



## TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819
Regd. Office: 756, Anandapur, E.M. Bypass, Kolkata -700107 Contact: +91 33 40190800, Fax: +91 33 40190823 Website: www.titagarh.in, Email: investors@titagarh.in

[For Transfer of shares to the demat account of Investor Education and Protection Fund (IEPF) Authority as per Section 124(6) of the Companies Act, 2013 ("the Act")]

In terms of requirements of Section 124(6) of the Act read with the Rules made thereunder, as amended from time to time, the Company is required to transfer all shares in respect of which dividend has been unclaimed for seven consecutive years, to the demat account of the IEPF Authority ("IEPF Account").

A list of such shareholders along with their Folio number or DP ID - Client ID, who have not encashed /claimed their dividends for seven consecutive years and whose shares are liable to be transferred to the IEPF Account, is displayed on the website of the Company www.titagarh.in (https://titagarh.in/storage/report/actual/1618812946\_e9Rs1\_list-of-sharesliable-to-transfer-to-iepfpdf.pdf). The Company had sent individual notices to the concerned shareholders whose shares are liable to be transferred to IEPF Account as per the rules, for taking appropriate action for claiming the dividend unclaimed on their shares by 10th October, 2022. The Company has not received any request for claiming the dividend/ shares due to be transferred to IEPF Account. In case, no intimation from such shareholder(s) is received by 10th October, 2022 the subject shares shall be transferred to IEPF Account by due date as stipulated in the Rules, without further notice.

The equity shares in physical form which are liable to be transferred to IEPF Account, if any, shall be so transferred by issuing new share certificates and converting them into demat form. Upon issue of new share certificates, the old certificates shall stand cancelled. For the equity shares held in demat form and liable to be transferred to IEPF Account, the Company will contact the depositories and take necessary action in this regard

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Account pursuant to the said Rules. You can claim unclaimed dividend amount and the shares transferred to IEPF Account by making requisite application to IEPF Authority.

In case you have any queries or need any assistance in this regard please contact M/s Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent, Unit: Titagarh Wagons Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001, Phone: 033-22482248; 033-22435809; Email: mdpldc@yahoo.com

> For Titagarh Wagons Limited Anil Kumar Agarwal Director (Finance) & CFO

FORM-II

## REL POWER TRADING LLP

BC 109, Davidson Road, Camp, Belagavi, Karnataka - 590001 Notice under sub-section (2) of Section 15 of the Electricity Act, 2003

- The person above-named, a Limited Liability Partnership firm (the applicant) has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of Category-V licence for inter State trading in electricity across all regions of India before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are given hereunder:
- Paid up capital: Not Applicable
- List of Partners:

July 20, 2022

S. No.	Name	Capital Contribution(%)	
1	Ravindra Energy Limited	99%	
2	Rhibhu Rooftop Solar Solutions Limited	1%	

- Financial and technical strength: REL Power Trading LLP (applicant) has net worth of INR 2.09 crore as on the date of special balance sheet which is more than the minimum required for Category-V license & the partners of the Applicant are reputed and already established in power sector. Management of Applicant have seasoned power sector professionals with vast experience in handling the various verticals of industry, therefore, the Applicant is financially as well as technically
- Management profile of the applicant including details of past experience of the applicant and/or the persons on the management of the applicant in generation, transmission, distribution and trading of electricity or similar activity: Mr. Shantanu Lath Partner - REL Power Trading LLP and CEO - Ravindra Energy Ltd has 15+ years of industry experience. He has served across multiple roles in power sectors. In his current role, he is responsible for strategy, operations and controlling the finance of the company for offering the renewable energy solution to the utilities, commercial & industrial segments. Mr. Yash Marwari, Business Development Head - Ravindra Energy Ltd, has a rich experience of about 10 years spanning power sales and exchange operations. He currently heads the business development function at Ravindra Energy and is responsible for selling electricity to commercial and industrial consumers through company owned renewable energy projects and other third party projects. Mr. Rachit Kumar Agarwal, Independent Director - Ravindra Energy Ltd, has over 17 years of extensive experience in business consulting in energy domain with focus on Indian power market design, energy portfolio optimization and renewable and
- Volume of electricity intended to be traded during the first year after grant of licence and future plans of the applicant to expand volume of trading: REL Power Trading LLP intents to trade 150 MUs of electricity during the first year of operation with an annual escalation of 30% for the next four years.
- Geographical areas within which the applicant will undertake trading in electricity: Across all regions of India
- Net worth as on 31st March of three consecutive years immediately preceding the year of application or for such lesser period as may be applicable and on the date of the special balance sheet accompanying

As on Date	Net Worth (INR)
30th June 2022 (date of special balance sheet)	2,09,73,107
31-3-2021, 31-3-2020 & 31-3-2019	Not Applicable

Year-wise current ratio and liquidity ratio of the applicant for three years preceding the year in which the application is made, or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application:

As on Date	Current Ration	Liquidity Ratio
30th June 2022 (date of special balance sheet)	More than 1:1	More than 1:1
31-3-2021, 31-3-2020 & 31-3-2019	Not Applicable	Not Applicable

- ix) (a) A statement whether the applicant is authorized to undertake trading in electricity under the Limited Liability Partnership agreement or any
  - "6 (a) To carry on in India or elsewhere the business of Power Trading:" Details of cases, if any, where the applicant or any of his associates, or

partner, or promoters, or Directors has been declared insolvent and has

- not been discharged: No Details of cases, if any, in which the Applicant or any of his Associates or partners or promoters or Directors has been convicted of an offence involving moral turpitude, fraud or any economic offence during the previous three years preceding the year of making the application and the year of making the applicant and the date of release of the above
- person from imprisonment, if any, consequent to such conviction: No Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever refused licence, and if so, the detailed particular of the application, date of making application, date of order refusing
- xiii) Whether the Applicant has been granted a licence for transmission of

licence and reasons for such refusal: No

- xiv) Whether an order cancelling the licence of the Applicant, or any of his Associates, or partners, or promoters, or Directors has been passed by
- xv) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever found guilty in any proceedings for contravention non-compliance of any of the provisions of the Act or the rules or the regulations made thereunder or an order made by the Appropriate Commission, during the year of making the application or five years immediately preceding that year? No
- The application made and other documents filed before the Commission are available for inspection by any person with Mr. Shantanu Lath Designated Partner, BC 109, Davidson Road, Camp, Belagavi, Karnataka - 59000, having contact number 0831-2406600.
- The application made and other documents filed before the Commission have been posted on www.ravindraenergy.com
- Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission, 3rd & 4th Floor, Chanderlok Building, 36 Janpath, New Delhi - 11 0001, within 30 days of publication of this notice, with a copy to the applicant.
- No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice.

Place: Belagavi, Karnataka Mr. Shantanu Lath Date: 21.07.2022 Designated Partner



Regd. Office: NKM International House, 5th Floor,

178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400 020 Phone: 022-4477 9053 • Fax: 022-4477 9052 E-mail: investor relations@riil.in CIN: L60300MH1988PLC049019

## Extract of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2022

Particulars	Quarter ended June 30, 2022	Quarter ended June 30, 2021
Total income from operations (net)	1,652.36	1,565.91
Net Profit from ordinary activities before tax	185.58	305.25
Net Profit from ordinary activities after tax	140.59	240.14
Total Comprehensive Income after tax	(42.58)	722.57
Paid Up Equity Share Capital Other Equity (reserves) excluding Revaluation reserves *	1,510.00	1,510.00
Earnings Per Share (Face value of ₹ 10/- each) (for continuing operations) (Not Annualised)		
Basic	0.93	1.59
Diluted	0.93	1.59

\* Other Equity (reserves) excluding Revaluation reserves for the year ended March 31, 2022 was ₹41,982.14 Lakh.

The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on July 20, 2022. The Statutory Auditors of the Company have carried out the Limited Review of the aforesaid Results. Additional Information on Unaudited Standalone Financial Results is

		(₹ in Lakh)	
Particulars	Quarter ended June 30, 2022	Quarter ended June 30, 2021	
Total income from operations (net)	1652.36	1,565.91	
Net Profit from ordinary activities before tax	157.05	244.00	
Net Profit from ordinary activities after tax	112.06	178.89	

The above is an extract of the detailed format of the Unaudited Standalone and Consolidated Financial Results for the guarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the Securities and Exchnage Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the Quarter Ended June 30, 2022 are available on the Stock Exchange websites (www.bseindia.com / www.nseindia.com) and Company's

For Reliance Industrial Infrastructure Limited

(71.11)

661.32

Place: Mumbai Dilip V. Dherai Executive Director Date: July 20, 2022 www.riil.in

Total Comprehensive Income after tax

**ADF Foods Limited** 

CIN: L15400GJ1990PLC014265 Regd. Office: 83/86, G.I.D.C. Industrial Estate, Nadiad-387 001, Gujarat

Tel: +91 268 2551381/82, Fax: +91 268 2565068, E-mail: info@adf-foods.com; Website: www.adf-foods.com

### NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND **BOOK CLOSURE DATE**

NOTICE is hereby given that the 32<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Friday, August 12, 2022 at 10:00 a.m. In compliance with General Circular No. 2 dated May 5, 2022, Circular No. 2 dated January 13, 2021, Circular No. 19 dated December 8, 2021 Circular No. 21 dated December 14, 2021 read with Circular No. 20 dated May 5, 2020, Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated May 20, 2022.

In compliance with the Circulars, electronic copies of the Notice of the 32" AGM and Annual Report 2021-22 have been sent to all the Members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.adf-foods.com, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and also available on the website of Link Intime India Pvt. Ltd. (LIIPL) at www.linkintime.co.in. The dispatch of Notice of the AGM through e-mails has been completed on July 20, 2022.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, August 6, 2022 to Friday, August 12, 2022 (both days inclusive) for the purpose of holding AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the said AGM b. The remote e-voting shall commence on Monday, August 8, 2022 at
- 9:00 a.m. and shall end on Thursday, August 11, 2022 at 5:00, p.m.
- c. The cut-off date for determining the eligible Members for voting is
- d. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of AGM Notice and holding shares as of the cut-off date i.e. August 5, 2022 may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if you are already registered with LIIPL for e-voting, then you can use your existing user ID and password. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.linkintime.co.in

The Members are requested to note that:

- a. Remote e-voting module shall be disabled by LIIPL for voting after 5:00 p.m. on Thursday, August 11, 2022.
- b. The facility for e-voting shall be made available during the AGM.
- c. The Members who will be attending the Meeting and who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The Members who have already cast their votes through remote e-voting may participate in the Meeting but shall NOT be entitled to cast their votes at the AGM.
- d. Only the Members holding shares in physical or dematerialised form as on the cut-off date August 5, 2022 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Members holding shares in demat form and who have not registered

their E-mail addresses so far are requested to register their E-mail address with the Depository Participants ('DP') for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company Members holding shares in physical form and who have not registered

their E-mail address with the Company/ its RTA and or not updated the

Bank Account mandate for receipt of dividend are requested to visit the

website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in

under Investor Services > E-mail/Bank Detail Registration - fill in the details, upload the required documents and submit. For any query or grievances in relation to remote e-voting, Members may refer to Frequently Asked Questions ("FAQs") and Instavote e-voting manual for Members available at https://instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or may contact Ms. Shalaka Ovalekar, Company Secretary at co secretary@adf-foods.com, contact number: (022) 61415555,

The result of the remote e-voting/ e-voting at AGM shall be declared on or before August 15, 2022. The result declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and on the website of LIIPL and be communicated to the Stock Exchanges where the Company's shares are listed

Place: Mumbai

Date: July 20, 2022

address: Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower

For and on behalf of ADF Foods Limited Shalaka S. Ovalekar

Company Secretary



# Extract of audited financial results of Wipro Limited and its subsidiaries for the quarter ended June 30, 2022

## Consolidated Audited Financial Results of Wipro Limited under IFRS

(₹ in millions, except per share data, unless otherwise stated)

Particulars	Quarter ended June 30, 2022	Quarter ended March 31, 2022	Quarter ended June 30, 2021
Total income from operations (net)	216,320	209,682	185,834
Net Profit / (Loss) before tax and exceptional items	33,520	37,324	38,600
Net Profit / (Loss) before tax but after exceptional items	33,520	37,324	38,600
Net Profit / (Loss) after tax and exceptional items	25,589	30,925	32,375
Total Comprehensive Income after tax	27,328	35,396	35,677
Equity Share Capital	10,965	10,964	10,958
Reserves (excluding Revaluation Reserve)¹ as shown in the Audited Statement of Financial Position	647,194	647,194	542,137
Earnings Per Share (of ₹2/- each)		44	
Basic:	4.69	5.64	5.92
Diluted:	4.67	5.63	5.90

Balance for the three months ended June 30, 2022 and March 31, 2022 represent balances as per the audited interim condensed statement of financial position for the year ended March 31, 2022 and balance for the three months ended June 30, 2021 represent balances as per the audited interim condensed statement of financial position for the year ended March 31, 2021, as required by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The audited consolidated financial results of the Company for the three months ended June 30, 2022 have been approved by the Board of Directors of the Company at its meeting held on July 20, 2022. The statutory auditors have expressed an unmodified audit opinion.

## Financial Results of Wipro Limited under Ind AS

The financial results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Companies Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and amendment rules issued thereafter.

## Consolidated Audited Financial Results of Wipro Limited under Ind AS

Particulars	Quarter ended June 30, 2022	Quarter ended March 31, 2022	Quarter ended June 30, 2021
Total income from operations (net)	215,286	208,607	184,674
Net Profit / (Loss) before tax and exceptional items	33,520	37,324	38,733
Net Profit / (Loss) before tax but after exceptional items	33,520	37,324	38,733
Net Profit / (Loss) after tax and exceptional items	25,589	30,925	32,480
Total Comprehensive Income after tax	27,150	35,317	35,714
Equity Share Capital	10,965	10,964	10,958
Reserves (excluding Revaluation Reserve) <sup>1</sup> as shown in the Audited Balance Sheet	643,066	643,066	538,052
Earnings Per Share (of ₹2/- each)		8	
Basic:	4.69	5.64	5.94
Diluted:	4.67	5.63	5.92

1 Balance for the three months ended June 30, 2022 and March 31, 2022 represent balances as per the audited interim condensed consolidated balance sheet for the year ended March 31, 2022 and balance for the three months ended June 30, 2021 represent balances as per the audited interim condensed consolidated balance sheet for the year ended March 31, 2021, as required by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The audited consolidated financial results (under Ind AS) of the Company for the three months ended June 30, 2022 have been approved by the Board of Directors of the Company at its meeting held on July 20, 2022. The statutory auditors have expressed an unmodified audit opinion.

# Standalone Audited Financial Results of Wipro Limited under Ind AS

Particulars	Quarter ended June 30, 2022	Quarter ended March 31, 2022	Quarter ended June 30, 2021
Total income from operations (net)	162,556	155,856	139,901
Net Profit / (Loss) before tax and exceptional items	29,437	60,895	29,073
Net Profit / (Loss) before tax but after exceptional items	29,437	60,895	29,073
Net Profit / (Loss) after tax and exceptional items	22,166	54,788	18,041
Total Comprehensive Income after tax	16,909	54,076	16,195

The audited standalone financial results (under Ind AS) of the Company for the three months ended June 30, 2022 have been approved by the Board of Directors of the Company at its meeting held on July 20, 2022. The statutory auditors have expressed an unmodified audit opinion.

# Note:

Place: Bengaluru

Date: July 20, 2022

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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Bombay Stock Exchange website (URL: www.bseindia.com), the National Stock Exchange website (URL: www.nseindia.com) and on the Company's website (URL: www.wipro.com).

> By Order of the Board, For Wipro Limited

Rishad A. Premji Chairman

Registered Office: Wipro Limited, Doddakannelli, Sarjapur Road, Bengaluru-560035, India Website: wipro.com | Email Id: info@wipro.com | Tel: +91-80-2844 0011; Fax: +91-80-2844 0054

CIN: L32102KA1945PLC020800

financialexp.epap.in

