Regd. Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036, India. Tel: +91 (20) 6645 8000



06th August, 2022

The Secretary Listing Department

BSE Limited National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street, Fort, Bandra - Kurla Complex, Bandra (E)

Mumbai – 400 001 Mumbai – 400 051

BSE Code: 500645 NSE Code: DEEPAKFERT

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed copies of notices published in the newspapers i.e. Financial Express and Loksatta on 6th August, 2022 w.r.t. to the information regarding the 42nd Annual General Meeting to be held through video conferencing/other audio visual means, Book Closure and Dividend.

We request you to take the same on your record.

Thanking you, Yours faithfully,

For Deepak Fertilisers

And Petrochemicals Corporation Limited

Ritesh Chaudhry Company Secretary FINANCIAL EXPRESS

WWW.FINANCIALEXPRESS.COM

Regd. Office: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) - 144 533, Punjab. CIN: L50101PB1983PLC005516, Website: www.smlisuzu.com, Email id: investors@smlisuzu.com, T: 91 1881 270255, F: 91 1881 270223

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

		Rs. Cro Quarter Ended	res, except per e	*	
D-di-d		Year Ended			
Particulars	30.06.2022	31.03.2022	30.06.2021	31.03.2022	
	Unaudited	Audited (Refer note 2)	Unaudited	Audited	
Total income	500.66	343.25	100.32	930.13	
Net profit / (loss) for the period (before tax and exceptional items)	2.34	(11.41)	(33.44)	(100.27)	
Net profit/(loss) for the period before tax (after exceptional items)	2.34	(11.41)	(33.44)	(100.27)	
Net profit/(loss) for the period after tax (after exceptional items)	2.34	(11.42)	(33.44)	(99.76)	
Total comprehensive income / (loss) for the period [comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2.11	(7.44)	(33.04)	(94.08)	
Equity Share Capital	14.48	14.48	14.48	14.48	
Other equity (excluding revaluation reserves)	100	14	9	147.01	
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) 1. Basic (Rs.): 2. Diluted (Rs.):	1.62 1.62	(7.90) (7.90)	(23.11) (23.11)	(68.94) (68.94)	

 The above is an extract of the detailed format of Annual/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 Annual/Quarterly Financial Results are available on the websites of Stock Exchange(s) (www.bseindia.com, www.nseindia.com) and on Company's website (www.smlisuzu.com).

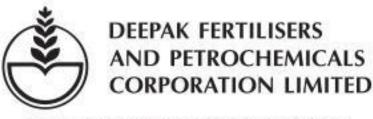
The figures for the quarter ended 31 March 2022 and the corresponding quarter ended in the previous year, as reported in these financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit.



For and on behalf of the Board of Directors

Place: New Delhi Date: 5 August 2022

(Junya Yamanishi) Managing Director & CEO DIN: 09174162



CIN: L24121MH1979PLC021360

Registered & Corporate Office: Sai Hira, Survey No. 93, Mundhwa, Pune- 411 036 | Tel No.: +91 20 6645 8000. Website: www.dfpcl.com | Email id: investorgrievance@dfpcl.com

INFORMATION REGARDING THE 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS, BOOK CLOSURE AND DIVIDEND

NOTICE is hereby given that the 42nd Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Friday, 2nd September, 2022 at 11.00 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), Ministry of Corporate Affairs (MCA) Circular dated 5th May, 2022 read with circulars dated 13th January 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 (collectively referred to as 'MCA circulars') and Securities and Exchange Board of India (SEBI) circular dated 13th May, 2022. read with circulars dated 15th January, 2021 and 12th May, 2020 (collectively referred to as 'SEBI circulars'), to transact the business as set out in the Notice convening 42nd AGM.

In compliance with the said MCA circulars and SEBI circulars, Notice of the 42nd AGM and Annual Report for Financial Year 2021-22 will be sent only through electronic mode to all the members whose email addresses are registered with the Company/Depository Participants.

The Notice of 42nd AGM and Annual Report for Financial Year 2021-22 will also be made available on the Company's website at www.dfpcl.com, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Registrar and Share Transfer Agent of the Company, KFin Technologies Limited (hereinafter referred to as 'KFin') at https://evoting.kfintech.com

Manner of registering / updating email address:

- a) Members who are holding shares in physical mode but have not registered / updated their email address with the Company are requested to register / update the same by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by sending an email to einward.ris@kfintech.com or investorgrievance@dfpcl.com
- Members who are holding shares in dematerialised mode but have not registered / updated their email address with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Manner of registering mandate for receiving dividend:

Members are requested to register / update their Bank Account details, as under:

d) S	branch; Self-attested copy of PAN card of all the holders; and Self-attested copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as
Furt	egistered with the Company. ther, members are requested to refer to the detailed process provided on KFin's beite i.e. https://ris.kfintech.com/clientservices/isc/ and proceed accordingly.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of 42nd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email address is provided in the Notice of 42nd AGM. Members who attend and participate in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 27th August, 2022 upto Friday, 2nd September, 2022 (both days inclusive) for the purpose of 42nd AGM of the Company and payment of dividend for the financial year ended 31st March, 2022, if declared by the members at their 42nd AGM. The Dividend once approved by the shareholders in the ensuing AGM will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend warrants / demand drafts will be despatched to the registered addresses.

For Deepak Fertilisers And Petrochemicals Corporation Limited

Place: Pune Date: 5th August, 2022

Ritesh Chaudhry Company Secretary

ONIDA MIRC ELECTRONICS LIMITED

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER

ENDED 30TH JUNE, 2022

Regd. Office: Onida House, G-1, MIDC. Mahakali Caves Road. Andheri (East), Mumbai - 400093. CIN No.: L32300MH1981PLC023637. Website: www.onida.com

Rs.in lakhs

Year

G.L. Mirchandani

Place : Bengaluru

Date: 04-08-2022

Chairman & Managing Director

Quarter ended				
Particulars	30.06.2022 Unaudited	31.03.2022 Audited	30.06.2021 Unaudited	31.03.2022 Audited
Total income from operations	34,575	24,672	17,481	1,19,750
Net Profit / (Loss) for the period before Tax	43	(441)	(681)	(295)
Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	43	(2,153)	(681)	(2,007)
Net Profit / (Loss) for the period after Tax	43	(2,153)	(681)	(2,007)
Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	38	(2,150)	(688)	(2,026)
Paid Up Equity Share Capital (face value of Re.1/- each)	2,311	2,311	2,311	2,311
Reserves (excluding Revaluation Reserves)		.,		18,014
Earnings Per Share (of Re.1/- each) (for continuing and discontinued operations) - Basic Diluted	0.02 0.02	(0.93) (0.93)	(0.29) (0.29)	(0.87) (0.87)

Notes: The above is an extract of the detailed format of 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 Financial Results are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.onida.com.

The above results as reviewed by the Audit Committee, have been taken on record at the meeting of the Board of Directors held on 5th August, 2022 For MIRC ELECTRONICS LIMITED

Place : Mumbai

Date: 5th August, 2022

QUINT DIGITAL MEDIA LIMITED

(FORMERLY KNOWN AS GAURAV MERCANTILES LIMITED) CIN: L74110DL1985PLC373314

Regd Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 | Tel: 011- 45142374 Corporate Office.: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida - 201301 | Tel. No.: 0120 4751818 Website: www.quintdigitalmedia.com | Email: cs@thequint.com

EXTRACTS OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022 (₹ In '000)

STANDALONE

Sr. No.	Particulars	Quarter ended June 30, 2022	Year ended March 31, 2022	Corresponding 3 months ended June 30, 2021	
1	Total Income from Operations	103,660.12	103,059.96	63,939.20	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	10,700.85	18,623.88	6,606.56	
3	Net Profit / (Loss) for the period period perior tax (after Exceptional and/ 10,700.85 18,623.88 per Extraordinary items)		6,606.56		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)		7,993.64 13,971.34		
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7,966.63	13,114.85	4,276.33	
6	Equity Share Capital	219,668.08	219,668.08	219,508.08	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	on ed 141			
8	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) 1) Basic : 2) Diluted :	0.36 0.36	0.60 0.59	0.19 0.19	

	CONS	OLIDATED		
Sr. No.	Particulars	Quarter ended June 30, 2022	Year ended March 31, 2022	Corresponding 3 months ended June 30, 2021
1	Total Income from Operations	166,476.19	177,019.21	92,271.34
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(60,810.29)	(34,831.58)	(91,773.70)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	(60,810.29)	(41,303.82)	(91,773.70
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)		(46,160.69)	(93,477.71
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(63,296.79)	(42,398.37)	(94,345.29
6	Equity Share Capital	219,668.08	219,668.08	219,508.08
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			431,035
8	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) 1) Basic : 2) Diluted :	(2.88) (2.82)	Mesons and a	

 a) The above is an extract of Consolidated and Standalone unaudited financial results for the quarter ended June 30, 2022, filed with the BSE Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations

 b) Full format of the quarterly financial results are available on the websites of the BSE Limited (www.bseindia.com) and the Company (www.quintdigitalmedia.com).

and Disclosure Requirements) Regulations, 2015.

c) The above results are duly reviewed by the Audit Committee and have been approved by the Board of Directors in its meeting held on August 5, 2022. d) Consolidated and Standalone unaudited financial results for the guarter ended June 30, 2022, has been prepared according to the Companies (Indian Accounting Standards) Rules, 2015, ("Ind AS"), prescribed under Section 133

policies to the extent applicable. For and on behalf of Board of Directors of **Quint Digital Media Limited**

of the Companies Act, 2013 and other recognised accounting practices and

Parshotam Dass Agarwal Date: 05/08/2022 Chairperson Place : Delhi Din: 00063017

LENDINGKA₹T Think Cash, Think Lendingkart Group!

LENDINGKART FINANCE LIMITED

CIN: U65910MH1996PLC258722

Registered Office: A-303/304, Citi Point, Andheri-Kurla Road, Andheri East, Mumbai, Maharashtra, 400 059, India Corporate Office: B Block, 6th Floor, 'The First', Behind Keshavbaug Party Plot, Vastrapur, Ahmedabad-380 015, Gujarat, India. Phone: +91-79-6814 4500 | Email: lendingkartfinance@lendingkart.com | website: https://lendingkartfinance.com **EXTRACT OF UNAUDITED FINANCIAL RESULTS**

	0	Amount: ₹ in Lakl	ns except EPS
Sr. No.	Particulars	Quarter ended June 30, 2022	Year ended March 31, 2022
1.	Total Income from Operations	17,736.22	62,601.59
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	3,271.77	(18,397.71)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	3,271.77	(18,397.71)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	2,448.66	(14,143.97)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,443.88	(14,119.53)
6.	Paid up Equity Share Capital	4,418.79	4,418.79
7.	Reserves (excluding Revaluation Reserve)	58,066.93	55,623.05
8	Securities Premium Account	67,246.84	67,246.84
9	Networth	62,485.72	60,041.84
10	Paid up Debt Capital / Outstanding Debt	1,65,527.03	1,79,670.28
11.	Outstanding Redeemable Preference Shares	NIL	NIL
12.	Debt Equity Ratio	2.65	2.99
13.	Earnings Per Share (Face value of ₹10/- each) (for continuing and discontinued operations) (Not Annualised) - 1. Basic: 2. Diluted:	5.54	(32.01)
14.	Capital Redemption Reserve	NIL	NIL
15.	Debenture Redemption Reserve	NIL	NIL
16.	Debt Service Coverage Ratio	NA:	NA.
17.	Interest Service Coverage Ratio	NA.	N.A

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

 a) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 52 of the LODR Regulations. The full format of the quarterly financial results are available on the website of the Stock Exchange (https://www.bseindia.com).

and on the Company's website (https://lendingkartfinance.com). b) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange

(BSE Ltd) and can be accessed on the URL (https://www.bseindia.com). Accounting principles and policies followed are in line with March 2022 and there is no change in such principles and policies during quarter ended on June 30, 2022.

d) The Company does not have corresponding quarterly financial results for the quarter ended June 2021 hence the same is not disclosed in line with the relaxation provided in SEBI Circular dated October 5, 2021.

On behalf of the Board of Directors of Lendingkart Finance Limited

Harshvardhan Lunia Chairman & Managing Director DIN No. 01189114

MART

Extract of unaudited financial results for the quarter ended 30th June, 2022

	i i		except per share d Year Ended		
S. No.	Particulars	30.06,2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Total Income	59,197.08	46,156.52	18,191.60	1,68,013.44
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,783.69	(800.73)	(3,851.34)	1,039.67
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,045.21	(261.28)	(2,871.42)	1,164.07
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,045.21	(261.28)	(2,871.42)	1,164.07
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,029.96	(330.07)	(2,879.11)	977.10
6	Paid up equity share capital (face value of ₹10 per share each)	1,976.62	1,974.95	1,971.11	1,974.9
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				82,986.85
8	Earnings Per Share (of ₹10/- each) (not annualized) (a) Basic (₹) (b) Diluted (₹)	10.35 10.35	(1.33) (1.33)	(14.57) (14.57)	5.90 5.88

The above is an extract of the detailed format of quarterly financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results is available on the Stock Exchanges websites - www.nseindia.com/www.bseindia.com and on the Company's Website - www.vmartretail.com.

The financial results have been prepared in accordance with the Indian Accounting Standards ('Ind -AS') as notified under the the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies

The said financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on 5th August, 2022

For and on behalf of the Board of Directors of V-Mart Retail Ltd.

Managing Director

Lalit M Agarwal

Place: Gurugram Date: 5th August, 2022

V-MART RETAIL LIMITED Regd. Off. - 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092. Corporate Off. - Plot No. 862, Udyog Vihar, Industrial Area, Phase - V, Gurugram - 122016 Tel.:0124-4640030; Fax:0124-4640046; Email:info@vmart.co.in; Website: www.vmartretail.com; CIN - L51909DL2002PLC163727

ROYAL ORCHID HOTELS LIMITED

Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course, Airport Road, Bengaluru - 560 008. INDIA T: +91 80 25205566, F: +91 80 25203366, www.royalorchidhotels.com CIN: L55101KA1986PLC007392

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2022 (Rs. in lakhs except per share data) Standalone Quarter Ended Consolidated Quarter Ended

200.7		St	andalone Qu	ndalone Quarter Ended Consolidated Quarter Ended			Consolidated Quarter Ended					
SI	Particulars	Quarter Ended Year Ended			Quarter Ended Year Ended Quarter Ended			Quarter Ended Year Ended Quarter End		Quarter Ended Year Ended Quarter Ended		Year Ended
No	Secretary and Constitution of the Constitution	30.06.2022	31.03.2022	30.06.2021	31.03.2022	30.06.2022	31.03.2022	30.06.2021	31.03.2022			
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)			
1	Total Income from operation (including other Income)	3,943.72	2,656.86	1,108.18	8,825.17	6,344.02	4,694.82	1,768.64	15,593.13			
2	Net Profit / (Loss) for the period before tax, exceptional and/or extraordinary items	922.19	397.33	(450.27)	613.05	1,567.21	578.56	(1,101.24)	481.85			
3	Net Profit for the period before tax	922.19	397.33	(781.93)	111.39	1,567.21	3,253.90	(1,101.24)	2,987.19			
4	Net Profit for the period after tax	687.99	278.16	(797.89)	(72.64)	1,153.24	3,167.09	(1,117.14)	2,678.46			
5	Total comprehensive income for the period (comprising profit / (loss) for the period, (after tax) and other comprehensive income (after tax)	687.99	265.77	(797.89)	(85.03)	1,190.40	3,176.34	(1,117.14)	2,687.71			
6	Paid-up equity share capital (face value of ₹ 10 per share)	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52			
7	Other equity	8 .	10	(A) 80	15,980.58		31	10	11,960.11			
8	Earnings per share (of ₹ 10/- Each) (not annualised for quarters)				39-50 v							
	Basic:	2.51	1.01	(2.91)	(0.26)	4.03	11.59	(3.11)	10.71			
	Diluted:	2.51	1.01	(2.91)	(0.26)	4.03	11.59	(3.11)	10.71			

Note:

Place: Bengaluru

Date: 05" August 2022

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Financials Results are available on the Stock Exchange Websites at www.bseindia.com, www.nseindia.com and on Company's website at www.royalorchidhotels.com

2. The above results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meetings held on August 05, 2022. The results have been reviewed by the Statutory Auditors of the Company.

3. The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevan rules issued thereunder and the other accounting principles generally accepted in India. For and on behalf of the Board of Directors

> C.K. Baljee Managing Director.

DIN: 00081844











Pune

जाहीर नोटीस

संबंधित संस्था/विभागांकरिता माहिती

जाहीर करण्यात येते की, **दिव्या असोसिएट्स आणि मेसर्स क्रिपलानी असोसिएट्स** यांना त्यांच्या ऑस्टिन वन या सर्व्हे क्रमांक १२५/३/२, १२५/३/३, गाव– पिंपळे सौदागर, ता. हवेली, जि. पुणे, महाराष्ट्र येथील प्रस्तावित नवीन बांधकाम प्रकल्पासाठी स्टेट एन्व्हायर्नमेंटल इम्पॅक्ट असेसमेंट अंथॉरिटी, महाराष्ट्र यांच्याकडून झालेल्या दिनांक १० सप्टेंबर २०२० रोजी २०६ व दिनांक १९ जुलै २०२२ रोजी २४६ मिर्टीगमध्ये २४६३०.९४ चौ.मी. क्षेत्रफळासाठी पर्यावरण विषयक परवाना (एन्व्हायनींटल क्लिअरन्स) मिळाला आहे. सदर परवान्याची प्रत https://parivesh.nic.in/ या संकेतस्थळावर उपलब्ध आहे.

दिनांक: ०५/०८/२०२२ स्थळ : पुणे

मे. दिव्या असोसिएट्स करिता आणि मे. क्रिपलानी असोसिएट्स करिता

SUDARSHAN

Sudarshan Chemical Industries Limited

Registered Office & Global Head Office: 162 Wellesley Road, Pune 411 001

	io P		44 (1973) 77 (20-2-002) 70 (00			A-2000 ON 1919 2015 - COMMS	(Rs. in Lakh
Sr.			Standalone			Consolidated	
No.	Particulars		Ended	Year Ended	8570 850 7 800 800	Ended	Year Ended
		30.06.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)	30.06.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Total income from continuing operations	51,577.3	43,467.8	1,91,891.1	55,415.3	47,389.2	2,20,080.6
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	714.7	2,948.0	13,745.8	1,039.7	3,694.6	17,112.2
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	714.7	2,948.0	13,745.8	1,039.7	3,694.6	17,112.2
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	530.5	2,203.1	10,037.6	707.7	2,616.4	12,996.6
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(261.3)	1,717.3	10,224.7	129.0	2,177.3	13,012.2
6	Paid-up equity share capital (Face Value Rs. 2/- per share)	1,384.5	1,384.5	1,384.5	1,384.5	1,384.5	1,384.5
7	Reserve excluding Revaluation Reserves as shown in the Audited Balance Sheet of the previous year	:-		81,840.7		-	81,934.4
8	Earnings per share (of Rs. 2/- each) Basic Diluted	0.8 0.8	3.2 3.2	14.5 14.5	1.0 1.0	3.8 3.8	18.8 18.7
9	Net Worth	82,984.9	78,800.2	83,225.2	83,469.0	76,566.4	83,318.9
10	Debt-Equity ratio (times)	0.98	0.84	0.91	1.04	0.94	0.98
11	Debenture Redemption Reserve	(4)	-	-	-		33
40	D 110 1 0 D 11 (11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0.04	1.05	4.07	0.05	4.07	4.44

NOTES:

Place: Pune

Date: 5th August, 2022

Particulars

No

Debt Service Coverage Ratio for the period (times)

Interest Service Coverage Ratio for the period (times)

1. The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 5th August, 2022. These unaudited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as specified under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and the provisions of the Companies Act, 2013.

0.81

6.76

Not annualised

1.25

12.51

1.27

13.48

0.85

6.84

Not annualised

1.37

13.12

1.44

14.15

and Disclosures Requirements) Regulations, 2015, has been carried out by the Statutory Auditors. 3. The Consolidated Financial Results include the Financial Results of the wholly owned subsidiaries viz. RIECO Industries Limited, Sudarshan Europe B.V.

The "Limited Review" of the Unaudited Financial Results for the quarter ended 30th June, 2022 pursuant to Regulation 33 of the SEBI (Listing Obligations)

- (The Netherlands), Sudarshan (Shanghai) Trading Company Limited (China); Sudarshan Japan Limited; and the step-down subsidiaries viz. Sudarshan North America Inc. (U.S.A.), and Sudarshan Mexico S de R.L.de CV (Mexico) (Hereinafter referred as "Group")
- On 18th July, 2022, the Company issued 8.45% Non-convertible Debentures amounting to Rs. 9,900.0 lakhs (Rs. 10.0 lakhs each), repayable at the end of third year.
- The above is an extract of the detailed format of Quarterly / Annual Financial Results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The aforesaid Unaudited Financial Results will be uploaded on the Company's website www.sudarshan.com and will also be available on the websites of BSE Limited www.bseindia.com and The National Stock Exchange of India Limited www.nseindia.com for the benefit of shareholders and investors.

For and on behalf of the Board of Directors

R.B.RATHI

Managing Director

glenmark LIFE SCIENCES

Glenmark Life Sciences Limited

Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpeth, Solapur - 413 213, India. Corporate Office: 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (E), Mumbai 400 099, India. Phone No: +91 22 68297979 CIN: L74900PN2011PLC139963; Website: www.glenmarklifesciences.com; Email: complianceofficer@glenmarklifesciences.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER 30th JUNE, 2022

(₹ in Millions, unless otherwise stated)

30 June' 21

Year Ended

31 March' 22

Quarter ended

31 March' 22

30 June' 22

NO	18 MAN CONTROL 18 MAN	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income		0 0	V	
	Revenue from Operations	4,898.70	5,140.57	5,248.97	21,232.14
	Other Income	94.93	50.95	39.86	147.04
	Total Income	4,993.63	5,191.52	5,288.83	21,379.18
11	Expenses				
	Cost of Materials Consumed	2,612.50	2,612.72	2,599.21	10,015.63
	Changes in Inventories of Finished Goods and Work-in-Progress	(323.50)	(61.47)	(5.48)	413.24
	Employee Benefits Expense	404.56	390.83	369.42	1,687.23
	Finance Costs	1.35	1.25	205.50	279.62
	Depreciation and Amortisation Expense	98.79	95.54	89.19	378.77
	Other Expenses	737.46	776.38	681.34	2,955.44
	Total Expenses	3,531.16	3,815.25	3,939.18	15,729.93
Ш	Profit Before Tax (I-II)	1,462.47	1,376.27	1,349.65	5,649.25
IV	Tax Expenses				
	Current Tax	362.29	369.05	322.43	1,376.27
	Deferred Tax	12.85	18.25	18.09	85.74
	Total Tax Expenses	375.14	387.30	340.52	1,462.01
V	Profit for the Period / Year (III-IV)	1,087.33	988.97	1,009.13	4,187.24
VI	Other Comprehensive Income (OCI)		0.0000000000000000000000000000000000000	10.000000000000000000000000000000000000	C-000 × 1 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	Items that will not be reclassified to profit or loss				
	(a) Re-measurement of the post-employment benefit obligation	0.39	3.93	(1.76)	1.30
	(b) Income tax relating to the above	(0.10)	(0.99)	0.44	(0.33)
	Total Other Comprehensive Income/(Loss)	0.29	2.94	(1.32)	0.97
VII	Total Comprehensive Income for the Period/ Year (V+VI)	1,087.62	991.91	1,007.81	4,188.21
VIII	Earnings per equity share (Face Value of ₹2/-) (Not Annualised except for the year ended 31st March)				100
	(a) Basic (in ₹)	8.87	8.07	9.36	35.63
	(b) Diluted (in ₹)	8.87	8.07	9.36	35.63
IX	Paid up Equity Share Capital, Equity Shares of ₹ 2/- each	245.05	245.05	215.61	245.05
X	Other Equity excluding Revaluation Reserve				20,298.07

See accompanying notes to the Financial Results

Total

- 1. The Financial Results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 2. The above Financial Results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on August 04, 2022. These results have been subjected to limited review by statutory auditor who have issued an unmodified conclusion on the said results.

Details of Utilisation of IPO Proceeds is as under:				(₹ in millions)
Particulars	Estimated net proceeds as per Prospectus	Revised Net Proceeds	Utilised up to 30 Jun' 22	Unutilised as on 30 Jun' 22
Payment of outstanding purchase consideration to the Promoter for the spin-off of the API business from the Promoter into our Company pursuant to the Business Purchase Agreement dated October 9, 2018	8,000.00	8,000.00	8,000.00	-
Funding the capital expenditure requirements	1,527.64	1,527.64	762.05	765.59
General corporate purposes	576.75	494.40	494.40	
Parametrical Control of the Control				

- Unutilised amount as at June 30, 2022 were held in monitoring agency account and in deposits with scheduled commercial bank. 4. The Company has identified only one segment i.e. Active Pharmaceutical Ingredient (API) as reporting segment based on the information reviewed by Chief Operating Decision Maker (CODM).
- 5. As at June 30, 2022, pursuant to Employee Stock Option Plan 2021, 8,88,885 options were outstanding, which upon exercise are convertible into equivalent number of equity shares. 6. The figures for the quarter ended 31st March are the balancing figures between the audited figures in respect of the full financial year and the unaudited year to date figures upto the third

quarter of the financial year 2021-22.

10,104.39

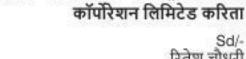
For Glenmark Life Sciences Limited

9,256.45

Yasir Rawjee Managing Director & CEO

765.59

Mumbai, August 04, 2022



स्थान: पुणे रितेश चौधरी दिनांक: ५ ऑगस्ट, २०२२ कंपनी सचिव व अनुपालन अधिकारी

दीपक फर्टिलायझर्स अँड पेटोकेमिकल्स

10,022.04

सावधिगरीची सूचना देण्यात येते की त्यांनी सदर मालमत्तेच्या संदर्भात कोणताही व्यवहार करू नये आणि असा कोणताही व्यवहार केल्यास तो दिनांक 02 ऑगस्ट 2022

बीएचएफएल यांच्या खाली नमुद रक्कम अधिक तीवरील पुढील व्याज एवड्या रकमेच्या भाराधीन असेल. अनामत मत्तेचे वर्णन मागणी सचनेचा | ताबा दिनांक व रक्कम 19 एप्रिल 2022 33,21,778/-(रुपये तेहतीस

लक्ष सत्तर हजार

सातशे बासष्ट

(अचल मालमत्ता) पुढील वर्णनाची बिगर शेती मालमत्ताः सदनिका क्र. 705, सातवा मजला बिल्डींग जी, मिकास्सा फेज 2, केसनंद 19 एप्रिल 2022

H402HLT0393397) अनिल दत्तात्रय कोंडा (कर्जदार) फाटा, वाघोली, पुणे, महाराष्ट्र-412207. पुर्वेसः लिफ्ट आणि सदनिका क्र. 704, लक्ष एकवीस हजार जयश्री अनिल कोंडा (सह-कर्जदार) पश्चिमेसः सोसायटी रोड, उत्तरेसः जिना, सातशे अठ्ठयाहत्तर दोघेही राहणार- सदिनका क्र. 705, विंग जी, मिकास्सा दक्षिणेसः लगतची इमास्त एफ पुढील वर्णनाची बिगर-शेती मालमत्ताः सदनिका क्र. 402, चौथा मजला. श्री गणेश पार्क, स.क्र. 25, प्लॉट क्र. 13, उंद्री, 25,36,531/-महाराष्ट्र, पुणे-411060 पुर्वेसः मोकळी (रुपये पंचवीस

सोसायटी, केसनंद रोड, आयुर्वेद कॉलेज वाघोली जवळ, पुणे, महाराष्ट्र-412207 02 ऑगस्ट (कर्ज खाते क्र. 402HSL52133464 आणि 402TSH54318203) 2022 . गणेश मारुती काळे (कर्जदार) राहणार- एन 31, विनायका टेम्पल रोड, नॅटस्टन हायवे, हसूर मनी जागा, पश्चिमेसः सदिनका क्र. 401, उत्तरेसः लक्ष छत्तीस हजार लिपट, दक्षिणेसः जिना रोड, माडोबाला, बंगलोर-560068 पाचशे एकतीस तसेच येथे- मारुती काळे, सर्वे क्र. 58, रुबी हॉल फक्त) क्लिनिकजवळ, आझादनगर, वानवडी, पुणे शहर, वानवडी,

बजाज हाऊसिंग फायनान्स लिमिटेड

कॉर्पोरेट कार्यालय: सेरेब्रम आयटी पार्क, बी2 बिल्डींग, पाचवा मजला, कल्याणी नगर, पुणे, महाराष्ट्र 411014

शाखेचा पत्ताः जयवंत बिल्डींग, मुंबई पुणे रोड, महावीर चौक, प्रिया फर्निचरजवळ, चिचेंबड, पुणे-411019

ताबा सूचना सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनॅन्शिअल ऑसेट्स अँड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002 मधील अनुच्छेद 13(4) अंतर्गत. सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) रुल्स, 2002 मधील नियम 8-(1) (जोडपन्न-IV)

ज्याअर्थी, निम्नस्वाक्षरीकार हे मे. बजाज हाऊसिंग फायनान्स लिमिटेड (बीएचएफएल) चे प्राधिकृत अधिकारी असून त्यांनी सिक्युरिटायझेशन अँड रिकन्स्ट्रवशन ऑफ फायर्नेन्शिअल ॲसेट्स ॲंड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002 अंतर्गत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) रुल्स, 2002 मधील नियम 3 सह वाचण्यात येणाऱ्या अनुच्छेद 13(2) अंतर्गत बहाल करण्यात आलेल्या अधिकारांचा वापर करीत खाली नमुद

कर्जदार/सह-कर्जदार/जामीनदारांना मागणी सुचना पाठविली जीत त्यांना सदर सुचना प्राप्त होण्याच्या दिनांकापासून 60 दिवसांचे आत सदर सुचनेत नम्द रकमेचा भरणा करण्याचे आवाहन करण्यात आले होते. कर्जदार/सह-कर्जदार/जामीनदारांनी सदर रकमेचा भरणा न केल्याने वाव्दारे कर्जदार/सह-

कर्जंदार /जामीनदारांना आणि सर्व लोकांना सुचित करण्यात येते की निम्नस्वाक्षरीकारांनी सदर नियमांमधील नियम 8-(1) सह वाचण्यात येणाऱ्या सदर अधिनियमातील अनुच्छेद 13(4) अंतर्गत बहाल करण्यात आलेल्या अधिकारांचा वापर करीत मे. बजाज हाऊसिंग फायनान्स लिमिटेड (बीएचएफएल) यांचे वतीने खाली नमद करण्यात आलेल्या मालमतेचा ताबा घेतलेला आहे, कर्जदार/सह-कर्जदार/जामीनदार व सर्व लोकांना याहारे

पुणे-411040 . **नीलम भगवंत यादव** (सह-कर्जदार) वडिलांचे नाव- मारुती काळे, सर्वे क्र. 58, रुबी हॉल विलिनिकजवळ, आझादनगर, वानवडी, पुणे शहर वानवडी, पुणे-411040 पुढील वर्णनाची बिगर-शेती मालमत्ताः 19 एप्रिल 2022 02 ऑगस्ट (कर्ज खाते क. H402HHL0094779 आणि सदिनका क्र. 707, सातवा मजला 2022 H402HLT0099432) बिल्डींग क्यू, रिवर रेसिडेन्सी, फेज 3, गट 37,70,762/-. मेराज सिद्दिकी (कर्जदार) क्र. 90, चिखली, महाराष्ट्र, पुणे, 411062 (रुपये सदतीस

राहणार- सदिनका क्र. 707, क्यु बिल्डींग, रिवर रेसिडेन्सी, एसएनबीपी इंटरनॅशनल स्कूलजवळ, चिखली, पुणे, महाराष्ट्र- 411062 दिनांक: 06/08/2022 स्थानः पुणे

कर्जदार / जामीनदाराचे नाव

(कर्ज खाते क्र., शाखेचे नाव)

(कर्ज खाते क्र.: H402HHL0384616 आणि

शाखाः पुणे

- प्राधिकृत अधिकारी, बजाज हाऊसिंग फायनान्स लिमिटेड

पूर्वेसः सदनिका क्र. 706, पशिमेसः

सदिनका क्र. 708, उत्तरेसः लीफ आणि

सामायिक पॅसेज, दक्षिणेस: मोकळी जागा



नोंदणीकृत व कॉर्पोरेट कार्यालय: साई हिरा, सर्व्हें क्र. ९३, मुंढवा, पुणे-४११ ०३६ । फोन नं.: +९१ २० ६६४५८०००

ई-मेल: investorgrievance@dfpcl.com | वेबसाईट: www.dfpcl.com

व्हिडिओ कॉन्फरन्सिंग् / इतर् दक्श्राव्य पद्धतीने घेण्यात येणार असलेली ४२वी वार्षिक सर्वसाधारण सुभा, बुक क्लोजर व लाभांशाबाबत माहिती

याद्वारे सचित करण्यात येते की कंपनी अधिनियम, २०१३ ('अधिनियम') मधील तरतुदी, दि. १३ जानेवारी, २०२१, ५ में, २०२०, ८ एप्रिल, २०२० आणि १३ एप्रिल, २०२० च्या परिपत्रकांसह (एकत्रितपणे "एमसीए परिपत्रके" असा उल्लेख करण्यात येतो) वाचण्यात येणारे ५ में, २०२२ रोजीचे कॉर्पोरेट कार्य मंत्रालयाचे (एमसीए) परिपत्रक, आणि १५ जानेवारी, २०२१ आणि १२ मे, २०२० रोजीच्या परिपत्रकांसह वाचण्यात येणाऱ्या १३ मे, २०२२ रोजीच्या सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) परिपत्रकाचे (एकत्रितपणे 'सेबी परिपत्रके' असा उल्लेख करण्यात येतो) पालन करीत कंपनीच्या सभासदांची ४२वी वार्षिक सर्वसाधारण सभा ('एजीएम') एका सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हिडीओ/कॉन्फरन्सिंग ("व्हीसी") / इतर दृकश्राव्य माध्यमाद्वारे ("ओएव्हीएम") **शक्रवार, दि. २ सप्टेंबर, २०२२ रोजी** घेण्याचे नियोजित आहे.

सदर एमसीए परिपत्रके आणि सेबी परिपत्रकांचे पालन करीत कंपनीने ४२व्या वार्षिक सर्वसाधारण सभेची सूचना आणि २०२१-२२ या आर्थिक वर्षाचा वार्षिक अहवाल कंपनी/ डिपॉझिटरी पार्टीसिपंटसकडे ईमेल ॲडेस नोंदविलेल्या सर्व सभासदांना केवळ इलेक्टॉनिक पद्धतीने पाठविण्यात येतील

४२व्या वार्षिक सर्वसाधारण सभेची सूचना आणि २०२१-२२ या आर्थिक वर्षाचा वित्तीय अहवाल कंपनीच्या वेबसाईटवर् म्हणजे www.dfpcl.com येथे, स्टॉक एक्स्वेंजची वेबसाईट www.bseindia.com येथे आणि नॅशन्ल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड ची वेबसाइट www.nseindia.com येथे आणि कंपनीचे निबंधक आणि शेअर ट्रान्सफर एजेंट केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड (यापुढे "केफिन" असा उल्लेख करण्यात येईल) च्या https://evoting.kfintech.com या वेबसाइटवरसुद्धा उपलब्ध करण्यात येईल.

- ईमेल ॲडेस नोंदविण्याची / अद्यतन करण्याची पद्धत: अ) ज्या सभासदांकडे मूर्त (छापील) स्वरूपातील समभाग आहेत, परंतु कंपनीकडे ईमेल ॲड्रेस नोंदविलेला / अद्यतन केलेला नाही त्यांना विनंती आहे की त्यांनी तो https://ris.kfintech.com/clientservices/mobilereg/ mobileemailreg.aspx येथे क्लिक करून अथवा einward.ris@kfintech.com किंवा investorgrievance@dfpcl.com येथे ईमेल पाठवून नोंदवावा/अद्यतन करावा.
 - आ) ज्या सभासदांकडे अमूर्त स्वरूपातील समभाग आहेत परंतु आपल्या डिपॉझिटरी पार्टीसिपंटकडे ईमेल ॲड्रेस नोंदविलेला नाही त्यांना विनंती आहे की त्यांनी त्यांचे डीमेंट खाते असलेल्या डिपॉझिटरी पार्टीसिपंट्सकेंडे

आपले ईमेल अँडेस नोंदवावेत/ अद्यतन करावेत.

लाभांश प्राप्त करण्यासाठी अधिदेश(मँडेट) नोंदविण्याची पद्धत: सभासदांना विनंती आहे की त्यांनी खालीलप्रमाणे आपल्या बँक खात्याचे तपशील नोंदवावेत/अद्यतन करावेत:

मूर्त धारणा	पुढील कागदपत्रांच्या छापील प्रती केफिन यांना केफिन टेक्नोलॉजीज लिमिटेड, युनिट: दीपक फर्टिलायझर्स अँड पेट्रोकेमिकल्स कॉर्पोरेशन लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१-३२, गाचीबावली, फायनान्स डिस्ट्रीक्ट, नानकरामगुडा, हैदराबाद – ५०० ०३२:				
	अ) पुष्ट्यर्थ कागदपत्रांसह फॉर्म ISR-1. सदर फॉर्म कंपनीच्या वेबसाईटवर https://www.dfpcl.com/forms येथे आणि केफिनच्या वेबसाईटवर https://ris.kefintech.com/clientservices/isc/ येथे उपलब्ध आहे				
	ब) समभाग संयुक्तपणे धारण करीत असल्यास प्रथम धारकाचे नाव असलेल्या कॅन्सल केलेल्या चेकची मूळ प्रत. चेकवर धारकाचे नाव नसल्यास, कृपया पुढील कागदपत्रे सादर करावीत:				
	i. कॅन्सल केलेल्या चेकची मूळ प्रत;				
	 ii. चेकच्या पानावर दिल्याप्रमाणे खाते धारकांची नावे, पत्ते, तोच बँक खाते क्रमांक आणि बँक शाखेचा संपूर्ण पत्ता असलेल्या बँक पासबुक / बँक स्टेटमेंट च्या पहिल्या पृष्ठाची बँकेद्वारे साक्षांकित करण्यात आलेली वाचता येईल अशी प्रत; 				
	क) सर्व धारकांच्या पॅन कार्डची स्वाक्षांकित प्रत; आणि				
	ड) प्रथम धारकाच्या कंपनीकडे नोंदणी असलेल्या पत्त्याच्या पुष्ट्यर्थ (आधार कार्ड, चालक परवाना, निवडणूक ओळखपत्र, पासपोर्ट यांसारख्या) कोणत्याही दस्तावेजाची स्वाक्षांकित प्रत.				
	याशिवाय, सभासदांना विनंती आहे की त्यांनी केफिन च्या वेबसाईटवर म्हणजे https://ris. kfintech.com/clientservices/isc/ येथे दिलेल्या तपशील पाहावा आणि त्यानुसार करावे.				
अमूर्त धारणा	इलेक्ट्रॉनिक स्वरुपात समभाग धारण करीत असलेल्या सभासदांना विनंती आहे की त्यांनी आपापल्या डिपॉझिटरी पार्टीसिपंट्सकडे आपले इलेक्ट्रॉनिक बँक अधिदेश (मँडेट) अद्यतन				

करावा. कंपनीद्वारे आपल्या सर्व सभासदांसाठी ४२व्या एजीएमच्या सूचनेत नमूद करण्यात आलेल्या सर्व ठरावांवर मतदान करण्यासाठी दूरस्थ ई-मतदान सुविधा ('दूरस्थ ई-मतदान') उपलब्ध करून देण्यात येत आहे. याशिवाय, कंपनीद्वारे एजीएम सुरु असतांना ई-मतदान प्रणालीच्या माध्यमातून मतदानाची ('ई-मतदान') सुविधा उपलब्ध करून देण्यात येत आहे. अमूर्त स्वरूपातील आणि मूर्त स्वरूपातील समभाग धारण करणाऱ्या तसेच आपले ईमेल ॲड्रेस न नोंदविलेल्या सभासदांसाठी एजीएममध्ये सहभागी होण्याची आणि दूरस्थ ई-मतदान / ई-मतदानाची सविस्तर प्रक्रिया ४२व्या एजीएमच्या सूचनेत देण्यात आलेली आहे. सदर अधिनियमातील अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये सहभागी होणाऱ्या सभासदांची उपस्थिती कोरमसाठी ग्राह्य धरण्यात येईल.

कंपन्या (व्यवस्थापन् व प्रशासन) नियम, २०१४ मधील नियम १० आणि सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ मधील नियम ४२ सह वाचण्यात येणाऱ्या कंपनी अधिनियम, २०१३ मधील अनुच्छेद ९१ च्या अनुषंगाने कंपनीची सभासद पुस्तिका आणि समभाग हस्तांतरण पुस्तके शनिवार, दि. २७ ऑगस्ट, २०२२ ते शुक्रवार, दि. २ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीची ४२वी वार्षिक सर्वसाधारण सभा आणि, ४२व्या एजीएम मध्ये सभासदांनी जाहीर केल्यास, ३१ मार्च, २०२२ रोजी संपलेल्या आर्थिक वर्षाचा लाभांशाच्या वितरणासाठी बंद ठेवण्यात येतील. येत्या एजीएममध्ये लाभांशाची शिफारस करण्यात आल्यास ज्यांनी आपल्या बँक खात्याचे तपशील अद्यतन केलेले आहेत अशा समभागधारकांना विविध प्रकारच्या ऑनलाईन हस्तांतरण पद्धतींचा वापर करीत त्याचे इलेक्ट्रॉनिक पद्धतीने वाटप करण्यात येईल. ज्या समभागधारकांनी आपल्या बँक खात्याचे तपशील अद्यतन केलेले नाहीत अशा समभागधारकांना लाभांश अधिदेश / धनादेश त्यांच्या नोंदणीकृत पत्त्यावर पाठविण्यात येतील.