

11th August, 2022

| To, | To, |
|----------------------------|--------------------------------------|
| BSE Limited | National Stock Exchange of India Ltd |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, C-1, Block G, |
| Dalal Street, Fort | Bandra Kurla Complex, |
| Mumbai - 400 001 | Bandra (East), |
| | Mumbai - 400 051 |
| | |
| Scrip Code: 511551 | Symbol: MONARCH |

Dear Sir,

Sub: <u>Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Ref: Company Code 511551

With regards to the captioned subject, we enclosed herewith copy of e-newspaper of Extract of Un-Audited Standalone & Consolidated Financial Results of the company for the Quarter ended 30th June, 2022 which has been published today i.e. on Thursday, 11th August, 2022 in "Economic Times" and "Financial Express Gujarati".

This is for your information and records pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For Monarch Networth Capital Limited

Ashok Bafna Whole-time Director

Whole-time Birector

DIN: 01431472

Encl: a/a

MUTUAL FUNDS NAV_S Here's a ready reckoner to track the day-on-day changes in your equity and balanced fund portfolio

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Union Bank of India will make Positive Pay Confirmation mandatory from 1st September 2022 for payment of cheques issued for ₹ 5 lakh (Rupes Five Lakhs) and above in CT3 clearing. Customer should reconfirm the detalls like Payee Name, Amount, Date and Cheque No. of cheque issued.

Customer may avail this facility through various channels vis Net Banking / Motifie / SMS / Branch Banking etc. For more details visit our whosite www.uniorbankofindla.co.in and go to Positive Pay Link or contact our branch.

KAMINENI STEEL & POWER INDIA PRIVATE LIMITED
(In. Liquidation)

Road Office "MAINENIN" 44 Fiber, (figs fork Hydenica, Telangane 50001.

1051011 Alberts 1-212 Telangane, 510014.

1051011 Alberts 1-21

| SI No. | Desc | ription | Reserve Price Ra. | EMD Amount in Rs. | Bid incremental value in Rs. |
|-----------|---|--|----------------------|----------------------|---------------------------------|
| 1 | Company as a whole (as a go | ong concern) | 339 Crcres | 25 Crores | 10 Lakhs |
| | ****************************** | (OR) | | *********** | |
| 2 | edneasuring 143,825 ecres k 120, 176, 177, 176, 179, 115 | Mechinery situated on Lend scaled at Sarvey Nos. 118, 119, 117, 121, 174, 175, 796, 46, 47, Narketpall Village, Nelgonda, MTPA Steal Billet Plant. | 126.67 | 22 Crores | 5 Lakits |
| 3 | Plant & Machinery - 350,000 | MTPA Steel Billet Plant | 224.07 Crores | 5 Crores | 5 Lakhs |
| 4 | located at Survey nos. 115 | Acres of Non-Agricultural land , 117, 118, 119, 120, 121 of of Charuvuguttu Village, Three | 25 0 | 3 Crores | 5 Lakts |
| 5 | Vehicles | Participation of the Participa | 2225 Lakhs | 5 Lakins | 2 Lakts |
| - | E-Auction Date | & Timings: Date of E- Austic | on: 2nd Septe | mter 2022 | |
| 1 | en No.1: 10 am to 1 pm | llem No.2: 2 pm to 3 pm | Iten | No.3 to 5: 41 | m to 6 pm |

E-Auction Date & Timings: Date of E-Auction. Tax September 2022

Ban Not 1: 19 and 10 pm.

Ban Not 1: 29 and 10 pm.

Ban Not 1: 29 and 10 pm.

Ban Not 1: 20 pm.

Ban Not 2: 20 pm.

Ban

CS R. Ramatrishna Gupta Liquidator IBBI Reg No.: IEBVIPA-0021P- N0011/2016-17/10029 Enail: rpzandkráhnagupta@gnail.com

Monarch Networth Capital Limited



EXTRACT OF STANDALONE & CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022

| (Rs. | in | Locs | except | EPS) |
|------|----|------|--------|------|

| | (RL In Locs ex | | | | | | | | | |
|-----|--|---------------|------------|------------|------------|---------------|-------------|------------|------------|--|
| | | Consolidated | | | | Standalone | | | | |
| Sr. | | Quarter ended | | | Year Ended | Quarier ended | | | Year Ended | |
| No. | Particulars | 30 06 2022 | 31.03.2022 | 30.04.3021 | 31.03.2022 | 30.06.2022 | \$1.03.2022 | 30.06.202 | 31 03:202 | |
| | | Lin-Audited | Audited | Un-Audited | Autified | Un-Audited | Audited | Un-Audited | Audited | |
| 1 | Total income from operations (Net) | 3,256.45 | 3,264.12 | 3,180.91 | 14,447.89 | 3,156.16 | 3,113.54 | 2,940.43 | 13,755.99 | |
| .2 | Net Profit / (Loss) for the period before tox (Before brosphonal and/or benoartinary items) | 1,591.05 | 1,622.59 | 1.862.04 | 7,244.26 | 1,507.56 | 1,476.47 | 1,585.88 | 6,604.19 | |
| 3 | Net Profit / (Loss) for the period before too (After Exceptional and /or Extraordinary item) | 1,591.01 | 1,623.41 | 1,859.70 | 7,216.60 | 1,507.52 | 1,477.29 | 1,583.54 | 6,576,57 | |
| 4 | Net Profit / (Loss) for the period after tox (After Exceptional and/or Estropatinary items) | 1,243.27 | 1,227.36 | 1,351.45 | 5,405.08 | 1,179.24 | 1,138.24 | 1,162.58 | 4,874.92 | |
| 3 | Total Comprehensive Income for the period [Comprising profit/loss for the period (offer tox) and other comprehensive Income (offer tox)] | 1,243.24 | 1,258.96 | 1,509.02 | 5,783.19 | 1,179.24 | 1,169.88 | 1,320.15 | 5,2\$3.10 | |
| ٠ | Paid up Equity Share Capital (Face Value of Rs. 10)- each) | 3,104.95 | 3,104.95 | 3,104.95 | 3,104.95 | 3,104.95 | 3,104.95 | 3,104.95 | 3,104.93 | |
| 1 | Reserves excluding revolution reserves | | 7 | * | 13,689.04 | - | | (3) | 12,932.30 | |
| 8 | Earnings per Equity Share in Rs. 107- each [net enricolised] | | | | | | | | | |
| 1 | Boxe | 1.00 | 4.05 | 4.86 | 18.63 | 3.80 | 3.77 | 4.25 | 16.92 | |
| i | Dilyted | 3.91 | 3.96 | 4.86 | 18.17 | 3,71 | 3.68 | 4.25 | 16.52 | |

**Some Company's website: https://www.micigloup.com/investor-relation/investor-relation-financial-counterly-financial-company-super-

By order of the Board of Directors For Monarch Networth Capital Limited

Place : Ahmedabad Date : 10th August, 2022 cros : LD* AUgust, 2022.

Reg. Office: Unit No. P04-010. 4h Floor, Tower A, WTC GFT CITY, Block No. 51, Road 5 E, Zene-S, Ganchinger - 382155, Gujarat.

Corp.Office: "Monarch House": Opp Prahladhal Patel Garden. Near Ishwar Bruvan, Commerce Six Roads, Navrangoura, Ahmedissod - 380005.

Tel No. 91 079 26000500, Email: cs@mndgroup.com/Nebs.te. www.mndgroup.com/DN: L459200J1933PLC120014

WWW.mndgroup.com/DN: L459200J1933PLC120014





Missed shopping in the last two festive seasons? Put it all on your wishlist and we will try to make it come true.





The festive season is here. For the last two years, we have not celebrated the way we used to. Whatever you missed for the last two years, you can wish it back. Let us know what you would like to buy or upgrade this festive season. We will try our best to get exciting offers on your favourite brands and products.

Scan the QR code to share your wishlist and stand a chance to win exciting gift veuchers.



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નીતિશ કુમારે રેકોર્ડ આઠમી વખત બિહારના સીએમ રૂપે શપથ લીધા

પીટીઆઈ

પટના. તા.૧૦ કુમારે બુધવારે રાજભવન સૂત્રએ જણાવ્યું હતું. તેમણે ખાતે નો-ફ્રીલ્સ સમારોહમાં જણાવ્યું હતું કે, નવા બિહારના મુખ્યમંત્રી તરીકે કેબિનેટની રચના રેકોર્ડ આઠમી વખત શપથ સૈદ્ધાંતિકસમજૂતી થઈ ગઈ છે, લીધા હતા, તેમણે એક દિવસ જેમાં કુમારના જેડી(યુ), પહેલા ભાજપની આગેવાની આરજેડી અને કોંગ્રેસમાંથી હેઠળના એનડીએ સાથે સંબંધો 🗦 ૩૫ કે તેથી વધુ સભ્યો હોવાની તોડીને આરજેડી સહિત સંભાવના છે. રાજભવન અને મહાગઠબંધન સાથે હાથ કુમાર મિલાવ્યા હતાં. કુમારે ઉપરાંત રહેઠાણોની બહાર આનંદદાયક આરજેડીના તેજસ્વી યાદવ દ્રશ્યો જોવા મળ્યા હતાં, કારણ શપથ લીધા હતા, જેમને કે જેડી(યુ) અને આરજેડીના તેમના ડેપ્યુટી તરીકે નિયુક્ત સેંકડો સમર્થકોએ ઢોલ કરવામાં આવે તેવી શક્યતા વગાડીને ફટાકડા ફોડીને તથા છે. આજે રાત્રે તેમને નાયબ લાડુ (મીઠાઈ) વહેંચીને મુખ્યમંત્રી તરીકે જાહેરાત ઉજવણી કરી હતી. કરવામાં આવે તેવી શક્યતા છે. ત્રણ મુખ્ય ગઠબંધન દ્વારા તેમને પદના શપથ ભાગીદારો-આરજેડી અને ધારાસભ્યોને બનાવવામાં આવશે, તે પછી ફગાવ્યો કે નવી સરકાર તેનો અન્ય કેબિનેટ મંત્રીઓનું શપથ સંપૂર્ણ કાર્યકાળ નહિં ચાલે અને ગ્રહણ કરવામાં આવશે. કુમારે કહ્યું હતું કે, તેમના ભૂતપૂર્વ સર્વ-મહત્વનું ગૃહ પોર્ટફોલિયો સાથી ૨૦૧૫ની વિધાનસભા

મોટાભાગના વિભાગો મળી શકે છે જે અગાઉ ભાજપ પાસે જેડી (યુ)ના નેતા નીતિશ હતાં. તેમ ઉચ્ચ સ્થાન ધરાવતા તથા યાદવના

રાજ્યપાલ ફાગુ ચૌહાણ જેડી(યુ), લેવડાવ્યા પછી તરત જ કોંગ્રેસના પત્રકારો સાથે વાત કરતા મંત્રી કુમારે ભાજપના દાવાને જાળવી રાખે તેવી શક્યતા છે, ચૂંટણી પછી તેઓ જ્યાં હતાં આરજેડીને ત્યા પાછા આવશે.

મોટાભાગનાં પીએમએવાયના ઘરો સ્ત્રીઓની માલિકીના છેઃ સ્ટેટ બેંક

૨૦૧૫માં વડાપ્રધાનની આવાસ યોજના શરૂ થઇ, ત્યારથી ઘર માલિકી ક્ષેત્રે નોંધપાત્ર પરિવર્તન આવ્યું છે. એક અહેવાલ અનુસા૨, યોજના હેઠળનાં ૧૨૩ લાખ ઘરોમાંથી ૯૪ લાખ ઘરો કાં તો મહિલાઓના નામે છે અથવા તો મહિલાઓની સંયુક્ત માલિકીનાં છે. પ્રાઇમ મિનિસ્ટર્સ આવાસ યોજના (પીએમએવાય) જરૂરિયાતમંદ વર્ગ માટે ઘર સુનિશ્ચિત કરવામાં મદદ પૂરી પાડવાના આશય સાથે ૨૦૧૫માં શરૂ કરવામાં આવી હતી. ત્યારથી લઇને ૧૨૩ આવાં ઘરો મંજૂર કરવામાં આવ્યાં છે. એ પૈકીનાં ૧૦૧ લાખ યુનીટ્સ પરનું કામ નાણાંકીય વર્ષ ૨૦૨૨ સુધીમાં શરૂ થયું હતું.

DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022 **Particulars** arter ended 30-06-2022 31-03-2022 30-06-2021 31-03-2022 (Unaudited) (Unaudited) 1 Total Income from Operations 656.28 Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraodinary Items 607.49 -1,240.02 -799.65 -1,199.51 Net Profit / (Loss) for the period Before Tax (after Exceptional and / or Extraodinary Items) 607.49 -1,240.02 -799.65 -1,199.51 Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraodinary Items) 607.49 -1,240.02 -799.65 -1,199.51 Total Comprehensive Income for the period (Comprising profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax) 607.49 -1,240.02 -799.65 -1,199.51 Paid-up equity share capital (Face value of Rs. 10 each) 22.60 22.60 22.60 22.60 Other equity (Reserves excluding revaluation reserves) 52.80 -554 68 -154 82 -554.68 3 Security Premium Account 4.908.42 4.908.42 4.908.42 4 908 42 Net worth 75.40 -532.08 -132.22 -532.08 10 Paid up debt capital / Outstanding debt 39,678.19 39,678.19 33,744.22 39,678.19 11 Outstanding Redeemable Preference Shares 507.94 -74.57 268.69 -74.57 12 Debt / Equity Ratio Earnings per share (EPS) (Face value of Rs. 10/- each) 1. Basic 268.86 654.83 -353.90 -530.86 2. Diluted 268.86 654.83 -353.90 -530.86 14 | Capital Reserve 15 Debenture redemption reserve -0.17 0.20 1.49 -0.10 16 Debt Service Coverage Ratio 0.62 17 Interest Service Coverage Ratio 1.83 -0.19 -0.17

The above financial results for the Quater ended June 30, 2022 have been reviewed and recommended and approved by the Board of Directors in the

The full format of the quarterly/annual financial results is available on the websites of the Stock Exchange(s) at www.bseindia.com and on the Company's website at www.bwhpl.co.in. For and on behalf of Board of Directors DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

B.C. POWER CONTROLS LIMITED

for the Quarter Ended June 30, 2022

CIN:L31300DL2008PLC179414 Regd. Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 owercontrols.com, E-mail:info@bonlongroup.com, Tel: 011-47532792-95, Fax: 011-47532798 **Extract of Standalone Un-Audited Financial Results**

| SI. No. | Particulars | Quarter ended 30.06.2022 (Un-Audited) | Previous Year Ended 31.03.2022 (Audited) | Corresponding Quarter ended of the previous year 30.06.2021 (Un-Audited) |
|------------|---|--|--|--|
| 1 | Total Income from Operations | 2,166.58 | 10,640.61 | 3,587.09 |
| 2 | Net Profit/(Loss) for the period | 200.65 | 179.90 | 106.23 |
| | (before Tax, Exceptional and/or Extraordinary items) | | | |
| 3 | Net Profit/(Loss) for the period before tax | 200.65 | 179.90 | 106.23 |
| | (after Exceptional and/or Extraordinary items) | | | |
| 4 | Net Profit/(Loss) for the period after tax | 150.15 | 157.06 | 79.54 |
| | (after Exceptional and/or Extraordinary items) | | | |
| 5 | Total Comprehensive Income for the period [Comprising Profit/(Loss) for | 150.15 | 157.06 | 79.54 |
| | the period (after tax) and Other Comprehensive Income (after tax)] | | | |
| 6 | Equity Share Capital | 1,176.00 | 1,176.00 | 1,176.00 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited | | | 2126.93 |
| | Balance Sheet of the previous year) | | | |
| 8 | Earnings Per Share (of ₹ 02/- each) | | | |
| | (for continuing and discontinued operations)- | | | |
| | (a) Basic (in ₹) | 0.26 | 0.27 | 0.14 |
| | (b) Diluted (in ₹) | 0.26 | 0.27 | 0.14 |

Notes: The above is an extract of the detailed format of un-audited Standalone Financial Results for the guarter ended June 30, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the quarter ended June 30, 2022 are available or the Stock Exchange website www.bseindia.com and on the Company's website www.bcpowercontrols.com

For and on behalf of the Board of Directors For B.C. POWER CONTROLS LIMITED

CHANDER SHEKHAR JAIN MANAGING DIRECTOR DIN -08639491 Place: New Delhi

V-MART RETAIL LIMITED

(CIN - L51909DL2002PLC163727)



Regd. Off.- 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092 Corporate Off. – Plot No. 862, Udyog Vihar, Industrial Area, Phase – V, Gurugram – 122016 (Haryana). Tel.: 0124-4640030; Fax: 0124-4640046; Email: info@vmart.co.in; Website: www.vmartretail.com

NOTICE OF 20TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of the Companies Act, 2013 (the 'ACT') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with relevant circular issued by the Ministry of Corporate Affairs ("MCA Circular") and also Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), notice is hereby given that the 20th Annual General Meeting ('AGM') of the members of V-Mart Retail Limited ("Company") will be held on Tuesday, August 30, 2022 at 11.00 A.M. (IST) through Video Conferencing ("VC")' Other Audio Video Means ('OAVM') facility without the physical presence of the members at the common venue to transact the Ordinary and Special Business as stated in the Notice convening the said AGM. In compliance with the provisions of MCA vide its Circular No. 02/2022 dated May 5, 2022, 02/2021 dated January 13 2021, Circular No. 20/2020 dated May 5, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No, 14/2020 dated April 8, 2020 and SEBI Circular dated May 13, 2022, January 15, 2021 and May 12, 2020, Notice of the AGM together with the Balance sheet as at March 31, 2022, Statement of profit & loss for the year ended on that date including the Schedules thereto and reports of Board of Directors & Auditors, report on Corporate Governance, containing therein the instruction for e-voting and participation in the AGM have been sent through electronic mode to those Members whose email IDs are available with the Company/Depositories/RTA in accordance with the aforesaic MCA circulars & SEBI circulars. The electronic dispatch of the Annual Report to the Members has been completed or 8th August, 2022. The Notice of the AGM along with the Annual Report 2021-22 is also available on the Company's website www.vmartretail.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited at URL: https://evoting.kfintech.com/.
Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and

Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronics means on proposed resolutions to be passed at AGM. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is Friday, 19th August, 2022, A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting and to participate in the

The e-voting period commences on Thursday, 25th August, 2022 at 9.00 a.m. (IST) and ends on Monday, 29th August 2022 at 5.00 p.m. (IST). The e-voting module shall be disabled by KFin Technologies Limited for voting thereafte Once the vote on a resolution is cast by the shareholder, the shareholders shall not be allowed to change subsequently. The members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility but shall not be allowed to cast their vote again through e-voting facility during the AGM. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, 19th August, 2022, may obtain the login ID and password by

sending a request at evoting @kfintech.com.

For the procedure of electronic voting please refer to the detailed instructions for e-voting which forms part of the Notice of the 20th Annual General Meeting before exercising your voting right. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website https://evoting.kfintech.com under the Help & FAQ's Section or you can contact on Toll Free Number 1800-309-4001 or Mr. Raghu Veedha, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, State Telangana at designated e-mail ID evoting@kfintech.com, who will address the grievances related to electronic voting. The Members may also write to the Company Secretary at

Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form, are requested to submit their request with their valid email ID to our RTA at einward.ris@kfintech.com or cs@vmart.co.in along with signed scanned copy of the request letter providing the email address, mobile number self-attested PAN copy and copy of share certificate.

Members may participate in the AGM through VC/ OAVM at https://evoting.kfintech.com/ by using their remote e-

voting login credentials and selecting the 'Event' for Company's AGM. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e

voting instructions mentioned in the Notice.
The facility for joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on a first come first served basis. Members, who would like to ask questions during the 20th AGM need to register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID number/folio number and mobile number, on the email address cs@vmart.co.in or by visiting https://emeetings.kfintech.com and click on "Speaker Registration" from 25th August, 2022 at 9.00 am I.S.T. to 29th August, 2022 at 5.00 pm I.S.T. Those Members who have registered themselves as a speaker only shall be allowed to ask questions during the AGM, depending upon the availability of time. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 20th day of August, 2022 to Tuesday, the 30th day of August, 2022 (both days inclusive) in connection with AGM and Dividend, if any.

By order of the Board For V-Mart Retail Ltd. Place: Gurugram

Date: 10th August, 2022 Megha Tandon (Company Secretary)

JK AGRI GENETICS LTD.

(CIN: L01400WB2000PLC091286)

Regd. Office: 7, Council House Street, Kolkata – 700 001
Secretarial Office: Gulab Bhawan (Rear Wing), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110 002; Tel.: +91 11 68201891/265 Website: www.jkagri.com, Email: jkaglshareholder@jkmail.com

NOTICE OF THE 22nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

The 22nd Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, the 2022 at 11 30 Δ M Standard Time through Video Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 (Act) the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars on the matter issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC/OAVM is well explained in the notes to the Notice of AGM. Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Act.

In compliance with the aforesaid circulars, the Annual Report for the Financial Year 2021-22 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM have been sent to the Members of the Company and other persons so entitled, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent: Alankit Assignments Limited, New Delhi (RTA) or Depository Participants (DPs) on 29th July 2022. The aforesaid documents are also available and can be downloaded from the website of the Company at www.jkagri.com and website of Stock Exchange i.e. BSE Ltd. at www.bseindia.com and the website of Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 2nd September 2022 to Thursday, 8th September 2022 (both days inclusive) for the purpose of AGM and Dividend for FY 2021-22, if declared at the AGM.

E-Voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialised form as on Thursday, 1st September 2022 (Cut-off Date), the facility to exercise their right to vote by electronic means, in the following manner, in respect of the resolutions proposed to be passed at the AGM, through e-Voting services provided by CDSL:

- (a) Remote e-Voting: The remote e-Voting period commences on Monday, $\mathbf{5}^{th}$ September 2022 (10.00 A.M.) and ends on Wednesday, 7th September 2022 (5.00 P.M.) The remote e-Voting shall not be allowed beyond the said date and time
- (b) E-Voting at the AGM: The facility for e-Voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-Voting and are attending the AGM through VC/OAVM

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the Cut-off Date only shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.

The manner of remote e-Voting and e-Voting at the AGM by the Members holding shares in dematerialised mode, physical mode and for Members who have not registered their E-mail addresses and information instructions and procedures relating to Login ID and Password for e-Voting, are provided in the Notice of

The Members who have already cast their vote by remote e-Voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.

Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-Voting, such Member can use the existing Login details for casting the vote through

Manner of registration/updation of PAN & KYC details such as postal address, e-mail address, contact numbers, nominations, bank account details etc. for receiving Notice, Annual Report, Dividend

- (a) For shares held in electronic form: Please contact your DP and register/update PAN & KYC details in vour demat account as per the process advised by your DP.
- (b) For shares held in physical form: Please register/update PAN & KYC details with Company's Registrar and Share Transfer Agent (RTA), Alankit Assignments Limited at Alankit House, 4E/2 Jhandewalan Extension, New Delhi-110055 or E-mail: rta@alankit.com in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November 2021. The Company has already sent letters for furnishing the required details to RTA. Members may access the relevant Forms available on the website of the Company at https://jkagri.com/investor-relations/investor-services/.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Please write to the Company for any

Dated: 10th August 2022

for JK Agri Genetics Ltd Anoop Singh Gusain Company Secretary

Monarch Networth Capital Limited MONARCH



EXTRACT OF STANDALONE & CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022

(Rs. In Lacs except EPS)

| | B .: 1 | Consolidated | | | | Standalone | | | |
|-----|--|---------------|------------|------------|------------|---------------|------------|------------|------------|
| Sr. | | Quarter ended | | | Year Ended | Quarter ended | | | Year Ended |
| No. | Particulars | 30.06.2022 | 31.03.2022 | 30.06.2021 | 31.03.2022 | 30.06.2022 | 31.03.2022 | 30.06.2021 | 31.03.202 |
| | | Un-Audited | Audited | Un-Audited | Audited | Un-Audited | Audited | Un-Audited | Audited |
| 1 | Total Income from operations (Net) | 3,256.45 | 3,264.12 | 3,180.94 | 14,447.89 | 3,156.16 | 3,113.54 | 2,940.43 | 13,755.95 |
| 2 | Net Profit / (Loss) for the period before tax (Before Exceptional and/or Extraordinary items) | 1,591.05 | 1,622.59 | 1,862.04 | 7,244.26 | 1,507.56 | 1,476.47 | 1,585.88 | 6,604.19 |
| 3 | Net Profit / (Loss) for the period before tax (After Exceptional and /or Extraordinary items) | 1,591.01 | 1,623.41 | 1,859.70 | 7,216.60 | 1,507.52 | 1,477.29 | 1,583.54 | 6,576.52 |
| 4 | Net Profit / (Loss) for the period after tax (After Exceptional and/or Extraordinary items) | 1,243.27 | 1,227.36 | 1,351.45 | 5,405.08 | 1,179.24 | 1,138.24 | 1,162.58 | 4,874.93 |
| 5 | Total Comprehensive Income for the period [Comprising profit/loss for the period (after tax) and other comprehensive Income (after tax)] | 1,243.24 | 1,258.96 | 1,509.02 | 5,783.19 | 1,179.24 | 1,169.88 | 1,320.15 | 5,253.10 |
| 6 | Paid up Equity Share Capital (Face Value of Rs. 10/- each) | 3,104.95 | 3,104.95 | 3,104.95 | 3,104.95 | 3,104.95 | 3,104.95 | 3,104.95 | 3,104.95 |
| 7 | Reserves excluding revaluation reserves | - | - | - | 13,689.04 | - | - | - | 12,932.39 |
| 8 | Earnings per Equity Share in Rs. 10/- each (not annualised) | | | | | | | | |
| i | Basic | 4.00 | 4.05 | 4.86 | 18.63 | 3.80 | 3.77 | 4.25 | 16.92 |
| ii | Diluted | 3.91 | 3.96 | 4.86 | 18.19 | 3.71 | 3.68 | 4.25 | 16.52 |

Notes: The above is an extract of the detailed format of Quarterly Un-Audited Financial Results filed with BSE Limited & on National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the following weblinks:

1) On the BSE: https://www.bseindia.com/stock-share-price/monarch-networth-capital-ltd/monarch/511551/;

2) On the NSE: https://www.nseindia.com/get-quotes/equity?symbol=MONARCH;

3) On Company's website: https://www.mnclgroup.com/investor-relation/investor-relation-financials-quaterly-results

By order of the Board of Directors For Monarch Networth Capital Limited

Place: Ahmedabad Ashok Bafna, Whole time Director, DIN: 01431472 Date: 10th August, 2022

Regd. Office: Unit No. PO4-01D, 4th Floor, Tower A, WTC GIFT CITY, Block No. 51, Road 5 E, Zone-5, Gandhinagar - 382355, Gujarat. Corp.Office: "Monarch House". Opp Prahladbhai Patel Garden, Near Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad - 380009 Tel No.: 91 079 26666500; Email: cs@mnclgroup.com; Website: www.mnclgroup.com | CIN: L65920GJ1993PLC120014

www.mnclgroup.com