## The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company) CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266 Ward No.1, Palace Road

Sandur - 583 119, Ballari District Karnataka, India

Tel: +91 8395 260301/ 283173-199

Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9 Bellary Road, Sadashivanagar Bengaluru - 560 080 Karnataka. India

Tel: +91 80 4152 0176 - 79 / 4547 3000

Fax: +91 80 4152 0182

12 August 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Dear Sir/Madam,

Sub: Announcement under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Newspaper Publication

Ref: Company Code: 504918

Please find enclosed herewith copies of Financial Express (English) and Sanjevani (Kannada) dated 11 August 2022 in which un-audited standalone and consolidated financial results for the quarter ended 30 June 2022 have been published.

The Exchange is requested to take the same on record.

Thanking you.

Yours faithfully,

for The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash

Company Secretary & Chief Compliance Officer 5 5210

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Ballari District Tel: +91 8394 244450 / 244335

## **FINANCIAL EXPRESS**

CIN: L67120DL1981PLC354823 (Corporate Member: NSE) Registered Office: H. No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi - 110 002 Website: www.blblimited.com, E-mail: infoblb@blblimited.com

**BLB Limited** 

EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Т		Q	Quarter Ended					
	Particulars	30-Jun-22 (Unaudited)	31-Mar-22 (Audited)	30-Jun-21 (Unaudited)	31-Mar-22 (Audited)			
1	Total Income from Operations (net)	1,947	9,509	4,285	35,526			
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	148	43	304	1,131			
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	148	43	304	1,131			
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	117	125	231	942			
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	117	118	255	945			
6	Equity Share Capital	529	529	529	529			
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				8,234			
8	Earnings Per Share (of FV ₹ 1/- each) (for continuing and discontinued operations) Basic: Diluted:	0.22 0.22	0.24 0.24	0.44 0.44	1.78 1.78			

Place: New Delhi Date: 11.08.2022

- The above unaudited financial results of the company were reviewed by the Audit Committee and thereafter by the Board of Directors at their respective meeting held on 11th August, 2022.
- The above is an extract of the detailed format of Standalone Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the website of BSE Limited i.e. www.bseindia.com, National Stock Exchange of India Ltd. i.e. website www.nseindia.com and company's website www.blblimited.com

By Order of the Board For BLB LIMITED Sd/-(Anshul Mehra) **Executive Director** DIN: 00014049

The Singareni Collieries Company Limited (A Government Company) Regd. Office: KOTHAGUDEM - 507101, Telangana. E-PROCUREMENT TENDER NOTICE Tenders have been published for the following Services / Material Procurement through e- procurement platform. For details, please visit https://tender.telangana.gov.in - or - https://www.scclmines.com NIT/Enquiry No.- Description / Subject - Last date and time for Submission of bid(s) E102200162-Procurement of FT7 Trailing Cables - 19.08.2022- 17:00 Hrs. E172200156-Comprehensive AMC for CCTV Cameras for two years-22. 08.2022-17:00Hrs. E132200170-Procurement of Ammonium Nitrate Prills (Uncoated) for use in SMS plants located at RG-III & Manuguru areas of SCCL for a period of 2 (two) years - 22.08.2022- 17:00 Hrs. E052200112-Procurement of Chlorine Gas-Liquid on rate contract for a period of Two years for use at STPP and other Areas of SCCL - 23.08.2022- 17:00 Hrs. E092200166-Design, Supply & Erection of Pre fabricated Mobile check posts to all Areas of SCCL-23.08.2022-17:00 Hrs. General Manager (Material Procurement) NIT/Enquiry No.- Description / Subject / Estimated Contract Value - Last date and time for Submission of bid(s) CW/KGM/e-18/2022-23, Dt.04.08.2022-M & R works to S.C. Women's college for the year 2022-23 at Kothagudern Corporate, Bhadradri Kothagudern District, Telangana State ("Invited under earmarked works-SCCL registered contractors belonging to SC Community only are eligible to participate")-Rs.25,77,111/-22.08.2022-4:00 P.M. CW/KGM/e-20/2022-23, Dt.04.08.2022-Construction of shed of size 10.50 X 28.00 meters over the 1st floor of the Epicenter building, Kothagudem Corporate, Bhadradri Kothagudem District, Telangana State-Rs.36,62,779/-22.08.2022-4:00 P.M. CW/KGM/e-21/2022-23. Dt.08.08.2022-Modifications and Alterations to Room Nos., 5, 6, 8, 9 & 10 at Yellandu Guest House, Bungalows area, Kothagudem Corporate, Bhadradri Kothagudem District, TelanganaState-Rs.47.84.558/-23.08.2022-4:00PM. General Manager(Civil)

mine. RG-II area. Godavarikhani, Dist. Peddapalli, Telangana State (2021-22 SR)-Rs.30,07,465/-16.08.2022-4:30 P.M. Dy. General Manager(Civil)/ RG.II CW/STPP/E-02/T-05 (3rd Call)/2022-23, Dt.03.08.2022-\*Miscellaneous civil works in main plant area for a period of one year at STPP, Jaipur (V&M), Mancherial District., Telangana State.-3" Call" ("Invited under earmarked works-SCCL registered contractors belong to ST Community only are eligible to participate")-Rs.26,15,723/-19.08.2022-4:30 P.M. Dy. General Manager(Civil)/STPP Sd/- Chief Liaison Officer & P.R.O.

RG.2/CVL/ET-38/2022-23-Providing internal CC roads from main gate to pit store at Vakilpalli

The Singareni Collieries Co. Ltd. Singareni Bhavan, Red Hills., Hyderabad-500 004. T.S., India. PR/2022-23/MP/CVL/33 DIPR No.: 516-PP/CL-AGENCY/ADVT/1/2022-23

(All amounts are in INR in lakhs, except share data and stated otherwise)

## VERITAS FINANCE PRIVATE LIMITED

CIN: U65923TN2015PTC100328, RBI Regn No: N-07.00810 Regd. Office: SKCL Central Square 1, South Wing, 1st Floor, Unit C28-C35, CIPET Road, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600 032. www.veritasfin.in Statement of Unaudited Financial Results for the guarter ended 30 June 2022

3			Year Ended		
S. No	Particulars	30.06.2022 Unaudited	31.03.2022 Audited	30.06.2021 Unaudited	31.03.2022 Audited
1	Total Income from Operations	13,864.65	12,651.77	9,819.72	44,208.42
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	4,792.40	5,559.87	230.40	10,136.34
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	4,792.40	5,559.87	230.40	10,136.34
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	3,586.58	4,225.25	177.25	7,540.39
5	Total Comprehensive Income for the period / year	3,550.51	4,251.94	126.48	7,584.99
6	(a) Paid up Equity Share Capital	4,857.34	4,856.09	3,515.89	4,856.09
	(b) Paid up Compulsorily Convertible Preference Share Capital	6,501.91	6,501.91	6,501.91	6,501.91
7	Reserves (excluding Revaluation Reserve)	1,33,062.23	1,29,446.82	79,012.36	1,29,446.82
8	Securities Premium Account	1,09,701.57	1,09,707.24	67,009.17	1,09,707.24
9	Net worth (Equity and preference share capital + reserve and surplus excluding revaluation reserve)	1,44,421.49	1,40,804.82	89,030.16	1,40,804.82
10	Paid up Debt Capital / Outstanding (Debt securities + Borrowings)	1,36,609.41	1,19,565.22	1,18,624.11	1,19,565.22
11	Outstanding Redeemable Preference Shares	15		-	19
12	Debt Equity Ratio (Refer note d)	0.95	0.85	1.33	0.85
13	Earnings per share (of Rs. 10 each) (refer note e)				
	- Basic	7.38	8.70	0.50	18.12
	- Diluted	2.96	3.48	0.19	6.59
14	Capital Redemption Reserve	_	7.0	-	
15	Debenture Redemption Reserve (Refer note f)		10	2	
16	Debt Service Coverage Ratio (Refer note g)	-	#4	-	
17	Interest Service Coverage Ratio (Refer note g)		-00		

(a) The Company had received the Certificate of Registration dated 15 October 2015 from Reserve Bank of India ("RBI") to carry on the business of Non-Banking Financial Company without accepting public deposits ("NBFC-ND"). During May 2018, the Company has crossed the total assets threshold of Rs.500 crores and had become a Non-Deposit Taking Systemically Important Non-Banking Financial Company ("NBFC-ND-SI"). The Company has complied with and continues to comply with all the applicable regulations and The Company is engaged in extending credit to micro and small enterprises typically self-employed businesses. The Company follows a cash flow based model for credit

assessment with suitable adaptations for each type of business. The loans are given for business expansion, working capital, purchase of assets, construction of houses etc. (b) The SI. No. 1 to 8 and 12 are extracts from the detailed format of unaudited financial results for the quarter ended 30 June 2022 filed with the stock exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and period ended 30 June 2022 are available on the websites of BSE (https://www.bseindia.com) and the Company (https://www.veritasfin.in/announcement-and-results.php).

(c) The financial results for the quarter ended 30 June 2022 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 10 August 2022. The above results have been subjected to limited review by the statutory auditors of the Company. The statutory auditors have issued an unmodified audit report. These financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (India Accounting Standards) Rules, 2016. These financial results have been drawn up on the basis of Ind AS that are applicable to the Company as at 30 June 2022 based on the press release issued by Ministry of

Corporate Affairs ("MCA") on 18 January 2016. Any application guidance/ clarifications / directions issued by RBI or other regulators are implemented as and when they are issued /applicable. (d) Debt equity ratio is calculated as ((Debt securities + Borrowings) / Net worth).

(e) Earnings per share for the quarter ended 30 June 2022, 31 March 2022 and 30 June 2021 have not been annualised.

Debenture redemption reserve is not required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of Companies (Share Capital and Debenture) Rules, 2014. (g) Debt service coverage ratio and Interest service coverage ratio is not applicable for Non-Banking Financial Company (NBFC) and accordingly no disclosure has been made.

(h) There was no deviation/ variation in the use of the proceeds of the issue of Non-Convertible Debt Securities (I) The financial results and this publication have been prepared in compliance with operational circular SEBI/HO/DDHS/DDHS Div1/P/CIR/2022/0000000103 issued by SEBI

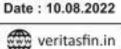
dated 29 July 2022. Previous period's/year figures have been regrouped/reclassified wherever necessary, to confirm with the current period/year presentation.

(k) The figures for the preceding quarter ended 31 March 2022, are the balancing figures between audited figures in respect of the full previous financial year and the unaudited year-to-date figures upto third quarter of previous financial year. The figures pertaining to quarter ended 30 June 2021 are certified by the management and were

not subjected to audit/ review by the statutory auditors of the Company. By order of the Board of Directors

> For Veritas Finance Private Limited D. Arulmany

Managing Director and Chief Executive Officer



Place : Chennai

(f) facebook.com/veritas-Finance







Can Fin Homes Limited Registered Office No. 29/1, 1st Floor, Sir M N Krishna Rao Road Near Lalbagh West Gate, Basavanagudi Bengaluru - 560 004 E-mail: compsec@canfinhomes.com Tel: 080 48536192 Fax: 080 26565746 Web: www.canfinhomes.com CIN: L85110KA1987PLC008699

NOTICE - Dispatch of Notice of 35th Annual General Meeting, Annual Report 2021-22, Remote E-Voting Instructions & Record Date

Notice is hereby given that:

- 1. The 35th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September 07, 2022 at 11:00 a.m. IST through Video Conferencing/Other Audio Visual Means(VC), to transact the business as set forth in the Notice of the Meeting dated August 04, 2022.
- In Compliance with the General Circular No. 02/2022 dated May 5, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (hereinafter collectively referred to as "Circulars"), electronic copies of the Notice of the said AGM together with, e-voting instructions and Annual Report for 2021-22 have been sent on August 11, 2022 to all the members whose email IDs are registered with the Company/RTA/Depository Participant(s). The said documents are made available on the website of the Company at https://www.canfinhomes.com/events.aspx to view/download by the members. The same are also made available on the websites of stock exchanges at https://www.nseindia.com/, https://www.bseindia.com/ and on NSDL at https://www.evoting.nsdl.com. The dispatch of the Notice, Annual Report and instructions on e-voting and VC, through emails has been completed on August 11, 2022.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM Notice, through e-voting platform provided by National Securities Depository Limited (NSDL). Shri K N Nagesha Rao (FCS 3000), Practising Company Secretary, Bengaluru, has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. In this regard, the Company hereby informs the members the following:
  - All the business as set forth in the said AGM Notice may be transacted through voting by electronic means:
  - ii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 01, 2022;
  - The remote e-voting shall commence on September 03, 2022 (9:00 a.m. IST);
  - The remote e-voting shall end on September 06, 2022 (5:00 p.m. IST);
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 01 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
  - vi. Members may note that: (a) The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on September 06, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) The facility for voting through electronic voting system will also be made available during the Annual General Meeting (AGM) and the members who have not already cast their votes by remote e-voting shall be able to exercise their right to vote during said AGM through e-voting; (c) The members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again; and (d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on September 01, 2022 (cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
  - vii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details are also available on the website of the Company https://www.canfinhomes.com/events.aspx\_to obtain such details.
  - viii. Shareholders are requested to update their Bank account details & KYC with their depositories (where shares are held in dematerialized mode) & with the Company's RTA (where shares are held in physical mode) to receive the dividend directly into their Bank account.
  - ix. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Soni Singh at evoting@nsdl.co.in.
  - Instructions for Members for attending the AGM through VC are covered in detail in the Notice. The Record date for the purpose of determining the entitlement of shareholders to the
- final dividend for the financial year 2021-22 is Friday, August 19, 2022. The final dividend amounts will be paid within 10 days from the date of AGM, subject to the shareholder's approval at the ensuing AGM.

For Can Fin Homes Ltd.

Veena G Kamath Place : Bengaluru Date : August 11, 2022 DGM & Company Secretary



# The Sandur Manganese & Iron Ores Limited

CIN:L85110KA1954PLC000759

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022

₹ in lakh										
		Sta	andalone	4	19	Consc	olidated			
l T		Preceding	Corresponding	Previous year	Three months	Preceding	Corresponding	Previous year		
	months	three	three months	ended	ended	three months	three months	ended		
Particulare	ended	months	ended in the			ended	ended in the			
Farticulars		ended	previous year				previous year			
1	30.06.2022	31.03.2022	30.06.2021	31.03.2022	30.06.2022	31.03.2022	30.06.2021	31.03.2022		
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)		
Total income from operations	66,397	72,846	48,312	2,28,397	66,397	72,846	48,312	2,28,397		
Net profit/ (loss) for the period/ year (before tax, exceptional and/ or	4,527	20,673	23,967	91,532	4,509	20,673	23,967	91,532		
extraordinary items)										
Net profit/ (loss) for the period/ year after tax (after exceptional and/or	3,379	23,552	14,879	67,511	3,361	23,552	14,879	67,511		
extraordinary items)		,								
Total comprehensive income for the period/ year [Comprising Profit/ (Loss) for	3,379	23,634	14,866	67,511	3,361	23,634	14,866	67,511		
the period (after tax) and Other Comprehensive Income (after tax)]										
Equity share capital	900	900	900	900	900	900	900	900		
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance	-			1,65,022						
Sheet of the previous year										
Earnings Per Share (of ₹10/- each) (for continuing and discontinued										
operations) - (not annualised)										
1. Basic:	12.60	87.80	55.47	251.67	12.53	87.80	55.47	251.67		
2. Diluted:	12.60	87.80	55.47	251.67	12.53	87.80	55.47	251.67		
	Net profit/ (loss) for the period/ year (before tax, exceptional and/ or extraordinary items)  Net profit/ (loss) for the period/ year after tax (after exceptional and/or extraordinary items)  Total comprehensive income for the period/ year [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]  Equity share capital  Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year  Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) - (not annualised)  1. Basic:	Particulars    a 30.06.2022   (Unaudited)	Particulars  Particulars  Preceding three months ended  30.06.2022 31.03.2022 (Unaudited) (Inaudited) (Audited)  Total income from operations  Net profit/ (loss) for the period/ year (before tax, exceptional and/ or extraordinary items)  Net profit/ (loss) for the period/ year after tax (after exceptional and/or extraordinary items)  Net profit/ (loss) for the period/ year after tax (after exceptional and/or extraordinary items)  Total comprehensive income for the period/ year [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]  Equity share capital  Equity share capital  Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year  Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) - (not annualised)  1. Basic:  12.60 87.80	Particulars    months ended   three months ended   months ended   months ended in the previous year	Particulars  Particulars  Three months ended in the previous year  30.06.2022 31.03.2022 30.06.2021 31.03.2022 (Unaudited) (Audited) (Audited) (Audited) Months ended Months	Particulars   Three months ended   Three months ended in the previous year   Three months ended in the previous year   Three months ended in the previous year   30.06.2022   31.03.2022   30.06.2021   31.03.2022   30.06.2021   31.03.2022   30.06.2022   (Unaudited)   (Unaudited)	Three months ended   Three	Particulars    Preceding months ended   Preceding three months ended   Preceding ended   Preceding three months ended   Preceding three months en		

## Notes:

- 1. The above is an extract of the detailed unaudited financial results for the quarter ended 30 June 2022 filed with BSE Limited in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Full format of financial results for the quarter ended 30 June 2022 is available on the websites of BSE Limited (www.bseindia.com) and the Company.
- 2. The Consolidated unaudited financial results for the three months ended 30 June 2022 includes the unaudited financial results of Sandur Pellets Private Limited, a wholly owned subsidiary, incorporated on 7 May 2022 and hence not directly comparable with the previous periods represented in these results.

for and on behalf of the Board of Directors Sd/-

BAHIRJI A. GHORPADE **Managing Director** 

|Bengaluru 11 August 2022

financialexp.epa

**BENGALURU** 

### ಜಾನಪದ ಸಂಭ್ರಮ

ಒಕ್ಕೂಟ ಟ್ರಸ್ಟ್ ವತಿಯಿಂದ ನಾಳೆ ಬೆಳಿಗ್ಗೆ 11 ಗಂಟೆಗೆ ನಗರದ ರವೀಂದ್ರ

ಬೆಂಗಳೂರು,ಆ.12-ರಾಜ್ಯಒಕ್ಕಲಿಗರ ಕಲಾಕ್ಷೇತ್ರದಲ್ಲಿ ಜಾನಪದ ಸಂಭ್ರಮ ಹಾಗೂ ಎಸ್ಎಸ್ಎಲ್ಸಿ ಮತು ಪಿಯುಸಿಯಲ್ಲಿ ಅತಿ ಹೆಚ್ಚು ಅಂಕಗಳಿಗೆ

### **AFFIDAVIT**

I, Mr. Rahman Khan, aged abou 42 years, S/o. Mr. Mahaboob Khar residing at No. 21, 12th cross 4th Main, Shreyas Colony, J.P. Nagar, 7th Phase, Bangalore South, Bangalore-560078, do hereby state that my correct name is Rahman Khan. But in my passport my name has been entered as Rahma Khan Denkanikottai Mahaboob Khan. Both names are of one and the same person. Sworn before Notary L. Puttaraju on 11-8-2022 at Bangalore.

MCF

Mangalore Chemicals & Fertilizers Limited

in the Notice of the Meeting.

### CHANGE OF NAME I, Pradeep Karidapur, No.

22, Pattanagere, Government School Near, Rajarajeshwari Nagar, Bengaluru- 560098. have changed my name to Pradeep Kundapur vide affidavit dated 12-8-2022. Sworn before notary K.V. Prema Kumari, Bangalore.

Registered Office: Level 11, UB Tower, UB City,

24, Vittal Mallya Road, Bengaluru - 560 001

Phone: 080-4585 5599, Fax: 080-4585 5588

CIN: L24123KA1966PLC002036 E-mail: shares.mcfl@adventz.com, Website: www.mangalorechemicals.com

**NOTICE TO THE MEMBERS** 55th Annual General Meeting of Mangalore Chemicals & FERTILIZERS LIMITED TO BE HELD THROUGH VIDEO CONFERENCE In Compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022, issued by Ministry of Corporate Affairs (MCA) in view of COVID-19 pandemic and applicable provisions of the Companies Act, 2013 and SEBI (Listing

Obligation and Disclosure Requirements) Regulations, 2015, Shareholders may note that 55" Annual General Meeting (AGM) of the company will be held at 3.00 P.M. on Tuesday, September 13, 2022 through Video Conferencing to transact the business that will be set forth

In compliance with the above circulars, Notice of 55th AGM and Annual

Report for the Financial Year 2021-22, will be sent to only those Members

of the Company whose email addresses are registered with the Company Depository Participant(s) within the prescribed timelines. The Notice of

the AGM and Annual Report will also be made available on the website of

the Company at www.mangalorechemicals.com and website of the Stock

Members are therefore requested to register their e-mail addresses for receiving electronic copies of the Notice convening 55th AGM along with

the Annual Report for the financial year 2021-22 in the following manner:

1. For shareholders holding shares in physical mode: A signed copy of request letter in Form ISR-1 mentioning details like Folio No., Name of the shareholder, Mobile No., email ID, that is to be

registered along with scanned copy of the share certificate (front and

back), copy of PAN (self attested) may be sent by email to the

Company at shares.mcfl@adventz.com / RTA at

investor@cameoindia.com. Members may download the prescribed

form from the Company's website at www.mangalorechemicals.com/

2. For Demat shareholders: Please contact your Depository

Participant (DP) and register your email address and bank account

details in your demat account, as per the process advised by your DP.

3. The shareholders can also register the email ID for receiving the soft

The shareholders will have an opportunity to cast their vote remotely on

the business as set forth in the Notice of the AGM through electronic voting

system. The manner of voting remotely will be provided in the Notice of AGM which will be made available on the website of the Company at

www.mangalorechemicals.com and website of the Stock Exchanges at

The shareholders may note that, the Board of Directors in their meeting held on May 17, 2022 has recommended a dividend of INR 1,20 per equity

share of INR 10 each for the year ended March 31, 2022. The book

closure for the purpose of the AGM and dividend is from September 07

2022 to September 13, 2022 (both days inclusive). The final dividend once

approved in the AGM, will be paid within the statutory time electronically through various online transfer mode to those who have updated their

bank account details. For shareholders who have not updated their bank

account details, dividend warrants will be sent out to their registered

address. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are

held in dematerialized mode) and with Company's Share Transfer Agent

(where the shares are held in physical mode) to receive dividend amount

In case of any queries, please contact the Company or the Registrar &

Limited

Registrar & Share Transfer Agent

E-mail: investor@cameoindia.com

for Mangalore Chemicals & Fertilizers Limited

Company Secretary

Cameo Corporate Services

'Subramanian Building'

No.1, Club House Road

Phone: 044-2846 0395

Fax: 044-2846 0129

Chennai – 600 002

rectly in to their bank account on the payout date.

Share Transfer Agent at the following address:

Registered Office of the Company Mangalore Chemicals &

ertilizers Limited,

Level-11, UB Tower

Fax: 080- 4585 5588

Place : Bengaluru

ಪ್ರತಿವಾದಿಗಳು:

Date : August 11, 2022

UB City, No.24, Vittal Mallya

Phone: 080-4585 5575 / 4585 5517

e-mail: shares.mcfl@adventz.com

Road, Bengaluru – 560 001

copy of the annual report on the website of our Share Transfer

Exchanges at www.bseindia.com and www.nseindia.com.

investor/investor forms format

Agent at <a href="https://investors.cameoindia.com">https://investors.cameoindia.com</a>.

www.bseindia.com and www.nseindia.com.

ಉತ್ತೀರ್ಣರಾದವಿದ್ಯಾರ್ಥಿಗಳಿಗೆಪ್ರತಿಭಾ ಪುರಸ್ಕಾರ, ಸನ್ಮಾನ ಸಮಾರಂಭವನ್ನು ಏರ್ಪಡಿಸಲಾಗಿದೆ.

ಆದಿಚುಂಚನಗಿರಿ ಮಹಾಸಂಸ್ಥಾನ ಮಠದ ಪೀಠಾಧ್ಯಕ್ಷರಾದ ನಿರ್ಮಲಾನಂದನಾಥ ಮಹಾಸ್ವಾಮೀಜಿಯವರು ದಿವ್ಯ ಸಾನಿಧ್ಯವಹಿಸಲಿದ್ದು,ಕೇಂದ್ರದ ಮಾಜಿ ಸಚಿವಡಿ.ವಿ. ಸದಾನಂದಗೌಡರವರು ಕಾರ್ಯಕ್ರಮ ಉದ್ಘಾಟಿಸಲಿದ್ದು, ಉನ್ನತ ಶಿಕ್ಷಣ ಸಚಿವ ಡಾ. ಸಿ.ಎನ್. ಅಶ್ವತ್ಥ್ ನಾರಾಯಣರವರು ಅಧ್ಯಕ್ಷತೆ ವಹಿಸಲಿದ್ದಾರೆ. ಕೆಪಿಸಿಸಿ ಅಧ್ಯಕ್ಷ ಡಿ.ಕೆ. ಶಿವಕುಮಾರ್, ಸಚಿವರಾದ ಕೆ. ಗೋಪಾಲಯ್ಯ, ಎಂ.ಮುನಿರತ್ನ ಹಾಗೂ ಸಂಸದ ತೇಜಸ್ವಿಸೂರ್ಯ ರವರು ಮುಖ್ಯ ಅತಿಥಿಗಳಾಗಿ ಶಾಸಕ ಎಂ.

ಕೃಷ್ಣಪ್ಪ, ರಾಜ್ಯ ಒಕ್ಕಲಿಗರ ಸಂಘದ ಅಧ್ಯಕ್ಷ, ಶಾಸಕ ಸಿ.ಎನ್. ಬಾಲಕೃಷ್ಣ, ಶಾಸಕರಾದ ಯು.ಬಿ. ವೆಂಕಟೇಶ್, ಎಲ್.ಎ. ರವಿಸುಬ್ರಮಣ್ಯ, ಮಾಜಿ ಮೇಯರ್ ಗಂಗಾಂಬಿಕೆ ಮಲ್ಲಿ ಕಾರ್ಜುನ್, ಒಕ್ಕಲಿಗರ ಸಂಘದ ನಿರ್ದೇಶಕ ವೆಂಕಟರಮಣೇಗೌಡ,ಮಾಜಿಜಿ.ಪಂ. ಸದಸ್ಯ ಎಚ್.ಟಿ. ಮಂಜು, ಮಾಜಿ ಬಿಬಿಎಂಪಿ ಸದಸ್ಯ ಎಲ್. ಶ್ರೀನಿವಾಸ್, ಜೆಡಿಎಸ್ ಮುಖಂಡ ಕೆ.ಬಾಗೇಗೌಡ ಮತ್ತಿತರಗಣ್ಯರು ಆಗಮಿಸಲಿದ್ದಾರೆ.ರಾಜ್ಯ ಒಕ್ಕಲಿಗರ ಒಕ್ಕೂಟ ಟ್ರಸ್ಟ್ ಅಧ್ಯಕ್ಷ ಸಿ.ವಿ. ದೇವರಾಜ್ ರವರಿಂದ ಸ್ವಾಗತ ಮತ್ತು ಪ್ರಾಸ್ತಾವಿಕ ನುಡಿ ಬೆಳಿಗ್ಗೆ 10ಕ್ಕೆ ಕೆ.ಸಿ. ಚೆಲ್ಲಯ್ಯತಂಡದವರಿಂದಹಾಡುಗಾರಿಕೆ, ರಾಮನೆಗರದ ಡೊಳ್ಳುಚಂದ್ರು ಸಾಧಕರನ್ನು ಸನ್ಮಾನಿಸಲಿದ್ದಾರೆ. ಜಾನಪದತಂಡದವರಿಂದ ಸಾಂಸ್ಕೃತಿಕ ಕಾರ್ಯಕ್ರಮ ನಡೆಯಲಿದೆ.

### ಪಾರ್ಮ್ ಎ ಸಾರ್ವಜನಿಕ ಪ್ರಕಟಣೆ

(ಬಾರತೀಯ ದಿವಾಳಿತನ ಮತ್ತು ದಿವಾಳಿತನ ಮಂಡಳಿಯ ನಿಯಮ 14 (ಸಯಂಪೇರಿತ

1	(\$555(30 000) 500 000 000 000 000 000 000 000 0										
	ದಿವಾಳಿ ಪ್ರಕ್ರಿಯೆ) ನಿಯಮಗಳು, 2017)										
	ಒಟ್ಲುಕಾ ಫುಡ್ಸ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಅಮಿಟೆಡ್ನ ಮಧ್ಯಸ್ಥಗಾರರ ಗಮನಕ್ಷ										
1	ಕಾರ್ಪೊರೇಟ್ನ ವ್ಯಕ್ತಿಯ ಹೆಸರು	ಒಟ್ಸುಕಾ ಪುಡ್ಸ್ ಇಂಡಿಯಾಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್									
2	ಕಾರ್ಪೊರೇಟ್ ವ್ಯಕ್ತಿಯ	28/05/2018									
	ಕಾರ್ಪೊರೇಟ್ ದಿನಾಂಕ										
3	ಪಿ. ಕಂಪನಿಗಳ ರಿಜಿಸ್ಟ್ರಾರ್ ಇದರ ಅಡಿಯಲ್ಲಿ	ರಿಜಿಸ್ಟ್ರಾರ್ ಆಫ್ ಕಂಪನೀಸ್, ಬೆಂಗಳೂರು									
4	ಕಾರ್ಪೊರೇಟ್ ಐಡೆಂಟಟ ಕಾರ್ಪೊರೇಟ್ ವ್ಯಕ್ತಿ	U15549KA2018FTC113490									
5	ರಿಜಿಸ್ಟರ್ಡ್ಡ್ ಕಛೇರಿಯ ವಿಳಾಸ ಮತ್ತು	ನಂ. 48, ಇಸ್ಮಾರ್ ಬಿಲ್ಡಿಂಗ್, 100 ಅಡಿ ರಸೆ, ಕೋರಮಂಗಲ 4ನೇ ಬಾಕ್,									
ı	ಪ್ರಿನ್ಸಿಪಾಲ್ ಕಛೇರಿಕಾರ್ಪೊರೇಟ್ ವ್ಯಕ್ತಿ	ಬೆಂಗಳೂರು, ಕರ್ನಾಟಕ–560034									
6	ಲಿಕ್ಷಿಡೇಷನ್ ಪ್ರಾರಂಭದ ದಿನಾಂಕ ಕಾರ್ಪೊರೇಟ್ ಹೆಸರು	09ನೇ ಆಗಸ್ಟ್ 2022									
7	ಹೆಸರು, ವಿಳಾಸ, ಇ–ಮೇಲ್ ವಿಳಾಸ,	ಹೆಸರು: ಚಿತ್ರಾ ಶ್ರೀನಿವಾಸ್, ವಿಳಾಸ: ಪ್ಲಾಟ್ ಬಿ7, ಜಿ.ಆರ್.									
ı	ಫೋನ್ ನಂಬರ್ ಮತ್ತುಲಿಕ್ವಿಡೇಟರ್ನ	ಪ್ಲಾಟ್ಸ್, ಅನ್ಭುನಗರ್, ಮೊದಲ ಬೀದಿ, ವಲಸರ್ವಕ್ಕಂ, ಚೆನ್ನ್ನು- 600087, Email id:schitra 18@gmail.com									
	ರಿಜಿಸ್ಟೇಷನ್ ನಂಬರ್	ಮೊಬೈಲ್ ಸಂ.9884355245. ರಿಜಿಸ್ಟ್ರೇಷನ್ ನಂ.IBBI /									
		IPA:022/IP-N00249/2017-18/10734									

ಕ್ಷೈಮ್ಗಳನ್ನು ಸಲ್ಲಿಸಲು ಕೊನೆಯ ದಿನಾಂಕ 8ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022 . ಒಟ್ಲುಕಾ ಫುಡ್ಸ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ 9ನೇ ಆಗಸ್ಟ್ 2022 ರಂದು ಸ್ವಯಂಪ್ರೇರಿತ ವಾಳಿಯನ್ನು ಪ್ರಾರಂಭಿಸಿದೆ ಎಂದು ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ

ದವಾಳಿಯನ್ನು ಪ್ರಾರಂಭಿಸಿದ ವರದು ಈ ಮಾರ್ವಿಕ ಸುಣವನ ನೀಡಲಾಗದ ಒಟ್ಲುಕಾ ಫುಡ್ಸ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ನ ಮಧ್ಯಸ್ಥಗಾರರು ತಮ್ಮ ಪುರಾವೆಯನ್ನು ಸಲ್ಲಿಸಲು ಈ ಮೂಲಕ ಕರದಿದ್ದಾರೆ ಕ್ರೈಮ್ಗಳು, 8ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022 ರಂದು ಅಥವಾ ಮೊದಲು, ಐಟಂ 7 ರ ವಿರುದ್ಧ ಉಲ್ಲೇಖಿಸಲಾದ ವಿಳಾಸದಲ್ಲಿ ಲಿಕ್ಷಿಡೇಟರ್ಗೆ ಹಣಕಾಸಿನ ಸಾಲದಾತರು ತಮ್ಮ ಹಕ್ಕುಗಳ ಪುರಾವೆಗಳನ್ನು ಎಲೆಕ್ಟಾನಿಕ್ ವಿಧಾನಗಳ ಮೂಲಕ ಮಾತ್ರ ಸಲ್ಲಿಸಬೇಕು. ಎಲ್ಲಾ ಇತರ ಮಧ್ಯಸ್ಥಗಾರರು ವೈಯಕ್ತಿಕವಾಗಿ, ಅಂಚೆ ಮೂಲಕ ಅಥವಾ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನಗಳ ಮೂಲಕ ಹಕ್ಕುಗಳ ಪುರಾವೆಗಳನ್ನು ಸಲ್ಲಿಸಬಹುದು.

ಕ್ಷೈಮ್ ಗಳು ಸುಳ್ಳು ಅಥವಾ ತಪ್ಪುದಾರಿಗಳಿಯುವ ಪುರಾವೆಗಳನ್ನು ಸಲ್ಲಿಸುವುದು ದಂಡವನ್ನು ಆಕರ್ಷಿಸುತ್ತದೆ. ಸಹಿ/- ಚಿತ್ರಾ ಶ್ರೀನಿವಾಸ್ ದಿನಾಂಕ: 11ನೇ ಆಗಸ್ಟ್ 2022 ಸ್ಥಳ: ಬೆಂಗಳೂರು. ಹೆಸರು ಮತ್ತು ಲಿಕ್ಷಿಡೇಟರ್ ಸಹಿ

### ಸ್ವಾತಂತ್ರ್ಯೋತ್ಸವ: ಸಾಂಸ್ಕ್ರ .3ಕ ಕಾರ್ಯಕ್ರಮ

ಕೆ.ಆರ್.ಪುರ,ಆ.12- ಸ್ವಾತಂತ್ರ್ಯ ದಿನಾಚರಣೆಯ ಅಮೃತ ಮಹೋತ್ತವ ಅಂಗವಾಗಿ ಶಾಸಕ ಅರವಿಂದ ಲಿಂಬಾವಳಿನೇತೃತ್ವದಲ್ಲಿ ಮಹದೇವಪುರ ಕ್ಷೇತ್ರದ ವೈಟ್ ಫೀಲ್ಡ್ ಸೆಂಟ್

TOW TON

ಆಗಸ್ಟ್ 15 ರಂದು ಸಂಜೆ 4 ರಿಂದ ರಾತ್ರಿ10 ರವರೆಗೂ ವಿವಿಧ ಸಾಂಸ್ಕೃತಿಕ ಕಾರ್ಯಕ್ರಮಗಳನ್ನು ಏರ್ಪಡಿಸಿ ಅರ್ಥಪೂರ್ಣವಾಗಿ ಆಚರಿಸಲಾಗುತ್ತಿದೆ ಎಂದು ಕ್ಷೇತ್ರದ ಜೋಸೆಫ್ ಶಾಲಾ ಆವರಣದಲ್ಲಿ ಬಿಜೆಪಿ ನಗರ ಮಂಡಲ ಅಧ್ಯಕ್ಷ

ಮಹದೇವಪುರಕ್ಷೇತ್ರದಮಾರತ್ರಹಳ್ಳಿಯ ಕಚೇರಿಯಲ್ಲಿ ಪೂರ್ವಸಿದ್ದತಾ ಕಾರ್ಯಕ್ರಮ ಪರಿಶೀಲನೆ ನಡೆಸಿ ಮಾತನಾಡಿದರು.ಸಾಂಸ್ಕೃತಿಕ ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಖ್ಯಾತ ವೀಣಾ

ಸಂಚಾಲಕ ಮಾಸ್ತರ್ ಆನಂದ್ ಅವರಿಂದ ನಿರೂಪಣೆ, 50ಕ್ಕೂ ಸಂಗೀತಗಾರರಿಂದ ದೇಶ ಭಕಿ ಗೀತೆಗಳನ್ನು ಹಾಡುವುದು,150 ಕ್ಕೂ ಕಲಾತಂಡಗಳಿಂದ ನೃತ್ಯ ಪ್ರದರ್ಶನ, ರತ್ವನ್ ಪ್ರಪಂಚ ನಾಟಕ ಪ್ರದರ್ಶನ ಸೇರಿದಂತೆ ಹಲವು ಸಾಂಸ್ಕೃತಿಕ ಕಾರ್ಯಕ್ರಮಗಳು ನಡೆಯಲಿದೆ.



ನೋಂದಾಯಿತ ಕಛೇರಿ: ಸಂ.21 ಮತ್ತು 22, ಬೊಮ್ಮಸಂದ್ರ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಹೊಸೂರು ರಸ್ತೆ, ಬೆಂಗಳೂರು-560 099 ಘೋನ್: 080–41379500, ಫ್ಯಾಕ್ಸ್: 080–22354057. email: investor@balpharma.com CIN: L85110KA1987PLC008368

ಬಾಲ್ ಫಾರ್ಮಾ ಲಿಮಿಟೆಡ್

ಜೂನ್ 30, 2022ಕ್ಕೆ ಕೊನೆಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಅವಧಿಯ ಪುನರಾವಲೋಕಿತ  ಪ್ರತ್ಯೇಕವಾದ ಮತ್ತು ಒಟ್ಟಾರೆ ವಿತ್ತೀಯ ಫಲಿತಾಂಶದ ಸಾರಾಂಶ (ರೂ.ಲಕ್ಷಗಳಲ್ಲಿ ಇಪಿಎಸ್ ಹೊರತುಪಡಿಸಿ)											
	ಒಟ್ಟಾರೆ										
ವಿವರಗಳು	30.06.2022 ಕೊನೆಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಪರಿಶೋಧಿಸದ	31.03.2022 ಕೊನೆಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಪರಿಶೋಧಿತವಾದ	30.06.2021 ಕೊನೆಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಪರಿಶೋಧಿಸದ	31.03.2021 ಕೊನೆಗೊಂಡ ವಾರ್ಷಿಕ ಪರಿಶೋಧಿತವಾದ	30.06.2022 ಕೊನೆಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಪರಿಶೋಧಿಸದ	31.03.2022 ಕೊನೆಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಪರಿಶೋಧಿತವಾದ	30.06.2021 ಕೊನೆಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಪರಿಶೋಧಿಸದ	31.03.2021 ಕೊನೆಗೊಂಡ ವಾರ್ಷಿಕ ಪರಿಶೋಧಿತವಾ			
ಕಾರ್ಯಾಚರಣೆಯಿಂದ ಒಟ್ಟು ಆದಾಯ	7,007.10	7,770.29	7,113.84	7,145.71	7,008.34	7,775.30	7,096.33	7,153.79			
ನಿವ್ವಳ ಲಾಭ/(ನಷ್ಟ) ಈ ಅವಧಿಗೆ (ತೆರಿಗೆ, ಅಸಾಮಾನ್ಯವಾದ ಮತ್ತು/ಅಥವಾ ಅಸಾಧಾರಣ ಬಾಬ್ತುಗಳ ಮುನ್ನ)	180.63	286.72	295.86	268.17	68.38	227.77	246.00	52.84			
ತೆರಿಗೆಗೆ ಮುಂಚಿನ ಅವಧಿಗೆ ನಿವ್ವಳ ಲಾಭ/(ನಷ್ಟ) (ಅಸಾಮಾನ್ಯವಾದ ಮತ್ತು/ಅಥವಾ ಅಸಾಧಾರಣ ಬಾಬ್ತುಗಳ ನಂತರ)	180.63	286.72	295.86	268.17	68.38	227.77	246.00	52.8			
ನಿವ್ವಳ ಲಾಭ/(ನಷ್ಟ) ಈ ಅವಧಿಯ ತೆರಿಗೆ ನಂತರ	140.71	277.70	214.77	437.88	28.45	218.74	164.92	353.1			
ಈ ಅವಧಿಯ ಸಮಗ್ರ ಆದಾಯ	140.71	277.10	214.78	446.73	28.45	219.05	164.92	363.3			
ಈಕ್ವಿಟಿ ಷೇರು ಬಂಡವಾಳ	1,482.24	1,482.24	1,482.24	1,482.24	1,482.24	1,482.24	1,482.24	1,482.2			
ಕಾಯ್ದಿರಿಸಿದ						-	-				
ಪ್ರತಿ ಷೇರಿನ ಗಳಿಕೆಗಳು ರೂ.10/– ರಂತೆ ನಿರಂತರ ಹಾಗೂ ಮುಂದುವರಿಸದ ಕಾರ್ಯಾಚರಣೆಗಳಿಗೆ. ಮೂಲತವಾದ	0.95	1.87	1.45	3.08	0.19	1.33	1.09	2.5			
 ದುರ್ಬಲವಾದ	0.93	1.83	1.45	3.08	0.19	1.30	1.09	2.5			

ಸೂಚನೆ : ಮೇಲೆ ತಿಳಿಸಿರುವ ಫಲಿತಾಂಶವು ಸೆಬಿ (ಎಲ್ಓಡಿಆರ್) ನಿಬಂಧನೆ 33 ರ ಅನ್ವಯ ನಿಬಂಧನೆ 2015 ರ ಆದೇಶದ ಅಡಿಯಲ್ಲಿ ಸ್ಟಾಕ್ ಎಕ್ಕ್ ಚೇಂಜ್ ನಲ್ಲಿ ದಾಖಲಿಸಿದ ಪ್ರತ್ಯೇಕವಾದ ಸಾರಾಂಶದ ಹಾಗೂ ಒಟ್ಟಾರೆ ಆರ್ಥಿಕ ಫಲಿತಾಂಶದ ಹೂರ್ಣ ನಮೂನೆಯು ಸ್ಟಾಕ್ಎಕ್ಕಚೇಂಜ್(ಗಳ) ವೆಬ್ಸೈಟ್ಗಳಲ್ಲಿ ಹಾಗೂ ನಮ್ಮ ವೆಬ್ಸೈಟ್ www.balpharma.com ನಲ್ಲಿ ನಿರ್ದೇಶಕರ ಮಂಡಳಿ ಆದೇಶದಂತೆ

ದಿನಾಂಕ: 11.08.2022 ಸ್ಥಳ: ಬೆಂಗಳೂರು

ಬಾಲ್ ಫಾರ್ಮಾ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ ಶೈಲೇಶ್ ಸಿರೋಯ

ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು

### ಓದುಗರ ಗಮನ<del>ಕ್ಕೆ</del>

ಪತ್ರಿಕೆಯಲಿ ಜಾಹೀರಾತುಗಳು ಪೂರ್ಣವೇ ಆದರೂ ಅವುಗಳಲ್ಲಿ ನ ಮಾಹಿತಿ, ವಸ್ತುಲೋಪ–ದೋಷ ಗುಣಮಟ್ಟ ಮುಂತಾದವುಗಳ ಕುರಿತು ಆಸಕ್ತ ಸಾರ್ವಜನಿಕರು ಜಾಹೀರಾತುದಾರರೊಡನೆಯೇ ವ್ಯವಹರಿಸಬೇಕಾಗುತ್ತದೆ. ಆದಕ್ಕೆ ಪತ್ರಿಕೆ ಜವಾಬ್ದಾರಿಯಾಗುವುದಿಲ್ಲ –ಜಾಹೀರಾತು ವ್ಯವಸ್ಥಾಪಕರು

## ಸಾರ್ವಜನಿಕ ಪ್ರಕಟಣೆ \_\_ ಮಾರ್ಲಿ ಸಾರ್ಖವನಿಕರಗಿ ತಿಳಿಸುವುದೇನೆಂದರೆ, ನಾವು ಬೆಂಗಳೂರು ಪೂರ್ವ ತಾಲ್ಲೂಕು, ವರ್ತೂರು ಹೋಬಳಿ, ಮೊಡ್ಡಕನ್ನೆಲ್ಲಿ ಗ್ರಾಮದ ಸರ್ವೆನಂ. 104/18 ರಲ್ಲಿ 3 ಎಕರೆ 20 ಬಂಟೆಗಳ 1 ಗುಂಟೆ ಬಿ ಖರಾಬ್ ಸಹಿತ ವಿಸೀರ್ಣದ ಈ ಮೂಲಕ ಸಾರ್ವಜನಿಕರಿಗೆ ತಿಳಿಸುವುದೇನೆಂದರೆ, ನಾವ ್ಯವಸಾಯದ ಜಮೀನು, ಇನ್ನುಮುಂದೆ **"ಷೆಡ್ಯೂಲ್ ಸ್ವತ್ತು** ಂದು ಕರೆಯಲ್ಪಡುವ ಜಮೀನಿನ ಮಾಲೀಕರಾದ ರಕಟಸ್ವಾಮಿ ರೆಡ್ಡಿ, ಶಾಮಣ್ಣ, ಸೋಮಶೇಖರ್ ರೆಡ್ಡಿ ಇಲಕೃಷ್ಣ ಮತ್ತು ವಾರಸುದಾರರ ದಾಖಲೆ ಪರಿಶೀಲನೆ ವೆಂಕಟ್ಯಾಮಿ ರೆಡ್ಡಿ ಶಾಮಣ್ಣ ಸೋಮಶೇಖರ್ ರೆಡ್ಡಿ ಪಾಲಕೃಷ್ಣ ಮತ್ತು ವಾರಸುದಾರರ ದಾಖಲೆ ಪರಿಶೀಲನೆ ನಡೆಸುತ್ತಿದ್ದೇವೆ. ಸದರಿ ಷೆಡ್ಕೂಲ್ ಸ್ವತ್ತು ಅಥವಾ ಅದರ ಭಾಗಾಂಶಗಳನ್ನು ಕುರಿತು ಯಾವುದೇ ವ್ಯಕ್ತಿಗೆಗಳಾಗಿನ ಘಟಕ, ಸಂಸ್ಥೆ, (ಕಾರ್ಮರೇಜ್) ತಮ್ಮ ಹಕ್ಕುಗಳನ್ನು ಕುರಿತು ಅಥವಾ ಇನ್ನಾವುದೇ ರೀತಿಯ ಹಕ್ಕು ಸಾಧಿಸುವುದಾಗಲೀ ಅಥವಾ ಯಾವುದೇ ರೀತಿಯಾಗಿ ಆಕ್ಷೇಪಿಸುವುದಿದ್ದರೆ ಕೆಳ ಸಹಿದಾರರಿಗೆ ಈ ಸಾರ್ವಜನಿಕ ಸೂಚನೆ ನೀಡಿದ 14 (ಹದಿನಾಲ್ಕು) ದಿನದೊಳಗೆ ಷೆಡ್ಕೂಲ್ ಸ್ವತ್ತಿನಲ್ಲಿ ಹೊಂದಿರುವ ತಮ್ಮಹಕ್ಕುಗಳನ್ನು ಪ್ರತಿಶಾಧಿಸುವ ಸಾಕ್ಷ್ಮ ದಾಖಲೆಗಳೊಂದಿಗೆ ಇಲ್ಲಿಸತಕ್ಕದು, ಒಂದು ವೇಳೆ ಈ ನಿರ್ಧರಿತ ಸಮಯದಲ್ಲಿ ಯಾರು ಆಕ್ಷೇಪಣೆಮಾಡದಿದ್ದಲ್ಲಿ, ಷೆಡ್ಕೂಲ್ ಸ್ವತ್ತು ಎಲ್ಲ ಯಾರು ಆಕ್ಷೇಪಣೆಮಾಡದಿದ್ದಲ್ಲಿ, ಷೆಡ್ಯೂಲ್ ಸ್ವತ್ತು ಎಲ್ಲ ರೀತಿಯ ಋಣಭಾರಗಳಿಂದ ಮುಕ್ತವಾಗಿದ್ದು, ಯಾವುದೇ ಆಕ್ಷೇಪಣೆಗಳಿಗೆ ಒಳಪಟ್ಟಲ್ಲವೆಂದು ಪರಿಗಣಿಸುತ್ತೇವೆ. ಈ ಸೂಚನೆ ನೀಡಿದ 14 (ಹದಿನಾಲ್ಕು) ದಿನದೊಳಗೆ ಸ್ವೀಕರಿಸದ ಆಪಾದಿತ ಆಸಕ್ತಿಗಳು ಯಾವುದಾದರೂ ಇದ್ದರೆ, ಅದನ್ನು ಎಲ್ಲಾ ಉದ್ದೇಶಗಳು ಮತ್ತು ಉದ್ದೇಶಗಳಿಗಾಗಿ ಮನ್ನು ಮಾಡಲಾಗಿದೆ ಎಂದು ಪರಿಗಣಿಸಲಾಗುತ್ತದೆ ಮತ್ತು ನಮ್ಮ ಕೈಂಟ್ ಗೆ ಅನ್ವಯಿಸುವುದಿಲ್ಲ.

ದೊಡ್ಡಕನ್ನೆಲ್ಲಿ ಗ್ರಾಮದ, ಸರ್ವೆ ನಂ. 104/1B ರಲ್ಲಿ 3 ಎಕರೆ 20 ಗುಂಟೆಗಳ 1 ಗುಂಟೆ ಬಿ ಖರಾಬ್ ಸಹಿತ ವಿಸ್ತೀರ್ಣದ ವ್ಯವಸಾಯದ ಜಮೀನಿಗೆ ಚಕ್ಕುಬಂದಿ. : ಸ.ನಂ. 104/8 ರ ಉಳಿಕೆ ಜಮೀನು

ಸ.ನಂ.104/1A ರಸ್ತೆ ಸ.ನಂ.105 ಮತ್ತು 106

ಮೃದುಲ್ ಕುಂಬಳತ್ ಪಾಲುದಾರರು ಟ್ರೈಲೀಗಲ್

ಪ್ರೆಸ್ಟೀಜ್ ಮೋಸಿಡಾನ್, 139, ರೆಸಿಡೆನ್ಸ್ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 025. ದೂರವಾಣಿ ಸಂಖ್ಯೆ + 91 80 4343 4646 email: mridul.kumbalath@trilegal.com ದಿನಾಂಕ : 12/08/2022 ಸ್ಥಳ: ಬೆಂಗಳೂರು



SUPRAJIT ENGINEERING LIMITED
Regd Office: No 100 & 101, Bommasandra Industrial Area, Anekal Taluk, Bengaluru-560 099. Website - www.suprajit.com, email - info@suprajit.com CIN - L29199KA1985PLC006934

Statement of Standalone and Consolidated Unaudited Financial Results for the Quarter ended June 30, 2022. (Rs. in Million)

CONSOLIDATED **STANDALONE Particulars** For the Quarter ended Year ended For the Quarter ended Year ended 31.03.2022 30.06.2022 30.06.2021 31.03.2022 30.06.2022 31.03.2022 30.06.2021 31.03.2022 Audited Unudited Audited Unudited Audited Unudited Audited Unudited 1 Total Income from operations 3,366.25 3,562.27 2,090.77 12,712.84 6,451.84 5,059.17 3,616.18 18,404.77 Net profit / (Loss) for the period (before tax, exceptional and / or 545.2 510.0 315.79 2,062.43 423.43 649.95 367.6 2,235.17 extraordinary items # ) 3 Net profit / (Loss) for the period before tax (after exceptional and / or 545.21 510.01 315.79 1.649.14 423.43 649.95 528.82 2,351.63 extraordinary items #) Net profit / (Loss) for the period after tax (after tax, exceptional and / or 384.00 246.17 1,124.19 273.16 486.36 1,730.77 407.09 431.64 extraordinary items #) 406.33 390.51 1,121.13 211.20 526.97 470.89 1,772.93 Total comprehensive income for the period [Comprising profit / Loss for 245.92 the period (after tax) and other comprehensive income (after tax)] Equity share capital (face value of Re.1/- each per share) 138.39 138.37 138.39 138.39 138.39 138.39 138.39 138.37 Earning per share ( of Re.1 each) (for continuing and discontinued 2.77 8.11 2.94 1.77 1.97 3.51 3.10 12.49 operations) Basic 8 Earning per share (of Re.1 each) (for continuing and discontinued 2.94 2.77 1.77 8.10 1.97 3.51 3.10 12.48 operations) Diluted

Place : Bengaluru

Date: August 11, 2022

The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of thr SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchange web sites, at a link (http://www.bseindia.com/corporates) and (https://nseindia.com/corporates) and on the company's

					( Rs. I	In Millions)
Particulars	Standalone-YTD			Consolidated-YTD		
	30.06.2022	30.06.2021	Growth	30.06.2022	30.06.2021	Growth
Net Revenue from operations	3,366.25	2,090.77	61.0	6,451.84	3,616.2	78.4

For and on behalf of the Board of Directors K. AJITH KUMAR RAI

Chairman

(DIN - 01160327)

### ಸಹಕಾರ ಸಂಘಗಳ ಜಂಟಿ **ುಬಂಧಕರ ನ್ಯಾಯಾಲಯ (ನಿ.441)** ಕ.ರಾ.ಸ. ಅಪೆಕ್ ಬ್ಯಾಂಕ್ ನಿ., ಬೆಂಗಳೂರು

ವಾವಾ ಸಂಖ್ಲೆ: ಜೆಆರ್ಡಿ/ಎಎಕ್ಬಿ/11/2022–23 ವಾದಿ: ಶಾಖಾ ವ್ಯವಸ್ಥಾಪಕರು, ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸಹಕಾರಿ ಅಪೆಕ್ಸ್ ಬ್ಯಾಂಕ್ ನಿ ಬನಶಂಕರಿ 1ನೇ ಹಂತ ಶಾಖೆ, ಬೆಂಗಳೂರು.

ಶೀ ಅಜಿತ್ ಕುಮಾರ್. ಜಿ, ಬಿನ್ ಗೋವಿಂದನ್, ನಂ. 305, ಮಂಜುನಾಥ ಕಾಲೋನಿ, ಅಂಗನವಾಡಿ ಕೇಂದ ರಸೆ. ಬನಶಂಕರಿ 3ನೇ

ಹಂತ, ಬೆಂಗಳೂರು-560085 . ಶ್ರೀ ಪ್ರಸಾದ್. ವಿ., ಬಿನ್ ವೆಂಕಟೇಶ್, ನಂ. 401, 1ನೇ ಕ್ರಾಸ್, 5ನೇ ಮೈನ್, ವಿದ್ಯಾಪೀಠ, ಟಿ.ಆರ್. ನಗರ, ಬೆಂಗಳೂರು-560070

ಕಟೇರಿ ವಿಳಾಸ: ಶ್ರೀ ಪ್ರಸಾದ್ ವಿ. \_ \_ ಚಾಲಕರು, ಬಿ.ಎಮ್.ಟಿ.ಸಿ. ಡಿಮೋ ನಂ. 20, ಬನಶಂಕರಿ 3ನೇ ಹಂತ,

ಬೆಂಗಳೂರು-560085. ಪತ್ರಿಕಾ ಪ್ರಕಟಣೆ ಮೂಲಕ ನೋಟೀಸ್

ದಿಯು, ಪ್ರತಿವಾದಿಗಳ ವಿರುದ್ಧ ಹೂಡಿರ ವಿಚಾರಣೆಗಾಗಿ ಾವೆಯು ಪಕ್ಷಗಾರರಿಗೆ ಆರ್.ಪಿ.ಎ.ಡಿ ಮೂಲಕ ನೋಟೀಸ ೀಡಲಾಗಿದ್ದು, **ಪ್ರತಿವಾದಿ–1 ರವರಿಗೆ** ನೀಡಿದ್ದ ನೋಟೀಸು ಜಾರಿಯಾಗದೆ ಆರ್.ಪಿ.ಎ.ಡಿ ವಾಪಸ್ಸು ಬಂದಿರುತ್ತದೆ. ಆದುದರಿಂದ **ಪ್ರತಿವಾದಿ–1 ರವರಿಗೆ** ಈ ಪತ್ರಿಕಾ ಪ್ರಕಟಣೆ ಮೂಲಕ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ, ಈ ದಾವೆಯ ುಚಾರಣೆಯನ್ನು ದಿನಾಂಕ: 22.08.2022 ರಂದು **ಬೆಳಗ್ಗೆ 12:00 ಗಂಟೆ**ಗೆ ಮೇಲ್ತಂಡ ನಡೆಸಲಿರುವುದರಿಂದ ್ಯಾಯಾಲಯದಲಿ ಈ ವಿಷಯದಲ್ಲಿ ನಿಮ್ಮ ಹೇಳಿಕೆ ಏನಾದರೂ ಸಂಬಂಧಪಟ್ಟ ದಾಖಲೆಗಳು ಸಾಕ್ಷಿಗಳೊಂದಿಗೆ . ಖುದ್ದಾಗಿ ಹಾಜರಾಗಿ

ತಮ್ಮನ್ನು ಸಂರಕ್ಷಿಸಿಕೊಳ್ಳಲು ಅಂತಿಮ ಅವಕಾಶ ಕಲ್ಪಿಸಲಾಗಿದೆ. ವೇಳೆ, ಒಂದು ಅಂದು ವಿಚಾರಣೆ*ಗ* ವಿಫಲರಾದಲ್ಲಿ ಹಾಜರಾಗಲು ಏಕಪಕ್ಷೀಯ ಎಂಬುದಾಗಿ ಪರಿಗಣಿಸಿ, ನಿವ ಗೈರು ಹಾಜರಿಯಲ್ಲಿ ಪ್ರಕರಣವನ್ನು ಅರ್ಹತೆಗೆ ನುಗುಣವಾಗಿ ಇತ್ಸರ್ಥಪಡಿಸಲಾಗುವುದು. ದಿನಾಂಕ: 05.08.2022ರಂದು ನ್ಯಾಯಾಲಯಾ

ಮೊಹರಿನೊಂದಿಗೆ ಕೊಡಲಟಿದೆ. ಸಹಕಾರ ಸಂಘಗಳ ಅಪರ ನಿಬಂಧಕರು ದಾವಾ ಪಂಚಾಯಿ ನ್ಯಾಯಾಲಯ (ನಿ.441) ಕ.ರಾ.ಸ. ಅಪೆಕ್ಸ್ ಬ್ಯಾಂಕ್ ನಿ., ಬೆಂಗಳೂರು–18

## The Sandur Manganese & Iron Ores Limited

CIN:L85110KA1954PLC000759

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022

									₹ in lakh	
			Sta	ndalone		Consolidated				
SI. No.	Particulars	Three months ended	Preceding three months ended	Corresponding three months ended in the previous year	Previous year ended	Three months ended	Preceding three months ended	Corresponding three months ended in the previous year	Previous year ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022	30.06.2022	31.03.2022	30.06.2021	31.03.2022	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	Total income from operations	66,397	72,846	48,312	2,28,397	66,397	72,846	48,312	2,28,397	
	Net profit/ (loss) for the period/ year (before tax, exceptional and/ or extraordinary items)	4,527	20,673	23,967	91,532	4,509	20,673	23,967	91,532	
	Net profit/ (loss) for the period/ year after tax (after exceptional and/or extraordinary items)	3,379	23,552	14,879	67,511	3,361	23,552	14,879	67,511	
4	Total comprehensive income for the period/ year [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,379	23,634	14,866	67,511	3,361	23,634	14,866	67,511	
5	Equity share capital	900	900	900	900	900	900	900	900	
	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				1,65,022					
	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) - (not annualised)									
	1. Basic:	12.60	87.80	55.47	251.67	12.53	87.80	55.47	251.67	
	2. Diluted:	12.60	87.80	55.47	251.67	12.53	87.80	55.47	251.67	

### Notes:

Bengaluru

11 August 2022

- 1. The above is an extract of the detailed unaudited financial results for the quarter ended 30 June 2022 filed with BSE Limited in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Full format of financial results for the quarter ended 30 June 2022 is available on the websites of BSE Limited (www.bseindia.com) and the
- 2. The Consolidated unaudited financial results for the three months ended 30 June 2022 includes the unaudited financial results of Sandur Pellets Private Limited, a wholly owned subsidiary, incorporated on 7 May 2022 and hence not directly comparable with the previous periods represented in these results.

for and on behalf of the Board of Directors Sd/-

> **BAHIRJI A. GHORPADE Managing Director**



