

Corporate Office:
A-1106, Empire Business Hub,
Nr. AUDA Water Tank, Science City Road,
Sola, Ahmedabad-380060. Gujarat, India
CIN No.: L24230GJ2012PLC071299

Date: 12th August, 2022

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Submission of Newspaper Advertisement for Notice of AGM, Book Closure & Evoting

Ref: Security Id: EARUM / Code: 542724

We hereby enclose herewith copies of the public notice of the Tenth Annual General Meeting of the Company and Information on Book Closure and E-voting, published on 11th August, 2022 in the following newspapers:

1. English Newspaper - Indian Express Newspaper and

2. Regional Language Newspaper (Gujarati) - Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully

For, Earum Pharmaceutical Limited

Bhumishth Patel Director DIN: 02516641



Notice of Branch Relocation

The Anand branch (formerly LVB) of DBS Bank India Limited is relocating with effect from 10 October 2022, as per the details given below.

Current branch address:

D11-15, Shree Ram Arcade, Station Road, Anand -388001 Gujarat

New branch address:

Laksh Prime, Ground Floor, Shop No. G-2, Opp. Town Hall, Anand - 388001 Gujarat

Business Hours:

Monday to Saturday 10am to 4pm. 2nd and 4th Saturdays are closed.

All the banking services from the earlier branch premises will be seamlessly offered in the new premises.

Please feel free to contact us at 1860 2674567 for further

KARJAN NAGARPALIKA, KARJAN ON LINE TENDER

Online Tender is invited for the SJMMSVY under Janbhagidari Grant Year 2021-2022 (Part-2) by Office of Chief Officer Karjan Nagar Palika, Karjan Dist- Vadodara for following works at Karjan. Online Tender are invited for the registred Government Approved Contractor in appropriate Class for Construction work. Details of the tenders are available on http://www.nprocure.com website and at the office of Nagarpalika and

WWV	vw.statetenders.gujarat.gov.in imaniti niyamak website.				
	e of Downloading ine Tender		7/08/2022 to 022 up to 18.00 hours.		
Pre	Bid Meeting	Date: 24 Office K	1/08/2022, Time 12.00 hours arjan		
Subi	Date for Physical mission Tender Fee, D, Technical bid hard / & other Document	(D.D./F.I Require Online a Contrac	1/09/2022 17.00 hours D.R. of Tender fee, EMD & d Documents should Scan and before opening tender tor should Speed Post/R.P.A.D. Office hours.		
	ning of Online Tender Inical Bid Date/Time and Place		/09/2022, Time 11.00 hours Karjan		
Sr. No.	Name of Work		(1) Estimated cost (2) EMD (3) Tender Fee (4) Category of Contractors		
1	Construction of R.C.C. Road Paver block at Different Place		(1) 2,79,22,764/- (2) 2,79,200/-		

Works) Place: Karjar Date: 10/08/2022

Karjan Nagarpalika area (Total-33

(Jaykishan M. Tadvi) Chief Officer Karjan Nagar Palika (INF-VAD-687-22-23)

(Vanrajsinh M. Raulji) Chairman Standing Committee

(3) 3,600/-

(4) "B" Class and Above

(Meenaben J. Chavda) President Karjan Nagar Palika

EARUM PHARMACEUTICALS LIMITED

CIN: L24230GJ2012PLC071299

Registered Office: G1, Ground Floor, V R Complex, Near Sanathal Cross Road, SP Ring Road, Sanathal, Ahmedabad-382210 • Phone: 079 – 48402525 Email: cs@earumpharma.com | Website: www.earumpharma.com

Notice of the 10th Annual General Meeting of the Company, **Book Closure and E-voting**

Notice is hereby given that:

- 1. The 10thAnnual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 25th August, 2022 at 4.00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the ordinary
- and special businesses as set out in the notice of AGM.
 As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 10th AGM inter-alia is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 29th July, 2022, whose email addresses are registered with the Company / Depositories Members whose E-mail id is not registered / updated can register / update their e-mail address.
- The Notice of 10th AGM and Annual Report for Financial Year 2021-22 will also be made available on the Company's website at www.earumpharma.com website of stock exchange i.e. BSE Limited at www.bseindia.com
- Notice is hereby further given that pursuant to Section 91 of the Companies Act 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Thursday, 18thAugust, 2022 to Thursday 25th August, 2022 (both days inclusive) for purpose of 10th Annual Genera
- As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGN (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;
- The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means
- The remote e-voting shall commence on 22nd August, 2022at 09:00 A.M.&shall end on 24th August, 2024 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or a
- AGM is Thursday, 18th August, 2022. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut off date i.eThursday, 18th August, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 only be entitled to avail the facility of remote e-voting as well as voting in the general meeting,
- The company has appointed M/s.Gaurav Bachani& Associatesas the Scrutinizer to scrutinise the E-voting process in fair and transparent manner.
- Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail cs@earumpharma.como you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any furthe clarification.

For, Earum Pharmaceutical Limited Bhumishth Patel

Place: Ahmedabad Director (DIN: 02516641) Date: 08thAugust, 2022

AUSTIN ENGINEERING CO. LTD. aec Regd. Office & Works: Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh. (India) Phones: (02873) 252223, 252267, 252268. Email: info@aec.com Website: www.aec.com CIN: L27259GJ1978PLC003179 **Extract of Unaudited Financial Results for the Quarter ended 30.06.2022** STANDALONE For the Quarter Year ended Ended Ended Year ended Ended Ended Year ended 30.06.2022 30.06.2021 31.03.2022 30.06.2022 30.06.2021 31.03.2022 **PARTICULARS** JNAUDITED UNAUDITED AUDITED UNAUDITED AUDITED Total Income from Operations 1790.78 9024.12 3071.98 1831.01 9205.25 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) 129.90 3.83 136.99 129.19 6.15 160.28 Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items) 129.90 3.83 136.99 129.19 6.15 160.28 Net Profit/(Loss) for the period after Tax (after Exceptiona 46.58 47.21 166.67 and/or Extraordinary Items) 24.68 142.13 27.00 Total Comprehensive Income for the period Comprising Profit / (Loss) for the period (after tax) and 186.27 other Comprehensive Income (after tax) (13.04)161.73 85.19 (10.72)347.78 347.78 347.78 347.78 6 Equity Share Capital (Face Value Rs. 10/- each) 347.78 347.78 7 Other Equity 4906.85 4962.75 8 E P S (of Rs. 10/- Each) (for continuing operations) 1. Basic 0.71 4.09 1.36 0.78 4.79 1.34 2. Diluted 1.34 0.71 4.09 1.36 0.78 4.79 1. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their Meeting held on 10-8-2022 The above is an extract of the detallied format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclousure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are availabel on the websites on the Bombay Stock Exchange and the Companies website www.aec.com For Austin Engineering Co. Ltd. For Austin Engineering Co. Ltd 3. Previous period figures have been regrouped whereever necessary. Hiren N Vadgama Place: Patla, Junagadh Date: 10th August, 2022 Chairman

SHAH ALLOYS LIMITED

Regd Off: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006

CIN: L27100GJ1990PLC014698 Website: www.shahallovs.com

Extract of Un-audited Financial Results for the Quarter ended June 30, 2022 (pursuant to Regulation 47(1) (b) of SEBI (LODR) Regulations, 2015)

	(Rs. in crore except per share data)								
Sr	Particulars		STANDALONE		CONSOLIDATED				
No		Quarte	r Ended	Year Ended	Quarte	r Ended	Year Ended		
		30.06.2022	30.06.2021	31.03.2022			31.03.2022		
		(UNAUDITED)	(UNAUDITED)	(AUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)		
1	Total Income	187.48	202.47	906.91	187.48	202.47	906.91		
2	Net Profit / (Loss) for the period (before Tax,								
	Exceptional and / or Extraordinary items)	(3.62)	14.41	130.12	(3.62)	14.41	130.12		
3	Net Profit / (Loss) for the period before tax (after								
	Exceptional and / or extraordinary items)	(3.62)	14.41	130.12	(3.62)	14.41	130.12		
4	Net Profit / (Loss) for the period after tax (after								
	Exceptional and / or extraordinary items)	(3.74)	13.00	102.87	(3.74)	13.00	102.87		
5	Total Comprehensive Income for the period								
	[Comprising Profit / (Loss) for the period (after								
	tax) and Other Comprehensive Income (after tax)]	(3.75)	13.03	102.84	0.34	3.68	82.11		
6	Equity Share Capital	19.80	19.80	19.80	19.80	19.80	19.80		
7	Reserves (excluding Revaluation Reserve as								
	shown in the Balance Sheet of previous year)	-	-	37.71	-	-	7.60		
8	Earning Per Share (of Rs. 10/-each)								
	(for continuing and discontinued operations) -								
	1. Basic:	(1.89)	6.56	51.96	0.17	1.86	41.47		
	2. Diluted:	(1.89)	6.56	51.96	0.17	1.86	41.47		

Note:

Place: Santei

Date: 09-08-2022

1 The above is an extract of the detailed format of Quartely / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com and on Company's website viz. www.shahalloys.com.

> For and on behalf of Board of Directors for Shah Alloys Limited Sd/-Ashok Sharma (DIN: 00038360)

AIRAN LIMITED

Read. Office: 408. Kirtiman Complex. B/h. Rembrandt, C. G. Road. Ahmedabad - 380006, INDIA Ph.: +91-79-2646 2233, +91-8866442200 CIN: L74140GJ1995PLC025519 Email: contact@airanlimited.com, Website: www.airanlimited.com, www.airanlimited.in

Extr	acts of Statement of Standalone and Consolidated	UnAudited	Financial F	Results for	the Quarte	r Ended Ju	ne 30, 2022
							(Rs in lakhs)
			Standalone	:	C	onsolidate	ed
Sr. No.	Particulars	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended		9 Months Ended
NO.		30/06/2022	30/06/2021	31/03/2022	30/06/2022	30/06/2021	31/03/2022
I		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations (net)	1,964.71	1,774.90	8,161.74	2,230.30	2,027.11	9,320.05
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	164.74	185.60	1,013.54	197.97	212.19	1,214.25
3	Net Profit / (Loss) for the period before Tax (After Exceptional items)	164.74	185.60	1,013.54	197.97	212.19	1,214.25
4	Net Profit / (Loss) for the period after Tax (After Exceptional items)	133.61	137.92	844.76	162.21	160.56	1,001.67
5	Total comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	132.49	135.79	840.23	161.09	158.43	998.60
6	Paid up Equity Share Capital (Face value of INR 2 each)	2,500.40	2,500.40	2,500.40	2,500.40	2,500.40	2,500.40
7	Reserve (excluding Revaluation Reserves) as per Balance Sheet of previous accounting year	-	-	6,939.01	-	-	7,854.53
8	Earnings Per Share (of INR 2/- each) (for continuing - and discontinued operations) Basic and Diluted	0.11	0.11	0.68	0.13	0.13	0.80

Notes: The above is an extract of the detailed format of quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the websites of the Stock Exchanges, www.nseindia.com and on the Company website www.airanlimited.in.

Place : Ahmedabad Date: August 10, 2022 For and on behalf of the Board of AIRAN LIMITED

Sd/- Sandeepkumar Vishwanath Agrawal Managing Director (DIN : 02566480)

SHILP SHILP GRAVURES LIMITED GRAVURES LIMITED

Regd. Office: 778/6, Pramukh Industrial Estate, Sola-Santej Road, Village Rakanpur, Taluka - Kalol, Dist - Gandhinagar, Gujarat - 382722 Ph. No.: 02764 - 286323/24, Website: www.shilpgravures.com Email: admin@shilpgravures.com; CIN: L27100GJ1993PLC020552

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

			Stand	alone		Consolidated			
Sr.	Particulars Particulars	Quarter ended			Year ended	Quarter ended			Year ended
No.	Faiticulais	30.06.2022	31.03.2022	30.06.2021	31.03.2022	30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income	2,005.24	1,793.24	1,793.04	7,172.88	2,235.37	1,971.65	1,954.49	7,851.24
2	Net Profit before tax (before Exceptional items)	171.94	286.58	320.73	1,116.18	178.22	264.47	300.57	1,006.54
3	Exceptional items	-	-	-	-	-	-	-	-
4	Net Profit before tax (after Exceptional items)	171.94	286.58	320.73	1,116.18	178.22	264.47	300.57	1,006.54
5	Net Profit after tax (after Exceptional items)	80.54	210.12	295.80	870.04	83.73	131.19	281.23	791.18
6	Total Comprehensive income for the periods	85.00	216.75	293.70	888.96	88.19	132.74	279.13	805.02
7	Equity share capital (Face Value of Rs 10.00/- each)	614.98	614.98	614.98	614.98	614.98	614.98	614.98	614.98
8	Reserve and Surplus	-	-	-	7,534.18	-	-	-	7,399.85
9	Earnings Per Share (EPS) (of Rs. 10 Each)								
	(Not annualized for Quarters)	-	-	-	-	-	-	-	-
i	a) Basic and Diluted EPS before Extraordinary items	1.31	3.42	4.81	14.15	1.36	2.13	4.57	12.87
ii	b) Basic and Diluted EPS after Extraordinary items	1.31	3.42	4.81	14.15	1.36	2.13	4.57	12.87

- The Standalone and Consolidated Financial Results and Segment information were reviewed by the Audit Committee and approved by the Board of Directors of the company a their meeting held on 10th August, 2022.
- The above Standalone and Consolidated Financial Results have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India ("SEBI" and the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013. The Company has not elected to exercise its option permitted U/S 115BAA of the Income tax act, 1961 and provision of current tax has been made as per the normal provisions of
- the Income Tax Act. 1961 and rules frame there under. Other income includes gain arising on investment measured at FVTPL Rs. Nil Lacs and Rs. 97.20 Lacs for the quarter ended 30th June 2022 and 30th June 2021 respectively
- Further, Other expenses includes loss arising on investment measured at FVTPL Rs. 219.87 Lacs and Rs. Nil for the quarter ended 30th June 2022 and 30th June 2027
- The Figures of previous quarter / year have been regrouped / reclassified, wherever necessary, to make them comparable.

 The figures for the three months ended March 31, 2022 are arrived at as difference between audited figures in respect of full financial year and the unaudited published figures up
- to nine months of the relevant financial year. Also the figures up to the end of third quarter had only been reviewed and not subjected to audit.

 The code on Social Security 2020 ('Code') relating to employee benefits during the employment and post employment benefits received Presidential accent in
- September 2020. The Code has been published in official budget in India. The effective date from which the Code is applicable and the rules to be frame under the Code are to be notified. The Company will assess the impact of the Code when it comes to effects and will record any related impact in the period of the Code become effective.
- As per requirements of Regulation 33 of the Securities and Exchange Board of India, the Company is required to publish financial results. The financial results are available for perusal on the Company's website www.shilpgravures.com as well as on the stock exchange' website www.bseindia.com.

For, Shilp Gravures Limited

Mr. Ambar Patel

Managing Director

(DIN: 00050042

Place: Rakanpur Date: August 10, 2022

DISHMAN CARBOGEN AMCIS LIMITED CIN: L74900GJ2007PLC051338 Email ID: grievance@imdcal.com

Web: www.imdcal.com Phone No: 02717 - 420102 / 124 Dishman Corporate House, Iscon - Bopal Road, Ambli, Ahmedabad 380 058

Extract of Unaudited Consolidated Financial Results for the Quarter ended 30-06-2022 (Rupees in Crores / in Ten Million) For The For The For The For The Quarter Preceding Corresponding vear **PARTICULARS Ouarter** ended ended No ended Quarter ended 31-03-2022 30-06-2022 30-06-2021 31-03-2022 Unaudited **Audited (Refe** Unaudited **Audited** Note No. 2) Total Income from operations (net) 540.61 550.73 2,140.69 568.99 2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) (0.30)(73.15)23.97 10.39 3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) (85.29)23.97 (0.30)(4.25)Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) (44.61)16.02 4.01 18.01 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] (18.35)(343.44)153.48 (146.20)6 Equity Share Capital 31.36 31.36 31.36 31.36 7 Other equity (excluding revaluation reserve) 5,517.58 Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations) -(2.85)Basic 0.26 1.02 1.15 (2.85)1.15

Diluted

- 1 The Financial results (standalone and consolidated) have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meetings held on 9th August, 2022. These financial results (standalone and consolidated) have been prepared in compliance with Ind AS as notified by the Ministry of Corporate Affairs and prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting pronouncements generally accepted in India, to the extent applicable.
- 2 The figures for the quarter ended 31st March, 2022 are the balancing figures between the audited figures in respect of

the full financial year and the reviewed year-to-date figures up to the third quarter of the financial year 2021-22. The specified items of the standalone financial results of the company are given below;

l	(Rupees in Crores / in Ten Million					
Sr. No.	PARTICULARS	For The Quarter ended	For The Preceding Quarter ended	For The Corresponding Quarter ended	For The year ended	
		30-06-2022	31-03-2022	30-06-2021	31-03-2022	
		Unaudited	Audited (Refer	Unaudited	Audited	
			Note No. 2)			
i	Turnover	103.61	83.34	62.87	302.79	
ii	Profit/(Loss) before tax	(39.69)	(33.41)	(20.35)	(83.31)	
iii	Net Profit/(Loss) after tax from Continuing Operations	(24.83)	4.83	(13.52)	(30.47)	
iv	Net Profit/(Loss) after tax from Discountinued Operation	-	-	(0.44)	(1.08)	
٧	Net Profit/(Loss) after tax	(24.83)	4.83	(13.96)	(31.55)	
vi	Total Comprehensive Income (After Tax)	(38.81)	(382.52)	(33.15)	(439.16)	

- 4 The previous quarter / year figures have been re-grouped, re-cast and re-arranged wherever considered necessary to make it comparable.
- 5 The above is an extract of the detailed format of the standalone and consolidated financial results for the quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial results for the quarter ended June 30, 2022 are available on the Stock Exchanges websites www.bseindia.com, and www.nseindia.com and on the Company's website www.imdcal.com.

For and on behalf of the Board Arpit J. Vyas **Global Managing Director** DIN: 01540057

Place: Ahmedabad

Date: 9th August, 2022

Ahmedabad

Director & CFO

ઇવીના ઝડપી સ્વીકારથી કાસ્ટિંગને અસર થઇ શકે : એઆઇએકઆઇ

પીટીઆઈ મુંબઈ, તા. ૧૦

એઆઈએફઆઈના જણાવ્યા ખેલાડીઓ બંધ અનુસાર, ઇલેક્ટ્રિક વાહનોને સંભાવનાનોસામનો કરવો પડી શકે અપનાવવાથી ઘરેલં બનાવટ અને છે. સિવાય કે સરકાર માત્ર કાસ્ટિંગ ઉદ્યોગને પ્રતિકૂળ અસર ઇલેક્ટ્રિક વાહનોને પ્રોત્સાહિત થશે, જેના પરિણામે ક્ષમતાના કરવા પર ધ્યાન કેન્દ્રિત કરે. ઉપયોગમાં ઘટાડો થશે કારણ કે આવા વાહનોમાં ફરતા પાર્ટ્સની કુલ સ્થાનિક બનાવટની ઉત્પાદન સંખ્યા પરંપરાગત ભાગોની માંગમાં ઓટોમોબાઇલ્સનો હિસ્સો તલનામાં ઓછી છે. એસોસિએશન ૭૦-૮૦ ટકા છે અને ઓટો ઓફ ઇન્ડિયન ફોર્જિંગ ઇન્ડસ્ટ્રી સેક્ટરમાં ઘટાડા વચ્ચે, ફોર્જિંગ (એઆઇએફઆઇ) એ બુધવારે ઉદ્યોગમાં કુલ ક્ષમતાના ૫૦ ટકાની જણાવ્યું હતું કે, આ ઉદ્યોગ, જે સરેરાશ મંદી જોવા મળી છે.

ઇનપુટની વધતી કિંમતો સામે પણ ઝઝૂમી રહ્યો છે, તેને ૬૦ ટકા ક્ષેત્રીય

એસોસિએશને જણાવ્યું હતું કે,

EARUM PHARMACEUTICALS LIMITED

Registered Office: G1, Ground Floor, V R Complex, Near Sanathal Cross Road, SP Ring Road, Sanathal, Ahmedabad-382210 • Phone: 079 – 48402525

Email: cs@earumpharma.com | Website: www.earumpharma.com Notice of the 10th Annual General Meeting of the Company **Book Closure and E-voting**

Notice is hereby given that:

- The 10thAnnual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 25th August, 2022 at 4.00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the ordinary and special businesses as set out in the notice of AGM.
- As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 10th AGM inter-alia is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 29th July, 2022, whose email addresses are registered with the Company / Depositories Members whose E-mail id is not registered / updated can register / update their
- The Notice of 10th AGM and Annual Report for Financial Year 2021-22 will also be made available on the Company's website at www.earumpharma.com, website of stock exchange i.e. BSF1 imited at www.bseindia.com
- Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Thursday 18thAugust 2022 to Thursday 25th August, 2022 (both days inclusive) for purpose of 10th Annual General
- As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;
- The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 22nd August, 2022at 09:00 A.M.&shall end on 24th August, 2024 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at AGM is Thursday, 18th August, 2022.
- D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cutoff date i.eThursday, 18th August, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The company has appointed M/s.Gaurav Bachani& Associatesas the $Scrutinizer to \, scrutinise \, the \, \text{E-voting process in fair and transparent manner}.$ Any Query or grievance connected with the remote e-voting may be addressed tothe Company Secretary of the Company at E-mail cs@earumpharma.comor you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further

For, Earum Pharmaceutical Limited

Place: Ahmedabad Date: 08thAugust, 2022

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clarification.

Bhumishth Patel Director (DIN: 02516641)

UTTAM SUGAR **Uttam Sugar Mills Limited**

Regd. Office: Village Libberheri, Tehsil Roorkee, Distt. Haridwar (Uttarakhand) CIN: L99999UR1993PLC032518, Tel. No.: 0120 – 4525000 Website - www.uttamsugar.in, Email ID - investorrelation@uttamsugar.in

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30™ JUNE, 2022

				(₹ in Lakhs)
		Quarte	Financial Year Ended	
S. No.	Particulars Particulars	30.06.2022 3 Months (Unaudited)	30.06.2021 3 Months (Unaudited)	31.03.2022 12 Months (Audited)
1	Total Income from Operations (Net)	60,704	45,295	205,001
2	Net Profit for the period	5,070	4,646	17,714
	(before tax, Exceptional and/or Extraordinary items)			
3	Net Profit for the period before tax	5,070	4,646	17,714
	(after Exceptional and/or Extraordinary items)			
4	Net Profit for the period after tax	3,760	3,419	13,492
	(after Exceptional and/or Extraordinary items)			
5	Total Comprehensive Income for the period	3,806	3,507	13,547
	[Comprising Profit for the period (after tax) and Other			
	Comprehensive Income (after tax)]			
6	Equity Share Capital (Face Value of Rs.10/- each)	3,813.81	3,813.81	3,813.81
7	Other Equity (as shown in the Audited Balance Sheet of previous		42463	
	year)		(as on 31.03.20	22)
8	Earnings Per Share (of Rs.10/- each)			
	(for continuing and discontinued operations) –			
	1 Pagia (In Da) :	0.06	9.06	25.20

Note: The above is an extract of the detailed format of Financial Results for the quarter ended 30.06.2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30.06.2022 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the company's website (www.uttamsugar.in)

9.86

8.96

35.38

For Uttam Sugar Mills Limited

Place : Noida (Raj Kumar Adlakha) Date :10th August, 2022 Managing Director

निपाता प्रेची INDUSTRIES LIMITED

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE **QUARTER ENDED 30/06/2022**

(₹ in Lakh) YEAR **QUARTER ENDED PARTICULARS ENDED** 30/06/2022 31/03/2022 30/06/2021 31/03/2022 Un-Audited Audited Jn-Audited Audited 18384,14 91450.32 Total Income from Operations (net) 29567.01 28591.61 Net Profit / (Loss) for the period before tax and -529.54 -1357.24 11.24 -266.30 exceptional items Net Profit / (Loss) for the period before tax -269.85 -529.54 -1360.79 11.24 after exceptional items Net Profit / (Loss) for the period after tax and -529.54 -789.88 11.24 301.06 exceptional items Total Comprehensive Income for the period 330,99 -761.57 [Comprising Profit / (Loss) for the period (after tax) -530.51 12.06 and Other Comprehensive Income (after tax)] Paid up Equity Share Capital 10364.24 10364.24 10364.24 10364.24 Other Equity excluding Revaluation Reserves Earnings Per Share (of Rs. 10/- each not annualised) (For continuing and total operations)

NOTE :-

1. Basic

2. Diluted

1. The above is an extract of the detailed format of Un-Audited Financial Results for the quarter ended June 30, 2022, filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of the Stock Exchange(s) BSE: www.bseindia.com and NSE: www.nseindia.com and website of the Company: www.sumeetindustries.com

-0.51

For and on behalf of the Board of Director **SUNCE!** INDUSTRIES LIMITED Shankarlal Somani

Chairman

-0.73

0.01

0.32

PLACE: SURAT DATE : 10/08/2022

2. Diluted (In Rs.):

CIN No. L45200GJ1988PLC011049 E-mail: corporate@sumeetindustries.com, Visit us at: www.sumeetindustries.com

यूनियन बैंक 🕼 Union Bank ी आन्धा Andhra

રીજનલ ઓફિસ - આણંદ, પેરીડોટ હબ, ૨૪, ઉર્મી સોસાચટી ઉર્મી ક્રોસિંગ પાસે, પ્રોડક્ટીવીટી રોડ, અંકોટા, વડોદરા, ગુજરાત, ફોન : ૦૨૬૫-૨૩૪૩૬૫૫ / ૬૦૨ / ૬૦૩ / ૬૫૪.

કબજા નોટીસ

આથી નીચે સહી કરનાર, **ચુનિચન બેંક એફ ઇન્ડિયા** ના અધિકૃત અધિકારી તરીકે સિક્યુરીટાઈઝેશન એન્ડ રીકન્સ્ટુક્શન ઓફ ફાયનાન્સીયલ એસેટ્સ એન્ડ એનફોર્સમેન્ટ ઓફ સિક્યુરીટી ઈન્ટરેસ્ટ (ક્રીતીય) એક્ટ ૨૦૦૨ (૫૪ ઓફ ૨૦૦૨) અને સિકયુરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વાંચતા કલમ ૧૩(૧૨) ની અંતર્ગત મળેલ સત્તાની રૂએ નીચે દર્શાવેલ તારીખ પ્રમાણે ડીમાન્ડ નોટીસ જારી કરીને ઉધારકર્તાઓ સહ - ઉધારકર્તાઓ અને જામીનદારોને નોટીસ મળ્યાના ૬૦ દિવસમાં નીચે મુજબની રકમ ચુકવવા જણાવેલ. ઉધારકર્તાઓ રકમ ચુકવવામાં કસુરવાર થતાં આથી તેઓને તથા જાહેર જનતાને નોટીસ આપવામાં આવે છે કે સિકયોરીટી ઈન્ટરેસ્ટ એન્ફોર્સમેન્ટ રૂલ્સ - ૨૦૦૨ અધિનિયમની કલમ ૧૩ ની પેટા કલમ (૪) તથા ઉક્ત નિયમો હેઠળના નિયમ ૮ અંતર્ગત મળેલ સત્તાની રૂએ અધોહસ્તાક્ષરકર્તાએ નીચે જણોવલ તારીખે નિમ્નલિખિત મિલકતોનો કબજો લઇ લીધો છે. ઉધારકર્તાઓ ને વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરહ મિલ્કતો અંગે કોઈપણ જાતનો વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે. સદરહુ મિલ્કતો અંગે કરેલો કોઈપણ વ્યવહાર **ચૂનિયન બેંક એફ ઇન્ડિયા** ની નીચે દર્શાવેલ લ્હેણી રકમ અને તેના પરના વ્યાજ સાથેના બોજાને આધિન રહેશે. "સરફેસી કાયદાની કલમ ૧ ૩ની પેટા કલમ ૮ ની જોગવાઈ પ્રત્યે નીચે મુજબના ઉધારકર્તાનું મુકરર મિલકત છોડાવવા માટે મળવા પાત્ર

આત્મા રહ્યા. વારણ્યા કાર્યા કાર્યા માર્કા વારા વારા કાર્યા છે. 11 જાવવાઇ પ્રાથમાં વધુ જુગવા ઇવારકાર્યા વુકરર (વવકા છાડાવવા વારા વગવા વાગ સમય બાબતે ધ્યાન દોરવામાં આવે છે."								
				સ્થાવ	ર મિલ્કતો	ી વિગત		
અ. નં.			ડીમાન્ડ ન રકમ / લે			મિલક્તોનું વર્શન	પઝેશનની તારીખ	
۹.	મે. એકતા કિરાણા સ્ટોર્સ પ્રો. શ્રી શાહિદ મોહમ્મદ મલેક ૧. (ઉદ્યાસ્કત), શ્રી ચાસીફભાઇ ચાસીનભાઇ વહોરા (જામીનદાર) (બોરસદ શાખા)			ક,૩ક૯/- યાજ અને	96/- બોરસદ, જીલ્લો - આણંદ, ક્ષેત્રફળ ૭૫.૨૫ સ્કે. મી. ૪ અને ચતુઃસીમાઃ- ઉત્તરેઃરાજ માર્ગ, દક્ષિણોઃ માર્જીન જમીન અને			
ર.	શ્રી મોહનભાઇ દાલુભાઇ કોડીયા, શ્રીમતી લક્ષ્મીબન ગા. ૨,૦૨,૨૫૨.૩૨ અજીતભાઇ કોડીયા (જામીનદાર) (કંજરી શાખા) વધ્ મહાલ - ૩૮૯૩૫૦, એરીયાનું ક્ષેત્રફળ ૭૯.૯૨ સ્કે.મી. (૮૬૦.૨૫૨કે. ફીટ.). ચતુઃસીમાઃ- પૂર્વેઃ સોના બા પાર્કનો રોડ, પશ્ચિમે : પ્લોટ નં. એ/૨૫ થી એ/૪૮/૧૧, ઉત્તરે : પ્લોટ નં. એ/૨૫ થી એ/૪૮/૧૩, દક્ષિણે : પ્લોટ નં. એ/૨૫ થી એ/૪૮/૧૫.					૦૫.૦૮.૨૦૨૨		
3.	3. શ્રી વિનય મનમોન રાજપુત (જામીનદાર) રા. ૪ અને શ્રી વિનોદસિંહ એમ કુશવાહ વત્તા ર				૪.૨૦૨૨ ૫,૩૦૦.૯૫ ૧ વ્યાજ અને ર્યાઓ સાથે	૦૫.૦૮.૨૦૨૨		
٧.	શ્રીમતી મીના મહાવીરપસાદ જેન, શ્રીમતી અંજલીબેન સુરેશચંદ્ર જેન (૧૦૯, મું. મરીડા, ન્યુ બિલોદરા, નડીયા શ્રી. ૪,૪૭,૪૦૯.૮૫ સો. ૯,૪૦૯.૮૫ સો. ૯,૪૦૯.૮૫ સો. ૯,૪૦૯.૮૫ સો. ૯,૪૦૯.૮૫				નં. બી/૧૬, કર્મવીરનગર - ૮, આર. એસ. નં. ૯, મું. મરીડા, ન્યુ બિલોદરા, નડીયાદ, ગુજરાત, ફળ ૩૮ સ્કે.મી. ચતુઃસીમા ઃ- ઉત્તરે ઃ પ્લોટ નં. ૧૫, દક્ષિણે ઃ પ્લોટ નં. બી/૧૭, પૂર્વે ઃ ખેતીલાયક ીન, પશ્ચિમે ઃ ૬ મી. એપ્રોચ રોડ.	૦૫.૦૮.૨૦૨૨		
ч.	શ્રી હિંમતલાલ કેશ (ઉદ્યારકર્તા), શ્રીમત હિંમતલાલ સોની (સર્દ શ્રી રાજેશકુમાર મુકે (જામીનદાર) (તાર	તી મીનાબેન્ ક-ઉધારકતાં રાભાઈ હિંગ્	ત ૦ ૦ ફા. પ વત્તા ચ	ાડત વ્યાજ	સી.એસ. નં. ૧૯૯૨, શીટ નં. ૨૨, મિલકત નં. ૯૯૪, ટાંકી ફળીયું (ઝોરા કાનદાસ ની ખડકી), અંબાજી મંદિરની ૮,૨૦૪.૪૩ પાસે, તારાપુર, જીલ્લો - આણંદ, ક્ષેત્રફળ ૭૦.૫૦ સ્કે.મી. વ્યાજ અને ર્યાઓ સાથે સી.ટી.એસ. નં. ૧૯૮૯, પૂર્વ : સી.ટી.એસ. નં. ૧૯૯૩, પશ્ચિમે: સી.ટી.એસ. નં. ૧૯૮૩ અને ૧૯૮૪.			
۶.	શ્રી નલીનભાઇ શાળ પટેલ (ઉદ્યારક્તાં) શ્રીમતી વર્ષાંબેન નલી પટેલ (સહ-ઉદ્યારક્ત (આણંદ શાખા)), ઝભાઈ રૂા. તાં) વત્ત	૧૨.૦૫.૨૦૨૨ વ ૧. ૫,૯૦,૩૪૭.૫૮ તા ચડત વ્યાજ અને ઝન્ય ખર્ચાઓ સાથે ભ		૧૨.૦૫.૨૦૨૨ રૂા. ૫,૯૦,૩૪७.૫૮ વત્તા ચડત વ્યાજ અને અન્ય ખર્ચાઓ સાથે		રહેણાંક ઘરને મેલકત નં. ' વડામા, આણું (બાંધકામ એ ઉત્તરે : ઘન માનુબેન અર ખૠિનભાઈ પંકજભાઈ જય	૧૦. ૦૮.२०२२
७.	શ્રી ભરતભાઈ જશ ભ પટેલ (આણંદ શાખા)	şı.	૨૯.૦૪.૨૦ ૨૮,૧૯,૯ ાા ચડત વ્યા	૪ છ. ૭ હું ૪ અને	માર. એસ. નં લોટ નં. ૧૮, ોત્રફળ ૮૨.૧ iહાર ની હાઉ	૧૦.૦૮.૨૦૨૨		

અન્ય ખર્ચાઓ સાથે

(પહેલા આંધ્રા બેંક)

તારીખ : ૧૦.૦૮.૨૦૨૨, સ્થળ : આણંદ

નંબર ની બાઉન્ડ્રી, **દક્ષિણ** : એપ્રોચ રોડ, **પૂર્વે** : પ્લોટ એસ. પી. નં.

૧૭ ની લિવિંગ બાઉન્ડ્રી, **પશ્ચિમે** : કોમન દિવાલ એસ.પી. નં. ૧૭.

સહી/-, અધિકૃત અધિકારી, યુનિયન બેંક ઓફ ઈન્ડિયા



Place: Ahmedabad Date: August 10, 2022

CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE, 6, DADA ESTATE, SARKHEJ-SANAND CHOKDI, SARKHEJ, AHMEDABAD-382210 Website: www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079 26891752 CIN No. L74140GJ1995PLC026351

					(₹ In Lakhs)
C			Quarter ende	d	Year Ended
Sr. No.	Particulars	30/06/2022	31/03/2022	30/06/2021	31/03/2022
NO.		Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations (net)	2353.38	3284.96	3028.96	12889.47
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	5.13	3.31	2.33	27.01
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	5.13	3.31	2.33	27.01
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	5.13	31.00	2.33	54.70
5	Total Comprehensive Income (Comprising profit/ (loss) after tax and Other Comprehensive Income after tax)	5.13	35.25	2.33	58.95
6	Reserve (excluding revaluation Reserve) as shown in the Audited balance sheet of the previous year	_	-	-	3416.76
7	Equity Share Capital	993.40	993.40	993.40	993.40
8	Earnings Per Share (of Rs. 10/-each) (not annualised)	_	_	-	_
	a. Basic:	0.01	0.04	0.00	0.06
	b. Diluted:	0.01	0.04	0.00	0.06

EXTRACTS OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Note: 1. The above is an extract of the detailed format of standalone unaudited financial results for the guarter ended June 30, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Reguirements) Regulations, 2015 The full format of the same are available on the BSE Ltd website (www.bseindia.com) and Company's website (www.chartered.co.in) 2. The above standalone unaudited financial results of the Company for the quarter ended June 30, 2022 have been reviewd by an Audit Committee at its meeting held on August 10, 2022 and approved by the Board of Directors at their Meeting held on the same day 3. Figures have been regrouped wherever necessary.

For and on behalf of the Board of Directors of Chartered Logistics Limited (Managing Director) DIN: 00618427

UNITED POLYFAB GUJARAT LIMITED

CIN: L18109GJ2010PLC062928 Regd Office: Survey No. 238, 239, Shahwadi, Opp. New aarvee Denim, Narol-Sarkhej Highway, Ahmedabad-382 405 Gujarat, India • Tel No: -+91-079-25731155 • Website:www.upgl.in • Email-info@unitedpolyfab.com

Extract of Standalone Unudited Financial Results for the Quarter Ended on June 30, 2022 (Rs. in Lakh except EPS) Quarter Quarter Quarter Year ended on ended on ended on ended on **Particulars** 30/06/2022 31/03/2022 30/06/2021 31/03/2022 Unaudited Audited Unaudited Audited Total Income From Operations 17017.92 16626.82 12747.42 66144.79 Net Profit / (Loss) for the period (before Tax, Exceptional and/o 325.33 141.64 1215.22 197.90 Extraordinary items) 591.37 454.66 214.28 Net Profit/(Loss) for the period before tax (after Exceptional 156.90 and/or Extraordinary items) Net Profit/(Loss) for the period after tax (after Exceptional 255.63 189.93 150.96 940.46 and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / 255.64 170.65 150.96 956.74 (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital 2095.16 2095.16 2095.16 2095.16 Other Equity 3416.08 Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations)-Basic: (not annualzed for the guarter ended) 1.22 0.91 0.72 4.49 Diluted: (not annualzed for the quarter ended) 1.22 0.91 0.72 4.49

Note:- The above financial is an extract of the detailed format of quarterly Financial Results filed with the National Stock Exchange (NSE Ltd.) under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly Financial Results are available on the National Stock Exchange Website at www.nseindia.com and Company's website at www.upgl.in For, UNITED POLYFAB GUJARAT LIMITED

GAGAN NIRMALKUMAR MITTAL CHAIRMAN & MANAGING DIRECTOR Date: August 10, 2022 DIN: 00593377

Melmont Construction Private Limited

Corporate Identity Number (CIN): U74210KA2004PTC034801 Read Office:NO 130/1 UI SOOR ROAD BANGALORE KARNATAKA 560042 Fmail: melmont@purayankara.com Website: http://www.purayankara.com

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

(Rs. Lakh) Quarter ended 30.06.2022 Particulars [Audited] 1 Total Income from Operations 560.0 2 Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary items) (74.42)(39.69)(244.74)(244.74 4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) (55.69) (29.70) (183,15) 5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 6 Paid up Equity Share Capital
7 Reserves (excluding Revaluation Reserve and Securities Premium a/c) 1.00 1.00 1.00 9 Net worth (641.20) (432.07) (585.51) 10 Paid up Debt Capital / Outstanding Debt 20,458.21 17,080.50 19,798.09 11 Outstanding Redeemable Preference Shares 12 Debt Equity Ratio (32.31) (41,66) (34.22) 13 Earnings per equity share of Rs. 100 each (for continuing and discontinued operations) 1 Basic (556.90) (297.00) 1,831.50 2 Diluted (556.90) (297.00)(1,831.50)14 Capital Redemption Reserve 15 Debenture Redemption Reserve 16 Debt Service Coverage Ratio (0.02) (0.00)(0.03)17 Interest Service Coverage Ratio

Place: Bengaluru, India

Date: August 9, 2022

The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The ful format of the quarterly financial results is available on the websites of the Bombay Stock Exchange (www.bseindia.com) and of the listed entity
 For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the URL www.bseindia.com

For and on behalf of the Board of Directors of

Melmont Construction Private Limited Name: Amanda Joy Puravankara Designation: Director

DIN: 07128042

AUSTIN ENGINEERING CO. LTD.

	Extract of Unaudited Financial Res						Rs. In Lakh
		STAND For the			CONSO	IDATED Quarter	
s.		Ended	Ended	Year ended	Ended	Ended	Year ended
Ň.	PARTICULARS	30.06.2022		31.03.2022		30.06.2021	31.03.202
		UNAUDITED	UNAUDITED	AUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Total Income from Operations	2985.98	1790.78	9024.12	3071.98	1831.01	9205.25
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	129.90	3.83	136.99	129.19	6.15	160.28
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	129.90	3.83	136.99	129.19	6.15	160.28
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	46.58	24.68	142.13	47.21	27.00	166.67
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	84.57	(13.04)	161.73	85.19	(10.72)	186.27
6	Equity Share Capital (Face Value Rs. 10/- each)	347.78	347.78	347.78	347.78	347.78	347.78
7	Other Equity			4906.85			4962.75
8	E P S (of Rs. 10/- Each) (for continuing operations)						
	1. Basic	1.34	0.71	4.09	1.36	0.78	4.79
	2. Diluted	1.34	0.71	4.09	1.36	0.78	4.79

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclousure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are availabel on the websites on the Bombay Stock Exchange and the Companies website www.aec.com
 For Austin Engineering Co. Ltd.

3. Previous period figures have been regrouped whereever necessary. Place: Patla, Junagadh

Date: 10th August, 2022

Hiren N Vadgama Chairman

