

August 29, 2022

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
BSE Scrip Code: 539141

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051.
NSE Scrip Code: UFO

Dear Sir / Ma'am,

Subject: Newspaper Advertisement of the Notice regarding 18th Annual General Meeting of the Company - Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement regarding giving notice to the shareholders for the 18th Annual General Meeting of the Company scheduled to be held on Tuesday, August 23, 2022 at 03:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM'). The said notice was published on August 28, 2022 in the following newspapers:

- 1) The Financial Express; and
- 2) Loksatta.

The above information will also be hosted on the website of the Company www.ufomoviez.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For UFO Moviez India Limited




Kavita Thadeshwar
Company Secretary

Encl: a/a

ADDENDUM TO THE PUBLIC ANNOUNCEMENT INVITATION FOR PARTICIPATING IN THE ELECTRONIC AUCTION SALE PROCESS UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 STERLING SEZ AND INFRASTRUCTURE LIMITED (IN LIQUIDATION) EXTENSION OF LAST DATE FOR SUBMISSION OF EXPRESSION OF INTEREST AND REVISION OF TERMS OF E-AUCTION

In continuation to the Public Notices for E-Auction of Sterling SEZ and Infrastructure Limited ("SIL") as a whole, on a Going Concern Basis, published on 10.06.2022 and 27.06.2022 in this newspaper, it is hereby informed that the last date for submission of Expression of Interest (EOI) has been further extended to 08.08.2022. The other timelines in terms of the Process Document also stands extended/revised accordingly. The revised terms of auction are as per table below:

Sr. No.	Asset	Indicative description	Reserve Price (INR)	EMD Amount (INR)	Incremental Value (INR)
1	SSIL as a whole with the legal entity and financial assets	SSIL assets as a whole including its legal entity, brand name and its financial assets.	487,80,00,000	10,00,00,000 (2,50,00,000 along with the 7,50,00,000 one day before E-Auction)	2,00,00,000

In this regard, please refer to the Process Document, Version 2.2 dated 28.07.2022 for complete details, uploaded on the website <https://sterlingsez.com/> and <https://resolvegroup.co.in/>.

Vishal Ghisulal Jain
Liquidator of Sterling SEZ and Infrastructure Limited
IBBI Registration No. IBBI/IPA-001/JP-P00419/2017-18/10742
Sd/-
IBBI Registered Email: vishal@cvshill.com
IBBI Registered Address: D-1902, Palm Beach Residency, Ameer CHS Ltd., Plot No. 24-29, Sector-4, Narul West, Navli Mumbai, Maharashtra-400706 (No correspondence to this address)
Insolvency Professional Entity: Resolve-IP Private Limited
IBBI Registration No: IBBI/IPP/0120
Process Specific Email: liquidation.sterlingsez@resolvegroup.co.in
Date: 28/07/2022 Communication Address: 1003, 10th Floor, Sutra Plaza, Sector 19D, Palm Beach Road, Vashi, Navli Mumbai - 400 703, India.

PUSHPOSONS INDUSTRIES LIMITED
Regd. Office: B-40, Okhla Industrial Area, Phase -I, New Delhi - 110020
CIN: L74899DL1994PLC059950
Tel: +91-11-41610121 Fax: +91-11-41058461
Email id: info@pushpsons.com
Website: www.pushpsons.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors is scheduled to be held on Saturday, August 13, 2022 at New Delhi, inter-alia to consider and approve the un-audited financial results (Standalone) of the Company for the quarter ended June 30, 2022.

The said notice may be accessed on the Company's website at <http://www.pushpsons.com> also on the website of the stock exchange at <http://www.bseindia.com>.

For Pushpsons Industries Limited
Sd/-
Pankaj Jain
Director
DIN: 00091923

Place: New Delhi
Date: July 27, 2022

NATIONAL SEEDS CORPORATION LTD.
(A Govt. of India Undertaking - Mini Ratna Company)
CIN No. U74899DL1963GOI003913
RO : Block -Aq, Plot -12, Sector-5, Salt Lake, Kolkata-700 091
Ph. 033-2367-1077 / 74,
E-mail: nsc.kolkata.ro@gmail.com

No.-Mktg.-26/NSC.KOL/2022-23
Dated:- 27-07-2022

E-TENDER NOTICE
NOTICE FOR APPOINTMENT OF ANNUAL TRANSPORTER FOR HILLY AREAS OF NORTH EAST STATES ONLY (BY ROAD)

For details, visit NSC's website www.indiaseeds.com under Public Notice (Tender / Quotations). Online Bids for above contract must be submitted at NSC e-Portal: <https://indiaseeds.envida.com> latest by 13:30 Hrs. of 17-08-2022. Contergendum / addendum, if any, shall only be published in NSC's website.

Regional Manager
NSC, Kolkata

DELHI JAL BOARD: GOVT. OF NCT OF DELHI
OFFICE OF THE ADDL.CHIEF ENGINEER (M)-10/EE(T)
ENGINEERS BHAWAN 2nd FLOOR, ANDREWS GANJ, NEAR MOOL CHAND CROSSING, NEW DELHI-110049

Amal Mahotsav

NIIT No. 50/ACE(M-10)EE(T)/2022-23

S. No.	Description	Amount to be Tendered, EMD, Tender Fee	Date of release of tender in E-Procurement solution	Last date / Time of receipt of Tender Through E-Procurement Solution
1	Removing contamination at Sector-7, by replacement water line under AC-4, R.K.Puram	Rs- 42,73,67/- Rs. 85,500/- Rs. 500/-	25-07-2022 Tender ID No. 2022_DJB_226704_1	16.08.2022 At 2:00 P.M.
2	Replacement of MS water line-150mm dia-on M.K.-Jain-marg for Masjid Moth under AC-43, Malviya Nagar.	Rs- 37,50,437/- Rs. 75,100/- Rs. 500/-	25-07-2022 Tender ID No. 2022_DJB_226704_2	16.08.2022 At 2:00 P.M.
3	Replacement of damaged-sewer-line-in-front-of-DDA-market Sarpriya Vihar under AC-43	Rs- 30,50,197/- Rs. 61,100/- Rs. 500/-	25-07-2022 Tender ID No. 2022_DJB_226704_3	16.08.2022 At 2:00 P.M.

Further details in this regard can be seen at (<https://govtprocurement.delhi.gov.in>)

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 260 (2022-23)

Sd/- (V.K. Gupta)
EXECUTIVE ENGINEER (T)-M-10

"STOP Corona, Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

STELLAR CAPITAL SERVICES LIMITED
CIN: L74899HR1994PLC076773
Registered office: 402, 4th Floor Solitaire Plaza, M.G. Road, Gurgaon, Haryana-122002
Website: www.stellarcapital.in E mail ID: stellarcapital@yahoo.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON TUESDAY, 16TH AUGUST, 2022 AT 05:00 P.M.

Notice is hereby given that Extra-Ordinary General Meeting (EGM) of the Company will be held on Tuesday, 16th August, 2022 at 05:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"). Circular(s) issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (the "MCA Circulars") and circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), to transact the Businesses as set out in the Notice have been sent to the members on 26th July 2022 in electronic mode.

All the members are informed that:

- The Special Business as set out in the Notice of EGM may be transacted through voting by electronic means.
- The remote E-voting shall commence on 13th August, 2022 (09:00 am IST) and ends on 15th August, 2022 (5:00 pm IST).
- Cut-off date for voting is 09th August, 2022.
- Any person, who acquires shares and become member of Company after dispatch of the Notice of EGM and holding shares as on cut-off date i.e. 09th August, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA, Skyline Financial Services Pvt. Ltd. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that:
 - the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for E-voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently;
 - the facility for voting by show of hands or by registered mail id shall be made available during the EGM; and
 - the member may participate through VC/OAVM in the Extra-Ordinary General Meeting even after exercising his right to vote through remote E-voting but shall not be allowed to vote again during the EGM; and
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting by show of hands or by registered mail id during the EGM;
- In compliance with the circulars, electronic copies of the Notice of the EGM have been sent to all the members whose email IDs are registered with the Skyline Financial Services Private Limited, Registrar and share transfer agent. Notice is also available on the Company's website www.stellarcapital.in and also on the CDSL's website www.evotingindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com contact - Mr. Rakesh Dalvi, Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail id helpdesk.evoting@cdslindia.com, with Contact No. 022-23058738 or Mr. Rajeev Tyagi, Compliance officer of the Company at stellarcapital@yahoo.in or Contact at 8587000091

For Stellar Capital Services Limited
Sd/-
Pranay Aneja
Managing Director

Place: Gurgaon
Date: 27.07.2022

SUPER SALES INDIA LIMITED
Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018
CIN : L17111TZ1981PLC001109
Email : ssil@vaarmaa.com Web: www.supersales.co.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022
(₹ in Lakhs)

SI No	Particulars	3 Months Ended		
		30.06.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Total Income from Operations	12,756.75	7,430.56	42,686.67
2	Net Profit / (Loss) for the period (before tax, Exceptional items)	1,454.04	895.48	6,370.84
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	1,454.04	895.48	6,573.24
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	1,043.67	637.92	4,816.17
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and other comprehensive income (after tax)	(293.13)	69.41	10,555.02
6	Paid-up equity share capital (face value of ₹10 each)	307.15	307.15	307.15
7	Reserves (excluding revaluation reserves as shown in the Audited Balance Sheet of previous year)	-	-	39,898.57
8	Earnings Per Share (of ₹10 each) (for Continuing & discontinued operations)	33.98	20.77	156.80
	Basic	33.98	20.77	156.80
	Diluted	33.98	20.77	156.80

NOTES:

The above is an extract of the detailed format of Quarterly and Annual Results filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial results are available on the stock exchange website www.bseindia.com and Company website: www.supersales.co.in.

On behalf of the Board
(Sd/-) **SANJAY JAYAVARTHANAVELU**
Chairman

Coimbatore
27.07.2022

ANUBHAV INFRASTRUCTURE LIMITED
Registered Office: "Ananta Bhavan", 94 Vivekananda Nagar, PO : Podrah, Andul Road, Near West Bank Hospital, 3rd Floor, R.No.303 Howrah - 711 109
Phone: +91-82220 13440
Email id: info@anubhavinfrastructure.com
Website: www.anubhavinfrastructure.com

Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 13, 2022 inter-alia, to approve the audited financial results of the Company for the quarter ended June 30, 2022.

The said Notice may be accessed on the Company's website at <http://www.anubhavinfrastructure.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" was closed from July 05, 2022 till 48 hours from declaration of the audited Financial Results for the quarter ended June 30, 2022. The Trading Window will be opened from August 16, 2022.

By order of the Board
For Anubhav Infrastructure Limited
Sd/-
Nikita Rateria
Company Secretary

Place : Howrah
Date : 26.07.2022

VSEPL Varanis Sangam Expressway Private Limited
Registered Office: GR House, Hiran Magri Sector 11, Udaipur, Rajasthan 313002
Email : spv@grinfra.com, Phone : +91 294-2487370 (CIN U45500RJ2017PTC057573)

EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022
(₹ in lakhs except per share data)

Sl. No.	Particulars	Quarter ended		
		30-Jun-22 (Un-audited)	30-Jun-21 (Un-audited)	31-Mar-22 (Audited)
1	Total Income from Operations	7,734.89	4,992.58	13,497.90
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	5,218.21	1,553.15	2,337.53
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	5,218.21	1,553.15	2,337.53
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	3,904.90	1,162.26	1,747.79
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3,904.90	1,162.26	1,747.79
6	Paid up Equity Share Capital	3,889.00	3,889.00	3,889.00
7	Reserves (excluding Revaluation Reserve)	15,281.20	10,790.77	11,376.30
8	Securities Premium Account	-	-	-
9	Net Worth	27,546.64	31,841.83	25,733.59
10	Paid up Debt Capital/Outstanding Debt	106,034.73	112,452.67	110,400.24
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	3.85	3.53	4.29
13	Earnings Per Share (of Rs. 10/- each) (* not annualised) (for continuing and discontinued operations)	10.04 *	2.99 *	4.49
	2. Diluted:	10.04 *	2.99 *	4.49
14	Capital Redemption Reserve	-	-	-
15	Debture Redemption Reserve	7414.39	7840.00	7630.25
16	Debt Service Coverage Ratio	1.40	1.50	0.95
17	Interest Service Coverage Ratio	3.42	1.50	1.24

Notes:

- The above financial results for the Quarter ended June 30, 2022 have been reviewed by the audit committee and approved by the board of directors at their respective meetings held on July 27, 2022.
- The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results will be uploaded on the website of the Company (www.varanisangam.com) and will also be available on the website of Stock Exchange (www.bseindia.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.

For and on behalf of Board of Directors of Varanis Sangam Expressway Private Limited

Varun Bhasin
Director
DIN : 03262761

Place : Gurugram
Date : 27 July 2022

TRIVENI ENGINEERING & INDUSTRIES LIMITED
Corporate Identity Number: L15421UP1932PLC022174
Regd. office: A-44, Hosiery Complex, Phase -II Extra., Noida - 201 305, U.P.
Corp. office: 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P. - 201301
E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com,
Phone: 91 120 4308000 / Fax: 91 120 4311010-11

86th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 86th Annual General Meeting ("AGM") of the members of Triveni Engineering & Industries Limited ("the Company") will be held on Wednesday, 24th day of August, 2022 at 11:30 A.M. (IST) through VC/OAVM to transact businesses, as set forth in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs vide its General Circular dated May 5, 2022 read with circular dated May 5, 2020, and other applicable Circulars issued from time to time hereinafter collectively referred to as the "MCA Circulars", has permitted the holding of the AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with the MCA circulars and the relevant provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

In accordance with the above MCA Circulars and circular dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of the AGM of the Company along with the Annual Report (2021-22) is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company / Depository Participant(s). Members may note that the Notice of the AGM and Annual Report (2021-22) will also be made available on the website of the company www.trivenigroup.com, websites of the Stock Exchanges, namely, National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com as well as on the website of KFin Technologies Limited (KFinTech), the agency for providing e-voting (including remote e-voting) facility, www.evoting.kfintech.com

Manner to cast vote(s) through remote e-voting / e-voting at the AGM

- Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through e-voting (including remote e-voting). The manner of e-voting (including remote e-voting) by members holding shares in dematerialized physical form shall be provided in the Notice of the AGM.
- The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/OAVM who have not cast their vote(s) on the resolutions during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The log-in credentials to cast the vote(s) through e-voting (including remote e-voting) shall be made available to the members through e-mail. Members who do not receive the e-mail or whose e-mail addresses are not registered with the Company / Depository Participant(s) may generate their log-in credentials by following the instructions given below.

Manner of registration / updating of e-mail addresses and Bank Mandates

Members who have not registered their e-mail addresses with the Company or their Depository Participant(s) are requested to register the same temporarily for the purpose of receiving the Notice of the AGM and Annual Report (2021-22) by clicking the following link <https://ris.kfintech.com/client/services/mobilereg/mobilemailreg.aspx> and complete the registration process as guided therein.

For permanent registration of e-mail addresses and bank mandates, members are requested to follow the below procedure:

For shares held in Physical form - The members are requested to send duly filled up and signed prescribed form / ISR-1 available on the company's website alongwith self Attested copy of PAN Card / Aadhaar Card / Valid Passport and Cancelled Cheque leaves etc. to it's RTA, KFinTech at Hyderabad with a copy through e-mail at einward.ris@kfintech.com

For shares held in Dematerialized form - The members holding shares in electronic mode are requested to register / update their e-mail addresses, PAN and Bank Account details with the Depository Participant where their respective accounts are maintained.

In case of any queries in regard to the registration process of e-mail addresses, members may contact "KFinTech" Registrar and Share Transfer Agent of the Company at einward.ris@kfintech.com

RECORD DATE & TDS ON DIVIDEND

The Board of Directors at its meeting held on May 14, 2022 has recommended a final dividend of Rs 2.00 per share of the face value of Re.1/- each for the financial year 2021-22. The record date for the purpose of determining eligibility for receipt of final dividend is August 17, 2022. The final dividend, if approved, by the members at the AGM, will be paid electronically to those members who have updated their bank account details for receiving dividend through electronic means. For members who have not updated their bank account details, dividend warrants/ demand drafts will be sent to them by permitted mode. To avoid delay in receiving dividend, members are requested to update their bank account details with their Depository Participants, where shares are held in dematerialised mode, and with KFinTech, Registrar and Transfer Agent of the Company, where the shares are held in physical mode.

Pursuant to the Income Tax Act, 1961 as amended, dividend income is taxable in the hands of members and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. Members are requested to refer to the "TDS Instructions on Dividend Distribution" available on the website of the Company www.trivenigroup.com, and submit all requisite documents on or before August 10, 2022, to enable the Company to determine the appropriate TDS rates, as applicable.

For Triveni Engineering & Industries Ltd
Sd/-
Geeta Bhalla
Group Vice President & Company Secretary

Date : 27-07-2022
Place : Noida (U.P.)

UFO MOVIEZ INDIA LIMITED
CIN: L22120MH2004PLC285453
Regd. and Corporate Office: Valueable Techno Park, Plot #53/1, Road #7, MIDC, Marol Andheri (E), Mumbai - 400093
Tel: +91 22 40305060 Fax: +91 22 40305110
Email: investors@ufomoviez.com / Website: www.ufomoviez.com

NOTICE OF THE 18th ANNUAL GENERAL MEETING OF UFO MOVIEZ INDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCE AND OTHER AUDIO VIDEO MEANS

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of UFO Moviez India Limited ("the Company") will be held on Tuesday, August 23, 2022 at 03.00 PM IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue to transact the business, as set out in the Notice which is being circulated for convening the AGM.

The Ministry of Corporate Affairs vide its General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 ("MCA Circulars") and the Securities and Exchange Board of India vide its Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars") have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars, SEBI Circulars and relevant provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company will be held through VC / OAVM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along-with the Annual Report of the Company for the Financial Year 2021-22 is being sent electronically only to those members whose e-mail addresses are registered with Depository Participant(s), the Company, its Registrar & Share Transfer Agent viz. KFin Technologies Limited ("KFinTech"/RTA). The Notice of the AGM and the Annual Report for the Financial Year 2021-22 is also being made available on the website of the Company at <https://www.ufomoviez.com/investor>, on the websites of stock exchanges i.e. BSE Limited at <https://www.bseindia.com> and The National Stock Exchange of India Limited at <https://www.nseindia.com> and on the website of the service provider engaged by the Company viz. KFinTech at <https://evoting.kfintech.com>. Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, in terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 the Members will be provided with the facility to cast their vote prior to the AGM remotely ("remote e-voting") on all resolutions set-forth in this Notice. Additionally, the Company will also be providing the facility of voting through e-voting system during the AGM ("e-voting"). Members attending the e-AGM who have not already cast their vote by remote e-voting will be able to cast their vote electronically during the AGM (when window for e-voting is activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

Any Member holding shares in physical form and non-individual shareholder, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFinTech for remote e-voting then he / she can use his / her existing User ID and password for casting the vote. In case of individual shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the AGM.

If the e-mail address of the Members is already registered with the Company / Depository, the log-in credentials for casting votes through remote e-voting will be sent on their registered email addresses. Member are requested to update their email addresses with the Company / Depository / RTA / Depository Participants, as may be applicable. Information and instructions comprising manner of remote e-voting / e-voting is being provided in the Notice of AGM.

SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities by March 31, 2023 and linking PAN with Aadhaar by March 31, 2022 vide its circular dated November 03, 2021 and December 15, 2021. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's registrars KFinTech at einward.ris@kfintech.com. The forms for updating the same are available at <https://ris.kfintech.com/default.aspx>.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions ("FAQs") and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact evoting@kfintech.com or call KFinTech's toll free No. 1800-309-4001 for any further clarifications.

Date : July 28, 2022
Place : Mumbai

For UFO Moviez India Limited
Sd/-
Kavita Thadeshwar
Company Secretary

"IMPORTANT"

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STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022
(Rs. in Lakhs)

Particulars	Quarter Ended June 30, 2022	Quarter Ended March 31, 2022	Quarter Ended June 30, 2021	Year Ended March 31, 2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Income				
(a) Revenue from operations				
(i) Sales (Refer Note 1)	118,659	129,335	115,786	506,646
(ii) Other Operating Income	1,022	792	811	3,332
(b) Other Income	1,154	886	521	2,626
Total Income	120,835	131,013	117,118	512,604
2 Expenses				
(a) Cost of materials consumed	35,587	36,667	31,073	136,801
(b) Purchases of stock-in-trade	6,616	6,217	8,114	29,608
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,897)	281	(3,213)	343
(d) Employee benefits expense	9,371	8,4		

व्हिडीओ कॉन्फरन्स आणि अन्य दृक्श्राव्य साधनांच्या माध्यमातून घेण्यात येणाऱ्या यूएफओ मूव्हीज इंडिया लिमिटेडच्या १८व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, एजीएम बोलाविण्यासाठी प्रसारित करण्यात येत असलेल्या सूचनेत मांडल्याप्रमाणे कामकाज करण्याकरिता सामाईक स्थळी सदस्यांच्या प्रत्यक्ष उपस्थितीविना व्हिडीओ कॉन्फरन्स (व्हीसी)/ अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम)च्या माध्यमातून मंगळवार, २३ ऑगस्ट २०२२ रोजी भारतीय प्रमाण वेळेनुसार दुपारी ०३.०० वाजता यूएफओ मूव्हीज इंडिया लिमिटेडची ('कंपनी') १८वी वार्षिक सर्वसाधारण सभा (एजीएम) घेण्यात येणार आहे.

कॉर्पोरेट व्यवहार मंत्रालयाने ८ एप्रिल २०२०, १३ एप्रिल २०२० व ५ मे २०२०, १३ जानेवारी २०२१, १४ डिसेंबर २०२१ आणि ५ मे २०२२ दिनांकित त्यांच्या सामान्य परिपत्रकांनुसार ('एमसीए परिपत्रके') आणि दी सिक््युरिटी अॅण्ड एक्सचेंज बोर्ड ऑफ इंडियाचे १२ मे २०२०, १५ जानेवारी २०२१ व १३ मे २०२२ दिनांकित त्यांच्या परिपत्रकांनुसार ('सेबी परिपत्रके'), सामाईक स्थळी सदस्यांची वास्तविक उपस्थिती विना व्हीसी/ ओएव्हीएमच्या माध्यमातून एजीएम घेण्यास अनुमती दिली आहे. ही एमसीए परिपत्रके, सेबी परिपत्रके आणि कंपनी अधिनियम, २०१३ ('अधिनियम') व सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिव्वायरमेन्ट्स) रेग्युलेशन्स, २०१५ ('सेबी लिस्टिंग रेग्युलेशन्स') यांचे संबंधित उपबंध यांचे अनुपालन करून कंपनीची एजीएम, व्हीसी/ ओएव्हीएमच्या माध्यमातून घेण्यात येईल.

एमसीए परिपत्रके व सेबी परिपत्रके यांचे अनुपालन करताना वित्तीय वर्ष २०२१-२२ करिता कंपनीच्या वार्षिक अहवालासह एजीएमची सूचना केवळ ज्यांचे ई-मेल अॅड्रेसिस डिपॉझिटरी पार्टिसिपन्ट्सकडे, कंपनीकडे, तिचे रजिस्ट्रार अॅण्ड शेअर ट्रान्स्फर एजन्ट म्हणजेच केफिन टेक्नॉलॉजीज लिमिटेड ('केफिन्टेक')/ 'आरटीए' यांच्याकडे नोंदविलेले आहेत अशाच सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येत आहे. एजीएमची सूचना आणि वित्तीय वर्ष २०२१-२२चा वार्षिक अहवाल, कंपनीच्या वेबसाइटवर <https://www.ufomoviez.com/investor> मध्ये स्टॉक एक्सचेंजिसच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेडच्या <https://www.bseindia.com> मध्ये व दी नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या <https://nseindia.com> मध्ये आणि कंपनीने नियुक्त केलेल्या सेवा पुरवठाकाराच्या वेबसाइटवर म्हणजेच केफिन्टेक यांच्या <https://evoting.kfintech.com> मध्ये सुद्धा उपलब्ध करण्यात येत आहे. सदस्यांना फक्त व्हीसी/ ओएव्हीएम सुविधांमार्फतच एजीएमला उपस्थित राहता येईल व सहभागी होता येईल. एजीएममध्ये सहभागी होण्यासाठीच्या सूचना, एजीएमच्या सूचनेत दिल्या आहेत. एजीएमची कार्यवाही कंपनीच्या नोंदणीकृत कार्यालयात संचालित करण्यात येत असल्याचे मानले जाईल जे एजीएमचे स्थळ मानण्यात येईल. व्हीसी/ ओएव्हीएमच्या माध्यमातून सभेला उपस्थित राहणारे सदस्य, कंपनी अधिनियम, २०१३च्या कलम १०३ अंतर्गत कोरम मोजण्याच्या प्रयोजनार्थ गणले जातील.

वेळोवेळी सुधारित केल्याप्रमाणे कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४च्या नियम २० सोबत वाचावयाच्या अधिनियमाच्या कलम १०८चे उपबंध, १ डिसेंबर २०२० दिनांकित सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/२४२ अनुसार सेबी लिस्टिंग रेग्युलेशन्सचा विनियम ४४ यांचे अनुपालन करताना सदस्यांना या सूचनेत मांडलेल्या सर्व ठरावांवर एजीएमपूर्वी दूरस्थरीत्या ('दूरस्थ ई-मतदान') आपले मत नोंदविण्याची सुविधा पुरविण्यात येईल. त्याचप्रमाणे एजीएममध्ये सुद्धा ई-मतदान प्रणालीद्वारा मतदान करण्याची ('ई-मतदान') सुविधा कंपनीकडून पुरविण्यात येणार आहे. ई-एजीएमला उपस्थित राहणारे सदस्य की ज्यांनी तत्पूर्वी दूरस्थ ई-मतदानद्वारा आपले मत नोंदविले नसेल तर ते एजीएमदरम्यान (जेव्हा अध्यक्षीय सूचनेवरून ई-मतदानासाठी विण्डो कार्यान्वित करण्यात येईल तेव्हा) इलेक्ट्रॉनिकरीत्या आपले मत नोंदवू शकतील. दूरस्थ ई-मतदानामार्फत आपला मतदानाचा हक्क बजावल्यानंतर सुद्धा सदस्यांना एजीएममध्ये सहभागी होता येईल; परंतु एजीएमदरम्यान त्यांना पुन्हा मतदान करता येणार नाही.

वास्तविक स्वरूपात भाग धारण करणाऱ्या कोणत्याही सदस्याने आणि सूचना पाठविल्यानंतर कंपनीचा सदस्य बनणारे व कट-ऑफ डेट रोजीनुसार भाग धारण करित असलेल्या बिगर-वैयक्तिक भागधारकांने evoting@kfintech.com मध्ये विनंती पाठवून लॉगइन आयडी आणि पासवर्ड मिळवावा. तथापि, तो/ती जर दूरस्थ ई-मतदानासाठी केफिन्टेककडे नोंदणीकृत असेल तर तो/ती मत नोंदविण्याकरिता त्याचा/तिचा विद्यमान यूजर आयडी व पासवर्ड वापरू शकेल. वैयक्तिक भागधारक जर डिमॅट स्वरूपात सिक््युरिटीज धारण करित असतील आणि सूचना पाठविल्यानंतर कंपनीचे भाग संपादन केले असतील व कंपनीचा सदस्य बनले असतील आणि कट-ऑफ डेट रोजीनुसार भाग धारण करित असतील तर त्यांनी एजीएमच्या सूचनेत नमूद केलेल्या टप्प्यांचा अवलंब करावा.

सदस्यांचा ई-मेल अॅड्रेस जर कंपनीकडे/ डिपॉझिटरीकडे अगोदर नोंदविला असेल तर दूरस्थ ई-मतदानाच्या माध्यमातून मतदान करण्यासाठी लॉगइन क्रेडेन्शियल्स त्यांच्या नोंदणीकृत ई-मेल अॅड्रेसिसवर पाठविण्यात येतील. सदस्यांनी कंपनीकडे/ डिपॉझिटरीकडे/ आरटीएकडे/ डिपॉझिटरी पार्टिसिपन्ट्सकडे, लागू असेल त्याप्रमाणे, आपले ई-मेल अॅड्रेसिस अद्ययावत करावेत ही विनंती. दूरस्थ ई-मतदानाची/ ई-मतदानाची पद्धत अंतर्भूत असलेली माहिती आणि सूचना, एजीएमच्या सूचनेत देण्यात येत आहे.

सेबीने ०३ नोव्हेंबर २०२१ व १५ डिसेंबर २०२१ दिनांकित त्यांच्या परिपत्रकानुसार वास्तविक रूपात सिक््युरिटीज धारण करणाऱ्यांसाठी पॅन, केवायसी तपशील आणि नामनिर्देशन ३१ मार्च २०२३ पर्यंत करणे व ३१ मार्च २०२२ पर्यंत आधारशी पॅन जोडणे अनिवार्य केले आहे. भागधारकांना विनंती करण्यात येते की, त्यांनी आपला पॅन, केवायसी आणि नामनिर्देशनाचे तपशील कंपनीच्या रजिस्ट्रारकडे केफिन्टेक यांच्याकडे einward.ris@kfintech.com मध्ये सादर करावेत. ते अद्ययावत करण्यासाठी प्रपत्रे <https://ris.kfintech.com/default.aspx> मध्ये उपलब्ध आहेत.

इलेक्ट्रॉनिक साधनांद्वारा मतदानाच्या बाबतीत काही विचारणा आणि/ अथवा समस्या असल्यास सदस्यांनी <https://evoting.kfintech.com> च्या (केफिन्टेक वेबसाइटच्या) डाऊनलोड सेक्शनमध्ये उपलब्ध हेलप व प्रोक्वेन्टली आस्कड क्वेश्चन्स ('एफएव्हीयूज') आणि ई-वॉटिंग यूजर मॅन्युअल पाहावे अथवा evoting@kfintech.com वर संपर्क साधावा किंवा केफिन्टेकच्या निःशुल्क क्रमांकावर १८००-३०९-४००१ वर कोणत्याही अधिक स्पष्टीकरणासाठी फोन करावा.

दिनांक : २८ जुलै २०२२

यूएफओ मूव्हीज इंडिया लिमिटेडकरिता

स्थळ : मुंबई

स्वाक्षरी/-

कविता थाडेश्वर

कंपनी सचिव