



14th July, 2021

The Manager - Listing
BSE Limited
BSE Code - 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Sub: Newspaper advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars issued in this regard by Ministry of Corporate Affairs and Securities and Exchange Board of India, please find enclosed Public Notice titled "102nd Annual General Meeting" published on Wednesday, 14th July, 2021 in the editions of the newspapers viz. Business Standard (in English language) and Navshakti (in Marathi language).

Copies of the advertisement are also available on the website of the Company at www.greavescotton.com.

This is for your information and records.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
General Counsel & Company Secretary

Encl.: a/a

GREAVES COTTON LIMITED

www.greavescotton.com

Registered Office: Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India

Tel: +91 22 41711700 CIN: L99999MH1922PLC000987

Adani takes over Mumbai airport ops



Construction of Navi Mumbai airport to start next month

ANEESH PHADNIS
Mumbai, 13 July

The Adani group has completed the acquisition of Mumbai International Airport (MIAL) and will begin construction of the greenfield airport in Navi Mumbai next month, it said in a release on Tuesday.

Last August, the group announced the acquisition of Mumbai airport from the GVK group. The transaction concluded on Tuesday, giving the Adanis 74 per cent stake in MIAL. The Adanis already have six airports in their portfolio, and with the addition of Mumbai airport, the group will control 25 per cent of passenger footfalls and 33 per cent of India's air cargo. These will make the group India's largest airport infrastructure company.

Adani Airport Holdings will also begin construction of the Navi Mumbai International Airport next month and complete the financial closure within 90

days. This new international airport will be commissioned in 2024, it said.

Under pressure from lenders, the GVK group exited the airport sector agreeing to sell its 50.5 per cent stake in MIAL to the Adanis. The group also acquired a 23.5 per cent stake from two South African investors in February. Karan Adani and Gaurav Gupta joined the MIAL board as group nominees thereafter.

"Our larger objective is to reinvent airports as ecosystems that drive local economic development and act as the nuclei around which we can catalyse aviation-linked businesses. These include metropolitan developments that span entertainment facilities, e-commerce and logistics capabilities, aviation dependent-industries, smart city developments, and other innovative business concepts," said Gautam Adani, chairman of the Adani group.

Airports in India have been hit by the two waves of the pandemic. The sharp drop in traffic has impacted both aeronautical and non-aeronautical revenue streams for airports. In March, rating agency ICRA said Indian airports could suffer a loss of ₹5,400 crore in FY21.

Patanjali clocks revenue of ₹30,000 crore in FY21

Group aims to make its companies debt-free in 3-4 yrs

ARNAB DUTTA
New Delhi, 13 July

Haidwar-based Patanjali group has surpassed the ₹30,000-crore revenue mark in financial year 2020-21, its founder and promoter Baba Ramdev said on Tuesday.

According to last year's financial numbers, the acquisition of Indore-based Ruchi Soya had catapulted the Patanjali group's revenue.

The group aims to make its firms debt-free in the coming 3-4 years, and a substantial portion of the follow-on public offer (FPO) of Ruchi Soya, which has a debt of around ₹3,330 crore, will be diverted to pare its debt, Ramdev said. He also indicated the group's FMCG arm Patanjali Ayurved would be listed but did not share a timeline.

Ruchi Soya's ₹16,318 crore sales in FY21 contributed 54 per cent towards Patanjali's total revenue. Ruchi Soya had posted ₹13,118 crore revenue in FY20. Patanjali Ayurved, the group's flagship entity till recently, grew its business by 8 per cent and posted ₹9,784



THE BREAK-UP

Patanjali group's revenue in FY21 (₹ cr)

| Group companies | Revenue |
|----------------------|---------|
| Ruchi Soya | 16,318 |
| Patanjali Ayurved | 9,783 |
| Patanjali Agro | 1,600 |
| Divya Pharmacy | 850 |
| Patanjali Biscuit | 650 |
| Patanjali Parivahan | 548 |
| Patanjali Gramodhyog | 396 |
| Total | 30,145 |

Source: Patanjali group

crore revenue in FY21, said Ramdev. Patanjali Agro emerged as the third-largest entity in the group and reported ₹1,600 crore revenue, followed by Divya Pharmacy — the medicine making arm.

Ramdev said: "In the coming five years, our investment would be between ₹5,000

crore and ₹10,000 crore, ranging from our operations to agriculture and research."

The group has extended its distribution network significantly. From less than 10,000 distribution points in 2018, it currently has a reach of 55,751.

With inputs from PTI

Mindtree Q1 profit up 61%

Profit grows 8.2% QoQ; order book at record \$504 million

SHIVANI SHINDE
Mumbai, 13 July

Mid-cap IT services firm Mindtree on Tuesday reported net profit of ₹343.4 crore for the first quarter (Q1FY22), a year-on-year (YoY) increase of 61.2 per cent. On a sequential basis, profits rose 8.2 per cent.

Its order book grew to a record \$504 million (over ₹3,700 crore) in the quarter.

A broad-based growth

across verticals and geographies led to a 20.1 per cent rise in the company's revenue to ₹2,291.7 crore.

Sequentially, the revenue was up 8.6 per cent.

In dollar terms, Mindtree's revenue grew 7.7 per cent sequentially and profit was up 7.5 per cent. "Our highest-ever order book of \$504 million affirms that the focused execution of our strategy and our client-centricity in re-imagin-

ing business models for the digital era are helping us drive profitable and sustainable growth," said Debashis Chatterjee, chief executive officer and managing director of Mindtree.

The company saw a net addition of 3,442 associates during the quarter. Mindtree also reported attrition of 13.7 per cent, higher than the 12.1 the company reported in Q4FY21.

PepsiCo India volumes rise in double digits

Packaged snacks and beverages major PepsiCo India reported double-digit volume growth during the March-May period.

The maker of Lays potato chips and Pepsi Cola grew both its businesses by double digits, the company informed the Nasdaq Stock Exchange on Tuesday.

The growth comes on a low base as last year sales of discretionary items like aerated drinks were hit badly.

Its net revenue from the Africa, Middle East, South Asia (AMESA) division under which India comes, was at \$1.6 billion, up 62.97 per cent YOY against \$0.98 billion.

ARNAB DUTTA

Liquidation of Three C Homes stayed

The National Company Law Appellate Tribunal (NCLAT) has set aside the NCLT's direction to liquidate Three C Homes and ordered that other options be considered for resolution of the debt-ridden realty firm.

While remanding back the matter to NCLT, the appellate tribunal said liquidation should be the last resort for insolvency resolution process of any residential project and asked NCLT to review its direction.

On February 8, 2021, the New Delhi bench of the NCLT had rejected the resolution plan of Ace Infraction Developers for Three C Homes and directed its resolution professional to initiate the liquidation process by filing an application before it.

NCLAT said though a resolution plan will generally provide a higher value than liquidation value, in case of real estate projects it may not be always feasible.

"Liquidation is the last resort and this programme of homebuyers needs some calibration and proper evaluation," said NCLAT.

PTI

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| <div><div></div><div>കേരള ഗ്രാമീണ ബാങ്ക് Kerala Gramin Bank (A Government owned bank sponsored by Canara Bank)</div></div> | | <div><div></div><div>Kerala's own Bank കേരളത്തിന്റെ സ്വന്തം ബാങ്ക്</div></div> | |
| HEAD OFFICE, MALAPPURAM, KERALA STATE, PIN – 676 505. Website : www.keralagbank.com | | | |
| TOTAL BUSINESS | | ABRIDGED BALANCE SHEET AS AT 31ST MARCH 2021 | |
| <div><div></div><div>Rs. 38607.26 Cr.</div></div> | | Amt in “000 | |
| DEPOSITS | | Amt in “000 | |
| <div><div></div><div>Rs. 20150.47 Cr.</div></div> | | | |
| GROSS ADVANCES | | | |
| <div><div></div><div>Rs. 18456.79 Cr</div></div> | | | |
| NET WORTH | | | |
| <div><div></div><div>Rs. 764.86 Cr</div></div> | | | |
| NET PROFIT | | | |
| <div><div></div><div>Rs. 33.43 Cr</div></div> | | | |
| CD RATIO | | | |
| <div><div></div><div>91.59%</div></div> | | | |
| NO. OF SERVICE OUTLETS | | | |
| 634 Branches | | | |
| 11 Administrative Offices | | | |
| 3 Ultra Small Branches | | | |
| 314 ATMs | | | |
| 10 Mobile ATMs | | | |
| 9 CDMs | | | |
| Purushothaman.K Senior Manager | | Subrahmanyam Potti.M Chief Manager | |
| 11 Administrative Offices | | Siddharthan.C General Manager | |
| 3 Ultra Small Branches | | Jayaprakash.C Chairman | |
| 314 ATMs | | Directors:- | |
| 10 Mobile ATMs | | 1) Sri. B. CHANDRASEKHARA RAO | |
| 9 CDMs | | 2) Sri. S. PREMKUMAR | |
| | | 3) Sri. S. SANKAR | |
| | | 4) Sri. LALU.P.N.KUTTY | |
| | | 5) Smt. SHINY GEORGE | |
| | | As per our report of even date attached | |
| | | For Varma & Varma | |
| | | Chartered Accountants | |
| | | CA. S Raghunandan | |
| | | Memb. No.023592 | |
| | | FRN 0045325 | |

www.bankofbaroda.in

बैंक ऑफ बड़ौदा
Bank of Baroda
Baroda Vardha Baroda Vardha

RECRUITMENT NOTICE FOR THE POSITION OF DEPUTY DEFENCE BANKING ADVISOR.

Bank of Baroda, one of India's largest Banks is looking for experienced senior Ex-Defence personnel for the position of Deputy Defence Banking Advisor.

Join India's international Bank for a Challenging assignment and become a part of its Growth journey.

| | |
|---------------------------|---|
| No. of Vacancies | 6 |
| Likely Place of Posting | Mumbai, Cochin, Bengaluru, Kolkata, Jammu/Udhampur and Dimapur/Imphal |
| Terms of Engagement | Contractual for a period of 3 years, extendable at the option of the Bank |
| Eligibility | |
| Age (as on 01.07.2021) | : Maximum 60 years |
| Last rank held in service | : Brigadier in the Indian Army / Commodore in the Indian Navy / Air Commodore in the Indian Air Force |

Interested candidates are advised to visit the Bank's website **www.bankofbaroda.in** -> Career Page -> Current Opportunities Section for further details.

The last date of submission of the application is **3rd August, 2021 (23:59 hours).**

Place: Mumbai
Date: 14th July, 2021

CHIEF GENERAL MANAGER (HRM)

GREAVES COTTON LIMITED
Corporate Identity Number: L99999MH1922PLC000987
Registered Office: Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla(W), Mumbai - 400 070 Telephone: 022-4711 1700
E-mail: investorservices@greavescotton.com Website: www.greavescotton.com

102nd ANNUAL GENERAL MEETING

This notice is being published in compliance with the provisions of General Circular No. 02/2021 dated 13th January 2021 read with General Circular No. 14/2020 dated 08th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 20/2020 dated 05th May 2020 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') and the provisions of the applicable laws. We hereby notify as follows:

- The 102nd Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio Video Means ('OAVM'), on Wednesday, 11th August 2021 at 04:00 P.M. IST in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable MCA Circulars and SEBI Circulars to transact the business that will be set forth in the notice of AGM.
- Annual Report for the Financial Year 2020-21 and the Notice of the AGM along with instructions on e-voting (i) will be sent to all shareholders whose email addresses are registered with the Company / Depository Participant(s) by email and (ii) will also be uploaded on the website of the Company at www.greavescotton.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 their vote remotely or through e-voting system during the AGM on the business as set forth in the Notice of the AGM through electronic voting system.
 - The manner of voting remotely and through e-voting system during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company at www.greavescotton.com.
 - In case the shareholders have not registered their email-id, on successful registration of email address as per the manner specified below, an email containing the login credentials for casting votes through e-voting shall be made available to the shareholders.
- Manner of registering / updating email addresses:
 - Shareholders holding shares in physical mode are requested to provide a (i) signed request letter mentioning Folio No., Name of shareholder, mobile number, complete address (including email), (ii) scanned copy of the share certificate (front and back), (iii) self-attested copy of PAN and AADHAAR Card in support of address of the shareholder by email to Company's Registrar and Share transfer Agent, KFin Technologies Private Limited ('RTA') at einward.ris@kfinotech.com with a copy to the Company at investorservices@greavescotton.com.
 - Shareholders holding shares in dematerialised form are requested to register their email addresses with their relevant depositories through their Depository Participants.
- Dividend and Book closure:
 - The shareholders may note that the Board of Directors at its meeting held on 4th May 2021, recommended a dividend of ₹ 0.20/- per share on face value of Rs. 2/- per share for the financial year ended on 31st March 2021. The dividend, if declared by the shareholders at the AGM, will be paid, subject to deduction of tax at source, on or before Thursday, 9th September 2021.
 - In terms of Section 91 of the Companies Act, 2013, Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 5th August 2021 to Wednesday, 11th August 2021 both days inclusive for the purpose of determining the eligibility for the dividend, if declared by the shareholders at the AGM.
 - Pursuant to the amendments introduced by the Finance Act, 2020 the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and the amendments thereof. The shareholders are requested to update their PAN with the Depository Participants (if shares held in electronic form) and RTA/Company (if shares held in physical form).
 - For further details and formats of declaration, please refer to Communication to shareholders on Taxation of Dividend Distribution available on the Company's website at <https://www.greavescotton.com/investors/corporate-announcements>. In order to enable the Company to determine the appropriate TDS rate as applicable, the Shareholders are requested to submit the necessary documents by 30th July 2021.
 - The dividend shall be transferred through electronic mode to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts will be sent out to their registered addresses through postal facility if operational. To avoid delay in receiving the dividend, shareholders who have not submitted their bank account details or in case of change in bank details or change in address are requested to furnish the same:
 - In respect of shares held in dematerialised form, to their respective Depository Participants with which demat account is maintained.
 - In respect of shares held in physical form, to the RTA by submitting(a) signed request letter mentioning name, address, folio number and bank details (Bank Name, Account number, IFC Code), (b) cancelled cheque leaf (c) self-attested copy of PAN and (d) one document (such as Driving License, Bank Statement, Election Card, Passport, etc.) in support of address at einward.ris@kfinotech.com with a copy to Company at investorservices@greavescotton.com.

For Greaves Cotton Limited

Sd/-

Atindra Basu

General Counsel

& Company Secretary

Place : Mumbai

Date : 13th July 2021



