



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

August 11, 2021

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular bearing reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Ref: Newspaper advertisement

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the newspaper advertisement published in Financial Express (English) and Loksatta (Marathi) edition of August 11, 2021 in connection with the notice of the annual general meeting of the Company to be held on September 9, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

We request you to take this intimation on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Company Secretary

Registered Office:
Neelam Centre, B Wing, 4th Floor
Hind Cycle Road, Worli
Mumbai - 400 030

Corporate Office:
Cnergy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
Appa Saheb Marathe Marg, Prabhadevi
Mumbai - 400 025

+91 22 2439 5200 / 2439 5500
+91 22 2431 5331 / 2431 5334
info@jbcpl.com
www.jbcpl.com
CIN: L24390MH1976PLC019380

Krishna Institute of Medical Sciences Limited Corporate Identity Number: L55101TG1973PLC040558 Registered office: 1-8-31/1, Minister Road, Secunderabad - 500003, Telangana, India Website: www.kimshospitals.com, Email: cs@kimshospitals.com, Tel: 040 7122 5000 KIMS HOSPITALS™						
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2021 (Rupees in millions)						
S.No.	Particulars	Standalone			Consolidated	
		Quarter Ended		Year ended	Quarter Ended	Year ended
		30-Jun-21 (Unaudited)	30-Jun-20 (Unaudited) Refer note 2	31-Mar-21 (Audited)	30-Jun-21 (Unaudited) Refer note 2	31-Mar-21 (Audited)
1	Total Income	3355.31	1433.66	9423.04	4774.52	2054.70
2	Net profit (Before tax and exceptional items)	1021.28	227.06	2542.63	1245.31	140.06
3	Net profit Before tax (after exceptional items)	1021.28	227.06	2542.63	1245.31	140.06
4	Net profit (after tax and exceptional items)	761.62	169.92	1886.49	920.30	89.24
5	Total comprehensive loss for the period [Comprising loss for the period (after tax) and other comprehensive loss (after tax)]	(1.20)	(2.26)	(4.79)	(1.09)	(2.36)
6	Equity share capital (face value of Rs. 10/- Each)	800.28	744.90	775.93	800.28	744.90
7	Reserves (excluding revaluation reserve)	10962.64	5664.06	8297.30	10646.49	5289.98
8	Earnings per share (Face value of Rs. 10/- Each) (*not annualised)					
	(i) Basis (in Rs.)	*9.81	*2.28	25.20	*11.48	*1.49
	(ii) Diluted (in Rs.)	9.81	2.26	24.77	11.48	1.48

Notes:

1. The above is an extract of the detailed unaudited 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 Financial Results for the quarter ended 30.06.2021 are available on the Stock Exchange(s) website www.nseindia.com, www.bseindia.com and on Company's website at www.kimshospitals.com

2. The above results of the Company have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 10.08.2021

By Order of the Board

For Krishna Institute of Medical Sciences Limited

Dr. B. Bhaskara Rao

Managing Director

DIN: 00009885

Place: Hyderabad

Date: 10.08.2021

NDR AUTO COMPONENTS LIMITED CIN: L29304DL2019PLC347460 Regd. Office : Level - 5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi - 110037 WEBSITE: www.ndrauto.com; E-mail: cs@ndrauto.com, Phone: +91 11 66544976 STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021 (Rs. in lakhs, except per share data)				
Sl. No.	Particulars	Quarter Ended		Year Ended
		30/06/2021 (Unaudited)	31/03/2021 (Audited)	31/03/2021 (Audited)
		30/06/2020 (Unaudited)	31/03/2020 (Audited)	31/03/2020 (Audited)
1	Total income from operations	4563.60	5448.26	427.66
2	Net profit/(loss) for the period (before tax; exceptional; extraordinary items and/or share of associate and joint venture)	242.79	371.07	(138.06)
3	Net profit/(loss) for the period before tax (but after exceptional; extraordinary items and/or share of associate and joint venture)	285.18	562.62	(474.67)
4	Net profit/(loss) for the period after tax; exceptional; extraordinary items and/or share of associate and joint venture	235.85	431.91	(473.09)
5	Total comprehensive income/(loss) for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	237.57	452.99	(477.84)
6	Equity share capital	594.63	594.63	594.63
7	Other equity (reserves) (excluding revaluation reserve) as shown in the audited balance sheet	-	-	-
8	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations) (In Rs.)			
	(a) Basic (Rs.)	3.97	7.26	(7.96)
	(b) Diluted (Rs.)	3.97	7.26	(7.96)

Notes:

a) The above is an extract of the detailed format of quarterly/ yearly consolidated financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly/ yearly consolidated financial results are available on the websites of the Company (www.ndrauto.com), BSE (www.bseindia.com) and NSE (www.nseindia.com).

b) The above consolidated financial results of NDR Auto Components Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Rules, 2016 and relevant amendment rules thereafter.

c) The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th August 2021. The above financials results have been subjected to limited review by the statutory auditors of the Company in accordance with the Standard on Review Engagements (SRE) 2410 issued by the Institute of Chartered Accountants of India and they have issued an unmodified report on the aforesaid results. The figures reported above for the quarter ended on June 30, 2020 are management certified figures and not subjected to limited review.

For and on behalf of the Board of Directors

Sd/-

Pranav Relan

Whole Time Director

PLACE: Gurugram

DATE: 10th August, 2021

BIRLA CORPORATION LIMITED CIN: L01132WB1919PLC003334 Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001 Phone: 6616672/6737, Fax: 033 - 22487988/2872 E-mail: investorgrievance@birlacorp.com, Website: www.birlacorporation.com NOTICE SERVICE OF DOCUMENTS THROUGH ELECTRONIC MODE Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies are permitted to serve various notices/documents to its Members through electronic modes. Further, in view of the present circumstances caused due to COVID-19, the Ministry of Corporate Affairs (MCA) vide its Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 has allowed certain classes of Companies to conduct their Extra-Ordinary General Meeting (EoGM) and Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), during the calendar year 2021 (i.e. till December 31, 2021) and send financial statements (including Board's report, Auditors' report or other documents required to be attached therewith) and Notices of General Meetings to the Members only through e-mails registered with the Company or with the depository participants/depositary. Further, SEBI vide Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 has also relaxed the requirement of furnishing hard copy of Annual Reports to the Members. The Company shall accordingly send all notices and documents like General Meeting Notices (including AGM), Financial Statements, Directors' Report, Auditors' Report, Postal Ballot Papers and other communications to the Members through electronic mode, at the designated email addresses as furnished by them in the manner prescribed under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued in this regard. In view of the above, Members are requested to register their e-mail addresses, Mobile nos. or changes therein, if any, and PAN in the following manner: Members with Physical Holding: A signed request letter mentioning your folio no. and the email id/ Mobile No. / PAN (self-attested copy) that is to be registered (Scanned copy of the signed request letter may be sent to the Company's email id: investorgrievance@birlacorp.com and / or to the Company's Registrar & Transfer Agent, M/s MCS SHARE TRANSFER AGENT LIMITED, email id: mcsta@rediffmail.com). Members with Demat Holding: Register/ Update through respective Depository Participants (DPs) (Any such updation effected by the DPs will automatically reflect in the Company's subsequent records). The Company requests all the Members who have not yet registered or updated their email addresses/ Mobile No. / PAN with the Company to register the same at the earliest. Kindly ignore this Notice if your E-mail ID is already registered/updated with us. We look forward to your support. Thanking you. For BIRLA CORPORATION LIMITED Sd/- MANOJ KUMAR MEHTA Company Secretary & Legal Head Place: Kolkata Dated: 10th August, 2021	
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BARODA MUTUAL FUND Baroda MUTUAL FUND Baroda Asset Management India Limited																															
NOTICE-CUM-ADDENDUM No. 49/2021 NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ("SID") AND KEY INFORMATION MEMORANDUM ("KIM") OF VARIOUS SCHEMES AND STATEMENT OF ADDITIONAL INFORMATION ("SAI") OF BARODA MUTUAL FUND ("BARODAMF"): • Notice is hereby given that Mr. Ashwani Kumar Agarwalla, Senior Equity Analyst and Fund Manager, has also been designated as "Dedicated fund manager for overseas investments" for Baroda Equity Savings Fund (An open-ended equity scheme investing in equity, arbitrage and debt instruments) and Mr. Pratish Krishnan, Fund Manager and Senior Analyst, has also been designated as "Dedicated fund manager for overseas investments" for the following schemes, with effect from August 5, 2021: <table><tr><th>Sr. No.</th><th>Name of the Scheme</th></tr><tr><td>1.</td><td>Baroda Banking and Financial Services Fund (An open-ended equity scheme investing in the Banking and Financial Services sector)</td></tr><tr><td>2.</td><td>Baroda Conservative Hybrid Fund (An open ended hybrid scheme investing pre-dominantly in debt instruments)</td></tr><tr><td>3.</td><td>Baroda Credit Risk Fund (scheme has one segregated portfolio) [An open ended debt scheme predominantly investing in AA and below rated corporate bonds (excluding AAA+ rated corporate bonds)]</td></tr><tr><td>4.</td><td>Baroda Dynamic Bond Fund (An open-ended dynamic debt scheme)</td></tr><tr><td>5.</td><td>Baroda Dynamic Equity Fund (An open ended dynamic asset allocation fund)</td></tr><tr><td>6.</td><td>Baroda Gilt Fund (An open ended debt scheme investing in government securities across maturity)</td></tr><tr><td>7.</td><td>Baroda Hybrid Equity Fund (An open-ended hybrid scheme investing predominantly in equity and equity related instruments)</td></tr><tr><td>8.</td><td>Baroda Large Cap Fund (Large Cap Fund - An open-ended equity scheme pre-dominantly investing in large cap stocks.)</td></tr><tr><td>9.</td><td>Baroda Large & Mid Cap Fund* (An open ended equity scheme investing in both large cap and mid cap stocks)</td></tr><tr><td>10.</td><td>Baroda Mid-Cap Fund (Mid-cap Fund: An open-ended equity scheme pre-dominantly investing in mid cap stocks.)</td></tr><tr><td>11.</td><td>Baroda Short Term Bond Fund (An open-ended short term debt scheme investing in instruments such that the Macaulay duration* of the portfolio is between 1 year and 3 years) (Please refer page no. 39 of the SID)</td></tr><tr><td>12.</td><td>Baroda Treasury Advantage Fund (scheme has one segregated portfolio) (An open ended low duration debt scheme investing in instruments such that the Macaulay duration* of the portfolio is between 6 months and 12 months) (Please refer page no. 38 of the SID)</td></tr><tr><td>13.</td><td>Baroda Ultra Short Duration Fund (An open ended ultra short term debt scheme investing in instruments such that the Macaulay duration* of the portfolio is between 3 months and 6 months) (Please refer page no. 37 of the SID)</td></tr><tr><td>14.</td><td>Baroda Banking & PSU Bond Fund* (An open ended debt scheme predominantly investing in debt instruments of banks, Public Sector Undertakings, Public Financial Institutions and Municipal Bonds)</td></tr></table> * Mr. Ashwani Kumar Agarwalla was the Dedicated fund manager for overseas investments for the said Schemes till the close of business hours on August 4, 2021. • Further, investors are requested to note that, Mr. Ashwani Kumar Agarwalla has ceased to be the Senior Analyst and Key Personnel of Baroda Asset Management India Limited with effect from close of business hours on August 6, 2021. In view of the above, relevant changes shall be carried out in SAI of Baroda MF. This notice-cum-addendum forms an integral part of the SID and KIM of the above-mentioned Schemes and SAI of Baroda MF. All other terms and conditions of the SID and KIM of the above-mentioned Schemes and SAI of Baroda MF shall remain unchanged. For Baroda Asset Management India Limited (Investment Manager to Baroda Mutual Fund) Sd/- Place : Mumbai Date : August 10, 2021 Authorised Signatory Mutual Fund investments are subject to market risks, read all scheme related documents carefully. For further details, kindly contact: Baroda Asset Management India Limited CIN : U65991MH1992PLC069414 501, Titanium, 5th Floor, Western Express Highway, Goregaon (East), Mumbai - 400 063. Tel. No. : +91 22 6848 1000 • Toll Free No. : 1800 267 0189 Visit us at : www.barodamf.com • Email : info@barodamf.com		Sr. No.	Name of the Scheme	1.	Baroda Banking and Financial Services Fund (An open-ended equity scheme investing in the Banking and Financial Services sector)	2.	Baroda Conservative Hybrid Fund (An open ended hybrid scheme investing pre-dominantly in debt instruments)	3.	Baroda Credit Risk Fund (scheme has one segregated portfolio) [An open ended debt scheme predominantly investing in AA and below rated corporate bonds (excluding AAA+ rated corporate bonds)]	4.	Baroda Dynamic Bond Fund (An open-ended dynamic debt scheme)	5.	Baroda Dynamic Equity Fund (An open ended dynamic asset allocation fund)	6.	Baroda Gilt Fund (An open ended debt scheme investing in government securities across maturity)	7.	Baroda Hybrid Equity Fund (An open-ended hybrid scheme investing predominantly in equity and equity related instruments)	8.	Baroda Large Cap Fund (Large Cap Fund - An open-ended equity scheme pre-dominantly investing in large cap stocks.)	9.	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Unique J.B. CHEMICALS & PHARMACEUTICALS LIMITED Regd. Office: Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai 400 030. Corporate Office: Cnergy IT Park, Unit A2, 3rd Floor, Appa Sahab Marathe Marg, Prabhadevi, Mumbai - 400 025. CIN: L24390MH1976PLC019380, Web: www.jbcpl.com, E-mail: secretarial@jbcpl.com, Tel: 022-2439 5500/5200	
NOTICE NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, September 09, 2021 at 3.30 p.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the meeting dated July 19, 2021. In view of COVID-19 and need to maintain social distancing, the AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs (MCA), Government of India and Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15th January, 2021 issued by SEBI and other applicable circulars issued by MCA and SEBI. In accordance with General Circular No. 20/2020 dated 5th May, 2020 issued by MCA and Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020 issued by SEBI, owing to the difficulties involved in dispatch of physical copies of the financial statements (including report of Board of directors, auditors' report or other documents required to be attached therewith), such statements including the notice of AGM are sent through e-mail to the members whose e-mail address is registered with the Company or the Depository Participant/depositary. The members of the Company are also hereby informed and are requested to note that: (a) The businesses as set out in the aforesaid notice may be transacted by the members through facility of remote e-voting (i.e. e-voting from any place). The remote e-voting facility is provided through e-voting platform of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by the members using remote e-voting system as well as e-voting during the AGM will be provided by NSDL, as per provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; (b) The remote e-voting period begins on Monday, September 06, 2021 at 9.00 a.m. and will end on Wednesday, September 8, 2021 at 5.00 p.m.; (c) During the above voting period, shareholders of the Company, holding shares either in physical form or in dematerialized form as on cut-off date being September 02, 2021 (cut-off date) may cast their vote electronically; (d) The persons who have acquired shares and become members of the Company after despatch of notice may send a request to the Company Secretary at the corporate office or through email to secretarial@jbcpl.com for a copy of the AGM notice dated July 19, 2021 which provides the details of login ID and the manner of generating password. The said notice can also be downloaded from the Company's website www.jbcpl.com and NSDL's website www.evoting.nsdl.com. The persons who have already registered with NSDL for e-voting in past can vote using their existing password; (e) The remote e-voting shall not be allowed beyond the aforesaid date and time of end of remote e-voting and e-voting module shall be disabled by NSDL for voting thereafter; (f) The Company shall provide the facility of e-voting during AGM through NSDL. The members attending the meeting who have not cast their vote through remote e-voting shall only be able to exercise their right to vote during the meeting; (g) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM; (h) 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 the facility of remote e-voting as well as e-voting in the AGM; (i) The members who have not registered their e-mail address with the Company or depository participant/depositary need to follow the following process for procuring User ID and Password for remote e-voting and e-voting during the AGM: - In case shares are held in physical mode, please provide your name, folio no., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by e-mail to secretarial@jbcpl.com. - In case shares are held in dematerialised mode, please provide your name, DP ID-Client ID, client master or copy of consolidated account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by e-mail to secretarial@jbcpl.com. - Alternatively, shareholder may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned above. (j) The members who have not registered their e-mail address have to follow the following process to register the same: - Members holding shares in physical mode and who have not registered their e-mail address with the Company are requested to register their e-mail address by writing to the Company at secretarial@jbcpl.com along with the copy of signed request letter mentioning the name and address, self-attested copy of PAN card and self-attested copy of any identity proof in support of address. - Members holding shares in dematerialized form are requested to register/update their e-mail address with the concerned depository participant. (k) The Notice of AGM will be available on the website of the Company at www.jbcpl.com, on website of Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited. This notice will also be available on the website of NSDL at www.evoting.nsdl.com. (l) The members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at www.evoting.nsdl.com or call on toll free no.: 1800-222-990/1800 224 430; and (m) The members may contact the following person of NSDL who is responsible to address grievances, if any, connected with facility of e-voting: Designation: Manager Address: National Securities Depository Limited Office : Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 Telephone: Toll free no.: 1800 1020 990 / 1800 224 430. Email - evoting@nsdl.co.in NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer/ Transmission Books of the Company shall remain closed from Friday, September 03, 2021 to Wednesday, September 09, 2021 (both days inclusive) for equity shares held in physical form for determining names of the members entitled to dividend, if declared at the AGM. Also, Thursday, September 02, 2021 has been fixed as Record Date for equity shares held in electronic form, for determining names of the members entitled to dividend, if declared at the annual general meeting. For J.B. Chemicals & Pharmaceuticals Limited Sd/- Sandeep Phadnis Company Secretary Place : Mumbai Date : August 11, 2021	

BIRLA TYRES LIMITED Regd. Office: 9/1 R. N. Mukherjee Road, 8th floor, Birla Building, Kolkata -700 001 CIN: L25209WB2018PLC228915 Phone: 033-22624355; Fax: 033-2262 4359 Website: www.birlatyre.com; Email: corporate@birlatyre.com NOTICE OF 3rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 3rd Annual General Meeting ("AGM") of the Members of Birla Tyres Limited ("the Company") will be held on Tuesday, 31st August, 2021 at 03:00 P.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) facility to transact the businesses as set out in the Notice convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020 and No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIRP/2020/79 and SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 12th May, 2020 and 15th January, 2021 without any physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR Regulations"), the Company has completed despatch of the Notice of the AGM along with the Annual Report for the Financial Year 2020-21, inter-alia, containing Board's Report, Auditor's Report and the Audited Financial Statements through electronic mode only to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s). The requirement of sending physical copies of Notices has been dispensed with vide the MCA Circulars. The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 is available on the website of the Company at www.birlatyre.com, website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members can join and participate in the AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of Quorum. The instructions for joining the AGM through VC / OAVM are set forth in the Notice of the AGM. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, Regulation 44 of the SEBI - LODR Regulations, as amended, and the MCA Circulars, the Company is providing to its Members the facility to cast their votes on all Resolutions set forth in the Notice in respect of the businesses to be transacted at the AGM using electronic means through the e-Voting platform provided by NSDL. Members holding shares in physical form or dematerialised form as on the "Cut Off Date" i.e. Tuesday, 24th August, 2021 can cast their votes through electronic voting system ("Remote e-Voting") of NSDL at www.evoting.nsdl.com. The detailed instruction of Remote e-Voting is given in the Notes to the Notice of the AGM. Members are requested to note the following: (i) The businesses set out in the Notice shall be transacted through voting by electronic means only. (ii) The Remote e-Voting period commences on Friday, 27th August, 2021 from 9:00 A.M. (IST) and ends on Monday, 30th August, 2021 at 5:00 P.M. (IST). Once a Member cast vote on a Resolution, he / she shall not be allowed to change it subsequently. (iii) Only those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-Voting will be eligible to cast their vote through e-Voting at the AGM. Once the vote on a Resolution is cast by the Member, he / she shall not be allowed to change it subsequently. 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 the Cut-Off date i.e. Tuesday, 24th August, 2021. (iv) The Members who have voted through remote e-Voting will be eligible to attend the AGM but shall not be eligible to cast their vote again at the AGM. (v) Any person who acquires share in the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-Off Date, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. In the event, the person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote. The login credentials used for e-Voting may be used to attend the AGM through VC/OAVM. The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions. Ritu Bajaj, a Practicing Company Secretary (FCS 9913 and CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize the entire e-Voting process in a fair and transparent manner. The results of e-Voting will be declared within 2 working days from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at www.birlatyre.com, NSDL's website at www.evoting.nsdl.com and will also be communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. In case of any query / grievances with respect to remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact NSDL on evoting@nsdl.co.in / 1800 1020 990 / 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager - NSDL at 022-24994360 or Ms. Pallavi Mhatre, Manager - NSDL at 022-24994545. Members who have not received e-mail or whose e-mail addresses are not registered with the Company/ Depository Participants are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts. Members who are holding shares in physical form requested to register / update their e-mail address with MCS Share Transfer Agent Limited, Kolkata at mcsta@rediffmail.com along with the following (i) Signed request letter mentioning the Name of Member(s), address, Folio No. E-mail ID and mobile no (ii) scanned copy of the share certificates (both sides) (iii) along with the self-attested copy of PAN Card to receive the User ID and Password for remote e-Voting and instruction for participation in the AGM through VC/OAVM electronically. For Birla Tyres Limited (Sd/-) Saurabh Mantri Company Secretary Date: 10th August, 2021 Place: Kolkata	
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