AIL/BSE-109/2022-23

August 12, 2022

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 530889

Dear Madam/Sir,

### Sub: Newspaper Advertisement - Financial Results

Please find enclosed herewith the newspaper advertisement with regards to the Financial Results of the Company for the quarter ended June 30, 2022, published on Thursday, August 11, 2022 in the following newspapers:

- 1. Business Standard (English)
- 2. Pratahkal (Marathi)

This information is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For and On Behalf of the Board

Alka India Limited

Satish Panchariya

Director

DIN: 00042934

Together for the bette

Circle Sastra, Mumbai Western 2nd Floor, Aman Chamber, Veer Savarka Marg, Prabhadevi, Mumbai-400 025. Email: cs4444@pnb.co.in Ph No. 022-43434630, 43434863

PUBLIC NOTICE

Whereas M/s Bhagwati Foods (herein after called the borro wer) having Registered Offic at 201, Ashwayilla, Dr R.P Road, Narayan Nagar, Mulund, Mumbai 400 080 availed cred facilities from Punjab National Bank, BO: Malad West . On account of default committed b the horrower accounts of the borrower have been classified as Non Performing Assets b the Bank with outstanding balance of Rs. 35662175.05 as on 30.06.2018. Demand Notic U/s 13(2) of the Securitsation and Reconstruction of Financial Asset and Enforcement of Security Interest Act (SARFAESI Act) 2002 on 28.02.2019 has been issued to the borrows to discharge its liability in full. The Book Debts and other receivables of the borrower are hypothecated/ charged with the Bank as a security and as such are secured asset of th Bank. Notice is hereby given to M/s. Bhagwati Foods (Borrower) prohibiting and restraining it from recovering the debts due from its debtors and interest thereon and all the Debtors of M/s. Bhagwati Foods (the borrower) are prohibited and restrained from making payment of the said debt or any part thereof or any interest thereon to the borrower or to an person whomsoever, otherwise than to the undersigned. The Debtors are hereby called upon and directed to make payment to the undersigned. The payment made to the undersigned shall give valid discharge as if payment has been made to the Borrowe Further, any contravention of the Provisions of SARFAESI Act, 2002/Rules is an offence in terms of Section 29 of the said Act. In case of any query please contact the undersigne personally.

For Punjab National Bank Sd/-CHIEF MANAGER

Place: Mumbai Date: 11.08.2022 AUTHORISED OFFICER

# CMS FINVEST LIMITED CIN: L67120WB1991PLC052782

Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072 E: cmsfinvestttd@gmail.com, W: www.cmsinfotech.co.in Phone: 91-33-4002 2880, Fax: 91-33-2237 9053

NOTICE TO MEMBERS IN RESPECT OF 31ST AGM OF THE COMPANY

In view of the COVID-19 pandemic and pursuant to the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") (interluitare collectively referred to as "ECIrculars"), companies are allowed to hold Annual General Meeting through VC/OAVM, without the cal presence of Members at a common venue. Accordingly the 31st AGM of the members of the pany will be held through VC/OAVM on Friday, the 23rd day of September, 2022 at 11.30 A.M.

Turther, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive) ("Book Closure Dates"). The cut-off data/record date for purpose of ascertaining the eligible shareholders to participate in the AGM is 16th September, 2022.

participate in the AGM is 16th September, 2022.

In compliance with provisions of MCA Circulars and SEBI Circular, the notice of 31st AGM including details and instructions for remote e-voting/e-voting at AGM, Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2021-22" or "Annual Report") will be dispatched electronically to the respective E-mail address of those members whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA") of the Company or with their respective Depository Participants ("DP").

n this repard, the members whose F-mail Ids for communication are not registered with the Company/RTA/DP are requested to update the same by following the below instructions flembers holding shares in De-mat Mode

Members holding shares in De-mat Mode are requested to update their E-mail ID with their respec

DP:
Members holding shares in Physical Mode
Members holding shares in Physical Mode are requested to send a request to the Company's RTA, M/s
Maheshwari Datamatics Pvt Ltd on their E-mail address mdpldc@yahoo.com with Subject Line "Email Registration – CMS Finvest Limited" mentioning attaching: For registering the E-mail ID

Name of the Shareholder (as in the Share Certificate)

Scan copy of Share Certificate

Self-attested copy of PAN Card ttested copy of Aadhaar/Voter ID/Passport

The AGM Notice and Annual Report will also be made available on the website of the Company www.cmsinfotech.co.in and can also be accessed from the website of Calcutta Stock Exchange at www.cse-india.com. Members can join the 31st AGM only through VC/OAVM and instructions for joining the AGM are provided in Notice of 31st AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum, under Section 103 of the companies Act, 2013.

The Company is also providing the Remote E-voting facility (prior to AGM) as well as E-voting fa Members who have not cast their vote through Remote E-voting will be allowed cast vote through E-voting at AGM. Instructions of E-voting (both Remote and at the meeting) is provided in the Notice of 31st AGM.

Any person who acquires shares and becomes member of the Company after the date of electroni dispatch of Notice of 31st ACM and balds about 1 dispatch of Notice of 31st AGM and holds shares on the cut-off date may obtain the login id and password by following the instructions as mentioned in the Notice of 31st AGM or sending request at helpdesk.evoting@cdslindia.com. Members may also write to the Company Secretary at the

Company's email address crosfinvestitl@gmail.com. The above information is issued for the information and benefit of all the members of the Company and s in compliance with MCA Circulars and SEBI Circular. For CMS Finvest Limited

Sd/- Surendra Kr. Jain (Managing Director Date: 11.08.2022 DIN:00166852 Place : Kolkata

CHAMAN LAL SETIA EXPORTS LTD. Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183-2590453 E-mail: clsetia@rediffmail.com, Website: www.clsel.in

NOTICE (PUBLIC NOTICE FOR THE ATTENTION TO ALL EQUITY SHAREHOLDERS OF THE COMPANY)

For Transfer of Unpaid Dividend in respect of Financial Year 2014-15

and the Underlying Equity Shares on which Dividend is Unpaid/ Unclaimed for seven consecutive years beginning FY 2014-15

to Investor Education and Protection Fund(IEPF) Authority)

This notice is published pursuant to provisions of Section 124 of th

Companies Act. 2013 and the Investor Education and Protection Fund

Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (\*

The Rules") as amended/modified from time to time, pursuant to said Rules the Company is mandated to transfer all shares in respect of which dividend have not been paid or claimed for seven consecutive vears or more to the Investor Education and Protection Fund (IEPF

By this Notice, we wish to apprise you that the due date for transfer into IEPF of the Unpaid/Unclaimed Dividend lying in the Unpaid Dividend A/C of the Company for financial year 2014-15 is fast approaching 04.11.2022. Accordingly, concerned shareholders are requested to kindly take note and claim the unpaid/unclaimed

By this Notice, we also draw special attention of those shareholders whose dividend is unpaid or unclaimed for 7 (seven) consecutive years beginning financial year 2014-15. Kindly note that the underlying shares of such Shareholders will also be transferred into the IEPE. In Compliance with the requirements set out in the Rules, the Company has communicated individually to the concerned

shareholders whose shares are liable to be transferred to IEPI

Authority during the financial year 2022-23 for taking appropriat

The Company has uploaded full details of such shareholders whose

shares due for transfer to IEPF Authority on its website at www.clsel.in

Shareholders are requested to refer to the web-link www.clsel.in to

Concerned shareholders, holding shares in physical form and whose

shares are liable to be transferred to the IEPF Authority, may note that

the Company would be issuing new share certificate(s) in lieu of the

original share certificate (s) held by them for the purpose of

dematerialisation and transfer of shares to the IEPF Authority as per

Rules and upon such issue, the original share certificate(s), which is

registered in their name will stand automatically cancelled and be

deemed non-negotiable. The shareholder may further note that the

details uploaded by the Company on its website should be regarded

as and shall be deemed adequate notice in respect of issue of new

certificate(s) by the Company for the purpose of transfer of shares to

In case the Company does not receive any communication from the

concerned shareholders by 04.11.2022 the Company shall, with a view

to comply with the requirements set out in the Rules, transfer the said

shares to the Authority by the due date as per procedure stipulated in

Once these shares are transferred to the IEPF, all voting rights shall be

frozen and all benefits accruing on those shares e.g. Dividend, Bonus

shares, split, Consolidation etc. will be lost, as these shares also be

In case Share holders have any queries on the subject matter and th

Rules, they may contact the Company's Registrar and Share Transfer

Agent viz Beetal Financial and Computer Services Pvt. Ltd., Illrd Floor

99 Madangir, Near Dada Harsukhdass Madangir, New Delhi-110062, Ph. 011-29961281-283, Fax No. :- 011-29916284 or members may

also write to the Company Secretary at the registered office or send

IEPF Authority, pursuant to the rules.

transferred to the IEPF.

Place: Amritsar

Date: 10.08.2022

email at clsetia@rediffmail.com.

Authority.

# केनरा बैंक Canara Bank

ARM - II BRANCH, MUMBAI: 3rd Floor, Canara Bank Building, Adi Marzban Street, Mumbai-400001.Tel. No.: (022) 22651128 / 29 Email: cb6289@canarabank.com

### SALE NOTICE

-Auction Sale Notice for Sale of Immovable Properties under the Securitization an Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged / charged to the ecured Creditor, the Possession of which has been taken by the Authorized Office of Canara Bank, will be sold on "As is where is", "As is what is", and "Whateve here is" basis on 07.09.2022 for recovery of ₹ 2,00,17,030.21 (as on 31.07.2022 plu: urther interest and charges thereon) due to the ARM II Branch of Canara Bank from M/s. Raghunand Chemical Industries, with Regd.address at Plot No. B-85, Lote Parshuram MIDC Area, Taluka Khed, District Ratnagiri-415 722 represented by its propriet Mr. Umesh Shetty.

| Sr.<br>No. | Description of the Property   |              | Earnest Money<br>Deposit (in₹) |  |
|------------|---|--------------|--------------------------------|--|
| 1. E       | Plot No. B-85, (Plot Measuring 3825 Sq. Mtrs) Lote<br>Parshuram MIDC Area, Near Pushkar Chemicals, Village<br>Lote, Taluka Khed, District Ratnagiri-415 722. (Along with<br>Hypothecated Plant & Machineries available thereon) | 1 07 50 000/ | 10,75,000/-                    |  |

The Earnest Money Deposit shall be deposited on or before 05.09.2022 upto 5.00 p.m. Date of inspection of properties is on 03.09.2022 (11.00 a. m. to 2.00 p. m.) with prior appointment with Authorised Officer.

Date up to which documents can be deposited is 05.09.2022 upto 5.00 p. m.

For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Mr. Paritosh Kumar, Chie Manager, Canara Bank, ARM II Branch, Mumbai (Ph. No. : (022) 22651128 / 29 / Mob. No 8828328297) or Mr. Hariom Soni, Manager (Mob No.: 9454879869) e-mail id : cb6289@ anarabank.com during office hours on any working day or the service provider M/s. C India Pvt. Ltd., Udvog Vihar, Phase-2, Gulf Petrochem Building, Building No. 301, Gurgao Haryana-122015 (Contact No. +911244302020 / 21 /22 / 23 / 24, support@bankeauction om, hareesh.gowda@c1india.com.

Date: 11.08.2022 Authorised Office Canara Bank, ARM-II BRANCH Place : Mumbai

■Stock & Currency Brokers ■ DP ■ Merchant Bankers ■ Corporate Advisors

**Extract of Unaudited Consolidated Financial Results** 

for the Quarter Ended June 30, 2022

30.06.2022

Unaudited

247.04

22.96

22.96

17.15

15.96

611.62

The above is an extract of the detailed format of Unaudited Financial Results for the quarter ender

June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Othe Disclosure Requirements) Regulations, 2015. The full format of Uaudited Financial Results for the

quarter ended June 30, 2022 are available on the website of the Stock Exchange i.e

30.06.2022

Unaudited

222.50

13.64

10.21

Brief of Unaudited Standalone Financial Results for the Quarter ended June 30, 2022 is as follows:

www.bseindia.com and on Company's website i.e. www.ajcononline.com

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• e

**AJCON** GLOBAL

Particulars

Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)

Net Profit / (Loss) for the period before tax

Net Profit / (Loss) for the period after tax

(after Exceptional and/or Extraordinary items)

after Exceptional and/or Extraordinary items

and Other Comprehensive Income (after tax)]

Reserves (excluding Revaluation Reserve)

as shown in the Audited Balance Sheet

Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)

Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax)

Total Income from Operations

**Equity Share Capital** 

of the previous year

(Basic & Diluted)

Particulars

Profit Before Tax

Profit After Tax

Date: 11.08.2022

Place : Mumbai

Income from Operations

Face Value per share)

AJCON GLOBAL SERVICES LIMITED
REGD. OFE: A-408, Express Zone, A Wing, Cello- Sonal Realty Near Patel's,
Western Express Highway, Goregaon (E), Mumbai-400063.
CIN: 174140MH1986PLC41943 1 E: 0.22 - 67160400 Fax: 8272062
Website: www.ajcononline.com Email: ajcon@ajcon.net

Quarter Ende

30.06.2021

Unaudited

469.13

66.18

66.18

64.97

64.54

611.62

Quarter Ended

Unaudited

453.82

61.48

61.48

30.06.2021 31.03.2022

Audited

2159.45

82.17

51.2

For Ajcon Global Services Limited

10/-

August 11, 2022

(Rs. In Lakhs

Year Ended

31.03.2022

Audited

4145.94

269.91

269.91

218.35

217.94

611.62

1,495.30

3.56

(Rs. In Lakhs

Year Ended

31.03.2022

Audited

Ankit Ajmera

DIN:00200434

(Executive Directo

4071.07

258.57

207.67

10/-

31.03.2022

**Audited** 

2190.36

90.05

90.05

59.57

58.98

611.62

10/-

Kolkata

## JAY SHREE TEA & INDUSTRIES LIMITED

Read Office: "Industry House". 10. Camac Street. Kolkata -700 017. Ph.: +91 33 2282 7531-4 E-mail: webmaster@jayshreetea.com, Website: www.jayshreetea.com, CIN No.: L15491WB1945PLC012771

STATEMENT OF UNAUDITED STANDALONE/CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

|             | (₹ In Lakhs execpt as otherwise stated)   |                                   |                                  |                                   |                                  |                                   |                                    |                                   |                                  |  |
|-------------|---|-----------------------------------|----------------------------------|-----------------------------------|----------------------------------|-----------------------------------|------------------------------------|-----------------------------------|----------------------------------|--|
|             |   | Standalone                        |                                  |                                   |                                  | Consolidated                      |                                    |                                   |                                  |  |
| Particulars |   | Quarter ended Year<br>Ended       |                                  |                                   | Ü                                | Year<br>Ended                     |                                    |                                   |                                  |  |
|             |   | 30th June,<br>2022<br>(Unaudited) | 31st March,<br>2022<br>(Audited) | 30th June,<br>2021<br>(Unaudited) | 31st March,<br>2022<br>(Audited) | 30th June,<br>2022<br>(Unaudited) | 31st March,<br>2022<br>(Unaudited) | 30th June,<br>2021<br>(Unaudited) | 31st March,<br>2022<br>(Audited) |  |
| 1.          | Total Income from Operations (Net)  | 15601                             | 13226                            | 15592                             | 70935                            | 16131                             | 13839                              | 15860                             | 72583                            |  |
| 2.          | Net Profit / (Loss) (before Tax and Exceptional items)  | 693                               | (5466)                           | (379)                             | (2882)                           | 740                               | (5536)                             | (360)                             | (3131)                           |  |
| 3.          | Net Profit / (Loss) (before Tax) (after Exceptional items)  | 693                               | (5466)                           | (379)                             | (2882)                           | (5436)                            | (5536)                             | (360)                             | (3131)                           |  |
| 4.          | Net Profit / (Loss) (after Tax and Exceptional items)   | 693                               | (4301)                           | (380)                             | 592                              | (5424)                            | (4333)                             | (356)                             | 412                              |  |
| 5.          | Total Comprehensive Income comprising Profit/(Loss) and<br>Other Comprehensive Income (after tax) | 568                               | (3035)                           | (388)                             | 1405                             | (6167)                            | (1193)                             | (66)                              | 3340                             |  |
| 6.          | Equity Share Capital (Face Value ₹ 5/- per share)   | 1444                              | 1444                             | 1444                              | 1444                             | 1133                              | 1133                               | 1133                              | 1133                             |  |
| 7.          | Other Equity  |                                   |                                  |                                   | 21847                            |                                   |                                    |                                   | 26339                            |  |
| 8.          | Earnings Per Share (EPS) (Face Value of ₹ 5/- per share)  |                                   |                                  |                                   |                                  |                                   |                                    |                                   |                                  |  |
|             | Basic & Diluted (in ₹)  | 2.40*                             | (14.89)*                         | (1.32)*                           | 2.05                             | (23.93)*                          | (10.51)*                           | (1.57)*                           | 10.42                            |  |
|             | * not annualised  |                                   |                                  |                                   |                                  |                                   |                                    |                                   |                                  |  |

Note: 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 said Financial Results are available on the Stock Exchange websites namely www.bseIndla.com, www.nseindia.com and also available on the Company's website www.jayshreetea.com.

For and on behalf of the Board Vikash Kandoi (Executive Director) DIN: 00589438

# ADOR WELDING LIMITED

₩ador peace of mind

Regd. Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001-16. Maharashtra, India. CIN: L70100MH1951PLC008647

Extract of Standalone Financial Results for the Quarter ended 30 June 2022

(Rs. in Lakhs)

|     |   | Standalone   |                |              |               |  |  |
|-----|---|--------------|----------------|--------------|---------------|--|--|
| Sr. | Particulars   |              |                | Year ended   |               |  |  |
| No. | randulars   | 30 June 2022 | 31 March 2022  | 30 June 2021 | 31 March 2022 |  |  |
| Ш   |   |              | (Unaudited)    |              | (Audited)     |  |  |
| Ш   |   |              | (Refer note 7) |              |               |  |  |
| 1   | Revenue from operations                                   | 15,788       | 19,981         | 12,788       | 66,148        |  |  |
| 2   | Other income  | 203          | 142            | 159          | 541           |  |  |
| 3   | Total income  | 15,991       | 20,123         | 12,947       | 66,689        |  |  |
| 4   | Profit before exceptional items and tax                   | 1,515        | 1,554          | 908          | 4,925         |  |  |
| 5   | Exceptional items (net) (Loss) (Refer note 4)             | (125)        | 167            | -            | 898           |  |  |
| 6   | Profit before tax   | 1,390        | 1,721          | 908          | 5,823         |  |  |
| 7   | Net Profit after tax                                      | 1,046        | 1,320          | 675          | 4,519         |  |  |
| 8   | Total comprehensive income for the period (after tax)     | 1,046        | 1,337          | 675          | 4,458         |  |  |
| 9   | Equity share capital                                      | 1,360        | 1,360          | 1,360        | 1,360         |  |  |
| 10  | Other equity (excluding revaluation reserve Rs. Nil)      | -            | -              | -            | 26,841        |  |  |
| 11  | Earnings per share (EPS) (net of tax) (in Rs.)            |              |                |              |               |  |  |
|     | Basic and diluted EPS (not annualised) (of Rs. 10/- each) | 7.69         | 9.71           | 4.96         | 33.23         |  |  |

Extract of Consolidated Financial Results for the Quarter ended 30 June 2022

| Sr. | Particulars   |              |                | Year ended   |               |
|-----|---|--------------|----------------|--------------|---------------|
| No. | Faiticulais   | 30 June 2022 | 31 March 2022  | 30 June 2021 | 31 March 2022 |
| Ш   |   |              |                | (Audited)    |               |
|     |   |              | (Refer note 7) |              |               |
| 1   | 1 Revenue from operations 2 Other income 3 Total income   |              | 19,981         | 12,788       | 66,148        |
| 2   |   |              | 144            | 161          | 548           |
| 3   |   |              | 20,125         | 12,949       | 66,696        |
| 4   | Profit before exceptional items and tax                   | 1,510        | 1,554          | 908          | 4,923         |
| 5   | Exceptional items (net) (Loss) (Refer note 4)             | (125)        | 167            | -            | 898           |
| 6   | Profit before tax   | 1,385        | 1,721          | 908          | 5,821         |
| 7   | Net Profit after tax                                      | 1,041        | 1,319          | 675          | 4,516         |
| 8   | Total comprehensive income for the period (after tax)     | 1,041        | 1,336          | 675          | 4,455         |
| 9   | Equity share capital                                      | 1,360        | 1,360          | 1,360        | 1,360         |
| 10  | Other equity (excluding revaluation reserve Rs. Nil)      | -            | -              | -            | 26,849        |
| 11  | Earnings per share (EPS) (net of tax) (in Rs.)            |              |                |              |               |
|     | Basic and diluted EPS (not annualised) (of Rs. 10/- each) | 7.65         | 9.70           | 4.96         | 33.21         |

- The above unaudited financial results have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on 11 August 2022.
- The above unaudited financial results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, to the extent applicable.
- In the current quarter, Company operations are at normalcy and there is no impact of pandemic on the Company's financials for the quarter ended 30 June 2022. However, the Management is continuously monitoring the current COVID-19 developments and possible effects that may result from the current pandemic on it's financial conditions, liquidity, operations and actively working to minimise the impact of this unprecedented situation.

(Rs. in Lakhs)

|  |              | Quarter ended |              | Year ended    |
|--|--------------|---------------|--------------|---------------|
| Exceptional items  | 30 June 2022 | 31 March 2022 | 30 June 2021 | 31 March 2022 |
| ·  | (Unaudited)  | (Unaudited)   | (Unaudited)  | (Audited)     |
| Impairment in the value of the wire manufacturing facility | (125)        | -             | -            | -             |
| [Refer note a below]                                       |              |               |              |               |
| Balances with government authorities written off           | -            | (380)         | -            | (380)         |
| [Refer note b below]                                       |              |               |              |               |
| Provisions for cost overrun and other incidental costs     | -            | (820)         | -            | (820)         |
| [Refer note c below]                                       |              |               |              |               |
| Profit on sale of Properties [Refer note d below]          | -            | 1,367         | -            | 2,098         |
| Total  | (125)        | 167           | -            | 898           |

- a) During the current quarter, the Company has evaluated its Capital work in progress relating to one of the manufacturing facility of wires and considering the underlying facts and future economic benefits from the same, it has recognised an impairment amounting to Rs. 125 lakhs. The same has been shown under exceptional items.
- b) During the previous year, the Company had decided to avail the benefit of Amnesty scheme announced by Government of Maharashtra, for pending sales tax appeal and has written off Rs. 380 lakhs towards disputed VAT input credit matter, which was pending before CESTAT, VAT tribunal during the previous year.
- c) During the previous year, the Company had sold one project, which was in progress (as is where as basis) to a third party and booked an additional cost of Rs. 535 lakhs towards compensation to buyer for future estimated losses, expected liquidated damage and other incidental costs. (It includes provision of Rs. 230 lakhs and Rs.305 lakhs towards write off). Also during the previous year, the Company has made a provision of Rs. 285 lakhs towards cost incurred on crematorium projects of Municipal Corporation of Greater Mumbai (MCGM) and expected liquidated damages, as estimated by the Management.
- d) During the previous year, the Company has sold three properties situated at Delhi, Silvassa and Ahmednagar and the profit on sale has been recognised as an exceptional item.
- The Board of Directors of the Company, at its meeting held on 28 May 2021, approved the Scheme of Amalgamation (merger by absorption) of its 100% Subsidiary Company, Ador Welding Academy Private Limited ("Transferor Company") with Ador Welding Limited ("Transferee Company" or "the Company"). The Management had, accordingly, filed application for approving the scheme of amalgamation with the National Company Law Tribunal (NCLT), Mumbai bench. The said application was disposed off by NCLT vide its order dated 08 December 2021. The Company has complied with the instructions given in the said order and the petition for the scheme of amalgamation is pending with NCLT, Mumbai bench for hearing/approval. Hence no adjustment has been made in the books of accounts of the Company and in the standalone financial results upto the period ending 30 June 2022.
- The Board of Directors of the Company, at its meeting held on 31 May 2022, approved the Scheme of Amalgamation (merger by absorption) of Ador Fontech Limited ("Transferor Company") with Ador Welding Limited ("Transferee Company" or "the Company"). The Management has, accordingly, filed an application for approving the scheme of amalgamation with the Stock Exchanges (NSE and BSE) and the same is pending for approval.
- The figures for the quarter ended 31 March 2022 are the balancing figures between audited figures in respect of full financial year ended 31 March 2022 and the unaudited published year to date figures upto 31 December 2021, which were subjected to limited review.
- Previous period's / year's figures have been regrouped or reclassified wherever necessary.

for ADOR WELDING LIMITED A T MALKANI MANAGING DIRECTOR

DIN: 01585637

For Alka India Limited Satish Panchariya

Managing Directo

DIN: 00042934

**ALKA INDIA LIMITED** CIN: L99999MH1993PLC168521

Register office: Unit No. 102, First Floor, Morya Landmark II, New Link Road, Andheri (West), Mumbai - 400 053 Statement of Consolidated Un-audited Results for the Quarter ended 30th June, 2022

| S.   | Particulars   | Quarter<br>Ended<br>30/06/2022 | Quarter<br>Ended        | Quarter<br>Ended          | Year<br>Ended |
|------|---|--------------------------------|-------------------------|---------------------------|---------------|
| No.  | rai ticulai s   | (Unaudited)                    | 31/03/2022<br>(Audited) | 30/06/2021<br>(Unaudited) |               |
| П    | Revenue from Operations                                 | -                              |                         | <u> </u>                  | -             |
| Ш    | Other income  | -                              | 0.79                    | -                         | 10.29         |
| Ш    | Total Income (I+II)                                     |                                | 0.79                    | -                         | 10.29         |
| IV   | Expenses  |                                |                         |                           |               |
|      | Changes in inventories of finished goods,               |                                |                         |                           |               |
|      | Stock-in-Trade and Work-in-progress                     | -                              | -                       | -                         | -             |
|      | Employee benefits expense                               | 0.60                           | 0.46                    | 0.30                      | 1.86          |
|      | Finance costs   | -                              | -                       | -                         | -             |
|      | Depreciation and amortisation expense                   | -                              | -                       | -                         | -             |
|      | Other expenses  | 2.15                           | 9.18                    | 2.50                      | 20.92         |
|      | Total Expenses (IV)                                     | 2.75                           | 9.64                    | 2.80                      | 22.78         |
| ٧    | Proft/(Loss) before exceptional items and tax (IIII-IV) | (2.75)                         | (8.85)                  | (2.80)                    | (12.49)       |
| VI   | Exceptional items                                       |                                |                         |                           |               |
| VII  | Profit(Loss) after exceptions items and tax (V-VI)      | (2.75)                         | (8.85)                  | (2.80)                    | (12.49)       |
| VIII | Tax expenses:   | ` :                            | `1.1Ó                   | ` -                       | 1.10          |
|      | (1) Current tax   | -                              | -                       | -                         | -             |
|      | (2) Deferred tax  | -                              | 1.10                    | -                         | 1.10          |
| ΙX   | Profit (Loss) for the period                            | (2.75)                         | (9.95)                  | (2.80)                    | (13.59)       |
| Х    | Other Comprehensive Income                              |                                |                         |                           |               |
| XΙ   | Total Comprehensive Income for the period/year          |                                |                         |                           |               |
|      | (IX + X) Comprising Profit (Loss) for the period        | (2.75)                         | (9.95)                  | (2.80)                    | (13.59)       |
| XII  | Paid up Equity Share Capital                            |                                |                         |                           |               |
|      | (face value Rs 1 each, fully paid)                      | 6,343.98                       | 6,343.98                | 6,343.98                  | 6,343.98      |
| XIII | Earning per equity share of Rs 1/- each                 |                                |                         |                           | -             |
|      | (1) Basic   | (0.00)                         | (0.00)                  | (0.00)                    | (0.00)        |
|      | (1) Diluted   | (0.00)                         | (0.00)                  | (0.00)                    | (0.00)        |

The Statement of financial result has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunde and the recognised accounting practices and policies to the extent applicable The above statement of financial results has been reviewed by the Audit Committee and approved by the

Board of Directors at its meeting held on 10th August, 2022. The Consolidated results include the financial result of of an Indian Subsidiary Vintaze (Fze) India Private

As per the requirements of Ind AS-108, no disclosure is required as the Company is operating in single The search was conducted by the Income Tax Department u/s 132 in the office premises of the Compan

during the financial year 2019-20. The company has disputed Income Tax demand of Rs. 220.53 Lacs against the order passed u/s 143(3) r.w.s.153A/143(3) for the AY 2014-15 to 2020-21 . The company has filed appea before CIT (Appeal) for said disputed demand for respective assessment years The company name in the list of shell companies (Vide SEBI on its letter bearing no. SEBI

/HO/ISD/OW/P/2017/18183 dated August 7, 2017). Exchanges had initiated a process of verifying the credentials / undamentals of the company through exchange. Exchanges had appointed an auditor to conduct audit of the company to verify its credentials/fundamentals. On verification, if Exchanges do not find appropriate credentials / fundamentals about existence of the

company, Exchanges may initiate the proceeding for compulsory delisting against the company, and the said company shall not be permitted to deal in any security on exchange platform and its holding in any depository account shall be frozen till such delisting process is completed. Accordingly, the forensic audit was conducted, however, till date the Parent company has not received any

further communication from BSE Previous period's figures have been reclassified, wherever necessary, to correspond with those of the curren

Joint Managing Director (DIN: 01125921)

By Order of the Board

(RAJEEV SETIA)

For Chaman Lal Setia Exports Ltd



Date: 10.08.2022

period.



























Mumbai

11 August 2022

















# राज्यात मुसळधार स्रुच!

मुंबई, दि. ११ (प्रतिनिधी) : राज्यात सात ऑगस्टपासून पावसाची संततधार सुरूच असून कोसळणाऱ्या सततच्या पावसामुळे कोकणसह पश्चिम महाराष्ट्रातील काही भागात आणि विदर्भात पुरस्थिती निर्माण झाली आहे. यामुळे अनेक ठिकाणचे जनजीवन विस्कळित झाले आहे. हवामान विभागाने दिलेल्या अंदाजानुसार आज राज्यातील कोकण आणि पश्चिम महाराष्ट्रात मुसळधार पावसाची शक्यता वर्तवण्यात आली

आहे. तर विदर्भात यलो अलर्ट देण्यात आला आहे. सातारा रायगड आणि पुणे जिल्ह्याच्या घाटमाथ्यावर पावसाने दणका दिला आहे. तर मराठवाडा आणि उर्वरित महाराष्ट्रात पावसाचा जोर ओसरल्याचे चित्र आहे. पुरपस्थितीमुळे नागपूरमध्ये आज होणाऱ्या विद्यापिठांच्या परीक्षा रद्द करण्याचा निर्णय घेण्यात

विदर्भातही पावसाने दमदार हजेरी लावली आहे. तीन दिवसांपासून सर्वदूर विदर्भात धुव्वाधार पाऊस सुरू आहे. सततच्या अतिवृष्टीमुळे सर्वत्र पूरस्थितीत कायम असून, त्यात अधिकची भर पडली आहे. शेकडो गावांचा संपर्क अजूनही तुटलेलाच आहे. शेत-शिवारात पाणी साचल्याने लाखो हेक्टरातील पिके पाण्याखाली गेली आहेत. तीन दिवसात विदर्भात तब्बल १९ जण पुरात वाहून गेले आहेत. प्रशासनाने नदीकाठच्या गावांना सतर्कतेचा इशारा कायम ठेवला आहे. चंद्रपूर जिल्ह्यात पुरात अडकलेल्या नागरिकांना बोटीच्या मदतीने सुरक्षितस्थळी हलविण्यात येत आहे. काही जिल्ह्यांना

# मालाड ते बोरीवली दरम्यान ऐतिहासिक तिरंगा पदयात्रा



मुंबई, दि. ११ (प्रतिनिधी) : भारतीय स्वातंत्र्याची ७५ वर्षे पूर्ण होत असल्याने स्वातंत्र्याच्या अमृत महोत्सवी वर्षानिमित्त १३ ते १५ ऑगस्ट या तिरंगा'अभियानांतर्गत घरोघरी ध्वज फडकवण्यात येणार आहेत. यावेळी मालाडपासून बोरीवलीपर्यंत तिरंगा राष्ट्रध्वजासह पदयात्रा काढण्यात येणार आहे. तब्बल १.२५ कि.मी. लांबीचा तिरंगा ध्वज असून या ध्वजासह मालाड नटराज मार्केट ते बोरीवली स्वामी विवेकानंद पुतळा या ठिकाणापर्यंत ही राष्ट्रध्वज पदयात्रा येत्या रविवारी १४ ऑगस्ट रोजी काढण्यात येणार आहे. राज्याचे उपमुख्यमंत्री देवेंद्र फडणवीस यांच्या नेतृत्वात व प्रमुख उपस्थितीत महाराष्ट्रात एवढ्या लांबीच्या ध्वजासह असलेले भाजपचे आमदार योगेश सागर यांनी केला आहे. स्वातंत्र्याच्या अमृत महोत्सवाचे औचित्य साधून देशभरात विविध राजकीय पक्षांकडूनही कार्यक्रम केले जात आहे. या अनुषंगाने चारकोपमधील भाजपचे आमदार योगेश सागर यांनी येत्या रविवारी १४ ऑगस्ट रोजी तिरंगा पदयात्रेचे आयोजन केले आहे. या तिरंगा पदयात्रेला रविवारी सकाळी साडेआठ वाजता मी. लांबीचा राष्ट्रध्वज असून पाच हजार महाविद्यालयीन विद्यार्थी तसेच दहा हजार नागरिक यात सहभागी होणार आहेत. या तिरंगा पदयात्रेला मालाड एस. व्ही. रोड नटराज मार्केटपासून सकाळी साडेआठ वाजता प्रारंभ होईल आणि बोरीवली स्वामी विवेकानंद पुतळ्याजवळ या तिरंगा पदयात्रेचा समारोप होत होईल,असे

आयोजक आमदार योगेश सागर यांनी

स्पष्ट केले. उपमुख्यमंत्री देवेंद्र

फडणवीस या पदयात्रेत सहभागी होणार

आहेत. या पदयात्रेत सर्व देशभक्त

सहभागी

आवाहन योगेश सागर यांनी केले आहे.

नागरिकांनी

पाणलोटात सुरू असलेल्या पावसाने पाणीसाठ्यात वाढ झाल्याने धरणांतून पाण्याचा विसर्ग करण्यात येत आहे. सातारा, रायगड, पुणे जिल्ह्यांच्या घाटमाथ्यावर पावसाचा जोर अधिक राहिला. सातारा जिल्ह्यात पाऊसाचा जोर कायम असून सर्व धरणे ओवरफ्लो झाली आहेत. तर कोयना धरणातूनही विसर्ग सुरु करण्यात आला आहे

व्हीएवसएल इंस्ट्रुमेंट्स लिमिटेड सीआवएन । एत ८४९१०एम एवं १९८६ पीएतसी २४२४२६ बॉटपीकृत कार्यात्य : २४२, ९ वा मजता, विहिडंग क्रमांक २, सीतिहेगर कॉपीस्ट पार्क, चाकाता, अंधेरी (पूर्व), मुंबई ४०० ०९३ दूरध्वनी क्रमांक : + ९१ २२ २८२४४२१० फेंक्स :+ ९१ २२ ४२८७ २१९७ इ मेल : cs@vxl.net संकेतस्थळ : www.vxl.net

समभागधारकांना ३६ व्या वार्षिक सर्वसाधारण सभेची सचना ध्यमे ( ओए०डीएम ) यांच्या माध्यमातून बुधवार दिनांक २९ सप्टेंबर २०२२ रोजी सामान्य परिपत्रक (जीसी ) क्रमांक ०२/ २०२ वांकीत ९ से २०२२, परिपत्रक क्रमांक ९९/ २०२९ दिवांकीत ८ डिसेंबर २०२२ आणि कॉपीरेट व्यवहार संत्रालय यांवी जा ली अन्य परिपत्रके (एमसीए ) तसेच भारत सरकार आणि सिक्युरिटी अँड एक्स्वेंज बोर्ड ऑफ इंडिया (सेबी ) यांनी जारी केलेल

रिपञके यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेत नसूद करण्यात आलेल्या विषयांच्या अनुरूप होणार आहे. वर्षिक अर्वआधारण अभेची अञ्चला आणि त्यासाइ २०११-२२ कदिताचा चार्षिक अदवात अश्रा समासदांना, वरीत प्रमाणे नन नतेती परिपत्रके आणि सेदी परिपत्र क्रमांक ६२ दिनांकीत १३ में २०२२ अनुसार केवळ इतेवट्रॉनिक माध्यमातून निर्गीन ण्याची प्रक्रिया सुरु आहे ज्या सभासदांचे इ मेल तपशील कंपनी / डिपॉझिटरीज यांच्याकडे नोंद्रणीकृत आहे. वार्षि र्रासाधारण सभेकरिता इतेवट्रॉलिक मतदाल पद्धतीने मतदान हवक बजावण्याची सुविधा उपतब्ध करून देण्यासाठी तसेव ोसी / ओएव्हीएम सुविधा उपलब्ध करून देण्यासाठी कंपनीने सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड यांची नियुर्त ली आहे. ज्या समभागधारकांकडे कंपनीचे समभाग डिमॅट स्वरूपात उपलब्ध आहेत, अशा समभागधारकांना आवाहन करण ाते की त्यांकी आपते इ मेल तपशील आणि मोबाईत क्रमांक आपत्या डिपांक्षित्रीय वांच्याकडे आपत्या संबंधित डिपांक्षित ॥टींक्षिपंत्र यांच्या माध्यमातून वोंक्यीकृत करून स्याचेत. ज्या समभाग्यायकांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात nहेत अभा सक्षासदांना आवाहन करण्यात येते की त्यांनी आपले इ मेल तपशील आणि मोबाईल क्रमांक कंपनीचे रजिस्ट्रार आणि Nas ट्राज्यकर एजंट्स बिशक्षेत्रर खरिदेसेस प्रायव्हेट सिमिटेड वांत्याकडे mio@bighareonline.com येथे जींदणीकुत करू वावेत किंवा सदरीस तपश्रीस ofo@vsi.net किंवा cs@vsi.net येथे सादर करता वेतीस. ३६ व्या वार्षिक सर्वसाधारण सभेटी सूचन auft) वर्ष २०२१- २२ करिताचा वार्षिक अङ्गवाल कंपनीचे संकेतस्थळ www.vxl.net, बीएसई लिमिटेड यांचे संकेतस्थळ ww seindia.com आणि सीडीएसएत चांचे संकेतरस्क www.evolingindia.com येथे उपतब्ध करूर देण्यात येणार आहेत. प्रविक सर्वसाधारण समेरवा उद्देश्याके कंपळीटवा सभासठ लोट पुरिनत्का आणि समभाग हस्तांतरण पुरिनत्का गुरुवार दिलांक

वारिक सर्वसाधाण समेत्वा सुदानेत नमुद्र केलेत्या विषयंवर दूरश्य इ भतदान पद्धतीने मतदानावा इक्क बनावण्याची संबं ममभागधारकांना दिती जाणार आहे. त्याच प्रमाणे वार्षिक सर्वसाधारण सभेत्या दरम्यान इ मतदान पद्धतीने मतदान करण्याची भूविधा देखील कंपनीकडून उपलब्ध करून दिली जाणार आहे. ज्या समभागधारकांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपा उपलब्ध बाहित किया है। उपलब्ध बाहित किया हिमेंट स्वरूपात अत्तब्ध बाहित बाणि ज्या 'समसाग्यास्कारी बापटे' इ मेल तपसील साढ़र केलेले नाही ब्रह्म समसाग्यास्काराठी दूरस्थ इ सतदान पद्धतीने सतदान करण्याच्या प्रक्रियत तपसील समसाग्यास्कान हेण्याच्या सूचने

म्टेंबर २०२२ ते मंगळवार दिनांक २० सप्टेंबर २०२२ ( दोन्ही | दिवस धरून ) या कालावधीत बंद राहतील.

६ व्या वार्षिक सर्वसाधारण सभेची सूवना लागू असलेल्या कायबांच्या अनुसार समभागधारकांना त्यांच्या नोंदणीकृत इ मे . त्यावर निर्धारित वेळेत निर्गमित करण्यात येणार आहे.

एम व्ही शेही

रथळ : बंगळरू

पर्णवेळ संचालव

अल्का इंडिया लिमिटेड सीआयएन : L99999MH1993PLC168521

ोंदणीकरण कार्यालय : युनिट क्र. १०२, पहिला मजला, मोर्या लॅंडमार्क २, न्यु लिंक रोड, अंधेरी (पश्चिम), मुंबई-४०० ०५३. िद. ३० जून, २०२२ रोजी संपलेल्या तिमाही अखोरकरिता स्थायी अलेखपरीक्षित निष्कर्शांवर अहवाल

| зт.         |  | तिमाही अखेर   | तिमाही अखोर  | तिमाही अखोर   | वर्ष अखोर    |
|-------------|--|---------------|--------------|---------------|--------------|
| अ.<br>क.    | तपशील  |               |              | 30.04.2022    | 39.03.9099   |
| <b>347.</b> |  | अलेखापरीक्षित | लेखापरीक्षित | अलेखापरीक्षित | लेखापरीक्षित |
| ۲.          | कामकाजातून महसूल   | -             | -            | -             | -            |
| ₹.          | अन्य उत्पन्न   |               | 90.0         | -             | १०.२९        |
| ₹           | . एकूण महसूल (१+२)   | -             | %.9          | -             | १०.२९        |
| ۲.          | खर्च :   |               |              |               |              |
|             | फिनीश्ड गुड्स, स्टॉक इन ट्रेड व कार्य चालू आहे यांचे   |               | _            | _             | _            |
|             | इन्वेंटरीजमधील बदल   | _             | _            | _             | _            |
|             | कर्मचारी लाभ खर्च  | ०.६०          | ०.४६         | 0.30          | १.८६         |
|             | वित्त मूल्य  | -             | -            | -             | -            |
|             | घसारा व परिशोधन खर्च   | -             | -            | -             | -            |
|             | अन्य खर्च  | <b>૨.</b> १५  | ९.१८         | 7.40          | २०.९२        |
|             | एकूण खर्च (४)  | २.७५          | ९.६४         | ۹.۷٥          | २२.७८        |
| ۹.          | अतिरिक्त बाबी व कर पश्चात नफा (तोटा) (३-४)   | (२.७५)        | (८.८५)       | (२.८०)        | (१२.४९)      |
| Ę.          | अतिविशेष बाबी  | _             | _            | _             | _            |
| ٥.          | अतिविशेष बाबी व करपश्चात नफा/तोटा (५-६)  | (२.७५)        | (८.८५)       | (२.८०)        | (१२.४९)      |
| ۷.          | कर खर्च  | _             | १.१०         | _             | १.१०         |
|             | १. चालू कर   | -             | -            | -             | _            |
|             | २. स्थगित कर   | _             | १.१०         | _             | १.१०         |
| ٩.          | कालावधीकरिता नफा (तोटा)  | (२.७५)        | (९.९५)       | (२.८०)        | (१३.५९)      |
| १०.         | अन्य सर्वसमावेशक उत्पन्न   |               |              |               | _            |
| ११.         | कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न  | (२.७५)        | (९.९५)       | (२.८०)        | (१३.५९)      |
| १२.         | कालावधी/वर्ष (९+१०) समाविष्ट नफा/तोटा<br>इनिवटी भाग भांडवल (दर्शनी मूल्य रु. १ प्रत्येकी,<br>संपूर्ण प्रदानित) | 5,585,5       | 5,383.90     | 59.585,3      | ६,३४३.९८     |
| ξ₹.         | प्रति भाग भांडवल उत्पन्न रु. १/- प्रत्येकी   |               |              |               |              |
|             | १. मूळ   | (0.00)        | (0.00)       | (0.00)        | (0.00)       |
|             | २. सौम्यीकृत   | (0,00)        | (0,00)       | (0,00)        | (0.00)       |

वित्तीय अहवालाच्या संदर्भात खालील टीपा पाहाव्या.

१. कंपनी कायदा, २०१३ च्या अनुच्छेद १३३ अंतर्गत विहित असल्यानुसार त्यांचा अवलंब करण्याकरिता इंडियन अकाउंटिंग स्टैंडर्ड्स (आयएनडी-एएस) यांच्यासह अनुपालनामध्ये तयार केला आहे व विस्तारित लागू अकाउंटिंग संचालक मंडाळाद्वारे पुन:निर्धारित करण्यात येत आहे व त्यांची सभा दि. १० ऑगस्ट, २०२२ रोजी संचालक मंडळाद्वारे

मान्य करून लेखा समितीद्वारे शिफारस करण्यात येणार आहे. . इंडियन सबसायडरी विंटेझ (एफझेडई) इंडिया प्रायव्हेट लिमिटेड यांच्या वित्तीय अहवालासह स्थायी निष्कर्ष. ४. आयएनडी एएस-१०८ च्या आवश्यकतेअनुसार सिंगल बिझीनेस सेगमेंट मध्ये ऑपरेटिंग अनुसार कंपनी आवश्यक करत

वित्तीय वर्ष २०१९-२० दरम्यान कंपनीच्या कार्यालय जागेमध्ये आयकर विभाग अंतर्गत १३२ द्वारे सर्च आयोजित केले होते. कंपनीने सदर खाटला आयकर माणगी रु. २२०.५३ लाख संबंधात आदेश जारी करून १४३ (३) आर.डब्ल्यू. एस. १५३ए/१४३ (३) करिता वित्तीय वर्ष २०१४-१५ ते २०२०-२१ पर्यंत केले आहे. कंपनीने संबंधित असेसटमेंट ता सदर खटला मागणीकरिता सीआयटी (अपील) समक्ष अपील दाखल केला आहे . कंपनीच्या सूचीमध्ये कंपनीचे नाव (सेबी वा त्यांचे पत्र धारक क्र. सेबी/एचओ/आयएसडी/ओडब्ल्यू/

पी/२०१७/१८१८३ दि. ७ ऑगस्ट, २०१७) अनुसार क्रेडेंशिअल/ फंडामेंटल यांची चाचणी करण्याकरिता कंपनीच्या लेखाची नियुक्ती करण्याकरिता एक्सचेंज, एक्सचेंज मार्फत कंपनीचे क्रेडेंशिअल/ फंडामेंटलची चाचणी प्रक्रिया सूचित ।डताळणीवस्न कंपनीचे योग्य क्रेडेंशिअल/ फंडामेंटल सापडत नाही आहेत. बदल कंपनीच्या संबंधात प्रक्रिया करण्याकरिता सुचित करण्यात येतील व सदर कंपनी सेबी स्पष्टिकरण यांचे परिचलनातून उत्पन्न बंद करण्याकरिता

अतिरिक्त करसमवेत आयएनडी एएस सह अनुपालन आवश्यकतेनुसार कंपनीकडे लागू असेल. ानुसार फोरेंसिक ऑंडिट आयोजित केला होता त्यामुळे तेव्हापासून कंपनीस बीएसई कडून कोणतेही पुढील संपर्क संघण्यात आला नाही आहे.

मागीत कालावधीची आकडेवारी सदर कालावधीच्या वर्गीकरण करण्याच्या पृष्टी करण्याकरिता आवश्यकतेनुसार नव्याने करण्यात येणार आहेत.

अल्का इंडिया लिमिटेडकरित सतिष पंचारिया विकाण : मुंबई दिनांक : १०.०८.२०२२ व्यवस्थापकीय संचालव

डीआयएन : ०००४२९३४

### PUBLIC NOTICE

व्हावे,असे

Shri Tulsidas Ramkrishna Karnal Member/ Owner of Flat No. 4 (Four) Address: C/4, Shastri Nagar, S.V. Road, Borivali (West), Mumbal- 400092 & holding Share Certificate No. 4, Distinctive Nos. 16 to 20, which has been reported lost/ misplaced. If anyone having any claim/ objection should contact to the Society Secretary within 15 days. Thereafter no claim will be considered & society will proceed for issue of Duplicate Share Certificate.

For Borivall Parekh Nagar CHS Ltd. Hon. Secretary Place: Mumbai Date: 12/08/2022

# PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATE

Notice is hereby given that the share certificates no(s) 16811549, 16811550 for 30 shares bearing distinctive no(s) 470070230 470070254 470070255 - 470070255 standing in the name(s) of TARIQUE SYED MOHD joint holder ATIYA TABASSUM in the books of M/s RELIANCE INDUSTRIES LIMITED. the advertiser has/have applied to the company for issue of duplicate share certificate(s) in lie thereof, any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the company's registrars and transfer agents viz Kfin Technologies Private Limited, Selenium Tower B, Plot no: 31 & 32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 within 15 days from the date of this notice falling which the company will proceed to Issue duplicate share certificate(s) in respec

of the said shares. Name(s) of the Shareholder(s) TARIQUE SYED MOHD
ATIYA TABASSUM Date: 12/08/2022 Place: Mumbal

### दि इंडियन लिंक चैन मॅनुफॅक्चरर्स लिमिटेड कृत कार्यालय : सोनावाला बिल्डींग, ५९, २ रॉ मजला, समाचार मार्ग, मुंबई ४०० ०२३ सीआयएन : L28920MH1956PLC009882 दूरघ्वनी क्र. ०२२-२२६६१०१३ ई-मेल : inlinch@hotmail.com वेबसाइट : www.inlich.com

# ६४ वी वार्षिक सर्वसाधारण सभेची सूचना, परोक्ष ई-मतदान

१. सूचना याद्वारे देण्यात येते की, दि इंडियन लिंक चैन मॅनुफॅक्चरर्स लिमिटेड यांचे सभासदांची ६४वी विर्धित संदेशांचारण सभा (एजीएम) सीमवार, दि. १२ सप्टेंबर, २०२२ रोजी दु. ३.३० वा व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत आयोजित केली असून कंपनी कायवा, २०१३ च्या लागू तत्त्व अनुसार व नियम अंतर्गत सक्युंलर दि. ५ में, २०२० सहवाचन सर्क्युलर दि. ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१ व ५ में, २०२२ (एकवित्तित्या एमसीए सर्क्युलर म्हणून संदर्भित) व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ (सुधारित) अनुसार ६४ व्या एजीएमच्य सूचनेमध्ये पार पाडण्याकरिता आयोजित केली आहे.

वरील निर्देशित सर्क्युलर अनुपालन वित्तीय वर्ष २०२१-२२ करिता ६४ वी एबीएम व वार्षिव अहवालाची सूचना ईलेक्ट्रॉनिक प्रतसह कंपनी/ डिपॉझिटरीब यांच्यासह नोंदणीकृत ईमेल आयडीवर सभासदांना ईलेक्ट्रॉनिक स्वरूपात पाठविली आहे. ६४ वी एजीएमची सूचना व वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल कंपनीची वेबसाइट www.inlich.com वर उपलब्ध आहे व स्टॉक एक्सचेंज वेबसाइट अर्थात एसबीई लिमिटेड www.bseindia com वर पाहाता येईल.

. ज्या सभासदांचे ईमेल आयडी नोंदणीकृत नाही आहेत त्यांनी एजीएमच्या सूचना/ वार्षिक अहवाल प्राप्त करण्याकरिता सदर सूचनेमध्ये पार पडलेल्या ठरावांवर ई-मतदानाकरिता लॉगीन क्रेडेंशिअल्स प्राप्त करण्याकरिता नोंदणीकरण करावे. भासद जे प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत त्यांनी त्यांचे होल्डींग्ज डिमटेरियलाईज्ड स्वरूपा

रूपांतरण करावे. सभासतांनी कंपनी वा कंपनी रजिस्ट्रर व ट्रान्सफर एजन्ट, मे. शुनिन्हर्सल कॅपिटल सीक्युरिटीज प्रायव्हेट लिमिटेड (युनिव्हर्सल कॅपिटल) यांना सदर संबंधात सहायतेकरिता संपर्क राजायाः भासद ज्यांचे ईमेल आयडी नोंदणीकृत नाही आहेत त्यांनी कृपया सदर त्यांचे डीपीज नोंदणीकरण करावे व प्रत्यक्ष स्वरूपातील त्यांचे रोअर्स धारक युनिन्हर्सल कॅपिटल सह ईलेक्ट्रॉनिक स्वरूपात

शेअर्स धारक असल्यास प्राप्त करावे. परोक्ष ई-मतदान मार्फत मतदान करण्याचे स्वरूप (ईलेक्ट्रॉनिकली) :

गासदांना परोक्ष ई-मतदान प्रणाली मार्फत एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवर त्यांचे

मतदान करण्याची सुविधा प्रदान केली आहे. कंपनीने एँजीएमकरिता परोक्ष ई-मतदानाची सुविध सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) समवेत करारामध्ये प्रवेश करावा. ारोक्ष ई–मतदाना मार्फत मतदान पार पांडण्याकरिता विस्तृत प्रक्रिया एजीएमच्या दरम्यान ई–मतदान कालावधी दरम्यान एजीएमच्या सूचनेमध्ये प्रदानित करून कंपनीच्या वेबसाइटवर उपलब्ध करू टिली आहे

भासद जे त्यांचे शेअर्स प्रत्यक्ष स्वरूपातील व डिमटेरियलाईज्ड स्वरूपातील धारक असतील त्यांनी निर्धारित तारीख (अहवाल तारीख) दि. ०५ सप्टेंबर, २०२२ रोजी अनुसार त्यांचे मतदा-ईलेक्ट्रॉनिकली पार पाडावे. सभासद ज्यांनी ईलेक्ट्रॉनिक मीन्स मार्फत मतदान हक बजावण्याकरित युजर आयडी व पासवर्ड जारी करण्याकरिता कंपनीस अप्रोच करून बुक क्लोजरच्या समक्ष वार्षिव ँ अहवालाची पाठवणी पूर्ण केली आहे. . सभासदांचे रजिस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स दि. ०६ सप्टेंबर, २०२२ ते दि. १२ सप्टेंबर

२०२२ रोजी (दोन्ही दिवस समाविष्ट) कंपनीच्या वार्षिक सर्वसाधारण सभेच्या हेतुकरिता बंद मंद्रळाच्या आदेशान्यरे

दि इंडियन लिंक चैन मॅनुफॅक्चरर्स लिमिटेड करिता

सुधीर नेवाटिया

व्यवस्थापकीय संचालव

ठिकाण : मुंबई दि. ११.०८.२०२२



### आयबीसी २०१६ अंतर्गत विक्री सूचना नितीन फायर प्रोटेवशन इंडस्ट्रीज लिमिटेड ( अवसायनात )

**। वसायक यांचे कार्यालय :** ५०१-५०२, डेल्टा, टेक्नॉलॉजी स्ट्रीट, **हि** सनंदानी, पोवर्ड, मुंबर्ड ४०० ड लिलाव

याद्वारे आम जनतेला **नितीन फायर प्रोटेवशन इंडस्ट्रीज लिमिटेड (अवसायनात) गोइंग क**न्सर्न म्हणून, सीआयएन क्रमांक एल २९९९३ एम एच ९९९७पीएलसी ०९२३२३ ज्यांचे मुख्यालय १०१- ५०२, डेल्टा, टेक्नॉलॉजी स्ट्रीट, हियनंदानी, पोवर्ड, **मुंबर्ड ४०० ०७६** येथे आहे गोइंग कन्सन त्वावर, यांच्या विक्रीसाठी बोली सादर करण्याकरिता अवसायक यांच्याकडून आमंत्रित करण्यात येत आहे, ज्यांची नियुक्ती माननीय राष्ट्रीय कंपनी कायदा लवाद, मुंबई खंडपीठ यांनी आदेश दिर्जाकीत १८ जानेवारी २०२२ आणि ९ फेब्रुवारी २०२२ अन्वये केली आहे.

| तपशील  | लिलावाची तारीख<br>आणि वेळ  | राखीव किंमत  | ईएमडी<br>(रिफंडेबल)  | बोली वाळविण्यात<br>स्वक्रम                              |  |  |  |  |
|--|--|--|--|---|--|--|--|--|
| कॉर्पोरट<br>ऋणको पूर्णपणे<br>( गोइंग कन्सर्न<br>तत्वावर )  | २५-०८-२०२२,<br>मुख्यार, भारतीय<br>प्रमाणवेळेलुआर<br>सकाळी ११.०० ते<br>दुपारी १.०० पर्यंत | रु ६६,१५,६७,५००/- (<br>भारतीय रुपये सहासब्ट<br>कोटी पंधरा लाख सहुसब्ट<br>हजार पाचशे मात्र) | रू ४,००,००,०००<br>/- ( भारतीय<br>रूपयांत पाच<br>कोटी मात्र ) | २५ लाख<br>(भारतीय रूपयात<br>पंचवीस लाख<br>रूपये मात्र ) |  |  |  |  |
| Reference of the company of the second secon |  |  |  |   |  |  |  |  |

यांच्या माध्यमातून घेण्यात येणार आहे. ( प्रत्येकी ५ मिनिटांच्या अमर्यादित वाढाव्यासह)

. विक्री प्रक्रिया ही ''जसे आहे, जिथे आहे'', ''जे आहे, ते आहे'', ''जसे आहे जे आहे'', विदाउट एनी रिकोर्स तत्वावर घेण्यात येणार आहे.

. इ तिलावाच्या सविस्तर अटी आणि शर्ती जाणून घेण्यासाठी संपूर्ण इ तिलाव प्रक्रिया प्रपत्र जे https ncltauction.auctiontiger.net येथे उपलब्ध आहे त्याचा संदर्भ घ्यावा दूरध्वली क्रमांक : ९७२२७७८८२८ www.nitinfire.com किंवा अवसायक यांना liquidation.nfpil@gmail.com दूरध्वनी क्रमांक ८६७२०००७०६ येथे संपर्क साधून प्राप्त करता येईत.

इ तिलावाचा तपशील आणि सहभाग घेण्यासाठी कृपया श्री प्रवीणकुमार थेपर दूरध्वनी क्रमांक ९७२२७७८८२८ यांच्याशी संपर्क साधावा. इच्छूक बोलीदार यांच्याकडून स्वारस्याची अभिन्यक्ती सादर करण्यासाठी अंतिम तारीख १९-०८-२०२

भारतीय प्रमाणवेळेनसार संध्याकाळी ७. ०० पर्यंत आहे. . पात्र बोलीदार यांच्याकडून ईएमडी आणि अन्य अर्ज सादर करण्यासाठी अंतिम तारीख आणि वेळ २२-०८

२०२२ भारतीय प्रमाणवेळेनुसार संध्याकाळी ७. ०० पर्यंत आहे. इट्छूक बोलीदार यांना आवाहन करण्यात येते की त्यांनी वरील प्रमाणे नमूद केलेल्या संकेतस्थनाला भेव

. बोली स्वीकारण्याचा किंवा नाकारण्याचा तसेच इ तिलावाच्या अटी आणि शर्तीमध्ये बदल करण्याचा तसेच प्रक्रिया पुळे ढकलण्याचा किंवा रह करण्याचा अधिकार अवसायक यांनी राखून ठेवला आहे.

. या तिलावाट्या संदर्भात इ तिलाव प्रक्रिया सूचना किंवा प्रक्रिया प्रपत्रात कोणतीही सुधारणा किंवा स्पार्टीकरण असत्यास ते कॉपॉरेट ऋणको यांचे संकेतस्थळ (www.nitinfire.com ) येथे अपलोड करण्या येईल. कोणतीही जाहीर सूचना किंवा सार्वजनिक घोषणा करण्यात येणार नाही.

आयबीबीआर्च /आयपीए-००९/आयपी - पी ००६५८ /२०९७- २०९८/ ९९९०७ वसायक : नितीन फायर प्रोटेक्शन इंडस्ट्रीज टिमिटेड स्थळ : मुंबई

मेल आयडी : liquidation.nfpil@gmail.com दिनांकः १२ ऑगस्ट २०२२

# **SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED**

CIN: L2222MH2D14PLC254848
Goor, Adhikari Chambers, Oberol Compiles, New Link Road, Andheri (West), Mumbal 400 053
Tail: 022 - 4023 071; Far: 022 - 2639 5459
E-mell: cs@governancenow.com; Website: www.governancenow.com;

NOTICE OF THE 9TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 9th (Ninth) Annual General Meeting ("AGM") of the Members of SAB

Events & Governance Now Media Limited ("the Company") will be held on Wednesday, September 07, 2022 at 4:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with General Circular dated May 05, 2022 and relevant Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice of the n compliance with the MCA Circulars and SEBI Circulars, electronic copies of Notice and the Annua

Report for the financial year 2021-22 have been sent to all the members whose e-mail IDs an registered as on Friday, August 05, 2022, with the Company / Registrar and Transfer Agents (RTA) or with the Depository Participant(s). The copy of the same is also available on the website of the Company viz. <a href="http://www.governancenow.com/financial-info">http://www.governancenow.com/financial-info</a> and on website of NSDL <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>. The dispatch of Notice of the AGM through emails has been completed on Thursday, August 11, 2022.

Pursuant to the provisions of Section 91 of the Act, the register of members and share transfer books of the Company will remain closed from **Thursday, September 01, 2022 to Wednesday, Septembe** 07, 2022 (both days inclusive) for the purpose of 9th AGM.

Members holding shares either in physical form or in dematerialized form as on Wednesday, August 31, 2022 i.e. the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-voting'). Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice of AGM.

The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for member who have not registered their Email IDs is provided in the notice of AGM. The details will be available on the Company's website <a href="https://www.governancenow.com">www.governancenow.com</a>.

The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM;

The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the AGM shall be Wednesday, August 31, 2022;

Persons, whose name is recorded in the Register of Members or in the Register of Beneficia Owners maintained as on cut-off date, only shall be entitled to avail the facility of e-voting as well as e-voting system at the AGM;

The remote e-voting shall commence from Sunday, September 04, 2022 (9:00 am IST) and ends on Tuesday, September 06, 2022 (5:00 pm IST);

The remote e-voting module shall be disabled by NSDL thereafter Any person, who acquires shares and becomes a member of the Company after the dispatch of

the notice and hold shares as on cut-off date i.e. Wednesday, August 31, 2022, may obtain login ID and password by sending a request on <a href="mailto:evotegoing@nsdl.co.in">evoting@nsdl.co.in</a>, to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote; The members who have cast their vote by e-voting prior to the meeting may also attend the

meeting but shall not be entitled to cast their vote again.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been ap Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stoci

For detailed instructions of remote e-voting and e-voting facility at AGM. Members may refer to the Section 'E-voting Process' in the Notice of 9th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsd/.com or write and email at evoting@nsd/.co.in or contact or toll free no.: 1800-1020-990 and 1800-22-4430. Members may also write to the Company Secretary & Compliance Officer of the Company at <a href="mailto:cs@governancenow.com">cs@governancenow.com</a>.

For SAB Events & Governance Now Media Limite **Swity Gada** 

Date: August 11, 2022

Company Secretary & Compliance officer

(i) Re-measurement of defined benefit plans

Total Other Comprehensive Income (Net of tax) (a+b)

Total Comprehensive Income for the period (7+8)

10 Earnings per share (of Rs.10 /- each) (not annualised):

(ii) Income tax relating to above items

Place : Mumbai Date : 10th August, 2022



### हिरो फिनकॉर्प लिमिटेड सीआवएन : U74899DL1991PLC046774

नोंदणीकृत कार्यालय : ३४, कम्युनिटी सेंटर, बसंत लोक, वसंत विहार, नवी दिल्ली – १९० ०५७

दर, क्र. : ०११-४९४८ ७१५०, फॅक्स : ०११-४९४८ ७१९७-९८ ई-मेल : litigation@herofincorp.com वेबसाइट : <u>www.herofincorp.com</u> ताबा सूचना (परिशिष्ट ४) नियम ८(१) न्याअर्थी, हिरो फिनकॉर्प लिमिटेड (एचएफसीएल), नॉन-बॅंकिंग फायनान्शियल कंपनी यांचे प्राधिकृत अधिकारी यांन

सीक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स ॲन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट ॲक्ट, २०० (५४/२००२) (यापढे सदर कायदा म्हणन संदर्भित) अनसार व सीक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम सहवाचिता अनुच्छेद १३ (२) अंतर्गत प्राप्त अधिकारान्वये खालील अनुसार दि. २०.०४.२०२२ रोजी मागणी सूचन

**१. मे. साई फास्ट फूड कॉर्नर (कर्जदार)** त्यांचे कार्यालय पत्ता दुकान क्र. ४, रॉय अपार्टमेंट सीएचएस लि., सहार कारगो कॉम्प्लेक्स, अंघेरी पूर्व, मुंबई ४०० ०९९ व तसेच अलविटा हॉटेलच्या मागे, ८२/२ भाजी पाला चाळ, सुत पाखाडी, सहार गाव, सहार रोड, सहार पी ॲन्ड टी कॉलनी, मुंबई ४०० ०९९.

. मे. साई कम्युनिकेशन ॲन्ड झेरॉक्स (सह-कर्जदार), त्यांचे कार्यालय पत्ता दुकान क्र. ५/ए, तळ मजला, रॉव् अपार्टमेंट, सीएचएस लि., सहार कारगों कॉम्प्लेक्स, अंधेरी पूर्व, मुंबई ४०० ०९९ व तसेच अलविटा हॉटेलच्य मागे, ८२/२ भावी पाला चाळ, सुतार पाखाडी, सहार गाव, सहार रोड, सहार पी ॲन्ड टी कॉलनी, मुंबई ४०

श्री. लाखाभाई मिदीभाई चौँहान (सह-कर्जवार) राहणार अलविटा हॉटेलच्या मागे, ८२/२ भाजी पार सुतार पाखाडी, सहार गाव, सहार रोड, सहार पी ॲन्ड टी कॉलनी, मुंबई ४०० ०९९.

४. श्रीम. सुनैना लाखाभाई चौँहान (सह-कर्जदार) राहणार अलविटा हाँटेलच्या मागे, ८२/२ भाजी पाला चाळ सुतार पाखाडी, सहार गाव, सहार रोड, सहार पी ॲन्ड टी कॉलनी, मुंबई ४०० ०९९.

यांना खालील निर्देशित रक्कम रु. १,१६,७०,६३१.३३/- (रु. एक करोड सोळा लाख सत्तर हजार सहाशे एकती **व तेहत्तीस पैसे मात्र) दि. १२.०४.२०२२** अनुसार त्यावरील लागु व्याज व अन्य प्रभार या रकमेचे प्रदान सदर सचनेच्य तारखेपासून साठ (६०) दिवसांच्या आत भरणा करण्याकरिता जारी केली होती. कर्जदारांनी सदर रकमेचा भरणा करण्यास कसूर् केली असल्याने, सदर सूचना याद्वारे विशेषत: कर्जदारांना व आम जनतेर देण्यात येत आहे की, अधोहस्ताक्षरितांनी सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियमन ८ सहवाचित

अनुच्छेद १३ च्या उप-अनुच्छेद (४) अंतर्गत प्राप्त अधिकारान्वये खालील निर्देशित मालमत्तेचा **दि. ११ ऑगस्ट** 

विशेषत: कर्जदारांना व आम जनतेस इशारा देण्यात येत आहे की. त्यांनी सदर मालमत्तेसंदर्भात व्यवहार करू नये व अस् कोणतेही व्यवहार हे एचएफसीएल यांच्या रक्षम रु. १,१६,७०,६३१.३३/- (रु. एक करोड सोळा लाख सत्तर हजा

स**हाशे एकतीस व तेहत्तीस पैसे मात्र)दि. १२.०४.२०२२** अनुसार त्यावरील लागू व्याज व अन्य प्रभार रकमेच्या अघीन कायद्याचे अनुच्छेद १३ च्या उपअनुच्छेद (८) च्या तरतुर्दीअंतर्गत उपलब्ध कालावधीमध्ये प्रतिभूत मालमत्ता सोडवू-

स्थावर मालमत्ता/ प्रतिभूत मालमत्तेचे विवरण खालीलप्रमाणे :

|                | 6 6/  |
|----------------|---|
| अनु. क्र.      | मालमत्तेचा तपशील  |
| ालमत्ता क्र. १ | कार्यालय क्र. ४, मोजमापित २१८ चौ. फूट बिल्ट अप, आय. ई. समतुल्य २०.२६ चं     |
|                | मीटर बिल्ट अप क्षेत्रफळ, तळ मजला, बिल्डींग दी सहार रॉय अपार्टमेंट सीएचएस लि |
|                | सहार गाव, मुंबई ४०० ०९९ येथील प्लॉट धारक सीटीएस क्र. १४३, गाव सहार, अंधे    |
|                | तालूका व मुंबई उपनगरीय जिल्हा येथील.  |
| ालमत्ता क्र. २ | दुकान क्र. ५ए, मोजमापित १६० चौ. फूट चटई क्षेत्रफळ, तळ मजला, सहार रॉय को     |
|                | ऑप. हा. सो. लि., सहार मुंबई ४०० ०९९ (नोंदणीकरण क्र. बीओएम/एचएसजी            |
|                | केई/७००३/१९८२) धारक जिमनीचा सर्व तो भाग व भूखंड असलेल्या रचनांसह सेंड       |
|                | सीटीएस क्र. १४३ व त्यावरील उच्या असलेल्या सहार, मुंबई ४०० ००९ येथील सव      |
|                | क्र. ११४बी व कलेक्टर ऑफ दि म्युनिसीपल रेट्स ॲन्ड टॅक्सेसच्या बुक्समधील विभा |

गाव, मुंबई ४०० ०९९ येथील प्लॉट घारक सीटीएस क्र. १४३, गाव सहार, अंधेरी तालूका मुंबई उपनगरीय जिल्हा येथील. दिनांक : ११.०८.२०२२

# CIN: L64200MH2007PLC172707

Regd. Off.: 4th Floor, Adhisin Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbal 400 053 | E-mail: cs@tv/sion.in: Website: www.tv/sion.in: Tel.: 022 4023 0000; Fax: 022 2639 5459 NOTICE OF THE 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of the Members of

TV Vision Limited ("the Company") will be held on Wednesday, September 07, 2022 at 11:30 A.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with General Circular dated May 05, 2022 and relevant Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice of the AGM dated August 02

or with the Depository Participant(s). The copy of the same is also available on the website of the Company viz. http://tvvision.in/financial-info.php and on website of NSDL www.evoting.nsdl.com

registered as on Friday, August 05, 2022, with the Company / Registrar and Transfer Agents ('RTA'

Pursuant to the provisions of Section 91 of the Act, the register of members and share transfer books of the Company will remain closed from **Thursday, September 01, 2022 to Wednesday, September 07, 2022 (both days Inclusive)** for the purpose of 15th AGM.

e cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). Any person who is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice of AGM.

The manner of voting remotely for members holding shares in dematerialized mode and for member who have not registered their Email IDs is provided in the notice of AGM. The details will be available on the Company's website <u>www.tvvision.in</u>

The business as set forth in the Notice of AGM may be transacted through remote e-voting of

The cut-off date for determining the eligibility to vote through remote e-voting or e system at the AGM shall be Wednesday, August 31, 2022; Persons, whose name is recorded in the Register of Members or in the Register of Beneficia

Owners maintained as on cut-off date, only shall be entitled to avail the facility of e-voting as well as e-voting system at the AGM;

The remote e-voting shall commence from Sunday, September 04, 2022 (9:00 am IST) and ends on Tuesday, September 06, 2022 (5:00 pm IST);

the notice and hold shares as on cut-off date i.e. **Wednesday, August 31, 2022**, may obtain login ID and password by sending a request on <a href="mailto:evoting@nsdi.co.in">evoting@nsdi.co.in</a>, to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote; The members who have cast their vote by e-voting prior to the meeting may also attend the

meeting but shall not be entitled to cast their vote again.

transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock

For detailed instructions of remote e-voting and e-voting facility at AGM, Members may refer to the Section E-voting Process in the Notice of 15th AGM. In case of queries or grievances pertaining to e-voting procedure, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email at evoting@nsdl.co.in or contact or

Shiipa Jair

Place: Mumbal Date: August 11, 2022 Company Secretary & Compliance office VJTF EDUSERVICES LIMITED

12.14

(3.16)

8.98

156.08

0.89

0.89

42.36

0.19

Regd. Office: Witty International School, Pawan Baug Road, Malad West, Mumbai-400064.
Tel.: 61056800 / 01 / 02 Fax: 61056803 Email: vjtfho@vjtf.com Website: www.vjtf.com Statement of Standalone and Consolidated Unaudited Financial Results

|   | for the Quarter ended 30th June, 2022 (Rs. in Lakhs)  |   |  |   |  |   |  |   |  |  |
|---|---|---|--|---|--|---|--|---|--|--|
|   |   |   | STAND  | ALONE   |  |   | CONSO  | LIDATED   |  |  |
|   | <u></u>   |   | Audited  | Unaudited   | Audited  | Unaudited   | Audited  | Unaudited   | Audited  |  |
|   | PARTICULARS   | Three<br>months<br>ended<br>30th<br>June,<br>2022 | Three<br>months<br>ended<br>31st<br>March,<br>2022 | Corresponding<br>three<br>months<br>ended<br>30th June,<br>2021 | For<br>the year<br>ended<br>31st<br>March,<br>2022 | Three<br>months<br>ended<br>30th<br>June,<br>2022 | Three<br>months<br>ended<br>31st<br>March,<br>2022 | Three<br>months<br>ended<br>30th<br>June,<br>2021 | For<br>the year<br>ended<br>31st<br>March,<br>2022 |  |
| 1 | Income (a) Revenue from operations  | 565.32  | 228.13   | 158.24  | 747.68   | 565.32  | 228.13   | 158.24  | 747.68   |  |
|   | (a) Revenue from operations<br>(b) Other income   | 12.51   | 115.26   | 123.46  | 598.64   | 12.51   | 115.26   | 123.46  | 598.64   |  |
|   | Total   | 577.83  | 343.39   | 281.70  | 1,346.32   | 577.83  | 343.39   | 281.70  | 1,346.32   |  |
| 2 | Expenditure   |   | 405.70   | 70  |  |   | 405.70   | 00.70   |  |  |
|   | (a) Employee benefits expense<br>(b) Finance costs  | 97.52<br>99.31                                    | 105.76<br>105.03                                   | 82.73<br>111.53   | 367.77<br>441.51                                   | 97.52<br>99.31                                    | 105.76<br>105.03                                   | 82.73<br>111.53                                   | 367.77<br>441.51                                   |  |
|   | (c) Depreciation and amortisation expense   | 67.88   | 69.08  | 69.82   | 277.95   | 67.88   | 69.08  | 69.82   | 277.95   |  |
|   | (d) Other expenses  | 143.60  | 111.00   | 35.63   | 238.74   | 143.68  | 111.08   | 35.77   | 239.28   |  |
|   | Total   | 408.31  | 390.87   | 299.71  | 1,325.97   | 408.39  | 390.95   | 299.85  | 1,326.51   |  |
| 3 | Profit / (loss) for the period before tax and share of profit / (loss) of Associates / Joint Ventures (1-2) | 169.52  | (47.48)  | (18.01)   | 20.35  | 169.44  | (47.56)  | (18.15)   | 19.81  |  |
| 4 | Share of profit / (loss) of Associates / Joint Ventures   |   | -  | -   | -  | -   |  | -   | -  |  |
| 5 | Profit / (Loss) for the period before tax (3+4)   | 169.52  | (47.48)  | (18.01)   | 20.35  | 169.44  | (47.56)  | (18.15)   | 19.81  |  |
| 6 | Tax expense : (1) Current tax (2) Prior Period Taxation Adjustments (3) Deferred tax                        | -<br>13.36  | (23.48)<br>(9.98)<br>(32.47)                       | 1.49<br>-<br>(6.87)   | (9.98)<br>(3.05)                                   | -<br>13.36  | (23.48)<br>(16.59)<br>(32.47)                      | 1.54<br>(6.84)                                    | -<br>(19.57)<br>(3.05)                             |  |
| 7 | Profit / (Loss) for the period (5-6)  | 156.16  | 18.45  | (12.63)   | 33.38  | 156.08  | 24.98  | (12.85)   | 42.43  |  |
| 8 | Other Comprehensive Income<br>Items that will not be reclassified to Profit and Loss:-                      |   |  |   |  |   |  |   |  |  |

CIN No. L80301MH1984PLC033922

The above is an extract of the detailed format of Audited Financial Results filed by the Company with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Results are available on the Stock Exchange websites (www.bseindia.com) and Company's website (www.vjtf.com).

156.16

0.89

0.89

(3.16)

27.43

0.10

0.10

8.98

(12.63)

 $\{0.07\}$ 

(0.07)

(Dr. Vinay Jain) Managing Director

For VJTF EDUSERVICES LIMITED

(3.16)

8.98

33.96

(12.85)

(0.07)

(0.07)

(3.16)

51.41

0.23

8.98

घेण्यासाठी कर्जदारांचे लक्ष वेधन घेण्यात येत आहे.

🔋 कार्यालय क्र. ४-ए, मोजमापित ८२ चौ. फूट बिल्ट अप, अप, आय. ई. समतुल्य ७.६२ चौ. मीटर बिल्ट अप क्षेत्रफळ, तळ मजला, बिल्डींग दी सहार रॉय अपार्टमेंट सीएचएस लि., सहार

TV VISION LIMITED

In compliance with the MCA Circulars and SEBI Circulars, electronic copies of Notice and the Annua

The dispatch of Notice of the AGM through emails has been completed on Thursday, August 11

Members holding shares either in physical form or in dematerialized form as on Wednesday, Augus

All the members are hereby informed that:-

The remote e-voting module shall be disabled by NSDL thereafter; Any person, who acquires shares and becomes a member of the Company after the dispatch o

M/s. Manish Ghia & Associates, Company Secretaries, Murnbai, have been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and

toll free no.: 1800-1020-990 and 1800-22-4430. Members may also write to the Compan Secretary & Compliance Officer of the Company at cs@tvvision.in.