



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

Reg. Off : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020

P : 033 2287 4749

F : 033 2283 4487

E : bcml@bcml.in

W : www.chini.com

27th July, 2022

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 notice of the 46th Annual General Meeting, E-Voting Information and Book Closure

In furtherance to our letter dated 26th July, 2022 and in terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we submit herewith copies of the advertisements published in Business Standard (English) and Arthik Lipi (Bengali) on 27th July, 2022.

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



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 : 033-22892633
Email: secretarial@bcml.in, Website: www.chini.com

NOTICE OF THE 46TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 46th Annual General Meeting ("AGM") of the Members of BALRAMPUR CHINI MILLS LIMITED ("the Company") will be held on **Saturday, the 27th Day of August, 2022 at 3:30 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set forth in the Notice convening the said AGM ("the Notice").
The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder; provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, the latest being 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI).
In compliance with the above mentioned provisions and circulars, the Notice of the AGM and the Annual Report for the year ended 31st March, 2022 have been emailed to all the Members whose email IDs are registered with the Company / KFin Technologies Limited (KFin/RTA) / Depository Participant(s). The Notice of the AGM and the Annual Report are available on the Company's website at the following weblink <https://chini.com/investors/financials/> as well as on KFin's website <https://evoting.kfintech.com/> and on the website of the stock exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
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@bcml.in along with the copy of the signed request letter mentioning the name, folio no. / demat account no. and address of the Member, Form ISR 1 (available in the website of the Company), self-attested scanned 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:-
Visit the link:
<https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>
Select the name of the Company viz. Balrampur Chini Mills Limited and follow the steps for registration of e-mail Address.
Members are requested to complete the registration process before **5:00 P.M. (IST) on Saturday, 20th August, 2022.**
The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services provided by KFin. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, e-voting process will also be enabled for all "individual demat account holders", by way of a single login credential, through their demat accounts/ websites of Depository Participant(s). The process and manner for remote e-voting and voting at the AGM is provided in the Notice of the AGM and also made available on the Company's website www.chini.com. Members attending the AGM through VC / OAVM and not having cast their vote through remote e-voting on the resolutions set forth in the Notice, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.
The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM, is **Saturday, 20th August, 2022.**
All documents referred to in the Notice and the Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members seeking inspection of the aforementioned documents can send an email to secretarial@bcml.in with the subject line "Balrampur Chini Mills Limited - 46th AGM" from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
The remote e-voting period commences on Wednesday, 24th August, 2022 (10:00 A.M. IST) and ends on 26th August, 2022 (5:00 P.M. IST).The remote e-voting module will be disabled by KFin thereafter. Once the vote is cast by a Member, he / she shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and becomes a Member of the Company after the despatch of the notice of the AGM and holding shares as on the cut-off date i.e. Saturday, 20th August, 2022, can obtain Login ID and Password by sending a request at evoting@kfintech.com However, if a person is already registered with KFin for remote e-voting then existing user ID and password can be used for casting vote.
In case of any query and / or help, in respect of attending the 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 contact Mr. S. V. Raju, Deputy Vice President - Corporate Registry or Mr. Balaji Reddy, Senior Manager - Corporate Registry of KFin Technologies Limited at the email ID at evoting@kfintech.com and KFin's toll free no.: 1800-309-4001 for any further clarifications/ technical assistance that may be required.
NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Sunday, 21st August, 2022 to Saturday, 27th August, 2022 (both days inclusive)** for the purpose of the AGM.

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

Place: Kolkata
Date : 26th July 2022



DECCAN CEMENTS LIMITED
CIN: L26942TG1979PLC002500
Regd. Office: "Deccan Chambers", 6-3-88/6B, Somajiguda, Hyderabad - 500 082
Phone No.040-23310168, Fax No.040-23318366
E-mail: secretarial@deccancements.com; website: www.deccancements.com

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares to IEPF
As per Section 124(6) of the Companies Act, 2013 ('the Act') read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules') the Company is required to transfer the equity shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years to Investors Education and Protection Fund (IEPF).
The Company, on 26th July 2022, has sent individual communications to the concerned shareholders whose shares are due for transfer to IEPF on 26th October 2022. The details of such shares are also displayed on the website of the Company www.deccancements.com.
Notice is hereby given to all such shareholders for taking appropriate action and submitting requisite documents to claim the unclaimed dividend amount(s) for the years 2014-15 onwards immediately. In the absence of receipt of a valid claim from the concerned shareholder, the Company would proceed to transfer the said shares to IEPF without further notice.
Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF pursuant to the said Rules. Shareholders can claim shares and dividend transferred to IEPF by complying due procedure given in the Rules, details of which are also available at www.iepf.gov.in.
For any information / clarification on the matter, the concerned shareholder may contact the Company or its Registrar and Share Transfer Agent - M/s Kfin Technologies Ltd., Unit: Deccan Cements Limited, Karvy Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No. 1800-309-4001, email id: einward.ris@kfintech.com.
for Deccan Cements Limited
Sd/-
Bikram Keshari Prusty
Company Secretary

Place : Hyderabad
Date : 26th July 2022



APOLLO PIPES LIMITED
CIN: L65999DL1985PLC022723
Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi - 110092
Corp. Office: Plot No. A- 140, Sector 136, Noida, U.P- 201301
Email: compliance@apollopipes.com , Website: www.apollopipes.com, Tel: 0120 6587777

Extract of Un-audited Financial Results for the quarter ended June 30, 2022
(Figure ₹ in Lakhs except EPS)

S. No.	PARTICULARS	Current Quarter ended 30.06.2022	Corresponding Quarter ended 30.06.2021	Previous Year ended 31.03.2022
		Un-audited	Un-audited	Audited
1	Total Income from Operations	21,889.19	13,761.00	78,407.54
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,229.69	1,208.14	6,719.56
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,229.69	1,208.14	6,719.56
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	882.62	875.09	4,976.49
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	884.20	878.77	5,244.34
6	Equity Share Capital	3,932.82	1,310.94	3,932.82
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	36,600.18
8	Earning Per Share (face value of Rs. 10/- each, not annualised for quarterly figures)			
	Basic:	2.24	2.22	12.65
	Diluted:	2.24	2.22	12.65

Notes: 1. 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and Company's website "www.apollopipes.com".
2. 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.
For Apollo Pipes Limited
Sd/-
Sameer Gupta
Managing Director

Place : Noida
Date : 26 July, 2022



GlaxoSmithKline Pharmaceuticals Limited
Registered Office: Dr. Annie Besant Road, Mumbai 400030 • Website: www.gsk-india.com
Email: askus@gsk.com • Corporate Identity Number: L24239MH1924PLC001151

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022
(₹ in Lakhs)

Particulars	Standalone				Consolidated			
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	3 months ended 30.06.2022	Preceding 3 months ended 31.03.2022	Corresponding 3 months ended 30.06.2021	Year ended 31.03.2022	3 months ended 30.06.2022	Preceding 3 months ended 31.03.2022	Corresponding 3 months ended 30.06.2021	Year ended 31.03.2022
1 Revenue from continuing operations	72946	79192	70184	321751	74510	80963	71837	327803
2 Profit before Exceptional Items from continuing operations	15922	17674	14514	76187	16003	17835	14612	76747
3 Exceptional Items [net]	-	2950	-	1158	-	2950	-	1158
4 Profit before tax from continuing operations	15922	20624	14514	77345	16003	20785	14612	77905
5 Profit before tax from discontinued operations	413	165225	1879	170818	413	165225	1879	170818
6 Net Profit after tax from continuing operations	11563	(5587)	10660	37658	11623	(5466)	10728	38077
7 Net Profit after tax from discontinued operations	305	127371	1380	131395	305	127371	1380	131395
8 Net Profit after tax from continuing operations & discontinued operations	11868	121784	12040	169053	11928	121905	12108	169472
9 Total comprehensive income for the period	11868	121599	12040	168868	11928	121720	12108	169287
10 Paid-up Equity Share Capital (Face value per share ₹ 10)	16941	16941	16941	16941	16941	16941	16941	16941
11 Other Equity				250821				249355
12 Earnings Per Share (EPS) (of ₹ 10 each) (for continuing and discontinued operations)								
Basic and diluted EPS before Exceptional Items (₹)	7.01	70.55	7.11	99.05	7.04	70.62	7.15	99.29
Basic and diluted EPS after Exceptional Items (₹)	7.01	71.89	7.11	99.79	7.04	71.96	7.15	100.04
	Not Annualised				Not Annualised			

Notes:
1. The above is an extract of the detailed format of the Financial Results for the quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of the Company at www.gsk-india.com and on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com.
2. The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on 25th July, 2022.
By Order of the Board
Sridhar Venkatesh
Managing Director
DIN: 07263117

Place: Mumbai
Date: 25th July, 2022



POLYPLEX CORPORATION LIMITED
CIN: L25209UR1984PLC011596
Regd. Off.: Lohia Head Road, Khatima-262308,
Distt. Udham Singh Nagar, Uttarakhand
Corporate Off.: B-37, Sector-1, Noida- 201 301,
Distt. Gautam Budh Nagar, Uttar Pradesh
Email: Investorrelations@polyplex.com
Website: www.polyplex.com

NOTICE TO SHAREHOLDERS
TRANSFER OF DIVIDEND AND EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)
Notice is hereby given to the equity shareholders of the Polyplex Corporation Limited ("the Company") pursuant to Section 124 (6) of the Companies Act, 2013 ("the Act") and Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") that all equity shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years would be transferred to IEPF.
In this regard, the Company is individually notifying the shareholders whose dividends has remained unpaid or unclaimed for the past seven consecutive years commencing from Financial Year 2014-15.
A list of such shareholders is also being posted on the website of the Company at www.polyplex.com -> Investors.
Shareholders whose dividend is unpaid or who have not claimed their dividend for the past seven consecutive years commencing from Financial Year 2014-15, may approach the Company or **RTA: KFIN Technologies Limited**, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032, for making a claim of the unclaimed dividend lying with the Company on or before November 3, 2022 failing which the relevant dividend and underlying shares will be transferred to IEPF in accordance with the aforesaid provisions. Shareholders can also refer to the details in this behalf available on www.iepf.gov.in.
Subsequent to the transfer of unpaid / unclaimed dividend and underlying shares to the IEPF, the concerned shareholders can claim the said shares along with the dividend (s) from IEPF in accordance with the procedure and on submission of such documents as prescribed in the said Rules.
For Polyplex Corporation Limited
Sd/-
Ashok Kumar Gurnani
Place : Noida
Date : 26.07.2022
Company Secretary
FCS- 2210



UNITED SPIRITS LIMITED
Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru - 560 001.
Tel: +91 80 4544 8000; Fax: +91 80 3985 6862
Email: contactus.India@diageo.com Website: www.diageoindia.com
Corporate Identity Number: L01551KA1999PLC024991

DIAGEO INDIA

Extract of standalone and consolidated Unaudited financial results for the quarter ended June 30, 2022
(INR in Millions except for earnings per share data)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended June 30, 2022	Quarter ended June 30, 2021	Year ended March 31, 2022	Quarter ended June 30, 2022	Quarter ended June 30, 2021	Year ended March 31, 2022
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total Income from Operations	68,815	60,619	3,07,311	71,313	61,685	3,10,618
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items) [Refer note (b) below]	2,174	1,031	12,331	2,926	966	12,518
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items) [Refer note (b) below]	1,790	667	10,240	2,542	513	10,866
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items) [Refer note (b) below]	2,103	691	7,698	2,611	503	8,106
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	2,103	691	7,821	2,608	515	8,230
6.	Equity Share Capital	1,453	1,453	1,453	1,453	1,453	1,453
7.	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet			47,564			48,084
8.	Earning/ (loss) Per Share (of INR 2/- each) [Refer note (c) below]						
	1. Basic :	2.89	0.95	10.59	3.75	0.78	11.68
	2. Diluted :	2.89	0.95	10.59	3.75	0.78	11.68

Notes:
a) The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly Financial Results are available on the websites of the Stock exchange(s) at www.bseindia.com and www.nseindia.com and also on the Company's website at www.diageoindia.com.
b) Exceptional and/or Extraordinary items are adjusted in the Statement of Profit and Loss in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.
c) In calculating the weighted outstanding equity shares for all the periods considered in the Consolidated Statement of results, Company has reduced its own shares held by USL Benefit Trust (of which the Company is the sole beneficiary).
For and on behalf of the Board of Directors
Sd/-
Hina Nagarajan
Managing Director and Chief Executive Officer

Place : Bengaluru
Date : July 26, 2022



