



**KEMP & COMPANY LTD.**

DGP House, 88-C, Old Prabhadevi Road, Mumbai - 400 025, India. • E-mail : kemp-investor-help@vipbags.com  
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: www.kempnco.com

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27<sup>th</sup> July, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal St, Kala Ghoda, Fort,  
Mumbai - 400001

**BSE Code No. 506530**

**Sub: Newspaper Advertisement – Notice convening 141<sup>st</sup> Annual General Meeting, Book Closure and Remote E-voting Information**

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Part A of Schedule III and Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the copy of the Public Notice published today in the following newspapers pertaining to the Notice of 141<sup>st</sup> Annual General Meeting of the Company, Book Closure and Remote E-voting Information:

- a) Business Standard (English)
- b) Pratahkal (Marathi)

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

**For Kemp & Company Limited**

Karan Gudhka  
Company Secretary

Encl.: As above.

**KEMP KEMP & COMPANY LIMITED**

Regd. Office: 5<sup>th</sup> Floor, DGP House, 88C, Old Prabhadevi Road,  
Mumbai - 400 025 CIN: L24239MH1982PLC00047  
TEL: 022 66539050 FAX: 022 66539089

EMAIL: kemp-investor@kempnco.com WEB: www.kempnco.com

**NOTICE OF THE 141<sup>st</sup> ANNUAL GENERAL MEETING,  
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 141<sup>st</sup> Annual General Meeting ("AGM") of the Kemp & Company Limited ("the Company") will be held on Thursday, 18<sup>th</sup> August, 2022, at 3:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 (collectively referred to as "MCA Circulars") to transact the Ordinary and Special Business as set out in the Notice of AGM. Accordingly, in compliance with aforesaid circulars, the Company is convening the 141<sup>st</sup> AGM through VC/OAVM, without the physical presence of the members at a common venue.

The above mentioned MCA circulars have granted relaxations to the Companies with respect to printing and dispatch of physical copies of Annual Report to Shareholders. The Annual Report for financial year 2021-22 alongwith the Notice of AGM has been sent by email to all the members whose email addresses are registered with the Depository Participants or Company/Registrar and Share Transfer Agent as on cut off date Friday, 15<sup>th</sup> July, 2022. The above dispatches have been completed on Monday, 25<sup>th</sup> July, 2022. Members who have not registered their email id may cast their vote through remote e-voting, or e-voting system at the AGM by referring the notes section of the notice convening AGM or by referring newspaper advertisement published by the Company in Business Standard (English) and Pratahkal (Marathi) dated 23<sup>rd</sup> July, 2022.

Further, pursuant to Section 91 of the Companies Act, 2013 (the Act) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Registrar of Members and Share Transfer Books of the Company will remain closed from Friday, 12<sup>th</sup> August, 2022 to Thursday, 18<sup>th</sup> August, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM.

As per Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is pleased to offer e-voting facility to its members to enable them to cast their votes electronically for items of business mentioned in AGM Notice, with the help of National Securities Depository Limited (NSDL). Additionally the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The details pursuant to the provisions of the Act read with relevant rules are provided hereunder:

- the business (ordinary and special) as mentioned in the AGM Notice may be transacted by electronic means;
- the remote e-voting facility shall start on Monday, 15<sup>th</sup> August, 2022 at 9:00 a.m.;
- the remote e-voting facility shall end on Wednesday, 17<sup>th</sup> August, 2022 at 5:00 p.m.;
- the cut-off date for determining eligibility to vote by member through remote e-voting or the AGM shall be Thursday, 11<sup>th</sup> August, 2022;
- the record date for payment of dividend, if approved by the members at the AGM shall be Thursday, 11<sup>th</sup> August, 2022;
- exercising of e-voting shall not be allowed beyond 5:00 p.m. on Wednesday, 17<sup>th</sup> August, 2022 and such facility will be disabled after the aforesaid date and time. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently;
- any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.;
- a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again e-voting system during the AGM;
- 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 or voting in the AGM;
- Detailed procedure for remote e-voting, attending the AGM through VC/OAVM and e-voting for all members is provided in the Notice of the AGM.
- The notice convening the AGM alongwith Annual Report for financial year 2021-22 is hosted on the website of the Company i.e. [www.kempnco.com](http://www.kempnco.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of NSDL <https://www.evoting.nsdl.com>
- In case of any grievances regarding e-voting, the members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact Mr. Karan Gudhka, Company Secretary at 5<sup>th</sup> Floor, DGP House, 88-C, Old Prabhadevi Road, Mumbai - 400 025 or on Ph. No. +91 022 6653 9000 or email at [kemp-investor@kempnco.com](mailto:kemp-investor@kempnco.com)

Place: Mumbai  
Date: 27<sup>th</sup> July, 2022

**ANJANI PORTLAND CEMENT LIMITED**

Corporate Identity Number (CIN): L28427G1993PLC157712  
Registered Office: #8-3-553, Unit No. E3 & E4, 4<sup>th</sup> Floor, Queen Square  
Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana - 500 082 Tel No. +91 40 2335 30963/106  
Website: [www.anjanacement.com](http://www.anjanacement.com) | Email ID: [secretarial@anjanacement.com](mailto:secretarial@anjanacement.com)

**NOTICE OF POSTAL BALLOT TO THE MEMBERS**

Notice is hereby given pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment thereof for the time being in force), read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022, in view of the COVID-19 pandemic (collectively referred to as "MCA Circulars"), to transact the special business as set out in the Postal Ballot Notice dated July 21, 2022, hereunder, are circulated herewith for approval by the Members of Anjani Portland Cement Limited ("the Company") by passing Special Resolution by way of postal ballot by electronic means through the remote e-voting process ("remote e-voting") only.

Pursuant to MCA Circular, the Company has completed the dispatch of Postal Ballot Notice on Tuesday, July 26, 2022, through electronic mode to the Members of the Company whose name appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, July 22, 2022 and who have registered their e-mail addresses with the Depositories through the concerned Depository Participants and/or with the Company's Registrar and Share Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFin").

The Postal Ballot Notice, together with the Explanatory Statement and instructions for e-voting will also be available on the Company's website [www.anjanacement.com](http://www.anjanacement.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of Company's Registrar and Transfer Agent M/S KFin Technologies Limited ("RTA") ("KFin") at <https://evoting.kfintech.com>.

In compliance with the requirements prescribed under the MCA Circulars, the Company will send Postal Ballot Notice in electronic form only to all those Members who have registered their e-mail addresses with the Company or Depository / Depository Participants and the Members are required to communicate their assent / dissent through the Remote e-voting system only. The physical Postal Ballot Notice along with Postal Ballot Form and pre-paid business envelope will therefore not be sent to the Members for this Postal Ballot. Accordingly, the Company is pleased to provide Remote e-voting facility to all its Members to cast their votes electronically. Members are requested to read the instructions provided in the Notes to this Postal Ballot Notice to cast their vote electronically.

Members whose names appear on the Register of Members/List of Beneficial Owner as on Friday, July 22, 2022, will be considered for the purpose of e-voting and voting result shall be reckoned on the paid-up equity share registered in the name of the Members as on that date. A person who is not a Member as on the cut-off date shall treat this Notice for information purpose only.

The Company has engaged the service of Company's Registrar and Transfer Agent M/s KFin Technologies Limited ("RTA") ("KFin") for facilitating e-voting system, to enable the Members to cast their votes electronically.

The e-voting period commence on Thursday, July 28, 2022 at 9:00 AM (IST) and end on Friday, August 26, 2022 at 5:00 PM (IST). The e-voting shall not end beyond the said date and time and the e-voting module shall be disabled for voting thereafter. Once vote on resolution is cast by the Members, he/she shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors of the Company ("Board") has appointed M/s. D. Hanumanta Raju & Co, Practicing Company Secretaries, as the Scrutinizer, to conduct the Postal Ballot e-voting process in a fair and transparent manner. Mr. D. Hanumanta Raju (Membership No. 4044), Partner and failing him, Ms. Shaik Razia (Membership No.7122), Partner, will represent M/s. D. Hanumanta Raju & Co, Practicing Company Secretaries.

The results of the postal ballot e-voting shall be declared/announced on or before Sunday, August 28, 2022 and shall also be posted on the Company's website viz. [www.anjanacement.com](http://www.anjanacement.com) and on KFin's website viz. <https://evoting.kfintech.com>, besides being communicated to the Stock Exchanges where the Company's shares are listed. The Company shall also display the results of the Postal Ballot at its Registered Office.

In case of any query/grievance, you may refer the Frequently Asked Questions ("FAQ") for members and e-voting user manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800 3094001 (toll free).

By order of the Board of Directors  
For ANJANI PORTLAND CEMENT LIMITED

Place : Hyderabad  
Date : July 26, 2022

Subhanarayan Muduli  
Company Secretary

**FORM G  
INVITATION FOR EXPRESSION OF INTEREST  
(Under Regulation 36A (1) of the Insolvency and Bankruptcy  
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016**

RELEVANT PARTICULARS	
1. Name of the corporate debtor	M/s Dhart Dredging and Infrastructure Limited
2. Date of Incorporation of Corporate Debtor	11th Nov 1993
3. Authority under which Corporate Debtor is incorporated / registered	Register of Companies, Hyderabad (ROC,Hyderabad)
4. Corporate identity number / limited liability identification number of corporate debtor	U45201TG1993PLC052762
5. Address of the registered office and principal office (if any) of the Corporate Debtor	Point of View 1st Floor, Bs Mahila, Begumpet, Hyderabad, Telangana, 500016, India
6. Insolvency commencement date in respect of Corporate Debtor	05/04/2022
7. Date of invitation of expression of interest	27/07/2022 (2nd time Form G issued)
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Can be obtained by sending email at <a href="mailto:ddallrp@gmail.com">ddallrp@gmail.com</a>
9. Norms of ineligibility applicable under section 29A are available at:	Available on website of IBI and also EOI member can obtain by email i.e. <a href="mailto:ddallrp@gmail.com">ddallrp@gmail.com</a>
10. Last date for receipt of expression of interest	11/08/2022
11. Date of issue of provisional list of prospective resolution applicants	21/08/2022
12. Last date for submission of objections to provisional list	26/08/2022
13. Date of issue of final list of prospective resolution applicants	05/09/2022
14. Date of issue of information memorandum evaluation matrix and request for resolution plans to prospective resolution applicants	26/09/2022
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum ("IM") and further information	Eligible Resolution Applicant (RA) may communicate with RP at address mentioned in serial No 21 for obtaining information Memorandum (IM), Evaluation matrix and RFRP and any other info
16. Last date for submission of resolution plans	25/09/2022
17. Manner of submitting resolution plans to resolution professional	In electronic form on the email: <a href="mailto:ddallrp@gmail.com">ddallrp@gmail.com</a> (password Protection) and by post speed or by hand delivery.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	30/09/2022
19. Name and registration number of the resolution professional	Madhusudhan Rao Goungunta IBBI/PA-001/IP-P001/17/2017-18/10360
20. Name, Address and e-mail of the resolution professional, as registered with the Board	D No:7-1265, Flat No. 103, St. Sai Swapsa sampada Apartments, Bakampet, Sanjeev Reddy Nagar, Hyderabad, Telangana, 500038, madhus@ipai.com
21. Address and email to be used for correspondence with the resolution professional	D No:7-1265, Flat No. 103, St. Sai Swapsa sampada Apartments, Bakampet, Sanjeev Reddy Nagar, Hyderabad, Telangana, 500038, ddallrp@gmail.com
22. Further Details are available at or with	Can be obtained by sending email at <a href="mailto:ddallrp@gmail.com">ddallrp@gmail.com</a> or <a href="mailto:madhus@ipai.com">madhus@ipai.com</a>
23. Date of publication of Form G	27/07/2022

Date : 27/07/2022  
Place: Hyderabad

Sd/- Madhusudhan Rao Goungunta  
Resolution Professional  
For M/s. Dhart Dredging and Infrastructure Limited  
Ph: 917715558 & 8074633502

**FORM NO. CAA 2**

[Pursuant to Section 230(3) and Rule 6 and 7]  
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,  
CHENNAI BENCH, CHENNAI

COMPANY APPLICATION NO. CA (CAA) 22(CHE)/2022  
In the Matter of Sections 230 To 240 and other Applicable Provisions of the Companies Act, 2013

And  
In the Matter of Scheme of Amalgamation of Samrat Charitable Foundation (First Transferor Company), Sri Malola Academy and Redux Foundation (Second Transferor Company) and Sri Nishima Priya Foundation (Third Transferor Company) with Sri Visishatadva Research Foundation (Transferee Company)

**SRI VISISHATADVA RESEARCH FOUNDATION**  
A Company incorporated under the Companies Act, 2013, and having its Registered Office at 8A, Aarthi Nagar, East Tambaram, Chennai - 600059, Tamil Nadu  
Represented by its Director  
Mr. Srinivasan Krishnaswamy  
DIN: 00505093.

...APPLICANT/ TRANSFEREE COMPANY

**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF UNSECURED CREDITORS**

Notice is hereby given that by an Order dated 22.07.2022, the Chennai Bench of the National Company Law Tribunal has directed a meeting to be held of Unsecured Creditors of the above said company for the purpose of considering, and if uncovered fit, approving with or without modification, the Scheme of Amalgamation proposed to be made by Samrat Charitable Foundation (First Transferor Company), Sri Malola Academy And Redux Foundation (Second Transferor Company) And Sri Nishima Priya Foundation (Third Transferor Company) with the said Company.

In pursuance of the said Order and as directed therein further notice is hereby given that the meeting of the Unsecured Creditors of the said company will be held on 28th August, 2022, at 11.00 A.M. at the Registered Office of the Company situated at 8A, Aarthi Nagar, East Tambaram, Chennai - 600059, where the said Unsecured Creditors are requested to attend.

Copies of the said Scheme of Amalgamation, and of the statement under Section 230 can be obtained free of charge at the Registered Office of the Company or at the office of its authorized representatives Sri. A.M. LANGO, Counsel for Applicant, Suite No. 103, First Floor, Kaveri Complex, 96/104, Nungambakkam High Road, Nungambakkam, Chennai - 600 034. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the Registered Office of the Company not later than 48 hours before the meeting.

Forms of the Proxy can be had at the Registered Office of the Company.

The Tribunal has appointed Mr. Jerin Asher Sojan, Advocate or in his absence Mr. Srinivasan Krishnaswamy, Authorised Representative of the Transferee company as Chairperson of the said meeting. The above mentioned amalgamation, if approved by the meeting will be subject to the subsequent approval of the Tribunal.

Dated this 27th July, 2022.

Sd/- Jerin Asher Sojan  
Chairperson appointed for the meeting

Sd/- Jerin Asher Sojan  
Chairperson appointed for the meeting

**CORRIGENDUM OF SALE NOTICE DATED 26TH JULY 2022**

COX & KINGS LIMITED (In Liquidation)  
Liquitor: Mr. Ashutosh Agarwala  
Address for Correspondence:  
Peninsula Business Park, Tower B, 10th Floor, Lower Peral, Mumbai 400013, India  
Email ID: [ip.azs@indiafilings.com](mailto:ip.azs@indiafilings.com)

Contact Persons: Abhirishk/Shweta (Mob: +91-9868888110/ 9821138018)

**E-Auction**  
Sale of Assets under Insolvency and Bankruptcy Code, 2016  
Date and Time of E-Auction: 08th August 2022 at 02.00 PM to 04.00 PM  
(With unlimited extension of 5 minutes each)

Sale of Assets of Cox & Kings Limited (In Liquidation) by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated 18th December 2021. The sale will be done by the undersigned through the e-auction platform <https://www.auctions.co.in> (All figures in INR)

Assets Description *	Block	Reserve Price (Excluding GST)	EMD Amount	Incremental Value
Network Equipment	I	5,65,000	56,500	10,000
Telecom Equipment	II	5,25,000	52,500	10,000
Motor Vehicles	III	8,55,000	85,500	10,000
Residential Plots	IV	1,40,00,000	1,00,00,000	1,00,000
1 Bangalore Flat: J-65, Sixth Floor, Diamond District, Kodihalli Village, Bangalore Airport Road, Near Kanakadasa Park, Bangalore - 560071				
ii. Mumbai Flat: Flat 2, Wing - C, 11th Floor, Kanil Apartments, Mount Mary Road, Bandra, Mumbai - 400050		2,30,00,000	2,00,000	2,00,000

\*All the Assets in Block I to Block III form part of the Liquidation Estate created by the Liquidator except for the Assets in Block IV on which the security interest would be realized by the Secured Creditor to recover its debts.

**Terms and Condition of the E-auction are as under:**

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved E-Auction Service Provider M/s Linkstar Infosys Private Limited.
- The complete E-Auction Process Information Document containing details of the Assets, E-Auction Bid Application Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website <https://www.auctions.co.in/liquidation-process/>
- The Interested Bidders, prior to submitting their bid, should make their independent inquiries regarding the Assets, title of the Assets, dues of local taxes, other charges payable, if any, and inspect the Assets at their own expenses and satisfy themselves.
- The Liquidator does not give any assurance or warranty of the physical condition of Assets under E-Auction and their suitability for any sort of operation or purposes that the intending bidder envisages for the Assets under E-Auction.

- The Successful Bidder shall be responsible for the applicable stamp duties, transfer charges and fees, GST or any other taxes related to the sale under E-Auction, and for completion/perfection of the documents relating to the sale of assets under E-Auction.

- The Interested Bidder should submit Expression of Interest for participation in the E- Auction Process along with other requirements as specified in the E-Auction Process Information Document before 5th August, 2022 and submit the evidence of the payment of Earnest Money Deposit (EMD) on or before 07th August, 2022 to the Liquidator either at the Address for Correspondence or on the Email ID: [ip.azs@indiafilings.com](mailto:ip.azs@indiafilings.com)

- The Eligible Bidders will be identified by the Liquidator and only the Eligible Bidders can participate in E-Auction on the portal (<https://www.auctions.co.in>). The E-Auction service provider (Linkstar Infosys) will provide User Id and Password by email to Eligible Bidders for registration on their portal.

- The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the E-Auction or withdraw any block of assets or portion thereof from the auction proceeding at any stage without assigning any reason therefor.

- The sale shall be subject to provisions of Insolvency and bankruptcy code, 2016 and regulations made thereunder.

Ashutosh Agarwala  
Liquitor in the matter of Cox & Kings Limited  
IBBI Registration No.: IBBI/PA-001/IP-P01123/2018-2019/11901  
IBBI Registered Address: D-1005, Ashok Towers, Dr. S. S. Rao Road,  
Peral, Mumbai City, Maharashtra, 400012.  
Place: Mumbai  
Date: 26/07/2022

**TEJAS NETWORKS**

Registered and Corporate Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 and 18, Koppinapa Agrahara Village, Begur Hobli, Bengaluru 560 100, Karnataka, India.  
Corporate Identity Number: L72900KA2000PLC026960 | Tel: +91 80 4179 4800; Fax: +91 80 2852 0201 E-mail: [corporate@tejasnetworks.com](mailto:corporate@tejasnetworks.com) | Website: [www.tejasnetworks.com](http://www.tejasnetworks.com)

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- 350 Patents Filed
- 25+ Prestigious Innovation Awards
- 700K+ Shipments

**Extract of Unaudited Consolidated Results for the quarter ended June 30, 2022**

Sl. No.	Particulars	Quarter ended June 30, 2022	Year ended March 31, 2022	Quarter ended June 30, 2021
1.	Total income from operations*	125.76	550.59	144.25
2.	Net Profit/(Loss) before tax	(12.94)	(117.13)	8.34
3.	Net Profit/(Loss) after tax	(6.64)	(62.71)	7.55
4.	Total Comprehensive Income/(Loss) for the period (Comprising Profit/(Loss) for the period after tax and Other Comprehensive Income/(Loss) after tax)	(6.47)	(63.90)	7.60
5.	Equity Share Capital (Face value of ₹ 10/- each)	154.80	117.82	96.86
6.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	1,812.43	-
7.	Earnings/(Loss) per Share (of ₹ 10/- each)	(0.45)	(5.97)	0.81
	(i) Basic ₹	(0.45)	(5.97)	0.78
	(ii) Diluted ₹	(0.45)	(5.97)	0.78

Notes

1 Key Standalone Financial Information of the company is given below:

Particulars	Quarter ended June 30, 2022	Year ended March 31, 2022	Quarter ended June 30, 2021
Total income from operations*	125.63	549.14	144.07
Net Profit/(Loss) before tax	(12.98)	(118.15)	8.27
Net Profit/(Loss) after tax	(6.68)	(63.73)	7.48

2 The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The full format of the Quarterly financial results are available on the website of the Stock Exchange(s) and the Company ([www.tejasnetworks.com](http://www.tejasnetworks.com)).

3 In July 2017, Income Tax Department initiated proceedings under section 132 of the Income Tax Act, 1961 for assessment years 2012-13 to 2018-19. During the year 2019-20, 2020-21 and 2022-23 certain other agencies sent notices as part of their inquiries, which were duly responded / attended by the Company and its officials.

4 During FY 2018-19 and 2019-20, the Company received demand orders for ₹ 42.92 crore towards additional duty and penalty from the Customs Excise and Service Tax Appellate Tribunal (CESTAT) on the applicability of excise duty on software used in the multiplexer products pertaining to FY 2002-03 to FY 2009-10. Further, an additional penalty on certain officers of the Company amounting to ₹ 0.90 crore was raised. The Company has filed a stay application before the Hon'ble Supreme Court and has also filed an appeal before CESTAT.

5 In July 2022, the Company received a demand order for ₹ 3.32 crore for FY 2020-21 to FY 2021-22 on similar matters. The Company has filed appeals with the concerned authorities. Based on an assessment, supported by an external legal opinion, Management has concluded that the Company has a strong case to defend its position in the above matters and accordingly, no provision has been made in this regard.

6 The spread of COVID-19 continues to have an impact on certain businesses around the globe. During the quarter ended June 30, 2022, uncertainties caused by the pandemic continued to result in some delays in customer payments. Management also has experienced delays in executing the orders-in-hand, due to an increase in lead-time for sourcing semiconductor components. Based on current assessment, management is of the view that some uncertainty is likely to continue till the demand-supply situation in the semiconductor component industry stabilises.

The Company had capital infusion by way of conversion of share warrants to equity shares during the quarter ended June 30, 2022 and the Company does not have borrowings as at the quarter end. In the view of the management, there is no significant impact on the immediate liquidity position of the company based on management's evaluation of future cash flows for the next one year. As at June 30, 2022, management has made an assessment of the recoverability of carrying values of Property, Plant and Equipment, Intangible assets, Inventories and Financial assets. Management has taken into account all possible impact of known events arising from supply constraints and other conditions related to the COVID-19 pandemic situation in making this assessment and has concluded that no further adjustments are considered necessary.

The above impact assessment is however a continuing process given the uncertainties associated with its nature and duration. The Group will continue to closely monitor any material changes to future economic conditions.

7 On March 30, 2022, the Company signed definitive agreements to acquire up to 64,400 of shares of Saankhya Labs Private Limited, Bangalore, for ₹ 283.94 crore in cash. The acquisition is expected to enhance the Company's wireless offerings by adding 5G O-RAN, 5G Cellular Broadband and Satellite communication products to its product portfolio. Post the quarter ended June 30, 2022, the Company, on various dates, acquired 61,57,925 equity shares in aggregate through secondary purchase at a price of ₹ 45.14/- per share resulting to 63.43% of the equity share capital of Saankhya Labs Private Limited, on a fully diluted basis for an aggregate consideration of ₹ 279.69 crore. The Company is in process of acquiring the balance 93,571 equity shares in due course of time. Subsequent to the said acquisition, Saankhya Labs Private Limited has become a subsidiary of the Company. The Company, upon procuring all necessary consents and approvals also intends to proceed with acquiring the balance 35.60% shares through a merger process or a secondary acquisition.

