionof-form-15g-15h.html or send by email to kfilinvestor@kirloskar.com before Saturday, 17 July 2021. No communication on tax determination / deduction shall be considered after 17 July 2021.

A Member of the Company holding shares in physical form can register or update details of bank account to receive dividend with the RTA as per instructions given and uploading supporting documents at the weblink: https://linkintime.co.in/emailreg/email\_register.html

A Member of the Company holding shares in electronic form can register or update details of bank account to receive dividend with respective Depository

Documents furnished by the shareholders shall be subject to review and examination by the Company. The Company reserves the right to reject documents in case of any discrepancy or documents are found to be

For Kirloskar Ferrous Industries Limited

Date: 28 June 2021 Place: Pune

Mayuresh Gharpure Company Secretary

Telephone: (020) 66084645 • Fax: (020) 25813208

E-mail: kfilinvestor@kirloskar.com · Website: www.kirloskarferrous.com

Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by 'Kirloskar Proprietary Limited' and 'Kirloskar Ferrous Industries Limited' is the Permitted User.

# AUTOLINE AUTOLINE INDUSTRIES LIMITED

Regd. Office: S. Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Tal. Khed, Dist. Pune - 410 501. | Tel: +91 - 2135 - 635 865 / 6 Fax: +91 - 2135 - 635 864 / 53 | Email: investorservices@autolineind.com | Website: www.autolineind.com | CIN: L34300PN1996PLC104510

कंपनी सचिव

# EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

(₹ in Lacs except EPS)

	PARTICULARS	STANDALONE			CONSOLIDATED		
Sr.		Quarter Ended		Year Ended	Quarter Ended		Year Ended
No.		31 Mar. 2021 (Unaudited)	31 Mar. 2020 (Unaudited)	31 Mar. 2021 (Audited)	31 Mar. 2021 (Unaudited)	31 Mar. 2020 (Unaudited)	31 Mar. 2021 (Audited)
1.	Income From Operations (Gross)	11,778	5,491	28,414	11,778	5,491	28,469
2.	Other Income	41	46	192	33	60	172
3.	Total Income	11,819	5,537	28,606	11,811	5,551	28,641
4.	Net Profit / (Loss) for the period (before tax, exceptional items)	(367)	(1,666)	(4,106)	(399)	(1,674)	(4,214)
5.	Net Profit / (Loss) for the period before tax (after exceptional items)	178	(1,666)	(3,561)	(372)	(1,674)	(4,187)
6.	Net Profit / (Loss) for the period after tax (after exceptional items)	178	(1,666)	(3,561)	(372)	(1,674)	(4,187)
7.	Total Comprehensive Income / (Loss) for the period (after tax) including other Comprehensive Income	161	(1,666)	(3,576)	(387)	(1,675)	(4,197)
8.	Paid up Equity Share Capital (Face Value of ₹ 10/- each)	3,096	2,703	3,096	3,096	2,703	3,096
9.	Reserves excluding Revaluation Reserves	18	60	(2,565)	60	593	(1,002)
10.	Earnings per share			50 827			800 300
	a) Basic (in ₹)	0.92	(6.17)	(12.32)	(0.97)	(6.19)	(14.48)
	b) Diluted (in ₹)	0.92	(6.17)	(12.32)	(0.97)	(6.19)	(14.48)

Place: Pune

 The above is an extract of the detailed format of Quarterly & Yearly Result filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of above Results are available on the Company's website: www.autolineind.com and BSE website: www.bseindia.com and NSE website: www.nseindia.com

> (Shivaji T. Akhade) Managing Director

FOR AUTOLINE INDUSTRIES LIMITED

DIN: 00006755

By Order of the Board

माहिती जिल्हा प्रशासनाकडून देण्यात

गेल्या नऊ आठवड्यांच्या तुलनेत मृतांच्या संख्येत घट

दरम्यान, पुणे, पिंपरी-चिंचवड शहरे स्तर दोनमध्ये असुनही करोना विषाणुचे उत्परिवर्तन (डेल्टा प्लस) आणि तिसऱ्या लाटेच्या पार्श्वभूमीवर पणे, पिंपरी-चिंचवड आणि उर्वरित जिल्ह्यात स्तर तीनचे निर्बंध लाग् करण्यात आले आहेत. त्यानुसार दपारी चार वाजेपर्यंत सर्व व्यवहार

सुरू राहणार आहेत. त्यामुळे आगामी काळातही रुग्णसंख्या आणि मत्यदर आणखी कमी होण्याची शक्यता आहे, असेही जिल्हा प्रशासनाकडून सांगण्यात आले.

Vear Ended

#### BHAGYASHREE LEASING AND FINANCE LIMITED

Regd. Office: 1st Floor, Kumar Capital, 2413, East Street, Camp, Pune 411 001 CIN: L65910PN1994PLC138655

Extract of Audited Standalone Results for the Quarter and year ended 31 March 2021 (Rs. In Lacs)

Sr.	Particulars		qualiter Ender	real Efficed		
No.		31.03.2021 (Audited)	31.12.2020 (Unaudited)		31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total income From Operations (net)	3.90	2.99	4.25	15.10	17.44
2.	Net Profit/(Loss) for the period (Before tax, exceptional and extraordinary items)	1.89	2.19	2.70	6.29	8.35
3.	Net Profit/(Loss) for the period (Before tax and after exceptional and extraordinary items)	1.89	2.19	2.70	6.29	8.35
4.	Net Profit/(Loss) for the period after tax (after exceptional and extraordinary items)	1.89	2,19	2.70	6.29	8.35
5.	Total Comprehensive income for the period (Comprising profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	0.89	1.41	1.60	6.29	8.35
6.	Equity Share Capital	350.01	350.01	350.01	350.01	350.01
7.	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	-191.73	-192.60	-194.09	-191.73	-194.09
8.	Earnings Per Share (for continuing and discontinued operations)					
	Basic: Diluted:	0.03	0.04	0.05	0.07	0.14

under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ yearly Financial Results is available on the Stock Exchange website (www.bseindia.com). The Statuory Auditors of the Company have carried out the audit of the above results and have express their unmodified audit opinion on these results. 2. The figures for the quarter ended March 31, 2021 and March 31, 2020 are the balancing figures between the audited figures

figures upto the third quarter had been reviewed and not subjected to audit. 3. The Company is primarily engaged in a single segment viz. financial services and related activities and therefore the

in respect of the full financial year and unaudited published figures upto the third quarter for the respective years. Also the

4. In line with the requirements of regulation 47(2) of the Listing Regulations, 2015, the results for the quarter and year ended on March 31, 2021 are available on the website of BSE Limited (URL: www.bseindia.com/corporates).

Figures have been regrouped and rearranged wherever necessary. For and on behalf of the Board of Directors

Of Bhagyashree Leasing and Finance Limited

Ameya Jain Director & CFO DIN: 01947076

# किर्लोस्कर न्यूमॅटिक कंपनी लिमिटेड

किर्लोस्कर ग्रुप कंपनी नोंदणीकृत कार्यालय : हडपसर औद्योगिक

वसाहत, पुणे-४११०१३.

सीआयएनः L29120PN1974PLC110307



**Enriching Lives** 

# ४६वी वार्षिक सर्वसाधारण सभा, ई-मतदान माहिती आणि खातेबंद यासंबंधी सूचना

असे सूचित केले जाते की,

Place: Pune

Date: 28.06.2021

- कंप्रनीची ४६ वी वार्षिक सर्व साधारण सभा ('एजीएम') व्हिडीओ कॉन्फरन्स ('VC') / अन्य द्रकश्राव्य माध्यमांद्वारा ('OAVM') मंगळवार, दि. २० जुलँ, २०२१ रोजी सकाळी १०.३० वा (भारतीय प्रमाण वेळ), कंपनीज ऑक्ट, २०१३ ('द ॲक्ट्र') मधील तरतुदी आणि त्यातील नियम, जे वेळोवेळी सुधारित करण्यात आले आहेत, त्यासह याचली जाणारी परिपत्रके क्र. १४/२०२० दि. ८ एप्रिल, २०२०, १७/२०२० दि. १३ एप्रिल, २०२०, २०/२०२० दि. ५ मे, २०२० आणि ०२/२०२१ दि. १३ जानेवारी, २०२१ जी व्यवहार मंत्रालयाने जारी केली आहेत ('एमसीए परिपत्रके') यानुसार आणि सुधारित करण्यात आलेली सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५, आणि त्यासह वाचले जाणारे सेबी परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दि. १२ मे, २०२० आणि SEBI/HO/CFD/CMD2/CIR/P/2021/11 दि. १५ जानेवारी, २०२१ ('सेबी परिपत्रके') अनुसार एजीएमच्या सूचनेत नमूद केल्यानुसार सामान्य आणि विशेष कामकाज पार पाडण्यासाठी आयोजित करण्यात आली आहे. वर नमूद केल्या प्रमाणे एमसीए परिपत्रके आणि सेबी परिपत्रके यामधील अनुपालनाप्रमाणे, एजीएमची सूचना आणि आर्थिक वर्ष
- २०२०-२१ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती ज्यांचे ई-मेल आयडी कंपनी/ रजिस्ट्रार अँग्ड शेअर ट्रान्स्फर एजंट ('आरटीए')/डिपॉझिटरी पार्टीसिपंट्स यांच्याकडे मान्यताप्राप्त पध्दतीमध्ये नोंद करण्यात आले आहे अशा सभासदांना पाठविण्यात आल्या आहेत. सदर तपशील कंपनीचे संकेतस्थळ www.kirloskarpneumatic.com येथेही उपलब्ध आहेत. एजीएमची सूचना आणि २०२०–२१ चा वार्षिक अहवाल यांच्या प्रत्यक्ष प्रती कंपनीच्या कोणत्याही सभासदास पाठविल्या जाणार नाहीत. एजीएमची सूचना पाठविण्याची प्रक्रिया २८ जून, २०२१ रोजी पूर्ण करण्यात आली आहे. जे सभासद प्रत्यक्ष किंवा डिमॅट पध्दतीमधील समभाग कट-ऑफ डेटला म्हणजे सोमवार, १२ जुलै, २०२१ रोजी धारण करीत
- असतील त्यांना एजीएमच्या सूचनेत नमूद केल्यानुसार सर्वसाधारण किंवा विशेष कामकाजावर इलेक्ट्रॉनिक पध्दतीने मतदान करता येईल. हे मतदान नेंशनल सिक्युरिटीज डिपोंझिटरी लिमिटेड (एनएसडीएल) च्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएमच्या स्थानाव्यतिरिक्त इतर ठिकाणाहून दूरस्थ ई-मतदान/ एजीएमच्या वेळी ई-मतदानामध्ये सहभागी होता येईल. एजीएमच्या सूचनेत नमूद केल्यानुसार सर्वसाधारण आणि विशेष कामकाज फक्त इलेक्ट्रॉनिक पध्दतीने मतदान करुन पार
- ii. दुरस्थ ई–मतदान शनिवार, १७ जुलै , २०२१ रोजी, सकाळी ९.०० वा. (भारतीय प्रमाणवेळ) सुरु होईल. द्रस्थ ई-मतदान सोमवार, १९ जुलै, २०२१ रोजी, सायं. ५.०० वा. (भारतीय प्रमाणवेळ) समाप्त होईल.
- iv. इलेक्ट्रॉनिक पध्दतीने ई-मतदान करण्यासाठीची पात्रता निश्चित करण्यासाठी कट- ऑफ डेट १२ जुलै, २०२१ ही आहे.
- कोणत्याही व्यक्तीने एजीएमची सूचना खाना करण्यात आल्यानंतर समभाग प्राप्त केले असतील आणि कट-ऑफ डेट म्हणजे १२ जुलै, २०२१ रोजी समभाग धारण करीत असतील अशांना evoting@nsdl.co.in किया pune@linkintime.co.in वर यिनंती पाठवून लॉगइन आयडी आणि पासवर्ड प्राप्त करता येईल; मात्र जर सभासदाची दुरस्थ ई-मतदानसाठी एनएसडीएल वर नोंदणी अगोदरच झालेली असेल तर मतदान करण्यासाठी त्यास विद्यमान लॉगइन आयडी आणि पासवर्ड वापरता येईल.

vi. कृपया सभासदांनी याची नोंद घ्यावी:

- अ) एनएसडीएलद्वारे दरस्थ ई-मतदान उपरोलिखित तारीख व वेळेनंतर मतदानासाठी बंद केले जाईल व एकदा सदस्याने ठरावावर मतदान केले की, मग सदस्याला ते मत बदलता येणार नाही.
- पजीएमच्या वेळी ई-मतदानाची सुविधा उपलब्ध करुन देण्यात येईल.
- क) ज्या सभासदांनी दूरस्थ ई-मतदानाद्वारे एजीएमपूर्वी मतदान केले आहे त्यांना व्हीसी/ओएव्हीएमद्वारा एजीएमला उपस्थित राहता येईल ; मात्र पुन्हा मतदान करता येणार नाही
- ज्या सभासदांचे नाव सभासदांच्या यादीत किंवा डिपॉझिटरीज यांनी ठेवलेल्या लाभधारकांच्या यादीत कट-ऑफ डेटला नोंदविलेले असेल त्यांनाच दूरस्थ ईं–मतदान आणि एजीएमच्या वेळी ई–मतदानाची सुविधा मिळेल.

vii. एजीएमची सूचना कंपनीचे संकेतस्थळ www.kirloskarpneumatic.com, स्टॉक एक्सचेंजचे संकेतस्थळ

ई) इलेक्ट्रॉनिक ई-मतदान आणि व्हीसी/ओएव्हीएमद्वारा एजीएमला उपस्थित राहण्याची प्रक्रिया एजीएमच्या सूचनेत देण्यात आली आहे.

ई–मतदानाच्या सेंदर्भात काही अडचणी असतील तर त्यांचे निराकरण करण्यासाठी संपर्क साधाया. त्याचप्रमाणे सभासदांना

- www.bseindia.com आणि एनएसडीएलचे संकेतस्थळ www.evoting.nsdl.com वर उपलब्ध आहे. VIII. काही प्रश्न असल्यास, सभासदांनी 'सतत विचारले जाणारे प्रश्न' (एफएक्यूज) जे सभासदांसाठी आहेत आणि सभासदांसाठी ई-मतदान मॅन्युअल जे www.evoting.nsdl.com वरील 'खङनलोडस्' या विभागात उपलब्ध आहे ते पहाये किया टोल फ्री नं. 1800 1020 990 किया 1800 224 430 वर फोन करावा किया श्रीमती सरीता मोटे, सहाय्यक मॅनेजर, एनएसडीएल, ४था मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई ४०००१३ यांच्याशी, उपलब्ध असलेल्या ईमेल आयडी : evoting@nsdl.co.in वर
- कंपनी सचिव यांच्याशी sec@kirloskar.com वर किंवा कार्यालयाच्या नोंदणीकृत पत्त्यावर संपर्क साधता येईल ४. लाभांश आणि वार्षिक सर्वसाधारण सभा याकरिता कंपनीचे रजिस्टर ऑफ मेंबर्स आणि शेअर ट्रान्स्फर बुक्स मंगळवार, १३ जुलै, २०२१ ते मंगळवार, २० जूलै, २०२१ (दोनही दिवस समाविष्ट) या काळात बंद राहील. वार्षिक सर्वसाधारण समेत, जर लाभाँश घोषित करण्यात आला तर,तो पुढीलप्रमाणे सभासदांना लागू असलेल्या दराने Tax at source (टीडीएस) कपात करून प्रदान
- अ. ज्यांची नावे १२ जुलै, २०२१ रोजी कार्यालयीन दिवसाच्या समाप्तीच्या वेळी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड आणि सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड यांच्याकडे त्यांनी इलेक्ट्रॉनिक पद्धतीने धारण केलेल्या समभागांच्या संदर्भात दाखल करावयाची आहेत, अशा लाभधारकांच्या यादीत लाभधारक मालक अशी नोंदविण्यात आली आहेत त्यांना ; आणि
- ब. कंपनीकडे आणि त्यांच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट यांच्याकडे १२ जुलै २०२१ रोजी किंवा त्यापूर्वी वैध समभाग हस्तांतरण (Transmission) / प्रत्यक्ष समभाग धारण करणाऱ्यांची नावे वगळणे (Deletion) ही प्रक्रिया पार पाडण्यात आल्यानंतर सभासदांच्या यादीत आहेत त्यांना प्रदान करण्यात येईल. ५. ज्या सभासदांकडे डीमॅट अथवा प्रत्यक्ष पध्दतीमधील समभाग आहेत आणि ज्यांनी त्यांचे ईमेल आयडी नोंदविलेले नाहीत

त्यांनी दूरस्थ पध्दतीने कसे मतदान करायचे ही पध्दती एजीएमच्या सूचनेत आहे, जी कंपनीच्या संकेतस्थळावर उपलब्ध

आहे. सभासदांनी हा तपशील पाहण्यासाठी कृपया www.kirloskarpneumatic.com ला भेट द्यावी ६. ज्या सभासदांनी त्यांचे ईमेल आयडी नोंदविलेले नाहीत त्यांना विनंती करण्यात येते की त्यांनी संबंधित डिपॉझिटरी पार्टिसिपंट (स्) यांच्याकडे ते नोंदवावेत आणि ज्या सभासदांकडे प्रत्यक्ष स्वरुपातील समभाग आहेत आणि ज्यांनी त्यांचे ईमेल आयडी नोंदविलेले नाहीत त्यांना त्यांचे ईमेल आयडी कंपनीच्या आरटीए कडे म्हणजेच लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे https://linkintime.co.in/emailreg/email\_register.html या लिंकवर क्लिक करून किंवा त्यांचे संकेतस्थळ www.linkintime.co.in > Investor Services > E mail / Bank Registration > select 'KIRLOSKAR PNEUMATIC COMPANY LIMITED' द्वारा त्यातील मार्गदर्शक सूचनांचे पालन करून नोंदविता येईल. जेणेकरुन त्यांना ४६ व्या एजीएमच्या सूचनेसह २०२०–२१ चा वार्षिक अहवाल मिळेल व दुरस्थ ई–मतदानासाठी सूचना आणि व्हीसी / ओएव्हीएम द्वारे एजीएममध्ये सहभागी होण्यासाठीची सूचना पाहता येईल.

> संचालक मंडळाच्या आदेशानुसार किर्लोस्कर न्यूमॅटिक कंपनी लिमिटेड करिता

जितेंद्र शहा कंपनी सचिव

दिनांक : २८ जून, २०२१

स्थळ : पुणे

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Date: June 28, 2021

असेही शिंदे यांनी स्पष्ट केले.