



February 11, 2021

To,

Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex Bandra (E),  
**Mumbai – 400051**

Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**Mumbai – 400001**

**NSE Scrip Symbol: MAXIND**

**BSE Scrip Code: 543223**

Dear Sir/Madam,

Sub: **Newspaper Advt. regarding the Notice of Postal Ballot and Remote e-voting**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated February 10, 2022, please find enclosed copies of newspaper advertisement regarding Notice of Postal Ballot and Remote e-voting information, published in English newspaper "Business Standard" and vernacular newspaper " Navshakti".

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,  
For **Max India Limited**  
**(formerly Advaita Allied Health Services Limited)**

A handwritten signature in blue ink, appearing to read "P Chawla", with a horizontal line underneath.

**Pankaj Chawla**  
**Company Secretary**  
Encl: as above

**GUFIC BIOSCIENCES LIMITED**  
 Regd. Off. : 37, First Floor, Kamala Bhavan II, S Nityanand Road, Andheri (East), Mumbai - 400 069.  
 Tel.: (91-22) 6726 1000 • CIN: L24100MH1984PLC033519 • Web: www.gufic.com • Email: info@guficbio.com • Fax: 022 6726 1068

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021**

| Particulars   | Rupees in Lakhs(Except EPS) |                          |                          |                          |                       |  |
|---|-----------------------------|--------------------------|--------------------------|--------------------------|-----------------------|--|
|   | Quarter ended               |                          | Nine Months ended        |                          | Year ended            |  |
|   | 31.12.2021<br>Un-Audited    | 31.12.2020<br>Un-Audited | 31.12.2021<br>Un-Audited | 31.12.2020<br>Un-Audited | 31.03.2021<br>Audited |  |
| Total income from operations  | 17,206.54                   | 16,655.65                | 61,696.25                | 35,576.95                | 48,769.87             |  |
| Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)  | 2,873.18                    | 2,045.30                 | 10,066.20                | 4,066.30                 | 5,771.15              |  |
| Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)   | 2,873.18                    | 2,045.30                 | 10,066.20                | 4,066.30                 | 5,771.15              |  |
| Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)  | 2,103.26                    | 1,546.48                 | 7,557.59                 | 3,136.12                 | 4,423.16              |  |
| Total Comprehensive Income for the period after tax [Comprising Profit for the period (after tax) and other comprehensive income (after tax)] | 2,103.26                    | 1,546.48                 | 7,557.59                 | 3,136.12                 | 4,450.26              |  |
| Equity Share Capital  | 969.45                      | 969.45                   | 969.45                   | 969.45                   | 969.45                |  |
| Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year   |                             |                          |                          |                          | 16,374.20             |  |
| Earnings Per Share (of Rs. 1/- each)  |                             |                          |                          |                          |                       |  |
| Basic   | 2.17                        | 1.60                     | 7.80                     | 3.23                     | 4.56                  |  |
| Diluted   | 2.17                        | 1.60                     | 7.80                     | 3.23                     | 4.56                  |  |

**Notes:**  
 1. The above extract of Unaudited Financial Results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Wednesday, February 09, 2022. The same is available on website of the company www.gufic.com and website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited on www.nseindia.com where shares of the Company are listed.  
 2. Previous period/ year's figures have been reclassified/regrouped wherever necessary to confirm with the current accounting treatment.

For GUFIC BIOSCIENCES LIMITED  
 Sd/-  
 Pranav J. Choksi  
 CEO & Whole Time Director  
 DIN : 00001731

Date: February 10, 2022  
 Place: Mumbai

**INSILCO LIMITED**  
 (Under Voluntary Liquidation w.e.f. 25.06.2021)  
 CIN: L34102UP1988PLC010141  
 Regd. Office - A - 5, UPSIDC Industrial Estate, Bhartiagram, Gajraula, Distt. Amroha, U.P.-244223  
 Phone: 09837923893, Fax: (09924) 252348, Email: insilco2@gmail.com, Website: www.insilcoindia.com  
**Statement of Un-audited Financial Results for the Quarter/Nine months ended 31 December 2021**  
 (Rs. in Lakhs)

| Particulars   | Quarter Ended | Year to date | Previous Year | Corresponding                                   |
|---|---------------|--------------|---------------|---|
|   | 31 Dec 2021   | 31 Dec 2021  | 31 Mar 2021   | 3 months ended in the previous year 31 Dec 2020 |
| Total income from operations (net)  | 47            | 105          | 471           | 168   |
| (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)   | (425)         | (998)        | (5,764)       | (3,191)   |
| (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)  | (425)         | (998)        | (5,764)       | (3,191)   |
| (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)   | (412)         | (1,005)      | (5,772)       | (3,149)   |
| Total Comprehensive (Loss) for the period [Comprising (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (412)         | (1,005)      | (5,715)       | (3,134)   |
| paid up Equity Share Capital  | 6,272         | 6,272        | 6,272         | 6,272   |
| Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year                                 |               |              |               | (3,570)   |
| Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -  |               |              |               |   |
| (a) Basic   | (0.66)        | (1.60)       | (9.20)        | (5.02)  |
| (b) Diluted   | (0.66)        | (1.60)       | (9.20)        | (5.02)  |

**Notes:**  
 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditor has issued modified Audit Report on the Standalone Ind AS Financial Statement as at and for the year ended March 31, 2021 and review report on the results for the quarter and nine months ended December 31, 2021. The full format of the Quarterly/ Annual Financial Results alongwith Limited Review Report are available on the website of Stock Exchange (www.bseindia.com) and the Company (www.insilcoindia.com).  
 # The Company does not have any Exceptional and Extraordinary Items reported in above periods.

For and on behalf of Board of Directors of Insilco Limited  
 (Under voluntary liquidation w.e.f. 25.06.2021)  
 Sd/-  
 Parimal Narayanan Vinod  
 Managing Director  
 DIN : 08803466

Sd/-  
 Chandra Prakash  
 Liquidator of Insilco Limited  
 [Registration no. IBB/IIA-002/IP-N00660/2018-2019/12023]  
 Tel.: +91-120-4696000

Dated: February 10, 2022 Place : Mumbai Place : New Delhi

**MAX INDIA LIMITED**  
 (Formerly "Advaita Allied Health Services Limited")  
 Corporate Identity Number: L74999MH2019PLC320039  
 Registered Office: 167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018  
 Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1, Sector-16B, Noida- 201301  
 Tel.: +91-120-4696000  
 Website: https://www.maxindia.com  
 Email: corpsecretarial@maxindia.com

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Members are hereby informed that the Company has, on February 10, 2022 sent the notice of Postal Ballot through electronic mode in compliance with the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification or re-enactment thereof for the time being in force read with the requirement of Ministry of Corporate Affairs, Government of India (the "MCA") General Circular No.14/2020 dated April 8, 2020 read with General Circular No.17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and other applicable circulars (the "MCA Circulars"), for seeking approval of the members of the Company who were holding shares as on the cut-off date i.e. February 4, 2022 by way of Special Resolution for payment of compensation to Mr. Aniljit Singh, Non-Executive Chairman of the Company, in the manner as set out in the Notice of Postal Ballot by means of remote e-voting only.

The voting will commence on Friday, February 11, 2022 at 9.00 a.m. and will end at the close of working hours i.e. by 5:00 PM, on Saturday, March 12, 2022, after which the e-voting module shall be disabled by NSDL.

In light of the COVID-19 crisis and in accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on February 4, 2022 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories) shall be entitled to vote in relation to the resolution specified in this Notice.

Details of the process and manner of remote e-voting along with the User ID and password are provided over email to all shareholders who have registered their email addresses.

Entire shareholding of the Company has been in demat mode. Therefore, the shareholders whose email ids are not registered with the depositories, are requested to kindly register their e-mail ids with their respective Depository Participants (DP) and send a scanned copy of client master to info@masserv.com for procuring user id and password for e-voting for the resolution set out in this postal ballot notice.

Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at info@masserv.com. The same can also be downloaded from the Company's website www.maxindia.com. Please treat this Notice as our attempt to reach all our members who have missed or not received our communication on this subject matter and intend to participate in the proposed remote e-voting.

The Chairman or any other person authorized by the Chairman shall declare the results of the postal ballot on Monday, March 14, 2022. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the websites of the Company i.e. www.maxindia.com and also shall be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's Equity Shares are listed and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com. The Company will also display the results at its registered and corporate office.

In case of any grievances/queries relating to e-voting, members may refer FAQs and user manual for shareholders to cast their votes in Help section at www.evoting.nsd.com or contact at evoting@nsdl.co.in. Further, in case of grievances pertaining to the remote e-voting system, members may contact Ms. Pallavi Mhatre, Manager, NSDL, 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email: evoting@nsdl.co.in or pallavi@nsdl.co.in or contact at 022-24994738 or at toll free number 1800-222-990 or alternatively members may contact the Registrar and Transfer Agent of the Company M/s. Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager at 011-41320336 or info@masserv.com.

By order of the Board  
 For Max India Limited  
 (Formerly "Advaita Allied Health Services Limited")  
 Sd/-  
 Pankaj Chawla  
 Company Secretary  
 Membership No. FCS - 6625

Place: Noida  
 Date: February 10, 2022

**ALL INDIA INDUSTRIAL GASES MANUFACTURERS' ASSOCIATION**  
 215 Square One, C - 2, District Centre, Saket, New Delhi - 110 017 (INDIA)

**TO ALL ORDINARY MEMBERS**  
**NOTICE FOR 45<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting of All India Industrial Gases Manufacturers' Association will be held at 11.00 a.m. on Sunday, 27<sup>th</sup> February, 2022 at Hotel St. Regis, 462, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra 400013 to transact the following business:-

- Confirmation of Minutes of the Extraordinary General Meeting held on 29<sup>th</sup> January 2021.
- To consider and adopt the 45<sup>th</sup> Annual Report of the Association.
- To consider and adopt the Audited Balance Sheet and Income & Expenditure Account of the Association for the financial year ending 31<sup>st</sup> March 2021.
- To appoint Statutory and Internal Auditors for the year 2021-2022.
- Any other matter with the permission of the Chair.

By Order of the Managing Committee of  
 All India Industrial Gases Mfrs. Assn.  
 Sd/-  
 SECRETARY

10<sup>th</sup> February, 2022  
 NEW DELHI

**NOTE:**  
 (i) If there is no quorum, business, as per Agenda, will be transacted, irrespective of quorum  
 (ii) Due to the Covid 19 pandemic, certain State Governments had imposed restrictions and banned Meetings in the state. Hence the AGM was not called. Now with relaxations in the said States, the AGM is being held.

This advertisement is for information purposes not an offer document announcement. Not for publication, distribution or release directly or indirectly into the United States or otherwise outside India. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the letter of offer dated 10<sup>th</sup> December, 2021 the "Letter of Offer" or ("LOF") filed with the BSE Limited (BSE), National Stock Exchange of India Limited (NSE) and the Securities and Exchange Board of India ("SEBI").

**SHIVAM AUTOTECH LTD**  
**SHIVAM AUTOTECH LIMITED**  
 (CIN: L34300HR2005PLC081531)

Our Company was originally incorporated as a public limited company limited by shares under the Companies Act, 1956 with the name "Shivam Autotech Limited" in the state of Delhi pursuant to Certificate of Incorporation dated July 29, 2005 issued by the Asst. Registrar of Companies, National Capital Territory of Delhi and Haryana. Our Company received its certificate of commencement of business from the Asst. Registrar of Companies, National Capital Territory of Delhi and Haryana on October 17, 2005. The Corporate Identity Number of our Company is L34300HR2005PLC081531. The Registered Office & Principal Office is located at - 10, 1st Floor, Emaar Digital Greens, Tower A, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102. For further details in relation to our Company, please refer to the section titled "General Information" beginning on page 52 of the Letter of offer.

**Registered Office:** 10, 1<sup>st</sup> Floor, Tower A, Emaar Digital Greens, Sector - 61, Golf Course Extension Road, Gurugram, Haryana-122102, India  
 Tel: 0124-4698700  
**Email:** info@shivamautotech.com; Website: www.shivamautotech.com  
**Company Secretary & Compliance Officer:** Preeti Sharma

**PROMOTER OF THE COMPANY:** DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED

**ISSUE OF UP TO 2,22,22,222 EQUITY SHARES OF FACE VALUE OF RS. 2 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF RS. 18 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF RS. 16 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO RS. 4,000 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 2 RIGHTS EQUITY SHARES FOR EVERY 9 FULLY PAID UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ON THE RECORD DATE, THAT IS, ON 10<sup>th</sup> DECEMBER, 2021 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 9 TIMES THE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 83 OF THIS LETTER OF OFFER.**

**BASIS OF ALLOTMENT**

The Board of Directors of our Company thanks all its shareholders and investors for their response to the Company's Rights Issue of Equity Shares, which opened for subscription on Friday, December 31, 2021 and closed on Friday, January 28, 2022 and the last date for On Market Renunciation of Rights Entitlements was Friday, January 21, 2022. Out of the total 6558 Applications for 3,03,25,439 Rights Equity Shares (including 1799 Application for 12,58,500 Rights Equity Shares through R-WAP), 737 Applications for 36,21,700 Rights Equity Shares were rejected on grounds of "technical reasons" as disclosed in the Letter of Offer. The total numbers of valid applications were 5821 for 2,67,03,739 Rights Equity Shares, which was 120.16% of the number of Rights Equity Shares allotted under the Issue. Our Company in consultation with Registrar to the Issue and BSE Limited, the Designated Stock Exchange on 7<sup>th</sup> February, 2022, approved the allotment of 2,22,22,222 fully paid-up Rights Equity Shares to the successful applicants. In the Issue, no Rights Equity Shares have been kept in abeyance. However, Equity Shares towards credit failed (rejected) is being transferred to unclaimed account. All valid applications (including R-WAP applications) have been considered for allotment.

**1. The break-up of valid applications received through ASBA and R-WAP (after Technical Rejections) is given below:**

| Applicants                   | Number of valid applications received | No. of Rights Equity Shares accepted and allotted against Rights Entitlement (A) | No. of Rights Equity Shares accepted and allotted against Additional Equity Shares Applied (B) | Total Rights Equity Shares accepted and allotted (A+B) |
|------------------------------|---------------------------------------|--|--|--|
| Eligible Equity Shareholders | 5040                                  | 18238244   | 3707184  | 21945428   |
| Renounees                    | 781                                   | 276794   | 0  | 276794   |
| <b>Total</b>                 | <b>5821</b>                           | <b>18515038</b>  | <b>3707184</b>   | <b>22222222</b>  |

**2. Information regarding applications received (including ASBA and R-WAP applications received):**

| Category                     | Applications Received |                | Equity Shares Applied for |                  | Equity Shares Allotted |                 |
|------------------------------|-----------------------|----------------|---------------------------|------------------|------------------------|-----------------|
|                              | Number                | %              | Number                    | Value (In Rs.)   | Number                 | Value (In Rs.)  |
| Eligible Equity Shareholders | 5770                  | 87.98%         | 29438318                  | 529889724        | 97.07%                 | 21945428        |
| Renounees                    | 788                   | 12.02%         | 887121                    | 15968178         | 2.93%                  | 276794          |
| <b>Total</b>                 | <b>6558</b>           | <b>100.00%</b> | <b>30325439</b>           | <b>545857902</b> | <b>100.00%</b>         | <b>22222222</b> |

**Intimations for Allotment / Refund / Rejections Cases:** The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, has been completed on February 07, 2022. The instructions to (i) IDFC First Bank Limited ("Banker to the Issue") for processing refund through NACHI/NEFT/RTGS / Direct credit for applicants made using R-WAP was given on February 07, 2022 and (ii) Self Certified Syndicate Bank ("SCSBs") for unblocking of funds in case of ASBA applications were given on February 07, 2022. The listing application was executed with BSE and NSE on February 07, 2022 and February 08, 2022 respectively. The credit of Equity Shares in dematerialized form to respective demat accounts of Allottees has been completed on February 10, 2022. For further details, see "Terms of the Issue - Allotment Advice on Refund, Unblocking of ASBA Account" on page 109 of LOF. Pursuant to the listing and trading approvals granted by BSE and NSE, the Equity Shares allotted in the Issue is expected to commence trading on BSE and NSE on or about February 15, 2022. In accordance with SEBI circular dated January 22, 2020, the request for extinguishment of Rights Entitlement has been sent to NSDL & CDSC on February 09, 2022.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** It is to be distinctly understood that the submission of Letter of Offer to SEBI should not, in anyway, deemed or construed that the Letter of Offer has been cleared or approved by SEBI.

**DISCLAIMER CLAUSE OF BSE (Designated Stock Exchange):** It is to be distinctly understood that the permission given by BSE Limited should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" beginning on page 79 of the LOF.

**DISCLAIMER CLAUSE OF NSE:** It is to be distinctly understood that the aforesaid permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE; nor does it in any manner warrant, certify or endorse the correctness or completeness of any of the contents of this letter of offer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" beginning on page 79 of the LOF.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.**

| REGISTRAR TO THE ISSUE   | COMPANY SECRETARY AND COMPLIANCE OFFICER  |
|--|---|
| <b>Bigshare Services Private Limited</b><br>1st floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai- 400 059, Maharashtra, India.<br>Telephone: +91 22 6263 8200,<br>E-mail: rightstissue@bigshareonline.com<br>Website: www.bigshareonline.com<br>Investor Grievance E-mail: investor@bigshareonline.com<br>Contact Person: Mr. Ashish Bhope<br>SEBI Registration Number: INR000001385 | Ms. Preeti Sharma<br><b>Shivam Autotech Limited</b><br>10, 1st Floor Tower A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram Gurgaon, Haryana - 122102<br>Telephone: 0124-4698700<br>Facsimile: 0124-4698798<br>Email: cs@shivamautotech.com |

Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matters. All grievances relating to the ASBA process OR R-WAP process may be addressed to the Registrar to the Issue, with a copy to the SCSBs (in case of ASBA process), giving full details such as name, address of the applicant, contact number(s), e-mail address of the sole / first holder, folio number or demat account number, number of Equity Shares applied for, amount blocked (in case of ASBA process), amount debited (in case of R-WAP process), ASBA Account Number and the Designated Branch of the SCSBs where the application form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process), and copy of the e-acknowledgement (in case of R-WAP process). For details on the ASBA process and R-WAP process, see "Terms of the Issue" on page 83 of the Letter of Offer.

For Shivam Autotech Limited  
 On Behalf of the Board of Directors  
 Sd/-  
**Neeraj Munjal**  
 Managing Director

Date: February 10, 2022  
 Place: Gurugram

Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer dated December 10, 2021 with the Securities and Exchange Board of India, BSE and NSE. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, website of Stock Exchange where the Equity Shares are listed i.e. BSE at www.bse.com and NSE at www.nseindia.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer in relation to the section "Risk Factors" beginning on page 16 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

**SYNERGY GREEN INDUSTRIES LIMITED**  
 CIN : L27100PN2010PLC137493  
 392, E Ward, Shahupuri, Assembly Road, Kolhapur - 416001.  
 Tel : (0231) 2658375 Email : nmm@synergygreenind.com  
 Website : www.synergygreenind.com

**Extract of Statement of Unaudited Financial Results for the Nine months ended on December 31st, 2021**

| Sr. No. | Particulars  | (Rs. In Lakhs except earning per share data) |                           |                           |                           |                           |                         |
|---------|--|--|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
|         |  | Quarter ended                                |                           |                           | Nine Months Ended         |                           | Year ended              |
|         |  | 31.12.2021<br>(Unaudited)                    | 30.09.2021<br>(Unaudited) | 31.21.2020<br>(Unaudited) | 31.12.2021<br>(Unaudited) | 31.12.2020<br>(Unaudited) | 31.03.2021<br>(Audited) |
| 1       | Total income from operations   | 7,056.51                                     | 7,983.47                  | 6,350.48                  | 20,156.63                 | 12,696.72                 | 19,906.30               |
| 2       | Net Profit / (Loss) for the period (before Tax and Exceptional items)  | -87.41                                       | 25.46                     | 375.77                    | -55.17                    | 139.27                    | 524.83                  |
| 3       | Net Profit / (Loss) for the period before tax (after Exceptional items)  | -107.16                                      | 38.61                     | 251.80                    | -49.10                    | 47.33                     | 317.58                  |
| 4       | Net Profit / (Loss) for the period after tax (after Exceptional items)   | -107.16                                      | 38.61                     | 251.80                    | -49.10                    | 47.33                     | 317.58                  |
| 5       | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | -112.94                                      | 30.01                     | 246.80                    | -66.44                    | 32.36                     | 305.78                  |
| 6       | Equity Share Capital   | 1,413.00                                     | 1,413.00                  | 1,413.00                  | 1,413.00                  | 1,413.00                  | 1,413.00                |
| 7       | Other equity excluding Revaluation Reserves  | --   | --                        | --                        | --                        | --                        | 1,888.76                |
| 8       | Earnings Per Share (of Rs. 10/-each) (for Continuing and discontinued of operations)<br>1. Basic :<br>2. Diluted :                           | -0.76  | 0.27                      | 1.78                      | -0.35                     | 0.33                      | 2.25                    |

**Notes :**  
 1. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meetings held on 10<sup>th</sup> February, 2022 and limited review of the same carried out by the Statutory auditors of the Company.  
 2. The above is an extract of the detailed format of Financial Results for the nine months ended Dec 31, 2021 filed with the stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of Quarterly financial results are available on the Stock Exchange of BSE at www.bseindia.com, NSE at www.nseindia.com and on company's website at www.synergygreenind.com.  
 3. Figures for the previous period are regrouped or reclassified wherever necessary.

For and on behalf of the Board of Directors  
 Sd/-  
 Sachin R. Shirgaokar  
 Chairman & Managing Director  
 DIN:00254442

Place : Kolhapur  
 Dated: 10.02.2022

**ROSSELL INDIA LIMITED**  
 Regd. Office: Jindal Towers, Block 'B', 4th Floor, 21/1A/3, Darga Road, Kolkata - 700 017  
 CIN: L01132WB1994PLC063513 • www.rossellindia.com, E-mail: corporate@rosselltea.com

**EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2021**  
 Rs. in lakhs

| Sl. No. | Particulars  | Standalone                |                           |                           |                           |                           |                         | Consolidated              |                           |                           |                           |                           |                         |
|---------|--|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
|         |  | Quarter Ended             |                           | Nine Months Ended         |                           | Year Ended                | Quarter Ended           |                           | Nine Months Ended         |                           | Year Ended                |                           |                         |
|         |  | 31.12.2021<br>(Unaudited) | 30.09.2021<br>(Unaudited) | 31.12.2020<br>(Unaudited) | 31.12.2021<br>(Unaudited) | 31.12.2020<br>(Unaudited) | 31.03.2021<br>(Audited) | 31.12.2021<br>(Unaudited) | 30.09.2021<br>(Unaudited) | 31.12.2020<br>(Unaudited) | 31.12.2021<br>(Unaudited) | 31.12.2020<br>(Unaudited) | 31.03.2021<br>(Audited) |
| 1.      | Total Revenue from Operations  | 8,434                     | 9,472                     | 9,143                     | 24,426                    | 25,575                    | 32,228                  | 8,431                     | 9,473                     | -                         | 24,425                    | -                         | 32,229                  |
| 2.      | Net Profit (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)  | 650                       | 2,841                     | 796                       | 4,084                     | 6,341                     | 4,208                   | 655                       | 2,849                     | -                         | 4,102                     | -                         | 4,208                   |
| 3.      | Net Profit (Loss) for the period before tax (after Exceptional and/or Extraordinary items)   | 650                       | 2,841                     | 796                       | 4,743                     | 6,229                     | 4,096                   | 655                       | 2,849                     | -                         | 4,761                     | -                         | 4,096                   |
| 4.      | Net Profit (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  | 566                       | 2,515                     | 716                       | 4,211                     | 5,579                     | 3,291                   | 571                       | 2,523                     | -                         | 4,229                     | -                         | 3,291                   |
| 5.      | Total Comprehensive Income for the period [Comprising Profit (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 561                       | 2,537                     | 657                       | 4,197                     | 5,403                     | 3,074                   | 566                       | 2,545                     | -                         | 4,215                     | -                         | 3,074                   |
| 6.      | Equity Share Capital   | 734                       | 734                       | 734                       | 734                       | 734                       | 734                     | 734                       | 734                       | -                         | 734                       | -                         | 734                     |
| 7.      | Reserves (excluding Revaluation Reserve)   |                           |                           |                           |                           |                           | 20,861                  |                           |                           |                           |                           |                           | 20,861                  |
| 8.      | Earnings Per Share (of Rs. 2 each)<br>- Basic (Rs.)<br>- Diluted (Rs.)   | 1.54                      | 6.85                      | 1.95                      | 11.48                     | 15.20                     | 8.97                    | 1.56                      | 6.88                      | -                         | 11.52                     | -                         | 8.97                    |
|         |  | 1.54                      | 6.85                      | 1.95                      | 11.48                     | 15.20                     | 8.97                    | 1.                        |                           |                           |                           |                           |                         |

