

November 15, 2021

DCS-CRD
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 519183

berip code: 517100

DCS-CRD

National Stock Exchange of India Limited

Exchange Plaza Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051

Symbol: ADFFOODS

Dear Sir/Madam,

Sub: Intimation of Newspaper Publication - Notice of Postal Ballot.

This is to inform your good-self that in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Newspaper Advertisement dated November 12, 2021 was published on November 13, 2021 in "The Financial Express" - All India Editions in English language, "The Financial Express" - Ahmedabad Edition in Gujarati language circulating at Nadiad, where the Registered Office of the Company is situated and in Jansatta Newspaper (Delhi, Chandigarh, Kolkata and Lucknow editions) intimating about Postal Ballot Notice and E-voting Information.

Enclosed please find the copy of the publication for your kind reference.

Kindly take the note of the same and oblige.

Yours faithfully,

For ADF Foods Limited

Shalaka Ovalekar Company Secretary

Encl: A/a





Corp. Off: Marathon Innova B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai - 400 013. INDIA. Tel.: +91 22 6141 5555, Fax: +91 22 6141 5577 Email: info@adf-foods.com, Web: www.adf-foods.com

BENGAL & ASSAM COMPANY LIMITED

Consolidated Financial Results (Unaudited) for the Quarter and Half Veer anded 20th Centember 2025

SI.	Particulars	Quarter	Ended	Half Year Ended	
No.	a di crodici d	30.09.2021	30.09.2020	30.09.2021	
3	Total Income from operations	3,37,950.13	2,55,882.20	6,40,094.40	
2	Profit before Interest, Depreciation & Taxes (PBIDT)	39,095.41	39,088.81	76,051.09	
3	Net Profit for the period (before Tax and Exceptional Items)	16,814.58	15,102.48	31,343.72	
4	Net Profit for the period (before Tax but after Exceptional Items)	17,011.58	17,173.48	30,479.72	
5	Net Profit for the period (after Tax and Exceptional Items)	15,326.56	16,234.01	34,605.82	
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	14,319.56	16,612.20	35,206.03	
7	Equity Share Capital	1,129.63	1,129.63	1,129.63	
8	Other Equity excluding Revaluation Reserve as shown in Audited Balance Sheet as of 31st March, 2021			3,90,365.05	
9	Earnings per share of ₹ 10/- each				
	 Basic and Diluted from continuing operations (₹) 	111.34	98.82	254.94	
	 Basic and Diluted from discontinued operation (₹) 	2	1.62		
	 Basic and Diluted from continuing and discontinued operation (₹) 	111.34	100.44	254.94	

 Standalone Financial information of the Company, pursuant to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Quarter	Half Year Ended		
30.09.2021	30.09.2020	30.09.2021	
8,739.11	1,626.10	9,172.74	
8,501.98	1,505.02	8,827.03	
7,696.63	632.45	7,210.94	
6,185.63	589.19	5,638.08	
	30.09.2021 8,739.11 8,501.98 7,696.63	8,739.11 1,626.10 8,501.98 1,505.02 7,696.63 632.45	

- 2 The Company being a Core Investment Company is mainly dependent on the investee companies' operations which were impacted due to COVID-19 pandemic. With the opening of the economy and markets, the operations of these companies have improved but the challenges and uncertainties remain. The Company has sufficient liquidity to meet its obligations and is continuously monitoring any material change in economic conditions.
- 3 The above is an extract of the detailed format of Financial Results for the Quarter and Half Year ended 30th September, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial Results are available on the website of Stock Exchange at www.bseindia.com and also on Company's website at www.bengalassam.com.

For Bengal & Assam Company Limited

Place: New Delhi (Bharat Hari Singhania) Date: 12.11.2021 Chairmar For Kind attention of Shareholders: As a part of Green Initiative of the Government, all the Shareholders are requested to get their email addresses registered with Company for receiving

Annual Report etc. on email. Admin. Office: Patriot House, 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi- 110002 Phone: 91-11-66001112

Regd. Office: 7, Council House Street, Kolkata-700 001 Telephone No.: 033-22486181, Fax No. 033-22481641 CIN: L67120WB1947PLC221402 Website: www.bengalassam.com E mail ID: dswain@jkmail.com

ADF Foods Limited

CIN: L15400GJ1990PLC014265 Regd. Office: 83/86 GIDC Industrial Estate, Nadiad 387001, Gujarat Tel.: +91 268 2551381/82, Fax.: +91 268 2565068 E-mail: info@adf-foods.com, website: www.adf-foods.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below)]

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and such other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in terms of the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "Circulars"), ADF Foods Limited (hereinafter referred to as "Company") has on November 12, 2021, completed the dispatch of the Postal Ballot Notice ("the Notice") through e-mail to all its Members who have registered their email IDs with the Depositories through the concerned Depository Participants and/or with the Company's Registrar and Share Transfer Agent ('RTA'), Link Intime India Private Limited ("LIIPL"), for seeking their approval by way of Ordinary Resolutions in respect of the businesses mentioned in the Notice dated October 29, 2021.

Each Members' voting rights shall be in proportion to his/her share of the Paid-up Equity Share Capital of the Company as on cut-off date i.e. Friday, November 5, 2021, which will only be considered for voting. A person who is not a Member as on the cut-off date should treat this notice for information purpose only.

The Company has engaged the services of Link Intime India Private Limited for providing 'Remote E-Voting' facility to its Members. The Remote E-Voting facility will commence on Saturday, November 13, 2021 at 09:00 a.m. (IST) and will end on Sunday, December 12, 2021 at 05:00 p.m. (IST) (both days inclusive). Remote E-Voting will be disabled

by LIIPL at 05:00 p.m. (IST) on Sunday, December 12, 2021. The Board of Directors has appointed Mr. Sanjay S. Risbud (Membership No. 13774 and C.P. No. 5117) Proprietor of M/s. S. S. Risbud & Co., Practicing Company Secretaries, as Scrutinizer for scrutinizing the E-voting process and conducting Postal Ballot process in a fair and transparent manner.

The Members of the Company are also hereby informed and requested

 (a) The necessary instructions for Remote E-Voting have been set out in the Notice dated October 29, 2021. (b) Once vote on a Resolution is cast by the Member, he/she shall not be

allowed to change it subsequently or cast the vote again. (c) The voting rights of the Members shall be in proportion to their shares

of the paid-up equity share capital of the Company as on the Cut-off (d) The Postal Ballot Notice together with Explanatory Statement,

Remote E-Voting instructions and the process of e-mail registration for non-registered Members to avail Postal Ballot Notice and Procedure for 'Remote E-Voting', in terms of MCA Circulars, is available on the Company's website www.adf-foods.com. The Postal Ballot Notice along with its Explanatory Statement is also available on LIIPL's E-voting website https://instavote.linkintime.co.in and on the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) on which the Company's shares are listed.

(e) In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the e-voting notice may temporarily get their e-mail registered on or before 5:00 p.m. (IST) on Sunday, December 5, 2021 with the LIIPL by clicking the link: https://web.linkintime.co.in/EmailReg/Email_Register.html and following the registration process as guided thereafter. Post successful registration of the e-mail, the Members of the Company would get soft copy of the Notice and the Procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, Member may write to

(f) It is clarified that for permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA, Link Intime India Private Limited

enotices@linkintime.co.in or Call on 022-49186000.

by following due procedure. (g) In terms of MCA Circulars, voting can be done only by Remote E-Voting. Further, no hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through 'Remote E-Voting'

system only. (h) In case of any query/ grievance pertaining to 'Remote e-voting' please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President e-voting at Link Intime India Private Limited [Unit: ADF Foods Limited], C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, India, e-mail: enotices@linkintime.co.in, Contact No.: 022-

49186000. The results of the Postal Ballot shall be announced on or before Tuesday, December 14, 2021 i.e. not later than two working days of conclusion of voting through 'Remote E-Voting'. The results along with the Scrutinizer's Report shall be placed on the website of the Company and Link Intime India Pvt. Ltd. immediately after declaration of results by the Chairman or person authorized by him in writing. The results would be communicated to BSE Limited and National Stock Exchange of India Limited and will be placed on their website thereafter. The result will also be displayed on the Notice Board of the Company at its Registered Office and the Corporate

For and on behalf of ADF Foods Limited

Place: Mumbai Shalaka S. Ovalekar Date: November 12, 2021 Company Secretary

LORDS ISHWAR HOTELS LIMITED

Reg. Off: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk, University Road, Baroda, Gujarat 390002. Tel: 0265 2793545 CIN: L55100GJ1985PLC008264, E-mail: info@lordsishwar.com, Website: www.lordsishwar.com

Extract of Statement of Standalone Unaudited Financial Results for the Quarter and Half year ended 30th September, 2021

	Quarter ended	Half Year ended	Quarter ended
Particulars	30.09.2021	30.09.2021 (Unaudited)	30.09.2020
Total income from operations	136.61	219.54	80.50
Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(12.84)	(29.23)	(7.45)
Net Profit /(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(12.84)	(29.23)	(7.45)
Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5.28	(26.69)	(1.32)
Total comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	5.28	(26.69)	(1.32)
Equity Share Capital	747.00	747.00	747.00
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-
Earnings per equity share (of Rs.10/- each) (for continuing and discontinued operations) 1. Basic: 2. Diluted:	0.07 0.07	(0.36) (0.36)	(0.02) (0.02)
Note: The above is an extract of the detailed the quarter and half year ended on 30th Se			

under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the said results is available on the stock exchange website www.bseindia.com & on the Company's Website viz. www.lordsishwar.com

For LORDS ISHWAR HOTELS LIMITED

Managing Director (DIN: 00086343)

PUSHPENDRA BANSAL

Place : Mumbai Date: 12th November, 2021

> SHIVA CEMENT LIMITED CIN: L26942OR1985PLC001557

Regd Office: Shiva Cement Limited, Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh Odisha- 770018 Email - investors@shivacement.com NOTICE OF POSTAL BALLOT

Notice is hereby given to Members of Shiva Cement Limited (the "Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Management Rules") read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and circular number 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the following agenda items are proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means ("remote e-voting"):

Sr. no. Agenda Items

To consider and approve the availing of Corporate Guarantee from JSW Cement Limited for Term Loan Facility (Ordinary Resolution)

To consider and approve the availing of Corporate Guarantee from JSW Cement Limited in favour of Banks, non-banking financial companies or financial institutions for availing financial assistance in future (Ordinary Resolution)

To consider and approve the Inter-Corporate Loan from JSW Cement Limited (Ordinary

In compliance with the aforesaid MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic mode only, on Friday November 12, 2021 to those Members of the Company whose names appeared in the Register of Members / List of Beneficial Owners as maintained by the Company/ Depositories, respectively, as at close of business hours on Friday, October 29, 2021 (the "Cut-off date") and whose e-mail addresses are registered with the Company/Depositories. The Postal Ballot Notice is available on the Company's website at www.shivacement.com, website of Stock Exchange i.e BSE at www.bseindia.com and Calcutta Stock Exchange at www.cse-india.com and on website of NSDL at https://nsdl.co.in/

bers whose names appeared in the Register of Members / List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a member as on the cut-off date shall treat the postal Ballot for

In Compliance with MCA circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent and or dissent of the members would take place only through the remote e-voting system. For this purpose, the Company has entered into the agreement with NSDL for facilitating remote e-voting to enable the members to cast their votes electronically only.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting commence at 09.00 a.m. (IST) on Sunday, November 14, 2021 and shall end at 05.00 p.m. (IST) on Monday, December 13, 2021. The e-voting facility will be disabled for voting by National Securities Depository Limited (NSDL) upon expiry of the aforesaid voting period.

The Company has appointed Mr. Surya Narayan Tripathy, Practicing Chartered Accountant, (Membership No. 065470) as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Results of voting shall be declared within 48 hours from the closure of the remote e-voting and results will be uploaded on the website of the Company, website of NSDL and will also be intimated to BSE &

Those shareholders whose e-mail IDs are not registered can register their e-mail ID with Company and RTA investors@shivacement.com and nichetechpl@nichetechpl.com respectively by providing their name registered as per the record of the Company, address, E-mail ID, PAN, DP ID/Client ID or Folio Number and Number of shares held by them.

Any person who becomes the Member of the Company after dispatch of Notice of Postal Ballot and nolding shares as of the cut-off date i.e. 29th October, 2021 can send request to evoting@nsdl.co.in. All documents referred to in the accompanying Notice are available on the website of the Company for

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4" Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or at E-mail ID: amity@nsdl.co.in / pallavid@nsdl.co.in and evoting@nsdl.co.in

By order of the Board of Directors Shiva Cement Limited

Place: Odisha Sneha Bindra Date: 12th November, 2021 Company Secretary

ANANYA ANANYA FINANCE FOR INCLUSIVE **GROWTH PRIVATE LIMITED**

Regd office: 903, Sakar- IX, Besides Old RBI, Ashram Road, Ahmedabad-380 009 Statement of Unaudited Financial Results for the quarter and half year ended September 30,2021 (Rupees in Lakhs)

Sr. No	Particulars	Qtr ending on September 30, 2021		Previous Year ended		
1.	Total Income from operations	790.33	1,005.15	3,677.73		
2.	Net Profit / (Loss) for the period (before					
	Tax, Exceptional and/or Extraordinary					
	items)	23.88	(156.37)	(1,146.52)		
3.	Net Profit / (Loss) for the period before	Č				
	tax (after Exceptional and/or	0				
	Extraordinary items)	23.88	(156.37)	(1146.52)		
4.	Net Profit / (Loss) for the period after	X				
	tax (after Exceptional and/or	15				
	Extraordinary items)	(105.01)	(185.67)	(1,186.55)		
5.	Total Comprehensive Income for the		2			
00000	period [Comprising Profit/(Loss) for the	V.	j.			
	period (after Tax) and Other	0	0-	6		
	Comprehensive Income (after tax)]	(106.02)	(186.66)	(1,181.81)		
6.	Paid up Equity Share Capital	6,602.92	6,602.92	6,602.92		
7.	Reserves (excluding Revaluation Reserve)	2,706.69	3,876.36	2,690.86		
8.	Securities Premium Account	3,106.09	3,106.09	3,106.09		
9.	Net worth	9,309.61	10,479.28	9,293.78		
10.	Paid up Debt Capital / Outstanding Debt	16,986.41	16,486.93	17,007.26		
11.	Outstanding Redeemable Preference					
	Shares	9 8				
12.	Debt Equity Ratio	1.82	1.57	1.83		
13.	Earnings Per Share (of Rs. 10/- each)	0				
	1. Basic:	(0.16)	(0.28)	(1.80)		
	2. Diluted:	(0.16)	(0.28)	(1.80)		
14.	Capital Redemption Reserve		N.A.			
15	Debenture Redemption Reserve	Ŷ.	N.A.			
16.	Debt Service Coverage Ratio	8	N.A.			
17.	Interest Service Coverage Ratio	N.A.				

(a) The above is an extract of the detailed format of Quarterly and half yearly financial results filed with the Bombay Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Half yearly financial results is available on the company's website - www.ananyafinance.com.

(b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Bombay Stock Exchange and

can be accessed on the company's website - www.ananyafinance.com. (c) Previous year's/period figures have been regrouped / reclassified wherever

Place: Ahmedabad

Mr. Gauray Gupta Managing Director DIN: 08663203

FINANCIAL EXPRESS

CIN: L70109WB1986PLC040864 Regd. Off.: 5F, Everest, 46/C, Chowringhee Road, Kolkata - 700 071

Head Off.: Unit No. 4 & 5, Illrd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi -110 017 Website: www.ashianahousing.com, Email: investorrelations@ashianahousing.com

ASHIANA HOUSING LTD.

PUBLIC NOTICE

This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below: Name of L. F. Share Distinctive No.

Regd. Shareholder	No.	Certificate No.	No.	of Shares
Ashok Kumar Jain	0004586	982	1904001-1905750	1750
days from the date of	appearanc	e of this ad	vertisement to the co	ompany
֡	Ashok Kumar Jain ce the company is in person who has object days from the date of	Ashok Kumar Jain 0004586 ce the company is in the proces person who has objection on su days from the date of appearance	Ashok Kumar Jain 0004586 982 te the company is in the process of issuing person who has objection on such issue, making from the date of appearance of this ad-	No.

For Ashiana Housing Ltd. Sd/

Place: New Delhi Nitin Sharma Date: 11th November, 2021 (Company Secretary)

N TATA POWER-DDL TATA POWER DELHI DISTRIBUTION LIMITED

A Tata Power and Delhi Government Joint Venture Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009 Tel: 66112222, Fax: 27468042, Email: TPDDL@tatapower-ddl.com CIN No.: U40109DL2001PLC111526, Website: www.tatapower-ddl.com

NOTICE INVITING TENDERS

NOTICE IN	THING II	INDLING	1401 10, 2021				
TATA Power-DDL invites tenders as per following details:							
Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids				
TPDDL/ENGG/ENQ/200001353/21-22	25.52 Lac/	15.11.2021	06.12.2021;1530 Hrs/				
RC for supply of Fastening Materials	64,000		06.12.2021;1600 Hrs				
TPDDL/ENGG/ENQ/200001350/21-22	5.23 Crs/	15.11.2021	06.12.2021;1630 Hrs/				
RC for supply of LT AB Cables	9,85,000		06.12.2021;1700 Hrs				
FPDDL/ENGG/ENQ/200001351/21-22	3.91 Crs/	15.11.2021	06.12.2021;1600 Hrs/				
RC for supply of Smart RMUs	7,87,000		06.12.2021;1630 Hrs				

Complete tender and corrigendum document is available on our

website www.tatapower-ddl.com → Vendor Zone → Tender / Corrigendum Documents Contracts - 011-66112222

multibase

Dass Mandir, New Delhi-110 062.

MULTIBASE INDIA LIMITED

Regd. Off & Factory Site: 74/5-6, Daman Industrial Estate, Kadaiya Village, Nani Daman - 396 210 (Union Territory) • Phone: (0260) 6614400 • Fax: (0260) 2221578; • Website: www.multibaseindia.com • E-mail: compliance.officer@multibaseindia.com • CIN: L01122DD1991PLC002959

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2021

(₹ in lakhs)

Sr No.	Particulars	Quarter ended September 30, 2021 (Unaudited)	Quarter ended June 30, 2021 (Unaudited)	Quarter ended September 30, 2020 (Unaudited)	Half year ended September 30, 2021 (Unaudited)	Half year ended September 30, 2020 (Unaudited)	Year ended March 31, 2021 (Audited)
11	Total Income from Operations	1,494.11	1,492.27	1,431.93	2,986.38	1,862.49	5,345.29
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	178.21	192.32	228.18	370.53	214.76	983.49
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	178.21	192.32	228.18	370.53	214.76	983.49
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	132.44	143.91	171.22	276.35	161.29	671.61
5	Total Comprehensive Income (Comprising Profit/ (Loss) after tax and Other Comprehensive Income after tax)	132.77	144.25	175.08	277.02	169.01	672.96
6	Equity Share Capital (Face value of share : ₹10/-)	1,262.00	1,262.00	1,262.00	1,262.00	1,262.00	1,262.00
7	Other Equity						10,101.97
8	Earnings per equity share in ₹						
	(i) Basic:	1.05	1.14	1.36	2.19	1.28	5.32
	(ii) Diluted:	1.05	1.14	1.36	2.19	1.28	5.32
Notes							

1. The above is an extract of the detailed format of UnAudited financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclsoure Requirements) Regulation, 2015. The full format of the financial results for the quarter and half year ended September 30, 2021 are available on the Stock Exchange Website (www.bseindia.com) and on Company's website (www.multibaseindia.com) On behalf of Board

Deepak Dhanak

Place: Mumbai Date: November 11, 2021 (Managing Director) (DIN 03157491)

NEELAMALAI AGRO INDUSTRIES LTD.

Regd. Office: Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643213. TamilNadu. Tel: 0423 - 2284235, Fax: 0423 - 2284080 Corporate Identity Number (CIN): L01117TZ1943PLC000117. Website: www.neelamalaiagro.com, E-mail: secneelamalai@avtplantations.co.in

EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND HALF YEAR ENDED 30TH SEPTEMBER, 2021

(Rs. In Lakhs, Except EPS)

	2.3.4	Standalone			Consolidated				
SI.		Quarter Ended		Half Year Ended		Quarter Ended		Half Year Ended	
No.	Particulars	30.09.2021	30.09.2020	30.09.2021	30.09.2020	30.09.2021	30.09.2020	30.09.2021	30.09.2020
- 2	:	Li j	Unau	dited	8	2 1	Unau	dited	5
1	Total income from operations	693.08	840.83	1,523.57	1,680.42	693.08	840.83	1,523.57	1,680.42
2	Net Profit / (Loss) before share in profit of associates and joint venture and tax	507.93	583.49	698.08	607.73	138.28	212.79	328.43	237.03
3	Net Profit / (Loss) before Tax (after share in Profit of Associates & Joint Venture)	507.93	583.49	698.08	607.73	800.11	738.21	1,731.35	1,196.90
4	Net Profit / (Loss) after Tax	405.80	458.82	568.55	475.04	697.98	613.54	1,601.82	1,064.21
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	405.80	458.82	568.55	475.04	753.64	722.98	1,633.12	1,249.04
6	Paid up Equity Share Capital (Face Value Rs.10/- per share)	62.21	62.74	62.21	62.74	62.21	62.74	62,21	62.74
7	Other equity as shown in the Audited Balance Sheet of the Previous Year				4,873.60	8			18,930.49
8	Earnings Per Share (of Rs.10/- each) (Not Annualised) Basic & Diluted (Rs.)	65.23	73.13	91.39	75.72	112.20	97.80	257.50	169.64

Note:

The above is an extract of the detailed format of Quarterly / Half Year Financial Results filed with the Stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Half Year Financial results are available on the websites of the Stock Exchange website, www.bseindia.com and also on the website of the Company, www.neelamalaiagro.com

Place : Chennai Date : 11.11.2021

AJIT THOMAS CHAIRMAN DIN: 00018691

RIDGECRAFT HOMES PRIVATE LIMITED

Reg. Office:-3rd Floor, Next Door, U Block, BPTP Parklands, Sector-76, Faridabad-121001, Haryana Corporate Identification Number: - U70200HR2018PTC073851 Extract of Unaudited Financial Results for the quarter and half year Ended September 30, 2021

(All amounts in INR lacs, unless otherwise stated)

	Quarter Ended on	Quarter Ended on	Half Year Ended on	Half Year Ended on	Year Ended on	
Particulars	30.09.2021 (Unaudited)	30.06.2021 (Unaudited)	30.09.2021 (Unaudited)	30.09.2020 (Unaudited)	31.03.2021 (Audited)	
Total Income from Operations	0.43	0.42	0.85	0.85	7,528.10	
Net Profit/(Loss) before tax and exceptional item	(187.20)	(32.95)	(220.15)	0.58	460.17	
Net Profit/(Loss) before tax	(187.20)	(32.95)	(220.15)	0.58	460.17	
Net Profit/(Loss) after tax	(187.20)	(32.95)	(220.15)	0.58	342.55	
Total Comprehensive Income after tax	(187.20)	(32.95)	(220.15)	0.58	342.55	
Equity paid up share capital	600.10	600.10	600.10	600.10	600.10	
Reserves excluding Revaluation Reserves	-	•	104.37	7-7	324.53	
Net Worth	(+)		704.47	(#)	924.63	
Outstanding Debt (incuding interest)	S-83		17,323.27	1050	97/	
Debt/Equity Ratio	196		24.59	893		
Earning Per Share (after extraordinary items) (of Rs.10 Each)						
1. Basic:	(3.12)	(0.55)	(3.67)	0.01	5.71	
2. Diluted	(3.12)	(0.55)	(3.67)	0.01	5.71	
Debt Service Coverage Ratio			(7.05)	380	890	
Interest Service Coverage Ratio	(7.05)	2	(8.46)	828	727	

of a footnote.

Place: Delhi

The above is an extract of the detailed format of guarterly/half yearly results filed with the Stock Exchange under Regulation 52 of the Listing Regulations. The Full format of the guarter and half yearly ended on September 30, 2021 are available on the websites of Bombay Stock Exchange (www.bseindia.com) and the listed entity (https://www.ridgecraft.in/investor).

For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent dislossures have been made to the Bombay Stock Exchange and can be accessed on the (https://www.ridgecraft.in/investor). The impact on net profit/loss, total comprehensive income or any other relevant financial items(s) due to changes in accounting policies shall be disclosed by means

For and on behalf of the Board of Directors

Amit Kumar Singhal DIN: 06439649

financialexp.epapr.in

Office.

necessary

Date: 11th November, 2021

Date: 11.11.2021

Ahmedabad

નવી દિલ્હી, તા. ૧૨ દેવા-ગ્રસ્ત ઓપરેટર આઇડિયા (વીઆઇએલ)એ ૩૦મી સપ્ટેમ્બરે પરા થયેલા મેળવાયેલા રૂપિયા ૨.૭૭૦ બીજા કોન્સોલિડેટેડ નુકસાન ઘટાડીને રૂપિયા ૭,૧૪૪.૬ સમકક્ષ રૂપિયા ૨૫૦ કરોડની નોંધાવ્યું હતું. જુલાઇથી આવકારતા પિયા ૯,૪૦૬.૪ કરોડ થઇ ઓપરેશન સમયમાં હતી.

ઉપાર્જિત વ્યાજ પરંતુ ડ્યૂ નહીં વધારો સહિત) સપ્ટેમ્બર,૨૦૨૧ના રોજ રૂ જુલાઇથી

સ્પેક્ટ્રમ પેમેન્ટ ટેલિકોમ ઓબ્લિગેશન્સ, એજીઆર વોડાફોન લાયેબિલિટી રૂપિયા લિમિટેડ ૬૩,૪૦૦ કરોડ, અને બેંકો શકવારે અને નાણાં સંસ્થાઓમાંથી ક્વાર્ટરમાં કરોડનો સમાવેશ થાય છે.

કંપનીની રોકડ અને રોકડ

કરોડ નોંધાવ્યું છે. કંપનીએ રહી હતી અને ચોખ્ખું દેવું રૂ અગાઉના નાણાંકીય વર્ષના પિયા ૧,૯૪,૫૩૦ કરોડ આ ક્વાર્ટરમાં કુલ રૂપિયા હતું. કોરોના રોગચાળામાં ૭,૨૧૮.૨ કરોડનું નુકસાન સરકારના સારા પેકેજને વોડાફોન સપ્ટેમ્બર ૨૦૨૧ દરમિયાન આઈડિયાના એમડી અને તેની કોન્સોલિડેટેડ આવક સીઇઓ રવિન્દર તાક્કરે લગભગ ૧૩ ટકા ઘટીને રૂ જણાવ્યું હતું કે કંપનીએ તેના હતી, જે વર્ષ પહેલાના આ સુધારો જોયો છે કેમ કે રૂપિયા અર્થતંત્ર ક્રમશઃ ફરી ખુલવાનું ૧૦,૭૯૧.૨ કરોડ થઇ શરૂ થયું છે. ઇબિટા પહેલાની કંપનીની કમાણી રૂપિયા વીઆઇએલનું કુલ ગ્રોસ ૩,૮૬૩ કરોડ હતી, જેમાં દેવું (લીઝ જવાબદારીઓ ક્રમિક રીતે ૪.૨ ટકાનો હતો. ં૩૦મી કોન્સોનિડેટેડ ઇબિટા માર્જિન સપ્ટેમ્બરના પિયા ૧,૯૪,૭૮૦ કરોડની સમયગાળામાં ૪૧.૧ ટકા રહી હતી. તેમાં મોકૂફ રહ્યો હતો, જે અગાઉના રાખવામાં આવેલા રૂપિયા ક્વાર્ટરમાં ૪૦.૫ ટકા હતો.

ADF Foods Limited

સીઆઇએનઃ L15400GJ1990PLC014265 રજિસ્ટર્ડ ઓફિસઃ૮૩/૮૬, જીઆઇડીસી ઔર્ઘાગિક વસાહત, નડિયાદ ૩૮૭૦૦૧, ગુજરાત ટેલીફોનઃ૦૨૬૮-૨૫૫૧૩૮૧/૨ ફેક્સઃ ૦૨૬૮-૨૫૬૫૦૬૮; ઇમેઇલ:info@adf-foods.com ; વેબસાઇટ: www.adf-foods.com

પોસ્ટલ બેલેટ નોટિસ

[કંપનીઝ (વ્યવસ્થાપન અને વહીવટ) નિયમ, ૨૦૧૪ ના નિયમ ૨૨ સાથે વંચાતા કંપનીઝ અધિનિયમ ૨૦૧૩ ની કલમ ૧૧૦ તેમ જ એમસીએ પરિપત્રકો (નીચે સ્પષ્ટતા કર્યા મુજબ) અનુસાર]

સભ્યોને અત્રેથી જાણ કરવામાં આવે છે કે કંપનીઝ (વ્યવસ્થાપન અને વહીવટ) નિયમ, ૨૦૧૪ ના નિયમ ૨૨ સાથે વંચાતા કંપનીઝ અધિનિયમ, ૨૦૧૩ ('અધિનિયમ') ની કલમ ૧૧૦ ની જોગવાઇઓ અને જો કોઇ હોય તો અન્ય લાગુ જોગવાઇઓ, અને આવા અન્ય લાગુ કાયદાઓ, નિયમો અને નિયમનો (હાલના સમયમાં અમલમાં હોય એવા કોઈપણ વૈધાનિક ફેફા(રો) અથવા તેના પુનઃઅધિનિયમ(મો) સહિત) ને અનુસીને તેમ જ મિનિસ્ટ્રી ઓફ કોર્પોટ અફર્સ (એમસીએ) દ્વારા જી કવામાં આવેલ સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦ દિનાંકિત ૦૮ એપ્રિલ, ૨૦૨૦, સામાન્ય પરિષત્ર નં. ૧૭/૨૦૨૦ દિનાંકિત ૧૩ એપ્રિલ, ૨૦૨૦, સામાન્ય પષિત્ર નં. ૨૨/૨૦૨૦ દિનાંકિત ૧૫ જૂન, ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૩૩/૨૦૨૦ દિનાંકિત ૨૮ સપ્ટેમ્બર, ૨૦૨૦, પપિત્ર નં. ૩૯/૨૦૨૦ દિનાંકિત ૩૧ ડિસેમ્બર, ૨૦૨૦ અને સામાન્ય પરિપત્ર નં. ૧૦/૨૦૨૧ દિનાંકિત ૨૩ જૂન, ૨૦૨૧ ની દ્રષ્ટિએ (આ દસ્તાવેજમાં આગળ સંયુક્ત રીતે ''પરિપત્રો" તીકે સંબોધવામાં આવેલ), એડીએફ ફૂડ્સ લિમિટેડ (આ દસ્તાવેજમાં આગળ "કંપની" તરીકે સંબોધવામાં આવેલ) દ્વારા, ઓક્ટોબર ૨૯, ૨૦૨૧ની નોટીસમાં ઉલ્લેખિત વ્યવસાયોના સંદર્ભમાં સામાન્ય ઠરવોના સ્વરૂપે તેમની મંજૂરી મેળવવા માટે. સંબંધિત ડિપોઝિટરી પાર્ટિસિપેન્ટ્સ મા-ફતે ડિપોઝિટરી સાથે અને/ અથવા કંપનીના રજિસ્ટારા તેમ જ શેર ટ્રાન્સફર એજન્ટ ('આરટીએ') લિંક ઇનટાઇમ ઇંડિયા પ્રા. લિ. ('એલઆઇઆઇપીએલ') સાથે જેઓએ પોતાના ઇમેલ આઇડી નોંધાવ્યા છે એવા પોતાના તમા સભ્યોને ઇમેલ મારફતે પોસ્ટલ બેલેટ નોટીસ ("નોટીસ") મોકલવાનું કામ ૧૨ નવેમ્બર, ૨૦૨૧ રોજે પુરૂં કરવામાં આવેલ છે.

દેરીક સભ્યોના મતદાનના અધિકારો કટ-ઓફ તારીખ એટલે કે, શુક્રવાર, ૫ નવેમ્બર, ૨૦૨૧ રોજે કંપનીના પેઇડ-અપ ઇક્વિટી કેપિટલના તેના/તેણીના હિસ્સાના પ્રમાણમાં રહેશે. ફક્ત એનો જ મતદાન માટે વિચાર કરવામાં ાવશે. જે વ્યક્તિ કટ-ઓફની તારીખ સુધી સભ્ય નથી તેણે આ નો ટીસ ફક્ત જાણકાીના હેતુ પરતી જ સમજવી. કંપનીએ પોતાના સભ્યોને 'રિમોટ ઇ-વોટિંગ' સુવિધા પૂરી પાડવા માટે લિંક ઇનટાઇમ ઇંડિયા પ્રાઇવેટ લિમિટેડ ની સેવાઓ લીધી છે. આ રિમોટ ઇ-વોટિંગની સુવિધા શનિવાર, ૧૩ નવેમ્બર, ૨૦૨૧ રોજે સવારે ૦૯:૦૦ વાગે (ભારતીય સમય) શરૂ થશે અને રવિવાર, ૧૨ ડિસેમ્બર, ૨૦૨૧ રોજે સાંજે ૦૫:૦૦ વાગે (ભારતીય સમય) સમાપ્ત થશે (બંને દિવસો સહિત) એલઆઇઆઇપીએલ દારા રવિવાર ૧૨ હિમેમ્બર ૨૦૨૧ રોજે માંજે ૦૫:૦૦ વાર્ગ (ભારતીય સમય) રિમોટ ઇ-વોટિંગ નિષ્ક્રિય કવામાં આવશે.

સંચાલક મંડળે ઇ-વોટિંગની પ્રક્રિયા પર દેખરેખ રાખવા માટે અને પોસ્ટલ બેલેટની પ્રક્રિયા નિષ્પક્ષ અને પારદર્શક રીતે હાથ ધરાવા માટે સ્ક્રુટિનાઇઝર તરીકે મેસર્સ એસ. એસ. રિસબડ એન્ડ કં., પ્રેક્ટિસિંગ કંપની સેક્રેટરીએટ્સ, ના ત્રોપ્રાઇટર શ્રી. સંજય એસ. રિસબડ (સદસ્યતા નં. ૧૩૭૭૪ અને સી. પી. નં. ૫૧૧૭) ની નિમણૂક કરેલ છે. કંપનીના સભ્યોને અત્રેથી એ પણ જાણ કરવામાં અને નોંધ લેવાની વિનંતી કરવામાં આવે છે કે:

- (a) રિમોટ ઇ-વોટિંગ માટેની જરુરી સૂચનાઓ ૨૯ ઓક્ટોબર, ૨૦૨૧ ની નોટિસમાં આપવામાં આવી છે.
- (b) એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપવામાં આવ્યા પછીથી, તેને/તેણીને પછીથી તેને બદલવાની અથવા ફીરીથી મતદાન કરવાની મંજરી આપવામાં આવશે નહિ.
- (C) સભ્યોના મતદાનના અધિકારો કટ-ઓફ તારીખે કંપનીના પેઇડ-અપ ઇક્વિટી શરે કેપિટલના તેમના હિસ્સા· પ્રમાણમાં રહેશે.
- (d) સ્પષ્ટીકરણ નિવેદન, રિમોટ ઇ-વોટિંગ સૂચનાઓ અને નોંધણી ન થયેલા સભ્યોએ પોસ્ટલ બેલેટ નોટીસ મેળવવા માટે ઇ-મેલ નોંધણીની પ્રક્રિયા અને 'રિમોટ ઇ-વોટિંગ' ની કાર્યપદ્ધતિ સહિત પોસ્ટલ બેલેટ નોટીસ, એમસીએ પરિપત્રોની દ્રષ્ટિએ, કંપનીની વેબસાઇટ www.adf-foods.com પર ઉપલબ્ધ છે. પોસ્ટલ બેલેટ નોટીસ તેના સ્પષ્ટીકરણ નિવેદન સાથોસાથ એલઆઇઆઇપીએલની ઇ-વોર્ટિંગ વેબસાઇટ https://instavote.linkintime.co.in પર તેમ જ કંપનીના શેર જ્યાં લિસ્ટેડ છે એવા સ્ટોક એક્સચેન્જોની વેબસાઇટો એટલે કે, બીએસઇ લિમિટેડ (www.bseindia.com) અને નેશનલ સ્ટોક

એક્સચેન્જ ઓફ ઇંડિયા લિમિટેડ (www.nseindia.com) પર પણ ઉપલબ્ધ છે

- (e) એમસીએ પરિપત્રોને ધ્યાનમાં લેતાં. જે સભ્યોએ તેમના ઇમેલ એડેસ નોંધાવ્યા નથી અને જેના પણામે ઇ વોટિંગ નોટીસ પ્રાપ્ત કરી શકતા નથી, એવા સભ્યો https://web.linkintime.co.in/Email Reg/Email_Register.html આ લિંક પર ક્લિક કરીને અને ત્યાં આગળ આપેલી નોંધણી પ્રક્રિયાનું અનુસરણ કરીને એલઆઇઆઇપીએલ પાસે રવિવાર, ૫ ડિસેમ્બર, ૨૦૨૧ રોજે સાંજે ૫:૦૦ વાગ્યા સુધી અથવા તે પહેલાં તેમના ઇમેલ એડ્રેસ નોંધાવી શકે છે. ઇમેલની સફળતાપૂર્વક નોંધણી થયા પછી, કંપનીના સભ્યો યુઝર આઇડી અને પાસવર્ડ સાથોસાથ નોટીસની સોફ્ટ કોપી અને આ પોસ્ટલ બેલેટ માટે ઇ-વોટિંગ કી શકવા માટે ઇ-વોટિંગ માટેની પ્રક્રિયા મેળવી શકશે. કોઇપણ પ્રશ્ન/શંકાના કિસ્સામાં, સભાસદ enotices@linkintime.co.in પર લખી શકે છે અથવા 022-4918 6000 પર કોલ કરી શકે છે.
- (f) એ સ્પષ્ટ કરવામાં આવે છે કે ઇમેલ એડ્રેસની કાયમી નોંધણી માટે, સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ નિયત પ્રક્રિયા અનુસરીને તેમના ઇમેલ એડેસ ઇલેક્ટ્રોનિક હોલ્ડિંગ્સ ના સંદર્ભમાં સંબંધિત ડિપોઝિટરી પાર્ટિસિપેન્ટ્સ મારફતે ડિપોઝિટરી પાસે નોંધાવે અને ભૌતિક હોલ્ડિંગ્સના સંદર્ભમાં કંપનીના આરટીએ, લિંક ઇનટાઇમ ઇંડિયા પ્રાઇવેટ લિમિટેડ, પાસે નોંધાવે.
- (g) એમસીએ પરિપત્રોની દ્રષ્ટીએ, મતદાન ફક્ત રિમોટે ઇ-વોટિંગ દ્વારા જ થઇ શકે છે. વધુમાં, આ પોસ્ટલ બેલેટ માટે સભ્યોને વેબસાઇટ અને પ્રી-પેઇડ બિઝનેસ એનવોલપની સાથોસાથ પોસ્ટલ બેલેટ નોટીસની કોઇ હાર્ડ કોપી મો કલવામાં આવશે નહિ અને સભ્યોએ તેમની સંમતિ અથવા અસંમતિ ફક્ત 'રિમોટ ઇ-વોટિંગ' સિસ્ટમ દ્વારા જ જણાવવાની રહેશે.
- (h) 'રિમોટ ઇ-વોટિંગ' થી સંબંધિત કોઇપણ પ્રશ્ન/ફરિયાદના કિસ્સામાં, કૃપા કરીને https://instavote.linkintime.co.in પર હેલ્પ સેક્શન હેઠળ ઉપલબ્ધ ફ્રિક્વેંટલી આસ્કડકવેશ્વન્સ (''એફએક્યુ'') અને ઇન્સ્ટાવોટ ઇ-વોટિંગ મેન્યૂઅલ જુઓ અથવા લિંક ઇનટાઇમ ઇંડિયા પ્રાઇવેટ લિમિટેડ શ્યુનિટઃ એડીએફ ફડ્સ લિમિટેડઝ, સી-૧૦૧, ૨૪૭ પાર્ક, એલ.બી.એસ. માર્ગ, વિક્રોળી (પશ્ચિમ), મુંબઇ-૪૦૦ ૦૮૩, ભારત ખાતે ઇ-વોટિંગ ના સહાયક ઉપ પ્રમુખ શ્રી રાજીવ રંજનનો સંપર્ક કરો, ઇમેલઃ enotices@linkintime.co.in, સંપર્ક નં. ૦૨૨-૪૯૧૮૬૦૦૦.
- (I) પોસ્ટલ બેલેટના પરિણામો મંગળવાર, ૧૪ ડિસેમ્બર, ૨૦૨૧ રોજે અથવા તેથી પહેલાં એટલે કે 'રિમોટ ઇ વોટિંગ' મારફતે મતદાનના નિષ્કર્ષના બે કામકાજી દિવસો કરતાં મોડું ન થાય એવીીતે જાહે કરવામાં આવશે. ચેરમેન અથવા તેમના દ્વારા લેખિતમાં અધિકૃત કરવામાં આવેલ વ્યક્તિ દ્વારા પરિણામો જાહેર કરવામાં આવ્યા પછી તરત જ સ્ક્રુટિનાઇઝરના અહેવાલ સાથોસાથ આ પરિણામો કંપનીની વેબસાઇટ તેમ જ લિંક ઇનટાઇમ ઇંડિયા પ્રાઇવેટ લિમિટેડની વેબસાઇટ પર મૂકવામાં આવશે. આ પરિણામો બીએસઇ લિમિટેડ/નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇંડિયા લિમિટેડને જણાવવામાં આવશે અને ત્યારબાદ તેમની વેબસાઇટો પર મકવામાં આવશે. આ પરિણામોને કંપનીના નોંધણીકૃત કાર્યાલયના તેમ જ કોર્પોટ કાર્યાલયના નોટીસ બોર્ડ પર પણ પ્રદર્શિત કરવામાં આવશે એડીએફ ફડસ લિમિટેડ માટે અને તેમના વતી

સ્થળઃ મુંબઈ શલાકા ઓવળેકર તારીખઃ ૧૨ નવેમ્બર, ૨૦૨૧ કંપની સેક્રેટરી

				Amo	unt (Rs. in lacs)
		Quarter	r ended	Half year ended	Year ended
S. No.	Particulars	30-Sep-2021 Un-audited	30-Sep-2020 Un-audited	30-Sep-21 Un-audited	31-Mar-2021 Audited
1	Total income from operations	1715.89	1512.26	3276.06	6185.96
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/ or Extraordinary items)	963.13	922.16	1887.80	3.936.01
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	963.13	922.16	1887.80	3.936.01
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	710.00	686.00	1410.67	2.752.79
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other	710.00	000.00	1410.07	2,702.70
	Comprehensive Income (after tax)]	710.00	686.00	1410.67	2,761.00
6	Equity Share Capital	1840.01	609.84	1840.01	613.34
7	Other Equity	25,307.86	23,883.27	25,307.86	25,306.28
8	Debt Equity Ratio	0.40	0.35	0.40	0.32
9	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)				
	1. Basic:	3.86	3.75	7.67	15.07
	2. Diluted:	3.84	3.75	7.62	15.04
10	Debenture Redemption Reserve	400	-	400	-

The above is an extract of the detailed format of Un-audited Financial Results for the quarter & half year ended on September 30, 2021 filed with BSE Limited under Regulation 33, 52 (and other Regulations as applicable) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results is available on the Stock Exchange website -

www.bseindia.com and on the company's website at www.cslfinance.in. The above Un-audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective neetings held on November 12, 2021.

Shalimar

SHALIMAR WIRES INDUSTRIES LIMITED

CIN : L74140WB1996PLC081521 Registered Office : 25, Ganesh Chandra Avenue, Kolkata- 700 013 Tel: 91-33-22349308/09/10, Fax: 91-33-2211 6880, E mail ld:keiriwal@shalimarwires.com, website: www.shalimarwires.com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR

	THE QUARTER/ HALF YEAR ENDED 30TH SEPTEMBER, 2021					
SI. No.	Particulars	3 months ended (30/09/2021) Unaudited	6 months ended (30/09/2021) Unaudited	3 months ended (30/09/2020) Unaudited		
1	Total Income from Operations	2,417.69	4,650.02	2,278.75		
2	Net Profit / (Loss) for the period (before Tax, Exceptional					
Ш	and/or Extraordinary items)	(405.66)	(821.74)	(350.67)		
3	Net Profit / (Loss) for the period before tax (after					
П	Exceptional and/or Extraordinary items)	(405.66)	(821.74)	(350.67)		
4	Net Profit / (Loss) for the period after tax (after Exceptional					
	and/or Extraordinary items)	(405.66)	(821.74)	(350.67)		
5	Total Comprehensive Income for the period [Comprising					
	Profit / (Loss) for the period (after tax) and Other					
	Comprehensive Income (after tax)]	(405.66)	(821.74)	(350.67)		
6	Equity Share Capital	855.10	855.10	855.10		
7	Earnings Per Share (of Rs. 2/- each)					
П	(for continuing and discontinued operations) -					
П	Basic:	(0.95)	(1.92)	(0.82)		

The above is an extract of the detailed format of unaudited Financial Results of the Company for the 2nd Quarter and half year ended 30th September, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements; Regulations, 2015. The full format of the Quarterly Financial Results of the Company are available on the websites of the Company and Stock Exchange(s).

(0.95)

For Shalimar Wires Industries Limited

(1.92)

Sunil Khaita Chairman & Managing Directo 12th November, 2021 DIN No. 0038596





EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2021 All figures in Crores

		Quarte	Quarter Ended	
		30.09.2021	30.09.2020	30.09.2021
S.No.	Particulars	Unaudited	Unaudited	Unaudited
1.	Total income from operations (including excise duties)	595.54	460.15	1,147.24
2.	Eearing before Interest, Taxes & Depreciation (EBITDA)	89.36	63.42	188.55
3.	Net Profit /(Loss) for the period (before tax, after Exceptional and/or Extraordinary item)	76.53	48.56	161.46
4.	Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary item)	52.52	34.56	108.17
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	52.65	34.45	108.32
6.	Equity share capital (Face Value of Rs.10/- per share)	2,879.93	2,879.93	2,879.93
7.	Reserve (excluding Revaluation Reserves) as per Balance Sheet			
8.	Earning per share (EPS) of Rs 10/- each			
	a) Basic	18.28	11.96	37.61
	b) Diluted	18.28	11.96	37.61

Note :1. The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchanges websites (www.nseindia.com and www.bseindia.com) and on the company's website (www.globusspirits.com).

> For and on behalf of the Board of **Directors of Globus Spirits Limited**

Place: New Delhi Date: November 12, 2021

Ajay K. Swarup **Managing Director**

CIN: L74899DL1993PLC052177

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1&2, Ishwar Nagar, Mathura Road, New Delhi - 110065. Tel.: 011 66424600, Fax: 011 66424629 E-mail: corpoffice@globusgroup.in, Website: www.globusspirits.com

L'AFFAIRE NAPOLEON



OAKTON

MRO-TEK REALTY LIMITED

(formerly known as MRO-TEK LIMITED) CIN NO.L28112KA1984PLC005873

Regd Office: No.6, 'Maruthi Complex', New BEL Road, Chikkamaranahalli, Bengaluru-560 054 Phone: 080-4249 9000

Website: www.mro-tek.cor

Diluted

Kolkata

STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2021

(0.82)

(₹ in Lakhs except for EPS)

٥.			Quarter Ended		Half Yea	Year Ended	
SI. No.	Particulars	30/Sept/2021 Un-Audited	30/Jun/2021 Un-Audited	30/Sept/2020 Un-Audited	30/Sept/2021 Un-Audited	30/Sept/2020 Un-Audited	31/Mar/2021 Audited
1	Total income from operations	1,588.46	9,226.21	642.62	10,813.72	1,185.70	3,259.85
2	Net Profit / (Loss) for the period before Tax, Exceptional and Extraordinary Items	112.37	8,268.08	(194.24)	8,380.44	(427.71)	(715.82)
3	Net Profit / (Loss) for the period before Tax, but after Exceptional and Extraordinary Items	112.37	8,268.08	(194.24)	8,380.44	(427.71)	(715.82)
4	Net Profit / (Loss) for the period after Tax, after Exceptional and Extraordinary Items	55.76	8,131.00	(210.79)	8,186.75	(447.30)	(746.39)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	50.42	8,131.36	(210.67)	8,181.77	(447.50)	(746.84)
6	Equity Share Capital	934.23	934.23	934.23	934.23	934.23	934.23
7	Other Equity	6,342.77	6,292.37	(1,539.63)	6,342.77	(1,539.63)	(1,838.98)
8	Earnings Per Share (of ₹5/-each) for Continuing and discontinued Operations						
	1. Basic : ₹	0.30	43.52	(1.13)	43.82	(2.39)	(3.99)
	2. Diluted : ₹	0.30	43.52	(1.13)	43.82	(2.39)	(3.99)
NO	TEQ ·			•	-		•

Place: Bengaluru

Date: 11th November, 2021

- 1 These results have been prepared in accordance with the IND AS (Indian Accounting Standards) Rules, 2015. The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 11th November, 2021
- The above is an extract of the detailed format of Quarterly Financial Results for the Quarter and Half Year Ended 30th September, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly & Half yearly Financial Results are available on the websites of the Stock Exchanges and the website of the company, "www.mro-tek.com"
- Figures for the earlier period has been re-grouped wherever necessary.

By Order of the Board, for MRO-TEK REALTY LIMITED Sd/-Aniruddha Mehta Chairman and Managing Director



YUKEN INDIA LIMITED

Regd. Office: No 16 - C, Doddanekundi Industrial Area, Mahadevapura, Bangalore 560 048, India.

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30 SEPTEMBER 2021

CIN: L29150KA1976PLC003017

								(₹in lakhs, e	xcept per share d	
			STAND	ALONE			CONSOL	IDATED		
		Quarter	Quarter Ended		Six months Ended		Quarter Ended		Six months Ended	
SI.No.	Description	30.09.2021	30.09.2020	30.09.2021	30.09.2020	30.09.2021	30.09.2020	30.09.2021	30.09.2020	
	·	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudite	
1	Total Income from Operations	7,878.50	3,638.99	13,138.51	4,932.17	9,064.26	4,529.65	15,032.29	5,996.	
2	Net Profit for the period (before Tax and Exceptional Items)	766.46	(85.19)	884.29	(833.81)	785.10	(58.06)	823.56	(1,220.6	
3	Net Profit for the period (before Tax and after Exceptional Items)	766.46	(85.19)	884.29	(833.81)	785.10	(58.06)	823.56	(1,220.0	
4	Net Profit for the period (after Tax and after Exceptional Items)	556.12	(57.41)	644.65	(592.25)	577.13	(13.21)	583.89	(881.	
5	Total Comprehensive Income for the period (comprising Profit for the period (after tax) and Other Comprehensive Income(after tax)	556.12	(57.41)	644.65	(592.25)	577.13	(13.21)	583.89	(881.	
6	Paid up equity share capital (Face value Rs. 10/- per share)	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200	
7	Other Equity									
8	Earnings per Share (of Rs.10/- each) (not annualised) - Basic & Diluted	4.63	(0.48)	5.37	(4.94)	4.79	(0.10)	4.85	(7.3	

- The above is an extract of the detailed format of Financial results for the quarter and six months ended 30 September, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly financial results are available on the stock exchange website www.bseindia.com, www.nseindia.com and on Company's website www.yukenindia.com
- The above unaudited standalone and consolidated financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12 November 2021. The Statutory Auditors of the Company have carried out limited review of the above financial results.

By Order of the Board of Directors **CPRANGACHAR** Managing Director

Place: Bangalore Date: 12.11.2021

[विनियम-15(1)(क)/16(3) देखें] ऋण वसूली अधिकरण दिल्ली (डीआस्टी 3) चौथी मंजिल, जीवन तारा बिल्डिंग, संसद मार्ग, नई दिल्ली-110 001.

मुकदमा सं. : ओए/139/2021 ऋण चसुली अधिकरण (प्रक्रिया) नियम, 1993 के नियम 5 के उपनियम (20) के साथ पठित धारा 19 की उपधारा (4) के एक्सएच. नं. 3676 आईसीआईसीआई चैंक लिमिटेड

सेवा में. (1) दीपक चंद और अन्य। पुत्री/पत्नी/पुत्र-श्री सुंदर लाल शर्मा ची-6/207, पीकेटी-6, एसईसी-17, रोहिणी, उत्तर पश्चिम, दिल्ली- 110085 साथ ही : फ्लैट नंबर डी-1601, 16वीं मंजिल, स्काई टेक कलर्स, प्लॉट नं, जीएच-01/सी, सेक्टर-10. ग्रेटर नोएडा, उ.प्र.- 201307.

दीपक चन्द्र एवं अन्य

(2) श्रीमती श्रद्धा बी- 6/207, पॉकेट- 6, सेक्टर-17, रोहिणी, दिल्ली-110085 इसके अलावाः फ्लैट नंबर डी-1601, 16वीं मॅजिल, स्काई टेक कलर्स, प्लॉट नं. जीएच-01/सी, सेक्टर-10, ग्रेटर नोएडा, उ.प्र.-201307,

जबिक ओ.ए./1274/2021 माननीय पीठासीन अधिकारी/रजिस्टार के समक्ष 30.10.2021 को सचीयद्ध था।

जबिक, यह माननीय अधिकरण रु. 24.89.164.00/- के ऋण की वसली के लिए आपके विरुद्ध दर्ज अधिनियम (ओए) की धारा 19(4) के तहत कथित आवेदन पर समन/सचना निर्गत करते हैं (दस्तावेजों की प्रतियों सहित आवेदन संलग्न है)।

अधिनियम की धारा 19 की उपधारा (4) के अनुसार प्रतिवादियों को निम्नलिखित निर्देश दिया जाता है :

(i) समन की सर्विस के तीस दिनों के भीतर कारण बताना कि जिस राहत के लिए पार्थना की गयी उसे स्वीकार क्यों न किया जाये:

(ii) मल आयेदन की क्रम सं. 3ए के तहत आवेदक द्वारा निर्दिष्ट सम्पत्तियों अथवा आस्तियों के अतिरिक्त सम्पत्तियों अथवा आरितयों के विवरणों को प्रकटित करना:

(iii) आपको प्रतिभृत आस्तियों अथवा मूल आवेदन की क्रम संख्या उए के तहत प्रकटित अन्य आस्तियों तथा सम्पत्तियों के साथ संव्यवहार करने, सुनवाई लम्बित करने तथा सम्पत्तियों के अटैचमेंट हेतू आवेदन को निस्तारित करने से निषिद्ध किया जाता है;

(iv) आप उन किसी आरितयों को सामान्य प्रकार्यों के विषय को छोड़कर जिस पर प्रतिभृति हित सुजित किया गया है तथा/अथवा मुल आवेदन की क्रम सं. 3ए के तहत निर्दिष्ट अन्य आस्तियों तथा सम्पत्तियों को अधिकरण की पूर्व अनुमति के बिना बिक्री, पट्टे या अन्य विधि से हस्तान्तरित नहीं करेंगे:

(v) आप प्रतिभूत आस्तियों अथवा अन्य आस्तियों तथा सामान्य प्रकार्य में सम्पत्तियों की बिक्री हारा वसलीकत बिक्री कार्यवाहियों हेत उत्तरदायी होंगे और ऐसी बिक्रीत कार्यवाहियों को बैंक अथवा ऐसी आस्तियों पर प्रतिभृति हित धारक वित्तीय संस्थानों के खातों में अनुरक्षित

आपको 20.12.2021 को 10.30 बजे प्रातः रजिस्ट्रार के पास एक लिखित वक्तव्य जिसकी एक प्रति आवेदक को देनी है, दाखिल करने तथा उनके समक्ष उपस्थित होने का भी निर्देश दिया जाता है जिसमें असफल होने पर आवेदन पर सुनवाई की जायेगी और आपकी अनुपरिश्रति में फैसला दिया जायेगा।

जारी कोविड स्थिति के कारण सभी मामले वीडियो कांफ्रेंसिंग के माध्यम से लिए जायेंगे और इस उद्देश्य के लिए : (i) सभी एडवोकेट/लिटिगैंट सिस्को वेबेक्स एप्लीकेशन/सॉफ्टवेयर डाउनलोड करेंगे। (ii) सुनवाई की अगली तिथि के लिए मीटिंग आईडी तथा पासवर्ड जो रजिस्ट्रार/रिकवरी अधिकारी-I/तथा रिकवरी अधिकारी-II से लिए जायेंगे वे अगली तिथि से एक दिन पूर्व डीआरटी के आधिकारिक पोर्टल अर्थात drt.gov.in के Public Notice शीर्षक से लिये जा सकते हैं। (iii) किसी आकरिमक स्थिति में एडवोकेट/लिटिगैंट दूरभाष सं. 23748469 पर सम्बन्धित अधिकारियों से सम्पर्क कर सकते हैं। यह सुचना दिल्ली एनसीआर कवर करने वाले स्टेट्समैन (अंग्रेजी) तथा जनसत्ता (हिन्दी) में प्रकाशित होगी।

मेरे हस्ताक्षर तथा इस अधिकरण की मृहर सहित तिथि 02.11.2021 को

अधिकारी के हस्साक्षर समन जारी करने हेतु अधिकृत नोएडा टोल ब्रिज कंपनी लिमिटेड

पंजी. कार्या: टोल प्लाजा, मयूर विहार लिंक रोड, नई दिल्ली-110091

टेली.: 0120-2516495, फैक्स: 0120-2516440 CIN. No: L45101DL1996PLC315772; वेबसाईट: www.ntbcl.com,

ईमेलः ntbcl@ntbcl.com

30 सितम्बर, 2021 को समाप्त तिमाही तथा छमाही के अंकेक्षित वित्तीय परिणामों का विवरण

(रु. लाख में

	6	स्टडएलान						समाकत						
क्रम	I I I I I I I I I I I I I I I I I I I		समाप्त तिमाही		समाप्त	छमाही	समाप्त वर्ष		समाप्त तिमाही		समाप्त	छमाही	समाप्त वर्ष	
सं.	विवरण	30.09.2021	30.06.2021	30.09.2020	30.09.2021	30.09.2020	31.03.2021	30.09.2021	30.06.2021	30.09.2020	30.09.2021	30.09.2020	31.03.2021	
		लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	
(1)		(3)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
	प्रचालनों से कुल आय	704.57	127.61	208.36	832.18	322.90	1,358.74	704.61	127.96	208.39	832.57	323.08	1,362.01	
H	कराधान के पूर्व अवधि हेतु लाभ/(हानि)	(832.01)	(1,145.58)	(1,140.31)	(1,977.59)	(2,266.07)	(4,045.60)	-821.29	(1,130.11)	(1,129.30)	(1,951.40)	(2,242.25)	(3,995.49)	
	सतत प्रचालनों से निवल लाभ/(हानि)	(832.01)	(1,145.58)	(1,140.31)	(1,977.59)	(2,266.07)	(4,045.60)	(821.29)	(1,130.11)	(1,129.30)	(1,951.40)	(2,242.25)	(3,995.49)	
	अवधि हेतु कुल अन्य व्यापक आय	1.27	(0.07)	0.48	1.20	0.84	(0.28)	1.70	(0.22)	(0.09)	1.48	- 3	(0.88)	
	अवधि हेतु कुल व्यापक आय	(830.74)	(1,145.65)	(1,139.83)	(1,976.39)	(2,265.23)	(4,045.88)	(819.59)	(1,130.33)	(1,129.39)	(1,949.92)	(2,242.25)	(3,996.37)	
VI	प्रदत्त इक्विटी शेयर पूंजी (रु. 10 का अंकित मूल्य)	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	
VII	आरिक्षत (गत वर्ष के तुलन पत्र में प्रदर्शित के अनुसार पुनर्मूल्यांकन आरिक्षिति को छोड़कर)	N//A	N//A	N//A	N//A	N//A	12,677.95	N//A	N//A	N//A	N//A	N//A	12,677.95	
	आय प्रति शेयर	- 1				T					5		-	
	बेसिक	(0.45)	(0.62)	(0.61)	(1-06)	(1-22)	(2.17)	(0.44)	(0.61)	(0.61)	(1-05)	(1-20)	(2.15)	
	डाइल्यूटेड	(0.45)	(0.62)	(0.61)	(1-06)	(1-22)	(2.17)	(0.44)	(0.61)	(0.61)	(1-05)	(1-20)	(2.15)	
السنادا ا	तथा विनीय परिणाम :	No.		5	Sec.	14	100	S					5	

. उपरोक्त परिणाम कंपनी के सांविधिक लेखा परीक्षकों द्वारा ऑडिट के अधीन हैं, ऑडिट समिति द्वारा समीक्षा की गई और निदेशक मंडल द्वारा 12 नवंबर,2021 को आयोजित बैठक में अनुमोदित किया गया।

2. माननीय इलाहाबाद उच्च न्यायालय ने 26 अक्टूबर 2016 के अपने फैसले में 2012 में दायर एक जनहित याचिका पर (रियायत समझौते की वैधता को चुनौती देते हुए और रियायत समझौते को रद्द करने की मांग करते हुए) कंपनी को निर्देश दिया थ कि शुल्क वसुलने और संग्रह करने से संबंधित दो विशिष्ट प्रावधानों को निष्क्रिय मानते हुए, उपयोगकर्ता शुल्क एकत्र करना बंद करें, लेकिन रियायत समझौते को रद्द करने से इनकार कर दिया। नतीजतन, नोएडा ब्रिज के उपयोगकर्ताओं से उपयोगकर्त शुल्क का संग्रह 26 अक्टूबर 2016 से निलंबित कर दिया गया है और भारत के माननीय सर्वोच्च न्यायालय के समक्ष एक अपील दायर की गई है जिसमें उक्त फैसले पर अंतरिम रोक लगाने की मांग की गई है।

11 नवम्बर, 2016 को अपने अंतरिम आदेश में माननीय सर्वोच्च न्यायालय ने अंतरिम स्थगन से इंकार कर दिया लेकिन, यह पता लगाने के लिये सीएजी की सहायता मांगी कि क्या रियायत अनुबंध की शर्तों के अनुसार परियोजना की कुल लागत कम्पनी द्वारा वसुल कर ली गयी है या नहीं। सीएजी ने माननीय सर्वोच्च न्यायालय में रिपोर्ट सौंप दिया है। 14 सितम्बर, 2018 को अपनी अंतिम सुनवाई में माननीय सर्वोच्च न्यायालय ने निर्देश दिया है कि सीएजी द्वारा जमा की गई रिपोर्ट मुहरबंद लिफाफे में रखी

विशेष अनमति याचिका (एसएलपी) अभी भी माननीय सर्वोच्च न्यायालय में अंतिम निर्णय के लिए लंबित है। कंपनी ने नोएडा को भी अधिसचित कर दिया है कि भारत के माननीय सर्वोच्च न्यायालय के अंतरिम आदेश के साथ पठित माननीय इलाहाबाद उच्च न्यायालय का फैसला रियायत अनुबंध के अंतर्गत 'कानून में परिवर्तन' का गठन करता है तथा रियायत अनुबंध के सुधार के लिये एक विस्तृत प्रस्ताव जमा किया ताकि उसे उसी रूप में विधिक, व्यावसायिक तथा आर्थिक हैसियत में स्थापित किय जाये जो कानून के उक्त परिवर्तन से पूर्व में था। चुंकि, नोएडा ने इस प्रस्ताव पर कार्य नहीं किया, कम्पनी ने नोएडा के पास विवाचन की एक सुचना भेजी है। विवाचन अधिकरण का गठन कर लिया गया है तथा कंपनी एवं नोएडा दोनों ने अपने दावे तथा प्रति दावे जमा किये हैं। फिर, नोएडा विवाचन कार्यवाही की मैन्टनैबिलिटी पर धारा 16 के अंतर्गत एक आवेदन दाखिल किया है लिये आदेश तिथि 10

अगस्त. 2018 द्वारा विवाचन अधिकरण द्वारा निरस्त कर दिया गया नोएडा ने मध्यस्थता और सुलह अधिनियम, 1961 की धारा 34 के तहत दिल्ली उच्च न्यायालय में एक आवेदन दायर किया था, जिसमें 10 अगस्त, 2018 के मध्यस्थ न्यायाधिकरण के आदेश को चुनौती दी गई थी, जिसे दिल्ली उच्च न्यायालय ने नोएडा

को बिना किसी राहत के 31 जनवरी, 2019 को निपटा दिया था।

नोएडा ने भी माननीय सर्वोच्च न्यायालय के समक्ष विवाचन कार्यवाहियों के लिए एक आवेदन दाखिल किया है। 12 अप्रैल, 2019 को माननीय सर्वोच्च न्यायालय ने विवाचन कार्यवाहियों पर स्टे का निर्देश दिया। 31 जनवरी,2020 को, कंपनी ने 12 अप्रैल, 2019 के आदेश के तहत दिए गए अंतरिम स्थगन की छुट्टी के लिए एक आवेदन दायर किया। कोविड-19 के प्रकोप को देखते हुए, सुप्रीम कोर्ट का कामकाज केवल अत्यावश्यक मामलों तक ही सीमित था

माननीय सर्वोच्च न्यायालय द्वारा 21 सितंबर, 2020, 5 अक्टूबर, 2020, 18 नवंबर, 2020, 20 जनवरी, 2021, 16 मार्च, 2021, 15 अप्रैल, 2021 को तत्काल पत्र भरने के अनुसरण में मामले की सुनवाई की गई। 26 जुलाई, 2021, 10 अगस्त, 2021, 8 सितंबर, 2021, 26 अक्टूबर, 2021 और 9 नवंबर, 2021 और बाद में 1 दिसंबर, 2021 को सुनवाई की पोस्टिंग की गई है। विधिक ओपिनियन और निदेशक मंडल की निर्भरता के आधार पर, कंसेशन एग्रीमेंट (क्षतिपुर्ति एवं अन्य रिकोर्स से सम्बन्धित) के प्रावधानों पर, कंपनी को विश्वास है कि अमुर्त और अन्य संपत्तियों के अंतर्निहित मुल्य प्रभावित नहीं होते हैं।

कम्पनी परियोजना आस्तियों के रखरखाव सहित कंसेशन एग्रीमेंट के अनुसार अपने दायित्व को पूर्ण करती रहेगी। 3. 20 सितंबर, 2021 को, कंपनी को निर्धारण वर्ष 2018-19 हेतु आयकर अधिनियम, 1961 की धारा 144बी के साथ पठित आयकर विभाग से धारा 143(3) के तहत निर्धारण आदेश प्राप्त हुआ है, जिसमें मुख्य रूप से भूमि के मूल्यांकन के कारण, भूमि

को राजस्व सब्सिडी मानने के कारण 46.23 करोड़ रुपये की मांग की गई है। कंपनी ने 30 सितंबर,2021 को आयकर के निर्धारण अधिकारी से दंड की कार्यवाही को रोके रखने का अनुरोध किया और 19 अक्टबर,2021 को आयकर आयक्त (अपील), राष्ट्रीय फेसलेस अपील केंद्र (एनएफएसी) के पास उक्त निर्धारण आदेश वे विरूद्ध एक अपील दायर की।

दिसंबर 2019 के दौरान कंपनी को आयकर अधिनियम, 1961 की धारा 143(3) के तहत आयकर विभाग से निर्धारण वर्ष 2016-17 और 2017-18 हेतु निर्धारण आदेश प्राप्त हुआ है, जिसमें क्रमशः 357 करोड़ रुपये और 383.48 करोड़ रुपये की मांग की गई है। कर विभाग के साथ ऐतिहासिक विवाद पर आधारित है, जो मुख्य रूप से भविष्य में वसुल की जाने वाली निर्दिष्ट रिटर्न की बकाया राशि, भूमि के मुल्यांकन और अन्य वसुलियों के कारण है। कंपनी ने प्रथम स्तर के अपीलीय प्राधिकार्र के पास अपील दायर की है। फेसलेस अपील में संक्रमण के साथ, जैसा कि फेसलेस अपील योजना, 2020 के तहत पेश किया गया था, दोनों अपीलों को एनएफएसी में स्थानांतरित कर दिया गया है।

कंपनी को नि.व. 2016-17 और नि.व. 2017-18 के लिए एनएफएसी से एक कारण बताओ नोटिस, दिनांक 15 मई,2021, धारा 270ए के तहत प्राप्त हुआ है। हालांकि, कंपनी ने अनुरोध किया है कि दंड की कार्यवाही को स्थिगित रखा जाए क्योंकि

योग्यता के आधार पर अपील वर्तमान में आयकर आयुक्त (अपील) के समक्ष लंबित है। आयकर विभाग ने पहले के वर्षों में 1,340.03 करोड रुपये की मांग की है, जो मुख्य रूप से भूमि के आवंटन के कारण टोल और राजस्व सब्सिडी से भविष्य में वसल किए जाने वाले नामित रिटर्न के बकाया के कारण था। 25 अप्रैल, 2018 कं सीआईटी (ए) से आदेश प्राप्त होने के अनुसरण में, सीआईटी (ए) के उक्त आदेश के अनुसार, जिससे 10,893.30 करोड़ रुपये की अतिरिक्त कर मांग उठाई गई थी, कंपनी को निर्धारण अधिकारी, आयकर विभाग, नई दिल्ली से निर्धारण वर्ष 2006 07 से 2014-15 के प्रभाव के संबंध में मांग का नोटिस प्राप्त हुआ है। मांग में वृद्धि मुख्य रूप से भूमि के मुल्यांकन के कारण हुई। कंपनी ने आयकर अपीलीय न्यायाधिकरण (आईटीएटी) के साथ स्टे आवेदन के साथ एक अपील दायर की है। आईटीएर्ट द्वारा 19 दिसंबर, 2018, 2 जनवरी,2019 और 6 फरवरी, 2019 को मामले की सुनवाई की गई और 15 अक्टूबर,2018 के एनसीएलएटी आदेश के आधार पर, आईटीएटी ने यथास्थित बनाए रखने के निदेशों के साथ मामले को अनिश्चित काल के लिए

इसके अलावा, नवंबर 2018 में, सीआईटी (ए), नोएडा ने निर्धारण वर्ष 2006-07 से 2014-15 के लिए जुमार्ना आदेश पारित किया, जिसके आधार पर निर्धारण अधिकारी दिल्ली ने दिसंबर 2018 में 10,893.30 करोड़ रुपये का जुर्माना लगाया। कंपनी ने आयकर अपीलीय न्यायाधिकरण (आईटीएटी) के साथ एक स्थगन आवेदन के साथ एक अपील दायर की। आईटीएटी ने मामले की सुनवाई 29 मार्च 2019 और 3 मई 2019 को की थी। आईटीएटी ने यथास्थिति बनाए रखने के निर्देश के साथ मामले को अनिश्चित काल के लिए स्थगित कर दिया है।

. कॉर्पोरेट मामले मन्त्रालय द्वारा 21 मई, 2019 को माननीय राष्ट्रीय कम्पनी विधि अधिकरण (एनसीएलएटी) के पास दाखिल शपथपत्र के सन्दर्भ में 15 अक्टूबर, 2018 को कट-ऑफ तिथि (''कट-ऑफ तिथि'') प्रस्तावित की गयी। माननीय एनसीएलएट ने अपने आदेश दिनांक 12 मार्च, 2020 के माध्यम से इसके संशोधनों सहित नये बोर्ड द्वारा प्रस्तुत संशोधित समाधान फ्रेमवर्क को मंजूरी दी। कथित आदेश में माननीय एनसीएलएटी ने कम्पनी की समाधान प्रक्रिया प्रारम्भ करने के लिए 15 अक्टूबर,

2018 को कट-ऑफ तिथि के रूप में मंजूरी भी दी। तदनुसार कम्पनी ने 15 अक्टूबर, 2018 (''कट-ऑफ तिथि'') से प्रभावी अपने समस्त ऋण तथा उधारियों पर कोई ब्याज नहीं प्राप्त किया है। खातों की पुस्तकों को फिर से खोलना, गंभीर धोखाधड़ी जांच कार्यालय ('एसएफआईओ') और अन्य नियामक एजेंसियों द्वारा जांच और ग्रांट थॉर्नटन इंडिया एलएलपी द्वारा फोरेंसिक जांच, जो कुछ समृह संस्थाओं के लिए प्रक्रिया में है, का कंपनी के वित्तीय विवरणों / संचालन पर कोई प्रभाव नहीं पड़ा है।

. कंपनी को 4 अक्टूबर, 2021 को नोएडा से अंतिम मांग सुचना दिनांक 30 सितंबर, 2021 प्राप्त हुई, जिसमें नोएडा ने इसकी प्राप्ति के तीन दिनों के भीतर कंपनी द्वारा देय 26.05 करोड़ रुपये की कथित मांग उठाई, जिसमें विफल रहने पर नोएडा डीएनर्ड फ्लाईवे के नोएडा साइंड पर सभी विज्ञापन डिस्प्ले को हटाने की धमकी दी गयी। उक्त नोटिस की प्राप्ति पर, कंपनी ने माननीय सर्वोच्च न्यायालय के समक्ष 4 अक्टूबर, 2021 को एक अंतरिम आवेदन दायर किया। कंपनी द्वारा दायर अत्यावश्यकता उल्लेख पत्र के आधार पर, मामले को 26 अक्टबर, 2021 को सनवाई के लिए सचीबद्ध किया गया था। कंपनी द्वारा माननीय सर्वोच्च न्यायालय में नोएडा को सभी घटनाक्रमों की सचना देने के बावजूद, नोएडा के अधिकारियों ने 14 अक्टबर, 2021 को डीएनडी फ्लाईवे के नोएडा की ओर के सभी विज्ञापन डिस्प्ले अवैध रूप से हटा दिये। समय की कमी के कारण माननीय सर्वोच्च न्यायालय द्वारा 26 अक्टूबर, 2021 को मामले को सुनवाई के लिए नहीं लिया गया था। कंपनी ने एक बार फिर 28 अक्टूबर, 2021 को माननीय सर्वोच्च न्यायालय के समक्ष तात्कालिकता का उल्लेख किय

और मामले को 9 नवंबर, 2021 को सुनवाई के लिए सूचीबद्ध किया गया और बाद में 1 दिसंबर, 2021 को सुनवाई के लिए पोस्ट किया गया।

सितंबर 2018 के दौरान, नोएडा ने डीएनडी फ्लाईवे के नोएडा की ओर के विज्ञापन से राजस्व के संबंध में 3.69 करोड़ रुपये की राशि और लाइसेंस शुल्क के बकाया के लिए कुल 4.76 करोड़ रुपये की अतिरिक्त मांग (दिसंबर 2018 और अप्रैल 201 के दौरान) की मांग की थी। कंपनी ने नोएडा से दोनों मांगों को स्थगित रखने का अनुरोध किया था क्योंकि मामला नोएडा द्वारा विवाचन के लिए भेजा गया था और 15 अक्टबर, 2018 के एनसीएलएटी आदेश के मद्देनजर दी गई स्थगन के कारण कंपनी नोवल कोरोना वायरस (कोविड-19) महामारी जिसे 11 मार्च, 2020 को विश्व स्वास्थ्य संगठन द्वारा वैश्विक महामारी घोषित किया गया था, भारत सरकार तथा रा.रा.क्षे. दिल्ली सरकार एवं उत्तर प्रदेश सरकार 16 मार्च, 2020 से समस्त वाणिज्यिव

तथा औद्योगिक प्रतिष्ठानों के लिए तथा ''लॉक-डाउन'' एवं कर्फ्य लगाने और राज्य से बाहर तथा भीतर यात्रा करने तथा कार्यालयों को बन्द करने के लिए विभिन्न उपाय/दिशा-निर्देश/निर्देश/आदेश जारी कर रही हैं। देश लंबे समय तक राष्ट्रीय लॉकडाउन से भी गुजरा है जिसने अर्थव्यवस्था को काफी प्रभावित किया है। अप्रैल 2021 में, जैसे ही आर्थिक गतिविधियां धीरे-धीरे पुनर्जीवित हो रही थीं और व्यापार सामान्य संचालन फिर से शुरू हो रहा था, कोविड–19 की दूसरी लहर ने देश को प्रभावित किय और दुसरी बार सभी आर्थिक गतिविधियों को पटरी से उतार दिया। हालांकि पहली लहर के विपरीत दुसरी लहर की प्रतिक्रिया स्थानीयकृत कर दिया गया है। दुसरी लहर के दौरान, दिल्ली और नोएडा के एनसीटी में लेगाए गए कर्फ्यू के संयुक्त प्रभाव वे कारण. सितंबर 30, 2021 को समाप्त छमाही के दौरान संचालन से राजस्व (विज्ञापन के लिए स्थान और कार्यालय की जगह देने से किराये की आय) पर एक महत्वपर्ण प्रभाव पड़ा है। हालाँकि, कंपनी भविष्य की आर्थिक स्थितियों में किसी भी बदलाव की बारीकी से निगरानी करना जारी रखेगी, जिसका उसके व्यवसाय और वित्तीय स्थिति पर प्रभाव पड़ सकता है।

कंपनी ने इन अनिश्चित समय के बीच लर्चीलापन प्रदर्शित करना जारी रखा है और प्रबंधन का मानना है कि कंपनी के ऐतिहासिक प्रदर्शन और तरलता को देखते हुए, कंपनी कोविड-19 से जुड़े जोखिमों को कम करने में सक्षम होगी। 30 जन, 2021 को समाप्त तिमाही के दौरान, कोविड-19 की दूसरी लहर और उसके बाद के लॉकडाउन/कर्फ्य के मद्देनजर कंपनी को देय लाइसेंसधारी शुल्क पर राहत की मांग करने वाले लाइसेंसधारियों के अनुरोध के अनुसार, कंपनी ने कई अन्य पार्टियों की तरह सभी संबंधित अधिकारियों (एसडीएमसी/ईडीएमसी/नोएडा) के पास लाइसेंस शुल्क/राजस्व हिँस्सेदारी में छूट/आस्थगन के लिए अनुरोध करते हुए को पत्र लिखा है और संबंधित अधिकारियों ने लॉइसेंसधारियों को राहत देने पर विचार करने योग्य समझा था, लेकिन अंतिम प्रतिक्रिया की प्रतीक्षा की गई थी। तदनुसार, कंपनी ने उक्त लाइसेंसधारी शुल्क को मान्यता नहीं दी है और परिणामस्वरूप 30 जून, 2021 को समाप्त तिमाही के लिए एसडीएमसी/ईडीएमसी/नोएडा को देय लाइसेंस शुल्क/राजस्व हिस्सेदारी का प्रावधान नहीं किया है।

कॅपनी के पास एक ही व्यवसाय खंड है तथा इसलिए खंड-वार जानकारी का विवरण लागु नहीं है। 9. उपरोक्त सेबी (सचीयन तथा अन्य उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंज में दाखिल की गई तिमाही वित्तीय परिणामों के विस्तृत प्रारूप का सार है। तिमाही वित्तीय परिणामों का संपूर्ण प्रारूप कंपनी, नेशनल

स्टॉक एक्सचैंज ऑफ इंडिया लिमिटेड तथा बीएसई लिमिटेड की वेबसाईटों क्रमशः www.ntbcl.com, www.nseindia.com तथा www.bseindia.com पर उपलब्ध है।

10. जहां भी जरूरी हुआ, पूर्व अवधि के आंकड़े पुनर्समूहीकृत/ पुनर्वर्गीकृत किए गए हैं।

निदेशक मंडल के लिए तथा उसकी ओर

निदेशक

स्थान : मुम्बई तिथि : 12 नवम्बर, 2021

RELIGARE ENTERPRISES LIMITED

CIN: L74899DL1984PLC146935

Regd. Office: 1st Floor, P-14, 45/90, P-Block, Connaught Place, New Delhi -110001



Statement of Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Year Ended September 30, 2021

(Rs. in Lakhs, unless otherwise stated)

	Particulars			Stan	dalone				Consolidated				
		C	Quarter Ende	d	Half Yea	r Ended	Year Ended	Quarter Ended Half Y		Half Yea	r Ended	Year Ended	
		September 30, 2021	June 30, 2021	September 30, 2020	September 30, 2021	September 30, 2020	March 31, 2021	September 30, 2021	June 30, 2021	September 30, 2020	September 30, 2021	September 30, 2020	March 31, 2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Revenue from Operations	214.54	184.74	193.40	399.28	247.13	616.62	79,402.87	64,347.72	62,765.47	143,750.59	113,350.04	248,676.91
2	Net Profit / (Loss) for the period (before Tax, Exceptional and /or Extraordinary Items, and share in loss of joint venture)	(800.37)	(997.91)	(703.75)	(1,798.28)	7,093.27	6,434.93	(37,252.58)	(34,486.07)	(11,186.79)	(71,738.65)	(29,573.86)	(49,737.70)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and /or Extraordinary Items and share in loss of joint enture)	(800.37)	(997.91)	(703.75)	(1,798.28)	7,093.27	6,434.93	(37,252.86)	(34,486.50)	(11,192.62)	(71,739.36)	(29,581.08)	(49,746.11)
4	Total Comprehensive Income for the period (after Tax and non-Controlling Interest)	(791.62)	(996.15)	(676.32)	(1,787.77)	7,118.89	6,441.39	(42,561.54)	(25,620.08)	(12,464.62)	(68,181.62)	(28,746.43)	(48,689.06)
5	Equity Share Capital (Paid-up)	31,805.48	25,949.19	25,884.39	31,805.48	25,884.39	25,941.39	31,805.48	25,949.19	25,884.39	31,805.48	25,884.39	25,941.39
6	Other Equity (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet	N.A.	N.A.	N.A.	N.A.	N.A.	131,976.20	N.A.	N.A.	N.A.	N.A.	N.A.	30,650.03
7	Earnings Per Share (EPS) before and after extraordinary items (of Rs 10/- each, fully paid up) (for continuing and discontinuing operations)					19		ö:		· ·			
	a. Basic EPS (Rs)	(0.24)	(0.39)	(0.27)	(0.56)	2.74	2.47	(13.99)	(9.75)	(4.55)	(24.08)	(11.81)	(19.65)
П	b. Diluted EPS (Rs)	(0.24)	(0.39)	(0.27)	(0.56)	2.72	2.41	(14.00)	(9.75)	(4.55)	(24.08)	(11.83)	(19.69)

The above is an extract of the detailed format of Quarterly and Half Year ended Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Half Year ended Financial Results is available on the Company's website www.religare.com and Stock Exchanges' website www.nseindia.com and www.bseindia.com.

For and on behalf of the Board of Directors

Dr. Rashmi Saluja **Executive Chairperson**

Phone: 011 – 40021400 | Fax Number - 011-40021401 | Website: www.religare.com | E-mail: investorservices@religare.com

UNITED DRILLING TOOLS LIMITED

CIN-L29199DL1985PLC015796 Regd. Off: 139A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001 Phone No. 011-43502330, Fax. No. 0120-2462675

E-Mail id: compsect@udtltd.com, Website: www.udtltd.com

NOTICE OF LOSS OF SHARE CERTIFICATES Notice is hereby given that the under mentioned share certificates of the company are stated to

Sr. No.	Name of shareholder / Folio No.	Share certificate Number	Distinctive No. From To	No. of shares
1.	Sachin Jain / 12993	14990	1474861-1474960	100
2.	Sanjay Bhagat / 10677	16425	1617511-1617610	100
		Total		200

Any person(s) who has a claim of lien or interest in the above shares and having any objection

to the issue of duplicate share certificates in lieu of the above, is requested to notify the same to the Company's Share Transfer Agent namely Alankit Assignments Limited, 4E/2, Alankit Height Jhandewalan Extension, New Delhi-110055 within 15 days from the date of the notice, indicating the nature of claim or lien or interest of his objection in the said issue of duplicate share certificates through an affidavit otherwise the company will proceed to issue duplicate share certificate without entertaining any claim/damages whatsoever it may be. For United Drilling Tools Ltd.

Inderpal Sharma

DIN - 07649251

Place: Noida Date: 12.11.2021

be lost or misplaced or stolen:-

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612 Regd. Office: SHOP NO. 1 & 3, E-14/6, First Floor, Shanta Tower, Saniay Place, Agra - 282002 Email ID : annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-2527004

	Rs in										
95	Particulars	3 months ended (30/09/2021)	Year to Date figures	3 months ended (30/06/2021)	Previous accounting year ended (31/03/2021)						
1	Total Income from Operations (Net)	11.70	31.74	20.04	101.23						
2	Net Profit / (Loss) from ordinary activities before tax	(1.55)	(0.52)	1.03	38.26						
3	Net Profit / (Loss) from ordinary activities before tax (after Extra Ordinary Items)	(1.55)	(0.52)	1.03	38.26						
4	Net Profit / (Loss) from ordinary activities after tax (after Extra Ordinary Items)	(1.17)	(0.52)	0.64	28.98						
5	Equity Share Capital	380.00	380.00	380.00	380.00						
6	Reserves (Excluding Revaluation Reserves)	NA	NA	NA	558.91						
7	Earning Per Share (EPS) (in Rs.) (a) EPS - Basic & Diluted before Extraordinary Items	(0.03)	(0.01)	0.02	0.76						
	(b) EPS - Basic & Diluted after Extraordinary Items	(0.03)	(0.01)	0.02	0.76						

ended September 30", 2021 filed with the stock exchange under Regulation 33 of the SEBI Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Standalone Financial Results for the guarter ended September 30°, 2021 are available on the Stock Exchange Website (www.bseindia.com). For and on behalf of Anna Infrastructures Limited

Note: The above is an extract of detailed format of standalone Financial Results for the guarter

Place : Agra Date: 12" November 2021 (ANIL KUMAR AGARWAL)

ADF Foods Limited

CIN: L15400GJ1990PLC014265 Regd. Office: 83/86 GIDC Industrial Estate, Nadiad 387001, Gujarat

Tel.: +91 268 2551381/82, Fax.: +91 268 2565068 E-mail: info@adf-foods.com, website: www.adf-foods.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below)]

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and such other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in terms of the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "Circulars"), ADF Foods Limited (hereinafter referred to as "Company") has on November 12, 2021, completed the dispatch of the Postal Ballot Notice ("the Notice") through e-mail to all its Members who have registered their email IDs with the Depositories through the concerned Depository Participants and/or with the Company's Registrar and Share Transfer Agent ('RTA'), Link Intime India Private Limited ("LIIPL"), for seeking their approval by way of Ordinary Resolutions in respect of the businesses mentioned in the Notice dated October 29, 2021.

Each Members' voting rights shall be in proportion to his/her share of the Paid-up Equity Share Capital of the Company as on cut-off date i.e. Friday, November 5, 2021, which will only be considered for voting. A person who is not a Member as on the cut-off date should treat this notice for information purpose only.

The Company has engaged the services of Link Intime India Private Limited for providing 'Remote E-Voting' facility to its Members. The Remote E-Voting facility will commence on Saturday, November 13, 2021 at 09:00 a.m. (IST) and will end on Sunday, December 12, 2021 at 05:00 p.m. (IST) (both days inclusive). Remote E-Voting will be disabled by LIIPL at 05:00 p.m. (IST) on Sunday, December 12, 2021.

The Board of Directors has appointed Mr. Sanjay S. Risbud (Membership No. 13774 and C.P. No. 5117) Proprietor of M/s. S. S. Risbud & Co., Practicing Company Secretaries, as Scrutinizer for scrutinizing the E-voting process and conducting Postal Ballot process in a fair and transparent manner.

The Members of the Company are also hereby informed and requested

(a) The necessary instructions for Remote E-Voting have been set out in the Notice dated October 29, 2021.

(b) Once vote on a Resolution is cast by the Member, he/she shall not be

Remote E-Voting instructions and the process of e-mail registration

allowed to change it subsequently or cast the vote again. (c) The voting rights of the Members shall be in proportion to their shares

of the paid-up equity share capital of the Company as on the Cut-off (d) The Postal Ballot Notice together with Explanatory Statement,

for non-registered Members to avail Postal Ballot Notice and Procedure for 'Remote E-Voting', in terms of MCA Circulars, is available on the Company's website www.adf-foods.com. The Postal Ballot Notice along with its Explanatory Statement is also available on LIIPL's E-voting website https://instavote.linkintime.co.in and on the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) on which the Company's shares are listed. e) In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the e-voting notice may temporarily get their e-mail registered on or before 5:00

o.m. (IST) on Sunday, December 5, 2021 with the LIPL by clicking the link: https://web.linkintime.co.in/EmailReg/Email Register.html and following the registration process as guided thereafter. Post successful registration of the e-mail, the Members of the Company would get soft copy of the Notice and the Procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, Member may write to enotices@linkintime.co.in or Call on 022-49186000. It is clarified that for permanent registration of e-mail address, the

Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA, Link Intime India Private Limited by following due procedure.

(g) In terms of MCA Circulars, voting can be done only by Remote E-Voting. Further, no hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through 'Remote E-Voting'

system only. (h) In case of any query/ grievance pertaining to 'Remote e-voting' please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President e-voting at Link Intime India Private Limited [Unit: ADF Foods Limited], C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, India, e-mail: enotices@linkintime.co.in, Contact No.: 022-

The results of the Postal Ballot shall be announced on or before Tuesday, December 14, 2021 i.e. not later than two working days of conclusion of voting through 'Remote E-Voting'. The results along with the Scrutinizer's Report shall be placed on the website of the Company and Link Intime India Pvt. Ltd. immediately after declaration of results by the Chairman or person authorized by him in writing. The results would be communicated to BSE Limited and National Stock Exchange of India Limited and will be placed on their website thereafter. The result will also be displayed on the Notice Board of the Company at its Registered Office and the Corporate

For and on behalf of ADF Foods Limited

Place: Mumbai Shalaka S. Ovalekar Date: November 12, 2021 Company Secretary

Office.

Place: New Delhi

Date: November 12, 2021