

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram - 122009, Haryana, INDIA Tel.: +91-(124) 4715100

June 01, 2022

The Manager, Listing Department, National Stock Exchange of India Limited, "Exchange Plaza", C-1, Block - G Bandra - Kurla Complex, Bandra (E), Mumbai – 400051 Symbol - HITECHGEAR

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 **Scrip code** – **522073**

Subject: Intimation of publication of Audited Financial Results for the quarter and year ended March 31, 2022 in Newspapers

Dear Sir/Madam.

Pursuant to Regulation 33, 47 and other applicable regulations of SEBI (LODR) Regulations, 2015, the Audited Consolidated Financial Results along with key standalone financial information of the Company for the quarter and year ended on March 31, 2022 was duly published in the following Newspaper:

The Business Standard (National daily newspaper in English)

June 01, 2022

The Business Standard, NCT of Delhi and Haryana (Regional daily newspaper in Hindi)

June 01, 2022

The copy of published notice is enclosed herewith for your reference.

You are requested to take the above information on records and oblige.

Thanking You

Yours faithfully.

For The Hi-Tech Gears Limited

een Jain

Company Secretary Membership No. A15237



SPRINGFORM TECHNOLOGY LIMITED

CIN: L51900MH1979PLC021914

Regd. Office.: A-203,Suchita Enclave, Maharashtra Nagar, Borivali (West), Mumbai - 400 092.

Tel.: 022-28906901, E-mail: sales@springindia.com, Website: www.springformtech.com

Sr.		Quart	er ended	Year Ended	
No.	Particulars	31-MAR-22 AUDITED	31-MAR-21 AUDITED	31-MAR-22 AUDITED	31-MAR-21 AUDITED
1.	Total Income from Operations	41.12	29.50	86.68	67.68
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	19,11	5.60	19.70	9.04
3.	Net Profit/ (Loss) for the period (after Exceptional and/or extraordinary items)	19.11	5.60	19.70	9.04
4.	Net Profit/ (Loss) for the period (after Tax, Exceptional and/or extraordinary items)	13.99	3.25	14.58	6.69
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	13.99	3.25	14,58	6.69
6.	Equity Share Capital (Face Value of Rs. 10 per Share)	5.00	5.00	5.00	5.00
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	71.84	0.00	71.84	57.26
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	1. Basic	27.98	6.49	29.16	13.38
	2. Diluted	27.98	6.49	29.16	13.38

The above is an extract of the detailed format of Audited Quarterly and Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirement) Regulations, 2015. The full format of audited results is available on the website of Stock

Exchange Website (www.bseindia.com) and the Company (www.springformtech.com).

The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 30, 2022, and the statutory auditor have issue qualified audit opinion on these results.

The Company has adopted India Accounting Standards ("Ind AS") from April 01, 2016 and according these results have been prepared in accordance with the recognition and measurement principals la own in Ind AS-34, Interim Financial Reporting prescribed under section 133 of the Companies Ac 2013 read with relevant rules issued thereunder and other accounting pronouncement general accepted in India. Financial results for all the periods presented have been prepared in accepted in India. with the recognition and measurement principle as laid down in Ind AS 34.

Reconciliation of Net profit reported on account of transition from Indian GAAP to Ind AS is as under

Sr. No.	Particulars	31.03.2022 (AUDITED)	31.03.2022 (AUDITED)
	Net Profit for the period under Indian GAAP	16.39	22.84
1.	On Account of Depreciation & Amortisation	1.95	7.81
2.	On Account of Interest	1.37	1.37
1. 2. 3.	Deferred Tax on above Adjustments	-0.92	-0.92
Tota		2.40	8.26
Net	Profit for the period under Ind AS	13.99	14.58
5 1	he Company has only one segment, hence disclo	sure as required under	IND AS-108 on

"Segment Reporting" is not applicable

Post COVID-19 pandemic there is major impact on the operations of the Company functioning. Management is hopeful that the operations will be resumed gradually.

The figures for the previous financial periods/ year have been regrouped/ recla

MODIFIED OPINION FOR THE ANNUAL AUDITED FINANCIAL RESULT

FOR THE FINANCIAL YEAR FROM APRIL 01, 2021 TO MARCH 31, 2022 With reference to the captioned subject and pursuant to the SEBI (Listing Obligations an Disclosure Requirements) Regulation, 2015 as amended from time to time read with circula issued by Securities Exchange Board of India bearing reference no. CIR/ CFD/CMD/ 56/ 2016 dated May 27, 2016, we hereby declare that with respect to Audited Financial Results of the Company for the FY 2021-22 which are approved and adopted by the Board of Directors in their neeting held on Monday, May 30, 2022, the Statutory Auditors have expressed following modifie nions in their Report:

The payment of Profession Tax of Rs. 1,07,300/- is outstanding as on March 31, 2022 which ncludes outstanding for the FY 2018-19, 2019-20, 2020-21 and 2021-22. The Profession Ta Returns are pending to be filed due to non-payment. There will be late fees of Rs 1,000/- p.a.tr be paid for delay in return for each year. However, Interest will be payable as and when the Company will make the payment and it can be approximately Rs.33,000/-

The Company has collected VALUE ADDED TAX and as on March 31, 2022 Rs.6,40,352 remain unpaid. The Company applied for VALUE ADDED TAX Registration Certificate seven times, but due to some technical error & Website of Mahavat.gov.in is under maintenance updation continuously, Company could not able to get the same. Due to this, we are unable to quantify the Interest & Penalty for the VAT liability remaining unpaid

FOR SPRINGFORM TECHNOLOGY LIMITED

Date: June 01, 2022

Pankaj Kishor Shah Managing Director | DIN: 00945911





PCBL LIMITED

(Formerly known as Phillips Carbon Black Limited) CIN: L23109WB1960PLC024602 Regd. Office: 31, Netaji Subhas Road, Kolkata - 700001 Tele: +91 33 6625 1443, Fax: +91 33 2248 0140 / 2243 6681

Corporate Office: RPSG House, 2/4 Judges Court Road, 4th Floor, Kolkata - 700027, Tele: +91 33 4087 0500/0600 E-mail: pcbl@rpsg.in, Web: www.pcblltd.com

NOTICE OF THE 61st ANNUAL GENERAL MEETING

- Notice is hereby given that the Sixty-first Annual General Meeting (61st AGM) of the Members of the Company will be convened on Tuesday, the 28th day of June, 2022 at 10:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 and 14th December, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), which does not require the physical presence of the Members at a common venue. Pursuant to Section 91 of the Companies Act. 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from the 22nd day of June, 2022 to the 28th day of June, 2022 (both days inclusive)
- The Notice of the 61st AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2022 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Link Intime India Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circulars. Members can join and participate in the 61st AGM of the Company through VC/OAVM facility only. The instructions for joining the 61st AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 61st AGM of the Company are provided in the Notice of the 61st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 61st AGM and the Annual Report of the Company for the financial year ended 31st March, 2022 will also be available on the website of the Company, viz. www.pcblltd.com and the websites of the Stock Exchanges, namely, National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL), the Agency for providing our remote electronic voting facility, at ww.evoting.nsdl.com
- Members holding shares in physical form who have not registered their email addresses with the Company / Company's RTA, can get the same registered and obtain Notice of the 61st AGM of the Company along with the Annual Report for the financial year ended 31st March, 2022 and / or login credentials for joining the 61st AGM of the Company through VC /OAVM facility including e-voting, by sending scanned copies of the following documents by email to the Company's RTA's email address, viz. kolkata@linkintime.co.in or Company's email address, viz. pcbl.investor@rpsg.in
 - a) a signed request letter mentioning your Name, Folio Number and Complete Address, mobile number and email address to be registered:
 - b) self attested scanned copy of the PAN Card;

Date: 31.05.2022

- self attested scanned copy of any document (such as Aadha Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company
- Members holding shares in dematerialized form are requested to update their email addresses with their respective Depository **Participants**

The afore-mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For PCBL Limited Kaushik Mukherjee Company Secretary

SHRESHTA INFRA PROJECTS PRIVATE LIMITED

Corporate Identity Number: U45200KA2011PTC060517 Regd. Office: No. 2/4, Langford Garden Road, Richmond Town, Bangalore - 560 025 Statement of Audited Financial Results for the Quarter and year ended March 31, 2022

S. No.	Particulars	Qtr. ended 31.03.2022	Qtr. ended 31.03.2021	Year ended 31.03.2022
1.	Total Income	93,56,075.00	48,832.00	97,46,050.00
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	- 12		TSVI
3.	Net Profit / (Loss) for the periodbefore tax (after Exceptional and/or Extraordinary items)	Meh	_	349
4.	Net Profit / (Loss) for the periodafter tax (after Exceptional and/or Extraordinary items)	(#)		(#1)
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income(after tax)]	0.90		.#0
6.	Paid up Equity Share Capital	4,00,000.00	4,00,000.00	4,00,000.00
7.	Reserves (excluding Revaluation Reserve)			-
8.	Securities Premium Account	840	i <u>≅</u> :	121
9.	Net worth	4,00,000.00	4,00,000.00	4,00,000.00
10.	Paid up Debt Capital	6,70,10,31,275.12	1,85,64,85,734.40	6,70,10,31,275.1
11.	Outstanding Redeemable Preference Shares	-	-	
12.	Debt Equity Ratio	15,297.50	4,090.89	15,297.50
13.	Earnings Per Share (face value of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	2		
14.	Capital Redemption Reserve	320		- 1
15.	Debenture Redemption Reserve	1,90	-	\$ # 00
16.	Debt Service Coverage Ratio	9 .5 9	-	180
17.	Interest Service Coverage Ratio	W 4 0	120	190

Bombay Stock Exchange under Regulation 52 of the Listing Regulations. The full formats of the quarterly and financial year ended results are available on the website of the Bombay Stock Exchange. (b) For the other line items referred in regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and ed on the website of BSE - www.bseindia.com.

For Shreshta Infra Projects Private Limite Sd/- Nischay Jayeshankar, Director, DIN: 03582487

CENTUM

CENTUM ELECTRONICS LIMITED

CIN: L85110KA1993PLC013869

Regd Office: No. 44, KHB Industrial Area, Yelahanka New Town, Bangalore-560 106 Tel: 080 - 4143 6000

Fax: 080 - 4143 6005 Email: investors@centumelectronics.com

Website: www.centumelectronics.com

NOTICE TO EQUITY SHAREHOLDERS FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given that pursuant to the provision of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto to the Equity Shareholders regarding transfer of the equity shares of the Company relating to unclaimed dividend to Investor Education and Protection Fund

As per the provisions of Section 125 of the Companies Act, 2013 and above mentioned Rules, all the shares in respect of which Dividend has not been claimed for seven consecutive years or more are required to be transferred to the Demat account of the IEPF Authority. In respect of the Final Dividend declared by the Company for the financial year 2014-15, the due date for transfer of shares as per the Act and IEPF Rules is 31st August, 2022. The corresponding shares relating to such unclaimed Dividend will also be transferred in accordance with the procedure laid out in the IEPF Rules.

The Company sent an individual communication to the concerned Shareholders whose shares are likely to be transferred to IEPF for taking appropriate steps to claim the dividend. The Company has also uploaded full details of such Shareholders on its website at https://www.centumelectronics.com/

The shares relating to unclaimed dividend for a consecutive period of 7 years shall:

- . In case of shares held in Demat mode will be transferred directly to the IEPF Demat Account maintained with National Securities Depository Limited (NSDL).
- . In case of shares held in physical form, if any, the original share certificate stands cancelled as new folio and certificate numbers will be generated for transfer of these shares to IEPF. The Company shall inform NSDL by way of Corporate Action to convert these shares into Demat form and transfer in favour of IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before 25th August, 2022, the Company will transfer the unclaimed Dividend to IEPF on or before the due date in accordance with IEPF Rules. The corresponding shares will also be transferred without any further notice to the Shareholders

Once the Dividend and Equity Shares are transferred by the Company as mentioned above, the Shareholders can only claim their unclaimed Dividend and equity shares from IEPF authority in accordance with IEPF Rules. Kindly note that no claim shall be against the Company for the same.

The Shareholders who have any queries on the above are requested to contact our Registrar and Share Transfer Agents KFIN Technologies Private Limited at the following address:

Unit: Centum Electronics Limited Selenium Tower B, Plot No.31 & 32.

Financial District, Nanakramguda, Serilingampally Mandal,

Hyderabad – 500 032, Ph No.: +91 40 6716 2222,

Email: einward.ris@kfintech.com

Bengaluru 31" May, 2022



THE HI-TECH GEARS LIMITED

CIN: L29130HR1986PLC081555 Regd. Off.: Plot No. 24 - 26, IMT Manesar, Sector-7, Gurugram-122050, Haryana Corp. Off.: Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122002, Haryana Tel.: + 91(124) 4715100 Fax: + 91(124) 2806085 Website: www.thehitechgears.com E-mail: secretarial@thehitechgears.com

Statement of Audited consolidated financial results for the guarter and year ended March 31, 2022

S. No.	Particulars	Quarter ended	Quarter ended	Year ended	Year ended
		31/03/2022	31/03/2021	31/03/2022	31/03/2021
		(Audited)	(Audited)	(Audited)	(Audited)
1.	Total income from operations	2,908.41	2,498.40	9,785.09	7,560.33
2.	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	140.40	279.77	109.10	340.13
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	140.40	279.77	109.10	340.13
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	112.42	287.25	(11.02)	287.87
5.	Total Comprehensive income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	187.96	360.90	137.62	445.09
6.	Equity Share Capital	187.68	187.68	187.68	187.68
7.	Reserves (excluding Revaluation Reserve)			3,119.75	3,019.68
8.	Earning per share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	(a) Basic: (b) Diluted:	5.99 5.99	15.31 15.31	(0.59) (0.59)	15.34 15.34

NOTES:

1) The above Audited Consolidated Financial Results have been reviewed by the Audit Committee at their meeting

held on May 30, 2022 and thereafter approved by the Board of Directors in their meeting held on May 30, 2022. 2) The Board of Directors have recommended a final dividend of Rs. 1.5/- (Rupees One and Fifty Paise Only) per equity shares of Rs.10/- (Rupees Ten only) each, i.e. 15 % on the paid up share capital of the Company subje to the approval of the members at their Annual General Meeting. 3) The above is an extract of the detailed format of Consolidated Financial Results for the quarter and year ended

March 31, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Dis Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended March 31, 2022 is available on the Stock

Exchanges websites (www.nseindia.com and www.bseindia.com) and the Company's website (www.thehitechgears.com) Additional information pursuant to Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015 on Key

Standalone Audited financial information of the company is given below (Rs. in million)

Particulars	Quarter ended	Quarter ended	Year ended	Year ended	
	31/03/2022	31/03/2021	31/03/2022	31/03/2021	
	(Audited)	(Audited)	(Audited)	(Audited)	
Revenue from operations and other income	1,871.05	1,696.02	6,517.49	5,326.38	
Profit before tax	185.92	189.88	536.63	496.40	
Profit after tax	136.88	132.50	385.19	372.88	
	For	and on bohal	f of the Board	of Directors	

The Hi-Tech Gears Limited

Deep Kapuria **Executive Chairman** (DIN: 00006185



(Amount in Rs.)

KKALPANA INDUSTRIES (INDIA) LIMITED

Regd Office: "BK Market", 16A Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071 Telephone: 91-033-4064 7843

E-Mail: kolkata@kkalpana.co.in Website: www.kkalpanagroup.com CIN: L19202WB1985PLC039431

NOTICE TO MEMBERS IN RESPECT OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY IN VIEW OF THE ONGOING COVID-19 PANDEMIC, THE MINISTRY OF CORPORATE AFFFAIRS ("MCA") HAS 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, GENERAL CIRCULAR NO. 39/2020 DATED DECEMBER 31, 2020, GENERAL CIRCULAR NO. 10/2021 DATED DECEMBER 8, 2021 AND GENERAL CIRCULAR NO 3/2022 DATED MAY 05, 2022 (COLLECTIVELY REFERRED TO AS "MCA CIRCULARS") AND GUIDELINES/ CURCULARS/ NOTIFICATIONS, IF ANY, ISSUED BY SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (COLLECTIVELY REFERRED TO AS ("SEBI CIRCULARS") PERMITTED THE HOLDING OF THE EXTRA-ORDINARY GENERAL MEETING ("THE MEETING" OR "EGM") THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MODES ("OAVM"), WITHOUT PHYSICAL PRESENCE OF THE MEMBERS, AT A COMMON VENUE. IN COMPLIANCE WITH THE PROVISIONS OF COMPANIES ACT, 2013 ("THE ACT"), MCA CIRCULARS AND SEBI CIRCULARS, THE EGM OF THE COMPANY IS BEING HELD THROUGH VC/ OAVM. ACCORDINGLY THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY WILL BE HELD THROUGH VC/OAVM ON MONDAY, THE 27TH DAY OF JUNE, 2022, AT 11:30 A.M. (IST).

Further, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 21st June, 2022 to Monday, 27th June, 2022 (both days inclusive) (Book Closure Dates). The cut-off date for purpose of ascertaining the eligible shareholders to participate in the EGM, is 20th June, 2022.

In compliance with provisions of MCA Circulars and SEBI Circulars, the notice of EGM including details and instructions for remote e-voting/e-voting at EGM, will be dispatched electronically to the respective E-mail address of those members whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agents ("RTA") of the Company or with heir respective Depository Participants ("DP")

n this regard, the member who's E-mail lds for communication is not registered with the Company/RTA/ DP is requested to update the same by following the below instructions:

Members holding shares in Demat Mode

Members holding shares in Demat Mode are requested to update their E-mail ID with their respective DP.

lembers holding shares in Physical Mode

Members holding shares in physical mode are requested to send a request to the Company's RTA, M/s C B Management Services Private Limited on their E-mail address rta@cbmsl.com with Subject Line "E-mail Registration-KKalpana ndustries (India) Limited" mentioning/attaching:

For registering the E-mail ID

Folio No. Name of the Shareholder (as in Share Certificate)

Scan copy of Share Certificate

Self attested copy of PAN and Self attested copy of Aadhaar/Voter ID/ Passport

he EGM Notice will also be made available on the website of the Company at https://kkalpanagroup.com/investor-relations and could also be accessed from the website of Bombay Stock Exchange at www.besindia.com and that of Calcutta Stock Exchange at www.cse-india.com. Members can join the EGM only through VC/OAVM and instructions for joining the EGM are provided in the Notice of the EGM. Members participating in the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum, under section 103 of the Companies Act, 2013.

The Company is also providing the Remote E-voting facility (prior to EGM) as well as E-voting facility (during the meeting) to all its members to cast vote on all resolutions set out in the Notice of EGM. Members who have not cast their vote through emote E-Voting will be allowed to cast vote through E-Voting at EGM. Instructions for E-voting (both Remote and at the neeting) is provided in the Notice of the EGM.

Any person who acquires shares and becomes member of the company after the date of electronic dispatch of Notice of the EGM and holds shares on the cut-off date may obtain the login id and password by following the instructions as mentioned in the Notice of the EGM or by sending request at evoting@nsdl.co.in.

The above information is issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and SEBI Circulars, as applicable.

For Kkalpana Industries (India) Limited

Date: 31.05.2022

Ankita Karnani (Membership No. ACS 33634)

VOLTAS

NOTICE OF SIXTY-EIGHTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Sixty-Eighth Annual General Meeting ('AGM') of the Members of Voltas Limited ('the Company') will be held on Friday, 24th June, 2022 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

In accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022, respectively issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, the Company has on 28th May, 2022, sent the Notice of 68th AGM along with the Annual Report 2021-22 through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent / Depositories.

The Annual Report 2021-22 of the Company along with Notice and Explanatory Statement of 68th AGM has been uploaded on the website of the Company at www.voltas.com under 'Investor' section [weblink for AGM Notice:https://www.voltas.com/fileuploads/general/Voltas_Notice-2021-2022.pdf and weblink for Annual Report: https://www.voltas.com/file-uploads/financial-snapshot/Annualreports/Voltas_Annual_Report_2021-2022.pdf] and available on the website of the Stock Exchanges, i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice / Annual Report is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote e-voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014; Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the 68th AGM. Members are requested to note the following:

- The remote e-voting will commence on Tuesday, 21st June, 2022 (9.00 a.m. IST) and will end on Thursday, 23rd June, 2022 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 17th June, 2022 ('Cut-off date'). The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. Aperson whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off date only shall be entitled to avail the facility of remote e-voting before / during the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote again on such resolution(s).
- Any person who becomes a Member of the Company after the despatch of the AGM Notice and holds shares as on the Cut-off date may obtain the login-id and password for e-voting by sending a request at evoting@nsdl.co.in. However, if the Member 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.
- A person who is not a Member as on the cut-off date should treat the Notice of AGM for information purpose only

Those members, whose e-mail addresses are not registered with the Company, may register their e-mail addresses by following the instructions given at Note No.17 of the AGM Notice.

In case of any queries/grievances pertaining to remote e-voting (before / during the AGM), Members may refer to the Frequently Asked Questions and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com or call NSDL on toll free number.: 1800 1020 990 / 1800 224 430 or send a request at evoting@nsdl.co.in or contact Ms. Sarita Mote, Assistant Manager - NSDL at saritam@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository, i.e. NSDL and CDSL:

Login type	Helpdesk details Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 224 430.			
Securities held with NSDL				
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at 022-23058738 or 022-23058542/43.			

VOLTAS LIMITED

V.P. Malhotra Vice President -Taxation, Legal & Company Secretary

Mumbai, 31st May, 2022

Registered Office:

Voltas House 'A', or. Babasaheb Ambedkar Road,

hinchpokli, Mumbai 400 033.

Tel. No. : +91 22 6665 6511 ax No. : +91 22 6665 6311 Website: www.voltas.com e-mail: shareservices@voltas.com

CIN: L29308MH1954PLC009371

Place : Gurugram

(रू. लाख में)

ABN INTERCORP LIMITED

Reg Offc: FF-01, TDI Center, Jasola District Center, Jasola, New Delhi - 110025 Ph:011-41324180 Email:abncompliance@gmail.com CIN:L55101DL2005PLC140406

Sr. No.	Particulars	Half Year Ended 31/03/2022 (Audited)	Year Ended 31/03/2022 (Audited)	Half Year Ended 31/03/2021 (Audited)
1	Total Income From Operation	8.09	15.75	16.23
2	Net Profit for the period (before tax and exceptional items)	(4.65)	(6.58)	(5.11)
3	Net Profit for the period before Tax (after exceptional items)	(4.65)	(6.58)	(5.11)
4	Net Profit for the period after tax (after Exceptional items)	(3.83)	(5.76)	(4.67)
5	Total Comprehesive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(3.83)	(5.76)	(4.67)
6	Equity Share Capital (Face Value of Rs.10/-each)	41.95	41.95	41.95
7	Reserve (excluding Revaluation Reserve).			
8	Earning Per Share (EPS) (of Rs. 10/- Each) (for continuing and discontinued operations) not annualised			
	(a) Basic	(0.91)	(1.37)	(1.11)
	(b) Diluted	(0.91)	(1.37)	(1.11)

ANAND RATHI

DATE: 30-05-2022 PLACE: NEW DELHI

आनंद राठी ग्लोबल फाइनेंस लिमिटेड एक्सप्रेस जोन. ए विंग नाम राज प्राचल काइन्स लामटड युक्सप्रस जान, ए विन 10वीं मंजिल, वेस्टर्न एक्सप्रेस हाईवे, डायगोनेली के सामने ओबेरॉय मॉल, गोरेगांव (पूर्व), मुंबई 400063

SD/-Mr. Ajai Kumar Rastogi naging Director- DIN : 00322447

कब्जे की सूचना (अचल संपत्ति के लिए) प्रतिभृति हित (प्रवर्तन) नियम, 2002 के सपठित (नियम 8 (1) के अनुसार

प्रतिर्धा दित (इ.स.स.) नियम, 2002 को स्थापित (दियम 8 (1) को अनुसार स्वीक्ष आगंद तो मंत्रीक्षर पाने हें सिम्पेट के जीवकृत नाविका ते, विकास परिस्तीयों के जीवनुमिक्तण और पुरीविका और सुरक्षा म्याज व्यविक्षित्र (स्वाक्ष मान्य अविक्षित्र कार्य के स्वाक्ष मान्य के स्वाक्ष मान्य अविक्ष सुरक्ष के अपने के स्वाक्ष मान्य स्वाक्ष मान्य के स्वाक्ष मान्य के स्वाक्ष मान्य स्वाक्ष मान्य के साव स्वाक्ष मान्य के साव स्वाक्ष मान्य के साव स्वाक्ष मान्य स्वाक्ष मान्य स्वाक्ष मान्य स्वाक्ष मान्य के साव स्वाक्ष मान्य स्वाक्ष स्व स्वाक्ष मान्य स्वाक्ष स्वाक्ष मान्य स्वाक्ष मान्य स्वाक्ष मान्य स्वाक्ष स्वाक्ष मान्य स्वाक्ष स्वाक्ष मान्य स्वाक्ष मान्य स्वाक्ष सान्य स्वाक्ष सान्य स्वाक्ष सान्य स्वा

ऋणी का नाम एवं पता:- श्री सतविंदर सिंह, ए -250, विकासपुरी, तिलक नगर, राजौरी गार्डन, पश्चिम दिल्ली, नई दिल्लं

सह-ऋणी का नाम एवं पता:- 1.श्रीमती जसविंदर सिंह आनंद

2-काराजा (पुरात कार. १-250, विकासपुरी, शिलक नगर, राजौरी गार्डन, पश्चिम दिल्ली, नई दिल्ली- 110018 3. मैसर्स लक्कीमैन मल्टीमीडिया, सी-173, मेजेनाइन फ्लोर, फेज 2, मायापुरी,नई दिल्ली- 110064 4. मैसर्स जसमन इंडिया, दूसरी मंजिल, 31 रानी झांसी रोड, झंडेयालान, नई दिल्ली- 110055

मांग सूचना की दिनांक 09 नवम्बर 2021	ROI Principal Outstanding	13.509 5,62,98,20
ऋण खाता संख्या ARGFL/SME-LAP/DEL/1170	EMI Amount Pending Interest on termination	24,90,79 1,05,56 1,10
डिमांड नोटिस के अनुसार देय राशि आगे लागू ब्याज के साथ	 Notice Charges EMI Bounce charges Over Due interest Total outstanding 	33,60 2,56,00 5,91,85,264
कब्जा सूचना की दिनांक:-30 मई 2022	Foreclosure Charges @ 2% + GST Total Foreclosure Amount	6,05,13,902

अनुसूची - । सुरक्षित संपत्ति का विवरण :-1) संपत्ति संख्या 31, (दक्षिण पश्चिमी भाग) मोतिया खान, डंप यो रानी झासी रोड, नई दिल्ली 110055 । दिनांक : 30 मई 2022 स्थान:दिल्ली प्राधिकृत अधिकारी (आनंद राठी ग्लोबल फाइनेंस लिमिटेड)

प्रपत्र सं. आईएनसी-26

[कंपनी (गठन) नियम, 2014 के नियम 30 के अनुसार] कंपनी के पंजीकृत कार्यालय के एक राज्य से अन्य राज्य में स्थानांतरण के लिए समाचारपत्र में विज्ञापन का प्रकाशन

केंद्रीय सरकार, क्षेत्रीय निदेशक, नई दिल्ली के समक्ष

कंपनी अधिनियम, 2013 की घारा 13 की उप-धारा (4) तथा कंपनी (गठन) नियमों, 2014 के नियम 30 के उप-नियम (5) के अनुच्छेद (ए) के मामले में माल्ट एण्ड ब्रुवेरिज इंडिया प्राइवेट लिमिटेड (जिसे यहां बाद में "कंपनी" कहा गया है)

CIN: U74900DL1996PTC076983 पंजीकृत कार्यालयः 1726/57, आरडी चेम्बर के सामने, आर्य समाज रोड, करोल बाग, नई दिल्ली, डीएल 110005 आईएन के

एतदद्वारा सर्व साधारण को सूचित किया जाता है कि कंपनी अपने पंजीकृत कार्यालय को 'केंद्र शासित राज्य नई दिल्ली" से "पंजाब राज्य" में स्थानांतरित करने हेतु कंपनी को सक्षम बनाने के लिए 22 अप्रैल, 2022 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के महेनजर कंपनी के मेगोरैंडम ऑफ एसोसिएशन में बदलाव के पृष्टीकरण की मांग हेतु कंपनी अधिनियम, 2013 की धारा 13 के अधीन केंद्र सरकार के समक्ष आवेदन दायर करने जा रही है।

कोई भी व्यक्ति जिनका हित कंपनी के पंजीकृत कार्यालय के प्रस्तावित बदलाव से प्रभावित हो सकता है, ऐसे व्यक्ति अपनी आपत्ति इस सूचना के प्रकाशन की तारीख से चौदह दिनों के अंदर एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र भर कर अथवा पंजीकृत डाक द्वारा क्षेत्रीय निदेशक, पता बी-2 विंग, दूसरी मंजिल, पर्यावरण भवन सीजीओ कॉमप्लेक्स, नई दिल्ली-110003 के समक्ष दर्ज कर सकते हैं साथ में हित की प्रकृति एवं विरोध के कारण, यदि कोई है, का उल्लेख करें एवं उसे हलफनामा द्वारा समर्थित कर भेजें तथा उसकी एक प्रति आवेदक कंपनी के पास ऊपर उल्लेखित पते स्थित उनके पंजीकृत कार्यालय में भी भेजें:

बोर्ड के आदेशानुसार माल्ट एण्ड ब्रुवेरिज इंडिया प्राइवेट लिमिटेड निदेशव

तारीख: 28.05.2022 राजीव सैनी स्थानः नई दिल्ली डीआईएनः 03628263

Extract for Statement of Audited Standalone and Consoli dated Financial Statement of Acme Resources Limited for Quarter and Year ended 31st March 2022 Registered office: 984, 9th Floor, Aggarwal Cyber Plaza - II, Netaji Subhash Place, Pitampura, New Delhi - 110034 [Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]

		tandalor		11.4.4				
SI.	name of the second					Consolidated		
No.	Particulars	Quarter Ended		Year Ended		Year Ended		
		31.03.2022 AUDITED	31.03.2021 AUDITED	31.03.2022 AUDITED	31.03.2021 AUDITED	31.03.2022 AUDITED	31.03.202 AUDITED	
1	Total Income from Operations	199.07	24.07	470.91	618.67	817.81	691.31	
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	159.17	(2,280.18)	224.66	(2,350.14)	436.53	(1,956.06)	
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	159.17	(2,280.18)	224.66	(2,350.14)	436.53	(1,956.06)	
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	118.45	(1,727.08)	107.23	(1,739.72)	265.57	(1,406.52)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income							
	(after tax)] omprehensive Income	STEERS COME	(1,727.08)		(1,739.72)		(1,406.52)	
	(after tax)]	118.45	(1,727.08)	107.23	(1,739.72)	265.57	(1,406.52)	
6	Equity Share Capital	2,574.40	2,574.40	2,574.40	2,574.40	2,574.40	2,574.40	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			3,220.96	3,113.72	8,793.03	8,47 <mark>5.4</mark> 9	
8	Net Worth	(4)	94	5,795.36	5,688.12	11,321,24	11,055.66	
9	"Earnings Per Share (for continuing and discontinued operations) - Basic: "	0.46	(6.71)	0.42	(6.76)	1.03	(5.46)	
	Diluted:	0.46	(6.71)	0.42	(6.76)	1.03	(5.46)	

- 1. The working results for the Quarter ended March 31, 2022 have been arrived a after considering provisions for Non-Performing and Standard Assets as pe Reserve Bank of India guidelines, provision for taxes and other necess
- The above results have been reviewed by the audit committee and approved by the Board of Directors in their meeting held on 30/05/2022. The above results pertain to Acme Resources Limited on Standalone and Consolidation basis.
- 3. NBFC Business is representing the financing business and sales/purchase properties are included under 'Property trading'.

Date: 30/05/2022

. The aforesaid figures are standalone financial results of the Company. Prior perior figures have been regrouped wherever necessary to conform to the current period

For and on behalf of the Board

राहुल मर्चैण्डाइजिंग लिमिटेड

CIN: L74899DL1993PLC052461 पंजी. कार्यालयः मकान नंबर 1/61-बी, विश्वास नगर, शाहदरा, दिल्ली-110032

फोन: 011-26212295, 8742946308

ई-मेल: rahulmerchandising@gmail.com, वेबसाइट: rahulmerchandising.in 31 मार्च, 2022 को समाप्त तिमाही और वित्तीय वर्ष हेतु पृथक्कृत लेखापरीक्षित

वित्तीय परिणामों का संक्षिप्त विवरण [संबी (एलओडीआर) विनियमावली, 2015 का विनियम 47(1)(ख)]

विवरण	1	तिमाही समाप्त	वर्ष समाप्त		
Iddxol	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
	(लेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)
कुल आय	0.00	5.40	0.13	5.40	0.13
अवधि हेतु शुद्ध लाम/(हानि) (कर, अपवाद तथा/ अथवा असाधारण मदों से पहले)	(1.31)	1.38	(202.34)	(1.31)	(212.86)
अवधि हेतु शुद्ध लाभ/(हानि), कर से पहले (अपवाद तथा/अथवा असाधारण मदों के बाद)	(1.31)	1.38	(202.34)	(1,31)	(212.86)
अवधि हेतु शुद्ध लाम/(हानि), कर पश्चात (अपवाद तथा/अथवा असाधारण मदों के बाद)	(1.31)	1.38	(202.49)	(1.31)	(213.01)
अवधि हेतु कुल समावेशी आय [जिसमें अवधि हेतु लाग/(हानि) (कर पश्चात) तथा अन्य समावेशी आय (कर पश्चात) सम्मिलित हैं]	(1.31)	1.38	(202.49)	(1.31)	(213.01)
इक्विटी शेयर पूंजी	351.23	351.23	351.23	351.23	351.23
संचेय (पुनर्मूल्यन संचेय छोड़कर) जैसाकि पिछले वर्ष के लेखापरीक्षित तुलनपत्र में दर्शीया गया है) प्रति शेयर अर्जन (रू. 10/- प्रत्येक का) जारी और बंद प्रचालनों हेतु) —	17	-	3	(369.37)	(368.07)
1. मूल	(0.04)	0.04	(5.77)	(0.04)	(6.07)
2. तनुकृत	(0.04)	0.04	(5.77)	(0.04)	(6.07)

उपरोक्त विवरण सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 33 के तहत स्टॉक एक्सचेन्जेज में प्रस्तत किए गए तिमाही और वार्षिक वित्तीय परिणामों के विस्तृत प्रारूप का संक्षिप्त विवरण है। तिमाही और वार्षिक वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेन्ज की वेबसाइट www.bseindia.com तथा कम्पनी की वेबसाइट www.suervaaknitwear.com पर उपलब्ध है।

वास्ते राहल मर्चैण्डाइजिंग लिमिटेड (स्नेहलता कायम)

तिथि : 28.05.2022 निदेशक DIN: 06882968



ड्रेजिंग कार्पोरेशन ऑफ़ इण्डिया लिमिटेड

(नि.प.सं.एल 29222 डीएल 1976 पीएलसी 008129) पंजीकृत कार्यालय : कोर-2, पहली मंजिल, "स्कोप मीनार", प्लॉट नं.2ए व 2बी, लक्ष्मी नगर जिला केन्द्र, दिल्ली-110 091. प्रधान कार्यालय : "निकर्षण सदन", एच.बी.कोलनी मेन रोड, सीतम्मधारा, विशाखपट्टणम-530 022. ई-मेल : sreekanth@dcil.co.in, दूरभाष : 0891-2523250, फैक्स : 0891-2560581, वेबसाइट : www.dredge-india.com

दिनांक ३१ मार्च, २०२२ को समाप्त तिमाही/वर्ष संबंधी स्वतः परीक्षित वित्तीय परिणामों का सार

					(रुपय लाखा म)
क्र. सं.	विवरण	दिनांक 31-03-2022 को समाप्त तिमाही	दिनांक 31-03-2021 को समाप्त तिमाही	दिनांक 31-03-2022 को समाप्त वर्ष	दिनांक 31-03-2021 को समाप्त वर्ष
1.	प्रचालनों से कुल आय	28,909.03	21,188.09	79,909.10	76,376.40
2.	इस अवधि के लिए निवल लाम/(हानि) (कर, अपवादात्मक और/या असाधारण मदों के पहले)	144.05	-10,578.96	-1,206.62	-17,043.20
3.	इस अवधि के लिए कर-पूर्व निवल लाभ/ (हानि) (अपवादात्मक और/या असाधारण मदों के बाद)	127.05	-10,578.96	462.13	-17,043.20
4.	इस अवधि के लिए कर-पश्चात् निवल लाभ/ (हानि) (अपवादात्मक और/या असाधारण मदों के बाद)	106.37	-10,652.44	341.96	-17,225.56
5.	इस अवधि के लिए कुल व्यापक आय (इस अवधि के लिए (कर-पश्चात्) लाभ/हानि और अन्य व्यापक आय (कर-पश्चात्) से युक्त)	280.74	-10,223.89	516.35	-16797.01
6.	ईक्विटी शेयर पूँजी			2,800.00	2,800.00
7.	आरक्षितियाँ (पुनर्मूल्यांकित आरक्षितियों को छोडकर)			1,37,235.02	1,36,718.68
8.	निवल मूल्य			1,40,035.02	1,39,518.68
9.	प्रदत्त ऋण पूँजी / बकाया ऋण	1		27,283.00	40,955.00
10.	ऋण साम्या अनुपात			0.20:1	0.21:1
11.	प्रति शेयर आमदनी (ई.पी.एस.)(रुपयों में)				
	(क) मूल	1.00	(36.51)	1.84	(59.99)
	(ख) फीका	1.00	(36.51)	1.84	(59.99)
12.	डिबेंचर प्रतिदान आरक्षिति			3,000.00	3,000.00
13.	ऋण सेवा कवरेज अनुपात			0.43	(0.07)
14.	ब्याज सेवा कवरेज अनुपात			11.28	(1.75)

उपर्युक्त विवरणी भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) (अनिवार्यताओं और प्रकटन की अपेक्षाओं संबंधी सुचीकरण) विनियम, 2015 के विनियम 33 और विनियम 52 के अंतर्गत शेयर बाजारों के सम्मुख फाइल किए गए तिमाही/वार्षिक वित्तीय परिणामों के विस्तृत प्रपत्र का सार है । इसका पूरा प्रपत्र शेयर बाजारों के वेब-साइटों - www.nseindia.com www.bseindia.com, www.cseindia.com और इस कम्पनी के वेबसाइट www.dredge-india.com में उपलब्ध है ।

भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) (अनिवार्यताओं और अन्य प्रकटनकी अपेक्षाओं संबंधी सूचीकरण) विनियम, 2015 के विनियम 52(4) के खंड वाक्य (ए)(बी)(डी) और (ई) में संदर्भित मदों के लिए संगत प्रकटन मुम्बई शेयर बाजार में किए गए है और इनको www.bseindia.com पर और इस कम्पनी के वेबसाइट www.dredge-india.com पर दर्शाया गया है मंग्रहल के आदेश से

कृते ड्रेजिंग कार्पोरेशन ऑफ़ इण्डिया लिमिटेड ह०/- (प्रो.डॉ.जी.वाई.वी.विक्टर) प्रबंध निदेशक एवं स्थान : विशाखपटनम मुख्य कार्यपालक अधिकारी विनायक वाणिज्य लिमिटेड

CIN: L52110DL1985PLC020109

पंजी. कार्यालयः फ्लैट नंबर 28, स्टिल्ट फ्लोर, देविका टावर 6, नेहरू प्लेस, नई दिल्ली-110019 फोन: 011 - 4367 5500

ई-मेल: vvanijya1985@gmail.com, वेबसाइट: www.vinayakvanijya.com 31 मार्च, 2022 को समाप्त तिमाही और वर्ष हेतु पृथक्कृत लेखापरीक्षित वित्तीय परिणामों का संक्षिप्त विवरण

[संबी (एलओडीआर) विनियमावली, 2015 का विनियम 47(1)(ख)]

विवरण		तिमाही समाप्त		वर्ष समाप्त		
Iddeal	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021	
	(लेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीवित)	(लेखापरीक्षित)	(लेखापरीक्षित)	
कुल आय	3.17	3.26	7.63	12.99	17.96	
अवधि हेतु शुद्ध लाम/(हानि) (कर, अपवाद तथा/ अथवा असाधारण मदों से पहले)	(1.66)	0.49	5.66	2.21	1.15	
अवधि हेतु शुद्ध लाम/(हानि), कर से पहले (अपवाद तथा/अथवा असाधारण मदों के बाद)	(1.66)	0.49	5.66	2.21	1.15	
अवधि हेतु शुद्ध लाभ/(हानि), कर पश्चात (अपवाद तथा/अथवा असाधारण मदों के बाद)	(2.21)	0.49	-5.06	1.66	(9.58)	
अवधि हेतु कुल समावेशी आय [जिसमें अवधि हेतु लाग/(हानि) (कर पश्चात) तथा अन्य समावेशी आय (कर पश्चात) सम्मिलित हैं]	(2.21)	0.49	-5.06	1.66	(9.58)	
इक्विटी शेयर पूंजी	99.60	99.60	99.60	99.60	99.60	
संघेय (पुनर्मूल्यन संघेय छोड़कर) जैसाकि पिछले वर्ष के लेखापरीक्षित तुलनपत्र में दर्शाया गया है) प्रति शेयर अर्जन (रू. 10/- प्रत्येक का) जारी और बंद प्रचालनों हेतु) –	, 1777 J. davison	7		105.36	103.70	
1. ਸ੍ਰੁल	(0.23)	0.05	(0.05)	0.17	(0.10)	
2. तनुकृत	(0.23)	0.05	(0.05)	0.17	(0.10)	

जपरोक्त विवरण सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 33 के तहत स्टॉक एक्सचेन्जेज में प्रस्तुत किए गए तिमाही और वार्षिक वित्तीय परिणामों के विस्तृत प्रारूप का सारकित रूप है। तिमाही और वार्षिक वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेन्जेज की वेबसाइट http://www.bseindia.com तथा कम्पनी की वेबसाइट www.vinayakvanijya.com पर उपलब्ध है।

वास्ते विनायक वाणिज्य लिमिटेड (आनन्द प्रकाश) निदेशक

DIN: 06918487

तिथि : 30.05.2022 स्थान : नई दिल्ली

OCTAVIUS PLANTATIONS LIMITED

Registered Office: T-4,Okhla Industrial Area Phase-2, New Delhi - 110020 Email: www.octaviusplantations.com | CIN: L65910DL1984PLC018466, EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND

FINANCIAL YEAR ENDED 31ST MARCH, 2022 Amount in Lacs

S. NO.	Particulars	Quarter Ended 31.03.2022	Year Ended 31.03.2022	Quarter Ended 31.03.2021	Year Ended 31.03.2021 Audited	
		Audited	Audited	Audited		
1	Total income from operations	463.77	1818.54	373.4	1533.90	
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	32.56	235.96	250.16	160.20	
3	Net Profit/ (Loss) for the period before tax, (after Exceptional and/or Extraordinary items)	32.56	235.96	250.16	160.20	
4	Net Profit/ (Loss) for the period (after tax, after Exceptional and/or Extraordinary items)	32.56	215.81	250.16	148.46	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	32.56	215.81	250.16	148.46	
6	Paid up Equity Share Capital (Face Value Rs 10/-)	300	300	300	300	
7	Earning Per Share (of Rs 10/- each) Basic and diluted (not annualised)	1.09	7.19	8.34	4.95	

Note: 1) The above is an extract of the detailed format of result for quarter and financial year ended March 31, 2022 filed with stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the said results are available on the website of BSE Limited at www.bseindia.com as well as on the company's website at (www.octaviusplantations.com

Place: Delhi



By order of the Board For Octavius Plantations Ltd. (Sd/-) Raj Kumar Jain Whole Time Director.

दि हाई-टेक गियर्स लिमिटेड CIN: L29130HR1986PLC081555 पंजी. कार्यालय : प्लांट नंबर 24 - 26, आईएमटी मानेसर, सेक्टर-7, गुरूग्राम-122050, हरियाणा कार्यो. कार्यालय : मिलेनियम प्लाजा, टावर-बी, सुशान्त लोक-।, सेक्टर-27, गुरूग्राम -122002, हरियाणा

फोन : + 91(124) 4715100 Fax: + 91(124) 2806085 वैबसाइट : www.thehitechgears.com, ई-मेल : secretarial@thehitechgears.com

मार्च 31, 2022 को समाप्त तिमाही और वर्ष हेतु अंकेक्षित समेकित वित्तीय परिणामों का विवरण

-	(रू. मिलियन में, सिवाय प्रति शेयर डेटा)							
क्र. सं.	विवरण	तिमाही समाप्त 31/03/2022 (अंकेक्षित)	तिमाही समाप्त 31/03/2021	वर्ष समाप्त 31/03/2022	वर्ष समाप्त 31/03/2021			
1	परिचालन से कुल आय	2,908.41	(अंकेक्षित) 2.498.40	(अंकेक्षित) 9,785.09	(अंकेक्षित) 7,560.33			
2.	अवधि हेतु शुद्ध लाभ/(हानि) (कर, अपवाद तथा/ अथवा असाधारण मदों से पहले)	140.40	279.77	109.10	340.13			
3.	अवधि हेतु शुद्ध लाभ/(हानि), कर से पहले (अपवाद तथा/अथवा असाधारण मदों के बाद)	140.40	279.77	109.10	340.13			
4.	अवधि हेतु शुद्ध लाभ/(हानि), कर पश्चात (अपवाद तथा/अथवा असाधारण मदों के बाद)	112.42	287.25	(11.02)	287.87			
5.	अवधि हेतु कुल समावेशी आय [जिसमें अवधि हेतु शुद्ध लाम/ (हानि) (कर पश्चात) तथा अन्य समावेशी आय (कर पश्चात) शामिल है)]	187.96	360.90	137.62	445.09			
6.	इक्विटी शेयर पूंजी	187.68	187.68	187.68	187.68			
7.	संचेय (पुनर्मूल्यन संचेय छोड़कर)			3,119.75	3,019.68			
8.	प्रति शेयर अर्जन (रु. 10/- प्रत्येक का) (जारी तथा बंद प्रचालनों हेतु) —	0.00	22422		10000000			
	(क) मूल : (ख) तनुकृत :	5.99 5.99	15.31 15.31	(0.59) (0.59)	15.34 15.34			

<mark>स्</mark>थानः गुरूग्राम

तिथि : मई 30, 2022

1) उपरोक्त अंकेक्षित समेकित वित्तीय परिणाम अंकेक्षण समिति द्वारा मई 30,2022 को सम्पन्न इसकी बैठक में पुनरीक्षित किए गए हैं और उसके उपरान्त निदेशक मंडल द्वारा मई 30, 2022 को सम्पन्न इसकी बैठक में अनुमोदित किए गए हैं।

2) निदेशक मंडल ने कम्पनी की प्रदत्त शेयर पूंजी पर, रू. 10/- (रू. दस मात्र) प्रत्येक के हर इविचटी शेयर पर रू. 1.5/- (रू. रूपया एक और पैसे पचास मात्र) अर्थात कम्पनी की प्रदत्त शेयर पूंजी पर 15% अंतिम लाभांश, सदस्यों द्वारा उनकी वार्षिक सामान्य बैठक में

अनुमोदन की शर्त पर, संस्तुत किया है। 3) उपरोक्त विवरण सेबी (सूचीयन एवं अन्य प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 33 के तहत स्टॉक एक्सचेन्जेज में प्रस्तुत किए गए मार्च 31, 2022 को समाप्त तिमाही और वर्ष हेतु समेकित वित्तीय परिणामों के विस्तृत प्रारूप का संक्षिप्त विवरण है। मार्च 31, 2022 को समाप्त तिमाही और वर्ष हेतु वित्तीय परिणामों का पूर्ण विवरण स्टॉक एक्सचेन्जेज की वेबसाइट

(www.nseindia.com) एवं (www.bseindia.com) तथा कम्पनी की वेबसाइट (www.thehitechgears.com) पर उपलब्ध है। 4) सेबी (एलओडीआर) विनियमावली, 2015 के विनियम 47(1)(ख) के अनुसरण में कम्पनी की प्रमुख पृथक्कृत अंकेक्षित वित्तीय जानकारी के संबंध में अतिरिक्त जानकारी नीचे दी गई है (रु. मिलियन में)

विवरण	तिमाही समाप्त	तिमाही समाप्त	वर्ष समाप्त	वर्ष समाप्त 31/03/2021	
	31/03/2022	31/03/2021	31/03/2022		
	(अंकेक्षित)	(अंकेक्षित)	(अंकेक्षित)	(अंकेक्षित)	
परिचालन से आय और अन्य आय	1,871.05	1,696.02	6,517.49	5,326.38	
कर पूर्व लाभ	185.92	189.88	536.63	496.40	
कर पश्चात लाभ	136.88	132.50	385.19	372.88	
11. 12. Mile 10. 1.	100.00			निर्देशक मंहर	

दि हाई-टेक गियर्स लिमिटेड

MegaCo₹p

MEGA CORPORATION LTD. CIN L65100DL1985PLC092375

Regd.Office: NSIC Complex, Maa Anandmayee Marg, Okhla Ind. Estate-III, New Delhi-110 020, Ph:+91 11 40531616 email:info@megacorpltd.com, www.megacorpltd.com

AUDITED FINANCIAL DESULTS FOR THE YEAR ENDER 34ST MARCH 2022

				(Rs in La	khs except per	share data	
	Particulars	STANDALONE					
SI. No.		Quart	er/Period End	Year Ended			
		(Audited) (Reviewed)		(Audited)	(Audited)		
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.202	
1	Total Revenue from operations	66.02	82.84	61.26	308.78	271.8	
11	Other Operating Income	-	0	(0.10)	3.00	3.5	
Ш	Total Income (I + II)	66.03	82.84	61.16	311.78	275.3	
IV	Total Expenses (IV)	38.71	18.55	20.81	101.10	81.3	
٧	Profit/(Loss) from operations before other Income, Finance costs & Exceptional Item (III-IV)	27.32	64.29	40.35	210.68	194.0	
VI	Other Income	(0.80)	0.17	8.98	0.77	9.0	
VII	Profit/(Loss) from ordinary activities before Finance costs and Exceptional Items (V+VI)	26.52	64.46	49.33	211.45	203.0	
VIII	Finance Cost	33.95	59.33	46.66	205.35	161.4	
IX	Profit/(Loss) from ordinary activities after Finance costs but before Exceptional Item (VII-VIII)	(7.42)	5.14	2.67	6.10	41.5	
Х	Exceptional item (see note 40)	*) *			
ΧI	Profit(Loss) from ordinary Activites before Tax (IX-X)	(7.42)	5.14	2.67	6.10	41.5	
XII	Tax Expenses						
	(1) Current tax	*					
	(2) Deferred tax	(9.94)		(11.48)	(9.94)	(11.48	
	(3) Taxes relating to prior years	-	-	82.05		82.0	
	(4) MAT Credit entitlement	¥		-		1	
	Total Tax Expenses	(9.94)		70.57	(9.94)	70.5	
XIII	Net Profit from ordinary Activities after Tax (XI-XII)	2.52	5.14	(67.90)	16.04	(28.98	
XIV	Extraordinary Items (Net)	2.77		2.8	2.77	2.8	
χV	Net Profit/Loss for the period (XIV+XIII)	5.29	5.14	(65.10)	18.81	(26.18	
XVI	Paid up Equity Capital (FV of Rs. 1/- each) Earning per equity share	1,000.00	1,000.00	1,000.00	1,000.00	1,000.0	
	Basic (Rs.)	0.02	0.01	(0.03)	0.02	(0.0)	
1	Diluted (Rs.)	0.02	0.01	(0.03)	0.02	(0.03	

- 1. The above audited results, reviewed by the Audit Committee were taken on record, by the Board of Directors in the meeting held on 30th May 2022.
- . Provision for Taxation & Deferred tax adjustment will be considered at the end of the year.
- Previous Year/Qtrs. Have been regrouped/rearranged, wherever necessary Status of Investor Complaints: Pending as on 31.03.2022 NIL, Received: NIL, Resolved: NIL, Pending as on 31.03.2022: NIL

For Mega Corporation Limited

Sd/-Surendra Chhalani (Director & CFO) DIN:00002747

Date: 30.05.2022 Place: New Delhi

दीप कपूरिय कार्यकारी अध्यक्ष (DIN: 00006185)

हस्ता./