Godrej Industries Limited Regd. Office: Godrej One,

Pirojshanagar,

Eastern Express Highway, Vikhroli (E), Mumbai 400079. India.

Tel.: 91-22-2518 8010/8020/8030 Fax: 91-22-2518 8068/8063/8074 Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: May 26, 2022

To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra Kurla Complex,

Dalal Street, Fort, Bandra (East),
Mumbai – 400 001 Mumbai – 400 051

Ref: BSE Scrip Code No.500164 **Ref:** GODREJIND

Subject: Intimation of loss of Share Certificate / Issue of duplicate Share Certificate under
Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and

<u>Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company has received intimation about loss / misplacement / theft of Share Certificate, details of which are given below:

Folio No.	Name of Shareholder	Share	Distinctive Nos.		No. of
		Certificate	From	То	Shares
		No.			
0010217	KHALIL AHMED	0400455	0050168781	0050168912	132
	SADULLA				
	ANSARI AMINA KHALIL				
	AHMED				

The public is hereby cautioned against dealing in any way with the above mentioned Share Certificate.

We are enclosing herewith the confirmation received from Computech Sharecap Limited, our Registrar and Share Transfer Agent regarding receipt of the intimation from the above Shareholder regarding loss of their Share Certificate.

In compliance with SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a "Letter of Confirmation" will be issued only after compliance of required formalities in this regard.



Godrej Industries Limited Regd. Office: Godrej One,

Pirojshanagar,

Eastern Express Highway, Vikhroli (E), Mumbai 400079. India.

Tel.: 91-22-2518 8010/8020/8030 Fax: 91-22-2518 8068/8063/8074 Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Further, in terms of Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Notice published in newspapers, viz. Financial Express (in English language) and Mumbai Lakshadeep (in Marathi language) today, i.e., on May 26, 2022.

We request you to take the above information on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Tejal Jariwala Company Secretary & Compliance Officer (FCS 9817)

Encl: 1) Confirmation letter of our RTA dated May 25, 2022

- 2) Copies of Notice published in following newspapers on May 26, 2022:
- Financial Express
- Mumbai Lakshadeep





To,
Company Secretary,
Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli East, Mumbai – 400079.

25TH May 2022

Subject: Issue of duplicate Share Certificates

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that we are in receipt of documents from certain Shareholders intimating us about loss and issue of duplicate Share Certificates. We have completed the verification of the same and the Company may now proceed to issue the advertisement in newspapers prior to the issue of duplicate Share Certificates to the Shareholders. The details of the requests are as under:

Folio Number	Name of the Shareholder	No. of Shares of Face Value Re 1/-	Distinctive Nos.		Old Cert No
			FROM	ТО	
0010217	KHALIL AHMED SADULLA ANSARI AMINA KHALIL AHMED	132	0050168781	0050168912	0400455

We request you to take the above information on your record and do the needful. Further, kindly keep us informed in case if you receive any objections / claims in this regard.

Thanking you,

Yours faithfully,

For Computech Sharecap Limited

Authorised Signatory

FINANCIAL EXPRESS

(Re In Lakhe)



Godrej Industries Limited

CIN: L24241MH1988PLC097781 Regd. Office: "Godrej One", Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400079, Maharashtra; Tel.: 022-25188010; Fax: 022-25188066

Website: www.godrejindustries.com; Email: investor@godrejinds.com

NOTICE is hereby given that the following Share Certificate is stated to be lost/misplaced/stolen and the registered holders thereof/claimant thereto have applied to the Company for issue of duplicate Share

Folio Name of the		No. of	Distinct	Share	
Number	Shareholders	Shares of (Face Value ₹ 1/- each)	From	То	Certificate Number
0010217	Khalil Ahmed Sadulla Ansari Amina Khalil Ahmed	132	0050168781	0050168912	0400455

In case any person has any claims in respect of the above mentioned shares/any objection(s) for the issuance of Letter of Confirmation in favour of the above stated applicant he/she/they should lodge their claim(s) or objection(s) within 15 (Fifteen) days of the date of publication of this Notice. If within 15 (Fifteen) days from the date hereof, no claim is received by the Company in respect of the said Share Certificate, Letter of Confirmation will be issued. The public is hereby cautioned against dealing in any way with the above mentioned Share Certificate.

For Godrej Industries Limited

Tejal Jariwala Date : May 25, 2022 Company Secretary & Compliance Officer Place : Mumbai (FCS 9817)

SHRI GURUDEV EN-TRADE LIMITED

CIN: L29224MH1984PLC217693 Regd. Office: Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008. TEL: (91) 22 2302 7900 | FAX: (91) 22 2307 7231

Website: www.shrigurudeventrade.com | Email: cosec@shrigurudeventrade.com EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE

OUARTER AND YEAR ENDED 31ST MARCH, 2022

	O.conto			xcept EPS
Particulars	Quarter Ended 31/03/2022 (Audited)	Quarter Ended 31/03/2021 (Audited)	Year Ended 31/03/2022 (Audited)	Year Ended 31/03/202 (Audited)
Total Income from operations (net) Net Profit/(Loss) for the period (before Tax, Exceptional and/or	(0,41)	(0.04)	2.70	6.07
Extra ordinery items) Net Profit/(Loss) for the period before Tax (after Exceptional and/or	(1.86)	(1.58)	(2.56)	(0.75)
Extra ordinery items) Net Profit/(Loss) for the period after Tax (after Exceptional and/or	(1.86)	(1.58)	(2.56)	(0.75)
Extra ordinery items) Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax)and other	(1.86)	(2.21)	(2.56)	(1.38)
Comprehensive Income (after tax) Equity Share Capital Reserves - Other Equity (excluding Revaluation Reserve as shown in the	(1.85) 107.60	(1.25) 107.60	(1.54) 107.60	(1.23) 107.60
Audited Balance Sheet of previous year) Earning per share (before extraordinery items (of ₹ 10/-each)	50	959	26.67	28.22
(a) Basic	(0.17)	(0.21)	(0.24)	(0.13)
(b) Diluted * Not Annualised	(0.17)	(0.21)	(0.24)	(0.13)

 (a) The above is an extract of the detailed formate of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formate of Quarterly Financial Results are available on the website of the stock exchange at www.msei.in and on the Company's website at www.shrigurudeventrade.com

(b) There is no change in accounting policies and hence there is no impact on Profit & Loss. (c) No Exceptional or extra ordinery items adjusted.

(d) The Company's Operations were not much affected due to COVID - 19 as the

Company has very limited business and there is no impact for the same on Results of the Company.

For Shri. Gurudev En-Trade Limited

Shashi Kumar Dujari Place: Mumbai Director (DIN 00116132) Date: 25/05/2022

AICICI PRUDENTIAL MUTUAL FUND FTARAKKI KAREINI

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001 Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com, Email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 84 1288 Days Plan O, ICICI Prudential Fixed Maturity Plan - Series 84 - 1279 Days Plan P and ICICI Prudential Fixed Maturity Plan - Series 84 - 1272 Days Plan Q (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on May 30, 2022*:

Name of the Scheme/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)\$#	NAV as on May 23, 2022 (₹ Per unit)
ICICI Prudential Fixed Maturity Pl	lan - Series 84 - 1288 Days Plan	0
Direct Plan - Quarterly IDCW	0.0500	13.1935
ICICI Prudential Fixed Maturity Pl	lan - Series 84 - 1279 Days Plan	P
Quarterly IDCW	0.0500	12.9962
Half Yearly IDCW	0.0500	13.0006
ICICI Prudential Fixed Maturity Pl	lan - Series 84 - 1272 Days Plan	Q
Quarterly IDCW	0.0500	12.9873
Half Yearly IDCW	0.0500	12.9872

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

Suspension of trading of units of ICICI Prudential Fixed Maturity Plan - Series 84 - 1288 Days Plan O (FMP - Sr 84 - 1288 Pl O), ICICI Prudential Fixed Maturity Plan - Series 84 - 1279 Days Plan P (FMP - Sr 84 - 1279 Pl P) and ICICI Prudential Fixed Maturity Plan - Series 84 - 1272 Days Plan Q (FMP - Sr 84 - 1272 Pl Q):

The units of FMP - Sr 84 - 1288 Pl O, FMP - Sr 84 - 1279 Pl P and FMP - Sr 84 - 1272 PI Q are listed on BSE. The trading of units of FMP - Sr 84 - 1288 PI O, FMP - Sr 84 - 1279 PI P and FMP - Sr 84 - 1272 PI Q will be suspended on BSE with effect from closing hours of trading of May 25, 2022.

For the purposes of redemption proceeds, the record date shall be May 30, 2022.

For ICICI Prudential Asset Management Company Limited

Date: May 24, 2022

No. 009/05/2022

Place: Mumbai

Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com

BSE Disclaimer: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited. As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.iciciprumf.com

and mobile number to support paper-less communications.

or visit AMFI's website https://www.amfiindia.com Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Revenue up by 11%

Ethanol supply up by 32%



- Cane crushed up by 32%
- Consumer pack up by 21%

(INR in Million)

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

Standalone Consolidated 3 months 3 months Year Year 3 months Year Year 3 months Sr. ended ended Ended Ended ended ended Ended Ended **Particulars** March March March March March March March March No. 31, 2022 31, 2022 31, 2021 31, 2021 31, 2022 31, 2021 31, 2022 31, 2021 Total income from operations 20,036 12,687 62,091 56,116 21,907 13,277 65,016 56,856 Net Profit/(loss) before tax and 1,225 1,093 (1,299)654 1,406 1,052 (1,386)484 exceptional items Net profit/(loss) before tax and after exceptional items 1,320 1,156 1,215 2,153 1,406 (350)(1,386)518 Net Profit/(loss) after tax and 1,399 1,146 1,131 557 1,588 (449)(1,367)(1,165)exceptional items Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other 3,125 117 4.005 381 comprehensive income (after tax)] 3,913 1,466 (105)(1,253)6 Paid up Equity share capital 2,128 2,128 2,128 2,128 2,128 2,128 2,128 2,128 Reserves excluding revaluation reserve as per balance sheet of previous (8,618)(18, 352)accounting year Securities Premium as disclosed in audited Balance Sheet 32.035 32.035 32.035 32,035 2,156 Net worth 5,470 (1,367)(1,165)10 Paid-up debt capital/outstanding debts 41,311 37,859 7.55 7.55 17.56 11 Debt equity ratio 17.56 12 Earnings per share (for continued and discontinued operations) (of ₹ 1/- each) (not annualised): a) Basic (INR) 0.66 0.54 0.53 0.27 0.73 (0.21)(0.65)(0.57)b) Diluted (INR) 0.54 0.53 0.73 0.66 0.27 (0.21)(0.65)(0.57)13 Debenture Redemption Reserve 625 625 14 Debt service coverage ratio (DSCR) 3.66 2.24 1.59 0.39 4.03 15 Interest service coverage ratio (ISCR) 4.33 2.47 1.11

Notes: 1. The above is an extract of the detailed format of audited financial results filed for the quarter and year ended March 31, 2022 with the Stock exchanges under Regulation 33, Regulation 52 & other applicable provisions of SEBI (Listing Obligations and Disclosure Regulation February Regulations, 2015) ("Listing Regulations"). The full format of the said audited financial results are available on the Stock exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.renukasugars.com).

2. The above audited financial results have been reviewed by the Audit Committee in their meeting held on May 23, 2022 and approved by the Board of Directors at their meeting held on May 24, 2022.

Regd. Office: 2nd & 3nd Floor, Kanakashree Arcade, JNMC Road, Neharu Nagar, Belagavi, Karnataka - 590010.

finan hiestors Pelation Contract: groupcs@renukasugars.com, einward.ris@karvy.com; Website: www.renukasugars.com; Phone: +91-831-2404000, Fax: +91-831-2404961

3. For the other line items referred in Regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchanges, BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and can be accessed on these URLs.

> For Shree Renuka Sugars Limited Atul Chaturvedi

> > **Executive Chairman**

DIN: 00175355

Place : Mumbai Date : May 24, 2022

SHREE RENUKA SUGARS LIMITED

(A WILMAR GROUP COMPANY) Corporate Identification Number: L01542KA1995PLC019046



KRAZYBEE SERVICES PRIVATE LIMITED

CIN: U65100KA2016PTC086990

3rd Floor, No. 128/9, Maruthi Sapphire, HAL Airport Road, Murgesh Palya, Bangalore - 560017

Audited Financial Statements for the quarter and year ended March 31, 2022 [Regulation 52(8), read with Regulation 52(4), of the SEBI (LODR) Regulation, 2015]

SI. No.	Particulars	Quarter ended March 31, 2022	Quarter ended December 31, 2021	Year ended March 31, 2022	Year ended March 31, 2021
1	Total Income from Operations	8,154.28	7,269.55	33,659.45	22,339.15
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,278.03	1,026.20	4,138.53	3,629.20
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,278.03	1,026.20	4,138.53	3,629.20
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	582.08	777.51	2,878.94	2,802.14
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	606.82	774.89	2,895.81	2,791.65
6	Paid up Equity Share Capital	112.38	112.38	112.38	107.02
7	Reserves (excluding Revaluation Reserve)	9,984.18	9,453.14	9,984.18	6,961.75
8	Securities Premium Account	50,364.67	50,364.67	50,364.67	46,681.03
9	Net worth	60,600.38	59,869.14	60,600.38	53,695.09
10	Paid up Debt Capital / Outstanding Debt	79,448.48	74,829.97	79,448.48	46,834.48
11	Outstanding Redeemable Preference Shares		· · · · · · · · · · · · · · · · · · ·	23	
12	Debt Equity Ratio	1.31	1.25	1.31	0.87
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic and Diluted	52.86	71.08	261.43	367.98
14	Capital Redemption Reserve		às.	9-	
15	Debenture Redemption Reserve	(E)	594		
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable

(a) The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of Krazybee Services Private Limited ('the Company') at their respective meetings held on May 25, 2022.

(b) The above is an extract of the detailed format of quarterly and annual audited financial statements filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the Financial Statement are available on the websites of the Stock Exchange(s) and the Company (BSE Limited website (www.bseindia.com) and Company's website

(c) For the other line items referred in Regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange(s) (BSE Limited) and can be accessed on the (BSE: www.bseindia.com) and Company's website

(d) Comparables for the guarter ended March 31, 2021 are not applicable to the Company vide paragraph 1 of the SEBI Circular SEBI/HO/DDHS/CIR/2021/0000000637 ("Revised Formats for filing Financial information") dated October 5, 2021.

(e) Financial ratios pertaining to Debt Service Coverage Ratio and Interest Service Coverage Ratio mentioned above are not applicable to the Company pursuant to the proviso under Regulation 52(4) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 dated September 02, 2015, as amended from time

> For Krazybee Services Private Limited Vivek Veda

Place: Bengaluru Date: May 25, 2022

Director DIN: 07560229 Adfactors 9

POST OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 (AS AMENDED)

TANFAC INDUSTRIES LIMITED

Registered Office: Plot No.14, SIPCOT Industrial Complex, Kudikadu, Cuddalore, Tamil Nadu, 607005; Corporate Identification Number (CIN): L24117TN1972PLC006271, Tel: +91-4142-239001/239002; Website: www.tanfac.com OPEN OFFER FOR ACQUISITION OF UP TO 25,93,500 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH

("OFFER SHARES"), AT A PRICE OF ₹ 595 PER EQUITY SHARE, REPRESENTING 26.00% OF THE VOTING SHARE

CAPITAL OF TANFAC INDUSTRIES LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY ANUPAM RASAYAN INDIA LIMITED ("ACQUIRER") PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED (THE "SEBI (SAST) REGULATIONS") (THE "OPEN OFFER"). NO PERSON IS ACTING IN CONCERT WITH THE ACQUIRER FOR THE PURPOSE OF THIS OPEN OFFER. This post-offer advertisement ("Post-Offer Advertisement") is being issued by Edelweiss Financial Services Limited

("Manager"), for and on behalf of the Acquirer, in connection with the Open Offer to the Public Shareholders of the Target Company, in accordance with Regulation 18(12) of the SEBI (SAST) Regulations This Post-Offer Advertisement should be read in continuation of, and in conjunction with the:

(a) public announcement dated 1 February 2022 ("Public Announcement" or "PA");

(b) detailed public statement dated 7 February 2022 which was published on 8 February 2022 in the following newspapers Financial Express (all editions), Jansatta (all editions), Makkal Kural (Chennai edition) and Navshakti (Mumbai edition) ("Detailed Public Statement" or "DPS");

(c) draft letter of offer dated 15 February 2022 ("DLoF");

letter of offer dated 9 April 2022 ("Letter of Offer" or "LoF"); and

pre-offer advertisement cum corrigendum to the detailed public statement dated 20 April 2022 and published on 21 April 2022 in the following newspapers: Financial Express (all editions), Jansatta (all editions), Makkal Kural (Chennai edition) and Navshakti (Mumbai edition) ("Pre-Offer Advertisement cum Corrigendum"). This Post-Offer Advertisement is being published in all such newspapers in which the Detailed Public Statement was published.

Capitalized terms used but not defined in this Post-Offer Advertisement shall have the same meaning assigned to such terms in the Letter of Offer and the Pre-Offer Advertisement cum Corrigendum.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Name of the Target Company Tanfac Industries Limited

Name of the Acquirer Anupam Rasayan India Limited. No person is acting in concert with the Acquirer for the purpose of the Open Offer. Name of the Manager to the Open Offer

Name of the Registrar to the Open Offer Open Offer Details

Edelweiss Financial Services Limited Link Intime India Private Limited

a) Date of Opening of the Open Offer b) Date of Closure of the Open Offer

22 April 2022 (Friday)

Date of Payment of Consideration Details of Assulaitions

6 May 2022 (Friday) : 20 May 2022 (Friday)

SR. NO	PARTICULARS	PROPOSED I		ACTU	ALS
7.1	Offer Price (per equity share)	*	₹ 595		₹ 595
7.2	Aggregate number of shares tendered		25,93,500*		83,329
7.3	Aggregate number of shares accepted	25,93,500*			83,279
7.4	Size of the Offer (Number of shares multiplied by Offer Price per share)	₹1,5	₹ 1,54,31,32,500*		4,95,51,005
7.5	Shareholding of the Acquirer before agreements/Public Announcement (No. and %)		Nil 0.00%		Nii 0.00%
7.6	Shares acquired by way of agreements Number Morting Share Capital	24,89,802 24.96%			24,89,802 24.96%
7.7	Shares acquired by way of Open Offer Number Graph of the Voting Share Capital	25,93,500* 26,00%*			83,279° 0.83%°
7.8	Shares acquired after Detailed Public Statement* Number of shares acquired Price of the shares acquired Mof the Voting Share Capital		Nil N.A. N.A.		Nii N.A. N.A
7.9	Post-offer shareholding of Acquirer Number of the Voting Share Capital		50,83,302* 50.96%*		25,73,081 25.80%
7.10	Pre and Post-offer shareholding of the public	Pre-offer	Post-offer	Pre-offer	Post-offer
	Number % of the Voting Share Capital	48,90,198 49.02%	22,96,698* 23.02%*	48,90,198 49.02%	48,06,919 48.19%

*Assuming full acceptance under the Open Offer.

Issued on behalf of the Acquirer by the Manager

* Except those Equity Shares specified in Sr. No. 7.6 above.

Out of the above, 350 Equity Shares acquired in the Open Offer in physical mode are in the process of being transferred in the name of the Acquirer.

The Acquirer and its directors accept full responsibility for the information contained in this Post-Offer Advertisement (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Target Company and/or the Sellers), and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in respect of this Open Offer.

This Post-Offer Advertisement will also be available on the websites of SEBI (www.sebi.gov.in) and BSE (www.bseindia.com) and at the registered office of the Target Company.

LINKIntime € Edelweiss Link Intime India Private Limited **Edelweiss Financial Services Limited** 6th Floor, Edelweiss House C-101, 1st Floor, 247 Park, Off, C.S.T Road, Kalina Lal Bahadur Shastri Marg. Mumbai - 400 098. Vikhroli (West), Mumbai - 400083 Tel: +91 22 4009 4400 Tel: +91 22 4918 6200 Fax: +91 22 4086 3610 Fax: +91 22 4918 6195 Email: tanfac.openoffer@edelweissfin.com Website: www.linkintime.co.in

Place: Surat

Date: 25 May, 2022

Contact Person: Lokesh Shah

CIN: L99999MH1995PLC094641

SEBI Registration Number: INM0000010650

Contact Person: Mr. Sumeet Deshpande

SEBI Registration Number: INR000004058

E-mail: tanfac.offer@linkintime.co.in

CIN: U67190MH1999PTC118368

Registrar to the Open Offer

रोज वाचा दे. मुंबई लक्षदीप

Shamrock Industrial Company Limited

Regd off: No. 83-E,Hansraj Pragji Building, Off. Dr E Moses Road, Worli, Mumbai - 400018.
E-mail Id - shamrockfin@gmail.com, Website: www.shamrockindustrial.wordpress.com
CIN: L24239MH1991PLC062298 | Tel. No.: 022 40778884 - 60 | Fax No.: 022 24983300 EXTRACT OF ANNUAL AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2022 (Rs. In Labrius except

Particulars	Quarter Ended	Year to date ended	Corrosponding 3 months ended	Corrosponding year ended on
	31.03.2022	31.03.2022	31.03.2021	31.03.2021
	(Audited)	(Audited)	(Audited)	(Audited)
Total income from operations & other revenue Net Profit / (Loss) (before tax and/or	0.00	9.66	0.88	0.88
extraordinary items) Net Profit / (Loss) for the period before tax	-5.27	-20.74	-17.62	-31.39
(after Extraordinary items) Net Profit/ (Loss) after tax	-5.27	-20.74	-17.62	-31.39
(after extraordinary items) Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax)	-5.27	-20.74	-17.62	-31.39
and other comprehensive income (after tax)]	0.00	0.00	0.00	0.00
Equity Share Capital Reserves (excluding Revaluation Reserve as	542.84	542.84	542.84	542.84
shown in the Balance Sheet of previous year) Earnings Per Share (of 10/- each) (for continuing and discontinued operations)	0.00	-352.90	0.00	-332.16
Basic : Diluted:	-0.10 -0.10	-0.38 -0.38	-0.32 -0.32	-0.58 -0.58

The above Standalone Audited financial results for the quarter and year ended 31.03.2022 have been reviewed I Auditors, Audit Committee in their meeting held on 25th May, 2022 and have been approved by the Board of Directo in their meeting held on 25th May, 2022.

The above is an extract of the detailed format of year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended Financial Results are available on the Stock Exchange websites. (www.bseindia.com) and the Company's website (www.shamrockindustrial.wordpress.com)

Date: 26.05.2022 Place: Mumbai

Kamlesh Khokhan Managing Directo

बॉम्बे वायर रोप्स् लिमिटेड

सीआयएन: एल२४११०एमएच१९६१पीएलसी०११९२२ ४०१/४०५, जॉली भवन क्र.१, १०, न्यु मरीन लाईन्स, मुंबई-४०००२०. वेबसाईट:www.bombaywirferopes.com

३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

	संपलेली	संपलेली	संपलेले	संपलेले
तपशील	तिमाही	तिमाही	वर्ष	वर्ष
	३१.०३.२०२२	३१.१२.२०२१	३१.०३.२०२२	३१.०३.२०२१
	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	-	-	-	-
कालावधी/वर्षाकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक				
आणि/किंवा विशेष साधारण बाबपूर्व)	(८.०९)	(६.५२)	(१६.१४)	94.04
करपूर्व कालावधी/वर्षाकरिता निव्वळ नफा/(तोटा) (अपवादात्मक				
आणि/किंवा विशेष साधारण बाबनंतर)	(८.०९)	(६.५२)	(१६.१४)	94.04
करानंतर कालावधी/वर्षाकरिता निव्वळ नफा/(तोटा)				
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(८.०९)	(६.५२)	(२२६.१८)	98.६ ७
कालावधी/वर्षाकरिता एकूण सर्वकष उत्पन्न (कालावधी/वर्षाकरिता				
सर्वकष नफा/(तोटा)(करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर))	33.88	२०.०६	२३.१६	९६.९८
समभाग भांडवल	43.80	43.80	43.80	43.80
इतर समभाग			६५२.९३	६२९.७८
उत्पन्न प्रतिभाग (रू.१/– प्रत्येकी)				
(त्रैमासिक आकडेसाठी वार्षिकीकरण नाही)				
मूळ	(0.94)	(0.92)	(४.२४)	0.20
सौमिकृत	(0.94)	(0.92)	(8.28)	0.20

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

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह दिनांक २५ एप्रिल २०२२ रोजी सादर करण्यात आलेली ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता वित्तीय निष्कर्षांचे सविस्तर नम्न्यातील उतार आहे. सदर वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्या www.bombaywirferopes.com

> बॉम्बे वायर रोप्स लिमिटेडकरित राज कुमार झुनझुनवाल पुर्णवेळ संचालव डीआयएन:०१५२७५७३



वेबसाईटवर उपलब्ध आहे.

ठिकाण: मुंबई

दिनांक: २५.०५.२०२२

सिम्प्लेक्स रियाल्टी लिमिटेड

३० केशवराव खाडये मार्ग, संत गाडगे महाराज चौक, महालक्ष्मी (पू.) मुंबई - ४०००११. दूर.:९१-२२-२३०८२९५१ फॅक्स: ९१-२२-२३०७२७७३

वेबसाईट:www.simplex-group.com; ई-मेल:investors@simplex-group.com सीआयएन:एल१७११०एमएच१९१२पीएलसी०००३५१

२१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षकरिता एकमेव लेखापरिक्षात वित्तीय नि ष्कर्षाचा अहवाल

	(२.लाखात, इपाएस व्यातारक)			
तपशील	संपलेली तिमाही ३१.०३.२०२२ लेखापरिक्षित	संपलेले वर्ष ३१.०३.२०२२ लेखापरिक्षित	संपलेली तिमाही ३१.०३.२०२१ लेखापरिक्षित	
कार्यचलनातून एकूण उत्पन्न	20.68	98८.88	98.44	
कालावधीकरिता निव्वळ नफा/(तोटा) (कर व अपवादात्मक बाबपूर्व)	94८.९२	393.88	४२.३६	
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)(अपवादात्मक बाबनंतर)	94८.९२	393.88	४२.३६	
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)(अपवादात्मक बाबनंतर)	928.9	२४६.८१	89.90	
कालावधीकरिता एकूण सर्वंकष उत्पन्न ((करानंतर) व कालावधीकरिता				
एकत्रित नफा/(तोटा) व इतर सर्वंकष उत्पन्न (करानंतर))	909.68	२६४.९५	८४.٩٥	
समभाग भांडवल	२९९.१४	२९९.१४	२९९.१४	
इतर समभाग (पुर्नमुल्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिक्षित ताळेबंदपत्रकात दिल्यानुसार	१११२६.४७ ३१.०३.२०२२ रोजी	१११२६.४७ ३१.०३.२०२२ रोजी	१०८६१.५२ ३१.०३.२०२१ रोजी	
उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी)(अखंडीत व खंडीत कार्यचलनासाठी) (वार्षिकीकरण नाही) # मुळ व सौमिकृत	8.32	۷.२५	9.80	
# तिमाहीकरिता वार्षिकीकरण नाही.	•			

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. संपुर्ण त्रैमासिक/वार्षिक लेखापरिक्षित एकमेव वित्तीय निष्कर्षाचे नमुना कंपनीच्या www.simplex-group.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे. वरील निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २५ मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.

वरील वित्तीय निष्कर्ष हे कंपनी कायदा २०१३ च्या कलम १३३ अन्वये विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (इंडएएस) नुसार

आणि लागू मर्यादेत मान्यताप्राप्त लेखा योजना व सरावानुसार तयार केले आहे.

३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षकरिता	एकत्रित लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल
	(क नागान सीगाय सानिप्रक

		(ক.লাব	वात, ईपीएस व्यतिरिक्त)
तपशील	संपलेली तिमाही ३१.०३.२०२२ लेखापरिक्षित	संपलेले वर्ष ३१.०३.२०२२ लेखापरिक्षित	संपलेली तिमाही ३१.०३.२०२१ लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न	20.68	98८.88	१६.५५
कालावधीकरिता निव्वळ नफा/(तोटा) (कर व अपवादात्मक बाबपूर्व)	५५.०६	२०९.५८	४२.३६
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)(अपवादात्मक बाबनंतर)	८٩.४३	२४३.९०	80.83
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)(अपवादात्मक बाबनंतर)	५१.६२	900.20	44.90
कालावधीकरिता एकूण सर्वंकष उत्पन्न ((करानंतर) व कालावधीकरिता			
एकत्रित नफा/(तोटा) व इतर सर्वंकष उत्पन्न (करानंतर))	३२.३५	984८.89	८९.३७
समभाग भांडवल	२९९.१४	२९९.१४	२९९.१४
इतर समभाग (पुर्नमुल्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिक्षित	90६७४.४२	90६७४.४२	90808.09
ताळेबंदपत्रकात दिल्यानुसार	३१.०३.२०२२ रोजी	३१.०३.२०२२ रोजी	३१.०३.२०२१ रोजी
उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी)(अखंडीत व खंडीत कार्यचलनासाठी)			
(वार्षिकीकरण नाही) # मळ व सौमिकत	9.03	4.93	9.28

तिमाहीकरिता वार्षिकीकरण नाही

 सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेय्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. संपुर्ण त्रैमासिक/वार्षिक लेखापरिक्षित एकमेव वित्तीय निष्कर्षाचे नमुना कंपनीच्या www.simplex-group.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे. वरील निष्कर्षाचे लेखासिनतीद्वारे पुनर्विलोकन करण्यात आले आणि २५ मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.

वरील वित्तीय निष्कर्ष हे कंपनी कायदा २०१३ च्या कलम ९३३ अन्वये विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (इंडएएस) नसार आणि लाग मर्यादेत मान्यताप्राप्त लेखा योजना व सरावानसार तयार केले आहे. एकमेव वित्तीय निष्कर्षावरील अतिरिक्त माहिती खालीलप्रमाणे: (रु. लाखात)

तपशील	संपलेली तिमाही ३१.०३.२०२२ लेखापरिक्षित	संपलेले वर्ष ३१.०३.२०२२ लेखापरिक्षित	संपलेली तिमाही ३१.०३.२०२१ लेखापरिक्षित
एकूण उत्पन्न (इतर उत्पन्नासह)	२७७.५९	20.505	9६9.48
करपुर्व नफा/(तोटा)	१५८.९२	393.88	४२.३६
करानंतर नफा/(तोटा)	928.99	२४६.८१	89.90
—————————————————————————————————————			

नंदन दमानी अध्यक्ष व व्यवस्थापकीय संचालक

सही/



सीआयएन: एल२४२४१एमएच१९८८पीएलसी०९७७८१ नोंदणीकृत कार्यालय: गोदरेज वन, पिरोजशानगर, इस्टर्न एक्सप्रेस हायवे, विक्रोळी (पूर्व), मुंबई-४०००७९, महाराष्ट्र.

दूर.:0२२-२५१८८०१०, फॅक्स:0२२-२५१८८०६६, वेबसाईट:www.godrejindsustries.com, ई-मेल:investor@godrejinds.com येथे सूचना देण्यात येत आहे की, खालील भागप्रमाणपत्र हरवले/गहाळ झाले/चोरीस गेले आहेत आणि नोंदणीकृत धारक/दावेदारांनी दुय्यम भागप्रमाणपत्र वितरणासाठी कंपनीकडे

-1-1 1/211 -11Q:							
फोलिओ	भागधारकांचे	भागांची	अनुक्रमांक		अनुक्रमांक ६		भाग
क्र.	नाव	संख्या	पासून	पर्यंत	प्रमाणपत्र		
		(द.मु.१/-)			क्र.		
००१०२१७	खलील अहमद	१३२	००५०१६८७८१	००५०१६८९१२	०४००४५५		
	सादुल्ला अन्सारी अमिना						
					l		

जर कोणा व्यक्तीस वर नमुद सदर शेअर्ससंदर्भात दावा/वर नमुद अर्जदारांच्या नाव सदर दय्यम भागप्रमाणपत्र वितरणास कोणताही आक्षेप असल्यास त्यांनी त्यांचे दावा किंवा आक्षेप सदर सचना प्रकाशन तारखेपासन १५ (पंधरा) दिवसांत सादर करावेत. आजच्या तारखेपासन १५ (पेंधरा) दिवसांत जर कंपनीकडे सदर भागप्रमाणपत्रसंदर्भात कोणताही दावा प्राप्त न झाल्यास . द्य्यम भागप्रमाणपत्र वितरीत केले जाईल. सर्वसामान्य जनतेस येथे सावध करण्यात येत आहे की, वर नमुद प्रमाणपत्रासह कोणताही व्यवहार करू नये.

गोदरेज इंडस्ट्रीज लिमिटेडकरिता

सही/-

ठिकाण : मुंबई दिनांक: २५.०५.२०२२

तेजल जरीवाला कंपनी सचिव व अनुपालन अधिकारी (एफसीएस ९८१७)

NOTICE

TATA POWER COMPANY LIMITED
Reg office: Bombay House, 24, Homi Mody Street, Mumbai, Maharashtra, 400001 NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/mislaid and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name of the Shareholders		Kind of Securities and face value	Distinctive Number (s)
Havabu Yusuf Nana Khijar Hanif Lunat	2100		30171021 to 30173120
Havaboo Yusuf Nana Khijar M Hanif Lunat	880	Equity Shares Rs. 1/-	30198321 to 30199200
Havaboo Yusuf Nana Khizar Mahmedhanif Lunat	600		30173121 to 30173720
Havaboo Yusuf Nana Khizar Mahmed Hanif Lunat	320		30196321 to 30196640
Havaboo Yusuf Nana Khizar Mahmed Hanif Lunat	1680		30196641 to 30198320

MOHAMEDKHIZAR MOHMADHANIF LUNAT Place: Mumba [Name of holder[s] / Applicant[s]] Date: 26/05/22

Kaya Limited

CIN: L85190MH2003PLC139763 Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093. | Tel no.: 022-66195000, Fax No.: 022-66195050| Website: www.kaya.in | Email: investorrelations@kayaindia.net NOTICE OF POSTAL BALLOT

lotice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22, of the Companies (Management and Administration) Rules, 2014 ("Rules") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circula No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 08, 2021 and the general circular No. 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with the Securities and Exchange Board or India Circular Nos SEBI/HO/CED/CMD1/CIB/P/2020/79 dated May 12 SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretaria Standards 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions, for seeking approval of the Members of Kaya Limited (the "Company") by way of Resolutions for the following Business set out hereunder through Postal Ballot by remote e-voting process ("postal Ballot/E-Voting")

Special Resolution :

- To approve Material Related Party Transaction(s) with Mr. Harsh Mariwala entered into during FY 2021-22
- To approve Material Related Party Transaction(s) with Mr. Rajen Mariwala entered into during FY 2021-22

Ordinary Resolution

- To approve Material Related Party Transaction(s) to be entered into with Mr. Harsh
- Mariwala during Financial Year 2022-23, pertaining to availing of Ioans from him To approve Material Related Party Transaction(s) to be entered into with Mr. Raji Mariwala during Financial Year 2022-23 pertaining to availing of loans from him.
- To approve Material Related Party Transaction(s) to be entered into with Mr. Harsh Mariwala during Financial Year 2022-23, pertaining to repayment of loans, availed
- To approve Material Related Party Transaction(s) to be entered into with Mr. Rajer Mariwala during Financial Year 2022-23, pertaining to repayment of Ioans, availed

In terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form only to the members of the Company whose names appear in the Register of Members / list of beneficiary owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories / RTA as on May 20, 2022, being the cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for informatio n accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice

along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the nembers would take place through the process of Remote e-voting only.

The Postal Ballot Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.kaya.in, on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the ebsite of NSDL at www.nsdl.co.in.

The Company has appointed Mr. Sitansh Magia, Practicing Company Secretary (Membership No.: A15169), as Scrutiniser to the Postal Ballot process. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing eoting facility to all its members. The manner of registering and updating email address is

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorrelations@kayaindia.net
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID -CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Accourstatement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) toinvestorrelations@kayaindia.net. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the businesses as se forth in the Postal Ballot Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Postal Ballot Notice. The details are also made available on the website of the Company.

pers are requested to note that the voting on the businesses specified in the Posta Ballot Notice will commence at 9.00 a.m. (IST) on Thursday, May 26, 2022 and will end at 5.00 p.m. (IST) on Friday, June 24, 2022. The e-voting module will be disabled for voting

Once the vote on a resolution is cast by a member, the member shall not be allo

All the members of the Company as on the cut-off date (including those members who may have not received the Postal Ballot Notice due to non-registration of their emai addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the proposes businesses in accordance with the process specified in the Postal Ballot Notice Date of completion of dispatch of Postal Ballot Notice to the members: May 25, 2022.

To understand the process of e-voting, members are requested to go through the notes to the Postal Ballot Notice. For any grievance or query, Members may write to the Company Secretary at the registered email id investoreelaions@kayaindia.net or can reach out NSDL on evoting@nsdl.co.in. contact at 1800-222-990 or Ms. Sarita Mote. Assistan Manager - 022-24994890 email id: SaritaM@nadl.co.in or Soni Singh, Assistant Manager at + 91 22 24994559 email id: SoniS@nsdl.co.in

The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairman or the Company Secretary of the Company on or before June 28, 2022 at the registered office of the Company and will also be displayed on the website of the Company www.kaya.in besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent.

By Order of the Board Nitika Dalm

Company Secretary & Compliance Officer

DHANLAXMI COTEX LIMITED

CIN: L51100MH1987PLC042280 Regd. Off: 285, 2nd Floor, Jhawar House, Princess Street, Mumbai - 400002 PHONE: 022-4976 4268 | Website: www.dcl.net.in

E-mail: dcotex1987@gmail.com / accounts@dcl.net.in Extract of Annual Audited Financial Results for the quarter and year ended

BSE Code: 512485 31st Mar	ch 2022	(Rs.	In Lakhs ex	cept EPS)
	Quarter	Year to date	Corrosponding	Corrosponding
Particulars	Ended	ended	3 months	year ended
	31st March	31st March	ended 31st	on 31st
	2022	2022	March 2021	March 2021
	(Audited)	(Audited)	(Audited)	(Audited)
Total income from operations & other revenue	417.68	2224.06	361.57	692.60
Net Profit / (Loss)				
(before tax and/or extraordinary items)	-13.33	386.50	40.70	45.14
Net Profit / (Loss) for the period before tax				
(after Extraordinary items)	-13.33	386.50	43.27	27.84
Net Profit/ (Loss) after tax				
(after extraordinary items)	-11.49	331.46	42.94	27.83
Total Comprehensive income for the period				
[comprising profit/(loss) for the period				
(after tax) and other comprehensive income				
(after tax)]	-574.35	737.32	240.65	822.41
Equity Share Capital	487.14	487.14	487.14	487.14
Reserves (excluding Revaluation Reserve as				
shown in the Balance Sheet of previous year)	0.00	4138.37	0.00	3098.47
Earnings Per Share (of 10/- each)				
(for continuing and discontinued operations)				
Basic :	-0.24	6.80	0.88	0.57
Diluted:	-0.24	6.80	0.88	0.57

PUBLIC NOTICE

Public in General hereby informed that my client Mr. Vinay Kanchan Kothari, residing at Flat No. B/605, 6th Floor, Versova Raj

at Flat No. B/605, 6" Floor, Versova Raj Mahal Co. operative Housing Society Ltd., Raheja Complex, Off. Yari Road, Versova, Andheri (West), Mumbai- 400 061, adm. area 541 Sq. Ft. Built-up area i.e. 50.26 Sq. Mtrs. Built-up alongwith 1 closed car parking Garage No. 5, in the compound of Versva Raj Mahal Co. operative Housing Society, bearing C-Ts. No. 1210/2 (part) of Village- Versova, Taluka- Andheri, Mumbai Suburban District.

That the Allotment dated 28/08/1988 made and executed between M/s. RAHEJA CONSTRUCTION LTD., the Builder / Developer, and 1. MR. DILIP KANTILAL SHAH, 2. MR. ATUL PRAVIN CHANDRA SHAH, 3. MR. KANTILAL JAYCHAND SHAH & 4. MRS. SUDHA P. SHAH.

That Agreement dated 09/02/1990 betweer 1. MR. DILIP KANTILAL SHAH, 2. MR. ATUL PRAVIN CHANDRA SHAH, 3. MR. KANTILAL JAYCHAND SHAH & 4. MRS. SUDHA P SHAH, the Vendors therein of the one par and MRS. POONAM VISHNU BHATIA. th Purchaser therein of the other part, has been los / misplaced and same was not traceable by me

That the said aforementioned agreement ha

been lost / misplaced and same was no

been lost / misplaced and same was not traceable by me.

That my client has lodged N.C. complaint bearing No. 687/2022 dated 17/05/2022 before the Varsova Police Station for misplace of above original documents.

If any person/s claiming any right, title or claim in respect of aforementioned Original Agreements, should intimate me with

Agreements, should infiliate the wind relevant documents pertaining to the said flat within 14 days of publication of this Public Notice, failing which, it will be presumed that there is no right, or claim by anyone and the same has been waived.

Ramsagar K Kanojia (Advocate High Court) M M Court, Andheri (East), Mumbai 400069 Mobile no.9867681070

Dated this 26th day of May, 2022

The above Standalone Audited financial results for the quarter and year ender 31.03.2022 have been reviewed by Auditors, Audit Committee in their meeting held on 25th May, 2022 and have been approved by the Board of Directors in their meeting held on 25th May, 2022

The above is an extract of the detailed format of year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended Financial Results are available on the Stock Exchange websites (www.bseindia.com) and on the Company's website (www.dcl.net.in).

For Dhanlaxmi Cotex Limited Mahesh S. Jhawar (Whole Time Director)

DIN: 00002908

Place : Mumbai Date: 26.05.2022

पी.एच. कॅपिटल लिमिटेड

सीआयएन:एल७४१४०एमएच१९७३पीएलसी०१६४३६

साआवप्तः (स्लिष्ड१४०५५५५२४०३५५५५४४६४४६४४४६४४५६४४५ नोंदणीकृत कार्यालयः ५डी, काकड हाऊस, ५वा मजला, ए विंग, न्यु मरीन लाईन्स, लिबर्टी सिनेमा समोर, मुंबई-४०००२०. द्रर.:०२२-२२०१९४७३/०२२-२२०१२१०५ ई-मेल:phcapitalltd@gmail.com,

३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

(रु. लाखात – उत्पन्न प्रतिभाग व्यतिरिक्त संपलेली तिमाई 39.03.2022 39.03.2029 तपशील 39.03.2022 39.92.2029 39.03.2029 अलेखापरिक्षित अलेखापरिक्षित अलेखापरिक्षित लेखापरिक्षित लेखापरिक्षित कार्यचलनातून एकूण महसूल (निव्वळ) 8८२९.२८ २१६५.६५ 34८८.६३ 9८६२.४२ ८३३३.९० गलावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक व विशेष साधारण बाबपूर्व) (303.99) (४५४.३६) ४६४.८६ 9809.84 9403.84 करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक व विशेष साधारण बाबनंतर) (३३२.८७) 988.29 329.02 9980.02 9028.83 कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता सर्वंकष नफा/(तोटा) आणि इतर सर्वंकष उत्पन्न (करानंतर)) (332.20) 988.29 329.02 9980.02 9028.83 समभाग भांडवल (रू.१०/– प्रत्येकी) 300.09 300.09 300.09 300.09 300.09 राखीव २७२१.१९ 9480.89 उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी) (वार्षिकीकरण नाही) मूळ व सौमिकृत (99.90) 8.८९ 90.99 3८.६९ 38.32 उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी)(विशेष साधारण बाबनंतर) मूळ व सौमिकृत (99.90) 8.८९

- १. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक लेखापरिक्षित वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक/वार्षिक लेखापरिक्षित वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.
- २. वरील वित्तीय निष्कर्षांचे लेखासमितीद्वारे पूर्नविलोकन करण्यात आले आहे आणि २५ मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत ते मान्य करण्यात आले

पी.एच. कॅपिटल लिमिटेडकरिता सही/

ठिकाण: मुंबई दिनांक: २५.०५.२०२२

रिकीन पी. दलाव संचालव डीआयएन:०१७२३४४६

MIRCH TECHNOLOGIES (INDIA) LIMITED

Registered Office: B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai, Maharashtra- 400013, India Corporate Identification Number (CIN): L27290MH1972PLC016127

Recommendations of the Committee of Independent Directors ("IDC") of Mirch Technologies (India) Limiter (hereinafter referred to as "Target Company") in relation to the Open Offer ("Offer") made by Mr. Pankajkumar Patel (hereinafter referred to as "Acquirer"), to the public shareholders of the Target Company under Regulation 3(1) and 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as

Date	25 th May, 2022
Name of the Target Company	Mirch Technologies (India) Limited
Details of the Offer pertaining to Target Company	This Offer is being made pursuant to Regulation 3(1) & 4 of the Securities an Exchange Board of India (Substantial Acquisition of Shares and Takeover Regulations, 2011 and subsequent amendments thereto ("SEBI SAS Regulations") for acquisition of upto 2,08,000 Equity Shares of Rs.10/- each an Offer Price of Rs. 10/- per equity share, payable in cash, aggregating to R 20,80,000 (Rupees Twenty Lakh Eighty Thousand Only) representing 26% of thissued, subscribed, paid up and voting capital
Name of the Acquirers	Mr. Pankajkumar Patel
Name of the Manager to the Offer	Finshore Management Services Limited
Members of the Committee of Independent Directors (IDC)	Mr. Natwarlal Rameshwarlal Somani – Chairman Mrs. Kajal Dilip Kulshrestha – Member
IDC Member's relationship with the Target Company (Director, Equity Shares owned, and other contract/ relationship), if any.	All the members of the IDC are Directors of the Target Company and have n other relationship with the Target Company.
Trading in the Equity Shares/ other securities of the Target Company by IDC Members	None of the IDC members have traded in the Equity Shares of the Targe Company during 12 months prior to the date of the Public Announcement of the Offer on March 11, 2022 and till the date of this recommendation.
IDC Member's relationship with the Acquirers (Director, Equity Shares owned, and other contract/relationship), if any.	None of the IDC members holds any contracts nor have any relationship wit the Acquirer
Trading in the Equity Shares/ other securities of the Acquirer by IDC Members	Not applicable as the Acquirer is an Individual.
Recommendation on Open Offer, as to whether the Offer, is or is not, fair and reasonable	Based on the review, IDC Members believe that the Offer is fair and reasonab and in line with the SEBI SAST Regulations.
Disclosure of Voting Pattern of the meeting in which the open offer proposal was discussed	All the IDC members unanimously voted in favour of recommending the open offer proposal.
Summary of reasons for recommendation	IDC Members have reviewed a. Public Announcement (PA) dated March 11, 2022 b. Detailed Public Statement (DPS) published on March 21, 2022 c. Draft Letter of Offer dated March 26, 2022 d. SEBI observation letter dated May 19, 2022 e. Letter of Offer (LOF) dated May 20, 2022 Based on review of the above documents the members of the IDC are of the view that the offer price is in line with the parameters prescribed by SEBI in the SEBI SAST Regulations.
Details of the Independent Advisors, if any	None
	None

To the best of our knowledge and belief, after making proper enquiry, the information contained or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI SAST Regulations

For and on behalf of the Committee of Independent Directors of

Natwarlal Rameshwarlal Soman Chairman of IDC

Mirch Technologies (India) Limited

Place: Mumbai, Maharashtra Date: 25th May, 2022