

Date: 28-07-2022

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 <b>Script Code: 532696</b>	The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Script Code: EDUCOMP</b>
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**Sub: Copies of Newspaper Advertisement – Prior Information of 25th Annual General Meeting (AGM) to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular 2/2022 dated May 5, 2022 and other circulars issued by the Ministry of Corporate Affairs (MCA) please find enclosed herewith copies of the Newspaper Advertisements published by the Company in the newspapers i.e. Business Standard (English Language) and Business Standard ((Hindi Regional Language) on July 28, 2022 regarding intimation of 25th Annual General Meeting of the Company to be held on August 25, 2022 through VC / OAVM

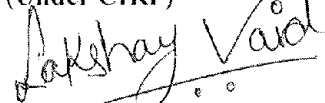
The above may please be treated as compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

This is for your information and records.

Thanking You,

Yours Truly,

For Educomp Solutions Limited  
(Under CIRP)



Lakshay Vaid  
Compliance Officer  
M. No. A45438



*Note: As informed earlier also vide various communications, I had ordered the commencement of CIRP in respect of the Company under the provisions of Code. Thereafter, in accordance with Section 17 of the Code, the powers of the Board stood suspended and Dr. Sanjeev Aggarwal was appointed as interim resolution professional of the Company. The IRP carried out his duties from May 30, 2017 till Mr. Mahender Khandelwal was appointed as Resolution Professional ("RP") vide the order of NCLT dated September 12, 2017 and took over the management of the affairs of the Company.*

Educomp Solutions Limited  
(CIN: L74999DL1994PLC061353)  
Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).  
Tel.: 91-124-4529000.  
Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.  
Web site [www.educomp.com](http://www.educomp.com); email [investor.services@educomp.com](mailto:investor.services@educomp.com)

(Regd. & Head Office, Mahaveera Circle, Kankanady, Mangaluru - 575 002)  
CIN : L85110KA1924PLC001128, e-mail : investor.grievance@ktkbank.com  
(Website : www.karnatakabank.com Tel. No. : 0824-2228222)

**98th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VC/OAVM**

- Shareholders to note that the 98th Annual General Meeting (AGM) of the Bank will be held through video conference (VC)/OAVM on Friday, August 26, 2022 at 11.30 a.m. IST in compliance with the General Circulars viz., 02/2022 dated 05.05.2022 and other connected circulars mentioned therein (hereinafter referred to as "MCA Circulars") and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) read with SEBI Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13.05.2022.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year (FY) 2021-22 will be disseminated to all the shareholders whose email IDs are registered with the Bank's Registrar & Share Transfer Agent (R&TA)/Depository Participant(s). The Notice of the 98th AGM and Annual Report for FY 2021-22 will also be made available on the Bank's website, at www.karnatakabank.com, stock exchange websites (www.bseindia.com/www.nseindia.com) and on the CDSL's website, at https://www.evotingindia.com.
- Shareholders who have not registered their email addresses will also have an opportunity to cast their votes remotely through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM.
- Shareholders may note that for the FY 2021-22 the Board of Directors has recommended a dividend of Rs. 4 per share and the record date for the purpose of dividend is fixed as August 19, 2022. The dividend, once approved by the shareholders, will be paid electronically through various online transfer modes to those shareholders who have updated their complete bank account particulars. For shareholders who have not updated their bank account details, dividend warrants will be sent to their registered addresses. To receive the dividend directly into the bank account and to avoid any delay in receiving the dividend, the shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) or with the R&TA (where shares are held in physical mode).
- Members may note that as per the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, the Bank shall be required to deduct tax at source ("TDS") at the time of payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents, in accordance with the provisions of the IT Act and further details in this connection will be provided in the Notice of AGM.
- Since the 98th AGM notice will be sent to the shareholders on their registered email ids in due course, we request the Members of the Bank to register their Email-IDs & Mobile Numbers immediately in the following manner :

a. For the shares held in physical form	The aforesaid details shall be registered with Bank's R&TA- Integrated Registry Management Services Pvt. Ltd. at irg@integratedindia.in quoting Folio number.
b. For the shares held in electronic form (i.e. Demat)	The aforesaid details shall be updated with the concerned DP where the Demat account is maintained.

Place: Mangaluru  
Date : 27.07.2022

For Karnataka Bank Ltd.  
Prasanna Patil  
Company Secretary

**Aditya Birla Sun Life AMC Ltd.**

(A part of Aditya Birla Capital Ltd.)



Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Tel: 4356 8000. Fax: 4356 8110/8111. CIN: L56991MH1994PLC098011

**EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER JUNE 30, 2022**

(₹ in lakhs)

Particulars	Quarter Ended	Year Ended	Quarter Ended
	30-June-2022 (Unaudited)	31-March-2022 (Audited)	30-June-2021 (Audited)
Total Revenue from Operations	27,370.19	1,40,852.18	33,624.48
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	14,080.48	89,470.37	20,588.84
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	14,080.48	89,470.37	20,588.84
Net Profit / (Loss) for the period after tax	10,283.81	67,277.18	15,494.34
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	10,510.52	67,540.02	15,645.03
Paid-Up Equity Share Capital (Face Value of ₹ 5 each)	14,400.00	14,400.00	14,400.00
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	2,16,616.52	2,05,245.57	1,65,815.70
Earnings Per Share (of ₹ 5/- each) (for continuing and discontinued operations)			
1. Basic:	3.57	23.36	5.38
2. Diluted:	3.56	23.29	5.38

- Notes:**
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their Meetings held on July 26, 2022.
  - The unaudited financial results are available at Company's website viz. https://mutualfund.adityabirlacapital.com/shareholders/financials and on the website of BSE Ltd (www.bseindia.com) and National Stock Exchange of India limited (www.nseindia.com).
  - Key unaudited standalone financial information is as indicated below:

(₹ in lakhs)

Particulars	Quarter Ended	Year Ended	Quarter Ended
	30-June-2022 (Unaudited)	31-March-2022 (Audited)	30-June-2021 (Audited)
Revenue from Operations	26,821.37	1,37,902.93	32,823.25
Profit for the period Before Tax	13,948.42	88,228.28	20,230.79
Profit for the period After Tax	10,151.57	66,036.00	15,136.64
Total Comprehensive income for the period [Comprising profit for the period (after tax) and other Comprehensive Income (after tax)]	10,234.25	66,099.39	15,169.68

- The above is an extract of the detailed format of unaudited Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchanges websites, www.bseindia.com and www.nseindia.com and on the Company's website https://mutualfund.adityabirlacapital.com/shareholders/financials.

**For and on behalf of the Board of Directors of Aditya Birla Sun Life AMC Limited**  
Sd/-  
A Balasubramanian  
Managing Director & CEO  
(DIN:02928193)

Place : Mumbai  
Date : July 28, 2022

**JAMSHRI REALTY LIMITED**  
(FORMERLY KNOWN AS THE JAMSHRI RANJITBINGHA SPQ & WVG. MILLS CO. LTD.)  
CIN: L1711HN1907PLC00258  
Regd. Office : Fatehchand Daman Nagar, Station Road, Solapur - 413 001.  
Tel. No. 91 22 43152406, Website: www.jamshri.in, EMAIL: jamshri1907@gmail.com

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022**

(₹ In Lakhs)

Sl. No.	Particulars	Quarter Ended		
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)
1	Total Income from Operations	117.12	104.20	25.39
2	Profit/(Loss) for the period from continuing operations before Tax and Exceptional Items	(103.02)	(138.99)	(95.09)
3	Net Profit/(Loss) for the period from continuing operations after tax and Exceptional Items	(100.42)	(236.81)	(94.17)
4	Profit/(Loss) for the period from discontinued operations before Tax	(6.99)	(6.92)	(11.16)
5	Net Profit/(Loss) for the period from discontinued operations after tax	(6.99)	(6.92)	(11.16)
6	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(107.42)	(243.53)	(105.34)
7	Equity Share Capital	698.65	698.65	698.65
8	Earnings Per Share of Rs. 1000/- each	1000/-	1000/-	1000/-
	Continued operations			
	Basic & Diluted Earning Per Share	(143.74)	(338.87)	(134.79)
	Discontinued operations			
	Basic & Diluted Earning Per Share	(10.01)	(9.90)	(15.98)

**NOTES:**

- The above unaudited financial results have been reviewed by the Audit Committee approved by the Board of Directors at its meeting held on July 26, 2022.
- The above results have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and other relevant provisions of the Act.
- The above is an extract of the detailed format of Financial Results for the quarter end 30 June 2022 filed with BSE. The full format is available on the website of BSE www.bseindia.com and on the Company's website at www.jamshri.in.

For JAMSHRI REALTY LIMITED  
Sd/-  
RAJESH DAMANI  
Jt. MANAGING DIRECTOR

PLACE : MUMBAI  
DATE : 28<sup>th</sup> July 2022

**kotak**  
Kotak Mahindra Bank Limited  
CIN - L65110MH1985PLC038137  
Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  
Tel: +91-22-61660001, Fax: +91-22-6713 2403  
Website: www.kotak.com, E-mail: KotakBank.Secretarial@kotak.com

**NOTICE TO THE MEMBERS OF THIRTY-SEVENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

The Thirty-Seventh Annual General Meeting ("AGM") of the Members of Kotak Mahindra Bank Limited ("Bank") will be held on Saturday, 27<sup>th</sup> August, 2022 at 10:00 a.m. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with relevant circulars issued by the Ministry of Corporate Affairs. Members of India, to transact the business set out in the Notice calling the AGM.

The Bank has availed services of National Securities Depository Limited ("NSDL"), to provide the VC facility for conduct of the AGM. Members may access the AGM by following the steps mentioned for Access to NSDL e-Voting system in the Notice calling the AGM. After successful login, Members will be able to see 'VC/OAVM' link placed under 'Join Meeting' menu against the Bank's name in Shareholder/Member login of NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the notice of AGM and the Integrated Annual Report 2021-22, comprising the stand-alone and consolidated audited financial statements for the financial year ended 31<sup>st</sup> March, 2022, along with Directors' Report and Auditors' Report and other documents required to be annexed thereto, have been sent on 27<sup>th</sup> July, 2022 to the Members of the Bank whose email address is registered with the Bank's Registrar and Transfer Agent / Depository Participants ("DP") (in case of demat holding). The aforesaid documents are also available on the Bank's website [www.kotak.com](http://www.kotak.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The documents referred to in the Notice of the AGM are available for inspection through electronic mode, without any fee, by the Members, from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to [KotakBank.Secretarial@kotak.com](mailto:KotakBank.Secretarial@kotak.com).

**Information and instructions for remote e-voting and e-voting during AGM:**

- In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), the MCA Circulars and Regulation 44 of the SEBI Listing Regulations read with circular of SEBI on e-voting facility provided by Listed Entities dated 9<sup>th</sup> December, 2020, Secretarial Standard on General Meetings (SS-2) and any amendments thereto, the Bank is providing e-voting facility to all its Members to enable them to cast their vote on the matters listed in the Notice, by electronic means, and business will be transacted through such voting ("e-voting"). The Bank has engaged the services of NSDL for providing e-voting facility to its Eligible Members, enabling them to cast their vote electronically, in a secured manner.
- The manner of e-voting / logging in the AGM by (a) individual Members holding equity shares of the Bank in demat mode, (b) Members other than individuals holding equity shares of the Bank in physical mode, (c) Members holding equity shares of the Bank in physical mode and (d) Members who have not registered their e-mail address, is explained in the instructions provided in the Notice of the AGM.
- Members may cast their votes remotely, using the electronic voting system of NSDL during the following period:
  - Commencement of remote e-voting: Tuesday, 23<sup>rd</sup> August, 2022 (from 9:00 a.m. IST)
  - End of remote e-voting: Friday, 26<sup>th</sup> August, 2022 (till 5:00 p.m. IST)
- The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
- The facility for e-voting shall also be made available to those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. Saturday, 20<sup>th</sup> August, 2022, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the Cut-off Date, subject to applicable laws, including the Banking Regulation Act, 1949.
- In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote, provided the votes are not already cast by remote e-voting. Every Folio / Client ID will have only one login-id irrespective of the number of joint holders.
- Any person who acquires shares and becomes a member of the Bank after the notice is sent through e-mail, may obtain the user ID and password for e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if such person is already registered with NSDL for remote e-voting, then such person may use the existing user ID and password for casting vote.
- If any member has forgotten the user ID and/or password, the same can be reset by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990 / 1800 22 44 30.

In case of any query / grievances related to the facility of remote e-voting / voting by electronic means or if members need any assistance before or during the AGM, such Member may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll free number: 1800 1020 990 / 1800 22 44 30, or send a request to Mr. Amit Vishal, Assistant Vice President - NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / Ms. Pallavi Mahatre, Senior Manager - NSDL at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at NSDL's e-voting e-mail id at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or visit NSDL's office at 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

**PROCEDURE FOR (I) REGISTRATION OF E-MAIL ADDRESS FOR OBTAINING THE NOTICE OF AGM, INTEGRATED ANNUAL REPORT 2021-22 AND THE USER ID / PASSWORD FOR E-VOTING/ATTENDING AGM AND (II) UPDATION OF BANK ACCOUNT/MANDATE FOR RECEIPT OF DIVIDEND IS, AS BELOW:**

Type of Holding	Procedure
Physical Holding	For registration of e-mail address and / or updation of Bank Account details, please send a written request in Form ISR-1 (available at <a href="https://www.kotak.com/en/investor-relations/investor-information/investor-info.html">https://www.kotak.com/en/investor-relations/investor-information/investor-info.html</a> ) to the Registrar and Transfer Agent of the Bank i.e. Kfin Technologies Private Limited (Unit: Kotak Mahindra Bank Limited) at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, along with details of Folio Number, name of the member, copy of the share certificate (front and back), PAN (self-attested copy of PAN card), Aadhaar (self-attested copy of Aadhaar card). Additionally, please provide a self-attested copy of the cancelled cheque leaf bearing the name of the first holder / bank statement duly attested by the bank manager (along with the details of 9-digit MICR Code Number and 11-digit IFSC), for updating bank account details.
Demat Holding	Please contact your Depository Participant ("DP") and register your e-mail address and Bank Account details in your demat account, as per the process advised / forms made available by your DP.

For KOTAK MAHINDRA BANK LIMITED  
Sd/-  
Avan Doomasia  
Company Secretary  
(FCS 3430)

Mumbai, 27<sup>th</sup> July, 2022

**Educomp**  
EDUCOMP SOLUTIONS LIMITED  
CIN: L74999DL1994PLC061353  
Regd. Office: 1211, Padma Tower I-5, Rajendra Place, New Delhi 110008  
Tel: 91-11-2575 5920 Fax: 91-11-2575 66775  
E-mail: investor.services@educomp.com, Website: www.educomp.com

**25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING**

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Members of Educomp Solutions Limited ("the Company") for financial year 2018-19 will be held on Thursday, August 25, 2022 at 11:30 AM through Video Conference facility ("VC")/Other Audio Visual Means ("OAVM") in compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020, 20/2020 dated April 13, 2020 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circular") and SEBI Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2020/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and other applicable provisions of the Companies Act, 2013 and the rules made there under.

The Annual Report of the Company for the financial year 2018-19 along with Notice convening the AGM will be sent in due course only through email to all those Members whose email address is registered with the Company/Registrar and Share Transfer Agent ("RTA"/Depository Participants ("DP"), in accordance with the MCA Circulars and SEBI Circular. The aforesaid documents will also be made available at [www.educomp.com](http://www.educomp.com), stock exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective DP. Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Companies Act, 2013.

Members holding shares in physical form and who have not registered their email ids/bank account details, are requested to visit <https://web.linkintime.co.in/KYCI/index.html>, portal of Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of the Company and register their email ids and other details, in order to receive a copy of AGM Notice, Annual Report and login details for remote e-voting, through email and those holding shares in demat form are requested to contact their respective Depository Participant ("DP"), for the aforesaid purpose and follow the process advised by DP. In case of any query you may write to Investor Services at [investor.services@educomp.com](mailto:investor.services@educomp.com) or [hirendra.singh@linkintime.co.in](mailto:hirendra.singh@linkintime.co.in).

For Educomp Solutions Limited  
(Under CIRP)  
Sd/-  
Mahender Khandehwal  
Resolution Professional

Date : July 27, 2022  
Place : New Delhi  
IBBI Reg. No IBB/IPA-001/1/P-00033/2016-17/1/0086

**Creemline Dairy Products Limited**  
CIN: U15291TG1980PLC008912  
Registered Office: 6-3/238/B/21, Ash Ave, Raj Bhawan Rd, Somajiguda, Hyderabad, Telangana 500082. Website: [www.creamlinedairy.com](http://www.creamlinedairy.com) Ph: +91-40-23412323 Fax: +91-40-23233333 Email: [jasrajy@creamedairy.com](mailto:jasrajy@creamedairy.com)

**[Regulation 33 and Regulation 52 (4), read with Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (LODR Regulations)]**  
**EXTRACT OF STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022**

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended		Year ended
		June 30, 2022 (Unaudited)	June 30, 2021 (Unaudited)	March 31, 2022 (Audited)
1	Total Income from Operations	39,343.22	26,653.11	117,500.13
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)#	(1,278.20)	(1,121.02)	(3,234.53)
3	Net Profit / (Loss) for the period before Tax, (after Exceptional and/or Extraordinary Items)#	(1,278.20)	(1,121.02)	(4,982.86)
4	Net Profit / (Loss) for the period after Tax, (after Exceptional and/or Extraordinary Items)#	(910.55)	(847.01)	(3,665.61)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(930.20)	(871.17)	(3,687.52)
6	Paid up Equity Share Capital	1,132.47	1,132.47	1,132.47
7	Reserves (excluding Revaluation Reserve)	13,941.28	17,467.30	13,971.48
8	Securities Premium Account	5,720.20	5,720.20	5,720.20
9	Net worth	14,773.75	18,599.77	15,103.95
10	Paid up Debt Capital/ Outstanding Debt*	17,795.50	9,203.13	20,556.05
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	1.26	0.49	1.36
13	Earnings Per Share (Face Value of Rs.10/- per share) (for continuing and discontinued operations)			
	1. Basic	(8.04)	(7.48)	(32.37)
	2. Diluted	(8.04)	(7.48)	(32.37)
14	Capital Redemption Reserve	-	-	-
15	Debiture Redemption Reserve	-	-	-
16	Debit Service Coverage Ratio	0.22	(0.08)	0.13
17	Interest Service Coverage Ratio	(3.94)	(15.70)	(5.64)

# Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind Accounting Standards and applicable Rules there under, whichever is applicable.  
\* Represents total outstanding debt (Long Term & Short Term) as on the respective dates

**Notes:**

- The above is an extract of the detailed format of the Unaudited Financial Results for the Quarter ended 30 June, 2022 filed with the Stock Exchange of India Limited and can be accessed on the website [www.nseindia.com](http://www.nseindia.com).
- For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the National Stock Exchange of India Limited and can be accessed on the website [www.nseindia.com](http://www.nseindia.com).
- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on Wednesday, 27 July 2022. The Financial Results have been subjected to audit by the Statutory Auditors of the Company and the auditors have expressed unmodified opinion.

By order of the Board of Directors of Creemline Dairy Products Limited\*  
Sd/-  
K. Bhaskar Reddy  
Managing Director - DIN - 00014291

Place : Hyderabad  
Date : 27 July 2022

**JHS Svendgaard Laboratories Limited**  
Corporate Identity Number: L74110HP2004PLC027558  
Regd. Office: Tiliokumb, Kherl Kalu, Tehsil - Nahan  
Distt: Sirmour, Himachal Pradesh  
Ph. No.: 011-29949675 and Fax No. 01702-238830  
Website: [www.svendgaard.com](http://www.svendgaard.com) • email: [enquiry@svendgaard.com](mailto:enquiry@svendgaard.com)

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, SS-2 issued by the ICSI if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, JHS Svendgaard Laboratories Limited is seeking approval from its Members via passage of Resolutions as set out in the Postal Ballot Notice dated July 27, 2022 by way of electronic voting ("e-voting/remote-voting") only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or M/s Alankit Assignment Limited, Registrar and Share Transfer Agent of the Company ("R&TA") and whose names appear in the Register of Members/List of Beneficial Owners as on July 22, 2022 ("Cut-off Date"), has completed on July 27, 2022. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

In view of the current circumstances prevailing due to COVID-19 pandemic and in compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

In compliance with the provisions of sections 108, 110 of the Act read with the Rules, as amended and regulation 44 of the Listing Regulations, as amended from time to time, the Company is providing facility to the Members to exercise votes through electronic voting system ("remote e-voting") on the e-voting platform provided by National Securities Depository Limited (NSDL).

All the Members are hereby informed that:

- The e-voting period commenced on Thursday, July 28, 2022 at 9:00 A.M. and will end on Friday, August 26, 2022 at 5:00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date.
- Vote once casted cannot be changed subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off i.e. July 22, 2022, shall be entitled to avail the facility of remote e-voting.
- The Company has appointed Mr. Mohit Dahiya, Practising Company Secretary (Membership No.: FCS 9540; COP No.: 23052), as scrutinizer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.
- The results of the Postal Ballot/e-voting will be declared with a period of 2 working days from the conclusion of e-voting at the corporate office of the Company by the Chairman or any other person authorized by him in that behalf and displaced at the registered office of the Company. The results alongwith scrutinizer's report shall be placed on the website of the Company and on the website of the NSDL, and communicated to the Stock Exchanges where the Company's shares are listed.

If you have not registered your email address with Company/Depository, you may please follow below instructions:

- Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email to Company at [cs@svendgaard.com](mailto:cs@svendgaard.com) and/or RTA email at [rt@alankit.com](mailto:rt@alankit.com).
- Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP).

Post successful registration of the email, the member would get a soft copy of the notice and the procedure for e-voting with the User ID and Password to enable e-voting for this Postal Ballot. For further details, kindly refer to the notice of postal ballot. The notice is also available on Company's website ([www.svendgaard.com](http://www.svendgaard.com)), Stock Exchanges' website ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com) and NSDL's website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Sarita Mole, Asst. Manager at [svend@nsdl.co.in](mailto:svend@nsdl.co.in).

For JHS Svendgaard Laboratories Limited  
Sd/-  
Nikhil Nanda  
Managing Director

Place : New Delhi  
Date : July 27, 2022

