

Gulshan Polyols Limited

CIN: L24231UP2000PLC034918 Corporate Office: G-81, Preet Vihar, Delhi-110092, India

Delhi-110092, India Phone: +91 11 49999200 Fax: +91 11 49999202

E-mail: gscldelhi@gulshanindia.com Website: www.gulshanindia.com

GPL\SEC\2022-23 May 27, 2022

To,
BSE Limited
Corporate Service Department,
01st Floor, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001
Scrip Code: 532457

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' block, Bandra Kurla Complex, Bandra (E), Mumbai Maharashtra-400 051

Symbol: GULPOLY

Subject: Newspaper Publication - Loss of Share Certificates

Dear Sir/Maám,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of the newspaper clipping(s) for Notice of Loss of Share Certificates.

The advertisement is published in Financial Express (English) All India Edition, today on May 27, 2022.

This is for your information and records.

Thanking you, Yours faithfully

For GULSHAN POLYOES ESMITED

(Asha Mittal)

Company Secretary

HEXA TRADEX LIMITED

Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403 Corp. Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110066 CIN - L51101UP2010PLC042382

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

	Particulars	Standalone				Consolidated					
S.		Quarter Ended			Year ended		Quarter Ended			Year ended	
No.		31.03.2022 Audited	31.12.2021 Unaudited		31.03.2022 Audited	31.03.2021 Audited	31.03.2022 Audited	31.12.2021 Unaudited	31.03.2021 Audited	31.03.2022 Audited	31.03.202 Audited
1.	Total income from operations	1.00	-	0.65	1.89	0.92	1675.54	9.52	9.61	1708.19	38.5
2.	Net profit/(loss) before tax	(68.72)	(70.05)	(42.12)	(251.72)	(186.02)	(404.78)	(1,342.88)	117.25	(3,485.00)	999.8
3.	Net profit/(loss) after tax	(42.12)	(52.64)	(29.94)	(178.94)	(137.64)	(267.20)	(929.66)	65.99	(2,505.45)	951.88
4.	Total comprehensive income [Comprising profit/(loss) (after tax) and other comprehensive income										
	(after tax)]	24,849.96	(14,769.82)	33,525.35	97,620.47	90,294.94	26,596.12	(11,374.02)	32,385.24	113,539.78	97,716.3
5.	Equity share capital	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.9
6.	Other equity				212,712.95	115,092.48				233,979.11	120,439.3
7.	Earnings per share (of ₹ 2/- each)										
	(1) Basic	(0.08)*	(0.10)*	(0.05)*	(0.32)	(0.25)	(0.48)*	(1.68)*	0.12*	(4.54)	1.7
	(2) Diluted	(0.08)*	(0.10)*	(0.05)*	(0.32)	(0.25)	(0.48)*	(1.68)*	0.12*	(4.54)	1.7

* Not Annualised

Place: New Delhi

Date: May 26, 2022

Note:

1) 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the guarterly/annual financial results are available on the websites of the stock exchanges www.nseindia.com, www.bseindia.com and on the Company's website, www.hexatradex.com.

> By Order of the Board For Hexa Tradex Limited Veni Verma **Director** DIN: 07586927

VAKSONS AUTOMOBILES LIMITED

CIN: L51502DL2003PLC119052

Registered Office: 105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market Prashant Vihar New Delhi - 110085. Corporate Office: A Block, Shubham Garden Complex Murthal Road Sonipat, Haryana - 131001. Tel. No.: 022 - 2218572 | Fax: 2218572 | Email: info@vaksonsautomobiles.com | Website: www.vaksonsautomobiles.com

Extract of the Audited Financial Results (Standalone and Consolidated) for the Quarter/Year ended 31st March, 2022

	Particulars		Standalone	- 1	Consolidated				
Sr.			Quarter Ended		Year E	inded	Year Ended		
No.		31.03.2022 (Audited)	31.03.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)	
1	Total income from operations	18.07	12.80	-	30.87	55.33	110.58	612.38	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	9.69	2.67	(26.90)	5.04	(33.54)	1.58	(59.66)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	9.69	2.67	(26.90)	5.04	(33.54)	1.58	(59.66)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	8.64	2.67	(26.90)	3.99	(33.74)	0.63	(59.43)	
5	Total Comprehensive Income for the period (Comprising Profit / Loss for the period after tax) and Other Comprehensive Income (after tax)	8.64	2.67	(26.90)	3.99	(33.74)	0.63	(59.43)	
6	Equity Share Capital	1052.05	1052.05	1052.05	1052.05	1052.05	1235.75	1235.75	
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)		-				-	_	
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	0.08 0.08	0.03 0.01	(0.26) (0.05)	0.04 0.04	(0.32) (0.32)	0.01 0.01	(0.48)	

- These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- 2) The company has been migrated from the SME platform of BSE to Main Board on 13th October 2021 and hence the results have been prepared by adopting the Indian Accounting Standard.
- 3) The company has adopted Indian Accounting Standards (IND-AS) notified under section 133 of Companies Act, 2013 ('the Act') read with Companies (Indian Accounting Standard) Rules 2015, from April 01, 2021 and the effective date of such transition is April 01, 2020, such transition has been carried out from the erstwhile Accounting Standard notified under the Act, (collectively referred to as previous GAAP) The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings
- held on May 26, 2022. 5) The IND-AS Compliant financial results pertaining to the year ended on March 31, 2022 have not been subject to Limited Review by the Statutory Auditors.
- However, the Management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- As required by para 32 of IND AS 101, there is no change in the figures reported under the previous GAAP and IND-AS. 7) The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements
- of Indian Accounting Standard (Ind AS) 108 "Operating Segments". The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
- 9) The outbreak of Corona virus (COVID-19) pandemic globally and in India is causing significant slow disturbance and slowdown of economic activity. The company has evaluated impact of this pandemic on its business operations and based on its review and current indicators for future economic conditions, there is no
- significant impact on its financial results. 10) The aforesaid Quarter and Yearly Financial Results are also being disseminated on the website of the Company i.e.(https://vaksonsautomobiles.com/ investor-relations.php)

For Vaksons Automobiles Limited

APRA AVA

Satender Kumar Jain **Executive Director**

JHAJJAR POWER LIMITED

(An Apraava Energy Company)

Place: Haryana

Date: May 26, 2022

Registered Office: Unit No. T-15 B, Salcon Ras Vilas, 3rd Floor, Plot No. D-1, Saket District Centre, Saket, New Delhi - 110 017, Tel.: +91 11 6612 0700; Fax: +91 11 66120777/778 Corporate Office: 7th Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai - 400 099

Tel.: +91 22 6758 8888; Fax: +91 22 6758 8811/8833

Website: www.clpgroup.com, www.apraava.com CIN: U40104DL2008SGC374107

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2022

(All amount in Rs. Lakhs, unless otherwise stated)

Sr.	Particulars	Quarter	ended	Year ended		
No.		31 March 2022 Audited	31 March 2021 Unaudited	31 March 2022 Audited	31 March 2021 Audited	
1	Total Income from Operations	75,604	75,712	345,597	242,160	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,870	2,665	19,186	16,804	
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3,870	2,665	(8,844)	16,804	
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,449	2,130	(6,879)	11,305	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,391	2,409	(5,472)	11,394	
6	Paid up Equity Share Capital	2,000	2,000	2,000	2,000	
7	Reserves (excluding Revaluation Reserve)	11,430	16,902	11,430	16,902	
8	Securities Premium Account	15,049	15,049	15,049	15,049	
9	Net worth	245,918	251,390	245,918	251,390	
10	Paid up Debt Capital/Outstanding Debt	197,885	222,097	197,885	222,097	
11	Outstanding Redeemable Preference Shares	-	150	34	34	
12	Debt Equity Ratio	0.86	1.02	0.86	1.02	
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations):					
	(i) Basic	0.10	0.09	(0.29)	0.48	
	(i) Diluted	0.10	0.09	(0.29)	0.48	
14	Capital Redemption Reserve		. 13	27		
15	Debenture Redemption Reserve	4,981	5,722	4,981	5,722	
16	Debt Service Coverage Ratio	1.28	0.99	1.41	1.09	
17	Interest Service Coverage Ratio	3.14	2.92	3.47	3.01	

17 Interest Service Coverage Ratio

1) The above audited results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 26 May 2022. The financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI figures between audited figures in respect of full financial year and the

published year to date figures upto the third quarter of the respective

2) The financial results have been prepared in accordance with Ind

AS as prescribed under Section 133 of the Companies Act, 2013.

and other recognised accounting practices and policies to the extent applicable and information required to be disclosed in terms of Regulation 52 of Securities and Exchange Board of India (Listing Obligations and LODR"). The figures for the last quarter and corresponding quarter of the previous year as reported in these financial results are the balancing

3) The above is an extract of the detailed format of the audited financial results for the guarter and year ended 31 March 2022 filed with BSE Limited ("Stock Exchange") under Regulation 52 of SEBI LODR. The full format of the said financial results is available on the website of the Stock Exchange i.e. www.bseindia.com and on the website of the Company

i.e. https://www.apraava.com/investor-and-compliance 4) For the other items referred in Regulation 52 (4) of SEBI LODR, pertinent

on the URL www.bseindia.com.

Place: Northern Ireland, United Kingdom DIN: 01957618

FINANCIAL EXPRESS

THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED (A Government of India Enterprise) Regd. Office: Eloor Corporate Materials, FACT-PD Administrative Building, Udyogamandal Kochi, Kerala-683 501, Ph: 0484-2568327/2568634, Fax: 0484-2545172

E-mail: rishab@factltd.com; anitha.s@factltd.com; website: http://www.fact.co.in E-TENDER FOR COOLING WATER TREATMENT

Tender No.MM/135/E25428 DATED 26.05.2022

Online Bids are invited for Cooling Water Treatment Programme for two years for the Cooling Towers of (1) FACT - UD - Ammonium Sulphate Plant, (2) FACT Petro - Main Cooling Tower & Captive Power Plant. Interested parties may visit our website (www.fact.co.in) or Central Public Procurement Portal (https://e-procure.gov.in) for tender details and further updates on the tender including extension of due date, if any.

Due date/time for submission of bids: 16.06.2022 / 2.00 PM. Deputy General Manager (Materials) ESS Date: 26.05.2022

(6) **GULSHAN**

of duplicate share certificates in lieu thereof

GULSHAN POLYOLS LIMITED Regd. Off.: 9th K.M. Jansath Road, Muzaffamagar - 251 001 (UP) Corporate Off.: G-81, Preet Vihar, Delhi - 110092 Tel: 011-49999200, Fax: 011-49999202 CIN: L24231UP2000PLC034918 Website: www.gulshanindia.com, E-mail: cs@gulshanindia.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following equity share certificates of Gulshan Polyols Limited have been reported lost or misplaced and the holders/claimants thereof have applied for issue

S. No.	Name of the Shareholder(s)	Folio No.	Certificate No.	Distinctive No.	No. of Equity Shares	
1	Ramesh Chandra Nandial Bhattad Rajkumari Rameshchandra Bhattad	9824	3270	1574651-1574730	80	
2	Renu Goel	8747	2432	1504596-1504675	80	
3	Raj Mohan Goel	866	224	235501-236000	500	
4		8746	2431	1504516-1504595	80	

Any person(s) who has/have any claim(s) in respect of such Share Certificates should lodge such claim(s) in writing with the Registrar and Share Transfer Agent, Alankit Assignment Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi 110055 Tel: +91-11-42541234/1955, Email ID: ramap@alankit.com, within 10 days of publication of this notice, after which no claim shall be entertained and Registrar and Share Transfer Agen shall proceed to issue 'Letter(s) of Confirmation' as per SEBI Circular No. SEBI/HO/MIRSD MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For and on Behalf of Gulshan Polyols Limited

Company Secretary

Place: Hyderabad Date: 26.05.2022

Date: May 26, 2022

Place: Delhi

HG INDUSTRIES LIMITED

(Formerly Himalaya Granites Limited) Regd.Office: Panchalam Village, Melpettai Post, Villupuram Dist., Tindivanam, Tamil Nadu - 604 307 CIN: L20100TN1987PLC015161, Telephone: +91 4147- 290021, Website: www.hgl.co.in , Email: investors@hgl.co.in

Audited Financial Results for the guarter and year ended March 31, 2022

			(I).			(₹ in Lacs)	
SI.	Particulars			r Ended	Year Ended		
No.	ratuculars		31.03.2022 (Audited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)	
1	Total Income from O	perations	-	15.30	35.70	59.16	
2	Net Profit/(Loss) for the period (before Tax)		37.11	(2.42)	5.63	(0.87)	
3	Net Profit/(Loss) for the period (after Tax)		34.13	(2.42)	2.65	(0.87)	
4	Total Comprehensive Income		29.46	(1.94)	(2.02)	(0.39)	
5	Equity Share Capital		231.68	231.68	231.68	231.68	
6	Reserves (excluding Revaluation Reserves)		128	70	(60.86)	(58.84)	
7	Earnings Per Share	i. Basic (₹):	0.74*	(0.05)*	0.06	(0.02)	
	(of ₹5/- each)	ii. Diluted (₹):	0.74*	(0.05)*	0.06	(0.02)	

* Not annualised Notes:

. The above is an extract of the detailed format of Quarterly/ Annual Financial Results filed with

- the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly/ Annual Financial Results are available on website of BSE Limited at 'www.bseindia.com' and also at the website of the Company at 'www.hgl.co.in'. The Company does not have any Exceptional and Extraordinary item to report during the
- above periods. By order of the Board

Place: New Delhi Date: May 26, 2022

Ramesh Kumar Haritwal Managing Director & CEO IDIN: 014866661

TOURISM FINANCE CORPORATION OF INDIA LIMITED 器

(CIN L65910DL1989PLC034812) Regd. Office: 4th Floor, Tower 1, NBCC Plaza, Sector-V, Pushp Vihar, Saket, New Delhi-110 017, Phone: 011-29561180, 47472200 Email: complianceofficer@tfciltd.com, Website: www.tfciltd.com

Notice of Postal Ballot NOTICE is hereby given pursuant to Section 110 of the Companies

Act, 2013 ("Act") and other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, along with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force) consent/ approval of the Members/ Shareholders of Tourism Finance Corporation of India Limited ('the Company') is being sought by way of postal ballot through e-voting process in respect of the items of business as set out in the Notice of Postal Ballot dated May 19, 2022. In accordance with the Circulars, the Company has sent postal ballot notice along with statement setting out material facts on Wednesday, May 25, 2022 in electronic form (E-mail) to all members who have registered their e-mail address with the Company or Registrar and Share Transfer Agent (RTA) i.e. MCS Share Transfer Agent Limited or depository participants and whose name appeared on the Register of Members/ list of beneficial owners as on Monday, May 23, 2022 being cut-off date. The Postal Ballot Notice will also be available on the website of the company www.tfciltd.com, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of Central Depository Services India Limited (CDSL) at www.evotingindia.com.

Members whose name appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Monday, the May 23, 2022 are eligible to vote on the resolution set forth in the Notice. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

Date/Time of Event

Detail of postal ballot schedule: SI. Particular of Event

	Date of completion of dispatch of postal ballot notice through e-mail	
2.	Commencement of e-voting	Monday 30th May, 2022 at 9.00 A.M (IST)
1750	End of e-voting	Tuesday, 28th June, 2022 at 5.00 P.M (IST)
4.	Date on which the result of the postal ballot will be announced	On or before Thursday, 30th June, 2022

period. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Once the vote is cast on a resolution, the member will not be allowed to change it subsequently or cast the vote again. The results of Postal Ballot along with Scrutinizer's Report shall be

The e-voting module shall be disabled by CDSL at the end of e-voting

displayed on the website of the Company at www.tfciltd.com, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com, not later than two working days from the conclusion of the Postal Ballot. In case of any queries or issues regarding e-voting, members

may also refer 'Frequently Asked Questions' (FAQs) and 'User manual for shareholders to cast their votes' in Help Section at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact CDSL at 18002005533. For Tourism Finance Corporation of India Limited

Place: New Delhi Date: May 26, 2022

Company Secretary New Delhi

(Sanjay Ahuja)

PUBLIC NOTICE

It has come to our notice that some unscrupulous elements are taking undue advantage of the name of Magenta Finance Services Pvt Ltd (Magenta) and lending money through mobile applications i.e. DOA Cash and other applications could be there. The general public is hereby cautioned not to fall prey to such fraudulent money lending applications in the name of Magenta. Magenta is neither using any mobile application for lending money nor associating with anyone for lending money through the mobile application.

Magenta has taken up with concerned law enforcement agencies and other Government authorities for appropriate legal action against the wrongdoers behind such fake mobile applications.

'IMPORTANT''

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

GATI LIMITED XGATI CIN: L63011TG1995PLC020121

Regd. Office: Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad - 500 084, Telangana Tel: (+91)-040-7120 4284, Fax: (+91)-040-2311 2318, Email id: investor.services@gati.com, Website: www.gati.com

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 ('the act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules"), as amended, the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are

required to be transferred by the Company to the Investor Education and Protection Fund (IEPF)

For transfer of Equity Shares of the Company to the Investor Education and Protection Fund

Complying with the requirements as mentioned in the Rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to the IEPF under the said Rules for taking the appropriate action.

The Company has uploaded the full details of such shareholders and shares due for transfer to the IEPF on its website www.gati.com. Shareholders are requested to refer the website to verify the details of unclaimed or unpaid dividends and the shares liable to be transferred to the IEPF.

In view of the above, all concerned shareholders are requested to make an application to the Company Registrar and Share Transfer Agent ("RTA") by 29.08.2022 for claiming the unpaid dividend so that their shares are not transferred to the IEPF. In case the Company does not receive any communication from the concerned shareholders by aforementioned date, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF by the due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules.

Shareholders may note that both the unclaimed/unpaid dividends and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed nonnegotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as sufficient information and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF pursuant to the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's RTA. Link Intime India Private Limited at Unit: Gati Limited, C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai. 400 083, Maharashtra, Tel: +91 22 4918 6270, email id: mt.he/pdesk@linkintime.co.in.

Lastly, Members are advised to register their e-mail id and ECS mandates with the RTA/Depository Participants and also to consider converting their physical holding to dematerialized form to eliminate risks associated with physical shares and for ease of holding. Members can write to the Company's RTA in this regard. For Gati Limited

> T. S. Maharani Company Secretary and Compliance Officer

> > M. No.: F8069

EVEREADY >>>

INDUSTRIES INDIA LTD. CIN: L31402WB1934PLC007993

Registered Office: 2, Rainey Park, Kolkata-700019 Tel: 91-33-24559213, 033-24864961, Fax: 91-33-24864673, Email: investorrelation@eveready.co.in Website: www.evereadyindia.com

PUBLIC NOTICE Members are hereby informed that the Eighty-Seventh Annual General Meeting (AGM) of the Members of Eveready Industries India Ltd. will be held on Wednesday, June 29, 2022, at 11.00 a.m. Indian Standard Time (IST), through Video Conferencing (VC) or other Audio Visual means, (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules thereunder, read with the Circulars issued by the Ministry of Corporate Affairs

and the Securities and Exchange Board of India (SEBI), permitting holding of the Annual General

Meeting (AGM) through VC/OAVM and dispensing of/with the requirement of printing and

sending physical copies of Annual Report, in view of the COVID-19 pandemic. In accordance with the applicable regulatory requirements, the Notice of the 87th AGM and the Annual Report and Accounts for the financial year 2021-22 will be sent, via electronic mode only, to those Members who have registered their email addresses with the Company/the Registrar

and Transfer Agent (RTA)/the Depositories/Depository Participants. The Notice of the AGM and the Annual Report and Accounts will also be available on the website of the Company at www.evereadyindia.com and on the websites of the Stock Exchanges where the Company's shares are listed, viz. www.bseindia.com, www.nseindia.com and www.cse-india.com

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Members can exercise their right to vote on Resolutions set out in the Notice, by electronic means, through remote e-Voting system prior to the AGM and through e-Voting system during the AGM, for which purposes, the services of National Securities Depositories Limited (NSDL) have been engaged by the Company.

Members who hold shares in Physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-Voting prior to the AGM or through e-Voting during the AGM are requested to follow the process as under, for registration of their e-mail addresses and for procuring User ID and Password for e-Voting.

In case shares are Members are requested to visit the link: https://mdpl.in/updates/ISRheld in Physical form 1.pdf and download Form ISR 1 and submit duly filled form for updating their KYC details (if not already submitted) to our Registrars and Share

transfer Agents at the address given below: Maheshwari Datamatics Private Limited Unit: Eveready Industries India Limited 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001 In case shares are Members are requested to register/update through respective Depository

held in Demat form Participants Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the requisite details, as the case may be. Members who have already

registered their e-mail addresses are requested to get their e-mail addresses updated/validated with their Depository Participants/the Company's RTA. By Order of the Board Eveready Industries India Ltd.

Kolkata (T. Punwani) May 26, 2022 Vice President - Legal & Company Secretary

KINGS INFRA VENTURES LIMITED (CIN: L05000KL1987PLC004913) ed office: 148, 14th Floor, The Atria, Opp, Gurudwara Temple, Thevara, Cochin - 682 015 Tet 0484 6586558, Email: inflosikingsinfra.com, Web: www.kingsinfra.com

NOTICE

Notice is hereby given that pursuant to Section 108,110 and other applicable provisions of the Companies Act, 2013 ("Act"), read together Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members of the Company is being sought by way of special resolution for the matter mentioned in the Postal Ballot: iiThe Company as on 26th May, 2022 has completed the dispatch of Notice of Postal

Ballot along with explanatory statement to the members whose names appear in the

register of members or list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) as on 20th May, 2022. The above documents have also been sent in electronic mode to the Members who have registered their e-mail addresses with the Company or with the Depository participants by 20th May, 2022. (ii) Members whose names appear in the register of members or list of Beneficial

Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) as on cutoff date 20th May, 2022 will be entitled to cast their votes by e-voting. A person who is not a Member on the cut-off date should accordingly treat this Notice for information purposes only. (iii) The e-voting has begun on 27th May, 2022 at 9 a.m. and ends on 25th June, 2022 at

5 P.M. Members are requested to note that E-voting will be blocked at 5:00p.m. on 25th from Company's website at www.kingsinfra.com.

at www.evotingindia.com. Such results will also be communicated to BSE Limited.

(iv)The Postal Ballot Notice along with explanatory statement can also be downloaded (v)The result of the Postal Ballot will be announced on 27th June, 2022, and will be displayed on the Company's website at www.kingsinfra.com and on website of CDSL

(vi)The Company has appointed Mr. CA Jomy Saimon FCA, Jomy Saimon & Associates, Chartered Accountant, as Scrutinizer to conduct the e-voting. For any query/grievance connected with the voting by electronic means:

SKDC Consultants Limited

Place: Kochi

E-mail: info@skdc -consultants.com | www.skdc-consultants.com Contact person: Mr. K Jayakumar Contact No: +91 422 4958995, 2539836

By order of Board of Directors Date: 27th May 2022

For Kings Infra Ventures Limited Nanditha T (Sd/-) Company Secretary& Compliance Office

financialexp.epapr.in

reviewed and not subjected to audit.

financial year. Also the figures up to the third quarter had only been

relevant provisions of the Companies Act, 2013 and other recognised

3.14 2.92 accounting practices and policies to the extent applicable and information

Regulations, 2015.

required to be disclosed in terms of Regulation 52 of the SEBI LODR

disclosures have been made to the Stock Exchange and can be accessed For and on behalf of Board of Directors of Jhajjar Power Limited

Samir Ashta Director & Chief Financial Officer Date: 26 May 2022