**Ref: SECT: STOC: 48-21**

30th June, 2021

To
The Secretary
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

**Scrip Code: 519552**

To
The Manager,
Listing Department,
**National Stock Exchange of India Limited**
Exchange Plaza, C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

**Scrip Code: HERITGFOOD**

Dear Sir / Madam,

**Sub: Submission of copies of newspaper advertisement for Intimation of Closure of Trading window**

In continuation of our letter dated June 29, 2021, with regard to Closure of Trading Window of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of newspaper advertisements published in the Newspaper of Financial Express (all editions) and Andhra Prabha (Hyderabad edition) on June 30th , 2021. The same has been made available on the Company's Website www.heritagefoods.in.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards,

**For HERITAGE FOODS LIMITED**

**UMAKANTA BARIK**
Company Secretary & Compliance Officer
M. No: FCS-6317

Encl: a/a

**About the Company:**

Heritage Foods founded in the year 1992 is one of the fastest growing Private Sector Enterprises in India, with two business divisions' viz., Dairy and Renewable Energy under its flagship company Heritage Foods Limited and Cattle feed business through its subsidiary, Heritage Nutrivet Limited (HNL). Presently Heritage's milk and milk products have market presence in Andhra Pradesh, Telangana, Karnataka, Kerala, Tamil Nadu, Maharashtra, Odisha, NCR Delhi, Haryana, Uttar Pradesh and Uttarakhand. It has total renewable energy generation capacity of 10.39 MW from both Solar and Wind for captive consumption of its dairy factories.

## KALPATARU ENGINEERING LIMITED

CIN No: L27104WB1980PLC033133
18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.4, Kolkata-700001
AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED ON 31ST MARCH 2021

Rs. Lacs except EPS

| PARTICULARS | Quarter ending (31/03/2021) | Corresponding 3 months ended in the previous year (31/03/2020) | previous year ended (31/03/2021) |
|---|---|---|---|
| Total income from operations(net) | 109.65 | 129.52 | 162.26 |
| Net Profit/ (Loss) from Ordinary Activities after tax | (6.01) | (9.540) | 0.950 |
| Net Profit/ (Loss) for the period after tax (after Extraordinary items) | (6.01) | (9.54) | 0.95 |
| Equity Share Capital | 1,821.34 | 1,821.34 | 1,821.34 |
| Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year) | — | — | — |
| Earning Per Share (of Rs. 10/-each) | | | |
| Basic | (0.033) | (0.052) | 0.005 |
| Diluted | (0.033) | (0.052) | 0.005 |

**NOTE:**
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI( Listing and Other Disclosure Requirements) Regulations, 2015.

For and behalf of Board
**Kalpataru Engineering Ltd.**
Sd/-
**Bhakti Somiya**
**Director**
**DIN-06957470**

Place: Kolkata
Date: 29/06/2021

## HERITAGE FOODS LIMITED

CIN: L15209TG1992PLC014332
Regd. Office: # 6-3-541/C, Panjagutta, Hyderabad-500082, Telangana, India
Tel: +91-40-23391221/2, Fax: +91-40-23318090
E-mail: hfl@heritagefoods.in, Visit us at: www.heritagefoods.in

### NOTICE

NOTICE is hereby given that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by insiders (Code of Conduct), the "Trading Window" for dealing in securities of the Company, shall remain closed for the Designated Person including their immediate relatives of the Company from 1st July, 2021 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 30th June, 2021.

The information contained in this notice is also available on the website of the Company at www.heritagefoods.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com

For **Heritage Foods Limited**
Sd/-
**Umakanta Barik**
Company Secretary & Compliance Officer
M. No: FCS-6317

Place : Hyderabad
Date : 29-06-2021

## RCC CEMENTS LIMITED

CIN : L26942DL1991PLC043776
Regd. Off. : 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi- 110001
Phone: 011-43571044, Fax: 011-43571047, Website : www.rccements.com, Email : rccementslimited@gmail.com

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2021 (Rs.In Lacs)

| Sl. No. | Particulars | Quarter ended 31.03.2021 Audited | Quarter ended 31.03.2020 Audited | Year ended 31.03.2021 Audited | Year ended 31.03.2020 Audited |
|---|---|---|---|---|---|
| 1. | Total income from operations | 0 | 0 | 0 | 0 |
| 2. | Net Profit / (Loss)for the period(before Tax, Exceptional and/or Extraordinary items) | (4.43) | (4.01) | (13.12) | (12.68) |
| 3. | Net Profit / (Loss)for the period before Tax (after Exceptional and/or Extraordinary items) | (4.43) | (4.01) | (13.12) | (12.68) |
| 4. | Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | (4.43) | (4.01) | (13.12) | (12.68) |
| 5. | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (4.43) | (4.01) | (13.12) | (12.68) |
| 6. | Equity Share Capital | 560.20 | 560.20 | 560.20 | 560.20 |
| 7. | Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) | | | (197.64) | (184.52) |
| 8. | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | | | | |
| | Basic : | (0.08) | (0.07) | (0.23) | (0.23) |
| | Diluted: | (0.08) | (0.07) | (0.23) | (0.23) |

**NOTES:** The above is an extract of the detailed format of Audited Financial Results for the Quarter and Financial Year ended March 31, 2021 filed with the BSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the BSE's website, viz., www.bseindia.com and on the Company's website www.rccements.com

For and on behalf of Board Directors of
RCC Cements Limited
Sd/-
Sunil Kumar
Managing Director
DIN: 00175301

Place: New Delhi
Date: 29/06/2021

## APL APOLLO TUBES LIMITED

Regd. Office: 37,Hargobind Enclave,Vikas Marg, Delhi-110092
Corporate Identity Number: L74899DL1986PLC023443
Tel.: 91-11-22373437. Fax: 91-11-22373537
Website: www.aplapollo.com• email: investors@aplapollo.com

### NOTICE TO THE MEMBERS FOR THE 36TH ANNUAL GENERAL MEETING

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 20/2020 dated May 5, 2020 read in conjunction with MCA Circular Nos.14/2020,17/2020 and 02/2021 dated April 8, 2020,April 13, 2020 and January 13, 2021 respectively, permitted holding of Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021issued by the Securities and Exchange Board of India ("SEBI Circulars") and the above MCA Circulars, it has been decided to convene the 36th AGM of the Company on Friday, July23, 2021 at 11.00A.M. through VC facility, without the physical presence of the Members at a common venue.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 36thAGM and Annual Report of the Company for the Financial Year that ended on March 31, 2021, along with login details for joining the 36th AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 36thAGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

Members can join and participate in the 36thAGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 36th AGM and the Annual Report will also be made available on Company's website (www.aplapollo.com), Stock Exchanges' websites (www.bseindia.comand www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 36th AGM. Detailed instructions for remote e-voting are provided in the said Notice.The facility of casting the votes by the members ("e-voting") will be provided by CDSL. The remote e-voting period commences on20th July, 2021 (10:00 A.M.) and end on 22nd July, 2021 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, July 16, 2021, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 36th AGM, Annual Report and login details for joining the 36th AGM through VC facility including e-voting by sending a request to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent at rta@abhipra.comor to the Company at investors@aplapollo.com by providing their name, folio number(DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate – front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant. Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 36th AGM and holding shares as on the cut-off date i.e. Friday, July 16, 2021, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 36th AGM or sending a request at helpdesk.evoting@cdslindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

*The Notice of AGM and Annual Report for financial year 2020-21 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.*

For and on behalf of
**APL Apollo Tubes Limited**
Sd/-
**Deepak C S**
**Company Secretary**
**M.No.: F5060**

**Date: June 28, 2021**
**Place: Delhi**

## LERTHAI FINANCE LIMITED

(PREVIOUSLY KNOWN AS : MARATHWADA REFRACTORIES LIMITED)
(CIN:L65100KA1979PLC061580)
Registered Office: Barton Centre, Office No. 312/313, Mahatma Gandhi Road, Bangalore 560001, India
Statement of Audited Results for the year ended March 31, 2021

(Rs. in lakhs)

| Particulars | Quarter ended March 31, 2021 (audited) | Year ended March 31, 2021 (audited) | Quarter ended March 31, 2020 (audited) |
|---|---|---|---|
| Total income from operations (net) | 7.05 | 37.26 | 49.77 |
| Loss from Ordinary activities before tax | (47.61) | (72.06) | 28.49 |
| Loss from Ordinary activities after tax | (37.52) | (61.95) | 17.59 |
| Loss for the period after tax (after Extraordinary items) | (37.52) | (61.95) | 17.59 |
| Equity Share Capital | 70.00 | 70.00 | 70.00 |
| Reserves (excluding Revaluation Reserve, as shown in the Balance Sheet of previous year) | - (as on 31-March-21) | 908.37 (as on 31-March-21) | - (as on 31-March-20) |
| Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualized):Basic & Diluted | (5.36) | (8.85) | 2.51 |

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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com

For Lerthai Finance Limited
Shao Xing Max Yang
Chairman & Director
DIN 08114973

Place : New Delhi
Date : 29th June, 2021

## JD ORGOCHEM LIMITED

CIN: L24100MH1973PLC016908
Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
Tel. No.: 91-22-3042 3048 • Fax No.: 91-22-3042 3434
Website: www.jdorgochem.com • E-mail Id: investor.relations@jdorgochem.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2021

(₹ in lakhs, except EPS)

| Sr. No. | Particulars | Quarter ending 31st March, 2021 | Year ending 31st March, 2021 | Corresponding 3 months ended in the previous year 31st March, 2020 |
|---|---|---|---|---|
| 1 | Total Income from Operations | 97.95 | 197.79 | 24.38 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items) | 7.81 | (85.20) | (33.04) |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and Extraordinary items) | 7.81 | (85.20) | (33.04) |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and Extraordinary items) | 7.81 | (85.20) | (39.97) |
| 5 | Total Comprehensive Income for the period [Comprising profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 4.22 | (88.79) | (39.58) |
| 6 | Equity share capital (Face Value ₹ 1/- ) | 132.50 | 132.50 | 132.50 |
| 7 | Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of previous year | - | - | - |
| 8 | **Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operation)** | | | |
| | 1. Basic | 0.03 | (0.67) | (0.30) |
| | 2. Diluted | 0.03 | (0.67) | (0.30) |

**Note :**
1 The above mentioned financial results have been reviewed by the Audit Committee and approved by the Board of directors, at the meeting held on 29th June, 2021. The Financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 (as amended).
2 The above is an extract of the detailed format of Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of BSE Limited i.e. **www.bseindia.com** and on the Company's website i.e **www.jdorgochem.com**
3 The figures for the previous year and corresponding period have been regrouped and rearranged wherever necessary.

BY ORDER OF THE BOARD
For JD ORGOCHEM LIMITED
sd/-
PARAG SHARADCHANDRA KOTHARI
CHAIRMAN
DIN: 00184852

Place: Mumbai
Date: 29th June, 2021

## WHISPERING HEIGHTS REAL ESTATE PRIVATE LIMITED

CIN : U70109MH2016PTC286771
**Regd. office:** Raheja Tower, Plot No. C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai 400 051. **Phone :** 022-26564000, **Website :-** www.whisperingheights.co.in

### Statement of Financial Results for the Half Year and Year Ended 31st March, 2021

(Currency: Indian Rupees in Lakhs)

| Sr. No. | Particulars | Half Year Ended 31st March, 2021 | Half Year Ended 31st March, 2020 | For the Year Ended 31st March, 2021 | For the Year Ended 31st March, 2020 |
|---|---|---|---|---|---|
| | | Unaudited | Unaudited | Audited | Audited |
| 1 | Total Income from operations | **0.13** | 1.51 | **0.96** | 2.49 |
| 2 | Loss before tax | **(85.37)** | (47.14) | **(714.52)** | (160.75) |
| 3 | **Less: Tax expenses** (1) Current tax | - | - | - | - |
| | (2) Deferred tax | **(80.37)** | (19.40) | **(123.80)** | (10.73) |
| | (3) Tax adjustment of earlier year | - | - | - | (10.10 |
| 4 | Loss for the period/ year | **(5.00)** | (27.74) | **(590.72)** | (139.92) |
| 5 | Other comprehensive income (net of tax) | **(0.19)** | 4.84 | **(7.09)** | 1.94 |
| 6 | Total comprehensive income for the year | **(5.19)** | (22.90) | **(597.81)** | (137.98) |
| 7 | Basic and diluted loss per share (Rs.) (not annualised) (Face value of Rs. 10 each) | **(0.04)** | (0.21) | **(4.38)** | (1.04) |
| 8 | Paid up Equity Share Capital (Equity shares of Rs. 10/- each) | **1,350.00** | 1,350.00 | **1,350.00** | 1,350.00 |
| 9 | Other Equity | | | **46,871.78** | 46,979.73 |
| 10 | Paid up debt capital | **79,936.31** | 47,781.71 | **79,936.31** | 47,781.71 |
| 11 | Debenture redemption reserve | - | - | - | - |
| 12 | Net Worth | **48,221.78** | 48,329.73 | **48,221.78** | 48,329.73 |
| 13 | Debt Equity Ratio | **1.66** | 0.99 | **1.66** | 0.99 |
| 14 | Debt Service Coverage Ratio (DSCR) | **(0.03)** | (0.03) | **(0.03)** | (0.06) |
| 15 | Interest Service Coverage Ratio (ISCR) | **(0.03)** | (0.03) | **(0.03)** | (0.06) |

i) Debt/Equity Ratio: Debt / Total Equity
ii) Debt Service Coverage Ratio (DSCR): (Loss) before Interest and Tax / (Interest Expenses, including interest capitalised + Principal repayment )
iii) Interest Service Coverage Ratio (ISCR): (Loss) before Interest and Tax / Interest Expenses, including interest capitalised.

**Notes:**
a) The audited financial results for the year ended 31st March, 2021 were approved by the Board of Directors of the Company, at its meeting held on 28th June, 2021.
b) The figures for half year ended 31st March 2021 and 31st March 2020 are the balancing figures between the audited figures of full financial year and the reviewed half year figures.
c) The Statement of Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 ('the Act') and other recognised accounting practices and policies to the extent applicable.
d) The format used for audited yearly results is as prescribed in SEBI's Circular No. CIR/IMD/DF1/69/2016 dated 10th August, 2016, Ind AS and schedule III (Division II) to the Act which are applicable to the Companies that are required to comply with Ind AS.
e) The Company had issued 13%, Unsecured Non-Convertible Debentures ("NCD") on 18th September, 2017 for a total proceeds of Rs. 15,600 Lakhs. As per the terms of the issue, interest / coupon payments shall not accrue to the holders until the end of the financial year in which the occupancy certificate is issued by the appropriate government authority in respect of the building/s to be constructed on the Property. However, as required under Ind AS 109 "Financial Instruments" borrowing costs has been calculated using the effective interest method and the same has been accounted for as at 31st March, 2021. Further, such borrowing cost has been capitalised in accordance with the requirement of Ind AS 23 "Borrowing Cost". Accordingly, the disclosure requirement as per Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015 in respect of repayment of principal and payment of interest is not applicable.
f) The 13%, Unsecured Non-Convertible Debentures issued by the Company (vide note (e) above) have been assigned the rating of BWR BBB- (CE) / Stable Reaffirmed by Brickwork Ratings India Private Limited vide their letter dated 23rd September, 2020. The rating is valid till 22nd September, 2021.
g) There is no operating revenue earned during the year/ period. Accordingly, ratios disclosed in serial number 14 and 15 of the audited financial results for the year/ period ended 31st March, 2021 are negative.
h) The above is an extract of the detailed format of the Financial Results for the half and year ended on 31st March, 2021 filed with BSE Limited pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on BSE Limited **website www.bseindia.com** and on Company's **website at www.whisperingheights.co.in**.

For and on behalf of the Board of Directors of
Whispering Heights Real Estate Private Limited
CIN: U70109MH2016PTC286771
Preeti Chheda
Director
DIN: 08066703

Place : Mumbai
Date : 29th June, 2021

## KINETIC ENGINEERING LIMITED

Regd. Office : D-1 Block, Plot No. 18/2, M.I.D.C, Chinchwad, Pune - 411 019
Ph.: 91-20-66142078, Fax: +91-20-66142088/89 | Email: kelinvestors@kineticindia.com
Website: www.kineticindia.com | CIN : L35912MH1970PLC014819

### STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

(Rs in Lakhs)

| Sr. No. | Particulars | Quarter Ended March 31 2021 | Year Ended March 31 2021 | Quarter ended March 31 2020 |
|---|---|---|---|---|
| | | (Audited) | (Audited) | (Audited) |
| 1 | **Total Revenue from operations** | **3,193** | **8,387** | **2,376** |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) | 129 | (623) | (56) |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 129 | (623) | (56) |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 129 | (623) | (56) |
| 5 | **Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]** | **133** | **(611)** | **(63)** |
| 6 | **Equity Share Capital** | **1,771** | **1,771** | **1,771** |
| 7 | **Earnings Per Share (Face value of Rs. 10 each)** | | | |
| | **Basic:** | **0.75** | **(3.45)** | **(0.36)** |
| | **Diluted:** | **0.75** | **(3.45)** | **(0.36)** |

**Notes: (1)** The above is an extract of the detailed format of audited financial results for quarter and year ended on March 31, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The full format of audited financial results for the quarter and year ended on March 31, 2021 are available on the stock exchange website at **www.bseindia.com** and also on Company's website at **www.kineticindia.com. (2)** The above financial results were reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on June 29, 2021. The statutory auditors of company have expressed an unmodified opinion on the results. **(3)** Figures for the previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's presentation.

For and on behalf of the Board of Directors
For Kinetic Engineering Limited
Sd/-
A. A. Firodia
Managing Director& CFO
DIN : 00332204

Date : June 29, 2021
Place : Pune

## BAJAJ FINSERV LIMITED

### NOTICE

**Notice of 14th Annual General Meeting, E-voting information and Book Closure**

**NOTICE IS HEREBY** given that 14th Annual General Meeting ('AGM') of the Company is scheduled to be held on **Wednesday, 21 July 2021 at 12.15 p.m.** 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 (the 'Act'), MCA circular dated 13 January 2021 read with circulars dated 8 April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020 and 15 January 2021, to transact the business as set out in the Notice of 14th AGM.

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice of 14th AGM and Annual Report for FY2021 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the website of the Company at https://www.bajajfinserv.in/finserv-investor-relations-annual-reports, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Private Limited (hereinafter referred to as "KFin") at https://evoting.kfintech.com

NOTICE IS FURTHER given that pursuant to section 91 of the Act and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 10 July 2021 to Wednesday, 21 July 2021, both days inclusive, for payment of dividend that may be declared at the said meeting.

The Board of Directors, at its meeting held on 28 April 2021, has recommended payment of dividend at Rs. 3 per equity share (60%) of the face value of Rs. 5. Subject to the provisions of section 126 of the Act, dividend on equity shares, if declared at the AGM, will be credited/despatched between Monday, 26 July 2021 and/or Tuesday, 27 July 2021, as under:

a) to all those members holding shares in physical form, as per the details provided to the Company by share transfer agent of the Company, i.e., KFin, as on closing hours on Friday, 9 July 2021; and
b) to all those beneficial owners holding shares in electronic form, as per beneficial ownership details provided to the Company by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL), as of the end of the day on Friday, 9 July 2021.

As per the SEBI Listing Regulations, the Company shall use any electronic mode of payment approved by the RBI for making payment of dividend to the members. For enabling the payment through electronic mode:

a) members holding shares in physical form are requested to furnish, on or before Friday, 9 July 2021, updated particulars of their bank account, to KFin along with a photocopy of a 'cancelled' cheque of the bank account and self-attested copy of PAN card, if the same has not been updated with KFin; and
b) beneficial owners holding shares in electronic form are requested to furnish their bank account details to their respective depository participants on or before Friday, 9 July 2021, if the same has not been updated.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Wednesday, 14 July 2021, may cast their vote electronically on the business as set out in the Notice of 14th AGM through e-voting platform of KFin at https://evoting.kfintech.com. The detailed procedure/instructions for e-voting are contained in the Notice of 14th AGM.

In this regard, the members are hereby further notified that:

a) Remote e-voting shall commence from **Sunday, 18 July 2021 (9.00 a.m.)** and shall end on **Tuesday, 20 July 2021 (5.00 p.m.)**.
b) Cut-off date for the purpose of e-voting shall be **Wednesday, 14 July 2021.**
c) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Wednesday, 14 July 2021, such person may obtain the user ID and password from KFin by email request on einward.ris@kfintech.com.
d) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Tuesday, 20 July 2021.
e) Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 14th AGM.
f) Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
g) 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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
h) In case of any queries/grievances, related to e-voting, the shareholder may contact the following persons or may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call KFin on 1800 309 4001 (toll free).

(i) **Mohd. Mohsin Uddin**
Senior Manager
KFin Technologies Private Limited
Unit: Bajaj Finserv Limited
Selenium Tower B, Plot 31-32
Gachibowli Financial District,
Nanakramguda, Hyderabad – 500 032.
Email ID: mohsin.mohd@kfintech.com
Tel: (040) 6716 1562

(ii) **Sonal Tiwari**
Company Secretary
Bajaj Finserv Limited
Bajaj Auto Ltd. Complex,
Mumbai-Pune Road, Akurdi,
Pune - 411 034
Email ID: sonal.tiwari@bajajfinserv.in
Tel: (020) 6610 7458

Members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with KFin, by clicking the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx to receive copies of the Annual Report for FY2021 along with the Notice of 14th AGM.

Please keep your most updated email id registered with the company/your Depository Participant to receive timely communications.

**For Bajaj Finserv Limited**

**Sonal Tiwari**
**Company Secretary**

Place: Pune
Date: 29 June 2020

**CIN:** L65923PN2007PLC130075
**Regd. Office:** Mumbai-Pune Road, Akurdi, Pune - 411 035 | **Tel:** (020) 6610 7458
**Email ID:** investors@bajajfinserv.in | **Website:** www.bajajfinserv.in

# గ్రామాభివృద్ధిని నిర్లక్ష్యం చేస్తే చర్యలు

●సర్పంచ్‌లు, పంచాయతీ కార్యదర్శులకు హెచ్చరిక ●పల్లె ప్రగతిని ఛాలెంజ్‌గా తీసుకోవాలి ●మొదటి ఐదు గ్రామాలకు పారితోషికంగా అభివృద్ధి నిధులు: మంత్రి ఎర్రబెల్లి దయాకర్‌రావు

ఉమ్మడి వరంగల్, ప్రభన్యూస్ బ్యూరో : పల్లె ప్రగతి నిరంతర ప్రక్రియ.. పల్లెను పరిశుభ్రంగా పచ్చదనంతో ఉండేలా చర్యలు తీసుకునేందుకు ప్రతిరోజు స్థానిక ప్రజాప్రతినిధులు, గ్రామ పంచాయతీ కార్యదర్శులు నిరంతరం కృషిచేయాలి. గ్రామాభివృద్ధి విషయంలో నర్సంచులు, పంచాయతీ కార్య దర్శులు నిర్లక్ష్యంచేస్తే చర్యలు తప్పవని రాష్ట్రపంచాయతీరాజ్, గ్రామీణాభివృద్ధి, గ్రామీణ మంచినీటి సరఫరా శాఖ మంత్రి ఎర్రబెల్లి దయాకర్‌రావు హెచ్చరించారు. మంగళవారంవరంగల్ అర్బన్,రూరల్‌జిల్లాలకు స్థానిక ప్రజాప్రతినిధులు, అధికారులతో వీడియోకాన్ఫరెన్స్ నిర్వహించారు. జులై 1 నుండి 10వ తేదివరకు నిర్వహించనున్నపల్లెవేదక పల్లెప్రగతి కార్యక్రమాన్ని ఛాలెంజ్‌గా తీసుకొని విజయం వంతం చేసేందుకు గ్రామ స్థాయిలో ప్రణాళికలుసిద్ధంచేసుకోనినమ్మ పరిష్కారంతో పాటు అభివృద్ధికి బాటలు వేయాలని కోరారు. ప్రజాంధనం మూలు, దంపింగ్ యార్డులు, సెగ్రిగేషన్ షెడ్ నిర్మాణం, పల్లె ప్రకృతి వనాల ఏర్పాటు, పారిశుద్ధ్య నిర్వహణ, హరితహారంలో రాష్ట్ర జిల్లాస్థాయిలో ప్రగతి సాధించినమొదటి ఐదుగ్రామాలకుపారితోషికంగా అభివృద్ధి నిధులను మంజూరుచేయనున్నట్లు వెల్లారు. ప్రతి గ్రామంలోవసీమమైనకార్యాచరణప్రణాళిక రూపొంది దించడానికి కలెక్టర్లు, అడిషనల్ కలెక్టర్లు,ప్రజాప్రతినిధులు, అధికారులను సమన్వయంచేయాలని ఆదేశించారు. గ్రామాల్లోఅసంపూర్తిగా ఉన్న వైకుంఠదామాలు, దంపింగ్ యార్డుల పనులు పూర్తిచేసినియోగంలోకితీసుకరావాలి, ఈ పల్లెప్రగతి కార్యక్రమంలో అన్ని వైకుంఠదామాలు, దంపింగ్ యార్డులకు బయో పెస్టిసెడ్, మొక్కుల పెంపకం పూర్తిచేయాలన్నారు.

## ప్రతి గ్రామానికి ఒక ప్రత్యేక అధికారి..రోజువారి కార్యాచరణ

ప్రతి గ్రామ పంచాయతీకి ఒక ప్రత్యేక అధికారిని నియమించి సర్పంచ్, ఎంపీటీసీ, వార్డుసభ్యులు, పంచాయతీ కార్యదర్శి, విద్యుత్‌శాఖాధికారిమెన్, మిషన్ భగీరథ, మిక్కిసర్ ఆసిస్టెంట్‌తో ఒక కమిటీని ఏర్పాటుచేయాలి.ఈకమిటి రోజువారి కార్యాచరణ అన్నారు. రోజువారీగా కార్యాచరణ ప్రణాళికను ఖరారు చేయడానికి గ్రామసభ నిర్వహించాలన్నారు. గ్రామ సర్పంచ్, పంచాయతీ కార్యదర్శి గ్రామ ప్రగతి నివేదికను సమర్పించాలన్నారు. గ్రామంలోని కమిటీలను ఆక్టివ్ చేయాలని, గ్రామ ప్రగతి నివేదికకాలేఖ గ్రామానుభవాలే పంచిజీ చేయాలన్నారు. దాతలను ప్రోత్సహించి వారి పేర్లు గ్రామ నోట్స్ బోర్డులో పెట్టాలన్నారు. సీనియర్ సిటిజన్లు, రిటైర్డ్ ఉద్యోగులు సేవలను వినియోగిం చుకోవాలన్నారు. యువకులు, మహిళలు ఈ కార్యక్రమంలో పాలుపంచుకునేవిధంగా చేయాలని, నిధులునుసక్రమంగావినియోగించే విధంగా గ్రామసభలో తెలియచర్చాల్నారు.

## తెలంగాణకు హరితహారం

ఈ పల్లెప్రగతి కార్యక్రమంలో ప్రతి ఇంటికి ఆరు మొక్కల చొప్పున పంపిణీ చేసి రశీదు తీసుకోవాలని, వాటిసంబంధిం చిన రిజిస్టర్‌ను పంచాయతీసెక్రటరీ నిర్వర్తించాలన్నారు. మిగిలిన ఆన్ని పల్లె ప్రకృతి వనాల పనులు పూర్తిచేయాలని, అన్ని రహదారులల్లో, అంతర్గత రహదారుల్లో, సంస్థల్లో, బహిరంగ ప్రదేశాల లేఔట్లల్లో, ఖాళీ ప్రదేశాల్లో 100 శాతం ప్లాంటేషన్ చేపట్టాలన్నారు. ఆన్ని ఆవాసాల్, కమ్యూనిటీ, సంస్థాగత ప్లాంటేషన్లను సందర్శించాలని, పోయిన మొక్కల స్థానంలో కొత్తవి నాటాలని, ఆర్బుతెట్టు దగ్గర తవ్వలం పెట్టి, చెట్లకు ముళ్ళ కంపతో ఫెన్సింగ్ చేయాలని, అలాగే మంకీ ఫుడ్ కోర్టులు ఏర్పాటుచేయాలన్నారు. ఆన్ని మండల కేంద్రాలల్లో 10 ఎకరాలో "బృహత్‌పల్లె ప్రకృతివనం" ఏర్పాటు చేయాలన్నారు.

## ఉపాధి హామీలో మొదటి స్థానం

మనరాష్ట్రం ఉపాధి హామీ అమలులో మొదటి స్థానంలో ఉంది. పూర్తిస్థాయిలో ఉపాధి కల్పించడానికి లేబర్ కాంపోనెంటును గర్తప్తగా వినియోగించుకొని వాలని అందుకు తగిన వర్కలు చేపట్టాలని మంత్రి ఎర్రబెల్లి దయాకర్‌రావు ఆదేశం చారు. కలెక్టర్లు, అడిషనల్ కలెక్టర్లు ఈ కార్యక్రమాన్ని నిశితంగా పర్యవేక్షించాలని, రోజువారి పర్యటనలు, తనిఖీలు చేయాలన్నారు.చంపాయతీ కార్యదర్శి రోజువారీ పురోగతి నివేదికను ఈ - పంచాయతీ వెబ్సైట్‌లో కూడా అప్‌లోడ్ చేయాలని, డీపీఓలు, ఎంపీఓలు, ఎంపీటీసీలు, జీపీఓలు, ఎంపీఓలు నిరంతరంపర్యవేక్షించాలనిమంత్రిదయాకర్‌రావు అన్నారు. పెండింగ్‌లో ఉన్న నిధులన్నీ రూ. 1000 కోట్లు విడుదల చేయడం జరిగిందన్నారు. పల్లెలు, పట్టణాల అభివృద్ధి కోసం అత్యవసర నిధులుగా మంత్రుల వద్ద రూ. 2 కోట్లు, జిల్లా కలెక్టర్ల వద్ద 1 కోటి రూపాయలను ముఖ్యమంత్రి కేసీఆర్ కేటాయించారన్నారు. ఎమ్మెల్సీలు, ఎమ్మెల్యేల తమ నియోజకవర్గ నిధులను స్థానికజిల్లామంత్రితోసమన్వయంతో వినియోగిం చుకోవచ్చని మంత్రి దయాకర్‌రావు పేర్కొన్నారు.


Heritage
HEALTH AND HAPPINESS

**హెరిటేజ్ ఫుడ్స్ లిమిటెడ్**

సెబీలో రిజిస్టర్ అయిన కేటగిరీ 1 మర్చంట్ బ్యాంకర్ ద్వారా ఈ ఇష్యూ

సెబీ రిజిస్ట్రేషన్ నెం.: INM000008290

ఇష్యూ ప్రారంభ తేదీ: 29.06.2021

ఇష్యూ ముగింపు తేదీ: 01.07.2021

ఇష్యూ ధర: ఒక్కో షేరుకు ₹ 700

ఫేస్ వాల్యూ: ఒక్కో షేరుకు ₹ 2

ఇష్యూ పరిమాణం: 1,50,00,000 షేర్లు (మొత్తం ₹ 1050 కోట్లు)

ఇష్యూ రకం: ఫిక్స్‌డ్ ప్రైస్ ఇష్యూ

ఇష్యూ వివరాలు: ఇష్యూ ప్రారంభానికి ఒక రోజు ముందు ఒక ప్రముఖ ఆంగ్ల జాతీయ దినపత్రిక, ఒక ప్రముఖ తెలుగు జాతీయ దినపత్రిక మరియు ముంబై ఎడిషన్‌లో ఒక ప్రముఖ హిందీ జాతీయ దినపత్రికలో ప్రచురించబడే ఆఫర్ ప్రకటనలో ఇవ్వబడ్డాయి.

ఆఫర్ ప్రకటన: సెబీ (ఇష్యూ ఆఫ్ క్యాపిటల్ అండ్ డిస్‌క్లోజర్ రిక్వైర్‌మెంట్స్) రెగ్యులేషన్స్, 2018 ప్రకారం ఈ ఇష్యూ పబ్లిక్ ఇష్యూ కాదు.

ఇష్యూ ప్రారంభ తేదీ: 29.06.2021

ఇష్యూ ముగింపు తేదీ: 01.07.2021

ఇష్యూ ధర: ఒక్కో షేరుకు ₹ 700

ఫేస్ వాల్యూ: ఒక్కో షేరుకు ₹ 2

ఇష్యూ పరిమాణం: 1,50,00,000 షేర్లు (మొత్తం ₹ 1050 కోట్లు)

ఇష్యూ రకం: ఫిక్స్‌డ్ ప్రైస్ ఇష్యూ

ఇష్యూ వివరాలు: ఇష్యూ ప్రారంభానికి ఒక రోజు ముందు ఒక ప్రముఖ ఆంగ్ల జాతీయ దినపత్రిక, ఒక ప్రముఖ తెలుగు జాతీయ దినపత్రిక మరియు ముంబై ఎడిషన్‌లో ఒక ప్రముఖ హిందీ జాతీయ దినపత్రికలో ప్రచురించబడే ఆఫర్ ప్రకటనలో ఇవ్వబడ్డాయి.

ఆఫర్ ప్రకటన: సెబీ (ఇష్యూ ఆఫ్ క్యాపిటల్ అండ్ డిస్‌క్లోజర్ రిక్వైర్‌మెంట్స్) రెగ్యులేషన్స్, 2018 ప్రకారం ఈ ఇష్యూ పబ్లిక్ ఇష్యూ కాదు.

**హెరిటేజ్ ఫుడ్స్ లిమిటెడ్**

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**ప్రకటన**

రిడంప్షన్ ఆఫ్ 10% నాన్-కన్వర్టిబుల్ రిడీమబుల్ నాన్-క్యుములేటివ్ ప్రిఫరెన్స్ షేర్లు

రిడంప్షన్ ఆఫర్ ధర: ఒక్కో షేరుకు ₹ 100

రిడంప్షన్ ఆఫర్ పరిమాణం: 1,00,00,000 షేర్లు (మొత్తం ₹ 100 కోట్లు)

రిడంప్షన్ ఆఫర్ తెరిచే తేదీ: 29.06.2021

రిడంప్షన్ ఆఫర్ ముగిసే తేదీ: 01.07.2021

రిడంప్షన్ ఆఫర్ ధర మరియు రిడంప్షన్ ఆఫర్ పరిమాణం ఇష్యూ ప్రారంభానికి ఒక రోజు ముందు ఒక ప్రముఖ ఆంగ్ల జాతీయ దినపత్రిక, ఒక ప్రముఖ తెలుగు జాతీయ దినపత్రిక మరియు ముంబై ఎడిషన్‌లో ఒక ప్రముఖ హిందీ జాతీయ దినపత్రికలో ప్రచురించబడే రిడంప్షన్ ఆఫర్ ప్రకటనలో ఇవ్వబడ్డాయి.

రిడంప్షన్ ఆఫర్ ప్రకటన: సెబీ (ఇష్యూ ఆఫ్ క్యాపిటల్ అండ్ డిస్‌క్లోజర్ రిక్వైర్‌మెంట్స్) రెగ్యులేషన్స్, 2018 ప్రకారం ఈ రిడంప్షన్ ఆఫర్ పబ్లిక్ ఇష్యూ కాదు.

రిడంప్షన్ ఆఫర్ తెరిచే తేదీ: 29.06.2021

రిడంప్షన్ ఆఫర్ ముగిసే తేదీ: 01.07.2021

రిడంప్షన్ ఆఫర్ ధర: ఒక్కో షేరుకు ₹ 100

ఫేస్ వాల్యూ: ఒక్కో షేరుకు ₹ 100

రిడంప్షన్ ఆఫర్ పరిమాణం: 1,00,00,000 షేర్లు (మొత్తం ₹ 100 కోట్లు)

రిడంప్షన్ ఆఫర్ రకం: ఫిక్స్‌డ్ ప్రైస్ ఇష్యూ

రిడంప్షన్ ఆఫర్ వివరాలు: రిడంప్షన్ ఆఫర్