

To,  
The Manager  
Department of Corporate Services-Listing  
**BSE Limited**  
25th Floor, P J Towers,  
Dalal Street, Mumbai- 400001

**Sub: Financial Results approved in the Board Meeting published in newspaper**  
**Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

This is to inform you that the unaudited financial results of the Company for the quarter ended 30.06.2022 is published in two newspapers i.e. Financial Express and AAJ on 30th July, 2022. The cutting of the same enclosed herewith.

This is for your information and record.

**Thanks & Regards**

For Triveni Glass Limited

*Aakriti Bhushan*

Aakriti Bhushan

Company Secretary & Compliance Officer

**Encl.: As per above**

**Regd. Off. :**

1, Kanpur Road, Allahabad - 211 001, India

Phone : +91-532-2407325

Fax : +91-532-2407450

E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

**IF IT'S GLASS IT'S US**

बीडीओ के व्यवहार से आहत ग्राम प्रधानों ने की उपमुख्यमंत्री से शिकायत

प्रधान संघ ने ज्ञापन सौंपकर की बीडीओ को हटाने की मांग

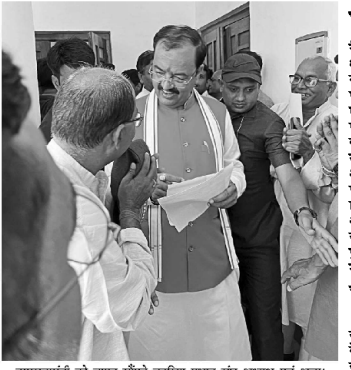
बहरिया (प्रयागराज)। जिला विकास अधिकारी बहरिया प्रधಾನों के संग किए गए अग्रक व्यवहार से ग्राम प्रधान संघ के लोगों ने उपमुख्यमंत्री के माध्यम से शिकायत की है। उपमुख्यमंत्री ने ग्राम प्रधानों को कारवाई के लिये आदेश कराया।

घर पर चढ़कर महिला को मारापीटा, तोड़फोड़ की

मकुआण (प्रयागराज)। एक महिला ने गांव के मुखिया को घर पर चढ़ कर मारने की शिकायत की है। महिला का आरोप है कि गांव के मुखिया ने गांव पर चढ़ कर मारपीट की है।



बहरिया में आयोजित शिविर में गांव और पंजीकरण करते विकिसर एवं अन्य।



उपमुख्यमंत्री ने ग्राम सौंपते बहरिया प्रधान संघ अध्यक्ष एवं अन्य।

पुलिस ने की सख्ती तो पशु तस्करों ने बदल दिया इलाका, अवैध करोबार जारी

कोरब (प्रयागराज)। पिछले एक वर्ष के दौरान तोर पशुओं की तस्करी बंद होने से अवैध करों में एक नया मोड़ आया है। अब गांव के लोगों ने कुकुर और बिल्ली का व्यापार शुरू कर दिया है।

दिव्यांगजन सशक्तिकरण शिविर में हुआ ८६ का पंजीकरण

बहरिया (प्रयागराज)। विकास अधिकारी बहरिया के समर्थन में कुम्हार की दिव्यांगजन सशक्तिकरण विभाग प्रयागराज द्वारा दिव्यांगजन सशक्तिकरण शिविर का आयोजन किया गया।

निःशुल्क स्वास्थ्य शिविर में मरीजों का किया स्वास्थ्य परीक्षण

बहरिया (प्रयागराज)। जिला तबदीक क्षेत्र के कस्बा रोड टोल रोड स्थित मरीजों का किया स्वास्थ्य परीक्षण। स्वास्थ्य विभाग के डॉक्टरों ने ग्राम प्रधानों के सहित मरीजों का स्वास्थ्य परीक्षण किया।

रोहित पांडेय बने यूपी प्रीमियर लीग के अध्यक्ष

कोरब (प्रयागराज)। कोरब विकास विभाग के अधिकारी रोहित पांडेय को यूपी प्रीमियर लीग के अध्यक्ष बनाया जाने पर कोरब विकास विभाग में खुशी का लहर का है।

ग्राम पंचायत विभिन्न क्षेत्रों में मिश्र जितने कुम्हार शिविर द्वारा ज्ञानदायक कार्यक्रम, १ सौ बार रोड, प्रयागराज में स्थित तथा लीग बिल्डिंग, १ सौ बार रोड, प्रयागराज से प्रकाशित।

पलैंग मार्च नानालकर की अपील

कोरब (प्रयागराज)। लालपुर क्षेत्र के निवासियों ने पलैंग मार्च नानालकर की अपील की है। निवासियों ने पलैंग मार्च नानालकर की अपील की है।

अनियंत्रित बाइक टैक्स से भिड़ी, बुजुर्ग घायल

हेतु लालपुर गांव में बाइक टैक्स से अनियंत्रित बाइक टैक्स से भिड़ी, बुजुर्ग घायल हुए। बाइक टैक्स से भिड़ी, बुजुर्ग घायल हुए।

पति के सामने पत्नी को अपने साथ लेकर चला गया प्रेमी

पंचायत में दो बच्चे की मां ने प्रेमी के साथ रहने का लिया निर्णय। प्रेमी ने पत्नी को अपने साथ लेकर चला गया।

गंदा पानी बहाकर मार्ग कर दिया अव्यवस्था, गमनागमन बाधित

कोरब (प्रयागराज)। विकास अधिकारी कोरब के मार्ग में गंदा पानी बहाकर मार्ग कर दिया। गंदा पानी बहाकर मार्ग कर दिया।

शतिपुत्र वंग से तय्यार मानने की अपील

कोरब (प्रयागराज)। आगामी शनिवार को शतिपुत्र वंग से तय्यार मानने की अपील की है। शतिपुत्र वंग से तय्यार मानने की अपील की है।

घर में घुसकर चोर बहुरात सहित हजारों का माल चुरा ले गये

नैनी (प्रयागराज)। औद्योगिक धान क्षेत्र के रेडी कला गांव में घुसकर चोर घर में घुसकर चोर बहुरात सहित हजारों का माल चुरा ले गये।

एटीएम कार्ड बदलकर खाते से पैसा उड़ाने वाला गिरोह सक्रिय

सखी (प्रयागराज)। इन दिनों गांव में एटीएम कार्ड बदलकर खाते से पैसा उड़ाने वाला गिरोह सक्रिय है। एटीएम कार्ड बदलकर खाते से पैसा उड़ाने वाला गिरोह सक्रिय है।

सूचना-पत्र 2246213 का प्रमाणपत्र

सूचना-पत्र 2246213 का प्रमाणपत्र जारी किया गया है। सूचना-पत्र 2246213 का प्रमाणपत्र जारी किया गया है।

NOTICE

Earlier my name was MOHAMMAD MOJAMMAD which is incorrect. My name is MOHAMMAD MOJAMMAD SIDDIQUI as per (Father's name) which is correct. I have known the true name MOHAMMAD MOJAMMAD SIDDIQUI for all future purpose. MOHAMMAD ASAD SIDDIQUI S/o Late Siraj Ali R/O 161/84, Daryabod Prayagraj.

गोपालीय नगर पालिका परिसर में रास्ता सुधार, जौनपुर

गोपालीय नगर पालिका परिसर में रास्ता सुधार कार्य शुरू किया गया है। गोपालीय नगर पालिका परिसर में रास्ता सुधार कार्य शुरू किया गया है।

इंटर-डिप्टर नितिका सूचना

इंटर-डिप्टर नितिका सूचना जारी की गई है। इंटर-डिप्टर नितिका सूचना जारी की गई है।

पति के सामने पत्नी को अपने साथ लेकर चला गया प्रेमी

पंचायत में दो बच्चे की मां ने प्रेमी के साथ रहने का लिया निर्णय। प्रेमी ने पत्नी को अपने साथ लेकर चला गया।

Table with 4 columns: Particulars, For the Quarter ended 30.06.2022, For the Year ended 31.03.2022, For the Quarter ended 30.06.2022. It contains financial data for Triveni Glass Ltd.

# Banking credit to rise over 10% this fiscal: SBI report

PRESS TRUST OF INDIA  
Mumbai, July 29

**THE RUSSIAN INVASION** of Ukraine has not had a significant impact on the on-ground sentiments, and the Indian banking system will record credit growth of over 10% in FY23, a report said on Friday.

The capacity utilisation is nearing 75% levels, which means that investment activity is expected to strengthen further from here on, the report by economists at the country's largest lender SBI said.

According to latest official data, the non-food credit growth for the system came at above 1.3% for the fortnight ended July 15.

Last week, Reserve Bank of India (RBI) Governor Shaktikanta Das said that as per the central bank's internal data, the same is hovering above 1.4%.

"In FY23, we expect both deposits and credit will continue to grow in double digits, despite the interest rate reversal," it said.

The note said sector-wise credit data for the month of June 2022 indicates that there is a substantial improvement



in incremental credit to each and every sector.

Credit to micro, small and medium enterprise (MSME) sector expanded by ₹2,800 crore in the fortnight ended July 15 in the current fiscal. It was a de-growth of ₹61,000 crore in the year-ago period.

During the same period, retail loans expanded by ₹1.34 trillion whereas the segment had recorded a de-growth of ₹26,500 crore in the same period a year ago.

"In FY23, we expect both deposits and credit will continue to grow in double digits, despite the interest rate reversal," it said.

The information contained in this notice is for general information only and should not be construed as an offer or solicitation of any financial product.

For further details, please contact the Registrar of Companies, Maharashtra, Mumbai.

By Order of Board  
For Repco Home Finance Limited  
Place: Mumbai  
Date: 29.07.2022

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Date: 29.07.2022

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For Repco Home Finance Limited  
Place: Mumbai  
Date: 29.07.2022

### Indiabulls MUTUAL FUND

Investment Manager : Indiabulls Asset Management Co. Ltd. (AMC)  
Registered Office: Plot No. 422, Udyog Vihar, Phase-IV, Gurugram, Haryana - 122 016.  
Tel: (0124) - 6681199, Fax: (0124) - 6681111, Website: www.indiabullsmc.com  
CIN: U68991HR2008PLC059063

**Notice on Addendum No. - 09/2022**

**Disclosure / Hosting of Annual Report of the Schemes of Indiabulls Mutual Fund**

All unit holders of Indiabulls Mutual Fund are requested to note that in terms of Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 and SEBI circulars issued in this regard from time to time, the Annual Report for the period ended March 31, 2022 of Schemes of Indiabulls Mutual Fund have been hosted on the website of Indiabulls Mutual Fund (www.indiabullsmc.com) and AMFI.

Investors / Unit holders can request for a physical or electronic copy of the Annual Report through any of the following modes:

Email : - Send an email to customercare@indiabullsmc.com  
Website : - www.indiabullsmc.com

As per the Go Green Initiative, Investors are encouraged to register/update their email id and mobile number with us to support paperless communication.

For Indiabulls Asset Management Co. Ltd. (Investment Manager to Indiabulls Mutual Fund)  
Sd/-  
Uday Dhwale Place : Mumbai  
Compliance Officer Date : July 29, 2022

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

### Motilal Oswal Asset Management Company Limited

Registered & Corporate Office : 10<sup>th</sup> Floor, Motilal Oswal Tower, Rajiv Gandhi Sanyal Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025  
• Toll Free No. : +91 810882222, +91 22 40548002 • Email : info@motilal.com • CIN No. : U67120MH2008PLC188186  
• Website : www.motilal.com and www.motilal.in

**Hosting of Annual Report and Abridged Summary thereof for the Schemes of Motilal Oswal Mutual Fund (MOMF)**

Notice is hereby given to all the Investors of the Schemes of Motilal Oswal Mutual Fund (MOMF) that in accordance with the Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 read with SEBI circular dated June 5, 2018, the Annual Report of the Schemes of MOMF for period ended March 31, 2022 have been hosted on the website of MOMF i.e. www.motilal.com and www.motilal.in and AMFI Website http://www.amfi.co.in.

Investors can request for physical or electronic copy of Annual report or abridged summary thereof through any of the following modes / options:

1. Send us an email at info@motilal.com from the registered email id; or
2. Contact us on the Toll free no : +91-810882222, +91-22-40548002; or
3. Written request can be sent at KFin Technologies Limited (Jnt - Motilal Oswal Mutual Fund) Selenium Tower B, Plot No. 31 & 32 Financial District, Nanaknagar, Solingerampally Hyderabad - 500032 or by emailing at legal.compliance@kfinitech.com.

Investors are requested to kindly take note of the above.

For Motilal Oswal Asset Management Company Limited (Investment Manager for Motilal Oswal Mutual Fund)  
Sd/-  
Nevin Aggarwal Place : Mumbai  
Managing Director & Chief Executive Officer Date : July 29, 2022

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

### TRIVENI GLASS LTD

No.1, Kanpur Road, Alahabad - 211001  
CIN: L2810UP1971PLC033491 Email: info@triveniglass.com Website: www.triveniglass.com  
Tel: 0532-2407325

**Standalone Statement of Un-Audited Financial Results for the Quarter and year ended 30th June, 2022**

Particulars	For the Quarter ended 30.06.2022		For the Year ended 31.03.2022		For the Quarter ended 30.06.2022	
	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
1. Total Income from operations	4.85	75.23	8.37	6.37	-	-
2. Net Profit/(Loss) on ordinary activities before tax	-11.18	(65.82)	-14.93	-14.93	-	-
3. Net Profit/(Loss) for the period after tax (before exceptional items)	-11.18	(67.90)	-14.93	-14.93	-	-
4. Net Profit/(Loss) for the period after tax (after exceptional items)	-11.18	(67.90)	-14.93	-14.93	-	-
5. Other Comprehensive Income	-	-	-	-	-	-
6. Paid-up equity share capital	1,261.94	1,261.94	1,261.94	1,261.94	-	-
7. Reserves (excluding Revaluation Reserves as shown in the balance sheet of previous year)	4,404.00	4,404.00	4,404.00	4,404.00	-	-
8. Earnings per share (for continued operations)	(a) Basic	-0.89	(0.93)	-0.12	-0.12	-0.12
(b) Diluted	-0.89	(0.93)	-0.12	-0.12	-0.12	-0.12

Note: The above is an extract of the detailed form of Quarterly/Annual Financial Results filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 duly approved by the Board of Directors in their meeting held on 27.07.2022. The full form of the Quarterly/Annual Financial Results are available on the Stock Exchange website (www.bseindia.com) and also on the website of the company (www.triveniglass.com).

Place: Prayagraj  
Date: 27.07.2022

### CarTradeTech CARTRADE TECH LIMITED

Registered and Corporate Office: 12th Floor, Vaharwan IT Park, Sector 30A, Noida, New Noida 201 405, Maharashtra, India. Tel: +91 22 6788 8888; Website: www.cartradetech.com; Email: investor@cartradetech.com; CIN: U48904KA2008PLC126237

**Extract of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2022.**

PARTICULARS	Quarter Ended		Year Ended	
	June 30, 2022 (Unaudited)	March 31, 2022 (Audited)	June 30, 2021 (Unaudited)	March 31, 2021 (Audited)
Total Income	8,277.47	10,571.81	8,304.14	36,895.02
Profit/(Loss) before tax	3,921.21	(2,141.09)	(4,466.05)	(11,911.72)
Profit/(Loss) after tax	331.82	(2,136.27)	(4,428.49)	(12,135.20)
Total Other comprehensive Income / (Loss)	(63.24)	22.06	(64.85)	(20.05)
Profit/(Loss) attributable to equity holders of the parent	268.58	(2,087.37)	(4,493.96)	(13,210.18)
Total Other comprehensive Income / (Loss) attributable to equity holders of the parent	(69.25)	17.60	(66.43)	(25.86)
Equity holders of the parent				
Paid up Equity Share Capital (Face Value of ₹10/- per share)	4,696.87	4,692.28	863.74	4,692.28
Other equity (including revaluation reserves)	-	-	-	1,83,265.20
Earnings Per Equity Share (face value of Rs. 10/- each, quarter not audited)				
Basic (In Rs.)	0.55	(5.52)	(10.03)	(28.72)
Diluted (In Rs.)	0.51	(5.52)	(10.03)	(28.72)

Notes:  
1) The financial Results have been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013, as amended, read with Companies (Indian Accounting Standards) Amendment Rules, 2016 (the 'AS') and in terms of Regulation 33 of the Listing Regulations.  
2) The above is an extract of the detailed form of unaudited consolidated financial results for the quarter ended June 30, 2022 filed with the stock exchange under Regulation 33 of the Listing Regulations. The full form of the unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2022 is available on the Company's website i.e. www.cartradetech.com under investor information section and on the stock exchange website i.e. www.bseindia.com and www.nseindia.com.  
3) The key standalone financial information is as under:

PARTICULARS	Quarter Ended		Year Ended	
	June 30, 2022 (Unaudited)	March 31, 2022 (Audited)	June 30, 2021 (Unaudited)	March 31, 2021 (Audited)
Total Income	4,202.37	4,849.83	2,924.91	15,898.55
Profit/(Loss) before tax	180.54	(3,416.83)	(4,328.49)	(15,193.41)
Profit/(Loss) after tax	188.13	(3,168.88)	(4,457.04)	(14,806.84)

Place: Mumbai  
Date: July 29, 2022

For CarTrade Tech Limited Sd/-  
Vivek Vind Singh  
Chairman, MD and CEO

### TORRENT PHARMACEUTICALS LIMITED

Registered Office: Torrent House, Off Ashram Road, Ahmedabad - 380 009, Gujarat, India. Ph. : + 91 79 26559000 Fax : + 91 79 26582100

**Extract of Consolidated Financial Results for the Quarter ended 30-Jun-2022**

(₹ in crore except per share data)

Particulars	Quarter Ended 30-Jun-2022		Year Ended 31-Mar-2022		Quarter Ended 30-Jun-2021	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Total Income from operations (net)	2347	8508	2134	2134	-	-
Net Profit / (Loss) for the period before tax and exceptional items	532	1711	484	484	-	-
Net Profit / (Loss) for the period before tax and after exceptional items	532	1226	484	484	-	-
Net Profit / (Loss) for the period after tax and exceptional items	354	777	330	330	-	-
Total Comprehensive Income (after tax)	274	789	294	294	-	-
Equity Share Capital	84.62	84.62	84.62	84.62	-	-
Other Equity excluding Revaluation Reserves	-	5868	-	5868	-	-
Earnings per share (of ₹ 5/- each)						
Basic	20.90	45.93	19.53	19.53	-	-
Diluted	20.90	45.93	19.53	19.53	-	-

Notes:  
1. Summary details of stand-alone audited financial results of Torrent Pharmaceuticals Limited : (₹ in crores)

Particulars	Quarter Ended 30-Jun-2022		Year Ended 31-Mar-2022		Quarter Ended 30-Jun-2021	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Net income from operations	1933	6742	1695	1695	-	-
Profit before tax	494	1466	412	412	-	-
Profit after tax	327	991	274	274	-	-
Total Comprehensive Income (after tax)	279	992	252	252	-	-

2. The above is an extract of the detailed form of Financial Results for the quarter ended 30-Jun-2022 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the same, along with the notes, are available on www.nseindia.com, www.bseindia.com and on the Company's website www.torrentpharma.com

Place : Ahmedabad, Gujarat  
Date : 29-July-2022

### INTERGLOBE AVIATION LIMITED

CIN: L68100DL0004PLC189768  
Registered Office: Upper Ground Floor, Thorap House, Gate No. 02, Western Wing, 184 Janpath, New Delhi-110001, India  
Tel: +91 9650099005; Fax: +91 11 43513800  
E-mail: investors@airindia.in; Website: www.airindia.in

**NOTICE OF THE 19th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Nineteenth Annual General Meeting ("19th AGM") of the Members of Interglobe Aviation Limited (the "Company") will be held on Friday, August 26, 2022 at 11:00 a.m. Indian Standard Time through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated July 29, 2022 ("Notice"), in compliance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 6, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 22/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CF/DO/D/GR/P/2022/162 dated May 13, 2022 issued by SEBI ("SEBI Circular").

Further, in compliance with the MCA Circulars and the SEBI Circular, the notice along with the Annual Report of the Company for the financial year 2021-22 ("Annual Report") in the electronic mode has been sent to all the Members whose e-mail addresses are registered with the Company/ their Depository Participants. The electronic dispatch of the Notice and the Annual Report has been completed on July 29, 2022. The Members may also note that the Notice and the Annual Report are also available at the Investor Relations section on the Company's website at www.airindia.in and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. All the documents referred to in the accompanying Notice and Investor Statement, shall be available for inspection through electronic mode, basis the request being sent to investors@airindia.in. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on Annual Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to its Members to enable them to cast their vote(s) electronically. The Company has engaged the services of CDSL as the Authorised Agency to provide remote e-voting facility. The remote e-voting period will commence at 09:00 a.m. on Tuesday, August 23, 2022 and will end at 05:00 p.m. on Thursday, August 25, 2022. During this period, the Members holding shares either in physical or in dematerialised form, as on Friday, August 19, 2022 ("cut-off date"), may cast their vote(s) by remote e-voting.

The Members who are not able to cast their vote(s) through remote e-voting shall be eligible to cast their vote(s) through e-voting system available through the AGM as per the instructions given in the Notice.

The Company will provide the facility to the Members for attending the AGM through VC/OAVM platform provided by NSDL. The Members will be able to attend the AGM by using their e-voting login credentials. The Members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote(s) again. The process of remote e-voting & e-voting during the AGM, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast vote(s) through remote e-voting & e-voting during AGM and the Instructions for participating in the AGM through VC/OAVM, are mentioned under Note numbers 14, 17 and 18 in the Notice.

The Members who have acquired the shares of the Company after dispatch of the Notice and the Annual Report but on or before the cut-off date, may also cast their votes by remote e-voting or e-voting during the AGM by following the process as mentioned under Note number 17 in the Notice.

For queries regarding e-voting:  
a) Individual Members holding shares in demat mode with NSDL may contact NSDL helpdesk at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at Toll-Free no: 1800 1020 990 and 1800 92 44 30.  
b) Individual Members holding shares in demat mode with CDSL may contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022 29305758 or 022 29305548, etc.  
c) Members may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh, Assistant Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).  
d) The Members who are voting through facilities provided by the Depository Participants, may contact their respective Depository Participants on their helpline/contact details.

For Interglobe Aviation Limited Sd/-  
Date : July 30, 2022  
Place : Gurugram  
Company Secretary and Chief Compliance Officer

### Repco Home Finance Limited

CIN: L68222ND2009PLC044685  
Registered Office: Repco Tower, No. 30/17, North Urja Road, T. Nagar, Chennai-600 033  
Corporate Office: Third Floor, Alexander Square, Old No. 54 & 35, New No. 2, Sardar Patel Road, Guindy, Chennai-600032  
Ph: (044) - 4210 8851; Fax: (044) - 4210 8851; E-mail: [ca@repcohomes.com](mailto:ca@repcohomes.com); Website: [www.repcohomes.com](http://www.repcohomes.com)

**NOTICE OF 22ND ANNUAL GENERAL MEETING, ANNUAL REPORT 2021-22, E-VOTING INSTRUCTIONS AND BOOK CLOSURE**

NOTICE is hereby given that:

- The 22nd Annual General Meeting of the Members of the Company will be held on Monday, 22nd August, 2022 at 11:00 AM, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") with physical presence of the Members at a common venue to be decided by the Company. The agenda mentioned in the Notice of the Meeting.
- In compliance with the General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 6, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 22/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CF/DO/D/GR/P/2022/162 dated May 13, 2022 issued by SEBI ("SEBI Circulars"), the Company has engaged the services of CDSL as the Authorised Agency to provide remote e-voting facility. The remote e-voting period will commence at 09:00 a.m. on Tuesday, August 23, 2022 and will end at 05:00 p.m. on Thursday, August 25, 2022. During this period, the Members holding shares either in physical or in dematerialised form, as on Friday, August 19, 2022 ("cut-off date"), may cast their vote(s) by remote e-voting.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 19th August, 2022.
- The e-voting shall commence on 19th August, 2022 at 9:00 AM (IST).
- The e-voting voting shall end on 21st August, 2022 at 5:00 PM (IST).
- Any person, who acquires and becomes a member of the Company after dispatch and holding shares as of the cut-off date i.e. 19th August, 2022, may obtain the credentials by following the procedure as prescribed in the notice of AGM. If the member is already registered with KFin Technologies for e-voting, then he/she can use his/her existing USER ID and password for casting the vote through e-voting.
- Members may note that: a) The remote e-voting module shall be disabled by KFin Technologies beyond 5:00 PM, on 21st August, 2022. Once the vote on a resolution is cast by the member, the member will not be able to change subsequently; b) The facility for voting through electronic voting system will also be made available during the Annual General Meeting (AGM) and the members who have not already cast their votes by remote e-voting or e-voting prior to the AGM shall be entitled to cast their vote(s) during the AGM; c) The members who have cast their vote by remote e-voting or e-voting prior to the AGM but shall not be entitled to cast their vote(s) again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository is entitled to vote. The members who are not recorded in the register of members or in the register of beneficial owners shall be entitled to cast their vote(s) only if they are recorded in the register of members or in the register of beneficial owners as on the cut-off date.
- The member of voting remedy for members holding shares in dematerialized mode, physical mode, and members who have not registered their e-mail addresses is provided in the Notice of the AGM. The same is also made available on the website of the Company [www.repcohomes.com](http://www.repcohomes.com).
- Shareholders are requested to update their Bank account details & KYC with their depositories (where shares are held in dematerialized mode) & with the Company/ KFin Technologies (where shares are held in physical mode) to receive the dividend directly into their Bank account. Holders/ Beneficiaries/ Debit/ Credit will be dispatched to the registered address to the members who have not updated their bank account details.
- In case of any queries and/or grievances related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website of the NSDL and the members may also refer to the FAQ's and you can contact on Toll Free Number: 1800-300-4001 or Mr. Mahesh Kumar, KFin Technologies Limited, Selenium Tower, Plot No. 31 & 32, Financial District, Nanaknagar, Solingerampally Hyderabad - 500032. Tel: +91 810882222; Fax: +91 22 40548002; Email: [info@motilal.com](mailto:info@motilal.com); Website: [www.motilal.com](http://www.motilal.com); and on the Company's website at [www.motilal.com](http://www.motilal.com).
- The detailed instructions for Members for attending the AGM through VC/OAVM along with the Instructions are covered in the Notice of the AGM and the members are requested to refer to the same. In case of any query the members may write to the Company/ KFin Technologies or [ca@repcohomes.com](mailto:ca@repcohomes.com).
- Pursuant to Section 91 of the Companies Act, 2013, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 16th August, 2022 to Monday, 22nd August, 2022 (both days inclusive) for the purpose of ascertaining the entitlement for payment of dividend. In respect of the proposed AGM, in respect of the Financial year ended on 31st March, 2022.

For Repco Home Finance Limited Sd/-  
Anshu Thakur  
Company Secretary & Compliance Officer (MNO: A38379)  
Place: Chennai  
Date : 29.07.2022

### CarTradeTech CARTRADE TECH LIMITED

Registered and Corporate Office: 12th Floor, Vaharwan IT Park, Sector 30A, Noida, New Noida 201 405, Maharashtra, India. Tel: +91 22 6788 8888; Website: www.cartradetech.com; Email: investor@cartradetech.com; CIN: U48904KA2008PLC126237

**Extract of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2022.**

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