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KANSAI PAINT NEROLAC

KANSAI NEROLAC PAINTS LIMITED
Registered Office: Nerolac House, Ganpatrao Kadam Marg, Lower Panel, Mumbai - 400 013, Maharashtra
Tel.: +91-2224934001, Fax: +91-2224938298, Website: www.nerolac.com
Investor Relations E-mail ID: investor@nerolac.com
CIN: L24202MH1920PLC000825

NOTICE TO SHAREHOLDERS WITH RESPECT TO 101ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 101st Annual General Meeting ("AGM") of Kansai Nerolac Paints Limited will be held on Friday, June 25, 2021 at 11 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CID/2/CIR/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CID/1/CIR/2020/78 dated May 12, 2020 ("said SEBI Circulars") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/Depository Participants in accordance with the aforesaid MCA Circulars and said SEBI Circulars. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.nerolac.com and websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company is providing facility of remote e-voting as well as e-voting on the date of AGM to its Members in respect of the business to be transacted at the AGM, by electronic means. The Company has entered into an agreement with National Securities Depository Limited ("NSDL"), for facilitating voting through electronic means to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository, may follow the instructions for e-voting as provided in the Notice of the AGM. Shareholders who are holding shares in physical form or whose Email IDs are not registered with the Company/ Depository Participants, may follow the following process for procuring User ID and Password and registration of Email IDs for e-voting at the AGM:

1. If your e-mail address is not registered with the Depositories (if shares held in electronic form) / Company (if shares held in physical form), you may register on or before June 18, 2021 at 5.00 p.m. (IST) to receive the Notice of the AGM along with the Annual Report 2020-21 by completing the process as under:

- a. Visit the link https://nsl.linktime.com/InEmailReg/Email\_Register.html
b. Select the name of the Company from dropdown
c. Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail ID.
d. System will send OTP on mobile no. and e-mail ID.
e. Enter OTP received on mobile no. and e-mail ID and submit.

2. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to evoting@nsl.co.in for procuring the User ID and Password for e-Voting.

3. In case shares are held in demat mode, please provide DPID-CLID (18 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to evoting@nsl.co.in for procuring the User ID and Password for e-Voting. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) mentioned in the Notice of AGM i.e. Login method for e-Voting and joining virtual meeting for Individual shareholder holding securities in demat mode.

The Board of Directors has recommended for consideration of the Shareholders a final dividend of ₹4.00 (400%) per Equity Share of the nominal value of ₹1 each which includes special dividend of ₹2.00 (200%) per Equity Share of the nominal value of ₹1 each for the year ended 31st March, 2021. In addition the Company has declared interim dividend of ₹1.25 (125%) per Equity Share paid on November 27, 2020. Accordingly, the total dividend is ₹5.25 (525%) per Equity Share for the financial year ended 31st March, 2021 as compared to total dividend of ₹3.15 (315%) per Equity Share declared last year.

The Registrar of Members and Share Transfer books of the Company will remain closed from Saturday, June 19, 2021 to Friday, June 25, 2021 (both days inclusive), for the purpose of AGM and Dividend. The Dividend, if declared, will be payable on or after Wednesday, June 30, 2021, to those Shareholders whose names are registered as such in the Registrar of Members of the Company as on Friday, June 18, 2021 and to the beneficiary holders as per the beneficiary list as on Friday, June 18, 2021 provided by the depositories, subject to deduction of tax at source where applicable.

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). In view of the continuing COVID-19 pandemic and resultant difficulties involved in dispatching of physical dividend warrants, Shareholders holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company or the Registrar & Transfer Agent of the Company viz. TSR Darasawh Consultants Private Limited. Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Pursuant to Finance Act 2020, dividend income is taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

In line with the General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 5, 2020 issued by the MCA, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details, the Company shall dispatch the dividend warrant/cheque to such shareholder by post.

For KANSAI NEROLAC PAINTS LIMITED
G. T. Govindarajan
Company Secretary
Place: Mumbai
Date : May 31, 2021

Chemcon Speciality Chemicals Limited

(AN ISO 9001:2015 and ISO 14001:2015 Certified Company)
Regd. Office: Block No. 355, Manjusar Kunpad Road, Village: Manjusar, Taluka: Savli, Vadodara - 391775.
Email: investor.relations@csopl.com | Website: www.csopl.com | Tel: 0265 - 2981195

Statement of Deviation / Variation in utilization of funds raised in IPO

Table with columns: Name of the listed Entity, Mode of Fund raising, Date of Raising funds, Amount Raised, Report filed for the Quarter ended, Monitoring Agency, Monitoring Agency Name, if applicable, Is there a Deviation/Variation in use of funds raised, If yes, whether the same is pursuant to change in Terms of a contract or objects, which was approved by the shareholders, If yes, Date of shareholders Approval, Explanation for the Deviation/Variation, Comments of the Audit Committee after review, Comments of the Auditors, if any, Objects for which funds have been raised and where there has been a deviation, in the following table.

Deviation or variation could mean:
(a) Deviation in the objects or purposes for which the funds have been raised; or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed; or
(c) Change in terms of a contract referred to in the fund raising documents i.e. prospectus, letter of offer, etc
For Chemcon Speciality Chemicals Limited
Sd/-
Rajesh Gandhi
Wholesale Director cum Chief Financial Officer
Place : Vadodara
Date : 31-05-2021

Chemcon Speciality Chemicals Limited

(AN ISO 9001:2015 and ISO 14001:2015 Certified Company)
Regd. Office: Block No. 355, Manjusar Kunpad Road, Village: Manjusar, Taluka: Savli, Vadodara - 391775.
Email: investor.relations@csopl.com | Website: www.csopl.com | Tel: 0265 - 2981195

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021

Table with columns: Particulars, Quarter Ended (31-03-2021, 31-12-2020, 31-03-2020), Year Ended (31-03-2021, 31-03-2020). Rows include Total income from operations, Net Profit/(Loss) for the period (before Tax), Net Profit/(Loss) for the period (after Tax), Total Comprehensive Income/(Loss) for the period (after tax) and Other Comprehensive Income (after tax), Equity Share Capital, Other Equity, Earning Per equity Share (FV ₹ 10/- Per share) basic & Diluted (in ₹).

\*\* EPS is not annualized for the quarter ended March 31, 2021, quarter ended December 31, 2020, and quarter ended March 31, 2020.
Notes:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Company's website at www.csopl.com and the Stock Exchange's Website at www.bseindia.com and www.nseindia.com.
2. The Statement also includes the results for the quarter ended March 31, 2020 presented based on the information compiled by the management in accordance with Ind AS, which have not been subjected to review by auditors.

By order of the Board
For Chemcon Speciality Chemicals Limited
Sd/-
Kamalkumar Rajendra Aggarwal
Chairman & Managing Director
DIN: 00139199
Place : Vadodara
Date : 31-05-2021

Nahar Capital and Financial Services Ltd.

Regd. Office: 375, Industrial Area 'A', Ludhiana-141003
CIN : L45202PB2006PLC029968 Ph. 0161-2665000, Fax: 0161-2222942
Email: secncfs@ownnhar.com, Website: www.ownnhar.com

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2021

Table with columns: Sr. No., Particulars, Quarter Ended (31.03.2021, 31.12.2020, 31.03.2020), Year Ended (31.03.2021, 31.03.2020). Rows include Total income from operations (net), Net Profit/(Loss) for the period (before Tax), Net Profit/(Loss) for the period (after tax), Total Comprehensive Income/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax), Paid up Equity Share Capital (Face Value of ₹ 5 each), Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year, Earnings Per Share (Face Value of ₹ 5/- each) Basic/Diluted (₹).

NOTES:
1. The above is an extract of the detailed format of Financial Results along with Segment Reporting for the quarter and year ended 31st March, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results alongwith Segment Reporting for the quarter and year ended 31st March, 2021 are available on the Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com and also available on Company's website i.e. www.ownnhar.com.
2. The Board has recommended Dividend of ₹ 1.50/- (i.e. @30%) per Equity Share of ₹ 5/- each on Equity Share Capital for the financial year ended 31st March, 2021 subject to approval of the members at the ensuing Annual General Meeting.
3. The above financial results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their Meeting held on 31st May, 2021. These results have been audited by the Statutory Auditors of the Company.
4. Financial results of Nahar Capital and Financial Services Ltd. (Consolidated Information):

Table with columns: Sr. No., Particulars, Quarter Ended (31.03.2021, 31.12.2020, 31.03.2020), Year Ended (31.03.2021, 31.03.2020). Rows include Total Income from operations, Profit before tax, Nat profit after tax, Total Comprehensive Income, Earnings Per Share (Face Value of ₹ 5/- each) Basic/Diluted (₹).

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.
Sd/-
JAWAHAR LAL OSWAL
(CHAIRMAN)
DIN: 00463866
Place: Ludhiana
Dated: 31st May, 2021

MAX FINANCIAL SERVICES LIMITED

(CIN: L2423PB1988PLC008031)
Regd. Office: Bhai Mohan Singh Nagar, Railmejra, Tehsil Balaichaur, District Nawanshahr, Punjab - 144 533
Tel. No. : 01881-462000, 462001 Fax: 01881-273607
Corporate Office: L20M, Max Towers, Plot No. C-001/A/1, Sector 16B, Noida 201301
Tel. No. : +91 120 4896000
Email: vkshrishan@maxindia.com website: www.maxfinancialservices.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, June 8, 2021, inter alia, to consider and approve the audited financial results of the Company (both standalone and consolidated) for the quarter and financial year ended March 31, 2021.

This intimation is also available on the website of the Company at www.maxfinancialservices.com and on the websites of Stock Exchanges where the shares of the Company are listed viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Max Financial Services Limited
Sd/-
V. Krishnan
Company Secretary & Compliance Officer
Place: Noida
Date: May 31, 2021

IIM ROHTAK

Indian Institute of Management Rohtak
Management City, Southern Bypass, NH 10, Sunaria, Rohtak, Haryana-124010
Invites applications for admission to its
2-Year Executive Post Graduate Diploma in Sports Management (EPGDSM) Batch 04 (2021-23)
Opportunity to pursue MSc Sport Management at Ulster University, UK
IIM Rohtak invites application from experienced management professionals, sports enthusiasts, ex-players, and sports administrators to become leaders in the exciting field of sports management.
Programme Highlights : Visiting faculty from international reputed universities Live projects in various sporting events
Eligibility Criteria : Candidate in any discipline with a minimum of 50% Work Experience in relevant field will be an added advantage.
Selection Process : Sports Aptitude Assessment Test (Online) and Online Personal Interviews
Online Registration Closes: July 19, 2021
Sports Aptitude Assessment (Online): July 31, 2021
For more details please visit : www.iimrohtak.ac.in or reach out to EPGDMS Office
E-mail: epgdsm.admission@iimrohtak.ac.in
Contact: 01262-228528/512; Mob:7082001611

Government of Kerala
Published Tenders from 24-05-2021 to 30-05-2021
Kerala Public Service Commission
Tender ID: 2021\_PSC\_424150\_1 \* Secretary \* Supply of i-pads \* Closing Date: 14-June-2021 \* PAC: Rs800000
Visit https://etenders.kerala.gov.in for more details.
Ro.No:24-30/May/2021/PRD(N)8

Nahar SPINNING MILLS LIMITED

Regd. Office: 373, Industrial Area 'A', Ludhiana-141003
CIN : L17115PB1980PLC004341, Ph. 0161-2665000, Fax: 0161-2222942
E-mail: secnsm@ownnhar.com, Website: www.ownnhar.com

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2021

Table with columns: Sr. No., Particulars, Quarter Ended (31.03.2021, 31.12.2020, 31.03.2020), Year Ended (31.03.2021, 31.03.2020). Rows include Total Income from Operations, Net Profit/(Loss) for the period (before Tax), Net Profit/(Loss) for the period (after Tax), Total Comprehensive Income/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax), Equity Share Capital (face value of ₹ 5/- each), Other Equity (excluding revaluation reserves) as shown in the Audited Balance Sheet of previous year, Earnings Per Share (Face Value of ₹ 5/- each) Basic/Diluted (₹).

NOTES:
1. The Company is operating in single segment i.e. Textile, hence Segment Reporting under Ind AS 108 - (Operating Segment) is not applicable.
2. The above is an extract of the detailed format of Standalone Financial Results for the quarter/year ended 31st March, 2021 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Standalone Financial Results for the quarter / year ended 31st March, 2021 is available on the Stock Exchanges websites i.e. www.bseindia.com and www.nseindia.com and also on the company's website www.ownnhar.com.
3. The Board has recommended dividend @30% i.e. ₹ 1.50 per equity shares of ₹ 5/- each on Equity Share Capital for the financial year ended 31st March, 2021 subject to approval by members at the ensuing Annual General Meeting.
4. The Company has been awarded Gold Trophies by TEXPROCIL for the year 2019-2020, for achieving highest export performance in Cotton Yarn under category I as well as under category III.
5. The above results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board at its meeting held on 31st May, 2021.

For NAHAR SPINNING MILLS LIMITED
Sd/-
JAWAHAR LAL OSWAL
(CHAIRMAN)
DIN: 00463866
Place: Ludhiana
Dated: 31st May, 2021

Nahar POLY FILMS LIMITED

Regd. Office: 376, Industrial Area 'A', Ludhiana-141003
CIN: L17115PB1988PLC008820 Ph. 0161-2665000, Fax: 0161-2222942
Email: secnel@ownnhar.com, Website: www.ownnhar.com

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2021

Table with columns: Sr. No., Particulars, Quarter Ended (31.03.2021, 31.12.2020, 31.03.2020), Year Ended (31.03.2021, 31.03.2020). Rows include Total income from operations (net), Net Profit for the period (before tax), Net Profit for the period (after tax), Total Comprehensive Income/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax), Equity Share Capital (face value of ₹ 5/-each), Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year, Earnings Per Share (Face Value of ₹ 5/- each) Basic/Diluted (₹).

NOTES:
1. The Company is Operating in Single Segment i.e. BOPP Films. Hence, Segment Reporting as Required under Ind AS 108 - (Operating Segment) is Not applicable.
2. The above is an extract of the detailed format of quarterly/year ended audited Financial Results filed with the stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Standalone and consolidated Financial Results for the quarter and year ended 31st March, 2021 are available on the Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com and also available on Company's website i.e. www.ownnhar.com.
3. The Board has recommended Dividend @30% i.e. ₹ 1.50/- per equity shares of ₹ 5/- each on Equity Share Capital for the financial year ended 31st March, 2021 subject to approval of the members at the ensuing Annual General Meeting.
4. The above financial results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 31st May, 2021. The financial results have been Audited by the Statutory Auditors of the Company.
5. Financial results of Nahar Poly Films Limited (Consolidated Information)

Table with columns: Sr. No., Particulars, Quarter Ended (31.03.2021, 31.12.2020, 31.03.2020), Year Ended (31.03.2021, 31.03.2020). Rows include Total income from operations (net), Net Profit for the period (before tax), Net Profit for the period (after tax), Total Comprehensive Income/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax), Earnings Per Share (Face Value of ₹ 5/- each) Basic/Diluted (₹).

For NAHAR POLY FILMS LTD.
Sd/-
JAWAHAR LAL OSWAL
(CHAIRMAN)
DIN: 00463866
Place: Ludhiana
Dated: 31st May, 2021



