



January 20, 2022

BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001  
BSE Scrip Code: 509874

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
NSE Symbol : SHALPAINTS

**Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation to our letter dated January 19, 2022 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements regarding Notice of EGM, Cut-off Date and Remote E-voting information published on January 20, 2022 in the following newspapers:-

- The Financial Express - All Editions; and
- Jansatta - Hindi Edition

This is for your kind information and record please.

Thanking you,

Sincerely yours,

For **Shalimar Paints Limited**

**Shikha Rastogi**  
**(Company Secretary)**



Encl.: As above



**Shalimar Paints Ltd.**

Corporate Office: 1<sup>st</sup> Floor, Plot No. 28, Sector 32, Gurugram – 122001, Haryana  
Regd. Office: Stainless Centre, 4<sup>th</sup> Floor, Plot No. 50, Sector 32, Gurugram – 122001, Haryana.

Call: +91 124 461 6600 Fax: +91 124 461 6659 Toll Free: 1800-103-6509

Email Id: askus@shalimarpaints.com Website: www.shalimarpaints.com CIN: L24222HR1902PLC065611

CIN: L2422HR1902PLC065611
Regd Office: Stainless Centre, 4th Floor, Plot No. 50, Sector - 32, Gurugram, Haryana - 122001
Corporate Office: 1st Floor, Plot No. 28, Sector - 32, Gurugram, Haryana - 122001

NOTICE OF 1st EXTRAORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2021-22, REMOTE E-VOTING INFORMATION

Notice is hereby given that:
1) The 1st Extraordinary General Meeting for the Financial Year 2021-22 ("EGM") of the members of Shalimar Paints Limited ("the Company") will be held on Thursday, February 10, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")...

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company at askus@shalimarpaints.com for receiving the EGM Notice...

Place: Gurugram
Date: January 19, 2022

FIXED DEPOSIT SCHEME
A Statement containing the particulars relating to the Companies (Acceptance of Deposit) Rules 2014 and pursuant to any amendments thereof, is given below
FORM DPT-1

1. General Information a. Name, address, website and other contact details of the company Ricela Health Food Limited, Registered Office: SCO, No.14, First Floor Royal Sector Satara, Within Omxare Royal Residency Pakhowal Road, Ludhiana, Punjab, Website: www.ricela.com Ph. No:-0161-4662095 b. Date of incorporation of the company: November 11, 1992 c. Business carried on by the Company and its subsidiaries with the details of branches or units, if any: The Company is engaged in the business of Extraction and Refining of Edible Oil. Subsidiaries and Branches: Nil d. Brief particulars of the management of the company. The Company is managed by Board of Directors of the Company. e. Names, addresses, DIN and occupations of the directors.

Table with 5 columns: DIN, Name, Address, Occupation. Rows include Mr. Achhru Ram Sharma, Mr. Vijay Kumar Goyal, Mr. Parshotam Dass, Mr. Parmod Kumar Goyal, Mr. Baldev Raj Kalra, Ms. Jyoti Singla.

f. Management's perception of risk factors: Business of the Company depends upon agricultural produce which is seasonal. g. Details of default, including the amount involved, duration of default and present status, in repayment of - (i) Statutory dues: Nil(ii) Debentures and interest thereon: Nil(iii) Loan from any bank and interest thereon: Nil 2. Particulars of the deposit scheme: a. Date of passing of board resolution: 31.07.2021 b. Date of passing of resolution in the general meeting authorizing the invitation of such deposits: 30.09.2021 c. Type of deposits: Unsecured. d. Amount which the company can raise by way of deposits as per the Act and the rules made thereunder, and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve months: 1. Amount of Deposit can raise by way of deposit: Rs. 32,91,04,267/- as per last audited financial statement, 2. Aggregate of deposits actually held on the last day of the immediately preceding financial year: Rs.109,714,000/- 3. Aggregate of deposits actually held on the date of issue of the advertisement: Rs.10,09,89,272/- 4.Amount of deposit proposed to be raised: Rs. 22,81,14,995/- 5. Amount of deposit repayable within the next twelve months as on last date of preceding financial year. Rs. 62,501,000/- e. Terms of raising of deposits: Duration, Rate of interest, mode of payment and repayment

Table with 5 columns: Minimum Deposit, Duration, Rate of interest, Mode of Payment, Mode of Repayment. Row: 5000, 1-3 Years, 07%, Account payee Cheque or other banking channel, Account Payee Cheque or other banking channel.

1. Applications form shall be available and accepted at registered office of the Company. 2. Interest shall be paid annually and be cumulative at the option of depositor. 3. Deposit can be accepted in the joint names and all correspondence and payments there to shall be made to a person whose name appear first in application form. 4. The Fixed Deposit receipt shall be issued within 21 days of realization of the cheque. 5. Deposit will be paid on maturity but the Company reserves the right to repay the deposit at the request of the Depositor before the due date of such deposits in accordance with rule 15 of the Companies (Acceptance of deposit) Rules 2015. 6. TDS shall be deducted in accordance with Income Tax Act 1961. f. Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the advertisement is valid: The Scheme shall be opened from the date of publication in newspapers and shall be valid upto AGM of the financial year ending 31-03-2022. g. Reasons or objects of raising the deposits: The Company intends to raise the funds for its working capital requirements and general corporate funding. h. Credit rating obtained: Name of the Credit Rating Agencies. Rating obtained, Meaning of the rating obtained, Date on which rating was obtained. Name of Credit Rating Agency: CRISIL. Rating obtained: Long term rating: CRISIL BBB-/ Stable Meaning of rating obtained: Stable Date of rating obtained: 11.04.2021 i. Extent of deposit insurance: Name of the insurance Company, terms of the insurance coverage, duration of coverage, extent of coverage, procedure for claim in case of default etc.: Not Applicable j. Short particulars of the charge created or to be created for securing such deposits, if any: Not Applicable k. Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interests of other persons: No financial or other material interest of the directors, promoters or key managerial personnel in such deposits. 3. Details of any outstanding deposits as on 31.03.2021 a. Amount Outstanding:109,714,000/- b. Date of Acceptance: On various dates. c. Total amount Accepted: 9,775,000/- (Including renewed deposits) d. Rate of Interest:06%-11% e. Total number of Depositors : 45 f. Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved: Nil. Any waiver by the depositors, of interest accrued on deposits: Nil 4. Financial position of the company a. Profits of the company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of advertisement. (Rs. in Crore)

Table with 3 columns: For the Financial Year Ended, Profit before Tax, Profit after Tax. Rows: 31-03-2019, 31.03.2020, 31.03.2021.

b. Dividends declared by the company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest paid):

Table with 3 columns: For the Financial Year Ended, Dividend, Interest Coverage Ratio. Rows: 31-03-2019, 31.03.2020, 31.03.2021.

Table with 6 columns: Liabilities, 31.03.2021, 31.03.2020, 31.03.2019, Assets, 31-03-2021, 31-03-2020, 31-03-2019. Rows: Share Capital, Reserves & Surplus, Non Current Liabilities, Current Liabilities, TOTAL.

d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of advertisement: (Rs. in Crore)

Table with 5 columns: S. No., Particulars, 31.03.2021, 31.03.2020, 31.03.2019. Rows: 1. Cash flows from operating activities, 2. Cash flows from investing activities, 3. Cash flows from financing activities, 4. Net increase/(decrease) in cash & cash equivalents.

e. No changes have been made in accounting policies during the last three years. 5. The Board of directors confirms that - (a) the company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest there on; (b) The board of directors have satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the advertisement; (c) The company has complied with the provisions of the Act and the rules made there under; (d) The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government; (e) The deposits accepted by the Company before the commencement of the act have been repaid. (f) In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty (g) The deposits shall be used only for the purposes indicated in the circular or the circular in the form of advertisement. (h) The deposits accepted by the company (other than the secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the Company. This advertisement is issued on the authority and in the name of the Board of Directors. The text hereof has been approved by the Board of Directors at its meeting held on 31.07.2021 and a copy thereof, signed by the majority of the Directors of the Company, and has been filed with the Registrar of Companies, Chandigarh.

By order of the Board of Directors For Ricela Health Foods Limited Sd/- Mr. Parshotam Dass Garg Place : Dhuri - Punjab Date : 31.07.2021

Karnataka Bank Ltd. Your Family Bank. Across India. Regd. & Head Office: P. B. No.599, Mahaveera Circle, Kankanady, Mangaluru - 575 002. Ph: 0824-2228222, Fax: 0824-2225588, E-mail: investor.grievance@ktbk.com

NOTICE OF LOSS OF SHARE CERTIFICATE
Notice is hereby given that the following share certificate(s) have been reported as lost/misplaced and upon request from the shareholder(s)/legal heir(s) the Bank will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection with all supporting documents is received by the Bank at its registered office within 15 days from the date of publication of this notice.

Table with 6 columns: Sl. No., Folio No., Cert No. From To, Dist No. From To, No. of Shares, Name of the Share Holder. Rows: 1. 97000106, 366167, 25455192, 25455241, 50, BHASKAR K (Deceased); 4940, 140351, 5017501, 5017550, 50, SUDHAKAR HIREMATH (Deceased); 332552, 13837146, 13837195, 50, (Deceased).

Place : Mangaluru
Date : 19/01/2022
For Karnataka Bank Ltd
Prasanna Patil
Company Secretary

EMERALD COMMERCIAL LIMITED
Regd. Off. : 18, Rabindra Sarani, Poddar Court Gate No. 4, 4th Floor, Room No.4, Kolkata-700 001
Email Id.: emerald.com@gmail.com
CIN: L29299WB1983PLC036040

NOTICE
Notice is hereby given that Pursuant to Regulation 29 (1) (a) read with Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) a meeting of the Board of Directors of EMERALD COMMERCIAL LIMITED will be held at the registered office of the Company on Monday, 31st January, 2022 at 04.15 P.M., inter alia, to consider and approve Audited Financial Results of the Company for the quarter ended December 31, 2021.

By Order of the Board For EMERALD COMMERCIAL LIMITED Sd/- Mukesh Agarwal Company Secretary M. No. 61255

HAMILTON POLES MANUFACTURING CO. LTD
Regd. Off. : 221, Rabindra Sarani, 3rd Floor, Kolkata-700007
Email ID: hamiltonpoles@rediffmail.com
CIN: L28991WB1981PLC033462

NOTICE
Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of HAMILTON POLES MANUFACTURING CO.LTD will be held at the registered office of the Company on Monday, 31st January, 2022 at 01:30 P.M., to consider and take on record, inter-alia the Unaudited Financial Results of the Company for the quarter and nine month ended 31st December, 2021.

By Order of the Board For Hamilton Poles Manufacturing Co.Ltd Sd/- Shipri Agarwal Company Secretary

SYMBIOX INVESTMENT & TRADING COMPANY LTD.
Regd. Office: 7A, Fani Rashmoni Road, Kolkata-700 013
Email ID: symbioxinvestment100@gmail.com
CIN No. L65993WB1979PLC032012

NOTICE
Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of SYMBIOX INVESTMENT & TRADING COMPANY LTD. will be held at the registered office of the Company on Friday, 28th January, 2022 at 4:00 P.M., to approve the Un-Audited Financial Results for the quarter ended on 31st December, 2021.

By Order of the Board For SYMBIOX INVESTMENT AND TRADING CO. LTD. Sd/- Neha Pantia Company Secretary M. No. 31763

ARC FINANCE LIMITED
Regd. Off. : 18, Rabindra Sarani, Poddar Court Gate No. 4, 4th Floor, Room no. 3, Kolkata-700 001
Email ID: arcfinancelimited@gmail.com
CIN: L51909WB1982PLC035283

NOTICE
Notice is hereby given that pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of ARC FINANCE LIMITED will be held at the registered office of the Company on Friday, 28th January, 2022 at 12.30 P.M., to approve the Unaudited Financial Results for the quarter ended on 31st December, 2021.

By Order of the Board for ARC FINANCE LIMITED Sd/- Rohit Jain Company Secretary M. No. 44371

KALPATARU ENGINEERING LIMITED
Regd. Off. : 18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001
Email ID: kalpataruengngtd@gmail.com
CIN: L27104WB1980PLC033133

NOTICE
Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of KALPATARU ENGINEERING LIMITED will be held at the registered office of the Company on Wednesday 2nd February, 2022 at 02:00 P.M., to approve the Unaudited Financial Results for the quarter ended on 31st December 2021.

By Order of the Board For KALPATARU ENGINEERING LIMITED Sd/- Sandeep Verma Company Secretary M. No. 046612

Saregama India Limited
Registered Office : 33, Jessore Road, Dum Dum, Kolkata - 700 028
web : www.saregama.com, E-mail id : oo.sec@saregama.com, Phone No. : 033-2551-2984, CIN : L22213WB1946PLC014346
Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine Months Ended 31 December, 2021

Table with 7 columns: Sr. No., Particulars, Quarter Ended 31-Dec-21 (Unaudited), Quarter Ended 31-Dec-20 (Unaudited), Nine Months Ended 31-Dec-21 (Unaudited), Quarter Ended 31-Dec-21 (Unaudited), Quarter Ended 31-Dec-20 (Unaudited), Nine Months Ended 31-Dec-21 (Unaudited). Rows: Total Income from Operations, Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items), Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)], Paid-up Equity Share Capital, Reserve, Earnings Per Share.

Notes:
1. The above is an extract of the detailed format of Financial Results for the quarter and nine months ended on 31 December, 2021 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the quarter and nine months ended on 31 December, 2021 are available on stock exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.saregama.com).

On behalf of the Board Vikram Mehra Managing Director DIN: 03556680

Place : Mumbai
Date : 19 January, 2022

JSW Energy Limited
CIN : L74999MH1994PLC077041
Registered Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswel.investor@jsw.in Website: www.jsw.in

Extract of Statement of Standalone Financial Results for the Quarter and Nine Months Ended December 31, 2021 (₹ Crore)

Table with 7 columns: Particulars, Quarter Ended 31.12.2021, Quarter Ended 30.09.2021, Quarter Ended 31.12.2020, Nine Months Ended 31.12.2021, Nine Months Ended 31.12.2020, Year Ended 31.03.2021. Rows: Total Income from Operations, Net Profit / (Loss) for the period (before Tax, Exceptional), Total Comprehensive Income for the period, Paid up Equity Share Capital, Reserves, Net worth, Earnings Per Share.

Extract of Statement of Consolidated Financial Results for the Quarter and Nine Months Ended December 31, 2021 (₹ Crore)

Table with 7 columns: Particulars, Quarter Ended 31.12.2021, Quarter Ended 30.09.2021, Quarter Ended 31.12.2020, Nine Months Ended 31.12.2021, Nine Months Ended 31.12.2020, Year Ended 31.03.2021. Rows: Total Income from Operations, Net Profit / (Loss) for the period (before Tax, Exceptional), Total Comprehensive Income for the period, Paid up Equity Share Capital, Reserves, Earning Per Share.

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results alongwith other items referred in Regulation 52(4) and Regulation 54 of the SEBI (LODR) Regulations, 2015 are available on www.jsw.in, www.bseindia.com and www.nseindia.com.

For and on behalf of the Board of Directors Prashant Jain Jt. Managing Director & CEO (DIN: 01281621) Place : Mumbai Date : January 19, 2022

