

**Dated: 12th August, 2021**

**To,**  
**The General Manager**  
**Department of Corporate Affairs**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers, Dalal Street**  
**Mumbai – 400001**

**Scrip Code: 526871**

**Sub: Submission under Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

As per Clause 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Newspaper publication of the Financial Result (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June 2021 which was approved in the Meeting of the Board of Directors of the Company to be held on Wednesday,, 11<sup>th</sup> August, 2021, published in "The Financial Express" (English) and "Hari Bhoomi" (Hindi) on Thursday, 12<sup>th</sup> August, 2021 edition.

You are requested to kindly take note of the same on records.

**Thanking You,**  
**Yours Sincerely,**

**For Intec Capital Limited**



**Vandana Das**  
**(Company Secretary & Compliance Officer)**

Encl: As above

**INTEC CAPITAL LTD.**

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi – 110019. T +91-11465200/300 F +91-114652  
2333

**KIMIA BIOSCIENCES LIMITED**  
Regd. Off.: Vill. Bhondi, Tehsil Sohna, Gurgaon-122102, Haryana  
E-mail: compliance.kimia@gmail.com, Web: www.kimbioticsciences.com  
CIN: L24239HR1993PLC032120, Tel: 011-47063600, Fax: 011-47063601/02

## Notice of Loss of Share Certificate

NOTICE is hereby given that the following Share Certificates issued by the company are reported to have been lost or misplaced/untraceable or stolen and the registered holder thereof have applied to the company for the issue of Duplicate Certificates.

Sr. No. Folio No. Name of Shareholder No. of Shares Certificate No. Distinctive No.

1. 0004012 Archana Garg 100 2981 1589301 to 1589400

The company has notified the Stock Exchange where these shares are listed, the loss of these share certificates. The public is hereby warned against purchasing or dealing in any way, with the above Share Certificates. Any person(s) who has/have claim(s) in respect of the said Share Certificates should lodge such claim(s) with the Company at its corporate office at the address 974, Aggarwal Millenium Tower-II, Netaji Subhash Place, Pitampura, Delhi-110034 within 15 days of publication of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate Share Certificates.

For Kimia Biosciences Ltd.

Sd/-  
Place : New Delhi  
Date : 11.08.2021

Samer Goel  
Chairman & Managing Director

**U. P. STATE SUGAR CORPORATION LTD.**  
VIPIN KHAN, GOMTI NAGAR, LUCKNOW-226010  
Ph. No. 0522-2307826/28 Fax: 0522-2307895  
Email: upstatesugarcorporation@gmail.com, www.upsugarcorp.com

Ref. No. PUR/SSC/Tender/2021-22/619/P-09 Date : 11.08.2021

## SHORT TERM E- TENDER NOTICE

Online e-tenders are invited from Manufacturers/Authorized dealers (as per details given in tender documents) for supply of Hand Picked Unslaked Lime to various Sugar Factories of U. P. State Sugar Corporation Ltd. The e-tender documents with detailed specifications, make, terms and conditions etc., can be downloaded from e-tender portal <http://etender.up.nic.in> & Sugar Corporation's website: [www.upsugarcorp.com](http://www.upsugarcorp.com) starting from 13.08.2021.

The Managing Director, Sugar Corporation reserves the right to cancel any or all bids/annual e-bidding process without assigning any reason & decision of Corporation will be final & binding.

MANAGING DIRECTOR

**FORM NO. CAA. 2**  
[Pursuant to Section 230 (3) and rule 6 and 7)]  
CA No. 88/2021 IN

Company Application CA (CAA) No. 35/Chd/Chd/2020 Applicant(s)

In the Matter of Scheme of Amalgamation of

JANAK GLOBAL RESOURCES PVT. LTD., having its Registered Office at No. 315, Industrial Area, Phase-I, Panchkula, Haryana-134113, INCOME TAX PAN: AACCI4466C, Assessing Officer, Circle, Panchkula, Email: varun@amartronics.com, M: 9815739999

...Applicant No. 1/Transferor Company No. 1

CHANDIGARH MALT PVT. LTD., having its registered office at 63/209, Bagh Diwar, Fatehpur, Delhi-110006, Email: shivam@rover@amartronics.com, M: 9915739999

...Transferor Company No. 2

FAIR CRAFT INDUSTRIES PVT. LTD., having its Registered Office at SCO 18-19, Sector-9-D, Chandigarh-160009, INCOME TAX PAN: AACCI1940, Assessing Officer, Ward 1(3), Chandigarh, Email: shivam@rover@amartronics.com, M: 9915739999

...Applicant No. 2/Transferor Company No. 3

SHIVAKS IMPEX LTD., having its Registered Office at Plot No 561, Phase-5, Udyog Vihar, Gurugram, Haryana-121001, INCOME TAX PAN: AACFA5049R, Assessing Officer, Ward 1(3), Chandigarh, Email: shivam@rover@amartronics.com, M: 9915739999

...Applicant No. 3/Transferor Company No. 4

AMARTEX INDUSTRIES LTD., having its Registered Office at House No. 1846, Sector 34-D, Chandigarh, INCOME TAX PAN: AACBI2243H, Assessing Officer, Circle 1(1), Chandigarh, Email: cs@amartronics.com, M: 9915739999

...Applicant No. 4/Transferor Company

Notice & Advertisement of Notice of the meeting of Creditors

Notice is hereby given that by an order dated the 10th February 2021 and 09th July, 2021, the Chandigarh Bench of the Hon'ble National Company Law Tribunal ("Tribunal") has directed the appropriate Company to be held of Secured Creditors and Unsecured Creditors and if the appropriate Company is not in a position to consider the same, and if they so desire, for approving with or without modification, the arrangement embodied in the Scheme of Amalgamation ("Scheme") between Janak Global Resources Private Limited, Chandigarh Malt Private Limited, Fair Craft Industries Private Limited, Shikhs Impex Limited collectively referred to as "the Transferee Company" and the other companies referred to as "the Transferor Company" and their respective Shareholders and Creditors pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 ("2013 Act") and the other applicable provisions thereof and applicable rules thereunder.

In pursuance of the said order and as directed therein, further, Notice is hereby given that Secured Creditors and the Secured Creditors and Unsecured Creditors of the Transferee Company will be held as at, under which time and place the Secured Creditors and Unsecured Creditors are requested to attend:

S. No. Class of Meetings Day/Date of Meetings Time (IST) Since the meeting is proposed to be held through Video Conference (VC) or through Video Conference (VC) the physical venue of the meeting is not relevant/ applicable

1 Secured Creditors Saturday, 10:00AM Through Video Conference (VC)

2 Unsecured Creditors 18th September, 2021 11:00AM Through Video Conference (VC)

Copies of the said Scheme, Explanatory Statement under section 230, 232 and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compositions, Arrangements and Amendments) Rules, 2013 and Rule 20 of the Rules of procedure of the Tribunal, the registered office of the Transferee Company at House Number 1846, Sector 34D, Chandigarh-160022 or at the office of its Advocate Mr. Atul V. Sood at #3273, Sector-15-D, Chandigarh-160015, Persons entitled to attend and vote at the meeting (or respective meeting), may vote at the meeting in person or through Video Conference (VC) or through Video Conference (VC) as per the prescribed form are deposited physically at the registered office of the company at House Number 1846, Sector 34D, Chandigarh-160022 or electronically by email at cs@amartronics.com not later than 48 hours before the meeting.

In accordance with the direction of the Tribunal, individual notices of the said meetings, is being sent to the Transferee Company to the Secured and Unsecured Creditors as per list of Creditors as on 31 July, 2021, through Registered Post or Speed Post or Courier as per record of the Transferee Company with the date, time and Video Conferencing (VC) details (Link to join the meetings).

The Transferee Company is providing remote e-voting facility. Additionally, the Transferee Company will be providing the facility of remote e-voting space during the meeting, as per schedule mentioned here in above. Voting Period through Remote e-voting made available prior to the aforementioned meetings which will start from Wednesday, September 15, 2021 at 10:00 AM IST (10:00 hours) and ends on Friday, September 17, 2021 at 10:00 AM IST (10:00 hours). Further, the Transferee Company will be providing the facility of the meetings and ends on conclusion of the aforementioned meetings. The results of the votes cast through remote e-voting and e-voting during the Meeting will be announced on or before close of business hours on September 21, 2021. The results, together with the document's report, will be displayed at the registered office of the Applicant Company. Instructions for remote e-voting and e-voting during the meeting will be provided in the notice of the meetings.

Further instructions for joining the meetings will be provided in the Notice of the meetings.

Secured and Unsecured Creditors attending the meeting through Video Conferencing (VC) shall be counted for the purpose of recording the quorum as per order dated 10th February, 2021 and 09th July, 2021 of the Hon'ble L.C. Chandigarh.

Any Secured and Unsecured creditor requiring any assistance/clarification regarding the meetings may write to the company on cs@amartronics.com.

The Tribunal has appointed Mr. Vaibhav Sharma, Advocate, as Chairperson of the said meetings and Mr. Amit Kumar Rai, Advocate, as the alternate Chairperson and the Scrutinizer of the said meetings. The Tribunal has also appointed Mr. Suresh Bhambhani, Company Secretary, as per the scrutinizer of the said meetings. The Scheme, if approved by the aforementioned meetings, will be subject to the subsequent approval of the Tribunal.

Dated this 12th day of August 2021

Sd/-  
Place: Chandigarh  
Varun Grover  
Authorised Representative

**ANG Lifesciences**  
Quality Matters

**ANG LIFESCIENCES INDIA LIMITED**

CIN: L24230PB2006PLC030341

Registered Office: SCO 113, Darbar Complex, First Floor, District Shopping Centre B Block, Ranjit Avenue, Amritsar, Punjab, 143001, Telephone : 0183-5133455, Website : [www.anglifesciences.com](http://www.anglifesciences.com), Email: [cs@anglifesciences.com](mailto:cs@anglifesciences.com)

**NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to Section 110 and 108 of the Companies Act, 2013 read with Rule 20 & 22 of Companies (Management & Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and other applicable provisions of the Companies Act, 2013 if any, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and such other rules and regulations as may be applicable. The Company is seeking approval of its members through Postal ballot (only through remote e-voting) by way of Ordinary/Special Resolution for the Special Businesses as set out in the Postal Ballot Notice dated August 06th, 2021. Pursuant to General Circular No. 14/2020 dated 08 April, 2020, General Circular No. 17/2020 dated 13 April, 2020, General Circular No. 22/2020 dated 15 June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021 on account of the threat posed by the COVID-19 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Government of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable law, the Notice of Postal Ballot along with the Explanatory statement was sent via email. ANG Lifesciences India Limited ("Company") is seeking approval from its members by passing the resolutions as set out in the Postal Ballot Notice Dated 06th August, 2021 ("Notice") by way of remote electronic voting.

On account of threat posed by COVID-19 and in terms of the MCA Circulars and in compliance with the provisions of Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Postal Ballot Notice has been sent by email on 10th August, 2021, only to those members who have registered their email address with the Company or Depository/ depository Participants. The communication of assent or dissent of the members would take place through the remote e-voting system only. The Postal Ballot Notice is available on our website at [www.anglifesciences.com](http://www.anglifesciences.com).

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front & back), PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) by email to [cs@anglifesciences.com](mailto:cs@anglifesciences.com)

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) to [cs@anglifesciences.com](mailto:cs@anglifesciences.com). If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The Notice has been sent/publicly displayed, for all Members whose names appear in the Register of Members as received from National Securities Depository Limited (NSDL) as on Friday, 06th August, 2021, being cut-off date.

Notice is hereby given that the Members can vote on the businesses specified in the Notice during the period commencing on Wednesday, 11th August, 2021 at 09.00 A.M. and ending on Thursday, 09th September, 2021 at 5.00 P.M. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolutions is cast by a member, the member shall not be allowed to modify it subsequently.

The Board of Directors has appointed Mr Anuj Goyal, Proprietor of M/s. Anuj Goyal & Associates, Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair & transparent manner. The result of the Postal ballot will be announced at the registered office of the Company on 10th September, 2021 and shall also be displayed at the Company's website: [www.anglifesciences.com](http://www.anglifesciences.com).

To understand the process of e-voting, Members are requested to refer to the "Frequently Asked Questions" & e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or toll free No.: 1800 1020 990 and 1800 2243 00.

or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By order of the Board  
For ANG Lifesciences India Limited

PLACE: Amritsar  
DATE: 10.08.2021

Renu Kaur  
Company Secretary  
M.No. A62402

By order of the Board  
For ANG Lifesciences India Limited

PLACE: Amritsar  
DATE: 10.08.2021

Renu Kaur  
Company Secretary  
M.No. A62402



Regd. Office: Hapur Road, Modinagar, Ghaziabad - 201 204 (UP)

CIN: L65993UP1965PLC003082

**MODIPON LIMITED**

Regd. Office: Hapur Road, Modinagar, Ghaziabad - 201 204 (UP)

Phone: (01232) 243471; E-mail : [modipon@modimangal.in](mailto:modipon@modimangal.in); Website : [www.modipon.net](http://www.modipon.net)

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2021**

(Rs in Lakhs)

Sl. No.	Particulars	For the Quarter ended on		For the Year ended	
		30.06.2021 (Unaudited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1	Total income from operations (net)	132.06	-	132.65	133.21
2	Net Profit / (Loss) from ordinary activities before tax and Exceptional items	116.77	(11.77)	112.38	58.19
3	Net Profit / (Loss) for the period after tax (before Exceptional items)	116.77	(11.77)	112.38</	

