

HFFCIL/BSE/NSE/EQ/25/2022-23

Date: 18-05-2022

To, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code- 543259	To, The National Stock Exchange of India Limited, The Listing Department, Bandra Kurla Complex, Mumbai- 400 051. Scrip Symbol- HOMEFIRST
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Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshdeep (Marathi), regarding e-voting information for 13th Annual General Meeting of the Company to be held on Friday, June 10, 2022 at 2:00 P.M. I.S.T, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company www.homefirstindia.com

This is for your information and record.

Thanking You,

For **Home First Finance Company India Limited**

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS NO: 26700



Home First Finance Company India Limited

(CIN: L65990MH2010PLC240703)
 Regd. Office: 511, Acme Plaza, Andheri Kurla Road, Andheri (East), Mumbai-400059.
 Phone Nos.: +91 22 6694 0386 Email Id: corporate@homefirstindia.com Website: www.homefirstindia.com

NOTICE OF 13th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the members of Home First Finance Company India Limited (the Company) will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday, June 10, 2022 at 2.00 p.m. IST, to transact the business as set out in Notice of the AGM. The Company has sent the Notice of AGM along with the Annual Report for FY22 on Tuesday, May 17, 2022, only through electronic mode to members whose email addresses are registered with the Company Depositories in accordance with the Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular nos. SEBIHO/CFD/CMD1/CIR/P/2020/79, SEBIHO/CFD/CMD2/CIR/P/2021/11 and SEBIHO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, January 15, 2021, and May 13, 2022 issued by the Securities Exchange Board of India (collectively referred to as "SEBI Circulars").

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), Secretarial Standards on General Meetings (SSG) issued by the Institute of Company Secretaries of India, and the MCA and SEBI Circulars, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being June 3, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the notice of the AGM. Members have the option to cast their vote on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period begins on Monday, June 6, 2022 at 9.00 A.M. and ends on Thursday, June 9, 2022 at 5.00 P.M. The remote e-voting shall not be allowed beyond the aforementioned time and the module shall be disabled by NSDL for voting thereafter. The Members who cast their votes by remote e-voting on the resolutions prior to the AGM, may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again during the AGM.

In case a person becomes a member of the Company after the notice is being sent, but on or before the cut-off date for e-voting i.e. June 3, 2022 may follow steps mentioned in Notice of the AGM to obtain login ID and password for casting his/her vote and for attending the AGM.

The Board of Directors have appointed Mr. Aashish K Bhatt (Membership No. 19639) Designated Partner of M/s. Bhatt & Associates Company Secretaries LLP as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to remote e-voting, please refer to the frequently asked questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre - Manager - National Securities Depository Limited, 4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at pallavid@nsdl.co.in or call at 1800 1020 990. Members may also write to the Company Secretary at the Company's e-mail address corporate@homefirstindia.com.

Login type	Helpdesk details
Shareholders holding securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Shareholders holding securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022-23058738 or 022-23058542-43

The Notice of the AGM, Annual Report for FY22 and other relevant details are available on the Company's website at www.homefirstindia.com, website 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 on the NSDL website at www.evoting.nsdl.com.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

Date: May 17, 2022
 Place: Mumbai

By Order of the Board
 For Home First Finance Company India Limited
 Sd/-
 Shreyans Bachhavat
 Company Secretary

Form No INC-26
TANISHA VENTURE PRIVATE LIMITED
 CIN:U52100MH2009PTC195649
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
 Before the Central Government
 Western Region, Mumbai

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of M/s. TANISHA VENTURE PRIVATE LIMITED, ("the Company") having its Registered Office at A-2 Wing, 205 Kailash Complex, L B S Marg, Bhandup West Mumbai- 400078, Maharashtra,Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary General Meeting held on 25th April, 2022 to enable the Company to change its Registered office from the "State of Maharashtra" to the "State of West Bengal".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor compliant form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director 100, Everest, Marine Drive, 5th Floor, Mumbai- 400002 within Fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:-

For and on behalf of
TANISHA VENTURE PRIVATE LIMITED
 Sd/-
 Registered Office: Bishnu Kumar Sharma
 Director
 A-2 Wing, 205 Kailash
 Complex, L B S Marg, Bhandup
 West Mumbai- 400078,
 Maharashtra
 Date: 17.05.2022
 Place: Mumbai

GRP Limited
 (CIN: L25191G11974PLC002555)

Registered Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat
 Tel no.: 022 67082600 / 2500, Fax: 022 67082599, e-mail id : investor.relations@grpweb.com, website: www.grpweb.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2022
 (₹ in Lakhs)

Sr No.	Particulars	Standalone		Consolidated	
		Quarter ended		Year ended	
		31-03-2022	31-03-2021	31-03-2022	31-03-2021
		Audited	Audited	Audited	Audited
1	Total Income from Operation (Net)	11,145.27	8,822.01	38,812.80	11,122.81
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	408.05	466.76	744.93	408.80
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	408.05	466.76	744.93	408.80
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	231.58	471.49	578.49	231.94
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	190.58	715.31	498.08	192.43
6	Equity Share Capital	133.33	133.33	133.33	133.33
7	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	13,890.26	-
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) (* Not Annualised)				
	1. Basic : (in ₹)	17.37 *	35.36 *	43.39	17.40 *
	2. Diluted : (in ₹)	17.37 *	35.36 *	43.39	17.40 *

Notes:
 1 The above is an extract of the detailed format of Quarterly/ Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Year ended Financial Results are available on the Stock Exchange websites (www.nseindia.com & www.bseindia.com) and on the Company's website (www.grpweb.com).
 2 The above results have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 16th May, 2022.
 3 Figures for the previous period are regrouped/reclassified wherever necessary, to make them comparable.

FOR GRP LIMITED
HARSH R. GANDHI
 JOINT MANAGING DIRECTOR

Place : Mumbai
 Date : 16th May, 2022



SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

(Established under the Small Industries Development Bank of India Act, 1989)
 Head Office: SIDBI Tower, 15, Ashok Marg, Lucknow-226 001

STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

(₹ crore)

Particulars	Quarter Ended			Year Ended		
	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021	
	[Audited]	[Reviewed]	[Audited]	[Audited]	[Audited]	
1. Interest earned (a)+(b)+(c)+(d)	2,471	2,075	2,268	8,715	10,221	
(a) Interest/disc. on advances/ bills	2,087	1,864	1,967	7,475	9,055	
(b) Income on investments	124	99	110	461	680	
(c) Interest on balances with Reserve Bank of India and other inter bank funds	260	112	191	779	486	
(d) Others	-	-	-	-	-	
2. Other Income	184	110	103	424	427	
3. Total Income (1+2)	2,655	2,185	2,371	9,139	10,648	
4. Interest Expended	1,547	1,311	1,488	5,702	6,543	
5. Operating Expenses (i)+(ii)	203	148	121	600	560	
(i) Employees' cost	104	93	67	370	388	
(ii) Other operating expenses	99	55	54	230	172	
6. Total Expenditure (4+5) excluding provisions and contingencies	1,750	1,459	1,609	6,302	7,103	
7. Operating Profit before Provisions and Contingencies (3-6)	905	726	762	2,837	3,545	
8. Provisions (other than tax) and Contingencies [Net of write back]	162	115	464	352	915	
9. Exceptional Items	-	-	-	(97)	518	
10. Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8+9)	743	611	298	2,388	3,148	
11. Tax expense [Net of DTA/DTL]	166	175	65	430	750	
12. Net Profit(+)/ Loss(-) from Ordinary Activities after tax (10-11)	577	436	233	1,958	2,398	
13. Extraordinary items (net of tax expense)	-	-	-	-	-	
14. Net Profit (+)/ Loss (-) for the period (12-13)	577	436	233	1,958	2,398	
15. Paid-up equity share capital (Face Value ₹ 10 each)	569	532	532	569	532	
16. Reserves excluding Revaluation Reserves	23,716	21,843	20,462	23,716	20,462	
17. Analytical Ratios						
(i) Percentage of shares held by Government of India	20.85%	15.40%	15.40%	20.85%	15.40%	
(ii) Capital Adequacy Ratio (Under Basel I)	24.28%	28.85%	27.49%	24.28%	27.49%	
(iii) Earnings Per Share (Basic and Diluted) (EPS)	10.83	8.20	4.38	36.79	45.09	
(iv) NPA Ratios						
a) Amount of Gross NPA	218	286	282	218	282	
b) Amount of Net NPA	132	186	185	132	185	
c) % of Gross NPA	0.11	0.17	0.18	0.11	0.18	
d) % of Net NPA	0.07	0.11	0.12	0.07	0.12	
(v) Return on Assets (after Tax) (annualised)	0.96%	1.03%	1.33%	0.96%	1.33%	
(vi) Net Worth	23,497	22,104	20,667	23,497	20,667	
(vii) Outstanding Redeemable Preference Shares	-	-	-	-	-	
(viii) Capital Redemption Reserve	-	-	-	-	-	
(ix) Debenture Redemption Reserve	-	-	-	-	-	
(x) Debt - Equity Ratio *	3.22	1.37	1.89	3.22	1.89	
(xi) Total Debts to Total Assets (%) *	30.61	14.96	20.33	30.61	20.33	

*Debt denotes total Borrowings (excluding Deposits)

Notes:
 1) The Significant Accounting Policies followed in preparation of these financial results are consistent with those followed in preparation of the annual financial statements for the year ended March 31, 2021.
 2) The above results have been approved by the Board of Directors at their meeting held on May 17, 2022.
 3) The figures of the last quarter in each of the financial years are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the respective financial year.
 4) The financial results for the year ended March 31, 2022 have been arrived at, after considering provisions for Non-performing assets, Standard Assets and Investment Depreciation on the basis of prudential norms issued by Reserve Bank of India, Income Tax, Deferred tax and other usual and necessary provisions including employee benefits made at year-end.
 5) During the year, the Bank has allotted 3,66,19,138 equity shares of ₹ 10/- each (at Book value ₹ 388.54) to Government of India (GoI) by converting Tier-I Bonds of the Bank aggregating ₹ 1,422.80 crore held by GoI into equity. Accordingly, the paid-up share capital of the Bank has increased to ₹ 568.54 crore.
 6) Exceptional item represents onetime payment of Service Tax and GST along with interest aggregating ₹ 97 crore paid in Q2 of FY 2022 in respect of Guarantee Fee paid to GoI pertaining to previous years.
 7) The extent to which the COVID-19 pandemic will continue to impact the Bank's operations and asset quality will depend on ongoing as well as future developments.
 8) In view of the likely impact of COVID-19, Bank, as a prudent measure, as on March 31, 2022 holds additional standard assets provision of ₹ 150.11 crore on certain segments of the portfolio which were considered as stressed based on its internal assessment.
 9) In terms of RBI circular dated 6th August 2020 on 'Resolution Framework for COVID-19 related Stress', the Bank, has implemented as per the Board approved Policy, Resolution Plan for eligible borrowers as follows:

(₹ crore)

Type of borrower	Exposure to accounts classified as Standard consequent to implementation of resolution plan - Position as at the end of the previous September 30, 2021 (A)*	Of (A), aggregate debt that slipped into NPA during the half-year	Of (A) amount written off during the half-year	Of (A) amount paid by the borrowers during the half-year \$	Exposure to accounts classified as Standard consequent to implementation of resolution plan - Position as at the end March 31, 2022
Personal Loans	---	---	---	---	---
Corporate persons	32.81	0.00	0.00	(0.18)	32.99
Of which MSMEs	32.81	0.00	0.00	(0.18)	32.99
Others	---	---	---	---	---
Total	32.81	0.00	0.00	(0.18)	32.99

* Includes restructuring done in respect of requests received as of September 30, 2021 processed subsequently.
 \$ Represents net movement in balance outstanding.

10) The number of borrower accounts where Resolution Plan is implemented in terms of RBI circular no. DOR.STR.REC.11/21.04.048/2021-22 dated May 5, 2021 on Resolution Framework - 2.0: Resolution of COVID-19 related stress of Individuals and Small Businesses is nil. Further, no modifications were sanctioned and implemented in respect of accounts which were implemented under Resolution Framework 1.0.

11) Details of loans transferred / acquired during the quarter and year ended March 31, 2022 under the RBI Master Direction on Transfer of Loan Exposures dated September 24, 2021 are given below:
 During the quarter and year ended March 31, 2022:
 i. The Bank has not acquired any loan not in default through assignment.
 ii. The Bank has not transferred any non-performing assets (NPAs) to Asset Reconstruction Companies (ARCs) or permitted transferees/ to other transferees.
 iii. The bank has not acquired any stressed loans and not transferred any loan not in default/ Special Mention Accounts (SMA).
 iv. The bank has not invested in Security Receipts (SR) issued by Asset Reconstruction Companies (ARC) in respect of stressed loans transferred to ARCs.

12) In accordance with RBI Master Direction RBI/DOR/2021-22/85 DOR.STR.REC.53/21.04.177/2021-22 dated September 24, 2021 - (Securitisation of Standard Assets) Directions, 2021, the outstanding amount of securitised assets as per books of the SPEs and total amount of exposures retained by the originator as on the date of balance sheet to comply with the MRR is Nil for year ended March 31, 2022.

13) Pursuant to RBI guidelines, the Bank has utilized floating provision of ₹ 604 crore for making specific provision for NPA in accordance with Board approved policy.
 14) Floating provision is not considered for computation of net NPAs.
 15) Status of Investors' Complaints: 1 complaint was pending for disposal as on January 01, 2022. During the quarter, 7 complaints were received from investors and 7 complaints were resolved. Accordingly, 1 complaint is pending for disposal as on March 31, 2022.
 16) Previous period's figures have been regrouped / reclassified wherever necessary to conform to current period classification.
 17) As per RBI's letter dated May 15, 2019, implementation of IND-AS has been deferred for AIFIs until further notice.
 18) The above results have been subjected to Audit by the Statutory Auditors.

By order of the Board
 Sd/-
[Sivasubramanian Ramann]
 Chairman and Managing Director

Dated: May 17, 2022
 Place: Mumbai



SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

(Established under the Small Industries Development Bank of India Act, 1989)
 Head Office: SIDBI Tower, 15, Ashok Marg, Lucknow-226 001

CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2022

(₹ crore)

Particulars	Year Ended	
	31.03.2022	31.03.2021
	[Audited]	[Audited]
1. Interest earned (a)+(b)+(c)+(d)	9,716	11,215
(a) Interest/disc. on advances/ bills	7,990	9,554
(b) Income on investments	467	682
(c) Interest on balances with Reserve Bank of India and other inter bank funds	1,256	979
(d) Others	3	-
2. Other Income	417	411
3. Total Income (1+2)	10,133	11,626
4. Interest Expended	6,363	7,191
5. Operating Expenses (i)+(ii)	616	571
(i) Employees' cost	374	391
(ii) Other operating expenses	242	180
6. Total Expenditure (4+5) excluding provisions and contingencies	6,979	7,762
7. Operating Profit before Provisions and Contingencies (3-6)	3,154	3,864
8. Provisions (other than tax) and Contingencies [Net of write back]	378	943
9. Exceptional Items	(97)	518
10. Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8+9)	2,679	3,439
11. Tax expense [Net of DTA/DTL]	511	816
12. Net Profit(+)/ Loss(-) from Ordinary Activities after tax (10-11)	2,168	2,623
13. Extraordinary items (net of tax expense)	0	0
13.1 Profit/ Loss from Associates	(6)	(15)
14. Net Profit (+)/ Loss (-) for the period (12-13)	2,162	2,608
15. Paid-up equity share capital (Face Value ₹ 10 each)	569	532
16. Reserves excluding Revaluation Reserves	24,764	21,306
17. Analytical Ratios		
(i) Percentage of shares held by Government of India	20.85%	15.40%
(ii) Capital Adequacy Ratio (Under Basel I)	26.12%	29.72%
(iii) Earnings Per Share (Basic and diluted) (EPS)	40.63	49.02
(iv) NPA Ratios		
a) Amount of Gross NPA	299.60	358.68
b) Amount of Net NPA	132.10	185.25
c) % of Gross NPA	0.13	0.21
d) % of Net NPA	0.06	0.11
(v) Return on Assets (after Tax) (annualised)	0.94	1.46%
(vi) Net Worth	24,580	21,540
(vii) Outstanding Redeemable Preference Shares	-	-
(viii) Capital Redemption Reserve	-	-
(ix) Debenture Redemption Reserve	-	-
(x) Debt - Equity Ratio *	3.08	1.81
(xi) Total Debts to Total Assets (%) *	27.15	18.29

*Debt denotes total Borrowings (excluding Deposits)

Notes:
 1) The above consolidated financial results include financial results of the Bank and 3 subsidiaries viz., Micro Units Development & Refinance Agency (MUDRA), SIDBI Venture Capital Limited (SVCL) and SIDBI Trustee Company Limited (STCL) and 5 associates viz., Acuite Ratings Pvt Ltd (Erstwhile SMERA), India SME Asset Reconstruction Company Limited (ISARC), Delhi Financial Corporation (DFC), Receivables Exchange of India Limited (RXIL) and KITCO Limited. The Bank has disinvested from 1 of the associates viz., APITCO Ltd. during FY 2022.
 2) The above results have been approved by the Board of Directors at their meeting held on May 17, 2022.
 3) Significant Accounting Policies followed in preparation of these financial results are consistent with those followed in preparation of the annual financial statements for the year ended March 31, 2021.
 4) The financial results for the year ended March 31, 2022 have been arrived at, after considering provisions for Non-performing assets, Standard Assets and Investment Depreciation on the basis of prudential norms issued by Reserve Bank of India, Income Tax, Deferred tax and other usual and necessary provisions including employee benefits made at year-end.
 5) During the year, the Bank has allotted 3,66,19,138 equity shares of ₹ 10/- each (at Book value ₹ 388.54) to Government of India (GoI) by converting Tier-I Bonds of the Bank aggregating ₹ 1,422.80 crore held by GoI into equity. Accordingly, the paid-up share capital of the Bank has increased to ₹ 568.54 crore.
 6) The extent to which the COVID-19 pandemic will continue to impact the Bank's operations and asset quality will depend on ongoing as well as future developments.
 7) Pursuant to RBI guidelines, the Bank has utilized floating provision of ₹ 604 crore for making specific provision for NPA in accordance with Board approved policy.
 8) Floating provision is not considered for computation of net NPAs.
 9) As per RBI's letter dated May 15, 2019, implementation of IND-AS has been deferred for AIFIs until further notice.
 10) Previous period's figures have been regrouped / reclassified wherever necessary to conform to current period classification.
 11) The above results have been subjected to Audit by the Statutory Auditors.

By order of the Board
 Sd/-
[Sivasubramanian Ramann]
 Chairman and Managing Director

Dated: May 17, 20

