

Date: May 20, 2022

To. Department of Corporate Service BSE Limited, P. J. Tower, Dalal Street, Fort, Mumbai-400 001

Dear Sir/Madam,

**BSE SCRIP CODE: 509835** 

Sub: Newspaper cuttings of published Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2022

This is with reference to the captioned subject.

Please find enclosed the newspaper cuttings of published Audited Financial Results of the Company published today i.e. 20th May, 2022 in the following newspapers:

- 1. Financial Express (English Newspaper); and
- 2. Financial Express (Gujarati Newspaper)

Please take note of the same.

For, Premier Synthetics Limited

Vismay Makwana

**Company Secretary** 

: Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura,

Ahmedabad-380009, Gujarat.

Phone / Fax: 079-26430946, 079-26431558 E-mail: premiersynthetics@gmail.com Website: www.premiersyntheticsltd.com

Factory Add.: Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist.: Gandhinagar - 382721, Gujarat.

E-mail: premiersynthetics18@gmail.com

**FINANCIAL EXPRESS** 

## PREMIER SYNTHETICS LIMITED

CIN - L70100GJ1970PLC100829 Regd. Office: Surana House, Behind Klassic Chambers, Swastik X Rd, Opp. Narnarayan Complex,

Navrangpura, Ahmedabad-380009, Gujarat. EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31 MARCH, 2022 (Rs. in Lakhs)

				(1101111 = 2011110)
Sr. No.	Particulars	Quarter Ending on 31.03.2022	Year to Date Figures 31.03.2022	Corresponding Three Months ended in the Previous Year 31.03.2021
11	Total Income from Operations	1938.04	5908.14	1047.07
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	126.67	258.63	148.62
3	Net Profit/ (Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	126.67	258.63	148.62
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	118.43	250.39	148.62
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	118.43	250.39	148.62
6	Equity Share Capital	459.32	459.32	459.32
7	Reserves (excluding Revaluation Reserve as shown in the Balance sheet of previous year)	-	-	<u> </u>
8	Face Value of Equity Shares (Per Equity Share)	8 8	Rs. 10	2 2
9	Earning Per Share (of Rs. 10/- each) (for continuing and discountinued operations) Basic: Diluted:	2.58 2.58	5.45 5.45	3.24 3.24

The above is an extract of the detailed format of Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2022 filed with the Stock Exchange Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange Website www.bseindia.com and on Company's website www.premiersyntheticsltd.com For, Premier Synthetics Limited

Sd/-Place: Ahmedabad **Gautamchand Surana** Date: 19.05.2022 **Managing Director** 



POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) Rule 8(1) of Security Interest (Enforcement Rules 2002)

Whereas the undersigned being the authorized officer of the MAS Rural Housing & Mortgage Finance Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act - 2002 (54 of 2002 ) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated as on below details calling upon the Borrower/Co-borrower/Guarantor to repay the amount mentioned in the notice being within Sixty Days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Co-borrower/Guarantor and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the said [Act] read with Rule 8 of the Security Interest (Enforcement) Rules 2002, on this 18th Day of May of the year 2022. The Borrower/Co-borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with

the Property will be subject to the charge of the MAS Rural Housing & Mortgage Finance Ltd. as on below details and interest thereon. The Borrower/Co-borrower/Guarantor attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Borrower & Co-Borrower, Guarantor Name	Description Of The Immovable Property	Loan A/C No Date of Possesion	Date & Amount of Demand Notice
Jagdish Ghusabhai Makwana (Applicant) Ghusabhai Arjanbhai Makwana (Coapplicant) Rajeshbhai Ghusabhai Makwana (Coapplicant) Hareshbhai Ghusabhai Makwana (Guarantor)	PROPERTY BEARING SUB PLOT NO.81/C+80 B ADMEASURING 55.424 SQ.MTRS & CONSTRUCTION THEREON SCHEME KNOWN AS "PRERANADHAM-1" SITUATED AT REVENUE SURVEY NO.122/2, PAIKI PLOT NO. 80 & 81 PAIKI AT:KHAMDHROL, TA & DIST:-JUNAGADH	Loan Account No : 1318 18-05-2022	Rs.606,766.00 in Words Six Lakhs Six Thousands Seven Hundreds Sixty Six Rupees Only a s on Date 25/02/2020
Kamleshbhai Manilal Patel (Applicant) Niruben Kamleshbhai Patel (Coapplicant) Rameshpuri Karshanpuri Goswami (Guarantor)	ALL THAT PIECE AND PARCEL PROPERTY BEARING JADAR GRAM PANCHAYAT PROPERTY/HOUSE NO.675 ADMEASURING 122.63 SQ. MTRS. AND CONSTRUCTION THEREON. SITUATED AT VILLAGE JADAR, TA.IDAR, IN THE REGISTRATION DISTRICT & SUB DISTRICT OF SABARKANTHA, GUJARAT.	Loan Account No : 2544 18-05-2022	Rs.555,790.00 in Words Five Lakhs Fifty Five Thousands Seven Hundreds Ninety Rupees Only as on Date 10/01/2022
Ajaybhai Vrajlalbhai Kawa (Applicant) Jankiben Ajaybhai Kawa (Coapplicant) Vrajlalbhai Manjibhai Kawa (Coapplicant)	ALL THAT PIECE & PARCEL OF PROPERTY BEARING FLAT NO.402 4TH FLOOR, ADMEASURING 39.96 SQ. MTRS. IN SCHEME KNOWN AS "ARJUN APARTMENT" SITUATED AT REVENUE SURVEY NO. 71 PAIKI PLOT NO. 31 & 32,AT. JOSHIPURA WITHIN MUNICIPAL LIMIT OF JUNAGADH, TA. JUNAGADH, IN THE REGISTRATION DISTRICT & SUB DISTRICT OF JUNAGADH, GUJARAT.	Loan Account No : 2785 18-05-2022	Rs.583,470.00 in Words Five Lakhs Eighty Three Thousands Four Hundreds Seventy Rupees Only as on Date 16/08/2021
Mohankumar Dvarkadas Bhagvat (Applicant) Chandrakantbhai Dvarkadas Bhagvat (Coapplicant)	ALL THAT PIECE & PARCEL OF PROPERTY BEARING SHOP NO. 16, 1ST FLOOR, ADMEASURING ABOUT 10.36 (BUILTUP AREA), IN SCHEME KNOWN AS "SUNRISE SHOPPING CENTER" SITUATED AT CITY SURVEY NO. 2117 PAIKI, AT. CHOTILA, TA. CHOTILA, IN THE REGISTRATION DISTRICT & SUB DISTRICT OF SURENDRANAGAR STATE-GUJARAT.	Loan Account No : 3747 18-05-2022	Rs.595,783.00 in Words Five Lakhs Ninety Five Thousands Seven Hundreds Eighty Three Rupees Only as on Date 21/08/2021
Date : 20-05-2022	Authorized	Signatory, Mr. B	harat J. Bhatt (M.) 9714199018



Place : Gujarat

# **VISHAL FABRICS LIMITED**

For, MAS Rural Housing & Mortgage Finance Ltd.

**CIN:** L17110GJ1985PLC008206

Registered Office: Ranipur, Narol Road, Ahmedabad- 382405, Gujarat Corporate Office: Shanti Corporate House, Near Hira Rupa Hall, Bopal-Ambli Road, Ahmedabad-380058, Gujarat Contact No.: +91 6359701763, E-mail: cs.vfl@chiripalgroup.com, Website: www.vishalfabricsltd.com

Sr	Particulars Particulars		Quarter Ende	d	Year	Ended
No		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.202
		Audited	<b>Un-Audited</b>	Audited	Audited	Audited
1.	Total Income from Operations (net)	42746.64	42734.15	38810.29	154984.23	96932.15
2.	Net Profit for the period (before tax, exceptional and / or					
	extraordinary items)	2589.27	2667.76	2374.82	9320.07	2974.99
3.	Net Profit for the period before tax (after exceptional and / or	7				-
	extraordinary items)	2589.27	2667.76	2374.82	9320.07	2974.99
4.	Net Profit for the period after tax (after exceptional and / or					
	extraordinary items)	1966.20	1937.01	1396.71	6904.23	1810.28
5.	Total Comprehensive Income for the period [comprising Profit		9 9			
	for the period (after tax) and Other Comprehensive Income					
	(after tax)]	2109.34	1954.48	1458.57	7100.27	1881.24
6.	Equity Shares Capital (Face value of Rs. 5/- each)	9880.50	3293.50	3293.50	9880.50	3293.50
7.	Reserve (excluding revaluation Reserve) as shown in the Audited					
	balance sheet of the Financial Year ended March 31, 2022			-	23580.70	23172.14
8.	Earnings per share (for continuing and discontinued operations)					
	Basic	0.99	0.98	0.71	3.49	0.92
	Diluted	0.99	0.98	0.71	3.49	0.92

- 1. As a result of restriction on business activities and business shutdowns, the volumes of the financial year 2020-21 is impacted. Therefore, financial results for the quarter ended 31st March, 2022 are not comparable to previous corresponding period results. Further the management believes that the impact of this outbreak on the business and financial position of the Company will not be significant. The management does not see any risks in the Company's ability to continue as a going concern and meeting its liabilities as and when they fall due.
- 2. The figures of the corresponding previous quarter or year have been regrouped or reclassified where ever necessary, to make them comparable. 3. Results are prepared in compliance with Indian Accounting Standard, {"Ind-AS") notified by the Ministry of Corporate Affairs.
- 4. The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 19th May, 2022.
- 5. The Company has only one segment of activity namely Textile. 6. EPS of the earlier period being adjusted as a result of Bonus Issue for comparison purpose.

For VISHAL FABRICS LIMITED

Sd/-**BRIJMOHAN CHIRIPAL** 

Place: Ahmedabad **Date**: 19/05/2022

**MANAGING DIRECTOR** (DIN: 00290426)



Sector-21 Gandhinagar Branch:

Near Vegetable Market, Sector-21, Gandhinagar-382021. Phone: (079) 23221120, Email: gandhi@bankofbaroda.com

E-AUCTION SALE NOTICE FOR SALE OF CAR UNDER HYPOTHECATION CLAUSE-12 THROUGH

Whereas, the under mentioned Vehicles which are in Physical Possession of the authorized officer of the bank will be sold by public e-auction on "As is where is", "As is what is", "Whatever there is" and "Without Recourse Basis" including encumbrances if any for recovery of our secured debts including interest costs and charges. The Auction will be online E auctioning through website http://bob.auctiontiger.net

## DATE & TIME OF E-AUCTION: 17.06.2022 AT 11:00 AM TO 1:00 PM (WITH UNLIMITED EXTENSION OF 5 MINUTES DURATION EACH) DESCRIPTION OF THE VEHICLES AS UNDER

DESCRIPTION OF THE VEHICLES AS CREDEN							
Branch	Name of Borrower	Dues Outstanding	Details of the Vehicles	Reserve Price, EMD and Bid Increase Amount	A/c No. where EMD to be deposited	Inspection Date & Times of the Vehicle	
Sector-21 Gandhinagar	Vimal Ashokbhai Shah	Rs. 3,92,600.00 + Uncharged Interest + Legal & Other Expenses	Reg. No.: GJ01-KU-2618, Model : Oct. 2018	Reserve Price Rs. 3,55,000/- EMD Rs. 36,000/- Bid Inc Rs. 5,000/-	A/c No. : 01460015181869  A/c Name : Sarfaesi Auction Proceeds Collection A/c IFSC Code : BARBOGANDHI	13.06.2022 11:00 AM to 01:00 PM	

## Contact Person : Mr. Rohit Jyoti, Branch Head & Authorised Officer - 99784 46518 LAST DATE OF DEPOSIT OF EMD & BID : 16.06.2022 UP TO 04:00 PM

All the taxes / GST as per Govt. rules applicable shall be payable by the purchaser on sale of vehicle. (1) For detailed terms & conditions of the Sale, please refer to the link provided in our bank's website at www.bankofbaroda.com (2) The Auction sale will be Online e-auction / Bidding through website https://bob.auctiontiger.net on date and time mentioned above with unlimited extension of 5 minutes duration each. (3) In case of technical assistance, bidders may contact Shri Ram Sharma (Contact No. 9978591888, 079-68136878) or bidder support at 9265562821, 9265562818, 079-6813 6837/80. Email: support@auctiontiger.net, ramprasad@auctiontiger.net, Website: https://bob.auctiontiger.net.

Date: 17.05.2022 | Place: Gandhinagar

Authorized Officer, Bank of Baroda

C+NTRUM

Corporate & Registered Office: Unit No. 801, Centrum House, CST Road, Vidyanagri Marg, Kalina Santacruz (East), Mumbai - 400098, CIN No. U65922MH2016PLC273826

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002.

The undersigned is the Authorised Officer of Centrum Housing Finance Ltd under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower/s (the "said Borrower"), to repay the amounts mentioned in the respective Demand Notice/s issued to them that are also given below.

In connection with above, Notice is hereby given, once again, to the said Borrower to pay to Centrum Housing Finance Ltd, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest and other charges till date of repayment of the dues in full. as detailed in the said Demand Notices, from the dates mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrowers. As security for due repayment of the loan, the following assets have been mortgaged to Centrum Housing Finance Ltd by the said Borrowers respectively.

Sr.	Name of the Borrower(s)/	rrower(s)/ Guarantor(s) / Dues (Rs.) Sec		Description of secured asset	
No.	Co-Borrower(s)/ Guarantor(s) /			(immovable property)	
	Loan Account No./ Branch		FCL Date		
1	Vindokumar Ashokbhai Khatri/ Narmada Ashokkumar Khatri	Rs. 21,24,601 /- (Rupees Twenty One	30-09-2021 04-05-2022	In The Rights, Piece And Parcel Of Immovable Property- Plot No 15 Paiki North Side (House No 45), Admeasuring 2360.00 Sq.Ft	
	(Legal Heir of Late, Shri. Ashokkumar Mohanlal Khatri) / Vinodkumar Ashokbhai Khatri (Legal Heir of Late, Shri. Ashokkumar Mohanlal Khatri)/ AMDPN20004942/ Ahmedabad	(Legal Heir of Late. Shri. Ashokkumar Mohanlal Khatri) / Vinodkumar Ashokbhai Khatri (Legal Heir of Late. Shri. Ashokkumar Mohanlal Khatri)/	Lac Twenty Four Thousand Six Hundred One Only)	06-05-2022	Situated At Shyam Bunglow, Part-3, Behind S.V. Plaza Complex, Deesa-Patan Road, At. Rajpur, Ta. Deesa, Dist. Banaskantha, Gujarat 385535 And Bounded As Follows:  East: 25.00 Ft Mt Wide Internal Road, West: R.S.No.23/2 Paiki Land, North: Residence In Plot No.14, South: Residence In Plot No.15 Paiki
2	Ashokbhai P Jatoagia / Kavita	Rs. 19,44,446 /-	10-04-2022	Plot No.261 Mansi Residency, Type-A, Opp Sai Vatika Residency,	
1 1	Ashok Jotangiya / Sagarbhai	(Rupees Nineteen Lac	12-05-2022	Haldharu Patia, Surat Bardoli Road, Bagumara, Palsana, Surat-	
	Prafulbhai Jotangiya / Prakashkumar Prafulbhai Jotangiya / STVST18002531/ Surat	Forty Four Thousand Four Hundred Forty Six Only)	25-05-2022	394305, Choryasi, Gujarat. Boundary Details- East: Adj Plot No. 262, West: Adj Plot No. 260, North: Adj Plot No. 274, South: Society Road	
3	Ajaybhai Rasiyabhai Bhuriya/	Rs. 8,74,127 /-	10-04-2022	Plot NoA-35, Anupam Nagar, Nana Sanja, Jhagadia Road,	
200			12-05-2022	Bharuch - 393110	
		Seventy Four Thousand One Hundred Twenty Seven Only)	25-05-2022	Boundary Details- East: 7.50 Mtr Rd, West: House No 10, North: House No 34, South: House No 36	

If the said Borrowers shall fail to make payment to Centrum Housing Finance Ltd as aforesaid, Centrum Housing Finance Ltd shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of Centrum Housing Finance Ltd. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made thereunder, shall be liable for imprisonment and/or penalty as provided under the Act. Place : Gujarat

Authorised Officer For Centrum Housing Finance Ltd Date : 20-05-2022



Regd. Office:

17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura, Ahmedabad–380013. Tel.No.079-29601200

E-mail: investor@ratnamani.com, Website: www.ratnamani.com CIN: L70109GJ1983PLC006460

# EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2022 (C in Lakhs except as stated

			QUARTER E	YEAR ENDED		
Sr. No	Particulars	31.03.2022 (AUDITED) (Refer Note 5)	31.12.2021 (UNAUDITED)	31.03.2021 (AUDITED) (Refer Note 5)	31.03.2022 (AUDITED)	31.03.2021 (AUDITED)
1	Total Income	98,399.27	93,774.46	70,478.74	3,17,647.94	2,34,153.90
2	Net Profit for the period (before tax, exceptional and extraordinary items)	14,894.05	11,772.29	14,673.27	43,094.31	36,346.20
3	Net Profit for the period before tax (after exceptional and extraordinary items)	14,894.05	11,772.29	14,673.27	43,094.31	36,346.20
4	Net Profit for the period after tax (after exceptional and extraordinary items)	11,163.30	8,909.16	10,942.74	32,264.45	27,600.36
3 4 5 6 7	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	11,330.97	9,000.92	11,244.70	32,617.49	27,840.44
6	Equity Share Capital	934.56	934.56	934.56	934.56	934.56
7	Other Equity excluding Revaluation Reserves as at 31st March				2,23,897.03	1,97,821.46
8	Earnings per Share (Face Value of ₹ 2 each)	23.89	19.07	23.41	69.05	59.07

- The above is an extract of the detailed format of Quarterly and Annual 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 and Annual Financial Results are available on the websites of the Stock Exchange(s) www.nseindia.com and www.bseindia.com and on the Company's Website www.ratnamani.com.
- The above consolidated financial results of Ratnamani Metals & Tubes Limited (the "Company" and along with its subsidiary, the "Group") were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on May 17, 2022 and May 18, 2022,
- The Board of Directors at its meeting held on May 18, 2022 has approved issue of bonus equity shares in the ratio of one equity share of ₹2.00 each for every two equity shares of ₹2.00 each held, subject to approval by the members of the Group.
- The Board of Directors at its meeting held on May 18, 2022, proposed a dividend of ₹14.00 per share having face value of ₹2.00 (pre-bonus), which translates into final dividend of ₹9.33 per equity share having face value of ₹2.00 (post-bonus) for the year ended March 31, 2022, subject to approval by the members of the Group.
- The figures for the last quarters are the balancing-figures between audited figures in respect of the full financial year ending March 31, 2022 and March 31, 2021 and the unaudited published year-to-date figures upto December 31, 2021 and December 31, 2020 respectively, being the date of the end of the third quarter of the respective financial years which were subjected to limited review.
- The Group is engaged in manufacturing of Steel Tubes and Pipes. Considering the nature of Group's business and operations, as well as based on reviews of operating results by the chief operating decision makers to make decisions about resource allocation and performance measurement, the Group has identified "Steel Tubes and Pipes" as only reportable segment in accordance with the requirements of 'Ind AS 108 - Operating Segments'.
- The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post\_employment benefits received Presidential assent In September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified and the final rules / interpretation have not yet been issued. The Group will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.

Key numbers of Standalone Financial Results of the Company for the guarter and period ended 31st March, 2022 are as under:

			QUARTER E	NDED	YEAR ENDED		
Sr. No.	Particulars	31.03.2022 (AUDITED) (Refer Note 5)	31.12.2021 (UNAUDITED)	31.03.2021 (AUDITED) (Refer Note 5)	31.03.2022 (AUDITED)	31.03.2021 (AUDITED)	
а	Total Income	98,383.81	93,774.46	70,478.74	3,17,632.48	2,34,153.9	
b	Net Profit for the period (before tax, exceptional and extraordinary items)	14,892.04	11,769.67	14,671.61	43,069.11	36,337.60	
С	Net Profit for the period after tax (after exceptional and extraordinary items)	11,161.29	8,906.54	10,939.30	32,239.25	27,589.98	
	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)	11,326.27	8,998.23	11,240.59	32,588.21	27,832.85	

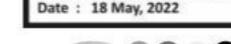
The Standalone Financial Results are available at the Company's website www.ratnamani.com and on the website of the stock exchanges www.bseindia.com and www.nseindia.com.

For and on behalf of Board of Directors

Prakash M. Sanghvi Chairman & Managing Director

Ahmedabad

(DIN: 00006354)



Place: Village Indrad, Taluka Kadi

financialexp.epapr.in

## The Co-Operative Bank of Rajkot Ltd.

## <u>કબ્જા નોટીસ (પઝેશન નોટીસ)</u>

પરિશિષ્ટ - IV (૩લ - ૮(૧))(સ્થાવર મિલ્કત માટે)

ખાથી નીચે સહી કરનાર કે જે **ધી કો-ઓપરેટીવ બેંક ઓફ રાજકોટ લી. ના અધિકૃત અધિકારી** છે અને સિક્યુરિટી ઇન્ફેસ્ટ (એન્સકોર્સમેન્ટ) નિયમ ૨૦૦૨ ના નિયમ ૩ સાથે સિક્યુરિટાઉઝેશ એન્ડ રીકન્સ્ટ્રકશન ઓફ ફિનાન્સીયલ એસેટસ એન્ડ એન્ફોર્સમેન્ટ ઇન્ટરેસ્ટ, ૨૦૦૨ ની કલ ારાવરા વંચાયો વેતાં તે હેઠળ પ્રાપ્ત થયેલ સતાઓને અમલીકરણ કરતાં કરજદાર **મે. છશ્વ** જીનીંગ પ્રા. લી. તથા તેના ડીરેક્ટરસ/જામીન,ગીરો કરનાર શ્રી રમેશભાઈ જાદવભાઈ ગમઢ (હાલ ગુજરી ગયેલ હોય, તેમના વારસદારો મારફત), શ્રી અશોક નાનજીભાઇ ગમઢા, શ્ર્ર યેતનફમાર મેધજીભાઇ રામાણી, શ્રી અમીતભાઇ કરશનભાઇ ડોબરીયા તથા સંજયભાદ શંભુભાઇ યોવટીયા ને નોટિસમાં ઉલ્લેખ કરેલ રકમ જે રુ. ૧૪,૩૪,૩૨,૨૪૨.૩૪ *(એ*ક રુપિયા યૌદ કરોડ યોત્રીસ લાખ બત્રીસ હજાર બસો બેતાવીસ અને યોત્રીસ પૈસા) ઉપરોક્ત નોટીસ મળ્યાની તારીખથી ૬૦ દીવસ માં ભરપાઇ કરી તેવા તારીખ ૨૩.૦૮.૨૦૨૧/૨૨.૦૯.૨૦૨૧ ના રોવ ડીમાન્ડ નોટીસ ઇસ્યુ કરવામાં આવેલ.

. કરજદાર ઉપરોક્ત રકમની વસુવાત આપવામાં નિષ્ફળ ગયેવ હોય આથી કરજદાર અને જાહેઃ જનતા ને નોટીસ આપવામાં આવે છે કે, ઉકત રુલ્સના રુવ ૮ સાથે ઉકત ઓર્ડિનંસના સેક્શન ૧૩(૪) ને વંધાયામાં વૈતાં તે હેઠળ તેમને / તેણીને પામ થયેલ સત્તાઓનું અમલીકરણ કરતા નીર્ય દર્શાવી વર્ણન કર્યા મુજબ ક્રમ નં. ૧ થી ૪ મુજબની મિલ્કતનો સંકિતીક કબજો તારીષ્ 13/0૫/૨૦૨૨ ના રોજ નીચે સહી કરનારે કબજો-પઝેશન લઇ લીધેલ છે.

--. માસ કરીને કરજદાર અને સામન્ય રીતે જાહેર જનતાને આથી યેતવણી આપીએ છીએ કે અ મિલ્લત સંબંધે લોઇ વ્યવહાર કરવો નહિ અને મિલ્લત સાથે કરવામાં આવેલ લોઇ પણ વ્યવહાર સ ૧૪,૩૪,૩૨,૪૪૨.૩૪ (અંકે રુપિયા ચૌદ કરોડ ચોત્રીસ લાખ બન્નીસ હજાર બસો બેતાલીસ અને યોત્રીસ પૈસા) અને તેની ઉપર થયેલ વ્યાજની ૨કમ માટે **ધો કો-ઓપરેટીવ બેંક ઓફ રાજકોટ** લી. ના બોજાને આધિન રહેશે.

... કરજદાર તથા જમીનોનુ ધ્યાન સીક્યુર્ડ એસેટ્સ ગીરો મુક્ત (રિડીમ) કરાવવા માટેની સમર મર્યાદા અંગે સિક્યુરિટાઉઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફિનાન્સીયલ એસેટસ એન્ બેન્ફ્રોર્સમેન્ટ ઇન્ટરેસ્ટ, ૨૦૦૨ ની કલમ ૧૩(૮) પરત્વે દોરવામાં આવે છે.

### સ્થાવર મિલ્કતનુ વર્ણન

- ડીસ્ટ્રીકટ રાજકોટ, તાલુકા-ગોંડલ, મોજે ગામ બીલીયાળાના રેવેન્યુ સર્વે નં.૩૬ પૈકી ૧ નં બીનખેતીની ૧૧૬૩૫ ચો. મી. વાળી જમીન તથા તે ઉપર આવેલ ઇન્ડસ્ટીયલ કેક્ટર્ર બીલ્ડીંગ સહીતની ઇશ્વર જીનીંગ પ્રા. લી.ની માલીકીવાળી મીલ્કત **- નીચે પ્રમાણે બંધાયેલ**: પર્વ: લાગ સર્વે નંબર ૩૯ પૈકીની જમીન પશ્ચિમ: લાગ સર્વે નંબર ૩૬ પૈકીની જમીન **ઉત્તર** . !!ગુ સર્વે નં. ૩૬ પૈકી અને સર્વે નં. ૩ ડી પૈકીની જમીન, **દક્ષિણ:** લાગુ ૬-૧૦ મી. પહોળો રસ્તો
- ડીસ્ટીકટ રાજકોટ, તાલુકા-ગોંડલ, મોજે ગામ બીલીયાળાના રેવેન્યુ સર્વે નં.૩૬ પૈકી ૨ નં બીનખેતીની ઔધોગિક હેતુવાળી ૧૬૨૦ યો. મી. વાળી જમીન ઉપર આવેલ પ્લોટ નં. ૧૩ જેનુ ક્ષેત્રફળ ૫૭૫.૩૭ ચો.મી. યાને ૬૮૮.૧૩ ચો. વારવાળી ઇશ્વર જીનીંગ પ્રા. વી. ની માલીકે વાળી મીલ્કત **- નીચે પ્રમાણે બંધાયેલ**:
  - **પૂર્વ:** લાગુ સર્વે નંબર ૩૬ પૈકીના બાંધકામ સાથેની જમીન, માપ ૩૯.૯૦ મીટર છે, **પશ્ચિમ** વાગ સર્વે નંબર ૩૭ પૈકીની મિવકત, માપ ૨૯.૨૮ મીટર છે. ઉત્તર: વાગ સર્વે નંબર ૩૯ પૈકીને જમીન, માપ ૨૮.૧૨ મીટર છે. લાગુ સર્વે નંબર ૩૮ પૈકીની જમીન, માપ ૩૧-૨૪ મીટર છે **દક્ષિયા**: રસ્તો તથા સર્વે નં. ૩૬ પૈકી ર ની બીજાની મિલકત, માપ ૨૯.૯૯ મીટર છે
- ડીસ્ટ્રીકટ રાજકોટ, તાલુકા-ગીડલ, મોજે ગીડલના રેવેન્યુ સર્વે નં. ૪૩૨/૨ ઉપર આવેલ પ્લો નં રર, રર, ર૭અને ૩૦ની કુલ ૫૧૩.૩૯ યો. મી. વાળી જમીનના સબ-પ્લોટ નં ર૩-૨૬-૨૭ ૩૦/૧ ની. ઉપર આવેલ રહેઠાણના હેતુવાળી ૭૧.૫૮ યો. મી. વાળી બીનખેતીવાળ અશોકભાઇ નાનજીભાઇ ગમઢાની માલીકી વાળી મીલ્કત - **નીચે પ્રમાણે બંધાયેલ**:
- **પૂર્વ:** લાગુ ૭-૫૦ મી. નો રોડ. માપ ૪-૭૦ મીટર છે. **પશ્ચિમ:** લાગુ પ્લોટ નંબર ૨૯, માપ ૭૫ મીટર છે. **ઉત્તર:** લાગ સબ-પ્લોટ નં ૨૩-૨૬-૨૭-૩૧/૨. માપ ૧૩.૭૦ યો. મીટર છે હિક્ષણ: લાગુ સર્વે નંબર ૪૩૧/૧ ની જમીન, માપ ૧૩-૭૫ મીટર છે ડીસ્ટ્રીક્ટ રાજકોટ, તાલુકા-ગોંડલ, મોજે ગોંડલના રેવેન્યુ સર્વે નં. ૪૭૩ પૈકી ૧, ફાઇનલ પ્લોટ
- નં. ૪ ની કુલ જમીન ૧૩૨-૯૦ થો. મી. વાળી જગ્યામાં આવેલ સબ-પ્લોટ નં. ૮/૧ પ્લોટ નં. વાળી રહેઠાણના હેતુવાળી ૬૪.૮૬ યો. મી. યાને ૭૭.૫૭ યો. વારવાળી સંજયભાઇ શંભુભાદ યોવટીયાની માલીકી વાળી મીલ્કત - નીચે પ્રમાણે બંધાયેલ:

**પૂર્વ:** લાગુ કોમન પ્લોટ. માપ ૬-૦૩ મીટર છે.તે તરફે દિવાવ સુવાંગ છે. **પશ્ચિમ:** લાગુ ૭ મીટર પહોળી રસ્તી, માપ ૬-૦૦ મીટર છે. ઉત્તર: લાગુ પ્લોટ નં. ૭. માપ ૧૦-૫૪ મીટર છે. તે તરફે દિવાલ સુવાંગ છે. **દક્ષિણ** : લાગુ સબ-પ્લોટ નં. ૮/૨. માપ ૧૧-૦૭ મીટર છે. તે તરફે

તારીખ : ૨૦/૦૫/૨૦૨૨ અધિકત અધિકારી સ્થળ : રાજકોટ ધી કો-ઓપરેટીવ બેંક ઓફ રાજકોટ લી.,

ar Sarıta', Panchnath Road, Rajkot - 360 001 (Gujarat) 4120 🔘 Fax: 0281 - 2236682 🔘 info@rajbank.in 🔘 raji

## SALE NOTICE SUPREME TEX MART LIMITED (In Liquidation)

To the France Control of the Control

Sr.	Particulars of the Assets	Reserve	Earnest Money
No.		Price	Deposit (EMD)
1.	Sale of Corporate Debtor M/s Supreme Tex Mart Limited as an Entity along with all assess which include:  1-Entire Land & Building along with Plant & Machinery of Spinning Unit 2, Oyeng & Kriting Unit.  7-Agricultural Land allusted in Village Hatdi, Tal Mundra, Kachchh, Gujarat.  1-and at Village Kanganwal, Ludhana.  1-and at Village Kanganwal, Ludhana.  1-and at Village Kanganwal, Ludhana.  1-Ludhana. Area-4991 Sq. Yard Freehold & Building Constructed thereon.	77,25,00,000/- (Rupees Seventy Seven Crores Twenty Five Lakhs Only)	Rs. 7,72,00,000/- (Rupoes Seven Crore Seventy Two Lakhs Only)

ı		thereon.							
Γ	IMPORTANT DATES								
l	1	Last date for submitting expression of interest to participal E Auction Process	ite in	26-May-2022					
ı	2.	Last date to submit Earnest Money Deposit (EMD)		1-June-2022					
ı	3.	Allotment of User ID & Password	1	3-June-2022					
1	4.	E Auction	1	14-June-2022					

Ravinder Kumar Goel IBBI/IPA-001/IP-P00705/2017-18/11252 Liquidato Supreme Tex Mart Ltd

Place: SAS Nagar Date: 20.05.2022

## PREMIER SYNTHETICS LIMITED

Sr. No.	Particulars	Quarter Ending on 31.03.2022	Year to Date Figures 31.03.2022	Corresponding Three Months ended in the Previous Year 31.03.2021
1	Total Income from Operations	1938.04	5908.14	1047.07
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	126.67	258.63	148.62
3	Net Profit/ (Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)		258.63	148.62
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	118.43	250.39	148.62
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	118.43	250.39	148.62
6	Equity Share Capital	459.32	459.32	459.32
7	Reserves (excluding Revaluation Reserve as shown in the Balance sheet of previous year)	-	-	-
8	Face Value of Equity Shares (Per Equity Share)		Rs. 10	
9	Earning Per Share (of Rs. 10/- each) (for continuing and discountinued operations)			
	Basic : Diluted :	2.58 2.58	5.45 5.45	3.24 3.24

The above is an extract of the detailed format of Audited Financial Results of the Company for Duanter and Year ended on 31st March, 2022 filed with the Stock Exchange Under Regulation 33 of SEBSI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange Website www.besindis.com and on Compa wheater www.perimersynthetical.com of For, Premier Synthetics Lim W.bseindia.com and on company For, Premier Synthetics Limite

Date: 19th May, 2022

## N. K. Industries Limited

Extracts of Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31th March, 2022

(Rs. In lacs								
	Stand	idated						
Particulars	Quarter ended 31/03/2022	Year ended 31/03/2022	Quarter ended 31/03/2022	Year ended 31/03/2022				
Total income from operations (net)	60.00	240	506.91	2033.26				
Net Profit/(Loss) from ordinary activities after tax	(43.16)	(186.35)	(16.02)	(152.56)				
Net Profit/(Loss) for the period after tax (after Extraordinary items)	(43.16)	(186.35)	(16.02)	(152.56)				
Equity Share Capital	600.99	600.99	600.99	600.99				
Earnings Per Share (before extraordinary items) of Rs.10/- each Basic: Diluted:	(0.72)	(3.10)	(0.27)	(2.54)				
Earnings Per Share (after extraordinary items) of Rs.10/- each Basic:	(0.72)	(3.10)	(0.27)	(2.54)				

Note:
The above is an extract of the detailed format of 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 Unaudited Quarterly Financial Results are available on the Stock Exchange websites.

Unaudited Quarterly Financial Results are available on the Stock Exchange websites.

For and on behalf of Board of Directors N. K. Industries Limited

Mr. Hasmukhbhai K. Patel Din.: 06587284 Whole Time Director

## GR Gundugolanu Devarapalli Highway Private Limited

Registered Office: GR House, Hiran Magri, Sector 11, Udaipur, Rajasthan-313002 Email: spv@grinfra.com, Phone: +91 294-2487370 (CIN: U45206RJ2018PTC060749)

### EXTRACT OF THE STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2022

SI.	Particulars	(₹in	lakhs except	per share data)
No.		Quarter ended		Year ended on
A800		31-Mar-22	31-Mar-21	31-Mar-21
		(Audited)	(Audited)	(Audited)
1	Total Income from Operations	1,607.69	31,892.10	50,847.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(6,100.67)	2,435.60	5,096.09
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(6,100.67)	2,435.60	5,096.09
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(4,565.25)	1,864.65	3,833.41
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(4,565.25)	1,864.65	3,833.41
6	Paid up Equity Share Capital	4,950.00	4,950.00	4,950.00
7	Reserves (excluding Revaluation Reserve)	(414.76)	6,034.12	6,034.12
8	Securities Premium Account			
9	Net Worth	24,060.89	20,440.52	20,440.52
10	Paid up Debt Capital/Outstanding Debt	76,541.17	39,020.20	39,020.20
11	Outstanding Redeemable Preference Shares			
12	Debt Equity Ratio	3.18	1.91	1.91
13	Earnings Per Share (of Rs. 10/- each) (* not annualised) (for continuing and discontinued operations) - 1. Basic:	(9.22) *	3.77 *	7.74
	2. Diluted:	(9.22) *	3.77 *	7.74
14	Capital Redemption Reserve			
15	Debenture Redemption Reserve			-6
16	Debt Service Coverage Ratio	(0.02)	0.52	0.92
17	Interest Service Coverage Ratio	(0.03)	3.20	4.31

I The above financial results for the year ended March 31, 2022 have been approved by the board of directors at their meetin seld on May 19, 2022.

held on May 11, 2022.
The above is an extract of the detailed format of financial results filled with the Stock Exchange under Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results will be uploaded on website www.godphi.com and will also be available on the Stock Exchange website, www.besindia.com.

37 for the other line inters referred in regulation 52(4) of the LODR Regulation, perfinent disclosures have been made to the

Place: Udaipur Date: 19 May 2022

### **GE T&D India Limited**

Registered Office: A-18, First Floor, Okhla New Delhi-110020 | Ph.: 011-4161 0660 ia-limited.

### NOTICE TO SHAREHOLDERS

NOTICE TO SHAREHOLDERS
(Transfer of shares to Investor Education and Protection Fund)
(VICEs in hereby given to the Shareholders of GE T8D final luminor (the Company)
(VICEs in hereby given to the Shareholders of GE T8D final luminor (the Company)
(VICEs in hereby given to the Shareholders of GE T8D final luminor (the Company)
(VICEs and Protection CH40) of the Companies Ad. 2013 and the Investor discussion and Protection Fund Authority (Accounting, Audit, Transfer and Refund)
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Protection Fund (Telly). The unpart fundamental by the Company to Investor Education and Protection Fund (Telly). The unpart fundament dividends have been transferred from time to time as part the applicable provisions of the Companies Art, 1958 and of or Companies Art, 2013 (investmatter referred to as the Act) to the Investor Education and Protection Fund (investing Fundamental Format dividend paid of the financies pare model Metro 151, 2015.

The companies of the Companies Art 2013 (investmation and Protection Fundamental Companies Art 2013) (investmation Art 2014) (investmation Ar

order including his en expectation or very the decision in the Stateling historic true transferred of the EFL/Multiphy.

Notice is further given to all such shareholder(s) to forward the folioning requisition downsets to the Registras & Schaler Transfer Agent C B Management Services (P) Ltd., Unit-C ET XID India Limited, P-22, Bondel Road, Kolkster-700019, Teh No. 233-011-70002280 1992-2280 2980 2287 0357, Far No. 033-011-739, E-mail: fragilichemis com latest by July 31, 2022 for claiming the unpaid dividend for the year model March 31, 2013 and moverants for battle shares service transferred (EEPF).

I. Forms SR1 and SR2 (with original cancelled cheque bearing the name of the shareholder).

ms ISR-3, SH-13 or SH-14 (as applicable)

Forms (see-s), e1-1, or 94-14 (as application). This Notice has already been communicated to all such shareholders on the la vizilable address/ email IDs on May 18, 2022 as may be applicable whose shares able to be transferred to IEPF under the Rules, requesting them to take needful ac the earliest.

at the earners, in the event, no communication is received from such Shareholders, the Company we be constrained to transfer the shares to the DEMAT Account of the IEPF Authority is the control of the IEPF Authority. The means of the said rives, The concenned shareholders, Isoling shares in physical for and whose shares are liable to be transferred may note that the Company would be sissing new share conficiality joiled by them for the purpose of transferred or shares to IEPF Authority DEMAT Account is age of the Rules and upon such issue, the origin share conficiality shirt shared registered in their name will start advantables.

ncelled and be deemed non-negotiable. arracholder(s) my further note that the details uploaded by the Company on absite shall be deemed adequate notice in respect of issue of the new Sh strifficate(s) by the Company for transfer of physical shares to the IEFP Authority are holder(s) can claim back from the IEFP Authority the share(s) so transferrer

cross of case shareholder(s) have any query on the subject matter and the Rules, they may ontact Company's Registrars & Share Transfer Agent, C B Management Services (P miledt, P-22, Bondel Road, Kolketa – 700 101 (Phore; (033) 2280-6692 / 93 / 94 011-6700 /42 / 24, Fax (033) 4011-6739; E-mail: rla@cbmsl.com).

For GE T&D India Limited

Manoj Prasad Singh Company Secretary

## GR Akkalkot Solapur Highway Private Limited

Registered Office: GR House, Hiran Magri, Sector 11, Udaipur, Raiasthan-313002 Email : spv@grinfra.com, Phone : +91 294-2487370 (CIN: U45201RJ2018PTC061051)

### EXTRACT OF THE STATEMENT OF AUDITED FINANCIAL

SI.	Particulars	(₹in lakhs except per share data)		
No.		Quarter ended		Year ended on
		31-Mar-22	31-Mar-21	31-Mar-21
		(Audited)	(Audited)	(Audited)
1	Total Income from Operations	2,810.98	6,219.01	27,742.46
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	623.73	(380.61)	365.96
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	623.73	(380.61)	365.96
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	429.85	(284.81)	286.83
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	429.85	(284.81)	286.83
6	Paid up Equity Share Capital	1,260.00	1,260.00	1,260.00
7	Reserves (excluding Revaluation Reserve)	3,940.76	1,595.19	1,595.19
8	Securities Premium Account			
9	Net Worth	13,661.63	9,906.37	9,906.37
10	Paid up Debt Capital/Outstanding Debt	32,009.94	22,413.51	22,413.51
11	Outstanding Redeemable Preference Shares			
12	Debt Equity Ratio	2.34	2.26	2.26
13	Earnings Per Share (of Rs. 10/- each) (* not annualised) (for continuing and discontinued operations)-  1. Basic:	3.41 *	(2.26) *	2.28
	2. Diluted:	3.41 *	(2.26) *	2.28
14	Capital Redemption Reserve			
15	Debenture Redemption Reserve	1,580.00		
16	Debt Service Coverage Ratio	0.67	0.27	1.23
17	Interest Service Coverage Ratio	1.92	0.27	1.23

The above financial results for the year ended March 31, 2022 have been approved by the board of directors at their meeting held on May 19, 2022.

their meeting held on May 19, 2022. The above is an extract of the detailed format of financial results filled with the Stock Kenange under Regulation 25 of Securities and Exchange under Regulation 25 of Securities and Exchange 19 of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results will be uploaded on website www.grakso.com and will also be available on the Stock Exchange website, www.benidia.com 52(4) of the LODR Regulation, perfinent disclosures have been made to the SEC Limitor.

For and on behalf of Board of Directors of GR Akkalkot Solapur Highway Private Limited

### 四 hanset HMT LIMITED

Regd. Office: "HMT Bhavan" No.59, Bellary Road, Bangalore - 560032. Tel No: 080 - 23330333 Website: www.hmtlindia.com, Email : cosey@hmtlindia.com CIN: L29230KA1953GOI000748

### NOTICE OF POSTAL BALLOT TO THE MEMBERS

NOTICE OF POSTAL BALLOT TO THE MEMBERS

NOTICE is hereby given that pursuant to the provisions of section 110 and all other applicable provisions, if any, of the Companies Act, 2013 (Title Act), and the rules made thereunder read with Ministry of Corporate Affairs Circulars dated April 8, 2202, April 13, 2020, June 15, 2020, June 15, 2020, June 23, 2021 and December 08, 2021 (collectively referred to as 'relevant circulars') and Regulation 44 of the SEBI (Listing Obligations 14 of the Act Provisions (Carollars and Indications issued thereunder, the Company has on Thursday, May 17, 2022 completed the dispatch of the Postal Ballot Notice through re-mail to Member whose names appeared in the Register of Members as on Tuesday, May 17, 2022 ('the cut-off date') and whose email 10s are registered with Registrar and Share Transfer Agent (RTA) of the Company) to the special business as mentioned in the Postal Ballot Notice. In accordance with the Abrowmentioned MCA Circulars, physical cologies of the Postal Ballot Notice will not be sent to the Members. The communication of assert/dissent of the Members would take place through the remote e-voling system (E-voling) only, Any person, who is not a member as on the close of business hours of the cut-off date, should treat this notice for information purspecs only.

business hours of the out-off date, should treat this notice for information purposes only. The Notice of Postal Bailot are also available on the website of the Company at www.hmindia.com, stock Exchange websites i.e., BSE Ltd and National Stock Exchange of India Ltd at www.benidia.com and www.nseindia.com respectively and e-voting agency. KFin Technologies Limited (KFinTech) at https://evoting.kfintech.com The Company has engaged the services of KFin Technologies Limited (KFinTech) for providing the remote e-voting facility to the Members. The detailed procedure of E-voting is enumerated in the Notes to the Postal Bailot Notice.

The notes to the Fusion John Woulder.

Shirt D. Venkateswardu, Designated Partner of M/s. DAC & Associates LLP, Company Secretaries has been appointed as the Scrutinizer to scrutinize the Postal Ballot process through remote evolting in a first and transparent manner.

Members are informed that:

- The e-volting period shall commence on **Saturday, May 21, 2022** at 0900 hours IST and end on **Sunday, June 19, 2022** at 1700 hours IST. Darring this period, Members of the Company, holding shares either in physical or demanterialised form, as on the cut-off date, i.e., **Tuesday, May 17, 2022**, may cast their vote electronically. The remote e-volting module shall be disabled by KFniFech thereafter.
- The result of the postal ballot through e-voting will be declared on or before **Tuesday**, June 21, 2022 at the Registered Office of the Company. The results of the Postal Ballot along with the Scrutilizer's Report will also be displayed on the Company's website i.e. www.hmitndla.com and on the website of the KFinTech at https://evoting.kfintech.com and also be communicated to the above mentioned Stock Exchanges.
- Members who have not registered their e-mail addresses so far or who want to update their e-mail address, are requested to approach their respective Depositories Participant(s) DP for shares held in electronic mode and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Kfin Technologies Ltd., at einward.ris@kfintech.com for receiving all communications electronically.
- (iv) In case of any query and/or grievance regarding e-voting, you can write an email to einward.ris@kintech.com or call KFintech toll free No. 1800 309 4001 for any further clarifications.
- Note: Securities and Exchange Board of India vide circular no. SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 has mandated the Members holding shares in Physical mode to update PAN, KYC details containing address, mobile number, e-mail address, bank 'account details and nomination details with the Company/ RTA at the earlies.

(Kishor Kumar S)