

"HEERA PLAZA" 4 th Floor, Near Telephone Exchange, Central Avenue, Nagpur- 08. Ph. No. : 2760308, 2778506, (F) 2760310 Web : www.malupaper.com e-mail : info@malupaper.com, CIN No. : L 15142MH1994PLC076009

Date: 12/02/2023

То

**The Manager Department of Corporate Services** The Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai – 400 001. To **The Manager Department of Corporate Services** The National Stock Exchange of India "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai - 400 051.

Security Code: 532728

Symbol: malupaper

Sub

Submission of Newspaper copies of result of Board meeting held on Saturday, February 11, 2023.

## Sir/Madam

Pursuant to requirement of Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith copies of Extract of un-audited financial results for the quarter ended on 31<sup>st</sup> December 2022 published in Loksatta, a Marathi daily newspaper in <u>Maharashtra</u> and Indian express - The English newspaper published in Nagpur.

॥ श्री ॥

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You.

Yours faithfully,

For Malu Paper Mills Limited MAGP Mayuri Asawa Company Secretary & Compliance officer Mem. no: A50891

remission as per NOC No. : JDHE Nagpur/NOC/2019/18 Dt. 25.01.2023 (a) Basic The last date for Submission of application is 27.02.2023 (b) Diluted Details in respect of pay scale, qualification, experience etc. is available of Notes: university web Protal https://www.onlinedcudrtmnu.org & College website 1) The above is an extract of the detailed format of Quarterly Fir www.lpmahavidyalaya.in Regulations, 2015. The full format of the Quarterly Financial F Note: 1. Candidates are required to submit two passport size colour Photographs & Copy of Aadhar Card along with application and necessary www.pixtrans.com. documents. Dr. Suryabhan B. Gaidhani Shri. Bhojraj V. Charmode Dr. Pradeep M. Randiwe PLACE: MUMBAI President Secretary Principal DATE : February 10, 2023 MALU PAPER MILLS LTD. नागपूर नागरिक सहकारी बँ Registered Office: Heera Plaza, 4th Floor, Near Telephone Exchange. Central Avenue, Nagpur - 440008 CIN: L15142MH1994PLC076009 (मल्टीस्टेट शेडूल्ड बँक) मुख्य कार्यालय ७९,डॉ. आंबेडकर चौक सी ए. रोड, नागपूर ४४०००८ दूरध्वनी क्र. ०७१२ -Website : www.malupaper.com Email : contacts@malupaper.com Email- recovery@nnsbank.com Website:- www.nnsbank.c Statement of Un-Audited Financial Results for the guarter ended 31/12/2022 ताबा सूचना स्थावर संपत्ती करीता (Rs. in Lacs) खाली सही करणा-यानी सिक्युरीटायझेशन एन्ड रिकन्सट्रक्शन ऑफ फायनान्शीयल असेस्ट्स एन्ड एनफोर्समेंट ऑ Sr Corresponding अंतर्गत आणि सिक्युरीटी इंटरेस्ट एनफोर्समेंट रूल्स २००२ च्या नियम ३ सह कलम १३ (१२) सह वाचता अंतर्ग Quarter Quarter ended in the No. Previous Particulars करन नागपुर नागरिक सहकारी बैंक लि. , चे अधिकृत अधिकारी या नात्याने वरील कायद्याच्या कलम 31/12/2022 31/3/2022 orevious yea 31/12/2021 कर्जदार,जमानतदार, गहाणकर्ता,कायदेशीर वारस यांना त्यांच्या वैयक्तिक नावासमोर अनुक्रमे नमूद केलेली करण्याविषयीचे मागणीपत्र /सुचना त्यांच्या नावासमोर नमूद केलेल्या तारखांना प्रस्तुत केले. **Un Audited** Audited Un Audite कर्जदार हे त्यांच्या दिलेल्या रकमेची परतफेड करण्यास अपयशी ठरल्याने कर्जदार, जमानतदार, गहाणकर्ता,कायदेशीर Total Income from operations (net) 4740.90 21299.21 5648.37 जनतेला या सूचनेदवारे सूचना देण्यात येत आहे की खालील सही करणा-याने, मा. जिल्हा दंडाधिकारी यांनी Net Proft/(Loss) for the period (before Tax. Exceptional and/or Extraordinary items) अधिकाराचा वापर करून प्रकरण क्र. २८९/२०१९ व २९०/२०१९ दिनांक २१/०१/२०२० मध्ये पारीत आदेशा (542.79) (828.75) (215,35) प्रत्यक्ष ताबा दिनांक ०८.०२.२०२३ रोजी घेतला आहे. Net Proft/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items) (542 79) (828.75) (215.35) कर्जदार,जमानतदार, गहाणकर्ता,कायदेशीर वारस यांना विशेषतः व सर्व सामान्य जनतेला या सुचनेदवारे ताकीद देण 4 Net Proft/(Loss) for the period after Tax केलेल्या मालमत्ते संबंधीत कोणताही व्यवहार करू नये आणि या मालमत्ते /संपत्ती संबंधीत कोणतेही व्यवहार हे ना (after Exceptional and/or Extraordinary items) (401.66) (626.22) प्रत्येक कर्जदारा समोर नमद करण्यात आलेल्या कर्ज बाकी रक्षम व त्या वरील व्याजास्तव प्रभाराधीन राहिल. तार (158.45) 5 Total Comprehnsive Income for the period वेळेसंदर्भात कायद्याच्या कलम १३ पोट कलम ८ मधे असलेल्या तरतुदीकड़े कर्जदारांचे लक्ष वेधण्यात येत आहे. [Comprising profit/ (Loss) for the period कर्जदार / गहाणकर्ता / जमानतदार/ कायदेशीर वारसदार यांची नावे व पत्ते : (after tax) and Other Comprehensive Income (after tax)] (401.66) १) में.अफज़ल ट्रेडिंग प्राइवेट लिमीटेड, ऑफिस: दुकान क्र. २४, इमारत क्र. २ कांदा बटाटा मार्केट, कृ.उ.बा.स.मार्केट (616.64) (158.45) 6 Equity Share Capital कंपनी संचालक द्वारा प्रतिनिधित्व केलेली. संचालक, अ)मोहम्मद फराज रईन ब)मोहम्मद अफाक रईन. पत्ता: रा. प्ला 1705.93 1705.93 1705.93 Reserves (excluding Revaluation नागपुर. - ४४००३५. जमानतदार: १) मोहम्मद फराज रईन २)मोहम्मद अफाक रईन. पत्ता : प्लाट क्र. ०२, नेताजी नगर, 1 Reserves as shown in the Balance Sheet में.एम. डी.बिल्डर्स एंड लैंड डेवेलोपर्स भागीदारी फर्म, प्रतिनिधित्व करणारे भागीदार अ) मोह.अफझल हाजीफझरुल of previous year) 18.85

8

Basic

Diluted

NOTES .

Earning Per Share (before and

segment reporting is not required.

period's classification

Place : Nagpur Date : 12-02-2023

0

1) मेसर्स यशोवा मिल्क ॲण्ड डेयरी प्रोडक्ट (कर्जवार)

2) श्री. रामलखन बैजनाथ प्रसाद दुबे (सह-कर्जवार)

3) श्री. विनोव रामलखन दुबे (सह-कर्जवार)

4) जी वि

extraordinary items) (of Rs.10/- each)

(2.35)

(2 35)

2) The Company operates in only one segment i.e. paper and therefore as per Ind 108

3) Results for the quarter ended on Dec 31, 2022 are in accordance with Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.

4) Previous period's figures have been regrouped wherever necessary to confirm current

ताबा सुचना

(अचल संपत्ति करीता) नियम 8(1)

पत्ताः (रहिवासी) प्लॉट एच नं. 30, दिप नगर दस्तुर नगर, बडनेरा रोड, अमरावती महाराष्ट्र 444606

पत्ताः (रहिवासी) प्लॉट एच नं. 30, दिप नगर दस्तुर नगर, बडनेरा रोड, अमरावती महाराष्ट्र 444606.

पत्ताः (रहिवासी) प्लॉट एच नं. 30, दिप नगर दस्तुर नगर, बडनेरा रोड, अमरावती महाराष्ट्र 444606

(3.61)

(3.61)

By Order of the Board

Punamchand Malu

ate Office: 27 A, Developed Industrial Estate, Guindy, Ch 600032. Website www.binduialevlandfinance.com

Managing Director - DIN:00301030

शबनम मोह. अफझल क) हीना रईन मोह. अफझल ड) सबा अहमद मोह. अफाक. सर्व भागीदार राहणार: प्लाट क्र. ०२ ४४००३५ ४**) खालीद नदीम अल्लारखा प्रोप्रा.में. किसान आलू कंपनी** पत्ताः फ्लॅंट क्र सी-१०२/१०३ प्रीतम कॉम्प्लेक्स बगडगंज-४४०००८५)अ)श्रीमती फरहाना शवनम मो. अफझल रईन ब) मोहम्मद अफाक मो. अफडाल रईन क)मो. फ (0.93)क हे सर्व दिवंगत श्री मोह.अफझल हाजीफझरुलरहीम रईन यांचे कायदेशीर वारस असून सर्व रा. प्लाट क्र. ०२, नेताजी नग (0.93) ६) श्रीमती फरहाना शबनम मोह. अफझल. नोटिसी ५,६ राह. प्लाट क्र. ०२, नेताजी नगर, सुभान नगर, नागपूर.- ४४० पत्ताःफ्लैट क्र.उ- १०२/१०३ प्रीतम कॉम्प्लेक्स, स्माल फैक्ट्री एरिया, जुना भंडारा रोड, बगडगंज, नागपूर-४४०००८. The Unaudited Financial results for the quarter ended on Dec 31, 2022 of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at meeting held on 11-02-2023. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid Results.

मागणीपत्र दि. १३/०६/२०१८ ताबा सूचना दि. ०७/०३/२०१९,प्रत्यक्ष ताबा सूचना ०८/०२/२०२३ एकूण ४,५८,७६,९७४=०० + व्याज येणे वाकी ०१/०६/२०१८ पासन १६.५०टके + खर्च

7.33

7.33

२) खालीद नदीम अल्लारखा प्रोप्रा. में. किसान आलू कंपनी, पत्ता:दुकान क्र. ३१, इमारत क्र. ३ कांदा बटाटा माकेंट, कृ.उ.ब ३५. जमानतदार १) अ)श्रीमती फरहाना शवनम मो. अफझल रईन ब) मोहम्मद अफाक मो. अफझल रईन क)मो. फराझ म सर्व दिवंगत श्री मोह.अफझल हाजीफझरूलरहीम रईन यांचे कायदेशीर वारस असून सर्व रा. प्लाट क्र. ०२, नेताजी नगर, स श्रीमती निगारसुल्ताना खालीद नदीम रईन पत्ता:फ्लैट क्र.उ- १०२/१०३ प्रीतम कॉम्प्लेक्स, स्माल फैक्ट्री एरिया, जु ४४०००८. ३) में अफज़ल ट्रेडिंग प्राइवेट लिमीटेड, ऑफिस: दुकान क्र. २४, इमारत क्र. २ कांदा बटाटा मार्केट, कृ.उ.बा ३५. प्रा.ली. कंपनी संचालक द्वारा प्रतिनिधित्व केलेली. संचालक, अ)मोहम्मद फराज रईन ब)मोहम्मद अफाक रईन. दोघे सुभान नगर, नागपूर.- ४४००३५. ४) में.एस. डी.बिल्डर्स एंड लैंड डेवेलोपर्स पत्ता: प्लाट क्र. ०२, नेताजी नगर, भागीदाराद्वारा प्रतिनिधित्व करणारी भागीदारी संस्था. भागीदार अ) मोह.अफझल हाजीफझरुलरहीम रईन (मृत) ब)श्रीमती हीना रईन मोह. अफझल ड) सबा अहमद मोह.अफाक. सर्व भागीदार राहणार: प्लाट क्र. ०२, नेताजी नगर, सुभान नगर, नग फरहाना शबनम मो. अफझल रईन ब) मोहम्मद अफाक मो. अफझल रईन क)मो. फराझ मो. अफझल रईन . अनु क्र अ ब हाजीफझरुलरहीम रईन यांचे कायदेशीर वारस असून सर्व रा. प्लाट क्र. ०२, नेताजी नगर, सुभान नगर, नागपूर. - ४४००३५ अफझल. नोटिसी ५,६ राह. प्लाट क्र. ०२, नेताजी नगर, सुभान नगर, नागपूर. - ४४००३५.

मागणीपत्र दि .१३/०६/२०१८ ताबा सूचना दि.०७/०३/२०१९ प्रत्यक्ष ताबा सूचना: ०८/०२/२०२३ एकूण ब २,६६,१९,२८५ =०० + व्याज येणे बाकी ०१/०६/२०१८ पासून १६.५० टके + खर्च

३) श्रीमती निगारसुल्ताना खालीद नदीम रईन प्रोप्रा. में. हारीस ट्रेडिंग कंपनी. पत्ता:प्लैट क्र.उ- १०२/१०३ प्रीतम कॉम्प भंडारा रोड, बगडगंज, नागपूर-४४०००८. जमानतदार १) अ)श्रीमती फरहाना शवनम मो. अफझल रईन व) मोहम्मद अ फराझ मो. अफझल रईन . अनु क्र अ ब क हे सर्व दिवंगत श्री मोह. अफझल हाजीफझरूलरहीम रईन यांचे कायदेशीर वार नेताजी नगर, सुभान नगर, नागपूर.- ४४००३५.२)में.अफज़ल ट्रेडिंग प्राइबेट लिमीटेड, ऑफिस: दुकान क्र. २४, इम कृ.उ.बा.स.मार्केट यार्ड, कलमना,नागपूर.-३५ संचालक द्वारा प्रतिनिधित्व केलेली. संचालक अ) मोहम्मद फराज दीघेही राह. प्लाट क्र. ०२, नेताजी नगर, सुभान नगर, नागपूर.- ४४००३५. ३) खालीद नदीम अळारखा पजा मार्केट, क.उ.बा.स.मार्के

Registration Of Vendors For Supply Of Medicines & Consumables On Price Agreement / E-procurement For The Fy 2023-24 : Military Hospital Ahmednagar Applications are invited for registration of vendors for local

purchase of medicines & consumables on price agreement/ e-procurement for the FY 2023-24 from reputed wholesalers / retailers.

procurement for the FY 2023-24 from reputed wholesalers / retailers. 2. List of requisite documents are as under :-(a) Name of Agency to be registered. (b) Full Postal address of the agency. (c) Name of the proprietor/owner. (d) Address proof with tele number. (e) TIN/GST Registration No & PAN No (f) Affidavit against outstanding litigation. (g) Proof of experience of at least 3 years pertaining to supply of medical stores to Govt/reputed hosp/Armed forces hosp/units (h) Non conviction certificate issued by drug controller authority. (i) Physical availability of shop with photo of shop & proprietor (i) Authorisation letter from approved firm/manufacturer. (k) Police (j) Authorisation letter from approved firm/manufacturer. (k) Police verification certificate mentioning that no case has been pending against the proprietor (I) Business turnover certificate with bank statement (m) Proof of registration of firm in Govt Defence Procurement Portal (n) Details of supporting documents (photocopy of above documents duly attested by notary).

Application form is available with OIC Medical Stores of MH Ahmednagar. Interested firm can collect application form 12 Feb 2023 to 16 Feb 2023 between 0900 hrs to 1330 hrs and Last date of submission of completed documents 20 Feb 2023

COMMANDANT, MILITARY HOSPITAL, AHMEDNAGAR

# MALU PAPER MILLS LTD. Registered Office: Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008. CIN: L15142MH1994PLC076009 Website : www.malupaper.com Email : contacts@malupaper.com

Statement of Un-Audited Financial Results for the guarter ended 31/12/2022

Sr. No.	Particulars	Quarter ending/ 31/12/2022 Un Audited	Previous Year ending 31/3/2022 Audited	Corresponding Quarter ended in the previous year 31/12/2021 Un Audited
1.	Total Income from operations (net)	4740.90	21299.21	5648.37
2.	Net Proft/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(542.79)	(828.75)	(215.35)
3.	Net Proft/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(542.79)	(828.75)	(215.35)
4.	Net Proft/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(401.66)	(626.22)	(158.45)
5.	Total Comprehnsive Income for the period [Comprising profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital	(401.66) 1705.93	(616.64) 1705.93	(158.45) 1705.93
7.	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)		18.85	
8.	Earning Per Share (before and extraordinary items) (of Rs.10/- each)		(0.04)	(0.00)
	Basic Diluted	(2.35) (2.35)	(3.61)	(0.93) (0.93)

#### NOTES

Place : Nagp

100

Date : 12-02-2023

1) The Unaudited Financial results for the quarter ended on Dec 31, 2022 of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at meeting held on 11-02-2023. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid Results.

2) The Company operates in only one segment i.e. paper and therefore as per Ind 108 segment reporting is not required

Segment epotangishor equiped.
3) Results for the quarter ended on Dec 31, 2022 are in accordance with Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under

4) Previous period's figures have been regrouped wherever necessary to confirm current period's classification. By Order of the Board Sd/-

Punamchand Malu Managing Director - DIN:00301030



697.58 687.76 670.6 Total Income from Operations 181.1 197.61 Profit /(Loss) before tax 186.02 134.0 Profit /(Loss) after tax 151.25 FOR AND ON BEHALF Place : SIKKIM WHOLETIME

Date : 10.02.2023



# THE TATA POWER COMPAN

Corporate Identity No. (CIN): L28920MH1919PLC00 Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001. Email: tatapower@tatapower.com Website: www.tatapo

### **POSTAL BALLOT NOTICE AND E-VOTING INFORMA**

Notice is hereby given that The Tata Power Company Limited ('Company') is seeking appro resolutions through Postal Ballot:

SI. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Material Related Party Transaction(s) with PT Kaltim Prima
2.	Ordinary Resolution	Material Related Party Transaction(s) with Tata Projects Lim
3.	Ordinary Resolution	Material Related Party Transaction(s) with Tata Steel Limited
4.	Ordinary Resolution	Material Related Party Transaction(s) between Industria Limited
5.	Ordinary Resolution	Material Related Party Transaction(s) between Tata Power Maithon Power Limited
6.	Ordinary Resolution	Material Related Party Transaction(s) between Tata Power Power Trading Company Limited

The Postal Ballot Notice is available on the website of the Company: www.tatapower.com, the re Limited ('BSE'): www.bseindia.com and National Stock Exchange of India Limited ('NSE'): www Shares of the Company are listed and on the website of National Securities Depository Limited (" In compliance with Sections 108, 110 and other applicable provisions, if any of the Companies modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by The India ('SS-2'), each as amended, and in accordance with the requirements prescribed by th holding general meetings/conducting postal ballot process through e-Voting vide General Ci 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated Sep December 31, 2020, 10/2021 dated June 23, 2021, Circular Nos.20/2021 dated December 8 and 11/2022 dated December 28, 2022, the Company is providing remote e-Voting facility to all their votes electronically on all the resolutions set forth in the Notice instead of submitting th Company has, on Saturday, February 11, 2023, completed dispatch of the Postal Ballot Notic approval of the Members of the Company by e mail only to the Members whose names appear Beneficial Owners as received from National Securities Depository Limited ('NSDL'), Central D ('CDSL') and TSR Consultants Private Limited, the Company's Registrar and Transfer Agent ('R are available with the Company as on Friday, February 3, 2023 ('Cut-off date'). The voting rights up value of shares registered in the name(s) of the Members as on the Cut-off date. Accordingly, with Postal Ballot form and prepaid business reply envelope, have not been sent to the Members I The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Me vote electronically and in a secure manner. The remote e-Voting shall commence on Sunday, Fet and shall end on Monday, March 13, 2023 at 5:00 p.m. (IST). The remote e-voting facility will I thereafter and will not be allowed beyond the said date and time. Members are requested to rec (AGAINST) through the remote e-Voting process not later than 5:00 p.m. (IST) on Monday, Ma Members of the Company holding shares either in physical or electronic form, as on the C electronically. The voting rights of the Members shall be in proportion to their share of the pa Company as on the Cut-Off Date. Once the vote on the Resolution is cast by a Member, the Member subsequently.

To facilitate Members to receive this Notice electronically, the Company has made special registration of e-mail addresses in terms of the MCA Circulars. Eligible Members who have not re the Company may register the same with the RTA on or before 5:00 p.m. (IST) on Monday, Marc provide the Member with a copy of the Notice. The procedure to register e-mail address with the Ri Voting is provided in the Notice

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327) Jigvasa N. Ved (Membership No. FCS 6488, CP No. 6018) or failing her, Mr. Mitesh Dhabliwala (Me 9511) of Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the transparent manner.

The Results of the voting conducted through Postal Ballot (through the remote e-Voting process) a will be announced on or before Wednesday, March 15, 2023. The same will be displayed or www.tatapower.com, the website of NSDL: www.evoting.nsdl.com and shall also be communic Company's Equity Shares are listed and be made available on their respective website www.nseindia.com. Additionally, the result will also be placed on the notice board at the Registered Incase of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholder Members available at the download section of www.evoting.nsdl.com or call on toll free nos.: 180. send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL or Mr. Amit Vishal, Assist evoting@nsdl.co.in. Bv

For The

Dated: February 11, 2023 Place: Mumbai