

Communication Address: Solara Active Pharma Sciences Limited Batra Centre No. 28. Sardar Patel Road. Post Box 2630 Guindy. Chennai - 600 032. India Tel : +91 44 43446700. 22207500 Fax : +91 44 22350278 E-mail : investors@solara.com www.solara.co.in

July 29, 2021

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code: 541540

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051

Scrip Code: SOLARA

Dear Sirs,

Sub: Newspaper advertisement

Please find enclosed copies of the newspaper advertisement titled 'Notice of Board Meeting'. The advertisements appeared in Business Standard and Lokmat (Marathi version).

Kindly take on record of the above.

Thanking you,

Yours faithfully, For Solara Active Pharma Sciences Limited

S. Murali Krishna Company Secretary

# **Business Standard**

MUMBAI | WEDNESDAY, 28 JULY 2021

······································	Vardhmän	Delivering Excellence. Since 1965. Regd. Office : Cha CIN: L51491PB19	90PLC01921	2, PAN: AAA	CV7602E	
		Website: www.va Unaudited Financial Results f				
🕲 ເຊິ່ງ ເຊ						(Rs. in Crores
Finance Limited	Sr. No.	Particulars	Quarter Ended 30th June, 2021	Quarter Ended 31st March, 2021	Quarter Ended 30th June, 2020	Year Ended 31st March, 2021
Ghar Ki Baat	1	Total Income from Operations	Unaudited 47.46	Audited 108.76	Unaudited 33.98	Audited 295.56
h Floor Antriksh Bhawan, 22, K. G. Marg, New Delhi-110001	2	Net Profit / (Loss) for the period (before Tax	9.28	31.07	0.64	57.11
I: investor.services@pnbhousing.com, Website: www.pnbhousing.com		and Exceptional items)	0.20		0.01	
CIN NO.: L65922DL1988PLCO33856	3	Net Profit / (Loss) for the period before tax	9.28	31.07	0.64	57.11
CE OF BOARD MEETING		(after Exceptional items)				
29 & 47 of the SEBI (Listing Obligation and Regulations 2015, NOTICE is hereby given that a <b>Directors of the Company is scheduled to be</b>	4	Net Profit / (Loss) for the period after tax (after Exceptional items)	7.67	22.93	0.51	42.92
4, 2021 inter alia, to consider and take on Standalone and Consolidated Financial quarter ended June 30, 2021.	5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period	7.67	22.96	0.51	42.95
ailable on the Company's website at		(after tax) and Other Comprehensive				
the website of the Stock Exchanges at eindia.com.		Income (after tax)]	00.00	00.00	00.00	
For PNB Housing Finance Limited	6 7	Paid up Equity Share Capital	80.36	80.36	80.36	80.36 318.01
Sd/-	'	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of				318.01
Sanjay Jain Company Secretary and Head Compliance		the previous year				
	8	Earnings Per Share (of Rs. 10/- each)				
		(in Rs.) (not annualized):				
COLADA		(a) Basic	0.95	2.85	0.06	5.34
SOLARA		<ul><li>(b) Diluted</li><li>: 1 The above is an extract of the detailed form</li></ul>	0.95	2.85	0.06	5.34
ven in pursuance of Regulation 29 read with Regulation 47 of gations and Disclosure Requirements) Regulation 2015 that ird of Directors of the Company is scheduled to be held on 4, 2021, to consider and approve, inter-alia, the unaudited hdalone and consolidated) of the Company for the quarter amongstother matters. also available on the Company's website at www.solara.co.in te of Stock Exchanges at www.nseindia.com and where the shares of the Company are listed. For Solara Active Pharma Sciences Limited Sd/-		Corpor		11th Floor, I tered Office <b>Website: v</b>	: Plot No.38 www.ttkpre	B, SIPCOT
S. Murali Krishna Company Secretary	-	S	TANDAL	ONE		
CIN: L15122UP2015PLC069635 cred Office: P.O. Hargaon, Dist. Sitapur (U.P.), Pin - 261 121 avadhsugar@birlasugar.org; Website: www.birla-sugar.com Phone (05862) 256220 Fax (05862) 256225 <b>NOTICE</b> by given that the Seventh Annual General Meeting of the Company convened on Monday, August 23, 2021 at 11:00 a.m. through Video		Q1 Sales Value Growth	Q1 PBT Growth		EB	Q1 ITDA owth
C")/ Other Audio Visual Means ("OAVM") facility in compliance with rovisions of the Companies Act, 2013 and Rules framed thereunder isting Obligations and Disclosure Requirements) Regulations, 2015 lations") read with General Circular Nos.14/2020, 17/2020 2/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 21, respectively, issued by the Ministry of Corporate Affairs ("MCA and Circular No.SEBI/H0/CFD/CMD1/CIR/P/2020/79 FD/CMD1/CIR/P/2021/11 dated 12th May 2020 and January 15, aly issued by the Securities and Exchange Board of India ("SEBI tively referred to as "relevant circulars" without the physical Members at a common venue, to transact the business set out in the e AGM. Members will be able to attend the AGM through VC / OAVM vebcast at www.evoting.nsdl.com using yourlogin credentials. he 7th AGM and the Annual Report for the financial year 2020-21 anancial statements for the year ended 31st March, 2021 ("Annual sent only by email to all those Members, whose email addresses are the Company or with their respective Depository Participants in according the SEBI Circular".				ct of St restige	andalo	
, in accordance with the MCA Circular/s and the SEBI Circular. join and participate in the 7th AGM through VC/ OAVM facility only. The r joining the 7th AGM and the manner of participation in the remote		Net Sales/Income from Operations (Net	t of Discounts)			

**GINNI FILAMENTS LIMITED** CIN : L71200UP1982PLC012550 Regd. Office : 110 K.M. Stone, Delhi-Mathura Road, Chhata-281401 Distt. Mathura (U.P.) **EXTRACT OF UNAUDITED FINANCIAL RESULTS** FOR THE QUARTER ENDED JUNE 30, 2021 (₹ in Lakhs except per Share data) I SI. Particulars Quarter ended Quarter ended Year ended

	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	N	lo
	30th June, 2021	31st March, 2021	30th June, 2020	31st March, 2021		
	Unaudited	Audited	Unaudited	Audited	1	Total Income from Operation
from Operations	47.46	108.76	33.98	295.56	2	Net Profit / (loss) for the p
oss) for the period (before Tax	9.28	31.07	0.64	57.11	3	
nal items)					∎⊢	or Extraordinary items)
oss) for the period before tax	9.28	31.07	0.64	57.11	4	
onal items)					5	
oss) for the period after tax	7.67	22.93	0.51	42.92		(after tax) and Other Comp
onal items)					6	- me of educid energy and
hensive Income for the period	7.67	22.96	0.51	42.95	7	Reserves(excluding Revalu previous vear.
Profit / (Loss) for the period					8	,
d Other Comprehensive					₽₽	Earnings Per Share (of ₹ 10 a) Basic:
tax)]					∎⊢	a) Diluted:
y Share Capital	80.36	80.36	80.36	80.36		
cluding Revaluation Reserve)				318.01		Notes :
he Audited Balance Sheet of						1 The above financial res
/ear						at their meeting held on
Share (of Rs. 10/- each)						2 The above is an extrac
innualized):						Stock Exchanges unde
	0.95	2.85	0.06	5.34		the financial results a
	0.95	2.85	0.06	5.34		(www.nseindia.com). 3 The above results are i
s an extract of the detailed form 3 of the SEBI (Listing Obligation y financial results are available of	ons and Disclos	ure Requiremer	nts) Regulations	s, 2015. The full		time and prescribed ur other accounting princi
ny i.e. www.vardhman.com.		For Var	dhman Acry	lics Limited/ Sd/-		

Vardhmān VARDHMAN ACRYLICS LIMITED

Delivering Excellence. Since 1965.

No	30.06.2021	30.06.2020	31.03.2021			
	Unaudited	Unaudited	Audited			
Total Income from Operations (net)	21,763.97	12,846.30	77,841.88			
2 Net Profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,407.50	568.66	6,105.82			
8 Net Profit / (loss) for the period before tax (after Exceptional and /						
or Extraordinary items)	1,407.50	700.77	6,346.47			
Net Profit /(loss) for the period after tax (after Exceptional and/or Extraordinary item	s) 906.56	512.85	4,129.56			
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period						
(after tax) and Other Comprehensive Income (after tax)]	886.36	496.47	4,048.76			
6 Paid up Equity Share Capital (Face Value of ₹ 10/- each)	7,915.01	7,065.01	7,915.01			
Reserves(excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the	ie					
previous year.						
B Earnings Per Share (of ₹ 10/- each) (not annualised)						
a) Basic:	1.15	0.73	5.82			
a) Diluted:	1.12	0.73	5.80			
Notes :						
1 The above financial results were reviewed by the Audit Committee on July 27, 2021 and approved by the Board of Directors						
at their meeting held on the same date.						
2 The above is an extract of the detailed format of the financial results for the quarter ended June 30, 2021 filed with the						
Stock Exchanges under Regulation 33 of SEBI ( Listing and Disclosure Requirements) Regulations, 2015. The full format of						

are available on the Company's website (www.ginnifilaments.com) and Stock Exchange website

e in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as amended time to under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and ciples generally accepted in India.

> For and on behalf of the Board of Directors **GINNI FILAMENTS LIMITED**

> > /h2 SHISHIR JAIPURIA **CHAIRMAN & MANAGING DIRECTOR**

> > > *restige*

## **TTK Prestige** LIMITED

ce: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore - 560 025. Ph: 91-80-22217438/39 egistered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, TamilNadu Website: www.ttkprestige.com E-mail: investorhelp@ttkprestige.com

S.P. Oswal

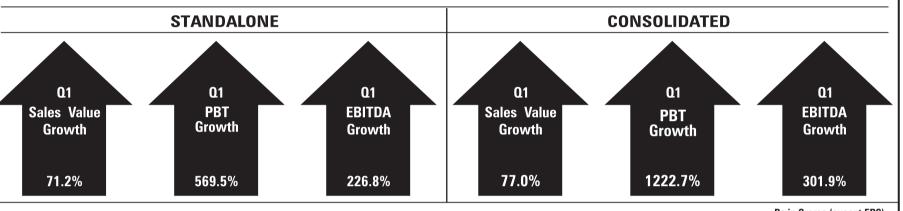
(Chairman)

(Rs. in Crores)

CIN No. L85110TZ1955PLC015049

Place : Noida

Date : July 27, 2021



## **Rs.in Crores (except EPS)**

## ract of Standalone / Consolidated Financial Results of Prestige Limited for the Quarter ended 30th June 2021

SI. No.	PARTICULARS	STANDALONE			CONSOLIDATED			
		Quarter	Ended	Full Year Ended	Quarter Ended		Full Year Ended	
		30th June 2021	30th June 2020	31st March 2021	30th June 2021	30th June 2020	31st March 2021	
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited	
1	Net Sales/Income from Operations (Net of Discounts)	356.92	208.54	2,033.05	401.07	226.64	2,186.93	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	36.62	5.47	301.18	40.74	3.08	310.97	
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	36.62	5.47	313.08	40.74	3.08	322.87	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items	27.21	4.09	235.14	30.59	2.14	242.89	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	27.24	4.10	234.93	34.93	1.18	254.20	
6	Equity Share Capital	13.86	13.86	13.86	13.86	13.86	13.86	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet			1,464.01			1,489.00	
8	Earnings Per Share - Rs. Ps. (for continuing operations) - Not annualised Basic & Diluted	19.63	2.95	169.64	22.07	1.54	175.23	
9	Earnings Per Share - Rs. Ps. (for discontinued operations)- Not annualised Basic & Diluted	_	_	_		_	-4.41	
10	Earnings Per Share (of Rs. 10/- each) - Rs. Ps. (for continuing and discontinued operations) -Not annualised Basic & Diluted	19.63	2.95	169.64	22.07	1.54	170.82	

electronic voting or casting vote through the e-voting system during the 7th AGM are provided in the Notice of the 7th AGM. Members participating through the VC/0AVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 7th AGM and the Annual Report will also be available on the website of the Company i.e. www.birla-sugar.com and 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 and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in physical form who have not registered their emai addresses with the Company/ Depository can obtain Notice of the 7th AGM, Annual Report and/or login details for joining the 7th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to avadhsugar@birlasugar.org or kolkata@linkintime.co.in a. a signed request letter mentioning your name, folio number and complete

- address
- b. self attested scanned copy of the PAN Card; and
- c. self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
- Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register. update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to avadhinvestors@birlasugar.com or kolkata@linkintime.co.in
- Name and Branch of Bank in which dividend is to be received and Bank Account type:
- b) Bank Account Number allotted by your bank after implementation of Core Banking Solutions
- 11 digit IFSC Code; and
- Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder in case shares are held jointly
- Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations the Share Transfer Registers of the Company shall remain closed from Tuesday 18th August, 2021 to Monday 23rd August, 2021 (both days inclusive) for the purpose of AGM and ascertaining the eligibility of the Members who shall be entitled to receive the dividend, if declared at the AGM.
- Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories conditions for Nil/preferential TDS and details / documents required thereof Members are requested to refer to the IT Act and Notice of the 7th AGM in this regard. In general, to enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company

by sending email to avadhsugar@birlasugar.org In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/ Bankers' cheque/ demand draft to such Member, a the earliest once the normalcy is restored.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular

Manner of casting vote(s) through e-voting:

Place: Kolkata

Date : July 27, 2021

- (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- (b) The manner of voting remotely ("remote -voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.birla-sugar.com and on the website of NSDL at www.evoting.nsdl.com
- (c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- (d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- (e) The same login credentials may also be used for attending the AGM through VC. OAVM

For Avadh Sugar & Energy Limited Sd/ Anand Sharma **Company Secretary** 

Notes:

- The above is an extract of the detailed format of Financial Results for the Quarter ended 30th June 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchange's at www.bseindia.com and www.nseindia.com and the Company's website viz. www.ttkprestige.com
- 2 The company operates under one segment of Kitchen & Home appliances.
- 3 These Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of the Companies Act, 2013 and as amended thereto.
- 4 The Company's operation was partially impacted by the local lock down announced by various State Governments during the guarter. The company ensured that the impact on the Operations of the company was minimal.
- 5 Other expenses include expenditure on account of CSR to the tune of Rs.1.47 Crores in Q1 of Current Year (PY Q1: Rs.1.29 Crores)

- 6 The exceptional item in Q4 and for 12 months' FY 20-21 of standalone and consolidated financials refers to the reversal of provision for export obligation of the acquired business made in the previous years, as the same stands fulfilled
- The Amount of Rs.6.11 crores shown as 'Loss from Discontinued Operations' appearing in 12 months' FY 20-21 refers to the company's wholly owned stepdown subsidiary, Horwood Homewares Limited UK's divestment of its 51% stake in its wholly owned stepdown subsidiary, Horwood Life Limited, UK.
- 8 The Figure shown under "Other Comprehensive Income" in Consolidated Financials include Effect of Changes in Foreign Exchange Rates arising on account of restatement of Assets and Liabilities of the subsidiary in INR.
- 10 The social security code enacted in year 2020 has been deferred. When enacted, this code will have an impact on Company's contribution to Provident Fund, Gratuity and other employee related benefits. The Company proposes to do an assessment at an appropriate time and make appropriate provisions accordingly.
- 11 The Investors can visit the company's website www.ttkprestige.com for updated information.

Date: 27<sup>th</sup> July, 2021 Place: Bengaluru



On behalf of the Board T.T. Jagannathan Chairman

# INTRODUCING NEXT-GEN CONVENIENCE, TODAY.





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### anger Inbox

### मुप्रीम कोर्टाच्या देखरेखीत कोन टॅपिंगची चौकञी करा प्रस्ता बॅन्टर्सीची पंतप्रधानांशी दार्वा

भाजपविरोधी कोणत्याही पक्षासोबत जाण्यास तयार मीपीआय.प्याचे विसन बोम यांची त्यप्टोन्सी

मंबई जिल्हे एडस नियंत्रण संस्था

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देशात कोरोनाचे २९.६८९ नवे रुग्ण

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## ठेवन कर्नाटकात बोम्मई यांच्याकडे नेतत्व



<u>चेक</u>सत

तीन महिन्यांनंतर नवे रूग्ण सर्वांत कमी

## ला ब्रद्धेदा

### to Manager महाराष्ट्र सरकारने आयोग स्थापन करत

दक्षिण पूर्व माख राखे



्रे स्ट्राइड्स केला के राजन मुंबई, सुवाहा, ही, १८ जुड़ी १०७१

दोन्ही लसी घेतल्यानंतरही अँटिबॉडीज कमी होण्याची भीती: द लान्सेटचा अभ्यास



স্কানিয়ন মাজাবি आदर्तितान संस्थेचे म्हणणे... water artifice milt you menu it such a straight to be a straight and a straight of a s

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