



Niraj Cement Structurals Ltd

Date: 9th September 2021

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Script Symbol : NIRAJ
---	---

Dear Sir/Madam,

Sub: Intimation of Newspaper Advertisement of Publication of Notice of the 23rd Annual General Meeting ('AGM') of Niraj Cement Structurals Limited to be held on Thursday, 30th September, 2021.

ISIN: INE368I01016

Dear Sir/Madam,

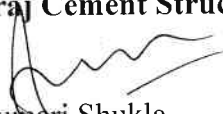
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published in Financial Express (English – All editions) and Prathakal (Marathi) published on 09th September, 2021, in respect of Notice of 23rd AGM scheduled to be held on Thursday, 30th September 2021

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited


Anupkumari Shukla,
Company Secretary & Compliance Officer
ACS 57428



CIN : L26940MH1998PLC114307

Office : Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100
Fax : 2551 8736 • E-mail : info@niraj.co.in • Website : www.niraj.co.in
Factory : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645

Centre sticks to Sept 15 deadline for AI financial bids

PRESS TRUST OF INDIA
September 8

THE GOVERNMENT WILL stick to the September 15 deadline for investors to put in bids for buying national carrier Air India, an official said.

This is in stark con-

trast to the bids come in by September 15, the government will decide on the reserve price. The deal is expected to be closed by December-end. In July, minister of state for civil aviation V K Singh had informed Parliament that financial bids for the carrier



trast to the extension of deadline for preliminary bids five times.

Salt-to-software conglomerate Tata Group was among the "multiple" entities that had put in preliminary bids for buying loss-making Air India in December last year. After analysing the preliminary bids, eligible bidders were given access to the Virtual Data Room (VDR) of Air India for doing due diligence, following which investors' queries were answered.

Following that, in April the government had initiated the process for inviting financial bids and fixed September 15 as the deadline for putting in bids.

The official said

will be received by September 15.

The government is selling its entire 100% stake in Air India that has been in losses ever since its merger with domestic operator Indian Airlines in 2007. The stake sale process got delayed due to the pandemic and the government had extended five times the deadline to submit preliminary bids for the national carrier.

The airline, which started as a mail carrier in 1932, will give the successful bidder control of 4,400 domestic and 1,800 international landing and parking slots at domestic airports, as well as 900 slots at airports overseas.

Govt hands over 100 basic mineral blocks to 14 states: Mines minister Parhad Joshi on Wednesday handed over 100 basic G4 level explored mineral blocks containing metallic, fertiliser and other variant of minerals to 14 states and asked them to expedite auctioning of these blocks to ensure higher production.

In the auction process of these blocks, the winner will get a composite licence which essentially means a prospect-

ing licence-cum-mining lease. This is a two-stage concession granted for the purpose of undertaking prospecting operations followed by mining operations in a seamless manner.

Mineral auction rules amended in June this year empowered the Centre to conduct auction in such blocks where the state governments face challenges or fail to conduct auction.

- FE BUREAU

MUMBAI PORT TRUST
Appeal to Pensioners of Mumbai Port Trust (MbPT)
Indian Post Office was requested by the MbPT Administration to carrying out physical verification of the pensioners of MbPT. This work has been started from the month of January, 2021.
Latest report dtd. 06/08/2021 received from Indian Post Office is updated on MbPT's website <https://www.mumbaiport.gov.in/> (Pensioner Portal) along with instructions. Pensioners are requested to kindly visit the website and take necessary action.
Financial Advisor & Chief Accounts Officer

NIRAJ CEMENT STRUCTURALS LIMITED
CIN: L26940MH1998PLC14307
Regd. Off.: Niraj House, Sunder Baug, Near Deonar Bus Depot, Chembur (East), Mumbai - 400088, E-mail Id: cs@niraj.co.in, Phone No.: +91 22 66027100 www.niraj.co.in

NOTICE OF ANNUAL GENERAL MEETING VIA VC/OAVM AND E-VOTING
Notice is hereby given that the Twenty Second ("23") Annual General Meeting (AGM) of NIRAJ CEMENT STRUCTURALS LIMITED ("the Company") will be held on Wednesday, 30th September, 2021 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact business set out in the Notice of the AGM.

In accordance with the General Circular issued by the Ministry of Corporate Affairs dated 05th May, 2020 read with circulars dated 08th April, 2020, 13th April, 2020 and 13th January, 2021 (together referred herein as "the Circulars") and Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosures Requirements, Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 as amended by SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (together referred herein as "SEBI Circular"), the Notice of the AGM along with Annual Report has been sent via electronic mode on Wednesday, 08th September, 2021 to the Members whose e-mail addresses are registered.

Please note that these documents are uploaded on the website of the Company at www.niraj.co.in, website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com for your ready reference.

Members are being provided with a facility to attend the AGM through VC/OAVM through VC platform. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standard of General Meetings (SS-2), each as amended from time to time:

- The Company is pleased to offer e-voting facility to its Members to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members may cast their votes through remote e-voting by logging on the e-voting website of CDSL at www.evotingindia.com
- The remote e-voting will commence at 9.00 a.m. (IST) on Monday, 27th September, 2021 and end at 5.00 p.m. (IST) on Wednesday, 29th September, 2021. A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Thursday, 23rd September, 2021** shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on Wednesday, 29th September, 2021.
- Any person who acquires shares of the Company and has become a Member of the Company after the dispatch of the Notice of AGM but holds shares on or before the cut-off date i.e. **Thursday, 23rd September, 2021**, may write to helpdesk.evoting@cdsindia.com or cs@niraj.co.in requesting for User ID and password for the remote e-voting. Members already registered with CDSL for remote e-voting can however use their existing User ID and password for this purpose.
- The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is the same as the procedure for remote e-voting. Only those members who will be present at the AGM through VC/OAVM and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However, such Members shall not be entitled to cast their vote again at the AGM.
- Members whose Email IDs are already registered with the Depository Participants or the Company/ LIPL may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose Email IDs are not registered with the Depository Participants or the Company/ RIA shall follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of Email IDs for e-voting.
- The results of the voting on all resolutions placed at the AGM shall be declared not later than 48 (forty-eight) hours from conclusion of the AGM. The results declared along with the Scrutinizer Report shall be placed on the Company's website at the www.niraj.co.in and on the website of CDSL at www.evotingindia.com, and shall also be communicated to the Stock Exchange viz. BSE Limited and National Stock Exchange Limited.

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 www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Complex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058738 / 022-23058542/43.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Niraj Cement Structurals Limited
Sd/-
Anupkumari Shukla
Company Secretary & Compliance Officer
Membership No.: A57428

Date: 8th September, 2021
Place: Mumbai

Planter's Polysacks Ltd
CIN: L19129MH1985PLC243116
Regd. Off.: Office No. 1401, Realtech Park, Plot No. 39 / 2, Sector No. 30A, Vashi, Navi Mumbai, Maharashtra - 400703.

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING
NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 30th September, 2021 at 09.00 a.m. at the Registered Office of the Company at Office No. 1401, Real Tech Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai - 400703.

The dispatch of Annual report along with Notice of AGM for the year 2021 is completed through electronic mode and members are hereby informed that the Notice of the 36th AGM, Annual Report and Remote e-voting instructions are also available on company's website <https://www.planterpolysacks.com/> and is also available on the website of BSE Limited, www.bseindia.com.

Pursuant to 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 SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ("remote e-voting") to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on Monday, September 27, 2021 at 9:00 a.m. and ends on Wednesday, September 29, 2021 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Thursday, September 23, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Thursday, September 23, 2021, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website <https://www.planterpolysacks.com/> and website of CDSL - www.evotingindia.com

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Ballot paper for all business specified in the Notice.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any grievances connected with facility for voting by electronic means, please contact at CDSL email: helpdesk.evoting@cdsindia.com, Tel: 1800 200 5533

Notice is hereby given to its 91 of the Companies Act, 2013 that the Register of Members and the Share transfer book shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

By order of the Board of Directors
Sd/-
Kanhayalal Basolia
Whole Time Director

Place: Mumbai
Date: 08.09.2021

Form No INC-26
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

BEFORE THE REGIONAL DIRECTOR, WESTERN REGION, MUMBAI

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of **DAIZY AGROTECH PRIVATE LIMITED** having its registered office at Premises No. 201, 2nd floor, Khernagar Sarvodaya CHS A-Wing, Building No. 11, Khernagar, Bandra (East) Mumbai MH 400051

.....Applicant Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government (Regional Director, Western Region, Ministry of Corporate Affairs) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of clause II of the Memorandum of Association of the company in terms of Special Resolution passed at Extra ordinary general meeting held on 20th August, 2021 to enable the company to change its registered office from 'the state of Maharashtra to 'the state of Madhya Pradesh'.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/ her interest and ground of opposition to Regional Director, Western Region, Ministry of Corporate Affairs, 100 Everest, 5th Floor, Marine Drive, Mumbai - 400002, within Fourteen Days (14) from the date of publication of this notice with the copy of the applicant company at its registered at the address mentioned below:

DAIZY AGROTECH PRIVATE LIMITED
Premises No. 201, 2nd floor, Khernagar Sarvodaya CHS A-Wing, Building No. 11, Khernagar, Bandra (East) Mumbai MH 400051

Place: Mumbai
Date: 05.09.2021

For and on behalf of
DAIZY AGROTECH PVT LTD
Sd/-
Mehmood Khan
Director
DIN: 00069224

windlas
Windlas Biotech Limited
(formerly known as Windlas Biotech Private Limited)

Registered office: 40/1 Mohabewala Industrial Area, SBI Road, Dehradun-248110 (Uttarakhand), India
Telephone No.: 0135-6608000 | Email ID: cs@windlasbiotech.com | Website: www.windlasbiotech.com
CIN: U74899UR2001PLC033407

EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2021

₹ in millions

S. No.	Particulars	Standalone				Consolidated			
		For the Quarter ended on		For the Year ended on		For the Quarter ended on		For the Year ended on	
		30.06.21 (Unaudited)	31.03.21 (Audited)	30.06.20 (Unaudited)	31.03.21 (Audited)	30.06.21 (Unaudited)	31.03.21 (Audited)	30.06.20 (Unaudited)	31.03.21 (Audited)
1	Total Income from operations	1,110	1,068	1,023	4,276	1,110	1,068	1,023	4,276
2	Net Profit/(Loss) for the period (before tax and Exceptional Items)	96	82	113	435	96	82	113	435
3	Net Profit/(Loss) for the period before tax (after Exceptional Items)	96	82	(210)	112	96	82	(105)	217
4	Net Profit/(Loss) for the period after tax (after Exceptional Items)	67	59	(226)	50	67	59	(120)	156
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	64	61	(226)	51	64	61	(120)	156
6	Equity Share Capital	91	64	64	64	91	64	64	64
7	Other Equity				1,926				1,927
8	Earnings Per Share (of ₹ 5/- each) (for continuing and discontinued operations)								
1	Diluted:	3.67	3.24	(12.42)	2.75	3.67	3.24	(6.47)	8.70
2	Diluted:	3.66	3.24	(12.42)	2.75	3.66	3.24	(6.47)	8.70

Notes:

- The standalone financial results have been reviewed by the audit committee and approved by the Board of Directors at their meetings held on September 08, 2021 and limited review has been carried out by statutory auditor. The figures for the Quarter ended 31 March, 2021, are the balancing figures between the audited figures in respect of the full financial year ended on that date and year to date audited figures up to 31 December, 2020. The figures for the Quarter ended 30 June, 2020, are not subject to limited review and is approved by the Board of Directors of the company.
- Exceptional items include:**

Exceptional items	Standalone				Consolidated			
	30.06.21 (Unaudited)	31.03.21 (Audited)	30.06.20 (Unaudited)	31.03.21 (Audited)	30.06.21 (Unaudited)	31.03.21 (Audited)	30.06.20 (Unaudited)	31.03.21 (Audited)
Impairment of Goodwill	-	-	(273)	(273)	-	0	(273)	(273)
Loss on fair valuation of previously held equity interest on acquisition of control in Windlas Healthcare that subsequently got merged into the Company	-	-	(51)	(51)	-	(0)	56	56

The above is an extract of the detailed format of Financial Results for the Quarter ended 30 June, 2021, filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015, on voluntary basis, since the company was listed on BSE and NSE on 16 August, 2021. The full format of the Financial Results for the Quarter ended 30 June, 2021, are available on the websites of Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and on the website of the Company (www.windlasbiotech.com).

For and on behalf of the board of directors of Windlas Biotech Limited (formerly known as Windlas Biotech Private Limited)
Hitesh Windlass
Managing Director
DIN: 02030941

Place: Gurgaon
Date: 08.09.2021

EXPRESS Careers

Muthoot Mercantile Ltd.
WALK IN INTERVIEW
11-09-2021. Time: 10 AM - 5.30 PM

- Branch Managers** : Minimum 3 years experience in gold loan NBFCs preferred. Salary: ₹ 25000/- to 33000/-.
- Customer Service Executives** : Smart and dynamic graduates with excellent communication skills and experience in gold loan NBFCs.

Venue : Shop No 14, New Krishna Tower, Sec 14, Koparkhairane, Navi Mumbai, Thane
E-mail: hr@muthootenterprises.com www.muthootenterprises.com
Unit of Muthoot Ninan Group

MUMBAI PORT TRUST
Invites applications for the post of **Advisor (Civil Engg.)** on Contract basis.

Detailed conditions regarding educational qualifications, age, experience etc. and application form are available on Port's website www.mumbaiport.gov.in under "media/vacancy" menu.

Applications may be submitted in the prescribed format which may be downloaded from the website. Last date for receipt of application is **30/09/2021**.

MbPT-16-2021
Secretary

GPIDCL (GOVERNMENT OF GUJARAT)
G.I.C GUJARAT MARITIME CLUSTER

Vacancy Advertisement Reference No: 2021/01

APPLICATIONS are invited for the appointment of following positions (contractual):

- Deputy Manager (Client Acquisition)
- Assistant Manager (Commercial & Regulatory Affairs)
- Assistant Manager (Customer Relations)

For more details, kindly visit :
www.maritimecluster.org or
www.gnl.ac.in or www.gmbports.org

Gokhale Education Society's
SIR DR. M. S. GOSAVI
COLLEGE OF PHYSIOTHERAPY & HEALTH CARE MANAGEMENT

MSG Center for Excellence Krushinagar, College Road, Nashik - 422 005. Tel.: 0253 - 2360392.
E-mail : gescopt@gmail.com | Website : www.gescopt.in

WANTED PRINCIPAL LIBRARIAN

Visiting Faculty of Various Medical Post Graduate Faculty (For more details refer our website : www.gescopt.in)

Qualification : As per eligibility prescribed by Maharashtra University of Health Sciences. Scale as per University Rules, with specialisation in concerned area / discipline.

Qualified, eligible, competent and experienced candidates are invited to apply giving full bio-data with 2 photographs and certified Xerox copies of degrees and experience certificates within 15 days at below address.

Secretary - Gokhale Education Society
Prin. T. A. Kulkarni Vidyanagar, Nashik - 422 005.

Sir Dr. M. S. Gosavi
Secretary & Director General
Gokhale Education Society

Date : 09/09/2021

THE MUNICIPAL CO-OPERATIVE BANK LTD., MUMBAI
Municipal Bank Bhavan, 245, P.D Mello Road, Fort, Mumbai - 400 001.

The Municipal Co-operative Bank Ltd., Mumbai having Business Mix of Rs.6475 Crores & Network of 22 Branches/Offices & 10 own ATMs running on Core Banking platform invites application for the following posts.

- DI. GENERAL MANAGER** (1 Post - Open Category)
- ASSTT.GENERAL MANAGER (Internal Auditor)** (1 Post - Open Category)
- ASSTT.GENERAL MANAGER (Chief Risk Officer)** (1 Post - Open Category)
- SENIOR MANAGER (Internal Auditor)** (1 Post - Open Category)
- ASSTT. MANAGER (Internal Auditor)** (1 Post - Open Category)

Apply through both Online & Offline mode & send duly signed PDF application alongwith all documents to
The General Manager, The Municipal Co-op. Bank Ltd., Mumbai
Post Box No.1027, G.P.O., Mumbai - 400 001
For further details refer Bank Website : www.municipalbankmumbai.com
Phone No.022-22616911/12 Extn No.863/864

IDFC FIRST Bank
ALWAYS YOU FIRST

Dear Bondholders,
please update your latest address and Bank Account details for timely redemption of your Bonds.

REDEMPTION DATES OF IDFC LONG TERM INFRASTRUCTURE BONDS ISSUED DURING - FY 11-12 (LTIBs)
Issued by IDFC Limited (Now transferred to IDFC FIRST Bank Limited)

Tranche	Maturity date of LTIBs
1	December 30, 2021
2	March 21, 2022
3	March 31, 2022

Holding Bonds in physical mode?
Following are the ways to get fastest and seamless returns.

Please update your Bank Account / PAN / Address

by scanning or visiting the following link:
www.idfcfirstbank.com/investors/bonds

Alternatively

Convert your Physical Holdings into Demat mode by approaching SEBI Registered Depository Participant.

In case you choose to convert your Holdings in Demat, then please initiate the Demat process at the earliest as it might take some time to process.

Applicable Tax rates on redemption proceeds

Demat Holdings	Physical Holdings
TDS at 0%	TDS at 10% OR TDS at 20% if:
	1. No valid PAN is furnished
	2. PAN not linked to Aadhaar (w.e.f. October 1, 2021)
	3. Tax returns not filed for prior 2 years, and aggregate TDS and TCS in each of those years is ₹50,000 (w.e.f. July 1, 2021)

For detailed guidelines on TDS, please visit IDFC Infrastructure Bonds section of our website given below.

For more details:

Contact details of the Bank
1800 266 0404
ig@idfcfirstbank.com
www.idfcfirstbank.com

OR

Contact details of Registrar & Share Transfer Agent of the Bank
1800 309 4001
einward.ris@kfintech.com

KFin Technologies Pvt. Ltd. Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.

