

DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,

2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268

E-mail: dcotex1987@gmail.com / accounts@dcl.net.in

Website: www.dcl.net.in

CIN: L51100MH1987PLC042280

Date: 26.05.2022

To, The Bombay Stock Exchange Ltd Corporate Relationship Dept,

1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 512485

<u>Sub:-Submission of Newspaper cutting in connection with publication made by the Company for Audited Financial Result for guarter and year ended 31.03.2022</u>

Dear Sir,

Please find enclosed paper cutting of newspaper publications made by the Company in widely circulated English and Marathi newspapers dated 26.05.2022 towards publication of extract of Financials figures for quarter and year ended 31.03.2022, in terms of Regulation 30 and 47(1) and (3) of SEBI (LODR) Regulation.

Request you to take the same on records and oblige.

Thanking You, Yours Faithfully

For Dhanlaxmi Cotex Limit

Mahesh S. Jhawar (Whole Time Director)

DIN: 00002908

Encl: a/a

0.57

0.88



STATE BANK OF INDIA, LOCAL HEAD OFFICE, **MUMBAI METRO CIRCLE, MUMBAI** 3rd Floor, State Bank of India, Local Head Office. Synerov Building Bandra Kurla Complex, Bandra East, Mumbai - 400 051

REQUIREMENT OF COMMERCIAL/ OFFICE PREMISES

State Bank of India, invite offers from owners/power of attorney holders of commercial/office premises on lease rental basis for branches in Mumbai. For further details and downloading the tender document, please visit SBI website @ https://sbi.co.in/web/sbi-in-the-news/procurement-news from 26/05/2022 to 13/06/2022. The last date for submission of offers at this office will be on or before 3.30 pm. on 13/06/2022. Further Notice/Clarification in this regard will be posted only on the Banks above mentioned web site.

Particulars

(before tax, exceptional and / or extraordinary items)

(after tax, exceptional and / or extraordinary items)

[Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]

as shown in the Audited Balance Sheet of previous year

(For continuing and discontinued opeartions) (In Rs.)

Total Comprehensive Income for the period

Other Equity (excluding Revaluation Reserve)

Earnings Per Share (of Rs.10/- each)

(before tax. (after) exceptional and / or extraordinary items)

Total Income from operations (net)

Net Profit / (Loss) for the period

Net Profit / (Loss) for the period

Net Profit / (Loss) for the period

Equity Share Capital

(a) Basic

(b) Diluted

Place: Mumbai

Date: May 25, 2022

YEAR ENDED MARCH 31, 2022

Net Profit / (Loss) for the period (before Tax, Exceptional and/or

Net Profit / (Loss) for the period before tax (after Exceptional and/or

Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)

Net Profit / (Loss) for the period after tax (after Exceptional and/or

Equity Share Capital (Face Value of the share - Rs. 2/- each)

7 Equity Share Suspense Account (Refer Note No. 3)

Total Income from Operations

Notes:

No brokers please.

ASSISTANT GENERAL MANAGER (P&E LOCAL HEAD OFFICE. **MUMBAI METRO CIRCLE**

> **EURO MULTIVISION LIMITED** CIN: L32300MH2004PLC145995

Regd Office: F12, Ground Floor, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai-400056

India - Tel.: 022-40364036 Fax: 022-40364037 Email: info@euromultivision.com, Website: www.euromultivision.com

Audited Financial Results for the Year ended March 31, 2022

31-Mar-22

Audited

(304.88)

(304.88)

(304.88)

(304.88)

2380.00

(1.28)

(1.28)

The above is an extract of the detailed format of audited Financial Results for the guarter ended March 31, 2022 filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and its extracts is available on website of the

Stock Exchanges websites i.e. BSE Ltd. (www.bseindia.com), and National Stock Exchange of India Ltd. (www.nseindia.com)

and website of the Company i.e. www.euromultivision.com. The Statutory Auditors have expressed modified opinion or

The detailed Financial Results and this Extract were reviewed by the Audit Committee and approved by the Board of

The Phoenix Mills Limited

Registered Office :- 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Tel: (022) 24964307/ 08/ 09 E-mail: investorrelations@phoenixmills.com

Website: www.thephoenixmills.com

CIN - L17100MH1905PLC000200

I EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL

the Audited Financial Results, in the Statutory Auditors' Report issued by them.

Directors in their meeting held on Wednesday, May 25, 2022.

Quarter Ended

31-Dec-21

Unaudited

(311.00)

(311.00)

(311.00)

(311.00)

2380.00

(1.31)

(1.31)

31-Mar-21

Audited

(302.93)

(302.93)

(302.93)

(315.35)

2380.00

(1.32)

(1.32)

0.48

SBI भारतीय स्टेट बेंक Nagothane Branch, Opp. Railway Station, Mumbai Goa Highway, Nagothane, Tal. Roha, Dist. Raigad, Maharashtra. Fin Code - 402 106.

[Rule 8(1)] POSSESSION NOTICE [for Immo Whereas, The undersigned being the Authorised officer of the State Bank of India, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 07.01.2022 calling upon the borrower Mr. Dipesh Parshuram Telange to repay the amount mentioned in the notice being Rs. 9.48,493/- plus interest as on date (Total Rupees Nine Lakhs Forty Eight Thousand Four Hundred Ninety Three only) with all other charges thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Possession of property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the Security (Enforcement) Rules, 2002 on this 20th day of May of the year 2022.

The borrower/guarantor Mr. Ratnam Krishnamoorthy Chellapa in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount of Rs. 9,48,493/- and interest and other charges thereon.

The Borrowers attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

Description of Immovable Property:

1. Equitable mortgage of Flat No. 103, 1st Floor, Bldg. No. 5, Morya Home Towr Plot No. 180/1,181/2 and 182 at Vill. Patansai, Tal. Roha, Dist. Raigad, 402 106. Place: Nagothane State Bank of India

(Rs. in Lakhs except EPS

31-Mar-22

Audited

(1238.86)

(1238.86)

(1238.86)

(1226.12)

2380.00

(5.15)

(5.15)

For Euro Multivision Limited

Sd/-

Hitesh Shah

Chairman and Whole Time Director

DIN: 00043059

(Rs. in Lacs except per share data)

Einancial Voor Endo

March 31, 2021

104.500.86

2.922.45

2.922.45

3.390.44 8.037.98

3.435.55

125 40

inancial Year Ended

March 31, 2022

Audited

148.347.64

32.804.72

32.804.72

24.798.56

27.948.64

3.570.39

(38028.79) (36802.66

0.10

Year Ended

31-Mar-2

Audited

(1396.41

(1396.41)

(1396.41)

(1408.84)

2380.00

(5.92

(5.92)

ID INFO BUSINESS SERVICES LIMITED CIN L72900KMH1968PLC287172 104, MAHINDER CHAMBERS, W. T. PATIL MARG, CHEMBUR, MUMBAI-400071 Email: info@idinfo.in • Website: www.idinfo.in

Extract of Standalone Financial Results for the Quarter And Year ended March 31st, 2022

	Standalone Result						
D1	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	For the ye	ear ended		
Particulars	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021		
	Audited	Unaudited	Audited	Audited	Audited		
Total Income from operations	16.53	2.85	6.70	32.04	26.37		
 Net Profit / (Loss) (before tax, Exceptional and/or Extraordinary Items) 	12.23	0.22	4.12	13.91	3.01		
 Net Profit / (Loss) before tax (after Exceptional and/or Extraordinary Items) 	12.23	0.22	4.12	13.91	3.01		
 Net Profit/ (Loss) after tax (after Exceptional and/or Extraordinary Items) 	10.36	0.22	3.62	12.04	2.51		
 Total Comprehensive Income for the period (after Tax) [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 	10.36	0.22	3.62	12.04	2.51		
6. Equity Share Capital (Face Value of Rs. 10/- each)	125.00	125.00	125.00	125.00	125.00		
7. Other Equity (as shown in the audited balance sheet of PY)		1.70		1.50			
8. Earnings Per Share (of Rs. 10/- each) (not annualized) Basic: Diluted:	0.83	0.02	0.29	0.96	0.20		

ract of the detailed format of Quarterly and Year Ended to date financial results filled with the Stock Exch ine above is an extract of the declared format or Quarterly and fear indeed to date inflation lessuits intelled with the Stock sexhange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulations). 4015. The full format of the audited financial results for the Quarter & Year ended 31st March, 2022 are available on the Stock Exchange's website The above results have been prepared by the Board of Directors in their meeting held on 24th May, 2022.

The company has received Nil complaint from shareholders during the year ended on 31.03.2022 As per our report of even date attached

Designation - Director DIN - 00014414

Navi Mumbai Municipal Corporation

City Engineering Department Tender Notice No. NMMC/ C.E./EE(Airoli)/56/2022-23 Estimated

Sr.	Name of Work	Estimated
No.		Cost (Rs.)
1	(78361)Improvement and Minor Repairing of Seating Arrangement at west side of Airoli naka Talav in Airoli.	438578.00
2	(78981)Improvement of Seating Arrangement at Ganpati Colony area in Sector 01 Airoli	440703.00
3	(81674)Providing and Supplying Temporary Mandap arrangement at front side of Dr Babasaheb Ambedkar Smarak on 14 April 2022, Sector 15 Airoli	479750.00
4	(79211)Improvement and Minor repairs to Sec-20 Samaj Mandir Building in Gaondevi Maidan and NMMC Cultural Center in Sec-20 near gaodevi temple,Airoligaon,Airoli	435205.00
5	(78878)Repair and Improvement to School Building in Airoli gaon in Airoli ward.	414167.00
6	(79245)Repairs and Improvement of Open Drains in Aadarsh Chawl No. 4 & 5 ward no 11, Airoli.	439005.00
7	(78597)Repairs and Improvement of Open Drains in Gaodevi Chawl no.1,2 & 3 Ward No.11,Airoli	438628.00
8	(78877)Repair and Improvement to Social facility Buildings in Sector 3,19,& 20 Airoli ward.	418538.00
9	(78879)Construction of Compound wall at Garden Plot no. 16/1 Sector 20C Airoli.	422260.00
10	(78369)Providing and Fixing Litter Bins at Ward No.14 in Airoli Ward	437500.00
11	(79253)Repairs and Improvement of Open Drains in Chatrapati Shivaji Maharaj Chawl Ward No.11,Airoli	439005.00
12	(78707)Repairs to internal road in Gaodevi Chawl,Adarsh Chawl and Chatrapati Shivaji Maharaj Chawl ward no.11,Airoli	441910.00
13	(79244)Repairs and Improvement of Open Drains in Aadarsh Chawl no. 1, 2 & 3, ward no 11, Airoli.	435720.00
14	(78596)Repairs and improvement of open Drain in Jaibhavani Chawl Ward	435685.00

Tender booklets will be available on etendering computer system at https://nmmc.etenders.inon dt.26/05/2022 The tender is to be submitted online athttps://nmmc.etenders.inFor any technical difficulties in the e-tendering process, please contact the help desk number given on this website.

The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipal Corporation Sign/

(Sanjay D. Patil) **Executive Engineer (Airoli) Navi Mumbai Municipal Corporation** NMMC/PR Ad no.174/2022

DHANLAXMI COTEX LIMITED

CIN: L51100MH1987PLC042280 Regd. Off: 285, 2nd Floor, Jhawar House, Princess Street, Mumbai - 400002 PHONE: 022-4976 4268 | Website: www.dcl.net.in E-mail: dcotex1987@gmail.com / accounts@dcl.net.in

Extract of Annual Audited Financial Results for the quarter and year ended

31st March 2022 BSE Code: 512485 (Rs. In Lakhs except EPS Year to date Corrosponding **Particulars** Ended ended 31st March 31st March ended 31st on 31st 2022 2022 March 2021 March 202 (Audited) (Audited) (Audited) (Audited) 2224.06 692.60 Total income from operations & other revenue 417.68 361.57 Net Profit / (Loss) 40.70 45.14 (before tax and/or extraordinary items) -13.33 386.50 Net Profit / (Loss) for the period before tax (after Extraordinary items) -13.33 386.50 43.27 27.84 Net Profit/ (Loss) after tax (after extraordinary items) -11.49 331.46 42.94 27.83 Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive incomprehensive incomprehensive -574.35 737.32 240.65 822.41 (after tax) 1 Equity Share Capital 487.14 487.14 487.14 487.14 Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year 4138.37 0.00 3098.47 0.00 Earnings Per Share (of 10/- each) (for continuing and discontinued operations Basic -0.246.80 0.88 0.57

Diluted

Place: Mumbai

Date: 26.05.2022

The above Standalone Audited financial results for the guarter and year ende 31.03.2022 have been reviewed by Auditors, Audit Committee in their meeting held on 25th May, 2022 and have been approved by the Board of Directors in their meeting held on 25th May, 2022.

The above is an extract of the detailed format of year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the guarter and year ended Financial Results are available on the Stock Exchange websites (www.bseindia.com) and on the Company's website (www.dcl.net.in)

For Dhanlaxmi Cotex Limited Mahesh S. Jhawar

-0.24

6.80

(Whole Time Director)

UNISTAR MULTIMEDIA LIMITED

CIN: L70100MH1991PLC243430

Registered Office: 901-902, Atlanta Center, Sonawala Lane, Opp. Udyog Bhavan, Goregaon (E), Mumbai, Maharashtra, 400063.

Email Id: unistarmultimedia@yahoo.com | Website: www.unistarmulti.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that the resolution as set out below is proposed to be passed by the nembers of Unistar Multimedia Limited ("the Company") by means of Postal Ballot, only b way of remote e-voting process ("e-voting"), pursuant to Section 110 of the Companies Ac 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and all other applicable provisions, if any, of the Act and the Rules made thereunder read with General Circular issued by time to time by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and all other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).

1. Increase in the Authorised Share Capital of the Company 2. Alteration of the Capital Clause in the Memorandum of Association of the company

3. Appointment of Ms Sodagar Priyanka (DIN: 09614744)

as an Independent Director of the company In terms of the General Circulars, the Company has emailed the Postal Ballot Notice along with Explanatory Statement on Tuesday, 24th Day of May 2022, to the shareholders of the

Company as on Friday, 13th Day of May 2022 ("Cut-off Date"). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of shareholders a on the Cut-off Date Further shareholders, whose email ids are not registered, may temporarily get their emai id registered with the Company's Registrar and Share Transfer Agent, Skyline Financia

Services Pvt. Ltd. by following the registration process as guided. Post successful registration of the email, the shareholder would get a 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 gueries, shareholders may write to unistarmultimedia@yahoo.com The Postal Ballot Notice and instructions for e-voting may also be accessed on the websit of the company i.e. www.bseindia.com and at https://www.evoting.nsdl.com The Company is providing facility of voting through electronic mode (E-voting) through NSDL e-voting Platform. The e-voting shall commence from Wednesday, 25th May 2022

(09.00 A.M.) till Saturday, 25th June 2022 (05:00 P.M). The e-voting facility shall be disabled by NSDL thereafter. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 13[®] Day of May 2022. Further the Board of Directors of the Company have appointed Suhas Bhattbhatt, (M. No

11975, CP No. 10427) Practicing Company Secretary, as Scrutinizer for conducting the voting process through Postal Ballot (e-voting) in accordance with the law and in a fair and

The Scrutinizer will submit his Report to the Chairman of the Company, upon completion of scrutiny of Postal Ballot (e-voting) provided by NSDL in a fair and transparent manner. The result of the Postal Ballot will be declared on or before Monday, 27th Day of June 2022 and will be communicated to the BSE Limited and further will be posted on the Company's website www.unistarmulti.com

or any grievances connected wi Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the download section of evoting@nsdl.co.in or 1800 22 44 30 or the undersigned at the contact details mentioned above

Nitin Mistr Company Secretary Date: 25.05.2022



No.11, Airoli

SANGHVI MOVERS LIMITED

SANGHVI CRANES

(₹ in Lakhs)

CIN: L29150PN1989PLC054143 Registered Office: Survey No 92, Tathawade, Taluka - Mulshi, Pune - 411033

Tel.: +91 20 2740 0700, 8669674701/2/3/4 • Email : sanghvi@sanghvicranes.com • Website : www.sanghvicranes.com

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE **QUARTER & YEAR ENDED ON 31 MARCH 2022**

		Standalone			Consolidated		
Sr.	Particulars	Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended
No.	Faruculais	31 March 2022 (Audited)	31 March 2021 (Audited)	31 March 2022 (Audited)	31 March 2022 (Audited)	31 March 2021 (Audited)	31 March 2022 (Audited)
1	Total Income from Operations	13,140.25	8,977.36	37,225.15	13,140.26	8,977.36	37,225.15
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2,480.98	1,195.89	3,949.45	2,479.13	1,195.89	3,947.28
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	2,480.98	1,195.89	3,949.45	2,479.13	1,195.89	3,947.28
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,859.93	780.13	2,942.63	1,858.08	780.13	2,940.46
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,879.74	568.67	2,495.14	1,877.89	568.67	2,492.97
6	Equity Share Capital	865.76	865.76	865.76	865.76	865.76	865.76
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			72,529.37			72,527.44
8	Earnings per share (before extraordinary items) (of Rs. 2 each) (not annualised):						
	(a) Basic	4.30	1.80	6.80	4.29	1.80	6.79
	(b) Diluted	4.30	1.80	6.80	4.29	1.80	6.79

Place

Date

- 1. The above is an extract of the detailed format of the Audited Financial Results (Standalone & Consolidated) of the Company and the Board of Directors has approved the above results and its release at their respective meeting held on 25 May 2022. The Statutory Auditors of the Company have audited financial results of the Company for the period ended 31 March 2022. An unqualified opinion has been issued by them thereon.
- 2. The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3. The full format of the Standalone and Consolidated Audited Financial Results are available on the stock exchange website, www.nseindia.com, $\underline{www.bseindia.com} \ and \ on \ the \ Company \ website \ \underline{www.sanghvicranes.com} \ .$

For & on behalf of Board of Directors of Sanghvi Movers Limited

: Pune Rishi C. Sanghvi : 25 May 2022 **Managing Director**

654,677.79 Reserves (excluding Revaluation Reserve) as shown in the Audited Balan 500,438.16 Sheet of the previous year Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations) -5.87 3.37 3.86 13.31 5.87 3.85 13.30 3.37 Diluted

Audited

49.539.13

14.309.22

14.309.22

11.734.42

11.268.1

3.570.39

Quarter Ended | Quarter Ended

March 31, 2022 March 31, 2021

Audited

37.558.87

9.029.46

9.029.46

6.427.9

8.485.0

3.435.55

125.40

					(Rs. in Lakhs)
SI. No.	Particulars	Quarter Ended March 31, 2022		Financial Year Ended March 31, 2022	Financial Year Ended March 31, 2021
		Audited	Audited	Audited	Audited
1	Turnover	10,294.84	7,918.01	28,358.88	23,774.77
2	Profit before tax	6,536.18	2,180.82	39,446.25	31,608.40
3	Profit after tax	5,750.39	799.25	36,987.68	29,209.03

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2022

The above Financial Results of the Group for the year ended 31st March, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 24th May, 2022.

y has issued 91,300 Equity Shares under the ESOP scheme at an exercise price of Rs. 333.90/- per equity share (including premium of Rs. 331.90 per equity share), during the quarte ended 31st March, 2022. Scheme of Amalgamation ("Scheme") under section 230 to 232 of the Companies Act, 2013 for merger of the Company's subsidiary, Phoenix Hospitality Company Private Limited ("PHCPL"), the Company, from the Appointed Date 1st April, 2019, has been approved by the Horble National Company Law Tribunal ("NCLT") vide their Order dated 21st December, 2021, which has come effective on 11th January, 2022. The effect of the said merger has, accordingly, been accounted for in the quarter ended 31st December, 2021. The shares to be issued to the shareholders he transferor company pursuant to the said Scheme was shown under Equity share suspense account for the quarter ended 31st December, 2021 and accordingly were considered while calculating

become effective on 11th January, 2022. The effect of the said merger has, accordingly, been accounted for in the quarter ended 31st December, 2021 and accordingly were considered while calculating earnings per share (EPS) for that quarter as well as the previous reporting periods as per Indian Accounting Standard (Ind AS 33 "Earning per Share"). The said shares have now been allotted during the current quarter ended 31st March, 2022. The figures of the previous periods have been adjusted to give the effect of the Scheme from its appointed date, i.e. from 1st April, 2019.

The Board of Directors have recommended a final dividend of Rs. 2.401- (120%) per equity share of Rs. 2½- each subject to shareholders approval at the ensuing AGM.

Based on the results & the financial information regularly reviewed by chief operating decision maker for making decisions about the resource allocation & performance assessment, the group has on consolidated basis identified two reportable segments viz Property & related services and Hospitality services as per Ind As 108.

The Group's Mall operations have been partially impacted during initial months of the Financial year 2021-22 due to Covid -19 induced restrictions. However, due to varied measures including vaccination at large & the subsequent easing of the covid restrictions, the Group's Mall has withressed a significant recovery in the footfalls and consumptions during the later part of the year. For the recognition of the revenues from mail operations, the management has considered concessions/reliefs on the lease rentals extended to its Licensees for the period impacted due to Covid-19 induced lockdowns and some further period considering the extended impact of pandemic. The Operations at the residential development project have witnessed limited impact of lockdown. The project continues to see significant toying interest as evidenced from site visits from customers and channel partners.

The hotel industry was impacted by the Covid-19 pandemic with multiple lock-down and

Is reclassification on the balance sheet of the earlier years is as follows: (Rs. in lakhs)						
	As at 31st March 2021			As at 1st April 2020		
Particulars	As originally reported	Reclassification	Regrouped Amount	As originally reported	Reclassification	Regrouped Amount
Property, Plant and	6,89,965.84	-5,58,459.86	1,31,505.98	6,07,954.74	-4,83,133.07	1,24,821.67
equipment						
Investment Property	-	5,58,459.86	5,58,459.86	-	4,83,133.07	4,83,133.07

9 The Phoenix Mills Limited ('the Company') owns 50% in Classic Mall Development Company Limited ('CMDCL') and the balance 50% was owned by Crest Ventures Limited (46.35%) and Escort Developers Private Limited (3.65%). The company has acquired balance 50% equity stake in CMDCL on May 05, 2022 from Crest Ventures Limited (46.35%) and Escort Developers Private Limited (3.65%). (a 10% subsidiary of trest Ventures Limited). Accordingly, from the said date CMDCL has become wholly owned subsidiary of the Company.

10 The figures for the quarter ended 31st March, 2022 and 31st March, 2021 are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2021 and unaudited published year to date figures upon to the nine months of the relevant financial year which were subject to limited review by the Statutory Auditors.

11 The above is an extract of the detailed format of Quarterly/Annual Financial Results filled with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements).

Regulations 2015. The full format of the QuarterlyAnnual Financial Results are available on the websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com and the Company a

Place : Mumba Date: May 24, 2022

sd/-Shishir Shrivastava Managing Director DIN: 01266095



Shamrock Industrial Company Limited

Regd off: No. 83-E, Hansraj Pragji Building, Off. Dr E Moses Road, Worli, Mumbai - 400018. E-mail Id - shamrockfin@gmail.com, Website: www.shamrockindustrial.wordpress.com CIN: L24239MH1991PLC062298 | Tel. No.: 022 40778884 - 60 | Fax No.: 022 24983300 EXTRACT OF ANNUAL AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2022 (Rs. In Labries except

Particulars	Quarter Ended	Year to date ended	Corrosponding 3 months ended	Corrosponding year ended on
	31.03.2022	31.03.2022	31.03.2021	31.03.2021
	(Audited)	(Audited)	(Audited)	(Audited)
Total income from operations & other revenue	0.00	9.66	0.88	0.88
Net Profit / (Loss) (before tax and/or				
extraordinary items)	-5.27	-20.74	-17.62	-31.39
Net Profit / (Loss) for the period before tax				
(after Extraordinary items)	-5.27	-20.74	-17.62	-31.39
Net Profit/ (Loss) after tax				
(after extraordinary items)	-5.27	-20.74	-17.62	-31.39
Total Comprehensive income for the period				
[comprising profit/(loss) for the period (after tax)				
and other comprehensive income (after tax)]	0.00	0.00	0.00	0.00
Equity Share Capital	542.84	542.84	542.84	542.84
Reserves (excluding Revaluation Reserve as				
shown in the Balance Sheet of previous year)	0.00	-352.90	0.00	-332.16
Earnings Per Share (of 10/- each)				
(for continuing and discontinued operations)				
Basic:	-0.10	-0.38	-0.32	-0.58
Diluted:	-0.10	-0.38	-0.32	-0.58

The above Standalone Audited financial results for the quarter and year ended 31.03.2022 have been reviewed b Auditors, Audit Committee in their meeting held on 25th May, 2022 and have been approved by the Board of Director in their meeting held on 25th May, 2022.

The above is an extract of the detailed format of year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended Financial Results are available on the Stock Exchange websites. (www.bseindia.com) and on the Company's website (www.shamrockindustrial.wordpress.com).

Date: 26.05.2022 Place: Mumbai

Kamlesh Khokhan Managing Directo

बॉम्बे वायर रोप्स् लिमिटेड

सीआयएन: एल२४११०एमएच१९६१पीएलसी०११९२२ ४०१/४०५, जॉली भवन क्र.१, १०, न्यु मरीन लाईन्स, मुंबई-४०००२०. वेबसाईट:www.bombaywirferopes.com

३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

	संपलेली	संपलेली	संपलेले	संपलेले
तपशील	तिमाही	तिमाही	वर्ष	वर्ष
	३१.०३.२०२२	३१.१२.२०२१	३१.०३.२०२२	३१.०३.२०२१
	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	-	-	-	-
कालावधी/वर्षाकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक				
आणि/किंवा विशेष साधारण बाबपूर्व)	(८.०९)	(६.५२)	(१६.१४)	94.04
करपूर्व कालावधी/वर्षाकरिता निव्वळ नफा/(तोटा) (अपवादात्मक				
आणि/किंवा विशेष साधारण बाबनंतर)	(८.०९)	(६.५२)	(१६.१४)	94.04
करानंतर कालावधी/वर्षाकरिता निव्वळ नफा/(तोटा)				
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(८.०९)	(६.५२)	(२२६.१८)	98.६७
कालावधी/वर्षाकरिता एकूण सर्वकष उत्पन्न (कालावधी/वर्षाकरिता				
सर्वंकष नफा/(तोटा)(करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	33.88	२०.०६	२३.१६	९६.९८
समभाग भांडवल	43.80	43.80	43.80	43.80
इतर समभाग			६५२.९३	६२९.७८
उत्पन्न प्रतिभाग (रू.१/– प्रत्येकी)				
(त्रैमासिक आकडेसाठी वार्षिकीकरण नाही)				
मूळ	(0.94)	(0.92)	(४.२४)	0.20
सौमिकृत	(0.94)	(0.92)	(8.28)	0.20

वरील वित्तीय निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २५ मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह दिनांक २५ एप्रिल २०२२ रोजी सादर करण्यात आलेली ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता वित्तीय निष्कर्षांचे सविस्तर नम्न्यातील उतार आहे. सदर वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्या www.bombaywirferopes.com वेबसाईटवर उपलब्ध आहे.

बॉम्बे वायर रोप्स लिमिटेडकरित राज कुमार झुनझुनवाल ठिकाण: मुंबई पुर्णवेळ संचालव डीआयएन:०१५२७५७३ दिनांक: २५.०५.२०२२



सिम्प्लेक्स रियाल्टी लिमिटेड

30 केशवराव खाडये मार्ग, संत गाडगे महाराज चौक, महालक्ष्मी (पू.) मुंबई – ४०००११. दूर.:९१-२२-२३०८२९५१ फॅक्स: ९१-२२-२३०७२७७३ वेबसाईट:www.simplex-group.com; ई-मेल:investors@simplex-group.com

सीआयएन:एल१७११०एमएच१९१२पीएलसी०००३५१

३९ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षकरिता एकमेव लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

ंपलेली तिमाही ११.०३.२०२२	संपलेले वर्ष ३१.०३.२०२२	संपलेली तिमाही
	39.03.2022	
लखापारावत	लेखापरिक्षित	३१.०३.२०२१ लेखापरिक्षित
20.८४	98८.89	98.44
१५८.९२	393.88	४२.३६
१५८.९२	393.88	४२.३६
9२९.9	२४६.८१	89.90
90९.८४	२६४.९५	८४.٩٥
२९९.१४	२९९.१४	२९९.१४
9992६.४७	9992६.४७	१०८६१.५२
१.०३.२०२२ रोजी	३१.०३.२०२२ रोजी	३१.०३.२०२१ रोजी
8.32	८.२५	9.६७
	94८.९२ 94८.९२ 9२९.१ 90९.८४ २९९.१४ १११२६.४७	२०.८४ १९८.४९ १५८.९२ ३१३.४४ १५८.९२ ३१३.४४ १२९.१ २६४.८५ १९९.१४ २९९.१४ १९९.१४ १९९.१४ १११२६.४७ १९१.६४७ १११२६.४७ ३१.०३.२०२२ रोजी

🗜 तिमाहीकरिता वार्षिकीकरण नाही.

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. संपुर्ण त्रैमासिक/वार्षिक लेखापरिक्षित एकमेव वित्तीय निष्कर्षाचे नमुना कंपनीच्या www.simplex-group.com वेबसाईंटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईंटवर उपलब्ध ऑहे. वरील निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २५ मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.

वरील वित्तीय निष्कर्ष हे कंपनी कायदा २०१३ च्या कलम १३३ अन्वये विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (इंडएएस) नुसार

आणि लागू मर्यादेत मान्यताप्राप्त लेखा योजना व सरावानुसार तयार केले आहे.

३९ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षकरिता एकत्रित लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

		(रु.लार	व्रात, ईपीएस व्यतिरिक्त)
	संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही
तपशील	३१.०३.२०२२ लेखापरिक्षित	३१.०३.२०२२ लेखापरिक्षित	३१.०३.२०२१ लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न	20.८४	98८.88	98.44
कालावधीकरिता निव्वळ नफा/(तोटा) (कर व अपवादात्मक बाबपूर्व)	५५.०६	२०९.५८	४२.३६
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)(अपवादात्मक बाबनंतर)	८٩.४३	283.90	80.53
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)(अपवादात्मक बाबनंतर)	५१.६२	900.20	44.90
कालावधीकरिता एकूण सर्वंकष उत्पन्न ((करानंतर) व कालावधीकरिता			
एकत्रित नफा/(तोटा) व इतर सर्वंकष उत्पन्न (करानंतर))	३२.३५	984८.89	८९.३७
समभाग भांडवल	२९९.१४	२९९.१४	२९९.१४
इतर समभाग (पुर्नमुल्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिक्षित	90६७४.४२	90६७४.४२	90808.09
ताळेबंदपत्रकात दिल्यानुसार	३१.०३.२०२२ रोजी	३१.०३.२०२२ रोजी	३१.०३.२०२१ रोजी
उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी)(अखंडीत व खंडीत कार्यचलनासाठी)			
(वार्षिकीकरण नाही) # मळ व सौमिकत	9.03	4.93	9.28

तिमाहीकरिता वार्षिकीकरण नाही.

 सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेय्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. संपुर्ण त्रैमासिक/वार्षिक लेखापरिक्षित एकमेव वित्तीय निष्कर्षाचे नमुना कंपनीच्या www.simplex-group.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे. वरील निष्कर्षाचे लेखासिनतीद्वारे पुनर्विलोकन करण्यात आले आणि २५ मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.

वरील वित्तीय निष्कर्ष हे कंपनी कायदा २०१३ च्या कलम ९३३ अन्वये विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (इंडएएस) नसार आणि लाग मर्यादेत मान्यताप्राप्त लेखा योजना व सरावानसार तयार केले आहे. एकमेव वित्तीय निष्कर्षावरील अतिरिक्त माहिती खालीलप्रमाणे: (रु. लाखात)

तपशील	संपलेली तिमाही ३१.०३.२०२२ लेखापरिक्षित	संपलेले वर्ष ३१.०३.२०२२ लेखापरिक्षित	संपलेली तिमाही ३१.०३.२०२१ लेखापरिक्षित
एकूण उत्पन्न (इतर उत्पन्नासह)	२७७.५९	20.202	9६9.48
करपुर्व नफा/(तोटा)	१५८.९२	393.88	४२.३६
करानंतर नफा/(तोटा)	928.99	२४६.८१	89.90
		सिम्प्लेक्स रिया	ाल्टी लिमिटेडकरीता
			सही/-

अध्यक्ष व व्यवस्थापकीय संचालक

सीआयएन: एल२४२४१एमएच१९८८पीएलसी०९७७८१ नोंदणीकृत कार्यालय: गोदरेज वन, पिरोजशानगर, इस्टर्न एक्सप्रेस हायवे, विक्रोळी (पूर्व), मुंबई-४०००७९, महाराष्ट्र.

दूर.:0२२-२५१८८०१०, फॅक्स:0२२-२५१८८०६६,

वेबसाईट:www.godrejindsustries.com, ई-मेल:investor@godrejinds.com येथे सूचना देण्यात येत आहे की, खालील भागप्रमाणपत्र हरवले/गहाळ झाले/चोरीस गेले आहेत आणि नोंदणीकृत धारक/दावेदारांनी दुय्यम भागप्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे:

फोलिओ	भागधारकांचे	भागांची	अनुब्र	मां क	भाग
क्र.	नाव	संख्या	पासून	पर्यंत	प्रमाणपत्र
		(द.मु.१/-)			क्र.
	खलील अहमद सादुल्ला अन्सारी अमिना	१३२	००५०१६८७८१	००५०१६८९१२	०४००४५५
	खलील अहमट				

जर कोणा व्यक्तीस वर नमुद सदर शेअर्ससंदर्भात दावा/वर नमुद अर्जदारांच्या नावे सदर दृय्यम भागप्रमाणपत्र वितरणास कोणताही आक्षेप असल्यास त्यांनी त्यांचे दावा किंवा आक्षेप सदर सचना प्रकाशन तारखेपासन १५ (पंधरा) दिवसांत सादर करावेत. आजच्या तारखेपासन १५ (पेंधरा) दिवसांत जर कंपनीकडे सदर भागप्रमाणपत्रसंदर्भात कोणताही दावा प्राप्त न झाल्यास . द्य्यम भागप्रमाणपत्र वितरीत केले जाईल. सर्वसामान्य जनतेस येथे सावध करण्यात येत आहे की, वर नमुद प्रमाणपत्रासह कोणताही व्यवहार करू नये.

गोदरेज इंडस्ट्रीज लिमिटेडकरिता

सही/-तेजल जरीवाला ठिकाण : मुंबई कंपनी सचिव व अनुपालन अधिकारी दिनांक: २५.०५.२०२२ (एफसीएस ९८१७)

NOTICE

TATA POWER COMPANY LIMITED
Reg office: Bombay House, 24, Homi Mody Street, Mumbai, Maharashtra, 400001 NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/mislaid and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Havabu Yusuf Nana Khijar Hanif Lunat Havaboo Yusuf Nana	2100		30171021 to 30173120
Hayahaa Vuquf Nana	880		
Khijar M Hanif Lunat	220		30198321 to 30199200
Havaboo Yusuf Nana Khizar Mahmedhanif Lunat	600	Equity Shares Rs. 1/-	30173121 to 30173720
Havaboo Yusuf Nana Khizar Mahmed Hanif Lunat	320		30196321 to 30196640
Havaboo Yusuf Nana Khizar Mahmed Hanif Lunat	1680		30196641 to 30198320

MOHAMEDKHIZAR MOHMADHANIF LUNAT Place: Mumbai [Name of holder[s] / Applicant[s]] Date: 26/05/22

Kaya Limited

CIN: L85190MH2003PLC139763 Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093. | Tel no.: 022-66195000, Fax No.: 022-66195050 | Website: www.kaya.in | Email: investorrelations@kayaindia.net NOTICE OF POSTAL BALLOT

Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22, of the Companies (Management and Administration) Rules, 2014 ("Rules") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 08, 2021 and the general circular No. 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with the Securities and Exchange Board of India Circular Nos SEBI/HO/CED/CMD1/CIB/P/2020/79 dated May 12 SEBI/HO/CFD/CMD/2/ CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions, for seeking approval of the Members of Kaya Limited ("Company") by way of Resolutions for the following Business set out hereunder through Postal Ballot by remote e-voting process ("postal Ballot/E-Voting")

Special Resolution :

- 1) To approve Material Related Party Transaction(s) with Mr. Harsh Mariwala entered into during FY 2021-22
- To approve Material Related Party Transaction(s) with Mr. Rajen Mariwala entered into during FY 2021-22

Ordinary Resolution

- To approve Material Related Party Transaction(s) to be entered into with Mr. Harsh Mariwala during Financial Year 2022-23, pertaining to availing of loans from him
- To approve Material Related Party Transaction(s) to be entered into with Mr. Raid Mariwala during Financial Year 2022-23 pertaining to availing of loans from him.
- To approve Material Related Party Transaction(s) to be entered into with Mr. Harsh Mariwala during Financial Year 2022-23, pertaining to repayment of loans, availed
- To approve Material Related Party Transaction(s) to be entered into with Mr. Rajer Mariwala during Financial Year 2022-23, pertaining to repayment of loans, availed

In terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form only to the members of the Company whose names appear in the Register of Members / list of beneficiary owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories / RTA as on May 20, 2022, being the cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for informatio

n accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the nembers would take place through the process of Remote e-voting only.

The Postal Ballot Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.kaya.in, on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the ebsite of NSDL at www.nsdl.co.in.

The Company has appointed Mr. Sitansh Magia, Practicing Company Secretary (Membership No.: A15169), as Scrutiniser to the Postal Ballot process. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing eoting facility to all its members. The manner of registering and updating email address is

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorrelations@kayaindia.net
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID -CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Accour statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of PAN scanned copy of Aadhar Card) toinvestorrelations@kayaindia.net. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the businesses as se forth in the Postal Ballot Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the members through e-mail after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Postal Ballot Notice. The details are also made available on the website of the Company.

bers are requested to note that the voting on the businesses specified in the Posta Ballot Notice will commence at 9.00 a.m. (IST) on Thursday, May 26, 2022 and will end at 5.00 p.m. (IST) on Friday, June 24, 2022. The e-voting module will be disabled for voting

Once the vote on a resolution is cast by a member, the member shall not be allo

All the members of the Company as on the cut-off date (including those members who may have not received the Postal Ballot Notice due to non-registration of their emai addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the proposes businesses in accordance with the process specified in the Postal Ballot Notice Date of completion of dispatch of Postal Ballot Notice to the members: May 25, 2022.

To understand the process of e-voting, members are requested to go through the notes to the Postal Ballot Notice. For any grievance or query, Members may write to the Company Secretary at the registered email id investoreelaions@kayaindia.net or can reach out NSDL on evoting@nsdl.co.in. contact at 1800-222-990 or Ms. Sarita Mote. Assistan Manager - 022-24994890 email id: SaritaM@nadl.co.in or Soni Singh, Assistant Manager at + 91 22 24994559 email id: SoniS@nsdl.co.in

The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairman or the Company Secretary of the Company on or before June 28, 2022 at the registered office of the Company and will also be displayed on the website of the Company www.kaya.in besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent.

By Order of the Board Nitika Daln

Date: 25th May, 2022

Company Secretary & Compliance Office

DHANLAXMI COTEX LIMITED

CIN: L51100MH1987PLC042280

Regd. Off: 285, 2nd Floor, Jhawar House, Princess Street, Mumbai - 400002 PHONE: 022-4976 4268 | Website: www.dcl.net.in E-mail: dcotex1987@gmail.com / accounts@dcl.net.in Extract of Annual Audited Financial Results for the quarter and year ended

			·· ,			
31st March 2022 (Rs. In Lakhs except EPS						
	Quarter	Year to date	Corrosponding	Corrosponding		
Particulars	Ended	ended	3 months	year ended		
	31st March	31st March	ended 31st	on 31st		
	2022	2022	March 2021	March 2021		
	(Audited)	(Audited)	(Audited)	(Audited)		
Total income from operations & other revenue	417.68	2224.06	361.57	692.60		
Net Profit / (Loss)						
(before tax and/or extraordinary items)	-13.33	386.50	40.70	45.14		
Net Profit / (Loss) for the period before tax						
(after Extraordinary items)	-13.33	386.50	43.27	27.84		
Net Profit/ (Loss) after tax						
(after extraordinary items)	-11.49	331.46	42.94	27.83		
Total Comprehensive income for the period						
[comprising profit/(loss) for the period						
(after tax) and other comprehensive income						
(after tax)]	-574.35	737.32	240.65	822.41		
Equity Share Capital	487.14	487.14	487.14	487.14		
Reserves (excluding Revaluation Reserve as						
shown in the Balance Sheet of previous year)	0.00	4138.37	0.00	3098.47		
Earnings Per Share (of 10/- each)						
(for continuing and discontinued operations)						
Basic :	-0.24	6.80	0.88	0.57		
Diluted:	-0.24	6.80	0.88	0.57		
Notes		•				

PUBLIC NOTICE

Public in General hereby informed that my client Mr. Vinay Kanchan Kothari, residing at Flat No. B/605, 6" Floor, Versova Raj Mahal Co. operative Housing Society Ltd., Raheja Complex, Off. Yari Road, Versova, Andheri (West), Mumbai- 400 061, adm. area 541 Sq. Ft. Built-up area i.e. 50.26 Sq. Mtrs. Built-up alongwith 1 closed car parking Garage No. 5, in the compound of Versva Raj Mahal Co. operative Housing Society, bearing C.T.S. No. 1210/2 (part) of Village- Versova, Taluka- Andheri, Mumbai Suburban District.

That the Allotment dated 28/08/1988 made and executed between M/s. RAHEJA CONSTRUCTION LTD., the Builder / Developer, and 1. MR. DILIP KANTILAL SHAH, 2. MR. ATUL PRAVIN CHANDRA SHAH, 3. MR. KANTILAL JAYCHAND SHAH & 4. MRS. SUDHA P. SHAH. That Agreement dated 09/02/1990 between

That Agreement dated 09/02/1990 betweer 1. MR. DILIP KANTILAL SHAH, 2. MR. ATUL PRAVIN CHANDRA SHAH, 3. MR. KANTILAL JAYCHAND SHAH & 4. MRS. SUDHA P SHAH, the Vendors therein of the one par and MRS. POONAM VISHNU BHATIA. the Purchaser therein of the other part, has been los / misplaced and same was not traceable by me

That the said aforementioned agreement has

been lost / misplaced and same was no

been lost / misplaced and same was not traceable by me.

That my client has lodged N.C. complaint bearing No. 687/2022 dated 17/05/2022 before the Varsova Police Station for misplace of above original documents.

If any person/s claiming any right, title or claim in respect of aforementioned Original Agreements, should intimate me with

Agreements, should intimate me witr relevant documents pertaining to the said flat within 14 days of publication of this Public Notice, failing which, it will be presumed that there is no right, or claim by anyone and the same has been waived.

Ramsagar K Kanojia (Advocate High Court) M M Court, Andheri (East), Mumbai 400069. Mobile no.9867681070

Dated this 26th day of May, 2022

PUBLIC NOTICE

The above Standalone Audited financial results for the quarter and year ended 31.03.2022 have been reviewed by Auditors, Audit Committee in their meeting held on 25th May, 2022 and have been approved by the Board of Directors in their meeting held on 25th May, 2022.

The above is an extract of the detailed format of year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended Financial Results are available on the Stock Exchange websites (www.bseindia.com) and on the Company's website (www.dcl.net.in).

For Dhanlaxmi Cotex Limited Mahesh S. Jhawar

(Whole Time Director)

DIN: 00002908

Date: 26.05.2022

Place : Mumbai

पी.एच. कॅपिटल लिमिटेड

सीआयएन:एल७४१४०एमएच१९७३पीएलसी०१६४३६

नॉदणीकृत कार्यालयः ५डी, कारूड हाऊस, ५वा मजता, ए विंग, न्यु मीन लाईन्स, त्लिबर्टी सिनेमा समोर, मुंबई-४०००२०. दूर.:०२२-२२०१९४७३/०२२-२२०१२१०५ ई-मेल:phcapitalltd@gmail.com,

३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

(रु. लाखात – उत्पन्न प्रतिभाग व्यतिरिक्त)

		संपलेली तिमाही			संपलेले वर्ष		
	तपशील	39.03.2022	३१.१२.२०२१	३१.०३.२०२१	३१.०३.२०२२	३१.०३.२०२१	
		अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	
9	कार्यचलनातून एकूण महसूल (निव्वळ)	२१६५.६५	34८८.६३	9८६२.४२	८३३३.९०	४८२९.२८	
ર	कालावधीकरिता निव्वळ नफा/(तोटा)						
	(कर, अपवादात्मक व विशेष साधारण बाबपूर्व)	(४५४.३६)	(३०३.٩٩)	४६४.८६	9809.84	9403.84	
3	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)						
	(अपवादात्मक व विशेष साधारण बाबनंतर)	(३३२.८७)	98६.८9	३२९.७२	99६0.७८	90२९.६३	
8	कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता						
	सर्वंकष नफा/(तोटा) आणि इतर सर्वंकष उत्पन्न (करानंतर))	(३३२.८७)	98६.८9	३२९.७२	99६0.७८	90२९.६३	
ч	समभाग भांडवल (रू.१०/ – प्रत्येकी)	300.09	300.09	300.09	300.09	γ0.00¢	
Ę	राखीव	-	-	-	२७२१.१९	94६0.89	
Ø	उत्पन्न प्रतिभाग (रू.१०/– प्रत्येकी) (वार्षिकीकरण नाही)						
	मूळ व सौमिकृत	(99.90)	8.८९	90.99	३८.६९	38.32	
۷	उत्पन्न प्रतिभाग (रू.१०/ – प्रत्येकी)(विशेष साधारण बाबनंतर)						
	मूळ व सौमिकृत	(99.90)	8.८९	90.99	३८.६९	38.32	
ਟਿਧ∙							

- १. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक लेखापरिक्षित वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक/वार्षिक लेखापरिक्षित वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.
- २. वरील वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुर्नविलोकन करण्यात आले आहे आणि २५ मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत ते मान्य करण्यात आले

पी.एच. कॅपिटल लिमिटेडकरिता

सही/ रिकीन पी. दलाव संचालव

ठिकाण: मुंबई दिनांक: २५.०५.२०२२ डीआयएन:०१७२३४४६

MIRCH TECHNOLOGIES (INDIA) LIMITED

Registered Office: B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai, Maharashtra- 400013, India Corporate Identification Number (CIN): L27290MH1972PLC016127

Recommendations of the Committee of Independent Directors ("IDC") of Mirch Technologies (India) Limited (hereinafter referred to as "Target Company") in relation to the Open Offer ("Offer") made by Mr. Pankajkumar Patel (hereinafter referred to as "Acquirer"), to the public shareholders of the Target Company under Regulation 3(1) and 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as

Date	25 th May, 2022
Name of the Target Company	Mirch Technologies (India) Limited
Details of the Offer pertaining to Target Company	This Offer is being made pursuant to Regulation 3(1) & 4 of the Securities an Exchange Board of India (Substantial Acquisition of Shares and Takeovers Regulations, 2011 and subsequent amendments thereto ("SEBI SAS Regulations") for acquisition of upto 2,08,000 Equity Shares of Rs.10/- each a an Offer Price of Rs. 10/- per equity share, payable in cash, aggregating to Rs. 20,80,000 (Rupees Twenty Lakh Eighty Thousand Only) representing 26% of this sued, subscribed, paid up and voting capital
Name of the Acquirers	Mr. Pankajkumar Patel
Name of the Manager to the Offer	Finshore Management Services Limited
Members of the Committee of Independent Directors (IDC)	Mr. Natwarlal Rameshwarlal Somani – Chairman Mrs. Kajal Dilip Kulshrestha – Member
IDC Member's relationship with the Target Company (Director, Equity Shares owned, and other contract/ relationship), if any.	All the members of the IDC are Directors of the Target Company and have n other relationship with the Target Company.
Trading in the Equity Shares/ other securities of the Target Company by IDC Members	None of the IDC members have traded in the Equity Shares of the Targe Company during 12 months prior to the date of the Public Announcement of the Offer on March 11, 2022 and till the date of this recommendation.
IDC Member's relationship with the Acquirers (Director, Equity Shares owned, and other contract/relationship), if any.	None of the IDC members holds any contracts nor have any relationship with the Acquirer
Trading in the Equity Shares/ other securities of the Acquirer by IDC Members	Not applicable as the Acquirer is an Individual.
Recommendation on Open Offer, as to whether the Offer, is or is not, fair and reasonable	Based on the review, IDC Members believe that the Offer is fair and reasonab and in line with the SEBI SAST Regulations.
Disclosure of Voting Pattern of the meeting in which the open offer proposal was discussed	All the IDC members unanimously voted in favour of recommending the ope offer proposal.
Summary of reasons for recommendation	IDC Members have reviewed a. Public Announcement (PA) dated March 11, 2022 b. Detailed Public Statement (DPS) published on March 21, 2022 c. Draft Letter of Offer dated March 26, 2022 d. SEBI observation letter dated May 19, 2022 e. Letter of Offer (LOF) dated May 20, 2022 Based on review of the above documents the members of the IDC are of the view that the offer price is in line with the parameters prescribed by SEBI in the SEBI SAST Regulations.
Details of the Independent Advisors, if any	None
Any other matter to the highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI SAST Regulations

For and on behalf of the Committee of Independent Directors of

Mirch Technologies (India) Limited Place: Mumbai, Maharashtra

Natwarlal Rameshwarlal Soman Chairman of IDC