

Lords Chloro Alkali Limited

A-281, Ist Floor, Defence Colony, New Delhi-110 024

Phones:+91-11-40239034/35/36/37/38 E-mail: contact@lordschloro.com Web: www.lordschloro.com

Date: 20/07/2022

To, The General Manager, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 500284

Sub: Submission of newspaper advertisement as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the cutting of newspaper publication regarding receipt of request for issue of duplicate share certificate.

Kindly take the above in your record.

Yours faithfully

For Lords Chloro Alkali Limited

Nitesh Anand

Company secretary & Compliance Officer

Encl:A/a

Registered Office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)

Phone: 0144-2881221, 2881360 CIN: L24117RJ1979PLC002099 TUESDAY, JULY 19, 2022



Registered and Corporate Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai Thane MH 400701 CIN: L65910MH1993PLC302405 Phone: 022 49762795 Website: www.ggofinance.com Investor Support: contactus@ggofinance.com

NOTICE FOR 29th ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting ("AGM") of QGO Finance Limited ("Company") is scheduled to be convened on Friday, August 12, 2022 at 11.00 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), without the physical presence of the Members at a common venue.

The Annual Report of the Company for the year 2021-22 including the Financial Statements for the year ended March 31, 2022 ("Annual Report") along with Notice of the AGM were sent by e-mail on 18 July, 2022 to all those Members, whose e-mail addresses are registered with the Company of with their respective Depository Participants ("DPs").

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the 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 Annual Report of the Company for the year 2021-22 along with the Notice of 29th AGM will be available on the website of the Company, i.e. http://www.ogofinance.com/ and the website of BSE Limited i.e. www.bseindia.com

As per the process advised by the Depository, Members holding shares in demat form whose e-mai addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 29th AGM, Annual Report and login details for joining the 29th AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 29° AGM of the Company through e-Voting services of NSDL

The relevant details of voting are given as under:

a) Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. Friday, July 22, 2022 "eligible Members"), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 29" AGM of the Company:

b) The remote e-Voting period commences on Tuesday, August 09, 2022 (9:00 a.m. IST) and ends on Thursday, August 11, 2022 (5:00 p.m. IST); c) The remote e-Voting module shall be disabled for voting after the expiry of the date and time

mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently:

d) Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 29th AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM,

e) A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. Friday, July 22, 2022, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 29th AGM or sending a request at evoting@nsdl.co.in or contactus@goofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Manager, and NSDL at 1800 1020 990 and 1800 22 44 30 or send

The Board of Directors has appointed Ms. Ashwini Inamdar, Partner failing her, Ms. Aditi Patnaik. Partner of M/s. Mehta & Mehta, Practicing Company Secretaries as a Scrutinizer to scrutinize the voting

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same,

without any charges, upon receipt of a specific request from the Member, at the earliest considering any administrative and government restrictions on account of Covid-19 pandemic situation. In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com.o

call on toll free no.: 1800-222 990 or send a request at evoting@nsdl.co.in. The Annual Report, Notice including the e-Voting procedure and the other relevant documents, will

be available on the Company's website at www.ggofinance.com for inspection.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

PUDUMJEE PAPER PRODUCTS LIMITED

CIN: L21098PN2015PLC153717

Registered Office: Thergaon, Pune – 411033. Tel.: 020-40773423

Fax: 020-40773388 Website: www.pudumjee.com

E-mail: investors.relations@pudumjee.com

NOTICE OF ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE DATES

The 8th Annual General Meeting ("AGM") of the Members of the Pudumjee Paper

Products Limited ("Company") will be held on Saturday, 13th August, 2022 at

3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means

("OAVM") without physical presence of the Members at a Common Venue, in

compliance with the provisions of Companies Act, 2013 read with the Ministry of

Corporate Affairs ("MCA") General Circular No. 02/2022 dated 05th May, 2022 read

with General Circular Nos. 20/2020 dated 05th May, 2020, 02/2021 dated 13th January,

2021, 19/2021 dated 08th December, 2021 and 21/2021 dated 14th December, 2021

and Securities and Exchange Board of India ("SEBI") Circulars dated 13th May, 2022

read with Circulars dated 15th January, 2021 and 12th May, 2020 (Collectively referred

to as "the Circulars") to transact the business as set out in the Notice of the AGM dated

21st May, 2022. The proceedings of the AGM shall be deemed to be conducted at the

In Compliance with aforesaid circulars the Notice of the AGM alongwith the Annual

Report 2021-22 has already been sent on 18th July, 2022 through electronic

mode to all the Members whose e-mail addresses are registered with the

Company/Depository Participant(s). Also additionally, the physical copy of Notice of

the AGM along with Annual Report 2021-22 are sent by permitted modes to the

Members whose e-mail addresses are not registered with the Company/KFin

Technologies Limited ("KFintech"), Registrar and Share Transfer Agent of the

The Notice of AGM along with the Annual Report 2021-22 is also available and can be

downloaded from the Company's website at www.pudumjee.com, website 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 on the website of

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder

and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, Notice is also hereby given that the Register of Members and

Share Transfer Books of the Company will remain closed from 06th August, 2022

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Company is pleased to provide its members the facility to cast

their vote electronically through E-voting services provided by NSDL on all the

resolutions set forth in the Notice dated 21st May, 2022. The details are given

Date of completion of sending notice of AGM and Annual Report-2021-22:

2. The date and Time of commencement of remote e-voting: Wednesday, the

3. The date and Time of end of remote e-voting: Friday, the 12th August, 2022 at

5. Any person holding shares in physical form and non-individual shareholders, who

acquires shares of the Company and becomes member of the Company after the

notice is sent and holding shares as of the cut-off date i.e. 05th August, 2022 may

obtain the login ID and password by sending a request at evoting@nsdl.co.in.

However, if you are already registered with NSDL for remote e-voting, then you

can use your existing user ID and password for casting your vote. Individual

Shareholders holding securities in demat mode and who acquires shares of the

Company after sending of the Notice and holding shares as of the cut-off date i.e.

05th August, 2022 may follow steps mentioned in the Notice of the AGM under

4. The cut-off date for determining the eligibility to vote is 05th August, 2022;

National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

to 13th August, 2022 (both days inclusive)

10th August, 2022 at 9:00 a.m. (IST);

5:00 p.m. (IST) and the facility shall be forthwith blocked;

Registered Office of the Company which shall be the deemed venue of the AGM.

By Order Of Board Of Directors For QGO Finance Limited

Urmi Joiser Company Secretary

and Compliance Officer

Place: Mumbai Date: July 19, 2022

Company.

hereunder:

18[™] July, 2022;

NOTICE

NBI Industrial Finance Co Ltd

Registered office: 21, Strand Road Kolkata - 700 001

Notice is hereby given that the

share certificate No 2574 with Distinctive no(s) 186415-186594 in respect of Folio No M00361 Registered in the name of Madan Mohan is/are reported to be lost and the company has received application for issue of duplicate share certificate(s). If no objection from any interested person is received by the company's registrars Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, Kolkata 700001, within 15 days from the publication hereof the company will proceed to issue duplicate share Certificate(s) to the applicant(s).

Dated: July 18, 2022



♦ The Indian EXPRESS

Inform your opinion with

detailed analysis.

Arvind **SMARTSPACES**

ARVIND SMARTSPACES LIMITED

CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009. Tel.: +91 7968267000, Email:investor@arvindinfra.com Website:www.arvindsmartspaces.com

NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated 3rd June, 2022 ("Circulars") has permitted companies to hold their Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual Means ("VC/OAVM") for the Year 2022 and relaxed certain provisions related to the Annual Report.

Pursuant to the said Circulars, Notice is hereby given that the Company is conducting its AGM through VC/OAVM on Friday, 12th August, 2022 at 02:30 p.m. to transact the businesses as set forth in the Notice of the meeting. The Registered Office of the Company shall be the deemed venue of the AGM.

The Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report and hence the same will be sent only through electronic mode to all the Shareholders whose email addresses are registered with the Company/ Depository Participant. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.arvindsmartspaces.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

Members can cast their vote(s) on the businesses as set forth in the Notice of AGM, either through remote e-Voting or e-Voting during the AGM. The instructions for casting the vote through remote e-Voting or e-Voting during the AGM, procedure for attending the AGM through VC/OAVM for the members holding shares in dematerialized mode or physical mode will be provided in the Notice of AGM.

Further member can register/update their email addresses/ bank details by following the below mentioned instructions:

Physical Holding **Demat Holding**

Place: Ahmedabad

Date: 18th July, 2022

Visit the link: https://linkintime.co.in/EmailReg/email_register.html 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 address. Contact your Depository Participant (DP) and register your e-mail address in your demat account as per the process communicated by your DP.

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

Prakash Makwana

LORDS CHLORO ALKALI LIMITED

(CIN: L24117RJ1979PLC002099)

Regd office: SP-460, Matsya Industrial Area, Alwar-301030 (Raiasthan)

Corp. Off.: A-281 1" Floor, Defence Colony, New Delhi-110024

Phone: 011-40239034/35,

Web: www.lordschloro.com, E-mail :Secretarial@lordschloro.com

NOTICE

Notice is hereby given that the equity share certificate for the under mentioned

securities of the company have been lost/misplaced and the holder of the said

Any person having objection to same may apply to the company within 15 days

of this notice otherwise, the company shall proceed to issue duplicate share

Shares

12

43762 2236250-2236349 100 CHAMPALAL B SOLANKI

securities have applied to the company to issue duplicate certificate.

Distinctive

No.

2543294-2543305

848628-848642

839821-839845

839846-839884

Company Secretary

For Arvind SmartSpaces Limited

Shareholder

ABDU PARAMBIL

SANTOSH GUPTA

KRISHAN KUMAR

KRISHNA

KRISHNASWAMI

KRISHNASWAMI

39 KRISHNA VARADACHAR

By Order of the Board of Directors

Company Secretary & Compliance Officer

For Lords Chloro Alkali Limited

Nitesh Anand

OA No. 57/2022

DEBTS RECOVERY TRIBUNAL-I, DELHI **NEW DELHI-110001**

Union Bank of India VERSUS

M/s R S R Enterprises

Defendants

Also At: R/o 24th Floor, Subhash Khand, 24th Floor, Subhash Khand Giri Nagar, Kalkaji Aali South Delhi- 110019. Whereas the above named applicant has instituted a case for recovery of Rs. 78,58,728.25/- (Rupees Seventy Eight lakh Fifty Eight Thousand Seven Hundred wenty Eight and Paise Twenty Five Only) against you and whereas it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in ordinary way. Therefore, this notice is given by advertisement directing you to make appearance before Ld. Registrar on 16.09.2022 at 10.30 A.M. (for furthe

Take notice that in case of your failure to appear on the above mentioned day before this Tribunal, the case will be heard and decided in your absence Due to ongoing Pandemic Situated, all the matters will be taken up through video Conferencing and for that purpose:

(x) All the Advocates/Litigants shall download that "Cisco Webex" application/

taken by 'Registrar/Recovery Officer-I/ and Recovery Officer-II shall be available one day prior to the next date at DRT Official Portal i.e. "drt.gov.in" under the (xii) In any exigency qua that, the Advocates/ Litigants can contact the concerned

Given under my hand and seal of the Tribunal on this 11th July of 2022. By order of this Tribunal For Registrar

4TH FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, Applicant

1. Mr. Harveer Singh, Office: 212, Basement, Shahpur Jat, New Delhi- 110049.

details kindly visit DRT website www.etribunal.gov.in Phone Number: 011-

(xi) "Meeting ID" and "Password" for the next date of hearing qua cases to be

official at Ph. No. 011-23748473.



AMJ LAND HOLDINGS LIMITED CIN: L21012MH1964PLC013058

Registered Office: Thergaon, Pune - 411033. Tel.: 020-30613333 Fax: 020-40773388 Website: www.amiland.com, E-mail: admin@amiland.com

NOTICE OF ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE DATES

The 57th Annual General Meeting ("AGM") of the Members of the AMJ Land Holdings Limited ("Company") will be held on Saturday, 13th August, 2022, at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue, in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 02/2022 dated 05th May, 2022 read with General Circular Nos. 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021 and 21/2021 dated 14th December, 2021 and Securities and Exchange Board of India ("SEBI") Circulars dated 13th May, 2022 read with Circulars dated 15th January, 2021 and 12th May, 2020 (Collectively referred to as "the Circulars") to transact the business as set out in the Notice of the AGM dated 16th May, 2022. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In Compliance with aforesaid circulars the Notice of the AGM alongwith the Annual Report 2021-22 has already been sent on 18th July, 2022 through electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s). Also additionally, the physical copy of Notice of the AGM along with Annual Report 2021-22 are sent by permitted modes to the Members whose e-mail addresses are not registered with the Company/KFin Technologies Limited ("KFintech"), Registrar and Share Transfer Agent of the Company.

The Notice of AGM along with the Annual Report 2021-22 is also available and can be downloaded from the Company's website at www.amjland.com, website 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 on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 06th August, 2022 to 13th August, 2022 (both days inclusive).

As per Section 108 of the Companies Act. 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through E-voting services provided by NSDL on all the resolutions set forth in the Notice dated 16th May, 2022. The details are given hereunder: 1. Date of completion of sending notice of AGM and Annual Report-2021-22: 18th July,

2. The date and Time of commencement of remote e-voting: Wednesday, the 10th August, 2022 at 9:00 a.m. (IST);

- 3. The date and Time of end of remote e-voting: Friday, the 12th August, 2022 at 5:00 p.m. (IST) and the facility shall be forthwith blocked;
- 4. The cut-off date for determining the eligibility to vote is 05th August, 2022; 5. Any person holding shares in physical form and non-individual shareholders, who
- acquires shares of the Company and becomes member of the Company after the notice is sent and holding shares as of the cut-off date i.e. 05th August, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. Individual Shareholders holding securities in demat mode and who acquires shares of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 05th August, 2022 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
- 6. Members may note that:
 - a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM.
- b. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. c. A person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date only shall

be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. In case of any queries with respect to remote e-voting or e-voting at the AGM or

attendance of AGM through VC/OAVM Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.:18001020990 and 1800224430 or send a request on e-mail: evoting@nsdl.co.in.

> For AMJ LAND HOLDINGS LIMITED Shrihari Waychal **Company Secretary**

BHARAT NIDHI LIMITED Regd. Off: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg,

New Delhi - 110 002 Phone No. 011-43562982 | E-Mail ID:- bharatnidhi1@gmail.com CIN No. U51396DL1942PLC000644 NOTICE is hereby given that the following Shareholder of the Company holding fully paid up

equity shares of Rs. 10/- each of the Company, have reportedly lost her Share Certificates and application has been made to the Company by her legal heir to issue duplicate share certificates: Name of the Shareholder Father/ Husband's Name No. of Shares held Folio No. Al Al Meenakshi Achi Alagappan Alagappan 50 Any person, who has a claim in respect of the said equity shares, should lodge such claim with the Company at its Registered Office within 15 days from the date of issue of this notice; else the

For Bharat Nidhi Limited Place: New Delhi Sd/-Company Secretary Date: July 18, 2022

Company will proceed to issue duplicate certificates without further intimation.

MARWADI SHARES AND FINANCE LIMITED S. C. Road, Zone-5, GIFT CITY, Gandhinagar-382355 orporate Office : Marwadi Financial Plaza, Nana Mava Main Road, Off 150 Feet Ring Road

Rajkot-360001. Email: inquiry@marwadionline.in, Phone: 0281-7174000 / 6192000 **CONSOLIDATED FINANCIAL RESULTS** [Regulation 52 (8), read with Regulation 52 (4) of the

		(Rs in Lakh	
Sr. No.	Particulars	Year Ended 31.03.2022 (Audited)	Year Ended 31.03.2021 (Audited)
1	Total income from Operations	38,153.50	31,848.44
2	Net Profib(Loss) for the period (before tax, exceptional and/or extraordinary items)	11,479.73	7,413.20
3	Net Profit./ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	11,462.71	7,407.43
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	8,614.68	5,519.88
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8,614.68	5,519.88
6	Paid up Equity Share Capital	997.25	997.25
7	Reserves (excluding Revaluation Reserve)	54,180.44	43,171.06
8	Securities Premium Account	4,036.38	4,036.38
9	Net Worth	55,177.68	44,168.31
10	Paid up Debt Capital / Outstanding Debt*	2,710.00	
11	Outstanding Redeemable Preference Shares	NA.	NA.
12	Debt Equity Ratio	0.25	0.34
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	00.70	EE 17

Notes: *Paid up Debt Capital represents debt raised through issue of debenture.

. Basic : (Rs)

2. Diluted : (Rs)

14 Capital Redemption Reserve

15 Debenture Redemption Reserve

17 Interest Service Coverage Ratio

16 Debt Service Coverage Ratio (in %)

The above financial results was reviewed by the Audit Committee at their meeting held on 16th July, 2022 and the same has been approved by the Board of Directors at its meeting held on 16th July, 2022. II The Above results are in accordance with the Indian Accounting Standard (Ind AS) a

prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of th Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016. V The Above is an extract of Consolidated Financial Results.

For, Marwadi Shares and Finance Limited

86.38

86.38

439.64

NA

90.45%

2.17

55.17

439.64

NA.

69.35%

1.79

Mr. Ketan H. Marwadi **Managing Director** Place : Rajkot Date: 19.07.2022 DIN: 00088018

IK LAKSHMI ô CIN: L74999RJ1938PLC019511

Regd. Office: Jaykaypuram, District Sirohi, Rajasthan-307019 Secretarial Office: 3rd Floor, Gulab Bhawan (Rear Wing), 6A, Bahadur Shah Zafar Marg, New Delhi-110002 Email: jklc.investors@jkmail.com, Website: www.jklakshmicement.com

Phone: +91-11-68201862/66

NOTICE

Transfer of Equity Shares of the Company to IEPF

Shareholders are hereby informed that pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, the dividend declared for the Financial Year 2014-15 ended 31st March 2015, which remained unclaimed for a period of seven years will be transferred/credited to the IEPF on 31st October 2022. The corresponding shares on which dividends remained unclaimed for seven consecutive years will also be transferred to IEPF as required under the Rules.

Individual Notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules. Full details of such shareholders is made available on the Company's Website at https://www.jklakshmicement.com/unclaimedand-unpaid-amounts/. As per the prescribed procedure, the shareholders may please note

the following:

(1) Shareholders holding shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificates(s) registered in your name(s) and held by you, will stand automatically cancelled.

(2) Shareholders holding shares in demat form: Your demat account will be debited for the shares liable for transfer to the IEPF.

We request the Shareholders, in their own interest, to verify the details of shares liable to be transferred to IEPF and claim their unclaimed dividends. In the event valid claim is not received on or before 30th September 2022, the Company will proceed to transfer the liable dividend and Equity Shares in favour of IEPF Authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred to IEPF. The Shareholders may however claim the shares and dividend from IEPF authority by making an application in Form IEPF-5 online (available on the website - www.iepf.gov.in) and sending a physical copy of the same duly signed along with other requisite documents enumerated in IEPF-5 to the Company at its Secretarial Office address mentioned above. For any query or assistance, please write to us at the Secretarial Office

address/e-mail, for prompt action. For JK Lakshmi Cement Limited



B.K. Daga Sr. Vice President & Company Secretary

VOLTAMP

Certificate

48377

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Place: New Delhi

Date: 18.07.2022

101987

20686

19904

19905

VOLTAMP TRANSFORMERS LIMITED CIN: L31100GJ1967PLC001437 Regd. Office: Makarpura, Vadodara-390014, Gujarat (India)

Phone :+91 265 6141403 / 6141480 / 3041480 E-mail:vnm_ipo@voltamptransformers.com, Website: www.voltamptransformers.com

NOTICE

Notice is hereby given that the 55th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 12th August, 2022 at 10:00 a.m. (IST) through video conference ("VC") or other audio visual means ("OAVM") facility, in compliance with the provision of the Companies Act, 2013 ("the Act") and the rules thereof, as amended, with the General Circular No. 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by SEBI (hereinafter collectively referred to as "the circulars") and all other applicable laws, to transact the businesses set out in the Notice convening 55th AGM.

In compliance with the circulars, Notice convening AGM setting out the businesses to be transacted at the Meeting and the Explanatory Statement attached thereto along with the 55th Annual Report for the FY 2021-22, sent through electronic mode to those shareholders whose email id registered with the depositories/Company. Further The Company has also uploaded the Notice and Annual Report on its website www.voltamptransformers.com and 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 website of National Securities Depositories Limited ('NSDL') an agency appointed for providing facility for remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM at www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act

2013 and the applicable rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 6th August, 2022 to Friday, 12th August, 2022. (Both days inclusive), for determining the eligibility of the members to cast their vote by remote e-voting or by e-voting at the Annual General Meeting. Further, pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by

the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

 Dispatch of Notice of AGM along with Annual Report completed through electronic mode as on 18th July, 2022.

2. The remote e-voting period commences on Tuesday, 9th August, 2022 at 9:00 am (IST) and ends on Thursday, 11th August, 2022 at 5:00 pm (IST). The remote e-voting module shall be disabled by NSDL for voting beyond 5:00p.m.(IST) on Thursday, 11th August, 2022. A person whose name is recorded in the register of members or in the

register of beneficial owners maintained by the depositories, as on the cut-off date, Friday, 5th August, 2022, shall be entitled to avail facility of remote e-voting as well as voting in the general meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the

cut-off date i.e. 5th August, 2022, may obtain the login ID and password

by sending a request at evoting@nsdl.co.in or vadodara@linkintime.co.in. Members may go through the instructions for e-voting mentioned after Note No. 8 of the AGM Notice and in case of any queries, may refer to Frequently Asked Questions (FAQs) for members and e-voting user

manual for members available at the Downloads section of

www.evoting.nsdl.com The members are also informed that:

Place: Vadodara

Date: 18.07.2022

New Delhi

a. The members attending AGM through VC / OAVM facility and who have not casted their votes by means of remote e-voting, shall be entitled to cast the vote through e-voting at the AGM.

b. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting. The Notice of AGM of the Company inter alia indicating the process and

manner of e-Voting process and attending AGM through VC / OAVM facility, is available on the NSDL's website https://www.evoting.nsdl.com and the Company's website www.voltamptransformers.com, and on 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.

In case of any queries, the members may refer the Frequently Asked Questions (FAQs) for members and e-voting under manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free number 1800-1020-990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in who will address the grievances relating to electronic voting. By order of the Board

> For VOLTAMP TRANSFORMERS LIMITED SANKET RATHOD COMPANY SECRETARY

financialem epan.in

Date: 18th July, 2022

Place: Pune

6. Members may note that: a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by

"Access to NSDL e-Voting system".

entitled to cast their vote again.

means of remote e-voting may cast their vote through e-voting at the time of the b. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be

c. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the 7. In case of any queries with respect to remote e-voting or e-voting at the AGM or

attendance of AGM through VC/OAVM Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.:18001020990 and 1800224430 or send a request on e-mail: evoting@nsdl.co.in.

> Place: Pune Vinay Jadhav Date: 18th July, 2022 **Company Secretary**

For Pudumjee Paper Products Limited