

UPL Limited

CIN: L24219GJ1985PLC025132

Regd. Office: 3 -11, G.I.D.C., Vapi, Valsad-396195, Gujarat
Telephone: +91 260 2432716 | Email: upl.investors@upl-ltd.com | Website: www.upl-ltd.com

INFORMATION REGARDING 38TH ANNUAL GENERAL MEETING AND NOTICE OF BOOK CLOSURE

- The thirty-eight Annual General Meeting ("AGM") of the Company will be held through Video Conferencing/Other Audio-Visual Means ("VC facility") on **Friday, August 12, 2022 at 12.30 p.m. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the General Circulars/Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to notify the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC facility. Alternatively, Members can view the live webcast of AGM by visiting the link <https://www.evoting.nsdl.com>. Members participating through the VC facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
- In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.upl-ltd.com and on the 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 NSDL at <https://www.evoting.nsdl.com>.
- Manner of registering/updating KYC details including email addresses by Members:**
 - Members holding shares in physical mode, who have not registered/updated their KYC details including 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 self-attested copy of PAN card at upl.investors@upl-ltd.com or to Link Intime India Private Limited at mt.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 account.
- Manner of casting vote(s) through e-voting:**
 - 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 dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM.
 - The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM through VC facility who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system in the AGM.
 - 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/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of the Notice convening the AGM.
 - The login credentials as aforesaid may also be used for attending the AGM through VC facility.
- Dividend:**
 - The Board of Directors has recommended a dividend of Rs.10/- per equity share at their meeting held on May 09, 2022. The **Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 29, 2022 to Friday, August 12, 2022 (both days inclusive)** for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year ended March 31, 2022.
 - Subject to approval of Members at the AGM, the dividend will be paid to the Members whose names appear on the Company's Register of Members as on **Thursday, July 28, 2022**, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on **Thursday, July 28, 2022**.
 - As per the applicable circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants/ demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.
 - Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rate. For more details, please refer to the 'Notes' forming part of the Notice convening the AGM and our email dated June 30, 2022 sent to the Members.
 - Members are requested to consider this as a Notice pursuant to section 91 of the Companies Act, 2013.
- 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 accounts, if shares are held in dematerialised mode by submitting the requisite documents and
 - With the Company/LinkIntime India Private Limited by emailing at upl.investors@upl-ltd.com or mt.helpdesk@linkintime.co.in, if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf.
- Members are requested to read and understand all the Notes forming part of the Notice convening the AGM particularly those dealing with manner of casting vote through remote e-voting or e-voting during the AGM.

For UPL Limited
sd/-
Sandeep Deshmukh
Company Secretary & Compliance Officer

Place: Mumbai
Date: July 14, 2022



NORTH EASTERN CARRYING CORPORATION LIMITED

Our Company was incorporated on December 05, 1984, as a private limited company, under the name and style 'Prakarima Leasing Private Limited' under the provisions of the Companies Act, 1956, with the Registrar of Companies, Delhi and Haryana. Our Company was thereafter converted into a public limited company vide shareholders resolution passed at an extra-ordinary general meeting of the Company held on December 17, 1984 and the name of our Company was changed to 'Prakarima Leasing Limited', and a fresh Certificate of Incorporation consequent upon conversion was issued by the Registrar of Companies, Delhi and Haryana on December 30, 1994. In the subsequent year of 1995, the name of our Company was changed from 'Prakarima Leasing Limited' to 'N.E.C.C. Finlease Limited' and a fresh certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Delhi and Haryana on January 03, 1995. Subsequently, the name of our Company was further changed to 'North Eastern Carrying Corporation Limited' and a fresh Certificate of Incorporation pursuant to change of name was issued by the Registrar of Companies, NCT of Delhi and Haryana on October 06, 1999.

Corporate Identification Number: L51909DL1984PLC019485;
Registered Office: 9062/47, NECC House, Ram Bagh Road, Azad Market, Delhi-110006, India. **Contact Number:** +91-11-23517515/16/19;
Contact Person: Ms. Manita Bisht, Company Secretary and Compliance Officer; **Email Address:** cs@necgroup.com; Website: www.necgroup.com.

PROMOTERS OF OUR COMPANY ARE MR. SUNIL KUMAR JAIN, MR. UTKARSH JAIN, MRS. VANJA JAIN, M/S SUVI DEVELOPERS PRIVATE LIMITED, M/S NECC SECURITIES PRIVATE LIMITED, AND M/S NECC AUTOMOBILES PRIVATE LIMITED.

RIGHTS ISSUE OF UP TO [•] PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10.00/- (RUPEE TEN ONLY) (EQUITY SHARES) EACH AT A PRICE OF ₹[-] (RUPEES [-] ONLY) PER RIGHTS SHARE (INCLUDING A PREMIUM OF ₹[-] (RUPEES [-] ONLY) PER RIGHTS SHARE) (ISSUE PRICE) (RIGHTS SHARES) FOR AN AMOUNT UP TO ₹8,500 LAKHS (RUPEES EIGHTY-FIVE CRORES ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF NORTH EASTERN CARRYING CORPORATION LIMITED IN THE RATIO OF [•] RIGHTS SHARES FOR EVERY [•] EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, [•] (ISSUE). THE ISSUE PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 143 OF THE DRAFT LETTER OF OFFER.

*Assuming full subscription and receipt of all Call Monies with respect to Right Shares.

This public announcement is being made in compliance with the provisions of Regulation 72(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (the 'SEBI ICDR Regulations'), to state that North Eastern Carrying Corporation Limited is proposing, subject to requisite approvals, market conditions and other considerations, an issue of equity shares to equity shareholders on rights basis and filed the DLOF dated Thursday, July 14, 2022 with the Securities and Exchange Board of India (the 'SEBI') Delhi Office through the SEBI Intermediary Portal at <https://sipoportal.sebi.gov.in>, in accordance with SEBI circular dated January 19, 2018 bearing reference number SEBI/HO/CFD/DIL1/CIR/P/2018/011.

Pursuant to Regulation 72(1) of the SEBI ICDR Regulations, the DLOF filed with SEBI is open to public, for comments, if any. The DLOF is hosted on the website of SEBI at www.sebi.gov.in, website of recognized stock exchanges where the equity shares are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India at www.nseindia.com and the website of the Sole Lead Manager i.e. CapitalSquare Advisors Private Limited at www.capitalsquare.in. All members of the public are hereby invited to provide their comments on the DLOF to SEBI with respect to the disclosures made in the DLOF. The public is requested to send a copy of the comments sent to SEBI, to the Company and to the Lead Manager to the Issue at their respective addresses mentioned herein. All comments must be received by the Company or by the Lead Manager on or before 5 p.m. on the 21st (twenty first) day from the aforementioned date of filing of the DLOF with SEBI.

This Public Announcement has been prepared for publication in India and may not be restricted in any other jurisdiction. Please note that the distribution of the Draft Letter of Offer and the Issue of Equity Shares on a rights basis to persons in certain jurisdictions outside India may be restricted by legal requirements prevailing in those jurisdictions. Accordingly, any person who acquires Rights Entitlements or Rights Shares will be deemed to have declared, warranted, and agreed that at the time of subscribing to the Rights Shares or the Rights Entitlements, such person is not and will not be in the United States and/or in other restricted jurisdictions. The Right Shares of the Company have not been and will not be registered under the United States Securities Act of 1933, as amended ('Securities Act'), or in any other jurisdiction which have any restrictions in connection with offering, issuing, and allotting Right Shares within its jurisdiction and/or to its citizens. The offering to which the Draft Letter of Offer relates is not and under no circumstances is to be construed as, an offering of Right Shares or Rights Entitlements for sale in the United States or any other jurisdiction other than India or as a solicitation therein of an offer to buy any of the said Right Shares or Rights Entitlements.

Investment in equity and equity related securities involves a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of our Company and this Issue including the risks involved. The Right Shares have not been recommended or approved by SEBI or the stock exchanges nor does SEBI or the stock exchanges guarantee the accuracy or adequacy of the Draft Letter of Offer. Investors are advised to refer to the section titled 'Risk Factors' beginning on page 20 of the Draft Letter of Offer before investing in the Issue.

For details on the share capital of our Company, please refer to the section titled 'Capital Structure' beginning on page 46 of the Draft Letter of Offer.

Note: Capitalized terms not defined herein shall have the same meanings ascribed to such terms in the Draft Letter of Offer.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
 CAPITALSQUARE Teaming together to create value	
CAPITALSQUARE ADVISORS PRIVATE LIMITED 205-209, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai 400093, Maharashtra, India Contact Number: +91-22-66849999/145/138 Website: www.capitalsquare.in Email Address/ Investor Grievance E-Mail Address: tannoy.banerjee@capitalsquare.in ; pankita.patel@capitalsquare.in Contact Person: Mr. Tannoy Banerjee/ Ms. Pankita Patel SEBI Registration Number: INM000012219 Validity of Registration: Permanent	PURVA SHARE REGISTRY (INDIA) PRIVATE LIMITED Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai 400011, Maharashtra, India Contact Number: +91-22-23012518/6761 Website: www.purvashare.com Email Address/ Investor Grievance E-Mail Address: support@purvashare.com Contact Person: Ms. Deepali Dhuri SEBI Registration Number: INR000001112 Validity of Registration: Permanent

Disclaimer: North Eastern Carrying Corporation Limited is proposing, subject to the receipt of requisite approvals, market conditions, and other considerations, to make a right issue of its Equity Shares and has filed the Draft Letter of Offer with SEBI, BSE Limited and NSE Limited. The Draft Letter of Offer is available on SEBI's website at www.sebi.gov.in, BSE Limited's website at www.bseindia.com and on NSE Limited's website at www.nseindia.com as well as on the website of the Lead Manager at www.capitalsquare.in. Investors should note that investment in Equity Shares involve a high degree of risk and for details relating to the same, see the section titled 'Risk Factors' on page 20 of the Draft Letter of Offer.

On behalf of Board of Directors
North Eastern Carrying Corporation Limited
sd/-
Sunil Kumar Jain
Managing Director

Place: Mumbai
Date: Thursday, July 14, 2022

"IMPORTANT"

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POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF

RELIANCE JUTE MILLS (INTERNATIONAL) LIMITED

CIN: L17125WB1986PLC081382
Registered Office: Ideal Plaza, South Block 4th Floor, 11/1, Sarat Bose Road, Kolkata, West Bengal - 700020, India
Tel. No.: 91-33 2280 7017/18; Website: www.reliancejute.com; Email Id: financeho@reliancejute.com

Open Offer ("Offer" or "Open Offer") for acquisition of upto 6,48,612 (Six Lakhs Forty Eight Thousand six Hundred Twelve Only) fully paid-up equity shares of face value of ₹10/- (Rupees Ten Only) each ("Equity Shares"), constituting 25.05% of the fully diluted total paid-up equity share capital of Reliance Jute Mills (International) Limited ("Target Company") as of the tenth working day from the closure of the tendering period of the Open Offer, from the public equity shareholders ("Public Shareholders") of the Target Company for cash at a price of ₹7.50/- (Rupees Seven and Paise Fifty Only) per equity share by Surendra Agarwal ("Acquirer 1"), Sunil Jain ("Acquirer 2"), Anita Jain ("Acquirer 3"), Akhil Jain ("Acquirer 4") and Shilpa Jain ("Acquirer 5") (hereinafter referred to as "Acquirers").

This Post Offer Advertisement is being issued by Gretex Corporate Services Limited ("Manager to the Offer"), on behalf of the Acquirers, in connection with the Offer made by the Acquirers pursuant to and in accordance with Regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI SAST Regulations") in respect of the Open Offer to acquire up to 6,48,612 fully paid up equity shares of ₹10/- each of the Target Company.

This Post Offer Advertisement should be read in continuation of, and in conjunction with, the Public Announcement dated April 21, 2022 ("PA"), the Detailed Public Statement that was published on April 28, 2022 ("DPS"), the Draft Letter of Offer dated May 06, 2022 ("DLOF") and the Letter of Offer dated June 08, 2022 ("LOO"). The DPS with respect to the aforementioned Offer was published in Financial Express (English Daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Ek Din (Bengali Daily) (Kolkata Edition).

- Name of the Target Company : Reliance Jute Mills (International) Limited
- Name of the Acquirers : Surendra Agarwal ("Acquirer 1"), Sunil Jain ("Acquirer 2"), Anita Jain ("Acquirer 3"), Akhil Jain ("Acquirer 4") and Shilpa Jain ("Acquirer 5")
- Name of the Manager to the Offer : Gretex Corporate Services Limited
- Name of the Registrar to the Offer : Purva Share Registry (India) Pvt. Ltd.
- Offer Details:
 - Date of Opening of the Offer : Wednesday, June 22, 2022
 - Date of Closure of the Offer : Tuesday, July 05, 2022
- Date of Payment of Consideration : Wednesday, July 13, 2022
- Details of Acquisition:

Sl.No.	Particulars	Proposed in the Offer Document	Actual
7.1	Offer Price	₹ 7.50	₹ 7.50
7.2	Aggregate number of shares tendered	6,48,612	2,51,732
7.3	Aggregate number of shares accepted	6,48,612	2,51,432
7.4	Size of Offer (Number of shares multiplied by offer price per share)	₹ 48,64,590	₹ 18,85,740
7.5	Shareholding of the Acquirers alongwith PACs before Agreement/Public Announcement		
	• Number	6,06,692	6,06,692
	• % of Total Share Capital	23.43%	23.43%
7.6	Shares Acquired by way of SPA		
	• Number	13,20,640	13,20,640
	• % of Total Share Capital	51.00%	51.00%
7.7	Shares Acquired by way of Open Offer		
	• Number	6,48,612	2,51,432
	• % of Total Share Capital	25.05%	9.71%
7.8	Shares Acquired after Public Announcement by PACs		
	• Number	13,546	13,546
	• % of Total Share Capital	0.52%	0.52%
7.9	Post offer shareholding of Acquirers alongwith PACs		
	• Number	25,89,490	21,92,310
	• % of Total Share Capital	100.00%	84.66%
7.10	Pre & Post offer shareholding of the Public		
	• Number	Pre-Offer 6,48,612 Post-Offer -	Pre-Offer 6,48,612 Post-Offer 3,97,180
	• % of Total Share Capital	Pre-Offer 25.05% Post-Offer 0.00%	Pre-Offer 25.05% Post-Offer 15.34%

- The Acquirers accept full responsibility for the information contained in this Advertisement and also accept full responsibility for the obligations of the Acquirers laid down under SEBI (Substantial Acquisition of Shares and Takeovers), 2011 and subsequent amendments thereof.
- A copy of this Post Offer Advertisement will be available on the websites of SEBI (<http://www.sebi.gov.in>), the Calcutta Stock Exchange Limited (www.cse-india.com), and the Registered Office of the Target Company.
- Capitalized terms used but not defined in this Advertisement shall have the meanings assigned to such terms in the PA and/or the DPS and/or LOO.


ISSUED BY MANAGER TO THE OFFER



GRETEX CORPORATE SERVICES LIMITED
Office No. 13, 1st Floor, New Bansal Building, Raja Bahadur Mansion, 9-15, Homi Modi Street, Fort, Mumbai - 400 001, Maharashtra, India
Tel No.: +91 - 22 - 4002 5273 / 98368 22199 / 98368 21999
Email: info@gretexgroup.com / mbk@gretexgroup.com
Website: www.gretexcorporate.com
Contact Person: Arvind Haralka
SEBI Registration No: INM000012177
CIN: U74999MH2008PLC288128

FOR AND ON BEHALF OF THE ACQUIRERS MR SURENDRA AGARWAL, MR. SUNIL JAIN, MRS ANITA JAIN, MR AKHIL JAIN AND MRS SHILPA JAIN

sd/-
Place: Kolkata
Date: Thursday 15, 2022



ACC Limited

CIN:L26940MH1936PLC002515
Registered Office: Cement House, 121, Maharshi Karve Road, Mumbai - 400 020
Tel. No.: 022-41593321; Fax No.: 022-66317458; Website: www.acclimited.com; e-mail: ACC-InvestorSupport@acclimited.com

Extract of Consolidated Unaudited Results for the Quarter and Six months Ended 30-06-2022

(₹ in Crore)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for current period ended	Year to date figures for the previous period ended	Previous year ended
	30-06-2022	31-03-2022	30-06-2021	30-06-2022	30-06-2021	31-12-2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Revenue from Operations	4,468.42	4,426.54	3,884.94	8,894.96	8,176.91	16,151.67
Net Profit for the period (before exceptional item and tax)	304.89	532.28	758.29	837.17	1,512.50	2,561.14
Net Profit for the period before tax (after exceptional item)	304.89	532.28	758.29	837.17	1,512.50	2,506.38
Net Profit for the period after tax (after exceptional item)	227.35	396.33	569.45	623.68	1,132.04	1,863.10
Total Comprehensive Income for the period	227.35	410.49	569.45	637.84	1,143.19	1,868.53
Paid-up Equity Share Capital	187.99	187.99	187.99	187.99	187.99	187.99
Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						14,120.84
Earnings per share of ₹ 10 each (not annualised):						
(a) Basic ₹	12.11	21.10	30.32	33.21	60.28	99.21
(b) Diluted ₹	12.07	21.05	30.24	33.12	60.13	98.94

Key numbers of Standalone Unaudited Results of the Company are as under :-

(₹ in Crore)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for current period ended	Year to date figures for the previous period ended	Previous year ended
	30-06-2022	31-03-2022	30-06-2021	30-06-2022	30-06-2021	31-12-2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Revenue from Operations	4,468.39	4,426.50	3,884.80	8,894.89	8,176.68	16,151.35
Net Profit for the period (before exceptional item and tax)	299.54	527.61	760.42	827.15	1,509.31	2,553.25
Net Profit for the period before tax (after exceptional item)	299.54	527.61	722.32	827.15	1,471.21	2,460.39
Net Profit for the period after tax (after exceptional item)	222.17	391.81	533.81	613.98	1,091.22	1,820.27
Total Comprehensive Income for the period	222.17	406.06	533.81	628.23	1,102.38	1,825.71

Note:
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 websites of the stock exchanges www.bseindia.com and www.nseindia.com and also on the Company's website www.acclimited.com.

For and on behalf of the Board of Directors

(Sridhar Balakrishnan)
MANAGING DIRECTOR & CEO
DIN:08699523

Place: Mumbai
Date: July 14, 2022