

### One97 Communications Limited

**Corporate Office:** B 121, Sector 5, Noida 201301, India  
**T:** +91 120 4770770 **F:** +91 120 4770771 **CIN:** U72200DL2000PLC108985  
**Registered Office:** First Floor, Devika Tower, Nehru Place, New Delhi-110019  
**E-mail:** info@One97.com **Website:** www.One97.com

#### NOTICE OF THE EXTRAORDINARY GENERAL MEETING ("EGM") AND E-VOTING INFORMATION

Notice is hereby given that the EGM of the members of One97 Communications Limited ("the Company") will be held on **Thursday, September 02, 2021 at 11.00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** facility to transact the businesses as set out in the Notice of the EGM dated August 09, 2021 ("EGM Notice").

In view of the unprecedented situation due to COVID-19 pandemic and the ongoing government restrictions on the movement and congregation of persons in the Delhi-NCR Region and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars") prescribing the procedures and manner of conducting the EGM through VC/OAVM, the EGM is being held through VC/ OAVM.

In compliance with the aforesaid MCA Circulars, the Company has completed the dispatch of the EGM Notice through electronic mode (e-mail) to all those members whose email address are registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") on Monday, August 09, 2021. The EGM Notice has been sent to the members holding the shares as on Friday, August 06, 2021. The EGM Notice is also available on the website of the Company i.e. [www.One97.com](http://www.One97.com) and on the website of e-voting agency i.e. LinkIntime India Private Limited ("LinkIntime") at <https://instavote.linkintime.co.in>

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility (prior to EGM) and e-voting/ InstaPoll (during the EGM) to all its members to cast their votes on all the resolutions set out in the EGM Notice. The Company has engaged the services of LinkIntime as the agency to provide e-voting facility.

The cut-off for determining the eligibility to vote at the EGM shall be **Thursday, August 26, 2021**. Any Person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the EGM. Remote E-voting is optional and the same will commence **Monday, August 30, 2021 at 9.00 A.M. (IST)** and ends on **Wednesday, September 01, 2021 at 5.00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled thereafter. A person who is not a member as on Thursday, August 26, 2021 should treat the EGM Notice for information purposes only.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of EGM Notice and holds shares as on cut-off date, i.e. **Thursday, August 26, 2021**, may obtain the User ID and password in the manner as mentioned in the EGM Notice.

The Company is also providing facility to the eligible members to cast their vote through electronic means (InstaPoll) at the EGM on the business specified in the EGM Notice. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once a member casts vote on the resolution, it will be recorded in the system and cannot be changed subsequently. Members who don't receive the Notice of EGM may apply to the Company and obtain the same.

For detailed instructions of e-voting at the EGM and attending the EGM through VC/OAVM, members may refer to the Section "Procedure for E-voting at the EGM" and "Process and Manner for attending the EGM virtually through InstaMeet" given in the EGM Notice.

In case members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual shareholders holding securities in demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual shareholders holding securities in demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at: 022-23058738 or 022-23058542-43

Members holding shares in physical mode, who have not registered/updated their email addresses, are requested to register/update the same by sending scanned copy of (i) signed request letter mentioning name, folio number and complete address (ii) self-attested copy of the PAN Card to RTA of the Company at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their DP, are requested to register/update their email addresses with the respective DP.

In case members have any difficulty or queries in connection with attending the meeting through VC or casting vote through e-voting system, they may refer the **Frequently Asked Questions ('FAQs'), InstaVote e-Voting manual and InstaMeet manual** available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: 022-4918 6000. Members may also contact to Mr. Rajiv Ranjan, Assistant Vice President, LinkIntime at the designated email ID: [rajiv.ranjan@linkintime.co.in](mailto:rajiv.ranjan@linkintime.co.in) or may call at 022-49186000 for queries/grievances related to e-voting.

For One97 Communications Limited

Place: Noida

Date: August 09, 2021

Sd/-  
Amit Khera  
Company Secretary

**UCO BANK**  
Honours Your Trust  
(A Govt. of India Undertaking)

Head Office – II,  
Department of Information Technology  
3 & 4, DD Block, Sector – 1,  
Salt Lake, Kolkata – 700064

#### NOTICE INVITING TENDER

UCO Bank invites Request for Proposals (RFPs) for :

1. **Supply, Installation and Maintenance of 15 nos. of Static Transfer Switches (STS) for Single Power Module devices.**
2. **Procurement of Backup Links for Critical Applications for Redundancy.**
3. **Procurement of storages for Overseas CBS at DC and DR Locations.**
4. **Supply, implementation and maintenance of Instant Personalized Debit Card Printer in the Bank.**

For details, please refer to our website <https://www.ucobank.com>  
For details, please refer to our website <https://www.ucobank.com>  
**Date : 10.08.2021** **Deputy General Manager (DIT, BPR & BTD)**  
**Honours your Trust**

**SALASAR TECHNO ENGINEERING LIMITED**  
Building a stronger future  
CIN: L23201DL2001PLC174076  
Regd Office: E-20, South Extension I, New Delhi-110049  
Ph: +91-120-6546670; E-mail id: [towers@salasartechno.com](mailto:towers@salasartechno.com), [Website: www.salasartechno.com](http://www.salasartechno.com)

#### NOTICE

Notice is hereby given that, pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (LODR), a meeting of the Board of Directors of the Company will be held on Saturday, 14th August 2021at 01:00 P.M. through video conferencing, inter-alia to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended 30th June, 2021 and to consider and approve any other matter discussed by the Board.  
In accordance with Regulation 46(2) and 47(2) of LODR, the details of the said meeting are also available on website of the Company viz. <http://www.salasartechno.com> as well as on the website of Stock Exchanges at <http://www.bseindia.com> and at <http://www.nseindia.com>.

By order of the Board of Directors  
For Salasar Techno Engineering Limited  
Sd/-  
(Rahul Rastogi)  
Company Secretary

Date: 09th August, 2021  
Place: New Delhi

## COSMO FERRITES LIMITED

### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 TH JUNE 2021

**SALES -> 271%**   
(YOY)

**EBITDA -> 773%**   
(YOY)

Rs. In Lacs (except Earnings per share)

Particulars	Quarter ended		Year ended
	30.6.2021 Unaudited	30.6.2020 Audited	31.03.2021 Audited
Total Income from Operations	2012	743	6498
Earnings before Interest, Tax, Depreciation and Amortization (EBITDA)	379	49	752
Profit/(Loss) before Tax (PBT)	218	-121	50
Profit/(Loss) after tax (PAT)	174	-125	180
Earning Per Share (Rs. 10 each) (Rs.) (Basic not annualised)	1.45	-1.03	1.5

#### Leading Ferrite Cores Manufacturer

**Note:**

The above is an extract of the Financial Results and is not a statutory advertisement required under SEBI guidelines. The detailed financials are available on the website of the Company at [www.cosmoferrites.com](http://www.cosmoferrites.com)

**Regd. Office:** Jabli, Distt. Solan, Himachal Pradesh – 173209  
**CIN:** L27106HP1985PLC006378, **Tel:** 01792-277231-32/35/36, **Fax:** 01792-277234  
**Website:** [www.cosmoferrites.com](http://www.cosmoferrites.com), **E-mail:** [investorservices@cosmoferrites.com](mailto:investorservices@cosmoferrites.com)

### Elgi Rubber Company Limited

CIN: L25119TZ2006PLC013144  
Regd. Office: 2000 Trichy Road, Coimbatore 641005, Tamil Nadu, India  
Tel: +91 (422) 232 1000; Fax: +91 (422) 232 2222  
E-mail: [iepf@in.elgirubber.com](mailto:iepf@in.elgirubber.com); Website: [www.elgirubber.com](http://www.elgirubber.com)

#### NOTICE

Notice is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as under:  
In accordance with the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA), Government of India, effective from September 07, 2016, all the shares in respect of which the dividend has not been claimed / paid for 7 consecutive years or more are liable to be transferred to the IEPF account. Hence, the shareholders may note that all the shares in respect of which the dividend has not been claimed / paid for 7 consecutive years since the FY 2013-14 are liable to be transferred to the IEPF account as per the said rules.  
The Company has sent individual notices on 07 August, 2021 through registered post to the concerned shareholders whose dividends are lying unclaimed / unpaid since 2013-14, advising them to claim their dividend amounts expeditiously.  
The statement containing the details of name, address, folio number / demat account number and number of shares liable for transfer to IEPF account is made available in our website [www.elgirubber.com](http://www.elgirubber.com) for necessary action by the shareholders.  
The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF account, may note that the company would be issuing duplicate share certificate in lieu of original share certificate held by them for the purpose of transfer of shares to the IEPF account as per the rules and upon such issue, the original certificates which are registered in their name will stand automatically cancelled and be deemed non-negotiable.  
The shareholders are requested to contact M/s. Link Intime India Private Limited, "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam, Coimbatore 641 028, Registrar & Share Transfer Agent, on or before 31<sup>st</sup> October, 2021, to claim their dividend(s) which is lying unclaimed / unpaid since 2013-14. In case, the Company does not receive any valid communication from the concerned shareholders on or before 31<sup>st</sup> October, 2021, the Company shall transfer such shares to the IEPF demat account as per the rules.  
The shareholders may note that they can claim back both the unclaimed dividend and the shares including all benefits accruing on such shares, if any, by making separate application to the IEPF Authority, in the prescribed Form IEPF-5, as stipulated under the said Rules and the same is available at IEPF website i.e., [www.iepf.gov.in](http://www.iepf.gov.in)  
For any further queries / clarification on the above subject matter, the shareholders may contact M/s. Link Intime India Private Limited, "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam, Coimbatore 641 028, Registrar & Share Transfer Agent of the Company, at Tel: 0422-2315792 / Fax: 0422-2314792 / E-mail: [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in).

For Elgi Rubber Company Limited  
-sd/-  
Sasikumar G  
Company Secretary

07 August, 2021  
Coimbatore

## BALRAMPUR CHINI MILLS LIMITED

**Regd. Office :** FMC Fortuna, 2nd floor, 234/ 3A, A.J.C. Bose Road, Kolkata - 700020  
**CIN:** L15421WB1975PLC030118, **Phone No.:** (033) 22874749, **Fax No.:** (033) 22892633  
**E-mail:** [bcml@bcml.in](mailto:bcml@bcml.in) **Website:** [www.chini.com](http://www.chini.com)

### EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2021

(₹ in lakhs except EPS data)

Sl. No.	PARTICULARS	STANDALONE			CONSOLIDATED		
		3 months ended 30/06/2021	Year ended 31/03/2021	Corresponding 3 months ended 30/06/2020 in the previous year	3 months ended 30/06/2021	Year ended 31/03/2021	Corresponding 3 months ended 30/06/2020 in the previous year
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
1)	Total Income from operations	114,044.27	481,165.70	143,033.71	114,044.27	481,165.70	143,033.71
2)	Net Profit for the period / year (before tax and exceptional items)	9,682.58	59,610.90	17,736.90	10,191.14	60,917.96	18,325.84
3)	Net Profit for the period / year (before tax) (after exceptional items)	9,682.58	59,610.90	17,736.90	10,191.14	60,917.96	18,325.84
4)	Net Profit for the period / year after tax (after exceptional items)	7,302.54	46,977.22	13,457.27	7,692.62	47,979.00	13,909.01
5)	<b>Total Comprehensive Income for the period / year [comprising Profit for the period / year (after tax) and Other Comprehensive Income (after tax)]</b>	7,269.75	46,921.51	13,313.82	7,659.85	47,923.38	13,765.45
6)	Equity Share Capital	2,100.00	2,100.00	2,200.00	2,100.00	2,100.00	2,200.00
7)	Other equity		254,284.60 (As at 31/03/2021)			259,814.78 (As at 31/03/2021)	
8)	Earnings per share (Face value of ₹ 1/- each) (not annualised for quarterly figures): Basic and Diluted (₹)	3.48	22.01	6.12	3.66	22.48	6.32

**Notes:**

- 1) The above is an extract of the detailed Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.  
The full quarterly Financial Results is available on the Stock Exchange website i.e. ([www.nseindia.com](http://www.nseindia.com) / [www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.chini.com](http://www.chini.com)).
- 2) The consolidated financial results include figures pertaining to two associate companies; Visual Percept Solar Projects Pvt. Ltd. (VSPPL) and Auxilio Finserve Pvt. Ltd. (AFPL).
- 3) The Board of Directors of the Company have approved the buy-back of fully paid-up equity shares of the face value of ₹ 1/- each of the Company at a price not exceeding ₹ 410/- per Equity Share ("Maximum Buyback Price") and for an amount not exceeding ₹ 21,525.00 lakhs ("Maximum Buyback Size") through the "Open Market" route using the Stock Exchange Mechanism in the manner as prescribed in the Companies Act, 2013 and relevant rules thereunder and the Securities and Exchange Board of India (Buyback Securities) Regulations, 2018.
- 4) Sugar being a seasonal industry, the performance of the Company varies from quarter to quarter and results for the quarter as such are not representative of the annual performance of the Company.
- 5) The previous year's/period's figures have been regrouped and rearranged wherever necessary to make them comparable with those of the current year's/period's figures.

Place of Signature : Kolkata  
Date: 9th August, 2021

For and on behalf of the Board of Directors of  
Balrampur Chini Mills Limited  
Sd/-  
Vivek Saraogi  
Managing Director





