



RUPA & COMPANY LIMITED



**Date:** 05/08/2021

To,

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 <b>NSE Symbol: RUPA</b>	The Department of Corporate Services BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 533552</b>
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Respected Ma'am/ Sir,

**Ref: Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of the newspaper advertisements, published on August 4, 2021 and August 5, 2021 in 'Business Standard' (English) and in 'Arthik Lipi' (Bengali) respectively, with respect to the 36<sup>th</sup> Annual General Meeting of the Company, to be held through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") and related information.

This is for your reference and record.

Thanking you.

Yours faithfully,

For **Rupa & Company Limited**

Kundan Kumar Jha

**Company Secretary & Compliance Officer**  
**ACS 17612**

**Encl:** As above

**पंजाब नैशनल बैंक Punjab National Bank**  
...अपने का प्रतीक! ...the name you can BANK upon!

Information Technology Division, HO, 5, Sansad Marg, New Delhi - 110 001  
(Email ID: itdhw@pnb.co.in, Phone: 011-23311452)

**TENDER NOTICE**

Punjab National Bank invites online bid through GeM Portal (Government e Marketplace) from eligible bidders for procurement of 52 LTO 7 tapes with 52 Barcodes.

Interested bidders may visit website <https://gem.gov.in/> for details. Last date for online bid submission is 17.08.2021 at 1600 hrs.

Assistant General Manager

**पंजाब नैशनल बैंक Punjab National Bank**  
...अपने का प्रतीक! ...the name you can BANK upon!

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(Email ID: itdhw@pnb.co.in, Phone: 011-23311452)

**TENDER NOTICE**

Punjab National Bank invites online bids (both technical and commercial) from eligible bidders for RFP for Comprehensive Annual Maintenance Contract (CAMC) for Operation, Maintenance & Testing of Automatic Fire Alarm Detection and FM-200 / NOVEC-1230 Fire Suppression System with 24\*7 Hours Manning at PNB, 5, Sansad Marg Building, New Delhi.

Interested bidders may visit our e-Procurement website <https://etender.pnbnet.in> or <https://www.pnbindia.in> for downloading the detailed RFP document. The Bids are required to be submitted online using digital certificates (Signing & encryption) through our e-Procurement system. Last date for online bid preparation and hash submission is 23.08.2021 at 1600 hrs. and bid re-encryption & hard copy bid submission is 24.08.2021 at 1400 hrs.

All future communications related to RFP will be uploaded on our websites <https://etender.pnbnet.in> and <https://www.pnbindia.in>.

Asst. General Manager

**Indian Overseas Bank**  
Central Office: 763, Anna Salai, Chennai-600002

**STANDALONE UNAUDITED (REVIEWED) FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021** (Rs.in lacs)

S No	Particulars	Quarter Ended 30.06.2021 (Reviewed)	Year Ended 31.03.2021 (Audited)	Quarter Ended 30.06.2020 (Reviewed)
1.	Total income from operations	5,15,503	22,52,455	5,23,363
2.	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	33,386	83,971	12,463
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	33,386	83,971	12,463
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	32,664	83,147	12,869
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	N.A	N.A	N.A
6.	Equity Share Capital	18,90,241	16,43,699	16,43,699
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		(1,71,264)	
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
	1. Basic:	0.19	0.51	0.07
	2. Diluted:	0.19	0.51	0.07

**NOTE:**  
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (BSE: [www.bseindia.com](http://www.bseindia.com) and NSE: [www.nseindia.com](http://www.nseindia.com)) and Bank website ([www.ioib.in](http://www.ioib.in)).  
2. The new Indian Accounting Standards (IndAS) are currently not applicable to banks in India.

DATE: 03.08.2021  
Place: Chennai  
S SRIMATHY EXECUTIVE DIRECTOR  
AJAY KUMAR SRIVASTAVA EXECUTIVE DIRECTOR  
PARTHA PRATIM SENGUPTA MANAGING DIRECTOR & CEO

**KIRLOSKAR ELECTRIC COMPANY LIMITED**  
Registered Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru - 560 058  
CIN: L31100KA1946PLC000415, Phone: 080 28397256; Fax: 080 28396727  
E-mail: investors@kirloskarelectric.com; Website: www.kirloskarelectric.com

**NOTICE**

Notice is hereby given in compliance with regulation 29 read with regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, that a meeting of Board of directors of the Company will be held on Wednesday, August 11, 2021 to consider and approve, inter alia, the Ind-AS compliant unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2021.

This information is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the company's shares are listed & is also available on the website of the Company ([www.kirloskarelectric.com](http://www.kirloskarelectric.com)).

By order of the Board,  
For Kirloskar Electric Company Limited

Place: Bengaluru  
Date: 03.08.2021  
K S Swapna Latha  
Sr. General Manager (Legal) & Company Secretary

**THE RUBBER PRODUCTS LIMITED**

Corporate Identity Number (CIN): L25100MH1965PLC013379  
Registered Office: Plot-C 44, Road No.28, Wagle Industrial Estate, Thane - 400 604 Maharashtra, India  
Tel.: 91-22-2582 2553; Fax: 91-22-2582 0876  
Website: [www.rubpro.com](http://www.rubpro.com); E-mail: [rp@rubpro.com](mailto:rp@rubpro.com)

To whom so ever it may concern, this is to inform you that, The Rubber Products Limited ('the Company') bearing CIN- L25100MH1965PLC013379 was incorporated on 09/12/1965 under the provisions of the Companies Act, 1956 and Listed at BSE Limited since 04/07/1994 and currently its shares are suspended from trading w.e.f. 19/07/2017. Pursuant to National Company Law Tribunal, Mumbai Bench ('NCLT') order dated 19.02.2019 read with National Company Law Appellate Tribunal, New Delhi ('NCLAT') order dated 11.06.2019, the Company has cancelled 40,88,400 equity shares of Rs.10 each of all previous shareholders including all rights & privileges and Issued & Allotted fresh 40,88,400 equity shares of Rs.10 each to the new Seven Promoter Shareholders as specified by NCLT and duly approved by BSE on May 19, 2020.

The Company is a loss making unit since it was acquired by the new promoters/management. The Company has a large volume of accumulated losses and its net worth has been eroded to a great extent. Further, there is no public shareholding in the Company and 100% shareholding belongs to new Promoter Shareholders i.e. Sabharwal Group, hence, the promoters/acquirers understands that, delisting of the equity shares of the company from BSE Limited is ultimate practical move, financially.

Subsequently, an application has been made to Securities and Exchange Board of India ('SEBI') to sought certain exemptions/relaxations from mandatory procedures and compliances for Voluntary Delisting under Regulation 25A of SEBI (Delisting of Equity Shares) Regulations, 2009 [w.e.f. June 10, 2021, SEBI (Delisting of Equity Shares) Regulations, 2009 have been repealed and instead SEBI (Delisting of Equity Shares) Regulations, 2021 have been notified]. SEBI vide its Order No. WTM/SKM/CFD/DCR2/41/ 2020-21 dated July 15, 2021 under section 11(1) and 11B of the SEBI Act read with Regulation 42 of SEBI (Delisting of Equity Shares) Regulations, 2021 has granted certain exemptions/relaxations from the applicability of SEBI (Delisting of Equity Shares) Regulations, 2021 like dealing with Exit Opportunity, requirement of achievement of Minimum Public Shareholding, Provisions of Escrow Account, Right of shareholders to participate in the reverse book building process etc., subject to conditions specified therein.

The Company is 100% Promoters held and is seeking delisting from BSE Limited, the only stock exchange where equity shares of the Company are listed as per conditions specified in SEBI order. Details of new promoter shareholders are available in the shareholding tab of BSE website at [www.bseindia.com](http://www.bseindia.com) and Company website at [www.rubpro.com](http://www.rubpro.com)

Necessary formalities for processing the delisting are underway as per the conditions, directions provided in SEBI Order and SEBI (Delisting of Equity Shares) Regulations, 2021. SEBI order is available on SEBI website at [www.sebi.gov.in/enforcement/orders](http://www.sebi.gov.in/enforcement/orders). BSE website at [www.bseindia.com](http://www.bseindia.com) and Company website at [www.rubpro.com](http://www.rubpro.com)

For The Rubber Products Limited

Date: 02-08-2021  
Place: Mumbai  
Jagmeet Singh Sabharwal  
Promoter

**NAVA BHARAT VENTURES LIMITED**  
Regd. Office: 6-3-1109/1, 'Nava Bharat Chambers', Raj Bhavan Road, Hyderabad -500 082, TELANGANA  
TEL: +91 40 23403501/40345999 ; e-FAX: 080 6688 6121  
E-mail: investorservices@nbv.in www.nbventures.com  
CIN : L27101TG1972PLC001549

**NOTICE OF 49<sup>TH</sup> ANNUAL GENERAL MEETING ALONG WITH E-VOTING AND OTHER INFORMATION**

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) on January 13, 2021 and January 15, 2021 respectively allowing the companies to hold their annual general meetings through Video Conferencing (VC) or Other Audio Visual Means (OAVM) due to ongoing COVID-19 pandemic restrictions for public gatherings, the 49<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, August 27, 2021 at 10.00 a.m. (IST) through VC in compliance with the aforesaid circulars.

Pursuant to the above said circulars, the notice and explanatory statement thereto, together with annual report for FY 2020-21 are being e-mailed to the members and are also made available on the websites of the Company at [www.nbventures.com](http://www.nbventures.com) and the Stock Exchanges (BSE and NSE).

Pursuant to the applicable provisions of the Companies Act, 2013 read with rules made thereunder and the Listing Regulations, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM. The members may cast their votes using the remote e-voting platform provided by National Securities Depository Limited as per the calendar given below:

1	Cut-off date for voting by the members and participation in AGM through VC. (The members of the record as on cut-off date would be eligible to participate in remote e-voting and e-voting during the AGM)	August 20, 2021
2	Remote e-voting period will commence on	August 23, 2021 at 9.00 a.m. (IST)
3	Remote e-Voting period will end on	August 26, 2021 at 5.00 p.m. (IST)
4	Starting time for e-voting on the date of and during AGM	August 27, 2021 from 9.30 a.m. (IST) The closure time for e-voting will be announced in the AGM.
5	Day, date & time of AGM	Friday, August 27, 2021 at 10.00 a.m. (IST)
6	Service provider for e-voting platform & AGM through VC	National Securities Depository Limited ('NSDL')
7	Website of the service provider (NSDL) for e-voting	<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
8	Book closure dates	From August 21, 2021 to August 27, 2021 (both days inclusive)
9	Name, designation, e-mail id and phone no. of the person responsible to address the grievance in connection with e-voting facility	Contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.in">evoting@nsdl.in</a> or call at toll free nos.: 1800 1020 990 and 1800 22 44 30 Mr.VSN Raju, Company Secretary & Vice President Nava Bharat Ventures Limited Tel: 040-2340 3501; email: <a href="mailto:vsnraju@nbv.in">vsnraju@nbv.in</a>

The members who have not registered/updated their email addresses with the Company/RTA or Depository Participants are hereby requested to register/ update their email IDs with the respective Depository Participants or with KFin Technologies Private Limited (the Company's RTA) to cast their vote(s) through the remote e-voting system before the AGM or through e-voting during the AGM. The members may refer the AGM Notice for the detailed procedure on remote e-voting and e-voting.

- Notes:**
- All the businesses shall be transacted only through remote e-voting before the AGM and voting by electronic means during the AGM.
  - A member whose name is recorded in the register of members or in the register of beneficiary owners maintained by Depositories as on the cut-off date only shall be entitled to cast vote through the remote e-voting or e-voting.
  - A member may participate in the AGM through VC even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
  - Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at [investorservices@nbv.in](mailto:investorservices@nbv.in) from 09.00 am (IST) on August 18, 2021 to 03.00 pm (IST) on August 23, 2021. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

//By Order//

For NAVA BHARAT VENTURES LIMITED

Place : Hyderabad  
Date : August 4, 2021  
VSN Raju  
Company Secretary & Vice President

**RUPA RUPA & COMPANY LIMITED**

CIN: L17299WB1985PLC038517  
REGD. OFFICE: Metro Tower, 8<sup>th</sup> Floor  
1, Ho Chi Minh Sarani, Kolkata - 700 071  
PHONE: +91 33 40573100; FAX: +91 33 22881362  
E-MAIL: [connect@rupa.co.in](mailto:connect@rupa.co.in); WEBSITE: [www.rupa.co.in](http://www.rupa.co.in)

**NOTICE REGARDING 36<sup>TH</sup> AGM TO BE HELD THROUGH VC/OAVM FACILITY**

The Thirty-Sixth (36<sup>th</sup>) Annual General meeting ("AGM") of Rupa & Company Limited ("the Company") will be held on Tuesday, the 31<sup>st</sup> day of August, 2021 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), in view of the Covid-19 pandemic, in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circular No. 2/2021 dated January 13, 2021 read with Circular Nos. 20/2020 dated May 5, 2020 and 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circulars"), to transact the business, as set out in the Notice of 36<sup>th</sup> AGM.

In pursuance of the MCA Circulars and SEBI Circulars, electronic copy of the Notice convening the 36<sup>th</sup> AGM and the Annual Report of the Company, for the financial year 2020-21 and other documents, will be sent only by email to the Members of the Company to the email address registered with the Company/Registrar and Transfer Agent (RTA), i.e. Maheshwari Datamatics Private Limited/ Depository Participants. These documents will also be available on the website of the Company at [www.rupa.co.in](http://www.rupa.co.in), the website of stock exchanges, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Notice of 36<sup>th</sup> AGM will also be available on the website of the National Securities Depositories Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the 36<sup>th</sup> AGM by electronic means ("e-voting") and the business set out in the Notice of 36<sup>th</sup> AGM will be transacted through e-voting. The Company has engaged NSDL to provide the facility of remote e-voting to the Members and the facility of e-voting to the Members participating in the 36<sup>th</sup> AGM through VC/OAVM. The Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. The process and manner of remote e-voting, attending the AGM through VC/OAVM and e-voting during 36<sup>th</sup> AGM, for Members holding shares in demat form or physical form and for Members who have not registered their email address, has been provided in the Notice of the 36<sup>th</sup> AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company or RTA and who wish to receive through email, the Notice of 36<sup>th</sup> AGM and the Annual Report of the Company and other documents and for obtaining Used ID and Password to participate in the 36<sup>th</sup> AGM through VC/OAVM and vote through e-voting system in the 36<sup>th</sup> AGM or through remote e-voting, can get his/her email address registered by submitting scanned copy of: (i) a signed request letter mentioning name, email address, folio number and complete address; (ii) self-attested scanned copy of the PAN Card; and (iii) any address proof document of the Member (such as Driving Licence, Bank Statement, Election Card, Passport, Aadhar Card), to the email address, [investors@rupa.co.in](mailto:investors@rupa.co.in).

Members holding shares in physical form, may send their mandates, for receiving dividend amount directly into their bank account through any RBI approved electronic mode of payments, by sending email to [investors@rupa.co.in](mailto:investors@rupa.co.in) by submitting scanned copy of: (1) a signed request letter mentioning your name, folio number, complete address, with details relating to bank account in which the dividend is to be received, i.e., (a) Name and Branch of Bank and Bank Account type; (b) Bank Account Number allotted by your bank after implementation of Core Banking Solutions; (c) 11 digit IFSC Code; (2) self-attested cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly; (d) self-attested copy of the PAN Card; and (e) 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. Alternatively, such Member can also submit requisite documents to the RTA, in the form and manner informed/to be informed by the RTA.

However, in case the Company is unable to pay the dividend to any Member directly in their bank accounts through the RBI approved electronic means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the Dividend Warrant/Bankers' Cheque/Demand Draft to such Member.

Members holding shares in dematerialised form, should update his/her/ its email address and Electronic Bank Mandate directly with their respective Depository Participant/s.

For Rupa & Company Limited

Date: 03.08.2021  
Place: Kolkata  
Kundan Kumar Jha  
Company Secretary & Compliance Officer  
ACS 17612

