

### LLOYDS STEELS INDUSTRIES LIMITED

**Corporate Office :**A-2, Madhu Estate, 2<sup>nd</sup> Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013. **Tel:** 91-22-6291 8111 **email :** <u>infoengg@lloyds.in.</u> website: www.lloydsengg.in **CIN** : L28900MH1994PLC081235

MP/LSIL/ BSEL-NSEL/2021/84

30.10.2021

| The Department of Corporate    | The National Stock Exchange of India  |
|--------------------------------|---------------------------------------|
| Services,                      | Limited                               |
| BSE Limited                    | Exchange Plaza, Bandra Kurla Complex, |
| 27th Floor, P.J. Towers, Dalal | Bandra (East), Mumbai - 400 051       |
| Street, Mumbai - 400 001       |                                       |
| Scrip Code : 539992            | Symbol: LSIL                          |
|                                |                                       |

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of Newspaper Advertisement Published in Business Standard (English) and Mumbai Lakshdeep (Marathi) on Saturday,30<sup>th</sup> October 2021, regarding dispatch/emailing of Addendum to the Notice for Extraordinary General Meeting of the Company scheduled to be held on Friday,12<sup>th</sup> November 2021 through Video Conferencing (VC)/Other Audio Visual Means(OAVM).

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Lloyds Steels Industries Limited

MEENAKSHI Digitally signed by MEENAKSHI ANKIT PANSARI Date: 2021.10.30 12:29:41 +05:30'

Meenakshi A. Pansari Company Secretary



# CORAL INDIA FINANCE AND HOUSING LIMITED CIN NO. L67190MH1995PLC084306

Regd. Office: 4th Floor, Dalamal House, J B Marg, Nariman Point, Mumbai-400021 Tel No: 022-2285 3910/11, Fax No: 022-22825753 Website: www.coralhousing.in | Email: cs@coralhousing.in

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2021 (₹ in Lakhs except figures of EPS) Quarter Ended Half Year Ended Quarter Ended Particulars 30.09.2021 30.09.2021 30.09.2020 (Unaudited) (Unaudited) (Audited) Total income from operations (net) 1293.44 Net Profit / (Loss) for the period (before Tax, Exceptional and/or 582.08 1062.06 311.81 Extraordinary items\*) Net Profit / (Loss) for the period before tax (after Exceptional and/or 582.08 1062.06 311.81 Extraordinary items\*) Net Profit / (Loss) for the period after tax (after Exceptional and/or 452.13 825.16 259.92 Extraordinary items\*) Total Comprehensive Income for the period [Comprising profit/ (loss) 417.93 1,821.15 for the period (after tax) and Other Comprehensive Income (after tax)] 1.694.61 6 Equity Share Capital (Face value of Rs.2/- each) 806.04 806.04 806.04 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year Earnings Per Share (Face Value of Rs.2/- each) for continuing and discontinued operations) 1. Basic 1.12 2.11 0.64 2. Diluted 0.64

Note:

The above is an extract of the detailed format of Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2021 filed with the Stock Exchanges on October 28, 2021 under Reg. 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone Financial Results are available on the stock exchange website (www.bseindia.com), (www.nseindia.com) and the company website (www.coralhousing.in).

The Financial Results of the company for the quarter and half year ended 30th September, 2021 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 28, 2021 and the Limited Review of the same has been carried out by the auditors.

Figures of the previous periods have been regrouped/reclassified wherever considered necessary.

For Coral India Finance and Housing Limited

Place · Mumbai Date : October 28, 2021

Navin B. Doshi **Managing Director** 

### REFEX INDUSTRIES LIMITED

Reg. Off: 11th Floor, Bascon Futura IT Park, New No. 10/2, Old No. 56L, Venkat Narayana Road, T. Nagar, Chennai-600 017 Tel.: +91-44-43405950 | Website: www.refex.co.in | CIN: L45200TN 2002PLC049601

Extract of UnAudited Standalone & Consolidated Financial Results for the Quarter and Half year Ended 30th September, 2021

|                     |  |                 |                 |                            |                 |                 |                 |                 |                 |                 |                 |                 | (1 to: III Laitilo) |
|---------------------|--|-----------------|-----------------|----------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|---------------------|
| STANDALONE CONSOLID |  |                 |                 |                            | DATED           |                 |                 |                 |                 |                 |                 |                 |                     |
| SL.                 | PARTICULARS  | Quarter ended   |                 | Half Year ended Year Ended |                 | Year Ended      | Quarter ended   |                 |                 | Half Year ended |                 | Year Ended      |                     |
| NO                  |  | Sep 30,<br>2021 | Jun 30,<br>2021 | Sep 30,<br>2020            | Sep 30,<br>2021 | Sep 30,<br>2020 | Mar 31,<br>2021 | Sep 30,<br>2021 | Jun 30,<br>2021 | Sep 30,<br>2020 | Sep 30,<br>2021 | Sep 30,<br>2020 | Mar 31,<br>2021     |
|                     |  | UnAudited       | UnAudited       | UnAudited                  | UnAudited       | UnAudited       | Audited         | UnAudited       | UnAudited       | UnAudited       | UnAudited       | UnAudited       | Audited             |
| 1                   | Total Income from Operations   | 9,394.72        | 8,337.32        | 25,775.84                  | 17,732.04       | 33,579.84       | 63,265.88       | 9,394.72        | 8,337.32        | 25,775.85       | 17,732.04       | 33,579.84       | 63,265.88           |
| 2                   | Profit/(Loss) before exceptional and extraordinary items and taxes     | 1,008.60        | 937.07          | 2,225.12                   | 1,945.68        | 2,939.45        | 5,785.79        | 1,008.56        | 937.05          | 2,225.04        | 1,945.62        | 2,939.34        | 5,785.27            |
| 3                   | Profit/(Loss) before taxes (after exceptional and extraordinary items) | 1,008.60        | 937.07          | 2,225.12                   | 1,945.68        | 2,939.45        | 5,785.79        | 1,008.56        | 937.05          | 2,225.04        | 1,945.62        | 2,939.34        | 5,785.27            |
| 4                   | Profit/(Loss) after taxes (after exceptional and extraordinary items)  | 748.83          | 704.99          | 1,600.98                   | 1,453.84        | 2,129.60        | 4,094.34        | 748.79          | 704.98          | 1,600.90        | 1,453.78        | 2,129.49        | 4,093.81            |
| 5                   | Total Comprehensive (loss)/profit for the period                       | 748.83          | 705.11          | 1,600.98                   | 1,453.84        | 2,129.60        | 4,094.45        | 748.79          | 705.08          | 1,600.90        | 1,453.78        | 2,129.49        | 4,093.92            |
| 6                   | Paid-up Equity Share Capital<br>(face value of Rs.10/- each)           | 2,100.20        | 2,100.20        | 2,100.20                   | 2,100.20        | 2,100.20        | 2,100.20        | 2,100.20        | 2,100.20        | 2,100.20        | 2,100.20        | 2,100.20        | 2,100.20            |
| 7                   | Reserves (excluding Revaluation Reserve)                               | -               | -               | -                          | 13,169.56       | 10,102.02       | 11,856.81       | -               | -               | -               | 13,163.78       | 10,096.69       | 11,851.08           |
| 8                   | Profit/(Loss) per Equity Share:  |                 |                 |                            |                 |                 |                 |                 |                 |                 |                 |                 |                     |
|                     | (1) Basic : (in Rs)  | 3.57            | 3.36            | 7.62                       | 6.92            | 10.14           | 21.74           | 3.57            | 3.36            | 7.62            | 6.92            | 10.14           | 21.73               |
|                     | (2) Diluted : (in Rs)  | 3.57            | 3.36            | 7.62                       | 6.92            | 10.14           | 21.74           | 3.57            | 3.36            | 7.62            | 6.92            | 10.14           | 21.73               |

#### Notes:

Place: Chennai

Date: October 28, 2021

- 1 The above is an extract of the detailed format of Quarterly and Year ended Financial results filed with the Stock Exchange under Regulation 33 of the SEBI(LODR) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website (www.bseindia.com) (www.nseindia.com) and on Company website(www.refex.co.in)
- 2 The Financial results of the company have been prepared in accordance with the Indian Accounting Standards (INDAS) Notified under Sec. 133 of the companies Act 2013
- 3 The Consolidated financial results of the company for the Quarter & Half year ended September 30, 2021 have been prepared in accordance with the applicable accounting Standards and based on the unaudited accounts of the subsidiary.
- 4 Figures have been re-grouped/re-classified to make them comparable to the figures wherever necessary.

5 The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on 28th October. 2021.

By Order of the Board For Refex Industries Limited **Anil Jain** Managing Director

CIN: U51909MH2006PLC166166 Registered Office: 4th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai - 400 002, Maharashtra Phone: +91 22 35553800 E-mail: Sridhar.Kothandaraman@ril.com Website: www.relianceretail.com

**Reliance Retail Ventures Limited** 

### COMPANY SCHEME APPLICATION NO. CA(CAA)-09(MB)/2021

IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT BETWEEN FUTURE CONSUMER LIMITED, FUTURE LIFESTYLE FASHIONS LIMITED, FUTURE MARKET NETWORKS LIMITED, FUTURE RETAIL LIMITED, FUTURE SUPPLY CHAIN SOLUTIONS LIMITED, FUTUREBAZAAR INDIA LIMITED, ACUTE RETAIL INFRA PRIVATE LIMITED, BASUTI SALES AND TRADING PRIVATE LIMITED, BRATTLE FOODS PRIVATE LIMITED, CHIRAG OPERATING LEASE CO. PRIVATE LIMITED, HARE KRISHNA OPERATING LEASE PRIVATE LIMITED, NICE TEXCOT TRADING & AGENCY PRIVATE LIMITED, NISHTA MALL MANAGEMENT COMPANY PRIVATE LIMITED, OJAS TRADELEASE AND MALL MANAGEMENT PRIVATE LIMITED, PRECISION REALTY DEVELOPERS PRIVATE LIMITED, RIVAAZ TRADE VENTURES PRIVATE LIMITED, SYNTEX TRADING & AGENCY PRIVATE LIMITED, TAQUITO LEASE OPERATORS PRIVATE LIMITED, UNIQUE MALLS PRIVATE LIMITED, FUTURE ENTERPRISES LIMITED & THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS ("PART 1") AND FUTURE **ENTERPRISES LIMITED AND RELIANCE RETAIL VENTURES LIMITED &** THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS ("PART 2") AND FUTURE ENTERPRISES LIMITED AND RELIANCE RETAIL AND FASHION LIFESTYLE LIMITED & THEIR RESPECTIVE SHAREHOLDERS **AND CREDITORS ("PART 3")** 

Reliance Retail Ventures Limited,) CIN: U51909MH2006PLC166166, a Company incorporated under the Companies Act, 1956 and 3 having its registered office at 4<sup>th</sup> Floor, Court 3 House, Lokmanya Tilak Marg, Dhobi Talao, ) Mumbai-400002, Maharashtra, India.

) ... First Applicant Company

#### Notice and advertisement of notice of the meeting of Equity Shareholders of the First Applicant Company

Notice is hereby given that by an order dated 18th October, 2021 ("Tribunal Order"), the Mumbai Bench of the National Company Law Tribunal ("Tribunal") has directed meeting to be held of the Equity Shareholders of the First Applicant Company, for the purpose of considering, and if thought fit, approving with or without modification, proposed Composite Scheme of Arrangement between Future Consumer Limited, Future Lifestyle Fashions Limited, Future Market Networks Limited, Future Retail Limited, Future Supply Chain Solutions Limited, Futurebazaar India Limited, Acute Retail Infra Private Limited, Basuti Sales and Tradina Private Limited, Brattle Foods Private Limited, Chirag Operating Lease Co. Private Limited, Hare Krishna Operating Lease Private Limited, Nice Texcot Trading & Agency Private Limited, Nishta Mall Management Company Private Limited, Ojas Tradelease and Mall Management Private Limited, Precision Realty Developers Private Limited, Rivagz Trade Ventures Private Limited, Syntex Trading & Agency Private Limited, Taguito Lease Operators Private Limited, Unique Malls Private Limited, Future Enterprises Limited & their respective shareholders and creditors and Future Enterprises Limited and Reliance Retail Ventures Limited & their respective shareholders and creditors and Future Enterprises Limited and Reliance Retail and Fashion Lifestyle Limited & their respective shareholders and creditors ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") on Tuesday, November 30, 2021 at 2:00 p.m. (IST) vide Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Copy of the Scheme, statement pursuant to Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents can be accessed/downloaded from the website of the First Applicant Company at: www.relianceretail.com and on the website of KFin Technologies Private Limited, First Applicant Company's Registrar and Transfer Agent ("KFinTech") at: https://evoting.kfintech.com.

The Equity Shareholders of the First Applicant Company may obtain a physical copy of the Scheme and statement pursuant to Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules, free of charge. A written request in this regard, may be addressed to the Company Secretary of the First Applicant Company at Sridhar.Kothandaraman@ril.com

The Tribunal has appointed Mr. Adil Zainulbhai, Independent Director of the First Applicant Company, failing him, Mr. Dileep Chinubhai Choksi, Chartered Accountant, as the Chairperson for the meeting of the Equity Shareholders of the First Applicant Company. Mr. Anil Lohia and failing him, Mr. Chandrahas Dayal, Chartered Accountants of M/s. Dayal and Lohia, shall act as the scrutinizer for the aforesaid meeting. The abovementioned Scheme, if approved at the aforesaid meeting, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may

Persons entitled to attend and vote at the aforesaid meeting may vote through remote e-voting to cast their respective votes prior to the date of the meeting or vote in person through e-voting at the meeting. Since the meeting of Equity Shareholders is being held through VC / OAVM, physical attendance of Equity Shareholders has been dispensed with. Accordingly, the facility for appointment of proxies by the Equity Shareholders will not be available for the Meeting.

The Cut-off date and time period for the remote e-voting of the aforesaid meeting is as under:

| Equity Shareholders meeting         |  |  |  |  |  |
|-------------------------------------|--|--|--|--|--|
| Cut-off date for e-voting           | Tuesday, November 23, 2021                     |  |  |  |  |
| Remote e-voting start date and time | Thursday, November 25, 2021 at 9:00 a.m. (IST) |  |  |  |  |
| Remote e-voting end date and time   | Monday, November 29, 2021 at 5:00 p.m. (IST)   |  |  |  |  |

An Equity Shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., Tuesday, November 23, 2021 only shall be  $entitled \ to \ exercise \ his/her/its \ voting \ rights \ on \ the \ resolution \ proposed \ in \ the \ notice \ and \ attend \ the \ meeting$ of the Equity Shareholders. Voting rights of the Equity Shareholders/ beneficial owner (in case of electronic shareholding) shall be in proportion to his/ her/ its shareholding in the paid-up equity share capital of the First Applicant Company as on the cut-off date, i.e., Tuesday, November 23, 2021

Equity shareholders of the First Applicant Company seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid meeting, are requested to write to the First Applicant Company atleast 7 (seven) days before the date of the aforesaid meeting through email on Sridhar.Kothandaraman@ril.com

Adil Zainulbhai Chairperson appointed for the meeting of Equity Shareholders of the First Applicant Company

## Reliance Retail and **Fashion Lifestyle Limited**

CIN: U52609MH2020PLC343627 Registered Office: 4th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai - 400 002, Maharashtra Phone: +91 22 35553800 E-mail: Sridhar.Kothandaraman@ril.com

#### COMPANY SCHEME APPLICATION NO. CA(CAA)-09(MB)/2021

IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT BETWEEN FUTURE CONSUMER LIMITED, FUTURE LIFESTYLE FASHIONS LIMITED, FUTURE MARKET NETWORKS LIMITED, FUTURE RETAIL LIMITED, FUTURE SUPPLY CHAIN SOLUTIONS LIMITED, FUTUREBAZAAR INDIA LIMITED, ACUTE RETAIL INFRA PRIVATE LIMITED, BASUTI SALES AND TRADING PRIVATE LIMITED, BRATTLE FOODS PRIVATE LIMITED, CHIRAG OPERATING LEASE CO. PRIVATE LIMITED, HARE KRISHNA OPERATING LEASE PRIVATE LIMITED, NICE TEXCOT TRADING & AGENCY PRIVATE LIMITED, NISHTA MALL MANAGEMENT COMPANY PRIVATE LIMITED, OJAS TRADELEASE AND MALL MANAGEMENT PRIVATE LIMITED, PRECISION REALTY DEVELOPERS PRIVATE LIMITED, RIVAAZ TRADE VENTURES PRIVATE LIMITED, SYNTEX TRADING & AGENCY PRIVATE LIMITED, TAQUITO LEASE OPERATORS PRIVATE LIMITED, UNIQUE MALLS PRIVATE LIMITED, FUTURE ENTERPRISES LIMITED & THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS ("PART 1") AND FUTURE **ENTERPRISES LIMITED AND RELIANCE RETAIL VENTURES LIMITED &** THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS ("PART 2") AND FUTURE ENTERPRISES LIMITED AND RELIANCE RETAIL AND FASHION LIFESTYLE LIMITED & THEIR RESPECTIVE SHAREHOLDERS **AND CREDITORS ("PART 3")** 

Reliance Retail and Fashion Lifestyle Limited,) CIN: U52609MH2020PLC343627, a Company incorporated under the Companies Act, 2013 and having its registered office at 4th Floor, Court House, Lokmanya Tilak)

Marg, Dhobi Talao, Mumbai - 400002, Maharashtra, India. ) ... Second Applicant Company

#### Notice and advertisement of notice of the meeting of Equity Shareholders of the Second Applicant Company

Notice is hereby given that by an order dated October 18, 2021 ("**Tribunal Order"**), the Mumbai Bench of the National Company Law Tribunal ("Tribunal") has directed meeting to be held of the Equity Shareholders of the Second Applicant Company, for the purpose of considering, and if thought fit, approving with or without modification, proposed Composite Scheme of Arrangement between Future Consumer Limited, Future Lifestyle Fashions Limited, Future Market Networks Limited, Future Retail Limited, Future Supply Chain Solutions Limited, Futurebazaar India Limited, Acute Retail Infra Private Limited, Basuti Sales And Trading Private Limited, Brattle Foods Private Limited, Chirag Operating Lease Co. Private Limited, Hare Krishna Operating Lease Private Limited, Nice Texcot Trading & Agency Private Limited, Nishta Mall Management Company Private Limited, Ojas Tradelease and Mall Management Private Limited, Precision Realty Developers Private Limited, Rivaaz Trade Ventures Private Limited, Syntex Trading & Agency Private Limited, Taguito Lease Operators Private Limited, Unique Malls Private Limited, Future Enterprises Limited & their respective shareholders and creditors and Future Enterprises Limited and Reliance Retail Ventures Limited & their respective shareholders and creditors and Future Enterprises Limited and Reliance Retail and Fashion Lifestyle Limited & their respective shareholders and creditors ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") on Tuesday, November 30, 2021 at 4:00 p.m. (IST) vide Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Copy of the Scheme, statement pursuant to Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises. Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents can be accessed downloaded from the website of KFin Technologies Private Limited, Second Applicant Company's Registrar and Transfer Agent ("KFinTech") at: https://evoting.kfintech.com.

The Equity Shareholders of the Second Applicant Company may obtain a physical copy of the Scheme and statement pursuant to Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules, free of charge. A written request in this regard, may be addressed to the Authorised Signatory of the Second Applicant Company at Sridhar.Kothandaraman@ril.com

The Tribunal has appointed Mr. Adil Zainulbhai, failing him, Mr. Dileep Chinubhai Choksi, Chartered Accountant, as the Chairperson for the meeting of the Equity Shareholders of the Second Applicant Company. Mr. Anil Lohia and failing him, Mr. Chandrahas Dayal, Chartered Accountants of M/s. Dayal and Lohia, shall act as the scrutinizer for the aforesaid meeting. The abovementioned Scheme, if approved at the aforesaid meeting, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Persons entitled to attend and vote at the aforesaid meeting may vote through remote e-voting to cast their respective votes prior to the date of the meeting or vote in person through e-voting at the meeting. Since the meeting of Equity Shareholders is being held through VC / OAVM, physical attendance of Equity Shareholders has been dispensed with. Accordingly, the facility for appointment of proxies by the Equity Shareholders will not be available for the meeting.

The Cut-off date and time period for the remote e-voting of the aforesaid meeting is as under:

| Equity Shareholders meeting                          |  |  |  |  |
|--|--|--|--|--|
| Cut-off date for e-voting Tuesday, November 23, 2021 |  |  |  |  |
| Remote e-voting start date and time                  | Thursday, November 25, 2021 at 9:00 a.m. (IST) |  |  |  |
| Remote e-voting end date and time                    | Monday, November 29, 2021 at 5:00 p.m. (IST)   |  |  |  |
|  |  |  |  |  |

An Equity Shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., Tuesday, November 23, 2021 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the notice and attend the meeting of the Equity Shareholders. Voting rights of the Equity Shareholders/ beneficial owner (in case of electronic shareholding) shall be in proportion to his/ her/ its shareholding in the paid-up equity share capital of the Second Applicant Company as on the cut-off date, i.e., Tuesday, November 23, 2021.

Equity Shareholders of the Second Applicant Company seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid meeting, are requested to write to the Second Applicant Company atleast 7 (seven) days before the date of the aforesaid meeting through email on Sridhar.Kothandaraman@ril.com.

> Adil Zainulbhai Chairperson appointed for the meeting of Equity Shareholders of the Second Applicant Company

#### **STOVEC INDUSTRIES LIMITED**

Regd. Office: N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad – 382405, Gujarai Tel: +91 (0) 79 6157 2300, Fax: +91 (0) 79 2571 0406, CIN: L45200GJ1973PLC050790 E-mail: secretarial@stovec.com, Website: www.stovec.com

### NOTICE

Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 9, 2021 through Video Conference (VC) from the registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on September 30, 2021.

In accordance with Regulation 46(2) and 47(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice convening the said Board Meeting shall be available on the website of the Company at www.stovec.com and the Stock Exchange at www.bseindia.com.

For, Stovec Industries Limited

Place : Ahmedabad Date : October 29, 2021

Sd/-Sanjeev Singh Sengar Company Secretary
[Membership No. FCS 7835]



#### **LLOYDS STEELS INDUSTRIES LIMITED** Regd Off.: PLOT NO. A 5/5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE: 421401

Corporate Office: A-2. Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W) Mumbai 400 013. Tel: 91-22-6291 8111 email : infoengg@lloyd website: www.lloydsengg.in CIN : L28900MH1994PLC08123 ADDENDUM TO THE NOTICE FOR EXTRAORDINARY GENERAL MEETING (EGM)

ADDENDUM TO THE NOTICE HEREBY GIVEN for the Extraordinary General Meeting (EGM) of the

ADDENDUM TO THE NOTICE HEREBY GIVEN for the Extraordinary General Meeting (EGM) Company will be held on Friday, 12<sup>th</sup> November 2021 at 11.30 a.m. through Video Conferenting (VC) Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular Nos.14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021. The Company has sent the Addendum to the Notice of EGM on Friday, 29th October, 2021 through electronic mod Transfer whose email addresses are registered with the Company's Registrar and Share Transfer Agent /Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 and SEBI circular dated 12th May, 2020 and 15th January,2021

For the process and manner of E-voting, Members may go through the instructions mentioned in Note No. 19 and Note no. 20 of the Notice of EGM of the Company.

The Addendum along with Notice of the EGM is also available on the Company's website www.lloydsengg.in and on website of the CDSL www.evotingindia.com.

This addendum notice should be read in conjunction to our earlier notices of EGM published in this News Paper dated 20.10.2021 and 21.10.2021. For Lloyds Steels Industries Limited

Place: Mumbai

Date: 29th October,2021

Meenakshi A. Pansar



# EQUITAS SMALL FINANCE BANK LIMITED

CIN: L65191TN1993PLC025280 Registered Office: 4th Floor, Phase II, Spencer Plaza No. 769, Mount Road, Anna Salai, Chennai 600002 Tel: 044-4299 5000 | Fax: 044-4299 5050 Email: cs@equitasbank.com | www.equitasbank.com

NOTICE OF POSTAL BALLOT TO MEMBERS

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the General Circular No. 39/2020 dated December 31, 2020 & General Circular No. 10/2021 dated June 23, 2021 (MCA Circulars), as amended from time to time, Members of the Bank are hereby informed that the Bank seeks their consent by way of special resolution to approve the "Issue of Equity Shares to Qualified Institutional Buyers for the purpose of achieving Minimum Public Shareholding" through postal ballot ("the 'Postal ballot") /electronic voting ("e-voting").

In terms of MCA Circulars and on account of the threat posed by COVID-19 pandemic, the Bank has sent the Postal Ballot Notice in electronic form only and the communication of assent or the dissent of the members will also take place through remote e-Voting only.

The Bank has completed dispatch of the Postal ballot Notice on October 29, 2021 to the Members who have registered their e-mail addresses with the Depositories through Depository participants or with Bank's Registrar and Share Transfer Agent ("RTA") as on the Cut-off date Friday, October 22, 2021 along with the Explanation statement and e-Voting instructions through email.

The Bank has engaged Central Depository Services (India) Limited ("CDSL") as the authorized agency to provide e-voting facility. Further, M/s. B. Ravi & Associates represented by Dr B Rayi. Practicing Company Secretary, has been appointed as Scrutinizer to oversee the e-voting process in a fair and transparent manner.

Eligible Members can vote through e-voting facility on the business specified in the Notice during the following voting period.

Commencement of e-voting End of e-voting October 30, 2021 at 9.00AM IST November 28, 2021 at 5.00PM IST The e-voting facility shall be disabled by CDSL after the voting period & casting of vote through electronic means shall not be allowed thereafter. Once the vote on the resolution

is cast by a Member, the Member shall not be allowed to change it subsequently.

Member(s) who have not registered their email lds and are desirous of participating in the E-voting process may login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Bank name or e-Voting service provider name and you will be redirected to e-Voting service provider websit for casting your vote during the remote e-Voting period.

Postal Ballot Notice along with the e-voting procedure can also be downloaded from the website of the Bank, https://ir.equitasbank.com/shareholder-services/.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 022- 23058738 and 022-23058542/43 or send a request to helpdesk.evoting@cdslindia.com or contact Mr. SampathKumar K R, Company Secretary, 4th Floor, Phase II, Spencer Plaza No. 769, Mount Road, Anna Salai, Chennai 600002, through telephone at 044-42995000 o through email to cs@equitasbank.com.

The results of the Postal Ballot/ e- Voting shall be declared within 48 hours from the end of e-voting and the same will be available on the website of the Bank i.e https://ir.equitasbank.com/shareholder-services/ and the website of the Stock exchanges i.e www.nseindia.com and www.bseindia.com

Place: Chennai For Equitas Small Finance Bank Limited, Date: 30th October 2021 SampathKumar KR, Company Secretary

Dated: Saturday, October 30, 2021









Dated: Saturday, October 30, 2021









### नागपूर मेडिकल कॉलेजमध्ये पॅथोलॉजी दलालांचा सुळसुळाट, भूलथापा देत सामान्य माणसाची होतेय लट



नागपूर, दि. २९, (प्रतिनिधीं) : नागपूरच्या मेडिकल कॉलेजमध्ये खाजगी पेथॉलॉजीच्या दलालांचा बोलबाला सूरु आहे. रुग्णाच्या नातेवाईकांना भूलथापा देत बाहेरून चाचण्या करण्यास परावृत्त करत असल्याचं उघडकीस आलं आहे. मेडिकल प्रशासनाने आतापर्यत ८ ते १० दलालांना पोलिसांच्या हवाली केलं आहे. मात्र यामुळे सामान्य राग्णांची लूट होत आहे. नागपूरच्या मेडिकल कॉलेजमध्ये सगळ्या सुविधा उपलब्ध आहेत आणि त्याचा वापर सामान्य जनतेसाठी होतो. मात्र अशा प्रकारचे दलाल सामान्य माणसाची लूट करण्यासाठी असे काम करतात यावर कठोर कारवाईची गरज आहे.

भूलथापा देत राग्णांना बाहेरून चाचण्या करण्यास प्रवृत्त करतात नागपूरमधील शासकीय वैद्यकीय महाविद्यालय म्हणजे नागपूर आणि विदर्भच नाही तर मध्य प्रदेश, छत्तीसगडला आरोग्य सेवा ढेणारे केंद्र. या ठिकाणी लहानात लहानापासून ते मोठ्या आजारापर्यंत उपचार केले जातात. हे मेडिकल गरिबांसाठी जीवनदायी ठरते. या ठिकाणी अत्यावश्यकसर्व चाचण्या सुद्धा होतात. मात्र काही खाजगी पेथॉलॉजी लॅबोरटीने आपले दलाल पोसले असून हे दलाल या ठिकाणीं घुसखोरी करत राग्णांना बाहेर तपासण्या करण्यास प्रवृत्त करतात. राग्णांचे नातेवाईक आपल्या राग्णाप्रती भावनिक असतात. अशा नातेवाईकांना हे दलाल भूलथापा देत त्यांना बाहेरून टेस्ट करण्यास सांगतात. येथे योग्य चाचण्या होत नाहीत. उशीर लागतो त्यामुळे उपचारात उशीर होईल असं सांगून त्यांना

ते १० दलालांना ताब्यात घेतले आहे. सांगलीत बोगस कागदपत्रांद्धारे लोकसेवा आयोगाच्या फसवणुकीचा प्रयत्न महाराष्ट्र लोकसेवा आयोगाच्या सहाय्यक कर निरीक्षक पढाच्या परीक्षेसाठी बोगस कागदपत्रे तयार करून आयोगाची फसवणुक केल्याप्रकरणी सांगलीच्या एलसीबी पथकाने दोघांना अटक केली आहे. भारकर माधव तास्के (वय ३५ राहणार वाकोली तालका कळमनरी जिल्हा हिंगोली), इंद्रजीत बाळासाहेब माने (वय २९ राहणार भाद्ररवाडी जिल्हा सांगली) अशी अटक केलेल्या संशयितांची नावे आहेत. तर न्यायालयाने त्यांना पाच दिवसांची पोलीस कोठडी सूनावली आहे. फसवणुकीचा प्रकार

घेऊन जातात. अशा

दलालांवर आता मेडिकल

प्रशासनाने लक्ष केंद्रित

केलं असन आतापर्यंत ८

सहा वर्षांपूर्वी घडला होता. माने यांनी बोगस कागदपत्रे तयार करून लोकसेवा आयोगाच्या परीक्षेच्या वेळी भारकर तारके यांना मदत केली होती. या परीक्षेत तास्के राज्यात दुसरा आला होता. त्यांची लातूर येथे

सहाय्यक कर निरीक्षक पदावर नियुक्ती झाली होती. त्यानंतर इंद्रजीत हा सुद्धा सहाय्यक कर निरीक्षक पदासाठीची परीक्षा उत्तीर्ण झाला होता. त्यांची नियुक्ती मुंबई येथे झाली होती. आयोगाला परीक्षेतील बोगस कागदपत्राची माहिती मिळाली. दिनांक १ एप्रिल २०१९ रोजी आयोगाचे उपसचिव सूनील अवताडे यांनी माने, तारके दोघांविरोधात इस्लामपूर पोलिस ठाण्यात तकार दिली होती.

PUBLIC NOTICE Mr Santosh Pandurang Parthe Residing at A/403, Blue Galaxy - II CHS Ltd, Chhatrapati Shivaji Road, Dahisar East, Mumbai holding Original Share Certificate
No. 15, distinctive No . 71 to 75 of Flat No A/403, Blue Galaxy - II CHS Ltd Chhatrapati Shivaji Road, Dahisar East Mumbai has been lost on 27/10/202 while traveling and its complaint has beel lodged with Dahisar Police Station bearing lost report No. 2747 / 2021 dated 27/10/2021 and the holders of the said share has applied to the said society to issue of duplicate Share Certificate. Any person having any claim may lodge their objection to the issue of duplicate Share Certificate within period of 15 days rom the publication of this notice

Place - Mumbai Sd/-Santosh P. Parthe Date - 30/10/2021

### जाहीर सूचना

येथे सचना देण्यात येत आहे की. **श्रीमती बिन** सिंग या फ्लॅट क्र. १०, लिओ अपार्टमेंटस् को.हौ.सो., आयआयटी मार्केट समोर, चैतन्य नगर, पवई, मुंबई-४०००७६, नोंदणी जिल्हा उपजिल्हा मुंबई शहर व मुंबई उपनगर तसेच करारना । दस्तावेजांच्या लाभासह मालमत्तेचे मालक आहे गणि त्यांच्याकडे ताबा आहे. सदर फ्लॅटबाबतच मे. जी एफ. बिल्डर्स, हस्तांकतरकर्ता आणि श्रीमर्त बिना सिंग, हस्तांतरीती यांच्या दरम्यान झालेल दिनांक १८ जून, १९८४ रोजीचे विक्री करारनाम दस्तावेज हरवले /गहाळ झाले आहेत आणि अद्याप सापडलेले नाही.

जर कोणा व्यक्तीस/कायदेशीर वारसदारास सदर फ्लॅटबाबत कोणताही दावा, आक्षेप किंवा अधिकार हक्ष. हित इत्यादी असल्यास त्यांनी सदर सूचन प्रकाशनापासून १५ दिवसांत आवश्यक कागदोपत्री पुराव्यांसह सोसायटीच्या खालील स्वाक्षरीकर्ताकडे . इंकेटवावे. तदनंतर कोणतेही दावा विचारात न घेत उपरोक्त फ्लॅटच्या विक्रीबाबत सर्व प्रक्रिया माझे अशील पुर्ण करतील आणि दावा, सदर सूचनेनंत प्राप्त झाल्यास विचारात घेतले जाणार नाही. आज दिनांकीत ३० ऑक्टोबर, २०२१

नरेंद्र आर. सिंग वकील उच्च न्यायालय दुकान क्र.६८, पवई प्लाझा, हिरानंदानी गार्डन्स पवई, मुंबई-४०००७६

### जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, राजेश वसंत पालसोकर ऊर्फ राजेश ऐश्वय बहल ऊर्फ राजेश व्ही. बाहल यांनी खाली नमुद विविध मालमत्तेबाबत विकास ऐश्वर्या बहल व प्रिया धृतीमान सन्याल ऊर्फ प्रिया ऐश्वर्या बहर यांच्या विरोधात मयत वंदना वसंत पालसोकर ऊर्फ शिला थडानी ऊर्फ शिला ऐश्वर्या बहल यांचे मालमत्ता प्रशासनाचे टावा आणि अन्य सहाय्यबाबन टाव करण्यास उच्च न्यायालयात दावा क.२०७/२०२१ दाखल केला आहे.

१. फ्लॅट क्र.३३, इमारत क्र.२, वर्सोवा व्ह्यु कोहौसोलि.,४ बंगला रोड, अंधेरी-पश्चिम, मुंबई-४०००५३.

२. फ्लॅट क्र.३४, इमारत क्र.२, वर्सोवा व्ह्यु कोहौसोलि.,४ बंगला रोड, अंधेरी-पश्चिम, मुंबई-३. स्टॉल डी, नंद कृपा शॉपिंग सेंटर, ४ बंगला रोड,

अंधेरी-पश्चिम, मुंबई-४०००५३. ४. फ्लॅट क्र.००१, इमारत क्र.५ ॲनेक्स, यशोधन पार्टस... 🗴 बंगला रोड. अंधेरी-पश्चिम. ४०००५३.

सर्वसामान्य जनतेस येथे सचित करण्यात येत आहे की, जर कोणी व्यक्ती उपरोक्त दावा शिल्लक असलेल्या मालमत्तेवर कोणताही व्यवहार करीत असल्यास तो त्यांनी संपुर्णत: त्यांच्या जोखिम तसेच परिणामावर करावा आणि अशा व्यक्तींचे कोणतेही यवहार जसे बक्षीस, भाडेपट्टा, लिव्ह ॲण्ड लायसन्स अधिभार, तारण, मालकी हक्क, तत्सम तारण किंव अन्य इतर हस्तांतरणामार्फत व्यवहार केलेला असल्यास तो राजेश वसंत पालसोकर ऊर्फ राजेश ऐश्वर्या बहल ऊर्फ राजेश व्ही. बाहल यांच्यावर बंधनकारक असणार नाही.

यतिन आर. शाह वकील व सॉलिसिटर

### जाहीर सूचना

येथे सूचना देण्यात येते की, माझे अशिल श्रीमती प्रभा गणपती भट्टे या खालील अनुसुचीत सविस्तरपणे नमुद केलेली मालमत्तेचे मालक आहेत, यांच्याकडून घनश्याम बिल्डर्स आणि (१) श्री विजयकुमार एस. जैन, (२) श्री. अभयक् मार एस. जैन, (३) श्री राजेंद्रकुमार एस. जैन व (४) श्रीमती सत्यवंती एस. जैन, मे. स्पीडेज कॉर्पोरेशनचे भागीदार यांच्या दरम्यान झालेला विक्री करारनामा तसेच अनुसुचीत मालमत्तेबाबतचे सर्व मुद्रांक, पावत्या इत्यादी हरवले/गहाळ झाले आहे. जर कोणा व्यक्तिस सदर अनुसुचीत मालमत्तेबाबत किंवा सदर मुळ दस्तावेजावर किंवा भागावर तारण मालकीत्व, अधिभार, वहिवाट, मालकी हक किंवा अन्य इतर प्रकारे कोणत्याही स्वरूपाचा कोणताही अधिकार, हक्क मागणी किंवा दावा असल्यास त्यांनी सदर सूचना प्रकाशनापासून १४ (चौदा) दिवसांच्या आत खालील स्वाक्षारीकर्ता अर्थात श्री. रोहन जे. चोथानी, विकल, डी-१०४, अंबिका दर्शन, सी.पी.रोड, कांदिवली (पूर्व), मुंबई-४००१०१ यांच्याकडे सर्व पृष्ठयर्थ दस्तावेजांच्या प्रतींसह कळवावे.

भन्यथा असे दावे असल्यास ते सोडून दिले भाहेत असे समजण्यात येईल आणि सर्व अधिभारापासून मुक्त व स्पष्ट बाजारभाव असलेल्या सदर अनुसूचीत मालमत्तेच्या अधिकाराच्या आधारावर व्यवहार सरू करतील आणि तद्नंतर दावा विचारात घेतला जाणार नाही.

मालमत्तेची अनुसुची

औद्योगिक युनिट/गाळा क्र.बी-७, क्षेत्रफळ ६४७ चौ.फु. बिल्टअप क्षेत्र, १ला मजला, घनश्याम को-ऑपरेटिव्ह इंडस्ट्रीयल इस्टेट लि. म्हणून ज्ञात इमारत, ४९, वीरा देसाई रोड, अंधेरी (पश्चिम) मुंबई-४०००५३, सीटीएस क्र.८४४, गांव . आंबिवली, तालुका अंधेरी, एम.एस.डी. येथील जागेचे सर्व भाग व खंड.

सही/ (रोहन जे. चोथानी) वकील

दिनांक: २९.१०.२०२१

दिनांक: २९.१०.२०२१ ठिकाण: मुंबई

## विदर्भात ७ नवीन ऊग्ण

नागपूर, दि. २९, (प्रतिनिधी) : विदर्भात २४ तासांत ७ नवीन रञ्गांची भर पडली. नवीन राग्णांमध्ये नागपुरातील ४, अमरावती १, गडचिरोली १, भंडारा १ अशा एकूण ७ राग्णांचा समावेश आहे. चंद्रपूर, यवतमाळ, गोंदिया, वाशिम, अकोला, बुलढाणा, वर्धा

या सात जिल्ह्यात एकही नवीन राज्या नोंदवला गेला नाही. ग्रामीणला केवळ ६६५ चाचण्या

शहरात दिवसभरात २ हजार ६, ग्रामीणला ६६५ अशा एकूण २ हजार ६७१ चाचण्या झाल्या. मंगळवारी जिल्ह्यात ही संख्या २ हजार ६३३ नोंदवली गेली

### ( Lloydsteel

लॉइडस् स्टिल्स इंडस्ट्रीज लिमिटेड **कॉर्पोरेट कार्यालय:** ए-२, मधु इस्टेट, २रा मजला, पांडुरंग बुधकर मार्ग, लोअर परळ (प.), मुंबई-४०००१३

**नोंदणीकृत कार्यालयः** प्लॉट क्र.ए५/५, एमआयडीसी इंडस्ट्रीयल एरिया, मुरबाड, जिल्हा ठाणे-४२१४०९. फोनः ९१-२२-६२९१८१११, ई-मेलःinfoengg@lloyds.in वेबसाईट:www.lloydsengg.in सीआयएन:एल२८९००एमएच१९९४पीएलसी०८१२३५

विशेष सर्वसाधारण सभा (ईजीएम) करिता सूचनेचे पुरकपत्रक

. कंपनी कायदा २०१३ सहवाचिता एमसीए सर्वसाधारण परिपत्रके क्र.१४/२०२० दि.८ एप्रिल, २०२०, १७/२०२० दि.१३ एप्रिल, २०२०, २०/२०२० दि.५ मे, २०२० आणि ०२/२०२१ दि.१३ जानेवारी, २०२१ नुसार **व्हिडीओ** कॉन्फरन्स (व्हीसी)/अन्य दुकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत शुक्रवार, १२ नोव्हेंबर, २०२१ रोजी स.११.३०वा. कंपनीची विशेष सर्वसाधारण सभा (ईजीएम) होणार आहे. कंपनीने **शुक्रवार, २९ ऑक्टोब**र **२०२१ रोजी** ईजीएम सूचनेचे पुरकपत्र ज्या सदस्यांच्या ई–मेल कंपनी निबंधक व<sup>ँ</sup>भागहस्तांतर प्रतिनिधी, डिपॉझिटरीकडे नोंद्र आहेत त्यांना सहकार मंत्रालयादारे वितरीत दि.५ मे. २०२० रोजीची परिपत्रक सहवाचिता एप्रिल, २०२०, १३ एप्रिल, २०२० व १३ जानेवारी, २०२१ रोजीचे परिपत्रक आणि सेबी परिपत्रक दिनांक १२ मे . २०२० व १५ जानेवारी, २०२१ नुसार विद्युत स्वरुपाने पाठविण्यात आली आहे.

ई–बोटिंगकरिता सदस्यांनी कंपनीच्या एजीएम सूचनेचे टीप क्र.१९ व टीप क्र.२० मध्ये नमुद सूचनांचा संदर्भ घ्यावा र ईजीएम सूचनेचे पुरकपत्र कंपनीच्या <u>www.lloydsengg.in</u> आणि सीडीएसएलच्या www.evotingindia.com वेबसाईटवर उपलब्ध आहे.

सदर सूचना ही या वृत्तपत्रात प्रकाशित दिनांक २०.१०.२०२१ व २१.१०.२०२१ रोजी पुर्वीचे ईजीएम सूचनेस संलग्न

लॉइडस् स्टिल्स इंडस्ट्रीज लिमिटेडकरित

दिनांक: २९ ऑक्टोबर, २०२१ मिनाक्षी ए. पानसर्र

KCL INFRA PROJECTS LTD

Regd. Office: B- 3,204 Saket Complex, Thane (West), MH 400601.

Web: www.kclinfra.com Email: info@kclinfra.com CIN: 145201MH1995PLC167630

### Notice of Postal Ballot Remote e-voting

Members of KCL Infra Projects Limited are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with rule 22 of the Companies (Management and Administration) Rules 2014, Secretarial Standard on General Meeting Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 General Circular Nos.14/2020, 17/2020 and 22/2020 dated April 8 Regulations, 2015 General Circular Nos. 14/2020, 17/2020 and 22/2020 dated April 8, 2020, April 13, 2020 and June 15, 2020, and 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2021 and General Circular No, 10/2021 respectively, issued by Ministry of Corporate Affairs (the "MCA Circulars") including any statutory modification or re-enactment thereof for the time being in force, to transact the below mentioned proposed special businesses by the members of the KCL Infra Projects Limited ("the Company") by passing resolutions through postal ballot ("Postal Ballot") only through remote e-voting.

ballot ("Postal Ballot") only through remote e-voting.

The Company has engaged the services of Adroit Corporate Services Private Limited, the Registrar & Share Transfer Agent of the Company and Central Depository Services (India) Limited for providing e-voting platform for the above resolutions. Pursuant to the MCA Circulars, the Notice has been sent (i.e. October 29, 2021) only by email to all the members whose e-mail addresses are registered with the Company or with the depositories/depository participants or with Adroit Corporate Services Private Limited and whose names appear in the Register of Members as on cut-off date should treat the Notice for informational purposes only. In this regard, your Demat Account/Folio Number has been enrolled for your participation in e-voting on resolution placed by the Company on e-voting system. placed by the Company on e-voting system.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

For Physical shareholders- please provide necessary details like 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 so@kclinfra.com / Adroit Corporate Services Private Limited (RTA), by dicking the link: sandeeps@adroitcorporate.com

For Demat shareholders - Please update your email id & mobile no. with your espective Depository Participant (DP)

For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Companies Act read with the rules framed thereunder and the MCA Circulars, the Company has extended only the remote evoting facility for its members, to enable them to cast their votes electronically instead of submitting the postal ballot form. The instructions for remote e-voting are appended to the Notice. The members can vote on resolution through remote e-voting facility only. Assent or dissent of the members on the resolution mentioned in the Notice would only be taken through the remote e-voting system as per the MCA Circulars.

The remote e-voting facility will be available during the following voting period (both

| uays iliciusive).               |  |
|---------------------------------|--|
| Commencement of remote e-voting | From 9:00 A.M.(IST) on Sunday<br>October 31,2021 |
| End of remote e-voting          | Upto 5:00 P.M. (IST) on Monday                   |

During this period, members of the Company may cast their vote electronically through remote e-voting by accessing the website https://www.evotingcdsl.com and logging-in by using the user ID and password.

The remote e-voting module shall be disabled by Central Depository Services (India Limited for voting at 5:00 P.M.(IST) on Monday, November 29, 2021. Once the vote or the resolution is cast by a member, he or she will not be allowed to change is the control of the resolution. subsequently.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.comorcall on 022-23058542/43.

Date: 29th October, 2021

For KCL Infra Projects Ltd

### स्वारस्याची अभिव्यक्तीकरिता निमंत्रण (इनसॉल्व्हन्सी ॲण्ड बॅंकरप्टसी बोर्ड ऑफ इंडिया (इनसॉल्व्हेन्सी रिझोल्युशन प्रोसेस फॉर कॉर्पोरेट पर्सन्स) रेग्युलेशन्स, २०१६ चे नियम ३६ए(१) अन्वये)

|    | आवश्यक तपशिल  |  |  |  |  |  |
|----|---|--|--|--|--|--|
| १  | कॉर्पोरेट ऋणकोचे नाव  | कसाटा होमटेक (इंडिया) प्रायव्हेट लिमिटेड   |  |  |  |  |
| 7  | कॉर्पोरेट ऋणकोची स्थापना तारीख  | २०.०७.२००९   |  |  |  |  |
| ą  | ज्या प्राधिकरणाअंतर्गत कॉर्पोरेट ऋणको<br>स्थापना/नोंदणीकरण झाले आहे                     | कंपनी निबंधक, मुंबई  |  |  |  |  |
| Х  | कॉर्पोरेट ऋणकोचे कॉर्पोरेट ओळख क्रमांक<br>/मर्यादित दायित्व ओळख क्रमांक                 | यु४५२०२एमएच२००९पीटीसी१९४२२९  |  |  |  |  |
| ч  | कॉर्पोरेट ऋणकोचे नोंदणीकृत कार्यालय व<br>प्रधान कार्यालयाचे (काही असल्यास) पत्ता        | दुकान क्र.५, कासा ब्लेंका डेस्टीनेशन, आर्किटेक्चर प्लॉट क्र.४५,<br>सेक्टर ११, सीबीडी बेलापूर, नवी मुंबई, महाराष्ट्र-४००६१४, भारत.<br>व्यवसायाचे मुख्य ठिकाण: साईट ऑफिस, कल्प निशाग-२, गोत्री<br>रोड, बडोदरा, गुक्रात-३९०००२१ |  |  |  |  |
| ξ  | कॉर्पोरेट ऋणकोंच्या संदर्भात दिवाळखोरी<br>प्रारंभ तारीख                                 | ११.०८.२०२१ (१८.०८.२०२१ रोजी आयआरपीद्वारे प्राप्त आदेशाची प्रत)   |  |  |  |  |
| હ  | स्वारस्याची अभिव्यक्ती निमंत्रण तारीख   | 30.20.2022   |  |  |  |  |
| ۷  | सांकेताकाचे कलम २५(२)(एच) अंतर्गत<br>ठराव अर्जदाराकरिता पात्रता उपलब्ध                  | तपशील jb@jsba.in, ir.pkasata21@gmail.com वर<br>उपलब्ध किंवा वर ई-मेल करून प्राप्त करावे.   |  |  |  |  |
| ٩  | कलम २९ए अंतर्गत लागू अपात्रता नमुना<br>उपलब्धता   | त पन्नील http://ibbi.gov.in/webfront/legal_frame work.<br>php वर उपलब्ध ई-मेल करून ग्राप्त करावे (आयबीबीआय-लिगल फ्रेम<br>वर्क-अद्यायावत सांकेतांकाचे अधिकृत वेबसाईट)   |  |  |  |  |
| १0 | स्वारस्याची अभिव्यक्ती स्विकृती अंतिम तारीख   | १४.११.२०२१   |  |  |  |  |
| ११ | भावी ठराव अर्जदाराच्या तात्पुरते यादीचे<br>वितरण दिनांक                                 | २४.११.२०२१   |  |  |  |  |
| १२ | तात्पुरत्या यादीचे उद्दिष्ट सादर करण्याची अंतिम तारीख                                   | २९.११.२०२१   |  |  |  |  |
| १३ | भावी ठराव अर्जदारांची अंतिम वितरण तारीख   | 09.82.2028   |  |  |  |  |
| १४ | भावी ठराव अर्जदारांना ठराव योजनेकरिता विनंती<br>आणि माहिती अहवाल, मुल्यांकन वितरण तारीख | २९.११.२०२१   |  |  |  |  |
| १५ | ठराव योजना, मुल्यांकन, माहिती अहवाल<br>व पुढील माहितीकरिता विनंती प्राप्त करण्याची रित  | पुढील ई-मेलवर तपशील प्राप्त करता येईल:<br>jb@jsba.in, ir.pkasata21@gmail.com   |  |  |  |  |
| १६ | ठराव योजना सादर करण्याची अंतिम तारीख  | २९.१२.२०२१   |  |  |  |  |
| १७ | ठराव प्राधिकाऱ्यांना ठराव योजना सादर<br>करण्याची रीत                                    | पुडील jb@jsba.in; ir.pkasata21@gmail.com ई -मेल<br>मार्फत विद्युत स्वरुपाने ठराव योजना सादर करावी आणि टीप २० मध्ये<br>नमुद पत्त्यावर वास्तविक प्रत पाठवावी.  |  |  |  |  |
| १८ | मान्यतेकरिता प्राधिकाऱ्याकडे ठराव योजना<br>सादर करण्याची अंदाजित तारीख                  | २८.०१.२०२१   |  |  |  |  |
| १९ | ठराव प्राधिकाऱ्याचे नाव व नोंदणी क्रमांक  | जुगराज सिंग बेदी<br>आयबीबीआय/आयपीए-00१/आयपी-पी००७३१/२०१७-१८/११२०८  |  |  |  |  |
| 70 | मंडळासह नोंदणीकृत प्रमाणे अंतरिम ठराव<br>प्राधिकाऱ्याचे नाव, पत्ता व ई-मेल              | जेएसबीए हाऊस, १२५०, तळमजला, मुखर्जी नगर, दिल्ली-११०००९.<br>ई-मेल: jb@jsba.in   |  |  |  |  |
| २१ | अंतरिम ठराव प्राधिकाऱ्यासह पत्रव्यवहाराकरिता<br>वापरावयाचे पत्ता व ई-मेल                | जेएसबीए हाऊस, १२५०, तळमजला, मुखर्जी नगर, दिल्ली-११०००९.<br>ई – मे ल: jb@jsba.in, ir.pkasata21@gmail.com  |  |  |  |  |
| २२ | पुढील तपशील उपलब्धता ठिकाण  | ई – मे लः jb@jsba.in, ir.pkasata21@gmail.com   |  |  |  |  |
| २३ | नमुना जी प्रकाश तारीख   | ₹0. <b>१</b> 0. <b>२</b> 0२ <b>१</b>   |  |  |  |  |

MITTAL LIFE STYLE LIMITED याद्वारे सर्व जनतेस कळविण्यात येते की, अर्जदार

जाहीर नोटीस

राहत्या निवासस्थानी म्हणजेच रुम नं.२००७, बालाजी

अपार्टमेंट, २१ वा माळा, जे. वा. रोड, भाईवाडा,

परेल मुंबई -१२ येथे झाले आहे. पण त्यांच्या मृत्यूर्च

नोंद गैरअर्जदार, महानगरपालिका बृहन्मुंबई मार्फत

वैद्यकिय अधिकारी, एफ-साऊथ वार्ड मुंबई यांच्याकडे

करण्यात आलेली नाही त्यामुळे अर्जदार या न्यायालयात

अर्ज क्र. ४६६९-मिस्लेनिअस-२०२१ दाखल

करुन त्यांच्या वडीलांच्या मृत्युची नोंद गैरअर्जदार

कार्यालयात करण्याबाबत गैरअर्जदार यांना आदेशित

तरी या द्वारे सर्व जनतेस सुचित करण्यात येते की,

जर अर्जदाराच्या मृत्यूच्या नोंदीबाबत ज्यांना कोणाला

आक्षेप असेल त्यांनी ही जाहीर नोटीस प्रकाशीत झालेल्या

दिनांकापासून १५ दिवसांच्या आत स्वत: अथवा

स्वत:च्या वकिलामार्फत या न्यायालयात हजर होवन

त्यांचे आक्षेप अथवा उत्तर अथवा म्हणणे दाखल करावे.

जर विहीत मदतीत कोणाचाही काहीही आक्षेप नाही

असे समजून पुढील आदेश पारित करण्यात येतील.

आदेशावरुन.

न्यायलिपीक, महानगर दंडाधिकारी,

१३वे न्यायालय, दादर, मुंबई

दिनांक: ३०.१०.२०२१

करावे, अशी विनंती केली आहे.

याची नोंद घ्यावी.

Unit No. 8/9, Ravi Kiran, New Link Road, श्रीमती. सुप्रिया चंद्रकांत विलनकर (अर्जदार). Andheri (W), Mumbai - 400 053. .. राहणार रुम नं. ६०, महात्मा गांधी Tel: 022 26741787 / 26741792 नगर, २. अ. कि. मार्ग, गेट नं. ४, वडाळा मुंबई Website: www.mittallifestyle.in यांनी त्यांचे वडील नामे, चंद्रकांत अप्पा विलनकर Email: info@mittallifestvle in / यांचे निधन दिनांक ११.०५.२०२० रोजी त्यांच्या cmd@mittallifestyle.in

NOTICE

CIN: L18101MH2005PLC155786

Notice hereby given that pursuant to the provision of Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), meeting of the Board of Directors of the Company is schedule to be held on Monday, November 08, 2021, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year

ended September 30, 2021. Further, in accordance to the regulation 46 of SEBI Listing Regulations, the details of the aforesaid meeting are available on the website of the Company i.e. www.mittallifestyle.in and also on the website of the stock exchange i.e. www.nseindia.com.

For Mittal Life Style Limited

Jalna Purohit Dt: 29-10-2021 Company secretary Place: Mumbai

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY COMMERCIAL SUIT NO. 23 OF 2021 (COURT ROOM NO.32) ( O.V. Rule 20 (1A) OF C.P.C

SUMMONS for Settlement os Issues in a Suit Relating to Commercial Dispute Under ction 6 of the Commercial Courts, Commercial Division and Commercial Appellatvision of High Courts Act, 2015 Order V.r.1; of the Code of Civil Procedure, 1908 & O.V.R

20(1A)OF C.P.C for paper publication.

Wis Champion Dealers (Mumbai) Pt. Ltd.Through its director Mr. Mihir Mukesh Fifadra, Having his address at 310, Bharat Chamber, Baroda Street, Carnac Bukesh Fifadra, Having his address at 310, Bharat Chamber, Baroda Street, Carnac Bushesh Masjid Bunder (East), Mumbai - 400009.

1. M/s Prem Industries, 2. Mr. Shailendra Jaiswal, 3.Mrs. Sunita Jaiswal,

1. M/s PremIndustries, Z. Mr. Shailendra Jaiswal, 3.Mrs. Sunita Jaiswal, Having their address at 216, C Wing, Hill Garden, Shalimar Housing Society Ltd, Opp Tikuji Ni Wadi, Chitalsar, Manpada, Thane (West), Mumbai – 400706. ...... Defendant WHEREAS the above named Plaintiff have Instituted a suit relating to a commercial dispute against you and you are hereby summoned to file a Written Statement within 30 days of the service of the present summons and in case you fail to file the Written Statement within the said period of 30 days, as shall be allowed to file the Written Statement on such other the said period of 30 days, as shall be allowed to file the Written Statement on such other day, as may be specified by the court, for reasons to be recorded in writing and on payment of such costs as the court deems fit, but which shall not be later than 120 days from the date of service of summons. On expiry of one hundred and twenty days from the date of service of summons, you shall forfeit the right to file the Written Statement and the Court shall not allow the Written Statement to be taken on record:
That the Plaintiff, therefore, prays that:

(a) The defendants be ordered to pay the principle amount of Rs. 7,02,109/- (Rupees Seven Lakhs Two Thousand One Hundred Nine) to the Plaintiff;

(b) The defendants be ordered to pay interest @ 21 % per annum on the above amount of Rs, 7,02,109/- (Seven Lakh Two Thousand One Hundred Nine) from the date of filing the suit till the date of realization of the said amount:

amount of Rs, 7,02,109/- (Seven Lakh Two Thousand One Hundred Nine) from the date of filling the suit till the date of realization of the said amount; (c) The Defendants be ordered to pay the cost of the suit to the Plaintiff, and (d) Any other relief/s as this Hon'ble Court may deem fit and proper, may be awarded in favour of the Plaintiff.

You are required to appear in this court in person, or by a pleader duly instructed, and able to answer all material questions relating to the suit, or who shall be accompanied by some person able to answer all such question, on the 9th day of November 2021, at 11:00 O'clock, to answer the claim; and further you are hereby to produce on the said day all documents in your possession or power upon which you base your defense or claim for set-off or counter-claim, and where you rely on any other document whether in your possession or power or not, as evidence in support or you defense or claim for set-off, or counter-claim you shall enter such documents in list to be annexed to be Written Statement. Given under my hand and the seal of this Hon'ble Court.

Sealer 28 OCT, 2021

This 28 OCT 2021 For Registrar (City Civil Court, Gr. Bombay)

SATISH J. AGARWAL Advocates for the Plaintiff 2nd Floor, Pushp Enclave, Kandivali (W), Mumbai - 400067 Mobile: 9769383431

### स्काय इंडस्ट्रीज लिमिटेड

सीआयएन : L17120MH1989PLC052645 नोंटणीकत कार्यालय : सी - ५८ टीटीसी इंड एरिया ठाणे - बेलापर मार्ग पावणे नवी मंबई - ४०० ७०५ **कॉर्पोरेट कार्यालय :** ११०१, युनिव्हर्सल मॅजेस्टिक, घाटकोपर मानखुर्द लिंक रोड, चेंबूर (पश्चिम), मुंबई - ४०० ०४३. ई-मेल : corporate@skycorp.in वेबसाइट : www.skycorp.in दूर. : ९१ २२ ६७१३७९००

|            | दि. ३०.०९.२०२१ रोजी संपलेली तिमाही  | व सहामाहीक      | रिताच्या अले    | <b>बापरीक्षित</b> वि | तीय निष्कर्षांच | ।। साराश        | (रु. लाखांत)   |
|------------|---|-----------------|-----------------|----------------------|-----------------|-----------------|----------------|
|            |   |                 | तिमाहीअखेर      |                      | कालाव           | वर्षअखेर        |                |
| अ.<br>क्र. | तपशील   | 30.09.2029      | ३०.०६.२०२१      | 30.09.7070           | ३०.०९.२०२१      | 30.09.7070      | ३१.०३.२०२१     |
| ""         |   | (अलेखापरिक्षित) | (अलेखापरिक्षित) | (अलेखापरिक्षित)      | (अलेखापरिक्षित) | (अलेखापरिक्षित) | (लेखापरिक्षित) |
| ۶          | परिचालनातून उत्पन्न   | १,९५८.०४        | १,५२२.२४        | १,३१२.६४             | ३,४८०.२८        | १,७९७.८४        | ५,३८३.०६       |
| ?          | कर, अपवादात्मक बाबीपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)   | १७०.५९          | १५०.९६          | ৬१.४७                | ३२१.५५          | (४६.९)          | २३२.३५         |
| ş          | करपूर्व, अपवादात्मक बाबीपश्चात कालावधीकरिता निव्वळ नफा/(तोटा)   | १७०.५९          | १५०.९६          | ७१.४७                | ३२१.५५          | (४६.९)          | १४०.३          |
| Х          | करपश्चात कालावधीकरिता निव्वळ नफा/(तोटा)   | १२४.९४          | ११०.२५          | 44.97                | २३५.१९          | (३१.२४)         | ७९.९१          |
| ч          | कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता करपश्चात) नफा/<br>(तोटा) व अन्य सर्वसमावेशक उत्पन्न (करपश्चात) यांचा समावेश | १२४.९४          | ११०.२५          | ५५.९२                | २३५.१९          | (३१.२५)         | ७९.९१          |
| Ę          | लेखापरीक्षित ताळेबंदामध्ये दर्शविल्यानुसार राखीव  | -               | -               | -                    | -               | -               | २,०१३.१९       |
| b          | प्रदानित समभाग भांडवल (दर्शनी मूल्य रु. १०/- प्रतिशेअर)   | ६७,८८,७४५       | ५७,९८,७४५       | ४८,६७,९६९            | ६७,८८,७४५       | ४८,६७,९६९       | ५५,४८,७४५      |
| ۷          | प्रती शेअर उत्पन्न  |                 |                 |                      |                 |                 |                |
|            | १. मूलभूत   | १.९७            | १.९५            | १.१५                 | ३.९२            | (৩.৬)           | १.६१           |
|            | २. सौम्यीकृत  | १.६४            | १.८४            | १.१५                 | ३६.१६           | (0.6)           | १.५६           |

वरील विवरण हे सेबी (सूची व अन्य विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत बीएसई लिमिटेडकडे दाखल करण्यात आलेल्या दि. ३०.०९.२०२१ रोजी संपलेली तिमाही व सहामाहीकरिताच्या अलेखापरीवित वित्तीय निष्कर्षांच्या विस्तृत प्रारूपाचा साराग आहे. दि. ३०.०९.२०२१ रोजी संपलेली तिमाही व सहामाहीकरिताच्या अलेखापरीवित वित्तीय निष्कर्षांचे संपूर्ण प्रारूप स्टॉक एक्सचेंजची बेबसाइट www.bscindia.com वर व कंपनीची वेबसाइट www.skycopi, in व उपलच्या आहे. वरील निष्कर्षांचे लेखापरीक्षण समितीद्वारे पुनरावलोकन करण्यात आले असून शिफारस करण्यात आली आहे व संचालक मंडळाद्वारे त्यांच्या दि. २९.१०.२०२१ रोजी आयोजित समेमध्ये त्यांना मंजुरी दिली आहे.

वरील अहवाल हा कंपन्या कायदा, २०१३ चे अनुच्छेद १३३ सहवाचन केपन्या (भारतीय लेखा मानके) नियम, २०१५ व कंपन्या (भारतीय लेखा मानके) नियम, २०१६ अंतर्गत विहित केल्यानुसार कंपन्या (भारतीय

लेखा मानके) नियम,२०१५ (आयएनडी एएस) नुसार तयार करण्यात आला आहे.

शैलेश एस. शाह व्यवस्थापकीय संचालक डीआयएन : ००००६१५४



मुंबई २९.१०.२०२१

## KAYA LIMITED

kaya Beautiful is You,

## Extract of Unaudited Consolidated Financial Results for the Quarter ended 30 Septen

| ber 2021 |    |      |        |  |  |  |  |
|----------|----|------|--------|--|--|--|--|
|          | (₹ | in   | Lakhs) |  |  |  |  |
|          |    | Year | ended  |  |  |  |  |

|           |  |                   |                   | (₹ in Lakhs)  |
|-----------|--|-------------------|-------------------|---------------|
|           |  | Quarter           | Year ended        |               |
| Sr<br>No. | Particulare  | 30 September 2021 | 30 September 2020 | 31 March 2021 |
| 140.      |  | Unaudited         | Unaudited         | Audited       |
| 1         | Total Income from Operations   | 8,347.80          | 7,399.51          | 27,496.72     |
| 2         | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)  | (445.60)          | (385.38)          | (3,741.04)    |
|           | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)   | (445.60)          | (385.38)          | (3,741.04)    |
| 4         | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  | (445.60)          | (385.38)          | (3,741.04)    |
|           | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (429.02)          | (406.25)          | (3,674.72)    |
| 6         | Equity Share Capital   | 1,306.41          | 1,306.41          | 1,306.41      |
|           | Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year  | N.A.              | N.A.              | 4,141.53      |
| 8         | Earnings Per Share (of Re 1/- each) (for continuing and discontinuing operations)  | '                 | '                 |               |
|           | 1. Basic:  | (3.55)            | (3.12)            | (29.10)       |
|           | 2. Diluted:  | (3.55)            | (3.12)            | (29.10)       |
| _         |  |                   |                   |               |

Notes:

The above results have been approved and reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 29 October 2021. The statutory auditors of the company have carried out audit of the results and issued a unqualified report.

Additional information on quarterly financial results are as follows:

(₹ in Lakhs)

|   | Quarte           | Quarter ended     |               |  |  |  |  |
|---|------------------|-------------------|---------------|--|--|--|--|
| Particulars 3                                     | 30 September 202 | 30 September 2020 | 31 March 2021 |  |  |  |  |
|   | Unaudited        | Unaudited         | Audited       |  |  |  |  |
| Total Income from operations                      | 3,764.16         | 2,889.37          | 11,707.05     |  |  |  |  |
| Profit/(Loss) from ordinary activities before tax | (300.83)         | (28.15)           | (1,412.03)    |  |  |  |  |
| Net Profit/(Loss) for the period                  | (300.83)         | (28.15)           | (1,412.03)    |  |  |  |  |
| Total Comprehensive Income (after tax)            | (304.37)         | (38.85)           | (1,426.19)    |  |  |  |  |
|   |                  |                   |               |  |  |  |  |

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of the concerned Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the website of the Company

> For and on behalf of the Board Harsh Mariwala Sd/ Chairman and Managing Directo

Date: 29 October 2021

Place: Mumbai

KAYA LIMITED Regd. Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road Near Paperbox Lane, Andheri (East), Mumbai – 400093 CIN: L85190MH2003PLC139763 Website: www.kaya.in



Place: Mumbai

Date: 29.10.2021

कसाटा होमटेक (इंडिया) लिमिटेडकरि

आयबीबीआय/आयपीए-००१/आयपी-पी००७३१/२०१७-१८/११२०

आरपी जगराज सिंग बेर्ट

### quant Mutual Fund

Registered Office: 6th Floor, Sea Breeze Building, A. M. Road, Prabhadevi, Mumbai - 400 025. Tel.: +91 22 6295 5000 E-mail: help.mf@quant.in Website: www.quantmutual.com

**NOTICE CUM ADDENDUM NO. 22/2021** 

ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID), KEY INFORMATION MEMORANDUM (KIM) and COMBINED KIM (CKIM) OF quant Mutual Fund (FUND)

Investors are requested to note that this addendum sets out the following changes to be made in the SID, KIM of all schemes and

Non applicability Minimum Application Amount (Lump-sum) and Minimum Redemption amount

SEBI vide its circular SEBI/HO/IMD/IMD-I/DOF5/P/CIR/2021/553 dated April 28, 2021 read along with SEBI/HO/IMD/IMD-IDOF5/P/ CIR/2021/624 dated September 20, 2021 (Alignment of interest of Designated Employees of Asset Management Companies (AMCs) with the Unitholders of the Mutual Fund Schemes) has, inter alia mandated that a minimum of 20% of gross annual CTC net of income tax and any statutory contributions of the Designated Employees of the AMCs shall be invested in units of the scheme(s) of the Fund in which they have a role/oversight. The said guidelines came into effect from the October 1, 2021.

In accordance with the regulatory requirement, the minimum application amount and minimum redemption amount wherever specified in the concerned SID / KIM / CKIM will not be applicable for investment made in schemes of the Fund in compliance with the aforesaid

The above-mentioned changes shall override the conflicting provisions, if any, and shall form an integral part of SID, KIM and CKIM of all schemes of the Fund. All the other provisions of the SID, KIM and CKIM of all the schemes except as specifically modified herein above remain

unchanged.

For quant Money Managers Limited Sd/-

**Authorised Signatory** 

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.