



INCREDIBLE INDUSTRIES LIMITED

(Formerly Adhunik Industries Limited)

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

PH. : 033-6638 4700 ★ FAX : 91-33-2289 0285 ★ Website : www.incredibleindustries.co.in

E-mail : info@adhunikgroup.com

14th August, 2021.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- INCREDIBLE
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sir,

Sub: Newspaper Publication of notice of 42nd Annual General Meeting (AGM) to be held through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') and information on Book Closure Dates.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

With reference to the captioned matter, enclosed please find herewith the copy of newspaper publication pertaining to notice of 42nd Annual General Meeting (AGM) to be held through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') and information on Book Closure Dates on Saturday, 14th August, 2021 in English (Business Standard) and Regional Newspaper (Aaj Kal-Bengali).

The copies of said publication has also been made available on the website of the Company at www.incredibleindustries.co.in.

This is for your information and record.

Thanking You,

Yours faithfully,

For Incredible Industries Limited

Bharat Agarwal.

Bharat Agarwal
Company Secretary & Compliance Officer
M. No.- FCS-11144

Encl.: As mentioned above

Requirements)
and on the website

SAB India Limited
Mohit Gambhir
Managing Director

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Complex,
incon.com

RESULTS

(EPS)	
Year Ended	
2021	31/03/2020
	Audited
17	21,864.96
79	695.42
02	717.80
57	792.71
40	1,478.40
76	6,154.02
08	4.86

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INCREDIBLE INDUSTRIES LIMITED

(Formerly Adhunik Industries Limited)

CIN : L27100WB1979PLC032200

Regd. Office : 14, N. S. Road, 2nd Floor, Kolkata-700 001

Tel : 033-6638-4700, Fax No. : 033-2289-0285

Website : www.incredibleindustries.co.in | E-mail : investorsai@adhunikgroup.co.in

NOTICE OF THE 42ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING AND INFORMATION ON BOOK CLOSURE DATE

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, September 16, 2021 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") vide Circular No. 02/2021 dated January 13, 2021 read with Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 (collectively refer to as 'MCA Circulars'), facility provided by the Central Depositories Services (India) Limited ("CDSL") to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM.

In compliance with the provisions of the aforesaid MCA Circulars, the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Circular dated January 15, 2021, the Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Members, may note that the e-copy of the Annual Report 2020-21 along with the Notice of the 42nd AGM will be available on the website of the Company at www.incredibleindustries.co.in and on the website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. No provision has been made to attend and participate in the 42nd AGM of the Company in person to ensure compliance with the directives issued by the Government authorities with respect to COVID-19 pandemic. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members may note that the facility for appointment of Proxy will not be available for this AGM.

The Company is providing the remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting") to those members who will be present in the AGM through Video Conference / OAVM facility and have not cast their vote through remote e-voting.

Detailed procedure for remote e-voting, attending the AGM through VC/OAVM and e-voting during AGM for all the Shareholders holding Shares in Dematerialized mode, Physical mode and for Shareholders who have not registered their e-mail address, is provided in the Notice of AGM.

If your Email ID is already registered with the Company / Depositories, login details for e-voting are being sent on your registered email address.

In case, members have not yet registered their e-mail addresses, PAN and phone number are requested to follow the process mentioned below -

a) Members holding shares in physical mode are requested to update their e-mail addresses, PAN and phone number with the Company's Registrar and Share Transfer Agent (RTA) in order to receive Notice of 42nd Annual General Meeting, Annual Report (2020-21) and login credentials for e-voting by uploading the same at:

Link for updation of e-mail ID- <http://mdpl.in/form/email-update>

Link for updation of PAN- <http://mdpl.in/form/pan-update>

b) Members holding Shares in dematerialized mode are requested to register / update their e-mail addresses, PAN and phone number with the relevant Depository Participants.

In case of any queries, Shareholder may write to the Company at investorsai@adhunikgroup.co.in. Pursuant to Section 91(1) of the Companies Act, 2013, the shareholders may note that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 10, 2021 to Thursday, September 16, 2021 (Both days inclusive). It is to be noted that no dividend had been recommended by the Board of Directors of the Company for the financial year ending on March 31, 2021.

For Incredible Industries Limited
Sd/-
Bharat Agarwal
Company Secretary

Place : Kolkata
Dated : 13.08.2021



Sl. No.

- Total Income
- Profit / (Loss) after Depreciation
- Net Profit after Tax
- Net Profit after Tax and Dividend
- Net Profit after Tax and Dividend (Share of)
- Total Compensation (Comprising Salary, Bonus & Other Compensation)
- Equity Share
- Other Equity
- Earnings per Share (Face value)
- Quarters

Notes :

- Key Information

Total Income
Profit / (Loss)
Profit / (Loss)
Total Compensation

- The above information is subject to the Exchange Regulation and approval of the stock Exchange. www.westexchange.com
- During the period of certain plan and the Statement

Place : Dand...

