



PRICE "LESS" FASHION

Ref. No. CS/S/L-584/2022-23

2<sup>nd</sup> August, 2022

To: The Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> "Exchange Plaza" Bandra-Kurla Complex Bandra (E ), Mumbai – 400 051 <b>Scrip Code: VMART</b> Fax: 022-26598120 Email: cmlist@nse.co.in	To: The Corporate Relationship Department <b>THE BSE LTD</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 534976</b> Fax: 022-22723121 Email: corp.relations@bseindia.com
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**Sub: Newspaper advertisement for 20<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Please find enclosed herewith the copies of the newspaper publication of Notice of ensuing 20<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, 30<sup>th</sup> August, 2022 and as published in terms of the Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, on 2<sup>nd</sup> August, 2022, in "Financial Express" —English Edition and "Jansatta" — Hindi Edition newspapers.

Request you to kindly take the same on record.

Thanking you,

**Yours Truly**  
**For V-Mart Retail Limited**

  
Megha Tandon  
Company Secretary and Compliance Officer

Encl: As above

**V-MART RETAIL LTD.**

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)  
Tel. : 0124-4640030, Fax No. : 0124-4640046 • Email : info@vmart.co.in • Website : www.vmart.co.in  
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092



# V-MART RETAIL LIMITED

(CIN - L51909DL2002PLC163727)

Regd. Off.- 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092.  
 Corporate Off. - Plot No. 862, Udyog Vihar, Industrial Area, Phase - V, Gurugram - 122016 (Haryana).  
 Tel.: 0124-4640030; Fax : 0124-4640046; Email: info@vmart.co.in; Website: www.vmartretail.com

## NOTICE OF 20<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Members are requested to note that the 20th Annual General Meeting ("AGM") of the members of V-Mart Retail Limited ("Company") will be held on Tuesday, 30th August, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") facility without the physical presence of members at the common venue to transact the Ordinary and Special Business as stated in the Notice convening the said AGM in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the relevant circular issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 and the Circulars issued by the Securities and Exchange Board of India dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively "Applicable Circulars").

Those Members who have not registered their email addresses	Demat holding: By contacting their Depository Participant. Physical holding: By sending a request with their valid email ID to our RTA at einward.ris@kfinetech.com or cs@vmart.co.in along with a signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and a copy of share certificate.
Facility for temporary registration of email addresses	By clicking the link: <a href="https://ris.kfinetech.com/clientservices/mobilereg/mobileemailreg.aspx">https://ris.kfinetech.com/clientservices/mobilereg/mobileemailreg.aspx</a> for the limited purpose of receiving the Annual Report 2021-22 along with the Notice of the 20th AGM electronically along with the User ID and Password for e-voting.
Those Members who have registered their email address, mobile number, postal address, and bank account details	Requested to validate/update their registered details by contacting their Depository Participant in case share held in electronic mode or by contacting our RTA KFin Technologies Ltd. (KFinetech), in case the shares are held in physical form.

The Notice of the AGM along with the Annual Report 2021-22 will also be available on the Company's website [www.vmartretail.com](http://www.vmartretail.com) and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFin Technologies Limited at: <https://evoting.kfinetech.com/>.

In accordance with the applicable provisions, the members will be provided with a facility of remote e-voting to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM and during the AGM. The e-voting period commences on Thursday, 25th August, 2022 at 9:00 a.m. (IST) and ends on Monday, 29th August, 2022 at 5:00 p.m. (IST). The e-voting module shall be disabled by the RTA for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility but shall not be allowed to cast their vote again through the e-voting facility during the AGM. A person whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on cut-off date i.e. 19th August, 2022 shall be entitled to avail the facility of remote e-voting and to participate in the meeting. Any person who becomes a Member of the Company after the Company has sent the Notice of the AGM and holds shares as on the cut-off date may obtain the User ID and Password by sending a request to RTA at <https://evoting.kfinetech.com/> and can exercise their voting right through remote e-voting and participate in the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th August, 2022 to Tuesday, the 30th August, 2022 (both days inclusive).

In case of any query the members may contact KFin Technologies Limited at Phone: 1800 309 4001 (toll free) or write to [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com).

Place: Gurugram  
 Date: 1<sup>st</sup> August, 2022

For V-Mart Retail Ltd.  
 Sd/- Megha Tandon (Company Secretary)

## VISUAL PERCEPT SOLAR PROJECTS PRIVATE LIMITED

REG: 813, DALAMAL TOWER, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI, 400021  
 CORRESPONDENCE: "SAMANVAY", 600, TAPOVAN, AMBAVADI, AHMEDABAD-380015  
 Notice under sub-section (2) of Section 15 of the Electricity Act, 2003

1. The person above-named, a company incorporated under the Companies Act, 1956 (the applicant) has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of Category III licence for inter State trading in electricity in all the States and Union Territories of India before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are given hereunder:

i) Authorized, issued, subscribed and paid up capital: Rs. 4200 Lakhs  
 ii) Shareholding pattern (indicate the details of the shareholders holding 5% or more shares):

Name of the shareholder	Citizenship	Residential Status	No. of shares	% of share of the total paidup capital
Torrent Power Limited	NA	Resident in India	17450000	100%

iii) Financial and technical strength:  
 Visual Percept Solar Projects Private Limited is a Private Company incorporated on 16 August 2010 which besides developing electricity projects intends to carry out electricity trading across India. Visual Percept Solar Projects Private Limited is 100% owned by Torrent Power Limited and has adequate resources to undertake the business of power trading across the country.

iv) Management profile of the applicant including details of past experience of the applicant and/or the persons on the management of the applicant in generation, transmission, distribution and trading of electricity or similar activity.  
 Directors of Visual Percept Solar Projects Private Limited are Jigish Mehta, Naresh Joshi and Nisarg Shah who are associated with power sector for more than 25 years who have rich experience in the field of Commercial and Operations, Finance and Accounts & Commercial and Business Development related to Power Sector respectively. Sureshkumar Baria works with the Company holding Bachelor of Engineering in Electrical with 16 years post qualification experience in Power Sector and Certified Energy Auditor (Reg. No-EA-11216) by Bureau of Energy Efficiency (BEE). Heli Shah works as Chartered Accountant with 5 years post qualification experience.

v) Volume of electricity intended to be traded during the first year after grant of licence and future plans of the applicant to expand volume of trading.  
 Not more than 4000 MUs/annum

vi) Geographical areas with in which the applicant will undertake trading in electricity:  
 All the States and Union Territories of India

vii) Net worth as on 31st March of three consecutive years immediately preceding the year of application or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application;

Sr. No.	Financial Year	Net Worth (Rs. Lakhs)
1	2019-20	17127.43
2	2020-21	18337.99
3	2021-22	14979.10
4	Upto 31.05.2022 (Special Balance Sheet)	17195.60

Sr. No.	Financial Year	Current Ratio	Liquidity Ratio
1	2019-20	0.58	0.52
2	2020-21	44.06	40.86
3	2021-22	9.21	8.29
4	Upto 31.05.2022 (Special Balance Sheet)	12.77	12.39

viii) Year wise current ratio and liquidity ratio of the applicant for three years preceding the year in which the application is made, or for such lesser period as maybe applicable and on the date of the special balance sheet accompanying the application;

ix) (a) A statement whether the applicant is authorized to undertake trading in electricity under the Memorandum of Association or any other document. -YES  
 (b) If so, reproduce the specific provision of Memorandum of Association or any other document so authorizing trading in electricity.  
 Clause III (A) 1. To carry on in India or Abroad the business of generation, development, accumulation, production, manufacture, purchase, process, transformation, distribution, transmission, sale, supply, exchange, renovation, alteration, modernization, deal in solar or any kind of energy like wind energy, wave energy, tidal energy, hydro energy, nuclear energy, bio energy or any other form of energy and any products or byproducts derived from any such business of energy and to set up any power plants, stations, farms, parks, solar energy systems.

x) Details of cases, if any, where the applicant or any of his associates, or partner, or promoters, or Directors has been declared in solvent and has not been discharged. NA

xi) Details of cases, if any, in which the Applicant or any of his Associates or partners or promoters or Directors has been convicted of an offence involving moral turpitude, fraud or any economic offence during the previous three years preceding the year of making the application and the year of making the applicant and the date of release of the above person from imprisonment, if any, consequent to such conviction. NA

xii) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever refused licence, and if so, the detailed particular of the application, date of making application, date of order refusing licence and reasons for such refusal. NA

xiii) Whether the Applicant has been granted a licence for transmission of electricity. NO

xiv) Whether an order cancelling the licence of the Applicant, or any of his Associates, or partners, or promoters, or Directors has been passed by the Commission. NO

xv) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever found guilty in any proceedings for contravention non-compliance of any of the provisions of the Act or the rules or the regulations made thereunder or an order made by the Appropriate Commission, during the year of making the application or five years immediate preceding that year? NO

2. The application made and other documents filed before the Commission are available for inspection by any person with  
 Name: Jaydipsinh Chudasama  
 Designation: Authorized Person  
 Address: Sugen Mega Power Plant, Off NH 48, Akhakholi, Surat, Gujarat - 394155  
 Contact Tel. Nos.: +91-9227410136

3. The application made and other documents filed before the Commission have been posted on [www.torrentpower.com](http://www.torrentpower.com)

4. Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission 3rd & 4th Floor, Chandelerok Building, 36, Janpath, New Delhi- 110001 (Give the address where office of the Commission is situated) within 30 days of publication of this notice, with a copy to the applicant.

5. No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice.

Place: Surat  
 Date: 02-08-2022

Jaydipsinh Chudasama  
 Authorised Signatory

**OFFICE OF THE CHIEF ENGINEER (WW)-II**  
**DELHI JAL BOARD: GOVT. OF N.C.T.DELHI**  
 FLAT NO.- E1, TYPE-IV, STAFF QTRS. JHANDRAWALAN, DELHI-110005  
 E-mail:- eeplantww.djb01@gmail.com/acewpp2@gmail.com

**PRESS NIT No.20(Item No.1 & 2)/(2022-23)**

Sr. No.	Name of work	Estimated Cost	Earnest Money (Fresh)	Tender Processing Fee (Fresh)	Publication date of tender in e-procurement solution	Last date & time for receipt of tender
1.	Annual repair of Hasangpur Bungalow, at Hasangpur Reservoir under-EE(C)Plant W.W. (Re-invited) (Tender ID: 2022_DJB_227004_1)	2672389/-	53500/-	500/-	29.07.2022	11.08.2022
2.	Construction of RCC Chamber for fixing flow sensors in water main- from CLC Halderpur to Wazirabad Plant WW at Wazirabad WTP. (Tender ID: 2022_DJB_227010_1)	2669132/-	54000/-	500/-	29.07.2022	11.08.2022

The more detail required above can be seen on website [www.delhi.govtprocurement.com](http://www.delhi.govtprocurement.com)

Sd/-  
 (ER. ABSAR AHMED)  
 EX. ENGINEER(C) PLANT, WW  
 Chandrawal WW No.11, Civil Lines, Delhi-110054

ISSUED BY P.R.O. (WATER)  
 Advt. No. J.S.V. 269 (2022-23)

**"STOP CORONA, WEAR MASK, FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE"**

**LIBERTY SHOES LIMITED**

CIN: L19201HR1986PLC033185  
 Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kurlai, P.O. Bastara, Dist. Karnal - 132114, Haryana  
 Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana  
 Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222  
 E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

**NOTICE**

Pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held on Tuesday, August 9, 2022 to inter alia consider and approve the Unaudited Financial Results of the Company for the 1st Quarter ended 30th June 2022.

This information is also available on the Company's website i.e. [www.libertyshoes.com](http://www.libertyshoes.com) and also on the websites of the Stock Exchanges where Company's shares are listed i.e. National Stock Exchange of India Limited- [www.nseindia.com](http://www.nseindia.com) and BSE Limited - [www.bseindia.com](http://www.bseindia.com)

For Liberty Shoes Limited  
 Sd/-  
 CS Munish Kakra  
 CFO & Company Secretary

Place: Gurugram, Haryana  
 Date: Monday 1st August, 2022

**ARVIND LIMITED**  
 CIN - L17119G1931PLC000093  
 NARODA ROAD, AHMEDABAD - 380 025  
 A MEMBER OF LALBHAI GROUP  
 Phone No. 079-6826800-8108-8109  
 Website: [www.arvind.com](http://www.arvind.com) ; Email: [investor@arvind.in](mailto:investor@arvind.in)

**STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022** [₹ in Crores except per share data]

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
		Refer Note 4	Refer Note 4 & 9	Refer Note 4	Refer Note 4
1	Total Income from Operations	2360.57	2206.86	1444.04	8059.77
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	126.21	138.33	9.07	419.71
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	126.21	131.39	6.71	410.42
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	108.83	90.97	(5.83)	259.44
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	57.29	62.36	(19.03)	232.89
6	Paid up Equity Share Capital (Face Value ₹ 10/- per share)	260.84	260.59	258.92	260.59
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	2689.94
8	Earnings Per Share (of ₹ 10/- each) - (Not Annualised)	4.06	3.36	(0.10)	9.86
		4.04	3.33	(0.10)	9.81

Notes:  
 1. The above unaudited consolidated financial results were reviewed by the Audit Committee and have been considered and approved by the Board of Directors at their meeting held on August 1, 2022. The same have been subjected to Limited Review by the Statutory Auditors.  
 2. Exceptional items represents following:

Particulars	Quarter Ended		Year Ended	
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Unaudited	Audited	Unaudited	Audited
	Refer Note 4	Refer Note 4 & 9	Refer Note 4	Refer Note 4
(a) Provision of diminution in value of investments	-	3.14	-	3.14
(b) Receivable other than trade write off	-	6.96	-	6.96
(c) Interest on Stamp Duty on Demerger in financial year 2016-17	-	-	3.62	3.62
	-	10.10	3.62	13.72
Less : Tax Impact on above*	-	(3.16)	(1.26)	(4.43)
	-	6.94	2.36	9.29

\* Group was presenting Exceptional Items at Gross basis i.e. Before Tax up to previous periods

3. The company has intimated the Stock Exchange to publish only Consolidated Financial results and hence, the standalone financial results have not been published. However, the standalone financial results for the quarter ended June 30, 2022 are available on Company's website ([www.arvind.com](http://www.arvind.com)).

Standalone information:

Particulars	Quarter Ended		Year Ended	
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Unaudited	Audited	Unaudited	Audited
	Refer Note 4	Refer Note 4 & 9	Refer Note 4	Refer Note 4
Revenue from continuing Operations	2174.78	1995.11	1335.28	7435.71
Profit/(Loss) before Tax from continuing Operations	200.40	(56.06)	18.74	222.96
Profit/(Loss) after Tax from continuing Operations	181.87	(93.31)	7.48	77.15
Profit/(Loss) after Tax from discontinued Operations	(6.04)	(3.36)	(5.59)	(17.85)
Other Comprehensive Income/(Loss) (net of tax)	(44.45)	24.36	(4.19)	3.33
Total Comprehensive Income/(Loss) after tax	131.38	(121.03)	(2.30)	62.63

4. The Parent Company has entered into agreement on July 19, 2022 to sell its Omuni Undertaking to Bigfoot Retail Solutions Private Limited. The Parent Company would sell its 100% stake of wholly owned subsidiary, Arvind Internet Limited to Bigfoot Retail Solutions Private Limited for a consideration of ₹ 162.90 crores. Accordingly, the Group has considered its wholly owned subsidiary Arvind Internet Limited as "Discontinued Operations" in accordance with Ind AS 105 and accordingly, re-classified the financial results for various periods presented.

Brief details of discontinued operations are given as under:

Particulars	Quarter Ended		Year Ended	
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Unaudited	Audited	Unaudited	Audited
	Refer Note 4	Refer Note 4 & 9	Refer Note 4	Refer Note 4
(a) Total Income	6.33	6.44	5.31	24.51
(b) Total Expenses	15.04	11.62	14.59	52.67
(c) Loss before tax (a-b)	(8.71)	(5.18)	(9.28)	(28.16)
(d) Tax Expense Credit	1.50	1.81	3.69	10.30
(e) Loss from discontinued operations	(7.21)	(3.37)	(5.59)	(17.86)

5. During the last year ended March 31, 2022 the Parent Company has reassessed the expected manner of recovery of the carrying value of all land parcels and has now determined that a number of such land parcels would not be delinked from the business as they either form an integral part of the business operations or are proximate to the factory premises. Consequently, the Parent Company currently expects that in the event of disposal of most of the land parcels in future, these would only be disposed off along with the business and in a slump sale arrangement thereby resulting in no temporary difference between the accounting position and position as per tax laws upon such future disposal. Accordingly, the Parent Company has reversed deferred tax liability amounting to ₹ 26.73 crores pertaining to such land parcels in the Statement of Profit and loss during the last year ended March 31, 2022.

6. Pursuant to the approval granted by the Union Cabinet on July 14, 2021 for continuation of Rebate of State and Central Taxes and Levies (RoSCTL) with the same rates (as notified on March 8, 2019) on exports of apparel and made ups, the Group had recognized the benefit of RoSCTL of ₹ 23.98 crores during the quarter ended June 30, 2022. Out of this, ₹ 13.23 crores benefit pertains to the eligible export sales of the quarter ended March 31, 2021. The textiles products that are not covered under the RoSCTL scheme are eligible for benefit under the Remission of Duties and Taxes on Exported Products (RoDTEP) scheme with effect from January 01, 2021. Considering that the rates of RoDTEP were notified on August 17, 2021, the Group had recognized the benefit of RoDTEP of ₹ 29.28 crores during the quarter ended September 30, 2021. Out of this, ₹ 6.71 crores benefit pertains to the eligible export sales of quarter ended March 31, 2021, and ₹ 10.12 crores benefit pertains to the eligible export sales of quarter ended June 30, 2021.

7. Additional disclosure as per Regulation 52(4) and 54(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015:

Particulars	Quarter Ended		Year Ended	
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Unaudited	Audited	Unaudited	Audited
	Refer Note 4	Refer Note 4 & 9	Refer Note 4	Refer Note 4
Net Worth (Share Capital + Other Equity)	3,005.33	2,950.54	2,703.35	2,950.54
(a) Debt Service Coverage Ratio	2.22	0.99	1.14	1.19
(b) Interest Service Coverage Ratio	5.49	6.08	2.33	4.76
(c) Debt / Equity Ratio (In times)	0.62	0.60	0.81	0.60
(d) Current Ratio (In times)	1.09	1.11	1.09	1.11
(e) Long Term Debt to Working Capital (In times)	1.50	1.59	2.50	1.59
(f) Bad Debts to Account Receivable Ratio (%)	0.01%	0.00%	0.00%	0.17%
(g) Current Liability Ratio (In times)	0.80	0.77	0.69	0.77
(h) Total Debts to Total Assets (In times)	0.24	0.23	0.32	0.23
(i) Debtors Turnover (In times) (Annualised)	8.24	8.12	5.75	7.30
(j) Inventory Turnover (In times) (Annualised)	4.26	5.31	4.49	4.77
(k) Operating Margin (%)	6.33%	7.38%	2.60%	6.43%
(l) Net Profit Margin (%)	4.31%	3.98%	(0.79%)	3.01%

The above mentioned ratios are computed after considering details related to Discontinued Operations.

(a) The listed Secured Non-Convertible Debentures of the Group aggregating to ₹ 75 crore as on June 30, 2022 are secured by way of first pari passu charge on certain identified property, plant and equipment of the Group whereby value of underlying assets exceeds hundred percent of the principal amount of the said debentures.

(b) Formula for computation of ratios are as under:

(a) Debt Service Coverage Ratio	Earnings before Interest, Tax, Depreciation and amortisation / Interest Expenses + Principal Repayments made during the year on long term loans
(b) Interest Service Coverage Ratio	Earnings before Interest, Tax, Depreciation & amortisation / Interest Expenses
(c) Debt / Equity Ratio	Total Debt / Total Equity
(d) Current Ratio	Current Assets / Current Liabilities
(e) Long Term Debt to Working Capital	Non-Current Borrowings (Including Current Maturities of Non-Current Borrowings) / Current Assets Less Current Liabilities (Excluding Current Maturities of Non-Current Borrowings)
(f) Bad Debts to Account Receivable Ratio (%)	Bad Debts / Average Trade Receivables
(g) Current Liability Ratio	Total Current Liabilities / Total Liabilities
(h) Total Debts to Total Assets	Total Debts / Total Assets
(i) Debtors Turnover	Revenue from Operations / Average Trade Receivables
(j) Inventory Turnover	Revenue from Operations / Average Inventories
(k) Operating Margin (%)	(EBIT - Other Income) / Revenue from Operations
(l) Net Profit Margin (%)	Profit After Tax / Revenue from Operations

8. The Parent Company has elected to exercise the option permitted under Section 115BAA of the Income Tax Act, 1961. Accordingly, the Parent Company has recognised provision for Income Tax for the quarter ended June 30, 2022 and re-measured its deferred tax asset/liabilities basis the rate prescribed in the said section. The Parent Company has also charged off MAT credit amounting to ₹ 36.20 crores to exercise this option. The full impact of this change was recognised in the Statement of Profit & Loss for the quarter ended June 30, 2022.

9. The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures upto December 31, 2021.

For Arvind Limited  
 Jayesh K. Shah  
 Whole time Director & Group Chief Financial Officer

Place: Ahmedabad  
 Date: August 1, 2022

**Megh Mayur Infra Limited**  
 (Formerly known as Poddar Infrastructure Limited, there before known as Transoceanic Properties Limited)  
 Regd. Office: MHB-11A-302, Sarodaya Co-Operative Housing Society Ltd, Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E), Mumbai - 400051  
 CIN: L51900MH1981PLC025693 Website: [www.meghmayurinfra.com](http://www.meghmayurinfra.com)  
 EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER AND THREE MONTHS ENDED 30TH JUNE, 2022 (Rs. In Lacs)

Sr. No.	Particulars	Unaudited Quarter Ended	Audited Year ended on	Unaudited Quarter ended on
		30.06.2022	31.03.2022	30.06.2021
1	Total income from operations (net)	-	-	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	-5.29	-10.99	-5.36
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-5.29	-10.99	-5.36
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-5.29	-10.99	-5.36
5	Equity Share Capital	630	630	630
6	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	27.30	-
7	Earnings Per Share of Rs. 10 Each (before extraordinary items)	-0.08	-0.17	-0.09
	Basic :	-0.08	-0.17	-0.09
	Diluted:	-0.08	-0.17	-0.09
8	Earnings Per Share of Rs. 10 Each (after extraordinary items)	-0.0		



**GLOBUS SPIRITS LIMITED**  
 CIN : L74899DL1993PLC052177  
 Regd. Office- F-0, Ground Floor, The Mira Corporate Suites, Plot No.182, Ishwar Nagar, Mathura Road, New Delhi-110065, Ph-011-66424600, Fax-011-66424629, Email:corporateoffice@globusspirits.com, Web:www.globusspirits.com

**NOTICE**  
 In terms of the Clause 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Wednesday, the 10th August, 2022, inter-alia, (i) to consider and take on record the Un-audited financial results of the Company for the 1st Quarter ended on 30th June, 2022; (ii) to fix the date & venue for conducting the Annual General Meeting for the financial year 2021-22 & to fix the Book Closure date for the purpose of AGM. The said notice is also available on the company's website www.globusspirits.com and also available on BSE & NSE website.

For Globus Spirits Limited  
 Sd/-  
 Santosh Kumar Pattanayak  
 (Company Secretary)

Dated : 01<sup>st</sup> August, 2022

**SHIVKAMAL IMPEX LIMITED**  
 Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016  
 Tel: 011-26192964, e-mail: shiv\_kamal@yahoo.com, info@shivkamalimpex.com  
 Website: www.shivkamalimpex.com CIN: L52110DL1985PLC019893

**Extract of Unaudited Financial Results for the Quarter ended June 30, 2022**

(Rs. In lakhs)

Sl. No.	Particulars	Quarter ended	Quarter ended	Year ended
		30-Jun-22 (Unaudited)	30-Jun-21 (Unaudited)	31-Mar-22 (Audited)
1.	Total Income from Operations	8.56	8.21	31.41
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	5.31	5.85	19.27
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	5.31	5.85	19.27
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	4.11	4.38	14.42
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	4.11	4.38	14.42
6.	Paid up Equity Share Capital	100.56	100.56	100.56
7.	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet			546.41
8.	Earnings Per Share (of Rs. 10/- each) (not annualized for quarter)			
	Basic	Rs. 0.41	Rs. 0.43	Rs. 1.43
	Diluted	Rs. 0.41	Rs. 0.43	Rs. 1.43

**Notes:**

- The above is an extract of detailed format of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and Company's Website at [www.shivkamalimpex.com](http://www.shivkamalimpex.com).
- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the company at their respective Meeting(s) held on August 01, 2022.

By the Order of the Board  
 For Shivkamal Impex Limited  
 Sd/-  
 Manu Jain  
 (Director)

Place: New Delhi  
 Date: 01.08.2022

**लिबर्टी शूज लिमिटेड** **LIBERTY**

सीआईएन: L19201HR1986PLC033185  
 पंजीकृत कार्यालय: लिबर्टीशूज, 13<sup>वां</sup> माइलस्टोन, जी.टी. करनाल रोड, कुटेल, पी.ओ., बसतारा, जिला - करनाल - 132114, हरियाणा  
 कॉर्पोरेट ऑफिस: नूतन, दावर-ए, डीएलएफ बिल्डिंग नं. 8, डीएलएफ साइबर सिटी, फेज-2, गुरुग्राम - 122002, हरियाणा  
 दूरभाष : + (91)-0124-4616200 फैक्स: +(91)-0124-4616222  
 ई-मेल : investorcare@libertyshoes.com ; www.libertyshoes.com

**सूचना**

भारतीय प्रतिभूति और विनियम बोर्ड (सूचीयन कर्तव्य तथा प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 29 तथा 47 के अनुपालन में एतद्वारा यह सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक मंगलवार, दिनांक 9 अगस्त, 2022 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही कम्पनी के 30 जून, 2022 को समाप्त तिमाही के लिए गैर-लेखापरीक्षित वित्तीय परिणामों पर विचार किया जाएगा तथा उसे मंजूरी प्रदान की जाएगी। यह सूचना कम्पनी की वेबसाइट ([www.libertyshoes.com](http://www.libertyshoes.com)), बॉम्बे स्टॉक एक्सचेंज लिमिटेड ([www.bseindia.com](http://www.bseindia.com)) तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ([www.nseindia.com](http://www.nseindia.com)) पर भी उपलब्ध है।

कृते लिबर्टी शूज लिमिटेड

हस्ताक्षर/-  
 सी एस मुनीष काकरा  
 मुख्य वित्तीय अधिकारी एवं कम्पनी सचिव

स्थान: गुरुग्राम, हरियाणा  
 तिथि: सोमवार, 1 अगस्त, 2022

**वी-मार्ट रिटेल लिमिटेड** **V MART**

(CIN - L51909DL2002PLC163727)

पंजीकृत कार्यालय - 610-611, गुरु राम दास नगर, मेन मार्केट, एसबीआई बैंक के सामने, लक्ष्मी नगर, नई दिल्ली - 110092.  
 कॉर्पोरेट कार्यालय - प्लॉट नं. 862, उद्योग विहार, इंदिरापुरा रोड, फेज - V, गुरुग्राम - 122016 (हरियाणा).  
 टेलीफोन: 0124-4640030; फैक्स: 0124-4640046; ईमेल: info@vmart.co.in; वेबसाइट: www.vmartretail.com

**20वीं वार्षिक आम बैठक, ई-वोटिंग संबंधी जानकारी और बुक क्लोजर नोटिस**

सदस्यों को सूचित किया जाता है कि वी-मार्ट रिटेल लिमिटेड (कंपनी) के सदस्यों की 20<sup>वीं</sup> वार्षिक बैठक (एजीएम) का आयोजन मंगलवार, 30 अगस्त 2022 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंस (वीसी)/अन्य ऑडियो वीडियो साधनों (ऑनलाइन) सुविधा के माध्यम से सदस्यों की भौतिक उपस्थिति के बिना आम स्थान पर किया जाएगा ताकि नोटिस में बताने साधारण और विशेष आवश्यकता का लेन-देन किया जा सके, साथ ही नोटिस में यह भी बताया गया है कि उक्त एजीएम का आयोजन कंपनीज अधिनियम, 2013 (अधिनियम) के लागू प्रावधानों और उसके तहत बनाए गए नियमों तथा कॉर्पोरेट मामला संवर्धन द्वारा दिवस 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020, 13 जनवरी, 2021 और 5 मई 2022 को जारी प्रासंगिक सर्कुलरों तथा भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा दिनांक 12 मई 2020, 15 जनवरी 2021 और 13 मई 2022 को जारी सर्कुलरों (सामूहिक रूप से 'सर्कुलर') के साथ पूरे जाने वाले सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियमन 2015 का अनुपालन करते हुए किया जाएगा।

लागू सर्कुलरों के संबंध में, 20<sup>वीं</sup> एजीएम, ई-वोटिंग की प्रक्रियाओं और निर्देशों, रिपोर्ट ई-वोटिंग और एजीएम में भागीदारी की जानकारी से युक्त नोटिस की इलेक्ट्रॉनिक प्रतियाँ इलेक्ट्रॉनिक रूप में केवल सदस्यों को भेजी जाएगी जिन्हें ईमेल आईडी कंपनी/डिवाइजिटर(ए) के पास पंजीकृत है।

ईमेल प्लैटफॉर्म का पंजीकरण करने/बदलने के लिए सदस्य नीचे बताए निर्देशों का पालन कर सकते हैं:

वे सदस्य जिन्होंने अपना ईमेल प्लैटफॉर्म पंजीकृत नहीं कराया है	ईमेल होलिंग: अपने डिवाइजिटर/भागीदार से संपर्क करें। फिजिकल होलिंग: अपने नाम ईमेल आईडी से हमारे आरटीए की <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> या <a href="mailto:cs@vmart.co.in">cs@vmart.co.in</a> पर अनुरोध पर की स्कैन की गई हस्ताक्षरित प्रति के साथ अनुरोध भेजें और साथ में ईमेल प्लैटफॉर्म, मोबाइल नंबर, स्वयं-सत्यापित पैन प्रति और शेयर सर्टिफिकेट की प्रती भी भेजें।
ईमेल प्लैटफॉर्म के अस्थायी पंजीकरण की सुविधा	अस्थायी रूप से केवल वार्षिक रिपोर्ट 2021-22 के साथ में इलेक्ट्रॉनिक रूप से 20 <sup>वीं</sup> एजीएम का नोटिस और ई-वोटिंग के लिए फ़ूजर आईडी और पासवर्ड पाने के लिए <a href="https://ris.kfintech.com/client-services/mobile-reg/mobileemailreg.aspx">https://ris.kfintech.com/client-services/mobile-reg/mobileemailreg.aspx</a> पर क्लिक करें।
वे सदस्य जिन्होंने अपना ईमेल प्लैटफॉर्म, मोबाइल नंबर, पोस्टल प्लैटफॉर्म और बैंक खाता विवरण पंजीकृत कराया है	उन्होंने अनुरोध है कि अगर उनके पास इलेक्ट्रॉनिक रूप में शेयर है, तो वे अपने डिवाइजिटर/भागीदार से संपर्क करें या अगर उनके पास फिजिकल रूप में शेयर है, तो हमारी आरटीए केफिन टेक्नॉलॉजीज लिमिटेड (केफिनेटेक) से संपर्क करें।

वार्षिक रिपोर्ट 2021-2022 के साथ में एजीएम का नोटिस भी वेबसाइट [www.vmartretail.com](http://www.vmartretail.com) पर और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) तथा केफिन टेक्नॉलॉजीज लिमिटेड की वेबसाइट <https://evoting.kfintech.com> पर उपलब्ध कराया जाएगा।

लागू प्रावधानों के अनुसार सदस्यों को एजीएम से पहले और उसके दौरान इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एजीएम में पास किए जाने के लिए प्रस्तावित प्रस्तावों पर वोट करने की रिपोर्ट ई-वोटिंग सुविधा प्रदान की जाएगी ताकि वे अपने अधिकार का उपयोग कर सकें। ई-वोटिंग वीकर, 25 अगस्त, 2022 को सुबह 9:00 बजे आरंभ होगी और सोमवार, 29 अगस्त, 2022 को शाम 5:00 बजे समाप्त होगी। उसके बाद आरटीए द्वारा ई-वोटिंग मॉड्यूल को बंद कर दिया जाएगा। शेयरधारकों द्वारा प्रस्ताव पर वोट देने के बाद उन्हें बाद में उसमें बदलाव करने की अनुमति नहीं दी जाएगी। वे सदस्य जिन्होंने रिपोर्ट ई-वोटिंग के माध्यम से अपना वोट दिया है, वीसी/ऑनलाइन सुविधा के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन उन्हें एजीएम के दौरान ई-वोटिंग सुविधा के माध्यम से फिर से अपना वोट देने की अनुमति नहीं दी जाएगी। केवल वही व्यक्ति जिसका नाम कट-ऑफ तारीख 19 अगस्त 2022 तक डिवाइजिटर द्वारा कायम किए जाने वाले सदस्यों के रजिस्टर में या लाभांश स्वामियों के रजिस्टर में दर्ज है, उसे ही रिपोर्ट ई-वोटिंग सुविधा का लाभ उठाने और बैठक में भाग लेने का अधिकार होगा। ऐसा कोई भी व्यक्ति जो कंपनी द्वारा एजीएम का नोटिस भेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तारीख को शेयर रखता है, वह आरटीए को अनुरोध भेज कर फ़ूजर आईडी और पासवर्ड प्राप्त कर सकता है और रिपोर्ट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का उपयोग कर सकता है और एजीएम में भाग ले सकता है। सदस्यों का रजिस्टर तथा कंपनी की शेयर ट्रांसक्रिप्ट बुक शनिवार, 20 अगस्त 2022 से लेकर मंगलवार, 30 अगस्त 2022 तक (दोनों दिन शामिल हैं) बंद रहेंगे।

किसी भी गुरुग्राम के लिए सदस्य केफिन टेक्नॉलॉजीज लिमिटेड से 1800 309 400 (टोल फ्री) पर फोन करके या [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) पर लिख कर संपर्क कर सकते हैं।

स्थान: गुरुग्राम  
 दिनांक: 01 अगस्त, 2022  
 कृते वी-मार्ट रिटेल लिमिटेड  
 हस्ताक्षर: मेधा टंडन (कंपनी सचिव)

**RateGain®**  
**रेटगैन ट्रेवल टेक्नॉलॉजीज लिमिटेड**  
 (पूर्व में रेट गैन ट्रेवल टेक्नॉलॉजीज प्राइवेट लिमिटेड लिमिटेड)  
 CIN: L72900DL2012PLC24966  
 पंजी. कार्यालय: एम-140, ग्रेट कैलाश पार्क-II, नई दिल्ली-110048, भारत

30 जून, 2022 का समाप्त तिमाही के लिये अनंकीकृत समाकृत वित्तीय परिणामों के विवरणों का सार  
 (प्रति शेयर डेटा तथा जब तक कथित न हो, को छोड़कर रु. मिलियन में)

विवरण	समाप्त तिमाहा		समाप्त वर्ष	
	30 जून, 2022	31 मार्च, 2022	30 जून, 2021	31 मार्च, 2022
	(अनंकीकृत)	(नोट 5 देखें)	(नोट 5 देखें)	अंकीकृत
1 कुल आय	1270.48	1139.87	806.51	5831.13
2 प्रयत्नों से आय	1193.01	1078.77	749.41	3665.91
3 अवधि/वर्ष के लिये शुद्ध लाभ (कर, विशिष्ट एवं/अथवा असाधारण मदों से पूर्व)	110.36	123.88	(5.53)	117.80
4 कर से पूर्व अवधि के लिये शुद्ध लाभ (विशिष्ट एवं/अथवा असाधारण मदों के बाद)	110.36	123.50	(5.53)	108.37
5 कर से बाद अवधि/वर्ष के लिये शुद्ध लाभ	84.19	116.10	(13.81)	84.19
6 अवधि/वर्ष के लिये कुल व्यापक आय (अवधि के लिये (कर से बाद) तथा अन्य व्यापक आय (कर से बाद) से शामिल)	137.92	112.61	(6.26)	66.68
7 इक्विटी शेयर पूंजी	184.04	107.31	6.55	107.31
8 अन्य इक्विटी (पुनर्मुल्यांकन आरक्षित, यदि कोई हो, छोड़कर)	0	0	0	6084.22
9 मूल एवं तर्ल आय प्रति शेयर (सममूल्य आईएसआर 1 प्रति)	0.78	1.08	(0.14)	0.84
(आईएसआर में)	(वार्शिकीकृत नहीं)	(वार्शिकीकृत नहीं)	(वार्शिकीकृत नहीं)	(वार्शिकीकृत नहीं)
तर्ल ईपीएस	0.78	1.07	(0.14)	0.83
(वार्शिकीकृत नहीं)	(वार्शिकीकृत नहीं)	(वार्शिकीकृत नहीं)	(वार्शिकीकृत नहीं)	(वार्शिकीकृत नहीं)

**टिप्पणियाँ:**

- 30 जून, 2022 को समाप्त तिमाही के उक्त समाकृत वित्तीय परिणामों का ऑडिट कर्मिटी द्वारा समीक्षा एवं सिफारिश की गई तथा 01 अगस्त, 2022 को आयोजित उनकी बैठक में निदेशक मंडल द्वारा अनुमोदित किये गये। 30 जून, 2022 को समाप्त तिमाही के लिये कम्पनी के वित्तीय परिणामों की सांख्यिक अंकिकता के सम्बन्ध में समीक्षा की गई है।
- 30 जून, 2022 को समाप्त तिमाही के लिये विशिष्ट मद शुल्क है (31 मार्च, 2022 को समाप्त पूर्व तिमाही के लिये रु. 0.38 मिलियन है) तथा 31 मार्च, 2022 को समाप्त वर्ष के लिये शेयर सूचीयन खर्चों के कारण रु. 9.43 मिलियन है।
- उपरोक्त सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंजों में कम्पनी द्वारा दाखिल अनंकीकृत समाकृत वित्तीय परिणामों के विवरण प्रारूप का सार है। उक्त वित्तीय परिणामों का समग्र प्रारूप स्टॉक एक्सचेंज की वेबसाइट ([www.bseindia.com](http://www.bseindia.com)) तथा [www.nseindia.com](http://www.nseindia.com) साथ ही कम्पनी की वेबसाइट [www.rategain.com](http://www.rategain.com) पर उपलब्ध है।
- 30 जून, 2022 को समाप्त तिमाही के लिये कम्पनी का स्टैट्यूटर्न अनंकीकृत वित्तीय परिणाम का सारश नीचे दिया गया है:  
 (प्रति शेयर डेटा तथा जब तक यह कथित न हो, को छोड़कर रु. मिलियन में)

विवरण	समाप्त तिमाहा		समाप्त वर्ष	
	30 जून, 2022	31 मार्च, 2022	30 जून, 2021	31 मार्च, 2022
	(अनंकीकृत)	(नोट 5 देखें)	(नोट 5 देखें)	अंकीकृत
कुल आय	309.51	271.34	264.16	1036.41
प्रयत्नों से आय	249.81	189.51	174.37	727.44
कर से पूर्व शुद्ध लाभ	33.58	11.21	15.33	28.66
कर से बाद शुद्ध लाभ	22.55	7.33	10.93	18.10

30 जून, 2021 को समाप्त तिमाही के परिणामों सहित वित्तीय परिणामों को ई-ए एफ के अनुसार प्रारूप कम्पनी के प्रबंधन द्वारा संकलित सूचना के आधार पर प्रस्तुत किया गया है जो किसी ऑडिट अथवा वार्षिक आडिट द्वारा समीक्षा के अधीन नहीं है। 31 मार्च, 2022 को समाप्त तिमाही के अंकित समग्र वित्त वर्ष तथा वित्त वर्ष की तीसरी तिमाही तक वित्त वर्ष के अंकित के बीच संतुलक अंकित है।

निदेशक मंडल के लिये तथा उनकी ओर से  
 रेटगैन ट्रेवल टेक्नॉलॉजीज लिमिटेड  
 हस्ताक्षर:-  
 भानु चोपड़ा  
 (अध्यक्ष तथा प्रबंध निदेशक)

स्थान: दिल्ली  
 तिथि: 01 अगस्त, 2022

**PUBLIC ANNOUNCEMENT**  
 (This is a public announcement for information purposes only and not for publication or distribution outside India and is not an Offer Document)

**mcl**

**MAHARASHTRA CORPORATION LIMITED**  
 Corporate Identity Number: L71100MH1982PLC029750  
 Registered Office: 907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai 400058, Maharashtra, India;  
 Phone Number: 022-67424815  
 Contact Person: Ms. Hardika Rakesh Kumar Solanki, Company Secretary and Compliance Officer;  
 Email-ID: [mcl@visagroup.com](mailto:mcl@visagroup.com); Website: [www.mahacorp.in](http://www.mahacorp.in)

**THE PROMOTERS OF THE COMPANY ARE SHALIMAR PRODUCTIONS LIMITED, VISAGAR FINANCIAL SERVICES LIMITED, SAGAR PORTFOLIO SERVICES LIMITED, TILOKHAND MANAKAL KOTHARI AND ANSHA KOTHARI**

**NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF MAHARASHTRA CORPORATION LIMITED**

**RIGHT ISSUE EXTENDED : REVISED ACTIVITY SCHEDULE**

Rights Issue Opening Date	Tuesday, July 19, 2022
Last Date for receipt of Rights Issue Application Extended up to	Wednesday, August 17, 2022
Last Date for Off Market Renunciation Transfer for Rights Entitlement Extended to*	Wednesday, August 17, 2022
Rights Issue Closing Date	Wednesday, August 17, 2022

\*Eligible Equity Shareholders to take note of the fact that renunciation of Rights Entitlement shall take place only through off-market transfer which shall have to be completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncers on or prior to Wednesday, August 17, 2022, being the Issue Closing Date.

**RIGHTS ISSUE OF 49,62,22,210 (FORTY-NINE CRORES SIXTY-TWO LAKHS TWENTY-TWO THOUSAND TWO HUNDRED AND TEN) PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹. 1.00/- (RUPEE ONE ONLY) EACH AT AN ISSUE PRICE OF ₹. 1.00/- (RUPEE ONE ONLY) PER RIGHT SHARE FOR AN AMOUNT AGGREGATING TO ₹. 49,62,22,21,000/- (RUPEES FORTY-NINE CRORES SIXTY-TWO LAKHS TWENTY-TWO THOUSAND TWO HUNDRED AND TEN ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF MAHARASHTRA CORPORATION LIMITED IN THE RATIO OF 11 (ELEVEN) RIGHTS SHARES FOR EVERY 3 (THREE) EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, JULY 08, 2022 (ISSUE). THE ISSUE PRICE IS AT PAR WITH THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 112 OF THIS LETTER OF OFFER.**

PAYMENT METHOD FOR THE ISSUE			
AMOUNT PAYABLE PER RIGHT SHARE	FACE VALUE	PREMIUM	ISSUE PRICE
On Application	₹. 0.25/-	Nil	₹. 0.25/-
One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time	₹. 0.75/-	Nil	₹. 0.75/-
<b>Total</b>	<b>₹. 1.00/-</b>	<b>Nil</b>	<b>₹. 1.00/-</b>

**ASBA\*** Simple, Safe, Smart way of Application - Make use of it!!!  
 \*Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For further details read section on ASBA below

**Facility for Application in the Issue**

In accordance with Regulation 76 of the SEBI (ICDR) Regulations, SEBI Rights Issue circular and ASBA circulars, all Investors desiring to make an Application in this issue are mandatorily required to mandatorily use the ASBA process only in this issue. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA under the Paragraph titled 'Procedure for Application through the ASBA Process' on page 124 of the Letter of Offer.

**PLEASE NOTE THAT ONLY RESIDENT INVESTORS CAN SUBMIT THEIR APPLICATION USING THE ASBA PROCESS ONLY. ASBA FACILITY IS OPERATIONAL FROM THE ISSUE OPENING DATE.**

**LAST DATE FOR APPLICATION:** This is to inform the Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Tuesday, July 19, 2022 scheduled to close on Tuesday, August 02, 2022 has now been extended by the Company from Tuesday, August 02, 2022, to Wednesday, August 17, 2022, vide the Board Resolution dated Monday, August 01, 2022, in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

**ACCORDINGLY, THE LAST DATE OF SUBMISSION OF THE DULY FILLED IN APPLICATION FORM IS WEDNESDAY, AUGUST 17, 2022, BEING THE ISSUE CLOSING DATE.**

**ALLOTMENT ONLY IN DEMATERIALIZED FORM:** In accordance with SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the credit of Rights Entitlement and the Allotment of Equity Shares shall be made in dematerialized form only. Accordingly, the Rights Entitlement of Physical Shareholders has been credited in the suspense escrow demat account opening during the Issue Period. Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date and desirous of subscribing to Equity Shares in this issue are advised to furnish the details of their demat account to the Registrar or our Company at least two Working Days prior to the Issue Closing Date i.e., by Thursday, August 11, 2022, to enable the credit of their Rights Entitlements in their respective demat accounts. The Rights Entitlement of the Physical Shareholders who do not furnish the details of their demat account to the Registrar two Working Days prior to the Issue Closing Date, shall lapse. For further details, please refer to the Paragraph titled 'Credit of Rights Entitlements in demat accounts of Eligible Shareholders' and 'Procedure for Application through the ASBA Process' on page numbers 113 and 124, respectively of the Letter of Offer.

**ELIGIBLE SHAREHOLDERS OF THE COMPANY WHO ARE ENTITLED TO APPLY FOR THE RIGHTS ISSUE ARE REQUESTED TO TAKE NOTE OF THE ISSUE CLOSURE I.e. WEDNESDAY, AUGUST 17, 2022. ACCORDINGLY, THERE IS NO CHANGE IN THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, STATUTORY ADVERTISEMENT, ENTITLEMENT LETTER AND APPLICATION FORM EXCEPT THE MODIFICATION IN THE ISSUE CLOSING DATE, RESULTANT CHANGE IN THE INDICATIVE TIMETABLE OF POST ISSUE ACTIVITIES ON ACCOUNT OF EXTENSION OF ISSUE CLOSING DATE.**

Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer.

For Maharashtra Corporation Limited  
 Sd/-  
 Hardika Rakesh Kumar Solanki  
 Company Secretary & Compliance Officer

Date: Monday, August 01, 2022  
 Place: Mumbai

**THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.**

**INITIAL PUBLIC OFFER OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED.**

**PUBLIC ANNOUNCEMENT**

**TaxBuddy**  
 SIMPLE | ACCURATE | SECURE

**SSBA INNOVATIONS LIMITED**

Our Company was incorporated as 'SSBA Innovations Private Limited' in Mumbai, Maharashtra on August 14, 2017 as a private limited company under the Companies Act, 2013, pursuant to a certificate of incorporation issued by the Registrar of Companies, Maharashtra at Mumbai. Subsequently, our Company was converted into a public limited company pursuant to a special resolution passed in the extraordinary general meeting of our Shareholders held on May 09, 2022 and consequently, the name of our Company was changed to its present name, 'SSBA Innovations Limited', and a fresh certificate of incorporation dated May 23, 2022 was issued by the RoC to our Company. For details in connection with change in registered office of our Company, see 'History and Certain Corporate Matters-Changes in the Registered Office' on page 176 of the Draft Red Herring Prospectus dated July 29, 2022 ("DRHP").

**Registered Office:** 1309, Lodha Supremus Powal, Saki Vihar Road, Opp. MTNL Office, Mumbai - 400 072, Maharashtra, India; **Contact Person:** Supriya Vijay Utekar, Company Secretary and Compliance Officer; **Telephone:** +91 22 4602 5465; **E-mail:** [grievance@ssbainnovations.com](mailto:grievance@ssbainnovations.com); **Website:** [www.ssbainnovations.com](http://www.ssbainnovations.com); **Corporate Identity Number:** U74999MH2017PLC298565

**OUR PROMOTERS: SUJIT SUDHAKAR BANGAR AND ATUL UMAKANT REGE**

**INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF SSBA INNOVATIONS LIMITED ("OUR COMPANY") OR THE "ISSUER" FOR CASH AT A PRICE OF ₹(●) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹(●) PER EQUITY SHARE) (THE "OFFER PRICE") AGGREGATING UP TO ₹10,50,000 THOUSAND (THE "OFFER"). THE OFFER IS THROUGH A FRESH ISSUE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹10,50,000 THOUSAND (THE "FRESH ISSUE") THE OFFER WILL CONSTITUTE [●%] OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL.**

**THE FACE VALUE OF THE EQUITY SHARE IS ₹10 EACH AND THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM I.e. SYSTEMATIX CORPORATE SERVICES LIMITED AND WILL BE ADVERTISED IN [●] EDITIONS OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), [●] EDITIONS OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [●] EDITIONS OF [●] (A WIDELY CIRCULATED MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").**

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision of the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the website of the BRLM and at the terminals of the members of the Syndicate and by intimation to other Designated Intermediaries and the Sponsor Bank as applicable.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957 ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(2) of the SEBI ICDR Regulations, wherein not less than 75% of the Offer shall be allocated on a proportionate basis to the Qualified Institutional Buyers ("QIBs") ("QIB Portion"), provided that our Company may, in consultation with the BRLM, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. If at least 75% of the Offer cannot be allocated to QIBs, then the entire application money shall be refunded forthwith. Further, (a) not more than 15% of the Offer shall be available for allocation to Non-institutional Bidders out of which, (i) one third of such portion shall be reserved for Non-institutional Bidders with application size of more than ₹200 thousand and up to ₹1,000 thousand; (ii) two-third of such portion shall be reserved for Non-institutional Bidders with application size of more than ₹1,000 thousand, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-institutional Bidders; and (b) not more than 10% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All potential Bidders, other than the Anchor Investors, are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of UPI Bidder (defined hereinafter) if applicable, which will be blocked by the SCBs or the Sponsor Bank under the UPI Mechanism, as applicable, to the extent of the corresponding Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see 'Offer Procedure' on page 316 of the DRHP.

This public announcement is made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that the Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP with SEBI on July 30, 2022. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), websites of the Stock Exchanges i.e. BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com) and the website of the BRLM,