

Corp. Off.:- 201, "The Summit Business Bay" Behind Guru Nanak Petrol Pump, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 093 (India) Ph.: +91 22 69073100

31st May, 2022

**BSE Limited** 

Phiroze Jeejeebhoy Towers Dalai Street Mumbai-400001

Stock Symbol-533543

Through: BSE Listing Centre

Dear Sir/Madam,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai-400051

Scrip Code- BROOKS

Through: NEAPS

#### Sub: Newspaper Publication of Financials in Newspaper

With reference to above, piease note that the Audited Financial Results for the 4th quarter and year ended 31st March, 2022 of our Company has been published on 31st May, 202p2 in Financial Express in English language in all edition and Jansatta, Chandigarh edition in Hindi Language.

Enclosed herewith please find copy of the news papers cuttings.

This is for your information and record.

Thanking You,

Yours faithfully

For BROOKS LABORATORIES LIMITED

(Jyoti Sancheti)

Company Secretary and Compliance Officer

Membership No. F9639

# **ECONOMY**

### **FINANCIAL EXPRESS**

### IMD STANDS BY FORECAST

# Skymet casts doubt over IMD monsoon onset announcement

fered on whether the showers

over north India during mid-

June that year were monsoon

rain. IMD said it was indeed

monsoon, Skymet asserted it

shower.

Kozhikode,

Kannur,

Customs duty cuts on

industry inputs to cost

govt ₹15k cr in FY23

pre-monsoon freak

Skymet said: "Onset of

monsoon has specified objec-

tive criteria comprising of

rainfall, winds and outgoing

long wave radiations (OLR). If

after May 10,60% of the avail-

able 14stations, viz Minicoy,

Amini Divi, Trivandrum,

Punalur, Kollam, Alappuzha,

Kottayam, Kochi, Thrissur,

Mangalore report rainfall of 2.5mm or more for 2 consecu-

tive days, the onset over Kerala

be declared on the 2nd day,

provided the winds and OLR

criteria also remains in con-

and various flat-rolled prod-

ucts of stainless steel. Similarly,

the export duty on iron ores

and concentrates was raised

from 30% to 50%. All these

changes were effective from

had also cut excise duty on

petrol by ₹8/litre to ₹19.1/litre

and that on diesel by ₹6/litre to

₹15.8/litre, a move that would

cost the exchequer ₹1 trillion

annually, or roughly ₹85,000

crore in the remainder of FY23.

duty collections will be

impacted in FY23 due to the

duty cuts, likely higher goods

and services tax receipts will

help cover to some extent the

shortfall in other indirect

about ₹1 trillion on account of

excise and customs duty cuts in

FY23, analysts say the Centre's

net tax receipts are expected to

exceed the budget estimate for

this year by ₹1-1.3 trillion as

the Budget has adopted a con-

servative estimate.

Despite the revenue loss of

taxes," the official said.

"While excise and customs

On May 21, the government

May 22.

Thalassery,

Kudulu, and

**FE BUREAU** New Delhi, May 30

PRIVATE WEATHER FORE-**CASTER** Skymet on Monday questioned the India Meteorological Department's (IMD) announcement that the southwest monsoon arrived in Kerala on Sunday, three days ahead of the "normal" date.

"Declaring monsoon based on single day observations amounts to gross violation of standards, never attempted in the past," Skymet said. Going by what it called "specified objective criteria" for forecasting monsoon arrival, the agency said, "Monsoon does not seem to be kicking up soon over Kerala and Peninsular India."

An IMD official, however, told FE that the department had "complied with all parameters to predict the onset of monsoon. "We don't want to react to statements made by any private agencies," he said.

Earlier, Skymet had forecast monsoon reaching the Kerala coast on May 26 while IMD's initial forecast was May 27. On Friday, the official weather agency said monsoon would arrive in the Indian subcontinent "in the nxt two to three days". On Sunday, it confirmed the onset.

IMD and Skymet had such spats in the past too. For instance, in 2013, both dif-

**PRASANTA SAHU** 

New Delhi, May 30

THE RECENT REDUCTION in

import duties on select raw

material for plastics, metals

and steel industries will cost

the exchequer about ₹15,000

crore in the current financial

year on a net basis, after adjust-

ing for the revenue gain from

the hike in export duties on

some steel products, a senior

finance ministry official said

scrapped the 5% import duty

on coke and semi-coke. A 2.5%

basic customs duty (BCD) on

PCI coal and coking coal was

also scrapped, and the BCD on

naptha reduced to 1% from

2.5%. The duty on ferro-nickel

was cut to zero and that on

methyloxirane (propylene

oxide), an input for plastics, to

duty of 45% on iron ore pellet,

and of 15% on select pig iron,

flat-rolled products of iron or

non-alloyed steel, bars and rods

It also imposed an export

On May 21, the government

on Monday.

just 2.5%.



DRC

### DRC SYSTEMS INDIA LIMITED

[CIN: L72900GJ2012PLC070106]

SYSTEMS Registered Office: 24th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355

Tel: +91 79 67772222 Email: ir@drcsystems.com Website: www.drcsystems.com

#### NOTICE OF 10" ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

**NOTICE** is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of the Members of DRC Systems India Limited ("the Company") will be held on Wednesday, June 29, 2022 at 11:00 AM IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM in compliance with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including General Circular No. 21/2021 dated December 14, 2021 issued by the Ministry of Corporate Affairs and relevant circulars issued by the Securities and Exchange Board of India (hereinafter referred to as "Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

In compliance with the aforesaid Circulars, the Notice of AGM along with Annual Report 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories unless any Member has requested for a physical copy of the same by writing to the Company at ir@drcsystems.com. Members may note that Notice of AGM and Annual Report 2021-22 will also be available on the website of the Company at www.drcsystems.com, websites of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ("Link Intime") at https://instavote.linkintime.co.in. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

In case of a Member whose e-mail address is not registered / updated with the Company/ RTA Depository Participant(s) ("DP"), please follow the following steps to register the email address for obtaining Annual Report along with AGM notice of the Company and login details for

a) For Members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to ir@drcsystems.com or by duly filed in E-communication registration form available on the website of the Company i.e. www.drcsystems.com

b) Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

The Notice of the AGM of the Company will be sent to the Shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

For DRC Systems India Limited

Place: Gandhinagar Jainam Shah **Date :** May 30, 2022 Company Secretary

Torrent PHARMA

(CIN: L24230GJ1972PLC002126) Website: www.torrentpharma.com Email Id: investorservices@torrentpharma.com

### TORRENT PHARMACEUTICALS LIMITED

Registered Office: Torrent House, Off Ashram Road, Ahmedabad - 380 009, Gujarat, India Phone: + 91 79 26599000 Fax: + 91 79 26582100

#### NOTICE

This NOTICE is being published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 "Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("Rules") as amended from time to time with respect to transfer of equity shares of the Company to the Demat Account of Investor Education and Protection Fund ("IEPF") Authority. The said shares correspond to those shareholders who have not claimed dividend for a period of last seven consecutive years or more.

The Company has already sent a specific communication to the concerned shareholders at their address registered with the Company, inter alia, providing the details of the shares being transferred to IEPF. Further, the names of the concerned shareholders, their Folio No or DP ID — Client ID are available on the website of the Company www.torrentpharma.com.

The concerned shareholders are requested to claim the unclaimed dividend due to them by making an application immediately along with the necessary documents mentioned in the letter and send it to KFin Technologies Limited., ("KFintech"), Registrar and Transfer Agents of the Company at the address stated below:

> KFin Technologies Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Tel.: 040 - 67161585; Fax No.: 040 - 23001153; Email: einward.ris@kfintech.com; Website: www.kfintech.com

The concerned shareholders are also requested to immediately communicate to the Company with the copy of the Order in case of any injunctions / restraints orders, etc. obtained from any Court / Statutory authority with respect to transfer of shares or payment of dividend, etc.

In case the Company does not receive the documents as stated above duly completed in all respect from the concerned shareholders by 1st September, 2022, the Company shall comply with the requirements set out in the Rules, by transferring the unclaimed dividend and shares to IEPF Authority by the due date as per the stipulated procedures. No claim shall lie against the Company in respect of the dividend and shares transferred to IEPF Authority pursuant to the said rules.

The concerned shareholders may note that, upon such transfer, they can claim the said shares alongwith dividend(s) from IEPF, for which details are available on the website of the Company www.torrentpharma.com and also on the website of the Ministry of Corporate Affairs at <a href="http://iepf.gov.in">http://iepf.gov.in</a>.

For further information, concerned shareholders may contact KFintech or the Secretarial Department of the Company at the above mentioned addresses.

Place: Ahmedabad Date: 30th May, 2022 FOR TORRENT PHARMACEUTICALS LIMITED MAHESH AGRAWAL VP (LEGAL) & COMPANY SECRETARY

### **BROOKS LABORATORIES LIMITED**

CIN: L24232HP2002PLC000267

Regd. Off.: Vill. Kishanpura, Nalagarh Road, Distt. Solan, Baddi (HP)-174101; Telefax No.: +91 1795 236939, E-mail: investors@brookslabs.net; Website: www.brookslabs.net

### EXTRACTS OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2022 (₹ in lacs)

Sr.	. Particulars			Standalo	ne	L.	Consolidated				1911
No.		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31-Mar-22 Audited	31-Dec-21 Unaudited		31-Mar-22 Audited	31-Mar-21 Audited	31-Mar-22 Audited	31-Dec-21 Unaudited		31-Mar-22 Audited	31-Mar-21 Audited
1	Total income from operations (net)	2,167.41	1,834.18	1,492.71	7,791.48	7,823.48	2,864.49	1,937.63	1,467.47	9,198.63	7,798.24
2	Net Profit / (Loss) for the period from ordinary activities (Before Share of Profit / (Loss) of Associate, tax, Exceptional and /or Extraordinary items)	5.07	-186.69	-579.63	66.60	-843,53	-651.93	-863.78	-634.61	-2,389.77	-898.53
3	Net Profit/ (Loss) for the period before tax (after Share of Profit / (Loss) of Associate, Exceptional and /or Extraordinary items)	5.07	-186.69	-579.63	66.60	-843.53	-651,93	-863.78	-691.66	-2,389.77	-899.33
4	Net Profit / (Loss) for the period after tax (after Share of Profit / (Loss) of Associate, Exceptional and /or Extraordinary items)	5.07	-186.69	-1,294.86	66.60	-1,558.76	-593.53	-740.40	-1,729.88	-1,931.26	-1,937.55
5	Total Comprehensive Income for the period [(comprising profit or (loss) for the period (after tax) and other Comprehensive income (after tax)]	26.60	-189.65	-1,275.95	79.26	-1,547.97	-578.12	-743.36	-1,710.97	-1,924.72	-1,926.76
6	Equity Share Capital(Face Value ₹ 10/- per share)	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year.	3,950.76	3,950.76	7,371.32	3,950.76	7,371.32	5,444.56	5,444.56	838	5,444.56	-
8	Earnings per share (of ₹ 10/- each) (not annualised)										
	(a) Basic	0.02	-0.77	-5.17	0.27	-6.31	-1.46	-2.68	-6.93	-7.82	-7.84
	(b) Diluted	0.02	-0.77	-5.17	0.27	-6.31	-1.46	-2.68	-6.93	-7.82	-7.84

Notes: The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the guarter and year ended 31st March, 2022 filed with the stock exhanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Standalone and Consolidated Financial Result for the guarter and year ended 31st March, 2022 is available on www.bseindia.com, www.nseindia.com and www.brookslabs.net. For and on behalf of the Board

Place: Mumbai Date: 30th May, 2022

financialexp.epap.in

Rajesh Mahajan Din: 02000634 Managing Director

### H S INDIA LTD.

CIN: L55100MH1989PLC053417

Reg. Off.: Unit No.202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai - 400 053, Maharashtra,

Tel: 022-49240174, Email: hsindialimited@gmail.com, Website: www.hsindia.in EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE **QUARTER AND YEAR ENDED 31ST MARCH, 2022** (Rs. In Lakh

Quarter Quarter No ended ended ended **Particulars** 31/03/2022 31/03/2022 31/03/2021 (Audited) (Audited) (Audited) 1801.26 415.86 Total income from operations 530.54 Net Profit / (Loss) for the period 91.86 121.39 56.00 (before Tax, Exceptional and / or Extraordinary items) Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items) 91.86 121.39 56.00 Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items) 75.76 108.29 (8.00)Total comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax) 79.77 112.30 1623.84 1623.84 Equity Share Capital 1623.84 Reserves (Excluding Revaluation Reserve as shown in the Balance sheet of previous year) 0.00 1197.67 0.00

ended on 31st March, 2022 filed with Stock Exachange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said results is available on the website of BSE Ltd., www.bseindia.com and on the Company's website viz. www.hsindia.in. FOR H S INDIA LIMITED

Note: The above is an extract of the detailed format of Audited Financial Results for the guarter and year

0.69

0.69

0.05

0.49

0.49

**PUSHPENDRA BANSAL DATE: 30TH MAY, 2022** MANAGING DIRECTOR **PLACE: MUMBAI** DIN-00086343

Earnings per equity share (of Rs. 10/- each)

(for continuing and discontinued operations)

1. Basic:

TERA SOFT

2. Diluted:

# **TERA SOFTWARE LIMITED**

Regd. Office: #8-2-293/82/A/1107, Plot No 1107, Road No 55, Jubilee Hills, Hyderabad-33. CIN: L72200TG1994PLC018391, Website: www.terasoftware.com, Tel: 040 2354 7447

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022 Rupees in Lakhs

SI.			Quarter end	ded	Figures fo	r the year	
No	Particulars	31-03-2022 Audited	31-12-2021 Unudited	31-03-2021 Audited	31-03-2022 Audited	31-03-2021 Audited	
1	Total Income from operations	3,831.21	3,870.50	5,040.50	13,032.72	16,393.54	
2	Net Profit / (Loss) for the period (before tax, Exceptional and Extraordinary items)	58.58	40.36	267.56	(82.31)	152.72	
3	Net Profit / (Loss) for the period (before tax after Exceptional and Extraordinary items)	58.58	40.36	267.56	(82.31)	152.72	
4	Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)	18.81	29.12	172.45	(130.15)	84.30	
5	Total Comprehensive income for the period (Comprising Profit/(Loss) for the period (after Tax) and other comprehensive income (aftertax))	4.04	-	(72.88)	4.04	(72.88)	
6	Equity Share Capital	1,251.19	1,251.19	1,251.19	1,251.19	1,251.19	
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of current year)	9,487.63	9,464.78	9,613.73	9,487.63	9,613.73	
8	Earning Per Share (of Rs 10/- each) (for continuing and discontinued operations)						
0	Basic	0.15	0.23	1.38	(1.04)	0.67	
1.0	Diluted	0.15	0.23	1.38	(1.04)	0.67	
Not	e:	1 104 (14	1 00001		U A 120		

The above financial results for the quarter ended and financial year ended 31st March, 2022 have been reviewed by the Audit Committee and were approved by the Board of Directors of the Company at the meeting held on 30th May 2022 This statement is as per regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015. These financials results of the

Company were prepared in accordance with the Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 ("the act") read

with relevant rules issued there under ("Ind AS") and other accounting principles generally accepted in India and guidelines issued by the Securities

and Exchange Boardof India ("SEBI" Bank guarantee invoked by "Andhra Pradesh State Fibernet limited" of Rs.4.28 Crores. The said action was challenged by the company before the division bench of Andhra Pradesh High Court, Amaravathi, which is pending. Based on the legal opinion given by the counsel, the company has no

Orders Issued by GST Department: Best Judgment assessment orders under section 62 have been passed by the GST Department – Andhra Pradesh for the period March 2020 to May 2021 for non filing of GSTR-3B returns and raised a demand of Rs 5.39 Crores including interest of Rs 16.07 Lakhs. Appeals filed on 08.07.2021 for the months of March 2020 to May 2020, filed on 27.10.2021 for the months of June 2020 to February 2021 and filed on

28.02.2022 for the months of March 2021 to May 2021 respectively before Appellate Deputy Commissioner, Commercial Taxes, Tirupathi against orders Orders Issued by Appellate Deputy Commissioner (CT), Tirupathi: The order restricts the input availed by the company to 75% of the input claimed treating the service being executed as a Works contract instead of the supply and services contracts separately (APSFL Project). A demand of

Rs.21,45,089/- has been raised by the department including a penalty of Rs.4,29,018. The company was filed an appeal on 05.10.2021 to challenge the proceedings before the APVAT Appeallate Tribunal, Visakhapatnam. Orders Issued by Deputy Commissioner (CT) Guntur Division: The orders restricts the input availed by the company to 75% of the input claime

treating the work being executed as a Works contract instead of the supply and services contracts separately (AP Civil Supplies Project). A demand of Rs.6,96,746/- has been raised by the department. The company was filed an appeal on 05.10.2021 to challenge the proceedings before the APVAT

Corresponding quarter/year to date/Year figures have been re-grouped /re-classified wherever necessary to confirm to the classification of the currer The Company filed W.P. before Honourable AP High Court to release the payment of Rs.64,67,085/- against CFMS No.2019408898 to Tera Software

Limited in relation to the work i.e. Supply, installation and maintenance of GPON OLTs, which is pending. Based on the legal opinion given by the counsel, the company has not made any provision in its books of accounts. The Company field W.P. before Honourable AP High Court to release the payment of amount Rs 1,68,73,466 against CFMS No. 2019838737, Rs. 3, 3 46, 932/- against CFMS No. 2019409278 to Tera Software Limited in relation to the work of Annual Maintenance Contract Services of PT Equipmen

which is pending. Based on the legal opinion given by the counsel, the company has not made any provision in its books of accounts. 10 The Company field W.P. before Honourable AP High Court Challenging the validity of the Termination order of APBBNL, dt.30.07.2020 given by APSFL for termination of contract entered vide Master Service Agreement dt.08.01.2019 and to release the pending amounts due to Tera Software Limited, which is pending. Based on the legal opinion given by the counsel, the company has not made any provision in its book of accounts

1 The Company filed W.P. before Honourable AP High Court to release the pending amounts due to Tera Software Limited as against the invoices submitted towards the work executed under Master Service Agreement (MSA) dated 31.01.2019 along with interest and Challenging the validity of the Termination of contract orders dated 06.08.2020 for AP Fiber Grid O&M contract covered by MSA, which is pending. Based on the legal opinion giver by counsel, the company has not made any provision in its book of accounts.

2 M/s Encave InfoSystems, Gauhati filed a Money Suit claimed of Rs.31,06,508/- towards Bio-Metric Data Centre set-up and maintenance charges from Tera Software Limited and we have filed Reply and demanded Counter claim of Rs.50 lakhs because our material lying with them, which is pending

Based on the legal opinion given by counsel, the company has not made any provision in its book of accounts. for TERA SOFTWARE LIMITED

Sd/- T. Gopichand Place: Hyderabad **Chairman & Managing Director** Date: 30.05.2022 DIN: 00107886

newgen |

### **NEWGEN SOFTWARE TECHNOLOGIES LIMITED** CIN: L72200DL1992PLC049074

#### Regd. Office: A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi - 110067, Tel.: +91-11-40770100, 26963571, Fax: +91-11-26856936 Website: https://newgensoft.com, E-mail: investors@newgensoft.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-

## VOTING INFORMATION

Notice is hereby given that:

- The 30" Annual General Meeting ("AGM") of the members of the Newgen Software Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility on Thursday, 23" June 2022 at 11:00 A.M. (IST) to transact the Ordinary and Special Businesses, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circular No. 14/2020, 17/2020, 20/2020 02/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI"). The deemed venue for the AGM shall be the Registered Office of the Company
- Pursuant to aforesaid circulars, electronic copies of the Notice of the AGM along-with Annual Report for the financial year 2021-22. have been sent to all the members whose E-mail addresses are registered with the Depository Participants(s)/Company. The dispatch of Notice of the AGM along-with Annual Report through E-mails have been completed on 30° May 2022. 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 in AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the

The Notice of AGM and the Annual Report for the financial year 2021-22 are available on the Company's website at https://newgensoft.com and on the website of the Stock Exchanges. Notice of the AGM is also available on Company's Registrar and Share Transfer Agent website https://evoting.kfintech.com/

Members are provided with a facility to attend the AGM through electronic platform provided by Company's RTA viz. KFin Technologies Limited (formerly known as KFin Technologies Private Limited). Members can attend the AGM through VC/ OAVM or view the live webcast of AGM by visiting https://evoting.kfintech.com/ under shareholders/members login by using their remote e-voting login credentials and selecting the EVENT for Company's AGM. Members who need assistance before or during

the AGM may contact Company's RTA at: 1800-309-4001 The Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Members holding shares either in physical form or in dematerialized form, as on Thursday, 16" June 2022 (Cut-off date), can cast their vote electronically on the Businesses as set out in the Notice of the AGM through

electronic voting system ("remote e-voting") as provided by Company's RTA. The remote e-voting facility will be available during the following voting period:

From Monday, 20° June 2022 at 9:00 A.M (IST) Commencement of remote e-voting Upto Wednesday, 22" June 2022 at 5:00 P.M. (IST) End of remote e-voting

Members may note that: a) the remote e-voting module will be disabled by Company's RTA after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Remote e-voting shall not be

b) the facility for voting will also be made available during the AGM and those members present in the AGM through VC/ OAVM facility, who 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 at the AGM; and

c) 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

8. Members are hereby informed that, any person, who becomes member of the Company after dispatch of the Notice of the AGM through electronic means and holding shares as on the cut-off date viz. 16" June 2022, can obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with Company's RTA for remote e-voting

then existing user ID and password can be used for casting vote. The Register of Members and the Share Transfer books of the Company will remain closed on Thursday, 16" June 2022 for the AGM and determining the names of members eligible for final Dividend on Equity shares, if declared at the AGM of the Company.

10. Members who have not registered their E-mail addresses are requested to register their E-mail addresses with respective Depository Participant(s) and members holding shares in physical mode are requested to update their E-mail addresses with Company's RTA, at einward.ris@kfintech.com to receive copies of the Notice of the AGM and Annual Report for the financial year 2021-22, instruction for e-voting and participation through VC/OAVM. 11. The Board of Directors have appointed Mr. Devesh Kumar Vasisht (holding CP No.13700), Partner failing him, Ms. Priyanka

scrutinize the entire e-voting process in a fair and transparent manner. 12. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section of <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> or call on Company's Registrar toll free number 1-800-309-4001 or send an E-mail to evoting@kfintech.com. Any grievances connected with the remote e-voting, attending the AGM through VC/OAVM or e-voting during the AGM may be addressed to Mr. Anandan K, Manager - Corporate Registry (Unit: Newgen Software Technologies Limited) of KFin Technologies Limited (formerly known as KFin Technologies Private

(holding CP No.: 16187), Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries as the Scrutinizer to

For and on behalf of Newgen Software Technologies Limited Aman Mourya

Date:30.05.2022 Place: New Delhi

Chandigarh

Limited), Selenium Tower B. Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032,

Company Secretary



मासम रहने की संभावना। तापमान: 🛦 २४.९ डिग्री, 🔻 १४.४ डिग्री सूर्यास्तः ०७:१९ सर्योदय: ०५:१८

जनसत्ता, 31 मई, 2022

# आज प्रदेश में, सुरक्षा व्यवस्था कड़ी; रिज से करेंगे संबोधित

शिमला, 30 मई (जनसता)

'मोदी सरकार के आठ साल पूरे होने के मौके पर कल रिज मैदान पर मनाए जा रहे गरीब कल्याण सम्मेलन से प्रधानमंत्री नरेंद्र मोदी देश भर के 16 केंद्रीय कल्याण योजनाओं के लाभार्थियों से रूबरू होंगे।' यह कहना है मुख्यमंत्री जय राम ठाकुर का। सोमवार को राजधानी में आयोजित संवाददाता सम्मेलन में उन्होंने कहा कि इस कार्यक्रम में देश भर के 17 लाख लोग हिस्सा लेंगे। जय राम ठाकर ने दावा किया कि कल होने वाली इस रैली में रिज मैदान पर 50 हजार लोग जुटेंगे।

उन्होंने कहा कि इस कार्यक्रम को प्रदेश

ही नहीं देश के तमाम भाजपा राज्य शासित लेकिन केंद्रीय सूचना व प्रसारण मंत्री अनुराग प्रदेशों में भी मनाया जाएगा और मंत्री व विधायक अपने अपने जिलों में लाभार्थियों के साथ रहेंगे। इस रैली में शिमला संसदीय हलके को छोड कर जय राम सरकार के तमाम मंत्री व विधायक अपने-अपने जिलों में लाभार्थियों के साथ मौजेद रहेंगे वह प्रधानमंत्री से आभासी तौर पर जुडेंगे।

प्रधानमंत्री सुबह दस बज 50 मिनट पर शिमला पहुचेंगे और सीटीओ से रानी झांसी पार्क तक रोड शो करेंगे। यहां से उनका काफिला कुछ मीटर दूर रिज मैदान पर पहुंचेंगा। उन्होंने कहा कि इस रैली में राष्ट्रीय अध्यक्ष जेपी नडुडा मंच पर नहीं दिखेंगे

ठाकर मंच पर रह सकते हैं। मसेवाला की हत्या पर की मान सरकार की आलोचना

मुख्यमंत्री ने पंजाबी गायक सिद्ध मुसेवाला की गोली मारकर हत्या किए जाने पर पंजाब की आम आदमी पार्टी की सरकार की जमकर आलोचना करते हुए कहा कि कुछ नेताओं को शौंक चढ़ा हुआ है कुछ अलग कर दिखाने का। उन्होंने कहा कि उनके दो महीनें के कार्यकाल में ही पंजाब में असामाजिक तत्व एके 47 लेकर ताबडतोड हत्याएं कर रहे हैं।

समेत आसपास के इलाके में व्यापक सुरक्षा

व्यवस्था की गई है। सोमवार को मुख्यमंत्री ने खुद सुरक्षा प्रबंधों का जायजा लिया।

वहीं, प्रधानमंत्री के दौरे को लेकर उपायुक्त शिमला आदित्य नेगी ने इस बावत अधिसूचना जारी करते हुए कहा है कि अन्नाडेल से कनेडी चौक वाया गलेन कुमार हाउस सड़क सुबह 7 बजे से प्रधानमंत्री के प्रस्थान 2 बजे तक सभी प्रकार के वाहनों के लिए बंद रहेगी। प्रधानमंत्री सुबह दस बजे के बाद अनाडेल हैलीपैड पर उतरेंगे उसके बाद वह रिज की ओर प्रस्थान करेंगे। उन्होंने कहा कि कैथु निवासी जो छोटे वाहन इस्तेमाल कर प्रधानमंत्री की रैली को लेकर राजधानी रहे हैं, वे अन्नाडेल से कैथु वाया पुलिस लाईन मार्ग से आवागमन करेंगे।

### HIMACHAL PRADESH PUBLIC WORKS DEPARTMENT

1.The Executive Engineer, HPPWD Kotkhai, Distt. Shimla, H.P. on behalf of Governor of H.P. invites the online bids on item rate

e-Procurement Notice

**INVITATION FOR BIDS (IFB)** 

9,92,257/-

7,47,397/-

19,900/-

15,000/-

350/-

& Class C

Class D

& Class C

in electronic tendering system in 2 Cover System for the under mentioned work from the eligible and approved contractor's/Firm registered with HPPWD Department. Cost of of Contractor Cost Tender Class D 7,47,560/ 15,000/-0/700 (SH:- C/o, wire crate B/Wall at R.D. in K.M. 0/09 to 0/25 & Class C 8,61,944/-17,300/ 350/-& Class C 7/075 (SH:- C/o, B/Walls at R.D. 5/320 to 5/390) M/T on Ghalera-I to Ghalera-II link road in K.M. 0/00 to 0/93

1	Date of Online Publication	01-06-2022-1100 HRS
2.	Document Download Start and End Date	01-06-2022 1100 HRS upto 15-06-2022 1730 HRS
3	Bid Submission Start and End Date	01-06-2022 1130 HRS upto 15-06-2022 1800 HRS
4.	Physical submission of EMB and Cost of Tender Document	16-06-2022 upto 1030 HRS
5.	Date of Technical Bid opening	16-06-2022 1100 HRS
_	Evaluation of Tacknical Rid Fallowed by Opening of Financial Rid	Data to be assessment

(B&R) Division HPPWD, Kotkhai. On behalf of Governor of Himachal Pradesl

# MODER

### MODERN DAIRIES LIMITED

CIN: L74899HR1992PLC032998

Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022 Registered Office & Works: 136 KM, G.T. Road, Karnal (Haryana)-132001

										€ in lacs except B
Evtract	of An	dited	<b>Financia</b>	al Recults	e for	the	Period	Ended 31	03 2022	

Particulars (Refer Notes below)	Quarter ended 31" March 2022	Preceeding 3 months ended on 31st December, 2021	Corresponding 3 months ended on 31" March 2021	Current Year ended 31 <sup>st</sup> March 2022	Previous Yea ended 31°March 202	
	Audited	Reviewed	Audited	Audited	Audited	
Total income from operations (net)	5,067.38	6,191.98	8,130.41	24,216.69	61,044.01	
Profit/(Net Loss) from ordinary activities after tax	251.19	149.37	(3,979.57)	495.22	(3,473.47)	
Profit/(Net Loss) for the period after tax (after Extraordinary items)	262.84	149.37	(3,982.16)	506.88	(3,476.06)	
Equity Share Capital	2,335.89	2,335.89	2,335.89	2,335.89	2,335.89	
Reserve (excluding Revaluation Reserves as shown in balance sheet of previous year) Profit/Loss per share (for continuing operation):	-	-	=	(13,140_18)	(13,646.55)	
(a) Basic (b) Diluted	1.08 1.08	0.64 0.64	(17.07) (17.07)	2.12 2.12	(14.89) (14.89)	
Profit/Loss per share (for discontinued/continuing operation);			98 88		200 X6	
(a) Basic (b) Diluted	1.08 1.08	0.64 0.64	(17.07) (17.07)	2.12 2.12	(14.89) (14.89)	

The above is an extract of the detailed format of Quarterly/Yearly. Financial Results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Financial Results are available on the stock exchange website (www.bseindia.com).

> For and on behalf of the Board of Directors A.K. Aggarwal

(Executive Director) (DIN: 00486430)



### ब्रुक्स लेबोरेटरीज़ लिमिटेड

CIN: L24232HP2002PLC000267

पंजीकृत कार्यालय: गांव किशनपुरा, नालागढ़ रोड, बद्दी, जिला सोलन (हि.प्र.)-174101

टेलीफैक्स नं.: +91 1795 236939, ई-मेल: investors@brookslabs.net, वेबसाइट: www.brookslabs.net

										(लाख	रु. में)
क्र.	विवरण			स्टैंडएलोन					कंसोलिडे	टेड	
सं.		र	तमाप्त तिमाही		समा	प्त वर्ष		समाप्त तिमाही	1	समा	प्त वर्ष
		31 मार्च-22 अंकेक्षित	31 दिस-21 अनंकेक्षित	31 मार्च-21 अंकेक्षित	31 मार्च-22 अंकेक्षित	31 मार्च-21 अंकेक्षित	31 मार्च-22 अंकेक्षित	31 दिस-21 अनंकेक्षित	31 मार्च-21 अंकेक्षित	31 मार्च-22 अंकेक्षित	31 मार्च-2 अंकेक्षित
1	प्रचालनों से कुल आय (सकल)	2,167.41	1,834.18	1,492.71	7,791.48	7,823.48	2,864.49	1,937.63	1,467.47	9,198.63	7,798.24
2	सामान्य गतिविधियों से अविध के लिए शुद्ध लाभ/(हानि) (सहयोगी, कर, विशेष तथा/ असाधारण मदों के लाभ/(हानि) के शेयर्स से पूर्व) कर से पूर्व अविध के लिए शुद्ध लाभ/(हानि) (सहयोगी, विशेष तथा/	5.07	-186.69	-579.63	66.60	-843.53	-651.93	-863.78	-634.61	-2,389.77	-898.53
3	असाधारण मदों के लाभ/(हानि) के शेयर्स के बाद) कर के बाद अवधि के लिए शुद्ध लाभ/ (हानि) (सहयोगी, विशेष तथा/ असाधारण मदों के लाभ/(हानि) के शेयर्स के बाद)	5.07	-186.69	-579.63	66.60	-843.53	-651.93	-863.78	-691.66	-2,389.77	-899.33
4	अवधि के लिए कुल व्यापक आय [अवधि के लिए (कर के बाद) लाभ/ (हानि) तथा अन्य व्यापक आय (कर के बाद) को शामिल करके] इक्विटी शेयर पूंजी (अंकित मूल्य 10/- रु. प्रति शेयर)	5.07	-186.69	-1,294.86	66.60	-1,558.76	-593.53	-740.40	-1,729.88	-1,931.26	-1,937.55
5	आरिक्षत (पूर्व वर्ष के लेखापरीिक्षत तुलन पत्र में दर्शाए अनुसार पुनर्मूल्यांकन आरिक्षतों के अतिरिक्त) आय प्रति शेयर (विशेष मदों के बाद) (10/- रु. प्रति का) (वार्षिक नहीं)	26.60	-189.65	-1,275.95	79.26	-1,547.97	-578.12	-743.36	-1,710.97	-1,924.72	-1,926.76
6	(क) मूल	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28
7	(ख) तनुकृत	3,950.76	3,950.76	7,371.32	3,950.76	7,371.32	5,444.56	5,444.56		5,444.56	
8					20170.000						
		0.02	-0.77	-5.17	0.27	-6.31	-1.46	-2.68	-6.93	-7.82	-7.84

31 मार्च, 2022 को समाप्त तिमाही और वर्ष के लिए लेखापरीक्षित वित्तीय परिणामी का सार

**टिप्पणी**: उपरोक्त विवरण सेबी (सूचीकरण एवं अन्य प्रकृटीकरण अपेक्षांए) विनियमों, 2015 के विनियम 33 के अंतर्गत शेयर बाजार में दाखिल 31 मार्च, 2022 को समाप्त तिमाही और वर्ष के स्टैंडएलोन और कंसोलिडेटिड वित्तीय परिणामों के विस्तृत प्रारूप का सार है। 31 मार्च, 2022 को समाप्त तिमाही और वर्ष के स्टैंडएलोन और कंसोलिडेटिड वित्तीय परिणामों के संपूर्ण प्रारूप वेबसाईट www.bseindia.com, www.bseindia.com और www.brookslabs.net पर उपलब्ध है। हिते एवं कृते बोर्ड राजेश महाजन

-5.17

0.02

DIN No.: 02000634 प्रबंध निदेशक

-7.84



Place: Chandigarh

Date: 30 May, 2022

# **An Orbit of Perennial Journey**

Kamdhenu Limited, over the last three decades has emerged as a prestigious protagonist in its domain of expertise. In our perennial journey as we move to the next orbit of our vision, we are laying the indubitable foundation for another excellent decade to create & deliver the values to all our stakeholders. Our next orbit is driven by the pillars of cost effectiveness. product development, diversified product portfolio and large distribution network for both paint and steel business.



स्थानः मुम्बई

दिनांक: 30 मई, 2022

## 31 मार्च, 2022 को समाप्त तिमाही तथा वर्ष के स्टैण्डएलोन तथा समेकित वित्तीय परिणामों का सारांश

		(आय प्रति शेयर को छोड़कर रु. लाख में)										
귦.		स्टै	ण्डएलोन	स	मेकित	स्टैण्डएलोन		समेकित				
सं.	समाप्त तिमाही	समाप्त तिमाही		समाप्त तिमाही		समाप्त वर्ष		समाप्त वर्ष				
		31.03.2022	31.03.2021	31.03.2022	31.03.2021	31.03.2022	31.03.2021	31.03.2022	31.03.2021			
		लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित			
1	प्रचालनों से कुल आय	25,283.44	22,236.83	25,283.44	22,236.83	84,075.63	62,522.13	84,075.63	62,522.13			
2	कर तथा अपवादित मदों से पूर्व अवधि हेतु निवल लाभ	1,340.27	1,556.71	1,340.02	1,556.24	4,087.76	3,099.34	4,087.08	3,097.83			
3	कर तथा अपवादित मदों के पश्चात अवधि हेतु निवल लाभ	541.13	394.30	540.88	393.85	2,631.89	1,509.11	2,631.20	1,507.62			
4	अवधि हेतु कुल व्यापक आय [अवधि हेतु (कर पश्चात) लाभ तथा अन्य व्यापक आय (कर पश्चात) से मिलकर]	461.79	398.39	461.54	397.94	2,551.32	1,503.36	2,550.63	1,501.87			
5	प्रदत्त इक्विटी शेयर पूँजी (रु. 10 प्रत्येक का अंकित मूल्य)	2,693.55	2,693.55	2,693.55	2,693.55	2,693.55	2,693.55	2,693.55	2,693.55			
6	आय प्रति शेयर रुपयों में : (वार्षिकीकृत नहीं)											
	- बेसिक (रुपयों में)	2.01	1.47	2.01	1.47	9.77	5.62	9.77	5.62			
	- डाइल्यूटेड (रूपयाँ में)	2.01	1.47	2.01	1.47	9.77	5.62	9.77	5.62			

- 1. उपरोक्त परिणामों की समीक्षा और सिफारिश लेखापरीक्षा समिति द्वारा की गई और 30 मई, 2022 को आयोजित उनकी संबंधित बैठकों में कामधेन लिमिटेड के निदेशक मंडल द्वारा अनुमोदित की गयी। 31 मार्च, 2022 को समाप्त तिमाही और वर्ष के लिए लेखा परीक्षित वित्तीय परिणामों की लेखा परीक्षा कंपनी के साविधिक लेखा परीक्षक द्वारा की गई है। साविधिक लेखा परीक्षकों ने स्टैंडअलोन और समेकित वित्तीय विवरणों पर असंशोधित राय व्यक्त की है।
- 2. माननीय राष्ट्रीय कंपनी विधि अधिकरण, चंडीगढ़ खंडपीठ, चंडीगढ़ ('एनसीएलटी') ने 22 अप्रैल, 2022 को हुई सुनवाई के दौरान, कंपनी के पेंट व्यवसाय के अलग संस्था में डी-मजंर सहित ठहराव की योजना ( 'योजना' ) पर आदेश सुरक्षित रखा है। यह आदेश एनसीएलटी द्वारा उद्घोषणा के लिए लॉबित है। तदनुसार, वित्तीय वर्ष 2021-22 के वित्तीय विवरणों में कंपनी के खातों की पुस्तकों में इस तरह के समामेलन और डी-मर्जर के लेखांकन प्रभाव का कोई खुलासा नहीं किया गया है।
- 3. कंपनी के निदेशक मंडल ने 30 मई, 2022 को हुई अपनी बैठक में शेयरधारकों के अनुमोदन के लिए 31 मार्च, 2022 को समाप्त वित्तीय वर्ष के लिए 1/- रुपये प्रति शेयर के लाभांश की सिफारिश की है।
- 4. उपरोक्त सेबी ( सूचीबद्धता दायित्व और प्रकटन अपेक्षाएँ ) विनियम, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंजों के साथ दाखिल लेखापरीक्षित तिमाही और वार्षिक परिणामों के विस्तृत प्रारूप का सारांश है।लेखापरीक्षित वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com, www.nseindia.com और कंपनी की वेबसाइट www.kamdhenulimited.com पर उपलब्ध है।

निदेशक मंडल के लिए तथा उनकी ओर से कामधेन लिमिटेड

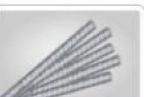
(सतीश कुमार अग्रवाल) चेयरमैन एवं प्रबन्ध निदेशक

तिथि : 30 मई, 2022















Regd. Office: 2nd Floor, Tower-A, Building No.9, DLF Cyber City Phase-III, Gurgaon-122 002 Ph:- 0124-4604500 Fax: - 0124-4218524 Email:- kamdhenu@kamdhenulimited.com Website:-www.kamdhenulimited.com

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