

February 16, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G – Block, BKC, Bandra (East), Mumbai – 400 051.

Scrip Code: 532641

Scrip Symbol: NDL

Dear Sir,

Sub.: Newspaper Advertisement – Notice of Postal Ballot

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements published in Indian Express (English Edition) and in Financial Express (Gujarati Edition) on February 16, 2022 for information on completion of dispatch of Notice of Postal Ballot and details on remote e-voting.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

For NANDAN DENIM LIMITED, EN AHMEDABA **Company Secretary**

Nandan Denim Limited (CIN:L51909GJ1994PLC022719)

No.	Old Vidhan Sabha Buildir AD&MA/251		Dat	e : 11.02.2022		• Cho
	<u>Request for Pr</u> NIT No. 11		<u>(FP)</u>			Enter a bet
	RFP is hereby invited to provide C storation & Development of SMS Town H					D NOTICE UND F FINANCIAL A
	s "Rajasthan Heritage Museum". Complete details relating to eligibility rmation are available on the official w	criteria, term	s and conditi	ons and other	1	Name of Borrower
	p.rajasthan.gov.in Technical and Financial offers, duly co					A hbhai Balubhai
5.0	arately on the official website <u>http://epro</u> 03.2022	oc.rajasthan.	gov.in latest	by 5:00 PM on	Ranchod	Nagar, Nana
	NOADA2122A0013 & UBN No. ADA Samwad/C/21/11767			ector (Works)		95006. (2) Manis l iya , 18 - Ranc
						lub,nana Varachh . (3) Shanta
1	IAAN CONSUN	ИER	LIM	TED	Chodava	diya, 18 - Ranc
٥d	CIN:L85100GJ19 iress: 405, Patel Ashwamegh Complex Jetalpur Road			200092 crebobe/		, Surat, Gujarat-39 I
	xtract of Unaudited Financial Result				Date of Loan	Account Numbe
			(Rs. In Lakh	s except EPS)	C 30.04.2017	
		Quarter Ending on	Year to Date	Corresponding Three Months	17.05.2018	
r. o.	Particulars	31.12.2021	Figures 31.12.2021	Ended in the Previous Year	2	Name of Borrower
			51.12.2021	31.12.2020	(1) Ranch	A hod Bhagwanbhai
	Total income from operations (net)	3.29	11.01	32.76	Eklavya F Guiarat-39	Residency, Utran F 94105 (2) Ashab
	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1.76	-0.41	9.83	Monpara,	C/2-202, Eklavya It, Utran, Gujarat-39
	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	1.76	-0.41	9.83	Date of	
ŀ	Net Profit for the period after tax (after	1.76	-0.56	7.35	Loan C	Account Number
	Exceptional and/or Extraordinary items) Total Comprehensive income for the	1.76	-0.56	7.35	29.03.2017	_
	period (after Tax) Equity Share Capital	1026.90	1026.90	645.85	3	Name of Borrower
_	Other Equity	- 1020.90	1020.90	040.00		A Jaivadan Chevl
	Face Value of Equity Share Capital	10/-	10/-	10/-		nti Kunj Appt, Rusta Choryasi, Guja
_	Earnings Per Share (Basic / Diluted)	0.02	0.00	0.11		n Satish Chevali
	te: e above is an extract of the detailed for	mat of Quart	erly Financial	Results filed	Surat,	Choryasi, Guja I bhai A Chevli , Fla
	h the Stock Exchanges under Regulation		. ,	· ·	Shanti Ki	unj Appt, Rustam
	 The full format of the Quarterly Final change website i.e. www.bseindia.com. 					oryasi, Gujarat-394 I Chevli , Flat No 30
	C C C C C C C C C C C C C C C C C C C	FOr, Ha	ian Consum	SD/-		Rustampura Moto), Mahaprabhu Nag
_			Sat	tish Bhagat	9/2 Block I	3-60, Mahaprabhu
	ate: 15.02.2022 ace: Vadodara		DIN:	Director 07967667	Date of Loan	Account Numbe
					C 28.09.2017	D X0HERHE00002118
					28.09.2017	
				C	4	
	LVB is now	\mathbf{X}	DB	\mathbf{D}		sh Hiralal Patel, I ayan Park, Choryas
					Shailesh Ramayan	Patel, B-48, N Park, Choryasi, Gu
					Hiralal Pa	tel, B-48, Nandany ryasi, Gujarat-3942
					Fouji Indu	ustries, 10, Maha
						Gujarat-394210. (5 8, Nandanvan Tov
	Notice of Bra	nch C	losur	'e	Choryasi, Date of	Gujarat-394210.
					Loan	Account Numbe
	The Sanand branch of DBS B				C 31.03.2017	X0HERHE00001950
	(erstwhile LVB) located at Sho Arcade, Sanand Ahmedabao	•			L	HE02RHE00000001 signed is the Autho
	(contact number 9004981788		-		secured cro	editor, under Rule 2
	of branch business hours on	13 th May 2	022.			al Assets and Enfo 's & Address mention
						Loan Amount in c
	We request all the customers]. Towards the due the borrowers.
	above premises or contact us before 13th May 2022 , for fur	-				ent default in repay Non Performing
	relationships across Deposits			8	India. Cons	sequently notice un
						have been returned
	(specifically Lockers & Gold Lo	Jans).			asset by pa	yment of the entire
	(specifically Lockers & Gold Lo Please feel free to contact us				In view of t	iyment of the entire he above ,the above the payment of the

Please feel free to contact us at **18602674567** or visit **https://www.lvbank.com/branchoptimization.aspx** for further details.

1	Enter a better		Office : C	Office No	oor, "Dare House", No. 2, N.S.C. Bose Road, Chen b. B-111, ICC Business Center, Besides Kadiwala S agate, Surat - 395002	
					SECURITISATION AND RECONSTR IT OF SECURITY INTEREST ACT 20	
1	Name of Borrower(s) &				Secured Assets	
Ranchod Gujarat-3 Chodvad Sports Cl 395006 Chodava	hbhai Balubhai Choo Nagar, Nana Vara 95006.(2)Manishabe iya, 18 - Ranchod ub,nana Varachha, Si .(3)Shantaben diya, 18 - Ranchod ,Surat,Gujarat-395006	chha, Surat, n Jayeshbhai Nagar, Akar urat, Gujarat- Balubhai Nagar, Nana	18 adm constru No. 58 Item no 19 adm mtrs. c Survey	neasurir uction ir paliki B o.2:- All neasurir onstruc ' No. 58	I the piece & parcel of immovable property beari Ig 140 sq. yard i.e. 117.10 sq.mts., along with 20 n "Ranchhod Nagar Society". situate at Rever lock no. 94, Nanavarachha, Simada Road, city o the piece & parcel of immovable property beari ng 93.33 sq. yard i.e. 78.06 sq.mts., along with tion in "Ranchhod Nagar Row House". situate at paliki Block No. 94, T.P. Scheme no.38 (Nana 58 of moje Nanavarachha, city of Surat.	l'x 32' fee lue Surve f Surat. ng Plot No 132.35 so at Revenu
Date of Loan	Account Number	Loan Amount	Date of D Not		Outstanding Amount	NPA Date
C 30.04.2017 17.05.2018 31.10.2020		E Rs. 85,00,000/- Rs. 67,50,000/- Rs.28,21,877/-	F 28.01.	:	G Rs.1,72,11,722.68/- as on 23.01.2022 together with further interest at contractual rate of interest,	H 03-01-202
2	Name of Borrower(s) &				Secured Assets	
(1) Ranch Eklavya F Gujarat-39 Monpara ,	A hod Bhagwanbhai Mon Residency, Utran Road 94105 (2) Ashaben F C/2-202, Eklavya Res t, Utran, Gujarat-394105	Surat, Utran, Ranchhodbhai sidency, Utran	floor ad land of No. 229	lmeasur "Eklavy 9+231+2	B do parcel of immovable property bearing Flat No. ing 65.53 sq.mtrs built up area, along with undivid a Residency, Building No. C/2", situated at Reve 233+236 paiki Block No.232/2/2, T.P. No.24 (Mot 93/B/2, of moje :Motavarachha, city of Surat.	ed share i nue Surve
Date of Loan	Account Number	Loan Amount	Date of I Not	ice	Outstanding Amount	NPA Date
C 29.03.2017	D X0HERHE00001946652	E Rs.15,00,000/-	F 28.01.		G Rs.20,81,461.59/- as on 19.01.2022 together with further interact at contract of interact	H 30.11.2018
3	Name of Borrower(s) &	Address			further interest at contractual rate of interest, Secured Assets B	
Shanti Ku Surat, Cho Jayvadan Kunj Appt, Block B-60		Moto Mohllo 4) Hansaben Floor Shanti Io Surat, Chorya nbayat Surat, Cl	along w survey admeas si, Gujar horyasi,	rith undi no. 3 suring 1 rat-3942 Gujarat	r admeasuring 613 sq. feet i.e. 56.97 sq. mtrs. bu vided share in the land of "Shantikunj Apartment" si 39/A/3/A admeasuring 35.67.49 sq. mtrs. & 42.97.84 sq.mtrs. of ward no. 2 of Rustampura, city 210.(5) Princy Creation, Plot No 5/a/b Surv -394101. (6) Shree Jee Fashion, Plot No 5/a/b arat-394101.	tuate at cit 339/A/3/I of Surat. ey No 9/
Date of	Account Number	Loan	Date of I Not	Demand	Outstanding Amount	NPA Date
Loan C 28.09.2017 28.09.2017	D X0HERHE00002118956 X0HERHE00002118953.	Amount E Rs.31,50,000/- Rs.12,00,000/-	28.01.		G Rs.47,37,824.27/- as on 19.01.2022 together with further interest at contractual rate of interest,	H 31.12.201
Opp Rama Shailesh Ramayan Hiralal Pa Park, Chor Fouji Indu Choryasi, Patel, B-4 Choryasi,	Name of Borrower(s A A Sh Hiralal Patel, B-48, ayan Park, Choryasi, Guj Patel, B-48, Nanda Park, Choryasi, Gujarat- tel, B-48, Nandanvan To ryasi, Gujarat-394210. (5) Hir 8, Nandanvan Township Gujarat-394210.	Nandanvan Tov jarat-394210. (2) invan Township 394210. (3) Na i wnship, Opp Ra 4) Shivsai Tr . Gandhi Road, ¹ alal Dullab o, Opp Ramayai) Rina b, Opp ndiben amayan ading, Udhna, hbhai n Park,	No. B up are the la type s to 320 9 (as 2158 Nandi	Secured Assets B piece and parcel of immovable property be /48 admeasuring 39.96 sq. mts, & 55.84 sq aa construction & along with 31.55 undivide nd of road & C.O.P. in "Nandanvan Towns ituate at Revenue Survey No.214 paiki Bloc l, draft T.P. Scheme no.41 (Dindoli), Final Pl T.R. Final Plot No.13) paiki sub plot no.3 adr sq.mts. of moje : Dindoli, city of Surat iben Hiralal Patel.	.mts. bui d share i ship of 'E k No. 31 ot No. 4 t measurin
Date of Loan	Account Number	Loan Amount	Date of I Not	ice	Outstanding Amount	NPA Date
C 31.03.2017 18.09.2020		E Rs.18,50,000/- Rs.3,45,167/-	F 28.01.		G Rs.22,84,721.23/- as on 19.01.2022 together with further interest at contractual rate of interest,	H 30.04.202
secured cre	editor, under Rule 2[a] of al Assets and Enformcer s & Address mentioned	the security Inter ment of Security in column [A] Se	rest [Enfo Interest ecured A mand No	orcemen Act, 200 ssets in otice in 0	stment & Finance Company Limited hereinafte nt] Rules framed under the Securitisation and Rec 22. In pursuant to Name of Borrower's / Co - B i column [B] Date of Loan in column [C] Account Column [F] Outstanding amount in Column [G] I ge by deposit of title deeds of the assets in colu	constructio orrower's t Number i NPA Date i
Guarantor' column [D] Column [H] Created by On persiste creditor as India. Cons [F], which H asset by pa In view of th by making within 60 da also take su transfer of s of the Loan	I. Towards the due repay the borrowers. ant default in repayment Non Performing Asset sequently notice under Se nave been returned under yment of the entire outsta ne above, the above nam the payment of the entire ays from the date of notic uch other actions as is av secured assets the securre of Agreement. In addition	of the loan amo t column (H) ac e. 13[2] of the Ar elivered. I state the anding including ned borrowers ar e outstanding including e, failing which, t railable to the Se ed creditor reservithe above name	unt the k cordance ct was als he under all costs, e called in dicated in he credit cured Cr ves its rig ed borrow	coan acco e with the so issue section charge upon to Colum cor shall reditor in ght to provers sha	ounts of the borrowers have been classified by the directions and guidelines issued by the Reset to each of the borrowers on the dated mentione n 13[8]of the Securitisation Act, you can redeem the sand expenses before notification of sale. discharge in full their liabilities towards the Securit of GI above including up to date interest, costs a be entitled to take possession of the Secured Asson law. In the absence of full discharge of dues every coeed against the borrowers before a Sole Arbitra all not alienate by way of transfer, sale lease or con [B] mentioned against the name of the each b	rve Bank of d in colum the secure red Credito and charge set and sha n agree th tor , in term therwise of

CIN: L60200GJ1986PLC083845 Regd. Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201 Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in Contact: 9979898027 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 31st December. 2021 (Rs. In Lakhs) Ouarter Nine Months Quarter ended ended Particulars 31.12.2021 31.12.2021 31.12.2020 (Unaudited) (Unaudited) (Unaudited) Total Income from Operations (net) 464.53 464.53 0.00 Net profit/(loss) for the period (before Tax, Exceptional and Extraordinary items) 20.81 17.06 (0.91) Net Profit/(loss) for the period after tax (after Exceptional and Extraordinary Items) 20.81 17.06 (0.91) Equity Share Capital (Face Value of Rs.10/- each) 100 100 100 Earnings Per Share Basic/ Diluted 2.08 1.71 (0.09) Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the guarterly unaudited financial results are available on the Stock Exchange website: www.bseindia.com and also on Company's website at www.suryakrupafinance.ir For, Suryakrupa Finance Ltd. Sd/-Place: Gandhidham Akansha pithaliya Date : 15/02/2022 (Compliance Officer) **GALA GLOBAL PRODUCTS LIMITED** Regd. Off.: B-1, Laxmi Com. CO. Op. Estate, B/h Old Navneet GALA Press, Sukhramnagar, Ahmedabad-380021 Phone: 079 22778955, 079 22772921 email: inf.galaglobal@gmail.com; Website: www.galaglobalhub.com EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31.12.2021 9 Months Ended Quarter Ended Particulars 31.03.2021 (Unaudited) 31.12.2021 - 31.12.2020 (Unaudited) 3838.98 Total Income from Operations 963.52 2211.11 11 Net Profit / (Loss) for the period (before Tax, 2 -69.08 117.39 106.88 Exceptional and/ or Extraordinary items) Net Profit / (Loss) for the period before Tax (after 117.39 106.88 -69.08 Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after Tax (after -72.55 4 80.91 60.41 Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period(after tax) and Other Comprehensive Income (after tax)] 5 0.0 0.0 0.0 6 Paid up equity Share capital. (face value of Rs.5 each) 2729.40 2729.40 2729.40 Reserves(excluding revaluation reserves) as shown 7 1365.60 1365.60 1365.60 in the Audited Balance sheet of Previous year Earnings Per Share (for continuing and discontinued 8 -0.13 0.15 0.11 operations) - Basic & Diluted.(in Rs.) Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the websites of the Stock Exchange(s) and the listed entity Date.: 14-02-2022 For and on behalf of the board Sd/- Avani Shah (Managing Director) Place .: Ahmedabad NANDAN DENIM LIMITED

SURYAKRUPA FINANCE LIMITED

CIN: L51909GJ1994PLC022719 Registered Office : Survey No. 198/1 & 203/2, Saijpur - Gopalpur, Pirana Road, Piplej, Ahmedabad - 382405 Corporate Office : Chiripal House, Near Shivranjani Cross Roads, Satellite, Ahmedabad - 380015 Tel. : 079-267346660/2/3 Website: www.nandandenim.com Email: cs.ndl@chiripalgroup.com

NOTICE

NOTICE is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification and re-enactment(s) thereof for the time being in force), SEBI Listing Obligations and Disclosure Requirements (LODR) 2015 and the Listing agreement that the approval of members of Nandan Denim Limited ("The Company") is being sought for the below mentioned business (detailed business have been provided in the notice of Postal Ballot dated Thursday February 10, 2022), by way of voting by electronic means (hereinafter termed as "Remote e-voting") by following the process of postal ballot and remote e-voting;

- 1. TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORAN-DUM OF ASSOCIATION
- 2. TO CONSIDER AND APPROVE THE ISSUANCE OF BONUS SHARES

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI. The Company has already sent Postal Ballot Notice on Monday, February 14, 2022 in electronic form i.e. though email to all the shareholders of the Company whose names appear in the beneficial owners list as received from Depositories as on Friday, February 11, 2022 ("Cut Off Date"). In compliance with the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid business envelope, will not be sent to the shareholders for this Postal Ballot Shareholders. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.



टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

(श्रेणी-क, मिनी रत्न, सरकारी उपक्रम) (Schedule-A, Mini Ratna, Government PSU)

CIN: U45203UR1988GOI009822

											(₹ in Crore)
S.	Particulars			Standalone		,			Consolidated	í	
No.	1	Quarte	er ended	Nine mon	nths ended	Year ended	Quarte	er ended	Nine mon	nths ended	Year ended
)	1	31.12.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021	31.12.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
_!	1'	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	Audited	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	Audited
1	2	3	4	5	6	7	8	9	10	11	12
1	Total Income from Operations	749.79	527.18	1768.59	1649.20	2501.93	749.81	527.18	1768.68	1649.20	2502.01
	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	521.14									
	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	521.14									
	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items#)	359.03									
	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	358.64	213.05	775.67	647.22	1092.72	358.66	213.05	5 775.76	647.22	1092.46
	Paid up Equity Share Capital	3665.88									
	Reserves (excluding Revaluation Reserve)	6836.38	6111.10	6836.38	6111.10	6251.55	6836.25	6111.10	6836.25	6111.10	6251.36
-	Securities Premium Account	'	'	-'		<u> </u>	<u> </u>	'	'	-'	-
	Net worth	10502.27									
	Paid up Debt Capital/ Outstanding Debt	6367.81	4954.91	6367.81	4954.91	5547.73	6367.81	4954.91	6367.81	4954.91	5547.73
	Outstanding Redeemable Preference Shares		-'	-'	-/	-) 	-!	'	-!	'	-
		0.61	0.51	0.61	0.51	0.56	0.61	0.51	0.61	0.51	0.56
	Earnings Per Share (of Rs. 1000/-each) (for continuing and discontinued operations) –										
	1. Basic:	97.94									
	2. Diluted:	97.94	58.51	212.04	177.62	297.99	97.94	58.51	212.05	5 177.62	297.94
	Capital Redemption Reserve		· <u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	-'	<u> </u>	-'	-
	Debenture Redemption Reserve	115.88									
	Debt Service Coverage Ratio	0.90									
17	Interest Service Coverage Ratio	4.36	3.71	3.26	3.69	4.35	4.36	3.71	3.26	3.69	4.32

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable. Notes:

1. The above results have been approved by the Board of Directors at their meeting held on 14.02.2022.

2. The above is an extract of the detailed format of quarterly unaudited Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly unaudited Financial Results is available on the stock exchange websites, www.nseindla.com and www.bseindla.com and on the Company's website www.thdc.co.in (https://www.bseindla.com/xml-data/corpfillng/AttachLive/1cce16f8-73cc-43fa-934e-0150dbf5ff2d.pdf and https://archives.nseindia.com/content/debt/WDM/Debt_14022022194310_financialFiling.pdf)

3. For the other line items referred in regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the stock exchanges and are available on the stock exchanges websites, www.nseindia.com and www.bseindia.com and can be accessed on the https://www.bseindia.com/xmldata/corpfiling/AttachLive/1cce16f8-73cc-43fa-934e-0150dbf5ff2d.pdf and https://archives.nseindia.com/content/debt/WDM/Debt_14022022194310_financialFiling.pdf and on the Company's website www.thdc.co.In

Place : New Delhi Date : 14.02.2022 For and on Behalf of Board of Directors J. Behera, Director (Finance)/CFO DIN: 08536589

Generating Power... Transmitting Prosperity...

Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure as given here:

- (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to <u>cs.ndl@chiripalgroup.com</u>
- (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs.ndl@chiripalgroup.com
- (c) Alternatively, shareholder/members may send a request to <u>helpdesk.evoting@cdslindia.com</u> for procuring user id and password for e-voting by providing above mentioned documents.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

The Company has entered into an agreement with Central Depository Services (India) Limited ("the CDSL") for facilitating remote e-voting. Members may note that the voting period commences from Tuesday, February 15, 2022 (09:00 A.M.) and will end on Wednesday, March 16, 2022 (05:00 P.M.) (Both days inclusive). The e-voting module will be disabled for voting thereafter by CDSL and remote e-voting shall not be allowed beyond the said date and time. During this period, the Members of the Company holding equity shares either in physical form or dematerialised form, as on Friday, February 11, 2022 ('cut-off date'), may cast their vote electronically. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again. Please note that remote E-voting module shall be disabled for voting has been given in the Postal Ballot Notice.

The Board of Directors of the Company has appointed M/s Chirag Shah and Associates Firmof Practicing Company Secretaries, as the Scrutinizer, Ahmedabad for conducting the postal ballot and remote e-voting process in a fair and transparent manner.

The result of the voting will be declared on or before Friday, March 18, 2022 at the Registered Office of the Company. The result of the voting will also be posted on the Company's website <u>www.nandandenim.com</u> and communicated on the same day to stock exchange, registrar and share transfer agent and e-voting agency.

Member who does not receive the postal ballot notice may send an email to <u>cs.ndl@chiripal-group.comor</u> may apply to CDSL at <u>helpdesk.evoting@cdslindia.com</u> and obtain a copy of postal ballot notice. The copy of postal ballot notice may also be downloaded from website of Company at <u>www.nandandenim.com</u> and website of e-Voting Agency at <u>https://www.evotingindia.com</u>

Any query/grievance may please be addressed to Company Secretary of our Company at Survey No 198/1 203/2 Saijpur Gopalpur Pirana Road, Piplej, Ahmedabad, Gujarat, 382405 or at Email id: <u>cs.ndl@chiripalgroup.com</u> or to at <u>helpdesk.evoting@cdslindia.com</u> with respect to the voting by remote electronic means.

You may refer the Frequently Asked Questions (FAQs) for Shareholders and e-votinguser manual for Shareholders available at the download section of <u>helpdesk.evoting@cdslindia.com</u> / or call on 022- 23058738 or send a request at <u>evoting@nsdl.co.in</u>.

	FOF NANDAN DENIM LIMITED
	Sd/-
	Purvee Roy
Place: Ahmedabad	Company Secretary
Date : February 14, 2022	(Mem. No. F8978)



તારીખ : ૧૨.૦૨.૨૦૨૨

સ્થળ : અમદાવાદ

99

TIAAN CONSUMER LIMITED

CIN:L85100GJ1992PLC017397

Address: 405, Patel Ashwamegh Complex Jetalpur Road, Near Dairy Den Circle, Sayajigunj Vadodara 390005

Sr. No.	Particulars	Quarter Ending on 31.12.2021	Year to Date Figures 31.12.2021	Corresponding Three Months Ended in the Previous Year 31.12.2020
1	Total income from operations (net)	3.29	11.01	32.76
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1.76	-0.41	9.83
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	1.76	-0.41	9.83
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1.76	-0.56	7.35
5	Total Comprehensive income for the period (after Tax)	1.76	-0.56	7.35
6	Equity Share Capital	1026.90	1026.90	645.85
7	Other Equity	-	-	-
8	Face Value of Equity Share Capital	10/-	10/-	10/-
9	Earnings Per Share (Basic / Diluted)	0.02	0.00	0.11
Th	te: e above is an extract of the detailed for h the Stock Exchanges under Regulation			

2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com. For, Tiaan Consumer Limited

> SD/· Satish Bhagat

> > Place: Bangalore

Date: 14.02.2022

Nan

Date: 15.02.2022	Director
Place: Vadodara	DIN: 07967667

	CIN: L25209GJ2005PLC046757 Address: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar-361005.								
Ξ	Extract of Unaudited Financial Results for the Quarter ended 31/12/2021 (Rs. In Lakhs except EPS)								
Sr. No.	Particulars	Quarter Ending on 31.12.2021	Year to Date Figures 31.12.2021	Corresponding Three Months Ended in the Previous Year 31.12.2020					
1	Total income from operations (net)	42.41	92.95	73.18					
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	21.18	37.59	26.63					
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	21.18	37.59	26.63					
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	15.88	19.95	28.11					
5	Total Comprehensive income for the period (after Tax)	15.88	19.95	28.11					
6	Equity Share Capital	324.00	324.00	324.00					
7	Other Equity	-	-	-					
8	Face Value of Equity Share Capital	10/-	10/-	10/-					
9	Earnings Per Share (Basic / Diluted)	0.49	0.87	0.62					
	te: e above is an extract of the detailed for	mat of Quart	erly Financial	Results filed					

he above is an extract of the detailed form with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com For, Le Lavoir Limited

U.	
	SD/-
	Dhiraj Kothari
	Director
	DIN: 08588181

SHANGAR DECOR LIMITED CIN: L36998GJ1995PLC028139

Date: 15.02.2022

Place: Jamnagar

Address: 4, Sharad Appartment, Opp. Dharnidhar Derasar, Paldi, Ahmedabad-380009, Gujarat. Tel: 079-26634458 Email: shangardecorltd@hotmail.com Website: www.shangardecor.com Extract of Unaudited Financial Results for the Quarter ended 31/12/2021

			(Rs. In Lal	khs except EPS
Sr. No.	Particulars	Quarter Ending on 31.12.2021	Year to Date Figures 31.12.2021	Corresponding Three Months Ended in the Previous Year 31.12.2020
1	Total income from operations (net)	113.73	238.58	52.03
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	8.33	21.84	2.46
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	8.33	21.84	2.46
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	6.25	16.20	1.85
5	Total Comprehensive income for the period (after Tax)	6.25	16.20	1.85
6	Equity Share Capital	306.00	306.00	306.00
7	Other Equity	-	-	-
8	Face Value of Equity Share Capital	10/-	10/-	10/-
9	Earnings Per Share (Basic / Diluted)	0.20	0.53	0.00

	Regulation 52(8), read with Regulati Un-Audited Financial Results for			
SI. No.	Particulars	(Un-Audited) Quarter Ended 31 December 2021 (Amount in Lakhs)	(Un-Audited) Quarter Ended 31 December 2020 (Amount in Lakhs)	(Audited) Year Ended 31 March 2021 (Amount in Lakhs
1.	Total Income from Operations	1,794.45	2,612.38	11,657.98
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(394.75)	277.96	(1,228.47)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(394.75)	277.96	(1,228.47)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(348.96)	205.40	(887.92)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(89.43)	205.40	(817.16
6.	Paid-up Equity Share Capital	1,733.96	1,733.96	1,733.96
7.	Reserves (excluding Revaluation Reserve)	9,995.27	10,084.70	11,877.05
8.	Securities Premium Account	3,740.20	3,740.20	3,740.20
9.	Networth	11,729.23	11,818.66	13,611.01
10.	Paid-up Debt Capital/Outstanding Debt	24,472.69	32,628.53	38,740.87
11.	Outstanding Redeemable PreferenceShares	-	-	-
12.	Debt Equity Ratio	2.09	2.76	2.85
13.	Earnings Per Share (of Rs./- each for continuing and discontinue operations) 1.Basic 2.Diluted	(2.01) (2.01)	1.18 1.18	(5.12) (5.12)
14.	Capital Redemption Reserve	-	-	-
15.	Debenture Redemption Reserve	-	-	-
16.	Debt Service Coverage Ratio	Not applicable	Not applicable	Not applicable
17.	Interest Service Coverage Ratio	Not applicable	Not applicable	Not applicable

S.M.I.L.E. MICROFINANCE LIMITED

CIN: U67190TN1995PLC030604

The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the financial results are available on the websites of the Stock Exchange (www.bseindia.com).

For and on behalf of the Board

S.M.I.L.E. MICROFINANCE LIMITED P. Murali Srinivas Managing Director & CEO

	NANDAN DENIM LIMITED
	CIN: L51909GJ1994PLC022719
Idan	Registered Office : Survey No. 198/1 & 203/2, Saijpur - Gopalpur,
with denim	Pirana Road, Piplej, Ahmedabad - 382405

Corporate Office : Chiripal House, Near Shivranjani Cross Roads, Satellite, Ahmedabad - 380015 Tel. : 079-267346660/2/3 Website: www.nandandenim.com Email: cs.ndl@chiripalgroup.com

NOTICE

NOTICE is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification and e-enactment(s) thereof for the time being in force), SEBI Listing Obligations and Disclosure Requirements (LODR) 2015 and the Listing agreement that the approval of members of Nandan Denim Limited ("The Company") is being sought for the below mentioned business (detailed business have been provided in the notice of Postal Ballot dated Thursday February 10, 2022), by way of voting by electronic means (hereinafter termed as "Remote e-voting") by following the process of postal ballot and remote e-voting;

- 1. TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORAN-DUM OF ASSOCIATION
- 2. TO CONSIDER AND APPROVE THE ISSUANCE OF BONUS SHARES

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI. The Company has already sent Postal Ballot Notice on Monday, February 14, 2022 in electronic form i.e. though email to all the shareholders of the Company whose names appear in the beneficial owners list as received from Depositories as on Friday, February 11, 2022 ("Cut Off Date"). In compliance with the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid business envelope, will not be sent to the shareholders for this Postal Ballot Shareholders. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.

S)	SCHOIA SUBSES 3	તોકીસ પ	હેલો માળ, ડેર હાઉસ, નં	ફાઈનાન્સ કંપની લિમીટેડ . ૨, એન.એસ.સી. બોઝ રોડ, ચેક્ષઇ- ૬૦૦ ૦૦૧ શાખા ઓફિસ ૪૯ . ઉપર, વિજ્ય ક્રોસ રોડ પાસે, નવરંપુરા, અમદાવાદ-૩૮૦૦૦૯)9-४०८,
			કબજા નોટીસ રૂ	-	
૦૦૧ ૨ નીચે ૨ એક્ટ, હેઠળ દેવાદા કરના મિલક્વ સિક્ચ દોરવા ખાસ ક	મને શાખા ઓફિસ ૪૦૭-૪૦૮, ૪થો માં tહી કરનાર અધિકૃત અધિકૃતી અધિક ૨૦૦૨ અહી પછી એક્ટ કહેવાચેલ છે પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે કોવમ છે કોલમ (ડી)માં જણાવેલ સ્ક્રમ ચુક દે નિચમ ૮ સાથે વંચાતી કલમ ૧૩ (૪) તોનો ભોતિક/સાંકેતિક કભયો લઇ લીંદ ડિં એસેટ પરત મેળવવા માટે ઉપલ માં આવે છે. કરીને દેવાદાર અને ભહેર જનતાને ની:	ળ , ચશ સ સ્રો રીટાઇ હેઠળ અ ન બીમાં દ વવામાં વિ , ૧૩(૧૨ ગે છે. બ્દા સમ એ કોલમ	કંપની લીમીટેડ સ્જીસ્ટર્ડ એકવા બિલ્ડીંગ, મકેડોન ઝેશન અને રીકન્સ્ટ્રક્શન મંત્રે સિક્ચોરીટી ઇન્ટરેસ્ શવિલ દેવાદારોને કોલમ ગેષ્ફળ ગયા હોવાથી ખા; !) હેઠળ તેમને પ્રાપ્ત સત્તાન ચના સંબંધમાં એક્ટની (ઇ)માં જણાવેલ મિલક્રત	(ડા ૮ (૧) લઇપા ઓફીસ પહેલો માળ, કેટ હાઉસ, નં. ર, એન.એસ.સી.બોઝ રોડ, શે: ાલ્ડ ઉપર, વિજય ક્રોસ રોડ પાસે, નવરંપુરા, અમદાવાદ-૩૮૦૦૦૯ દા ગ એક ફાચનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્ચોરીટી ટ (એનફોર્સમેન્ટ) નિચમો, ૨૦૦૨ ના નિચમ ૩ સાથે વંચાતી કલમ નં. (સી)માં જણાવેલ તારીખોએ માંગણા નોટીસ જારી કરી હતી. સ કરીને દેવાદારો અને જાહેર જનતાને જાણ કરવામાં આવે છે કે બ તો ઉપયોગ કરીને કોલમ (એફ)માં જણાવેલ તારીખોએ કોલમ (ઇ)મ કલમ ૧૩ ની પેટા કલમ (૮) ની જોગવાઇઓ પ્રત્થે દેવાદારો ો સાથે કોઇ સોદો ન કરવા સાવધ કરવામાં આવે છે, મિલકત સાથેન ડી)માં જણાવેલ રકમ તેમજ વ્યાજ અને અન્થ ચાર્જને આદિન રહેશે	રાવતાના ઇન્ટરેસ્ટ ૧૩ (૧૨) ગીચે સહી ાં દર્શાવેલ નું ધ્યાન ા કોઇપણ
ક મ નં.	દેવાદારનું નામ અને સરનામું અને સહ-દેવાદારનો લોન ખાતા નંબર	ડિમાન્ડ નોટીસની તારીખ	બાકી લ્હેણાંની રકમ	સ્થાવર મિલકતોનું વર્ણન અને કબજાનો પ્રકાર	પઝેશનની તારીખ
Α	В	С	D	E	F
1.	લોન ખાતા નં. X0HEAHM00001743901 and X0HEAHM00002309888 ગુશવંતભાઈ હસ્ગોવનદાસ પટેલ, ભાવના ગુશવંત પટેલ અને જચ માતાજી ડેરી પાર્લર	20/10/2021	રૂા. ૨૧,૯૪,૨૧૪.૮૦/- (રૂા. એક્વીસ લાખ ચોદ છાતે એસી પૈસા પુરા) તા.૧૮/૧૦/૨૦૨૧ મુજબ	અમદાવાદ જીલ્લા અને ૨જીસ્ટ્રેશન ઉપ જીલ્લા અમદાવાદ-૭ (ઓઢવ) માં તાલુકા મણીનગર, મોજે ગામ અમરાઈવાડી ઉર્ફે બાગ-એ-ફિસ્દોશના સર્વે ન ૧૩૩/૧, ૧૩૩/૨, ૧૩૩/૩ પૈકી ઘરાવતી જમીન પર સ્થિત અજય ટેનામેન્ટ તરીકે ભાણીતી લક્ષ્મીકૃપા કો.ઓ. દાઉસીંગ સોસાચટી લિ. ની સ્કીમમાં આશે રે ઉ. ૮૦ થો.મી.માપના ટેનામેન્ટ નં. સી/૬૨ તરીકેની મિલક્ત. ચતુ:સીમા: પૂર્વ માર્જિન જગ્થા, પશ્ચિમ: સોસાચટીનો ૨ોડ, ઉત્તર: ટેનામેન્ટ નં. દૃ૧, દક્ષિણ ટેનામેન્ટ નં. દૃ૩. સાંકેતિક કબજો	
2.	લોન ખાતા નં. X0HEAHM00001590785 પ્રવિણભાઈ મગનલાલ લખતરીયા, આશાબેન એમ મસાણી, દશરથભાઈ આર. મસાણી, જય માડી કોટન ઝોન અને દો ચાર હસ્તકલા	05/10/2020	રૂા. ૬७,૦૧, ૩૦૪. ૩૪/- (રૂા. સડસઠ લાખ એક હજાર ત્રણસો થાર અને ચોઝીસ પૈસા પુરા) તા. ૩૧/૦૮/૨૦૨૦ મુજબ	મોજે વસ્ત્રાલ, તાલુકા દસક્રોઇ, જીલ્લા અને ઉપ જીલ્લા અમદાવાદ, (એફ/૧૯, કર્ણાવતી મેગા મોલ, તક્ષણિલા સ્કુલ ૨ોડ, વસ્ત્રાલ, અમદાવાદ તરીકે જાણીતી) રેવેન્થુ સર્વે નં. ૧૦૪૬ પૈકી, ૧૦૪૭, ૧૦૫૪ થી ૧૧૧૧/૨૦ અને ૧૧૧૧/૨૧, ટીપીએસ નં. ૧૧૩, એફ.પી.નં. ૪૯/૨ ખાતે પ્લોટ નં. જી/૧૯ ની મિલક્ત નં. એફ/૧૯ તરીકેની મિલકતના તે તમામ રાઇટ, ટાઇટલ અને ઈન્ટરેસ્ટ. ભોતિક કબબે	
3.	લોન ખાતા નં. XOHEAHM00001957134 સુનિલ ભોજોમલ લાખાણી, હેમા પ્રિતમદાસ સુલચંદાની અને રજની એન્ટરપ્રાઈસ	05/10/2020	રૂા. ૬૮,૧૯,૧૪७.૬૦/- (રૂા. અડસઠ લાખ ઓગણીસ હત્વાર એકસો સુડતાલીસ અને સાઈઠ પૈસા પુરા) તા.૧૧/૦૯/૨૦૨૦	જીલ્લા અમદાવાદ, રજીસ્ટ્રેશન જીલ્લા અમદાવાદ અને ઉપ જીલ્લા અમદાવાદ-૬ (નરોડા) માં તાલુકા અસારવા, મોજે સરદાટનગરના સિટી સર્વે નં. ૪૪૨૨ પૈકી ખાતે ૬૦.૦૪ રો.મી.માપના મકાન નં. એફ/૯૧ એટલે કે ટેનામેન્ટ નં.૦૨૨૪ વપ-૦૭૧૨-૦૦૦૧-એમ દારાતી રહેણાંક મિલકત તરીકેની મિલકત. રાતુ.સીમા: પૂર્વ: રોડ, પશ્ચિમ: મકાન નં. એફ/૯૦ તે	2.02.2022

Inspirisys Solutions Limited

દની સ્થિતીમાં આ નોટીસનો

તા.૧૧/૦૯/૨૦૨૦

મુજબ

CIN: L30006TN1995PLC031736

Regd. Office: First Floor, Dowlath Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai - 600 010. Phone No. 044 4225 2000. Website: www.inspirisys.com Email Id: sundaramurthy.s@inspirisys.com

NOTICE

ભોતિક કબજો

પછી રોડ, ઉત્તરઃ મકોન નં. એફ/૯૨, દક્ષિણઃ ખુલ્લો પ્લોટ

સહી/- અધિકૃત અધિકારી

ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમીટે:

Notice is hereby given that pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act') read with Rule 20 and 22 of The Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on General Meeting (the "SS-2") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") as amended from time to time and such other applicable laws and regulations, read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 issued by Ministry of Corporate Affairs (collectively "MCA Circulars"). In view of the current circumstances prevailing due to COVID-19 pandemic and in furtherance to the above said MCA Circulars, the Company will send Postal Ballot Notice only by email to all its shareholders who have registered their email addresses with the Company / Registrar and Share Transfer Agent ("RTA") or Depository/Depository Participants and the communication of assent / dissent of the Members will take place only through the remote e-voting system to transact the special business as set out in the Postal Ballot Notice dated 08.02.2022. This Postal Ballot process is accordingly being initiated in compliance with the above-mentioned MCA Circulars.

ltem No.	Particulars	Resolution Type
4	De envelatorent of Ma Deisele D. Mari en en la desendent Disertes	Created

Re-appointment of Mr. Rajesh R. Muni as an Independent Director Special In compliance with the above mentioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ('Notice') along with the Explanatory Statement has been sent on Tuesday, 15th February, 2022 to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories respectively as on Friday, 4th February, 2022, (the 'Cut-off date') and whose e-mail IDs areregistered with the Company / Depositories. For receiving copy of postal ballot notice, members who have not yet registered their email addresses are requested to get their email addresses registered with Link Intime India Private Ltd., Registrar and Transfer Agent of the Company. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations 2015 The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com. For, SHANGAR DECORE LIMITED

SD/ Date: 15 02 2022 Samir R. Shah Managing Director (DIN: 00787630) Place: Ahmedabad

JFC FINANCE (INDIA) LIMITED Reg. Office: P-32, Lower Ground Floor, South Extension, Part-II, New Delhi - 110049 CIN: U74899DL1995PLC072767, Email: contact@jfcindia.com UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31 ⁵⁷ , 2021 [Regulation 52 (8), read with Regulation 52 (4), of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 SEBI (LODR Regulations)] (All Amounts are in Rs.)				
SI No.	Particulars	Quarter ending (December 31, 2021)	Previous year ended March, 31, 2021	
1.	Total Income from Operations	8,69,97,052	13,28,27,226	
2.	Net Profit / (Loss) for the period			
	(before Tax, Exceptional and/or Extraordinary items#)	8,31,79,807	6,53,08,140	
3.	Net Profit / (Loss) for the period before tax			
	(after Exceptional and/or Extraordinary items#)	8,31,79,807	6,53,08,140	
4.	Net Profit / (Loss) for the period after tax			
	(after Exceptional and/or Extraordinary items#)	6,23,19,734	7,83,05,585	
5.	Total Comprehensive Income for the period			
	[Comprising Profit / (Loss) for the period (after tax) and Other			
	Comprehensive Income (after tax)]	6,21,84,612	8,04,90,752	
ô.	Paid up Equity Share Capital	16,54,17,100	16,54,17,100	
7.	Other Equity	81,15,93,606	76,17,01,559	
8.	Net worth	59,04,91,334	69,13,09,992	
9.	Paid up Debt Capital / Outstanding Debt	25,00,00,000	25,00,00,000	
10.		13,15,00,000	13,15,00,000	
11.		N.A	N.A	
12.	5			
	(for continuing and discontinued operations) -			
	1. Basic:	18.37	23.09	
	2. Diluted:	13.83	16.71	
	Capital Redemption Reserve	N.A	N.A	
	Debenture Redemption Reserve	N.A	N.A	
	Debt Service Coverage Ratio	N.A	N.A	
16.	Interest Service Coverage Ratio	N.A	N.A	
۷0 [.]	te : The above is an extract of the detailed format of guarterly un-audited fin	ancial results filed	l with the Stock	

The above is an extract of the defailed format of quarterly un-audited financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the quarterly un-audited financial results for the quarter ended on 31, Decembe 2021 are available on the websites of the Stock Exchange(s) and the listed entity. (www.ifcindia.com).

Exc the value of values of the VESIA of the The above financial results were reviewed and approved by the Board of Directors at their meetings he

on 14.02.2022 The Statutory Auditors of the Company has done the limited review of financial statements of the

Company. The Company is Non-Banking Financial Company and primarily Carrying on the business and making investments. All the activities of the Company revalue around the primary business, as such there are no separate reportable segment as per S 17 on 'Segment Reporting'.

Figures for the previous periods / years have been regrouped / reclassified, wherever necessary tc correspond with the current period /years classification / disclosure.
 Note: The Entity does not have corresponding previous year quarterly financial results for December 2020 hence the column on corresponding figures for such quarters is not applicable.

Place: New Delhi Date: 14.02.2022

For JFC Finance (India) Limite

Place: Ahmedabad Sunil Kuma Date : February 14, 2022 DIN: 03247767

Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure as given here:

(a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs.ndl@chiripalgroup.com

(b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs.ndl@chiripalgroup.com

(c) Alternatively, shareholder/members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

The Company has entered into an agreement with Central Depository Services (India) Limited ("the CDSL") for facilitating remote e-voting. Members may note that the voting period commences from Tuesday, February 15, 2022 (09:00 A.M.) and will end on Wednesday, March 16, 2022 (05:00 P.M.) (Both days inclusive). The e-voting module will be disabled for voting thereafter by CDSL and remote e-voting shall not be allowed beyond the said date and time. During this period, the Members of the Company holding equity shares either in physical form or dematerialised form, as on Friday, February 11, 2022 ('cut-off date'), may cast their vote electronically. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again. Please note that remote E-voting module shall be disabled for voting by Link Intime after the last date and time. The detailed procedure for voting has been given in the Postal Ballot Notice.

The Board of Directors of the Company has appointed M/s Chirag Shah and Associates Firmof Practicing Company Secretaries, as the Scrutinizer, Ahmedabad for conducting the postal ballot and remote e-voting process in a fair and transparent manner.

The result of the voting will be declared on or before Friday, March 18, 2022 at the Registered Office of the Company. The result of the voting will also be posted on the Company's website www.nandandenim.com and communicated on the same day to stock exchange, registrar and share transfer agent and e-voting agency.

Member who does not receive the postal ballot notice may send an email to cs.ndl@chiripalgroup.comor may apply to CDSL at helpdesk.evoting@cdslindia.com and obtain a copy of postal ballot notice. The copy of postal ballot notice may also be downloaded from website of Company at www.nandandenim.com and website of e-Voting Agency at https://www.evotingindia.com

Any query/grievance may please be addressed to Company Secretary of our Company at Survey No 198/1 203/2 Saijpur Gopalpur Pirana Road, Piplej, Ahmedabad, Gujarat, 382405 or at Email id: cs.ndl@chiripalgroup.com or to at helpdesk.evoting@cdslindia.com with respect to the voting by remote electronic means.

You may refer the Frequently Asked Questions (FAQs) for Shareholders and e-votinguser manual for Shareholders available at the download section of helpdesk.evoting@cdslindia.com / or call on 022- 23058738 or send a request at evoting@nsdl.co.in.

For NANDAN DENIM LIMITED Sd/-**Purvee Rov**

Place

Date

Company Secretary (Mem. No. F8978)

The Notice of the Postal Ballot is uploaded on the Company's website www.inspirisys.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e www.evoting.nsdl.com.

Procedure for registration of e-mail address by shareholders:-

Members holding shares in Physical mode, who have not registered their e-mail address with the company, may get their e-mail addresses registered with Link Intime India Pvt. Ltd. (Registrar & Share Transfer Agent - RTA) by clicking on https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the Email / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in

Members holding shares in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by clicking the link https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the Email Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DP ID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in. For permanent registration of email address for members holding shares in Demat mode, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

Instructions for remote e-voting:

In Compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations as amended from time to time, SS-2 and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting services of NSDL. Instructions for remote e-voting are provided in the Notice. Any query/grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Soni Singh, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Email: evoting@nsdl.co.in. Tel: 1800 1020 990 / 1800 22 44 30 / 91 22 2499 4200 / 91 22 24994545.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Voting rights of the members has been reckoned as on Friday, 4th February, 2022, which is the cut-off date.

E-voting would commence on Wednesday, 16th February, 2022 from 09:00 AM IST and would end on Thursday, 17th March, 2022 at 05:00 PM IST. The e-voting module shall be disabled by NSDL thereafter

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in the notice:

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to sundaramurthy.s@inspirisys.com In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID). Name, client master or copy of Consolidated Account statement. PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to sundaramurthy.s@inspirisys.com. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The Company has appointed Mr. M. Alagar, Managing Partner (Membership No. F7488 and CoP No. 8196) of M/s. M. Alagar & Associates, Practicing Company Secretaries, Chennai, as the scrutinizer for conducting the postal ballot process by e-voting in a fair and transparent manner

The results of the postal ballot e-voting will be announced on Friday, 18th March, 2022 and shall be placed on the website of the Company, i.e., www.inspirisys.com and also on the notice board of the Company at its Registered Office and on the website of NSDL and shall also be communicated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE), where the equity shares of the Company are listed.

	By the order of the Board For Inspirisys Solutions Limited
e : Chennai	S. Sundaramurthy
: 16.02.2022	Company Secretary