



# Technocraft Industries (India) Limited

**Registered Office:** Plot No. 47 “Opus Centre”, Second floor, Central Road, Opposite Tunga Paradise Hotel, MIDC, Andheri (East) Mumbai – 400 093, Maharashtra, India  
Tel: 4098 2222/2340; Fax No. 2835 6559; **CIN:** L28120MH1992PLC069252  
E-mail: [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com); **website:** [www.technocraftgroup.com](http://www.technocraftgroup.com)

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August 4, 2021

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001

**Script Name: THIL**

**Script Code: 532804**

**Sub: Copy of News Paper advertisements of Notice of Board Meeting for approval of Financial Results.**

Dear Sir,

Please find enclosed the copy of News Paper advertisements of Notice of Board Meeting for approval of Financial Results to be held on August 12, 2021.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

**For Technocraft Industries (India) Limited**

**Neeraj Rai**  
**Company Secretary**



**AngelOne**  
**Angel Broking Limited**  
 CIN: L67120MH1999PLC101709  
 Regd. Office: G-1, Akruti Trade Centre, MIDC, Road No-7, Andheri (E), Mumbai - 400 093  
 Tel: (022) 68070100 | Fax: (022) 68070107  
 Corporate Office: 6th Floor, Akruti Star, Central Road, MIDC, Andheri (E) Mumbai-400 093.  
 Tel: (022) 4003600 | Fax: (022) 38357699  
 Website: www.angelone.in | Email: investors@angelbroking.com

**PUBLIC NOTICE**  
**FOR THE ATTENTION OF SHAREHOLDERS OF ANGEL BROKING LIMITED**  
 ANGEL BROKING LIMITED requests its shareholders to register their email address and mobile number for updating the said details in the records of the relevant depositories through their depository participants or by visiting the website of the Registrar and Transfer Agent, Link Intime India Private Limited ("RTA") at [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) for sending certain documents/information as required.  
 The RTA can also be contacted at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)  
 No action is required from Shareholders whose email address and mobile number are already duly updated.  
**For Angel Broking Limited**  
**Sd/-**  
**Naheed Patel**  
**Company Secretary and Compliance Officer**  
 Place: Mumbai  
 Date: August 04, 2021

**Technocraft Industries (India) Limited**  
 Regd. Office: Opus Centre, 2nd Floor, Central Road, MIDC, Andheri (E), Mumbai - 93  
 Tel: 4098 2222; Fax No. 2836 7037; CIN: L28120MH1992PLC069252  
 Email: [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com),  
 website: [www.technocraftgroup.com](http://www.technocraftgroup.com)

**NOTICE**  
 Pursuant to Regulation 29 (1) (a) read with Regulation 47 of the 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 Thursday, August 12, 2021, inter-alia to consider and approve the Un-Audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2021.  
 This intimation is also available on the website of the Company at [www.technocraftgroup.com](http://www.technocraftgroup.com) and on the websites of the Stock Exchanges where the shares of the Company listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Technocraft Industries (India) Limited**  
**Sd/-**  
**Neeraj Rai**  
**Company Secretary**  
 Place: Mumbai  
 Date: August 3, 2021

**ASHIKA CREDIT CAPITAL LIMITED**  
 CIN: L67120WB1994PLC062159  
 Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020  
 Tel: (033) 40102500; Fax: (033) 40102543  
 Email: [secretarial@ashikagroup.com](mailto:secretarial@ashikagroup.com); Website: [www.ashikagroup.com](http://www.ashikagroup.com)

**Extract of Statement of Unaudited Financial Results (Standalone) for the Quarter ended 30th June, 2021** (Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended		Year ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operations	181.60	164.78	156.55	652.12
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	(37.60)	(154.58)	208.70	247.34
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	(37.60)	(154.58)	208.70	247.34
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(15.26)	(117.25)	137.80	163.49
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(14.94)	(111.95)	137.85	164.78
6	Equity Share Capital	1188.17	1188.17	1188.17	1188.17
7	Other equity excluding Revaluation Reserves	-	-	-	3604.85
8	Earnings Per Share (of Rs. 10/- each) (*not annualized)				
	Basic:	*(0.13)	*(0.99)	*1.16	1.38
	Diluted:	*(0.13)	*(0.99)	*1.16	1.38

Notes:  
 1. The above unaudited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on August 03, 2021. The Statutory Auditors have carried out the Review for the quarter ended June 30, 2021 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.  
 2. The above is an extract of the detailed format of standalone Financial Results for the quarter ended June 30, 2021 filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of Quarterly financial results are available on the Stock Exchange of BSE at [www.bseindia.com](http://www.bseindia.com), MSEI at [www.msei.in](http://www.msei.in) and on company's website at [www.ashikagroup.com](http://www.ashikagroup.com)

**For and on behalf of the Board of Directors**  
**Sd/-**  
**(Pawan Jain)**  
**Chairman**  
 Place : Kolkata  
 Dated : 03.08.2021

**GPT group**  
**GPT INFRAPROJECTS LIMITED**  
 Registered Office : GPT Centre, JC - 25, Sector - III, Salt Lake, Kolkata - 700 106  
 CIN - L20103WB1980PLC032872, Phone - 033 - 4050 7000  
 Email: [gil.cosec@gptgroup.co.in](mailto:gil.cosec@gptgroup.co.in), Website - [www.gptinfra.in](http://www.gptinfra.in)

**Extract of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2021** (₹ in lacs)

Particulars	Quarter Ended		Year Ended
	30.06.2021	30.06.2020	
	Unaudited	Unaudited	Audited
1 Total Revenue from operations	12,153.37	8,091.03	60,923.74
2 Net Profit before tax from ordinary activities	599.35	218.09	3,044.97
3 Net Profit after tax from ordinary activities	453.01	167.84	2,021.60
4 Total Comprehensive income for the periods / year	786.09	296.05	2,413.12
5 Equity Share Capital of face value of ₹ 10/- each	2,908.60	2,908.60	2,908.60
6 Other Equity (Excluding Revaluation Reserve)			21,075.03
7 Earning Per Share (of ₹ 10/- each) Basic and Diluted *(Not annualised)	1.56*	0.58*	6.95

1 Additional information on standalone financial results are as follows : (₹ in lacs)

Particulars	Quarter Ended		Year Ended
	30.06.2021	30.06.2020	
	Unaudited	Unaudited	Audited
(a) Total Revenue from operations	11,680.39	7,348.07	57,307.86
(b) Profit before tax from ordinary activities	644.56	109.12	2,963.29
(c) Profit after tax from ordinary activities	428.07	75.69	2,057.33
(d) Total Comprehensive income for the period	428.07	75.69	2,074.74

2 The above is an extract of the detailed format of Consolidated and Standalone Financial Results for the quarter ended June 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Consolidated and Standalone Financial Results for the quarter ended June 30, 2021 are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website [www.gptinfra.in](http://www.gptinfra.in).

3 There are no extra ordinary items during the above periods.

**For and on behalf of Board of Directors**  
**D. P. Tantia**  
**Chairman**  
**DIN - 00001341**  
 Place : Kolkata  
 Date : August 03, 2021

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 Phone (05862) 256220, Fax (05862) 256225, CIN : L15122UP2015PLC069632  
 Web-site : [www.birla-sugar.com](http://www.birla-sugar.com), E-mail : [birlasugar@birla-sugar.com](mailto:birlasugar@birla-sugar.com)

**Extract of the Unaudited Financial Results for the quarter ended 30th June, 2021** (₹ in lakhs)

Sr. No.	Particulars	Three months ended 30.06.2021	Year ended 31.03.2021	Corresponding Three months ended 30.06.2020 in the previous year
		(Unaudited)	(Audited)	(Unaudited)
1	Total Income from Operations	25,250.52	95,194.48	19,234.07
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(605.42)	4,231.12	38.47
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(605.42)	4,231.12	38.47
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(395.04)	2,708.12	21.04
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(395.19)	2,695.94	19.46
6	Equity Share Capital	1,409.16	1,409.16	1,409.16
7	Other Equity		54,354.59	
8	Earning per share (of ₹10/- each) (in ₹): Basic & Diluted	(2.80) *	19.22	0.15 *

\* Not annualised.

**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 of the Company are available on the investor section of our website <http://www.birla-sugar.com> and under Corporate Section of BSE Limited and National Stock Exchange of India Limited at <http://www.bseindia.com> and <http://www.nseindia.com> respectively.

**For and on behalf of Board of Directors**  
**MAGADH SUGAR & ENERGY LIMITED**  
 Chandra Shekhar Nopany  
 Chairperson  
 Place : Kolkata  
 Date : 3rd August, 2021  
 DIN - 00014587

**Business Standard MUMBAI EDITION**

Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and M/s. Nai Dunia 23/4, 23/5, Sector-D, Industrial Area, J.K. Road, Near Minal Residency, Bhopal (M.P.)-462023 & Published at H/4 & 1/3, Building H, Paragon Centre, Opp. Birla Centurion, PB.Marg, Worli, Mumbai- 400013

Editor : Shyamal Majumdar

RNI No: 66308/1996

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**Overseas subscription: (Mumbai Edition Only)**

One year subscription rate by air mail INR 51765 : USD 725

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**No Air Surcharge**

**ENKEI Enkei Wheels (India) Limited**  
 Regd. Office : Gat 1425, Village Shikrapur, Tal. Shirur, Pune - 412 208.  
 Tel No.: (02137) - 618700 Fax No.: (02137) - 618720  
 Email: [secretarial@enkei.in](mailto:secretarial@enkei.in) Website : [www.enkei.in](http://www.enkei.in)  
 CIN: L34300PN2009PLC133702

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE SIX MONTH ENDED 30<sup>TH</sup> JUNE 2021** (₹ In Million)

Sr. No.	Particulars	Standalone Results					
		Quarter Ended			Six Months Ended		
		30.06.2021	31.03.2021	30.06.2020	30.06.2021	30.06.2020	31.12.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations (Net)	684.35	1,126.92	110.60	1,811.27	786.31	2,365.95
2	Net Profit / (Loss) for the Period before Tax (before Exceptional & Extraordinary items)	(46.99)	71.80	(173.69)	24.81	(317.20)	(326.30)
3	Net Profit / (Loss) for the Period before Tax (after Exceptional & Extraordinary items)	(46.99)	71.80	(173.69)	24.81	(317.20)	(326.30)
4	Net Profit / (Loss) for the Period after Tax (after Exceptional & Extraordinary items)	(43.13)	82.80	(172.77)	39.66	(305.24)	(313.58)
5	Total Comprehensive Income for the period [Comprising profit/(loss) for the period (after tax) and other Comprehensive Income (after tax)]	(43.61)	85.92	(173.88)	42.31	(305.58)	(310.45)
6	Paid up Equity Share Capital Face Value of Rs.5/- each)	89.87	89.87	85.38	89.87	85.38	89.87
7	Total Reserves (excluding Revaluation Reserve)	-	-	-	-	-	1,817.06
8	Basic and Diluted Earnings Per Share (of Rs. 5/- each)						
(i)	Basic :	(2.40)	4.61	(10.12)	2.21	(17.88)	(17.96)
(ii)	Diluted:	(2.40)	4.61	(10.12)	2.21	(17.88)	(17.96)

**Note:**  
 1. The above is an extract of the detailed format of Unaudited Financial Results for the quarter and half year ended June 30<sup>th</sup>, 2021 filed with BSE Ltd. under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the said quarter is available on the website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and company's website at [www.enkei.in](http://www.enkei.in).  
 2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 03<sup>rd</sup> August, 2021.

**For Enkei Wheels (India) Limited**  
**Sd/-**  
**Kazuo Suzuki**  
**Managing Director**  
**DIN : 08350372**  
 Place : Shikrapur, Pune  
 Date : August 03<sup>rd</sup>, 2021

**VARROC ENGINEERING LIMITED**  
 CIN: L28920MH1988PLC047335  
 Regd. Office: Plot No. L-4, MIDC Industrial Area, Waluj, Aurangabad - 431136, Maharashtra  
 Tel No: +91 0240 6553700; Fax No: +91 0240 2564540  
 Web: [www.varroc.com](http://www.varroc.com); Email Id: [investors@varroc.com](mailto:investors@varroc.com)

**NOTICE FOR 33<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
**NOTICE is hereby given that 33<sup>rd</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, August 25, 2021 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020, April 13, 2020 and April 8, 2020 (collectively referred to as "MCA circulars") and SEBI circulars dated January 15, 2021, to transact the business as set out in the Notice convening 33<sup>rd</sup> AGM. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.**

In compliance with the aforesaid MCA circulars and SEBI circulars, the Company has sent Notice of 33<sup>rd</sup> AGM and Annual Report for FY 2020-21 only by electronic mode on August 3, 2021, to all the Members whose email addresses are registered with the Depository Participants or the Company. The Notice of the AGM and Annual Report for FY 2020-21 can be downloaded from the Company's website at [www.varroc.com](http://www.varroc.com), website of the stock exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**REMOTE E-VOTING AND E-VOTING AT THE AGM**  
 Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company has engaged services of NSDL for providing remote e-voting facility prior to AGM ("Remote e-voting") and e-voting at the AGM to all its members to cast their vote on all the resolutions set out in the Notice of 33<sup>rd</sup> AGM.

Cut-off date for e-voting	Wednesday, August 18, 2021
Commencement of Remote e-voting	9:00 a.m. (IST) on Sunday, August 22, 2021
Conclusion of Remote e-voting	5:00 p.m. (IST) on Tuesday, August 24, 2021
e-voting at the AGM	From commencement of the AGM till conclusion of AGM

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by Remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, Members may cast their votes through Remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mrs. Uma Lodha, Practising Company Secretary (Membership No. FCS 5363) to act as a scrutinizer for monitoring Remote e-voting process and the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The results declared along with the Scrutinizers Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at [www.varroc.com](http://www.varroc.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**LIVE WEBCAST OF THE AGM**  
 Members will be able to attend the AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credentials and by following the instructions mentioned in the Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and is holding shares as of the cut-off date i.e. Wednesday, August 18, 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Members who need assistance before or during the AGM, can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990 and 1800 22 44 30.

**Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.**

**For Varroc Engineering Limited**  
 By Order of the Board of Directors  
**Sd/-**  
**Ajay Sharma**  
 Group General Counsel and Company Secretary  
 Membership No. - ACS 9127  
 Place: Aurangabad  
 Date : August 3, 2021



