



16th August, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532513

National Stock Exchange of India Limited
Exchange Plaza, 5 th Floor
Plot No. C/1 G Block
Bandra - Kurla Complex, Bandra - (E)
Mumbai - 400 051

Scrip Symbol - TVSELECT

Dear Sirs,

Sub: Submission of copy of Newspaper publications - Un-audited financial results for the Quarter ended 30th June 2022.

In terms of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the copy of Un-audited financial results of our Company for the Quarter ended 30th June, 2022, published in the following Newspapers:

1. "Financial Express" dated 14th August, 2022 in all India Edition (English)
2. "Makkal Kural" dated 14th August, 2022 (Tamil)

We request you to take the same on record.

Thanking You,

Yours truly,
For TVS Electronics Limited

K Santosh
Company Secretary

TVS Electronics Limited

"Arihant E-Park", No.117/1, 9th Floor, L.B. Road, Adyar, Chennai – 600 020. Tel.: +91-44-42005200
Registered Office: 249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai – 600 018
Corporate Identity Number: L30007TN1995PLC032941
E-mail id: webmaster@tvs-e.in Website: www.tvs-e.in

Revathi Equipment Limited									
Registered Office: Pollachi Road, Malumachampatti Post, Coimbatore - 641 050. Ph: +91-422-6655111									
CIN : L29120TZ1977PLC000780									
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022									
Rs. In Lakhs except per share data									
Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30th Jun 2022 (Unaudited)	31st Mar 2022 (Audited)	30th Jun 2021 (Unaudited)	31st Mar 2022 (Audited)	30th Jun 2022 (Unaudited)	31st Mar 2022 (Audited)	30th Jun 2021 (Unaudited)	31st Mar 2022 (Audited)
1	Total Income from Operations (Net)	1,280.13	3,708.91	837.88	10,597.88	5,141.26	6,087.62	3,371.42	18,962.01
2	Net Profit / (Loss) for the period before tax	(7.10)	958.33	(171.80)	1,670.64	279.95	698.30	50.27	1,779.73
3	Net Profit / (Loss) for the period after tax	(37.12)	642.40	(198.63)	1,124.67	79.73	699.96	44.71	1,311.72
4	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	(32.76)	660.42	(199.07)	1,141.37	124.05	730.01	57.44	1,350.98
5	Equity Share Capital	306.70	306.70	306.70	306.70	306.70	306.70	306.70	306.70
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	19103.74	-	-	-	19267.99
7	Earnings per equity share	(1.21)	20.95	(6.48)	36.67	2.60	22.82	1.46	42.77

Note: The above is an extract of the detailed format of Quarterly / Annual 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 / Annual Financial Results are available on the websites of the Stock Exchanges www.nseindia.com and www.bseindia.com and in company's website www.revathi.in

For and on behalf of the board
Abhishek Dalmia
 Executive Chairman
 DIN: 00011958

Date : 13th August 2022
 Place : Coimbatore

MILESTONE GLOBAL LIMITED							
CIN: L93000KA1990PLC011082							
54-B, HOSKOTE INDUSTRIAL AREA (KIADB), CHINTAMANI ROAD, HOSKOTE - 562 114							
Website: www.milestonegloballimited.com E-mail: alkasgl@yahoo.com.							
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022							
(Rs. In Lakhs)							
Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Three Months Ended	Previous Year Ended	Corresponding Three Months Ended	Three Months Ended	Previous Year Ended	Corresponding Three Months Ended
		30.06.2022	31.03.2022	30.06.2021	30.06.2022	31.03.2022	30.06.2021
		Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited
1	Total Income from Operations(Net)	346.23	1801.65	250.50	362.24	1,860.14	288.06
2	Net Profit / (Loss) for the period before tax , Exceptional & Extraordinary items	21.47	88.36	(4.48)	16.09	94.84	(8.85)
3	Net Profit / (Loss) for the period before tax , after Exceptional & Extraordinary items	21.47	88.36	(4.48)	16.09	94.84	(8.85)
4	Net Profit / (Loss) for the period after tax, Exceptional & Extraordinary items	21.47	66.77	(4.48)	16.09	73.25	(8.85)
5	Total Comprehensive Income for the period (Comprising profit after tax and other comprehensive income)	21.47	66.77	(4.48)	16.09	73.25	(8.85)
6	Equity Share Capital (Face value of Rs.10/- Per share)	501.75	501.75	501.75	501.75	501.75	501.75
7	Earnings per share (of Rs.10/- each) (Net Annualized)/In Rs.						
i	Basic	0.43	1.33	(0.09)	0.32	1.46	(0.18)
ii	Diluted	0.43	1.33	(0.09)	0.32	1.46	(0.18)

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 and Other Disclosure Requirements) Regulations, 2015. The Full Format of the Quarterly Financial Results are Available on the Stock Exchange Website: www.bseindia.com

For and on behalf of the Directors
 Sd/-
ALOK KRISHNA AGARWAL
 Chairman
 DIN NO: 00127273

Place: New Delhi
 Date: 13.08.2022

TVS Electronics Limited					
Regd. Office: No.249-A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai - 600 018.					
Ph.: +91-44-4200 5200					
e-mail Id: webmaster@tvs-e.in Website : www.tvs-e.in Corporate Identity Number : L30007TN1995PLC032941					
Extract of Unaudited Financial Results for the Quarter ended June 30, 2022					
(₹ in Lakhs)					
S. No.	Particulars	Standalone Financials			
		Quarter ended		Year ended	
		June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
		Unaudited		Audited	
1	Total Income from operations	8,630	8,842	5,418	30,792
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	495	597	(53)	2,033
3	Net Profit / (Loss) for the period (before tax, after Exceptional and / or Extraordinary items)	495	646	(53)	2,082
4	Net Profit / (Loss) for the period (after tax, after Exceptional and / or Extraordinary items)	380	449	(49)	1,510
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	389	462	(54)	1,455
6	Paid-up equity share capital (Face Value of the Share is Rs.10/- each)	1,865	1,865	1,865	1,865
7	Reserves (excluding Revaluation Reserves)				7,396
8	Earnings per share (EPS) (Face value of Rs.10/- each) (not annualised for three months)				
a.	Basic	2.04	2.41	(0.26)	8.10
b.	Diluted	2.04	2.41	(0.26)	8.10

Note: The above is an extract of the detailed format of financial results for the quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange websites. (www.bseindia.com and www.nseindia.com) and on the Company's website (www.tvs-e.in).

Chennai
 August 13, 2022

By order of the Board
Srilalitha Gopal
 Managing Director

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES, NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT



(Please scan this QR Code to view the DRHP)

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BALAJI SOLUTIONS LIMITED

Our Company was originally incorporated as 'Balaji Solutions Private Limited' at Kolkata, West Bengal, as a private limited company under the provisions of the Companies Act, 1956, pursuant to certificate of incorporation dated February 19, 2001 issued by RoC. Subsequently, the name of our Company was changed to 'Balaji Solutions Limited' upon conversion of our Company into a public limited company pursuant to a special resolution passed by our Shareholders on March 3, 2008 and a fresh certificate of incorporation was issued by the RoC consequent upon change of name on conversion to public limited company on March 28, 2008. Our Company was again converted into a private limited company pursuant to a special resolution passed by our Shareholders in their meeting held on March 1, 2013 and the name of our Company was changed to 'Balaji Solutions Private Limited' pursuant to a fresh certificate of incorporation dated March 20, 2013, issued by the RoC. Subsequently, the name of our Company was again changed to 'Balaji Solutions Limited' upon conversion of our Company into a public limited company pursuant to a special resolution passed by our Shareholders on February 28, 2018 and a fresh certificate of incorporation was issued by the RoC consequent upon change of name on conversion to public limited company on August 7, 2018. Our Company was again converted into a private limited company pursuant to a special resolution passed by our Shareholders in their meeting held on April 17, 2019 and the name of our Company was changed to 'Balaji Solutions Private Limited' pursuant to a fresh certificate of incorporation dated January 24, 2020, issued by the RoC. Subsequently, the name of our Company was again changed to 'Balaji Solutions Limited' upon conversion of our Company into a public limited company pursuant to a special resolution passed by our Shareholders on February 8, 2022 and the fresh certificate of incorporation was issued by the RoC consequent upon change of name on conversion to public limited company on February 25, 2022. For details of change in the name of our Company and address of registered office of our Company, see "History and Certain Corporate Matters" on page 184 of the Draft Red Herring Prospectus dated August 12, 2022 ("DRHP").

Registered and Corporate Office: Anmol South City Infra Park, Plot No. B4 and B5, Mouza Jagdishpur, J.L. No. 2, Dist. P.S. Lluah, Howrah, West Bengal - 711 115, India;
Contact Person: Sanjay Bajaj, Company Secretary and Compliance Officer, Tel: +91 33 6111 1818;
E-mail: investor@balajisolutions.in; **Website:** www.balajisolutions.in; **Corporate Identity Number:** U72900WB2001PLC092912

OUR PROMOTER: RAJENDRA SEKSARIA

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [●] LAKHS (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 12,000.00 LAKHS BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 15,000,000 EQUITY SHARES BY RAJENDRA SEKSARIA AGGREGATING UP TO ₹ [●] LAKHS AND UP TO 60,000,000 EQUITY SHARES BY RAJENDRA SEKSARIA HUF AGGREGATING UP TO ₹ [●] LAKHS, COMPRISING UP TO 75,000,000 EQUITY SHARES AGGREGATING UP TO ₹ [●] LAKHS ("SELLING SHAREHOLDERS") ("SUCH EQUITY SHARES OFFERED BY THE SELLING SHAREHOLDERS, THE "OFFERED SHARES") (SUCH OFFER FOR SALE BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE" AND TOGETHER WITH THE FRESH ISSUE, "THE OFFER"). THIS OFFER INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ [●] LAKHS (CONSTITUTING UP TO [●]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER WILL CONSTITUTE [●]% AND [●]%, RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

"Our Company in consultation with the Book Running Lead Managers, may offer a discount of up to ₹ [●] per Equity Share to Eligible Employees bidding in the Employee Reservation Portion.

OUR COMPANY MAY, IN CONSULTATION WITH THE SELLING SHAREHOLDERS AND THE BOOK RUNNING LEAD MANAGERS ("BRLMs"), CONSIDER ISSUING SUCH NUMBER OF EQUITY SHARES ON A PRIVATE PLACEMENT BASIS FOR CASH CONSIDERATION AGGREGATING UP TO ₹ 2,400.00 LAKHS, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC (THE "PRE-IPO PLACEMENT"). THE PRICE OF THE EQUITY SHARES ALLOTTED PURSUANT TO THE PRE-IPO PLACEMENT SHALL BE DETERMINED BY OUR COMPANY AND THE SELLING SHAREHOLDERS IN CONSULTATION WITH THE BRLMs. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(b) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED (THE "SCRR").

THE FACE VALUE OF EQUITY SHARES IS ₹ 10 EACH. THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND WILL BE DECIDED BY OUR COMPANY AND SELLING SHAREHOLDERS, IN CONSULTATION WITH THE BRLMs AND MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMs AND WILL BE ADVERTISED IN [●] EDITIONS OF THE ENGLISH NATIONAL DAILY NEWSPAPER [●], [●] EDITIONS OF THE HINDI NATIONAL DAILY NEWSPAPER [●] AND [●] EDITION OF THE BENGALI DAILY NEWSPAPER [●] (BENGALI BEING THE REGIONAL LANGUAGE OF WEST BENGAL, WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI/CDR REGULATIONS.

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid / Offer Period for a minimum of three Working Days, subject to the Bid / Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Member(s) and by intimation to the Designated Intermediaries and the Sponsor Bank(s), as applicable.

This is an Offer in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in terms of Regulation 61(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs and such portion, the "QIB Portion"), provided that our Company, in consultation with the BRLMs, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"), out of which one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"), in accordance with the SEBI ICDR Regulations. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (excluding the Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received from them at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Offer shall be available for allocation to Non-Institutional Bidders of which one-third shall be available for allocation to Bidders with an application size of more than ₹ 2,000,000 and up to ₹ 1,000,000 and two-third shall be available for allocation to Bidders with an application size of more than ₹ 1,000,000, in accordance with the SEBI ICDR Regulations and not less than 35% of the Net Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are mandatorily required to utilise the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Bank(s) under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA Process. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Offer Price. For further details, see "Offer Procedure" on page 312 of the DRHP.

This public announcement is being made in compliance with Regulation 28(2) of the SEBI ICDR Regulations to inform the public that the Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the Securities and Exchange Board of India ("SEBI") on August 12, 2022.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the websites of SEBI at www.sebi.gov.in, Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com and the websites of the BRLMs, i.e., IDBI Capital Markets and Securities Limited at www.idbicapital.com and Affinity Global Capital Market Private Limited at www.affinityglobalcap.in. Our Company hereby invites the members of the public to give comments on the DRHP filed with SEBI with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments sent to SEBI, to the Company Secretary and Compliance Officer of the Company and/or the BRLMs at their respective addresses mentioned below. All comments must be received by SEBI and/or our Company and/or the Company Secretary & Compliance Officer of our Company and/or the BRLMs in relation to the Offer on or before 5.00 p.m. on the 21st day from the aforesaid date of filing the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" on page 29 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP.

The Equity Shares, when offered, through the RHP, are proposed to be listed on Stock Exchanges.

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 184 of the DRHP.

The liability of the members of our Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, please see "Capital Structure" on page 71 of the DRHP.

metro BRANDS

METRO BRANDS LIMITED

CIN: L19200MH1977PLC019449

Registered Office: 401, Zillion, 4th Floor, LBS Marg & CST Road Junction, Kurla (West), Mumbai-400070
Tel: 022 26547700 | **Website:** www.metrobrands.com
E-mail: investor.relations@metrobrands.com

NOTICE OF 45th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Metro Brands Limited (the Company) is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, September 7, 2022 at 3.00 P.M. (IST)**, to transact the business as set out in Notice of the 45th AGM.

The Company has sent the Notice of 45th AGM along with the Annual Report for FY22 on Saturday, August 13, 2022, only through electronic mode to Members whose email addresses are registered with the Company/ Depositories in accordance with the Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020 and January 15, 2021 and May 13, 2022, issued by the Securities Exchange Board of India (collectively referred to as "SEBI Circulars").

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), Secretarial Standards on General Meetings ("SS2") issued by the Institute of Company Secretaries of India, and the MCA Circulars and SEBI Circulars, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of 45th AGM using electronic voting system (e-voting) provided by Link Intime India Private Limited ("LIPL"). The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, August 31, 2022. A person 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the notice of the 45th AGM. Members have the option to cast their vote on any of the resolutions using remote e-voting facility or e-voting during the 45th AGM. Detailed procedure for remote e-voting/ e-voting during the AGM is provided in the Notice of the 45th AGM. The remote e-voting period begins on Sunday, September 4, 2022 at 9.00 A.M. and ends on Tuesday, September 6, 2022 at 5.00 P.M. The remote e-voting shall not be allowed beyond the aforementioned time and the module shall be disabled by LIPL for voting thereafter. The Members who cast their votes by remote e-voting on the resolutions prior to the 45th AGM, may attend/participate in the 45th AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again during the 45th AGM.

A person who becomes a Member of the Company after the Notice is being sent, on or before the cut-off date for e-voting i.e. August 31, 2022, may follow steps mentioned in Notice of the AGM to obtain login ID and password for casting vote and for attending the AGM.

The Board of Directors of the Company at their Meeting held on May 20, 2022 have recommended a final dividend of Rs. 0.75/- per equity share on the face value of Rs. 5/- per share subject to approval of the Shareholders at the AGM. Pursuant to Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 1, 2022 to Wednesday, September 7, 2022 (both days inclusive) for the purpose of 45th AGM and for payment of final dividend for FY 2021-22, if declared at the AGM. The final dividend, if declared, will be paid within thirty (30) days from the date of AGM through various online transfer modes to the Members who have updated their bank account details with the Depositories in case of shares held in demat mode and with the Registrar & Share Transfer Agent of the Company, in case shares are held in physical mode. For Members, who have not updated the bank account details, dividend warrants/demand drafts /cheques will be sent to the registered addresses by permitted mode.

Accordingly, the record date for the purpose of determining the Members eligible to receive dividend for FY 2021-22 is Wednesday August 31, 2022. Shareholders are informed that in terms of provisions of Income Tax Act, 1961, dividend paid and distributed by the Company will be taxable in the hand of shareholders. Communication in this regard was sent by email on Saturday, August 13, 2022, to the shareholders.

The Board of Directors have appointed Mrs. Ashwini Inamdar and failing her Mr. Atul Mehta, Partners of Mehta & Mehta, Practicing Company Secretaries (Firm Registration Number P1996MH007500) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For details relating to remote e-voting, please refer to the Notice of the 45th AGM. Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpline by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000. Members may also write to the Company Secretary at the Company's e-mail address investor.relations@metrobrands.com.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 22- 23058542-43

The Notice of the 45th AGM, Annual Report for FY22 and other relevant details are available on the Company's website at www.metrobrands.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the LIPL website at https://instavote.linkintime.co.in/.

Members are requested to carefully read all the Notes set out in the Notice of the 45th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By Order of the Board
For Metro Brands Limited
 Sd/-
Deepa Sood
 Company Secretary

Date: 14.08.2022
 Place: Mumbai

BOOK RUNNING LEAD MANAGERS

 IDBI Capital Markets and Securities Limited 6th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai 400 005, Maharashtra, India Telephone: +91 22 2217 1953 E-mail: balaji ipo@idbicapital.com Investor Grievance ID: redressal@idbicapital.com Website: www.idbicapital.com Contact Person: Suhas Satardekar/ Rahul Sharma SEBI Registration Number: INM000010666	 Affinity Global Capital Market Private Limited 20B, Abdul Hamid Street, East India House, 1st Floor, Room No. 1G, Kolkata - 700069, West Bengal, India Telephone: +91 33 4004 7188 E-mail: balaji ipo@affinityglobal.in Investor Grievance ID: investor@affinityglobalcap.in Website: www.affinityglobalcap.in Contact Person: Zeba Shaikat/ Ayushi Hansaria SEBI Registration Number: INM000012838	 KFintech Technologies Limited Selenium, Tower - B, Plot 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy - 500 032, Telangana, India Tel: +91 40 6716 2222 E-mail: bsf.ipo@kfintech.com Investor Grievance e-mail: einward.ris@kfintech.com Website: www.kfintech.com Contact Person: M. Murali Krishna SEBI Registration No.: INR000000221
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All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For **BALAJI SOLUTIONS LIMITED**
 On behalf of the Board of Directors
 Sd/-
Company Secretary and Compliance Officer

Place : Howrah, West Bengal
 Date : August 13, 2022

BALAJI SOLUTIONS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI on August 12, 2022. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, websites of the stock exchanges i.e., BSE at www.bseindia.com and NSE at www.nseindia.com, and on the websites of the BRLMs, i.e., IDBI Capital Markets and Securities Limited at www.idbicapital.com and Affinity Global Capital Market Private Limited at www.affinityglobalcap.in. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section titled "Risk Factors" beginning on page 29 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act, or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being offered and sold only outside the United States in offshore transactions in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. The Equity Shares has not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by the persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

CONCEPT

