



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100
Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/SE/

29.08.2022

BSE Limited
Corporate Relationship Dept. First Floor
New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Scrip Code : 530005

Scrip Code : INDIACEM

Dear Sirs,

Sub.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Newspaper advertisement

In terms of the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circular Nos.20/2020, 02/2021 and 02/2022 dated 05.05.2020, 13.01.2021 and 05.05.2022 respectively issued by Ministry of Corporate Affairs (MCA), please find enclosed newspaper advertisements published in English dailies viz. Business Line and Financial Express and Tamil daily viz. Dinamani on 28.08.2022, intimating to shareholders, inter alia, that the 76th Annual General Meeting (AGM) of the Company is scheduled to be held on 28.09.2022 through Video Conferencing / Other Audio Visual Means.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED


COMPANY SECRETARY

 Encl.: As above

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as Genlink Pharma Investments Private Limited)*

CIN: U14110MH2015PTC280765

Reg. Off.: 1701, 17th Floor, Kesar Software, Plot No. 5, Sector 19, Sarpada, New Mumbai, 400705, Maharashtra, India.

Ph. -91 22 8750 7000 Fax - 91 22 8750 7070 Email: genlinkpharma@gmail.com Website: www.genlinkpharma.com

Extract of Standalone audited Financial Results for the Financial Year ended 31st March 2022 (INR)

Particulars	For	Previous
	Year Ended	Year Ended
	31.03.2022	31.03.2021
	(Audited)	(Audited)
Total Income from operations	4,674,065	4,175,890
Net Profit / (Loss) for the period (before tax and/or Exceptional and/or Extraordinary Items)	1,217,216	534,057
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,043,016	358,357
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,043,016	358,357
Total Comprehensive Income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	1,043,016	358,357
Paid Equity Share Capital	100,000	100,000
Reserves (excluding Revaluation Reserve)	3,898,695	2,855,680
Securities premium account	-	-
Net Worth	3,998,695	2,955,680
Paid up debt Capital/Outstanding Debt	276,777,412	278,514,984
Outstanding Redeemable Preference shares	-	-
Debt Equity Ratio	69	94
Earnings Per Share (of 10/- each) (for continuing and discontinued operations)		
Basic:	104.30	35.84
Diluted:	104.30	35.84
Capital Redemption Reserve	-	-
Debt Redemption Reserve	-	-
Debt Service Coverage Ratio	0.01	0.01
Interest Service Coverage Ratio	1.81	1.50

Notes:

- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly financial results is available on the websites of the Stock Exchange(s) (www.bseindia.com) and the nseindia.com (www.genlinkpharma.com).
- The above results were approved by the Board of Directors at their meeting held on 26th August, 2022.
- For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on www.bseindia.com and can be accessed on Company's website (www.genlinkpharma.com).
- As there has been no change in accounting policies, hence no impact on net profit/loss, total comprehensive income or any other relevant financial items(s).

For Genlink Pharma Solutions Private Limited
Sd/-
Anand Shah
Director
DIN: 00597145

Susheel Kaul
Managing Director
DIN: 00526887

Place: Novi Mumbai

Date: 26.08.2022

Triveni Glass Ltd

Regd. Office:1, Kanpur Road, Prayagraj-211001

CIN: L26101UP 1971PLC003491 Email: akd@triveniglassltd.com

NOTICE OF ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that the **Fifty First** Annual General Meeting of the members of **Triveni Glass Limited** will be held at Hotel Allahabad Regency, 16, Tashkent Marg, Prayagraj UP- 211001, on Monday **19th Day September 2022**, At 12.00 P.M. to transact the ordinary and special businesses as set forth in the notice of AGM which has already been sent to all the members individually at their registered email addresses electronically. Notice of the meeting setting out the ordinary and special business to be transacted there at together with Audited Financial Statements for the year ended 31st March 2022, Auditor's Report, Director's Report have been sent to the members to their registered email addresses registered with the company/Depository Participant(s). Members are hereby informed that the Notice of the meeting and the aforesaid documents are also available on the Company's website at www.triveniglassltd.com and copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturday & Sunday during business hours up to the date of the meeting. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the proxy need not to be a member of the company. The instrument appointing proxy to be valid should be deposited at the registered office of the company not less than 48 hours before commencement of meeting. Notice is also hereby given that pursuant to provisions of section 91 of the Companies Act 2013 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with Stock Exchange that the Registers and Books of Share Transfer shall be closed from **Tuesday, 13th September, 2022 to 19th September, 2022** both days inclusive.

Place: Prayagraj

Date: 26.08.2022

By Order of the Board
For Triveni Glass Limited
Aakriti Bhushan
Company Secretary

IMPORTANT NOTICE

First Amendment to Public Announcement dated 18 August 2022 seeking invitation to Participate in the Electronic Auction Process of the Assets of ABG Shipyard Limited.

The present notice dated 27 August 2022 ("First Amendment to Advertisement") is the first amendment to the advertisement dated 18 August 2022 seeking invitation to Participate in the E-Auction Process for the assets of ABG Shipyard Limited ("ABGSL") ("Original Advertisement"). The Original Advertisement along with its First Amendment to Advertisement are collectively referred to as "Advertisement".

In this regard, the Liquidator of ABGSL hereby makes the following amendment to Serial Number 7 of the table providing Relevant Particulars in the Original Advertisement:

7.	Last Date of Submission of EOI	05 September 2022
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The First Amendment to Advertisement notice effectively amends the Original Advertisement solely to the extent of extending the last date of submission of the EOI.

All the other terms and conditions of the Original Advertisement (as amended from time to time) shall continue to apply and in each instance in which provisions hereunder contradict or are inconsistent with the provisions of the Original Advertisement, the provisions of this First Amendment to Advertisement shall prevail over such inconsistent provisions in the Original Advertisement only to the extent of such inconsistencies.

It is hereby notified that the E-Auction Process Document dated 18 August 2022 has also been amended by way of an amendment dated 27th August 2022. The said amendment has been duly updated on the ABG Shipyard website (abgindia.com).

Any extension in time limit/modification in the contents of this advertisement may not necessarily be carried out through another advertisement but will be notified directly on the ABG Shipyard website (abgindia.com).

Date: 27 August 2022

Place: Mumbai

Sd/-
SUNDARESH BHAT
LIQUIDATOR OF ABG SHIPYARD LIMITED

Communications Email Address: LQABG@do.in; sundareshbhat@do.in

Website: www.abgindia.com

IBBI Registration no. IBBI/MPA-001/PD-000772017-18/10162

IBBI Registered Address: sundareshbhat@do.in

IBBI Registered Address: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

*(Formerly known as Genlink Pharma Investments Private Limited)**

CIN: U74110MH2014PTC280765

Reg. Ofc.: 1701, 17th Floor, Kesar Suktara, Plot No. 5, Sector 19, Sanpada, Navi Mumbai, 400705, Maharashtra, India.
Ph.: +91 22 6750 7080 Fax: +91 22 6750 7000 Email: genlinkinfo@gmail.com Website: www.genlinkpharma.com

Extract of Standalone Unaudited Financial Results for the quarter ended 30th June, 2022 (INR)

Particulars	Quarter ended 30/06/2022	Corresponding Quarter for the previous year ended	Previous Year Ended
	30.06.2022	30.06.2021	31.03.2022
	(Unaudited)	(Unaudited)	(Audited)
Total income from operations	1,178,399	1,012,754	4,674,065
Net Profit / (Loss) for the period (before tax and/or Exceptional and/or Extraordinary items)	306,945	150,127	1,217,216
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	306,945	150,127	1,217,216
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	241,922	150,127	1,043,016
Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	241,922	150,127	1,043,016
Paid Equity Share Capital	100,000	100,000	100,000
Reserves (excluding Revaluation Reserve)	4,140,618	3,133,317	3,898,696
Securities premium account	-	-	-
Net Worth	4,240,618	3,233,317	3,998,696
Paid up debt Capital/Outstanding Debt	276,136,157	278,236,878	276,777,412
Outstanding Redeemable Debentures	250,000,000	250,000,000	250,000,000
Debt Equity Ratio	65.00	86.05	69.22
Earnings Per Share (at 10: - each) (for continuing and discontinued operations)	-	-	-
Basic :	24.19	15.01	104.30
Diluted:	24.19	15.01	104.30
Capital Redemption Reserve	-	-	-
Debenture Redemption Reserve	-	-	-
Debt Service Coverage Ratio	0.00	0.00	0.01
Interest Service Coverage Ratio	1.86	1.49	1.81

Notes:

a) The above is an extract of the detailed form of the quarterly financial results filed with the Stock Exchange under Regulation 52 of the LODR Regulations. The full form of the quarterly financial results is available on the websites of the Stock Exchange(s) (www.bseindia.com) and the listed entity (www.genlinkpharma.com)

b) The above results were approved by the Board of Directors at their meeting held on 28th August, 2022.

c) For the other five items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on www.bseindia.com and can be accessed on Company's website (www.genlinkpharma.com)

d) As there has been no change in accounting policies, hence no impact on net profit/loss, total comprehensive income or any other relevant financial item(s).

For Genlink Pharma Solutions Private Limited
Sd/-
Anand Shah
Director
DIN: 06959745

Susheel Kaul
Managing Director
DIN: 00925887

Place: Navi Mumbai
 Date: 26.08.2022

The India Cements Limited

Registered Office: 'Dhruv Building', 627, Anna Salai, Chennai 600 002.
 Corporate Office: 'Coromandal Towers', 93, Santhome High Road, Chennai 600 028.
 Telephone: 044-28521528 / 28572100 / 400 Fax: 044-28571798
 www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931

NOTICE TO SHAREHOLDERS

even that the Seventy sixth Annual General Meeting of the Members (AGM) of The India Cements Limited on Wednesday, the 28th September 2022 at 10.30 A.M. [Indian Standard Time (IST)] through Video Conferencing / Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the under read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated 8th April 2020, 5th May 2020, 13th January, 2021 and 5th May 2022 respectively, issued by the Ministry of Corporate Affairs ("SEBI") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and 2022/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 respectively issued by the Exchange Board of India ("SEBI Circulars"), allowing the Companies to conduct the AGM through VC / OAVM, Ordinary and Special Business as set out in the Notice dated 12th August, 2022.

may please note that in compliance with MCA Circulars and SEBI Circulars, the Seventy sixth Annual AGM of the members of the Company shall be conducted in virtual mode, i.e. through Video Conferencing / Audio Visual Means ("OAVM") and there will be no physical meeting of the members taking place at common physical presence of the members has been dispensed with to participate and vote in the Seventy sixth Annual AGM of the Company.

With the aforesaid circulars, soft copies of Notice of the 76th AGM and the Annual Report for the year ended 2021 will be sent only by email to all those Members, whose email addresses are registered with the Company / share Transfer Agent (RTA) or with their respective Designatory Participants ("DPs"). These documents will be available on the website of the Company at www.indiacements.co.in, the website of National Securities Depository (NSDL) (agency for providing the e-Voting facility) at www.evoting.nsdl.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, from where these documents can be downloaded. Shareholders may please note that no physical copies of these documents will be sent by the Company.

Shareholders holding shares in physical form who have not registered their email addresses, PAN, Bank Account and Electronic Clearing Service (ECS) mandate and other details with the Company / RTA / are requested to register their details with the Company / RTA by sending duly filled in Form ISR 1 available in the website of the Company with necessary enclosures.

Shareholders who have not registered their email address, can obtain soft copies of the Notice of the 76th AGM, Annual Report and other details for joining the AGM through VC/OAVM including remote e-voting and e-voting during AGM, by sending soft copy of the following documents by email to the Company or RTA:

- 1. Latest letter mentioning your name, folio number, complete address and email address to be registered;
- 2. Copy of the share certificate (front and back);
- 3. Copy of PAN; and
- 4. Copy of Driving Licence / Passport / Bank Statement / Aadhaar, supporting the registered address of the shareholder.

Shareholders holding shares in demat form are requested to update their KYC details, E-mail ID and Mobile No. with their respective Depository Participants (DPs) at their meeting held on 27.05.2022 has recommended a dividend of Re. 1/- per share. The record date of dividend is fixed as 21.09.2022.

Shareholders are requested to update their KYC, bank account details, including residential status and Permanent Account Number and Category as per Income Tax Act (ITACT), with their DPs (where the shares are held in demat form) and where the shares are held in Physical form) on or before 15.09.2022 in order to process the dividend payment into their bank accounts on the pay-out date and to be in compliance with Tax Deductible at Source (TDS) under IT Act.

Shareholders shall provide remote e-voting facility to all its Members to cast their votes on the resolutions set out in the AGM. The Company shall also provide the facility of voting through e-voting system during the AGM. The provisions for Remote e-voting and joining the 76th AGM through VC/OAVM and the manner of participation and voting through the e-voting system during the AGM by the shareholders, are provided in the Notice of the AGM.

For The India Cements Limited
S.Sridharan
 Company Secretary

Triveni Glass Ltd Regd. Office-1, Kanpur Road,Prayagraj-211001 CIN: L26101UP 1971PLC003491 Email:akd@triveniglassltd.com NOTICE OF E-VOTING FOR ANNUAL GENERAL MEETING ON 19.09.2022	
Dear Members, Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting of the company scheduled to be held on Monday, 19th September 2022 at 12:00 PM at Hotel Allahabad Regency at 16, Tashkent Marg, Allahabad-211001. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The company has engaged the service of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to e-voting inter alia containing user id and password along with a copy of the notice convening the meeting has been dispatched to members. This communication and the Notice of the meeting are available on website of the Company at www.triveniglassltd.com and on the website of NSDL at https://www.evoting.nsdl.com. The remote e-voting facility shall begin on Friday, 16th September,2022 at 9:00 A.M and ends on Sunday, 18th September ,2022 at 5:00P.M. A person whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 12th September 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at meeting. Any person, who becomes member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 12th September 2022, only may obtain the User ID and Password by sending request at https://www.evoting.nsdl.com. The detailed procedure for obtaining user id and password is also provided in the notice of meeting which is available on Company's website and NSDL's website. If the member id already registered with NSDL for e-voting then he can use existing user id and password for casting the vote through remote e-voting. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through electronic system (insta poll) shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through insta poll. In case any queries/grievances relating to voting by electronic means, the members/beneficial owners may contact at the following addresses:- Mr.Vikram Jha, Manager, National Securities Depository Ltd, TradeWorld, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400 013 Phone no: +91 22 24994545 Email:vikramj@nsdl.co.in.	
By Order of the Board For Triveni Glass Limited	
Aakriti Bhushan Company Secretary	
Place: Prayagraj Date: 26.08.2022	

"IMPORTANT"

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