

# AUSHAK LIMITED

CIN: L51909GJ1972PLC044638  
 Regd. Office: Alembic Road, Vadodara - 390 003  
 Tel: 0265-2280550  
 Website: www.paushak.com | Email: investors@paushak.com

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2021

(₹ in Lacs except per share data)

Particulars	Quarter Ended	Quarter Ended	Year Ended
	30.06.2021	30.06.2020	31.03.2021
	Unaudited	Unaudited	Audited
Profit before Tax	2,357	3,359	14,713
Profit after Tax	403	1,045	5,159
Profit after tax for Extraordinary	403	1,045	5,159
Income for the period	268	843	4,627
Profit after tax for Extraordinary	308	308	308
Profit after tax for the Audited previous year			18,159
Rs. 10/- each)	9.51	28.01	121.02

act of the detailed format of the Financial Results filed with the Stock Exchange under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Financial Results are available on the website of BSE Ltd. at www.bseindia.com and on the website www.paushak.com

On 30th June, 2021, due to resurgence of Covid-19 cases and prohibition on use of public places, the Company had to temporarily suspend its manufacturing operations. The operations were adversely impacted. The Company's management believes that the impact is short term and we expect second quarter to be normal barring any unforeseen events. However, new projects under execution got delayed due to non-availability of Oxygen as a result of surge in Covid cases in D1. We expect the new projects to be commissioned in the next quarter and we will get the benefit of higher throughput from Q3 onwards.

For Paushak Limited  
 Sd/-  
 Chirayu Anil  
 Chairman

## UNIVERSITY OF KASHMIR ONLINE NOTICE CUKAT-2021

from eligible candidates for admission to the following University of Kashmir Admission Test:

- Five-Year Integrated Programmes**
1. BSc/MSc Physics
  2. BSc/MSc Mathematics
  3. BSc/MSc Zoology
  4. BSc/MSc Biotechnology
  5. B.A. LLB

- Three-Year Integrated Programmes**
1. B.Ed-MEd
  2. Post-Graduate Diploma Programmes
  3. Guidance & Counselling
  4. Peace and Conflict Studies
  5. Alternate Banking
  6. Diploma in Urdu Journalism
  7. PhD Research Programmes

1. English
2. Management Studies
3. Tourism Studies
4. Zoology
5. Biotechnology
6. Economics
7. Physics
8. Mathematics

For applications is 18<sup>th</sup> of August, 2021. All details are available on the website of the University of Kashmir. Queries, if any, can be sought from the Helpdesk at 7006885439.

Sd/- Registrar

## ECOPLAST LIMITED

Registered Office: National Highway No. 8, Water Works Cross Road, Abrama, Valsad - 396002, Gujarat.  
 Tel: (02632) 226157, Fax: (02632) 226073  
 Corporate Identification Number (CIN): L25200GJ1981PLC004375  
 E-mail: Antony@ecoplastindia.com | Website: www.ecoplastindia.com

### NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Ninth Annual General Meeting (AGM) of the members of Ecoplast Limited will be held on Saturday, August 28, 2021 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/GIR/P/2020/79 dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred as 'SEBI Circulars') to transact the business as mentioned in the Notice of the 39th AGM, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 39th AGM along with the Annual Report 2020-21 have been sent on 3rd August 2021 by email to those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depositories. The requirements of sending physical copy of the Notice of the 39th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.ecoplastindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their votes by remote e-voting on such resolutions. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Saturday, August 21, 2021 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period shall commence on Wednesday, 25th August 2021 (9:00 am) and ends on Friday, 27th August 2021 (5:00pm), after which voting shall not be allowed. During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again on such resolutions. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Saturday, August 21, 2021. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on evoting.nsdl.com

In case of Members who have not registered their email addresses with the Company/Depository, Please follow the below instructions to register email address for obtaining login details for E-Voting.

a. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor@ecoplastindia.com.

b. In case shares are held in demat mode, please contact your depository participant and register your email address and bank account detail.

In case of queries/grievances with regard to e-voting, contact Pallavi Whare, Assistant Manager, NSDL, TraderWorld, A Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI 400 013 Email: evoting@nsdl.co.in, Tel: 1800-222-990.

For ECOPLAST LIMITED  
 Antony Alapat  
 Company Secretary

