

Telephone No. : 82320 23820, Fax : 033 2242 6799  
Website : www.iwpkatha.com, E-mail : iwpcal1@cal2.vsnl.net.in  
CIN : L20101WB1919PLC003557



# THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

February 07, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Script Code - 540954

Dear Sir/ Madam,

**Sub : - Newspaper Advertisement(s) under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find the enclosed E-Newspaper Cutting for Publication of Notice of Board Meeting scheduled to be held on 14 February 2022

**Details of Newspaper Publication are as follows:-**

1. Financial Express (All India Editions) in the English Language
2. Arthik Lipi (West Bengal Edition) in the Bengali Language

The above is for your information and records.

Thanking You

Yours Faithfully

For The Indian Wood Products Co Ltd

  
Anup Gupta

Company Secretary & Compliance officer  
Membership No: - A36061



Encl: As above

**The Indian Wood Products Company Ltd.**  
 Regd. Off: 7th Floor, 9, Brabourne Road,  
 Kolkata - 700 001  
 CIN: L2011WB1919P1L000557  
 Tel: 823023820, Fax: 033 2426799  
 Website: www.iwpltda.com  
 E-mail: info@iwpltda.com

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022, at 5:00 PM at 108, Judges Court Road, Kolkata - 700 027, West Bengal. To consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2021.

The said Notice may be accessed on the Company's Website at <http://www.iwpltda.com> and may also be accessed on the Stock Exchange website at <https://www.bseindia.com>

For The Indian Wood Products Co. Ltd. Sd/-  
 Place: Kolkata Anup Gopai  
 Date: 05 February, 2022 Company Secretary

**"IMPORTANT"**

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The Indian Express.  
 For the Indian Intelligent.

**Hero FinCorp Limited**  
 CIN: U16100DL1999PC042774  
 Regd. Office: 34, Community Centre, Basant Lok,  
 Vasant Vihar, New Delhi-110027  
 Corp. Office: 9, Community Centre, Basant Lok,  
 Vasant Vihar, New Delhi-110027  
 Phone: 46604100, 41421516  
 Website: www.heroфинcorp.com | Email: investors@heroфинcorp.com

**POSTAL BALLOT NOTICE**

Notice is hereby given that Hero FinCorp Limited (the "Company") has, on February 05, 2022, completed the dispatch of Notice to its all eligible Members, under Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of Chapter VII of the Companies (Management and Administration) Rules, 2014 as amended from time to time, along with the Postal Ballot Form and a self-addressed postage pre-paid envelope, for seeking the consent of the members by way of Ordinary/Special Resolutions for the business set out in the Notice dated January 28, 2022, to be transacted by postal ballot which includes voting by electronic means.

In case a member desires to exercise vote by using e-voting as stipulated under Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting platform for the above through M/S Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company. The procedure for e-voting is available on the e-voting website: <http://www.evotingindia.com> and notice of Postal Ballot. The voting rights of the members have been reckoned as on January 28, 2022 which is the cut-off date. Notice is further given that the e-voting will commence on Monday, February 07, 2022 at 10:00 a.m. onwards and will continue till 5:00 p.m. on Tuesday, March 08, 2022. The e-voting shall not be allowed beyond 5:00 p.m. on Tuesday, March 08, 2022. Similarly, the votes through physical postal ballot can be casted by sending back to the Company the filled up and signed postal ballot forms, so as to reach the scrutineer latest by 05:00 p.m. on Tuesday, March 08, 2022. Postal Ballot Forms received after 05:00 p.m. on Tuesday, March 08, 2022 will be strictly treated as invalid and voting whether by post or by electronic means shall not be allowed beyond said date.

Postal Ballot Notice along with Explanatory Statement including e-voting instructions and also the Postal Ballot Form (for those members who have not received the notice and/or the Postal Ballot Form) can be downloaded from the investors section on Company's website: [www.heroфинcorp.com](http://www.heroфинcorp.com) or may apply to the Company and obtain duplicate thereof.

Mr. Devesh Kumar Vastish (CP No. 13700), Partner of M/s. Sanjay Grover & Associates, Practising Company Secretaries, New Delhi, have been appointed as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner. The Results shall be declared along with the Scrutinizer's Report latest by 05:00 p.m. on Wednesday, March 09, 2022 at the Registered Office of the Company and shall also be placed on the Company's website: [www.heroфинcorp.com](http://www.heroфинcorp.com) and on the website of Link Intime India Private Limited i.e. <http://www.evotingindia.com> and shall be communicated to the Stock Exchange, where the Company's securities are listed.

In case of any queries / grievance connected with the voting by postal ballot or electronic voting you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or contact Link Intime at Telephone no: 022-49186000 or Mr. Shivendra Suman, Head-Compliance and Company Secretary of the Company, at 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi or at Telephone no: 011-49487150.

By order of the Board  
 For HERO FINCORP LIMITED Sd/-  
 Shivendra Suman  
 Date: February 05, 2022 Head-Compliance & Company Secretary

**RPSG Ventures Limited**  
 (formerly known as CESC Ventures Limited)  
 Regd. Office: CESC House, Chowringhee Square, Kolkata - 700 001  
 Tel: 033-22256040, Email ID: rpsventures@rpsg.in;  
 Website: www.rpsventuresindia.com  
 Corporate Identity Number: L74999WB2017PPLC219318

**NOTICE**

Further to our earlier newspaper Notice dated January 17, 2022 confirming that the Company had on the said date dispatched electronically to its members the Notice dated January 13, 2022 convening an Extra-Ordinary General Meeting (EGM) scheduled to be held on Wednesday, February 9, 2022, at 11 A.M. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"), it is hereby notified further as follows:

- Pursuant to clarifications sought by National Stock Exchange of India Limited and BSE Limited, the Company has obtained an addendum dated February 4, 2022 to the valuation report from Incovert Advisory Private Limited, Registered Valuer ("Valuation Report"), which inter alia sets out the values derived under different methods considered relevant by the Registered Valuer in its above referred Valuation Report.
- The Audit Committee and the Board of Directors on February 4, 2022 have taken note of addendum to the Valuation Report. The Board of Directors of the Company further noted that no change is required to the issue price for the proposed preferential issue as proposed in the notice of the EGM.
- The Company has since issued an addendum to the EGM Notice ("Addendum"), which has been dispatched electronically to its members on February 5, 2022, in respect of the Valuation Report, which includes the above information and which is referred to in the following matters forming part of Explanatory Statement annexed to the EGM Notice:  
 Point 7 on page 14, point no. 23 on page 16 and wherever the reference is drawn to the Valuation Report.
- A copy of the Addendum and the EGM Notice is available on the Company's website at [www.rpsventuresindia.com](http://www.rpsventuresindia.com) and websites of the Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and is also available on the website of National Securities Depository Limited at [www.evotingindia.com](http://www.evotingindia.com).
- Members are requested to read the EGM Notice in conjunction with the Addendum and any reference to the Valuation Report in the EGM Notice should be deemed to include a reference to the above mentioned addendum to the Valuation Report. All other contents of the EGM Notice remain unchanged.
- All documents referred to in this Addendum shall be made available for inspection by the Members in the manner set out in the EGM Notice.

For RPSG Ventures Limited Sd/-  
 Sunil Kumar Ghosh  
 Company Secretary  
 Place: Kolkata  
 Dated: February 5, 2022

**Uttam Sugar Mills Limited**  
 Regd. Office : Village Libbarhari, Tehsil Roorkee, Distt. Haridwar (Uttarakhand)  
 CIN : L99999UR1993PLC032518, Tel. No. 0120 - 4525000  
 Website - www.uttamsugar.in, Email ID - investorrelation@uttamsugar.in

**EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31<sup>st</sup> DECEMBER, 2021**

S. No.	Particulars	Quarter Ended		Nine Months Ended	
		31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)
1	Total Income from Operations (Net)	61,991	43,477	1,55,192	1,27,015
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	5,286	1,846	9,968	5,186
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	5,286	1,846	9,968	5,186
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	3,923	1,170	7,386	3,193
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3,938	1,124	7,471	3,175
6	Equity Share Capital (Face Value of Rs.10/- each)	3,813.81	3,813.81	3,813.81	3,813.81
7	Other Equity (as shown in the Audited Balance Sheet of previous year)	29,981 (as on 31.03.2021)			
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
1.	Basic (In Rs.) :	10.29	3.07	19.37	8.37
2.	Diluted (In Rs.) :	10.29	3.07	19.37	8.37

Note : The above is an extract of the detailed format of 03<sup>rd</sup> Quarter/Nine Months 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 03<sup>rd</sup> Quarter/Nine Months ended Financial Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the company's website ([www.uttamsugar.in](http://www.uttamsugar.in))

For Uttam Sugar Mills Limited Sd/-  
 (Raj Kumar Adlakha)  
 Managing Director  
 Place : Noida  
 Date : 5<sup>th</sup> February, 2022

Registered Office: No. 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru-560 090, Karnataka, India  
 Telephone: 080-7122 2222 / 2129 / 2802  
 Email: investorrelations@narayanahealth.org  
**Narayana Hrudayalaya Limited**  
 www.narayanahealth.org CIN: L85110KA2000PLC027497

**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2021**

Particulars	Quarter ended 31st December 2021		Nine Months ended 31st December 2021		Quarter ended 31st December 2020	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
Total income from operations	9,664.96	27,853.88	7,549.28			
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,171.84	3,105.31	416.17			
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,171.84	3,105.31	416.17			
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	975.40	2,731.68	408.38			
Total comprehensive income / (Loss) for the period	1,004.03	2,801.78	372.95			
Equity share capital (Face value of ₹ 10 each)	2,043.61	2,043.61	2,043.61			
Earnings per share (of ₹ 10 each) for continuing and discontinued operations:						
(a) Basic	4.80	13.45	2.01			
(b) Diluted	4.80	13.44	2.01			

2. Extract of Unaudited Standalone financial results of the Company :

Particulars	Quarter ended 31st December 2021		Nine Months ended 31st December 2021		Quarter ended 31st December 2020	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
Total income from operations	6,398.73	18,158.09	4,967.73			
Net Profit / (Loss) before tax and exceptional items	500.76	860.55	(13.43)			
Net Profit / (Loss) after exceptional items but before tax	500.76	860.55	(13.43)			
Net Profit / (Loss) for the period	325.00	559.01	(8.63)			
Total comprehensive income / (Loss) for the period	337.72	552.44	(5.36)			

Note: The above is an extract of the detailed format of quarterly 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 quarterly financial results are available on the Stock Exchange website and Company website.

For Narayana Hrudayalaya Limited Sd/-  
 Dr. Emmanuel Raju  
 Managing Director & Group CEO  
 Place: Bengaluru  
 Date: 04.02.2022

**Vardhman VARDHMAN HOLDINGS LIMITED**  
 (Delisting Exchange Since 2018)  
 Regd. Office: Chandigarh Road, Ludhiana-141010  
 Corporate Identity Number (CIN): L17111PB1982PCL002463, PAN: AANBCV8088P  
 Website: www.vardhman.com Email: secretarial.lud@vardhman.com

**Unaudited Consolidated Financial Results for the quarter and nine months ended 31st December, 2021**

Sl. No.	Particulars	Quarter ended		Quarter ended		Nine Months ended		Nine Months ended		Year ended
		Dec 31, 2021 (Unaudited)	Dec 31, 2021 (Unaudited)	Dec 31, 2020 (Unaudited)	Dec 31, 2020 (Unaudited)	Dec 31, 2021 (Unaudited)	Dec 31, 2020 (Unaudited)	Dec 31, 2020 (Unaudited)	Mar 31, 2021 (Audited)	
1	Total Income from Operations	10.39	14.55	(2.35)	29.03	12.52	21.03			
2	Net Profit/(Loss) for the period (before Tax, Share of Profit/(Loss) of Associates and Exceptional Items)	9.04	14.13	(2.68)	25.82	11.52	18.75			
3	Net Profit/(Loss) for the period before tax, Share of Profit/(Loss) of Associates (after Exceptional Items)	9.04	14.13	(2.68)	25.82	11.52	18.75			
4	Net Profit/(Loss) for the period after tax, Share of Profit/(Loss) of Associates (after Exceptional Items)	108.74	137.31	44.01	335.35	54.50	129.51			
5	Total Comprehensive Income/ (Expenditure) for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/ (Expenditure) (after tax))	114.87	141.16	64.14	390.58	94.17	180.11			
6	Paid up Equity Share Capital	3.19	3.19	3.19	3.19	3.19	3.19			
7	Reserves (excluding Revaluation Reserve & Non controlling interest)	2,691.58	2,576.73	2,216.66	2,691.58	2,216.66	2,302.60			
8	Earnings Per Share (of Rs. 10/- each) (In Rs.) (not annualized):									
(a) Basic	340.67	430.22	137.90	1,050.72	170.76	405.80				
(b) Diluted	340.67	430.22	137.90	1,050.72	170.76	405.80				

NOTES:  
 1. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchanges websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on website of the Company i.e. [www.vardhman.com](http://www.vardhman.com).  
 2. Financial results of Vardhman Holdings Limited (Standalone Information) :

Sl. No.	Particulars	Quarter ended		Quarter ended		Nine Months ended		Nine Months ended		Year ended
		Dec 31, 2021 (Unaudited)	Dec 31, 2021 (Unaudited)	Dec 31, 2020 (Unaudited)	Dec 31, 2020 (Unaudited)	Dec 31, 2021 (Unaudited)	Dec 31, 2020 (Unaudited)	Dec 31, 2020 (Unaudited)	Mar 31, 2021 (Audited)	
1	Total Income from operations	64.44	42.38	(2.35)	109.91	12.53	21.03			
2	Profit before tax	63.09	41.96	(2.68)	107.70	11.53	18.75			
3	Net Profit after tax	44.77	32.40	(2.56)	79.65	9.02	15.05			
4	Total Comprehensive Income	50.90	36.25	17.57	134.88	48.69	65.65			

For Vardhman Holdings Limited Sd/-  
 (S.P. Oswal)  
 Chairman & Managing Director  
 Place : Ludhiana  
 Date : 05.02.2022

**SIEMENS**  
 Extract of Consolidated unaudited financial results for the quarter ended 31 December 2021

No.	Particulars	Quarter ended (₹ in millions)		
		31 December 2021 (Unaudited)	31 December 2020 (Unaudited)	30 September 2021 (Audited)
		1	Total revenue from operations	35,504
2	Net Profit for the period before tax from continuing operations	3,375	3,603	14,199
3	Net Profit for the period after tax from continuing operations	2,508	2,677	10,501
4	Net Profit for the period before tax from discontinued operations	-	372	859
5	Net Profit for the period after tax from discontinued operations	-	278	403
6	Net Profit for the period	2,508	2,955	10,904
7	Total Comprehensive Income for the period (Comprising of Profit for the period and Other comprehensive income (after tax))	2,543	3,005	11,175
8	Equity Share Capital	712	712	712
9	Reserves (excluding revaluation reserve) as shown in the Audited Balance sheet of the previous year	-	-	102,778
10	Earnings Per Share (EPS) of ₹ 2 each (in Rupees) * - Basic and diluted EPS for continuing operations - Basic and diluted EPS for discontinued operations - Basic and diluted EPS from total operations * not annualised except year end EPS	7.04	7.52	29.49
		7.04	0.78	1.13
		7.04	8.30	30.62

- Notes:
- During the previous year, on 1 March 2021, Siemens Limited ("The Holding Company") acquired 99.22% equity share capital of C&S Electric Limited from its promoters for a preliminary sale share consideration of ₹ 21,588 million, payable in cash, on cash free/debt free basis on terms and conditions that are mutually agreed between the parties to the transaction. The fair value of assets and liabilities acquired have been determined provisionally in accordance with IND AS 103 "Business Combinations". The excess of consideration paid over the provisional fair value of net assets acquired has resulted in Goodwill amounting to ₹ 11,477 million. The Group believes that the information provides a reasonable basis for estimating the fair values of assets and liabilities acquired, but the potential for measurement period adjustments exists based on a continuing review of matters related to the acquisition. The purchase price allocation is expected to be completed within one year. The above financial results include the results for C&S Electric Limited from the period starting 1 March 2021 and hence are not comparable with results for the quarter ended 31 December 2020.
  - The operations during the previous year ended 30 September 2021 were impacted due to the second wave of COVID-19. The expenses incurred in respect of continuing operations for the year ended 30 September 2021 were ₹ 262 million.
  - During the previous year, on 1 January 2021, the Holding Company divested its Mechanical Drives (MD) business to Flender Drives Private Limited for a final consideration of ₹ 3,759 million. The gain on the sale transaction was ₹ 487 million for the year ended 30 September 2021. The tax expense on this transaction was ₹ 362 million (including write-off of deferred tax assets of ₹ 302 million) for the year ended 30 September 2021. The results for the same has been disclosed as discontinued operations.
  - The Holding Company has executed a Power Purchase Agreement and entered into a Share Subscription and Shareholders Agreement on 22 October 2021, for the subscription of 26% of the paid-up equity share capital of Sunsole Renewables Private Limited, subject to fulfillment of conditions precedent as agreed between the parties.
  - The specified items of the standalone financial results of the Company for the quarter ended 31 December 2021 are given below:

Particulars	Quarter ended (₹ in millions)		
	31 December 2021 (Unaudited)	31 December 2020 (Unaudited)	30 September 2021 (Audited)
	Total revenue from operations	32,399	29,011
Net Profit for the period before tax from continuing operations	3,298	3,530	14,306
Net Profit for the period after tax from continuing operations	2,453	2,622	10,627
Net Profit for the period before tax from discontinued operations	-	372	859
Net Profit for the period after tax from discontinued operations	-	278	403
Total Comprehensive Income for the period	2,488	2,950	11,301

6 The above is an extract of the detailed format of Quarterly 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 Quarterly Standalone and Consolidated financial results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.siemens.co.in](http://www.siemens.co.in)).

Place : Mumbai  
 Date : 04 February 2022  
 For Siemens Limited  
 Sunil Mathur  
 Managing Director and  
 Chief Executive Officer  
 Siemens Limited  
 Registered office : Birla Aurora, Level 21, Plot No. 1080,  
 Dr. Amn. Besant Road, Worli, Mumbai - 400030  
 Corporate Identity Number: L28920MH1957PCL010839  
 Tel.: +91 22 6251 7000; Fax: +91 22 2436 2404  
 Email / Contact : Corporate-Secretariat.in@siemens.com / [www.siemens.co.in/contact](http://www.siemens.co.in/contact)  
 Website: [www.siemens.co.in](http://www.siemens.co.in)

