



Ref: SSFL/Stock Exchange/2021-22/082

Date: February 05, 2022

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400001

To
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
BandraKurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir,

Sub: Newspaper Publication of postal ballot notice under Section 110 of the Companies Act, 2013

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

In furtherance to our letter no.: SSFL/Stock Exchange/2021-22/081 dated February 04, 2022 and pursuant to Regulation 47 of SEBI LODR, we have enclosed herewith the copies of newspaper publication for Postal Ballot Notice and E-Voting Information in Financial Express and Nava Telangana on Saturday, February 05, 2022.

Kindly take the above on record.

Thanking you

For Spandana Sphoorty Financial Limited

**Ramesh Periasamy
Company Secretary and Compliance officer**

Encl: As Above

XPRO INDIA LIMITED							
CIN: L25209WB1997PLC085972							
Registered Office: Barjora - Mejia Road, P.O. Ghutgoria, Tehsil: Barjora, Distt.: Bankura, West Bengal 722 202							
Tel.:+91-97753 01701; e-mail: cosec@xproindia.com, Website: www.xproindia.com							
Extract of Statement of Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2021							
Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		December 31 2021	September 30 2021	December 31 2020	December 31 2021	December 31 2020	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	Total income from operations	11124.95	12654.74	10195.75	32891.74	22585.83	37335.36
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	1061.69	1084.01	613.73	2747.63	114.48	1348.01
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	1161.69	1084.01	613.73	2747.63	114.48	1348.01
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	1161.69	1084.01	613.73	2747.63	(129.10)	835.36
5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	1151.80	1074.12	608.65	2717.96	(144.34)	795.81
6	Equity share capital	1181.35	1181.35	1181.35	1181.35	1181.35	1181.35
7	Other equity						7807.60
8	Earnings per share (of Rs.10 each) (Not annualised)						
	Basic & Diluted (Rs)	9.83	9.18	5.20	23.26	(1.09)	7.07

Note:

1. Key information on Unaudited Standalone Financial Results:

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		December 31 2021	September 30 2021	December 31 2020	December 31 2021	December 31 2020	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	Total income from operations	11124.95	12654.74	10195.75	32891.74	22585.83	37335.36
2	Profit/(Loss) before tax	1161.67	1084.08	613.88	2747.74	65.19	1303.65
3	Profit/(Loss) after tax	1161.67	1084.08	613.88	2747.74	(178.39)	791.00
4	Total comprehensive income	1151.78	1074.19	608.80	2718.07	(193.63)	751.45

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formats of the Quarterly Financial Results are available on the websites of NSE and BSE at www.nseindia.com and www.bseindia.com respectively and on the Company's website at www.xproindia.com.

For and on behalf of the Board
C Bhaskar
Managing Director & Chief Executive Officer

New Delhi
February 4, 2022

SPANDANA SPOHOORY FINANCIAL LIMITED						
CIN: L65929TG2003PLC040648						
Registered Office: Plot No.31&32, Ramky Selenium Towers, Tower A, Ground Floor, Financial Dist., Nanakramguda, Hyderabad - 500032 (TG).						
Website: www.spandanashpoory.com Phone No: 040-45474750 E-mail: secretarial@spandanashpoory.com						
POSTAL BALLOT NOTICE AND E-VOTING INFORMATION						
In compliance with the provisions of Section 110 of the Companies Act, 2013 (the "Act") read with the Rules 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") vide General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No.39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021 and General Circular No.20/2021 dated December 8, 2021 (MCA Circulars) and Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI"), we are furnishing the following details:						
a) The business to be transacted through voting only by electronic means - for seeking approval of the Members for the Appointment of Walker Chandok & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.						
b) Date of completion of dispatch of Postal Ballot Notice to Members through e-mail - Friday, February 4, 2022.						
c) The Company has sent an e-mail for the Postal Ballot Notice dated January 29, 2022 to all the Members whose name appeared on the Register of Members/ Record of Depositories received from National Securities Depository Limited/ Central Depository Services (India) Limited (Depositories) as on Friday, January 28, 2022 (cut-off date) and whose e-mail addresses are registered with depository participant(s). A person who is not a Member as on the cut-off date should treat this advertisement for information purpose only.						
d) The requirements of sending physical Postal Ballot Notice to the Members have been dispensed with vide MCA Circulars.						
e) Details of the process and manner of remote e-voting along with the User ID and password are provided over e-mail to all Members who have registered their e-mail addresses. The instructions for voting through electronic means are provided to all Members as part of the Postal Ballot Notice.						
f) The Company has engaged National Securities Depository Limited ("NSDL") for facilitating e-voting in a secure manner.						
g) For Members who have not registered their e-mail addresses or have not received e-mail the Postal Ballot Notice may obtain the user ID and password by sending a request at evoting@nsdl.co.in, secretarial@spandanashpoory.com or contact KFinTech Technologies Private Limited, Company's Registrar and Share Transfer Agent at 040-67162222 or the Company at 040-48126666 between 10.00 am and 5.00 pm on all working days (except Saturday and Sunday) till 48 hours prior to the closure of the voting period.						
h) Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot Notice may temporarily get their e-mail address registered with the RTA, by clicking the link: https://ris.kfintech.com/client-services/postballot and following the registration process as guided thereafter. Post successful registration of the e-mail address, the Member will receive soft copy of the Postal Ballot Notice at his/her registered e-mail address and the procedure for e-voting along with the User ID and the Password to enable remote e-voting for this Postal Ballot Notice. In case of any queries, Member may write to einward.ris@kfintech.com.						
i) It is clarified that for permanent registration of e-mail address, the Members are however requested to register their e-mail addresses with the Depositories/Depository Participant.						
j) The date and time of commencement of voting through electronic means - Monday, February 7, 2022 (10:00 Hours IST).						
k) The date and time of end of voting through electronic means - Tuesday, March 8, 2022 (17:00 Hours IST).						
l) The remote e-voting platform will be disabled at 17:00 Hours IST on Tuesday, March 8, 2022 by NSDL. Once the vote on resolution is cast by the Members, the Members shall not be allowed to change it subsequently.						
m) Website address where Postal Ballot Notice is displayed: Company - www.spandanashpoory.com and NSDL - https://www.evoting.nsdl.com. Postal Ballot Notice is also submitted to BSE Limited and National Stock Exchange of India Limited and the same are also available on their websites.						
n) Contact details of the person responsible to address the grievances connected with the remote e-voting: Mr. Ramesh Periasamy, Company Secretary and Compliance Officer, Corporate Office - Plot No: 31 & 32, Ramky Selenium, Tower A, Ground Floor, Financial District, Nanakramguda, Hyderabad-500032 (TS), Telephone Number: 040-45474750 (except Saturday and Sunday), Email Id: secretarial@spandanashpoory.com.						
o) The Company has appointed Mr. Y Ravi Prasad Reddy (Membership No.FCS 5783), Proprietor, RPR & Associates, Practising Company Secretaries (CP No.5360), Hyderabad as Scrutinizer for conducting the remote e-voting process thereto in accordance with the provisions of the Act read with the Rules and the MCA Circulars in a fair and transparent manner.						
The results of the remote e-voting will be declared on Wednesday, March 9, 2022 at the Registered office of the Company, the results of the remote e-voting along with the scrutiner's report will be uploaded on the Company's website www.spandanashpoory.com and will be communicated to the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, where the equity shares / securities of the Company are listed.						
By the Order of the Board of Directors of For Spandana Spohoory Financial Limited Sd/- Ramesh Periasamy Company Secretary and Compliance Officer						
Place: Hyderabad Date: February 4, 2022						

RATNABHUMI DEVELOPERS LIMITED							
CIN: L45200GJ2006PLC048776							
Regd. Office: S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B., C.G. Road, Ahmedabad-380009, Gujarat, India Tel No : (079) 40056129							
Email: cs@ratnagroup.co.in Website: www.ratnagroup.co.in;							
Extract of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended on 31 st December, 2021							
Sr. No.	Particulars	Quarter and Nine Months ended 31-12-2021 (Unaudited)			Quarter ended 31-12-2020 (Unaudited)		Year Ended 31-03-2021 (Audited)
		31.12.2021	30.09.2021	31.12.2020	31.12.2020	31.12.2020	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1	Total Income from Operations	4.60	2.10	405.70			
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1.80)	(56.33)	96.81			
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1.80)	(56.33)	96.81			
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1.52)	(38.68)	72.92			
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.00	0.00	0.00			
6	Equity Share Capital	1370.00	1370.00	1370.00			
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	2167.47	-	2090.21			
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	0.564 0.564	(0.28) (0.28)	0.60 0.60			

Note:

a) The above is an extract of the detailed format of Quarterly Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Standalone and Consolidated Financial Results are available on the websites of the Stock Exchange at www.bseindia.com and the company at www.ratnagroup.co.in.

b) The Turnover is Rs. 104.134/-, Profit before tax is Rs. 76.98/- and Profit after Tax is Rs. 77.26/- on stand-alone basis for the Quarter and Nine Months ended on 31st December, 2021.

For, Ratnabhumi Developers Limited
Kaivan J. Shah
Chairman and Managing Director
DIN: 01887130

Place: Ahmedabad
Date: 04-02-2022



www.shreecement.com

Shree Cement

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2021

S.N.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
I	Revenue from Operations						
(a)	Gross Revenue from Operations	4551.75	4219.80	4494.00	13361.28	11785.09	17034.22
(b)	Less: GST/VAT recovered	914.64	846.42	846.79	2715.96	2460.31	3474.45
(c)	Net Revenue from Operations (a-b)	3637.11	3373.38	3557.21	10645.32	9324.78	13559.77
II	Other Income	113.85	153.57	107.51	408.53	318.03	438.26
III	Total Income (I+II)	3750.96	3526.95	3664.72	11053.85	9642.81	13998.03
IV	Expenses						
(a)	Cost of Materials Consumed	309.85	253.80	265.66	821.27	677.68	976.37
(b)	Purchases of Stock in Trade	3.27	24.10	20.13	74.37	25.92	43.66
(c)	Changes in Inventories of Finished Goods, Stock in Trade and Work-in-Progress	(49.11)	(93.35)	(44.40)	(219.62)	(19.67)	49.60
(d)	Employee Benefits Expenses	223.17	229.52	194.37	692.25	597.65	869.22
(e)	Finance Costs	53.91	55.55	59.52	163.95	195.01	251.29
(f)	Depreciation and Amortization Expenses	285.30	290.33	322.26	849.15	932.13	1262.34
(g)	Power and Fuel	914.00	726.76	655.26	2353.52	1677.82	2397.90
(h)	Freight and Forwarding Expenses	788.74	714.08	830.29	2340.99	2141.14	3110.19
(i)	Other Expenses	601.99	597.51	509.49	1793.42	1390.83	2033.38
	Total Expenses	3131.12	2798.30	2812.58	8869.30	7618.51	10993.95
V	Profit Before Tax (III - IV)	619.84	728.65	852.14	2184.55	2024.30	3004.08
VI	Tax Expense						
(a)	Current Tax	127.09	162.26	205.97	494.58	549.56	765.27
(b)	Deferred Tax (Credit)/Charge	10.05	6.80	14.59	16.79	(4.79)	(40.51)
(c)	Tax Expense relating to earlier years (Net)	-	(4.35)	-	(4.35)	(10.27)	(10.27)
	Total (a to c)	137.14	164.71	220.56	507.02	534.50	714.49
VII	Profit for the Period (V-VI)	482.70	563.94	631.58	1677.53	1489.80	2289.59
	Profit/(Loss) attributable to: Owners of the Company Non-Controlling Interest	481.97 0.73	562.83 1.11	630.87 0.71	1674.70 2.83	1487.44 2.36	2285.87 3.72
VIII	Other Comprehensive Income						
a(i)	Items that will not be Reclassified to Profit or Loss	2.54	2.50	-	7.50	-	13.01
a(ii)	Income Tax relating to items that will not be Reclassified to Profit or Loss	(0.89)	(0.90)	-	(2.62)	-	(3.74)
b(i)	Items that will be Reclassified to Profit or Loss	11.01	(3.85)	(17.08)	43.83	(99.14)	(87.02)
b(ii)	Income Tax relating to items that will be Reclassified to Profit or Loss	(2.34)	0.09	(4.41)	(4.00)	4.35	6.03
	Other Comprehensive Income/(Loss) for the Period	10.32	(2.16)	(21.49)	44.71	(94.79)	(71.72)
	Other Comprehensive Income/(Loss) attributable to: Owners of the Company Non-Controlling Interest	10.30 0.02	(2.11) (0.05)	(20.96) (0.53)	44.15 0.56	(93.03) (1.76)	(70.30) (1.42)
IX	Total Comprehensive Income for the Period (VII + VIII)	493.02	561.78	610.09	1722.24	1395.01	2217.87
	Total Comprehensive Income/(Loss) attributable to: Owners of the Company Non-Controlling Interest	492.27 0.75	560.72 1.06	609.91 0.18	1718.85 3.39	1394.41 0.60	2215.57 2.30
X	Paid-up Equity Share Capital (Face value ₹10 per share)	36.08	36.08	36.08	36.08	36.08	36.08
XI	Other Equity						15361.33
XII	Earnings Per Share (EPS) (of ₹ 10 each) - Not Annualized						
	Cash (in ₹)	215.25	238.14	268.05	703.57	668.77	971.52
	Basic and Diluted (in ₹)	133.58	155.99	174.85	464.15	412.25	633.54

Notes:

1 The above results were taken on record at the meeting of the Board of Directors held on 4th February, 2022. The results have been reviewed by the Statutory Auditors.

2 The Company is primarily engaged in the manufacture and sale of cement and cement related products. There are no separate reportable segments as per Ind AS 108, "Operating Segments".

3 The Board of Directors of the Company at its meeting held on 4th February, 2022, has declared Interim Dividend of ₹ 45/- per equity share of ₹ 10 each for the Financial Year 2021-22. The same will be payable to those shareholders who hold the equity shares of the Company on the record date i.e. 12th February, 2022.

4 The Company has considered the possible effects that may result from COVID-19 in the preparation of these financial results. The Company believes that pandemic is unlikely to impact on the recoverability of the carrying value of its assets as at 31st December, 2021. Looking to the present situation of pandemic, the extent to which the same will impact Company's future financial results is currently uncertain and will depend on further developments. The Company is taking all necessary measures to secure the health and safety of its employees, workers and their families.

5 The Company has commenced commercial production at its Clinker Grinding Unit having capacity of 3.0 MTPA at Village Patas in Pune District of Maharashtra on 01st February, 2022.

6 Previous period figures have been regrouped wherever necessary.

Place: Kolkata
Date: 4th February, 2022
For details e-mail at : jajoos@shreecement.com

Regd. Office: Shree Cement Ltd., Bangur Nagar, Beawar - 305 901, District - Ajmer, Rajasthan | Phone: EPABX (91) 1462-228101-06
Fax: (91) 1462-228117 / 228119 | E-mail: shreebwr@shreecement.com | CIN: L26943RJ1979PLC001935

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2021

Particulars	STANDALONE					Year ended
	Quarter ended			Nine Months ended		
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue from Operations (Total)	3,661.89	3,355.82	3,431.58	10,606.37	9,024.75	13,101.76
Total Expenses	3,033.47	2,613.78	2,584.96	8,369.25	6,945.97	10,076.04
Profit Before Tax	628.42	742.04	846.62	2,237.12	2,078.78	3,025.72
Profit for the Period (After Tax)	491.99	577.70	626.23	1,731.41	1,544.28	2,311.93
Other Comprehensive Income/(Loss) for the Period	8.40	1.24	6.02	14.72	(10.29)	(6.21)
Total Comprehensive Income for the Period	500.39	578.94	632.25	1,746.13	1,533.99	2,305.72
Paid-up Equity Share Capital (Face value ₹ 10 per share)	36.08	36.08	36.08	36.08	36.08	36.08
Reserves (Other Equity)						15,213.99
Earnings Per Share (EPS) (of ₹ 10 each) - Not Annualized						
Cash (in ₹)	209.20	231.61	258.30	688.95	659.86	945.68
Basic and Diluted (in ₹)	136.36	160.11	173.57	479.87	428.01	640.77

Note:

Additional disclosures in terms of SEBI Circular SEBI/HO/DHS/P/CIR/2021/613 dated August, 10, 2021 read with Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) with respect to Commercial papers issued by the Company, are as under:

