

November 10, 2022

To,

**BSE** Limited,

(Stock Code: 533202) Floor 25, P J Towers Dalal Street Mumbai-400 001

Dear Sir/Madam,

#### Sub: Intimation of dispatch of Postal Ballot Notices and News Paper publication

In continuation to our letter dated November 08, 2022 with regard to the Postal Ballot Notice, the Company pursuant to the provision of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 has sent the Postal Ballot Notice dated November 08, 2022 along with the explanatory statement in electronic mode, as the case may be to the shareholders of the Company on Wednesday, November 09, 2022.

The Postal Ballot Notice has been uploaded on the website of the Company www.nelholdings.in

Further, we also enclose the copies of the clippings of the newspaper publications, published on Thursday, November 10, 2022 in,

- (i) Financial Express (English) All India Edition
- (ii) Hosa Digantha (Kannada) Regional Edition

Request you to take the same on record.

Thanking you,

For NEL Holdings South Limited

Prasant Kumar

Company Secretary & Chief Compliance Officer

Encl.: a/a

# FINANCIAL EXPRESS

(CIN: L93000KA2004PLC033412) Regd. Office: No. 110, A Wing, Level 1, Andrews Building, M. G. Road, Bangalore - 560001 Ph: +91-80-2227 2220, Email ID: cs@nelholdings.in; Web: www.nelholdings.in

**NEL HOLDINGS SOUTH LIMITED** 

# POSTAL BALLOT NOTICE

Notice is hereby given to all the Members of the Company pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), and pursuant to General Circular Nos.14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and further extension vide Circular no. 03/2022 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, September 28, 2020, December 31, 2020 June 23, 2021, December 08, 2021 and May 05, 2022, respectively, issued by the Ministry of Corporate Affairs("MCA Circulars") that the Company seeks approval of Members, through e-voting for the following business though Special Resolution: 1. To approve alteration of Clause 1 of the Main Object Clause of

- Memorandum of Association of the Company.
- 2. To approve the change of name of the Company to "SATCHMC HOLDINGS LIMITED"
- 3. To alter the Name Clause in the Memorandum of Association and to substitute name in the Articles of Association of the Company 4. To approve the re-appointment and the remuneration payable to Mr.
- Nitesh Shetty (DIN:00304555), as Managing Director designated as Chairman and Managing Director of the Company 5. To approve the divestment of balance 15% stake held by the Company

in NIRPL Ventures Private Limited Members' consent is sought for the proposal contained in the resolutions given in the Notice dated November 08, 2022 along with a statement pertaining to the said resolutions setting out the material facts and related particulars. The notice has been sent to all the Members, whose name appeared in the Register of Members as on Friday, November 04, 2022. (Cut-off date) by email only. The hardcopy of the Notice along with the postal ballot form and pre-paid self-addressed business reply envelope to the Members will not be sent to the Members in accordance with the MCA

The electronic voting period will commence on 9.00 A.M. on Thursday, November 10, 2022 and closes at 5.00 P.M. on Friday, December 09,

The Members who are holding share in Physical form or who have not registered their email addresses with the RTA, can register their e-mail address as per the following instructions:

Process to be followed for Registration of e-mail address

Physical	Members may send an e-mail request to einward.ris@kfintech.com along with:
	<ul> <li>Scanned copy of the signed request letter mentioning the Folio No., name of the member, e-mail address, mobile number</li> </ul>
	Self-attested copy of PAN
	<ul> <li>Self-attested copy of any address proof including Aadhar, Passport etc.</li> <li>Scanned copy of share certificate (front and back)</li> </ul>
Demat	Please contact your Depository Participant and register your e- mail address in your DEMAT account, as per the process recommended by your DP.

Upon the registration of the email id, you will receive an email notice by the RTA of this Postal Ballot along with e-voting link.

The Board of Directors have appointed Mr. Sudhindra K. S. Company Secretary in Practice having FCS-7909; CP No.-8190 as the Scrutinizer for the Postal Ballot process.

The Chairman & Managing Director or the Executive Director will announce the result of the Postal Ballot on or before Saturday, December 10, 2022 and the same will be announced to the Stock Exchange and uploaded on the website of the Company.

This Notice is also placed on the website of the Company www.nelholdings.in, on the website of BSE Limited at www.bseindia.com. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact Ms. Krishna Priya M, Manager - Corporate Registry, at evoting@kfintech.com or call KFintech's toll free No. 1-800-3454-001 for any further clarifications.

For NEL Holdings South Limited

Prasant Kumar Company Secretary & Place: Bengaluru Chief Compliance Officer Date: November 08, 2022

**Particulars** 

Net Profit / (Loss) for the period (before tax,

Net Profit / (Loss) for the period before tax

Net Profit / (Loss) for the period after tax

(after Exceptional and/or Extraordinary items)

(after Exceptional and/or Extraordinary items)

(Comprising Profit / (Loss) for the period [(after tax)] and Other Comprehensive Income (after tax)]

(for continuing and discontinued operations) -

Total Comprehensive Income for the period

Earnings Per Share (of Rs.10/- each)

Exceptional and/or Extraordinary items)

Total Income from Operations

**Equity Share Capital** 

Other Equity

1. Basic

2. Diluted

November, 2022.

Mumbai

9<sup>th</sup> November, 2022

the Company: www.mrvlindia.com

# OB **OBEROI**

REALTY

Regd. Office: Commerz, 3th Floor, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon (E), Mumbai - 400063 CIN: L45200MH1998PLC114818; E-mail Id: cs@oberoirealty.com Website: www.oberoirealty.com; Tel: +91 22 6677 3333; Fax: +91 22 6677 3334

#### NOTICE

# Extraordinary General Meeting

business as set forth in the notice of the meeting ("Notice") will be held on Thursday, December 1, 2022 at 11:30 a.m. through video conference/ other audio visual means ("VC") without the physical presence of the Members of the Company, in compliance with the applicable provision of Companies Act, 2013 and the SEBI (Listing Obligations) and Disclosure Requirements) Regulations, 2015 read with General Circular nos. 14/2020, 17/2020, 20/2020 and 03/2022 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by Securities and Exchange Board of India (collectively, the "said Circulars"). In terms of the said Circulars, the Notice has been sent only by email to the members whose e-mail address are registered with the Company or with the Depository. The above document has been uploaded on Company's website (www.oberoirealty.com), and on the website of stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). A member shall be entitled to request for physical copy of any such

Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses; and such members can obtain login credentials for e-voting by sending following details on cs@oberoirealty.com: (A) their folio/ demat account number, (B) their email id, and (C) scanned copy of their (i) share certificate (front & back)/ client master or consolidated account statement, (ii) PAN card (self attested), (iii) Aadhar (self attested). In respect of shares held in physical form, the Company will update the email address basis the above information. Members holding shares in account/folio, as the case maybe.

cs@oberoirealty.com at least 7 working days prior to the EGM, to enable the Company to suitably reply to such queries at the EGM/by email.

### E-voting Information

n terms of Section 108 of the Companies Act, 2013, read with Rules thereto, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the said Circulars, the Company is providing e-voting facility to its members to cast their vote by electronic means before the EGM (Remote e-voting) and during the EGM, on the resolution set forth in the Notice. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting. The Notice will also be available on the e-voting website of CDSL www.evotingindia.com.

November 30, 2022 (5.00 P.M.). The Remote e-voting module shall be disabled by CDSL after 5.00 P.M. on November 30, 2022. The cut-off date for determining the eligibility to vote is November 24, 2022 and only the persons holding shares of the Company (in physical or dematerialized form) on the cut-off date shall be entitled to avail the facility of e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares on the cut-off date of November 24, 2022, should follow the instructions given in Notice to obtain his/her login id and password for e-voting. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting at the EGM. The Members who have already casted their vote through Remote e-voting may attend the EGM through VC but shall not be entitled to cast their vote during the EGM.

during the meeting, or regarding CDSL e-voting system, you can write an email to nelpdesk.evoting@cdslindia.com or contact CDSL on 1800 22 55 33. Alternatively, the e-voting related grievances may be addressed to Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400013 or by email to helpdesk, evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

Place: Mumbai Date: November 9, 2022

**HEADS UP VENTURES LIMITED** 

(Formerly The Mandhana Retail Ventures Limited)

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012

Tel. No:- +91-22-43539790 Email:- cs@tmrvl.com Website: www.mrvlindia.com

Extract of The Unaudited Financial Results

for the Quarter and Half Year ended 30th September, 2022

30.09.2022

70.44

(159.20)

(159.20)

(159.20)

(158.22)

2208.26

(0.72)

(0.72)

The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 9"

2. The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of

**Quarter Ended** 

30.06.2022

50.55

(159.63)

(159.63)

(159.63)

(156.08)

2208.26

(0.72)

(0.72)

30.09.2021

(Unaudited) (Unaudited) (Unaudited) (Unaudited)

(139.10)

(139.10)

(139.10)

(139.28)

2208.26

(0.63)

(0.63)

36.62

For Oberoi Realty Limited Bhaskar Kshirsagar Company Secretary

(Rs. In Lakh, except earnings per share)

30.09.2021

61.66

(277.70)

(277.70)

(277.70)

(277.81)

2208.26

(1.26)

(1.26)

By Order of the Board of Directors For HEADS UP VENTURES LIMITED

PRIYAVRAT P. MANDHANA

**EXECUTIVE DIRECTOR** 

DIN: 02446722

(Formerly The Mandhana Retail Ventures Limited)

Year Ended

31.03.2022

(Audited)

251.64

(536.06)

(536.06)

(536.06)

(537.08)

2208.26

(2.43)

(2.43)

Half Year Ended

30.09.2022

121.00

(318.82)

(318.82)

(318.82)

(314.30)

2208.26

(1.44)

(1.44)

## IN THE COURT OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL. BENCH-VI, NEW DELHI

IA No. 63 OF 2019 IN THE MATTER OF:

BARUMAL VINOD KUMAR VS. AMIRA PURE FOODS PRVIATE LIMITED

 Mr. Rajesh Arora, C-2-B/82-C, Janak Puri West, New Delhi- 110058 2. Mr. Jawahar Kapoor, House No. A-1/176, First Floor, Sector-17, Rohini,

Mr. Karan Chanana, 29E, AU Tower, DMCC Jumeirah Lake Tower, Dubai-127197, UAE

- Amira Pure Foods PTE Ltd., 17 Phillip St, Singapore- 048695 Amira I Grand Foods INC., 1 Park Plz Ste 600, Irvine, CA, 92614-5987 United States
- Amira C Foods International DMCC, 29 E, AU Tower, DMCC, Jumeriah Lake Towers, Dubai, UAE
- 6LG, UK, (United Kingdom) Empower Soft Trade and Techno Pvt Ltd., WZ-48, First Floor, Village Budhella,

Amira G Foods Limited, 1st Floor, 2 Eastbourne Terrace, Paddington, London W2

- Vikaspuri, West Delhi, New Delhi -110018
- Progressive Trade Link, 2/98, Sunder Vihar, Delhi-110087
- 10. PR Enterprises Private Limited, 27/41, 2ND Floor, Old Rajinder Nagar, New Delhi 11. Four Coins Global India Pvt Ltd., House No. 320, Plot No. H-7, Landmark near
- behind PP Design, State Aggrawal Plaza, Pitampura, New Delhi 110034 12. India Sales Corporation, 2488/1, 2nd Floor, Teliwara, Vidyanand Market, Sadar Bazaar, New Delhi- 110006
- 13. Prem Chandra Ram Niwas, 118/1, Main Road, East Moti Bagh, Sarai Rohilla,
- 14. Ravi Enterprises, 284/13, Block A, Main Pandav Road, Vishvas Nagar, Shahdara, Delhi - 110032
- GA Grain Merchant Private Limited, 202, Second Floor, Building No. 101/9. Vivekanand Building, Rishi Nagar, Shakur Basti, Delhi - 110034
- 16. Victory Foods, Victory Food Specialities, F-4, Shopping Complex, Outer Ring Road, Block-A, Meera Bagh, Paschim Vihar, Delhi – 110087
- Govinda Foods India Private Limited, 241-242 G.T. Karnal Road, New Delhi 110036.
- 18. SG Agro International, 241/242, G. T. Road, Bakoli, New Delhi, Delhi-110036 19. Sungold Trade Private Limited, A1-310, Harsha House, Commercial Complex
- Karamupra, Delhi-110015 India 20. Neel Kanth Foodgrain Processors Private Limited, 2737, 1st Floor, Naya Bazar Delhi- 110006

This is to bring to your notice that the Hon'ble NCLT, New Delhi had issued notices on 17.02.2020, 12.08.2022, and 21.09.2022 against each of you, notice(s) herein and despite of notice being issued on the aforesaid dates, all of you have failed to appear before the Hon'ble NCLT, Delhi as per dates fixed in the above orders, hence on 31.10.2022, when the matter is was again listed for your presence, since none of you appeared before the Hon'ble NCLT, Bench VI, New Delhi the Hon'ble NCLT directed the Liquidator to publish this notice in daily newspaper having wide circulation.

Therefore, it is brought to your notice that the said IA No. 63 of 2019, the Hon'ble NCLT, Bench-VI, Delhi has again issued notice to you the Notice(s) herein to be present on 28.11.2022 either virtually or physically either personally or through your counsel as per latest notification of Hon'ble NCLT, New Delhi. Akash Shinghal, Liquidator

Amira Pure Foods Private Limited-In Liquidation G-8 & 9, Hans Bhawan, 1, BSZ Marg, ITO, New Delhi-110002 Mobile No.: 9868145676 | Email: akash@kjco.net NDOH: 28.11.2022

# 'IMPORTANT'

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contants. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals adversing in its newspapers Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

# LANCER CONTAINER LINES LIMITED

Regd. Off.: Mayuresh Chambers Premises Co-Operative Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai, Maharashtra, 400614 Tel no.: +022-27566940, Website: http://www.lancermarine.in Email: info@lancermarine.in, CIN: L74990MH2011PLC214448

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING NOTICE IS HEREBY GIVEN that Extra-Ordinary General Meeting ("EGM") of the members of

Lancer Container Lines Limited ("Company") will be held on Monday, December 05, 2022 at 12:00 P.M through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact business as mentioned in EGM notice & seek approval of shareholders of the company for Resolution seeking approvals of the Shareholders in the EGM

Sub-Division of Ordinary Equity Shares from Face Value of Rs. 10/- Per Share to Rs. 5/

Alteration of the Capital Clause in the Memorandum of Association of the Company consequent upon Sub-Division

The place of meeting shall deemed to be the Registered Office of the Company.

In view of continuing Covid-19 pandemic and pursuant to the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 03/2022 dated May 05, 2022 and in compliance with applicable provisions of the Companies Act, 2013 (the "act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and administration) Rules, 2014 ("the Rules"), as amended from time to time, read with the MCA Circulars, SEBI circular and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") the Extra Ordinary General Meeting of the Company is scheduled on Monday, December 05, 2022 at 12:00 P.M, through VC/OAVM which does not require physical presence of members at

As per the aforesaid circulars the Electronic copies of Notice of EGM has been sent by e-mail to those eligible members whose e-mail address are registered with Depositories/DP/Company's RTA/the Company. The members whose email addresses are not registered can download the said Notice from Company's Website. The Notice of EGM has been sent/emailed to all the members on Wednesday, November 09, 2022.

Members will have an opportunity to cast their votes remotely or during the EGM on the business set forth in the Notice of EGM through electronic voting systems. The manner of remote e-voting or e-voting during the EGM for members has been provided in the Notice convening EGM. Instructions for attending EGM through VC/OAVM are also provided in the said notice.

The remote e-voting period begins from 9.00 A.M. on Friday, December 02, 2022 and ends on Sunday, December 04, 2022 at 5.00 PM for the shareholders of the Company. The remote evoting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it The Cut-off date/record date for purpose of determining eligibility of Members to cast vote

electronically and attend the EGM through VC/ OAVM of the Company is Monday, November 28, 2022. During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on cut-off/record date of November 28, 2022 may cast their vote electronically. E-voting shall be made available at the EGM and the members who have not casted their votes by remote e-voting can exercise their voting rights at the EGM. Members who have casted their votes by remote e-voting can participate in the EGM but shall not entitled to cast votes at the EGM. Any person, who acquires shares of the Company and become member of the Company after sending the Notice of EGM through electronic mode and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at

In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated 13th April, 2020, the Notice calling EGM has been uploaded on the website of the Company at www.lancerline.com. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 All grievances connected with the facility for voting by electronic means may be addressed to

Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Compliance Officer for any grievances connected with facility for voting by electronic means at following: Name: Mr. Mahendra Gupta

Designation: Company Secretary cum Compliance Officer

Address: Office: Mayuresh Chambers Premises, Co-Op. Society Ltd. Unit No. H02-2, H02-3 & H02-4, Plot No.60, Sector-11 Belapur Navi Mumbai, Maharashtra, PIN-400614, India. Email id: secretarial@lancerline.com

Phone No: +91 022-27566939/40/41/42/50

Date: November 10, 2022

Place: Navi Mumba

DIN: 01942246

For Lancer Container Lines Limited

Abdul Khalik Chataiwala

**Managing Director** 

# **VENUS PIPES & TUBES LIMITED** (Formerly known as VENUS PIPES & TUBES PRIVATE LIMITED)

CIN NO. L74140GJ2015PLC082306 Survey No. 233/2 and 234/1, Dhaneti, Bhuj (Kachchh - 370020) Gujarat, India

Tel: +91 2836 232183 | E-mail: cs@venuspipes.com | Website: www.venuspipes.com

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS

# FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2022 (Rs. In Million, unless otherwise stated)

Half Year Ended Year Ended Quarter Ended 30.09.2021 | 30.09.2022 | 30.09.2021 31.03.2022 30.09.2022 30.06.2022 **Particulars** (Un-audited) (Un-audited) (Un-audited) (Un-audited) (Un-audited) (Audited) 1,264,08 1,136.01 894.64 2,400.09 1,705.26 3,869.52 Total income from operations Net Profit for the period (before Tax. Exceptional and/or Extraordinary items) 139.64 121.58 261.22 207.85 428.78 116.85 Net Profit for the period before tax (after Exceptional and/or Extraordinary items) 139.64 121.58 116.85 207.85 428.78 261.22 Net Profit for the period after tax (after Exceptional and/or Extraordinary items) 103.91 91.10 88.27 195.01 156.33 316.68 Total comprehensive income for the period (Comprising profit after tax and other comprehensive income after tax) 316.59 103.88 91.08 88.27 194.96 156.49 Paid-up equity share capital (face value of Rs. 10/- each) 130.99 152.22 202.96 202.96 130.99 202.96 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 1,133.12 Earnings Per Share (of Rs. 10/- each) (not annualised) 11.93 22.55 Basic: 5.31 4.66 6.74 9.97 5.31 Diluted: 4.66 6.74 9.97 11.93 22.55

The above is an extract from the statement of standalone and consolidated 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/annual financial results and notes there to are available on the stock exchange websites (ww.nseindia.com and www.bseindia.com) and on Company's website i.e www.Venuspipes.com.

. Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on November 9, 2022, declared an interim dividend of ₹ 0.5/- (5%) per equity share for the financial year 2022-23. The record date to determine eligible shareholders entitled to receive said interim dividend is November 21, 2022.

3. The Shareholders of the Company, who have not yet registered/ updated their email address, are requested to register / update their email address with their depository participant or send their consent to in cs@venuspipes.com along with their folio no. / DPID CL ID and valid email address for registration / updation. For and on behalf of Board

For Venus Pipes & Tubes Limited

Place: Gandhidham

Date: 09.11.2022

Mr. Arun Kothari (Managing Director & CFO) DIN: 00926613

### BHAGYASHREE LEASING AND FINANCE LIMITED Regd. Office: 1st Floor, Kumar Capital, 2413, East Street, Camp, Pune 411001

Particulars	9	Quarter ended		Half year	Year ended	
	30/09/2022 (Unaudited)	30/06/2022 (Unaudited)	30/09/2021 (Unaudited)	30/09/2022 (Unaudited)	30/09/2021 (Unaudited)	31/03/2022 (Audited)
Total income from operations (Net) Net Profit/(Loss) for the period (Before tax,	1.19	2.11	4.59	3.31	8.61	19.09
exceptional and extraordinary items) Net Profit/(Loss) for the period (Before tax	0.43	-2.20	3.41	-1.77	3.28	9.29
and after exceptional and extraordinary items) Net Profit/(Loss) for the period after tax	0.43	-2.20	3.41	-1.77	3.28	9.29
(after exceptional and extraordinary items) Total comprehensive income for the period (comprising profit/(loss) for the period (after	0.12	-2.76	2.21	-2.01	1.04	4.33
tax) and other comprehensive income (after tax)	0.12	-2.76	2,21	-2.01	1.04	4.33
Equity Share Capital Reserves (excluding Revaluation Reserve) as	350.01	350.01	350.01	350.01	350.01	350.01
shown in the Balance Sheet of previous year Earnings Per Share (for continuing and discontinued operations)	******	HARACTER ST	200000	W808050	400000	-187.39
Basic:	0.003	-0.07	0.06	-0.05	0.02	0.12

Diluted:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website (www.bseindia.com). The statutory Auditors of the Company have carried out the Limited review of the above results.

2. The Company is primarily engaged in a single segment viz. financial services and related activities and therefore the segment reporting is not

Figures have been regrouped and rearranged wherever necessary.

For and on behalf of the Board of Directors Of Bhagyashree Leasing and Finance Limited

> Ameya Jain Director & CFO DIN: 01947076

> > **BENGALURU**

Place: Pune Date: 08.11.2022

# financialexp.epa.in

Sr.

No.



OBEROI REALTY LIMITED

An Extraordinary General Meeting of Members ("EGM") of the Company to transact the

demat mode are requested to update their email address with their depository participant. Members are requested to keep their email id updated in their demat Members desirous of obtaining any information are requested to address their queries at

Remote e-voting shall commence from November 28, 2022 (9.00 A.M.) and ends on

n case you have any queries or issues or seek assistance w.r.t. VC facility before or

BEFORE THE DISTRICT CONSUMER DISPUTES
REDRESSAL COMMISSION AT BENGALURU
Execution Case No.59/2021 In CC No.601/2018 BETWEEN

Decree Holder: K.Manjula AND TGS CONSTRUCTIONS PVT LTD. And Another NOTICE TO JUDGMENT DEBTORS UNDER ORDER V RULE 20 (1A) OF THE CODE OF CIVIL PROCEDURE.

JDR No 1. TGS CONSTRUCTIONS PVT LTD.

Managing Managing

JDR No 2.Sachin Nayak, Chairman, Both are a No. L-142,5<sup>th</sup> Avenue, Ground Floor, 5<sup>th</sup> Mair Road, 6<sup>th</sup> Sector, HSR Layout, Bengaluru-560102 Whereas, the Decree holder has instituted the whereas, the Decree Houser has instituted above petition against Judgment Debtors seeking recovery of money of Rs.6,31,000/-,(Rupees Six alshs Thirty One Thousand Only) you both are hereby directed to appear in this commission or by pleader on 15th day of November 2022 at 10.30Am to answer the same, failing which the Hon'ble court shall disposed the above case in your absence.

your absence.
Given under my hand and seal of the Commission
on 08th day of November 2022.

By order of the Commission,
Assistant Registrar-cum Asst. Administrative
Officer, Dist. Consumer Disputes Redressal
Commission, Bengaluru urban District

ರೂ.2,47,19,691/-

ರೂ.2,45,86,566/-

ರೂ.2,39,27,889/-

DIPR/CP/VCPL/3015/2022-23

though Special Resolution:

HOLDINGS LIMITED"

circulars.

2022.

Demat

ಕ್ರ. ಸಂ.

BEFORE THE DISTRICT CONSUMER DISPUTES REDRESSAL COMMISSION AT BENGALURU Execution Case No.381/19 In CC No.1188/19 BETWEEN Decree Holder: SMT LATHA

JDR No 1. TGS CONSTRUCTIONS PVT LTD. ted by MANDEEP KAUR, Managi JDR No 2.Sachin Nayak, Chairman, Both are at No. L-142,5th Avenue, Ground Floor, 5th Main Road, 6th Sector, HSR Layout,

Assistant Registrar-cum Asst. Administrative Officer, Dist. Consumer Disputes Redressal Commission, Bengaluru urban District

ಕರ್ನಾಟಕ ಗೃಹ ಮಂಡಆ

3ನೇ ಮಹಡಿ, ಕಾವೇರಿ ಭವನ, ಬೆಂಗಳೂರು.

ದೂರವಾಣಿ: 080-22273511/080-22100077 web site: http://eproc.karnataka.gov.in

ಅಲ್ಪಾವಧಿ ಟೆಂಡರ್ ಪ್ರಕಟಣೆ (ಇ–ಪ್ರೊಕ್ಯೂರ್ಮಂಟ್ ಮೂಲಕ) ಕರ್ನಾಟಕ ಗೃಹ ಮಂಡಳಿಯಲ್ಲಿ ಪೂರ್ವಾರ್ಹತೆ ಪಡೆದ ಹಾಗೂ ಪಡೆಯಲು

ಇಚ್ಚಿಸುವ ಗುತ್ತಿಗೆದಾರರಿಂದ ಇ-ಪ್ರೊಕ್ಯೂರ್ಮೆಂಟ್ ಮೂಲಕ ಈ ಕೆಳಕಂಡ ಕಾಮಗಾರಿಗೆ ಅಲ್ಪಾವಧಿ ಟೆಂಡರ್ನ್ನು ಕರೆಯಲಾಗಿದೆ ವಿವರಗಳು ಕೆಳಕಂಡಂತಿವೆ.

ರಾಜ್ಯದ ವಿವಿದೆಡೆ ನಿರ್ಮಿಸಲು ಉದ್ದೇಶಿಸಿರುವ ಪೋಸ್ಟ್ ಮೆಟ್ರಿಕ್ ನಂತರದ

ಬಾಲಕ/ಬಾಲಕಿಯರ ವಿದ್ಯಾರ್ಥಿನಿಲಯ ಕಟ್ಟಡ ಕಾಮಗಾರಿಗಳು

ಬಿಡ್ ಸಲ್ಲಿಸಲು ಕೊನೆಯ ದಿನಾಂಕ ಮತ್ತು ವೇಳೆ: 19.11.2022

ಸಂಜೆ 4.00 ಗಂಟೆಗೆ

ಕಾಮಗಾರಿಯ ಹೆಸರು

ಬಾಗಲಕೋಟೆ ಜಿಲ್ಲೆ, ಬಾಗಲಕೋಟೆ ತಾಲ್ಲೂಕಿನಲ್ಲಿ – ಬಾಲಕರ

ವಿದ್ಯಾರ್ಥಿ ನಿಲಯ. Work Indent No: KHB/2022-23/BD/WORK\_INDENT 1038 & IFT No. 168 Date: 04.11.2022 ಟೆಂಡರ್ಗಟ್ಟ ಮೊತ್ತ

ಗದಗ ಜಿಲ್ಲೆ, ಗಜೇಂದ್ರಗಡ ತಾಲ್ಲೂಕಿನಲ್ಲಿ – ಬಾಲಕಿಯರ ವಿದ್ಯಾರ್ಥಿ

ನಿಲಯ. Work Indent No: KHB/2022-23/BD/WORK\_INDENT 1039 & IFT

No. 169 Date: 04.11.2022 ಟೆಂಡರ್ಗಿಟ್ಟ ಮೊತ್ತ ರೂ.2,46,82,668/-

ಬೆಂಗಳೂರು ಗ್ರಾಮಾಂತರ ಜಿಲ್ಲೆ, ದೇವನಹಳ್ಳಿ ತಾಲ್ಲೂಕಿನಲ್ಲಿ

ಟೆಂಡರ್ಗಿಟ್ಟ ಮೊತ್ತ ರೂ.2,47,72,030/-

ಬಾಲಕಿಯರ ವಿದ್ಯಾರ್ಥಿ ನಿಲಯ. Work Indent No: KHB/2022

23/BD/WORK\_INDENT 1040 & IFT No. 170 Date: 04.11.2022

ಬೀದರ್ ಜಿಲ್ಲೆ, ಬೀದರ್ ತಾಲ್ಲೂಕಿನಲ್ಲಿ – ವೃತ್ತಿಪರ ಬಾಲಕಿಯರ

ವಿದ್ಯಾರ್ಥಿ ನಿಲಯ. Work Indent No: KHB/2022-23/BD/WORK INDENT 1041 & IFT No. 172 Date: 05.11.2022 ಟೆಂಡರ್ಗಿಟ್ಟ ಮೊತ್ತ

ಯಾದಗಿರಿ ಜಿಲ್ಲೆ, ಷಹಾಪುರ ತಾಲ್ಲೂಕಿನಲ್ಲಿ - ಬಾಲಕಿಯರ ವಿದ್ಯಾರ್ಥಿ

ನಿಲಯ. Work Indent No: KHB/2022-23/BD/WORK\_INDENT 1042 & IFT

ಬಿಡ್ ಸಲ್ಲಿಸಲು ಕೊನೆಯ ದಿನಾಂಕ ಮತ್ತು ವೇಳೆ: 21.11.2022 ಸಂಜೆ 4.00 ಗಂಟೆಗೆ

ದಾವಣಗೆರೆ ಜಿಲ್ಲೆ, ದಾವಣಗೆರೆ ತಾಲ್ಲೂಕು, ದೇವರಾಜ ಅರಸು

ಬಡಾವಣೆ – ಬಾಲಕಿಯರ ವಿದ್ಯಾರ್ಥಿ ನಿಲಯ. Work Indent No:

KHB/2022-23/BD/WORK\_INDENT 1043 & IFT No. 174 Date: 07.11.2022 ಟೆಂಡರ್ಗಟ್ಟ ಮೊತ್ತ ರೂ.2,46,26,363/–

ಧಾರವಾಡ ಜಿಲ್ಲೆ, ಧಾರವಾಡ ತಾಲ್ಲೂಕು, ಶಾಂತಿನಗರ - ಬಾಲಕರ

ವಿದ್ಯಾರ್ಥಿ ನಿಲಯ. Work Indent No: KHB/2022-23/BD/WORK\_INDENT 1044 & IFT No. 175 Date: 07.11.2022 ಟೆಂಡರ್ಗಟ್ಟ ಮೊತ್ತ

ಸಹಿ/-

ಕಾರ್ಯಪಾಲಕ ಅಭಿಯಂತರರು

ಕರ್ನಾಟಕ ಗೃಹ ಮಂಡಳಿ, ಬೆಂಗಳೂರು

ಕಾಮಗಾರಿಯ ಬಗ್ಗೆ ಹಾಗೂ ಇನ್ನಿತರ ವಿವರಗಳಿಗೆ ಈ ಮೇಲ್ವಂಡ ವಿಳಾಸದಲ್ಲಿ

ಕಛೇರಿಯ ವೇಳೆಯಲ್ಲಿ ಪಡೆಯಬಹುದಾಗಿದೆ.

**NEL HOLDINGS SOUTH LIMITED** 

(CIN: L93000KA2004PLC033412)

Regd. Office: No. 110, A Wing, Level 1, Andrews Building, M. G. Road, Bangalore - 560001 Ph: +91-80-2227 2220, Email ID: cs@nelholdings.in;

Web: www.nelholdings.in

POSTAL BALLOT NOTICE

Notice is hereby given to all the Members of the Company pursuant to

Section 108. Section 110 and other applicable provisions, if any, of the

Companies Act, 2013, read with Rules 20 and 22 of the Companies

(Management and Administration) Rules, 2014, (including any statutory

modification(s) or re-enactment(s) thereof for the time being in force)

SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), and pursuant to General Circular

Nos.14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and further extension vide Circular no. 03/2022 dated 8th April, 2020, 13th

April 2020, 15th June, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022, respectively, issued

by the Ministry of Corporate Affairs ("MCA Circulars") that the Company

seeks approval of Members, through e-voting for the following business

 To approve alteration of Clause 1 of the Main Object Clause of Memorandum of Association of the Company. 2. To approve the change of name of the Company to "SATCHMO

3. To alter the Name Clause in the Memorandum of Association and to substitute name in the Articles of Association of the Company

4. To approve the re-appointment and the remuneration payable to Mr

5. To approve the divestment of balance 15% stake held by the Company

Members' consent is sought for the proposal contained in the resolutions

given in the Notice dated November 08, 2022 along with a statement pertaining to the said resolutions setting out the material facts and related particulars. The notice has been sent to all the Members, whose name appeared in the Register of Members as on Friday, November 04, 2022

(Cut-off date) by email only. The hardcopy of the Notice along with the postal ballot form and pre-paid self-addressed business reply envelope to

the Members will not be sent to the Members in accordance with the MCA

The electronic voting period will commence on 9.00 A.M. on Thursday November 10, 2022 and closes at 5.00 P.M. on Friday, December 09,

The Members who are holding share in Physical form or who have not registered their email addresses with the RTA, can register their e-mail

Type Process to be followed for Registration of e-mail address

Scanned copy of share certificate (front and back) Please contact your Depository Participant and register your e-mail address in your DEMAT account, as per the process

Upon the registration of the email id, you will receive an email notice by the

The Board of Directors have appointed Mr. Sudhindra K. S, Company Secretary in Practice having FCS-7909; CP No.-8190 as the Scrutinizer

The Chairman & Managing Director or the Executive Director will announce the result of the Postal Ballot on or before Saturday, December 10, 2022 and the same will be announced to the Stock Exchange and

This Notice is also placed on the website of the Company www.nelholdings.in, on the website of BSE Limited at www.bseindia.com

In case of any query and/or grievance, in respect of voting by electronic

means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of

https://evoting.kfintech.com (KFintech Website) or contact Ms. Krishna

Priya M, Manager - Corporate Registry, at evoting@kfintech.com or call

For NEL Holdings South Limited

KFintech's toll free No. 1-800-3454-001 for any further clarifications.

Scanned copy of the signed request letter mentioning the Folio No., name of the member, e-mail address, mobile number

Self-attested copy of any address proof including Aadhar

Chairman and Managing Director of the Company

in NIRPL Ventures Private Limited

address as per the following instructions:

Passport etc.

for the Postal Ballot process

Physical Members may send an e-mail request to einward.ris@kfintech.com along with:

Self-attested copy of PAN

recommended by your DP.

RTA of this Postal Ballot along with e-voting link.

uploaded on the website of the Company.

Nitesh Shetty (DIN:00304555), as Managing Director designated as

No. 173 Date: 05.11.2022 ಟೆಂಡರ್ಗಿಟ್ಟ ಮೊತ್ತ ರೂ. 2,45,94,819/-

IDR No 2.Sachin Nayak, Chairman, Both are a Bengaluru-560102
NOTICE TO JUDGMENT DEBTORS NO.1 and 2 No. L-142,5<sup>th</sup> Avenue, Ground Floor, 5<sup>th</sup> Mair Road, 6<sup>th</sup> Sector, HSR Layout, Bengaluru-560102 Whereas, the Decree holder has instituted the Whereas, the Decree holder has instituted the Whereas, the Decree holder has instituted the above petition against Judgment Debtors seeking recovery of money of Rs.5,52,750/-,(Rupees Five Lakhs Fifty Two Thousand Seven Hundred Fifty Only) you both are hereby directed to appear in this commission or by pleader on 15th day of November 2022 at 10.30AM to answer the same, failing which the Hon'ble court shall disposed the above case in your absence. Given under my hand and seal of the Commission on 08th day of November 2022.

By order of the Commission,
Assistant Registrar-cum Asst. Administrative Officer, Dist. Consumer Disputes Redressal Commission, Bengaluru urban District above petition against both of you and othe seeking recovery of money of Rs.3,62,500/-, you both are hereby directed to appear in this commission in person or by pleader on 30th day of November 2022 at 10.30AM to answer the same, failing which the petition will be heard and determined ex-parte. Given under my hand and seal of the Commission on 03th day of November 2022. By order of the Commission,

PROCEDURE.
JDR No 1. TGS CONSTRUCTIONS PVT LTD.



ಸಂಜಯಗಾಂಧಿ ಟ್ರಾಮ ಮತ್ತು ಅಸ್ಥಿ ಚಿಕಿತ್ಸಾ ಸಂಸ್ಥೆ (ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸರ್ಕಾರದ ಸ್ವಾಯತ್ತ ಸಂಸ್ಥೆ) ಬೈರಸಂದ್ರ, ಜಯನಗರ ಪೂರ್ವ, ಬೆಂಗಳೂರು – 560 011 ದೂರವಾಣಿ: 080 - 26564516/26562500 ಇ–ಮೇಲ್: sitodirector@gmail.com

式O: みず % の は 5. / み 0 呼 で ほ / 26 / 2022 – 23 ದಿನಾಂಕ: 08.11.2022

ಸಾರ್ವಜನಿಕರ ಗಮನಕ್ಕೆ

1984-2004ನೇ ವರ್ಷದ ಒಳ ರೋಗಿಗಳ ಕಡತ (In-Patient Files) ಗಳನ್ನು ವಿಲೇವಾರಿ ಮಾಡುತ್ತಿದ್ದು, ಆಸಕ್ತಿಯುಳ್ಳ ರೋಗಿಗಳ ಸಂಬಂಧಿಕರುಗಳು ಸದರಿಯವರ ಒಳರೋಗಿ ಕಡತವನ್ನು ಪಡೆದುಕೊಳ್ಳಲು ಈ ಪ್ರಕಟಣೆಯ ದಿನಾಂಕದಿಂದ 90 ದಿನಗಳ ಒಳಗಾಗಿ ಈ ಸಂಸ್ಥೆಯ ವೈದ್ಯಕೀಯ ದಾಖಲೆಗಳ ವಿಭಾಗದಲ್ಲಿ ಸಂಪರ್ಕಿಸಬಹುದಾಗಿ ಈ ಮೂಲಕ ತಿಳಿಯಪಡಿಸಲಾಗಿದೆ. ವಿ.ಸೂ: ಮರಣ ಹೊಂದಿದ ರೋಗಿಗಳ ವೈದ್ಯಕೀಯ ದಾಖಲೆಗಳನ್ನು ಹೊರತುಪಡಿಸಿ, ಹೆಚ್ಚಿನ ಮಾಹಿತಿಗಾಗಿ: ಶ್ರೀ ಅಗಿಲಸಿತನ್, ವೈದ್ಯಕೀಯ ದಾಖಲೆಗಳ ಅಧಿಕಾರಿಯವರನ್ನು ಕಛೇರಿ ವೇಳೆಯಲ್ಲಿ ಸಂಪರ್ಕಿಸಬಹುದಾಗಿದೆ. ದೂರವಾಣಿ: 080–26564516 / 9620639572

ವಾಸಾಸಂಇ/ವಾಪ್ರ/ಅಡ್ಡಿಟ್/3008/2022-23 ಸಹಿ/- ನಿರ್ದೇಶಕರು

ದಿನಾಂಕ: 09.11.2022



ಶ್ರೀ ಚಾಮರಾಜೇಂದ್ರ ಮೃಗಾಲಯ, ಮೈಸೂರು - 570 010. ಉಪ ಅರಣ್ಯ ಸಂರಕ್ಷಣಾಧಿಕಾರಿಗಳು ಮತ್ತು ಕಾರ್ಯನಿರ್ವಾಹಕ ನಿರ್ದೇಶಕರು ಶ್ರೀ ಚಾಮರಾಜೇಂದ್ರ ಮೃಗಾಲಯ, ಮೈಸೂರು-570 010 ಇಮೇಲ್: zoomysuru@gmail.com ವೆಬ್ಸೈಟ್: www.mysuruzoo.org

ಸಂಖ್ಯೆ:.ಎಂವೈಜ್ಲೆಡ್/ಆಹಾರಸಾಮಗ್ರಿ/2022-23

ದಿನಾಂಕ:08.11.2022

ಶ್ರೀ ಚಾಮರಾಜೇಂದ್ರ ಮೃಗಾಲಯಕ್ಕೆ ಪ್ರಸಕ್ತ ಚಾಲ್ತಿಯಲ್ಲಿರುವ ಟೆಂಡರ್ ಅವಧಿಯು ಮುಕ್ತಾಯವಾದ ನಂತರದ ದಿನಗಳಿಗೆ (12 ತಿಂಗಳು) ಈ ಕೆಳಕಂಡ ಘಟಕವಾರು ಆಹಾರ/ಸಂಕೀರ್ಣ ಪದಾರ್ಥಗಳನ್ನು ಸರಬರಾಜು ಮಾಡಲು ಕರ್ನಾಟಕ ಮೃಗಾಲಯ ಪ್ರಾಧಿಕಾರದ ನಿಯಮಾವಳಿಗಳ ಪ್ರಕಾರ ಈ ಮೃಗಾಲಯದಲ್ಲಿ ನೋಂದಾಯಿಸಿರುವ ಗುತ್ತಿಗೆದಾರರುಗಳಿಂದ ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಇ–ಮೋರ್ಟಲ್ (https://eproc.karnataka.gov.in(Dept.selection: Zoo Authority) ಮೂಲಕ ಘಟಕವಾರು ಪ್ರತ್ಯೇಕ ಟೆಂಡರ್ಗಳನ್ನು ಆಹ್ವಾನಿಸಲಾಗಿದೆ.

ಸಂಕ್ಷಿಪ್ಗ ಟೆಂಡರ್ ಪ್ರಕಟಣೆ

ಘಟಕ ಸಂಖ್ಯೆ	ವಿವರ	ವಾರ್ಷಿಕ/ಮಾಸಿಕ ಅಂದಾಜು ಮೊತ್ತ ಲಕ್ಷ ರೂ.ಗಳಲ್ಲಿ	ಇ.ಎಂ.ಡಿ ಲಕ್ಷ ರೂ. 10%ಜಿ.ಸಿ.ನಿರ್ಣಯ	ಟಂಡರ್ ಸಲ್ಲಸಲು ಕೊನೆಯ ದಿನಾಂಕ	ಟೆಂಡರ್ ಸಲ್ಲಿಸಲು ಕೊನೆಯ ದಿನಾಂಕ
1.	ಎಮ್ಮೆಯ ಶುದ್ದವಾದ ಮಾಂಸ, ಲಿವರ್, ಹೃದಯ 3 ಐಟಂಗಳು/(ವಾರ್ಷಿಕ ಟೆಂಡರ್)	214.00	21.40	23.11.2022 ರಂದು ಸಂಜೆ	ತಾಂತ್ರಿಕ ಟೆಂಡರ್ 24.11.2022ರಂದು ಸಂಜೆ 16.00 ಗಂಟೆಗೆ ಮತ್ತು ಆರ್ಥಿಕ ಟೆಂಡರ್ ದಿ:25.11.2022ರಂದು ಸಂಜೆ 17.00 ನಂತರ.
2.	ಜೀವ ಇಲ್ಲದ ತಾಜಾ ಮೀನು/ಸಿಗಡಿ/ಡ್ರಸ್ಡ್ ಚಿಕನ್ 5 ಐಟಂ (ವಾರ್ಷಿಕ ಟೆಂಡರ್)	53.00	5.30		ತಾಂತ್ರಿಕ ಟೆಂಡರ್ 24.11.2022ರಂದು ಸಂಜೆ 16.00 ಗಂಟೆಗೆ ಮತ್ತು ಆರ್ಥಿಕ ಟೆಂಡರ್ ದಿ:25.11.2022ರಂದು ಸಂಜೆ 17.00 ನಂತರ.
3.	ಒಡಕೆ, ಹಸಿರು ಹುಲ್ಲು ಇತ್ಯಾದಿ 7 ಐಟಂಗಳು (ವಾರ್ಷಿಕ ಟೆಂಡರ್)	199.00	20.00		ತಾಂತ್ರಿಕ ಟೆಂಡರ್ 24.11.2022ರಂದು ಸಂಜೆ 16.00 ಗಂಟೆಗೆ ಮತ್ತು ಆರ್ಥಿಕ ಟೆಂಡರ್ ದಿ:25.11.2022ರಂದು ಸಂಜೆ 17.00 ನಂತರ.
4.	ಸಂಕೀರ್ಣ ಸಾಮಗ್ರಿಗಳು 26 ಐಟಂ (ವಾರ್ಷಿಕ ಟೆಂಡರ್)	12.00	1.20		ತಾಂತ್ರಿಕ ಟೆಂಡರ್ 24.11.2022ರಂದು ಸಂಜೆ 16.00 ಗಂಟೆಗೆ ಮತ್ತು ಆರ್ಥಿಕ ಟೆಂಡರ್ ದಿ:25.11.2022ರಂದು ಸಂಜೆ 17.00 ನಂತರ.

ಷರತ್ತುಗಳು: 1. ಇ-ಪೋರ್ಟಲ್ನಲ್ಲಿ ಟೆಂಡರ್ ದಾಖಲೆಗಳು ಚಾಲ್ತಿಗೆ ಬರುವ ದಿನಾಂಕ: 08.11.2022 ನಂತರ. 2. ಕರ್ನಾಟಕ ಮೃಗಾಲಯ ಪ್ರಾಧಿಕಾರ ನಿಯಮಾವಳಿಗಳಂತೆ ಇ-ಟೆಂಡರ್ ನಲಿ ಭಾಗವಹಿಸಲು ಈ ಮೃಗಾಲಯದಲ್ಲಿ ಕಡ್ತಾಯವಾಗಿ ನೋಂದಾಯಿತರಾಗಿರಬೇಕು, ನೋಂದಣಿ ಮಾಡಲು ಕೊನೆಯ ದಿನಾಂಕ 19.11.2022 ಸಂಜೆ 4.00 ಗಂಟೆವರೆಗೆ. 3. ಟೆಂಡರ್ದಾರರು ದಿನಾಂಕ: 23.11.2022ರಂದು ಯೂನಿಟ್-3ರ ಐಟಂಗಳ ಶಾಂಪಲ್ ಗಳನ್ನು ಅಂದು ಮಧ್ಯಾಹ್ನ 12.00 ಗಂಟೆಗೆ ಸರಿಯಾಗಿ ಕಾರ್ಯ ನಿರ್ವಾಹಕ ನಿರ್ದೇಶಕರ ಕಚೇರಿಗೆ ಸಲ್ಲಿಸುವುದು. 4. ಆಡಳಿತಾತ್ಮಕ ಕಾರಣಗಳಿಂದ ಯಾವುದೇ ಟೆಂಡರುಗಳನ್ನು ಒಪ್ಪಿಕೊಳ್ಳುವ ಅಥವಾ ತಿರಸ್ತರಿಸುವ ಹಕ್ಕು ಹಾಗು ಷರತ್ತುಗಳನ್ನು ಸೇರಿಸುವ, ಪರಿಷ್ಕರಿಸುವ, ಕೈಬಿಡುವ ಅಧಿಕಾರ ಈ ಕೆಳಗೆ ಸಹಿ ಮಾಡಿರುವವರಿಗೆ ಇರುತ್ತದೆ. 5. ಹೆಚ್ಚಿನ ವಿವರಗಳನ್ನು ಇ-ಪೋರ್ಟಲ್ನಲ್ಲಿ ಹಾಕಿರುವ ಸವಿವರ ಪ್ರಕಟಣೆಯಿಂದ ಪಡೆಯಬಹುದು.

ಸಹಿ/- ಉಪಅರಣ್ಯ ಸಂರಕ್ಷಣಾಧಿಕಾರಿ ಹಾಗೂ ಕಾರ್ಯನಿರ್ವಾಹಕ ನಿರ್ದೇಶಕರು



ಉಪನಗರ ವರ್ತುಲ ರಸ್ತೆ (STRR) ಯೋಜನಾ ಪ್ರಾಧಿಕಾರ ಮಹಾನಗರ ಆಯುಕ್ತರ ಕಛೇರಿ, ಬಿ.ಎಂ.ಆರ್.ಡಿ.ಎ., ನಂ. 1, ಅಲಿ ಆಸ್ಕರ್ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560 052. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: 22263479

ಸಂಖ್ಯೆ: STRRPA/TP/CLU/99/2022-23

ದ್ರಕಟಣೆ

ಕರ್ನಾಟಕ ನಗರ ಮತ್ತು ಗ್ರಾಮಾಂತರ ಯೋಜನಾ ಕಾಯ್ದೆ 1961ರ ಕಲಂ 14(ಎ) ರ ಅಡಿಯಲ್ಲಿ ಈ ಕೆಳಕಂಡ ಅರ್ಜಿದಾರರು ವಸತಿ ವಲಯದಿಂದ ಕೈಗಾರಿಕೆ ವಲಯಕ್ಕೆ ಭೂಉಪಯೋಗ ಬದಲಾವಣೆ ಕೋರಿ ಅರ್ಜಿ ಸಲ್ಲಿಸಿರುತ್ತಾರೆ. ಭೂಉಪಯೋಗ ಬದಲಾವಣೆ ಪಸ್ತಾವನೆಯ ವಿವರಗಳು ಈ ಕೆಳಕಂಡಂತೆ ಇರುತ್ತವೆ. ಸದರಿ ಭೂಉಪಯೋಗ ಬದಲಾವಣೆ ಪ್ರಸ್ತಾವನೆಯ ಬಗ್ಗೆ ಯಾವುದೇ ಆಕ್ಷೇಪಣೆಗಳಿದ್ದಲ್ಲಿ, ಈ ಪ್ರಕಟಣೆ ಪ್ರಕಟವಾದ ದಿನಾಂಕದಿಂದ 15 ದಿವಸಗಳೊಳಗಾಗಿ ಆಕ್ಷೇಪಣೆಗಳನ್ನು ಲಿಖಿತವಾಗಿ ಸದಸ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು, ಉಪನಗರ ವರ್ತುಲ ರಸ್ತೆ (STRR) ಯೋಜನಾ ಪ್ರಾಧಿಕಾರ, ಬೆಂಗಳೂರು ಕಛೇರಿಗೆ ಸಲ್ಲಿಸಲು ತಿಳಿಸಲಾಗಿದೆ. ನಿಗದಿತ ಅವಧಿಯ ನಂತರ ಬರುವ ಯಾವುದೇ ಆಕ್ಷೇಪಣೆಗಳನ್ನು ಪರಿಗಣಿಸಲಾಗುವುದಿಲ್ಲ.

ಕ್ರ. ಸಂ.	ಅರ್ಜಿದಾರರ ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ತಾಲ್ಲೂಕು	ಹೋಬಳಿ	ಗ್ರಾಮ	ಸ.ನಂ.	ವಿಸ್ತೀರ್ಣ ಎ–ಗು	ಅನುಮೋದಿತ ಮಹಾ ಯೋಜನೆಯಂತೆ ಭೂಉಪಯೋಗ	ಬದಲಾವಣೆ ಕೋರಿರುವ ಭೂಉಪಯೋಗ
1	2	3	4	5	6	7	8	9
1	ಶ್ರೀ ಎಸ್.ವಿ. ವಿನೋದ್ ಕುಮಾರ್ ಬಿನ್ ವೀರಾರೆಡ್ಡಿ	ಆನೇಕಲ್	ಕಸಬಾ–2	ಮಡಿವಾಳ	567/3 568/3	2–19 1–22	ವಸತಿ	ಕೈಗಾರಿಕೆ
2	ಶ್ರೀಮತಿ ನಾರಾಯಣಮ್ಮ ಕೋಂ. ಲೇಟ್ ಸಿ. ಮುನಿರೆಡ್ಡಿ	ಆನೇಕಲ್	ಕಸಬಾ–2	ಮಡಿವಾಳ	569/1	2-06	ವಸತಿ	ಕೈಗಾರಿಕೆ
3	ಶ್ರೀ ಕೆ.ಸಿ. ಜಯಪ್ರಕಾಶ್ ಬಿನ್ ಸಿ. ಚೌಡರೆಡ್ಡಿ	ಆನೇಕಲ್	ಕಸಬಾ–2	ಮಡಿವಾಳ	574/3 574/4	0-12 0-16	ವಸತಿ	ಕೈಗಾರಿಕೆ
4	ಶ್ರೀಮತಿ ಬಿ. ನವ್ಯ ಬಿನ್ ಸಿ. ಬಾಬುರೆಡ್ಡಿ	ಆನೇಕಲ್	ಕಸಬಾ–2	ಮಡಿವಾಳ	575/2	1–20	ವಸತಿ	ಕೈಗಾರಿಕೆ
5	ಶ್ರೀ ಎಂ. ಮುರಳೀಧರ ಬಿನ್ ಎಸ್. ಮುನಿರೆಡ್ಡಿ	ಆನೇಕಲ್	ಕಸಬಾ–2	ಮಡಿವಾಳ	576/3	2–12	ವಸತಿ	ಕೈಗಾರಿಕೆ

ಷರಾ: ಪ್ರಸ್ತಾವನೆಯಲ್ಲಿನ ಅರ್ಜಿದಾರರು ಪ್ರಶ್ನಿತ ಜಮೀನುಗಳು ಭೂಉಪಯೋಗ ಬದಲಾವಣೆಯಿಂದ ಉದ್ಯೋಗ ಸೃಷ್ಟಿ ಹಾಗೂ ಮೂಲ ಸೌಕರ್ಯ ಅಭಿವೃದ್ಧಿಯಾಗುವುದರಿಂದ ಸಾರ್ವಜನಿಕ ಹಿತಾಸಕ್ತಿ ಅಡಗಿದೆ ಎಂದು ತಿಳಿಸುತ್ತಾ ಸದರಿ ಪ್ರದೇಶವನ್ನು **'ವಸತಿ ವಲಯ'** ದಿಂದ **'ಕೈಗಾರಿಕೆ ವಲಯ'ಕ್ಕೆ** ಭೂಉಪಯೋಗ ಬದಲಾವಣೆ ಮಾಡಿಕೊಳ್ಳಲು ಇಚ್ಚಿಸಿರುವುದಾಗಿ ತಿಳಿಸಿರುತ್ತಾರೆ.

> ಸದಸ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು ಹಾಗೂ ನಗರ ಮತ್ತು ಗ್ರಾಮಾಂತರ ಯೋಜನಾ ಜಂಟಿ ನಿರ್ದೇಶಕರು, ಉಪನಗರ ವರ್ತಲ ರಸ್ತೆ (STRR) ಯೋಜನಾ ಪಾಧಿಕಾರ, ಬೆಂಗಳೂರು

> > ದಿನಾಂಕ: 09.11.2022.

ಸಹಿ/-

ವಾ.ಸಾ.ಸಂ.ಇ/ವಾಪ/3026/ಆಕಾರ್/22–23

ಉಪನಗರ ವರ್ತುಲ ರಸ್ತೆ (STRR) ಯೋಜನಾ ಪ್ರಾಧಿಕಾರ ಮಹಾನಗರ ಆಯುಕ್ತರ ಕಛೇರಿ, ಬಿ.ಎಂ.ಆರ್.ಡಿ.ಎ., ನಂ.1, ಅಲಿ ಆಸ್ತರ್ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560 052

ಸಂಖೆ: STRRPA/TP/CLU/97/2022-23 සුප්සಣී

ದೂರವಾಣಿ ಸಂಖ್ಯೆ: 22263479

ಕರ್ನಾಟಕ ನಗರ ಮತ್ತು ಗ್ರಾಮಾಂತರ ಯೋಜನಾ ಕಾಯ್ದೆ 1961ರ ಕಲಂ 14(ಎ) ರ ಅಡಿಯಲ್ಲಿ ಈ ಕೆಳಕಂಡ ಅರ್ಜಿದಾರರು **'ವ್ಯವಸಾಯ"** ವಲಯದಿಂದ**್ "ವಸತಿ"** ಭೂಉಪಯೋಗಕ್ಕೆ ಭೂಉಪಯೋಗ ಬದಲಾವಣೆ ಕೋರಿ ಅರ್ಜಿ ಸಲ್ಲಿಸಿರುತ್ತಾರೆ. ಭೂಉಪಯೋಗ ಬದಲಾವಣೆ ಪಸ್ತಾವನೆಯ ವಿವರಗಳು ಈ ಕೆಳಕಂಡಂತೆ ಇರುತ್ತವೆ. ಸದರಿ ಭೂಉಪಯೋಗ ಬದಲಾವಣೆ ಪ್ರಸ್ತಾವನೆಯ ಬಗ್ಗೆ ಯಾವುದೇ ಆಕ್ಷೇಪಣೆಗಳಿದ್ದಲ್ಲಿ, ಈ ಪ್ರಕಟಣೆ ಪ್ರಕಟವಾದ ದಿನಾಂಕದಿಂದ 15 ದಿವಸಗಳೊಳಗಾಗಿ ಆಕ್ಷೇಪಣೆಗಳನ್ನು ಲಿಖಿತವಾಗಿ ಸದಸ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು, ಉಪನಗರ ವರ್ತುಲ ರಸ್ತೆ (STRR) ಯೋಜನಾ ಪ್ರಾಧಿಕಾರ, ಬೆಂಗಳೂರು ಕಛೇರಿಗೆ ಸಲ್ಲಿಸಲು ತಿಳಿಸಲಾಗಿದೆ. ನಿಗಧಿತ ಅವಧಿಯ ನಂತರ ಬರುವ ಯಾವುದೇ ಆಕ್ಷೇಪಣೆಗಳನ್ನು ಪರಿಗಣಿಸಲಾಗುವುದಿಲ್ಲ.

<b>も</b> , co.	ಅರ್ಜಿದಾರರ ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ತಾಲ್ಲೂಕು	ಹೋಬಳಿ	ಗ್ರಾಮ	ಸರ್ವೆ ನಂ.	ವಿಸ್ತೀರ್ಣ ಎ–ಗುಂ	ಅನುಮೋದಿತ ಮಹಾ ಯೋಜನೆ ಯಂತೆ ಭೂಉಪಯೋಗ	ಬದಲಾವಣೆ ಕೋರಿರುವ ಭೂಉಪಯೋಗ
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1.	ಶ್ರೀಮತಿ ಸುಜಾತ	ದೇವನಹಳ್ಳಿ	ಕಸಬಾ	ಸಾವಕನಹಳ್ಳಿ	19	5ಎ-04	ವ್ಯವಸಾಯ	ವಸತಿ
	ಕೋಂ ಲೇಟ್	*		¥		ಗುಂಟೆ ಪೈಕಿ	3	
	ಡಿ.ಎಂ.ವೇಣುಗೋಪಾಲ್					4ಎ-07 ಗುಂಟೆ		
	ಹಾಗೂ ಇತರರು				20	7ಎ–05		
	ಇವರ ಪರವಾಗಿ					ಗುಂಟೆ ಪೈಕಿ		
	ಜಿಪಿಎ ದಾರರಾದ					4ಎ-05 ಗುಂಟೆ		
	ಶ್ರೀ ಎಲ್.ಎನ್.ನಾರಾಯಣ				22/1	2ಎ–12		
	ಸ್ವಾಮಿ ಬಿನ್ ನಾರಾಯಣಪ್ಪ					ಗುಂಟೆ ಪೈಕಿ		
						1ಎ-04 ಗುಂಟೆ		
					23	9ಎ–05		
						ಗುಂಟೆ ಪೈಕಿ		
						6ಎ–35 ಗುಂಟೆ		

ಷರಾ:- ಪ್ರಸ್ತಾವನೆಯಲ್ಲಿನ ಪ್ರಶ್ನಿತ ಜಮೀನಿನ ಪರಿಸರದಲ್ಲಿ ವಸತಿ ಬಡಾವಣೆಗಳು ಬಂದಿದ್ದು/ಬರುತ್ತಿದ್ದು, ಜಮೀನಿನಲ್ಲಿ ಯೋಜಿತ ಬೆಳವಣಿಗೆಯ ವಿನ್ಯಾಸವನ್ನು ಅಭಿವೃದ್ಧಿಪಡಿಸಿ, ಸಾರ್ವಜನಿಕರಿಗೆ ಕಡಿಮೆ ದರದಲ್ಲಿ ನಿವೇಶನಗಳನ್ನು ನೀಡುವ ಸಲುವಾಗಿ ಸದರಿ ಪ್ರದೇಶವನ್ನು **ವ್ಯವಸಾಯ** ವಲಯದಿಂದ ವಸತಿ ವಲಯಕ್ಕೆ ಭೂಉಪಯೋಗ ಬದಲಾವಣೆ ಮಾಡಿಕೊಳ್ಳಲು ಇಚ್ಛಿಸಿರುವುದಾಗಿ ಸಾರ್ವಜನಿಕ ಹಿತಾಸಕ್ತಿ ಅಂಶವಾಗಿ ತಿಳಿಸಿರುತ್ತಾರೆ. ಸಹಿ/-

ಸದಸ್ಥ ಕಾರ್ಯದರ್ಶಿಗಳು ಹಾಗೂ ನಗರ ಮತ್ತು ಗ್ರಾಮಾಂತರ ಯೋಜನಾ ಜಂಟಿ ನಿರ್ದೇಶಕರು, ಉಪನಗರ ವರ್ತುಲ ರಸ್ತೆ (STRR) ಯೋಜನಾ ಪ್ರಾಧಿಕಾರ, ಬೆಂಗಳೂರು

# BARBEQUE

#### BARBEQUE-NATION HOSPITALITY LIMITED

Regd. Off: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035 CIN: L55101KA2006PLC073031 Tel: +9180 69134900: E-mail: compliance@barbequenation.com Website: www.barbequenation.com

#### **Extract of Consolidated Financial Results for the** Quarter and six months ended September 30, 2022

	(Amt. in Rs. Millions, except for share data)									
		F	or the Quarter er	nded	For the Six N	For Year ended				
SI. No.	Particulars	30-Sep-22	30-Jun-22	30-Sep-21	30-Sep-22	30-Sep-21	31-Mar-22			
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited			
1	Revenue from operations	3,104.98	3,148.66	2,208.90	6,253.64	3,228.67	8,605.54			
2	Profit/(loss) before exceptional items and tax	69.20	208.32	40.87	277.52	(518.14)	(325.51)			
3	Profit/(loss) before tax	101.82	208.36	43.64	310.18	(515.37)	(320.58)			
4	Net profit for the period attributable to									
	owners of the Company	70.90	151.78	29.23	222.68	(397.09)	(256.02)			
5	Total comprehensive income attributable									
	to owners of the Company	70.19	142.98	31.98	213.17	(404.69)	(275.84)			
6	Equity Share Capital	194.71	194.71	193.72	194.71	193.72	194.55			
7	Other Equity	_	_		_	_	3,665.30			
8	Earnings/(loss) per equity share									
	(face value of Rs.5/-each)	(not	(not	(not	(not	(not				
		annualised)	annualised)	annualised)	annualised)	annualised)				
	Basic	1.82	3.90	(2.91)	5.72	(14.31)	(10.30)			
	Diluted	1.82	3.85	(2.91)	5.67	(14.31)	(10.30)			

- 1 The Above is an extract of the detailed format of Financial Results for the quarter and six months ended September 30, 2022 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. The full format of Financial Results for the second quarter and six months ended September 30, 2022 are available on the website of the stock exchanges at www.nseindia.com, www.bseindia.com and on the Company's website at www.barbequenation.com.
- 2 In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time this Statement of Consolidated Financial Results for the Second quarter and six months ended September 30, 2022 ("Statement") of the Company has been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on November 09, 2022 and has been subject to a limited review by the statutory auditors of the Company.
- 3 The consolidated financial results for the guarter and six months ended September 30, 2022 included in the Statement have not been subject to an audit or review by our statutory auditors. However, the management has exercised necessary due diligence to ensure results for these periods provide a true and fair view of the Company's affairs.
- The above Statement has been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules made thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 5 The Company operates in only one segment i.e. setting up and managing restaurant business. 6 Key numbers of Standalone Financial Results of the Company are as under

(AIII. III HS. MIIIIOII								
Particulars		For the quarters	ended	For the six	For the Year			
	30-Sep-22	30-Jun-22	30-Sep-21	30-Sep-22	30-Sep-21	31-Mar-22		
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
Total revenue	2740.10	2783.23	2055.21	5523.33	2986.82	7866.10		
Profit before tax	78.00	156.65	47.27	234.65	(435.67)	(279.66)		
Profit/(loss) after tax	56.84	114.45	35.61	171.29	(326.87)	(215.00)		



ವಾಸಾಸಂಇ/ವಾ.ಪ/3019/ಎಂಎಎ/2022-23

## YUKEN INDIA LIMITED

Date: November 09, 2022

Place: Bengaluru

Regd. Office: No 16 - C, Doddanekundi Industrial Area, Mahadevapura, Bangalore 560 048, India.

## EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & SIX MONTHS ENDED 30 SEPTEMBER 2022

CIN NO: L29150KA1976PLC003017

(₹in lakhs, except per share data)

For Barbeque-Nation Hospitality Limited

Chief Executive Officer & Whole time Director

Rahul Agrawal

		STANDALONE				CONSOLIDATED				
		Quarter	Ended	Six Months Ended		Quarter Ended		Six Months Ended		
SI.No.	Description	30.09.2022	31.09.2021	30.09.2022	31.09.2021	30.09.2022	31.09.2021	30.09.2022	31.09.2021	
	·	UN-AUDITED	UN-AUDITED	UN-AUDITED	UN-AUDITED	UN-AUDITED	UN-AUDITED	UN-AUDITED	UN-AUDITED	
1	Total Income from Operations	7,433.51	7,878.50	15,780.00	13,138.51	9,181.05	9,064.26	18,587.00	15,032.29	
2	Net Profit for the period (before Tax and Exceptional Items)	368.11	766.46	802.85	884.29	460.51	785.10	941.89	823.56	
3	Net Profit for the period (before Tax and after Exceptional Items)	368.11	766.46	802.85	884.29	460.51	785.10	941.89	823.56	
4	Net Profit for the period (after Tax and after Exceptional Items)	238.41	556.12	545.59	644.65	275.90	577.13	605.13	583.89	
5	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	238.41	556.12	545.59	644.65	275.90	577.13	605.13	583.89	
6	Paid up equity share capital (Face value Rs.10/- per share)	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	
7	Other Equity									
8	Earnings per Share (of Rs.10/- each) (not annualised) - Basic & Diluted	1.99	4.63	4.55	5.37	2.29	4.79	4.97	4.85	

NOTE: The above is an extract of the detailed format of Financial results for the quarter and six months ended 30 September, 2022 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 are available on the stock exchange website www.bseindia.com, www.nseindia.com and on Company's website www.yukenindia.com

The above unaudited standalone and consolidated financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 09 November 2022. The Statutory Auditors of the Company have carried out limited review of the above financial results.

Place: Bangalore

Date: 09.11.2022

By Order of the Board of Directors **CPRANGACHAR** 

**Prasant Kumar** Company Secretary & Chief Compliance Officer Place: Bengaluru Date: November 08. 2022

Managing Director