



**July 05, 2021**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

**Security ID/Scrip Code-** ELNET/517477

Dear Sir/Mam,

**Sub: Submission of Copies of Newspaper advertisement- Information to Shareholders of 30<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the public notice of the Annual General Meeting, Record Date for Dividend and other related information, published on July 03, 2021 in the following newspapers:

- 1) Business Standard (all India Editions, in English language);
- 2) Makkal Kural {in Regional Language (Tamil)}

This is for your information and records.

Thanking You,

Yours Faithfully,  
For **ELNET TECHNOLOGIES LTD**

**E.Kamakshi**  
**Chief Financial Officer**



**PUBLIC NOTICE**

Notice is hereby given that Share Certificate No. 32613 for 100 Equity Shares of Rs. 10/- (Rupees Ten Only) each bearing Distinctive No. (s) 3259401-3259500 of Eicher Motors Limited having its registered office at 3rd Floor, Select City Walk, A-3 District City Centre, Saket, New Delhi 110017, registered in the name of ARUN KUMAR KOCHHAR have been lost. He has applied to the Company for issue of duplicate certificate. Any person who has any claim in respect of the said share certificate should lodge such claim with the company within 15 days of publication of this notice.

**सेंट्रल बँक ऑफ इंडिया**  
**Central Bank of India**

1111 श्री सत्यमेव जयते CENTRAL TO YOU SINCE 1911

**CORRIGENDUM TO TENDER NOTICE**  
Corrigendum to Tender Notice for Pest Control treatment of various Premises of the Bank in Mumbai and Navi Mumbai has been published on the Bank's Website www.centralbankofindia.co.in under Live Tenders.

Place: Mumbai CHIEF  
Date: 02-07-2021 SECURITY OFFICER

**ASSAM POWER DISTRIBUTION COMPANY LIMITED**  
A fully customer centric company

**SHORT TENDER NOTICE**

The Chief General Manager (PP&D), APDCL, Bijulee Bhawan, 6th Floor, Paltan Bazar, Guwahati-781001 invites tenders as given below.

**NIT No. APDCL/ARMS/Security Audit/2021/2, dated 01/07/2021** for selection of a Service Provider for conducting Cyber Security Audit and ISO 27001 Certification of IT Systems of APDCL.

The bid document along with all relevant information will be available for download w.e.f. 02.07.2021 (14:00 Hrs) at <https://assamtenders.gov.in>

Last date of submission of Bid is 20.07.2021 (14:00 Hours)

Sd/- Chief General Manager (PP&D), APDCL, 6th Floor, Bijulee Bhawan, Guwahati-1

Please pay your energy bill on time and help us to serve you better!

**Bank of India**  
Relationship beyond banking

Head Office, Finance Department, Star House-I, C-5, "G Block", Bandra Kurla Complex, Bandra East, Mumbai 400051 Ph: +912266684851  
E-mail: [headoffice.finance@bankofindia.co.in](mailto:headoffice.finance@bankofindia.co.in)

**Selection of Book Running Lead Managers (BRLMs) for the proposed QIP issue of Bank of India**

Interested SEBI registered Merchant Bankers are hereby requested to please go through the detailed RFQ document available on Bank's website [www.bankofindia.co.in](http://www.bankofindia.co.in) on the captioned matter. The interested parties may please be guided by the same document and respond accordingly within the given timeline. Last date of receipt of sealed tenders is 12.07.2021 by 05.00 p.m.

02nd July, 2021 Chief Financial Officer

**ELNET TECHNOLOGIES LIMITED**  
Regd. Office: TS 140, Block 9, Rajiv Gandhi Sagar, Taramani, Chennai - 600 113.  
Ph: 044-2254 1337 / 1098 Fax: 044-2254 1955  
Email: [elnetcity@gmail.com](mailto:elnetcity@gmail.com) Website: [www.elnettechnologies.com](http://www.elnettechnologies.com)  
CIN : L72300TN1990PLC019459

**INFORMATION TO SHAREHOLDERS**

**THIRTIETH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS**

In view of the continuing COVID-19 pandemic, Members may note that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on **Wednesday, July 28, 2021 at 04.00 p.m. IST** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs ("MCA"), Government of India and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India ("SEBI"), to transact the business that will be set forth in the Notice calling the AGM.

The Notice of AGM along with the Annual Report 2020-21 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories and also will be available on the Company's website [www.elnettechnologies.com](http://www.elnettechnologies.com) and on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only.

**Manner of casting vote(s) through e-voting:**  
The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes and also to vote during the AGM through CDSL e-voting system ("e-Voting"). Detailed procedure for remote e-voting before the AGM/e-voting during the meeting shall be provided in the Notice of the AGM.

**Manner of registering/updating e-mail address:**  
(a) Members holding shares in physical and who have not registered their e-mail addresses/ Mobile number are requested to visit <https://investors.cameoindia.com> for registering the same to receive the Notice of the AGM and Annual Report 2020-21 electronically.  
(b) Members holding shares in demat form, who have not registered/updated their e-mail address, are requested to register/update the same with their Depository Participant where they maintain their demat accounts.

**Joining the AGM through VC/OAVM:**  
Members will be able to attend the AGM through VC/OAVM, through e-voting website at [www.evotingindia.com](http://www.evotingindia.com). The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

**RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF**  
(a) The Company has fixed Wednesday, July 21, 2021 as the "Record date" for determining entitlement of Members of dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2021.  
(b) The dividend will be credited /dispatched within the timeline specified in the respective rules to those members whose name appears in the Company Register of Members as on the cut-off date (record date) of Wednesday, July 21, 2021.  
(c) Members holding shares in physical form who have not updated their mandate for receiving the dividends directly to their bank accounts through electronic clearing services or any other means, can register the same by sending the details of copy of PAN card and cheque to our Registrar and Share Transfer Agent, M/s. Cameo corporate services limited; For detailed registration or information required in this regard if any, the shareholders are requested to contact Mrs. Kandhimathi via email [kandhimathi@cameoindia.com](mailto:kandhimathi@cameoindia.com) and (044-40020728).

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before the AGM or voting during the AGM.

For ELNET TECHNOLOGIES LIMITED

Place : Chennai  
Date : July 03, 2021

Unnamalai Thiagarajan  
Managing Director

**NSE**  
National Stock Exchange of India Ltd.  
'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

**NOTICE**

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	JAWAI SECURITIES LIMITED	IN000271935	03-Sep-2021

The constituents of the above-mentioned trading member are hereby advised to lodge complaints immediately, if any, against the above-mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above-mentioned trading member and it shall be deemed that no such complaints exist against the above-mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading member will be dealt with in accordance with the Rules, Byelaws and Regulations of the Exchange / NCL. The complaints can be filed online at <https://www.nseindia.com/invest/file-a-complaint-online> an E-complaint. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/invest/download-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.  
Sd/-  
Place: Mumbai Vice President  
Date: July 03, 2021 Regulatory

**Nifty50**

**GOVERNMENT OF MEGHALAYA**  
**POWER DEPARTMENT**

No. POWER.113/2020/95 Dated Shillong, the 29<sup>th</sup> June, 2021

**EXTENSION AGAINST EXPRESSION OF INTEREST**

The Expression of Interest (EOI) invited by the Power Department vide No. POWER.113/2020/24 dated : 02-11-2020 and subsequently last extended vide No. POWER.113/2020/93 dated : 31-05-2021 upto 30-06-2021 for empanelment of reputed firms for Design, Engineering, Installation, Maintenance and Operation upto 40 (forty) years for Hydro / Solar / Wind / Biomass Power Projects on BOOT / DBOT / BOOM / PPA Model having past experience is hereby further extended as follows. Empanelment will be for new and existing incomplete project on "as-is-where-is basis".

Sl No	Description	Date
1	Last date of submission of EOI	13-07-2021
2	Opening of EOI at 14:00 hours	14-07-2021

The interested bidders / companies can be download the EOI document from the website [www.meghalayatenders.gov.in](http://www.meghalayatenders.gov.in) free of cost.

All other terms and conditions etc shall remain the same. Parties who have uploaded / submitted their bids earlier may please upload / submit again.

Sd/-  
( P.S.R. KHARKONGOR )  
Chief Technical Adviser (Generation)  
Power Department, Government of Meghalaya

M.I.P.R. No : 506  
Dated : 01-07-2021

**Stocks and Securities**  
Aditya Birla Money Ltd.

**ADITYA BIRLA CAPITAL**  
PROTECTING INVESTING FINANCING ADVISING

Regd. Office: Indian Rayon Compound, Veraval - 362266, Gujarat; CIN - L65993GJ1995PLC064810;  
Email - [abml.investorgrievance@adityabirlacapital.com](mailto:abml.investorgrievance@adityabirlacapital.com) Website - [www.adityabirlamoney.com](http://www.adityabirlamoney.com);  
Tel. +91-44-49490000; Fax. +91-44-22501095.

Notice is hereby given that:

- The Twenty Fifth Annual General Meeting (AGM) of the Members of the Company will be held on Friday, July 30, 2021, at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- Notice of the AGM and the Annual Report for the Financial Year 2020-21 have been mailed on June 30, 2021 to the Members whose email ID's are registered with the Company/Depository Participant(s).
- The Business as set out in the Notice shall be transacted through voting by electronic means.
- The remote e-voting period begins on Tuesday, July 27, 2021 at 9.00 A.M. (IST) and ends on Thursday, July 29, 2021 at 5.00 P.M. (IST), after which remote e-voting shall not be allowed.
- A person whose name is recorded in the Register of Members or Beneficial Owners maintained by the depositories as on the cut-off date, July 23, 2021, only shall be entitled to avail the facility of remote e-voting provided by CDSL as well as voting at the AGM.
- Any person who becomes member of the Company after dispatch of Notice of the Meeting and holding shares as on the cut-off date i.e. July 23, 2021 may obtain the User ID and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). If the member is already registered with CDSL for e-voting, then he can use his existing User ID and Password.
- The facility for e-voting will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be entitled to vote through e-voting at the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The Notice of the Meeting along with the instructions for remote e-voting are available on the website of the Company at [www.adityabirlamoney.com](http://www.adityabirlamoney.com), of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- In case of any grievances connected with the e-voting facility, Members may mail to Ms. Sangeeta Shetty, Company Secretary at [abml.investorgrievance@adityabirlacapital.com](mailto:abml.investorgrievance@adityabirlacapital.com) or address it to her at: Sai Sagar, 2nd & 3rd Floor, Plot No. M-7, Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai - 600 032, Tel.: +91-44-49490000.

By Order of the Board of Directors  
For Aditya Birla Money Limited

Place : Mumbai  
Date : July 03, 2021

Sangeeta Shetty  
Company Secretary

**CUMI CARBORUNDUM UNIVERSAL LIMITED**  
CIN: L29224TN1954PLC000318  
Registered Office: 'Parry House', No. 43, Moore Street, Chennai - 600 001  
Tel: +91-44-30006161, Fax: +91-44-30006149.  
Email: [investorservices@cumi.murugappa.com](mailto:investorservices@cumi.murugappa.com) Website: [www.cumi-murugappa.com](http://www.cumi-murugappa.com)

**NOTICE TO MEMBERS**

Members are requested to note that the 67<sup>th</sup> Annual General Meeting (AGM) of Carborundum Universal Limited ("the Company") is scheduled to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, August 2, 2021 at 3.00 P.M. IST in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by the MCA and SEBI from time to time to transact the businesses set forth in the Notice of the AGM.

The Notice of 67<sup>th</sup> AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. KFin Technologies Private Limited.

The AGM documents will be made available on the websites of the Company [www.cumi-murugappa.com](http://www.cumi-murugappa.com), the Stock Exchanges viz., BSE Limited [www.bseindia.com](http://www.bseindia.com) National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and the RTA <https://evoting.kfintech.com/>. Members may note that no physical/hard copies of the AGM documents would be sent or provided, even if requested.

Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs. Members holding shares in physical mode who have not registered their e-mail addresses with the RTA are requested to furnish a scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to the RTA/Company at - [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [rajkumar.kale@kfintech.com](mailto:rajkumar.kale@kfintech.com) or [investorservices@cumi.murugappa.com](mailto:investorservices@cumi.murugappa.com) for receiving the AGM documents electronically. The request with the above documents can also be sent to M/s. KFin Technologies Private Limited at Selenium Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032.

Members holding shares in physical or in electronic form who have not registered their e-mail address may temporarily get their e-mail address and mobile number registered with RTA by clicking the link <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> and following the steps mentioned therein to enable receipt of the Annual report electronically.

Members will be provided with a facility to cast their votes electronically on all resolutions set forth in the Notice of the AGM through remote e-voting as well as e-voting during the AGM. Detailed instructions to Members for participating in the 67<sup>th</sup> AGM through VC/OAVM as well as casting their votes electronically is set out in the Notice of AGM.

The Board of Directors at their meeting held on 28<sup>th</sup> April 2021 have recommended a Final dividend of Rs. 1.5/- per share of Rs. 1/- each for the financial year 2020-21 for approval of the Members. Members holding shares in physical form and whose bank account details are not yet registered with the RTA / Company can provide a request letter duly signed informing the bank account number, name of Bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [investorservices@cumi.murugappa.com](mailto:investorservices@cumi.murugappa.com) to enable direct credit of dividend into their bank accounts in a secured manner. For shares held in dematerialized form, Members are required to update the bank account particulars with their respective DPs. Effective 1<sup>st</sup> April 2020 dividend income is taxable in the hands of the shareholders. Hence Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the RTA / Company by providing the same to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [investorservices@cumi.murugappa.com](mailto:investorservices@cumi.murugappa.com) in case of shares held in physical form and with your DP in case of shares held in demat form.

For Carborundum Universal Limited  
Sd/-  
Place : Chennai  
Date : July 02, 2021

Rekha Surendhiran  
Company Secretary

**M.P. HOUSING & INFRASTRUCTURE DEVELOPMENT BOARD**

Online percentage rate bids for the following works are invited from Reputed firms/ Agency/Contractors full filling registration criteria (1st CALL)

S. No.	System Tender No.	Name of Work	PAC & EMD & Tender Form Cost	Completion period (In Months)	Category of Contractor	Date of Purchase & Submission of Bids	Date of Opening of Tenders Envelop A, B & Envelop C
1.	2021_MPHID.148529	CONSTRUCTION OF OFFICE BUILDING OF POLLUTION CONTROL BOARD AT CHHINDWARA DISTT. CHHINDWARA.	PAC 311.32 Lakhs Cost of Form 15000/- GST : 2700/- Total : 17700/- EMD : 311500/-	15 (Fifteen) Months I/C rainy Season	The Agency should be Registered in PWD Centralization	05.07.2021 10:30 Hrs. And 26.07.2021 17:30 Hrs.	Envelop A 27.07.2021 12:30 Hours Envelop B 29.07.2021 12:30 Hours. Envelop-C Final Bid 06.08.2021 15:30 Hours.

- Interested bidder can view the detailed NIT on website [http:// www.mptenders.gov.in](http://www.mptenders.gov.in)
- The bidders shall have to submit their bids. Only online & upload the relevant documents from as per time schedule (key dates) Original Earnest Money & cost of Tender form Deposit instrument (online net banking of NEFT/RTGS) The tender envelop-C will be opened 06.08.2021.

Visit us : [www.mphousing.in](http://www.mphousing.in)  
E-mail : [eednhbcdw@mp.gov.in](mailto:eednhbcdw@mp.gov.in)  
M.P. Madhyam/101173/2021

(Rahul Meshram)  
E.E. Div.CHHINDWARA  
Mob. : 9340638450

**SHRIRAM CITY UNION FINANCE LIMITED**  
CIN:L65191TN1986PLC012840  
Regd. Office : 123, Angappa Naicken Street, Chennai - 600 001.  
Telephone No. +91 44 2534 1431  
Secretarial Office :144, Santhome High Road, Mylapore, Chennai - 600 004.  
Telephone No. +91 44 4392 5300, Website : [www.shriramcity.in](http://www.shriramcity.in); e-mail: [sect@shriramcity.in](mailto:sect@shriramcity.in)

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that Thirty fifth Annual General Meeting ("AGM") of the Company will be held on Thursday, July 29, 2021 at 10.00 a.m. IST at 144, Santhome High Road, Mylapore, Chennai 600 004 through video conference ("VC")/Other Audio Visual Means (OAVM) pursuant to section 101, 136 and applicable rules of the Companies Act, 2013 ("Act") to transact the businesses including the adoption of Annual Accounts for the year ended March 31, 2021.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 (collectively referred to as "MCA circulars") and SEBI circular dated January 15, 2021 permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM without the physical presence of the Members at a common venue. Members can attend the AGM through VC/OAVM. Instructions for joining the meeting through VC/OAVM are available in the Notice of the AGM.

The businesses set out in AGM Notice along shall be transacted through electronic voting (e-voting) in compliance with the provisions of section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 and amendments thereof, Regulation 44 & 47 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and any amendments thereof and Ministry of Corporate Affairs Circulars referred above.

The Notices, Explanatory Statement thereof, the Annual Report for the financial year 2020-21 will be sent by electronic mode to the members of the Company as on Specified Date to the e-mail ids registered with their respective Depositories/Company/RTA. The Notices, Annual Report will be displayed on the web site of the Company in downloadable form respectively at [https://nseprimitr.com/ir\\_download/PPN\\_Corp\\_Announcements/AGM\\_NOTICE\\_2021.ZIP](https://nseprimitr.com/ir_download/PPN_Corp_Announcements/AGM_NOTICE_2021.ZIP) and on the website of the Exchanges at [www.bseindia.com](http://www.bseindia.com); and [www.nseindia.com](http://www.nseindia.com).

Members who have not registered their email address and in consequence could not receive the Notice may temporarily get their email address registered with the RTA, by clicking the link: <https://www.integratedindia.in/EmailUpdate.aspx> and following the registration process as guided thereafter. Post successful registration of the email address, the Member will receive soft copy of the Notice and the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting for this Notice. In case of any queries, Member may write to [csdstb@integratedindia.in](mailto:csdstb@integratedindia.in). Alternatively, the shareholders may write to the Company/ RTA for obtaining the login credentials for e-voting for the resolutions proposed in this notice.

The time table and other details are as under:

Sl. no	Description	Dates
1.	Specified Date	Wednesday, June 30, 2021
2	Cut Off Date	Thursday, July 22, 2021
3.	Open Date	Monday, July 26, 2021 at 10.00 am
4.	Close Date	Wednesday, July 28, 2021 at 5.00 pm
5.	Scrutiniser report	Saturday, July 31, 2021
6.	Name of the Scrutiniser appointed by the Company	Sri P. Sriram, Practising Company Secretary
7.	Contact details of the person to address grievances	Sri C R Dash, Company Secretary at the Secretarial Office of the Company mentioned on the top of this Notice

"Specified Date": Date fixed by the Company to determine shareholders for emailing the notice, "Cut Off Date": Date to determine eligibility to vote, "Open Date": Date and time of commencement of voting, "Close Date": Date and time of end of voting

Members are requested to read completely the Notices and other documents, if any required before casting their votes.

For Shriram City Union Finance Limited  
Sd/-  
C R Dash  
Company Secretary

Place : Chennai  
Date : July 3, 2021

**YASH PAKKA**  
Packaging with a Soul  
YASH PAKKA LIMITED  
(Formerly Yash Papers Limited)

Regd Office: 2nd Floor, 24/57, Birhaha Road, Kanpur -208001, Uttar Pradesh  
Corp Office: Yash Nagar, Ayodhya - 224135, Uttar Pradesh  
CIN: L24231UP1981PLC005294 | T: +91 5278 258174  
E: [connect@yashpakka.com](mailto:connect@yashpakka.com) | Website : [www.yashpakka.com](http://www.yashpakka.com)

**EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup> MARCH, 2021**  
(Rs. Lakhs)

Sr. No.	Particular	Quarter Ended		
		31-03-2021 (Audited)	31-03-2021 (Audited)	31-03-2020 (Audited)
1	Total Income from Operations	6,225.36	19,497.96	26,110.50
2	Profit Before Tax	866.25	2,293.12	3,953.84
3	Profit After Tax	671.00	1,672.11	2,761.83
4	Earnings Per Share (of Rs. /- each) (for continuing and discontinued operations)			
	1. Basic	1.90	4.74	7.84
	2. Diluted:	1.90	4.74	7.84

**Notes:**

- The above audited financial results have been reviewed by the Audit Committee in its meeting held on 29th June, 2021 and approved by the Board of Directors at their meeting held on 30th June, 2021.
- The above results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standard) Rules, 2015 (as amended)
- The results for the quarter ended 31st March, 2021 are the balancing figures between Audited results for the whole year and the published nine monthly results upto 31st December, 2020 which were subjected to limited review by Auditor.
- The segment profit of the moulded segment for the year 2020-21 includes a sum of Rs. 6.88 crores (Previous year : Nil) on account of fulfilment of the EPCG obligations.
- The Company has analysed all parameters associated with this risk due to Covid 19 and has assessed that Covid-19 and the business changes thereafter will have no material impact on the going concern of the Company.
- "The scheme of merger of Yash Compostables Limited ("YCL") with the Company effective 1st April, 2020 has been approved by the Board of Directors in their meeting on 20th June, 2020. The same is subject to approval by shareholders in the General Meeting and subsequent regulatory approvals. In view of the pending approvals from various regulatory authorities, no effect of YCL financials are given in the above results.
- The results of the company are available on the company's website [www.yashpakka.com](http://www.yashpakka.com) and on BSE website at [www.bseindia.com](http://www.bseindia.com).

For Yash Pakka Limited  
(formerly Known as Yash Papers Limited)  
Sd/-  
Jagdeep Hira  
Managing Director  
DIN No. 07639849

Camp : Ayodhya  
Date : 30<sup>th</sup> June, 2021