

TGL/2022-23/SEC-012 Date: 07.05.2022

To, The Manager Department of Corporate Services-Listing **BSE Limited** 25th floor, P J Towers, Dalal Street, Mumbai- 400001

Sub: Intimation of Postponement of Board Meeting published in newspaer Ref: Triveni Glass Limited (Scrip Code 502281)

Dear Sir,

This is in continuation to the letter regarding intimation of postponement of meeting of Board of Directors of the company which is rescheduled to be held on May 10th, 2022. The same was published in two Newspapers i.e The Financial Express & AAJ on 07th May 2022. The cutting of the same enclosed herewith.

Kindly find the published notice & update the same in your record.

-1

Thanks & Regards

For Triveni Glass

Aakriti Bhushan Company Secretary & Compliance Officer

Regd. Off. :

| 1, Kanpur | Road, Allahabad - 211 001, India |
|-----------|----------------------------------|
| Phone | : +91-532-2407325 |
| Fax | : +91-532-2407450 |
| E-mail | : akd@triveniglassltd.com |
| Website | : www.triveniglassltd.com |
| CIN No. | : L26101UP1971PLC003491 |

IF IT'S GLASS IT'S US

SATURDAY, MAY 7, 2022

WWW.FINANCIALEXPRESS.COM



FINANCIAL EXPRESS

| VISTAAR FINANCE CIN: U67120KA1991PTC059126. Address Layout, 2nd Stage Bengaluru 560076. Ph | s: Plot No 59 & 60 - 23, 22nd - 080-46660900 Email: contac | Cross, 29th Main BTM ctus@vistaarfinance.com | | | | |
|---|---|---|--|--|--|--|
| STATEMENT OF FINANCIAL RESULTS (Rs. in Lakhs) | | | | | | |
| Particulars | Year ended 31 March 2022 Audited | Year ended 31 March 2021 Audited | | | | |
| 1. Total Income from Operations | 43,329 | 39,069 | | | | |
| 2. Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) | 10,044 | 8,601 | | | | |
| Net Profit for the period before tax (after Exceptional and/or Extraordinary items) | 10,044 | 8,601 | | | | |
| Net Profit for the period after tax (after Exceptional and/or Extraordinary items) | 7,419 | 6,476 | | | | |
| Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income(after tax)] | 7,907 | 6,153 | | | | |
| Paid-up equity share capital (including Class A equity share capital) (Face value of the share is ₹ 10 each) | 799 | 799 | | | | |
| 7. Reserves excluding Revaluation Reserves | 71,726 | 63,584 | | | | |
| 8. Securities Premium Account | 40,526 | 40,547 | | | | |
| 9. Net worth | 78,488 | 70,346 | | | | |
| 10. Paid up debt capital/ Outstanding debt | 191,347 | 147,442 | | | | |
| 11. Outstanding redeemable preference shares | Nil | Nil | | | | |
| 12. Debt/ Equity Ratio | 2.44 | 2.10 | | | | |
| 13. Earnings Per Share (EPS) | 10 - 0 | | | | | |
| - Basic | 10.78 | 9.41 | | | | |
| - Diluted | 10.68 | 9.34 | | | | |
| 14. Capital redemption reserve | Nil | Nil | | | | |
| 15. Debenture redemption reserve | Nil | Nil | | | | |
| 16. Debt Service Coverage Ratio | 0.97 | 0.89 | | | | |
| 17. Interest Service Coverage Ratio | 1.64 | 1.60 | | | | |

Vietaar Einancial Services Dut Ltd

Notes:

- 1 The above is an extract of the detailed format of results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the websites of the Stock Exchange(s) and the listed entity (URL - http://www.vistaarfinance.com/investors.php).
- 2 For the other line items referred in regulation 52(4) of the LODR regulations, pertinent disclosures have been made to the Stock Exchange(s) and can be accessed on the URL - http:// www.vistaarfinance.com/investors.php
- 3 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Vistaar Financial Services Private Limited ('the Company') at their respective meetings held on 05 May 2022 and 06 May 2022 respectively.
- 4 The statement of standalone audited financial results have prepared in accordance with the Indian Accounting Standards(Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and also read with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and circular no CIR/IMD/DFI/69/2016 dated 10th August, 2016 and other accounting principles generally accepted in India.

For and on behalf of the Board of Directors Brahmanand Hegde Executive Vice Chairman

| Tender No: 07 1. State Plan capacity OH Ta 2. JJM - 5 th SLS system and pr Tender fee: ₹1 Phone: 0469 www.etend | nk at Perunna and alliedworks(Revised iSC - WSS to Kozhencherry panchayath oviding1251 Nos FHTCs, EMD: ₹200000 i1200 each, Last Date for submitting Te 2600162 Website: www.kwa.kerala ers.kerala.gov.in | Design and construction of 15Lakh litres Zone I – Supplying and laying distribution each nder: 25-05-2022, 02:00 pm .gov.in |
|---|--|--|
| KWA-JB-GL-6 | -151-2022-23 Superinte | nding Engineer PH Circle Pathanamthitta |
| R Tel.: +91-79 Gujarat Sta transmissio | Corporate Identity Numbe egd Office: GSPC Bhavan, Secto 2-23268500/700 Fax: +91-79-232: NOTICE INVITIN ite Petronet Limited (GSPL) is n from supply points to deman agencies for following requireme | 8506 Website: www.gspcgroup.com |
| Tender-1: | 81322 | vices for Natural Gas Compression |
| 2020/2020/2020/2020 2020/2020/2020/2020 | at GSPL Olpad station | |
| Tender-2: | Guest-House and Pantry N locations of GSPL | lanagement Services at various |
| Criteria (BQ also be view submit their related to thi Date of tend GSPL reser assigning a | C) and Tender Documents from ht ed on GSPL Website (<u>http://www.</u> bid through <u>https://gspl.nprocu</u> stendershall be published on <u>https</u> er upload on both websites: 07-05 wes the right to cancel and/or alter | 2022@15.00 hrs. IST bidding process at any stage without e right to reject any or all of the bids |
| | implemented Online Vendor En for Vendor Enlistment with GSPL | istment portal. Interested vendors |
| Tura's apply | In relian childheli with Gort | ar inter i reardahi agiai |
| | (Under Regulation 36A ((Insolvency Resolution Proces | FORM G EXPRESSION OF INTEREST 1) of the Insolvency and Bankruptcy s for Corporate Persons) Regulations, 2016 NT PARTICULARS |
| - | 1. Name of the corporate debtor | Alpine Realtech Private Limited |
| - | 2. Date of Incorporation of Corporate Debtor | April 1, 2010 |
| - | 3. Authority under which Corporate Debtor is incorporated / registered | RoC-Delhi |
| - | Corporate identity number / limited liability identification number of corporate debtor | U70200DL2010PTC201076 |

identification number of corporate debtor

office (if any) of the Corporate Debtor

Corporate Debtor

Insolvency commencement date in respect of

Date of invitation of expression of interest

8 Eligibility for resolution applicants under

section 25(2)(h) of the Code is available at:

Norms of ineligibility applicable under

Address of the registered office and principal Registered Office:

B-1/46, Lane No 3, New Ashok Nagar Delhi East Delhi - 110096

Available at the website: Alpinecirp.in

https://ibbi.gov.in/webfront/legal_framework.php

March 12, 2019

May 08, 2022

| ऑफिस: द्वितीय तल, पुराना | राजस्थान सरकार का उपक्रम) (राजस्थान सरकार का उपक्रम) महिला हॉस्टल, पुलिस मुख्यालय के पास, 2, 2744776, Website:- transport.rajas Email:- jctst.bus@gmail.com 2-23/डी-4258 —: कार्यालय आदेश : | लालकोठी, जयपुर -१५ 🛛 🔎 | B 4 2022 | | |
|---|---|--|-----------------------|--|--|
| ्रेजी-विकास के स | <u>—ः कायालय आदशः—</u> —क्यू शैल्टर्स पर विज्ञापन व | प्रायम्ब देव प्राणि वि | <u></u> | | |
| 16 62 | · · | 1000 | | | |
| | 21225LOB00006) में बोली प्रस्तु | 이야 한 것은 것 같은 것 같은 것 같이 많다. | 29172224 | | |
| 28.04.2022 तक कोई बोली | । प्राप्त नहीं होने के कारण उक्त | बेड में बोली प्रस्तुत कर | ले की | | |
| अन्तिम दिनांक 20.05.2022 | समय 02.00 बजे तक बढाई जाती | | | | |
| राज,संवाद/सी/22/1463 | 50 | मुख्य वित्तीय अधि | ाकारी | | |
| (भार CONCOR Annex, NS) Online Open E- Tender in | TRECORPORATION त सरकार का उपक्रम) (A govt. of In C MDBP Building, 3rd Floor, Okhla Ind E-Tender Notice n Two bid system is invited for r double stack / double decker | dia Undertaking) ustrial Estate, New Delhi the Supply of 10467 Container train at va | Nos rious | | |
| Tender No. | Tender No. CON/A-II/T/ITL/20: | 22 Dated 07.05.2022 | | | |
| Name of Supply | Supply of 10467 Nos intermediate Twist lock for double stack/double decker container train at various terminals of CONCOR as per RDSO specifications | | | | |
| Estimated Cost | Rs. 1,84,77,186/- Inclusive of | GST | | | |
| Schedule of delivery | 240 days (As per section IV) | | | | |
| | Rs. 1000/- inclusive of GST the | the set of | | | |
| ender processing Fee | Rs. 4720 inclusive of GST thro | and the second se | | | |
| Date of sale of Tender | From 07.05.2022 after 11:00 hrs 1 | to 21.05.2022 up to 13:0 | 0 hrs | | |
| ast date & time of fender submission | 21.05.2022 up to 18:00 hrs. | | | | |
| Date & time of Tender opening | On 23.05.2022 at 12:00 hrs. | | | | |
| For detailed information a com/CCIL | nd any corrigendum please log | on to www.tenderwiz GGM/Tech/Ar | | | |
| Regd. Office 1 Extract of the co | DCM Nouvelle CIN: L17309DL2016PL 2: 407, Vikrant Tower, 4 Rajendr el: 011-45013348 Email Id: ir nsolidated audited financial r solidated audited financial r | C307204 a Place, New Delhi - 1 fo@dcmnvl.com esults of DCM Nouve | elle Limited | | |
| | | akhs except per equity | / share data) | | |
| | 1. W | Quarter Ended 31/03/2022 | Year Ended 31/03/2022 | | |
| - SI - | No. Particulars | | | | |
| SI Pa | rticulars | (Audited) | (Audited) | | |
| 1 Total income from | n Operations | (Audited) 24,892 | (Audited) 90,932 | | |
| 1 Total income from | n Operations terest, tax, depreciation & | and succession in the second s | | | |

Net Profit/(Loss) for the period

and extraordinary items)

(before tax, exceptional and/ or extraordinary items)

Net Profit/ (Loss) for the period after tax (after exceptional

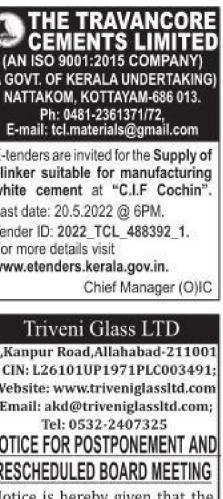
Total Comprehensive Income for the period [Comprising

Net Profit (Loss) for the period before tax

(after exceptional and/ or extraordinary items)

Profit/(Loss) for the period after tax and Other

Comprehensive Income (after tax)]



Notice is hereby given that the first meeting of the Board of Directors of the Company scheduled to be held on Monday, 09th May 2022 at 12:30 Noon, to consider and approve the Audited Financial Results for the quarter and year ended 31th March, 2022 has been postponed and rescheduled to be held on Tuesday, 10th May 2022. Aakriti Bhushan Date: 06.05.2022 Company Secretary Place: Prayagraj & Compliance Officer



Place: Bangalore Date: 6th May 2022

DIN: 02984527

Before the National Company Law Tribunal Kolkata Bench Company Application (CAA) No. 20/KB/2022

In the Matter of :

The Companies Act, 2013 - Section 230(1) read with Section 232(1)

And In the Matter of:

Makaibari Tea & Trading Company Private Limited, a company incorporated under the provisions of the Indian Companies Act, VII of 1913 and being a company within the meaning of the Companies Act, 2013 and having Corporate Identity Number U51226WB1948PTC016303 and its registered office at Kishore Bhavan, 17, R. N. Mukherjee Road, Kolkata 700 001 in the State of West Bengal (PAN AACCM2257J).

And

Luxmi Tea Co Private Limited, a company incorporated under the provisions of the Indian Companies Act, 1882 and having Corporate Identity Number **U01132WB1912PTC002104** and its registered office at Kishore Bhavan, 17, R. N. Mukherjee Road, Kolkata 700 001 in the State of West Bengal (PAN AAACT8466A).

Makaibari Tea & Trading Company Private Limited
 Luxmi Tea Co Private Limited

.... Applicants

NOTICE CONVENING MEETINGS

To :

- 1. Equity Shareholders of Makaibari Tea & Trading Company Private Limited
- 2. Equity Shareholders of Luxmi Tea Co Private Limited
- 3. Secured Creditors of Makaibari Tea & Trading Company Private Limited
- 4. Secured Creditors of Luxmi Tea Co Private Limited
- 5. Unsecured Creditors of Makaibari Tea & Trading Company Private Limited
- 6. Unsecured Creditors of Luxmi Tea Co Private Limited

NOTICE is hereby given that by an order dated 29 April 2022 the Hon'ble National Company Law Tribunal, Kolkata Bench ("Tribunal") has directed separate meetings of (1) Equity Shareholders of Makaibari Tea & Trading Company Private Limited, being the Applicant Company No.1 abovenamed ("**Transferor Company**"); (2) Secured Creditors of the Transferor Company; (3) Unsecured Creditors of the Transferor Company No.2 abovenamed ("**Transferee Company**"); (5) Secured Creditors of the Transferee Company; and (6) Unsecured Creditors of the Transferee Company, to be held for the purpose of their considering, and if thought fit, approving, with or without modification, the proposed Scheme of Amalgamation of the Transferor Company with the Transferee Company.

In pursuance of the said order and as directed therein, further notice is hereby given that separate meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Transferor Company and the Transferee Company will be held at Kishore Bhavan, 17, R. N. Mukherjee Road, Kolkata 700 001 on Wednesday, 8 June 2022 at the following times respectively, when, the said Equity Shareholders, Secured Creditors and Unsecured Creditors, are requested to attend :-

(i) Meeting of Equity Shareholders of the Transferor Company at 11:00 A.M.
(ii) Meeting of the Secured Creditors of the Transferor Company at 11:30 A.M;
(iii) Meeting of the Unsecured Creditors of the Transferor Company at 12:00 Noon;
(iv) Meeting of Equity Shareholders of the Transferee Company at 12:30 P.M.
(v) Meeting of the Secured Creditors of the Transferee Company at 1:00 P.M;
(vi) Meeting of the Unsecured Creditors of the Transferee Company at 1:30 P.M.

TAKE FURTHER NOTICE that persons entitled to attend and vote at the respective meetings may vote in person or by proxy, provided that the proxies in the prescribed form, are deposited at the respective registered office of the Transferor Company and the Transferee Company not later than 48 hours before the respective meeting.

Where a body corporate authorises any person to act as its representative at a meeting, as aforesaid, a copy of the resolution of the Board of Directors or other governing body of such body corporate authorising such person to act as its representative at such meeting, and certified to be a true copy by a director, the manager, the secretary, or other authorised officer of such body corporate shall be lodged with the concerned company at its registered office not later than 48 hours before the time for holding the meeting.

| 1011 | section 29A are available at: | May 23, 2022 |
|--|---|--|
| 11. [| _ast date for receipt of expression of interest Date of issue of provisional list of prospective resolution applicants | May 23, 2022 May 27, 2022 |
| 12. L | ast date for submission of objections to provisional list | June 02, 2022 |
| 13 [| Date of issue of final list of prospective esolution applicants | June 06, 2022 |
| 14. E | Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants | May 31, 2022 |
| 15. M r r | Manner of obtaining request for resolution olan, evaluation matrix, information nemorandum("IM") and further information | Only such applicants that meet the eligibility criteria (as per pt 8 above) and have signed NDA, will be provided access to the request for Resolution Plan, evaluation matrix and Information Memorandum and Data Room through electronic form. The applicant can raise specific request at email a alpine@ascgroup.in. Further prospective resolution applicants should regularly visit the website of Corporate Debtor at Alpinecirp.in to keep themselves updated regarding classifications amendments or extensions of time, if any |
| | Last date for submission of resolution plans | June 30,2022 A prospective resolution applicant in the final list may |
| 111 | Manner of submitting resolution plans to resolution professional | with the Code and these regulations to the resolution professional electronically and in the sealed envelope at the address mentioned in pt. 21. Further details wi be provided in the Request for Resolution Plan. |
| | Estimated date for submission of resolution olan to the Adjudicating Authority for approval | July 14, 2022 |
| r | Name and registration number of the resolution professional | Anju Agarwal Reg. No.: IBBI/IPA-001/IP-P00106/2017-18/10213 |
| 20. M | Name, Address and e-email of the resolution professional, as registered with the Board | Anju Agarwal Address: 73, National Park, Lajpat Nagar-IV, New Delhi E-mail: anju@insolvencyservices.in |
| | Address and email to be used for correspondence with the resolution | Address: C-100, Sector 2, Noida, Uttar Pradesh, 201301 |
| F | Further Details are available at or with | Email: alpine@ascgroup.in From the website at alpinecirp.in |
| 13 | Date of publication of Form G | May 08, 2022 SD/- |
| | FO PUBLIC ANI (Under Regulation 6 of the Insolv (Insolvency Resolution Process for | Alpine Realtech Private Limited (under CIRP) IBBI/IPA-001/IP-P00106/2017-18/10213 73, National Park-IV, Lajpat Nagar, New Delhi RM A NOUNCEMENT vency and Bankruptcy Board of India Corporate Persons) Regulations, 2016) I OF THE CREDITORS OF |
| | McNALLY BHARAT ENGIN | NEERING COMPANY LIMITED |
| 1. | Name of Corporate Debtor | McNally Bharat Engineering Company Limited |
| 2. | Date of incorporation of corporate debtor Authority under which corporate debtor | |
| 4. | is incorporated / registered Corporate Identity No. / Limited Liability | 1956, Kolkata |
| | Identification No. of corporate debtor | L45202WB1961PLC025181 |
| 5. | Address of the registered office and principal office (if any) of corporate debtor | |
| 6. | Insolvency commencement date in respect of corporate debtor | (Order received by Interim Resolution Professional on 4-May-2022) |
| 7, | Estimated date of closure of insolvency resolution process | 26-0ct-22 |
| | Name and registration number of the insolvency professional acting as interim | |
| 8. | resolution professional | |
| 9. | resolution professional Address and e-mail of the interim resolution professional, as registered with the Board | |
| 9. | Address and e-mail of the interim resolution professional, as registered with the Board Address and e-mail to be used for correspondence with the interim resolution professional. | BSRR & Co. (Insolvency Professional Entity 8th Floor, Building No. 10, DLF Cybercity, Gurgaon, Haryana, 122002 Email ID: anujvjain@bsraffiliates.com BSRR & Co. (Insolvency Professional Entity Building No.10, Tower C, 8th Floor, DLF Cybe City, Phase II Gurgaon, Haryana, 122002 Email ID: cirpmcnally@bsraffiliates.com |
| 9. | Address and e-mail of the interim resolution professional, as registered with the Board Address and e-mail to be used for correspondence with the interim resolution professional. Last date for submission of claims | BSRR & Co. (Insolvency Professional Entity 8th Floor, Building No. 10, DLF Cybercity, Gurgaon, Haryana, 122002 Email ID: anujvjain@bsraffiliates.com BSRR & Co. (Insolvency Professional Entity Building No.10, Tower C, 8th Floor, DLF Cybe City, Phase II Gurgaon, Haryana, 122002 Email ID: cirpmcnally@bsraffiliates.com 18-May-22 (14 days from receipt of order i.e., 4th May 2022) |
| 9. 10. 11. | Address and e-mail of the interim resolution professional, as registered with the Board Address and e-mail to be used for correspondence with the interim resolution professional. Last date for submission of claims Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21 ascertained by the interim resolution professional | BSRR & Co. (Insolvency Professional Entity 8th Floor, Building No. 10, DLF Cybercity, Gurgaon, Haryana,122002 Email ID: anujvjain@bsraffiliates.com BSRR & Co. (Insolvency Professional Entity Building No.10, Tower C, 8th Floor, DLF Cybe City, Phase II Gurgaon, Haryana, 122002 Email ID: cirpmcnally@bsraffiliates.com 18-May-22 (14 days from receipt of order i.e., 4th May 2022) Not Applicable |
| 9. 10. 11. 12. | Address and e-mail of the interim resolution professional, as registered with the Board Address and e-mail to be used for correspondence with the interim resolution professional. Last date for submission of claims Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21 ascertained by the interim resolution professional Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class | BSRR & Co. (Insolvency Professional Entity 8th Floor, Building No. 10, DLF Cybercity, Gurgaon, Haryana, 122002 Email ID: anujvjain@bsraffiliates.com BSRR & Co. (Insolvency Professional Entity Building No.10, Tower C, 8th Floor, DLF Cybe City, Phase II Gurgaon, Haryana, 122002 Emai ID: cirpmcnally@bsraffiliates.com 18-May-22 (14 days from receipt of order i.e., 4th May 2022) Not Applicable Not Applicable |
| 9. 10. 11. 12. | Address and e-mail of the interim resolution professional, as registered with the Board Address and e-mail to be used for correspondence with the interim resolution professional. Last date for submission of claims Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21 ascertained by the interim resolution professional Names of Insolvency Professionals identified to act as Authorized | BSRR & Co. (Insolvency Professional Entity) 8th Floor, Building No. 10, DLF Cybercity, Gurgaon, Haryana, 122002 Email ID: anujvjain@bsraffiliates.com r BSRR & Co. (Insolvency Professional Entity) Building No. 10, Tower C, 8th Floor, DLF Cybercity, Building No. 10, Tower C, 8th Floor, DLF Cybercity, City, Phase II Gurgaon, Haryana, 122002 Email ID: cirpmcnally@bsraffiliates.com 18-May-22 (14 days from receipt of order i.e., 4th May 2022) R Not Applicable Web link: https://ibbi.gov.in/home/downloads Physical Address: |
| 9. 10. 11. 11. 12. 13. 14. 14. Not cor En(The sut oth on Sut | Address and e-mail of the interim resolution professional, as registered with the Board Address and e-mail to be used for correspondence with the interim resolution professional. Last date for submission of claims Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21 ascertained by the interim resolution professional Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (a) Relevant Forms and (b) Details of authorized representatives are available at: tice is hereby given that the Nation mmencement of a corporate insolven gineering Company Limited on 29th A e creditors of McNally Bharat Engineerin omit their claims with proof on or be dessional at the address mentioned aga e financial creditors shall submit their of er creditors may submit the claims with cirpmcnally@bsraffiliates.com bmission of false or misleading proofs of | BSRR & Co. (Insolvency Professional Entity) 8th Floor, Building No. 10, DLF Cybercity, Gurgaon, Haryana, 122002 Email ID: anujvjain@bsraffiliates.com 7 BSRR & Co. (Insolvency Professional Entity) 8uilding No.10, Tower C, 8th Floor, DLF Cybe City, Phase II Gurgaon, Haryana, 122002 Email 1D: cirpmcnally@bsraffiliates.com 18-May-22 (14 days from receipt of order i.e., 4th May 2022) 8 18-May-22 (14 days from receipt of order i.e., 4th May 2022) 8 9 18 9 18 9 18 9 19 10: cirpmcnally@bsraffiliates.com 18 18 18 19 10: cirpmchally@bsraffiliates.com 18 19 10: cirpmchally@bsraffiliates.com 10: cirpmchally@bsraffiliates.com 11 12 12 13 14 14 |

| 7 8 | Paid up equity share capital (face Value of र Other Equity | (10/- each) | 8 | 1,868 | 1,868 28,778 | + | 2 | 2 |
|-----------|--|--|---|--|---|-----------------------------------|--|--|
| 9 | Earnings per share (of Rs. 10/- each) (for co discontinued operations) -Basic and diluted | A STOCK STOC | · · · · · · | 11.29 | 65.64 | | | Ē |
| No | te: | (ns.) | | 11.29 | 00.04 | | 2 | 0 |
| 1. | The above is an extract of the detailed format of Exchnages under Regulation 33 of the SEBI (Regulation, 2015. The full format of the standalone are available on the Company's website: (www.don (www.bseindia.com) and National Stock Exchnage Standalone financial information of the Company. | Listing Obligat and consolida mnvl.com) and v of India Limited pursuant to re | tion and I ited quarte websites o d. (www.ns igulation n | Disclosure Ré inty/annual fine f Bombay Sto seindia.com), | quirements) ancial results ck Exchnage)(b) of SEBI | Avarticamant | TIACT | 20-6651 |
| 1 | (LODR) 2015: | Quarter 8 | Carl No. cos | Year E | Contraction of the second s | - | - | |
| SI No. | | 31/03/2022 3 (Audited) (| 1/03/2021 (Audited) | | 31/03/2021 (Audited) | d | 5 | 0 |
| 1 | Total income from Operations | 24,892 | 18,692 | 90,932 | 56,278 | | | _ |
| 2 | Earning before interest, tax, depreciation & amortization and other income | 3,062 | 3,669 | 17,455 | 5,916 | | | |
| 3 | Profit before tax (before exceptional items) | 2,773 | 3,272 | 16,433 | 4,101 | | | |
| 4 | Profit before tax (after exceptional items) | 2,773 | 3,272 | 16,433 | 4,101 | | | 60 |
| 5 | Profit after tax | 2,129 | 2,447 | 12,280 | 3,051 | | _ | Call |
| 4. | the financial statements audited by the Statutory au and approved by the Board of Directors at their Statutory auditors have expressed an unmodified a These results have been prepared in accordance the Companies (Indian Accounting Standards) Ru the Companies Act, 2013, other accounting princip with the presentation and disclosure requirements Disclosure Requirements) Regulations, 2015 (as a | r respective m iudit opinon on t with the recogr iles, 2015 (Ind.) iles generally a of Regulation 3 | eetings he these finar hition and i AS) presci ccepted in | eld on 05 Ma incial results. measurement ribed under S India and is in | y 2022. The principles of ection 133 of 1 compliance | FAY All | | |
| | For | and on beh | | | | _ | | |
| | | | DCM | Nouvelle | Limited Sd/- | - | | |
| 100.00 | ate: 05.05.2022 ace: New Delhi | | | r. Meenaks person and | shi Nayar | -11 | \sim | |
| | OFFICE OF THRC | THE ADI DUGH EXE AJPAT NA | DITION ECUTIV GAR, I | NAL CHI /E ENGIN NEW DEL | IEER(C)DR-' .HI-110024 | EER(C) | -4 | |
| | | | | | 1/ (2022-23) 221615 1 | | | |
| ł | Name of Work | | 10. 202 | Estimated | 340 | Non- | Completion | Last date/ time for |
| | Component Providing laying internal and peripheral | Loower line in N | | Contract Va (ECV)/ Amo put to tender | unt | refundable Tender Fee (Rs.) | | tender download through e- procurement solutio |
| I | A Khadar and Ali Gaon GOC under Okhla | | | 57,26,61,28 | 3/ - | | One Year | |
| | Component 10.5 MGD Waste Water Pumping Stat pumping main and other related associ works on DBO basis at Madanpur Khad including 10 year O&M after 2 years DL | iated / allied app ar near Okhla, N | purtenant | ON DBO BA | SIS 1,01,28,600/ | - 1500/- | including WWPS & Rising main (excluding | 31.05.2022 upto 3:00 PM |
| I | Component Purchase of Land (Approx. 2000 sqm) C Contractor | for 10.5 MGD V | WPS by | Item Rate | | | monsoon) | |
| | Further details in this regard can be see ISSUED BY P.R.O. (WATER) Advt. No. J.S.V. 87(2022-23) | en at https:/ | //govtpro | ocurement | .delhi.gov.in | E | | Sd/- if Saifuddin) ENGINEER(C) DR-VI |
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Forms of proxy can be had at the respective registered office of the Transferor Company and the Transferee Company.

Copies of the individual notice of the meetings and all documents accompanying the same, including the Scheme of Amalgamation and Statement under Section 230(3) read with Section 232(2) of the Companies, Act 2013 and all annexures to the said Statement can be obtained free of charge at the respective registered office of the Transferor Company and the Transferee Company.

TAKE FURTHER NOTICE that the Tribunal has appointed Mr. Chimpu Lal Agarwal, Practising Chartered Accountant (CP No. 305020) as the Chairperson and Mr. Sibu Lal Agarwal, Practising Chartered Accountant (CP No. 051448) as the Scrutinizer of the meeting for the Applicant Company No.1 and Mr. Jitesh Chowdhury, Practicing Chartered Accountant (CP No. 069621) as the Chairperson and Mr. Lalit Kumar Shroff, Practising Chartered Accountant (CP No. 060742) as the Scrutinizer of the meeting for the Applicant Company No.2. The abovementioned Scheme of Amalgamation, if approved at the meetings, will be subject to the subsequent approval of the Hon'ble Tribunal.

Dated this 5th day of May 2022.

Drawn on behalf of Applicants by Sd/- Padam Kumar Khaitan Advocate for the Applicants Khaitan & Co, Advocates 1B, Old Post Office Street Kolkata 700 001 Sd/- Ditesh Chowdhury Chairpersons appointed for the meetings Members are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), **Unclaimed IPO Refund amount 2015-16**, which remains unpaid or unclaimed for a period of seven years will be transferred to the IEPF.

The Company has communicated from time to time to the concerned individuals who have not claimed the IPO refund amount under the said IEPF Rules for taking appropriate action. The Company has also uploaded full details of the amounts due for transfer to the IEPF along with the names of the individuals, on its website at https://www.syngeneintl.com/investors/share-holder-services/.

Members are requested to claim the IPO Refund amount for the Financial Year 2015-16 before the same is transferred to the IEPF.

In case, the Company does not receive any communication from the concerned members on or before August 05, 2022, the Company shall in order to comply with the IEPF Rules, transfer the unpaid or unclaimed IPO refund amount to the IEPF Authority on or before September 03, 2022.

Please note that no claim shall lie against the Company in respect of unclaimed IPO refund amount transferred to IEPF.

Members are eligible to claim the unclaimed IPO refund amount transferred to the IEPF, from the IEPF Authority by submitting an online application in the Form IEPF-5 available on the website at www.iepf.gov.in and sending a duly signed physical copy of the same to the Nodal Officer of the Company at its registered office along with requisite documents enumerated in the Form IEPF-5 and thereafter the Nodal Officer of the Company shall file online e-verification report with IEPF authority within stipulated timeline.

In case of any queries on the above matter, members are requested to contact Mr. D. Suresh Babu, Deputy Manager, at M/s. KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), Registrar and Share Transfer Agent of the Company (Unit: Syngene International Limited), at Karvy Selenium Tower B, Plot number 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032. Tel: +91 04067161518 email: suresh.d@kfintech.com; einward.ris@kfintech.com.

Place: Bengaluru Date: May 06, 2022 By order of the Board of Directors For Syngene International Limited Priyadarshini Mahapatra Company Secretary







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| r yune w alanywi | | 75002391050 Triveni Glass LTD 1.Kanpur Road.Allahabad.211001 CIN: L26101UP 1971PLC0034911 Website: www.triveniglassitid.com Email: akd@rtiveniglassitid.com Tab. 0532-2407325 NOTICE FOR POSTPONEMENT AND RESCHEDULED BOARD MEETING | Nutice is hereby given that the first meeting of the Board of Directors of the Company scheduledtobe heldon Monday, 09° May 2022 at 12:30 Noon, to consider and approve the Audited Financial Results for the quarter and year ended 31° March, 2022 has been postponed and rescheduled to be held on Tuesday, 10° May | बेवरन करे। 001638, ई-मेल आई.डी n@chsoc.org कार्यालय विकास आयुक्त (हस्तशिल्प), हस्तशिल्प सेवा केन्द्र कार्यालय विकास आयुक्त (हस्तशिल्प), हस्तशिल्प सेवा केन्द्र कार्यालय कार्यालय परिला, पण्टव युद्धुक के. शिक्षित लाइंग प्रवासराज 3.8. 211001 निविदा-सूचना | कार्यालय विकास आयुक्त हस्तशिल्प, वस्त्र मंत्रालय, भारत सरकार के स्वीकृति आदेश के अनुपालन में हुस कार्यालय के घार्यकोत्र में कुल 10 चौणल का आरोजेन करने का कार्यक्रम निर्धारित विद्या गया है। उपरोक्त कार्यक्रम को शंपावित करने के लिए इत्युक फर्म एवं संस्थाउते से निवित्त आमंत्रित की आती हैं। निविदा उत्ता करने की औरंग तिथि प्रकारन के दिनॉक से 7 दिन तक है। विरुसी भी प्रकार की जानकारी के लिए कांगोलय कार्य दिजवा रायोग्यल से मुझलार 9.30.06.001 में सम्प्रक विद्या उत्त आक्रम है। का कार्यत्वात दिजवा रायोग्यल से मुझलार 9.30.06.001 में सम्प्रक विद्या उत्त आक्रम है। का कार्यत्वात विकास आयुक्त सक्तींसच, वस्त मंत्राल्य, भारत सरकार, हेल्लेशिल शेव केन्द्र, केन्द्रीय ताल्यर परिसर, नवाव युवुष्ट के, निर्वेत भारत सरकार, इंत्लेशिल शेव |
| लालगोपालगोन में भागवत कथायांचक डाकटर शांगसान्दर | ा की भक्ति से सभी करटों का नाश जगराजा)। कुसलेश अखंद भारावण सकेश राहा में चल जासा अवते कि नाश के आधित काल्या अवते का नाश के आधित काल्या अख्या का का पित्र सुध्य के आधित का अख्य अस्ता के सुध्य के स्वाद के भारत के साहाय के स्वाद में सुध्य कुमार सामाजिक सिंह तरुजे सिंह डॉक्टर सिंग कुमार सामाजिक सिंह तरुजे सिंह राहि जनहों। महाराज ने सिंह तरुजे स्वार अन्यता सिंह की, राजेन्द्र सिंह (रज्जू भयता) विषकविधालय, प्रयागराजी | אופורענטנאן ג. אופורענטנאן ג. אופורענטנאן ג. אופורע- סו קב, אוס אופורע- סה (להלט בושהוס להיה- ע, אל). אלו .אלו. אלו. אול הדימולוגוווינים למיה- ע, אל. /לב/ אלו אלו. אול. למדימולוגוווינים נים הידיר גולטו אוויפון לה אלו. אול אובועל נים אופורן לה אלו. אול לבל יול לה אלו. ערסוולבים הלו. אובועל ג. | महर्षि वालंडा आफ तो परसरा भरतारी कांशास्त्री (सम्बद्ध प्रो. राजेन्द्र सिंह (रउज्जु भय्या) विषवविवाल्य, प्रयागराज) त्रादहरदक्ता आवहरदक्ता के समस्त जिष्यो में 01-01) योग्यला अर्हता एवं वेतन- यू.जी. सी./नेंट/ थी. सी.आई.[विरवतियालय एवं उत्तेर प्रदेश शास्तन के मानकानुसार। इच्युक अत्यवी एक सप्ताह के अन्वर नीये दिये गये मेल | आह. हो. परआवेषत्त करे। भो. 9511001638, ई-मेल आई.डी hr@chsoc.org कार्यालय विकास आयुक्त (ह कार्यालय, के-दीय, तारपर फीला, गणव प्र निवित | |
| | भगवान श्रीत भगवान श्रीत स्वाक्तगं जास्त्र रखी श्रीमद्भागवत दिन मुद्धाम एवत तिन मुद्धाम एवत मे दर्शक दूवे रहे। स्वाम्य कि मुदाम मित्रता ने समाव सामरसता और भा का संदेश दिया है। को अमीरी और | | मोक्ष की प्राप्त होता है। कहता अवग के लिए सैकड़ो की संख्या में अद्धालुओं की भीड़ जमा रही । महिलाओं और बुजुर्गी ने श्री कृष्ण की मति का रसपान किया। भगौतीपुर, पटना उपरहार बिजलीपुर, पटना उपरहार बिजलीपुर, पटना उपरहार बिजलीपुर, पटना उपरहार होययारी समेत दर दराज | क्षेत्रो सो स्थान्नी स ग्रामीणों का आवागमन जारी रहा। आयोजक ने बताया कि आज विशाल भंडारे का आयोजन भी किया जाएगा। कार्यक्रम में अनुप द्विवेदी, अनिल निडा, शेषानारायण | गाडगी, विगिपन मिशा चना- सर्व सायारण या जाता हे कि प्राप्ती के प जाज जाजता है कि प्राप्ती के प तम है। जबकि प्राप्ती व GH है। जबकि प्राप्ती व क अधिकोठों के जा |
| र खंड शिक्षा आपकारी का कारवाइ ह से बिना मान्यता प्राप्त विद्यालय के | ति संवाल्जी में हड़कंप मच गया है। कि सेंधा काट कर के सुकदमा दर्ज मुकत्यमा दर्ज मुकत्यमा दर्ज मुलम ने अन्नात चोरी ने हजारो रूपछ मुकत्मा त्वं कारा हैया के खिलाफ मुकत्मा त्वं कारा दिया है। मिल्हो जानकारी के अनुसार मत्कशाहम सिल्हो जानकारी के अनुसार मत्कशाहम सिल्हो जानकारी के अनुसार मत्कशाहम | पारवार भर क बाहर साप हुप था बांती तात चोरों ने घर के पीछे सेंघमारी करके तीस हचार रुपये नगदी, सोने, चांदी के वंबरात ताया अन्य कौमती साम्पन चौरी कर ले गए। सुबह उक चोरी की जानकारी होने पर इसकी सूचना पुलिस को दी गई।, पुरुष्मांगी राजवहारुर ने मऊआइमा थाने में अज्ञात चौरों के खिल्लाफ | Hardth Can and Ican B. I | | The second secon |

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-- TIDICATION NOTICE FOR GOLD ORNAMENTS

- F. B. M. /MUINTUR/Fildau/2021-22 fartim 05.05.2022

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