



Mastek Limited
#106,107 SDF-IV Seepz, Andheri (East),
Mumbai 400096, Maharashtra, India

T +91 22 6722 4200
F +91 22 6695 1331
W www.mastek.com

SEC/25/2021-22

May 26, 2021

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 SCRIP CODE: 523704	Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel No.: 022- 26598100 Fax No. 022-26598120 SYMBOL: MASTEK
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Dear Sir(s)/Ma'am(s),

Sub: Newspaper Clippings - Advertisement of Notice of transfer of Unclaimed Dividend and underlying Equity Shares of the Company for the Financial Year 2013-14 to Investor Education and Protection Fund (IEPF) Authority.

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Please find enclosed the copies of the newspaper advertisement published on May 26, 2021 in the following newspapers, in connection with transfer of Unclaimed Dividend and underlying Equity Shares to IEPF Authority.

1. The Financial Express (Mumbai) in English and in Gujarati (Ahmedabad); and
2. Lakshadeep (Mumbai) in Marathi

Kindly take the above on your record and disseminate the same for information of investors.

Thanking you,

Yours faithfully,

For **Mastek Limited**


Dinesh Kalani
Company Secretary



Encl: A/A

Sangam Renewables Limited
 [CIN: L93000MH1999PLC120470]
 Registered office: 504, Western Edge-I, Western Express Highway,
 Borivali (E), Mumbai-400066; Website: www.sangamrenew.com
 E-mail: info@sangamrenew.com; Telephone No.: 72089 92999

NOTICE OF POSTAL BALLOT/E-VOTING

Notice is hereby given to the members of Sangam Renewables Limited ("the Company") pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and in accordance with the guidelines prescribed and relevant circulars issued by the Ministry of Corporate Affairs, (the "MCA Circulars") for holding general meetings/ conducting Postal Ballot through E-voting, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force. The Company has completed despatch of Postal Ballot Notice dated May 22, 2021 (The "Notice") along with explanatory statement on May 25, 2021, only through electronic mode to those Members who have registered their email address with their Depository Participant(s) ("DPs") or with Purva Sharegistry (India) Private Limited, the Registrars and Share Transfer Agent of the Company ("RTA") as on Friday, the May 21, 2021 ("Cut-off Date").

Due to the outbreak of COVID-19 Pandemic, the MCA vide its Relevant Circulars, has permitted companies to conduct the Postal Ballot by sending the Notice in electronic form only. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot.

Members are hereby informed that:

- The below mentioned resolutions as set out in the Notice are to be transacted through Postal Ballot by voting through electronic means only through remote e voting platform provided by Central Depository Services (India) Limited ("CDSL").
 - To sell/transfer or otherwise dispose-off in one or more tranches, the entire stake held held in Wacoax Energy Private Limited, a material subsidiary company to Aditya Birla Renewables Limited; and
 - To change the name of the Company from 'Sangam Renewables Limited' to 'Waaree Renewable Technologies Limited'
- The Company has engaged the services of Central Depository Securities Limited ("CDSL") for the purpose of providing remote e-voting facility to all its members. The voting period will commence on Wednesday, May 26, 2021 at 10:00 a.m. and will end on Thursday, June 24, 2021 at 5:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- During this period only those Members whose names appears in the Register of Members/Record of Depositories as on cut-off date i.e., Friday, May 21, 2021 only be considered for voting through remote e-voting. A person who is not a member of the Company as on the said cut-off date will not be entitled to vote and should treat this notice for information purpose only.
- The Company has appointed Mr. Manoj Mirani, Partner of R M Mirani & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot by e-voting process in a fair and transparent manner.
- In case of any queries or issues regarding remote e-voting, members are requested to write an email to helpdesk.evoting@cdslindia.com or contact at below mentioned details:
 Ms. Heema Shah, Company Secretary, Regd. office- 504, Western Edge-I, Off: Western Express Highway, Borivali (E), Mumbai-400066. Tel. No.: 72089 92999, Email: info@sangamrenew.com
- Members holding shares in electronic form are requested to update their email address and mobile number with their respective DPs. Members can also temporarily update their email address and mobile number with RTA by sending an email request to support@purvashare.com along with the scanned copy of their request letter duly signed by the 01st holder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy to enable RTA to temporarily register their email address and mobile number so as to enable to issue the Postal Ballot Notice and the remote e-voting instructions along with the User ID and Password, through electronic mode. However, Members will have to once again register their email address and mobile number with their DPs, to permanently update the said information.

The Postal Ballot Notice is available on the websites of the Company (www.sangamrenew.com), Central Depository Services Limited (www.https://www.cdslindia.com), and BSE Limited (www.bseindia.com).

The results in respect of the resolutions as set out in the Notice so declared, along with the Scrutinizer's Report will be communicated to the Stock Exchange on Friday, June 25, 2021 and will also be uploaded on the Company's website at www.sangamrenew.com. The said results will also be displayed at the Registered Office of the Company.

For Sangam Renewables Limited
 Sd/-
 Pujan Doshi
 Managing Director
 DIN: 07063863

Place: Mumbai
 Date: May 26, 2021

Email id: pujandoshi@sangamrenew.com

FORM NO: URC-2

Advertisement giving notice about registration under Part I of Chapter XXI (Pursuant to section 374B) of the Companies Act, 2013 and Rule 4 (1) of the Companies (Authorised to Register) Rules, 2014

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code- 122050 that "Vivika Cleantech Limited Liability Partnership (LLP; IN: AA-0670)" may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Company limited by shares.

2. The principal objects of the company are as follows:
 "To carry on business of establishing, setting up, operating and maintaining technology in the field of clean energy, renewable energy, solar energy, wind energy, sustainable ecosystem and infrastructure advisory".

3. A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the registered office at Flat No 07, S No. 64/95/11, Sharvani Complex, Kothrud, Paud Road, Right Bhusari Colony, Pune - 411038.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the Company at its registered office.

For VIVIKA CLEANTECH LIMITED
 LIABILITY PARTNERSHIP
 Sd/-
 1. Amol Narayan Navangul
 Designated Partner, DIN: 05348765
 2. Pallavi Amol Navangul
 Designated Partner, DIN: 05348762
 Date: 26.05.2021 | Place: PUNE

VALIANT ORGANICS LIMITED

Registered Office: 109, Udyog Kshetra, 1st Floor, Mulund Goregoan Link Road, Mulund West- 400080 Maharashtra
 CIN: L24230MH2005PLC151348 Email ID: investor@valiantorganics.com Website: www.valiantorganics.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 31-03-2021 (Rs. in lacs except for share data)

Particulars	Standalone				Consolidated				
	Quarter ended		Year ended		Quarter ended		Year ended		
	31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2021	31.12.2020	31.03.2021	31.03.2020	
Total income	17,794.43	16,328.39	13,629.71	59,113.81	58,878.81	23,557.76	20,859.12	16,231.35	76,074.58
Net profit for the period (before tax, exceptional and/or extraordinary items)	3,815.32	4,094.79	2,880.73	15,204.30	16,453.21	5,275.73	4,702.18	3,440.05	18,486.01
Exceptional items									
Net profit for the period after Tax (after exceptional and/or extraordinary items)	2,760.31	3,160.10	2,185.05	11,459.17	12,392.74	3,465.70	3,452.87	2,591.45	13,087.02
Other Comprehensive Income (after tax)	(6.95)	33.43	(192.15)	694.33	23.71	(6.95)	33.43	(192.15)	694.34
Total Comprehensive Income for the period	2,753.36	3,193.53	1,992.91	12,153.51	12,416.44	3,458.75	3,486.30	2,399.31	13,781.35
Equity Share Capital	2,715.35	2,715.35	1,214.92	2,715.35	1,214.92	2,715.35	1,214.92	1,214.92	2,715.35
Earning per share (in Rs.)									
(a) Basic	10.76	12.57	8.99	44.69	51.00	10.76	12.56	8.99	44.68
(b) Diluted	9.87	11.30	7.81	40.98	44.32	9.87	11.29	7.81	40.97

Notes:
 1) Figures for the previous Quarter have been regrouped or rearranged wherever necessary.
 2) The aforesaid Audited Financial Results will be uploaded on the Company's website www.valiantorganics.com in and will also be available on the Website of the BSE Limited www.bseindia.com for the benefit of the shareholders and investors.

For Valiant Organics Limited
 Sd/-
 Arvind K. Chheda
 Managing Director

Place : Mumbai

Dated : 25th May, 2021



TTK Prestige LIMITED

Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. Ph: 91-80-22217438/39
 Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, TamilNadu
 Website: www.ttkprestige.com E-mail: investorhelp@ttkprestige.com

CIN No. L85110TZ1955PLC015049



Rs.in Crores (except EPS)

Extract of Standalone/ Consolidated Financial Results of TTK Prestige Limited for the Quarter/Full Year ended 31st March, 2021

Sl. No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		Quarter Ended		Full Year Ended		Quarter Ended		Full Year Ended	
		31st March 2021	31st March 2020	31st March 2021	31st March 2020	31st March 2021	31st March 2020	31st March 2021	31st March 2020
		Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited
1	Net Sales/Income from Operations (Net of Discounts)	554.87	383.53	2,033.05	1,936.79	598.03	418.23	2,186.93	2,072.99
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	96.99	30.37	301.18	248.21	100.94	29.86	310.97	246.09
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	108.89	30.37	313.08	248.21	112.84	18.17	322.87	234.40
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	82.35	20.86	235.14	198.51	85.36	8.19	242.89	184.54
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	82.92	19.38	234.93	197.00	88.81	5.04	254.20	188.43
6	Equity Share Capital	13.86	13.86	13.86	13.86	13.86	13.86	13.86	13.86
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet			1,464.01	1,284.53			1,489.00	1,290.25
8	Earnings Per Share - Rs. Ps. (for continuing operations) Basic & Diluted	59.41	15.05	169.64	143.21	61.58	5.91	175.23	133.13
9	Earnings Per Share - Rs. Ps. (for discontinued operations) Basic & Diluted							-4.41	
10	Earnings Per Share (of Rs. 10/- each) - Rs. Ps. (for continuing and discontinued operations) Basic & Diluted	59.41	15.05	169.64	143.21	61.58	5.91	170.82	133.13

Notes:
 1 The above is an extract of the detailed format of Financial Results for the Quarter/Full Year ended 31st March, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchange's at www.bseindia.com and www.nseindia.com and the Company's website viz. www.ttkprestige.com
 2 The above results have been reviewed by the Audit Committee of the Board and were approved by the Board of Directors at its meeting held on 25th May, 2021.
 3 The company operates under one segment of Kitchen & Home appliances.
 4 These Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of the Companies Act, 2013.
 5 The exceptional item in Q4 and 12 months' FY 20-21 of standalone and consolidated financials refers to the reversal of provision for export obligation of the acquired business made in the previous years, as the same stands fulfilled.
 6 In early December, 2020, the company's wholly owned stepdown subsidiary, Horwood Homewares Limited UK, divested its 51% stake in Horwood Life Limited, UK and the loss of Rs. 6.11 crores arising out of sale of this discontinued operation is reported under the head 'Loss from discontinued operations'.
 7 The Exceptional Item in Q4 and 12 months' FY 19-20 of Consolidated Financials refers to the impairment charge that was considered on the carrying amount of Goodwill as at 31st March, 2020 for the possible effect of COVID-19 pandemic on the UK operations.
 8 Since the closure of the financial year the Company's operations were being disrupted by the local lock downs announced by various State Governments consequent to COVID-19 second wave crisis. From the experience of the previous lock down the company has been adequately geared up to ensure the lock downs do not severely affect the operations that are possible during this period as well as post lock down period. The Company expects the carrying amount of assets to be fully realisable.
 9 An interim dividend of Rs. 20/- per share has been paid during November, 2020 and a final dividend of Rs. 30/- per share is recommended by the Board. (Total Dividend for FY 2020-21 will be Rs. 50/- per share.)
 10 The Investors can visit the company's website www.ttkprestige.com for updated information.

Date: 25th May, 2021
 Place: Bengaluru



On behalf of the Board
 T.T. Jagannathan
 Chairman



Mastek LIMITED

CIN: L74140GJ1982PLC005215
 Registered Office: 904/805, President House, Opp. C. N. Vidyalyaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006, Gujarat.
 Tel: +91-79-2656-4337; Fax: +91-22-6695 1331;
 E mail: investor_grievances@mastek.com; Website: www.mastek.com

NOTICE

FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF MASTEK LIMITED ("THE COMPANY")

Transfer of Unclaimed Dividend and underlying Equity Shares (Shares) of the Company for the Financial Year 2013-14 to Investor Education and Protection Fund (IEPF) Authority

NOTICE is hereby given pursuant to Section 124 of the Companies Act, 2013 ("the Act") and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time read with the relevant circulars and amendments thereto, the Shares in respect of which the dividend has remained unpaid or unclaimed for a period of 7 (seven) consecutive years or more, are required to be transferred by the Company to the Demat Account of the IEPF Authority.

Adhering to the various requirements as set out in the said Rules, the Final Dividend declared by the Company for the Financial Year 2013-14 which has remained unpaid or unclaimed for a period of consecutive 7 (seven) years will be now credited to the Demat Account of IEPF Authority on the due date. Also, underlying Shares on which such dividend has remained unpaid or unclaimed for 7 (seven) consecutive years will also be transferred to the IEPF Authority in September, 2021. However, the Company will not transfer such Shares, where there is a specific order of Court or Tribunal or any other Statutory Authority restraining any transfer of shares and payment of dividend or where such Shares are pledged or hypothecated under the provisions of the Depositories Act, 1996.

The Company has, vide its letter dated May 18, 2021, communicated individually to all those Shareholders whose Shares are liable to be transferred to the IEPF Authority in the month September, 2021, at their registered addresses. The Company has also uploaded full details of those Shareholders on its website at the link https://www.mastek.com/in/investor-information. Shareholders are requested to refer to the aforesaid website to verify the details of unclaimed dividends and the Shares which are liable to be transferred to the IEPF Authority and thereafter contact the Company for making a valid claim in respect of such Unclaimed Dividend and the underlying Shares.

In case the Company does not receive any communication from these Shareholders by July 20, 2021, the Company shall, with a view to complying with the requirements set out in the Act and the Rules, transfer the shares to IEPF Authority on the due date, as per procedure stipulated in the Rules without giving further notice, in the following manner:

- In respect of Shares held in Physical Form:** The Company shall issue new share certificates in lieu of the original share certificates held by the concerned Shareholders for the purpose of dematerialisation by way of corporate action and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificates which stand registered in the name of concerned Shareholder will stand automatically cancelled and be deemed to be non-negotiable.
- In respect of Shares held in Dematerialised Form:** The Company shall inform the depository to transfer the said shares in favour of DEMAT account of IEPF Authority by way of Corporate Action.

It may be noted that no claim shall lie against the Company in respect of Unclaimed Dividend and Shares transferred to IEPF Authority pursuant to the said Rules.

The concerned Shareholders may also note that both the Unclaimed Dividend and the underlying Shares transferred to IEPF Authority including all benefits accruing on such shares, if any, except the right shares can be claimed back by the concerned Shareholders from IEPF Authority by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the Company at its Registered Office along with requisite documents enumerated in Form IEPF-5.

For any queries / information / clarification in the subject matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents M/s. KFin Technologies Private Limited, Unit: Mastek Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana | Toll free number: 1800 309 4001 | Email id: einward.rs@kfinetech.com (K.A.: Mr. Rajesh Kumar Patro, Deputy Manager) or may write to Mr. Dinesh Kalani, Company Secretary by sending Email to investor_grievances@mastek.com

For Mastek Limited
 Sd/-
 Dinesh Kalani
 Company Secretary

Place: Mumbai
 Date : May 24, 2021

