

# NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Registered Office: G-5 & 6, Sector-10, Dwarka, New Delhi- 110075,

Tel: 011-25076536, FAX: 25076536. Email: nhiimpl@nhai.org

**CIN: U65929DL2020GOI366835**

Date: 16.11.2022

<b>Department of Corporate Services BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 543385</b>	<b>The Listing Department, National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Symbol: NHIT</b>
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**Sub: Newspaper Publication of Un-audited Standalone and Consolidated Financial Results of National Highways Infra Trust (“NHAI InvIT”) for the quarter and half-year ended 30<sup>th</sup> September, 2022**

Dear Sir/Madam,

Please find attached copy of Newspaper Publication of Un-audited Standalone and Consolidated Financial Results of National Highways Infra Trust (“NHAI InvIT”) for the quarter and half-year ended 30<sup>th</sup> September, 2022.

The same is also being uploaded on website of NHAI InvIT.

You are requested to kindly take the same on records.

Sincerely,

For National Highways Infra Trust

By Order of the Board

**National Highways Infra Investment Managers Private Limited**

**GUNJ** Digitally signed  
by GUNJAN  
Date: 2022.11.16  
16:39:05+05'30'

**AN**  
**Gunjan Singh**

**Company Secretary and Compliance Officer**

### SWOJAS ENERGY FOODS LIMITED

Regd. Off: 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai - 400008  
CIN: L1520MH1999PLC038584

#### Extract of Standalone Financial Results for the Quarter ended 30th September, 2022 (Figures are in Lacs)

Sr. No.	Particulars	Current Quarter ending	Year to Date	Corresponding 3 months ended in the previous year
		30-Sep-22	30-Sep-22	30-Sep-21
1	Total Income from Operations	4.00	6.07	4.41
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items #)	1.22	4.48	0.75
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	1.22	4.48	0.75
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	0.90	3.32	0.52
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.90	3.32	0.52
6	Equity Share Capital	3096.27	3096.27	3096.27
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-2746.56	-2746.56	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	1) Basic:	0.00	0.01	0.00
	2) Diluted:	0.00	0.01	0.00

The above results were reviewed by the Audit Committee and thereon taken on record by the Board in its meeting held on 14<sup>th</sup> November, 2022 and also Limited Review Report were carried out by the Statutory Auditors.

For Swojas Energy Foods Limited  
Sd/-  
Vishal Dedhia  
Director  
DIN No. 00728370

Place: Mumbai  
Date: 14.11.2022

**IMPORTANT**

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### TATA POWER

#### THE TATA POWER COMPANY LIMITED

Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001.  
Tel: 91 22 6665 8262 CIN: L28920MH1919PLC000567  
Email: tatapower@tatapower.com Website: www.tatapower.com

#### NOTICE OF RECORD DATE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that Monday, 12<sup>th</sup> December 2022 has been fixed as the Record Date for the purpose of payment of:

- Annual interest on the 2100 – 9.40% Secured, Redeemable, Taxable, Listed, Rated Non-Convertible Debentures aggregating a cumulative face value of ₹10,00,000 and
- The redemption proceeds of the separately transferable redeemable principal of these Debentures (INE245A07424), aggregating ₹ 210,00,00,000, both due on 28<sup>th</sup> December 2022.

For The Tata Power Company Limited  
Sd/-  
H. M. Mistry  
Company Secretary

Place: Mumbai  
Date: 15<sup>th</sup> November 2022

### GUJARAT ROAD AND INFRASTRUCTURE COMPANY LIMITED

Registered Office: Office of the Secretary, Roads & Buildings Department, Block 14, Second Floor, Sachivalaya, Gandhinagar – 382 010  
CIN: U65990GJ1999PLC036086

#### Statement of UNAUDITED FINANCIAL RESULTS for the quarter and half year ended September 30, 2022 (INR in Lakhs)

Sr. No.	Particulars	Quarter ended			Half Year ended		
		30. Sept 2022	30. June 2022	30. Sept 2021	30. Sept 2022	30. Sept 2021	31. Mar 2022
1.	Total Income from Operations	7,086	6,895	4,818	13,982	9,085	22,759
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,735	4,489	1,834	9,224	3,702	11,713
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,735	4,489	1,834	9,224	3,702	11,713
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,364	3,175	1,760	6,528	3,469	10,798
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,365	3,175	1,760	6,529	3,469	10,800
6.	Paid up Equity Share Capital	5,546	5,546	5,546	5,546	5,546	5,546
7.	Reserves (excluding Revaluation Reserve)	-	-	-	-	-	40,628
8.	Net worth	-	-	-	-	-	46,175
9.	Paid up Debt Capital / Outstanding Debt	14,522	15,756	16,956	14,522	16,956	15,740
10.	Debt Equity Ratio	0.31	0.32	0.44	0.31	0.44	0.35
11.	Basic and diluted earnings per share (EPS) (Face value of INR 10/- each) (not annualised for the quarter and half year)						
	- Basic	6.07	5.72	3.17	11.77	6.26	19.47
	- Diluted	6.07	5.72	3.17	11.77	6.26	19.47
12.	Capital Redemption Reserve	3,500	3,500	3,500	3,500	3,500	3,500
13.	Debt Redemption Reserve	1,475	1,600	1,265	1,475	1,265	1,600
14.	Debt Service Coverage Ratio	4.83	11.83	2.12	4.83	2.12	3.14
15.	Interest Service Coverage Ratio	12.06	11.83	4.98	12.06	4.98	7.50

NOTES TO THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2022

- The above is an extract of the detailed format of quarterly and half yearly financial results filed with the Stock Exchanges under Regulation 52 of the Listing Regulations. The full format of the quarterly and Half Yearly financial results are available on the websites of the Stock Exchange - National Stock Exchange (NSE) website www.nseindia.com and Company's website www.grici.com
- For the items referred in the Regulation 52 (4) of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015 (as amended), the pertinent disclosures have been made to the Stock Exchange (NSE) and can be accessed on the (www.nseindia.com) and on the Company's website www.grici.com
- The unaudited standalone financial results for the quarter ended June 30, 2021 as included in the unaudited standalone financial results for the half year period April 1, 2021 to September 30, 2021 have not been subjected to audit or review by our statutory auditors. However, the management has exercised necessary diligence to ensure that the figures for the said quarter provide a true and fair view of the Company's affairs.

For and on behalf of the Board  
Date : November 14, 2022. Place : Gandhinagar Chief Executive Officer

### UNIVA FOODS LIMITED

(Formerly known as Hotel Rugby Limited)  
CIN: L55101MH1991PLC063265

REGISTERED OFFICE: 2, Ground floor, 9, Dev Bhuvan, Gazdar Street, Chira Bazar, Kalbadevi, Mumbai - 400002, Maharashtra, India.  
WEBSITE: https://www.hotelrugby.co.in EMAIL ID: rugbyhotel@rediffmail.com CONTACT: 022-67470380

#### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2022 (Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Half Year ended		
		30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022
1.	Total Revenue from operations	0.03	-	2.83	0.03	5.64	7.24
2.	Total expenses	12.66	7.69	5.61	20.35	19.63	541.58
3.	Profit / (Loss) from operations before exceptional, extra-ordinary items and tax	(12.63)	(7.69)	(2.78)	(20.32)	(13.99)	(534.34)
4.	Exceptional item	-	-	-	-	-	4.00
5.	Extraordinary items	-	-	-	-	-	-
6.	Profit / (Loss) from ordinary activities after exceptional and extra-ordinary items but before tax	(12.63)	(7.69)	(2.78)	(20.32)	(13.99)	(538.34)
7.	Tax expense	-	-	-	-	-	-
8.	Net Profit / (Loss) from ordinary activities after tax	(12.63)	(7.69)	(2.78)	(20.32)	(13.99)	(538.34)
9.	Total comprehensive income	-	-	-	-	-	-
10.	Paid-up equity share capital (Face value of Rs. 10/- each per share)	1432.28	1432.28	1432.28	1432.28	1432.28	1432.28
	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	(1378.78)
	Earnings per share (before and after extraordinary items)						
	A Basic	(0.0882)	(0.0537)	(0.0194)	(0.1419)	(0.0977)	(3.7586)
	B Diluted	(0.0882)	(0.0537)	(0.0194)	(0.1419)	(0.0977)	(3.7586)

The above financial results along with Notes are also available on the stock exchanges websites i.e., www.bseindia.com, www.nseindia.com and the Company website www.hotelrugby.co.in

For and on behalf of UNIVA FOODS LIMITED (Formerly known as Hotel Rugby Limited)  
Sd/-  
Shaik Haseena  
Managing Director  
DIN: 08141400

Place: Hyderabad  
Date: November 16, 2022

### BHEEMA CEMENTS LTD

www.bheemacements.net  
Regd. Office: G-3-652/C/A, Flat 5 A, "KAUTILYA" Amrutha Estates, Opp. Vijaya Bank, Somajiguda, Hyderabad-082.  
Mob: +91 90002 65555, +91 78931 27512, Email: corporate@bheemacements.in  
CIN: L26942TG1978PLC002315

#### EXTRACTS OF THE STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2022 (Rs. in Lakhs unless otherwise stated)

S. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022
1.	Total Income from Operations	0.05	0.05	15.39	0.10	30.78	30.91
2.	Net Profit / (Loss) for the period before Tax	-1733.60	-726.81	-1113.38	-2460.41	-1119.58	-3189.52
3.	Net Profit / (Loss) for the period after Tax	-1893.39	-726.81	-1113.38	-2620.20	-1119.58	-3695.89
4.	Total Comprehensive Income for the period	-1893.39	-726.81	-1113.38	-2620.20	-1119.58	-3695.89
5.	Equity Share Capital	3261.00	3261.00	3261.00	3261.00	3261.00	3261.00
6.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	6487.55
7.	Earnings Per Share (of Rs. 10/- each)						9107.75
	1. Basic	-5.81	-2.23	-3.93	-9.26	-3.96	-11.33
	2. Diluted	-5.81	-2.23	-3.93	-9.26	-3.96	-11.33

NOTE:

- The above is an extract of the detailed format of unaudited Quarterly Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2022 filed with the Stock Exchanges as required under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the same are available on the websites of BSE Ltd www.bseindia.com and the website of the Company www.bheemacements.net
- This statement has been reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 14<sup>th</sup> November, 2022.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The company operates only in a single segment i.e., manufacturing and distribution of cement products.
- The previous year figures have been regrouped wherever necessary.

For and behalf of the Board of Directors  
Sd/-  
Kandula Prasanna Sai Raghuvier

Date: 14.11.2022

### SEPC Limited

(Formerly known as Shriram EPC Limited)  
4<sup>th</sup> Floor, BASCON FUTURA, Venkatarayanaya Road, Parithasathly Puram, T. Nagar, Chennai - 600017; Ph: 044-49005555; Fax: 044-49015655; Email: tr@shriramepc.com Website: www.shriramepc.com Corporate Identification Number: L74210TN2000PLC045167

#### Extract of Consolidated Unaudited Financial Results for the Half Year Ended 30 September 2022 (Rs. lakhs)

S. No.	PARTICULARS	Quarter ended			Half Year ended		Year ended
		30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022
1.	Total Income from Operations (Net)	5,617.67	6,855.45	9,304.34	12,473.12	16,300.05	34,059.07
2.	Loss for the period (before Tax, Exceptional and/or Extraordinary items)	(9,309.66)	(3,084.70)	(2,623.20)	(12,394.36)	(6,170.98)	(15,731.11)
3.	Loss for the period after tax (after Exceptional and/or Extraordinary items)	4,219.98	(3,084.70)	(2,623.20)	1,135.28	(6,170.98)	(26,370.37)
4.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,135.30	(3,093.78)	(2,621.96)	1,041.52	(6,165.39)	(26,315.75)
5.	Equity Share Capital (Face value of Rs. 10/- each)	1,32,152.90	97,152.90	97,152.90	1,32,152.90	97,152.90	97,152.90
6.	Earnings Per Share (of Rs. 10/- each)						
	(a) Basic	0.37	(0.31)	(0.27)	0.09	(0.63)	(2.71)
	(b) Diluted	0.37	(0.31)	(0.27)	0.09	(0.63)	(2.71)

NOTE : 1. The above unaudited consolidated financial results for the quarter and half year ended September 30, 2022 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on November 14, 2022.

2. The above is an extract of the detailed results for the quarter and half year ended September 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed results for the quarter and Half year ended September 30, 2022 are available on the Stock Exchanges Website www.bseindia.com and www.nseindia.com and on the website of the Company www.shriramepc.com

3. The Unaudited Standalone Results for the Quarter and Half year ended September 30, 2022 are hereunder:

S. No.	PARTICULARS	Quarter ended			Half Year ended		Year ended
		30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022
	Total Income from Operations	5,597.56	6,096.29	8,260.73	11,693.85	15,041.21	31,174.05
	Loss for the period (before Tax, Exceptional and/or Extraordinary items)	(9,331.12)	(3,772.77)	(3,602.94)	(13,096.88)	(7,301.09)	(14,261.76)
	Loss for the period after tax (after Exceptional and/or Extraordinary items)	4,198.52	(3,772.77)	(3,602.94)	432.76	(7,301.09)	(24,901.02)
	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	4,113.84	(3,781.85)	(3,601.70)	339.00	(7,295.52)	(24,846.40)

For SEPC Limited (formerly known as Shriram EPC Limited)  
N K Suryanarayanan  
Managing Director & CEO

Place: Chennai  
Date : 14.11.2022

### ANKIT METAL & POWER LIMITED

REGISTERED OFFICE: 35, CHITTARANJAN AVENUE, KOOLKATA - 700012  
PHONE: 03340168000, EMAIL: cs@ankitmetal.com  
Website: www.ankitmetal.com  
CIN: L27101WB2009PLC004979

#### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2022 (Rs in Lacs)

SL NO.	PARTICULARS	QUARTER ENDED		HALF YEAR ENDED
		30-09-2022	30-09-2021	31-08-2022
1	Total Income from Operations	18,740.23	21,201.26	39,453.51
2	Net Profit/(Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	(1,153.05)	(1,173.57)	(2,503.73)
3	Net Profit/(Loss) for the period (Before Tax but after Exceptional and/or Extraordinary Items)	(1,153.05)	(1,173.57)	(2,503.73)
4	Net Profit/(Loss) for the period (After Tax and After Exceptional and/or Extraordinary Items)	(1,153.05)	(1,173.57)	(2,503.73)
5	Total Comprehensive Income for the period [Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax)]	(1,137.27)	(1,168.33)	(2,472.17)
6	Paid-up Equity Share Capital	14,111.05	14,111.05	14,111.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of ₹10/- each) (Before and After Extra ordinary items)			
	1. Basic	(0.82)	(0.83)	(1.77)
	2. Diluted:	(0.82)	(0.83)	(1.77)

NOTE:

- The above results for the Quarter ended 30th September, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th November, 2022. The Statutory Auditors of the Company have carried out a Limited Review of these results. The information presented above is extracted from reviewed Financial Results.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges' websites (www.nseindia.com and www.bseindia.com) and on the Company's website at www.ankitmetal.com
- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/AS Rules, whichever is applicable.

On Behalf of the Board of Directors  
Sd/-  
Subham Bhagat  
Chairman cum Managing Director

Dated: 14th November, 2022  
Place : Kolkata

### RP - Sanjiv Goenka Group

Growing Legacies

### firstsource

#### FIRSTSOURCE SOLUTIONS LIMITED

CIN: L64202MH2001PLC134147  
Registered Office: 5<sup>th</sup> Floor, Paradigm 'B' Wing, Mindspace, Link Road, Malad (West), Mumbai - 400 064, India  
Tel: + 91 (22) 66660888, Fax: + 91 (22) 66660887  
Web: www.firstsource.com  
Email: fs@3i-infotech.com/complianceofficer@firstsource.com

#### POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

- NOTICE of Postal Ballot is hereby given to the Shareholders of Firstsource Solutions Limited (the Company), pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration), Rules, 2014 and Secretarial Standards-2 (SS-2), as amended to time to time (Management Rules), read with the 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, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as 'MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations') and other applicable provisions, of the act, rule, regulations, circulars and notification, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), that the Special Resolution is proposed for consideration by the Shareholders of the Company for passing by means of Postal Ballot by way of voting through electronic means ('remote e-voting') for appointment of Mr. Utsav Parekh as an Independent Director of the Company.
- The Notice of Postal Ballot has been sent only through electronic mode on November 15, 2022 to all those Members, whose email address were registered with the Depository Participants as on the close of business hours of Friday, November 11, 2022 (the 'Cut-off date'), in the accordance with the MCA Circulars and the SEBI circulars.
- In compliance with the above circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Physical Postal Ballot Form. The Communication of the assent or dissent of the Members would take place only through the remote e-voting system. For this purpose, the Company has appointed Central Depository Services (India) Limited ('CDSL') for facilitating remote e-voting to enable the Members to cast their votes electronically only.
- The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. The remote e-voting will commence on Wednesday, November 16, 2022 at 9.00 a.m. (IST) and will end on Thursday, December 15, 2022 at 5.00 p.m. (IST). During this period, Members whose names appear in the Register of Members/List of Beneficial Owners and holding shares in the physical or dematerialised form, as on the Cut-off date Friday, November 11, 2022, may cast their votes electronically, as set out in Notice of the Postal Ballot through remote e-voting of CDSL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a Shareholder, the Shareholder shall not be allowed to change it subsequently. A person who is not a Shareholder as on the cut-off date should treat the Postal Ballot for the Information purpose only. In case of Joint holders, only such joint holder who is higher in the order of names will be entitled to do e-voting on the Resolution included in the Postal Ballot Notice.
- In line with the MCA Circulars and SEBI Circulars, the copy of Postal Ballot Notice is also available on Company's website at www.firstsource.com, on the websites of NSE at www.nseindia.com and BSE at www.bseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.
- Shareholders holding shares in physical form, are requested to send a scanned copy of the signed request letter mentioning the Folio Number, Name of the Shareholder, complete address, mobile number, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAAR) supporting the registered address of the Shareholder, by email to Registrar and Share Transfer Agent (RTA)'s email address at fs@3i-infotech.com
- Mr. Omkar Dindorkar (Certificate of Practice No. 24580), failing him, Ms. Deepthi Kulkarni (Certificate of Practice No. 22502), Partners of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as the scrutineers for conducting the e-voting process in a fair and transparent manner.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 22 55 33.

By order of the Board of Directors  
Sd/-  
Pooja Nambiar  
Company Secretary

Place: Mumbai  
Date: November 15, 2022

## NATIONAL HIGHWAYS INFRA TRUST</