

February 04, 2022

BSE Limited
Corporate Relationship Department,
1<sup>st</sup> Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 509874

National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G- Block Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: SHALPAINTS

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated February 02, 2022 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements regarding corrigendum for notice of EGM published on February 04, 2022 in the following newspapers:-

- The Financial Express All Editions; and
- Jansatta Hindi Edition

This is for your kind information and record please.

Thanking you,

Sincerely yours,

For Shalimar Paints Limited

Shikha Rastogi Company Secretary

Encl.: As above





FINANCIAL EXPRESS

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation. Folio Name of the No. of

5438755 5438804 013724 Anju Daga Control Print Limited Registered Office: Anju Daga C-106, Hind Saurashtra Estate Andheri-Kurla Road, Marol Naka Dated: 04.02.2022 Andheri (East), Mumbai - 400059

ICICI Prudential Asset Management Company Limited Corporate Identity Number: U99999DL1993PLC054135 To increase awareness about Mutual Funds, we regularly conduct nvestor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below: For Registration Timings 6<sup>th</sup> February, 2022 10.30 am - 11.30 am https://bit.ly/NV-ICICIPru

Mutual Fund investments are subject to market risks,

read all scheme related documents carefully.



Notice should be read in conjunction with this Corrigendum.

No. Shareholder Shares

# SHALIMAR PAINTS LIMITED

CIN:L24222HR1902PLC065611

Registered Office: Stainless Centre, 4th Floor, Plot No. 50, Sector - 32, Gurugram, Haryana - 122001 Corporate Office: 1st Floor, Plot No. 28, Sector - 32, Gurugram, Haryana - 122001

Website: www.shalimarpaints.com; E-mail Id: askus@shalimarpaints.com Phone No.:+91 124 461 6600: Fax No.:+91 124 461 6659

PAINTS

#### CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING NO. 01/2021-22

This corrigendum ("Corrigendum") is being issued in continuation to the notice dated January 18, 2022 convening the Extraordinary General Meeting No. 01/2021-22 of Shalimar Paints Limited ("Company") proposed to be held on Thursday, February 10, 2022 at 11:30 AM (IST), through video conferencing / other audio visual means ("Notice") for seeking shareholders' approval for the matters contained in the Notice.

The Company had filed applications with the stock exchanges namely, National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"), for seeking in-principle approval(s) in relation to the proposed preferential issue of the Investor Shares and the Investor OCDs, details of which are mentioned in the Notice. Thereafter, the Company has received certain observations from NSE and BSE, pursuant to which, the Company is inter alia required to make certain changes in the Notice. Accordingly, the Board of Directors of the Company in its meeting held on February 02, 2022, has approved the issuance of this Corrigendum notifying the following amendments/ modifications and/ or additional information with respect to certain disclosures under the explanatory statement, which is annexed to the Notice ("Explanatory Statement"). The

All other contents of the Notice and the Explanatory Statement, save and except as clarified by this Corrigendum, shall remain unchanged. Capitalized terms used but not defined herein shall have the meaning ascribed to them in the Notice and the Explanatory Statement, as the case may be.

On page 12, in point 'n' under Item No. 1 of the Explanatory Statement, the words appearing after "in terms of Regulation 164" shall be deleted and replaced with "of the ICDR Regulations". The revised paragraph is as follows:

n. Pricing of preferential issue:

The price of the Investor Shares to be issued and allotted to the Investor is fixed at Rs. 120/- (Rupees One Hundred and Twenty only) per Investor Share, which consists of Rs. 2/- (Rupees Two only) par value and Rs. 118/- (Rupees One Hundred and Eighteen only) as premium per Investor Share, in accordance with the price determined in terms of Regulation 164 of the ICDR Regulations.

On page 12, point 'o'under Item No. 1 of the Explanatory Statement is revised and to be read as follows: o. Basis on which the price has been arrived at:

The Equity Shares are listed on BSE Limited and the National Stock Exchange of India Limited and the Equity Shares are frequently traded in accordance with Regulation 164 of the ICDR Regulations. The Investor Shares proposed to be issued will be issued and allotted at a price not less than the higher of the following in terms of Regulation 164(1) of

The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the twenty-six weeks preceding the relevant date i.e. Rs. 102.17 (Rupees One Hundred and Two and Seventeen Paise only) per Equity Share; or The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the two weeks

preceding the relevant date i.e. Rs. 113.43 (Rupees One Hundred and Thirteen and Forty Three Paise only) per Equity Share. For the purpose of computation of the price per Investor Share, the share prices on the National Stock Exchange of India Limited being the stock exchange with higher trading volumes for the said period, have been considered for arriving at floor price of the Investor Shares to be allotted under this preferential issue in accordance with the ICDR

The price per Investor Share of Rs. 120/- (Rupees One Hundred and Twenty only) is higher than the above floor price determined in accordance with Regulation 164(1) of the ICDR Regulations. It is clarified that the Articles of Association of the Company do not prescribe any method of determination of floor price. The price per Investor Share is not

lower than the floor price determined in accordance with the ICDR Regulations.

Since the Equity Shares have been listed on the recognized stock exchanges for a period of more than twenty-six weeks prior to the Relevant Date, the Company is not required to re-compute the price per Equity Share.

On page 13, point 't' under Item No. 1 of the Explanatory Statement is revised and to be read as follows: t. Statutory Auditors' Certificate:

A certificate from M/s. A. K. Dubey & Co. (Firm Registration No.: 329518E), Chartered Accountants, Statutory Auditors of the Company, certifying that the preferential issue of Investor Shares is being made in accordance with requirements of ICDR Regulations, shall be available for inspection by the members and the same may be accessed on the Company's website at the link: <a href="https://www.shalimarpaints.com/investors-relations.">https://www.shalimarpaints.com/investors-relations.</a>

On page 13, point 'u'under Item No. 1 of the Explanatory Statement is revised and to be read as follows: u. Report of independent registered valuer: In terms of second proviso to Rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014, listed companies are exempted from determining the price of shares to

be issued on a preferential basis by the valuation report of a registered valuer. Accordingly, the requirement of the report of the registered valuer is not applicable. Further, it is

clarified that the Articles of Association of the Company do not prescribe any method of determination of floor price. On page 13, in point "v(v)"under Item No. 1 of the Explanatory Statement, the expression "90 trading days" shall be read as "26 weeks".

On page 14, point 'Funder Item No. 2 of the Explanatory Statement is revised and to be read as follows:

Name and Category of the Allottee	[1] [1] [1] [1] [1] [1] [1] [1] [1] [1]				ng of the	OCDs to be	Post conversion shareholding of th proposed allottee (assuming conversion of all Investor OCDs)	
	No. of Shares	%		No. of Shares	96 (2)	1 1	No. of Shares*	%00
Hella Infra Market Private Limited	Nil	Nil	1,79,16,667	1,79,16,667	24.80951	30,55,556	2,09,72,223	27.86174
Body Corporate - Private Limited Company								

investor OCDs are being issued and allotted to the Investor on a private placement and preferential allotment basis. Upon allotment of Investor OCDs, there will be no change in the shareholding of the Investor, save for the allotment of Investor Shares, as set out in Item No. 1 above, since the Investor OCDs may only be converted at a later date at the sole discretion and option of the Investor and in accordance with the terms and conditions set out in the DSA,

Calculated on the basis of the current paid-up capital of the Company and the proposed allotment of Investor Shares on preferential issue and private placement basis; Assuming the Investor decides to convert Investor OCDs into Conversion Shares, at its sole discretion and option, in accordance with the terms and conditions set out in the DSA:

This includes the Investor Shares and the Conversion Shares (assuming the Investor decides to exercise its option to convert the Investor OCDs); Calculated based on the current paid-up capital of the Company, proposed allotment of Investor Shares on preferential issue/private placement basis and allotment of the

Conversion Shares: and If the Investor does not to exercise its option to convert the Investor OCDs into Conversion Shares within a period of 18 months from the date of allotment of Investor

OCDs, the Investor OCDs shall be automatically redeemed by the Company in accordance with the applicable law and consequently, the shareholding of the proposed Upon the issuance and allotment of the Investor Shares and the Investor OCDs to the Investor, there is no likely change of control of the Company and the Investor will be

categorized as a public shareholder of the Company. 45 - List (bloods New No. 2 - 6th - Frederick - Chatemant is a size of and to be an ed as follows

Sr. No.	Category of Shareholder	Pre issue sha (as on 07.0	ON THE PROPERTY OF THE	Investor Shares to be allotted			Investor OCDs to be allotted <sup>in</sup>	Post conversion shareholding (assuming conversion of all Investor OCDs) (ACM)	
		No. of shares held	% of share holding		No. of shares held	% of share holding		No. of shares held	% of share holding <sup>®</sup>
Α	Promoters' shareholding								
1	Indian:								
	Individual	2,89,045	0.5323		2,89,045	0.4002		2,89,045	0.3840
	Bodies corporate	2,04,20,839	37.6073		2,04,20,839	28.2771	- 25	2,04,20,839	27.1292
	Others (HUF)	94,171	0.1734		94,171	0.1304		94,171	0.1251
	Sub-total (A1)	2,08,04,055	38.3130		2,08,04,055	28.8077		2,08,04,055	27.6383
2	Foreign promoters	80,26,773	14.7822		80,26,773	11,1148	(4)	80,26,773	10.6636
	Sub-total (A = A1 + A2)	2,88,30,828	53.0952		2,88,30,828	39.9225		2,88,30,828	38.3019
В	Non-Promoters' holding								- 8
1	Institutional Investors	20,33,730	3.7453		20,33,730	2.8161		20,33,730	2.7018
2	Non-Institution:			v mars-marin					
	Bodies Corporate	17,83,776	3.2850	1,79,16,667	1,97,00,443	27.2795	30,55,556	2,27,55,999	30.2315
	Directors and relatives	65,09,952	11.9888		65,09,952	9.0144		65,09,952	8,6485
	Indian Public	1,29,14,959	23.7844		1,29,14,959	17.8836		1,29,14,959	17.1576
	Others (including NRIs)	22,27,014	4.1013		22,27,014	3.0838		22,27,014	2.9586
	Sub-total (B)	2,54,69,431	46.9048	1,79,16,667	4,33,86,098	60.0775	30,55,556	4,64,41,654	61,6981
	Grand Total (A)+(B)	5,43,00,259	100.0000	1,79,16,667	7,22,16,926	100.0000	30,55,556	7,52,72,482	100.0000

## Notes:

Place: Gurugram

financialem

Date: February 02, 2022

- Calculated on the basis of the current paid-up capital of the Company and the proposed allotment of Investor Shares on preferential issue and private placement basis; Investor OCDs are being issued and allotted to the Investor on a private placement and preferential allotment basis. Upon allotment of Investor OCDs, there will be no change in the shareholding of the Investor, save for the allotment of Investor Shares, as set out in Item No. 1 above, since the Investor OCDs may only be converted at a later date at the sole discretion and option of the Investor and in accordance with the terms and conditions set out in the DSA.
- Assuming the Investor decides to convert Investor OCDs into Conversion Shares, at its sole discretion and option, in accordance with the terms and conditions set out in the DSA; Calculated based on the current paid-up capital of the Company, proposed allotment of Investor Shares on preferential issue/private placement basis and allotment of the
- Conversion Shares, and If the Investor does not exercise its option to convert the Investor OCDs into Conversion Shares within a period of 18 months from the date of allotment of Investor OCDs,
- the Investor OCDs shall be automatically redeemed by the Company in accordance with the applicable law and consequently, the shareholding pattern of the Company

## On page 16, point 'n'under Item No. 2 of the Explanatory Statement is revised and to be read as follows:

The price of the Investor OCDs to be issued and allotted is Rs. 180/- (Rupees One Hundred and Eighty only) per Investor OCD. This price has been determined basis the valuation reports dated February 02, 2022, issued by BDO Valuation Advisory LLP, independent registered valuer (registration no. IBBI/RV-E/02/2019/103, having office at The Ruby, Level 9, North West Wing, Senapati Bapat Marg, Dadar (W), Mumbai - 400028) in accordance with the provisions under the Act and rules made thereunder. Should the Investor decide to convert the Investor OCDs, the Company shall allot upto 30,55,556 (Thirty Lakh Fifty Five Thousand Five Hundred and Fifty Six) Equity Shares at a conversion price of Rs. 180/- (Rupees One Hundred and Eighty only) each. The price for conversion of Investor OCDs into Conversion Shares has been determined in terms of Regulation 164 of the ICDR Regulations. The price per Conversion Share i.e., Rs. 180/- (Rupees One Hundred and Eighty only) consists of Rs 2/- (Rupees Two only) par value and Rs. 178/- (Rupees One Hundred and Seventy Eight only) as premium.

On page 16, point 'o'under Item No. 2 of the Explanatory Statement is revised and to be read as follows: o. Basis on which the price has been arrived at:

The price of the Investor OCDs has been determined basis the valuation reports dated February 02, 2022, issued by BDO Valuation Advisory LLP, independent registered valuer (registration no. IBBI/RV-E/02/2019/103, having office at The Ruby, Level 9, North West Wing, Senapati Bapat Marg, Dadar (W), Mumbai - 400028) in accordance with the provisions under the Act and the rules made thereunder. The provisions in Chapter V of the ICDR Regulations prescribe the minimum price at which equity shares may be

The Equity Shares are listed on BSE Limited and the National Stock Exchange of India Limited and the Equity Shares are frequently traded in accordance with Regulation 164 of the ICDR Regulations. The Conversion Shares if issued will be issued and allotted at a price not less than the higher of the following in terms of Regulation 164(1) of the ICDR The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the twenty-six

weeks preceding the relevant date i.e. Rs. 102.17 (Rupees One Hundred and Two and Seventeen Paise only) per Equity Share; or The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the two weeks

preceding the relevant date i.e. Rs. 113.43 (Rupees One Hundred and Thirteen and Forty Three Paise only) per Equity Share. For the purpose of computation of the price per Conversion Share, the share prices on the National Stock Exchange of India Limited being the stock exchange with higher trading volumes for the said period, have been considered for arriving at floor price of the Conversion Shares (if applicable) to be allotted in accordance with the ICDR

The price per Conversion Share of Rs. 180/- (Rupees One Hundred and Eighty only) is higher than the above floor price determined in accordance with Regulation 164(1) of the ICDR Regulations. It is clarified that the Articles of Association of the Company do not prescribe any method of determination of floor price. The price per Conversion Shares (if

ssued) is not lower than the floor price determined in accordance with the ICDR Regulations.

On page 17, point 't' under Item No. 2 of the Explanatory Statement is revised and to be read as follows: t. Statutory Auditors' Certificate: A certificate from M/s. A. K. Dubey & Co. (Firm Registration No.: 329518E), Chartered Accountants, Statutory Auditors of the Company, certifying that the preferential issue of

Investor OCDs (and resultant Conversion Shares, if applicable) is being made in accordance with requirements of ICDR Regulations, shall be available for inspection by the members and the same may be accessed on the Company's website at the link: <a href="https://www.shalimarpaints.com/investors-relations">https://www.shalimarpaints.com/investors-relations</a>, On page 17, point 'u'under Item No. 2 of the Explanatory Statement is revised and to be read as follows: u. Report of independent registered valuer:

The price of the Investor OCDs has been determined basis the valuation reports dated February 02, 2022, issued by BDO Valuation Advisory LLP, independent registered

valuer (registration no. IBBI/RV-E/02/2019/103, having office at The Ruby, Level 9, North West Wing, Senapati Bapat Marg, Dadar (W), Mumbai - 400028) in accordance with the provisions under the Act and the rules made thereunder. As per the valuation reports, the value at which the Investor OCDs are to be issued is Rs. 180/- (Rupees One Hundred and Eighty only). The said reports shall be available for inspection by the members and the same may be accessed on the Company's website at the link: https://www.shalimarpaints.com/investors-relatio If the Investor decides to convert the Investor OCDs, the price of the Conversion Shares have been determined in accordance with the ICDR Regulations.

 On page 17, in point 'v(v)'under Item No. 2 of the Explanatory Statement, the expression "90 trading days" shall be read as "26 weeks". The members are requested to consider special resolutions at Item Nos. 1 and 2 of the Notice and corresponding Explanatory Statement keeping in mind the above mentioned

All the documents referred to in this Corrigendum shall be open and accessible for inspection by shareholder/ investor at the corporate office of the Company on any working day

except holidays upto the date of the EGM and during the EGM.

A copy of this Corrigendum and the Notice shall be available on the Company's website at www.shalimarpaints.com.

For Shalimar Paints Limited Shikha Rastogi

# PRISM JOHNSON LIMITED

CIN: L26942TG1992PLC014033 Registered Office: 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016

Phone: +91-40-23400218; Fax: +91-40-23402249 e-mail: investor@prismjohnson.in; website: www.prismjohnson.in Corporate Office: Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

#### NOTICE FOR ATTENTION OF THE MEMBERS OF PRISM JOHNSON LIMITED

In order to enable sending of notices (including Postal Ballot Notice) and other statutory communications to the Members in electronic form, we request the members of Prism Johnson Limited ('the Company'), who have not yet registered their e-mail IDs, to register the same in the manner as mentioned hereunder:

a) Members holding equity shares in physical mode and who have not registered/updated their e-mail IDs with the Company are requested to register/update their e-mail IDs with the Company's Registrar and Transfer Agent ('RTA'), KFin Technologies Private Limited by sending duly signed request letter at einward.ris@kfintech.com with details of folio number and attaching a self-attested copy of PAN card.

b)Members holding equity shares in dematerialised mode are requested to register/update their e-mail IDs with the relevant Depositories Participants with whom they maintain their demat account(s). By order of the Board of Directors,

> For Prism Johnson Limited Aneeta S. Kulkarni

> > Company Secretary

Date: February 3, 2022

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#### Megh Mayur Infra Limited (Formerly known as Poddar Infrastructure Limited,

there before known as Transoceanic Properties Limited) Regd. Office:MHB-11/A-302, Sarvodaya Co-Operative Housing Society Ltd, Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E), Mumbai - 400051 CIN:L51900MH1981PLC025693 Website:www.meghmayurinfra.com EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THIRD QUARTER AND **NINE MONTHS ENDED 31ST DECEMBER, 2021** (Rs. In Lacs)

Sr.	1	Unaudited	Audited Year	Unaudited
No.	Particulars	Quarter Ended	ended on	Quarter ended
NO.		31.12.2021	31.03.2021	31.12.2020
1	Total income from			
	operations (net)	-	-	-
2	Net Profit / (Loss) for the			
	period (before Tax,			
	Exceptional and/or			
	Extraordinary items)	-1.42	-13.37	-2.29
3	Net Profit / (Loss) for the			
	period before tax (after			
	Exceptional and/or			
	Extraordinary items)	-1.42	-13.37	-2.29
4	Net Profit / (Loss) for the			
	period after tax (after			
	Exceptional and/or			
	Extraordinary items)	-1.42	-13.37	-2.29
5	Equity Share Capital	630	630	630
6	Reserves (excluding			
	Revaluation Reserve as			
	shown in the Balance Sheet			
	of previous year)		38.29	
7	Earnings Per Share of Rs. 10			
	Each (before extraordinary			
	items)			
	Basic:	-0.02	-0.21	-0.04
	Diluted:	-0.02	-0.21	-0.04
8	Earnings Per Share of Rs. 10			
	Each (after extraordinary items)			
	Basic:	-0.02	-0.21	-0.04
	Diluted:	-0.02	-0.21	-0.04

1. The aforementioned results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 03rd February, 2022

2. The Company has adopted Indian Accounting standards (Ind AS) with effect from 1st April,2017 and accordingly the above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 prescribed under Section 133 of the Companies Act,2013. As per SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 the Company has presented Ind AS complaint financial results for the corresponding guarter and Nine Months ended on 31st December,2021

3. The Auditors of the Company have carried out Limited Review of un-audited financial results for the guarter ended 31st December, 2021 as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above is an extract of the detailed format of Quarterly Unaudited Financial Results

filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirment) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL of the filings i.e. www.bseindia.com & www.meghmayurinfra.com) 5. As the Company has only one business segment, disclosure under Indian Accounting Standard 108 on "Operating Segment" issued by the Institute of Chartered Accountants of India is not applicable.

For MEGH MAYUR INFRA LIMITED

Place: Mumbai Mitul Shah Date:03.02.2022 **Managing Director** Din:00509114



#### CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

CIN NO: L99999MH1937PLC002641 Registered Office: 6th Floor, CG House, Dr. Annie Besant Road.

Worli, Mumbai - 400 030 Tel No.: 022-2423 7777, Fax No.: 022-2423 7733

E-mail: investorservices@cgglobal.com, Website: www.cgglobal.com Notice is hereby given that the following share certificate issued by

the Company is stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate of share certificate: Folio Name of the Distinctive No.

LOHO	Hame of the	Certificate	Distinc	LIVE IVO.	140.01
No.	Shareholder	No.	From	То	Shares
0016034	Usha S Vishwakarma	000871532	2928216	2928715	500
The Pub	olic is hereby wa	arned against	purchasing	or dealing w	ith these

securities in any way. Any person(s) has/have any claim in regard to the above mentioned securities, should lodge such claim with the Company at the registered address mentioned above or the Company's Registrar and Share Transfer Agents viz. Datamatics Business Solutions Limited, Plot No B-5, Part B, Cross Lane, MIDC, Marol, Andheri (E), Mumbai 400 093 within 15 days from the date of publication of this notice, failing which the Company will proceed with the issuance of the letter of confirmation pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated 03rd November, 2021 in respect of the aforesaid securities for credit of dematerialized form.

The Company shall not be liable to anyone for any loss suffered by or any claims arising out of the said issuance of letter of confirmation for crediting the shares through dematerialized form for the above mentioned equity shares.

For CG Power and Industrial Solutions Limited P Varadarajan Place: Mumbai Company Secretary and

Compliance Officer

Share Certificates

Steel Limited CIN: L27102MH1994PLC152925 Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswsl.investor@jsw.in Website: www.jsw.in

Date : 03rd February, 2022

### **NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the Share Certificates in respect of the following Equity Shares have been reported to be lost/misplaced and the Shareholders thereof have applied for duplicate Share Certificates in lieu thereof.

Falla No	Name/Joint Names	Certificate		nctive	No. 0f	
Folio No	Name/Joint Names	No(s)	From	То	Shares	
JSW0308145	LALIT KISHOR VARSHNEY	2449516	2381906811	2381907240	430	
JSW0009736	AASHU GANDHI	2439045	2380733941	2380733980	40	
JSW0091258	KAMAL KISHOR GUPTA	2505895	2387319971	2387320010	40	
JSW0187136	RAMADEVI DADHICH PRAMOD DADHICH	2576437	2394273171	2394273210	40	
JSW0301250	RAJIV GUPTA VIKAS AGGARWAL	2440739	2380885171	2380886260	1090	
JSW0345593	SUNITA GUPTA	2501065	2386940201	2386940350	150	
JSW0439744	KAMELESH V	2651247	2407276171	2407276260	90	
JSW0444544	SIKHA KARMOKAR	2662024	2409358071	2409358240	170	
JSW1139775	KISHOREKUMAR JAIN	2563889	2392048701	2392048740	40	
JSW1140327	MADHURI PARTABRAI BADLANI KAMAL C BADLANI	2571397	2393467521	2393467880	360	
JSW0328143	SATISH GOYAL	2477711	2384867061	2384867140	80	
JSW0444878	MADHUSUDAN MISHRA	2671322	2410271861	2410271990	130	
JSW0451077	MADHUSUDAN MISHRA	2671335	2410273131	2410273210	80	
JSW1148121	USHA KAVAD	2877307	2406361621	2406362820	1200	
JSW1183986	SHIVABHAI MOTIBHAI PATEL	2540017	2389846141	2389846180	40	
JSW1184238	SHIVABHAI MOTIBHAI PATEL	2540031	2389846781	2389846910	130	
JSW0203647	NEMICHAND RAMENA	2594373	2396618251	2396618290	40	
JSW0266821	SEEMA GHOSH DILIP KUMAR GHOSH	2660584	2409185401	2409185440	40	
JSW0307119	RAMESH BHALLA	2447956	2381735611	2381735690	80	
JSW0316499	KAMLESH KUMAR	2460737	2383195491	2383195920	430	
JSW0390339	HINAXI B SHAH	2578220	2394480821	2394480970	150	
JSW0000458	RAM PARSHAD	2428934	2376924181	2376924220	40	
JSW0046587	REKHA SHARMA	2470033	2384236141	2384236180	40	
JSW0174830	SUNIL M NAGVEKAR	2561794	2391643741	2391643780	40	
JSW1137740	RASHIDA S KHAN SHOKAT ALI KHAN	2538948	2389772951	2389772990	40	
JSW0341210	POONAM CHAMBER	2494594	2386359801	2386360500	700	
JSW0341228	POONAM CHAMBER	2494601	2386361731	2386361900	170	
JSW0291585	SHAIL MISHRA	2686028	2411763591	2411763630	40	

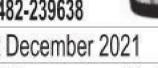
Company at its Registered office within 15 days, failing which the Company will proceed to issue duplicate certificates.

Place: Mumbai For JSW Steel Limited Date : 03-02-2022 Lancy Varghese Company Secretary Part of O. P. Jindal Grou

# **KRISHANA PHOSCHEM LIMITED**

Regd. Off.: 5-O-20, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan

DSTWAL Website- www.krishnaphoschem.com, Email- secretarial@krishnaphoschem.com CIN:L24124RJ2004PLC019288 | Ph.: 01482-237104, Fax: 01482-239638



Unaudited Financial Results For the Quarter & Nine Month Ended 31st December 2021 [Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015] (Rs in Lacs)

		Q	uarter ended		Nine Mo	nth Ended	Year Ended
S.	Particulars	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
No.		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Total Inco	me From Operation	10,744.48	7,853.77	4,462.28	23,917.44	13,699.27	19,069.89
	/ (Loss) for the period (before tax, and nal and/or Extraordinary items)	1,091.20	646.33	921.65	2,676.95	2,172.72	2,839.83
	/ (Loss) for the period before tax ceptional and/or Extraordinary items)	1,091.20	646.33	921.65	2,676.95	2,172.72	2,839.83
	/ (Loss) for the period after tax ceptional and/or Extraordinary items)	788.94	428.70	630.98	1,866.30	1,477.65	1,958.35
[Compri	nprehensive Income for the period sing Profit/(Loss) for the period (after tax) or Comprehensive Income (after tax)]	788.94	428.70	630.98	1,866.30	1,477.65	1,952.94
	are Capital uity (Reserves)	2,963.88	2,740.00	2,490.00	2,963.88 17,541.06	2,490.00	2,610.00 12,100.03
	er Share (of Rs. 10/- each) (for continuing ontinued operations) (not annulasied)						
1. Basic	0 (	2.95	1.60	2.53	6.77	5.93	7.83
<ol><li>Diluted</li></ol>		2.88	1.56	2.30	6.71	5.39	7.15

Note: (a). The unaudited financial results of the company for the Quarter & Nine Month ended December 31, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 2nd February 2022 The same have also been subjected to Limited Review by the Statutory Auditors. (b). The above financial results are prepared in accordance with Indian Accounting Standards ('IND AS') as prescribed under section 133 of the companies Act, 2013 read with relevant rules issued there under.(C). The above is an extract of the detailed financial results for the quarter and Nine Month ended 31st December 2021 filled with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange www.nseindia.com and Company's websites www.krishnaphoschem.com.

For and on behalf of the Board of Directors

(Sunil Kothari) Whole Time Director & CFO

Place: Bhilwara

Company Secretary

Dated: 02-02-2022

New Delhi

DIN 02056569

By order of the Board of Directors



# SHALIMAR PAINTS LIMITED

CIN:L24222HR1902PLC065611

Registered Office: Stainless Centre, 4th Floor, Plot No. 50, Sector - 32, Gurugram, Haryana - 122001 Corporate Office: 1st Floor, Plot No. 28, Sector - 32, Gurugram, Haryana - 122001 Website: www.shalimarpaints.com; E-mail ld: askus@shalimarpaints.com

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING NO. 01/2021-22 This corrigendum ("Corrigendum") is being issued in continuation to the notice dated January 18, 2022 convening the Extraordinary General Meeting No. 01/2021-22 of Shalimar

shareholders' approval for the matters contained in the Notice. The Company had filed applications with the stock exchanges namely, National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"), for seeking in-principle

Thereafter, the Company has received certain observations from NSE and BSE, pursuant to which, the Company is inter alia required to make certain changes in the Notice. Accordingly, the Board of Directors of the Company in its meeting held on February 02, 2022, has approved the issuance of this Corrigendum notifying the following amendments/ modifications and/ or additional information with respect to certain disclosures under the explanatory statement, which is annexed to the Notice ("Explanatory Statement"). The

Notice should be read in conjunction with this Corrigendum. All other contents of the Notice and the Explanatory Statement, save and except as clarified by this Corrigendum, shall remain unchanged. Capitalized terms used but not defined

On page 12, in point 'n' under item No. 1 of the Explanatory Statement, the words appearing after "in terms of Regulation 164" shall be deleted and replaced with "of the

ICDR Regulations". The revised paragraph is as follows: n. Pricing of preferential issue:

The price of the Investor Shares to be issued and allotted to the Investor is fixed at Rs. 120/- (Rupees One Hundred and Twenty only) per Investor Share, which consists of Rs. 2/- (Rupees Two only) par value and Rs. 118/- (Rupees One Hundred and Eighteen only) as premium per Investor Share, in accordance with the price determined in terms of

The Equity Shares are listed on BSE Limited and the National Stock Exchange of India Limited and the Equity Shares are frequently traded in accordance with Regulation 164 of the ICDR Regulations. The Investor Shares proposed to be issued will be issued and allotted at a price not less than the higher of the following in terms of Regulation 164(1) of

weeks preceding the relevant date i.e. Rs. 102.17 (Rupees One Hundred and Two and Seventeen Paise only) per Equity Share; or The average of the weekly high and low of the volume weighted average prices of the related equity shares guoted on a recognized stock exchange during the two weeks

preceding the relevant date i.e. Rs. 113.43 (Rupees One Hundred and Thirteen and Forty Three Paise only) per Equity Share. For the purpose of computation of the price per Investor Share, the share prices on the National Stock Exchange of India Limited being the stock exchange with higher trading volumes for the said period, have been considered for arriving at floor price of the Investor Shares to be allotted under this preferential issue in accordance with the ICDR

The price per Investor Share of Rs. 120/- (Rupees One Hundred and Twenty only) is higher than the above floor price determined in accordance with Regulation 164(1) of the ICDR Regulations. It is clarified that the Articles of Association of the Company do not prescribe any method of determination of floor price. The price per Investor Share is not

lower than the floor price determined in accordance with the ICDR Regulations Since the Equity Shares have been listed on the recognized stock exchanges for a period of more than twenty-six weeks prior to the Relevant Date, the Company is not required

On page 13, point 't' under Item No. 1 of the Explanatory Statement is revised and to be read as follows:

A certificate from M/s. A. K. Dubey & Co. (Firm Registration No.: 329518E), Chartered Accountants, Statutory Auditors of the Company, certifying that the preferential issue of Investor Shares is being made in accordance with requirements of ICDR Regulations, shall be available for inspection by the members and the same may be accessed on the Company's website at the link: https://www.shalimarpaints.com/investors-relations.

On page 13, point 'u'under Item No. 1 of the Explanatory Statement is revised and to be read as follows:

In terms of second proviso to Rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014, listed companies are exempted from determining the price of shares to be issued on a preferential basis by the valuation report of a registered valuer. Accordingly, the requirement of the report of the registered valuer is not applicable. Further, it is

clarified that the Articles of Association of the Company do not prescribe any method of determination of floor price On page 13, in point 'v(v)'under Item No. 1 of the Explanatory Statement, the expression "90 trading days" shall be read as "26 weeks".

On page 14, point 'Funder Item No. 2 of the Explanatory Statement is revised and to be read as follows:

Name and Category of the Allottee	Pre issue share the proposed	COLUMN TO STATE OF THE PARTY OF	No of Investor Shares to be allotted	Post issue of Shares holdi proposed a	ing of the	No of Investor OCDs to be allotted <sup>®</sup>	Post conversion sha proposed allotte conversion of all Inv	e (assuming
	No. of Shares	%		No. of Shares	% <sup>(2)</sup>	1	No. of Shares <sup>49</sup>	% <sup>(2)</sup>
Hella Infra Market Private Limited Body Corporate - Private Limited Company	(0000	Nil	1,79,16,667	1,79,16,667	24.80951	30,55,556	2,09,72,223	27.86174

Investor OCDs are being issued and allotted to the Investor on a private placement and preferential allotment basis. Upon allotment of Investor OCDs, there will be no change in the shareholding of the Investor, save for the allotment of Investor Shares, as set out in Item No. 1 above, since the Investor OCDs may only be converted at a later date at the sole discretion and option of the Investor and in accordance with the terms and conditions set out in the DSA;

Calculated on the basis of the current paid-up capital of the Company and the proposed allotment of Investor Shares on preferential issue and private placement basis; Assuming the Investor decides to convert Investor OCDs into Conversion Shares, at its sole discretion and option, in accordance with the terms and conditions set out in

This includes the Investor Shares and the Conversion Shares (assuming the Investor decides to exercise its option to convert the Investor OCDs): Calculated based on the current paid-up capital of the Company, proposed allotment of Investor Shares on preferential issue/private placement basis and allotment of the

If the Investor does not to exercise its option to convert the Investor OCDs into Conversion Shares within a period of 18 months from the date of allotment of Investor OCDs, the Investor OCDs shall be automatically redeemed by the Company in accordance with the applicable law and consequently, the shareholding of the proposed

Upon the issuance and allotment of the Investor Shares and the Investor OCDs to the Investor, there is no likely change of control of the Company and the Investor will be

categorized as a public shareholder of the Company. On page 15, point 'h'under Item No. 2 of the Explanatory Statement is revised and to be read as follows:

Sr. No.				Investor Shares to be allotted allotment of investor Shares <sup>(7)</sup>	Investor	Investor OCDs to be allotted®	Post conversion shareholding (assuming conversion of all Investor OCDs) <sup>2008</sup>		
		No. of shares held	% of share holding	'	No. of shares held	% of share holding		No. of shares held	% of share holding <sup>49</sup>
Α	Promoters' shareholding								
1	Indian:			3					
	Individual	2,89,045	0.5323		2,89,045	0.4002	- 5	2,89,045	0.3840
	Bodies corporate	2,04,20,839	37.6073		2,04,20,839	28.2771		2,04,20,839	27.1292
	Others (HUF)	94,171	0.1734		94,171	0.1304	-	94,171	0.1251
	Sub-total (A1)	2,08,04,055	38.3130	140	2,08,04,055	28.8077		2,08,04,055	27.6383
2	Foreign promoters	80,26,773	14.7822		80,26,773	11.1148		80,26,773	10.6636
	Sub-total (A = A1 + A2)	2,88,30,828	53.0952		2,88,30,828	39.9225		2,88,30,828	38.3019
В	Non-Promoters' holding		V						
1	Institutional Investors	20,33,730	3.7453		20,33,730	2.8161		20,33,730	2.7018
2	Non-Institution:								
	Bodies Corporate	17,83,776	3.2850	1,79,16,667	1,97,00,443	27.2795	30,55,556	2,27,55,999	30.2315
	Directors and relatives	65,09,952	11.9888		65,09,952	9.0144		65,09,952	8.6485
	Indian Public	1,29,14,959	23.7844		1,29,14,959	17.8836	-	1,29,14,959	17.1576
	Others (including NRIs)	22,27,014	4,1013	-	22,27,014	3,0838	-	22,27,014	2.9586
	Sub-total (B)	2,54,69,431	46.9048	1,79,16,667	4,33,86,098	60.0775	30,55,556	4,64,41,654	61.6981
	Grand Total (A)+(B)	5,43,00,259	100.0000	1,79,16,667	7,22,16,926	100.0000	30,55,556	7,52,72,482	100.0000

Notes: Calculated on the basis of the current paid-up capital of the Company and the proposed allotment of Investor Shares on preferential issue and private placement basis; Investor OCDs are being issued and allotted to the Investor on a private placement and preferential allotment basis. Upon allotment of Investor OCDs, there will be no change in the shareholding of the Investor, save for the allotment of Investor Shares, as set out in Item No. 1 above, since the Investor OCDs may only be converted at a later date at the sole discretion and option of the Investor and in accordance with the terms and conditions set out in the DSA;

Assuming the Investor decides to convert Investor OCDs into Conversion Shares, at its sole discretion and option, in accordance with the terms and conditions set out in the DSA. Calculated based on the current paid-up capital of the Company, proposed allotment of Investor Shares on preferential issue/ private placement basis and allotment of the

If the Investor does not exercise its option to convert the Investor OCDs into Conversion Shares within a period of 18 months from the date of allotment of Investor OCDs. the Investor OCDs shall be automatically redeemed by the Company in accordance with the applicable law and consequently, the shareholding pattern of the Company

8. On page 16, point 'n'under Item No. 2 of the Explanatory Statement is revised and to be read as follows:

The price of the Investor OCDs to be issued and allotted is Rs. 180/- (Rupees One Hundred and Eighty only) per Investor OCD. This price has been determined basis the

valuation reports dated February 02, 2022, issued by BDO Valuation Advisory LLP, independent registered valuer (registration no. IBBI/RV-E/02/2019/103, having office at The Ruby, Level 9, North West Wing, Senapati Bapat Marg, Dadar (W), Mumbai - 400028) in accordance with the provisions under the Act and rules made thereunder. Should the Investor decide to convert the Investor OCDs, the Company shall allot upto 30,55,556 (Thirty Lakh Fifty Five Thousand Five Hundred and Fifty Six) Equity Shares at a conversion price of Rs. 180/- (Rupees One Hundred and Eighty only) each. The price for conversion of Investor OCDs into Conversion Shares has been determined in terms of Regulation 164 of the ICDR Regulations. The price per Conversion Share i.e., Rs. 180/- (Rupees One Hundred and Eighty only) consists of Rs 2/- (Rupees Two only) par value and Rs. 178/- (Rupees One Hundred and Seventy Eight only) as premium.

On page 16, point 'o'under Item No. 2 of the Explanatory Statement is revised and to be read as follows: o. Basis on which the price has been arrived at:

The price of the Investor OCDs has been determined basis the valuation reports dated February 02, 2022, issued by BDO Valuation Advisory LLP, independent registered valuer (registration no. IBBI/RV-E/02/2019/103, having office at The Ruby, Level 9, North West Wing, Senapati Bapat Marg, Dadar (W), Mumbai - 400028) in accordance with the provisions under the Act and the rules made thereunder. The provisions in Chapter V of the ICDR Regulations prescribe the minimum price at which equity shares may be The Equity Shares are listed on BSE Limited and the National Stock Exchange of India Limited and the Equity Shares are frequently traded in accordance with Regulation 164

of the ICDR Regulations. The Conversion Shares if issued will be issued and allotted at a price not less than the higher of the following in terms of Regulation 164(1) of the ICDR Regulations: The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the twenty-six

weeks preceding the relevant date i.e. Rs. 102.17 (Rupees One Hundred and Two and Seventeen Paise only) per Equity Share; or The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the two weeks

preceding the relevant date i.e. Rs. 113.43 (Rupees One Hundred and Thirteen and Forty Three Paise only) per Equity Share. For the purpose of computation of the price per Conversion Share, the share prices on the National Stock Exchange of India Limited being the stock exchange with higher trading volumes for the said period, have been considered for arriving at floor price of the Conversion Shares (if applicable) to be allotted in accordance with the ICDR

The price per Conversion Share of Rs. 180/- (Rupees One Hundred and Eighty only) is higher than the above floor price determined in accordance with Regulation 164(1) of the ICDR Regulations. It is clarified that the Articles of Association of the Company do not prescribe any method of determination of floor price. The price per Conversion Shares (if issued) is not lower than the floor price determined in accordance with the ICDR Regulations.

 On page 17, point 't' under Item No. 2 of the Explanatory Statement is revised and to be read as follows: t. Statutory Auditors' Certificate:

A certificate from M/s. A. K. Dubey & Co. (Firm Registration No.: 329518E), Chartered Accountants, Statutory Auditors of the Company, certifying that the preferential issue of Investor OCDs (and resultant Conversion Shares, if applicable) is being made in accordance with requirements of ICDR Regulations, shall be available for inspection by the members and the same may be accessed on the Company's website at the link: https://www.shalimarpaints.com/investors-relations.

 On page 17, point 'u'under Item No. 2 of the Explanatory Statement is revised and to be read as follows: u. Report of independent registered valuer:

The price of the Investor OCDs has been determined basis the valuation reports dated February 02, 2022, issued by BDO Valuation Advisory LLP, independent registered valuer (registration no. IBBI/RV-E/02/2019/103, having office at The Ruby, Level 9, North West Wing, Senapati Bapat Marg, Dadar (W), Mumbai - 400028) in accordance with the provisions under the Act and the rules made thereunder. As per the valuation reports, the value at which the Investor OCDs are to be issued is Rs. 180/- (Rupees One Hundred and Eighty only). The said reports shall be available for inspection by the members and the same may be accessed on the Company's website at the link: https://www.shalimarpaints.com/investors-relations

If the Investor decides to convert the Investor OCDs, the price of the Conversion Shares have been determined in accordance with the ICDR Regulations. On page 17, in point 'v(v)'under Item No. 2 of the Explanatory Statement, the expression "90 trading days" shall be read as "26 weeks".

The members are requested to consider special resolutions at Item Nos. 1 and 2 of the Notice and corresponding Explanatory Statement keeping in mind the above mentioned

All the documents referred to in this Corrigendum shall be open and accessible for inspection by shareholder/ investor at the corporate office of the Company on any working day

except holidays up to the date of the EGM and during the EGM. Acopy of this Corrigendum and the Notice shall be available on the Company's website at www.shalimarpaints.com.

By order of the Board of Directors For Shalimar Paints Limited Shikha Rastogi Company Secretary CCL INTERNATIONAL LIMITED

REGD.OFF.: M-4, GUPTA TOWER, B 1/1. COMMERCIAL COMPLEX. AZADPUR. NEW-DELHI-110 033 Corp. Office: C-42. RDC. RAJ NAGAR GHAZIABAD-201002 CIN: L26940DL1991PLC044520

Phone: 0120-4214258 Email ID: cmpsec@cclil.com, Website: www.evocreteindia.com EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH

ENDED 31<sup>st</sup> DECEMBER, 2021

			Stan	dalone	Toron Control		
Particulars	(	Quarter ende	d	Nine Mor	Year ended		
Particulars	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
Total income from operations	533,29	5.46	663.91	1,116.79	1,693.78	3,043.74	
Net Profit/ (loss) for the period (before Tax, exceptional and extraordinary items)	(78.30)	(124.38)	(80.0)	(199.37)	(33.44)	64.71	
Net Profit/ (loss) for the period before Tax (after exceptional and extraordinary items)	(78.30)	(124.38)	(80.0)	(199.37)	(33.44)	64.71	
Net profit/(loss) for the period after tax	(75.83)	(119.03)	0.92	(192.43)	(29.92)	47.74	
Total comprehensive income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	-	•					
Equity share capital (Face Value of Rs. 10/-)	1,919.26	1,919.26	1,919.26	1,919.26	1,919.26	1,919.26	
Reserves (excluding revaluation reserve) as shown in the audited balance sheet	•		*			2,671.05	
Earnings per share							
(1) Basic	(0.40)	(0.62)	0.00	(1.00)	(0.16)	0.25	
(2) Diluted	(0.40)	(0.62)	0.00	(1.00)	(0.16)	0.25	

The above is an extract of the detailed format of Unaudited Financial Results for the Quarter and Nine month ended 31.12.2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the websites of the Stock Exchange at www.bseindia.com and on the website of the Company at www.evocreteindia.com. For CCL International Limited

Rama Gupta Akash Gupta Place: New Delhi Managing Director Director DIN: 01940481 Date: 03.02.2022



#### जीई टीएंडडी इंडिया लिमिटेड भारत के ऊर्जा पारगमन को सक्षम बनाते हुए

मुख्य उपलब्धियां रिन्यु पावर से कर्नाटक के कोप्पल में 400 केवी रिएक्टरों की आपूर्ति सहित 400 केवी सबस्टेशन

सतलज जल विद्युत निगम लिमिटेड से झाकरी में नवीनतम सर्किट ब्रेकर के साथ 400 केवी खंड की रेट्रोफिटिंग

नेशनल हाइड्रो-इलेक्ट्रिक पावर लिमिटेड से मध्य प्रदेश के पार्वती में 400 केवी गैस इंस्लेटेड सबस्टेशन खंड की बहाली

चालु की गई मुख्य परियोजनाएं पश्चिम बंगाल के पारुलिया में दामोदर घाटी निगम के लिए 220 केवी एयर इंसुलेटेड लाइन खंड

राजस्थान के बीकानेर में अवादा के लिए 400 केवी एयर इंस्लेटेड खंड

खेतडी में अढानी(बीकेटीएल) के लिए 765 केवी एयर इंस्लेटेड लाइन खंड

हिंदुस्तान पेट्रोलियम कॉर्पॉरेशन लिमिटेड के लिए एपी ट्रांस्को कलपक्का साइट पर 220 केवी एयर इंसुलेटेड खंड का विस्तार

मेराल में झारखंड कर्जा संचार निगम लिमिटेड के लिए 132 केवी और 33 केवी एआईएस से जुड़े 50 एमवीए के ट्रांसफार्मर लगाए गए 31 दिसम्बर 2021 को समाप्त तिमाही और समाप्त नौ महीने के लिए अलेखापरीक्षित वित्तीय परिणामों का सारांश

₹ मिलियन, प्रति शेयर ढाटा छोडकर

1.7		समाप्त	तिमाही	समाप्त नौ महीने	समाप्त वर्ष
क्र. संख्या	विवरण	31.12.2021 (अलेखापरीक्षित)	31.12.2020 (अलेखापरीक्षित)	31.12.2021 (अलेखापरीक्षित)	31.03.2021 लेखापरीक्षित
1.	कुल आय	9,154.5	10,570.0	24,057.7	35,181.3
2.	अवधि के लिए शुद्ध लाम/(हानि) (कर, अपवादात्मक और/या असाधारण मदों से पूर्व)	4.2	495.0	-345.0	858.8
3.	कर पूर्व अवधि के लिए शुद्ध लाम/(हानि) (अपवादात्मक और/या असाधारण मदों से बाद)	4.2	754.1	-345.0	893.4
4.	कर के बाद अवधि के लिए शुद्ध लाम/(हानि) (अपवादात्मक और/या असाधारण मदों से बाद)	-1.0	559.2	-270.9	603.2
5.	अवधि के लिए कुल व्यापक आय [अवधि (कर पश्चात) और अन्य व्यापक आय (कर पश्चात) के लिए लाम हानि मिलाकर]	-42.3	540.7	-257.8	711.9
6.	इक्विटी शेयर पूंजी	512.1	512.1	512.1	512.1
7.	आरक्षित (पुनर्मृल्यांकन आरक्षितों को छोड़कर) जैसा कि पूर्व वर्ष के अंकेक्षित तुलना पत्र में दर्शाई गई है		-		10,714.7
8.	अवधि के लिए मूल और तनुकृत इपीएस (प्रत्येक रु 2 का अंकित मूल्य) (रुपयों में)	0.00	2.18	-1.06	2.36

क) उपर्युक्त, सेबी (सूचीयन दायित्व एवं प्रकटन अपेक्षा) विनियम, 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सवेंज में 31 दिसम्बर, 2021 को समाप्त तिमाही एवं नौ महीने प्रस्तुत किए वित्तीय परिणामों के विस्तृत प्रपत्र का उद्धरण है। अलेखापरीक्षित वित्तीय परिणामों का पूर्ण प्रपत्र कंपनी की वेबसाइट www.ge.com/in/ge-td-india-limited तथा स्टाक एक्सचेंज की वेबसाइट www.bseindia.com और www.nseindia.com पर उपलब्ध है।

ख) उपर्युवत अलेखापरीक्षित वित्तीय परिणामों की लेखापरीक्षा समिति द्वारा समिक्षा की गई है तथा उसे दिनांक 2 फरवरी, 2022 को आयोजित निर्देशक मंडल की बैठक में अनुमोदित किया गया। 31 दिसम्बर 2021 को समाप्त तिमाही एवं नौ महीने के लिए अलेखापरीक्षित परिणाम कंपनी के वैधानिक लेखापरीक्षकों द्वारा ऑडिट किया जा चुका है।

फोन नः 91 11 41610660, वेबसाईट: www.ge.com/in/ge-td-india-limited

जीई टीएंडडी इंडिया लिमिटेड के लिए (पीताम्बर शिवनानी)

दिनांकः फरवरी 02, 2022

प्रबंध निदेशक एवं सीईओ ढीआईएन: 05187407 CIN - L31102DL1957PLC193993



12 डीटीएच ई विद्या टीवी चैनलों के माध्यम से कक्षा 1 से 12वीं तक के लिए राष्ट्रीय पाठचक्रम पर आधारित अनुभवी शिक्षकों द्वारा विभिन्न विषयों पर प्रस्तुत वीडिओ अब दूर-दराज के क्षेत्रों में भी घर बैठे 24 x 7 उपलब्ध है।

• एक कक्षा एक चैनल यानि कक्षा 1 से 12 तक प्रत्येक कक्षा हेत एक टीवी चैनल

कक्षा 1 से 10 तक के लिए प्रतिदिन 2.5 घंटे के नवीन कार्यक्रमों का प्रसारण (24 घंटे में कुल 9 बार)

• कक्षा 11 और 12 के लिए प्रतिदिन 3 घंटे के नवीन कार्यक्रमों का प्रसारण (24 घंटे में कुल 7 बार)

वीडिओ कार्यक्रम हिन्दी, अंग्रेजी और भारतीय सांकेतिक भाषा में प्रसारित

• विद्यालयी सत्र के अनुरूप नित्य नवीन वीडियो का प्रसारण

• विद्यार्थियों के प्रश्न और शंका समाधान हेत् संवादात्मक लाइव सत्र का प्रसारण

साथ ही 230 रेडियो स्टेशन द्वारा विभिन्न कार्यक्रमों का प्रसारण

• सभी 12 डीटीएच ई विद्या टीवी चैनल डीडी फ्री डिश, डिश टीवी और जिओ टीवी एप्प पर उपलब्ध

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swayamprabha.gov.in/

धामपुर स्पेशतिटी शुगर्स तिमिटेड सीआईएन: L24112UP1992PLC014478 ग्रोम पल्लावाला, तहसील धामपुर, जिला बिजनीर (यूपी)- 246761

(₹ lakhs)

एतद्वारा सुचित किया जाता है कि सेवी (सूर्चीबद्धत दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 वे विनियम 47 के साथ पठित विनियम 29 के अनुसार अन्य बातों के साथ-साथ 31 दिस. 2021 को समाप्त विमाही के अलेखापरीक्षित वित्तीय परिणामी (स्टैण्डएलोन तथा समेकित) पर विचार तथा अनमोदन एवं अध्यक्ष की अनमति से अन्य मामलों पर विचार करने के लिए धामपुर स्पेशलिटी शुगर्स लिमिटेड के निदेशक मंडल की बैठक सोमवार, 14 फरवरी, 2022 को 2.00 बजे क्षप, इसके कॉपीरेट कार्यालय 24, स्कुल लेन निकट वर्ल्ड ट्रेंड सेंटर दिल्ली-110001 पर आयोजित की जायेगी। यह सुचना बीएसई लिमिटेड, जहां कम्पनी के शेयर सुचीबद्ध हैं, की वेबसाइट (www.bseindia.com) तथा कम्पनी की वेबसाइट (www.sugarindia.com) पर पी

> कृते धामपुर स्पेशलिटी शूगर्स लिमिटेड अनीश जैन कम्पनी संधिव एवं अनुपालन अधिकार

स्थान । नई दिल्ली

तिथि : ३ फरवरी, २०२२

प्रपन्न सं. आईएनसी-25 ए सार्वजनिक कम्पनी का प्राइंबेट कम्पनी मे रुपांतरण के लिये समाचार पत्र में प्रकाणन के लिये विज्ञापन क्षेत्रीय निदेशक, कॉर्पोरेट कार्य मंत्रालय, उत्तरी क्षेत्र, नई दिल्ली के समक्ष कम्पनी अधिनियम, 2013, कम्पनी अधिनियम, 2013 की धारा 14 तथा कम्पनी (निगमन) नियमावली, 2014 के नियम 41 के मामले में

एवीन्टर पफोर्मेन्स मैटेरियल्स इंडिया लिमिटेड जिसका पंजीकृत कार्यालय 17वां तल, बिल्डिंग ने. 5, टावर सी. डीएलएफ सायवर सिटी, फेज-III, गुडगांव-122002, हरियाणा, धारत में है, के मामले में

("आयेदक") रतद्द्वारा आम जनता को सुचित किया जाता है कि यह कम्पनी उपरोक्त नियमायली के साथ पठित कम्पनी अधिनियम, 2013 की धारा 14 के अंतर्गत केन्द्र सरकार के पास एक आवेदन करने के लिये इच्छुक है तथा ऐसे रूपांतरण को प्रभावी करने के लिये कम्पनी को सक्षम बनाने के लिये गुरुवार, 27 जनवरी, 2022 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कम्पनी को एक प्राईचेट लिमिटेड कम्पनी में रूपांतरित करने के लिये इच्छक है।

कंपनी की स्थिति में इस प्रस्तावित परिवर्तन से चंदि किसी व्यक्ति का हित प्रभावित होता हो, ये उसके नीचे वर्णित पते. पर पंजीकत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र हात मिथित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉपॉरेट कार्य मंत्रालय, 'बी-2' विंग, पर्यावरण भवन, सीजीओ कॉम्प्लैक्स. नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजें।

आवेदक के लिये तथा उसकी ओर से श्यैन्टर पर्फोर्मेन्स मैटेरियल्स इंडिया लिमिटेड सिद्धार्थ अगरवाल

(पूर्ण-कालिक निदेशक एवं सीएफओ DIN: 08562093 पंजी. कार्यालय: 17यां तल, बिल्डिंग नं. 5, टावर सी. डीएलएफ सायबर सिटी, फेज-III, गुड़गांव-122002, हरियाणा, भारत নিষি: 03.02.2021 स्वानः गुडुगांव

> सेनल्यब इंडस्टीज लि. पंजीकत कार्यालय : प्लाट नं. 233-234, सेक्टर-58, बल्लभगढ, फरीदाबाद-121004. (हरियाणा) फोन नं.: 08826794470,71,72,73, फैक्स: 0129-2307263 वेबसाईटः www.cenlub.in, ई-मेलः cenlub@cenlub.in सीआईएन : L67120HR1992PLC035087

12 फरवरी, 2022 को आयोजित होने के लिये

निर्धारित बोर्ड की बैठक की सुचना सेबी (स्चीयन दायित्व तथा उद्धाटन अपेक्षा) विनियमन, 2015 के विनियमन 29 के अनुसार हम, आपको सुचित करना चाहते हैं कि कम्पनी के निदेशक मंडल की एक बैठक शनिवार, 12 फरवरी, 2022 को सायं 4.00 बजे अप. में पंजीकृत कार्यालय, प्लॉट नं. 233 एवं 234, सेक्टर-58, बल्लभगढ़, फरीदाबाद, हरियाणा-121004 में आयोजित की जायेगी जिसमें अन्य विषयों के अलावे 31 दिसम्बर, 2021 को समाप्त तिमाही तथा नीहीने के लिये कम्पनी के अनंकेक्षित वित्तीय परिणामों पर विचार, अनुमोदन कर उसे अभिलेख में लिये जाएंगे। हमारे पत्र तिथि 31 दिसम्बर, 2021 के अनुक्रम में सेवी (इन्सायहर ट्रेडिंग निषेध) विनियमन, 2015 के प्रावधानों के अनुपालन में तथा भारतीय प्रतिभृति और विनिमय बोर्ड (इन्सायडर ट्रेडिंग निषेध) विनियमन, 2015 के अनुपालन में निर्मित इन्सायडरों द्वारा ट्रेडिंग के विनियमन, निगरानी तथा रिपोर्टिंग के लिए कम्पनी की आन्तरिक प्रक्रिया एवं संहिता के अनुसार कम्पनी की प्रतिभृतियों में कारोबार के लिये ट्रेडिंग विण्हो 1 जनवरी, 2022 से सभी विनिर्दिष्ट व्यक्तियों तथा उनके नजदीकी संबंधियों (प्रवर्तकों एवं निदेशकों सहित) के लिये 31 दिसम्बर, 2021 को समाप्त तिमाही तथा

सेनल्युब इंडस्ट्रीज लिमिटेड के लिये

नीमाही के लिये कम्पनी के अनंकेक्षित वित्तीय परिणामों

की घोषणा के उद्देश्य से बंद हैं तथा 14 फरवरी 2022

(दोनों दियस सहित) तक बंद रहेंगे।

বিথি: 03.02.2022 (DIN: 00006461) पताः बी-589, सेक्टर 7 बी, फरीदाबाद, हरियाणा-121006



एतदद्वारा सूचना दी जाती है कि सेबी (सूचीकरण दायित्व और उदघाटन अपेक्षा) विनियम, 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुसार, कंपनी के निदेशक मंडल की बैठक सोमवार, 14 फरवरी, 2022 को कंपनी के पंजीकत कार्यालय में 18/32, पूर्वी पटेल नगर, नई दिल्ली-110008 में, आयोजित की जाएगी जिसमें अन्य बातों के साथ-साथ निम्नलिखित व्यवसायों का लेन-देन करने के लिए विचार विमर्श किया जायेगा: क. 31 दिसंबर. 2021 को समाप्त तिमाही और

नौमाही के लिए कंपनी के अनअंकेक्षित वित्तीय परिणामों (स्टैंडअलोन और समेकित) पर विचार करने, अनुमोदन करने और रिकॉर्ड में लेने के लिए।

ग. अध्यक्ष की अनुमति से कोई अन्य व्यवसाय। इसके अलावा उपरोक्त के प्रयोजन के लिए और इनसाइडर टेडिंग की रोकथाम के लिए कंपनी की आचार संहिता के संदर्भ में, ट्रेडिंग विंडो को बंद करने के बारे में सूचना (अर्थात शनिवार, 01 जनवरी. 2022 से बोर्ड की बैठक की तारीख के अडतालीस (48) घंटे बाद तका कंपनी की प्रतिभृतियों में लेनदेन के लिए स्टॉक एक्सचेंज को पहले ही प्रस्तुत किया जा चुका है।

उक्त नोटिस कंपनी की वेबसाइट www.apisindia.com और स्टॉक एक्सचेंज की वेबसाइट जैसे बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

एपिस इंडिया तिमिटेड के लिए अमित आनंद (प्रबंध निदेशक)

स्थान : नई दिल्ली दिनांक: 03 फरवरी, 2022

www.readwhere.com

Place: Gurugram

Date: February 02, 2022

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**PAINTS** 

Paints Limited ("Company") proposed to be held on Thursday, February 10, 2022 at 11:30 AM (IST), through video conferencing / other audio visual means ("Notice") for seeking

approval(s) in relation to the proposed preferential issue of the Investor Shares and the Investor OCDs, details of which are mentioned in the Notice.

herein shall have the meaning ascribed to them in the Notice and the Explanatory Statement, as the case may be.

Regulation 164 of the ICDR Regulations.

On page 12, point 'o'under Item No. 1 of the Explanatory Statement is revised and to be read as follows: o. Basis on which the price has been arrived at:

the ICDR Regulations:

The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the twenty-six

to re-compute the price per Equity Share. t. Statutory Auditors' Certificate:

u. Report of independent registered valuer:

Notes:

स्थान : वडोदरा

पंजीकृत कार्यालयः ए-18, प्रथम तल, ओखला इंडस्ट्रियल एरिया, फेस-2, नई दिल्ली-110020

• सभी क्यू आर कोड आधारित वीडिओ टीवी के साथ-साथ दीक्षा एप्प पर भी उपलब्ध

अधिक जानकारी और सुझाव हेतु संपर्क करें:

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डीआईएन : 00951321