



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020

PHONE : 2287-4749 • FAX : (033) 2283-4487 • Email : bcml@bcml.in • www.chini.com

2nd August, 2021

National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051	BSE Limited The Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001
Scrip Code: BALRAMCHIN	Scrip Code: 500038

Dear Sir/Madam,

Subject: Newspaper Advertisement regarding the 45th Annual General Meeting

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed copies of the Newspaper Advertisement published on 2nd August, 2021 in Business Standard (English) and Arthik Lipi (Bengali) both also having electronic editions, in compliance with MCA General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021 in relation to the 45th Annual General Meeting of the Company, scheduled to be held on **Monday, 13th September, 2021 at 4.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The aforesaid information is also available on the website of the Company, viz., www.chini.com

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Balrampur Chini Mills Limited

Manoj Agarwal
(Company Secretary & Compliance Officer)

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Editor : Shyamal Majumdar

RNI NO: 27042/1975

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Re. 1/- Air Surcharge for North East States


BENGALURU CO-OP. MILK UNION LTD., [BENGALURU DAIRY]
Dr. M.H. MARIGOWDA ROAD, BENGALURU-560029 :
E-mail Address bamulpurchase@gmail.com
Website : www.bamulnandini.coop. Phone : 080- 26096248

IFT No. BAMUL/PUR/T&C e- Tender-244/2021-22 **Date:29.07.2021**
SHORT – TERM TECHNICAL CUM COMMERCIAL TENDER THROUGH
THE KARNATAKA PUBLIC PROCUREMENT PORTAL
 Bengaluru Co-op Milk Union Ltd., (BAMUL) Bengaluru, invites e- tender through e-Procurement Portal from the interested and eligible Manufacturers/ Contractor/Dealer /Distributors for Supply of the following item.

SI	Particulars	Qty	Estd Cost in Lkhs.	Tender No.
01	Design, Supply & Installation of 2 H.P Single Phase Compact Model Chaff Cutter with accessories	1,000 nos	262.00	244

1	Access to E-tender Documents	30.07.2021 to 09.08.2021 till 02.00 PM		
2	Pre-Bid Meeting / Tender clarification date & time	05.08.2021 till 11.00 AM		
3	Last date for submission of tender/ quoting	09.08.2021 till 02.00 PM		
4	Date & time for opening Technical Tender	10.08.2021 at 02.35 PM		
5	Date & time for opening Commercial Tender	12.08.2021 at 11.30 AM		
6	Place of opening of Technical and Commercial Tender	BAMUL (Bengaluru Dairy) Board Room		

The Tenderers shall submit separate tender for the above, Tenderers are advised to note the qualification criteria specified in Section VII to qualify for award of the contract.
The Earnest money deposit (E.M.D.) valid for 45 days beyond the validity of the tender i.e. total for 135 days, Tender processing Fee, modes of e-payment, tender document details and Other details are mentioned in www.eproc.karnataka.gov.in. **Tender No: KMF/BAMUL/PUR/2021-22/244.**

Sd/- MANAGING DIRECTOR
TENDER INVITING AUTHORITY, BAMUL


NURECA LIMITED
 Regd Office:128 Gala Number Udyog Bhavan, 1st Floor Sonawala Lane, Goregaon E Mumbai, Mumbai City MH 400063. CIN: L24304MH2016PLC320868
 Tel. 022-49616173, Email : cs@nureca.com, Website : www.nureca.com
 Extract of Unaudited Financial Results for the Quarter ended 30.06.2021 (INR million)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended 30-06-2021 (Unaudited)	Quarter ended 30-06-2020 (Unaudited)	Year ended 31-03-2021 (Audited)	Quarter ended 30-06-2021 (Unaudited)	Quarter ended 30-06-2020 (Audited)	Year ended 31-03-2021 (Audited)
1	Total Income from Operations	1,194.82	302.17	2,133.31	1,194.82	302.17	2,134.54
2	Net Profit / (Loss) for the period (before Tax; Exceptional and/or Extraordinary items)	488.15	127.02	624.93	488.58	127.00	623.33
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	488.15	127.02	624.93	488.58	127.00	623.33
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	361.53	94.49	465.34	361.96	94.47	463.74
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive income (after tax)]	361.55	94.54	465.43	361.98	94.52	463.85
6	Equity Share Capital	100.00	10.00	100.00	100.00	10.00	100.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet			1,532.92			1530.98
8	Earnings Per Share (of Re. 10/- each) (for continuing and discontinued operations)						
1. Basic:		36.15	13.50	62.25	36.20	13.50	62.04
2. Diluted:		36.15	13.50	62.25	36.20	13.50	62.04

Notes:
1 The above is an extract of the detailed format of Quarterly ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated financial results are available on the Company's website i.e. <https://www.nureca.com/investor-relations/> and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

By order of the Board of Directors of Nureca Limited
Saurabh Goyal
Chairman & Managing Director

Dated: July 31, 2021
Place: Chandigarh


BALRAMPUR CHINI MILLS LIMITED
 CIN : L15421WB1975PLC030118
 Registered Office: "FMC Fortuna", 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata - 700 020
 Phone: 033-22874749, Fax: 033-22873083
 Email: investorgrievances@bcmil.in, Website: www.chini.com

INFORMATION REGARDING 45TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Balrampur Chini Mills Limited ("the Company") will be held through VC/OAVM on **Monday, September 13, 2021 at 4.00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations") read 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, issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI) 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, (collectively referred to as the "Circulars") to transact the businesses as set out in the Notice of the AGM.

Service of Notice and Annual Report via e-mail:
In compliance with the abovementioned Circulars, electronic copies of the Notice convening the AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2020-21 ("Annual Report"), will be sent within the prescribed time lines by email to all the Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report will also be available on the Company's website at www.chini.com, the website of the Registrar & Share Transfer Agent, KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) ("KFin" or "RTA"), at the web-link <https://evoting.kfintech.com> and can also be accessed on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com>, respectively.

Electronic voting and participation at the AGM:
In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM through the e-voting services provided by KFin. Further the Company has engaged the services of KFin to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of the AGM. The members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/KFin/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in Notes to Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of Registering/ updating email addresses:
Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: einward.ris@kfintech.com or to the Company at: investorgrievances@bcmil.in along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.
Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
Process to be followed for Temporary Registration of E-mail address for receiving the Notice of AGM, Annual Report and login ID and password for e-voting for this AGM.

Registration of e-mail address with KFin Technologies Private Limited	Visit the link: https://ris.kfintech.com/clientsservices/mobilereg/mobileemailreg.aspx Select the name of the Company viz. Balrampur Chini Mills Limited and follow the steps for registration of e-mail address.
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Members are requested to complete the registration process before **5:00 P.M. (IST) on Monday, September 06, 2021**.
After successful registration of the email address, the Members of the Company as on the cut-off date i.e. **Monday, September 06, 2021** would receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at: einward.ris@kfintech.com or to the Company at investorgrievances@bcmil.in.
The Board of Directors, had declared interim dividend @ 250% i.e. Rs. 2.50 per equity share of Re. 1 each at its Meeting held on February 2, 2021 which was paid to the equity shareholders whose names appeared on the Company's Register of Members or in the records of the depositories as beneficial owners on February 12, 2021. The Board has not proposed any final dividend for the financial year ended March 31, 2021 and accordingly, the interim dividend paid during the year shall be treated as final dividend. However, in order to receive any future dividend directly in your bank account, kindly register/ update your bank account details.
This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

By order of the Board
For Balrampur Chini Mills Limited
Sd/-
Manoj Agarwal
Company Secretary & Compliance Officer
Membership No.: A18009

Place : Kolkata
Date : 1st August, 2021


KEI INDUSTRIES LIMITED
 Regd. Office: D-90, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110 020
 Phone: 91-11-26818840/26818642; Fax: 91-11-26811959/26817225
 Web: www.kei-ind.com; E-mail Id: cs@kei-ind.com
 CIN: L74899DL1992PLC051527

STATEMENT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30th JUNE, 2021

		STANDALONE RESULTS				CONSOLIDATED RESULTS			
SR. No	Particulars	Quarter ended 30.06.2021	Quarter ended 31.03.2021	Quarter ended 30.06.2020	Year ended 31.03.2021	Quarter ended 30.06.2021	Quarter ended 31.03.2021	Quarter ended 30.06.2020	Year ended 31.03.2021
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
1	Total Income	10,203.40	12,488.01	7,539.10	42,015.48	10,203.40	12,488.00	7,539.59	42015.97
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	912.28	1,128.75	535.20	3,604.07	912.18	1,129.48	535.18	3605.06
3	Net Profit / (Loss) for the period before tax, (after Exceptional and/or Extraordinary items)	912.28	1,128.75	535.20	3,604.07	912.18	1,129.48	535.18	3605.06
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	671.12	861.09	392.32	2,695.50	671.02	861.82	392.30	2696.49
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	671.66	868.00	393.21	2,704.74	671.57	869.03	392.09	2705.27
6	Equity Share Capital	179.71	179.71	179.01	179.71	179.71	179.71	179.01	179.71
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of previous year	-	-	-	17,555.83	-	-	-	17559.92
8	Earning per share (of ₹ 2/- each) (for continuing and discontinued operations)								
1. Basic:		7.47	9.58	4.38	30.04	7.47	9.59	4.38	30.05
2. Diluted:		7.41	9.50	4.32	29.76	7.41	9.51	4.32	29.77

Notes:
1 The above is an extract of the detailed format of Standalone and Consolidated Un-Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Un-Audited Financial Results are available on the Stock Exchange's websites at www.bseindia.com, www.nseindia.com and also on the Company's website at www.kei-ind.com.
For KEI Industries Limited
Sd/-
Anil Gupta
Chairman-cum-Managing Director
DIN: 00006422

Place of Signing: New Delhi
Date: 31st July, 2021


NSE

National Stock Exchange of India Limited
 CIN : U67120MH1992PLC069769
 Regd. Office : Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Tel: +91 22 26598100
 E-mail: secretarialdept@nse.co.in | Website: www.nseindia.com


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NOTICE OF THE 29TH ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Annual General Meeting:
Notice is hereby given that the Twenty-Ninth (29th) Annual General Meeting ('AGM' or 'Meeting') of the Members of National Stock Exchange of India Limited ('the Company') will be held on Wednesday, August 25, 2021 at 11.00 a.m. (IST) through Video Conference / Other Audio Visual Means ONLY, to transact the business as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of the 29th AGM along with a weblink to access the Integrated Annual Report 2020-21 on July 31, 2021, through electronic mode only, to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent / Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Integrated Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 29th AGM is available on the website of the Company at www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote e-Voting and e-Voting at the AGM:
In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before / at the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The information and instructions for remote e-Voting and Voting at the AGM has been provided in the Notice of AGM.

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Saturday, August 21, 2021 (9.00 a.m IST)
Conclusion of remote e-Voting	Tuesday, August 24, 2021 (5.00 p.m IST)

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Member(s) attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, August 18, 2021 ('cut-off date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right at the Meeting. A person whose name is recorded in the Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM.

c. Member(s) may participate in the AGM even after exercising his vote through remote e-Voting but shall not be allowed to change the vote subsequently or cast the vote again.

d. A non-individual shareholder who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by

sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and Password for casting the vote.

e. Individual shareholders who acquire shares of the Company and becomes a Member of the Company after despatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ('CDSL') for e-voting facility.

f. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

g. Member(s) are requested to intimate all changes pertaining to their Bank details, email address, power of attorney, change of name, change of address, contact details, etc. to their Depository Participants at the earliest.

Mr. Makarand Joshi, failing him Mrs. Kumudini Bhalerao, partners of M/s. Makarand M Joshi & Co, Practicing Company Secretaries and failing them, Mr. Kalidas Ramaswami of M/s. BNP & Associates, Practicing Company Secretaries has been appointed as the Scrutiniser(s) to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before/during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or can contact NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013 or call on the toll-free number(s): 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Asst Vice President - NSDL - or Ms. Pallavi Mhatre - Manager - NSDL - or Mr. Sagar Ghosalkar - Assistant Manager - NSDL - at evoting@nsdl.co.in

Helpdesk for Individual Members for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542 / 43

Dividend:
Shareholders may note that the Board of Directors at their meeting held on June 18, 2021 has recommended a final dividend of ₹ 24.75 per share. The record date for the purpose of final dividend for Financial Year 2021 will be August 18, 2021. The final dividend once approved by the shareholders in the ensuing AGM will be paid on or before fifteenth day from the date of declaration through Electronic Clearing Service. Shareholders may please note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. Members are requested to update their Electronic Bank Mandate through respective Depository Participants in order to receive dividends in a timely manner.

For National Stock Exchange of India Limited
Sd/-
Rohit Gupte
Company Secretary

Place: Mumbai
Date: August 02, 2021

