AMBITIOUS PLASTOMAC COMPANY LTD

Registered Office: 405, Royal Square, Nr. JBR Arcade, Science City Road,

Sola, Ahmedabad, Gujarat - 380 060, India.

CIN: L25200GJ1992PLC107000, Phone: +91-48470034,

Email: ambitiousplasto@gmail.com, Website: www.ambitiousplastomac.com

Date: 6th August, 2022

To,

The Department of Corporate Service,

BSE Limited,

1st Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400 001.

Scrip Code - 526439

Dear Sir,

Sub: Newspaper advertisement in respect of Extra Ordinary General Meeting and E-Voting procedure.

Pursuant to regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the copies of Newspaper publications published in Financial Express English edition & Gujarati edition on 6th August, 2022 in connection with the Extra Ordinary General Meeting and E-Voting Procedure.

We request you to take the same on record.

Yours faithfully,

FOR AMBITIOUS PLASTOMAC COMPANY LIMITED

PINKAL R. PATEL

MANAGING DIRECTOR

DIN: 06512030

Encl: a/a

FINANCIAL EXPRESS

AMBITIOUS PLASTOMAC COMPANY LIMITED

(CIN: L25200GJ1992PLC107000) Regd. Office: 405, 4th Floor, Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad, Gujarat - 380 060, India, | Phone No.: +91-79-40062332 Email: ambitiousplasto@gmail.com, Website: www.ambitiousplastomac.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the (01/2022) Extra Ordinary General Meeting ("EGM") of the members of Ambitious Plastomac Company Limited ("the Company" or "APCL") will be held on Saturday, 27th Day of August, 2022 at 11:00 A.M. through video Conferencing ("VC") / other Audio Visual Means ("OAVM") to transact the Special business as mentioned in the Notice of the EGM of the Company.

The Notice convening the meeting has been sent to the Members through e-mail on 05" August, 2022 and are displayed and available on the web-site of the Company www.ambitiousplastomac.com website of the stock exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Further, in compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") and General Circular No. 20/2021 dated December 8, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2020 dated May 05, 2020 General Circular No. 14/2020 dated April 08, 2020 & General Circular No. 17/2020 dated April 13, 2020 issued by MCA (collectively referred to as 'MCA Circulars') the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the EGM using electronic voting system (evoting) provided by Central Depository Services (India) Limited (CDSL). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 20" August, 2022 ("cut-off date").

The remote e-voting period commences at 10:00 a.m. IST on Wednesday, 24th August, 2022 and ends at 5:00 p.m. IST on Friday, 26" August, 2022. During this period, the members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.

Those Members, who shall be present in the EGM through the VC/OAVM facility and had not casted their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM. The Members who have casted their votes by remote e-voting prior to the EGM may also attend/participate in the EGM through the VC/OAVM but shall not be entitled to cast their votes again. Members of the Company holding shares as on the cut-off date may cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the EGM and holding shares as on the cut-off date may cast their votes by following the instruction and process of e-voting as provided in the Notice of the EGM.

In case Member(s) have not registered their e-mail addresses, they may follow the following

- A. Members holding shares in physical mode are requested to send an email to ambitiousplasto@gmail.com along with necessary details like folio number Name of Member(s) and self-attested scanned copy of PAN Card or Adhar Card for registering their
- B. Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

For the details relating to e-voting /remote e-voting. Please refer to the Notice of the EGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800 22 55 33.

By the order of the Board of Directors For Ambitious Plastomac Company Limited

Date: 05/08/2022 Place: Ahmedabad Pinkal R. Patel (Managing Director) (DIN:06512030)

CAPRI GLOBAL CAPRI GLOBAL CAPITAL LIMITED Ahmedabad Branch

CORRIGENDUM Mr. Zahir Abbasmiya Saiyed

Please refer to Possession Notice published in this Newspaper, dated 29.07.2021, Kindly read the Sr. No. 10 in Demand Notice Date : 17.05.2022 instead of 16.05.2022 & Outstanding Amount : Rs. 20,09,056/- instead of Rs. 47,89,387/-

All other details remain the same. Sd/-, Capri Global Capital Limited (CGCL)

AU SMALL FINANCE BANK LIMITED A SCHEDULED COMMERCIAL BANK

Corrigendum Notice for Auction Date

This is to inform to the general public that the date of auction & date of Bid Submission is hereby revised 03-Sep-2022 in place of 31-Aug-2022 (Date of Auction) & 01-Sep-2022 in place of 29-Aug-2022 (Date of Bid Submission) which have published in Financial Express-English newspaper on page no. 30 & published in Financial Express-Gujarati newspaper on page no.6 in "Auction Notice" dated 29-July-2022 by Au Small Finance Bank Ltd. Date: 05.08.2022 Place: Ahmedabad **Authorised Officer**



Regd. Office: Baroda - Godhra Highway, Kalol, District Panchmahal, Pin Code - 389 330, Gujarat • Tel: 02676 - 270600 • Fax: 02676 -235524 Website: www. setcoauto.com • Email: investor.relations@setcoauto.com CIN.: U35100GJ2010PTC062770

Extract of Standalone Unaudited Financial Results for the

Quarter ended June 30, 2022

	T-200-00-00-00-00-00-00-00-00-00-00-00-00	₹ in lakhs						
Sr. No.	Particulars		Quarter Ende	-	Year Ended			
		30-June-22	31-Mar-22	30-June-21	31-Mar-22			
		Unaudited	Unaudited	Unaudited	Audited			
1	Total Income from Operations	14,122	13,777		26,315			
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(2,041)	(1,532)	(0)	(6,618)			
3	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	(2,041)	(1,575)	(0)	(17,436)			
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(2,041)	(1,439)	(0)	(17,300)			
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2,041)	(1,485)	(0)	(17,347)			
6	Paid-up Equity Share Capital (F.V. of ₹ 10/- each)	87	87	71	87			
7	Reserves (excluding Revaluation Reserve)*	(27,653)	(25,612)	(3)	(25,612)			
8	Securities Premium Account	4,962	4,962	-	4,962			
9	Net worth	(27,566)	(25,524)	68	(25,524)			
10	Paid up Debt Capital / Outstanding Debt	56,522	56,522	(6.2)	56,522			
11	Outstanding Redeemable Preference Shares	-	10 1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	25-3	2000			
12	Debt Equity Ratio	-2.44	-2.53	-	-2.53			
13	Earnings Per Share (F.V. of ₹ 10/- each)	1011			5000			
	Basic	-233.59	-223.00	-0.56	-2,681.35			
	Diluted	-186.87	-187.22	-0.56	-2,251.17			
14	Capital Redemption Reserve	20						
15	Debenture Redemption Reserve	*2	200	849	54			
16	Debt Service Coverage Ratio	0.387	0.479		0.080			
17	Interest Service Coverage Ratio	0.398	0.530	(143)	0.089			

Includes of ₹ -13,224 lakhs of Slump Sale Adjustment Deficit Account

The Indian EXP
— JOURNALISM OF COUR

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The Indian Express.

Place: Hyderabad Date: 05-08-2022

1) The Financial Results for the quarter ended June 30, 2022 have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on August 5, 2022.

 The above is an extract of the detailed format of quarter ended financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations, The full format of the quater ended financial results are available on the websites of the Stock Exchange(s) (www.bseindia.com) and the Company's website (www.setcoauto.com).

 For the other line Items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com. For and on behalf of the Board Sd/

Harish Sheth Place: Kalol Chairman and Managing Director Date: August 5, 2022 DIN:01434459



15.36

3.96

3.30

GYSCOAL ALLOYS LIMITED

CIN: L27209GJ1999PLC036656

Registered Office: Plot No. 2/3, GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana 382830 Gujarat. Phone: 079-26574878, Email: info@gyscoal.com website: www.gyscoal.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDED ON JUNE 30, 2022.

(`In Lacs ex							
	Particulars	30.06.2022	31.03.2022	30.06.2021	31.03.2022	31.03.2021	
		Unaudited	Unaudited	Unaudited	Audited	Audited	
1	Total Income From Operation	56.39	370.04	511.43	2,003.99	1,258.33	
2	Net Profit / (Loss) for the period (before tax and exceptional and/or extraordinary items)	37.56	-1129.79	-16.18	-1,086.21	-9,235.88	
3	Net Profit/(Loss) for the period before Tax (after exceptional items and/or extraordinary items)	37.56	-2,252.64	-16.18	36.64	-9,235.88	
4	Net Profit for the period after tax (after Exceptional items and/or extraordinary items)	87.17	-1,608.26	7.55	-563.21	-7,449.42	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	90.05	-1,598.62	7.55	-551.69	-7,402.18	
6	Paid up Equity Share Capital (Face Value of Rs. 1/- each)	1,582.76	1,582.76	1,582.76	1,582.76	1,582.76	
7	Earning per Share - Not Annualised (in ₹)						
	1) Basic	0.06	-1.01	0.00	-0.35	-4.68	
	2) Diluted	0.06	-1.01	0.00	-0.35	-4.68	

('In Lacs except EPS) Quarter Ended Year Ended 30.06.2021 31.03.2022 30.06.2022 31.03.2022 31.03.2021 **Particulars** Unaudited Unaudited Unaudited Audited Audited Total Income From Operations 56.39 370.04 2,003.99 511.43 1,258.33 2 Net Profit / (Loss) before tax 37.56 -2,252.63-16.1836.64 -9,235.88 Net Profit / (Loss) after tax 3 87.17 7.55 -563.21 -1,608.25-7,449.42

Total Comprehensive Income

1. The above unaudited Standalone Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 05th August 2022.

90.05

-1,598.61

2. These Unaudited Standalone Financial Results have been prepared in accordance with the Indian Accounting Standard ("Ind-AS") as specified under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and the provisions of the Companies Act, 2013 and other recognized accounting practice and policies to the extent applicable.

3. The principal business of the Company is of manufacturing and sale of S.S. Products. The Board of Director of the Company evaluates the Company's performance, allocate the resources based on analysis of the various performance indicator of the Company as a single unit. Accordingly it is concluded that there is only one reportable operating segment as defined by Ind AS 108, i.e. S. S. Products. As there is only one reportable segment, the company has not given segment information.

4. Total number of Investor complaints received and resolved were NIL. Complaints left unattended as on 30th Jun 2022 is Nil.

5. The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

6. The company has entered in to One Time Settlement (OTS), agreeement for Rs 1775 lakhs with M/s Omakara Asset Reconstruction Company on 20.05.2022.

For and on behalf of Gyscoal Alloys Limited

7.55

-551.69

-7,402.18

Date: 05.08.2022 Mona Shah Place: Ahmedabad **Executive Director**

Best Agrolife Limited



Regd. Office: S-1A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph: 011-45803300, Email: info@bestagrolife.com , Website: www.bestagrolife.com Corporate office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 CIN:L74110DL1992PLC116773

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

	7				/i	(Rs. In Lak	h except per	share data)
	STANDALONE				CONSOLIDATED			
PARTICULARS	OUARTER ENDED			YEAR ENDED	QUARTER ENDED			YEAR ENDED
	6/30/2022		6/30/2021 Unaudited	3/31/2022 Audited	6/30/2022 Unaudited		6/30/2021 Unaudited	3/31/2022 Audited
	Unaudited							
Total Income from operations	42,346.11	25,813.08	34,456.22	113,427.44	46,370.07	30,935.34	34,456.22	121,079.54
Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	3,142.35	2,822.43	3,482.34	11,606.38	5,344.84	4,932.72	3,482.34	14,065.99
Net Profit /(Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	3,142.35	2,822.43	3,482.34	11,606.38	5,344.84	4,932.72	3,482.34	14,065.99
Net Profit /(Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	2,346.83	2,155.86	2,578.12	8,707.02	4,012.62	3,816.32	2,593.59	10,476.19
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)	2,352.50	2,152.97	2,589.80	8,715.04	4,018.79	3,813.81	2,605.27	10,478.50
Paid up Equity Share Capital (Face Value of Rs 10/- each)	2,364.47	2,364.47	2,203.21	2,364.47	2,364.47	2,364.47	2,203.21	2,364.47
Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised) - Basic and Diluted	9.93	9.46	11.70	38.22	16.97	16.75	11.77	45.98

Note:

The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation& Disclosure Requirements) Regulations, 2015. The full formats of Quarter ended financial results are available on the website of the Stock Exchange (www.bseindia.com) and also on the Company's website: www.bestagrolife.com

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 05, 2022. These results have been subjected to Limited review by the statutory

Place: New Delhi

For Best Agrolife Limited Isha Luthra Whole-Time Director DIN: 07283137



COFFEE CIN No: L15110AP1961PLC000874 Extract of Un-audited Consolidated Financial Results for the Quarter Ended 30.06.2022

(₹ in Lakhs) Consolidated Quarter ended Quarter ended **Particulars** 30.06.2022 31.03.2022 30.06.2021 Unaudited Audited Unaudited 50,950.53 146,612.21 32,623.09 Total income Net Profit (before Tax, Exceptional and/or Extraordinary items) 6,663.57 26,133.36 5,373.77 Net Profit before tax (after Exceptional and/or Extraordinary items) 6,663.57 26,133.36 5,373.77 Net Profit after tax (after Exceptional and/or Extraordinary items) 5,274.00 20,435.05 4,384.34 4,970.13 5,266.54 22,315.22 Total Comprehensive Income [Comprising Profit after tax and Other Comprehensive Income (after tax)] Paid up Equity Share Capital (₹ 2/- Per Equity Share) 2,660.56 2,660.56 2,660.56 122,408.83 Reserves (excluding Revaluation Reserve as shown in the Balance Sheet) Earnings Per Share (of ₹ 2/- each) (Not Annualised): a) Basic 3.96 15.36 3.30

 The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 5th August, 2022.

2) Key data relating to Standalone Unaudited Financial Results of CCL Products (India) Limited is as under:

	Quarter ended	Year ended	Quarter ended	
Particulars	30.06.2022	31.03.2022	30.06.2021	
	Unaudited	Audited	Unaudited	
Total income (₹ in Lakhs)	33,418.41	95,416.40	22,244.88	
Profit before tax (₹ in Lakhs)	4,485.60	18,368.97	3,496.83	
Profit after tax (₹ in Lakhs)	3,076,58	12,719,91	2,443,91	
Total comprehensive income after tax (₹ in Lakhs)	3,121.09	13,149.00	2,524,94	

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on company's website at www.cclproducts.com and the stock exchange's websites: www.nseindia.com and www.bseindia.com.

> By and on behalf of the Board Challa Srishant **Managing Director**



The Indian Express For the Indian Intelligent



Ahmedabad

Date: August, 05 2022



ગુજરાત હોટલ્સ લીમિટેડ

રજીસ્ટર્ડ ઓફીસ : વેલકમ હોટલ વડોદરા, આર.સી.દત્ત રોડ, અલકાપુરી, વડોદરા-૩૯૦૦૦૦ **સી.આઇ.એન** : એલ૫૫૧૦૦જીજે૧૯૮૨પીએલસી૦૦૫૪૦૮ टेलि.जं.: ०२५५-२३३००३३ ईन्स जं.: ०२५५-२३३००५० वेक्साधरः www.gujarathotelsltd.in ध-भेधवः ghlinvestors@yahoo.co.in

નોટીસ हावो न हरेला डिविडन्ड अने अनुरूप छहिवटी शेर्स छन्वेस्टर ओक्युहेशन એન્ડ પ્રોટેક્શન ફંડમાં ટ્રાન્સફર

આથી સભ્યોને જણાવવાનું કે ૩૧મી માર્ચ, ૨૦૧૫ ના રોજ પૂરા થયેલા नाशाडीय पर्ध भाटे हायों न डरेला डिविडन्ड अने इंपनीना अनुउप ઇક્વિટી શેર્સ માટે જે ૩૧મી માર્ચ, ૨૦૧૫ ના રોજ પૂરા થયેલા નાણાકીય વર્ષથી સતત સાત વર્ષ સુધી ડિવિડન્ડ માટેનો દાવો ન કરે તો ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ ઓથોરીટી (એકાઉન્ટિંગ, ઓડિટ, ટ્રાન્સફર અને રીફંડ) નિયમો,૨૦૧૬ સાથે વાંચીને, કંપની અદ્યિનિયમ, ૨૦૧૩ ની કલમ ૧૨૪ ની જોગવાઇ અનુસાર પમી नवेम्पर, २०२२ ना रोष डेन्द्र सरडारना छन्वेस्टर એष्ट्युडेशन એन्ड પ્રોટેક્શન ફંડ (આઇએપીએફ) માં ટ્રાન્સફર કરાશે. તેને સંબંધિત માહિતી કંપનીની કોર્પોરેટ વેબસાઇટ www.gujarathotelsltd.in પર "રોકાણકાર સંબંધ" વિભાગ हેઠળ ઉપલબ્ધ છે. આ સંબંધમાં વ્યક્તિગત પત્રો પણ સંબંધિત સભ્યોને કંપનીમાં નોંધાયેલા તેમના સરનામે મોકલાયા છે.

ઉપरोક्त सल्यो तेमना हायो न डरेला डिपिडन्ड माटे इंपनीने ghlinvestors@yahoo.co.in પર ઇમેઇલ અથવા કંપનીના રજિસ્ટ્રાર્સ અને શેર ટ્રાન્સફર એજન્ટને મે.એમસીએસ શેર ટ્રાન્સફર એજન્ટ લીમિટેડ, એફ- ૬૫, ૧ લો માળ, ઓખલા ઇન્ડસ્ટિયલ એરીયા, ફેસ-૧, નવી દિલ્હી - ૧૧૦ ૦૨૦, ફોન: ૦૧૧ - ૪૧૪૦૬૧૪૯, ઇ-મેઇલ: helpdeskdelhi@mcsregistrars.com ખાતે ૩૭ નવેમ્બર, ૨૦૨૨ સુધી સંપર્ક કરીને માન્ય દાવા માંગવામાં આવેલ સ્પષ્ટીકરણ દાખલ કરી શકે છે. આ ઘટનામાં ઉપરોક્ત તારીખ સુધીમાં આવા દાવા પ્રાપ્ત ના થાય તો કંપની ઉપરોક્ત કાયદાના જોગવાઇ અનુસાર, આવા ડિવિડંડ અને શેરને IEPF માં સ્થાનાંતરિત કરશે.

ગુજરાત હોટલ્સ લીમિટેડ વતી સહી/-નીતીશ ગોએન્કા ચીફ ફાયનાન્શિયલ ઓફિસર તારીખ : ૪ ઓગસ્ટ, ૨૦૨૨

એમ્બીશિયસ પ્લાસ્ટોમેક કંપની લીમીટેડ

CIN: L25200GJ1992PLC107000 **૨૪૩૨૮ ઓફીસ** : ૪૦૫ રોચલ સ્કવેર, જેબીઆર આર્કેડ પાસે, સાચન્સ સિટી રોડ, સોલા, અમદાવાદ-૩૮૦૦૬૦ ફોન : +૯૧-૭૯-૪૦૦૬-૨૩૩૨

ย**หัยส :** ambitiousplasto@gmail.com **dัดสเยะ :** www.ambitiousplastomac.com અસાધારણ સામાન્ય સભાની નોટીસ

અને ઈ-વોટીંગ પ્રક્રિયા ત્રાથી નોટીસ આપવામાં આવે છે કે એમ્બીશીયસ પ્લાસ્ટોમેક કંપની લીમાીટેડ (કંપની અથવા એપીસીએલ)ના સભ્યોર્ન ત્રસાધારણ સામાન્ય સભા (ઈજીએમ)(૦૧/૨૦૨૨) શનિવાર, ૨૭ ઓગસ્ટ, ૨૦૨૨ના રોજ સવારે ૧૧:૦૦ વાગ્યે

વિડિયો કોન્ફરન્સીંગ (વીસી)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) મારફત કંપનીની ઈજીએમની નોટીસમાં જણાવેલ ખાસ કાર્યો પાર પાડવા માટે યોજાશે. ાભા બોલાવતી નોટીસ સભ્યોને ૦૫ ઓગસ્ટ, ૨૦૨૨ના રોજ ઈ-મેઇલ થી મકલવામાં આવેલ છે અને કંપનીની ોબસાઇટ www.ambitiousplastomac.com , સ્ટોક એક્સચેન્જોની વેબસાઇટ એટલે કે બીએસઈ લીમીટેડની www.bseindia.com અને સીડીએસએલની વેબસાઇટ www.evotingindia.com ઉપર પણ મુકવામાં આવેલ

છે અને ઉપલબ્ધ છે. ત્રા ઉપરાંત કંપની કાયદા, ૨૦૧૩(એક્ટ)ની કલમ ૧૦૮ અને અન્ય લાગુ જોગવાઇઓ સાથે વંચાતા કંપની (વ્યવસ્થાપ અને પ્રશાસન) નિયમો, ૨૦૧૪ સુધારા મુજબ ના નિયમ ૨૦ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (સેબી લિસ્ટીંગ રેગ્યુલેશન) ના નિયમન ૪૪ અને એસીએ દ્વારા જારી કરાયેલ ૪નરલ સરક્યલર નં. ૨૦/૨૦૨૧ તારીખ ૮ ડિસેમ્બર. ૨૦૨૧. જનરલ સરક્યલર નં. ૧૦/૨૦૨૧ તારીખ ૨૩ ૪ન ૨૦૨૧. જનરલ સરક્યલરનં. ૨૦/૨૦૨૦તારીખ ૦૫ મે, ૨૦૨૦ જનરલ સરક્યુલરનં. ૧૪/૨૦૨૦તારીખ . એપ્રિલ .૨૦૨૦ અને જનરલ સરક્યલર નું. ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ ૨૦૨૦ (સંયક્ત રીતે એમસીએ પરિપત્રો કહેવાયેલ છે)ના અનુપાલન હેઠળ સભ્યોને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ(ઇન્ડિયા)લીમીટેડ(સીડીએસએલ) દ્વારા પુરી પડાયેલ ઇલેક્ટ્રોનિક મતદાન પદ્ધતિ (ઇ-વોટીંગ) નો ઉપયોગ કરીને ઈજીએમ બોલાવતી નોટીસમાં જણાવેલ તમામ કરાવો પર તેમના મત આપવાની સવલત પુરી પાડવામાં આવી છે. સભ્યોના મતદાન હકો શનિવાર, ૨૦ ઓગસ્ટ, ૨૦૨૨ (કટ ઓફ તારીખ)ના રોજ કંપનીની ભરપાઇ થયેલ ઇક્વીટી શેર મુડીમાં તેમની પાસે રહેલ ઇક્વિટી શેરોના હિસ્સાને અનુરૂપ રહેશે.

રીમોટ ઈ-વોટીંગ ગાળો બુધવાર, ૨૪ ઓગસ્ટ, ૨૦૨૨ ના રોજ સવારે ૧૦:૦૦ વાગ્યે શરૂ થશે અને શુક્વાર, ૨૬ ઓગસ્ટ, ૨૦૨૨ના રોજ સાંજે પઃ૦૦ વાગ્યે પુર્ણ થશે. આ ગાળા દરમિયાન સભ્યો ઇલેક્ટ્રોનિકલી તેમના મતો આપી શકે છે. ત્યારબાદ રીમોટ ઈ-વોટીંગ મોડ્યુલ મતદાન માટે સીડીએસએલ દ્વારા બંધ કરવામાં આવશે. સભ્યએ એક વખત ઠરાવ પર મત આપ્યા પછી, સભ્યેને ફરીથી તેમાં ફેરફાર કરવાની પરવાનગી મળશે નહી.

વીસી/ઓએવીએમ મારફત ઈજીએમમાં હાજર રહેનાર સભ્યો અને જેમણે રીમોટ ઈ-વોટીંગ મારફત ઠરાવો પર તેમના મત ત્રાપ્યા નથી અને જેઓ તેમ કરવા પ્રતિબંધિત નથી તેઓ ઈજીએમ દરમિયાન ઈ-વોટીંગ પદ્ધતિથી મત આપવા હકદાર ગણાશે. જે સભ્યોએ ઈજીએમ પહેલા રીમોટ ઈ-વોીટંગથી તેમના મત આપ્યા છે તેઓ વીસી/ઓએવીએમ મારફત ઈજીએમમાં હાજર રહી શકે છે/ ભાગ લઇ શકે છે, પરંતુ ફરીથી તેમના મતો આપવા હકદાર ગણાશે નહી. કટ ઓફ તારીખના રોજ શેરો ધરાવતા કંપનીના સભ્યો તેમના મત આપી શકે છે.

ઈજીએમની નોટીસની રવાનગી પછી કંપનીની સભ્ય બનનાર અને કટ ઓફ તારીખના રોજ શેરો ધરાવતી કોઇપણ વ્યક્તિ ઈજીએમની નોટીસમાં આપ્યા મુજબ ઈ-વોટીંગની સુચના અને પ્રક્રિયા અનુસરીને તેમના મત આપી શકે છે. સભ્યો તેમના ઈમેઇલ એડ્રેસો રજીસ્ટર કરાવ્યા ન હોય ત, તેઓ નીચેની સુચનાઓ અનુસરી શકે છેઃ

એ. ફ્રીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યોને તેમના ઇમેઇલ એડ્રેસો રજીસ્ટર કરવા માટે જરૂરી વિગતો જેવીકે ફ્રોલિયો નંબર, સભ્ય(યો)નું નામ અને પાનકાર્ડ અથવા અધારકાર્ડ ની સ્વ પ્રમાણીત સ્કેન્ડ નકલ ધરાવતો ઈમેઇલ

ambitiousplasto@gmail.com ઉપર મોકલવા વિનંતી છે. **પ્રી.** ડિમેટ સ્વરૂપે શેરો ધરાવતા સભ્યોને ઇમેઇલ એડ્રેસ રજીસ્ટર કરવા માટે તેમના જેતે ડિપોઝીટરી પાર્ટીશીપન્ટ નો સંપર્ક કરવા વિનંતી છે.

. -વોટીંગ/રીમોટ ઈ-વોટીંગને લગતી વિગતો માટે, ઈજીએમની નોટીસ જોવા વિનંતી છે. કોઇપણ પુછપરછ માટે તમે www.evotingindia.com ના ડાઉનલોડ સેક્શન પર ઉપલબ્ધ શેરહોલ્ડરો માટેના ફ્રીકવન્ટલી આસ્ક્ડ ક્વેશ્વન્ટ

(એફએક્યુએસ) અને ઈ-વોટીંગ યુઝર મેન્યુઅલ જુઓ અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર કોલ કરો. બોર્ડ ઓક ડાયરેક્ટર્સના આદેશથી એમ્બીશીયસ પ્લાસ્ટોમેક કંપની લીમીટેડ વતી

તારીખ: ૦૫.૦૮.૨૦૨૨

પિંકલ આર પટેલ (મેનેજિંગ ડાયરેક્ટર) (ડીઆઇએન: ૦૬૫૧૨૦૩૦)

SARTHAK METALS LIMITED

Corporate Identity Number : L51102CT1995PLC009772 Registered Office : B.B.C Colony, G. E. Road, Khursipar, Bhilai · 490011, Chhatisgarh, India Website: www.sarthakmetals.com E-mail: cs@sarthakmetals.com Contact No. +91-9303773708

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Compan will be held on Monday, September 05, 2022 at 11:00 am (IST) at the registered offic of the Company at B.B.C. Colony, Khursipar, G.E. Road, Bhilai, Chhatisgarh \cdot 490011 to transact the business, as set out in the Notice of the AGM which is being circulated for

In accordance with Circular Numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the Company on August 05, 2022 has sent the Notice of the AGM along with the Annual Report 2021-22 by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Physical copies of the Notice of the AGM along with the Annual Report 2021-22 is also being sent voluntarily to those members whose e-mail addresses are not registered. Annual Report 2021 22 is also available on the website of the Company at www.sarthakmetals.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com. REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically on al resolutions set-forth in the Notice of AGM during the remote e-voting period through the electronic voting platform provided by NSDL (remote e-voting).

Members have the option to cast their vote using the remote e-voting facility prior to AGM of during the AGM through ballot paper. Detailed procedure for remote e-voting is provided in the Notice of the AGM. Members may cast their votes remotely on the dates mentioned berein below (remote

e-voting). The Company has engaged the services of NSDL as the agency to provide

The remote e-voting facility will be available during the following voting period:

	Commencement of e-Voting	From 9.00 a.m. (IST) on Friday, September 02, 2022				
	End of e-Voting	Upto 5.00 p.m. (IST) on Sunday, September 04, 2022				
ı	The remote e-voting will not be	allowed beyond the aforesaid date and time and the remote				

e-voting module shall be forthwith disabled by NSDL upon expiry of the said period. Members attending the AGM who have not cast votes by remote e-voting will be able to vot

through ballot paper at the AGM. A person whose names is recorded in the Register of Members as on the Cut-off date that is, Monday, August, 29, 2022 only shall be entitled to avail the facility of remote

e-voting or for voting through ballot paper at the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-off date.

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 on the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, i he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and nassword for casting the votes.

Members who are already registered with NSDL for remote e-Voting, can use their existing user ID and password for casting vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available or www.evoting.nsdl.com or call on toll free no. 1800-1020-990 and 1800-224-430. **BOOK CLOSURE AND PAYMENT OF DIVIDEND**

The Register of Members and the Share Transfer Books will remain closed from Saturday, August 27, 2022 · Monday, September 05, 2022 (both the days inclusive) pursuant to the provisions of Section 91 of the Companies Act

The final dividend of Rs 1/- (Rupee One) per equity share of Rs 10/- each, as recommended by the Board of Directors of the Company for the Financial Year ended March 31, 2022 at their meetin held on May 11, 2022, if approved by the Members at their ensuing 27th AGM convened of September 05, 2022, will be paid to the eligible Members on or after September 10, 2022. The Company has fixed Friday, August 26, 2022, as the 'Record Date' for determining entitlement of members to final dividend for FY 2021-22, if approved at the AGM. In the even the Company is unable to pay the dividend to any shareholder by electronic mode, due to nonregistration of the bank account, the Company will dispatch the dividend warrant/demand draft/cheque to such shareholder, in due course. In view of this:

i. Members holding shares in the demat mode are requested to update their Bank accounts

details with their respective Depository Participants (DPs); and ii. Members holding shares in the physical form are requested to submit the name and bank account details of the first shareholder along with a cancelled cheque leaf with your name and bank account details and a duly self-attested copy of your PAN card, with the Bigshare Services Private Limited, Registrar and Transfer Agent ('RTA') of the Company. In case the cancelled cheque leaf does not bear your name, please attach a copy of the bank pass-book

statement, duly self-attested. REGISTRATION OF E-MAIL ADDRESSES

Members who have not yet registered their e-mail addresses are requested to register their emai addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to RTA for Members holding shares in physical form.

In case of any queries/grievances connected with remote e-voting, you may refer to the Frequently Asked Questions and e-voting user manual for Members available at the 'Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or $send\ a\ request\ to\ Ms.\ Pallavi\ Mhatre,\ Senior\ Manager,\ NSDL\ at\ evoting@nsdl.co.in.$

Members are requested to carefully read all the notes set out in the Notice of the 27th AGM and nstructions for manner of casting vote through remote e-voting.

For Sarthak Metals Limited Place : Bhilai, Chhattisgarh Pratik Jain Date : 5th August, 2022 **Company Secretary**

motherson 11 MOTHERSON SUMI WIRING INDIA LIMITED CIN: L29306MH2020PLC341326

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra $\textbf{Phone:} \ +91\ 022\ 61354800; \ \textbf{Fax:} \ +91\ 022\ 61354801$ Corporate Office: 11th Floor, Plot No. 1, Sector-127, Noida-Greater Noida Expressway. Noida-201301 (Uttar Pradesh) Phone: +91 120 6679500; Fax: +91 120 2521866;

E-mail: investorrelations@mswil.motherson.com: Website: www.mswil.motherson.com

NOTICE

Notice is hereby given that the 2nd (Second) Annual General Meeting (**'AGM'**) of the embers of Motherson Sumi Wiring India Limited will be held on Monday, August 29, 2022 at 1215 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, 020, April 13, 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 / OAVM at www.evoting.nsdl.com and the members participating through the VC / OAVM 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 Transfe Agent, M/s KFin Technologies Limited (formerly KFin Technologies Private Limited) ('RTA') / Depository Participant(s). The Notice of the AGM and Annual Report for he financial year 2021-22 are also available on the Company's webs <u>www.mswil.motherson.com</u> and on the website of the Stock Exchanges, i.e., BSE imited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository imited ('NSDL') (agency for providing the remote e-voting and e-voting facility) 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 Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote or 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 ote 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/OAVM through NSDL. The instructions for attending the Meeting through VC/OAVM are

The details as required pursuant to the provisions of the Act and Companio

(1)	/lanagement and Administration) H	ules, 2014 given nereunder:
1	Date of completion of sending of Notices through e-mail	August 4, 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	Ms. Pooja Mehra (Company Secretary) Plot No1, Sector-127, Noida-201301 Id: investorrelations@mswil.motherson.com Telephone No.: 01206679293

electronic voting 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 credentia should be used for attending the AGM through VC/OAVM.

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 period.

Any person who acquires shares of the Company and become 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 NSDL on evoting@nsdl.co.in or contact Ms. Soni Singh, Asst. Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th 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.

Date: 04.08.2022

Place: Noida, Uttar Pradesh

For Motherson Sumi Wiring India Limited Pooja Mehra

Company Secretary

NYKAA

FSN E-COMMERCE VENTURES LIMITED

(formerly known as 'FSN E-Commerce Ventures Private Limited') CIN: L52600MH2012PLC230136

Regd. Office: 104, Vasan Udyog Bhavan, Sun Mill Compound, Tulsi Pipe Road, Lower Parel, Mumbai - 400013. Website: www.nykaa.com, Email id: investor-relations@nykaa.com

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

(Rs in Million, unless otherwise stated)

Sr. No.	Particulars	Quarter ended June 30, 2022	Quarter ended March 31, 2022	Quarter ended June 30, 2021	Year ended March 31, 2022
		(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total Income	11,567.84	9,844.59	8,217.13	38,009.07
2	Profit before tax	83.40	58.16	31.49	473.06
3	Profit after tax	56.87	75.79	35.22	412.88
4	Share in loss of associate	(6.77)	-	_	-
5	Profit for the period	50.10	75.79	35.22	412.88
4	Total Comprehensive Income	45.84	78.28	37.31	418.44
5	Paid-up equity share capital	474.25	474.11	154.76	474.11
	Face value (In Rs.)	1.00	1.00	10.00	1.00
6	Other Equity as shown in the Audited Balance sheet of previous year				12,924.89
7	Earnings / (Loss) per equity share of face value of Re. 1/- each (not annualised)				
	Basic (In Rs)	0.10	0.18	0.08	0.88
	Diluted (In Rs)	0.10	0.18	0.07	0.87

Notes:

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

Standalone Financial results of FSN E-Commerce Ventures Limited (formerly known as 'FSN E-Commerce Ventures Private

(Rs. in Million)

Sr. No.	Particulars	Quarter ended June 30, 2022	Quarter ended March 31, 2022	Quarter ended June 30, 2021	Year ended March 31, 2022
		(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total Income	678.62	1,019.06	624.10	3,034.06
2	Profit before tax	113.45	519.33	252.36	1,216.92
3	Profit after tax	90.54	486.56	198.40	1,035.13

The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on August 05, 2022.

The review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015 has been completed by the statutory auditors of the company for the quarter ended June 30, 2022 which have not been subjected to limited review.

> For and on Behalf of Board of Directors of **FSN E-Commerce Ventures Limited** (formerly known as 'FSN E-Commerce Ventures Private Limited')

Place: Mumbai Date: August 05, 2022

Falguni Nayar Executive Chairperson, CEO & Managing Director

Adfactors 21

Godrej Housing Finance Limited

Godrej | HOUSING FINANCE

istered Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079 porate Identity Number: U65100MH2018PLC315359 | Website: www.godrejhf.com | Tel - 022-25195200

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

(Currency: Indian Rupees in lakhs)

Sr. No.	Particulars		Year Ended		
		June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total Income from Operations	4,858.38	3,030.67	513.67	6,065.87
2.	Net Profit/(Loss) for the period/year (before Tax, Exceptional and/or Extraor- dinary items)	(409.27)	(1,009.08)	(1,623.77)	(7,579.51)
3.	Net Profit/(Loss) for the period/year before tax (after Exceptional and/or Extraordinary items)	(409.27)	(1,009.08)	(1,623.77)	(7,579.51)
4.	Net Profit/(Loss) for the period/year after tax (after Exceptional and/or Extraordinary items)	(409.27)	(1,009.08)	(1,623.77)	(7,579.51)
5.	Total Comprehensive Income/(Loss) for the period/year [Comprising Profit/(Loss) for the period/year (after tax) and Other Comprehensive Income/(loss) (after tax)]	(409.02)	(990.21)	(1,626.00)	(7,578.49)
6.	Paid up Equity Share Capital	31,024.66	26,133.11	13,986.84	26,133.11
7.	Reserves (excluding Revaluation Reserve)	(15,022.14)	(14,613.14)	(8,660.65)	(14,613.14)
8.	Securities Premium Account	47,332.50	30,124.04	5,244.39	30,124.04
9.	Net worth	63,084.09	41,485.98	5,054.73	41,485.98
10.	Paid up Debt Capital / Outstanding Debt	1,70,395.05	1,48,624.55	31,756.81	1,48,624.55
11.	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil
12.	Debt Equity Ratio	2.70	3.58	6.28	3.58
13.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic * 2. Diluted *	(0.15) (0.15)	(0.42) (0.42)	(11.03) (11.03)	(4.96) (4.96)
14.	Capital Redemption Reserve	-	-	-	-
15.	Debenture Redemption Reserve	-	-	-	-
16.	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.
17.	Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.

(Not annualised for quarter ended June 30, 2022, March 31, 2022, and June 30, 2021)

• (Annualised for year ended March 31, 2022)

Notes

1. The above is an extract of the Unaudited Financial Results for the quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the aforesaid financial results is available on the website of BSE Limited (URL: https://www.bseindia.com) and NSE Limited (URL: https://www.nseindia.com) and on the website of the Company (URL: https://www.godrejhf.com).

2. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) viz. BSE Limited and NSE Limited and can be accessed on the URL (https://www.bseindia.com and

3. These financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held

For and on behalf of the Board of Directors of **Godrej Housing Finance Limited** Sd/-

Place: Mumbai Date: August 04,2022

Manish Anant Shah Managing Director and CEO DIN: 06422627