

August 10, 2022

BSE Limited

Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

Security Code : 500101 Security ID : ARVIND

Dear Sir/Madam,

National Stock Exchange of India Limited Listing Dept., Exchange Plaza, 5th Floor

Plot No. C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai - 400051

Symbol: ARVIND

Subject: Submission of newspaper advertisement in respect of Notice of AGM, remote e-voting information and book closure.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published in the Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) on August 10, 2022 in respect of Notice of AGM, remote e-voting information and book closure, for your information and records.

Please take the same on your record.

Thanking you,

Yours faithfully, For Arvind Limited

R. V. Bhimani Company Secretary

Encl.: As above



FINANCIAL EXPRESS



ARVIND LIMITED

CIN - L17119GJ1931PLC000093 Regd. Office: Naroda Road, Ahmedabad - 380025 $\textbf{Website:} \underline{www.arvind.com} \quad \textbf{Email:} \underline{investor@arvind.in}$ Tele: +91 79 68268000-8108-09

NOTICE OF THE ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the Annual General meeting (AGM) of the members of the Company will be held on Tuesday, 06th September 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") ONLY without the physical presence of members at a common venue, to transact the Ordinary and Special businesses set out in the Notice of AGM, in accordance with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Securities and Exchange Board of India vide its circular dated 13th May 2022 read with 12th May, 2020 and 15th January 2021 ("SEBI Circular"), to transact the business as set out in the Notice of AGM.

In compliance with the above circulars, the Notice of the AGM along with the link of the Annual Report for the Financial Year 2021-22 (Annual Report) has been sent only by electronic mode only to those Members whose email addresses are registered with the Company/Depositories. The Notice of the AGM and Annual Report will also be made available on the website of the Company at websites of stock exchanges i.e. BSE Limited and National Stock">websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 31st August, 2022 till Tuesday, 06th September 2022 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards -2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015, the Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ('NSDL'), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting are provided in the Notice of the AGM.

The remote e-Voting facility would be available to the Members during the following period

Commencement of remote e-Voting	From 09:00 am (IST) on Saturday, September 03, 2022
End of remote e-Voting	Upto 05:00 pm (IST) on Monday, September 05, 2022

The remote e-Voting module shall be disabled by NSDL for voting thereafter

The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Tuesday, August30, 2022. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number/folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at $\underline{\text{https://www.evoting.nsdl.com}}.$

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members who need assistance before or during the AGM, can contact NSDL on their toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact NSDL official Ms. Sarita Mote at designated email ID: saritam@nsdl.co.in or at telephone no.: +91-22-24994890.

Date: 09.08.2022

For, Arvind Limited R. V. Bhimani Company Secretary Membershpi No. A-6738

Trejhara Trejhara Solutions Limited

CIN: L72900MH2017PLC292340

Regd. Office: Unit no. 601, Sigma IT Park, Plot no. R-203, R-204 T.T.C. Industrial Estate, Rabale, Navi Mumbai - 400701. Phone: +91-22-4040-8080 Fax: +91-22-4040-8081. Email: investor@trejhara.com; Website: www.trejhara.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIA	STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30™ JUNE, 2022							
				₹ in laŀ				
		Quarter Ended		Year Ended				
Particulars	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22				
	Unaudited	Audited	Unaudited	Audited				

Sr.			Quarter Ended				
	Particulars	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22		
No.		Unaudited	Audited	Unaudited	Audited		
1	Total Income from Operations	1,673.70	1,630.04	1,326.23	5,837.28		
2	Net Profit/(Loss) for the period (before Tax, Exceptional items)	456.82	272.97	339.28	1,392.45		
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	456.82	272.97	339.28	1,392.45		
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	344.31	171.76	282.30	1,119.84		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	364.31	164.13	276.56	1,119.32		
6	Equity Share Capital	1,181.63	1,181.63	1,181.63	1,181.63		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				46,351.45		
8	Earnings per equity share (for Continuing and Discontinuing Operations)						
	- Basic (₹)	2.91	1.45	2.39	9.48		
	- Diluted (₹)	2.91	1.45	2.39	9.48		

Key r	ey numbers of Standalone Financial Results								
Sr.		Quarter Ended							
No.	Particulars	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22				
		Unaudited	Audited	Unaudited	Audited				
1	Turnover	1,405.64	1,317.41	1,006.47	4,394.63				
2	Profit/(Loss) before tax	435.17	418.08	191.22	950.02				
3	Profit/(Loss) after tax	324.18	311.86	145.25	708.43				

a) The above is an extract of the detailed format of Statement of Unaudited Consolidated Financial Results for the guarter ended 30th June. 2022 th the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclo ire Requirement The full format of the quarter ended financial results are available on the websites of the Stock Exchange(s) and Company's website viz. www.trejhara.com.

b) Figures for previous period / year have been regrouped / reclassified, wherever necessary to make them comparable with those of the current

For Trejhara Solutions Limited

Place: Navi Mumbai Date: 09/08/2022

Date : August, 8, 2022

Amit Sheth Chairman & Director DIN-00122623

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SHREM INFRA STRUCTURE PRIVATE LIMITED

CIN: 1145100MH2014PTC254839 Registered Office: 1101 VIRAJ TOWERS, JN OF ANDHERI KURLA ROAD W. E. HIGH WAY, ANDHERI (EAST), MUMBAI-400093 $website\ www.shrem.in,\ e-mail:\ shremgroup@shrem.in$

Sr No.	Particulars	Quarter ended 30.06.2022 (Unaudited)	Quarter ended 31.03.2022 (Audited)	Quarter ended 30.06.2021 (Unaudited)	Year ended 31.03.2022 (Audited)
1	Total income from Operations (Net)	89,861,795	518,601,293	142,608	1,020,127,50
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	118,330,140	435,773,576	-3,269,279	20,050,695,05
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	118,330,140	435,773,576	-3,269,279	20,050,695,05
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	88,548,810	865,923,384	-3,269,279	19,927,403,43
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	343,402,754	919,153,410	-3,269,279	21,530,892,16
6	Paid up Equity Share Capital	800,000,000	800,000,000	800,000,000	800,000,00
7	Reserves (excluding Revaluation Reserve)	21,978,090,346	21,634,687,592	100,526,152	21,634,687,59
8	Securities Premium Account	760,852,000	760,852,000	760,852,000	760,852,00
9	Net worth	23,538,942,346	23,195,606,201	1,661,378,152	23,195,606,20
10	Paid up Debt Capital/ Outstanding Debt	6,224,621,757	6,725,625,206	6,001,526,116	6,725,625,20
11	Outstanding Redeemable Preference Shares	-	-	-	
12	Debt Equity Ratio	0.26	0.29	3.61	0.2
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-				
	1. Basic:	4.29	11.49	-0.04	269.1
	2. Diluted:	4.29	11.49	-0.04	269.1
14	Capital Redemption Reserve	-	-	-	
15	Debenture Redemption Reserve	489,000,000	494,000,000	-	494,000,00
16	Debt Service Coverage Ratio	-	-	-	
17	Interest Service Coverage Ratio	2.17	5.92		5.9

. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same is available on the Stock Exchange website "www.nseindia.cor

and Company's website "www.shrem.in". . The above results have been approved by the Board of Directors at its meeting held on August 8, 2022. 8. During the Quarter ended 30th June, 2022, No investor complaints was received. There was no Complaint pending at the beginning or end of the

4. As per Indian Accounting Standard (ind AS) 108 "Operating Segment". the Company's business falls within a single business segment viz. "Finance

investments" and thus Segmental Report for the Quarter is not applicable to the Company.

The company has adopted IND AS 116 "Leases" as notified by Ministry of Corporate Affairs effective from 1st April 2019 and its applica

material impact on the financial results including the retained earnings as at 1st April, 2019 6. This Statement had been prepared in accordance with the companies (indian Accounting Standard) Rules 2015 (ind-AS) - 34, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the companies (Indian Accounting Slandered) Rules, 2015 and Companies

(Indian Accounting standard) Accounting Rules, 2016. Previous period figure have been regrouped/rearranged wherever necessary to correspond with the current period / year classification / disclosures.

The company has opted for the reduced Corporate Tax rate as per section 115BAA of the Income Tax Act 1961 for the current Financial year and accordingly

the tax expenses for the quarter ended 30th june 2022 have been provided in the above results.

The figures for the quarter ended 31 March 2022 as reported in these financial results, are the balancing figures between the audited figures in respect o the full financial year and unaudited year to date figures upto the end of the third quarter of the that financial years

Sd/-Sd/-

Director Krishani Nitan Chhatwal Shyam Sunder Malani DIN: 02919669 DIN: 03182609



Aseem Infrastructure Finance Limited

Regd. Office: 4th Floor, UTI Towers, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. CIN: U65990MH2019PLC325794 Website: www.aseeminfra.in | Tel: 022 68591350 | Email: info@aseeminfra.in

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(All amounts are in INR Lakhs, unless otherwise stated)

_		F	For the quarter ended				
Sr. No.	Particulars	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022		
NO.		(Reviewed)	(Reviewed)	(Reviewed)	(Audited)		
1	Total Income from Operations	14,981.69	11,960.27	5,593.03	31,394.40		
2	Net Profit /(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	4,537.98	1,869.13	3,014.28	10,809.78		
3	Net Profit /(Loss) for the period before tax (after exceptional and/or Extraordinary items)	4,537.98	1,869.13	3,014.28	10,809.78		
4	Net Profit /(Loss) for the period after tax (after exceptional and/or Extraordinary items)	3,575.85	1,465.22	2,383.06	8,523.37		
5	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,576.05	1,465.82	2,382.74	8,524.17		
6	Paid-up equity share capital including redeemable preference shares	2,38,058.63	2,38,058.63	2,21,621.66	2,38,058.63		
7	Reserves (excluding revaluation reserves)	30,920.15	27,344.10	6,036.56	27,344.10		
8	Securities Premium Account	16,872.55	16,872.55	1,705.62	16,872.55		
9	Net Worth	2,68,978.78	2,65,402.73	2,27,658.22	2,65,402.73		
10	Paid-up Debt Capital/Outstanding Debt	5,69,188.01	5,80,278.09	1,26,314.40	5,80,278.09		
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil		
12	Debt Equity Ratio	2.12	2.19	0.55	2.19		
13	Earnings per share (of ₹10/- each) (for continuing and discontinuing operations) (not annualised)						
	Basic (₹)	0.15	0.07	0.11	0.39		
	Diluted (₹)	0.15	0.07	0.11	0.39		
14	Capital Redemption Reserve/Debenture Redemption Reserve	NA	NA	NA	NA		

Notes:

Place: Mumbai

Date: August 9, 2022

- The above is an extract of detailed format of quarterly financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on www.nseindia.com and www.aseeminfra.in. The above financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS") prescribed under section 133 of the Companies Act, 2013.
- The aforesaid financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at the respective meetings held on August 9, 2022
 - The Company has been assigned credit ratings as mentioned below

Instruments	Nature	Credit Rating Agency	Rating Assigned
Non convertible debentures	Long Term Instrument	CRISIL / CARE / ICRA Ltd / India Ratings & Research Private Limited	AA+ Stable
Bank Lines	Long Term Instrument	CARE / ICRA Ltd	AA+ Stable
Bank Lines	Short Term Instrument	ICRA Ltd / India Ratings & Research Private Limited	A1+
Benchmark linked Non convertible debentures	Long Term Instrument	ICRA Ltd	PPMLD AA+ Stable

The figures for previous period/year have been regrouped wherever required, to correspond with those of the current period

For and on behalf of the Board of Directors of Aseem Infrastructure Finance Limited Surya Prakash Rao Pendyala Chairman

Adfactors 220

DIN: 02888802

IP Rings Ltd.■

(A member of the Amalgamations Group)

Regd. Office: D-11/12, Industrial Estate, Maraimalai Nagar - 603 209. Phone: 044 - 27452816. email: investor@iprings.com Website: www.iprings.com CIN: L28920TN1991PLC020232

STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS **FOR THE QUARTER ENDED JUNE 30, 2022**

(₹ in lakhs, except per equity share data)

			STANDALONE			С	CONSOLIDATED		
II		Qι	arter Ende	d	Year Ended	Quarte	r Ended	Year Ended	
SI.	Particulars	30.06.2022	31.03.2022	30.06.2021	31.03.2022	30.06.2022	31.03.2022	31.03.2022	
		Unaudited	Refer Note 5	Unaudited	Audited	Unaudited	Refer Note 5	Audited	
1	Total Income from Operations	8,004.05	7,325.05	6,283.48	27,500.84	8,004.05	7,325.05	27,500.84	
2	Net Profit / (Loss) for the period (before tax								
	and exceptional items)	326.88	421.43	566.40	1,105.03	326.88	421.43	1,105.03	
3	Net Profit / (Loss) for the period before tax								
	(after exceptional items)	326.88	421.43	566.40	1,105.03	314.33	429.11	1,103.16	
4	Net Profit / (Loss) for the period after tax								
	(after exceptional items)	229.21	343.89	404.53	821.48	216.66	351.57	819.61	
5	Total comprehensive income for the period								
	(comprising profit/(loss) for the period								
	(after tax) and other comprehensive								
	income (after tax))	249.50	399.83	390.82	836.23	236.95	407.51	834.36	
6	Paid up Equity Share Capital	1,267.59	1,267.59	1,267.59	1,267.59	1,267.59	1,267.59	1,267.59	
7	Other Equity	-	-	-	9,917.80			9,915.93	
8	Earnings Per Share of Rs.10/- each								
	(for continuing and discontinued operations)								
	a) Basic	1.81	2.71	3.19	6.48	1.71	2.77	6.47	
	b) Diluted	1.81	2.71	3.19	6.48	1.71	2.77	6.47	
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Standalone Notes:

- 1. The above standalone results were reviewed by the Audit Committee and then approved by the Board of Directors at their Meetings held on August 8, 2022. The information for the year ended March 31, 2022 presented above is extracted from the audited financial statements for the year ended March 31, 2022. These financial statements are prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under section 133 of the Companies Act, 2013.
- 2. The Board of Directors of the Company, being the Chief Operating Decision Maker ('CODM'), based on the internal business $reporting \, system, \, identified \, that \, the \, Company \, has \, only \, one \, segment \, viz. \, manufacture \, and \, sale \, of \, Auto \, Component \, - \, Piston \, Rings, \, and \, reporting \, system, \, identified \, that \, the \, Component \, - \, Piston \, Rings, \, and \, reporting \, system, \, identified \, that \, the \, Component \, - \, Piston \, Rings, \, and \, reporting \, system, \, identified \, that \, the \, Component \, - \, Piston \, Rings, \, and \, reporting \, system, \, identified \, that \, the \, Component \, - \, Piston \, Rings, \, and \, reporting \, system, \, identified \, that \, the \, Component \, - \, Piston \, Rings, \, and \, reporting \, system, \, identified \, that \, the \, Component \, - \, Piston \, Rings, \, and \, reporting \, system, \, and \, reporting \, reporti$ Differential Gears, Pole Wheel and other transmission Components. Accordingly there are no other reportable segments in terms of Ind AS 108 'Operating Segments'.
- 3. The Indian Parliament has approved the Code on Social Security, 2020 which would impact the contributions by the company towards Provident Fund and Gratuity. The Ministry of Labour and Employment has released draft rules for the Code on Social Security, 2020 on November 13, 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Company will assess the impact and its evaluation once the subject rules are notified and will give appropriate impact in its financial results in the period in which, the Code becomes effective and the related rules to determine the financial impact are
- 4. For Financial year 2021-22, the Board recommended a dividend of Rs.2/- per Equity share (Face Value per share Rs.10/-) and the same was approved by the shareholders in the Annual General Meeting of the Company held on August 8, 2022.
- 5. The figures for the quarter ended March 31, 2022 above are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the nine months ended December 31, 2021 which were subject to limited review by the statutory auditors.
- 6. The previous period/year figures have been regrouped/reclassified wherever necessary to conform to current period/year classification

Consolidated Notes:

- 1. The above results were reviewed by the Audit Committee and then approved by the Board of Directors at their Meetings held on August 8, 2022. The information for the year ended March 31, 2022 presented above is extracted from the audited financial statements for the year ended March 31,2022. These financial statements are prepared in accordance with the Indian Accounting Standards (INDAS) as prescribed under section 133 of the Companies Act, 2013.
- 2. The Group's main business is manufacture and sale of Auto component. There is no other reportable segment. 3. The Indian Parliament has approved the Code on Social Security, 2020 which would impact the contributions by the company
- towards Provident Fund and Gratuity. The Ministry of Labour and Employment has released draft rules for the Code on Social Security, 2020 on November 13, 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Group will assess the impact and its evaluation once the subject rules are notified and will give appropriate impact in its financial results in the period in which, the Code becomes effective and the related rules to determine the financial impact are published.
- 4. For Financial year 2021-22, the Board recommended a dividend of Rs. 2/- per Equity share (Face Value per share Rs. 10/-) and the
- same was approved by the shareholders in the Annual General Meeting of the Company held on August 8, 2022.5. The figures for the quarter ended March 31, 2022 above are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the nine months ended December 31, 2021 which were subject to limited review by the statutory auditors.
- 6. These unaudited consolidated financial results include the results of IP Rings Limited ("the Company or "Parent") and the
- $company 's\ joint venture\ IPR\ Eminox\ Technologies\ Private\ Limited$ 7. The Joint Venture IPR Eminox Technologies Private Limited was incorporated on December 24, 2021 and accordingly, the
- consolidated results for the quarter ended June 30, 2021, are not furnished 8. The previous period/year figures have been regrouped/reclassified wherever necessary to conform to current period/year

for IP Rings Ltd.

A. Venkataramani

Place : Chennai Date: August 8, 2022

Managing Director Ahmedabad

WEALTH FIRST PORTFOLIO MANAGERS LIMITED

Regd. Office: Capitol House, 10 Paras-II, Near Campus Corner, Prahaladnagar, Anandnagar, Ahmedabad-380015, Gujarat, India CIN: L67120GJ2002PLC040636 WEALTH FIRST

Phone: +91-79-4024 0000 Fax: +91-79-4024 0081, E-mail: info@wealthfirst.biz, Website: www.wealth-firstonline.com EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2022

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			Standalone				Consolidated				
Sr. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Quarter ended	Year ended		
140.		30/06/2022 (Unaudited)	31/03/2022 (Audited)	30/06/2021 (Unaudited)		30/06/2022 (Unaudited)		30/06/2021 (Unaudited)			
1.	Total Income from Operations	415.90	789.54	1,060.77	3,116.57	425.07	789.54	1,060.77	3,116.57		
2.	Net Profit(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	225.96	578.61	962.14	2,462.79	235.03	592.64	962.02	2,473.69		
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	225.96	578.61	962.14	2,462.79	235.03	592.64	962.02	2,473.69		
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	169.09	466.62	719.97	1,876.56	175.87	477.47	719.88	1,885.06		
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(89.72)	546.93	719.97	1,956.86	(82.93)	557.78	719.88	1,965.37		
6.	Equity Share Capital	1,065.50	1,065.50	1,065.50	1,065.50	1,065.50	1,065.50	1,065.50	1065.50		
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	5,477.86	-	5,477.86	-	5,494.14	-	5,494.14		
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)										
	1. Basic	1.59	4.38	6.76	17.61	1.65	4.48	6.76	17.69		
	2. Diluted	1.59	4.38	6.76	17.61	1.65	4.48	6.76	17.69		

Place : Ahmedabad

The statement above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The full format of the quarterly results is available on the Stock Exchange (www.nseindia.com) and on the Company website (www.wealth-firstonline.com). By order of the Board of Directors Date: 10/08/2022 Ashish Shah

Unaudited Financial Results For the Quarter Ended June 30, 2022

		Rs in Crore	es except EPS				Rs in Crore	s except EPS		
Consolidated					Standalone					
l q	Quarter Ende	.d '	Year Ended		c	Quarter Ende	ed	Year Ended		
June 30, 2022 (Unaudited)	March 31, 2022 (Audited)	June 30, 2021 (Unaudited)	March 31, 2022 (Audited)	Particulars	June 30, 2022 (Unaudited)	March 31, 2022 (Audited)	June 30, 2021 (Unaudited)	March 31, 2022 (Audited)		
1,592.21	1,720.92	1,341.05	5,877.58	Total Income from Operations	1,509.52	1,724.12	1,334.68	5,869.24		
426.41	548.19	310.10	1,530.67	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	426.89	546.80	311.17	1,530.72		
426.31	618.10	310.10	1,636.05	Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary	426.89	616.90	311.17	1,636.29		
l	 -	1 '	'	items) and before non-controlling interest and share of profit from associate,						
		<u> </u>	<u> </u>	attributable to Equity Holders of the parent						
315.12	492.03	231.92	1,196.23	Net Profit / (Loss) for the period after Tax, non-controlling interest and share of	318.85	489.13	232.80	1,194.27		
		1 '	1	profit from associate, attributable to Equity Holders of the parent						
315.65	495.44	232.21	1,198.55	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the	319.38	490.42	233.08	1,196.38		
		1 '	'	period (after Tax) and Other Comprehensive Income (after Tax)) attributable to						
	_	<u> </u>	<u> </u>	Equity Holders of the parent						
43.79	43.79	43.79	43.79	Paid up Equity Share Capital (Face Value of Rs 10/- each)	43.79	43.79	43.79	43.79		
-	٠	-	3,789.46	Other Equity (excluding revaluation reserve)	-	-	-	3,727.92		
72.09	113.15	53.03	273.73	Basic & Diluted Earnings / (Loss) Per Share	72.82	111.70	53.17	272.75		

- Financial Results has been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant
- The Financial Results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on August 09, 2022 and limited review of these results has been carried out by the Statutory Auditors of the Company.
- 3 The Board of Directors in their meeting held on 16th March, 2022 have approved to transfer packaging films business undertaking to JPFL Films Private Limited, a wholly owned subsidiary of the Company on slump sale basis. On 16th March, 2022, the Company has entered into a share subscription and purchase agreement and shareholders agreement with Project Holdings Fourteen (DIFC) Ltd., an SPV of Special investment fund of Brookfield Asset Management Inc. to invest Rs. 2,00,000 lakhs for acquisition of non-controlling stake in JPFL Films Private Limited. Shareholders of the Company have approved transfer of packaging films business by postal ballot on 21st April, 2022 except exercise of put option by the investor. The packaging film business has now been transferred to JPFL Films Pvt. Ltd. on 2nd August 2022.
- 4 During the quarter, one of the subsidiary Jindal Polypack Pvt. Ltd. has acquired equity stake in SMI Coated Products Pvt. Ltd. (SMI), manufacturer of Self Adhesive Labels a Rs. 99.65 Crores, thereby SMI became stepdown subsidiary of the Company w.e.f. 1st May 2022 and above consolidated results include result of SMI for the period 1st May 2022 to
- The above is an extract of the detailed format of Quarterly Unaudited Standalone and Consolidated 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 Quarterly Unaudited Standalone and Consolidated Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also on the Company's website at www.jindalpoly.com.

For and on behalf of the Board of Directors

Place: New Delhi Date : August 09, 2022

Sd/ Devendra Singh Rawat Whole-Time Director DIN: 0009696674

For Jindal Poly Films Limited



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

(Rs. In Million)

				(
			Year Ended		
Sr.		30.06.2022	31.03.2022	30.06.2021	31.03.2022
No.	Particular	Unaudited	Unaudited (Refer Note No. 4)	Unaudited	Audited
1	Total Income	4,627.36	5,998.81	4,281.84	20,679.65
2	Net Profit for the period (Before tax, Exceptional and/or Extraordinary items)	291.98	379.95	363.14	1,608.36
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	291.98	379.95	363.14	1,420.45
4	Net Profit for the period (after tax, Exceptional and/or Extraordinary items)	225.28	288.44	275.31	986.63
5	Total Comprehensive income for the period	205.15	301.00	275.81	1,076.79
6	Paid up-Equity Share Capital	244.96	244.96	244.96	244.96
7	Reserve (Excluding Revaluation Reserve)				
	as shown in the Audited Balance Sheet of the previous year	-	-	-	10,313.03
8	Basic EPS	1.95	2.52	2.34	8.79
	Diluted EPS	1.95	2.52	2.34	8.79

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2022

(Rs. In Million)

		(Year Ended		
Sr.		30.06.2022	31.03.2022	30.06.2021	31.03.2022
No.	Particular	Unaudited	Unaudited (Refer Note No. 3)	Unaudited	Audited
1	Total Income	4,322.16	5,487.99	3,940.27	18,914.63
2	Profit/(Loss) before tax	293.09	454.28	384.98	1,798.93
3	Profit/(Loss) after tax	217.67	350.92	288.30	1,358.23

Note:

- The above is an extract of the detailed format of standalone and consolidated financial results filled with the stock exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015. The detailed financial results were reviewed by the Audit Committee and approved by Board of Directors of the Company at their respective meeting held on 09th August 2022. The Full Format of the un-audited standalone and Consolidated financial results for the Quarter ended on 30.06.2022 are available on the Company's website www.bodal.com and on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
 - The Auditor of the Company Provided a Limited Review Report on the Unaudited Financial Results.

Date: 09-08-2022 Place: Ahmedabad For, Bodal Chemicals Limited Ashutosh B. Bhatt (Company Secretary)

Reg. Office: Plot No. 123 & 124, Phase- 1, G.I.D.C., Vatva, Ahmedabad- 382445

Corporate Office : "BODAL CORPORATE HOUSE", Beside Maple Green Reasi., Nr. Anand Niketan School, Nr. Shilaj Circle, Off. S P Ring Road, Thaltej, Ahmedabad-380059

CIN: L24110GJ1986PLC009003

AXIS BANK

(Rs.In Lakhs)

Managing Director

રાજપથ કલબ સામે, બોડકદેવ, અમદાવાદ, ગુજરાત - ૩૮૦ ૦૫૪.

કબજા નોટીસ APPENDIX –IV [Rule 8(1)]

ીચે સહી કરનાર, એક્સિસ બેંક લિ. ના અધિકૃત અધિકારી તરીકે સિક્યુરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રકશન ઑફ ફાયનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઑફ સિક્યુરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (ઉક્ત અધિનિયમ) हેઠ ામજ સિક્યુરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) એક્ટ, ૨૦૦૨ (ઉક્ત અધિનિયમ) ના સેક્શન ૧૩(૧૨) સાથે નિયમ ૩ વંચાણે લેતાં મળેલ સત્તાની રૂએ નીચે ટેબલમાં જણાવેલ તારીખે કિમાન્ડ નોટીસ જારી કરેલ હતી નીચે ટેબલ ત્રણાવેલ કરજદાર/સહકરજદાર/ગીરવેદાર /જામીનદાર નીચે ટેબલમાં જણાવ્યા મુજબ <mark>બાકી રકમ ઉપરાંત આ રકમ પરનું કોન્દ્રેકચ્યુઅલ દરે થતું આગળનું વ્યાજ, થયેલ/થનારા આકસ્મિક ખર્ચા, પડતર, ચાર્જીર</mark>

ાગેરે સદર નોટીસ ની તારીખથી દિન સાઠ (૬૦) માં ભરપાઈ કરી જવા જણાવેલ. નીચે ેબલમાં જણાવેલ કરજદાર/સહકરજદાર/ગીરવેદાર/જામીનદારને સિક્યુરીટાઇઝેશન એન્ડ રીકન્સ્ટ્રકશન ઑક ફાયનાન્શિયલ એસેટ્સ એન્ડ એન્કોરમેન્ટ ઑફ સિક્યુરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ આપેલ

ને કર્યા જણાવેલ બેંકની બાકી રકમની ચૂકવણી કરવામાં કસ્ટ્રવાર નીવડયા છે. તેથી અત્રે આ દેણદાર અને નીટીસમાં ઉક્ષેપેલ અન્યોને ખાસ તથા જાહેર જનતાને સામાન્ય રૂપે નીટીસ આપવામાં આવે છે કે નીચે સહી કરનારે તેને ઉપરોક્ત કાયદાના સેક્શન ૧૩(૪) સાથે નિયમ ૮ વંચાણે લેતા મળેત સત્તાની રૂએ નીચે જણાવેલ તારીખે નીચે વર્ણવેલ મિલકતનો કબજો લીધો છે. મત્રે નીચે રેબલમાં ઉલેખ કરેલ કરજદાર /સહકરજદાર /ગીરવેદાર /જામીનદારને વિશેષ રૂપે અને સામાન્ય રીતે જાઠેર જનતાને આથી ચેતવાગી આપવામાં આવે છે કે સદરદ મિલકત અંગે કોઈ પાગ પ્રકારનો વ્યવહાર કરવો નઈ અને તે રીતે થયેલ કોઈપણ વ્યવહાર તે નોટીસમાં જણાવ્યા મુજબ **એક્સિસ બેંક લિ**. નીચે ટેબલમાં જણાવ્યા મુજબ ની **બાકી રકમ ઉપરાંત આ રકમ પરનું કોન્ટ્રેક્ચ્યુઅલ 🧗 રાયું આગળનું વ્યાજ, થયેલ ⁄ થનારા આકસ્મિક**

ખર્ચા. પડતર. ચાર્જસ વગેરે રકમના બોજા આધીન રહેશે. ગીરવે રાખેલ અસ્કથામતો આપેલા સમયમાં છોડાવવા અંગે કરજદારોનું સરફૈસી એક્ટ, ૨૦૦૨ના સેક્શન ૧૩ના સબ-સેક્શન (૮) ની જોગવાઈ તરફ ધ્યાન દોરવામાં આવે છે.

ı	મેલકતોની વિગતો							
5 7 6			ડિમાન્ડ નોટીસ તારીખ અને બાકી રકમ (વ્યાજ+ ચાર્જીસ -રીકવરી)	અચલિત મિલકતોની વિગતો	અને પ્રકાર તારીખ કબજાની			
		(૧) મેસર્સ રાધે ક્રિષ્ઠા એજન્સી – પ્રોપરાઈટર ફર્મ, સોલ પ્રોપરાઈટર શ્રી મીર રાજુભાઈ ખોડાભાઈ (૨) મીર રાજુભાઈ ખોડાભાઈ	26-03-2022 / Rs.18,11,385.81/- as on 24-03-2022	રહેણાંક ઘર, જમીન ક્ષેત્રફળ ૧૬૧.૫૦ રકે. મીટર્સ, પ્લોટ નં. ૨૧ પૈકી, જીઆઈડીસી પાસે, પાલીચાંડ રોડ, ત્રિકોણ ખોડિચાર મંદિર સામે, બોટાદ, જીદો બોટાદ – ૩૬૪૭૧૦ ની અચલિત મિલકતના બધા ભાગ અને હિસ્સા સાથે જે શ્રી મીર રાજુભાઈ ખોડાભાઈની માલીકી અને ચતુરસીમાં આ મુજબ છેઃ પૂર્વઃ આ બાજુ રોડ પ્લોટ નં. ૨૦ અને ૧૭ મીટર, પશ્ચિમઃ આ બાજુ પ્લોટ અને ૧૭ મીટર, ઉત્તરઃ આ બાજુ રોડ અને ૯.૫૦ મીટર, દક્ષિણઃ આ બાજુ રેવેન્યુ સર્વે નં. ૬૧૬ અને ૯.૫૦ મીટર	04-08-2022 સાંકેતિક			

મદેરબાની કરીને નોંધ લેશો કે કાયદાના સેકશન ૧૩ (૧૩) અન્વયે નોટીસ મબ્યેથી બેંક પાસે રાખેલ અસક્યામતો પૈકી એક પણ અંગે તમે વેચાણ, લીઝ કે અન્ય કોઈ રીતે વ્યવહાર બેંકની પૂર્વમંજૂરી સિવાય નહી કરી શકો. તારીખઃ ૦૪-૦૮-૨૦૨૨, સ્થળ ઃ બોટાદ

DYNEMIC

DYNEMIC PRODUCTS LIMITED

Regd Office: B-301 Satyamev Complex-1, Opposite Gujarat High Court, S.G. Highway, Sola, Ahmedabad-380060 Email: info@dynemic.com Tel. No.: 079-27663071/76

CIN - L24100GJ1990PLC013886 Website: www.dynemic.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2022 (Re In Lace)

(ns. ir							
PARTICULARS		STAND	CONSOLIDATED				
	FOR TH	E QUARTER E	NDED	F.Y. ENDED	QUARTER ENDED	F.Y. ENDED	
	30-06-2022	31-03-2022	30-06-2021	31-03-2022	30-06-2022	31-03-2022	
	UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED	
Total Income from Operations (net)	6497.88	7177.50	5875.57	25192.61	6523.35	25192.62	
Profit (before Tax, Exceptional and Extraordinary							
items)	-823.93	167.26	1164.99	2328.18	-814.37	2327.49	
Profit (before Tax after Exceptional and							
Extraordinary items)	-823.93	167.26	1164.99	2328.18	-814.37	2327.49	
Profit after tax (after Exceptional and							
Extraordinary items)	-823.93	-471.59	865.24	1430.45	-816.90	1429.74	
Total Comprehensive Income for the period	-823.93	-488.48	865.24	1413.56	-816.90	1412.86	
Paid up Equity Share Capital	1151.13	1132.84	1132.84	1132.84	1151.13	1132.84	
Reserves (Excluding Revaluation Reserve as							
shown in the Balance Sheet as on previous year)			15830.67		15914.96	
Basic & Diluted Earning Per Share (before extra							
ordinary items) (of Face Value of Rs. 10/- each)	-7.18	-4.31	7.64	12.48	-7.12	12.47	
Basic & Diluted Earning Per Share (after extra							
ordinary items) (of Face Value of Rs. 10/- each)	-7.18	-4.31	7.64	12.48	-7.12	12.47	

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 Quarterly Financial results are available on Company's website www.dynemic.com and on Stock Exchange website www.bseindia.com and www.nseindia.com.

For Dynemic Products Limited **Bhagwandas K Patel** Place: Ahmedabad Date: 09/08/2022 **Managing Director**

AUTO CLINE

AUTOLINE INDUSTRIES LIMITED

Regd. Office: S. Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Tal. Khed, Dist. Pune - 410 501. | Tel: +91 - 2135 - 635 865 / 6 Email: investorservices@autolineind.com | Website: www.autolineind.com | CIN: L34300PN1996PLC104510

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

(₹ in Lakhs except EPS)

			STANDALONE			CONSOLIDATED		
	Sr.	DADTICIII ADC	Quarter Ended		Year Ended	Quarter Ended		Year Ended
	No.	PARTICULARS	30 Jun. 2022	30 Jun. 2021	31 Mar. 2022	30 Jun. 2022	30 Jun. 2021	31 Mar. 2022
			(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
	1.	Income From Operations (Gross)	17,967	8,031	56,638	17,989	8,031	56,843
Ш	2.	Other Income	40	76	230	24	62	159
	3.	Total Income	18,007	8,107	56,868	18,013	8,093	57,002
	4.	Net Profit / (Loss) for the period (before tax, exceptional items)	167	(913)	187	172	(907)	206
	5.	Net Profit / (Loss) for the period before tax (after exceptional						
		items)	167	(450)	750	172	(444)	769
	6.	Net Profit / (Loss) for the period after tax (after exceptional items)	167	(450)	750	172	(444)	769
	7.	Total Comprehensive Income / (Loss) for the period (after tax)						
		including other Comprehensive Income	182	(441)	794	190	(435)	817
	8.	Paid up Equity share capital (Face Value of ₹ 10/- each)	3,896	3,796	3,796	3,896	3,796	3,796
	9.	Reserves excluding Revaluation Reserves			329			2,065
	10	Earnings per share						
		a) Basic (in ₹)	0.44	(1.36)	2.04	0.45	(1.34)	2.09
		b) Diluted (in ₹)	0.44	(1.36)	1.99	0.45	(1.34)	2.05
Ι'								

The above is an extract of the detailed format of the Quarterly Result filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of above Results are available on the Company's website: www.autolineind.com and BSE website: www.bseindia.com and NSE website: www.nseindia.com. By Order of the Board

FOR AUTOLINE INDUSTRIES LIMITED

DIN: 00006755

Place: Pune

(Shivaji T. Akhade) Managing Director & CEO

 Λ rvind

Date: 9 Aug 2022

અરવિંદ લીમીટેડ

CIN: L17119GJ1931PLC000093 **૨૪૧૨૮ર્ડ ઓફીસ**: નરોડા રોડ, અમદાવાદ-૩૮૦૦૨૫

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વાર્ષિક સામાન્ય સભા અને ઇ-વોટીંગની માહિતીની નોટીસ

માથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની વાર્ષિક સામાન્ય સભા (''એજીએમ'') **મંગળવાર, ૦૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સવારે ૧૧:૦૦ કલાકે** કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી રાયેલ સામાન્ય પરિપત્ર, નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ,૨૦૨૦, સામાન્ય પરિપત્ર નં. ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ,૨૦૨૦, સામાન્ય પરિપત્ર ૨૦/૨૦૨૦ તારીખ પ મે, ૨૦૨૦ અને ૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, સામાન્ય પરિપત્ર નં. ૨૧/૨૦૨૧ તારીખ ૧૪ ડિસેમ્બર, ૨૦૨૧ અને સામાન્ય પરિપત્ર નં. ૦૨/૨૦૨૨ તારીખ પ મે, ૨૦૨૨ (સંયુક્ત રીતે ''એમસીએ ારિષત્રો" તરીકે દર્શાવેલ છે) અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ તારીખ ૧૨ મે, ૨૦૨૦ અને ૧૫ જાન્યુઆરી ૨૦૨૧ સાથે વંચાતા ૧૩ મે, ૨૦૨૨ (''સેબી ારિપત્રો") અંતર્ગત એજીએમની નોટીસમાં જણાવેલ સામાન્ય અને ખાસ કામકાજો પાર પાડવા માટે એક જ સ્થળે સભ્યોની શારીરિક હાજરી વગર ફક્ત વિડિયો કોન્ફરન્સીંગ (''વીસી") અથવા અન્ય મોડિયો વિઝ્યુઅલ માધ્યમો (''ઓએવીએમ'') દ્વારા યોજાશે.

ાદરહું પરિપત્રો અંતર્ગત એજીએમ નોટીસ તેમજ નાણાંકિય વર્ષ ૨૦૨૧-૨૨ ના વાર્ષિક અહેવાલની લિંક (એન્યુઅલ રીપોર્ટ) કંપની હિયોઝીટરીઓ પાસે જે સભ્યોના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ છે તેમને ફક્ત . લેક્ટ્રોનિક રીતે મોકલવામાં આવ્યા છે અને એજીએમની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ <u>www.arvind.com,</u> પર અને સ્ટોક એક્સચેન્જો એટલે કે બીએસઇ લીમીટેડ અને નેશનલ એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> nttps://www.evoting.nsdl.com પર પણ ઉપલબ્ધ રહેશે

માથી એ પણ નોટીસ આપવામાં આવે છે કે કંપની કાયદા, ૨૦૧૩ની કલમ ૯૧ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર ીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (''સેબી લિસ્ટીંગ રેગ્યુલેશન્સ'') ના નિયમન ૪૨ની જોગવાઇઓ હેઠળ કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ બુધવાર, ૩૧ ઓગસ્ટ, ૨૦૨૨ થી ગળવાર, ૦૬ સપ્ટેમ્બર, ૨૦૨૨ સુધી (બંને દિવસો સહીત) એજીએમના હેતુસર બંઘ રહેશે.

ંપની કાયદા કલમ, ૨૦૧૩ (એક્ટ),સમયાનુસાર કરાયેલ સુધારાઓ મુજબ, ની કલમ ૧૦૮ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો,૨૦૧૪ ના નિયમ ૨૦, ઇન્સ્ટીટ્યુટ ઓફ કંપની ાંક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સેક્રેટરીયલ સ્ટાન્ડર્રસ ૨ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪ ના અનુપાલન હેઠળ પનીની એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર ઇલેક્ટોનિક રીતે મત આપવા માટે બધા સભ્યોને રીમોટ ઇ-વોટીંગ તેમજ એજીએમ દરમિયાન ઇ-વોટીંગની સવલત પરી પાડી રહી છે. કંપનીએ ભ્યોને ઇ-વોટીંગની સવલત આપવા માટે નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (''એનએસડીએલ'')ની નિમણુક કરી છે. એજીએમ દરમિયાન ઇ-વોટીંગની સુવિધા એજીએમમાં હાજર રહેનાર અને ીમોટ ઇ-વોટીંગથી અગાઉ તેમનો મત આપ્યો નથી તેવા સભ્યોને ઉપલબ્ધ કરાવામાં આવશે. જે સભ્યોએ એજીએમ પહેલા રીમોટ ઇ-વોટીંગથી તેમના મત આપ્યા છે તેઓ એજીએમમાં હાજર રહી શકે છે/ નાગ લઇ શકે છે, પરંતુ ફરીથી તેઓ મત આપવા હકદાર ગણાશે નહી. ઇ-વોટીંગની વિગતો અને ઇ-વોટીંગની પ્રક્રિયા એજીએમની નોટીસમાં આપવામાં આવેલ છે

ોમોટ ઈ-વોટીંગની સવલત નીચે જણાવેલ ગાળા દરમિયાન સભ્યો માટે ઉપલબ્ધ રહેશે. ારબાદ રીમોટ ઇ-વોટીંગ મોડલ વોટીંગ માટે એનએસડીએલ દ્વારા બંધ કરવામાં આવશે.

રીમોટ ઇ-વોટીંગની શરૂઆત શનિવાર, ૦૩ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સવારે ૦૯:૦૦ વાગ્યે

રીમોટ ઈ-વોટીંગની સમાપ્તિ સોમવાર, ૦૫ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૦૫.૦૦ વાગ્યા સુધી

ોમોટ ઇ-વોર્ટીંગ અને એજીએમમાં વોર્ટીંગ માટે સભ્યોની લાયકાત નક્કી કરતી કટ- ઓફ તારીખ મંગળવાર, ૩૦ ઓગસ્ટ, ૨૦૨૨ છે. નોટીસ મોકલ્યા પછી કંપનીના શેરો મેળવનાર અને કંપનીના ભ્ય બનનાર અને કટ–ઓફ તારીખના રોજ શેરો ધરાવતી કોઇપણ વ્યક્તિ <u>evoting@nsdl.co.in</u> પર તેમના ડિમેટ એકાઉન્ટ નંબર / ફ્રોલિયો નંબર, પૅન, નામ અને રજીસ્ટર્ડ સરનામું જણાવતી ારજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. ઇલેક્ટ્રોનિક વોટીંગની પ્રક્રિયા એજીએમની નોટીસ તેમજ એનએસડીએલ દ્વારા સભ્યોને મોકલાયેલ મેઇલમાં આપેલ છે. https://www.evoting.nsdl.com પર ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરો માટેના ઇ-વોટીંગ યુઝર મેન્યુઅલ જોવા વિનંતી છે.

ોઇપણ પુછપરછના કિસ્સામાં, તમે <u>www.evoting.nsdl.com</u> ના ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરોના વાંરવાર પુછાતા પ્રશ્નો (એફએક્યુસ) અથવા શેરહોલ્ડરો માટેના ઇ–વોટીંગ યુઝર ન્યુઅલ જોઇ શકો છો અથવા ટોલ ફ્રી નં∶ ૧૮૦૦−૨૨૨−૯૯૦ પર કોલ કરી શકો છે અથવા <u>evoting@nsdl.co.in</u> પર અરજી મોકલી શકો છે. એજીએમ પહેલા અથવા એજીએમ દરમિયાન મદદ છતા સભ્યો ટોલ ફ્રી નં: ૧૮૦૦-૨૨૨-૯૮૦ પર કોલ કરી શકે છે અથવા <u>evoting@nsdl.co.in</u> પર અરજી મોકલી શકે છે અથવા એનએસડીએલના અધિકારી શ્રીમતી સરીતા મોટેનો *ઇ*મેઇલ માઇડી : <u>saritam@nsdl.co.in</u> અથવા ટેલિફોન નં. ૯૧-૨૨-૨૪૯૯૪૮૯૦[ે] ઉપરસંપર્ક કરી શકે છે.

તારીખ: ૦૯.૦૮.૨૦૨૨ થળ: અમદાવાદ

અરવિંદ લીમીટેડ વતી આર. વી. ભીમાણી કંપની સેક્રેટરી મેમ્બરશીપ નં. : એ૬૭૩૮