## SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703 Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245 Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/SD/40/2021-22

Date: 04.09.2021

The Secretary/Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

#### Ref: Suditi Industries Ltd. (Script Code 521113)

Dear Sir.

Please find attached herewith paper cutting of Business Standard in English dt. 04.09.2021 & Navakal in Marathi dt.04.09.2021. In respect of Press Release of the Extract of Un-audited Statement of Standalone and Consolidated Financials Result of the company for the 1<sup>st</sup> quarter/ 3months period ended June 30, 2021

Hope the same is in order and request you to confirm the same.

Mumbal

Thanking you,

Yours faithfully,

For Suditi Industries Limited

**Authorized Signatory** 



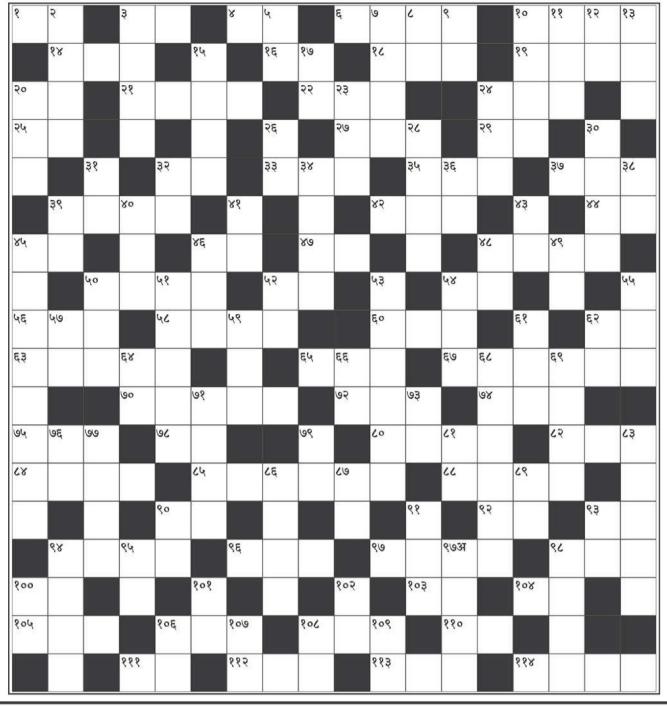
# महाशब्दकोडे-२३२३

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१. सुविधा, व्यवस्था ३. प्रवाह ४. मनाची स्वस्थता ६. मानखंडना १०. चष्मा १४. संकट १६. दिमाख, ऐट १८. स्वरसप्तकातला दुसरा स्वर १९. बाहेरच्या देशातील २०. नट खोलण्याचे साधन २१. उत्तेजन २२. शीण २४. वारसाधिकार असलेली संतती २५. पौराणिक घोडागाडी २७. कुन्हाड, फरशी २९. नुकसान ३२. कन्या ३३. भावना दुखावणारे शब्द ३५. चिन्ह ३७. धुपारतीतील राख ३९. चालता चालता मध्येच थांबणे ४२. अमर्याद ४४. उणे ४५. धूम्रपानाचा एक प्रकार ४६. पेचप्रसंग ४७. अवसान ४८. प्राणघातक ५०. गवताची काडी ५२. डोक्यावरील कापडी आच्छादन ५४. मुलगा ५६. जेवण ५८. उगाच ६०. गाळमिश्रित पाणी ६२. निरर्थक कृती सतत करणे ६३. ज्ञानेश्वरांनी केलेली प्रार्थना ६५. माशाच्या पाठीवरील खडबडीत भाग ६७. बोटचेपेपणा ७०. व्यक्तीला अंकित करण्याचा कथित जादुटोणा ७२. पाच पेंढ्यांची जुडी ७४. चव, जीभ ७५. जाद्टोणा ७८. माळ ८०. दिवंगत ८२. स्त्री ८४. तद्रुप ८५. 'xx xx xx त्याची वंदावी पावलें असे संतांनी म्हटले आहे ८८. कुस्तीत हरलेला ९०. तलाव ९२. लत्ताप्रहार ९३. प्रेयसी, साजणी ९४. बोलावणे ९६. कमळ ९७. आपल्याच भूमिकेच्या विरुद्ध जाणे ९८. माधुरी १००. दुकानाच्या मालकाचे एक संबोधन १०३. तणाव १०४. पोषाख १०५. अळशी, पौष्टिक तेलबिया प्रकार, याची चटणी करतात १०६. निर्मळ, स्वच्छ १०८. समाविष्ट ११०. अर्क, कषाय १११. फौज ११२. रथाचा चालक ११३. फिर्याद ११४. आसनस्थ, विराजमान

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२. कृष्णाचे एक नाव ३. काठोकाठ भरलेला ५. धुंदी ७. कुटुंब, गोतावळा ८. उडीद ९. आकाश १०. पस्तावा ११. घरामागचे आवार १२. प्रामाणिकपणा १३. तिऱ्हाईत १५. नैसर्गिकरित्या १७. नाकातला दागिना २०. शिकार २३. कारस्थान २४. ओवाळणे २६. पीडा २८. त्रिशूलधारी शंकर ३०. निधन ३१. पाण्याचा सूक्ष्म कण ३२. परिधान करणे, डोंगरातील शिल्प ३४. मुस्कटदाबी ३६. भंगूर



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#### महाशब्दकोडे क्रमांक २३२२ चे उत्तर

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अपराधी ९४. वळकटी ९५. ट्रक ९६. सरी मारणे उभे शब्द : १. अनोळखी २. डबा ३. रविवार ४. सरसू ५. कनवाळू ६. पाहुणे ७. रज ८. वारेमाप ९. मारीच १०. सहारा १६. पवन १८. तुल्यबळ १९. ईहा २०. जमा २२. जम २४. सणक २५. कसर २६. बोजवारा २८. हार २९. भ्रमर ३२. वन ३३. ठावठिकाणा ३५. ठोकताळा ३६. मैना ३७. अस्थिपंजर ३९. धस ४१. चावडी ४२. ऐनवेळी ४५. जथा ४६. भामटा ४८. पराभूत ५०. नाजूक ५२. जवळीक ५४. वाफा ५६. फडशा पाडणे ५७. पाडस ५८. गुंगी ५९. उस्ताद ६०. वृकोदर ६१. आव ६२. हळू ६३. भाणवस ६५. पाणि ६७. डग्गा ६८. वाढ ६९. तिरसिंगराव ७१. कव ७३. पर्वत ७४. महंत ७५. करकर ७६. टसर ७७. सखा ७८. जिरेटोप ८२. लोभ ८४. लंका ८६. रंभा ८७. कतरी ८८. चिंधी ८९. खाक ९०. बक ९१. कस ९२. गाणे

# धडगावमधील गटारे बंदिस्त केल्यामुळे डुकरांचा उभ्या पिकांकडे मोर्चा

सातपुडा अतिदुर्गम भागातील धडगाव नगरपरिषदेने शहरातील सर्व गटारे बंदिस्त केल्याने आता शहरातील गावठी डुकरे अन्नाच्या शोधात शहराजवळच्या गावांमध्ये जाऊन तिथली उभी पिके फस्त करू लागली आहेत. ही ड्रकरे शहराजवळच्या हरणखुरी, भुजगाव, रोशमाळ, शिवनिपाडा, पालखा, जुने धडगाव, वडफळ्या, नवागाव, रोजरी, धनाजा,

कुसुमवेरी, बोरवन या गावांमध्ये रात्रीच्या वेळेस जाऊन मका, ज्वारी, भुईमूग आणि भाताचे मोठे नुकसान करत आहेत.त्यामुळे दिवसभर शेतात राबून रात्री डुकरापासून पिकांची राखण करण्याची वेळ शेतकऱ्यांवर आली आहे.धडगाव शहरातील डुकरे आसपासच्या डोंगर शिवारातील जंगलात अन्नाच्या शोधात काढणीला आलेली उभी पिके खाऊ लागली आहेत.त्यामुळे आता प्रशासनाने

या डुकरांचा बंदोबस्त करून नुकसानग्रस्त शेतकऱ्यांना भरपाई द्यावी अशी मागणी शेतकऱ्यांनी केली आहे.



## मुंबई रेल्वे विकास कॉर्पोरेशन लि.

२ रा मजला, चर्चगेट स्थानक इमारत, मुंबई - ४०० ०२०

सार्वजनिक अधिसूचना याद्वारे रेल्वे मार्गाचा वापर करणाऱ्या आणि परिसरात राहणाऱ्या सर्वांना सूचना देण्यात येत आहे

की, पश्चिम रेल्वेचा खाली नमूद विभागाचा संपूर्ण भाग हा विभागासमीर दिलेल्या तारखेला किंवा त्यानंतर २५००० व्हॉल्टस्, ५० हर्टज्, एसी ओव्हर हेड ट्रॅक्शन तारांना प्रवाही करण्यात येईल आणि त्याच तारखेपासून ओव्हरहेड ट्रॅक्शन लाईन नेहमी जिवंत व प्रवाही असेल आणि सदर ओव्हरहेड लाईनच्या जवळ अनिधकृत व्यक्ती जवळ जाऊ अथवा काम करू शकत नाही. विभाग : भाईंदर (उत्तर पश्चिम) स्टेबलिंग साइडिंग्स (४ नग) स्थानक : भाईंदर (उत्तर पश्चिम) यार्ड

कार्यान्वित करण्यासाठी प्रस्ता- वित लाईन्सचे वर्णन	चैनेजस सह स्थाने दक्षिणेकडून उत्तरेकडे	दिनांक		
स्टेबलिंग साइडिंग क्र. एनडब्ल्यू/ए	लाईन क्र. ए - डब्ल्यू१- स्थान क्र. भाईंदर/१००८ ते भाईंदर/१०१६ सिएच. ५२०.३० ते सीएच. ४३/९२१.५० (टीएल ४०१.२० मी)			
स्टेबलिंग साइडिंग क्र. एनडब्ल्यू/बी	लाईन क्र. बी - डब्ल्यू२ - स्थान क्र. भाईंदर/ १००७ ते भाईंदर/१०१७ सीएच. ४३/४८१.०० ते सीएच. ४३/९२१.५० (टीएल ४४०.५० मी)			
स्टेबलिंग साइडिंग क्र. एनडब्ल्यू/सी	लाईन क्र. सी- डब्ल्यू३ - स्थान क्र. ४३/३ ते भाईदर/१०१८ सीएच. २४३.६० ते सीएच. ४३/९२१.५० (टीएल ६७७.९० मी)	30/09/707		
स्टेबलिंग साइडिंग क्र. एनडब्ल्यू/डी	लाईन क्र. डी - डब्ल्यू४ - स्थान क्र. भाईंदर/ १००६ ते भाईंदर/१०१९ सीएच. ४३/४३३,३० ते सीएच. ४३/९२१.५० (टीएल ४८८.२० मी)			
अप लोकल फीड कडून फीडरच्या बाजूला (पर्यायी पुरवठा)	भाईंदर/एफ -२ सीएच. ४३/४८१.०० ते भाईंदर/ एफ-४ सीएच. ४३/५५२.२० (एल-७१.२०)			
अप लोकल फीड ते क्रॉस फीडर्स (पर्यायी पुरवठा)	१-भाईंदर/एफ -२ सीएच. ४३/४८१.०० ते भाईंदर/एफ-१ सीएच. ४३/४८१.०० (एल-२०मी) २-भाईंदर/एफ-४ सीएच. ४३/५५२.२० भाईंदर/एफ-५ सीएच. ४३/५५२.२० (एल-२१मी)			

(एन. पी. सिंह) मख्य विद्यत अभियंता-।।/एमआरव्हीर्स

# महानिर्मिती

केंद्रीय कर्मचाऱ्यांसाठी

गुड न्यूज! महागाई भत्ता

केंद्रीय कर्मचाऱ्यांच्या महागाई

भत्त्यात पुन्हा ३ टक्के वाढ

करण्याचा निर्णय केंद्र सरकारने

घेतला आहे. त्यामुळे या

कर्मचाऱ्यांचा महागाई भत्ता २८

टक्क्यांवरून ३१ टक्के होणार आहे. गेल्या जुलैमध्ये केंद्र

सरकारने कर्मचाऱ्यांचा महागाई

भत्ता वाढवून तो २८ टक्के केला

होता. कोरोनाच्या संकटामुळे

मे २०२० पासून केंद्रीय कर्मचाऱ्यांचा महागाई भत्ता

स्थगित केला होता. मात्र आता

तो पुन्हा ३ टक्के वाढवण्याचा निर्णय सरकारने घेतला आहे.

केंद्रीय कर्मचाऱ्यांना दर ६

महिन्यांनी सुधारित महागाई

भत्ता लागू होतो. जानेवारी

आणि जुलैमध्ये त्यांना हा

सुधारित महागाई भत्ता दिला

जातो. कोरोनाच्या संकटामुळे

केंद्रीय कर्मचाऱ्यांची महागाई

भत्तावाढ रोखण्यात आली

होती. मात्र जुलै २०२१ पासून

ही महागाई भत्तावाढ सरकारने

दिली आहे. त्यानुसार सध्या

केंद्रीय कर्मचाऱ्यांना २८ टक्के

महागाई भत्ता दिला जातो.

मात्र आता त्यात आणखी ३

टक्के वाढ करून तो ३१ टक्के

केला जाणार आहे. सरकारी

कर्मचाऱ्यांचा महागाई भत्ता

वाढल्यामुळे त्यांचा पीएफ

CPRO/A/351

३ टक्के वाढणार

नवी दिल्ली

### ई-निविदा प्रकाशनाची सूचना

9) निविदा क्रं ३००००२०७७२ ओएस एनपीटीपीएस विषयः ॲन्युअल वर्क कॉंट्रॅक्ट फॉर डेलि बॉयलर हाउस क्लीनिंग/ हाउस कीपिंग / नालाह क्लीनिंग / रिमूवल ट्रान्स्पट्रेशन ऑफ ऍश / सिविल डेब्रीस / गाब्रीज / वेस्ट अँड मेटॅलिक स्कॅप् ॲट यूनिट व ओएस एनपीटीपीएस परळी–वै **अंदाजीत खर्च रू १२५.३२ लाख, बयाना :रु.१२८८२**२/**- २) नि. क्रं ३००००२०९११** <u>ओएस यूनिट ८ विषयः</u> ॲन्युअल वर्क कॉंट्रॅक्ट फॉर डेलि टरबाईन हाउस क्लीनिंग ॲट यूनिट ८ ओएस एनपीटीपीएस परळी–वै अंदाजीत खर्च रु.५२.९७ लाख,बयाना :रु.११८० / - 3) नि.क्रं ३००००२१९०३ एएचपी एनपीटीपीएस विषयः ॲन्युअल वर्क काँट्रॅक्ट फॉर ऑपरेशन ऑफ ऍश हॅंडलिंग प्लान्ट (एएचपी) यूनिट –६ & ७ एनपीटीपीएस परळी–वै **अंदाजीत खर्च रु.२०९.०९ लाख, बयाना :रु.२१२५९५/ – <u>४) नि.क्रं ३००००२२१९४ ओएस एनपीटीपीएस विषयः</u> ॲन्युअल वर्क कॉंट्रॅक्ट** फॉर डेलि बॉयलर हाउस क्लीनिंग यूनिट ६ ॲट ओएस एनपीटीपीएस परळी-वै **अंदाजीत खर्च रु.१३०.२४ लाख, बयाना** रू. १३३७४३ /-

निविदा क्रमांकासाठी ०१ ते ०४ साठी ऑनलाइन पद्धतीने निविदा विक्री सुरू होण्याचा/निविदा भरण्याचा अंतिम दिनांक: ०४.०९.२०२१ पासून ११.०० वाजता ते २५.०९.२०२१ ते १६.०० वाजता निविदा स्वीकृती आणि उघडणेः २६.०९.२०२१ ार्यंत १२.०० पर्यंत आणि १५:००:०० तासापर्यंत. सर्व निविदांसाठी: रु ११८०/ – संपर्क व्यक्ती: मुख्य अभियंता, टीपीएर परळी-वैजनाथ. दुरध्वनी. क्रमांक ०२४४६-२२२३५८ फॅक्स.नं.०.०२४४६-२२२४९२२. मेल आय डि parlitpsrp@mahagenco.in अधिक माहितीसाठी आणि विक्रेता नोंदणीसाठी आमच्या वेबसाईटला भेट द्या https://eprocurement.mahagenco.in एस.आर.एम. मदत लाईन क्रमांक: – ०२४४६२६१४३०.

मुख्य अभियंता

# मुंबई झोपडपट्टी सुधार मंडळ

निविदा सूचना क्र.:- का. अ. शहर/मुं.झो.सु.मंडळ/ ई-निविदा/२६/२०२१-२२

ई-निविदा (२ री बोली) कार्यकारी अभियंता (शहर) विभाग मुंबई झोपडपट्टी सुधार मंडळ महाराष्ट्र गुहनिर्माण व क्षेत्रविकास प्राधिकरणाचा घटक खोली क्र. ५३९ चौथा मजला गुहनिर्माण भवन वांद्रे पूर्व मुंबई-४०० ०५१ यांनी खाली दर्शविलेल्या कामाकरीता महाराष्ट्र गृहनिर्माण व क्षेत्रविकास प्राधिकरणाकडे/ सार्वजनिक बांधकाम विभाग महाराष्ट्र शासन/सिपीडब्लूडी/एमईएस/मुंबई महानगरपालिका / सिडको/ बीपीटी/एमआयडीसी /एम.जे.पी. यांचेकडे नोंदणीकृत ठेकेदाराकडून बी-१ टक्केबारी नमुन्यात ऑनलाईन ई निविदा मागविण्यात येत आहेत

ई	कामाचे नाव	निविदेची	इसारा रक्कम	सुरक्षा अनामत रक्कम	कंत्राटदार	निविदा रक्कम	कामाचा
निविदा ब्र	i.	अंदाजपत्रकीय खकम	अंदाजपत्रकीय	(अंदाजपत्रकीय रक्कमेच्या	नोंदणी वर्गवारी	(१२%	कालावधी
			रक्कमेच्या	२ %)		व्हॅटसहित)	
8	डॉ. बाबासाहेब आंबेडकर चौक जवळ	3837878.00	38376.00	६८६५६.००	वर्ग-५ व वरील	480.00	१२ महिने
	सायन स्मशानभूमी विकसीत करणे.						(पावसाळयासहीत)
	(स्मशानभूमी) (मुंबई मध्य दक्षिण)						
?	यशो मंदिर कंपाऊंड, साने गुरुजी मार्ग,	४३५५४०.००	४३५५.००	८७१०.००	वर्ग-८ व वरील	440.00	६ महिने (पावसाळयासहीत)
	ताडदेव येथे परिसर सुशोभिकरण करणे.						
	(डिपीडीसी) (मलबार हिल)						

अ. क्र.	टप्पा	कालावधी		
?	जाहिरात दिनांक	०७.०९.२०२१ सकाळी १०.०० वा.		
7	निविदा विक्री सुरू	०७.०९.२०२१ सकाळी १०.०५ वा.		
¥	निविदा विक्री बंद	१६.०९.२०२१ सायंकाळी ५.३५ वा.		
Х	निविदा स्विकृती सुरू	०७.०९.२०२१ सकाळी १०.०५ वा.		
ų	निविदा स्विकृती अंतिम दिनांक	१६.०९.२०२१ सायंकाळी ५.३५ वा.		
દ	तांत्रिक बोली उघडण्याचा दिनांक	१७.०९.२०२१ सायंकाळी ५.३५ वा.		

संपूर्ण निविदा पध्दती ही ऑनलाईन स्वरूपाची राहील. त्याबाबतच्या सर्व सुचना अटी व शर्थी http://mahatenders.gov.in व म्हाडाच्या MHADA Website http:// mhada.maharashtra.gov.in या संकेतस्थळांवर प्रसिध्द केल्या जातील.

२०.०९.२०२१ सकाळी १०.०० वा.

- निविदा विषयीची कागदपत्रे दि.०७.०९.२०२१ सकाळी १०.०५ वा. पासुन डाऊनलोड करता येतील व दि.१६.०९.२०२१ सायंकाळ १७.३५ वा. वाजेपर्यंत http://mahatenders.gov.
- निविदा अर्जाची रक्कम तसेच इसारा रक्कम ऑनलाईन भरणे आवश्यक राहील.
- उपरोक्त कामांची तांत्रिक बोली दि. १७.०९.२०२१ रोजी सायंकाळ १७.३५ वा. नंतर व आर्थिक बोली दि.२०.०९.२०२१ रोजी सकाळी १०.०० वा. नंतर कार्यकारी अभियंता शहर मुं.झो.सु.मंडळ यांचे कार्यालय रुम नं.५३९ चौथा मजला म्हाडा कलानगर बांद्रा पुर्व, मुंबई-४०००५१ येथे उघडण्यात येतील.
- निविदाकारांनी ई निविदेद्वारे अपलोड केलेल्या कागदपत्रांच्या मुळ प्रती तांत्रिक बोली उघडण्याच्या वेळेस खातरजमा करण्याकरीता सादर करणे आवश्यक राहील निविदाकारांनी तांत्रिक बोली मध्ये नमूद कागदपत्रे पीडीएफ फॉर्मेट मध्ये तांत्रिक बोलील्या लिफाफ्यात सादर करावीत
- निविदाकारांकडे वर्ग- २ व ३ त्यावरील मान्यताप्राप्त प्राधिकारणाकडून मिळविलेली डीजीटल सिग्नेचर प्रमाणपत्रे असणे आवश्यक राहील.
- कोणतेही कारण न देता निविदा स्विकारण्याचा अथवा आलेल्या सर्व निविदा नाकारण्याचा अधिकार कार्यकारी अभियंता शहर /मुं.झो.सु.मंडळ यांचेकडे राहील.
- निविदाकारांनी अतिरिक्त सुरक्षा अनामत आणि इतर कागदपत्रे सादर करणेबाबत सविस्तर निविदा सुचना पाहावी. निविदाकारांनी शासन निर्णय क्र.सीएटी-०१/२०१५/प्र.क्र. २०/ईमा.२ दि.२४.४.२०१५ चे पालन करावे.
- निविदा डाऊनलोड करणे व ऑनलाईन सादर करणेबाबतची माहिती http://mahatenders.gov.in या संकेतस्थळावर आहे. मदतीसाठी क्रमांकः 1800-233-7315 E-mail- eproc.support @mahatenders.gov.in प्रथम न्यूनतम देकाराच्या (L-1) निविदाकाराने विहित मुदतीत Additional Performance Security Deposit चा भरणा ८ दिवसात केला नाही तर द्वितीय न्यूनतम देकाराच्या

(L-2) निविदाकारास लेखी विचारणा करण्यात येईल व L-2 निविदाकार L- 1 पेक्षा कमी दराने काम करण्यास तयार असतील तर त्यांची निविदा मंजूर करण्यात येईल म्हाडा - गृहनिर्माण क्षेत्रातील देशातील अग्रगण्य संस्था

### SUDITI INDUSTRIES LIMITED

Registered Office: A-2, Shah & Nahar Estate, Unit No.23/26, Lower Parel, Mumbai - 400 013 CIN: L19101MH1991PLC063245 Tel: 67368600/10. E-mail: cs@suditi.in Website: www.suditi.in

Extract of Un-audited Statement of Standalone & Consolidated Financial Results for the quarter ended 30th June, 2021

A) C	onsolidated	(Rs. in Lakhs except earning per shar				
Sr. No.	Particulars	(Un-audited) Quarter ended 30.06.2021	(Un-audited) Quarter ended 30.06.2020	(Audited) Quarter ended 31.03.2021	(Audited) Year ended 31.03.2021	
(1)	(2)	(3)	(4)	(5)	(6)	
1	Total income from operations (net)	1,942.56	294.07	1,742.62	5,043.73	
2	Net Profit/(Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	(3.76)	(365.01)	(914.58)	(1,751.68)	
3	Net Profit/(Loss) for the period Before Tax (after Exceptional and/or Extraordinary items)	(3.76)	(365.01)	(914.58)	(1,751.68)	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(11.11)	(372.94)	(917.48)	(1,755.46)	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive income (after tax)	(34.46)	(394.74)	(1,114.20)	(2,282.44)	
6	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	1,755.41	1,755.41	1,755.41	1,755.41	
7	Other Equity	-	-	-	(208.07)	
8	Earnings per share (of Rs.10/- each) (for continuing and discontined operations):					
	a) Basic	(0.20)	(2.25)	(6.35)	(13.00)	
	b) Diluted	(0.20)	(2.25)	(6.35)	(13.00)	
B) S	tandalone	30	(Rs. i	n Lakhs except ea	rning per share	
Sr.	Particulars	(Un-audited)	(Un-audited)	(Audited)	(Audited)	
No.		Quarter ended	Quarter ended	Quarter ended	Year ended	

	a) Basic	(0.20)	(2.25)	(6.35)	(13.00)
	b) Diluted	(0.20)	(2.25)	(6.35)	(13.00)
B) S	tandalone		(Rs. i	n Lakhs except ea	rning per share
Sr. No.	Particulars	(Un-audited) Quarter ended 30.06.2021	(Un-audited) Quarter ended 30.06.2020	(Audited) Quarter ended 31.03.2021	(Audited) Year ended 31.03.2021
(1)	(2)	(3)	(4)	(5)	(6)
1	Total income from operations (net)	1,859.91	294.07	1,770.94	5,064.90
2	Net Profit/(Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	(24.55)	(361.59)	(731.12)	(1,514.26)
3	Net Profit/(Loss) for the period Before Tax (after Exceptional and/or Extraordinary items)	(24.55)	(361.59)	(731.12)	(1,514.26)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(31.90)	(370.34)	(733.11)	(1,518.04)
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)	(31.90)	(370.34)	(732.55)	(1,517.48)
6	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	1,755.41	1,755.41	1,755.41	1,755.41
7	Other Equity	-			919.41
8	Earnings per share (of Rs.10/- each) (for continuing and discontined operations):				
	a) Basic	(0.18)	(2.11)	(4.17)	(8.64)
	b) Diluted	(0.18)	(2.11)	(4.17)	(8.64)

- The above Un-Audited June 2021 quarterly Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 2nd. September, 2021. Further the statutory auditors have performed the "Limited Review" of the above Un-Audited Financial Results for the guarter ended 30th. June 2021 and their opinion is not modified.
- The Company has prepared these Standalone and Consolidated Financial Results in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 and accordingly the Revenue from Contracts with Customers" are arrived as per Ind AS 115.
- The Company has adopted Equity Method of Accounting while Consolidating the Financial Results of its Joint Venture Company M/s. SAA & Suditi Retail Pvt. Ltd. as per Ind AS 28 "Investments in Associates and Joint Ventures". In terms of the Joint Venture agreement executed by the Company with Project Anushka Sharma Lifestyles Pvt. Ltd., the Company has recognized the loss fully in the financial results of Suditi Industries Ltd in the Consolidated Financial Statements.
- In accordance with Ind AS 108 "Operating Segments", the Company has only one reportable Primary Business segment viz. Hosiery Fabrics and Garments. The Geographical segment reported earlier under Export as well as Domestic are now not reported as the exports are insignificant. Further, the Company does not have separate identifiable bifurcation of Assets as the entire operations are undertaken for Hosiery Fabric/Garments only.
- The subsidiary company, Ms. Suditi Sports Apparel Limited, has commenced the business activities in full swing. The company, due to the COVID 19 pandemic situation, uses the online facility to promote its business activities in the exclusively earmarked garment and apparel dedicated sports and other sports related activities. The company continues to execute various licentiate agreements with renowned sports clubs and related entities. However, in view of the COVID 19 pandemic, the company is restrained to carry out large scale business activities. In order to expand the business activities the company has broadened the Board of Directors by inducting more directors and also in order to augment additional resources has increased the Authorized capital from Rs. 1 Crore to Rs. 2 Crores. In view of the future prospects, the management considers it appropriate at this juncture to treat the company as a going concern and does not consider any need to make provisions to account for impairment in the value of its investments.
- The other subsidiary M/s. Suditi Design Studio Limited which had commenced its business in full swing during the period from 2015-16, has been severely affected due to prevailing pandemic situation. Considering the economic situation prevailing in the country and the slump prevailing in the retail sector, the management is of the view that the decision taken while approving the 31st. March 2021 results shall be maintained and accordingly the present performance reported by the company should not be taken as a depletion in its future potential. The necessary measures will be initiated after the pandemic crisis. Accordingly, the results are prepared on going
- The joint venture company M/s. SAA & Suditi Retail Pvt. Ltd. has prepared the financial results on a going concern basis because of the brand value and the support extended by the company promoted by the celebrity actress Ms. Anushka Sharma and her family and also M/s, Suditi Industries Limited, an established quality fabric and garment manufacturer. Hence, the management considers the present conditions as temporary in nature and has decided to maintain the decision taken while approving the 31st. March 2021 results. Accordingly the results are prepared on going concern basis.
- The figures of the quarter ended 31/03/2021 are the balancing figures between the audited figures of the full financial years ended 31/03/2021 and the published year-to-date Ind AS figures up to third quarter ended 31/12/2020.
- a) The COVID 19 Pandemic situation has affected the operations of the company severely since its outbreak in March 2020. The impact of the second wave is also very severe and the quarter ended 30th. June 2021 performance is adversely affected. Hence the company continued to report losses in the current quarter also. The company has taken necessary remedial measures to reduce the impact of the pandemic and accordingly reduced the external borrowings from the commercial banks to reduce the finance charges. The manufacturing facilities and operations of the company were in partial shutdown during the major part of the quarter ended 30th June, 2020 due to the lockdown announced by the government. The company however has put its best efforts to carry out the operations in the best possible manner keeping the current situation in view. The company maintained the activities with limited resources in terms of man power, finance and materials. The company was operating below 60% capacity levels and ever as on this date the operations are around 70% capacity levels only.
- The Company has taken into consideration the impact of known internal and external events arising from Covid 19 pandemic while preparing the financial information. The company will continue to closely monitor any material changes to the future economic conditions and the consequent impact on its business, if any.
- 0) In view of the pandemic conditions there was some delay in the announcement of the 4th. Quarter/year ended 31st March 2021 Audited
- 12) The figures are re-grouped / re-arranged and re-classified wherever necessary. The above is an extract of the detailed format of the Financial Results filed with BSE Limited under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. The Full format of the Results are available on the website of the Stock Exchange (www.bseindia.com) and the Company's website

By order of Board of Directors For SUDITI INDUSTRIES LIMITED

PAWAN AGARWAL CHAIRMAN DIN: 00808731

कार्यकारी अभियंता (शहर)

म्ं.झो.स्.मंडळ मुंबई

Place: Mumbai Date: 2nd September, 2021

financial results and also in respect of the 1st. Quarter ended 30th. June 2021 Un-audited financial results. The company has made necessary representation to the BSE Ltd. in this respect to waive the penalty or such other charges. This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Reg by Circular CIR/CFD/FAC/62/2016 dt.05/07/2016.

PUBLIC NOTICE Notice is hereby given to the public at age that under instructions of my client I am erifying the title of Mrs. Mavis Vaz & Mr. wentying the rule of MIPS, Marss was ear and Warrien Dregn, whosely they claim to be the lessful owners and in prosession of Flat No. 2, Ground Floor of the building Bang-B-Rehmat, of Bamba Col-E-Bang Co-ep. Housing Society Ltd. ("Said Society") registerest under the provisions of the Mahamahta Co-op. Sec. Act, 1950 under seriol No. BOMU USSGAL 662.1951 consequences. op. Sec. Act, 1980 under seriel No. 19084. HSG91-664/1981, admeasuring 423 og, ft. corpet ence, ("Sald Flat") constructed on the land bearing Survey No. 430 (Pt) and Survey No. 274 part corresponding to CTS No. B/973 situated at St. John Baptist Read, No. B/973 situated at St. John Baptist Roa Bandra (West), Mambai 409050 alongwi namona (weeze, neumons stempes at anongenta registered blokkers of 5 (five) fully pend up shares of face value of Rs.50!- (Rupeas Fifty only) each, of aggregate value of Rs.250!-(Rupeas Two Hundred & Fifty only) bearing Certificate No. 30 bearing Distinctive Nos. (Rupees Two Hundred & Frity ontry towards Certificate No. 30 hearing Distinctive Nos. 146 to 150 (both inchesive) ("Said Shares"), the Said Flat and Said Shares one referred to as Said Property. All / any person's having any Said Property. All / any persons's leaving any claim of any nature whotsoever in the Said. Property by way of sale, exchange, lease, Reeses, trust, lies, excensus, inberitance, succession, possession, attachment, list nondeus, wantages. dens, montgoge, charge, gift or otherwi-rocever are hereby required to noth the same in writing alongwith supporting documentary evidence to the undersioner documentary evidence to the untersigned, within 15 days from the date of publication of this present notice. Failing to respond the same shall be deemed to have been waived nd our clients will complete the transe without reference to such claims, if any. Dated 4TK day of September 2021.

> ADVOCATE SEEMA DESAL 8/10, New Chapta Bldg. Guru Nanak Road

PUBLIC NOTICE

Notice is hereby given that My client Mrs

Notice is hereby given that My client M Anuradha Arora adult, Indian Inhabita is Joint holder of flat Nos: A-103A & A-103P Lakshachandi Apartments Co.Op. Housin Society Ltd, Gokuldham, Goregaon Eas Mumbai - 400063 along with her decease mother Late Mrs Gulshan Arora desires to ge transferred/transmitted 50% undivided righ title and interest in the aforesaid flats as we as 50% undivided right, title and interest share certificate no:260 for five shares havin distinctive nos from 1296 to 1300 (bot inclusive) pertaining to flat no: A-103A ar Share certificate no: 261 for five shares having distinctive Nos 1301 to 1305 (both inclusive for flat No: A-103B issued by the Lakshachan Apartments Co.Op. Housing Society Ltd pertaining to aforesaid flats to her name Any person/s, /firm/party/ Bank /Financia Institute having any share, right, title, benef nterest, claim, objection, and /or demand respect of said flats as well as the shar certificates by way of sale, exchange assignment, mortgage, charge, gift, trust, lie easement, release, relinquishment or an other method through any agreement, settlement, litigation, decree or court order of any court of law, contracts, / agreements, or encumbrance or otherwise howsoever ar hereby requested to make the same known in writing with supporting documents at my address G-28, Gokuldham Shopping Centre Gokuldham, Goregoan East, Mumbai - 40006 within 15 days from the date of publication hereof failing which, any claim/s, shall be considered as waived off & abandoned and my client's society ie Lakshachandi Apartmen CHS Ltd, will be advised to transfer / transm the undivided 50% right, titles and interes

H.A Bhojwani Advocate High Court Date:04/09/2021

held by the deceased in the aforesaid flats and

share certificate of the society pertaining to

the said flats to the name of my client Mr

Anuradha Arora who is the joint owner and

daughter of the deceased Mrs Gulshan Arora

and in future if any claims or objections arise

the same shall be considered as waived or



Email: dycmmgkpd@gmail.com Vebsite:www.ner.indianrailways.gov. & www.tenders.gov.in TENDER NOTICE No. 27

dated 03.09.2021 Invitation of tenders through e-Procurement system

Dy Chief Material Manager, North Eastern Railway, Gorakhpur and on behalf of the President of India, invites enders through e-procurement system for the supply of the following items Complete description of the item and other condition are available on website **www.ireps.gov.in** & www.tenders.gov.in

10215942A Due on Dt.- 07.10.2021 Brief Description of Stores: Parts of Modified Ground Connection for 220mm etc. Otv. Required: 720 Set. Earnest Money(Rs.):0

Item No.- 2. Tender No. & due date 10216040A Due on Dt.- 04.10.2021 Brief Description of Stores: IRS Type Ground Connection for EPM- 143mm stroke etc. Qty. Required: 530 Se Earnest Money(Rs.):0

2. Above tenders are available or IREPS site i.e. www.ireps.gov.in the firm desirous in participating against e-tender are advised to electronically regd. themselves on the above websit for which they would required to obtain class-III digital certificate (if already not obtain) from certifying agencie authorized under govt, of India IT Act, 2000. Manual offers will not be accepted. 3. Advertised tender and ulletin tenders of Dy.CMM/Depot office, NER are being opened through EPS (E-Procurement system) only desiring to participate in Dy.CMM/Depot. Tenders should btain necessary digital certificate an get themselves registered with CRIS/New Delhi. Necessary details in this regard can be obtained from the website http//www.ireps.gov.in 4. In case of difference between English and Hindi version of the tender notice the Englsh version shall prevail 5. Head of allocation towards, S D money is 00844517 and Earnest, mone

payment on IREPS Portal only for the tender published on or after 01.09.2016 gainst all the Dy. CMM/Depot/ NER/ GKP tenders except Global Tender. Dy. Chief Material Manager/Depo

N.E. Railway, Gorakhpur CPRO/S - 48

is 00084506. 6. The Tender Cost &

EMD will be accepted through On-Line

About any passenger amenity complain SMS on Mobile No. 09794845955 iever travel on roof and foot boards" Date: September 03, 2021

District Deputy Registrar, Co-operative Societies, Mumbai City (3)

**Competent Authority** under section 5A of the Maharashtra Ownership Flats Act, 1963,

MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai 400 051 Notice No. 1925/2021 FORM X

[See rule 13(2)
Form of Notice to the Concerned Parties Application u/s 11 of Maharashtra Ownership Flats (Regulations of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 **Before the Competent Authority** Application No.116 of 2021

Sambhav Apartment 'B' Co-operative Housing Society Limited, Chhatrapati Shivaji Maharaj Road, Vakola Bridge, Santracruz (East), Mumbai-400055

- Versus Shree Vakola Shwetambar Murtipujak Jain Tap Gachchh Sangh
- Smt. Rashmi Navin Furia
- Jitendra Himmatlal Bhaysar
- Mithalal M. Jatin
- Smt. Sarika Bhavesh Javeri Smt. Bina Javesh Parekh
- Jignesh Manusukhlal Bagadia
- Hitesh Hirachand Dhokad Smt. Sunita Lalit Mehta
- 10. Smt. Sarikha Vinod Savala
- M/s. Sambhav- A Co-op. Housing Society Limited Sheth Shrenikbhai Kasturbhai and Ors.
- (Trutees of Shrimad Yashovijayji Jain Sanskrit Pathshala and Shri Jain Shreyasker Mandal) Shri Hiralal Laxmichand Mehta
- Shri Heeralal Meghraj Doshi
- (Sole Propriteor of Messers Kinjal Construction Company) All having common address at-
  - 101, Prathamesh Apartments, Old College Road, Near Portugues Road, Dadar, Mumbai-400 028

    PUBLIC NOTICE
- Take the notice that the above application has been filed by the applicant under Section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale Management and Transfer) Act, 1963 and under the applicable Rules against the Opponents above mentioned.
- The applicant has prayed for grant a certificate of entitlement of Unilateral Conveyance of said suit premises i.e. piece and parce of land admeasuring 767.71 square meters including R.G, bearing CTS No- 3871 A of Village Kolekalyan, Taluka Bandra, out of total land admeasuring 1593.9 Square Meters of Village Kolekalyar Taluka Bandra, Situate, lying and being at Chhatrapati Shivaj Maharaj Road, Vakola Bridge, Santacruz [East], Mumbai-400 05 together with the said building standing thereon, as per the approve plan, in favor of the Applicant Society.
- The hearing in the above case has been fixed on 20/09/2021 at 3.00 pm
- The Promoter / Opponent/s and their legal heirs if any, or any perso / authority wishing to submit any objection, should appear in person or through the authorized representative on 20/09/2021 at 3.00 pm before the undersigned together with any documents, he / she / the want /s to produce in support of his / her objection / claim / deman against the above case and the applicant/s is / are advised to be present at that time to collect the written reply, if any filed by th interested parties.
- If any person/s interested fails to appear or file written reply a required by this notice, the question at issue / application will b decided in their absence and such person/s will have no claim object or demand whatsoever against the property for which the conveyance /declaration/order is granted or the direction fo registration of the society is granted to the applicants or any order certificate/ judgment is passed against such interested parties and

the matter will be heard and decided ex-parte. By Order.

Date: 03/09/202

in the Notice of the AGM.

to change it subsequently.

(B) Remote E-voting:

voting@nsdl.co.in

(D) Final Dividend:

SEAL

Sd/-For District Deputy Registrar, Co-operative Societies, Mumbai City (3), Competent Authority u/s 5A of the MOFA 1963

THE HI-TECH GEARS LIMITED

CIN: L29130HR1986PLC081555 Regd. Off.: Plot No. 24 - 26, IMT Manesar, Sector-7, Gurugram-122050, Haryana

ugram-122002, Haryana. **Tel.**: + 91(124) 4715100 **Fax:** + 91(124) 2806085

Corp. Off.: 14th Floor, Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27

Website: www.thehitechgears.com E-mail: secretarial@thehitechgears.com

**NOTICE OF 35TH ANNUAL GENERAL MEETING** 

Notice is hereby given that 35th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, September 29, 2021 at 05:00 P.M. at the registered office of the Company at - Plot No. 24, 25 & 26, Sector-7, IMT Manesar,

Conferencing ("VC") / Other Audio Visual means ("OAVM") in view of the continuing COVID-19 pandemic and in compliance with applicable provisions of the Companies Act, 2013, rules framed thereunder, SEBI (LODR) Regulations, 2015, read with

circulars issued by MCA and SEBI in this regard, to transact the business as set out

The facility for voting through ballot paper/e-voting shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper/e-voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed

Members can opt for only one mode of voting, i.e., either by ballot paper or rem

e-voting or through E-Voting (where the members attending the meeting though VC or OAVM facility). In case Members cast their votes through any of the mode, voting done by remote e-voting shall prevail and votes cast through ballot paper or e-voting shall be

The Notice of AGM and Annual Report have been sent in electronic form to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participant. Notice is also given pursuant to

Section 91 of the Companies Act, 2013 ('the Act') read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR')) that the Register of Members and Share Transfer Books of the Company will remain closed

from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM and payment of Final Dividend for the financial ye 2020-21, if approved by the shareholders.

Members of the Company be and are hereby informed that pursuant to Section 108 o

the Act read with Rule 20 of Companies (Management and Administration Rules), 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has offered Remote e-voting facility for its members to cast their vote electronically on all

the resolutions set forth in the Notice from a place other than venue of AGM through the

atform of National Securities Depository Limited (NSDL). The details pursuant to the rovisions of the Act and the said Rules are given hereunder:

(a) Date and time of Commencement of remote e-voting: Sunday, September 26 2021 at 09:00 A.M.(IST)

(b) Date and time of end of remote e-voting: Tuesday, September 28, 2021 at 05:00 P.M.(IST). The e-voting module shall also be disabled for voting

(d) Notice of AGM inter alia containing the procedures of E-voting, Proxy Form and Attendance Slips are available on the website of the Company a

(e) Any person who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the RTA or Company for issuance

(f) At the AGM, facility for voting through ballot paper/e-voting shall be made

(g) A member may participate in the AGM even after exercising his right to vot through remote e-voting but shall not be allowed to vote again at the AGM.

(h) A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date shall only be entitled to avail facility of remote e-

The facility for e-voting at AGM shall also be made available on the day of AGM i.e. on September 29, 2021. Members may access the same at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> under shareholders/members login by using the remote e-voting credentials. The

members who have not cast their votes through remote e-voting can cast their vote a

The Company has appointed Mr. Nirbhay Kumar, proprietor of M/s Nirbhay Kumar 8

Associates, Practicing Company Secretary as Scrutinizer to scrutinize the voting process in a fair and transparent manner. For queries relating to e-voting, members may refer FAQs and e-voting user manual for members available in download section at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toll free no.: 1800-1020-990 or send a request at

All correspondence related to e-voting may also be written to Mr. Naveen Jain, Company Secretary, at aforesaid address or email to

If final dividend on shares is approved at the AGM, payment of such dividend will be

made to those members whose names appear in the Register of Members as per book closure mentioned above in terms of Section 91 of the Act, Regulation 42 of SEBI

The aforesaid Notice of 35th AGM and Annual Report for the Financial Year 2020-21 are also available on the website of the Company i.e. at <a href="https://www.thehitechgears.com">www.thehitechgears.com</a>

For The Hi-Tech Gears Limited

Company Secretary

(LODR) Regulations, 2015 and other applicable provisions.

of the User ID and Password for exercising their right to vote by electron

available and only the members as on the "cut-off date" i.e. September 22.

2021 who have not cast their vote by remote e-voting shall be entitled to exercise their right to vote at the AGM through ballot paper/e-voting.

(c) Cut-off date: Wednesday, September 22, 2021.

www.thehitechgears.com

rugram-122050. Harvana along with the facility to attend the AGM through Video

(A) Annual General Meeting ("AGM") & Book Closure:

#### YUVRAAJ HYGIENE PRODUCTS LIMITED CIN: L74999MH1995PLC220253

Regd. Off.: Plot No A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705

Tel: 022 2778 4491/92/93/94 | E-mail: <a href="mailto:yhpl@hic.in">yhpl@hic.in</a> | Website: <a href="mailto:www.hic.in">www.hic.in</a>; Notice to Member - Information regarding 26th Annual General Meeting to be held through Video Conference or Other Audio Visual Means

The Members are hereby informed that the 26th (Twenty Sixth) Annual Gener Meeting ("AGM") of the Members of Yuvraaj Hygiene Products Limited will be held on Thursday, the 30th day of September, 2021 at 12,00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 26th AGM which will be e-mailed separately to the members in due course.

Pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17, 2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021, issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act. 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

Notice convening the AGM and the Annual Report for the financial year ended 31st March, 2021 will be sent electronically to those Members whose e-mai address(es) are registered with the Company/Depository Participants(s)/Registral and Share Transfer Agent. The copy of the Notice will also be made available on the website of the Company viz., www.hic.in and on the website of the Stock Exchange where the equity shares of the Company are listed viz. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) imited ("CDSL") www.evotingindia.com.

In line with the Circulars issued by MCA and SEBI, Members are advised to update their Email Ids in order to receive electronic copies of Annual Report/login credentials, in the manner mentioned below, since no physical copies of Annua report will be dispatched to any member:

Members holding shares in physical mode and have not updated their ema addresses with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") are requested to undate their email addresses by writing o Company's email id at <u>vhpl@hic.in</u> or CIL Securities Limited (RTA) email id at rta@cilsecurities.com with the subject line "Request to update email id". Members re requested to submit request letter mentioning the Folio No. and Name o Member along with the scanned copy of the Share Certificate (front and back) PAN (self - attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

Members holding shares in dematerialized mode are requested to register/update their email addresses with the Depository Participant(s) or by email to the Company's email id or RTA's email id <a href="mailto:yhpl@hic.in">yhpl@hic.in</a> / <a href="mailto:rta@cilsecurities.com">rta@cilsecurities.com</a> Members are requested to submit their Demat account details (CDSL-16 digi beneficiary ID or NSDL-16 digit DPID + CLID), name, client master or copy o Consolidated Account statement, PAN (self -attested scanned copy of PAN card) AADHAR (self- attested scanned copy of Aadhar Card).

The Company and RTA shall co-ordinate with CDSL and provide login credentials to the above mentioned shareholders, subject to the receipt of the required documents and information from the members.

#### VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Place: Navi Mumbai

Date: 02/09/2021

The Company has entered into agreement with CDSL, authorized e-voting agency. for facilitating voting through electronic means ("remote e-voting") to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for the members who are present at the AGM through VC OAVM facility and wish to cast their vote during the AGM, through e-voting system "e-voting")

The manner of 'remote e-voting' and 'e-voting' during the AGM, for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in details in the Notice of the AGM.

In case you have any queries or issues regarding e-voting/remote e-voting, you contact Mr. Rakesh Dalvi, Manager (CDSL)

helpdesk.evoting@cdslindia.com or call at 022-23058542/43. For Yuvraaj Hygiene Products Limite

Vishal Kampan

Managing Director

DIN: 03335717



### **N R AGARWAL INDUSTRIES LIMITED**

Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai 400 053 Corporate Identification Number: L22210MH1993PLC133365 Tel:67317500/Fax: 2673 0227/2673 6953 Email: admin@nrail.com Website: www.nrail.com

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Members of N R Agarwal industries Limited will be held or Wednesday, September 29, 2021 at 11.30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transac the business as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 ("Annual Report") has been sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with General Circular dated May 5, 2020 read with General Circular dated April 8 2020. April 13, 2020 and January 13, 2021 issued by tile Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and January 15, 2021 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The same is also available on the website of the Company viz. www.nrail.com, on the website of the stock exchanges - www.bseindia.com and www.nseindia.com and also on the website of National Depositories Services Limited (NSDL) https://www.evoting.nsdl.com.

In compliance with provisions of Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting. The evoting shall commence on September 26, 2021 at 9.00 a.m. and ends on September 28, 2021 at 5.00 p.m. No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as or September 22, 2021 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to caste vote on all the resolutions set forth in the Notice of AGM using remote e-voting or

The facility for voting through electronic voting shall also be made available during the AGM being held through VC/OAVM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again

Any person, who acquires shares of the Company and becomes membe of the Company after dispatch 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. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on https://www.evoting.nsdl.com/.

Ms. Jigyasa Ved (Membership No. FCS 6488) or failing her Ms. Sarvar Shah (Membership No. FCS 9697) of Parikh & Associates, Practising Company Secretaries as the Scrutiniser for conducting the voting process (including remote e-voting) in a fair and transparent manner. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website, www.nrail.com and on the website of NSDL and communicated to the BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively where the shares of the Company are listed.

In case of any queries or issues regarding e-voting, please contact 022-49186000.

> By Order of the Board of Directors. N R AGARWAL INDUSTRIES LIMITED

Pooja Daftary Dated: 03.09.2021 Company Secretary & Compliance Officer

kotak

Loan Account No. /



Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
Corporate Office: Kotak Infinity, Zone-II, 4th Floor, Bldg. No. 21, Infinity Park, Off. W. E. Highway, Goregaon, Mumbai-400 097: t<mark>ranch / Regional Office : 4th Fir., Admas Plaza, 166/16, CST Rd., Kolivery Vill. Kunchi Kurve Ngr., Kalina Santacruz (E), Mumbai-400 098</mark>

DEMAND NOTICE Under Section 13 (2) of the Securitisation And Reconstruction of Financial Assets And Enforcement f Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 The undersigned is the Authorised Officer of Kotak Mahindra Bank Ltd. (KMBL) under Securitisation And Reconstruction Of Financia Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read rith Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s ssued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to KMBL within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice(s), from the date(s) mentioned below till the date of payment and / or realization, payable under the loan agreement read with other documents / writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have bee nortgaged to KMBL by the said Borrower(s) respectively.

Demand Notice Date

Description of Secured Asset

No.	Name of the Borrower(s) / Guarantor(s)	and Amount	(Immovable Property)			
1.	Loan A/c. No.: 1390TL0100000024 CRN No. 248725369  1. M/s. Desco Electronics Industries (Borrower)  2. Mr. Jayesh Desai (Co-Borrower)  3. Mr. Ronak Desai (Co-Borrower)  4. Mrs. Darshini Shah (Co-Borrower)  5. Mrs. Maitri Parekh (Co-Borrower)  6. Mr. Uday Desai (Co-Borrower)  7. Mrs. Bhavna Vinay Desai (Co-Borrower)  8. Mrs. Jayshree Uday Desai (Co-Borrower)	Demand Notice Date: 06.08.2021  ₹ 2,64,25,359.91 (Rs. Two Crore Sixty Four Lakh Twenty Five Thousand Three Hundred Fifty Nine & Ninety One Paisa Only) as on 04.08.2021	Mortgage over following property/ ies :- 1. Flat No. 403, 4th Floor, B Wing Building No. 1, Aditya Apartment CHSL, DN Nagar, Apana Bazar, Andheri (West)- 400 053, MH. 2. Unit No. 42, 1st Floor, B wing, Giriraj Industrial Premises Co- operative Society Limited, Mahakali Caves Road, Andheri (East), Mumbai- 400 093, MH.			
2	Loan A/c. No.: 693044000425 CRN No. 37651322 1. M/s. Pooja Flexible Packaging Pvt. Ltd. (Borrower) 2. Mr. Arun Kandoi (Co-Borrower)	₹ 24,85,728.65 (Rs. Twenty Four Lakh Eighty Five Thousand Seven Hundred Twenty Eight and Sixty	Mortgage over following property/ies :- Gala No. 94 C, Sanjay Mittal Building No. 5, Mittal Industries Estates, Andheri- Kurla Road, Andheri (East), Mumbai-400 059, MH.			
3	Loan A/c. No.: LAPOD 2013053264 CRN No. 220655057 1. G. V. Singhi & Co. (Borrower) 2. Mr. Madanlal Ganeshmal Sanghvi (Co-Borrower) 3. Mr. Prakash Ganeshmal Sanghvi (Co-Borrower) 4. Mr. Kunal Sanghvi (Co-Borrower) 5. Mr. Sunder Sanghvi (Co-Borrower) 6. Mr. Bipin P. Sanghvi (Co-Borrower)	₹ 51,10,095.54 (Rs. Fifty One Lakh Ten Thousand Ninety Five & Fifty	Mortgage over following property/ ies :- All that Piece and Parcel of Property bearing Flat No. B- 32, 5 <sup>™</sup> floor, Sidhachal Darshan Love lane, Byculla, Mumbai (E)-400 027, MH.			
4	Loan A/c. No.: 1416TL0100000013 CRN 34571119 1. M/s. Motiram & Sons (Borrower) 2. Mr. Kishore Motiram Wani (Co-Borrower) 3. Mr. Shamkant Motiram Wani (Co-Borrower) 4. Mr. Rajendra Motiram Wani (Co-Borrower)	Fifty One Thousand Four Hundred	Mortgage over following property/ies :- 2, 3, 4 Jai Ekveera CHS., Pandit Malviya Path, Dombivali (East), Thane-421 201, MH.			
	If the said Borrowers shall fail to make payment to KMBL as aforesaid, KMBL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers					

re prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written conser KMBL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for nprisonment and / or penalty as provided under the Act. Sd/- Authorized Officer For Kotak Mahindra Bank Limited

Place : Mumbai, Maharashtra Date: 03.09.2021

### **SUDITI INDUSTRIES LIMITED**

Registered Office: A-2, Shah & Nahar Estate, Unit No.23/26, Lower Parel, Mumbai - 400 013. CIN: L19101MH1991PLC063245 Tel: 67368600/10. E-mail: cs@suditi.in Website: www.suditi.in

Extract of Un-audited Statement of Standalone & Consolidated Financial Results for the guarter ended 30th June, 2021 (Rs. in Lakhs except earning per share

A) Consolidated (Un-audited) (Un-audited) (Audited)

Quarter ended Quarter ended (Audited) **Particulars** 30.06.2020 30.06.2021 31.03.2021 31.03.2021 (1) (3) (4) Total income from operations (net) 1,942.56 294.07 1.742.62 5,043.73 Net Profit/(Loss) for the period Before Tax, Exceptional and/or Extraordinary items) (3.76)(365.01) (914.58) (1,751.68) Net Profit/(Loss) for the period Before Tax (after Exceptional and/or Extraordinary items) (3.76)(365.01) (914.58) (1,751.68) Net Profit/(Loss) for the period after Tax (11.11)(372.94)(917.48)(1,755.46) after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive income (after tax) (34.46) (1,114.20) (2,282.44) aid-up Equity Share Capita 1.755.41 1,755,41 1,755,41 (Face Value of Rs.10/- per share) 1.755.41 Other Equity (208.07)Earnings per share (of Rs.10/- each) (for continuing and discontined operations)

	(for containing and discontained operations).							
	a) Basic	(0.20)	(2.25)	(6.35)	(13.00)			
	b) Diluted	(0.20)	(2.25)	(6.35)	(13.00)			
B) S	3) Standalone (Rs. in Lakhs except earning per share)							
Sr.	Particulars	(Un-audited)	(Un-audited)	(Audited)	(Audited)			
No.		Quarter ended		Quarter ended	Year ended			
		30.06.2021	30.06.2020	31.03.2021	31.03.2021			
(1)	(2)	(3)	(4)	(5)	(6)			
1	Total income from operations (net)	1,859.91	294.07	1,770.94	5,064.90			
2	Net Profit/(Loss) for the period							
	(Before Tax, Exceptional and/or Extraordinary items)	(24.55)	(361.59)	(731.12)	(1,514.26)			
3	Net Profit/(Loss) for the period Before Tax							
	(after Exceptional and/or Extraordinary items)	(24.55)	(361.59)	(731.12)	(1,514.26)			
4	Net Profit/(Loss) for the period after Tax							
	(after Exceptional and/or Extraordinary items)	(31.90)	(370.34)	(733.11)	(1,518.04)			
5	Total Comprehensive Income for the period							
	[Comprising Profit for the period (after tax)	(-,)	( 1)					
	and other Comprehensive income (after tax)	(31.90)	(370.34)	(732.55)	(1,517.48)			
6	Paid-up Equity Share Capital							
	(Face Value of Rs.10/- per share)	1,755.41	1,755.41	1,755.41	1,755.41			
7	Other Equity	-	-	-	919.41			
8	Earnings per share (of Rs.10/- each)		•		•			
	(for continuing and discontined operations):							
	a) Basic	(0.18)	(2.11)	(4.17)	(8.64)			
	b) Diluted	(0.18)	(2.11)	(4.17)	(8.64)			

Date: 2nd September, 2021

- The above Un-Audited June 2021 quarterly Financial Results were reviewed by the Audit Committee and approved by the Board or Directors at its meeting held on 2nd. September, 2021. Further the statutory auditors have performed the "Limited Review" of the above Un-Audited Financial Results for the quarter ended 30th. June 2021 and their opinion is not modified.
- The Company has prepared these Standalone and Consolidated Financial Results in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 and accordingly the Revenue from Contrac Customers" are arrived as per Ind AS 115.
- The Company has adopted Equity Method of Accounting while Consolidating the Financial Results of its Joint Venture Company M/s. SAA & Suditi Retail Pvt. Ltd. as per Ind AS - 28 "Investments in Associates and Joint Ventures". In terms of the Joint Ve agreement executed by the Company with Project Anushka Sharma Lifestyles Pvt. Ltd., the Company has recognized the loss fully in the financial results of Suditi Industries Ltd in the Consolidated Financial Statements.
- In accordance with Ind AS 108 "Operating Segments", the Company has only one reportable Primary Business segment viz. Hos Fabrics and Garments. The Geographical segment reported earlier under Export as well as Domestic are now not reported as the exports are insignificant. Further, the Company does not have separate identifiable bifurcation of Assets as the entire operations are undertaken for Hosiery Fabric/Garments only.
- The subsidiary company, M/s. Suditi Sports Apparel Limited, has commenced the business activities in full swing. The company, due to the COVID 19 pandemic situation, uses the online facility to promote its business activities in the exclusively earmanked garment and apparel dedicated sports and other sports related activities. The company continues to execute various licentiate agre ted entities. However, in view of the COVID 19 pandemic, the company is restrained to carry out large scale business activities. In order to expand the business activities the company has broadened the Board of Directors by inducting more directors and also in order to augment additional resources has increased the Authorized capital from Rs. 1 Crore to Rs. 2 wof the future prospects, the management considers it appropriate at this juncture to treat the company as a going concer and does not consider any need to make provisions to account for impairment in the value of its investments
- The other subsidiary M/s. Suditi Design Studio Limited which had commenced its business in full swing during the period from 2015-16, has been severely affected due to prevailing pandemic situation. Considering the economic situation prevailing in the country and the slump prevailing in the retail sector, the management is of the view that the decision taken while approving the 31st. March 2021 results shall be maintained and accordingly the present performance reported by the company should not be taken as a depletion in its future potential. The necessary measures will be initiated after the pandemic crisis. Accordingly, the results are prepared on going
- The joint venture company Ms. SAA & Suditi Retail Pvt. Ltd. has prepared the financial results on a going concern basis because of the brand value and the support extended by the company promoted by the celebrity actress Ms. Anushka Sharma and her family and also M/s. Suditi Industries Limited, an established quality fabric and garment manufacturer. Hence, the management considers the present conditions as temporary in nature and has decided to maintain the decision taken while approving the 31st. March 2021 results Accordingly the results are prepared on going concern basis.
- The figures of the quarter ended 31/03/2021 are the balancing figures between the audited figures of the full financial years ended 31/03/2021 and the published year-to-date Ind AS figures up to third quarter ended 31/12/2020.
- The COVID 19 Pandemic situation has affected the operations of the company severely since its outbreak in March 2020. The impact of the second wave is also very severe and the quarter ended 30th. June 2021 performance is adversely affected. Hence the impact of the section wave is accordingly reduced the external borrowings from the commercial banks to reduce the impact of the pandemic and accordingly reduced the external borrowings from the commercial banks to reduce the finance charges. The manufacturing facilities and operations of the company were in partial shutdown during the major part of the quarter ended 30th June, 2020 due to the lockdown announced by the government. The company however has put its best efforts to carry out the operations in the best possible manner keeping the current situation in view. The company maintained the activities with limited resources in terms of man power, finance and materials. The company was operating below 60% capacity levels and ever as on this date the operations are around 70% capacity levels only.
- The Company has taken into consideration the impact of known internal and external events arising from Covid 19 pandemic while preparing the financial information. The company will continue to closely monitor any material changes to the future economic conditions and the consequent impact on its business, if any.
- 0) In view of the pandemic conditions there was some delay in the announcement of the 4th. Quarter/year ended 31st March 2021 Audited financial results and also in respect of the 1st. Quarter ended 30th. June 2021 Un-audited financial results. The company has made necessary representation to the BSE Ltd. in this respect to waive the penalty or such other charges.
- This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as mod by Circular CIR/CFD/FAC/62/2016 dt.05/07/2016.
- 12) The figures are re-grouped / re-arranged and re-classified wherever necessary. The above is an extract of the detailed format of the Financial Results filed with BSE Limited under Regulation 33 of SEBI (Listing Obligations and Disclosure Regulariements) Regulations,
- 2015. The Full format of the Results are available on the website of the Stock Exchange (www.bseindia.com) and the Company's websit (www.suditi.in).

By order of Board of Director For SUDITI INDUSTRIES LIMITED

PAWAN AGARWAL CHAIRMAN DIN: 00808731