





Date: 21st May 2022

To,

Manager - Department of Corporate Services

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 523694

To,

The Manager - Listing Department,

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex,

Bandra (East),

Mumbai - 400 051

Symbol: APCOTEXIND

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we enclose copies of newspaper advertisement published in Business Standard (English) and Mumbai Lakshadeep (Marathi), regarding evoting information for 36<sup>th</sup> Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015.

The above information is also available on the website of the Company www.apcotex.com

This is for your information and records.

Thanking you,

For Apcotex Industries Limited

Anand V Kumashi Company Secretary

apcotex industries limited



apcotex

### apcotex industries limited

Registered Office:
49-53 Mahavir Centre, Sector 17, Vashi,
Navi Mumbai - 400 703 Tel.: 022- 2777 0800
www.apcotex.com Email: redressal@apcotex.com
CIN: L99999MH1986PLC039199

#### NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Sixth (36th) Annual General Meeting (AGM) of the Company will be held on Tuesday, 14th June 2022 at 11:00 am IST, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM along with Annual Report for the financial year 2021-22 on Friday, 20th May 2022, through electronic mode to Members whose email addresses are registered with the Company Depository in accordance with the Circulars issued by the Ministry of Corporate Affairs (MCA) vide its Circular No.20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January 2021 Circular No. 19/2021 dated 8th December 2021 and Circular No. 21/2021 dated 14th December 2021 read with Circular No.14/2020 dated 8th April 2020 and Circular No.17/2020 dated 13th April 2020 (collectively referred to as "MCA Circulars")

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings ("SS2") issued by the Institute of Companies Secretaries of India, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on Tuesday, 7th June, 2022 (cut-off date).

The Company is providing remote e-voting facility ("remote evoting") to all its members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on Saturday, 11th June 2022 (9:00 am IST) and ends on Monday, 13th June 2022 (5:00 pm IST). The remote e-voting module shall be disabled by NSDL thereafter. The members who have casted their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the company after sending of the Notice and holding shares as of the cut-off may obtain the login ID and password for casting his/her vote and for attending the AGM, by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Individual Shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a member of the company after sending of the notice and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and evoting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com.

For queries relating to remote e-voting and joining the AGM through VC/OAVM please call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

The Annual Report for the financial year 2021-22 and the details of the AGM are available on the website of the Company at www.apcotex.com, NSDL at www.evoting.nsdl.com, BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com

> By order of the Board For apcotex industries limited Anand V. Kumashi Company Secretary

Email: redressal@apcotex.com

Place: Navi Mumbai Date: 20th May, 2022

> **SHYAMA INFOSYS** LIMITED

CIN: L24235MH1996PLC057150

Regd. Office: 3rd Floor,Plot No.395/97,
uia Building, Kalbadevi, Mumbai - 400002

Tel No.: (033) 22420751

Fmail: shvamainfosvs57@mmail.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015 that the meeting of the Board of Directors of the Company will be held or Saturday, 28th May, 2022 at 4.30 p.m. (Through Video Conferencing) to consider and take o record the Audited Financial Results for th Quarter and year ended 31st March, 2022. Further as per the 'code of conduct' former under SEBI (PIT) Regulations, 2015 the trading window was already closed for Directors, Key Managerial Personnel, Connected Persons and Designated persons for trading in equity share of the Company from 1st April, 2022 and would remain closed until ending 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

Date:21.05.2022 Managing Director DIN: 0783449

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**Business Standard Insight Out** 

# AksharChem (India) Limited

Regd. Office: "Akshar House", Chhatral Kadi Road, Indrad – 382 715, Mehsana. Tel: +91 2764 233007/08/09/10 Fax: +91 2764 233550 Website: www.aksharchemindia.com, e-mail ID: cs@aksharchemindia.com, CIN: L24110GJ1989PLC012441

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2022

			Rs. in lak	hs except EPS
Sr. No.	Particulars	Quarter Ended 31/03/2022	Year Ended 31/03/2022	Quarter Ended 31/03/2021
1.	Total Income from Operations	11,195.63	38,034.44	7,530.04
2.	Net Profit for the period (before tax and exceptional items)	(91.40)	1,794.68	763.30
3.	Net Profit for the period before tax (after exceptional items)	(91.40)	1,794.68	763.30
4.	Net Profit for the period after tax (after exceptional items)	268.43	1,591.48	557.22
5.	Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	257.84	1,615.81	588.39
6.	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	803.31	803.31	820.26
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	27,168.64	-
8.	Earnings per share (for Continuing and discontinued operations) Basic Diluted	3.37 3.37	19.50 19.50	6.79 6.79

Notes: 1. The above audited financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on May 20, 2022. 2. The above is an extract of the detailed format of Audited Quarter and Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Quarter and Year ended Financial Results will be available on the Stock Exchange website namely www.bseindia.com and www.nseindia.com and also on the Company's website at www.aksharchemindia.com. 3. The Board of Directors have recommended a final dividend of Rs. 0.50 per equity share (5% of the face value of Rs. 10 each) for the financial year ended March 31, 2022 subject to the approval of shareholders at the ensuing Annual General Meeting. For and on behalf of Board of Directors

AksharChem (India) Limited Sd/-

Mrs. Paru M. Jaykrishna Chairperson & Mg. Director

# **JTEKT**

# JTEKT INDIA LIMITED

(CIN - L29113DL1984PLC018415)

Regd. Office: UGF-6, Indraprakash, 21, Barakhamba Road, New Delhi 110001.

Tel. No.: 011-23311924, 23327205; E-mail: investorgrievance@jtekt.co.in; Website: www.jtekt.co.in

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

ı,												
	S.	Particulars			Standalone			Consolidated				
	No.		(	₹ in lakhs, ex	cept per equit	ty share data)	)	(₹ in lakhs, except per equity share data)				
			G	uarter ende	d	Year ended		C	Quarter ended		Year ended	
			31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
			Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
	1.	Total income	47,895.93	42,050.32	47,769.31	1,62,083.54	1,35,798.25	47,239.22	41,503.44	47,148.59	1,59,902.61	1,33,842.25
	2.	Net profit for the period before tax (before exceptional items)	2,274.89	1,768.36	3,229.51	5,197.95	1,768.01	2,654.54	2,141.30	3,609.00	6,295.47	2,050.62
	3.	Net profit for the period before tax (after exceptional items)	1,751.05	1,768.36	3,229.51	4,520.43	1,768.01	2,130.70	2,141.30	3,609.00	5,617.95	2,050.62
	4.	Net profit for the period after tax (after exceptional items)	1,273.72	1,306.33	2,383.72	3,313.69	1,231.73	1,548.55	1,584.55	2,667.09	4,111.87	1,368.87
	5.	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	1,251.86	1,312.89	2,416.74	3,311.53	1,199.51	1,534.22	1,593.85	2,719.99	4,125.44	1,347.58
	6.	Paid up equity share capital (Face value of ₹ 1/- per share)	2,444.80	2,444.80	2,444.80	2,444.80	2,444.80	2,444.80	2,444.80	2,444.80	2,444.80	2,444.80
	7.	Other equity as shown in the Audited Balance Sheet (excluding revaluation reserve)	-	-	-	58,223.72	55,278.90	-	-	-	60,738.30	57,408.62
	8.	Earnings Per Share (EPS) (Face value of ₹ 1/- per share) (not-annualised for the quarter)										
		(a) Basic (b) Diluted	0.52 0.52	0.53 0.53	0.98 0.98	1.36 1.36	0.50 0.50	0.58 0.58	0.59 0.59	1.04 1.04	1.51 1.51	0.48 0.48

The above Statement of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31 March 2022, were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 20 May 2022. The said results along with the audit report of the Statutory Auditors are available on the BSE Limited ('BSE') website change of India Limited ('NSE') website (LIPI www.nes ndia.com) and on the Company's website (LIRI :www.itekt.co.in). Th Consolidated financial results have been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013.

The Board at its meeting held on 20 May 2022 considered and recommended a final dividend @ 40% i.e. ₹ 0.40 per equity share of ₹ 1.00 each for the financial year 2021- 22. The dates of the Book Closure for the entitlement of such dividend and Annual General Meeting shall be decided and informed in due course of time

JTEKT India Limited

Hitoshi Mogi Chairman and Managing Director

TATA **TATA CONSUMER PRODUCTS LIMITED** CIN: L15491WB1962PLC031425 Registered Office : 1, Bishop Lefroy Road, Kolkata-700020 Tel: +91 033 22813779/3891, Fax : 033-22811199 E-mail id: investor.relations@tataconsumer.com

Website: www.tataconsumer.com

NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

NOTICE is hereby given pursuant to the provisions of Section 124

of the Companies Act, 2013 ('the Act') read with Investor Education

and Protection Fund Authority (Accounting, Audit, Transfer, and

Refund) Rules, 2016 ('the IEPF Rules'), in connection with the

transfer of those equity shares to the IEPF in respect of which

dividend(s) remained unpaid or unclaimed for a period of seven

Accordingly, the Company has communicated individually vide its reminder letter dated May 17, 2022 to all the concerned

shareholders, whose shares are liable to be transferred to IEPF

during FY 2022-23 and requesting them to claim such unclaimed/

unpaid dividend(s) from FY 2014-15 till date, on or before

September 5, 2022. The details of such unpaid/unclaimed

dividend(s) as prescribed under the IEPF Rules have been placed

on its website www.tataconsumer.com. We request those concerned shareholders to claim unclaimed/unpaid dividend(s),

by making an application immediately to TSR Consultants Private

Limited, Registrars, and Share Transfer Agents of the Company In case, the dividend amount(s) are not claimed on or before

September 5, 2022, the Company will be compelled to transfer

the unclaimed dividend amount for F.Y. 2014-15 to the IEPF and

consequently transfer the shares held by concerned shareholders

to IEPF, without any further notice, by following the due process

as provided under the IEPF Rules. Shareholders may kindly note

that subsequent to such transfer of relevant shares to IEPF, all

future benefits which may accrue thereunder, including future

Further, shareholders may kindly note that, after the above-referred

transfer is made, refunds from the IEPF can be claimed only by

complying with the provisions of Rule 7 of the said rules. Please

note that no claim shall lie against the Company with respect

to the unclaimed dividends and share(s) transferred to the IEPF

In case the shareholders have any queries on the subject matter,

they may contact the Company's Registrar and Transfer Agent,

TSR Consultants Private Limited, Unit: Tata Consumer Products Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 Tel: +91- 22 6656 8484, e-mail:

For Tata Consumer Products Limited

Neelabja Chakrabarty

**Company Secretary** 

dividends, if any, will be credited to IEPF.

pursuant to the IEPF Rules.

csg-unit@tcplindia.co.in

Place: Mumbai

Date : May 21, 2022

consecutive years.



Place : Gurugram

Date: 20 May, 2022

Place: Indrad, Mehsana

Date: May 20, 2022

# Balaji Telefilms Limited

CIN-L99999MH1994PLC082802

Regd Off: C-13, Balaji House, Dalia Industrial Estate, New Link Road, Andheri (West), Mumbai 400053

Tel.: 022-40698000 • Fax: 022-40698181 / 82 / 83 E-Mail ID: investor@balajitelefilms.com

Website: www.balajitelefilms.com

(Rs. in Lacs)

			STANDALONE		CONSOLIDATED			
l		Quarter	ended	Year ended	Quarter ended		Year ended	
Sr No	Particulars Particulars	March 31, 2022	March 31, 2021	March 31, 2022	March 31, 2022	March 31, 2021	March 31, 2022	
		(Un-audited)	(Un-audited)	(Audited)	(Un-audited)	(Un-audited)	(Audited)	
1	Total Income from Operations	6,951.20	10,163.79	24,212.23	11,911.92	7,488.10	33,685.22	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	292.15	792.88	639.82	(3,236.64)	(4,520.66)	(13,115.22)	
3	Net Profit / (Loss) for the period before tax	292.15	1,837.32	639.82	(3,236.64)	(3,476.22)	(13,115.22)	
4	Net Profit / (Loss) for the period after tax	185.36	1,327.84	438.42	(3,339.43)	(3,985.70)	(13,316.62)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period / year (after tax) and Other Comprehensive Income (after tax)]	176.26	1,348.30	439.31	(3,344.75)	(3,963.55)	(13,311.95)	
6	Equity Share Capital	2,022.61	2,022.61	2,022.61	-	-	2,022.61	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	106,950.05	-	-	42,360.18	
8	Earnings Per Share (of Rs. 2/- each) (for continuing operations) Basic & diluted							
	Basic	0.18	1.31	0.43	(3.29)	(3.94)	(13.09)	
	Diluted	0.18	1.31	0.43	(3.29)	(3.94)	(13.09)	

# Note:

**Place:** Mumbai

Date: May 20, 2022

The above is an extract of the detailed format of Unaudited Quarterly and audited yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly and audited yearly financial Results are available on the website of the Company at www.balajitelefilms.com and may also be accessed on the website of BSE Limited. at <a href="www.bseindia.com">www.bseindia.com</a> and National Stock Exchange of India Limited at <a href="www.nseindia.com">www.nseindia.com</a>.

For Balaji Telefilms Limited

Sd/-Jeetendra Kapoor Chairman



# महापालिका निवडणुकांची प्रशासनाने तयारी केली

सुरू

पुणे, दि. २० ः महापालिका निवडणुकांची अंतिम प्रभागरचना जाहीर झाल्यानंतर पावसाळ्यानंतर निवडणुक घेण्याची मुभा सर्वो च्च न्यायालयाने राज्य निवडणुक आयोगास दिली. त्यामुळे निवडणुका तूर्तास तीन ते चार महिन्यांसाठी लांबणीवर पडल्या असल्या, तरी महापालिका प्रशासनाने आपली तयारी सुरू केली आहे.त्याअंतर्गत प्रत्येक क्षेत्रीय कार्यालयनिहाय निवडणूक कार्यालय सुरू करण्यासाठी इम ारत शोध घेऊन तेथे सर्व अत्यावश्यक सुविधा आहेत का, याची पाहणी करण्यात यावी तसेच त्याचा अहवाल सादर करावा, असे आदेश महापालिकेच्या निवडणूक विभागाने सर्व क्षेत्रीय कार्यालयांना दिले

न्यायालयाच्या निकालाने निवडणुका लांबणीवर गेल्या असल्या तरी, जाहीर झालेली प्रभागरचना क्षेत्रीय कार्यालय निहाय निश्चित करण्यात आली आहे. त्यातच, पालिकेत नवीन २३ गावांचा समावेश झाला असून हा भागही या कार्यालयांना जोडला आहे. त्यामुळे जुनी हद्ध आणि नवीन भागाला सोयीस्कर पडेल अशा पद्धतीने निवडणूक कार्यालये उभारणे आवश्यक आहे. त्यामुळे ही कार्यालये उभारल्यानंतर निवडणुकीसाठी कर्मचाऱ्यांना प्रशिक्षण, प्रभाग निहाय मतदान केंद्र निश्चित करणे याचे नियोजन केले

# रोज वाचा दै. 'मुंबई लक्षदीप'



### **SUMIT WOODS LIMITED**

CIN: L36101MH1997PLC152192 Regd. Office: B-Wing, Office No. 1101, Opp. Reliance Office, Express Zone, W. E. Highway, Malad (E), Mumbai-400097.

Tel.: +91 022 28749966 / 77 Fax: +91 022 2874 3377

Website: www.sumitwoods.com E::cs@sumitwoods.cor

#### NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 27 2022, inter-alia, to consider and approve the Audited Financial Results for the guarte and year ended March 31, 2022.

The said notice may be accessed on the Company's website at www.sumitwoods.com and on the stock exchanges' website at www.nseindia.com.

नमुना क्र.आयएनसी-२६

(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार)

कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यात स्थलांतरीत

करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात

केंद्र शासन, पश्चिम क्षेत्र न्यायपीठ, महाराष्ट्र यांच्या समक्ष

कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (४) आणि कंपनी (स्थापना)

अधिनियम २०१४ चे नियम ३० चे नियम (५) चे खंड (अ) प्रकरणात

आणि

मे. रिखाव सिक्युरिटीज लिमिटेड यांचे नोंदणीकृत कार्यालय: कार्यालय क्र. ९२२-ए,

९वा मजला, पी.जे. टॉवर, दलाल स्ट्रीट, मुंबई-४००००१.

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **सोमवार, १६ मे, २०२२** रोजी झालेल्या विशेष

सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय **महाराष्ट्र राज्यातून गुजरा**त

<mark>राज्यात</mark> स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे बदलण्याच्या निश्चितीसार्ट

कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजिले

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत

असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप

रजि. पोस्टाने किंवा गुंतवणूकदार तक्रार नमुना भरून <mark>एमसीए–२१ पोर्टल</mark> (www.mca.gov.in

वर सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत **क्षेत्रिय संचालक, १००, एव्हरेस्ट, ५वा** 

**मजला, नेताजी सुभाष रोड, मरिन ड्राईव्ह, मुंबई-४**००००२ या कार्यालयात पाठवावी तसेच एक

नोंदणीकृत कार्यालय: कार्यालय क्र.९२२-ए, ९वा मजला, पी.जे. टॉवर, दलाल स्ट्रीट, मुंबई-

**PUBLIC NOTICE** 

CO-OPERATIVE HOUSING SOCIETY LTD., PLOT NO. BD139, RSC-35, GORAÍ-II, BORIVAL

(WEST), MUMBAI - 400092, area admeasuring 40 sg, mtrs. Built up with all rights, title and

nterest therein. More particularly described in the Schedule mentioned hereunder: Initially th

said **ROOM NO. D-6** was allotted to MR. RAJARAM BHIVA JOIL by MHADA [WB] Project. MR

RAJARAM BHIVA JOIL has sold the said residential premises by an agreement dated

19.02.1995 to MR. DAMAN RAMCHANDRA CHAVAN, MR. DAMAN RAMCHANDRA CHAVAN

died on 17.10.2008 at Mumbai and after his death his wife MRS. DEEPA DAMAN CHAVAN

being the legal heir has paid the necessary stamp duty under the Amnesty Scheme bearing case no. COB/AY/4882/2008 dated 27.04.2009. The said agreement is properly stamped and

duly registered along with Deed of Declaration dated 03.07.2010 before SubRegistrar Borivali-5 vide serial no. BDR11-06273-2010 dated 03.07.2010. MRS. DEEPA DAMAN CHAVAN after

necessary compliance sold the said room to MR. VIPUL NATHABHAI VANDRA by ar agreement dated 30.08.2010. The said agreement is properly stamped and duly registered before the Sub-Registrar Borivali – 2 vide serial no. BDR5-07644-2010 dated 30.08.2010

MR. VIPUL NATHABHAI VANDRA has applied to MHADA to transfer the said room in his name and paid all the dues of MHADA. MHADA has transferred the said ROOM and also issued the

NOC for share transfer in his favour by their letter Ref. no. DYCO/W/M.M./4508/13 datec 1.06.2013 after compliance of necessary transfer formalities. By virtue of the said transfer the

Society has transferred Share Certificate No. 31 holding 5 fully paid shares amounting to Rs. 50/- each bearing distinctive nos. 1151 to 1155 in favour MR. VIPUL NATHABHAI VANDRA

on 13.06.2013. MR. VIPUL NATHABHAI VANDRA is in absolute possession of the said Roon

as an absolute owner of the said Room. **Any person having or claiming any right title interes** 

of any type in the above property or any part thereof by way of inheritance tenancy, Share

Sale, mortgage, lease, lien, license, gift, possession or encumbrance of any nature whatsoever including any by way of intimate the same to the undersigned together with

the documents on the basis of which such claim and made with 15 days from the date of

publication of this notice failing which our clients shall complete the transaction without

eference to such claim and claims of such persons shall be treated as waived and no

SCHEDULE OF PROPERTY ABOVE REFERRED TO :

ALL THAT PIECE AND PARCEL OF THE ROOM NO. D-6 IN GORAI [II] SHIVSHAKT

COOPERATIVE HOUSING SOCIETY LTD., PLOT NO. BD139, RSC-35, GORAI-II, BORIVALI

(WEST), MUMBAI-400092 [WORLD BANK PROJECT] area admeasuring 40 sq. mtrs. built up

Mumbai Suburban District, Constructed on the Plot of Land bearing C.T.S No. 19 of Village 8

Taluka - Borivali, Mumbai Suburban District. The Year of construction is 1993-94, togethe with soil, subsoil of the said Room and along with the common use and enjoyment of passage

TAKE NOTICE THAT our Client is the owner of ROOM NO.: D-6 IN GORAI [II] SHIVSHAKTI

प्रत अर्जदार कंपनीला खाली नमुद त्यांच्या नोंदणीकृत कार्यालयात पाठवावे.

ठिकाण: मंबई

दिनांक: २१.०५.२०२२

binding on our clients

and open space.

Place : Mumbai

Dated: 21-05-2022

For **SUMIT WOODS LIMITED** 

Place: Mumbai Date : May 19, 2022

Bhushan Nemlekai Whole-time Director, DIN: 00043824



# Signet Industries Limited CIN: L1990MH1985PLC035222 Part Office: 4002 Manager Publisher Publishe

Regd. Office: 1003, Meadows Building, Sahar Plaza COmplex, AndheriKurla Road, Andheri (East), Mumbai- 400059

Website: www.groupsignet.com, E-mail: cspreeti@groupsignet.com, Phone no.: 0731-4217800

<u>NOTICE</u>

Pursuant to Regulation 29 of SEBI (Listing obligations & Disclosure Requirements) Regulation, 2015, Notice is hereby given that the Meeting of the Board of Directors (BM/02/2022-23) of the company will be held on Monday May 30, 2022 at 4:00 PM at the Corporate office of the company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore-452010, To consider and Approve the audited financial results of the Company for the Quarter and year ended on 31s March, 2022 and to recommend dividend, if any, on equity shares of the Company for the financial year ended on 31st March, 2022;

In view of the clarification issued by the BSE Limited on 2nd April, 2019 regarding the commencement of trading restriction period not later than end of every quarter till 48 hours after the declaration of financial results, the Trading Window has been closed from 1 st April, 2021 to 1 st July, 2022 (both days inclusive).

For Signet Industries Limited

Mukesh Sangla Managing Director DIN 00189676

ART

Place: Indore

Date: 20-05-2022

आर्ट हौसिंग फायनान्स (इंडिया) लिमिटेड (पुर्वीची आर्ट ॲफोर्डेबल हौसिंग फायनान्स (इंडिया) लिमिटेड) गेंद. कार्यालय: १०७, १ला मजला, बेस्ट स्काय टॉवर, नेताजी सुभाष प्लेस, पितमपुरा, नवी दिल्ली–११००३४ शाखा कार्यालय: ४९, उद्योग विहार फेज ४, गुरूग्राम, हरियाणा–१२२०१५.

सेक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या कलम १३(२) अन्वयं सूचना. बालील स्वाक्षरीकर्ता हे **आर्ट हौसिंग फायनान्स (इंडिया) लिमिटेड,** सरफायसी कायदा २००२ च्या कलम २(१)(एम)(४) अन्वये, नोंद पत्ता–१०७, १ला मजला, बे स्काय टॉबर, नेताजी सुभाष प्लेस, पितमपुरा, नवी दिल्ली-११००३४ (यापुढे प्रतिभूत धनको) यांचे प्राधिकृत अधिकारी आहेत, यांनी **३०.०४.२०२२ रोजी** एनपी

l `	Change and the second and the second								
अ	. कर्ज खाते	कर्जदार व सह-	कर्जदार व सह-कर्जदारांचा	प्रतिभूत मालमत्तेचे	मागणी सूचना	थकबाकी देय			
क्र	. क्रमांक	कर्जदारांची नावे	पत्ता	तपशील	१३(२) दिनांक	रक्रम			
१	एलएनकेएलएन	वैभव विजय	खोली क्र.४, एच.क्र.१६४८, सेक्टर २३,	फ्लॅट क्र.५०२, इमारत क्र.जे६, ५वा	0२.0५.२०२२	रु.१०,२३,९०६.३६			
ı	0 २७१८-	सावंत व	जुईनगर, ठाणे, महाराष्ट्र-४००७०५ व योगेश	मजला, एक्सर्बिया वांगणी,		(रुपये दहा लाख			
ı	१९०००४२६६	विपुल विजय	मढवी चाळ, खोली क्र.१७०, सेक्टर २३,	खड्याचापाडा, कर्जत, रायगड-		तेवीस हजार नऊशे			
ı		सावंत व	जुईनगर, नवी मुंबई, नेरूळ क्षेत्र-३, ठाणे,	४१०२०१. (क्षेत्रफळ सुमारे ४३४		सहा आणि पैसे			
ı		वैशाली महाराष्ट्र-४००७०६ व फ्लॅट क्र.५०२, इमारत		चौ.फु.) येथे असलेली मालमत्ता		छत्तीस फक्त)			
ı			क्र.जे६, ५वा मजला, एक्झर्बिया वांगणी,	आणि चतुसिमा अधिकार					
ı			खड्याचापाडा. कर्जन. रायगड-x१०२०१.	दस्तावेजपमाणे.					

कर्जदारांना येथे कळविण्यात आले आहे की, सदर सूचनेच्या प्रकाशन तारखेपासून ६० दिवसात थकबाकी रक्कम जमा करावी अन्यथा येथे नमुद प्रतिभूत मालमत्तेत दिलेल्या संपदाव प्रतिभूत हिताची अंमलबजावणी करण्याचा अधिकार वापरला जाईल. सदर सूचेना ही **एएचएफएल**कडे उपलब्ध कोणत्याही पुर्वग्राहाशिवाय देण्यात येत आहे. कर्जदारांचे लक्ष वेधण्यात येत आहे की. प्रतिभत मालमत्ता सोडवन घेण्यासाठी उपलब्ध वेळसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) ची तरतद आहे.

...याचिकाकत

अर्जदारांच्यावतीने व करित

हितेश हिमतलाल लखार्न

सही/

**मंचा**लक

प्राधिकत अधिकार आर्ट हौसिंग फायनान्स (इंडिया) लिमिटेः

घनश्याम हेगडे

कंपनी सचिव

# प्रॉक्टर ॲण्ड गॅम्बल हायजिन ॲण्ड हेल्थ केअर लिमिटेड

CIN:L24239MH1964PLC012971

नोंद. कार्या.: पी ॲण्ड जी प्लाझा, कार्डिनल ग्रेशस मार्ग, चकाला, अंधेरी (पू), मुंबई-४०००९९. दूर.:(९१-२२) २८२६६०००, फॅक्स:(९१-२२) २८२६७३३७, ई-मेल:investorrpghh.im@pg.com; वेबसाईट:in.pg.com

याद्वारे सूचना देण्यात येते की, कंपनीने पारित केलेली खालील भाग प्रमाणपत्रे हरविली/अपस्थापित झाली असे कळविण्यात आले आहे आणि त्यामुळे नोंदणीकृत धारकांनी प्रतिलिपी भाग प्रमाणपत्रे पारित करण्याकरिता कंपनीकडे अर्ज केला आहे.

फोलिओ	भागधारकाचे नाव	भाग	विशिष्ट क्रमांक		शेअर्सची
क्र.		प्रमाणपत्र क्र.	पासून	पर्यंत	संख्या
०००५२५४७	विकास पवनकुमार	९८५	९२३७४	९२४१३	80
_					

रील भाग प्रमाणपत्रांबाबत खरेदी किंवा कोणत्याही प्रकारचे व्यवहार करण्याविरुद्ध इशारा देण्यात येत आहे. सदर भाग प्रमाणपत्रांशी संबंधिः कंपनीसोबत कोणताही दावा/दावे असणाऱ्या कोणाही व्यक्ती/व्यक्तींनी तो दावा कंपनीच्या वर दिलेल्या पत्त्यावरील नोंदणीकृत कार्यालयाकडे सदर सूचना प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत नोंदवावा. या कालावधीनंतर कोणताही दावा विचारात घेतला जाणार नाही आणि कंपनी प्रतिलिपी भाग प्रमाणपत्रे पारित करण्याची प्रक्रिया सुरू करेल.

> प्रॉक्टर ॲन्ड गॅम्बल हायजीन ॲण्ड हेल्थ केअर लिमिटेडकरिता सही/

दिनांक : २१ मे, २०२२



आर्ट हौसिंग फायनान्स (इंडिया) लिमिटेड

. नोंद. कार्यालय: १०७, १ला मजला, बेस्ट स्काय टॉवर, नेताजी सुभाष प्लेस, पितमपुरा, नवी दिल्ली-११००३४. शाखा कार्यालय: ४९, उद्योग विहार फेज ४, गुरूग्राम, हरियाणा-१२२०१५.

क्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या कलम १३(२) अन्वये सूचना. खालील स्वाक्षरीकर्ता हे **आर्ट हौसिंग फायनान्स (इंडिया) लिमिटेड**, सरफायसी कायदा २००२ च्या कलम २(१)(एम)(४) अन्वये, नोंद पत्ता-१०७, १ला मजल बेस्ट स्काय टॉवर, नेताजी सुभाष प्लेस, पितमपुरा, नवी दिल्ली-११००३४ (यापुढे प्रतिभूत धनको) यांचे प्राधिकृत अधिकारी आहेत, यांनी **३०.०४.२०२१ रोजी** एनपीए म्हणून घोषित झालेल्या खालील कर्ज खाते क्रमांकामध्ये विद्यमान सूचना बजावली होती.

Э.	कज खात	कजदार व सह-	कजदार व सह-कजदाराचा	प्रातभूत मालमत्तच	मागणा सूचना	थकबाका दय
क्र.	क्रमांक	कर्जदारांची नावे	पत्ता	तपशील	१३(२) दिनांक	रक्कम
१	एलएनबीओ	प्रमोद मोहिते व	फ्लॅट क्र.२०३, २रा मजला, इमारत क्र.१,	फ्लॅट क्र.१०३, विंग डी (टाईप सी१),	१६.०५.२०२२	रु.१६,२४,२०३/-
1	आय०१४१९-	प्रांजल प्रमोद	आदिराज गार्डन, निळेमोरे, नालासोपारा	इमारत क्र.१, १ला मजला, क्षेत्रफळ		(रुपये सोळा लाख
1	२००००७२२५	मोहिते	पश्चिम, लक्ष्मी प्लाझाजवळ, पालघर,	२७५.९९ चौ.फु., जय मा रेसिडेन्सी म्हणून		चोवीस हजार
1			महाराष्ट्र-४०१२०३ व ५८२, बुधावाडी,	ज्ञात इमारत, नागझरी नाका, सर्व्हे		दोनशे तीन फक्त)
1			तालुका गुहागर कोटलुक, कोटलुक	क्र.१९/ए व एच.क्र.१,३,४, नागझरी		
1				पोलिस चौकीजवळ, एच.पी. पेट्रोल		
1			रत्नागिरी, महाराष्ट्र-४१५७०३ व बृहन्मुंबई	पंपच्या मागे, पवन विहार कॉम्प्लेक्स,		
1			इलेक्ट्रीक सप्लाय ॲण्ड ट्रान्सपोर्ट बेस्ट	गाव नागझरी, बोईसर (पुर्व), पालघर,		
1			भवन, बेस्ट मार्ग, कुलाबा, मुंबई,	महाराष्ट्र-४०१५०१ येथे असलेली मालमत्ता		
			महाराष्ट्र-४००००१.	आणि चतुसिमा अधिकार दस्तावेजप्रमाणे.		

कर्जदारांना येथे कळविण्यात आले आहे की. सदर सचनेच्या प्रकाशन तारखेपासन ६० दिवसात थकबाकी रक्कम जमा करावी अन्यथा येथे नमद प्रतिभत मालमत्तेत दिलेल्य संपदावर प्रतिभृत हिताची अंमलबजावणी करण्याचा अधिकार वापरला जाईल. सदर सुचना ही **एएचएफएल**कडे उपलब्ध कोणत्याही पूर्वग्राहाशिवाय देण्यात येत आहे कर्जदारांचे लक्ष वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) ची तरतूद आहे.

प्राधिकृत अधिकार्र आर्ट हौसिंग फायनान्स (इंडिया) लिमिटेड

#### UNIMONI FINANCIAL SERVICES LIMITED RO: N.G. 12 & 13 Ground Floor, North Block, Manipal Centre, Dickenson Road, Bangalore - 560 042. CIN No.U85110KA1995PLC018175

जनतेस हे कळविण्यात येते की युनिमनी फायनान्शियल सर्विसेस लिमिटेडद्वारा 24.05.2022 तारखेस, सकाळी 10.00 (वेळ) वाजता 101-105, First Floor, Express Chambers Andheri-kurla Road, Mumbai - 400069. (पत्ता) येथे गहाण ठेवलेल्या सोन्याच्या दागिन्याचा लिलाव आयोजित करण्यात येणार आहे. लिलाव केले जाणारे सोन्याचे दागिने जे आपल्या पैशाची बाकी भरू शकले नाहीत अशा आमच्या अनेक ग्राहकांच्या कर्जाच्या खात्यांचे आहेत. लिलावाची नोटिस कायदेशीरपणे या कर्जदारांना पाठविलेली आहे. लिलाव केले जाणारे सोन्याचे दागिने शाखेच्या नावासह खाली उल्लेख केलेल्या अनेक ग्राहकांच्या थकित कर्ज खात्याशी

Loan Nos: MUMBAI - KALYAN (MUK - 1917284, MUMBAI - FORT (MUF) - 1898220. MUMBAJ - BANDRA (MMB) - 1871465

For more details, please contact : Mr. NAVEEN SHETTY - 8291648221 (Reserves the right to alter the number of accounts to be

apcotex

# apcotex industries limited

Registered Office: 49-53 Mahavir Centre, Sector 17, Vashi, Navi Mumbai - 400 703 Tel.: 022- 2777 0800 www.apcotex.com Email: redressal@apcotex.com CIN: L99999MH1986PLC039199

#### **NOTICE OF 36TH ANNUAL GENERAL MEETING** AND E-VOTING INFORMATION

**NOTICE** is hereby given that the Thirty Sixth (36th) Annual General Meeting (AGM) of the Company will be held **on Tuesday**, 14th June 2022 at 11:00 am IST, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM along with Annual Report for the financial year 2021-22 on Friday, 20th May 2022, through electronic mode to Members whose email addresses are registered with the Company / Depository in accordance with the Circulars issued by the Ministry of Corporate Affairs (MCA) vide its Circular No.20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January 2021 Circular No. 19/2021 dated 8th December 2021 and Circular No. 21/2021 dated 14th December 2021 read with Circular No.14/2020 dated 8th April 2020 and Circular No.17/2020 dated 13th April 2020 (collectively referred to as "MCA Circulars")

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings ("SS2") issued by the Institute of Companies Secretaries of India, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on **Tuesday**, 7th June, 2022 (cut-off date).

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on Saturday, 11th June 2022 (9:00 am IST) and ends on Monday, 13th June 2022 (5:00 pm IST). The remote e-voting module shall be disabled by NSDL thereafter. The members who have casted their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the company after sending of the Notice and holding shares as of the cut-off may obtain the login ID and password for casting his/her vote and for attending the AGM, by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Individual Shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a member of the company after sending of the notice and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com.

For queries relating to remote e-voting and joining the AGM through VC/OAVM please call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request at <a href="evoting@nsdl.co.in">evoting@nsdl.co.in</a>

The Annual Report for the financial year 2021-22 and the details of the AGM are available on the website of the Company at www.apcotex.com, NSDL at www.evoting.nsdl.com, BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com

By order of the Board For apcotex industries limited

Place: Navi Mumbai Date: 20th May, 2022

Anand V. Kumashi Company Secretary Email: redressal@apcotex.com

## SVA INDÍA LIMITED CIN: L51909MH1981PLC281775 Reg. Off: 162 - C, Mittal Tower,

Nariman Point Mumbai - 400 021

Website: www.svaindia.com,

जाणार आहे.

NOTICE Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2022 at 162 - C, Mittal Tower Nariman Point, Mumbai - 400 021, *inter alia*, to consider, approve and take on record the Audited

ended March 31, 2022. Please log on to our website  $\underline{\text{www.svaindia.com}}$ or that of the stock exchange www.bseindia.com for any further information.

Financial Results of the Company for the year

For SVA India Ltd Directo Place: Mumbai Date: May 20<sup>™</sup>, 2022

# कामदगिरी फॅशन लिमिटेड

CIN:1 17120MH1987PL C042424 नोंदणीकृत कार्यालयः ए-४०३, दि क्यूब, एम.व्ही. रोड, मरोळ, अंधेरी (पूर्व), मुंबई-४०००५९. दूर.:०२२-४१५८३१३१, Website: www.kflindia.com, E-mail:cs@kflindia.com सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ व २९ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे लेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता शुक्रवार, २७ मे, २०२२ रोजी कंपनीच्या संचालक मंडळाची सभा होणार

सूचना स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर आणि कंपनीच्या www.kflindia.com वेबसाईटवर उपलब्ध आहे

कामदगिरी फॅशन लिमिटेडकरिता दीपा तोष्णीवाल मुंबई कंपनी सचिव २० मे, २०२२

दिनांक : २० मे, २०२२

# अयोकी मर्कंटाईल लिमिटेड

NAVIN C. SHETH

ADVOCATE HIGH COURT

D/13, Plot No, 507, Sector 5, Mahalaxmi C.H.S. LTD.

CHARKOP, KANDIVALI [W], MUMBAI-400 067

सीआयएन: एल१७१२०एमएच१९८५पीएलसी०३४९७२ नोंदणीकृत कार्यालय: लक्ष्मी कमर्शियल सेंटर, खोली क्र.४०५, ४था मजला, सेनापती बापट मार्ग, दादर (प.), मुंबई-४०००२८. **ई-मेल:ayokimerchantile@gmail.com**, वेबसाईट:www.ayokimerchantile.com

३१ मार्च, २०२२ रोजी संपलेल्या तिमाहीकरिता लेखापरिक्षित वित्तीय निष्कर्ष आणि वर्षाकरिता लेखापरिक्षित निष्कर्षाचा अहवाल

(जिन्नाराद्वारा गान्यमाचा	016410				
		(रु.लाखात, ईर्प	ीएस व्यतिरिक्त)		
	संपलेली	संपलेली तिमाही			
तपशील	३१.०३.२०२२ लेखापरिक्षित	३१.०३.२०२१ लेखापरिक्षित	३१.०३.२०२२ लेखापरिक्षित		
कार्यचलनातून एकूण उत्पन्न	8.00	११.२९	१६.५१		
कालावधीकरिता निव्वळ नफा/(तोटा)(कर, अपवादात्मक बाब					
आणि/किंवा विशेष साधारण बाबपूर्व)	0.04	१.८५	(०.६१)		
करपुर्व कालावधीकरिता निञ्वळ नफा/(तोटा)(अपवादात्मक बाब					
आणि/किंवा विशेष साधारण बाबनंतर)	0.04	१.८५	(०.६१)		
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)(अपवादात्मक बाब					
आणि/किंवा विशेष साधारण बाबनंतर)	0.04	१.८५	(०.६१)		
कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता सर्वंकष					
नफा/(तोटा) आणि इतर सर्वंकष उत्पन्न (करानंतर))	0.04	१.८५	(०.६१)		
भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.१०/- प्रती)	२४.५०	२४.५०	२४.५०		
इतर समभाग					
उत्पन्न प्रतिभाग (रू.१०/-प्रत्येकी)					
अ. मूळ	0.03	०.७६	(0.२५)		
ब. सौमिकृत	0.07	०.७६	(0.२५)		
टिप:					

- १) वरील वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन व शिफारस करण्यात आले आणि २० मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. वरील निष्कर्षाचे कंपनीच्या वैधानिक लेखापरिक्षकाद्वारे लेखापरिक्षण करण्यात आले. सदर निष्कर्ष कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ अन्वये सुचित इंड एएसनुसार तयार केले
- १) सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक व वार्षिक वित्तीय निष्कर्षाचे सविस्तर नम्न्यातील उतारा आहे. ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता वित्तीय निष्कर्षाचे संपुर्ण नमुना स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड www.bseindia.com व www.nseindia.com वेबसाईटवर आणि कंपनीच्या www.ayokimerchantile.com वेबसाईटवर उपलब्ध आहे
- ) मागील कालावधी/तिमाहीचे आकडे चालु वर्ष/तिमाहीकरिता आकडे यासह निश्चिती करण्यासाठी पुर्ननमुद/पुर्नगठीत करण्यात आले

मंडळाच्या वतीने व करिता अयोकी मर्कंटाईल लिमिटेडकरिता सही/

व्यवस्थापकीय संचालव डीआयएन:०८०६९८९९

# गोल्डीयम इंटरनॅशनल लिमिटेड

सीआयएनःएल३६९१२एमएच१९८६पीएलसी०४१२०३

जेम्स ॲण्ड ज्वेलरी कॉम्प्लेक्स, सीप्झ, अंधेरी (पुर्व), मुंबई-४०००९६. दूर::०२२-२८२९१८९३ फॅक्सः०२२-२८२९०४१८. वेबसाईटःwww.goldiam.com, ई-मेल:investorrelations@goldiam.com

३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षित एकत्रित वित्तीय निष्कर्षाचा अहवाल

						(रु.लाखात)
		संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	वर्ष ते तारीख आकडे	वर्ष ते तारीख आकडे
	तपशील	३१.०३.२०२२ लेखापरिक्षात	३१.१२.२०२१ अलेखापरिक्षाित	३१.०३.२०२१ लेखापरिक्षाित	३१.०३.२०२२ लेखापरिक्षाित	३१.०३.२०२१ लेखापरिक्षित
9	कार्यचलनातून एकूण उत्पन्न (निव्वळ)	94८4२.0९	२२३९९.८१	93908.49	७१२३८.८८	४१३२१.९८
2	कालावधीकरिता निव्वळ नफा/(तोटा)					
	(कर, अपवादात्मक आणि/विशेष साधारण बाबपूर्व)	३२७१.१६	५४९०.७६	२२१४.०६	9४८६२.६७	८१३९.६९
3	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)					
	(अपवादात्मक आणि/विशेष साधारण बाबनंतर)	३२७१.१६	५४९०.७६	२२१९.६९	9४८६२.६७	९७१६.४०
8	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)					
	(अपवादात्मक आणि/विशेष साधारण बाबनंतर)	२२८२.४२	३९५७.७९	९१९.५२	90484.८9	\$00\$.८८
4	अल्पाकृती व्याज व सहकारी कंपनीचे नफा/(तोटा) चे हिस्सा					
	सह करानंतर निव्वळ नफा/(तोटा)	३०१२.८९	४१४४.३८	९९८.५८	9२9२९.99	७३४४.३१
ξ	भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.१० प्रती)	२१७९.४९	२१७९.४९	२१७९.४९	२१७९.४९	२१७९.४९
Ø	उत्पन्न प्रतिभाग (वार्षिकीकरण नाही)					
	अ. मूळ	२.०७	8.0८	0.८३	९.६१	६.०५
	ब. सौमिकृत	२.०७	8.0८	0.८३	९.६१	६.०५
एव	मेव वित्तीय निष्कर्षबाबत प्रमुख अहवाल					(रु.लाखात
		संपलेली	संपलेली	संपलेली	वर्ष ते	वर्ष ते
		तिमाही	तिमाही	तिमाही	तारीख आकडे	तारीख आकडे

	3. (11.15.)	\	0.00	0.00	3.41	4.0,			
एक	एकमेव वित्तीय निष्कर्षबाबत प्रमुख अहवाल (रु.लाखात								
		संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	वर्ष ते तारीख आकडे	वर्ष ते तारीख आकडे			
	तपशील	३१.०३.२०२२ लेखापरिक्षात	३१.१२.२०२१ अलेखापरिक्षाित	३१.०३.२०२१ लेखापरिक्षित	३१.०३.२०२२ लेखापरिक्षात	३१.०३.२०२१ लेखापरिक्षाित			
9	कार्यचलनातून एकूण उत्पन्न (निव्वळ)	९८०४.७६	99408.30	८२०८.८६	४१९६५.८२	२३३५९.२२			
2	करपुर्व नफा	9903.८७	२०४६.९९	२०७३.६१	७१००.६२	୪२०२.७१			
3	करानंतर नफा	९९३.७८	980६.३0	944६.३५	५७४०.३८	३०५१.३६			
8	एकूण सर्वंकष उत्पन्न	90९9.३६	१५१०.६८	9६90.३9	६४६१.६४	३८४९.९१			
9	सेबी (लिस्टिंग ऑण्ड अंदर डिस्क्लोजर रिकायरमेंट्स) रेग्यलेशन २०१५ च्या नियम ३३ अन्वयं स्टॉक एक्सचेंजकडे सादर करण्यात आलेली ३१ मार्च २०२२ रोजी संपलेल्या								

सिबी (लिस्टिन अपड अदर ।इस्वलाजर ।रक्षावरमद्स) रायुलरान २०१५ च्या गायन २२ जन्यच रहाबर उपायन वर्षावर नरावार जाउटा रूपा मान, उर्दर सामित्र विसाही व वर्षाकरिताचे लेखापरिक्षित वित्तीय विसाही व वर्षाकरिताचे लेखापरिक्षित वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.goldiam.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध

गोल्डीयम इंटरनॅशनल लिमिटेडकरिता

ठिकाण : मुंबई दिनांक : २० मे, २०२२

राशेष भन्साली कार्यकारी अध्यक्ष