

VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T: +91-161-2228943-48 F: +91-161-2601 048 E: secretarial.lud@vardhman.com

Ref. VTXL:SCY:JUL:2021-22

Dated: 30-Jul-2021

BSE Limited,	The National Stock Exchange of India Ltd,
New Trading Ring,	Exchange Plaza, Bandra-Kurla Complex,
Rotunda Building, P.J. Towers,	Bandra (East),
Dalal Street, MUMBAI-400001.	MUMBAI-400 051
Scrip Code: 502986	Scrip Code: VTL

Dear Sir/Madam,

Sub: Newspaper publication of Financial Results for the Quarter ended 30th June, 2021.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publication of Financial Results for the Quarter ended June 30, 2021 published in "Desh Sewak" and "Business Standard" on 30th July, 2021.

This is for your information and records. Thanking you, FOR VARDHMAN TEXTILES LIMITED



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS



Notice Inviting Tender

Air India Limited invites ONLINE bids from Indian Manufacturers registered as MSE against tender RFx No. 5000002140 for supply of following **Polythene Bags:**

1	Poly Bag for Ice (Bio-degradable material)
2	Poly Bag for Linen (Bio-degradable material)
3	Poly Bag for Table Linen (Bio-degradable material)
4	Poly Bag for Refuse Transparent
5	Poly Bag for Refuse Blue

The close date of tender is 18th August 2021/1600 hours.

The prospective Bidders should regularly visit the Air India website any amendment issued till the close of the tender. For other details the document can be downloaded from <u>www.airindia.in.</u> In case of any query, you may please contact us on 022-26265838 / 5818 email: AS.Kanthe@airindia.in / sb.poojary@airindia.in

Kotak Mahindra Bank Limited CIN - L65110MH1985PLC038137 Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex Bandra (E), Mumbai - 400 051. Tel: +91-22-61660001, Fax: +91-22-6713 2403 Website: www.kotak.com

NOTICE TO THE MEMBERS OF 36TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the mbers of Kotak Mahindra Bank Limited ("Bank") will be held on Wedr August 25, 2021 at 11.00 a.m. Indian Standard Time ("IST") through Vide Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made hereunder read with General Circular No. 14/ 2020 dated April 8, 2020, Genera Circular No. 17/2020 dated April 13, 2020, General Circular 20, 2020, dated May 5, 2020 dated May 5, 2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/ HO/CFD/CMD1/ CIR/ P/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchang Board of India ("SEBI") (collectively referred to as "relevant Circulars"), to transac the business listed in the Notice convening the AGM of the Bank.

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The aforesaid Notice and Annual Report for the financial year 2020-21 have been sent only by email to all those Members, whose email ids are registered with the Bank / Depository Participants, in accordance with the relevant Circulars The aforesid documents will also be available on the website of the Bank at www.kotak.com, websites of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited, respectively and also on the website of the service provider engaged by the Bank viz. National Securities Depositorie Limited ("NSDL") at https://www.evoting.nsdl.com.

Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned for "Access to NSDL e-Voting system". After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under "Join General Meeting" menu. The link for VC/OAVM will be availabl in Shareholder/Member login where the EVEN of Bank will be displayed. Th instructions for joining 36th AGM of the Bank and the manner of participation i the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, Regulation 44 of the SEB (Listing Obligations and Disdosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEB Circular on e-voting facility provided by Listed Entities dated December 9, 2020 and the Secretarial Standard No. 2 on General Meetings, the Bank is providing remote e-voting facility to all its Members to enable them to cast their vote of the matters listed in the Notice by electronic means and business may be transacted through such voting. The Bank has engaged the services of the NSDI to provide the e-voting facility. Members holding shares either in physical form or in dematerialized form, as on Wednesday, August 18, 2021 i.e. Cut-Off date, may cas their vote electronically. The voting rights of Members shall be in proportion to the shares of the paid-up equity share capital of the Bank as on the Cut-Off date i.e. Wednesday, August 18, 2021, subject to applicable laws. Further, the promoters voting rights in the Bank are capped at 15% of paid-up voting equity share capital

All the Members are informed that (a) all of the business as set out in the Notice o 36th AGM may be transacted through remote e-voting (b) the remote e-voting shal commence on Friday, August 20, 2021 from 9.00 a.m. IST (c) remote e-voti shall end on Tuesday, August 24, 2021 at 5.00 p.m. IST (d) remote e-voting sha not be allowed beyond 5.00 p.m. on August 24, 2021 (e) the facility for votin through electronic voting system shall also be made available to those Members who will be present in the AGM through VC / OAVM facility and have not cast the vote on the Resolutions through remote e-voting and are otherwise not barred from doing so. (f) Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall no the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-Off Date i.e. August 18, 2021 shall be entitled to avai the facility of remote e-voting as well as voting at the AGM. (h) Any person, wh acquires shares of the Bank and becomes a Member of the Bank after sending of the Notice and holding shares as of the Cut-Off Date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/ her existing User ID and password for casting the vote. (i) In case of any query / grievances connected with the facility of remote e-voting / voting by electronic means, you may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members available in the download section of www.evoting.nsdl.com or call on the toll free number: 1800 1020 990 /1800 224 30, or send a request to Ms. Soni Singh, NSDL, 4th Floor, 'A' Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Email: evoting@nsdl.co.in to get your grievances on e-voting addressed. The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Member who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Bank www.kotak.com, the websit of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and or the website of NSDL at www.evoting.nsdl.com.



Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure under the aforesaid Rules, as amended from time to time.

The concerned Shareholders holding shares in physical form may note that the Company would be issuing Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) held by the Shareholder(s) for the purpose of transfer of shares to IEPF Authority as per the aforesaid Rules and upon such issue, the Original Share Certificate(s) which stand registered in their name will stand automatically cancelled and be deemed nonnegotiable. Further, the concerned Shareholders who are holding shares in dematerialized form may note that as per the aforesaid Rules, the Company would be issuing instructions(s) to concerned Shareholder's Depository Participants for the purpose of transfer of their shares to IEPF Authority.

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 and issuing of instructions(s) to Depository Participants for the purpose of transfer of shares to IEPF Authority, pursuant to the aforesaid Rules.

In case of any queries, please contact the Registrar and Share Transfer Agent of the Company i.e. M/s. KFin Technologies Private Limited at Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Phone: 040- 67162222 or 18003454001(toll free) or e-mail: <u>einward.ris@kfintech.com.</u>

ate:29.07.2021 Iace:New Delhi	Redtape	For Mirza International Limited Sd/- Priyanka Pahuja Company Secretary & Compliance Officer

GRASIM INDUSTRIES LIMITED

ADITYA BIRL

Registered Office: Birlagram, Nagda - 456 331, District Ujjain, (M.P.), India CIN: L17124MP1947PLC000410 | Tel: 07366-246760 / 66; Fax: 07366-244114 / 246024 Email: grasim.secretarial@adityabirla.com; Website: www.grasim.com

NOTICE OF THE SEVENTY FOURTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)/BOOK CLOSURE

Notice is hereby given that the Seventy Fourth Annual General Meeting ('AGM') of Grasim Industries Limited ('the Company') will be held on Friday, 27th August 2021 at 3.00 p.m.(IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circula No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020; General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with above circulars, the Notice of the AGM together with the Annual Report will be sent to those members electronically whose email ID are registered with the Depository Participant(s) / the Company.

The Notice of 74th AGM and the Annual Report for financial year 2020-21 will also be available on the Company's website www.grasim.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Private Limited ('KFinTech') at https://evoting.kfintech.com.

1. Manner of registering/ updating email address:

Members holding shares in physical mode and who have not registered / updated their email ID with the Company are requested to register / update their email ID with KFinTech by sending requests at einward.ris@kfintech.com, with details of folio number and attaching a self-attested copy of PAN card and ed copy of any other document (eg. driving license, passport, aa ar card etc.) in support of

Vardhmān VARDHMAN TEXTILES LIMITED

Regd. Office : Chandigarh Road, Ludhiana-141 010.

CIN: L17111PB1973PLC003345. PAN: AABCM4692E

Website: www.vardhman.com, Email: secretarial.lud@vardhman.com

Consolidated Unaudited Financial Results for the quarter ended June 30, 2021

					(Rs. in Crores)
Ŝr. No.	Particulars	Quarter Ended June 30, 2021	Quarter Ended March 31, 2021	Quarter Ended June 30, 2020	Year Ended March 31, 2021
		Unaudited	Unaudited (Refer Note no.2)	Unaudited	Audited
1	Total Income from Operations	1,971.96	1,994.47	860.63	6,341.43
2	Net Profit/(Loss) for the period (before	406.74	321.30	(81.24)	538.27
	Tax, Non controlling interest and Share				
	of Profit/(Loss) of Associates and				
	Exceptional items)				
3	Net Profit/(Loss) for the period before	406.74	321.30	(81.24)	538.27
	tax, Non controlling interest and Share				
	of Profit/(Loss) of Associates (after				
	Exceptional items)				
4	Net Profit/(Loss) for the period after tax,	314.70	243.47	(64.29)	409.91
	Non controlling interest and Share of				
	Profit/(Loss) of Associates (after				
	Exceptional items)				
5	Total Comprehensive Income/	314.70	248.07	(64.29)	414.51
	(Expenditure) for the period [Comprising				
	Profit/(Loss) for the period (after tax)				
	and Other Comprehensive Income/				
	(Expenditure) (after tax)]				
6	Paid-up Equity Share Capital	56.63	56.56	56.52	56.56
7	Reserves (excluding Revaluation				6,417.31
	Reserve & Non controlling interest)				
	as shown in the Audited Balance Sheet				
	of the previous year				
8	Earnings Per Share				
	(in Rs.) (not annualized):				
	(a) Basic	55.58	43.05	(11.38)	72.52
	(b) Diluted	55.36	42.83	(11.31)	72.07

NOTES :

. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exhanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchanges websites i.e. www.bseindia.com and www.nseindia.com and also on website of the Company i.e. www.vardhman.com.

2. The figures for the guarter ended March 31, 2021 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to 31st December, 2020.

al results of Vard Textiles Limited (Star

5. 11	(Rs. In				
Sr. No.	Particulars	Quarter Ended June 30, 2021 Unaudited	Quarter Ended March 31, 2021 Unaudited (Refer Note no.2)	Quarter Ended June 30, 2020 Unaudited	Year Ended March 31, 2021 Audited
1	Total income from operations	1,916.66	1,862.24	812.83	5,977.11
2	Profit before tax	383.38	287.52	(80.98)	467.16
3	Net Profit after tax	289.79	214.84	(58.40)	350.41
4	Total Comprehensive Income/ (Expenditure)	289.79	219.39	(58.40)	354.96
	For Vardhman Textiles Limite Sd Place : Ludhiana S.P. Oswa Dated : July 29, 2021 Chairman & Managing Directo				

MARAL OVERSEAS LIMITED CIN: L17124MP1989PLC008255



Registered Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone - 451660, Madhya Pradesh

Phone: +91-7285-265401-265405 Fax: +91-7285-265406

Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P.) Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841

E-mail: maral.investor@lnjbhilwara.com; Website: https://www.maraloverseas.com

NOTICE OF THE 32^{MD} ANNUAL GENERAL MEETING OF MARA L OVERSEAS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of Maral Overseas Limited ("the Company") will be held on Tuesday, the 31st day of August, 2021 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Business as set out in the Notice of the Thirty Second AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company at Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone - 451660, Madhya Pradesh.

Members may note that, in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular No. 02/2021 dated January, 13, 2021 read with together circular No.14/2020 dated 8th April, 2020, circular No.17/2020 dated 13th April, 2020, followed by circular No. 20/2020 dated 5th May, 2020, and Securities Exchange Board of India ("SEBI") also issued its circular SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 read with circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 ("collectively referred as Applicable Circulars") permitting the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means ("VC/OAVM") during the calendar year 2021, without the physical presence of the members at the venue. In compliance with these Applicable Circulars, the 32nd AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the venue. Hence, Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

Further, in accordance with the Applicable Circulars, the Notice of the 32nd AGM and the Annual

The process for registration of email id for obtaining Annual Report and user id/password for e-voting and updation of bank account mandate for receipt of dividend is, given below

Type of holder	Registering email address	Updating bank account details
Physical Holding	Send a written request to the Registrar and Transfer Agent ("RTA") of the Bank, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, providing Folio Number, name of Member, copy of the share certificate (front and back), PAN (self- attested copy of PAN card), AADHAAR (self-attested copy of Aadhaar card) for registering email address.	Send a written request to the RTA of the Bank, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, providing Folio Number, name of member, copy of the share certificate (front and back), PAN (self-attested copy of PAN card), AADHAAR (self- attested copy of Aadhaar card) and self-attested copy of the cancelled cheque leaf bearing the name of the first holder for updating bank account details. The following additional details / documents need to be provided in case of updating bank account details: • Name and branch of the bank in which you wish to receive the dividend, the bank account type • Bank account number allotted by their banks after implementation of core banking solutions • 9-digit MICR Code Number • 11-digit IFSC
Demat Holding		itory Participant ("DP") and register your count details in your demat account, as

per the process advised by your DP.

Dividend related information:

The Board of Directors of the Bank, have recommended a dividend of Rs. 0.90 pe equity share for the financial year ended March 31, 2021.

The Record Date for determining the names of the Members eligible for divide on the Equity Shares, if declared at the AGM, is Thursday, August 12, 2021. If the dividend on shares, as recommended by the Board of Directors, is approved at the AGM, payment thereof will be made on or before Tuesday, August 31, 2021, to those Members whose names appeared on the Register of Members /Statemen of beneficial position received from the Depositories as at the close of business hours on Thursday, August 12, 2021.

Members may note that as per the Income Tax Act, 1961 ("IT Act"), as amend by the Finance Act. 2020, dividends paid or distributed by the Bank afte April 1, 2020, shall be taxable in the hands of the Members and the Bank shall be required to deduct tax at source ("TDS") at the prescribed rates from the dividen to be paid to Members, subject to approval of dividend by the Members at the ensuing AGM. For more details, Members are requested to refer to the dividence related information provided in the Notice of the AGM.

For KOTAK MAHINDRA BANK LIMITED

Avan Doomasia

Company Secretar

of the members or by logging onto https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

Members holding shares in dematerialised mode are requested to register / update their email ID with their respective Depository Participant(s).

2. Manner of casting vote through e-voting:

- Members can cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting of e-voting facility (Insta Poll) at the AGM
- In terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020, e-voting proces will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts/websites of National Securities Depository Limited and/or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-voting and e-voting at the AGM (Insta Poll) is explained in the Notice of the 74th AGM.
- 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.

3. Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM by logging on to https://emeetings.kfintech.com. The process to be followed for attending the AGM is explained in the Notice of AGM.

4. Dividend:

Place: Mumbai

Date: 29th July 2021

- Pursuant to section 91 of the Act read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, Register of Members and the Share Transfer Book of the Company w remain closed from Saturday, 14th August 2021 to Friday, 27th August 2021 (both days inclusive) for the purpose of AGM and also for determining entitlement of members for payment of dividend.
- The Board of Directors at its meeting held on 24th May 2021 recommended dividend of ₹5 per equity share and a special dividend of ₹4 per equity share, taking the total dividend to ₹9 per equity share on the fully paid up equity shares of ₹2 each of the Company for the financial year ended 31* March 2021. The dividend, as recommended, approved at the AGM, will be paid to the eligible shareholders on or after Monday, 30th August 2021.
- Payment of Dividend will be made electronically to the shareholders who have registered their bank account details with the Company. Dividend warrants will be dispatched through post to the registered address of the members who have not registered their bank account details.
- 5. Manner of registering mandate of receiving dividend electronically (ECS Facility):
- Members are requested to register/update their complete bank account details as mentioned hereunder:
- Members holding shares in dematerialized mode are requested to avail Electronic Clearing Service (ECS facility) update their bank details by contacting their Depository Participant(s)
- Members holding shares in physical form are requested to download the ECS mandate form from the website of the Company and send the duly filled up form, along with a photo copy of a cancelled cheque, to the Company' RTA viz. KFinTech.
- Members are also informed that in terms of the provisions of the Income Tax Act, 1961, dividence paid or distributed by a Company on or after 1st April 2020 will be taxable in the hands of the shareholders. The Company is therefore required to deduct Tax at Source (TDS) at the time of making payment of final dividend. A Communication in this regard has been emailed by the Company to the members on 22nd June 2021, which is also available on the Company's website at the following lini https://www.grasim.com/investors/tds-on-dividend.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility (Insta Poll) at the AGM.

For Grasim Industries Limited

Sd/

Place: Noida (U.P.)

Date : 29th July, 2021

Sallesh Daga

FCS-4164

Company Secretary

Report the Company for the financial year 2020-21, will be sent only through electronic mode only to those members whose email addresses are registered with the Company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.maraloverseas.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com).

(a) Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below

For Members holding shares in physical form, please send a duly signed request letter to the RTA of the Company i.e. MCS Share Transfer Agent Limited (Unit: Maral Overseas Limited), F-65, Okhla Industrial Area, Phase - I, New Delhi-110020 or email at maral.investor@lnjbhilwara.com / or admin@mcsregistrars.com / helpdeskdelhi@mcsregistrars.com and provide the following details/documents for registering email address:

(a) Folio No., (b) Name of shareholder, (c) Email ID (d) Copy of PAN card (self-attested), (e) Copy of Aadhar (self-attested)

Following additional details/documents need to be provided in case of updating Bank Account details: (a) Name and Branch of the Bank (b) the Bank Account type, (c) Bank Account Number, (d) MICR Code Number, and (e) IFSC Code (f) Copy of the cancelled cheque bearing the name of the first shareholde

(b) For the Members holding shares in demat form, please update your email address and bank details through your respective Depository Participant/s

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 25th August, 2021 to Tuesday, the 31st August, , 2021 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

The Company will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.

The remote e-voting period commences on Saturday, the 28th August, , 2021 (9:00 a.m.) and ends on Monday, the 30th August, 2021 (5:00 p.m.). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 24th August, 2021, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote 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.

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. 24th August, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. Login details for e-voting shall be made available to the members on their registered email address.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at the downloads section of "http://www.evoting.nsdl.com" or call the toll free no.: 1800 1020 990 and 1800 22 44 30. Members may also write and email to company at maral.investor@lnjbhilwara.com.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular(s). By order of the Board

for	Maral	Overseas	Limited
	Vire	endra Kum	ar Garg
	(Company S	ecretary

FCS-7321

Mumbai, July 29, 2021

ਚੰਡੀਗੜ੍ਹ, ਸ਼ੁੱਕਰਵਾਰ, 30 ਜੁਲਾਈ, 2021 newsdeshsewak@gmall.com

538.27

538.27

409.91

414.51

56.56

72.52

72.07

-----ਗਵਾਸੀ ਦੇ ਉਪਰ ਦੱਸੇ ਕਿਸੇ ਹੋਰ ਵਾਰਸ ਬਾਰੇ Vardhmān ਵਰਧਮਾਨ ਟੈਕਸਟਾਈਲਜ਼ ਲਿਮਟਿਡ ਅਵਸਰ, ਸੈਕਟਰ 17, ਰਜਿ. ਦਫ਼ਤਰ: ਚੰਡੀਗੜ੍ਹ ਰੋਡ, ਨੁਧਿਆਣਾ- 141010 ਰੋਕਰ ਜਾਇਦਾਦ ਦ ਪੱਖ ਵਿਚ ਕੀਤੇ ਜਾਣ ਸੀਆਈਐਨ: L17111PB1973PLC003345, ਪੈਨ: AABCM4692E ਇਤਰਾਜ ਲਿਖ਼ਤੀ ਤੌਰ बेघमग्हीट: www.vardhman.com, हीभेल: secretarial.lud@vardhman.com ਿਨਿਮਨਹਸਤਾਖਰੀ ਦੇ ੀ ਮਿਡੀ ਤੋਂ 30 ਦਿਨਾਂ 🛲 ਮਿਤੀ 30 ਜੂਨ, 2021 ਨੂੰ ਖ਼ਤਮ ਹੋਏ ਤਿਮਾਹੀ ਦੇ ਕਨਸੋਲੇਟੀਡ ਅਣਪੜਤਾਲੇ ਵਿੱਤੀ ਨਤੀਜੇ 🛲 ਹਾਨਾਹੋਣ 'ਤੇ ਇਸ ਅਨੁਸਾਰ ਕਰਨ ਦ ਤੇ ਇਸ ਉਪਰੈਡ ਕਿਸੇ (तः वर्तमा 'च) तजी ਤਿਮਾਹੀ ਖਾਤਮਾ ਭਿਮਾਹੀ ਖਾਤਮਾ ਤਿਮਾਹੀ ਬਾਤਮਾ ਵੇਰਵੇ אפאי איאר א אחדב אחלב 30 86, 2021 ŧ. 31 HTET, 2021 30 85, 2020 ਅਸਟੇਟ ਅਤਸਰ ਦੀਆਂ 31 HTT, 2021 ਅਣਪਸ਼ਤਾਲੇ (ਨੋਟ ਨੇ 2 ਵੇਖੋ) ਅਣਪਛਤਾਲੇ सी बबडें बबसे बेरे ਅਣਪੁਰਤਾਲੇ עתפיה ਕਾਰੋਬਾਰ ਤੋਂ ਕੁੱਲ ਆਮਦਨ 1,971.96 1,994.47 860.83 6,341.43 2 a salara ਡੁੱਧ ਲਾਭ/(ਘਾਟਾ) ਸਮੇਂ ਲਈ (ਟੈਕਸ. ਅਨਿਯੰਤਰਿਤ 406.74 321.30 (81.24) ਬਿਆਜ ਅਤੇ ਸਹਿਯੋਗੀ ਅਤੇ ਅਸਾਧਾਰਨ ਮੱਦਾਂ ਦੇ ਕਤੀਆਂ ਲਈ ਲਾਭ/(ਘਾਟਾ) ਤੋਂ ਪਹਿਲਾਂ) ਬੱਧ ਲਾਭ/(ਘਾਟਾ) ਸਮੇਂ ਲਈ ਟੈਕਸ ਤੋਂ ਪਹਿਲਾਂ, 406.74 321.30 (81.24) ਅਨਿਯੰਤਰਿਤ ਬਿਆਜ ਅਤੇ ਸਹਿਯੋਗੀ ਦੇ ਲਾਂਤ/ (ਘਾਟਾ) ਤੋਂ ਪਹਿਲਾਂ (ਅਸਾਧਾਰਨ ਮੱਦਾਂ ਤੋਂ ਬਾਅਦ) া লিগিবের ਸ਼ੱਧ ਲਾਭ/(ਘਾਟਾ) ਸਮੇਂ ਲਈ ਟੈਕਸ ਤੋਂ ਪਹਿਲਾਂ, 314.70 243.47 (64.29) ਅਨਿਯੰਤਰਿਤ ਬਿਆਜ ਅਤੇ ਸਹਿਯੋਗੀ ਦੇ ਲਾਭ/ (ਘਾਟਾ) ਤੋਂ ਬਾਅਦ (ਅਸਾਧਾਰਨ ਮੱਦਾਂ ਤੋਂ ਬਾਅਦ) 5 ਕੁੱਲ ਵਿਆਪਕ ਆਮਦਨ/ (ਖਰਚਾ) ਸਮੇਂ ਲਈ 314.70 248.07 (64.29) (ਜਿਸ ਵਿੱਚ ਸ਼ਾਮਲ ਲਾਭ/ਘਾਟਾ) ਸਮੇਂ ਲਈ (ਟੈਕਸ ਤੋਂ ਬਾਅਦ) ਅਤੇ ਹੋਰ ਵਿਆਪਕ ਆਮਦਨ/(ਖਰਚਾ) (ਟੈਕਸ ਤੋਂ ਬਾਅਦ)) ਅਦਾ ਕੀਤੀ ਸੁਨਿਤੀ ਸ਼ੋਅਰ ਪੁੰਜੀ 6 58.63 56.58 58.52 ਰਾਖਵੇਂ (ਮੁਲਾਂਕਣ ਰਾਖਵੇਂ ਅਤੇ ਅਨਿਯੰਤਰਿਤ (נותיד) 6,417.31 gmail.com ਬਿਆਜ ਨੂੰ ਭੱਭ ਕੇ) ਜਿਵੇਂ ਕਿ ਪਿਛਲੇ ਸਾਲ ਦੀ ਪੁੜਤਾਲੀ ਬੈਲੇਂਸ ਸ਼ੀਟ ਵਿਚ ਦਰਸਾਇਆ ਗਿਆ ਹੈ। /2017-2018/

1 ਤੋਂ ਵੋਲੰਟਰੀ 1 25.8.2021 16 ਜੇਧਾਰਕ ਆਪਣੇ

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तेरः :

तर्ग)

1. ਮੁਢਲੇ

2. 30128

ਦੇ ਅੰਕੜਿਆਂ ਦਰਮਿਆਨ ਸੰਤਲਿਤ ਅੰਕੜੇ ਹਨ।

ਅੰਸੂਮ ਗੋਇਲ वेंजी धेवेवत

भेवट) ही पाइन विवास 13 (12) बाहीतर्गत हिम. ' 13 (2) ਡਹਿਡ ਜਦਾਰਾਂ ਨੂੰ ਦੁਬਾਰਾ ਰਨ। ਕਰਜ਼ਦਾਰਾਂ, College Hard Martin

ਵਿਚੋਂ ਖਸਰਾ ਨੇ ਮਿਣਤੀ 119 तेने रेमत ਪੰਜਾਬ

ਐਚਐਡਐਲ ਵੱਸੇ ਅਡੇ ਨਡੀਜ਼ਿ עשיפי, וכלא קיא, נופאיפי

in inde

ਭਰਧਮਾਨ ਟੈਕਸਟਾਈਲ ਲਿਮਟਿਡ ਦੇ ਵਿੱਤੀ ਨਤੀਜੇ (ਸਟੈਂਡਲੋਨ ਜਾਣਕਾਰੀ) :

ਪ੍ਰਤੀ ਸ਼ੇਅਰ ਆਮਦਨ (ਰੁਪਇਆਂ 'ਚ) (ਸਾਲਾਨ

हात्री *.	्राजी के किंग हेतरे कार के जिस्ती	ਡਿਮਾਹੀ ਖਾਡਮਾ 30 ਜੂਨ, 2021 ਅਵਪਸ਼ਤਾਲੇ	ਤਿਮਾਹੀ ਖਾਤਮਾ 31 ਮਾਰਚ, 2021 ਅਣਪਸ਼ਤਾਨੇ (ਨੋਟ ਨੇ 2 ਵੇਖੋ)	ਰਿਮਾਹੀ ਖਾਰਮਾ 30 ਜੂਨ, 2020 ਅਰਪੜਰਾਜੇ	ਸਾਨ ਖਾਤਮਾ <u>31 ਮਾਰਚ, 2021</u> ਪਗਤਾਨੇ
	2.111、完全的基本的资料的增加。				
1	ਕਾਰੋਬਾਰ ਤੋਂ ਰੁੱਲ ਆਮਦਨ	1,916.66	1,862.24	812.83	5,977.11
2	ਟੈਕਸ ਤੋਂ ਪਹਿਲਾਂ ਲਾਭ	383.38	287.52	(80.98)	467.18
3	टैवन डें बण्भर इँग लाइ	289.79	214.84	(58.40)	350.41
4 ()	ব্রু বিগাথির সাগস্তে/(ধরন্তা)	289.79	219.39	(58.40)	354.96

UTTO PROVIDE LEGIS

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1. ਉਪਰੋਕਤ ਦਰਸ਼ਾਏ ਐਕੜੇ ਸੋਬੀ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕੁਆਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨ 2015 ਦੇ ਰੈਗੂਲੇਸ਼ਨ 33 ਤਹਿਤ ਸਟਾਕ ਐਕਸਚੇਂਜ

ਵਿਖੇ ਦਰਸ਼ਾਏ ਗਏ ਤਿਮਾਹੀ ਵਿੱਤੀ ਨਤੀਜਿਆਂ ਦਾ ਸਾਰ ਹਨ। ਤਿਮਾਹੀ ਵਿੱਤੀ ਨਤੀਜਿਆਂ ਦਾ ਪੂਰਾ ਵੇਰਵਾ ਸਟਾਕ ਐਕਸਚੇਂਜ ਦੀ ਵੈਬਸਾਇਟ ਜੋ ਕਿ

2. ਮਿਤੀ 31 ਮਾਰਚ, 2021 ਨੂੰ ਖਤਮ ਹੋਈ ਤਿਮਾਹੀ ਦੇ ਅੰਕੜੇ ਪੂਰੇ ਵਿੱਤੀ ਸਾਲ ਦੇ ਪੜਤਾਲੇ ਅੰਕੜੇ ਅਤੇ ਪ੍ਰਕਾਸ਼ਿਤ ਸਾਲ ਦੇ ਮਿਤੀ 31 ਦਸਬੰਰ, 2020

www.bseindia.com ਤੇ www.nseindia.com ਤੇ ਕੈਪਨੀ ਦੀ ਵੈਬਸਾਇਟ www.vardhman.com ਤੇ ਉਪਲੱਬਧ ਹੈ।

43.05

42.83

मबात : लयिआहा

Mat: 29.07.2021

ਲਈ ਵਰਧਮਾਨ ਟੈਕਸਟਾਈਲਜ਼ ਲਿਮਟਿਡ ਸਹੀ/-ਐਸ.ਪੀ. ਓਸਵਾਲ HETO THAT IF ALL ALL ALL

(11.38)

(11.31)

ਵੇਅਰਮੈਨ ਅਤੇ ਮੈਨੇਜਿੰਗ ਡਾਇਰੈਕਟਰ

B