



रेल विकास निगम लिमिटेड Rail Vikas Nigam Limited

गुणवत्ता, गति एवं पारदर्शिता

(A Government of India Enterprise)

#### RVNL/SECY/STEX/2022

24th May, 2022

**BSE** Limited

1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort,

Mumbai-400001

Scrip Code: 542649

National Stock Exchange of India Ltd.

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

Mumbai – 400051

Scrip Code: RVNL

#### Sub: Submission of Newspaper Publication of Notice of Board Meeting

Dear Sir/Madam,

Please find enclosed herewith Notice of Board Meeting published by the Company in Newspapers (English and Hindi) on 24.05.2022. Copies of said advertisement are also available on the website of the Company at <a href="https://www.rvnl.org">www.rvnl.org</a>.

This is for your Information and record.

Thanking you,



Yours faithfully, For Rail Vikas Nigam Limited

(Kalpana Dubey)

Company Secretary & Compliance Officer

Encl: As above

#### **BINNY MILLS LIMITED**

CIN: L17120TN2007PLC065807 Regd. Office: TCP Sapthagiri Bhavan No.4, (Old No.10) Karpagambal Nagar, Mylapore, Chennai-600 004.

#### NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled on Monday, the 30th May, 2022 at 12:00 P.M.at the Registered Office of the company at "TCP Sapthagiri Bhavan" No. 4, (Old No.10) Karpagambal Nagar, Mylapore, Chennai 600004, inter alia, to consider and approve the audited financial results for the guarter and year ended 31st March, 2022.

For Binny Mills Limited 24-05-2022 S. Sahana Chennai **Company Secretary** 

CENTURY TEXTILES AND INDUSTRIES LIMITED Registered Office: Century Bhayan, Dr. Annie Besant Road, Worli, Mumbai - 400 030. Tel.: +91-22-24957000 • Fax: +91-22-24309491, +91-22-24361980 Website: www.centurytextind.com • Email: investorrelations@birlacentury.com CIN: L17120MH1897PLC000163

Sub: Compulsory Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Suspense Account Notice is hereby given pursuant to the provisions of Section 124(6) of Companies Act

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

2013 ('the Act') read with the Investor Education and Protection Fund Authority Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules') notified by the Ministry of Corporate Affairs as amended from time to time.

The IEPF Rules, amongst other, contain provisions of transfer of all the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund Suspense Account ('IEPF Suspense Account').

The Company has sent individual communication to the concerned Shareholders at their address registered with the Company, or the Depositories informing them about their shares being liable to be transferred to IEPF Suspense Account. These relate to dividend declared for the financial year 2014-15 and which are liable to be transferred to the IEPF Suspense Account during the financial year 2022-23. The list of Shareholders to whom the intimation has been sent is uploaded on the website of the Company at www.centurytextind.com. Shareholders can verify the details of un-encashed dividends and the shares liable to be transferred by visiting the Company's website. In case no communication is received from the Shareholders on or before 31st July, 2022, the Company shall, in compliance with the said IEPF rules, transfer the share(s) to the IEPF Suspense Account.

In order to enable us to credit the dividend amount directly into the bank account, shareholders are requested to email us a copy of a cancelled cheque of their account into which the dividend amount should be credited, along with a request letter at the below mentioned email addresses. In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self-attested.

Shareholders may note that even upon transfer of shares to the IEPF Suspense Account, they can claim the said shares along with dividend(s) from IEPF, for which detailed procedure and requirements are available at www.iepf.gov.in.

For further information/clarification on this matter, the concerned shareholders may contact on the following addresses of the Company or its RTA:

Century Textiles and Industries Limited Century Bhavan, Dr. Annie Besant Road, Worli. Mumbai - 400030.

Place: Mumbai

Date: 20th May, 2022

C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083. Tel: 022 2495 7000 Tel: 022 4918 6270 E-mail ID: iepf.shares@linkintime.co.in E-mail ID: investorrelations@birlacentury.com

For CENTURY TEXTILES AND INDUSTRIES LTD.

Link Intime India Private Limited

ATUL K. KEDIA Vice President (Legal) & **Company Secretary** 

SEL Manufacturing Company Limited Sel (CIN: L51909PB2000PLC023679) Regd. Office: 274, Dhandari Khurd, G.T. Road, Ludhiana 141 014 Ph.: +91-161-7111117, Fax: +91-161-7111118, Website: www.selindia.in NOTICE

Pursuant to the provisions of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we may inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 30th day of May, 2022, to consider and approve among other things the Audited Financial Results of the Company for the quarter and financial year

This information is also available on the website of the Company viz. www.selindia.in and the website of the Stock Exchanges where the Company's Shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). For SEL Manufacturing Company Ltd.

Date: 23.05.2022 NAVEEN ARORA WHOLE TIME DIRECTOR Place: Ludhiana

रेस विकास निरमम सिमिटेड

Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi-110066 CIN: L74999DL2003GOI118633 Email: investors@rvnl.org, Website:www.rvnl.org Phone No.: 011-26738299, Fax: 011-26182957

NOTICE Notice is hereby given pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing

For RAIL VIKAS NIGAM LIMITED

Regulations") that a meeting of Board of Directors of the Company will be held on Monday 30" May, 2022 inter alia, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter (4") and Year ended 31" March, 2022 and to recommend Final Dividend if any, for the financial year 2021-22 subject to approval of Shareholders at the Annual General Meeting (AGM). Pursuant to the "RVNL code of conduct for regulating and reporting trading by

Designated Persons and their immediate relatives" the Trading Window Closure Period has commenced from 1" April, 2022 and will end 48 hours after the financial results are made public on 30th May, 2022. This intimation is also available on the website of Company at www.rvnl.org and website of stock exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Place: New Delhi Kalpana Dubey Date: 23.05.2022 Company Secretary & Compliance officer



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SHILPI CABLE TECHNOLOGIES LIMITED -

### PUBLIC ANNOUNCEMENT

The Liquidator is inviting offers from prospective investors for Assignment or Transfer of Not Readily Realisable Assets ("Assets") of Shilpi Cable Technologies Limited - In Liquidation ("Corporate Debtor") under Regulation 37A of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The Assets of the Corporate Debtor will be assigned or transferred on an "AS IS WHERE IS, AS IS WHAT IS. WHATEVER THERE IS AND WITHOUT RECOURSE BASIS".

#### The Assets include

Investment in the Overseas Subsidiaries, Domestic and Foreign Receivables, Loans & Advances, assets underlying in the avoidance and fraudulent applications pending before the Hon'ble NCLT, Principal Bench, New Delhi.

Call on +91 8828576197 / +91 9930248351 or Email at sctl.lq@gmail.com for seeking more information. The last date to submit the offer for the Assets is June 10, 2022.

For Shilpi Cable Technologies Limited - In Liquidation Huzefa Fakhri Sitabkhan IBBI/IPA-001/IP-P00031/2017-18/10115

sctl.lq@gmail.com; huzefa.sitabkhan@gmail.com

Date: May 24, 2022 Place: Mumbai

> RESHMA HOSIERY MILLS & CREDIT PVT LTD (CIN: U67120WB1992PTC057230)

Registered Office: 12/2, Sova Ram Bysak Street, Kolkata, WB-700007 Tel No.: +033 - 22597413; E-Mail ID: reshmahosierymills@gmail.com PUBLIC NOTICE

in accordance with RBI Circular No.DNBS (PD), CC.NO.376/03.10.001/2013-14 and Notification No.

DNBS (PD) 275/GM(AM)-2014 dated May 26, 2014 and DNBR(PD). CC.No.065/03.10.001/2015-16 dated Reshma Hosiery Mills & Credit Pvt Ltd ("the Company") is a Unlisted Private Company incorporate

under the Companies Act, 1956 bearing Certificate of Registration Number 057230 of 1992 and having it registered office situated at 12/2, Sova Ram Bysak Street Kolkata-700007, West Bengal. The CIN Number of the Company is U67120WB1992PTC057230. The Company is also registered with Reserve Bank of India ("RBI") as a Non-Banking Financial Services

Company ("NBFC") vide Certificate of Registration bearing No. B.05.02299 dated 16th May, 1998 which is not valid for accepting public deposits. The Company has not raised or accepted any public deposit till date The Paid-Up Capital of the Company is ₹ 2,04,24,000 /- consist of 20,42,400 equity shares of ₹ 10/- each The existing promoters (hereinafter collectively referred as "Transferors") Gopal Resorts Ltd (7,74,000 shares), Mahendra Kr Soni (HUF) (60,000 shares), Mahendra Kumar Soni (100 shares), Mehndi Soni (1,05,300 shares), Narbada Vyapaar Private Limited (1,30,000 shares), Raj Soni Trust (1,81,000 shares) Sarita Mahendra Soni (99,500 shares), Unitouch Finance & Investment Company Limited (6,92,50) shares), have agreed to sale 20,42,400 equity shares representing 100% of the total paid up share capital of the Company. The reason for sale of shares is the promoter's wants to exist from the financial activities.

Binu Kuruvilla and Manoj Mathew ("the Transferee") has entered into Share Purchase Agreement dated 15th January, 2022 ("the SPA"), with the existing promoters (Transferors) of the Company to acquire the 20,42,400 equity shares (100%) held by existing promoters at a negotiated price of ₹ 10.15\- per equity share, aggregating to an amount of ₹ 2,07,30,360/- payable in cash.

The Transferee will acquire 20,42,400 equity shares from the existing promoter/shareholders. The Transferee intent to do micro finance; industrial finance; vehicle finance; personal loan; loan against property & investment in securities/mutual funds, etc. The proposed transaction will result in transfer of the ownership & control by sale of share along with the control in the Management of the Company. The existing promoters Gopal Resorts Ltd (7,74,000 shares), Mahendra Kr Soni (HUF) (60,000 shares) Mahendra Kumar Soni (100 shares), Mehndi Soni (1,05,300 shares), Narbada Vvapaar Private Limited (1,30,000 shares), Rai Soni Trust (1,81,000 shares), Sarita Mahendra Soni (99,500 shares), Unitouc Finance & Investment Company Limited (6,92,500 shares) "Transferors")] and directors (Mahendra Kumar Soni and Roshni Soni) all present directors of the Company) will cease as promoters and Directors of the Company. After the notice period is over the entire Board will be changed & Individual Transfere (i.e., Binu Kuruvilla and Manoj Mathew) will be inducted on the Board of Directors of the Company.

Pursuant to completion in terms of the SPA, the Transferee' will gain direct control over the managem of the Company and will accordingly seek to be categorized as the new promoter of the Company.

In terms of the RBI circular No. DNBS (PD). CC.NO.376/03.10.001/2013-14 and Notification N DNBS(PD) 275/GM(AM)-2014 dated May 26, 2014 and RBI/2015-16/122 DNBR (PD) CC.No.065/03.10.001/2015-16 dated July 09, 2015, the Company had made an application to the Regional Office of the Reserve Bank of India, Department of Non-Banking Supervision, Kolkata on January 14, 2022; seeking approval of the RBI for the proposed change in the control & management o the Company. The RBI vide its letter dated May 19, 2022 convey its approval to the proposed change of management & control of the Company. Notice is hereby given that any person whose interest is likely to be affected by the proposed acquisition is

control of the Company by the Acquirers' may intimate in writing to the Regional Office of the Reserve Bank of India, Department of Non-Banking Supervision, 5th Floor, 15 Netaji Subhas Road, Kolkata-700001 and to the Company at its registered office within 30 days from the publication of this notice stating therein the nature of interest and ground for objection. This notice is being given pursuant to RBI Circular in terms of Non-Banking Financial Companies

(Approval of Acquisition or Transfer of Control) Directions, 2015 issued in terms of Notification No. DNBS (PD) 275/GM (AM)-2014 dated May 26, 2014 and RBI/2015-16/122 DNBR (PD) CC.No.065/03.10.001/2015-16 dated July 09, 2015 and other relevant regulations, jointly by the Transferee, the Company, and the Transferors

Issued by the Transferee, the Company and the Transferor above named. For Reshma Hosiery Mills & Credit Pvt Ltd ("the Company")

Mahendra Kumar Soni (Director) For Mahendra Kr Soni (HUF)

Gopal Resorts Ltd (Transferor)

Mehndi Soni (Transferor)

Sarita Mahendra Soni (Transferor)

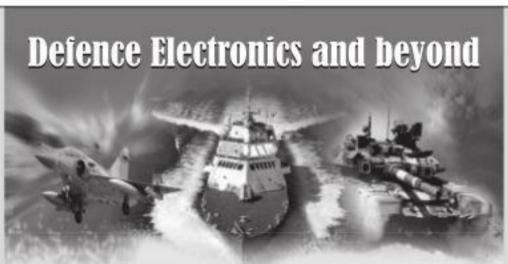
Binu Kuruvilla (Transferee Acquirer) Date: 23.05.2022 Place: Kolkata

Mahendra Kr Soni- Karta Mahendra Kumar Soni (Transferor) (Transferor) For Narbada Vyapaar Private Limited Mahendra Kumar Soni Raj Soni

Director (Transferor) (Transferor) For Unitouch Finance & Investment Company Limited Nikhil Sikaria

(Transferor) Manoj Mathew (Transferee Acquirer)

Consolidated







BHARAT ELECTRONICS LIMITED (A Govt. of India Enterprise under the Ministry of Defence)

(CIN: L32309KA1954G0I000787)

Registered & Corporate Office: Outer Ring Road, Nagavara, Bengaluru - 560 045. E-mail: secretary@bel.co.in, Website: www.bel-india.in. Ph: 080-25039300. Fax: 080-25039266

## Extract of Standalone & Consolidated Audited Financial Results for the quarter and year ended 31.03.2022

Standalone

(₹ in Lakhs)

SI. No.	Particulars	otandalone				Consolidated					
		Quarter ended			Year ended		Quarter ended			Year ended	
		31.03.2022 (Audited)	31.12.2021 (Unaudited)		31.03.2022	31.03.2021	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
					(Audited)		(Audited)	(Unaudited)	(Audited)	(Audited)	
1.	Total revenue from operations	6,32,490	3,69,371	6,90,834	15,31,376	14,06,383	6,33,981	3,70,165	6,91,747	15,36,818	14,10,869
2.	Net profit for the period before tax and exceptional items	1,52,656	78,833	1,93,053	3,15,780	2,93,481	1,53,113	79,085	1,93,597	3,16,624	2,94,178
3.	Net profit for the period before tax after exceptional items	1,52,656	78,833	1,93,053	3,15,780	2,93,481	1,53,113	79,085	1,93,597	3,16,624	2,94,178
4.	Net profit for the period after tax and exceptional items	1,14,181	58,337	1,35,238	2,34,893	2,06,542	1,15,509	59,611	1,36,815	2,40,022	2,09,976
5.	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	93,482	58,850	1,29,933	2,19,972	1,97,833	94,814	60,123	1,31,463	2,25,105	2,01,225
6.	Paid up equity share capital	24,366	24,366	24,366	24,366	24,366	24,366	24,366	24,366	24,366	24,366
7.	Other equity excluding revaluation reserves	127	823	628	11,74,060	10,56,423	73	820	853	12,04,227	10,81,592
8.	Earnings per share (of ₹1/- each not annualised) (for continuing and discounting operations) Basic & diluted (in ₹)	4.69	2.39	5.55	9.64	8.48	4.74	2.45	5.62	9.85	8.62

- 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, as amended. The full format of the Quarterly/ Annual Financial Results are available on the Stock Exchange Websites (www.bseindia.com and www.nseindia.com) and on Company's website (www.bel-india.in).
- 2 The above statement of Financial Results were reviewed by the Audit Committee at the meeting held on 21st May 2022 and approved by the Board of Directors at the meeting held on 23rd May, 2022.

Sd/-

Anandi Ramalingam

Chairman & Managing Director (Additional Charge)

For and on behalf of Board of Directors

The Kerala Minerals & Metals Ltd. КммС (A Govt. of Kerala Undertaking) An ISO 9001, ISO 14001, OHSAS 18001 & SA 8000 Certified Compan nangalam, Chavara - 691 583, Kollam, Kerala, India Phone: +91-476-2651215 to 2651217.

Fax: +91-0476-2680101, 2686721. E-mail: contact@kmml.com, URL:www.kmml.com petitive Tenders are invited for following. For more a E-Tendering Portal, https://etenders.kerala.gov.in or www.kmml.com

2022 KMML 491261 1 For fabrication & supply of Treatment 2 2022\_KMML\_491295\_1 Cooler

For fabrication & supply of Recycle Gas Chavara 23.05.2022 Sd/ -DGM(Mtls) For The Kerala Minerals And Metals Ltd

#### **AANCHAL ISPAT LIMITED** CIN: L27106WB1996PLC076866

Registered Office: Chamrail, NH 6, Howrah - 711114 Email: info@aanchalispat.com, Tel: 03212-246121 Website: www.aanchalispat.com

#### NOTICE

Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Monday, 30th May, 2022 at 05.00 PM at Mouza-Chamarail, National Highway 6, Liluah, Howrah 711114, West Bengal, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31ST March, 2022.

Pursuant to Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said notice may be accessed on the Company's website (http://aanchalispat.com/ announcement.html#announcements) and also on the website of the Bombay Stock Exchange where the shares of the Company are listed (http://www.bseindia.com).

> By Order of the Board of Directors For Aanchal Ispat Limited Mukesh Goel

Dated: 23rd May, 2022 (Managing Director) INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR PURCHASE OF ASSETS OF BIODIVERSITY CONSERVATION (INDIA) PRIVATE LIMITED – IN LIQUIDATION

Place: Howrah

Biodiversity Conservation (India) Private Limited ("BCIL") is in liquidation under the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC"). The liquidator, in accordance with provisions of the IBC read with Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 ("Liquidation Process Regulations"), invites expression of interest ("EOI") from persons to purchase the following assets of the BCIL (as set out below), at a price equal to or higher than,

Liquidator or BCIL, in accordance with the IBC and on the terms and conditions mentioned in the E-Auction Process Document which may be viewed at http://zed.in. An EOI can be submitted for any individual and/or a combination of asset categories, as stated below: (1) Residentially Converted land of 22,246 Sq. Ft. (Unutilised Built-up Area - Approx. 33,492 Sq. Ft.) at R Narayanapura Village, K R Puram Hobli, Bangalore East Taluk along with the Club House of T-Zed Project. (Note: This property is being sold subject to the condition that members of T-Zed Resident Association shall not be restrained to their right to access, use and enjoy the club house

the minimum reserve price, on an "as is where is basis", "as is what is basis", "whatever there is

basis", "without any recourse basis", without any representation, warranty, or indemnity by the

swimming pool, and all other facilities and amenities therein, which are available to them under the Sale Deed/ Absolute Sale Deed executed by them with BCIL, by paying the requisite charges/ monetary consideration.) (2) Residentially Converted land of 1 Acre 10 Guntas excluding 4 Guntas Karab (Unutilised Builtup Area - Approx. 85,000 Sq. Ft.) at Kadathanamale Village, Hesarghatta Hobli, Bangalore North Taluk excluding the Club House (Built up Area - Approx. 10,000 Sq. Ft.) constructed by BCIL Red Earth Developers (India) Pvt. Ltd. on the said land.

(3) The non-agricultural lands situated at Third Space, Suradhenepura Village, Hesarghatta Hobli. Bangalore North Taluk admeasuring 7 Acres 19 Guntas. (Note: It may be noted that this property was earlier subject to the security interest of Nippon Life India Asset Management Limited ("NLIAML") and Reliance India Realty Opportunities LLP ("RIROL"). However, due to defaults by NLIAML and RIROL in contribution to amounts payable by them under Regulation 21A (2) of the Liquidation Process Regulations, the said property has pursuant to the letter dated March 08. 2022, issued by Liquidator, under Regulation 21A (3) of the Liquidation Process Regulations, became part of the liquidation estate of BCIL.)

The format for submission of EOI, E-Auction Process Document and brief details of assets are available on the website http://zed.in. In case of any further query, the interested parties may communicate at liquidatorbcil@bdo.in. EOI in the prescribed format with annexure as referred on the website of BCIL is required to be submitted on or before 18:00 hours on May 31, 2022 at liquidatorbcil@bdo.in. This advertisement is subject to and governed by the terms and conditions

mentioned in the E-Auction Process Document, uploaded on the website http://zed.in. Disclaimer: The advertisement shall in no manner be deemed to be a prospectus, or an offer document for sale of assets of BCIL. The advertisement does not create any kind of binding obligation on the part of the Liquidator. Further, the Liquidator may from time to time, update, amend or supplement the information in the invitation. Any such update/amendment/supplement

Amit Chandrakant Shah Date: 24.05.2022

Liquidator of Biodiversity Conservation (India) Private Limited Registration No. IBBI/IPA-001/IP-P00821/2017-2018/11397

#### **TEXMACO RAIL & ENGINEERING LIMITED** CIN: L29261WB1998PLC087404

corrigendum shall be communicated via the website of Company i.e., http://zed.in.

Registered Office: Belgharia, Kolkata-700056 Ph: (033) 2569 1500, Fax: (033) 2541 2448 Website: www.texmaco.in, Email: texrail\_cs@texmaco.in

POSTAL BALLOT NOTICE

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 Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 3/2022 issued by the Ministry of Corporate Affairs read with other circulars issued for this purpose from time to time ('MCA Circulars'), all other applicable rules framed under the Act, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter to the Members of Texmaco Rail & Engineering Limited ('Company') seeking approval for the appointment of Mr. Amitabha Guha (DIN: 02836707) as an Independent Director of the Company, proposed to be passed through postal ballot by electronic means only ('remote e-voting').

In compliance with the MCA Circulars and in view of the circumstances arising due to ongoing COVID-19 pandemic requiring social distancing, the Notice is being sent through email only and accordingly, the approval of the Members is being sought through remote e-voting. The Physical copies of the Notice along with Postal Ballot form & postage prepaid self-addressed business reply envelope are not being sent

On 23rd May 2022, the Notice has been sent only by email to all the Members whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ('RTA') / the Company and whose names appear in the Register of Members / list of beneficial owners as received from National Securities Depository Limited / Central Depository Services (India) Limited as on Friday, 20th May 2022.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the

provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the Company is providing the remote e-voting facility to its Members, to enable them to cast their votes electronically on the Resolution as set out in the Notice. The Company has availed the services of KFin Technologies Limited (formerly KFin Technologies Private Limited) ('KFin'), who is also the RTA of the Company, for providing remote e-voting facility for exercising postal ballot. The remote e-voting period shall commence at 9:00 a.m. on Tuesday, 24th May 2022 and end at 5:00 p.m. on Wednesday, 22nd June 2022. The e-voting module shall be blocked for voting thereafter. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Friday, 20th May 2022 ('cut-off date').

The Board of Directors of the Company has appointed Ms. Geeta Roy Chowdhury, Practicing Company Secretary (Membership No. F7040) as the scrutinizer, who consented to act as such, to conduct the process of the postal ballot by electronic means, in a fair and transparent manner.

The Notice will also be available on the websites of the Company at www.texmaco.in, the Stock Exchanges where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and KFin at https://evoting.kfintech.com/public/Downloads.aspx. Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated

9th December 2020 on "e-voting facility provided by Listed Entities", Individual shareholders holding shares in demat mode are allowed to vote through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at https://evoting.kfintech.com. Shareholders are advised to update their email address and mobile number in their demat accounts with their respective Depository Participants in order to access the e-voting facility.

All material and relevant documents referred to in the explanatory statement of the Notice are available for inspection through electronic mode only for the Members of the Company until the last date for exercising their votes through remote e-voting i.e., Wednesday, 22<sup>nd</sup> June 2022. Members seeking inspection of such documents are requested to send an email at evoting\_texrail@texmaco.in. Any query in relation to the Resolution proposed to be passed by postal ballot may be addressed to the Company Secretary of the Company at texrail cs@texmaco.in Upon completion of the scrutiny of the votes cast through remote e-voting in a fair

and transparent manner, the Scrutinizer will submit its report to the Chairman of the Company, or any person duly authorised by him. The results of the postal ballot will be announced on or before Friday, 24th June 2022. The results along with the Scrutinizer's report will also be posted on the websites of the Company i.e., www.texmaco.in, KFin i.e., https://evoting.kfintech.com, and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com . The Company will also display the results at its registered office. The Resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., Wednesday, 22nd June 2022.

In case of any query regarding e-voting / technical assistance, Members may contact KFin helpdesk at toll free no. 1800-309-4001 or write at einward.ris@kfintech.com. For Texmaco Rail & Engineering Limited

Place: Kolkata

New Delhi

Date: 24th May, 2022

Ravi Varma

Company Secretary & Compliance Officer

financialexp.epa

Place: Bengaluru

Date: 23rd May, 2022

जनसत्ता, नई दिल्ली, 24 मई, 2022 3

# आंधी-बारिश में कहीं पेड़ गिरे तो कहीं मकान, आठ घायल

जनसत्ता संवाददाता नई दिल्ली, 23 मई।

राजधानी में हुई भारी बारिश और आंधी के बाद सोमवार को दिल्लीवासियों को भले ही भीषण गर्मी से फौरी तौर पर राहत मिली हो पर कई इलाकों में मकान गिरने और पेड़ के गिरने की वजह से लोगों को खासी दिक्कतें हुई। मकान गिरने से आठ लोग घायल हो गए, जबिक पेड़ गिरने से सुबह के वक्त यातायात प्रभावित हुआ। कई इलाकों में बिजली के खंभे गिरने से बिजली गुल होने की सूचना मिली।

दिल्ली दमकल विभाग के निदेशक अतुल गर्ग ने सोमवार को बताया कि ज्वालापुरी इलाके में मकान गिरने की सुबह करीब 5:51 बजे सुचना मिली थी।

यहां घायल देवानंद (54), पत्नी लक्ष्मी (48), और उनकी बेटी अनिष्का (18) का संजय गांधी अस्पताल में इलाज चल रहा है। वहीं शंकर रोड इलाके में भी मकान के ढहने की सूचना 6:28 बजे मिली थी।

इस हादसे में घायल ओम प्रकाश (52) और राजाराम (44) को राम मनोहर लोहिया अस्पताल में भर्ती करवाया गया। वहीं, मोती नगर में मकान गिरने की सूचना सुबह करीब 6:36 बजे मिली थी। यहां घायल प्रमोद (30), उनकी पत्नी रानी (25) और बेटा शिवा (5)

#### यहां गिरे पेड

निगम के अनुसार दक्षिण दिल्ली के न्यू मोतीबाग में एक पेड़ एक कार पर गिर गया। हालांकि कार सवार लोग बच गए। द्वारका सेक्टर–१६, ककरौला, द्वारका सेक्टर–23, चाणक्य प्लेस, टगौर गार्डन, बेरी वाला बाग, जनकपुरी, मायापुरी, उत्तम नगर अलावा सफदरजंग एन्क्लेव, मालवीय नगर, खेल गांव समेत कई अन्य इलाकों में पेड के गिरने की सचना मिली थी।

#### यहां सड़क पर हुआ जलभराव

यह मानसून की बारिश नहीं है फिर भी इसने सरकार और निगम के इंतजाम की पोल खोल दी। बारिश के बाद हुए जलभराव के कारण आइटीओ, डीएनडी, नरसिंहपुर-जयपुर रोड और एम्स के पास विभिन्न हिस्सों पर यातायात जाम हो गया। पुल प्रहलादपुर अंडरपास, वसंत विहार में राव तुला राम फ्लाईओवर और अन्य क्षेत्रों में भी जलभराव होने की वजह से वाहनों की रफ्तार थम सी गई।

#### बिजली गूल

दिल्ली में बिजली वितरण करने वाली कंपनी टाटा पावर दिल्ली डिस्ट्रीब्यूशन लिमिटेड के प्रवक्ता ने बताया कि आंधी के साथ रुक-रुक कर हुई भारी बारिश के कारण बिजली नेटवर्क को नुकसान पहुंचा और बार-बार आपूर्ति प्रभावित हुई, जिस कारण सोमवार सुबह नरेला, बवाना, बादली, मंगोलपुरी, किराड़ी, शालीमार बाग, केशव पुरम और मोती नगर क्षेत्रों में बिजली आपूर्ति बाधित हुई है।

#### हवाई सेवा प्रभावित

दिल्ली हवाईअड्डे प्रशासन की ओर से ट्वीट कर जानकारी दी गई कि खराब मौसम के कारण दिल्ली हवाईअड्डे पर उड़ान संचालन प्रभावित हुआ है। यात्रियों से अनुरोध किया गया कि वे अद्यतन उड़ान जानकारी के लिए संबंधित एयरलाइन से संपर्क करें। इंडिगो और विस्तारा जैसी विभिन्न एयरलाइन ने भी लोगों को हवाईअड्डे आने-जाने के लिए अतिरिक्त समय लेकर चलने की सलाह दी।

को आचार्य भिक्षु अस्पताल में भर्ती करवाया 6:05 बजे मिली थी। लेकिन वहां कोई घायल गया। गोकुलपुरी में भी मकान गिरने की सूचना नहीं हुआ था।

### 'अनुबंध न होने से सामाजिक कार्य का बंद होना सही नहीं'

नई दिल्ली, 23 मई। दिल्ली हाई कोर्ट ने यहां के सभी सरकारी स्कूलों में छात्राओं के लिए सैनिटरी नैपिकन की सुविधा तत्काल बहाल करने के अनुरोध वाली जनहित याचिका पर दिल्ली सरकार से सोमवार को जवाब मांगा और कहा कि एक सामाजिक कार्य का केवल अनुबंध न होने के कारण बंद होना सही नहीं है। दिल्ली सरकार के वकील संतोष कुमार त्रिपाठी ने कार्यवाहक मुख्य न्यायाधीश विपिन सांघी की अध्यक्षता वाली पीठ को बताया कि इस सुविधा को जनवरी 2021 से बंद कर दिया गया था। गर्मियों की छुट्टी के बाद स्कूलों के फिर से खुलने के बाद इसके शुरू होने की संभावना है क्योंकि ताजा निविदा पहले ही निकाली जा चुकी है और जल्द ही इसके अंतिम रूप दिए जाने की संभावना है। पीठ में न्यायमूर्ति सचिन दत्ता भी शामिल थे।



विनियम") के विनियम 47 के साथ पठित विनियम 29, 33 के अनुसार सूचना दी जाती है कि कंपनी के निदेशक मंडल की बैठक सोमवार, 30 मई, 2022 को आयोजित की जाएगी, अन्य बातों के साथ-साथ, चौथी तिमाही (चौथी) और 31 मार्च, 2022 को समाप्त वर्ष के लिए कंपनी के लेखापरीक्षित वित्तीय परिणामों (एकल और समेकित) पर विचार करना, अनुमोदन करना और रिकॉर्ड में लेना और अंतिम लाभांश, यदि कोई हो, की सिफारिश करना, वित्तीय वर्ष 2021–22 वार्षिक आम बैठक (एजीएम) में शेयरधारकों के अनुमोदन के अधीन।

'नामित व्यक्तियों और उनके निकट संबंधियों द्वारा व्यापार को विनियमित करने और रिपोर्ट करने के लिए आरवीएनएल आचार संहिता" के अनुसार, ट्रेडिंग विंडो बंद करने की अवधि 1 अप्रैल, 2022 से शुरू हो गई है और 30 मई, 2022 को वित्तीय परिणाम सार्वजनिक होने के 48 घंटे बाद समाप्त होगी यह सूचना कंपनी की वेबसाइट www.rvnl.org और स्टॉक एक्सबेंजों की वेबसाइट पर भी उपलब्ध है जहां कंपनी के शेयर www.bseindia.com और www.nseindia.com पर सुचीबद्ध हैं।

दिनांक: 23.05.2022 कम्पनी सचिव एवं अनुपालन अधिकारी



31 मार्च, 2022 को समाप्त तिमाही / वर्ष के अंकेक्षित एकल वित्तीय परिणाम का सार

丣.	विवरण	एकल						
₹ί.			समाप्त तिमाहं	समाप्त वर्ष				
*****		31 मार्च, 2022	31 दिसंबर, 2021	31 मार्च, 2021	31 मार्च, 2022	31 मार्च, 2021		
		अंके क्षित	अनंकेक्षित	अंकेक्षित	अंके क्षित	अंकेक्षित		
1	प्रचालनो से कुल आय	30758.10	25245.92	23286.00	103473.32	69110.02		
2	अवधि के लिए शुद्ध लाम / (हानि) (कर और अपवादात्मक मदों के पूर्व)	3199.45	2294.90	4774.90	16392.13	6820.60		
3	अवधि के लिए कर पूर्व शुद्ध लाभ/(हानि) (अपवादात्मक मदों के पश्चात)	3209.96	1930.98	4608.46	16038.72	6879.03		
4	अवधि के लिए कर पश्चात शुद्ध लाम / (हानि)	2418.30	1443.10	3443.80	12015.04	3850.02		
5	अवधि के लिए कुल व्यापक आय /(हानि) (इसमें अवधि के लिए लाम/ (हानि) (कर पश्चात) एवं अन्य व्यापक आय (कर पश्चात) शामिल हैं)	2456.62	1313.40	3711,51	11950.59	4130.55		
6	चुकता इक्विटी शेयर पूंजी (अंकित मूल्य ₹ 10/- प्रत्येक)	4130.53	4130,53	4130.53	4130.53	4130.53		
7	आरक्षित पूर्ण मूल्यांकन आरक्षित छोड़कर				47886.61	39364.35		
8	प्रतिनृति प्रीमियम खाता	382			235.10	235.10		
9	शुद्ध मृत्य	110			52017.14	43494.88		
10	चुकता ऋण पूंजी / बकाया ऋण				17284.10	37676.58		
-11	ऋण इक्विटी अनुपात	98 3			0.33	0.87		
12	अर्जन प्रति शेयर (रै 10 / - प्रत्येक ) (वार्षिकी नहीं)	1000000		20020-000	4701-07	1111.00.000		
	<ol> <li>मूलभूत (₹)</li> </ol>	5.85	3.49	8.34	29.09	9.32		
	<ol> <li>डाइल्यूटेड (₹)</li> </ol>	5.85	3.49	8.34	29.09	9.32		
13	डिबेचर रिजेम्पशन रिजर्व				530.97	1084.15		
14	कर्ज सेवा कवरेज अनुपात				1.53	0.36		
15	ब्याज सेवा कवरेज अनुपात (संख्या)	1/4			9.56	2.86		

31 मार्च, 2022 को समाप्त तिमाही / वर्ष के अंकेक्षित समेकित वित्तीय परिणाम का सार

(रैं करोड़ में जब तक कुछ और न बताया जाये)

豖.	विवरण	समेकित						
₹Ĩ.		₹	ामाप्त तिमाही	समाप्त वर्ष				
AGGG		31 मार्च, 2022	31 दिसंबर, 2021	31 मार्च, 2021	31 मार्च, 2022	31 मार्च, 2021		
		अंके क्षित	अनं के क्षित	अंके क्षित	अं के क्षित	अंके क्षित		
1	प्रचालनो से कुल आय	30758.82	25246.99	23284.89	103476.84	69113.61		
2	अवधि के लिए शुद्ध लाम / (हानि) (कर और अधवादात्मक मदों के पूर्व)	3268.46	2369.73	4827.41	16645.28	7147.22		
3	अवधि के लिए कर पूर्व शुद्ध लाम / (हानि)(अपवादात्मक मर्दा के पश्चात)	3278.97	2005.81	4660.97	16291.87	7205.65		
4	अवधि के लिए कर पश्चात शुद्ध लाम / (हानि)	2478.82	1528.54	3469.88	12243,47	4148.13		
5	अवधि के लिए कुल व्यापक आय/(इानि) (इसमें अवधि के लिए लाम/(हानि) (कर पश्चात) एवं अन्य व्यापक आय (कर पश्चात) शामिल हैं)	2535,08	1394.84	3749.71	12233.79	4309.03		
6	चुकता इक्किटी शेयर पूंजी (अंकित मूल्य ₹ 10 / – प्रत्येक)	4130.53	4130.53	4130.53	4130.53	4130.53		
7	आरक्षित पूर्ण मृत्यांकन आरक्षित छोड़कर				50081.15	41275.69		
8	अर्जन प्रति शेयर (₹ 10 ∕ - प्रत्येक) (वार्षिकी नहीं)	1			-			
	<ol> <li>मूलभूत (₹)</li> </ol>	6.00	3.70	8.40	29.64	10.04		
	<ol> <li>(₹)</li> </ol>	6.00	3.70	8.40	29.64	10.04		

1. इन वित्तीय परिणामों की समीक्षा ऑडिट समिति द्वारा की गयी है और 23 मई, 2022 को आयोजित संबंधित बैठकों में निदेशक मंडल द्वारा स्वीकृत किये गए हैं ।

- 2. उपरांक्त 31 मार्च, 2022 को समाप्त तिमाही और वर्ष के लिए अंकेक्रित वितीय परिणामों के विस्तृत प्रारूप का एक उद्धरण है, जिसे सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 63 के साथ पठित विनियमन 33 और 52 के तहत स्टॉक एक्सचेंजों में दायर किया गया है। इन वित्तीय परिणामों का पूर्ण प्रारूप एनएसई और बीसई की स्टॉक एक्सचेंज वेबसईटो क्रमशः www.nseindia.com एवं www.bseindia.com तथा कंपनी की वेबसाइट www.sail.co.in पर निवेश संबंध अनुमाग के अंतरगर्त उपलब्ध है।
- 3. निदेशक मंडल ने वितीय वर्ष 2021-22 के लिए कंपनी की चुकता शेयर पूंजी पर ₹10 प्रति इक्विटी शेयर पर ₹2.25 यानि कंपनी की चुकता शेयर पूंजी पर 22.50% की दर से अंतिम लाभांश

(सोमा मंडल)

स्थान : नई दिल्ली दिनांक : 23 मई, 2022

मजबूत घर के लिए सेल SeQR टीएमटी बार www.sailsteelonline.com पर खरीदें

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# THANK YOU

# Shri Narendra Modi

from the high prices of steel & plastic amongst others.

- Hon'ble Prime Minister of India for taking multiple measures for providing relief
- The Govt of India has waived customs duty on import of raw material & intermediaries used by the steel industry, which will help lower the cost for the domestic industry.
- Duty on import of raw materials used in the plastic industry has also been reduced to lower the cost of domestic manufacturing.
- All this will help in the reduction of cost of final products.

SMEV welcomes measures taken to benefit the common man as well as the MSMEs



