

Date: 16th February, 2022

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001

Dear Sir/Ma'am,

Sub: Newspaper Advertisement of extract of Unaudited Financial results for the Quarter and Nine months ended on 31st December, 2021

Ref: Security Id: SHANGAR / Code: 540259

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has given Newspaper Advertisement on 16th February, 2022 of extract of Unaudited Financial results for the Quarter and Nine months ended on 31st December, 2021, in:

1. English Newspaper - Indian Express Newspaper and

6)[[9~6]][9~6][[9~6]][9

2. Regional Language Newspaper (Gujarati) - Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully

For, Shangar Decor Limited

Shah samir a



wedding decor - theme decor - exhibitions - religious & corporate events

CIN No. : L36998GJ1995PLC028139

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi Ahmedabad-380007 Ph. No. 079-26634458 • 26622675

🖾 shangardecorltd@hotmail.com, info@shangardecor.com 🙆 www.shangardecor.com

NEHRU MEMORIAL MUSEUM & LIBRARY TEEN MURTI HOUSE, NEW DELHI-110011

Nehru Memorial Museum and Library, Teen Murti House, New Delhi- 110011, an autonomous body, under the Ministry of Culture is developing Pradhan Mantri Sangrahalaya (Museum on Prime Ministers) in the Teen Murti complex, New Delhi.

NMML has openings for various positions on contract basis. For more details please visit our website http://nehrumemorial.nic.in davp 09142/12/0028/2122



download the tender document of the REP from Bank's Website www.bankofmaharashtra.in. Pre Bid Meeting is arranged on 25/02/2022. Last Date for submission of REP is 03/03/2022 Up to 3:00 PM. Technical Bids will be opened at

4:00 PM on 03/03/2022 & Vendors are requested to remain present for the same. Any further Addenda / Corrigenda / Extension of dates / Clarifications / Responses to vendor's queries in respect to the above tender shall only

be posted on Bank's website **www.bankofmaharashtra.in** and no

SHANGAR DECOR LIMITED

CIN: L36998GJ1995PLC028139

Address: 4, Sharad Appartment, Opp. Dharnidhar Derasar, Paldi, Ahmedabad-380009, Gujarat

Tel: 079-26634458 Email: shangardecorltd@hotmail.com Website: www.shangardecor.com

Quarter

Ending on

31.12.2021

113.73

8.33

8.33

6.25

6.25

306.00

Extract of Unaudited Financial Results for the Quarter

Particulars

1 Total income from operations (net)

2 Net Profit for the period (before Tax

Exceptional and/or Extraordinary item

Exceptional and/or Extraordinary items)

Exceptional and/or Extraordinary items)

3 Net Profit for the period before Tax. (after

4 Net Profit for the period after tax (after

5 Total Comprehensive income for the

period (after Tax)

6 Equity Share Capital

Place: Ahmedabad

separate notification will be issued in newspaper. Chief Manager, Corporate Services

Year to

Date

Figures

1.12.202

238.58

21.84

21.84

16.20

16.20

306.00

nded 31/12/2021

Corresponding

Three Months

Ended in the

Previous Yea 31.12.2020

52.03

2.46

2.46

1.85

1.85

306.00

(Rs. In Lakhs except EPS)

GUJARAT GREEN REVOLUTION COMPANY LIMITED (GGRC)

P.O. Fertilizernagar, Vadodara - 391750 **Ph**: 0265-2607520, 18, **Fax**: 0265-2241685

TENDER NOTICE

GGRC

GGRC invites online tenders from reputed, experienced and financially sound Companies /Firms/Agencies having proven capabilities in " Comprehensive AMC for Virtualized IT Infrastructure at GGRC Data Centre". For more details and tender document are available on www.ggrc.co.in & www.nprocure.com

TENDER NOTICI

Sujarat Agro Industries Corporation Limited invites on-line tender fo

SELECTION OF AGENCY TO OPERATE, MAINTAIN & MANAGE

DEHYDRATED ONION COLD STORAGE AT APMC MAHUVA, DIST

40007501 or alternatively you can contact: Additional General Manager

(M&P), Gujarat Agro Industries Corporation Ltd., Gujarat State Civil Supply

Corporation Administrative Complex Ground floor, Sector-10/A, Gandhinagan

382010. Ph. No. 079-23255906.

Gujarat Agro Industries Corporation Ltd.

(A Government Enterprise) Gujarat State Civil Supply Corporation Administrative Complex, Sector-10/A, Gandhinagar-382010.



NOTIFICATION FOR ONLINE APPLICATIONS FOR BHMS COURSE Application forms online are invited from NEET-UG-2021 qualified candidates for admission into BHMS course under Management Quota for 2021-22 in Private Homoeo colleges affiliated to KNRUHS from 20.02.2022 to 26.02.2022. Application forms online are invited for All India Quota seate from conditates sublified to NEET to another

2010/2.2012/016/00/2022/02 Application forms online are invited for All India Quota seats from candidates qualified in NEET-UG-2021 for BHMS course 2021-22 in private Homoeo colleges affiliated to KNRUHS from 16.02.2022 to 20.02.2022. For detailed separate Notifications and Prospectus refer to KNRUHS website: www.knruhs.telangana.gov.in Date: 14.02.2022 R.O. No. : 21344-PP/CL/ADVT/1/2021-22

KONNDOR INDUSTRIES LIMITED CIN : L51100GJ1983PLC006041

Regd. Off: 201, Avdhesh House, Opp: Devang Park, Opp: Guru Govind Gurudwara, S.G.Highway, Thaltej, Ahmedabad - 380054. Ph: 07940392344 Email: konndorind@gmail.com | Website: www.konndorindustries.com

Extract of Unaudited Financi the Quarter ended 31st Dec			Amount in Rs. Lakhs
Particulars	Quarter ended 31.12.2021 (Unaudited)	Quarter ended 31.12.2020 (Unaudited)	Year Ended 31/03/2021 (Audited)
Total Income from operations	78.06	228.35	911.94
Net Profit / (Loss) for the period (Before Tax Exceptional and/or Extraordinary Items)	27.12	24.25	4.23
Net Profit / (Loss) for the period before Tax (After Exceptional and/or Extraordinary Items)	27.12	24.25	4.23
Net Profit / (Loss) for the period after Tax (After Exceptional and/or Extraordinary Items)	22.3	17.68	2.31
Total Comprehensive Income for the period [Comprising Profit (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	0	0	2.57
Equity Share Capital	550.4	550.4	550.4
Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	217.03		
Earnings Per Share (of Rs.10/- each) (Not Annualised)			
1. Basic	0.41	0.32	0.04
2. Diluted	0.41	0.32	0.04
Note:			

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges unde 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 websites viz. www.bseindia.com and also on the Company's website www.konndorindustries.com For Konndor Industries Limited

Shashikant Thakar Director (Din : 02887471)

BHAVNAGAR IN GUJARAT FOR FIVE (5) YEARS. Tender document can be accessed / downloaded from our website www.gaic.gujarat.gov.in or https://nprocure.com / from 16/02/2022, 18.00 Hrs. to 28/02/2022, 18.00 Hrs. For further information, please keep track with our website. All tenders will be accepted only through e-tendering (online tendering) process. In case of queries related to e-tendering, please contact (n) Code Solutions to gueries related to e-tendering, please contact (n) Code Solutions tow, procure.com) toll free No. 18002331010 or direct No. 079-

> Sd/-• Managing Director Place : Ahmedabac



ASTRON PAPER & BOARD MILL LIMITED

Regd. Office: D-702, Seventh Floor, Ganesh Meridian, Opp. High Court, S.G Highway Ahmedabad- 380060. Tel: (079) 40081221, Fax: (079) 40081220 CIN: L21090GJ2010PLC063428 Web:www.astronpaper.com Mail:uttam_cs@astronpaper.com

Extract of Statement of Un-audited Consolidated Financial Results for the Quarter & Nine Months Ended 31st December, 2021

					Rs. In Lakhs I	Except Earing F	Per Share (EPS)			
Sr.			Quarter Ended		Quarter Ended		Nine Months Ended		Year Ended	
No	. Particulars	31.12.2021 Unaudited	30.09.2021 Unaudited	31.12.2020 Unaudited	31.12.2021 Unaudited	31.12.2020 Unaudited	31.03.2021 Audited			
1	Total Income from Operations	14,156.18	11560.83	12435.42	36962.30	29132.23	43514.70			
2	Net Profit / (Loss) for the period before tax, Exceptional and extraordinary items)	526.35	428.29	433.23	1190.89	513.33	1556.30			
3	Net Profit / (Loss) for the period before tax (after Exceptional and extraordinary items)	526.35	428.29	433.23	1190.89	513.33	1556.30			
4	Net Profit / (Loss) for the period after tax, (after exceptional and extraordinary items)	341.46	267.47	284.27	792.92	347.67	1027.24			
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	341.46	267.57	284.27	792.77	347.67	1022.33			
6	Equity Share Capital	4650	4650	4650	4650	4650	4650			
7	Other Equity excluding Revaluation Reserves as at 31st March	0	0	0	0	0	12923.45			
8	Earnings Per Share (Face Value INR 10/- each) Basic and Diluted	0.73	0.58	0.61	1.7	0.75	2.20			

NOTES:

1 The above is an extract of the details format of Standalone & Consolidated Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Standalone & Consolidated Financial Results are available on the stock exchange website www.bseindia.com and www.nseindia.com and on the Company's website www.astronpaper.com

The above consolidated financial results of Astron Paper and Board Mill Limited (the "Company") and along with its subsidiary were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2022. The aforesaid unaudited consolidated financial results have been subjected to limited review by the Statutory Auditor of the Holding Company.

Key Numbers of Standalone Financial Results of the quarter and nine months ended 31st December, 2021 are as under:
Rein Lakke Except Earing Der Share

					Rs. In Lakhs I	Except Earing F	Per Share (EPS)
Sr.			Quarter Ende	d	Nine Mon	ths Ended	Year Ended
No.			30.09.2021 Unaudited	31.12.2020 Unaudited	31.12.2021 Unaudited	31.12.2020 Unaudited	31.03.2021 Audited
1	Total Income from Operations	14151.65	11555.20	12435.42	36954.82	29131.45	43518.41
2	Not Profit / (Loss) for the pariod before tax. Exceptional and						

Le Lavoir Limited CIN: L25209GJ2005PLC046757

Address: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar-361005. Extract of Unaudited Financial Results for the Quarter ended 31/12/2021

Sr. No.	Particulars	Quarter Ending on 31.12.2021	Year to Date Figures 31.12.2021	Corresponding Three Months Ended in the Previous Year 31.12.2020		
1	Total income from operations (net)	42.41	92.95	73.18		
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	21.18	37.59	26.63		
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	21.18	37.59	26.63		
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	15.88	19.95	28.11		
5	Total Comprehensive income for the period (after Tax)	15.88	19.95	28.11		
6	Equity Share Capital	324.00	324.00	324.00		
7	Other Equity	-	-	-		
8	Face Value of Equity Share Capital	10/-	10/-	10/-		
9	Earnings Per Share (Basic / Diluted)	0.49	0.87	0.62		
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 (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock						

7 Other Equity 8 Face Value of Equity Share Capital 10/-10/-10/-9 Earnings Per Share (Basic / Diluted) 0.20 0.53 0.00 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 (LODR) Regulations, 2015 The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com For, SHANGAR DECORE LIMITED SD/ Date: 15.02.2022

Samir R. Shah Managing Director (DIN: 00787630)

RADHIKA JEWELTECH LIMITED

CIN:L27205GJ2016PLC093050

Exchange website i e www.bseindia.com

Date: 15.02.2022

Place: Jamnaga

Registered Office: 3-4-5, "Raj Shrungi" Complex, Palace Road, Rajkot, Gujarat -360 001 Statement of Financial Results for the Quarter and Nine-Months Ended on December 31, 2021 (Rs. in lakhs except per share data)

SD/

For, Le Lavoir Limited

Dhiraj Kothari

Director DIN: 08588181

		0	uarter Ende		Nine Mon	1
Sr. No.	Particulars	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020
		31.12.2021	30.09.2021	31.12.2020	51.12.2021	31.12.2020
1	Total Income from Operations	9,203.76	6,605.94	5,256.56	18,157.88	8,245.77
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	1,505.21	1,127.01	1,401.06	3,023.42	1,632.47
3	3 Net Profit / (Loss) for the period before tax (after Exceptional items)		1,127.01	1,401.06	3,023.42	1,632.47
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	1,127.24	840.86	1,051.03	2,261.64	1,232.16
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,127.21	840.82	1,051.00	2,261.54	1,232.06
6	Equity Share Capital of Face Value Rs. 10/- Each	236.00	236.00	236.00	236.00	236.00
7	Earnings Per Share (of Rs.10/- Each) (for continuing & discounted operations) : A: Basic B: Diluted	4.78 4.78	3.56 3.56	4.45 4.45	9.58 9.58	5.22 5.22
Note	s:					

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 14, 2022.
- ii. The above Financial Results have been prepared in accordance with Indian Accounting Standards (IND-AS) which are mandatorily applicable to the Company from April 1, 2021.
- iii. The above is an extract of the detailed format of Quarter & Nine months Ended Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of the Quarter end Financial Results are available on the Stock Exchanges website i.e. www.bseindia.com and on the website of the Company i.e. www.radhikajeweltech.com.

Place: Rajkot Date:16.02.2022

> CIN: U26100GJ1944PLC000345 Read. Office: Alembic Road. Vadodara - 390 003.

Tel: +91 265 2280550 E-mail: shreno.investors@alembic.co.in

NOTICE OF RECORD DATE

Notice is hereby given to all the Large Non-Promoter Public Shareholders (i.e. those having redemption value of more than Rs. 2 lakh) ("Large Shareholders") of the Company holding 7% Non-Convertible Cumulative Redeemable Preference Shares ("T% NCRPS") that the Board of Directors of the Company at its meeting held on 18th January, 2022 has recommended and declared dividend on the 7% NCRPS payable to Large Shareholders as aforesaid for the financial year 2020-21 and has determined 25th February, 2022 as the date ("Record Date") for identifying and ascertaining the Large Shareholders who shall be eligible to receive Dividend on the 7% NCRPS for the financial year 2020-21 by the Company.

TDS on dividend:

In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders after 1st April, 2020. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN to avoid deduction of tax at higher rate by complying with the process mentioned above.

Members are requested to visit the website of Company's Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd. ("LIIPL") and upload applicable documents such as Form 15G/15H, documents u/s. 196, 197A, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate at https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html in order to enable the Company to determine the appropriate TDS/withholding tax rate applicable.

Queries in this regard may be addressed to the Registrar and Share Transfer Agent of the Company, LIIPL, B-102 / 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Tel: +91 265 6136000, 2356573, Email ID: vadodara@linkintime.co.in For Shreno Limited

	S
Place: Vadodara Date: 15.02.2022	Sagar Ganc Company Secreta





Darshit A. Zinzuwadia

Wholetime Director

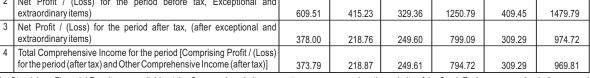
DIN: 07506087

presents





#GenderInIndia



The Standalone Financial Results are available at the Company's website www.astronpaper.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com

For, ASTRON PAPER AND BOARD MILL LIMITED

Date : 15th February, 2022 Place : Ahmedabad

Chairman & Managing Director DIN: 03353684

Shri Kirit Patel



Ahmedabad



Rajeev Chandrasekhar

Minister of State for Electronics & Information Technology and Skill Development & Entrepreneurship

First Edition

Gender-responsive economic recovery and bouncing back better

More women lost jobs in India during the pandemic than men. Be it the overload of domestic work at a time of job cuts or forced migration, marginalised women in the unskilled economy have suffered the worst during the pandemic.

This compels us to relook at policies and enablers for women, who at this point make up half our productive human resource. How can we encourage women back into the workforce, remove the gap year bias and reintegrate them with the mainstream? How do we upskill them and harness their established strengths? How do we incentivise women-led businesses, make sure they have access to funds, encourage self-entrepreneurship, protect their rights to land-ownership? Will DBTs help? Can we ensure pay parity? Can there be a legal and rights-based framework to legitimise the unorganised women workforce?

Join us as we delve into these questions and more.



તારીખ : ૧૨.૦૨.૨૦૨૨

સ્થળ : અમદાવાદ

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TIAAN CONSUMER LIMITED

CIN:L85100GJ1992PLC017397

Address: 405, Patel Ashwamegh Complex Jetalpur Road, Near Dairy Den Circle, Sayajigunj Vadodara 390005

Sr. No.	Darticulare		Year to Date Figures 31.12.2021	Correspondin Three Month Ended in the Previous Yea 31.12.2020				
1	Total income from operations (net)	3.29	11.01	32.76				
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1.76	-0.41	9.83				
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	1.76	-0.41	9.83				
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1.76	-0.56	7.35				
5	Total Comprehensive income for the period (after Tax)	1.76	-0.56	7.35				
6	Equity Share Capital	1026.90	1026.90	645.85				
7	Other Equity	-	-	-				
8	Face Value of Equity Share Capital	10/-	10/-	10/-				
9	Earnings Per Share (Basic / Diluted)	0.02	0.00	0.11				
Th	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 (LODR) Regulations,							

2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com For, Tiaan Consumer Limited

Date: 15.02.2022

Place: Vadodara

Date: 15.02.2022

Place: Jamnagar

SD/· Satish Bhagat

Place: Bangalore

Date: 14.02.2022

Nan

Director DIN: 07967667

Le Lavoir Limited CIN: L25209GJ2005PLC046757 Address: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar-361005. Extract of Unaudited Financial Results for the Quarter ended 31/12/2021 (Rs. In Lakhs except EPS)							
Sr. No. Particulars Quarter Ending on 31.12.2021 Year to Date Figures 31.12.2021 Correspond Three Mont Ended in th Previous Ye 31.12.2021							
1	Total income from operations (net)	42.41	92.95	73.18			
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	21.18	37.59	26.63			
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	21.18	37.59	26.63			
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	15.88	19.95	28.11			
5	Total Comprehensive income for the period (after Tax)	15.88	19.95	28.11			
6	Equity Share Capital	324.00	324.00	324.00			
7	Other Equity						
8	Face Value of Equity Share Capital	10/-	10/-	10/-			
9	Earnings Per Share (Basic / Diluted)	0.49	0.87	0.62			
	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 (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com For, Le Lavoir Limited

Dhiraj Kothari Directo DIN: 08588181

SHANGAR DECOR LIMITED CIN: L36998GJ1995PLC028139

Address: 4, Sharad Appartment, Opp. Dharnidhar Derasar, Paldi, Ahmedabad-380009, Gujarat. Tel: 079-26634458 Email: shangardecorltd@hotmail.com Website: www.shangardecor.com ited Einancial Results for the Quarter ended 31/12/2021 when all of Line

			(Rs. In Lal	ths except EPS
Sr. No.	Particulars	Quarter Ending on 31.12.2021	Year to Date Figures 31.12.2021	Corresponding Three Months Ended in the Previous Year 31.12.2020
1	Total income from operations (net)	113.73	238.58	52.03
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	8.33	21.84	2.46
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	8.33	21.84	2.46
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	6.25	16.20	1.85
5	Total Comprehensive income for the period (after Tax)	6.25	16.20	1.85
6	Equity Share Capital	306.00	306.00	306.00
7	Other Equity	-	-	-
8	Face Value of Equity Share Capital	10/-	10/-	10/-
9	Earnings Per Share (Basic / Diluted)	0.20	0.53	0.00

	Regulation 52(8), read with Regulati Un-Audited Financial Results fo	17.	, .	
SI. No.	Particulars	(Un-Audited) Quarter Ended 31 December 2021 (Amount in Lakhs)	(Un-Audited) Quarter Ended 31 December 2020 (Amount in Lakhs)	(Audited) Year Ended 31 March 2021 (Amount in Lakhs
1.	Total Income from Operations	1,794.45	2,612.38	11,657.98
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(394.75)	277.96	(1,228.47
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(394.75)	277.96	(1,228.47
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(348.96)	205.40	(887.92
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(89.43)	205.40	(817.16
6.	Paid-up Equity Share Capital	1,733.96	1,733.96	1,733.96
7.	Reserves (excluding Revaluation Reserve)	9,995.27	10,084.70	11,877.05
8.	Securities Premium Account	3,740.20	3,740.20	3,740.20
9.	Networth	11,729.23	11,818.66	13,611.0
10.	Paid-up Debt Capital/Outstanding Debt	24,472.69	32,628.53	38,740.8
11.	Outstanding Redeemable PreferenceShares	-	-	-
12.	Debt Equity Ratio	2.09	2.76	2.85
13.	Earnings Per Share (of Rs./- each for continuing and discontinue operations) 1.Basic 2.Diluted	(2.01) (2.01)	1.18 1.18	(5.12 (5.12
14.	Capital Redemption Reserve	_	-	-
15.	Debenture Redemption Reserve	_	-	-
16.	Debt Service Coverage Ratio	Not applicable	Not applicable	Not applicable
17.	Interest Service Coverage Ratio	Not applicable	Not applicable	Not applicable

S.M.I.L.E. MICROFINANCE LIMITED

CIN: U67190TN1995PLC030604

Read Office: Old No 14, New No 25, Chakranani Street, West Mambalam, Chennai, Tamil Nadu - 600033

The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the financial results are available on the websites of the Stock Exchange (www.bseindia.com).

> For and on behalf of the Board S.M.I.L.E. MICROFINANCE LIMITED P. Murali Srinivas Managing Director & CEO

	NANDAN DENIM LIMITED
	CIN: L51909GJ1994PLC022719
dan	Registered Office : Survey No. 198/1 & 203/2, Saijpur - Gopalpur,
with denim	Pirana Road, Piplej, Ahmedabad - 382405
Corporate	Office : Chiripal House, Near Shivranjani Cross Roads, Satellite,
	Abmodobod 280015 Tel $070267246660/2/2$

Ahmedabad - 380015 Tel. : 079-267346660/2/3 Website: www.nandandenim.com Email: cs.ndl@chiripalgroup.com

NOTICE

NOTICE is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification and e-enactment(s) thereof for the time being in force), SEBI Listing Obligations and Disclosure Requirements (LODR) 2015 and the Listing agreement that the approval of members of Nandan Denim Limited ("The Company") is being sought for the below mentioned business (detailed business have been provided in the notice of Postal Ballot dated Thursday February 10, 2022), by way of voting by electronic means (hereinafter termed as "Remote e-voting") by following the process of postal ballot and remote e-voting;

- 1. TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORAN-DUM OF ASSOCIATION
- 2. TO CONSIDER AND APPROVE THE ISSUANCE OF BONUS SHARES

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI. The Company has already sent Postal Ballot Notice on Monday, February 14, 2022 in electronic form i.e. though email to all the shareholders of the Company whose names appear in the beneficial owners list as received from Depositories as on Friday, February 11, 2022 ("Cut Off Date"). In compliance with the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid business envelope, will not be sent to the shareholders for this Postal Ballot Shareholders. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.

S)	ર્જુ Chola Enter a better life ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમીટેડ જાસ્ટર્ડ ઓફીસ પહેલો માળ, ડેર હાઉસ, નં. ૨, એન.એસ.સી. બોઝ રોડ, ચેક્ષઇ- ૬૦૦ ૦૦૧ શાખા ઓફિસ ૪૦૭-૪૦૮, ૪થો માળ, ચશ એક્વા બિલ્ડીંગ, મકેડોનાલ્ડ ઉપર, વિજય ક્રોસ રોડ પાસે, નવરંપુરા, અમદાવાદ-૩૮૦૦૦૯							
કબજા નોટીસ રૂલ ૮(૧) હેઠળ								
કબાજા નોટીસ રૂલ ૮ (૧) હેઠળ આશી મેસર્સ ચોલામંડલમ ઇન્વેસ્ટમેન્ટ અને ફાચનાન્સ કંપની લીમીટેડ રજીસ્ટર્ડ ઓફીસ પહેલો માળ, ડેર હાઉસ, નં. ૨, એન.એસ.સી. બોઝ રોડ, ચેબ્નઇ- ૬૦૦ ૦૦૧ અને શાખા ઓફિસ ૪૦૭-૪૦૮, ૪થો માળ, થશ એકવા બિલ્ડીંગ, મકેડોનાલ્ડ ઉપર, વિજય ક્રોસ રોડ પારે, નવરંપુરા, અમદાવાદ-૩૮૦૦૦૯ ધરાવાના નીયે સહી કરનાર અધિકૃત અધિકારીને સિક્ચોરીટાઇઝેશન અને રોકન્સ્ટ્રક્શન ઓફ ફાચનાબ્સિયલ એસેટ્સ અને એનફોસીમ્બ્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અહી પછી એક્ટ કહેવાચેલ છે હેઠળ અને સિક્ચોરીટી ઇન્ટરેસ્ટ (એનફોસીમ્બ્ટ) નિચમો, ૨૦૦૨ ના નિચમ ૩ સાથે વંચાતી કલમ ૧૩ (૨) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે કોલમ બીમાં દર્શવિલ દેવારોને કેલમ નં. (૨ી)માં જણાવેલ તારીખોએ માંગણ નોટીસ જરી કરે હતી. દેવારારો કોલમ (ડી)માં જણાવેલ રકમ ચુકવવામાં નિષ્ઠળ ગયા હોવાથી ખાસ કરીને દેવાદારો અને ભઢેર જનતાને ભા કરવામાં આવે છે કે નીચે સહી કરનારે નિચમ ૮ સાથે વંચાતી કલમ ૧૩ (૪), ૧૩(૧૨) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને કોલમ (એફ)માં જણાવેલ તારીખોએ કોલમ (૫)માં દર્શાવેલ મિલક્તોનો ભોતિક/સાંકેતિક કબને લઇ લીધો છે. સિક્ચોર્ડ એસેટ પરત મેળવવા માટે ઉપલબ્ધ સમચના સંબંધમાં એક્ટની કલમ ૧૩ ની પેટા કલમ (૮) ની જોગવાઇઓ પ્રત્યે દેવાદારોનું ધ્ર્યાન દોરવામાં આવે છે. ખાસ કરીને દેવાદાર અને જાટેર જનતાને નીચે કોલમ (ઇ)માં જણાવેલ મિલકતો સાથે કોઇ સોદો ન કરવા સાવધ કરવામાં આવે છે, મિલકત સાથેના કોઇપણ સોદા મેસરી યોવામંડલમ ઇન્ટેયનેન્ટ અને ફાચનાન્સ કંપની લીમીટેડની કોલમ (૩)માં જણાવેલ રક્ષ તેમજ વ્યાજ અને અન્ચ ચાર્જને આદીન સ્દેશે.								
ક મ નં.	કમ દેવાદારનું નામ અને સરનામું 🐺 🚡 બાકી લ્હેણાંની સ્થાવર મિલકતોનું વર્ણન અને 🦻 🗸							
Α	В	С	D	E	F			
1.	લોન ખાતા નં. X0HEAHM00001743901 and X0HEAHM00002309888 ગુણવંતભાઈ હરગોવનદાસ પટેલ, ભાવના ગુણવંત પટેલ અને જચ માતાજી ડેરી પાર્લર	20/10/2021	રૂા. ૨૧,૯૪,૨૧૪.૮૦/- (રૂા. એક્વીસ લાખ ચોદ છું હજ્ય દ્મસો ચોદ અને એસી પૈસા પુરા) તા.૧૮/૧૦/૨૦૨૧ મુજબ	અમદાવાદ જીલ્લા અને ૨જીસ્ટ્રેશન ઉપ જીલ્લા અમદાવાદ-૭ (ઓઢવ) માં તાલુકા મણીનગર, મોજે ગામ અમરાઈવાડી ઉર્ફે બાગ-એ-ફિસ્દોશના સર્વે બ. ૧૩૩/૧, ૧૩૩/૨, ૧૩૩/૩ પૈકી ઘરાવતી જમીન પર સ્થિત અજય ટેનામેન્ટ તરીકે જાણીતી લક્ષ્મીકૃપા કો.ઓ. હાઉસીંગ સોસાચટી લિ. ની સ્ક્રીમમાં આશે રે ઉ. ૯૦ થો. મી.માપના ટેનામેન્ટ નં. સી/૬૨ તરીકેની મિલક્ત. ચતુ:સીમાઃ પૂર્વ : માર્જિન જગ્થા, પશ્ચિમઃ સોસાચટીનો ૨ોડ, ઉત્તરઃ ટેનામેન્ટ નં. દૃ૧, દક્ષિણઃ ટેનામેન્ટ નં. દૃ૩. સાંકેતિક કબજો	12.02.2022			
ટ લોન ખાતા નં. રા. ટ ગોજે વરુગાત, તાલુકા દસકોઇ, જીલ્લા અને ઉપ જીલ્લા અમદાવાદ, (એફ/૧૯, ક્રણીવતી મેગા મોલ, તક્ષશિલા સ્કુલ ગેડ, વરપ્રાલ, અમદાવાદ તરીકે ભાશીતી) દેવેન્શુ સર્વે નં. ૧૦૪૬ પેડી, ૧૦૪૭, ૧૦૪૭, ૧૦૪૭, ૧૦૪૭, ૧૦૪૭, ૧૦૪, ૧૦૪, ૧૦૪, ૧૦૪, ૧૦૪, ૧૦૪, ૧૦૪, ૧૦૪								
3.	લોન ખાતા નં. XOHEAHM00001957134 સુનિલ ભોજોમલ લાખાશી, હેમા પ્રિતમદાસ સુલચંદાની અને રજની એન્ટરપ્રાઈસ	05/10/2020	રૂા. ૬૮,૧૯,૧૪७.૬૦/- (રૂા. અડસઠ લાખ ઓગણીસ હજાર એકસો સુડતાલીસ અને સાઈઠ પૈસા પુરા) તા.૧૧/૦૯/૨૦૨૦	જીલ્લા અમદાવાદ, રજીસ્ટ્રેશન જીલ્લા અમદાવાદ અને ઉપ જીલ્લા અમદાવાદ-૬ (નરોડા) માં તાલુકા અસારવા, મોજે સરદારનગરના સિટી સર્વે નં. ૪૪૨૨ પૈકી ખાતે ૬૦.૦૪ ચો ત્રી.ત્રાપના મકાન નં.એફ/૯૧ એટલે કે ટેનામેન્ટ નં.૦૨૨૪ ૧૫-૦૭૧૨-૦૦૦૧-એમ ધરાવતી રહેણાંક મિલકત તરીકેની મિલકત. ચલુ:સીમા: પુવં: રોડ, પશ્ચિમ: મકાન નં.એફ/૯૦ તે	12.02.2022			

Inspirisys Solutions Limited

દની સ્થિતીમાં આ નોટીસનો

મુજબ

CIN: L30006TN1995PLC031736

Regd. Office: First Floor, Dowlath Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai - 600 010. Phone No. 044 4225 2000. Website: www.inspirisys.com Email Id: sundaramurthy.s@inspirisys.com

NOTICE

ભોતિક કબજો

સહી/- અધિકૃત અધિકારી

ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમીટે:

મિલકત. ચતુઃસીમાઃ પૂર્વઃ રોડ, પશ્ચિમઃ મકાન નં. એફ/૯૦ પછી રોડ, ઉત્તરઃ મકોન નં. એફ/૯૨, દક્ષિણઃ ખુલ્લો પ્લોટ

Notice is hereby given that pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act') read with Rule 20 and 22 of The Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on General Meeting (the "SS-2") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") as amended from time to time and such other applicable laws and regulations, read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 issued by Ministry of Corporate Affairs (collectively "MCA Circulars"). In view of the current circumstances prevailing due to COVID-19 pandemic and in furtherance to the above said MCA Circulars, the Company will send Postal Ballot Notice only by email to all its shareholders who have registered their email addresses with the Company / Registrar and Share Transfer Agent ("RTA") or Depository/Depository Participants and the communication of assent / dissent of the Members will take place only through the remote e-voting system to transact the special business as set out in the Postal Ballot Notice dated 08.02.2022. This Postal Ballot process is accordingly being initiated in compliance with the above-mentioned MCA Circulars.

Item No.	Particulars	Resolution Type
1	Re-appointment of Mr. Rajesh R. Muni as an Independent Director	Special

Re-appointment of Mr. Rajesh R. Muni as an Independent Director In compliance with the above mentioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ('Notice') along with the Explanatory Statement has been sent on Tuesday, 15th February, 2022 to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories respectively as on Friday, 4th February, 2022, (the 'Cut-off date') and whose e-mail IDs areregistered with the Company / Depositories. For receiving copy of postal ballot notice, members who have not yet registered their email addresses are requested to get their email addresses registered with Link Intime India Private Ltd., Registrar and Transfer Agent of the Company. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com. For, SHANGAR DECORE LIMITED

SD/ Date: 15 02 2022 Samir R. Shah Managing Director (DIN: 00787630) Place: Ahmedabad

JFC FINANCE (INDIA) LIMITED Reg. Office: P-32, Lower Ground Floor, South Extension, Part-II, New Delhi - 110049 CIN: U74899DL1995PLC072767, Email: contact@jfcindia.com UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31 ⁵⁷ , 2021 [Regulation 52 (8), read with Regulation 52 (4), of the SEBI (Listing and Other Disclosure Reguirements)				
	Regulations, 2015 SEBI (LODR Regulations		unts are in Rs.)	
SI No.	Particulars	Quarter ending (December 31, 2021)	Previous year ended March, 31, 2021	
1.	Total Income from Operations	8,69,97,052	13,28,27,226	
2.	Net Profit / (Loss) for the period			
	(before Tax, Exceptional and/or Extraordinary items#)	8,31,79,807	6,53,08,140	
3.	Net Profit / (Loss) for the period before tax			
	(after Exceptional and/or Extraordinary items#)	8,31,79,807	6,53,08,140	
4.	Net Profit / (Loss) for the period after tax			
	(after Exceptional and/or Extraordinary items#)	6,23,19,734	7,83,05,585	
5.	Total Comprehensive Income for the period			
	[Comprising Profit / (Loss) for the period (after tax) and Other			
	Comprehensive Income (after tax)]	6,21,84,612	8,04,90,752	
6.	Paid up Equity Share Capital	16,54,17,100	16,54,17,100	
7.	Other Equity	81,15,93,606	76,17,01,559	
8.	Net worth	59,04,91,334	69,13,09,992	
9.	Paid up Debt Capital / Outstanding Debt	25,00,00,000	25,00,00,000	
10.	Outstanding Redeemable Preference Shares	13,15,00,000	13,15,00,000	
11.	Debt Equity Ratio	N.A	N.A	
12.	Earnings Per Share (of Rs. 10/- each)			
	(for continuing and discontinued operations) -			
	1. Basic:	18.37	23.09	
	2. Diluted:	13.83	16.71	
13.		N.A	N.A	
14.		N.A	N.A	
15.		N.A	N.A	
16.	Interest Service Coverage Ratio	N.A	N.A	

Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the quarterly un-audited financial results for the quarter ended on 31, December 2021 are available on the websites of the Stock Exchange(s) and the listed entity. (www.ifcindia.com).

Exc the value of values of the VESIA of the The above financial results were reviewed and approved by the Board of Directors at their meetings he

on 14.02.2022 The Statutory Auditors of the Company has done the limited review of financial statements of the

Company, The Company is Non-Banking Financial Company and primarily Carrying on the business and making investments. All the activities of the Company revalue around the primary business, as such there are no separate reportable segment as per S 17 on 'Segment Reporting'.

Figures for the previous periods / years have been regrouped / reclassified, wherever necessary tc correspond with the current period /years classification / disclosure.
Note: The Entity does not have corresponding previous year quarterly financial results for December 2020 hence the column on corresponding figures for such quarters is not applicable.

For JFC Finance (India) Limite

Sunil Kuma

DIN: 03247767

Place: Ahmedabad

Date : February 14, 2022

Place: New Delhi Date: 14.02.2022

Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure as given here:

- (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs.ndl@chiripalgroup.com
- (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs.ndl@chiripalgroup.com
- (c) Alternatively, shareholder/members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

The Company has entered into an agreement with Central Depository Services (India) Limited ("the CDSL") for facilitating remote e-voting. Members may note that the voting period commences from Tuesday, February 15, 2022 (09:00 A.M.) and will end on Wednesday, March 16, 2022 (05:00 P.M.) (Both days inclusive). The e-voting module will be disabled for voting thereafter by CDSL and remote e-voting shall not be allowed beyond the said date and time. During this period, the Members of the Company holding equity shares either in physical form or dematerialised form, as on Friday, February 11, 2022 ('cut-off date'), may cast their vote electronically. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again. Please note that remote E-voting module shall be disabled for voting by Link Intime after the last date and time. The detailed procedure for voting has been given in the Postal Ballot Notice.

The Board of Directors of the Company has appointed M/s Chirag Shah and Associates Firmof Practicing Company Secretaries, as the Scrutinizer, Ahmedabad for conducting the postal ballot and remote e-voting process in a fair and transparent manner.

The result of the voting will be declared on or before Friday, March 18, 2022 at the Registered Office of the Company. The result of the voting will also be posted on the Company's website www.nandandenim.com and communicated on the same day to stock exchange, registrar and share transfer agent and e-voting agency.

Member who does not receive the postal ballot notice may send an email to cs.ndl@chiripalgroup.comor may apply to CDSL at helpdesk.evoting@cdslindia.com and obtain a copy of postal ballot notice. The copy of postal ballot notice may also be downloaded from website of Company at www.nandandenim.com and website of e-Voting Agency at https://www.evotingindia.com

Any query/grievance may please be addressed to Company Secretary of our Company at Survey No 198/1 203/2 Saijpur Gopalpur Pirana Road, Piplej, Ahmedabad, Gujarat, 382405 or at Email id: cs.ndl@chiripalgroup.com or to at helpdesk.evoting@cdslindia.com with respect to the voting by remote electronic means.

You may refer the Frequently Asked Questions (FAQs) for Shareholders and e-votinguser manual for Shareholders available at the download section of helpdesk.evoting@cdslindia.com / or call on 022- 23058738 or send a request at evoting@nsdl.co.in.

For NANDAN DENIM LIMITED Sd/-**Purvee Rov**

Company Secretary (Mem. No. F8978)

Date

The Notice of the Postal Ballot is uploaded on the Company's website www.inspirisys.com. The Notice can also be accessed from the websites 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 the Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e www.evoting.nsdl.com.

Procedure for registration of e-mail address by shareholders:-

Members holding shares in Physical mode, who have not registered their e-mail address with the company, may get their e-mail addresses registered with Link Intime India Pvt. Ltd. (Registrar & Share Transfer Agent - RTA) by clicking on https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the Email / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). In case of any guery, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in

Members holding shares in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by clicking the link https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the Email Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DP ID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in. For permanent registration of email address for members holding shares in Demat mode, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

Instructions for remote e-voting:

- In Compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations as amended from time to time, SS-2 and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting services of NSDL. Instructions for remote e-voting are provided in the Notice. Any query/grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Soni Singh, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Email: evoting@nsdl.co.in. Tel: 1800 1020 990 / 1800 22 44 30 / 91 22 2499 4200 / 91 22 24994545.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
- Voting rights of the members has been reckoned as on Friday, 4th February, 2022, which is the cut-off date.
- E-voting would commence on Wednesday, 16th February, 2022 from 09:00 AM IST and would end on Thursday, 17th March, 2022 at 05:00 PM IST. The e-voting module shall be disabled by NSDL thereafter

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in the notice:

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to sundaramurthy.s@inspirisys.com In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID). Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to sundaramurthy.s@inspirisys.com. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

- The Company has appointed Mr. M. Alagar, Managing Partner (Membership No. F7488 and CoP No. 8196) of M/s. M. Alagar & Associates, Practicing Company Secretaries, Chennai, as the scrutinizer for conducting the postal ballot process by e-voting in a fair and transparent manner.
- The results of the postal ballot e-voting will be announced on Friday, 18th March, 2022 and shall be placed on the website of the Company, i.e., www.inspirisys.com and also on the notice board of the Company at its Registered Office and on the website of NSDL and shall also be communicated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE), where the equity shares of the Company are listed.

	By the order of the Board
	For Inspirisys Solutions Limited
Place : Chennai	S. Sundaramurthy
Date : 16.02.2022	Company Secretary