

722/AGM/2022

August 12, 2022

The Asst. Vice President,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

MUMBAI - 400 051

Department of Corporate Services - CRD **BSE Limited,**Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street **MUMBAI - 400 001**

Dear Sir/Madam,

Company's Scrip Code in BSE

: 530011 MANGCHEM

Company's Symbol in NSE

: MANGCHEFER

ISIN

: INE558B01017

Sub: Publication of notice of 55th Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

We write to inform you that the 55th Annual General Meeting of the Company is scheduled to be held on Tuesday, September 13, 2022 at 3.00 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, please find enclosed herewith copies of the newspaper advertisements for your records.

Thanking You,

Yours faithfully,

For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur Company Secretary

Encl: As above

Website: www.mangalorechemicals.com

Corporate Identity Number: L24123KA1966PLC002036

Health, education were never called freebies: FM

Point and counterpoint

Transfer to States rose to ₹17-lakh cr

22-23 from ₹6-lakh crore (39 per cent

erations to reward the

present one," said the

source, underlining Punjab

government's announce-

ment of free power up to

300 units or the Delhi gov-

ernment's promise of free

electricity of up to 200

On Kejriwal's question

(60 per cent of revenue receipt) in

of revenue receipts) in 2013-14

Responding to Kejriwal's allegation, Sitharaman says the Delhi CM is giving a perverse twist to the debate on freebies

SHISHIR SINHA

Finance Minister Nirmala Sitharaman, on Thursday, came out strongly against Delhi Chief Minister Arvind Kejriwal for his deliberate obfuscation of freebies and welfare measures.

"Delhi CM has given a perverse twist to the debate on freebies. Health and education have never been called freebies. No Indian government has ever denied them," said the FM. Sitharaman was responding to Kejriwal, who said there "seems to be something wrong with the Centre's finances in the way it is strongly opposing free education, healthcare, medicines, food"

"Never in the past 75 years has the government taxed basic foodgrains. Tax over petrol and diesel is over ₹1,000 crore. They're now saying all free things by government should end, and fees should be charged in govt schools and hospitals. They're saying free rations be stopped," said the Delhi

The FM said Kejriwal is indulging in fear-mongering. "Classifying education and health as freebies, Kerjiwal is trying to bring in a sense of worry and fear in minds of the poor," she said.

Detailed explanation

Meanwhile, sources in the government came out with a detailed rebuttal on Kejriwal's allegations. The rebuttal said the Central government, under Prime Minister Narendra Modi, is perhaps the first to give free food over and above the highly

What the Delhi CM said Government official's response VAT used to be on foodgrains Wheat, rice being taxed Delhi FM party to decision making on for the first time after GST on pre-packaged food, among Independence ₹10-lakh crore of loans of No waiver, but write-off. Write-offs, super-rich friends have waivers two different things. been waived off Recovery continues after write-off

subsidised food provided to 80 crore people.

Devolution to the States

per cent from 42 per cent

came down to 29-30

The Centre's response to Kejriwal made a distinction between welfarism - providing for health, education and PDS system - and being fiscally imprudent by promoting schemes such as free power, which the government can ill-afford.

about the Centre collecting "When they promise free ₹3.5-lakh crore a year from electricity, water or other the tax on petrol and diesel, another source referred to freebies, they are merely borrowing from future gen-RBI data in its 'Handbook of

Indian Statistics', where it has been shown that total developmental expenditure incurred by the Modi government in 2014-22 was ₹90.9-lakh crore, far higher than what is being alleged by some in the Opposition camp. "In contrast, only ₹49.2-lakh crore was spent on this during 2004-14," said the source.

MGNREGA allocation

Another allegation is about the lack of money to pay the days wages of MGNREGA. And on the cut in the allocation for the scheme, sources said Kejriwal should look at the Budget documents in detail before commenting.

"The fact of the matter is that the government has been flexible and has raised the allocation for MGNREGA as and when needed," he

Under the Modi government, spending MGNREGA has always been higher than what was budgeted.

allocation MGNREGA was ₹61,500 crore in Budget 2020-21 before the pandemic. However, seeing the impact of the pandemic, this was increased to an unprecedented ₹1,11,500 crore in the Revised Estimate, of which, ₹1,11,169 crore was actually spent.

The next year, while ₹73,000 crore was budgeted for MGNREGA in 2021-22, this was increased to ₹98,000 crore in the RE in response to the demand. Budgetary allocation of ₹73,000 crore has been made for MGNREGA. As the scheme is demand-driven, additional allocations can be made subsequently if the need arises.

On the issue of ₹10-lakh crore of loans of their sufriends being waived off, the source clarified that write-offs are not

Corbevax booster priced at ₹250 for private hospitals

OUR BUREAU Hyderabad, August 11

Biological E Limited (BE) has priced Corbevax at ₹250, inclusive of GST, for private vaccination centres, following its approval as a heterologous Covid-19 booster vaccine.

For the end-user, however, the price would be ₹400, including taxes and administrative charges. Corbevax is expected to be available as a booster dose on the Co-WIN app, for both public and private vaccination centres, from August 12.

The Health Ministry approved the vaccine as a heterologous Covid booster dose, unemergency authorisation, for individuals aged 18 and above six month after primary vaccination (two

of Covaxin and/or

"Corbevax has become the first vaccine in India to be approved as a heterologous Covid booster. The approval by the Ministry of Health today is another important step in com-

doses)

Covishield.

bating the pandemic. We are very pleased with this endorsement, which recognises the safety and efficacy of our vaccine," said Mahima Datla, Managing Director, Biological E, in a

The Ministry's approval is based on the recommendation of the Covid Working Group of the National Technical Advisory Group on Immunisation (NTAGI). The Drug Controller General of India (DCGI) had, on June 4, approved the vaccine for emergency use as a heterologous Covid-19 booster dose for individuals aged 18 and above

release on Thursday.

Covaxin of Bharat Biotech and Covishield of Serum Institute are now priced at ₹225 per dose for private hospitals.

5G spectrum payment due date extended to August 17

PRESS TRUST OF INDIA

The Department of Telecommunications has extended the due date to August 17 for entities to make the payment for the spectrum acquired by them in the recently-concluded auctions.

The due date has been extended by a day on account of bank holiday on August 16 in Mumbai and Maharashtra circles, according to an offi-

Reliance Jio, Adani Data Networks, Bharti Airtel and Vodafone Idea have acquired spectrum in the auction, which concluded on August 1.

"In respect of demand note... on account of August 16 being bank holiday in Mumbai and Maharashtra, the competent authority has decided to revise the due date of payment from August 16 to

August 17," said the DoT. The country's biggest-ever auction of telecom spectrum received a record ₹1.5-lakh crore worth of bids, with Mukesh Ambani's Jio cornering nearly half of all the airwaves sold with a ₹87,946.93

Gautam Adani's group has placed bids worth ₹211.86 crore for 400 MHz, in a band that is not used for offering public telephony services. The winners have the option to pay the entire amount upfront or opt for payment in 20 equal annual installments.

If all spectrum winners opt for payment in instalments, then the government will get ₹13,412.58 crore on the due

NALINAKANTHI V

BL Research Bureau The stocks of gas distribution companies got a thumbs up from investors, buzzing in trade on Thursday. This followed the notification from the Ministry of Petroleum and Natural Gas (MoPNG) increasing allocation of domestic gas for City Gas Distribution (CGD).

The stocks of key beneficiaries, such as Indraprastha Gas (7.4 per cent), Mahanagar Gas (6 per cent) and Gujarat Gas (2 per cent), saw good gains in trade today, while others such as IOCL (over 1 per cent) and Adani Gas (0.04 per cent) saw tepid

Priority list

Even as CGD has been on the priority list for domestic gas,

over and above the allocation made in August 2021 was asked to be met through imported spot liquified natural gas (LNG) in May. The government has now reversed its decision to allow CGD companies to be supplied higher domestic gas, following sharp increases in the cost of piped natural gas (PNG) over the last few months, due to soaring prices of spot LNG.

The cost of spot LNG has more than doubled to a record \$40 per MMBtu over the last few months. City Gas distribution companies such as Indraprastha Gas and Mahanagar Gas will likely get higher domestic gas to meet their PNG and CNG needs.

According to sources, the allocation now is higher by about 18 per cent to 20.78 mmscmd (million metric standard cubic metre per



More domestic gas for city distributors, a big positive for players

day). The cost of PNG and CNG saw a massive jump in the past year, as CGD companies had to use imported LNG for the same. For instance, in Delhi, Indraprastha Gas hiked PNG prices to ₹50.59 per standard cubic metre (SCM), the same was about ₹29.6 per SCM last year, implying a 70 per cent

Likewise, in Mumbai, Mahanagar Gas also announced a ₹4 per scm hike in PNG to ₹52.5 per scm. Similarly, the prices of Compressed Natural Gas (CNG), used for auto

for

months, compared to two

months during last year," it

Shib Sanker Mukherji, Ex-

ecutive Vice-Chairman, saw

the highest y-o-y increase of

262 per cent at ₹61.5 lakh; Ar-

jun Singh Oberoi, MD - De-

velopment, drew a remuner-

ation of ₹116.1 lakh, up 176

per cent. Vikramjit Singh

Oberoi, MD and CEO, drew

fuel, also has risen by a whopping 74 per cent over the past year, from ₹43 per kg, to 75.61 per kg now.

Earlier, in April this year, the government, following representation by CGD players, agreed to review the allocation every three months, instead of the earlier timeframe of six months.

Despite the increased input prices (LNG), gas transportation and distribution companies reported mixed performance in the June quarter. While a few delivered strong results beating analysts' expectations, some saw their profits decline due to higher input

The winners

City gas distribution as a segment witnessed healthy

Puneet Chhatwal, MD and

"Remuneration for the

vear excludes additional in-

centive remuneration of ₹3

crore, which was recommen-

ded by NRC and Board,

which will be accrued and

paid post approval of mem-

bers," its annual report noted. Beejal Desai, Senior

V-P, Corporate Affairs and

Company Secretary (group)

of IHCL, saw a 39 per cent in-

(∓ in Inlaha)

CEO, IHCL, saw a 12 per cent

and managed to deliver decent profit growth, even as their input (spot LNG) prices hit the roof. Indraprastha Gas, for instance, reported stellar 62 per cent jump in EBITDA to ₹617 crore in June 2022 quarter, from ₹380 crore in the same period last year, driven by 48 per cent jump in gas volumes. Likewise, the net profit also witnessed a robust 72 per cent to

GAIL, which is the predominant player in the gas transportation business, also reported robust performance in the June 2022 quarter. The company saw its EBITDA rise by a massive 81 per cent during the period to ₹4,366 crore, compared to the same

period last year. Ability to pass on price increases and strong demand for gas aided the sharp jump in profitability. GAIL's revenue for the quarter rose 116 per cent yearon-year to ₹37,562 crore. On a sequential basis also, the company grew revenue and operating profit by 39 per cent and 18 per cent, respectively.

Adani Total Gas was the other player in this segment that managed to hold on to its profits, growing it by a tepid 6 per cent at the operating level. EBITDA rose to ₹218 crore from ₹207 crore last year. The company's revenue rose 111 per cent year-on-year to ₹1,042 crore while net profit was flat at ₹138 crore.



Registered Office: Level 11, UB Tower, UB City, 24, Vittal Mallya Road, Bengaluru - 560 001. Phone: 080-4585 5599, Fax: 080-4585 5588 CIN: L24123KA1966PLC002036 E-mail: shares.mcfl@adventz.com,

Website: www.mangalorechemicals.com

NOTICE TO THE MEMBERS

55th ANNUAL GENERAL MEETING OF MANGALORE CHEMICALS & FERTILIZERS LIMITED TO BE HELD THROUGH **VIDEO CONFERENCE**

In Compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022, issued y Ministry of Corporate Affairs (MCA) in view of COVID-19 pandemic and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Shareholders may note that 55" Annual General Meeting (AGM) of the company will be held at 3.00 P.M. on Tuesday, September 13, 2022 through Video Conferencing to transact the business that will be set forth in the Notice of the Meeting

In compliance with the above circulars, Notice of 55th AGM and Annual Report for the Financial Year 2021-22, will be sent to only those Members of the Company whose email addresses are registered with the Company Depository Participant(s) within the prescribed timelines. The Notice of the AGM and Annual Report will also be made available on the website of the Company at <u>www.mangalorechemicals.com</u> and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Members are therefore requested to register their e-mail addresses fo receiving electronic copies of the Notice convening 55th AGM along with the Annual Report for the financial year 2021-22 in the following manner:

1. For shareholders holding shares in physical mode: A signed copy of request letter in Form ISR-1 mentioning details like Folio No. Name of the shareholder, Mobile No., email ID, that is to be registered along with scanned copy of the share certificate (front and back), copy of PAN (self attested) may be sent by email to the Company at shares.mcfl@adventz.com / RTA at investor@cameoindia.com. Members may download the prescribed form from the Company's website at www.mangalorechemicals.com/ investor/investor_forms_format

2. For Demat shareholders: Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

3. The shareholders can also register the email ID for receiving the soft copy of the annual report on the website of our Share Transfer Agent at https://investors.cameoindia.com.

The shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely will be provided in the Notice of AGM which will be made available on the website of the Company at www.mangalorechemicals.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

The shareholders may note that, the Board of Directors in their meeting held on May 17, 2022 has recommended a dividend of INR 1.20 per equity share of INR 10 each for the year ended March 31, 2022. The book closure for the purpose of the AGM and dividend is from September 07, 2022 to September 13, 2022 (both days inclusive). The final dividend once approved in the AGM, will be paid within the statutory time electronically through various online transfer mode to those who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants will be sent out to their registered address. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with Company's Share Transfer Agent (where the shares are held in physical mode) to receive dividend amount directly in to their bank account on the payout date.

In case of any queries, please contact the Company or the Registrar & Share Transfer Agent at the following address:

Limited

Registered Office of the Company Registrar & Share Transfer Agent Mangalore Chemicals & Fertilizers Limited. JB City, No.24, Vittal Mallya Road, Bengaluru – 560 001 Phone: 080-4585 5575 / 4585 5517 -ax: 080- 4585 5588 e-mail: shares.mcfl@adventz.com

No.1, Club House Road Chennai – 600 002 Phone: 044-2846 0395 Fax: 044-2846 0129 E-mail: investor@cameoindia.com for Mangalore Chemicals & Fertilizers Limite

Cameo Corporate Services

'Subramanian Building'

Vijayamahantesh Khannu Date : August 11, 2022 Company Secretary

Thanks to 'revival' in tourism, pay packages of hoteliers rise in FY22 around 9 per cent to 39 per per cent. "During the year, Executive Directors drew recent.

Occupancies improve across hotels as sector recovers from impact of Covid

ABHISHEK LAW New Delhi, August 11

As domestic tourism recovers from the impact of Covid, with occupancies improving across hotels, the pay packages of most hoteliers, including key managerial personnel, saw a year-on-year increase in FY22.

The rise in remuneration for directors across compan-

Company Ltd (IHCL), which owns Taj; and EIH Ltd, owners of Oberoi and ITC, moved up between 8 per cent and 250 per cent, according to data shared by them in their respective annual reports. Some of these executives had forgone or drawn lesser salaries than the pre-Covid year remuneration in FY21. However, the exceptions were PRS Oberoi, former Executive Chairman of EIH, whose remuneration declined 48 per cent in FY22 to ₹15 lakh (from ₹29 lakh in FY21): and

Chandrasekaran, Non-Executive Director of IHC, who, "as a policy abstained from



For the key managerial personnel at The Indian Hotels Company, the hike in remuneration was around 9 per cent to 39 per cent

receiving remuneration".

Richly rewarded According to EIH Ltd's an-

nual report, at least three of its key managerial personnel saw a hike in remuneration, ranging between 25 and 262

₹112.8 lakh as remuneration, up 56 per cent.

muneration

explained.

sonnel remuneration was

In the case of IHCL, the country's largest hotel chain, the hike in remuneration of key managerial per-

crease, the highest rise. This was followed by Girdhar Sanjeevi, EVP and CFO, in whose case the increase was 37 per cent.

China renews threat to attack Taiwan

ASSOCIATED PRESS

Beijing, August 11 China, on Thursday, renewed its threat to attack Taiwan following a week of war games near the island. Taiwan has called Beijing's claims to the self-governing democracy "wishful thinking" and launched its own military exercises.

"Taiwan's collusion with external forces to seek independence and provocation will only accelerate their own demise and push Taiwan into the abyss of disaster," said Chinese Foreign Ministry spokesperson Wang Wenbin.

"Their pursuit of Taiwan independence will never succeed, and any attempt to sell the national interest will be met with a complete failure," Wang told reporters.

China's attempt to intimidate the Taiwanese public and advertise its strategy for blockading and potentially invading the island was nominally prompted by a visit to Taipei last week by US House Speaker Nancy Pelosi.

The US, Japan and allies have denounced the exercises, with the Group of Seven industrialised nations issuing a statement at a recent meeting expressing its concern.

PAGE INDUSTRIES LIMITED

Registered Office: 7th Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 080 - 4945 4545. www.jockey.in | info@jockeyindia.com | CIN#: L18101KA1994PLC016554

Column at a f Chandralana I Incorditad Cinamaial Describe for the Occurrence and addition 70, 2022

Extract of Standalone ((₹ in lakhs)			
Particulars	3 months ended 30.06.2022	Preceding 3 months ended 31.03.2022	Corresponding 3 months ended 30.06.2021	Year ended 31.03.2022
Total income from operations	1,34,126.70	1,11,111.44	50,153.64	3,88,646.47
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	27,455.81	24,599.98	1,451.44	70,877.17
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	27,455.81	24,599.98	1,451.44	70,877.17
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	20,703.62	19,052.19	1,094.88	53,653.11
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	20,749.28	19,147.46	1,176.65	53,835.73
Equity Share Capital	1,115.39	1,115.39	1,115.39	1,115.39
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				1,07,747 <u>.</u> 19
Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) -				
a) Basic (₹)	185.62	170.81	9.82	481.03
b) Diluted (₹)	185.62	170.81	9.82	481.03

Note:

Place : Bengaluru

Dated: 11th August, 2022

- The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the websites of the National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and on the Company's
- The detailed financial results and this extract were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company at the meeting held on 11th August 2022.

For Page Industries Limited (sd/-) VS GANESH Managing Director DIN No. 07822261

ಜಾನಪದ ಸಂಭ್ರಮ

ಬೆಂಗಳೂರು,ಆ.12-ರಾಜ್ಯಒಕ್ಕಲಿಗರ ಕಲಾಕ್ಷೇತ್ರದಲ್ಲಿ ಜಾನಪದ ಸಂಭ್ರಮ

Friday 12 August 2022 I

ಸ್ವಾತಂತ್ರ್ಯೋತ್ಸವ: ಸಾಂಸ್ಕೃತಿಕ ಕಾರ್ಯಕ್ರಮ

ಕೆ.ಆರ್.ಪುರ,ಆ.12– ಸ್ವಾತಂತ್ರ್ಯ ಅಂಗವಾಗಿ ಶಾಸಕ ಅರವಿಂದ

ಆಗಸ್ಟ್ 15 ರಂದು ಸಂಜೆ 4 ದಿನಾಚರಣೆಯ ಅಮೃತ ಮಹೋತ್ತವೆ ರಿಂದ ರಾತ್ರಿ10 ರವರೆಗೂ ವಿವಿಧ ಸಾಂಸ್ಕೃತಿಕ ಕಾರ್ಯಕ್ರಮಗಳನ್ನು ಲಿಂಬಾವಳಿನೇತೃತ್ರದಲ್ಲಿ ಮಹದೇವಪುರ ಏರ್ಪಡಿಸಿ ಅರ್ಥಪೂರ್ಣವಾಗಿ

ವಾದಕಿ ವಿದುಷಿ ವೀಣಾ ವಾರುಣಿ, ಸಂಚಾಲಕ ಮಾಸ್ಪರ್ ಆನಂದ್ ಅವರಿಂದ ನಿರೂಪಣೆ, 50ಕ್ಕೂ ಸಂಗೀತಗಾರರಿಂದ ದೇಶ ಭಕ್ತಿ ಗೀತೆಗಳನ್ನು ಹಾಡುವುದು,150 ಕ್ಕೂ ಕಲಾತಂಡಗಳಿಂದ ನೃತ್ಯ ಪ್ರದರ್ಶನ, ರತ್ನನ್ ಪ್ರಪಂಚ ನಾಟಕ ಪ್ರದರ್ಶನ ಸೇರಿದಂತೆ ಹಲವು ಸಾಂಸ್ಕೃತಿಕ

ಬೆಳಿಗ್ಗೆ 11 ಗಂಟೆಗೆ ನಗರದ ರವೀಂದ್ರ

ಒಕ್ಕೂಟ ಟ್ರಸ್ಟ್ ವತಿಯಿಂದ ನಾಳೆ

AFFIDAVIT I, Mr. Rahman Khan, aged about 42 years, S/o. Mr. Mahaboob Khan, residing at No. 21, 12th cross 4th Main, Shreyas Colony, J.P. Nagar, 7th Phase, Bangalore South, Bangalore-560078, do hereby state that my correct name is Rahman Khan. But in my passport my name has been entered as Rahmai Khan Denkanikottai Mahaboob Khan. Both names are of one and the same person. Sworn before Notary L. Puttaraju on 11-8-2022 at Bangalore.

Mangalore Chemicals & Fertilizers Limited

in the Notice of the Meeting.

CHANGE OF NAME I, Pradeep Karidapur, No.

ಹಾಗೂ ಎಸ್ಎಸ್ಎಲ್ಸಿ ಮತ್ತು

ಪಿಯುಸಿಯಲ್ಲಿ ಅತಿ ಹೆಚ್ಚು ಅಂಕಗಳಿಗೆ

22, Pattanagere, Government School Near, Rajarajeshwari Nagar, Bengaluru- 560098. have changed my name to Pradeep Kundapur vide affidavit dated 12-8-2022. Sworn before notary K.V. Prema Kumari, Bangalore.

Registered Office: Level 11, UB Tower, UB City,

24, Vittal Mallya Road, Bengaluru - 560 001

Phone: 080-4585 5599, Fax: 080-4585 5588 CIN: L24123KA1966PLC002036 E-mail: shares.mcfl@adventz.com, Website: www.mangalorechemicals.com

NOTICE TO THE MEMBERS 55th ANNUAL GENERAL MEETING OF MANGALORE CHEMICALS & FERTILIZERS LIMITED TO BE HELD THROUGH VIDEO CONFERENCE In Compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022, issued by Ministry of Corporate Affairs (MCA) in view of COVID-19 pandemic and applicable provisions of the Companies Act, 2013 and SEBI (Listing

Obligation and Disclosure Requirements) Regulations, 2015, Shareholders may note that 55th Annual General Meeting (AGM) of the company will be held at 3.00 P.M. on Tuesday, September 13, 2022 through Video Conferencing to transact the business that will be set forth

In compliance with the above circulars, Notice of 55th AGM and Annual

Report for the Financial Year 2021-22, will be sent to only those Members

of the Company whose email addresses are registered with the Company

Depository Participant(s) within the prescribed timelines. The Notice of the AGM and Annual Report will also be made available on the website of

the Company at www.mangalorechemicals.com and website of the Stock

Members are therefore requested to register their e-mail addresses for receiving electronic copies of the Notice convening 55th AGM along with

the Annual Report for the financial year 2021-22 in the following manner:

1. For shareholders holding shares in physical mode: A signed copy of request letter in Form ISR-1 mentioning details like Folio No., Name of the shareholder, Mobile No., email ID, that is to be

registered along with scanned copy of the share certificate (front and

back), copy of PAN (self attested) may be sent by email to the

Company at shares.mcfl@adventz.com / RTA at

investor@cameoindia.com. Members may download the prescribed form from the Company's website at www.mangalorechemicals.com/

2. For Demat shareholders: Please contact your Depository

Participant (DP) and register your email address and bank account

details in your demat account, as per the process advised by your DP.

3. The shareholders can also register the email ID for receiving the soft

The shareholders will have an opportunity to cast their vote remotely on

the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely will be provided in the Notice of

AGM which will be made available on the website of the Company at www.mangalorechemicals.com and website of the Stock Exchanges at

The shareholders may note that, the Board of Directors in their meeting held on May 17, 2022 has recommended a dividend of INR 1,20 per equity share of INR 10 each for the year ended March 31, 2022. The book closure for the purpose of the AGM and dividend is from September 07, 2022 to September 13, 2022 (both days inclusive). The final dividend once approved in the AGM, will be paid within the statutory time electronically through various online transfer mode to those who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants will be sent out to their registered

address. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with Company's Share Transfer Agent

(where the shares are held in physical mode) to receive dividend amount

In case of any queries, please contact the Company or the Registrar &

Limited

Registrar & Share Transfer Agent

E-mail: investor@cameoindia.com

for Mangalore Chemicals & Fertilizers Limited

Company Secretary

Cameo Corporate Services

'Subramanian Building'

No.1, Club House Road

Phone: 044-2846 0395

Chennai – 600 002

Fax: 044-2846 0129

rectly in to their bank account on the payout date.

Share Transfer Agent at the following address:

Registered Office of the Company Mangalore Chemicals &

ertilizers Limited,

Level-11, UB Tower

Fax: 080- 4585 5588

Place : Bengaluru

ಪ್ರತಿವಾದಿಗಳು:

Date : August 11, 2022

UB City, No.24, Vittal Mallya

Phone: 080-4585 5575 / 4585 5517

e-mail: shares.mcfl@adventz.com

Road, Bengaluru – 560 001

copy of the annual report on the website of our Share Transfer

Exchanges at www.bseindia.com and www.nseindia.com.

investor/investor_forms_format

Agent at https://investors.cameoindia.com.

www.bseindia.com and www.nseindia.com.

ಪುರಸ್ಕಾರ, ಸನ್ಮಾನ ಸಮಾರಂಭವನ್ನು ಏರ್ಪಡಿಸಲಾಗಿದೆ. ಆದಿಚುಂಚನಗಿರಿ ಮಹಾಸಂಸ್ಥಾನ

ಉತ್ತೀರ್ಣರಾದ ವಿದ್ಯಾರ್ಥಿಗಳಿಗೆ ಪ್ರತಿಭಾ

ಮಠದ ಪೀಠಾಧ್ಯಕ್ಷರಾದ ಶ್ರೀ ಡಾ. ನಿರ್ಮಲಾನಂದನಾಥ ಮಹಾಸ್ವಾಮೀಜಿಯವರು ದಿವ್ಯ ಸಾಧಕರನ್ನು ಸನ್ಮಾನಿಸಲಿದ್ದಾರೆ. ಜಾನಪದತಂಡದವರಿಂದ ಸಾಂಸ್ಕೃತಿಕ ಮುಖ್ಯ ಅತಿಥಿಗಳಾಗಿ ಶಾಸಕ ಎಂ. ಕಾರ್ಯಕ್ರಮ ನಡೆಯಲಿದೆ.

ಕೃಷ್ಣಪ್ಪ, ರಾಜ್ಯ ಒಕ್ಕಲಿಗರ ಸಂಘದ ಅಧ್ಯಕ್ಷ, ಶಾಸಕ ಸಿ.ಎನ್. ಬಾಲಕೃಷ್ಣ, ಶಾಸಕರಾದ ಯು.ಬಿ. ವೆಂಕಟೇಶ್, ಎಲ್.ಎ. ರವಿಸುಬ್ರಮಣ್ಯ, ಮಾಜಿ ಮೇಯರ್ ಗಂಗಾಂಬಿಕೆ ಮಲ್ಲಿ ಕಾರ್ಜುನ್, ಒಕ್ಕಲಿಗರ ಸಂಘದ ನಿರ್ದೇಶಕ ವೆಂಕಟರಮಣೇಗೌಡ, ಮಾಜಿ ಜಿ.ಪಂ. ಸಾನಿಧ್ಯವಹಿಸಲಿದ್ದು,ಕೇಂದ್ರದ ಮಾಜಿ ಸದಸ್ಯ ಎಚ್.ಟಿ. ಮಂಜು, ಮಾಜಿ ಸಚಿವಡಿ.ವಿ. ಸದಾನೆಂದಗೌಡರವರು ಬಿಬಿಎಂಪಿ ಸದಸ್ಯ ಎಲ್. ಶ್ರೀನಿವಾಸ್, ಕಾರ್ಯಕ್ರಮ ಉದ್ಘಾಟಿಸಲಿದ್ದು, ಜೆಡಿಎಸ್ ಮುಖಂಡ ಕೆ.ಬಾಗೇಗೌಡ ಉನ್ನತ ಶಿಕ್ಷಣ ಸಚಿವ ಡಾ. ಸಿ.ಎನ್. ಮತ್ತಿತರಗಣ್ಯರುಆಗಮಿಸಲಿದ್ದಾರೆ.ರಾಜ್ಯ ಅಶ್ವತ್ಥ್ ನಾರಾಯಣರವರು ಅಧ್ಯಕ್ಷತೆ ಒಕ್ಕಲಿಗರ ಒಕ್ಕೂಟ ಟ್ರಸ್ಟ್ ಅಧ್ಯಕ್ಷ ಸಿ.ವಿ. ವಹಿಸಲಿದ್ದಾರೆ. ಕೆಪಿಸಿಸಿ ಅಧ್ಯಕ್ಷ ದೇವರಾಜ್ ರವರಿಂದ ಸ್ವಾಗತ ಮತ್ತು ಡಿ.ಕೆ. ಶಿವಕುಮಾರ್, ಸಚಿವರಾದ ಪ್ರಾಸ್ತಾವಿಕ ನುಡಿ ಬೆಳಿಗ್ಗೆ 10ಕ್ಕೆ ಕೆ.ಸಿ. ಕೆ. ಗೋಪಾಲಯ್ಯ, ಎಂ.ಮುನಿರತ್ನ ಚೆಲ್ಲಯ್ಯತಂಡದವರಿಂದಹಾಡುಗಾರಿಕೆ, ಹಾಗೂ ಸಂಸದ ತೇಜ್ ಸ್ವಿಸೂರ್ಯ ರವರು ರಾಮನೆಗರದ ಡೊಳ್ಳುಚಂದು

ಫಾರ್ಮ್ ಎ

ಸಾರ್ವಜನಿಕ ಪ್ರಕಟಣೆ

ı	(ಭಾರತೀಯ ದಿವಾಳಿತನ ಮತ್ತು ದಿವಾಳಿತ	ನ ಮಂಡಳಿಯ ನಿಯಮ 14 (ಸ್ವಯಂಪ್ರೇರಿತ
	ದಿವಾಳಿ ಪ್ರಕ್ರಿಯೆ) 8	ನಿಯಮಗಳು, 2017)
	ಒಟ್ಲುಕಾ ಫುಡ್ಸ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಚ್	್ ಅಮಿಟಿಡ್ನ ಮಧ್ಯಸ್ಥಗಾರರ ಗಮನ ಕ್ಕೆ
1	ಕಾರ್ಪೊರೇಟ್ನ ವ್ಯಕ್ತಿಯ ಹೆಸರು	ಒಟ್ಸುಕಾ ಮಡ್ಸ್ ಇಂಡಿಯಾಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್
2	ಕಾರ್ಪೊರೇಟ್ ವ್ಯಕ್ತಿಯ	28/05/2018
	ಕಾರ್ಪೊರೇಟ್ ದಿನಾಂಕ	
3	ಪಿ. ಕಂಪನಿಗಳ ರಿಜಿಸ್ಟ್ರಾರ್ ಇದರ ಅಡಿಯಲ್ಲಿ	ರಿಜಿಸ್ಟ್ರಾರ್ ಆಫ್ ಕಂಪನೀಸ್, ಬೆಂಗಳೂರು
4	ಕಾರ್ಪೊರೇಟ್ ಐಡೆಂಟಿಟಿ ಕಾರ್ಪೊರೇಟ್ ವ್ಯಕ್ತಿ	U15549KA2018FTC113490
5	ರಿಜಿಸ್ಟರ್ಡ್ಡ್ ಕಛೇರಿಯ ವಿಳಾಸ ಮತ್ತು	ನಂ. 48, ಇಸ್ಮಾರ್ ಬಿಲ್ಡಿಂಗ್, 100 ಅಡಿ ರಸೆ, ಕೋರಮಂಗಲ 4ನೇ ಬಾಕ್,
	ಪ್ರಿನ್ಸಿಪಾಲ್ ಕಛೇರಿಕಾರ್ಪೊರೇಟ್ ವ್ಯಕ್ತಿ	ಬೆಂಗಳೂರು, ಕರ್ನಾಟಕ–560034
6	ಲಿಕ್ವಿಡೇಷನ್ ಪ್ರಾರಂಭದ ದಿನಾಂಕ ಕಾರ್ಪೊರೇಟ್ ಹೆಸರು	09ನೇ ಆಗಸ್ಟ್ 2022
7	ಹೆಸರು, ವಿಳಾಸ, ಇ–ಮೇಲ್ ವಿಳಾಸ,	ಹೆಸರು: ಚಿತ್ರಾ ಶ್ರೀನಿವಾಸ್, ವಿಳಾಸ: ಪ್ಲಾಟ್ ಬಿ7, ಜಿ.ಆರ್.
	ಘೋನ್ ನಂಬರ್ ಮತ್ತುಲಿಕ್ವಿಡೇಟರ್ನ	ಪ್ಲಾಟ್ಸ್, ಅನ್ಭುನಗರ್, ಮೊದಲ ಬೀದಿ, ವಲಸರ್ವಕ್ಕಂ, ಚೆನ್ಸ್ನ- 600087, Email id:schitra 18@gmail.com
	ರಿಜಿಸ್ಟೇಷನ್ ನಂಬರ್	ಮೊಬೈಲ್ ಸಂ.9884355245. ರಿಜಿಸ್ಟ್ರೇಷನ್ ನಂ.IBBI /
	9	IPA:022/IP-N00249/2017-18/10734
8	ಕ್ಲೈಮ್ಗಳನ್ನು ಸಲ್ಲಿಸಲು ಕೊನೆಯ ದಿನಾಂಕ	8ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022

. ಒಟ್ಟುಕಾ ಫುಡ್ಸ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿ.ಮಿಟೆಡ್ 9ನೇ ಆಗಸ್ಟ್ 2022 ರಂದು ಸ್ವಯಂಪ್ರೇರಿತ ರಿವಾಳಿಯನ್ನು ಪ್ರಾರಂಭಿಸಿದೆ ಎಂದು ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ

ದುವಳಿಯನ್ನು ವಿಶ್ರರಂಭಿಸದ ವರದು ಈ ಮುಂಕ ಸುಜನ, ನೀಡಲಾಗದ ಒಟ್ಲುಕಾ ಫುಡ್ಸ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ನ ಮಧ್ಯಸ್ಥಗಾರರು ತಮ್ಮ ಪುರಾವೆಯನ್ನು ಸಲ್ಲಿಸಲು ಈ ಮೂಲಕ ಕರೆದಿದ್ದಾರೆ ಕ್ರೈಮ್ ಗಳು, 8ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022 ರಂದು ಅಥವಾ ಮೊದಲು, ಐಟಂ 7 ರ ವಿರುದ್ಧ ಉಲ್ಲೇಖಿಸಲಾದ ವಿಳಾಸದಲ್ಲಿ ಲಿಕ್ಷಿಡೇಟರ್ಗೆ ಹಣಕಾಸಿನ ಸಾಲದಾತರು ತಮ್ಮ ಹಕ್ಕುಗಳ ಪುರಾವೆಗಳನ್ನು ಎಲೆಕ್ಟಾನಿಕ್ ವಿಧಾನಗಳ ಮೂಲಕ ಮಾತ್ರ ಸಲ್ಲಿಸಬೇಕು. ಎಲ್ಲಾ ಇತರ ಮಧ್ಯಸ್ಥಗಾರರು ವೈಯಕ್ತಿಕವಾಗಿ, ಅಂಚೆ ಮೂಲಕ ಅಥವಾ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನಗಳ ಮೂಲಕ ಹಕ್ಕುಗಳ ಪುರಾವೆಗಳನ್ನು ಸಲ್ಲಿಸಬಹುದು.

ಕ್ಷೈಮ್ ಗಳು ಸುಳ್ಳು ಅಥವಾ ತಪ್ಪುದಾರಿಗಳಿಯುವ ಪುರಾವೆಗಳನ್ನು ಸಲ್ಲಿಸುವುದು ದಂಡವನ್ನು ಆಕರ್ಷಿಸುತ್ತದೆ. ಸಹಿ/- ಚಿತ್ರಾ ಶ್ರೀನಿವಾಸ್ ದಿನಾಂಕ: 11ನೇ ಆಗಸ್ಟ್ 2022 ಸ್ಥಳ: ಬೆಂಗಳೂರು. ಹೆಸರು ಮತ್ತು ಲಿಕ್ಷಿಡೇಟರ್ ಸಹಿ

ಕ್ಷೇತ್ರದ ವೈಟ್ ಫೀಲ್ಡ್ ನ ಸೆಂಟ್ ಆಚರಿಸಲಾಗುತ್ತಿದೆ ಎಂದು ಕ್ಷೇತ್ರದ

ಮಹದೇವಪುರಕ್ಷೇತ್ರದಮಾರತ್ರಹಳ್ಳಿಯ ಕಚೇರಿಯಲ್ಲಿ ಪೂರ್ವಸಿದ್ದತಾ ಕಾರ್ಯಕ್ರಮ ಪರಿಶೀಲನೆ ನಡೆಸಿ ಮಾತನಾಡಿದರು.ಸಾಂಸ್ಕೃತಿಕ ಕಾರ್ಯಕ್ರಮಗಳು ನಡೆಯಲಿದೆ.



ಬಾಲ್ ಫಾರ್ಮಾ ಲಿಮಿಟೆಡ್

ನೋಂದಾಯಿತ ಕಛೇರಿ: ಸಂ.21 ಮತ್ತು 22, ಬೊಮ್ಮಸಂದ್ರ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಹೊಸೂರು ರಸ್ತೆ, ಬೆಂಗಳೂರು-560 099. ಘೋನ್: 080–41379500, ಫ್ಯಾಕ್ಸ್: 080–22354057. email: investor@balpharma.com CIN: L85110KA1987PLC008368

ಜೂನ್ 30, 2022ಕ್ಕೆ ಕೊನಿಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಅವಧಿಯ ಪುನರಾವಲೋಕಿತ ಪ್ರತ್ಯೇಕವಾದ ಮತ್ತು ಒಟ್ಟಾರಿ ಎತ್ತೀಯ ಫಲಿತಾಂಶದ ಸಾರಾಂಶ										
(ರೂ.ಲಕ್ಷಗಳಲ್ಲಿ ಇಪಿಎಸ್ ಹೊರತುಪಡ										
		ಪ್ರತ್ಯೇ	ಕವಾದ		ಒಟ್ಟಾರೆ					
ವಿವರಗಳು	30.06.2022 ಕೊನೆಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಪರಿಶೋಧಿಸದ	31.03.2022 ಕೊನೆಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಪರಿಶೋಧಿತವಾದ	30.06.2021 ಕೊನೆಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಪರಿಶೋಧಿಸದ	31.03.2021 ಕೊನೆಗೊಂಡ ವಾರ್ಷಿಕ ಪರಿಶೋಧಿತವಾದ	30.06.2022 ಕೊನೆಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಪರಿಶೋಧಿಸದ	31.03.2022 ಕೊನೆಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಪರಿಶೋಧಿತವಾದ	30.06.2021 ಕೊನೆಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಪರಿಶೋಧಿಸದ	31.03.2021 ಕೊನೆಗೊಂಡ ವಾರ್ಷಿಕ ಪರಿಶೋಧಿತವಾದ		
ಕಾರ್ಯಾಚರಣೆಯಿಂದ ಒಟ್ಟು ಆದಾಯ	7,007.10	7,770.29	7,113.84	7,145.71	7,008.34	7,775.30	7,096.33	7,153.79		
ನಿವ್ವಳ ಲಾಭ/(ನಷ್ಟ) ಈ ಅವಧಿಗೆ (ತೆರಿಗೆ, ಅಸಾಮಾನ್ಯವಾದ ಮತ್ತು/ಅಥವಾ ಅಸಾಧಾರಣ ಬಾಬ್ತುಗಳ ಮುನ್ನ)	180.63	286.72	295.86	268.17	68.38	227.77	246.00	52.84		
ತೆರಿಗೆಗೆ ಮುಂಚಿನ ಅವಧಿಗೆ ನಿವ್ವಳ ಲಾಭ/(ನಷ್ಟ) (ಅಸಾಮಾನ್ಯವಾದ ಮತ್ತು/ಅಥವಾ ಅಸಾಧಾರಣ ಬಾಬ್ತುಗಳ ನಂತರ)	180.63	286.72	295.86	268.17	68.38	227.77	246.00	52.84		
ನಿವ್ವಳ ಲಾಭ/(ನಷ್ಟ) ಈ ಅವಧಿಯ ತೆರಿಗೆ ನಂತರ	140.71	277.70	214.77	437.88	28.45	218.74	164.92	353.10		
ಈ ಅವಧಿಯ ಸಮಗ್ರ ಆದಾಯ	140.71	277.10	214.78	446.73	28.45	219.05	164.92	363.31		
ಈಕ್ವಿಟಿ ಷೇರು ಬಂಡವಾಳ	1,482.24	1,482.24	1,482.24	1,482.24	1,482.24	1,482.24	1,482.24	1,482.24		
ಕಾಯ್ದಿರಿಸಿದ						-	_	-		
ಪ್ರತಿ ಷೇರಿನ ಗಳಿಕೆಗಳು ರೂ.10/- ರಂತೆ ನಿರಂತರ ಹಾಗೂ ಮುಂದುವರಿಸದ ಕಾರ್ಯಾಚರಣೆಗಳಿಗೆ. ಮೂಲತವಾದ	0.95	1.87	1.45	3.08	0.19	1.33	1.09	2.52		
ದುರ್ಬಲವಾದ	0.93	1.83	1.45	3.08	0.19	1.30	1.09	2.52		

ಸೂಚನೆ : ಮೇಲೆ ತಿಳಿಸಿರುವ ಫಲಿತಾಂಶವು ಸೆಬಿ (ಎಲ್ಓಡಿಆರ್) ನಿಬಂಧನೆ 33 ರ ಅನ್ವಯ ನಿಬಂಧನೆ 2015 ರ ಆದೇಶದ ಅಡಿಯಲ್ಲಿ ಸ್ಟಾಕ್ ಎಕ್ಕಚೇಂಜ್ನಲ್ಲಿ ದಾಖಲಿಸಿದ ಪ್ರಶ್ನೇಕವಾದ ಸಾರಾಂಶದ ಹಾಗೂ ಒಟ್ಟಾರೆ ಆರ್ಥಿಕ ಫಲಿತಾಂಶದ ಮೂರ್ಣ ನಮೂನೆಯು ಸ್ಥಾಕ್ಎಕ್ನಜೀಂಜ್(ಗಳ) ವೆಬ್ಸೈಟ್ಗಳಲ್ಲಿ ಹಾಗೂ ನಮ್ಮ ವೆಬ್ಸೈಟ್ www.balpharma.com ನಲ್ಲಿ ನಿರ್ದೇಶಕರ ಮಂಡಳಿ ಆದೇಶದಂತೆ

ದಿನಾಂಕ: 11.08.2022 ಸ್ಥಳ: ಬೆಂಗಳೂರು

ಬಾಲ್ ಫಾರ್ಮಾ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ ಶೈಲೇಶ್ ಸಿರೋಯ

ವ್ಯವಸಾಪಕ ನಿರ್ದೇಶಕರು



<u> ಓದುಗರ ಗಮನಕ್ಕೆ</u>

ಪತ್ರಿಕೆಯಲ್ಲಿ ಪ್ರಕಟವಾಗುವ ಜಾಹೀರಾತುಗಳು ಟೂರ್ಣವೇ ಆದರೂ ಅವುಗಳಲ್ಲಿ ನ ಮಾಹಿತಿ, ವಸ್ತುಲೋಪ–ದೋಷ, ಗುಣಮಟ್ಟ ಮುಂತಾದವುಗಳ ಕುರಿತು ಆಸಕ್ತ ಸಾರ್ವಜನಿಕರು ಜಾಹೀರಾತುದಾರರೊಡನೆಯೇ ವ್ಯವಹರಿಸಬೇಕಾಗುತ್ತದೆ. ಆದಕ್ಕೆ ಪತ್ರಿಕೆ ಜವಾಬ್ದಾರಿಯಾಗುವುದಿಲ್ಲ. –ಜಾಹೀರಾತು ವ್ಯವಸ್ಥಾಪಕರು

ಸಾರ್ವಜನಿಕ ಪ್ರಕಟಣಿ ಈ ಮೂಲಕ ಸಾರ್ವಜನಿಕರಿಗೆ ತಿಳಿಸುವುದೇನೆಂದರೆ, ನಾವು ಬೆಂಗಳೂರು ಪೂರ್ವ ತಾಲ್ಲೂಕು, ವರ್ತೂರು ಹೋಬಳಿ, ದೊಡ್ಡಕನ್ನೆಲ್ಲಿ ಗ್ರಾಮದ ಸರ್ವೆನಂ. 104/1B ರಲ್ಲಿ 3 ಎಕರೆ 20 ಗುಂಟೆಗಳ 1 ಗುಂಟೆ ಬಿ ಖರಾಬ್ ಸಹಿತ ವಿಸ್ತೀರ್ಣದ ಗುಂಟೆಗಳ 1 ಗುಂಟೆ ಬಿ ಖರಾಜ್ ಸಹಿತ ವಿಸ್ತೀರ್ಣದ ವ್ಯವಸಾಯದ ಜಮೀನು, ಇನ್ನುಮುಂದೆ "ಹೆಡ್ಕೂಲ್ ಸ್ವಹ್ತ" ಎಂದು ಕರೆಯಲ್ಪಡುವ ಜಮೀನಿನ ಮಾಲೀಕರಾದ ವೆಂಕಟಸ್ವಾಮಿ ರೆಡ್ಡಿ, ಶಾಮಣ್ಣ, ಸೋಮಶೇಖರ್ ರೆಡ್ಡಿ, ಬಾರಕೃಷ್ಣ ಮತ್ತು ಪಾರಸುದಾರರ ದಾಖಲೆ ಪರಿಶೀಲನೆ ನಡೆಸುತ್ತಿದ್ದೇವೆ. ಸದರಿ ಪೆಡ್ಕೂಲ್ ಸ್ವತ್ತು ಆಶವಾ ಅದರ ಭಾಗಾಂಶಗಳನ್ನು ಕುರಿತು ಯಾವುದೇ ವ್ಯಕ್ತಿಗಳಿಗಾಗಲಿ, ಘಟಕ, ಸಂಸ್ಥೆ, (ಕಾರ್ಮೆಕಳ್ಳು) ತಮ್ಮ ಹಕ್ಕುಗಳನ್ನು ಮಾಲೀಕತ್ವರ ಸ್ಥಾಮ್ಗಳನ್ನು, ಹಿಶಾಸಕ್ಕೆಗಳನ್ನು ಕುರಿತು ಅಥವಾ ಇನ್ನಾವುದೇ ರೀತಿಯಾಗಿ ಆಕ್ಷಮಸಾವುದಿದ್ದರೆ ಕೇ ಸಹಿದಾರರಿಗೆ ಈ ಸಾರ್ವಜನಿಕ ಸೂಚನೆ ನೀಡಿದ 14 (ಹದಿನಾಲ್ಕು) ದಿನದೊಳಗೆ ಷೆಡ್ಕೂಲ್ ಸ್ಥತಿನಲ್ಲಿ ಹೊಂದಿರುವ ತಮ್ಮಹಕ್ಕುಗಳನ್ನು ಪ್ರತಿಪಾದಿಸುವ ಸಾಕ್ಷ್ಮ ದಾಖಲೆಗಳೊಂದಿಗೆ ಸಲ್ಲಿಸಿಸಕ್ಕರು, ಒಂದು ವೇಳೆ ಈ ರಿಧ್ವರಿತ ಸಮಯದಲ್ಲಿ ಯಾರು ಆಕ್ಷಪಣೆಮಾಡದಿದ್ದಲ್ಲಿ, ಷೆಡ್ಕೂಲ್ ಸ್ಥತ್ರು ಎಲ್ಲ ಯಾರು ಆಕ್ಷೇಪಣೆಮಾಡದಿದ್ದಲ್ಲಿ, ಷೆಡ್ಯೂಲ್ ಸ್ವತ್ತು ಎಲ್ಲ ರೀತಿಯ ಋಣಭಾರಗಳಿಂದ ಮುಕ್ತವಾಗಿದ್ದು, ಯಾವುದೇ ಆಕ್ಷೇಪಣೆಗಳಿಗೆ ಒಳಪಟ್ಟಿಲ್ಲವೆಂದು ಪರಿಗಣಿಸುತ್ತೇವೆ. ಈ ಸೂಚನೆ ನೀಡಿದ 14 (ಹದಿನಾಲ್ನು) ದಿನದೊಳಗೆ ಸ್ವೀಕರಿಸದ

ಆಪಾದಿತ ಆಸಕ್ತಿಗಳು ಯಾವುದಾದರೂ ಇದ್ದರೆ, ಅದನ್ನು ಎಲ್ಲಾ ಉದ್ದೇಶಗಳು ಮತ್ತು ಉದ್ದೇಶಗಳಿಗಾಗಿ ಮನ್ನಾ ಮಾಡಲಾಗಿದೆ ಎಂದು ಪರಿಗಣಿಸಲಾಗುತ್ತದೆ ಮತ್ತು ನಮ್ಮ ಕೈಂಟ್ ಗೆ ಅನ್ವಯಿಸುವುದಿಲ್ಲ. ದೊಡ್ಡಕನ್ನೆಲ್ಲಿ ಗ್ರಾಮದ, ಸರ್ವೆ ನಂ. 104/1B ರಲ್ಲಿ 3 ಎಕರೆ 20 ಗುಂಟೆಗಳ 1 ಗುಂಟೆ ಐ ಖರಾಬ್ ಸಹಿತ ವಿಸ್ತೀರ್ಣದ ವ್ಯವಸಾಯದ ಜಮೀನಿಗೆ ಚಕ್ಕುಬಂದಿ.

: ಸ.ನಂ. 104/8 ರ ಉಳಿಕೆ ಜಮೀನು ಸ.ನಂ.104/1A

ರಸ್ತೆ ಸ.ನಂ.105 ಮತ್ತು 106 ಮೃದುಲ್ ಕುಂಬಳತ್ ಪಾಲುದಾರರು ಟ್ರೈಲೀಗಲ್

ಪ್ರೆಸ್ಟೀಜ್ ಮೋಸಿಡಾನ್, 139, ರೆಸಿಡೆನ್ಸ್ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 025. ದೂರವಾಣಿ ಸಂಖ್ಯೆ + 91 80 4343 4646 email: mridul.kumbalath@trilegal.com ದಿನಾಂಕ : 12/08/2022 ಸ್ಥಳ: ಬೆಂಗಳೂರು



SUPRAJIT ENGINEERING LIMITED
Regd Office: No 100 & 101, Bommasandra Industrial Area, Anekal Taluk, Bengaluru-560 099. Website - www.suprajit.com, email - info@suprajit.com CIN - L29199KA1985PLC006934

Statement of Standalone and Consolidated Unaudited Financial Results for the Quarter ended June 30, 2022. (Rs. in Million)

I			STANDALONE CONSOLIDATED						DLIDATED		
I		Particulars	For	the Quarter e	ended	Year ended	For th	e Quarter er	nded	Year ended	
I			30.06.2022	31.03.2022	30.06.2021	31.03.2022	30.06.2022	31.03.2022	30.06.2021	31.03.2022	
			Unudited	Audited	Unudited	Audited	Unudited	Audited	Unudited	Audited	
	1	Total Income from operations	3,366.25	3,562.27	2,090.77	12,712.84	6,451.84	5,059.17	3,616.18	18,404.77	
I	2	Net profit / (Loss) for the period (before tax, exceptional and / or	545.21	510.01	315.79	2,062.43	423.43	649.95	367.61	2,235.17	
I		extraordinary items #)									
I	3	Net profit / (Loss) for the period before tax (after exceptional and / or	545.21	510.01	315.79	1,649.14	423.43	649.95	528.82	2,351.63	
I		extraordinary items #)									
I	4	Net profit / (Loss) for the period after tax (after tax, exceptional and / or	407.09	384.00	246.17	1,124.19	273.16	486.36	431.64	1,730.77	
I	- 1	extraordinary items #)									
I	5	Total comprehensive income for the period [Comprising profit / Loss for	406.33	390.51	245.92	1,121.13	211.20	526.97	470.89	1,772.93	
I		the period (after tax) and other comprehensive income (after tax)]									
I	6	Equity share capital (face value of Re.1/- each per share)	138.39	138.39	138.37	138.39	138.39	138.39	138.37	138.39	
I	7	Earning per share (of Re.1 each) (for continuing and discontinued	2.94	2.77	1.77	8.11	1.97	3.51	3.10	12.49	
		operations) Basic									
	8	Earning per share (of Re.1 each) (for continuing and discontinued	2.94	2.77	1.77	8.10	1.97	3.51	3.10	12.48	
		operations) Diluted									

Place : Bengaluru

Date: August 11, 2022

The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of thr SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchange web sites, at a link (http://www.bseindia.com/corporates) and (https://nseindia.com/corporates) and on the company's

					(Rs. I	n Millions)	
Particulars		Standalone-YTD			Consolidated-YTD		
		30.06.2021	Growth	30.06.2022	30.06.2021	Growth	
Net Revenue from operations	3,366.25	2,090.77	61.0	6,451.84	3,616.2	78.4	

For and on behalf of the Board of Directors K. AJITH KUMAR RAI

Chairman

Consolidated

87.80

(DIN - 01160327)

₹ in lakh

251.67

ಸಹಕಾರ ಸಂಘಗಳ ಜಂಟಿ **ನಿಬಂಧಕರ ನ್ಯಾಯಾಲಯ (ನಿ.441)** ಕ.ರಾ.ಸ. ಅಪೆಕ್ ಬ್ಯಾಂಕ್ ನಿ., ಬೆಂಗಳೂರು

ವಾದಿ: ಶಾಖಾ ವ್ಯವಸ್ಥಾಪಕರು, ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸಹಕಾರಿ ಅಪೆಕ್ ಬ್ಯಾಂಕ್ ನಿ ುನಶಂಕರಿ 1ನೇ ಹಂತ ಶಾಖೆ, ಬೆಂಗಳೂರು.

ಶೀ ಅಜಿತ್ ಕುಮಾರ್. ಜಿ, ಬಿನ್ ಗೋವಿಂದನ್, ನಂ. 305, ಮಂಜುನಾಥ ಕಾಲೋನಿ, ಅಂಗನವಾಡಿ ಕೇಂದ ರಸೆ. ಬನಶಂಕರಿ 3ನೇ

ಹಂತ, ಬೆಂಗಳೂರು-560085

ಶ್ರೀ ಪ್ರಸಾದ್ ವಿ.

. ಶ್ರೀ ಪ್ರಸಾದ್. ವಿ., ಬಿನ್ ವೆಂಕಟೇಶ್, ನಂ. 401, 1ನೇ ಕ್ರಾಸ್, 5ನೇ ಮೈನ್, ವಿದ್ಯಾಪೀಠ, ಟಿ.ಆರ್. ನಗರ, ಬೆಂಗಳೂರು-560070 ಕಬೇರಿ ವಿಳಾಸ:

ನಂ. 20, ಬನಶಂಕರಿ 3ನೇ ಹಂತ, ಬೆಂಗಳೂರು-560085.

ಪತ್ರಿಕಾ ಪ್ರಕಟಣೆ ಮೂಲಕ ನೋಟೀಸ್

ದಿಯು, ಪ್ರತಿವಾದಿಗಳ ವಿರುದ್ಧ ಹೂಡಿದ ವಿಚಾರಣೆಗಾಗಿ ಾವೆಯು ಪಕ್ಷಗಾರರಿಗೆ ಆರ್.ಪಿ.ಎ.ಡಿ ಮೂಲಕ ನೋಟೀಸ ೀಡಲಾಗಿದ್ದು, **ಪ್ರತಿವಾದಿ–1 ರವರಿಗೆ** ನೀಡಿದ್ದ ನೋಟೀಸು ಜಾರಿಯಾಗದೆ ಆರ್.ಪಿ.ಎ.ಡಿ ವಾಪಸ್ಸು ಬಂದಿರುತ್ತದೆ. ಆದುದರಿಂದ **ಪ್ರತಿವಾದಿ–1 ರವರಿಗೆ** ಈ ಪತ್ರಿಕಾ ಪ್ರಕಟಣೆ ಮೂಲಕ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ, ಈ ದಾವೆಯ

ುಚಾರಣೆಯನ್ನು ದಿನಾಂಕ: 22.08.2022 ರಂದು **ಬೆಳಗ್ಗೆ 12:00 ಗಂಟೆ**ಗೆ ಮೇಲ್ತಂಡ ನಡೆಸಲಿರುವುದರಿಂದ ್ಯಾಯಾಲಯದಲಿ ಈ ವಿಷಯದಲ್ಲಿ ನಿಮ್ಮ ಹೇಳಿಕೆ ಏನಾದರೂ ಸಂಬಂಧಪಟ್ಟ ದಾಖಲೆಗಳು ಸಾಕ್ಷಿಗಳೊಂದಿಗೆ . ಖುದ್ದಾಗಿ ಹಾಜರಾಗ ತಮ್ಮನ್ನು ಸಂರಕ್ಷಿಸಿಕೊಳ್ಳಲು ಅಂತಿಮ ಅವಕಾಶ ಕಲ್ಪಿಸಲಾಗಿದೆ.

ವೇಳೆ, ಒಂದು ಅಂದು ವಿಚಾರಣೆ*ಗ* ವಿಫಲರಾದಲ್ಲಿ ಹಾಜರಾಗಲು ಏಕಪಕ್ಷೀಯ ಎಂಬುದಾಗಿ ಪರಿಗಣಿಸಿ, ನಿವ ಗೈರು ಹಾಜರಿಯಲ್ಲಿ ಪ್ರಕರಣವನ್ನು ಅರ್ಹತೆಗೆ ನುಗುಣವಾಗಿ ಇತ್ಸರ್ಥಪಡಿಸಲಾಗುವುದು. **ದಿನಾಂಕ: 05.08.2022**ರಂದು ನ್ಯಾಯಾಲಯಾ ಮೊಹರಿನೊಂದಿಗೆ ಕೊಡಲಟಿದೆ.

ಸಹಕಾರ ಸಂಘಗಳ ಅಪರ ನಿಬಂಧಕರು ದಾವಾ ಪಂಚಾಯಿ ನ್ಯಾಯಾಲಯ (ನಿ.441) ಕ.ರಾ.ಸ. ಅಪೆಕ್ಸ್ ಬ್ಯಾಂಕ್ ನಿ., ಬೆಂಗಳೂರು–18



The Sandur Manganese & Iron Ores Limited

CIN:L85110KA1954PLC000759

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022

Standalone

- 1				andalone			901100	Gorioonaatoa			
		Three	Preceding	Corresponding	Previous year	Three months	Preceding	Corresponding	Previous year		
		months	three	three months	ended	ended	three months	three months	ended		
SI.	Particulars	ended	months	ended in the			ended	ended in the			
No.	rantediars		ended	previous year				previous year			
		30.06.2022	31.03.2022	30.06.2021	31.03.2022	30.06.2022	31.03.2022	30.06.2021	31.03.2022		
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)		
1	Total income from operations	66,397	72,846	48,312	2,28,397	66,397	72,846	48,312	2,28,397		
2	Net profit/ (loss) for the period/ year (before tax, exceptional and/ or extraordinary items)	4,527	20,673	23,967	91,532	4,509	20,673	23,967	91,532		
3	Net profit/ (loss) for the period/ year after tax (after exceptional and/or extraordinary items)	3,379	23,552	14,879	67,511	3,361	23,552	14,879	67,511		
4	Total comprehensive income for the period/ year [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,379	23,634	14,866	67,511	3,361	23,634	14,866	67,511		
5	Equity share capital	900	900	900	900	900	900	900	900		
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				1,65,022						
7	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) - (not annualised)										
	1 Basic	12 60	87.80	55 47	251 67	12.53	87 80	55 47	251.67		

Notes:

Bengaluru

11 August 2022

2. Diluted

1. The above is an extract of the detailed unaudited financial results for the quarter ended 30 June 2022 filed with BSE Limited in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Full format of financial results for the quarter ended 30 June 2022 is available on the websites of BSE Limited (www.bseindia.com) and the

87.80

55.47

251.67

12.53

12.60

2. The Consolidated unaudited financial results for the three months ended 30 June 2022 includes the unaudited financial results of Sandur Pellets Private Limited, a wholly owned subsidiary, incorporated on 7 May 2022 and hence not directly comparable with the previous periods represented in these results.

> for and on behalf of the Board of Directors Sd/-

55.47

BAHIRJI A. GHORPADE Managing Director

