

INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company

CIN No. L24112 UP1984PLC006894



Water Works Road, Aishbagh, Lucknow – 226004 (INDIA)

Tel : +91-522-2653602, 2653603, 2653622,4041014

Fax : +91-522-2653610

Website : www.indiapesticideslimited.com

E-mail : info@indiapesticideslimited.com

Date: 31.07.2022

To

| | |
|--|---|
| <p>The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Company Code: 543311 ISIN:- INE0D6701023</p> | <p>The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company Code: IPL</p> |
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Sub: Newspaper Advertisement in connection with the 37th Annual General Meeting (AGM) of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in the newspapers, viz., the Financial Express (English) and the Jansatta (Hindi) for giving Public Notice to the Members intimating that the 37th AGM of the Company will be held on Tuesday, 23rd August, 2022 at 12:30 P.M. (1ST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') alongwith remote e-voting details.

The above information is also available on the Company's website at <https://www.indiapesticideslimited.com/InvestorRelations.php>.

We request you to take the above information on records.

Thanking you,

Yours faithfully,

For India Pesticides Limited

Ajeet Pandey

(AJEET PANDEY)

Company Secretary and Compliance Officer

Membership No.: A42500



DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI
OFFICE OF THE ADDL. CHIEF ENGINEER (M)-5
EXECUTIVE ENGINEER (T2)M-5
ROOM NO. 312, VARUNALAYA PHASE-I, JHANDEWALAN, DELHI-110005

PRESS NIT No. 62 (2022-23)(M)-5

| S. No. | Name of work | Amount to be tendered | Estimate (EMD) | Tender Fee (Non-Refundable) | Date of release of Tender/Tender Id. | Last date/time of receipt of tender |
|--------|---|-----------------------|----------------|-----------------------------|--------------------------------------|-------------------------------------|
| 1 | Providing and laying 200mm dia. D. I. water line to improve the water supply system in Prem Nagar AC-24 under EE(M)-24. | ₹ 67,03,577/- | ₹ 1,34,100/- | ₹ 1,000/- | DI_28/07/2022 2022_DJB_226973_1 | 11/08/2022 Upto 03.00 PM |

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)
 Advt. No. J.S.V. 267 (2022-23)

Sd/-
 (Mohd. Idris Ali)
 Executive Engineer (T2)M-5
 "STOP CORONA Wear Mask, Follow Physical Distancing and Maintain Hand Hygiene"

MIRAE ASSET
 Mutual Fund

NOTICE CUM ADDENDUM NO. AD/39/2022

Uploading Annual Report and Abridged Summary for schemes of Mirae Asset Mutual Fund

NOTICE is hereby given to all investor(s) / Unit holder(s) of Mirae Asset Mutual Fund ("the Fund") that in accordance with Regulation 54 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 and read with SEBI (Mutual Funds) (Second Amendment) Regulations, 2018 dated May 30, 2018 and SEBI Circular no. SEBI/HO/MD/DF2/CIR/P/2018/92 dated June 05, 2018, the Annual Report and Abridged Annual Report of the Schemes of the Fund for the year ended March 31, 2022 has been hosted on the website www.miraeassetmf.co.in and AMFI viz. www.amfiindia.com.

The scheme wise abridged annual report thereof shall also be emailed to those unitholders, whose email address are registered with the Mutual Fund.

Investors can request for physical / soft copy of the Abridged summary of the Annual Report through any of the following means:

- Email: customercare@miraeasset.com;
- Toll free number: 1800-2090-777;
- SMS: Send SMS to 9289200052 from your registered Mobile number. SMS format "ARE" for soft copy and "ARP" for physical copy;
- Letter: Written request letter can be sent at KFin Technologies Limited, Karvy Selenium, Tower-B, Plot No. 31 & 32, Financial District, Nankramguda, Serilingampally, Gachibowli, Hyderabad - 500 032.

For and on behalf of the Board of Directors of
MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.
 (Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai
 Date : July 29, 2022

Sd/-
AUTHORISED SIGNATORY

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625)
Registered & Corporate Office: 606, Windsor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098.
 ☎ 1800 2090 777 (Toll free), ✉ customercare@miraeasset.com 🌐 www.miraeassetmf.co.in

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

BHILWARA TECHNICAL TEXTILES LIMITED
 CIN: L18101RJ2007PLC025502
Registered Office: LNJ Nagar, Mord, Banswara-327 001, Rajasthan
 Phone: 02961-231251-52, 02962-302400, Fax: 02961-231254
Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida - 201 301 (U.P.)
 Phone: 0120 - 4390300 (EPABX), Fax: 0120-4277841
 E-mail: btll.investor@lnjbhilwara.com, Website: www.btll.co.in

NOTICE OF THE 15TH ANNUAL GENERAL MEETING OF BHILWARA TECHNICAL TEXTILES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of Bhilwara Technical Textiles Limited ("the Company") will be held on **Wednesday, the 31st day of August, 2022 at 11:30 A.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Businesses as set out in the Notice of the Fifteenth AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company at LNJ Nagar, Mord, Banswara - 327 001, Rajasthan.

Members may note that, in view of Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular No. 02/2022 dated May 05, 2022 which read together with previous Circulars No. 21/2021 dated December 14, 2021, No. 02/2021 dated January, 13, 2021, No. 20/2020 dated May 5, 2020, No. 17/2020 dated April 13, 2020 and No.14/2020 dated April 8, 2020 and also in accordance with Circulars issued by Securities Exchange Board of India ("SEBI") i.e. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("collectively referred as **Applicable Circulars**") permitting the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means ("VC/OAVM") during the calendar year 2022, without the physical presence of the members at the venue. In compliance with these Applicable Circulars, the 15th AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the AGM venue. Hence, Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2021-22, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The aforesaid documents will also be available on the website of the Company at www.btll.co.in, on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, the 25th August, 2022 to Wednesday, the 31st August, 2022 (both days inclusive)** for the purposes of 15th Annual General Meeting of the Company.

The Company will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has made arrangement with **National Securities Depository Limited (NSDL)** for facilitating voting through electronic means, as the authorized agency.

The remote e-voting period commences on **Sunday, the 28th August, 2022 (9:00 a.m.) and end on Tuesday, the 30th August, 2022 (5:00 p.m.)**. Members holding shares either in physical form or in dematerialized form, as on the **Cut-Off date of Wednesday, the 24th August, 2022**, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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 of Wednesday, the 24th August, 2022** shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. Login details for e-voting shall be made available to the members on their registered email address.

Members are requested to provide their email addresses and bank account details to Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services Private Limited of the Company or Depository Participants (DP). The process of registering the same is mentioned below:

| | |
|---|---|
| In case of Physical shareholding | Send a duly signed request letter in Form ISR-1 along with supporting documents to the RTA of the Company i.e. Beetal Financial & Computer Services Private Limited (Unit : Bhilwara Technical Textiles Limited) , 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi - 110062 or scanned copy on email at beetalrta@gmail.com and provide the following details/documents for registering email address: a) Folio No., b) Name of shareholder, c) Email ID, d) Copy of PAN card (self-attested), e) Copy of Aadhar (self-attested) f) Copy of share certificate (front and back). |
| In case of Demat shareholding | Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. |

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of <http://www.evoting.nsdl.com> or call the toll free no.: 1800 1020 990 and 1800 22 44 30. Members may also write and email to company at btll.investor@lnjbhilwara.com.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular(s).

By the order of the Board of Directors
 For **Bhilwara Technical Textiles Limited**
 Sd/-

Place : Noida (U.P.)
 Date : 30th July, 2022

Avinav Sharma
 Company Secretary, Compliance Officer and
 Chief Financial Officer (ACS-42599)

IPL INDIA PESTICIDES LIMITED
 CIN: L24112UP1984PLC006894
 Regd. Office: 35-A, Civil Lines, Bareilly - 243 001, Uttar Pradesh, India. Tel: +91 0581 2567459
 Corporate Office: Water Works Road, Swarup Cold Storage Compound/Aishbagh, Lucknow - 226 004, U.P.
 Tel: +91 0522 2653602 Email: investor@indiapesticideslimited.com Web: www.indiapesticideslimited.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY THIRTY-SEVENTH ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE FOR DIVIDEND AND INFORMATION OF E-VOTING

This is to inform that the Thirty-Seventh Annual General Meeting ("AGM") of the Company is scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, 23rd August, 2022 at 12:30 P.M. IST to transact Ordinary and Special Businesses as set out in the Notice of the AGM. The copy of the Integrated Annual Report of the Company for the FY 2021-22 along with the Notice of AGM, have been sent/mailed on 29th July, 2022, electronically to the Members of the Company whose email addresses are registered with the Company / Registrar & Transfer Agents. The Notice of AGM and the Integrated Annual Report are also available on the Company's website at www.indiapesticideslimited.com and on the website of Bombay Stock Exchange Ltd. ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. 35-A Civil Lines Bareilly, Uttar Pradesh - 243001.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investor@indiapesticideslimited.com.

Remote e-voting and e-voting during AGM:
 The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode and for members who have not registered their email address has been provided in the Notice of the AGM. The persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date i.e. 16.08.2022 are also eligible to cast their vote. Members who have forgotten their User ID and Password, can obtain/ generate the same as has been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: Saturday, 20th August, 2022 at 09:00 AM
End of remote e-voting: Monday, 22nd August, 2022 at 05:00 PM
 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off date, that is, Tuesday, 16th August 2022, only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

a. The Company has fixed Friday, 12th August, 2022 as the "Record Date" for determining entitlement of Members to dividend recommended by the Board of Directors of the Company for the financial year ended March 31, 2022.
 b. The dividend will be paid within 30 days from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record date and in respect of the shares held in dematerialized mode to the Members whose names are furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd. as beneficial owners as on the Record Date.
 c. Payment of dividend shall be made through electronic mode to the members who have registered their bank account details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have not recorded their bank account details.

Manner of registering mandate for receiving Dividend
 Members are requested to register/update their complete bank details:
 With their Depository Participant(s) with whom they maintain their demat account, if shares are held in dematerialized mode by submitting forms and documents as may be required by the Depository Participant(s).

Manner of registering/ updating e-mailing address:
 Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/update their email address with the Depository Participant(s) where they maintain their demat accounts.
 In case of any query pertaining to e-voting, members may refer to the "FAQs" section/ E-voting user manual available through a dropdown menu in the 'Downloads' section of NSDL website for e-voting <https://www.evoting.nsdl.com>.
 Members are requested to note the following contact details for addressing queries/grievances, if any:
Mr. Ajeet Pandey, Company Secretary & Compliance Officer, India Pesticides Limited., Water Works Road, Swarup Cold Storage Compound, Aishbagh, Lucknow-226004. Telephone: +91-522-2653602/03, Email: investor@indiapesticideslimited.com Web: www.indiapesticideslimited.com
Joining the AGM through VC/OAVM:
 Members will be able to attend the AGM through VC/OAVM, via NSDL WebLink <https://www.evoting.nsdl.com>. The information about login credentials is to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Tax on Dividend: In terms of the provisions of the Income-tax Act, 1961, dividend shall be subject to deduction of tax at source ("TDS") at the prescribed rates.

By Order of the Board
 For India Pesticides Limited
 Sd/-
Ajeet Pandey
 Company Secretary & Compliance Officer
 Membership No. A42500

Place: Lucknow
 Date: 29.07.2022

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED
 CIN: L24121MH1979PLC021360
Regd. & Corporate Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036. **Website:** www.dfpcl.com
Investor Relations Contact: investorgrievance@dfpcl.com, **Tel:** +91-20-6645 8094

(Amounts in ₹ Lakhs unless otherwise stated)

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

| Sr. No. | Particulars | Consolidated | | |
|---------|--|--|--|------------------------------------|
| | | Quarter Ended 30 June 2022 (Unaudited) | Quarter Ended 30 June 2021 (Unaudited) | Year Ended 31 March 2022 (Audited) |
| 1 | Total income from operations (net) | 303,107 | 190,210 | 766,329 |
| 2 | Net Profit / (Loss) for the period (before tax Exceptional and/or Extraordinary items) | 64,946 | 19,041 | 101,253 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 64,946 | 19,041 | 101,253 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 43,566 | 13,063 | 68,748 |
| 5 | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 42,211 | 13,125 | 69,552 |
| 6 | Equity Share Capital (Face value of ₹10/- per share) | 12,059 | 10,268 | 12,059 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | - | - | 376,363 |
| 8 | Earnings Per Share (of ₹10/- each) (₹) (for continuing and discontinued operations) - Basic : Diluted : | 36.13 34.72 | 12.47 11.64 | 60.44 58.25 |

THE ADDITIONAL INFORMATION ON STANDALONE FINANCIAL RESULTS IS AS BELOW

| Sr. No. | Particulars | Quarter Ended 30 June 2022 | Quarter Ended 30 June 2021 | Year Ended 31 March 2022 |
|---------|------------------------------------|----------------------------|----------------------------|--------------------------|
| | | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Total Income from Operations (Net) | 59,283 | 67,490 | 228,944 |
| 2 | Net Profit / (Loss) before Taxes | 13,429 | 6,183 | 26,620 |
| 3 | Net Profit / (Loss) after Taxes | 10,073 | 4,630 | 19,778 |

Notes:

- The above is an extract of the detailed format of the financial result filed with the stock exchanges for the quarter ended 30th June, 2022 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the **stock exchange websites (www.bseindia.com and www.nseindia.com)** and on the **Company's website (www.dfpcl.com)**.
- Previous period's figures have been reclassified / regrouped wherever necessary (refer the full financial results).
- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 28th July, 2022 and 29th July, 2022.

For and on behalf of the Board of Directors of
Deepak Fertilisers And Petrochemicals Corporation Limited

S C MEHTA
 Chairman and Managing Director
 DIN: 00128204

Place: Pune
 Date: 29-07-2022

Founded in 1979, Deepak Fertilisers and Petrochemicals Corporation Limited (DFPCL) is India's leading producer of Fertilisers and Industrial Chemicals

Lucknow