

Indokem Limited

(CIN NO.: L31300MH1964PLC013088)

Registered Office :
"KHATAU HOUSE", Ground Floor,
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Phone : 61236767
Fax : 61236718
Website : www.indokem.co.in

9th September, 2022

To,
BSE Limited,
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 504092

Dear Sir/Madam,

Subject: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith copy of the newspaper advertisement published in Business Standard - All over India edition (English) on September 9, 2022 and Mumbai Lakshadeep - Mumbai edition (Marathi) on September 9, 2022 regarding Notice of meeting of the Equity Shareholders of the Company convened as per the directions of the National Company Law Tribunal, Division Bench - Mumbai and remote e-voting information for your information and record.

The above information is also available on the website of the Company at www.indokem.co.in.

This is for your information and records.

Thanking You.

Yours Sincerely,

For INDOKEM LIMITED



Rajesh D. Pisal
Company Secretary and Compliance Officer

Encl: a/a



PUBLIC NOTICE
NOTICE is hereby given to the general public and all concerned on behalf of our Client Mrs. Supriya Ravindra Pathare that the following chain of agreements of the flat to be purchased i.e. Flat No. 19, 3rd Floor, in "Shankar Kutir CHS" situated at plot no-54, Sion (East), Mumbai-400 022 has lost/misplaced.

कार्यालय नगर पालिक निगम, बिलासपुर (जोन क्र. 02)
//इ-प्रॉक्सिमेट द्वितीय निविदा आमरण सूचना//
क्र./1135/नयाचक्र/2.लोनिक/2022-23 दिनांक 07/09/2022
एकीकृत योजना अंतर्गत सखम श्रेणी में एजीक्यूटेड टेकेंवर्क/कमरे से निम्नलिखित कार्य हेतु अंतिमदिन द्वितीय ई-निविदा दिनांक 23.09.2022 सय 17.30 Hours (IST) तक आमंत्रित की जाती है:-

Table with 4 columns: S.No., कार्य का विवरण, अनुमानित लागत (रु. लाख में), आमानत राशि. Row 1: 108810, वाई क्रमक 06 सिव मॉरिं से फिक्स्ड जम्बिय चिचोली कालोनी तक आर सी सी. नली निर्माण कार्य, 126.93, 95200

NOTICE
SUPREME INDUSTRIES LIMITED
Regd.Office: 612 Ranjha chambers, Nariman Point, Mumbai - 400021
Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Table with 4 columns: Folio No., Name of the Share Holder, No. Of Shares, Distinctive Nos., Certificate Nos. Row 1: 0004653, Narendra Mohanlal Parikh, 300, 690561-690860, 3189

NOTICE OF REDUCTION OF ISSUED, SUBSCRIBED AND PAID-UP EQUITY SHARE CAPITAL
(CP. NO. 56/MB/2021 under Section 66 of the Companies Act, 2013)
The Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench vide its C.P. NO.56/MB/2021 Order Dated 12th August, 2022, has approved the "Reduction of Share Capital" of the "Greentec Chemicals Private Limited" (hereinafter referred to as "The Company") by approving the Minutes set forth herein below:

a. Rs 79,60,00,000 (Rupees Seventy Nine Lakh Sixty Thousand Only) consisting of 7,96,000 (Seven Lakh Ninety Six Thousand Equity Shares of Rs. 10 each (Rupees Ten Only);
b. Rs. 1,57,60,00,000 (Rupees One Crore Fifty Seven Lakh Sixty Thousand Only) consisting of 1,57,60,000 (One Lakh Fifty Seven Thousand Six Hundred Redeemable Preference Shares of Rs. 100- (Rupees One Hundred)"/>

FORM NO. CAA 2
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
C.A.(CAA)/191/MB/2022
In the matter of the Companies Act, 2013;
AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;

In the matter of Scheme of Amalgamation of Refinol Resins and Chemicals Limited ("Refinol" or "Transferor Company") with Indokem Limited ("Indokem" or "Transferee Company") and their respective shareholders
Indokem Limited, a Public Limited Company incorporated under the provisions of Companies Act,1956 having its registered office at Plot no. 410/411, Khatau House, Mogul Lane, Mahim, Mumbai - 400016
CIN: L31300MH1964PLC013088

First Applicant Company/ Transferee Company
Refinol Resins and Chemicals Limited, a Public Limited Company incorporated under the provisions of Companies Act, 1956 having its registered office at Plot no. 410/411, Khatau House, Mogul Lane, Mahim, Mumbai - 400016
CIN: L24200MH1980PLC023507

Second Applicant Company/ Transferor Company
JOINT ADVERTISEMENT OF NOTICE CONVENING MEETINGS OF THE EQUITY SHAREHOLDERS OF COMPANIES
Notice is hereby given that by an order dated 26th August 2022 ("Tribunal Order"), the Mumbai Bench of the National Company Law Tribunal ("Tribunal") has directed meetings to be held of the equity shareholders of the Transferor Company and the Transferee Company, for the purpose of considering, and if thought fit, approving with or without modification(s), proposed Scheme of Amalgamation of Refinol Resins and Chemicals Limited ("Refinol" or "Transferor Company") with Indokem Limited ("Indokem" or "Transferee Company") (Jointly referred to as "Companies") and their respective shareholders ("Scheme"), under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Tribunal order and as directed therein, further notice is hereby given that meeting of equity shareholders of Indokem ("Meeting 1") will be held on Tuesday, 11th October 2022 at 10:30 a.m. (IST) via video conferencing ("VC")/ Other Audio Visual Means ("OAVM") and that meeting of equity shareholders of Refinol ("Meeting 2") will be held on Tuesday, 11th October 2022 at 02:30 p.m. (IST) via video conferencing ("VC")/ Other Audio Visual Means ("OAVM") (Jointly referred to as "Meetings"), in compliance with the applicable provisions of the Act read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notices.

In pursuance of the Tribunal Order and as directed therein, the Notice of the aforesaid Meetings along with the accompanying documents, have been sent through electronic mode to those equity shareholders whose email IDs are registered with the Company Registered and Share Transfer Agent ("RTA"), i.e. Link Intime India Private Limited or Depositories or the Companies and by way of Courier to other equity shareholders.
Copy of the Scheme, statements under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents can be accessed/downloaded from the websites of the Companies at www.indokem.co.in and www.refinol.com respectively; the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com, being the agency appointed by the Companies to provide the e-voting and other facilities for convening of the Meetings and the websites of the Stock Exchange i.e., BSE Limited ("BSE") viz. www.bseindia.com. If so desired, person may obtain a physical copy of the Scheme, statements under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the CAA Rules, etc., free of charge from the registered offices of the Companies, or written request in this regard, may be addressed to the Company Secretary Mr. Rajesh Dinkar Pisal at rksecretarial@gmail.com for Transferee Company and to Mr. Bilal Abdulkadar Topia at secretarial@refinol.com for Transferor Company respectively; or can be obtained from the office of its Advocate viz. Mr. Hemant Sethi, 309, New Baka House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai 400023.

The Tribunal has appointed Mr. M. Raghunatha Bhat, ICL, Former Regional Director, MCA to be the Chairperson for the aforesaid Meetings.
Mr. Amit Tansale (C.P. No. 10763), Practicing Company Secretary, shall act as the scrutinizer for the aforesaid Meetings. The abovementioned Scheme, if approved by the equity shareholders of the Companies at the Meetings, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary. The equity shareholders of the Companies entitled to attend and vote at the aforesaid Meetings, may vote through remote e-voting to cast their respective votes prior to the date of the Meetings, or vote in person through e-voting at the meeting, by following the instructions provided in the Notices. Since the Meetings are being held through VC/ OAVM, physical attendance of the equity shareholders has been dispensed with. Accordingly, the facilities of appointment of proxies by the equity shareholders will not be available for the Meetings. A member may participate in the Meetings even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meetings.

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid Meetings is as under:
Cut-off date for e-voting Tuesday, 4th October 2022
Remote e-voting Saturday, 8th October 2022 at 09:00 a.m. (IST)
Start Date and Time
Remote e-voting Monday, 10th October 2022 at 05:00 p.m. (IST)
End Date and Time

The remote e-voting will not be allowed beyond the aforesaid date and time and remote e-voting module shall be forthwith disabled by NSDL upon the expiry of the aforesaid period.
An equity shareholder whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Tuesday, 4th October 2022 only shall be entitled to exercise his/her voting rights on the resolution proposed in the Notices and attend the Meetings. Voting rights of an equity shareholder/ beneficial owner (in the case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Companies as on the cut-off date. Those persons who have acquired shares and have become equity shareholders of the Companies after the dispatch of the Notices of the Meetings by the Companies and whose names are recorded in the Register of Members or in the Register of Beneficial Owners as on the cut-off date shall view the Notices of the Meetings on the Companies' websites or on the website of NSDL. Such persons may obtain/generate the login ID and password by following the process stated in the Notices of the Meetings.

Equity shareholders holding shares in physical mode, who have not registered/updated their email addresses with the Companies, are requested to register/update the same by writing an application to the Companies with details of Folio number and attaching a self-attested copy PAN Card to Link Intime India Private Limited, RTA of the Companies at rnlhelprdesk@linkintime.co.in and at ahmedabad@linkintime.co.in respectively; or to the Companies at rksecretarial@gmail.com for Transferee Company and secretarial@refinol.com for Transferor Company.
Equity shareholders holding shares in dematerialised mode, who have not registered their email addresses with their Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s) with whom they maintain their demat accounts.
Equity shareholders seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid Meetings, are requested to write an application to the Companies on or before 01st October 2022 through email on rksecretarial@gmail.com for Transferee Company and secretarial@refinol.com for Transferor Company.
In case of any queries relating to e-voting, equity shareholders are requested to refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 40 or send a request to Mr. Amit Vishal or Ms. Pallavi Mishra at evoting@nsdl.co.in.
Sd/-
Mr. M. Raghunatha Bhat
Chairperson appointed for the meeting of the Equity Shareholders of the Company

new india co-operative bank ltd.
IS SCHEDULED BANK
As at 31.03.2022 Rs. P. CAPITAL & LIABILITIES Rs. P. As at 31.03.2022 Rs. P. As at 31.03.2022 Rs. P. As at 31.03.2022 Rs. P.

Table with 4 columns: As at 31.03.2022 Rs. P., CAPITAL & LIABILITIES Rs. P., As at 31.03.2022 Rs. P., As at 31.03.2022 Rs. P. Section 1: CAPITAL. 1.1 Authorised Capital: 1,500,000,000.00. 1.2 Issued and Paid-up Capital: 225,866,770.00. 2. RESERVE & SURPLUS: 712,655,692.81. 3. PRINCIPAL/SUBSIDIARY STATE FUNDING: 25,373,545.18. 4. DEPOSITS & OTHER ACCOUNTS: 15,104,600,910.31. 5. BORROWINGS: 3,599,928,769.65. 6. BILLS FOR COLLECTION BEING BILLS RECEIVABLE: 30,045,911.20. 7. BRANCH ADJUSTMENTS: 14,165,986,285.22. 8. OVERDUE INTEREST RESERVE: 139,541,903.29. 9. INTEREST PAYABLE: 14,072,383.66. 10. OTHER LIABILITIES: 352,487,007.40. 11. PROFIT & LOSS ACCOUNT: 33,607,138,141.90.

Table with 4 columns: As at 31.03.2022 Rs. P., EXPENDITURE Rs. P., As at 31.03.2022 Rs. P., As at 31.03.2022 Rs. P. Section 12: CONTINGENT LIABILITIES: 166,472,567.00. Section 13: PROFIT & LOSS ACCOUNT: 33,607,138,141.90. Section 14: PROFIT & LOSS ACCOUNT: 33,607,138,141.90. Section 15: PROFIT & LOSS ACCOUNT: 33,607,138,141.90.

Table with 4 columns: YEAR ENDED As at 31.03.2022 Rs. P., EXPENDITURE Rs. P., YEAR ENDED As at 31.03.2022 Rs. P., INCOME Rs. P. Section 16: PROFIT & LOSS ACCOUNT for the year ended on March 31, 2022. Total Income: 61,481,834.70. Total Expenditure: 24,623,458.05. Net Profit: 36,858,376.65.

INDEPENDENT AUDITOR'S REPORT
The Shareholders of New India Co-operative Bank Ltd.
We have audited the financial statements of the New India Co-operative Bank Ltd. (the Bank) as at 31st March 2022, which comprise the Balance Sheet as at 31st March 2022, the Profit and Loss Account and the Cash Flow Statement for the year then ended and the summary of other explanatory information. The returns of the Board of Directors and the Auditors have been received by us. The returns of the Board of Directors and the Auditors have been received by us. The returns of the Board of Directors and the Auditors have been received by us.

Balance Sheet as at March 31, 2022
Administrative Office: Mahesh Residency, Tandice Building, M.G. Road, Dahanukar Wadi, Kandivali West, Mumbai 400 067 (C) 022-6226 4000 Fax: 022-2438 2870

Table with 4 columns: As at 31.03.2022 Rs. P., PROPERTY & ASSETS Rs. P., As at 31.03.2022 Rs. P., As at 31.03.2022 Rs. P. Section 1: CASH: 17,689,733.79. Section 2: BALANCE WITH OTHER BANKS: 630,147,820.00. Section 3: MONEY AT CALL & SHORT NOTICE LAF REVERSE REPO: 640,000,000.00. Section 4: INVESTMENTS: 10,644,374,022.00. Section 5: INVESTMENTS OUT OF THE PRINCIPAL/SUBSIDIARY/ STATE PARTNERSHIP FUND: 0.00. Section 6: ADVANCES: 1,460,687,300.00. Section 7: INTEREST RECEIVABLE: 132,103,217.00. Section 8: INTEREST RECEIVABLE ON NON PERFORMING ASSETS: 139,541,903.29. Section 9: BILLS RECEIVABLE BEING BILLS FOR COLLECTION: 30,045,911.20. Section 10: BRANCH ADJUSTMENT: 14,165,986,285.22. Section 11: PREMISES: 2,013,032,261.91. Section 12: CAPITAL EXPENDITURE ON RENTED/OWNED PREMISES: 175,666,950.54. Section 13: FURNITURE & FIXTURE: 394,237,566.99. Section 14: VEHICLES: 7,770,037.72. Section 15: DEFERRED REVENUE EXPENDITURE TO THE EXTENT NOT WRITTEN OFF: 1,413,657.00. Section 16: OTHER ASSETS: 1,413,657.00.

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ABHIMANYU BHAGWAN CHIEF EXECUTIVE OFFICER
SATISH CHANDER CHAIRMAN
DIRECTORS: FREDERICK D'SA, RAMESH VEKARIA, ANTHONY QUADEROS, MILAN KATHAWA, SHIV KATHURIA, VIREN BARTOT, ANTHONY GUADROS, DAMANYATI SALUNKHE
The Bank is a member of the Reserve Bank of India, State Bank of India and Associates, State Co-operative Banks & District Central Co-operative Banks.

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55th ANNUAL REPORT 2021-22
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