

May 20, 2022

**Bombay Stock Exchange Limited  
New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort  
Mumbai-400001  
Security Code: 535754**

**National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051**

**Symbol: ORIENTCEM**

Dear Sir(s),

**Sub: Newspaper Publication**

Please find attached herewith the copies of the Notice of Postal Ballot as published in the newspapers *viz.* Business Standard and Utkal Mail on May 20, 2022.

This is for your information and record.

Thanking you,

Yours sincerely,  
For **Orient Cement Limited**

  
**Nidhi Bisaria**  
**(Company Secretary)**

Encl. as stated.

**CK BIRLA GROUP** **ORIENT CEMENT**

**Orient Cement Limited**  
CIN: L26940OR2011PLC013933  
Registered Office: Unit VIII, Plot No. 7, Bhojnagar, Bhubaneswar, Odisha -751 012  
Tel: 0674-2396930 | Fax No. 0674-2396364  
Corporate Office: Birla Tower, 3<sup>rd</sup> Floor, 25, Barakhamba Road, New Delhi-110 001  
Tel: 011-42092100, 011-42092190  
Email: investors@orientcement.com | Website: www.orientcement.com

**POSTAL BALLOT NOTICE**

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting process vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 ("collectively referred as MCA Circulars"), the Company is seeking approval from its members for passing of ordinary resolutions as set out in the **Notice dated May 11, 2022** by way of postal ballot through remote e-voting ("Postal Ballot").

In accordance with the requirements of MCA Circulars the Postal Ballot Notice along with instructions regarding e-voting has been sent only through email on **Thursday, May 19, 2022** to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants and whose names appear in the register of members or list of beneficial owners as on the **cut-off date, May 13, 2022** and voting rights shall be reckoned on the shares registered in the name of the shareholders as on the same date.

The Notice is also available on the website of the Company, i.e., www.orientcement.com and on the e-voting website of KFin Technologies Limited (formerly KFin Technologies Private Limited) ("KFinTech"), https://evoting.kfintech.com.

Further, in compliance with the provisions of Section 108 and 110 of the Act read with the Rules made thereunder, Regulation 44 of SEBI Listing Regulations and in accordance with the MCA Circulars, the Company has engaged the services of KFin Technologies Limited (formerly KFin Technologies Private Limited) ("KFinTech") as the agency for facilitating remote e-voting to enable members to cast their votes electronically ("remote e-voting").

E-voting shall commence on **Saturday, May 21, 2022 at 9:00 A.M. (IST) and end on Sunday, June 19, 2022 at 5:00 P.M. (IST)**. During this period, Members of the Company holding shares either in physical or dematerialized form, as on the cut-off date i.e. Friday, May 13, 2022, may cast their vote electronically. The e-voting module shall be disabled by KFinTech for voting thereafter.

Members whose email addresses are not registered can register the same in the following manner:

- Members holding share(s) in physical mode can register their e-mail address and mobile no. on the KFinTech weblink at https://ns.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx by providing the requisite details. In case of any query, shareholder may write to emailwardns@kfintech.com or contact Mr. S. V. Raju, Deputy Vice President of KFin Technologies Limited at 1800 309 4001 (Toll Free).
- Members holding share(s) in electronic mode are requested to register/update their e-mail address with their respective Depository Participants ("DPs") for receiving all communications from the Company electronically.

Pursuant to Rule 22(5) of the Rules, Mr. A.K. Labh, Practicing Company Secretary (Membership No. FCS-4848) of M/S A.K. Labh & Co. Company Secretaries, Kolkata, has been appointed by the Board of Directors of the Company as the "Scrutiniser" to scrutinise the Postal Ballot process in a fair and transparent manner.

The result of the Postal Ballot will be declared within 2 working days from the conclusion of the e-voting, not later than Tuesday, June 21, 2022 and displayed at the Registered Office of the Company. The result shall also be announced to the Stock Exchanges where shares of the Company are listed and will also be put on the Company's website www.orientcement.com and on the website of KFinTech at https://evoting.kfintech.com/. The resolutions, if passed with requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e., **Sunday, June 19, 2022**.

In case of any queries, Members may refer the (i) remote e-voting user manual or (ii) Help and Frequently Asked Questions (FAQs), available at the downloads section of https://evoting.kfintech.com or contact Mr. S. V. Raju of KFin Technologies Ltd. at 1800 309 4001 (toll free) or at email id, smeetings@kfintech.com; or may write to the Company Secretary at investors@orientcement.com.

Yours faithfully,  
**For ORIENT CEMENT LIMITED**  
Sd/-  
**Nidhi Bisaria**  
Company Secretary

Date : 19.05.2022  
Place : New Delhi

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST**  
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor	Mohota Industries Limited
2. Date of incorporation of corporate debtor	10 <sup>th</sup> October 1946
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies 'Mumbai'
4. Corporate identity number / limited liability identification number of corporate debtor	L99999MH1946PLC005261
5. Address of the registered office and principal office (if any) of corporate debtor	Registered office Flat No. 409, 4th Floor, 174 Gold Mohar CHS Ltd Shumaldas Gandhi Marg, Kalbadevi, Mumbai, Maharashtra 400 002 Factory site Ram Mandir Ward, Hinganghat, Wardha District, Maharashtra 442 301
6. Insolvency commencement date of the corporate debtor	30th August 2021 (order copy received by IRP on 8th November 2021)
7. Date of invitation of expression of interest	20th May 2022 The detailed invitation for expression of interest is available on the website of the corporate debtor at https://www.mohotaindustries.com/insolvency-bankruptcy.html
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The detailed invitation for expression of interest is available on the website of the corporate debtor at https://www.mohotaindustries.com/insolvency-bankruptcy.html
9. Norms of ineligibility applicable under section 29A are available at:	The detailed invitation for expression of interest is available on the website of the corporate debtor at https://www.mohotaindustries.com/insolvency-bankruptcy.html
10. Last date for receipt of expression of interest	4 <sup>th</sup> June 2022
11. Date of issue of provisional list of prospective resolution applicants	7 <sup>th</sup> June 2022
12. Last date for submission of objections to provisional list	13 <sup>th</sup> June 2022
13. Date of issue of final list of prospective resolution applicants	17 <sup>th</sup> June 2022
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	13 <sup>th</sup> June 2022
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Will be shared in electronic form by the resolution professional to prospective resolution applicants who are determined to be eligible as per the process laid down in the detailed invitation for expression of interest and in accordance with Regulation 36A of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
16. Last date for submission of resolution plans	13 <sup>th</sup> July 2022
17. Manner of submitting resolution plans to resolution professional	In a sealed envelope by courier/ hand delivery to the RF's correspondence address mentioned against Sl No. 21 and in electronic format on ip.mohota@gmail.com
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	31 <sup>st</sup> July 2022
19. Name and registration number of the resolution professional	CA Ashish Saoji IBBI Reg. No. - IBBI/PA/01/IP-P01268/2018-2019/12150
20. Name, Address and e-mail of the resolution professional, as registered with the Board	CA Ashish Saoji Registered Address: 107, Kanchanganga Estate, Borkute Layout, Narendra Nagar, Nagpur, Maharashtra, 440015 Email: ashishsaoji@gmail.com
21. Address and email to be used for correspondence with the resolution professional	Correspondence Address: Vijaywargi Khabya & Saoji, Chartered Accountants 3rd Floor, M G House, Rabindra Nath Tagore Marg Civil Lines, Nagpur - 440001 Email id: ip.mohota@gmail.com
22. Further Details are available at or with	Email request to: ip.mohota@gmail.com
23. Date of publication of Form G	20 <sup>th</sup> May 2022

Date: 20<sup>th</sup> May 2022  
Place: Hinganghat

Sd/-  
CA Ashish Saoji  
IBBI Reg No. IBBI/PA-001/IP-P01268/2018-2019/12150  
Registered Address of the Resolution Professional:  
107, Kanchanganga Estate, Borkute Layout, Narendra Nagar, Nagpur, Maharashtra, 440015  
For Mohota Industries Limited,

**Ramco Systems Limited**  
Registered Office : 47, PSK Nagar, Rajapalayam - 626 108.  
Corporate Office : 64, Sardar Patel Road, Taramani, Chennai - 600 113.  
CIN: L72300TN1997PLC037550 E-mail: investorrelations@ramco.com www.ramco.com

**Extract of Consolidated Financial Results for the Quarter & Year Ended March 31, 2022**

Particulars	Quarter Ended						Year Ended			
	March 31, 2022		December 31, 2021		March 31, 2021		March 31, 2022		March 31, 2021	
	Audited (Refer note)	Unaudited	Audited (Refer note)	Unaudited	Audited (Refer note)	Unaudited	Audited	Unaudited	Audited	Unaudited
	Rs. Min.	USD Min.	Rs. Min.	USD Min.	Rs. Min.	USD Min.	Rs. Min.	USD Min.	Rs. Min.	USD Min.
1 Total income from operations	1,252.41	16.77	1,276.42	17.22	1,529.29	21.02	5,403.77	73.18	6,408.71	86.90
2 Net profit / (loss) for the period (before tax, exceptional items)	(290.49)	(3.91)	(269.38)	(3.65)	147.82	2.04	(733.07)	(9.93)	1,079.22	14.63
3 Net profit / (loss) for the period before tax (after exceptional items)	(290.49)	(3.91)	(269.38)	(3.65)	147.82	2.04	(733.07)	(9.93)	1,079.22	14.63
4 Net profit / (loss) for the period after tax (after exceptional items)	(264.50)	(3.56)	(250.35)	(3.39)	74.54	1.03	(729.30)	(9.88)	566.98	7.68
5 Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	(275.65)	(5.05)	(251.36)	(3.62)	73.14	0.67	(709.52)	(12.10)	454.32	8.41
6 Equity share capital (face value of Rs.10 each)	308.49	6.08	307.89	6.07	307.49	6.06	308.49	6.08	307.49	6.06
7 Reserves (excluding revaluation reserve) as shown in the Balance Sheet							5,497.69	71.03	6,210.99	83.19
8 Earnings per share for the period (before and after extraordinary items) of Rs.10 each, in Rs. and USD: (Annualised only for yearly figures)										
Basic	(8.58)	(0.12)	(8.19)	(0.11)	2.40	0.03	(23.87)	(0.32)	18.20	0.25
Diluted	(8.58)	(0.12)	(8.19)	(0.11)	2.39	0.03	(23.87)	(0.32)	18.20	0.25

Notes:  
1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website at www.ramco.com and BSE website www.bseindia.com and NSE website www.nseindia.com.  
2 The above Consolidated Financial Results of Ramco Systems Limited, India (the "Company"), its subsidiaries, (together referred to as "Group") and its Associate were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on May 19, 2022. The Consolidated Financial Results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. The Statutory Auditors have carried an audit of the Consolidated Financial Results of the Group for the year ended March 31, 2022 and have issued an unmodified report.  
3 Key numbers of Standalone Financial Results of the Company for the Quarter & Year ended March 31, 2022 are as below:

Particulars	For the Quarter Ended			Audited for the Year Ended	
	March 31, 2022	December 31, 2021	March 31, 2021	March 31, 2022	March 31, 2021
	Audited (Refer note)	Unaudited	Audited (Refer note)	Audited	Audited
Total income from operations	733.34	679.20	901.94	2,900.08	3,543.58
Profit / (loss) before tax	(189.44)	(150.77)	188.83	(583.62)	812.37
Net profit / (loss) after tax	(155.53)	(110.77)	106.00	(499.71)	442.25
Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	(169.41)	(111.42)	108.32	(517.50)	450.03

4 Figures for the previous period(s) have been regrouped / restated wherever necessary to make them comparable with the figures for the current period(s). Figures for the quarter ended March 31, 2022 and 2021 are the balancing figures between audited figures in respective full financial years and published year to date figures up to the third quarter of the respective financial years.

By Order of the Board  
**For Ramco Systems Limited**  
P.R. Venketrana Raja  
Chairman

Place: Chennai  
Date: May 19, 2022

This is only an advertisement for information purpose and not an offer document announcement. Not for publication, distribution, or release, directly or indirectly into the United States of America or otherwise outside India. All Capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated April 06, 2022 (the "Letter of Offer" or "LOF") filed with the Stock Exchanges, namely BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (NSE together with BSE hereinafter referred to as the "Stock Exchanges") and the Securities and Exchange Board of India ("SEBI").

**AGL ASIAN GRANITO INDIA LIMITED**

Asian Granito India Limited (our "Company" or "Issuer") was originally incorporated as "Karnavati Fincap Private Limited", as a private limited company under the Companies Act, 1956, in the state of Gujarat, pursuant to certificate of incorporation dated August 08, 1995, issued by the Registrar of Companies, Gujarat ("RoC"). Subsequently our company was converted into Public Limited Company and the name of our company was changed to "Karnavati Fincap Limited" pursuant to issuance of Fresh Certification of Incorporation dated August 29, 1995 by Registrar of Companies, Gujarat. The name of our Company was changed to "Panchariya Textile Industries Limited" pursuant to fresh certificate of incorporation consequent on change of name dated March 18, 1999, issued by the RoC. The name of our Company was further changed to "Vasudev Textile Industries Limited" pursuant to fresh certificate of incorporation consequent on change of name dated July 28, 2000, issued by the RoC. The name of our Company was further changed to its present name "Asian Granito India Limited" pursuant to a fresh certificate of incorporation pursuant to change of name dated November 25, 2002, issued by the RoC. For details of change of our name and address of registered office, see "General Information" on page 45 of the Letter of Offer.

Registered and Corporate Office: 202, Dev Arc, Opposite Iskon Temple, Ahmedabad, Gujarat - 380059, India Tel: 91 079 - 66125500 ; E-mail info@aglasiangranito.com; Website: www.aglasiangranito.com Corporate Identification Number: L17110GJ1995PLC027025

**PROMOTERS OF OUR COMPANY - MR. KAMLESHKUMAR BHAGUBHAI PATEL, MR. MAKESHBHAI JIVABHAI PATEL, MR. RAMESHBHAI BHIKHABHAI PATEL, MR. HASMUKHBHAI D PATEL, MR. BHAVESHKUMAR V. PATEL, MR. PANKAJBHAI M. PATEL, MR. GIRISHBHAI N. PATEL AND MR. KANUBHAI BHIKHABHAI PATEL**

**ISSUE OF UPTO 6,99,93,682 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ 63/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 53/- PER EQUITY SHARE) ("RIGHTS EQUITY SHARES") FOR AN AMOUNT UP TO ₹ 4,40,96,02 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 37 RIGHTS EQUITY SHARES FOR EVERY 30 FULLY PAID-UP EQUITY SHARES HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, i.e. ON APRIL 12, 2022 (THE "ISSUE"). FOR DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 251 OF THE LETTER OF OFFER.**

**BASIS OF ALLOTMENT**

The Board of Directors of the Company wishes to thank all its members and investors for the overwhelming response to the Company's Rights Issue of Equity Shares, which opened for subscription on Monday, April 25, 2022 and closed on Tuesday, May 10, 2022 and the last date for On market renunciation of Rights Entitlements was Thursday, May 05, 2022. Out of the total 16,988 Applications for 88,822,299 Equity Shares, 1,476 applications for 1,997,503 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of valid applications received were 15,512 applications for 86,824,796 equity shares, which was 124.05% of the number of Equity Shares allotted under the issue. In accordance with the LOF and the basis of allotment finalized on May 16, 2022 in consultation with the Lead Manager, the Registrar to the Issue and NSE, the Designated Stock Exchange for the Issue, the Company has on May 16, 2022 allotted 6,99,93,682 Equity Shares to the successful applicants. All valid applications have been considered for allotment.

**1. Basis of Allotment**

Category	No. of Applications allotted	No. of Equity Shares accepted and allotted against Rights Entitlement (A)	No. of Equity Shares accepted and allotted against Additional Equity Shares Applied (B)	Total Equity Shares accepted and allotted (A + B)
Eligible Equity Shareholders (A)	14,734	4,46,65,406	1,61,00,318	6,07,65,724
Renounees (B)	837	31,46,514	60,81,444	92,27,958
<b>Total (C)</b>	<b>15,571</b>	<b>4,78,11,920</b>	<b>2,21,81,762</b>	<b>6,99,93,682</b>

**2. Information regarding total Applications received (i.e. Application through ASBA process):**

Category	Applications Received		Equity Shares Applied for		Equity Shares allotted		
	Number	%	Number	Value (Rs.)	%	Number	Value (Rs.)
Eligible Equity Shareholders	16,151	95.07%	6,27,63,227	3,95,42,10,687	70.66%	6,07,65,724	3,82,82,40,612
Renounees	837	4.93%	2,60,59,072	1,64,17,21,536	29.34%	92,27,958	58,13,61,354
<b>Total</b>	<b>16,988</b>	<b>100.00%</b>	<b>8,88,22,299</b>	<b>5,59,59,32,223</b>	<b>100.00%</b>	<b>6,99,93,682</b>	<b>4,40,96,01,966</b>



**Intimations for Allotment/refund/rejection cases:** The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the investors has been completed on May 18, 2022. The instructions to SCBs for unblocking funds were given on May 16, 2022. The Listing application was executed with BSE and NSE on May 16, 2022 and May 17, 2022 respectively. The credit of Equity Shares in dematerialized form to respective demat accounts of allottees has been completed with CDSL and NSDL on May 17, 2022 and May 18, 2022 respectively. For further details refer "Terms of the Issue - allotment advice or refund/unblocking of ASBA accounts" on page 271 of the Letter of Offer. Pursuant to the listing and trading approvals granted to be granted by BSE and NSE, the Rights Equity Shares Allotted in the issue is expected to commence trading on BSE and NSE on or about May 20, 2022. In accordance with the SEBI circular dated January 22, 2020, the request for extinguishment of rights entitlement has been sent to NSDL and CDSL on May 17, 2022.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM**

**DISCLAIMER CLAUSE OF SEBI:** Submission of Letter of Offer to SEBI should not in any way be deemed or construed that the same has been Cleared or Approved by SEBI. The investors are advised to refer to the full text of the disclaimer as provided in "Other Regulatory and Statutory Disclosures; "Disclaimer clause of SEBI" on page 243 of the LOF.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" on page 246 of the Letter of Offer.

**DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE):** It is to be distinctly understood that the permission given by NSE should not in any way, be deemed or construed that the Letter of Offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" on page 247 of the Letter of Offer.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <b>Pantomath Capital Advisors (P) Ltd.</b> Pantomath Capital Advisors Private Limited 406-408, Keshava Premises, Bandra Kurla Complex, Bandra East Mumbai - 400 051 Tel: +91 22 6194 6700 Email: ipo@pantomathgroup.com Investor Grievance Email: ipo@pantomathgroup.com Website: www.pantomathgroup.com Contact Person: Punam Thadeshwar SEBI Registration No: IM000012110	 <b>LINK Intime</b> Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai - 400 083 Maharashtra, India Tel: +91 22 4918 6200 Email: agl.rights2022@linkintime.co.in Investor grievance e-mail: agl.rights2022@linkintime.co.in Website: www.linkintime.co.in Contact Person: Sumeet Deshpande SEBI Registration No: INR00004058	 <b>Ms. Dhruvi Trivedi</b> 202, Dev Arc, Opposite Iskon Temple, Ahmedabad, Gujarat-380059, India Tel: 079-66125500 Email: cs@aglasiangranito.com

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre issue or post issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/first bidder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.**

**For Asian Granito India Limited**  
On behalf of the Board of Directors

Sd/-  
**Dhruvi Mahesh Trivedi**  
Company Secretary & Compliance Officer

Date: May 19, 2022  
Place: Ahmedabad

**ASIAN GRANITO INDIA LIMITED** has filed a LOF dated April 06, 2022 with SEBI and Stock Exchanges. The LOF is available on the website of the SEBI at www.sebi.gov.in, the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, BSE Limited at www.bseindia.com, the website of the Company at www.aglasiangranito.com. Investors should note that investment in equity shares involves a high degree of risk and of details relating to the same, please see the section entitled "Risk Factors" beginning on page 20 of the "LOF".

The Rights Entitlements and the Rights Equity Shares have not been, and will not be, registered under the he United States Securities Act of 1933, as amended) the ("U. S. Securities Act") or under any securities laws of any state or other jurisdiction of the United States and may not be offered, sold, resold, allotted, taken up, exercised, renounced, pledged, transferred or delivered, directly or indirectly within the United States or to, or for the account or benefit of, U.S. Persons (as defined in Regulations except for those persons, U.S. Persons include persons who would otherwise have been excluded from such term solely by virtue of Rule 902(K)(1)(VII)(B) or Rule 902(K)(2)(I)), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U. S. Securities Act and in compliance with any applicable securities laws of any state or other jurisdiction of the United States. Accordingly, the Rights Entitlements and Rights Equity Shares were offered and sold (i) in offshore transactions outside the United States to non-U.S. Persons in compliance with Regulation S to existing shareholders located in jurisdictions where such offer and sale of the Rights Equity Shares is permitted under laws of such jurisdictions, and (ii) in the United States to U.S. Persons who are U.S. QIBs and are also Qualified Purchasers pursuant to applicable exemptions under the U. S. Securities Act and the Investment Company Act. There will be no public offering in the United States. The Rights Equity Shares and Rights Entitlements are not transferable except in accordance with the restrictions.

Sunjeet Comm.

**GRAVITA**  
AN INDIAN MULTINATIONAL COMPANY

**GLOBAL FOOTPRINT**  
NETWORK SPREAD OVER 70+ COUNTRIES  
MANUFACTURING ACROSS 3 CONTINENTS

**13 ECO-CONSCIOUS**  
STATE-OF-THE-ART MANUFACTURING FACILITIES

**RECYCLING DNA**  
29 YEARS  
5 BUSINESS VERTICALS PROVIDING TURNKEY SOLUTIONS TO RECYCLING INDUSTRY

**Recycling for a better tomorrow**

At Gravita, we understand that responsible recycling not only creates sustainable value for the green economy but also for all our stakeholders. We have maintained a growth trajectory and are confident to keep progressing on our vision: "To be the most valuable company in the recycling space globally."

Figures in INR Crores

Category	FY21	FY22	FY21	FY22	FY21	FY22
Revenue	1410	2216	57%			
EBITDA	117	215	83%			
PAT	52	159	166%			

**We recycle to save environment**

**Statement of Consolidated Audited Financial Results for the Year Ended 31st March, 2022** (Rs. in Cr)

S. No	Particulars	Quarter Ended 31.03.2022	Quarter Ended 31.12.2021	Quarter Ended 31.03.2021	Year Ended 31.03.2022	Year Ended 31.03.2021
1	Total Income from operations (Net)	665.55	560.47	433.02	2,233.71	1,416.92
2	Net Profit/(Loss)for the period (Before Tax, Exceptional and/or Extraordinary Items, Share of loss of Associate)	49.07	45.70	25.05	164.64	70.91
3	Net Profit/(Loss)for the period before Tax (After Exceptional and/or Extraordinary Items)	49.07	45.70	25.04	164.64	70.90
4	Net Profit/(Loss)for the period After Tax (After Exceptional and/or Extraordinary Items)	45.60	41.29	23.45	148.45	56.82
5	Total Comprehensive Income for the period	41.35	43.33	27.38	146.73	58.31
6	Equity Share Capital (Face value per share Rs 2/-)	13.81	13.81	13.81	13.81	13.81
7	Reserves (excluding Revaluation Reserve)				373.04	255.12
8	Earnings Per Share (After Tax & minority interest)(of Rs 2/- each)					
	(a) Basic:	6.11	5.81	3.15	20.60	7.72
	(b) Diluted:	6.11				

