

CENTURY ENKA LIMITED
CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72-A, MIDC, Bhosari, Pune - 411 026.
Tel No.: 020-6612 7304 • Fax No.: 020-2712 0113
Website: www.centuryenka.com • E-mail: cel.investor@birlacentury.com

NOTICE TO SHAREHOLDERS FOR 56th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting:
NOTICE is hereby given that the Fifty-Sixth (56th) Annual General Meeting ('AGM') or ('Meeting') of the Members of Century Enka Limited ('the Company') is scheduled to be held on Thursday, 18th August, 2022 at 2:30 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), to transact the businesses set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') permitting convening of AGM through VC/OAVM without physical presence at a common venue.

In compliance of the same, the Notice of the 56th AGM and the 56th Annual Report (1st Integrated Report) for the financial year ended 31st March 2022 have been dispatched through electronic mode only, to those members whose email IDs are registered with the Company/Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. and Depositories and the same has been completed on 27th July 2022. The requirement of sending physical copies of the Notice of the AGM and Annual Report have been dispensed with pursuant to relevant MCA Circulars and the SEBI Circulars. The Notice of 56th Annual General Meeting and Annual Report are available on the websites of the Company at <https://www.centuryenka.com>, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and stock exchanges at www.nseindia.com and www.bseindia.com.

E-Voting Information:
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing to its members the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses set out in the Notice of the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The members are hereby informed that:

- The ordinary and special businesses as set out in the Notice of the AGM may be transacted by electronic voting.
- The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9.00 a.m. (IST) on Monday, August 15, 2022
End of remote e-voting	Upto 5.00 p.m. (IST) on Wednesday, August 17, 2022

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

- The members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e., Thursday, 11th August 2022 only shall be entitled to avail the facility of remote e-voting as well as the facility of e-voting during the AGM.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date.
- Any person, who becomes member of the Company after the dispatch of the Notice electronically, and holds the shares as of the cut-off date, may obtain the User ID and password by sending a request at evoting.nsdl.co.in. However, if a member is already registered with NSDL for remote e-voting then can use the existing User ID and password for casting the votes.
- Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again.
- Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant ('DP'), if shares are held in demat form and with Link Intime India Private Limited if shares are held in physical form.
- The detailed instructions for remote e-Voting, e-voting on the day of the AGM and joining the AGM have been provided in the Notice of the AGM.

In case of any queries, the shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send an email to Mr. Anubhav Saxena, Relationship Manager, NSDL at evoting@nsdl.co.in or contact to Company on Tel. No. 020-66127304 or email-id: cel.investor@birlacentury.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 9th August 2022 to Wednesday, 10th August 2022 (both days inclusive) for the purpose of payment of dividend for the financial year 2021-22.

PAN, KYC & Nomination:
SEBI has mandated the submission of PAN, KYC and Nomination details by Members holding shares in physical form by 31st March 2023 and linking PAN with Aadhaar by 31st March 2022 vide its circulars dated 03rd November 2021 and 14th December 2021. Shareholders holding shares in physical form are requested to submit their PAN, KYC and Nomination details to Registrar & Transfer Agent of the Company viz. Link Intime India Private Limited (LIPL). The forms for updating the same are available at <https://www.linkintime.co.in> and on Company's website i.e. www.centuryenka.com. Members holding shares in electronic form are requested to submit their PAN to their Depository Participant(s). In case a holder of physical securities fails to furnish these details or link their PAN with Aadhaar before the due date, LIPL is obligated to freeze such folios. The securities in the frozen folios shall be eligible to receive payments (including dividend) on compliance as mentioned above and lodge grievances only after furnishing the complete documents as aforesaid. If the securities continue to remain frozen as on 31st December 2025, the Share Transfer Agent/ the Company shall refer such securities to the administering authority under the Benami Transactions (Prohibitions) Act, 1988, and/or the Prevention of Money Laundering Act, 2002.

By Order of the Board
For CENTURY ENKA LIMITED

Place: Pune **Rahul Dubey**
Date: 27.07.2022 **Company Secretary**

Cipla Limited
CIN: L24239MH1935PLC002380

Regd. Office: Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013
Tel. No.: (022) 2482 6000 • Fax No.: (022) 2482 6120
E-mail: cosecretary@cipla.com • Website: www.cipla.com

NOTICE OF THE 86th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND

This notice is being published in compliance with the provisions of various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), and the provisions of the applicable laws, with regard to the Annual General Meeting (AGM), E-voting, Record date and Dividend.

We hereby notify as follows:

- The 86th AGM of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), on Friday, 26th August, 2022 at 3.00 pm IST to transact the businesses that will be set forth in the Notice of the Meeting.
- Notice of the AGM and the Annual Report for the financial year 2021-22 (i) will be sent through email to all shareholders whose email addresses are registered with the Company / Depositories (ii) will also be uploaded on the website of the Company at (www.cipla.com), websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of NSDL (www.evoting.nsdl.com)
- Manner of casting vote(s) through e-voting:**
 - Shareholders will have an opportunity to cast vote on the businesses that will be set forth in the Notice of the AGM through e-voting system.
 - The manner of e-voting for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses, will be provided in detail in the Notice of the AGM. The details will also be made available on the website of the Company at www.cipla.com.
- Manner of registering / updating email address, mobile number and bank account mandate:**
 - Shareholders holding shares in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent-KFin Technologies Limited, either at their office at KFin Technologies Limited (Unit: Cipla Limited) Selenium, Tower B, Plot No.: 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032, Tel: (040) 6716 2222 / 6716 1511; or by email at einward.ris@kfintech.com. The said form is available on the website of the Company at <https://www.cipla.com/sites/default/files/forms-and-regulation/Form-ISR-1.pdf>
 - Shareholders holding shares in dematerialised form are requested to register / update their email address, mobile number and bank account details with their relevant depositories through their depository participants.
 - After successful registration of email address, shareholders will be able to receive Notice of the AGM and the Annual Report for the financial year 2021-22 on their registered email-id and cast vote through e-voting system; and upon successful registration of bank account details, shareholders will be able to receive direct credit of dividend in their bank account.
- Dividend and Record date:**
 - In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the final dividend for the year ended 31st March, 2022 as recommended by the Board, upon approval at the AGM, will be paid to those members whose names will appear in the Company's Register of Members as on close of Wednesday, 10th August, 2022. In respect of shares held in dematerialised form, the dividend will be payable based on beneficial ownership as per details furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited as on close of Wednesday, 10th August, 2022.
 - Once approved by the shareholders in ensuing AGM, the Company will endeavour to pay the final dividend within seven working days from the date of declaration but not later than 30 days from the date of the ensuing AGM, electronically to those shareholders who have registered their bank account details and for shareholders who have not registered their bank account details, dividend warrant/ demand drafts will be sent to their registered address.
- Important information about tax deduction at source (TDS) on Dividend:**
 - Shareholders may note that as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by Companies after 1st April, 2020 is taxable in the hands of the recipient. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making payment of the final dividend to the shareholders. The rate of tax to be deducted depends on the residential status of the shareholder, documents submitted by the shareholder and accepted by the Company.
 - A detailed note providing particulars of rate of tax to be deducted, documents to be submitted and the procedure to be followed by different categories of shareholders is provided on the website of the Company at <https://www.cipla.com/sites/default/files/TDS-on-Dividend.pdf> and also forms part of the notes to the Notice of the AGM.

For CIPLA LIMITED
Sd/-
Rajendra Chopra
Company Secretary

Place: Mumbai
Date: 27th July, 2022

FINANCIAL RESULTS Q1

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED
CIN: L99999MH1937PLC002641
Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Tel No.: 022 - 2423 7700 Fax No.: 022 - 2423 7733
E-mail ID: investorservices@cgglobal.com Website: www.cgglobal.com

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022 (₹ in crore)

Sr. No.	Particulars	Quarter ended	Previous year ended	Quarter ended
		30.06.2022	31.03.2022	30.06.2021
		Unaudited	Audited	Unaudited
1	Total income from operations	1558.59	5159.18	953.82
2	Net Profit for the period (before Tax and Exceptional items)	164.72	502.03	72.88
3	Net Profit for the period before tax (after Exceptional items)	165.98	741.61	67.99
4	Net Profit for the period after tax (after Exceptional items)	124.39	627.06	51.10
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	123.85	625.10	50.38
6	Equity Share Capital	305.42	288.37	267.60
7	Reserves (excluding Revaluation Reserve)		1530.95	
8	Earnings Per Share (of ₹ 2 each) (not annualised except for the year ended March)			
	(a) Basic	0.84	4.62	0.38
	(b) Diluted	0.84	4.36	0.34

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022 (₹ in crore)

Sr. No.	Particulars	Quarter ended	Previous year ended	Quarter ended
		30.06.2022	31.03.2022	30.06.2021
		Unaudited	Audited	Unaudited
1	Total income from operations - for continuing operations	1665.24	5561.40	1050.04
2	Net Profit for the period (before Tax, Exceptional Items and Minority Interest) (for continuing and discontinued operations)	171.71	527.47	70.81
3	Net Profit for the period before tax (after Exceptional Items and Minority Interest) (for continuing and discontinued operations)	172.87	1034.86	70.96
4	Net Profit for the period after tax (after Exceptional Items and Minority Interest) (for continuing and discontinued operations)	129.83	912.54	54.48
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	130.81	927.27	60.66
6	Equity Share Capital	305.42	288.37	267.60
7	Reserves (excluding Revaluation Reserve)		715.54	
8	Earnings Per Share (of ₹ 2 each) (not annualised except for the year ended March) (for continuing and discontinued operations)			
	(a) Basic	0.88	6.72	0.41
	(b) Diluted	0.88	6.35	0.37

Notes:

- The above is an extract of the detailed format of Quarterly / Year ended standalone and consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations'). The full format of the Quarterly / Year ended Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and Company's website (www.cgglobal.com).
- The above unaudited standalone and consolidated results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27 July, 2022. The statutory auditors have carried out a limited review of the financials of the Company as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').

For CG Power and Industrial Solutions Limited
By order of the Board

Natarajan Srinivasan
Managing Director
(DIN: 00123338)

Place : Mumbai
Date : 27 July, 2022

sanofi

SANOFI INDIA LIMITED
Registered Office: Sanofi House, CTS. No. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai 400 072.
Corporate Identity Number: L24239MH1956PLC009794
Tel no: (91-22) 2803 2000 • Fax No: (91-22) 2803 2939;
Website: www.sanofiindia.com • Email: igrc.sil@sanofi.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH JUNE 2022

Rupees in Million

Particulars	Quarter Ended	Half Year Ended	Quarter Ended
	30.06.2022	30.06.2022	30.06.2021
Total income from operations	6,993	14,063	7,891
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,658	3,734	2,426
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,658	4,915	2,426
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,204	3,588	1,783
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,204	3,588	1,783
Equity Share Capital	230	230	230
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	—	—	—
Basic and diluted earnings per share Rs 10/- each)	52.28	155.79	77.42

Notes:
The above is an extract of the detailed format of the unaudited financial results for the quarter and half year ended 30th June 2022 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 is also available on the websites of the Company (www.sanofiindia.com) and of the Stock Exchanges (www.bseindia.com and www.nseindia.com).

For Sanofi India Limited

Date: 26th July 2022
Place: Mumbai **RODOLFO HROSZ**
MANAGING DIRECTOR

BAJAJ FINANCE LIMITED
CIN: L65910MH1987PLC042961
Registered Office: Akurdi, Pune - 411 035 | Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off. Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014 | Tel.: 020- 71576403 Fax: 020 71576364
E-mail ID: investor.service@bajajfinserv.in | Website: www.bajajfinserv.in/corporate-bajaj-finance

Extract of unaudited consolidated financial results for the quarter ended 30 June 2022 (₹ In Crore)

Sr. No.	Particulars	Quarter ended	Quarter ended	Year ended
		30.06.2022 (Reviewed)	30.06.2021 (Reviewed)	31.03.2022 (Audited)
1	Revenue from operations	9,280.92	6,742.15	31,632.42
2	Profit before tax	3,502.76	1,365.86	9,503.78
3	Profit after tax	2,596.25	1,002.44	7,028.23
4	Total comprehensive income (comprising profit for the period and other comprehensive income after tax)	2,533.40	993.85	7,062.50
5	Paid-up equity share capital	120.73	120.46	120.66
6	Other equity as shown in the Balance Sheet of the previous year			43,592.03
7	Earnings per share (not annualised) (Face value of ₹ 2 each)			
	Basic (₹)	43.02	16.66	116.64
	Diluted (₹)	42.78	16.54	115.79

Key standalone financial information is given below: (₹ In Crore)

Sr. No.	Particulars	Quarter ended	Quarter ended	Year ended
		30.06.2022 (Reviewed)	30.06.2021 (Reviewed)	31.03.2022 (Audited)
1	Total Income	8,146.35	5,917.20	27,871.48
2	Profit before tax	3,176.29	1,149.47	8,586.39
3	Profit after tax	2,355.92	842.92	6,350.49

Notes:
The above is an extract of the unaudited financial results for the quarter ended 30 June 2022 which have been reviewed by the Audit Committee and approved by Board of Directors at its meeting held on 27 July 2022, subjected to limited review by joint statutory auditors and filed with the stock exchanges under Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the aforesaid financial results is available on the website of the Company, BSE Limited and National Stock Exchange of India Limited i.e. www.bajajfinserv.in/corporate-bajaj-finance, www.bseindia.com and www.nseindia.com respectively.

By order of the Board of Directors
For Bajaj Finance Limited

Date: 27 July 2022 **Rajeev Jain**
Managing Director

