

**BLB LIMITED**  
(CIN: L67200DL1993PLC354823)  
Regd. Office: H. No. 4750-61/23, 3rd Floor, Ansari Road,  
Daryaganj, New Delhi - 110002  
Email: info@blblimited.com; Website: www.blblimited.com;  
Tel: 011-49325600

**INFORMATION REGARDING 40<sup>TH</sup> ANNUAL GENERAL MEETING OF BLB LIMITED**

In compliance with the applicable provisions of the Companies Act, 2013, rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 5, 2020, Circular No. 17/2020 dated April 13, 2020 No. 20/2020 dated April 14, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CDF/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CDF/CMD1/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars') 40<sup>th</sup> Annual General Meeting ('AGM') of BLB Limited ('the Company') will be held at 12.00 p.m. ('IST') on Saturday, September 25, 2021 through Video Conference ('VC') / Other Audio Visual Means ('OAVM') facility provided by the National Securities Depositories Limited ('NSDL') to transact the businesses that will be set forth in the Notice of AGM ('Notice').

Members can attend and participate in the AGM **ONLY** through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 40<sup>th</sup> AGM of the Company in person. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with MCA Circulars and SEBI Circulars, the Notice along with the Annual Report for the FY 2020-21 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agents ('Registrars') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Members who have not yet registered their e-mail addresses can register the same as per following procedure:

1. Members holding shares in physical form may get their e-mail IDs registered by submitting necessary details like Folio No., Name of Member along with scanned copy of valid share certificate (front and back side), PAN (self-attested), Aadhar Card (Self-attested), e-mail ID and mobile number to the Company at [cable@blblimited.com](mailto:cable@blblimited.com) / RTA at [rta@blblimited.com](mailto:rta@blblimited.com).
2. Members holding shares in dematerialized form may also immediately register by providing their Demat account details, Name, Client master copy, self-attested copy of PAN & Aadhar Card to the Company at [cable@blblimited.com](mailto:cable@blblimited.com) / RTA at [rta@blabhipra.com](mailto:rta@blabhipra.com). Please be informed that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participants.

The login details for casting the votes through e-voting would be provided to the Members holding shares in physical and dematerialized form at their e-mail addresses registered for this purpose.

The Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice.

The e-copy of 40<sup>th</sup> Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.blblimited.com](http://www.blblimited.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of Stock Exchanges on which securities of the Company are listed i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circulars.

For BLB LIMITED

Sd/- Nishant Gared

Company Secretary

**UTTAM SUGAR** **Uttam Sugar Mills Limited**  
[Corporate Identity Number (CIN) : L99998UR1993PLC032518]  
Regd. Office: Village Libberheri, Tehsil Roorkee,  
District Haridwar, Uttarakhand - 247667  
Tel : 0120 - 4525000, website : [www.uttamsugar.in](http://www.uttamsugar.in)  
e-mail id : [investorrelation@uttamsugar.in](mailto:investorrelation@uttamsugar.in)

**INFORMATION TO SHAREHOLDERS FOR 26<sup>TH</sup> ANNUAL GENERAL MEETING****AGM to be held through VC/OAVM**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 17<sup>th</sup> September, 2021 at 12:00 noon through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the business(es) as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and Securities Exchange Board of India vide its circular No. SEBI/HO/CDF/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CDF/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 ('Circulars') have permitted the holding of AGM through VC/OAVM without the physical presence of the Shareholders at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 26<sup>th</sup> AGM of the Company will be held through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the FY 2020-21 will be sent to all the Shareholders whose e-mail IDs are already registered with the Company/ Depository Participants. Shareholders may note that the Notice of AGM and Annual Report for the FY 2020-21 will also be available on the Company's website i.e. [www.uttamsugar.in](http://www.uttamsugar.in) on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) & National Stock Exchange Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

**Manner of voting**

The Company is providing remote e-voting facility to all its Shareholders to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting/ voting through e-voting system is being provided in the Notice of the AGM.

**Manner of registering/updating e-mail address**

In case Member(s) have not registered their email ID addresses with the Company/ Depository, please follow the below instructions to register your email ID for obtaining annual report and login details for e-voting.

**Physical Holding** Please send duly signed request with scanned copy of any one share certificate (front and back), self-attested scanned copy of PAN & ADDHAR by e-mail at [investorrelation@uttamsugar.in](mailto:investorrelation@uttamsugar.in) with subject line "LOGIN DETAIL REQUIRED FOR AGM OF FOLIO NUMBER :- MENTION FOLIO NUMBER".

**DEMAT Holding** Please update/register your email ID with your depository participant and send updated copy of client master report at [investorrelation@uttamsugar.in](mailto:investorrelation@uttamsugar.in) with subject line "LOGIN DETAIL REQUIRED FOR AGM OF DPID-CLID :- MENTION DPID-CLID".

By Order of the Board of Directors of the Company  
For Uttam Sugar Mills Limited  
Sd/-  
(RAJESH GARG)

Date : 17<sup>th</sup> August, 2021

Joint Company Secretary & Compliance Officer

(Membership No. FCS-5841)

**"IMPORTANT"**

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**RAMNED LTD**

CIN: U72200TG1994PLC017598  
3-225/ST/401, 4<sup>th</sup> Floor, Sterling Heights, Malimati Main Space,  
Kavuri Hills, G.B.Pet,Phase -2, Hyderabad - 500033, Telangana  
TEL: +91 40 25341894, URL: [www.ramned.com](http://www.ramned.com)  
I/B/S in Lathi except EPSI

S. No.	Particulars	Standalone		Consolidated	
		Quarter ended	Year ended	Quarter ended	Year ended
1	Total Income from Operations	228.73	506.97	290.01	755.89
2	Net Profit / (Loss) for the period before Tax, Exceptional items	228.38	52.26	130.29	246.98
3	Net Profit / (Loss) for the period before tax after Exceptional items	228.38	52.26	130.46	261.23
4	Net Profit / (Loss) for the period after tax after Exceptional and/or Extraordinary items	189.96	45.56	133.94	189.46
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax)]	189.96	45.56	132.94	189.46
6	Earnings Per Share (Face value of Rs. 10/- each)	67.14	67.14	67.14	67.14
7	1. Basic:	—	—	—	—
	2. Diluted:	—	—	—	—
	3. Basic:	—	—	—	—
	4. Diluted:	—	—	—	—

**Financial Highlights:**

- 1) Restated a standalone revenue of Rs 22.81 crore in Q1FY21 up by 53.3% as against Rs 15.17 crore in Q1FY20. The consolidated revenue for same period is Rs 22.81 crore up by 34.64% as against Rs 16.92 crore for the said period.
- 2) The Profit After Tax (PAT) for Q1FY21 stand alone is higher by 108.7% as Rs 1.69 crore as against net loss of Rs 0.15 crore in Q1FY20.
- 3) The PAT for consolidated is at Rs 18.41 crore up by 140.4% as against Rs 14.53 crore for the said period.
- 4) At Q1FY21 consolidated EPS stands at Rs 2.82 per share as compared to Rs 1.22 per share at Q1FY20.

Note: The above is an extract of the detailed Standalone and Consolidated Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021, which have been reviewed by the Audit Committee and approved by the Board of Directors and filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange website viz. [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.ramned.com](http://www.ramned.com).

**Phoenix Tech Zone Private Limited**

(Formerly known as Phoenix Embassy Tech Zone Private Limited)

Regd. Office : Survey No. 27/1 to 27/4, Nanakramguda, Serilingampally Mandal, Ranga Reddy District , Hyderabad - 500 032

CIN: U45209TG2014TC092624

Extract of Audited financial results for the year ended 31st March 2021 (₹ in Lakhs)

Sl. No.	Particulars	Current Year Ended		Previous Year Ended	
		31.03.2021 (Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1	Total Income from Operations	4,717.89	1,152.35	4,717.89	1,152.35
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	49.85	194.92	49.85	194.92
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	49.85	194.92	49.85	194.92
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	49.85	194.92	49.85	194.92
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	49.85	194.92	49.85	194.92
6	Paid-up equity share capital (Face Value Rs. 10/- each)	100.00	100.00	100.00	100.00
7	Reserves (excluding Revaluation Reserve)	2,241.25	2,191.39	2,241.25	2,191.39
8	Networth	2,341.25	2,291.39	2,341.25	2,291.39
9	Paid up Debt Capital / Outstanding Debt	70,000.00	—	70,000.00	—
10	Outstanding Redeemable Preference Shares	NA	NA	NA	NA
11	Debt Equity Ratio	29.90	—	29.90	—
12	Earnings Per Share (Rs. 10/- each) (for continuing and discontinued operations)	4.99	19.49	4.99	19.49
	1. Basic:	4.99	19.49	4.99	19.49
	2. Diluted:	4.99	19.49	4.99	19.49
13	Capital Redemption Reserve	—	—	—	—
14	Debenture Redemption Reserve	49.85	—	49.85	—
15	Debt Service Coverage Ratio	—	—	—	—
16	Interest Service Coverage Ratio	—	—	—	—

**Note:**

- a)The above is an extract of the detailed format of annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the annual financial results are available on the websites of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

# यूटीडीबी व नेहरू पर्वतारोहण संस्थान के संयुक्त तत्वावधान में सात दिवसीय प्रशिक्षण कार्यक्रम शुरू

अपने नागरिकों के जीवन स्तर को ऊँचा उठाने

## के बारे में सोचना चाहिए: मुख्य सचिव

वीर अर्जुन संवाददाता

देहरादून, उत्तराखण्ड। मुख्य सचिव डॉ एस.एस. संघ द्वारा सचिवालय में उदाक्षर हुए थे।

उत्तराखण्ड में साहसिक खेलों को बढ़ावा देने के लिए देश-दुनिया को दर्जनों नामांदान पर्वतारोही देने वाले उत्तराखण्ड संस्थान (निम) प्रदेश के युवाओं को कम ऊँचाई पर ट्रेकिंग, पहाड़, पर चढ़ने और राहत व बचाव की बारीकियां सिखाएंगे। सात दिन तक चलने वाले कम ऊँचाई पर ट्रेकिंग गाइड प्रशिक्षण कार्यक्रम का सोमवार को शुरूआत हुआ। पर्वटन मंत्री सतपाल महाराज ने यूटीडीबी व निम के संयुक्त तत्वावधान में चलने वाले सात दिवसीय प्रशिक्षण कार्यक्रम में भाग ले रहे अधिकारीयों को शुभकामनाएं दी। पर्वटन मंत्री ने कहा कि उत्तराखण्ड में साहसिक खेलों को अपानी सभावानाएं हैं। साहसिक पर्वटन उत्तराखण्ड के एक नई पहचान मिलेगी। प्रदेश भर के युवाओं को इसे जोड़कर उन्हें साहसिक खेलों में विश्व बनाने में मदद मिलेगी। यूटीडीबी के अपर मुख्य कार्यकारी अधिकारी शुभाभासिका निभाएगा। यह राज्य के साहसिक



पहाड़ चढ़ना और राहत बचाव की बारीकियां सिखाते निम के विशेषज्ञ।

पर्वटन क्षेत्र में एक नीनतम कदम पुड़ी ने प्रशिक्षण कार्यक्रम के हैं, जो राज्य में साहसिक पर्वटन को नई ऊँचाईयां देगा। इससे उत्तराखण्ड में साहसिक पर्वटन को एक नई पहचान मिलेगी। प्रदेश भर के युवाओं को इसे जोड़कर उन्हें साहसिक खेलों में विश्व बनाने में मदद मिलेगी। यूटीडीबी के अपर मुख्य कार्यकारी अधिकारी शुभाभासिका निभाएगा। यह राज्य के साहसिक पर्वटन कर्नल अश्विन

यांवों से इच्छक युवाओं को रोजगार से जोड़ने के लिए विभाग की ओर से नियमों के साथ मिलकर सात दिन का प्रशिक्षण कार्यक्रम का आयोजन किया गया है। पहले चरण में विश्वैष्णव, बागेश्वर, चमोली, रुद्रप्रयाग और टिहरी गढ़वाल के 49 प्रतिभागी भाग ले रहे हैं। उन्होंने कहा कि प्रशिक्षण कार्यक्रम के लिए निम और

योग्य

योग्य