

TAINWALA

Date: 1st February, 2023

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C/1, G Block,
Bandra Kurla Complex, Bandra(East),
Mumbai - 400 051

BSE Scrip Code: 507785

NSE SYMBOL: TAINWALCHM

Subject: Newspaper Publication of Financial Results

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper publication of Standalone Unaudited financial statements for the quarter and nine months ended 31st December, 2022 published in following newspapers:

1. Financial Express on 1st February, 2023 and
2. Mumbai Lakshadeep on 1st February, 2023.

Kindly take the above on our record and oblige.

For Tainwala Chemicals and Plastics (India) Limited

Aarti Parmar
Company Secretary & Compliance Officer

Place: Mumbai

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-400 093. Tel: 6716 6100 To 199.
Works – Plot No. 87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. Tel: 9574073331 / 957407332

E - Mail: simran@tainwala.in / cs@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

BUOYED BY HIGHER REVENUE Coal India Q3 net soars over 70% to ₹7,719 cr

MITHUN DASGUPTA
Kolkata, January 31

BUOYED BY HIGHER revenue from operations due to higher realisation, state-run miner Coal India on Tuesday reported a 69.41% year-on-year rise in its net profit to ₹7,719.11 crore during the third quarter ended December 31, 2022.

The company had posted ₹4,556.54-crore net profit in the third quarter last fiscal. CIL's revenue from operations grew 23.69% y-o-y to ₹35,169.33 crore during the quarter under review from ₹28,433.50 crore in the corresponding period of FY22, according to a stock exchange filing.

"The steep rise in profit came on the back of higher add-on over the notified price in e-auction sale of 14.65 million tonne (MTs) coal during Q3FY23," the coal miner said in a release. Though auction volumes were lower by 44% in Q3FY23, compared to 26 MTs in the same quarter of FY22, higher premiums under the e-window helped CIL in cranking



up sales by ₹2,341 crore. "The realisation per tonne of coal was ₹5,046 under the auction segment in Q3 against ₹1,947 per tonne for comparable quarter in FY22. The jump was ₹3,099 per tonne or 159%," it added. The company said volume sale of 158 MT and better average realisation under the FSA resulted in a net impact of around ₹3,580 crore.

FSA sale increased by 13.2 MT in the Q3FY23 compared to 144.6 MT of Q3FY22. Realisation per tonne of coal under the FSA category was ₹1,482 in

Q3FY23, which was an increase of 8.2% compared to ₹1,370 per tonne of Q3FY22.

The company's net sales during the third quarter this fiscal was up by 25% y-o-y to ₹32,429 crore compared to ₹25,991 crore of third quarter of last fiscal. Earnings before interest, tax, depreciation, amortisation (Ebitda) — the measure of a company's financial performance — rose 91% for the nine-month period to ₹31,998 crore from ₹16,769 crore in the same period in FY22.

ED conducts raids on two Srei firms

THE ENFORCEMENT DIRECTORATE (ED) conducted simultaneous raids in Kolkata on properties of two organisations — Srei Infrastructure Finance and Srei Equipment Finance on Tuesday, which are undergoing bankruptcy proceedings, in connection with the ongoing probe into alleged illegal financial dealings, an ED official said. Officials raided an office of the promoters at Alipore, Tangra, Hastings and an upmarket residence at Anandapur.

CENTRAL RAILWAY
PIPE FITTINGS WORK
Tender Notice No. CWE/MTN/85225937A/2023. Dy. Chief Material Managers', Office, Matunga, Mumbai-400 019, invites Tender for following works. Tender No. : 85225937A. Item Description : Stainless steel double ferrule pipe fittings for modification of FIBA Pneumatic piping arrangement in air spring secondary system for LHB coaches as per ICF spec. no. ICF/MD/SPEC/166 Rev. 03 or latest. Details of item same as per attached Annexure-A. Quantity : 150 Set. Due date for opening : 20.02.2023. Complete details of tender are available at Central Railway Official website www.reps.gov.in. The complete documents can be downloaded from the website.
RailMadad Helpline 139

DUKE OFFSHORE LTD.
CIN No. L45209MH1985PLC038300
Reg. Office: 403-Urvasi Hsg Society Ltd, Off Sayani Road, Prabhadevi, Mumbai - 400025
Email: info@dukeoffshore.com
NOTICE OF BOARD MEETING
NOTICE is hereby given, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of DUKE OFFSHORE LIMITED will be held on Monday, 13th February, 2023 at 12.00 PM, at 403-Urvasi Housing Society Ltd, Off Sayani Road, Prabhadevi, Mumbai - 400025, the registered office of the Company, inter alia to transact the following business:
1) To consider and take on record the Unaudited Financial Results of the Company for the Quarter Ended on 31st December, 2022, as per IND-AS pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2) Any other matter with the permission of chair.
The notice of this meeting is also available on the website of the stock exchange i.e. BSE Limited www.bseindia.com.
For DUKE OFFSHORE LTD.
Sd/-
Arik George Duke
Managing Director
Place : Mumbai
Date : 01.02.2023
DIN - 02613056

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED
CIN: L24100MH1985PLC037387
Regd. Off.: Tainwala House, Road No. 18, M.J.D.C., Marol, Andheri (E), Mumbai - 400 093
Tel No: 022-67166161 | Email: cs@tainwala.in | www.tainwala.in

EXTRACT OF STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2022
(Amount in INR Lakhs)

| Particulars | Quarter ended | | Nine Months Ended | | 31-03-2022 |
|---|---------------------------|---------------------------|---------------------------|---------------------------|------------|
| | 31-12-2022 (Unaudited) | 30-09-2022 (Unaudited) | 31-12-2021 (Unaudited) | 31-12-2021 (Unaudited) | |
| Total Income from Operations | 531.00 | 501.54 | 648.97 | 1,264.16 | 1,057.22 |
| Net Profit (loss) for the period (before Tax, Exceptional and/or Extraordinary items#) | 350.65 | 270.66 | 191.70 | 637.10 | 151.06 |
| Net Profit (loss) for the period after Tax, (After Exceptional and/or Extraordinary items#) | 350.65 | 270.66 | 191.70 | 637.10 | 151.06 |
| Net Profit/(loss) for the period after Tax, (After Exceptional and/or Extraordinary items#) | 350.65 | 245.99 | 176.70 | 610.43 | 136.06 |
| Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 1,056.12 | 264.53 | (1,425.40) | 1,289.65 | 1,086.05 |
| Equity share capital | 936.39 | 936.39 | 936.39 | 936.39 | 936.39 |
| Other Equity | | | | 9,378.04 | 8,342.78 |
| Earnings per share (EPS) for profit attributable to equity shareholders | | | | | |
| Basic and Diluted EPS | 3.74 | 2.63 | 1.89 | 6.52 | 1.45 |

NOTES:
1. The financial statements for the quarter & period ended December 31, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 31st 2023. The statutory auditors have expressed an unqualified opinion. The financial statements are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
2. Segments have been identified in line with the Indian Accounting Standard - 108 "Operating Segment" specified under Section 133 of the Companies Act, 2013 read with rules framed thereunder.
3. Figures of previous periods/years have been regrouped/ rearranged, wherever considered necessary.

For and on behalf of Board of Directors
Tainwala Chemicals and Plastics (India) Limited
Sd/-
Simran Mansukhani
Director Finance & CFO
DIN: 06500475
Place : Mumbai
Date : 31st January, 2023

SCAN STEELS LIMITED
CIN: L27209MH1994PLC076015
Reg. Off: Office No. 104, 105, E-Square, Subhash Road, Vile Parle (East), Mumbai-400057
Telephone: +91-022-26185461 | Email: scansteels@scansteels.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/ NINE MONTHS ENDED 31ST DECEMBER 2022
(Amount in INR (In Lacs), except earning per share data)

| Sl. No. | Particulars | Quarter ended | | Half Year ended | | Financial Year Ended |
|---------|---|-------------------------|-------------------------|-------------------------|-------------------------|----------------------|
| | | 31.12.2022 Unaudited | 30.09.2022 Unaudited | 31.12.2021 Unaudited | 31.12.2021 Unaudited | |
| 1 | Total income from operations | 30,204.50 | 21,055.15 | 25,993.31 | 81,981.05 | 100,233.60 |
| 2 | Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items) | 139.69 | (1,079.81) | 183.91 | 1,823.62 | 6,585.67 |
| 3 | Net Profit/ (Loss) for the period before tax (After Exceptional and/or Extraordinary items) | 139.69 | (1,079.81) | 183.91 | 1,823.62 | 6,585.67 |
| 4 | Net Profit/ (Loss) for the period after tax (After Exceptional and/or Extraordinary items) | 102.63 | (860.57) | 222.39 | 1,296.94 | 2,596.02 |
| 5 | Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and other comprehensive Income (after tax)) | 101.08 | (824.49) | 231.04 | 1,294.85 | 2,596.43 |
| 6 | Paid up Equity Share Capital (Face value of Rs. 10/- each) | 5,235.23 | 5,235.23 | 5,235.23 | 5,235.23 | 5,235.23 |
| 7 | Reserve (excluding Revaluation Reserves as shown in the Balance Sheet of previous year) | | | | | 29,849.80 |
| 8 | Earnings Per Share (EPS) (of Rs. 10/- each) (not annualized) (Before and after Extraordinary items) | | | | | |
| | Basic | 0.20 | (1.64) | 0.42 | 2.48 | 4.96 |
| | Diluted | 0.20 | (1.64) | 0.42 | 2.48 | 4.96 |

NOTES:
1. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 31, 2023. The statutory auditors have carried out a Limited Review of the results for the Quarter / Nine Months ended December 31, 2022.
2. The Company has paid Rs. 195.30 Lakhs during the quarter ended June 2022 towards part payment of Right of Redemption (ROR) to State Bank of India. The above said payment component is included in the head "Finance Cost" as expenses to the Statement of profit & loss Account. However, the company has submitted written approach letter for waiver of the balance payment of said ROR.
3. The Company is engaged in only one segment viz. Steel Manufacturing and as such there is no separate reportable segment as per IND AS - 108 "Operating Segment".
4. Figures for the previous periods have been regrouped, rearranged and/or reclassified to conform to the classification of the current period, wherever necessary. Also the figures of additions and/or subtractors have been rounded up/down automatically for reporting at INR in lakhs.
5. The above results are available on the company's website at www.scansteels.com and BSE website at www.bseindia.com.

For and on behalf of Board of Directors
For Scan Steels Limited
Sd/-
Ankur Madaan
Whole Time Director
DIN : 07002199
31-Jan-23
Bhubaneswar

IOC profit tumbles 92% to ₹448 cr

RAJAT MISHRA
New Delhi, January 31

STATE-RUN OIL MARKETING company Indian Oil Corporation (IOCL) on Tuesday reported a net profit of ₹448 crore for the October-December period (Q3FY23), a fall of 92% against ₹5,860.80 crore reported in the year-ago period.

The company returned to profitability after two consecutive quarters of losses. The

profit in the Q3FY23 was driven mainly by easing crude oil prices. Revenue from operations was up by 15% to ₹2.28 trillion from ₹1.97 trillion a year ago. On a consolidated basis, it reported a decline of 87.41% in net profit to ₹773.23 crore against ₹6,143.08 crore a year ago period.

The company's Ebitda grew 83% to ₹3,593 crore for the third quarter.

Keshav CEMENT
Shri Keshav Cements and Infra Ltd.
(Formerly: Katwa Udyog Limited)
Registered Office : Jyoti Towers, 215/2, Karbar Galli, Nazar Camp, Vadgaon, Belagavi - 590 005. Ph: 0831 - 2483510; 2484412.
Email: info@keshavcement.com, Website : www.keshavcement.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the company will be held on **Tuesday, 07th February, 2023, at 11.00 A.M.** at its Registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the Quarter Ended **31st December, 2022.**

The above information is also available on the website of the Company at www.keshavcement.com and also at the website of The Bombay Stock Exchange (BSE) at www.bseindia.com

Place: Belagavi
Date: 31.01.2023
For Shri Keshav Cements and Infra Limited
Sd/-
Venkatesh Katwa
Chairman
DIN: 00211504

IIFCL Asset Management Company Limited (IAMCL)
CIN: U65991DL2012GOI233601
Asset Management Company to IIFCL Mutual Fund (IDF), SEBI Regn. No. MF071/13/01
Corporate Office- 5th floor, Block 2, Plate A, NBCC Tower, East Kailash Nagar New Delhi-110023 Ph: 91- 11- 24665900-07
Email- headoperation@iifclcmf.com Website- www.iifclcmf.com

NOTICE under Regulation 39(3) of SEBI (Mutual Funds) Regulations, 1996. Underlying of all scheme(s) of IIFCL Mutual Fund (IDF) under Regulation 39(2)(a) of SEBI (Mutual Funds) Regulations, 1996

NOTICE is hereby given pursuant to compliance of SEBI (Mutual Funds) Regulations, 1996 (as amended from time to time) and Master Circular for Mutual Funds issued by SEBI vide its circular no. SEBI/HO/MD/DF2/CIR/P/2020/156 dated August 24, 2020, that the Board of Trustees of IIFCL Mutual Fund (IDF) (IIFCL MF) have decided to prematurely wind up both the existing scheme(s) of IIFCL Mutual Fund (IDF) namely "IIFCL Mutual Fund Infrastructure Debt Fund Series I" and "IIFCL Mutual Fund Infrastructure Debt Fund Series II" under Regulation 39(2)(a) of SEBI (Mutual Funds) Regulations, 1996 inter-alia on account of higher compliance cost and inability to comply with SEBI (Mutual Funds) Regulations, 1996 and Circulars and Guidelines applicable for Infrastructure Debt Funds by IIFCL Mutual Fund (IDF) and IIFCL Asset Management Company Limited.

In terms of Regulation 39(3) of SEBI (Mutual Funds) Regulations, 1996, IAMCL will schedule a separate meeting of Unit holder(s) of "IIFCL Mutual Fund Infrastructure Debt Fund Series I" and "IIFCL Mutual Fund Infrastructure Debt Fund Series II" in due course.

The Trustees of IIFCL Mutual Fund (IDF) have authorised IAMCL to dispose of all the assets of the scheme(s) in the best interests of the Unit holder(s) and distribute assets/ proceeds after discharge of all the liabilities and expenses to the Unit holder(s), in proportion to their respective interests in the assets of the scheme in accordance with the applicable laws.

As per SEBI (Mutual Funds) Regulations, 1996, IAMCL will dispatch individual letters to the Unitholders disclosing the circumstances leading to the winding up of the Scheme(s).

Intimation of any change of address/ bank details should be immediately forwarded to Investors Service Centers (ISCs) of Computer Age Management Services Ltd. (CAMS) (Registrar and Transfer Agent). For any queries or clarifications in this regard, please contact ISCs of CAMS at 044- 61092894/ 044 28432494 or email at iifcl_idf@camsonline.com or IAMCL at 011-24665900-07 or e-mail at headoperation@iifclcmf.com.

On behalf of Board of Trustees of IIFCL Mutual Fund (IDF)
Sd/-
Chairman
Date : 31st January, 2023
Place : New Delhi

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

VIRTUOSO OPTOELECTRONICS LIMITED
CIN: U74999MH2015PLC268355
Registered Office: P. No. 7 MIDC SATPUR NASHIK Nashik MH 422007 IN
Tel: +91-0253 2309016 | Email: info@voepl.com | Website: www.voep.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Board of Directors at its meeting held on January 31, 2023 decided to convene an Extraordinary General Meeting (EGM) of the Members of Virtuoso Optoelectronics Limited (Company), on Friday, February 24, 2023 at 12:00 p.m., through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 20/2021 dated December 08, 2021 and General Circular No. 11/2022 dated December 28, 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/ICIR/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/POD-2/P/ICIR/2023/4 dated 5th January 2023 issued by the Securities Exchange Board of India ("SEBI Circular"), to transact the business, as set out in the Notice of the EGM. Members will be able to attend the EGM through VC/OAVM only. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

The Notice of the EGM has been sent through electronic mode to members on January 31, 2023, to those whose e-mail addresses have been made available by the depositories or are registered with the Company. Notice of the EGM is available on the website of the Company at www.voep.com and on the website of stock exchange www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com. Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on the resolution(s) set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM (remote e-voting) and e-voting during the EGM ("e-voting"). The remote e-voting period commences on Tuesday, February 21, 2023 at 09:00 A.M. IST and ends on Thursday, February 23, 2023 at 5:00 p.m. IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Friday, February 17, 2023. Any person who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolution(s) set forth in the Notice of EGM using remote e-voting or E-voting at the EGM. Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through E-voting shall also be made available at the EGM and members who have not cast their votes by remote e-voting shall be able to exercise their right at the EGM. The Members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again. A person who is not a Member as on the Cut-off Date should treat the Notice of the EGM for information purposes only. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the Cut-off date, may cast their votes by following the instructions and process of e-voting as provided in the Notice of the EGM.

Detailed procedure for remote e-voting before the EGM / e-voting during the EGM, instruction for joining the EGM and instruction relating to password is provided in the Notice of the EGM. In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Question (FAQs) and the e-voting manual available at www.evotingindia.com help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A Wing, Marathon Futrex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai 400 013; Email: helpdesk.evoting@cdsindia.com or aforesaid toll-free number.

The details of the EGM are available on the website of the Company at www.voep.com, CDSL, at www.evotingindia.com and BSE Limited at www.bseindia.com.

For VIRTUOSO OPTOELECTRONICS LIMITED
Sd/-
HARIOM KUSHAWAHA
Company Secretary
Date: 31/01/2023
Place: Nashik

FORM NO INC-26
(Pursuant to rule 30 the Companies (Incorporation) Rules, 2014)
Advertisement to be published in Newspaper for change in Registered Office of the Company from one state to another.
Before the REGIONAL DIRECTOR Western Region Bench, Mumbai

In the matter of sub section 4 of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND
In the matter of M/s. **ALCHEMY SURFACTANTS PRIVATE LIMITED** (CIN: U24110MH2022DPTC350885) having its registered office at C/o. Punmia Devi Chawli Gaondevi Road Nr. Fish Market Kandivali, Mumbai Maharashtra 400101.

Notice is hereby given to General Public that the Company proposes to make the application to the Central Government, under section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the extra-ordinary General meeting held on Wednesday, 28th December, 2022 to enable the company to change its registered office from "State of Maharashtra" to "State of Uttar Pradesh". Any person whose interest is likely to be affected by the proposed change may deliver either on MCA portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections, supported by an affidavit, stating the nature of his/her interest and ground of opposition to the Registrar of Companies at the address "5th Floor, 100 Everest Building, Netaji Subhash Road, Marine Drive, Mumbai, Maharashtra -400002, with in fourteen days from the date of publication of this notice with a copy to the applicant Company at its Registered office at the address mentioned above:

Date: 01.02.2023 Place: Mumbai
For and on behalf of the Applicant
ALCHEMY SURFACTANTS PRIVATE LIMITED
Sd/-
NEERAJ PAL (DIRECTOR)
DIN: 08276207
ADDRESS: 367/6 MULтан NAGAR, BAGHPAT ROAD KISHAN PURA, MEERUT, UP-250002

Supra Pacific Management Consultancy Limited
CIN: L74140MH1986PLC039547
No. 3, Ground Floor, Building No. 12, Amir Niketan Nr. JB Nagar Post Office, JB Nagar, Andheri East Mumbai Mumbai City MH 400059
Phone: 0484- 6735544 Email: cs@suprapacific.com Website: www.suprapacific.com

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the General Circular No. 20/2021 dated 08.12.2021 which is sequel to their earlier Circular dated 23.06.2021 read with Circulars dated 31.12.2020, 28.09.2020, 15.06.2020, 13.04.2020 and 08.04.2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015, and other applicable provisions of the Act, rules, circulars, and notifications issued thereunder, from time to time, that the following agenda are proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means ("remote e-voting").

| Sl No | Agenda Item: |
|-------|--|
| 1 | ISSUE CREATE AND ALLOT 21,28,976 EQUITY SHARES TO PROMOTER AND PUBLIC (NON- PROMOTER) ON PREFERENTIAL BASIS. |

The Company has on 30th January, 2022 completed the dispatch of Postal Ballot Notice by electronic means to those members whose email ids are registered in the record of depositories for seeking their consent by way of Special Resolution for matters set out in the Postal Ballot Notice. Members whose names appear in the Register of Members as on Cut-off date are entitled to vote on the Resolutions set forth in the Postal Ballot Notice. The voting rights shall be in proportion to the paid-up equity shares held by them as on Cut-off date. A person who is not a member as on cut-off date shall treat the Postal Ballot Notice for information purpose only. The Board of Directors has appointed Mr. Vivek Kumar, Practicing Company Secretary as the Scrutinizer for conducting the postal ballot in a fair and transparent manner.

In compliance with the MCA circulars, the company has provided only the remote e-voting facility to the members to enable them to cast their votes electronically. The communication of assent or dissent of the members would take place only through remote e-voting system. The company has engaged the services of CDSL, for facilitating remote e-voting to enable the members to cast their votes electronically. The Voting rights of the members shall be reckoned on the cut-off date i.e. 27.01.2023. E-voting facility will be available at the website: www.evotingindia.com. Voting process through postal ballot as well as e-voting shall commence on 31st January, 2023 at 9:00 a.m. and shall end on 1st March 2023 at 5:00 p.m. The remote e-voting facility will be disabled by voting by CDSL, upon expiry of the aforesaid voting period. The result of Postal Ballot will be announced by the Chairman or a person authorized by him on or before 03rd March, 2023 at the Registered Office of the Company. The result will also be uploaded on the website of the company and will also be intimated in BSE.

In case you have any queries or issues regarding e-voting, or any member as on cut-off date has not received the postal ballot notice you may write to cs@suprapacific.com.

For Supra Pacific Management Consultancy Ltd
Sd/-
Leena Yeshuvath
Company Secretary
Place: Mumbai
Date: 28.01.2023

THE INDIAN LINK CHAIN MFRS. LTD.
Regd. Office : 59, Sonawala Building, 2nd Floor, Mumbai Samachar Marg, Mumbai - 400 023.
Tel. No. 022-22661013; Email: inlinc@hotlmail.com Website : www.inlinc.com CIN No. : L228920MH1956PLC009882

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2022
Rs. in Lakhs except EPS

| Sr. No. | Particulars | Quarter Ended | | | Nine Month Ended | | |
|---------|--|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-----------------------|
| | | Unaudited 31.12.2022 | Unaudited 30.09.2022 | Unaudited 31.12.2021 | Unaudited 31.12.2022 | Unaudited 31.12.2021 | Audited 31.03.2022 |
| 1 | Total Income from operations (net) | - | - | - | - | - | - |
| 2 | Net Profit (+)/Loss(-) for the period before tax, Exceptional and/or Extraordinary items tax | (10.69) | (14.57) | (11.05) | (38.63) | (32.53) | (46.17) |
| 3 | Net Profit (+)/Loss(-) for the period before tax (after Exceptional and/or Extraordinary items) | (10.69) | (14.57) | (11.05) | (38.63) | (32.53) | (46.17) |
| 4 | Net Profit (+)/Loss(-) for the period after tax (after Exceptional and/or Extraordinary items) | (10.69) | (14.57) | (11.05) | (38.63) | (32.53) | (46.17) |
| 5 | Total Comprehensive Income for the period (Comprising profit/Loss for the period (after tax) and other Comprehensive Income (after tax)) | (10.69) | (14.57) | (11.05) | (38.63) | (32.53) | (46.17) |
| 6 | Paid-up equity share capital (face value of Rs. 100/- per share) | 50.00 | 50.00 | 50.00 | 50.00 | 50.00 | 50.00 |
| 7 | Other Equity | | | | | | 308.83 |
| 8 | Earning per share | | | | | | |
| | a. Basic in Rs. | (21.38) | (29.14) | (22.11) | (77.26) | (65.06) | (92.34) |
| | b. Diluted in Rs. | (21.38) | (29.14) | (22.11) | (77.26) | (65.06) | (92.34) |

NOTES:
1. The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 31-01-23. The Statutory auditors of the company has carried out a limited review of aforesaid results. The Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.inlinc.com).
2. The figures of quarter ended 31st December 2022 are the balancing figures between unaudited figures for the period ended 31st Dec 2022 and published unaudited figures for quarter ended 30th September 22
3. The Company is engaged in trading of Chains and Chemicals. In view of the Management the risks and returns in trading of these products are not different. Hence the disclosure of "Segment Reporting" not required accordingly.
4. The promoter and promoter group of the company have agreed to sell in aggregate of 27,488 equity shares representing 54.98% of fully paid up voting capital of the company for an aggregate consideration of Rs. 1,97,91,360 at a price of Rs. 720 per equity share
5. During the quarter, an open offer was made for acquisition of upto 13000 fully paid up equity share capital of face value of Rs. 100, representing 26% of the voting share capital of the Company at an offer price of Rs.720/- per equity share, from the public shareholders of the company by Vishal Thakkar. The approval from SEBI for the open offer was received on 27th January, 2023.
6. Corresponding figures of the previous quarter/year have been regrouped, recasted and reclassified to make them comparable wherever necessary.

For THE INDIAN LINK CHAIN MFRS. LTD.
Sd/-
Sudhir

