Chief Purchase Officer/ MM

Central Purchase Orgartrzation, PSPCL,

Punjab State Power Corporation Limited

Regd. Office :- PSEB H.O.Building, The Mall, patiala Corporate Identification Number (CIN): U40109PB2010GC033813

Contact NO. 96461-18773

Chief Purchase Officer/ MM, Central Purchase Orgartrzation, PSPCL, 2nd floor, Multistory

Building, The Mall, Patiala, invites E-Tender for Procurement of Multi Core, LT, XLPE

insulated cables unarmoured cable, as per IS: 7098 (Part-I)1988 against PSPCL Tender

For detailed NIT & tender specification please refer to https://eproc.punjab.gov.in

C 251/21

NOTE: Corrigendum and addendum, if any will be published online at

https://eproc.punjab.gov.in

Quantity (km)

1060

100

# Raymond

Regd. Office: Plot No. 156/H. No. 2, Village Zadgaon, Ratnagiri-Email: corp.secretarial@raymond.in; Website: www.raymond.in

Tel: 02352-232514; Fax: 02352-232513 INFORMATION REGARDING 96TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Ninety Sixth Annual General Meeting ("AGM") o the Members of Raymond Limited ("the Company") will be held on **Monday**, **August 02, 2021** at **03.30 P.M. (IST)** through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs ("MCA"), 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 Exchange Board of India ("SEBI") (hereinafter collectively to as 'Circulars'), to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annua Report for Financial Year 2020-21 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of this Notice along with the Annual Report for Financial Year 2020-21 will also be available on the Company's website <u>www.raymond.in</u>, websites 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 on the website of Nationa

- ndia Private Limited ("LIIPL") ("Registrar and Transfer Agent")/the Depositories
- In case the Member holding shares in physical mode has not registered his/he e-mail address with the Company/LIIPL/the Depositories, he/she may do so by sending a duly signed request letter to LIIPL by providing Folio No. and Name of shareholder at (UNIT: Raymond Limited), C-101, 247 Park, L.B.S Marg, Vikhrol (West), Mumbai – 400083 or send a scanned copy of the signed request letter through e-mail to rnt.helpdesk@linkintime.co.in
- Participant ("DP") and register their email address in their Demat account as pe the process advised by their DP.

in compliance with the Circulars. This information is also available on the website o Stock Exchanges and on Company's website at <a href="https://www.raymond.in"><u>www.raymond.in</u></a>.

For further information, Members may contact LIIPL quoting the Folio Number/DP ID

(UNIT: Raymond Limited) C-101, 247 Park,

NOTICE is hereby given that

dated 05th May, 2021.

stated in the notice for annual general meeting.

website of the company at https://parryagro.com/.

electronically. All members are informed that:

transacted through voting by electronic means

annual general meeting is 16th July, 2021.

DIRECTOR-SECRETARIAL & COMPANY SECRETARY

#### KAIROS PROPERTY MANAGERS PRIVATE LIMITED

CIN: U74999MH2017PTC292512

Regd. Office: 4<sup>th</sup> Floor, A-401, 402, Delphi A, Orchard Avenue,
Powai, Mumbai Suburban, Maharashtra, 400076

Website: www.kairosproperty.co.in, Tel: +91-124-3821400, Email: kairos.legal@brookfield.com

STANDALONE IND AS FINANCIAL RESULTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2021

Regulation 52(8) read with Regulation 52(4) of the SEBI (LODR) Regulations, 2015										
Particulars	Year to date figures for half year ended 31 March 2021 (INR million)	Year to date figures for half year ended 31 March 2020 (INR million) (Restated)	Year to date figures for the year ended 31 March 2021 (INR million)	Year to date figures for the year ended 31 March 2020 (INR million) (Restated)						
	AUDITED	AUDITED	AUDITED	AUDITED						
Total income from Operations	143.65	166.14	299.90	301.77						
<ol><li>Net Profit / (Loss) for the period (before tax,</li></ol>										
Exceptional and/or Extraordinary items)	(701.72)	(877.38)	(1,644.78)	(1,483.26)						
3. Net Profit / (Loss) for the period before tax	(304 30)	(077.00)	(4.044.70)	(4.400.00)						
(after Exceptional and/or Extraordinary items)	(701.72)	(877.38)	(1,644.78)	(1,483.26)						
4. Net Profit / (Loss) for the period after tax	(700.00)	(000.00)	(4.040.05)	(4.400.00)						
(after Exceptional and/or Extraordinary items)	(700.89)	(890.92)	(1,643.95)	(1,496.80)						
5. Total Comprehensive Income for the period										
[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(700.86)	(891.42)	(1,643.87)	(1,495.54)						
6. Paid-up equity share capital	(700.00)	(031.42)	(1,043.07)	(1,490.04)						
(Face value INR 10 per share)	97.59	97.59	97.59	97.59						
7. Reserves (excluding Revaluation reserve)	(3,484.32)	(1.840.45)	(3,484.32)	(1.840.45)						
8. Net Worth	(3,386.73)	(1,742.86)	(3,386.73)	(1,742.86)						
9. Paid up debt capital / outstanding debt	19,034.03	17,269.07	19,034.03	17,269.07						
10. Outstanding Redeemable Preference Shares	-	-	-	-						
11. Debt Equity ratio	(5.62)	(9.91)	(5.62)	(9.91)						
12. Loss per share (before other comprehensive	, ,	` ′	` ′	` ′						
income) (in INR)#										
a) Basic	(36.27)	(75.43)	(109.98)	(110.48)						
b) Diluted	(36.27)	(75.43)	(109.98)	(110.48)						
13. Capital Redemption Reserve	-	-	-	-						
14. Debenture Redemption Reserve										
15. Debt Service Coverage Ratio	NA 0.00	NA	NA	NA						
16. Interest Service Coverage Ratio	0.29	0.05	0.16	0.05						

# not annualised for half year ended 31 March 2021 and 31 March 2020 Notes:

- The above is an extract of the detailed format of half yearly/annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the half yearly/annual financial results are available on the websites of the Stock Exchange(s) (www.bseindia.com) and the Company (www.kairosproperty.co.in).
- For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL www.bseindia.com and www.kairosproperty.co.in.
- Kairos Property Managers Private Limited (the "Company") is a subsidiary of BSREP II India Office Holdings II Pte Ltd. It was incorporated on 16 March 2017. The Company is in the business of providing management related service including facilities management service and property manageme
- These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as per the Companies (Indian Accounting Standards) Rules, 2015 notified under Section 133 of Companies Act, 2013, ("the Act") and other relevant provisions of the Act and have been reviewed and approved by the Board of Directors at their meeting held on the 30th June 2021.

For and on behalf of the Board of Directors of Kairos Property Managers Private Limited

Nidhi Dhiren Shah

Managing Director
DIN 08569498

Place: Mumbai Date: 30th June 2021

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### **ADC India Communications Ltd.**

CIN: L32209KA1988PLC009313

Regd. Office: No.10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bangalore-560058 Tel:+91 80 28396102 / 28396291

E-mail: support@adckcl.com Website: www.adckcl.com

#### NOTICE OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING, **E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of ADC India Communications Limited (the "Company") will be held on Friday, July 30, 2021 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 33rd AGM of the Company.

In accordance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the AGM of the Company is being held through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the aforesaid Circulars, electronic copies of the Notice of the 33rd AGM and Annual Report 2020-21 has been sent on June 30, 2021 to all those Members whose e-mail addresses are registered with the Company/Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFintech") / Depository Participant(s) as on June 25, 2021. The Notice of the 33rd AGM and the Annual Report 2020-21 are also available on the website of the Company at www.adckcl.com, on the website of KFintech at https://evoting.kfintech.com and on the website of BSE Limited at www.bseindia.com. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

Pursuant to the provisions of section 108 of the Companies Act, 2013 ('the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting before the AGM / e-voting during the AGM to cast their vote electronically on the businesses as set out in the Notice

The Company has availed the services of KFin Technologies Private Limited, as the Authorized Agency for conducting of the AGM through VC/OAVM and for providing e-voting faci

#### Members are requested to note the following:

- 1. Members can attend and participate in the AGM through VC/OAVM facility provided by KFintech by accessing the link: https://emeetings.kfintech.com The information about login credentials to be used for attending the AGM are given in Note No.23 of the Notice of
- 2. The instructions comprising the manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses are provided in the Notice of the AGM.
- 3. Only persons 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. Friday, July 23, 2021 shall only be entitled to avail the facility of remote e-voting before the AGM or e-voting
- 4. Remote e-voting shall commence at 9.00 a.m. (IST) on Monday, July 26, 2021 and end at 5.00 p.m. (IST) on Thursday, July 29, 2021. The remote e-voting module will be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and
- 5. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- 6. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- 7. Those Members present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
- 8. Any person holding shares in physical mode and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the Notice of AGM is sent and holding shares as of the cut-off date i.e. July 23, 2021, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if such person is already registered with KFintech for remote e-voting then such person can use their existing user ID and password for casting the vote. In case of individual Members holding shares in demat mode and who acquires shares of the Company and becomes a Member of the Company after the Notice of AGM is sent and holding shares as of the cut-off date i.e. July 23, 2021 may follow the steps mentioned in the Notice of the AGM under "Login method for remote e-Voting for individual shareholders holding securities in demat mode.
- 9. Members may register their email address with KFintech on a temporary basis for the limited purpose of receiving the Notice of AGM and the Annual Report 2020-21 by accessing the link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx
- 10. In case of any queries pertaining to voting by electronic means:

Place : Bangalore

Date: July 01, 2021

Chairman

- a. Non-individual Members holding shares in demat mode and Members holding shares in physical mode may contact KFin Technologies Private Limited at the Toll Free No.1800 309 4001 or write to them at einward.ris@kfintech.com and evoting@kfintech.com. Members may also contact Ms. Sheetal Doba, Manager-Corporate Registry, KFin Technologies Private Limited on Phone No. +91 40 67161509 or at sheetal.doba@kfintech.com for any further clarifications.
- b. Individual Members holding shares in demat mode with NSDL may contact NSDL helpdesk by writing to evoting@nsdl.co.in or call at toll free no.1800 1020 990 or 1800 22 44 30.
- c. Individual Members holding shares in demat mode with CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43
- d. Members who are voting through their Depository Participants, may contact their respective Depository Participants

Pursuant to section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 24, 2021 to Friday, July 30, 2021 (both days inclusive) for the purpose of 33rd AGM and for determining entitlement of Members to the dividend for the financial year ended March 31, 2021

For ADC India Communications Ltd

Sd/-R.Ganesh

Company Secretary

**EIH Associated Hotels Limited** 

Registered Office: 1/24, G.S.T.Road, Meenambakkam Chennai – 600 027 CIN: L92490TN1983PLC009903 Website: www.eihassociatedhotels.in Phone: 91-44-22344747, Fax: 91-44-22346699

NOTICE

Notice pursuant to Regulations 29 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 is hereby given that
a meeting of the Board of Directors of
the Company has been convened on
Tuesday, 27th July 2021 to inter alia, consider, approve and take on record the Unaudited Financial Results for the first quarter ended 30th June 2021.

The Notice is posted on the website of the Company at www.eihassociatedhotels.in and is also available on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

**EIH Associated Hotels Limited** 

Kolkata

2<sup>nd</sup> July 2021

Indrani Ray

Company Secretary

## **SUGAM VANIJYA HOLDINGS PRIVATE LIMITED**

TENDER ENQUIRY No. : QQ-1307/PO-C&S

4Cx10 mm<sup>2</sup>

4Cx16 mm<sup>2</sup> 4Cx150 mm<sup>2</sup>

from 01.07.202I onwards.

76155/12/336/2021/5674

Enquiry QQ-1307/PO-C&S of following sizes and quantities:

Corporate Identity Number (CIN): U74899KA1987PTC070519
Registered Office: VR Bengaluru, No. 11B, Sy No. 40/9, Devasandra Industrial Area, 2<sup>nd</sup> Stage, K.R. Puram Hobli, Bengaluru, Karnataka - 560048. STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2021

a. Statement of profit and loss (₹ in millions) Current 6 months ended 31/03/2021 Corresponding 6 months ended in the previous year 31/03/2020 year ended 31/03/2021 year ended 31/03/2020 **Particulars** [Audited] [Refer Note 8] **Income** Revenue from operations 1.227.87 1,155.90 2,479.75 47.64 **956.51** 75.70 **1,231.60** 55.18 **2,534.93** 25.68 **1,253.55** Expenses
Employee benefits expense
Depreciation and amortization expense 67.92 201.88 768.65 98.08 414.40 1,455.98 400.13 1,530.10 208.41 709.53 Finance costs 335.07 **1,305.75** 580.10 **2,548.56** (1,316.96) 1,017.24 **3,114.05** 1,582.33 Total Expenses Loss before exceptional items and tax (1-2) Exceptional items (refer note 6) Loss before tax (3-4) (579.12) 220.18 (**799.29**) (548.95) (349.24)(1,316.96) Tax expense (i) Current tax
(ii) Deferred tax charge/(credit) 29.75 57.62 50.71 25.79 50.71 (850.00) 29.75 (378.99) 25.79 (574.74) 57.62 (1,374.59) Loss for the year/period (5-6)
Other comprehensive income (net of tax expenses)
Total comprehensive income for the year/period (7+8) (378.07)(573.90) (1,373.67) (849.16) Paid-up equity share capital (Face value per share -₹ 10)
Paid-up debt capital (refer note 5)
Reserves and Surplus [included under Other Equity]
Earnings Per Share (EPS) - (in ₹) (not annualised, 14,054.38 (2,521.97) 14,100.56 (1,148.30) 14,100.56 (1,148.30) 13 face value ₹10) a) Basic b) Diluted (17,312) (17,312) (5.57) (26,253) (26,253) (12,28) (62,789) (62,789) (5.57) 0.08 (38,826) (38,826) (12.28)

	b) Diluted				(17,312)	(26,253)	(62,789)	(38,826)			
14 15	Debt equity ratio (refer note 5) Debt service coverage ratio (DSC	CD) (refer note 5)			(5.57) 0.42	(12.28) 0.07	(5.57) 0.08	(12.28) 0.18			
16	Interest service coverage ratio (IS	SCR) (refer n	e 5) ote 5)		0.42	0.07	0.08	0.18			
	alance Sheet	2011) (1010111	0.00 0/	(₹ in millions)							
Sr.	Particulars	As at 31/03/2021	As at 31/03/2020	Sr. No.	Particulars		As at 31/03/2021	As at 31/03/2020			
No.		[Audited]	[Audited]	NO.			[Audited]	[Audited]			
1	ASSETS			2		ND LIABILITIES					
	Non-current Assets				Equity Equity shar	re canital	0.20	0.20			
	Property, plant and equipment	637.61	629.45		Other equi		(2,521.97)	(1,148.30)			
	Investment property	12,270.26	12,565.93			Sub total	(2,521.77)	(1,148.10)			
	Capital work-in-progress	1.58	25.39		LIABILITIE						
	Financial Assets				Financial li	ent Liabilities abilities					
	Investments	0.01	0.01		Borrowin	gs	13,364.27	13,564.60			
	Other financial assets	69.55	64.69		Other no liabilities	n-current financial	1,264.56	846.02			
	Assets for Current tax (net)	481.55	538.61		Deferred re		22.08	43.55			
	Other non-current assets	196.21	221.27		Long term provisions Deferred tax liabilities (net) Sub total		2.76 404.40	3.72 346.45			
	Sub total	13,656.77	14,045.35				15,058.06	14,804.34			
	Current Assets				Current Li Financial li						
	Inventories	17.86	20.57		Borrowings		271.37	298.45			
	Financial assets				Trade pay	rables					
	Loans	0.50	0.50		<ul> <li>i) total outstanding dues of micro enterprises and small</li> </ul>		_	_			
	Trade receivables	269.50	166.64		enterpr	ises .					
	Cash and cash equivalents	92.43	501.51			tstanding dues of s other than micro					
	Bank balances other than Cash and cash equivalents	312.48	339.59		enterprises and small enterprises Other current financial liabilities		239.78	184.16			
	Other current financial assets	83.42	63.16				1,373.95	955.40			
	Other current assets	36.34	36.01		Other current liabilities Deferred revenue		23.71 21.96	35.45 41.17			
	Sub total	812.53	1,127.97		Provisions	Provisions		2.44			
	Total Assets	14,469.29	15,173.33	_	Sub total Total equi	ty and liabilities	1,933.00 14,469.29	1,517.08 15,173.33			
Total Assets											

Notes to the financial results for the year ended March 31, 2021

- Sugam Vanijya Holdings Private Limited ('the Company' or 'Sugam') had issued 448 redeemable non-convertible debentures ('NCD') of ₹10,000,000 each on February 04, 2015, which were listed on BSE Limited ('BSE') on February 04, 2015. Further, the Company had issued 4,725 secured redeemable non-convertible bonds of ₹1,000,000 each on December 20, 2018, which were listed on BSE Limited ('BSE') on January 09, 2019.
- The above audited financial results of the Company for the year ended March 31, 2021 have been reviewed and taken on record at the meeting of the Board of Directors of the Company held on on June 30, 2021. The statutory auditors of the Company have audited the annual financial results of the Company for the year ended March 31, 2021.

  The Company is engaged in carrying on the business of real estate development, leasing and hospitality and related services. As such the Company operates in the property of the company of the company is the property of the company of the property of the company of the

As such, the Company operates in single business and geographical segment and hence disclosing information as per requirements

As south the Company operating Segments' is not required.

In March 2014, the Tehsildar of East Taluk, K.R. Puram, Bengaluru, had issued a notice to the Company to stop the construction of the VR Mall, Bengaluru at Dyvasandra Village, Bengaluru East Taluk, citing inaccurate allegations against the Company when the mall was under construction. The Tehsildar was of the contention that the Company had build the compound area in the encroached land ("the disputed land").

encroached land ("the disputed land").

The Company filed a writ petition in Honourable High Court of Karnataka ("the High Court") against the said notice issued by the Tehsildar. A stay was granted by the High Court vide its order dated March 15, 2014 and also directed the Government of Karnataka to file its reply. The Government of Karnataka had filed its reply thereon. The High Court of Karnataka in its judgement dated February 16, 2016 had vacated the stay granted earlier and stated that the Government will take into consideration all the documents produced by the Company and would proceed further only after looking at all the documents. The High Court has also stated that the Company shall not be dispossessed of the disputed land otherwise other than under the process of law. On September 03, 2015, the Company had obtained final occupancy certificate for the Mall.

A new order was passed by the Assistant Commissioner, Bengaluru North, sub-division dated March 08, 2017 stating that the disputed land possessed by the Company was encroached Government land reserved for public purpose. The Commissioner ordered to evict the Company from an extent of 4046.86 square meters of land and directed the Tehsildar, Bengaluru East Taluk to take action to evict the Company from the said land, resume it to Government and safeguard the same as 'Government Property'. The Company had challenged the said order in the High Court of Karnataka. The High Court of Karnataka admitted the writ petition, granted a stay vide its order dated March 24, 2017 and has also directed the Government of Karnataka to file the win pention, granted a stay vide its office dated match 24, 2017 and has also directed the Government of Karnataka and other respondents have not filed their objection till date. The Company has also filed a contempt petition on March 20, 2017 stating that new order issued by the Assistant Commissioner was against the earlier order issued by the High Court of Karnataka. During the year ended March 31, 2018, a Special court, had initiated a suo moto proceedings against the Company. On

February 27, 2018, the said Court has dismissed the proceedings and released the Company from the said proceedings In order to safeguard its Interest, Company has kept the writ petition open and the management of the Company does not expect any bearing on the matter whatsoever.

a) Debt Equity Ratio = Paid up debt capital / equity (Net worth)

adopted in the current period

Equity (Net worth) = Equity share capital + Other equity (including retained earnings and securities premium) Paid up debt capital = Long term borrowings + current maturities of long term borrowings + short term borrowings

b) Debt Service Coverage Ratio (DSCR) = Profit or loss before finance cost and tax expense / (Finance costs + Principal c) Interest Service Coverage Ratio (ISCR) = Profit or loss from operations before finance cost and tax expense / Finance

costs

The outbreak of COVID-19 pandemic globally and in India has caused significant disturbance and slowdown of economic activities. Due to the lock down announced by the Government, the Company's operations were slowed down/ suspended for part of the current period and accordingly the accompanying financial results are adversely impacted and not fully comparable with those of the earlier periods.

The Company's management has considered the possible effects that may result from the COVID-19 pandemic on the carrying value of its assets including property, plant and equipment, investment property, capital work in progress, inventories, loans and receivables. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company, as at the date of approval of these financial results has used internal and external sources of of this particellist, the Company, as at the date of approval of these linancial results has used internal and external sources of information to assess the expected future performance of the Company. The Company has performed sensitivity analysis on the assumptions used and based on the current estimates, the Company expects that the carrying amount of these assets, as reflected in the balance sheet as at March 31, 2021, are fully recoverable. The management has also estimated the future cash flows with the possible effects that may result from the COVID-19 pandemic and does not foresee any adverse impact on realising its assets and in meeting its liabilities as and when they fall due. The actual impact of the COVID-19 pandemic may be different from that extincted as at the date of proposite its results.

different from that estimated as at the date of approval of these financial results. During the year ended March 31, 2021, the leasing and hospitality operations of the Company was impacted due to COVID-19 restrictions. Due to the prevailing circumstances, the Company has recognized revenue for the year and the underlying receivables after having regard to the Company's ongoing discussions with certain customers on best estimate basis. During the year ended March 31, 2020, an impairment loss of ₹220.18 million had been recognised in the statement of profit and loss, which represented

the write-down value of certain property, plant and equipment to the recoverable amount as a result of the impact of COVID-19 The financial results indicate that the Company has accumulated losses amounting to ₹2,521.97 million , its net worth has been

fully eroded and current liability exceeds current assets by ₹1,120.48 million as at March 31, 2021.

These conditions indicate the existence of a material uncertainty that may cast significant doubt about the Company's ability to continue as a going concern and therefore the Company may be unable to realize its assets and discharge its liabilities. The financial results of the Company have been prepared on a 'Going Concern' basis, based on the letter of support from its Parent Company for a period of at least 1 year.

The figures for the half year ended March 31, 2021 and March 31, 2020 are the derived balancing figures between audited figures in respect of full financial year ended March 31, 2021 and March 31, 2020 respectively and the unaudited figures in respect of half year ended September 30, 2020 and September 30, 2019 (restated) respectively.

The Code on Social Security, 2020 ("Code") relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified and the final rules/interpretation have not yet been issued. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code when it comes into effect and will record any related impact in the period the Code

becomes effective. 10 Figures pertaining to previous period have been regrouped or reclassified, wherever necessary, to conform to the classification

> For and on behalf of the Board of Directors of Sugam Vanijya Holdings Private Limited

Amit Bhushan Place: New Delhi, India **Tariq Chinoy** Director DIN: 01910476 Date : June 30, 2021 Director DIN: 08830666

#### as on the cut-off date may obtain the login ID and password by sending a request at einward.ris@kfintech.com (vii) Members may note that:

- a) The remote e-voting module shall be disabled by Kfin Technologies Private Limited after 5.00 p.m.(IST) on July 22, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change i b) The facility for e-voting will also be made available during the AGM and those
- members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system at the AGM. c) The members who have cast their vote by remote e-voting prior to the annual
- general meeting may also attend the meeting but shall not be entitled to cast their vote again; 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 e-voting. (viii) The Company has appointed Mr. R Sridharan (C.P. No. 3239) of M/s. R Sridharan & Associates, Company Secretaries or failing him Ms. Srinidhi Sridharan (C.P. No. 17990) of M/s. Srinidhi Sridharan & Associates, Company Secretaries as the
- Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner 3. The meeting being held over VC where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to
- appoint proxies to attend the meeting instead of him/her. 1. Notice is hereby given pursuant to provisions of section 91 of the companies Act, 2013 read with rule 10 of the (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 16th July, 2021 to Friday, 23rd July, 2021 (both days inclusive), for the purpose of Annual General Meeting.

Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) at einward.ris@kfintech.com.

Members are requested to go through the notes of the notice of annual general meeting In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at Kfintech's website https://evoting.kfintech.com. Members who may require any technical assistance or support before or during the AGM

are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at

evoting@kfintech.com In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) at evoting@kfintech.com or call KFintech's toll free No. 1-800-3094-001 for any further

On behalf of the Board of Directors For PARRY AGRO INDUSTRIES LIMITED Date : 30th June, 2021

Place : Chennai

Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Manner of registering/updating email address: In case the Member's e-mail ID is already registered with the Company/Link Intime details for e-voting shall be sent on the registered email address.

In case Shares are held in Demat mode, the Members may contact the Depository

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their emai addresses will be provided in the Notice convening the AGM. The above information is being issued for the benefit of all the Members of the Company

Link Intime India Private Limited

L.B.S Marg, Vikhroli (West) Mumbai – 400083 Email: rnt.helpdesk@linkintime.co.in

For **RAYMOND LIMITED** THOMAS FERNANDES Date: July 01, 2021 Place: Mumbai

**PARRY AGRO INDUSTRIES LIMITED** 

CIN: U01132TN2011PLC079800 Regd. Office: Parry House, 43, Moore Street, Chennai - 600 001

E-mail ID: secretarial@pai.murugappa.com; web: www.parryagro.com Tel No: +91-44-25306789 Fax: +91-44-25358114

NOTICE OF THE 11TH ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE

I. The 11th Annual General Meeting of PARRY AGRO INDUSTRIES LIMITED will be held

on Friday, the 23rd of July, 2021 at 12 Noon I.S.T by way of Video Conferencing ("VC"),

in compliance with all the applicable provisions of the Companies Act, 2013 and the

Rules made thereunder read with framework issued by the Ministry of Corporate Affairs

vide its General circular No. 14/2020, 17/2020, 20/2020 and circular no. 02/2021 and

other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and

Government of India, to transact the businesses set forth in the notice of the meeting

In compliance with the above mentioned circulars, the Annual General Meeting of the company is held by way of Video Conferencing ("VC"). Hence, the members can attend only by way of VC facility. The detailed procedure for participating in the meeting is

In compliance with the circulars mentioned above, the members are hereby informed

that the company has sent electronic copies of the Notice of annual general meeting

and the annual report for the financial year 2020-2021 to all the shareholders whose

email addresses are registered with the company / Depository Participant(s). The

Notice of Annual General Meeting and the annual report is also available on the

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act'), read

amended the Company has engaged the services of KFin Technologies Private

Limited (Formerly known as Karvy Fintech Private Limited) ("Kfintech") as the Agency

to provide e-voting facility. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz; **16th July, 2021** may cast their vote

(i) The business set forth in the notice of the 11th Annual General Meeting shall be

(iv) The cut-off date for determining the eligibility to vote by electronic means at the

(v) E-voting by electronic means shall not be allowed beyond 5.00p.m. (IST) on

(vi) Any person, who acquires shares of the company and becomes member of the

company after dispatch of the notice of annual general meeting and holding shares

(ii) The remote e-voting shall commence at 9.00 a.m. (IST) on July 20, 2021

(iii) The remote e-voting shall end at 5.00 p.m. (IST) on July 22, 2021.