Regd. Office: No.1, Cooks Road, Perambur, Chennai 600 012. Tel: 044 - 26621053; Fax: 044 - 26621056 E-mail: binny@binnvftd.in Website: www.binnvftd.in

# **POSTAL BALLOT NOTICE**

Notice is hereby given under Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, to the members of Binny Limited ("the company") that the company is seeking approval/consent of its members by Postal Ballot (which includes e-voting) by way of special resolution for the matters set out in the notice dated 11th July, 2022.

- a) The company has completed the dispatch of Notice of Postal Ballot and other annexures by electronic mode on 12.07.2022.
- b) E-Voting will commence at 9.00 a.m. on 18th July, 2022 and ends at 5.00 p.m. on 16th August, 2022. No e-voting will be allowed beyond the said date and time;
- c) The Postal ballot notice is available in the Company's website https://www.binnyltd.in, Website of CDSL and website of the stock exchange where the equity shares of the Company are listed i.e BSE Limited.
- d) In compliance with the Ministry of Corporate Affairs (MCA) vide its General Circular No.02/2021 dated 13th January, 2021 read with Circular No.20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December 2021 and 2/2022 dated 5th May, 2022.
- ) The Company is providing facility for voting through electronic mode (e-Voting) through Central Depository Services (India) Limited (CDSL) e-Voting platform. For detailed instructions pertaining to e-voting members may refer Notes to Notice of postal Ballot. In case of any queries, members may also refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com
- ) In case of any grievance connected with Postal Ballot/e-voting may be addre to the Company Secretary of the Company at binny@binnytltd.in.

The Notice of the Postal Ballot along with other annexures is also displayed on the website of the Company www.binnyltd.in, website of BSE www.bseindia.com and on the website of CDSL www.evotingindia.com, the results will be declared at the registered office of the Company on 18th August, 2022 and will be posted on the websites mentioned above.

The Board of Directors of the Company has appointed Shri. V.SURESH, Practicing Company Secretary, as Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

By order of the Board For Binny Limited Sd/-Arvind Nandagopal Managing Director

Chennal 14.07.2022



National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

#### NOTICE

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

| SI. | Name of the    | f the SEBI Last I |                   |  |
|-----|----------------|-------------------|-------------------|--|
| No. | Trading Member | Regn. No.         | filing complaints |  |
| 1.  | ARROW CAPITAL  | INZ000188512      | 15-Sept2022       |  |

The constituents of the above-mentioned Trading Member are hereby advised to lodge immediately complaints, if any, against the above-mentioned Trading Member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above-mentioned Trading Member and it shall be deemed that no such complaints exist against the above-mentioned Trading Member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned Trading Member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NCL. The complaints can be filed online at https://www.nseindia.com/invest/file-a-complaint-online an E-complaint. Alternatively, the complaint forms can be downloaded from https://www.nseindia.com/invest/downloadcomplaint-form-for-offline-registration or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.

Place: Mumbai

Place: Mumbai

Date : July 14, 2022

Date: July 15, 2022

Vice President Regulatory



**Asset Reconstruction** 

Aditya Birla ARC Limited (A subsidiary of Aditya Birla Capital Ltd.)



# सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India

1911 से आपके लिए ''केंद्रित'' "CENTRAL" TO YOU SINCE 1911 **NOTICE** 

Notice is hereby given that the 15th (Fifteenth) Annual General Meeting of the shareholders of Central Bank of India will be held on Wednesday, 10th August 2022 at 11.00 A.M. at head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai- 400 021 (deemed venue of the meeting) through Video Conference (VC) or Other Audio Visual Means (OAVM), to transact the following business:

1) To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31st March 2022, Stand Alone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March 2022, the report of the Board of Directors on the working and activities of the Bank for the period covered by

NOTES: 1: HOLDING OF AGM THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)"

the accounts and the Auditors' report on the Balance Sheet and Accounts.

In view of the continuing Covid-19 pandemic, Ministry of Corporate Affairs ("MCA") vide General Circular No. 02/2022 dated May 05, 2022 read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 permitted holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Bank is being held through VC/OAVM. For details of the procedure to attend the AGM through video conferencina (VC) or other audio visual means (OAVM), please refer to the Notice of AGM, as being e-mailed to shareholders and also being uploaded on website of the Bank i.e. www.centralbankofindia.co.in under the link "Investor Relations".

#### 2. REMOTE E-VOTING

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank is pleased to offer remote e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically. Necessary arrangements have been made by the Bank with Link Intime India Pvt. Limited, Registrar and Share Transfer agent of the Bank to facilitate remote. e-voting. The remote e-voting period begins on Sunday, 7th August 2022 at 10.00 AM and ends on Tuesday, 9th August 2022 at 05.00 PM.

### 3. APPOINTMENT OF AN AUTHORISED REPRESENTATIVE

No person shall be entitled to attend or vote at any meeting of the shareholders of Central Bank of India as the duly authorized representative of a company unless a copy of the resolution appointing him as a duly authorized representative, certified to be a true copy by the chairman of the meeting at which it was passed, has been sent to the Bank through e-mail at smird@centralbank.co.in not less than four days before the date fixed for the meeting i.e. on or before 5.00 PM on Friday, 5th August 2022.

4. No officer or employee of the Bank shall be appointed as Authorised Representative of a shareholder.

#### 5. CLOSURE OF REGISTER OF SHAREHOLDERS

The Reaister of Shareholders and Share Transfer Books of the Bank will remain closed from Sunday, 07th August, 2022 to Wednesday, 10th August, 2022 (both days inclusive). 6. Electronic copy of Annual Report for FY 2021-22 containing Balance Sheet, Profit and Loss Account, Directors' Report, Auditors' Report, Notice of AGM which inter alia contains the process and manner of attending the AGM through video conferencing (VC) or other audio visual means (OAVM), e-voting at the said AGM, Remote e-voting, etc. is being e-mailed to all shareholders whose e-mail ids are available with the Bank. Further, a copy of the said Annual Report is also being uploaded on website of the Bank i.e. www.centralbankofindia.co.in under the link "Investor Relations" and are also being submitted to BSE Limited and National Stock Exchange of India Limited. Hard copy of Annual Report will not be dispatched to shareholders.

## 7. Registration of Email ID:

In case the shareholder's email id is already registered with the Bank/its Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Bank/its RTA/Depositories, the following instructions for receiving Annual Report and for e-voting are to be followed:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd..

www.linkintime.co.in under Investor Services > Email Registration - fill in the details and upload the required documents and submit. OR

(ii) In the case of shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

BY ORDER OF THE BOARD OF DIRECTORS Date: 27.06.2022 Smruti Ranjan Dash General Manager Place: Mumbal

PROTECTING INVESTING FINANCING ADVISING

Regd. Office: 18th Floor, One World Centre Jupiter Mills Compound, 841, S B Marg, Mumbai – 400 013 | Telephone: +91 22 4356 7000 | Fax: +91 22 4356 7266 |

| Sr<br>No. | Particulars   |   | Year Ended        |                                 |  |
|-----------|---|---|-------------------|---------------------------------|--|
|           |   | June<br>30, 2022                            | March<br>31, 2022 | June<br>30, 2021<br>(Unaudited) | March<br>31, 2022<br>(Audited)   |
| 10.       |   | (Unaudited)                                 | (Audited)         |                                 |  |
| 1.        | Total Income from Operations                                    | 1,823.20                                    | 1,913.12          | 1,723,36                        | 7,444.28   |
| 2.        | Net Profit / (Loss) for the period                              | 848.22                                      | 700.20            | 650.95                          | 2,879.53   |
| 2000      | (before tax, Exceptional and / or Extraordinary items)          | 2001 P.Ser P.M. (2000)                      |                   | 2702207333                      | Reside Calculations  |
| 3.        | Net Profit / (Loss) for the period before Tax                   | 848.22                                      | 700.20            | 650.95                          | 2,879.53   |
|           | (after Exceptional and / or Extraordinary items)                |   |                   |                                 | 82   |
| 4.        | Net Profit / (Loss) for the period after Tax                    | 634.39                                      | 528.47            | 488.80                          | 2,166.94   |
|           | (after Exceptional and / or Extraordinary items)                | VICE 100 100 100 100 100 100 100 100 100 10 |                   | 157677151515                    |  |
| 5.        | Total Comprehensive Income for the period                       | 647.54                                      | 528.88            | 482.00                          | 2,158.88   |
|           | [Comprising Profit / (Loss) for the period (after tax)          | 51,000,000                                  |                   | 15,550,550,031                  | SA AUGUSTA STATE OF THE STATE O |
|           | and Other Comprehensive Income (after tax)]                     |   |                   | 488.80                          |  |
| 6.        | Paid-up Equity Share Capital (Face Value of Re.10/- each)       | 10,000.00                                   | 10,000.00         | 10,000.00                       | 10,000.00  |
| 7.        | Reserves (excluding Revaluation Reserve)                        | 5,421.39                                    | 4,773.85          | 3,084.09                        | 4,773.85   |
| 8.        | Securities Premium Account                                      | -   | -                 | -                               | -  |
| 9.        | Net Worth   | 18,121.39                                   | 16,873.85         | 15,184.09                       | 16,873.85  |
| 0.        | Paid Up Debt Capital / Outstanding Debt                         | 32,806.02                                   | 26,545.54         | 26,003.08                       | 26,545.54  |
| 1.        | Outstanding Redeemable Preference Shares                        | -   | -                 | -                               | -  |
| 2.        | Debt Equity Ratio   | 1.81  | 1.57              | 1.71                            | 1.57   |
| 13.       | Earnings Per Equity Share (of Re.10/- each) (for continuing and | 7 J 85 MACO 1446 II.                        |                   | 000000                          | 0.000-0.00   |
|           | discountinued operations)                                       | 2017  |                   | 100,00000                       | 10.1 000000  |
|           | (a) Basic   | 0.63  | 0.52              | 0.48                            | 2.12   |
|           | (b) Diluted   | 0.62  | 0.51              | 0.47                            | 2.08   |
| 4.        | Capital Redemption Reserve                                      | -   | -                 | -                               | -  |
| 5.        | Debenture Redemption Reserve                                    | -   | -                 | 2                               | -  |
| 16.       | Debt Service Coverage Ratio                                     | 0.05  | 0.06              | 0.06                            | 0,24   |
| 17.       | Interest Service Coverage Ratio                                 | 2.28  | 1.90              | 1.83                            | 1.89   |

#-Exception and Extraordinary items adjusted in the Statement of Profit and Loss in accordance with IND AS Rules/AS Rules, whichever applicable

- 1. The above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on July 13, 2022. The Unaudited Financial Results of the Company for the Quarter ended June 30, 2022 have been subjected to Limited Review by the Auditors.
- 2. The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year upto 31st March 2022 and the year to date figures upto 31st December 2021,
- being the date of the end of the third quarter of the financial year which were subjected to limited review solely for the purpose of inclusion in the consolidated financials of the holding company. 3. The above is an extract of the detailed format of quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly Unaudited Financial Results are available on the websites of the Stock Exchange and the listed entity
- https://assetreconstruction.adityabirlacapital.com// 4. For the other line items referred in regulation 52(4) of the LODR regulations, pertinent disclosures have been made to the BSE Limited and can be accessed on the https://assetreconstruction.adityabirlacapital.com//

By Order of the Board For Aditya Birla ARC Limited Tushar Shah Director DIN: 00239762



Multi Commodity Exchange of India Limited

Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093. www.mcxindia.com

#### NOTICE

NOTICE is hereby given that following Members of Multi Commodity Exchange of India Ltd. have requested for surrender of their Membership of the Exchange:

| -          | <del>-</del>                                      | _            |               |  |  |
|------------|---|--------------|---------------|--|--|
| Sr.<br>No. | Name of the Member(s)                             | Member<br>ID | SEBI Reg. No. | Timeline for Receiving<br>Claims/ Complaints |  |
| 1.         | SSPL Commodities Private Limited                  | 12815        | INZ000081736  | 60 Days                                      |  |
| 2.         | Rayalseema Bullion & Commtrade<br>Private Limited | 55155        | INZ000075136  | 60 Days                                      |  |

Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt with in accordance with the Bye-Laws, Rules and Business Rules of the Exchange.

The Client(s)/Constituent(s) may submit their claim on the online portal of the Exchange (https://igrs.mcxindia.com) or provide "Client Complaint Form" (available at www.mcxindia.com) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093 or email it at grievance@mcxindia.com

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

For Multi Commodity Exchange of India Ltd.

Authorised Signatory - Membership Department

Place: Mumbai Date: July 14, 2022



Regd.Office: Plot No. B-12 to B-15, Phase II, MEPZ- SEZ, Tambaram, Chennai 600 045, India. IGARASHI Phone: +91-44-42298199 / 22628199 E-mail: investorservices@igarashimotors.co.in Website: www.igarashimotors.com

# NOTICE OF THE 30th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Company will be held on **Wednesday**, **August 10, 2022 at 11.30 A.M.** (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice.

businesses as set out in the Notice.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated 13" April, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 Dated December 14, 2021, 17/57/2021-CLMCA dated May 05, 2022 ("MCA Circulars"), permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/179 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/20201/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/222/62 dated May 13, 2022 ("SEBI Circulars") the Notice of 30" AGM has been sent on July 13, 2022, through electronic mode to those Members whose email IDs are registered with the Company/Depository Participant. Accordingly, the Attendance Slip and Proxy Form have not been annexed to the Notice.

The Notice of the 30° AGM and the Annual Report Fy 2021-22 are also available on the website of the Company at http://www.igarashimotors.com/investor-list.php?invescatid=17. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Members and share transfer books will remain closed from August 03, 2022 to August 10, 2022 (both days inclusive) for the purpose of 30th Annual General Meeting.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 30" AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 30" AGM through VC/OAVM on August 10, 2022 at 11.30 A.M. (IST). Please refer instructions given in Annexure B of 30" AGM Notice. 2. Members whose names appear in the register of members or in the register of beneficial owners maintained by the
- depositories as on the cut-off date of August 03, 2022 shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM. CDSL has been engaged the Remote e-Voting facility and e-voting system during
- 3. Remote e-voting shall starts on Sunday, August 07, 2022 at 9.00 am (IST) and ends on Tuesday, August 09, 2022 at 5.00 pm (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on August 09, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Please refer instructions given in Annexure - A of 30th AGM Notice. 4. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but
- shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- 5. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting https://Investors.cameoindia.com
- 6. The Board of Directors appointed M/s. BP & Associates, Company Secretaries, Chennai

(prabhakar@bpcorpadvisors.com) as the scrutinizer for conducting e-voting process in fair and transparent manner. The results of e-voting will be announced by the Company within 48 hours from the conclusion of AGM and also be informed to the Stock Exchanges

By Order of the Board of Directors For Igarashi Motors India Limited Place: Chennai P Dinakara Babu Company Secretary Date : July14, 2022



CIN L27310WB1990PLC050000

Registered Office: TATA Centre, 10th Floor, 43, J. L. Nehru Road, Kolkata - 700 071 Website: www.tatametaliks.com, Email: tml@tatametaliks.co.in

|           |   |   | (Rs. in lakhs)                                  |  |  |
|-----------|---|---|---|--|--|
| Sr.<br>No | Particulars   | 3 months<br>Ended<br>30.6.2022<br>Audited | 3 months<br>Ended<br>31.03.2022<br>Refer Note 5 | 3 months<br>Ended<br>30.06.2021<br>Audited | Year<br>Ended<br>31.03.2022<br>Audited |
| 1.        | Total Income from operations  | 66,637                                    | 80,792  | 60,297                                     | 2,74,553                               |
| 2.        | Net Profit for the period (before Tax, Exceptional and/                 |   |   |  |  |
|           | or Extraordinary items)   | 173                                       | 4,236   | 13,465                                     | 30,788                                 |
| 3.        | Net Profit for the period before Tax (after Exceptional and/            |   |   |  |  |
|           | or Extraordinary items)   | 173                                       | 7,319   | 13,465                                     | 33,871                                 |
| 4.        | Net Profit for the period after Tax (after Exceptional and/             |   |   |  |  |
|           | or Extraordinary items)   | 122                                       | 5,246   | 9,472                                      | 23,745                                 |
| 5.        | Total Comprehensive Income for the period                               |   |   |  |  |
|           | [Comprising Profit/(Loss) for the period (after tax)                    |   |   |  |  |
|           | and other Comprehensive income (after tax)]                             | 158                                       | 5,281   | 9,474                                      | 23,785                                 |
| 6.        | Equity share capital (Face value Rs.10/- per share)                     | 3,158                                     | 3,158   | 3,158                                      | 3,158                                  |
| 7.        | Other Equity  | N.A.                                      | N.A.  | N.A.                                       | 1,49,369                               |
| 8.        | Earnings per equity share (for discontinued and continuing operations): |   |   |  |  |
|           | a).Basic [Face Value Rs. 10 each] (*not annualised)                     | 0.39*                                     | 16.61*  | 29.99*                                     | 75.20                                  |
|           | b).Diluted [Face Value Rs. 10 each] (*not annualised)                   | 0.39*                                     | 16.61*  | 29.99*                                     | 75.20                                  |

Place: Kolkata

Date: July 13, 2022

- 1. The above results were reviewed by the Audit Committee on July 13, 2022 and approved by the Board of Directors at its meeting held on July 13, 2022.
- 2. The Company has assessed the possible impact of COVID-19 on its financial results based on the internal and external information available up to the date of approval of these financial results and concluded no adjustment is required in these results. The Company continues to monitor the future economic conditions.
- 3. The Board of Directors of the Company in its meeting of November 13, 2020 approved the Scheme of Amalgamation of the Company with Tata Steel Long Products Limited (TSLPL) seeking to amalgamate and consolidate the business of the Company into and with TSLPL (the 'Scheme'). The Company has submitted the Scheme to Stock Exchanges on November 14, 2020.
  - In respect of the scheme for amalgamation of the Company into Tata Steel Long Products Limited, the Stock Exchanges have requested the Company for additional information on the Scheme and the Company is in the process of appropriately responding to the same.
- 4. Exceptional item represents profit on sale of land, at Redi, which was not in use pursuant to discontinued operation
- 5. The results for the quarter ended March 31, 2022 are balancing figures between the audited figures in respect of the full financial year ended March 31, 2022 and the audited published financial results of nine months ended December 31, 2021.

For and on behalf of Board of Directors Sandeep Kumar **Managing Director**