

Wherrelz

CIN: U74999MH2014PLC260236

GST No.: 27AABCW5981A1ZB

Wherrelz IT Solutions Limited,

Plot No. 15 Road 10, Sec -1, New Panvel

East Navi Mumbai, Raigarh 410206

☎ official@wherrelz.com

To,
The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 543436

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 of Newspaper Publications for 8th Annual General Meeting of Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the pursuant to section 101 of Companies Act, 2013 read with rule 20 of the companies (Management and Administration Rules, 2014, Please find attached Newspaper advertisement copy published in English Newspaper (Financial Express) and vernacular newspaper (Mumbai Lakshdeep) Navi-Mumbai for the purpose of Intimation of 8th Annual General Meeting of Company scheduled on Friday, August 26, 2022 at the Plot No.: 9-11, Road No.: 14, Sector-1, New Panvel, Maharashtra, 410206 at 02:30 PM.

You are requested to take the same on record and oblige.

Thanks & Regards

For on behalf of Board of Directors

Wherrelz IT Solutions Limited



Chaitanya Bharat Dhareshwar

Managing Director

DIN: 06653029

Date: 01st August, 2022

| भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. (NSE: 500099) (NSE: 500099) | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| E-TENDER NOTICE | |
| Online Open E-Tender in Two bid system is invited for the Supply, Installation, Testing & Commissioning (SITC) of 06 nos of Fixed Container Tiller of 40 T capacity. | |
| Tender No. | CON/TECH/BULK/FIXED TILTER/2022-23 dated 29.07.2022 |
| Estimated Cost | ₹ 1,69,21,200/- Inclusive of GST |
| Earnest Money | ₹ 3,38,424/- |
| Cost of Tender Document | ₹ 1000/- inclusive of GST through e-payment. |
| Tender Processing Fee | ₹ 4720 inclusive of GST through e-payment. |
| Date of sale of Tender | From 29.07.2022 at 17.30 hrs. to 22.08.2022 (upto 18.00 hrs.) |
| Last date and time of tender Submission | On 23.8.2022 up to 18.00 hrs. |
| Date & Time of tender Opening | On 24.08.2022 at 12.00 hrs. |
| For detailed information and any corrigendum please log on to www.tenderwizard.com/CCL | |
| GGM/P&S/Area-IV | |

| Clean Max Enviro Energy Solutions Private Limited CIN: U93090MH2010PTC206425 | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------|-----------------------------------------|
| Registered Office: 4th Floor, The International, 16 Maharehi Karve Road, New Marine Lines Cross Road No. 1, Churchgate Mumbai 400020 Maharashtra India | | | | |
| Extract of audited standalone financial results for the quarter and year ended 31 st March, 2022 Amount in million | | | | |
| S No. | PARTICULARS | For the three months ended 31 March, 2022 (Reviewed) | Year ended 31 March, 2022 (Audited) | Year ended 31 March, 2021 (Restated) |
| | | | | |
| 1 | Total Income from Operations | 6,023.77 | 9,695.47 | 8,313.58 |
| 2 | Net Profit for the period (before Tax and Exceptional items) | 733.33 | 979.45 | 494.65 |
| 3 | Net Profit for the period before tax (after Exceptional items) | 688.10 | 865.17 | 494.65 |
| 4 | Net Profit for the period after tax (after Exceptional items) | 517.07 | 621.56 | 369.48 |
| 5 | Total Comprehensive Income for the period (Comprising Profit for the year (after tax) and Other Comprehensive Income (after tax)) | 519.81 | 624.94 | 372.00 |
| 6 | Paid Up Equity Share Capital | 36.16 | 36.16 | 7.58 |
| 7 | Reserves (excluding Revaluation Reserve) | -2,488.35 | -2,488.35 | 1,380.41 |
| 8 | Securities Premium Account | 16,503.04 | 16,503.04 | 202.49 |
| 9 | Net worth | 14,070.74 | 14,070.74 | 8,849.79 |
| 10 | Outstanding Debt | 1,810.06 | 1,810.06 | 1,607.18 |
| 11 | Outstanding Redeemable Preference Shares | Nil | Nil | Nil |
| 12 | Debt Equity Ratio | 0.13 | 0.13 | 0.18 |
| 13 | Earnings Per Share (of Rs. 10/-each) | | | |
| 1. | Basic | 142.84 | 225.48 | 488.66 |
| 2. | Diluted | 138.11 | 220.67 | 480.85 |
| 14 | Capital Redemption Reserve | N.A. | N.A. | N.A. |
| 15 | Debiture Redemption Reserve | N.A. | N.A. | N.A. |
| 16 | Debit Service Coverage Ratio | 3.49 | 3.49 | 1.63 |
| 17 | Interest Service Coverage Ratio | 6.98 | 6.98 | 4.29 |
| Note: The above is an extract of the standalone financial results for the quarter and year ended 31st March, 2022 which have been reviewed and approved by the Board of Directors in their meeting held on 28th July, 2022 and reviewed/audited by the statutory auditor. The aforementioned results have been filed with the stock exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the standalone financial results for the quarter and year ended 31st March, 2022 is available on the website of the Company and Bombay Stock Exchange i.e. www.cmaxenviro.com and www.bseindia.com/tml-data/corporate/attach/1/068559b-9268-43e8-9843-19c47e01118d.pdf respectively. | | | | |
| For and on behalf of the Board of Directors of Clean Max Enviro Energy Solutions Private Limited | | | | |
| Kuldeep Jain Managing Director DIN: 02683041 | | | | |
| Place: Mumbai | | | | |
| Date: 28th July, 2022 | | | | |

| EMERALD COMMERCIAL LIMITED CIN No: L29299WB1983PLC036040 | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|----------------------------------------------------------------|----------------------------------|--|
| 18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata-700011 UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2022 Rs. Lacs except EPS | | | | |
| PARTICULARS | Quarter ending (30/06/2022) | Corresponding 3 months ended in the previous year (30/06/2021) | previous year ended (31/03/2022) | |
| | | | | |
| Total income from operations (net) | 136.85 | 20.93 | 2,153.03 | |
| Net Profit / (Loss) from Ordinary Activities after tax | 4.27 | 3.12 | 36.63 | |
| Net Profit / (Loss) for the period after tax (after Extraordinary items) | 4.27 | 3.12 | 36.63 | |
| Equity Share Capital | 4,359.88 | 4,359.88 | 4,359.88 | |
| Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year) | — | — | — | |
| Earning Per Share (of Rs. 10/-each) | | | | |
| Basic | 0.0098 | 0.0072 | 0.0840 | |
| Diluted | 0.0098 | 0.0072 | 0.0840 | |
| NOTE: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. | | | | |
| For EMERALD COMMERCIAL LIMITED | | | | |
| SD/- INDRAJIT SETT Director DIN No.03581182 | | | | |
| Place: Kolkata | | | | |
| Date: 29.07.2022 | | | | |

| WHERRELZ IT SOLUTIONS LIMITED CIN - U74999MH2014PLC260236 | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
| Regd. Office: Plot No. 15, Road 10, Sec -1 New Panvel East Navi Mumbai Raigrah MH 410206 IN. Tel No. +91 7178803362 Email Id: official@wherrelz.com ; Website: www.wherrelz.in | | | | |
| NOTICE OF THE 08 th ANNUAL GENERAL MEETING | | | | |
| NOTICE is hereby given that the 08th Annual General Meeting ("AGM" or "Meeting") of the Company is scheduled to be held on Friday, 26th day of August 2022 at 02:30 P.M. at Plot No. 9-11, Road No. 14, Sector-1, New Panvel, Maharashtra, 410206, to transact the business as set out in the Notice of the AGM of Company. Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2021-22 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company, as on 22 nd July, 2022 (Cut-off date). The dispatch of the Annual Reports was completed on 29 th July, 2022. The aforesaid documents are also hosted on the website of the Company viz. www.wherrelz.in and website of the Stock Exchanges, that is, BSE Limited at www.bseindia.com . Further the Company is listed on SME platform of BSE, as exempted from complying with e-voting requirements vide MCA Notification dated 19 th March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules, 2014. Further the Company shall provide facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting. Accordingly, members 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 being 19th August 2022 , only shall be entitled to voting at the AGM. Further, in case of any queries, you may write to Ms. Aditi Bagul, Company Secretary & Compliance Officer at Plot No. 15, Road 10, Sec -1, New Panvel East, Navi Mumbai, Raigrah - 410 206 or send a request at official@wherrelz.com By order of the Board of Directors For Wherrelz IT Solutions Limited SD/- Chaitanya Dhreshwar Managing Director DIN: 06653029 | | | | |
| Mumbai 30 th July, 2022 | | | | |

| WHERRELZ IT SOLUTIONS LIMITED CIN - U74999MH2014PLC260236 | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
| Regd. Office: Plot No. 15, Road 10, Sec -1 New Panvel East Navi Mumbai Raigrah MH 410206 IN. Tel No. +91 7178803362 Email Id: official@wherrelz.com ; Website: www.wherrelz.in | | | | |
| NOTICE OF THE 08 th ANNUAL GENERAL MEETING | | | | |
| NOTICE is hereby given that the 08th Annual General Meeting ("AGM" or "Meeting") of the Company is scheduled to be held on Friday, 26th day of August 2022 at 02:30 P.M. at Plot No. 9-11, Road No. 14, Sector-1, New Panvel, Maharashtra, 410206, to transact the business as set out in the Notice of the AGM of Company. Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2021-22 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company, as on 22 nd July, 2022 (Cut-off date). The dispatch of the Annual Reports was completed on 29 th July, 2022. The aforesaid documents are also hosted on the website of the Company viz. www.wherrelz.in and website of the Stock Exchanges, that is, BSE Limited at www.bseindia.com . Further the Company is listed on SME platform of BSE, as exempted from complying with e-voting requirements vide MCA Notification dated 19 th March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules, 2014. Further the Company shall provide facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting. Accordingly, members 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 being 19th August 2022 , only shall be entitled to voting at the AGM. Further, in case of any queries, you may write to Ms. Aditi Bagul, Company Secretary & Compliance Officer at Plot No. 15, Road 10, Sec -1, New Panvel East, Navi Mumbai, Raigrah - 410 206 or send a request at official@wherrelz.com By order of the Board of Directors For Wherrelz IT Solutions Limited SD/- Chaitanya Dhreshwar Managing Director DIN: 06653029 | | | | |
| Mumbai 30 th July, 2022 | | | | |

| | | | | | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|-----------------------------------------------------|--|--|
| ITI Asset Management Limited Investment Manager for ITI Mutual Fund Registered Office: ITI House, 36, Dr. R. K. Shirodkar Marg, Parel (West), Mumbai - 400 012 | | | Toll Free No: 1800 266 9603 E: mfassist@itiorg.com W: www.itiamc.com CIN: U67100MH2008PLC177677 | | | ITI MUTUAL FUND Long-term wealth creators | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|-----------------------------------------------------|--|--|

| NOTICE No. 19/2022 | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
| Hosting of Annual Report of the Schemes of ITI Mutual Fund for the financial year ended March 31, 2022 | | | | |
| NOTICE is hereby given to the Unit Holders of the Scheme(s) of ITI Mutual Fund that, in accordance with the provisions of Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 read with SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 05, 2018, the Annual Report of the Schemes of ITI Mutual Fund and an abridged summary thereof for the Financial Year ended March 31, 2022 has been hosted on the website of the Fund www.itiamc.com and on AMFI's website www.amfiindia.com respectively. Further, Unit holders may also request for a physical or electronic copy of the Annual Report or abridged summary thereof by writing to us at the email address mfassist@itiorg.com or calling on the toll free number 1800-266-9603 or submitting a written request at any of the official points of acceptance of ITI Mutual Fund. The Unit Holders are requested to take a note of the above. | | | | |
| For ITI Asset Management Limited (Investment Manager for ITI Mutual Fund) | | | | |
| SD/- Authorised Signatory | | | | |
| Place : Mumbai | | | | |
| Date : July 30, 2022 | | | | |
| Mutual Fund investments are subject to market risks, read all scheme related documents carefully. | | | | |

| | | | |
|--------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| MOL Chemistry of Success at Work | | MEGHMANI ORGANICS LIMITED (Formerly known as Meghmani Organochem Limited) Regd. Office: Meghmani House, B/H Safal Proffaire, Prahlad Nagar, Ahmedabad - 380015 Tel: +91 79 71761000 E-mail: ir@meghmani.com ; Website: www.meghmani.com CIN: L24299GJ2019PLC110321 | |
|--------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

| E-VOTING STARTS ON | | E-VOTING ENDS ON | |
|-------------------------------------|--|------------------------------------------|--|
| Saturday, July 30, 2022, 09:00 a.m. | | Sunday, August 28, 2022, upto 05:00 p.m. | |

| | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| NOTICE is hereby given to the Members of Company that pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings (the "SS-2") to the extent applicable, Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by SEBI ("SEBI Circulars") and other applicable laws and regulations, the Company seeks approval of Members for appointment of Dr. Varesh Sinha(DIN: 03259880) and Mr. Shalin Mehta(DIN: 09679732) as an Independent Director for a term of 5 (five) years from July 22, 2022 till July 21, 2027, by way of postal ballot process as per resolutions set out in the Postal Ballot Notice dated July 22, 2022. In accordance with MCA and SEBI Circulars, the Company has completed the dispatch of the Notice on Friday, July 29, 2022 to all the members whose names appear in the Company's register of members as at the closure of business hours on Friday, July 22, 2022 (Cut-off date) electronically through e-mail on the email addresses that are registered with the Company or with the depositories/depository participants. Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut-off date, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. In pursuance of regulation 44 of SEBI Listing Regulations, the Company has engaged the services of Central Depository Service (India) Limited ("CDSL") to provide electronic facility to the members of the Company. The detailed instructions and procedure for remote e-voting are enumerated in the Postal Ballot Notice. In this regard, the members are hereby notified that: 1. Members can vote on the Resolutions only through remote e-voting which will commence at 09.00 a.m. on Saturday, July 30, 2022 and will end at 05.00 p.m. on Sunday, August 28, 2022. 2. Members desiring to exercise their vote through the e-voting process are requested to read carefully the instructions provided in the Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by e-voting not later than 5.00 p.m. (IST) on Sunday, August 28, 2022. The e-voting facility will be disabled by CDSL immediately thereafter. 3. Friday, July 22, 2022 has been identified as cut-off date to determine the entitlement to vote through remote e-voting. A person who is not a member as on Cut-off date should treat this notice for information purposes only. 4. The members holding shares in dematerialized mode can exercise their vote by electronic means only i.e. remote e-voting. 5. The hard copy of the notice along with postal ballot form and postage prepaid self-address business reply envelope will not be sent to the members in accordance with the requirements specified under MCA circulars. 6. In case of non-receipt of notice of postal ballot, a member as on the cut-off date can either download the same from the website of the Company viz: www.meghmani.com or website of CDSL at www.evotingindia.com . 7. M/s. CNK Khandwala & Associates, Chartered Accountants, Ahmedabad has been appointed as scrutintizer for conducting the postal ballot in a fair and transparent manner. 8. The result of the postal ballot will be announced by the Chairman or any other person authorised by the Chairman of the Company on or before Tuesday, August 30, 2022, at the registered office of the Company. 9. The result along with the report will be posted on the website of the Company www.meghmani.com besides communicating to the NSE and BSE where the shares of the Company are listed and CDSL. 10. Any queries or issues regarding e-voting may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43. Any grievances connected with the postal ballot process may be addressed to Mr. Jayesh Patel, Company Secretary at jayesh.patel@meghmani.com . In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com , under help section or write an email to helpdesk.evoting@cdsindia.com . Members are requested to read carefully all the notes set out in the Notice and in particular manner of casting vote through remote e-voting. | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

| | |
|------------------------------------------------------------------------------------------------------------------------------------------------|--|
| By order of the Board For Meghmani Organics Limited (Formerly known as Meghmani Organochem Limited) Jayesh Patel Company Secretary | |
|------------------------------------------------------------------------------------------------------------------------------------------------|--|

Date : July 29, 2022
Place: Ahmedabad

| HIRA GODAWARI POWER & ISPAT LIMITED Regd. Office: 428/2, Phase-I, Industrial Area, Siltara, Raipur (C.G.) Corporate Office: Hira Arcade, Pandri, Raipur (C.G.) 492004 CIN.: L27106CT1999PLC013756, Tel : 0771-4082000, Fax : 0771-4057601, Web: www.godawaripowersipat.com , E-mail: yarra.rao@hiragroup.com | | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------|--------------------------|-----------------------|--|
| EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022 (Rs In Crores) | | | | | | |
| S. No. | Particulars | CONSOLIDATED | | | | |
| | | 3 MONTHS ENDED | | YEAR ENDED | | |
| | | Un-audited 30.06.2022 | Audited 31.03.2022 | Un-audited 30.06.2021 | Audited 31.03.2022 | |
| 1 | Total Income from Operations | 1682.38 | 1455.89 | 1127.14 | 5428.55 | |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 445.05 | 394.21 | 562.64 | 1834.32 | |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 445.05 | 492.95 | 562.64 | 1933.07 | |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 327.20 | 392.33 | 427.20 | 1481.92 | |
| 5 | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 326.97 | 410.40 | 462.02 | 1539.03 | |
| 6 | Paid Up Equity Share Capital | 64.86 | 65.82 | 34.11 | 65.82 | |
| 7 | Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year) | - | - | - | 3246.50 | |
| 8 | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (before and after extraordinary items) | | | | | |
| (a) Basic | | 25.21 | 30.88 | 31.87 | 111.41 | |
| (b) Diluted | | 25.21 | 30.88 | 31.87 | 111.41 | |
| The additional Informations on Standalone Financial Results are as below: (Rs In Crores) | | | | | | |
| S. No. | Particulars | STANDALONE | | | | |
| | | 3 MONTHS ENDED | | YEAR ENDED | | |
| | | Un-audited 30.06.2022 | Audited 31.03.2022 | Un-audited 30.06.2021 | Audited 31.03.2022 | |
| 1 | Total Income From Operations | 1494.05 | 1310.25 | 1127.06 | 5092.94 | |
| 2 | Profit/(Loss) before tax | 412.98 | 454.59 | 538.20 | 1778.97 | |
| 3 | Profit/(Loss) after tax | 308.24 | 357.40 | 403.35 | 1353.32 | |

Notes : 1. The Financial Results of the company for the quarter ended 30th June, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29th July, 2022.
2. The above is an extract of the detailed format of financial results filed for the quarter ended 30th June, 2022 filed with stock exchanges under regulation 33 & other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the financial results are available on the stock exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.godawaripowersipat.com)
For and on behalf of Board of Directors
SD/-
Abhishek Agrawal
Executive Director

Place: Raipur
Date: 29.07.2022

This is only an advertisement for information purpose and not an offer document announcement. Not for publication, distribution, or release, directly or indirectly into the United States of America or otherwise Outside India. All Capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated May 26, 2022 (the "Letter of Offer" or "LOF") filed with the Stock Exchange, namely BSE Limited ("BSE") and the Securities and Exchange Board of India ("SEBI").

| DAVANGERE SUGAR COMPANY LIMITED | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-------------|--------------------------------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------|-------------------------------------------------|------------------------|--------|--------|--------|--------------|--------|-------------|-----------|-------------|-----------|---------------|-----------|-----------|-------------|-----------------|-------|-------------|-----------------|-------------|-----------|-----|-------|-------------|-----------------|-------|-----------|-----------------|-------|-------|-----|--------|-------------|-----------------|-----|-------------|-----------------|--------|
| Davangere Sugar Company Limited ("Company" or "Issuer") was incorporated as 'Davangere Sugar Company Limited' on September 28, 1970 as a public limited company under the Companies Act, 1956 with the Registrar of Companies, Mysore, Bangalore and consequently a Certificate of Commencement of Business dated December 31, 1970 was issued to our Company. There has not been any change in the registered office of our Company since incorporation. Registered Office: 73/1, post box number 312, Shamanur Road, Davangere - 577 004, Karnataka, India; Corporate Office: No. 19, Shivashankar Plaza, 3rd floor, Richmond Circle, Lalbagh Road, Bengaluru - 560 027, Karnataka, India; Telephone: +91 80 2227 2183 / +91 81 9220 1623; Facsimile: NA; E-mail: davangeresugars@gmail.com ; Website: www.davangeresugar.com ; Contact Person: Musale Mohanbabu Pooja, Company Secretary and Compliance Officer; Corporate Identification Number: L37100KA1970PLC001949 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PROMOTERS OF OUR COMPANY | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| GANESH SHIVASHANKARAPPA SHAMANUR, REKHA GANESH, ABHIJITH GANESH SHAMANUR, SHAMANUR SHIVASHANKARAPPA MALLIKARJUN, AKHILA G SHAMANUR, ANCHAL G SHAMANUR, MAFATLAL PLYWOOD INDUSTRIES PRIVATE LIMITED, SHAMANUR SHIVASHANKARAPPA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ISSUE OF UPTO 3,84,00,000 EQUITY SHARES OF FACE VALUE ₹10 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹12.50/- PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ 2.50/- PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING UPTO ₹ 4,800 LACS ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 69 RIGHTS EQUITY SHARE(S) FOR EVERY 100 FULLY PAID-UP EQUITY SHARE(S) HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MAY 27, 2022 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 1.25 TIMES OF THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 169 OF THE LETTER OF OFFER. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BASIS OF ALLOTMENT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| The Board of Directors of Davangere Sugar Company Limited wishes to thank all its members and investors for the overwhelming response to the Company's Rights Issue of Equity Shares, which opened for subscription on Thursday, June 16, 2022 and closed on Friday, July 15, 2022* and the last date for on market trading of Rights Entitlements ("REs") was Tuesday, July 12, 2022. Out of the total 530 Applications for 1,14,31,156 Equity Shares through Application Supported by Blocked Amount ("ASBA"). 457 Applications for 1,91,596 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of valid applications received were 73 for 1,12,39,560 Equity Shares, which aggregates to 96,00,000 of the total number of Equity Shares allotted under the Issue. In accordance with the LOF and on the basis of allotment finalized on July 22, 2022 in consultation with the Lead Manager, the Registrar to the Issue and BSE, the Designated Stock Exchange for the Issue, the Company has on July 23, 2022 allotted 3,84,00,000 Equity Shares to the successful applicants. <i>*The closing date of issue was Thursday, June 30, 2022, however the issue was extended till Friday, July 15, 2022.</i> We hereby confirm that all the valid applications have been considered for Allotment. 1. Information regarding total Applications received (i.e. Application through ASBA and Non ASBA facility): | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"><thead><tr><th rowspan="2">Category</th><th colspan="2">Applications Received</th><th colspan="2">Equity Shares Applied for</th><th colspan="3">Equity Shares allotted</th></tr><tr><th>Number</th><th>%</th><th>Number</th><th>Value (Rs.)</th><th>Number</th><th>Value (Rs.)</th><th>%</th></tr></thead><tbody><tr><td>Shareholders*</td><td>14</td><td>2.63</td><td>2,93,00,425</td><td>36,62,55,312.50</td><td>72.83</td><td>2,93,00,425</td><td>36,62,55,312.50</td><td>76.30</td></tr><tr><td>Renounees</td><td>518</td><td>97.37</td><td>1,09,30,731</td><td>13,66,34,137.50</td><td>27.17</td><td>90,99,575</td><td>11,37,44,687.50</td><td>23.70</td></tr><tr><td>Total</td><td>532</td><td>100.00</td><td>4,02,31,156</td><td>50,28,89,450.00</td><td>100</td><td>3,84,00,000</td><td>48,00,00,000.00</td><td>100.00</td></tr></tbody></table> *Inclusive of 2 Applications for 2,88,00,000 Shares of Non-ASBA Application (Applications against Loan Adjustment) received by the Registrar along with the Auditors Certificate from the Statutory Auditors of the Company. 2. Basis of Allotment | | Category | Applications Received | | Equity Shares Applied for | | Equity Shares allotted | | | Number | % | Number | Value (Rs.) | Number | Value (Rs.) | % | Shareholders* | 14 | 2.63 | 2,93,00,425 | 36,62,55,312.50 | 72.83 | 2,93,00,425 | 36,62,55,312.50 | 76.30 | Renounees | 518 | 97.37 | 1,09,30,731 | 13,66,34,137.50 | 27.17 | 90,99,575 | 11,37,44,687.50 | 23.70 | Total | 532 | 100.00 | 4,02,31,156 | 50,28,89,450.00 | 100 | 3,84,00,000 | 48,00,00,000.00 | 100.00 |
| Category | Applications Received | | Equity Shares Applied for | | Equity Shares allotted | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Number | % | Number | Value (Rs.) | Number | Value (Rs.) | % | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Shareholders* | 14 | 2.63 | 2,93,00,425 | 36,62,55,312.50 | 72.83 | 2,93,00,425 | 36,62,55,312.50 | 76.30 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Renounees | 518 | 97.37 | 1,09,30,731 | 13,66,34,137.50 | 27.17 | 90,99,575 | 11,37,44,687.50 | 23.70 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | 532 | 100.00 | 4,02,31,156 | 50,28,89,450.00 | 100 | 3,84,00,000 | 48,00,00,000.00 | 100.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"><thead><tr><th rowspan="2">Category</th><th>No. of valid CAFs (including ASBA applications) received</th><th>No. of Equity Shares accepted and allotted against Entitlement (A)</th><th>No. of Equity Shares accepted and allotted against Additional applied (B)</th><th>Total Equity Shares accepted and allotted (A+B)</th></tr><tr><th>Number</th><th>Number</th><th>Number</th><th>Number</th></tr></thead><tbody><tr><td>Shareholders</td><td>14</td><td>2,74,31,100</td><td>18,69,325</td><td>2,93,00,425</td></tr><tr><td>Renounees</td><td>61</td><td>11,59,240</td><td>79,40,335</td><td>90,99,575</td></tr><tr><td>Total</td><td>75</td><td>2,85,90,340</td><td>98,09,660</td><td>3,84,00,000</td></tr></tbody></table> | | Category | No. of valid CAFs (including ASBA applications) received | No. of Equity Shares accepted and allotted against Entitlement (A) | No. of Equity Shares accepted and allotted against Additional applied (B) | Total Equity Shares accepted and allotted (A+B) | Number | Number | Number | Number | Shareholders | 14 | 2,74,31,100 | 18,69,325 | 2,93,00,425 | Renounees | 61 | 11,59,240 | 79,40,335 | 90,99,575 | Total | 75 | 2,85,90,340 | 98,09,660 | 3,84,00,000 | | | | | | | | | | | | | | | | | | |
| Category | No. of valid CAFs (including ASBA applications) received | | No. of Equity Shares accepted and allotted against Entitlement (A) | No. of Equity Shares accepted and allotted against Additional applied (B) | Total Equity Shares accepted and allotted (A+B) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Number | Number | Number | Number | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Shareholders | 14 | 2,74,31,100 | 18,69,325 | 2,93,00,425 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Renounees | 61 | 11,59,240 | 79,40,335 | 90,99,575 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | 75 | 2,85,90,340 | 98,09,660 | 3,84,00,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Intimations for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation and question for rejection, as applicable, to the investors has been completed on 27/07/2022 and 28/07/2022. The instructions to (i) SCSBs for unblocking funds in case of ASBA Applications were given on 23/07/2022. The Listing application was executed with BSE on 26/07/2022. The Credit of Equity Shares in dematerialized form to respective demat accounts of allottees was completed with NSDL and CDSL on 27/07/2022 respectively. No physical shares were allotted in the Rights Issue. Pursuant to the listing and trading approvals granted by BSE, the Rights Equity Shares allotted in the issue is expected to commence trading on BSE on or about 01/08/2022. In accordance with the SEBI circular dated January 22, 2020, the request for extinguishment of rights entitlement has been sent to NSDL and CDSL on 27/07/2022. INVESTORS MAY PLEASE NOTE THAT THE EQUITYSHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" on page 164 of the Letter of Offer. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"><thead><tr><th>LEAD</th></tr></thead></table> | | LEAD | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| LEAD | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

