



Ref. No. CS/S/L-596/2022-23

12<sup>th</sup> August, 2022

<p>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</p>	<p>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</p>
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**Sub: Newspaper advertisement for 20<sup>th</sup> Annual General Meeting & Book closure**

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 Closure of Register of Members and Share Transfer Books of the Company, as published in terms of the Regulation 30 (Disclosure Requirements) Regulations, 2015, as amended, on Thursday, 11<sup>th</sup> August, 2022, in "Financial Express" English Edition and "Jansatta" - Hindi Edition newspapers.

The same will be made available on the Company's website at [www.vmartretail.com](http://www.vmartretail.com).

We request you to kindly take the above information on record.

Thanking you,

**Your Truly**

**For V-Mart Retail Limited**

**MEGHA TANDON** Digitally signed by  
MEGHA TANDON  
Date: 2022.08.12  
15:51:24 +05'30'

**Megha Tandon**

(Company Secretary & 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



## PEARL POLYMERS LIMITED

CIN No. L25209DL1971PLC005535

Regd. Office : A-97/2, Okhla Industrial Area, Phase-II, New Delhi - 110020, INDIA

Tel. No. : +91-11-47385300, Fax : +91-11-47480746

Email : pearl@pearlpet.net, Web : www.pearlpet.net

## Extract of Unaudited Financial Results for the quarter ended June 30, 2022



(Rs. In lakhs)

Sl. No.	Particulars	For quarter ended			Year ended 31.03.2022 (Audited)
		30.06.2022 (Unaudited)	31.03.2022 (Unaudited)	30.06.2021 (Unaudited)	
1	Total income from operations (net)	527.48	584.68	5,110.75	10,477.17
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	(317.31)	(407.79)	3,431.23	2,786.52
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	(317.31)	(407.79)	3,431.23	2,786.52
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(317.31)	(674.21)	3,054.50	2,184.38
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(317.31)	(651.37)	3,052.32	2,205.05
6	Equity Share Capital	1,682.68	1,682.68	1,682.68	1,682.68
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	1. Basic	(1.89)	(4.01)	18.15	12.98
	2. Diluted	(1.89)	(4.01)	18.15	12.98

Note : The above is an extract of the detailed format of Unaudited Quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended 30th June, 2022 are available on the Stock Exchange websites: www.nseindia.com, www.bseindia.com and on the Company's website: www.pearlpet.net.

For PEARL POLYMERS LIMITED

Sd/-

Udit Seth

Chairman &amp; Managing Director

DIN 0005403

Place: New Delhi

Date: 10th August, 2022

## SRM ENERGY LIMITED

Regd. Office: 21, Basant Lok Complex, Vasant Vihar, New Delhi 110057

CIN: L17100DL1985PLC393047 Tel No. 011-41403205 Website: www.srmenergy.in Email: info@srmenergy.in

## Extract of Standalone and Consolidated Unaudited Results for the Quarter Ended 30.06.2022

(₹ in lac)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ending (Unaudited)	Quarter ending (Unaudited)	Year ending (Audited)	Quarter ending (Unaudited)	Quarter ending (Unaudited)	Year ending (Audited)
		30.06.2022	30.06.2021	31.03.2022	30.06.2022	30.06.2021	31.03.2022
1	Other Income	-	-	-	(1.14)	2.48	7.81
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(11.37)	(9.56)	(48.96)	(20.00)	(8.06)	(77.38)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(11.37)	(9.56)	(48.96)	(20.00)	(8.06)	(77.38)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(11.37)	(9.56)	(48.96)	(20.00)	(8.06)	(78.29)
5	Total comprehensive income for the period (Comprehensive Profit/Loss) for the period (after tax) and other comprehensive income (after tax)	(11.37)	(9.56)	(48.96)	(20.00)	(8.06)	(78.29)
6	Paid up Equity Share Capital (Face value of Rs. 10/- each)	906.00	906.00	906.00	906.00	906.00	906.00
7	Other equity			(1,203.00)			(5,207.00)
8	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations):						
	1. Basic	(0.13)	(0.11)	(0.54)	(0.22)	(0.09)	(0.86)
	2. Diluted	(0.13)	(0.11)	(0.54)	(0.22)	(0.09)	(0.86)

Notes : a) The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended 30th June, 2022 filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly results is available on the stock exchange website www.bseindia.com and on the company website www.srmenergy.in

b) The above Unaudited Financial Results of the Company for the quarter ended 30th June, 2022 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 10, 2022.

For and On behalf of Board

Sd/-

Vishal Rastogi

Managing Director

Place: New Delhi

Date: August 10, 2022

## B.C. POWER CONTROLS LIMITED

CIN : L31300DL2008PLC179414

Regd. Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005

Website: www.bcpowercontrols.com, E-mail : info@bonlongroup.com, Tel: 011-47532792-95, Fax: 011-47532798

## Extract of Standalone Un-Audited Financial Results

for the Quarter Ended June 30, 2022 (₹ in Lakhs except per share data)

Sl. No.	Particulars	Quarter ended	Previous Year Ended	Corresponding Quarter ended of the previous year
		30.06.2022 (Un-Audited)	31.03.2022 (Audited)	30.06.2021 (Un-Audited)
1	Total Income from Operations	2,166.58	10,640.61	3,587.09
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	200.65	179.90	106.23
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	200.65	179.90	106.23
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	150.15	157.06	79.54
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	150.15	157.06	79.54
6	Equity Share Capital	1,176.00	1,176.00	1,176.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			2126.93
8	Earnings Per Share (of ₹ 02/- each) (for continuing and discontinued operations)-			
	(a) Basic (in ₹)	0.26	0.27	0.14
	(b) Diluted (in ₹)	0.26	0.27	0.14

Notes : The above is an extract of the detailed format of un-audited Standalone Financial Results for the quarter ended June 30, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the quarter ended June 30, 2022 are available on the Stock Exchange website www.bseindia.com and on the Company's website www.bcpowercontrols.com.

For and on behalf of the Board of Directors

For B.C. POWER CONTROLS LIMITED

Sd/-

CHANDER SHEKHAR JAIN

MANAGING DIRECTOR

DIN -08639491

Place : New Delhi

Date : 10.08.2022

## PRADEEP METALS LIMITED

Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701

Tel.: +91-22-27691026 Fax: +91-22-27691123 Email: investors@pradeepmetals.com

Website: www.pradeepmetals.com CIN: L99999MH1982PLC026191

## NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (IEPF Rules) issued by Ministry of Corporate Affairs (MCA) and subsequent amendments thereto.

IEPF Rules, inter-alia, provide for transfer of underlying Equity Shares in respect of which dividend has not been paid to or claimed by the Shareholders for seven consecutive years to Investor Education and Protection Fund (Fund) set up by the Central Government. As per Rule 6(1), "The underlying shares shall be credited to DEMAT Account of the Authority opened by the Authority for the said purpose, within a period of thirty days of such shares becoming due to be transferred to the Fund."

The Company will transfer the amount lying in its unpaid Final Dividend Account, 2014-15 to IEPF by 11th November, 2022. Therefore, NOTICE is given to the Shareholders that the Company will proceed to initiate action for transfer of underlying Equity Shares to the Fund in respect of which dividend has remained unclaimed for Seven Years from FY 2014-15 (Final) onwards, by 11th November, 2022 without any further notice to the Shareholders by following the due process as under:

i. In case of Equity Shares held in demat mode - by transfer of Equity Shares directly to demat account of the Fund through the DPs of the Shareholder(s) concerned;

ii. In case of Equity Shares held in physical mode - by issuance of duplicate Share Certificate(s) in lieu of the original Share Certificate(s) and thereafter transferring the said Equity Shares to the Fund by converting into Demat mode through depository.

The Shareholder(s) may please contact the Company or its Registrar and Transfer Agents: M/s. Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel: 022 49186000, Fax: 022 49186060, Email: iepf\_shares@linkintime.co.in, Website: www.linkintime.co.in before 16th October, 2022, to claim the said Equity Shares.

The Shareholder(s) may please note that the updated list of such Equity Shares which is liable to be transferred to the Fund has been uploaded on the Company's website at www.pradeepmetals.com

It may be noted that the shares transferred to the Fund, including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority by following the procedure prescribed in the said Rules.

For Pradeep Metals Limited

Sd/-

Abhishek Joshi

Company Secretary

ACS: 64446

Place : Navi Mumbai

Date : 10th August, 2022

## 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 20TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of the Companies Act, 2013 (the "ACT") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with relevant circular issued by the Ministry of Corporate Affairs ("MCA Circular") and also Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), notice is hereby given that the 20th Annual General Meeting ("AGM") of the members of V-Mart Retail Limited ("Company") will be held on Tuesday, August 30, 2022 at 11.00 A.M. (IST) through Video Conferencing ("VC") Other Audio Video Means ("OAVM") facility without the physical presence of the 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 provisions of MCA vide its Circular No. 02/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 and SEBI Circular dated May 13, 2022, January 15, 2021 and May 12, 2020, Notice of the AGM together with the Balance sheet as at March 31, 2022, Statement of profit & loss for the year ended on that date including the Schedules thereto and reports of Board of Directors & Auditors, report on Corporate Governance, containing therein the instruction for e-voting and participation in the AGM have been sent through electronic mode to those Members whose email IDs are available with the Company/Depositories/RTA in accordance with the aforesaid MCA circulars & SEBI circulars. The electronic dispatch of the Annual Report to the Members has been completed on 8th August, 2022. The Notice of the AGM along with the Annual Report 2021-22 is also available on the Company's website www.vmartretail.com and 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 website of KFin Technologies Limited at URL: https://evoting.kfintech.com/.

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on proposed resolutions to be passed at AGM. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is Friday, 19th August, 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 cut-off date only shall be entitled to avail the facility of remote e-voting and to participate in the meeting.

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 KFin Technologies Limited 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 e-voting facility during the AGM. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, 19th August, 2022, may obtain the login ID and password by sending a request at evoting@kfintech.com.

For the procedure of electronic voting please refer to the detailed instructions for e-voting which forms part of the Notice of the 20th Annual General Meeting before exercising your voting right. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website https://evoting.kfintech.com under the Help & FAQ's Section or you can contact on Toll Free Number 1800-309-4001 or Mr. Ragu Veedha, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, State Telangana at designated e-mail ID evoting@kfintech.com, who will address the grievances related to electronic voting. The Members may also write to the Company Secretary at cs@vmart.co.in.

Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form, are requested to submit their request with their valid email ID to our RTA at inward.ris@kfintech.com or cs@vmart.co.in along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate. Members may participate in the AGM through VC/OAVM at https://evoting.kfintech.com/ by using their remote e-voting login credentials and selecting the 'Event' for Company's AGM. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice.

The facility for joining the AGM through VC/OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on a first come first served basis. Members, who would like to ask questions during the 20th AGM need to register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID number/folio number and mobile number, on the email address cs@vmart.co.in or by visiting https://emeetings.kfintech.com and click on "Speaker Registration" from 25th August, 2022 at 9.00 am I.S.T. to 29th August, 2022 at 5.00 pm I.S.T. Those Members who have registered themselves as a speaker only shall be allowed to ask questions during the AGM, depending upon the availability of time. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 20th day of August, 2022 to Tuesday, the 30th day of August, 2022 (both days inclusive) in connection with AGM and Dividend, if any.

By order of the Board For V-Mart Retail Ltd.

Sd/-

Megha Tandon (Company Secretary)

Place: Gurugram

Date: 10<sup>th</sup> August, 2022

## SHARDA MOTOR INDUSTRIES LIMITED

REGD. OFFICE: D-188, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020

CIN: L74899DL1986PLC023202

Tel.: +91-11-47334100, Fax: +91-11-26811676

E-Mail: investorrelations@shardamotor.com, Website: www.shardamotor.com

## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE

QUARTER ENDED 30 JUNE, 2022

(₹ in Lakhs, except per share data)

S. No.	Particulars	Quarter Ended			Year Ended 31.03.2022
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	
1	Total revenue from operations	62,780.90	61,785.11	47,174.01	2,25,531.32
2	Net profit/(loss) for the period/year (before tax, exceptional and/or extraordinary items)	5,968.68	6,047.42	3,642.76	21,519.79
3	Net profit/(loss) for the period/year (before tax, after exceptional and/or extraordinary items)	5,968.68	6,047.42	3,642.76	21,519.79
4	Net profit/(loss) for the period/year after tax (after exceptional and/or extraordinary items)	4,470.87	4,615.27	2,689.20	16,149.49
5	Total comprehensive income/(loss) for the period/year (comprising profit for the period/year after tax and other comprehensive income after tax)	4,487.06	4,707.90	2,679.91	16,214.27
6	Paid up equity share capital (face value of Rs.2/- each)	594.63	594.63	594.63	594.63
7	Earnings per share (of Rs.2/- each) (not annualised)				
	Basic	15.04	15.53	9.04	54.32
	Diluted	15.04	15.53	9.04	54.32

NOTE:

1. The above unaudited standalone financial results were reviewed and recommended by the Audit Committee and further considered & approved by the Board of Directors at their meeting held on 10 August, 2022. The limited review under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 has been carried by the Statutory Auditors of the Company.

2. The above is an extract of the detailed format of quarter/year ended standalone financial results filed with the stock exchanges under regulation 33 of the SEBI (Listing and other Disclosure requirements) Regulation, 2015. The full format of the period/year ended financial results is available on the stock exchange websites.(URL- www.nseindia.com and www.bseindia.com) and also on above mentioned website of the Company.

Date: 10 August, 2022

For and on behalf of the Board of Directors

Sharda Motor Industries Limited

Managing Director

## SHARDA MOTOR INDUSTRIES LIMITED

REGD. OFFICE: D-188, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020

CIN: L74899DL1986PLC023202

Tel.: +91-11-47334100, Fax: +91-11-26811676

E-Mail: investorrelations@shardamotor.com, Website: www.shardamotor.com

## STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE

QUARTER ENDED 30 JUNE, 2022

(₹ in Lakhs, except per share data)

S. No.	Particulars	Quarter Ended			Year Ended 31.03.2022
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	
1	Total revenue from operations	62,780.90	61,785.11	47,174.01	2,25,531.32
2	Net profit/(loss) for the period/year (before tax, exceptional and/or extraordinary items)	5,968.68	6,047.42	3,642.76	21,519.79
3	Net profit/(loss) for the period/year (before tax, after exceptional and/or extraordinary items)	5,968.68	6,047.42	3,642.76	21,519.79
4	Net profit/(loss) for the period/year after tax (after exceptional and/or extraordinary items)	4,470.87	4,615.27	2,689.20	16,149.49
5	Profit/(loss) for the period/year after share of profit/(loss) of associate & joint venture	4,522.88	4,398.46	2,440.69	14,921.51
6	Total comprehensive income/(loss) for the period/year (comprising profit for the period/year after tax and other comprehensive income after tax)	4,539.07	4,491.09	2,431.40	14,986.29
7	Paid up equity share capital (face value of Rs.2/- each)	594.63	594.63	594.63	594.63
8	Earnings per share (of Rs.2/- each) (not annualised)				
	Basic	15.21	14.80	8.21	50.19
	Diluted	15.21	14.80	8.21	50



