

**S.J.S. Enterprises Limited***(Formerly known as S.J.S. Enterprises Private Limited)*Sy No 28/P16 of Agra Village and Sy No 85/P6  
of B.M Kaval Village Kengeri Hobli, Bangalore 560082

P: +91 80 6194 0777 F: +91 80 28425110

Email Id: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001  
ISO 9001 IATF 16949  
Certified

CIN: L51909KA2005PLC036601

www.sjsindia.com



Creating Possibilities

May 25, 2023

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051 <b>Symbol: SJS</b>	<b>BSE Limited</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 543387</b>
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**ISIN: INE284S01014**

Dear Sir/Madam,

**Subject: Newspaper Advertisement – Corrigendum to the Notice of Extra Ordinary General Meeting**

Please find the enclosed copies of the newspaper publication regarding the Corrigendum to the notice of the Extraordinary General Meeting (EGM). The EGM is scheduled to be held on Tuesday, 30th May, 2023 at 4:30 p.m. IST, through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). The publication has been made in the following newspapers:

1. Financial Express (English Edition), issue dated May 25, 2023
2. Vishwavani (Kannada Edition) issue dated May 25, 2023.

This intimation will also be available on the website of the Company at <https://www.sjsindia.com/>

Request you to kindly take the above on record.

Thank you,  
Yours faithfully,

**For S.J.S. Enterprises Limited**

**Thabraz Hushain W.**  
**Company Secretary & Compliance Officer**  
**Membership No.: A51119**

***Encl: As mentioned above***



## GUJARAT ENERGY TRANSMISSION CORPORATION LTD.

Regd. Office: Sardar Patel Vidyut Bhavan, Race Course, Vadodra (Gujarat) : 390007

GETCO: www.getcogujarat.com Dept: https://www.nprocure.com

Tender Notice No. CE(P&amp;C): TN - 04 : 23-24

[A] Procurement of: (1) 22 kV/33 kV 66kV CT-PT. (2) Vehicle ARC 2023-24 (3) BPL. [B] Civil: CE(P&C)/Contracts/Govil-101.174.178.179 & 180/23-24/66 kV Zedeshwar, Mora Pinaral Line, Gopalpura, Charankas & 400kV Babarzar GIS s/s Const of CR Bldg Staff Quater Foundation, Cable Trench Comp Wall R.C.C & Misc civil works etc at (1) 66 kV Zedeshwar s/s under Bharuch Circle of (2) 66 kV Gopalpura S/S, under Jambuva Circle (3) Tower pile foundation from Location no. 01 to 15 (Total 15 Nos.) for erection of 66kV D/C Mora - Pinjarat Line located in Tena creek by diverting existing 66kV Mora - Siddhivinayak 1&2 Line to Prop. 66kV Pinjarat S/S under Navsari Circle (4) Construction of 400/220kV- 500MVA, ICT No.3 Bay & 220/66kV, 160MVA Trans. No. 9 Bay with required maintenance work in existing 220 & 66kV Yard at 400kV Charanka s/s under Palanpur TR. Circle (5) 400kV GIS Equipment & material on Turnkey basis including all civil works at 400kV Babarzar GIS S/S under Jamnagar Circle.

Above Tender are available on web-site [www.getcogujarat.com](http://www.getcogujarat.com) (for view and download only) & <https://getco.nprocure.com> (For view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender. Dated 24/05/2023 Chief Engineer (Procurement & Contracts)



## S.J.S. ENTERPRISES LIMITED

(Formerly known as S.J.S. Enterprises Private Limited)

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M. Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India

Website: www.sjsindia.com | E-mail: compliance@sjsindia.com

Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

## CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

This has reference to the Notice of Extraordinary General Meeting ("EGM Notice") dated 05<sup>th</sup> May, 2023 for convening the Extraordinary General Meeting of the members of the Company which is scheduled to be held on **Tuesday, 30<sup>th</sup> May, 2023 at 4:30 p.m. IST**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The EGM Notice has been amended vide corrigendum dated 24<sup>th</sup> May, 2023 and its dispatch to the shareholders has been completed on 24<sup>th</sup> May, 2023. In the said Corrigendum, Clauses 4, 7, 9 and 17 of the Item no.2 of explanatory statement of the EGM Notice have been replaced.

Other contents of the EGM Notice together with the explanatory statement, remain the same.

The corrigendum shall form an integral part of the EGM Notice together with the Explanatory Statement, which has already been circulated to the shareholders of the Company. On and from the date hereof, the EGM Notice together with the explanatory statement thereto shall always be read in conjunction with this Corrigendum.

This corrigendum is also available on the company's website at [www.sjsindia.com](http://www.sjsindia.com) and on the website of NSE and BSE at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

For S.J.S. Enterprises Limited

Sd/-

Thabraz Hushain W

Company Secretary &amp; Compliance Officer

Date: 25th May, 2023

Place: Bengaluru

## Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata- 700 001

Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001

Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: [www.himadri.com](http://www.himadri.com)Information regarding 35<sup>th</sup> Annual General Meeting to be held through Video Conferencing / Other Audio-Visual means, Notice of Book Closure and Dividend

1. Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd is scheduled to be held on **Thursday, 22 June 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021 and May 05, 2022 respectively and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VC/OAVM facility only. The deemed venue for the 35<sup>th</sup> AGM shall be the Corporate Office of the Company situated at Ruby House, 8 India Exchange Place, 2<sup>nd</sup> Floor, Kolkata - 700 001.

In compliance with the above MCA Circulars and Circular SEBI/HO/CFDI/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI, the soft copies of the Notice of the 35<sup>th</sup> AGM and the Annual Report of the Company for the financial year ended 31 March 2023 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The Company will be providing remote e-Voting facility to its members to cast their votes, during the remote e-Voting period, on businesses as set forth in the Notice of the AGM. The instructions for joining the 35<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 35<sup>th</sup> AGM will be provided in the Notice of the 35<sup>th</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 35<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.himadri.com](http://www.himadri.com) and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice will also be available on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 35<sup>th</sup> AGM, Annual Report and/or login details for joining the 35<sup>th</sup> AGM through VC/OAVM facility including e-Voting, by sending scanned copy of the following documents by email to [investors@himadri.com](mailto:investors@himadri.com) or to Company's Registrar and Share Transfer Agent at [skcdilip@gmail.com](mailto:skcdilip@gmail.com).

a. A signed request letter mentioning your name, folio number and complete address;

b. Self-attested scanned copy of the PAN Card; and

c. Self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

4. Members holding shares in physical mode who have not registered their email address with the Company are requested to update their PAN, KYC, Nomination details, by submitting the following forms to S K Infosolutions Private Limited, the RTA of the Company at their address at "S K Infosolutions Pvt Limited, Unit: Himadri Speciality Chemical Ltd, D/42 Katju Nagar (Near South City Mall), Ground Floor, Kolkata-700032, Phone No. (033) 24120027 & 24120029, E-mail: [skcdilip@gmail.com](mailto:skcdilip@gmail.com)"

i. Form ISR-1: Request for Registering PAN/KYC, Bank details or Changes/Update thereof

ii. Form ISR-2: Confirmation of Signature of Shareholders by the Banker

iii. Form ISR-3: Declaration to Opt-out of Nomination

iv. Form SH-13: Nomination Form

v. Form SH-14: Change in Nomination

vi. Form SH-14 and ISR-3: Cancellation of Nomination

The above forms can be downloaded from the website of the Company at [https://www.himadri.com/pdf/investor\\_information/mandatorily\\_furnishing\\_full\\_kyc\\_by\\_physical\\_shareholder.pdf](https://www.himadri.com/pdf/investor_information/mandatorily_furnishing_full_kyc_by_physical_shareholder.pdf)

5. Members holding shares in physical form who have not yet updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending the aforementioned form ISR-1.

However, in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Demand Draft to such members.

6. Members holding shares in Demat form are requested to update their email address/ Electronic Bank Mandate with their Depository.

7. Pursuant to the provisions of Income-tax Act, 1961, dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Income-tax Act, 1961 and amendments thereof. The shareholders are requested to update their PAN with the Company/ Registrar & Share Transfer Agent (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). The details of TDS rate for each category of shareholders and necessary format of declarations is also available at the website of the Company at [www.himadri.com](http://www.himadri.com).

8. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 10 June 2023 to Thursday, 22 June 2023 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend, if approved at the ensuing AGM.

The above information is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and the SEBI.

For Himadri Speciality Chemical Ltd

Sd/-

Monika Saraswat

Company Secretary &amp; Compliance Officer

Place: Kolkata

Date: 24 May 2023

## CAMAC COMMERCIAL COMPANY LIMITED

Regd. Office: 1<sup>st</sup> Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002

Corporate Identity Number : L70109DL1980PLC169318

Phone :- 7303495374, E-Mail- [camaccommercial@gmail.com](mailto:camaccommercial@gmail.com), Website - [www.camaccommercial.com](http://www.camaccommercial.com)

## Extract of Audited Financial Results for the Quarter and Year ended 31st March, 2023

Sr. No	Particulars	Standalone						Consolidated					
		Quarter ended		Year ended		Quarter ended		Year ended					
		March 31, 2023 (Audited)	March 31, 2022 (Audited)	March 31, 2023 (Audited)	March 31, 2022 (Audited)	March 31, 2023 (Audited)	March 31, 2022 (Audited)	March 31, 2023 (Audited)	March 31, 2022 (Audited)				
1.	Total income from operations	141.05	438.12	343.41	637.07	343.41	637.07	141.05	438.12	343.41	637.07		
2.	Net Profit/(Loss) for the period (before tax and Exceptional items)	109.70	385.30	140.65	555.98	140.65	555.98	109.70	385.30	140.65	555.98		
3.	Net Profit/(Loss) for the period before tax (after Exceptional items)	109.70	385.30	(329.45)	555.98	(329.45)	555.98	109.70	385.30	(329.45)	555.98		
4.	Net Profit/(Loss) for the period after tax and Exceptional items	109.91	321.59	(329.25)	464.77	(469.68)	770.07	109.91	321.59	(329.25)	464.77		
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(35.92)	136.44	14,976.80	1,086.43	28,518.70	(321.09)	(35.92)	136.44	14,976.80	1,086.43		
6.	Equity Share Capital	88.28	88.28	88.28	88.28	88.28	88.28	88.28	88.28	88.28	88.28		
7.	Other Equity			173,162.50	158,185.70	337,813.14	309,294.43			173,162.50	158,185.70		
8.	Earnings per share of Rs 10 each												
	(a) Basic (Rs)	12.45	36.43	(37.30)	52.65	(53.20)	87.23	12.45	36.43	(37.30)	52.65		
	(b) Diluted (Rs)	12.45	36.43	(37.30)	52.65	(53.20)	87.23	12.45	36.43	(37.30)	52.65		

Notes:

1. The above Audited Financial Results for the quarter and year ended March 31, 2023 have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on May 24, 2023.

2. The above is an extract of the detailed format of the Audited Financial Results for the quarter and year ended March 31, 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results of the Company are available on the website of the Company and has also been sent to The Calcutta Stock Exchange Limited on May 24, 2023.

By Order of the Board

For Camac Commercial Company Ltd.

Sd/-

(Monisha Saraf)

Director

DIN: 07303642

Place : New Delhi

Date : May 24, 2023



## KINGFA SCIENCE &amp; TECHNOLOGY (INDIA) LIMITED

CIN : L25209TN1983PLC010438

Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.

Phone : 044 - 28521736 | Fax : 044 - 28520420 | E-mail : [cs@kingfaindia.com](mailto:cs@kingfaindia.com) | Website : [www.kingfaindia.com](http://www.kingfaindia.com)

## Extract of Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2023

(Rs. in Lakh)

S. No.	Particulars	Quarter ended	Year ended	Quarter ended
		31.03.2023 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)
1	Total Income from Operations	36,619.14	140,595.98	30,469.65
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,926.42	10,959.24	1,198.89
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,926.42	10,959.24	549.28
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,661.92	8,141.03	400.08
5	Other Comprehensive Income	(0.52)	(0.52)	(2.13)
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,661.40	8,140.51	397.95
7	Equity Share Capital	1,211.05	1,211.05	1,211.05
8	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Mar 31, 2023)		45,388.20	
9	Earnings per share of Rs. 10/- each (for continuing and discontinued operations)			
	(a) Basic	30.24	67.22	3.30
	(b) Diluted	30.24	67.22	3.30

NOTES:

1. The above is an extract of the detailed format of the Audited Financial Results for the Quarter and Year ended on 31st March 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the Company's website [www.kingfaindia.com](http://www.kingfaindia.com)

2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 24, 2023. The Statutory auditors of the Company have carried out the audit of the results for the quarter and year ended March 31, 2023.

3. The above statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013, as amended read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and SEBI Circular No. CIR/CFD/CM/D/14/2019 dated March 29, 2019.

4. Tax expenses include current tax and deferred tax.

5. The business of the Company falls under a single reportable primary segment i.e. "Reinforced Polypropylene" for the purpose of Ind AS 108.

For Kingfa Science &amp; Technology (India) Limited

D BALAJI

Whole-time Director

Place : Pune

Date : May 24, 2023

## GE T&amp;D INDIA LIMITED

Unleashing Limitless Energy

## KEY WINS - FY 2022-23

During the financial year 2022-23 the Company won several major orders from central utilities, state utilities and private developers. Key wins include:

• Upgradation and automation 39 substations in Nepal located across six different locations by Nepal Electricity Authority, including setting up of six Master Control Centers (MCCs). The project is funded by Asian Development Bank (ADB). The scope also includes replacements and retrofitting of old control and relay equipments.

• 765 kV and 400 kV 110 MVAR Reactors package for sub stations in Pune from a large private transmission company.

• Ten 765kV Reactors from Power Grid Corporation of India Limited for their project in Narela.

• 400 / 220 kV Gas Insulated Substation (GIS) turnkey package from a private refinery in Gujarat.

• 220 kV Gas Insulated Substation (GIS) turnkey package at Kutch Copper Limited from a large private transmission company.

• 400 kV Air Insulated Substation (AIS) turnkey package at Rajasthan for SJVNL for 1000 MW solar plant from Tata Power Solar.

• Upgradation of Substation Automation System (SAS) with cybersecurity at eleven 400 kV NTPC sites.

• 220 kV Substation Automation System (SAS) for L&T data centre in Kancheepuram from Larsen & Toubro.

## KEY COMMISSIONING

During the financial year 2022-23 the company made remarkable progress in modernizing India's grid infrastructure and supporting the nation's renewable energy targets. Key commissioning include:

• Installation of a 66 kV Gas Insulated Switchgear (GIS) system with 8 bays, 11 kV High Voltage (HV) Panels, 2x25 MVA Transformers, and associated civil works for Tata Power Delhi Distribution Limited at Bhalaswa.

• GE's first 220 kV Gas Insulated Substation in Bhutan by Bhutan Power Corporation.

• Installation of a 66 kV Gas Insulated Switchgear (GIS) system with 14 bays for Delhi Transco Limited at Gopalpur.

• 220/110 kV GIS substation for Kerala State Electricity Board (KSEB) at Ettumanoor in Kerala.

• Six 220/110 kV GIS Bays for KSEB at Vizhinjam in Kerala.

• 220 kV GIS substation for Hindustan Petroleum Corporation Limited at Vizag in Andhra Pradesh.

• 9 x 245 kV bays with SAS augmentation for Power Grid Corporation of India Limited (PGCIL) at Salakati Substation.

• Eighteen bays of 400 kV GIS with 3600 meters Gas Insulated Busbar for L&T at Thallayapalem in Andhra Pradesh.

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2023

₹ Million, except per share data

S.No.	PARTICULARS	Quarter ended			Year ended		
		31.03.2023 (Audited)*	31.12.2022 (Unaudited)	31.03.2022 (Audited)**	31.03.2023 (Audited)	31.03.2022 (Audited)	31.03.2022 (Audited)
1.	Total income from Operations	7,030.5	7,766.0	6,620.6	27,732.2	30,659.5	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	43.4	134.7	-1,451.5	381.3	-1,796.5	
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	-1.2	123.5	-349.8	267.5	-694.8	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-153.5	47.4	-225.3	-14.9	-496.2	
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-219.0	47.4	-166.1	-75.8	-423.9	
6.	Equity Share Capital	512.1	512.1	512.1	512.1	512.1	
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				10,215.0	10,290.8	
8.	Basic and diluted EPS for the period (Face value of Rs. 2 each) (in Rs.)	-0.60	0.19				



