



GALAXY
CLOUD
KITCHENS
LIMITED

May 05, 2022

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: BSE – 506186

In terms of Regulation 47(1)(a) and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith newspaper cuttings of the advertisement in relation to the Board Meeting of the Company scheduled to be held on Thursday May 12, 2022 published in Mumbai Lakshadweep and Business Standard on Thursday May 05, 2022 and the same is also being displayed on the website of the Company viz. www.galaxycloudkitchens.in.

Kindly acknowledge the same.

For Galaxy Cloud Kitchens Limited

Shruti Shrivastava
Company Secretary
Encl: a/a

(Formerly known as **Galaxy Entertainment Corporation Limited**)

CIN: L15100MH1981PLC024988

Registered Office : Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate,
Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

Tel: 022 2803 9405 Email: investors@galaxycloudkitchens.in Website: www.galaxycloudkitchens.in

NOTICE
THE TINPLATE COMPANY OF INDIA LTD. Registered office: 4, Bankshall Street, Kolkata-700 001.
NOTICE is hereby given that the certificate(s) for undermentioned securities of the Company have been lost/misplaced and the holder(s) of said securities/appliants [s] has/ have applied to the Company to issue duplicate certificate(s), any person who has a claim in respect of said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation. Name(s) of the holder(s) SAILESH DHIRAJAL DOCTOR Joint holder(s) KALPANA SAILESH DOCTOR, Kind of Securities EQUITY and face value Rs.10/- each, No. of Securities 450 Nos. Distinctive number(s) 10659756-10659905 and 16296261-16296560
[Name(s) of Shareholder(s) / Applicant(s)] SAILESH DHIRAJAL DOCTOR KALPANA SAILESH DOCTOR
Place: MUMBAI
Date: 04/05/2022

NOTICE
NOTICE is hereby given that the Certificate(s) for 550 Equity Shares under Folio No. 00001443 Certificate No/s. 17414, 147158-147161, 182434 having Distinctive Nos. 115701-115800, 12692701-12693100, 2118822-21188571 of SELAN EXPLORATION TECHNOLOGY LTD. Reg. in the name(s) of NEVIL CHAMPAK & ARCHANA NEVIL has / have been lost or mislaid and the undersigned has / have applied to the company to issue duplicate Certificate(s) for the aforesaid shares. Any person who has a claim in respect of the said shares certificate should lodge such claim with the company within 15 days of publication of this Notice. After which no claim will be entertained and the company will proceed to issue duplicate Share Certificate.
NEVIL CHAMPAKBHAI ZAVERI
Joint holder(s) KALPANA SAILESH DOCTOR, Kind of Securities EQUITY and face value Rs.10/- each, No. of Securities 450 Nos. Distinctive number(s) 10659756-10659905 and 16296261-16296560
[Name(s) of Shareholder(s) / Applicant(s)] SAILESH DHIRAJAL DOCTOR KALPANA SAILESH DOCTOR
Place: MUMBAI
Date: 04/05/2022

राष्ट्रीय अवसंरचना वित्तपोषण और विकास बैंक
National Bank for Financing Infrastructure and Development
(An All India Developmental Financial Institution established through an Act of Parliament)
EMPALEMENT OF PROFESSIONAL CONSULTANTS
National Bank for Financing Infrastructure and Development, intends to empanel professional consultants/agencies for the following services:
i. Lenders Independent Engineers (LIE)
ii. Techno Economic Viability (TEV) Consultants
iii. Lenders Insurance Advisors (LIA)
iv. Traffic consultants for Road/Airport/Metro/Railway Projects
v. Lenders Legal Counsel (LLC)
The interested agencies may apply for the same. The eligibility criteria, format for application and other details are available at the SIDBI's website at <https://sidbi.in/en/tenders>
The eligible agencies can submit their applications complete in all respect in the prescribed format latest by 5 p.m. on 31.05.2022.

PUBLIC NOTICE
Public at large is hereby informed that my client has misplaced the Original Agreement for Sale dt. 4th June 1982, between M/s. HAPPY HOME BUILDERS and S.M.T. USHA BHASKAR CHAWHAN in respect of Flat bearing no. 105, First floor, Happy Jivan Co-op. Hsg. Soc. Ltd., Survey No. 10, 11, 12 of village Navghar, Vasai Road (W), Tal. Vasai, Dist. Palghar 401 202. In case the same is found it should be returned to my client or to us forthwith. In case any person has any rights, claims and interest in respect of transfer aforesaid property, or otherwise, the same should be known in writing to me at the address mentioned below with the documentary proof within 14 days from the date of publication hereof, failing which it shall be construed that such claim is waived, abandoned.
Adv. Parag J. Pimple
S/4, Pravin Palace, Pt. Dindayal Nagar, Vasai Road (W), Tal. Vasai, Dist. Palghar. Mob: 9890079352 Date: 05/05/2022

PUBLIC NOTICE
Lost of Documents
I/We Mr. Nayanee Vikam / Mr. Jayesh Vikam would like to inform the general public that we have misplaced our original sale deed Documents No.01-226/1983 & Release Deed Agreement Documents No.02 -TMN5-2347 -2019 REGISTERED at THANE .Agreement on Rs.5 stamp paper No.34600 Dated-30/09/1983. if anyone finds the documents please contact to this number 8286100100

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificate of **AEGIS LOGISTICS LIMITED** having its Registered Office at 502, Skyline, GIDC Char Rasta, Vapi, Gujarat-396 195 registered in the name of the following Shareholder/s have been lost by them.

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No/s	Distinctive Number/s	No. of Shares
1	Anitaben Jagdishchandra Patel	AD4301	465	754711-755370	660
2	Jagdishchandra Naginbhai Patel				

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.
Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents **Link Intime India Private Limited, 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400 083 Tel. (022) 4918 6270** within 15 days of Publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.
sd/-
Anitaben Jagdishchandra Patel
Jagdishbhai Naginbhai Patel
Name of Legal Claimant.
Place : Surat
Dated: 05.05.2022

PUBLIC NOTICE
Notice is hereby given to the Public at large that the following documents have been lost and the list of the same is as follows:
1) Original Index II and Registration Receipt of Sale Deed between Mr. Nitin Bhalchandra Sane and Mr. Omkar Satish Paranjape to Mr. Bakrishna Vitthal Kadam and Mr. Machindra Lavman Mulik dated 31/11/2012 which is registered in the office of the Sub Registrar Khandala at Serial No. 4587/2012.
For the property bearing address: Gat no. 709 area admeasuring about 0 H 59 R lying, being and situated at Pargoon, Tal. Khandala, Dist. Satara within the local limit of Grampanchayat Pargoon, Zilla Parishad Satara, Taluka Panchayat Samiti Khandala and within the Sub Registrar limits of Khandala. Satara has been lost/misplaced from present plot. All persons are hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing document. If anyone or any institution has already carried out or being carried out kindly inform the undersigned in writing on the below mentioned address within 10 days from this present.
Sd/- Advocate Nikheel A Gate
B-306, Bharat Bhavan, Shukrawar Peth, Pune-411002

दि ईस्मालिया को-ऑप. हैसिंग सो. लि.
४४, मिर्झा गलिब मार्ग, भायखळा, मुंबई-८
व्यवस्थापक समितीची निवडणूक २०२२ ते २०२७
निवडणूक कार्यक्रम अधिसूचना
दि ईस्मालिया को-ऑप. हैसिंग सो. लि. ४४, मिर्झा गलिब मार्ग, भायखळा, मुंबई-८
या संस्थेच्या व्यवस्थापक समितीच्या निवडणूकीचा (स.२०२२ ते २०२७) कार्यक्रम दि. ०५/०५/२०२२ रोजी जाहिर करण्यात येत असून सविस्तर कार्यक्रम पुढील विभागीय प्रसिद्ध करण्यात आला आहे.
१. दि ईस्मालिया को-ऑप. हैसिंग सो. लि. या संस्थेचा सूचना फलक
२. प्रभाग सहकारी निवडणूक अधिकारी तथा सहाय्यक निबंधक, सहकारी संस्था ई विभाग, मुंबई यांचे कार्या. या सूचना फलक
३. निवडणूक निर्णय अधिकारी यांचे कार्या. या सूचना फलक संस्थेच्या सर्व साभासदांनी यांची नोंद घ्यावी.
सही/-
(कैलास कुमार सिंग)
दिवाण:-मुंबई
दिनांक :- ०५/०५/२०२२
निवडणूक निर्णय अधिकारी,
दि ईस्मालिया को-ऑप. हैसिंग सो. लि.

GALAXY CLOUD KITCHENS LIMITED
CIN: L15100MH1981PLC024988
Registered Office: Eyleet House, M.S. Patel Compound, Opp. Shah Industrial Estate, Saki-Vihar, Andheri (East), Mumbai-400072. Tel: 022 - 2803 9405
Email: investors@galaxycloudkitchens.in | Website: www.galaxycloudkitchens.in
NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Thursday, May 12, 2022** interalia, to consider, approve and take on record the audited financial results for quarter and financial year ended on **March 31, 2022**.
The said notice may be accessed on the website of the Company at www.galaxycloudkitchens.in and website of BSE Ltd at www.bseindia.com.
For Galaxy Cloud Kitchens Limited
Sd/-
Shruti Shrivastav
Company Secretary
Place : Mumbai
Date : May 04, 2022

PUBLIC NOTICE
Notice is hereby given that my clients are negotiating with **MS. RAJASHREE BABURAO MORE**, for the purchase of her Flat No. 1604, "B" Wing, Building No. 3, 16th Floor, Abrol Vastu Park Co-op. Hsg. Society Ltd., Evershine Nagar, Malad (West), Mumbai - 400064.
All persons having any claim in, to or upon the said Flat or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice, failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and further action will be completed without any reference to such claim.
Sd/-
M. R. Nair, Advocate
Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai - 400 101

REXNORD ELECTRONICS & CONTROLS LTD.
92D, Government Industrial Estate, Charkop, Kandivli (W), Mumbai, Maharashtra, 400067
Notice of Loss of Share Certificate
NOTICE is hereby given that the certificates for the under mentioned equity shares of the Company have been lost / misplaced and the holders of the said equity shares have applied to the Company to issue duplicate share certificates.
Any person who has a claim in respect of the said shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificates to the aforesaid applicants without any further intimation.

Folio No	Name of Shareholders	No of Shares	Distinctive No	Certificate No
0007289	Basantraj Gandhi & Vinod Gandhi	100	1676901-1677000	14370
0007333	Ladkanwar Gandhi (deceased) & Vinod Gandhi	100	1677001-1677100	14371
0007527	Sadhana Gandhi and Vinod Gandhi	100	5130801-5130900	49566
		100	5131201-5131300	49570
		100	5131301-5131400	49571
		100	5131701-5131800	49575
		100	5131801-5131900	49576
0007428	Sadhana Gandhi and Vinod Gandhi	100	4875901-4876000	47017
		100	4959601-4959700	47854
		100	4959701-4959800	47855
		100	5844101-5844200	56699
		100	5864601-5864700	56904

Place: Mumbai, Date: May 4, 2022

बँक ऑफ बरदोडा
Bank of Baroda
Ballard Estate Branch, Orient House, Adi Murzban Path, Ballard Estate, Mumbai-400007, Tel: 022-42120716 Email: balbom@bankofbaroda.com
NOTICE TO BORROWER
(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)
1. Mr. Sheshnarayan A Pandey (Borrower)
S/o Arjunprasad Pandey, 102, Plot-129, Latif Villa Compound, Dadasaheb Phalke Road, Dadar East, Mumbai- 400 014
2. Mr. Sheshnarayan A Pandey (Borrower)
S/o Arjunprasad Pandey Shiva Roadlines, Ground Floor, Vivekanand Mansion, Room No 17, Opp Keshar Baug, Hindmata, Dadar East, Mumbai- 400 014
3. Mr. Sheshnarayan A Pandey (Borrower)
Flat No 102, 1st floor, Building No. 1, Kailash Tower, Yashwant Viva Township, Sector- V, Survey Nos. 49 to 56 of Vvillage Achole, Vasai, Nallasopara Link Road, Nallasopara (E), District Palghar- 401 209
4. Mr. Sheshnarayan A Pandey (Borrower)
Flat No 403, 4th floor, N Wing, Durvas Building No. 3, Yashwant Viva Township, Near Kailash Tower, Next to D Mart, Vasai, Nallasopara Link Road- 401 209
5. Mrs. Sudha Sheshnarayan Pandey (Co-Borrower)
Flat No 403, 4th floor, N Wing, Durvas Building No. 3, Yashwant Viva Township, Near Kailash Tower, Next to D Mart, Vasai, Nallasopara Link Road- 401 209
6. Mrs. Sudha Sheshnarayan Pandey (Co-Borrower)
Flat No 102, 1st floor, Building No. 1, Kailash Tower, Yashwant Viva Township, Sector- V, Survey Nos. 49 to 56 of Village Achole, Vasai, Nallasopara Link Road, Nallasopara (E), District Palghar- 401 209
Dear Madam/Sir,
Re: Credit facilities with our Ballard Estate Branch, Mumbai.
1. We refer to our letter dated 27.04.2015 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilising the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as:

Nature and type of facility	Limit	Os as on 30.04.2022 (inclusive of interest up to 30.04.2022)	Security agreement with brief description of securities
Home Loan	Rs. 18,45,000.00	Rs. 18,19,728.54	Equitable Mortgage of Flat No 102, 1st floor, Building No. 1, Kailash Tower, Yashwant Viva Township, Sector- V, Survey Nos. 49 to 56 of Village Achole, Vasai, Nallasopara Link Road, Nallasopara (E), District Palghar- 401 209
Total Outstanding as on 30.04.2022		Rs. 18,19,728.54	

2. As per the letter of acknowledgement dated 31.07.2021 you have acknowledged your liability to the Bank to the tune of Rs. 17,93,728.25 and your outstanding liability is Rs. 18,19,728.54 as on 30.04.2022.
3. As you are aware, you have defaulted in payment of instalments of term loan/ demand loans which have fallen due for payment for December 2021 and thereafter.
4. Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 30.03.2022 in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.
5. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs. 18,19,728.54, as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.
6. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.
7. We invite your attention to sub-section 13 of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.
8. We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/ tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.
9. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.
Date: 04.05.2022
Place: Mumbai
Yours faithfully,
Chief Manager
Authorised Officer

PUBLIC NOTICE
NOTICE is hereby given under instruction of my clients **Mrs. Kalpathy Subramanian Meenakshi and Mr. Ramkrishnan Parshuram** joint owners of Flat No.503, on 5th Floor, Runwal Grand CHS Ltd., Plot No. 62, 18th Road, Chembur, Mumbai 400071. My clients state that in respect of said Flat the Original Possession Letter given by the Developers M/s. Runwal Builders Pvt. Ltd., original payment receipts for the payments paid to said developers, and original car parking allotment letter, are lost/misplaced / not traceable. My clients have intimated the same to the concerned Chembur Police Station authorities vide their certificate Sr. no. 722, dtd. 02/05/2022.
All persons/authorities having any claim/s on aforesaid lost / misplaced / not traceable documents or on said Flat are required to make the same known in writing to me with documentary evidences at my under mentioned office within 15 days from date of this publication, failing which it shall be presumed that there are no claims over the same. If any claim/s received after 15 days period hereof, same shall be considered as waived.
Sd/-
ABHISH K. PAREKH
Advocate High Court
Shop No. 15 & 16, Janta Market, Near Chembur Rly. Station, Chembur, Mumbai - 400 071.

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificates of **Garware Hi-Tech Films Limited**, having its registered office at: Naigaon, Post Waluj, Aurangabad - 431133 registered in the names : **Late Mohinibai Khaturia & Late Murlidhar Khaturia** bearing Folio No. 00M02791, have been lost.

Cert Nos	Dist Nos	No. Shares
116172	6530716 - 6530740	25
176267	8929391-8929415	25

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.
Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents: **Link Intime India Pvt. Ltd. C101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083 TEL: 022-49186270** within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate share Certificates.
Name & Address of the Applicant:
Vashdev Khaturia, 58 Bharat Mahal, 86 Marine Drive, Marine Lines, Mumbai-400020.
Date: 05 May 2022

केनरा बँक Canara Bank
सिंडिकेट Syndicate
KALABADEVI BRANCH: Shop No.12 & 13, Ground Floor, Diamond Mansion, 366/68, Kalbadevi Road, DR. Viegas Street-400002.
POSSESSION NOTICE [SECTION 13(4)] (FOR IMMOVABLE PROPERTY)
Whereas, The undersigned being the Authorised Officer of the **Canara Bank Kalbadevi Branch** under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 18.02.2021 calling upon the Borrower 1) **M/s. New MP Andhra Transport Company Prop: Sri. Mohd. Yusuf Gulam Husain Patni, Office at Premises No. 206, 2nd Floor, Natraj Chumber, Plot No. 18, Bldg, Sector- 18, Vashi, Navi Mumbai - 400703 and Residence @ Flat No. 6, Plot No. 48, Bldg. No. 1, Noor Co Op. Hsg. Soc., Sector 9 A, Vashi, Navi Mumbai - 400703** to repay the amount mentioned in the notice, being **Rs. 55,03,538.95 (Rupees Fifty Five Lakhs Three Thousand Five Hundred Thirty Eight and Paise Ninety Five Only)** as on 31.01.2022 plus interest due and other cost within 60 days from the date of receipt of the said notice.
The Borrower/ Guarantor having failed to repay the amount, notice is hereby given to the Borrower and the public in general, that the undersigned has taken Possession of the Property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 30th April 2022.
The Borrower in particular and the public in general are hereby cautioned not to deal with the Property and any dealings with the Property will be subject to the charge of **Canara Bank Kalbadevi Branch** for an amount of **Rs. 55,03,538.95 (Rupees Fifty Five Lakhs Three Thousand Five Hundred Thirty Eight and Paise Ninety Five Only)** as on 31.01.2022 and interest and other cost thereon.
The Borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.
Description of the Immovable Property
Inside Godown No. 17, Admeasuring 457 Sq. Fts. Built Up Area on the Ground Floor, in the building known as "NATARAJ CHAMBERS" of the Natraj Chamber Premises Society (Prop), Situated on Plot No. 44-8, Sector 18, Vashi, Navi Mumbai. Bounded By- Site/ Apartment Boundaries: North- Chirag House - Plot No. 44/7, South- Chawla Ware House- Plot No. 44/9, East- Beeps Bakery, West- D. P. Road & Maharashtra Ware House.
Date : 30.04.2022
Sd/-
Place : Kalbadevi
Authorised Officer, Canara Bank

IN THE MUMBAT DEBTS RECOVERY TRIBUNAL NO. III
(GOVERNMENT OF INDIA, MINISTRY OF FINANCE)
3rd Floor, MTNL Telephone Exchange Building, Next to Raghuleela Mall, Sector 30A, Vashi, Near Vashi Rly Stn, Navi Mumbai 400703
RECOVERY PROCEEDING NO. 91 OF 2019
EXHIBIT NO.: 32
NEXT DATE: 10.06.2022
Corporation Bank (Union Bank of India) ...Applicant/(Certificate Holder)
Versus
Shri Pravin Ravindra Joshi ...Defendants/(Certificate Debtors)
DEMAND NOTICE
In view of the Recovery certificate in O.A No.567 /2016 issued Hon'ble Presiding officer of the a sum of **Rs. 13,16,568/- (Rupee Thirteen Lakhs Sixteen Thousand Five Hundred Sixty-eight Only)** with further interest and costs is due from you.
You are hereby called upon to deposit the above sum within fifteen days of the receipt of this notice failing which the recovery shall be made in accordance with law.
In addition to the aforesaid sum, you shall be liable to pay -
(a) Such interest as is payable for the period commencing immediately after this notice of the execution proceedings:
(b) All costs, Charges and expenses incurred in respect of the service of this Notice and other process that may be taken for recovering the sum due.
Given under my hand and seal of the Tribunal on this 28th day of March, 2022 at Mumbai.
Sd/-
Recovery Officer
Debts Recovery Tribunal No. II
(Vashi) Navi Mumbai.

Mahindra EPC
MAHINDRA EPC IRRIGATION LIMITED
Registered Office : Plot No. H - 109, MIDC, AMBAD, NASHIK - 422 010.
Website: www.mahindrairrigation.com, Email: info@mahindrairrigation.com, CIN No-L25200MH1981PLC025731
Tel: 91 253 6642000, Fax: 91 253 2382975

STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2022 (Rs. in Lakhs)

Sr. No.	Particulars	Standalone					Consolidated				
		Quarter Ended		Year Ended		Quarter Ended		Year Ended			
		31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21	31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21
1	Total Income	6,671.25	5 118.62	7255.90	21239.68	25730.90	6671.25	5118.62	7255.90	21239.68	25,730.90
2	Net Profit/ (Loss) for the period before Tax	(45.11)	(438.98)	559.55	(1,122.51)	2,530.61	(37.52)	(438.98)	562.16	(1,052.00)	2,507.31
3	Net Profit/ (Loss) for the period after Tax	6.28	(379.15)	404.28	(861.24)	1,919.46	13.87	(361.70)	406.89	(790.73)	1,896.16
4	Total Comprehensive Income/ (Loss) for the period	(9.96)	(369.81)	389.75	(868.14)	1,901.52	(2.37)	(352.36)	392.36	(797.63)	1,878.22
5	Paid-up Equity Share Capital (face value of Rs. 10/- each)	2,784.15	2,784.15	2,784.15	2,784.15	2,784.15	2,784.15	2,784.15	2,784.15	2,784.15	2,784.15
6	Reserves as per Balance Sheet of previous accounting year	-	-	-	14,746.17	15,887.23	-	-	-	14,753.75	15,824.30
7	Earnings per share of Rs.10/- each*										
	Basic	0.02*	-1.36*	1.45*	-3.09*	6.89*	0.05*	-1.30*	1.46*	-2.84*	6.81*
	Diluted	0.02*	-1.36*	1.45*	-3.08*	6.86*	0.05*	-1.30*	1.45*	-2.83*	6.78*

* Earnings per share for the interim period is not annualised.
Notes :
1. The above audited standalone and consolidated financial results were reviewed by the Audit Committee and then approved by the Board of Directors of the Company at their meeting held on May 4, 2022.
2. The above is an extract of detailed format of Quarterly and Annual Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the website <https://www.bseindia.com>, <https://www.nseindia.com> and on the Company's website www.mahindrairrigation.com.
Place : Nashik
Date : May 4, 2022
For and on behalf of **Board of Directors**
Ashok Sharma
Managing Director

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