



# 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,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001

**BSE Scrip Code: 512485**

**Sub:-Submission of Newspaper cutting in connection with publication made by the Company for Audited Financial Result for quarter and year ended 31.03.2022**

**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 Limited**

  
**Mahesh S. Jhavar**  
**(Whole Time Director)**  
**DIN: 00002908**



**Encl: a/a**





STATE BANK OF INDIA, LOCAL HEAD OFFICE,

MUMBAI METRO CIRCLE, MUMBAI

3<sup>rd</sup> Floor, State Bank of India, Local Head Office, Synergy Building, Bandra Kuria 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.

No brokers please.

ASSISTANT GENERAL MANAGER (P&E)  
LOCAL HEAD OFFICE,  
MUMBAI METRO CIRCLE



STATE BANK OF INDIA, LOCAL HEAD OFFICE,

MUMBAI METRO CIRCLE, MUMBAI

3<sup>rd</sup> Floor, State Bank of India, Local Head Office, Synergy Building, Bandra Kuria Complex, Bandra East, Mumbai - 400 051

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No brokers please.

ASSISTANT GENERAL MANAGER (P&E)  
LOCAL HEAD OFFICE,  
MUMBAI METRO CIRCLE

**POSESSION NOTICE [for Immovable Property]**  
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 Chellappa 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 Town, Plot No. 180/1, 181/2 and 182 at Vill. Patansai, Tal. Roha, Dist. Raigad, 402 106.

**Authorized Officer,**  
State Bank of India



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

Particulars	Standalone Results			
	3 Months ended 31.03.2022 Audited	3 Months ended 31.12.2021 Unaudited	3 Months ended 31.03.2021 Audited	For the year ended 31.03.2022 Audited
1. Total Income from operations	16.53	2.85	6.70	32.04
2. Net Profit / (Loss)	12.23	0.22	4.12	13.91
3. Net Profit / (Loss) before tax (after Exceptional and/or Extraordinary Items)	12.23	0.22	4.12	13.91
4. Net Profit / (Loss) after tax (after Exceptional and/or Extraordinary Items)	10.36	0.22	3.62	12.04
5. 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
6. Equity Share Capital (Face Value of Rs. 10/- each)	125.00	125.00	125.00	125.00
7. Other Equity (as shown in the audited balance sheet of PY)	-	-	-	-
8. Earnings Per Share (of Rs. 10/- each) (not annualised)	0.83	0.02	0.29	0.96
Basic : Diluted :	-	-	-	0.20

**Notes:**  
1. The above is an extract of the detailed format of Quarterly and Year Ended to date financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results for the Quarter & Year ended 31st March, 2022 are available on the Stock Exchange's website.  
2. The above results have been prepared by the Board of Directors in their meeting held on 24th May, 2022.  
3. The above results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.  
4. The company has received Nil complaint from shareholders during the year ended on 31.03.2022.  
As per our report of even date attached

Name: Kannan Krishnan  
Designation: Director  
DIN: 00014414

Place : Mumbai  
Date : 24.05.2022



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

Particulars	31st March 2022			
	Quarter Ended 31st March 2022 (Audited)	Year to date ended 31st March 2022 (Audited)	Corresponding 3 months ended 31st March 2021 (Audited)	Corresponding year ended on 31st March 2021 (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

**Note:**  
1. 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.  
2. 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  
Sd/-  
Mahesh S. Jawar  
(Whole Time Director)  
DIN: 00002908

Place : Mumbai.  
Date : 26.05.2022

**Navi Mumbai Municipal Corporation**

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

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

Tender booklets will be available on e-tendering computer system at <https://nmmc.etenders.in> on dt.26/05/2022 The tender is to be submitted online at <https://nmmc.etenders.in> For 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 (Airolil)  
Navi Mumbai Municipal Corporation

NMMC/IPR Ad no.174/2022

**EURO MULTIVISION LIMITED**

Regd Office: F 12, Ground Floor, Sangam Arcade, Vellabhbhai Road, Vile Parle (West), Mumbai-400056.  
India - Tel.: 022-40364036 Fax : 022-40364037 Email : [info@euromultivision.com](mailto:info@euromultivision.com), Website : [www.euromultivision.com](http://www.euromultivision.com)

Audited Financial Results for the Year ended March 31, 2022 (Rs. in Lakhs except EPS)

Particulars	Quarter Ended		Year Ended	
	31-Mar-22 Audited	31-Dec-21 Unaudited	31-Mar-21 Audited	31-Mar-22 Audited
Total Income from operations (net)	-	-	0.48	0.10
Net Profit / (Loss) for the period (before tax, exceptional and / or extraordinary items)	(304.88)	(311.00)	(302.93)	(1238.86)
Net Profit / (Loss) for the period (before tax, (after) exceptional and / or extraordinary items)	(304.88)	(311.00)	(302.93)	(1238.86)
Net Profit / (Loss) for the period (after tax, exceptional and / or extraordinary items)	(304.88)	(311.00)	(302.93)	(1238.86)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(304.88)	(311.00)	(315.35)	(1408.84)
Equity Share Capital	2380.00	2380.00	2380.00	2380.00
Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	(38028.79)	(36802.66)
Earnings Per Share (of Rs.10/- each) (For continuing and discontinued operations) (In Rs.)	-	-	-	-
(a) Basic	(1.28)	(1.31)	(1.32)	(5.15)
(b) Diluted	(1.28)	(1.31)	(1.32)	(5.15)

**Notes:**  
1. The above is an extract of the detailed format of audited Financial Results for the quarter 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](http://www.bseindia.com)), and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)) and website of the Company i.e. [www.euromultivision.com](http://www.euromultivision.com). The Statutory Auditors have expressed modified opinion on the Audited Financial Results, in the Statutory Auditors' Report issued by them.  
2. The detailed Financial Results and this Extract were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on Wednesday, May 25, 2022.

For Euro Multivision Limited  
Sd/-  
Hitesh Shah  
Chairman and Whole Time Director  
DIN: 00043059

Place: Mumbai  
Date: May 25, 2022

**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](mailto:investorrelations@phoenixmills.com)  
Website : [www.thephoenixmills.com](http://www.thephoenixmills.com)  
CIN - L17100MH1905PLC000200

**I EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2022**

Sl. No.	Particulars	(Rs. in Lacs except per share data)			
		Quarter Ended March 31, 2022 Audited	Quarter Ended March 31, 2021 Audited	Financial Year Ended March 31, 2022 Audited	Financial Year Ended March 31, 2021 Audited
1	Total Income from Operations	49,539.13	37,558.87	148,347.64	104,500.86
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	14,309.22	9,029.46	32,804.72	2,922.45
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	14,309.22	9,029.46	32,804.72	2,922.45
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	11,734.42	6,427.97	24,798.56	3,390.44
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	11,268.18	8,485.05	27,948.64	8,037.98
6	Equity Share Capital (Face Value of the share - Rs. 2/- each)	3,570.39	3,435.55	3,570.39	3,435.55
7	Equity Share Suspense Account (Refer Note No. 3)	-	125.40	-	125.40
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	654,677.79	500,438.16
9	Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations) - Basic :	5.87	3.86	13.31	3.37
	Diluted:	5.87	3.85	13.30	3.37

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

Sl. No.	Particulars	(Rs. in Lakhs)			
		Quarter Ended March 31, 2022 Audited	Quarter Ended March 31, 2021 Audited	Financial Year Ended March 31, 2022 Audited	Financial Year Ended March 31, 2021 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

**Notes:**  
1. 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.  
2. The company 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 quarter ended 31st March, 2022.  
3. The 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 ("PHCLP"), with the Company, from the Appointed Date 1st April, 2019, has been approved by the Hon'ble National Company Law Tribunal ("NCLT") vide their Order dated 21st December, 2021, which has become 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 of the transferee 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 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.  
4. The Board of Directors have recommended a final dividend of Rs. 2.40/- (120%) per equity share of Rs.2/- each subject to shareholders approval at the ensuing AGM.  
5. 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.  
6. 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 witnessed a significant recovery in the footfalls and consumptions during the latter part of the year. For the recognition of the revenues from mall 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 buying interest as evidenced from site visits from customers and channel partners.  
7. The hotel industry was impacted by the Covid-19 pandemic with multiple lock-down and restrictions impacting the occupancies and F&B business. The improved pace of vaccination and a significant reduction in the cases in the second half of the financial year has resulted into substantially improved performance as compared to last year. In preparation of these results, the Group has considered internal and external sources of information to assess the extended impact of Covid-19 pandemic, including but not limited to assessment of liquidity and going concern, recoverable values of its financial and non-financial assets. Accordingly, the Group as at the date of approval of results and based on current estimates, expects to recover carrying amounts of the assets including trade receivables as at 31.3.2022. The extended impact of Covid-19 pandemic may be different from that estimated as at the date of approval of these financial results and company will continue to monitor any material changes to future economic conditions.  
8. MAT credit balances of certain subsidiaries which were written off during the Financial year 2019-20 on account of the decision to opt for the new income tax regime at that time, have now been reinstated in the respective subsidiaries during the Financial year 2020-21 based on the Tax Audit Reports filed.  
9. During the year, the Group has reclassified land and building from property plant and equipment to investment property. The land and building, developed by the Group, pertains to retail and commercial licensing operations and such commercial and retail units have been given on lease and license basis. The previous period figures have been reworked to incorporate the above reclassification. There is no impact of the said reclassification on the statement of profit and loss or statement of cash flow for the earlier years, and on retained earnings as at 1 April 2020 and 31 March 2021. The impact of this reclassification on the balance sheet of the earlier years is as follows:

Particulars	As at 31st March 2021			As at 1st April 2020		
	As originally reported	Reclassification	Regrouped Amount	As originally reported	Reclassification	Regrouped Amount
Property, Plant and equipment	6,89,965.84	-5,58,459.86	1,31,505.98	6,07,954.74	-4,83,133.07	1,24,821.67
Investment Property	-	5,58,459.86	5,58,459.86	-	4,83,133.07	4,83,133.07

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 100% subsidiary of Crest 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, 2022 and 31st March, 2021 and unaudited published year to date figures upto 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 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the Company at [www.thephoenixmills.com](http://www.thephoenixmills.com) investors.

For The Phoenix Mills Limited  
Sd/-  
Shishir Shrivastava  
Managing Director  
DIN: 01266095

Place : Mumbai  
Date : May 24, 2022

**SANGHVI MOVERS LIMITED** SANGHVI CRANES

CIN : L29150PN1989PLC054143  
Registered Office : Survey No 92, Tahawade, Taluka - Mulshi, Pune - 411033  
Tel.: +91 20 2740 0700, 8669674701/2/3/4 • Email : [sanghvi@sanghvicranes.com](mailto:sanghvi@sanghvicranes.com) • Website : [www.sanghvicranes.com](http://www.sanghvicranes.com)

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

Sr. No.	Particulars	(₹ in Lakhs)					
		Standalone			Consolidated		
		Quarter ended 31 March 2022 (Audited)	Quarter ended 31 March 2021 (Audited)	Year ended 31 March 2022 (Audited)	Quarter ended 31 March 2022 (Audited)	Quarter ended 31 March 2021 (Audited)	Year ended 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 Exception						



# राज वाचा दै. 'मुंबई लक्षदीप'

Shamrock Industrial Company Limited				
<b>Regd. Off:</b> No. 83-E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai - 400018. <b>E-mail:</b> id-shamrockindustrial@gmail.com, <b>Website:</b> www.shamrockindustrial.wordpress.com <b>CIN:</b> L24239MH1991PLC062298   <b>Tel. No.:</b> 022 40778884 - 60   <b>Fax No.:</b> 022 24983300				
EXTRACT OF ANNUAL AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2022				
Particulars	Quarter Ended	Year to date ended	Corresponding 3 months ended	Corresponding year ended on
	31.03.2022 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)	31.03.2021 (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) [Equity Share Capital]	542.84	542.84	542.84	542.84
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) Earnings Per Share (of 10/- each)	0.00	-352.90	0.00	-332.16
Basic : Diluted:	-0.10 / -0.10	-0.38 / -0.38	-0.32 / -0.32	-0.58 / -0.58

**Note:**

- 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.shamrockindustrial.wordpress.com).

For Shamrock Industrial Company Ltd  
Sd/-  
Kamesh Khokhani  
Managing Director

बॉम्बे वायर रोपर्स लिमिटेड				
<b>सीआयएन:</b> एल२४१०एमएच१९६५पीएलसी०१११२२ <b>वेबसाइट:</b> www.bombaywirofropes.com				
३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता अलेखापरिशीत वित्तीय निष्कर्षांचा अहवाल				
(रु. लाखात, इंग्रिस व्यतिरिक्त)				
तपशील	संपलेली तिमाही ३१.०३.२०२२ लेखापरिशीत	संपलेली तिमाही ३१.१२.२०२१ अलेखापरिशीत	संपलेली वर्ष ३१.०३.२०२२ लेखापरिशीत	संपलेली वर्ष ३१.०३.२०२१ लेखापरिशीत
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	-	-	-	-
कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादालाक आणी/किंवा विशेष साधारण बाबतून)	(८.०९)	(६.५२)	(१६.५१)	१५.०५
कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादालाक आणी/किंवा विशेष साधारण बाबतून)	(८.०९)	(६.५२)	(१६.५१)	१५.०५
कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादालाक आणी/किंवा विशेष साधारण बाबतून)	(८.०९)	(६.५२)	(१६.५१)	१५.०५
कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादालाक आणी/किंवा विशेष साधारण बाबतून)	(८.०९)	(६.५२)	(१६.५१)	१५.०५
कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादालाक आणी/किंवा विशेष साधारण बाबतून)	(८.०९)	(६.५२)	(१६.५१)	१५.०५
कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादालाक आणी/किंवा विशेष साधारण बाबतून)	(८.०९)	(६.५२)	(१६.५१)	१५.०५
सममान मांडवळ	३३.४४	३३.४४	३३.४४	३३.४४
इतर सममान	६५२.९३	६५२.९३	६५२.९३	६५२.९३
उत्पन्न प्रतिभाग (रु.१/- प्रत्येकी)	(०.१५)	(०.१२)	(०.२४)	०.२७
मूळ	(०.१५)	(०.१२)	(०.२४)	०.२७
सौमिक	(०.१५)	(०.१२)	(०.२४)	०.२७

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

सोबी (लिस्टिंग ऑफिशियल अॅण्ड डिस्कलोजर रिक्वियरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आले. २०२२ रोजी सादर करण्यात आलेली ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. सविस्तर वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) व कंपनीच्या [www.bombaywirofropes.com](http://www.bombaywirofropes.com) वेबसाईटवर उपलब्ध आहे.

**बॉम्बे वायर रोपर्स लिमिटेडकरिता**  
राज कुमार बुधनगुप्त  
पुणेचे संचालक  
सीआयएन:०१५११०एमएच१९६५पीएलसी००३३५१

दिकाण: मुंबई  
दिनांक: २५.०५.२०२२

सिमप्लेक्स रियल्टी लिमिटेड				
<b>३०</b> केशवराव खाडये मार्ग, संत गाडगे महाराज चौक, महालक्ष्मी (पू.) मुंबई - ४०००११. <b>दूर:</b> ९१-२२-२३०८२९५५ फॅक्स: ९१-२२-२३०८२७३३ <b>वेबसाइट:</b> www.simplex-group.com; ई-मेल: investors@simplex-group.com				
३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता एकत्रित लेखापरिशीत वित्तीय निष्कर्षांचा अहवाल				
(रु. लाखात, इंग्रिस व्यतिरिक्त)				
तपशील	संपलेली तिमाही ३१.०३.२०२२ लेखापरिशीत	संपलेली वर्ष ३१.०३.२०२२ लेखापरिशीत	संपलेली तिमाही ३१.०३.२०२१ लेखापरिशीत	संपलेली वर्ष ३१.०३.२०२१ लेखापरिशीत
कार्यचलनातून एकूण उत्पन्न	२०.८४	१९८.४९	१९८.४९	१९८.४९
कालावधीकरिता निव्वळ नफा/(तोटा) (कर व अपवादालाक बाबतून)	१५८.९२	३१३.४४	३१३.४४	३१३.४४
कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादालाक बाबतून)	१५८.९२	३१३.४४	३१३.४४	३१३.४४
कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादालाक बाबतून)	१५८.९२	३१३.४४	३१३.४४	३१३.४४
कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादालाक बाबतून)	१५८.९२	३१३.४४	३१३.४४	३१३.४४
कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादालाक बाबतून)	१५८.९२	३१३.४४	३१३.४४	३१३.४४
सममान मांडवळ	२९९.५४	२९९.५४	२९९.५४	२९९.५४
इतर सममान (पुनर्मुल्यांकित राखीव गजवट) मागील वर्षाच्या लेखापरिशीत तालेबंदप्रकाश दिल्यानुसार	१११२.४०	१११२.४०	१११२.४०	१११२.४०
उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) (अखंडीत व खंडीत कार्यचलनासाठी) (वार्षिकीकरण नाही) # मूळ व सौमिक	३१.०३.२०२२ रोजी	३१.०३.२०२२ रोजी	३१.०३.२०२१ रोजी	३१.०३.२०२१ रोजी
उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) (अखंडीत व खंडीत कार्यचलनासाठी) (वार्षिकीकरण नाही) # मूळ व सौमिक	४.३२	८.२५	९.६४	९.६४

# तिमाहीकरिता वार्षिकीकरण नाही.

दिकाण: मुंबई  
दिनांक: २५.०५.२०२२

सिमप्लेक्स रियल्टी लिमिटेडकरिता				
(रु. लाखात, इंग्रिस व्यतिरिक्त)				
तपशील	संपलेली तिमाही ३१.०३.२०२२ लेखापरिशीत	संपलेली वर्ष ३१.०३.२०२२ लेखापरिशीत	संपलेली तिमाही ३१.०३.२०२१ लेखापरिशीत	संपलेली वर्ष ३१.०३.२०२१ लेखापरिशीत
कार्यचलनातून एकूण उत्पन्न	२०.८४	१९८.४९	१९८.४९	१९८.४९
कालावधीकरिता निव्वळ नफा/(तोटा) (कर व अपवादालाक बाबतून)	१५८.९२	३१३.४४	३१३.४४	३१३.४४
कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादालाक बाबतून)	१५८.९२	३१३.४४	३१३.४४	३१३.४४
कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादालाक बाबतून)	१५८.९२	३१३.४४	३१३.४४	३१३.४४
कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादालाक बाबतून)	१५८.९२	३१३.४४	३१३.४४	३१३.४४
कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादालाक बाबतून)	१५८.९२	३१३.४४	३१३.४४	३१३.४४
सममान मांडवळ	२९९.५४	२९९.५४	२९९.५४	२९९.५४
इतर सममान (पुनर्मुल्यांकित राखीव गजवट) मागील वर्षाच्या लेखापरिशीत तालेबंदप्रकाश दिल्यानुसार	१११२.४०	१११२.४०	१११२.४०	१११२.४०
उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) (अखंडीत व खंडीत कार्यचलनासाठी) (वार्षिकीकरण नाही) # मूळ व सौमिक	३१.०३.२०२२ रोजी	३१.०३.२०२२ रोजी	३१.०३.२०२१ रोजी	३१.०३.२०२१ रोजी
उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) (अखंडीत व खंडीत कार्यचलनासाठी) (वार्षिकीकरण नाही) # मूळ व सौमिक	४.३२	८.२५	९.६४	९.६४

# तिमाहीकरिता वार्षिकीकरण नाही.

दिकाण: मुंबई  
दिनांक: २५ मे, २०२२

नंदन दामनी  
अध्यक्ष व व्यवस्थापकीय संचालक

गोदरेज इंडस्ट्रीज लिमिटेड				
<b>सीआयएन:</b> एल२४१०एमएच१९६५पीएलसी०१७७८१ <b>नोंदणीकृत कार्यालय:</b> गोदरेज वन, विरोधशानगर, इस्टर्न एक्सप्रेस हावे, विकोळी (पूर्व), मुंबई-४०००७९, महाराष्ट्र. <b>दूर:</b> ०२२-२५१८८०१०, <b>फॅक्स:</b> ०२२-२५१८८०६६. <b>वेबसाइट:</b> www.godrejindustries.com, ई-मेल: investor@godrejinds.com				
येथे सूचना देण्यात येत आहे की, खालील भागप्रमाणपत्र हरवले/गहाळ झाले/चोरिसि गेले आहेत आणि नोंदणीकृत धारक/दावदारांनी दुय्य भागप्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे:				
पोलिस क्र.	भागधारकाचे नाव	भागांची संख्या (द.मु.१/-)	अनुक्रमांक पासून पर्यंत	भाग प्रमाणपत्र क्र.
००१०२७३	खलील अहमद साहू अन्सारी अमिना खलील अहमद	१३२	००५०१६८७८९	००५०१६८९९२

जर कोणा व्यक्तीस वर नमूद सदर अर्जसंदर्भात दावा/कर नमूद अर्जादारांच्या नवे सदर दुय्य भागप्रमाणपत्र वितरण कोणताही अक्षेप असल्यास त्यांनी त्यांचे दावा किंवा अक्षेप सदर सूचना प्रकाशन तारखेपासून १५ (पंधरा) दिवसांत सादर करावेत. आजच्या तारखेपासून १५ (पंधरा) दिवसांत जर कंपनीकडे सदर भागप्रमाणपत्रसंदर्भात कोणताही दावा प्राप्त झाल्यास दुय्य भागप्रमाणपत्र वितरित केले जाईल. सर्वसाध्या जनेतस येथे सावध करण्यात येत आहे की, जर नमूद प्रमाणपत्रास कोणताही व्यवहार करू नये.

**गोदरेज इंडस्ट्रीज लिमिटेडकरिता**  
सही /-  
तेजल जरीवाल  
कंपनी सचिव व अनुपालन अधिकारी  
(एफसीएस १८१७)

दिकाण: मुंबई  
दिनांक: २५.०५.२०२२

TATA POWER COMPANY LIMITED			
Reg office: Bombay House, 24, Homi Mody Street, Mumbai, Maharashtra, 400001			
NOTICE			
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/misaid 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.			
Name of the Shareholders	No of the Securities	Kind of Securities and face value	Distinctive Number (s)
Havaboo Yusuf Nana Khijar Hanif Lunat	2100		30171021 to 30173120
Havaboo Yusuf Nana Khijar M Hanif Lunat	880		30198321 to 30199200
Havaboo Yusuf Nana Khijar Mahmedhanif Lunat	600	Equity Shares Rs. 1/-	30173121 to 30173720
Havaboo Yusuf Nana Khizar Mahomed Hanif Lunat	320		30196321 to 30196640
Havaboo Yusuf Nana Khizar Mahomed Hanif Lunat	1680		30196641 to 30198320

Sd/-  
MOHAMEDKHIZAR MOHMADHANIF LUNAT  
Date : 26/05/22  
(Name of holder(s) / Applicant(s)]

Kaya Limited	
<b>CIN:</b> L85190MH2003PLC139763 <b>Registered Office:</b> 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbore Lane, Andheri (East), Mumbai - 400093.   <b>Tel no.:</b> 022-66195000, <b>Fax No.:</b> 022-66195050   <b>Website:</b> www.kaya.in   <b>Email:</b> 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/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ 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 Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and other applicable provisions, for seeking approval of the Members of Kaya Limited (the "Company") by way of Resolutions for the following Business set out hereunder through Postal Ballot by remote e-voting process ("postal Ballot/E-Voting")	
<b>Special Resolution:</b> 1) To approve Material Related Party Transaction(s) with Mr. Harsh Mariwala entered into during FY 2021-22 2) To approve Material Related Party Transaction(s) with Mr. Rajen Mariwala entered into during FY 2021-22	
<b>Ordinary Resolution:</b> 3) 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. 4) To approve Material Related Party Transaction(s) to be entered into with Mr. Rajen Mariwala during Financial Year 2022-23 pertaining to availing of loans from him. 5) 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 from him. 6) To approve Material Related Party Transaction(s) to be entered into with Mr. Rajen Mariwala during Financial Year 2022-23, pertaining to repayment of loans, availed from him.	
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 beneficial 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 information purposes only.	
In 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 members 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 <a href="http://www.kaya.in">www.kaya.in</a> , on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at <a href="http://www.nsdl.co.in">www.nsdl.co.in</a> .	
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 e-voting facility to all its members. The manner of registering and updating email address is as follows:	
i) 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	
ii) 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 Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorrelations@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.	
iii) Alternatively, shareholder/members may send a request to e-voting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.	
iv) 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.	
<b>Manner of casting vote through e-voting:</b> Members will have an opportunity to cast their votes remotely on the businesses as set 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 email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is given in the Postal Ballot Notice. The details are also made available on the website of the Company.	
Members are requested to note that the voting on the businesses specified in the Postal 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 thereafter.	
Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.	
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 email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the proposed 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 investorrelations@kayaindia.net or can reach out NSDL on e-voting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994559 email id: Sarita.M@nsdl.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 <a href="http://www.kaya.in">www.kaya.in</a> besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent.	

By Order of the Board  
Sd/-  
Nitiika Dalmia  
Company Secretary & Compliance Officer

MIRCH TECHNOLOGIES (INDIA) LIMITED			
<b>Registered Office:</b> B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai, Maharashtra- 400013, India <b>Corporate Identification Number (CIN):</b> L27290MH1972PLC016127 <b>Tel:</b> 022-24979758, 022-24909003, 9821042687; <b>Email:</b> <a href="mailto:www.itskl@gmail.com">www.itskl@gmail.com</a> ; <b>Website:</b> <a href="http://www.mirchtechnologies.com">www.mirchtechnologies.com</a>			
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. Pankaj Kumar Patel (hereinafter referred to as "Acquirer"), to the public shareholders of the Target Company under Regulation 31(1) and 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (hereinafter referred to as "SEBI SAST Regulations")			
Date	25 <sup>th</sup> May, 2022		
<b>Name of the Target Company</b>	Mirch Technologies (India) Limited		
<b>Details of the Offer pertaining to Target Company</b>	This Offer is being made pursuant to Regulation 3(1) & 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI SAST Regulations") for acquisition of upto 2,08,000 Equity Shares of Rs.10/- each at 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 the issued, subscribed, paid up and voting capital		
<b>Name of the Acquirers</b>	Mr. Pankaj Kumar Patel		
<b>Name of the Manager to the Offer</b>	Finshore Management Services Limited		
<b>Members of the Committee of Independent Directors (IDC)</b>	Mr. Natwarlal Rameshwarlal Somani – Chairman Mrs. Kajal Dilip Kulshrestha – Member		
<b>IDC Member's relationship with the Target Company (Director, Equity Shares owned, and other contract/relationship), if any.</b>	All the members of the IDC are Directors of the Target Company and have no other relationship with the Target Company.		
<b>Trading in the Equity Shares/ other securities of the Target Company by IDC Members</b>	None of the IDC members have traded in the Equity Shares of the Target 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.		
<b>IDC Member's relationship with the Acquirers (Director, Equity Shares owned, and other contract/relationship), if any.</b>	None of the IDC members holds any contracts nor have any relationship with the Acquirer		
<b>Trading in the Equity Shares/ other securities of the Acquirer by IDC Members</b>	Not applicable as the Acquirer is an Individual.		
<b>Recommendation on Open Offer, as to whether the Offer, is or is not, fair and reasonable</b>	Based on the review, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI SAST Regulations.		
<b>Disclosure of Voting Pattern of the meeting in which the open offer proposal was discussed</b>	All the IDC members unanimously voted in favour of recommending the open offer proposal.		
<b>Summary of reasons for recommendation</b>	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.		