



28th May, 2022

To
BSE Limited
Corporate Relationship Department
P.J. Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Company Code: 502180

Company Code: SHREDIGCEM

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Newspaper Publication regarding Notice of 77th Annual General Meeting, Cut-Off Date and E-Voting information and related matters

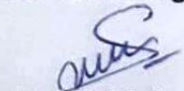
Dear Sir / Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Company has made a public notice informing about the 77th Annual General Meeting (AGM) of the Company scheduled on Monday, June 20, 2022 and other AGM related matters.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of said public notices titled **“NOTICE OF 77th ANNUAL GENERAL MEETING, CUT-OFF DATE, AND E- VOTING INFORMATION”** published in English newspaper - Financial Express and Regional (Gujarati) in Gujarati language Financial Express on May 27, 2022, for your information. The same is also available on the website of the Company www.digvijaycement.com.

We request you to take the above information on record.

Yours faithfully,
For Shree Digvijay Cement Company Limited


Suresh Meher
V.P. (Legal) & Company Secretary

**SHREE DIGVIJAY
CEMENT CO. LTD.**

Registered Office & Works
Post- Digvijaygram 361140, Jamnagar,
Gujarat, India.
CIN L26940GJ1944PLC000749

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૭૭મી વાર્ષિક સાધારણ સભાની નોટીસ, કટ-ઓફ તારીખ અને ઇ-વોટીંગ માહિતી
આથી અહીં નોટીસ આપવામાં આવે છે કે શ્રી દિગ્વિજય સીમેન્ટ કંપની લીમીટેડ ("કંપની") ની ૭૭મી વાર્ષિક સાધારણ સભા ("એજુએમ") સોમવાર, ૨૦ જુન, ૨૦૨૨ ના રોજ સવારે ૧૦.૦૦ વાગે વિડિયો કોન્ફરન્સીંગ ("વીસી") / અથવા ઓડિયો વિડિયો કોન્ફરન્સીંગ ("ઓએવીએમ") દ્વારા કંપનીના કાર્યાલય, ૨૦૧૩ ની લાગુ જોગવાઈઓ સાથે વંચાતા કોર્પોરેટ એક્સિસ મંત્રાલય ("એમસીએ") દ્વારા જારી કરાયેલ પરિપત્ર નં. ૨૦/૨૦૨૦, ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૧૯/૨૦૨૧, ૨૧/૨૦૨૧ અને ૦૨/૨૦૨૧ અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("સેબી") દ્વારા જારી કરાયેલ પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 અને SEBI/HO/CFD/CMD2/CIR/P/2021/11 અને SEBI/HO/CFD/CMD2/CIR/P/2022/62 (અહીં પછી "પરિપત્રો") તરીકે વર્ણવેલ છે) કોવિડ-૧૯ મહામારીને પગલે, એક્સચેન્જ સભ્યોની શારીરિક હાજરી વગર તારીખ ૧૩ મે, ૨૦૨૨ ની એજુએમ નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.

પરિપત્રો મુજબ, ૩૧ માર્ચ, ૨૦૨૨ ના રોજ પુરા થતાં વર્ષના કંપનીનો વાર્ષિક અહેવાલ તેમજ જણાવેલ વર્ષના નાણાકિય નિવેદનો ("વાર્ષિક અહેવાલ") તેમજ એજુએમની નોટીસ તમામ સભ્યો જેમના ઇમેઇલ એડ્રેસ કંપની અથવા કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ એટલે કે લિંક ઇન્ટાઇમ ઇન્ફોર્મેશન પ્રાઇવેટ લીમીટેડ ("આરટીએ") માં અથવા તેમના સંબંધિત ડિપોઝિટરી પાટીશીપન્ટ ("ડીપી") પાસે નોંધાયેલ છે, તેમને ઇમેઇલથી ૨૫ મે, ૨૦૨૨ ના રોજ મોકલવામાં આવી હતી અને ઇમેઇલથી વાર્ષિક અહેવાલ મોકલવાની કાર્યવાહી ૨૫ મે, ૨૦૨૨ ના રોજ પુર્ણ કરવામાં આવી હતી. સભ્યો ફક્ત વીસી/ઓએવીએમ દ્વારા એજુએમમાં જોડાઈને ભાગ લઈ શકે છે. એજુએમની નોટીસમાં જોડાવા માટેની સુચનાઓ અને રીમોટ ઇલેક્ટ્રોનિક વોટીંગમાં ભાગ લેવાની અને એજુએમની દરમિયાન ઇ-વોટીંગ સીસ્ટમ દ્વારા મત આપવાની રીત એજુએમની નોટીસમાં આપેલ છે. વીસી/ઓએવીએમની સવલત દ્વારા ભાગ લેનાર સભ્યોને કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરીના હેતુસર ધ્યાનમાં લેવામાં આવશે. કંપનીનો નાણાકિય વર્ષ ૨૦૨૦-૨૨ નો વાર્ષિક અહેવાલ તેમજ ૭૭મી વાર્ષિક સાધારણ સભાની નોટીસ કંપનીની વેબસાઇટ <https://www.digvijaycement.com/wp-content/uploads/2022/05/77th-Annual-Report-2021-22.pdf> અને બીએસઈ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટો એટલે કે અનુક્રમે www.bseindia.com અને www.nseindia.com તેમજ ઇ-વોટીંગ પ્લેટફોર્મ પ્રદાતાની વેબસાઇટ એટલે કે <https://evoting.nsdl.com> ઉપર પણ ઉપલબ્ધ છે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓ સાથે વંચાતા કંપની કાયદા (સ્વસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ સુધારા મુજબના નિયમ ૨૦ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) નિયમ, ૨૦૧૫ ના નિયમ ૪૪ મુજબ અને વિશાળ ભાગીદારીની ખાતરી કરવા માટે, સભ્યોને નેશનલ સિક્યોરીટીઝ ડિપોઝિટરી લીમીટેડ (એનએસડીએલ) દ્વારા ઇ-વોટીંગની સવલત આપવામાં આવેલ છે. **કટ-ઓફ તારીખ એટલે કે સોમવાર, ૧૩ જુન, ૨૦૨૨ ના રોજ** ભૌતિક સ્વરૂપે અને ડિજિટલીયલાઈડ સ્વરૂપે શેરો ધરાવતા સભ્યો એનએસડીએલ (રીમોટ ઇ-વોટીંગ) ની ઇલેક્ટ્રોનિક વોટીંગ સીસ્ટમ મારફત કંપનીની ૭૭મી એજુએમ બોલાવતી નોટીસમાં જણાવેલ, કોઇપણ અથવા તમામ કાર્યો પર રીમોટ ઇ-વોટીંગથી અને એજુએમ દરમિયાન વોટીંગ બંને રીતે ઇલેક્ટ્રોનિક માધ્યમોથી તેમના મત આપી શકે છે. સભ્યોને જાણ કરવામાં આવે છે કે:

- રીમોટ ઇ-વોટીંગનો સમય ગાળો ગુરૂવાર, ૧૬ જુન, ૨૦૨૨ ના રોજ (સવારે ૧૦.૦૦ વાગ્યે) શરૂ થશે અને રવિવાર, ૧૯ જુન, ૨૦૨૨ ના રોજ (સાંજે ૫.૦૦ વાગ્યે) પુર્ણ થશે.
- રીમોટ ઇ-વોટીંગ મોડ્યુલ ૧૯ જુન, ૨૦૨૧ ના રોજ સાંજે ૫.૦૦ વાગ્યા પછી બંધ કરવામાં આવશે.
- કોઇપણ વ્યક્તિ, જેમના નામ કટ-ઓફ તારીખના રોજ રજીસ્ટર ઓફ મેમ્બર્સ અથવા ડિપોઝિટરી દ્વારા સંચાલિત લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલ છે, ફક્ત તેઓ એજુએમ પહેલા રીમોટ ઇ-વોટીંગ અને એજુએમ દરમિયાન રીમોટ ઇ-વોટીંગની સવલત માટે હકદાર ગણાશે. ફીઝીકલ સ્વરૂપે શેરો ધરાવનાર અને બિન વ્યક્તિગત શેરહોલ્ડરો, જેમણે એજુએમની નોટીસની સ્વાનગી પછી શેરો પ્રાપ્ત કર્યા છે અને સભ્ય બનેલ છે અને કટ-ઓફ તારીખ એટલે કે ૧૩ જુન, ૨૦૨૨ ના રોજ શેરો ધરાવનાર છે એવી કોઇપણ વ્યક્તિ [evoting@nsdl.co.in](https://evoting.nsdl.com) ઉપર અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જે વ્યક્તિ પહેલેથી એનએસડીએલમાં રજીસ્ટર્ડ છે તો તેઓ વર્તમાન યુઝર આઇડી અને પાસવર્ડનો તેમના મત આપવા માટે ઉપયોગ કરી શકે છે. જે તમે પાસવર્ડ ભૂલી ગયા છો, તો તમે www.evoting.nsdl.com ઉપર ઉપલબ્ધ ફોરગેટ યુઝર વિગતો/પાસવર્ડ અથવા ફીઝીકલ યુઝર રીસેટ પાસવર્ડનો ઉપયોગ કરીને તમારો પાસવર્ડ નવો બનાવી શકો છો અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨ ૩૦ ઉપર કોલ કરી શકો છો.
- સભ્યોએ નોંધ લેવી કે: (એ) એનએસડીએલ ૧૯ જુન, ૨૦૨૨ ના રોજ સાંજે ૫.૦૦ વાગ્યા પછી રીમોટ ઇ-વોટીંગ મોડ્યુલ બંધ કર્યા પછી અને સભ્યોએ ઠરાવો પર એક વખત મત આપ્યા પછી સભ્યોને તેમાં ફેરફાર કરવાની સમતી મળશે નહીં. (બી) મતદાન માટેની સવલત એજુએમ દરમિયાન ઉપલબ્ધ રહેશે અને વીસી/ઓએવીએમ માધ્યમો દ્વારા એજુએમમાં હાજર રહેનાર સભ્યો (પરંતુ જેમણે રીમોટ ઇ-વોટીંગ દ્વારા ઠરાવો પર તેમના મત આપ્યા નથી) અને તેમ કરવા સક્ષમ નથી તેઓ એજુએમમાં ઇ-વોટીંગ સીસ્ટમથી ઠરાવો પર તેમના મત આપવા હકદાર ગણાશે, (સી) સભ્યો જેમણે એજુએમ પહેલા રીમોટ ઇ-વોટીંગ દ્વારા તેમના મત આપ્યા છે તેઓ એજુએમમાં પણ હાજર રહી શકે છે, પરંતુ ફરીથી તેમના મત આપવા હકદાર ગણાશે નહીં. અને (ડી) જે વ્યક્તિઓનો નામ કટ-ઓફ તારીખ ના રોજ રજીસ્ટર ઓફ મેમ્બર્સ અથવા લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલ છે, ફક્ત તેઓ જ રીમોટ ઇ-વોટીંગ અથવા એજુએમમાં ઇ-વોટીંગની સવલત મેળવવા માટે હકદાર ગણાશે.
- ડિજિટલીયલાઈડ સ્વરૂપે, ફીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યો અને જે સભ્યોએ તેમના ઇમેઇલ એડ્રેસ નોંધાવ્યા નથી તેમના માટે રીમોટ ઇ-વોટીંગ સીસ્ટમ દ્વારા એજુએમની નોટીસમાં આપેલ છે. આ વિગતો કંપનીની વેબસાઇટ www.digvijaycement.com ઉપર પણ ઉપલબ્ધ રહેશે.
- સભ્યો ઇ-વોટીંગ અને સભામાં હાજર રહેવા માટેની સુચનાઓ અનુસરીને વીસી/ઓએવીએમ દ્વારા એજુએમમાં હાજર રહી શકશે અથવા <https://evoting.nsdl.com> ઉપર એનએસડીએલ દ્વારા આપાયેલ એજુએમની લાઇવ વેબકાસ્ટ જોઈ શકશે.

કંપનીએ કોઇપણ વિલંબ વગર ડિવિડન્ડ મેળવવા માટે ઇલેક્ટ્રોનિક કલેચરિંગ સર્વિસીંગ ("ઈસીએસ") / નેશનલ ઇલેક્ટ્રોનિક કલેચરિંગ સર્વિસીંગ ("એનઈસીએસ"), રીઅલ ટાઇમ ઓફ સેટલમેન્ટ ("આરટીએસ") / સાયરેક્ટ કેડીટ, આઇએમપીએસ/એનઈએફટી વગેરે દ્વારા સભ્યો (ઓ) ના સંબંધિત બેંક એકાઉન્ટોમાં ડિવિડન્ડની ઇલેક્ટ્રોનિક કેડીટની સવલત આપેલ છે. ફીઝીકલ સ્વરૂપે શેર ધરાવતા સભ્યોને બેંક એકાઉન્ટની વિગતો સુધારવા માટે બેંક એકાઉન્ટની વિગતો તેમજ સભ્યાના નામનો કેન્સલ ચેક અને પેનકાર્ડની સ્વપ્રમાણિત નકલ લિંક ઇન્ટાઇમ ઇન્ફોર્મેશન પ્રાઇવેટ લીમીટેડ, કંપનીના આરટીએ, સી-૧૦૧, ૨૪૭ પાર્ક, એલબીએસ માર્ગ, વિખોલી (પશ્ચિમ), મુંબઈ- ૪૦૦૦૮૩ અથવા mt.helpdesk@linkintime.co.in ઉપર ૧૩ જુન, ૨૦૨૨ પહેલા જમા કરવા વિનંતી છે.

કંપની રેકોર્ડમાં, બેંક એકાઉન્ટ વિગતોની બિન-નોંધાયેલી અને અધુરી બેંક એકાઉન્ટ વિગતોને પગલે ઇલેક્ટ્રોનિક માધ્યમોથી કોઇપણ શેરહોલ્ડરને ડિવિડન્ડ ચુકવવામાં કંપનીની અસમમતાના કિસ્સામાં, કંપની આવા શેરહોલ્ડરને વહેલી તકે ડિવિડન્ડ વોરંટ/ડિમાન્ડ ડ્રફ્ટ મોકલી આપશે.

કંપનીએ યોગ્ય અને પારદર્શક પદ્ધતિમાં ઇ-વોટીંગ પ્રક્રિયાને સ્ક્રુટીનાઇઝ કરવા માટે સીએસ મનોજ આર. હુરકત, મનોજ હુરકત એન્ડ એસોસિયેટ્સના પાર્ટનર, કંપની સેક્રેટરીની સ્ક્રુટીનાઇઝર તરીકે નિમણૂક કરી છે.

કંપનીએ જે એજુએમમાં મંજૂર થાય તો, ૩૧ માર્ચ, ૨૦૨૨ ના રોજ પુરા થતાં નાણાકિય વર્ષના ડિવિડન્ડ માટે હકદાર સભ્યોની લાયકાત નક્કી કરવા માટે રેકોર્ડ તારીખ તરીકે સોમવાર, ૧૩ જુન, ૨૦૨૨ નિયત કરેલ છે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ અન્વયે, કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ મંગળવાર, ૧૪ જુન, ૨૦૨૨ થી સોમવાર, ૨૦ જુન, ૨૦૨૨ (બંને દિવસો સહીત) બંધ રહેશે.

ઇ-વોટીંગ (રીમોટ ઇ-વોટીંગ અને એજુએમ દરમિયાન મતદાન) ની પ્રક્રિયા અને રીત માટે અને વીસી અથવા ઓએવીએમ દ્વારા ૭૭મી એજુએમમાં હાજર રહેવા માટે, સભ્યોએ એજુએમ નોટીસમાં જણાવેલ સુચનાઓ અનુસરવી અથવા એનએસડીએલની વેબસાઇટ <https://evoting.nsdl.com> ની મુલાકાત લેવી અને કોઇપણ પુષ્ટિપત્ર માટે evoting.nsdl.com પર ઇમેઇલ કરવો.

વીસી/ઓએવીએમ દ્વારા સભામાં ભાગ લેવા અને ઇ-વોટીંગ સવલત મેળવવા માટે ટેકનીકલ સહાય ઇચ્છતા સભ્યોએ એનએસડીએલનો evoting.nsdl.com ઉપર અથવા ટેલી નં. ૯૧-૨૨-૨૪૯૯૭૩૮/ ૧૮૦૦-૧૦૨૦-૯૯૦ અને ૧૮૦૦ ૨૨ ૩૦ ઉપર સંપર્ક કરવો.

બોર્ડના હુકમથી
શ્રી દિગ્વિજય સીમેન્ટ કંપની લીમીટેડ વતી
સહી/-
સ્વથા : દિગ્વિજયગ્રામ
તારીખ : ૨૬ મે, ૨૦૨૨
સુરેશ મેહ્ટેર
વીપી (લીગલ) અને કંપની સેક્રેટરી

MERCANTILE VENTURES LIMITED
(CIN: L65191TN1985PLC037309)
Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032. Contact No. 044-4043 2209
Email: admin@mercantileventures.co.in, Web address: www.mercantileventures.co.in

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2022

Sl.No	Particulars	Standalone					Consolidated				
		Quarter ended		Year ended		Quarter ended		Year ended			
		31.03.2022 Audited	31.12.2021 Unaudited	31.03.2021 Audited	31.03.2022 Audited	31.03.2021 Audited	31.12.2021 Unaudited	31.03.2021 Audited	31.03.2022 Audited	31.03.2021 Audited	
1	Total income from operations	377.94	351.25	371.49	1,461.36	1,547.56	973.74	941.14	932.31	3,703.75	3,729.99
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	206.25	265.60	327.70	882.12	944.80	1,037.22	256.04	332.92	1,645.07	935.55
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	206.25	265.60	327.70	882.12	944.80	1,037.22	256.04	332.92	1,645.07	935.55
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	151.59	198.75	232.95	647.72	699.84	733.89	185.18	204.22	1,148.39	638.42
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	475.68	(307.31)	1,448.57	2,397.68	2,765.56	499.77	(143.84)	1,472.44	2,620.51	3,170.58
6	Equity Share Capital	11191.82	11191.82	11191.82	11191.82	11191.82	11,191.82	11,191.82	11,191.82	11,191.82	11,191.82
7	Reserves(excluding Revaluation Reserve) as per the audited Balance Sheet of the previous year	-	-	-	-	17512.44	-	-	-	-	19,114.51
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)										
	Basic & Diluted (not annualised for the quarters)	0.14	0.18	0.21	0.58	0.63	0.08	0.20	0.24	0.59	0.74

Notes:
1. The above is an extract of the detailed format of Standalone and consolidated Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The full format of the quarterly financial results are available on the websites of Stock Exchange at www.bseindia.com and also on Company's website www.mercantileventures.co.in

Place : Chennai
Date : 26th May, 2022
For Mercantile Ventures Limited
E N Rangaswami
Whole-time Director
DIN - 06463753

VADILAL CHEMICALS LIMITED
Regd. Office: 503-504, Aditya Building, Nr. Sardar Patel Seva Samaj, Mithakhali, Navrangpura, Ahmedabad-380006
Ph.: +91 079 30086937/38/39, Fax: +91 079 48936940
Email: info.vcl@vadilalgroup.com Website: www.vadilalchemicals.in, CIN: L24231GJ1991PLC015390

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st March, 2022
(Rs. In Lacs except per share data)

Particulars	Quarter ended		Year ended	
	31 st March, 2022 (Audited)	31 st March, 2021 (Audited)	31 st March, 2022 (Audited)	31 st March, 2021 (Audited)
Total income from operations (net)	2,214.21	1,498.06	7,155.74	4,843.88
Net Profit for the period before tax	136.14	66.20	411.80	204.56
Net Profit for the period after tax	102.49	51.42	306.89	153.95
Total Comprehensive Income for the period	105.87	53.59	305.21	154.10
Equity Share Capital	487.40	487.40	487.40	487.40
Earnings Per Share (of Rs. 10/- each)				
Basic :	2.10	1.05	6.30	3.16
Diluted:	2.10	1.05	6.30	3.16

Notes :
1) The above is an extract of the detailed format of Audited Financial Results of the Company for the Quarter and Year ended on 31-03-2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results of the Company for the Quarter and Year ended on 31-03-2022 are available on Company's website viz www.vadilalchemicals.in
2) The above Financial results were Reviewed by Audit Committee and subsequently approved by the Board of Directors at their Meeting held on 27th May, 2022.

FOR VADILAL CHEMICALS LIMITED
Sd/-
RAJESH R. GANDHI
CHAIRMAN & MANAGING DIRECTOR

Date : 27-05-2022
Place: Ahmedabad.

efrac EDWARD FOOD RESEARCH & ANALYSIS CENTRE LIMITED
Registered Office: Synthesis Business Park, CBD/1, Unit 2C/B, 2nd Floor, Action Area II, Rajarhat, New Town, Kolkata-700157, West Bengal
Phone: (033)-66333939 • email: csefrac@efrac.org • website: www.efrac.org, CIN: U24100WB1921PLC004311

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

Sl No.	Particulars	Quarter ended 31 March 2022 (Audited)	Quarter ended 31 December 2021 (Unaudited)	Quarter ended 31 March 2021 (Audited)	Year ended 31 March 2022 (Audited)	Year ended 31 March 2021 (Audited)
		₹	₹	₹	₹	₹
1	Total Income from Operations	63,737.09	66,932.80	56,567.90	2,51,618.85	1,78,374.52
2	Net Profit / (Loss) for the period (before tax, exceptional and/or Extraordinary items)	(11,117.49)	(5,277.40)	(15,873.51)	(39,445.08)	(79,641.65)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(10,968.00)	(5,277.40)	(15,713.97)	(39,577.21)	(79,548.13)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(10,968.00)	(5,277.40)	(15,713.97)	(39,577.21)	(79,548.13)
5	Total Comprehensive Income / (Loss) for the period (comprising Profit/ (Loss) for the period (after tax) and other comprehensive income (after tax))	149.49	-	159.54	(132.13)	93.52
6	Paid up Equity Share Capital	3,27,903.10	3,27,903.10	3,27,903.10	3,27,903.10	3,27,903.10
7	Reserves (excluding Revaluation Reserve)	(4,84,030.26)	(4,73,062.26)	(4,44,453.05)	(4,84,030.26)	(4,44,453.05)
8	Securities Premium Account	69,390.07	69,390.07	69,390.07	69,390.07	69,390.07
9	Net worth	(1,56,127.16)	(1,45,159.16)	(1,16,549.95)	(1,56,127.16)	(1,16,549.95)
10	Paid up Debt Capital/ Outstanding Debt	0.73	0.73	0.73	0.73	0.73
11	Outstanding Redeemable Preference Shares	-	-	-	-	-
12	Debt Equity Ratio					
	* Debt equity ratio is not calculated as the total equity value is (-) negative.	*	*	*	*	*
13	Earnings per share (of Rs. 100/- each) (after tax, exceptional and/or extraordinary items and not annualised except for year ended March 31, 2022 and March 31, 2021):					
	1. Basic (Rs.)	(3.39)	(1.61)	(4.84)	(12.03)	(24.29)
	2. Diluted (Rs.)	(3.39)	(1.61)	(4.84)	(12.03)	(24.29)
14	Capital Redemption Reserve	-	-	-	-	-
15	Debenture Redemption Reserve	-	-	-	-	-
16	Debt Service Coverage Ratio	0.93	1.15	0.68	0.97	0.52
17	Interest Service Coverage Ratio	0.49	0.75	0.29	0.56	0.11

Notes:
1. The above results for the quarter and year ended March 31, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings, held on May 27, 2022.
2. The above is an extract of the detailed format of Annual financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.efrac.org).
3. For other line items referred in the Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com.

On behalf of the Board of Directors
Edward Food Research & Analysis Centre Limited
CIN: U24100WB1921PLC004311
Sd/-
Dr. Balwinder Singh Bajwa
CEO & Whole-time Director
DIN: 07210830


Place: Kolkata
Date : 27th May, 2022

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USFDA's hold on clinical trials of Covaxin lifted, says Ocugen

THE US FOOD and Drug Administration, which had put on hold the phase 2/3 clinical trials of Bharat Biotech's Covid-19 vaccine Covaxin, in the country, has lifted the pause, according to a statement issued by Ocugen Inc, Bharat Biotech's partner for the job in the US and Canada. "We're extremely pleased that we can proceed with our clinical trials for Covaxin our

whole virus inactivated Covid-19 vaccine candidate. The need for delivering an additional, differentiated vaccine option, we believe, remains a priority," Dr Shankar Musunuri, chairman, CEO and co-founder, Ocugen Inc said. The FDA's earlier decision, in April, to put on hold the trials was based on the US firm's decision to voluntarily implement a temporary pause in

dosing participants of the job, following the World Health Organization's observations on Covaxin manufacturing plants in India. "Thank you to our clinical trial partners and site collaborators for their ongoing support. Ocugen will now work with study sites to fully resume this clinical development program immediately," he further said. —PTI

STRONG Q4 PERFORMANCE

Non-cigarette business a 'growth engine' for ITC

MITHUN DASGUPTA
Kolkata, May 24

AIDED BY A favourable business mix, portfolio premiumisation and supply chain agility, ITC has reported a healthy performance for its non-cigarette FMCG segment during the fourth quarter of last fiscal. Despite inflationary headwinds, the segment reported around 70 bps year-on-year Ebitda margin expansion at 9%.

The non-cigarette FMCG business had posted an Ebitda margin of 8.1% in Q4 of FY19-20, the pre-pandemic year. Ebitda grew 46.5% to ₹375 crore during January-March 2022 against ₹256 crore in the same period of 2020. The y-o-y Ebitda growth of 22.5% for Q4FY22 was much ahead of peers.

ITC's non-cigarette FMCG segment is now large-scale, delivering structural growth and improving margins, HSBC Global Research said in a note on Tuesday.

"We think this trend will be sustained and further improve the appeal of FMCG-Others in ITC's overall value creation," HSBC said in its note.

During Q4FY22, the non-cigarette FMCG business registered a 12.32% y-o-y growth in revenues to ₹4,141.97 crore, while operating profit registered a 25% y-o-y growth



■ ITC's FMCG segment is now large-scale, delivering structural growth and improving margins, HSBC Global Research said

■ During Q4FY22, the non-cigarette FMCG business registered a 12.32% y-o-y growth in revenues to ₹4,141.97 crore

■ Kotak Institutional Equities said ITC offered decent earnings led by recovery in cigarettes and relatively steady performance in FMCG

at ₹235.99 crore.

HSBC said the non-cigarette FMCG business is "a growth engine" for the cigarette-to-FMCG-to-hotel major. "We remain bullish on this segment," it said.

According to Kotak Institutional Equities, the conglomerate offers decent earnings' growth visibility, led by recovery in cigarettes and relatively steady performance in FMCG. Kotak, in its report, said strong FMCG margin growth in Q4

notwithstanding inflationary pressure was due to strong growth in discretionary/Out of Home (OOH) categories, resilient performance in staples and convenience foods driven by robust growth in Aashirvaad, Sunrise spices, and Bingo snacks. YiPee (instant noodles) witnessed normalisation of demands.

Though there was demand volatility in the hygiene portfolio, it was still significantly above pre-pandemic levels.

However, recovery in stationery, aided by reopening of schools and colleges, was still below pre-pandemic levels.

For the fourth quarter last fiscal, the company's revenue from the cigarette business rose 9.96% y-o-y to ₹6,443.37 crore as there was a 9% volume growth.

The company said there was a "robust broad-based recovery" in cigarettes despite disruptions due to the third wave. Volumes surpassed pre-pandemic levels.

The company's cigarette segment's operating profit increased 12.21% y-o-y to ₹4,114.27 crore.

"Cigarette volume growth was at ~9% (2% three-year CAGR) and, with a stable demand environment, we expect this trajectory to improve in the coming quarters," HDFC Securities said in its recent report on the country's largest cigarette maker.

HSBC Global Research, however, said its scenario analysis suggests, even with a bull case cigarettes scenario (which is fraught with volume risks and regulatory uncertainties), overall upside still looks very limited.

"Barring the current rebound, cigarettes volumes are on a structural decline which we think is unlikely to change," it said.

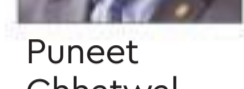
IHCL board reappoints Puneet Chhatwal as MD, CEO

PRESS TRUST OF INDIA
New Delhi, May 24

TATA GROUP HOSPITALITY firm Indian Hotels Company (IHCL) on Tuesday said its board has approved the reappointment of Puneet Chhatwal as managing director and CEO for another five years.

The board of directors, based on the recommendations of the nomination and remuneration committee, approved Chhatwal's reappointment for another term commencing from November 6, 2022

up to November 5, 2027 subject to shareholders' approval, IHCL said in a regulatory filing. Chhatwal was appointed on the company's board on November 6, 2017, it said. He has over three decades of leadership experience at acclaimed hotel groups in Europe and North America, the company said. Before joining IHCL, Chhatwal was the CEO and member of board of Steigenberger Hotels - Deutsche Hospitality. He was also the chief development officer of the Rezidor Hotel Group.



Puneet Chhatwal

MELMONT CONSTRUCTION PRIVATE LIMITED					
Corporate Identity Number (CIN): U74210KA2004PTC034801					
Regd. Office: NO. 130/1, ULSOOR ROAD, BANGALORE, KARNATAKA 560042					
Email: melmont@puravankara.com Website: http://www.puravankara.com					
Extract of Audited Financial Results for the quarter and year ended March 31, 2022					
Particulars	Quarter ended 31.03.2022		Corresponding Quarter ended 31.03.2021		Previous Year ended 31.03.2021
	Unaudited	Audited	Unaudited	Audited	Audited
1 Total Income from Operations	138.08	141.15	560.00	-	-
2 Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary items)	(87.29)	(3.77)	(244.74)	(5.63)	(5.63)
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(87.29)	(3.77)	(244.74)	(5.63)	(5.63)
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(65.32)	(2.82)	(183.15)	3.06	3.06
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(65.32)	(2.82)	(183.15)	3.06	3.06
6 Paid up Equity Share Capital	1.00	1.00	1.00	1.00	1.00
7 Reserves (excluding Revaluation Reserve and Securities Premium a/c)	(586.51)	(403.36)	(586.51)	(403.36)	(403.36)
8 Securities Premium Account	-	-	-	-	-
9 Net worth	(585.51)	(402.36)	(585.51)	(402.40)	(402.40)
10 Paid up Debt Capital / Outstanding Debt	19,798.09	17,148.37	19,798.09	17,148.37	17,148.37
11 Outstanding Redeemable Preference Shares	-	-	-	-	-
12 Debt Equity Ratio	(34.22)	(43.07)	(34.22)	(43.07)	(43.07)
13 Earnings per equity share of Rs. 10 each (for continuing and discontinued operations)					
1 Basic	(653.20)	(28.19)	(1,831.50)	30.60	30.60
2 Diluted	(653.20)	(28.19)	(1,831.50)	30.60	30.60
14 Capital Redemption Reserve	-	-	-	-	-
15 Debenture Redemption Reserve	-	-	-	-	-
16 Debt Service Coverage Ratio	(0.06)	(0.01)	(0.03)	(0.01)	(0.01)
17 Interest Service Coverage Ratio	(0.06)	(0.01)	(0.06)	(0.01)	(0.01)

For and on behalf of the Board of Directors of MELMONT CONSTRUCTION PRIVATE LIMITED
Director: Amanda Joy Puravankara
DIN: 07128042

Bengaluru, India
May 23, 2022

SHREE DIGVIJAY CEMENT COMPANY LIMITED
(CIN: L26940GJ1944PLC000749)

P.O. Digvijaygram, Jamnagar - 361 140 Via. Jamnagar, Gujarat, India
Tel: 91 288 234 4272-75, Email: investors.sdcl@digvijaycement.com, Website: www.digvijaycement.com

NOTICE REGARDING THE 77TH ANNUAL GENERAL MEETING, DIVIDEND INFORMATION AND FACILITY FOR REGISTRATION/CHANGE OF E-MAIL ID:

Notice is hereby given that the 77th Annual General Meeting ("AGM") of Shree Digvijay Cement Company Limited (the "Company") is convened to be held on Monday, 20th June, 2022 at 10.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 & 02/2022 & issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") to maintain social distancing due to persisting COVID-19 pandemic situation, without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM dated 13th May, 2022.

The Annual Report of the Company for the year ended 31st March, 2022 including the financial statements for the said year ("Annual Report"), along with Notice of the AGM will be sent only by email, in accordance with the circulars, to all those members, whose email address are registered with the Company or with the Company's Registrar and Transfer Agent viz. Link Intime India Pvt. Ltd. ("RTA") or with their respective Depository Participants (DPs). Members can join and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the E-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2021-22 along with the Notice convening the 77th AGM are also available on the website of the Company at www.digvijaycement.com and on the websites of BSE Ltd. and National Stock Exchange of India Ltd. i.e. www.bseindia.com and www.nseindia.com, respectively as well as on the website of the E-voting platform provider viz. <https://evoting.nsdcl.com>.

Members holding Shares in physical forms are advised to update their PAN, KYC (e-mail address, bank details, mobile number, signature etc.) and nomination details as mandate under SEBI Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/655 dated 3rd November, 2021 read with clarification Circular SEBI/HO/MIRSD/RTAMB/CIR/P/2021/687 dated 14th December, 2021 to avoid freezing of their folios on or after 1st April, 2023.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting platform provided by National Securities Depository Limited (NSDL) during the meeting as per following procedure:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors.sdcl@digvijaycement.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to your respective depository participants or by sending email to rnt.helpdesk@linkintime.co.in.
- Alternatively, members may send an email request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in point (1) or (2) as the case may be.

Members who hold the shares of the Company in physical form or who have not registered their email addresses with the Company can get the same registered with the Company by requesting Members Updation Form by sending an email to rnt.helpdesk@linkintime.co.in and investors.sdcl@digvijaycement.com, please submit the duly filled and signed Members Updation Form to the above mentioned email.

The Company has extended the facility of electronic credit of Dividend to the respective bank accounts of the Member(s) through Electronic Clearing Services (ECS)/ National Electronic Clearing Services (NECS), Real Time Gross Settlement (RTGS)/Direct Credit/IMPS/NEFT etc. In order to receive dividend without any delay, the Members holding shares in physical form are requested to submit particulars of active bank account details alongwith the cancelled cheque bearing the name of the Members and self-attested copy of their PAN Card with email Id and Mobile No(s) to Link Intime India Pvt. Ltd., Company's RTA, at C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083 or at rnt.helpdesk@linkintime.co.in, before 13th June, 2022 to update their Bank Account details. Members holding shares in the demat mode are requested to update the same with their respective DPs before 13th June, 2022 by furnishing their correct Bank Account Numbers including their 9-digit MICR Code and 11-digit IFSC Code, email Id and Mobile No(s).

If any members wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges upon receipt of a specific request from the member.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 77th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website <https://evoting.nsdcl.com> and in case of queries email to evoting@nsdl.co.in. Members may please contact the Company at investors.sdcl@digvijaycement.com.

By Order of the Board
For Shree Digvijay Cement Company Limited
Sd/-
Place: Digvijaygram
Date : 24th May, 2022
Suresh Meher
VP (Legal) & Company Secretary

Levying service charge is not illegal: Restaurant body NRAI

FE BUREAU
New Delhi, May 24

NATIONAL RESTAURANT ASSOCIATION of India (NRAI) on Tuesday said levying service charge is not illegal and is a matter of individual policy. The statement comes in response to the government's move to convene a meeting with the industry body on June 2 as it feels this charge is being levied mandatorily on the consumers.

"Information regarding the amount of service charge is mentioned/displayed by restaurants on their menu cards and otherwise also displayed on the premises so that customers are well aware of this charge before availing the services," NRAI said in a statement.

It said once the customer is made aware of such a charge in advance and then decides to place the order, it becomes an agreement between the parties and is not an unfair trade practice. Also, goods and services tax is paid on service charge.

The industry body said it had



provided its response to the government when this matter had come up in 2016-17. "There is nothing new which has been communicated by department of consumer affairs in its letter for the meeting on June 2, 2022," it said.

In a written communication to NRAI recently, department of consumer affairs secretary Rohit Kumar Singh said restaurants and eateries are collecting service charge from consumers by default, even though the collection of any such charge is voluntary, at the discretion of consumers and not mandatory as per law. Consumers are forced to pay service charge, often fixed at arbitrarily high rates, he said.

"Since this issue impacts consumers at large on a daily

basis and has significant ramifications on the rights of consumers, the department construed it necessary to examine it with closer scrutiny and detail," the communication said.

During the meeting, issues like restaurants making service charge compulsory, adding service charge to the bill under the guise of another fee or charge, not disclosing to consumers that paying service charge is optional and voluntary, and embarrassing them if they resist from paying service charge, would be discussed.

According to the official guidelines published in April 2017, the entry of a customer into a restaurant cannot itself be construed as consent to pay service charge. The guidelines further say that a customer placing an order amounts to his or her agreement to pay the prices displayed on the menu card along with the applicable taxes, and charging anything extra without the express consent of the customer would amount to an unfair trade practice.

Unable to declare Q4 earnings before May 30: Future firms

FE BUREAU
Mumbai, May 24

THREE LISTED COMPANIES of the Future Group have expressed their inability to declare financial results for the quarter and full year ended March 31, 2022, before the May 30 deadline, following resignations of directors.

Future Enterprises (FEL), Future Retail (FRI) and Future Lifestyle Fashions (FLFL) have said in separate regulatory updates that their present board and audit committee structures are not competent to approve the audited financial results. The companies are taking necessary actions to fill the posts they said.

Pursuant to cessation or resignation of a few directors (non-executive and independent) in recent past, the composition

and structure of the board and the audit committee has become imbalanced and not in compliance with the Companies Act and Sebi regulations, FEL said on Tuesday.

It would not be possible to convene and hold meetings of the board and audit committee

to approve the results before May 30. FEL said it would announce the results "as early as possible" after the composition of the board. FRL and FLFL also said the same in similar updates.

Listed companies have to announce their quarterly results within 45 days and full-year and fourth quarter (ending March) within 60 days. Listed firms of Future have seen an exodus of senior executives after its ₹24,713-crore with Reliance Industries failed to get shareholders' and lenders' approval.

Don't offer unserviceable seats: DGCA tells airlines

FE BUREAU
New Delhi, May 24

THE DIRECTORATE GENERAL of Civil Aviation (DGCA) on Tuesday directed carriers not to offer unserviceable seats to passengers on domestic and international flights. This follows an earlier audit of seats and cabin fittings by the aviation regulator, which found that carriers had many broken or unserviceable seats.

In a communication to all domestic airlines, the DGCA said some carriers are offering unserviceable seats to passengers on their scheduled international and domestic operations. "This practice is not only causing inconvenience to the travellers but is also inviting a serious safety concern," it said.

As per Rule 53 of The Aircraft Rules, 1937, all material, including the aircraft seat, have to conform to approved design specifications, the DGCA said. "In view of the above, it is hereby advised to ensure that airlines shall not book passengers beyond the serviceable seats meeting the approved design specification available in the aircraft, released for scheduled services. Any non-compliance in this regard shall be viewed seriously," it said.

ipca A dose of life Ipca Laboratories Limited						
Regd. Office : 48, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067. CIN : L24239MH1949PLC007837, Tel: +91 22 6647 4444, E-mail : investors@ipca.com, Website : www.ipca.com						
EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022						
Sr. No.	Particulars	Quarter Ended			Year Ended	
		March 31, 2022 Audited*	December 31, 2021 Unaudited	March 31, 2021 Audited*	March 31, 2022 Audited	March 31, 2021 Audited
1	Total Income from operations	1303.64	1443.40	1134.58	5896.36	5482.83
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	169.55	260.66	194.63	1135.72	1388.98
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	169.55	260.66	194.63	1135.72	1388.98
4	Net Profit / (Loss) for the period after tax, after Exceptional and/or Extraordinary items, share of profit / (loss) of associates and joint venture and non-controlling interests	130.23	196.96	161.34	884.08	1140.01
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	133.48	199.69	162.43	892.79	1140.74
6	Equity Share Capital	25.37	25.37	25.37	25.37	25.37
7	Other Equity (excluding revaluation reserve)	-	-	-	5466.60	4676.28
8	Earnings per share of ₹ 1/- each (not annualised):					
	Basic (₹)	5.13	7.76	6.36	34.85	45.01
	Diluted (₹)	5.13	7.76	6.36	34.85	45.01

Notes:
1 The above is an extract of the detailed format of the Consolidated Financial Results for the quarter and year ended on March 31, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the website of the Company (www.ipca.com).
2 *The figures of the last quarter for the current year and for the previous year are the balancing figures between the audited figures in respect of the full financial year ended March 31, and unaudited year-to-date figures up to the third quarter ended December 31, which were subjected to limited review.
3 Additional information on Audited Standalone Financial Results is as follows:

Sr. No.	Particulars	Quarter Ended			Year Ended	
		Mar 31, 2022 Audited*	Dec 31, 2021 Unaudited	Mar 31, 2021 Audited*	Mar 31, 2022 Audited	March 31, 2021 Audited
1	Total Income from operations	1182.66	1341.71	1060.83	5455.49	5201.40
2	Profit before Tax	137.63	272.24	185.67	1088.36	1379.96
3	Profit after Tax	110.41	218.17	151.48	870.94	1140.77

By Order of the Board
For Ipca Laboratories Limited
A. K. Jain
Joint Managing Director
(DIN 00012657)

Place : Mumbai,
Date : May 24, 2022