



GRAPHITE INDIA LIMITED

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FAX : 91 33 2249 6420, E-mail : gilro@graphiteindia.com
WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/21-22/16

July 30, 2021

BSE Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code – 509488

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
Symbol – GRAPHITE

Sir,

Sub: Newspaper Advertisement pursuant to Regulation 47 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI listing Regulations)

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find attached herewith copies of the newspaper publication on Transfer of equity shares of the Company to IEPF Authority published in Financial Express in English and Aajkal in Bengali newspapers.

We request you to take the above in records.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Asst. Company Secretary

Lingayat MLA B Bommai is next CM of Karnataka

PRESS TRUST OF INDIA
Bengaluru, 27 July

The Karnataka BJP legislature party on Tuesday elected Basavaraj Bommai as its new leader and he will succeed outgoing Chief Minister B S Yediyurappa.

According to party sources, Bommai, a Lingayat leader from North Karnataka, had the backing of the outgoing chief minister Yeddyurappa to succeed him.

Basavaraj Bommai is the son of former chief minister, the late S R Bommai.

The 61-year-old leader was Minister for Home Affairs, Law, Parliamentary Affairs and Legislature in Yediyurappa's council of ministers which was dissolved on Monday.

“The new leader proposal was made by senior leader B S Yediyurappa and was supported by Govind Karjol, R Ashok, K S Eshwarappa, B Sriramulu, S T Somashekar, Poornima Srinivas, and the newly elected legislature party leader and new Chief Minister will be Basavaraj Bommai,” BJP’s central observers and Union minister Dharmendra Pradhan said after the meeting.

Soon after the announcement, Bommai sought the blessings of Yediyurappa, and he was greeted by other party leaders.

The legislature party meeting to elect the new leader took place at a city hotel in the presence of Union ministers Dharmendra Pradhan and G Kishan Reddy who were appointed as central



Basavaraj Bommai, 61, is the son of former CM, the late S R Bommai

observers by BJP’s parliamentary board.

It was attended by BJP national general secretary in-charge of Karnataka Arun Singh, state president Nalin Kumar Kateel, national general secretary C T Ravi, among others.

Known for his “clean and non-controversial” image, Bommai is considered among the close confidants of Yediyurappa.

Ending months of speculation over his exit, Yediyurappa on Monday stepped down as the Chief Minister, coinciding with his government completing two years in office.

Governor Thaaawarchand Gehlot accepted the 78-year-old BJP veteran’s resignation, and dissolved the Council of Ministers headed by him, with immediate

effect. The notification from the Raj Bhavan said Yediyurappa shall continue to function as Chief Minister till alternative arrangements are made.

Oath taking ceremony at 11 am today

Bommai on Tuesday said Governor Thaaawarchand Gehlot has invited him to form the government and he will take oath as Chief Minister at 11 am on July 28.

“I have informed the Governor about my election as the leader of the legislature party. He has invited me to form the government. We have discussed and decided that I will take oath tomorrow at 11 am,” Bommai said.

According to the Governor’s office, the oath taking ceremony will be at the Glass House in the Raj Bhavan. The 61-year-old leader also said that he alone will take the oath of office on Wednesday. Soon after his election as the leader of the BJP legislature party, Bommai, along with caretaker Chief Minister B S Yediyurappa, drove to the Raj Bhavan to stake claim to form the government.

Father-son duo

When Bommai takes oath as Karnataka chief minister, he will be the latest in the father-son duos to occupy the CM’s post.

Another father-son duo, also from Karnataka, occupied the state CM’s post: H D Deve Gowda and his son H D Kumaraswamy.

Tamil Nadu CM M K Stalin’s father M Karunanidhi was also the chief minister of the southern state.

DIDI MEETS PM, DEMANDS PEGASUS PROBE



FACE TO FACE: West Bengal Chief Minister Mamata Banerjee on Tuesday met Prime Minister Narendra Modi where she urged him to convene an all-party meet on the Pegasus snooping row and decide on a Supreme Court-led probe. Earlier in the day, the PM met Bharatiya Janata Party MPs and asked them to expose the Opposition parties “as the government is ready for a discussion but they are not”

PHOTO: TWITTER

▶ FROM PAGE 1

Ola’s Aggarwal takes on Musk over EV duty cut

The move could boost demand and generate revenue for the government, Reuters had recently reported citing sources.

If the government indeed reduces the import duty on EVs, it’s likely to open the floodgates and pave the way for many new launches in the premium end of the market. Luxury carmakers including Mercedes Benz India, Audi India and Jaguar Land Rover have launched their EVs in India. Hyundai sells the Kona electric and MG the ZVS. India levies a duty of more

than 100 per cent on imported vehicles. Owing to a high sticker price, the volumes have been limited.

Sebi seeks beneficial...



Last week, the government had informed Parliament that the markets regulator and the Directorate of Revenue Intelligence are investigating a few Adani Group firms.

A source said that Sebi first conducts a preliminary enquiry, where it collects information from different sources. Only if it finds non-adherence to norms, violation or misappropriation, does it approach the company in question for adjudicating proceedings.

In a separate matter, the accounts of these three foreign funds were frozen in 2016 over the issuance of global depository receipts by certain listed firms. No freeze was, however, ordered for their holding in other firms, the

government had clarified. The confusion arose because the National Securities Depository (NSDL) website continued to show the three FPIs on the list of ‘frozen accounts’, along with 9,444 other entities, as on May 31.

The NSDL, however, had clarified that the freeze of accounts of these three foreign funds was not related to Adani Group, but to a June 2016 case.

According to the latest shareholding data, Albula Investment Fund holds 1.56 per cent stake in Adani Transmission, 1.96 per cent stake in Adani Enterprises, 1.31 per cent stake in Adani Total Gas, and 1.24 per cent in Adani Green Energy.

Among stocks where it has seen a decline in holding, as compared to the March 2021 quarter, include Adani Enterprises (down from 2.14 per cent), Adani Transmission (2.23 per cent), and Adani Total Gas (1.91 per cent).

Cresta Fund held 3.21 per cent stake in Adani Transmission as of June 2021 quarter (down from 3.93 per cent in the March quarter), 1.57 per cent stake in Adani Enterprises (down from 2.98 per cent), and below 1 per cent in Adani Total Gas (down from 1.34 per cent).

According to the latest data, APMS Investment Fund held a 2.7 per cent stake in Adani Total Gas, 2.3 per cent stake in Adani Green Energy, 1.9 per cent stake in Adani Transmission, and 1.7 per cent stake in Adani Enterprises. There is marginal change in its Adani Green and Adani Total Gas holdings since the March quarter.

BS SUDOKU

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Easy
★★

Solution
tomorrow

HOW TO PLAY

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M/S BHATIA GLOBAL TRADING LIMITED (IN LIQUIDATION)
Liquidator's correspondence address: 9-B, Vardan Complex, Nr. Vimal House, Lakhudi Circle, Navrangpura, Ahmedabad-380 014. Contact: +91-79-26566577, Email ID: liquidation.bhatia@gmail.com

E-AUCTION SALE NOTICE

Notice for sale of the assets through E-Auction is hereby given to the public in general under section 35(f) of the Insolvency and Bankruptcy Code 2016 r.w. regulation 33 of Liquidation Process regulations

Date and Time of Auction	Monday, 09.08.2021 between 01:00 PM to 03:00 PM
Last Date for Submission of EMD	Saturday, 07.08.2021 before 06:00 PM [Payable through online transfer /DD/ as per tender document to "Bhatia Global Trading Limited (In Liquidation)" having Account No. 230805500306 and IFSC Code (ICIC0002308)]
Inspection Date & Time of Auction	Thursday, 05/08/2021 (From 11.00 AM to 5.00 PM) Contact Person: Rajendra bhai.(M: 9426623398)

A. Immovable Property	Reserve Price (Rs.)	EMD (Rs.)
Fiat No.-07, Third Floor of Ganesh Shivkripa, Plot No.-09, Revenue Surve No.-17, Umra, Surat [890 Sq. Ft.]	15,71,400	1,57,140
Fiat No.-103, First Floor of Murlidhar Apartment, Sweet House Campus, Plot No.-3, Final Plot No.-10, Part of T.P Scheme No. 4, (Umra South) revenue Survey No.-15311, Village Umra, Surat, [1625 sq. ft.]	43,67,930	4,36,800
Office no. 403 & 404, 4th floor of "Swastik House", revenue survey no. 48/1, 48/2, 50/1 part, T.P Scheme no.5, Final plot no.87 (Part) Sub Plot no. SW-1, SW-2 & SW-3, Piplod, Surat, [3705 sq. Ft.]	1,78,33,610	17,83,360
BCC house, Plot No.- 1, Survey No.-75/2, T.S.No.- 1 1, Gram- Wadgaon, Tehsil 7 Disk- Chandrapur, Maharashtra [36907 sq. ft.]	10,39,53,380	1,03,95,340
T.S.No.-10, Plot No.-27, 28 & 29, Survey No.-5, 6/1, Heritage Plaza, Duplex No.-5, Mouza Chanda Rayayawan, Tehsil & District: Chandrapur, [890 sq. ft.]	25,06,950	2,50,700
Plot No.33 & 34, Housing Board Colony, Shantinagar Bargawan, Katni (M.P.) [783 sq. Ft.]	29,05,875	2,90,590

B. Vehicles	Vehicle No.	Model year	Reserve Price	EMD
Toyota Fortuner 3.0 - Maharashtra	MH04ET1523	2011	8,42,175	84,200
Tata Indica Vista - Indore	MP09JC3943	2011	1,88,390	18,900
Hyundai Accent Viva Abs - Indore	MP09HHE3818	2005	1,13,030	11,300
Hyundai I20 - Indore	MP09CE4679	2009	2,05,540	20,600
Maruti Swift - Indore	MP09HE7123	2005	1,71,280	17,100
Mercedes Benz S Class S350 - Indore	MP09CB 0023	2006	6,16,610	61,700
Honda City	TN01AM4245	2011	2,32,940	23,300
JCB Crane/430 ZX-Chases no. Hd0096	GJ05JG0041	2014	4,89,375	48,940
JCB Crane/430 ZX-Chases no. Hd0093	GJ05JG0040	2013	4,94,440	49,500

The detailed terms & conditions, E-Auction application, Tender Document and other details of online Auction are available on <http://www.eauctions.co.in> and www.sunresolution.in. For any query, contact Mr. Dixit Prajapati (M: 7874138237) through Email: admin@eauctions.co.in or to the Email of the Liquidator, liquidation.bhatia@gmail.com

Sd/-
Prawin charan Dwary
Liquidator (M) 9426742700

Place: Ahmedabad
Date:28/07/2021

IP Reg. No: IBBI/PA-002/1P-N00331/2017-2018/10937

GRAPHITE INDIA LIMITED
CIN : L10101WB1974PLC094602
Regd. Office: 31, Chowringhee Road, Kolkata 700016
Phone No. : 91334002 9600, Fax No. : 9133 2249 6420
Email: corp_secy@graphiteindia.com
Website: www.graphiteindia.com

NOTICE TO SHAREHOLDERS

Sub: Transfer of Equity Shares of the Company in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund (IEPF) Authority

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the dividend declared at the 39th Annual General Meeting of the Company held on August 12, 2014, for the financial year 2013-14, which remains unclaimed for a period of seven years will be credited to the IEPF on or after September 15, 2021. Further, the corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders and the detail of such shares liable to be transferred to IEPF are also made available on your website. Shareholders concerned may refer to the web-link: http://www.graphiteindia.com/View/investor_relation.aspx to verify the detail of their unclaimed dividend and the shares liable to be transferred.

Concerned shareholder holding shares in physical form and whose share are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in, lieu of original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of IEPF. The original share certificate (s) which are registered in the name of original shareholder will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialised form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before September 3, 2021, the Company with a view to adhering with the requirements of the Rules, will transfer the dividend to the IEPF after due date i.e. September 15, 2021. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s Link Intime India Private Limited, C101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083. Contact No 022-4918 6000, e mail : rnt@linkintime.co.in.

Place : Kolkata
Date : 28.07.2021

For Graphite India Limited
B Shiva
Company Secretary

The Singareni Collieries Company Limited
(A Government Company)
Regd. Office: KOTHAGUDEM- 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or - <https://www.sclmines.com>

NIT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time for Submission of bid(s)
E052100124- Design, Fabrication, supplying and commissioning of 72 inches thread chasing machine for manufacturing of roof bolts at CWSS, Kothagudem of SCCL - 06.08.2021-17:00 Hrs.
E012100038- Plant Insurance for 2x600 MW Singareni Thermal Power Plant for one year period - 09.08.2021- 17:00 Hrs. -GM (MP)
CRP/CVL/RG-II/TN-31/2021-22, Dt.17.07.2021 – Maintenance of GDK 6 incline Siding Served by Ramagundam Railway Station on Kazipet-Bailarsha Section of SC Railways for TWO years 2021-22 & 2022-23 in RG-II Area, Peddapalli Dist., TS-Rs.1,26,03,311/- 07.08.2021- 4:30 P.M.
CRP/CVL/SRP/TN-32/2021-22, Dt.19.07.2021 – Manufacturing of clay pills including supply of red earth, sand at RK-7 clay pill shed and transportation of clay pills from RK-7 mine clay pill shed to various mines for a period 2 years in Srirampur area, Mancherla Dist, TS - Rs.76,60,662/-03.08.2021- 4:30 P.M.
CRP/CVL/MNG/TN-34/2021-22, Dt.17.07.2021– Construction of Washing platform with 5 bays at PK OC-II Extension Project at Manuguru area, Bhadradi Kothagudem Dist. Telangana State– Rs. 94,97,055/-03.08.2021-4:30 P.M.
CRP/CVL/SRP/TN-35/2021-22, Dt.22.07.2021– Widening of existing BT road near Ramaraopet tank bund at Srirampur open cast in Srirampur area, Mancherla dist., Telangana State – Rs. 2,66,52,595/-06.08.2021-4:30 P.M. -GM (Civil)
MMR/CVL/E-RKPT/7-40/2021-22 – Maintenance and Repair works to filter beds including maintenance of water supply lines for the years 2021-22 and 2022-23 at Ramakrishnapur township, Mandamari area, Mancherla district, Telangana State(two years period) – Rs. 48,73,365/-06.08.2021-4:30 P.M. -GM (MMR)
MNG/CVL/TN-08/G-13/2021-22 – Construction of Ground level water tank, Electrical equipment shed and pump shed for Washing platform at PKOC-II extension project in Manuguru Area, Bhadradi Kothagudem Dist, TS – Rs. 34,500/-10.08.2021-4:30P.M. -GM (MNG)

PR/2021-22/MP/CVL/32

RAMCO SYSTEMS LIMITED
CIN: L72300TN1997PLC037550
Regd. Office: 47, P S K Nagar, Rajapalayam - 626 108
Corp. Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113
Email: investorcomplaints@ramco.com, website: www.ramco.com
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884

NOTICE OF TWENTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

- Notice is hereby given that the Twenty Fourth Annual General Meeting ("AGM") of the Company will be convened on Thursday, the August 19, 2021 at 3:00 p.m. through Video Conference / Other Audio Visual Means ("VC") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with Circulars of Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), issued regarding the conducting of AGM.
- In compliance with the said Circulars, the Annual Report including the Notice of 24th AGM, Board's Report, Auditors' Report, the Company's Separate (Standalone) and Consolidated Financial Statements for the financial year 2020-21 and other documents required to be attached thereto, have been sent by email on July 24, 2021 to all the Members of the Company whose email addresses are registered with the Company/ Registrar & Share Transfer Agent or with their respective Depository Participants and the same has been uploaded on the website of the Company i.e. www.ramco.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and National Stock Exchange of India Ltd.: www.nseindia.com. The Notice of 24th AGM is also uploaded on the website of Central Depository Services (India) Limited, ("CDSL"): www.evotingindia.com.
- The Register of Members and Share Transfer Books of the Company will remain closed from August 12, 2021 to August 19, 2021 (both days inclusive).
- In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, the Company is providing remote e-voting facility to transact the business contained in the Notice of 24th AGM by engaging the services of CDSL. The remote e-voting commences at 9:00 a.m. on Monday, the August 16, 2021 and ends at 5:00 p.m. on Wednesday, the 18th August, 2021. During this period, Members of the Company holding shares as on the Cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not be allowed after 5:00 p.m. on Wednesday, the August 18, 2021. The cut-off date for the purpose of eligibility to vote is Thursday, August 12, 2021.
- The instructions for remote e-voting, e-voting during the AGM and for participating in the AGM are provided in the Notice of 24th AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their votes again. Members whose names are 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 the facility of remote e-voting as well as e-voting during the AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of 24th AGM and holding shares as on cut-off date, may obtain the user id and password by following the instructions provided in the Notice of 24th AGM.
- If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, or any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at : 022 -2305 8738, 022-2305 8542/43.

For RAMCO SYSTEMS LIMITED
Sd/-
VIJAYA RAGHAVAN N E
COMPANY SECRETARY

Place: Chennai
Date: July 27, 2021

K.P.R. MILL LIMITED
CIN : L17111TZ2003PLC010518
Registered Office : No.9 Gokul Building, I Floor, A.K.S.Nagar, Thadagam Road, Coimbatore - 641 001.
Email : corporate@kprmill.com Web : www.kprmillimited.com Phone : 0422-2207777 Fax : 0422-2207778

STATEMENT OF UNAUDITED FINANCIAL RESULTS (CONSOLIDATED) FOR THE QUARTER ENDED 30TH JUNE 2021
(₹ in Lakhs)

Sl.No.	Particulars	30.06.2021 (Unaudited)	31.03.2021 (Audited) *	30.06.2020 (Unaudited)	31.03.2021 (Audited)
1	Total Income from operations	94,061	1,12,972	54,723	3,56,899
2	Net profit for the period (before tax)	22,488	23,817	7,925	68,886
3	Net Profit for the period after tax	16,807	18,616	6,030	51,526
	Total Comprehensive Income for the period	16,807	18,616	6,030	51,526
5	Equity Share Capital (Face Value of ₹ 5 each)	3,441	3,441	3,441	3,441
6	Basic and diluted Earnings per share (in ₹) (Not annualised for quarters)	24.43	27.05	8.76	74.88

Note:
1) Standalone Results

	(₹ in Lakhs)				
1	(a) Revenue from operations	76,540	90,173	41,350	2,95,364
	(b) Other income	3,670	1,122	639	3,796
	Total Income from operations	80,210	91,295	41,989	2,99,160
2	Profit before tax	20,070	19,590	5,326	58,482
3	Total comprehensive income (After Tax)	14,853	14,663	4,008	43,262

2) The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock Exchange websites.BSE:<http://www.bseindia.com>, NSE:<http://www.nseindia.com>, Company's website:<https://kprmillimited.com/file/wp-content/uploads/2021/07/Q1-Result.pdf>

3) The Board has recommended the sub-division of one equity share of Rs. 5/- each fully paid up into five equity shares of Re. 1/- each fully paid up, subject to the approval of the shareholders of the Company.

4) * The figures for the quarter ended March 31, 2021 are the balancing figures between the audited figures in respect of the full financial years and the published unaudited year-to-date figures upto the third quarter of the previous financial years, which were subjected to limited review.

Coimbatore
27.07.2021

P.Nataraj
Managing Director
DIN : 00229137