

August 6, 2022

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir / Madam,

Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 32<sup>nd</sup> Annual General Meeting of the Company to be held on 12<sup>th</sup> September, 2022 through Video Conferencing (VC)/Other Audio Video Means (OAVM)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, we hereby enclose copies of newspaper advertisements published for Notice for the attention of the Equity Shareholders of the Company in respect of information regarding 32<sup>nd</sup> Annual General Meeting scheduled to be held on Monday, 12<sup>th</sup> September, 2022 through VC/OAVM.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For AIA Engineering Limited

S. N. Jetheliya

**Company Secretary** 

Encl: 1. Notice published in Economic Times, English dated 06.08.2022

2. Notice published in Financial Express, Gujarati dated 06.08.2022

AHMEDABAD

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CIN: L29259GJ1991PLC015182

An ISO 9001 Certified Company

Corporate Office: 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad 380 054. Gujarat, INDIA. Ph.: +91-79-66047800 Fax: +91-79-66047848

Registered Office: 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382410. Gujarat, INDIA. Ph.: +91-79-22901078 Fax: +91-79-22901077 | www.aiaengineering.com, E-mail: ric@aiaengineering.com

The Economic Times, Ahmedabad, Saturday, 6 August 2022

Overnight Fund G1165.52 0.01
Overnight-MD 1000.79 0.01
PSU Equity-D 15.38 1.09
PSU Equity-G 15.36 1.09
Pharma & Healthcare 15.60 1.83
Pharma & Healthcare 18.32 1.83
Pure Value-D 50.73 0.14

SCHEME	NAV %CHG	SCHEME	NAV %CHG	SCHEME	NAV %CHG	SCHEME	NAV %CHG	SCHEME	NAV %CHG	SCHEME	NAV %CHG	SCHEME	NAV %CHG	SCHEME	NAV %CHG	SCHEME	NAV %CHG	SCHEME
On 4 August 2022		Carp Bond -D	11.95 0.06	FRF ST-G	302.95 0.02	MNC-D	332.74 0.35	Pure Value-G	77.18 -0.14	AXIS		Equity Saver-QD	13.08 0.08	MIP-MD	15.71 0.13	Long Term Adv -G	22.19 -0.09	rate Debt Op
		Carp Bond -G	17.92 0.06	FRF ST-WD	100.22 0.02	MNC-G	1040.03 0.35	Retirement 30-D	13.74 0.00	AAA Band+SDL ETI		Equity-D	21.73 0.23	MIP-QD	15.55 0.13	Multi Cap-AD	16.91 -0.14	Developed V
<b>ADITYA BIRLA SU</b>		Credit Risk 5-Portfo	0.13 0.00	Fin Plan FoF Aggres		Medium Term 5-Po		Retirement 30-G	13.75 0.01	AAA Bond+SDL ET		Equity-G	48.93 0.18	Medium Term Opp		Multi Cap-D	16.89 -0.14	Dividend Yie
	20.89 0.10	Credit Risk S-Portfo	0.17 0.00	Fin Plan FoF Aggres		Medium Term S-Po		Retirement 40-D	13.56 0.02	All Seasons Debt F		Fixed Income Opp-		Medium Term Opp		Multi Cap-G	17.03 -0.14	Dividend Vie
	21.93 0.10	Credit Risk 5-Portfo	0.17 0.00	Fin Plan FoF Conser		Medium Term 5-Po		Retirement 40-G	13.56 0.02	Banking & PSU Deb		Fixed Income Opp-		Overnight-DD	1001.00 0.00	Multi Cap-HD	16.91 -0.14	Dynamic PE
Active Debt Multi Mg		CrisilSDL+AAAPSU04		Fin Plan FoF Conser	25.50 0.11	Medium Term S-Po		Retirement 50 Plus-		Banking & PSU Deb	bt-G2210.34 0.04	Fixed Income Opp-		Overnight-G	1116.52 0.01	Multi Cap-MD	16.91 -0.14	Dynamic PE
Active Debt Multi Mg		CrisiSDL+AAAPSU04		Fin Plan FoF Pruden		Medium Term-D	16.23 0.10	Retirement 50 Plus-		Banking & PSU Deb		Floater A-IDCW	1036.65 0.10	Savings Plus-D	31.52 0.02	Multi Cap-QD	16.93 -0.14	Equity Savin
	71.73 0.13	CrisiISDL+AAAPSU04		Fin Plan FoF Pruden		Medium Term-G	32.73 0.10	Retirement 50-D	11.99 0.12	Banking & PSU Det		Floater D-IDCW	1001.31 0.06	Savings Plus-DD	10.26 0.00	Nasdag 100 FDF-G	9.36 4.25	Equity Savin
	52.49 0.13	CrisiISDL+AAAPSU04		Frontline Equity-D	77.00 -0.06	Medium Term-HD	13.07 0.10	Retirement 50-G	11.99 0.12	CPSE+ SDL2025 70		Floater M-IDCW	1005.67 0.10	Savings Plus-G	35.23 0.02	Nifty Bank-G	9.76 -0.62	Equity-D
Bal Bhavishya Yojana		Div.Yield Plus-D	32.26 0.25	Frontline Equity-G	365.35 -0.07	Medium Term-QD	12.62 0.10	ST Opportunities-D	12.59 0.04	CPSE+ SDL2025 70		Floater Q-DCW	1026.39 0.10	Savings Plus-MD	10.28 0.02	Nifty Midcap 150 Dir		Equity-G
Bal Bhavishya Yojana			267.81 0.28	Gilt Plus PF-G	69.65 0.14	Mfg. Equity-D	1498 033	ST Opportunities-G	41.04 0.04	CRISIL SDL2027 De		Floater-G	1042,87 0.10	Savings Plus-WD	10.26 0.02	Nifty Next50-G	9.79 0.52	FRIF ST -DD
	52.35 0.13	Dynamic Bond S-Port		Gilt Plus PF-QD	11.66 0.14	Mfg Equity-G	20.60 0.34	ST Opportunities QD		CRISIL SDL2027 De		Focused 25-D	34.13 0.18	Small Cap-D	23.82 -0.50	Nifty50-G	11.03 -0.04	FRIF ST -G
	45.51 0.13	Dynamic Bond S-Port		Global Commodities		MidCap-D	69.82 0.32	Savings-DD	100.00 0.00	Childrens Gift Lock		Focused 25-G	46.51 0.19	Small Cap-G	25.35 -0.51	Regular Savings-G	25.67 -0.12	FRIF ST -MD
	24.78 -0.08	Dynamic Bond S-Port		Global Commodities		MidCap-G	500.35 0.31	Savings-G	451.29 0.01	Childrens Gift Lock		Clob innovat FOF-C		Treasury Adv-D	1896.10 0.02	Regular Savings-MD		FRIF ST - WD
	80.21 -0.05	Dynamic Bond S-Port		Global Real Estate-C		Multi-Cap-G	12.39 0.08	Savings-WD	100.46 0.01	Childrens Gift No L		Glob Innovat FOF-II		Treasury Adv-DD	1240.71 0.00	Regular Savings-QD		Gilt LT -D
	23.77 -0.54	Dynamic Bond-D	12.85 0.10	Global Real Estate-C		Multi-Cap-IDCW	12.39 0.08	Shart Term-D	10.45 0.06	Childrens Gift No L		Global Equity Alph		Treasury Adv-G	3312.53 0.02	US Total Stock Mkt F	10.16 2.49	Gilt LT -G
Banking & Fin. Ser G		Dynamic Bond-G	39.37 0.10	Gold-D	16.18 0.38	Nasdag 100 FoF-C		Short Term-G	91.76 0.06	Constant Maturity		Global Equity Alph		Treasury Adv-MD				Gold-G
	10.16 -0.10	Dynamic Bond-MD	10.67 0.10	Gold-G	16.18 0.38	Nasdag 100 FoF-II		Shart Term-MD	12.36 0.06	Constant Maturity		Cold-D	17.06 0.67	Treasury Adv-WD		FRANKLIN TEM		Growth-D
	10.16 -0.10	Dynamic Bond-QD	10.55 0.10	Income Plus-D	13.29 0.25	New Millennium-D		Silver ETF FoF-G	9.54 2.04	Constant Maturity		Cold-G	17.05 0.67	Value-G	10.93 0.18	Asian Equity-D	13.47 1.52	Growth-G
	22.47 0.39	ESG Fund-D	12.49 0.32	Income Plus-G	109.30 0.25	New Millennium-C		Silver ETF FoF-IDCW		Corp Debt Opp-D	13.37 0.06	Greater China Equi		Value-IDCW	10.93 0.18	Asian Equity-G	26.58 1.52	High Int Dyn
	38.92 0.39	ESG Fund-G	12.48 0.32	Income Plus-QD	14.01 0.25	Nifty Midcap150-		Small & Midcap-D	51.07 -0.52	Corp Debt Opp-DD		Creater China Equi		Yield Adv-G	22.57 0.09	Balanced-D	27.60 -0.02	High Int Dyn
	10.11 0.02	Enhanced Arbit - D	11.24 0.01	India GenNext-D	39.13 -0.03		DCW 12.77 0.56	Small & Midcap-G	55.77 -0.52	Corp Debt Opp-G	1438 0.06	Crowth Opp-D	18.93 1.01	Yield Adv-MD	16.67 0.09	Balanced-G	192.77 -0.02	High Int Dyn
CRISIL AAA 0623-IDCW		Enhanced ArbitG	23.06 0.01	India GenNext-G	154.91 -0.03	Nifty Next50-G	10.28 0.50	Special Opportunity		Corp Debt Opp-MD		Growth Opp-G	21.53 1.03	Yield Adv-Q0	16.12 0.09	Banking & PSU Debt-		High Int Dyn
	00.00 0.01	Eq Saving Fund -D	14.56 -0.07	Infrastructure-D	25.95 -0.12	Nifty Next50-IDCV		Special Opportunity		Corp Debt Opp-WD		Income Saver-AD	14.21 0.17	D40 01 14400	***	Banking & PSU Debt-		High Int Dyr
	85.94 0.01	Eq Saving Fund -G	18.51 0.00	Infrastructure-G	50.65 -0.12	Nifty SDL 0427-G		Tax Relief 96-D	304.21 0.07	Dynamic Bond -HD		Income Saver-G	27.37 0.17	DSP BLACKRO		Bluechip-D	47.82 0.33	High Interes
	00.69 0.01	Equity-D	170.13 0.27 1197.53 0.27	Intri Eqty A-D	31.28 1.67		CW 10.06 0.09	Tax Relief 96-G	44.11 0.07 165.77 0.08	Dynamic Bond-G	25.96 0.14 10.30 0.14	Income Saver-HD	12.94 0.17 13.46 0.17	10YR G-Sec -D	10.41 0.51 17.80 0.51	Bluechip-G	741,38 0.33 30.68 -0.41	High Interes
	89.06 0.01			Intri Eqty A-G	31.26 1.67		G 10.45 -0.75	Tax-D		Dynamic Bond-QD		Income Saver-QD		10YR G-Sec - G		Build India-D		High Interest
	00.20 0.00 48.22 0.01	FRF LT-DD	99.99 0.01	Intni Eqty B-D	20.70 0.37		DC 10.45 -0.75	Tax-G Top 100-D	53.37 0.08	Dynamic Equity-D		LT Equity-D	46.50 0.47 74.23 0.47	10YR G-Sec -MD	10.25 0.51	Cash Memt-DD	72.11 -0.41	Housing Opp Housing One

	India's Largest Co-operative Dairy ehsana District Co-operative Milk Producers' Union Ltd x No.1, Highway, Mehsana-384002 Phone::02762-253201, Fax Website: http://www.dudhsagardairy.coop/tenders/	:253422
	E-Tender cum Reverse Auction Notice	
		1 4 D-4-
E-Tender ID	Work Description	Last Date

E-Tender Website: www.nprocure.com For details refer tender document available on e-tender website. We regularly publish e-tender or

Work Including External Development etc. At Dudhsagar Dairy

# COCHIN INTERNATIONAL AIRPORT LTD.

CIAL/COML/ADMN&PUR/106 TENDER NOTICE

Mehsana (Gujarat)

06.08.2022

# SECURITY SERVICES

Applications for the pre-qualification are invited from eligible Security Agencies for providing security services at the Air Cargo Complex of Cochin International Airport Ltd. For eligibility criteria and other details, please visit our website www.cial.aero or Ph: 0484 2610115 Ext: 2619 / 2274/2252. Sd/-, Managing Director

AIA ENGINEERING LIMITED (CIN: L29259GJ1991PLC015182)

Regd. Office: 115, GVMM Estate, Odhav Road, Odhav, Ahmedabad - 382 410 Website: www.aiaengineering.com; E-mail: ric@aiaengineering.com Phone: 079-22901078, Fax: 079-22901077

### NOTICE OF 32ND ANNUAL GENERAL MEETING

NOTICE is hereby given that 32nd Annual General Meeting ("AGM") of AIA Engineering Limited will be held on Monday, 12th September, 2022 at 10.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which will be circulated for convening the AGM.

In view of the COVID 19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated May 5, 2022 and also Securities and Exchange Board of India, vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/ HO /CFD / CMD2/CIR/P/2022/62 dated May 13, 2022 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report of F.Y. 2021-22 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Members may note that the Notice of AGM and Annual Report of F.Y. 2021-22 will also be available on the Company's website at www.aiaengineering.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 the AGM Notice will also available on the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses /mobile no. with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

- a. For Members holding shares in Physical mode are requested to update e-mail id and mobile no. by providing Form ISR -1 and ISR -2 available the website of the Company at the link http://www.aiaengineering.com/finances/Shareholderservicekyc.php as well as on the website of Registrar and Share Transfer Agent ("RTA") at the link https://web.linkintime.co.in/KYC-downloads.html
- b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

The Notice of 32nd Annual General Meeting will be sent to the shareholders holding shares as on cut-off date for dispatch in accordance with the applicable laws on their registered e-mail addresses in due course

Members are requested to note that a dividend of ₹ 9/- per equity share (i.e. 450%) has been recommended by the Board of Directors for the Financial Year ended March 31, 2022, subject to the approval of members at the ensuing AGM. The Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 6th September, 2022 to Monday, 12th September, 2022 (both days inclusive) for the purpose of AGM and payment of Dividend.

Members are also requested to note that pursuant to the provisions of Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rates. Necessary information in this regard is provided in the Notice convening the AGM of the Company

Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending a request letter, duly signed by registered member(s), along with self-attested PAN card and Aadhar Card, cancelled cheque, copy of passbook along with Form ISR - 1 to RTA of the Company at their registered address. Members holding shares in dematerialized form are requested to get their bank account details registered/ updated with their respective DP, with whom they maintain their demat accounts.

In case you have any queries or issues regarding e-voting, you can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means can be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helpdesk evoting@cdslindia.com or call at toll free no.

1800 22 55 33

Place: Ahmedabad

Date: 5 August, 2022

For AIA Engineering Limited.

(S. N. Jetheliya) **Company Secretary**  Date: 01/08/2022 (VYOMESH SHETH, ICLS) OFFICIAL LIQUIDATOR (I/C)

EAST COAST RAILWAY							
E-AU	CTION FOR ADVERTISING	RIGHTS					
SI.	Description of Assets	Lot End					

AVIVA LIPE
All Seasons Debt FOF 11.48 0.14
All Seasons Debt FOF 11.73 0.14
All Seasons Debt FOF 11.72 0.14
All Seasons Debt FOF 11.73 0.14
All Seasons Debt FOF 11.22 0.14

SI. No.	Description of Assets	Lot End Date & Time			
1	Advertising through Vinyl Wrapping on exterior surface coaches of Train no. 12822/12821 of area 640 sqmts per rake	17.08.2022 1030 hrs.			
2	Advertising through Vinyl Wrapping on exterior surface coaches of Train no. 12898/12897 & 22879/22880 of area 641 sgmts per rake	17.08.2022 1040 hrs.			
3	Advertising through Vinyl Wrapping on exterior surface coaches of Train no. 12819/12820, 20895/20896 & 12879/12880 of area 672 sgmts per rake	17.08.2022 1050 hrs.			
4	Advertising through Vinyl Wrapping on exterior surface coaches of Train	17.08.2022			
5	no. 20823/20824, 22835/22836 & 12843/12844 of area 672 sqmts per rake Advertising through Vinyl Wrapping on exterior surface coaches of Train	1100 hrs. 17.08.2022 1110 hrs.			
6	no. 20861/20862 of area 672 sqmts per rake Advertising through Vinyl Wrapping on exterior surface coaches of Train	17.08.2022 1120 hrs.			
7	no. 12893/12894 of area 620 sqmts per rake  Advertising through Vinyl Wrapping on exterior surface coaches of Train				
8	no. 22883/22884 & 12882/12881 of area 640 sqmts per rake  Advertising through Vinyl Wrapping on exterior surface coaches of Train				
	no. 22882/22881 & 22871/22872 of area 576 sqmts per rake  Advertising through Vinyl Wrapping on exterior surface coaches of Train				
9	no. 22866/22865 & 20813/20814 of area 672 sqmts per rake				
10	no. 18477/18478 of area 672 sqmts per rake				
11	Advertising through Vinyl Wrapping on exterior surface coaches of Train no. 12830/12829 & 12845/12846 of area 672 sqmts per rake				
12	Advertisement Rights Contract through Non-Digital Media of area 114 sqft 2 glow sign boards at station building, platform, waiting hall, booking office concourse area of Talcher station				
13	Advertisement Rights Contract through Non-Digital Media of area 50 sqft 3 glow sign boards at station building, platform, waiting hall, booking office concourse area of Talcher Road station				
14	Advertisement Rights Contract through Non-Digital Media of area 192 sqft 4 & ordinary board of 200 sqft at station building, platform, waiting hall, booking office concourse area of Kendujhargarh station				
15	Advertisement Rights Contract through Non-Digital Media of area 330 sqft 5 glow sign boards at station building, platform, waiting hall, booking office concourse area of Dhenkanal station				
16	Advertisement Rights Contract through Non-Digital Media of area 100 sqft glow sign boards at station building, platform, waiting hall, booking office concourse area of Angul station	19.08.2022 1110 hrs.			
17	Advertisement Rights Contract through Non-Digital Media of area 420 sqft glow sign boards at station building, platform, waiting hall, booking office concourse area of Jajpur Keonjhar Road station	19.08.2022 1120 hrs.			
18	Advertisement Rights Contract through Non-Digital Media of area 290 sqft glow sign boards at station building, platform, waiting hall, booking office concourse area of Bhadrak station	19.08.2022 1130 hrs.			
19	Sole Advertisement Rights Contract as Out-of-Home package for display of				
20	Sole Advertisement Rights Contract as Out-of-Home package for display of hoardings for a total area of 17240 sqft at cluster of 7 nos. of Railway stations (Bhadrak, Jajpur Keonjhar Road, Kenduapada, Kendujhargarh, Nayagarh, Naranpur & Harichandanpur) at Bhadrak-Kendujhargarh section	16.08.2022 1040 hrs.			
21	Advertisement on Digital mode (Dual Display Information System) at Bhubaneswar, Bhadrak, Cuttack, Jajpur Keonjhar Road, Puri, Khurda Road, Brahmapur, Palasa, Balugaon Stations	20.08.2022 1030 hrs.			
22	Installation of ATM at Cuttack, Nirakarpur, Brahmapur, Paradeep, Talcher Road, Sompeta, Mancheswar, Meramandali, Bhubaneswar, Bhusandpur, Kalupara Ghat, Ichchapuram, Baitarani Road, Khallikot, Hanchandanpur, Kendujhargam	16.08.2022 1800 hrs.			

23 Installation of ATM at Puri, Bhadrak, Bhubaneswar 1050 hrs. Lot Start Date & Time: 17.08.2022, 1000 hrs. (for Sl. No. 1 to 11 & 23), 19.08.2022, 1000 hrs. (for Sl. No. 12 to 18), 16.08.2022, 1000 hrs. (for Sl. No. 19 & 20), 16.08.2022, 1500 hrs. (for Sl. No. 19 No. 22) & 20.08.2022, 1000 hrs. (for Sl. No. 21).

Complete details will be available at website http://www.ireps.gov.in PR-354/N/22-23 Sr. Divisional Commercial Manager/ Khurda Road

IN THE HON'BLE HIGH COURT OF M.P., INDORE BENCH ORIGINAL JURISDICTION

IN THE MATTER OF THE COMPANIES ACT, 1956 AND

In the matter of M/S. M.P. PETROCHEM LTD. (IN-LIQN.) Company Petition No. 04/2011

e- AUCTION SALE NOTICE

Pursuant to the orders dated 13/07/2022 of the Hon'ble High Court of M.P., Indore Bench, e-Tenders are invited for sale of the following assets/ properties of the company (In-Liqn.) on "AS IS WHERE IS AND WHATSOEVER THERE IS BASIS" from the prospective buyers :

Lot No. 2: Office Premises situated at Flat No. 227 (28.1 Sq. Mtr.) & 228 (29.74 Sq. Mtr.), 2nd Floor, Muley Tower, M.G. Road, Indore (M.P.)

Lot No.	tails of Reserve Price and EMD for this  Description of Assets	Reserve Price Rs.	EMD Rs.
Lot No.2	Office premises situated at Flat No.227 (28.1 Sq. Mtr.) & 228 (29.74 Sq. Mtr.), 2nd Floor, Muley Tower, M.G.Road, Indore (M.P.).	2.000	

Inspection of the above assets/properties will be held on 22/08/2022 between 11:00 A.M. to 5:00 P.M. At the time of taking inspection of the aforesaid assets/ properties of the company (In-Liqn.) at the office premises, all the interested buyers are directed to follow the advisory issued by the District Administration of the area in respect of spread of COVID-19.

- In order to participate in on-line-e-auction, tenderers have to pay a non refundable e-auction participation fee of Rs.1000/- (Rupees One thousand only) in the account of "e-Auction of Assets by the Official Liquidator Current Account No.0212002100247959, Punjab National Bank Sitlamata Bazar Branch, Indore, Branch Code-021200, RTGS/ NEFT/ IFS Code PUNB0021200.
- The tenderers should submit their online offer through the websit https://olmp.auctiontiger.net
- For details/ help procedure/ online training about the e-auction, the prospective bidders may contact the service provider by e-mail MP@auctiontiger.net & ramprasad@auctiontiger.net, contact Persor Mr.Ram Sharma, M- 9978591888 and land line no. (079-61200594/ 598. 559/587/554).
- The EMD amount (Interest free) should be deposited by way of NEFT/RTGS in the account of "e-Auction of Assets by the Official Liquidator"
  Current Account No.0212002100247959, Punjab National Bank Sitlamata Bazar Branch, Indore, Branch Code-021200, RTGS/NEFT/IFS Code PUNB0021200. The last date for submission of online offer along with EMD is 29/08/2022. The e-auction will be conducted through the website
- https://olmp.auctiontiger.net on 06/09/2022 between 1.00 P.M to 3.00 P.M. with auto time extension of 10 minutes each time if the bid is made in the Last minutes before close of e-auction till sale is concluded.
- This Sale is subject to confirmation by the Hon'ble High Court of M.P., Indore
- viii. This Sale Notice be treated as notice to the Petitioner, secured creditors/unsecured creditors/contributories, Central & State Governmen authorities/bodies and all other parties having interest in the matter of
- The prospective buyer should also peruse the valuation report etc. in detail by visiting the office of the Official Liquidator, Indore on any working day between 2:00 PM to 3:00 PM from date of advertisement to date of inspection as above and may also verify the relevant Revenue records/ location map directly from the Revenue Authorities, if any, so required so as to fully satisfy themselve before participating in the proposed e-auction. No contention of any kind if any shall be entertained by the Official Liquidator in this regard in future.
- The other details of above e-auction along with Terms and Conditions of sale are available in the website https://olmp.auctiontiger.net
- The Terms and Conditions herein above may be relaxed/ rescinded stipulated further by Hon'ble High Court anytime.

Place: INDORE (M.P.) Ph.: 0731-2710051

HIGH COURT OF MADHYA PRADESH, INDORE 1ST FLOOR, OLD CIA BUILDING, OPP. GPO, RESIDENCY AREA, INDORE (M.P)

wernight-WD 1001.07 Regular Savings - G24 25 - 0.19
Regular Savings - HD1180 - 0.19
Regular Savings - HD1180 - 0.19
Regular Savings - Agg13 34 - 0.53
Retire Savings - Agg13 34 - 0.53
Retire Savings - Dyn13 90 - 0.29
Retire Savings - Dyn13 93 - 0.29
Retire Savings - Const1 9 95 25 Banking & PSU Debt 0 10.24 0.11
Banking & PSU Debt 0 10.24 0.11
Banking & PSU Debt 0 10.26 0.11
Banking & PSU Debt 0 10.16 0.21
Band-G 69.75 0.11
Band-MD 11.17 0.19
Band-MD 11.17 0.19
Band-GD 11.05 0.16
Corp Band-G 13.23 0.16
Corp Band-MD 10.37 0.16
Corp Band-MD 10.37 0.16
Corp Band-MD 10.5 0.16

0.22 0.25 0.28 0.28 0.08 0.05 0.05

14.32 14.27 13.10 18.25 12.80

**BOI AXA** Arbitrage Fund-AD10.75 0.01 Arbitrage Fund-G 11.88 0.01 .arge & MidCap Equit 16.860.48

Nifty 50-G

Reg Savings-QD

World Energy-G

**EDELWEISS** 

ASEAN Equity Off-sho 25.22 2.88

Balanced Adv- G 39.12 Balanced Adv- MD 22.86 Balanced Adv- QD 21.23 Bank & PSU Debt- D 18.15 Bank & PSU Debt- MD 11.04 Bank & PSU Debt- MD 10.55 Bank & PSU Debt- MD 10.55

Bank & PSU Debt WD 10.55
Banking & PSU Debt F 14.81
Sharat Bond ETF FoF 10.01
Sharat Bond ETF FoF 10.01
Sharat Bond FFF FoF 10.01
Sharat Bond FOF - Ap 11.81
Sharat Bond FOF - Ap 11.94
Sharat Bond FOF - Ap 11.94
Sharat Bond FOF - AP 11.94
Sharat Bond FOF 04 2 10.74

Sharat Bond FOF 04-2 10.66

Oynamic Bond-AD 25.56

Oynamic Bond-Q 23.84

Oynamic Bond-G 25.56

Emerging Mkt Oop Eq 14.04

Equity Savings-B 19.55

Equity Savings-G 19.64

Equity Savings-G 19.64

Eur Dynamic Equity 0 14.76 Focused Equity-G 10.03

Focused Equity-G 10.03
Focused Equity-IDCW 10.03
CSec-G 20.93
CSec-WD 16.35
Covernment Securitie 20.84
Covernment Securitie 16.84

overnment Securitie r China Equity Off-

Large & MidCap-G 58.90

Large Cap-D 28.72 Large Cap-G 58.92 Large&Midcap Index-D 10.01

MSCI India Domestic 12.23 Maiden Opp 1-D 17.78 Maiden Opp 1-G 17.78 Mid Cap -D 41.29

MIDL 3D - S-6, B3 - MURI AAF-D 24, 18 MURI AAF-D 24, 18 MURI CAP-D 20, 49 MURI CAP-D 20, 49 MURI CAP-D 20, 49 S-10, 12 MURY SO-D 9, 95 MURY SO-D 20, 10, 13 MURY SUB-D 20, 12 10, 13 MURY SUB-D 20, 10, 10, 62 MURY SUB-D 20, 10, 10, 62 MURY SUB-D 20, 10, 62 MURI SUB-D 20, 62 MURI SUB-D 20,

Nifty PSU SDL 2026-G 10.67

Nifty100 Quality30-G 9.86 Nifty100 Quality30-I 9.73

2787.42 2787.39

1008.23

56.63

Large & MidCap-D

Liquid Fund-D

Liquid-DD

Liquid-FD

Mid Cap -G

-0.49

& PSU Debt-D 10.04

0.07 Banking & PSU Debt-G 19.26 0.07 Capital

mt Sav

ing-WD 1063.84

CashMg mt TA-C

50.30

mt TA-WD

21.55

0.07 Corpo rate Debt Opp -20.75

Nifty Next 50-D 16.26 0.51 Nifty Next 50-C 16.26 0.51 Nifty Stotl-0Sec0628 30 10.04 0.21 Overnight Fund-0D 1000.00 0.00 Overnight Fund-0G 1155.08 0.01

16.25 16.25

12.91 12.91 40.82 11.53 11.92 10.19

Afg & Infra-D 32.12 0.25 Afg & Infra-QD 31.58 0.25 Aid & SmallCap Eqty23.070.3 St Income G 21.87 0.14
ST Income MD 10.64 0.14
ST Income QD 10.08 0.14
ST Income QD 20.33 0.10
Small Cap G 27.15 0.15
Tax Advt G 107.72 0.26 Ultra ST-B 2679.97 0.01 Ultra ST-DD 1011.93 0.00 Ultra ST-G 2693.06 0.01 Ultra ST-WD 1007.51 0.01

17.08.2022

Aggressive Hybrid-ID15 360.07 anking & PSU Bond-M10.110.04 usiness Cycle-G 9.91 0.28 usiness Cycle-IDCW9.91 0.28

Corp Band A-IDCW10.69 0.03 Corp Band Q-IDCW10.28 0.04 Corp Bond-G 23.32 0.03 Dynamic Bond DO-IDCW 10.11 mic Bond Dir-Q-I10.260.10 ynamic Bond H-IDCW10.000.00 ynamic Bond M-IDCW10.170.10 ynamic Bond W-IDCW10.090.10 Oynamic Bond-G 40.06 0.10
Oynamic Equity-D14.77 0.01
Oynamic Equity-G16.99 0.01 ELSS-G 62.66
ELSS-IDCW 22.11
Equity Sanings-D 12.11
Equity Sanings-G 12.89
Focused-G 15.65
Focused-IDCW 14.66
Funds Aqua For-F G 9.82
Funds Aqua For-F G 9.82
Funds Aqua For-F G 9.82 unds Aqua FoF-IDCW9.82 2.0

Aedium Duration Dir-16.270.08 Aedium Duration Dir-10.000.00 Aedium Duration Dir-10:370:08 ledium Duration Dir-10.030.08 Mid Cap-G 65.96 0.24 Mid Cap-IDCW 52.01 0.24 Money Market Dir-W-I1000.000. Money Market-DD1000.000.00

Money Market-MD1000.000.000 Evernight-DD 1000.00 0.00 Dvernight-WD 1000.35 0.01 5T Bond-D 10.07 0.05 5T Bond-G 25.31 0.05 5T Bond-QD 10.88 0.05 Ultra Short Duration1000.000.00 Ultra Short-DD 1007.08 0.00 Ultra Short-G 1267.88 0.00

CANARA ROBECO Salance G 265.48 0.15 Salance MD 104.57 0.15 Dynamic Bond G 14.42 0.23 Dynamic Bond G 26.20 0.23 ty Diver-G 237.96 -0.03 ty Diver-RD 66.42 -0.03 puity Taxsaver-G123.15 0.13 EQUITY JASSENGE C122.15. 0.13
FORCE-0 58.34 0.19
FORCE-C 76.43 0.20
FORUSE-G 122.2 0.08
FORUSE-G 122.2 0.08
FORUSE-G 122.2 0.08
GIT PCS-G 65.32 0.25
GIT PCS-GD 15.46 0.25
Income-G 50.36 0.27
Income-G 50.36 0.27 Infrastructure-G 85.56 -0.02 Large Cap+ -D 36.70 0.00 Large Cap+ -G 45.08 0.02

| Description | US Value Equity Offs 25.67 1.83 Large & Midcap-AD 26.86 0.33 Large & Midcap-D 26.96 0.33 Large & Midcap-G 27.29 0.33 Large & Midcap HD 26.89 0.33 Liquid HD 1001.29 0.00 Liquid HG 2369.35 0.02 Liquid HD 1002.27 0.02 Liquid HD 1000.94 0.02 Liquid -0D 1005.50 0.00
Liquid -FD 1851.96 0.01
Liquid -G 2587.38 0.01
Liquid -WD 1001.28 0.01
Liquid -WD 1001.28 0.01
MIP-G 84.11 0.13 Long Term Adv -D 21.94 -0.09

12.24 0.03 9.62 0.27 9.62 0.27 10.25 0.01 35.32 0.07 10.65 0.07 11.00 0.07 10.25 0.19 16.21 0.10 Faulty Opportunities 378.69 0.06
Faulty Savines - 0 13.05 0.06
Faulty Savines - 0 13.05 0.07
Faulty Savines - 0 17.79 0.10
Faulty Savines - 0 14.80 0.09
Faulty Savines - 0 14.75 0.09
Faulty Savines - 0 14.75 0.09
Faulty Savines - 0 14.75 0.09
Faulty G 68.30 0.25
Faulty G 68.30 0.25
Faulty G 68.30 0.25 14.99 0.10 16.63 0.10 13.79 0.10 0.25 0.00 0.53 0.02 34.37 0.17 122.54 0.17 10.54 0.06 32.18 0.22 35.87 0.22 80.56 0.27 10.83 0.27 12.45 0.27 15.23 164 16.94 1.64 18.14 1.80 Low Duration-G 28.61 U.s. Low Duration-G 13.30 0.01 Low Duration-G0 13.07 0.01 73.83 0.15 
 Low Duration-QO
 13.07

 MIP-G
 73.83

 MIP-MD
 14.04

 MIP-QD
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 16.65 0.03 11.59 0.03 10.66 0.03 10.13 0.15 T Income SP.2 Ret.-1405.63 1141.82

Corporate Bond-G Freasury Mgmt-SIG 3245.87 0.01 | Ready | Walling | 242.56 | 0.01 |
US Opportun-0	52.61	0.98
US Opportun-G	52.61	0.98
US Opportun-O	52.61	0.98
US Opportun-O	52.61	0.98
US Opportun-G	52.61	0.98
US Opportun-G	52.61	0.98
US Opportun-G	52.61	0.98
US Opportun-O	52.61	0.98

MSI Conservative-G 18.14 0.09 MSI Growth-D

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Surat: 9265503887,

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Indo Asia Eq-G Infrastructure-D

Long Term-D

Long Term-QO Long Term-WD 35.14 10.22 32.93

y-0 28.29 0.30 y-G 60.65 0.30 1079.94 0.00 1116.59 0.02 1013.17 0.02 1007.48 0.02

ICICI PRUDENTIAL

22.84 -1.09 31.10 0.15

Nifty 100 Equal Weig 10 27 0 38 Nifty 100 G 10 26 0.04 Nifty Next50 G 9.79 0.50

Retirement Savings H 1813 0.15
Retirement Savings H 2753 0.07
TOpportunities D 1766 0.09
TOpportunities FD 1034 0.09
Topportunities G 2641 0.09
mal(2a-D 423 0.25

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### Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Regd. Office: 21, Netaji Subhas Road, Kolkata-700001 CIN: L15492WB1924GOI004835 Telephone No.: 033 22225313 Email: bhavsar.k@balmerlawrie.com, Website: www.balmerlawrie.com

### NOTICE FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

This Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) ("the IEPF Rules").

Accordingly, individual communication is being sent to all the concerned shareholders, [whose dividend remained unclaimed / unpaid for 7(seven) consecutive years or more since FY2014-15 and whose shares shall become due to be transferred to the Demat account of IEPF Authority (the fund)] at their latest address as available with Balmer Lawrie & Co. Ltd. (the Company). The Company has also uploaded on its website www.balmerlawrie.com, names and other prescribed details of such shareholders.

Further, please note that in terms of proviso to Section 124(6) of the Act read with Rule 7 of the IEPF Rules, once the shares are transferred to the IEPF Authority, the claimant may claim the said shares by making an online application in Form IEPF-5 as prescribed by the Ministry of Corporate Affairs, which is available on the website of the IEPF Authority at www.iepf.gov.in by following the procedure, inter alia, envisaged in the said IEPF Rules.

It may be noted that voting rights on the shares transferred to the Fund shall remain frozen until the rightful owner claims the shares.

To save your shares from being transferred to demat account of IEPF Authority, you are requested to claim your unclaimed / unpaid dividend for the FY 2014-15 onwards preferably on or before 14th October, 2022 by forwarding your request along with self- attested copy each of your ID (PAN card) and Address proof (Aadhar card or passport or latest utility bill copy) and a leaf of cancelled cheque to the Company's Registrar and Share Transfer Agent, M/s KFin Technologies Limited (formerly known as Kfin Technologies Private Limited), at the address mentioned below. Please quote your Folio No./ DP ID/ Client ID in all your documents and also attach photocopy of your share certificate (both sides) for those holding shares in physical mode.

In case you need any other information / clarification, please contact Registrar and share transfer Agent of the Company viz. KFin Technologies Limited at 2/1, Russel Street, 4th Floor, Kankaria Centre, Kolkata 700016, Tel: 033 6628 5900 or at Selenium Building, Tower-B, Plot No: 31 and 32, Survey No. 115/22 115/24 115/25, Financial District Gachibowli Nanakramguda Serilimgampally Mandal, Hyderabad-500032, Telangana, Tel: 18003094001, Email: einward.ris@kfintech.com.

Place: Kolkata Date: 5th August, 2022 For Balmer Lawrie & Company Limited Kavita Bhavsar **Nodal Officer** 

# CAPRI GLOBAL

તારીખ : ૦૬.૦૮.૨૦૨૨, સ્લળ : ગુજરાત

કેપરી ગ્લોબલ હાઉસીંગ ફાયનાન્સ લિમીટેડ

રજીસ્ટર્ડ અને કોર્પોરેટ ઓફિસ : ૫૦૨, ટાવર - એ, પેનિનસુલા બિઝનેશ પાર્ક, સેનાપતિ બાપટ માર્ગ, લોવર પરેલ, મુંબઈ - ૪૦૦૦૧ ૩. ઓફિસ સરનામું : નવમો માળ, બીબીસી ટાવર, લૉ ગાર્ડનની સામે, એક્ષીસ બેંકની પાસે, અમદાવાદ - ૩૮૦૦૦૬.

**ક्ल**क नोटीस (परिशिष्ट - ४) (स्थावर भिवस्तो भाटे) આથી, કેપરી ગ્લોબલ હાઉસીંગ ફાયનાન્સ લિમીટેડ (CGHFL) ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરિટાઈઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ કાયનાન્સિયલ એસેટસ એન્ડ એન્કોર્સમેન્ટ ઓક સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ. ૨૦૦૨ તથા કલમ ૧૩(૧૨) હેઠળ મળેલી સત્તા સાથે સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ તથા નિયમ ૩ અંતર્ગત ઉધારકર્તાઓ / જામીનદારોને માંગણા નોટીસ જારી કરીને નોટીસ મળ્યાની તારીખથી ૯૦ દિવસોની અંદરની બાકી રકમ સાથે ચુકવવા જણાવેલા ઉધારકનાંઓ સદરહુ રકમ ચુકવવામાં નિષ્ફળ ગયા હોવાથી ઉધારકર્તાઓ / જમીનદારો તથા જાહેર જનતાને જણાવવામાં આવે છે કે સિક્યોરીટી ઈન્ટરેસ્ટ એન્ફોર્સમેન્ટ નિયમો, ૨૦૦૨ ની કલમ-૧૩ની પેટા કલમ (૪) અંતર્ગત નિયમ ૮ સાથે વંચાયે લેતાં આપેલી સત્તાની રૂએ અઘોહસ્તાશરીએ માં કુલાયા છે. જે કુલાયા મ નીચે જમાવેલ મિલ્કતનો કબજો લઈ લીધો છે. ''સરફેલી કાયદાની કલમ ૧૩ની પેટા કલમ ૮ ની જોગવાઈ પ્રત્યે ઉધારકર્તાનું યુકરર સિલક્ત છોડોવવા માટે મળવા પાત્ર સમય બાબતે ધ્યાન દોરવામાં આવે છે.'' ઉધારકર્તાને વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરહું સિલક્ત અંગે કોઈપણ જાતનો વ્યવહાર ન કરવાની ચેતવણી

54 네.	§धारकतां/शमीजदारजुं जाम			.વ્યવહાર "CGHFL" ની રકમ ની બાકી રકમ અને ચડત વ્યાજ સ	ાય બાઝાન આપવન	રહશ.
				प्रेडचोर्ड क्रेसेट्सनुं वर्धन (स्थापर मिस <b></b> टत)	કીમાન્કની તારીખ અને સ્ક્રમ	पञेशननी दारीण
q.	(Loan Account No. LNHLHMN00005947 & LNHEHMN000019991, હિંમતનગર શાખા), શ્રી જાહીદભાઈ કંકીરમહંમદ મનસુરી અને શ્રીયતી સલયાબાનુ જાહીદભાઈ મનસુરી	૨૭૦, ફીટ., હિંમત <b>પૂર્વે</b> : ૧	. બિલ્ટ અપ હાલના અને ૧ નગર, તાલુકો શહેર રોડ, પાં	હિસ્સા સાથેની સ્થાવર મિલકતનો વકતાપુર મિલકત નં. એરીયા અને માર્જીન જમીનનું કુલ ક્ષેત્રફળ ૬૭.૭૭ સ્કે. મવિષ્યના એરીયા સાથે, જે સ્થિત મોજે - વકતાપુર, તાલુકો - !- હિંમતનગર, જીલ્લો - સાબરકાંઠા, ગુજરાત. <b>ચ્હાન્સીમા</b> :- શ્રિમે : શ્રી પટેલ અમૃતભાઈ બાબુભાઈનું ઘર, <b>ઉત્તરે</b> : ફકીર નું ઘર, દ <b>ક્ષિણે</b> : મનસુરી આલુબેન ઉસ્માનભાઈ નું ઘર.	૧૦. ૦૫. ૨૦૨૨ ફા. ૧૦, ૬૦, ૦૪૮/-	oq. o८. २०२(
₹.	(Loan Account No. LNHLVOD000019435, વડોદરા શાખા), શ્રી નિર્મલકુમાર ભગવાનદાસ ઈસરાણી મે. સેવામણી હોઝીયરી સ્ટોર.			તમામ ભાગ અને હિસ્સા સાથેનો આવાસ નં. બી/પ૮, il, વ્રજધામ સોસાયટી, સર્વે નં. ૧૫ પૈકી, કમલાનગર બસ સ્ટોપની સામે, સયાજી પાર્કની પાસે, આજવા રોડ, વડોદરા, ગુજરાત - ૩૯૦૦૧૯. અતુ:સીમા :- પૂર્વે : આવાસ નં. ૫૭, પશ્ચિમે : આવાસ નં. ૫૯, ઉત્તરે : ૭.૫ મી. પહોળો સોસાયટીનો રોડ, દક્ષિજો : કોમન પ્લોટ.	90.04. ₹0₹₹ ₹I. ₹3,¢€,003/-	oq. oc. <del>२</del> ०२:
3.	(Loan Account No. LNHL)/ જામનગર શાખા શ્રી ગગનપ્રકાશ અંજનીકુમા શ્રીમતી સપનાદેવી ગગનપ્રકા શ્રી સુર્ય પ્રકાશ અંજની શ	), ર શ્રીવા શ શ્રીવ	સ્તવ, !સ્તવ,	તમામ ભાગ અને હિસ્સા સાથેનો સબ પ્લોટ નં. ૫૫/એ (એરીયાનું ક્ષેત્રફળ ૭૦ સ્કે.મી.), મારૂતિનગર, પાણીની ટૉકીની પાસે, ખંભાળીયા રોઠ, હતુમાન મંદિરની પાછળ, મારૂતિનગર એરીયા, સિક્કા, જામનગર, ગુજરાત - ૩૬૧૧૪૧. શ્રદ્ધાનીમા :- પૂર્વે : ૭.૫૦ મી. પહોળો આંતરીક રોઠ, પશ્ચિક : પ્લોટ નં. ૪૬, ઉત્તરે : સબ પ્લોટ નં. ૫૫/બી, દક્ષિકો :પ્લોટ નં. ૫૫/બી, દક્ષિકો :પ્લોટ નં. ૫૪.	૧૦.૦૫. ૨૦૨૨ રૂા. ૮,૨૩,૬૫૮/-	o3. o८. २० <del>२</del>
٧.	(Loan Account No. LNHLJAM000046081, જામનગર શાખા). વામનગર શાખા				૧૦.૦૫. ૨૦૨૨ રૂા. ૯,૧૫,૮૬૧/-	o3.o८.२o२:
ų.	(Loan Account No. LNHLJAM00032548, જ્ઞમનગર શાખા), શ્રી વિવેક રાજેશભાઈ નાખવા, શ્રીમતી રશ્યિ વિવેક નાખવા, શ્રીમતી રાજેશભાઈ શાંતિલાલ નાખ		ક્ષેત્રફળ ૮૪ મોજે - જામ વિક્ટોરીયા ! ગુજરાત - ઉ પશ્ચિમે : જ	ા અને હિસ્સા સાથેનો સબ પ્લોટ નં. ૧૪જી, એરીયાનું .૯૮ સ્કે.મી., સર્વે નં. ૩૨૪/પૈકી, પ્લોટ નં. ૧૪ નો ભાગ, ાનગર, રંગમતી પાર્ક - ૩, ડીજે નેમીત ઈવેન્ટ ની પાસે, પુલ રોડ, સીટી જામનગર, તાલુકો અને જીલ્લો - જામનગર, ૩૧૧૦૦૭. શતુઃસીમાં :- પૂર્વે : ૭.૫ મી. પહોળો રોડ, મીનનો આર.એસ. નં. ૩૨૪/પૈકી, ક્ષતરે : સબ પ્લોટ નં. ક્ષિણો : સબપ્લોટ નં. ૧૪/એક.	₹0.04.2022 31. 28,3€,८94/-	03.06.20
s.	LNHLVOD0000124363, ૨૦૬ અને એ વડીદરા શાખા), ૧૨૨ પૈકી ૧ શ્રી નરેશભાઈ અંબાલાલભાઈ સલાટ, અને આર.એઃ			. અને હિસ્સા સાથેનો સ્થાવર મિલકતનો યુનિટ નં. એક- બેક-૨૦૭, "વૃંદાવન ટાઉનશીપ કેઝ - ૨", આર. એસ. નં. ૧, આર.એસ. નં. ૧૨૪ પૈકી, આર. એસ.નં. ૧૨૫ પૈકી તેસ. નં. ૧૨૭ પૈકી, જારોદ - વાઘોડીયા રોડ, મોજે ગામ - યુકી-વાઘોડીયા, જીલ્લો - વડોદરા, ગુજરાત - ૩૯૧૫૧૦.	૧૦.૦૫.૨૦૨૨ ફા. ૫,૦૩,૨૧૨/-	04.06.202
5.	(Loan Account No. LNCGHBRHHL00000032: ભરૂચ શાખા), શ્રી સરકરાજભાઈ ઈબ્રાહીમભાઈ પ શ્રીયતી તસ્લીમા સરકરાજ પટેલ્	3, ાટેલ,	એરીયાનું ક્ષે તાલુકો અને રોડ, પશ્ચિમે	અને હિસ્સા સાથેની મિલકત નં. ૩૫૨, જુનો ગામ તાલુકો, ત્રફળ ૬૨.૭૩૨ સ્કે.મી., નવી વસાહત, ગામ - કાસદ, જીલ્લો - ભરૂચ, ગુજરાત - ૩૯૨૦૨૦. <b>ચતુઃશીમા :- પૂર્વે</b> : બીન ખેતીલાયક જમીનનો સર્વે નં. ૧૪૯, <b>ઉત્તરે</b> : અલી ર, દક્ષિશે : તસ્લીમા ગુલામનું ઘર.	૧૦.૦૫. ૨૦૨૨ ફા. ૮, ૨૭,૦૦૧/-	o8.0c. <del>2</del> 02
٤.	(Loan Account No. LNCGHBRHHL00000001 ભા3ચ શખ્યો).	<b>53</b> , મિંસ્ત્રી,	તમામ લ પૈકી ઉત્ મકદુમ અને જી કોમન પ	માંગ અને હિસ્સા સાથેની સ્થાવર મિલકતનો પ્લોટ નં. ૯૩, ૧૨ બાજુના ભાગના એરીયાનું ક્ષેત્રકળ ૫૧.૮૪ સ્કે.મી., સીસાયટી, રેવન્યુ સર્વે નં. ૧૩૨, ગામ - મક્તમપુર, તાલુકો લ્લો - ભરૂચ, ગુજરાત - ૩૯૨૦૦૧. <b>ચતુઃસીમા</b> : - <b>પૂર્વે</b> : થોટ, પશ્ચિમે : આંતરીક રોડ, <b>ઉત્તરે</b> : પ્લોટ નં. ૯૨, દક્ષિણે બાજુના ભાગનો પ્લોટ નં. ૯૩ અને ૯૪.	૧૦.૦૫. ૨૦૨૨ ફા. ૧૬,૮૩,૦૪७/-	o8. o८. २०२ <sup>.</sup>
e.	(Loan Account No LNHLJAM000017976, જાયન શ્રીયતી કાજલ પ્રયોદ ખેત યે. સિધ્ધીવિનાયક ઈમિટેશન એ શ્રી પ્રયોદ સુનિલભાઈ ખેત યે. વિનસ કોર્પોરેશન	ાગર શા ોયા, -ડ જવેલ	ખા), "લો શીટ હરી, જામ ૧૦	ાય ભાગ અને હિસ્સા સાથેનો કલેટ નં. ૧૦૧, પહેલો માળ, Iટસ - ૨'', પોલીસ હેડ ક્વાંટર ની પાછળ, વોર્ડ નં. ૧૦, : નં. ૧૨૦, સીટી સર્વે નં. ૨૨૨૩/૨/૭૬/એ/૦૧/૧૦૧/૩, ાનગર, ગુજરાત - ૩૬૧૦૦૫. <b>ચતુઃ સીમા</b> ઃ પૂર્વે : કલેટ નં. ૨, પશ્ચિમે : પ્લોટ નં. ૭૭ અને ૭૮ ની જગ્યા, ઉત્તરે : ૧૮ પહોળો રોડ, દક્ષિકો : પ્લોટ નં. ૭૫ ની જગ્યા.	રક. ૦૫. ૨૦૨૨ ફા. ૧૮, ૪૨, ૧७૩/-	ox.oc.202
90	(Loan Account No. LNHLBRH000025474 ભરૂચ શાખા), શ્રી સુનિલભાઈ જેન્તીભાઈ વસા C/o ક્રેન્ટ્રાક્ટર એ.વી. મલિક એન્ડ શ્રીમતી કરીશ્માબેન સુનિલભાઈ વ	કંપની	મંજુક કરેલ સ્ક્રીમ, જે િ ૩૦૧૦૦.૯ -ભરૂચ, એ ભાગનો એ	ગ અને હિસ્સા સાથેનો સ્થાવર સિલકતનો પ્લોટ નં. ૨૯૩, ા પ્લોટ નં. બી/૨૬૧, સુર્યા કિરણ રેસીડેન્સી થી જાણીતી સ્થત ખાર્ચ બ્લોક નં. ૮૧ પૈકી ૧, કુલ એરીયાનું ક્ષેત્રકળ ૦૦, ખાતા નં. ૪૯૭, ગામ - ખાર્ચ, તાલુકો - હાંસોટ, જીલ્લો રીયાનું ક્ષેત્રકળ ૩૯.૦૩ સ્કે.મી., રસ્તા અને ખુલ્લા પ્લોટના રીયાનું ક્ષેત્રકળ ૨૪.૯૮ સ્કે.મી., કુલ આશરે ક્ષેત્રકળ ડે.મી. <b>ક્ષ્દુઃસીમા :- પૂર્વે</b> : સીસાયટી રોડ, પ <b>શ્ચિમે</b> : પ્લોટ નં.	₹0.04.2022 31. ८,4८,२८ <i>5 </i> -	o4. oc. <del>2</del> 02
				ટ્રે : પ્લોટ નં. ૨૯૪, <b>દક્ષિણે</b> : ફલેટ નં. ૨૯૨.		

ચઢી/- (અધિકૃત અધિકારી), કેપરી ગ્લોબલ ઢાઉચીંગ ફાયનાન્સ લિમીટેડ

# MOHEEMA LIMITED CIN No.: L01132AS1972PLC001387

NOTICE TO SHAREHOLDERS

Shareholders of the Company are hereby informed that pursuant to Section 110 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, to the extent notified, the Company as on 04th August, 2022 completed the dispatch of Postal Ballot Notice dated 21st July, 2022 this the proposed resolution and explanatory statement thereto alongwith a Postal Ballot Form and a self-ddressed, prepaid postage envelope, to the shareholders of the Company whose names appear in the egister of shareholders as on 29th July, 2022 seeking their consent to the voluntary delisting of the equity hares of the Company from The Calcutta Stock Exchange Limited, which it proposes to pass through ostal Ballot including voting by electronic means

Shareholders shall note that the option of e-voting is also available which starts on and from 05th August 2022 at 09.00 A.M. and ends on 03rd September, 2022 at 05.00 P.M.

The Board of Directors of the Company has appointed Mr. Babu Lal Patni, Company Secretaries, Practicing Company Secretary (Certificate of Practice Number: 1321) as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Shareholders are requested to kindly note that the duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. on 03rd September, 2022. All Postal Ballot Forms and E-Votes received after the said date and time will be eated as if replies from such shareholders have not been received ny shareholder who has not received Postal Ballot Form may request for a duplicate Postal Ballot Form

to the Company. In case of any grievances connected with the voting through Postal Ballot, shareholde

By order of the Board of Director

Director



Date : 04.08.2022

Sumedha Fiscal Services Ltd. CIN: L70101WB1989PLC047465

Regd.& Corp. Office:
6A, Geetanjali, 8B Middleton Street, Kolkata - 700 071
Tel: (033) 2229 8936/6758/3237/4473.
Fax: (033) 2226 4140/2265 5830
Emall: investors@sumedhafiscal.com
Website: www.sumedhafiscal.com

Extract of Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30.06.2022

Particulars	Ended 30.6.2022	Quarter Ended 31.3.2022	Quarter Ended 30.6.2021	Year Ended 31.3.2022
	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operation (net)	998.87	1556.88	1115.29	5672.60
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(117.57)	86.52	217.51	469.04
Net Profit/(Loss) for the period before Tax( after Exceptional and/or Extraordinary items)	(117.57)	86.52	217.51	469.04
Net Profit/(Loss) for the period (after Tax, Exceptional and/or Extraordinary items)	(95.17)	36.99	180.04	265.31
Minority Interest	-	1	_	_
Share of profit / (Loss) of Associates	22.37	(4.49)	(3.81)	40.80
Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after Tax ) and other comprehensive Income (after Tax)]	(71.28)	144.54	176.89	418.36
Equity Share Capital	798.44	798.44	798.44	798.44
Reserves (excluding Revaluation Reserves as per Ind- AS.)	_	-	_	4232.67
Earnings pe share of Rs.10/- each				
(a) Basic (Rs.)	(0.91)	0.41	2.21	3.85
(b) Diluted (Rs.)	(0.91)	0.41	2.21	3.85
Note: 1. Information on Standalone F	inancial Re	sults:		(Rs. in Lakh)
	Quarter	Quarter	Quarter	Year

Z. PIUIII/(LUSS) DelUIE IAX	(121.94)	00.47	213.08	404.02					
3. Profit /(Loss) after tax	(98.84)	42.69	176.43	259.86					
		The full format of the Quartely Financial Results are available on the website of the Stock Exchange (www.bseIndla.com) and on the Company's Website							

**Particulars** 

1. Turnover

The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company, at their Meetings held on 05th, August, 2022.

υσπ, August, ZUZZ.

The Company has adopted NBFC Indian Accounting Standards (IND AS) as per schedule III Div. III notified by the Ministry of Corporate Affairs. Accordingly the Financial Results (Standalone/consolidated) for the Quarter ended on 30th June, 2022 are in compliance with NBFC Format and other accounting principles generally accepted in India and the results for comparative quarter ended on 31st March, 2022, are also compliant with IND AS NBFC format.

Previous period figures have been regrouped/ rearranged wherever fou necessary to compare with the current period.

For and on behalf of the Board of Directo Bhawani Shankar Rath Whole-Time Director : Kolkata : 05th August, 2022

# એઆઈએ એન્જિનિયરીંગ લીમીટેડ

**કોર્પોરેટ આઇકેન્ટિફિકેશન નં**. : એલ૨૯૨૫જીજે૧૯૯૧પીએલસી૦૧૫૧૮૨ **૨જીસ્ટર્ડ ઓફીસ** : ૧૧૫, જી વી એમ એમ એસ્ટેટ, ઓઢવ રોડ, ઓઢવ, અમદાવાદ-૩૮૨૪૧૦ વેબસાઇટ : www.aiaengineering.com, ઇમેઇલ : ric@aiaengineering.com **ટે. નંબર** : ૦૭૯-૨૨૯૦૧૦૭૮, <del>ફેક્સ</del> : ૦૭૯-૨૨૯૦૧૦૭૭

### ૩૨મી વાર્ષિક સાદ્યારણ સભાની નોટીસ

(એજીએમ) સોમવાર, ૧૨ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સવારે ૧૦.૦૦ કલાકે વિડિઓ કોન્ફરન્સ (વીસી)/અન્ય ઓડિયો વિડિઓ માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે, જેમાં એજીએમ નોટીસમાં દર્શાવામાં આવ્યા મુજબ બિઝનેસ હાથ ધરાશે. કોવીડ-૧૯ મહામારીના અંતગર્ત, ભારત સરકારે, મીનિસ્ટ્રી ઓફ કોર્પોરેટ અફર્સના, પરિપત્ર નં. ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦, પરિપત્ર નં ૦૨/૨૦૨૧ તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧ અને ૫રિપત્ર નં. ૦૨/૨૦૨૨ તા. ૫મી મે, ૨૦૨૨ તથા સિક્યોરિટીઝ એન્ડ એક્સરોન્જ બોર્ડ ઓફ ઇન્ડિયાના પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા. ૧૨મી મે, ૨૦૨૦, પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તા. ૧૫મી જાન્ચુઆરી, ૨૦૨૧ અને પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2022/62 તા. ૫મી મે, ૨૦૨૨ ("૫૨િપત્રો"), દ્વારા કોછપણ વ્યક્તિની પ્રત્યક્ષ હાજરી વિના માત્ર વીસી/ઓએવીએમ દ્વારા એજીએમ ચોજવાની પરવાનગી આપેલ છે. આ પરિપત્રોના અંતર્ગત અને કંપની ધારા, ૨૦૧૩ અંતર્ગત ઘડાયેલ નિયમો અન્યવે તથા સિક્યોરિટીઝ એન્ડ એક્સરોન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન એન્ડ ડિસ્કલોઝર્સ રિક્વાચરમેન્ટ્સ) નિચમો, ૨૦૧૫ અન્વચે, કંપનીના સભ્યોની એજીએમ વીસી/ઓએવીએમ દ્વારા ચોજાશે.

ઉપરોક્ત પરિપત્રના અનુસંધાનમાં, એજીએમની નોટીસ તથા વર્ષ ૨૦૨૧–૨૨ ના વાર્ષિક અહેવાલ જેસભ્યોના ઇમેઇલ આઇડી કંપની/ડિપોઝીટરી પાર્ટિસિપન્ટ સમક્ષ નોંધાચેલ છે, તેમને ઇલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવશે. સભ્યોએ નોંધ લેવી કે એજીએમની નોટીસ તથા વર્ષ ૨૦૨૧–૨૨ ના વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.aiaengineering.com, સ્ટોક એક્સરોન્જની વેબસાઇટ www.bseindia.com www.nseindia.com તથા ઇ-વોટીંગની સુવિધા પ્રી પાડનાર સંસ્થા સીડીએસએલની વેબસાઇટ www.evotingindia.com પર પણ પ્રાપ્ય રહેશે. સંભ્યો એજીએમમાં ફક્ત વીસી/ઓએવીએમ દ્વારા હાજર રહી શકે છે અને ભાગ પણ લઇ શકે છે. એજીએમમાં જોડાવાની વિગતો/સુચનો એજીએમની નોટીસમાં આપવામાં આવેલ છે. કંપની ધારા, ૨૦૧૩ ની કલમ ૧૦૩ અન્વચે, વીસી/ઓએવીએમ દ્વારા જોડાયેલ સભ્યોને, હાજર રહેલ સભ્યોની (કોરમની) ગણતરી કરવા માટે માન્ય ગણાશે.

કંપનીએ તમામ સભ્યોને એજીએમની નોટીસમાં વર્ણવામાં આવેલ તમામ ઠરાવો પણ ઇલેક્ટ્રનિકલી મત આપવા માટેની સુવિધા કરેલ છે. ઇલેક્ટ્રોનિકલી મત આપવા માટેની વિગતવાર પ્રક્રિયા ડિમેટ મોડ, ફિઝિકલ માધ્યમથી શેર ધરાવતા સંભ્યો અને જે સભ્યોએ પોતાના ઇમેઇલ સરનામું નોંધાવ્યું નથી તેમને એજીએમની નોટીસમાં આપવામાં આવેલ છે. જે સભ્યોએ પોતાના છમેઇલ આઇડી કંપની/ડિપોઝીટરી પાર્ટિસિપન્ટ્સ પાસે નોંધાવેલ નથી, તેઓએ વાર્ષિક અહેવાલ મેળવવા તેમજ સુચનાઓ સહિતના તમામ સંદેશા પ્રાપ્ત કરવા માટે નીચે દર્શાવ્યા મુજબ ઈમેઇલ આઇડી નોંધાવવાનું

એ. કિઝિકલ સ્વરૂપે શેર ધરાવતા હોય તે સભ્યોને વિનંતી છે કે તમારા ઇમેઇલ આઇડીઅને મોબાઇલ નંબર કોર્મ ISR -1 અને ફોર્મ ISR -2 માં ભરી શકે છે કે જે કંપની વેબસાઇટ http://www.aiaengineering.com/finances/ Shareholderservicekyc.php તેમજ રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ) ની વેબસાઇટ https://web.linkintime.co.in/KYC-downloads.html પર પ્રાપ્ય છે.

બી. જેસભ્યો ડિમેટ સ્વરૂપમાં શેર ધારણ કરી રહ્યા છે તેઓ પોતાના ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે પોતાનું ઇમેઇલ આઇડી નોંધાવી શકે છે.

૩૨મી એજીએમની નોટીસ કટ–ઓફ તારીખના રોજ શેર ધરાવતા જે–તે સભ્યોના નોંધાચેલ ઇમેઇલ આઇડી ૫૨ મોક્લવામાં આવશે

સભ્યોએ નોંધ લેવી કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સ દ્વારા નાણાંકીય વર્ષ ૨૦૨૧–૨૨ માટેનું પ્રસ્તાવિત કરવામાં આવેલ ડિવિડન્ડ રૂા. ૯/– (૪૫૦ ટકા) પ્રતિ ઇક્વિટી શેર, આગામી એજીએમમાં સભ્યોની સંમતિને આદિન રહેશે. કંપનીની એજીએમ અને ડિવિડન્ડ ચુકવણી માટે, સભ્યોનું રજીસ્ટર તથા શેર ટ્રાન્સફર બુક મંગળવાર, તા. દ્ સપ્ટેમ્બર, ૨૦૨૨ થી સોમવાર, તા. ૧૨ સપ્ટેમ્બર, ૨૦૨૨ (બંજ્ને દિવસો સહિત) બંધ રહેશે.

સભ્યોને એની પણ નોંધ લેવી કે નાણાં અધિનિયમ ૨૦૨૦ ની જોગવાઇઓ હેઠળ તા. ૧લીએપ્રિલ, ૨૦૨૦ થી ડિવિડન્ડની આવક સભ્યોને કરપાત્ર રહેશે અને સભ્યોને ચુકવવામાં આવનારા ડિવિડન્ડ ઉપર નિયત દરે ટેક્ષ (ટીડીએસ) કાપવાની જવાબદારી કંપનીની રહેશે. આના માટેની વધુ જાણકારી કંપનીની એજાએમની નોટીસમાં આપેલ છે.

જે સભ્યો શેર ફિઝિકલ મોડમાં ધરાવતા હોય અને જેમણે પોતાના બેંકની માહિતી રજીસ્ટર કરાવી ના હોય અને ડિવિડન્ડની રકમ બેંક એકાઉન્ટમાં ડાચરેક્ટર જમા કરાવવા માંગતા હોય તેઓ વિનંતીપત્ર સાથે સેલ્ફ એટટેસ્ટેડ પાન કાર્ડ અને આધાર કાર્ડની કોપી, કેન્સલ્ડ રોક અને બેંક પાસબુકની નકલ ફોર્મ ISR -1 ની સાથે કંપનીના આરટીએને તેના સરનામાં પર મોકલવી શકે છે. જે સભ્યો શેર ડિમેટ મોડમાં ધરાવતા હોય અને બેંક એકાઉન્ટની માહિતી રજીસ્ટર/બદલાવવા માંગતા હોચ તે સભ્યો તેમના સંબંધિત ડીપીને સંપર્ક કરી શકશે.

ઈ–લોટીંગ સંબંધી કોઈપણ પ્રશ્ન હોચ , તો સભ્યો તે માટે www.evotingindia .com ઉપર હેલ્પ સેક્શનમાં ફ્રિક્લ ન્ટલી આસ્કડ ક્વેશ્ચન્સ "FAQs" (અવાર નવાર પુછાતા પ્રશ્નો) અને ઈ–વોટીંગ મેન્યુઅલનો ઉપયોગ કરી શકે છે અથવા helpdesk@evotingindia.com પર ઈમેઇલ કરી શકે છે અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૨ ૫૫ ૩૩ પર ફોન કરીને જાણકારી મેળવી શકે છે.

ઈ–વોટીંગને લગતી કોઇ પણ ફરિયાદ હોય તો, શ્રી રાકેશ દળવી, સી. મેનેજર, સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઇન્ડિયા) લીમીટેડ, એ વિન્ગ, ૨૫મે માળ, મેરેથોન ફ્યુચુરેક્ષ, મફ્તલાલ મિલ્સ, કમ્પાઉન્ડ, એન એમ જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઇ–૪૦૦ ૦૧૩ નો સંપર્ક ઈમેઇલ helpdesk@evotingindia.com પર અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૨ ૫૫ ૩૩ ૫૨ ફોન કરીને જાણકારી મેળવી શકે છે.

તારીખ : ૫ ઓગસ્ટ, ૨૦૨૨ સ્થળ : અમદાવાદ

એઆઇએ એન્જીનિચરિંગ લીમીટેડ વતી, એસ.એન. જેથભિયા કંપની સેક્રેટરી

Ended | Ended | Ended | Ended | 30.6.2022 | 31.3.2022 | 30.6.2021 | 31.3.2022

Unaudited Unaudited Unaudited Audited 994.71 1555.51 1112.76 5663.64

### **ROLEX RINGS LIMITED**

[Formerly known as Rolex Rings Private Limited] Regd. Office: BEHIND GLOWTECH PRIVATE LIMITED, GONDAL ROAD, KOTHARIA. RAJKOT. Phone: 0281 6699577 [CIN: L28910GJ2003PLC041991] Email: compliance@rolexrings.com website. www.rolexrings.com

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022 [₹ in Millions except as stated otherwise] Year Ended Quarter Ended **Particulars** No. 30-06-2022 31-03-2022 30-06-2021 31-03-2022 Unaudited (Audited Refer Note - 2) Unaudited Audited **Total Income from Operations** 2,936.39 2,948.98 2,311.08 10,281.29 Net Profit / (Loss) for the period 607.65 602.97 445.49 1,943.60 (before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax 607.65 602.97 445.49 1,943.60 (after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax 497.16 390.63 303.18 1,318.79 (after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) 497.91 386.34 304.45 1,318.30 and Other Comprehensive Income (after tax)] Paid-up equity share capital (face value ₹ 10/- per share) 272.33 239.81 272.33 272.33 Other equity 5,175.69 EPS [not annualized for quarters] Basic (₹) 18.26 14.34 12.64 50.23 Diluted (₹) 18.26 14.34 11.41 48.83 (see accompanying notes to the financial results)

- 1. These unaudited financial results of the company for quarter ended June 30, 2022 ("financial results") have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on August 5, 2022. These financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 2. The figures for the quarter ended March 31, 2022 as reported in these financial results are the balancing figures between audited figures in respect of the full financial year ended March 31, 2022 and the published unaudited year-to-date figures upto the quarter ended December 31, 2021, which were subjected to limited review.
- 3. The company's business falls within single business segment of diversified auto components. Hence, there is no separate reportable segment under Ind AS 108-Operating Segments.
- 4. During the quarter the company has reassessed the benefit of opting for tax regime permitted under section 115BAA of Income Tax Act, 1961 as introduced by the Taxation Laws (Amendment) Ordinance, 2019. Accordingly, the Company has recognized the provision of income tax for the quarter ended June 30. 2022 as per the new tax rate and remeasured its deferred tax basis the rate prescribed in the aforesaid section. The total consequent proportionate impact of this remeasurement of Deferred Tax is amounting to INR 42.51 Millions is accounted in quarter ended June 30, 2022.
- 5. The utilisation of net IPO proceeds is summarised below:

Particulars	Objects of the issue	Utilisation from issue upto June 30, 2022	Unutilised amounts as on June 30, 2022
Funding long-term working capital requirement	450.00	450.00	-
General corporate purpose	79.57	79.57	-
Total	529.57	529.57	-

- 6. The COVID-19 pandemic disrupted various business operations due to lockdown and other emergency measures imposed by the governments during previous year. The company made detailed assessment of its liquidity positions and business operations and its possible effect on the carrying value of assets. The Company did not have significant impact on its operations and recoverability of value of its assets. However, the impact assessment of COVID-19 is a continuing process and hence the company will continue to monitor and appropriately record for any material changes, if any
- 7. The Indian Parliament has approved the Code on Social Security, 2020 ('Code') which may likely impact the contributions made by the Company towards  $Provident Fund and \textit{Gratuity}. The \textit{Company will assess the impact and its evaluation once the corresponding rules are notified and will give appropriate and the corresponding rules are notified and will give appropriate and the corresponding rules are notified and will give appropriate and the corresponding rules are notified and will give appropriate and the corresponding rules are notified and will give appropriate and the corresponding rules are notified and will give appropriate and the corresponding rules are notified and will give appropriate and the corresponding rules are notified and the corresponding rules are not rule$  $impact in the \, unaudited \, financial \, results \, in \, the \, period \, in \, which \, the \, Code \, becomes \, effective \, and \, the \, related \, rules \, are \, notified.$
- 8. Previous period figures have been regrouped, rearranged and reclassified where necessary to conform to current period's classification

Date: August 5, 2022 Place : Rajkot

**For Rolex Rings Limited** Sd/-Manesh Madeka **Chairman and Managing Director** DIN: 01629788