



होम फर्स्ट फायनांस कंपनी इंडिया लिमिटेड

CIN:U65990MH2010PTC240703 संकेतस्थळ : homefirstindia.com दूरध्वनी क्र. : 180030008425

ई-मेल आयडी : loanfirst@homefirstindia.com

खासगी व्यवहाराने विक्री सूचना

सिक्युरिटाइझेशन अँड रिस्कन्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एन्कोर्मेंट ऑफ सिक्युरिटी इडिरेस्ट अँड 2002 (नियम 8(6) अन्वये सूचना) अंतर्गत प्रतिभूत मालमत्तेची विक्री.

खालील स्वाक्षरीकरी हे होम फर्स्ट फायनान्स कंपनी इंडिया लिमिटेड (होम फर्स्ट) चे प्राधिकृत अधिकारी असून अनुसूचीत मालमत्तेचा ताबा घेतला आहे. कायद्याच्या कलम 13(4) नुसार आमच्याकडे तुम्ही देय असलेले थकबाकी रक्कमसंदर्भात कृपया खाली नमूद केलेले सूचनेतील दिनांकाचा संदर्भ घ्यावा ज्यामध्ये आम्ही सूचित केले आहे की, आमची आरक्षित मुल्य निश्चितीव्दारे वृत्तपत्रात लिलाव सूचना प्रकाशित केली होती. नमूद केलेल्या तारखेला लिलावा उरला होता. कोणत्याही बोलीदाराने यशस्वी बोली न दिल्याने लिलाव झाला नाही. सर्वसामान्य जनतेस येथे सूचित करण्यात येते की, खाली अनुसूचीत नमूद मालमत्ता जसे आहे जेथे आहे व जसे आहे जे या तत्वावर कंपनीची रक्कम मुक्ततेकरिता कंपनीला मान्य नियमानुसार खासगी व्यवहाराने विक्रीकरिता उपलब्ध आहे म्हणून कायद्याच्या तरतुदी आणि त्यातील नियमांतर्गत आम्ही तुम्हाला सूचना देत आहोत. की, सदर सूचना तारखेपासून 15 दिवसांत कंपनीकडे रक्कम जमा करावी आणि खालील अनुसूचीत मालमत्तेचा ताबा परत घ्यावा अन्यथा मालमत्तेची विक्री केली जाईल. सदर सूचना संबंधित कायदा व अंमलातील इतर निधी अन्वये कंपनीला उपलब्ध इतर अधिकाराच्या पुर्ग्रहशिवाय आहे.

इच्छुक पक्षकारांनी तपशील / स्पष्टीकरणाकरिता आणि त्यांचे प्रस्ताव सादर करण्यासाठी प्राधिकृत अधिका-याकडे संपर्क करावा. विक्री ही सरकायरी कायद्याच्या तरतुदीअंतर्गत असेल.

अ. क्र.	खाते / जांमिनदाराचे नाव	मालमत्तेचे तपशील / मालमत्तेचे मालक	मागणी सूचना तारखेला थकबाकी रक्कम (रु.)	विक्री सूचनेची तारीख	वृत्तपत्र	ई-लिलावाची तारीख	आरक्षित मुल्य (रु.)	अधिकृत अधिका-यांचे क्रमांक
1.	अशपाक शेख	प्लॅट नं. 204, दुसरा मजला, गगन अकांशा, प्रयाग धाम च्या पुढे, कोरेगाव मुल, उरली कांचन, तालुका हवेली, जि. पुणे - 411028 पुणे 412202	12,88,447	14-जुलै-21	फायनान्शियल एक्सप्रेस आणि लोकसत्ता	14-ऑगस्ट-21	19,35,500	7972982363
2.	रविंद्र जांभुकर प्रतीभा रविंद्र जांभुकर	प्लॅट नं. 110, इमारत सी, आगला घर तळेगाव धामदेरे, गट नं. 3439, तळेगाव - शिर्कपुर रोड, तालुका - शिरूर, पुणे - 412 208 पुणे 412 208	5,37,587	14-जुलै-21	फायनान्शियल एक्सप्रेस आणि लोकसत्ता	14-ऑगस्ट-21	13,12,000	7972982363
3.	विजयकुमार सुकुमार बरतवाडे, अनिकेत विरोजे	201 ए आगला घर सनसवाडी गट नं. 165 (फेस I), 181 आणि 183 (फेस II), गट नं. 175, 176 (फेस III) दिनप्राजवाडी, कल्याणी फोर्ज मागे, सनसवाडी, पूर्ण 412 208 पुणे 412 208	11,97,591	14-जुलै-21	फायनान्शियल एक्सप्रेस आणि लोकसत्ता	14-ऑगस्ट-21	12,12,000	7972982363

सरफायसी कायदा 2002 अंतर्गत 15 दिवसांची वैधानिक विक्री सूचना

कर्जादार / जांमिनदारांना येथे सूचित करण्यात येत आहे की, त्यांनी सदर सूचना तारखेपासून 15 दिवसांपूर्वी व सलग खर्चासह मागणी सूचनेत नमूद संपूर्ण रक्कम जमा करावी, अन्यथा मालमत्तेचा लिलाव / विक्री केली जाईल आणि शेष रक्कम तुमच्याकडून व्याजासह वसूल केली जाईल.

दिनांक : 20 / 08 / 21
विक्राज : पुणे

(इंग्रजीतील मूळ मजकूर ग्राह्य घरण्यात येईल)

होम फर्स्ट फायनान्स कंपनी इंडिया लिमिटेड



सेन्ट्रल बँक ऑफ इंडिया
सेन्ट्रल बँक ऑफ इंडिया
CENTRAL BANK OF INDIA

Mid Corporate Finance Branch,
1st Floor, Central Bank Building,
Lalidarwaja, Ahmedabad-380001

APPENDIX- IV-A (See proviso to rule 8 (6))
Sale Notice for Sale of Immovable Properties

E-Auction Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) that the below described immovable property mortgaged / charged to the secured creditor, the Symbolic Possession of which have been taken by the authorized officer of Central Bank of India, Secured creditors, will be sold on "As is where is", "As is what is" and "whatever is there is" on date 28/09/2021 for recovery of due to the Central Bank of India from Borrower(s) and Guarantor(s). The Reserve Price and earnest money deposit (EMD) is displayed against the details of respective properties.

Name of the Borrowers/ Guarantors/Mortgagers and Contact Detail of Branch	Demand Notice Date & Due Amount	Description of Immovable Property	Reserve Price 10% EMD
M/s. Neesa Agritech & Foods Limited Regd. Office: Plot No.279P, Panchratna Industrial Estate, Opp. Armeec Cold Storage, Changodar, Ahmedabad. Branch: Central Bank of India, Mid Corporate Finance Branch, 1st Floor, Central Bank Building, Lalidarwaja, Ahmedabad-380001.	09/10/2014 Rs. 10,43,61,437.34 + Interest	All that piece and parcel of NA land admeasuring 23168 Sq. Mts Block/Revenue Survey No.544 situated at village limit of Mauje/Aluva, Distt. Gandhinagar owned by M/s Neesa Agritech & Foods Limited. Bounded by :- North : Mubarakpur Aluva Road, South : Block No. 519 P1, West : Block No. 519 P1 and East : Block No. 545/A.	Rs. 3,08,00,000/- (Rs. Three Crore Eight Lakh Only) Rs. 30,80,000/- (Rs. Thirty Lakh Eighty Thousand Only)

Date of Inspection & Time : 20.09.2021 between 12 Noon to 2 PM
Last Date & Time of Submission of EMD and Documents (Online) On or Before : 27.09.2021 Up to 4.00 PM.
E - Auction Date : 28.09.2021, Time: 12 Noon to 2 PM with Auto Extension of 10 Minutes

The auction will be conducted through the Bank's approved service provider https://www.mstcecommerce.com. Bidder will register on website https://www.mstcecommerce.com and upload KYC documents and after verification of KYC documents by the service provider, EMD to be deposited in Global EMD Wallet through NEFT /RTGS/transfer (after generation of challan from https://www.mstcecommerce.com). For detailed terms and conditions please refer to the link provided in www.centralbankofindia.co.in or auction platform https://www.mstcecommerce.com. Helpline No. 033-22901004 or Respective Branch or Respective Authorised Officer during the office hours on any working days.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

Borrowers / Guarantors / Mortgagers are hereby notified for sale of immovable secured assets towards realization of outstanding dues of secured creditor.

Sd/-
Date : 20.08.2021
Place : Ahmedabad
Authorised Officer,
Central Bank of India



L.G.BALAKRISHNAN & BROS LIMITED

Regd Office 6/16/13, Krishnarayapuram Road, Ganapathy Post, Coimbatore – 641 006

CIN: L291917Z1956PLC000257

Website: www.lgb.co.in , Email: secretarial@lgb.co.in Tel: +91 0422 2532325

NOTICE OF 65TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 65th Annual General Meeting (AGM) of the members of the Company will be held on Thursday the 9th September 2021 at 02:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars Issued in April / May 2020 and January 2021 ("Circulars"), without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated 31.07.2021.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company viz., www.lgb.co.in and also on the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting/e-Voting at the AGM) i.e. www.evotingindia.com. The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 14.08.2021.

Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning their name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence / Passport / Bank Statement / ADHAR, supporting the registered address of the Member by e-mail to secretarial@lgb.co.in for obtaining copy of the Annual Report and Notice of AGM. Members holding shares in demat form can update their e-mail address with their Depository Participant(s).

Members holding shares either in physical form or dematerialized form as on the cut-off date (September 2, 2021) may cast their vote electronically on each item of the businesses as set forth in the Notice of 65th AGM through the electronic voting system on CDSL ("remote e-Voting") or e-Voting at the AGM.

All the members are informed that:

- The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-Voting or e-Voting system at the AGM.
- The remote e-Voting shall commence at 9.00 AM (IST) on Monday, September 6, 2021.
- The remote e-Voting shall end at 5.00 PM (IST) on Wednesday, September 8, 2021.
- Remote e-Voting shall not be allowed beyond 5.00 PM (IST) on Wednesday, September 8, 2021.
- The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 2, 2021.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to agm@cameoindia.com or to Mr.M.Lakshmi Kanth Joshi, Company Secretary, L.G.Balakrishnan & Bros Limited, 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 641006, email: lk.joshi@lgb.co.in / secretarial@lgb.co.in. However, if the member is already registered with CDSL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-voting shall be able to vote through the e-voting system at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The Company has appointed Mr. M.D.Selvaraj, Practicing Company Secretary as the scrutineer to scrutinize both the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
- In case of any queries / grievances regarding e-voting, members may contact Mr.Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013 or send an email to helpdesk.evoting@cdslindia.com or call on 022 - 23058738 and 022 - 23058542 / 43 or may also contact Company's Registrar and Share Transfer Agent M/s Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai 600 002. Name of contact person: Mr.P.Muralidharan, Joint Manager, Email id: investor@cameoindia.com / murali@cameoindia.com, Phone: +91-44-28460390, Fax: +91-44-28460129. Members may also refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evotingindia.com under help section.
- Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

The Register of Members and Share Transfer Books will remain closed from Friday, September 3, 2021 to Thursday, September 9, 2021 (both days inclusive) for the purpose of the AGM and for determining the entitlement of the Shareholders to the dividend, if declared at the AGM.

For L.G.Balakrishnan & Bros Limited
M.Lakshmi Kanth Joshi
GM (Legal) & Company Secretary

Coimbatore
19/08/2021
Exp. e.pap. in

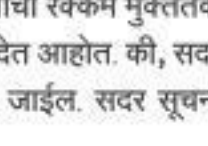
NOTICE OF LOSS OF SHARES OF
TECH MAHINDRA LIMITED
Regd. Off : Sharda Centre, Off Karve Road, Pune 411 004

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the Holder	Certificate No.(s)	Start Distinctive No.	End Distinctive No.	Total shares
Anandhi Sankar L. Raman	1105 3941	577039 480900193	577226 480900380	188 188

Place : Pune
Date : 20.08.2021

Anandhi Sankar
PL6-A/12/11, Sec-1, Khanda Colony, New Panvel, West,
Navi Mumbai-410206, Maharashtra-410206



3i Infotech LIMITED
Corporate Identification Number (CIN): L67120MH1993PLC074411
Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai – 400 703, India
Tel No: (91-22) 7123 8000 E-mail: investors@3i-infotech.com Website: www.3i-infotech.com

NOTICE TO THE MEMBERS

Pursuant to Section 110 of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014 and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 ("MCA Circulars") and Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Postal Ballot seeking consent of the Members by voting through electronic mode ("e-voting/remote e-voting"), has been sent by e-mail to those Members who have registered their e-mail addresses directly with the Company (in respect of shares held in physical form) or have registered their email address with their Depository Participants (DP) (in respect of shares held in electronic form) and which have been made available to the Company by the Depositories as on the cut-off date (i.e. Friday, August 13, 2021) for obtaining approval the approval of the Shareholders in respect of the following businesses:

- Appointment of Mr. Avtar Singh Monga (DIN- 00418477) as an Independent Director of the Company for a term of 5 years effective April 1, 2021
- Appointment of Mr. Thompson Gnanam (DIN – 07865431) as a Managing Director and Global CEO and approval for payment of remuneration as Managing Director and Global CEO

The right of voting of the Members shall be reckoned as on the cut-off date (i.e. Friday, August 13, 2021). A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The dispatch of Notice of Postal Ballot will be completed by Friday, August 20, 2021.

The Company is pleased to provide e-voting facility to all the Members, to enable them to cast their votes electronically. The e-voting period commences on Saturday, August 21, 2021, at 09.00 a.m. (IST) and ends on Sunday, September 19, 2021, at 5.00 p.m. (IST). During this period shareholders of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date may cast their vote electronically. The e-voting module shall also be disabled for voting after Sunday, September 19, 2021, at 5.00 p.m. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

In Compliance with requirements of the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot and the Shareholders are requested to communicate their assent or dissent through e-voting system only.

The Notice of the Postal Ballot alongwith instructions for voting is also available on the Company's website at www.3iinfotech.com and on the website of NSDL (www.evoting.nsdl.com). In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call on : 1800 1020 990 and 1800 22 44 30 or to Ms. Pooja Mathre, NSDL at +91-22-2449 4738 or the Members may please contact Ms. R. C. D'Souza, Senior Manager, Registrar & Transfer (R & T) department, 3i Infotech Limited at +91-22-7123 8021.

The Board of Directors of the Company has appointed Mr. Avinash Bagdi, Partner, BNP & Associates, Company Secretaries or failing him, Mr. K. Venkataratnam, Associate Partner, BNP & Associates as Scrutinizer responsible for conducting the Postal Ballot process in a fair and transparent manner. The Results of the Postal Ballot will be declared at 5:00 p.m. on Tuesday, September 21, 2021 at the Registered Office of the Company and will be displayed on the website of the Company and NSDL mentioned above, besides being communicated to National Stock Exchange of India Limited and BSE Limited.

By order of the Board
Sd/-
Rajeev Limaye
Company Secretary

Date: August 20, 2021
Place: Navi Mumbai

HOWARD HOTELS LIMITED
Regd. Off. : 20, Maurya Complex, B-28, Subhash Chowk, Laxmi Nagar, New Delhi-110092
Corporate Office: Plot Howard Plaza, Fatehabad Road, Agra-282001 (UP), INDIA.
CIN: LT4890DL1989PLC038622. Ph.: 0562-404-8600. Fax: 0562-404-8666.
Email: cs@howardhotelsindia.com, Website: www.howardhotelsindia.com

NOTICE OF 32nd ANNUAL GENERAL MEETING

The 32nd Annual General Meeting of the Members of the Company will be held on Friday, September 10, 2021 at 12:00 noon through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of members at common venue to transact the business as set out in the Notice of AGM. In compliance with the provision of Companies Act, 2013 & Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, respectively issued by Ministry of Corporate Affairs (MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and Annual Report for the Financial year 2020-2021 have been sent to all the members whose email addresses are registered with the company / Depository Participant and / or Link Intime Private Limited (RTA) on August 13, 2021. The same is also available on the company's website www.howardhotelsindia.com and on the stock exchange website of the company at www.bseindia.com respectively on the website of the company's Registrar and Transfer agent, Link Intime India Pvt. Ltd. at http://info.evotingindia.com. Members are requested to note that physical copies of aforesaid documents will not be available to them by the company.

In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to offer its Members (holding shares either in physical and electronic form) the facility to exercise their vote by electronic means (Remote e-voting) as well as e-voting at the AGM on all the resolutions set forth in the Notice of the 32nd AGM. The company has engaged the services of Link Intime India Pvt. Ltd. (LIPL) to provide e-voting facility.

The remote e-voting period shall commence on Tuesday 07th September, 2021 (8:00 AM IST) and ends on Thursday 09th September, 2021 (5:00 PM IST). Thereafter, the remote e-voting module shall be disabled by LIPL for voting.

The voting rights of members shall be in proportion to the Equity shares held by them in the paid up Equity share capital of the company as on dated 03rd September, 2021 ("cut-off date"). Any person who is member of the company as on cut-off date is eligible to cast vote on all resolution set forth in the Notice of AGM using remote e-voting or voting at the AGM. Members who are present at the AGM through VC/ OAVM and who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the notice of 32nd AGM.

In case the Members have not registered their email address with the Company / RTA / Depositories, the following instruction has to be followed:

- Kindly login to the website of our RTA Link Intime India Private Ltd. www.linkintime.co.in under investor services>Email detail registration- fill in the details, upload the required documents and submit.
- In case of shares held in Demat mode: The shareholder may please call the Depository Participant (DP) and register the email address in the demat account as per the process followed as advised by the DP. In case the shareholders have any query or issue regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and instavote e-voting manual available at https://instavote.linkintime.co.in under Help section or send an email to enotices@linkintime.co.in or contact on : Tel: 022-4918 6000.

By order of the Board
For Howard Hotels Limited
Sd/-
Sonali Agarwal
(Company Secretary)

Place: Agra
Date: 12/08/2021

LOSS OF SHARE CERTIFICATE

KRANTIVEER TATYA TOPE Co-op. Hsg. Society Ltd. number 1, the society Registered at No. 348/88-89, having its address at Wanawadi, Pune 411040, hereby give notice to the general public that our member the late MRS AGNES G. KHER, holder of Plot No. A-7/2, with construction thereon during her lifetime have lost/misplaced her original Share Certificate no. 69, for five fully paid up shares of Rupees 50/- each distinctively numbered 341 to 345 (both inclusive).

The society is in the process of issuing a duplicate share certificate to the holder of the Succession Certificate from the Hon'ble Court Pune, being her son Shri Sameer G. Kher, hence should anyone have any objection for the same, he/she should intimate the society in writing with documentary evidence within 14 days of publication of this notice, or else the society will issue a duplicate certificate to the nominee as per our society records and will not be liable for any consequences therefor.

Pune
Date: 20.8.21

ADVOCATE
Y. B. Irani
9850430027/9175891960,
email advyazdi@gmail.com



KENNAMETAL INDIA LIMITED
CIN : L27109KA1964PLC001546

Registered Office: 8/9th Mile, Tumkur Road, Bengaluru-560073 Ph: 080 28394321, Fax: 080 28397572
Email: in.investorrelation@kennametal.com, Website: www.kennametal.com/kennametalindia

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2021
(All amounts in ₹ millions unless otherwise stated)

Sl. No.	Particulars	Standalone		Consolidated			
		Quarter Ended		Quarter Ended			
		30.06.2021	31.03.2021	30.06.2020	31.03.2021		
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	2,133	2,295	975	8,199	6,806	2,132
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	292	273	(132)	904	448	292
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	292	273	(149)	894	404	292
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	217	210	(85)	666	325	216
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	210	214	(78)	667	315	209
6	Paid up equity share capital (face value of ₹ 10 per share)	220	220	220	220	220	220
7	Reserves	-	-	-	5,514	5,282	-
8	Earnings Per Share (Face Value of ₹ 10/- each) (for continuing and discontinued operations):	9.88	9.55	(3.87)	30.29	14.79	9.84
	Basic:	9.88	9.55	(3.87)	30.29	14.79	9.84
	Diluted:	9.88	9.55	(3.87)	30.29	14.79	9.84

Notes:

- In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the aforesaid statement of audited financial results ("financial results") for the quarter and year ended June 30, 2021 of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 18, 2021. The aforesaid financial results for the quarter and year ended June 30, 2021 have been audited by the statutory auditors of the Company.
- This financial results have been prepared in accordance with the recognition and measurements principles of applicable Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and relevant SEBI circulars.
- The Covid 19 pandemic is unprecedented and measures to control it has caused significant disturbances and slowdown of economic activity. The Company operations & financial results for the year have been partially impacted due to localized lockdowns / micro containment zones, supply chain constraints, shortage of workforce and various safety measures have been taken across all areas of operations. The operations have revived at a better pace as the year progressed. The Company has relied on the available information and assumptions, as at the date of approval of these financial results, to arrive at its estimates. The Company continues to monitor the economic effects of the pandemic while taking steps to improve its execution efficiencies and the financial outcome.
- The Board of Directors at its meeting held on December 4, 2020 had approved a Scheme of Amalgamation ('Scheme') for the merger of its wholly owned subsidiary, WIDIA India Tooling Private Limited ("WITPL") with its Holding Company, Kennametal India Limited ('KIL' or 'Company'). Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had furnished the Scheme details to the Bombay Stock Exchange. The appointed date of the Scheme is April 1, 2021. The Company have received approval for the said Scheme from the shareholders and Unsecured creditors of the Company at its meeting held on April 12, 2021 convened by Hon'ble NCLT, Bengaluru bench and the petition to that effect was filed with NCLT on April 29, 2021.
- The figures for the quarter ended June 30, 2021 and June 30, 2020 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto third quarter ended March 31, 2021 and March 31, 2020 respectively.
- Figures of the previous year under various heads have been regrouped to the extent required.

For and on behalf of the Board of Directors
Kennametal India Limited
Sd/-
Venkatesan Vijaykrishnan
Managing Director
DIN: 07901688

Place: Bengaluru
Date: 18th August 2021



CYBERTECH SYSTEMS AND SOFTWARE LIMITED
CIN: L72100MH1995PLC084788

REGD OFFICE: 'CyberTech House' Plot No. 8-63/64/65, Road # 21/34, J.B. Sarvant Marg, MIDC, Wagale Estate, Thane 400604
• Email: csl.investors@cybertech.com • Website: www.cybertech.com
• Tel: +91 22-4283-9200 • Fax: +91 22-4283-9236

26TH ANNUAL GENERAL MEETING OF CYBERTECH SYSTEMS AND SOFTWARE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING

- CyberTech Systems and Software Limited ("the Company") is scheduled to be held on Wednesday, September 15, 2021 at 5:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020, 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circulars numbered SEBI/HO/CFD/CM01/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CM02/CIR/P/2021/11 dated January 15, 2021 to transact the businesses as set out in the AGM Notice.
- In compliance with the above MCA & SEBI Circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 will be sent to the shareholders whose email addresses are registered / available with the Company/ Depository Participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent (RTA) Link Intime India Private Limited Telephone: 022-49186000; E-mail: enotices@linkintime.co.in Website: https://instavote.linkintime.co.in/Home
- The Notice of the AGM and the Annual Report will also be available on the Company's website: https://www.cybertech.com/investor websites of the stock exchanges (BSE & NSE) and on the RTA e-voting website: instavote.linkintime.co.in
- Shareholders will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of AGM through remote e-voting / voting during AGM. Members will be provided with a facility to attend the AGM through VC/OAVM through INSTAMET, the e-voting platform as provided by Link Intime India Pvt. Ltd.. The manner of remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit https://www.cybertech.com/investor for such details.
- The Board has resolved to pay a dividend of Re. 1/- (Rupee One Only) on the paid-up Equity Share Capital for FY 2020-21 at its Meeting held on May 13, 2021. The payment of dividend is subject to approval of the members at the 26th AGM of the Company.
- The Notice of 26th AGM will be sent to the shareholders it accordance with the applicable Laws on their email addresses shortly.

Date : August 18, 2021
Place: Thane

For CyberTech Systems and Software Limited
sd/-
Sarita Leelaramani
Company Secretary and Compliance Officer
Membership No. A35587

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF KASATA HOMETECH (INDIA) PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	KASATA HOMETECH (INDIA) PRIVATE LIMITED

