



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2022

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया
GAIL BHAWAN,
16 BHIKAJI CAMA PLACE
NEW DELHI-110066, INDIA
फोन/PHONE: +91 11 26182955
फैक्स/FAX: +91 11 26185941
ई-मेल/E-mail: info@gail.co.in

01.08.2022

1. Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Scrip Code: GAIL-EQ	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 532155
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Sub.: Newspaper Publication of the Notice of the 38th Annual General Meeting (AGM) of the Members of GAIL (India) Limited Regarding

Dear Sir,

This is in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above, please find the attachment.

The above is for your information and records.

Thanking you,
Yours faithfully,

(A.K. Jha)
Company Secretary

Encl: As above

{ ELGAR PARISHAD CASE } ACCUSED CLAIMS

'Emails intercepted without valid authorisation'

Charul Shah

letters@hindustantimes.com

MUMBAI: Arun Ferreira, one of the accused in Elgar Parishad case, on Friday alleged that the email recovered from the devices of accused Rona Wilson by the prosecution was intercepted without any valid authorisation.

In his plea, Ferreira claimed that since the prosecution was relying on the evidence, he needed to have a copy of the

order authorising the agency to intercept the alleged emails.

The prosecution has been relying upon these emails to prove 'deep-rooted conspiracy' by the accused to destabilise the government, but the provenance of some of these documents have been brought into question by independent technical analysts, who have suggested these may have been planted after the devices being hacked.

Ferreira had moved a plea last month stating, "That electronic (email) communication between 'Sreelal@riseup.net' and 'lokayan2015@riseup.net' was intercepted by the Investigation Agency (Pune Police) on 9-07-2010, 14-07-2018, 6-08-2018 and 12.08.2018 and the material derived therefrom is being lead as evidence by the prosecution."

"As per the panchama and dates on the emails, these emails have been downloaded

within an hour of being sent to the other email id, which is allegedly of one of the absconding accused. This falls under the definition of interception under IT Act," Ferreira argued.

The prosecution, however, denied that these emails were intercepted. "The emails and contents have been downloaded at the time of the investigation. They were downloaded and not intercepted. Hence, there is no question of authorisation."



O Panneerselvam

NO RELIEF FOR OPS AS SC REFUSES TO INTERFERE WITH HIS EXPULSION

Abraham Thomas

letters@hindustantimes.com

NEW DELHI: The Supreme Court on Friday refused to interfere with the decision taken by the All India Anna Dravida Munnetra Kazhagam (AIADMK) general council on July 11 expelling former party coordinator O Panneerselvam and abolishing all his party posts.

The top court directed the Madras high court to settle within three weeks the dispute between rival factions, led by Panneerselvam and former Tamil Nadu chief minister Edappadi K Palaniswami, over the general council meeting and said the status quo as on present date must be maintained till the high court issues an order.

The general council is the AIADMK's highest decision making body. The bench headed by chief justice of India (CJI) NV Ramana said on Friday, "We feel it necessary that instead of keeping the matter here, it may be sent back to the high court that may decide the petitions (pending there) without being influenced by earlier orders passed by this Court." The bench requested high court to decide the issue within three weeks.

GAIL (India) Limited
(A Govt. of India Undertaking)

NOTICE TO SHAREHOLDERS OF GAIL (INDIA) LIMITED

NOTICE is hereby given that the 38th (Thirty-Eighth) Annual General Meeting (AGM) of the members of GAIL (India) Limited for FY 2021-22 will be held on **Friday, the 26th day of August, 2022 at 11:30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)** to transact the businesses as set out in the Notice of AGM which is being circulated separately. In view of the continuing COVID-19 pandemic, social distancing is a pre-requisite that needs to be followed. Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/P/2021/602 dated July 23, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circulars) have permitted the holding of AGM through VC/OAVM. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 38th AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 are being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories and also hard copy of annual report will be provided to those shareholders who will specifically request for the same. Members may please note that the Notice of AGM and Annual Report 2021-22 will also be available on the website(s) of the Company (www.gailonline.com), Stock Exchanges i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility) (www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM will be provided in the Notice of the AGM.

The Company is providing remote e-voting facility (**Remote e-voting**) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (**E-voting**). Detailed procedure for remote e-voting will be provided in the Notice of the AGM.

Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the following instructions to register their e-mail address so as to receive all communications electronically including annual report, notices, circulars, NACH intimation etc. sent by the Company from time to time:

- 1) For members holding shares in Physical mode, please provide necessary details like Folio No., name of member along with scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to shareholders@gail.co.in / admin@mcsregistrars.com.
- 2) Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or alternatively, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) to shareholders@gail.co.in / admin@mcsregistrars.com.

Place: New Delhi
Date: 30.07.2022
E-mail: shareholders@gail.co.in
Phone: 011-26182955
Fax: 011-26185941

For GAIL (India) Limited
Sd/-
(A.K. Jha)
Company Secretary

CIN: L40200DL1984G01018976

www.gailonline.com | Regd. Off: 16, Bhikaji Cama Place, R.K. Puram, New Delhi - 110066. Follow us on [f](https://www.facebook.com/gailindia) [t](https://www.twitter.com/gailindia) [y](https://www.youtube.com/gailindia) [in](https://www.linkedin.com/company/gailindia) [ig](https://www.instagram.com/gailindia)

GENERATING A BRIGHTER FUTURE WITH GREEN ENERGY

Extract of the Unaudited Financial Results for the Quarter ended 30 June 2022 (₹ Crore)

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter ended 30.06.2022 (Unaudited)	Quarter ended 30.06.2021 (Unaudited)	Year ended 31.03.2022 (Audited)	Quarter ended 30.06.2022 (Unaudited)	Quarter ended 30.06.2021 (Unaudited)	Year ended 31.03.2022 (Audited)
1	Total income from operations	38349.79	26038.51	116137.33	43177.14	29888.02	132669.28
2	Net profit before tax (before exceptional items)	5090.79	3538.76	19165.75	5427.88	3901.51	20520.91
3	Net profit before tax (after exceptional items)	5090.79	3538.76	19165.75	5427.88	3901.51	20520.91
4	Profit after tax	3676.43	3145.63	16111.42	3977.77	3443.72	16960.29
5	Profit after tax attributable to owners of the parent company				3936.82	3411.56	16675.90
6	Profit after tax attributable to non-controlling interest				40.95	32.16	284.39
7	Total comprehensive income after tax	3674.35	3152.74	16023.79	3946.12	3451.58	16873.04
8	Paid-up equity share capital (Face value of share ₹10/- each)	9696.67	9696.67	9696.67	9696.67	9696.67	9696.67
9	Other equity excluding revaluation reserve as per balance sheet	122050.59	112431.05	118354.40	129607.37	119454.75	125677.07
10	Net worth*	131073.17	121427.95	127391.38	138602.37	128400.81	134656.61
11	Paid up debt capital	175261.35	174140.86	170647.08	215575.64	210427.27	209555.26
12	Debenture redemption reserve	5632.18	6050.68	5643.18	6422.84	6789.85	6421.72
13	Earnings per share (of ₹10/- each) - (not annualised) (including net movement in regulatory deferral account balances): Basic and Diluted (in ₹)	3.79	3.24	16.62	4.06	3.52	17.20
14	Earnings per share (of ₹10/- each) - (not annualised) (excluding net movement in regulatory deferral account balances): Basic and Diluted (in ₹)	3.88	2.43	15.26	3.98	2.67	15.66

* Excluding Fly ash utilization reserve and items of Other comprehensive income.

Notes:

- 1 The above is an extract of the detailed formats of financial results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full formats of the financial results of the Company are available on the investor section of our website <https://www.ntpc.co.in> and under Corporate Section of BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> & <https://www.nseindia.com>
- 2 Previous periods figures have been reclassified wherever considered necessary.

Place : New Delhi
Date : 29 July 2022

For and on behalf of Board of Directors of NTPC Limited
Sd/-
(Jaikumar Srinivasan)
Director (Finance)
DIN:01220828

NTPC Limited
(A Govt. of India Enterprise)
Leading the Power Sector

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Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003 CIN: L40101DL1975G01007966, E-mail: ntpc@ntpc.co.in, Website: www.ntpc.co.in

F. No. P-27015/4/2020-Leather

Government of India

Ministry of Commerce and Industry

Department for Promotion of Industry and Internal Trade

PUBLIC NOTICE

Calling for applications/project proposals for financial assistance under Indian Footwear and Leather Development Programme (IFLDP) 2021-26.

The Central Government has approved the Central Sector Scheme 'Indian Footwear and Leather Development Programme (IFLDP)', including six sub-schemes with an allocation of Rs.1700 crore till 31.03.2026 or till further review, whichever is earlier.

2. The scheme aims at development of infrastructure for the leather and footwear sector, address environment concerns specific to the leather and footwear sector, facilitate additional investments, employment generation and increase in production.
3. Department for Promotion of Industry and Internal Trade (DPIIT), Ministry of Commerce and Industry is the Nodal Department.
4. DPIIT invites the applications/Project Proposals **only through online portal** from eligible Company/Unit/Special Purpose Vehicle, engaged in Leather and Footwear Sector for availing financial assistance under the following sub-schemes of IFLDP:
 - i. Sustainable Technology and Environmental Promotion
 - ii. Integrated Development of Leather Sector (IDLS).
 - iii. Establishment of Institutional Facilities
 - iv. Mega Leather Footwear and Accessories Cluster Development (MLFACD)
 - v. Brand Promotion of Indian Brands in Leather and Footwear Sector
 - vi. Development of Design Studios
5. The guidelines of above mentioned six sub-schemes along with link for financial assistance are available on the website of the Department i.e. <https://dpiit.gov.in/indian-footwear-leather-and-accessories-development-program>. Details of all requisite documents (sub-scheme wise) and standard formats are available at <https://www.nsws.gov.in/portal/approvalsandregistrations>.
6. State Governments/UTs/Individual Unit/Special Purpose Vehicle (SPV) engaged in Leather and Footwear Sector may submit their application/Project Proposal through online portal <https://www.nsws.gov.in/> for availing assistance under sub-scheme of IFLDP. The pathway to submit the application/project proposal is as under:
Log in and click on <https://www.nsws.gov.in/> -> "All schemes" -> Select "Indian Footwear and Leather Development Programme" -> Select the applicable sub-scheme"
7. Last date for submission of proposal through online portal is **31st August, 2022**. The proposals received within the deadline would be considered by DPIIT on first come first serve basis and on the basis of competitiveness.
8. For any queries/assistance, **Shri Suman Kumar, Under Secretary, Ph No. 011-23063772, E-mail: leather-dpiit1@gov.in will be the nodal officer in DPIIT.**

CBC 05201/11/0003/2223

53rd International Film Festival of India, Goa
Nov 20 - 28, 2022

MINISTRY OF INFORMATION AND BROADCASTING
GOVERNMENT OF INDIA

NFDC
cinemas of india

53rd International Film Festival of India, Goa

CALL for ENTRIES for INDIAN PANORAMA, 2022

● ELIGIBILITY ●

Date of Certification by Central Board of Film Certification (CBFC) or Completion of Production of the Films should be during the last 12 months preceding the festival i.e. **1st August, 2021 to 31st July, 2022**

Films not certified by CBFC and produced within this period can also be submitted

All films MUST carry English subtitles

Last date for submission of ONLINE applications is **18th August, 2022** and the last date for receipt of the hard copy of the submitted online application form along with the requisite documents is **25th August, 2022**

Note: Both the versions of application forms (Online and Printed Hard Copy) submitted by the applicants should be the same

For Regulations and Entry Form visit www.nfdcindia.com & www.iffgoa.org

Indian Panorama, 2022
National Film Development Corporation
Ministry of Information & Broadcasting
Siri Fort Auditorium Complex, August Kranti Marg
New Delhi 110049

Tel: 011 - 26499386, 26499356
Email: indianpanorama@nfdcindia.com

cbc 22105/11/0002/2223

