



SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Off. : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

Processing Plant : Mahalakshampuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

Date: 18th May, 2022

To,
**Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dala Street,
Mumbai-532370**

Scrip Code: 519397

Dear Sir/Madam,

Sub: Newspaper Advertisements for the Extraordinary General Meeting of the Company.

We are enclosing herewith the copies of the advertisement of the Notice of the Extraordinary General Meeting published in the following newspapers

1. Financial Express – English – All India Edition
2. Visalandhra – Telugu – Nellore Edition

Attaching the snap shot of the advertisement issued by the Company.

Request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

SABBELLA PRASAD REDDY
Digitally signed by
SABBELLA PRASAD
REDDY
Date: 2022.05.18
17:46:21 +05'30'

**S.PRASAD REDDY
MANAGING DIRECTOR
DIN: 00069094**

Corporate Off. : Flat No. 4, 3rd Floor, Pallavi Apartments,
No. 57/11, Old No. 29/TF4, 1st Main Road,
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.
Contact No. : 044-24347867 / 24357868,
E-mail : chennai@sharatindustries.com

Nellore Off. : 16-6-143, Opp. Manasa Apartment,
Srinivasa Agraharam, Nellore - 524 001.
Tel. No. : 0861 - 2331727
E-mail : hrd@sharatindustries.com

10 MARKETS

FINANCIAL EXPRESS

queries on the subject matter, shareholders may contact the Company's Registrar and Transfer Agents at F-65, 1st Floor, Ma Anandmayee Marg, Okhla I, Okhla Industrial Area, New Delhi, Delhi 110020 (address), Fax: 011 - 41406149, Email: admin@mcsregistrars.com else you can also contact to the nodal officer of the Company at C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 071; email: kaushik.gagan@salautomotive.in.

The Information contained in this notice is also available on the Company's website www.salautomotive.in and on the website of BSE at www.bseindia.com.

For and on behalf of
SAL Automotiv Limited
Sd/-
Gagan Kaushik
Company Secretary

Place : SAS Nagar (Mohali)
Date : 12.05.2022

KINETIC ENGINEERING LIMITED
Regd. Office : D-1 Block, Plot No. 18/2, M.I.D.C, Chinchwad, Pune - 411 019 | Ph.: 91-20-66142049 | Fax: +91-20-66142088/89
Email: keinvestors@kineticindia.com | Website: www.kineticindia.com
CIN : L35912MH1970PLC014819

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that an Extra Ordinary General Meeting (The "EGM" or the "Meeting") of the Members of Kinetic Engineering Limited (the "Company") will be held on Friday, 10th June, 2022 at 11:30 a.m. IST, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set forth in the Notice dated 10th May, 2022 convening EGM, in compliance with Companies Act 2013 read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021 and General Circular No. 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by Securities and Exchange Board of India (the SEBI Circular) and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 ("the Listing Regulations").

In compliance with the above circulars, electronic copies of the Notice of the EGM along with explanatory statement emailed to all shareholders whose email IDs are registered/available with the Company. The emailing of Notices to shareholders has been completed on 17th May 2022. The same is also available on the Company's website www.kineticindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Ltd. ("CDSL") at www.evotingindia.com

The Company has engaged the services of CDSL as the authorized agency for conducting of the EGM through VC/OAVM facility and for providing electronic voting (e-voting) facility to its members to exercise their votes through remote e-voting and e-voting at the EGM. The business set forth in EGM Notice transacted through remote e-voting or e-voting at the EGM. The members are also informed as below:

- Date of emailing of EGM Notice along with explanatory statement is 17th May 2022
- Cut-off date for determining eligibility of members for the purpose of voting through remote e-voting and participation in EGM and through VC/OAVM facility and e-voting at EGM: 03 June 2022
- Date and Time of remote e-voting: from 07th June 2022 (09:00 a.m. IST) to 09th June 2022 (5:00 p.m. IST). Thereafter portal will be disabled.
- Members who have cast their vote may also attend EGM but shall not be entitled to cast their vote again at the EGM.
- Only those members who are present at the EGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the EGM.
- The detailed procedure of generating the Login ID and Password is provided in the Notice of EGM which is available on Company's website www.kineticindia.com and on CDSL website www.evotingindia.com. If the member is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.
- Any person, who acquires shares and becomes member of the Company after dispatch of EGM Notice and holds shares as on cut-off date, may obtain User ID and Password by sending request to helpdesk.evoting@cdslindia.com or sandip.pawar@linkintime.co.in or keinvestors@kineticindia.com
- Pursuant to MCA Circular No. 14/2020 dated April 08 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM.
- M/s Dinesh Birla & Associates as the Scrutinizer to the e-voting process and voting at the EGM in a fair and transparent manner.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

For Kinetic Engineering Limited
Sd/-

A. H. Firodia
Chairman
DIN: 00057324

Date: 10 May, 2022
Place: Pune

19	Name and registration number of the resolution professional	Malgil maonudhane Reddy, Regd. No: IBB/IFA-001/1P-P00843/2017-2018/11427
20	Name, Address and e-mail of the resolution professional, as registered with the Board	Malgil Madhusudhana Reddy Office Address: M M REDDY & CO. 4 th Floor HSR Eden, Beside Cream Stone, Road No.2, Banjara Hills, Hyderabad-500034. Email: mmreddyandco@gmail.com Mobile: No. 9848271555
21	Address and email to be used for correspondence with the resolution professional	Office Address: M M REDDY & CO. 4 th Floor HSR Eden, Beside Cream Stone, Road No.2,Banjara Hills, Hyderabad-500034. Email: mmreddyandco@gmail.com Mobile: No. 9848271555
22	Further Details are available at or with	Can be sought by email from mmreddyandco@gmail.com
23	Date of publication of Form G	18-05-2022

Malgil Madhusudhana Reddy
Resolution Professional
Regd No: IBB/IFA-001/1P-P00843/2017-2018/11427
Office Address: M M REDDY & CO. 4 th Floor HSR Eden, Beside Cream Stone, Road No.2, Banjara Hills, Hyderabad-500034.
For M/s G.R CABLES LIMITED

Date: 17.05.2022
Place: Hyderabad

SHARAT INDUSTRIES LIMITED

CIN: L05005AP1990PLC011276

Regd Office: Venkannapalem Village, T.P.Gudur Mandal, Nellore District, AP Pin 524002
cs@sharatindustries.com / www.sharatindustries.com

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E - VOTING INFORMATION

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the members of M/s. Sharat Industries Limited ("the Company") will be held on Friday, 10th June, 2022 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 10:00 AM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) dated 5th May, 2020 13th January, 2021 and 05th May, 2022 read with the other previous circular issued in that connection herein collectively referred to as the ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR /P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as set out in the EGM notice.

In line with the MCA/SEBI circulars and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the resolutions proposed to be transacted at the EGM. The Company has engaged CDSL to provide the facility of remote E - Voting to the members and the facility of E - Voting to the members participating in the EGM through VC/OVAM. The notice of the EGM along with the Explanatory Statement is sent only via emails to all the shareholders whose email address was registered with the Company or the depositories/depository participants. The Notice of the EGM along with the explanatory statement is also available at the website of the Company i.e., www.sharatindustries.com.

Members may access the same at <https://www.evoting.com> of the CDSL E - Voting website under shareholder/member login by using the remote E - Voting credentials. The process and manner of remote E - Voting, attending the EGM through VC/OVAM and E - Voting during EGM, for members holding shares in demat form or physical form and for members who have not registered their email has been provided in the notice of EGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 that the registrar of members and the share transfer books of the company will be remain closed from Saturday 04th June, 2022 to Friday 10th June, 2022 (both days inclusive)

We further inform that

- The Cut - Off date for determining the eligibility for remote E - Voting and Voting at EGM through E Voting system is 03rd June, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut - off date i.e. Friday, 03rd June, 2022 only shall be entitled to avail the facility of remote E - Voting as well as voting in the EGM through E - Voting system.
- Remote E- Voting shall commence at 09:00 AM (IST) on Tuesday, 07th June, 2022 up to 05:00 PM (IST) on Thursday, 09th June, 2022 and E - Voting shall not be allowed beyond the said date and time.
- The registrar of members and the share transfer books of the company will be remain closed from Saturday 04th June, 2022 to Friday 10th June, 2022 (both days inclusive)
- The facility for E- Voting shall also be made available to the members participating in the EGM through VC/OVAM and the members, who have not cast their vote by remote E- Voting, shall be allowed to vote through E - voting in the EGM.
- A Member may participate in the EGM through VC/OVAM ever after exercising his/her right to vote through remote E - Voting but shall not be allowed to vote again in the EGM
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the user ID and password by sending a request at : helpdesk.evoting@cdslindia.com / cs@sharatindustries.com. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a member as on the Cut-Off date should treat this Notice of EGM for information purpose only.
- In case of any queries/grievances connected with the remote E- Voting and the E-voting in the EGM or if the members need any assistance before or during the EGM, the members may contact Mr. Rakesh Dalvi (022 -23058738) at the designated email IDs: helpdesk.evoting@cdslindia.com.

FOR SHARAT INDUSTRIES LIMITED
Sd/-
S. PRASAD REDDY
CHAIRMAN & MANAGING DIRECTOR
DIN:00069094

Place: Nellore
Date: 16-05-2022

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-Off date i.e., Friday, 13th May, 2022 may cast their votes electronically for which notices through email will be sent on 17.05.2022. A person who is not a Member as on the Cut-Off date should treat this Notice for information purposes only. The remote e-voting period commences on Wednesday, 18th May 2022 at 09.00 AM and ends on Thursday 16th June 2022 at 05.00 PM. During this period, members of the Company holding shares on the cut-off date may cast their vote electronically and others may contact RTA for availing e-voting facility. The voting rights of the members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

Shareholders are requested to read the instructions contained in the Notice of the Postal Ballot for casting their votes electronically.

For **BEM LIMITED**
Sd/-
S.V. Ravisekhar Rao
Company Secretary & Compliance Officer

Bengaluru
17.05.2022

SHANTI OVERSEAS (INDIA) LIMITED

CIN: L51211MP2011PLC028607
Regd. Office : 215-216, VIKRAM TOWER, 1ST FLOOR, SAPNA SANGEETA ROAD, INDORE MP 452001 IN
Website: www.shantioverseas.com ; E-mail: mail@shantioverseas.com ;
Tel: +91-731-4020586, +91-731-4020587

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2022 (Rs In Lakhs)

Sr. No	Particulars	Quarter ended	Quarter ended	Year ended	Year ended
		31-03-2022 (Audited)	31-03-2021 (Unaudited)	31-03-2022 (Audited)	31-03-2021 (Audited)
1	Total Income From Operation	12,023.95	8,198.98	20,307.18	21,056.84
2	Net Profit / (Loss) (before taxes and Extraordinary items)	965.48	187.99	334.93	(17.62)
3	Net Profit / (Loss) before taxes (after Extraordinary items)	965.48	187.99	334.93	(17.62)
4	Net Profit / (Loss) after taxes (after Extraordinary items)	809.72	193.63	309.70	8.23
5	Total comprehensive Income for the period (comprising profit (loss) and other comprehensive income for the period after tax)	812.72	193.63	312.70	8.47
6	Paid-up equity share capital (Face Value Rs.10/- each)	1,110.60	1,110.60	1,110.60	1,110.60
7	Reserve (excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	2,128.32	1,815.63
8	Earnings per share (for discontinued & continuing operation) :				
	(a) Basic	7.29	1.74	2.79	0.07
	(b) Diluted	7.29	1.74	2.79	0.07

NOTES:

- The Consolidated financial results for the quarter and year ended on 31st March, 2022 have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable beginning 1st April, 2020, the Company has for the first time adopted Ind AS with the transition date of 1st April, 2019.
- Additional information on standalone financial results are given below: (Rs In Lakhs)

Sr. No	Particulars	Quarter ended	Quarter ended	Year ended	Year ended
		31-03-2022 (Audited)	31-03-2021 (Unaudited)	31-03-2022 (Audited)	31-03-2021 (Audited)
i	Total Income from operations (net)	1,768.90	7,070.62	7,014.40	18,038.54
ii	Profit/Loss before tax	199.42	(63.89)	57.79	(80.15)
iii	Profit/Loss after tax	144.52	(79.62)	50.65	(59.81)

- The above results were reviewed by the audit committee at their meeting held on 16th May, 2022 and thereafter approved by Board of Directors at their meeting held on 16th May, 2022.
- The previous period figures have been regrouped/rearranged wherever found necessary.
- The figures for the quarter ended 31st March, 2022 and 31st March, 2021 are the balancing figures between the audited figures in respect of the full financial year ended on those dates and the published unaudited year to date figures upto 31st December, 2021 and 31st December, 2020 respectively.
- The above is an extract of the detailed format of Consolidated and Standalone Financial Results for the quarter and year ended on 31st March, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated and Standalone Financial Results for the quarter and year ended on 31st March, 2022 are available on the website of the company i.e. www.shantioverseas.com and on the website of NSE (www.nseindia.com).

Place: Indore
Date: 16th May, 2022

Ayush Kacholia
Whole-Time Director
DIN 03069933

TATA POWER

The Tata Power Company Limited
Registered Office: Bombay House, 24, Hornby Road, Mumbai 400 001.
Tel: 91 22 6665 8282 Fax: 91 22 6665 8801
CIN: L29320MH1919PLC000567
Email: tatapower@tatapower.com, Website: www.tatapower.com

NOTICE OF RECORD DATE

NOTICE is hereby given wherein the Company informs that pursuant to the Order of the National Company Law Tribunal, Mumbai Bench (NCLT) sanctioning the Composite Scheme of Arrangement between Coastal Gujarat Power Limited (CGPL) and the Company and their respective shareholders under Sections 230 to 232 read with Section 52 and other applicable provisions of the Companies Act 2013, CGPL has been merged with the Company with effect from 20th April 2022.

In view of the above, the ISINs allotted for CGPL at the time of issuance of Non-Convertible Debentures have been transferred by the exchange in the name of the Company. Therefore, pursuant to Section 91 of the Companies Act, 2013 the record dates for the purpose of payment of interest and redemption to the holders of Unsecured, rated, listed, taxable, guaranteed, redeemable, non-convertible debentures are as follows:

Sr. No.	ISIN	Security Description	Record date	Payment due date
1.	INE295J08071	The Tata Power Company Limited 5.70 NCD 10JUZ4 FVRS10LAC ACTIVE DEBEN	26 th May 2022	Annual interest due on 10 th June 2022
2.	INE295J08055	The Tata Power Company Limited SERIES CGPLJU03 9.15 NCD 14JUZ2 FVRS10LAC ACTIVE DEBEN	30 th May 2022	Annual interest and redemption proceeds due on 14 th June 2022
3.	INE295J08063	The Tata Power Company Limited SR CGPLJUL1 8.55 NCD 20JL23 FVRS10LAC ACTIVE DEBEN	5 th July 2022	Annual interest due on 20 th July 2022
4.	INE295J08014	The Tata Power Company Limited SR CGPLAU01 9.70 NCD 27AG23 FVRS10LAC ACTIVE DEBEN	12 th August 2022	Annual interest due on 27 th August 2022
5.	INE295J08022	The Tata Power Company Limited SR CGPLAU02 9.9 NCD 27A328 FVRS10LAC ACTIVE DEBEN	12 th August 2022	

Place: Mumbai
Date: 17th May 2022

For The Tata Power Company Limited
H. M. Mistry
Company Secretary

