







Date: 06th August, 2022

То	То
BSE Limited	National Stock Exchange of India
Phiroze Jeejeebhoy Towers	Limited
Dalal Street	Exchange Plaza
Mumbai- 400001	Bandra Kurla Complex
	Bandra (E)
	Mumbai-400051
Security Code: 540596	Symbol: ERIS

<u>SUBJECT: NEWSPAPER ADVERTISEMENT FOR ANNUAL GENERAL MEETING,</u> <u>REMOTE E-VOTING INFORMATION AND BOOK CLOSURE</u>

Dear Sir/Madam.

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement regarding the Notice of Sixteenth Annual General Meeting, remote E-voting and Book closure information of the Company published in Financial Express (both English and Gujarati) on 06th August, 2022.

This is for your information and record.

Thanking You,

For Eris Lifesciences Limited

Milind Talegaonkar

Company Secretary & Compliance Officer

Encl: A/a

એચસીસી લિમિટેડે જુન ત્રિમાસિક માટે રૂા.૨૮૦ કરોડની ખોટ કરી

પીટીઆઈ નવી દિલ્હી, તા. પ

હિન્દુસ્તાન કન્સ્ટ્રક્શન કંપની (એચસીસી) એ જૂન ૨૦૨૨માં પૂરા થયેલા ક્વાર્ટરમાં રૂપિયા ૨૮૦.૬૭ કરોડની એકીકૃત ચોખ્ખી ખોટ નોંધાવી છે.

કંપનીએ ૨૨ના સમાન ત્રિમાસિક ગાળામાં રૂપિયા ૧૭૯.૯૮ કરોડનો ચોખ્ખો નફો કર્યો હતો, એમ બીએસઈ ફાઇલિંગમાં જણાવાયું હતું. ત્રિમાસિક ગાળા દરમિયાન તેની કુલ આવક રૂપિયા ૨,૨૪૨ કરોડ રહી છે, જે અગાઉના વર્ષના રૂપિયા સમાનગાળામાં ૨,૫૦૩.૨૯ કરોડ હતી.

તેનો કુલ ખર્ચઘટીને રૂ પિયા ૨,૪૯૭ કરોડ થઈ ગયો છે, જે એક વર્ષ પહેલા ૨,૫૭૯ કરોડ હતો. એક કંપનીએ નિવેદનમાં, જણાવ્યું હતું કે કંપનીના મુંબઈ પ્રોજેક્ટમાં તેના પ્રદર્શનને અસર થઈ હતી, માછીમાર મુખ્યત્વે આંદોલનો અને કુશળ મજરોની અછતને કારણે. કંપનીના ઋણ પુનર્ગઠનમાં વિલંબને કારણે ઊંચા નાણાકીય ખર્ચનો પણ સામનો કરવો પડ્યો હતો અને ક્વાર્ટર થ્રી નાણાકીય વર્ષ ૨૦૨૩થી ભૌતિક રીતે ઘટવાની અપેક્ષા છે, એમ તેમાં ઉમેરવામાં આવ્યું હતું.

નિવેદન અનુસાર, કંપનીના ઋણનું પુનર્ગઠન તમામ (200 185 નાણાકીય સંસ્થાઓ દ્વારા દસ્તાવેજો પર હસ્તાક્ષર કરવાની સાથે લગભગ અંતિમ સ્વરૂપ પ્રાપ્ત કરી લીધું છે, જેમાં માત્ર પ્રક્રિયાગત અને સેબીનું પાલન બાકી છે.

ક્વાર્ટર ટુ નાણાકીય વર્ષ ૨૦૨૩માં પૂર્ણ થયા પછી, તેણે જણાવ્યું હતું કે કંપનીની એસેટ-લાઘબિલિટી

મિસમેચ પર આપવામાં આવશે, ઉપરાંત મટિરિયલ ડિ-લિવરેજિંગ પ્રાપ્ત કરવામાં આવશે, જેમાં કંપનીનું ધ્યાન વૃદ્ધિ માટે નવા ઓર્ડર્સ સુરક્ષિત કરવા તરફ ધ્યાન કેન્દ્રિત કરવામાં આવશે.

મહિન્દ્રા એન્ડ મહિન્દ્રાનો વેરા પછીનો એકીકૃત નફો રૂપિયા ૨,૩૬૦ કરોડ પીટીઆઈ

નવી દિલ્હી, તા. પ

મહિન્દ્રા અને મહિન્દ્રા લિમિટેડે શુક્રવારે ૩૦ જૂનના રોજ પૂરા થયેલા પ્રથમ ત્રિમાસિક ગાળામાં રૂ પિયા ૨,૩૬૦.૭૦ કરોડના વેરા બાદ એકત્રિત નફો નોંધાવ્યો છે, જે તેના ઓટોમોટિવ અને ફાર્મ સેક્ટર સેગમેન્ટના મજબૂત દેખાવથી પ્રેરિત છે. કંપનીએ રેગ્યુલેટરી ફાઇલિંગમાં જણાવ્યું હતું કે, કંપનીએ અગાઉના એક વર્ષ રૂપિયા સમયગાળામાં ૩૩૧.૭૪ કરોડના ટેક્સ બાદ એકીકૃત ખોટ નોંધાવીહતી. ચાલ નાણાંકીય વર્ષના પ્રથમ ત્રિમાસિક ગાળામાં કામગીરીથી થતી આવક વધીને રૂપિયા ૨૮,૪૧૨.૩૮ કરોડ થઈ છે, જે એક વર્ષ અગાઉના સમાનગાળામાં રૂપિયા ૧૯,૧૭૧.૯૧ કરોડ હતી. ત્રિમાસિક ગાળા દરમિયાન કુલ ખર્ચ વધીને રૂપિયા ૨૬,૧૯૫.૦૧ કરોડ થયો છે, જે એક વર્ષ અગાઉના સમાનગાળામાં રૂપિયા ૨૦,૨૮૬.૨૪ કરોડ હતો, એમ કંપનીએ જણાવ્યું હતું. ઓટોમોટિવ સેગમેન્ટે ત્રિમાસિક ગાળામાં રૂપિયા ૧૨,૭૪૦.૯૪ કરોડની આવક નોંધાવી છે.

Name Ne Delivi Morto

Date: 05.08.2022 Place: New Delhi

KERALA STATE ROAD TRANSPORT CORPORATION Transport Bhavan , Fort P.O, Thiruvananthapuram-695023 Expression of Interest (EoI)



KSRTC, one of the largest fleet owners of the country, intends to invite Expression of Interest for the implementation of a comprehensive package of ERP Software for KSRTC. The documents may downloaded from the e-tender portal: www.etenders.kerala.gov.in

Pre-bid meeting of registered bidders - 12.00 pm on 11.08.2022 (Online)

For the detailed visit: www.keralartc.com e-mail: edpc.krtc@kerala.gov.in

Chairman & Managing Director 05.08.2022

SML ISUZU LIMITED

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

		Rs. Cro	ores, except per e	equity share dar
		Year Ended		
Particulars	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Unaudited	Audited (Refer note 2)	Unaudited	Audited
Total income	500.66	343.25	100.32	930.13
Net profit / (loss) for the period (before tax and exceptional items)	2.34	(11.41)	(33.44)	(100.27)
Net profit/(loss) for the period before tax (after exceptional items)	2.34	(11.41)	(33.44)	(100.27)
Net profit/(loss) for the period after tax (after exceptional items)	2.34	(11.42)	(33.44)	(99.76)
Total comprehensive income / (loss) for the period [comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2.11	(7.44)	(33.04)	(94.08)
Equity Share Capital	14.48	14.48	14.48	14.48
Other equity (excluding revaluation reserves)		-	-	147.01
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) 1. Basic (Rs.):	1.62	(7.90)	(23.11)	(68.94)

Notes:

2. Diluted (Rs.)

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

1.62

(7.90)

The figures for the quarter ended 31 March 2022 and the corresponding quarter ended in the previous year, as reported in these financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit.



For and on behalf of

(23.11)

Place: New Delhi Date: 5 August 2022

(Junya Yamanishi Managing Director & CEO DIN: 09174162

PNB GILTS **GILTS** LIMITED

PNB GILTS LIMITED

CIN: L74899DL1996PLC077120 Regd. Off: 5, Sansad Marg, New Delhi - 110001 Ph: 011-23325759, 23325779. Fax No.: 011-23325751, 23325763

NOTICE OF 26™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 26* Annual General Meeting ("AGM") of the members of PNB Gits Limited ("Company") will be held on Friday, September 2, 2022 at 11:00 A.M. (IST) through Video Conference ("VC") to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020 (dated 8" April 2020), 17/2020 (13" April 2020), 20'2020 (dated 5" May 2020), 22'2020 (dated 15" June, 2020), 02'2021 (dated January 13, 2021), 20'2021 (dated 8" December, 2021) and 2/2022 (dated May 5, 2022), respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a

in compliance with above referred MCA and SEBI Circulars, copies of Annual Report, inter-alia including Notice of AGM, for the financial year 2021-22 have been sent in electronic form to all the members whose email IDs are registered with the Company/Share Transfer Agent/Depositories and in physical form to those members who have specifically requested so, in accordance with the aforesaid circulars. The dispatch of Annual Report 2021-22 including Notice of AGM has been completed on August 5, 2022. After the aforesaid dispatch completion members are also entitled to receive the hard copy of above documents upon making a specific request at m.kochar@pnbgits.com. The aforesaid documents are also available on the website of the Company https://www.pnbgilts.com/investors-relations#annual_report and on the websites of BSE Limited and Nationa Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 26" AGM using remote e-voting and e-voting at AGM (collectively referred to as "electronic voting" provided by NSDL

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e.

August 26, 2022, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

- 1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted thro by electronic means,
- 2. The remote e-voting shall commence on Monday, August 29, 2022 at 09:00 a.m. (IST) and ends on
- Thursday, September 1, 2022 at 05:00 p.m. (IST);

 3. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at AGM is Friday, August 26, 2022 and a person who is not a Member as on the cut- off date should treat this Notice to information purposes only but shall have right to attend the AGM, if he is member of the Company as on the date of AGM
- 4. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NDSL for -voting, existing user ID and password can be used for casting vote;
- 5. Members may also note that (a) the remote e-voting module shall be disabled by the NDSL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted 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 (c) the facility for voting through electronic mode shall also be made available at the AGM; 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 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

Members are requested to register their email addresses and bank account details for receipt of dividend. The process of registering the same is mentioned below

In case, Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. MCS Share Transfer Agent Ltd. The said forms and relevant provisions of SEBI Physical circular (circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, as Holding amended) are available on the Company's website at the link https://www.pnbgilts.com/downloads.

In case, Please contact your DP and register email address and bank account details in your demat account Demat as per the process advised by your DP Holding

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Companyitheir respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the Annual Report 2021-22 along with AGM Notice. For temporary registration of email for the purpose of receiving of AGM Notice along with annual report for 2021-22, members may write to m kochar@ pnbgilts.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility in case of any queries in connection with evoting or attending the meeting through VC, members may contact.

Address

No. Fallan whate	paramagnau.co.m	I rade word - A viring, rearrials tells compound cower Faret.	431 77 74034040
NSOL	evoting@nsdl.co.in	Mumbai - 400013	1800-222-990
Please also not	e that the final divid	fend for FY 2021-22, if approved, will be paid to the r	nembers (or to their
2022 ("record d owners of the : Depositories for	ate") and in respect shares on the closi this purpose. It ma	n members in the Company's Register of Members as o t of shares held in dematerialized form, dividend will it ng hours of business hours of that date as per deta by be noted that Income Tax Act, 1961, as amended by tributed by a Company on or after April 1, 2020 shall be	be paid to beneficial ils furnished by the Finance Act, 2020,
		If therefore be required to deduct tax at source (TDS) a rescribed tax rates. Members are therefore request	

instructions given in the Notice of AGM and submit tax related documents/declarations at m.kochar@pnbgilts.com.by.August 26, 2022.

By Order of the Board of Directors By Order of the Board of Director For PNB Gilts Limited

(Monika Kochar) Company Secretary

Contact No.

સ્ટેનરોઝ મફ્તલાલ

EGGERACE NOS SIEGION (G. CIN:LES910GJ1980PLC083731
वर्षिः सोत्तिवः भोगुत्रः वर्तावः, वत्राव्यक्षेत्रः, काव्यक्षतः - उटकटतः है. कट-एडम्पटक्टम्ब्यूट Website : www.starrosefinvest.com Email:-investorcare@istarrosefinvest.com पार्षिङ सामान्य सભानी नोदिर

નાથી નોરિસ આપવામાં આવે છે કે કંપનીના સખાસદોની ૪૨મી વાર્ષિક સામાન્ય સભા તા.૨૪મી મે

૨૦૨૨ની નોટિસમાં જલાબા મુજબના સાધારલ કામકાજ માટે શુક્રવાર, તા.૧૯મી સપ્ટેમ્બર ૨૦૨૨ના રોજબધોરે ૩:૦૦૭લાક વિદિયો કોન્કરન્સ (VC) લી લોજા છે.

સમામાં પસાર કરવાના સાધારણ કામકાજ વગેરેનો ઉલ્લેખ કરતી નોટિસ, સ્વતંત્ર અને એક્સિત નાલાકીય નિવેદન, ઓડિસ્સે અને દિરેક્ટરોના અઠેવાલ, સભાકાદોને તેમના નોંધાયેલા ઈ-ચેઈલ ID પર ઈ-ચેઈલ મારકતે મોકલવામાં આવ્યા છે કોવિડ-૧૯ વૈષિક મહામારીને લીધે ઉપસ્થિત થયેલી પરિસ્થિતિને અનુલક્ષીને ચિનિસ્ટી ઓફ કોર્પોરેટ અકેલે (MCA) જારી કરેલી ચાર્ગાદર્શિકા મુજબ કંપનીઓની સાચન્ય સમ્ય લેજલમાં આવશે. તદ્દબનુસાર આગામી વર્ષિક સાચાન્ય સમ્યા વિડિયો કોન્ડરન્સ (VC) અથશ અન્ય ઓડિયો વિરાષ્ટ્રઅથ

મારફર્ત યોજરો. આવી સમ્યો VC મારફર્ત વર્ષિક સામાન્ય સભામાં હાજરી આવી શકશે અને ભાગ લઇ આપી સખ્યોને જણાવવામાં આવે છે કે સખાની નોટિસ અને ઉપર જણાવેલા દસ્તાવેલો. કંપનીની વેમસાઈટ

www.stanrosefinvest.com પર ઉપલબ્ધ છે અને સ્ટોક એક્સમેન્યની એટલે કે લીએવર્ડ લિમિટેટની વેબલાઈટ <u>www.bseindia.com</u> પર ઉપલબ્ધ છે તેમજ કંપનીની રજિસ્ટર્ડ ઓકિસે કામકાયના દિવસોએ કામના કલાકો દરમિયાન જોવા મળી શકારો.

વિશેષમાં ખબર આવાની કે દેવની પાસ, ૨૦૧૭ની કાલ્યા: ૧૦૮ની સાથે લોચતાં, દેવનીઝ (સેનેજરેન પલારામાં જ્યાર વ્યાપવાની કંકપના થતા, ૨૦૧૦ ગાં કાલમાં ૧૦૮૧ ત્યાં લાધોલ, કંપનીંડાં મિનોપિયર એના ઓક્સિનિફોશની ટ્રાસ, ૨૦૧૪ના નિયમ : ૨૦ નથા સેથી (શિકિરો ઓપ્લિગેશના અને કિક્સોઝર રિકાયરમેન્ટ્સ) રેગુલેશન, ૨૦૧૫ના રેગુલેશન: ૪૪ અનથી, ઇંપર જ્યારેથી આચારી લાર્પિક સામાન્ય સમાનું કામકાજ સેન્ટ્રલ ડીયોઝિટરી સર્વિસીસ (ઉન્ડિયા) લિચિટેડ (CDSL) કારા પૂરી પાડાલામાં આવતાર રીમોટ ઇન્લોરિંગ સેલાઓ એકમેંત થવાર ઇલેક્ટ્રોનિક લોરિંગ ક્રારા હાથ પરવામાં

पर्वित समान्य समा दश्यान रीमोर ए-पोटिंग मार्ट सूचना :

દીમોટ ઇ-વોરિંગ સુધિત નિન્નવિધિત મતદાન સમકગાળ દરમાન ઉપલબ્ધ રહેવે! દીમોટ ઇ-વોરિંગનો પ્રારંભ: મંત્રાલવર, ૧૩ સ્પરેબર, ૨૦૨૨ ના સવારે ૯-૦૦ થી हीबोट छ-चोटिंगजो कांत : गुरूपार, १५ सप्टेम्प्सर, २०२१ जा सांचे ५-००

ચાર પછી CDSL હારા રીમોટ ઈ-વોર્ટિંગ બેંધ કરી દેવામાં આવશે. એક વખત શેર હોલ્ડર કોઈ દરાવ મા મતદાન કરી દેશે, ત્યાર પાણે તેને ખદલવા માટે શેર હોલ્ડરને પરવાનથી અપાસે નહીં અને અચાઉ અપાયેલ આવો મત જ આખરી અને બંધનકર્તા રહેશે. વાર્ષિક સામાન્ય રાખા ખાતે મતાવિકારના ઉપયોગ સારૂ રીમોટ ઈ-લોકિંગ રી ફ્રીલિયાની ગ્રાપ્ત પોલા માટે પાલના કાઈ, જે તે લાલિકનું નામ રોજિસ્ટર ઓફ મેમ્પનાંત્રોમાં માર્યું દામ ઈ-લોકિંગની ફ્રીલિયાની ગ્રાપ્ત પોલા માટે પાલના કાઈ, જે તે લાલિકનું નામ રોજિસ્ટર ઓફ મેમ્પનાંત્રોમાં માલ દિપોકિંટ દીઝ દ્વારા ભાષા લામાં આવતા ખેનીકિશ્પત્ર ઓનર્સના રોજિસ્ટરમાં સપ્ટેમ્પર ૯, ૨૦૨૨ ના રોજ ("કડ-ઓર ટેટ") વોધ્યયેલું હોવું જોઈશે. ઉપર જણાવ્ય મુજબ, વર્ષિક સામાન્ય સમાવી વોટિસની રચાનવીની તારીખ પછી પરંતુ કટ-ઓફ તારીખ પહેલાં કોઈ વ્યક્તિ કંપવીના સમ્ય ખને તો, રીમોટ ઈ-વોટીંગવા હેતુવાર નોટિસની નક્ત્ર માટે વિનેતી મોકલી શકે છે અથવા કંપનીની વેબસાઈટ ઉપરથી દાઉનલો: કરી શકશે. વાર્ષિક સાચાન્ય સભાની નોટિસ CDSLની વેખસાઈટ www.cdslindia.com

ક-મેલ્લ એટ્રેસની તોંધલી!સુધારો કરવા મહેતી રીત તીવે સુષ્યદ છે : કિઝીકલ સ્વરૂપે શેરો પરાવલ જે સભ્યોએ પોલના ઈ-મેઇલ એટ્રેસ કંપની પાસે નોંધલી કરાવ્યા નથી કે સુધારો કરાવ્યા નથી, તેઓએ ઈ-મેઇલ નોંધાવલ કે સુધારો કરાવલ કંપનીને જણાવદી વેળાએ કોલીયો નંધરની વિગતો સાથે પાનની સ્વરૂપાદિત નક્ષ્ય સામેલ કરવા વિનેતી છે, ડીમટીદિવલાઇગુંડ સ્વરૂપે શેરો પરાવતા જે સભ્યોએ તેમના ક્ષેપોડિટરી પાર્ટિસિયન્ટન પાસે પોતાના ઇ-મેટેલ એટ્રેસ નોંધાવ્યા નથી કે સુધારો કરાવ્યા નથી તેઓને વિનંતી છે કે પોતાના કીમેટ એકાઇન્ટ્સની જાણવણી જે કીપોડિટરી પાર્ટિસિયન્ટ્સ પાસે કરાવતા હોય તેમની પાસે પોતાના ઇ-મેટ્લ એટ્રેસની નોંધણી કરાવી દેશો અથવા તેને સુપારો કરાવી દેશો. પુરતી ચકાલથી પછી, શેર હોલ્ડરની લોગ-ઇન વિગતો કંપની તેમના નોંધાયેલા ઇ મેઇલ એટ્રેસ ઉપર ચોકલી આપશે.

રીમોટ ઇ-લોટિંગ વિષયક કોઇ પણ પૂછપરછ માટે આપ થી સોહમ એ. દવે , કંપની -સેકેટરીનો કંપનીની ર્રોજરાર્ટ ઓકિસ અપવા તેમના E-mail ID : soham@stanrosefinvest.com અથવા દે ૦૦૯-૨૯૫૮૦૦૯૭/૯૯૩૧૦૮૮૭ઉપર સંપર્ક કરી શકો છે.

Eris એરિસ લાઇફસાયન્સિસ લિમિટેડ

રજીસ્ટર્ડ ઓક્રિસા શિવાર્ધ એમ્બિટ, પ્લોટ નં. ૧૪૨/૨, રામદાસ રોડ, ઓક લ્લીઆર, સ્વાતિ લંગ્લોઝની પાસે, લોડકરેવ, અમદાવાદ, ગુજરાત – ૩૮૦૦૫૪. મેન્દ્રેલા: complianceofficen@enisflesciences.com, વેલસાઇટર www.enis.co.in ટેલ્લીઃ +૯૧ ૭૯ ૬૯૬૬ ૧૦૦૦, કેલ્લા +૯૧ ૭૯ ૬૯૬૬ ૧૧૫૫, CIN: L24232GJ2087PLC049867

સોળમી વાર્પિક સામાન્ય સભા, રિમોટ ઈ–વોર્ટિંગ અને બુક ક્લોઝર માહિતીની નોટીસ

આ સાથે નોટિસ આપવામાં આવે છે કે એરિસ લાઈકસાયન્સિઝ લિમિટેડના સબ્યોની ૧૬મી વાર્ષિક સામાન્ય સભા (એજીએમ) આગામી ૧લી સપ્ટેમ્બર, ૨૦૨૨ રોજ સવારે ૧૫:૦૦ વાગ્યે વિડિયો ડોન્કરન્સિંગ (વીસી)/ અધર ઓડિયો વિડમુઅલ મીન્સ (ઓએવીએમ) ફારા એજીએમની નોટિસમાં નિર્ધારિત કરાયા મુજબના કામકાજ હાથ ધરવા માટે યોજાશે. કંપનીના રજિસ્ટાર અને શેર ટાન્સકર એજન્ટ ઈન્ટ્રાઈપ ઈન્ટ્રિયા પ્રાઈવેટ લિપિટેડ ('**આરટીએ')** સમક્ષ જેમના ઈમેઈલ આઈડે નોંધાયેલા છે તે તમામ સભ્યોને ઈલેક્ટ્રોનિક માધ્યમ દ્રારા, પર્મી ઓગસ્ટ, ૨૦૨૨ના રોજ, એજીએમ હાથ ધરેવાની નોટિસની સાથે વાર્ષિક અહેવાલ કંપનીએ મોકલી આપ્યો છે, જે કોર્પોરેટ બાબતોના મંત્રાલય દારા ૮મી એપ્રિલ, ૨૦૨૦ના રોજ જારી કરાયેલા તેના પરિષત્ર અને તેની સાથે તેના ૧૩મી એપ્રિલ, ૨૦૨૦ તેમજ ૫મી મે, ૨૦૨૦, ૧૫મી તેના પરિપત્ર અને તેની સાથે તેના ૧૭મી એપ્રિલ, ૨૦૨૦ તેમજ પથી મે, ૨૦૦૧, ૧૫મી જૂન ૨૦૨૦, ૧૩મી સપ્ટેમ્બર, ૨૦૨૦, ૧૩મી કિસેમ્બર, ૨૦૨૧, ૧૩મી જન્યુઆરી, ૨૦૨૧, ૧૩મી જૂન, ૨૦૨૧, ૧૪ ફિસેમ્બર, ૨૦૨૧ અને ૫મી મે, ૨૦૨૨ની તારીખના પરિપત્ર ઉપરાંત સિક્યુરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ એક ઈન્ડિયાના ૧૨મી મે, ૨૦૨૦ અને ૧૫મી જન્યુઆરી, ૨૦૨૧ અને ૧૩મી મે, ૨૦૨૨ના પરિપત્રની અનુસાર છે. સાર્પિક અહેવાલ અને તેની સાથે એજીએમ હાથ પરવા માટેની નોટિસ કંપનીની વબસાઈટ www.bscindla.com અને નેશરાલો એટલે કે બીએસઈ લિમિટેડની વેબસાઈટ www.bscindla.com અને નેશરાલ સ્ટોક એક્સચેન્જ ઓક ઇન્ડિયા લિમિટેડની વેબસાઈટ standown અને નેશરાલ સ્ટોક એક્સચેન્જ ઓક ઇન્ડિયા લિમિટેડની વેબસાઈટ standown અને ક્રાયતિ કરવાની નોટિસ નેશનલ સિક્યુરિટીઝ પિયોઝિટરી લિમિટેડ ની (એન્એસડીએલ) વેપસાઈટ www.svofing.nsdl.com પર ઉપલબ્ધ છે. તદુપરાંત એજીએમ આપોજિત કરવાની નોટિસ નેશનલ સિક્યુરિટીઝ પિયોઝિટરી લિમિટેડ ની (એન્એસડીએલ) વેપસાઈટ www.svofing.nsdl.com પર ઉપલબ્ધ છે.

કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ની જોગવાઈઓ અનુસાર આ સાથે એ પણ નોટિસ અપાય છે કે, કંપનીના ૨જિસ્ટ્રાર ઓઠ મેમ્બર્સ અને શેર ટ્રાન્સાકર બુક કંપનીની ૧૬મી એજીએમના હેતુસર આગામી ૨૫મી ઓગસ્ટ, ૨૦૨૨, ગુરૂવારના રોજ ('કટ-ઓફ તારીખ') લેધ રહેશે.

રેઇપંચા ત્રિપંચન કર તેવલ તેવા કરાયલા નુધારાં આવે ત્રાણ રહાત, સામ્યાન કેજીએમ નોટિસમાં નિર્ધારિત કરાયેલા તમામ કરાવો અંગે નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ (બેનએસડીએલ) દ્વારા પૂરી પાડાંચલી ઈ-વોટિયની સુવિધા દ્વારા ઈલેક્ટ્રોનિક માધ્યમથી તેમના વોટ આપવાની સુવિધા પૂરી પાડાંચમાં આવેલી છે. સભ્યોનો વોટિંગ અધિકાર રૂપમી ઓગસ્ટ, ૨૦૨૨, ગુરૂવારના રોજ ('કટ'ઓફ તારીખ') કંપનીની ભરપાઇ થયેલી ઇક્વિટી શેર મૂડીમાં તેમના દ્વારા ઘરાવાતા ઇક્વિટી શેરના પ્રમાણમાં રહેશે.

રિમોટ ઈ-વોર્ટિંગનો સમયગાળો ૨૯ ઓગસ્ટ ૨૦૨૨, સોમવારના રોજ સવારે ૯:૦૦ વાર્ચ (ભારતીય સમયાનુસાર) શરૂ પશે અને ૩૧ ઓગસ્ટ, ૨૦૨૨, બુધવારના રોજ સાંજે ૫.૦૦ વાર્ચ (ભારતીય સમયાનુસાર) પૂર્ણ થશે. આ સમયગાળા દરમિયાન દેવનીના સભ્યો, કે જેઓ ક્ટ-ઓક તારીખ એટલે ભૌતિક સ્વરૂપમાં અથવા કપનાના સભ્યા, ૬ જેઓ દર-આક તારાખ અટલ ભાતક સ્વરૂપમાં અથવા ડિમિટિરિયલાઇઝ સ્વરૂપમાં કંપનીના શેર યરાવતા તશે તેઓ તેમના વોટ ઈલેક્ટ્રોનિક માળમથી આપી શકશે. રિમોટ ઈ-વોટિંગ મોડ્યુલને ત્યારબાદ વોટિંગ માટે એનએસડીએલ ઢારા ડિસેબલ કરી દેવાશે. વીસી/ઓએવીએમ સૂર્વિયા ઢારા એજીએમપાં હાજર સ્હેનારા અને રિમોટ ઈ-વોટિંગ ઢારા ઠરાવો પર પોતાનો વોટ નહીં આપનારા અને દારા કરવાથી જેમને અટકાવવામાં નથી આવ્યા તેવા સભ્યો, એજીએમ દરમિયાન ઇ–વોર્ટિંગ દારા વોટ આપવા માટે લાયક સ્ટેશે.

એજીએમ પૂર્વે રિમોટ ઈ-વોરિંગ દારા પોતાનો વોટ આપનારા સભ્યો પણ વીસી/ઓએવીએમ દારા એજીએમમાં ભાગ લઈ શકશે પરંતુ તેમને ફરી તેમનો વોટ આપવાનો અધિકાર નહીં રહે.

ડિમટિસ્પિલાઈઝ માધ્યમ, ફિઝિકલ માધ્યમમાં શેર ધારણ કરનારા સભ્યોને તેમજ એવા સભ્યો કે જેમણે તેમના ઈમેઇલ એડ્રેસ નોધાવ્યા નથી તેમને ઈ-મેઇલ એડ્રેસની નોધણી કરવાની પ્રક્રિયા એજીએમ ખાતે રિમોટ ઈ-વોર્ટિંગ અને ઈ-વોર્ટિંગની રીત એજીએમની નો ટિસમાં પૂરી પડાઈ છે .

કંપની કારા ઈશેક્ટ્રોનિકશી નોટીસ મોકશાવ્યા બાદ કોઈપણ વ્યક્તિ જે કંપનીના શેર મેળવે અને કટ -ઓફ તારીએ શેર ધરાવે છે; તેઓ સુચનાઓ અને એજીએમની નોટીસમાં દર્શાવેલી ઈ-વોટીંગની પ્રક્રિયાઓનું પાલન કરીને તેમનો વોટ આપી છે.

એજીએમ ખાતે રિમોટ ઈ-વોર્ટિંગ અને ઈ-વોર્ટિંગને લગતો વિગતો માટે, કૃપા કરીને એજીએમની નોટિસને વાંચી જાવ. કોઈ પણ પૃચ્છા હોય, તો કૃપા કરીને www.ewoting.nsdl.com પરના ડ્રાઇનલોડ સેક્શન ખાતે ઉપલબ્ધ શેરહોલ્ડર્સ માટેના ઈ-વોર્ટિંગ યુઝર મેન્યુઅલ અને શેરધારકો માટેના ક્રિક્વન્ટલી આસ્કડ કવેચ્યન્સ (FAQs) શિભાગને વોચી જાવ અથવા તો ટોલ ક્રી નં. : ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨ ૪૪ ૩૦ પર ઠોલ કરો અથવા તો <u>evoting@nsdi.co in</u> પર સુત્રી પલ્લવી મ્હારને વિનંતી મોકલી આપો

મુખ્યોને એજીએમની નોટિસમાં વિસ્તૃત રીતે અપાયેલી સુષ્યી સૂષ્યનાઓ, ખાસકરીને એજીએમમાં જોડાવા માટેની સૂચનાઓ, એજીએમ દરમિયાન ઈ-વાર્ટિંગ અથવા રિમોટ ઈ-વોર્ટિંગ હાર્રા વોટ આપવાની રીતને લગતી સૂચનાઓને કાયજીપૂર્વક વાંચી જવા

તારીખઃ ઓગસ્ટ ૦૫. ૨૦૨૨

એરિસ લાઇકસાયન્સિસ લિમિટેડ વતી કંપની સેકેટરી અને કમ્પલાયન્સ ઑકિસર

સભ્ય ક્ર. એરદ૪૯૩



INDIGO PAINTS LIMITED

(formerly known as Indigo Paints Private Limited)

Registered Office: Indigo Tower, Street-5, Pallod Farm-2, Baner Road, Pune - 411045, Maharashtra, Website: www.indigs

Email: secretarial@indigopaints.com; Contact No. 020-66814300

Notice is hereby given that the Twenty Second Annual General Meeting ("AGM") of the Company will be held on Finder, 02nd September, 2022 at 11 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("DAWM") in compliance with the applicable provisions of the Companies Act, 2013 and Ruide I hamed thereunder and the Securities and Euchange Board of Companies Act, 2013 and Ruiss trained themunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*Listing Regulations') read with the Ministry of Corporate Affairs (MCA) General Circulars No. 142(22), No. 17(2020, No. 202020, No. 02(2021) and No. 202022 dated 8th April, 2020, 13th April, 2020, No. 140(2020), No. 16(2020), 13th Assurary, 2021 and 5th May, 2020 respectively, single with the relevant circulars issued by the Securities and Exchange Board of India (*SEBI*), from time to time (ionitectively referred to as "circulars"), wherein the companies are allowed to conduct their AGM through VC or OAMA up to 31st December, 2022, thereby dispensing with the sequiment of physical attendance of the Members at their AGM. Members can attend and participate at the AGM through VC or OAMA incility only, the details of which will be provided by the Company in the Notice of AGM. Members attending the AGM through VC or OAMA that acting the quotum under Section 103 of the Companies Act, 2013.

accordance with the above-mentioned circulars, the Notice convening the Twenty Second AGM along with the soft copy of the Annual Report of the Company, inter alia, containing the Room along was mis on doubt of the Annual Reports for the Company, their aim, containing the financial statements and other statutory reports for the financial year ended 31st/March. 2022 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participants/Register and Share Transfer Agent (the "RTA") i.e., Linkin time (P)Limited. The requirements of sending physical copy of the Notice along with the Annual Report to the Members have been dispensed with till 31st December, 2022 vide above-reselficated into

www.noeindia.com. Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the Compeny at secretarial@indigopeints.com or to the RTAst urrest, sharma@inkintime.co.th:

or to the Kinkal unless stramage inkinnine count-Numbers who hald shares in physical mode and who aready have valid e-mail addresses registered with the Company the RTA need not take any further action in this regard. Nembers holding shares either in physical form or dematerialised form, as on the out-off date i.e., Friday, 26th August, 2022 may cast their vold-electronically on the businesses as set out in the Notice of the AGM through electronic voting system of CDSL. Nembers are hereby informed further that. I. The Ordinacy and Special haveness, as set out in the Notice of the Twenty-Secretal AGM, will be

The Ordinary and Special business, as set out in the Notice of the Twenty Second AGM, will be

i. The Ordinary and Special business, as set out in the Notice of the Twenty Second AGM, will be transacted through nermore e-voting conducted on the day of AGM.

If the remote e-voting period or e-voting conducted on the day of AGM.

If the remote e-voting period is commence on 30th August, 2022 [Tuesday at 9:00 a.m. (IST)] and will end on 1st September; 2022 [Thursday at 5:00 p.m. (IST)]. During this period, Members of the Company, holding shares either in physical form or in dematarialised form, may cast their vote electronically. The remote e-voting module shall be disbeloitly COSI, for voting theresider.

Iiii. Any person, who becomes Member of the Company after dispatch of the Notice of Twenty. Second AGM and holding shares as on the cut-off data is 28th August, 2022, may obtain the login. ID and password by sending a request at evoting (glodist.co.in, umest sharma@kinknime.co.in and secretarial@indipopeirts.com.

In the detailed procedure and instructions for nemote e-voting and e-voting during the AGM will be provided in the Notice of the Twenty Second AGM.

The Company provides the facility to the Nembers for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). In view of COVID-19 pandemic and resultant of floutibes involved in dispetiting of physical dividend warrants, Members holding

resultant difficulties involved in dispatching of physical dividend warrants. Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details. (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit RFSC Code), along with their Folo Number to the Company at secretarial@indigopaints.com or the RTA at unesh sharms@finkintime.co. in. Members holding thares in dematerialized form are requested to provide the said details to their resp

shares in demalerisalized term are requirement of properties of the Income Tax.Act, 1981 (the "IT Act") w.c.f. 1st April, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in complance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. In general, to enable compliance with TDS requirements. Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the Companythe RTA at the e-mail addresses

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Manac Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules; 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Seturday, 27th August, 2022 to Fridey; 2nd September, 2022 (both days inclusive); for the purpose of AGM and for ascentaining the eligibility of Members who shall be entitled to receive the dividend. If declared at the AGM.

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the MCA and SEBI Circulars.

Indigo Paints Limited (formerly known as Indigo Paints Private Limited Sujoy Sudipta Bose

motherson 1 SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED

(Formerly Motherson Sumi Systems Limited) (CIN: L343D0MH1986PLC284510) Regd. Office: Unit-705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra Ptr. + 91 022-40555940; Farc + 91 022-40555940 Corporate Office: Plot No.1, Sector 127, Noica-201301 (Uttar Pradesh) Ph: +91 120 6679500; Fax: +91 120 2521866; nvestorrelations@motherson.com; Website: www.motherson.com Investor Relations Phone Number: +91 120 6679500

NOTICE

lotice is hereby given that the 35° (Thirty Fifth) Annual General Meeting ('AGM') of the Members of Samvardhana Motherson International Limited (forme Interruption of Samiraranian kinderson international Limited (criment) waterson in Sumi Systems Limited) ("Company") will be held on Monday, August 29, 2022 at 1515 Hours (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, Security 29, 2020, Pages 21, 2020, 18, 2020, 2021, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021.

December 14,2021 and May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") to transact the business as set out in the Notice of the AGM. Members will be able to attend the AGM through VC / DAVM at www.evoling.nsdl.com and the members participating through the VC / DAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

in compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for the financial year 2021-22 have been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar & Share Transfer Agent, M's KFin Technologies Limited (formerly KFin Technologies Private Limited) ("RTA") / epository Participant(s). The Notice of the AGM and Annual Report for the financial year 2021-22 are also available on the Company's website www.motherson.com and on the 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 National Securities Depository Limited ("NSDL") (agency for providing the remote e-voting and e-voting facility) at www.evoting.nsdl.com.

Instruction for remote e-voting and/or e-voting during AGM:

E-Voting: Pursuant to the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility and e-voting during the AGM. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting during AGM. Further, shareholders may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. Shareholders are being provided with a facility to attend the AGM through VC/QAVM

through NSDL. The instructions for attending the Meeting through VC/OAVM an provided in the Notice. The details as required pursuant to the provisions of the Act and Companies

(Management and Administration) Rules, 2014 are given hereund

4	and the same and t				
1	Date of completion of sending of Notices through e-mail	August 04, 2022			
2	Date and time of commencement of remote e-voting	From 0900 Hours (IST) on August 26, 2022			
3	Date and time of end of remote e-voting	Up to 1700 Hours (IST) on August 28, 2022			
4	Cut-off date	Monday, August 22, 2022			
5	Remote e-voting shall not be allowed beyond	1700 Hours (IST) on August 28, 2022			
6	Contact details of the person responsible to address the grievances connected with the electronic voting	Mr. Alok God (Company Secretary) Plot No1, Sector-127, Noida-201301 Email dt :investorrelations@motherson.com Telephone No.: 0120-6679500			

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credents should be used for attending the AGM through VC/ DAVM.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting module shall be disabled by NSDL for voting after the remote e-voting

Any person who acquires shares of the Company and becomes member of the Company after the dispatch of notice of AGM and hold shares as on the cut-off date i.e. August 22, 2022, may obtain the login ID and password in the manner as mentioned in the instructions sent along with the Notice.

In case of any queries with respect to remote e-voting or e-voting during AGM or attending the AGM through VC/OAVM, shareholders may contact RSDL on evoting@msdl.co.in or contact Ms. Soni Singh, Asst. Manager National Securities tory Limited, Trade World, X' Wing, 4" Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id evoting@nsdl.co.in or SoniS@nsdl.co.in who will address the grievances

For Samvardhana Motherson International Limited (formerly Motherson Sumi Systems Limited)

Date: 05.08.2022 Alok Goel

Place: Noida, Uttar Pradesh

Company Secretary



FINANCIAL EXPRESS



ARVIND LIMITED

CIN - L17119GJ1931PLC000093 Regd. Office: Naroda Road, Ahmedabad - 380025 Website: www.arvind.com Email: investor@arvind.in Tele.: +91 79 68268000-8108-09

NOTICE

FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, 8th December 2021, 14th December 2021 and 5th May 2022 respectively ("MCA Circulars") and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January, 2021 respectively ("SEBI Circulars") (collectively referred to as "Circulars"), permitted companies to hold their Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual Means (VC/OAVM) for the Calendar Year 2022 without the physical presence of members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM on Tuesday, 6th September, 2022 at 11:00 A.M. (IST) to transact the business that will be set forth in the Notice of the meeting. The Registered Office of the Company shall be the deemed venue of the Meeting.

The said Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. Accordingly, the same are being sent only in electronic mode to the members whose email addresses are registered with the Registrar and Transfer Agents or with the Depository Participant(s). The Notice of the AGM also contains the instructions for casting - vote through remote e-Voting or e-Voting during the meeting. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.arvind.com, websites of 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 NSDL at https://www.evoting.nsdl.com.

Further, to update/register email addresses with company / Depositary, shareholders may follow the instructions mentioned below:

П	Physical Holding (For	Visit the link: https://web.linkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided therein. The
П	temporary update their	members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail
	e mail address)	address.
	Demat Holding	Contact your Depository Participant (DP) and register your e-mail address in your demat account as per the process communicated
		by your DP

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

Date: 05.08.2022 Place: Ahmedabad

By order of the Board R.V. Bhimani **Company Secretary**



The Shipping Corporation Of India Ltd.

(A Government of India Enterprise)

Shipping House, 245, Madam Cama Road, Nariman Point, Mumbai - 400021, India. Tel: 22772576 • Website: www.shipindia.com • Twitter: @shippingcorp CIN No.: L63030MH1950G0I008033

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022

-		·					t in ₹ Lakhs)
		STANDALONE			CONSOLIDATED		
Sr. No.	Particulars	Quarter Ended 30.06.2022 (Unaudited)	Previous Year Ended 31.03.2022 (Audited)	Quarter Ended 30.06.2021 (Unaudited)	Quarter Ended 30.06.2022 (Unaudited)	Previous Year Ended 31.03.2022 (Audited)	Quarter Ended 30.06.2021 (Unaudited
1	Total income from Operations	1,46,494	4,99,455	1,02,783	1,46,500	4,99,493	1,02,784
2	Net Profit/ (Loss) for the period (Before Tax, Exceptional and/ or Extraordinary items)	11,067	83,818	14,950	12,627	90,861	16,228
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	11,067	83,818	14,950	12,627	90,861	16,228
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	9,857	79,479	14,573	11,417	86,522	15,851
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	10,418	80,926	14,092	15,778	94,097	15,834
6	Equity Share Capital	46,580	46,580	46,580	46,580	46,580	46,580
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	<u> 11</u>	8,23,384	828	:020	8,63,106	92
8	Earnings Per Share (of ₹ 10 each) (for continuing and discontinued operations) (in ₹)	2			28	0 0	X.
	Basic :	2.12	17.06	3.13	2.45	18.57	3.40
	Diluted :	2.12	17.06	3.13	2.45	18.57	3.40

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly Financial Results are available on the Stock Exchange websites. (www.bseindia.com and www.nseindia.com) Company's website: www.shipindia.com

- Standalone & Consolidated Financial results for the quarter ended 30th June 2022 are in compliance with Indian Accounting Standards (Ind-AS).
- c. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 5th August 2022.

For The Shipping Corporation of India Ltd Mr. Atul L. Ubale

Place : Mumbai Date: 05.08.2022 Chairman & Managing Director (Addl. Charge) Director (Bulk Carrier & Tanker) DIN - 08630613

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TRANSPORTING GOODS. TRANSFORMING LIVES.



Regd. Office: Shivarth Ambit, Plot No 142/2, Ramdas Road Off SBR, Near Swati Bungalows, Bodakdev,

Ahmedabad, Gujarat-380054.

Email: complianceofficer@erislifesciences.com Website: www.eris.co.in

Tel: +91 79 6966 1000 Fax: +91 79 6966 1155 CIN: L24232GJ2007PLC049867

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

		[Rs.	in Million excep	t per share data]
Particulars	For Quarter Ended (Unaudited)	For Quarter Ended	For Quarter Ended (Unaudited)	For Year Ended (Audited)
	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
Revenue from Operations	3,985.83	3,059.46	3,492.70	13,470.43
Net Profit for the period before tax and exceptional items	1,012.71	853.38	1,170.97	4,421.98
Net Profit for the period before tax and after exceptional items	1,012.71	853.38	1,170.97	4,421.98
Net Profit for the period after tax	930.75	799.72	1,066.59	4,057.89
Total Comprehensive Income for the period after tax	927.43	803.74	1,064.12	4,048.07
Equity Share Capital (Face Value of Rs.1 each)	135.97	135.93	135.78	135.93
Other Equity	NA.	NA	NA	18,947.18
Earnings Per Share (of Rs. 1 each) (not annualised) :				
Basic	6.96	5.91	7.86	29.89
Diluted	6.95	5.91	7.85	29.88

Notes:

4 Summary of standalone financial results of Eric Lifescianose Limited

Particulars	For Quarter Ended (Unaudited) June 30, 2022	For Quarter Ended March 31, 2022	For Quarter Ended (Unaudited) June 30, 2021	For Year Ended (Audited) March 31, 2022
Profit before tax	1,073.61	946.29	1,172.99	4,585.38
Profit after tax	955.91	867.09	1,067.20	4,171.92
Total Comprehensive Income (after tax)	953,31	869.32	1.065.25	4,161.87

- 2 The above is an extract of the detailed format of quarterly financial results filled with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results is available on the stock exchanges websites (www.nseindia.com and www.bseindia.com) and on the company's website www.eris.co.in.
- 3 The above results were reviewed by the Audit Committee and approved by the Board at their meeting held on August 05, 2022. The same have also been subjected to Limited Review by the Statutory Auditors.

Place: Ahmedabad Date: August 05, 2022

financialexp.epap.in

Chairman and Managing Director

For Eris Lifesciences Limited

ASSAM CANCER CARE FOUNDATION

Assam Cancer Care Foundation 3rd Floor, V.K. Trade Centre, G. S. Road Opposite Downtown Hospital, Guwahati -781022, Assam.

NOTICE INVITING PROPOSAL

World class cancer research centre is being planned at Guwahati - Assam, under the Cancer Care initiative.

Assam Cancer care Foundation (ACCF) invites Proposal for selection of: 'SUITABLE AGENCY FOR PREPARATION OF DETAILED PROJECT REPORT (DPR) FOR SETTING UP SOUTH ASIAN CANCER RESEARCH CENTER (SACRC) AT GUWAHATI'

Detailed RFP will be available on e-portal www.assamtenders.gov.in and website www.assamcancercarefoundation.org.

Interested bidders can download document and submit their Proposal. Chief Operating Officer, ACCF

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED Regd. Office :1-10-140/1, GURUKRUPA ,Ashoknagar, Hyderabad-500 020 CIN: L26942TG1979PLC002485 Website : www.kakatiyacements.com NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 43stAnnual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 8, 2022 at 11.00 AM at Sri Thyagaraya Gana Sabha, Chikkadapally, Hyderabad - 500 020 in compliance with the provisions of the Companies Act, 2013 to transact the business as set out in the Notice of AGM dated 25" May, 2022.

In compliance with the MCA circular dated 05.05.2022 and SEBI Circular bearing No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 extending the relaxation upto 31 December, 2022 from dispatching the physical copies of the Financial Statements for the year ended 31" March, 2022, the Notice of the AGM and Annual Report 2021-22 is being sent through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants(s). These documents are also available on the website of the Company at https://www.kakatiyacements.com, website(s) of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Share Transfer Agent of the Company viz., XL Softech Systems Limited www.xlsoftech.com

Pursuant to provisions of Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and such other provisions as may be applicable and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e September 1, 2022, may cast their vote electronically on the business as set out in the Notice of AGM of the Company through e-voting platform of Central Depository Services (India) Limited through their portal www.evotingindia.co.in. The detailed procedure and instructions for e-voting are contained in the Notice of 43rd AGM.

- In this regard, the Members are hereby further notified that:
- a) Remote e-voting through electronic means shall commence from Monday, 5 September, 2022 (9.00 a.m.) and ends on Wednesday, 7th September, 2022 (5.00 p.m.). Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of 7" September, 2022.
- Persons who have acquired shares and become members of the Company after the

Out-off date for the purpose of e-voting shall be 1" September, 2022.

- dispatch of Notice and who are eligible Members as on the cut-off date i.e. 1" September, 2022, may contact Shri V. Sesha Sayee, Company Secretary and Compliance Officer on (040) 27637717 or shares@kakatiyacements.com or info@kakatiyacements.com and obtain the login id and password. Members who have cast their votes by remote e-voting prior to the AGM may also
- attend the AGM, but shall not be allowed to cast their votes again. 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 only shall be entitled to avail of the facility of remote e-voting.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL.) Central Depository Services (India Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
-) Members who have not registered email address and mobile numbers, are requested to temporarily get themselves registered with XL Softech Systems Limited, by the link www.xlsoftech.com to receive copies of the Annual Report for FY2022 along with the Notice of the 43° AGM containing the detailed procedure / instructions for participants regarding e-voting.

TRANSFER OF DIVIDEND AMOUNT AND SHARES TO IEPF

In terms of Section 124 of the Companies Act, 2013, the Company is required to transfer the dividend which remains unpaid or unclaimed for a period of 7 years to IEPF. Further the corresponding shares in respect of which dividend has not been paid or claimed for a period 7 consecutive years shall also be transferred by the

Members who have not claimed their dividend for any year from 2014-2015 onwards are requested to lodge their claim with the Company on or before 9" September.

BOOK CLOSURE:

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company shall remain closed from 2" September, 2022 to 8" September, 2022 (both days inclusive).

Those Members who hold shares in physical form are requested to communicate their Mobile No. Bank account number, Name of the Bank, Branch, IFSC Code, PAN (linked to Aadhar). Nomination and address (in the prescribed formats which can be downloaded from the Company's website) to shares@kakatiyacements.com or info@kakatiyacements.com to facilitate updation of records/ payment of dividend.

Members holding shares in electronic form are requested to notify immediately any change in their addresses and/or the Bank Mandate details to their respective DPs and to the Company's RTA., XL Softech Systems Limited for shares held in physical form at their address at 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 (Tel: 040-23545913/14/15; Fax: 040-23553214; Email: xlfield@gmail.com) For and on behalf of the Board Place: Hyderabad

Date: 03.08.2022

Sd/- V Sesha Sayee Company Secretary and Compliance Officer

ERIS LIFESCIENCES LIMITED

Registered Office: Shivarth Ambit, Plot No 142/2, Ramdas Road Off SBR. Near Swati Bungalows, Bodakdev, Ahmedabad, Guiarat - 380054 Email: complianceofficer@erislifesciences.com, Website: www.eris.co.in Tel: +91 79 6966 1000, Fax: +91 79 6966 1155 CIN: L24232GJ2007PLC049867

NOTICE OF SIXTEENTH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 16th Annual General Meeting

(AGM) of the Members of Eris Lifesciences Limited will be held on Thursday, 01" September, 2022 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 05th August, 2022, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited ("RTA"), in accordance with the Circular issued by the Ministry of Corporate Affairs dated 8th April, 2020 read with its circulars dated 13th April, 2020 and 5th May, 2020, 15th June, 2020, 28th September, 2020, 31" December, 2020, 13" January, 2021, 23" June, 2021, December 14, 2021 and 5" May, 2022 along with the Securities and Exchange Board of India circular dated 12th May, 2020 and 15th January, 2021 and 13" May, 2022. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.eris.co.in, and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Further, the Notice convening the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed on Thursday, 25th August, 2022 ('cut-off date') for the purpose of 16th AGM of the

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on - Thursday, 25th August, 2022. ("cut-off date").

The remote e-voting period will commence on Monday, August 29, 2022 at 9:00 a.m.(IST) and will end on Wednesday, August 31, 2022 at 5:00 p.m.(IST). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

The manner of remote e-voting and e-voting at the AGM by members holding shares in dematerialized mode, physical mode and process to register e-mail addresses for members who have not registered their email addresses is provided in the Notice of the AGM. Any person, who acquires shares of the Company and becomes a

Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM. For details relating to Remote e-voting and E-voting at AGM, please refer to the Notice of the AGM. In case of any queries, please refer the

Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in. Members are requested to carefully read all the instructions detailed

in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Date: August 05, 2022 Place: Ahmedabad

For Eris Lifesciences Limited Milind Talegaonkar Company Secretary & Compliance Officer Mem. No. A26493

Adfactors 210



KRSNAA DIAGNOSTICS LIMITED

Corporate Identity Number: L74900PN2010PLC138068

Registered and Corporate Office: S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka — Haveli, Pune - 411 019, Maharashtra,

Contact Person: Nikhil Deshpande, Company Secretary and Compliance Officer Telephone: +91 20 2978 0210/11/12: E-mail: investors@krsnadiagnostics.com; Website: www.krsnaadiagnostics.com

Krsnaa Won 4 Tenders in Q1 FY23 and Continues to Diversify its Geographic Presence and Build Strong Pipeline for Future Core Business Revenue of Radiology and Pathology up by 10.5% y-o-y

EBITDA of ₹ 28 Cr, with margins of 25.1% Profit After Tax of ₹ 14 Cr, with margins of 12.6%

Extract of Unaudited Consolidated Financial Results for the Quarter Ended on June 30, 2022

(₹ in Million except per share data.)

SI. No.	Particulars	Quarter Ended June 30, 2022 (Unaudited)	Quarter Ended March 31, 2022 (Audited)		Year Ended March 31, 2022 (Audited)
1.	Total Income	1,174.99	1,123.51	1,357.10	4,703.61
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	186.78	198.89	286.47	865.10
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	186.78	198.89	286.47	865.10
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	142.15	179.36	215.95	683.90
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	142.96	182.81	215.87	687.13
6.	Equity Share Capital	156.99	156.99	64.95	156.99
7.	Earnings Per Share (Face Value of ₹ 5/- each) (for continuing and discontinued operations) -	/=11			
	1. Basic:	4.53	5.40	16.62	22.89
	2. Diluted:	4.51	5.40	7.94	22.88

- 1) These unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the
- holding company at its meeting held on August 04, 2022 2) The above Statement has been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended.
- 3) Standalone information:

SI. No.	Particulars	Quarter Ended June 30, 2022 (Unaudited)	Quarter Ended March 31, 2022 (Audited)		Year Ended March 31, 2022 (Audited)
a.	Revenue from Operations	1,117.70	1,078.44	1,324.72	4,548.90
b.	Profit Before Tax	221.31	220.59	286.58	896.00
C.	Net Profit After Tax for the period	168.00	193.31	216.06	707.03
d.	Other Comprehensive Income/(Losses)	0.87	3.73	(0.08)	3.51
e.	Total Comprehensive Income	168.87	197.04	215.98	710.54

4) The Holding Company has completed Initial Public Offer (IPO) of 1,27,31,605 Equity Shares of the face value of ₹ 5/- each at an issue price of ₹ 954/- per Equity Share to non employee category shareholders and ₹ 861/- per Equity Share to employee category shareholders, comprising offer for sale of 85,25,520 equity shares by selling shareholders and fresh issue of 42,06,085 equity shares. The Equity Shares of the Holding Company were listed on August 16, 2021 on BSE Limited and National Stock Exchange of India Limited. The total offer expenses have been proportionately allocated between the Selling Shareholders and the Company as per respective offer size.

The Group was not mandatorily required to prepare and publish quarterly results up to the period ended June 30, 2021. Accordingly, the figures for the corresponding quarter ended June 30, 2021 have been approved by the Holding Company's board of directors but were not subject to limited review or audit by the statutory auditors of the holding company. 5) The Income Tax Department conducted a search under the powers conferred to them under section 132 of the Income Tax Act, 1961 at the

- premises of the holding company and at certain other locations. The holding company has provided and will continue to provide all possible assistance to the officials and furnished all explanations, information and clarifications as currently required/requested by the Department. The Income Tax authorities have not yet concluded the assessment and there is no Income Tax claim/demand by the Tax Authorities in relation to this search. This does not have any impact on the results for the current guarter.
- 6) The Group's operations predominantly relate to providing diagnostic services in radiology and pathology services. The Chief Operating Decision Maker (CODM) reviews the operations of the group as one operating segment. Hence, no separate segment information has been furnished herewith.
- Previous period figures have been regrouped/ rearranged wherever considered necessary.
- 8) The results for the quarter ended on June 30, 2022 are available on the Company's website, www.krsnaadiagnostics.com and also on the website of the BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com, where the shares of the Company are listed. On behalf of the Board of Directors

For Krsnaa Diagnostics Limited

Pallavi Bhatevara Managing Director

Place: Pune

Date: August 04, 2022

