

N.K. Industries Ltd

Date: 20th May, 2022

To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Company Code No. NKIND	Company Code No. 519494

Dear Sir/Madam,

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

With reference to the subject referred Regulation, we would like to inform you that Extract of Audited Financial Results for the quarter and year ended 31st March, 2022 has been published in the Financial Express Newspaper (English) & Financial Express Newspaper (Gujarati) on 20th May, 2022.

A copy of the said newspaper advertisement is enclosed for your reference and record.

You are requested to take the same on records.

Thanking You.

Yours faithfully,
N K INDUSTRIES LIMITED


Pooja H. Khakhi
Company Secretary & Compliance Officer



Regd. Office : 7th Floor,
Popular House, Ashram Road,
Ahmedabad - 380 009.
India.

Phone : 91-79-66309999
Fax : 91-79-26589214
E-mail : nkil@nkproteins.com

Plant : 745, Kadi-Thor Road,
Kadi - 382 715. Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
Fax : (02764) 263667
Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905

N. K. Industries Limited

Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009.
Work: 745, Kadi-Thor road, Kadi - 382 715 Dist.: Mehsana (North Gujarat)
E-mail: nkil@nkilind.com, Web: www.nkilind.com
CIN: L1110GJ1987PLC009905, Ph.: +91-79-6630 9999

Extracts of Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2022 (Rs. in Lakhs)

Particulars	Standalone		Consolidated	
	Quarter ended 31/03/2022	Year ended 31/03/2022	Quarter ended 31/03/2022	Year ended 31/03/2022
Total income from operations (net)	60.00	240	506.91	2033.26
Net Profit/(Loss) from ordinary activities after tax	(43.16)	(186.35)	(16.02)	(152.56)
Net Profit/(Loss) for the period after tax (after Extraordinary items)	(43.16)	(186.35)	(16.02)	(152.56)
Equity Share Capital	600.99	600.99	600.99	600.99
Earnings Per Share (before extraordinary items) of Rs.10/- each	(0.72)	(3.10)	(0.27)	(2.54)
Diluted:				
Earnings Per Share (after extraordinary items) of Rs.10/- each	(0.72)	(3.10)	(0.27)	(2.54)
Diluted:				

Note:
The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly Financial Results are available on the Stock Exchange websites.
(URL: <http://www.bseindia.com/corporates/ann.aspx?scrips=519494&dur=A&expandable=0>)

For and on behalf of Board of Directors

N. K. Industries Limited

Sd/-

Mr. Hasmukhbhai K. Patel

Din.: 06587284

Date: 19th May, 2022
Place: Ahmedabad

Whole Time Director

SHREE PRECOATED STEELS LIMITED

CIN: L70109MH2007PLC174206

Regd Office: 1 Ground Floor Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053

Tel: +91-22-65526677 | Website: www.spsl.com | E-mail Id: spsl.investors@gmail.com

EXTRACT OF THE STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022 (Rs. in Lakhs)

Sr. No.	Particulars	Standalone				
		Quarter ended 31-Mar-22	Quarter ended 31-Dec-21	Quarter ended 31-Mar-21	Year ended 31-Mar-22	Year ended 31-Mar-21
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income					
2	Net Profit/ (Loss) for the period (before Tax, Exceptional items)	(13)	(13)	38	(50)	8
3	Net Profit/ (Loss) for the period before Tax (after Exceptional items)	(13)	(13)	38	(50)	8
4	Net Profit/ (Loss) for the period after tax (after Exceptional items)	(13)	(13)	38	(50)	8
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(13)	(13)	41	(50)	11
6	Equity Share Capital	414	414	414	414	414
7	Other Equity	-	-	-	(458)	(408)
8	Earning per Share (of Rs.10 each) (for continuing and discontinued operations)					
	1) Basic	(0.32)	(0.31)	0.99	(1.21)	0.27
	2) Diluted	(0.32)	(0.31)	0.99	(1.21)	0.27

Notes:
1. The above audited results and statement of Assets & Liabilities were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at its Meeting held on 19th May 2022 along with Independent Auditor's Report.
2. The above audited results have been prepared in accordance with Indian Accounting Standards (IND AS) notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standard) Rules, 2015.
3. The results will be available on the Company's website: www.spsl.com and have been submitted to the Stock Exchange where the Equity Shares of the company are listed.
4. The figures for the last quarter results are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto the third quarter of the respective financial year.
5. The previous period's figures have been regrouped or rearranged wherever necessary.
6. The accounts are prepared on a going concern basis in spite of negative net worth, pending litigation in respect of refund of indirect taxes.

For Shree Precoated Steels Limited

Sd/-

Harsh L. Mehta

Managing Director

Place: Mumbai
Date: 19th May, 2022



HDFC Asset Management Company Limited

A Joint Venture with abrdn Investment Management Limited

CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
Fax: 022 22821144 • e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in **HDFC Balanced Advantage Fund**, an Open-ended Balanced Advantage Fund ("the Scheme") and fixed **Wednesday, May 25, 2022** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan / Option	Net Asset Value ("NAV") as on May 18, 2022 (₹ per unit)	Amount of Distribution (₹ per unit) [#]	Face Value (₹ per unit)
HDFC Balanced Advantage Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	28.056	0.260	10.00
HDFC Balanced Advantage Fund - Direct Plan - IDCW Option (Payout and Reinvestment)	31.061		

[#]Amount of distribution per unit will be the lower of the rate mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record Date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the ex-Distribution NAV per Unit (adjusted for applicable stamp duty).

Unit holders are advised to opt for payout through electronic mode(s) at the earliest due to the inherent benefits of such mode(s) such as convenience of the credit of the distribution proceeds into their bank account directly as well as avoiding loss of payment instruments in transit or fraudulent encashment. Please arrange to send us a copy of a cancelled cheque of your bank account to have the electronic payout mode enabled.

Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form).

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For **HDFC Asset Management Company Limited**
(Investment Manager to HDFC Mutual Fund)

Place: Mumbai
Date: May 19, 2022

Sd/-
Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

RBI allows settlement of trade transactions with Lanka in rupee

PRESS TRUST OF INDIA
Mumbai, May 19

IN VIEW OF difficulties being faced by exporters in getting payments from crisis-hit Sri Lanka, the RBI on Thursday allowed settlement of trade transactions in Indian rupee outside the Asian Clearing Union (ACU) mechanism.

In March, the government had guaranteed a term loan of \$1 billion extended by State Bank of India (SBI) to Sri Lanka for financing purchase of essential goods by the island nation from India.

"In view of the difficulties

The move, which is outside the Asian Clearing Union mechanism, was taken in view of issues being faced by exporters in getting payments from the crisis-hit island nation

being experienced by exporters in receipt of export proceeds from Sri Lanka and SBI's credit facility...it has been decided that such trade transactions with Sri Lanka, falling under the said arrangement, may be settled in INR outside the ACU mechanism," the RBI

said in a circular.

Under the arrangement, financing of export of eligible goods and services from India would be allowed subject conditions and whose purchase may be agreed to be financed by SBI under the agreement.

The island nation is facing its worst economic crisis since gaining independence from Britain in 1948.

The crisis has been caused in part by a lack of foreign currency, which means the country cannot afford to pay for imports of staple foods and fuel, leading to acute shortages and very high prices.

SIX MONTHS ON Govt removes price limit on raw jute

PRESS TRUST OF INDIA
Kolkata, May 19

AROUND SIX MONTHS after the price of raw jute was capped at ₹6,500 per quintal, which allegedly led to a crisis in the industry, the government on Thursday decided to withdraw it from May 20, according to a notification.

The move followed pressure from various quarters, including Arjun Singh who is a BJP MP of West Bengal where the majority of the jute mills of the country are located.

"After careful analysis and considering the current market scenario of rawjute availability, the September 30 notification stands withdrawn from May 20," the Jute Commissioner's Office (JCO), a central government agency that looks after orderly development and promotion of the industry, said in the notification.

The Indian Jute Mills Association (IJMA), which had claimed that millers were not getting raw jute below ₹7,000 a quintal leading to the crisis, and Arjun Singh welcomed the step. About a dozen-odd jute mills had to shut operations due to raw jute availability at the government price, rendering job loss for thousands of workers.

The price cap removal is expected to help farmers, mills and the jute MSME sector. There are around 2.5 lakh jute mill workers and 40 lakh



Price cap removal is expected to help farmers, mills and the jute MSME sector

There are around 2.5 lakh jute mill workers and 40 lakh jute farmers

Capped at ₹6,500 a quintal, the price allegedly led to a crisis in the industry

jute farmers.

In the past one week, raw jute prices have corrected to ₹6,700 per quintal, down from ₹7,200 a quintal, over bumper crop projection. "It is a very welcome step. Any regulation in commodities is unwarranted," IJMA chairman Raghavendra Gupta told PTI.

Thanking Prime Minister Narendra Modi and Union textiles minister Piyush Goyal for the move, Singh tweeted that it is a "big victory" for lakhs farmers and workers and the jute industry.

LPG costlier by ₹3.5, crosses ₹1,000 mark

PRESS TRUST OF INDIA
New Delhi, May 19

COOKING GAS LPG price was on Thursday hiked by ₹.50 per cylinder, the second increase in rate this month following the firming of international energy rates. Non-subsidised LPG now costs ₹1,003 per 14.2-kg cylinder in the national capital, up from ₹999.50 previously, according to a price notification of state-owned fuel retailers.

This is the second increase in LPG rate this month and the third in less than two months. The price was hiked by ₹50 per cylinder on March 22 and again by the same quantum on May 7. Since April 2021, prices have

risen by ₹193.5 per cylinder. Petrol and diesel prices, however, continue to be on freeze for the 43rd day in a row. The pause followed rates being hiked by a record ₹10 per litre in a matter of 16 days beginning March 22.

Non-subsidised cooking gas is the one that consumers buy after exhausting their quota of 12 cylinders at subsidised or below-market rates.

However, the government pays no subsidy on LPG in most cities and the price of the refill that consumers, including the poor women who got free connection under the much-talked Ujjwala scheme, is the same as that for non-subsidised or market price LPG.

Cumin prices jump amid crop shortfall

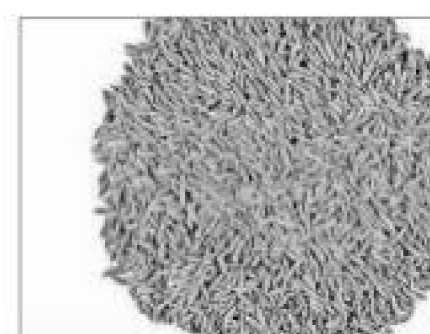
NAYAN DAVE
Unjha, May 19

AN OVER 40% shortfall in the cumin crop in Rajasthan and Gujarat, coupled with an exceptionally high export demand, has inflated prices of the commodity to ₹4,500 per 20 kg. Traders and exporters in the Asia's biggest seeds spices hub Unjha said that on Thursday cumin spot prices hovered in the range of ₹3,900 to ₹4,500 per 20 kg depending on the quality of cumin.

After cleaning, sorting and packaging, cumin is being sold in the retail market at prices ranging from ₹275 per kg to over ₹300 per kg (₹5,500 to ₹6,000 per 20 kg), says Arvind Patel, a cumin trader in Unjha.

On the National Commodities and Derivatives Exchange (NCDEX), May Jeera futures touched a high of ₹21,765 per quintal on Thursday. Spot Jeera prices in Unjha mandi on NCDEX Jodhpur stood at ₹21,701.70 per quintal (₹4,340 per 20 kg). At Jodhpur mandi, it was at ₹22,500 per quintal. Patel, who is also vice-chairman of Unjha Agriculture Produce Market Committee (APMC), went on to say that if the upcoming monsoon season was weak, prices of cumin will further zoom beyond ₹6,000 in the second half of the current calendar year.

"Prices of cumin remained in the range of ₹2,400 to ₹2,700 per 20 kg in the previous season. Cumin production in Rajasthan and Gujarat remained nearly 90 lakh bags (55 kg per bag). This year we are



expecting cumin production of hardly around 55 lakh bags in the country," says Patel.

Sowing of cumin happens during October to December and harvest begins from February till April end. Jodhpur and Nagaur districts in Rajasthan are the major pockets of cumin farming. In Gujarat, cumin is being sown in Banaskantha, Kutch and Saurashtra regions. Farmers and traders from both the states ultimately come to Unjha to sell their crop. Of the total arrival of cumin at Unjha, nearly 60% comes from Rajasthan and remaining 40% from different parts of Gujarat.

For the 2021-22 season, cumin sowing in Gujarat was restricted to little over 3 lakh hectares compared to previous year's 4.70 lakh hectares. Same is the case with neighbouring Rajasthan, which registered a 20% reduction in acreage. As cumin crop is highly sensitive to weather and disease, farmers in Rajasthan and Gujarat switched to other crops in demand, including cotton, mustard seed, groundnut, soybean and coriander seed, this season, Dinesh Patel, chairman of Unjha APMC, said.

(Visit for the trip was sponsored by NCDEX)

VITP Private Limited						
Corporate Identification Number (CIN): U72200TG1997PTC026801						
Registered Office: Capella Block, 5th Floor, Plot no. 17, Software Units Layout, Madhapur, Hyderabad, Telangana, India						
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2022 (Rs. in lakhs)						
Sl. No.	Particulars	Quarter Ended 31.03.2022	Preceding Quarter Ended 31.12.2021	Corresponding Quarter Ended 31.03.2021	Current Year Ended 31.03.2022	Previous Year ended 31.03.2021
		Audited	Unaudited	Unreviewed	Audited	Audited
1.	Total Income from Operation	8,916.45	7,930.60	7,329.68	33,099.12	28,335.99
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,190.86	1,318.26	1,452.43	7,026.80	5,702.17
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,190.86	1,318.26	1,452.43	7,026.80	5,702.17
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,483.25	866.28	1,024.63	4,696.18	3,784.80
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,483.25	866.28	1,024.63	4,696.18	3,784.80
6.	Paid up Equity Share Capital	10589.82	10589.82	10589.82	10589.82	10589.82
7.	Other equity (including Debenture Redemption Reserve)	31,493.28	30,010.03	26,797.10	31,493.28	26,797.10
8.	Net worth	42,083.10	40,599.85	37,386.92	42,083.10	37,386.92
9.	Paid up Debt Capital/Outstanding Debt	1,17,710.00	1,17,710.00	1,17,710.00	1,17,710.00	1,17,710.00
10.	Outstanding Redeemable Preference Shares	-	-	-	-	-
11.	Debt Equity Ratio	3.69	3.75	3.87	3.69	3.87
12.	Earnings per equity share (not annualised, nominal value of shares Rs.10)					
	1. Basic (Rs.)	12.25	7.16	8.29	38.78	30.62
	2. Diluted (Rs.)	12.25	7.16	8.29	38.78	30.62
13.	Capital Redemption Reserve	1,789.39	1,789.39	1,789.39	1,789.39	1,789.39
14.	Debenture Redemption Reserve	2,286.30	2,130.07	1,661.52	2,286.30	1,661.52
15.	Debt Service Coverage Ratio	1.49	1.32	1.39	1.42	1.43
16.	Interest Service Coverage Ratio	1.49	1.32	1.39	1.42	1.43

Notes:-

(a) The above audited financial results of VITP Private Limited ("the Company") for the quarter and year ended March 31, 2022 have been reviewed and taken on record at the meeting of the Board of Directors of the Company held on May 19, 2022. The statutory auditors of the company have carried out audit of the above audited financial results of the Company for the quarter and year ended March 31, 2022. The full format of the financial results are available on the websites of the company at <https://ra-ar-trust.com/vitp.html> and on the Stock Exchange at www.bseindia.com.

(b) For the other line items referred in Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the DSE and can be accessed on the Stock Exchange website at www.bseindia.com.

(c) The Company has considered the possible effects that may result from the pandemic relating to COVID-19 on the future business operations of the Company and its consequential effects on the carrying amounts of investment property, investments in debentures including interest accrued, trade receivables, unbilled revenue and recoverable expenses. In developing the assumptions relating to the possible future uncertainties in the global and Indian economic conditions because of this pandemic, the Company, as at the date of approval of these financial results has used internal and external sources of information. The Company based on current estimates expects the carrying amount of these assets are fully recoverable. The impact of COVID-19 on the Company's financial results may differ from that estimated as at the date of approval of these financial results.

(d) Paid up debt capital represents outstanding debt portion of non convertible debentures and fully convertible debentures issued by the Company and excludes incorporate deposits. Net worth represents total equity, i.e., sum of equity share capital and other equity. The asset cover available as at March 31, 2022 is 137%.

For VITP Private Limited

Sd/-

Sanjeev Dasgupta

Director

(DIN.-00950761)

Date: 19.05.2022

POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF

IO SYSTEM LIMITED

CIN: L65921UP1987PLC008764

Registered Office: Upper Basement, Smart Bharat Mall Plot No. I-2, Sector - 25A, Gautam Buddha Nagar, Noida - 201 301, Uttar Pradesh, India

Tel No.: 0120-2542717 / 3355131;

E-mail: iosystemltd@gmail.com; Website: www.iosystem.in;

Open Offer for acquisition of up to 42,25,000 (Forty-Two Lakhs Twenty-Five Thousand) fully paid up equity shares of Rs.10.00/- (Rupees Ten Only) ("Equity Shares") each, representing 25.00% of voting share capital of IO System Limited ("IOS" or the "Target Company"), at a price of Re. 1.00/- (Rupee One Only) per Equity Share ("Offer Price"), by Jolly Mayank Suresh ("Acquirer 1"), Irfan A Qureshi ("Acquirer 2") and Nisha Securities Limited ("Acquirer 3") pursuant to the provisions of Regulation 3 (1) and Regulation 4 of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") ("Offer" or "Open Offer").

This Post-Offer Public Announcement is being issued by Shreni Shares Private Limited, the Manager to the Offer, on behalf of the Acquirers, in connection with the Open Offer made by the Acquirers to the Public Shareholders of the Target Company, pursuant to and in compliance with the provisions of Regulation 18 (12) and other applicable provisions under the SEBI (SAST) Regulations ("Post-Offer PA").

This Post-Offer PA should be read in continuation of, and in conjunction with (a) the Public Announcement dated Monday, January 31, 2022 ("PA"); (b) the Detailed Public Statement dated Friday, February 04, 2022, which was published on Friday, February 04, 2022, in Indian Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Naya India (Hindi Daily) (Noida Edition) and Mumbai Lakshadweep (Marathi daily) (Mumbai Edition) ("DPS"); (c) Draft Letter of Offer dated Wednesday, February 09, 2022 ("DLOO"); (d) Letter of Offer along with Form of Acceptance cum Acknowledgement dated Wednesday, April 06, 2022 ("Letter of Offer"); and (e) Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement dated Wednesday, April 20, 2022, which was published on Thursday, April 21, 2022, in the same newspapers as the DPS ("Pre

The Co-Operative Bank of Rajkot Ltd.
Multi State Co-Operative Bank

કંબજા નોટીસ (પરમીશન નોટીસ)

પરિશિષ્ટ - IV (ફાલ - ૮(૧)) (સ્થાવર મિલ્કત એક્ટ)

આથી નીચે સહી કરનાર કે જે થી કો-ઓપરેટીવ બેંક ઓફ રાજકોટ લી. ના અધિકૃત અધિકારી છે અને સિક્યુરિટી ઇન્વેસ્ટમેન્ટ (એન્ડ સ્ટોક એક્સચેન્જ) નિયમ ૨૦૦૨ ના નિયમ ૩ સાથે સિક્યુરિટી ઇન્વેસ્ટમેન્ટ એન્ડ રીફાઇન્ડિંગ ઓફ ફિનાન્સીયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઇન્વેસ્ટમેન્ટ, ૨૦૦૨ ની કલમ ૧૩(૧) વ્યાજબી રીતે તે હેઠળ પ્રાપ્ત થયેલ સત્તાઓનું અમલીકરણ કરતાં કરજદાર મે. ઇશ્વરજીભાઈ પા. વી. તથા તેના ડીરેક્ટર/જામીન/ગીરો કરનાર શ્રી રમેશભાઈ જાલવાઈ ગમઢા (હાલ ગુજરી ગયેલ હોય, તેમના વારસદારો મારફત), શ્રી અશોક નાનજીભાઈ ગમઢા, શ્રી ચેતનકુમાર મેઘજીભાઈ રામાણી, શ્રી અમીતભાઈ કરાનભાઈ ડોબરીયા તથા સંજયભાઈ શંભુભાઈ ચોવટીયાને નોટીસમાં ઉલ્લેખ કરેલ રકમ જે રૂ. ૧૪,૩૪,૩૨,૨૪૨.૩૪ (અઢી રૂપિયા ચૌદ કરોડ ચોત્રીસ લાખ બત્રીસ હજાર બસો બેતાલીસ અને ચોત્રીસ પૈસા) ઉપરોક્ત નોટીસ મુજબ તારીખથી ૬૦ દિવસ માં ભરવાઈ કરી તે તારીખ ૨૩.૦૬.૨૦૨૨/૨૨.૦૬.૨૦૨૨ ના રોજ કોર્ટમાં નોટીસ ઇશ્યુ કરવામાં આવેલ.

કરજદાર ઉપરોક્ત રકમની વસૂલાત આપવામાં નિષ્ફળ ગયેલ હોય આથી કરજદાર અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે, ઉક્ત રકમના રૂબ ૮ સાથે ઉક્ત ઓર્ડિનન્સના સેક્શન ૧૩(૧) ને વ્યાજબી રીતે તે હેઠળ તેમને/ તેણીને પ્રાપ્ત થયેલ સત્તાઓનું અમલીકરણ કરવા નીચે દર્શાવી વર્ણન કર્યા મુજબ ક્રમ નં. ૧ થી ૪ મુજબની મિલ્કતનો સંકલિત કબજો તારીખ ૧૩/૦૫/૨૦૨૨ ના રોજ નીચે સહી કરનારે કબજો-પરમીશન લઈ લેવાશે.

ખાસ કરીને કરજદાર અને સામન્ય રીતે જાહેર જનતાને આથી ચેતવણી આપીએ છીએ કે આ મિલ્કત સંબંધે કોઈ વ્યવહાર કરવો નહિ અને મિલ્કત સાથે કરવામાં આવેલ કોઈ પણ વ્યવહાર રૂ. ૧૪,૩૪,૩૨,૨૪૨.૩૪ (અઢી રૂપિયા ચૌદ કરોડ ચોત્રીસ લાખ બત્રીસ હજાર બસો બેતાલીસ અને ચોત્રીસ પૈસા) અને તેની ઉપર થયેલ વ્યાજની રકમ માટે થી કો-ઓપરેટીવ બેંક ઓફ રાજકોટ લી. ના બંધાને આપિન રહેશે.

કરજદાર તથા જામીનોનું ધ્યાન સીક્યુરિટી એસેટ્સ ગીરો મુક્ત (રિડીમ) કરાવવા માટેની સમય મર્યાદા અને સિક્યુરિટી ઇન્વેસ્ટમેન્ટ એન્ડ રીફાઇન્ડિંગ ઓફ ફિનાન્સીયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઇન્વેસ્ટમેન્ટ, ૨૦૦૨ ની કલમ ૧૩(૧) પરત્વે દોરવામાં આવે છે.

સ્થાવર મિલ્કતનું વર્ણન

- ડીસ્ટ્રીક્ટ રાજકોટ, તાલુકા-ગોડવ, મોજે ગામ બીલીયાળાના રેવેન્યુ સર્વે નં.૩૬ પૈકી ૧ ની બીનપ્રોપર્ટીની ૧૧૩૩૫ ચો. મી. વાળી જમીન તથા તે ઉપર આવેલ ઇન્ડસ્ટ્રીયલ ફેક્ટરી બીલીયા સહીતની ઇશ્વરજીભાઈ પા. વી.ના માલિકીમાં મિલ્કત - નીચે પ્રમાણે બંધાયેલ:
પૂર્વ: વાણી સર્વે નં.૩૬ ૩૬ પૈકીની જમીન, પશ્ચિમ: વાણી સર્વે નં.૩૬ ૩૬ પૈકીની જમીન, ઉત્તર: વાણી સર્વે નં. ૩૬ ૩૬ પૈકી અને સર્વે નં. ૩ ૩ પૈકીની જમીન, દક્ષિણ: વાણી ૬-૧૦ મી. પહોળી રસ્તો.
- ડીસ્ટ્રીક્ટ રાજકોટ, તાલુકા-ગોડવ, મોજે ગામ બીલીયાળાના રેવેન્યુ સર્વે નં.૩૬ પૈકી ૨ ની બીનપ્રોપર્ટીની ઓર્થોગોનલ હેતુવાળી ૧૬૨૦ ચો. મી. વાળી જમીન ઉપર આવેલ પ્લોટ નં. ૧ કે જેનું ક્ષેત્રફળ ૫૭૫.૩૭ ચો.મી. યાને ૬૮૮.૧૩ ચો. વારવાળી ઇશ્વરજીભાઈ પા. વી.ના માલિકી વાળી મિલ્કત - નીચે પ્રમાણે બંધાયેલ:
પૂર્વ: વાણી સર્વે નં.૩૬ ૩૬ પૈકીના બાંધકામ સાથેની જમીન, માપ ૩૬.૬૦ મીટર છે. પશ્ચિમ: વાણી સર્વે નં.૩૬ ૩૬ પૈકીની મિલ્કત, માપ ૨૬.૮૦ મીટર છે. ઉત્તર: વાણી સર્વે નં.૩૬ ૩૬ પૈકીની જમીન, માપ ૨૬.૮૦ મીટર છે. વાણી સર્વે નં.૩૬ ૩૬ પૈકીની જમીન, માપ ૩૧-૨૪ મીટર છે. દક્ષિણ: રસ્તો તથા સર્વે નં. ૩૬ ૩૬ પૈકી ૨ ની બીજીની મિલ્કત, માપ ૨૬.૬૬ મીટર છે.
- ડીસ્ટ્રીક્ટ રાજકોટ, તાલુકા-ગોડવ, મોજે ગોડવના રેવેન્યુ સર્વે નં. ૪૩૨/૨ ઉપર આવેલ પ્લોટ નં. ૨૩, ૨૬, ૨૭ અને ૩૦ ની કુલ ૫૧૩.૩૬ ચો.મી. વાળી જમીનના સબ-પ્લોટ નં. ૨૩-૨૬-૨૭-૩૦/૧ ની ઉપર આવેલ રહેઠાણના હેતુવાળી ૭૧૫૮ ચો. મી. વાળી બીનપ્રોપર્ટીની અશોકભાઈ નાનજીભાઈ ગમઢાની માલિકી વાળી મિલ્કત - નીચે પ્રમાણે બંધાયેલ:
પૂર્વ: વાણી ૭-૫૦ મી. નો રોડ, માપ ૪-૭૦ મીટર છે. પશ્ચિમ: વાણી પ્લોટ નં.૨૬, માપ ૪-૭૫ મીટર છે. ઉત્તર: વાણી સબ-પ્લોટ નં. ૨૩-૨૬-૨૭-૩૧/૨, માપ ૧૩.૭૦ ચો. મીટર છે. દક્ષિણ: વાણી સર્વે નં.૩૬ ૩૬ પૈકીની જમીન, માપ ૧૩-૭૫ મીટર છે.
- ડીસ્ટ્રીક્ટ રાજકોટ, તાલુકા-ગોડવ, મોજે ગોડવના રેવેન્યુ સર્વે નં. ૪૩૩ પૈકી ૧, ૬ાઇનલ પ્લોટ નં. ૪ ની કુલ જમીન ૧૩૨-૯૦ ચો. મી. વાળી જમીનમાં આવેલ સબ-પ્લોટ નં. ૮/૧ પ્લોટ નં. ૮ વાળી રહેઠાણના હેતુવાળી ૬૪૮૬ ચો.મી. યાને ૭૭.૫૭ ચો. વારવાળી સંજયભાઈ શંભુભાઈ ચોવટીયાની માલિકી વાળી મિલ્કત - નીચે પ્રમાણે બંધાયેલ:
પૂર્વ: વાણી કોમન પ્લોટ, માપ ૬-૦૩ મીટર છે. તે તરફ દિવાલ સુવાંગ છે. પશ્ચિમ: વાણી ૭-૫૦ મીટર પહોળી રસ્તો, માપ ૬-૦૦ મીટર છે. ઉત્તર: વાણી પ્લોટ નં. ૭, માપ ૧૦-૫૪ મીટર છે. તે તરફ દિવાલ સુવાંગ છે. દક્ષિણ: વાણી સબ-પ્લોટ નં. ૮/૨, માપ ૧૧-૦૭ મીટર છે. તે તરફ દિવાલ મજબુત છે.

તારીખ : ૨૦/૦૫/૨૦૨૨ અધિકૃત અધિકારી
સ્થળ : રાજકોટ થી કો-ઓપરેટીવ બેંક ઓફ રાજકોટ લી.,

● Sahakar Sarita', Panchnath Road, Rajkot - 360 001 (Gujarat)
● 0281 - 2234454 / 2224120 ● Fax: 0281 - 2236682 ● Info@rajbank.in ● rajbank.net

SALE NOTICE
SUPREME TEX MART LIMITED (In Liquidation)

Notice is hereby given to the public in general that under the process of Liquidation of M/s Supreme Tex Mart Limited (In Liquidation), in terms of the order of Honourable Adjudicating Authority, NCLT Chandigarh dated 08-08-2018, E Auction shall be conducted for selling the "Company as an Entity along with remaining unsold Assets" under Regulation 33 r.w. Schedule 1 of IBBI (Liquidation Process) regulation 2016 of the insolvency and Bankruptcy Code, 2016.

Interested participants in the e Auction process are hereby called to express their interest to participate in the E Auction process. The details of the process, eligibility conditions, EMD, details of the assets etc. can be obtained by downloading the E Auction Process Information Document from <https://employerwatch.in/blog> or by sending request to the liquidator on ipraviderkumargoel@gmail.com

Details of the assets offered for sale is as below.

Sr. No.	Particulars of the Assets	Reserve Price	Earnest Money Deposit (EMD)
1.	Sale of Corporate Debtor M/s Supreme Tex Mart Limited as an Entity along with all assets which include: • Entire Land & Building along with Plant & Machinery of Spinning Unit 2, Dyeing & Knitting Unit, Apparel & Knitting Unit. • Agricultural Land situated in Village Hatdi, Tal Mundra, Kachchh, Gujarat. • Land at Village Kanganwal, Ludhiana. • Receivables and Long term loans. Excluded Asset: Labour Colony located opposite spinning unit-1 Ludhiana. Area-4991 Sq. Yrd Freehold & Building Constructed thereon.	Rs. 77,25,00,000/- (Rupees Seventy Seven Crores Twenty Five Lakhs Only)	Rs. 7,72,00,000/- (Rupees Seven Crores Seventy Two Lakhs Only)

IMPORTANT DATES

1.	Last date for submitting expression of interest to participate in E Auction Process	26-May-2022
2.	Last date to submit Earnest Money Deposit (EMD)	11-June-2022
3.	Allotment of User ID & Password	13-June-2022
4.	E Auction	14-June-2022

Place: SAS Nagar Date: 20.05.2022

Ravinder Kumar Goel
IBBI/PA-001/IP-P00705/2017-18/11252
Liquidator
Supreme Tex Mart Ltd.
ipraviderkumargoel@gmail.com
Mobile No. 8427050225

N. K. Industries Limited

Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009.
Work: 745, Kadi-Thor road, Kadi - 382 715 Dist. : Mahasa (North Gujarat)
E-mail: nkhi@nkproteins.com, Web: www.nkindustriesltd.com
CIN: L8110GJ1987PLC009905, Ph.: +91-79-6630 9999

Extracts of Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2022 (Rs. In Lacs)

Particulars	Standalone		Consolidated	
	Quarter ended 31/03/2022	Year ended 31/03/2022	Quarter ended 31/03/2022	Year ended 31/03/2022
Total income from operations (net)	60.00	240	506.91	2033.26
Net Profit/(Loss) from ordinary activities after tax	(43.16)	(186.35)	(16.02)	(152.56)
Net Profit/(Loss) for the period after tax (after Extraordinary items)	(43.16)	(186.35)	(16.02)	(152.56)
Equity Share Capital	600.99	600.99	600.99	600.99
Earnings Per Share (before extraordinary items) of Rs.10/- each Basic:	(0.72)	(3.10)	(0.27)	(2.54)
Diluted:				
Earnings Per Share (after extraordinary items) of Rs.10/- each Basic:	(0.72)	(3.10)	(0.27)	(2.54)
Diluted:				

Note:
The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly Financial Results are available on the Stock Exchange websites.
(URL: <http://www.bseindia.com/corporates/ann.aspx?scrips=519494&du=A&expandable=0>)

For and on behalf of Board of Directors
N. K. Industries Limited
Sd/-
Mr. Hasmukhbhai K. Patel
Din.: 06587284
Whole Time Director

Date: 19th May, 2022
Place: Ahmedabad

GE T&D India Limited
(CIN: L31102DL1957PLC193993)
Registered Office: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi-110020 | Ph.: 011-4161 0660
Website: <https://www.ge.com/in/ge-td-india-limited>

NOTICE TO SHAREHOLDERS
(Transfer of shares to Investor Education and Protection Fund)

NOTICE is hereby given to the Shareholders of GE T&D India Limited ("the Company") that pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter called "the Rules"), all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more, by any shareholder(s) shall be transferred by the Company to Investor Education and Protection Fund ("IEPF").

The unpaid / unclaimed dividends have been transferred from time to time as per the applicable provisions of the Companies Act, 1956 and / or Companies Act, 2013 (hereinafter referred to as the Act) to the Investor Education and Protection Fund (IEPF). Next due date for such transfer would be August 27, 2022 with regards to the Final dividend paid for the financial year ended March 31, 2015.

The full details of such shareholders including their names, folio number or DP ID-Client ID and the number of share(s) due for transfer are also available on the website <https://www.ge.com/in/ge-td-india-limited/unclaimed-dividend>.

Shareholder(s) are requested to verify the details of their share(s) liable to be transferred to the IEPF Authority.

Notice is further given to all such shareholder(s) to forward the following requisite documents to the Registrars & Share Transfer Agent C B Management Services (P) Ltd., Unit- GE T&D India Limited, P-22, Bondel Road, Kolkata- 700019, Tel No. 033-4011-6700/2280 6692/ 2282 3643/ 2287 0263, Fax No.: 033-4011-6739, E-mail: rtat@cbmsl.com latest by July 31, 2022 for claiming the unpaid dividend for the year ended March 31, 2015 and onwards so that the shares are not transferred to IEPF:

- Forms ISR 1 and ISR 2 (with original cancelled cheque bearing the name of the shareholder)
- Forms ISR-3, SH-13 or SH-14 (as applicable)

This Notice has already been communicated to all such shareholders on the latest available address/ email IDs on May 18, 2022 as may be applicable whose shares are liable to be transferred to IEPF under the Rules, requesting them to take needful action at the earliest.

In the event, no communication is received from such Shareholders, the Company will be constrained to transfer the shares to the DEMAT Account of the IEPF Authority in terms of the said rules. The concerned shareholder(s), holding shares in physical form and whose shares are liable to be transferred may note that the Company would be issuing new share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority DEMAT Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable.

Shareholder(s) may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the new Share Certificate(s) by the Company for transfer of physical shares to the IEPF Authority.

Shareholder(s) can claim back from the IEPF Authority the share(s) so transferred as well as unclaimed dividends and corporate benefits accruing on such shares, if any, by following the process prescribed in the Rules. No claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

In case shareholder(s) have any query on the subject matter and the Rules, they may contact Company's Registrars & Share Transfer Agent, C B Management Services (P) Limited, P-22, Bondel Road, Kolkata - 700 019 | Phone: (033) 2280-6692 / 93 / 94/ 4011-6700/42/24, Fax (033) 4011-6739; E-mail: rtat@cbmsl.com.

For GE T&D India Limited
Place: New Delhi Date: May 19, 2022
Manoj Prasad Singh
Company Secretary

GASHPL GR Akkalkot Solapur Highway Private Limited

Registered Office: GR House, Hiran Magri, Sector 11, Udaipur, Rajasthan-313002
Email : spv@grinfra.com, Phone : +91 294-2487370 (CIN: U45201RJ2018PTC061051)

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

Sl. No.	Particulars	₹ in lakhs except per share data		
		31-Mar-22	31-Mar-21	31-Mar-21
1	Total Income from Operations	2,819.98	6,219.01	27,742.46
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	623.73	(380.61)	365.96
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	623.73	(380.61)	365.96
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	429.85	(284.81)	286.83
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	429.85	(284.81)	286.83
6	Paid up Equity Share Capital	1,260.00	1,260.00	1,260.00
7	Reserves (excluding Revaluation Reserve)	3,940.76	1,595.19	1,595.19
8	Securities Premium Account	-	-	-
9	Net Worth	13,661.63	9,906.37	9,906.37
10	Paid up Debt Capital/Outstanding Debt	32,009.94	22,413.51	22,413.51
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	2.34	2.26	2.26
13	Earnings Per Share (of Rs. 10/- each) (* not annualised) (for continuing and discontinued operations)-			
	1. Basic:	3.41 *	(2.26) *	2.28
	2. Diluted:	3.41 *	(2.26) *	2.28
14	Capital Redemption Reserve	-	-	-
15	Debt Redemption Reserve	1,580.00	-	-
16	Debt Service Coverage Ratio	0.67	0.27	1.23
17	Interest Service Coverage Ratio	1.92	0.27	1.23

Notes:
1 The above financial results for the year ended March 31, 2022 have been approved by the board of directors at their meeting held on May 19, 2022.
2 The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results will be uploaded on website www.grako.com and will also be available on the Stock Exchange website, www.bseindia.com.
3 For the other line items referred in regulation 52(4) of the LODR Regulation, pertinent disclosures have been made to the BSE Limited.

For and on behalf of Board of Directors of GR Akkalkot Solapur Highway Private Limited
Varun Bhasin
Additional Director
DIN: 03262761

Place: Gurugram Date: 19 May 2022

PREMIER SYNTHETICS LIMITED
CIN - L70100GJ1970PLC100829
Regd. Office : Surana House, Behind Classic Chambers, Swastik X Rd, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31 MARCH, 2022 (Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ending on 31.03.2022	Year to Date Figures 31.03.2022	Corresponding Three Months ended in the Previous Year 31.03.2021
		1	Total Income from Operations	1938.04
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	126.67	258.63	148.62
3	Net Profit/ (Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	126.67	258.63	148.62
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	118.43	250.39	148.62
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	118.43	250.39	148.62
6	Equity Share Capital	459.32	459.32	459.32
7	Reserves (excluding Revaluation Reserve as shown in the Balance sheet of previous year)	-	-	-
8	Face Value of Equity Shares (Per Equity Share)	Rs. 10		
9	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	Basic :	2.58	5.45	3.24
	Diluted :	2.58	5.45	3.24

Note:
The above is an extract of the detailed format of Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2022 filed with the Stock Exchange Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange Website www.bseindia.com and on Company's website www.premiersyntheticsltd.com

For, Premier Synthetics Limited
Sd/-
Gautamchand Surana
Managing Director

Place: Ahmedabad Date: 19.05.2022

GGDHPL GR Gundugolanu Devarapalli Highway Private Limited

Registered Office: GR House, Hiran Magri, Sector 11, Udaipur, Rajasthan-313002
Email : spv@grinfra.com, Phone : +91 294-2487370 (CIN: U45206RJ2018PTC060749)

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

Sl. No.	Particulars	₹ in lakhs except per share data		
		31-Mar-22	31-Mar-21	31-Mar-21
1	Total Income from Operations	1,607.69	31,892.10	50,847.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(6,100.67)	2,435.60	5,096.09
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(6,100.67)	2,435.60	5,096.09
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(4,565.25)	1,864.65	3,833.41
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(4,565.25)	1,864.65	3,833.41
6	Paid up Equity Share Capital	4,950.00	4,950.00	4,950.00
7	Reserves (excluding Revaluation Reserve)	(414.76)	6,034.12	6,034.12
8	Securities Premium Account	-	-	-
9	Net Worth	24,060.89	20,440.52	20,440.52
10	Paid up Debt Capital/Outstanding Debt	76,541.17	39,020.20	39,020.20
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	3.18	1.91	1.91
13	Earnings Per Share (of Rs. 10/- each) (* not annualised) (for continuing and discontinued operations) -			
	1. Basic:	(9.22) *	3.77 *	7.74
	2. Diluted:	(9.22) *	3.77 *	7.74
14	Capital Redemption Reserve	-	-	-
15	Debt Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	(0.02)	0.52	0.92
17	Interest Service Coverage Ratio	(0.03)	3.20	4.31

Notes:
1 The above financial results for the year ended March 31, 2022 have been approved by the board of directors at their meeting held on May 19, 2022.
2 The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results will be uploaded on website www.ggdhpl.com and will also be available on the Stock Exchange website, www.bseindia.com.
3 For the other line items referred in regulation 52(4) of the LODR Regulation, pertinent disclosures have been made to the BSE Limited.

For and on behalf of Board of Directors of GR Gundugolanu Devarapalli Highway Private Limited
Kuldeep Jain
Additional Director
DIN: 09307480

Place: Udaipur Date: 19 May 2022

HMT HMT LIMITED

Regd. Office: "HMT Bhavan" No.59, Bellary Road, Bangalore - 560032. Tel No: 080 - 23330333
Website: www.hmtindia.com, Email : cosy@hmtindia.com
CIN: L29230KA1953GOI000748

NOTICE OF POSTAL BALLOT TO THE MEMBERS

NOTICE is hereby given that pursuant to the provisions of section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and the rules made thereunder read with Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 (collectively referred to as "relevant circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) (LODR) Regulations, 2015, and other applicable provision of the Act, rules, circulars and notifications issued thereunder, the Company has on **Thursday, May 19, 2022**, completed the dispatch of the Postal Ballot Notice through e-mail to Members whose names appeared in the Register of Members as on **Tuesday, May 17, 2022** ("the cut-off date") and whose email IDs are registered with Registrar and Share Transfer Agent (RTA) of the Company/ Depositories Participant(s) (DP) to seek approval of the Members of HMT LIMITED (Company) to the special business as mentioned in the Postal Ballot Notice. In accordance with the abovementioned MCA Circulars, physical copies of the Postal Ballot Notice will not be sent to the Members. The communication of assent/dissent of the Members would take place through the remote e-voting system (E-voting) only. Any