



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered Office & Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037.

Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,

keerthiitd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 16.08.2022

To,
The General Manager
Department of Corporate services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Dear Sir/Madam,

Sub: Information & Newspaper Publication for the 39th Annual General Meeting of the Company will be held through video conferencing mode, Annual Report 2021-22 will be sent via email only and updation of KYC details and Nomination.

Please find attached, the information and newspaper advertisement being advertise in the newspaper on 15.08.2022, informed that the 39th Annual General Meeting of the Company will be held through video conferencing mode, Annual Report 2021-22 will be sent via email only whose email id is registered with the Company/RTA/Depositories and updation of 'KYC' details and Nomination for physical shareholders.

This is for your information and records.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited

Arun Kumar Yadav
Company Secretary

KEERTHI INDUSTRIES LIMITED

Registered Office: Plot No.40, IDA, Balanagar, Hyderabad, Telangana-500 037
Tel:040-23076543; Email:kilinvestorservices@gmail.com; website: www.keerthiindustries.com

39th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE ('VC') OR OTHER AUDIO VISUAL MEANS ('OAV')

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 21, 2022 at 11:00 a.m. IST, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of the AGM which will be Circulated for convening the AGM.

The Ministry of Corporate Affairs ('MCA') have, vide its Circular No. 02/2022 dated May 05, 2022 read with Circulars No 20/2020 dated May 5, 2020 and No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 08, 2021 and No. 21/2021 dated December 14, 2021 ('MCA Circulars'), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular'), have extended relaxations for conducting the Annual General Meeting ('AGM') through Video Conferencing or Other Audio Visual Means ('VC/OAVM') during the calendar year 2022, without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, as there is no requirement of sending physical copies of Annual Report to shareholders, the Notice of the 39th Annual General Meeting along with the Annual Report for the financial year 2021-22 will be sent through email to all the members of the Company whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participant(s). The Notice and the Annual Report will also be made available on the Company website at <http://www.keerthiindustries.com> and website of the Stock Exchange at www.bseindia.com

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company will be providing remote e-voting facility ("remote e-Voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Further, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). Detailed procedure for remote e-voting/evoting will be provided in the Notice of the AGM.

DIVIDEND:

Board of the Directors of the Company, at its meeting held on 28th May 2022 recommended Dividend of Rs. 1.50/- per equity share of face value of Rs. 10/- each for the Financial Year ended 31st March 2022, subject to approval of shareholders of the Company in the Annual General Meeting.

DATES OF BOOK CLOSURE:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 (the "Act") and the rules made thereunder and in compliance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to identify the eligible shareholders for receiving dividend, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Wednesday, September 21, 2022 (both days inclusive).

TDS ON DIVIDEND:

Pursuant to amendments in the Income Tax Act, 1961 introduced by the Finance Act, 2020, dividend income is taxable in the hands of shareholders w.e.f April 01, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. The rate of TDS would vary depending on the residential status of the shareholder and other registered documents. Shareholders who are exempted from TDS/Lower deductions, if any, can submit the Forms 15G/15H/10F/others (as applicable) along with self-attested copy of the PAN to their registered Bank not later than September 08, 2022.

PROCEDURE TO UPDATE E-MAIL DETAILS, MOBILE NUMBER, PAN, KYC DETAILS AND BANK ACCOUNT MANDATE IN FOLIO NO. / DP & CL ID:

Members are requested to provide their e-mail details, mobile number, PAN, KYC details and bank account mandate to our RTA XL Softech System Ltd or Depository Participant (DP). The Process of registering the same is mentioned below:

a) For the shares held in physical form	Send a duly signed request letter to RTA of the Company i.e. XL Softech Systems Ltd, Plot No 3, Sagar Society, Banjara Hills, Road No 2, Hyderabad, Telangana, 500034 or email at xlfield@gmail.com and provide following documents: (a) Folio No, (b) Name of Shareholder, (c) Email ID, (d) Copy of PAN card (Self attested), (e) Copy of Aadhar (Self attested). Following additional details/documents need to be provided in case of updating Bank Account details: (a) Name of the Bank and Branch in which you wish to receive the dividend, (b) Bank Account Type, (c) Bank Account No, (d) MICR Code, (e) IFSC Code, (f) Copy of the cancelled Cheque bearing name of the first holder.
b) For the shares held in electronic form (i.e., Demat)	Please contact your Depository Participant (DP) and register you details along with Bank account details in your demat account, as per the process advised by your DP.

Members who are holding shares in physical mode and not registered their e-Mail ID with the Company/RTA can cast their vote through remote e-voting or through the e-voting system during the meeting as provided in the notice of AGM. Members may also send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.

Place: Hyderabad
Date: 12.08.2022

For Keerthi Industries Limited
Sd/- J.S Rao
Managing Director



CES LIMITED

Regd. Office: 7th Floor, Tower A, Ramky Selenium, Nanakramguda, Financial District, Gachibowli, HYDERABAD - 500 032
Phone No.: 040 - 42421122, Fax No.: 040 - 40102456 (Amount in Lakhs)

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

SL No.	Particulars	Consolidated			
		Quarter Ended		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Un-Audited	Audited	Un-Audited	Audited
1	Total Income from Operations	10,248.79	12,006.00	8,301.53	40,063.58
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items #)	909.41	1,156.09	1,008.66	4,711.41
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items #)	909.41	1,156.09	1,008.66	4,711.41
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items #)	548.54	933.27	755.44	3,557.63
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	686.35	440.45	777.65	3,038.83
6	Equity Share Capital (No of Shares)	364.00	364.00	364.00	364.00
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	1.51	2.56	2.08	9.77
	1. Basic (4/6)				
	2. Diluted	1.51	2.56	2.08	9.77

Note: The above is an extract of detailed format of Quarterly /Yearly Financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulations 2015. The full format of the Quarterly /Yearly Financial Results are available on Stock Exchange Website: www.bseindia.com (Amount in Lakhs)

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

SL No.	Particulars	Standalone			
		Quarter Ended		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Un-Audited	Audited	Un-Audited	Audited
1	Total Income from Operations	4,924.82	5,036.34	3,702.29	17,019.47
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items #)	377.77	452.94	415.04	2,025.79
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items #)	377.77	452.94	415.04	2,025.79
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items #)	186.67	412.22	298.85	1,496.60
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	350.97	(45.73)	320.83	1,015.16
6	Equity Share Capital (No of Shares)	364.00	364.00	364.00	364.00
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	0.51	1.13	0.82	4.11
	1. Basic (4/6)				
	2. Diluted	0.51	1.13	0.82	4.11

Note: The above is an extract of detailed format of Quarterly /Yearly Financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulations 2015. The full format of the Quarterly /Yearly Financial Results are available on Stock Exchange Website: www.bseindia.com

For CES Limited.
Sd/-
Shri Mohana Rao Kancharla
Whole-Time Director

Place: Hyderabad,
Date : 13th August, 2022



KEERTHI INDUSTRIES LIMITED

CIN : L11100TG1982PLC003492

Regd. Office: Plot No. 40,IDA, Balanagar, Hyderabad - 500037, Telangana. Tel : 040-23076543
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By the Order of the Board
For Keerthi Industries Limited
Sd/- (Er. J.S.RAO)
Managing Director

Place : Hyderabad
Date : 12.08.2022

S. No.	Particular	Quarter ended on				Year Ended Audited
		30-Jun-22 Unaudited	31-Mar-22 Audited	30-Jun-21 Unaudited	31-Mar-22 Audited	
1	Total income from operations (net)	4.69	6.23	9.65	33.58	
2	Net Profit (Loss) for the period (before tax, exceptional and/ or Extraordinary items)	(6.84)	-19.67	(0.92)	-39.62	
3	Net Profit (Loss) for the period before tax (after exceptional and/ or Extraordinary items)	(6.84)	(19.67)	(0.92)	(39.62)	
4	Net Profit (Loss) for the period after tax (after exceptional and/ or Extraordinary items)	(6.84)	(19.67)	(0.92)	(39.62)	
5	Total comprehensive income for the period (Comprising Profit (Loss) for the period (after tax) and other Comprehensive income (after tax))	-	-	-	-	
6	Equity Share Capital	425.91	425.91	425.91	425.91	
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	(255.78)	(255.78)	(216.78)	(255.78)	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	-0.16	-0.46	-0.02	-0.93	
	Basic:	-0.16	-0.46	-0.02	-0.93	
	Diluted:	-0.16	-0.46	-0.02	-0.93	

Note:
1 The above unaudited financial results for quarter ended on June 30, 2022 have been reviewed and recommended by the Audit Committee in its meeting held on AUGUST 14, 2022 and thereafter approved and taken on record by the Board of Directors in its meeting held on the same day.
2 The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for quarter ended on June 30, 2022.
3 The Company has transitioned to IND AS with effect from April 01, 2018. This statement of unaudited results for the quarter ended June 30, 2022 is in compliance with Indian Accounting Standards (IND AS) as notified under the Companies (Indian Accounting Standards) Rules 2015 and SEBI Circular No. CIR/CFD/AC/2/2016 dated July 05, 2016. Consequently, results for the quarter ended June 30, 2022 have been restated to comply the IND AS to make them comparable.
4 The Company has single reportable segment as defined in Accounting Standard 17, therefore segment reporting is not applicable to the Company.
5 Figures of previous period have been regrouped, wherever necessary, to conform to the current year classification.
6 EPS is calculated in accordance with Accounting Standard 20 issued by ICAI.

For Skyline India Limited
Sd/-
(Rajesh Kumar Sanghi)
Managing Director
CIN: 09482942

Date: 14.08.2022
Place: New Delhi

FORM A PUBLIC ANNOUNCEMENT

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

FOR THE ATTENTION OF THE CREDITORS OF TOPWORTH URJA & METALS LIMITED

RELEVANT PARTICULARS

1. Name of Corporate Debtor	TOPWORTH URJA & METALS LIMITED
2. Date of incorporation of Corporate Debtor	5th November 1993
3. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies - Mumbai
4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U27109MH1993PLC074950
5. Address of the registered office and principal office (if any) of Corporate Debtor	308, 3rd Floor Ceejay House, Dr. A. B. Road, Worli, Mumbai-400018, Maharashtra
6. Insolvency commencement date in respect of Corporate Debtor	12th August, 2022
7. Estimated date of closure of insolvency resolution process	08th February, 2023 (180th Day from Insolvency Commencement Date)
8. Name and Registration number of the insolvency professional acting as Interim Resolution Professional	Alok Kailash Saksena Reg. No.: IBB/IPA-001/IP-PO0056/2017-18/10134
9. Address & email of the interim resolution professional, as registered with the board	1st Floor, Laxmi Building, Sir P M Road, Fort, Mumbai, Maharashtra-400001. E-mail: aks@dsaca.co.in
10. Address and e-mail to be used for correspondence with the Interim Resolution Professional	Address and Email for Filing Claims & other correspondence: 1st Floor, Laxmi Building, Sir P M Road, Fort, Mumbai, Maharashtra-400001. Email: crp.urja@gmail.com
11. Last date for submission of claims	26th August, 2022
12. Classes of creditors, if any, under clause (b) of sub-section (5A) of section 21, ascertained by the Interim Resolution Professional	Not Applicable as per information available with the IRP
13. Names of insolvency professionals identified to act as authorized representative of creditors in class (three names for each class)	Not Applicable as per information available with the IRP
14. (a) Relevant forms available at (b) Details of authorized representatives are available at:	(a) Web Link: https://ibbi.gov.in/home/downloads (b) Not Applicable

Notice is hereby given that the Hon'ble National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Topworth Urja & Metals Limited on 12th August, 2022. The creditors of Topworth Urja Metals Limited, are hereby called upon to submit their claims with proof on or before 26th August, 2022 to the interim resolution professional at the address mentioned against entry No. 10.
The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.
A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class in Form CA. Not Applicable as per information available with the IRP.
Submission of false or misleading proofs of claim shall attract penalties.

Alok Kailash Saksena
Interim Resolution Professional for Topworth Urja & Metals Limited
Reg. No.: IBB/IPA-001/IP-PO0056/2017-18/10134

Date: 13.08.2022
Place: Mumbai

Independence Day Greetings to All Fellow Citizens on Completion of 75 Years of Freedom

Coming 25 years of 'Amrit Kaal' to be 'Kartavya Kaal' of every citizen
Let us build together India of our freedom fighters' dreams

“

On the occasion of the Independence Day, grateful Indians bow to their countless freedom fighters. As the champion proponents of freedom had joined hands for the cause of independence, in the same way, we have to unite for the development of the country. ”

- Narendra Modi



#HarGharTiranga

