

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,
Plot No. 18/2, H. K. Firodia Road, MIDC,
Chinchwad, Pune - 411 019. (India)

Tele. : +91-20-66142049
Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

30th June, 2021

To
The Manager - Corporate Relationship Department
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400 001
Maharashtra, India

Scrip Code: 500240

Subject: Newspaper Publication – Financial Results

Dear Sir/Madam,

Please find enclosed clippings of the "Audited Financial Results for the quarter and year ended 31st March, 2021", published in today's Financial Express and Loksatta. The same are also available on the Company's website at www.kineticindia.com.

This is for your information and records.

Thanking you,
Yours sincerely,

For Kinetic Engineering Limited

AJINKYA
ARUNKUMAR
FIRODIA

Digitally signed by AJINKYA ARUNKUMAR
FIRODIA
DN: c=IN, o=Personal,
2.5.4.20=70c23ae3316675160d93c6696b0b5
c=5e3f7a3701ba4660412d89e8733,
postalCode=+11016, st=MAHARASHTRA,
serialNumber=+dbd1bee872ec2235b1a03a95
01700915ec3ad1c0d053c516a76bcac09ab,
cn=AJINKYA ARUNKUMAR FIRODIA
Date: 2021.06.30 14:50:35 +05'30'

Ajinkya A. Firodia
Managing Director & CFO
DIN:00332204

FINANCIAL EXPRESS

KALPATARU ENGINEERING LIMITED
CIN No. L27104WB1900PLC03133
16, Rindra Sarnal, Poudar Court, Gate No.4,
4th Floor, Room No. 401, Kirti Nagar,
New Delhi-110028

AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED ON 31st MARCH 2021

PARTICULARS	Rs. in Lakhs except EPS		
	Quarter ending (31/03/2021)	3 months ended in the previous year (31/03/2020)	Year ended (31/03/2021)
Total Income from operations (net)	109.65	120.52	162.26
Net Profit / (Loss) from Ordinary Activities after tax	(60.61)	(1,54.0)	0.90
Net Profit / (Loss) for the period after tax (after Extraordinary Items)	(60.61)	(1,54.0)	0.95
Equity Share Capital	1,681.34	1,681.34	1,621.34
Reserves (excluding Valuation Reserve as shown in the Balance Sheet of previous year)	—	—	—
Earnings Per Share (of Rs. 10/- each)	(0.03)	(0.06)	0.005
Basic Diluted	(0.03)	(0.06)	0.005

NOTE: 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 Disclosures Requirements) Regulations, 2015.

For and on behalf of Board
Kalpataru Engineering Ltd.
Director
Bhaskar Soni
Sd/-
DIN: 09697740

Place: Kolkata
Date: 29/06/2021

Heritage FOODS LIMITED
CIN: L22999RJ2001PLC04432
Regd. Office: # 6-3-541/C, Panagalula, Hyderabad-500082, Telangana, India
Tel: +91-40-23391212, Fax: +91-40-23318090
E-mail: hr@heritagefoods.in, Visit us at: www.heritagefoods.in

NOTICE

NOTICE is hereby given that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in compliance of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by insiders (Code of Conduct), the "Trading Window" for dealing in securities of the Company, shall remain closed for the Designated Person including their immediate relatives of the Company from 1st July, 2021 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 30th June, 2021.

The information contained in this notice is also available on the website of the Company at www.heritagefoods.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For Heritage Foods Limited
Sd/-
Umakanta Barik
Company Secretary & Compliance Officer
M. No. FC-03-617
Place: Hyderabad
Date: 29-06-2021

RCC Cement Limited
CIN: L28450GJ1991PLC045778
Regd. Off: 202, Anarath Building, 15, Srinivasara Road, Connaught Place, New Delhi-110011
Phone: 91-11-437104, Fax: 91-11-437147, Website: www.rccement.com, Email: rcc@rccement.com

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

Sl. No.	Particulars	Rs. in Lakhs		
		Quarter ended 31st March, 2021	Quarter ended 31st March, 2020	Year ended 31st March, 2021
1.	Total income from operations	0	0	0
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary Items)	(4.43)	(4.01)	(13.12)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary Items)	(4.43)	(4.01)	(13.12)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary Items)	(4.43)	(4.01)	(13.12)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	4.43	(4.01)	(13.12)
6.	Equity Share Capital	560.20	560.20	560.20
7.	Reserves (excluding Valuation Reserve as shown in the Balance Sheet of previous year)	—	—	(197.84)
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	(0.08)	(0.07)	(0.23)
	Basic	(0.08)	(0.07)	(0.23)
	Diluted	(0.08)	(0.07)	(0.23)

NOTE: The above is an extract of the detailed format of Audited Financial Results for the Quarter and Year ended March 31, 2021 filed with the SEBI under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the above mentioned Financial Results is available on the SEBI website, viz. www.bseindia.com and on the Company's website www.rccement.com.

For and on behalf of Board Directors of RCC Cement Limited
Sd/-
Sant Kumar
Managing Director
DIN: 09173131

Place: New Delhi
Date: 29/06/2021

APL APOLLO TUBES LIMITED
Regd. Office: 37, Hargobind Enclave, Vignesh Marg, Delhi-110032
Corporate Identity Numbers: L249919, 59819, 0913443
Tel: 91-11-2273437, Fax: 91-11-2273373
Website: www.aplapollo.com • email: investors@aplapollo.com

NOTICE TO THE MEMBERS FOR THE 36th ANNUAL GENERAL MEETING

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 20/2020 dated 15.05.2020 and in conjunction with MCA Circular Nos. 14/2020, 17/2020 and 20/2021 dated April 5, 2020, April 13, 2020 and January 13, 2021 respectively, permitted holding of Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder; SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") issued with Circular SEBI/CFD/CMD/ICDR/1029/2019 dated 12.03.2020, Circular SEBI/CFD/CMD/ICDR/1029/2019 dated 12.03.2020 issued by the Securities and Exchange Board of India ("SEBI (Circulars)"), and also MCA Circulars, it has been decided to convene the 36th AGM of APL Apollo Tubes Limited ("APL Apollo Tubes") through VC facility, without the physical presence of the Members at a common venue.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 36th AGM and Report of the Company for the Financial Year ended on 31st March, 2021, along with log-in details for joining the 36th AGM through VC facility including e-voting will be sent by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

Members can join and participate in the 36th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 36th AGM and the Annual Report will also be made available on the Company's website (www.aplapollo.com), Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 36th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by CDSL. The remote e-voting period commences on 07th July, 2021 (10:00 A.M.) and ends on 27th July, 2021 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, July 16, 2021, may cast their vote by remote e-voting or by voting the 36th AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 36th AGM, Annual Report and log-in details for joining the 36th AGM through VC facility including e-voting by sending a request to M/s. Abhishek Kumar Limited, Registrar and Share Transfer Agent at abhishek.com or to the Company at investors@aplapollo.com by providing their name, folio number/DPID & Client ID, client master or copy of consolidated card of 36th AGM and holding shares as on the cut-off date. Share certificate - front and back (in case of physical holding), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant. Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 36th AGM and holding shares as on the cut-off date, i.e. Friday, July 16, 2021, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 36th AGM or sending a request at helpdesk.evoting@cdsl.com.

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at: www.evotingindia.com or contact Mr. Nitesh Kumar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542).

The Notice of AGM and Annual Report for financial year 2020-21 will be sent to members in accordance with the applicable laws on their registered email addresses on the cut-off date.

For and on behalf of
APL Apollo Tubes Limited
Sd/-
Deepak C S
Company Secretary
M. No. F366

Date: June 23, 2021
Place: Delhi

LERTHAI FINANCE LIMITED
(PREVIOUSLY KNOWN AS: MARATHADA REFRACOTORYS LIMITED)
(CIN: L8510KA1979PLC051890)

Registered Office: Barton Centre, Office No. 312113, Mahatma Gandhi Road, Bangalore 560001, India
Statement of Audited Results for the year ended March 31, 2021

Particulars	Rs. in lakhs		
	Quarter ended March 31, 2021 (audited)	Year ended March 31, 2021 (audited)	Quarter ended March 31, 2020 (audited)
Total income from operations (net)	7.05	37.26	49.77
Loss from Ordinary activities before tax	(47.61)	(72.06)	28.49
Loss from Ordinary activities after tax	(37.52)	(61.95)	17.59
Loss for the period after tax (after Extraordinary Items)	(37.52)	(61.95)	17.59
Equity Share Capital	70.00	70.00	70.00
Reserves (including Revaluation Reserve, as shown in the Balance Sheet of previous year)	—	908.37	—
Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualized) Basic & Diluted	(5.36)	(8.85)	2.51

NOTE: 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 Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com

For Lerthai Finance Limited
Shao Xing Max Yang
Chairman & Director
DIN: 01149173

Place : New Delhi
Date : 29th June, 2021

JD ORGOCHEM LIMITED
CIN: L24100MH1979PLC016908
Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
Tel. No. 91-22-3042 3048 • Fax No. 91-22-3042 3434
Website: www.jdorgochem.com • E-mail id: investor.relations@jorgochem.com

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

Sr. No.	Particulars	Rs. in Lakhs, except EPS		
		Quarter ending 31st March, 2021	Year ending 31st March, 2021	Corresponding 3 months ended in the previous year 31st March, 2020
1.	Total Income from Operations	97.95	197.79	24.38
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary Items)	7.81	(85.20)	(33.04)
3.	Net Profit/(Loss) for the period before tax (after Exceptional and Extraordinary Items)	7.81	(85.20)	(33.04)
4.	Net Profit/(Loss) for the period after tax (after Exceptional and Extraordinary Items)	7.81	(85.20)	(39.97)
5.	Total Comprehensive Income for the period (Comprising profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	4.22	(88.79)	(39.58)
6.	Equity share capital (Face Value ₹1/-)	132.50	132.50	132.50
7.	Reserves (excluding Valuation Reserves) as shown in the Audited Balance Sheet of previous year	—	—	—
8.	Earnings Per Share (₹1/- each) (for continuing and discontinued operation)	0.03	(0.67)	(0.30)
	1. Basic	0.03	(0.67)	(0.30)
	2. Diluted	0.03	(0.67)	(0.30)

NOTE:

- The above mentioned financial results have been reviewed by the Audit Committee and approved by the Board of directors, at the meeting held on 29th June, 2021. The Financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- The above is an extract of the detailed format of Financial Results filed with the SEBI under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of SEBI Limited at www.bseindia.com and on the Company's website at www.jdorgochem.com
- The figures for the previous year and corresponding period have been regrouped and rearranged wherever necessary.

BY ORDER OF THE BOARD
FOR JD ORGOCHEM LIMITED
Sd/-
PARAG SHARADCHANDRA KOTHARI
CHAIRMAN
DIN: 00148452

Place: Mumbai
Date: 29th June, 2021

WHISPERING HEIGHTS REAL ESTATE PRIVATE LIMITED
CIN : U70100MH2016PLC031500
Regd. office: Rajheja Tower, Plot No. C-30, Block 'G', Bandra Kuria Complex, Bandra (E), Mumbai 400 051. Phone : 022-26564000. Website : www.whisperingheights.co.in

Statement of Financial Results for the Half Year and Year Ended 31st March, 2021

Sr. No.	Particulars	(Currency: Indian Rupees in Lakhs)		
		Half Year Ended 31st March, 2021	Half Year Ended 31st March, 2020	For the Year Ended 31st March, 2021
1.	Total Income from operations	0.13	1.51	0.96
2.	Loss before tax	(86.37)	(47.14)	(714.52)
3.	Less: Tax expenses (i) Current tax (ii) Deferred tax (iii) Tax adjustment of earlier year	(60.37)	(29.40)	(123.80)
4.	Loss for the period	(146.64)	(76.64)	(838.36)
5.	Other comprehensive income (net of tax)	(0.19)	4.84	(7.09)
6.	Total comprehensive income for the year	(146.83)	(71.80)	(845.45)
7.	Basic and diluted loss per share (Rs. 10/- each) (not annualized) (Face value of Rs. 10/- each)	(0.04)	(0.21)	(4.38)
8.	Paid up Equity Share Capital	1,350.00	1,350.00	1,350.00
9.	Equity shares of Rs. 10/- each)	—	—	—
10.	Other Equity	—	—	46,871.78
11.	Paid up debt capital	79,936.31	47,781.71	79,936.31
12.	Debt redemption reserve	—	—	—
13.	Net Worth	48,221.78	48,329.73	48,221.78
14.	Debt Service Coverage Ratio (DSCR)	1.66	0.99	1.66
15.	Interest Service Coverage Ratio (ISCR)	(0.03)	(0.03)	(0.03)
16.	Debt/Equity Ratio: Debt/Total Equity	(0.03)	(0.03)	(0.03)
17.	Debt Service Coverage Ratio (DSCR): (Loss) before Interest and Tax / Interest Expenses, including interest capitalised	(0.03)	(0.03)	(0.03)
18.	Interest Service Coverage Ratio (ISCR): (Loss) before Interest and Tax / Interest Expenses, including interest capitalised	(0.03)	(0.03)	(0.03)

Notes:

- The audited financial results for the year ended 31st March, 2021 were approved by the Board of Directors of the Company, at its meeting held on 28th June, 2021.
- The figures for half year ended 31st March, 2021 and 31st March, 2020 are the balancing figures between the audited figures of full financial year and the reviewed half year figures.
- The Statement of Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) under section 133 of the Companies Act, 2013 ("Act") and other recognised accounting practices and policies to the extent applicable.
- The format used for audited year results is as prescribed in SEBI's Circular No. CIR/MD/1/69/2016 dated 10th August, 2016, Ind AS and schedule III (Division II) to the Act which are applicable to the Companies that are required to comply with Ind AS.
- The Company had issued 15,33,000 Unsecured Non-Convertible Debentures ("NCD") on 18th September, 2017 for a total proceeds of Rs. 15,000 Lakhs. As per the terms of the issue, interest/coupon payments shall not accrue to the holders until the end of the financial year in which the occupancy certificate is issued by the appropriate government authority in respect of the building to be constructed on the Property. However, as required under Ind AS 109 "Financial Instruments", borrowing costs have been calculated using the effective interest method and the same has been accounted for as at 31st March, 2021. Further, such borrowing cost has been capitalised in accordance with the requirement of Ind AS 23 "Borrowing Cost". Accordingly, the disclosure requirement as per Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 in respect of repayment of principal and payment of interest is not applicable.
- The 15% Unsecured Non-Convertible Debentures issued by the Company (vide note (e) above) have been assigned the rating of BWR:BCE (Stable) Reaffirmed by Brickwork Ratings India Private Limited under their letter dated 27th September, 2020. The rating is valid till 22nd September, 2021.
- There is no operating revenue earned during the year. Accordingly, ratios disclosed in manual number 14 and 15 of the audited financial results for the year ended 31st March, 2021 are negative.
- The above is an extract of the detailed format of the Financial Results for the half year ended on 31st March, 2021 filed with BSE Limited pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the financial results are available on BSE Limited website www.bseindia.com and on Company's website at www.whisperingheights.co.in.

For and on behalf of the Board of Directors of Whispering Heights Real Estate Private Limited
CIN: U70100MH2016PLC031500
Sd/-
Preet Chheda
Managing Director
DIN: 08066703

Place: Mumbai
Date: 29th June, 2021

KINETIC ENGINEERING LIMITED
Regd. Office: D-1 Block, Plot No. 18/2, M.L.D.C. Chinchwad, Pune - 411 019
Ph: 91-20-66142078, Fax: +91-20-66142088-89 | Email: keinvestors@kineticindia.com
Website: www.kineticindia.com | CIN : L35912MH1970PLC014819

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

Sr. No.	Particulars	Rs. in Lakhs		
		Quarter Ended March 31, 2021 (Audited)	Year Ended March 31, 2021 (Audited)	Quarter ended March 31, 2020 (Audited)
1.	Total Revenue from operations	3,193	8,387	2,376
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	129	(623)	(56)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	129	(623)	(56)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	129	(623)	(56)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	133	(611)	(63)
6.	Equity Share Capital	1,771	1,771	1,771
7.	Earnings Per Share (Face value of Rs. 10/- each)	0.75	(3.45)	(0.36)
	Basic:	0.75	(3.45)	(0.36)
	Diluted:	0.75	(3.45)	(0.36)

Notes: (1) The above is an extract of the detailed format of audited financial results for quarter and year ended on March 31, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015. The full format of audited financial results for the quarter and year ended on March 31, 2021 are available on the stock exchange website at www.bseindia.com and also on Company's website at www.kineticindia.com. (2) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on June 29, 2021. The statutory auditors of company have expressed an unmodified opinion on the results. (3) Figures for the previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's presentation.

For and on behalf of the Board of Directors
For Kinetic Engineering Limited
Sd/-
A. A. Firodia
Managing Director & CFO
DIN : 06332240

Date : June 29, 2021
Place : Pune

BAJAJ FINSERV LIMITED

NOTICE

Notice of 14th Annual General Meeting, E-voting information and Book Closure

NOTICE IS HEREBY given that 14th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 21 July 2021 at 12:15 p.m. 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 ("Act"), MCA circular dated 13 January 2021 read with circulars dated 8 April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated 12 May 2020 and 15 January 2021, to transact the business as set out in the Notice of 14th AGM.

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice of 14th AGM and Annual Report for FY2021 through electronic mode to all the members whose email IDs are registered with the Company/Depository participant(s). These documents are also available on the website of the Company at https://www.bajajfinserv.com/finserv-investor-relations-annual-reports, website of the stock exchanges, i.e., "BSE Limited" at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Private Limited (hereinafter referred to as "KFin") at https://evoting.kfinetech.com.

NOTICE IS FURTHER given that pursuant to section 91 of the Act and regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 10 July 2021 to Wednesday, 21 July 2021, both days inclusive, for payment of dividend that may be declared at the said meeting.

The Board of Directors, at its meeting held on 28 April 2021, has recommended payment of dividend at Rs. 2 per equity share (60% of the face value of Rs. 5. Subject to the provisions of section 126 of the Act, dividend on equity shares, if declared at the AGM, will be credited/dispensed through Monday, 26 July 2021 and/or Tuesday, 27 July 2021, as under:

- To all those members holding shares in physical form, as per the details provided by the Company by share transfer agent of the Company, i.e., KFin, as on closing hours on Friday, 9 July 2021;
- To all those beneficial owners holding shares in electronic form, as per beneficial ownership details provided to the Company by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL), as of the end of the day on Friday, 9 July 2021.

As per the SEBI Listing Regulations, the Company shall use any electronic mode of payment approved by the RBI for making payment of dividend to the members. For enabling the payment through electronic mode:

- members holding shares in physical form are requested to furnish, on or before Friday, 9 July 2021, updated particulars of their bank account, to KFin along with a photocopy of a cancelled cheque of the bank account and self-attested copy of PAN card, if the same has not been updated with KFin; and
- beneficial owners holding shares in electronic form are requested to furnish their bank account details to their respective depository participants on or before Friday, 9 July 2021, if the same has not been updated.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Wednesday, 14 July 2021, may cast their vote electronically on the business as set out in the Notice of 14th AGM through e-voting platform of Kfin at https://evoting.kfinetech.com. The detailed procedure/instructions for e-voting are contained in the Notice of 14th AGM.

In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from Sunday, 18 July 2021 (9:00 a.m.) and shall end on Tuesday, 20 July 2021 (5:00 p.m.).
- Cut-off date for the purpose of e-voting shall be Wednesday, 14 July 2021.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Wednesday, 14 July 2021, such person may obtain the user ID and password from Kfin by email request on ctward.ris@kfinetech.com.
- Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on Tuesday, 20 July 2021.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 14th AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- In case of any queries/grievances, related to e-voting, the shareholder may contact the following persons or may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the download section of https://evoting.kfinetech.com or call KFin on 1800 309 4001 (toll free).

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
For Kinetic Engineering Limited
Sd/-
A. A. Firodia
Managing Director & CFO
DIN : 06332240

Date : June 29, 2021
Place : Pune

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF BAJAJ FINSERV LIMITED
CIN: L65923PN2007PLC30075
Regd. Office: Mumbai-Pune Road, Akurdi, Pune - 411 035 | Tel: (020) 6610 7458
Email ID: investors@bajajfinserv.in | Website: www.bajajfinserv.in

NOTICE

Notice of 14th Annual General Meeting, E-voting information and Book Closure

NOTICE IS HEREBY given that 14th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 21 July 2021 at 12:15 p.m. 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 ("Act"), MCA circular dated 13 January 2021 read with circulars dated 8 April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated 12 May 2020 and 15 January 2021, to transact the business as set out in the Notice of 14th AGM.

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice of 14th AGM and Annual Report for FY2021 through electronic mode to all the members whose email IDs are registered with the Company/Depository participant(s). These documents are also available on the website of the Company at https://www.bajajfinserv.com/finserv-investor-relations-annual-reports, website of the stock exchanges, i.e., "BSE Limited" at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Private Limited (hereinafter referred to as "KFin") at https://evoting.kfinetech.com.

NOTICE IS FURTHER given that pursuant to section 91 of the Act and regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 10 July 2021 to Wednesday, 21 July 2021, both days inclusive, for payment of dividend that may be declared at the said meeting.

The Board of Directors, at its meeting held on 28 April 2021, has recommended payment of dividend at Rs. 2 per equity share (60% of the face value of Rs. 5. Subject to the provisions of section 126 of the Act, dividend on equity shares, if declared at the AGM, will be credited/dispensed through Monday, 26 July 2021 and/or Tuesday, 27 July 2021, as under:

- To all those members holding shares in physical form, as per the details provided by the Company by share transfer agent of the Company, i.e., KFin, as on closing hours on Friday, 9 July 2021;
- To all those beneficial owners holding shares in electronic form, as per beneficial ownership details provided to the Company by National Securities Depository Ltd. (NSDL) and Central Depository Services (India

