CIN: L55101TN1970PLC005897

Regd. Office: 'Taj Coromandel' No.37, Mahatma Gandhi Road, Chennai 600034. Phone No.: 044 - 66172828. Fax No.: 044 - 28278138. Website: www.orientalhotels.co.in

UNAUDITED STATEMENT OF FINANCIAL RESULTS FOR

THE QUARTER ENDED JUNE 30, 2021 (₹ in lakhs) Standalone Consolidated Quarter Quarter Quarter Quarter Quarter Quarter **Particulars** ended ended ended Year ended ended ended ended Year ended 30.06.2021 31.03.2021 30.06.2020 31.03.2021 30.06.2021 31.03.2021 30.06.2020 31.03.2021 (Audited) Jnaudited) (Audited) (Unaudited) (Audited) (Unaudited) Unaudited (Audited) 2540 5421 12322 2546 5421 755 12312 Total Income from operations 755 (2365)(670)(3298)(7534)(2361)(672)(3300)(7554)Net Profit / (Loss) for the period before tax (before Exceptional items) (7554)Net Profit / (Loss) for the period before tax (after (2365)(670)(3298)(7534)(2361)(672)(3300)Exceptional items) @ Net Profit / (Loss) for the period after tax (after (7127)(464)(2340)(2200)(3129)(1683)(5338)(591)Exceptional items) Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and Other (428)(1499)(4915)(1669)(1305)(2636)(7657)Comprehensive Income (after tax)) (2233)Paid-up Equity Share Capital (Face value per share -1786 1786 1786 1786 1786 1786 1786 1786 Reserves (excluding Revaluation Reserve) 24365 43278

@ In case of Consolidated Net Profit/(Loss) for the period after tax (after Exceptional items) and share of profit / (loss) of Associates and Jointly Controlled Entity. Note:

*(0.26)

*(1.31)

*(1.23)

(2.99)

*(0.33)

*(1.75)

(3.99)

*(0.94)

1. The results were reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meetings held on July 27, 2021. The results have been reviewed by the Statuitory Auditor of the Company

2. These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS.

3. The above is an extract of the detailed format of Quarter ended June 30, 2021 Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the Company's website at www.orientalhotels.co.in.

For ORIENTAL HOTELS LIMITED

Place : Chennai Date : July 27, 2021

Earnings Per Share (in ₹) (Face value of ₹1 each) :

Basic & Diluted (* not annualised)

Pramod Ranjan Managing Director (DIN: 00887569)



Zensar Technologies Limited

CIN No. L72200PN1963PLC012621

Registered Office: Zensar Knowledge Park, Plot # 4, MIDC, Kharadi, Off Nagar Road, Pune – 411014, Maharashtra, India Tel. No.: +91 20 6605 7500 Fax No.: +91 20 6605 7888 E-mail: investor@zensar.com | Website: www.zensar.com

Zensar reports 6.9% sequential QoQ growth in revenue for Q1FY22 in INR terms.

				- 3	(Rs. in Million	
		Quarter ended			Year Ended	
	Particulars	30-Jun-2021 Unaudited	31-Mar-2021 Unaudited	30-Jun-2020 Unaudited	31-Mar-2021 Audited	
1	Total Income	9,552	8,829	10,092	38,068	
2	Profit before exceptional item and tax	1,395	1,221	1,014	4,820	
3	Exceptional Item (refer note 7)	30000	(6)	-	(491)	
4	Net Profit / (Loss) before tax	1,395	1,215	1,014	4,329	
5	Net Profit / (Loss) after tax (before share of non controlling interests)	1,026	906	749	3,070	
6	Total Comprehensive Income (before share of non controlling interests)	1,171	1,050	772	3,034	
7	Equity Share Capital	451	451	451	451	
8	Other equity (excluding Revaluation Reserve)				22,972	
9	Earnings Per Share (Face value INR. 2 each) (not annualised):				201000000000	
	Before exceptional item				l	
	a) Basic	4.48	3.94	3.25	15.49	
	b) Diluted	4.44	3.91	3.21	15.34	
	After exceptional item				l	
	a) Basic	4.48	3.92	3.25	13.31	
	b) Diluted	4.44	3.88	3.21	13.1	

These unaudited results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting "("IndAS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under as amended from time to time. The above financial results were reviewed and recommended by the Audit Committee and taken on record by the Board of Directors at their meeting held on 26 July 2021.

Standalone Financial Information:

STA-a configuration	Quarter ended			
Particulars	30-Jun-2021	31-Mar-2021	30-Jun-2020 Unaudited	31-Mar-2021 Audited
	Unaudited	Unaudited		
Revenue from Operations	3,702	3,479	3,284	13,618
Profit before tax	986	978	892	3,732
Net profit for the period	760	810	653	2,896

3 Events after the reporting period

On 15 May 2021, the Company and through its wholly owned subsidiary, Zensar Technologies Inc. entered into Share Purchase Agreement to acquire 100% equity in M3bi India Private Limited and M3bi LLC, a USA based company respectively for a purchase consideration not exceeding INR 178 Mn and USD 21.6 Mn payable upfront along with a performance based deferred payments not exceeding USD 9 Mn over next 36 months respectively (deferred payment applicable to acquisition of M3bi LLC only).

The acquisitions have been consummated on 8 July and 14 July 2021 and effective the said dates, M3Bi India Private Limited and M3Bi LLC became 100% subsidiaries of Zensar Technologies Limited and Zensar Technologies Inc respectively.

During the quarter ended 31 March 2021, Group reversed contingent consideration payable on business combinations consummated in previous years amounting to INR 41 Mn [USD 0.55 Mn] based on company's assessment, being no longer payable.

The term of the erstwhile Managing Director and CEO of the Company ended on 11 January 2021, however his employment at Zensar Technologies Inc. US (100% subsidiary of Zensar Technologies Limited) was extended till 12 February 2021 to facilitate a smooth transition. The Company, post obtaining the necessary approvals (including shareholder's approval), had paid and accounted for the one time additional payment of USD 2.40 Mn to the erstwhile Managing Director and CEO during the quarter and year ended 31 March 2021.

The Board of Directors in their meeting held on 29 April 2021 have recommended a final dividend of INR 2.40 per equity share, subject to

the approval of shareholders. During the quarter ended 30 September 2020, Zensar Group classified its Third Party Maintenance ('TPM') business housed in its subsidiaries, PSI Holding Group Inc, Zensar Technologies IM Inc and Zensar Technologies IM B.V. (collectively referred to as "PSI Group" or "disposal group") as "Held for Sale" and impact pertaining to adjustment to the carrying amount and fair value less transaction cost associated to sell INR 1,105 Mn and the reversal of deferred tax liability of INR 218 Mn on account of this sale are disclosed as

On 19 October 2020, the Company signed an agreement (subject to certain closing conditions which included approval of shareholders) for sale of PSI Group for a consideration of USD 10 million receivable upfront (subject to working capital adjustment) and USD 5 million performance based deferred earnouts. On completion of the closing conditions on 2 December 2020, the differential impact has been disclosed as exceptional item, including the reclassification of balance in Foreign currency translation reserve to the Consolidated Statement of Profit and Loss amounting to gain of INR 374 Mn. Adjustment to consideration due to be finalized 75 days after the closing date have been adjusted in guarter ended 31 March 2021, Further process of settlement to final amount between buyer and seller is in progress as per the SPA terms, any change thereon would be accounted once concluded.

The disposal group does not constitute a separate major component of the Zensar Group and therefore has not been classified as discontinued operations in the Consolidated Statement of Profit and Loss.

Zensar Group had investment in Aquila Technology Corporation (Aquila) and Aquila was not considered as a subsidiary of the group within the definition prescribed under Ind AS 110 and hence not consolidated by the Group.

For its investments in Aguila, Group accounts for the changes in fair value through other comprehensive income. On 25 February 2021, Company signed an agreement for sale of its investment in Aquila for a consideration of USD 1.31 million receivable upfront (subject to working capital adjustment and novation of customer contracts) and an amount upto USD 0.60 million for performance based deferred earnouts. On completion of the closing conditions on 26 February 2021, the differential impact between estimated total consideration less cost to sell and carrying value of investment amounting to USD 0.38 million has been accounted under other comprehensive income. Further, adjustment to contingent consideration is due to be finalized within 24 months after the closing date and adjustment if any would be accounted then.

The Company continues to actively manage its business during COVID-19 pandemic and has not yet experienced significant changes on the business impact than estimated earlier. In assessing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, nothing has come to the attention of the Company through internal and external sources, which warrants a reassessment of carrying amounts of financial and non-financial assets on the expected future performance

10 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 standalone and consolidated quarterly financial results are available on stock exchange websites (www.nseindia.com and www.bseindia.com) and on Company's website (www.zensar.com).



Scan this QR code to download Results for the Quarter ended 30th June, 2021 For and on behalf of the Board

GUJARAT GAS LIMITED

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar - 382006, Gujarat Tel: +91-79-26462980 Fax + 91-79-26466249, website: www.gujaratgas.com E-mail Id: Investors@GUJARATGAS.com CIN: L40200GJ2012SGC069118



GUJARAT GAS

NOTICE Pursuant to Regulation 29 (1) read with Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 5th August, 2021 to consider and approve the standalone and consolidated unaudited Financial Results for the guarter ended on 30th June, 2021. The notice of this meeting is also available on the Company's website (www.gujaratgas.com) and also on the Stock Exchanges' web sites of National Stock Exchange of India Limited at (www.nseindia.com) and BSE Limited at (www.bseindia.com).

> For, Gujarat Gas Limited Sandeep Dave Company Secretary

ASHIANA HOUSING LTD.

CIN: L70109WB1986PLC040864 Regd. Off.: 5F Everest, 46/C, Chowringhee Road, Kolkata - 700 071 Head Off.: Unit No. 4 & 5, Illrd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi -110 017 Website: www.ashianahousing.com Email: investorrelations@ashianahousing.com

PUBLIC NOTICE

This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

SI. No.	Name of Regd. Shareholder	L. F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Mukund P Ashar	7762	1569	2906001-2907750	1750

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For Ashiana Housing Ltd. Nitin Sharma

Place: New Delhi Date: 27th July, 2021 (Company Secretary)



Place: Ahmedabad

Date: 27th July, 2021

हिन्दुस्तान फ्लुरोकार्बन्स लिमिटेड HINDUSTAN FLUOROCARBONS LIMITED (CIN NO. L25206TG1983PLC004037)

Registered Office: 303, Babukhan Estate, Basheerbagh, Hyderabad-500 001. Tel: +91-40-23240047, 23241051, 23237125, 23297160, Fax: +91-40-23296455

Standalone Unaudited Financial Results		(Rs. in Lacs)				
	for the quarter ended 30.06.2021		Quarterly Ended			
SI. No.	Particulars	30.06.2021 Unaudited	30.06.2020 Unaudited	31.03.2021 Audited		
1	Total Income from Operations	0.00	293.75	366.91		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(82.94)	(1402.70)	(2483.09)		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(82.94)	(1402.70)	(2483.09)		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(82.94)	(1402.70)	(2483.09)		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (After tax)]	(82.94)	(1402.70)	(2532.07)		
6	Equity Share Capital	1961.46	1961.46	1961.46		
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discountinued operations) 1. Basic	(0.42)	(7.15)	(12,90)		
	2. Diluted	(0.42)	(7.15)	(12.90)		

The above results were approved by the Board of Directors at their meeting

2 On 29 Jan, 2020, the Cabinet Committee on Economic Affairs (CCEA) has given its approval for Shutting down the operations of the plant/unit of Hindustan Fluorocarbons Limited (HFL) and closure of the company. Process in this regard is

3 As the company is undertaking steps to implement CCEA Decision, the company is not a going concern entity.

4 Previous year figures have been re-grouped and rearranged to make them

comparable with the current year figures. BY ORDER OF THE BOARD OF DIRECTORS HINDUSTAN FLUOROCARBONS LIMITED Place: Hyderabad

Date: 27.07.2021

(S B BHIDE) CHAIRMAN & MANAGING DIRECTOR DIN NO.05323535

Registered Office: Thergaon, Pune - 411033. Tel.: 020-40773423 Fax: 020-40773388 Website: www.pudumjee.com E-mail: investors.relations@pudumjee.com

PUDUMJEE PAPER PRODUCTS LIMITED

CIN: L21098PN2015PLC153717

NOTICE OF ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE DATES

The 7th Annual General Meeting ("AGM") of the Members of the Pudumjee Paper Products Limited ("Company") will be held on Saturday, 21" August, 2021 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue, to transact the business as set out in the Notice of the AGM dated 28" May, 2021. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Notice of the AGM alongwith the Annual Report 2020-21 has already been sent on 27" July, 2021, through electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s) in compliance with the Ministry of Corporate Affairs Circular dated 13th January, 2021 read with the Circulars dated 5" May, 2020, 13" April, 2020 and 8" April, 2020 (collectively referred to as "MCA Circulars") and Circular issued by the Securities and Exchange Board of India ("SEBI") dated 15" January, 2021 read with the Circular dated 12" May, 2020. The Notice of AGM along with the Annual Report 2020-21 is also available and can be downloaded from the Company's website at www.pudumjee.com, website 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 National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 14" August, 2021 to 21"August, 2021 (both days inclusive).

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through e-voting services provided by NSDL on all the resolutions set forth in the Notice dated 28" May, 2021. The details are given

1. Date of completion of sending notice of AGM and Annual Report-2020-21 through

e-mail: 27" July, 2021; 2. The date and Time of commencement of remote e-voting: Wednesday, the

18" August, 2021 at 9:00 a.m. (IST); The date and Time of end of remote e-voting: Friday, the 20" August, 2021 at 5:00

p.m. (IST) and the facility shall be forthwith blocked; The cut-off date for determining the eligibility to vote is 13th August, 2021;

5. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. 13" August, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. Individual Shareholders holding securities in demat mode and who acquires shares of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 13" August, 2021 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

Members may note that:

Place: Pune

Date: 27th July, 2021

a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the

 The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again;

c. A 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 e-voting at the

7. In case of any queries with respect to remote e-voting or e-voting at the AGM or attendance of AGM through VC/OAVM Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.:18001020990 and 1800224430 or send a request on e-mail: evoting@nsdl.co.in.

For Pudumjee Paper Products Limited

Vinay Jadhav Company Secretary WEDNESDAY, JULY 28, 2021 WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

hathw@ybhawani

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED Regd. Office: 805/806, Windsor, 8" Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098. Tel: 022 40542500 Fax: 022 40542700 CIN: L65910MH1984PLC034514

website: www.hathwaybhawani.com email: investors.bhawani@hathway.net INFORMATION REGARDING THIRTY SEVENTH ANNUAL GENERAL MEETING

The THIRTY SEVENTH ANNUAL GENERAL MEETING ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Saturday, August 28, 2021 at 2.00 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at https://jiomeet.jio.com/ hbcdlagm and remote e-voting facility for the same can be availed at https://emeetings.kfintech.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM and Annual Report for the financial year 2020-21, will be sent to the Members of the Company, electronically, whose email addresses are registered with the Company/ Bigshare Services Pvt Ltd /Depository Participant(s). The Annual Report will also be available on the Company's website at www.hathwaybhawani.com and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on website of KFin Technologies Private Limited ("KFinTech") at https://evoting.kfintech.com.

Manner of registering / updating email addresses:

(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update their e-mail address with Bigshare Services Pvt Ltd, Registrar and Transfer Agent (RTA), by clicking the link: https://www.bigshareonline.com/InvestorRegistration.aspx on the website www.bigshareonline.com under For Investors tab by choosing the E mail / Bank Registration heading and following the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, PAN, mobile number and e mail id. In case of any query, a member may send an e-mail to RTA at investor@bigshareonline.com.

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.

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

(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").

The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized 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.hathwaybhawani.com and on the website of KFinTech at https://evoting.kfintech.com.

(c) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

(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 /Bigshare Services Pvt Ltd/ 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. Any person, who acquire shares and become Member of the Company

after the date of electronic dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Saturday, August 21, 2021, may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at evoting@kfintech.com.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.

By order of the Board of Directors Ajay Singh

Company Secretary & Compliance officer

(FCS 5189)

(AM)

Place: Mumbai

Date: July 28, 2021

AMJ LAND HOLDINGS LIMITED

CIN: L21012MH1964PLC013058 Registered Office: Thergaon, Pune - 411033. Tel.: 020-30613333 Fax: 020-40773388 Website: www.amjland.com, E-mail: admin@amjland.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

The 56" Annual General Meeting ("AGM") of the Members of the AMJ Land Holdings Limited ("Company") will be held on Saturday, 21" August, 2021, at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue, to transact the business as set out in the Notice of the AGM dated 29th May, 2021. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Notice of the AGM alongwith the Annual Report 2020-21 has already been sent on 27" July, 2021, through electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s) in compliance with the Ministry of Corporate Affairs Circular dated 13th January, 2021 read with the Circulars dated 5th May, 2020, 13th April, 2020 and 8th April, 2020 (collectively referred to as "MCA Circulars") and Circular issued by the Securities and Exchange Board of India ("SEBI") dated 15" January, 2021 read with the Circular dated 12" May, 2020. The Notice of AGM along with the Annual Report 2020-21 is also available and can be downloaded from the Company's website at www.amiland.com, website 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 National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 14th August, 2021 to 21" August, 2021 (both days inclusive).

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through e-voting services provided by NSDL on all the resolutions set forth in the Notice dated 29" May, 2021. The details are given

Date of completion of sending notice of AGM and Annual Report-2020-21 through

e-mail: 27" July, 2021; 2. The date and Time of commencement of remote e-voting: Wednesday, the

18" August, 2021 at 9:00 a.m. (IST); 3. The date and Time of end of remote e-voting: Friday, the 20th August, 2021 at

5:00 p.m. (IST) and the facility shall be forthwith blocked; The cut-off date for determining the eligibility to vote is 13" August, 2021;

5. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. 13" August, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. Individual Shareholders holding securities in demat mode and who acquires shares of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 13" August, 2021 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

Members may note that:

a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the

b. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM 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 the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the

7. In case of any queries with respect to remote e-voting or e-voting at the AGM or attendance of AGM through VC/OAVM Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.:18001020990 and 1800224430 or send a request on e-mail: evoting@nsdl.co.in.

For AMJ LAND HOLDINGS LIMITED

Place: Pune Date: 27th July, 2021

Shrihari Waychal Company Secretary

Ahmedabad

financialexp.epapr.in

Mumbai Date: 26th July, 2021

Ajay Singh Bhutoria CEO and Managing Director DIN: 09013862