

May 21, 2022

1. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051	2. BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort, Mumbai 400 001
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Ref: Scrip Code: NSE- RADIOCITY/ BSE -540366 (ISIN: INE919I01024)

Sub: Copy of Newspaper advertisements for the Notices of the meetings of the Equity Shareholders and Unsecured Creditors of the Music Broadcast Limited (“MBL” or “the Company”) to be convened as per the directions of the Hon’ble National Company Law Tribunal, Mumbai Bench

Dear Sir/Ma’am,

This is in reference to our letter dated May 20, 2022 intimating about the Meetings of the **Equity Shareholders and Unsecured Creditors** of the Company to be held on Thursday, June 23, 2022 at 2:00 P.M. and 3:30 P.M. respectively through video conferencing/other audio visual means pursuant to the Order dated March 31, 2022 read with Order dated May 12, 2022 of Hon’ble NCLT passed in the matter of the Scheme of Arrangement between MBL and its shareholders under Sections 230 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 for issuance of Non-Convertible Non-Cumulative Redeemable Preference Shares to the non-promoter shareholders of the Company by way of Bonus.

In this regards and pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the copies of newspaper advertisement published today, ie, Saturday, May 21, 2022 in the newspaper viz. **Financial Express (in English) and Navshakti (in Marathi)**.

The said newspaper advertisement has also been uploaded on the website of the Company at www.radiocity.in

Kindly take the above on record.

Yours Faithfully

For Music Broadcast Limited



Arpita Kapoor

Company Secretary and Compliance Officer
Membership No- F8842

Encl: a/a



BHARAT SANCHAR NIGAM LIMITED
(A Government of India Enterprise)
Regd. & Corporate Office, Bharat Sanchar Bhawan, HCM Lane, Janpath, New Delhi-110001.
CIN No. U74899DL2000GO107739

NOTICE

Pursuant to Regulation 62(2) read with regulation 50(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 25th day of May, 2022 at the registered office of the Company situated at Bharat Sanchar Bhawan, HCM Lane, Janpath, New Delhi-110001, inter-alia to consider, approve and take on record, the audited, financial results of the company for the financial year ended 31st March, 2022.

The details of the said meeting are also available on the website of the Company www.bsnl.co.in and on the website of the stock exchange www.bseindia.com.

For and on behalf of
BHARAT SANCHAR NIGAM LIMITED
Sd/-
(J.P. Chowdhary)
Company Secretary & GM (L)

Place: New Delhi
Date: 19th May, 2022

SHREE SECURITIES LTD.
Regd. Off.: 3 Synagogue Street, 3rd Floor, Room No. 18G, Kolkata-700001 (W.B.)
Phone: +91 33 2231 3366 / 3367
E-mail: ssl_1994@yahoo.co.in;
Website: www.shreesecindia.com
CIN: L65929WB1994PL061930

THIRANI PROJECTS LIMITED
Reg. Off.: Subot Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001
E-mail: thiraniprojects@gmail.com
Website: www.thiraniprojects.com
CIN: L45209WB1983PL036538

NOTICE

NOTICE is hereby given that meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 on **Friday, 27th May, 2022** at our Registered Office at 3 Synagogue Street, 3rd Floor, Room No. 18G, Kolkata-700001, at 1:15 P.M. inter-alia, to consider, approve and take on record the Audited Standalone Financial Results for the year ended on 31st March, 2022 subject to Audit Report by Statutory Auditor in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") with the Stock Exchange.

Further, the details of this Notice has been uploaded on the Website of the Company at the <http://www.thiraniprojects.com/notice.php> as well as on the website of the stock exchange at the link <http://www.bseindia.com/corporates/ann.asp?xscrp=530457%20&dur=A>

By Order of the Board
For SHREE SECURITIES LTD
Sd/-
Shivaginee Jaiswal
Director
Place: Kolkata
Date: 20.05.2022

By Order of the Board
For THIRANI PROJECTS LIMITED
Sd/-
Utpal Dey
Managing Director
Place: Kolkata
Date: 20.05.2022

DELHI JAL BOARD: GOVERNMENT OF N.C.T. OF DELHI
OFFICE OF THE ADDITIONAL CHIEF ENGINEER (M)-1
EXECUTIVE ENGINEER (T)-1
M-16, POCKET-E MAYUR VIHAR PHASE-II DELHI-110091
Phone No. 011-22727815, Mail ID: - eeeast1djb@gmail.com

PRESS NOTICE TENDER
NIT No.07 (2022-23)

Sr. No.	Name of Work	Estimated Contract Value (EOV) Amount put to tender	Earnest Money (EMD)	Tender Fees	Date of Release of tender in E-procurement Solution & Tender ID No.	Last Date/Time of receipt of tender E-procurement Solution
1	Replacement of damaged roof of Mandawali Phase-1 UGR's in AC-57 in EE M-57	1,64,92,850.00	3,29,857.00	1000/-	18.05.2022 2022_DJB_222454_1	02.06.2022 At 03:15 PM

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>.

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 124(2022-23)
Stop Corona 1. Wash Your Hands 2. Wear Mask 3. Maintain Social Distance

Sd/-
(Madan Singh)
EXECUTIVE ENGINEER (T)-1

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATE

Notice is hereby given that the share certificate no. 11601369 for 50 shares bearing distinctive nos) 209526833-209626882 standing in the name(s) of **PANAV KUMAR GUPTA (deceased)** in the books of **M/S RELIANCE INDUSTRIES LIMITED**, has/have been lost / misplaced / destroyed and the advertiser has applied to the company for issue of duplicate share certificate(s) in lieu thereof, any person(s) who has / have claim(s) on the said shares should lodge such claim(s) with the company's registrars and transfer agents viz Kfin Technologies Private Limited, Selenium Tower B, Plot no: 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 within 15 days from the date of this notice failing which the company will proceed to issue duplicate share certificate(s) in respect of the said shares.

Name(s) of the Claimant(s)
Date: 20th May 2022 TARUN KUMAR GUPTA
Place: Mumbai

S. P. CAPITAL FINANCING LTD.
Regd. Off.: The Ruby, 5th Floor, Office No. 5C, South Wing, Level 8th, JK Sawant Marg, Mumbai-400028.
Phone: 40372424, Website: www.spcapital.in, E-mail: spcapitalin@gmail.com, Scrip Code: 530289

EXTRACT OF STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022.

Sr. No.	Particulars	Quarter ended		Year ended	
		31-03-2022	31-12-2021	31-03-2022	31-03-2021
		(Audited)	(Unaudited)	(Audited)	(Audited)
1	Total Income From Operation	24.22	25.12	12.8	84.3
2	Net Profit/(Loss) for the period (Before Tax, Exceptional and /or Extraordinary Items)	14.37	5.24	530.09	183.71
3	Net Profit/(Loss) for the period before tax (After Exceptional and /or Extraordinary Items)	14.53	5.35	530.35	183.94
4	Net Profit/(Loss) for the period after tax (After Exceptional and /or Extraordinary Items)	10.63	4.17	531.47	142.6
5	Total Comprehensive Income for the period (Composing Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	2.96	4.86	530.17	135.24
6	Equity Share Capital	601.22	601.22	601.22	601.22
7	Earnings Per Share (of Rs.10/-each) (for Continuing and discontinued operations)-	1692.41	1706.6	1574.48	1692.41
a) Basic		0.19	0.07	8.84	2.38
b) Diluted		0.19	0.07	8.84	2.38

Notes:
1. The above is an extract of the detailed format of Audited Financial Results for the quarter/year ended 31.03.2022 filed with the stock exchange under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the website of BSE at www.bseindia.com and on Company website. www.spcapital.in
2. The above standalone / consolidate results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 19.05.2022
3. The specified items of the standalone financial results of the Company for the quarter and year ended March 31, 2022 are given below

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended		Year ended	
		31-03-2022	31-12-2021	31-03-2022	31-03-2021
		(Audited)	(Unaudited)	(Audited)	(Audited)
1	Total Income From Operation	24.22	25.17	12.82	84.3
2	Net Profit/(Loss) for the period (Before Tax, Exceptional and /or Extraordinary Items)	14.37	5.28	529.95	183.72
3	Net Profit/(Loss) for the period before tax (After Exceptional and /or Extraordinary Items)	14.37	5.28	529.95	183.72
4	Net Profit/(Loss) for the period after tax (After Exceptional and /or Extraordinary Items)	10.47	4.11	529.95	142.56
5	Total Comprehensive Income for the period (Composing Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	2.8	4.81	528.04	135.02
6	Equity Share Capital	601.22	601.22	601.22	601.22
7	Earnings Per Share (of Rs.10/-each) (for Continuing and discontinued operations)-	1338.72	0	1107.74	1338.72
a) Basic		0.18	0.07	8.82	2.37
b) Diluted		0.18	0.07	8.82	2.37

For SP Capital Financing Limited
Sd/-
SP Jain
(Managing Director)
DIN NO. : 00004402

Place: Mumbai
Date: 19.05.2022

PUBLIC NOTICE

NOTICE is hereby given that the Certificate(s) for Equity shares No. 2757 bearing Distinctive Nos. 200937761 to 200937960 of Folio No. BDM0100797 of The Bombay Dyeing And Manufacturing Co. Ltd., standing in the Name of **Maheshkumar Jayantilal Fadia** has been lost or mislaid and undersigned has applied to the Company to issue Duplicate Certificate for the said Shares.

Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office: **Neville House, J N Heredia Marg, Bellard Estate, Mumbai 400038** within One Month from this date else the Company will proceed to issue duplicate Certificate.

Name of Shareholder
Maheshkumar Jayantilal Fadia
Place: Mumbai
Date: 21/05/2022

KERALA CASHEW BOARD LIMITED (KCB)
T.C.29/4016, Women's College-Bakery Junction Road Vazhuthacaud, Thiruvananthapuram, Kerala, India - 695014
Tel.: +91 471 4252855, 4852855 email: kcb@keralacashewboard.com
Web: www.keralacashewboard.com

No. KCB/41/554/2022/GH(N)12 **SHORT E-TENDER NOTICE** Date: 17.05.2022

Kerala Cashew Board Limited invites e-tenders through e-procurement portal for the import of 2000-3000 Metric Tonnes of quality **Dried Cashew Nut of 2022 crop of Ghana origin**, with the following quality specifications on import basis: **(Tender Id- 2022_KCBL_490644_1)**

Outturn: 48 lbs per 80 Kg bag Nut Count: 195 Numbers per Kg

Last date for submission & uploading e-tenders	1700 hours on 31 st May 2022
Opening of e-tender	1100 hours on 1 st June 2022

All details can be viewed, downloaded and applied through the e-procurement portal www.etenders.kerala.gov.in

CHAIRMAN & MANAGING DIRECTOR

UNIMONI FINANCIAL SERVICES LIMITED
RD: N.G. 12 & 13 Ground Floor, North Block, Manipal Centre, Dickenson Road, Bangalore - 560 042. CIN No. U85110KA1995PLC018175

PUBLIC NOTICE

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by Unimoni Financial Services Limited on 24.05.2022 at 10:00 am at 101-105, FIRST FLOOR, EXPRESS CHAMBERS, ANDHERI-KURLA ROAD, MUMBAI - 400069. The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers. The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.

Loan Nos: MUMBAI - KALYAN (MUK - 1917284, MUMBAI - FORT (MUF) - 1898220, MUMBAI - BANDRA (MMB) - 1871465

For more details, please contact : **Mr. NAVEEN SHETTY - 8291648221**
(Reserves the right to alter the number of accounts to be auctioned & postpone / cancel the auction without any prior notice.)

DELHI JAL BOARD: GOVT. OF NCT OF DELHI
OFFICE OF THE CHIEF ENGINEER (W) PR-I
THROUGH EXECUTIVE ENGINEER (PROJ) W-VII
ANNEXE JAL SADAN: LAJAPAT NAGAR: NEW DELHI- 110024
OFFICE TELEPHONE NO.:- 011-29818410 E-MAIL ID : executivewater7@gmail.com

PRESS NIT No. 03 (2022-23) Re-Invited

S. No.	Name of Work	Estimated Cost (in Rs)	Earnest Money (in Rs.)	Date of release of tender in e-procurement and tender ID	Last Date/Time of receipt of tender through e-procurement solution
1	Providing & laying Peripheral water lines network of various newly constructed UGR/BPS under Okhla water works command in Okhla assembly constituency area under EE(Proj)W-VII	18,62,02,640/-	28,63,000/-	19.05.2022 2022_DJB_222494_1	10.06.2022 up to 3.00 PM

The details of the tender can be seen on web-site <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 127(2022-23)
STOP CORONA:- "WEAR MASK, FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE"

Sd/- **(ANIL KUMAR)**
EE (Project) W-VII

DELHI JAL BOARD: GOVT. OF NCT OF DELHI
OFFICE OF THE ADDL. CHIEF ENGINEER (M)-10/EE(T)
ENGINEERS BHAWAN 2ND FLOOR, ANDREWS GANJ,
NEAR MOOL CHAND CROSSING, NEW DELHI-110049

NIT No. 16/ACE(M-10)EE(T)/2022-23

S. No.	Description	Amount put to Tender, EMD, Tender Fee	Date of release of tender in E-Procurement solution	Last date / Time of receipt of Tender Through E-Procurement Solution
1	De-silting by super sucker machine of sewer line above 450 mm dia under Sadferjung Enclave Ward & Aurbindo marg to near by area under AEE(M)43	Rs. 28,14,459/- Rs. 56,300/- Rs. 500/-	18.05.2022 Tender ID No. 2022_DJB_222390_1	01.06.2022 At 2:00 P.M.
2	De-silting by super sucker machine of sewer line above 450 mm dia under Hauz Khas Ward & August Kranti marg Hauz Khas under AEE(M) 43	Rs. 32,46,072/- Rs. 65,000/- Rs. 500/-	18.05.2022 Tender ID No. 2022_DJB_222390_2	01.06.2022 At 2:00 P.M.

Further details in this regard can be seen at (<https://govtprocurement.delhi.gov.in>)

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 123 (2022-23)

Sd/- **(V.K. Gupta)**
EXECUTIVE ENGINEER (TM)-10

"STOP CORONA, Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

Radio City
A JARAN INITIATIVE

MUSIC BROADCAST LIMITED
CIN: L64200MH1999PLC137729

Registered Office: 5th Floor, RNA Corporate Park, Off Western Express Highway, Kalanagar, Bandra (East) Mumbai - 400051.
Phone No: +91 22 66969100 | Fax: +91 22 66969175 | Website: www.musicbroadcast.com | E-mail: arptak@musicbroadcast.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME APPLICATION NUMBER CA (C.A.) 39/MB/2021
In the matter of Companies Act, 2013

And

In the matter of Company Application under Section 230 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

In the matter of Scheme of Arrangement between Music Broadcast Limited and its Shareholders

Music Broadcast Limited, a company incorporated under the Companies Act, 1956, having Company Identification Number: L64200MH1999PLC137729, and having its Registered Office at: 5th Floor, RNA Corporate Park, Off Western Express Highway, Kalanagar, Bandra (East), Mumbai 400 051

... "Music Broadcast Limited" or "MBCL" or "Applicant Company"

Notice of the NCLT convened Meetings of Equity Shareholders and Unsecured Creditors of the Company

NOTICE is hereby given that by an Order dated March 31, 2022 read with modified Order dated May 12, 2022 ("NCLT Order") in the Company Scheme Application No. CA (CAA)39/MB/2021, the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble NCLT/ Hon'ble Tribunal") has directed inter alia that separate meetings be convened and held of the Equity Shareholders and Unsecured Creditors of the Company for the purpose of considering, and if thought fit, approve with or without modification(s), the arrangement embodied in the proposed Scheme of Arrangement between Music Broadcast Limited and its shareholders for issuance of Non-Convertible Non-Cumulative Redeemable Preference Shares ("NCRPS") by way of Bonus to the non-promoter shareholders of the Company as on Record Date, out of the reserves as mentioned in the Scheme of Arrangement of the Company ("Scheme") under Section 230 and other applicable provisions of the Companies Act, 2013.

In pursuance of the NCLT Order and as directed therein and in compliance with the applicable provisions and various circulars of the Companies Act, 2013 ("The Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") each as amended from time to time, further NOTICE is hereby given that a meeting of the Equity Shareholders and Unsecured Creditors of the Company (Collectively referred as "Meeting") will be held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") by following the operating procedures as issued by MCA and SEBI through various Circulars and Notifications, without requiring physical presence of Members and Unsecured Creditors, as applicable, at a common venue, as under:

Sr. No.	Meeting of	Date of Meeting	Time of Meeting
1	Equity Shareholders	Thursday, June 23, 2022	02:00 PM, IST
2	Unsecured Creditors	Thursday, June 23, 2022	03:30 PM, IST

The Notices along with the Explanatory Statement pursuant to Section 230 read with Section 102 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") of the aforesaid Meetings have been sent by the Company to the persons who are entitled to attend and vote at the Meetings, by e-mail in case of Equity Shareholders at the e-mail IDs that are last registered with the Company's Depository Participants and with respect to Unsecured Creditors by e-mails at the e-mail IDs that are last registered with the Company. In case the e-mails IDs are not registered with the Company's Depository Participants, the Equity Shareholders/ Unsecured Creditors of the Company are requested to follow the instructions provided in the Notice. Copy of the Scheme, the Notices along with Explanatory Statement as per Section 102 of the Act read with Section 230 of the Act are available on the website of the Company at www.musicbroadcast.com and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of KFin Technologies Limited, Company's Registrar and Share Transfer Agent ("KFinTech") at www.kfintech.com available for download. If so desired, persons may obtain a copy of the Scheme and the said documents free of charge pursuant to Section 230 (3) of the Act by emailing the Company Secretary of the Company at arptak@musicbroadcast.com. The Equity Shareholders and Unsecured Creditors, seeking any information with regard to any matter to be placed at the Meeting, may write to the Company Secretary, at arptak@musicbroadcast.com.

Voting for the aforementioned Meetings shall take place through e-voting facility including remote e-voting. Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of the Meeting or vote through e-voting at the respective Meeting. Since the Meeting of the Equity Shareholders and Unsecured Creditors is being held through VC/OAVM, physical attendance of the Members/ Unsecured Creditors has been dispensed with and accordingly the facility of appointment of proxies by them under Section 105 of the Act will not be available for the said Meetings.

The Cut-off date for e-voting including remote e-voting and time period for remote e-voting of the aforesaid Meetings is as under:

Equity Shareholders	
Cut-Off date for e-voting including remote e-voting	Thursday, June 16, 2022
Remote e-voting start date and time	Saturday, June 18, 2022, 9:00 A.M (IST)
Remote e-voting end date and time	Wednesday, June 22, 2022, 5:00 PM (IST)

Unsecured Creditors	
Cut-Off date for e-voting including remote e-voting	Thursday, March 31, 2022
Remote e-voting start date and time	Saturday, June 18, 2022, 9:00 A.M (IST)
Remote e-voting end date and time	Wednesday, June 22, 2022, 5:00 PM (IST)

The facility for casting vote by remote e-voting would be disabled after the end time, as mentioned above, for the meetings.

Equity Shareholder and Unsecured Creditors can opt for only one mode of voting i.e. either through Remote E-voting prior to the Meeting or E-voting at the time of Meeting. In case votes by both modes, then voting done through remote e-voting shall prevail and vote cast at the Meeting shall be treated as invalid.

Members holding shares in physical mode are requested to provide to the Company in writing details such as folio number, email address, mobile number and attaching a self-attested copy of PAN Card and any document (such as Driving license, Passport, Bank statement, Aadhar) by email at arptak@kfintech.com or to the Company at arptak@musicbroadcast.com. Members holding shares in dematerialised mode: Register / update their email addresses with your respective Depository Participants.

Members who have not registered their email address may temporarily get their email address and mobile number provided with KFinTech, by accessing the link: <https://ris.kfintech.com/client/services/mobile/mobilereg.asp>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password.

Unsecured creditors whose e-mail IDs are not available in the records of the Company may follow the process for procuring User IDs and Password and registration of e-mail IDs for e-voting as provided in the Notice to notice of the meetings.

In case a person has become Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. June 16, 2022, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and password in the manner outlined in the Notice of meetings.

Since the Meeting of Equity Shareholders is being held through VC/OAVM, in line with the said MCA Circulars, the facility to appoint the proxy to attend and cast the vote for the member will not be available for the said Meeting. However, in terms of Section 112 and 113 of the Act read with the MCA Circulars, Corporate Members may appoint authorized representatives for participation in the meeting through VC/OAVM facility, on their behalf and participate therein, including cast votes by electronic means. For details please refer Notices of Equity Shareholders Meeting.

For Unsecured Creditors, a person's identity, whose name appears in the list of Unsecured Creditors of the Company as on Cut-off date i.e. Thursday, March 31, 2022 only shall be entitled to participate at the Meeting and exercise their voting rights on the resolution proposed in the Notice in proportion of the amount due to the Company as on the Cut-off date.

The Unsecured Creditors are requested to carefully read and follow the instructions mentioned in the Notice of the meeting to cast their vote through remote e-voting or e-voting at the Unsecured Creditors Meeting and to attend the said Meeting through VC/OAVM.

The Hon'ble Tribunal has appointed Mr. Harman Singh IAS (Retd.), as the Chairman of the Meeting including for any adjournment(s) thereof and CS Dhawal Gada, Practising Company Secretary (Membership No. FCS 8855) as Scrutinizer of the said Meetings including conducting the remote e-voting for Equity Shareholders and Unsecured Creditors of the Company.

The Results of the meetings shall be announced by the Chairman of the meetings or any person authorised by him, within 2 (two) working days of the conclusion of the meetings upon receipt of Scrutinizer's report and the same shall be placed on the website of the Company at www.musicbroadcast.com and on the website of KFinTech at www.kfintech.com. The results shall also be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact Mr. B. V. Kishore, Deputy Manager, KFin Technologies Limited, Unit: Music Broadcast Limited, Selenium Tower-B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad-500032 or at KFinTech's toll free No. 1-800-309-4001 or send an e-mail at arptak@kfintech.com for any further clarifications.

The above mentioned Scheme if approved in the aforesaid Meeting, will be subject to subsequent approval of Hon'ble Tribunal and any other authorities, as may be necessary.

Sd/-
Harman Singh IAS (Retd.)
Chairman appointed by Hon'ble Tribunal for the Meetings of Equity Shareholders and Unsecured Creditors of the Company

Place: Mumbai
Date: May 20, 2022

SVA INDIA LIMITED
CIN: L51909MH1981PLC281775
Reg. Off: 162 - C, Mittal Tower, Nariman Point, Mumbai - 400 021
Website: www.svaindia.com,
Email: cs@svaindia.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2022 at 162 - C, Mittal Tower, Nariman Point, Mumbai - 400 021, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the year ended March 31, 2022.

Please log on to our website www.svaindia.com or that of the stock exchange www.bseindia.com for any further information.

For SVA India Ltd
Sd/-
Director

Place: Mumbai
Date: May 20th, 2022

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI
C.P (CAA) NO.71/MB/2022
Connected with
C.A (CAA) NO.93/MB/2021
In the matter of the Companies Act, 2013 (18 of 2013);
AND
In the matter of Section 230 to 232 and other applicable provisions of Companies Act, 2013 and Rules framed thereunder as in force from time to time;
AND
In the matter of Scheme of Amalgamation and Arrangement of URJA TRANSFORMERS (BOMBAY) PVT. LTD. (UTBPL), the Transferee Company with HIGH VOLT ELECTRICALS PRIVATE LIMITED (HVEPL), the Transferee Company

Urja Transformers (Bombay) Pvt. Ltd., incorporated under the Companies Act, 1956 having registered Office at 103 Gimar Apartments Mandeshwar Road, Borivali West, Mumbai - 400092 [CIN: U99999MH1992PTC067294]

.....Transferee Company

High Volt Electricals Private Limited, incorporated under the Companies Act, 1956 having registered Office at J-46 Midc, Tarapur Indl. Estate, Boisar, Thane - 401501 [CIN: U99999MH1995PTC086616]

.....Transferee Company

NOTICE OF FINAL HEARING OF THE PETITION

The petition under section 230 to 232 and any other applicable provisions of the Companies Act, 2013, for sanctioning of Scheme of Amalgamation of URJA TRANSFORMERS (BOMBAY) PVT. LTD. (UTBPL), the Transferee Company with HIGH VOLT ELECTRICALS PRIVATE LIMITED (HVEPL), the Transferee Company and their respective creditors and shareholders was presented by Ms. Sonal Shekaran, for MSS & Associates a/o Mr. Rupesh Mahadeshwar for R. Mahadeshwar & Co Practising Company Secretary ("PCS") and admitted by Honorable NCLT Bench Mumbai on the 23rd day of March, 2022, and the said petition is fixed for final hearing before Mumbai bench of National Company Law Tribunal dated 1st June, 2022.

Any person desirous of supporting or opposing the said petition/ application, you may send to the petitioner's PCS/advocate, notice of your intention signed by you or your advocate, with your name and address, so as to reach the petitioner's PCS/advocate not later than two days before the date fixed for the hearing of the petition i.e. 29th May, 2022. Where he seeks to oppose the petition, the ground of opposition or a copy of his affidavit shall be furnished with such notice.

A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Date: 21.05.2022
Place: Mumbai

For MSS & Associates
Company Secretary (for the Petitioner)
Sd/-
Sonal Shekaran
(Practising Company Secretary for the Petitioner)
Wing A-10, Flat no. 401, Sakel CHS Ltd, Majiwada, Thane West - 400001

ESTER INDUSTRIES LTD.
CIN: L24111UR1985PLC015063

Regd. Off.: Sohan Nagar, P.O. Charubeta, Khatima-262308, Distt. Udham Singh Nagar, (Uttarakhand)
Phone: (05943) 250153-57. Fax: (05943) 250158. Website - www.esterindustries.com. Email - investor@ester.in

EXTRACT OF AN AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2022

Sr. No.	Particulars	(Rs. in lacs)							
		Current Quarter ending	Current Year ending	Previous Year ended	Corresponding 3 months ended in the previous year	Current Quarter ending	Current Year ending	Previous Year ended	Corresponding 3 months ended in the previous year
		31-Mar-22 (Audited) As explained in the Notes	31-Mar-22 (Audited)	31-Mar-21 (Audited)	31-Mar-21 (Audited)	31-Mar-22 (Audited) As explained in the Notes	31-Mar-22 (Audited)	31-Mar-21 (Audited)	31-Mar-21 (Audited) As explained in the Notes

