Kaya Limited

May 26, 2022

To,

The Secretary
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 539276

The Manager National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: KAYA

<u>Subject: Newspaper Advertisement - Notice of Postal Ballot</u>

Dear Sir/Madam,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on remote e-voting and other related information published in Financial Express (English – Edition) and in Mumbai Lakshadeep (Marathi Edition).

We request you to take the same on record.

For Kaya Limited,

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Nitika Dalmia Company Secretary & Compliance Officer

Encl: A/a

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: www.kaya.in

CIN: L85190MH2003PLC139763

WESTERN RAILWAY

MULTI-PURPOSE STALL AT FOLLOWING A1 & C CATEGORY OF STATIONS OF MUMBAI DIVISION

Notice Inviting E-Tender No. WR-MMCT0COMM(CTMP)/1/2020 (E-20568) Divisional Railway Manager (Commercial), Divisional Manager's Railway Office, Commercial Department, Ground Floor, Mumbai Central, Mumbai- 400008 Tele: 022-676-44246/44238 Fax: 022-676-44299 Email: cmictgbct@gmail.com Invites E- Tender on single packet open tender system from Retailers/Individuals/ Self Help Groups (SHGs)/ Register Sole Proprietorship firm or Partnership firms/ companies/ (from Retailers / Individuals for reserved category) for award of license of Multi-Purpose Stall at following A1 & C category of stations for a period of five years. The Contract Value of NIT is ₹1.67 Crores.

Sr. No.	The state of the s	Category & Sub Quota	Station	Category of station	Location & Size (In Feet)	Reserve Price Per Annum (in ₹)	Earnes Money (in ₹)
1	C45/1/MPS/GTR/ 2022/1	General Women	Grant Road		West circulating area, south west of the station building adjacent to platform no. 1 (20x10 = 200sq.ft)	8,57,866	91,200
2	C45/1/MPS/BCT/ 2022/1	General Women	Mumbai Central Terminus	A1	Adjoining to PRS Hall Wall, opposite to parking at Kotak Mahindra ATM Location (20x10 = 200 sq.ft)	7,68,865	81,700
3	C45/1/MPS/PBHD /2022/1	Scheduled Tribe	Prabhadevi	1.77	North west of circulating area in front of staircase of middle bridge (20x10 = 200 sq ft)	5,70,796	60,700
4	C45/1/MPS/ADH/ 2022/1	General Women	Andheri		North East circulating area near old booking office (20 x 10 = 200 sq ft)	5,45,712	58,000
5	C45/1/MPS/KILE/ 2022/1	General	Kandivli	С	Middle West circulating area, adjacent to Porta Cabin (TC office) and Pay and Park area (20 x 10 = 200 sq ft)		43,700

online Website www.ireps.gov.in only Date and Time of opening the E- Tender at 15:30 Hrs on 21.06.2022 through online Website www.ireps.gov.in Validity of Offer from Date of E- Tender Opening 45 Days. Kindly Visit Website www.ireps.gov.in till Tender closing tome and date for any amendments/Corrigendum.

Like us on : f facebook.com/WesternRly Follow us on : twitter.com/WesternRly

CLASSIFIED CENTRES IN MUMBAI

Hankar Fublicity FVI. 12 Kalyan (W). Phone: 0251 – 2205995 Mobile: 9322400262 Dimensions Advertising, Dombivli (E) . Phone : 0251-2445074 Mobile : 9322597885 Prabhakar Advertisers, Dombivli (E). Dombivli (E). Phone: 0251-2448917 Mobile: 9819575111 Radha Advertising, Nadra Advertising, Dombivli (E). Mobile : 9920909141 9833555898 Bajaj Publicity Dombivli (E) Miblie : 9320962437

Y.B.Kulkarni Advertising, Dombivali (W). Phone: 0251 – 2480136 Mobile: 9821467209 Pinky Advertising, Ambernath (E), Mobile : 9322681423

Ambition Advertising, Ghatkopar (E), Phone : 24210792 / 94. Dattaguru Advertising Ghatkopar (W), Mobile: 9870528143

Ghatkopar (E), Phone : 2501 3939 / 2501 2323 Sanjeevani Advtg. Kanjurmarg, LBS Marg, Phone: 022-25776168 Mobile: 9819091044 Sandip Advtg. Bhandup (W), Phone: 022-25946518 Mobile: 9820750922 Mahesh Advertising & Designing, Mulund (W), Phone : 25622469 / 25682469 Pratik Advertising, Mulund (W). Muluna (W). Phone : 25911666 Mobile : 9821154666 Shree Mahapragya Mulund (E) Hone: 21634727 Mobile: 9930350884 Synthesis Communications Mulund (E) Phone: 25638364/65 Riyo Advertising, Ghatkopar (W), Phone: 67704000/ 6500 Mobile: 9821306406

Sadguru Advertising, Vikhroli (W), Phone : 6128 6128 Mobile : 9820319546

CENTRAL RAILWAY HOT RIVETING AND

Dt.-18.05.2022

STERLING

Regd. Off.: Office No. 121, Runwal Commercial Complex, Co-Op Premises Ltd, L.B.S. Marg Mulund (West) Mumbai-400080 INDIA CIN: L29213MH1984PLC034343;

NOTICE

This Notice is hereby issued to Mr. P.G.Krishna Das, Promoter and Shareholder of Sterling Powergensys Limited ("the company") requesting you to submit selfattested copy of your PAN Card to the Company's registered office address or email id for its records and for further submission with the Bombay Stock Exchange.

FOR STERLING POWERGENSYS LIMITED SANKARAN VENKATA SUBRAMANIAM (M.D.) Place: Mumbai

vai CCI 3



Fergusson College Campus, Shivajinagar, Pune 411 004 Ph.No: (020) 67656480/68 Fax. (020) 67656478, Email: office.skjcn@despune.org, descnp@gmail.com

E. Society's Smt. Subhadra K. Jindal College of Nursing, Pune

VACCANCIES

Applications are invited on plain paper along with all necessary copy of certificates, from the eligible candidate for the following posts. Qualification and Experience as per INC/DCI and MUHS Norms and University direction No.-01/2017.

Sr. No	Subject	Professor cum Vice-Principal	Professor	Tutor/ Clinical Instructor
1	Any subject	01 (Open)	01 (Open)	08 (SC-02, ST-01,NT-01,SEBC-01, EWS-01,Open-02)

Note:- For detailed information about post, Qualification, and other terms and conditions please visit college website- https://www.desnursingcollege.edu.in/, Last date of Application is 10/06/2022.

DES's Smt. Subhadra K. Jindal College of Nursing, Pune

Secretary

Deccan Education Society,



having knowledge of Marathi will be preferred.

Sir M. Visvesvaraya Institute of Management Studies & Research Plot No: - 117, Road No: -7A, Sewri-Wadala Estate, Wadala (W)

Ph: - 022-24180560 | Email:svims3@gmail.com | Website:- www.svims.com (Linguistic Minority – Kannada)

Un-aided MMS APPLICATIONS ARE INVITED FOR THE FOLLOWING POSTS FROM THE ACADEMIC YEAR 2022-23

Sr.No Specialization Cadre Total No. of Posts | Posts for Open Management | Assistant Professor The above posts are open to all however candidate from any category can apply for the

Reservation for women will be as per University Circular No. BCC/16/74/1998 dated 10th March, 1998. 4% reservation shall be for the persons with disability as per University Circular No. Special Cell/ICC/2019-20/05 dated 5th July, 2019. Candidates

The Educational Qualification, Experience & pay- scale for the post of assistan Professor is as prescribed by the University of Mumbai, AICTE & DTE from time to time As per guidelines of AICTE & University of Mumbai, candidate should be Ph.D in any field of Management studies, and should have passed MBA with first class. He/She

should have at least 03 years of experience in Teaching, Experience in Industry and Research Publication are desired. Applicants who are already employed must send their application through prope channel. Applicants are required to account for breaks, if any in their academic career. Applications with full details should reach to the Director, NKE Society's Sir M

Visvesvaraya Institute of Management Studies & Research, Plot No-117, Road No 7A, Sewri-Wadala (W), Mumbai - 400031. Within 15 days from the date of publication of this advertisement. This is University approved advertisement.

Director

K. J. SOMAIYA INSTITUTE OF ENGINEERING AND INFORMATION TECHNOLOGY An Autonomous Institute permanently affiliated to University of Mumbai

Somaiya Ayurvihar Complex, Eastern Express Highway, Sion (E), Mumbai - 400 022. Telephone: 022-24061300 Email: principal.tech@somaiya.edu • Web: https://kjsieit.somaiya.edu MINORITY

APPLICATIONS ARE INVITED FOR THE FOLLOWING POSTS FROM THE ACADEMIC YEAR 2022-2023 **UN-AIDED**

Sr. No.	Cadre	Subject	Total No. of Posts	OPEN
1.	Professor	Computer Engineering	01	01
2.	Associate	Computer Engineering	04	04
	Professor	Information Technology	01	01
3.	Assistant Professor	Computer Engineering	06	06
		M.E. (Artificial Intelligence)		
1.	Professor	M. Tech. (Artificial Intelligence)	01	01
2.	Assistant Professor	M. Tech. (Artificial Intelligence)	02	02

Reservation for women will be as per University Circular No. BCC/16/74/1998 dated 10th March, 1998 & persons with disability will be as per University Circular No. Special Cell/ICC/2019-20/05 dated 05th July, 2019. Candidates having knowledge of Marathi will be preferred.

The Educational Qualification, Experience and pay-scale for the posts of Professor, Associate Professor & Assistant Professor are as prescribed by the University of Mumbai, AICTE & DTE from time to time.

Please refer University Circular No. मशिमाक / विशिमाक / तंत्रशिक्षण / १९ / २०२० - २०२९ दिनांक १९ जानेवारी, २०२९ for qualifications and experience at the time of interview. Applicants who are already employed must send their application through proper channel

Applicants are required to account for breaks, if any in their academic career. Accommodation will be provided to most deserving candidates from outside. Application with full details should reach the PRINCIPAL, K.J.SOMAIYA INSTITUTE OF

ENGINEERING AND INFORMATION TECHNOLOGY, Somaiya Ayurvihar Complex Eastern Express Highway, Sion, Mumbai 400 022 within 15 days from the date of publication of this advertisement. This is University approved advertisement. financialexp.epapr.in PRINCIPAL

Place: Mumbai

LOCK BOLTING WORK

Sr. No.1- Name of Work: Hot Riveting and Lock Bolting work in all types of wagon. Approx Cost: ₹ 12,27,600/-Cost of tender form: NIL, EMD: ₹28,900/- Completion Period:12 Months. The time and date for submission of above e-tenders will be up to 14.00 hrs on 15.06.2022. Complete details of e-tender is available at official Railway website www.ireps.gov.in. Open tender notice no: KWV-PROD-BG-HRLB-22 RailMadad Helpline 139 WAPU127

POWERGENSYS LIMITED

Email Id.: sterlingstrips84@gmail.com; Phone No. 2560 5588; Website: www.splsolar.in

Date: 25.05.2022

Shree Shankar Narayan Education Trust's ROHIDAS PATIL INSTITUTE OF MANAGEMENT STUDIES Approved by AICTE, New Delhi | Recognised by DTE,

Govt. of Maharashtra | Affiliated to University of Mumbai

Address: Mahavidvalaya Marg, Navghar, Bhavander East, Dist. Thane - 401105 Invites application for the following post for the Academic year 2022 - 2023

SR No.	POST
1	Director
2	Professor (Marketing, Finance, Human Resource, I.T., Operations)
3	Associate Professor (Marketing, Finance, Human Resource, I.T., Operations)
4	Assistant Professor (Marketing, Finance, Human Resource, I.T., Operations
5	Librarian

- University of Mumbai norms. Eligible Candidate should send their applications within 15 days from the
- date of publication of this advertisement on info@rpims.com Scan copies of necessary certificates be attached with the application.
- Candidates should submit their Email ID. Whatsapp and Mobile Number details in their application for further communication, Candidates will be informed through SMS or E-mail
- Appointments will be made subject to availability of students.

Secretary S.N.E.Trust, Bhayander



Applications are invited from eligible candidates for the following Post

Name of the Institute	Designation	No of Post/ Reservation		
Vidya Pratishthan's Institute of Information Technology, Baramati	Director	01 (Open to All)		
1 Educational Qualification Experience Acc & Pay scale for				

1.Educational Qualification, Experience, Age & Pay-scale for the above post will be as per AICTE, Savitribai Phule Pune University & Govt. of Maharashtra Norms.

2.Reserved category candidates should send one copy of their application to the Deputy Registrar, Reservation Cell, Savitribai Phule Pune University, Pune-07.

3. Prescribed application form is available on our website: www.vidvapratishthan.com 4. Eligible Applicant should apply and submit a hard copy of

the prescribed application form and resume with attested copies of all Mark sheets & relevant certificates so as to reach on the above mentioned address within 15 days from the date of publication of this advertisement by post to the undersigned. Date: 26/05/2022

Secretary, Vidya Pratishthan

OSBI

State Bank of India Central Recruitment & Promotion Department Corporate Centre, Mumbai

Phone: 022-22820427; Fax: 022-22820411 Recruitment of Specialist Cadre Officers On Regular Basis

Applications are invited from Indian citizens for the following posts on

regular basis: Sr. No. Grade/ Scale Vacancy Post AGM (IT- Tech Operations) 01 AGM (IT-Inbound Engineer) 01 SMGS-V

3	AGM (IT-Outbound Engineer)		01
4	AGM (IT Security Expert)		01
5	Manager (IT Security Expert)	MMGS-III	02
6	Deputy Manager (Network Engineer)		10
7	Deputy Manager (Site Engineer Command Centre)	MMGS-II	10
8	Deputy Manager (Statistician)		06
requisi	ty criteria (age, qualification, experie te fees and other details are availab isement No. CRPD/SCO/2022-23/0	le under the	detailed

https://bank.sbi/web/careers OR https://www.sbi.co.in/web/careers along with a link for online submission of application as well as online payment of application fee. Candidates are advised to go through the detailed advertisement, ensuring their eligibility and other details before applying and remitting fees. DATE FOR FILING ONLINE APPLICATION & PAYMENT OF FEES:

21.05.2022 TO 12.06.2022 For any query, please write to us through link "CONTACT US" → "Post Your

Query" which is available on Bank's website.

Date 21.05.2022 General Manager

U.P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LTD. 9-A, Rana Pratap Marg, Lucknow Tel. No. : (0522) 2200183, (0522) 2612949, PBX : (0522) 2201856, 2615722, 2612849 Fax : (0522) 2627994, Website : www.upsugarfed.org, E-mail : upsugarfed@yahoo.co.in पत्र संख्या P-8798 यू0पी0 एफ0/ TENDER NOTICE दिनाँक 24-05-2022

On line e-tenders are invited from manufacturers/ authorised dealer (as per details given in tender documents) for supply of Stainless steel tubes & Brass tubes to our various Cooperative Sugar Factories of U.P.. The e-tender documents with detailed specifications terms and conditions etc. can be downloaded from e- tender portal. http://etender.up.nic.in & federation website www.upsugarfed.org. can time to time. Old bidder should also submit the tender fee Rs.2360/-. The Managing Director Federation reserves the right

to cancel any or all bids/annul e- bidding process without assigning any reason & decision of Federation will be final & binding. (RAMAKANT PANDEY)

MANAGING DIRECTOR

Contact No.

CENTRAL RAILWAY E-AUCTION PROGRAMME NO.S.120.T. AUCTION PROG./2022-2023

Auction Conducting

officers

DATE: 23.05.2022 FOR THE MONTH OF JUNE-2022 The Principal Chief Material Manager for and on behalf of the President of India, will hold e-Auction during the month of JUNE-2022 for sale of scrap as follows.

NOTE: In future publishing of e-Auction Programme in News paper will be discontinued and purchasers to link Central Railway IREPS web site address www.ireps.gov.in only.

Auction Date & Days

OHIGOTO				
Sr. DMM/NGP	06.06.2022	14.06.2022	22.06.2022	7219612750
	MONDAY	TUESDAY	WEDNESDAY	
Sr.DMM/BSL	07.06.2022	15.06.2022	23.06.2022	7219611751
With MMR Depot.	TUESDAY	WEDNESDAY	THURSDAY	
Sr.DMM/PA	08.06.2022	16.06.2022	27.06.2022	7219613750
	WEDNESDAY	THURSDAY	MONDAY	
Sr.DMM/BB	09.06.2022	20.06.2022	28.06.2022	8828119750
	THURSDAY	MONDAY	TUESDAY	
Sr.DMM/SUR	10.06.2022	21.06.2022	29.06.2022	7219614750
	FRIDAY	TUESDAY	WEDNESDAY	
DY.CMM[S]HQ	06.06.2022	14.06.2022	22.06.2022	8828110761
For SMM (G) CRD	MONDAY	TUESDAY	WEDNESDAY	
DY.CMM(M)PR	08.06.2022	16.06.2022	27.06.2022	8828119755
	WEDNESDAY	THURSDAY	MONDAY	
DY.CMM(CWE)	07.06.2022	15.06.2022	23.06.2022	8828119770
MTN	TUESDAY	WEDNESDAY	THURSDAY	
DY.CMM[S]HQ	06.06.2022	14.06.2022	22.06.2022	8828110761
For AMM/HBHR	MONDAY	TUESDAY	WEDNESDAY	
DY.CMM [ACL]	09.06.2022	20.06.2022	28.06.2022	7219611750
BSL	THURSDAY	MONDAY	TUESDAY	

NOTE: - Supplimentory Auction will be conducted on next working day from the original date & timing of Auction for eligible lots if required. Railway administration reserves the right to cancel any of the supplimentory Auction on its own discreation. Note: a) Railway reserves the right to withdraw any lot from e-auction. Railway also

reserves the right to auction any lot of any depot/division in any subsequent auction in any suitable manner. Also unsold lots of any depot/division can be sold in subsequent auction of other depot/division of Central Railway, b) As per Govt. policy, where recycling of scrap material involves environment and pollution issues, such lots will be sold only to the authorized bidders having valid licences issued by the Central Pollution Control Board(CPCB)/State Pollution Control Board(SPCB). C) e-auction catalogues will be available on the website - www.ireps.gov.in d) In case any assistance is required regarding e-Auction, digital signatures, Registration procedure and participation etc., please contact respective Auction Conducting officers as above or Dy.CMM/ Sales/ HQ, mobile no. 8828110761, email address dycmm.s.cstm@gmail.com or dycmms@cr.railnet.gov.in RailMadad Helpline 139 VAPL/128

Kaya Limited CIN: L85190MH2003PLC139763

Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093. | Tel no.: 022-66195000, Fax No.: 022-66195050 | Website: www.kaya.in | Email: Investorrelations@kayaindia.net

NOTICE OF POSTAL BALLOT Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies

Act, 2013 (the "Act"), read with Rule 20 and Rule 22, of the Companies (Management and Administration) Rules, 2014 ("Rules") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 08 2021 and the general circular No. 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretaria Standards 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions, for seeking approval of the Members of Kaya Limited (the "Company") by way of Resolutions for the following Business set out hereunder through Postal Ballot by remote e-voting process ("postal Ballot/E-Voting")

Special Resolution:

- 1) To approve Material Related Party Transaction(s) with Mr. Harsh Mariwala entered into
- To approve Material Related Party Transaction(s) with Mr. Rajen Mariwala entered into during FY 2021-22

Ordinary Resolution

- To approve Material Related Party Transaction(s) to be entered into with Mr. Harsh Mariwala during Financial Year 2022-23, pertaining to availing of loans from him. To approve Material Related Party Transaction(s) to be entered into with Mr. Rajer
- Mariwala during Financial Year 2022-23 pertaining to availing of loans from him. To approve Material Related Party Transaction(s) to be entered into with Mr. Harsh Mariwala during Financial Year 2022-23, pertaining to repayment of loans, availed
- To approve Material Related Party Transaction(s) to be entered into with Mr. Rajen Mariwala during Financial Year 2022-23, pertaining to repayment of loans, availed

only to the members of the Company whose names appear in the Register of Members list of beneficiary owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories / RTA as on May 20, 2022, being the cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for information In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice

In terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form

along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through the process of Remote e-voting only. The Postal Ballot Notice inter-alia indicating the process and manner of remote e-voting is

also available on the Company's website www.kaya.in, on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the The Company has appointed Mr. Sitansh Magia, Practicing Company Secretary (Membership No.: A15169), as Scrutiniser to the Postal Ballot process. The Company has

engaged the services of National Securities Depository Limited ("NSDL") for providing evoting facility to all its members. The manner of registering and updating email address is In case shares are held in physical mode please provide Folio No., Name of

- shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorrelations@kayaindia.net In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID -
- CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) toinvestorrelations@kayaindia.net. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for
- procuring user id and password for e-voting by providing above mentioned documents In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are
- allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. Manner of casting vote through e-voting: Members will have an opportunity to cast their votes remotely on the businesses as set

Place: Mumbai

Date: May 25, 2022

forth in the Postal Ballot Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Postal Ballot Notice. The details are also made available on the website of the Company. Members are requested to note that the voting on the businesses specified in the Postal

Ballot Notice will commence at 9:00 a.m. (IST) on Thursday, May 26, 2022 and will end at 5.00 p.m. (IST) on Friday, June 24, 2022. The e-voting module will be disabled for voting Once the vote on a resolution is cast by a member, the member shall not be allowed to

All the members of the Company as on the cut-off date (including those members who may have not received the Postal Ballot Notice due to non-registration of their email

addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the proposes businesses in accordance with the process specified in the Postal Ballot Notice. Date of completion of dispatch of Postal Ballot Notice to the members: May 25, 2022. To understand the process of e-voting, members are requested to go through the notes to

the Postal Ballot Notice. For any grievance or query, Members may write to the Company Secretary at the registered email id investoreelaions@kayaindia.net or can reach out NSDL on evoting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994890 email id: SaritaM@nsdl.co.in or Soni Singh, Assistant Manager at + 91 22 24994559 email id: SoniS@nsdl.co.in The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced

by the Chairman or the Company Secretary of the Company on or before June 28, 2022 at the registered office of the Company and will also be displayed on the website of the Company www.kaya.in besides being communicated to the Stock Exchanges Depositories and Share Transfer Agent. By Order of the Board

Company Secretary & Compliance Officer

Nitika Dalmia

इंडियन बैंक Indian Bank

Only) within 60 days from the date of receipt of the said notice.

ALLAHABAD ANDHERI WEST BRANCH: 11/12, Madhav Na

Telephone: 7738152035/2226205800, • Fax: 26248409 • E-mail: andheri@indianbank.co.in

[Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002]

Nhereas the undersigned being the Authorised officer of the Indian Bank, under the Secur tization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and inexercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 24.01.2022 calling upon the borrowers K. Patel Hardware Private Limited (Mr. Deepak Patel-Director and owner of the property, Mrs Kanta Ben Patel-Director and Guarantor and Mrs. Kavita Deepak Patel -Guarantor and Owner of the property) to repay the amount mentioned in the notice being Rs. 55,87,991/- (Rupees Fifty Five Lakhs and Eighty Seven Thousand and Ninty Nine

The borrower having failed to repay the amount, notice is hereby given to the borrower and

the public in general that the undersigned has taken possession of the property described

herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules, on this 25^{th} of May of the year 2022. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of Rs. 55,87,991/- and interest and other charges thereon from date

of demand notice. The borrower's attention is invited to the provisions of sub-section (8) of section (13) of the Act. in respect of the time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY Room No. D-1, Ground Floor, Charkop (1) Laxmi Vishnu Co-op Hsg Society, Plot No. 617, Road No. RSC-52, Sector 6, Charkop, Kandiwali (West), Mumbai-400067. Admeasuring Built up area 431 sq. ft. Boundaries: North:- Village Border , South:- Village

Border, East:- Link Road, West:- Village Road. Date: 25.05.2022 Place: Mumbai

FORBES & COMPANY LIMITED

Registered Office: Forbes' Building, Charanit Rai Marg, Fort, Mumbai 400 001 Tel No: +91 22 6135 8900, Fax No: +91 22 6135 8901,

any statutory modification or re-enactment thereof for the time being in force) read with General Circular No(s), 14 /2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars") that the Company is seeking the approval of Members for the following special resolution by way of Postal Ballot: Sr. No. Description of Special Resolution

Private Limited, wholly owned subsidiary of the Company In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and pursuant to the

provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules. 2014, the Company has made an arrangement with National Securities Depository Ltd (NSDL) for facilitating e-voting for the Members to cast their votes electronically. The detailed procedure/instructions for e-voting forms part of the Postal Ballot Notice. a. Pursuant to MCA Circulars the Company has sent the electronic copies of Postal Ballot Notice

- form) or with the Depositories (in respect of shares held in electronic form) whose names appear in the Company's Register of Members as at the closure of business hours on Friday, May 20, 2022. The Postal Ballot Notice alongwith the Explanatory Statement is also available on the website of the Company, www.forbes.co.in/ and on the website of the NSDL at https://www.evoting.nsdl.com/ The Company has appointed Mr. Makarand Joshi, Partner, Ms. Makarand M. Joshi & Co., Practicing
- Friday, May 20, 2022. A person who is not a member as on the record date should treat this Notice for information purposes only. Voting period commences from Thursday, May 26, 2022 at 9.00 am (IST) and ends on Friday.
- 5.00 pm (IST) on Friday, June 24, 2022 by NSDL Physical copies of Postal Ballot Notice, Ballot Form and pre-paid business reply envelopes are not

being sent to Members for this Postal Ballot. Members holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with TSR Consultants Private Limited (RTA) at csg-unit@tcplindia.co.in or registered with the RTA, address, email ID, mobile number, self-attested copy of PAN, DPID/Client

In case of any queries/ grievances connected with the Postal Ballot may be addressed to the undersigned at investor relations@forbes.co.in; or contact at the telephone no. +91 6135 8900 or may write to the Company at the registered office of the Company or Registrar & Share Transfer Agents, TSR Consultants Private Ltd., (Unit: Forbes & Company Limited), C-101,1st Floor,247 Park, Lal Bahadur Shastri Marg, Vikhroli (west), Mumbai 400 083 mentioning their folio/ DP ID and Client ID No.

The results of the postal ballot will be announced within the permitted time. The said results along with the Scrutinizer's Report will be intimated to the BSE Limited within the permitted time and shall be displayed at the Registered Office of the Company and on the website of the Company, i.e.

Registered Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001 Place: Mumbai

By Order of the Board For Forbes & Company Limited

Pankai Khattar Date: May 25, 2022 Head Legal & Company Secretary

Indian Bank

OSHIWARA BRANCH: 28, Acropolis, Lokhandwala Complex, Andheri (W), Mumbai-400 053. **DEMAND NOTICE** ANNEXURE NOTICE UNDER SEC. 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF

2 Mrs. Priya Ganatra (Guarantor) Both Address are: Shop No. 12 A, Dhavalgiri Apartments, Lokhandwala Complex, Andheri West, Mumbai-400 053; **Residential Address**: D/004, Ground Floor, D wing, Gurukrupa

Building, 2nd Cross Lane, Lokhandwala Complex, Andheri (W), Mumbai-400 053 Sub.: Your OCC (IND MSME SECURE) A/c. No. 6856953706 with Indian Bank, Oshiwara Br. - Reg. The first of you is an individual. The second of you is a guarantor for OCC (IND MSME SECURE

security to the loan accounts availed by the first of you. At the request of the first of you, in the course of banking business, the following facilities wer

Nature of facility	Limit (₹ in Lakhs)	Date of Sanction
OCC (IND MSME SECURE)	₹ 48.00 Lakhs	25.02.2020
MSME-IND GECLS COVID-REPO	₹ 3.20 Lakhs	12.06.2020

Nature of document **Nature of facility**

(IND MSME | 25.02.2020; •D-32 (Creation of Equitable Mortgage) Dtd. 27.02.2020; •D-10 Agreement of Hypothecation of Movables Dtd. 25.02.2020; •D-105 Agreemen for Open Cash Credit Dtd. 25.02.2020; •D-57 by Mrs. Priya Jayesh Ganatra Dtd **6856953706** 25.02.2020; •F-206 Guarantors form; •F-82, F-164, F-164A, F-172 he repayment of the aforesaid loans is personally guaranteed by the second of you by ex

Primary Security - Hypothecation of stocks and Book Debts. Gurukrupa CHSL., Shree Swami Samartha Nagar, Cross Road No. 2, Lokhandwala Complex Andheri West Mumbai-400 053.

Despite repeated requests calling upon you to pay the amounts together with interest; all of you and each of you who are jointly and severally liable have failed and committed default in repaying the amount due. The OCC (IND MSME SECURE) Account & MSME-IND GECLS COVID account

The outstanding dues payable by you as on 19.05.2022 amounts to ₹ 1,71,000/- (Rs. One Lakhs Seventy One Thousand Only) for OCC (IND MSME SECURE) A/c. No. 6856953706 and ₹ 32,000/- (Rs. Thirty Two Thousand Only) for MSME-IND GECLS COVID account. The said

amount carries further interest at the agreed rate from 19.05.2022 till date of repayment and other costs, charges and incidental expenses. The term borrower under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 means any person who has been granted financia assistance by Bank or who has given any guarantee or created any mortgage / created charge as

security for the said financial assistance granted by the Bank. Therefore, all of you and each of you are hereby called upon to pay the amount due as or 19.05.2022 i. e. ₹ 1,71,000/- (Rs. One Lakhs Seventy One Thousand Only) for OCC and ₹ 32,000/- (Rs. Thirty Two Thousand Only) together with interest from 19.05.2022 till date of payment within 60 days from the Dt. of this notice issued under Sec. 13(2) failing which Bank will be constrained to exercise its rights of enforcement of security interest without any further

from the date of this notice, Bank shall be exercising its enforcement rights under Sec 13 (4) of the Act as against the secured assets given in the schedule hereunder. On the expiry of 60 days from the date of this notice and on your failure to comply with the demand, Bank shall take necessary steps to take possession for exercising its rights under the Act Please note that as per the provisions of Sec. 13 (13) of the Act no transfer of the secured assets (given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date

of this notice without the prior written consent of the bank. Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without prejudice to Bank's right to proceed with the proceedings presently pending before DRT / RO of DRT / DRAT / Court and

there under which deals with your rights of redemption over the securities".

The specific details of the assets in which security interest is created are enumerated hereunder:

MORTGAGED ASSETS:- Flat No. 004, Gr. Flr., D wing, Gurukrupa Bldg., Gurukrupa CHSL, Shree Swami Samartha Ngr., Cross Rd. No. 2, Lokhandwala Complex, Andheri (W), Mumbai-400053 in the Name of Mr. Jayesh Ganatra & Mrs. Priya Jayesh Ganatra.

Mr. Dayanand Jaiswal, Authorised Officer For Indian Bank, Oshiwara Branch

Authorized Officer, Indian Bank

CIN: L17110MH1919PLC00628

Website: www.forbes.co.in Email: investor.relations@forbes.co.in POSTAL BALLOT NOTICE TO MEMBERS Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions of the

Companies Act, 2013, if any, Companies (Management and Administration) Rules, 2014 (including

Approval for sale or disposal of 100 % shareholding of the Company in Forbes Facility Services

The Members are hereby notified that: along with Explanatory Statement on Wednesday, May 25, 2022 to all Members of the Company who have registered their e-mail address with the Company (in respect of shares held in physical

Company Secretaries, as the Scrutinizer for conducting the Postal Ballot and E-Voting in a fair and The cut-off date (record date) as on which the voting rights of the members shall be reckoned is

June 24, 2022 at 5.00 pm (IST) (both days inclusive). The E-voting Platform will be disabled at

investor.relations@forbes.co.in; by sending a duly signed request letter mentioning their Name as ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.

www.forbes.co.in/ and on the website of NSDL, viz., www.evoting.nsdl.com/

इंडियन बैंक ▲ इलाहाबाद **ALLAHABAD**

FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 1 Mr. Jayesh Ganatra Proprietor of M/s. JMG SIGNATURE

availed by the first of you. The first of you is / are the mortgagor(s) having offered their assets a

sanctioned and were availed by first of you.

	Nature of facility	Limit (₹ in Lakhs)	Date of Sanction
5	OCC (IND MSME SECURE)	₹ 48.00 Lakhs	25.02.2020
	MSME-IND GECLS COVID-REPO	₹ 3.20 Lakhs	12.06.2020
	The first of you have executed the fo	llowing documents for the a	bove said facility:

•DPN Dt. 25.02.2020 for ₹ 48,00,000/-; •D-3 Letter of Continuity dated

an agreement of guarantee dated 25.02.2020 for OCC (IND MSME SECURE) dated 25.02.2020. The repayment of the said loans are secured by mortgage / hypothecation of following: And Collateral security: Property at Flat No. 004, Ground Floor, D wing, Gurukrupa Building,

has been classified as Non Performing Asset since 19.05.2022 in accordance with directions guidelines relating to asset classifications issued by Reserve Bank of India.

reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days

proceed with the execution of order / decree obtained / to be obtained. "We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed

The Undersigned is a duly Authorised Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid. **SCHEDULE**

Date: 26.05.2022

Place : Mumbai



Shamrock Industrial Company Limited

Regd off: No. 83-E,Hansraj Pragji Building, Off. Dr E Moses Road, Worli, Mumbai - 400018.
E-mail Id - shamrockfin@gmail.com, Website: www.shamrockindustrial.wordpress.com
CIN: L24239MH1991PLC062298 | Tel. No.: 022 40778884 - 60 | Fax No.: 022 24983300 EXTRACT OF ANNUAL AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2022 (Rs. In Labra encept

Particulars	Quarter Ended	Year to date ended	Corrosponding 3 months ended	Corrosponding year ended on
	31.03.2022	31.03.2022	31.03.2021	31.03.2021
	(Audited)	(Audited)	(Audited)	(Audited)
Total income from operations & other revenue	0.00	9.66	0.88	0.88
Net Profit / (Loss) (before tax and/or				
extraordinary items)	-5.27	-20.74	-17.62	-31.39
Net Profit / (Loss) for the period before tax				
(after Extraordinary items)	-5.27	-20.74	-17.62	-31.39
Net Profit/ (Loss) after tax				
(after extraordinary items)	-5.27	-20.74	-17.62	-31.39
Total Comprehensive income for the period				
[comprising profit/(loss) for the period (after tax)				
and other comprehensive income (after tax)]	0.00	0.00	0.00	0.00
Equity Share Capital	542.84	542.84	542.84	542.84
Reserves (excluding Revaluation Reserve as				
shown in the Balance Sheet of previous year)	0.00	-352.90	0.00	-332.16
Earnings Per Share (of 10/- each)				
(for continuing and discontinued operations)				
Basic:	-0.10	-0.38	-0.32	-0.58
Diluted:	-0.10	-0.38	-0.32	-0.58

The above Standalone Audited financial results for the quarter and year ended 31.03.2022 have been reviewed b Auditors, Audit Committee in their meeting held on 25th May, 2022 and have been approved by the Board of Director in their meeting held on 25th May, 2022.

The above is an extract of the detailed format of year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended Financial Results are available on the Stock Exchange websites. (www.bseindia.com) and on the Company's website (www.shamrockindustrial.wordpress.com).

Date: 26.05.2022 Place: Mumbai

Kamlesh Khokhan Managing Directo

बॉम्बे वायर रोप्स् लिमिटेड

सीआयएन: एल२४११०एमएच१९६१पीएलसी०११९२२ ४०१/४०५, जॉली भवन क्र.१, १०, न्यु मरीन लाईन्स, मुंबई-४०००२०. वेबसाईट:www.bombaywirferopes.com

३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

	संपलेली	संपलेली	संपलेले	संपलेले
तपशील	तिमाही	तिमाही	वर्ष	वर्ष
	३१.०३.२०२२	३१.१२.२०२१	३१.०३.२०२२	३१.०३.२०२१
	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	-	-	-	-
कालावधी/वर्षाकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक				
आणि/किंवा विशेष साधारण बाबपूर्व)	(८.०९)	(६.५२)	(१६.१४)	94.04
करपूर्व कालावधी/वर्षाकरिता निव्वळ नफा/(तोटा) (अपवादात्मक				
आणि/किंवा विशेष साधारण बाबनंतर)	(८.०९)	(६.५२)	(१६.१४)	94.04
करानंतर कालावधी/वर्षाकरिता निव्वळ नफा/(तोटा)				
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(८.०९)	(६.५२)	(२२६.१८)	98.६ ७
कालावधी/वर्षाकरिता एकूण सर्वकष उत्पन्न (कालावधी/वर्षाकरिता				
सर्वकष नफा/(तोटा)(करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर))	33.88	२०.०६	२३.१६	९६.९८
समभाग भांडवल	43.80	43.80	43.80	43.80
इतर समभाग			६५२.९३	६२९.७८
उत्पन्न प्रतिभाग (रू.१/– प्रत्येकी)				
(त्रैमासिक आकडेसाठी वार्षिकीकरण नाही)				
मूळ	(0.94)	(0.92)	(४.२४)	0.20
सौमिकृत	(0.94)	(0.92)	(8.28)	0.20

वरील वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २५ मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान करण्यात आले.

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह दिनांक २५ एप्रिल २०२२ रोजी सादर करण्यात आलेली ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता वित्तीय निष्कर्षांचे सविस्तर नम्न्यातील उतार आहे. सदर वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्या www.bombaywirferopes.com वेबसाईटवर उपलब्ध आहे.

बॉम्बे वायर रोप्स लिमिटेडकरित राज कुमार झुनझुनवाल ठिकाण: मुंबई पुर्णवेळ संचालव डीआयएन:०१५२७५७३ दिनांक: २५.०५.२०२२



सिम्प्लेक्स रियाल्टी लिमिटेड

30 केशवराव खाडये मार्ग, संत गाडगे महाराज चौक, महालक्ष्मी (पू.) मुंबई – ४०००११. दूर.:९१-२२-२३०८२९५१ फॅक्स: ९१-२२-२३०७२७७३

वेबसाईट:www.simplex-group.com; ई-मेल:investors@simplex-group.com सीआयएन:एल१७११०एमएच१९१२पीएलसी०००३५१

३९ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षकरिता एकमेव लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

		(रु.लार	व्रात, ईपीएस व्यतिरिक्त)
	संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही
तपशील	३१.०३.२०२२ लेखापरिक्षित	३१.०३.२०२२ लेखापरिक्षित	३१.०३.२०२१ लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न	20.68	98८.88	98.44
कालावधीकरिता निव्वळ नफा/(तोटा) (कर व अपवादात्मक बाबपूर्व)	१५८.९२	393.88	४२.३६
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)(अपवादात्मक बाबनंतर)	१५८.९२	393.88	४२.३६
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)(अपवादात्मक बाबनंतर)	928.9	२४६.८१	89.90
कालावधीकरिता एकूण सर्वंकष उत्पन्न ((करानंतर) व कालावधीकरिता			
एकत्रित नफा/(तोटा) व इतर सर्वंकष उत्पन्न (करानंतर))	909.८४	२६४.९५	28.90
समभाग भांडवल	२९९.१४	२९९.१४	२९९.१४
इतर समभाग (पुर्नमुल्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिक्षित	99928.80	9992६.४७	१०८६१.५२
ताळेबंदपत्रकात दिल्यानुसार	३१.०३.२०२२ रोजी	३१.०३.२०२२ रोजी	३१.०३.२०२१ रोजी
उत्पन्न प्रतिभाग (रू. १०/– प्रत्येकी)(अखंडीत व खंडीत कार्यचलनासाठी)			
(वार्षिकीकरण नाही) # मुळ व सौमिकृत	8.32	८.२५	9.६७
# तिमाहीकरिता वार्षिकीकरण नाही.		•	•

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. संपुर्ण त्रैमासिक/वार्षिक लेखापरिक्षित एकमेव वित्तीय निष्कर्षाचे नमुना कंपनीच्या www.simplex-group.com वेबसाईंटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईंटवर उपलब्ध ऑहे. वरील निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २५ मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.

वरील वित्तीय निष्कर्ष हे कंपनी कायदा २०१३ च्या कलम १३३ अन्वये विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (इंडएएस) नुसार

आणि लाग मर्गाटेन मान्यतापाप लेखा गोजना व ययावानयार तगार केले आहे.

Sill the first in admit con an an admit dark art sile.
३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षकरिता एकत्रित लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल
- (रु.लाखात, ईगीएस व्यतिरिः

		(रु.लार	व्रात, ईपीएस व्यतिरिक्त)
तपशील	संपलेली तिमाही ३१.०३.२०२२ लेखापरिक्षित	संपलेले वर्ष ३१.०३.२०२२ लेखापरिक्षित	संपलेली तिमाही ३१.०३.२०२१ लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न	२०.८४	98८.88	98.44
कालावधीकरिता निव्वळ नफा/(तोटा) (कर व अपवादात्मक बाबपूर्व)	५५.०६	२०९.५८	४२.३६
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)(अपवादात्मक बाबनंतर)	८٩.४३	२४३.९०	80.६३
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)(अपवादात्मक बाबनंतर)	५१.६२	900.20	44.90
कालावधीकरिता एकूण सर्वंकष उत्पन्न ((करानंतर) व कालावधीकरिता			
एकत्रित नफा/(तोटा) व इतर सर्वंकष उत्पन्न (करानंतर))	३२.३५	984८.89	८९.३७
समभाग भांडवल	२९९.१४	२९९.१४	२९९.१४
इतर समभाग (पुर्नमुल्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिक्षित ताळेबंदपत्रकात दिल्यानुसार	१०६७४.४२ ३१.०३.२०२२ रोजी		१०४७९.०१ ३१.०३.२०२१ रोजी
उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी)(अखंडीत व खंडीत कार्यचलनासाठी)			
(वार्षिकीकरण नाही) # मुळ व सौमिकृत	9.03	4.93	9.८४

तिमाहीकरिता वार्षिकीकरण नाही.

 सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. संपुर्ण त्रैमासिक/वार्षिक लेखापरिक्षित एकमेव वित्तीय निष्कर्षाचे नमुना कंपनीच्या www.simplex-group.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे. वरील निष्कर्षांचे लेखासिमतीद्वारे पुनर्विलोकन करण्यात आले आणि २५ मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.

वरील वित्तीय निष्कर्ष हे कंपनी कायदा २०१३ च्या कलम ९३३ अन्वये विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (इंडएएस) नसार आणि लाग मर्यादेत मान्यताप्राप्त लेखा योजना व सरावानसार तयार केले आहे. एकमेव वित्तीय निष्कर्षावरील अतिरिक्त माहिती खालीलप्रमाणे: (रु. लाखात)

तपशील	संपलेली तिमाही ३१.०३.२०२२ लेखापरिक्षित	संपलेले वर्ष ३१.०३.२०२२ लेखापरिक्षित	संपलेली तिमाही ३१.०३.२०२१ लेखापरिक्षित
एकूण उत्पन्न (इतर उत्पन्नासह)	२७७.५९	20.202	9६9.48
करपुर्व नफा/(तोटा)	94८.९२	393.88	४२.३६
करानंतर नफा/(तोटा)	928.99	२४६.८१	89.90
		सिम्प्लेक्स रिया	ल्टी लिमिटेडकरीता

सही / नंदन दमानी अध्यक्ष व व्यवस्थापकीय संचालक



सीआयएन: एल२४२४१एमएच१९८८पीएलसी०९७७८१ नोंदणीकृत कार्यालय: गोदरेज वन, पिरोजशानगर, इस्टर्न एक्सप्रेस हायवे, विक्रोळी (पूर्व), मुंबई-४०००७९, महाराष्ट्र.

दूर.:0२२-२५१८८०१०, फॅक्स:0२२-२५१८८०६६, वेबसाईट:www.godrejindsustries.com, ई-मेल:investor@godrejinds.com

येथे सूचना देण्यात येत आहे की, खालील भागप्रमाणपत्र हरवले/गहाळ झाले/चोरीस गेले आहेत आणि नोंदणीकृत धारक/दावेदारांनी दुय्यम भागप्रमाणपत्र वितरणासाठी कंपनीकडे

ज्यज नर्सा	VII.6.				
फोलिओ	भागधारकांचे	भागांची	अनुक्रमांक		भाग
क्र.	नाव	संख्या	पासून	पर्यंत	प्रमाणपत्र
		(द.मु.१/-)			क्र.
	खलील अहमद	१३२	००५०१६८७८१	००५०१६८९१२	०४००४५५
	सादुल्ला अन्सारी अमिना				
	जिल्लील अस्पर	l .			l

जर कोणा व्यक्तीस वर नमुद सदर शेअर्ससंदर्भात दावा/वर नमुद अर्जदारांच्या नावे सदर दृय्यम भागप्रमाणपत्र वितरणास कोणताही आक्षेप असल्यास त्यांनी त्यांचे दावा किंवा आक्षेप सदर सचना प्रकाशन तारखेपासन १५ (पंधरा) दिवसांत सादर करावेत. आजच्या तारखेपासन १५ (पेंधरा) दिवसांत जर कंपनीकडे सदर भागप्रमाणपत्रसंदर्भात कोणताही दावा प्राप्त न झाल्यास . द्य्यम भागप्रमाणपत्र वितरीत केले जाईल. सर्वसामान्य जनतेस येथे सावध करण्यात येत आहे की, वर नमुद प्रमाणपत्रासह कोणताही व्यवहार करू नये.

गोदरेज इंडस्ट्रीज लिमिटेडकरिता

सही/-तेजल जरीवाला ठिकाण : मुंबई कंपनी सचिव व अनुपालन अधिकारी (एफसीएस ९८१७) दिनांक: २५.०५.२०२२

NOTICE

TATA POWER COMPANY LIMITED

Reg office: Bombay House, 24, Homi Mody Street, Mumbai, Maharashtra, 400001 NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/mislaid and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

1 ' ' '			
Name of the Shareholders		Kind of Securities and face value	Distinctive Number (s)
Havabu Yusuf Nana Khijar Hanif Lunat	2100		30171021 to 30173120
Havaboo Yusuf Nana Khijar M Hanif Lunat	880		30198321 to 30199200
Havaboo Yusuf Nana Khizar Mahmedhanif Lunat	600	Equity Shares Rs. 1/-	30173121 to 30173720
Havaboo Yusuf Nana Khizar Mahmed Hanif Lunat	320		30196321 to 30196640
Havaboo Yusuf Nana Khizar Mahmed Hanif Lunat	1680		30196641 to 30198320

MOHAMEDKHIZAR MOHMADHANIF LUNAT Place: Mumba [Name of holder[s] / Applicant[s] Date: 26/05/22

Kaya Limited

CIN: L85190MH2003PLC139763 Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093. | Tel no.: 022-66195000, Fax No.: 022-66195050| Website: www.kaya.in | Email: investorrelations@kayaindia.net NOTICE OF POSTAL BALLOT

lotice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22, of the Companies (Management and Administration) Rules, 2014 ("Rules") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 08, 2021 and the general circular No. 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions, for seeking approval of the Members of Kaya Limited (the "Company") by way of Resolutions for the following Business set out hereunder through Postal Ballot by remote e-voting process ("postal Ballot/E-Voting")

Special Resolution :

- To approve Material Related Party Transaction(s) with Mr. Harsh Mariwala entered into during FY 2021-22
- To approve Material Related Party Transaction(s) with Mr. Rajen Mariwala entered into during FY 2021-22

Ordinary Resolution

- To approve Material Related Party Transaction(s) to be entered into with Mr. Harsh Mariwala during Financial Year 2022-23, pertaining to availing of loans from him
- To approve Material Related Party Transaction(s) to be entered into with Mr. Raji Mariwala during Financial Year 2022-23 pertaining to availing of loans from him.
- To approve Material Related Party Transaction(s) to be entered into with Mr. Harsh Mariwala during Financial Year 2022-23, pertaining to repayment of loans, availed

To approve Material Related Party Transaction(s) to be entered into with Mr. Rajer Mariwala during Financial Year 2022-23, pertaining to repayment of Ioans, availed In terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form

only to the members of the Company whose names appear in the Register of Members / list of beneficiary owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories / RTA as on May 20, 2022, being the cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for informatio n accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the

members for this Postal Ballot. The communication of the assent or dissent of the nembers would take place through the process of Remote e-voting only. The Postal Ballot Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.kaya.in, on the website of the Stock

Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the ebsite of NSDL at www.nsdl.co.in.

The Company has appointed Mr. Sitansh Magia, Practicing Company Secretary (Membership No.: A15169), as Scrutiniser to the Postal Ballot process. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing eoting facility to all its members. The manner of registering and updating email address is

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorrelations@kayaindia.net
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID -CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Accourstatement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) toinvestorrelations@kayaindia.net. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the businesses as se forth in the Postal Ballot Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Postal Ballot Notice. The details are also made available on the website of the Company.

bers are requested to note that the voting on the businesses specified in the Posta Ballot Notice will commence at 9.00 a.m. (IST) on Thursday, May 26, 2022 and will end at 5.00 p.m. (IST) on Friday, June 24, 2022. The e-voting module will be disabled for voting

Once the vote on a resolution is cast by a member, the member shall not be allo

All the members of the Company as on the cut-off date (including those members who may have not received the Postal Ballot Notice due to non-registration of their emai addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the proposes businesses in accordance with the process specified in the Postal Ballot Notice Date of completion of dispatch of Postal Ballot Notice to the members: May 25, 2022.

To understand the process of e-voting, members are requested to go through the notes to the Postal Ballot Notice. For any grievance or query, Members may write to the Company Secretary at the registered email id investoreelaions@kayaindia.net or can reach out NSDL on evoting@nsdl.co.in. contact at 1800-222-990 or Ms. Sarita Mote. Assistan Manager - 022-24994890 email id: SaritaM@nadl.co.in or Soni Singh, Assistant Manager at + 91 22 24994559 email id: SoniS@nsdl.co.in

The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairman or the Company Secretary of the Company on or before June 28, 2022 at the registered office of the Company and will also be displayed on the website of the Company www.kaya.in besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent.

By Order of the Board Nitika Dalm

Company Secretary & Compliance Officer

DHANLAXMI COTEX LIMITED

CIN: L51100MH1987PLC042280

Regd. Off: 285, 2nd Floor, Jhawar House, Princess Street, Mumbai - 400002 PHONE: 022-4976 4268 | Website: www.dcl.net.in E-mail: dcotex1987@gmail.com / accounts@dcl.net.in

Extract of Annual Audited Financial Results for the quarter and year ended					
BSE Code: 512485 31st Mar	ch 2022	(Rs.	In Lakhs ex	cept EPS)	
	Quarter		Corrosponding		
Particulars	Ended	ended	3 months	year ended	
	31st March 2022	31st March 2022	ended 31st March 2021	on 31st March 2021	
	(Audited)	(Audited)	(Audited)	(Audited)	
Total income from operations & other revenue	417.68	2224.06	361.57	692.60	
Net Profit / (Loss)					
(before tax and/or extraordinary items)	-13.33	386.50	40.70	45.14	
Net Profit / (Loss) for the period before tax					
(after Extraordinary items)	-13.33	386.50	43.27	27.84	
Net Profit/ (Loss) after tax					
(after extraordinary items)	-11.49	331.46	42.94	27.83	
Total Comprehensive income for the period					
[comprising profit/(loss) for the period					
(after tax) and other comprehensive income					
(after tax)]	-574.35	737.32	240.65	822.41	
Equity Share Capital	487.14	487.14	487.14	487.14	
Reserves (excluding Revaluation Reserve as					
shown in the Balance Sheet of previous year)	0.00	4138.37	0.00	3098.47	
Earnings Per Share (of 10/- each)					
(for continuing and discontinued operations)					
Basic :	-0.24	6.80	0.88	0.57	
Diluted:	-0.24	6.80	0.88	0.57	

PUBLIC NOTICE

Public in General hereby informed that my client Mr. Vinay Kanchan Kothari, residing at Flat No. B/605, 6" Floor, Versova Raj Mahal Co. operative Housing Society Ltd., Raheja Complex, Off. Yari Road, Versova, Andheri (West), Mumbai- 400 061, adm. area 541 Sq. Ft. Built-up area i.e. 50.26 Sq. Mtrs. Built-up alongwith 1 closed car parking Garage No. 5, in the compound of Versva Raj Mahal Co. operative Housing Society, bearing C.T.S. No. 1210/2 (part) of Village- Versova, Taluka- Andheri, Mumbai Suburban District.

That the Allotment dated 28/08/1988 made and executed between M/s. RAHEJA CONSTRUCTION LTD., the Builder / Developer, and 1. MR. DILIP KANTILAL SHAH, 2. MR. ATUL PRAVIN CHANDRA SHAH, 3. MR. KANTILAL JAYCHAND SHAH & 4. MRS. SUDHA P. SHAH. That Agreement dated 09/02/1990 between

That Agreement dated 09/02/1990 betweer 1. MR. DILIP KANTILAL SHAH, 2. MR. ATUL PRAVIN CHANDRA SHAH, 3. MR. KANTILAL JAYCHAND SHAH & 4. MRS. SUDHA P SHAH, the Vendors therein of the one par and MRS. POONAM VISHNU BHATIA, the Purchaser therein of the other part, has been los / misplaced and same was not traceable by me

That the said aforementioned agreement has

been lost / misplaced and same was no

been lost / misplaced and same was not traceable by me.

That my client has lodged N.C. complaint bearing No. 687/2022 dated 17/05/2022 before the Varsova Police Station for misplace of above original documents.

If any person/s claiming any right, title or claim in respect of aforementioned Original Agreements, should intimate me with

Agreements, should infinate me with relevant documents pertaining to the said flat within 14 days of publication of this Public Notice, failing which, it will be presumed that there is no right, or claim by anyone and the same has been waived.

Ramsagar K Kanojia (Advocate High Court) M M Court, Andheri (East), Mumbai 400069. Mobile no.9867681070

Dated this 26th day of May, 2022

PUBLIC NOTICE

The above Standalone Audited financial results for the quarter and year ended 31.03.2022 have been reviewed by Auditors, Audit Committee in their meeting held on 25th May, 2022 and have been approved by the Board of Directors in their meeting held on 25th May, 2022

The above is an extract of the detailed format of year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended Financial Results are available on the Stock Exchange websites (www.bseindia.com) and on the Company's website (www.dcl.net.in)

For Dhanlaxmi Cotex Limited Mahesh S. Jhawar (Whole Time Director)

DIN: 00002908

पी.एच. कॅपिटल लिमिटेड

सीआयएन:एल७४१४०एमएच१९७३पीएलसी०१६४३६

Place : Mumbai

Date: 26.05.2022

नॉदणीकृत कार्यालयः ५डी, कारूड हाऊस, ५वा मजता, ए विंग, न्यु मीन लाईन्स, त्लिबर्टी सिनेमा समोर, मुंबई-४०००२०. दूर.:०२२-२२०१९४७३/०२२-२२०१२१०५ ई-मेल:phcapitalltd@gmail.com,

३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

(रु. लाखात - उत्पन्न प्रतिभाग व्यतिरिक्त)

Г		संपलेली तिमाही			संपलेले वर्ष	
	तपशील	३१.०३.२०२२ अलेखापरिक्षित	३१.१२.२०२१ अलेखापरिक्षित	३१.०३.२०२१ अलेखापरिक्षित	३१.०३.२०२२ लेखापरिक्षित	३१.०३.२०२१ लेखापरिक्षित
9	कार्यचलनातून एकूण महसूल (निव्वळ)	२१६५.६५	34८८.६३	१८६२.४२	८३३३.९०	४८२९.२८
२	कालावधीकरिता निव्वळ नफा/(तोटा)					
	(कर, अपवादात्मक व विशेष साधारण बाबपूर्व)	(४५४.३६)	(३०३.٩٩)	४६४.८६	9809.84	9403.84
3	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)					
	(अपवादात्मक व विशेष साधारण बाबनंतर)	(३३२.८७)	98६.८9	३२९.७२	99६0.७८	90२९.६३
8	कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता					
	सर्वंकष नफा/(तोटा) आणि इतर सर्वंकष उत्पन्न (करानंतर))	(३३२.८७)	98६.८9	328.02	99६0.७८	90२९.६३
ч	समभाग भांडवल (रू.१०/ – प्रत्येकी)	300.09	300.09	300.09	300.09	300.09
ξ	राखीव	-	-	-	२७२१.१९	94६0.89
Ø	उत्पन्न प्रतिभाग (रू.१०/ – प्रत्येकी) (वार्षिकीकरण नाही)					
	मूळ व सौमिकृत	(99.90)	8.८९	90.99	३८.६९	38.32
۷	उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी)(विशेष साधारण बाबनंतर)					
	मूळ व सौमिकृत	(99.90)	8.८९	90.88	३८.६९	38.32
l _E	Ч:					

ठिकाण: मुंबई

दिनांक: २५.०५.२०२२

१. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक लेखापरिक्षित वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक/वार्षिक लेखापरिक्षित वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

२. वरील वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुर्नविलोकन करण्यात आले आहे आणि २५ मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत ते मान्य करण्यात आले

पी.एच. कॅपिटल लिमिटेडकरिता सही/

रिकीन पी. दलाव संचालव डीआयएन:०१७२३४४६

MIRCH TECHNOLOGIES (INDIA) LIMITED

Registered Office: B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg, Worli, Mumbai, Maharashtra- 400013, India Corporate Identification Number (CIN): L27290MH1972PLC016127

ecommendations of the Committee of Independent Directors ("IDC") of Mirch Technologies (India) Limited (hereinafter referred to as "Target Company") in relation to the Open Offer ("Offer") made by Mr. Pankajkumar Patel (hereinafter referred to as "Acquirer"), to the public shareholders of the Target Company under Regulation 3(1) and 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (hereinafter referred to as "SEBI SAST Regulations")

Date	25 th May, 2022
Name of the Target Company	Mirch Technologies (India) Limited
Details of the Offer pertaining to Target Company	This Offer is being made pursuant to Regulation 3(1) & 4 of the Securities an Exchange Board of India (Substantial Acquisition of Shares and Takeovers Regulations, 2011 and subsequent amendments thereto ("SEBI SAS Regulations") for acquisition of upto 2,08,000 Equity Shares of Rs. 10/- each a an Offer Price of Rs. 10/- per equity share, payable in cash, aggregating to R: 20,80,000 (Rupees Twenty Lakh Eighty Thousand Only) representing 26% of this sued, subscribed, paid up and voting capital
Name of the Acquirers	Mr. Pankajkumar Patel
Name of the Manager to the Offer	Finshore Management Services Limited
Members of the Committee of Independent Directors (IDC)	Mr. Natwarlal Rameshwarlal Somani – Chairman Mrs. Kajal Dilip Kulshrestha – Member
IDC Member's relationship with the Target Company (Director, Equity Shares owned, and other contract/ relationship), if any.	All the members of the IDC are Directors of the Target Company and have n other relationship with the Target Company.
Trading in the Equity Shares/ other securities of the Target Company by IDC Members	None of the IDC members have traded in the Equity Shares of the Targe Company during 12 months prior to the date of the Public Announcement of the Offer on March 11, 2022 and till the date of this recommendation.
IDC Member's relationship with the Acquirers (Director, Equity Shares owned, and other contract/relationship), if any.	None of the IDC members holds any contracts nor have any relationship wit the Acquirer
Trading in the Equity Shares/ other securities of the Acquirer by IDC Members	Not applicable as the Acquirer is an Individual.
Recommendation on Open Offer, as to whether the Offer, is or is not, fair and reasonable	Based on the review, IDC Members believe that the Offer is fair and reasonabl and in line with the SEBI SAST Regulations.
Disclosure of Voting Pattern of the meeting in which the open offer proposal was discussed	All the IDC members unanimously voted in favour of recommending the ope offer proposal.
Summary of reasons for recommendation	IDC Members have reviewed a. Public Announcement (PA) dated March 11, 2022 b. Detailed Public Statement (DPS) published on March 21, 2022 c. Draft Letter of Offer dated March 26, 2022 d. SEBI observation letter dated May 19, 2022 e. Letter of Offer (LOF) dated May 20, 2022 Based on review of the above documents the members of the IDC are of the view that the offer price is in line with the parameters prescribed by SEBI in the SEBI SAST Regulations.
Details of the Independent Advisors, if any	None
Any other matter to the highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI SAST Regulations

> For and on behalf of the Committee of Independent Directors of Mirch Technologies (India) Limited

> > Chairman of IDC

Natwarlal Rameshwarlal Soman

Place: Mumbai, Maharashtra Date: 25th May, 2022