

# SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR -V, SALT LAKE CITY, KOLKATA - 700 091

PH.: 2357 - 6255 / 4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLC028349

Dated: 14.08.2021

To,  
The Secretary,  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

To,  
The Secretary  
**The Calcutta Stock Exchange Limit**  
7, Lyons Range,  
Kolkata- 700 001

**Scrip Code: BSE: 526839**

**Scrip Code: CSE: 13077**

Dear Sir/Madam,

**Subject: Submission of Newspaper publications of Financial Results for Quarter ended 30.06.2021**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations"), we hereby submit copies of the newspaper advertisement of Financial Results for Quarter ended 30.06.2021 in ***Business Standard (English) and Arthik Lipi (Bengali)*** on 14<sup>th</sup> August, 2021.

The aforesaid information is also available on the website of the Company, viz., [www.ccapltd.in](http://www.ccapltd.in)

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **SHELTER INFRA PROJECTS LIMITED**

**KAMAL KISHORE CHOWDHURY**  
**(DIRECTOR)**  
**DIN: 06742937**

T. SPIRITUAL WORLD LIMITED

CIN : L63040WB1986PLC040796

Regd. Office: 4, NetajiSubhas Road, 1st Floor, Kolkata - 700 001

Email:complianceofficer@tspiritualworld.com

Website:www.tspiritualworld.com

PUBLIC NOTICE - 35TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on **Friday, 17th day of September, 2021 at 4:00 P.M. IST** through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circulars, dated January 15, 2021 read with circulars dated **April 8, 2020, April, 13, 2020, May 5, 2020 & May 12, 2020** (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notice convening the 35th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 35th AGM and Annual Report for FY 2020-2021 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants.

Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent M/s. Bigshare Services Private Limited, at <https://www.bigshareonline.com/InvestorRegistration.aspx> to get their email addresses and mobile numbers registered temporarily. The Notice of 35th AGM and Annual Report for FY 2020-2021 will also be made available on the Company website at [www.tspiritualworld.com](http://www.tspiritualworld.com) and the websites of the stock exchanges on which the securities of the Company are listed i.e. [atwww.cse-india.com](http://atwww.cse-india.com) and [www.bseindia.com](http://www.bseindia.com).

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 35th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 35th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

For T. Spiritual World Limited  
Hanumanmal Hindumal Singhi

Place : Kolkata  
Date: 13.08.2021

Whole time Director  
DIN: 06398451

ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCE ADVISING

Aditya Birla Housing Finance Limited

Registered Office : Indian Rayon Compound, Veraval, Gujarat - 362266

Branch Office: No. 404, 4th Floor, Camac Square, 24 Camac Street, Kolkata - 700016

APPENDIX IV [See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002]

Possession Notice (for Immovable Property)

WHEREAS, The undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 11.05.2021 calling upon the borrowers **ASHOK KUMAR DOKANIYA (Borrower), MRS. CHANDA DOKANIYA & GREEN ENERGY ENGINEERS AND CONSULTANTS (Co-Borrower/Guarantor)** to repay the amount mentioned in the notice being Rs. 4,54,87,452/- (Rupees Four Crore Fifty Four Lakh Eighty Seven Thousand and Four Hundred Fifty Two only), within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **9th day of August of the year 2021**.

The Borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Aditya Birla Housing Finance Limited for an amount of Rs. 4,54,87,452/- (Rupees Four Crore Fifty Four Lakh Eighty Seven Thousand and Four Hundred Fifty Two only) and interest thereon.

The Borrowers attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of the Immoveable Property: -**

**PROPERTY No. 1**

**ALL THAT** the piece and parcel of marble flooring of entire portion of Third floor residential ownership self contained accommodation measuring 2700 sq.ft. super built up area one car parking space measuring about 150 sq.ft. approx. ground floor together with undivided proportionate share or interest in the land underneath the building situated at Premises No. 66, Block "D", New Alipore, being K.M.C. address 4, Ramtanu Lahiri Sarani, P.S. New Alipore, Kolkata - 700053, under ward No. 81, as well as its mailing address at 23A/66, Diamond Harbour Road, in the said G+4 Storied building thereon, within the jurisdiction of Kolkata Municipal Corporation, together with the common areas, roof, benefits, amenities, facilities, spaces and others thereof (Home Loan Account No. LNKOLHL - 02180040032 and Home Loan Account No. LNKOLHL - 02180040004), butted and bounded by: On the North : By 69 A, New Alipore and 70, New Alipore. On the South : By New Alipore road, On the East : By 5, Ramtanu Lahiri Sarani, On the West : By 3, Ramtanu Lahiri Sarani

**PROPERTY No. 2**

**ALL THAT** the piece and parcel of marble flooring of entire portion of Fourth floor residential ownership self contained accommodation measuring 2700 sq.ft. super built up area one car parking space measuring about 150 sq.ft. approx. ground floor together with undivided proportionate share or interest in the land underneath the building situated at Premises No. 66, Block "D", New Alipore, being K.M.C. address 4, Ramtanu Lahiri Sarani, P.S. New Alipore, Kolkata - 700053, under ward No. 81, as well as its mailing address at 23A/66, Diamond Harbour Road, in the said G+4 Storied building thereon, within the jurisdiction of Kolkata Municipal Corporation, together with the common areas, roof, benefits, amenities, facilities, spaces and others thereof (Home Loan Account No. LNKOLHL - 02180041795 and Home Loan Account No. LNKOLHL - 02180041401), butted and bounded by: On the North : By 69 A, New Alipore and 70, New Alipore. On the South : By New Alipore road, On the East : By 5, Ramtanu Lahiri Sarani, On the West : By 3, Ramtanu Lahiri Sarani.

Date: - 14-08-2021

Authorized Officer  
Aditya Birla Housing Finance Limited

AKC

AKC STEEL INDUSTRIES LIMITED

Regd Office: "Lansdowne Towers" 4th Floor, 2/1A Sarat Bose Road, Kolkata-700020

Website:www.akcsteel.com>Email:contact@akcsteel.com

Phone: 033-4060-4444 Fax: 033-2283-3322

CIN: L27109WB1957PLC023360

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021 (Rs. in Lakhs )

Sl No	Particulars	Quarter ended 30.06.21	Previous Quarter Ended 31.03.21	Corresponding 3 months ended in the previous year 30.06.20	Previous Year ended 31.03.21
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	151.46	159.90	108.10	681.04
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items )	103.50	93.33	49.44	418.81
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items )	103.50	93.33	49.44	418.81
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items )	74.14	68.86	35.69	303.92
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	74.14	68.76	35.69	303.82
6	Equity Share Capital	415.00	415.00	415	415
7	Other Equity	--	--	--	775.93
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)** -				
	Basic	1.79	1.66	0.86	7.33
	Diluted	1.79	1.66	0.86	7.33

**NOTE :**

1 The above is an extract of the detailed format of Quarterly Unaudited 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 Quarterly ended unaudited Financial Results is available on the website of CSE ([www.cse-india.com](http://www.cse-india.com)), and on the Company's website ([www.akcsteel.com](http://www.akcsteel.com)).

2 The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings on 13th August, 2021. The Statutory Auditors have provided limited review report of Unaudited Financial Results (Standalone ) to the Company for the quarter ended on 30th June, 2021

3 Figures for the previous periods have been regrouped and reclassified to conform to the classification of the current period, wherever considered necessary.

By Order of the Board of Directors  
For **AKC Steel Industries Limited**  
sd/-  
**(MANAV BANSAL)**  
Director  
DIN:00103024

Place : Kolkata.  
Date: 13.08.2021

SHELTER INFRA PROJECTS LTD.

CIN : L45203WB1972PLC028349

REGD OFFICE : Eternity Building, DN-1, Sec-V, Salt Lake, Kolkata -700091

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30.06.2021

(Figures in Rs. Lacs)

Particulars	3 MONTHS ENDED 30.06.2021 (UNAUDITED)	PRECEDING 3 MONTHS ENDED 31.03.2021 (AUDITED)	CORRESPONDING 3 MONTHS ENDED IN THE PREVIOUS YEAR 30.06.2020 (UNAUDITED)	TWELVE MONTHS ENDED 31.03.2021 (AUDITED)
TOTAL INCOME FROM OPERATIONS (NET) NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRA ORDINARY ITEMS)	64.43	60.52	87.01	338.97
NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX, (AFTER EXCEPTIONAL AND/OR EXTRA ORDINARY ITEMS)	42.04	(58.14)	61.48	106.44
NET PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX, (AFTER EXCEPTIONAL AND/OR EXTRA ORDINARY ITEMS)	42.04	(58.14)	61.48	106.44
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	33.94	(41.34)	49.77	89.64
[ COMPRISING PROFIT/ (LOSS) FOR THE PERIOD (AFTER TAX AND OTHER COMPREHENSIVE INCOME (AFTER TAX) EQUITY SHARE CAPITAL RESERVES (EXCLUDING REVALUATION RESERVES)	33.94	(41.34)	49.77	89.64
AS SHOW IN THE AUDITED BALANCE SHEET OF PREVIOUS YEAR				
I) EARNING PER SHARE ( OF ₹10/- EACH) FOR CONTINUING AND DISCONTINUED OPERATIONS)				
(A) BASIC	0.95	1.17	1.40	2.51
(B) DILUTED	0.95	1.17	1.40	2.51

Note- The Above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The Full Format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites.

(URL of the Filings) and also at company's website at [www.ccapltd.in](http://www.ccapltd.in)

ON BEHALF OF THE BOARD  
FOR SHELTER INFRA PROJECTS LIMITED  
Sd/-  
**KAMAL KISHORE CHOWDHURY**  
Whole-time Director

PLACE:- KOLKATA  
DATE :- 13.08.2021

KABIRDAS INVESTMENTS LIMITED

CIN : L65993WB1974PLC157598

Regd. Office : Azimganj House, 7, Camac Street, Unit No.3B, 5th Floor, Kolkata-700017, W.B Ph.(033) 2282 5513. E-mail: [kilgroup2010@gmail.com](mailto:kilgroup2010@gmail.com), Website: [www.kabirdasinvestmentslimited.com](http://www.kabirdasinvestmentslimited.com)

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2021 (Rs. in Lakhs)

Sl No	Particulars	Quarter Ended 30.06.2021	Year Ended 31.03.2021	Corresponding 3 months ended in the previous year 30.06.2020
		Audited	Audited	Audited
1	Total Income from Operations	9.89	62.36	19.68
2	Net Profit for the period (before Tax, Exceptional and/or Extra-ordinary items #)	1.99	33.20	12.72
3	Net Profit for the period before tax (after Exceptional and/or Extra-ordinary items #)	1.99	33.20	12.72
4	Net Profit for the period after tax (after Exceptional and/or Extra-ordinary items#)	1.97	33.03	12.73
5	Equity Share Capital	39.57	39.57	39.57
6	Reserves (excluding Revaluation Reserve)	NA	1,105.58	NA
7	Earnings Per Share (EPS) (of Rs. 10/- each) (for continuing and discontinued operations) - Basic	0.05	0.83	0.32
	Diluted	0.05	0.83	0.32

# The Company does not have Exceptional and Extra-ordinary items.

**Key Numbers of Standalone Financial Results (Rs. in Lakhs)**

Sl No	Particulars	Quarter Ended June, 2021 Audited	Quarter Ended June, 2020 Audited	Year Ended 31.03.2021 Audited
1	Total Revenue From Operation	9.89	19.68	62.36
2	Profit Before Tax From Continuing Operation	1.99	12.72	33.20
3	Profit After Tax from Continuing Operation	1.99	12.72	33.20

**Notes :**

1 The above is an extract of the detailed format of Standalone and consolidated audited Financial Results for the quarter ended 30th June, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Unaudited quarterly Financial Results are available on the website of MSEI ([www.msei.in](http://www.msei.in)) and on the Company's website ([www.kabirdasinvestments.com](http://www.kabirdasinvestments.com))

2 These unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2021.

3 Figures for the previous periods have been regrouped and reclassified to conform to the classification of the current period, wherever considered necessary.

By Order of the Board of Directors  
For **Kabirdas Investments Ltd.**  
Sd/-  
**Dipak Mehta**  
Director  
DIN : 01274012

Place: Kolkata  
Date : 13th August, 2021

CONCRETE CREDIT LIMITED

(Formerly Known As Concrete Credit Limited)

CIN: L70100WB1991PLC033782

Regd Office: 10 Phears Lane, 2nd Floor, P.S. Bowbazar Kolkata WB 700012 IN

Contact No: 011-41028150;

Website: [www.concreteinfraimedia.com](http://www.concreteinfraimedia.com); Email Id: [investors.concrete@gmail.com](mailto:investors.concrete@gmail.com)

Statement of Standalone Unaudited Results for the Quarter Ended on 30.06.2021 (Amount in Lacs)

Particulars	30.06.2021 Unaudited	Quarter Ended 31.03.2021 Audited	30.06.2020 Unaudited	Year Ended 30.06.2021 Unaudited	31.03.2021 Audited
Revenue					
Revenue from Operations	70.80	25.87	-	70.80	25.87
Other Income	-	0.01	-	-	0.14
Total Revenue	70.80	25.88	-	70.80	26.01
Total expenses	69.69	22.75	-	69.69	25.57
Net profit / (loss) for the period before tax	1.11	3.13	-	1.11	0.44
Total tax expenses	-	0.08	-	-	0.09
Net profit / (loss) for the period after tax and share of profit / (loss) of associates	1.11	3.05	-	1.11	0.35
Net profit / (loss) for the period attributable to shareholders of the company	1.11	3.05	-	1.11	0.35
Total comprehensive income / (loss) for the period (comprising profit / (loss) for the period(after tax) and other comprehensive income/(loss) (after tax)]	1.11	3.05	-	1.11	0.35
Total comprehensive income / (loss) attributable to shareholders of the company	1.11	3.05	-	1.11	0.35
Paid-up Equity Share Capital ( Face Value Rs. 10 per share)	752.25	752.25	752.25	752.25	752.25
Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):	0.01	0.04	-	0.01	0.00
1) Basic (Rs.)	0.01	0.04	-	0.01	0.00
2) Diluted (Rs.)	0.01	0.04	-	0.01	0.00

Notes

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

For Concrete Infra & Credit Limited (formerly: Concrete Credit Limited)  
Sd/-  
Ishant Bhargava  
DIN : 08699556  
Managing Director

Place : Delhi  
Date : 12.08.2021

MANGLAM INDIA LIMITED

CIN : L51420WB1993PLC060955

Regd Office : 10, Princep Street, 2nd Floor, Kolkata - 700072

E : [info@manglamindia.com](mailto:info@manglamindia.com), W : [www.manglamindia.in](http://www.manglamindia.in)

Phone No : 033-40022880, Fax : 91-33-22379053

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021 (Rs. In Lacs)

S. No.	Particulars	Quarter Ended 30.06.2021 (Unaudited)	Quarter Ended 31.03.2021 (Unaudited)	Quarter Ended 30.06.2020 (Unaudited)
1	Total Income from Operations	0.00	0.00	0.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(0.62)	(4.62)	(1.08)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(0.62)	(4.62)	(1.08)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(0.62)	(4.62)	(1.08)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.62)	(4.62)	(1.08)
6	Equity Share Capital	521.14	521.14	521.14
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
	1. Basic:	(0.01)	(0.09)	(0.02)
	2. Diluted:	(0.01)	(0.09)	(0.02)

**Note :** a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website i.e. [www.cse-india.com](http://www.cse-india.com) and on the Company's website: [www.manglamindia.in](http://www.manglamindia.in)

b) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

c) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules /AS Rules, whichever is applicable.

By order of the Board  
For **MANGLAM INDIA LIMITED**  
Sd/- **MANOJ SARAOGI**, Managing Director  
DIN No. 00278490

Place : Kolkata  
Date : 11th August, 2021

ASCU ARCH TIMBER PROTECTION LIMITED

CIN : L29299WB1964PLC026250

Registered Office : P-46A, Radha Bazar Lane, 4th Floor, Kolkata -700001

Corporate Office: 3F,Park Plaza, North Block, 71, Park Street, Kolkata-700016

Tel: 033-4051 3100, 033-2225 4304, Fax: 033-2234 3264

Email : [Kolkata.ascu@ascu.co.in](mailto:Kolkata.ascu@ascu.co.in) Website : [www.ascuarchtimberprotectionltd.co.in](http://www.ascuarchtimberprotectionltd.co.in)

Extract of Unaudited Financial Results for the Quarter ended 30th June 2021 (₹ in Lakhs)

Particulars	Quarter ended 30-Jun-21		Year ended 31-Mar-21	
	Unaudited	Audited	Unaudited	Audited
Total income from operations	52.82	41.83	71.85	223.92
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1.10)	0.38	(1.12)	24.39
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1.10)	0.38	(1.12)	24.39
Net Profit / (Loss) for the period after Tax (after Exceptional and /or Extraordinary items)	(1.66)	(0.31)	(3.95)	21.97
Total Comprehensive Income for the period Paid up Equity Share Capital (face value of ₹10/-each)	(1.66)	(0.31)	(3.95)	21.97
Other equity	81.00	81.00	81.00	81.00
Earnings Per Share(EPS) (face value of ₹10/- each)				613.69
Basic:	(0.20)	(0.04)	(0.49)	2.71
Diluted:	(0.20)	(0.04)	(0.49)	2.71
(EPS for the period not annualised)				

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015

The full format of the Quarterly Financial Results are available on the Calcutta Stock Exchange websites, [www.cse-india.com](http://www.cse-india.com) and on the Company's website, [www.ascuarchtimberprotectionltd.co.in](http://www.ascuarchtimberprotectionltd.co.in)

By Order of the Board  
Rajiv Agarwal  
Director  
DIN:00586550

Place : Kolkata  
Date: The 13th day of August 2021

DENIM DEVELOPERS LIMITED

CIN: L36101WB1969PLC115504

Reg. office: 11A, Esplanade East, 3rd Floor, Kolkata-700069; Phone No: +91 73000 83921

Email: [info@denim.org.in](mailto:info@denim.org.in) Website: [www.denimdevelopersltd.com](http://www.denimdevelopersltd.com)

NOTICE OF 51<sup>ST</sup> ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 51<sup>st</sup> Annual General Meeting (AGM) of the Members of the company will be held on Thursday, the 09<sup>th</sup> day of September, 2021 at 12 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA General Circular dated January 13, 2021 read with MCA circulars dated 8th April, 2020, MCA Circular dated 13th April, 2020 and MCA Circular dated 5th May, 2020, to transact the business as set out in the Notice convening the 51<sup>st</sup> AGM.

The electronic copies of the Notice of 51<sup>st</sup> AGM and Annual Report for FY 2021 will be sent to all the members whose email addresses are registered with the Company/Depository Participants, Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent i.e. ABS Consultants Private Limited at [absconsultant99@gmail.com](mailto:absconsultant99@gmail.com) to get their email addresses and mobile numbers registered temporarily. The Notice of 51<sup>st</sup> AGM and Annual Report for FY 2021 will also be made available on the Company's website at [www.denimdevelopersltd.com](http://www.denimdevelopersltd.com), website of the Stock Exchanges i.e. Metropolitan Stock Exchange of India Limited at [www.msei.in](http://www.msei.in) and The Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com).

The e-voting shall commence on 08<sup>th</sup> Day of September, 2021 at 9.00 A.M. IST and will end on 08<sup>th</sup> September, 2021 at 5.00 P.M. IST. The Company has fixed 02<sup>nd</sup> September, 2021 as the Cut-off date to determine the Shareholders eligible to cast their vote electronically. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating e-voting. For e-voting instructions, members may refer to the Notice of AGM. The Company has appointed Scrutinizer M/s Jain Saloni & Co., Company Secretaries for conducting the e-voting process. In case members have any queries regarding e-voting members may refer the FAQ and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.in](mailto:helpdesk.evoting@cdsindia.in).

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The Register of Members and Share Transfer Book of the Company will remain closed from September 03, 2021 to September 09, 2021, (both days inclusive) for the purpose of AGM.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the 51<sup>st</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system (e-voting) during the AGM, Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 51<sup>st</sup> AGM, Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2019.

For Denim Developers Limited  
Aman Kumar Gupta  
Company Secretary & Compliance Officer

Date: 13.08.2021  
Place: Kota

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

Regd. Office: 756, Anandapur, E.M. Bypass, Kolkata -700107

Contact: +91 33 40190800, Fax: +91 33 40190823

Website: [www.titagarh.in](http://www.titagarh.in), Email: [investors@titagarh.in](mailto:investors@titagarh.in)

Notice is hereby given that the 24th Annual General Meeting ('AGM') of the members of Titagarh Wagons Limited ('the Company') will be held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, the Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India ('SEBI Circulars') and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 to transact the businesses as shall be set out in the Notice convening the 24th AGM.

In compliance with the said MCA circulars and SEBI Circular, electronic copies of the Notice of the 24th AGM and Annual Report of FY 2020-21 will be sent to all the members whose email addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent: Maheshwari Datamatics Pvt. Ltd. (MDPL). Members holding share in physical mode who have not yet registered/updated their email address are requested to register the same on MDPL's portal <http://mdpl.in/form/email-update> by following the instructions mentioned therein, to receive the Notice, Annual Report and login ID/ password for e-voting. Members holding share in demat mode should update their email addresses and bank mandate directly with the respective Depository Participants. In case of any query, the members may contact MDPL at Phone: 033 22435029 / 22482248, Email: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).

For Titagarh Wagons Limited  
Sumit Jaiswal  
Company Secretary

Place : Kolkata  
Date : 13.08.2021

NIHARIKA INDIA LIMITED

CIN : L36900WB1995PLC072857

Regd Office : 10, Princep Street, 2nd Floor, Kolkata - 700072

E : [info@niharikaindia.com](mailto:info@niharikaindia.com), W : [www.niharikaindia.in](http://www.niharikaindia.in)

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