# TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397 **Regd. Office**: 405, Patel Ashwamegh Complex Jetalpur Road, Near Dairy Den Circle, Sayajigunj Vadodara – 390 005 **E-mail**: rachnacapital@gmail.com

Date: 16<sup>th</sup> February, 2022

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001

Dear Sir/Ma'am,

### Sub: Newspaper Advertisement of extract of Unaudited Financial results for the Quarter and Nine months ended on 31<sup>st</sup> December, 2021

### **Ref: Security Id: TIAANC/ Code: 540108**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has given Newspaper Advertisement on 16<sup>th</sup> February, 2022 of extract of Unaudited Financial results for the Quarter and Nine months ended on 31<sup>st</sup> December, 2021, in:

- 1. English Newspaper Indian Express Newspaper and
- 2. Regional Language Newspaper (Gujarati) Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully

For, Tiaan Consumer Limited

Anurag Poojary Director DIN: 08988658

તારીખ : ૧૨.૦૨.૨૦૨૨

સ્થળ : અમદાવાદ

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### TIAAN CONSUMER LIMITED

CIN:L85100GJ1992PLC017397

Address: 405, Patel Ashwamegh Complex Jetalpur Road, Near Dairy Den Circle, Sayajigunj Vadodara 390005

Sr. No.	Particulars	Quarter Ending on 31.12.2021	Year to Date Figures 31.12.2021	Correspondin Three Month Ended in the Previous Yea 31.12.2020
1	Total income from operations (net)	3.29	11.01	32.76
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1.76	-0.41	9.83
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	1.76	-0.41	9.83
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1.76	-0.56	7.35
5	Total Comprehensive income for the period (after Tax)	1.76	-0.56	7.35
6	Equity Share Capital	1026.90	1026.90	645.85
7	Other Equity	-	-	-
8	Face Value of Equity Share Capital	10/-	10/-	10/-
9	Earnings Per Share (Basic / Diluted)	0.02	0.00	0.11
Th	<b>te:</b> e above is an extract of the detailed for h the Stock Exchanges under Regulation		,	

2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com For, Tiaan Consumer Limited

Date: 15.02.2022

Place: Vadodara

Date: 15.02.2022

Place: Jamnagar

SD/· Satish Bhagat

Place: Bangalore

Date: 14.02.2022

Nan

#### Director DIN: 07967667

	Le Lavoir CIN: L25209GJ20 dress: Digvijay Plot, Street No. 51, Oppo ktract of Unaudited Financial Result	05PLC0467 site Makhicha	<b>757</b> a Nivas, Jamn l <b>arter ended</b>	•
Sr. No.	Particulars	Quarter Ending on 31.12.2021	Year to Date Figures 31.12.2021	Corresponding Three Months Ended in the Previous Year 31.12.2020
1	Total income from operations (net)	42.41	92.95	73.18
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	21.18	37.59	26.63
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	21.18	37.59	26.63
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	15.88	19.95	28.11
5	Total Comprehensive income for the period (after Tax)	15.88	19.95	28.11
6	Equity Share Capital	324.00	324.00	324.00
7	Other Equity	-	-	-
8	Face Value of Equity Share Capital	10/-	10/-	10/-
9	Earnings Per Share (Basic / Diluted)	0.49	0.87	0.62
No	te:	mat of Quart	orly Einonoial	Populto filod

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com For, Le Lavoir Limited

#### Dhiraj Kothari Directo DIN: 08588181

SHANGAR DECOR LIMITED CIN: L36998GJ1995PLC028139

Address: 4, Sharad Appartment, Opp. Dharnidhar Derasar, Paldi, Ahmedabad-380009, Gujarat. Tel: 079-26634458 Email: shangardecorltd@hotmail.com Website: www.shangardecor.com ited Einancial Results for the Quarter ended 31/12/2021 when all of I line

			(Rs. In Lal	ths except EPS
Sr. No.	Particulars	Quarter Ending on 31.12.2021	Year to Date Figures 31.12.2021	Corresponding Three Months Ended in the Previous Year 31.12.2020
1	Total income from operations (net)	113.73	238.58	52.03
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	8.33	21.84	2.46
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	8.33	21.84	2.46
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	6.25	16.20	1.85
5	Total Comprehensive income for the period (after Tax)	6.25	16.20	1.85
6	Equity Share Capital	306.00	306.00	306.00
7	Other Equity	-	-	-
8	Face Value of Equity Share Capital	10/-	10/-	10/-
9	Earnings Per Share (Basic / Diluted)	0.20	0.53	0.00

	Regulation 52(8), read with Regulati Un-Audited Financial Results fo	17.	, .	
SI. No.	Particulars	(Un-Audited) Quarter Ended 31 December 2021 (Amount in Lakhs)	(Un-Audited) Quarter Ended 31 December 2020 (Amount in Lakhs)	(Audited) Year Ended 31 March 2021 (Amount in Lakhs
1.	Total Income from Operations	1,794.45	2,612.38	11,657.98
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items )	(394.75)	277.96	(1,228.47
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(394.75)	277.96	(1,228.47
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(348.96)	205.40	(887.92
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(89.43)	205.40	(817.16
6.	Paid-up Equity Share Capital	1,733.96	1,733.96	1,733.96
7.	Reserves (excluding Revaluation Reserve)	9,995.27	10,084.70	11,877.05
8.	Securities Premium Account	3,740.20	3,740.20	3,740.20
9.	Networth	11,729.23	11,818.66	13,611.0
10.	Paid-up Debt Capital/Outstanding Debt	24,472.69	32,628.53	38,740.8
11.	Outstanding Redeemable PreferenceShares	-	-	-
12.	Debt Equity Ratio	2.09	2.76	2.85
13.	Earnings Per Share (of Rs./- each for continuing and discontinue operations) 1.Basic 2.Diluted	(2.01) (2.01)	1.18 1.18	(5.12 (5.12
14.	Capital Redemption Reserve	_	-	-
15.	Debenture Redemption Reserve	_	-	-
16.	Debt Service Coverage Ratio	Not applicable	Not applicable	Not applicable
17.	Interest Service Coverage Ratio	Not applicable	Not applicable	Not applicable

S.M.I.L.E. MICROFINANCE LIMITED

CIN: U67190TN1995PLC030604

Read Office: Old No 14, New No 25, Chakranani Street, West Mambalam, Chennai, Tamil Nadu - 600033

The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the financial results are available on the websites of the Stock Exchange (www.bseindia.com).

> For and on behalf of the Board S.M.I.L.E. MICROFINANCE LIMITED P. Murali Srinivas Managing Director & CEO

	NANDAN DENIM LIMITED
	CIN: L51909GJ1994PLC022719
dan	Registered Office : Survey No. 198/1 & 203/2, Saijpur - Gopalpur,
with denim	Pirana Road, Piplej, Ahmedabad - 382405
Corporate	Office : Chiripal House, Near Shivranjani Cross Roads, Satellite,
	Abmodobod $280015$ Tel $070267246660/2/2$

Ahmedabad - 380015 Tel. : 079-267346660/2/3 Website: www.nandandenim.com Email: cs.ndl@chiripalgroup.com

NOTICE

NOTICE is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification and e-enactment(s) thereof for the time being in force), SEBI Listing Obligations and Disclosure Requirements (LODR) 2015 and the Listing agreement that the approval of members of Nandan Denim Limited ("The Company") is being sought for the below mentioned business (detailed business have been provided in the notice of Postal Ballot dated Thursday February 10, 2022), by way of voting by electronic means (hereinafter termed as "Remote e-voting") by following the process of postal ballot and remote e-voting;

- 1. TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORAN-DUM OF ASSOCIATION
- 2. TO CONSIDER AND APPROVE THE ISSUANCE OF BONUS SHARES

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI. The Company has already sent Postal Ballot Notice on Monday, February 14, 2022 in electronic form i.e. though email to all the shareholders of the Company whose names appear in the beneficial owners list as received from Depositories as on Friday, February 11, 2022 ("Cut Off Date"). In compliance with the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid business envelope, will not be sent to the shareholders for this Postal Ballot Shareholders. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.

S)	SCIOIA I estres a	<b>તોકીસ</b> પત	ઠેલો માળ. ડેર ઠાઉસ. નં	<b>ફાઈનાન્સ કંપની લિમીટેડ</b> . ૨, એન.એસ.સી. બોઝ રોડ, ચેક્ષઇ- ૬૦૦ ૦૦૧ <b>શાખા ઓફિસ</b> ૪૯ ૬ ઉપર, વિજય ક્રોસ રોડ પાસે, નવરંપુરા, અમદાવાદ-૩૮૦૦૦૯	9-802,
			કબજા નોટીસ રૂ	ເຕ ૮(૧) ຂ້ຣທ	
૦૦૧ ર નીચે ર એક્ટ, હેઠળ દેવાદા કરના મિલક સિક્ચ દોરવા ખાસ ક	મને શાખા ઓફિસ ૪૦૭-૪૦૮ , ૪થો મા મઠી કરનાર અધિકૃત અધિકારીને સિદ , ૨૦૦૨ અહી પછી એક્ટ કહેવાચેલ છે પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે કોલ રો કોલમ (ડી )માં જણાવેલ રકમ ચુક રે નિચમ ૮ સાથે વંચાતી કલમ ૧૩ (૪) તોનો <b>ભોતિક/સાંકેતિક કબને</b> લઇ લીધ ડો એસેટ પરત મેળવવા માટે ઉપલ માં આવે છે. કરીને દેવાદાર અને ભહેર જનતાને ની	ળ, ચશ સ ચોરીટાઇ હેઠળ અ ન બીમાં દ વવામાં વિ , ૧૩( ૧૨ મો છે. બ્દા સમ ચે કોલમ	કંપની લીમીટેડ રજીસ્ટર્ડ એકવા બિલ્ડીંગ, મકેડોન ઝેશન અને રીકન્સ્ટ્રક્શન મને સિક્ચોરીટી ઇન્ટરેસ્ શવિલ દેવાદારોને કોલમ ગેષ્ફળ ગયા હોવાથી ખા; છે હેઠળ તેમને પ્રાપ્ત સત્તાન ચના સંબંધમાં એક્ટની (ઇ)માં જણાવેલ મિલકત્ત	ઓફીસ પહેલો માળ, ડેર હાઉસ, નં. ર, એન.એસ.સી. બોઝ રોડ, રોડ્ ાલ્ડ ઉપર, વિજય ક્રોસ રોડ પાસે, નવરંપુરા, અમદાવાદ-૩૮૦૦૦૯ ધ ન ઓફ ફાચનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્ચોરીટી ૮ (એનફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ નં. (સી)માં જણાવેલ તારીખોએ માંગણા નોટીસ જારી કરી હતી. સ કરીને દેવાદારો અને જહેર જનતાને જાણ કરવામાં આવે છે કે વ નો ઉપયોગ કરીને ફોલમ (એફ)માં જણાવેલ તારીખોએ કોલમ (ઇ)મ કલમ ૧૩ ની પેટા કલમ (૮) ની જોગવાઇઓ પ્રત્યે દેવાદારો ો સાથે કોઇ સોદો ન કરવા સાવધ કરવામાં આવે છે, મિલકત સાથેન ડી)માં જણાવેલ સ્ટમ તેમજ વ્યાજ અને અન્થ ચાર્જને આધિન ટહેશે	રાવતાના ઇન્ટરેસ્ટ ૧૩ (૧૨) નીચે સહી ાં દશવિલ નું દ્યાન ા કોઇપણ
<del>ક</del> મ નં.	દેવાદારનું નામ અને સરનામું અને સહ-દેવાદારનો લોન ખાતા નંબર	ડિમાન્ડ નોટીસની તારીખ	બાકી લ્હેણાંની રકમ	સ્થાવર મિલકતોનું વર્ણન અને કબ્લાનો પ્રકાર	પઝેશનની તારીખ
Α	В	С	D	E	F
1.	લોન ખાતા નં. X0HEAHM00001743901 and X0HEAHM00002309888 ગુણવંતભાઈ હરગોવનદાસ પટેલ, ભાવના ગુણવંત પટેલ અને જચ માતાજી ડેરી પાર્લર	20/10/2021	રૂા. ૨૧,૯૪,૨૧૪.૮૦/- (રૂા. એક્વીસ લાખ ચોદ છું હજ્ય દ્મસો ચોદ અને એસી પૈસા પુરા) તા.૧૮/૧૦/૨૦૨૧ મુજબ	અમદાવાદ જીલ્લા અને ૨જીસ્ટ્રેશન ઉપ જીલ્લા અમદાવાદ-૭ (ઓઢવ) માં તાલુકા મણીનગર, મોજે ગામ અમરાઈવાડી ઉર્ફે બાગ-એ-ફિસ્દોશના સર્વે ન. ૧૩૩/૧, ૧૩૩/૨, ૧૩૩/૩ પૈકી ઘરાવતી જમીન પર સ્થિત અજય ટેનામેન્ટ તરીકે જાણીતી લક્ષ્મીકૃપા કો.ઓ. હાઉસીંગ સોસાચટી લિ. ની સ્ક્રીમમાં આશે રે ઉ. ૯૦ થો. મી.માપના ટેનામેન્ટ નં. સી/૬૨ તરીકેની મિલક્ત. <b>ચતુ:સીમાઃ પૂર્વ</b> : માર્જિન જગ્થા, <b>પશ્ચિમઃ</b> સોસાચટીનો ૨ોડ, <b>ઉત્તરઃ</b> ટેનામેન્ટ નં. દૃ૧, <b>દક્ષિણઃ</b> ટેનામેન્ટ નં. દૃ૩. <b>સાંકેતિક કબજો</b>	12.02.2022
2.	લોન ખાતા નં. X0HEAHM00001590785 પ્રવિણભાઈ મગનલાલ લખતરીયા, આશાબેન એમ મસાણી, દશરથભાઈ આર. મસાણી, જય માડી કોટન ઝોન અને દો ચાર હસ્તકલા	05/10/2020	રૂા. ૬७,૦૧,૩૦૪.૩૪/- (રૂા. સડસઠ લાખ એક હજાર ત્રણસો ચાર અને ચોઝીસ પૈસા પુરા) તા.૩૧/૦૮/૨૦૨૦ મુજબ	મોજે વસ્ત્રાલ, તાલુકા દસક્રોઇ, જીલ્લા અને ઉપ જીલ્લા અમદાવાદ, (એફ/૧૯, કર્ણાવતી મેગા મોલ, તક્ષણિલા સ્કુલ રોડ, વસ્ત્રાલ, અમદાવાદ તરીકે જાણીતી) રેવેન્થુ સર્વે નં. ૧૦૪૬ પૈકી, ૧૦૪૭, ૧૦૫૪ થી ૧૧૧૧/૨૦ અને ૧૧૧૧/૨૧, ટીપીએસ નં. ૧૧૩, એફ.પી.નં. ૪૯/૨ ખાતે પ્લોટ નં. જી/૧૯ ની મિલકત નં. એફ/૧૯ તરીકેની મિલકતના તે તમામ રાઇટ, ટાઇટલ અને ઇન્ટરેસ્ટ. <b>ભોતિક કબબે</b>	12.02.2022
3.	લોન ખાતા નં. XOHEAHM00001957134 સુનિલ ભોજોમલ લાખાણી, હેમા પ્રિતમદાસ સુલચંદાની અને રજની એન્ટરપ્રાઈસ	05/10/2020	રૂા. ૬૮,૧૯,૧૪७.૬૦/- (રૂા. અડસઠ લાખ ઓગણીસ હજાર એકસો સુડતાલીસ અને સાઈઠ પૈસા પુરા) તા.૧૧/૦૯/૨૦૨૦	જીલ્લા અમદાવાદ, રજીસ્ટ્રેશન જીલ્લા અમદાવાદ અને ઉપ જીલ્લા અમદાવાદ-૬ (નરોડા) માં તાલુકા અસારવા, મોજે સરદારનગરના સિટી સર્વે નં. ૪૪૨૨ પૈકી ખાતે ૬૦.૦૪ રો ત્રી.ત્રાપના મકાન નં.એફ/૯૧ એટલે કે ટેનામેન્ટ નં.૦૨૨૪ ૧૫-૦૭૧૨-૦૦૦૧-એમ ધરાવતી રહેણાંક મિલકત તરીકેની મિલકત. ચલુ:સીમા: પુવં: રોડ, પશ્ચિમ: મકાન નં.એફ/૯૦ તે	12.02.2022

### **Inspirisys Solutions Limited**

દની સ્થિતીમાં આ નોટીસનો

મુજબ

CIN: L30006TN1995PLC031736

Regd. Office: First Floor, Dowlath Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai - 600 010. Phone No. 044 4225 2000. Website: www.inspirisys.com Email Id: sundaramurthy.s@inspirisys.com

#### NOTICE

ભોતિક કબજો

સહી/- અધિકૃત અધિકારી

ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમીટે:

મિલકત. ચતુઃસીમાઃ પૂર્વઃ રોડ, પશ્ચિમઃ મકાન નં. એફ/૯૦ પછી રોડ, ઉત્તરઃ મકોન નં. એફ/૯૨, દક્ષિણઃ ખુલ્લો પ્લોટ

Notice is hereby given that pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act') read with Rule 20 and 22 of The Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on General Meeting (the "SS-2") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") as amended from time to time and such other applicable laws and regulations, read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 issued by Ministry of Corporate Affairs (collectively "MCA Circulars"). In view of the current circumstances prevailing due to COVID-19 pandemic and in furtherance to the above said MCA Circulars, the Company will send Postal Ballot Notice only by email to all its shareholders who have registered their email addresses with the Company / Registrar and Share Transfer Agent ("RTA") or Depository/Depository Participants and the communication of assent / dissent of the Members will take place only through the remote e-voting system to transact the special business as set out in the Postal Ballot Notice dated 08.02.2022. This Postal Ballot process is accordingly being initiated in compliance with the above-mentioned MCA Circulars.

Item No.	Particulars	<b>Resolution Type</b>
1	Re-appointment of Mr. Rajesh R. Muni as an Independent Director	Special

Re-appointment of Mr. Rajesh R. Muni as an Independent Director In compliance with the above mentioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ('Notice') along with the Explanatory Statement has been sent on Tuesday, 15th February, 2022 to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories respectively as on Friday, 4th February, 2022, (the 'Cut-off date') and whose e-mail IDs areregistered with the Company / Depositories. For receiving copy of postal ballot notice, members who have not yet registered their email addresses are requested to get their email addresses registered with Link Intime India Private Ltd., Registrar and Transfer Agent of the Company. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com. For, SHANGAR DECORE LIMITED

SD/ Date: 15 02 2022 Samir R. Shah Managing Director (DIN: 00787630) Place: Ahmedabad

	JFC FINANCE (INDIA) LIMIT Reg. Office: P-32, Lower Ground Floor, South Extension, Par CIN: U74899DL1995PLC072767, Email: contact@j IN-AUDITED FINANCIAL RESULTS FOR THE QUARTER END Regulation 52 (8), read with Regulation 52 (4), of the SEBI (Listing and C	rt-II, New Delhi - fcindia.com ED DECEMBEF	R 31 <sup>s⊺</sup> , 2021
	Regulations, 2015 SEBI (LODR Regulations		unts are in Rs.)
SI No.	Particulars	Quarter ending (December 31, 2021)	Previous year ended March, 31, 2021
1.	Total Income from Operations	8,69,97,052	13,28,27,226
2.	Net Profit / (Loss) for the period		
	(before Tax, Exceptional and/or Extraordinary items#)	8,31,79,807	6,53,08,140
3.	Net Profit / (Loss) for the period before tax		
	(after Exceptional and/or Extraordinary items#)	8,31,79,807	6,53,08,140
4.	Net Profit / (Loss) for the period after tax		
	(after Exceptional and/or Extraordinary items#)	6,23,19,734	7,83,05,585
5.	Total Comprehensive Income for the period		
	[Comprising Profit / (Loss) for the period (after tax) and Other		
	Comprehensive Income (after tax)]	6,21,84,612	8,04,90,752
6.	Paid up Equity Share Capital	16,54,17,100	16,54,17,100
7.	Other Equity	81,15,93,606	76,17,01,559
8.	Net worth	59,04,91,334	69,13,09,992
9.	Paid up Debt Capital / Outstanding Debt	25,00,00,000	25,00,00,000
10.	Outstanding Redeemable Preference Shares	13,15,00,000	13,15,00,000
11.	Debt Equity Ratio	N.A	N.A
12.	Earnings Per Share (of Rs. 10/- each)		
	(for continuing and discontinued operations) -		
	1. Basic:	18.37	23.09
	2. Diluted:	13.83	16.71
13.		N.A	N.A
14.		N.A	N.A
15.		N.A	N.A
16.	Interest Service Coverage Ratio	N.A	N.A

Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the quarterly un-audited financial results for the quarter ended on 31, December 2021 are available on the websites of the Stock Exchange(s) and the listed entity. (www.ifcindia.com).

Exc the value of values of the VESIA of the The above financial results were reviewed and approved by the Board of Directors at their meetings he

on 14.02.2022 The Statutory Auditors of the Company has done the limited review of financial statements of the

Company, The Company is Non-Banking Financial Company and primarily Carrying on the business and making investments. All the activities of the Company revalue around the primary business, as such there are no separate reportable segment as per S 17 on 'Segment Reporting'.

Figures for the previous periods / years have been regrouped / reclassified, wherever necessary tc correspond with the current period /years classification / disclosure.
 Note: The Entity does not have corresponding previous year quarterly financial results for December 2020 hence the column on corresponding figures for such quarters is not applicable.

For JFC Finance (India) Limite

Sunil Kuma

DIN: 03247767

Place: Ahmedabad

Date : February 14, 2022

Place: New Delhi Date: 14.02.2022

Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure as given here:

- (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs.ndl@chiripalgroup.com
- (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs.ndl@chiripalgroup.com
- (c) Alternatively, shareholder/members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

The Company has entered into an agreement with Central Depository Services (India) Limited ("the CDSL") for facilitating remote e-voting. Members may note that the voting period commences from Tuesday, February 15, 2022 (09:00 A.M.) and will end on Wednesday, March 16, 2022 (05:00 P.M.) (Both days inclusive). The e-voting module will be disabled for voting thereafter by CDSL and remote e-voting shall not be allowed beyond the said date and time. During this period, the Members of the Company holding equity shares either in physical form or dematerialised form, as on Friday, February 11, 2022 ('cut-off date'), may cast their vote electronically. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again. Please note that remote E-voting module shall be disabled for voting by Link Intime after the last date and time. The detailed procedure for voting has been given in the Postal Ballot Notice.

The Board of Directors of the Company has appointed M/s Chirag Shah and Associates Firmof Practicing Company Secretaries, as the Scrutinizer, Ahmedabad for conducting the postal ballot and remote e-voting process in a fair and transparent manner.

The result of the voting will be declared on or before Friday, March 18, 2022 at the Registered Office of the Company. The result of the voting will also be posted on the Company's website www.nandandenim.com and communicated on the same day to stock exchange, registrar and share transfer agent and e-voting agency.

Member who does not receive the postal ballot notice may send an email to cs.ndl@chiripalgroup.comor may apply to CDSL at helpdesk.evoting@cdslindia.com and obtain a copy of postal ballot notice. The copy of postal ballot notice may also be downloaded from website of Company at www.nandandenim.com and website of e-Voting Agency at https://www.evotingindia.com

Any query/grievance may please be addressed to Company Secretary of our Company at Survey No 198/1 203/2 Saijpur Gopalpur Pirana Road, Piplej, Ahmedabad, Gujarat, 382405 or at Email id: cs.ndl@chiripalgroup.com or to at helpdesk.evoting@cdslindia.com with respect to the voting by remote electronic means.

You may refer the Frequently Asked Questions (FAQs) for Shareholders and e-votinguser manual for Shareholders available at the download section of helpdesk.evoting@cdslindia.com / or call on 022- 23058738 or send a request at evoting@nsdl.co.in.

For NANDAN DENIM LIMITED Sd/-**Purvee Rov** 

**Company Secretary** (Mem. No. F8978)

Date

The Notice of the Postal Ballot is uploaded on the Company's website www.inspirisys.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e www.evoting.nsdl.com.

#### Procedure for registration of e-mail address by shareholders:-

Members holding shares in Physical mode, who have not registered their e-mail address with the company, may get their e-mail addresses registered with Link Intime India Pvt. Ltd. (Registrar & Share Transfer Agent - RTA) by clicking on https://linkintime.co.in/emailreg/email\_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the Email / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). In case of any guery, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in

Members holding shares in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by clicking the link https://linkintime.co.in/emailreg/email\_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the Email Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DP ID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in. For permanent registration of email address for members holding shares in Demat mode, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

#### Instructions for remote e-voting:

- In Compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations as amended from time to time, SS-2 and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting services of NSDL. Instructions for remote e-voting are provided in the Notice. Any query/grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Soni Singh, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Email: evoting@nsdl.co.in. Tel: 1800 1020 990 / 1800 22 44 30 / 91 22 2499 4200 / 91 22 24994545.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
- Voting rights of the members has been reckoned as on Friday, 4th February, 2022, which is the cut-off date.
- E-voting would commence on Wednesday, 16th February, 2022 from 09:00 AM IST and would end on Thursday, 17th March, 2022 at 05:00 PM IST. The e-voting module shall be disabled by NSDL thereafter

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in the notice:

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to sundaramurthy.s@inspirisys.com In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID). Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to sundaramurthy.s@inspirisys.com. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

- The Company has appointed Mr. M. Alagar, Managing Partner (Membership No. F7488 and CoP No. 8196) of M/s. M. Alagar & Associates, Practicing Company Secretaries, Chennai, as the scrutinizer for conducting the postal ballot process by e-voting in a fair and transparent manner.
- The results of the postal ballot e-voting will be announced on Friday, 18th March, 2022 and shall be placed on the website of the Company, i.e., www.inspirisys.com and also on the notice board of the Company at its Registered Office and on the website of NSDL and shall also be communicated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE), where the equity shares of the Company are listed.

			By the order of the Board
			For Inspirisys Solutions Limited
Place	:	Chennai	S. Sundaramurthy
Date	:	16.02.2022	Company Secretary

۱o.	Old Vidhan Sabha Buildir AD&MA/251 <u>Request for Pr</u>		Dat	e : 11.02.2022	Ś	<sup>c</sup> Cho
	RFP is hereby invited to provide (	/2021-22		Conservation	10	Enter a bet
	storation & Development of SMS Town H se "Rajasthan Heritage Museum".					NOTICE UND FINANCIAL A
fo	Complete details relating to eligibility rmation are available on the official w	criteria, term ebsite <u>https:</u>	s and conditi //eproc.rajas	ons and other than.gov.in &	1	Name of Borrower
	pp.rajasthan.gov.in Technical and Financial offers, duly co	mpleted in all	respects mus	st be uploaded		hbhai Balubhai
5.0	arately on the official website <u>http://epro</u> 03.2022 • NOADA2122A0013 & UBN No.ADA	-	-	by 5:00 PM on		Nagar, Nana 95006. <b>(2) Manis</b> ł
	Samwad/C/21/11767			ector (Works)	Chodvad	iya, 18 - Ranc
						ub,nana Varachh . <b>(3) Shanta</b>
1	<b>IAAN CONSU</b>	ИER	LIMI		Chodava	diya, 18 - Ranc
۱d	CIN:L85100GJ19 dress: 405, Patel Ashwamegh Complex Jetalpur Road			200002 crebobel		, Surat, Gujarat-39
	xtract of Unaudited Financial Result				Date of Loan	Account Number
				s except EPS)	C 30.04.2017	D X0HERHE00001978
		Quarter Ending on	Year to Date	Corresponding Three Months	17.05.2018 31.10.2020	
r. o.	Particulars	31.12.2021	Figures	Ended in the	2	Name of Borrower
			31.12.2021	Previous Year 31.12.2020		A hod Bhagwanbhai
	Total income from operations (net)	3.29	11.01	32.76	Éklavya F	Residency, Utran F 14105 <b>(2) Ashab</b> a
	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1.76	-0.41	9.83	Monpara,	C/2-202, Eklavya t, Utran, Gujarat-39
	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	1.76	-0.41	9.83	Date of	l, Ollan, Gujalal-59
	Net Profit for the period after tax (after	1.76	-0.56	7.35	Loan	Account Number D
	Exceptional and/or Extraordinary items) Total Comprehensive income for the	1.70	0.50	7.35	C 29.03.2017	_
	period (after Tax)	1.76	-0.56	7.55	3	Name of Borrower
_	Equity Share Capital Other Equity	1026.90	1026.90	645.85		A Jaivadan Chevl
_	Face Value of Equity Share Capital	- 10/-	- 10/-	- 10/-	Floor Shar	nti Kunj Appt, Rusta
	Earnings Per Share (Basic / Diluted)	0.02	0.00	0.11	Kaminibe	Choryasi, Guja <b>n Satish Chevali</b>
	te:					ntiKunjAppt,Rusta Choryasi, Guja
	e above is an extract of the detailed for h the Stock Exchanges under Regulation				Jayvadan	bhai A Chevli, Fla inj Appt, Rustam
0	15. The full format of the Quarterly Fina		, ,	· ·	Surat, Cho	ryasi, Gujarat-394
X	change website i.e. www.bseindia.com.	For, <b>Tia</b>	an Consum		Kunj Appt,	Chevli, Flat No 30 Rustampura Moto
			Sat	SD/- ish Bhagat		), Mahaprabhu Nag 3-60, Mahaprabhu
	ate: 15.02.2022			Director	Date of	Account Number
וכ	ace: Vadodara		DIN:	07967667	Loan C	D
					28.09.2017 28.09.2017	X0HERHE00002118
						X0HERHE00002118 X0HERHE00002118
		X		S	28.09.2017 4 (1) Shaile	X0HERHE00002118 X0HERHE00002118 Name of Borro sh Hiralal Patel, E
	<b>LVB</b> is now	$\times$	DB	S	28.09.2017 4 (1) Shaile	X0HERHE00002118 X0HERHE00002118 Name of Borro sh Hiralal Patel, E yan Park, Choryas
	<b>LVB</b> is now	$\times$		S	28.09.2017 4 (1) Shaile Opp Rama Shailesh Ramayan	X0HERHE00002118 X0HERHE00002118 Name of Borro sh Hiralal Patel, E Iyan Park, Choryas Patel, B-48, N Park, Choryasi, Gu
	<b>EVB</b> is now	×		S	28.09.2017 4 (1) Shaile Opp Rama Shailesh Ramayan Hiralal Pa Park, Chor	X0HERHE00002118 X0HERHE00002118 Name of Borro sh Hiralal Patel, F Ivan Park, Choryas Patel, B-48, N Park, Choryasi, Gu tel, B-48, Nandanv yasi, Gujarat-3942
	<b>LVB</b> is now	X		S	28.09.2017 4 (1) Shaile Opp Rama Shailesh Ramayan Hiralal Pa Park, Chor Fouji Indu Choryasi,	X0HERHE00002118 X0HERHE00002118 Name of Borro sh Hiralal Patel, E yan Park, Choryas Patel, B-48, N Park, Choryasi, Gu, tel, B-48, Nandanv yasi, Gujarat-3942 Stries, 10, Mahat Gujarat-394210. (5
			DB		28.09.2017 4 (1) Shaile Opp Rama Shailesh Ramayan Hiralal Pa Park, Choi Fouji Indu Choryasi, Patel, B-4	X0HERHE00002118 X0HERHE00002118 Name of Borro sh Hiralal Patel, E yan Park, Choryas Patel, B-48, N Park, Choryasi, Gu, tel, B-48, Nandanv yasi, Gujarat-3942 Stries, 10, Mahat Gujarat-394210. (5
	<b>EVB</b> is now		DB		28.09.2017 4 (1) Shaile Opp Rama Shailesh Ramayan Hiralal Pa Park, Chol Fouji Ind. Choryasi, Patel, B-4 Choryasi, Date of	X0HERHE00002118 X0HERHE00002118 Name of Borrc sh Hiralal Patel, E yan Park, Choryas Patel, B-48, N Park, Choryasi, Gu tel, B-48, Nandanv yasi, Gujarat-3942 istries, 10, Mahat Gujarat-394210. (5 8, Nandanvan Tow Gujarat-394210.
	Notice of Bra	nch C	DB		28.09.2017 4 (1) Shaile Cpp Rama Shailesh Ramayan Hiralal Pa Park, Choi Fouji Indu Choryasi, Patel, B-4 Choryasi, Date of Loan C	X0HERHE00002118 X0HERHE00002118 Name of Borro sh Hiralal Patel, E iyan Park, Choryas Patel, B-48, Nandanv Park, Choryasi, Gu Park, Choryasi, Gu tel, B-48, Nandanv yasi, Gujarat-394210. (58, Nandanvan Tow Gujarat-394210. Account Number D
		nch C	DB Closur	e	28.09.2017 4 (1) Shaile Opp Rama Shailesh Ramayan Hiralal Pa Park, Chol Fouji Indu, Choryasi, Patel, B-4 Choryasi, Date of Loan C 31.03.2017	X0HERHE00002118 X0HERHE00002118 Name of Borro sh Hiralal Patel, E iyan Park, Choryas Patel, B-48, N Park, Choryasi, Gu Park, Choryasi, Gu tel, B-48, Nandanv ryasi, Gujarat-3942 Sujarat-394210. (5 8, Nandanvan Tow Gujarat-394210. Account Numbel D X0HERHE00001956
	<b>Notice of Bra</b> The <b>Sanand branch</b> of DBS B	nch C	DB Closur	e	28.09.2017 4 (1) Shaile Opp Rama Shailesh Ramayan Hiralal Pa Park, Choi Fouji Indu Choryasi, Date of Loan C 31.03.2017 18.09.2020 The Under	X0HERHE00002118 X0HERHE00002118 Name of Borro sh Hiralal Patel, E iyan Park, Choryas Patel, B-48, N Park, Choryasi, Gu tel, B-48, Nandanv yasi, Gujarat-394210. (5 8, Nandanvan Tow Gujarat-394210. (5 8, Nandanvan Tow Gujarat-394210. Account Numbel D X0HERHE00001956 HE02RHE0000001
	<b>Notice of Bra</b> The <b>Sanand branch</b> of DBS E (erstwhile LVB) located at <b>Sho</b> <b>Arcade, Sanand Ahmedabar</b> (contact number 9004981788	nch C ank India I pp No.103, d Highway ) will be clo	Limited , Gujarat-3 osing at the	' <b>C</b> Aakar 382110	28.09.2017 4 (1) Shaile Opp Rama Shailesh Ramayan Hiralal Pa Park, Choi Fouji Indu Choryasi, Patel, B-4 Choryasi, Date of Loan C 31.03.2017 18.09.2020 The Under secured cre	X0HERHE00002118 X0HERHE00002118 Name of Borro sh Hiralal Patel, E iyan Park, Choryas Patel, B-48, Nandanvi yasi, Gujarat-3942 istries, 10, Mahat Gujarat-394210. (5 8, Nandanvan Tow Gujarat-394210. Account Number D
	<b>Notice of Bra</b> The <b>Sanand branch</b> of DBS E (erstwhile LVB) located at <b>Sho</b> <b>Arcade, Sanand Ahmedaba</b>	nch C ank India I pp No.103, d Highway ) will be clo	Limited , Gujarat-3 osing at the	' <b>C</b> Aakar 382110	28.09.2017 4 (1) Shaile Opp Rama Shailesh Ramayan Hiralal Pa Park, Choi Fouji Indi, Choryasi, Patel, B-4 Choryasi, Date of Loan C 31.03.2017 18.09.2020 The Under secured ores of Financia Guarantor	X0HERHE00002118 X0HERHE00002118 Name of Borro sh Hiralal Patel, E Iyan Park, Choryas Patel, B-48, N Park, Choryasi, Guj tel, B-48, Nandanv. yasi, Gujarat-3942 Stries, 10, Maha Gujarat-394210. Account Number D X0HERHE000010956 HE02RHE0000019 signed is the Authon aditor, under Rule 2[ al Assets and Enfon s & Address mention
	<b>Notice of Bra</b> The <b>Sanand branch</b> of DBS E (erstwhile LVB) located at <b>Sho</b> <b>Arcade, Sanand Ahmedaba</b> (contact number 9004981788 of branch business hours on	nch C ank India I pp No.103, d Highway ) will be clo 13 <sup>th</sup> May 2	Closur imited 1 <sup>st</sup> floor, A , Gujarat-3 osing at the 022.	<b>e</b> Aakar 382110 e end	28.09.2017 4 (1) Shaile Opp Rama Shailesh Ramayan Hiralal Pa Park, Choi Fouji Indu Choryasi, Date of Loan C 31.03.2017 18.09.2020 The Under secured ore of Financia Guarantor <sup>3</sup> Column [D] Column [H]	X0HERHE00002118 X0HERHE00002118 Name of Borro sh Hiralal Patel, E iyan Park, Choryas Patel, B-48, N Park, Choryasi, Gu tel, B-48, Nandanv yasi, Gujarat-39421 (5, Nandanvan Tow Gujarat-394210. (5 8, Nandanvan Tow Gujarat-394210. (5 8, Nandanvan Tow Gujarat-394210. Account Numbel D X0HERHE00001956 HE02RHE0000001 signed is the Author aditor, under Rule 2[ Il Assets and Enfon s & Address mentid Loan Amount in cr ]. Towards the due
	<b>Notice of Bra</b> The <b>Sanand branch</b> of DBS E (erstwhile LVB) located at <b>Sho</b> <b>Arcade, Sanand Ahmedabar</b> (contact number 9004981788	nch C ank India I pp No.103, d Highway ) will be clo 13 <sup>th</sup> May 2 of the bra	<b>Closur</b> imited <b>1<sup>st</sup> floor</b> , A , <b>Gujarat-3</b> osing at the <b>022</b> .	<b>e</b> end the	28.09.2017 4 (1) Shaile Opp Rama Shailesh Ramayan Hiralal Pa Park, Choi Fouji Indu Choryasi, Patel, B-4 Choryasi, Date of Loan C 31.03.2017 18.09.2020 The Under secured ore of Financia Guarantor' column [H] Created by	X0HERHE00002118 X0HERHE00002118 Name of Borro sh Hiralal Patel, E Iyan Park, Choryas Patel, B-48, Nandanv Park, Choryasi, Gu tel, B-48, Nandanv yasi, Gujarat-3942 Sisries, 10, Mahat Gujarat-394210. Account Numbe D X0HERHE00001956 HE02RHE000001950 HE02RHE000001950 HE02RHE000001950 HE02RHE000001950 HE02RHE000001950 HE02RHE000001950 HE02RHE000001950 HE02RHE00001950 HE02RHE00001950 HE02RHE00001950 HE02RHE00001950 HE02RHE00001950 HE02RHE00001950 HE02RHE00001950 HE02RHE00001950 HE02RHE00001950 HE02RHE000000 HE02RHE00000000000000000
	<b>Notice of Bra</b> The <b>Sanand branch</b> of DBS E (erstwhile LVB) located at <b>Sho</b> <b>Arcade, Sanand Ahmedaba</b> (contact number 9004981788 of branch business hours on We request all the customers above premises or contact us before <b>13<sup>th</sup> May 2022</b> , for fur	nch C ank India I pp No.103, d Highway ) will be clo 13 <sup>th</sup> May 2 of the bra at the give ther details	<b>Closur</b> imited <b>1st floor, A</b> , <b>Gujarat-3</b> obsing at the <b>022</b> . anch to visit en number s of the bar	<b>e</b> end the	28.09.2017 4 (1) Shaile Opp Rama Shailesh Ramayan Hiralal Pa Park, Choi Fouji Indi, Choryasi, Patel, B-4 Choryasi, Date of Loan C 31.03.2017 18.09.2020 The Under secured ore of Financia Guarantor' column [D] Column [H] created by' On persists creditor as	X0HERHE00002118 X0HERHE00002118 Name of Borro sh Hiralal Patel, E iyan Park, Choryas Patel, B-48, N Park, Choryasi, Gu tel, B-48, Nandanv ryasi, Gujarat-394210. (5 8, Nandanvan Tow Gujarat-394210. Account Numbe D X0HERHE00001956 HE02RHE0000001 signed is the Autho ditor, under Rule 2 di Assets and Enfo s & Address mentit Loan Amount in c J. Towards the due the borrowers. Int default in repay Non Performing A
	<b>Notice of Bra</b> The <b>Sanand branch</b> of DBS E (erstwhile LVB) located at <b>Sho</b> <b>Arcade, Sanand Ahmedaba</b> (contact number 9004981788 of branch business hours on We request all the customers above premises or contact us before <b>13</b> <sup>th</sup> <b>May 2022</b> , for fur relationships across Deposits	nch C ank India I pp No.103, d Highway ) will be clo 13 <sup>th</sup> May 2 of the bra at the give ther details & Loan pr	<b>Closur</b> imited <b>1st floor, A</b> , <b>Gujarat-3</b> obsing at the <b>022</b> . anch to visit en number s of the bar	<b>e</b> end the	28.09.2017 4 (1) Shaile Opp Rama Shailesh Ramayan Hiralal Pa Park, Choi Fouji Indu Choryasi, Date of Loan C 31.03.2017 18.09.2020 The Under secured orr of Financia Guarantor' column [D] Column [H] created by: On persiste creditor as India. Cons	X0HERHE00002118 X0HERHE00002118 Name of Borro Name of Borro Sh Hiralal Patel, F Ivyan Park, Choryas Patel, B-48, N Park, Choryasi, Gu tel, B-48, Nandanva ryasi, Gujarat-3942 Stries, 10, Mahat Gujarat-394210. (5 8, Nandanvan Tow Gujarat-394210. (5 8, Nandanvan Tow Gujarat-394210. Account Numbe D X0HERHE00001956 HE02RHE0000001 signed is the Autho ditor, unter Rule 2 I Assets and Enfo Loan Amount in c 1, Towards the due the borrowers. ant default in repay Non Performing A equently notice und
	<b>Notice of Bra</b> The <b>Sanand branch</b> of DBS E (erstwhile LVB) located at <b>Sho</b> <b>Arcade, Sanand Ahmedaba</b> (contact number 9004981788 of branch business hours on We request all the customers above premises or contact us before <b>13<sup>th</sup> May 2022</b> , for fur	nch C ank India I pp No.103, d Highway ) will be clo 13 <sup>th</sup> May 2 of the bra at the give ther details & Loan pr	<b>Closur</b> imited <b>1st floor, A</b> , <b>Gujarat-3</b> obsing at the <b>022</b> . anch to visit en number s of the bar	<b>e</b> end the	28.09.2017 4 (1) Shaile Opp Rama Shailesh Ramayan Hiralal Pa Park, Choi Fouji Indu Choryasi, Patel, B-4 Choryasi, Date of Loan C 31.03.2017 18.09.2020 The Under secured cre of Financia Guarantor' column [H] Created by On persiste creditor as India. Cons IF], which I asset by pa	X0HERHE00002118 X0HERHE00002118 Name of Borro sh Hiralal Patel, E iyan Park, Choryas Patel, B-48, N Park, Choryasi, Gu tel, B-48, Nandanv yasi, Gujarat-39421 (5, Nandanvan Tow Gujarat-394210. (5 8, Nandanvan Tow Gujarat-394210. (5 8, Nandanvan Tow Gujarat-394210. Account Numbel D X0HERHE00001956 HE02RHE0000001 signed is the Author aditor, under Rule 2[ Il Assets and Enfon s & Address mentid Loan Amount in cr ]. Towards the due

Please feel free to contact us at **18602674567** or visit **https://www.lvbank.com/branchoptimization.aspx** for further details.

		SECTION 1:	3[2] 0	FTHE	SECURITISATION AND RECONSTR	
	FINANCIAL ASSI		IFORC	EMEN	IT OF SECURITY INTEREST ACT 20 Secured Assets	02
1	A				В	DI (N
Ranchod Gujarat-3 <b>Chodvad</b> Sports Cl 395006 <b>Chodava</b>	Shbhai Balubhai Choo Nagar, Nana Vara 95006. (2) Manishabe iya, 18 - Ranchod ub,nana Varachha, S . (3) Shantaben diya, 18 - Ranchod , Surat, Gujarat-395000	chha, Surat, n Jayeshbhai Nagar, Akar urat, Gujarat- Balubhai Nagar, Nana	18 adn constru No. 58 Item n 19 adn mtrs. c Survey	neasurii uction ii paliki B o.2:- Al neasurii construc / No. 58	II the piece & parcel of immovable property beari rg 140 sq. yard i.e. 117.10 sq.mts., along with 2C n "Ranchhod Nagar Society". situate at Rever lock no. 94, Nanavarachha, Simada Road, city o II the piece & parcel of immovable property beari ng 93.33 sq. yard i.e. 78.06 sq.mts., along with titon in "Ranchhod Nagar Row House". situate a g paliki Block No. 94, T.P. Scheme no.38 (Nana St of moie Nanavarachha, city of Surat.	l'x 32' fee lue Surve f Surat. ng Plot No 132.35 so at Revenu
Date of Loan	Account Number	Loan Amount		Demand	Outstanding Amount	NPA Date
C 30.04.2017	D X0HERHE00001978396	E Rs. 85,00,000/-	F	:	G Rs.1,72,11,722.68/- as on 23.01.2022 together with	Н
17.05.2018 31.10.2020	HE02RHE00000005654.	Rs. 67,50,000/- Rs.28,21,877/-	28.01	.2022	further interest at contractual rate of interest,	03-01-202
_2	Name of Borrower(s) & A	Address			Secured Assets B	
Èklavya F Gujarat-39 <b>Monpara</b> , Road Sura	hod Bhagwanbhai Mon Residency, Utran Road 14105 (2) Ashaben F C/2-202, Eklavya Re: t, Utran, Gujarat-394105	Surat, Utran, Ranchhodbhai sidency, Utran	floor ac land of No. 22	measu Eklavy 9+231+ F.P.No	nd parcel of immovable property bearing Flat No. ring 65.53 sq.mtrs built up area, along with undivic va Residency, Building No. C/2", situated at Reve 233+236 paiki Block No.232/2/2, T.P. No.24 (Mot 93/B/2, of moje :Motavarachha, city of Surat.	ed share i nue Surve
Date of Loan C	Account Number D	Loan Amount E	Not	lice	Outstanding Amount G	NPA Date H
29.03.2017	X0HERHE00001946652	Rs.15,00,000/-	28.01	.2022	Rs.20,81,461.59/- as on 19.01.2022 together with further interest at contractual rate of interest,	30.11.201
3	Name of Borrower(s) & A	Address			Secured Assets B	
Shanti Ku Surat, Cho Jayvadan Kunj Appt, Block B-60	), Mahaprabhu Nagar Lir	Moto Mohllo 4) Hansaben Floor Shanti lo Surat, Chorya nbayat Surat, Cl	survey admea si, Guja horyasi,	no. 3 suring 1 rat-3942 Gujarat	vided share in the land of "Shantikunj Apartment" s 39/A/3/A admeasuring 35.67.49 sq. mtrs. & 42.97.84 sq.mtrs. of ward no. 2 of Rustampura, city 210.(5) Princy Creation, Plot No 5/a/b Surv -394101.(6) Shree Jee Fashion, Plot No 5/a/b	339/A/3/8 of Surat. ey No 9/2
9/2 BIOCK E Date of Loan	3-60, Mahaprabhu Naga Account Number	r Limbayat Sura Loan Amount	· · · ·	Demand		NPA Date
C 28.09.2017		E Rs.31,50,000/-	F		G	Н
28.09.2017	X0HERHE00002118956 X0HERHE00002118953.	Rs.12,00,000/-	28.01	.2022	Rs.47,37,824.27/- as on 19.01.2022 together with further interest at contractual rate of interest,	31.12.201
4	Name of Borrower(s	s) & Address			Secured Assets B	
Opp Rama Shailesh Ramayan Hiralal Pa Park, Choi	sh Hiralal Patel, B-48, iyan Park, Choryasi, Guj Patel, B-48, Nanda Park, Choryasi, Gujarat- tel, B-48, Nandanvan To ryasi, Gujarat-394210. (4 Gujarat-394210. (5) Hir 8, Nandanvan Townshig Gujarat-394210.	arat-394210. <b>(2</b> nvan Township 394210. <b>(3) Nai</b> wnship, Opp Ra <b>4) Shivsai Tr</b> : Gandhi Road, alal Dullab o, Opp Ramaya	) Rina o, Opp ndiben amayan ading, Udhna, hbhai n Park,	No. B up are the la type s to 320 9 (as 2158 Nand	a piece and parcel of immovable property be (48 admeasuring 39.96 sq. mts, & 55.84 sq ea construction & along with 31.55 undivide nd of road & C.O.P. in "Nandanvan Towm- ituate at Revenue Survey No.214 paiki Bloc ), draft T.P. Scheme no.41 (Dindoli), Final PI T.R. Final Plot No.13) paiki sub plot no.3 adi sq.mts. of moje : Dindoli, city of Surat (ben Hiralal Patel.	.mts. buil d share in ship of 'E k No. 31 ot No. 4 to measuring
Choryasi, <b>Patel,</b> B-4 Choryasi,		Loan Amount	Date of Not	tice	Outstanding Amount G	NPA Date H
Choryasi, Patel, B-4	Account Number D	E	<u> </u>			
Choryasi, Patel, B-4 Choryasi, Date of Loan C 31.03.2017 18.09.2020 The Under	D X0HERHE00001956898 HE02RHE00000001742. signed is the Authorised	E Rs.18,50,000/- Rs.3,45,167/- Officer of Chola	28.01 mandal	.2022 am Inve	Rs.22,84,721.23/- as on 19.01.2022 together with further interest at contractual rate of interest, estment & Finance Company Limited hereinaft nt] Rules framed under the Securitisation and Rec	

	Particulars	H	Quarter ended 31.12.2021 (Unaudited)	Nine Month ended 31.12.2021	ended 31.12.2020
Tota	Income from Operations (net)		464.53	464.53	0.00
	profit/(loss) for the period (before Tax, Exceptional and Extraordinal	ry items)	20.81	17.06	(0.91)
Vet I	Profit/(loss) for the period after tax (after Exceptional and Extraordina	ary Items)	20.81	17.06	(0.91)
Equi	ty Share Capital (Face Value of Rs.10/- each)		100	100	100
Earn	ings Per Share Basic/ Diluted		2.08	1.71	(0.09)
	e: Gandhidham : 15/02/2022		Sd/- Isha pithali Iliance Offi		
9	GALA GLOBAL PRODUCT Regd. Off.: B-1 , Laxmi Com. CO. Op. E Press, Sukhramnagar, Ahmedabad-380021 Phor email: inf.galaglobal@gmail.com; Website	state, B/ ne: 079 2 : www.g	/h Old Na 2778955 alagloba	5, 079 227 Ilhub.com	72921 า
	Regd. Off.: B-1 , Laxmi Com. CO. Op. E Press, Sukhramnagar, Ahmedabad-380021 Phor email: inf.galaglobal@gmail.com; Website TRACT OF UNAUDITED FINANCIAL RESULTS FOR 1	state, B/ ne: 079 2 : www.g THE QUA Qua	/h Old Na 2778955 alagloba	5, 079 227 Ilhub.com NDED ON ed 9 M	72921 1 31.12.2021
Sr. N o.	Regd. Off.: B-1 , Laxmi Com. CO. Op. E Press, Sukhramnagar, Ahmedabad-380021 Phor email: inf.galaglobal@gmail.com; Website TRACT OF UNAUDITED FINANCIAL RESULTS FOR 1 Particulars	state, B/ ne: 079 2 : www.g THE QUA Qua	/h Old Na 22778955 alagloba RTER El arter Ende Jnaudited) 21 - 31.1	5, 079 227 Ilhub.com NDED ON ad 9 M 3	72921 1 31.12.2021 Nonths Ended
Sr. N o.	Regd. Off.: B-1 , Laxmi Com. CO. Op. E Press, Sukhramnagar, Ahmedabad-380021 Phor email: inf.galaglobal@gmail.com; Website TRACT OF UNAUDITED FINANCIAL RESULTS FOR 1	state, B/ ne: 079 2 : www.g THE QUA Qua (L 31.12.20	/h Old Na 22778955 alagloba RTER El arter Ende Jnaudited) 21 - 31.1 2 221	5, 079 227 Ilhub.com NDED ON ed 9 M 3 2.2020 (U	72921 31.12.2021 Nonths Ended 10.03.2021 Jnaudited)
Sr. N o. 1	Regd. Off.: B-1 , Laxmi Com. CO. Op. E Press, Sukhramnagar, Ahmedabad-380021 Phor email: inf.galaglobal@gmail.com; Website TRACT OF UNAUDITED FINANCIAL RESULTS FOR T Particulars Total Income from Operations Net Profit / (Loss) for the period (before Tax,	state, B/ ne: 079 2 : www.g THE QUA Qua (L 31.12.20 963.5	An Old Na           22778955           alagloba           RTER EN           arter Ende           Jnaudited)           21 - 31.1           2         221           8         11	5, 079 227 Ilhub.com NDED ON ed 9 M 3 2.2020 (U	72921 31.12.2021 Jonths Ended (1.03.2021 Jnaudited) 3838.98
Sr. N 0. 1 2	Regd. Off.: B-1 , Laxmi Com. CO. Op. E Press, Sukhramnagar, Ahmedabad-380021 Phor email: inf.galaglobal@gmail.com; Website TRACT OF UNAUDITED FINANCIAL RESULTS FOR T Particulars Total Income from Operations Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items) Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	state, B) ne: 079 2 : www.g THE QUA 0u 31.12.20 963.5 -69.0	/h Old Na           22778955           alagloba           RTER El           anter Ende           naudited)           21 - 31.1           2         221           8         11           8         11	5, 079 227 1hub.com NDED ON 2 2.2020 (U 11.11 7.39	72921 31.12.2021 Jonths Ended 10.03.2021 Jnaudited) 3838.98 106.88
Sr. N o. 1 2 3	Regd. Off.: B-1 , Laxmi Com. CO. Op. E Press, Sukhramnagar, Ahmedabad-380021 Phor email: inf.galaglobal@gmail.com; Website TRACT OF UNAUDITED FINANCIAL RESULTS FOR T Particulars Total Income from Operations Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items) Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	state, B, ne: 079 2 : www.g FHE QUA Que (U 31.12.20 963.5 -69.0 -69.0	A Old Na           22778955           alagloba           RTER EN           arter Ende           naudited)           21 - 31.1           2         22.1           8         11           8         11           5         8	5, 079 227 Ilhub.com NDED ON 20 9 M 3 2.2020 (U 11.11 7.39 7.39	72921 31.12.2021 Jonths Ended 11.03.2021 Jnaudited) 3838.98 106.88 106.88
Sr. N o. 1 2 3 4	Regd. Off.: B-1, Laxmi Com. CO. Op. E         Press, Sukhramnagar, Ahmedabad-380021 Phoremail: inf.galaglobal@gmail.com; Website         TRACT OF UNAUDITED FINANCIAL RESULTS FOR T         Particulars         Total Income from Operations         Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)         Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)         Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)         Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)         Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period(after tax) and Other Comprehensive Income (after tax)]         Paid up equity Share capital. (face value of Rs.5 each)	state, B, he: 079 2 : www.g FHE QUA Qua (U 31.12.20 963.5 -69.0 -69.0 -72.5	h Old Na 22778955 alagloba RTER El arter Ende Jnaudited) 21 - 31.1 2 221 8 11 8 11 5 8 0	5, 079 227 Ilhub.com NDED ON 22,2020 (U 11.11 7.39 7.39 60.91	72921 31.12.2021 Jonths Ended 10.03.2021 Jnaudited) 3838.98 106.88 106.88 60.41
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Sr. N o. 1 2 3 4 5 6 7 8	Regd. Off.: B-1 , Laxmi Com. CO. Op. E         Press, Sukhramnagar, Ahmedabad-380021 Phoremail: inf.galaglobal@gmail.com; Website         TRACT OF UNAUDITED FINANCIAL RESULTS FOR T         Particulars         Total Income from Operations         Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)         Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)         Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)         Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)         Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax)]         Paid up equity Share capital. (face value of Rs.5 each)         Reserves(excluding revaluation reserves) as shown	state, B, he: 079 2 : www.g FHE QUA 963.5 -69.0 -69.0 -72.5 0. 2729.4 1365.6 -0.1	h Old Na 22778955 alagloba RTER El arter Ende Jnaudited) 21 - 31.1 2 221 8 11 8 11 5 8 0 0 272 0 136 3	5, 079 227 Ilhub.com NDED ON 2,2020 (U 11.11 7.39 7.39 7.39 0.91 9.40 5.60 0.15	72921 31.12.2021 Jnaudited) 3838.98 106.88 106.88 60.41 0.0 2729.40 1365.60 0.11

CUDVAKDUDA CINANCE I IMITED

# NANDAN DENIM LIMITED CIN : L51909GJ1994PLC022719 Registered Office : Survey No. 198/1 & 203/2, Saijpur - Gopalpur, Pirana Road, Piplej, Ahmedabad - 382405 Corporate Office : Chiripal House, Near Shivranjani Cross Roads, Satellite, Ahmedabad - 380015 Tel. : 079-267346660/2/3 Website: www.nandandenim.com Email: cs.ndl@chiripalgroup.com

NOTICE

NOTICE is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification and re-enactment(s) thereof for the time being in force), SEBI Listing Obligations and Disclosure Requirements (LODR) 2015 and the Listing agreement that the approval of members of Nandan Denim Limited ("The Company") is being sought for the below mentioned business (detailed business have been provided in the notice of Postal Ballot dated Thursday February 10, 2022), by way of voting by electronic means (hereinafter termed as "Remote e-voting") by following the process of postal ballot and remote e-voting;

- 1. TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORAN-DUM OF ASSOCIATION
- 2. TO CONSIDER AND APPROVE THE ISSUANCE OF BONUS SHARES

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI. The Company has already sent Postal Ballot Notice on Monday, February 14, 2022 in electronic form i.e. though email to all the shareholders of the Company whose names appear in the beneficial owners list as received from Depositories as on Friday, February 11, 2022 ("Cut Off Date"). In compliance with the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Shareholders. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.



# टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

(श्रेणी-क, मिनी रत्न, सरकारी उपक्रम) (Schedule-A, Mini Ratna, Government PSU)

CIN: U45203UR1988GOI009822

	[Regulation 52 (8), read with Regulation 52 (4) of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015 (LODR Regulations)] (₹ in C										(₹ in Crore)
<b>S</b> .				Standalone		,			Consolidated	i	
No.	.[ '	Quarte	er ended	Nine mor	nths ended	Year ended	Year ended Quarter		Nine mon	nths ended	Year ended
1 '	1	31.12.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021	31.12.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
1 '	1	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	Audited	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	Audited
1	2	3	4	5	6	7	8	9	10	11	12
1	Total Income from Operations	749.79	527.18	1768.59	1649.20	2501.93	749.81	527.18	1768.68	1649.20	2502.01
	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	521.14									
	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	521.14									
	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items#)	359.03									
	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	358.64	213.05	775.67	647.22	1092.72	358.66	213.05	5 775.76	647.22	2 1092.46
	Paid up Equity Share Capital	3665.88									
	Reserves (excluding Revaluation Reserve)	6836.38	6111.10	6836.38	6111.10	6251.55	6836.25	6111.10	6836.25	6111.10	6251.36
-	Securities Premium Account	'	<u> </u>	'	<u> </u>	<u> </u>	'	<u> </u>	'	<u> </u>	-
-	Net worth	10502.27									
	Paid up Debt Capital/ Outstanding Debt	6367.81	4954.91	6367.81	4954.91	5547.73	6367.81	4954.91	6367.81	4954.91	5547.73
	Preference Shares		'	'	-	-!	'	-'	-!	'	-
		0.61	0.51	0.61	0.51	0.56	0.61	0.51	0.61	0.51	0.56
	1000/-each) (for continuing and discontinued operations) –										
	1. Basic:	97.94									
	2. Diluted:	97.94	58.51	212.04	177.62	297.99	97.94	58.51	212.05	177.62	297.94
	Capital Redemption Reserve		[ <u> </u>		<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	[ <u> </u>	-
		115.88									
	Debt Service Coverage Ratio	0.90									
17	Interest Service Coverage Ratio	4.36	3.71	3.26	3.69	4.35	4.36	3.71	3.26	3.69	4.32

# - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable. Notes:

1. The above results have been approved by the Board of Directors at their meeting held on 14.02.2022.

2. The above is an extract of the detailed format of quarterly unaudited Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly unaudited Financial Results is available on the stock exchange websites, www.nseindla.com and www.bseindla.com and on the Company's website www.thdc.co.in (https://www.bseindla.com/xml-data/corpfiling/AttachLive/1cce16f8-73cc-43fa-934e-0150dbf5ff2d.pdf and https://archives.nseindia.com/content/debt/WDM/Debt\_14022022194310\_financialFiling.pdf)

3. For the other line items referred in regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the stock exchanges and are available on the stock exchanges websites, www.nseindia.com and www.bseindia.com and can be accessed on the https://www.bseindia.com/xml-data/corpfiling/AttachLive/1cce16f8-73cc-43fa-934e-0150dbf5ff2d.pdf and https://archives.nseindia.com/content/debt/WDM/Debt\_14022022194310\_financialFiling.pdf and on the Company's website www.thdc.co.in

Place : New Delhi Date : 14.02.2022 For and on Behalf of Board of Directors J. Behera, Director (Finance)/CFO DIN: 08536589

### Generating Power... Transmitting Prosperity...

Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure as given here:

- (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to <u>cs.ndl@chiripalgroup.com</u>
- (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to <u>cs.ndl@chiripalgroup.com</u>
- (c) Alternatively, shareholder/members may send a request to <u>helpdesk.evoting@cdslindia.com</u> for procuring user id and password for e-voting by providing above mentioned documents.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

The Company has entered into an agreement with Central Depository Services (India) Limited ("the CDSL") for facilitating remote e-voting. Members may note that the voting period commences from Tuesday, February 15, 2022 (09:00 A.M.) and will end on Wednesday, March 16, 2022 (05:00 P.M.) (Both days inclusive). The e-voting module will be disabled for voting thereafter by CDSL and remote e-voting shall not be allowed beyond the said date and time. During this period, the Members of the Company holding equity shares either in physical form or dematerialised form, as on Friday, February 11, 2022 ('cut-off date'), may cast their vote electronically. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again. Please note that remote E-voting module shall be disabled for voting has been given in the Postal Ballot Notice.

The Board of Directors of the Company has appointed M/s Chirag Shah and Associates Firmof Practicing Company Secretaries, as the Scrutinizer, Ahmedabad for conducting the postal ballot and remote e-voting process in a fair and transparent manner.

The result of the voting will be declared on or before Friday, March 18, 2022 at the Registered Office of the Company. The result of the voting will also be posted on the Company's website <u>www.nandandenim.com</u> and communicated on the same day to stock exchange, registrar and share transfer agent and e-voting agency.

Member who does not receive the postal ballot notice may send an email to <u>cs.ndl@chiripal-group.comor</u> may apply to CDSL at <u>helpdesk.evoting@cdslindia.com</u> and obtain a copy of postal ballot notice. The copy of postal ballot notice may also be downloaded from website of Company at <u>www.nandandenim.com</u> and website of e-Voting Agency at <u>https://www.evotingindia.com</u>

Any query/grievance may please be addressed to Company Secretary of our Company at Survey No 198/1 203/2 Saijpur Gopalpur Pirana Road, Piplej, Ahmedabad, Gujarat, 382405 or at Email id: <u>cs.ndl@chiripalgroup.com</u> or to at <u>helpdesk.evoting@cdslindia.com</u> with respect to the voting by remote electronic means.

You may refer the Frequently Asked Questions (FAQs) for Shareholders and e-votinguser manual for Shareholders available at the download section of <u>helpdesk.evoting@cdslindia.com</u> / or call on 022- 23058738 or send a request at <u>evoting@nsdl.co.in</u>.

	FOF NANDAN DENIWLLIVITTED
	Sd/-
	Purvee Roy
Place: Ahmedabad	Company Secretary
Date : February 14, 2022	(Mem. No. F8978)

