



VANI COMMERCIALS LIMITED

27<sup>th</sup> June, 2022

The Listing Department  
Bombay Stock  
Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai, Maharashtra - 400001

**Subject: Intimation for Newspaper Publication of Addendum to the Notice of 35th Annual General Meeting (AGM) pursuant to Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

**Ref: Vani Commercials Limited (Scrip Code: 538918)**

Dear Sir/Madam,

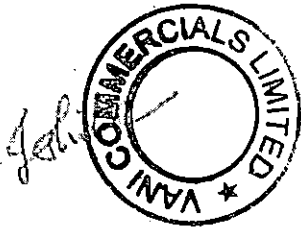
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Addendum to the Notice of 35th Annual General Meeting to be held on Saturday, 9th July, 2022 through Video Conferencing has been published on Sunday, 26<sup>th</sup> June, 2022 in two newspapers, namely:

1. Financial Express - English (Delhi Edition)
2. Jansatta- Hindi (Delhi Edition)

The Newspaper cuttings of the above-mentioned newspapers evidencing the publication of the said Addendum to the Notice of 35th Annual General Meeting are enclosed herewith for your ready reference.

This is for your information and records.

For VANI COMMERCIALS LIMITED



ISHITA AGARWAL  
COMPANY SECRETARY AND COMPLIANCE  
OFFICER M. NO. A65528

---

CIN:L74899DL1988PLC106425

Website:vanicommercials.com

Phone No:011-40196434

Email ID: info@vanicommercials.com

Regd. Off.: 'AASTHA' LP-11C Pitampura, New Delhi-110034

for consideration other than cash;

- Approval for the formulation, adoption and implementation of Zomato Stock Option Plan 2022 and grant of employee stock options to the employees of the Company under this Plan; and
  - Approval for grant of employee stock options under Zomato Employee Stock Option Plan 2022 to the employees of the subsidiary Companies.
- b) Remote e-voting facility shall commence on Sunday, June 26, 2022 at 9:00 AM and shall end on Monday, July 25, 2022 at 5:00 P.M. (both days inclusive). No e-voting shall be allowed beyond the said date and time.
- c) Only those members whose names appear on the register of members or in the list of beneficial owners maintained by the Depositories as on Cut-Off Date are eligible to cast their votes by remote e-voting process.
- d) The Notice will also be available on the Company's website at [www.zomato.com](http://www.zomato.com) and websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Private Limited ("LIPL") i.e. [www.linkintime.co.in](http://www.linkintime.co.in).
- e) The Company has provided remote e-voting facility to all its members through the remote voting platform provided by LIPL.
- f) A person who is not a member on the Cut-Off Date is requested to treat this information for information purpose only.
- g) In case members have any queries regarding remote e-voting, they may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or contact Mr. Rajiv Ranjan, Vice President at Tel: 022-4918 6000 or email at: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).

The board of directors of the Company at its meeting held on June 24, 2022, with Mr. Nitesh Latwal, Partner (COP No.: 16276), M/s. PI & Associates, Practising Company Secretaries, as Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The members of the Company holding equity shares of the Company in demat form who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with LIPL by clicking the link: [https://linkintime.co.in/emailreg/email\\_reg.html](https://linkintime.co.in/emailreg/email_reg.html) in their website [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). On submission of the requisite details, an OTP will be received by the shareholder which needs to be entered in the link for verification. It is clarified that for permanent registration, members are requested to register their email addresses, in addition to their electronic holdings with their concerned Depository Participants by following the process prescribed by the Depository Participant.

The members of the Company holding equity shares in physical mode can register themselves as shareholder tab by clicking on the link: <https://instavote.linkintime.co.in/Login/NewShareholder>. New members are requested to provide details such as Folio No, Event No, PAN, birth/date of incorporation, bank details. On submission of the requisite details, members holding shares in physical mode can follow the steps provided therein to cast a vote.

Instructions on the process of remote e-voting, including the manner in which members holding shares in physical or demat form can cast their vote through remote e-voting are provided in detail in the Notice.

The result of Postal Ballot through remote e-voting will be declared by the Chairman of the Company on or before Wednesday, July 27, 2022 and will also be displayed at the registered office of the Company, on the Company's website at [www.zomato.com](http://www.zomato.com) and website of RTA i.e. [www.linkintime.co.in](http://www.linkintime.co.in) besides being communicated to the Stock Exchanges and Depository.

For Zomato Limited  
(Formerly known as Zomato Private Limited)

Place: Gurugram  
Date: June 25, 2022

Sandhya  
Company Secretary & Compliance Officer

MAINTAIN HAND HYGIENE"

Financial Results  
for the Year ended 31.03.2022

Particulars	Year ended		
	31.03.2021 Audited	31.03.2022 Audited	31.03.2021 Audited
Revenue	18,084.40	33,938.24	60,613.31
Operating Profit	(4,648.13)	(15,731.11)	(16,676.03)
Profit before tax	(5,876.36)	(26,370.37)	(17,947.31)
Profit after tax	(5,856.75)	(26,315.75)	(17,927.70)
Minority Interest	97,152.90	97,152.90	97,152.90
Net Profit	(0.60)	(2.71)	(1.85)
Other Income	(0.60)	(2.71)	(1.85)

Audit Committee and approved by the

Board of Directors of the Company on March 31, 2022 filed with the Stock Exchanges (Listing Agreement and Listing Requirements) Regulations, 2015. The financial results are available on the Stock Exchanges Website at [www.shriramepc.com](http://www.shriramepc.com)

Particulars	Year ended		
	31.03.2021	31.03.2022	31.03.2021
Revenue	16,920.74	31,174.05	55,324.01
Operating Profit	(4,959.23)	(14,261.76)	(17,139.42)
Profit before tax	(6,108.34)	(24,901.00)	(18,288.53)
Profit after tax	(6,088.73)	(24,846.38)	(18,268.92)

For SEPC Limited  
(formerly known as Shriram EPC Limited)  
T. Shivaraman  
Managing Director & CEO

New Delhi

11, and 80 lakh on October 29, 90 lakh on November 20, surpassing the one-crore mark on December 19.

The country crossed the grim milestone of two crore on May 4, three crore on June 23 and four crore on January 25 this year. Of the 20 more fatalities reported, 11 are from Kerala, three from Maharashtra, two from West Bengal and one each from Bihar, Delhi, Punjab and Rajasthan. A total of 5,24,974 deaths have been reported so far in the country, including 1,47,896 from Maharashtra, 69,935 from Kerala, and 40,114 from Karnataka, 38,026 from Tamil Nadu, 26,243 from Delhi, 23,532 from Uttar Pradesh and 21,214 from West Bengal.

**VANI COMMERCIALS LIMITED**  
'AASTHA', LP- 11C, PITAMPURA, NEW DELHI-110034  
CIN: L74899DL1988PLC106425  
E-Mail id: [info@vanicommercials.com](mailto:info@vanicommercials.com)  
Ph. No.: 011-40196434

**ADDENDUM TO THE NOTICE OF 35TH AGM**

In furtherance to the Notice of 35th Annual General Meeting of the Company scheduled to be held on Saturday, 9th July, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM), the Board of Directors of the Company in their meeting held on 23rd June, 2022 decided to:

1. Get the Relevant Date changed from 7th June 2022 to 9th June 2022 for the purpose of fixation of the issue price.
2. Accordingly, the fresh valuation is obtained from the Registered Valuer, considering 9th June 2022 as the Relevant Date, for determining the minimum issue price.

The said Addendum to the Notice is dispatched by electronic mode to all the members whose email addresses are registered with Company/ RTA/ Depository Participant(s) on Friday, 24th June 2022. Further the same is also available at the website of the Company at [www.vanicommercials.com](http://www.vanicommercials.com) and also on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

By the Order of the Board of Directors  
For Vani Commercials Limited  
Sd/-  
Ishita Agarwal  
Company Secretary & Compliance Officer  
Place: New Delhi  
Date: 25th June, 2022  
M. No. 65528

**I, Pankaj Tiwari, R/o Flat. No. 403, Tower-C1, The Residences -Uniworld Resorts, Sector-33, Gurgaon (Haryana), have changed my minor Daughter name, from Vidushi to Vidushi Tiwari.** 0040620154-1

**I, Neelam Kumari W/o-Anil Kumar R/o: House.No-9, Village, Nilothi, Nangloi, New Delhi-41 Have Changed My Name to Neelam, for all Purposes.** 0040620154-8

**I, Nageen Fatma w/o Tanveer Hussain R/o.A-533, 2nd Floor, Indira Gali, Mandawali Fazalpur, Delhi-110092, have changed my name to Nageen Fatima permanently** 0040620016-1

**I, Nagarajan Ramaswamy S/O Mr S.Ramaswamy R/o G-3, SLVB, Saastha Flats, Balaji Nagar, Nanganallur, Chennai, have change my minor son's name from ADITYA UMA NAGARAJAN to ADITYA NAGARAJAN IYER.** 0040620080-2

**I, NEELAM BERIWAL, W/O BHUWAN BERIWAL, R/O ED-BLOCK, 79-C, MADHUBAN CHOWK, PITAMPURA, DELHI-110034, have changed my name to NEELAM KANSAL.** 0040620154-3

**I, MEHAK THAKRAL, W/O SHIV-ANK ANAND, R/O 39/13 1ST FLOOR, EAST PATEL NAGAR, NEW DELHI-110008, HAVE CHANGED MY NAME TO MEHAK ANAND.** 0040620154-4

**I, Krishna Pal, S/o Ayodhya Prasad, R/o-T-229, Gali No.2, Gautam Puri, Delhi-110053, Have Changed My Name To Krishan Pal, For All Purposes.** 0040620154-2

**I, Kanta Rani W/o Vishnu Agarwal, R/o Flat.No.154, 5th Floor, The Farmers CGHS Ltd. Plot, No.8, Sector-13, Rohini Delhi-110085, have changed my name to Kanta Agarwal.** 0040620160-6

**I, KUMUD SHARMA, W/O SUNIL KUMAR, R/o Nimbua-1801, Paramount Symphony, Crossing Republik, Ghaziabad, UP-201016, have changed my name to KUMUD VISHWAKARMA.** 0040620160-4

**I, Jasmeet Singh, S/O-Harpal Singh, R/O-799, Shri.Nagar-Hapur-Uttar-245101, Declare That Jamseet Singh Longyani And Jasmeet Singh Is The Name Of Same-Person And In Future I Will Be Known As Jasmeet Singh.** 0040620168-6

**I, Naize Ali S/O Jamaluddin R/O 478/63, Jhabjhali Tola Daliganj Lucknow-226020, Change My Name From Naize Ali To Niyaz Ali For All Purposes.** 0050199481-1

**I, DEEPA VIKAS KUMAR SINGHAL, W/O VIKAS KUMAR SINGHAL, HNO.152, SARAY NASRULLAH KHURJA, BULANDSHAHR, UTTAR PRADESH-203131 .CHANGED MY NAME TO DEEPA DIXIT.** 0040620154-6

**DHANDA, PANA DELHI-110055. To: Jai Prakash Subhadra JAIN, permanent residence New Delhi**

**I, hitherto known as Singh S/o Sh. Pitam Pura, Delhi-110008, have changed my name hereafter be Singh Mongia**

**I, Surinder Singh Singh, R/o WZ Garden Tilak, have changed name to Surinder Singh**

**I, Rishabh S/o-Anil Singh, R/o H.No. Enclave-2, Sector Faridabad, Haryana, have changed my name to Singh for all purposes**

**Bank Limited**

**Bank Limited**

**Bank Limited**

**Our Property Documents**

**I, Saurabh Gupta, Krishna Prasad, Sector-A, Pocket Kunj, New Delhi**

**Agreement of**

**Republik, Ghaziabad**

**Divide Book No.**

**Registrar First**

**PUBLIC**

**LIG Flat, G**

**Documents**

**Letter 2. Pos**

**Enclave, Nand**

**Police Station**

**मंडल रेलवे प्रबंधक**

**मंडल रेलवे प्रबंधक**

to appear as directed above the above said case will be heard and determined as per law, in your absence. For details logon to: [https://highcourthd.gov.in/?trs=district\\_notice&district=ludhiana](https://highcourthd.gov.in/?trs=district_notice&district=ludhiana)

**वाणी कमर्शियल्स लिमिटेड**  
'आस्था', एलपी-11सी, पीतमपुरा, नई दिल्ली-110034  
CIN: L74899DL1988PLC106425  
ईमेल आईडी: [info@vanicommercials.com](mailto:info@vanicommercials.com)  
फोन नं.: 011-40196434

**उच्च एजीएम की नोटिस का परिशिष्ट**

एवम्बारा सर्वसाधारण को सूचित किया जाता है कि कंपनी के निर्देशक मंडल ने 23 जून, 2022 को आयोजित अपनी बैठक में कंपनी की 35वीं वार्षिक आम बैठक के विषय में निम्न निर्णय लिए:-

1. निर्गम मूल्य (Issue price) के निर्धारण के विषय में प्रासंगिक तिथि (Relevant Date) को 7 जून, 2022 से बदलकर 9 जून, 2022 किया गया।

2. तदनुसार, न्यूनतम निर्गम मूल्य (minimum issue price) निर्धारित करने के लिए, 9 जून, 2022 को प्रासंगिक तिथि के रूप में मानते हुए, पंजीकृत मूल्यांकनकर्ता से नया मूल्यांकन प्राप्त किया गया।

उक्त परिशिष्ट इलेक्ट्रॉनिक माध्यम से उन सभी सदस्यों को भेजा दिया गया है जिनके ईमेल पते कंपनी/आरटीए/डिपॉजिटरी सहभागियों के साथ शुरूवार, 24 जून 2022 तक पंजीकृत हैं। इसके अलावा यह कंपनी की वेबसाइट [www.vanicommercials.com](http://www.vanicommercials.com) पर और बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध है।

**बोर्ड के आदेश से**  
वाणी कमर्शियल्स लिमिटेड  
हस्ता./-  
इशिता बघवाल  
कंपनी सचिव और  
अनुपालन अधिकारी

स्थान: नई दिल्ली  
तिथि: 25 जून, 2022 सदस्यता संख्या: 65528

**पश्चिम मध्य रेल**

खुली निविदा, विद्युत निर्माण शाखा  
निविदा क्र: जबल/एल सी/टी/2022/02

उप मुख्य विद्युत इंजी. (निर्माण) पश्चिम मध्य रेलवे, जबलपुर भारत संघ के राष्ट्रपति के लिये एवं उनकी ओर से अनुभवी ठेकदार से ई-टेंडर आमंत्रित किया जाता है जिनके पास वैध 'A' श्रेणी का विद्युत लाइसेंस जो कि किसी भी राज्य सरकार द्वारा जारी किया गया हो (अपने फर्म के नाम पर या अपने नाम पर यदि सोल प्रोपराइटर या किसी एक पार्टनर के नाम पर हो) निम्न लिखित कार्यों हेतु ऑन लाइन प्रस्ताव ही स्वीकार किए जाएंगे इस ठेका के विरुद्ध मैनुअल ऑफर की अनुमति नहीं है और ऐसा प्राप्त मैनुअल ऑफर स्वीकार नहीं किया जाएगा।

**निविदा सूचना क्रमांक:** निविदा सूचना क्र.: जबल/एल सी/टी/2022/02 दिनांक 22.06.22, कार्य का नाम लोकेशन सहित: पश्चिम मध्य रेल के जबलपुर मंडल में ब्रान्स स्टेशन के NTPC साइडिंग में ROR (रेल ऑन रेल) का ओवरहेड विद्युतीकरण एवं अन्य ओवरहेड विद्युतीकरण सम्बन्धित कार्य: 25 KV/AC 50 हर्ट्ज एक फेज ए सी शिरोपरि विद्युती व्यवस्था का संशोधन, डिजाइन, आपूर्ति, निर्माण, परीक्षण व कमीशनिंग हेतु, निविदा का अनुमानित मूल्य (कीमत रुपये में): ₹ 3,10,56,821/-, निविदा फार्म की कीमत रुपये में: Nil, कार्यालय का पता : उप मुख्य विद्युत अभियंता (निर्माण) पश्चिम मध्य रेलवे, जबलपुर, मुख्य परियोजना निदेशक कार्यालय, भूतल, म.प्र. पर्यटन भवन के सामने, जबलपुर 482001, बघाना राशि (रुपये में): ₹ 3,05,300/-, समापन अवधि: 9 माह, निविदा जमा करने की तिथि एवं समय: 15.07.2022 (15:30 बजे तक), निविदा खुलने की तिथि एवं समय: 15.07.2022 (15:30 बजे तक)। नोट: निविदा सूचना की पूर्ण जानकारी रेलवे वेबसाइट <http://t.reps.gov.in> पर उपलब्ध है तथा उप मुख्य विद्युत इंजी. (निर्माण) जबलपुर के नोटिस बोर्ड पर भी उपलब्ध है।

उप मुख्य विद्युत इंजी. (निर्माण) पश्चिम मध्य रेलवे, जबलपुर

कोरोना को भगाना है, मास्क एवं वैक्सिन लगाना है।

हुई कैबिनेट बैठक में यह निर्णय लिया गया। हालांकि, सरकार ने यह स्पष्ट नहीं किया कि किन पदों पर 'अग्निवीरों' को नौकरी दी जाएगी। वहीं, इस बारे में पत्रकारों द्वारा सवाल पूछे जाने पर ठाकुर के प्रेस सचिव राजेश ने कहा, तौर-तरीकों को जल्द ही अंतिम रूप दिया जाएगा।

**मैनपुरी में मिले ताम्र युग के हथियार**

आगरा, 25 जून (भाषा)।

उत्तर प्रदेश के मैनपुरी जिले में 1600-2000 ईसा पूर्व के तांबे के हथियार और मिट्टी के बर्तनों के टुकड़े पाए गए हैं।

भारतीय पुरातत्व सर्वेक्षण (एएसआई) के एक अधिकारी ने यह जानकारी दी। एएसआई के आगरा परिमंडल के अधीक्षण पुरातत्वविद् राजकुमार पटेल ने बताया कि कुरावली तहसील के गणेशपुरा गांव में मिली वस्तुएं ताम्रपाषाण काल षष्ठा ताम्र युग की हैं। उन्होंने बताया कि एक किसान को 10 जून को गेरुए रंग के मिट्टी के बर्तन, मानव सदृश्य आकृतियों और तांबे के हथियार एक खेत में मिले थे। अधिकारी ने कहा कि शुरुआत में, उसने इन चीजों को यह सोचकर छिपाने की कोशिश की कि उसे कुछ कीमती वस्तुएं मिली हैं।

**सिकंदराबाद आगजनी मामले में पूर्व सैनिक गिरफ्तार**

हैदराबाद, 25 जून (भाषा)।

सिकंदराबाद रेलवे स्टेशन पर 17 जून को हुई आगजनी की कथित तौर पर साजिश रचने वाले एक पूर्व सैनिक को गिरफ्तार किया गया है। तेलंगाना रेलवे पुलिस ने यह जानकारी दी। अग्निपथ योजना के खिलाफ आंदोलन हिंसा में तब्दील होने लगा था। पुलिस की ओर से जारी एक बयान के मुताबिक, अवुला सुब्बा राव ने पहले सेना में नर्सिंग सहायक के रूप में काम किया है और अब आंध्र प्रदेश के गुंटूर जिले के नरसरावपेटा में साई रक्षा अकादमी चलाते हैं। सुब्बा राव और उनके तीन साथियों को शुक्रवार को पुलिस ने गिरफ्तार किया था।