

August 3, 2021

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

BSE Limited

Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Subject: Newspaper advertisement of Annual General Meeting ('AGM') of Sterlite Technologies Limited

Ref.: Scrip ID - STLTECH/ Scrip Code – 532374

Dear Sirs,

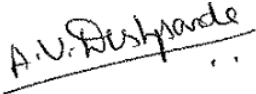
In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper advertisement published yesterday i.e. August 2, 2021 in Business Standard (English Daily) and Loksatta (Marathi Daily) intimating 22nd AGM to be held through Video Conferencing/Other Audio Visual Means on August 26, 2021 at 9.00 am IST and Dividend related information.

Kindly take this on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For **Sterlite Technologies Limited**



Amit Deshpande

Company Secretary (ACS 17551)

Enclosure: As above



STERLITE TECHNOLOGIES LIMITED

Regd. Office: 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune - 411001 Maharashtra, India
 CIN: L31300PN2000PLC202408 | Phone: +91-02-30514000, Fax: +91-02-30514113
 Email: secretarial@stl.tech | Website: https://www.stl.tech

NOTICE OF 22nd ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, BOOK CLOSURE AND DIVIDEND INFORMATION

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Company will be held on **Thursday, August 26, 2021 at 9.00 a.m.** IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India and all other applicable laws (hereinafter collectively referred to as "Circulars"), without the physical presence of members at a common venue.

In compliance with the aforesaid circulars, the Notice of the AGM and Annual Report ("AGM Documents") will be sent only through electronic mode to the Members whose e-mail addresses are registered with the Company or the Depository Participant(s) ("DP"). The AGM Documents will also be made available on the Company's website at www.stl.tech, 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 on the website of KFin Technologies Private Limited ("KFIN") at www.evoting.kfintech.com.

Members can attend the AGM only through VC/OAVM facility. Members will have the opportunity to cast their votes by using remote e-voting or e-voting system that will be made available at the AGM. The Company has engaged the services of KFIN as Authorised Agency for conducting of the AGM through VC/OAVM and providing e-voting facility. Detailed instructions for e-voting and procedure for joining the AGM through VC / OAVM will be provided in the Notice of the AGM to the shareholders.

Members holding shares in dematerialized form are requested to register their email addresses and mobile numbers with their relevant depositories through their DP. Members holding shares in physical mode are requested to furnish their e-mail address, mobile number and self-attested PAN copy to the Company's Registrar and Share Transfer Agent, KFIN at einward.ris@kfintech.com. The AGM Documents and/or login details for joining the AGM through VC / OAVM including e-voting can also be obtained by sending the aforesaid documents to KFIN.

The Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, August 24, 2021 to Thursday, August 26, 2021** (both days inclusive) to determine the entitlement of Members for the final dividend for 2020-21. Payment of dividend, once approved, shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details, at the earliest.

In order to receive dividend/s electronically in timely manner, Members are requested to register / update their complete bank details:

- with their DP with whom they maintain their demat accounts if shares are held in dematerialised mode by submitting the requisite documents, and
- with KFIN, if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain shareholder's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf.

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. Further details will be provided to the Members along with the Notice of AGM.

Members may also visit www.stl.tech for more details or write to einward.ris@kfintech.com.

By order of the Board of Directors

Place: Pune
 Date: August 2, 2021

Sd/-
Amit Deshpande
 Company Secretary & Corporate General Counsel

PODDAR PIGMENTS

REGD. OFFICE: E-10, 11, F-14 to 16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (Raj.)- 302022
 CIN: L24117RJ1991PLC006307, Ph No.: 0141-2770202

Email Address: jaipur@poddarpigmentsltd.com, Website Address: www.poddarpigmentsltd.com
Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2021
 (Rs. in Lakh, except per share data)

SL. NO.	Particulars	Quarter Ended		Year ended	
		Unaudited	Audited	Unaudited	Audited
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
1	Total Income from Operations	6171.28	8100.63	3769.43	26433.71
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	642.83	1235.29	235.84	3094.51
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	642.83	1235.29	235.84	3094.51
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	471.87	1030.04	161.64	2,365.76
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] (Refer note - 2)	1572.63	1586.71	1700.26	5,478.29
6	Equity Share Capital	1061.00	1061.00	1061.00	1061.00
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic:	4.45	9.71	1.52	22.30
	2. Diluted:	4.45	9.71	1.52	22.30

Notes:

- The above unaudited financial results were reviewed by the Audit Committee and also approved by the Board of Directors at their Meeting held on 31st July, 2021 and have undergone a "Limited Review" carried by the Statutory Auditors of the Company as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Review Report of the Statutory Auditors is Being Filed with the Bombay Stock Exchange and National Stock Exchange and display on company website i.e. www.poddarpigmentsltd.com.
- The total Other Comprehensive Income (net of tax) is resultant impact of net gain/ (loss) based on fair value of equity instrument and fair value of actuarial gain/ (loss) as per Ind AS. As per fair valuation, the cumulative impact of Other Comprehensive Income (net of tax) is a net gain of Rs 4525.62 lakhs as on 30th June, 2021 including net gain of Rs. 1100.76 lakhs in the current quarter ended on 30th June, 2021.
- The company has only one reportable segment business segments i.e. Masterbatches. Accordingly, separate information in terms of Ind-AS 108 are not applicable to the company.
- The outbreak of COVID19 pandemic and consequent lockdown has impacted the regular business operations. The results for the quarter are therefore not comparable with those for the previous quarter. The Company believes that pandemic is unlikely to impact on the recoverability of the carrying value of its assets as at 30th June, 2021. The company continues to monitor the economic effects of the pandemic while taking steps to improve its execution efficiencies and the financial outcome.
- The figures for the quarter ended 31 March, 2021 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year 2020-21.
- Figures for the previous period have been regrouped/reclassified wherever necessary, to conform to current period's classification.

Place : Chennai
 Date : 31st July, 2021

For and on behalf of the Board of Directors
S. S. PODDAR
 MANAGING DIRECTOR

E-AUCTION SALE NOTICE

CRYSTAL CABLE INDUSTRIES LIMITED (IN LIQUIDATION)

CIN: L31300WB1965PLC026637
 Registered Office of the Corporate Debtor: Andul Road, P.O. New Kolorah, Alampur, Howrah-711302, West Bengal

Notice is hereby given to the public in general under The Insolvency and Bankruptcy Code, 2016 ("Code") and Regulations thereunder, that the process of Sale of Crystal Cable Industries Limited. (In liquidation) ("Corporate Debtor") as a GOING CONCERN is being offered as per Regulation 32(e) read with regulation 32A and 33(1) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 by the Liquidator appointed by the Hon'ble NCLT, Kolkata Bench vide order IA No. 217/KB/2021 in CP (IB) No. 1348/KB/2019 dated May 28, 2021 under The Insolvency and Bankruptcy Code, 2016 ("Code").

The bidding shall take place through online e-auction service provider Linkstar Infosys Private Limited at <https://eauctions.co.in/>

SL. NO.	PARTICULARS	DETAILS
1	Date and Time of E-Auction	20.08.2021 from 3:00 p.m. to 5:00 p.m.
2	Last Date to apply and submission of Documents and EMD	18.08.2021 before 5:00 p.m.
3	Inspection Date and Time	On or before 14.08.2021 from 10:00 a.m. to 5:00 p.m.

Basic Description of Assets and Properties for sale:

Asset/Location	Reserve Price	Earnest Money Deposit	Incremental Bid
Sale of Corporate Debtor as going concern alongwith all its assets including Land and Building, Plant & Machinery and other assets	₹ 20,43,00,000/-	₹ 2,04,30,000/-	₹ 5,00,000/-

IMPORTANT NOTES:

- E-Auction will be held for sale of the Corporate Debtor as a "GOING CONCERN" on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS" without any representation, warranty or indemnity and will be conducted "online".
- Interested applicants may refer to the Complete E-Auction Information Process document containing details of terms and conditions of the E-Auction and other details of the properties which are uploaded at the website i.e. <https://eauctions.co.in/> or shall be available on sending request at admin@eauctions.co.in or crystal.cirp@gmail.com.
- The Liquidator has right to cancel or extend or modify any terms of E-auction at any time. The Liquidator has the right to reject any bid without assigning any reasons.
- Contact person on behalf of E-Auction Agency (Linkstar): Mr. Dixit Prajapati, E-mail id: admin@eauctions.co.in, Mobile No: +91 7874138237.
- Contact details of the Liquidator: CA. Anil Ancharia, Email id: crystal.cirp@gmail.com, Mobile No. +91 7980034291, 8100310299

Sd/-
Anil Ancharia
 Liquidator- Crystal Cable Industries Limited
 (IBBI Reg. No: IBBI/PA-001/IP-P00049/2017-18/10123)
 Regd. Address: 16B, Robert Street, 2nd Floor, Kolkata-700012
 Date : 02.08.2021
 Place : Kolkata
 Regd. e-mail id: anilancharia@yahoo.com

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 DHARANI SUGARS AND CHEMICALS LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	DHARANI SUGARS AND CHEMICALS LIMITED
2. Date of incorporation of corporate debtor	04/06/1987
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Chennai
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	L15421TN1987PLC014454
5. Address of the registered office and principal office (if any) of corporate debtor	PGP House 57, Sterling Road Nungambakkam, Chennai-600034, Tamilnadu, India
6. Insolvency commencement date in respect of corporate debtor	29/07/2021
7. Estimated date of closure of insolvency resolution process	24/01/2022 (being the 180th day from insolvency commencement date)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name: S.Rajendran IBBI Regn. No. IBBI/PA-002/IP-N00098/2017-18/10241
9. Address and e-mail of the interim resolution professional, as registered with the Board	2nd Floor, Hari Krupa, No. 71/1, Mc Nicholas Road, Chetpet, Chennai - 600 031 Email: cs.srajendran.associates@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	c/o S. Rajendran & Associates Company Secretaries 2nd Floor, Hari Krupa, No. 71/1, Mc Nicholas Road, Chetpet, Chennai - 600 031 Phone: + 91 44 2836 1636 # Email: claims.dharanisugars@gmail.com
11. Last date for submission of claims	12/08/2021
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Forms can be downloaded from: https://www.ibbi.gov.in/home/downloads (b) Not applicable

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EXXARO TILES LIMITED

Our Company was incorporated at Himmatnagar as 'Ricasil Ceramic Industries Private Limited' on January 2, 2008 as a private and joint stock company under Part IX of the Companies Act, 1956, with the Assistant Registrar of Companies, Gujarat, Dadra and Nagar Haveli pursuant to conversion of M/s. Ricasil Ceramic Industries, a partnership firm. The partnership firm was originally formed by a partnership deed dated May 14, 2007 read with supplementary partnership deeds dated December 7, 2007 and December 20, 2007, respectively. This firm was thereafter converted into a private company pursuant to a certificate of incorporation dated January 2, 2008 in the name of "Ricasil Ceramic Industries Private Limited". Pursuant to a special resolution passed by the shareholders of our Company at the extraordinary general meeting held on February 12, 2018, the name of our Company was changed to Exxaro Tiles Private Limited. Thereafter, our Company was converted into a public limited company pursuant to a special resolution passed by Shareholders of our Company at the Extraordinary General Meeting held on December 9, 2020. The name of our Company was changed to its present name "Exxaro Tiles Limited", pursuant to a fresh Certificate of Incorporation issued by the Registrar of Companies, Ahmedabad on December 28, 2020. For details of changes in the Registered Office, see "History and Certain Corporate Matters" - Changes in the Registered Office on page 137 of the red herring prospectus dated July 28, 2021 ("RHP").

Registered Office: Survey No. 169 & 170, Vavdi Harsol Road, At & Po.: Mahelav, Taluka: Talod, District: Sabarkantha - 383 305, Gujarat, India; Tel: +02772-350555;
 Contact Person: Paras Shah, Company Secretary and Compliance Officer; Tel: +02772-350555; E-mail: cs@exxarotiles.com; Website: www.exxarotiles.com; Corporate Identity Number: U26914GJ2008PLC052518

