





**DHANLUXMI TEXTILES LIMITED**  
CIN: L17232WB1983PLC036295  
Regd. Office: 11 CAMAC STREET, KOLKATA - 700017  
Email: dhanluxmi1005@gmail.com Website: www.dhanluxmitextiles.com

**Extract of Statement of Unaudited Financial Results for the Quarter and nine months ended December 31, 2020** (₹ in Lacs)

Sl. No	Particulars	Quarter ended 31-Dec-2020 (Unaudited)	Nine months ended 31-Dec-2020 (Unaudited)	Quarter ended 31-Dec-2019 (Unaudited)
1	Total income from operations (net)	1,119.10	1,434.71	3,877.30
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	313.38	423.86	254.53
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	313.38	423.86	254.53
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	313.38	423.86	254.53
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))			
6	Equity Share Capital	24.00	24.00	24.00
7	Earnings Per Share (of Rs. 10/- each) (Not annualised)			
	Basic:	130.57	176.61	106.05
	Diluted:	130.57	176.61	106.05

Notes:  
a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange and the listed entity www.dhanluxmitextiles.com  
b) Ind AS compliant Financial results for the quarter and nine months ended December 31, 2020 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on February 13, 2021.

For and on behalf of the Board of Directors  
**Surendra Banthia**  
(DIN - 00116969)  
Managing Director

Place: Kolkata  
Date: 13.02.2021

**Universus Photo Imagings Limited**  
(Formerly known as JINDAL PHOTO IMAGING LIMITED)  
CIN: L22221UP2011PLC103611  
Registered Office: 19/ K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408  
Corporate Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax: (011) 40322129  
Email: cs\_ufphoto@universusphotoimaging.com, Website: www.universusphotoimaging.com

**NOTICE OF POSTAL BALLOT**  
Members of Universus Photo Imagings Ltd. are hereby informed that pursuant to Section 110 of the Companies Act, 2013, ("the Act") read with Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended from time to time, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020, dated December 31, 2020 and SEBI Circular SEBI (HO)/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA"), for seeking approval of the Members of Universus Photo Imagings Limited (the "Company") by way of an Ordinary Resolution for the following Special Business set out hereunder through Postal Ballot by remote e-voting process ("Postal Ballot/E-Voting").

**Reclassification of Mrs. Aakriti Ankit Agarwal and M/s Aakriti Trust from "Promoter and Promoted Group" category to "Public" Category**  
In terms of the General Circulars, the Company has emailed the Postal Ballot Notice along with Explanatory Statement on Monday, February 15, 2021, to the Members of the Company as on Friday, February 12, 2021 ("the Act") and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended from time to time, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020, dated December 31, 2020 and SEBI Circular SEBI (HO)/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA"), for seeking approval of the Members of Universus Photo Imagings Limited (the "Company") by way of an Ordinary Resolution for the following Special Business set out hereunder through Postal Ballot by remote e-voting process ("Postal Ballot/E-Voting").

In accordance with the terms of the General Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members for the Postal Ballot. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The Postal Ballot Notice can be downloaded from the website of the Company www.universusphotoimaging.com or from the website of KFin Technologies Private Limited (Kfintech), Registrar and Share Transfer Agent of the Company https://evoting.kfintech.com. The Notice is also displayed on the website of NSE Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), where the shares of the Company are listed.

The Company has engaged the services of KFin Technologies Private Limited, Registrar and Share Transfer Agent for providing e-voting facility to all its Members. The process for registration of email addresses is as under:

**Process of registration of email address**  
a) Pursuant to MCA Circulars, for remote e-voting for this Postal Ballot, members who have not registered their email address and in consequence the e-voting notice could not be serviced may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, by clicking https://ris.kfintech.com/clientservices/mobilerag/mobilemailreg.aspx.  
b) Members may also visit the website of the Company at https://www.universusphotoimaging.com and may download soft copy of the notice and the procedure for e-voting.  
c) In case of any queries, Member may write to einward.ris@kfintech.com  
d) It is clarified that for permanent registration of email address, members are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings, with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, India by following due procedure.  
e) Those members who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants/the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited to enable servicing of notices / documents / Annual Reports electronically to their email address.  
f) If any Member who has registered the email address and has not received Postal Ballot notice, User-Id and password for remote e-voting, such Member may write to einward.ris@kfintech.com from the registered email address to receive the same.

**Key details regarding the Postal Ballot/E-Voting:**

Sl.No.	Particulars	Details
1	Link for remote e-voting	https://evoting.kfintech.com/ To understand the process of e-voting, Members are requested to go through the notes to the Postal Ballot Notice or refer to the FAQs at https://evoting.kfintech.com/public/Faq.aspx
2	Scrutinizer Details	Mr. Deepak Kukreja, Practicing Company Secretary (FCS 4140) and CP No. (8265) Partner, DMK & Associates, Practicing Company Secretary has been appointed as Scrutinizer for conducting the e-voting process in accordance with law. In case he is unable to carry out the scrutiny, Mrs. Monika Kohli (FCS 5480), Practicing Company Secretary (CP No. 4936), Partner of the same firm has been appointed to act as the Scrutinizer.
3	Cut-off date for eligibility for voting	Friday, February 12, 2021
4	E-voting Period	Starts on Tuesday, February 16, 2021 at 09.00 am. Ends on Wednesday, March 17, 2021 at 05.00pm. Voting shall not be allowed beyond the aforesaid date and time.
5	Link for Members to temporarily update email address	https://ris.kfintech.com/clientservices/mobilerag/mobilemailreg.aspx
6	Last date for publishing results of the e-voting	On or before Friday, 19 <sup>th</sup> March 2021 by 05.00 P.M. Results shall be communicated to BSE Limited and NSE Limited where the equity shares of the Company are listed. Results shall also be displayed on the notice board at the Registered Office of the Company for a period of 3 (Three) Days on the Company's website www.universusphotoimaging.com and on the website of Kfintech.
7	In case of any grievances	Suresh Babu D, Deputy Manager- Corporate Registry, KFin Technologies Private Limited, Kary Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500 032, E-mail: einward.ris@kfintech.com, Phone: 040-6716222/1517

For Universus Photo Imagings Limited  
Sd/-  
Suresh Kumar  
(Company Secretary)  
ACS: 41503

Place: New Delhi  
Date: 15.02.2021

**NCDEX to launch 'Hi-pro soybean meal' futures tomorrow**

**FE BUREAU**  
Pune, February 15

(NCDEX) will launch futures trading in animal feed 'Hi-pro soybean meal' on February 17. The base centre and additional delivery centre for the contract would be Indore and Latur, respectively. The futures contracts, expiring between March and September 2021 will be available for trading at the time of launch.

**DELTA MANUFACTURING LIMITED**  
(formerly known as Delta Magnets Limited)  
Regd. Off: B-87, MIDC, Ambad, Nashik - 422 010, Maharashtra.  
CIN: L32109MH1982PLC028280 Tel. No. 91-253-2382238/67  
Fax No. 91-253-2382926 Email ID: secretarial@deltamagnets.com  
Website: www.deltamagnets.com

**PUBLIC NOTICE FOR TRANSFER OF SHARES AND SEEKING CLAIMS / OBJECTIONS**

Notice is hereby given in pursuance of Securities and Exchange Board of India circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 06<sup>th</sup> November, 2018. The Company is in receipt of an application for transfer of 950 shares held in physical form bearing folio no. U 5002, U 285, and the parties to the transfer of shares are M/s. Unit Trust of India (Transferor) and Mr. Amrut Mahadev Bane (Transferee).

The Company hereby invites claims or objections from the heir/s or other claimants/objectors to the transfer of the said shares within a period of Thirty (30) days from the publication of this notice, with copies of such documents and other proofs in support of such claims / objections. The claims or objections can be lodged with Company at its Registered Office or with its share transfer agent Le Freedom Registry Limited at plot no. 101/102, 19<sup>th</sup> Street, MIDC, Satpur, Nashik - 422 007, Tel.No.:0253-2354032, 2366372 Email ID: support@freedomregistry.com.

In case no claims/objections are received within the stated period of Thirty (30) days, it shall be presumed that there are no claims/objections to make on the proposed Transfer of Shares and the Transfer shall be effected.

For Delta Manufacturing Limited  
(formerly Delta Magnets Limited)  
Sd/-  
Anannya Godbole  
Company Secretary  
ACS No. 23112

Place: Mumbai  
Date: 15/02/2021

**COMMERCIAL MINING**  
**Additional 11 coal mines to be offered in auction**

**FE BUREAU**  
New Delhi, February 15

**THE UNION COAL** ministry has added 11 new blocks to the list of the mines planned to be offered in the second tranche of commercial coal auctions. With new additions, as many as 75 mines with reserves of about 38,000 million tonne (MT) of the fuel, will tentatively be offered for commercial mining without any end-use restrictions.

After a modest response from investors in the first round of auction under the new commercial coal mining policy in November last year, the government has excluded mines falling in wildlife reserves and blocks in areas where there is more than 40% green cover to allay fears regarding environmental norms. This would also be the second set of coal assets to be auctioned off through the new market-determined revenue share model that replaced the fixed fee/tonne regime that had earlier turned off private investors.

The mines offered in the upcoming auction are located in Chhattisgarh, Odisha, Jharkhand, Maharashtra and Madhya Pradesh. Mines currently under litigation or overlapping with active coal-bed methane blocks have also not been included in the latest list. The government had identified 41 blocks for the first round of commercial coal auctions, but after objections from Maharashtra, Chhattisgarh and Jharkhand, only 38 mines were put on auction.

Even though financial bids were received for 19 mines in the first round, the success rate was better than the previous ten auctions under the earlier regime, where bids were received for only 35 mines out of the 116 offered.

The maiden auction under the commercial coal mining policy saw aggressive bidding by domestic and home-grown firms, with the highest premium received was 66.8% while the average premium quoted was 2.9%.



**OM INFRA LIMITED**  
(Formerly known as OM METALS INFRAPROJECTS (LIMITED))

Regd. Office : 2nd floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur - 302001 Tel.: +91-141-5160000  
Website : www.ommetals.com E-Mail Id : info@ommetals.com

CIN NO : L27203RJ1971PLC003414  
■ ISIN - INE239D01028 ■ Stock Code - BSE-531092 ■ SYMBOL - NSE - OMINFRAL

“सब्द की जलधारों को नियंत्रित करके देश की समृद्धि में निरंतर कार्यरत”

ACCELERATING GROWTH. POWERING LIVES.

**Extract of unaudited Standalone & Consolidated financial Results for Quarter and nine months ended 31st December, 2020**

S.No.	Particulars	Standalone				Consolidated					
		Quarter Ended		Nine Months Ended		Quarter Ended		Nine Months Ended			
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited		
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019
1	Total Income from Operations	4381.97	4045.93	2858.87	12061.88	12948.74	4667.6	3992.64	2758.44	12294.22	12880.08
2	Other Income	150.41	123.49	635.39	478.86	1024.78	156.85	112.1	637.35	474.72	1027.07
3	Total Income	4532.38	4169.42	3494.26	12540.74	13973.52	4824.45	4104.74	3395.79	12768.94	13907.15
4	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	682.56	89.24	-532.88	1880.64	121.34	771.96	42.11	-681.52	1849.25	-235.89
5	Net Profit./ (Loss) for the period before tax (after Exceptional and/or Extraordinary items#.	682.56	89.24	-532.88	1880.64	121.34	771.96	42.11	-681.52	1849.25	-235.89
6	Net Profit./ (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	665.66	47.68	-263.92	1572.13	-21.58	771.93	1.87	-366.47	1559.57	40.15
7	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	541.62	37.52	-322.12	1440.25	-380.22	647.89	-8.30	-424.66	1427.69	-318.49
8	Equity Share Capital	963.04	963.04	963.04	963.04	963.04	963.04	963.04	963.04	963.04	963.04
9	Reserves (excluding Revaluation Reserve)	64282.35	63933.35	61512.48	64282.35	61512.48	61655.11	61191.99	59636.83	61655.11	59221.13
10	Earnings Per Share (of Rs.1/- each) (Basic & Diluted)-										
	1. Continued :	0.57	0.05	-0.37	1.55	-0.35	0.68	0.85	-0.43	1.53	-0.28
	2. Discontinued :	-0.01	-0.02	0.03	-0.05	-0.05	-0.01	-0.04	0.01	-0.05	-0.05

**Note:**

a) The above is an extract of the detailed format of Quarterly / half yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015. The full formats of the Quarterly/ half yearly Financial Results are available on the websites of the Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and the listed entity website (www.ommetals.com).

b) The above Unaudited financial Results for the three months and Nine months ended 31<sup>st</sup> December 2020 have been reviewed by audit committee and approved by the board of Directors at their meeting held on 14.02.2021. The above Results have been subject to limited review by the statutory auditors of the company, as required under Regulation 33 of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015.

c) Figures for the previous periods have been regrouped, wherever necessary, to confirm to the current period classification.

**For and on Behalf of Board of Director**  
**Sunil Kothari**  
Vice Chairman

Date : 14-02-2021  
Place: Delhi

v. The Eligible Shareholders will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance of Equity Shares under the Buyback.

vi. Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Shareholders will be returned to them by the Clearing Corporation. If the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Shareholder Broker's depository pool account for onward transfer to such Eligible Shareholder. Any excess physical Equity Shares pursuant to proportionate acceptance/rejection will be returned back to the Eligible Shareholders directly by the Registrar. The Company is authorized to split the share certificate and issue a new consolidated share certificate for the unaccepted Equity Shares, in case the Equity Shares accepted by the Company are less than the Equity Shares tendered in the Buyback by Equity Shareholders holding Equity Shares in the physical form.

vii. The Company's Broker would issue a contract note to the Company for the Equity Shares accepted under the Buyback.

viii. Eligible Shareholders who intend to participate in the Buyback should consult their respective stock broker for any cost, applicable taxes, charges and expenses (including brokerage, securities transaction tax and stamp duty) etc., that may be levied by the stock broker upon the selling shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Shareholders in respect of accepted Equity Shares could be net of such costs, applicable taxes, charges and expenses (including brokerage, securities transaction tax and stamp duty) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage, securities transaction tax and stamp duty) incurred solely by the Eligible Shareholders.

ix. The Equity Shares accepted, bought and lying to the credit of the Company's Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

**12. CONFIRMATION BY THE BOARD OF DIRECTORS:**  
The Board of Directors of the Company has confirmed that it has made a full enquiry into the affairs and prospects of the Company and has formed the opinion that:

(i) Immediately following the date of the Board meeting held on December 24, 2020 ("Board Meeting") and the date on which the result of Members' resolution, passed by way of Postal Ballot ("Postal Ballot Resolution"), were declared, approving the Buyback, there will be no grounds on which the Company could be found unable to pay its debts;

(ii) As regards the Company's prospects for the year immediately following the date of the Board Meeting, approving the Buyback as well as for the year immediately following the date of Postal Ballot Resolution and having regard to the Board's intention with respect to the management of Company's business during that year and to the amount and character of the financial resources which will in the Board's view be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from the date of the Board Meeting and also from the date of approval of Postal Ballot Resolution;

(iii) In forming an opinion as aforesaid, the Board has taken into account the liabilities (including prospective and contingent liabilities), as if the Company was being wound up under the provisions of the Companies Act, 2013/Insolvency and Bankruptcy Code, 2016, as amended.

**13. COMPLIANCE OFFICER**  
The Company has designated the following as the Compliance Officer for the Buyback:  
**Name:** Deepak Bansal  
**Designation:** Company Secretary  
**Address:** NIIT Limited, Plot no 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana, India  
**Tel:** +91 124 4293360;  
**Fax:** +91 124 4293333;  
**Email:** Investors@niit.com

Investors may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e. 10 AM to 5 PM Indian Standard Time on all working days except Saturday, Sunday and public holidays.

**14. REGISTRAR TO THE BUYBACK/INVESTOR SERVICE CENTRE**  
In case of any query, the shareholders may contact the Registrar to the Buyback during working hours i.e. 10 AM to 5 PM Indian Standard Time on all working days except Saturday, Sunday and public holidays, at the following address:

**LINK Intime**  
LINK INTIME INDIA PRIVATE LIMITED  
Address: C-101, 1<sup>st</sup> Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083  
Tel: +91 22 49186200; Fax: +91 22 49186195  
Email: niit.buyback2021@linkintime.co.in  
Contact Person: Sumeet Deshpande  
Website: www.linkintime.co.in  
SEBI Registration Number: INR000004058  
Corporate Identity Number: U67190MH1999PTC118368

**15. MANAGER TO THE BUYBACK**

**JM FINANCIAL**  
JM FINANCIAL LIMITED  
Address: 7<sup>th</sup> Floor, Chery  
Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025  
Tel: +91 22 6630 3030; Fax: +91 22 6630 3330  
Contact Person: Ms. Prachee Dhuri  
Email: niit.buyback2021@jmfll.com; Website: www.jmfll.com  
SEBI Registration Number: INM000010361  
Corporate Identity Number: L67120MH1986PLC038784

**16. DIRECTORS' RESPONSIBILITY**  
As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

**For and on behalf of the Board of Directors Of NIIT Limited**

Sd/- Vijay Kumar Thadani Vice-Chairman & Managing Director 00042527	Sd/- P Rajendran Joint Managing Director 00042531	Sd/ Deepak Bansal Company Secretary & Compliance Officer ACS 11579
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Date : February 15, 2021  
Place : New Delhi