



**MONARCH**  
NETWORK CAPITAL

03<sup>rd</sup> November, 2021

To  
BSE Ltd.  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai.

Dear Sir,

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

**Ref: Company Code 511551**

With regards to the captioned subject, please find attached herewith copy of e-newspaper of Extract of Un-Audited Standalone & Consolidated Financial Results of the company for the Quarter and Half Year ended on 30th September, 2021 which has been published today on 03<sup>rd</sup> November, 2021 in "Economic Times" and "Financial Express Gujarati".

This is for your information and records pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For Monarch Network Capital Limited

Rupali Verma  
Company Secretary & Compliance Officer



Encl: a/a

**Monarch Network Capital Limited (CIN: L65920GJ1993PLC120014)**

**Regd. Off.:** Unit No. PO4-01D, 4th Floor, Tower A WTC GIFT CITY, Block No. 51, Road 5 E, Zone-5, Gandhinagar - 382355, Gujarat  
**Corp. Off.:** "Monarch House", Opp Prahladbhai Patel Garden, Near Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad - 380009  
**T:** +91-079-266 66 500 / +91-079-660 00 500 | **E:** reachus@mncgroup.com | **W:** www.mncgroup.com



# Monarch Network Capital Limited

**Regd. Office:** Unit No. PO4-01D, 4th Floor, Tower A, WTC GIFT CITY, Block No. 51, Road 5 E, Zone-5, Gandhinagar - 382355, Gujarat.

**Corp. Office:** "Monarch House", Opp Prahladbhai Patel garden, Near Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad - 380009.

**Tel No.:** 91 079 26666500; **Email:** cs@mncgroup.com; **Website:** www.mncgroup.com | **CIN:** L65920GJ1993PLC120014

**MONARCH**  
NETWORK CAPITAL

*Committed to delivering value*

**56.2%\***  
YoY

**Income from operations**

**3x\*\***  
YoY

**Profit After Tax**

**65.28%**

**AIF Returns# (since Oct'20)**

**9.73**

**(H1FY21 Rs. 3.22) EPS (in Rs.)**

**EXTRACT OF STANDALONE & CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2021** (Rs. In Lacs except EPS)

Sr. No.	Particulars	Consolidated			Standalone		
		Quarter ended 30.09.2021	Half year ended 30.09.2021	Quarter ended 30.09.2020	Quarter ended 30.09.2021	Half year ended 30.09.2021	Quarter ended 30.09.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from operations (Net)	4,182.07	7,673.06	3,322.34	4,030.11	7,278.70	2,865.38
2	Net Profit / (Loss) for the period (before tax, Exceptional and /or Extraordinary items)	1,774.67	3,634.36	1,570.71	1,653.76	3,237.28	1,382.22
3	Net Profit / (Loss) for the period before tax (After Exceptional and /or Extraordinary items)	1,781.37	3,641.06	1,094.59	1,660.46	3,243.98	906.10
4	Net Profit / (Loss) for the period after tax (After Exceptional and /or Extraordinary items)	1,375.02	2,726.46	808.06	1,283.31	2,445.87	657.58
5	Total Comprehensive Income for the period [Comprising profit/loss for the period (after tax) and other comprehensive Income (after tax)]	1,511.37	3,020.39	806.02	1,419.69	2,739.82	655.54
6	Paid up Equity Share Capital	3,104.95	3,104.95	3,104.95	3,104.95	3,104.95	3,104.95
7	Earnings per Equity Share in Rs. 10/- each (not annualised)						
	i Basic & Diluted (Before extra-ordinary items)	4.87	9.73	2.60	4.57	8.82	2.11
	ii Basic & Diluted (After extra-ordinary items)	4.87	9.73	2.60	4.57	8.82	2.11

\*On a consolidated basis & for H1FY22 | @PAT after OCI

Note: The above is an extract of the detailed format of Quarterly Un-Audited Financial Results filed with Bombay Stock Exchange Limited under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the following weblinks: 1) On the BSE Limited:

<https://beta.bseindia.com/stock-share-price/monarch-network-capital-ltd/monarch/511551/>; 2) On Company's website: <https://www.mncgroup.com/investor-relation/investor-relation-financials-quarterly-results>

#AIF related disclaimer: i) MNCL Capital Compounder Fund (SEBI Registration No.: IN/AIF3/20-21/0787) is the maiden long only Cat 3 AIF Equity Fund of Monarch AIF which in turn is sponsored by Monarch Network Capital Limited. ii) Fund inception date is 23<sup>rd</sup> Oct, 2020 and AIF returns are from 23<sup>rd</sup> October, 2020 to 30<sup>th</sup> September, 2021. iii) Returns are net of fees and transactions cost and includes dividend income but are on pre-tax basis. iv). Nifty50 TRI returns on pre-tax basis during the same period stood at 49.84%.

By order of the Board of Directors  
For **Monarch Network Capital Limited**

Sd/-

Vaibhav Shah, Managing Director, DIN: 00572666

Place : Ahmedabad

Date : 2<sup>nd</sup> November, 2021

Particulars	Quarter ended (30/09/2021)	Half year ended (30/09/2021)	Corresponding quarter ended (30/09/2020)
Revenue from operations	2,119.81	4,102.71	1,983.90
Profit before tax	134.02	1,001.84	481.43
Profit after tax	89.16	747.55	392.68

2. The above is an extract of the detailed format of unaudited consolidated financial results for the quarter and half year ended 30 September, 2021 filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial results for the quarter and half year ended 30 September, 2021 are available on the Stock Exchange websites ([www.secdia.com](http://www.secdia.com) and [www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.dabur.com](http://www.dabur.com)).

For and on behalf of Board of Directors  
 Mohit Baman  
 Vice Chairman  
 DIN: 00021961

Place: New Delhi  
 Date: 02 November, 2021



# Monarch Network Capital Limited

Regd. Office: Unit No. PO-4-D1D, 4th Floor, Tower A, WTC-GIFT CITY, Block No. 81, Road 5 E, Zone-5, Gandhinagar - 382355, Gujarat.  
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 Tel No.: 91 079 26666600; Email: [cs@mncgroup.com](mailto:cs@mncgroup.com); Website: [www.mncgroup.com](http://www.mncgroup.com) | CIN: L65820GJ1993PLC120014

Committed to delivering value

56.2% YoY

Income  
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3x YoY

Profit After  
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65.28%

AIF  
Returns #  
(since  
Oct. 20)

9.73

(Basic)  
Rs. 3.20  
EPS  
(in Rs.)

## EXTRACT OF STANDALONE & CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2021

Sr. No.	Particulars	Consolidated				Standalone	
		Quarter ended 30.09.2021	Half year ended 30.09.2021	Quarter ended 30.09.2020	Quarter ended 30.09.2021	Half year ended 30.09.2021	Quarter ended 30.09.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from operations (Net)	4,182.07	7,673.06	3,322.34	4,030.11	7,278.70	2,865.38
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	1,774.07	3,034.36	1,570.71	1,653.76	3,237.28	1,282.22
3	Net Profit / (Loss) for the period before tax (After Exceptional and/or Extraordinary items)	1,781.37	3,641.06	1,094.59	1,660.46	3,243.96	906.10
4	Net Profit / (Loss) for the period after tax (After Exceptional and/or Extraordinary items)	1,375.02	2,726.46	806.06	1,263.31	2,445.87	657.56
5	Total Comprehensive Income for the period (Comprising profit/loss for the period (after tax) and other comprehensive income (after tax))	1,511.37	3,020.39	806.02	1,419.69	2,739.82	655.54
6	Paid up Equity Share Capital	3,104.95	3,104.95	3,104.95	3,104.95	3,104.95	3,104.95
7	Earnings per Equity Share in Rs. 10/- each (not annualised)						
	i) Basic & Diluted (Before extra-ordinary items)	4.87	9.73	2.60	4.57	8.82	2.11
	ii) Basic & Diluted (After extra-ordinary items)	4.87	9.73	2.60	4.57	8.82	2.11

\*On a consolidated basis & for H1FY22 (PAT and OCI)

Note: The above is an extract of the detailed format of Quarterly Un-Audited Financial Results filed with Bombay Stock Exchange Limited under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the following websites: 1) On the BSE Limited: <https://bse.bseindia.com/stock-share-price/monarch-network-capital-ltd/monarch/511551/>; 2) On Company's website: <https://www.mncgroup.com/investor-qa/question/investor-relation-financials-quarterly-results>

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By order of the Board of Directors  
 For Monarch Network Capital Limited

Sd/-

Vaibhav Shah, Managing Director, DIN: 00572966

Place: Ahmedabad  
 Date: 2<sup>nd</sup> November, 2021

<b>AAKASH EXPLORATION SERVICES LIMITED</b>					
Reg. Off : 424, 4 <sup>th</sup> Floor, Shukan Mall, B/H Visat Petrol Pump, Sabarmati, Ahmedabad-380005 CIN: L23209GJ2007PLC049792   Website: www.aakashexploration.com Email ID: cs@aakashexploration.com • Ph: 079-48006633, 27573366 (Rs. In Lakhs)					
Statement of the Standalone Un-audited Financial Results for the Quarter and half year Ended 30/09/2021					
Sr. No.	Particulars	Quarter ended 30.09.2021 (Unaudited)	Half Year ended 30.09.2021 (Unaudited)	Quarter ended 30.09.2020 (Unaudited)	Half Year ended 30.09.2020 (Unaudited)
1.	Total income from operation	1819.09	3379.02	1624.12	3124.12
2.	Net Profit/(Loss) for the period before tax and exceptional items	180.79	388.73	112.10	224.23
3.	Net Profit/(Loss) for the period before tax and after exceptional items	180.79	388.73	112.10	224.23
4.	Net Profit/(Loss) for the period after tax (after extra exceptional items)	135.80	292.73	81.19	163.24
5.	Total Comprehensive Income for the period (Comprising profit/(Loss) for the period after tax) and other Comprehensive income (after tax)	135.80	292.73	82.85	163.24
6.	Equity share capital	1012.50	1012.50	1012.50	1012.50
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of March 31, 2021		3135.52		3135.52
8.	Earnings per share (before and after extra ordinary items) (of ₹ 10/- each) Not Annualised				
	Basic	1.34	2.89	0.82	1.71
	Diluted	1.34	2.89	0.82	1.71

**Notes:**

- The results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 2<sup>nd</sup> November, 2021.
- The above is an extract of the detailed format of Un-audited Financial Results filled with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of the Un-audited Financial Results is available on the websites of the Stock Exchange, www.nseindia.com and on the Company website www.aakashexploration.com.

For, Aakash Exploration Services Limited  
Place : Ahmedabad. Vipul N. Haria  
Date : 2<sup>nd</sup> November, 2021 Chairman and Managing Director (DIN: 01690638)

<b>SCANPOINT GEOMATICS LIMITED</b>						
Regd. Office : 9, Mahakant Complex, Opp. V. S. Hospital, Ashram Road, A'bad - 380006. Corporate Office: 12, Abhishree Corporate Park, Iscon-Ambli Road, A'bad - 380058. CIN: L22219GJ1992PLC017073, Ph.: (27171)-297096/98, Email: info@sgligns.com, Website: www.sgligns.com						
Extract of Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2021 (Rs. In Lakhs)						
Particulars	Standalone			Consolidated		
	Quarter ending 30.09.2021 (Unaudited)	Half Year ending 30.09.2021 (Unaudited)	Quarter ending 30.09.2020 (Unaudited)	Quarter ending 30.09.2021 (Unaudited)	Half Year ending 30.09.2021 (Unaudited)	Quarter ending 30.09.2020 (Unaudited)
Total income from operations (net)	905.7	1545.34	1565.83	905.7	1545.34	1565.83
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	71.82	156.67	62.18	71.75	156.59	62.13
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	71.82	156.67	62.18	71.75	156.59	62.13
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	56.75	119.49	52.98	56.67	119.41	52.93
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	56.75	119.49	52.98	56.67	119.41	52.93
Equity Share Capital	1188.06	1188.06	988.39	1188.06	1188.06	988.39
Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -						
Basic :	0.10	0.20	0.11	0.10	0.20	0.11
Diluted:	0.08	0.17	0.11	0.08	0.17	0.11

**Notes:**

- The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on 02.11.2021.
- In accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the above results.
- The Company operates in a single segment.
- The figures for the previous period have been regrouped / rearranged wherever necessary, to make them comparable with those of the current period.
- Rights Issue 2021: On August 06, 2021, the Board of Directors of the Company has approved the Rights Issue size of 1,99,67,482 shares of face value of Rs. 2 each ("the rights issue shares") at a price of Rs. 12.5 per Rights Equity Shares (including premium of Rs. 10.5 per Rights Equity Shares) in the ratio of 40:99 i.e. 40 Rights Equity Shares for every 99 existing Equity Shares held by the eligible equity shareholders on the record date i.e. August 17, 2021. On September 21, 2021 the Company has approved the allotment of 1,99,67,482 partly paid up equity shares of face value of Rs. 2/- each (Rs. 1 Paid up) to the eligible equity shareholders.
- There is no deviation in use of proceeds from the object stated in the offer document.

For Scanpoint Geomatics Limited  
Place : Ahmedabad  
Date : November 2, 2021  
Ramesh Sojitra - Managing Director

<b>COLGATE-PALMOLIVE (INDIA) LIMITED</b>						
Regd. Off: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076. CIN: L24200MH1937PLC002700 Tel: +91 22 6709 5050; Fax: +91 22 2570 5088 Website: www.colgatepalmolive.co.in Email Id: investors_grievance@colpal.com						
POSTAL BALLOT NOTICE						
Notice is hereby given pursuant to and in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 02/2021 dated January 13, 2021 and the General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations, Colgate-Palmolive (India) Limited ("the Company") has sent through email Postal Ballot Notice on November 01, 2021 to the shareholders of the Company for seeking their approval for re-appointment of Mr. Meenakshi Sundaram Chandrasekar (DIN: 07667965) as Whole-time Director of the Company for a period of 5 (five) consecutive years w.e.f. January 02, 2022 as detailed in the Postal Ballot Notice dated October 25, 2021.						
The aforesaid Notice has been sent electronically to all those Members whose names appear in the Register of Members / List of Beneficial Owners received from NSDL/CDSL and who have registered their e-mail addresses in respect of electronic holdings with NSDL/CDSL through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent (RTA) on Monday, October 25, 2021. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, October 25, 2021. Further, as per the MCA circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot.						
The Board has appointed Mr. S.N. Ananthasubramanian (FCS 4206 / COP 1774) or failing him Ms. Ashwini Vartak (ACS 29643 / COP 16723) of M/s. S.N. Ananthasubramanian & Co. Company Secretaries, to act as the scrutineer, to scrutinize the remote e-Voting process in a fair and transparent manner.						
As required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has availed the electronic voting platform of National Securities Depositories Limited (NSDL), to provide remote e-Voting facility to its Members.						
The remote e-voting shall commence on Wednesday, November 03, 2021 at 08.00 a.m. (IST) and end on Thursday, December 02, 2021 at 05.00 p.m. (IST) (both days inclusive). The remote e-voting module shall be disabled by NSDL for voting thereafter.						
The Postal Ballot Notice and the explanatory statement pursuant to Sections 110 and 102 and as required under Secretarial Standard 2 setting out the material facts and the reason thereof alongwith the instructions and manner of e-Voting process can be downloaded from the NSDL website <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> or <a href="https://colgateinvestors.co.in/shareholder-information/postal-ballot-2021/">https://colgateinvestors.co.in/shareholder-information/postal-ballot-2021/</a> and is also available on the websites of BSE Ltd at <a href="http://www.bseindia.com">www.bseindia.com</a> and National Stock Exchange of India Limited <a href="http://www.nseindia.com">www.nseindia.com</a>						
The results of the Postal Ballot will be declared on Friday, December 03, 2021. Thereafter, the results will be communicated to the Stock Exchanges and NSDL for the information of the Shareholders. The e-Voting results along with the Scrutinizer's Report shall be placed on the Company's website <a href="http://www.colgatepalmolive.co.in">www.colgatepalmolive.co.in</a> and on the websites of Stock Exchanges and NSDL.						
In case of any queries related to e-Voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>						
Members holding shares in physical and who have not registered their email address may register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at <a href="https://linkintime.co.in/email/register.html">https://linkintime.co.in/email/register.html</a> on their website <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> in the Investor Services tab by providing details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). Members holding shares in electronic/Demat mode are requested to register/update their email address with their respective Depository Participants.						

For and behalf of the Board of Directors of  
Colgate-Palmolive (India) Limited  
Place: Mumbai  
Date : November 02, 2021  
K. Randhir Singh  
Company Secretary & Compliance Officer

<b>એ એન્ડ એમ જંબો બગ્સ લિમિટેડ</b>					
CIN: L25202GJ2011PLC065632 Regd. Office : Block No. 100, Bhwgati Rice Mill, Opp. HP Petrol Pump, Jetapur, Daskroi, Ahmedabad, Gujarat. 382426. IndiaTel: +91 9825363594 website: www.aandmjumbobags.com Email: cs@aandmjumbobags.com					
<b>૧૦મી વાર્ષિક સાધારણ સભાની નોટીસ તથા રીમોટ ઈ-વોટીંગની માહિતી</b>					
આથી નોટીસ આપવામાં આવે છે કે એ એન્ડ એમ જંબો બગ્સ લિમિટેડના સભ્યોની ૧૦મી વાર્ષિક સાધારણ સભા (એજીએમ) મંગળવાર, નવેમ્બર ૩૦, ૨૦૨૧ના રોજ સવારે ૧૧:૪૫ કલાકે કંપની ધારા ૨૦૧૩ની જોગવાઈઓ અને વિનિર્ણી ઓફ કોર્પોરેટ અર્કેન્ડ ના મે ૨૦૨૦ના પરિષદ નં. ૨૦/૨૦૨૦ તથા એપ્રિલ ૮, ૨૦૨૦ અને એપ્રિલ ૧૩, ૨૦૨૦ના પરિષદ નં. ૧૪/૨૦૨૦ અને ૧૭/૨૦૨૦ તથા સિક્યોરીટીઝ એન્ડ એક્સચેન્જ ઓર્ડર ઓફ ઈન્ડિયાના મે ૧૨, ૨૦૨૦ના પરિષદ નં. SEBI/Ho/CFD/ CMDI/CIR/P/2020/79 ના અન્વયે વિડિયો કોન્ફરન્સ (VC) / અન્ય ઓનલાઇન વિઝ્યુઅલની (OAVM) દ્વારા યોજાશે. જેમાં ૨૬મી એજીએમને બોલાવવાની નોટીસમાં દર્શાવ્યા મુજબના સામાન્ય તથા વિશેષ બાબતો ધ્યાનમાં લેવાશે.					
ઉપર જણાવેલ પરિષદનો પાલન કરતા એજીએમની નોટીસ તથા ૨૦૨૦-૨૧ના વાર્ષિક અહેવાલ જેમાં એજીએમ થી જાહેર રહેવા તથા ઈ-વોટીંગની પ્રક્રિયા દર્શાવેલ છે તે સભ્યોને ફક્ત ઈલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવશે જેમાં ઈ-મેઈલ આઈડી કંપની તથા ડીપોઝિટરી પાર્ટીસીપેટ સમક્ષ નોંધાયેલા છે. આ તમામ વિગતો કંપનીની વેબસાઈટ <a href="http://www.aandmjumbobags.com">www.aandmjumbobags.com</a> ઉપર પણ ઉપલબ્ધ છે. તથા સ્ટોક એક્સચેન્જ વેબસાઈટ એટલે કે <a href="http://www1.nseindia.com/merge">www1.nseindia.com/merge</a>					
કંપની ધારા, ૨૦૧૨ ની કલમ ૧૦૮ની જોગવાઈઓ તથા સુધારા સહિતના કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ ૨૦૧૪ના નિયમ ૨૦ તેમજ સેબી (સિક્યોરીટીઝ એન્ડ એક્સચેન્જ રીગ્યુલેશન્સ) નિયમો, ૨૦૧૫ના રેગ્યુલેશન ૪૪ મુજબ કંપની તેના સભ્યોને એજીએમની નોટીસમાં દર્શાવેલી બાબતો માટે VC દ્વારા ભાગ લેવા માટે અને રીમોટ ઈ-વોટીંગ તથા એજીએમના સમયે ઈ-વોટીંગ કરવા માટેની સુવિધા આપશે. કંપનીને ઈ-વોટીંગની સુવિધા આપવા માટે નેશનલ સર્વિસીસ ડીપોઝિટરી લિમિટેડની સુવિધા લીધી છે. મતના અધિકારો સભ્ય પાસે નવેમ્બર ૨૩, ૨૦૨૧ના રોજની થિયટ મુજબ રહેલ રોકની સંખ્યાના આધારે પ્રમાણસર ગણાશે. (ન્ટ ઓફ તારીખ). જે સભ્યોએ તેમના ઈ-મેઈલ એડ્રેસ કંપની સાથે રજીસ્ટર ના કરાવ્યા હોય તેમને રજીસ્ટર (OAVM) દ્વારા ઈ-મેઈલ એડ્રેસ રજીસ્ટર કરાવવા માટે સભ્યોએ નીચે મુજબના પગલાં લેવાં.					
ફિઝીકલ સ્વરૂપે શેર ધરાવતા સભ્યોએ તેમનું નામ, ફોલિઓ નંબર, મોબાઈલ નંબર, ઈ-મેઈલ, એડ્રેસ, શેર સર્ટીફિકેટ (બંને બાજુ) ની સ્કેન કરેલી નકલ, સ્વ પ્રમાણિત પાન અને આધાર કાર્ડ ઈ-મેઈલ દ્વારા <a href="mailto:cs@aandmjumbobags.com">cs@aandmjumbobags.com</a> પર મોકલવાના રહેશે.					
ડિમેટ સ્વરૂપે શેર ધરાવતા સભ્યોએ તેમનું નામ, ડિપોઝિટરી, પાર્ટીસીપેટ, આઈ.ડી. અને ક્લાયન્ટ આઈડી., મોબાઈલ નંબર, ઈ-મેઈલ એડ્રેસ, સ્વ. પ્રમાણિત ક્લાઈન્ટ માર્કટની અથવા ફનાઈલિટીઝ એક્ઝિટની સ્કેન કરેલી નકલ ઈ-મેઈલ <a href="mailto:cs@aandmjumbobags.com">cs@aandmjumbobags.com</a> દ્વારા પર મોકલવાના રહેશે.					
એજીએમની નોટીસ મોકલી આપ્યા પછી કોઈ વ્યક્તિ કંપનીના સભ્ય બન્યા હોય તો તેઓએ <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> પર આપેલી માહિતી મુજબ યુઝર આઈડી તથા પાસવર્ડ પ્રાપ્ત કરવાના રહેશે. આમ છતાં એ વ્યક્તિ NSDL સાથે ઈ-વોટીંગ માટે અગાઉથી જ નોંધાયેલી હોય તો તેઓ પોતાનાં એજ યુઝર આઈડી અને પાસવર્ડના ઉપયોગથી પોતાનો મત આપી શકે છે. કૃપા નોંધ લેશે કે કટ ઓફ તા. ૨૩ ઓક્ટોબર ૨૦૨૧ ના રોજ ડીપોઝિટરી દ્વારા સભ્યોને ઈ-વોટીંગ માટે નિષ્ક્રિય કરી દેવાશે. એક વાર સભ્ય કોઈ એક ઠરાવ પર વોટ આપી દીધો એ પછી મતમાં ફેરફાર કરવા દેવામાં આવશે નહીં. સભ્યોએ રીમોટ ઈ-વોટીંગ દ્વારા પોતાના મત અધિકારનો ઉપયોગ કરી લીધો હોય તો પણ તેઓ એજીએમમાં ભાગ લઈ શકશે. જો તેમને એજીએમ સમયે ફરીથી મતદાન કરવાની મંજૂરી નહીં મળે. રીમોટ ઈ-વોટીંગ ઉપયોગ નહીં કર્યા હોય તથા સભ્યોને એજીએમના સમયે મત આપવાની સુવિધા આપવામાં આવશે. કોઈપણ સભ્ય ફક્ત એક માધ્યમથી મત કરવાનો વિકલ્પ પસંદ કરી શકે છે. એટલે કે રીમોટ ઈ-વોટીંગથી અથવા તો એજીએમના સમયે મત આપવાનો.					
જો આપને એજીએમ તથા ઈ-વોટીંગ સિસ્ટમથી વોટીંગ કરવા અંગે કોઈ સમસ્યા હોય તો તેઓ <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> પર હેલ્પ સેક્શનમાં ફીલ્ડવર્ટી આરક્સ ક્લેયન્ટ (FAQs) તથા ઈ-વોટીંગ મેન્યુઅલ જોઈ શકે છે. તથા <a href="http://evoting.nsdl.co.in">evoting.nsdl.co.in</a> પર વિનંતી કરી શકે છે. તથા ૧૮૦૦-૨૨૨-૮૮૦ સંપર્ક કરી શકે છે. <b>બોર્ડ ઓફ ડિરેક્ટરના આદેશથી એ એન્ડ એમ જંબો લિમિટેડ વતી, સહી/- વરૂણ શાહ, ડાયરેક્ટર</b> DIN NO - 07740874					

સ્થાન : અમદાવાદ  
તા. ૦૨.૧૧.૨૦૨૧

<b>LENDINGKART</b>						
Think Cash, Think Lendingkart Group!						
<b>LENDINGKART FINANCE LIMITED</b>						
CIN: U65910MH1996PLC258722						
Registered Office: A-303/304, Citi Point, Andheri-Kurla Road, Andheri East, Mumbai, Maharashtra, 400 059, India Corporate Office: B Block, 6th Floor, 'The First', Behind Keshavnagar Party Plot, Vastrapur, Ahmedabad-380 015, Gujarat, India. Phone: +91-79-6814 4500   Email: <a href="mailto:lendingkartfinance@lendingkart.com">lendingkartfinance@lendingkart.com</a>   Website: <a href="https://lendingkartfinance.com">https://lendingkartfinance.com</a>						
EXTRACT OF FINANCIAL RESULTS						
(Amount: INR in Lakhs)						
Sr. No.	Particulars	Quarter ended September 30, 2021 (Unaudited)	Quarter ended September 30, 2020 (Unaudited)	Year ended March 31, 2021	Year ended March 31, 2020	
1.	Total Income from Operations	12,314.42	12,314.42	48,351.52	48,351.52	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(17,680.99)	(17,680.99)	2,815.80	2,815.80	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(17,680.99)	(17,680.99)	2,815.80	2,815.80	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(13,274.55)	(13,274.55)	1,831.94	1,831.94	
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(13,274.40)	(13,274.40)	1,879.99	1,879.99	
6.	Paid up Equity Share Capital	4,418.79	4,418.79	4,418.79	4,418.79	
7.	Reserves (excluding Revaluation Reserve)	52,037.64	52,037.64	69,742.58	69,742.58	
8.	Securities Premium Account (also included in above)	67,246.84	67,246.84	67,246.84	67,246.84	
9.	Net worth	56,456.43	56,456.43	74,161.37	74,161.37	
10.	Paid up Debt Capital / Outstanding Debt	1,78,976.29	1,78,976.29	1,63,172.33	1,63,172.33	
11.	Outstanding Redeemable Preference Shares	NIL	NIL	NIL	NIL	
12.	Debt Equity Ratio	3.17	3.17	2.20	2.20	
13.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic and Diluted EPS is not annualized for quarter ended on September 30, 2021	(30.04)	(30.04)	4.15	4.15	
14.	Capital Redemption Reserve	NIL	NIL	NIL	NIL	
15.	Debt Service Coverage Ratio	0.05	0.05	0.22	0.22	
16.	Debt Service Coverage Ratio	(2.66)	(2.66)	1.15	1.15	
17.	Interest Service Coverage Ratio	(2.66)	(2.66)	1.15	1.15	

# - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules.

**Notes:**

- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 52 of the SEBI (LODR) Regulations, 2015. The full format of the quarterly financial results are available on the website of the Stock Exchange (<https://www.bseindia.com>) and on the Company's website (<https://lendingkartfinance.com>).
- For the other line items referred in regulation 52 (4) of the SEBI (LODR) Regulations, 2015, pertinent disclosures have been made to the Stock Exchange (BSE Ltd) and can be accessed on the URL (<https://www.bseindia.com>).
- During the quarter ended September 30, 2021, as a matter of prudence, the Company has made an additional provision of ₹ 11,730.52 lakhs on the outstanding restructured portfolio based on Company's assessment pursuant to additional time requested by the borrowers to make the repayment. Similarly, during the quarter ended September 30, 2021, the Company, based on its assessment of recoverability, has accelerated the write-off of the loans amounting to ₹ 13,715.71 lakhs at 90 DPD level instead of the Company's policy of writing off loans at 180 DPD. On the non-restructured portfolio, the company does not foresee any material impact beyond the ECL framework.
- Accounting principles and policies followed are in line with March 21 and there is no change in such principles and policies during the quarter ended on September 30, 2021.
- The Company has not disclose quarterly financial results for the quarter ended September 2020 pursuant to the relaxation provided in SEBI Circular dated October 5, 2021.

On behalf of the Board of Directors of  
Lendingkart Finance Limited  
Harshvardhan Lunia  
Chairman & Managing Director  
DIN No. 01189114

Place : Ahmedabad  
Date : 02-11-2021

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**Monarch Network Capital Limited**

Regd. Office: Unit No. POA-01D, 4th Floor, Tower A, WTC GIFT CITY, Block No. 51, Road 5 E, Zone-5, Gandhinagar - 382355, Gujarat.  
Corp. Office: "Monarch House", Opp Prahladhbai Patel garden, Near Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad - 380009.  
Tel No.: 91 079 26666500; Email: [cs@mncigroup.com](mailto:cs@mncigroup.com); Website: [www.mncigroup.com](http://www.mncigroup.com) | CIN: L65920GJ1993PLC120014

**Committed to delivering value**

56.2%<sup>\*</sup> YoY Income from operations  
3x<sup>\*</sup> YoY Profit After Tax  
65.28% AIF Returns# (since Oct'20)  
9.73 (H1FY21 Rs. 3.22) EPS (in Rs.)

**EXTRACT OF STANDALONE & CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2021 (Rs. In Lacs except EPS)**

Sr. No.	Particulars	Consolidated			Standalone		
		Quarter ended 30.09.2021 (Unaudited)	Half year ended 30.09.2021 (Unaudited)	Quarter ended 30.09.2020 (Unaudited)	Quarter ended 30.09.2021 (Unaudited)	Half year ended 30.09.2021 (Unaudited)	Quarter ended 30.09.2020 (Unaudited)
1.	Total Income from operations (Net)	4,182.07	7,673.06	3,322.34	4,030.11	7,278.70	2,865.38
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	1,774.67	3,634.36	1,570.71	1,653.76	3,237.28	1,382.22
3.	Net Profit / (Loss) for the period before tax (After Exceptional and/or Extraordinary items)	1,781.37	3,641.06	1,094.59	1,660.46	3,243.98	906.10
4.	Net Profit / (Loss) for the period after tax (After Exceptional and/or Extraordinary items)	1,375.02	2,726.46	808.06	1,283.31	2,445.87	657.58
5.	Total Comprehensive Income for the period (Comprising profit/loss for the period (after tax) and other comprehensive income (after tax))	1,511.37	3,020.39	806.02	1,419.69	2,739.82	655.54
6.	Paid up Equity Share Capital	3,104.95	3,104.95	3,104.95	3,104.95	3,104.95	3,104.95
7.	Earnings per Equity Share in Rs. 10/- each (not annualised)						
	i Basic & Diluted (Before extra-ordinary items)	4.87	9.73	2.60	4.57	8.82	2.11
	ii Basic & Diluted (After extra-ordinary items)	4.87	9.73	2.60	4.57	8.	