



28th May, 2022

To
BSE Limited
Corporate Relationship Department
P.J. Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Company Code: 502180

Company Code: SHREDIGCEM

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Newspaper Publication regarding Notice of 77th Annual General Meeting, Cut-Off Date and E-Voting information and related matters

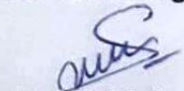
Dear Sir / Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Company has made a public notice informing about the 77th Annual General Meeting (AGM) of the Company scheduled on Monday, June 20, 2022 and other AGM related matters.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of said public notices titled **“NOTICE OF 77th ANNUAL GENERAL MEETING, CUT-OFF DATE, AND E- VOTING INFORMATION”** published in English newspaper - Financial Express and Regional (Gujarati) in Gujarati language Financial Express on May 27, 2022, for your information. The same is also available on the website of the Company www.digvijaycement.com.

We request you to take the above information on record.

Yours faithfully,
For Shree Digvijay Cement Company Limited


Suresh Meher
V.P. (Legal) & Company Secretary

**SHREE DIGVIJAY
CEMENT CO. LTD.**

Registered Office & Works
Post- Digvijaygram 361140, Jamnagar,
Gujarat, India.
CIN L26940GJ1944PLC000749

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૭૭મી વાર્ષિક સાધારણ સભાની નોટીસ, કટ-ઓફ તારીખ અને ઇ-વોટીંગ માહિતી
આથી અહીં નોટીસ આપવામાં આવે છે કે શ્રી દિગ્વિજય સીમેન્ટ કંપની લીમીટેડ ("કંપની") ની ૭૭મી વાર્ષિક સાધારણ સભા ("એજુએમ") સોમવાર, ૨૦ જુન, ૨૦૨૨ ના રોજ સવારે ૧૦.૦૦ વાગે વિડિયો કોન્ફરન્સીંગ ("વીસી") / અથવા ઓફિસો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા કંપનીના કાર્યાલય, ૨૦૧૩ ની લાગુ જોગવાઈઓ સાથે વંચાતા કોર્પોરેટ એક્ટના મંત્રાલય ("એમસીએ") દ્વારા જારી કરાયેલ પરિપત્ર નં. ૨૦/૨૦૨૦, ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૧૯/૨૦૨૧, ૨૧/૨૦૨૧ અને ૦૨/૨૦૨૧ અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("સેબી") દ્વારા જારી કરાયેલ પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 અને SEBI/HO/CFD/CMD2/CIR/P/2021/11 અને SEBI/HO/CFD/CMD2/CIR/P/2022/62 (અહીં પછી "પરિપત્રો") તરીકે વર્ણવેલ છે) કોવિડ-૧૯ મહામારીને પગલે, એક્સચેન્જ સભ્યોની શારીરિક હાજરી વગર તારીખ ૧૩ મે, ૨૦૨૨ ની એજુએમ નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.

પરિપત્રો મુજબ, ૩૧ માર્ચ, ૨૦૨૨ ના રોજ પુરા થતાં વર્ષના કંપનીનો વાર્ષિક અહેવાલ તેમજ જણાવેલ વર્ષના નાણાકિય નિવેદનો ("વાર્ષિક અહેવાલ") તેમજ એજુએમની નોટીસ તમામ સભ્યો જેમના ઇમેઇલ એડ્રેસ કંપની અથવા કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્સી એટલે કે લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ ("આરટીએ") માં અથવા તેમના સંબંધિત ડિપોઝિટરી પાટીશીપન્ટ ("ડીપી") પાસે નોંધાયેલ છે, તેમને ઇમેઇલથી ૨૫ મે, ૨૦૨૨ ના રોજ મોકલવામાં આવી હતી અને ઇમેઇલથી વાર્ષિક અહેવાલ મોકલવાની કાર્યવાહી ૨૫ મે, ૨૦૨૨ ના રોજ પુર્ણ કરવામાં આવી હતી. સભ્યો ફક્ત વીસી/ઓએવીએમ દ્વારા એજુએમમાં જોડાઈને ભાગ લઈ શકે છે. એજુએમની નોટીસમાં જોડાવા માટેની સુચનાઓ અને રીમોટ ઇલેક્ટ્રોનિક વોટીંગમાં ભાગ લેવાની અને એજુએમની દરમિયાન ઇ-વોટીંગ સીસ્ટમ દ્વારા મત આપવાની રીત એજુએમની નોટીસમાં આપેલ છે. વીસી/ઓએવીએમની સવલત દ્વારા ભાગ લેનાર સભ્યોને કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરીના હેતુસર ધ્યાનમાં લેવામાં આવશે. કંપનીનો નાણાકિય વર્ષ ૨૦૨૦-૨૨ નો વાર્ષિક અહેવાલ તેમજ ૭૭મી વાર્ષિક સાધારણ સભાની નોટીસ કંપનીની વેબસાઇટ <https://www.digvijaycement.com/wp-content/uploads/2022/05/77th-Annual-Report-2021-22.pdf> અને બીએસઈ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટો એટલે કે અનુક્રમે www.bseindia.com અને www.nseindia.com તેમજ ઇ-વોટીંગ પ્લેટફોર્મ પ્રદાતાની વેબસાઇટ એટલે કે <https://evoting.nsdl.com> ઉપર પણ ઉપલબ્ધ છે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓ સાથે વંચાતા કંપની કાયદા (સ્વસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ સુધારા મુજબના નિયમ ૨૦ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીકવયરમેન્ટ્સ) નિયમ, ૨૦૧૫ ના નિયમ ૪૪ મુજબ અને વિશાળ ભાગીદારીની ખાતરી કરવા માટે, સભ્યોને નેશનલ સિક્યોરીટીઝ ડિપોઝિટરી લીમીટેડ (એનએસડીએલ) દ્વારા ઇ-વોટીંગની સવલત આપવામાં આવેલ છે. **કટ-ઓફ તારીખ એટલે કે સોમવાર, ૧૩ જુન, ૨૦૨૨ ના રોજ** ભૌતિક સ્વરૂપે અને ડિજિટલીયલાઈડ સ્વરૂપે શેરો ધરાવતા સભ્યો એનએસડીએલ (રીમોટ ઇ-વોટીંગ) ની ઇલેક્ટ્રોનિક વોટીંગ સીસ્ટમ મારફત કંપનીની ૭૭મી એજુએમ બોલાવતી નોટીસમાં જણાવેલ, કોઇપણ અથવા તમામ કાર્યો પર રીમોટ ઇ-વોટીંગથી અને એજુએમ દરમિયાન વોટીંગ બંને રીતે ઇલેક્ટ્રોનિક માધ્યમોથી તેમના મત આપી શકે છે. સભ્યોને જાણ કરવામાં આવે છે કે:

- રીમોટ ઇ-વોટીંગનો સમય ગાળો ગુરૂવાર, ૧૬ જુન, ૨૦૨૨ ના રોજ (સવારે ૧૦.૦૦ વાગ્યે) શરૂ થશે અને રવિવાર, ૧૯ જુન, ૨૦૨૨ ના રોજ (સાંજે ૫.૦૦ વાગ્યે) પુર્ણ થશે.
- રીમોટ ઇ-વોટીંગ મોડ્યુલ ૧૯ જુન, ૨૦૨૧ ના રોજ સાંજે ૫.૦૦ વાગ્યા પછી બંધ કરવામાં આવશે.
- કોઇપણ વ્યક્તિ, જેમના નામ કટ-ઓફ તારીખના રોજ રજીસ્ટર ઓફ મેમ્બર્સ અથવા ડિપોઝિટરી દ્વારા સંચાલિત લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલ છે, ફક્ત તેઓ એજુએમ પહેલા રીમોટ ઇ-વોટીંગ અને એજુએમ દરમિયાન રીમોટ ઇ-વોટીંગની સવલત માટે હકદાર ગણાશે. ફીઝીકલ સ્વરૂપે શેરો ધરાવનાર અને બિન વ્યક્તિગત શેરહોલ્ડરો, જેમણે એજુએમની નોટીસની સ્વાનગી પછી શેરો પ્રાપ્ત કર્યા છે અને સભ્ય બનેલ છે અને કટ-ઓફ તારીખ એટલે કે ૧૩ જુન, ૨૦૨૨ ના રોજ શેરો ધરાવનાર છે એવી કોઇપણ વ્યક્તિ [evoting@nsdl.co.in](https://evoting.nsdl.com) ઉપર અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જે વ્યક્તિ પહેલેથી એનએસડીએલમાં રજીસ્ટર્ડ છે તો તેઓ વર્તમાન યુઝર આઇડી અને પાસવર્ડનો તેમના મત આપવા માટે ઉપયોગ કરી શકે છે. જે તમે પાસવર્ડ ભૂલી ગયા છો, તો તમે www.evoting.nsdl.com ઉપર ઉપલબ્ધ ફોરગેટ યુઝર વિગતો/પાસવર્ડ અથવા ફીઝીકલ યુઝર રીસેટ પાસવર્ડનો ઉપયોગ કરીને તમારો પાસવર્ડ નવો બનાવી શકો છો અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨ ૩૦ ઉપર કોલ કરી શકો છો.
- સભ્યોએ નોંધ લેવી કે: (એ) એનએસડીએલે ૧૯ જુન, ૨૦૨૨ ના રોજ સાંજે ૫.૦૦ વાગ્યા પછી રીમોટ ઇ-વોટીંગ મોડ્યુલ બંધ કર્યા પછી અને સભ્યોએ ઠરાવો પર એક વખત મત આપ્યા પછી સભ્યોને તેમાં ફેરફાર કરવાની સમતી મળશે નહીં. (બી) મતદાન માટેની સવલત એજુએમ દરમિયાન ઉપલબ્ધ રહેશે અને વીસી/ઓએવીએમ માધ્યમો દ્વારા એજુએમમાં હાજર રહેનાર સભ્યો (પરંતુ જેમણે રીમોટ ઇ-વોટીંગ દ્વારા ઠરાવો પર તેમના મત આપ્યા નથી) અને તેમ કરવા સક્ષમ નથી તેઓ એજુએમમાં ઇ-વોટીંગ સીસ્ટમથી ઠરાવો પર તેમના મત આપવા હકદાર ગણાશે, (સી) સભ્યો જેમણે એજુએમ પહેલા રીમોટ ઇ-વોટીંગ દ્વારા તેમના મત આપ્યા છે તેઓ એજુએમમાં પણ હાજર રહી શકે છે, પરંતુ ફરીથી તેમના મત આપવા હકદાર ગણાશે નહીં. અને (ડી) જે વ્યક્તિઓના નામ કટ-ઓફ તારીખ ના રોજ રજીસ્ટર ઓફ મેમ્બર્સ અથવા લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલ છે, ફક્ત તેઓ જ રીમોટ ઇ-વોટીંગ અથવા એજુએમમાં ઇ-વોટીંગની સવલત મેળવવા માટે હકદાર ગણાશે.
- ડિજિટલીયલાઈડ સ્વરૂપે, ફીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યો અને જે સભ્યોએ તેમના ઇમેઇલ એડ્રેસ નોંધાવ્યા નથી તેમના માટે રીમોટ ઇ-વોટીંગ સીસ્ટમ દ્વારા એજુએમની નોટીસમાં આપેલ છે. આ વિગતો કંપનીની વેબસાઇટ www.digvijaycement.com ઉપર પણ ઉપલબ્ધ રહેશે.
- સભ્યો ઇ-વોટીંગ અને સભામાં હાજર રહેવા માટેની સુચનાઓ અનુસરીને વીસી/ઓએવીએમ દ્વારા એજુએમમાં હાજર રહી શકશે અથવા <https://evoting.nsdl.com> ઉપર એનએસડીએલ દ્વારા આપાયેલ એજુએમની લાઇવ વેબકાસ્ટ જોઈ શકશે.

કંપનીએ કોઇપણ વિલંબ વગર ડિવિડન્ડ મેળવવા માટે ઇલેક્ટ્રોનિક કલેચરીંગ સર્વિસીંગ ("ઈસીએસ") / નેશનલ ઇલેક્ટ્રોનિક કલેચરીંગ સર્વિસીંગ ("એનઈસીએસ"), રીઅલ ટાઇમ ઓફ સેટલમેન્ટ ("આરટીએસ") / સાયરેક્ટ કેડીટ, આઇએમપીએસ/એનઈએફટી વગેરે દ્વારા સભ્યો (ઓ) ના સંબંધિત બેંક એકાઉન્ટોમાં ડિવિડન્ડની ઇલેક્ટ્રોનિક કેડીટની સવલત આપેલ છે. ફીઝીકલ સ્વરૂપે શેર ધરાવતા સભ્યોને બેંક એકાઉન્ટની વિગતો સુધારવા માટે બેંક એકાઉન્ટની વિગતો તેમજ સભ્યાના નામનો કેન્સલ ચેક અને પેનકાર્ડની સ્વપ્રમાણિત નકલ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ, કંપનીના આરટીએ, સી-૧૦૧, ૨૪૭ પાર્ક, એલબીએસ માર્ગ, વિખોલી (પશ્ચિમ), મુંબઈ- ૪૦૦૦૮૩ અથવા mt.helpdesk@linkintime.co.in ઉપર ૧૩ જુન, ૨૦૨૨ પહેલા જમા કરવા વિનંતી છે.

કંપની રેકોર્ડમાં, બેંક એકાઉન્ટ વિગતોની બિન-નોંધાયેલી અને અધુરી બેંક એકાઉન્ટ વિગતોને પગલે ઇલેક્ટ્રોનિક માધ્યમોથી કોઇપણ શેરહોલ્ડરને ડિવિડન્ડ ચુકવવામાં કંપનીની અસમતતાના કિસ્સામાં, કંપની આવા શેરહોલ્ડરને વહેલી તકે ડિવિડન્ડ વોરંટ/ડિમાન્ડ ડ્રફ્ટ મોકલી આપશે.

કંપનીએ યોગ્ય અને પારદર્શક પદ્ધતિમાં ઇ-વોટીંગ પ્રક્રિયાને સ્ક્રુટીનાઇઝ કરવા માટે સીએસ મનોજ આર. હુરકત, મનોજ હુરકત એન્ડ એસોસિયેટ્સના પાર્ટનર, કંપની સેક્રેટરીની સ્ક્રુટીનાઇઝર તરીકે નિમણૂક કરી છે.

કંપનીએ જે એજુએમમાં મંજૂર થાય તો, ૩૧ માર્ચ, ૨૦૨૨ ના રોજ પુરા થતાં નાણાકિય વર્ષના ડિવિડન્ડ માટે હકદાર સભ્યોની લાયકાત નક્કી કરવા માટે રેકોર્ડ તારીખ તરીકે સોમવાર, ૧૩ જુન, ૨૦૨૨ નિયત કરેલ છે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ અન્વયે, કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ મંગળવાર, ૧૪ જુન, ૨૦૨૨ થી સોમવાર, ૨૦ જુન, ૨૦૨૨ (બંને દિવસો સહીત) બંધ રહેશે.

ઇ-વોટીંગ (રીમોટ ઇ-વોટીંગ અને એજુએમ દરમિયાન મતદાન) ની પ્રક્રિયા અને રીત માટે અને વીસી અથવા ઓએવીએમ દ્વારા ૭૭મી એજુએમમાં હાજર રહેવા માટે, સભ્યોએ એજુએમ નોટીસમાં જણાવેલ સુચનાઓ અનુસરવી અથવા એનએસડીએલની વેબસાઇટ <https://evoting.nsdl.com> ની મુલાકાત લેવી અને કોઇપણ પુષ્ટિપત્ર માટે evoting.nsdl.com પર ઇમેઇલ કરવો.

વીસી/ઓએવીએમ દ્વારા સભામાં ભાગ લેવા અને ઇ-વોટીંગ સવલત મેળવવા માટે ટેકનીકલ સહાય ઇચ્છતા સભ્યોએ એનએસડીએલનો evoting.nsdl.com ઉપર અથવા ટેલી નં. ૯૧-૨૨-૨૪૯૯૭૩૮/ ૧૮૦૦-૧૦૨૦-૯૯૦ અને ૧૮૦૦ ૨૨ ૩૦ ઉપર સંપર્ક કરવો.

બોર્ડના હુકમથી
શ્રી દિગ્વિજય સીમેન્ટ કંપની લીમીટેડ વતી
સહી/-
સ્વથા : દિગ્વિજયગ્રામ
તારીખ : ૨૬ મે, ૨૦૨૨
સુરેશ મેહ્ટર
વીપી (લીગલ) અને કંપની સેક્રેટરી

VADILAL CHEMICALS LIMITED
Regd. Office: 503-504, Aditya Building, Nr. Sardar Patel Seva Samaj, Mithakhali, Navrangpura, Ahmedabad-380006
Ph.: +91 079 30086937/38/39, Fax: +91 079 48936940
Email: info.vcl@vadilalgroup.com Website: www.vadilalchemicals.in, CIN: L24231GJ1991PLC015390

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st March, 2022
(Rs. In Lacs except per share data)

Particulars	Quarter ended		Year ended	
	31 st March, 2022 (Audited)	31 st March, 2021 (Audited)	31 st March, 2022 (Audited)	31 st March, 2021 (Audited)
Total income from operations (net)	2,214.21	1,498.06	7,155.74	4,843.88
Net Profit for the period before tax	136.14	66.20	411.80	204.56
Net Profit for the period after tax	102.49	51.42	306.89	153.95
Total Comprehensive Income for the period	105.87	53.59	305.21	154.10
Equity Share Capital	487.40	487.40	487.40	487.40
Earnings Per Share (of Rs. 10/- each)				
Basic :	2.10	1.05	6.30	3.16
Diluted:	2.10	1.05	6.30	3.16

Notes :
1) The above is an extract of the detailed format of Audited Financial Results of the Company for the Quarter and Year ended on 31-03-2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results of the Company for the Quarter and Year ended on 31-03-2022 are available on Company's website viz www.vadilalchemicals.in
2) The above Financial results were Reviewed by Audit Committee and subsequently approved by the Board of Directors at their Meeting held on 27th May, 2022.

FOR VADILAL CHEMICALS LIMITED
Sd/-
RAJESH R. GANDHI
CHAIRMAN & MANAGING DIRECTOR

Date : 27-05-2022
Place: Ahmedabad.

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efrac EDWARD FOOD RESEARCH & ANALYSIS CENTRE LIMITED
Registered Office: Synthesis Business Park, CBD/1, Unit 2C/B, 2nd Floor, Action Area II, Rajarhat, New Town, Kolkata-700157, West Bengal
Phone: (033)-66333939 • email: csefrac@efrac.org • website: www.efrac.org, CIN: U24100WB1921PLC004311

Extract of Audited Financial Results for the Quarter and Year ended March 31, 2022

Sl No.	Particulars	Quarter ended 31 March 2022 (Audited)	Quarter ended 31 December 2021 (Unaudited)	Quarter ended 31 March 2021 (Audited)	Year ended 31 March 2022 (Audited)	Year ended 31 March 2021 (Audited)
		₹	₹	₹	₹	₹
1	Total Income from Operations	63,737.09	66,932.80	56,567.90	2,51,618.85	1,78,374.52
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	(11,117.49)	(5,277.40)	(15,873.51)	(39,445.08)	(79,641.65)
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	(10,968.00)	(5,277.40)	(15,713.97)	(39,577.21)	(79,548.13)
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	(10,968.00)	(5,277.40)	(15,713.97)	(39,577.21)	(79,548.13)
5	Total Comprehensive Income / (Loss) for the period (comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	149.49	-	159.54	(132.13)	93.52
6	Paid up Equity Share Capital	3,27,903.10	3,27,903.10	3,27,903.10	3,27,903.10	3,27,903.10
7	Reserves (excluding Revaluation Reserve)	(4,84,030.26)	(4,73,062.26)	(4,44,453.05)	(4,84,030.26)	(4,44,453.05)
8	Securities Premium Account	69,390.07	69,390.07	69,390.07	69,390.07	69,390.07
9	Net worth	(1,56,127.16)	(1,45,159.16)	(1,16,549.95)	(1,56,127.16)	(1,16,549.95)
10	Paid up Debt Capital/ Outstanding Debt	0.73	0.73	0.73	0.73	0.73
11	Outstanding Redeemable Preference Shares	-	-	-	-	-
12	Debt Equity Ratio	*	*	*	*	*
13	Earnings per share (of Rs. 100/- each) (after tax, exceptional and/or extraordinary items and not annualised except for year ended March 31, 2022 and March 31, 2021):					
1	Basic (Rs.)	(3.39)	(1.61)	(4.84)	(12.03)	(24.29)
2	Diluted (Rs.)	(3.39)	(1.61)	(4.84)	(12.03)	(24.29)
14	Capital Redemption Reserve	-	-	-	-	-
15	Debenture Redemption Reserve	-	-	-	-	-
16	Debt Service Coverage Ratio	0.93	1.15	0.68	0.97	0.52
17	Interest Service Coverage Ratio	0.49	0.75	0.29	0.56	0.11


Notes:
1. The above results for the quarter and year ended March 31, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings, held on May 27, 2022.
2. The above is an extract of the detailed format of Annual financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.efrac.org).
3. For other line items referred in the Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com.

On behalf of the Board of Directors
Edward Food Research & Analysis Centre Limited
CIN: U24100WB1921PLC004311
Sd/-
Dr. Balwinder Singh Bajwa
CEO & Whole-time Director
DIN: 07210830

Place: Kolkata
Date : 27th May, 2022

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Inform your opinion with credible journalism.



MERCANTILE VENTURES LIMITED
CIN: L65191TN1985PLC037309
Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032. Contact No. 044-4043 2209
Email: admin@mercantileventures.co.in, Web address: www.mercantileventures.co.in

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2022
(₹ in lakhs)

Sl.No	Particulars	Standalone					Consolidated				
		Quarter ended		Year ended			Quarter ended		Year ended		
		31.03.2022 Audited	31.12.2021 Unaudited	31.03.2021 Audited	31.03.2022 Audited	31.03.2021 Audited	31.03.2022 Audited	31.12.2021 Unaudited	31.03.2021 Audited	31.03.2022 Audited	31.03.2021 Audited
1	Total income from operations	377.94	351.25	371.49	1,461.36	1,547.56	973.74	941.14	932.31	3,703.75	3,729.99
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	206.25	265.60	327.70	882.12	944.80	1,037.22	256.04	332.92	1,645.07	935.55
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	206.25	265.60	327.70	882.12	944.80	1,037.22	256.04	332.92	1,645.07	935.55
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	151.59	198.75	232.95	647.72	699.84	733.89	185.18	204.22	1,148.39	638.42
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	475.68	(307.31)	1,448.57	2,397.68	2,765.56	499.77	(143.84)	1,472.44	2,620.51	3,170.58
6	Equity Share Capital	11191.82	11191.82	11191.82	11191.82	11191.82	11,191.82	11,191.82	11,191.82	11,191.82	11,191.82
7	Reserves(excluding Revaluation Reserve) as per the audited Balance Sheet of the previous year	-	-	-	-	17512.44	-	-	-	-	19,114.51
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)										
	Basic & Diluted (not annualised for the quarters)	0.14	0.18	0.21	0.58	0.63	0.08	0.20	0.24	0.59	0.74

Notes:
1. The above is an extract of the detailed format of Standalone and consolidated Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The full format of the quarterly financial results are available on the websites of Stock Exchange at www.bseindia.com and also on Company's website www.mercantileventures.co.in

For Mercantile Ventures Limited
E N Rangaswami
Whole-time Director
DIN - 06463753

Place : Chennai
Date : 26th May, 2022

The Indian Express.
For the Indian Intelligent.

DHOOT INDUSTRIAL FINANCE LIMITED						
CIN : L51900MH1978PLC020725						
Regd. Office : 504 Raheja Centre, 214, Nariman Point, Mumbai - 400 021.						
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2022						
Sr. No.	Particulars	3 Months Ended			Year Ended	
		31-03-2022	31-12-2021	31-03-2021	31-03-2022	31-03-2021
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total income from operations (net)	1797.12	898.79	1388.91	6661.29	4951.39
2	Net Profit before tax and exceptional items	259.38	(425.02)	682.23	2766.46	3249.22
3	Net Profit after tax	210.61	(317.60)	1203.56	1866.74	3323.18
4	Total comprehensive Income for the period	2063.96	(1198.14)	3459.14	15782.00	14592.04
5	Paid-up Equity Share Capital (Face Value of ₹10/- per share)	631.80	631.80	631.80	631.80	631.80
6	Earning Per Share (of ₹10/-each)					
	a) Basic (₹)	3.34	(5.03)	19.05	29.55	52.60
	b) Diluted (₹)	3.34	(5.03)	19.05	29.55	52.60

Note :

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and the Company's website www.dhootfinance.com
- The financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/2016 dated July 5, 2016.
- The above financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th May, 2022.
- The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2022 and the unaudited published figures up to December 31, 2021, being the date of the end of the third quarter of the financial year which were subjected to limited review.
- The figures of previous year/quarters have been regrouped/rearranged wherever necessary.

For and on Behalf of the Board
Sd/-
Rohit Dhoot
(Managing Director)

Place : Mumbai
Date : May 27, 2022

U.P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LTD.					
9-A, Rana Pratap Marg, Lucknow					
Tel. No. : (0522) 2200183, (0522) 2612946, PBX : (0522) 2201886, 2819722, 2812949					
Fax : (0522) 2627944, Website : www.upsugarfed.org, E-mail : upsugarfed@upsoc.co.in					
पत्र संख्या P-8814 वृत्तीय/वर्षा					
TENDER NOTICE दिनांक: 27-05-2022					
On line e-tenders are invited from manufacturers for Chain & Chain spares & manufacturers of P.S.U/Associated company of P.S.U only for supply of Lubricant item (as per details given in tender documents) to our various Cooperative Sugar Factories of U.P. The e-tender documents with detailed specifications terms and conditions etc. can be downloaded from e-tender portal http://etender.up.nic.in & federation website www.upsugarfed.org time to time. Old bidder should also submit the tender fee Rs. 2360/-.					
The Managing Director Federation reserves the right to cancel any or all bids/annual e-bidding process without assigning any reason & decision of Federation will be final & binding.					
(RAMAKANT PANDEY) MANAGING DIRECTOR					

MANAPPURAM FINANCE LTD.					
CIN:L65910KL1992PLC00623					
IV/470A (old)/W638A(New), Manappuram House, Valupad, Thrissur, Kerala - 680 567.					

GOLD AUCTION NOTICE

The pledges, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on 16/06/2022 from 10.00 am onwards. We are auctioning gold ornaments defaulted customers who have failed to make payment of his/her loan amount despite being notified by registered letters. Unauctioned items shall be auctioned on any other days without further notice. Changes in venue or date (if any) will be displayed at auction centre and on website without any further notice.

List of pledges:-
BEED, PARLI VAIJNATH BEED, 134760700023325, DHULE, GANDHICHOWK DHULE, 126040700026106, SHIRPUR DHULE, 134060700016061, 6090, 6098, 6142, 6419, 6485, 6486, HINGOLI, HINGOLI, 138310700009913, 0932, 0944, 0947, SADAR BAZAR HINGOLI, 134780700008800, 8803, 134780730011328, 1511, JALNA, AMBAD JALNA, 133010700033510, 5474, 5599, 5675, 6221, 6226, 6278, 6349, 6356, 6383, 6384, 6404, 6439, 6440, 6444, 6449, 6460, 6503, 6509, 6534, 133010730012543, 3294, 3300, CHAMAN JALNA, 134740700028190, 134740700030082, 0529, 0975, 1034, 1115, 1172, 134740730028944, 8965, 9074, PARATHUR JALNA, 133220700040657, 1795, 1933, 2778, 2891, 2914, 2943, 3127, 3137, 3180, 3199, 133220730019571, 9590, LATUR, CHANSHUK ROAD LATUR, 134830700023421, 3818, 4083, 134830730014589, 134830780000053, NILANGA, 138290700001606, 1608, 1949, 138290730004257, NANDED, ANAND NAGAR NANDED, 126680700033441, 4187, 4947, 4977, 5023, 5051, 5053, 5084, 5124, 5151, 5153, 126680730011236, 1334, 1431, DHARMABAD NANDED, 133530700020858, 2673, 2702, 2710, 2718, 2728, 2773, 2789, 2806, 2810, 133530730004220, 5019, 5574, KINWAT NANDED, 134800700036003, 6444, 6461, 134800730004346, MAIN ROAD BHOKAR, 133050700041646, 2849, 2883, 3361, 4181, 4318, 4363, 4509, 5118, 5182, 5544, 5602, 5620, 5641, 5647, 5687, 5706, 5713, 5724, 5744, 5773, 5784, 5787, 5856, 5937, 133050730007351, 8111, 8509, 8610, 8620, 8621, 8623, 8627, 8663, 8668, 8669, 8678, DAMAN, DAMAN, 114770700031105, 1195, 1224, 1241, 114770730011209.

Persons wishing to participate in the above auction shall comply with the following:- Interested Bidders should submit Rs. 10,000/- as EMD (refundable to unsuccessful bidders) by way of Cash on the same day of auction. Bidders should carry valid ID Card/PAN card. For more details please contact 9072604049.
Authorised Officer
For Manappuram Finance Ltd

ICICI Prudential Asset Management Company Limited		
Corporate Identity Number: U99999DL1993PLC054135		
Registered Office: 12 th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.		
Corporate Office: One BKC, 13 th Floor, Bandra Kurla Complex, Mumbai - 400 051.		
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprurmf.com, Email id: enquiry@iciciprurmf.com		
Central Service Office: 2 nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313		
Notice to the Investors/Unit holders of ICICI Prudential Balanced Advantage Fund, ICICI Prudential Equity & Debt Fund and ICICI Prudential Fixed Maturity Plan - Series 84 - 1254 Days Plan U (the Schemes)		
Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on June 2, 2022*:		
Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) ^{5#}	NAV as on May 26, 2022 (₹ Per unit)
ICICI Prudential Balanced Advantage Fund		
Monthly IDCW	0.07	16.84
Direct Plan - Monthly IDCW	0.07	19.32
ICICI Prudential Equity & Debt Fund		
Monthly IDCW	0.16	28.81
Direct Plan - Monthly IDCW	0.16	42.60
ICICI Prudential Fixed Maturity Plan - Series 84 - 1254 Days Plan U		
Quarterly IDCW	0.0500	12.8157
Half Yearly IDCW	0.0500	12.8113
Direct Plan - Half Yearly IDCW	0.0500	12.9257
<p>₹ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.</p> <p># Subject to deduction of applicable statutory levy, if any</p> <p>* or the immediately following Business Day, if that day is a Non - Business Day.</p> <p>The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.</p> <p>It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).</p> <p>Suspension of trading of units of ICICI Prudential Fixed Maturity Plan - Series 84 - 1254 Days Plan U (FMP - Sr 84 - 1254 PI U):</p> <p>The units of FMP - Sr 84 - 1254 PI U are listed on BSE. The trading of units of FMP - Sr 84 - 1254 PI U will be suspended on BSE with effect from closing hours of trading of May 30, 2022.</p> <p>For the purposes of redemption proceeds, the record date shall be June 2, 2022.</p> <p style="text-align: right;">For ICICI Prudential Asset Management Company Limited</p> <p style="text-align: right;">Sd/- Authorised Signatory</p> <p>Place : Mumbai Date : May 27, 2022 No. 013/05/2022</p> <p style="text-align: center;">To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprurmf.com</p> <p>BSE Disclaimer: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited.</p> <p>As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.</p> <p>To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.iciciprurmf.com or visit AMFI's website https://www.amfiindia.com</p> <p style="text-align: center;">Mutual Fund investments are subject to market risks, read all scheme related documents carefully.</p>		

SHREE DIGVIJAY CEMENT COMPANY LIMITED

(CIN: L26940GJ1944PLC000749)
P.O. Digvijaygram, Jamnagar - 361 140 Via. Jamnagar, Gujarat, India
Tel: 91 288 234 4272-75, Email: investors.sdcl@digvijaycement.com, Website: www.digvijaycement.com

NOTICE OF 77th ANNUAL GENERAL MEETING, CUT-OFF DATE, AND E-VOTING INFORMATION

Notice is hereby given that the 77th Annual General Meeting ("AGM") of Shree Digvijay Cement Company Limited (the "Company") will be held on Monday, 20th June, 2022 at 10.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Numbers 20/2020, 14/2020, 17/2020, 02/2021, 19/2021 21/2021 & 02/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 SEO and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM dated 13th May, 2022.

The Annual Report of the Company for the year ended 31st March, 2022 including the financial statements for the said year ("Annual Report"), along with Notice of the AGM were sent only by email on 25th May, 2022, in accordance with the circulars, to all those members, whose email address are registered with the Company or with the Company's Registrar and Transfer Agent viz. Link Intime India Pvt. Ltd. ("RTA") or with their respective Depository Participants (DPs) & accordingly dispatched of the Annual Report was completed on 25th May, 2022. Members can join and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the E-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2021-22 along with the Notice convening the 77th Annual General Meeting are also available on the website of the Company at <http://www.digvijaycement.com/wp-content/uploads/2022/05/77th-Annual-Report-2021-22.pdf> and on the websites of BSE Ltd. and National Stock Exchange of India Ltd. i.e. www.bseindia.com and www.nseindia.com, respectively, as well as on the website of the E-voting platform provider viz. <https://evoting.nsdcl.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through National Securities Depositories Ltd. (NSDL) has been made available to the members. Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Monday, 13th June, 2022, may cast their votes by electronic means, either by remote E-voting or voting to be held during the AGM, on any or all of business as set forth in the Notice convening the 77th AGM of the Company through the electronic voting system of NSDL (remote e-voting). Members are hereby informed that:

- The remote e-voting period shall commence on **Thursday, 16th June, 2022 (9:00 a.m. IST) and ends on Sunday, 19th June, 2022 (5:00 p.m. IST);**
- Remote e-voting module will be disabled after **5:00 p.m. (IST) on 19th June, 2022;**
- Any person holding shares in physical form and non-individual shareholders or any person who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM but holds shares as on the cut-off date i.e. 13th June, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdcl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30;
- Members may note that: (a) after remote e-voting module is disabled by NSDL beyond 5:00 p.m. on 19th June, 2022 and once the votes on a resolution is cast by themember, the member shall not be allowed to change it subsequently; (b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but who have not cast their vote on the resolutions through remote e-voting) and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; (c) The members, who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (d) only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company at www.digvijaycement.com.
- Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at <https://evoting.nsdcl.com> by using their remote E-Voting login credentials.

The Company has extended the facility of electronic credit of Dividend to the respective bank accounts of the Member(s) through Electronic Clearing Services (ECS) / National Electronic Clearing Services (NECS), Real Time Gross Settlement (RTGS) / Direct Credit / IMPS / NEFT etc. In order to receive dividend without any delay. The Members holding shares in physical/dematerialized Form are requested to submit particulars of active bank account details alongwith the cancelled cheque bearing the name of the Members and self-attested copy of their PAN Card with email ID and Mobile No(s) in prescribed format to Link Intime India Pvt. Ltd., Company's RTA, at C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083 or mail at rnt.helpdesk@linkintime.co.in, or on before 13th June, 2022 to update their Bank Account details.

In the event the Company is unable to pay the dividend to any shareholder by electronic means due to non-registration of bank account details or incomplete bank account details in Company records, the Company shall dispatch the dividend warrant / demand draft to such shareholders, at the earliest.

The Company has appointed CS Manoj R Hurkat, Partner of Manoj Hurkat & Associates, Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Company has fixed **Monday, 13th June 2022** as the "Record Date" for the purpose of determining the entitlement of Members to the final dividend for the financial year ended 31st March, 2022, if approved at the AGM.

Pursuant to Section 91 of the Companies Act, 2013, the Registers of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 14th June, 2022 to Monday, 20th June, 2022** (both days inclusive).

For the process and manner of e-voting (both remote e-voting and voting during the AGM) and also for attending the 77th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website <https://evoting.nsdcl.com> and in case of queries email to evoting@nsdl.co.in.

In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or contact the Company at investors.sdcl@digvijaycement.com or at evoting@nsdl.co.in.

The members who require technical assistance to access the facility of e-voting and participate in the meeting through VC / OAVM may contact NSDL at email: evoting@nsdl.co.in or contact at Tel No.: 91-22-24994738/ 1800-1020-990 and 1800 22 44 30.

By Order of the Board
For Shree Digvijay Cement Company Limited
Sd/-
Suresh Meher
VP (Legal) & Company Secretary

Place: Digvijaygram
Date : 26th May, 2022

INDIA POWER										
Adding power to life										
India Power Corporation Limited										
(Formerly DPSC Limited)										
CIN: L40105WB1919PLC003263										
Regd. Office : Plot No. X1 - 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091										
Email: corporate@indiapower.com Website: www.indiapower.com										
Extract of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2022										
(Rs. in Lakhs)										
Particulars	Standalone					Consolidated				
	Quarter ended		Year ended			Quarter ended		Year ended		
	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Total income from operations [including Regulatory income/(expense) (net)]	19,269.12	17,290.90	14,205.45	63,420.69	50,488.10	19,717.99	18,341.46	16,758.29	65,581.78	53,003.44
2 Net Profit/(Loss) for the period from ordinary activities before tax and exceptional items	1,408.18	168.26	494.41	2,200.87	2,060.67	1,322.78	179.47	599.73	2,127.45	2,040.37
3 Net Profit/(Loss) for the period from ordinary activities before tax after exceptional items	1,408.18	168.26	494.41	2,200.87	2,060.67	1,322.78	179.47	599.73	2,127.45	2,040.37
4 Net Profit/(Loss) for the period from ordinary activities after tax and exceptional items	1,018.76	128.06	323.42	1,614.62	2,666.24	948.86	131.28	403.41	1,538.94	2,620.61
5 Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and other Comprehensive Income (after tax)]	(27,482.00)	137.49	291.47	(26,857.86)	2,564.41	(27,561.55)	134.25	379.88	(26,950.80)	2,497.35
6 Equity Share Capital	9,737.90	9,737.90	9,737.90	9,737.90	9,737.90	9,737.90	9,737.90	9,737.90	9,737.90	9,737.90
7 Other equity excluding revaluation reserve				79,002.78	104,290.47				78,129.23	103,509.86
8 Earnings per equity share (face value of Rs. 1 each) (not annualised) Basic & Diluted (Rs.)	0.06	0.01	0.02	0.10	0.17	0.06	0.01	0.03	0.10	0.17
9 Paid up Outstanding debt (Non Convertible Debenture)				400.00	800.00					
10 Net worth	94,782.11	120,465.11	120,069.80	94,782.11	120,069.80					
11 Debt Service Coverage Ratio	3.04	1.70	2.21	1.85	0.83					
12 Interest Service Coverage Ratio	8.01	4.04	5.59	5.15	6.00					
13 Debt equity Ratio	0.18	0.13	0.11	0.18	0.11					

Notes:

- These results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 27th May, 2022. The above results have been reviewed by the Statutory Auditors of the Company.
- The above is an extract of the detailed format of Audited standalone and consolidated financial results filed with the Stock Exchanges under the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited standalone and consolidated financial results are available on the Stock Exchange websites, at the link (<http://www.nseindia.com> and <http://www.mseil.in>) and also on the Company's website, at the link www.indiapower.com.
- Pursuant to sub clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to National Stock Exchange of India Limited and can be accessed on <http://www.nseindia.com> and Company website www.indiapower.com

For India Power Corporation Limited
Sd/-
Somesh Dasgupta
Whole-time Director
(DIN:01298835)

Place : Kolkata
Date : 27th May, 2022