

Antony Waste Handling Cell Limited

(formerly known as Antony Waste Handling Cell Private Limited)

CIN: U90001MH2001PLC130485

1402/03/04, 14th Floor, Dev Corpora,
Opp. Cadbury Company, Eastern Express
Highway, Thane (west) – 400601
Phone: 022 – 41008240/9295

www.antony-waste.com | www.antonylara.com | www.antonyasia.com



Ref.: AW/SEC/NSE/2021-22/44

Date: August 31, 2021

**To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C-1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051**

Dear Sir/Madam,

Sub. : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI LODR Regulations") - Newspaper Advertisement

Ref. : Script Code – AWHCL

With reference to the captioned subject and in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively, issued by the Securities and Exchange Board of India, please find enclosed copies of newspaper advertisements published in Business Standard (English) and Loksatta (Marathi) newspapers for the attention of the Equity Shareholders of the Company, intimating that the **20th Annual General Meeting of Antony Waste Handling Cell Limited** is scheduled to be held on **Monday, September 27, 2021 at 11.30 a.m. (IST) through Video Conferencing/ Other Audio Visual Means.**

This is for your information and records please.

Thanking you,

Yours faithfully

For and on behalf of

ANTONY WASTE HANDLING CELL LIMITED



**HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS34268**

Encl. a/a

Maruti hikes prices again

ARINDAM MAJUMDER
New Delhi, 30 August

Maruti Suzuki, the country's largest automaker, has announced a price hike across models from September, making it the fourth such increase this year.

While the hike was minimal in the last three rounds, this one could be steeper, pushed by an exponential increase in prices of raw materials such as steel and copper, analysts said.

The company's stock price immediately rose after the announcement, closing at 2.9 per cent higher, while the benchmark index rose by 1.36 per cent.

The company had announced its plan to hike prices for the July-September period, but it did so only for CNG models. "It has become imperative to pass on some impact of the additional cost to customers. The price rise has been planned across models in September 2021," it said in a regulatory filing.

Maruti's move is likely to be fol-



FOURTH PRICE REVISION THIS YEAR

Month	Price hike
January	₹34,000
April	1.6% across models
July	₹15,000 for CNG variants
September	Quantum of rate increase yet to be announced

lowed by other companies. Tata Motors had raised prices of commercial vehicles in April and July, while it raised rates of passenger vehicles by 1.8 per cent in May.

"There has been a dramatic increase in commodity prices.

Normally, we try to accommodate it by increasing efficiency and productivity, so that we don't have to pass these on to consumers. Actually, we should have taken a price hike earlier, but since we were coming out of a very bad year in 2019-20 followed by the pandemic-induced lockdowns, we focused on the topline rather than bottom line," said Shashank Srivastava, senior executive director, Maruti Suzuki.

He said steel prices had increased from ₹38,000 to ₹65,000 per tonne while the price of copper in the international market had gone up from \$5,200 in FY20 to \$10,200 per tonne. Prices of precious metals such as rhodium have gone up from ₹18,000 per gram to about ₹64,000.

Auto companies typically have 3-6-month contracts with suppliers and any change in commodity prices is reflected after some time.

Srivastava said price hikes are the last resort as it might affect the topline. "But we have to draw a fine line where the bottom line isn't sacrificed too much," he said.

Maruti's Q1 FY22 margins (profit-

after-tax) hit multi-quarter lows at ₹440.8 crore, registering a significant 62 per cent sequential decline compared to Q4 FY21.

The latest round of hike may dampen sales during the third quarter, during which they sell the most number of cars and two-wheelers during the festive season. Srivastava said while the start of festive sales has been better as compared to last year in south India during Onam, there is still uncertainty over the demand due to fear of a third wave of the pandemic. "What we see now is that while there has been a revival, it's far from those buoyant years and there is uncertainty going forward due to which it is difficult to give a future guidance," he said.

Sales will be further hit by a global shortage of chips that has been disrupting production. Maruti's current stock level stands at 20 days, while an ideal inventory level is around 30 days.

"The semiconductor shortage will stretch through September. As of now, it looks like supply will lag behind demand," said Srivastava.

Upgrad learner base doubles to 2 mn since Jan

PRESS TRUST OF INDIA
Mumbai, 30 August

The pandemic-driven work-from-home and the resultant demand for upskilling/reskilling have helped higher education major Upgrad, which recently turned a unicorn with a valuation of \$1.2 billion, double the learners base on its

platform in just eight months, crossing the 2-million mark.

During the first wave of the pandemic, the platform had doubled its customer base to one million in 10 months (by January 2021).

"Upgrad has become the largest online higher education platform in the country," co-founder and chairman

Ronnie Screwvala said on Monday.

The company, in which investors such as Temasek, the IFC and IIFL collectively own close to 30 per cent, said the faster growth has been propelled by its strategic merger and acquisitions (M&As) as well and includes international learners

MONTE CARLO FASHIONS LIMITED

(CIN: L51494PB2008PLC032059)
Registered Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003
Tel.: 91-161-5048610, Fax: 91-161-5048560
Website: www.montecarlocorporate.com
E-mail: investor@montecarlocorporate.com

NOTICE OF AGM, BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND

NOTICE is hereby given that the Thirteenth (13th) Annual General Meeting (AGM) of the Members of Monte Carlo Fashions Limited will be held on Friday, September 24, 2021 at 11.00 A.M. through Video Conferencing (VC/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by Ministry of Corporate Affairs dated January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and SEBI Circulars dated January 15, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the FY, 2020-21, have been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.montecarlocorporate.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Pursuant to Provisions of Section 91 of the Companies Act, 2013 ("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, September 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of AGM, as Annual Book Closure and payment of dividend for the financial year 2020-21, if declared by Members at the AGM.

Further, Pursuant to Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company has extended e-voting facility to its Members, to exercise their right to vote electronically on all the resolutions as set out in the Notice calling AGM either through remote e-Voting or e-Voting during AGM.. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

1. The remote e-voting period shall commence on **Tuesday, September 21, 2021 (at 9:00 A.M.) and it will end on Thursday, September 23, 2021 (at 5:00 P.M.)**. The remote e-voting shall not be allowed beyond the said date and time. Also, the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
2. The cut-off date for determining the eligibility to vote by electronic means is **Friday, September 17, 2021**. The voting rights of members shall be in proportion to their shares of the paid-up Equity Share Capital of the Company as on the cut-off date.
3. It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. **Friday, September 17, 2021** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
5. Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of the AGM.
6. Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of the AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. **Friday, September 17, 2021**, can obtain/generate the user ID and password as per the instructions provided in the Notice of the AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-id in their demat accounts in order to access e-voting facility.
7. Members, who are 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 e-voting system available during the AGM.
8. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542/43 or contact Sh. Ankur Gauba, Company Secretary at 0161-5066628 or can send email at investor@montecarlocorporate.com.
9. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.
10. The company has appointed Mr. P.S. Dua, Practicing Company Secretary, (Membership No. 4552, COP No. 3934) of M/s P.S. Dua & Associates, as the scrutinizer to scrutinize the voting at the AGM and remote e-voting process in a fair and transparent manner.

The Board of Directors has recommended payment of dividend at the rate 150% i.e. Rs 15/- per Equity Share on the paid up equity share capital of the Company for the financial year 2020-21, subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on **Friday, September 17, 2021**. To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form, to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided under 'Investors Relations' at Company's website.

For MONTE CARLO FASHIONS LIMITED
Sd/-
(ANKUR GAUBA)
COMPANY SECRETARY
ICSI MEMBERSHIP No. F10577
Place: Ludhiana
Date: 30.08.2021

Andhra Pradesh State Co-operative Marketing Federation Ltd.,
D.No.56-2-11, 3rd Phase, APIC Colony Road,
Jawahar Auto Nagar, Vijayawada- 520007.
Webpage: www.apmarkfed.in

TENDER NOTICE

Inviting bids from the life insurance companies for providing term insurance to the employees working with AP Markfed through e-tender platform. The tender document will be available from 31.08.2021 onwards at websites of AP MARKFED and AP e-procurement website. For the full details please visit web site www.apmarkfed.in, https://tender.approcurement.gov.in, Phone No. 08645-246570/71/72/73/74, 9515134644 & 9949992864.
Sd/- MANAGING DIRECTOR

TOURISM FINANCE CORPORATION OF INDIA LIMITED
(CIN L65910DL1989PLC034812)

Regd. Off.: 4th Floor, Tower 1, NBCC Plaza, Pushp Vihar, Sector-5, Saket, New Delhi-110017
Phone: 011-29561180, 47472205, 47472214, Website: www.tfciltd.com

Invitation of Expression of Interest (EOI) for acquisition of 3.08% Equity Stake in Assets Care & Reconstruction Enterprises Limited (ACRE)

Tourism Finance Corporation of India Limited (TFCI) invites Expression of Interest (EOI) from Banks/Institutions/AIF/PE/Corporates/HNIs interested in acquisition of its 3.08% Equity Stake in Assets Care & Reconstruction Enterprises Limited (ACRE), an asset reconstruction company. The terms of EOI and bid submission form are available on TFCI's website www.tfciltd.com. Interested parties may submit their EOI at the address mentioned above on or before 1300 hrs of September 20, 2021.

Date: August 31, 2021
Place: New Delhi

Sd/-
(Executive Director & CFO)

ANTONY WASTE HANDLING CELL LIMITED
(CIN: U90001MH2001PLC130485)

Registered Office - Flat No. 1403 14th Floor, Dev Corpora Building, Opp. Cadbury Company, Eastern Express Highway, Thane (West) - 400 601, Maharashtra, India
Telephone: 022 4213 0300 **Email:** investor.relations@antonyasia.com
Website: www.antony-waste.com

NOTICE

TWENTIETH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively, issued by the Securities and Exchange Board of India (collectively referred to as "the SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), we hereby inform as follows:

1. The Twentieth Annual General Meeting ("the AGM") of Antony Waste Handling Cell Limited ("the Company") will be held on Monday, September 27, 2021 at 11:30 a. m. (IST) through VC/OAVM to transact the business(s) as set out in the Notice of the AGM which will be circulated in due course for convening the same. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. In compliance of the said circulars, Notice of AGM along with Annual Report for the Financial Year 2020-21 will be sent through electronic mode to those members whose email addresses are registered with the Company/Depository. No physical copies of the AGM Notice and Annual Report will be sent to any member.
3. Members may note that Annual Report for the Financial Year 2020-21 and the Notice of the AGM along with instruction on e-voting will be uploaded on the website of the Company at www.antony-waste.com, websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of KFin Technologies Private Limited ("KFintech") at <https://evoting.kfintech.com>.
4. The Company is providing remote e-voting facility ("remote e-voting"), through the platform provided by KFintech, to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting").
5. The Company has fixed September 20, 2021, as the "Cut-off Date" for reckoning the voting entitlement of the members of the Company for the AGM.
6. The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the website of the Company at www.antony-waste.com.
7. In case the members have not registered their email-id, on successful registration of email address as per the manner specified below, an email containing the login credentials for casting votes through e-voting shall be made available to the members.
8. Members holding shares in demat form are requested to update their email addresses with their respective Depository Participants (DP).
9. In case of any query and/or help, in respect of attending 20th AGM through VC/OAVM mode, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC/OAVM' user manual available at the download Section of <https://evoting.kfintech.com> or call KFintech's toll free No.: 1800-309-4001 for any further clarifications.
10. Alternatively, member may send an e-mail request to evoting@kfintech.com for obtaining User ID and Password by providing the request letter mentioning name, DP-ID Client-ID (16 digit DP-ID + Client - ID or 16 digit beneficiary ID) and the PAN card.

For and on behalf of Board of
Antony Waste Handling Cell Limited
Sd/-
Harshada Rane
Company Secretary & Compliance Officer
ACS34268
Place : August 30, 2021
Date : Thane

Balmer Lawrie Investments Ltd.
(A Government of India Enterprise)
Registered Office: 21, Netaji Subhas Road, Kolkata - 700 001
CIN:L65999WB2001GOI093759
Telephone No: 033 22225227 Email: lahoti.a@balmerlawrie.com Website: www.blinv.com

Notice of the 20th Annual General Meeting (AGM) and connected matters

The 20th Annual General Meeting (AGM) of the Members of Balmer Lawrie Investments Ltd. ("the Company") will be held on Tuesday, 28th September, 2021, at 04:00 p.m. through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of the Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular Nos. 20/2020 dated 5th May, 2020 & 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM.

The Notice of the AGM and Annual Report for the Financial Year 2020-21 will only be sent through electronic mode to all those members whose e-mail ids are registered with Company / Depository Participant(s) as on Friday, 27th August, 2021 (end of day) and the same shall also be available on the website of the Company at www.blinv.com, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.cse-india.com and on the website of National Securities Depository Limited ("NSDL") (agency for providing the e-Voting facility) on www.evoting.nsdl.com. The members are requested to note that no physical copies of the Notice and the Annual Report for the Financial Year 2020-21 would be sent to any member.

Voting for items to be transacted in the AGM shall be conducted only through remote electronic voting process or electronic voting during the AGM. The detailed procedure / instruction are contained in the Notice of the AGM.

Manner in which the members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote-

The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

Manner of registering e-mail addresses with the Company-

The members of the Company who holds shares in physical form and have not registered their e-mail addresses with the Company are requested to contact M/s. C. B. Management Services Private Limited, Unit - Balmer Lawrie Investments Limited, the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail addresses:

- i. P-22, Bondel Road, Kolkata-700019
- ii. Phone Number- 033 40116700,
- iii. e-mail: rtat@cbmsl.com

Members holding shares in Dematerialized form, are requested to follow the process as advised by their Depository / Depository Participant where their demat account is maintained.

Further, members are requested to notify on or before 21st September, 2021 (applicable for shareholders holding shares in physical mode) the following to the RTA at details as mentioned aforesaid regarding:

- a. Any change of address (including pin code), mandate, etc.
- b. Particulars of bank account number, IFSC and MICR code, name and address of the bank along with original cancelled cheque which shall bear the name of the securities holder falling which securities holder shall submit copy of bank passbook / statement attested by the bank, mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service.
- c. Copy of self-attested PAN Card, if not already provided.
- d. Members who are holding Shares in electronic form may note that bank particulars registered with their respective Depository Participants (DPs) will be used by the Company for electronic credit / dispatch of dividend. The Company or its RTA cannot act on any request received directly from the Members holding Shares in electronic form for any change of bank particulars or bank mandates. Such change are to be advised by the members concerned to their respective DPs. Any such change effected by the DPs will automatically reflect in the Company's subsequent records.

Members are requested to quote the ledger Folio or client ID and DP ID numbers in all communications addressed either to the Company or to RTA.

Book Closure - Notice is also hereby given that pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Register of members and the Share Transfer Books of the Company shall remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of distribution of dividend for the Financial Year ended 31st March, 2021 and also for the AGM of the Company.

Voting - Voting for items to be transacted in the Notice to the AGM shall be only conducted through remote electronic voting process and electronic voting during the AGM (only in case the Member has not cast his / her vote through remote electronic voting process). The remote e-voting period shall commence on Friday, 24th September, 2021 (09:00 a.m.) and end on Monday, 27th September, 2021 (05:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 21st September, 2021 (end of day), may cast their vote electronically.

Dividend - Upon declaration by the members, dividend for the Financial Year 2020-21 shall be paid to those shareholders who are holding shares of the Company as on Tuesday, 21st September, 2021 within the statutory time limit of 30 days from the date of such declaration.

For Balmer Lawrie Investments Ltd.
Abhishek Lahoti
Company Secretary
ACS25141
Place : Kolkata
Date : 31st August, 2021

