02nd May, 2022

To,
The Manager – Listing Department
The BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir,

Subject: Newspaper advertisement for Board Meeting

Pursuant to provisions of Regulation 47(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement in respect of Board meeting, scheduled to be held on Thursday, 12th May, 2022, published in the following Newspapers:

- 1. Business Standard, on 30th April, 2022 and
- 2. Tarun Bharat, on 30th April, 2022.

We request you to kindly take the same on record.

Yours truly,

For Skyline Millars Limited

Harshal Phatak CFO

Encl.: as above

Sales Office: C/2, Skyline Welthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (w), Mumbai - 400 086.

Tel.: (022) 2511 2194 / 95

हिंदुन असी हान ताले पुरस्तावन विकास कियू परमा व नवता तालत रात आहे परमा आणि सम्मी हिंदुस्ताहरूका क्टबीर संकोन्ड पूर्विकेषुत्र विकासी बोर्ड रोजी क्रांसी आणि सामुख्य प्रातावनान्य विकासीकरूत

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चंवनवादीमधील

एक विद्युतदाहिनी द्रुत्स्तीसाठी बंद

'एसी लोकल'च्या भाड्यात ५० टक्के कपात : रावसाहेब दानवे

पुंचर्त, वि. १९ (प्रतिक्रिको): "स्टब्स्ट्रान न्हेंद्र संदर्भ ते स्टब्स्ट्रान्ट्य अन्तर्शत होत लक्षेत्र तेतृत कार्त करण्डा tres sprit from Springs Sedret udel Essore alled their trial rate of their view when the तक कर्ती केले स्ट्रिक्ट्र ते प्रोत्स्य कर्त्या केले forecome a resident fore there, when prices gainst and mouse but commission against announce oppositional of almost glob, ancest "emil" orbanosis on filmbother alempiose

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महाराष्ट्रातील २५ स्थानकांचे अग्रायावरीकरण

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िक्रमार्गाल्यकारीय पार्टी का उ हें दुल्ली कामस्टी सुकता. हि. २५ लीवन हें २० मधीन बंद Comment got unwith solve aget enable and moreon moreon companies around they said and. Become sound quartiff or Emissionian amongle analysis (Ryon Indian as now right, and moreon solvenies and moreonal flyon as vital, and moreon solvenies and moreonal graph quartiff age pro-be fluorist left, manifestal deletes flowing specific age pro-be fluorist left, manifestal deletes flowing specific age pro-be fluorist left, manifestal deletes flowing specific and specific and solvenies and solvenies and moreonal specific and solvenies and and specific and solvenies and solvenies age specific and solvenies and solvenies and solvenies specific and small solvenies and solvenies and solvenies solvenies and solvenies and solvenies and solvenies solvenies and solvenies and solvenies and solvenies solvenies and solvenies and solvenies solven marrier and revised district त्राच मही पानू गहणार तथे. चंद्रश्राची जन्मन मुक्तिल चंद्रश्री शिक्षणदक्षिण NAME OF mately average as solve mately-beth by even nergennent ign geschieben were deue wie geschijd strommoprissen wigt geb soled within that and

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पुनर् हिंदू २५ (प्रतिनिर्मा) । संधानपन्त्रमून विभागेत्रों उस उत्ता न प्रेमा ५६ जोटीचा देश प्राप्त करण्यात द्वारा मंद्रिमद्वारा रित्रेड १६ करणा अर्थ मान्यी सन्तारी धर्मिका प्राथमी वर्त, मानी ध्वास्त्रा at the economic and species

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প্রতিষ্ঠান কর্মী মাই

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SKYLINE MILLARS LIMITED

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अनेक विकास क्षित्र निर्मात क्षेत्रकार आहे. 'कारवर्तारी कार्य' मंत्रीकी और एकी, एक्कीकी प्रकारीन 'केरव की - एम जीवर जा सर्वाच्छा विकासकी है. कंपरायम् १५ ह्यार नार्व प्री प्रीम विकास विकास वेतार्थ क्रम कर्म अहे एक्स स्ट्रीय लेक्स सार्थ (पुरीतन्त्री) व स्ट्राल्ट लेक्स सार्थ (पार्ययन्त्री) प्रभार क्षेत्राचे नार्थि क्रमान्य अस्ति होते, क्ष्मी might uptifix odds a tier, too Signate

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LOSS OF SHARE CERTIFICATES

GLAXOSMITHKLINE PHARMACEUTICALS LIMITED (Regd. Office: Annie Besant Road, Worli, Mumbai - 400030 This is to inform the general public that Original Share Certificate issued by GlaxoSmithKline Pharmaceutica

imited, the details of which are as mentioned below, have been lost/misplaced and an application has bee nade by theholders for issuance of duplicate Share Certificate in respect thereof. Name of the Holders Folio No. Certificate No. Distinctive No. No. of Shares

0289243

1122041 Any person who has a claim in respect of the said Shares or objection to the issuance of the duplicate Shar Certificate shall lodge such claim or objection with the Company at its Registered Office within 15 (fifteer days from the publication of this notice or else the Company will proceed to issue duplicate Share Certifica n favor of the holders without any further delay. Abhishek Mundh Urmila Devi Mundhra

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 500 Equity Shares of Rs.2/- (Rupees two only) each with Folio No. 0095723 of HDFC Bank Ltd, having its egistered office at HDFC Bank House, Senapati Bapat Marg, Lower Parel (West) Mumbai, Maharashtra, 400013 registered in the name of Meena Kulkarni have peen lost. Wagle Gayatri Anandram have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within in 15 days of the

Folio	Certificate No.	Dist. From	То	No. of Shares
0095723	03005973	007293151 - 0	07293650	500
Place : Mumbai				

Date: 30/4/2022

Jrmila Devi Mundhra

Wagle Gayatri Anandram

IN THE PUBLIC TRUSTS REGISTRATION OFFICE. **GREATER MUMBAI REGION, MUMBAI.**

Dharmaday Ayukta Bhavan, 1st floor, Sasmira Building, Sasmira, Worli, Mumbai 400 030.

PUBLIC NOTICE OF INQUIRY Change Report No.DyCC /5332/2019
Filed By: Rev.Avinash Rangayya
In the matter of The Anglo Scottish Education Society P.T.R. No. D-72 (Mumbai)

To, All Concerned having interests:

Whereas in the above Change Report u/s. 22 of the Bombay Public Trusts Act, 1950 (now Maharashtra Public Trusts Act) an inquiry is to be made on the following points by the Hon'ble Dy. Charity Commissioner, Greater Mumbai Region, Mumbai.

. Whether any of the following Properties are the properties of said

Description of Property :-

Flat Nos. H-083, H-084, in Building No. H and Flat Nos. I-41, I-43, I-53, I-56 in Building No I, in Project popularly known as Amantraby Tata Housing, located at Bhiwandi Kalyan Junction (Mumbai-Nashik Expressway), bearing revised CS 49/1, 49/2, 49/3, 49/4, 49/6, 50 Village Ranjanoli, Bhiwandi, Thane, Mah. 421302

This is to call upon you-the public at large, to submit your objections. if any, with copy of supporting documents, in the said matter before the Dy. Charity Commissioner, Greater Mumbai Region, Mumbai at the above address within 30 days from the date of publication of this notice. failing which appropriate orders shall be

Given under my hand and seal of the Charity Commissioner,
Maharashtra State, Mumbai This 27th day April, 2022

PARTICULARS

Net Profit for the period after exceptional items and



Total Income from Operations

Net Profit for the period after Tax

before Tax

Note:

Equity Share Capital

in the Audited Balance Sheet

Earnings per Share (of ₹ 10/- each)

on the Company's website.

28th April, 2022

Basic and Diluted Earnings (In Rupees)

Net Profit before exceptional items and Tax

Total Comprehensive Income for the period

[Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]

Posonios evaludina Povaluation Posonio as shown

Sd/-Superintendent -(J) Public Trusts Registration Office, Greater Mumbai Region, Mumbai

SKYLINE MILLARS LIMITED

CIN: L63020MH1919PLC000640

Regd. Office: Chruchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai 400 001. Website: www.skylinemillarsitd.com, Email: cs@millars.in Tel: +91 22 22047471

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 12th May, 2022 at 11.45 a.m., through Video Conference, Inter-alia, to consider and approve the Audited Financial Re the Company for the fourth quarter and the year ended 31st March, 2022.

The information contained in this notice is also available on the Company's websit www.skylinemillarsitd.com and also on the website of the stock exchange viz., BSE Limited-www.bseindia.com.

DCB BANK LIMITED has sanctioned Loans facility to the following borrowers to purchas

residential premises &/or business purpose by creating equitable mortgage in favour o DCB BANK LIMITED. The repayment of the loan is irregular and the account is finally

classified as Non Performing Asset in accordance with directions and guidelines

DCB BANK LIMITED has therefore invoked its rights under section 13(2) of the

SARFAESI Act, 2002 and called upon the borrower to repay the total outstanding du

charges & interest accrued till date within 60 days from the date of this notice falling which DCB BANK LIMITED shall resort to all or any of the legal rights to **TAKE POSSESSION** of the

said premise and dispose it and adjust the proceeds against the overdue amount.
The borrower is also restrained from alienating or creating third party interest on the

Details

11.03.2022 Sorrower, Co-Borrowers & Guarantors Name: 1) Mr. Kuparam Choudhary 2) Mrs. Kannya Devi Choudhary, 3) Mr. Mukesh K Choudhary

Address of the Mortgaged Property: Shop No. 20, Ground Floor, C-Wing Ostwal Avenue, Akash Nidhi Complex, Navghar, Ramdev Park Road, Mira R

Demand Notice Date:

02.03.2022

Borrower, Co-Borrowers & Guarantors Name: 1) Vijay Atmaram Shirke, 2) Al Unknown Legal Heirs & Representatives of Deceased Neelam alias Nileema Shirke

ddress of the Mortgaged Property: Flat No. 5, 1st Floor, Ruturajan CHSL, Plot No.

04.04.2022 orrower, Co-Borrowers & Guarantors Name: 1) Ms. Z F Steel, 2) Mr. Qutbuddi nsari (Guarantor), 3) Mr. Fakhruddin Mohd Siddique Ansari (Guarantor)

address of the Mortgaged Property: Flat No. 702, 7th Floor, Baugh-E-Usman Apartment, 2/10, Patra Municipal Estate, Badlu Rangari Street, Off. Sankli Street

1, Tarun Bharat Society, Old Chakala, Andheri (East), Mumbai - 400099.

Quarter

Ended

on 31.03.2022

1701

406

644

818

432

1195

6.50

Demand Notice Date: Demand Notice Amount:

Demand Notice Date: Demand Notice Amount:

CONSOLIDATED

Year to Date

Ended

on 31.03.2022

10122

298

536

710

603

1195

9819

5.40

Vinay K. Goenka

Executive Chairman

Authorised Officer, DCB BANK LIMITED

(Figures in ₹ lakhs)

Quarter

on 31.03.2021

1225

(135)

750

1962

1752

1195

16.08

Demand Notice Amoun

Rs. 23.00.407.49/

ntioned therein, within 60 days from the date of the said Demand Notice The borrower is hereby also called upon again publicly to pay the said total dues plus th

For SKYLINE MILLARS LIMITED

DCB BANK

Date: 29thApril, 2022

DEMAND NOTICE

the SARFAESI Act. 2002

wnership of the property.

East) - 401107 Loan Account No:

Loan Account No:

HCFEANE00028042 and

HCFLANE00026912

Loan Account No: 01142600000082

Byculla, Mumbai - 400008.

Quarter

Ended

1.03.2021

1225

(135)

750

1962

1790

1195

16.42

Date: 30.04.2022

Warren Tea Limited

Registered Office: Deohall Tea Estate

P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601

Tel: +91 95310 45098, CIN: L01132AS1977PLC001706, Email: corporate@warrentea.com, Website: www.warrentea.com

EXTRACT OF STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED

FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEAR ENDED 31ST MARCH, 2022

Quarter

Ended

on 31.03.2022

1701

406

644

818

433

1195

6.85

The above is an extract of the detailed format of Audited Standalone and Consolidated Financial Results for the fourth quarter

and year ended on 31st March, 2022 filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board

of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Standalone and

Consolidated Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.cse-india.com) and

STANDALONE

Year to Date

Ended

on 31.03.2022

10122

298

536

710

625

1195

5.94

Sd/-Maulik Dave Whole-time Director DIN:01448536

sidbi

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) REQUIRES OFFICE PREMISES

SIDBI invites offers for office premises admeasuring in between 15 sqmt to 177 sqmt (approximate area admeasuring in between 1650 to 1900 sqft) carpet area in Pimpri-Chinchwad on leave and license / lease basis on **Ground Floor** in commercial building located in Bhosari area The premises should be readily available. Detailed advertisement along with requisite formats for technical and financial bids (to be submitted in separate sealed covers) may be downloaded from SIDBI's website www.sidbi.in as well as on Central Public Procurement (CPP http://eprocure.gov.in/ or obtained from Shri Rudra Mishra AGM, SIDBI, Lower Ground floor, Navalmal Firodia Centre for Excellence, MCCIA Building, TELCO Road, Opp. Quality Circle Forum, J-462, MIDC Industrial Estate, Bhosari, Pune-411026, Maharashtra, Phone: 7738302228, e-mail ids: chinchwad@sidbi.in rudrapmishra@sidbi.in. Any changes/modifications to the tende document will be published in SIDBI's website/CPP Portal only lence prospective hidders are advised to visit these websites regular ast date for submission of offers is May 26, 2022 upto 1500 hours No brokerage will be paid.



NOTICE FOR LOSS OF SHARE CERTIFICATE/(s)

Notice is hereby given that the following share certificate has been reported as lost and the registered holder thereof has applied to the company for issue of duplicate share

The details pertaining to the lost share certificate are given below: Folio Distinctive Nos. Share No. of Certificate No. Shares **Particulars**

5744 573608-573707 5744 1. Trilok Chand Bhagia 100 The company has notified the Stock Exchange(s) where these shares are listed about the loss of this share certificate. Any person who has any claim in respect of this share certificate should write to the Company Secretary at the address given above within 15 days from the date of publication of this Notice. In case where no objection is received within the said 15 days, the Company will proceed to issue duplicate share certificate.

After issuance of duplicate share certificate, the original share certificate shall stand cancelled and any person dealing with the original share certificate shall be doing so at his/her own risk as to costs and consequences and the company will not be responsible for it in any way. The public is hereby warned against purchasing or dealing in anyway with the above Share Certificate. Further details are available on the Company's website at www.machino.com and may also be assessed on the website of Stock Exchange at www.bseindia.com.

For Machino Plastics Ltd Aditya Jinda Chairman cum Managing Director Date: 26.04.2022

DE NORA INDIA LIMITED

Extract of Audited Financial Results for the Quarter and Year ended March 31, 2022

Registered Office: Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa – 403115 Tel. No.: 0832 6731100 | Email: info.dni@denora.com; Website: india.denora.com

(CIN - L31200GA1993PLC001335)

(Rs. in Lakhs except earning per share data)

	(1 to 11 to 10 to							
Sr. No.	Particulars		Quarter ended	Year ended				
JI. NO.	raiscuais	Mar 31, 2022 (Audited)	Dec 31, 2021 (Unaudited)	Mar 31, 2021 (Audited)	Mar 31, 2022 (Audited)	Mar 31, 2021 (Audited)		
1	Total income from operations	3,920.14	1,546.79	2,032.91	7,512.50	5,236.92		
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,371.95	326.83	450.83	2,095.76	757.42		
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	1,371.95	326.83	450.83	2,095.76	757.42		
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	1,009.66	240.66	334.97	1,545.04	564.57		
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income(after tax)]	1,009.07	240.15	329.81	1,543.61	564.29		
6	Equity Share Capital	530.86	530.86	530.86	530.86	530.86		
7	Earnings Per Share (of ₹ 10/- each) - Basic & Diluted: (*not annualised)	19.02*	4.53*	6.31*	29.10	10.64		

Note: The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Financial Results and this extract were reviewed by the Audit Committee and Board of Directors in their meeting held on April 29, 2022. The full format of the Quarterly Results are available on the websites of the Stock Exchange website (www.nseindia.com & www.bseindia.com) and the Company's website, india.denora.com

For **DE NORA INDIA LIMITED**

Place : Kundaim, Goa Date : April 29, 2022

Vinay Chopra Managing Director DIN: 06543610

SIMPLEX INFRASTRUCTURES LIMITED

CIN-L45209WB1924PLC004969

Regd Office: 'SIMPLEX HOUSE', 27, Shakespeare Sarani, Kolkata - 700017 Phone: +91 033 2283 5964, FAX: 033 2289 1468

E-mail: secretarial.legal@simplexinfra.com • Website: www.simplexinfra.com

ADDENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, 12TH MAY, 2022 AT 3.00 P.M.(IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY

Simplex Infrastructures Limited ("Company") had on April 18, 2022, dispatched electronically, to the shareholders of the Company, the Notice of Extra-Ordinary General Meeting ("EGM") dated April 12, 2022, ("EGM Notice"), scheduled to be held on Thursday, May 12, 2022 at 3.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact inter-alia the following Special Business: Item No. 1: Issue of Equity Shares and Warrants on a Preferential Allotment/Private Placement Basis to Swan Constructions Private

The Company is issuing this addendum to the EGM Notice ("Addendum") in respect of the compliance with Regulation 163(1)(fa) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") for convertible warrants, pursuant to the clarification sought by National Stock Exchange of India Limited vide their letter dated 21-04-2022. In respect of the aforesaid compliance, the Members are requested to take note of the following:

- As mentioned in Paragraph 11(o) of Explanatory Statement of Item No. 1 in the EGM Notice, there will be change in control and management of the Company consequent to the completion of the preferential allotment proposed in the EGM Notice. The percentage of post preferential issue capital that will be held by the allottee, i.e. Swan Constructions Private Limited, pursuant to the preferential allotment has been shown as 50.16% in the EGM Notice pursuant to the allotment of the Equity Shares portion of the proposed preferential allotment. The proposed resolution plan envisages conversion of a portion of the debt of the existing lenders of the Company into equity shares. The Lenders would be allotted 1,28,00,000 equity shares (approx.10%) of the Company, on date of implementation of the resolution plan and pricing of the same would be as per directions contained under the Reserve Bank of India (Prudential Framework for Resolution of Stressed Assets) Direction, 2019 and SEBI ICDR Regulations. After the allotment of the equity shares to the lenders, the total equity holding of the proposed allotee will be reduced to around 45.12%. Thereafter upon conversion of the convertible warrants, in the first phase the allotee will hold around 49.85% and in the second and final phase will hold around 51.58%. Please note that the (i) proposed preferential allotment of equity shares and convertible warrants to the allottee and (ii) the conversion of a portion of the existing debt of the Company and issuance of equity shares to the existing lenders, are part of the proposed resolution plan and subject to approval of the shareholders and the lenders
- Paragraph 11(j) of the Explanatory Statement for Item No. 1 in the EGM Notice be and is hereby replaced as under: j. The names of the proposed allottees and the percentage of post preferential offer capital that may be held by them:
 - Pre Issue shareholding Number of securities Identity of the allottee & PAN Post Issue % holding Category and % of share holding proposed to be allotted **Swan Constructions** Equity Shares - 5.75.11.000 50.16% Private Limited Non-Promote Warrants - 1.70.00.000* 51.58%** PAN- AAZCS5981N
 - Note: Each Warrant carries a right exercisable by the Subscriber to subscribe to 1 (one) Equity Share per Warrant within 18 (eighteen) months from allotment
 - ** Note: After allotment to the Lenders and conversion of the warrants.
 - Paragraph 11(k) of the Explanatory Statement for Item No. 1 in the EGM Notice be and is hereby replaced as under: k. The pre issue and post issue shareholding pattern of the Company:

Sr. No.	Category of shareholder	Pre issue of Equity Share (As on 12th April, 2022)		Post Issue of Equity Shares		Post issue of shares to lenders (Proposed)		Post conversion of warrants by Subscribers up to 5%		Post conversion of second tranche of warrants up to 5%	
	(A)	Promoters and Promoter Group Holding									
1	Indian Promoters / Promoter Group										
(a)	Individuals / HUF (Existing promoters)	9384875	16.42%	9384875	8.19%	9384875	7.36%	9384875	6.73%	9384875	6.50%
(b)	Bodies Corporate (Existing Promoters)	19087173	33.40%	19087173	16.65%	19087173	14.98%	19087173	13.69%	19087173	13.21%
(c)	Bodies Corporate (Subscribers)	0	0	57511000	50.16%	57511000	45.12%	69511000	49.85%	74511000	51.58%
	Sub Total										
	Foreign Promoters / Promoter Group	_	-	-	-	-	_	_		-	- 1-
	Total Shareholding of Promoter and Promoter Group	28472048	49.83%	85983048	74.99%	85983048	67.46%	97983048	70.26%	102983048	71.29%
(B)	Non-Promoters' shareholding										
1	Institutions	51									
(a)	Mutual Funds	5048833	8.84%	5048833	4.40%	5048833	3.96%	5048833	3.62%	5048833	3.50%
(b)	Banks / FI	0	0	0	0.00%	12800000	10.04%	12800000	9.18%	12800000	8.86%
(c)	Insurance Companies	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%
(d)	Fils	269481	0.47%	269481	0.24%	269481	0.21%	269481	0.19%	269481	0.19%
	Sub Total (B)(1)	5318314	9.31%	5318314	4.64%	18118314	14.22%	18118314	12.99%	18118314	12.54%
2	Non- Institutions										
(a)	Bodies Corporate	7127917	12.47%	7127917	6.22%	7127917	5.59%	7127917	5.11%	7127917	4.93%
i)	Indian	-	-	-	-	1	-	-	-	-	-
ii)	Overseas	-	-	-	-	1	-	-	-	-	
(b)	Individuals	13797789	24.15%	13797789	12.03%	13797789	10.83%	13797789	9.89%	13797789	9.55%
(c)	NRIs	790005	1.38%	790005	0.69%	790005	0.62%	790005	0.57%	790005	0.55%
(d)	Others	1636747	2.86%	1636747	1.43%	1636747	1.28%	1636747	1.17%	1636747	1.13%
	Sub Total (B)(2)	23352458	40.87%	23352458	20.37%	23352458	18.32%	23352458	16.75%	23352458	16.17%
	Total Non-Promoters' Shareholding	28670772	50.17%	28670772	25.01%	41470772	32.54%	41470772	29.74%	41470772	28.71%
	GRAND TOTAL	57142820	100%	114653820	100%	127453820	100%	139453820	100%	144453820	100%

Members are requested to read the EGM Notice in conjunction with this Addendum and any reference to the post shareholding pattern in the EGM Notice should be deemed to include a reference to this addendum. All other contents of the EGM Notice remain unchanged. All documents referred to in this Addendum shall be made available for inspection by the Members in the manner set out in the EGM Notice. A copy of this addendum and the EGM Notice shall be available on the Company's website at www.simplexinfra.com and on the website of

> For SIMPLEX INFRASTRUCTURES LIMITED B. L. BAJORIA SR. VICE PRESIDENT &

Place: Kolkata Dated: 29th April, 2022

GILLETTE INDIA LIMITED

CIN: L28931MH1984PLC267130

Regd. Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400099 Tel: 91-22-2826 6000; Fax: 91-22-2826 7337; Website: in.pg.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST MARCH 2022

						(\ III Lakiis)
	(1)	(2)	(3)	(4)	(5)	(6)
Doubles I am	Three Months	3	Corresponding		Corresponding	Previous
Particulars	Ended	Three Months	Three Months	Ended	Nine Months	Year
	31st March	Ended	Ended	31st March	Ended	Ended
	2022	31st December	31st March	2022	31st March	30 th June
		2021	2021		2021	2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Total Revenue from Operations	56 652	56 344	53 662	1 70 327	1 57 344	2 00 942
2 Net profit for the period (before tax and	11 003	9 703	14 622	31 911	39 172	42 946
exceptional items)						
3 Net profit for the period (before tax, after	11 003	9 703	14 622	31 911	39 172	42 946
exceptional items)						
4 Net profit for the period after tax	6 931	7 050	10 566	22 174	28 285	31 038
5 Total Comprehensive income for the	7 305	6 999	10 400	22 383	28 001	30 579
period [Comprising Profit for the period						
(after tax) and other Comprehensive						
Income (after tax)]						
6 Equity share capital (Face Value ₹ 10 per	3 259	3 259	3 259	3 259	3 259	3 259
equity share)						
7 Other Equity						75 642
8 Earnings per Share (Face value of ₹ 10						
per equity share) (not annualised) :						
a) Basic	21.27	21.64	32.42	68.05	86.80	95.25
b) Diluted	21.27	21.64	32.42	68.05	86.80	95.25

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites BSE (www.bseindia.com) and NSE (www.nseindia.com) and on Company's website (in.pg.com)

For and on behalf of the Board of Directors of Gillette India Limited

Date: April 29, 2022 Please visit us at our website in.pg.com

Place: Mumbai

Madhusudan Gopalar Managing Director



COMPANY SECRETARY





the e-voting service provider i.e. www.evoting.nsdl.com.