

July 22, 2021

The Secretary Listing Department, BSE Limited, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975	The Manager, Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: ASTERDM
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Dear Sir/ Madam,

**Sub: Newspaper advertisement- titled Notice of 13<sup>th</sup> Annual General Meeting (AGM)**

Please find enclosed copies of newspaper advertisements titled- Notice of 13<sup>th</sup> Annual General Meeting, that appeared in today's edition in Financial Express (English Language) and Vijayavani (Kannada Language).

This information will also be made available on our website, at the following link:  
<http://www.asterdmhealthcare.com/investors>.

We request you to take the same on record.

Thank you.

For **Aster DM Healthcare Limited**



**Puja Aggarwal**  
**Company Secretary and Compliance Officer**



**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 THE 56<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

NOTICE is hereby given that the 56<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Saturday, 21<sup>st</sup> 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 which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated 13<sup>th</sup> January, 2021 read with Circulars dated 05<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020 and 08<sup>th</sup> April, 2020 (Collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2020-21 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated 15<sup>th</sup> January, 2021 read with Circular dated 12<sup>th</sup> May, 2020.

Members holding shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their respective depositories through depository participants and the Members holding shares in Physical form, are requested to furnish their e-mail addresses and mobile numbers to the KFin Technologies Private Limited (Kfintech), Registrar and Share Transfer Agent of the Company at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

The Members may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website [www.amjland.com](http://www.amjland.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 14<sup>th</sup> August, 2021 to 21<sup>st</sup> August, 2021 for determining the entitlement to Dividend that may be declared at the 56<sup>th</sup> Annual General Meeting.

The dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, demand drafts will be sent to them in due course of time. To avoid delay in receiving dividend, Members are requested to update their bank details with their Depository Participants (where shares are held in dematerialised mode) and with Kfintech (where the shares are registered in physical mode).

As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 1<sup>st</sup> April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ("TDS") at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto. The Shareholders are requested to update their PAN with the Company/Kfintech (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit/upload the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with Kfintech at <https://ris.kfintech.com/form15> or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 12<sup>th</sup> August, 2021. The detailed documents required for availing the applicable tax rates are provided in the notice of the AGM and on the Company's website at [www.amjland.com](http://www.amjland.com). No communication on the tax determination/deduction shall be entertained after 12<sup>th</sup> August, 2021.

For AMJ LAND HOLDINGS LIMITED  
Sd/-  
Shrihari Waychal  
Company Secretary

Place: Pune  
Date: 21<sup>st</sup> July, 2021

**RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED**  
(A Government of India Undertaking)  
CIN: L24110MH1978G0102185

Registered Office: "Priyadarshini", Eastern Express Highway, Sion, Mumbai - 400 022.  
Phone: 022-24045024/ Fax: 022-24045022  
Email: [investorcommunications@rcfttd.com](mailto:investorcommunications@rcfttd.com) | Website: [www.rcfttd.com](http://www.rcfttd.com)

**NOTICE**

(for kind attention of Shareholders of the Company)

**TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**

Notice is hereby given that the Company would be transferring all those equity shares on which dividends have remained unpaid or unclaimed for seven consecutive years to IEPF Account established by the Central Government pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

The Company, vide email/letter dated July 17, 2021, communicated to concerned shareholders, who have not encashed the dividend for the Financial Year 2013-14 and all subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Authority Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are liable to transfer to the IEPF Authority Account is available on Company's website at the web link <http://www.rcfttd.com/public/storage/investors/1626757485.pdf>

Shareholders are requested to forward the required documents as mentioned in the said Letter to the Company or the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited to claim unclaimed dividend amount(s).

In the event the Company does not receive valid claim from the concerned Shareholder(s) by October 25, 2021 or such other date as may be specified, the Company shall with a view to comply with the requirement set out in the Act and Rules, transfer the shares to the IEPF Authority by the due date as per procedure stipulated in the Rules which is as under:-

i) In case of shares held in demat form-by transfer of shares directly to demat account of IEPF Authority with the help of Depository Participants;

ii) In case of shares held in physical form-by issuances of new share certificate in lieu of the original share certificate(s) held by them for the purpose of dematerialization and thereafter transferring the same to IEPF Authority.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

Kindly note that all future benefits accruing on such shares would also be credited to IEPF Authority Account. Shareholders may note that, both the unclaimed dividend and the shares, transferred to IEPF Authority can be claimed back from IEPF Authority, by filing Web Form IEPF-5 available at the access link on website [www.iepf.gov.in](http://www.iepf.gov.in). The procedure for claiming the unpaid amount and shares transferred to the IEPF Authority by submitting the documents as available in Company's website at [www.rcfttd.com](http://www.rcfttd.com) under heading Investor Relation- Investor Education and Protection Fund.

As per SEBI Circular dated April 20, 2018, Shareholders whose Folio Number are not mapped with PAN Card and Bank Account Details are requested to compulsorily furnish the details to the RTA for registering the same with respective Folio Number. Manner of registering/ updating email address is as below:-

● Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by writing to the Company with details of folio number and attaching a selfattested copy of PAN card at [investorcommunications@rcfttd.com](mailto:investorcommunications@rcfttd.com) or to Link Intime at [rti.helpdesk@linkintime.co.in](mailto:rti.helpdesk@linkintime.co.in)

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

For any information/clarifications on this matter, concerned Shareholders are requested to write or contact to Company Secretary, Rashtriya Chemicals and Fertilizers Limited, "Priyadarshini", Eastern Express Highway, Sion, Mumbai - 400 022. Tel No.: 022 24045024, Email: [investorcommunications@rcfttd.com](mailto:investorcommunications@rcfttd.com) or Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel No: 022 49186270, Email: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

For Rashtriya Chemicals and Fertilizers Limited  
(J. B. Sharma)  
Date: July 20, 2021 Executive Director (Legal & Company Secretary)

Let us grow together

**SYNGENE INTERNATIONAL LIMITED**

CIN: L85110KA1993PLC014937 Website: [www.syngeneintl.com](http://www.syngeneintl.com)  
Registered office: Biocon SEZ, Biocon Park, Plot No. 2 & 3, Bommasandra Industrial Area IV Phase, Jigani Link Road, Bommasandra, Bangalore - 560099.

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2021**  
(Rs. in million, except per share data)

Particulars	3 months ended	Previous year	3 months ended
	30 June 2021	ended	30 June 2020
	(Unaudited)	(Audited)	(Unaudited)
Revenue from operations	5,945	21,843	4,216
Net profit before exceptional item and tax	947	4,342	663
Net profit before tax	947	4,692	663
Net profit from ordinary activities after tax	773	4,049	580
Total comprehensive income / (loss) for the period attributable to shareholders [comprising profit for the period (after tax) and other comprehensive income (after tax)]	619	5,955	853
Paid-up equity share capital (Face value of Rs.10 each)	4,008	4,000	4,000
<b>Earnings per share (of Rs.10 each)</b>	(not annualised)	(annualised)	(not annualised)
(a) Basic	1.91	10.18	1.47
(b) Diluted	1.89	10.11	1.46

**1) Key standalone financial information**

Particulars	3 months ended	Previous year	3 months ended
	30 June 2021	ended	30 June 2020
	(Unaudited)	(Audited)	(Unaudited)
Revenue from operations	5,937	21,794	4,202
Profit before tax	941	4,324	660
Profit after tax	769	4,037	578

2) The statement of unaudited standalone and consolidated financial results ("the Statements") of Syngene International Limited ("the Company") for the quarter ended 30 June 2021 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 20 July 2021. The above Statements have been subjected to limited review by the statutory auditor of the Company. The reports of the statutory auditor are unqualified.

3) The Statements have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4) The above is an extract of the detailed format of unaudited 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 unaudited financial results are available on the Stock Exchange websites, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.syngeneintl.com](http://www.syngeneintl.com).

**GULSHAN POLYOLS LIMITED**  
CIN: L24231UP2000PLC034918  
Regd. Off.: 9th K.M., Jansath Road, Muzaffarnagar, Uttar Pradesh  
Corporate Off.: G-81, Preet Vihar, Delhi - 110092, Ph.: 011-49999200, Fax: 011-49999202  
website: [www.gulshanindia.com](http://www.gulshanindia.com), [cs@gulshanindia.com](mailto:cs@gulshanindia.com)

**Extract of Statement of Unaudited Financial Results for the Quarter ended June 30, 2021**  
(Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended		Year ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from Operations	23,896.93	22,865.36	12,103.56	76,790.86
2	Net Profit/ (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	3,516.60	3,386.07	718.78	9,349.83
3	Net Profit/ (Loss) for the period Before Tax (After Exceptional and / or Extraordinary Items)	3,516.60	3,386.07	718.78	9,349.83
4	Net Profit/ (Loss) for the period After Tax (After Exceptional and / or Extraordinary Items)	2,619.03	2,154.39	518.17	6,245.55
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (After Tax) and other Comprehensive Income (After Tax)]	2,619.03	2,216.51	518.17	6,307.67
6	Paid-up equity share capital (Face Value of Re 1/- each)	469.17	469.17	469.17	469.17
7	Reserves Excluding Revaluation Reserve				
8	Earnings Per Share for Continuing and Discontinued Operations (Before & After Extraordinary Items) (Face Value of Re 1/-each)				
	Basic	5.58	4.59	1.10	13.31
	Diluted	5.58	4.59	1.10	13.31

**Notes:**

- The above Unaudited financial results have been reviewed and recommended by the Audit committee and approved by the Board of Directors in their respective meetings held on July 21, 2021. These Results have been subjected to Limited Review by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and they have expressed an unmodified opinion on the aforesaid Results.
- The above is an extract of the detailed format of 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 above Financial Results are available on Company's website [www.gulshanindia.com](http://www.gulshanindia.com) and on the Stock Exchanges' website: [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).
- Figures for the previous period have been regrouped/ rearranged wherever necessary to make them comparable with current figure.

On behalf of Board of Directors  
For Gulshan Polyols Limited  
Sd/-  
(Dr. Chandra Kumar Jain)  
Chairman and Managing Director

Dated: July 21, 2021  
Place: Delhi

**GLAND PHARMA LIMITED**

Corporate Identification Number: L24239TG1978PLC002276  
Registered Office: Sy. No. 143 - 148, 150 and 151, Near Gandhi Maisamma 'X' Roads, D.P. Pally, Dundigal - Gandhi Maisamma (M), Medchal-Malkajgiri District, Hyderabad 500 043, Telangana, India Tel: +91 84556 99999;  
Website: [www.glandpharma.com](http://www.glandpharma.com); E-mail: [investors@glandpharma.com](mailto:investors@glandpharma.com)

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021**  
(₹ in million)

Particulars	Quarter ended		Year ended	
	30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
	Unaudited	Audited	Audited	Audited
Revenue from operations	11,539.00	8,877.48	8,842.09	34,628.76
Profit before tax	4,718.40	3,489.43	4,200.00	13,348.10
Profit for the period/year	3,506.52	2,604.09	3,135.90	9,969.63
Total comprehensive income (after taxes)	3,503.76	2,607.55	3,125.60	9,960.91
Paid up equity share capital (Face value of ₹1/- each)	163.90	163.59	154.95	163.59
Other equity				58,868.83
<b>Earnings per equity share (Face value of ₹1/- each): (Not annualised for the quarter)</b>				
Basic (₹)	21.41	15.93	20.24	63.07
Diluted (₹)	21.37	15.88	20.24	62.99

**Additional information on Standalone Financial Results is as follows:**

Particulars	Quarter ended		Year ended	
	30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
	Unaudited	Audited	Audited	Audited
Revenue from operations	11,539.00	8,877.48	8,842.09	34,628.76
Profit before tax	4,718.63	3,489.85	4,200.00	13,348.52
Profit for the period/year	3,506.75	2,604.51	3,135.90	9,970.05

**Notes:**

- The Unaudited Consolidated Financial Results for the quarter ended June 30, 2021 ("Unaudited Consolidated Financial Results") of the Company has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 21, 2021.
- The figures for the quarter ended March 31, 2021 are the balancing figures between audited figures of the consolidated financial results in respect of the full financial year and the published unaudited year-to-date figures of the standalone financial results up to the end of the third quarter of the relevant financial year, which were subjected to a limited review.
- The public issue net proceeds of the Initial Public Offer are being utilised as per the objects stated in the Prospectus of the Company. Accordingly we don't have any deviations or variations to be reported in the utilisation of the public issue proceeds for the quarter ended June 30, 2021.
- The above is an extract of the detailed format of quarter ended Unaudited 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 Unaudited Financial Results are available on the Company's website ([www.glandpharma.com](http://www.glandpharma.com)) and on the website of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

For and on behalf of the Board  
Gland Pharma Limited  
Sd/-  
Srinivas Sadu  
Managing Director and CEO  
DIN No. 06900658

Hyderabad  
July 21, 2021

**DABUR INDIA LIMITED**  
CIN - L24230DL1975PLC007908,  
Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002  
Tel. No. - 011-23253488, Fax No. - 011-23222051,  
Website - [www.dabur.com](http://www.dabur.com); E-mail: [investors@dabur.com](mailto:investors@dabur.com)

**NOTICE TO SHAREHOLDERS**

Transfer of Equity shares of the Company to Investor Education and Protection Fund Authority (IEPF Authority)

Notice is hereby given pursuant to the provisions of Section 124(6) and other relevant provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules") as notified from time to time by the Ministry of Corporate Affairs (MCA). The Rules, contains provisions for transfer of all equity shares in the Company to the Investor Education and Protection Fund (IEPF Authority) in respect of which the dividend has not been paid or claimed for seven consecutive years or more in the prescribed manner.

Hence, all underlying equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more from financial year 2014-15 Interim Dividend are required to be transferred to IEPF Authority as per the Rules.

Physical notice are being dispatched to shareholders who do not have their email ids registered and shareholders whose email are registered with the Company/RTA records, are being sent individual notice over mail in respect of above. Further we would request the shareholders, who have not registered their email ID, may kindly register the same with the Company/RTA by mailing their folio details along with ID/address proof to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 10<sup>th</sup> October, 2021. In case the Company does not receive any communication form the concerned shareholders by 10<sup>th</sup> October, 2021 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF Authority. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat accounts of the IEPF Authority pursuant to the amended rules.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr Raj Kumar Kale, Senior Manager at M/s/ KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited and Karvy Computershare Private Limited) Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Tel: 040 6716 2222 email id: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

21<sup>st</sup> July, 2021  
New Delhi

For Dabur India Limited  
Ashok Kumar Jain  
EVP (Finance) & Company Secretary

**MOSCHIP TECHNOLOGIES LIMITED**  
Regd Office : 7th Floor, "My Home Twitza", Hyderabad Knowledge City, Hyderabad - 500081 Ph: 040-66229292 Fax: 040-66229393  
CIN: L31909TG1999PLC032184

**UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2021**  
All amounts in lakhs, except for EPS

Particulars	Three Months ended			Year ended
	30-Jun-21 Unaudited	31-Mar-21 Audited	30-Jun-20 Unaudited	31-Mar-21 Audited
Total Income	3,591.84	3,032.54	2,401.05	10,735.15
Net profit / (loss) for the period / year (before tax and exceptional items)	172.34	(108.38)	(314.51)	(908.86)
Net profit / (loss) for the period / year (before tax and after Exceptional items)	172.34	(108.38)	(314.51)	(908.86)
Net profit / (loss) for the period / year (after tax and exceptional items)	172.34	(113.79)	(314.51)	(915.09)
Total comprehensive income / (loss) for the period / year [comprising profit / (loss) for the period / year (after tax) and other comprehensive income / (loss)(after tax)]	171.21	(99.83)	(337.16)	(981.13)
Equity Share Capital	3,157.42	3,155.88	3,155.88	3,155.88
Other equity (excluding revaluation reserve as shown in The Balance Sheet of previous year)	2,343.55	2,138.21	2,759.70	2,138.21
Earnings Per Share (EPS)	Not annualised			Annualised
Basic earnings per share of Rs. 2/- each	0.11	(0.07)	(0.20)	(0.58)
Diluted earnings per share of Rs. 2/- each	0.10	(0.07)	(0.20)	(0.56)
<b>Key numbers of Standalone Financial Results</b>	Three Months ended			Year ended
Particulars	30-Jun-21 Unaudited	31-Mar-21 Audited	30-Jun-20 Unaudited	31-Mar-21 Audited
	Unaudited			



### ಆಸ್ಟರ್ ಹೆಲ್ತ್ ಕೇರ್ ಲಿಮಿಟೆಡ್

CIN: L8510KA2008PLC147259  
 ಕಾರ್ಯಾಲಯ: ಸಿ.ಎ. 185, ಹಾಗರ್ಹಳ್ಳಿ, ಸ್ಟೇಜ್ - 1, ಹಾಗರ್ಹಳ್ಳಿ ರೋಡ್, ಮಾರ್ಗ ಸಂ. 174, ಹೆಲ್ತ್ ವೆಲ್‌ಫೇರ್,  
 ಬೆಂಗಳೂರು-560081, ಕರ್ನಾಟಕ, ಭಾರತ  
 ಫೋನ್: +91 884 649999, ಮೇಲ್ ಕೈಲು: www.asterhealthcare.com, e-ಮೇಲ್: cs@asterhealthcare.com

#### 13ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ ಮತ್ತು ವಿ-ಮತದಾನ ಮಾರಾಟ ಸೂಚನೆ

**ಅ-ಅಧಿಕಾರದ ಕಾರಣದಿಂದ:**

1. ಆಸ್ಟರ್ ಹೆಲ್ತ್ ಕೇರ್ ಲಿಮಿಟೆಡ್ (ಆಸ್ಟರ್ ಹೆಲ್ತ್ ಕೇರ್ ಲಿಮಿಟೆಡ್) ಕಂಪನಿಯು 13ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ ಮತ್ತು ವಿ-ಮತದಾನ ಸಭೆಯನ್ನು (ಸಿ.ಎ. 185, ಹಾಗರ್ಹಳ್ಳಿ, ಸ್ಟೇಜ್ - 1, ಹಾಗರ್ಹಳ್ಳಿ ರೋಡ್, ಮಾರ್ಗ ಸಂ. 174, ಹೆಲ್ತ್ ವೆಲ್‌ಫೇರ್, ಬೆಂಗಳೂರು-560081, ಕರ್ನಾಟಕ, ಭಾರತ) 14/07/2021, 17/07/2021, 18/07/2021 ಮತ್ತು 19/07/2021 ರಂದು ನಡೆಸಲು ನಿರ್ಧರಿಸಿದೆ. ಈ ಸಭೆಯಲ್ಲಿ ವಿ-ಮತದಾನ ಸಭೆಯನ್ನು ನಡೆಸಲು ನಿರ್ಧರಿಸಿದೆ. ಈ ಸಭೆಯಲ್ಲಿ ವಿ-ಮತದಾನ ಸಭೆಯನ್ನು ನಡೆಸಲು ನಿರ್ಧರಿಸಿದೆ. ಈ ಸಭೆಯಲ್ಲಿ ವಿ-ಮತದಾನ ಸಭೆಯನ್ನು ನಡೆಸಲು ನಿರ್ಧರಿಸಿದೆ.
2. ಆಸ್ಟರ್ ಹೆಲ್ತ್ ಕೇರ್ ಲಿಮಿಟೆಡ್ (ಆಸ್ಟರ್ ಹೆಲ್ತ್ ಕೇರ್ ಲಿಮಿಟೆಡ್) ಕಂಪನಿಯು 13ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು (ಸಿ.ಎ. 185, ಹಾಗರ್ಹಳ್ಳಿ, ಸ್ಟೇಜ್ - 1, ಹಾಗರ್ಹಳ್ಳಿ ರೋಡ್, ಮಾರ್ಗ ಸಂ. 174, ಹೆಲ್ತ್ ವೆಲ್‌ಫೇರ್, ಬೆಂಗಳೂರು-560081, ಕರ್ನಾಟಕ, ಭಾರತ) 14/07/2021, 17/07/2021, 18/07/2021 ಮತ್ತು 19/07/2021 ರಂದು ನಡೆಸಲು ನಿರ್ಧರಿಸಿದೆ. ಈ ಸಭೆಯಲ್ಲಿ ವಿ-ಮತದಾನ ಸಭೆಯನ್ನು ನಡೆಸಲು ನಿರ್ಧರಿಸಿದೆ. ಈ ಸಭೆಯಲ್ಲಿ ವಿ-ಮತದಾನ ಸಭೆಯನ್ನು ನಡೆಸಲು ನಿರ್ಧರಿಸಿದೆ. ಈ ಸಭೆಯಲ್ಲಿ ವಿ-ಮತದಾನ ಸಭೆಯನ್ನು ನಡೆಸಲು ನಿರ್ಧರಿಸಿದೆ.
3. ಆಸ್ಟರ್ ಹೆಲ್ತ್ ಕೇರ್ ಲಿಮಿಟೆಡ್ (ಆಸ್ಟರ್ ಹೆಲ್ತ್ ಕೇರ್ ಲಿಮಿಟೆಡ್) ಕಂಪನಿಯು 13ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು (ಸಿ.ಎ. 185, ಹಾಗರ್ಹಳ್ಳಿ, ಸ್ಟೇಜ್ - 1, ಹಾಗರ್ಹಳ್ಳಿ ರೋಡ್, ಮಾರ್ಗ ಸಂ. 174, ಹೆಲ್ತ್ ವೆಲ್‌ಫೇರ್, ಬೆಂಗಳೂರು-560081, ಕರ್ನಾಟಕ, ಭಾರತ) 14/07/2021, 17/07/2021, 18/07/2021 ಮತ್ತು 19/07/2021 ರಂದು ನಡೆಸಲು ನಿರ್ಧರಿಸಿದೆ. ಈ ಸಭೆಯಲ್ಲಿ ವಿ-ಮತದಾನ ಸಭೆಯನ್ನು ನಡೆಸಲು ನಿರ್ಧರಿಸಿದೆ. ಈ ಸಭೆಯಲ್ಲಿ ವಿ-ಮತದಾನ ಸಭೆಯನ್ನು ನಡೆಸಲು ನಿರ್ಧರಿಸಿದೆ. ಈ ಸಭೆಯಲ್ಲಿ ವಿ-ಮತದಾನ ಸಭೆಯನ್ನು ನಡೆಸಲು ನಿರ್ಧರಿಸಿದೆ.

#### ವಿಜಯ ಇಂಡಸ್ಟ್ರಿಯಲ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್

ವಿಜಯ ಇಂಡಸ್ಟ್ರಿಯಲ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ (ವಿಜಯ ಇಂಡಸ್ಟ್ರಿಯಲ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್) ಕಂಪನಿಯು 13ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು (ಸಿ.ಎ. 185, ಹಾಗರ್ಹಳ್ಳಿ, ಸ್ಟೇಜ್ - 1, ಹಾಗರ್ಹಳ್ಳಿ ರೋಡ್, ಮಾರ್ಗ ಸಂ. 174, ಹೆಲ್ತ್ ವೆಲ್‌ಫೇರ್, ಬೆಂಗಳೂರು-560081, ಕರ್ನಾಟಕ, ಭಾರತ) 14/07/2021, 17/07/2021, 18/07/2021 ಮತ್ತು 19/07/2021 ರಂದು ನಡೆಸಲು ನಿರ್ಧರಿಸಿದೆ. ಈ ಸಭೆಯಲ್ಲಿ ವಿ-ಮತದಾನ ಸಭೆಯನ್ನು ನಡೆಸಲು ನಿರ್ಧರಿಸಿದೆ. ಈ ಸಭೆಯಲ್ಲಿ ವಿ-ಮತದಾನ ಸಭೆಯನ್ನು ನಡೆಸಲು ನಿರ್ಧರಿಸಿದೆ. ಈ ಸಭೆಯಲ್ಲಿ ವಿ-ಮತದಾನ ಸಭೆಯನ್ನು ನಡೆಸಲು ನಿರ್ಧರಿಸಿದೆ.

#### ಮಾಧ್ಯಮಿಕರಣ ಸಭೆ

ಮಾಧ್ಯಮಿಕರಣ ಸಭೆ (ಮಾಧ್ಯಮಿಕರಣ ಸಭೆ) ಕಂಪನಿಯು 13ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು (ಸಿ.ಎ. 185, ಹಾಗರ್ಹಳ್ಳಿ, ಸ್ಟೇಜ್ - 1, ಹಾಗರ್ಹಳ್ಳಿ ರೋಡ್, ಮಾರ್ಗ ಸಂ. 174, ಹೆಲ್ತ್ ವೆಲ್‌ಫೇರ್, ಬೆಂಗಳೂರು-560081, ಕರ್ನಾಟಕ, ಭಾರತ) 14/07/2021, 17/07/2021, 18/07/2021 ಮತ್ತು 19/07/2021 ರಂದು ನಡೆಸಲು ನಿರ್ಧರಿಸಿದೆ. ಈ ಸಭೆಯಲ್ಲಿ ವಿ-ಮತದಾನ ಸಭೆಯನ್ನು ನಡೆಸಲು ನಿರ್ಧರಿಸಿದೆ. ಈ ಸಭೆಯಲ್ಲಿ ವಿ-ಮತದಾನ ಸಭೆಯನ್ನು ನಡೆಸಲು ನಿರ್ಧರಿಸಿದೆ. ಈ ಸಭೆಯಲ್ಲಿ ವಿ-ಮತದಾನ ಸಭೆಯನ್ನು ನಡೆಸಲು ನಿರ್ಧರಿಸಿದೆ.

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### ಸಾಧ್ಯಕತೆ ಅಚರಣೆಯಾಗಬೇಕು

ಪ್ರಿಯವರೇ, ಈ ಸಂದರ್ಭದಲ್ಲಿ ನಾವು ನಿಮಗೆ ಸಹಾಯ ಮಾಡಲು ಸಿದ್ಧರಾಗಿದ್ದೇವೆ. ನಿಮ್ಮ ಸಮಸ್ಯೆಗಳನ್ನು ಪರಿಹರಿಸಲು ನಾವು ಸಿದ್ಧರಾಗಿದ್ದೇವೆ. ನಿಮ್ಮ ಸಮಸ್ಯೆಗಳನ್ನು ಪರಿಹರಿಸಲು ನಾವು ಸಿದ್ಧರಾಗಿದ್ದೇವೆ. ನಿಮ್ಮ ಸಮಸ್ಯೆಗಳನ್ನು ಪರಿಹರಿಸಲು ನಾವು ಸಿದ್ಧರಾಗಿದ್ದೇವೆ.

### ಕೈಲದ ಜನತೆಗೆ ಅರೋಗ್ಯ ಬಹು ಅಂಗಾಣ ಅರೋಗ್ಯ ತಪಾಸಣೆ

ಅರೋಗ್ಯ ತಪಾಸಣೆ ಮತ್ತು ಅರೋಗ್ಯ ತಪಾಸಣೆ. ಅರೋಗ್ಯ ತಪಾಸಣೆ ಮತ್ತು ಅರೋಗ್ಯ ತಪಾಸಣೆ. ಅರೋಗ್ಯ ತಪಾಸಣೆ ಮತ್ತು ಅರೋಗ್ಯ ತಪಾಸಣೆ. ಅರೋಗ್ಯ ತಪಾಸಣೆ ಮತ್ತು ಅರೋಗ್ಯ ತಪಾಸಣೆ.

### ನಿರೀಕ್ಷಿಸಿ ಮೀಟರ್ ವಿತರಣೆ

ನಿರೀಕ್ಷಿಸಿ ಮೀಟರ್ ವಿತರಣೆ ಮತ್ತು ನಿರೀಕ್ಷಿಸಿ ಮೀಟರ್ ವಿತರಣೆ. ನಿರೀಕ್ಷಿಸಿ ಮೀಟರ್ ವಿತರಣೆ ಮತ್ತು ನಿರೀಕ್ಷಿಸಿ ಮೀಟರ್ ವಿತರಣೆ. ನಿರೀಕ್ಷಿಸಿ ಮೀಟರ್ ವಿತರಣೆ ಮತ್ತು ನಿರೀಕ್ಷಿಸಿ ಮೀಟರ್ ವಿತರಣೆ.

### ಲುಚಿತ ದಿನಸಿ ಕಿಟ್, ಕುಂಬಳೆ ವಿತರಣೆ

ಲುಚಿತ ದಿನಸಿ ಕಿಟ್ ಮತ್ತು ಕುಂಬಳೆ ವಿತರಣೆ. ಲುಚಿತ ದಿನಸಿ ಕಿಟ್ ಮತ್ತು ಕುಂಬಳೆ ವಿತರಣೆ. ಲುಚಿತ ದಿನಸಿ ಕಿಟ್ ಮತ್ತು ಕುಂಬಳೆ ವಿತರಣೆ.

### ಕೊವಿಡ್ ನಿವಾರಣೆಗಾಗಿ ಸಾಧನ

ಕೊವಿಡ್ ನಿವಾರಣೆಗಾಗಿ ಸಾಧನ ಮತ್ತು ಕೊವಿಡ್ ನಿವಾರಣೆಗಾಗಿ ಸಾಧನ. ಕೊವಿಡ್ ನಿವಾರಣೆಗಾಗಿ ಸಾಧನ ಮತ್ತು ಕೊವಿಡ್ ನಿವಾರಣೆಗಾಗಿ ಸಾಧನ.