

**GMMCO LIMITED**  
CIN: U35202WB1966PLC026980  
Regd. Office : 9/A, R. N. Mukherjee Road  
Kolkata 700001, Phone: (033) 22481689  
Email: manikandan@gmmcoindia.com  
Website : www.gmmco.in

**NOTICE**  
Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from August 13, 2021 to August 17, 2021 (both days inclusive) for the purpose of determining the eligible shareholders for payment of final dividend and shareholders entitled to attend the 54th Annual General Meeting of the Company scheduled to be held on August 17, 2021 at the Registered Office of the Company at 11.30 a.m.

Notice along with the Annual Report has been despatched to all the shareholders to their registered address.

By order of the Board  
G Manikandan  
Company Secretary &  
Financial Controller

Place : Kolkata  
Date : 02.08.2021

**VEEJAY LAKSHMI ENGINEERING WORKS LIMITED**  
Regd. Office: Sengalipalayam,  
NGCO Colony Post, Coimbatore - 641022  
E-mail: compsec@veejaylakshmi.com  
Website: www.veejaylakshmi.com  
CIN: L29191TZ1974PLC000705

**NOTICE**  
NOTICE is hereby given pursuant to Reg. 47 of the SEBI Listing Regulations, that a Meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing on Thursday, the 12th August 2021 at Sengalipalayam, Coimbatore - 641022, inter-alia, to consider, approve and take on record, the un-audited Financial Results of the Company for the quarter ended June 30, 2021.

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED  
V.J. Jayaraman  
Chairman  
02.08.2021

**PRADEEP METALS LIMITED**  
CIN: L99999MH1982PLC026191  
Regd. Office : R-205, MIDC, Rabale,  
Navi Mumbai, 400701  
Tel: 022-27691026 Fax: 022-27691123  
Email: investors@pradeepmetals.com  
Website: www.pradeepmetals.com

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th August, 2021, at 4.30 p.m., inter alia to consider and approve Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2021 along with the Limited Review Report thereon. In compliance with the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and the Company's internal code of conduct to regulate, monitor and report trading by Designated Persons, the trading Window close period has commenced from 30th June, 2021 and will open 48 hours after the Board Meeting. Information in this regard is also available on the website of the Company at [www.pradeepmetals.com](http://www.pradeepmetals.com) and on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For Pradeep Metals Limited  
Sd/-  
Nivedita Nayak  
Company Secretary  
FCS: 8479

Place: Navi Mumbai  
Date : 2<sup>nd</sup> August, 2021

**NUCLEUS SOFTWARE EXPORTS LTD.**  
CIN: L74899DL1989PLC034594  
Regd. Off.: 33-35, Thyagraji Nagar  
Market, New Delhi-110003  
Tel.: +91-120-4031400;  
Fax.: +91-120-4031672  
Email: investorrelations@nucleussoftware.com  
Website: www.nucleussoftware.com

**NOTICE**  
NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (LODR) Regulations, 2015 meeting of the Board of Directors of the Company would be held on Thursday, 12th August 2021 to consider and approve:

a) Audited standalone financial results of the Company for the Quarter ended June 30, 2021;

b) Unaudited consolidated financial results of the Company for the Quarter ended June 30, 2021.

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on 12th August 2021.

The information contained in this notice is also available on the Company's website i.e. (<http://www.nucleussoftware.com/investors>) and also on Stock Exchanges website at ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) for details of Board Meeting.

For Nucleus Software Exports Ltd.  
Sd/-  
Poonam Bhasin  
Company Secretary

Date: August 2, 2021  
Place: Noida

**KERNEX MICROSYSTEMS (INDIA) LTD.**  
(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211)  
Regd. Office: Plot No.38 (part) to 41, Hardware Park, TSILC Layout, Survey No.1/1, Kancha Imarat, Raviraj Village, Maheswaram Mandal, Ranga Reddy Dist, Hyderabad – 501 510.

**EXTRACT OF UN-AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2021.**  
(Rs. in Lakhs)

| Sl. No. | PARTICULARS   | STANDALONE    |           | CONSOLIDATED  |           |
|---------|---|---------------|-----------|---------------|-----------|
|         |   | QUARTER ENDED |           | QUARTER ENDED |           |
|         |   | 30-6-2021     | 31-3-2021 | 30-6-2021     | 31-3-2021 |
| 1.      | Total Income from operations  | 145.38        | 1,152.56  | 53.54         | 1,557.55  |
| 2.      | Net Profit/(Loss) for the period (before tax, Exceptional and/or extraordinary items)   | (322.11)      | 142.59    | (172.83)      | 42.45     |
| 3.      | Net Profit/(Loss) for the period before tax (after Exceptional and/or extraordinary items)  | (322.11)      | 142.59    | (172.83)      | 42.45     |
| 4.      | Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)   | (327.56)      | 132.56    | (187.96)      | 37.18     |
| 5.      | Total Comprehensive income for the period [ Comprising Profit/ (Loss) for the period (after tax) and other comprehensive income (after tax) ] | (327.56)      | 136.50    | (187.96)      | 41.12     |
| 6.      | Equity share capital (Face value of Rs. 10/- each)  | 1,249.97      | 1,249.97  | 1,249.97      | 1,249.97  |
| 7.      | Reserves (excluding Revaluation Reserve) as show in the Audited Balance Sheet of the previous year  | ---           | ---       | ---           | 5,757.65  |
| 8.      | Earnings per share (before extraordinary items) (of Rs.10/- each)   |               |           |               |           |
|         | (a). Basic  | (2.62)        | 1.06      | (1.50)        | 0.30      |
|         | (b). Diluted  | (2.62)        | 1.06      | (1.50)        | 0.30      |

**Notes:**

1. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 01<sup>st</sup> August, 2021.

2. The above is an extract of detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website. i.e, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on Company's website: [www.kernex.in](http://www.kernex.in)

By order of the Board of Directors  
For KERNEX MICROSYSTEMS (INDIA) LIMITED  
Sd/-  
M.B. NARAYANA RAJU  
Whole-Time Director  
DIN - 07993925

Place : Hyderabad  
Date : 01-08-2021

For All Advertisement Booking  
Call : 0120-6651214

**WELCAST STEELS LIMITED**  
(CIN: L27104GJ1972PLC085827)  
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad – 382 415,  
Website: [www.welcaststeels.com](http://www.welcaststeels.com); email: [info@welcaststeels.com](mailto:info@welcaststeels.com)  
Phone: 079-22901078, Fax: 079-22901077.

**NOTICE OF 49th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, the 25th August, 2021** at **10.00a.m.** through Video Conference (VC)/ Other Audio Visual Means (OAVM), to transact the Ordinary and Special Businesses, as set out in the Notice of the 49th AGM in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and also Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India.

The Notice of AGM along with the Annual Report inter alia, including the remote e-voting instructions has been sent in electronic mode to all the members whose e-mail IDs are registered with the Company or Depository Participant(s). The Notice of AGM along with the Annual Report for FY 2020-21 can be downloaded from the website of the Company at [www.welcaststeels.com](http://www.welcaststeels.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and from the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

**Remote E-Voting and E-Voting during AGM:**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting and e-voting facility during the AGM are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: Wednesday, 18th August, 2021.
- Date and time of Commencement of remote e-voting: From Saturday, 21st August, 2021 at 9.00 a.m.
- Date and time of end of remote e-voting: Upto Tuesday, 24th August, 2021 at 5.00 p.m. Remote e-voting shall not be allowed beyond the said time and date. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM can also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 18th August, 2021 may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.
- A person whose name is 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 in the AGM.
- The manner of remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice sent to the members.
- In case Member(s) have not registered their e-mail addresses with the Company/Depository Participant(s), please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:
  - For Members holding shares in Physical mode are requested to send an e-mail to [invest\\_grievance@welcaststeels.com](mailto:invest_grievance@welcaststeels.com) along with necessary details like Folio No, Name of Member(s) and self-attested scanned copy of PAN Card or Aadhar Card for registering their e-mail addresses.
  - Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.
- In case you have any queries or issues regarding e-voting, you can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on **022-23058738** or **022-23058542** or **022-23058543**.
- All grievances connected with the facility for voting by electronic means can be addressed to **Mr. Rakesh Dalvi**, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call **022-23058738/022-23058543/022-23058542**.

For Welcast Steels Limited  
Sd/-  
S. N. Jetheliya  
Company Secretary

Place: Ahmedabad  
Date: 2nd August, 2021

**LIBERTY SHOES LIMITED**  
CIN: L19201HR1986PLC033185  
Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana  
Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana  
Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222  
E-mail: [investorcare@libertyshoes.com](mailto:investorcare@libertyshoes.com) Website: [www.libertyshoes.com](http://www.libertyshoes.com)

**NOTICE**  
Pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, August 11, 2021 to inter alia consider and approve the Unaudited Financial Results of the Company for the 1st Quarter ended 30 June, 2021.

This information is also available on the Company's website i.e. [www.libertyshoes.com](http://www.libertyshoes.com) and also on the websites of the Stock Exchanges where Company's shares are listed i.e. National Stock Exchange of India Limited- [www.nseindia.com](http://www.nseindia.com) and BSE Limited - [www.bseindia.com](http://www.bseindia.com)

For Liberty Shoes Limited  
Sd/-  
CS Munish Kakra  
CFO & Company Secretary

Place: Gurugram, Haryana  
Date: Monday 2nd August, 2021

**GLAND PHARMA LIMITED**  
Corporate Identification Number (CIN) - L24239TG1978PLC002276  
Registered Office: Sy. No. 143 - 148, 150 and 151, Near Gandhi Maisamma 'X' Roads, D.P. Pally, Dundi, Dundi - Gandi Maisamma (M), Medchal-Malkajgiri District, Hyderabad 500 043, Telangana, India.  
Tel: +91 84556 99999, E-mail id: [investors@glandpharma.com](mailto:investors@glandpharma.com), Website: [www.glandpharma.com](http://www.glandpharma.com)

**NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING, E-VOTING AND BOOK CLOSURE**  
NOTICE is hereby given that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, August 26, 2021, at 11:00 a.m.** IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM, in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA), and the Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI), hereinafter collectively referred to as the "Circulars".

In compliance with the aforesaid Circulars, the Notice of the AGM together with the Annual Report for the financial year 2020-21 (AGM Documents), has been sent through electronic mode to all such Members on Monday, August 2, 2021, whose email address is registered with the Company / Depositories.

In terms of the said Circulars, there will be **no dispatch of any physical copies** of the Annual Report. Members are requested to please refer to the soft copy for the purpose of the said AGM.

Members may note that the AGM documents will also be made available on the websites of the Company at [www.glandpharma.com](http://www.glandpharma.com), the stock exchanges viz., BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

**Remote e-Voting and E-Voting during the AGM:**  
The Company is providing the facility of remote e-voting to its Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (e-Voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-Voting). The Company has engaged NSDL to provide remote e-voting / e-Voting facility to the Members.

The manner of remote e-Voting by the Members is provided in the Notice of the AGM, which will also be available on the website of the Company at [www.glandpharma.com](http://www.glandpharma.com).

The remote e-Voting facility will be available during the following period:  
**Commencement of remote e-Voting : 10.00 a.m. IST on Monday, August 23, 2021**  
**End of remote e-Voting : 5.00 p.m. IST on Wednesday, August 25, 2021**

The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled by NSDL after the end of remote e-Voting.

Members may note that

- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently;
- The facility for voting will also be made available during the AGM, and those Members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM;
- The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- Only persons whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Thursday, August 19, 2021 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up Equity share capital of the Company as on the Cut-Off date and
- Any person, who becomes a Member of the Company after dispatch of the Notice of AGM and Annual Report but on or before the cut-off date, may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company at [investors@glandpharma.com](mailto:investors@glandpharma.com) requesting for User ID and Password.

**Manner of joining the AGM:**  
Members will be able to attend the AGM through VC / OAVM facility or view the live webcast of AGM provided by NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC / OAVM.

**Registering / updating e-mail address:**  
Members who have not registered their email address are requested to register their email address with their respective Depository Participants, and Members holding shares in physical mode are requested to update their email address with the Company. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

For any query or grievance in relation to remote e-Voting or e-Voting during the AGM, Members may please visit "Help" and "FAQs" sections or refer to e-Voting user manual as in the "Downloads" section of the website of NSDL for e-Voting at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Intimation on Book Closure:**  
The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 10, 2021 to Thursday, August 26, 2021 (both days inclusive) for the purpose of AGM.

For Gland Pharma Limited  
Sd/-  
Sampath Kumar Pallerlamudi  
Company Secretary

Place: Hyderabad  
Date: August 2, 2021

(A member of the Amalgamations Group)  
**IP Rings Ltd.** Regd. Office : D-11/12, Industrial Estate, Marimallai Nagar - 603 209.  
Phone : 044 - 2745 2816. Regd. Mail Id : [iprmn@iprings.com](mailto:iprmn@iprings.com) Website : [www.iprings.com](http://www.iprings.com)  
CIN : L28920TN1991PLC020232

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021** (₹ in lakhs)

| Sl. No. | Particulars  | Quarter Ended |            | Year Ended |
|---------|--|---------------|------------|------------|
|         |  | 30.06.2021    | 31.03.2021 | 30.06.2020 |
| 1       | Total Income from Operations   | 6,283.48      | 7,639.01   | 1,014.33   |
| 2       | Net Profit / (Loss) for the period (before tax and exceptional items)  | 566.40        | 547.77     | (712.23)   |
| 3       | Net Profit / (Loss) for the period before tax (after exceptional items)  | 566.40        | 547.77     | (712.23)   |
| 4       | Net Profit / (Loss) for the period after tax (after exceptional items)   | 404.53        | 408.65     | (514.09)   |
| 5       | Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)) | 390.82        | 362.80     | (517.46)   |
| 6       | Paid up Equity Share Capital   | 1,267.59      | 1,267.59   | 1,267.59   |
| 7       | Other Equity   |               |            | 9,271.71   |
| 8       | Earnings Per Share of Rs.10/- each (for continuing and discontinued operations)  |               |            |            |
|         | a) Basic   | 3.19          | 3.22       | (4.06)     |
|         | b) Diluted   | 3.19          | 3.22       | (4.06)     |

**Notes :**

1. The above results were reviewed by the Audit Committee and then approved by the Board of Directors at their Meetings held on August 2, 2021. The information for the year ended March 31, 2021 presented above is extracted from the audited financial statements for the year ended March 31, 2021. These financial statements are prepared in accordance with the Indian Accounting Standards (INDAS) as prescribed under section 133 of the Companies Act, 2013.

2. The Board of Directors of the Company, being the Chief Operating Decision Maker ('CODM'), based on the internal business reporting system, identified that the Company has only one segment viz. manufacture and sale of Auto Component – Piston Rings, Differential Gears, Pole Wheel and other transmission Components. Accordingly there are no other reportable segments in terms of IndAS 108 'Operating Segments'.

3. The outbreak of Coronavirus (Covid-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. In such a situation, the Company has taken due care in concluding on accounting judgements and estimates; viz., in relation to recoverability of receivables, assessment of impairment of assets and inventory, based on the internal and external information available up to the date of approval of these financial results and expects to recover the carrying value of its assets. The actual impact of the global health pandemic may be different from that which has been estimated, as the COVID-19 situation evolves in India and globally. The Company continues to monitor the economic effects of the pandemic on the operations and take appropriate actions as and when required.

4. For Financial year 2021, the Board recommended a dividend of Rs.1.50/- per Equity share (Face Value per share Rs.10/-) and the same was approved by the shareholders in the Annual General Meeting of the Company held on July 29, 2021.

5. The figures for the quarter ended March 31, 2021 above are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the nine months ended December 31, 2020 which were subject to limited review by the statutory auditors.

6. The previous period/year figures have been regrouped/reclassified wherever necessary to conform to current period/year classification.

for IP Rings Ltd.  
A. Venkataramani  
Managing Director

Place : Chennai  
Date : August 2, 2021



