



RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

Phone: +91-120-4588500 Fax: +91-120-4588513

Web: www.raclgeartech.com E-mail: info@raclgeartech.com

1st August, 2022

**The Manager - Listing
BSE Limited**

25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 520073

Subject: Intimation of Newspaper Publication for E-mail Registration

Dear Sir/Ma'am,

Pursuant to MCA Circular Nos. 20/2020 dated 5th May 2020, Circular no. 02/2021 dated 13th January 2021, circular no. 19/2021 dated 8th December 2021, circular no. 21/2021 dated 14th December 2021 and circular no. 2/2022 dated 5th May 2022, respectively, please find attached herewith the Newspaper Publication made by the Company, requesting Shareholders to register their Email Ids with the Company for sending Notice of Annual General Meeting and Annual Reports for the financial year 2021-22.

Kindly treat this as a relevant disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and take the said information on record and oblige.

Thanking You,

FOR RACL GEARTECH LIMITED



SHAGUN BAJPAI
COMPANY SECRETARY & COMPLIANCE OFFICER

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-66155129

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



TS 16949 : 2009
TS 518901 - 000

NOTICE
All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on websites of Coal India Limited www.coalindia.in, respective Subsidiary Company (WCL, www.westerncoal.in), CIL e-procurement portal https://coalindiatenders.nic.in and Central Public Procurement Portal https://eprocure.gov.in. In addition, procurement is also done through GeM Portal https://gem.gov.in.
"Give a missed call on toll free number 18002003004 to get our info"

RACL Geartech Limited
Regd. Office: 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019 (India)
Tel No.: 0120-4588500 | Fax No.: 0120-4588513
Email: investor@raclegeartech.com
Website: www.raclegeartech.com
CIN : L34300DL1983PLC016136

NOTICE
In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular no. 20/2020 dated 5th May 2020, Circular no. 02/2021 dated 13th January 2021, circular no. 19/2021 dated 8th December 2021, circular no. 21/2021 dated 14th December 2021 and circular no. 2/2022 dated 5th May 2022, respectively permitted the holding of AGM through Video Conference ("VC") or Other Audio-Visual Means ("OAVM"). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on 29th August, 2022 at 10:30 AM through VC/OAVM.
As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2021-22 is permitted to be sent only by electronic mode to those Members whose E-mail IDs are already registered with the Company/RTA/Depository. The Company is also providing E-voting facility to all its Members similar to earlier practices. If your E-mail ID is already registered with the Company/RTA/Depository, Notice of AGM along with Annual Report for FY 2021-22 and login details for E-voting shall be sent to your registered E-mail address. In case you have not registered your E-mail ID with the Company/RTA/Depository, please follow the below instructions to register your E-mail ID for obtaining Annual Report for FY 2021-22 and login details for E-voting.
Physical Holding Send a request to Registrar and Transfer Agents ("RTA") of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the Shareholder, Scanned copy of the Share Certificate (Front and Back), Self-attested scanned copy of PAN Card and Aadhar Card for registering the E-mail address.
Please send your Bank details with original cancelled cheque to our RTA at MAS Services Limited, T-34 2nd floor, Okhla Industrial Area, Phase-II, New Delhi- 110020 alongwith letter mentioning your Folio no. if the same is not registered already.
PLEASE UPDATE THE SAME ON OR BEFORE 4th AUGUST, 2021.
Demat Holding Please contact your Depository Participant (DP) and register your E-mail address as per the process advised by DP.
Please update your Bank Details also, with your DP.
PLEASE UPDATE THE SAME ON OR BEFORE 4th AUGUST, 2021
The Notice of AGM and Annual Report for FY 2021-22 will also be available on Company's website www.raclegeartech.com and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.
For RACL Geartech Limited
Sd/-
Shagun Bajpai
Company Secretary & Compliance Officer

The Kerala Minerals and Metals Ltd.
(A Govt. of Kerala Undertaking)
(An ISO 9001:2015, ISO 14001:2015, OHSAS 18001 & SA 8000 Certified Company)
SANKARAMANGALAM, CHAVARA-691583, KOLLAM, KERALA, INDIA.
Phone : +91-476-2651215 to 2651217, Fax : +91-0476-2680101, 2686721
E-mail : contact@kmmml.com, URL www.kmmml.com

Competitive Tenders are invited for following. For more details please visit the E-Tendering Portal, https://etenders.kerala.gov.in or www.kmmml.com

No.	Tender ID	Items
1.	2022_KMML_501406.1	Supply and Fabrication of Metallic parts for electrolytic cell, melting furnace and MS Accessories for Magnesium Recycling Plant (MRP) project at The Titanium Sponge Plant(TSP),KMML

Chavara 30.07.2022
Sd/-HOD(TSP) For The Kerala Minerals And Metals Ltd
Our Products: Titanium Dioxide, Titanium Tetra Chloride, Nano Titanium, Titanium Sponge, Rutile, Zircon & Silimanite

GOLKUNDA DIAMONDS & JEWELLERY LTD
CIN No.: L38912MH1999PLC058729
Regd. Office: G-30, Gems & Jewellery Complex III, Seepz, Andheri (E), Mumbai 400 096

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022
(Rs. in Lakhs)

Particulars	Quarter ended June 30, 2022	Quarter ended June 30, 2021	Year ended Mar 31, 2022
	Reviewed	Reviewed	Audited
Total Income from operations	6,662.48	6,030.28	23,806.12
Net Profit before Tax & Exceptional Item	427.55	165.44	1,043.28
Net Profit before Tax & after Exceptional Item	427.55	165.44	1,043.28
Net Profit after Tax & Exceptional Item	319.55	119.44	737.13
Other Comprehensive Income	-13.89	0.35	5.08
Total Comprehensive Income and Other Comprehensive Income after tax	305.66	119.79	742.21
Equity Share Capital	696.41	696.41	696.41
Reserves (excluding Revaluation Reserve)	696.41	696.41	696.41
Earnings Per Share (before/after extraordinary items) (of Rs.10/- each)			
(a) Basic :	4.59	1.72	10.58
(b) Diluted :	4.59	1.72	10.58

Note :-
1. The above results have been reviewed by the the Audit Committee and approved by the Board of Directors at their meeting held on 30th July, 2022.
2. The above is an extract of the detailed format of Quarterly/Annual 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/Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com) and the company website (www.golkunda.com).
3. The above financial result have been subjected to "Limited Review" by the Statutory Auditors of the Company.
4. The Provision for Deferred Tax will be made at the end of the financial year.
5. Figures of previous periods have been regrouped wherever necessary.
6. Company operates in single business segment i.e. manufacturing and sale of Gems & Jewellery.
For Golkunda Diamonds & Jewellery Ltd
Sd/-
Kanti Kumar Datta
Chairman & Whole-Time Director

Place : Mumbai
Date : 30th July, 2022

MAHINDRA HOLIDAYS & RESORTS INDIA LTD
Regd. Off.: Mahindra Towers, 17/18, Pattulos Road, Chennai - 600 002
Corp. Off.: Mahindra Towers, Dr G M Bhosle Marg, Worli, Mumbai - 400 018
CIN: L55101TN1996PLC036595, w: www.clubmahindra.com, e: investors@mahindaholidays.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022
(Rs. in lakhs)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended June 30, 2022	Quarter ended March 31, 2022	Quarter ended June 30, 2021	Quarter ended June 30, 2022	Quarter ended March 31, 2022	Quarter ended June 30, 2021
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
1.	Total income from operations	30,421.80	30,409.94	21,685.45	63,702.40	58,282.69	41,829.10
2.	Net Profit/(Loss) for the period before Tax	4,543.38	5,903.08	4,090.00	3,964.40	3,181.08	(1,943.60)
3.	Net Profit/(Loss) for the period after Tax	3,363.28	4,450.04	3,026.41	2,982.47	1,587.03	(2,138.09)
4.	Other Comprehensive Income/(Loss) after tax	188.12	(30.90)	125.20	141.68	(18.54)	201.21
5.	Total Comprehensive Income/(Loss) for the period after tax	3,551.40	4,419.14	3,151.61	3,124.15	1,568.49	(1,936.88)
6.	Equity Share Capital (Net of Treasury of Shares)	19,991.31	19,984.81	13,294.88	19,991.31	19,984.81	13,294.88
7.	Earnings Per Share (of Rs 10/- each) (not annualized)						
	(a) Basic (in Rs)	1.68	2.23	1.52	1.49	0.81	(1.07)
	(b) Diluted (in Rs)	1.68	2.22	1.51	1.48	0.81	(1.07)

Notes:
1. The above is an extract of the detailed format of Quarterly Financial Results of the Company for the quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on BSE LTD. (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on Company's website (www.clubmahindra.com).
2. The Standalone and Consolidated financial results for the quarter ended June 30, 2022, these financial results were subject to limited review by Statutory Auditors of the Company who have expressed an unmodified opinion thereon.
3. Operating segments are reported in a manner consistent with the internal reporting provided to the Chief Operating Decision Maker ("CODM") of the Group. The Group has identified the following segments as reporting segments based on the information reviewed by CODM: MHRIL (Club Mahindra) and Holiday Club Resorts OY (HCRO).
4. Estimation of uncertainty relating to COVID-19 outbreak
The Group (MHRIL and its subsidiaries) has considered internal and external sources of information, economic forecasts and industry reports, up to the date of approval of the financial results, in determining the impact of COVID-19 pandemic on various elements of its business operations and financial results. The Group has used the principles of prudence in applying judgements, estimates and assumptions and based on the current estimates, the Group expects to recover the carrying amount of its current and non current assets. The eventual outcome of impact of the global health pandemic may be different from those estimated as on the date of review of these financial results depending on how long the pandemic lasts and time period taken for the economic activities to return to normalcy.
5. During the quarter ended June 30, 2022, the Company has allotted 40,000 equity shares of Rs 10/- each, pursuant to exercise of stock options in accordance with Company's Stock Option Scheme (ESOS 2014). Further the Company (through the Mahindra Holidays & Resorts India Limited Employees Stock Option Trust) has transferred 25,000 equity shares of Rs 10/- each, pursuant to exercise of stock options in accordance with the Company's Stock Option Scheme (ESOS 2006 & ESOS 2014).
6. During the quarter ended June 30, 2022, Kiinteistö Oy Rauhan Liikekiinteistö 1 ("Kiinteistö") has been merged with Supermarket Capri Oy ("Supermarket"), with effect from April 8, 2022. Further, the name of Supermarket has been changed to Kiinteistö Oy Rauhan Liikekiinteistö 1 with effect from April 8, 2022.
7. During the quarter ended June 30, 2022, Kiinteistö Oy Rauhan Ranta 1, Kiinteistö Oy Rauhan Ranta 2, Kiinteistö Oy Kypyläntie 1, Kiinteistö Oy Spa Lofts 2, Kiinteistö Oy Spa Lofts 3, Kiinteistö Oy Tiurunniemi, Kiinteistö Oy Vanha Ykkösti, Kiinteistö Oy Katinnurkka, Kiinteistö Oy Tenintiahti, Kiinteistö Oy Himos Gardens, Kiinteistö Oy Kuusamon Pulkkaajärvi 1 and Kiinteistö Oy Mällönsieni have been merged with Holiday Club Resorts Oy, Finland ("HCR"), a wholly owned subsidiary of the Company, with effect from April 1, 2022. Accordingly, above mentioned companies ceased to be the subsidiaries of HCR and consequently, that of the Company with effect from April 1, 2022.
8. During the quarter ended June 30, 2022, the Company has agreed to subscribe to additional 4,88,321 equity shares of Great Rockport Private Limited ("Rockport") in three instalments for a total cash consideration of Rs 1,200 Lakhs. In the current quarter, the first tranche of 1,62,774 equity shares with an investment value of Rs 400 Lakhs has been fully subscribed and allotted. Further to the additional investment, the entity has been classified as an "Associate" entity of MHRIL with effect from April 16, 2022 in accordance with IND AS 28.
9. Other income of Q4 FY'22 includes non recurring gain of Rs 2,631.36 Lakhs on the divestment of Nreach Online Services Limited and Q1 FY'22 includes gain of Rs 423.36 Lakhs in statement of standalone profit and loss (Rs 592.12 Lakhs in statement of consolidated profit and loss) for lease rent reduction/waiver due to COVID-19 pandemic.
10. The figures for the quarter ended March 31, 2022 are the balancing figures between the audited figures in respect of the full financial year and the published year-to-date figures upto nine months of the relevant financial year.
11. Figures for the previous periods have been re-grouped/re-classified where necessary.
For MAHINDRA HOLIDAYS & RESORTS INDIA LTD
Sd/-
Kavinder Singh
Managing Director & CEO

Mumbai, July 30, 2022

AKASHDEEP METAL INDUSTRIES LIMITED
Registered Office: 14 Dayanand Vihar, Ground Floor, Vikas Marg Extn., Delhi- 110092
Tel: +91-11-43011038, Website: www.akashdeepmetal.in, Email: info.akashdeep14@gmail.com
CIN: L28998DL1983PLC017150

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2022
(Amount in Rupees)

S. No.	Particulars	Quarter Ended 30.06.2022	Quarter Ended 31.03.2022	Quarter Ended 30.06.2021	Financial Year Ended 31.03.2022
		Un-Audited	Audited	Un-Audited	Audited
1	Total income from operations	3,63,15,793.83	2,70,66,945.75	1,65,37,487.00	9,69,11,080.53
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	1,05,27,205.27	26,99,415.66	64,10,739.00	3,22,85,510.00
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,05,27,205.27	26,99,415.66	64,10,739.00	3,22,85,510.00
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	83,62,785.21	27,17,266.89	52,88,011.00	2,56,77,407.37
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	83,62,785.21	28,50,864.32	52,88,011.00	2,58,11,004.80
6	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	10,50,26,210.00	8,50,26,210.00	8,50,26,210.00	8,50,26,210.00
7	Earning Per Share (of Rs. 10/- each) Basic and diluted (not annualised)	0.94	0.34	0.62	3.04

Notes:
1) The above is an extract of the detailed format of results for Quarter ended on 30th June, 2022 filed with stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said results are available on the website of BSE at www.bseindia.com as well as on the Company's website at www.akashdeepmetal.in.
2) The Key Standalone Financial information for the Quarter Ended on 30th June, 2022 are given below:

S. No.	Particulars	Quarter Ended 30.06.2022	Quarter Ended 31.03.2022	Quarter Ended 30.06.2021	Financial Year Ended 31.03.2022
		Un-Audited	Audited	Un-Audited	Audited
1	Turnover	2,35,50,520.83	1,51,61,744.00	69,17,624.00	4,08,85,162.00
2	Profit before tax	25,42,617.39	5,77,089.54	16,08,074.00	53,93,341.82
3	Profit after tax	19,87,618.00	1,82,198.29	15,62,609.00	41,61,671.53

By order of the Board
For Akashdeep Metal Industries Limited
Sd/-
Rajesh Gupta
Chairman & Managing Director
DIN : 00006056

Place: Delhi
Date: 29.07.2022

Triveni Turbine Limited
CIN: L29110UP1995PLC041834
Regd. office : A-44, Hosiery Complex, Phase-II Extn., Noida, Uttar Pradesh - 201 305
Corporate office : 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida, Pradesh - 201301
E-mail: shares.ttl@trivenigroup.com, Website: www.triveniturbines.com, Phone: 91 120 4308000 / Fax: 91 120 431 1010-11

NOTICE OF 27th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Annual General Meeting
Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of Triveni Turbine Limited is scheduled to be held on Tuesday, 23rd August, 2022 at 11.30 a.m. (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM) in accordance with the General Circular Nos. 02/2022 dated May 5, 2022 read with Circular No. 20/2020 dated May 5, 2020 and other applicable Circulars issued from time to time by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as the "relevant circulars") to transact the business as set out in the notice convening the said AGM. Members will be able to attend the AGM through VC/OAVM or view the live web cast at https://emeetings.kfintech.com.

In accordance with the relevant Circulars, the Company has completed mailing of AGM notice and Annual Report 2021-22 on 30th July, 2022 electronically to those members who have registered their e-mail address with the Depository Participant(s) Company's Registrar and Share Transfer Agent, Alankit Assignments Ltd. These documents are also available and can be downloaded from the Company's website at www.triveniturbines.com and on the 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 Kfintech at https://emeetings.kfintech.com.

Voting through Electronic Mode
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing all its members the facility to exercise their votes electronically from a place other than the venue of the AGM remote e-voting through the e-voting services provided by Kfintech on all the resolutions as set out in the Notice of AGM. The detail procedure/ instructions for this purpose are provided in the Notice of the AGM and also on the website of Kfintech i.e. https://evoting.kfintech.com. All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting period commences on Saturday, 20th August, 2022 (10.00 a.m. IST).
- The remote e-voting period ends on Monday, 22nd August, 2022 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by electronics mode (remote e-voting and e-voting (Insta Poll) at the AGM) is Tuesday, 16th August, 2022.
- Any person who becomes member of the Company after 22nd July, 2022 and holding shares as on the cut-off date i.e. 16th August, 2022 may follow the procedure for obtaining the user ID and password for casting vote through e-voting as given in the instructions of Notice of the AGM.
- Members may note that (i) the remote e-voting module shall be disabled by the Kfintech for voting after Monday, 22nd August, 2022 (5.00 p.m. IST) and once the vote on a resolution is cast by the members, he shall not be allowed to change it subsequently; (ii) the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM, but shall not be entitled to cast their vote again. (iii) A person, whose name is recorded in the Register of Members/Lists of Beneficial Owners maintained by the Repositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM through Insta Poll.
- The Notice of AGM is available on the Company's website www.triveniturbines.com and also on the Kfintech's website https://emeetings.kfintech.com.

In case you have any queries or issues regarding e-voting, members may contact Kfintech on evoting@kfintech.com or on toll free numbers 1800-309-4001 or contact Ms C Shobha Anand, Deputy Vice President, E-mail-shobha.anand@kfintech.com, Phone- 040-67162222 for any grievances connected with the facility for e-voting on the day of the AGM.

Procedure for Joining the AGM through VC/OAVM
The Company shall provide VC/OAVM facility to its Members for participating at the AGM. The Login credential used for e-voting may also be used for attending the AGM through OAVM. The procedure for attending the AGM is explained in the Notice of the AGM. Members may access the same at https://emeetings.kfintech.com by clicking "AGM video conference". Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll at the AGM.

For Triveni Turbine Ltd.
Sd/-
Rajiv Sawhney
Company Secretary

Place: Noida (U.P.)
Date : 30th July, 2022

SAKTHI SUGARS LIMITED
CIN : L15421TZ1961PLC000396
Regd. Office: Sakthinagar - 638315, Bhavani Taluk, Erode District, Tamilnadu
Phone: 0422-4322222, 2221551, Fax: 0422-2220574, 4322488
E-mail: shares@sakthisugars.com Web: www.sakthisugars.com

NOTICE
Notice is hereby given that 60th Annual General Meeting (AGM) of the Company will be held on Wednesday, 24th August 2022 at 11.30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013 (the Act), Circular dated 05.05.2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 13.05.2022 to transact the business set out in the Notice convening the AGM.
In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the financial year 2021-22 together with Notice and Statement pursuant to Section 102 of the Act has been sent through electronic mode to the Members whose e-mail id is registered with the Company / Registrar & Share Transfer Agents (RTA) / Depository Participants. The Annual Report will be made available on the Company's website (www.sakthisugars.com) and on the websites of National Stock Exchange Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com) and also on the website of Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in). Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:
a. Members holding shares in demat form can register by contacting their respective Depository Participants.
b. Members holding shares in physical form, may log in to the website of the Company's RTA Link Intime India Pvt. Ltd. www.linkintime.co.in, go to investor service section and select "e-mail / bank detail registration", fill in the details and upload the required documents and submit.
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the aforesaid MCA and SEBI Circulars, the Company has provided Electronic Voting (i.e. remote e-voting, and e-voting during the AGM) using the system provided by Link Intime India Pvt. Ltd. (LIPL) for Members to cast their votes on all resolutions set out in the AGM Notice. For voting instructions, Members may go through the Notice for the AGM.
The Members are informed that:
a. The business as mentioned in the Notice of 60th AGM may be transacted through remote e-voting or through e-voting during the AGM.
b. The remote e-voting shall commence on Sunday, 21.08.2022 at 9.00 A.M and shall end on Tuesday, 23.08.2022 at 5.00 P.M. Remote e-voting will be disabled by LIPL thereafter.
c. The cut-off date for determining the eligibility to vote by electronic means is 17.08.2022.
d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting.
e. Those persons who have become members of the Company after 22.07.2022 may contact the Registrar & Share Transfer Agents (RTA), Link Intime India Private Ltd at their e-mail id "coimbatore@linkintime.co.in" and furnish their e-mail id for getting the Notice and the Annual Report.
f. Once the e-vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently.
g. The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be allowed to cast their vote again during the meeting.
h. In case of queries on e-voting, Members may refer to the "Frequently Asked Questions" (FAQs) and e-voting manual available at https://instavote.linkintime.co.in or write an e-mail to enotices@linkintime.co.in or contact on Tel : 022-49186000. In case of any query regarding login / evoting, you can write an e-mail to instameet@linkintime.co.in or contact on Tel: 022-49186175
i. Sri M.D.Selvaraj, FCS, Proprietor, M/s. MDS & Associates, Company Secretaries, Coimbatore has been appointed as scrutinizer for conducting remote e-voting process and e-voting during the AGM in a fair and transparent manner.
j. In case of any query or issue or grievance, Members may contact Sri S.Baskar, Senior Vice President & Company Secretary through e-mail id 'shares@sakthisugars.com' or through Phone No. 0422 4322 222.
k. For attending the meeting through VC/OAVM, Members may go through the instructions given in the Notice convening the AGM.
l. The result of e-voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be displayed on the notice board of the Company at its Corporate Office at 180 Race Course Road, Coimbatore as well as at the Registered Office. It will also be posted on the Company's website www.sakthisugars.com and the Website of LIPL https://instavote.linkintime.co.in and communicated to Stock Exchanges.

For Sakthi Sugars Limited
S. Baskar
Coimbatore
30th July 2022
Sr. Vice President and Company Secretary

RAS RESORTS AND APART HOTELS LIMITED
Regd. Office : Rosewood Chambers, 99/C, Tulsiwadi, Tardeo, Mumbai - 400 034
CIN No. L45200MH1985PLC035044,
Email ID : mumbaioffice@rasresorts.com, Website : www.rrahl.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2022
(Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended 30.06.2022 (Un-Audited)	Quarter Ended 30.06.2021 (Un-Audited)	Year Ended 31.03.2022 (Audited)
1	Total Income from operations	332.95	120.59	803.11
2	Net Profit/(Loss) for the period before tax	(27.73)	(4.92)	13.96
3	Net Profit/(Loss) for the period after tax	(20.91)	(6.27)	16.72
4	Total Comprehensive income after tax	(13.53)	(4.54)	22.61
5	Equity Share Capital	396.97	396.97	396.97
6	Reserve(Excluding Revaluation Reserve)	303.92	292.03	317.45
7	Securities Premium Account	7.52	7.52	7.52
8	Net worth	2,095.87	2,090.70	2,111.08
9	Paid up debt Capital/Outstndng Debt	726.93	517.36	596.65
10	Outstanding Redeemable Preference Shares	-	-	-
11	Debt Equity Ratio	(0.00)	0.04	1.50
12	Earning Per Share (of Rs 10/- each)	-	-	-
13	Basic and Diluted	(0.53)	(0.16)	0.42
14	Capital Redemption Reserve	-	-	-
15	Debentures Redemption Reserve	-	-	-
16	Debt Service Coverage ratio	0.13	0.04	0.14
17	Interest Service Coverage Ratio	0.09	1.59	2.29

Note: The above is an extract of the detailed format of Quarterly/Annual 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/ Annual Financial Results are available on the Stock Exchange websites viz www.bseindia.com. The same is also available on the company's website viz www.rrahl.com

By Order of the Board
For RAS RESORTS & APART HOTELS LTD
Sd/-
VISHAMBER SHEWAKRAMANI
Managing Director
DIN 00021163

Place: Mumbai
Date : 30th July, 2022

L.G.B. BALAKRISHNAN & BROS LIMITED
Registered Office: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore-641 006
CIN NO.L29191TZ1956PLC000257 | Tel: 0422-2532325 Fax: 0422-2532333 | E-mail: info@lgb.co.in | Website: www.lgb.co.in

STATEMENT OF STANDALONE/CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2022
(Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended			Year ended	Quarter ended		
		30.06.2022	31.03.2022	30.06.2021</				

