



February 15, 2022

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

BSE Limited  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai 400 001

Symbol: GRINDWELL

Scrip Code No. 506076

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Completion of Dispatch and Publication of Newspaper Advertisement**

In continuation to our letter dated February 14, 2022, regarding Notice of Postal Ballot, the Company has completed the dispatch of Notice of Postal Ballot on Monday, February 14, 2022 in electronic mode to all the Members whose name appear in the Register of Members>List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on the February 4, 2022, being the cut-off date.

We hereby enclosed the copies of newspaper advertisements published in Business Standard (English All Edition) and Mumbai Lakshadeep (Marathi Edition) on February 15, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Grindwell Norton Limited

A handwritten signature in blue ink, appearing to read "K. Visweswaran".

K. Visweswaran  
Company Secretary  
Membership No. A16123

Encl: as above

Grindwell Norton Limited

Registered Office: Leela Business Park, 5th Level, Andheri-Kurla Road, Marol, Andheri (East) • Mumbai - 400 059 • India  
Tel: +91-22-40212121 • Fax: +91-22-40212102 • [www.grindwellnorton.com](http://www.grindwellnorton.com) • CIN No. L26593MH1950PLC008163





**NORTON GRINDWELL NORTON LTD.**

Corporate Identity Number - L26593MH1950PLC008163  
Registered Office: 5<sup>th</sup> Floor, Leela Business Park, Andheri-Kurla Road, Marol, Andheri (East), Mumbai 400 059  
Tel: +91 22 4021 2121 \* Fax: +91 22 4021 2102

\* Email: sharecpltno@saint-gobain.com Website: www.grindwellnorton.co.in

**NOTICE FOR POSTAL BALLOT**

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Companies (Management & Administration) Rules, 2014 ("Rules"), as amended (including any statutory modification or re-enactment(s) thereof for the time being in force), Circulars issued by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 ("MCA Circulars") and pursuant to other applicable rules and regulations, if any, the Company is seeking approval of the Members by way of Postal Ballot (through remote e-Voting) on the resolutions as set out below and mentioned in the Notice of Postal ballot dated February 3, 2022, together with the explanatory statement relating thereto:

Sr. No.	Description
1	<b>Ordinary resolution for appointment of Mr. Krishna Prasad (Director) Identification No. 00130438) as a Director of the Company.</b>
2	<b>Ordinary resolution for appointment of Mr. Krishna Prasad (Director Identification No. 00130438) as a Whole- Time Director of the Company.</b>
3	<b>Ordinary resolution for appointment of Mr. David Eric Molho (Director) Identification No. 09326249) as a Director of the Company.</b>

The Company has completed the dispatch of Notice of Postal Ballot in electronic mode on February 14, 2022. Considering the ongoing COVID-19 pandemic and in compliance with the MCA circulars, the hard copy of the Notice of Postal Ballot along with the Postal Ballot forms is not being sent to the Members. The Company has considered Friday, February 4, 2022, as the cut-off date for determining eligible Members to cast their votes by remote e-Voting. A person who is not a Member on the cut-off date should accordingly treat the Notice of Postal Ballot as for information purposes only.

National Securities Depository Limited ("NSDL") has been engaged by the Board of Directors of the Company for providing the remote e-Voting platform. The period for remote e-Voting starts at Tuesday, February 15, 2022 (at 9:00 a.m. IST) and close on Wednesday, March 16, 2022 (at 5:00 p.m. IST), remote e-Voting will be disabled by NSDL at (5:00 p.m. IST) on Wednesday, March 16, 2022.

Mr. P.N. Parikh (Membership No. FCS 327, CP 1228) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331, CP 9511) and failing him Ms. Savari Shah (Membership No. FCS 9697, CP 11717) of Parikh & Associates, Practising Company Secretaries has been appointed as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Notice of Postal Ballot is available on the Company's website, www.grindwellnorton.co.in, NSDL website, www.evoting.nsdl.com and on the websites of National Stock Exchange of India Limited, www.nseindia.com and BSE Limited, www.bseindia.com. The instructions on the process of remote e-Voting for Members holding shares in dematerialized and physical form as well as Members who have not registered their e-mail ids are provided in the Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Tejas Chaturvedi at evoting@nsdl.co.in.

The Results of the Postal Ballot through remote e-voting will be declared within 48 hours from the end of remote e-Voting upon receipt of report of Scrutinizer. Such results along with the Scrutinizer's Report will be available on the Company's website www.grindwellnorton.co.in under the section Investor Information>Corporate Governance>Voting Results and Scrutinizer's Report and will be communicated to the Stock Exchanges where the shares are listed and the NSDL.

For Grindwell Norton Limited

Sd/-  
K. Visweswaran  
Company Secretary

Membership No. A 16123

Place: Mumbai

Date: February 14, 2022

**MANGALAM ENGINEERING PROJECTS LTD.**  
REGD. OFF: 101 C, GROUND FLOOR, KUNDAN HOUSE, HARNIGARH ASHRAM, MATHURA ROAD, NEW DELHI DL 110014  
CIN: L74890DL1984PLC017356 Telephone: +91 332248 2391/23  
email id: info@mangalamengineering.com WEBSITE: www.mangalamengineering.com

Extract of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2021  
(Rs. in Lakhs), except EPS

Particulars	Quarter ended		Quarter ended		Year ended
	31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2020 (Unaudited)	
1. Total Income from operations	20.95	1.83	25.08	5.57	7.20
2. Net Profit before tax (before exceptional and/or extraordinary items)	18.70	(0.46)	19.33	0.36	(1.79)
3. Net Profit before tax (after exceptional and/or extraordinary items)	18.70	(0.46)	19.33	0.36	(1.79)
4. Net Profit after tax (after exceptional and/or extraordinary items)	14.01	(0.51)	14.45	0.26	(1.84)
5. Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	59.23	4.26	1,462.70	(27.28)	92.85
6. Equity Share Capital	122.50	122.50	122.50	122.50	
7. Other Equity excluding Revaluation Reserve					755.10
8. Earnings Per Share (Rs. 10/- each)	1.14	(0.04)	1.18	0.02	(0.15)
1. Basic (Rs.)	1.14	(0.04)	1.18	0.02	(0.15)
2. Diluted : (Rs.)					

Notes: 1. The above is an extract of the detailed format of the Unaudited Quarterly and Nine Months ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosures Requirement) Regulations, 2015. The full format of Unaudited Quarterly and Nine Months ended Financial Results are available on the website of Stock Exchange at www.bseindia.com and also available on the website of the Company at www.mangalamengineering.com

2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on February 14, 2022, and the statutory auditor have carried out a limited review of the aforesaid results.

FOR MANGALAM ENGINEERING PROJECTS LTD.

Sd/-  
Rupali Pankaj Shah  
Director | DIN: 06955564

Place: Bangalore

Date : February 14, 2022

**RPP INFRA PROJECTS LTD.**

CIN : L45201TZ1995PLC006113

Reg. Off : SF No.454, Ragupathyakkan Palayam, Poondurai Main Road, Erode - 638002, Tamil Nadu, INDIA

Tel: +91 424 2284077, Fax: +91 424 2282077, Email : ipo@rppipl.com website : www.rppipl.com

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIALS FOR THE NINE MONTH ENDED 31<sup>ST</sup> DECEMBER 2021

Sl. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended	Consolidated Quarter Ended		Nine Months Ended	Consolidated Year Ended
		31.12.2021 (UnAudited)	30.09.2021 (UnAudited)	31.12.2020 (UnAudited)	31.12.2020 (UnAudited)		31.12.2021 (UnAudited)	30.09.2021 (UnAudited)	31.12.2020 (UnAudited)	
1	Total Income from Operations	221.12	168.47	128.26	511.38	294.47	489.10	227.31	180.18	136.62
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6.77	9.21	6.43	22.32	12.88	22.16	7.38	8.64	6.43
3	Net Profit/(Loss) for the period (after Exceptional and/or Extraordinary items)	6.77	9.21	6.43	22.32	12.88	22.16	7.38	8.64	6.43
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	4.09	7.23	4.70	14.68	8.98	15.53	4.71	6.65	4.64
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))									
6	Equity Share Capital	23.65	23.65	22.60	23.65	22.60	23.65	23.65	22.60	23.65
7	Earnings Per Share (Face Value of Rs.10/- Each)									
1. Basic	1.73	3.06	2.08	6.21	3.97	6.57	1.99	2.81	2.05	6.23
2. Diluted	1.73	3.06	2.08	6.21	3.97	6.57	1.99	2.81	2.05	6.23

Note: The above is an extract from the detailed format of Quarterly/Nine month ended Audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Nine month ended Audited Financial Results are available on the Stock Exchange website (www.nseindia.com and www.bseindia.com) and on the company's website (www.rppipl.com)

On behalf of Board of Directors

For R.P.P Infra Projects Limited

A. Nithya

Whole Time Director & CFO

Place: Erode  
Date : 14.02.2022

**SASTASUNDAR VENTURES LIMITED**

Corporate Identity No. (CIN) - L65993WB1989PLC047002

Registered Office: Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (formerly Camac Street), Kolkata - 700 017

Phone - 033-2282 9331, Fax - 033-2282 9335

Email: investors@sastasundar.com • Website: www.sastasundarventures.com

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

Particulars	Standalone						Consolidated		
	Quarter ended	31-Dec-21 (Unaudited)	31-Dec-20 (Unaudited)	31-Dec-21 (Unaudited)	31-Dec-20 (Unaudited)	31-Dec-21 (Audited)	31-Dec-20 (Unaudited)	31-Dec-20 (Unaudited)	31-Mar-21 (Audited)
Total Income from Operations (Net)	-	-	-	-	-	-	14,259.13	13,710.57	47,484.16
Net Profit / (Loss) for the period before Tax and exceptional and/or extraordinary items	(9.24)	(7.25)	(25.34)	(8.49)	(14.01)	(1,230.48)	(364.25)	(2,558.60)	(783.65)
Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	(9.24)	(7.25)	(25.34)						