

# January 21,2023

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai- 400001

**BSE Script Code: 541735** 

Sub: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published today, i.e. Saturday January 21,2023 in Indian Express (English) and Financial Express (Gujarati) edition regarding Notice of Extra-Ordinary General Meeting, Remote E-Voting, Book Closure and Cut-off date published

The above information is also available on the website of the Company: <a href="www.vivantaindustries.com">www.vivantaindustries.com</a>

You are requested to take the same on your record.

Thanking you,

FOR VIVANTA INDUSTRIES LIMITED

SWETA PRAJAPATI COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO.: A66245

Encl: As above

CIN: L74110GJ2013PLC075393

# Denied permission at temple, Sarabhai set to perform outside premises

EXPRESS NEWS SERVICE AHMEDABAD, NEW DELHI, JANUARY 20



regunt, cassan accopy, forally denied permission for her per-formance Saturday inside the temple premiss, according to members of the temple trust. The Kalatilya Herthage Trust, which manages the temple, had applied for permission from the Archaeological Survey of India (AST) to conduct the first Ramappa Festival to celebrate oneyear of the UNEXCO recogni-tion, "We invited Sarabhai to per-



culture minister (Kishan Reddy) told us orally himself that they won't be granting permission be-cause it's Mallika Sarabhai," said BV Papa Rao, retired IAS and a trustee of the trust,

Meanwhile Sarabhai told The

Meanwhile, Sarabhaitoid The Indiana Express that she and her group would now perform "but-side the site". Official sources in ASI said they have no role in the cancellation of the performance Office-beares of the Srimani Parampara Foundation, who were collaborating with the Kalachya Heritage Trust for the event, cervalaned un-available for comment.

## 2 sent to jail for making drugs without permit

EXPRESS NEWS SERVICE VADODARA, JANUARY 20

A LOCAL court in Vadodara ser ALOCAL court in Vadodara sen-tenced two people, including a pharmacy owner, to one year in simple imprisonment for manu-facturing ayurvedic drugs with-out a permit. The court also slapped a fine of Rs 10,000 on Tushar Thakkar, who owns Dhya

Tushar Thalstar, who owns Dhya Ayurvedic Pharmacy, and Karu Parkin Wagharhya, the owner of an namufacurhig until in Por. The case pertains to a case in 2012 when an official of the Pool and Ding Control Administration (EDCA) of Gujard was probing a doctor in the Anaul The official chanced upon a stash of Ayurv-edic medicines during the probe-FOCA Sund furaes of Nimea-Ideding, used in allopathic trea-ments, in the sample FOCA traced the ayurvedic (rugs to Nizara-

menis, in the sample. FLX Atraced the ayurvedic drugs to Nizam-pura-based Divya Ayurvedic Pharmacy from where raw mate-

### SHE STABBED HUSBAND, HERSELF AND SET APARTMENT ON FIRE: COPS

# Woman with stab wounds asphyxiates to death in burning flat in Ahmedabad

A WCMAN died of asphyxiation, allegedly after she inflicted stab wounds on herself after stabbing ausgedly after sire limited stan vocunds on hersical flarer stabiling her husband as a fight turned violent in Alimestable of Hida, The work of the Hida of Hida, The work of the Hida of Hida

The apartment after the fire incident Friday, Nirmal Harindran

the site and found the wife lying on the ground floor in a pool of blood, Later, on reaching the fourth floor, where their apart-ment was on fire, the husband

tion told The Indian Express, "It is yet to ascertain the time of her death. She was unconscious when

Acase of accidental death na-been registered. S Vanzara, in-spector at Chandkheda police sa-tion said, "As per the primary re-port of the post morters, the death of the wife happened due to as-physiciation, her langs were filled with smoke. The death probably happened between 9:19 am to

band was fine apart from a few cuts and blood, but was in shock. Both of them were brought to the Sola CMI Hospital. The body of the wife has been taken for the post mortem, and the husband is be-ing treated in the hospital."

A case of accidental death has

with smoke. The death probably happened between 9:09 am to 9:30 am Acomplete post morten report is yet to come! The police said that according to Anil, the incident occurred af-ter an argument the two had over breakfast escalated. "His wife, in range, first attacked him, and then stabbed herself.

# To-be married couple in Vadodara abandons newborn, case lodged

EXPRESS NEWS SERVICE

WADOJARA, JANUARY 10
WHENWOMEN personnel of the
Karelibaug police station in
Vadodara rescued an abandoned
newtom baby from custide the
Klaswadi crematorium, little did
they expect a twist in the tale,
Right before the police arrived at
SSC Hosgital in the city with the
baby, the child's parents—who
were to be married Sunday—had
already sought admission at the
bopital for treated Sunday—had
already sought admission at the
bopital for treatment.
As pieces of the puzzle fell in
place, the police summoned the
familiator the couple. The couple,
engaged for the last three yeast,
were expecting their first baby,
Apolice officer said, "The man
and the woman are both aged
about 24 years. They live in the
same apartment. However, they
were scared to inform their famtion from their fam
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from fro

ere scared to inform their fam ily members about the pregnancy and were planning to hide it un-



A police personnel with the newborn baby. Express

till the wedding On Thursday, as the woman went into labour, the flance accompanied her to SSG Hospital but she delivered the baby on the way in the auto rick-shaw and passed out. In a state of panie, the man abandoned the baby near a while outside the Khaswadi crenatorium."

The officer said the families

have contractions over the past few days, she told her family that new days, she told retrainly that ber discomfort was due to acid-ity... They claimed the woman managed to conceal the baby bump by wearing loose clothes. We are probing the case," the of-ficial said. Officials said the police would counset the bitter families to accept the couple and the child.

# CIN - U45400D L2014

eves: tall website hittps://etenders.gov.in/eprocure/app. Comgendum, if an on the website.

C-4. District Centre, Salvet, New Delhi-110017 empl. pett.bph Indian Academy of Highway Engineers (Ministry of Road Transport & Highways, Govt. of India) A-5, Institutional Area, Sector-62, Noida (UP)-201301

Indian Academy of Highway Engineers (IAHE), Notice is the premium National Training Institute for training of Indiany appressionals and registered society under the administrative centred of the Minetry of Road Trainsport and Highways, Government of India. IAHE invited applications for filling up the posts of it Ozer Faculty (Highways) (I) Core Faculty (Enging); (II) Core Faculty (Pavement); VV) Core Faculty (Safety), one such in the grade of John Discotor (IV) Core Faculty (Safety), one such in the grade of John Discotor (IV) Core Faculty (Safety), one such in the grade of John Discotor (IV).

The last date of receipt of applications : 28.02.2023

any, shall be published only on the website of IAHE.
Further details regarding Application Form, Qualifications,
Experience, Pay Scale/Remuneration and Age Ilimit etc. please
visit IAHE website <u>www.lahe.org.in</u>
Director, IAHE

# Regional Office: Ground Floor, ATR Complex, BPC Road, 84A, Sampatrao Colony, Alkapuri, Vadodara-390005 Ph. 0265-2960012, 2960015.

E AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

(under Provise to Rule 8(6) of the Security Interest (Enforcement Rules)

priest ain in junctivar in the contravers and guaranties stat the energy expension in miscours properly many pages on the exercise for a Constructive Progression of fail of progression fail of the progress has been failt on the Productions of Clerk or Indian Oversoas Bank, Secured conditions of the Constructive Progression of the Constructive Production of the Constructive Progression of the Constructive Progre

| Sr. | Branch         | Name of the Borrowerl<br>Guarantor                         | Description of Properties   | Reserve Price:                       | Due Amount<br>Plus uncharged<br>Interest  | Contact<br>Person                          |
|-----|----------------|--|---|--------------------------------------|---|--|
| No. |                |  | Description of Properties   | EMD Amount                           |   |  |
| 01  | Vapi<br>Branch | M/s Jasmine Chemicals<br>(Prop. Mr. Dhaval<br>Mahesh Shah) | All that part and pareal of the property consisting<br>of Industrial property C-1 type Shed no-2706/2<br>admeasuring 648.00 Sq. Mis. CHS. no-449. SP<br>in village Chini. Tal-Vajol. Disk-Valsad in the<br>name of Mrs. Ruchina. Dhawai Shah.<br>Boundaries. North: Shed inc. C1727076, South.<br>16 Meter Wide Road, East Shed Mc-C12706.0,<br>Wast Shed No-C12706/1, PROPERTY UNDER<br>SYMBOLLE POSSS SION. | Rs. 1,22,00,043/-<br>Rs. 12,20,004/- | As on 31.12.2022,<br>Rs. 96,52,771/-<br>psyable logether<br>with further interest<br>at contractual rates<br>and rests along<br>with costs, charges<br>etc. | Mr.<br>Pradumar<br>Kumar Sini<br>857809398 |

Pface: Vapi. Date: 21.01.2023

Authorised Officer - Indian Overseas Bank

# 2 DNH mamlatdars arrested for forgery

Surat: The police of the Union territory of Dadra and Nagar Haveli (DNH) Friday arrested two suspended mamlatdars for pended mamilators for allegedly changing the ownership of a govern-ment land in the name of a private developer on government records. The accused are Silvassa Mamilator Tit-

thram Sharma and Kha-nvel Mamlatdar Brijesh Bhanderl, Police have

also taken statements of the private land devel-oper, Disciplinary au-thority officer of the UT Gaurav Singh Rajawat

Gaurav Singh Rajawat had suspended Shama and Bhamderi last Friday. Superintendent of police DNH R P Meena said, "We have arrested both the difficial sk pres-ent, the case is under in-vestigation and are try-ing to find out more details."



ADDENDUM TO ADVERTISEMENT DATED 23<sup>20</sup> SEPTEMBER, 2022 FOR APPOINTMENT OF INTERNAL OMBUDSMAN ON CONTRACTUAL BASIS IN NICL

This is in reference to the Advertisement dated 23rd September, 2022 regarding the above cited subject which was published in NICL website. The following points are added as stated below Last date for submission of Application is shifted to 3rd February, 2023.

2. The applicants who have already applied for the aforementioned post, need not apply again

Kindly refer to the Addendum document uploaded on our website at

https://nationalinsurance.nic.co.in for further details.

# VIVANTA INDUSTRIES LIMITED CIN: L741106[2013PL0075993 403/TR Sarthil-II. Opp. Raipath Clab. 3.C. Highway, Boladow, Almedahed-390054. Email: compliance@vibentaindustries.com phone: 079 26670952/54 NOTICE FOR ENTIA-DODINARY GENERAL MESTING, BOOK CLOSURE AND E-VOTIME INFORMATION

NOTICE is hareby given be 2500 me. Infolkmenton

NOTICE is hareby given be 2500 me. Infolkmenton

NOTICE is hareby given better that the Extra-Ordinary General Meeting (EDGM) of the Members of Viwanta industries lumined will be held on Monday, February 13, 2023 at 2.00 PM. (IST) through video conferencing (VC) / other audio-vintal means (OAWH) to transact the businesses are set out in the notice convening the BOGM. Notice convening BOGM will be sent on January 21, 2023 through electronic mode to the shareholders whose mental addresses are registered with the Registers and/or 17, 2020 dated April 13, 2020 read with other relevant circular dated May 5, 2022 137, 2020 dated April 13, 2020 read with other relevant circular dated May 5, 2022 on the special properties of the Companies of the Companie

Remote s-widing and s-windig during AEM Pursuant to the purpose or source.

Remote s-winding and s-winding during AEM Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companie Of SEBI LODR the shareholders are provided with the facility to cast their votes on all resolutions as set forth in the notice convening the DGOM stage electronic voting system resolutions as set forth in the notice convening the DGOM stage electronic voting system proportion to the equity shares held by them in the paid-up equity share shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, February 06, 2023 ("cut-off date").

the Company as on Monday, February 06, 2023 ("cir off clare"). The remote e-voting period commences on Friday, February 10, 2023 at 9.00 a.m. (1877) and will and on Sunday, February 12, 2623 at 5.00 p.m. (1877). During this period the shareholders may cast their vote electronically. The remote e-voting montile shall be gisheld by OSE, theresher. These shareholders, who shall be present in the 2020 through VV/087M facility and had not cast their votes on the building through the conting of the control of the con

their votes again. Members holding shares in physical form who have not registered their entail address with the Campany/ Englany's RTA can get the same registered and cast their votes through remote reventing and can obtain Rotice of the Enter-Politinary Center-I Meeting of the Campany/or logic credential for remote e-voting by sending scanned copies of the following documents by email to Company's RTA entail address via, support@purvasharn.com or Company's entail address via, support@purvasharn.com or Company's entail address via, support@purvasharn.com

following documents by email to Company's KTA email anderess via, supporting novement and or company's email address via, compliance@whenfautherise.com:

a. A signal request letter mentioning your Name, Polio number and complete address, mobile no, and email address via be registered.
b. Self attested scanned copy of the PAN card;
c. Self attested scanned copy of the PAN card;
c. Self attested scanned copy of the pan company of the pan card to the dedress of the member registered with the Company. Memorbers habeling shares in demeasteralized forms are requested to update their email address with respective their Depository Participants.
Any queries or issue regarding e-voting from CDIS. to evoting systems, can be addressed to helpdesk-moding@cdalindia.com or contact at toil fire no. 1800 22 55 33 or to Mrs. Sweta Prajaped Company Secretary and Compliance Officer act compliance Officer and, ISSE Limited at www.bestella.com
The details of the EUGM are available on the website of the Company at sewww.whentaindustries.com, CDSI. at www.eventsignMac.com, ISSE Limited at www.bestella.com
FOR VIWANTA INDUSTRIES LIMITED
FOR VIWANTA INDUSTRIES LIMITED

FOR VIVANTA INDUSTRIES LIMITED SD/-SWETA PRAJAPAT COMPANY SECRETARY& COMPLIANCE OFFICER

Ahmedabad

The ATTENTION of all Catholic and Christian – rehdioceses, Dioceses, Religious Orders, Colleges, Schools, Institutions, the Clergy and the Leity amongst others is drawn to the following –

### - PUBLIC NOTICE -

- FUBLIC NUTICE KRIPA FOUNDATION a Registered Public Charitable Trust
(vide Regn. No.: E-11088 MUM of 10.02.1987) having its
Registered Office at - C/o. Mt. Carmel Church, 81/A, Chapel
Road, Behind Lilavati Hospital, Bandra West, Murribai400050.

with established Centres at-

win estatished centre at-14 locations in India- Anjuna, Carmona, Pune, Mumbai, Vasai, Baroda, Mangalora, Dheravi, Celcutte, Derjeeling, Shilliong, Neglaland, Assam, Imphal 9 Overseas locations - Poland, Zurich (Switzerland), St Utrich Offlingen, Germeny, Calago Statistical Canada, China, Dublin, Ireland, Milwaulkes USA, Oakvilla Canada, China,

Austratia
is an Archdiocesan Project of the Archdiocesa of Bombey.
His Eminence Oswald Cardinal Gracies is the Patron and a Trustee. Kripe Foundation, inapired and bleasad by St. Mother Teresa of Kolkata, and has a national and global footprint that has enabled literally thousands of individuals affilicted with alcohol or substance abuse and dependency, H.I.V. and Aids to return to a normal existence courtesy the Kripa Model of Recovery.

Krips Model of Recovery.

The Attention of Krips Foundation has recently been drawn to the setting up of a distinct Private Limited Company named and styled as TRIPTA POUNDATION (Pvt. Ltd.) allegedly a "not for profit" company.

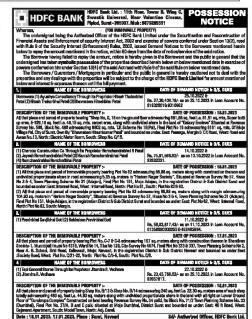
Abundant CAUTION is advised when dealing with and in all interactions with this organisation named and styled so.

an interactions with this organisation named and styled so as to attempt to leverage the goodwill, trust and unblemished track record of *Kripe Foundation* built-up over 4 decades.

It would not be out of place to mention that the Promoters of this Company are the focus of a live on-going ELR. (2446 of 71.12.2027) for financial impropriety and criminal mallessance with the Vessi Police and, additionally, multiple proceedings before the Charity Commissioner's Office, Mumbel.

, wiumosi. HER INFORMATION can be obtained from Fr. Joe Perelra (Padma Shree), Founder Settlor se at frjoe.kripafoundation@gmail.com

epaper.indianexpress.com



FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF



PREMIER ROAD CARRIERS LIMITED

GOTPONE MEMBER ROAD CARRIERS LIMITED

GOTPONE MEMBER STATE LIMITED

GOTPONE MEMBER STATE LIMITED

GOTPONE MEMBER STATE LIMITED

GOTPONE MEMBER STATE

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Context et Person: Mr. Agnivesh Moresh Emell-ID: Info@prelimi

RIGHTH ISSUE OF UP TO 32.12.00 (FIFTY-TWO LAUSS TWELVE THOUSAND AND FIVE HUNDEED EQUITY SHARES OF FACE/WILLE OF Y TUM-(FURDES THE ONLY) YEARLY WANKES \$1,50.014 AT APRICE OF YTUD-(FIRPES THE ONLY) YEAR WORTH THANKE SINCE APPR WILLEW THITE FEAR YEARLY OF THE COUNTY SHARES (SISSE PUCE) FIRST SHARES YEAR FOR AN ANOUNT UP Y \$1,12.00.000 (FIREE FIREE COOKES TWENTY OF LAUGH TWENTY-FARE THOUSAND ONLY ON ARIOHTS SINCE ABOS TO THE ELIDISE SHARESHOUNDES OF PRIMER ROAD CARRESTS HINTED IN THE RATIO OF (ONLY ROAT SHARES FOR EVENT (ONLY EXAMENDED HE AND THE ONLY THE AND THE ANOUNDES AND ON THOUSAND AND ANAUNY 17,28.00 FIRE PRINCIPLO AND THE SHARESH HELD BY SHARE HELD BY SHARESH HINTED AND THE RATIO OF COUNTY SHARE. FOR FURTHER COTAINS, WHICH YE SHARESH HELD BY SHARE HELD BY SHARESH HELD SHARESH

| NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY |   |  |  |  |  |  |
|---|---|--|--|--|--|--|
| ISSUE OPENS ON<br>TUESDAY,<br>JANUARY 24, 2023            | LAST DATE FOR MARKET<br>RENUNCIATIONS<br>FRIDAY, JANUARY 27, 2023 | ISSUE CLOSES ON**<br>WEDNESDAY,<br>FEBRUARY 01, 2023 |  |  |  |  |
|   |   |  |  |  |  |  |

The Latter of Offer is also available on the website of SEBI at www.sabi.gov.in

| PREMER ROAD CARRIERS LIMITED   | REGISTRAR TO THE ISSUE<br>PURVA SHAREGISTRY (NOIA) PRIVATE LIMITED  |
|--|---|
| REMIER JUST  | <b>P</b>  |
| Corporate Sendification Number LessonWesters (LessonWesters LessonWesters (LessonWesters LessonWesters (LessonWesters LessonWesters (LessonWesters LessonWesters (LessonWesters LessonWesters LessonWesters LessonWesters (LessonWesters LessonWesters LessonW | Unit No. 8, Comund Face, Shi Shadial Hought State, A. B. Charlash May, Law Paul Ext, Marthad 19011, Mahramatha, Yolis, Contrad Dhisalis, **14-02-201-2-11/6-17/6-1, Serial Ext. Supportifigur-mainten com- Whitalis: vere pur-mainten com- Whitalis: vere pur-mainten com- Ontrad Shiralis: **10, benyed Danial 1 SIBBI Registration (Northern NOXXXXXII) SIBBI Registration (Northern NOXXXXIII) SIBBI Registration (Northern NOXXXXIII) |
| Investors may contact the Registrer or the Company Secretary and   | Compliance Officer for any pre-luxue propost lessue related matter.   |

# VIVANTA INDUSTRIES LIMITED

CIN: L74110GJ2013PLC075393 403/TF, Sarthik-II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad-380054.

TRA-ORDINARY GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra-Ordinary General Meeting (EOGM) of the Members of Vivanta Industries instituted will be held on Monday, February 13, 2023 at 2.00 PM. (IST) through video conferencing (VC) / other sudio-visual means (OAM) to transact the businesses as set out in the notice convening the EOGM. Notice convening BOGM will be sent on January 21, 2023 through electroals mode to the shareholders whose sential addresses are registered with the Registrar and/or Depositories in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 33, 2020 read with other relevant circular stead Mys. 2022, 16/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (McA') and other applicable laws, rules, circulars, regulations and notifications issued thereunder (including any statutory) modification or re-emactment thereof for the time being in force. The Notice convening the BOGM is also available on the website of the Company at www.yivantaindustries.com; website of 1858 ltd. are www.yivantainduscom; and at on the website of Central Depository Services (India) Limited (COM); at www.consimida.com

recrusary 1s, 2022 (80m days incurses) for the purpose or 1500M.

Breastle -wording and -worling during AGM

Pursuant to the provisions of Section 108 of the Act reads with Rule 20 of the Companie

(Management and Administration) Bulles, 2014, as amended, and Regulation 44(1)

of SSBI LODR the shareholders are provided with the facility to cast their votes on all

resolutions as set forth in the actors convening the 2004 using affection (voting system)

("remote -voting") provided by CDSL. The voting rights of shareholders shall be in

proporation to the early share held by them in the paid-up equity share capital of

the Company as on Mondey, February 06, 2023 ["cut-off date"].

me Lompay as on Montage, sperary 19, A.221 ("cut-ort date").

The remote - evolting period commences on Pridar, bebruary 10, 2023 at 9.00 a.m.
(187] and will end on Sunday, February 12, 2023 at 5.00 p.m. (187).
During this period the shareholders may cast their two electronically. The remote evoting module shall be disable by CDS: thereafter. Those shareholders, who shall be present in the SOGM through VI/OAVM facility and also not exterive views on the resolutions through remote e-voting and are otherwise not burned from doing so, shall be eligible to vote the eugh revoting symme during the EDOM.

he eighte in vote integer evening system during the Edda.

The shareholders who have cast their votes by remote e-voting prior to the EGGM may also attend/participate in the EGGM through VC/OAVM but shall not be entitled to cast their votes again.

their votes again.

Members holding shares in physical form who have not registered their email address with the Company/ Company's ETA can get the same registered and cast their voies through recoils - worthing and can obtain Notice of the Entra-Ordinary - Josenal Meeting of the Company/or logis credential for remotes -evoting by sending scanned copies of the following documents by sendin Company's FTA cental address wit, supportmentate.com or Company's cental address vit, considerated the control of Company's contil address vit, considerated the control of the control

Following documents by the complete of the complete address, non-sectionary of the company of the complete address, non-sectionary of the part of the complete address of the number registered with the Company. Hembers holding shares in demasterialized form are requested to update their email address with respective their Depository Participants.

Any queries or issue regarding e-voling from CDS. e-voling system, can be addressed to hardest with respective their Depository Participants.

Any queries or issue regarding e-voling from CDS. e-voling system, can be addressed to hardest with respective their Depository Participants.

Any queries or issue regarding e-voling from CDS. e-voling system, can be addressed to hardest with respective their Depository Participants.

The details of the EOGM are available on the website of the Company at yearn of the EOGM are available on the website of the Company at yearn of the EOGM are available on the website of the Company at yearn of the EOGM are available on the website of the Company at yearn of the EOGM are available on the website of the Company at yearn of the EOGM are available on the website of the Company at yearn of the EOGM are available on the Website of the Company at yearn of the EOGM are available on the Website of the Company at the EOGM are available on the Website of the Company at the EOGM are available on the Website of the Company at the EOGM are available on the Website of the Company at the EOGM are available on the Website of the Company at the EOGM are available on the Website of the Company at the EOGM are available on the Website of the Company at the EOGM are available on the Website of the Company at the EOGM are available on the Website of the Company at the EOGM are available on the Webs

SO/-SWETA PRAIAPAT COMPANY SECRETARY& COMPLIANCE OFFICER

### **Shiva Cement Ltd**

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER
AND NINE MONTHS ENDED DECEMBR 31-2022.

| AND NINE MONTHS ENDED DECEMBR \$1,2022.   |                               |                                   |                                    |   |
|---|-------------------------------|-----------------------------------|------------------------------------|---|
| Particulars   | Querter<br>Year<br>Ended      | Nine<br>Months<br>Ended           | Corresponding<br>Quarter<br>Encled | Year to<br>date                         |
|   | 31.12.2022                    | 31.12.2022                        | 31.12.2021                         | 31.09.2022                              |
|   | Audited                       | Audited                           | Audited                            | Audibed                                 |
| Total Income from Operation   | 106.82                        | 259.46                            | 20.00                              | 727.04                                  |
| Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)  Net Profit / (Loss) for the period before tax  | (3339.89)                     | (6682.55)                         | (592.87)                           | (3461.76)                               |
| (after Exceptional and / or Extraordinary Items) Net Profit / (Loss) for the period after Tax   | (3339.89)                     | (6682.55)                         | (592.87)                           | (3451.76)                               |
| (after Exceptional and / or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after text) and Other  | (2467.26)                     | (4923.95)                         | (439.15)                           | (2551.92)                               |
| Comprehensive Income (after tax)]   | (2470.53)                     | (4920.84)                         | (429.03)                           | (2545.18)                               |
| Equity Share Capital<br>Earning Per Share (of 2/- each)   | 3,900.00                      | 3,900.00                          | · ·                                | 3,900.00                                |
| Basic   | (1.27)                        | (2.53)                            |                                    | (1.31)                                  |
| Diluted   | (1.27)                        | (2.53)                            | (0.23)                             | (1,31)                                  |
| Note: The above is extract of detailed format of Quarterly F<br>Regulation 33 of the SEBI (Listing Obligations and Disclosur<br>The full form of Financial Results for the Quarter and nine m<br>Company's websits www.shivscement.com and on the web | e Requiremen<br>onthe ended 3 | nts) Regulation<br>I 1 et Decembe | ns, 2015 (LOC<br>or 2022 are ave   | OFI).<br>Mable on the                   |
| • •   |                               |                                   |                                    | Coment Ltd                              |
| Piece : Mumbel<br>Date : 20.01.2023   |                               |                                   | Whole-t                            | mar Rustag<br>Ime Directo<br>N 07742914 |

# KINARA

### KINARA CAPITAL

(Registand brand of Visage Holdings and Finance Private Limited)
Registered Office: #50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, Indiranage;
Bengalors-560 (308, CH-LV1996K1996PC06859, R8I Registration: B-02.00255
www.kinanacapital.com | Email: CS@kinaracapital.com | Phone: +91 (80) 43241000

### Unaudited Financial results for the Quarter Ended December 31, 2022

|            |  | (All amounts in Tlacs except otherwise stated |  |                                     |  |  |
|------------|--|---|--|-------------------------------------|--|--|
| SI.<br>No. | Particulars  | Quarter Ended<br>31.12.2022<br>Unaudited      | Quarter Ended<br>31.12.2021<br>Unaudited | Year ended<br>31.03.2022<br>Audited |  |  |
| 1          | Total Income from Operations   | 13,706.14                                     | 7,176.28                                 | 28,500.68                           |  |  |
| 2          | Net Profit / (Loss) for the period (before Tax, Exceptional and / or<br>Extraordinary Items)   | 104.70  | 611.99                                   | 1,870.91                            |  |  |
| 3          | Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)   | 104.70  | 611.99                                   | 1,870.91                            |  |  |
| 4          | Net Profit / (Loss) for the period after tax (after Exceptional and / or<br>Extraordinary items)   | 90.01   | 459.18                                   | 1,459.19                            |  |  |
| 5          | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | (622.33)                                      | 353.41                                   | 1,390.40                            |  |  |
| ٥          | Paid up Equity Share Capital   | 1,279.59                                      | 675.97                                   | 675.97                              |  |  |
| 7          | Reserves (excluding Revaluation Reserve)   | 63,128.21                                     | 23,137.56                                | 23,854.71                           |  |  |
| 8          | Securities Premium Account   | 59,909.65                                     | 20,921.72                                | 20,921.72                           |  |  |
| 9          | Net Worth  | 64,407.80                                     | 23,813.53                                | 24,530.68                           |  |  |
| 10         | Paid up Debt Capital / Outstanding Debt  | 1,52,516.62                                   | 83,231.99                                | 1,13,704.47                         |  |  |
| 11         | Outstanding Redeemable Preference Shares   | -   | -  |                                     |  |  |
| 12         | Debt Equity Ratio  | 2.37  | 3.50                                     | 4.64                                |  |  |
| 13         | Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -  |   |  |                                     |  |  |
|            | 1. Basic:(₹)   | 0.70  | 6.82                                     | 21.69                               |  |  |
|            | 2. Diluted:(₹)   | 0.70  | 6.60                                     | 21.38                               |  |  |
| 14         | Capital Redemption Reserve   | NA  | NA.                                      | NA                                  |  |  |
| 15         | Debenture Redemption Reserve   | NA  | NA.                                      | NA                                  |  |  |
| 16         | Debt Service Coverage Ratio  | NA  | NA.                                      | NA                                  |  |  |
| 17         | Interest Service Coverage Ratio  | NA.   | NA                                       | NA                                  |  |  |

- Note size or sustitud financial results of Visage Holdings and Finance Photos Limbed (the 'Company') have been prepared in accordance with Indian Accounting Sandereds (the AS) notified under the Companies (Prolina Accounting Sandereds (the AS) notified under the Companies (Prolina Accounting Sandereds Rules, 2016 as enmoded by the Companies (Prolina Accounting Sandereds Rules, 2016 and according), these is usedited financial insults together with the master for the companies propring period have been prepared in accordance with the recognition and reassurement principles laid down Indian Accounting Standed 34 Timestin Financial Reporting "India AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally excepted in India, criculars, guidelines, directions susceible Reserve Benkridina (RBI) from three to time and in compliance with Regulations 2.2 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended it (Iring Regulations, 2015). The full format of the annual financial results is available on the velocities of Sonday Stock Exchange (www.besirdia.com) and our company (www.clanaccapital.com).

  3 Fort de other fine finant referred in regulation (S4) of the LODR Regulations, pertitent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (www.besirdia.com).

  5 Earnings per starte for the year ended 31 March 2021 annualized.

Mace: Bengaluru Date: January 20, 2023

Hardika Sheh DIN: 03562871 and Chief Execut

# **૩પિયો ડોલર સામે** ૧૮ પૈસાની મજબૂતી સાથે ૮૧.૧૮એ બેંધ

પીકીબાઈ મુંબઈ, તા.૨૦

ગ્રીનબેક નબળો પડતા શુક્રવારે ડોલરસામે રૂપિયો ૧૮ યુક્સ હવાર હવા રાવન દર પૈસાની નોંધપાત્ર મજબૂત સાથે ૮૧.૧૮ (અંગાઉના બંધ ભાવ સામે) પર બંધ રહ્યો હતો. જો કે, સ્થાનિક ઈક્લિટીમાં ન સ્થાઈ અને કૂડ તેલમાં આવેલા તીવ્ર વધારાએ કુડ તત્વના આવતા તાલ વચાયાન સ્થાનિક સલ્લાની વૃદ્ધિને અવરોધિત કરી હતી, તેમ કોરેક્સના વેપારીઓએ જણાવું હતું. ઈન્ટરનેશનલ ફોરેન એક્સપ્રેન્જ માર્કેટ ખાતે સ્થાનિક ચલણા ૮૧.૨૪એ ખૂલ્યો હતો, તેમ પછી અગાઉના બંધ સામે ૧૮ પૈસાની મજબૂતીમાં ૮૧.૧૮ (અગાઉના બંધ ભાવ સામે) પર લંધ રહ્યો હતો. સત્ર દરમિયાન સ્થાનિક ચલણ ઈન્ટ્રા-ડેમાં ૮૧.૦૯ની ઊંચી અને ૮૧.૨૮ની નીચી સપાટી બનાવી હતી. ગુરૂવારે હેલર સામે રૂપિયો હતા. ગુનાય પ્રહર હાય હાયો ડીલર ઈન્ડેક્સ ૦.૨૧ ટકાના વધારા સાથે ૧૦૨.૨૬ પર ક્વોટ થયો હતો, જ્યારે છ ચલણોના બાસ્કેટમાં ગ્રીનબેક યજબૂત થયો હતો. વૈયક તહ બેન્ચમાર્કમાં બ્રેન્ટ ક્રૂડ વાયદ્ય<u>ે</u> ૦.૪૮ ટકાના વર્ધોરા સાથે ૮૬.૫૭ શેલર પ્રતિ બેરલ બોલાતો કતો. બીએનપી પારિબાસના નેજા હેઠળના શેરખાનના વિશ્લેષક અનુજ ચૌધરીએ જણાવ્યું હતું કે, એકઆઈઆઈના ઈનકલો અને એક્આઇઆઇના ઇનાફ્યા જન્ ડોલર નબળો થતા શુક્રવારે રૂ પિયામાં તેજી જોવા મળી હતી. અમેરિકામાંથી બહાર આવતા નિસશાજનક આર્થિક ડેટાને પગલે એફ્સોએમસી દ્વારા ૨૫ લેસિસ પોઈન્ટ્સ રેટમાં વધારાની સંભાવનાઓને કારણે ડોલરમાં વટાડો જોવા મળ્યો હતો, તેમ ચૌધરીએ જણાવ્યું હતું. યુએસ ફેડરલ રિઝર્વના વાઈસ ચેરમેન લેલ બ્રેનાર્ડે સંકેત આપ્યો હતો કે. વાલે ક્રાપાંડ લક્ક્ષ આવા હતા કર યુએસ કેડ કેક્ષુઆરીમાં આગામી કેડરલ ઓપન માર્કેટ કમિટિની (એક્ઓએમસી) બેઠકમાં ધીમી ગતિએ ૨૫ બેસિસ પોઈન્ટસનો વધારો કરી શકે છે અને કુગાવાને લવાના કરા લેક છે અને કુપાયાન કાબૂમાં લેવા માટે લાંબા સમય મુધી ઊંચા દર રાખવાની અપેશા છે. વેપારીઓનું લ્યાન વેચાણના આંકડા અને એફઓએમસી સભ્યોની બેઠકમાં થતી ટિપ્પણીઓ પર છે. ડોલર સામે રૂપિયા ૮૦.૫૦થી ૮૧.૮૦ની વચ્ચે ટ્રેડ થવાની શક્યતા છે. તેમ ચૌધરીએ જણાવ્યું હતું. સ્થાનિક ઈક્વિટી ભજારોના મોરચે ૩૦ શેરોનો બીએસઈ સેન્સેક્સ ૨૩૬.૬૬ પોઈન્ટ્સ અથવા ૦.૩૯ ટકાના વટાડા સાથે ૬૦, ૬૨૧.૭૭ પર

# HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd.office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Tol: 044-43659999 | Fax: 044-43659998 | Ernali: secretartal@hap.in | Website: www.hap.in

# UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 3117, 2022

| (f in Lauris exist)   |  |  |  |  | anapi Li oj   |   |
|---|--|--|--|--|---|---|
| Particulars   | Quarter ended<br>31" December, 2022<br>Unaudited   | Quarter ended<br>30° September, 2022<br>Unaudited  | Quarter ended<br>31 <sup>st</sup> December, 2021<br>Unwudited  | Nine Months ended<br>31" December, 2022<br>Unsudited   | Nine Months ended<br>31" December, 2021<br>Unaudited  | Year ended<br>March 31, 2022<br>Audited |
| Total Income from operations  | 1,69,563.42  | 1,75,079.38  | 1,58,073.23  | 5,48,844.23  | 4,75,288.32   | 6,38,017.51                             |
| Nat Profit / (Loss) for the partod (before Tax,<br>Exceptional and / or Extreordinary Items)      | 8,317.54   | 5,781.84   | 5,948.40   | 19,167.47  | 23,926.37   | 27,538.14                               |
| Net Profit(Loss) for the period before Tax (after Exceptional and/ or<br>Extraordinary Items)     | 8,317.54   | 5,781.84   | 5,946.40   | 19,167.47  | 23,926.37   | 27,538.14                               |
| Net Profit/Loss) for the period after Tax (after Exceptional and/ or<br>Extraordinary (lems)      | 4,643.62   | 4,248.22   | 4,784.16   | 14,087.03  | 18,826,88   | 21,790.94                               |
| Total Comprehensive Income for the period   | 4,643.62   | 4,248.22   | 4,784.16   | 14,087.03  | 18,852.96   | 21,659.30                               |
| Paid-up Equity share capital (Face value of Re. 1/- per share)                                    | 2,158.02   | 2,156.02   | 2,156.02   | 2,156.02   | 2,156.02  | 2,156.02                                |
| Reserves (excluding Revaluation Reserve as shown in the audited<br>Balance Sheet of previous year |  |  |  |  |   | 1,08,720.49                             |
| Earnings per share (of Re.1/- each) (Not annualised):<br>a. Basic<br>b. Diuted                    | 2.12<br>2.12   | 1.94<br>1.94   | 2.18<br>2.18   | 8.42<br>8.42   | 8.60<br>8.60  | 9.88<br>9.88                            |
|   | Total Income from operations  Net Profit I (Lose) for the period (before Tax, Exceptional and / or Extraordinary Items)  Net Profit (Lose) for the period (before Tax, Exceptional and / or Extraordinary Items)  Net Profit (Lose) for the period before Tax (either Exceptional and/ or Extraordinary Items)  Total Comprehensive Income for the period  Pali-up Equity share capital (Face value of Re. 1/- per share)  Resence (coxidary) Revealution (Face the share in the sudded  Belance Street (or Re. 1/- each) (Not emusilized):  a. Bestic | Particulars 31 <sup>st</sup> December, 2022  Total Income from operations  Net Profit (1.ese) for the period (before Tax, Exceptional and or Extenceribany Items)  Net Profit(1.ese) for the period before Tax (after Exceptional and or Educacridany Items)  Net Profit(1.ese) for the period after Tax (after Exceptional and or Educacridany Items)  Net Profit(1.ese) for the period after Tax (after Exceptional and or Educacridany Items)  104 (2.453.52  104 (2.552.53)  105 (2. | Particulars 31" Describer, 2022 30" September, 2022 21" Describer, 2022 30" September, 2022 21" Describer, | Particulars   31° December, 2022   30° Seydember, 2022   31° December, | Particulars   31" December, 2022   31" December, | Causeter ended   Str                    |

The above is an extract of the detailed formet of Quarterly Financial Results fled with the Stock Exchanges under Requisition 33 of the SEBI (Lietho Obligation nee india.com) and the Listed Enti

want to the approved of the Board of Directors of the Company at ha Meeding hald on September 19, 2022 approving the Issue of Equity Sharms under Rights Insus for an errorunt rat accessfully RAA(200.00 Lakins, the Rights Insuse in the Sharms of the Company for an encurring group days in the 30,107 CEL since and halded by the Sharms under Rights Insuse of TAS,444 Equity Sharms of the Company for an encurring group days in the 30,107 CEL since and halded by the Sharms produced on 20,202. First Latter of Orth (LOF) we should write SEES and the Sharms are represented by the Sharms are represented by the Sharms and the Sharms are represented by the Sharms are represented by the Sharms are represented by the Sharms and the Sharms are represented by the Sharms and the Sharms are represented by the