

PCL/CS/16195

10th August, 2022

The Secretary
The Bombay Stock Exchange Ltd.
Pheroz Jeejeebhoy Towers, Dalal Street
Mumbai-400 001
Fax-022-22721919

**SUB: PUBLICATION OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON
30.06.2022**

Dear Sir,

With reference to above captioned matter, please find enclosed herewith the copies of the Newspapers 'The Financial Express' and 'Desh Sewak' dated 10.08.2022 in which Unaudited Financial Results for the Quarter ended on 30th June, 2022 have been published by the Company, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking You

Yours Faithfully

For Punjab Communications Limited


(Company Secretary)

Encl: a/a

PUNJAB COMMUNICATIONS LIMITED				
Regd Office : B-91, Phase VIII, Industrial Area, S A S Nagar (Mohali)-160071 (CIN:L32202PB1981SGC004616) (Web: www.puncom.com)				
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022				
(Taken on record by the Board in their Meeting held on 9th August, 2022)				
Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		30.06.2022	31.03.2022	30.06.2021
		(Unaudited)	(Audited)	(Unaudited)
1	Total income from operations	162.02	1,075.90	310.57
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(436.42)	(1,321.95)	(312.52)
3	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(436.42)	(1,321.95)	(312.52)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(436.42)	(1,248.80)	(312.52)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(354.31)	(1,271.89)	(330.78)
6	Equity Share Capital (FV Rs.10/-)	1,202.36	1,202.36	1,202.36
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	2,235.93	-
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
1	Basic :	(3.63)	(10.39)	(2.80)
2	Diluted :	(3.63)	(10.39)	(2.80)

for and on behalf of the Board of Directors
 (Uma Shankar Gupta), IAS Managing Director
 (J.S. Bhatia), CFO

Place : S. A. S. Nagar
 Dated : August 9, 2022

Note: a) The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended on 30th June, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com (Security Code : 500346) & on Company's Website i.e. www.puncom.com at the following link : http://www.puncom.com/?id=82

S H KELKAR AND COMPANY LIMITED				
Regd. Office : Devkaran Mansion, 36 Mangaldas Road, Mumbai - 400002 India Website : www.keva.co.in E-mail : investors@keva.co.in Tel No. +91 22 21649163 Fax No. : +91 22 21649766				
Extract of Consolidated Unaudited Financial Results for the Quarter ended 30, June 2022				
₹ in Crores				
Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
	30 June 2022	31 March 2022	30 June 2021	31 March 2022
		Unaudited	Audited	Unaudited
Total Income from Operations	415.01	450.63	355.53	1,564.19
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	30.27	43.14	24.43	144.22
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	31.49	37.38	24.43	132.26
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	23.23	13.60	81.38	149.42
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	20.75	10.26	82.85	143.07
Equity Share Capital	138.42	138.42	141.32	138.42
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) -	-	-	-	874.88
Basic :	1.60	0.91	5.90	10.81
Diluted:	1.60	0.91	5.90	10.81

Notes:
 1 Key numbers of standalone financial results:

Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
	30 June 2022	31 March 2022	30 June 2021	31 March 2022
		Unaudited	Audited	Unaudited
Total income from operations	209.20	221.28	193.38	806.89
Profit before Tax	24.75	20.54	8.04	66.10
Profit after Tax	18.42	8.68	6.01	42.49

2 The above consolidated financials results of S H Kelkar and Company Limited, its subsidiaries (collectively referred to as "the Group") and its Joint venture were reviewed by the Audit Committee at its meeting held on August 09, 2022 and subsequently approved by the Board of Directors of S H Kelkar and Company Limited ("the Company") at its meeting held on August 09, 2022. The statutory auditors of the Company have reviewed the above results for the quarter ended June 30, 2022 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations, 2015"). The above results are filed with the Stock Exchanges and available on Group website -www.keva.co.in.

3 The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the quarter ended on 30 June, 2022, filed with the Stock Exchanges under Regulation 33 of the Listing Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the quarter ended 30 June, 2022 are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and Company's website -www.keva.co.in

4 Basic and Diluted earning per share for the quarter ended 30 June, 2022 is adjusted for the effect of treasury shares held by the Company.

For S H Kelkar and Company Limited
 Sd/-
 Rohit Saraogi
 Company Secretary

Place : Mumbai
 Date : 09 August, 2022

POST OFFER ADVERTISEMENT TO THE SHAREHOLDERS OF SYSCHEM (INDIA) LIMITED
 Registered Office: - Tehsil Kalka, Dist Panchkula, Bargodam, Haryana, 134109, India)

Advertisement under Regulation 18(12) in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. This Advertisement is being issued by D & A Financial Services (P) Limited ("Manager to the Offer"), for and on behalf of the Acquirer(s) Mr. Virendra Popatlal Shah, Mr. Bhavesh Virendra Shah, Mr. Bimal Virendra Shah, Mr. Dinesh Jagdishchandra Khokhani, Mr. Mahesh Jagdishchandra Khokhani and Mr. Mehul Jagdishchandra Khokhani, (hereinafter collectively referred to as "Acquirers"), pursuant to Regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, to acquire shares of Syschem (India) Limited ("SIL" Target Company). The Detailed Public Statement ("DPS") with respect to the aforementioned offer was published on Thursday, 26th May, 2022, in Financial Express (English-All Editions), Jansatta (Hindi-All Editions), Lakshadweep (Marathi) Mumbai edition and Arth Prakash (Hindi), Chandigarh edition.

1. Name of the Target Company : SYSCHEM (INDIA) LIMITED
 2. Name of Acquirers & PACs : Mr. Virendra Popatlal Shah, Mr. Bhavesh Virendra Shah, Mr. Bimal Virendra Shah, Mr. Dinesh Jagdishchandra Khokhani, Mr. Mahesh Jagdishchandra Khokhani and Mr. Mehul Jagdishchandra Khokhani.
 3. Name of Manager to the Offer : D & A FINANCIAL SERVICES (P) LIMITED
 4. Name of Registrar to the Offer : BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LTD.
 5. Offer Details:
 a) Date of Opening of the Offer : TUESDAY JULY 12, 2022
 b) Date of Closure of the Offer : MONDAY JULY 25, 2022
 6. Last Date of Payment of Consideration : MONDAY, AUGUST 08, 2022
 7. Details of the Acquisition :

S. No.	Item	Proposed in the Offer Document		Actual
1.	Offer Price	Rs. 15.50		Rs. 15.50
2.	Aggregate Number of Shares Tendered	8291504		77
3.	Aggregate Number of Shares Accepted	77		77
4.	Size of the Offer (Number of Share Multiplied by Offer Price per share)	Rs. 128518312.00		Rs. 1193.50
5.	Shareholding of the Acquirers and PACs before Agreements/Public Announcement	No. of Shares	%	No. of Shares %
		5363200	21.42%	5363200 21.42%
6.	Shares acquired by way of Agreement/ Preferential Allotment	No. of Shares	%	No. of Shares %
		5500000	17.98	5500000 17.98
7.	Shares Acquired by way of Open Offer	No. of Shares	%	No. of Shares %
		8291504	26.00	8291504 26.00
8.	Shares acquired after Detailed Public Statement:- No. of Share Acquired Price of the Shares Acquired % of Share acquired	5500000 15.50 17.98	N/A N/A N/A	5500000 15.50 17.98 N/A
9.	Post Offer Shareholding of Acquirer and PACs (5+6+7+8) Post Offer Shares held by existing Promoters	No. of Shares 19154704 6804913	% 60.06% 21.34%	No. of Shares 10863277 6804913 21.34%
10.	Pre and Post Offer Shareholding of Public	Pre Offer 14222287 (56.80%)	Post Offer 5930783 (18.60%)	Pre Offer 14222287 (56.80%) Post Offer 14222210 (44.60%)

Note:
 1. This percentage has been calculated on the basis of Pre Preferential Capital of the Company which, comprised of 2504040 equity shares of Rs. 10/- each.
 2. This percentage has been calculated on the basis of emerging/ fully diluted share capital of the Company, which comprised of 3189040 equity shares of Rs. 10/- each. It includes 5500000 equity shares allotted by way of preferential allotment and 1350000 outstanding warrants convertible in to equivalent number of equity shares, pending for conversion held by existing promoters.

This Post Offer Public Announcement would also be available on SEBI Website at http://www.sebi.gov.in.
 The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement and also shall be jointly or severally responsible for the fulfillment of the obligations under the Offer and as laid down in SEBI (SAST) Regulations, 2011 and subsequent amendments thereto.

Issued by Manager to the Offer on behalf of Acquirers

D & A Financial Services (P) Limited
 13, Community Centre, East of Kailash, New Delhi - 110065
 Tel Nos.: 011-41326121/40167038
 E-mail: investors@dnafinserv.com
 Contact Person: Ms. Radhika Pushkarna

Place : New Delhi
 Date : 9th August, 2022

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.				
CIN : U65921DL2010PLC08469 Phone No. 0124-4762655 Website: www.shubham.co Registered Office: D-305, Ground Floor, Sarodaya Enclave, New Delhi-110017				
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022				
(Rupees in lakhs, unless otherwise stated)				
S. No.	Particulars	Quarter Ended	Year Ended	Year Ended
		30.06.2022	31.03.2022	31.03.2022
		(Unaudited)	(Audited)	(Audited)
1.	Total Income from Operations	9,483.09	9,855.15	34,743.09
2.	Net Profit before tax	1,392.45	1,010.53	3,094.26
3.	Net Profit after tax	1,388.02	777.09	2,491.11
4.	Total Comprehensive Income [Comprising Profit (after tax) and Other Comprehensive Income (after tax)]	1,309.48	819.56	2,452.13
5.	Paid up Equity Share Capital	201.42	94.37	94.37
6.	Reserves (excluding Security premium & Revaluation Reserve)	16,367.51	14,979.59	14,979.59
7.	Security Premium	98,160.87	39,461.27	39,461.27
8.	Net Worth	115,496.96	54,985.26	54,985.26
9.	Outstanding Debt	1,75,971.82	1,80,065.68	1,80,065.68
10.	Outstanding Redeemable Preference Share	Nil	Nil	Nil
11.	Debt Equity Ratio	1.52	3.27	3.27
12.	Earnings Per Share (of Rs. 10/- Each)			
(a) Basic :	19.66	14.28	45.76	
(b) Diluted :	19.19	13.91	44.62	
13.	Capital Redemption Reserve	Nil	Nil	Nil
14.	Debenture Redemption Reserve	NA	NA	NA
15.	Debt Service Coverage Ratio	NA	NA	NA
16.	Interest Service Coverage Ratio	NA	NA	NA

Notes:-
 a) The above is an extract of the detailed format of quarterly financial results filed with the Bombay Stock Exchange ("BSE") under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"). The full format of the said financial results are available on the websites of the Bombay Stock Exchange (BSE) and the Company's website (www.shubham.co.)
 b) For the other line items referred in regulation 52(4) of the Regulations, pertinent disclosures have been made to the BSE and can be accessed on www.bseindia.com

For and on behalf of the Board of Directors of SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY LIMITED
 Sd/-
 Sanjay Chaturvedi
 Director
 DIN : 01636432

PLACE : GURUGRAM
 DATE : AUGUST 09, 2022

DELPHI WORLD MONEY LIMITED				
(Erstwhile EbixCash World Money India Limited) CIN: L65990MH1985PLC037697 Regd. Office: 8 th Floor, Manek Plaza, Kalina CST Road, Vidyay Nagri Marg, Kalina, Santacruz (East), Mumbai 400 098. Tel: +91-22-62881500, Email: corp.relations@ebixcash.com, Website: www.indiaforexonline.com				
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 TH JUNE, 2022				
(in Rs. Lakh)				
S. No.	Particulars	Quarter Ended		Year Ended
		30.06.2022	31.03.2022	30.06.2021
		Unaudited	Audited	Unaudited
1	Total Income from operations	2,364.45	1,748.56	1,981.79
2	Net Profit / (Loss) for the period before tax	526.85	194.66	652.94
3	Net Profit/(Loss) for the period after tax	371.28	87.51	369.44
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income]	370.72	81.70	369.44
5	Paid-up Equity Share Capital	1,112.79	1,112.79	1,112.79
6	Other equity (excluding Revaluation Reserve)			
7	Earnings per share (for continuing and discontinued operations) (of Rs. 10/- each) (not annualised)			
(a) Basic (Rs.)		* 3.34	* 0.79	* 3.32
(b) Diluted (Rs.)		* 3.34	* 0.79	* 3.32

Notes:
 1. The above is a statement of unaudited financial results for the quarter ended 30th June, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The full format of the unaudited financial results are available on the Stock Exchange websites (www.bseindia.com/www.nseindia.com) and Company's website www.indiaforexonline.com.
 2. The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 09th August, 2022.

FOR DELPHI WORLD MONEY LIMITED
 (ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)
 Sd/-
 SATYA BUSHAN KOTRU
 CHAIRMAN
 DIN:01729176

DATE: 09th August 2022
 PLACE: NOIDA

SATYA MicroCapital Limited				
CIN: U74899DL1995PLC068688				
Registered Office Address: 519, 5th Floor, DLF Prime Towers, Okhla Industrial Area, Phase - I, New Delhi-110020, India, Phone No. 011- 49724000, website : www.satyamicrocapital.com				
Extract of the Financial Results for the Quarter ended June 30,2022				
(Rupees in million unless otherwise stated)				
S.No	Particulars	Quarter Ended	Quarter Ended	Year Ended
		June 30, 2022	June 30, 2021	March 31, 2022
		Unaudited	Unaudited	Audited
1	Total Income from operations	1,309.88	704.05	4,015.41
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	61.48	51.15	435.09
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	61.48	51.15	435.09
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	45.99	36.85	325.03
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	45.80	36.49	324.29
6	Paid up Equity Share Capital	490.64	459.61	490.64
7	Instruments entirely equity in nature	57.00	-	29.85
8	Reserves (excluding Revaluation Reserve)	495.32	156.51	448.44
9	Securities Premium Account	5,072.80	3,470.85	4,553.74
10	Net worth	6,115.76	4,086.97	5,522.67
11	Paid up Debt Capital/ Outstanding Debt	23,155.67	12,224.76	22,789.33
12	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
13	Debt Equity Ratio (no. of times)	3.79	2.99	4.73
14	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) (Rs.)			
1	Basic (EPS):	0.94	0.80	7.05
2	Diluted (DPS):	0.88	0.79	6.94
15	Capital Redemption Reserve	Nil	Nil	Nil
16	Debenture Redemption Reserve	Nil	Nil	Nil
17	Debt Service Coverage Ratio	NA	NA	NA
18	Interest Service Coverage Ratio	1.10	1.16	1.25

*The EPS and DPS for the quarter ended June 30, 2022 and June 30, 2021 are not annualised

Notes
 1 The above financial results for quarter ended June 30, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 09, 2022, in accordance with requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The financial results was subjected to limited review by the statutory auditors of the Company.
 2 The above is an extract of the detailed format of financial results for the quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended June 30, 2022 are available on the website of BSE Limited i.e. www.bseindia.com and on the website of the company at www.satyamicrocapital.com.
 3 For the other line items referred in regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and can be accessed through the website link given in point no. 2 above.
 4 This extract of financial results for the quarter ended June 30, 2022 has been prepared in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no.SEBI/HO/DDHS/CIR/2021/0000000637 dated October 5, 2021.

For and on behalf of the Board of Directors of SATYA MicroCapital Limited
 Sd/-
 Vivek Tiwari
 Managing Director, CEO & CIO

Place : New Delhi
 Date : August 09, 2022

Barbeque-Nation Hospitality Limited
 CIN: L55101KA2006PLC073031
 Registered & Corporate Office: "Saket Callpols", Unit No. 601 & 602, 6th Floor, Doodhkanali Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. Tel: +9180 69134900; E-mail: compliance@barbeque-nation.com; Website: www.barbeque-nation.com

16TH ANNUAL GENERAL MEETING OF BARBEQUE-NATION HOSPITALITY LIMITED

The 16th Annual General Meeting ("AGM") of Shareholders/Members of Barbeque-Nation Hospitality Limited ("Company") will be held on Tuesday, September 6, 2022 at 11:00 AM (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with the Circular Nos. 14/2020, 17/2020, 39/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, December 31, 2020, January 13, 2021 and May 5, 2022 respectively and Circular No. 11 dated January 15, 2021 (hereinafter referred to as "Circulars") and all other circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the AGM.
 In compliance with the aforesaid Circulars, electronic copies of the notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular and SEBI Circular dated May 13, 2022. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their respective Depositories through their Depository Participants. The Notice of 16th AGM and Annual Report for the financial year 2021-22 will also be made available on the Company's website at www.barbeque-nation.com. The Stock Exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and is also available on the website of CDSL (agency for providing the e-voting/remote e-voting service) at www.evotingindia.com.
 Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The manner of casting remote e-voting and e-voting during the AGM by the shareholders procedure for and joining virtual meeting will be provided in the form of notes to Notice of the 16th AGM.
 The Notice of 16th AGM along with the Annual Report for the financial year 2021-22 will be sent to the Shareholders in accordance with the applicable laws, to their registered email addresses in due course.

For Barbeque-Nation Hospitality Limited
 Ms. Nagamani CY
 Company Secretary & Compliance Officer

Place: Bengaluru
 Date: 09.08.2022

WELCAST STEELS LIMITED
 (CIN : L27104GJ1972PLC085827)
 Regd. Office : 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad-382 415
 Website: www.welcaststeels.com;
 E-mail: info@welcaststeels.com
 Phone:079-22901078, Fax: 079-22901077

NOTICE OF 50TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 50th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, the 5th September, 2022 at 10.00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM), to transact the Ordinary and Special Business, as set out in the Notice of the 50th AGM in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs and also Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India.
 The Notice of AGM along with the Annual Report inter alia, including the remote e-voting instructions has been sent in electronic mode to all the members whose e-mail IDs are registered with the Company or Depository Participant(s). The Notice of AGM along with the Annual Report for FY 2021-22 can be downloaded from the website of the Company at www.welcaststeels.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and from the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
Remote E-Voting and E-Voting during AGM:
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting and e-voting facility during the AGM are contained in the Notice of the AGM which has been sent to the Members.
 The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:
 1. Cut-off date for the purpose of remote e-voting: Monday, 29th August, 2022.
 2. Date and time of Commencement of remote e-voting: From Thursday, 1st September, 2022 at 9.00 a.m.
 3. Date and time of end of remote e-voting: Upto Sunday, 4th September, 2022 at 5.00 p.m. Remote e-voting shall not be allowed beyond the said time and date. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote

