

Nanar POLY FILMS LIMITED

Regd. Office: 376, Industrial Area-A, Ludhiana- 141003 CIN: L17115PB1988PLC008820 Phone No.: 0161-2600701-705, Fax No.: 0161-2222942 E-mail: secnel@owmnahar.com, gredressalnpfl@owmnahar.com Website: www.owmnahar.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE 1. Notice of AGM: NOTICE is hereby given that 34th ANNUAL GENERAL MEETING (AGM) of NAHAR POLY FILMS LIMITED ("the Company") will be held or Wednesday, the 24th day of August, 2022 at 11:30 am through video conferencing ("VC")/ other audio visual means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with various Circulars issued by Ministry of Corporate Affairs ("MCA") including latest General Circular No. 2/2022 dated May 05 2022 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulation.2015

In line with the MCA Circulars and SEBI Circular dated May 13, 2022, the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, inter alia, including the Audited Financial Statements (Standalone as well as Consolidated) for the year ended 31st March, 2022, Auditors Reports, Directors Reports, have been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants and Company/Company's Registrar and Transfer Agents. The dissemination of these documents electronically have been completed on 27th July, 2022.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. www.owmnahar.com. The said Notice is also available on the website of CDSL i.e. www.cdslindia.com and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSELtd. at www.bseindia.com

2. Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 13th August, 2022 to 16th August 2022 (both days inclusive) for the purpose of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 12th August, 2022 or Register of Beneficial Owners, maintained by the Depositories as at the close of 12th August, 2022.

3. E-voting: Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company is oviding facility of remote e- voting and e-voting during the AGM to all shareholde for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 34th Annual General Meeting of the Company. The communication setting out the procedure for Remote e-voting and e-voting during the AGM, inter alia, containing the User-Id and password along with the copy of the Notice convening the AGM has been dispatched to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 220723004. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at gredressalnpfl@owmnahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the evoting system during the AGM.



WIPRO LIMITED

Registered Office: Doddakannelli, Sarjapur Road, Bengaluru-560 035. CIN: L32102KA1945PLC020800 Tel: +91-80-2844 0011 Website: www.wipro.com; E-mail: corp-secretarial@wipro.com

NOTICE FOR LOSS OF SHARE CERTIFICATE

Notice is hereby given that the Company has received intimation from the following shareholder that share certificate pertaining to the equity shares held by the shareholder, as per details given below are stated to have been lost/misplaced and holder has applied for issue of duplicate share certificate.

- I	SI	Name of the	Folio No	No. of	Share	Distinctive No.	
	No.	shareholders		shares	certificate No.	From	То
	1	DEVENDER SURI Joint Holder 1 REKHA SURI	WPL003429	100	300019	14352279	14352378
	Total Shares		100				

Public is hereby warned against purchasing or dealing in any way with the above share certificate. Any person (s) who has/ have any claims in respect of the said share certificate could lodge such claims with the Company or its Registrar at the address mentioned here within 15 days of publication of this notice. After which no claim will be entertained and Company will proceed to consider issuing duplicate share certificate to the above mentioned shareholder. Any person dealing with the above share certificate shall be doing so, solely at his /her risk as to costs and consequences and the Company shall not be responsible for it any way

Wipro Limited, Regd. Office: Doddakannelli,

Date: July 29, 2022

Place: Bengaluru

Place - Mumbai

Date - July 30, 2022

Sarjapur Road, Bangalore - 560 035

Share Transfer Agents: KFin Technologies Limited,

Selenium Tower B, Plot 31 & 32, Financial District Nanakramouda Serilingamo

AU SMALL FINANCE BANK LIMITED (CIN: L36911RJ1996PLC011381) Registered Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur – 302001, Rajasthan. Tel: +91-141 4110060 / 4110061 / 6660666 E-mail: investorrelations@aubank.in | Website: www.aubank.in NOTICE OF 27TH ANNUAL GENERAL MEETING AND REMOTE-EVOTING INFORMATION

Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of the members of AU SMALL FINANCE BANK LIMITED ("Bank") will be held on Tuesday, 23rd August 2022 at 4:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the ordinary and special business as set out in the Notice of 7th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos, 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 8th December 2021, 14th December, 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a ommon venue. The instructions for joining the 27th AGM through VC/ OAVM and the manner of participation in the remote electronic voting and casting vote through the e-voting system during the AGM are provided in the Notice of the 27th AGM. The electronic copies of the Notice of the 27th AGM along with explanatory statement, Integrated Annual Report for the FY. 2021-22 including the Audited Financial Statement for the Financial year ended on 31st March 2022 have been sent to all the members on 31st July 2022 whose e-mail IDs are registered with the Bank/Depository Participant(s). The requirement of sending physical copy of the Notice of 27th AGM and Annual Report to the Members have been disper with vide MCA Circulars and SEBI Circulars mentioned above.

Members holding shares as on the cut-off date i.e. Tuesday 16th August 2022 may cast their vote electronically on the Ordinary and Special Business, as set out in Notice of 27th AGM through electronic voting system of National Secu Depository Limited ("NSDL"). All the members are informed that:

the remote e-voting shall commence on Friday, 19th August 2022 at 09:00 a.m. (IST) and shall end on Monday, 22nd August 2022 at 05:00 p.m. (IST). During this period, members can select EVEN – 120631 to cast their votes electronically. any person, who becomes Member of the Bank after dispatch of the Notice of the 27th AGM by email and holding shares as on cut-off date, may obtain login ID and password by sending a request at evoting@nsdl.co.in However, already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote ii members may note that:

a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting. Once the vote or resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

b) the Members who have cast their vote by remote e-voting prior to the 27th AGM may participate in the 27th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 27th AGM: c) the Members participating in the 27th AGM and who had not cast their vote by remote e-voting, shall be entitled to casi heir vote through e-Voting system during the 27th AGM;

d) a person whose name is recorded in the Register of Members or in the Register of beneficial Owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 27th AGM

through VC/OAVM facility and e-Voting during the 27th AGM; and e) Since AGM will be held through VC, there would be no requirement of appointing proxy in accordance with the MCA circular(s). Accordingly, appointment of proxies by the member will not applicable.

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The Remote e-voting period shall commence on Sunday, 21st August, 2022 at 9:00 a.m. and close on Tuesday, 23rd August, 2022 at 5:00 p.m. The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is cast by the member the same cannot be changed subsequently.

A member whose name appears on the Begister of Members or Begister of Beneficia Owners on the CUT OFF DATE i.e. 17th August, 2022, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut-off date i.e. 17th August, 2022 may obtain the User id and password by sending a request at e-mail gredressalnpfl@owmnahar.com. Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 25 of the Notice of the AGM.

Members who are unable to retrieve User ID/ Password are advised to use "Forget User ID"/ "Forget Password" options available on the website of depositories/ depository participant.

Contact details in case of technical issue on NSDL website.	Contact details in case of technical issue on CSDL website		
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in	login can contact CDSL helpdesk by		
or call at toll free no.: 1800 1020 990 and 1800 22 44 30	@cdslindia.com or contact at 1800 22 55 33		

Members who have note registered/updated their e-mail addresses with the Company can send e-mail to the Company at gredressalnpfl@owmnahar.com of to the Registrar of the Company; M/s. Alankit Assignments Ltd. at rta@alankit.com. Further, members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective DPs in case of holding shares in demat form. Members holding shares in physical form are requested to submit their self-attested copy of PAN card and bank details along with Original cancelled cheque leaf/attested bank passbook showing name of account holder and address, to the Company's Registered Office at 376, Industrial Area-A, Ludhiana- 141 003/ Registrar and Share Transfer Agents, M/s. Alankit Assignments Limited, Unit: Nahar Poly Films Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055.

In case of non-availability of the bank details of any shareholder, the Company shall dispatch the dividend warrant by post.

The Company shall declare the results of the voting after the counting of the votes and submission of the report by the Scrutinizer and the results shall also be updated or company's website i.e. www.owmnahar.com and on CDSL's website www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

DATE: JULY 30, 2022

PLACE: LUDHIÁNA

By order of the Board FOR NAHAR POLY FILMS LIMITED **DISHA JINDAL** (COMPANY SECRETARY) Mandal, Hyderabad - 500 032, Telangana. Toll Free No.: 1800 3454 001

For WIPRO LIMITED

M Sanaulla Khan **Company Secretary**

JAYANT AGRO-ORGANICS LIMITED — Leadership through Innovation

CIN: L24100MH1992PLC066691

Regd. Off: 701, Tower "A", Peninsula Business Park, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013 Email: investors@jayantagro.com, Website: www.jayantagro.com Phone: 022-40271300, Fax: 022-40271399

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022 (≢ in Lakha

Sr.	Particulars	Quarter Ended Year Ended			
No.		Unaudited	Audited	Unaudited	Audited
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
1	Total income from operations	94,496.41	59,403.43	64,263.48	2,59,072.51
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,720.09	3,332.36	2,949.75	12,397.26
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,720.09	3,332.36	2,949.75	12,397.26
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,073.53	2,527.00	2,209.77	9,238.75
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,549.48	2,528.78	2,092.81	9,257.26
6	Equity Share Capital	1,500.00	1,500.00	1,500.00	1,500.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	_	_	_	45,136.90
8	Earnings Per Share (for continuing and discontinued operations) (Face Value of Rs. 5/- each)				
	Basic & Diluted:	6.51	8.11	7.01	29.53

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

					(₹ in Lakhs)		
Sr.	Particulars	Quarter Ended Year Ended					
No.		Unaudited	Audited	Unaudited	Audited		
		30.06.2022	31.03.2022	30.06.2021	31.03.2022		
1	Total income from operations	34,933.41	29,927.32	23,771.41	1,08,907.14		
2	Net Profit before tax	2,095.30	2,831.48	2,378.55	10,355.47		
3	Net Profit after tax	1,582.90	2,136.64	1,771.50	7,700.19		
4	Total Comprehensive Income for the period						
	[Comprising Profit / (Loss) for the period (after tax) and	í		1 1			
	Other Comprehensive Income (after tax)]	1,331.09	2,069.27	1,685.55	7,688.67		
Note	Notes -						

1. The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the quarte ended on June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2022 are available to the investors at websites www.jayantagro.com www.bseindia.com and www.nseindia.com.

2. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on July 30, 2022.

For Jayant Agro-Organics Limited

Sd/-
Abhay V. Udeshi
Chairman
DIN : 00355598

the Notice of 27th AGM and Annual Report are available on the website of the Bank at <u>www.aubank.in</u> and BSE Limited at www.bseindia.com & National Stock Exchange of India Ltd. at www.nseindia.com. The Notice of 27th AGM s also available on the website of NSDL at www.evoting.nsdl.com.

v. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section at <u>www.evoting.nsdl.com</u> or call on toll free no.: 18001020990 and 1800224430 or send a request at <u>evoting@nsdl.co.in</u> to Ms. Pallavi Mhatre-Manager, National Securities Depository imited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 at the designated e-mail address: pallavid@nsdl.co.in / evoting@nsdl.co.in or at telephone no. +91 22 24994545 / 022-24994360 who will also address the grievances connected with the voting by electronic means or who need assistance pefore or during the AGM. Members may also write to the Company Secretary at the e-mail address investorrelations@aubank.in or contact at telephone no. 0141-4110060/4110061/6660666

All communications/queries in this respect should be addressed to our RTA, Link Intime India Private Limited to its email address at rnt.helpdesk@linkintime.co.in -

By order of the Board of Directors	
For AU Small Finance Bank Ltd	
Sd/-	
Manmohan Parnami	
Company Secretary Membership No.: F9999	
Membership No.: F9999	

l	PODDAR PIGMENTS LIMITED
L	RECD OFFICE: E 40.44 E 44 to 46 DIICO INDUSTRIAL AREA SITADURA JAIDUR (Doi) 202022

REGD. OFFICE: E-10, 11, F-14 to 16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (Rai.)- 302022 CIN: L24117RJ1991PLC006307, Tel. No: 0141-2770202/03

Email Address: jaipur@poddarpigmentsltd.com, Website Address: www.poddarpigmentsltd.com Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2022

	(Rs. in Lakh ,except per share data)				
	Quarter Ended			Year ended	
SL. NO.	Particulars	Unaudited	Audited	Unaudited	Audited
		30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
1	Total Income from Operations	8,278.97	8,420.58	6,171.28	30,011.73
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	731.27	782.86	642.83	2,861.41
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	731.27	782.86	642.83	2,861.41
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	544.03	539.24	471.87	2,125.02
5	Total Other Comprehensive Income for the period (net of tax) (Net gains/(losses) on fair value of equity instruments and actuarial gain/(loss) on defined benefit plan)(Refer Note No2)	(1,467.97)	1,045.20	1,100.76	5,593.34
6	Total Comprehensive Income for the period(after tax)	(923.94)	1,584.44	1,572.63	7,718.36
7	Equity Share Capital	1,061.00	1,061.00	1,061.00	1,061.00
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic:	5.13	5.08	4.45	20.03
	2. Diluted:	5.13	5.08	4.45	20.03

Notes

classification

Place : Chennai

Date : 31st July, 2022

Date: 31st July, 2022

Place: Jaipur

The above unaudited financial results were reviewed by the Audit Committee and also approved by the Board of Directors at their Meeting held on 31st July, 2022 and have undergone a 'Limited Review'' carried by the Statutory Auditors of the Company as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations of the Company as required under regulation 55 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 The Review Report of the Statutory Auditors is Being Filed with the Bombay Stock Exchange and National Stock Exchange and display on company website i.e. www.poddarpigmentsltd.com.

The total Other Comprehensive Income (net of tax) is resultant impact of net gain/ (loss) based on fair value of equity

The total Other Comprehensive Income (net of tax) is resultant impact of net gain/ (loss) based on fair value of equity instrument and fair value of actuarial gain/ (loss) as per Ind AS. As per fair valuation, there is a net loss of Rs.1467.97 lakhs in the current quarter ended on 30th June,2022. The above is an extract of the detailed format of Un-audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-audited Financial Results are available on the Stock Exchange website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.poddarpigmentsltd.com) The figures for the quarter ended 31 March, 2022 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year 2021-22.

- Figures for the previous period have been regrouped/reclassified wherever necessary, to conform to current period

For and on behalf of the Board of Directors
For Poddar Pigments Limited.
S. S. PODDAR
MANAGING DIRECTOR