

# PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401107, Maharashtra, India

Phone : +91-22-68285454

Facsimile : +91-22-29452128

Email : sales@pmlindia.com

Website : www.pmlindia.com

August 11, 2022

To,  
Corporate Relation Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001

Dear Sir(s),

**Sub: Intimation regarding Newspaper Publication of AGM Notice, Book Closure and E-voting Schedule**

**Scrip Code : 504132**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company enclosed herewith copy of Newspaper Notice published in the Financial Express (English Daily Newspaper) and Daman Ganga Times (Gujarati Daily Newspaper) on August 11, 2022.

Further as required under Regulation 46 (2) the said Notice have also been placed on Company's Website at [www.pmlindia.com](http://www.pmlindia.com) and the Shareholders may refer to the same for details.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

**FOR PERMANENT MAGNETS LIMITED**

  


**RACHANA RANE**  
**COMPANY SECRETARY**



Regd Office: Harsh Avenue, 302, 3<sup>rd</sup> Floor, opp. Silvassa Police Station, Silvassa Vapi Main Road,  
Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)

*(All correspondence has to be made at our Mira Road address only)*

CIN-L27100DN1960PLC000371



## UMA EXPORTS LIMITED

CIN:U14109WB1988PLC043934

Regd. Office: Ganga Jamuna Apartment 28/1, Shakespeare Sarani, 1st Floor, Kolkata 700017  
Website: www.umaxports.net.in; Email:cs@umaxports.net.in; Ph No.: 033 22811396 / 1397

Extract of Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2022 (₹ In Lakhs)

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		June 30, 2022 (Unaudited)	March 31, 2022 (Audited)	June 30, 2021 (Unaudited)	March 31, 2022 (Audited)	June 30, 2022 (Unaudited)	March 31, 2022 (Audited)	June 30, 2021 (Unaudited)	March 31, 2022 (Audited)
1	Total income from operations (net)	34,648.36	36,331.33	15,483.67	1,26,608.41	35,516.61	36,717.73	16,187.32	1,28,721.31
2	Net Profit/(Loss) for the quarter/year (before Tax, Exceptional and/or Extraordinary Items)	497.32	722.09	1,954.51	3,246.67	521.79	597.47	1,942.32	3,254.82
3	Net Profit/(Loss) for the quarter/year before tax (after Exceptional and/or Extraordinary Items)	497.32	722.09	1,954.51	3,246.67	521.79	597.47	1,942.32	3,254.82
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	370.75	539.51	1,651.60	2,407.84	395.22	445.15	1,639.41	2,415.99
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.88)	(6.10)	-	32.17	28.23	(9.79)	15.92	60.04
6	Equity Share Capital	3,380.98	2,498.63	2,498.63	2,498.63	3,380.98	2,498.63	2,498.63	2,498.63
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	5,874.40	-	-	-	6,919.95
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -								
	Basic:	1.10	2.16	6.61	9.64	1.17	1.78	6.56	9.67
	Diluted:	1.10	2.16	6.61	9.64	1.17	1.78	6.56	9.67

## Notes:

- a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity i.e http://www.umaxports.net/.
- b) The above Financial results were reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors of the Company at their respective meetings held on August 10, 2022.
- c) The Limited review as required under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015 has been completed by the auditors of the Company.

For and on behalf of the Board of Directors  
Rakesh Khemka  
(DIN - 0035016)  
Managing DirectorPlace : Kolkata  
Date : August 10, 2022

## PERMANENT MAGNETS LIMITED

Regd Off: Harsh Avenue, 302, 3rd Floor, Opp. Silvassa Police Station, Silvassa Vapi Main Road, Silvassa - 396230, Dadra and Nagar Haveli (U.T.)  
CIN: L27100DN1960PLC000371  
Website: www.pmlindia.com  
E-mail: investors@pmlindia.com

## NOTICE OF 61ST ANNUAL GENERAL MEETING

NOTICE is hereby given that 61st Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 06, 2022 at 11:30 a.m. through Video Conference. Other Audio Visual means ("VC/OAVM") to transact the business as given in the Notice of the 61st Annual General Meeting. In compliance with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021 and all other relevant circulars issued time to time permitted the holding of AGM without the Physical presence of the members at a common venue.

In compliance with the above mentioned Circulars, the Notice of 61st AGM and Annual Report 2021-2022, has been sent to all the members on August 10, 2022 in electronic mode whose E-mail IDs are registered with Company/Depository Participant(s). Annual Report is also available on the website of the Company at [www.pmlindia.com/pages/investors](http://www.pmlindia.com/pages/investors) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) as well as the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). Board of Directors at their meeting held on Monday, May 30, 2022 recommended Final dividend at the rate of Rs. 1.20/- per equity share having face value Rs. 10/- for the financial year ended March 31, 2022.

The final dividend shall be credited to the eligible members directly to the respective bank accounts through Electronic Clearing Service (ECS)/National Automated Clearing House (NACH) etc. In order to receive the dividend without delay, the members holding shares in Physical form are requested to submit duly signed letter containing Folio Number, Particulars of their bank accounts along with cancelled cheque bearing name of member and copy of PAN to Adroit Corporate Services Private Limited, 19/20, 1st Floor, Jafferbhoy Industrial Estate, Makhwana Road, Marol Naka, Andheri (East), Mumbai - 400 059 to update their bank account details and all the eligible shareholders holding shares in demat mode are requested to update with their respective Depository participants before August 29, 2022, their correct bank account number, including 9 digit MICR code and 11 digit IFSC code, E-mail ID and Mobile No.

Shareholders are also informed that in terms of provisions of Income Tax Act, 1961, dividend paid and distributed by the Company will be taxable in the hand of Shareholders.

The Company shall be providing facility to its members to cast their vote remotely, using the electronic voting system ("remote e-voting"), for participation in the AGM through VC/OAVM facility and e-voting during the AGM through CDSL. Members of the Company holding Shares in either Physical or dematerialized form as on August 29, 2022, being the cut-off date, may cast their vote electronically. The detailed process for participating in remote e-voting and e-voting on the day of the AGM shall be provided in notice of AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 30, 2022 to Tuesday, September 06, 2022 (both days inclusive) for the purpose of said Annual General Meeting.

Shri Arun Dash, Practising Company Secretary has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Friday, September 02, 2022 at 10:00 a.m and ends on Monday, September 05, 2022 at 5:00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolutions is cast by the member, the member shall not be allowed to change it subsequently.

Members holding shares in physical mode and who have not updated their e-mail address are requested to update their e-mail IDs by writing to the company at [rachana.rane@pmlindia.com](mailto:rachana.rane@pmlindia.com) along with signed request letter mentioning Folio Number along with self attested copy of PAN card and Aadhar Card. Members who hold shares in Dematerialized mode, who have not registered or updated their E-mail IDs are requested to contact with the Depository Participants with whom they maintain their demat account.For Permanent Magnets Ltd  
Sd/-Date: 10th August, 2022  
Place: Thane  
Rachana Rane  
Company Secretary

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## TEMBO GLOBAL INDUSTRIES LIMITED

(Formerly known as - Saketh Exim Limited)

Regd. Office: Plot No, PAP-D-146-147, Turbhe MIDC, TTC Industrial Area Opp. Balmer Lawrie Van Leer Co, Turbhe Navi Mumbai - 400 705  
Tel. No.: 22 - 2762 0641 | Website: www.nut-clamp.com  
CIN NO: L29253MH2010PLC204331

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022 (₹ in Lakhs, Except EPS)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30th June, 2022 (Unaudited)	30th June, 2021 (Unaudited)	31st March, 2022 (Audited)	31st March, 2021 (Audited)	30th June, 2022 (Unaudited)	30th June, 2021 (Unaudited)	31st March, 2022 (Audited)	31st March, 2021 (Audited)
1	Total Income from Operations	5,427.21	3,933.66	17,544.80	10,399.43	5,426.20	4,146.76	17,790.61	10,467.04
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items*)	36.43	85.94	458.68	409.17	35.4	78.70	429.50	334.46
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items*)	84.36	54.97	344.52	409.17	83.6	50.30	315.34	334.46
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items*)	84.36	54.97	345.01	306.52	83.6	50.30	315.83	234.88
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	84.36	54.97	345.01	306.52	83.6	50.30	315.83	234.88
6	Equity Share Capital	-	-	-	-	-	-	-	-
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	136	-	-	-	131
8	Earnings Per Share (of Rs. /- each) (for continuing and discontinued operations) -								
	1. Basic	0.84	0.55	3.43	3.05	0.83	0.50	3.14	2.23
	2. Diluted	0.84	0.55	3.43	3.05	0.83	0.50	3.14	2.23

a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the National Stock Exchange(s) and the listed entity. (<https://neaps.nseindia.com/NEWLISTINGCORP>).

b) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

c) \* - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For Tembo Global Industries Ltd  
Sd/-  
Mr. Sanjay Jashbhai Patel  
Managing Director  
DIN No. 01958033Place: Navi Mumbai  
Date: 10th August, 2022

## ASHIANA HOUSING LIMITED

Regd. Off.: 5F Everest, 46/C, Chowringhee Road, Kolkata - 700 071

Head off.: 304, Southern Park, Saket District Centre, Saket, New Delhi - 110 017, Telephone number: 011-4265 4265, Fax: 011-4265 4200,  
Official E-mail: investorrelations@ashianahousing.com, Website: www.ashianahousing.com  
CIN : L70109WB1986PLC040864

## STATEMENT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2022 (₹ in Lakhs except EPS)

Sl. No.	Particulars	STANDALONE				CONSOLIDATED		
		Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended	Quarter ended	
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	
1	Total Income From Operations	6,675	18,193	2,863	8,122	23,359	4,043	
2	Net Profit/(Loss) For The Period (Before Tax, Exceptional And /Or Extraordinary Items)	1,233	(803)	(728)	1,289	(1,037)	(741)	
3	Net Profit/(Loss) For The Period Before Tax (After Exceptional And /Or Extraordinary Items)	1,233	(1,211)	(847)	1,289	(1,463)	(860)	
4	Net Profit/(Loss) For The Period After Tax (After Exceptional And /Or Extraordinary Items)	1,028	(593)	(606)	1,026	(704)	(632)	
5	Total Comprehensive Income For The Period [Comprising Profit / (Loss) For The Period (After Tax) And Other Comprehensive Income (After Tax)]	1,030	(655)	(600)	1,029	(655)	(614)	
6	Equity Share Capital	2,047	2,047	2,047	2,047	2,047	2,047	
7	Other Equity (excluding Revaluation Reserves)	73,102	72,072	72,496	72,586	71,559	72,418	
8	Securities Premium Account	19,958	19,958	19,958	19,958	19,958	19,958	
9	Networth	75,149	74,119	74,993	74,633	73,606	74,465	
10	Paid up Debt Capital/ Outstanding Debt	10,763	11,093	13,174	10,763	11,093	13,174	
11	Debt Equity Ratio	0.20	0.22	0.23	0.20	0.22	0.23	
12	Earnings Per Share (of Rs. 2/- Each) - Basic & -Diluted	1.01	(0.64)	(0.59)	1.01	(0.64)	(0.60)	
13	Debenture Redemption Reserve*							
14	Debt Service Coverage Ratio	3.96	0.40	(0.26)	4.08	0.40	(0.26)	
15	Interest Service Coverage Ratio	4.36	0.52	(1.12)	4.49	0.39	(1.13)	

## Notes:

- 1) The Consolidated and Standalone Financial Results for the Quarter ended on 30th June, 2022 have been reviewed by the Audit Committee in its meeting held on 06th August 2022, and approved by the Board of Directors at their meeting held on 09th August 2022.
- 2) The above results are an extract of the detailed format of the Financial Results for Quarter ended on 30th June, 2022 filed with stock exchanges pursuant to Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of both these results, standalone and consolidated, are available on the stock exchange website(s) NSE [www.nseindia.com](http://www.nseindia.com), BSE [www.bseindia.com](http://www.bseindia.com) and on Company's website [www.ashianahousing.com](http://www.ashianahousing.com)
- 3) For the items referred in Regulation 52(4) and 54(3) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange(s) at [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and on Company's website [www.ashianahousing.com](http://www.ashianahousing.com)
- 4) These results have been prepared in accordance with IND AS as per prescribed under Companies Act, 2013.
- 5) The key standalone financial information is as under:

Particulars	Quarter ended 30.06.2022 (Unaudited)	Year ended 31.03.2022 (Audited)	Quarter ended 30.06.2021 (Unaudited)
Turnover	6,421	15,630	2,478
Profit before tax (Before Tax, Exceptional And /Or Extraordinary Items)	1,233	(803)	(728)
Profit before tax (After Exceptional And /Or Extraordinary Items)	1,233	(1,211)	(847)
Profit after Tax	1,028	(593)	(606)

\* The requirement for creating Debenture Redemption Reserve is not applicable on the company as per MCA notification number G.S.R. 574 (E) dated 16th August 2019.

Ashiana Housing Limited  
Varun Gupta  
(Whole Time Director)Place : Jaipur  
Date : 09th August, 2022

## AXTEL INDUSTRIES LIMITED

Regd. Office : Vadodra - Halol Highway, Baska, Panchmahal, Gujarat  
Tel # (02676)247140,247141,247175,247177 Fax # +91 (2676) - 247125  
E-mail : info@axtelindia.com Website- www.axtelindia.com CIN : L91110GJ1991PLC016185

## Extract of unaudited financial results for the quarter ended 30th June 2022 (Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended	Previous year Ended	Corresponding Quarter ended
		30/06/2022	31/03/2022	30/06/2021
		Unaudited	Audited	Unaudited
1.	a- Sales/Income from Operations	3,044.34	14,398.55	2,419.99
	b. Other Income	45.89	313.83	81.88
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items#)	(67.85)	1,685.38	216.83
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items#)	(67.85)	1,882.25	403.86
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items#)	(66.57)	1,383.29	302.21
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(55.05)	1,429.35	300.43
6.	Equity share capital	1,615.48	1,615.48	1,615.48
7.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - Not Annualised			
	a. Basic - Rs.	(0.41)	8.56	1.87
	b. Diluted - Rs.	(0.41)	8.56	1.87

## Notes:

1. The above is an extract of the detailed format of Financial Results prepared in accordance with IND-AS- as prescribed u/s 133 of the Companies Act,2013, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Bombay Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and company's website [www.axtelindia.com](http://www.axtelindia.com)

For AXTEL INDUSTRIES LIMITED  
Mr. Ajay Parikh  
Executive DirectorPlace : Village Narpura  
Date : 10-08-2022

