



Clean Science and Technology Limited

i n n o v a t i o n a t w o r k

13.07.2022

To,

BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001
Scrip Code: 543318

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051
Trading Symbol: CLEAN

Dear Sir/Madam

Subject: Submission of Newspaper Advertisement- Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”).

Pursuant to Regulation 30 and Regulation 47 of the SEBI Listing Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, MCA Circular 2/2022 dated 5th May, 2022 (in continuation to the circulars issued earlier in this regard) please find enclosed copies of newspaper advertisements published in Financial Express (English edition) and Loksatta (Marathi edition) on 13th July, 2022, informing about the following:-

- 1) 19th Annual General Meeting (“AGM”) of the Company to be held on Monday, 8th August, 2022 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.
- 2) Completion of dispatch of Notice of 19th AGM.
- 3) Remote e-voting and e-voting facility during the AGM provided to members.
- 4) Manner of registration of E-mail IDs, Tax on Dividend for FY 2022.
- 5) Information on Closure of Register of Members.

The above information is also available on the website of the Company www.cleanscience.co.in

You are requested to take the same on record.

Thanking You.

For Clean Science and Technology Limited

Mahesh Kulkarni
Company Secretary

Encl: As above

(Erstwhile known as Clean Science and Technology Private Limited)

Regd. Office: 503, Pentagon Tower 4, Magarpatta City, Hadapsar, Pune - 411013, MS, India
Tel: +91 20 26899953 Fax: +91 20 26898894 Email: corporate@cleanscience.co.in Website: www.cleanscience.co.in

CIN: L24114PN2003PLC018532

NK

RAMCO INDUSTRIES LIMITED
 Regd. Office : 47, P.S.K. Nagar, Rajapalayam 626108, Tamil Nadu
 CIN : L26943TN1965PLC005297 Website : www.ramcoindltd.com
NOTICE OF 57TH ANNUAL GENERAL MEETING

Dear Member(s),

1. Notice is hereby given that the Fifty Seventh Annual General Meeting of the Company ("57th AGM") will be convened on Wednesday, the 10th August 2022 at 11.30 AM through Video Conference / Other Audio Visual Means ("VC") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.

2. The Notice of the 57th AGM and the Annual Report for the year 2021-22 including the financial statements for the year ended 31st March 2022 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository")

3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.ramcoindltd.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com and CDSL's e-voting portal at https://www.evotingindia.com

4. Members holding shares in physical mode and have not registered their E-Mail ID and Mobile Number may update the same by using Form ISF-1, available at the Company's website and by communicating the same to the Company at the address / E-Mail ID given below. Members holding shares in demat mode may contact their respective depository participant for the same.

5. The Cut-Off Date is 03-08-2022, for determining the eligibility of the shareholders to vote by remote e-voting or in the AGM.

6. Members holding shares in physical mode and members who have not registered their E-Mail ID with the Company / Depository Participant and the members who have acquired shares after the dispatch of the notice and holding shares as of Cut-Off Date, may cast their vote through remote e-voting or through the e-voting during the meeting, by following the procedures mentioned in Point No: 12(G) or (I) of the Notice convening the AGM.

Members may also note:

a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on the Cut-Off Date.

b) Remote e-voting will commence at 9.00 A.M. on Sunday, the 7th August 2022 and end at 5.00 P.M. on Tuesday, the 9th August 2022. During this period, Members holding shares as on the Cut-off Date, may cast their votes electronically.

c) Those Members, who will be present in the AGM through VC and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

d) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their votes again.

e) If you have any queries or issues regarding attending AGM & e-Voting from the CDCL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at Toll Free Number 1800 22 55 33.

FOT RAMCO INDUSTRIES LIMITED

Corporate Office :
RAMCO INDUSTRIES LIMITED
 98-A, Dr. Radhakrishnan Road
 Mylapore, Chennai 600 004
 E-Mail : investors_grievances@ril.co.in
 13.07.2022

S. BALAMURUGASUNDARAM
COMPANY SECRETARY &
LEGAL HEAD

JSW Steel Limited
 CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925
 Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
 Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswsti.investor@jsw.in Website: www.jsw.in

CORRIGENDUM TO THE NOTICE OF THE 28TH ANNUAL GENERAL MEETING

The Members of the Company are requested to note that in the Notice dated June 28, 2022, convening the 28th Annual General Meeting ("AGM") on Wednesday, July 20, 2022 at 11:00 A.M., through Video Conferencing ("the Notice"), Item No. 6 viz. "Appointment of Ms. Fiona Jane Mary Paulus (DIN 09618098) as an Independent Director" has been inadvertently mentioned as an "Ordinary Resolution" instead of a "Special Resolution". Accordingly, the words "Ordinary Resolution" appearing in Item No. 06 of the Notice be read as "Special Resolution".

This corrigendum shall be read in conjunction with the Notice issued dated June 28, 2022. The updated version of the Notice and this corrigendum are available on the website of the Company. "www.jsw.in".

For JSW Steel Limited
 Sd/-
Lancy Varghese
 Company Secretary

Place : Mumbai
 Date : July 12, 2022

भारतीय रिजर्व बैंक
RESERVE BANK OF INDIA
 www.rbi.org.in

Auction of Government of India Dated Securities for ₹32,000 crore on July 15, 2022

The Government of India (GOI) has announced the sale (re-issue) of four dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	7.38% GS 2027	9,000	450
2	GOI FRB 2028	4,000	200
3	7.54% GS 2036	10,000	500
4	6.99% GS 2051	9,000	450

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above.

The sale will be subject to the terms and conditions spelt out in this notification (called "Specific Notification"). The stocks will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No. 4(2)-W&M/2018, dated March 27, 2018. The auction will be conducted using **uniform price method** for 7.38% GS 2027, GOI FRB 2028 and 7.54% GS 2036 and **multiple price method** for 6.99% GS 2051. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on **July 15, 2022 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **July 18, 2022 (Monday)**.

For further details, please see RBI press release dated **July 11, 2022** on the RBI website - (www.rbi.org.in).

Attention Retail Investors*
 (*PIs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (https://rbiretaildirect.org.in). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

AMI ORGANICS LIMITED
 CIN: L24100GJ2007PLC051093

GENERAL NOTICE FOR SHAREHOLDERS

NOTICE is hereby issued to the Members that in terms of the relevant MCA Circulars and relevant circulars issued by the Securities and Exchange Board of India, the Notice of the ensuing 15th Annual General Meeting and 15th Annual Report for the financial year ended March 31, 2022 shall be sent only through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent (R&TA) / Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website www.amiorganics.com and websites of the Stock Exchanges, i.e., BSE India Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Members whose e-mail addresses are not registered with the DPs or the Company/R&TA, are requested to register their e-mail addresses by following the instructions as given below:

- Visit the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number or DP ID/Client ID, PAN, mobile number and e-mail ID. Alternatively members may register their e-mail address with their respective DP by following the procedure prescribed by the DP.
- Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through electronic remittance may follow the procedure given below:
- Visit the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, PAN, e-mail ID along with a copy of cheque leaf with the first named members name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code and a duly signed request letter. Members may also register their bank account details with their respective DP by following the procedure prescribed by DP.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. Please note that the Company is extending the opportunity for the shareholders to submit the aforesaid declarations and documents in order to enable the Company to determine and deduct appropriate TDS/withholding tax rate. The aforesaid documents such as Form 15G/ 15H, documents under section 196, 197A, etc. can also be uploaded on the link https://web.linkintime.co.in/formsreg/submit-of-form-15g-15h.html. Apart from the above, since the TDS / Withholding rates are different for resident and non-resident Members, if there is a change in your residential status, as per the provisions of the Act, you are requested to get your residential status updated in your demat account or the physical folio, as applicable, before the Record Date.

For Ami Organics Limited
 Sd/-
CS Ekta Kumari Srivastava
 Company Secretary & Compliance Officer

Place: Surat
 Date: July 12, 2022

Clean Science

CLEAN SCIENCE AND TECHNOLOGY LIMITED
 (Erstwhile known as Clean Science and Technology Private Limited)

Registered Office: Office No. 503, Pentagon Tower P-4, Magarpatta City, Hadapsar, Pune MH - 411013

Website: www.cleanscience.co.in E-mail: compliance@cleanscience.co.in
 Tel No: +91 20 26899953 Fax: +91 20 26898894
 CIN: L24114PN2003PLC018532

NOTICE OF 19th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Nineteenth (19th) Annual General Meeting ("AGM") of the members of Clean Science and Technology Limited will be held on **Monday, 8th August, 2022 at 3:00 p.m. (IST) through VC or OAVM**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, General Circular No. 02/2022 dated May 5, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 19th AGM of the Company ("AGM Notice").

Completion of dispatch of AGM Notice, Annual Report for FY21-22: In compliance with the MCA Circular and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 ("SEBI Circular"), the Company has despatched the AGM Notice and the Annual Report for FY2021-22 on **Tuesday, 12th July, 2022**, via email, to those Members whose e-mail address was registered with the Depositories/Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited.

The above AGM Notice and the Annual Report are also available on the Company's website at: https://www.cleanscience.co.in/, on website of National Securities Depository Limited ("NSDL") at: https://evoting.nsdl.com/, Stock Exchanges i.e. BSE Limited ("BSE") at: https://www.bseindia.com/, and The National Stock Exchange of India Limited ("NSE") at: https://www.nseindia.com/.

Inspection of documents: All the documents referred to in the AGM Notice shall be available for inspection of the members by accessing the NSDL platform at https://www.evoting.nsdl.com, during the 19th AGM.

E-voting: In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), Members have been provided the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system (e-voting) provided by NSDL. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Monday, 1st August, 2022 ("Cut-off date")**, will be entitled to cast their vote by remote e-voting or e-voting during the AGM. The voting rights of the Members shall be in proportion to their shareholding to the total paid-up equity share capital of the Company as on the Cut-off date. Once a vote is cast by a member, she/he will not be able to change it subsequently. Members can opt for only one mode of voting i.e. either through remote e-voting or e-voting at the 19th AGM. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail. Detailed procedure for remote e-voting or e-voting during the AGM and to access the AGM is outlined in the AGM Notice. The remote e-voting period begins on **Thursday, 4th August, 2022 at 9:00 a.m. (IST) and ends on Sunday, 7th August, 2022 at 5:00 p.m. (IST)**. Thereafter, the remote e-voting module shall be disabled by NSDL for voting and Members will not be allowed to vote. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Any person who becomes a Member of the Company after dispatch of the AGM Notice and the Annual Report for FY2021-22 and holds equity share(s) as on the Cut-off date, may refer to the procedure outlined in the AGM Notice for procuring User ID and password and registration of e-mail ID for e-voting and for attending the AGM. In case the Member is already registered with NSDL for remote e-voting, she/he may use the existing credentials for casting the vote.

Dividend: The Board of Directors at its meeting held on 28th May, 2022, have recommended a final dividend of Rs. 3.25 per equity share of face value Rs. 1 each.

The Cut-off date for the purpose of payment of final dividend, if approved at the 19th AGM, is fixed as **Monday, 1st August, 2022**. For TDS related instructions, members may please refer the AGM Notice and upload documents on https://web.linkintime.co.in/formsreg/submit-of-form-15g-15h.html. Members who have not registered/updated their e-mail address and/or bank account details are requested to register/update the same in the records of the Company/Depository, as the case may be, in the following manner:

Members holding shares in Demat Form	Through their respective Depository Participant.
Members holding shares in Physical Form	Through the Company's RTA i.e. Link Intime India Private Limited.

Scrutinizer: The Company has appointed M/s. Jayavant Bhawe, Practising Company Secretary, Pune, (ICSI Membership No FCS-4266, CP-3068), as the Scrutinizer for scrutinizing the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner.

For any queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available in the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh, Assistant Manager NSDL at evoting@nsdl.co.in.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations notice is further given that the Register of Members and Share Transfer Books will remain closed from **Tuesday, 2nd August, 2022 to Monday, 8th August, 2022 (both days inclusive)** for the purpose of AGM and Payment of Dividend, if approved, in the AGM.

For Clean Science and Technology Limited
 (Erstwhile Known as Clean Science and Technology Private Limited)
Mahesh Kulkarni
 Company Secretary and
 Compliance Officer

Date: 12th July, 2022
 Place: Pune

TATA POWER DELHI DISTRIBUTION LIMITED
 A Tata Power and Delhi Government Joint Venture
TATA POWER-DDL
 Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009
 Tel : 66112222, Fax : 27488042, Email : TPDDL@tatapower-del.com
 CIN No. : U40109DL2001PLC115126, Website : www.tatapower-del.com

NOTICE INVITING TENDERS
 July 13, 2022

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001437/22-23 Procurement of Transformer monitoring units.	1.35 Crs/ 3.36,000	14.07.2022	03.08.2022:1700 Hrs 03.08.2022:1730 Hrs

CORRIGENDUM / TENDER DATE EXTENSION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001422/22-23 Translating to Microsoft O365	21.06.2022	19.07.2022 at 1600 Hrs/ 19.07.2022 at 1630 Hrs
TPDDL/ENGG/ENQ/200001425/22-23 Supply of 2 nos. of 66/11 KV 16/20 MVA Power Transformers for Narela-II Grid of TPDDL.	24.06.2022	22.07.2022 at 1700 Hrs/ 22.07.2022 at 1730 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-del.com → Vendor Zone → Tender / Corrigendum Documents
 Contracts - 011-66112222

DU Digital Global
DDIGITAL GLOBAL LIMITED
 Formerly Known as DU Digital Technologies Limited
 CIN: U74110DL2007PLC171939
 Regd. Office: C-4 SDA Community Centre Hauz Khas, New Delhi - 110016
 Email: cs@ddigitalglobal.com; Website: www.ddigitalglobal.com;
 Phones: 011-40450533

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of the members of the Company will be held on **Wednesday, August 10, 2022 at 12.30 PM** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact Special Business, as set out in the Notice of the said meeting. The detailed procedure for joining the EGM through VC/OAVM is provided in the Notice of EGM.

Notice of EGM: The Notice has been sent in electronic mode to the members whose e-mail ids are registered with the Company or the Depository Participant(s). The Notice of the EGM is also available on the Company's website: www.ddigitalglobal.com. The Members, who have not received the Notice, may refer to or download the same from the website of the Company or may request for a soft copy of the same by writing to the undersigned at the Registered Office of the Company situated at C-4 SDA Community Centre Hauz Khas, New Delhi - 110016 or by e-mail at cs@ddigitalglobal.com.

Voting: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has availed the services of Central Depository Services Limited ("CDSL") to facilitate the Members to exercise their right to vote by remote e-voting and e-voting at EGM. The detailed process of remote e-voting and e-voting at EGM is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on **Wednesday, August 03, 2022** being the cut-off date may cast their vote electronically by remote e-voting. Additionally, the Company is providing the facility of voting through e-voting system during the EGM.

The remote e-voting period commences on **Sunday, August 07, 2022 at 9:00 A.M. (IST)** and ends on **Tuesday, August 09, 2022 at 5:00 P.M. (IST)**. The results of voting will be declared within the stipulated time as mentioned under the relevant laws and will also be posted on the Company's Website.

We hereby state that:

a) remote e-voting shall not be allowed beyond **Tuesday, August 09, 2022 at 5:00 P.M. (IST)**.

b) the facility for e-voting by the members, who have not voted through remote e-voting, shall be available at the EGM.

c) a member may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the EGM through e-voting during the EGM.

d) a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., **Wednesday, August 03, 2022 (end of day)** only shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM and the voting rights of the members shall be in proportion to their shares of the paid-up share capital of the Company as on the cut-off date.

Further, we request to the members whose email id not registered with RTA/company or depository may get user details in following manner: -

Shareholder holding in demat mode	Please update your e-mail id with your depository and send client master's copy to cs@ddigitalglobal.com (Subject line should be "USER DETAIL OF DDIGITAL GLOBAL LIMITED DPID-CLID - ___")
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Contact Details: In case of any queries/grievances, member can approach on cs@ddigitalglobal.com.

By Order of the Board of Directors
 For **Digital Global Limited**
 (Formerly Known as Du Digital Technologies Limited)
 Sd/-
Abhishek
 Company Secretary

Date: 12.07.2022
 Place: New Delhi

3P LAND HOLDINGS LIMITED
 CIN: L74999MH1999PLC013394
 Regd. Office : Thergaon, Chinchwad, Pune-411033
 Tel:+91-20-30613333, Fax:91-20-30613388
 E-mail: admin@3pland.com, Website : www.3pland.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES.

The 57th Annual General Meeting ("AGM") of the Members of **3P Land Holdings Limited** ("Company") will be held on **Saturday, 6th August, 2022 at 10:00 a.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue, to transact the business as set out in the Notice of the AGM dated 14th May, 2022. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Notice of the AGM along with the Annual Report 2021-2022 has already been sent on 12th July, 2022 through electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s) and also sent by courier to those Members whose email ID's are not registered with the Company in compliance with the Ministry of Corporate Affairs General Circular No. 02/2022 dated 05th May, 2022 read with General Circular Nos.20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated 08th December, 2021 and 21/2021 dated 14th December, 2021 and Securities and Exchange Board of India ("SEBI") Circulars dated 13th May, 2022 read with Circulars dated 15th January, 2021 and 12th May, 2020 (Collectively referred to as "Circulars"). The Notice of AGM along with the Annual Report 2021-2022 is also available and can be downloaded from the Company's website at www.3pland.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 29th July, 2022 to 6th August, 2022 (both days inclusive).

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through e-voting services provided by National Securities Depository Limited on all the resolutions set forth in the Notice dated 14th May, 2022. The details are given hereunder:

- Date of completion of sending Notice of AGM and Annual Report-2021-2022 through e-mail/courier 12th July, 2022;
- The date and Time of commencement of remote e-voting: Wednesday, the 3rd August, 2022 at 9:00 a.m. (IST);
- The date and Time of end of remote e-voting: Friday the 5th August, 2022 at 5:00 p.m. (IST) and the facility shall be forthwith blocked;
- The cut-off date for determining the eligibility to vote is 29th July, 2022;
- Any person holding shares in physical form and non individual shareholders, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting through email and holding shares as of the cut-off date i.e. 29th July, 2022, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. However, if person is already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. Individual shareholders holding securities in demat mode and who acquires shares of the Company after dispatch of notice and holding shares as on cut off date i.e. 29th July, 2022 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting System".
- Members may note that:
 - The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM.
 - The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through "VC"/OAVM but shall not be entitled to cast their vote again;
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- In case of any queries relating to remote e-voting or e-voting at AGM or attendance at AGM through "VC"/OAVM may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free No.:1800-1020-990/1800 22 4430 or send a request at evoting@nsdl.co.in.

3P LAND

ANAND RATHI WEALTH LIMITED
 (Formerly known as Anand Rathi Wealth Services Limited)
 Registered Office - Express Zone, A Wing, 10th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063, Maharashtra
 CIN : U67120MH1995PLC086696, Website www.anandrathiwealth.in

YoY Total Revenue 36% ↑ **YoY PAT 34% ↑**

EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2022
 (In INR Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2022 (Unaudited)	31.03.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
I	Revenue From Operations	13,160.74	11,251.47	9,755.20	41,748.51
II	Profit Before Tax	5,291.92	4,407.77	3,960.38	16,767.17
III	Profit After Tax	3,971.39	3,460.06	2,971.55	12,679.88
IV	Total Comprehensive Income for the period/year (comprising profit for the period/year after tax and other comprehensive income after tax)	3,934.01	3,479.66	2,970.64	12,688.01
V	Paid - up capital (per value of Rs. 5/- each fully paid)	2,080.81	2,080.81	1,387.21	2,080.81
VI	Other Equity				32,285.87
VII	Earning per share (par value of Rs. 5/- each)*				
	1. Basic (Rs.)	9.54	8.32	7.19	30.49
	2. Diluted (Rs.)	9.50	8.29	7.17	30.36

* EPS is not annualised for the quarter ended periods.

Notes

- The above unaudited financial results for the quarter ended June 30, 2022 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on July 12, 2022. The Statutory Auditors of the Company has carried out Limited Review of the aforesaid results.
- The above is extract of the detailed format of Unaudited Financial Results (Consolidated) for the Quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results (Consolidated and Standalone) for the Quarter ended June 30, 2022 are available on the websites of the Bombay Stock Exchange i.e. bseindia.com, National Stock Exchange i.e. nseindia.com and the Company i.e. www.anandrathiwealth.in
- Extract of Key numbers of unaudited Standalone Financial Results:

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2022 (Unaudited)	31.03.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
I	Revenue From Operations	12,794.78	10,888.54	9,446.93	40,365.50
II	Profit Before Tax	5,254.32	4,341.31	3,915.21	16,595.45
III	Profit After Tax	3,947.01	3,403.38	2,938.56	12,544.83

Date: July 12, 2022
 Place: Mumbai

Sd/
Anand Rathi
 Chairman & Non Executive Director



Thank You!

Today, we take this opportunity to Thank all our Clients, Investors and our Employees for being a part of our success journey.

ANAND RATHI
 Private Wealth. uncomplicated

www.anandrathiwealth.in

For Clean Science and Technology Limited
 (Erstwhile Known as Clean Science and Technology Private Limited)
Mahesh Kulkarni
 Company Secretary and
 Compliance Officer

Date: 12th July, 2022
 Place: Pune

3P LAND HOLDINGS LTD.
 Sd/-
J. W. Patil
 Company Secretary

Date: 13th July, 2022

