Page 1 of 4





30th May, 2022

Corporate Relationship Department
 BSE Limited.

 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400001.

2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub.: Newspaper publication in Business Standard (English), Free Press Journal (English) on 28th May, 2022 and Navshakti (Marathi) on 29th May, 2022 by Kansai Nerolac Paints Limited on Annual General Meeting of the Company.

Ref.: 1. Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. Scrip Codes: BSE - 500165, NSE - KANSAINER

Dear Sirs,

In terms of the provisions of Regulation 47 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper cuttings of the Notice published in pursuance of the Circular No. 21/2021 dated 14th December, 2021 read with Circular No. 02/2021 dated 13th January, 2021 and Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs, in Business Standard (English) (published in all editions across India; copy of Mumbai Edition is attached) along with Free Press Journal (English), published on 28th May, 2022 and in Navshakti (Marathi) (published in Mumbai edition) published on 29th May, 2022, intimating that the 102nd Annual General Meeting of Kansai Nerolac Paints Limited, will be held on Thursday, 23rd June, 2022 at 11 a.m. (IST), through Video Conferencing or Other Audio Visual Means.

This is for your information and record.

For KANSAI NEROLAC PAINTS LIMITED

G. T. GOVINDARAJAN COMPANY SECRETARY

Encl: As above



AstraZeneca Pharma India Limited

CIN: L24231KA1979PLC003563 Regd. Office: Block N1, 12th Floor, Manyata Embassy Business Park, Rachenahalli, Outer Ring Road, Bangalore 560 045

Tel.: +91 80 6774 8000. Web: www.astrazeneca.com/india

			Rs in lakhs ex	cept for earning	s per share dat
SI. No.	Particulars	3 months ended 31/03/2022	Corresponding 3 months ended in the previous year 31/03/2021	Year ended 31/03/2022	Previous year ended 31/03/2021
		Refer Note 3	Refer Note 3	Audited	Audited
1	Total income from operations	23,564.72	21,280.97	82,035.77	82,640.52
2	Net profit/(loss) for the period from ordinary activities before tax	3,703.05	3,683.86	8,303.62	12,709.38
3	Net profit/(loss) for the period from ordinary activities after tax	2,798.33	2,727.89	6,159.28	9,330.35
4	Total comprehensive income for the period after tax	2,710.71	3,004.21	5,985.98	9,673.05
5	Equity Share Capital	500.00	500.00	500.00	500.00
6	Reserves (excluding revaluation reserves as per balance sheet)		-	50,639.29	45,117.28
7	Basic and diluted earnings per share (of Rs 2 each)	11.19	10.91	24.64	37.32

- 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 Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites (www.nseindia.com, www.bseindia.com) and Company's website
- 2 The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to
- 3 The figures for the quarter ended 31 March, 2022 and 31 March, 2021 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the respective financia year which were subjected to review by the statutory auditors.

By Order of the Board of Directors For AstraZeneca Pharma India Limited

Date: 26 May, 2022

Gagandeep Singh Bed



Extract of Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2022

	(No. III Editio)							
SI. No.	Particulars	For the Quarter ended 31.03.2022	For the Quarter ended 31.12.2021	For the Quarter ended 31.03.2021	For the Year ended 31.03.2022	For the Year ended 31.03.2021		
1	Total income from operations	5753.45	1490.06	7964.89	15488.26	14309.87		
2	Profit / (loss) for the period (before Tax, exceptional and/or extraordinary items)	975.28	(271.90)	2243.31	1758.94	911.08		
3	Profit / (loss) for the period before tax (after exceptional and/or extraordinary items)	975.28	(271.90)	2243.31	1758.94	911.08		
4	Net Profit / (loss) for the period after tax (after exceptional and/or extraordinary items)	676.93	(228.30)	1666.12	1218.86	644.33		
5	Total comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	788.42	(233.67)	1699.59	1375.50	537.14		
6	Equity share capital (Paid up)	636.48	636.48	636.48	636.48	636.48		
7	Reserves (excluding Revaluation Reserve)	-	-		26528.01	25661.31		
8	Earnings per share of Rs. 10/- each (for continuing and discontinued operations):							
	Basic:	10.64	(3.58)	26.18	19.16	10.13		
	Diluted:	10.64	(3.58)	26.18	19.16	10.13		

Note: 1 The above is an extract of the detailed Statement of Audited Consolidated Financial Results for the quarter and year ender March 31, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and the above said detailed format of the Audited Consolidated Financial Results for the quarter and year endec March 31, 2022 is available on the Stock Exchange Websites - www.nseindia.com; www.bseindia.com and also at Company's website www.alphageoindia.com 2 The abstract of the Audited Standalone Financial Results for the Quarter and Year ended March 31, 2022 is as given below:

(Rs. in Lakhs)

Particulars	For the Quarter ended 31.03.2022	For the Quarter ended 31.12.2021	For the Quarter ended 31.03.2021	For the Year ended 31.03.2022	For the Year ended 31.03.2021
Total revenue from operations	5753.45	1490.06	7964.89	15488.26	14309.87
Profit before tax from continuing operations	1036.29	(250.01)	2241.46	1862.69	1000.96
Profit after tax from continuing operations	737.94	(206.41)	1673.22	1328.18	743.16
Profit / (loss) from discontinuing operations	-	-	-	-	-
Other comprehensive income (net of tax)	26.49	(0.28)	6.48	25.73	0.72
Total comprehensive income	764.43	(206.69)	1679.70	1353.91	743.88

The detailed Statement of Standalone Audited Financial Results for the quarter and year ended March 31, 2022 is available on the Stock Exchange Websites- www.nseindia.com; www.bseindia.com and also at the Company's website: www.alphageoindia.com For Alphageo (India) Limited Dinesh Alla

Chairman and Managing Director

IC

INTERNATIONAL COMBUSTION (INDIA) LIMITED

CIN: L36912WB1936PLC008588

Registered Office: Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata 700 091 Phone: +91(33) 4080 3000

e-mail: info@internationalcombustion.in; Website: www.internationalcombustion.in

Extract of Audited Financial Results (Standalone) for the Financial Year ended 31st March, 2022

		(Hs. In lakins except EPS)					
			Stand	dalone			
SI.	Dtioulare	Quarte	r Ended	Financial Y	/ear Ended		
No.	Particulars	31.03.2022	31.03.2021	31.03.2022	Financial Year Ended 31.03.2022 31.03.2021 (Audited)		
		(Unau	udited)	(Aud	ited)		
1.	Total Income from Operations	5235.46	3929.92	16987.59	11096.23		
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extra-ordinary Items)	159.82	40.72	527.49	(661.18)		
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extra-ordinary Items)	159.82	40.72	527.49	(661.18)		
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extra-ordinary Items)	131.80	144.18	415.23	(516.61)		
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	151.98	226.04	461.87	(480.44)		
6.	Equity Share Capital	239.03	239.03	239.03	239.03		
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet			9,157.47	8,695.60		
8.	Earnings per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic	5.51	6.03	17.37	(21.61)		
	2. Diluted	5.51	6.03				

Note:

Place : Kolkata

Dated: 27th May, 2022

a) The above is an extract of the detailed format of the Audited Yearly Financial Results (Standalone) of the Company for the Financial Year ended 31st March, 2022, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Yearly Financial Results are available on the websites of the Stock Exchange, BSE Ltd. at https://www.bseindia.com and of the Company at https://www.internationalcombustion.in.

> Managing Director (DIN-00216190) Visit us at : www.internationalcombustion.in

ACKNOWLEDGED LEADERSHIP IN TECHNOLOGY

For & on behalf of the Board of Directors of

International Combustion (India) Limited

Sd/- Indrajit Sen

Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRF Limited)

Registered Office: 75/8, Benares Cape Road, Gangaikondan - 627352, Tirunelveli District, Tamilnadu.

Phone: +91 462 248 6532, Fax: +91 462 248 6132 E-mail ID: ho@klrf.in, website: www.klrf.in

CIN: L15314TN1961PLC004674

Extract of audited standalone financial results for the guarter and year ended March 31,2022

		Thr	ee months e	nded	Year ended		
S.No.	Particulars	31.03.2022 (Audited)	31.12.2021 (unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)	
1.	Total Revenue from operations (net)	7,442.49	7,368.75	6,523.51	27,711.61	22,480.80	
2.	Net profit / (loss) for the period (before tax exceptional and/or extraordinary items)	547.52	3.09	185.27	1,033.79	627.27	
3.	Net profit / (loss) for the period before tax (after exceptional and/or extraordinary items)	547.52	3.09	185.27	1,033.79	627.27	
4.	Net profit / (loss) for the period after tax (after exceptional and/or extraordinary items)	404.54	(1.98)	131.99	753.02	449.89	
5.	Total comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and Other comprehensive income (after tax)]	379.27	0.50	149.95	735.19	459.81	
6.	Equity share capital	554.15	554.15	554.15	554.15	554.15	
7.	Other equity (excluding revaluation reserve)				4,277.33	3,621.28	
8.	Earnings per share (of Rs. 10/-each) (a) Basic (b) Diluted	7.30 7.30	(0.04) (0.04)	2.38 2.38	13.59 13.59		

lote:
In accordance with SEBI (LODR) Regulations 2015, the above audited financial results for the quarter and year ended March 31, 2022 as reviewed and recommended by the Audit Committee of the Board, has been approved by the Board of Directors at its meeting held on 27th May, 2022

The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 (as amended) and other recognised accounting practices and policies to the extent applicable.

The Board of Directors have recommended a dividend of Rs.1.80/- per share (18%) for the year ended March 31, 2022.

Figures for the previous quarter / period ended have been regrouped wherever necessar

Figures for the previous quarter period ended have been regrouped wherever necessary.

The figures for the quarter ended March 31, 2022 and March 31, 2021 are the balancing figures between audited figures in respect of the full financial year and unaudited published figures in respect of the financial results upto the third quarter of the respective financial years.

The above is an extract of the detailed format of the quarter and year ended March 31, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI

Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results for the guarter and year ended March 31, 2022 are available on the website of the BSE Limited i.e. www.bseindia.com, on the Stock Exchange where the Company's shares are listed and of the website of the Company i.e., www.klrf.in For Kovilpatti Lakshmi Roller Flour Mills Limited

Sharath Jagannathan Place : Coimbatore Managing Director Date : 27.05.2022 DIN: 07298941



Place: Morhi

Date: 28.05.2022

LEXUS GRANITO (INDIA) LIMITED

CIN: L26914GJ2008PLC053838

Registered Office: Survey No. 800, Opp. Lakhdhirpur Village Lakhdhirpur Road, N. H. 8A, Tal. Morbi Lakhdhirpur Rajkot GJ 363642 IN

Phone: +91 7567500110; Email: cs@lexustile.com; Website: www.lexustile.com

NOTICE TO MEMBERS

NOTICE is hereby given that

The 1st Extra Ordinary General Meeting ("EGM") for the F.Y. 2022-23 of the members of Lexus Granito (India) Limited ("Company") will be held on Saturday, 18th June, 2022 at 1:00 P.M. (IST) through video conference∕ other audio-visua means ("VC/OAVM'') at its registered office situated at Survey No. 800, Opp. Lakhdhirpur Village, Lakhdhirpur Road, N.H 8A Tal Morbi Lakhdhirnur Baikot 363642 G.HN to transact the business as set forth in the Notice of FGM dated 20th May 2022. The resolution related to the following matter will be passed through Extra Ordinary General Meeting

Fresh Issue of Equity Shares of the company which shall rank pari-passu with the existing shares of face value of Rs 10/- Each on Preferential Basis.

Electronic copies of the Notice of the EGM have been sent to all the members whose email id is registered with the Company/Depository Participant(s). The Notice is also available on company's website i.e. www.lexustile.com, on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and on the website of stock exchanges i.e. www.nseindia.com . The Dispatch of Notice has been completed on Thursday, 26th May, 2022;

Members holding shares either in physical form or dematerialized form as on cut-off date i.e. Friday, 10th June, 2022 may cast their vote electronically on the business as set forth in the Notice of the EGM through remote e-voting system of the National Securities Depository Limited (NSDL) from a place other than venue of the EGM ("Remote E-Voting") by filling the login credentials on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. The Detailed procedure/instructions for remote e-voting are contained in the Notice of the EGM. All the members are informed that:

- The Business as set forth in the Notice of the EGM may be transacted through voting by electronic means;
- The remote e-voting period shall commence on Wednesday, 15th June, 2022 (09.00 A.M. IST);
- III. The remote e-voting period shall end on Friday, 17th June, 2022 (5.00 P.M. IST); IV. The Cut-Off Date for determining the eligibility to vote by electronic means or at the EGM is Friday, 10th June, 2022;
- V. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the EGM and holds shares as on the cut-off date i.e. Friday, 10th June, 2022 may obtain the login id and password by sending a request at cs@lexustile.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote:
- VI. Members may note that (a) The Remote E-voting module will be disabled by NSDL beyond 05:00 P.M. IST on Friday, 17th June, 2022 and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (b) the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again; and (c) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting at the EGM:
- VII. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or contact Mrs. Kirti Goyal, Company Secretary & Compliance Officer, Lexus Granito (India) Limited, Survey No. 800, Opp. Lakhdhirpur Village Lakhdhirpur Road, N.H. 8A, Tal. Morbi, Lakhdhirpur Raikot 363642 GJ IN. Contact: +91-7300430570, Email cs@lexustile.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

By order of the board For Lexus Granito (India) Limited

i Gova

Company Secretary & Compliance Officer ICSI Mem. No. A60867



NAYARA

Dist: Devbhumi Dwarka - 361305, Gujarat , India Corporate Identity Number: U11100GJ1989PLC032116

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS

NAYARA ENERGY LIMITED

Registered Office: Khambhalia, Post Box No. 24.

			Standalone :	#	March 31, 2022 March 31, 2021 M 31, 31, 2021 M 31, 31, 2021 M 31, 2021 M 31, 2021 M 31, 2021 M 31, 2021 M 2021 M 2021<					
		Quarte	r ended	Year ended	Quarter	Year ended				
Sr. No.	Particulars	March 31, 2022	March 31, 2021	March 31, 2022	31, 2022	31, 2021	March 31, 2022			
_		Audited	Audited	Audited			Audited			
1	Total Income from Operations	3,06,999	2,60,680	11,96,894	3,07,027	2,60,680	11,96,902			
2	Net Profit / (Loss) for the period (before Taxes, Exceptional items)	5,645	6,643	13,490	4,656	6,777	12,210			
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	5,645	6,643	13,490	4,656	6,777	12,210			
4	Net Profit for the period after tax (after Exceptional items)	4,095	4,467	10,299	3,325	4,601	9,210			
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income / (loss) (after tax)]	4,484	3,812	10,631	4,061	3,945	9,840			
6	Paid up Equity Share Capital	15,072	15,072	15,072	15,072	15,072	15,072			
7	Reserves (excluding Revaluation Reserve)	(3,543)	(16,043)	(3,543)	(4,608)	(16,317)	(4,608)			
В	Securities Premium Account	78,014	78,014	78,014	78,014	78,014	78,014			
9	Net worth (Equity share capital + Other equity)	2,17,482	2,06,851	2,17,482	2,16,417	2,06,577	2,16,417			
10	Paid up Debt Capital/ Outstanding Debt	82,919	1,06,696	82,919	1,20,064	1,06,696	1,20,064			
11	Outstanding Redeemable Preference Shares	-	-	-	-	-	-			
12	Debt Equity Ratio (number of times)	0.38	0.52	0.38	0.38	0.52	0.38			
13	Earnings Per Share (of ₹10/- each)									
	1. Basic (in ₹):	2.75	3.00	6.91	2.23	3.09	6.18			
	2. Diluted (in ₹):	2.75	3.00	6.91	2.23	3.09	6.18			
14	Capital Redemption Reserve	-	-	-	-	-	-			
15	Debenture Redemption Reserve	-	-	-	-	-	-			
16	Debt Service Coverage Ratio (number of times)	1.92	1.45	1.98	1.88	1.47	1.96			
17	Interest Service Coverage Ratio (number of times)	3.94	2.70	3.22	3.91	2.74	3.18			

The figures of the quarters are the balancing figures between audited figures in respect of the full financial year up to March 31, 2022 and March 31, 2021 and the unaudited published year-to-date figures up to December 31, 2021 and December 31, 2020 respectively, being the date of the end of the third quarter of the financial years which were subjected to limited review

* The results for the quarters ended March 31, 2022 and March 31, 2021 are the balancing figures between the year to date figures upto each of those dates and the year to date figures upto December 31, 2021 and December 31, 2020 respectively

Notes: (1) The above results have been reviewed by the Audit Committee on May 25, 2022 and thereafter approved by the Board of Directors in their meeting held on May 27, 2022. (2) The above is an extract of the detailed format of audited standalone and consolidated financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the audited financial results is available on the Stock Exchange website www.bseindia.com and on the Company's website www.nayaraenergy.com.

For and on behalf of Board of Directors

Charles Anthony Fountain Alois Virag Chief Executive Officer Chief Financial Officer Executive Chairman

केनरा बैंक Canara Bank 🕸

EPC Section, G A Wing, Head Office (Annex), Dwarakanath Bhayan, No.29, K R Road, Basayanagudi,

Bangalore-560 004, Ph; 080 26621873 / 74.

	SALE NOTICE	
	ank invites offer from Public for Sale of its own immovable properties at pror nentioned hereunder.	ninent locations in Bengaluru and
SI. No	Property details	Reserve Price(in lakhs)
1	115, Second Stage, West of Chord Road, Rajajinagar, Bengaluru.	₹898.40
2	House No: 521, Dollars Colony, RMV 2nd Stage, Bengaluru	₹842.40
3	Ground Floor, Diamond Queen Building, Girgaum, Mumbai, Maharashtra	₹1053.63
4	Nishant Niwas Building (7 Flats), Kurla, Mumbai, Maharashtra	₹502.50
5	Everest Shopping Centre at Santacruz (East), Mumbai, Maharashtra	₹1192.80
6	Cupari Phayan promises at Mandui Mumhai Maharashtra	₹406.00

DEPUTY GENERAL MANAGER Date: 28.05.2022



Station Siding to Bhadradri Thermal Power Station, Manuguru including

ancillary services as part of transportation i.e., unloading, stacking, reloading etc., by road using tippers with not less than 22 tonnes capacity for a period of six (6) months. Scheduled Open & Closing Date: 25.05.2022 at

19:00 Hrs & 06.06.2022 at 16:30 Hrs. T.No.e-04/CE/SE/O&M-I/KTPP/TSGENCO/2022-23 TPP – Overhauling of Air Pre-heaters including service supervision of x 500 MW Boiler during the Annual Overhaul period for the year 2022-23 of

Kakatiya Thermal Power Project, Stage-I, at Jayashankar Bhoopalapally Dist. Value of the works: ₹.27,00,000/-. Scheduled Open & Closing Date 25.05.2022 at 16:00 Hrs & 30.05.2022 at 10:30 Hrs.

T.No.e-19/CE/O&M/KTPS-V&VI/SE(A&P)/MM-CHP/P41/2022-23

PS-V & VI Stages- Different conveyor belt drive pulleys in MM-CHF Kothagudem Thermal Power Station, V&VI Stages at Paloncha. Bhadradri Kothagudem Dist. Fixing up of Agency. Value of the works: ₹.15,97,915/-. Scheduled Open & Closing Date: 24.05.2022 at 19:00 Hrs & 15.06.2022 at 15:30 Hrs.

For further Details: "www.tsgenco.co.in & https://tender.telangana_gov.in'

KANSAI

KANSAI NEROLAC PAINTS LIMITED Registered Office: Nerolac House, Ganpatrao Kadam Marg

Lower Parel, Mumbai - 400 013, Maharashtra Tel.: +91-2224934001, Website: www.nerolac.com Investor Relations E-mail ID: investor@nerolac.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 102ND ANNUAL GENERAL MEETING
NOTICE is hereby given that the 102nd Annual General Meeting

("AGM") of the Company will be held on Thursday, 23rd June, 2022 at 11 a.m. (IST) through Video Conferencing ("VC") or Other Audic Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM. In view of the COVID-19 pandemic and in compliance with the Circula No. 21/2021 dated 14th December, 2021 read with Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ("SEBI Circulars") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held without the physical presence of Shareholders at a common venue. The instructions for joining the AGM are provided in the Notice of the

AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum unde Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report for the Financial Yea

2021-22 ("Annual Report") is being sent by electronic mode to those Shareholders whose email addresses are registered with the Company Depository Participant(s) in accordance with the MCA Circulars and SEB Circulars. The Notice of the AGM and Annual Report will also be available on the website of the Company at <u>www.nerolac.com</u> and websites of BSE Limited at <u>www.bseindia.com</u> and National Stock Exchange of India Limited at <u>www.nseindia.com</u>.
The Company is providing facility of remote e-voting as well as e-voting or

the date of AGM to its Members in respect of the business to be transacted at the AGM, by electronic means. The Company has entered into an agreement with National Securities Depository Limited ("NSDL"), for facilitating voting through electronic means to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.
Shareholders whose e-mail IDs are already registered with the Company.

Depository Participant(s), may follow the instructions for e-voting as provided in the Notice of the AGM. Shareholders who are holding shares in physical form or whose e-mail IDs are not registered with the Company Depository Participant(s), may follow the following process for procuring User ID and Password and registration of e-mail IDs for e-voting at the AGM:

1. If your e-mail address is not registered with the Depository Participant (if shares held in electronic form)/ Company (if shares held in physical form), you may register on or before 13th June, 2022 5:00 p.m. (IST) to receive the Notice of the AGM along with the Annual Report by completing the process as under:

a. Visit the link https://tcpl.linkintime.co.in/EmailReg/Email_Register.html. . Select the name of the Company 'Kansai Nerolac Paints Limited' from

c. Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form)/Folio no. and Certificate no. (if shares held in physical form), shareholder name, PAN, mobile no. and e-mail ID.

d. System will send OTP on mobile no. and e-mail ID e. Enter OTP received on mobile no. and e-mail ID.

f. Click on submit button.

g. System will then confirm the recording of the e-mail address for receiving Notice of the AGM along with Annual Report.

2. In case shares are held in physical mode, please provide Folio No

Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to evoting@nsdl.co.in fo procuring the User ID and Password for e-Voting. 3. In case shares are held in demat mode, please provide DP ID and Clien

ID (16 digit DP ID + Client ID or 16 digit beneficiary ID), Name, client maste or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to evoting@nsdl.co.in for procuring the User ID and Password for e-voting If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1(A) mentioned in the Notice of AGM i.e. Login method for e-voting and joining virtua meeting for Individual shareholder holding securities in demat mode

The Board has recommended a final dividend of 100% (Re. 1.00 pe share) for the year, in addition the Company had declared intering dividend of 125% (Rs. 1.25 per share) paid on 22nd November, 2021. Accordingly, the total dividend is 225% (Rs. 2.25 per share) for the financial year ended 31st March, 2022 as compared to total dividend of 525% (Rs. 5.25 per share) including special dividend of 200% (Rs. 2.00 per share) declared last year.

The Register of Members and Share Transfer books of the Company wil remain closed from Friday, 10th June, 2022 to Thursday, 23rd June, 2022 (both days inclusive), for the purpose of AGM and dividend. The dividend if declared, will be payable on or after Tuesday, 28th June, 2022, to those Members whose names are registered in the Register of Members of the Company as on Thursday, 9th June, 2022 and to the beneficiary holders as per the beneficiary list as on Thursday, 9th June, 2022 provided by the depositories, subject to deduction of tax at source, where applicable.

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). In view of the COVID-19 pandemic and resultant difficulties involved in dispatching of physical dividend warrants, Shareholders holding shares in physical form and desirous of availing this facility or electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICF and 11 digit IFSC Code), along with their Folio Number, to the Company or the Registrar & Share Transfer Agents of the Company viz. TSR Consultants Private Limited. Shareholders holding shares in dematerialized form are requested to provide the said details to the respective Depository Participant(s).

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Shareholders with effect from 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed in this regard.

In line with the General Circular No. 21/2021 dated 14th December, 2021 read vith Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 20/2020 dated 5th May, 2020 issued by the MCA, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details, the Company shall

dispatch the dividend warrant/ cheque to such shareholder by post.

For KANSAI NEROLAC PAINTS LIMITED

Place: Mumbai

G. T. Govindarajan **Company Secretary**

May 27, 2022 Date: 27th May, 2022 Devbhumi Dwarka Devbhumi Dwarka

PUBLIC NOTICE

On behalf of our clients M/s CISB Projects

we are investigating the title of Mr Bhara

Jashbhai Patel (by virtue of being a Lega

Heir of Late Mr Jashbhai Maganbhai Patel) to

the property mentioned in the Schedule

hereunder, acquired by him in terms of the

Consent Terms dated 23/03/1999 filed in the

Hon'ble Bombay High Court in Suit No 954 of

1998 (Umesh Jashbhai Patel V/s Bhara

Any person having any claim in respect of th

above referred premises or part thereof by

way of sale, exchange, mortgage, charge

gift, maintenance, inheritance, possession

lease, tenancy, lien, license, hypothecation

transfer of title or beneficial interest unde

any trust, right of prescription, or pre-

emption or under any Agreement or othe

disposition or under any decree, order o

award or otherwise claiming howsoever ar

hereby requested to make the same known in

writing together with supporting document

to the undersigned at their office at 310. Sa

Chambers, Near Santacruz Railway Station

East, Mumbai 400 055 within a period of 1

days (both days inclusive) of the publication

hereof failing which the claim of such

person(s) will be deemed to have beer

THE SCHEDULE HEREINABOVE

REFERRED TO

All that piece and parcel of Land bearing CTS

No 29 of Village Dindoshi admeasuring about

2383.46 sq mtrs situate at Goregaor

East), Mumbai within the Registration

District & Sub-District of Mumbai City and

Approx. Cost Bid of Work ₹ Security ₹

40,700/-

ang Rayl

e: Virar East Shamim Azii

nal Sani Dalavi

S/d Authorised Officer For ICICI Bank Limited

Reserve Price

III. Bid increment Amoun

Date / Time of Inspection

Last date / time for EMD

Date / Time of E-Auction

As per prior appointmen

2.00 p. m. to 4.00 p. m

& KYC submission

₹ 28.73 Lakh

₹ 0.50 Lakh

14.06.2022

upto 5.00 p. m

16.06.2022

₹ 2.81 Lakh **

20,34,263/-

vaived and/or abandoned.

Mumbai Suburban

For Bank of India

(Authorised Officer)

Smt. Sumalatha Sheriga

WESTERN RAILWAY

WR- Annual maintenance contract of power cars provided with M/S 57,23,194.84/- 1,14,500/- MMCTDECOA GREAVES COTTON diesel engine including schedule

Work and Location

extend power supply during maintenance of EOG/LHB primary trains including new train/holiday special trains at BDTS coaching depot & escorting with power cars of these trains for one year-Schedule B,C,D,E,F.

Comprehensive annual maintenance contract of power cars provided with M/S KIRLOSKAR make diesel engine including

Date & Time of Submission: For Sr. No. 1 & 2 on 27.06.2022 at 15.00 Hrs. Date & Time of Opening: For Sr. No. 1 & 2

on 27.06.2022 at 15.30 Hrs. Note: Tender can be viewed and submitted through website www.ireps.gov.in only. 0129

The below mentioned borrowers have been issued notice to pay off their outstanding amount towards the facility against gold ornaments. ("Facility") availed by them from ICICI Bank Limited ("ICICI Bank"). We are constrained to conduct an auction of pledged gold ornaments on **Jun 08**, **2022** as they have failed to repay the dues. ICICI Bank has the authority to remove account /change the auction date without any prior notice. Auction will be held online - https://jewel-auction.procuretiger.com between 12:30 pm to 3:30 pm. For detailed Terms and conditions, please log into given website. In case of deceased borrower, all conditions will be applicable to legal heirs.

Kandivalithakurvillage 6705004224 Singh Sant Rajnarays Branch Name: Mumbai

88205001226

Branch Na 163705011905

63705015046

163705014620 163705016172

282005005801

282005011900

Branch | 375105002447

Branch N 145105005447

Date : 28.05.2022 Place : Mumbai, Mumbai Suburban, Palghar, Thane, Raigad, Ahmadnagar, Osmana

has taken over possession of the following assets u/s. 14 of the SARFAESI Act.

Registered office: Landmark, Race Course Circle, Vadodara 390 007.

Bank Corporate office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051.

GOLD AUCTION CUM INVITATION NOTICE

Kumbha Sandin Hanu

Saraswat

Bank

Saraswat Co-operative Bank Ltd.

Recovery Dept.: 74-C, Samadhan Building, 2nd floor, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai-400 028.

Phone No.: +91 22 2422 1202 / 04 / 06

E-AUCTION SALE NOTICE

(Auction Sale / bidding would be conducted only through website https://sarfaesi.auctiontiger.net)

SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002.

Pursuant to Demand Notice issued u/s 13(2), the undersigned as Authorized Officer of Saraswat Co-op. Bank Ltd

Public at large is informed that e-auction (under SARFAESI Act, 2002) of the charged assets in the below mentioned

case for realisation of Bank's dues will be held on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" an "WITHOUT RECOURSE" as specified hereunder:

Description of Assets

Flat No. 403, 4th Floor,

Building No. EC-107,

"Aries CHSL"; Sector-II,

Evershine City Avenue

Vasai Road (É), Palghar

401 208.

[Admeasuring

area: 532 sq. ft.]

A. Date of Notice

Type / Date

. Demand Amoun

. Possession

27.01.2020

Physical /

with

The successful bidder shall have to deposit 25% of the final bid amount not later than next working day.

Offer, are available from their website at https://sarfaesi.auctiontiger.net

22.02.2022

₹ 22,61,957.00

interest thereon.*

With further interest as applicable, incidental expenses, costs, charge etc. incurred till the date of payment and / or realization.

The auction will be conducted through the Bank's approved service provider M/s. e-Procurement Technologies

Limited (Auction Tiger). Bid form, Terms & Conditions of the said Sale/Auction, and procedure of submission of Bid,

STATUTORY NOTICE AS PER RULE 8(6) of SARFAESI ACT, 2002

This notice also be considered as a notice to the Borrower/s, Co-Borrower/s, Guarantors & Mortgagors of the said

oan, to pay the dues in full before the date of sale, failing which the property will be sold on the above mentione

as on 31.12.2019

further

Ramchandra Yadav 282005010200 Dipak Dilip Mulik Branch Name: Pen

281805003114

Branch 95105002149

Branch No.

LECTD)/3/2020 maintenance diesel engine & alternators with their operation to

provided with win KirkLosAAR make diesel engine including (CCTD)/10/2022 (Computer No. 298034) schedule maintenance diesel engine & alternators with their operation to extend power supply during maintenance of EOG/LHB primary trains including new train/holiday special trains at BDTS coaching depot & escorting with power cars of these trains for one year. Schedule B, C & D.

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1 ICICI Bank

hirwadam andar East-

Park Arun Balkishn

Branch Name: Airoli
109005002513 Tipa Topy

Branch Nam

Je: 727505000045

Branch N 201005002192

Branch 2819050035

281905004814

281905004530

281905004543

141805002894

Sr. Name of Borrower, Co-Borrower

(If applicable)

Borrower:

Guarantors:

Mortgagor:

Auction date

Date: 27.05.2022

Place: Mumbai

lo. | Guarantor / Mortgager, Legal Heir

ds. Kanchwala Rashida Shabbii

1 Mr Kanchwala Shabbir Abdul Hussain

3. Mr. Zariwala Mohamed Yusuf Ahmed

2. Mrs. Kanchwala Asma Shabbir

Ms. Kanchwala Rashida Shabbir

Dated 28th day of May, 2022

M/s AK Legal Partners, Advocates

Jashbhai Patel & Ors).

Mulund East Branch: Ground Floor, Shree

Mulund East, Mumbai-400081

Tel-022-21633394, 21630695 Email: MulundE.NaviMumbai@bankofindia.com

POSSESSION NOTICE (Immovable Property)[See rule - 8 (1)]

Whereas the undersigned being the authorised officer of the Bank of India, under the

Securitisation and Reconstruction of Financial Assets and Enforcement of Security

Interest Act, 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

20.03.2022 calling upon the borrower MR. Suresh Ganpat Haldankar - Proprietor of

M/s. Shree Ganesh Watch Sales, to repay the amount mentioned in the notice being

Rs. 9.79.324.10 + interest w.e.f 31.01.2022 @ 8.85% p.a. plus 2% penal interest

The borrowers having failed to repay the said amount in full, notice is hereby given to

the borrowers 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 the section 13 of Act read rule 8 of the (Security Interest

The borrowers in particular and the public in general are hereby cautioned not to deal

with the property and any dealings with the property will be subject to the charge of the

Bank of India, Mulund East Branch for an amount of Rs. 9,79,324.10 and interest

The 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 charge of

Bank of India for an amount of Rs. 9,79,324.10 (Rupees Nine Lakh Seventy Nine

Thousand Three Hundred Twenty Four and Ten Paise) with further interest & expenses

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the

Description of Immovable Property

All that piece and parcel of land and building Shop No 9, Ground Floor in the name of Mr.

Suresh Ganpat Haldankar located in Maruti Darshan Coop Hsg Soc Ltd CTS No. 1400

1401,1401/1 to 3 Village Mulund East, Navghar Road Hanuman Chowk , Opposite

Bank of India Mulund East Tal Kurla Dist Mumbai Subarban 400081 within th limits of T

ward of Greater Bombay Municipal corporation in the registeration dist and sub-dist of

Bombay Subarban. On the East: L.T. Road, On the West: L.T. Cross Road On the

Enforcement) Rules, 2002 on this 26th day of May of the year 2022.

thereon w.e f. 31-01-2022 8.85% p.a. plus 2% p.a penal interest

Act, in respect of time available, to redeem the secured assets.

North: Omkar Hospital, On the South: Residential Bldg

Vallabh Apt, Hanuman Chowk, L T Road,

E3

WHEREAS

BHARAT CO-OPERATIVE BANK (MUMBAI) LTD.

Central Office: "Marutagiri". Plot No. 13/9A. Sonawala

Road, Goregaon (East), Mumbai-400063.

Tel: 61890088 / 69490134 / 61890083

POSSESSION NOTICE

The undersigned being the Authorized Officer of Bharat Co-operative

Financial Assets and Enforcement of Security Interest Act. 2002 and in

Security Interest (Enforcement) Rules. 2002 issued Demand Notice dated

29.01.2019 calling upon the Principal Borrower, Mr. Suryanarain Mani Tripathi, Joint/Co-borrower: Mr. Mithilesh Mani Tripathi to repay the

amount mentioned in the notice being Rs.53,14,594/- (Rupees Fifty Three Lakh Fourteen Thousand Five Hundred Ninety Four) as or

01.01.2019 within 60 days from the date of receipt of the said notice. The said borrowers having failed to repay the amount, notice is hereby

given to the said borrower and the public in general that the undersigned through Assistant Registrar, Borivili Centre of Courts in execution of Orde

dated 05.09.2019 passed by Chief Metropolitan Magistrate, Esplanade Mumbai in Case No. 554/SA/2019 in exercise of powers conferred on the

undersigned under section 13(4) of the said Act read with Rule 9 of the said

The said borrowers in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said

roperty will be subject to the charge of Bharat Co-operative Bank Mumbai) Ltd. for an amount of **Rs.53,14,594/- (Rupees Fifty Three Lakh**

Fourteen Thousand Five Hundred Ninety Four) as on 01.01.2019 and

DESCRIPTION OF THE PROPERTY

Flat No.102, admeasuring 672 sq.ft. or 62.45 sq.mtr. chargeable built-up

area on the First Floor in "A" Wing of Om Sai Smruti Co-operative Housin

Society Ltd., constructed on land bearing Survey No.289. Hissa No. 4(Pt.

e., C.T.S.No.253 (Pt) of Village Dahisar, Taluka Borivli in Registration

District and Sub District of Mumbai City and Suburban situated at Near

Ganesh Visarjan Talao, Bapu Bagwe Road, Kandar Pada, Dahisar (West)

Mumbai - 400 088 and bounded by : East : By Jari Mari Mandir, West : By

Radha Vilas Apartment, North: By 'B' Wing of same Building & Oper

Dayanand Poojary

Chief Manager & Authorised Office

NEROLAC

Rules on this 25th day of May of the year 2022.

further interest thereon.

space, South: By Road

Date: 25.05.2022

Place : Mumbai

xercise of powers conferred under Section 13(12) read with Rule 3 of the

(Mumbai) Ltd., under the Securitisation and Reconstruction of

(MULTI-STATE SCHEDULED BANK)

CENTRAL RAILWAY Office of the SR. DEE (G) CSMT **OPEN E-TENDER NOTICE**

No. 09/2022 OF 14.06.2022 For and on behalf of The President of India invites open E-tender through website www.ireps.gov.in from reputer contractors. SN. (1); Name of Work (A) Electrification of proposed various infrastructure works at Dr. B.A.M Hospital, Byculla, Central Railway (B) Upgradation of female surgical oncology, orthopedic ward, ICU ward and old pathology laboratory for RT PCR at Dr. BAM Hospital, Byculla Byculla hospital. Tender Notice No. 09/2022 (BB.LG.W.BY.2021.08.R): Approximate Cost of the Work ₹ 1,63,61,699/-; EMD: ₹ 2,31,800/-Validity: 60 Days; Completion A Maintenance Period: 06 Months (C) Instruction: (1) Tender closing date 8 time of aforesaid tender: Upto 13:00 hours of 14.06.2022 and will be opened. after 13.00 hrs. (2) The prospective tenderers are requested to visit the website <u>www.ireps.gov.in</u> for completed (3) Tenderer may participate in abov e-tender electronically through website www.ireps.co.in only & submission of manual offers against e-tender are not allowed. Manually, if submitted shall neither be opened nor considered (4) For further enquiry, may contact Senior Divisional Electrical Enginee (General Service), Annex Bldg., 1^a floor, Central Railway, Mumbai CSMT. (5) This s with Public Proc

TH. S. Sood Sr. Divisional Electrical Engineer Central Railway, C.S.M.T. Mumbai RailMadad Helpline 139 VAPL/129

EAST CENTRAL RAILWAY **OPEN TENDER NOTICE**

The Dy.CE/BRL/, E.C.Railway, Hajipur is inviting online (E-Tendering) Open Tender for and on behalf of the President of India from reputed contractor with experience, financial capability including those registered/working with Railway/Irrigation/CPWD/MES or any

other public sector undertaking for the following work.

Tender Notice No.: BRL-DNR-22-03 SI No.: Item No. 1 : Name of work Periodical painting of ten (10)spans and anticarbonation painting of corresponding portion of concrete surfaces of bridge No.07 (Ganga Bridge Digha span 2x64+36x119.6m) at Km- 10/42-15/24 and Periodical painting of steel girder bridge of Br. No.06 (Rail viaduct composite girder spans 16x31.6m+ 23x29.776m+ 5x31.458m+ 1x31.708m) at Km-08/32- 10/24 between stations PPTA - PHLG of Danapur Division unde Dv.CE/ BRL/HJP. 2. Approx. Cost: Rs. 2,39,77,200.83/- 3. Earnest Money to be deposited: Rs. 2,69,900.00/- 4. Date & Time for submission of tender and opening of tender: The tender will be uploaded on 26/05/2022 online on www.ireps.gov.in. and the date of tender opening is 20.06.2022 and will be opened on the same day after 12.00 hrs. 5. Website particulars, Notice board location where complete details of tender can be seen and address of the office from where the tender from can be purchased etc.: Detailed tender notice eligibility criteria & tender documents can be seen from the CRIS website: http://www.ireps.gov.in & full details of notice can be seen on notice board. All corrigendum will be uploaded on website

Executive Engineer/Bridge/Line E. C. Railway, Danapur PR/00304/DNR/EBRL/T/22-23/52

if required.

ACROSS

1 A compact

portable

computer (6)

8 Soprano Sayao

9 Extended (4)

11 Relating to or

15 Fruit kernel (3)

5 Should (5)

20 Central part of

22 Letters to end a

theorem (3)

23 South Korean

wheel (3)

17 Secret

10 Reflect (6)

WESTERN RAILWAY MODIFICATION WORK

बैंक ऑफ इंडिया BOI

Relationship beyond banking

there on until full payment

Place: - Mulund East

Sr.DEE/Chg/BCT invites

(Computer No.

MMCTOECOA

Sr. Tender Notice

No No & Date

WR-

Date: 24.05.2022

Ref No MUL/ADV/SARFAESI/2022-23/5

within 60 days from the date of receipt of the said notice.

E-Tender Notice No: Re-MMCT FIBA-2021 Dated 26.05.2022 Department: Mechanical Executive: Sr.CDO-ICD-MMCT Work and Location: FIBA Modification of Air Spring fitted in LHB Coaches at Coaching Depot Mumbai Central, Approximate Cost of the Work: ₹47,10,636/- (All Inclusive) Earnest Money: ₹94,200/- Date and Time of Submission: on 22.06.2022 at 15:00 Hrs. Date and Time of Opening: on 22.06.2022 at 15:30 Hrs NOTE: Please visit our website www.ireps.gov.in to download the tender document, corrigendum and further details. 0126

EAST CENTRAL RAILWAY

E-TENDER NOTICE E-Tender Notice No.: SnT-Con-136 CSTE/CON/ECR/Mahendrughat/Patna for & on behalf of president of India are invted Open online E-Tender.

E-Tender No.: SnT-Con-136, Name of

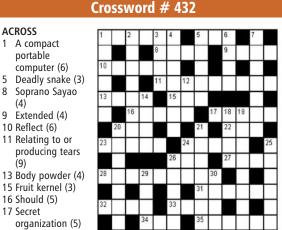
vork: Design, Manufacturing, Supply, Installation, Testing and Commissioning of Electronic Interlocking System (Indoor & Outdoor) including Telecom Work at (umarbagh, Chanpatia, Bhairoganj Kharpokhra, Bagaha & Valmikinagar Station in Sagauli - Valmikinagar Section in connection of Doubling in SPJ Division of East Central Railway. Approximate cost Rs. 359312944.46, Earnest Money : Rs 1946600 00. Cost of Tender document : Nil. Completion Period: 12 Months, Last Date & Time of submission of online E-Tender 16.06.2022 up to 12.00

For details information, may kindly see the tender notice and tender documents which are available at Indian Railways website http://www.ireps.gov.in

CSTE/Con/North-II EC Rly. MHX, Patna PR/00307/CONN/S&T/T/22-23/32

WESTERN RAILWAY

OHE MODIFICATION WORK Sr, DEE (TRD), BL Invites E-Tender Notice No: EL-TRD-W 118-22-23-6 Dated 25.05.2022 Work and Location: Mumbai **Division OHE modification work** in connection with construction of the new ROB at LC-67 & LC-70 by DFFCIL in Virar - Surat section of Mumbai Division Approximate Cost of the Work ₹53,20,106/- Earnest Money ₹1,06,400/- Date and Time o Submission: on 29.06.2022 till 15:00 Hrs. Date and Time of Opening: on 29.06.2022 till 15:30 Hrs. Note: Regarding detailed nature of work, containing cost of tender document (nonrefundable), EMD eligibility criteria, similar nature of work detailed tender conditions, please visit www.ireps.gov.in manual offers will not be considered. 0124



Like us on : f faceb

parts of wall at end of ridged

roof (6) DOWN

seaport (5) 24 Humdingers (5) 26 In favour of, pro

27 Over or above (4) 28 Pervious (9) 31 Mediterranean

fruits (6) 32 Nonsense (4) 33 A lot of time (4)

34 Musical syllables 35 Triangular upper

Borders, confines 19 Celebration (8) or boundaries (6) 20 Upper arm bone Hazardous (8)

Ancient Greek coin (4) Voracious tropical fish (7) 5 Anything, archaically or

poetically speaking (5) 6 Ruse (4)

21 220 yards (7) (6)

30 Film feline (4)

24 Hit a ball high (3) 25 Bursts of activity 26 well : prospers (5) 29 Handle clumsily

7 A sick person (7)

14 Caribbean nation

12 Sever (3)

18 Water (4)

oitulos 76 Fares, 29 Muff, 30 Elsa. 14 Cuba, 18 Aqua, 19 Festival, 20 Humerus, 21 Furlong, 24 Lob, 25 Spasms, DOWN: 1 Limits, 2 Perilous, 3 Obol, 4 Piranha, 5 Aught, 6 Ploy, 7 Invalid, 12 Cut, 28 Permeable, 31 Olives, 32 Guff, 33 Eons, 34 Fas, 35 Gables. 15 Nut, 16 Ought, 17 Mafia, 20 Hub, 22 Qed, 23 Pusan, 24 Lulus, 26 For, 27 Atop, ACROSS:1 Laptop, 5 Asp, 8 Bidu, 9 Long, 10 Mirror, 11 Lachrymal, 13 Talc,

FPJ - SUDOKU - 38 **Level: Hard**

			8				9	
6		4			9			
				6	1		7	
	1	6	2		4			5
		6				6		
8			6		7	6 3	2	
	6		1	7				
			9			4		3
	9				3			

WHAT TO DO: Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9. Every puzzle has only one correct solution

GEMINI: Enjoy and entertain. You may receive foreign funds or find investors for your business. People from arts. entertainment, and sports backgrounds may get new opportunities. Those expecting a baby might get good news today. You may suffer from eye problems.



LEO: Distraction from work is indicated today. Expect expenditure for business growth, travel, and communication. People from tourism, advertising. entertainment sectors will be benefited. Spend time with family members. You may suffer from knee pain or shoulder pain.

LIBRA: Pay attention to your physical fitness. Expect expenditure for business growth and health. Take expert advice for business related matters. Avoid making hurried decisions. Married people may experience some ups & down in their relationships. Avoid disputes.



Place: Mumbai

Date : 27th May, 2022

expenditure for family and medical treatments. Interior decorators, automobile dealers, entertainers, artists, doctors will find success. Relationships may see some twists & turns. Avoid disputes. You may suffer from stomach pain, back pain. responsibilities. You may suffer from indigestion, ear /chest problems.

SAGITTARIUS: Recover your lost money. Expect



may help out financially. Job training and job promotion is indicated. Family time will suffer due to excessive work PISCES: Miscommunication might cause you loss. Expect

AOUARIUS: Competitive exam results will be in your

favour. Loans may be sanctioned today. Maternal relatives

मराढी मनाचा

www.navshakti.co.in

CENTRAL RAILWAY E-TENDER NOTICE

Sr. Divisional Electrical Engineer (TRS) Electric Loco Shed, Ajni/Nagpur invite

RailMadad Helpline 139

KANSAI PAINT

KANSAI NEROLAC PAINTS LIMITED

Registered Office: Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013, Maharashtra Tel.: +91-2224934001, Website: www.nerolac.com Investor Relations E-mail ID: investor@nerolac.com CIN: L24202MH1920PLC000825

NOTICE TO SHAREHOLDERS WITH RESPECT TO **102ND ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 102nd Annual General Meeting ("AGM") of the Company will be held on Thursday, 23rd June, 2022 at 11 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM In view of the COVID-19 pandemic and in compliance with the Circula No. 21/2021 dated 14th December, 2021 read with Circular No. 14/202 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 Circular No. 20/2020 dated 5th May. 2020. Circular No. 02/2021 date 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CED/CMD2/CIR/P/2021/1 dated 15th January, 2021 read with Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ("SEB Circulars") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act. 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held without the physical presence of Shareholders at a common venue The instructions for joining the AGM are provided in the Notice of the

AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum unde Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Yea 2021-22 ("Annual Report") is being sent by electronic mode to those Shareholders whose email addresses are registered with the Company Depository Participant(s) in accordance with the MCA Circulars and SEB Circulars. The Notice of the AGM and Annual Report will also be available on the website of the Company at <u>www.nerolac.com</u> and websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at <u>www.nseindia.com</u>.

The Company is providing facility of remote e-voting as well as e-voting o the date of AGM to its Members in respect of the business to be transacted at the AGM, by electronic means. The Company has entered into a agreement with National Securities Depository Limited ("NSDL"), facilitating voting through electronic means to the Shareholders. The

instructions for e-voting are provided in the Notice of the AGM. Shareholders whose e-mail IDs are already registered with the Company Depository Participant(s), may follow the instructions for e-voting a provided in the Notice of the AGM. Shareholders who are holding shares in physical form or whose e-mail IDs are not registered with the Company Depository Participant(s), may follow the following process for procurin User ID and Password and registration of e-mail IDs for e-voting at the AGM: 1. If your e-mail address is not registered with the Depository Participants (if shares held in electronic form)/ Company (if shares held in physical form), you may register on or before 13th June, 2022 5:00 p.m. (IST) to receive the Notice of the AGM along with the Annual Report by completing the process as under:

a. Visit the link https://tcpl.linkintime.co.in/EmailReg/Email_Register.html. Select the name of the Company 'Kansai Nerolac Paints Limited' from

c. Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form)/Folio no. and Certificate no. (if shares held in physical form), shareholder name, PAN, mobile no. and e-mail ID. d. System will send OTP on mobile no. and e-mail ID.

e. Enter OTP received on mobile no. and e-mail ID. f. Click on submit button.

System will then confirm the reco Notice of the AGM along with Annual Report.

2. In case shares are held in physical mode, please provide Folio No. Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to <u>evoting@nsdl.co.in</u> fo procuring the User ID and Password for e-Voting.

ID (16 digit DP ID + Client ID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card to <u>evoting@nsdl.co.in</u> for procuring the User ID and Password for e-voting If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1(A) mentione in the Notice of AGM i.e. Login method for e-voting and joining virtual

meeting for Individual shareholder holding securities in demat mode. The Board has recommended a final dividend of 100% (Re. 1.00 per share) for the year, in addition the Company had declared interir dividend of 125% (Rs. 1.25 per share) paid on 22nd November, 2021 Accordingly, the total dividend is 225% (Rs. 2.25 per share) for the financial year ended 31st March, 2022 as compared to total dividend of 525% (Rs. 5.25 per share) including special dividend of 200% (Rs. 2.00 per share) declared last year.

The Register of Members and Share Transfer books of the Company will remain closed from Friday, 10th June, 2022 to Thursday, 23rd June, 2022 (both days inclusive), for the purpose of AGM and dividend. The dividence if declared, will be payable on or after Tuesday, 28th June, 2022, to those Members whose names are registered in the Register of Members of the Company as on Thursday, 9th June, 2022 and to the beneficiary holders as per the beneficiary list as on Thursday, 9th June, 2022 provided by the depositories, subject to deduction of tax at source, where applicable.

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). In view of the COVID-19 pandemic and resultant difficulties involved in dispatching of physical dividend warrants, Shareholders holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank accour details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company of the Registrar & Share Transfer Agents of the Company viz. TSR Consultants Private Limited. Shareholders holding shares in dematerialized form are requested to provide the said details to thei respective Depository Participant(s). Pursuant to Finance Act, 2020, dividend income is taxable in the hands of

Shareholders with effect from 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed in this regard. In line with the General Circular No. 21/2021 dated 14th December. 2021 read

with Circular No. 02/2021 dated 13th January, 2021 and General Circular No 20/2020 dated 5th May, 2020 issued by the MCA, in case the Company i unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details, the Company shal dispatch the dividend warrant/ cheque to such shareholder by post.

For KANSAI NEROLAC PAINTS LIMITED

G. T. Govindarajan Company Secretary

-tenders the following work. Sr. No. 1 Name of Work: Repairing reconditioning of Inverter (WRE) module of Auxiliary converter of 3-phase ocomotives at ELS/AQ. 2) Tende WCQ/22-23/04. 3) Completion period 4 Months from the date of issue of LOA 4) Estimated Cost: ₹ 2.58.13.055/ 5) Cost of tender form: Nil, 6) Earnest Money Deposit: ₹ 2,79,100/- 7) Date & Time of Tender Closing: 14-06-2022 a 12.00 Hours. 8) Tender opening Authority: Sr. Divisional Electrical Engineer, Traction Rolling Stock, Electric Loco Shed, Ajni - Nagpur. 9) Validity o offer: 60 days from the date of opening of tender. Web site address: Details or Railway website **www.ireps.gov.in** VAPL/07/39 Sr. DEE/TRS/ELS/AQ, Nagpi

CENTRAL RAILWAY E-TENDER NOTICE OPEN TENDER NOTICE No. DRMWNGP-34-2022 OF 25.05.2022

Name of work: 1) A) Proposed TBR a arious locations in Nagour Division: A-1 In Itarsi-Amla section Total= 0.985 kms. B-1) In Amla-Narkher section Total=1.630 kms C-1) Total=0.862 kms in Nagour Wardha section. D-1) Total=27.672 kms in Sewagram-Ballarshah section. E-1 Total=15.011 kms in Wardha-Badnera section. F-1) Total= kms 7.813 kms in Wuni-Rajur section. Grand Total= 53.973 kms in Nagpur Division B) Proposed TTR(FS+CS+CMSC)= 23 sets (1 in 8.5= 23 sets) in Nagpur Division. C) Proposa for fixing land boundary post, cess repair and repairs of sand hump (8 nos) and dead end (2 nos) in between Wardha Badnera section under ADEN Wardha ub-division. D) Proposal for fixing land ooundary post and repairs of sand hump (38 nos) and dead end (22 nos) ii etween Sewagram-Majri Pimpalkuti section under ADEN Warora subdivision. (Km wise details available vith Nature & Scope of work in Tende form) Approx. cost: ₹ 77967697.94/ Earnest Money: ₹ 539800/- Date & time f closing of tender: 16.06.2022 a 15:00 hrs. Details on Railway's websit www.ireps.gov.in
DRM(W), Nagpur

RailMadad Helpline 139

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT SHRI. SHAIRUL SHISHIR PARIKH. R/c Santacruz (West) Mumbai 400054 has agreed to sell and transfer all their right tle and interest in property described below to my client respectively. They have assured my client that the said property is free from encumbrances, claims and demand whatsoever. ALL persons having any claim or claims against or in the said property or any part thereof by way of inheritance, mortgage, trust, license, maintenance, possession, gift, charge, or/otherwise however are hereby equired to make the same in writing to 194, 'G' Ward, Irani Chawl, Lonavla 410 401 within 7 days from the date hereof, otherwise the transaction will be completed without reference to such claim or claims and the same if any, will be considered as waived or abandoned.

DESCRIPTION OF THE PROPERTY

ALL that piece and parcel of land or ground lying and situated at village Tungarli, within the local limits of Lonavala Municipal Council, its ward Tungarli and in the T.P. Scheme No.1 of Lonavala and in the projection on and in the registration sub District of Maval, Taluka Maval, District of Pune bearing Bunglow No. B1-01, area admeasuring 1840.54 sq.ft (carpet) i.e. 205.16 sq. mtr. alongwith attached terrace area admeasuring 132 of the in 132 sq.ft. mtr. alongwith attached terrace area admeasuring 122 sq.ft. ie. 11.33 sq.mtr + upper terrace area admeasuring 684.41 sq.ft. i.e. 63.58 sq.mtr. and stilt parking area admeasuring 773.63 sq.ft. i.e. 71.87 area admeasuring 173-03 sq.ti. 1.6. 1.70 sq.tir. 1.6. 1.70 sq.tft. i.e. 160.72 sq.mtr. constructed on Plot No. 12, 13 and 14 out of sanctioned layout of Survey No. 127A/1 in the scheme known as "PRINCE" having final plot No. 42 City Survey No. 28/42. Date: 28.5.2022

(Adv. Sanjay S. Wandre) 94 G Ward, Irani Chawl, Lonavla

NOTICE

Shri/Shrimati. Navin Chimanlal Sutaria a nember of Nishat Co. Operative Housing Society Ltd having address at L. D. Rupare Cross Marg, Malabar Hill, Mumbai 400006 and holding Flat No: 05 in the ouilding of the society with stilt car parking died on 20-12-2016 The society hereby invites claims and

objection from the heir or other claimants/objector or objections to the ransfer of the said shares and interest of the deceased member in the capital property of the society within a period of 14 days from the publication of this notice with copies of such document and other proofs in support of his/her their claim/ objections for transfer of shares and nterest of the deceased member in the capital/property of the society. If no claim/ objections are received within the period prescribed above, the society shall be free o deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the Bye-laws of the society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/objectors, in the office of the Society/with the Secretary of the Society between 11:00 am to 2:00 pm from the date pf publication of this notice till the expiry of its period.

Shri. Mukesh Gupta (Hon. Secretary) For and on behalf of Nishat Co Operative Housing Society Ltd

Address: L. D. Ruparel Cross Marg (Behind Malabar Hill Club), Malabar Hill, Mumbai - 400006 Date: 28/05/2022

YOUR DAY



medical needs, luxurious items, and travelling, People from travel & tourism, communication, and medical backgrounds will be benefited. Married people may have some family issues. You may suffer from skin /kidney / eye problems.

CANCER: Exam results will be in your favour. New opportunities and growth in business is indicated. A promotion is indicated. Indulge in partyingord decorations. Don't overlook your diet. Romantic



VIRGO: Take care before making business decisions as loss is indicated. Financial help from business partners or

SCORPIO: Earn, travel, romance, and entertain. Invest in cosmetics and entertainment companies. A job transfer is indicated. People from art & entertainment backgrounds will be benefited. Unmarried people may find their life



CAPRICORN: Academic life will be troublesome. Expect expenditure on business, children, education, and entertainment purposes. People from arts, entertainment,



expenditure on family and loan premiums. Liquor shops and bars will be benefited today. Injuries for sportsmen are

ARIES: Study, enjoy work and family life. Expect

expenditure on cosmetics, luxurious items, and education. People from event management, automobile, real estate. art backgrounds will find success. A family picnic or honeymoon is indicated. Diabetic people should be careful with food. TAURUS: Travel and invest. Expect expenditure on

relationships will improve.

members is indicated. You may suffer from eye problems

in-laws is expected. People from occult science, insurance. hospitality sectors will be benefited. Dispute with family

partner. Doctor visit or hospitalisation is indicated.

AUTHORISED OFFICER

Saraswat Co-op. Bank Ltd.

success. Married and love life will be romantic.

sports, advertising, and education backgrounds will find

indicated. Romance will be at its peak today. Toothache, eye problems, throat pain, back pain are indicated today.

By Vinayak Vishwas Karandikar

Get prediction sitting at home with Palm Print

Love, romance, sex, family relations, job, wealth, home happiness, house, education, marriage, children, luck, work, honor, sorrow, illness, etc.

> R. R. Mishra Numerologist, Vastu & Gems Specialist, Former TV & Press Whatsapp & Mobile

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ह्या वर्तमानपत्रांत प्रकाशित झालेल्या कोणत्यार्ह जाहिरातीमध्ये करण्यांत आलेल्या दाव्यांच्या खरेपणा किंवा सत्यतेसाठी नवशक्ति कोणतीही हमी देत नाही अशा जाहिरातींवर कोणतीही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तज्ञांचा सल्ल घेण्याबाबत वाचकांना सचवण्यांत येते.

अस्वीकृती

ह्या वर्तमानपत्रांत प्रकाशित झालेल्या किंवा अधिकृत वेबसाईटवर ई पेपर मध्ये अपलोड केलेल्या कोणत्याही जाहिरातीमधील कोणत्याही तथाकथित दिशाभल करणाऱ्या किंवा बदनामीकारक मजुकरासाठी किंव त्यामधील दाव्यांसाठी भारतात किंवा परदेशातील कोणत्याही दिवाणी किंवा फौजदारी विधी न्यायालयात किंवा न्यायाधिकरणात नवशक्तिच्या मुद्रक, प्रकाशक, संपादक आणि प्रोप्रायटर यांना जबाबदार धरता येणार नाही. ते दायित्व सर्वस्वी जाहिरातदारांचे असेल ज्यामध्ये नवशक्तिची कोणतीही भमिका असणार नाही.

CENTENIAL SURGICAL SUTURE LIMITED Registered Office: F-29, MIDC, Murbad, Thane 421401. MAHARASHTRA. Telephone: 02524-222905 :: CIN: L99999MH1995PLC089759 estor@centenialindia.com :: Website: www.centenialindia.com

Sr.	5		Quarter ende		Year ended	
No.	Particulars		31/12/2021			
		Audited	Un-Audited	Audited	Audited	Audited
1	Total Income from Operations (net)	1179.49	1237.25	1292.66	4447.12	3702.56
2	Net Profit / (Loss) for the period					
	(before Tax, Exceptional and / or					
	Extraordinary items)	28.53	34.77	15.89	107.45	152.99
3	Net Profit / (Loss) for the period					
	before tax (After Exceptional and /					
	or Extraordinary items)	28.53	34.77	15.89	107.45	152.99
4	Net Profit / (Loss) for the period					
	after tax (After Exceptional and/or					
	Extraordinary items)	8.16	23.47	(3.60)	62.71	96.18
5	Total Comprehensive Income for					
	the period (comprising profit / (Loss)					
	for the period (after tax) and Other	l				
_	Comprehensive Income (after Tax))	8.16	23.47	(3.60)	62.71	96.18
6	Equity Share Capital	364.83	364.83	364.83	364.83	364.83
7	Reserves (excluding Revaluation					
	Reserve) as shown in the Audited				0477.00	044400
^	Balance Sheet of the Previous Year	-	-	-	2477.39	2414.68
8	Earnings Per Share (EPS)					
	(of Rs.10/- each) (for continuing and					
	discontinued operations)		2.24	(0.40)	4.70	0.04
	(a) Basic	0.22	0.64	(0.10)	1.72	2.64
	(b) Diluted	0.22	0.64	(0.10)	1.72	2.64

1) The above Financial Results were reviewed by the Audit Committee and have been appro

and taken on record by the Board of Directors at their meeting held on May 28, 2022. The above is an extract of the detailed format of Standalone Audited Financial Results for the Quarter and Year ended March 31, 2022 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed results are available on Company website www.centenialindia.com and BSE Limited website: www.bseindia.com. for CENTENIAL SURGICAL SUTURE LTD.

Place: Mumbai, Maharashtra Date: May 28, 2022

Vijay MAJREKAR Managing Director ~ DIN: 00804808



NEROLAC

कान्सई नेरोलॅक पेन्टस लिमिटेड

नोंदणीकृत कार्यालय : नेरोलॅंक हाऊस. गणपतराव कटम मार्ग

लोअर परेल, मुंबई - ४०० ०१३, महाराष्ट्र. दूर. + ९१ २२ २४९३४००१, वेबसाइट : www.nerolac.com ग्तवणुकदार संपर्क ई-मेल आयडी : investor@nerolac.com सीआयएन : एल२४२०२एमएच१९२०पीएलसी०००८२५

याद्वारे सूचना देण्यात येत आहे की, कंपनी ची १०२ वी वार्षिक सर्वसाधारण सभा (एजीएम) एजीएम

आयोजित करण्यासाठी जारी एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी गुरुवार, दि. २३ जून, २०२२ रोजी स. ११.०० वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरन्सिंग (व्हीसी) वा अदर ऑडिओ व्हीज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून आयोजित करण्यात येत आहे. कोव्हिड - १९ महामारीच्या अनुषंगाने कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी परिपत्रक क्रमांक क्र. २१/२०२१, दि. १४.१२.२०२१ सहवाचन परिपत्रक क्र. १४ / २०२०, दि. ०८ एप्रिल, २०२०, परिपत्रक क्र. १७/२०२०, दि. १३.०४.२०२०, परिपत्रक क्र. २०/ २०२० दि. ०५ मे, २०२२, परिपत्रक क्र ०२ / २०२१, दि. १३ जानेवारी, २०२१

१०२ व्या वार्षिक सर्वसाधारण सभेसंदर्भात भागधारकांना सचना

(एमसीए परिपत्रके) तसेच भारतीय प्रतिभूती व विनिमय मंडळाद्वारे वितरीत सेबी परिपत्रक क्रमांक SEBI / HO / CFD /CMD1 /CIR / P / 2021 / ११ दि. १२ मे, २०२० (सेपी परिपत्रक) व कंपन्या कायदा, २०१३ च्या संलग्न तरतुदी व भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ यांच्या अनुपालनांतर्गत एजीएम सामायिक ठिकाणी भागधारकांच्या प्रत्यक्ष उपस्थितीविना आयोजित करण्यात येत आहे.

एजीएममध्ये सहभागी होण्याकरिताचे निर्देश एजीएमच्या सूचनेत दिलेले आहेत तसेच कंपन्या कायदा. २०१३चे अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहणाऱ्या भागधारकांची उपस्थिती कोरमकरिता गणली जाईल.

एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत ज्या भागधारकांचे ई- मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले असतील त्या भागधारकांना वित्तीय वर्ष २०२१-२२ करिताच्या वार्षिक अहवालासमवेत (वार्षिक अहवाल) एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात येत आहे. एजीएमची सूचा व वार्षिक अहवाल कंपनीची वेबसाइट www.nerolac.com वर तसेच बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व नॅशनल स्टॉकएक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www.nseindia.com वरही उपलब्ध असेल.

इलेक्ट्रॉनिक माध्यमातून एजीएममध्ये विचारविनिमय करावयाच्या विषयांसंदर्भात आपल्या सभासदाना परोक्ष ई-मतदान तसेच एजीएमच्या तारखेस ई-मतदानाद्वारे मतदान करण्यासाठी कंपनी सुविधा उपलब्ध करून देत आहे. भागधारकांना इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा उपलब्ध करून देण्यासाठी कंपनीने नॅशनल सीक्युरिटीज् डिपॉटिटरी लिमिटेड (एनएसडीएल) यांच्यासमवेत करार केलेला आहे. ई-मतदानाकरिताचे निर्देश एजीएमच्या सूचनेत दिलेले आहेत. ज्या भागधारकांचे ई-मेल पत्ता यापूर्वीच कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले असतील त्यांनी एजीएमच्या सूचनेत दिल्यााप्रमाणे ई-मतदानाकरिताच्या निर्देशांचे पालन करावे.

कागदोपत्री स्वरूपातील भागधारक किंवा ज्यांची ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले नसतील अशा भागधारकांनी एजीएममध्ये ई-मतदानाकरिता युजर आयडी व पासवर्ड प्राप्त करणे व ई-मेल आयडीच्या नोंटणीकरणाकरिता खालील प्रक्रियेचे पालन करावे : तुमचा ई-मेल पत्ता डिपॉझिटरी पार्टिसिपंट्सकडे (इलेक्ट्रॉनिक स्वरूपात

भागधारणाकरिता)/कंपनी (कागदोपत्री स्वरूपातील भागधारणासंदर्भात)नोंदवलेला नसल्यास तुम्ही दे. १३ जून, २०२२ रोजी सायं. ५.०० वा. (भा. प्र. वे.) अथवा तत्पूर्वीपर्यंत वार्षिक अहवालासमवेत एजीएमची सूचना प्राप्त करण्यासाठी खालील प्रक्रियेचे पालन करून

नोंदणीकरण करू शकता

ए) https://tcpl.linkintime.co.in/Email/Reg/Email_Register.html या लिंकवर संपर्क साधा.

बी) dropdown वरून कंपनीचे नाव Kansai Nerolac Paints Limited निवडा. सी) संबंधित जागांमध्ये तपशील जसे डीपीआयडी व क्लायन्ट आयडी (इलेक्ट्रॉनिक स्वरूपात भागधारण असल्यास)/फोलिओ क्र. व प्रमाणपत्र क्र. (कागदोपत्री स्वरूपातील भागधारण असल्यास) भागधारकाचे नाव, पॅन, मोबाइल क्र. व ई-मेल आयडी नमद करा,

डी) सीस्टीमकडून तुम्हाला मोबाइल क्र. व ई-मेल आयडीवर ओटीपी पाठवण्यात येईल. ई) मोबाइल क्र. व ई-मेल आयडीवर प्राप्त ओटीपी नमूद करा.

एफ) submit बटणावर क्लिक करा.

जी) सीस्टीम नंतर वार्षिक अहवालासमवेत एजीएमची सूचना प्राप्त करण्यासाठी ई-मेल पत्त्याचे नोंदणीकरण निश्चित करील

२. कागदोपत्री स्वरूपात भागधारक असलेल्यांनी ई-मतदानाकरिता युजर आयडी व पासवर्ड प्राप्त करण्यासाठी

फोलिओ क्रमांक, भागधारकाचे नाव, शेअर प्रमाणपत्राची (पुढील व मागील) स्कॅन केलेली प्रत, पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत), आधार (आधार कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी तपशील evoting@sdl.co.in येथे ई-मेलद्वारे पाठवावा.

३. डीमॅट स्वरूपात भागधारण असल्यास ई-मतदानाकरिता युजर आयडी व पासवर्ड प्राप्त करण्यासाठी कृपया डीपी आयडी व क्लायन्ट आयडी (१६ अंकी डीपी आयडी + क्लायन्ट आयडी वा १६ अंकी लाभार्थी अयाडी), नाव, क्लायन्ट मास्टर वा एकत्रित लेखा अहवालाची प्रत, पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत), आधार (आधार कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी तपशील evoting@sdl.co.in येथे ई-मेलद्वारे पाठवावा.

तुम्ही डीमॅट स्वरूपात सीक्युरिटी धारण केलेले व्यक्तिगत भागधारक असल्यास कृपया एजीएमच्या सूचनेत विहित टप्पा १ (ए) मध्ये विहित पद्धतीनुसार लॉग इन पद्धती अर्थात डीमॅट स्वरूपातील सीक्युरिटी धारण केलेल्या व्यक्तिगत भागधारकांकरिताची ई-मतदान व आभासी मतदानात सहभागी होण्याकरिताची लॉग इन पद्धत पाहावी.

कंपनीद्वारे पूर्वी घोषित, दि. २२ नोव्हेंबर, २०२१ रोजी प्रदानित १२५% (रु. १.२५ प्रतिशेअर) अंतरिम लाभांशाव्यतिरिक्त संचालक मंडळाने वर्षाकरिता १००% (रु. १.०० प्रतिशेअर) अंतिम लाभांशाची शिफारस केली आहे. त्यानुसार गत वर्षी घोषित २००% (रु. २.०० प्रतिशेअर) च्या विशेष लाभांशासमवेत एकूण ५२५% (रु. ५.२५ प्रतिशेअर) च्या तुलनेत दि. ३१ मार्च,२०२२ रोजी संपलेल्या वर्षाकरिता एकूण २२५% (रु. २.२५ प्रतिशेअर) इतका लाभांश आहे.

एजीएम व लाभांशाच्या निमित्ताने कंपनीचे सभासदांचे सभासदांचे रजिस्टर व शेअर टान्सफर बक्स शुक्रवार, दि. १० जून, २०२२ ते गुरुवार, दि. २३ जून, २०२२ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहतील. लाभांश घोषित झाल्यास, तो गुरुवार, दि. ९ जून, २०२२ रोजीनुसार कंपनीच्या सभासदांच्या रजिस्टरमध्ये नावे नोंद्र असलेल्या तसेच डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या, गुरुवार, दि. ९ जून, २०२२ रोजीनुसार लाभार्थी सूचीमध्ये लाभार्थी धारक म्हणून नावे नोद असलेल्या भागधारकांना मंगळवार, दि. २८ जून, २०२२ रोजी वा तत्पूर्वीपर्यंत प्रदान करण्यात येईल. जो लाग असल्याप्रमाणे उदगम कर कपातीच्या अधीन असेल.

कंपनी आपल्या भागधारकांना नॅशनल ऑटोमेटेड क्लीअरिंग हाऊस (एनएसीएच) च्या माध्यमातून इलेक्ट्रॉनिक स्वरूपात थेट डिव्हिडंड जमा करण्याची सुविधा उपलब्ध करून देत आहे. कोव्हिड -१९ महामारीच्या अनुषंगाने व डिव्हिडंड वॉरन्ट्सच्या प्रत्यक्ष पाठवणीत येत असलेल्या अडचणींचा विचार करता कागदोपत्री स्वरूपातील भागधारक असलेल्या व इलेक्ट्रॉनिक माध्यमातून सादरीकरणाची सुविधा प्राप्त करू इच्छिणाऱ्या भागधारकांनी त्यांचा नवीनतम बँक खाते तपशील (कोअर बँकिंग, सोल्यूशन्स आधारित खाते क्रमांक, ९ अंकी एमआयसीआर व ११ अंकी आयएफएससी कोड) तसेच त्यांचा फोलिओ क्रमांक आदी तपशील कंपनी वा कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट अर्थात टीएसआर कन्सल्टंट्स प्रायव्हेट लिमिटेड यांच्याकडे सादर करावा. डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेल्या भागधारकांनी कृपया सदर तपशील त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे जमा करावा.

वित्तीय वर्ष २०२० च्या अनुपोलनांतर्गत दि. १ एप्रिल, २०२० पासून भागधारकांना प्राप्त होणारे लाभांश उत्पन्न करपात्र आहे व कंपनीला विहित दराने भागधारकांना प्रदानित लाभांशातून उद्गम कर कपात करणे आवश्यक आहे. विविध श्रेणींच्या विहित दरांकरिता भागधारकांनी कृपया वित्तीय कायदा, २०२० व त्यातील सुधारणा वाचाव्यात. यासंदर्भात पालन करावयाच्या प्रक्रियेवरील अधिक तपशिलाकरिता भागधारकांनी एजीएमची सूचनासुद्धा वाचावी.

एमसीएद्वारे जारी सर्वसाधारण परिपत्रक क्र. २१/२०२१, दि. १४ डिसेंबर, २०२१ सहवाचन परिपत्रक क्र. ०२/२०२१, दि. १३ जानेवारी, २०२१ व सर्वसाधारण परिपत्रक क्र. २०/२०२० दि. ०५ मे, २०२० यांच्या अनुपालनांतर्गत कंपनीला इलेक्ट्रॉनिक माध्यमातून कोणाही भागधारकास त्यांच्या बँक खात्याचा तपशील उपलब्ध नसल्याने, लाभांश प्रदान करता न आल्यास कंपनी अश भागधारकांना टपालाद्वारे डिव्हिडंड वॉरन्ट/चेक यांची पाठवणी करील.

> कान्सई नेरोलॅक पेन्ट्स लिमिटेडकरिता सही/-

जी. टी. गोविंदराजन ठिकाण : मंबर्ड दिनांक: २७ मे, २०२२ कंपनी सचिव RR METALMAKERS INDIA LIMITED CIN: L51901MH1995PLC331822

६ नव ⓐशक्ति। मुंबई, रविवार, २९ मे २०२२ Page 4 of 4

Registered Office:- B-001 & B-002, Ground Floor, Antop Hill Ltd, Barkat Ali Naka, Salt Pan Road, Wadala (E), Mumbai- 400037, Maharashtra

	Extract of Audited Financial Results for the Quarter and Year ended March 31, 2022 Rs. in Lakhs (Except EPS)								
		Standa	lone Fin	ancials I	Results	Consol	idated Fi	nancials	Results
		Quarter	s Ended	For the Y	ear Ended	Quarter	s Ended	For the Y	ear Ended
Sr.	Particulars	31/03/2022	31/03/2021	31/03/2022	31/03/2021	31/03/2022	31/03/2021	31/03/2022	31/03/2021
No.	Faiticulais	Audited							
1	Revenue from operations	3,883.18	3,541.19	12,419.52	11,068.49	3,883.18	3,541.19	12,419.52	11,068.49
2	Net Profit / (Loss) for the period (before Tax,	(89.78)	473.57	(246.06)	281.94	(98.77)	467.42	(259.56)	268.89
	Exceptional and/or Extraordinary items)								
3	Net Profit / (Loss) for the period before tax	(89.78)	473.57	(246.06)	281.94	(43.66)	467.42	(204.45)	268.89
	(after Exceptional and/or Extraordinary items)								
4	Net Profit / (Loss) for the period after tax	(35.44)	384.24	(190.22)	192.07	0.69	380.07	(158.63)	180.01
	(after Exceptional and/or Extraordinary items)								
5	Total Comprehensive Income for the period	(33.59)	474.40	(188.37)	282.23	2.54	470.23	(156.78)	270.18
	[Comprising Profit / (Loss) for the period (after tax)								
	and other Comprehensive Income (after tax)]								
6	Equity Share Capital			781.07	698.50			781.07	698.50
7	Reserves (excluding Revaluation Reserve) as shown			(211.85)	24.42			(210.69)	(6.01)
	in the Audited Balance Sheet of the previous year								
8	Earnings Per Share (of Rs. 10/- each)								
	Basic	(0.47)	5.50	(2.54)	2.75	0.01	6.73	(2.12)	3.85
10	Diluted	(0.47)	5.50	(2.54)	2.75	0.01	6.73	(2.12)	3.85
Not	e:								

The above is an extract of the detailed format of Quarter and Year ended Financial Results ended March 31, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com) and Company's webiste

b) The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Compans in it meeting held of

) The above results are in accordance with the Indian Accounting Standards(IND-AS) as prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued regrouped / restated wherever necessary thereunder and other accounting principles generally accepted in India. Accordingly, previous period's figures have been reclassified. By order of the Board of Directors

> For RR Metalmakers India Limited Virat Shah - (Chairman, DIN- 00764118)

Mumbai, 27/05/2022

TATA

NOTICE Unitholders are hereby informed about the declaration of Income Distribution cum capital withdrawal under the Monthly Payout / Reinvestment of Income Distribution cum capital withdrawal option * of the following schemes. The record date for the same is 03 June, 2022.

Schemes - Plan / Option Name	Gross income distribution cum capital withdrawal amount per unit (₹)**	Face value per unit (₹)	NAV (₹) as on 26 May, '22
Tata Hybrid Equity Fund - Regular Plan*	0.30	10.00	67.1593
Tata Hybrid Equity Fund - Direct Plan*	0.30	10.00	75.4833
Tata Equity Savings Fund - Regular Plan*	0.051	10.00	14.6865
Tata Equity Savings Fund - Direct Plan*	0.051	10.00	17.209

(Monthly Income Distribution cum capital withdrawal is not assured & is subject to the availability of

Pursuant to payment of Income Distribution cum capital withdrawal, the NAV of the scheme would fall

to the extent of the payout & statutory levy (if applicable). Unitholders kindly note that amounts are distributed out of investors capital (i.e., Equalisation Reserve)

which is part of sale price of the unit that represents realized gains. ** Payment of Income Distribution cum capital withdrawal is subject to Tax deducted at source (TDS) at applicable rates and other statutory levies if any. Income Distribution cum capital withdrawal is subject to

availability & adequacy of distributable surplus on the record date. All unitholders holding units under the above-mentioned option of the scheme as at close of business hours on the record date shall be eligible for dividend.

Considering the volatile nature of markets, the Trustees reserves the right to restrict the quantum of Income Distribution cum capital withdrawal upto the per unit distributable surplus available on the record date in case

Applicable for units held in non-demat form: Income Distribution cum capital withdrawal will be paid to those Unitholders whose names appear in the Register of Unitholders under the Payout /Reinvestment of Income Distribution cum capital withdrawal option of the aforesaid plan as on record date. These payouts would be done to the last bank/address details updated in our records.

Applicable for units held in demat form: Income Distribution cum capital withdrawal will be paid to those Unitholders/Beneficial Owners maintained by the Depositories under the Payout/Reinvestment of Income Distribution cum capital withdrawal option of the aforesaid plan as on record date. These payouts would be done to the last bank/address details updated in Depository Participant(s) records

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

E ION EXCHANGE Refreshing the Planet

Regd. Office: Ion Exchange (India) Limited, Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011. | www.ionindia.com | CIN: L74999MH1964PLC014258

> EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE **QUARTER AND YEAR ENDED 31ST MARCH 2022**

						INR in Lacs
				Standalone		
Sr.		(Quarter Ende	Year Ended		
No.	Particulars	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
		Audited (refer note 3)	Unaudited	Audited (refer note 3)	Audited	Audited
1	Revenue from operations	46,566	37.841	43,292	150,936	140,176
2.	Other income	1.927	716	996	4.613	3.678
3.	Total income	48,493	38,557	44,288	155,549	143,854
4.	Profit before tax	8,893	4,132	8,182	20,875	19,587
5.	Net profit after tax	6,622	3,047	6,283	15,422	14,597
6.	Total comprehensive income	6,421	3,053	6,447	15,275	14,692
7.	Paid-up equity share capital	1,467	1,467	1,467	1,467	1,467
8.	Other equity (excluding revaluation reserves)				75,275	61,231
9.	Earnings per equity share (EPS) (not annualised)					
	[Refer note 4]					
	a) Basic EPS (INR)	53.86	24.79	51.11	125.44	118.75
	b) Diluted EPS (INR)	53.86	24.79	51.11	125.44	118.75

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE **QUARTER AND YEAR ENDED 31ST MARCH 2022**

	INR in Lac							
		Consolidated						
Sr.	Particiliars	(Quarter Ende	Year Ended				
No.		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021		
		Audited	Unaudited	Audited	Audited	Audited		
		(refer note 3)		(refer note 3)				
1.	Revenue from operations	49,636	38,820	44,515	157,687	144,952		
2.	Other income	2,118	537	1,379	4,170	3,309		
3.	Total income	51,754	39,357	45,894	161,857	148,261		
4.	Profit before tax	10,667	3,881	9,005	21,691	19,511		
5.	Net profit after tax	8,320	2,803	7,048	16,169	14,333		
6.	Total Comprehensive Income	8,107	2,806	7,273	16,069	14,306		
7.	Paid-up equity share capital	1,423	1,423	1,423	1,423	1,423		
8.	Other equity (excluding revaluation reserves)				64,143	49,161		
9.	Earnings per equity share (EPS) (not annualised)							
	[Refer note 4]							
	a) Basic EPS (INR)	70.07	23.96	59.17	137.30	121.41		
	b) Diluted EPS (INR)	70.07	23.96	59.17	137.30	121.41		

Notes:

Place : Mumbai

Date : 27th May 2022

The Board of Directors has recommended a dividend of 100% for the year 2021-22.

The above financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee at a meeting held on 27th May 2022 and approved by the Board of Directors at their meeting held on 27th May 2022. The financial results are prepared in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies.

The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the unaudited year to date figures upto the third guarter ended 31st December of the respective years which were subjected to limited review.

Earnings per equity share includes Ind AS impact of consolidation of 2,368,939 (2020-21; 2,368,939) equity shares and 4,675 (2020-21: 4,675) equity shares held by IEI Shareholding (Staff Welfare) Trusts and HMIL Shareholding (Staff Welfare) Trusts respectively.

The above is an extract of the detailed format of the standalone and consolidated financial results for the guarter and year ended 31st March 2022 filed with BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full formats of standalone and consolidated financial results for the quarter and year ended 31st March 2022 are available on the stock exchanges website at www.bseindia.com, www.nseindia.com as well as on the company website at www.ionindia.com

comparable. For Ion Exchange (India) Limited

The figures for the corresponding previous periods have been regrouped/ reclassified, wherever necessary, to make them

Rajesh Sharma **Chairman and Managing Director**

COLINZ LABORATORIES LIMITED.

A-101, Pratik Ind. Estate, Next to Fortis Hospital, Mulund-Goregaon Link Road, Mumbai – 400 078.

(CIN NO: L24200MH1986PLC041128) " EVIDACTS OF AUDITED DESILITS FOR THE QUARTED AND VEAR ENDED 2151 MARCH 2022"

		(Rs. In "Lacs")					
S.	PARTICULARS	QU	ARTER END	YEAR ENDED			
o. No.		Audited	Un-Audited	Audited	Aud	lited	
110.		31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-2	
1	Revenue from Operations	165.27	162.07	170.87	714.50	635.00	
2	Net Profit/(Loss) for the period(before Tax, Exceptional and/or						
	Extraordinary Items).	12.40	10.81	5.94	48.03	24.52	
3	Net Profit/(Loss) for the period before Tax (after Exceptional						
	and/or Extraordinary Items).	12.40	10.81	5.94	48.03	24.52	
4	Net Profit/(Loss) for the period after Tax (after Exceptional						
	and/or Extraordinary Items).	7.01	8.56	5.93	33.93	20.76	
5	Total Comprehensive Income for the period(Comprising						
	Profit/(Loss) for the period(after tax) and Other Comprehensive						
	Income(Net of Tax).	3.80	6.95	4.38	39.61	45.22	
6	Equity Share Capital(Face Value of Rs. 10/- each).	354.50	354.50	354.50	354.50	354.50	
7	Earning Per Share (Face value of Rs. 10/- each)						
	(not annulised) (in Rs.)						
	1) Basic	0.15	0.19	0.13	0.74	0.45	
	2) Diluted	0.15	0.19	0.13	0.74	0.45	

NOTES:-

1) The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their neeting held on 28th May .2022.

2) The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Financial Results is available on the website of BSE at www.bseindia.com and on the Company's website at www.findoc-cll.in.

3) The above results of the Company have been audited by the Statutory Auditors and they have issued an unqualified audit opinion on the same.

4) Previous period figures have been regrouped/rearranged/reclassified, wherever necessary

For and on behalf of the Board **COLINZ LABORATORIES LTD.** Dr. MANI L. S.

MUMBAI. 28th May, 2022 CIN NO: L24200MH1986PLC041128 (Director & Company Secretary) (DIN NO: 00825886)



Regd. Office: Plot No. B- 87, MIDC Area, Ambad, Nashik - 422010. CIN - L32109MH1982PLC028280 Phone: +91 253 2382238/67 Fax: +91 253 2382926 Email ID: secretarial@dmltd.in Website: www.deltamagnets.com

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

		(INK IN IAKNS	R in lakhs unless specified)			
Sr No.	Particulars	Quarter Ended March 31, 2022	Year Ended March 31, 2022	Quarter Ended March 31, 2021 Audited		
NO.		Audited	Audited			
1	Total Income from Operations	2,560.75	8,888.58	2,510.11		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items #)	(427.17)	(1,123.63)	5.69		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	(506.42)	1,443.08	5.69		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(313.41)	1,158.38	305.27		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss for the period (after tax) and Other Comprehensive Income (after tax)]	(115.11)	1,842.85	433.19		
6	Equity Share Capital	1,085.11	1,085.11	1,085.11		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-		
8	Earnings Per Share (of INR 10/- each) (for continuing and discontinued operations) -					
	Basic :	(0.11)	17.76	3.83		
	Diluted :	(0.11)	17.76	3.83		

(INR in lakhs unless specified					
Particulars	Quarter Ended March 31, 2022				
	Audited	Audited	Audited		
Income from Operations	2,560.75	8,985.68	2,524.80		
Profit Before Tax	(518.91)	2,635.95	2.73		
Profit After Tax	(325.89)	2,351.25	302.31		

Note:

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 inancial Results is available on the website of RSF Company at www.bseindia.com, www.nseindia.com and www.deltamagnets.com respectively. # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance

with Ind-AS Rules / AS Rules, whichever is applicable. For Delta Manufacturing Limited

Place: Mumbai Date: May 27, 2022

Dr. Ram H. Shroff (Executive Vice Chairman & Managing Director) DIN: 00004865

TRIOCHEM PRODUCTS LIMITED

CIN: L24249MH1972PLC015544, www.triochemproducts.com Regd. Off: Sambava Chamber, 4th Floor, Sir P.M. Road, Fort, Mumbai - 400 001

Extract of statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2022

		Quarter Ended			ed Year Ended		
Sr. No.	Particulars	Ended on 31-03-2022 Audited	Ended on 31-12-2021 Unaudited	31-03-2021	Ended on 31-03-2022 Audited		
1	Total Income from operations	268.08	315.10	781.02	938.64	1,407.22	
2	Net Profit / (Loss) for the period (before Tax,						
	Exceptional and / or Extraordinary items)	86.50	77.36	(6.04)	176.32	(58.11)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	86.50	77.36	(6.04)	176.32	(58.11)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	63.37	59.47	(5.59)	132.28	(44.70)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(2.42)	2.63	(1.36)	1.20	(1.75)	
6	Equity share capital (Face value Rs.10/- per share	24.50	24.50	24.50	24.50	24.50	
7	Other Equity		21.00	21.00	1,280.16	1,146.69	
8	Earnings per share (of Rs.10/- each) (for continuing and discontinued operations)					•	
	a) Basic (not annualized)	25.87	24.27	(2.28)	53.99	(18.25)	
	b) Diluted (not annualized)	25.87	24.27	(2.28)	53.99	(18.25)	

 The above audited financial results of the Company for the quarter and year ended March 31, 2022 have been reviewed by the Audit committee of the Board and approved by the Board of Directors at its meeting held on May 28, 2022.
 The Audited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchang

The Company operates in single segment only, i.e. chemical and pharmaceuticals; therefore, disclosure requirem

of Indian Accounting Standard (Ind AS-108) "Segment Reporting" is not applicable.
The figure for quarter ended March 31, 2022 and March 31, 2021 are the balancing figures between audited figures

the full financial year and the reviewed year-to-date figures up to the third quarter of the relevant financial year. The Company's operations for the financial year have been impacted by the the spread of Covid-19. The Management of the Company has assessed the impact of the pandemic on its financial statements / position such as trade receivables, investments, inventories, trade payables and based on its best judgement and reasonable estimate, has concluded that there are no material adjustments required in the Financial Statements. The Company has carried out this assessment based on available internal and external sources of information upto the date of approval of these financial statements and believes that the impact of COVID-19 is not material to these financial statements and expects to recover the carrying amount of its assets However the impact assessment of Covid-19 is a continuous process, given the uncertainties associated with its duration and nature, it is not possible to estimate the future impact as at the date of approval of this financial statement. The Company continues to monitor the economic

effects of the pandemic while taking steps to improve its execution efficiencies and the financial outcome.

The Indian Parliament has approved the Code on Social Security, 2020 which would impact the contributions by the company towards Provident Fund and Gratuity. The Ministry of Labour and Employment has released draft rules for the Code on Social Security, 2020 on November 13, 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Company will assess the impact and its evaluation once the subject rules are notified and will give appropriate impact in its financial statements in the period in which, the Code become

effective and the related rules to determine the financial impact are published.

The Corresponding figures of the previous quarter / year have been regrouped, recasted and reclassified to make them comparable wherever necessary

Place : Mumbai

Dated: 28th May, 2022

The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of consolidated financial results are available on the Stock Exchange website, www.bseindia.com and on the Company's websit www.triochemproducts.com FOR TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA DIRECTOR DIN: 00312369