Ambuja Cement

ACL:SEC: May 16, 2022

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code: 500425 National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Scrip Code: AMBUJACEM

Dear Sir,

Sub: Compliance under Regulation 47of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, we herewith enclose Newspaper publication of Postal Ballot Notice which was published on 16.05.2022

Kindly take the same in your record Thanking you,

Yours faithfully, For AMBUJA CEMENTS LIMITED

RAJIV GANDHI COMPANY SECRETARY Membership No A11263 Place: Mumbai

Date: 16" May, 2022

Ambuja Cement

AMBUJA CEMENTS LIMITED Regd. Office: P.O Ambujanagar, Tal. Kodinar, Dist. Gir-Somnath, Gujarat 362715.

Corporate Office: Elegant Business Park, MIDC Cross Road "B", Off Andheri-Kurla Road, Andheri (East), Mumbai-400059. Phone: +91 22 40667000 • E-mail: investors.relation@ambujacement.com

Website: www.ambujacement.com • CIN No: L26942GJ1981PLC004717

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Postal Ballot Rules") read with the General Circular no. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular no.20/2021 dated December 8, 2021 and General Circular no.3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the Company has dispatched the Postal Ballot Notice on 13th May, 2022 through electronic mode only, to those shareholders whose names are recorded in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as on Friday, 6th May, 2022, seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matters:

Sr. No.	Type of Resolutions				
1.	Ordinary	Appointment of Mr. Arun Kumar Anand (DIN: 08964078) as Non-Executive, Non-Independent Director (Representative Of Life Insurance Corporation Of India).			
2.	Ordinary	Appointment of Mr. Mario Gross, (DIN: 09586077), as Non-Executive, Non-Independent Director (Representative of Holcim Ltd.).			
3.	Ordinary	Payment of Special Performance Bonus to Mr. NeerajAkhoury (DIN: 07419090), Managing Director and CEO for a period of three financial years from 1st January, 2022 to 31st December, 2024.			

The Company has engaged the services of Central Depository Services (India) Limited for providing remote e-voting facility to its members. The detailed procedure for e-voting is enumerated along with the Postal Ballot Notice. The remote e-voting period commences on Tuesday, 17th May, 2022 at 10.00 a.m. (1ST) and ends on Wednesday, 15th June, 2022 at 5.00 p.m. (1ST).E-voting shall not be allowed beyond 5.00 p.m. (1ST) on Wednesday, 15" June, 2022 and the e-voting module shall be disabled by CDSL thereafter.

The shareholders whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on Friday, 6th May, 2022 ("cut-off date") shall only be eligible for remote e-voting. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date.

The Members whose e-mail addresses are not registered with the Company/Depositories, to receive the Postal Ballot Notice may send their request at investors.relation@ambujacement.com.The Postal Ballot Notice is available on the website of the Company www.ambujacement.com, on the website of CDSL at www.evotingindia.com and website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

For details relating to remote e-voting, please refer to the Postal Ballot Notice. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The results of the Postal Ballot will be announced at or before 5.00 p.m. (IST) on Friday, 17th June, 2022. The said results along with the Scrutinizer's Report would be uploaded on the website of the Company www.ambujacement.com and also would be communicated to the Stock Exchanges at www.bseindia.com and www.nseindia.com, and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The Company will also display the results of the Postal Ballot at its Registered Office as well as the Corporate For AMBUJA CEMENTS LTD

Sd/-

RAJIV GANDHI COMPANY SECRETARY Membership No ACS-11263

Careers

	भारतीय रिज़र्व बैंक सर्विसेज़ बोर्ड, मुंबई RESERVE BANK OF INDIA SERVICES BOARD, MUMBAI	Asset ka Asset Mahotsav	
-	www.rbi.org.in	Advt. No. 1,	2022-2
1. Appli	cations are invited for recruitment to following posts in the Reser	ve Bank of Ir	ndia.
S. No.	Posts	Vacanci	es
	Panel Year 2021		1
1	Curator in Grade 'A'	01	
	AND THE RESERVE OF THE PROPERTY OF THE PROPERT		

2. For all other details such as eligibility criteria, reservation of vacancies, scheme of selection submission of on-line application and other instructions, please refer to the detailed advertisement to be published on the Bank's website (www.rbi.org.in) on May 23, 2022 and in the Employment News/Rozgar Samachar issue dated May 21, 2022/ Subsequent issue. Candidates can apply for these posts only by online mode through the Bank's website. 3. IMPORTANT DATES:

Architect on full time contract

3 Fire Officer in Grade 'A'

Online Application Link:	
Opening of website link for online application submission by the applicants	May 23, 2022
Closing date of online application submission	June 13, 2022
Online Examination for Fire Officer in Grade 'A'	July 09, 2022

NOTE: Corrigendum, if any, issued on the above advertisement, will be published only on the Bank's website. (Hindi version of this advertisement will be available in Dainik Jagran. Dainik Bhaskar, Raiasthan Patrika and Navbharat Times)

Particulars.

Net Profit / (Loss) for the period (before tax, Exceptional

Net Profit / (Loss) for the period before tax (after Exceptional

Net Profit / (Loss) for the period after tax (after Exceptional

[Comprising Profit/ (Loss) for the period (after tax) and other

Earning Per Share (of Rs 10/- each) (for continuing and

as well as on the company's website at www.shareindia.com.

Quarter Ended

31.03.2022

23,254.58

7,468.53

5.668.95

Total Comprehensive Income for the period

6 Paid up Equity Share Capital (Face Value ₹10/-)

discontinued operations)(Basic and diluted)

Total income from operations

and/or Extraordinary items)

and/or Extraordinary items)

and/or Extraordinary items)

Other Equity

Comprehensive Income (after tax)

EPS Before Exceptional Items

EPS after Exceptional items

Particulars

Turnover

Profit Before Tax

Profit after tax

Place: Noida

2021

Chief Executive Officer

Date: 14.05.2022

2020

SHARE INDIA SECURITIES LIMITED

CIN: L67120GJ1994PLC115132

Registered Office: Unit No. 604A-B, 605A-B, 6th Floor, Tower-A, World Trade Center, Gift City, Block-51, Zone-5, Road 5E.

Gift City Gandhinagar, Gujarat-382355, Tel: 0120-4910000, Website: www.shareindia.com, Email: vikas_cs@shareindia.com

Quarter Ended

31.03.2022

Audited

29,482.48

10,054.40

10,054.40

7.602.36

7,557.14

3,190.66

23.83

23.83

Notes: (1) The above is an extract of the detailed format of result for Quarter and Financial Year ended on 31st March, 2022 filed with

stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full

format of the said results are available on the website of Exchanges i.e., BSE at www.bseindia.com and NSE at www.nseindia.com

Year Ended

31.03.2022

67,354.45

20,222.17

15,659.75

(3) Note for Exceptional Item: Amount of exceptional item of INIR 699.46 lacs for the full financial year ended March 31, 2022 represents the

disputed tax which has been paid in this current period by its wholly owned subsidiary company, M/s. Share India Fincap Private Limited. The

demand was disputed and has been settled in this quarter under Direct Tax Vivad se Vishwas scheme as per government regulations.

(2) The key Standalone Financial Information for the Quarter and Financial Year ended 31st March, 2022 are given below:

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31st MARCH, 2022

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

(Amount in Lacs except EPS)

Year Ended

31.03.2021

Audited

45.381.38

10,342.93

10,342.93

8,075.13

9.431.20

3,190.66

25.31

25.31

Year Ended

31.03.2021

38,279.51

8,564.70

6.732.86

By order of the Board

CEO & Whole-Time Director

Sachin Gupta

DIN: 00006070

For Share India Securities Limited

Year Ended Quarter Ended

31.03.2021

Audited

19.434.81

4,589.55

4,589.55

3,581.89

3.872.85

3,190.66

11.23

11.23

31.03.2022

Audited

87,101,41

27,244.44

26,544.98

20,183.79

20,009.15

3,190.66

65.45

63.26

Quarter Ended

31.03.2021

15,075.48

3,691.66

2.966.86

VIKAS WSP LIMITED CIN: L24139HR1988PLC030300

Registered Office: Railway Road, Siwani, Haryana -127046 India Corporate Office: B-86/87, Udyog Vihar, RIICO, Industrial Area, Sri Ganganagar, Rajasthan Website: www.vikaswspltd.in

E-mail ID: csgunjanvikaswspltd1984@gmail.com Tel: 91(154) 2494512/2494552; Fax: 31(154) 2494361/2475376 NOTICE

Notice is hereby given that Pursuant to Regulation 29, 33 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") that a meeting of the audit committee and Resolution Professional of the Company is scheduled to be held on Friday, May 20. 2022 at B-86/87, RIICO, Udyog Vihar, Industrial Area, Sri Ganganagar-335002 at 11.00 A.M. inter alia, to consider, approve, take on records the Un-audited Standalone Financial Results of the Company for the guarter and six months ended September 30, 2021,

> For Vikas WSP Limited (A company under Corporate Insolvency Resolution Process) Gunajn Kumar Karn

By order of the Resolution Professional

Company Secretary Issued with approval of Mr. Darshan Singh Anand Resolution Professional IBBI Reg. No.: IBBI/IPA-002/IP-N00326/2017-18/10931

Date: 14.05.2022

Place: Sri Ganganagar

6lobalSpace

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF GLOBALSPACE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular no. 02/2021 dated January 13, 2021 and General Circular No. 3/2022 dated 5th May, 2022. issued by Ministry of Corporate Affairs; and SEBI Circular dated May 13, 2022, ref SEBI/HO/CFD/CMD2/CIR/P/2022/62, the Extra-Ordinary General Meeting (EGM*) of the members of Globalspace Technologies Limited will be held on 7th June, 2022 at 4.00 P.M. through video conferencing facility provided by Instavote facility. The voting instructions are provided in detail in the

The EGM Notice will also be available on the website of the Bombay Stock Exchange at www.bseindia.com and also on the website of the company at www.globalspace.in Please note that

no hard copies of the notice will be made available to the Members The Company has engaged the services of Link Intime India Pvt Ltd. to provide remote e-voting facility to its Members. The remote e-voting period commences from 9.00 a.m. (IST) on June 4 2022 and ends at 5.00 p.m. (IST) on June 6, 2022. The e-voting module shall be disabled/ blocked by Link Intime India Pvt Ltd. thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Monday, May 30, 2022 ("Cut-off date"). Communication of assent or dissent of the Members would taken place only through

Members are further requested to note that once the vote on a resolution is cast by the member, he

shall not be allowed to change it subsequently or cast the vote again. The Board of Directors of the Company has appointed Ms. Kurnudini Bhalerao (FCS 6667), Partner or failing her Mr. Makarand M. Joshi (FCS 5533), Partner at M/s Makarand M. Joshi & Co., Practicing Company Secretaries, for conducting Postal Ballot e-voting process in a fair and transparent manner. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175, Tel: 1800-222-990 for any

For Physical Shareholders

Send Scanned copy of the following documents by email to: <manasi.kandalkar@linkintime .co.in> keeping cc to: cs@globalspace.in A signed request letter mentioning your name, folio number and complete address

Self-attested scanned copy of the PAN Card, and

Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election

grievances connected with the voting by electronics means.

Identity card, Passport) in support of the address of the Members as registered with the For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the EGM on the proposals contained in the Notice of the EGM will be conducted on the e-voting platform (Instavote) to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the EGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the EGM Notice.

This newspaper intimation will also be available on the on the website of BSE Limited at www.bseindia.com

For and on behalf of Globalspace Technologies Limited

Date: May 16, 2022 Place: Navi Mumbai

Swati Arora Company Secretary and Compliance Officer

Power Exchange India Limited Sumer Plaza, Unit No.901.9th floor, Marol Maroshi Road, Andheri (East), Mumbai - 400 059, India. **Tel**: +91 22 40096667/87 **Fax**: +91 22 40096633/90 **Email:** info@pxil.co.in, **CIN:**U74900MH2008PLC179152 **Trading Month April 2022**

		Minimum		Maximum		Average		Total
Markets	Segment	Price (₹/KWh	Volume (MUs)	Price (₹/KWh)	Volume (MUs)		Volume) (MUs)	Traded (MUs)
RTM	5 8	7.00	0.00075	12.00	0.0125	10.00	0.0068	0.10325
- 8	ANYDAYD	8.00	0.15	17.00	72.00	12.12	6.82	955.49
TAM	DAC	3.18	0.04	20.00	17.60	11.83	1.59	762.10
	INTRADAY	4.32	0.05	20.00	4.31	12.84	0.42	16.89
GTAM SOLAR	ANYDAY	14.00	0.93	14.00	0.93	14.00	0.93	0.93
UIAM GOLA	DAC	3.03	0.08	14.00	2.39	7.98	1.05	163.52
GTAM	ANYDAYD	13.40	0.32	13.40	0.32	13.40	0.32	0.32
NON SOLAR	DAC	4.55	0.06	14.50	1.72	10.64	0.29	43.84

GTPL HATHWAY LIMITED Registered Office: 202, Sahajanand Shopping Center, Opp.

Swaminarayan Mandir, Shahibaug, Ahmedabad- 380004, Gujarat CIN L64204GJ2006PLC048908 • Phone : +91-79-25626470 Email: info@gtpl.net • Website: www.gtpl.net

ADDENDUM TO PUBLIC NOTICE FOR THE INFORMATION REGARDING (A) SIXTEENTH ANNUAL GENERAL MEETING AND (B) BOOK CLOSURE

With reference to the Public Notice dated May 9, 2022 published on May 10, 2022 by GTPL Hathway Limited ("the Company") in "Financial Express", all India Editions, in English language; and "Financial Express", Ahmedabad Edition in Gujarati language for the information regarding the Sixteenth Annual General Meeting ("AGM") and Book Closure, this is to inform that the Company will now send the Notice of the AGM and the Annual Report for the Financial Year 2021-22 only through electronic mode to those members, whose e-mail addresses are registered with the Company / Link Intime India Private Limited, Registrar and Transfer Agent/ Depository Participant(s) pursuant to relaxation provided by Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. All other contents of the Public Notice dated May 9, 2022, save and except as mentioned above, shall remain unchanged

For GTPL Hathway Limited Sd/-Hardik Sanghvi

FCS: 7247

Date: May 14, 2022 Place: Ahmedabad

Company Secretary & Compliance Officer

homefirst

HOME FIRST FINANCE COMPANY INDIA LIMITED

(CIN: L65990MH2010PLC240703)

Regd. Office: 511, Acme Plaza, Andheri Kurla Road, Andheri (East), Mumbai - 400 059. Phone Nos.: +91 22 6694 0386

Email Id: corporate@homefirstindia.com Website: www.homefirstindia.com NOTICE TO THE SHAREHOLDERS OF THE 13th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 13th Annual General Meeting ('AGM') of the members of Home First Finance Company India Limited (the Company') will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue on Friday, June 10, 2022. at 2.00 p.m. IST, in compliance with the applicable provisions of the Companies Act; 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure. Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 read together with General Circular Nos. 14/2020 & 17/2020 dated 8th April, 2020 and 13th April; 2020, respectively issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "relevant

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for FY22, will be sent only by electronic mode to those members whose email address are registered with the Company / depositories or Registrar & Share Transfer Agents viz. Kfin Technologies Limited and will also be available on the Company's website at www.homefirstindia.com and the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and on NSDL website at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/DAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of 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 that will be provided in the notice of the AGM. Members have the option to cast their vote on the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure to cast votes

through remote e-voting or e-voting system during the AGM and registration of e-mail addresses by members who have not yet registered the same, will be provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting

user manual for Shareholders available at the download section of www.evoting.nsdl.com or may write to the

Company Secretary at the Company's e-mail address corporate@homefirstindia.com. By Order of the Board For Home First Finance Company India Limited

Shreyans Bachhawat

Company Secretary

Wall Street Exchange Centre LLC SEPARATE STATEMENT OF COMPREHENSIVE INCOME

For the year ended 31 December 2021

Director

financialexp.epap.in

CONTINUING OPERATIONS	N	otes	2021 AED	2020 AEI
Income			5000000	
Gain on currency exchange			28,402,717	30,846,294
Commission income			17,979,068	19,355,555
Unrealised (loss) / gain on fair value of derivative				
financial instruments		25	(400,580)	282,886
Other income		5	3,460,946	7,734,932
Total income		6	49,442,151	58,219,667
DIRECT COSTS				
Agent's share of fee and commission income			68,131	65,914
Freight charges			1,621,450	2,455,279
Bank charges and commission			1,406,176	2,020,002
Interest on bank overdraft			3,283,287	3,225,637
Total direct costs			6,379,044	7,766,832
GROSS PROFIT			43,063,107	50,452,835
OPERATING EXPENSES:			26186061	20 100 242
Staff salaries and benefit costs			36,156,061	38,108,243
Reversal of expected credit losses			(861,349)	(620,417
General and administrative expenses		7	1,528,645 20,471,096	2,103,602 25,679,934
Reversal of dividend receivable from a subsidiary		19	20,471,096	8,000,000
Total operating expenses		17	57,294,453	73,271,362
Loss for the year from continuing operations			(14,231,346)	(22,818,527
DISCONTINUED OPERATIONS			(14,201,040)	(225,010,020
Dividend income		4		19,250,215
		-	(14221246)	
LOSS FOR THE YEAR Other comprehensive loss			(14,231,346)	(3,568,312
Remeasurement loss on employees' end of service benefit		20	(32,276)	(81,622
Total comprehensive loss for the year		20	(14,263,622)	(3,649,934
			(14,200,022)	(5,045,554
Wall Street Exchange Centre LLC	TETON			
SEPARATE STATEMENT OF FINANCIAL POS As at 31 December 2021	ITION			00201
As at 31 December 2021	*****		2021	2020
ASSETS	Notes		AED	AED
Bank balances and cash	8		96,889,680	148,525,857
Due from correspondents, exchange houses and customers	9		583,406	1,063,789
Due from related parties	19		28,751,187	19,703,247
Prepayments and other assets	10	1	15,182,864	117,569,927
Investment in subsidiaries	11		1,000,000	1,000,000
Right of use assets	12		12,743,547	3,610,094
Property and equipment	13		7,599,480	5,000,007
		2	62,750,164	296,472,921
Assets held for disposal	27	_		4,826,586
TOTAL ASSETS		2	62,750,164	301,299,507
EQUITY AND LIABILITIES				
EQUITY				
Share capital	14		80,000,000	80,000,000
Statutory reserve	15		80,000,000	80,000,000
Capital reserve	15		2,611,969	2,611,969
Accumulated losses			64,431,014)	(50,167,392
TOTAL EQUITY		- 1	98,180,955	112,444,577
LIABILITIES				*******
Due to banks	16		17,075,817	30,355,942
Due to correspondents, exchange houses and customers	17		9,606,189	23,219,382
Accrued expenses and other liabilities Lease liabilities	18 12		17,338,686	18,911,072
(100 to 100 to 1	20		11,972,195	3,065,883
Employees' end of service benefit Loan from a related party	19		8,176,322 00,400,000	8,105,960 100,400,000
and notice remost party	19		64,569,209	184,058,239
Liabilities directly associated with assets held for disposal	19		04,509,409	4,796,691
TOTAL LIABILITIES	(90)	1	64,569,209	188,854,930
TOTAL EQUITY AND LIABILITIES		_	62,750,164	301,299,507
		_		

TRIVENI TURBINE LIMITED

Registered Office: A-44 Hosiery Complex, Phase II Extension Noida-201305, Uttar Pradesh Corporate Office: 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida 201301 Uttar Pradesh

> Website: www.triveniturbines.com E-mail: shares.ttl@trivenigroup.com Phone: 91 120 4308000 Fax: 91 120 4311010-11

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to Section 110,108 and other

applicable provisions, if any of the Companies Act, 2013 (the "Act"), Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") read with and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 33/2020 dated September 28,2020, 39/2020 dated December 31, 2020, Circular no 10/2021 dated June 23, 2021 and Circular no 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretaria Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force), Triveni Turbine Limited (the "Company") has on 15th May, 2022, completed sending the Postal Ballot Notice dated May 13, 2022 for seeking approval of the Company's Members for the appointment of Mr. Vipin Sondhi (DIN 00327400), (who was appointed as an Additional Director in the capacity of Non-Executive Independent Director) as an Independent director of the Company for a period of 5 years, by Special Resolution and of Mr Pulak Chandan Prasad (DIN 00003557) (who was appointed as Additional director in the capacity of Non-Executive Non Independent Director) as a Non Independent director of the Company by Ordinary resolution to those members whose names appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Securities Limited (CDSL) and whose e-mail addresses are available with the Company/Depositories as on Friday, May 6, 2022 ("Cut-Off Date").

The voting rights of the Members /Beneficial Owners shall be in proportion to their shareholding of the paid-up equity share capital of the Company as on the Cut-Off date.

Members whose names appear on the Register of Members / List of Beneficial owners as on the Cut Off date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the cut-off date should treat this notice for information purpose only.

The Postal Ballot Notice is also available on the Company's website at www.triveniturbines.com website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of KFin Technologies Limited ("KFINTECH") at www.Kfintech.com,

Please note that there will be no dispatch of Physical copies of Notices or Postal Ballot forms to ne members of the Company in pursuance of SEBI circular dated 13th May, 2022. Member desirous of exercising their votes through the e-voting process are requested to carefully read the instructions indicated in this notice and record their Assent (FOR) Dissent (AGAINST) only

through Remote e-voting system. Instructions for e-voting

The e-voting shall commence on Monday, May 16, 2022 at 9.00 A.M. (IST) and shall end on Tuesday ,14th June, 2022 5.00 P.M. (IST). During this period the members of the Company holding shares in physical or electronic forms on the Cut Off date may cast their votes electronically. The e-voting module shall be disabled by the KFinTech for voting immediately hereafter.

Members who have not yet registered their e-mail addresses are requested to register the same with their respective depository in case the shares are held in electronic form and with the Company's registrar Alankti Assignment Ltd as detailed in notes to the Postal Ballot notice.

To felicitate the members to receive this notice electronically and cast their vote electronically, the Company has made special arrangement with KFintech Ltd for registration of their e-mail address. Eligible members who have not registred their e-mail address with the Company Depository may temporarily get their email address and mobile number provided with KFintech, by accessing the link: https://ris.kfintech.com/clientservices/postalballot/. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password.

In case of any queries, member may write to einward.ris@kfintech.com.

The Company has appointed Mr. Suresh Kumar Gupta, Practising Company Secretary (CF No.5204) as Scrutinizer for conducting the Postal Ballot, through e-Voting process in a fair and

The results of the voting conducted by the Postal Ballot along with the Scrutinizer's report will be announced by the Chairman/ Vice Chairman & Managing Director of the Company on or before 16th June, 2022. The results will be made available on Company's website at www.triveniturbines.com as well as at the Company's Registered office, the websites of the Stock exchanges, namely BSE Limited and the National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively, and on the website of KFinTech www.Kfintech.com.

In case you have any questions about remote e-voting, please see the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders, both of which are available in the download section of https://evoting.kfintech.com, or contact Ms. C. Shobha Anand, Deputy Vice Precedent KFinTech at 1800 309 4001. (Toll Free). Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in

particular the manner of casting vote through Remote E-Voting. For Triveni Turbine Limited

> Rajiv Sawhney Company Secretary Membership No. A8047

Date: May 16, 2021

Place: Mumbai

Date: May 15, 2022





Place: Noida (U.P.)

NAMOKAR TRADE (INDIA) LTD Regd. Office: DIAMOND ARCADE,5TH-FR, L-504,68 JESSORE ROAD,KO/DE,701111, CIN: L51909WB1985PLC038407 E-mail: ratan.namokar@gmail.com Website: www.namokartrade.com

Pursuant to the Regulation 29 of SEBI (Listin Obligation and Disclosure Requirements Regulations, 2015, this is to inform you that a neeting of the Board of Directors of the Company is scheduled to be held on Thursday May 26, 2022 at 2.30 p.m.at the Registere Office at Diamond Arcade, 5th floor, FL-504, 68 lessore Road, Kolkata - 700055, to conside and approve, inter-alia, the Audited Financia Results of the Company for the quarter and

> By Order of the Board For Namokar Trade (India) Limited

Date-14.05.2022

Ratan Lal Baid **Managing Director** (DIN: 07060481

GALAXY AGRICO EXPORTS LIMITED Regd. Jai Kishan Industries Estate.

No.236, Behind Murlidhar Weigh Brid Veraval (Shapar) Dist. Rajkot Ph.91-2827-252676,252990. Fax.254371 E-Mail: mike@galaxyagrico.com

Web: www.galaxyagrico.com CIN L01110GJ1994PLC021368 NOTICE

Notice is hereby given that meeting of the Board of Director of the company will be held on Monday 23" May 2022 at the registered office of the company at 4.00 pm to consider and place on record the Audited 4" Quarter & year ended 31" March 2022 For GALAXY AGRICO EXPORTS LIMITED Place : Veraval (Shapar) Whole Time Directo



<u>ચાર્ટર્ડ લોજિસ્ટિક લિમિટેડ</u>

CIN No.: L74140GJ1995PLC026351 અમદાવાદ-૩૮૨૨૧૦ કોર્પીરેટ ઓફીસ : બિ-પ૦૧, સ્ટેલર, અરિસ્ટા સામે, સિધૂંભવન રોડ,

અમદાવાદ-૩૮૦૦૫૯ Email ID: cs@chartered.co.in Web.: www.hipolin.com

नोटिस

સેબી (એલઓડીઆર) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમ ૨૯ સાથે વંચાતા નિયમ ૪૭ને આધિન રહી આ સાથે નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની સભા બુધવાર, ૨૫ મે, ૨૦૨૨ ના રોજ બપોરે ૪ઃ૦૦ વાગે કોર્પોરેટ ઓફીસ ઃ બિ-૫૦૧. સ્ટેલર, અરિસ્ટા સામે, સિધૂંભવન રોડ, અમદાવાદ - ૩૮૦૦૫૯, યોજાશે. જેમાં ૩૧ માર્ચ, ૨૦૨૨ ના રોજ, પુર્ણ થતા વાર્ષિક સમયગાળાના ઓડિટેડ નાણાકીય પરિણામો (IndAS હેઠળ) તથા અન્ય બાબતો ને ધ્યાનમાં લઈ મંજુરી આપવામાં આવશે.

આ નોટિસ કંપનીની વેબસાઈટ https://chartered.co.in અને સ્ટોક એક્સચેન્જોની વેબસાઈટ્સ <u>http://www.bseindia.com</u> ઉપર પણ ઉપલબ્ધ છે.

ગાર્ટર્ડ લોજિસ્ટિક લિમિટેડ વર્તી લલિતકુમાર ગાંધી તારીખ: ૧૪/૦૫/૨૦૨૨ મેનેજાંગ ડાયરેક્ટર સ્થળ : અમદાવાદ DIN: 00618427

BHUVEE STENOVATE PRIVATE LIMITED (IN LIQUIDATION) CIN: U27100WB2007PTC120297 LIQUIDATOR - CA. KANNAN TIRUVENGADAM

Notice is given to the public in general that the following assets of BHUVEE STENOVATE PRIVATE LIMITED (in Liquidation) ("Corporate Debtor") forming part of the Liquidation Estate are proposed to be sold by the undersigned through e-auction platform in compliance with Regulation 33 (1) of the Insolvency and Bankruptcy Board of India (Liquidation Process Regulations, 2016. The interested applicants may refer to the detailed e-auction process morandum available at www.brggroup.in

	** "	June 1st 2022			
	f Auction	***************************************			
	ate for Submission of ocuments	May 23rd 2022			
Last Date for Submission of Earnest Money Deposit ("EMD")		May 30th 2022 up to 6 PM (Indian Standard Time)			
Asset Lot	Particulars of The Asset	Reserve Price (in INR)	Earnest Money Deposit (in INR)		
1	Land & Building located at Factory Premises.	INR 25,24,49,474.34 (Rupees Twenty Five Crore Twenty Four Lacs Forty Nine Thousand Four Hundred Seventy Four and Thirty Four Paisa Only)	INR 2,52,44,947.43 (Rupees Two Crore Fifty Two Lacs Forty Four Thousand Nine Hundred Forty Seven and Forty Three Paise Only)		
2	Additional Land located at Odisha	INR 2,68,82,847.00 (Rupees Two Crore Sixty Eight Lacs Eighty TwoThousand Eight Hundred Forty Seven Only)	INR 26,88,284.70 (Rupees Twenty Six Lakhs Eighty Eight Thousand Two Hundred Eighty Four and Seventy Paise Only)		
3	Plant & Machinery, Tools & Dices, Stores & Spares	INR 143,09,96,585.21 (Rupees One Hundred Forty Three Crore Nine Lacs Ninety Six Thousand Five Hundred Eighty Five and Twenty One Paise only)	INR 14,30,99,658.52 (Rupees Fourteen Crore Thirty Lacs Ninety Nine Thousand Six Hundred Fifty Eight and Fifty Two Paise Only)		
4	Uninstalled Plant & Machinery				

- E-Auction is being neid for ininiovable/iniovable assets interfactor in one labers in the S. S. WHERE BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS" without any representation, warranty or indemnity and will be conducted
- II. Conditional offers will be rejected outright.
- III. Separate auction process shall be carried out for different asset categories For further details, please visit or www.brggroup.in or send an e-mail to calkannan@gmail.com

auctionbspl@gmail.com *Disclaimer: The invitation is for sale of assets of the Corporate Debtor under the Insolvence and Bankruptcy Code, 2016. The advertisement purports to ascertain interest of applicant and does not create any kind of binding obligation on the part of the Liquidator. The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process therein, without giving reasons, at any time and in any respect. Any such amendment in the Corporate Debtor at www.brggroup.in.

Place : Kolkata

: May 15th 2022

CA. KANNAN TIRUVENGADAM Liquidator of RHIIVEE STENOVATE PRIVATE LIMITED Address: Netaji Subhas Villa, 18 Karunamoyee Ghat Road Flat 3C, Kolkata 700082, West Bengal, India

E-mail: calkannan@gmail.com / auctionbspl@gmail.com



SHARE INDIA SECURITIES LIMITED

CIN: L67120GJ1994PLC115132
Registered Office: Unit No. 604A-B, 605A-B, 6th Floor, Tower-A, World Trade Center, Gift City, Block-51, Zone-5, Road 5E, Gift City Gandhinagar, Gujarat-382355, Tel: 0120-4910000, Website: www.shareindia.com, Email: vikas_cs@shareindia.com

Sr. No.	Particulars	Quarter Ended 31.03.2022	Year Ended 31.03.2022	Quarter Ended 31.03.2021	Year Ended 31.03.2021
NO.		Audited	Audited	Audited	Audited
1	Total income from operations	29,482.48	87,101.41	19,434.81	45,381.38
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	10,054.40	27,244.44	4,589.55	10,342.93
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	10,054.40	26,544.98	4,589.55	10,342.93
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	7,602.36	20,183.79	3,581.89	8,075.13
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	7,557.14	20,009.15	3,872.85	9,431.20
6	Paid up Equity Share Capital (Face Value ₹10/-)	3,190.66	3,190.66	3,190.66	3,190.66
7	Other Equity	42,62	22.86	24,8	347.38
8	Earning Per Share (of Rs 10/- each) (for continuing and discontinued operations)(Basic and diluted) EPS Before Exceptional Items	23.83	65.45	11.23	25.31
	EPS after Exceptional items	23.83	63.26	11.23	25.31

Notes: (1) The above is an extract of the detailed format of result for Quarter and Financial Year ended on 31st March, 2022 filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full ormat of the said results are available on the website of Exchanges i.e., BSE at **www.bseindia.com** and NSE at **www.nseindia.com** s well as on the company's website at www.shareindia.com.

(2) The key Standalone Financial Information for the Quarter and Financial Year ended 31st March, 2022 are given below.

Particulars	Quarter Ended 31.03.2022	Year Ended 31.03.2022	Quarter Ended 31.03.2021	Year Ended 31.03.2021
Turnover	23,254.58	67,354.45	15,075.48	38,279.51
Profit Before Tax	7,468.53	20,222.17	3,691.66	8,564.70
Profit after tax	5,668.95	15,659.75	2,966.86	6,732.86

(3) Note for Exceptional Item: Amount of exceptional item of INR 699.46 lacs for the full financial year ended March 31, 2022 represents the isputed tax which has been paid in this current period by its wholly owned subsidiary company, M/s. Share India Fincap Private Limited. The nand was disputed and has been settled in this quarter under Direct Tax Vivad se Vishwas scheme as per government regulations

By order of the Board Sachin Gupta **CEO & Whole-Time Directo** DIN: 00006070

AFFLE (INDIA) LIMITED Registered Office | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai – 400059 (P) 0124-4992914 (W) www.affle.com Email: compliance@affle.com CIN: L65990MH1994PLC080451

Extract of statement of audited consolidated financial results for the quarter and year

	ended March 51		nt in INR Mn, unless	otherwise stated)
Particulars	Quarter ended March 31, 2022 (Audited)	Quarter ended March 31, 2021 (Audited)	Year ended March 31, 2022 (Audited)	Year ended March 31, 2021 (Audited)
Total income	3,443.99	1,775.86	11,533.31	5,579.97
Profit before tax	762.54	639.71	2,447.96	1,479.21
Net profit for the periods / years	686.94	586.06	2,146.92	1,350.37
Total comprehensive income for the periods / years	761.15	587.75	2,261.73	1,295.99
Paid-up equity share capital (face value INR 2/- per equity share)	266.50	254.96	266.50	254.96
Other equity for the year	-	-	11,514.65	3,332.62
Earnings per equity share (face value INR 2/- per equity share)				
Basic: Diluted:	5.18 5.18	4.60 4.60	16.18 16.18	10.59 10.59

Place : Noida

Date: 14.05.2022

1. The above results have been reviewed by the Audit Committee on May 12, 2022 and approved by the Board of Directors at its meeting held on May 14, 2022. The Statutory Auditors have expressed an unmodified audit opinion of

2. Key standalone financial information:

Particulars	Quarter ended March 31, 2022 (Audited)	Quarter ended March 31, 2021 (Audited)	Year ended March 31, 2022 (Audited)	Year ended March 31, 2021 (Audited)
Total income	1,161.78	758.63	4,287.03	2,731.11
Net profit for the periods / years	133.40	106.93	565.48	282.27
Total comprehensive income for the periods / years	133.91	107.14	565.75	281.56

3. The above is an extract of the detailed format of the financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as am

The full format of the financial results are available to the investors on the websites of stock exchange, www.bseindia.com and www.nseindia.com and on the website of the Company i.e. www.affle.com

By order of the Board For Affle (India) Limited Sd/ Anuj Khanna Sohum

Managing Director &

Chief Executive Officer

Date: 14/05/2022



રેપ્કો હોમ ફાયનાન્સ લીમીટેડ

નં. ૨૦૮, બીજો માળ, રાધા સ્વામી સુમિત કોમ્પલેક્ષ, આણંદ–બોરસદ રોડ, આણંદ–૩૮૮ ૦૦૧

કબજા નોટીસ (સ્થાવર મિલકત માટે)

૧) આથી રેપ્કો હોમ ફાચનાન્સ લીમીટેડના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્ચોરીટાઇગ્રેશન અને રીકન્સ્ટૂક્શન ઓફ ફાચનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૯ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ તારીખ **૦૭–૦૨–૨૦૨૨** ના રોજ **માંગણ નોટીસ જા**રી કરીને **દેવાદાર : શ્રી મહદમંદ જમશેદ એ. શાહ,** જે અતઉલ રહેમાન મહમંદ નવાબ શાહના પુત્ર, નં. ૦૪, મિલકત નગર, મોટા મદ્રેસા પાછળ, કોહિનુર સોસાચટી પાસે, ભાલેજ રોડ, આણંદ–૩૮૮૦૦૧. **સહ–દેવાદાર** : **શ્રીમતી રજીયા ખાતુન જમશેદ શાહ,** જે મહમંદ જમશેદ એ. શાહના પત્ની, નં. ૦૪, મિલકત નગર, મોટા મદ્રેસા પાછળ, કોહિનુર સોસાચટી પાસે, ભાલેજ રોડ, આણંદ–૩૮૮૦૦૧. **જામીનાદર–૧ : શ્રી શેખ મહમંદ ન્શાદ આલમ મહમંદ (લોન એકાઉન્ટ નંબર -AND-001)** ૧ે મહમંદ હારુન મહમંદ એઝાઝુલ શેખના પુત્ર, નં.–૦૭, મિલકત નંગર, મોટા મદ્રેસા, ભાલેજ રોડ, આણંદ–૩૮૮૦૦૧. **જામીનદાર –૨ : શ્રી મહમંદ ઇસરાઇલ મહમંદહાલિમ શેખ (લોન એકાઉન્ટ નંબર -AND-0044**) ^લ મહમંદસલિમ મહમદ હસન શેખના પુત્ર, નં.–૦૩, મિલકત નગર, ભાલેજરોડ, આશંદ–૩૮૮૦૦૧, **અહીં પણ,** ડ્રેસ એન્ડ સારીઝ એમ્બ્રોડરી, નં.–૧૬, ઇરફાન નગર, કોહિનુર સોસાચટી, કબ્રસ્તાન રોડ, આશંદ–૩૮૮૦૦ ને નોટીસમાં જણાવેલ **લોન એકાઉન્ટ નં. ૨૧૩૧૮૬૦૦૦૦૦૦૧ અને ૨૧૩૧૮૨૦૦૦૦૦૪૪** ની ૨કમ **રૂા. ૪,૧૨,૫૩૯/– અને રૂા. ૨,૮૧,૬૨૯/– ૧૨–૦૧–૨૦૨૨** થી ચડત વ્યાજ અને તેના પરના અન્ય ખર્ચ સહીત જણાવેલ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું.

દેવાદાર, સહ–દેવાદાર અને જામીનદાર રકમની ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી દેવાદાર, સહ–દેવાદાર, જામીનદાર અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે જણાવેલ નિયમોના નિયમ ૯ સાથે વંચાતી જણાવેલ એક્ટની કલમ ૧૩(૪) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે જણાવેલ મિલકતનો કબ**જો ૦૯ મે, ૨૦૨૨** ના રોજ લઇ લીધો છે.

દેવાદાર, સહ–દેવાદારો, જામીનદાર અને જાહેર જનતાને અહીં મિલકત સાથે વ્યવહાર ન કરવા સાવધ કરવામાં આવે છે અને મિલકત સાથેના કોઇપણ વ્યવહાર રેપ્કો હોમ ફાયનાન્સ લીમીટેડ, નં. એસએફ/૦૧, શ્રી વર્ધમાન કોમ્પલેસ, ચશ બેંક સામે, રેઇન ડ્રોપ બિલ્ડીંગ પાસે, સી.છુ.રોડ, અમદાવાદ, ૩૮૦ ૦૦૯ ના **લોન એકાઉન્ટ નં. ૨૧૩૧૮૬૦૦૦૦૦૦૧ અને ૨૧૩૧૮૨૦૦૦૦૦૪૪** માં **રૂા. ૪,૨૪,૧૬૨/– અને રૂા. ૨,૮૮,૨૬૪/**– ટક્મ અને **૦૫-૦૫-૨૦૨૨** થી ચડત વ્યાજ અને તેના પરના અન્ય ખર્ચને આધિન રહેશે.

અમે સિક્ચોરીટાઇઝેશન એક્ટની કલમ ૧૩(૮) ની જોગવાઇઓ પ્રત્યે તમારુ ધ્યાન દોરીએ છીએ, જે અનુસાર જો સિક્ચોર્ડ ક્રેડિટરના બાકી લેણાં સિક્ચોર્ડ ક્રેડિટર દ્વારા લદાયેલ તમામ ખર્ચ, ચાર્જ અને બોજા સહિત તમારા દ્વારા સિક્ચોર્ડ એસેટના વેચાણ અથવા તબદીલી માટે નિચત તારીખ પહેલા કોછ્પણ સમયે ચુકવવામાં આવશે તો સિક્ચોર્ડ એસેટનું વેચાણ અથવા તબદીલી માટેના કોઇ અન્ય પગલાં લેવામાં આવશે નહી. મિલકતની વિગત

સબ પ્લોટ નં. ૪, મિલકત નગર, મોટા મદ્રેસા પાછળ, કોહિનુર સોસાચટી પાસે, ભાલેજ રોડ, આણંદ, રેવન્ચુ સર્વે નં. ૨૫૪૬ નો બાંધકામ વિસ્તાર કુલ ક્ષેત્રફળ ૩૦૩૫ ચો.મી. પૈકી સબ પ્લોટ નં. ૪, ક્ષેત્રફળ ૭૦.૪૦ ચો.મી. મુકામ–ગામ–આણંદ, રજીસ્ટ્રેશન જિલો –આણંદ, પેટા જિલો–આણંદ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા.

ચતુઃસીમાઃ પૂર્વઃ રેવન્યુ સર્વે નં. ૫૪૪ અને ૨૫૪૫ની જમીન, **પશ્ચિમ**ઃ એપ્રોચ રોડ, **ઉત્તર**ઃ સબ પ્લોટ નં. ૫ ની કોમન દિવાલ, **દક્ષિણ**ઃ સબ પ્લોટ નં. ૩ પછીનું માર્જીન.

૨) આથી રેપ્કો હોમ ફાચનાન્સ લીમીટેડના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્ચોરીટાઇગ્રેશન અને રીકન્સ્ટૂક્શન ઓફ ફાચનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦ હેઠળ અને સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૯ સાથે વંચાતી ક્લમ ૧૩(૧૨) હેઠળ તારીખ **૦૭-૦૨-૨૦૨૨** ના રોજ **માંગણા નોટીસ** જારી કરીને **દેવાદાર : શ્રી મુસ્તુફા વ્હોરા,** જે કરિમભાદ વ્હોરાના પુત્ર, ડોર નં.-પ૩૨૫, મોટો ભાતવાડો, ઉમરેઠ-૩૮૮૨૨૦. **અહીં પણ,** ડેરી ફાર્મ, રતનપુરા રોડ, તાલુકા પંચાયત પાસે, ઉમરેઠ-૩૮૮૨૨૦. **સહ-દેવાદાર-૧ : શ્રી કરિમભાઇ વ્હોરા,** જે સુલેમાનભાઇ વ્હોરાના પુત્ર, ડો: નં.–૫૩૨૫, મોટો ભાતવાડો, ઉમરેઠ–૩૮૮૨૨૦. **સહ–દેવાદાર–૨ : શ્રીમતી જરિનાબેન,** જે મુસ્તુફા વ્હોરાના પત્ની, ડોર નં.–૫૩૨૫, મોટો ભાતવાડો, ઉમરેઠ–૩૮૮૨૨૦. **જામીનદાર : શ્રી સદામ એમ. વ્હોરા,** જે મહમંદભાદ વ્હોરાના પુત્ર, ડોર નં.–પ૩૨૫, મોટો ભાતવાડો, ઉમરેઠ–૩૮૮૨૨૦. **અહીં પણ,** ટેલર, તનવિરા લેડિઝ ડ્રેસીસ, શ્રીજી કોમ્પલેસ, સુંદર બજાર, પંચવટી ઉમરેઠ–૩૮૮૨૨૦ ને નોટીસમાં જણાવેલ **લોન એકાઉન્ટ નં ૨૧૩૧૮૭૨૦૦૦૦૨૪** ની ૨૬મ **રૂ. ૧૪,૧૭,૭૦૩/– ૦૭-૦૨-૨૦૨૨** થી ચડત વ્યાજ અને તેના પરના અન્ય ખર્ચસહીત જણાવેલ નોટીસ મળ્યાની તારીખથી દ્ર૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું.

દેવાદાર, સહ-દેવાદાર અને જામીનદાર રકમની ચકવણી કરવામાં નિષ્કળ ગયા. હોવાથી દેવાદાર, સહ-દેવાદાર, જામીનદાર અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે જણાવેલ નિયમોના નિયમ ૯ સાથે વંચાતી જણાવેલ એક્ટની કલમ ૧૩(૪) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે જણાવેલ મિલકતનો કબ**જો ૦૯ મે, ૨૦૨૨** ના રોજ લઇ લીધો છે.

દેવાદાર, સહ–દેવાદારો, જામીનદાર અને જાહેર જનતાને અહીં મિલકત સાથે વ્યવહાર ન કરવા સાવધ કરવામાં આવે છે અને મિલકત સાથેના કોઇપણ વ્યવહાર રેપ્કો હોમ કાયનાન્સ લીમીટેડ, નં. એસએફ/૦૧, શ્રી વર્ધમાન કોમ્પલેસ, ચશ બેંક સામે, રેઇન ડ્રોપ બિલ્ડીંગ પાસે, સી.જી.રોડ, અમદાવાદ, ૩૮૦ ૦૦૯ ના **લોન એકાઉન્ટ નં. ૨૧૩૧૮**૭૨૦૦૦૦૨૪ માં **રૂા. ૧૪,૫૮,૭૪૫/–** ૨કમ અને **૦૫–૦૫–૨૦૨૨** થી ચડત વ્યાજ અને તેના

અમે સિક્ચોરીટાઇઝેશન એક્ટની કલમ ૧૩(૮) ની જોગવાઇઓ પ્રત્યે તમારુ ધ્યાન દોરીએ છીએ, જે અનુસાર જો સિક્ચોર્ડ ક્રેડિટરના બાકી લેણાં સિક્ચોર્ડ ક્રેડિટર દ્વારા લદાચેલ તમામ ખર્ચ, ચાર્જ અને બોજા સહિત તમારા દ્વારા સિક્ચોર્ડ એસેટના વેચાણ અથવા તબદીલી માટે નિચત તારીખ પહેલા કોછપણ સમયે ચુકવવામાં આવશે તો સિક્ચોર્ડ એસેટનું વેચાણ અથવા તબદીલી માટેના કોઇ અન્ય પગલાં લેવામાં આવશે નહી. મિલકતની વિગત

સિટી સર્વે નં. ૫૩૩૫, કુલ ક્ષેત્રફળ જમીનનો એરિયા ૧૨૮.૭૬ ચો.મી., ગામ–ઉમરેઠ, ૨જીસ્ટ્રેશન જિલો–ઉમરેઠ પેટા જિલો–આણંદ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા.

ચતુઃસીમાઃ પુર્વઃ મહાદેવ મંદિ૨, **પશ્ચિમ**ઃ ચંપકલાલ પરસોત્તમદાસનું ઘ૨, **ઉત્તર**ઃ રોડ, **દક્ષિણ** ઃ રોડ.

સ્થળ : આણંદ

તારીખ : ૦૯–૦૫–૨૦૨૨

અદ્યિકૃત અદ્યિકારી રેપ્કો હોમ ફાચનાન્સ લીમીટેડ

Ambuja Cement અંબુજા સિમેન્ટ લીમીટેડ

રજીસ્ટર્ડ ઓફીસ: પી.ઓ. અંબુજાનગર, તાલુકો: કોડીનાર, જુહ્યો: ગીર સોમનાથ, ગુજરાત –૩૬૨ ૭૧૫ **કોર્પોરેટ ઓફીસ** : એલીગન્ટ બિઝનેસ પાર્કે, એમઆઇડીસી ક્રોસ રોડ 'બી['], અંધેરી કુર્લા રોડ, અંધેરી (ઇસ્ટ), મુંબઇ –૪૦૦ ૦૫૯ क्रोन: +०२२-४०६६ ७०००, **छभेछल:** investors.relation@ambujacement.com dorause : www.ambujacement.com CIN: L26942GJ1981PLC004717

પોસ્ટલ બેલોટની નોટીસ અને રીમોટ ઈ–વોટિંગ માહિતી

આથી સભ્યોને જાણ કરવામાં આવે છે કે કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ અને ૧૧૦ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો , ૨૦૧૪ (પોસ્ટલ બેલોટ નિયમો)ના નિયમ ૨૦ અને ૨૨ સાથે વંચાતા કોર્પોરેટ અર્ફર્સ મંત્રાલય દ્વારા જારી કરાયેલ સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦ અને ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, ૨૨/૨૦૨૦ તારીખ ૧૫ જુન, ૨૦૨૦, ૩૩/૨૦૨૦ તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦, ૩૯/૨૦૨૦ તારીખ ૩૧ ડિસેમ્બર, ૨૦૨૦ સાથે વંચાતા અન્ય સંબંધિત પરિપત્રો તેજ સામાન્ય પરિપત્ર નં. ૧૦/૨૦૨૧ તારીખ ૨૩ જૂન, ૨૦૨૧, સામાન્ય પરિપત્ર નં. ૨૦/૨૦૨૧ તારીખ ૮ ડિસેમ્બર, ૨૦૨૧ અને સામાન્ય પરિપત્ર નં. 3/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨ (સંયુક્ત રીતે "**એમસીએ પરિપત્રો"** તરીકે દર્શાવેલ છે), સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓક ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાચરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (લિસ્ટીંગ નિયમનો) ના નિયમન ૪૪ અને અન્ય લાગુ કાયદાઓ, નિયમો અને નિયમનો (સમયાનુસાર અને લાગુ કરતી વખતે તેમં કરાયેલ તમાત કાનુની સુધારા અથવા પુર્ન અમલીકરણ સહીત) અન્વચે, કંપનીએ નીચેની બાબતો માટે ઇલેક્ટ્રોનિક માધ્યમ મારફત પોસ્ટલ બેલોટ દ્વારા કંપનીના શેરહોલ્ડરોની મંજૂરી મંગાવવા માટે, શુક્રવાર, દુ મે, ૨૦૨૨ ના રોજ જે શેરહોલ્ડરોના નામ ૨જીસ્ટર ઓફ્ મેમ્બર્સ અને/અથવા લાભાર્થિ માલિકોના રજીસ્ટરમા નોંધાયેલ છે તેમને ફક્ત ઇલેક્ટ્રોનિક પદ્ધતિ મારફત ૧૩ મે, ૨૦૨૨ ના રોજપોસ્ટલ બેલોટની રવાનગી પુણ કરેલ છે.

ક્રમ	ઠરાવનો પ્રકાર	ઠરાવો					
۹.	સામાન્ય	શ્રી અરૂણ કુમાર આનંદ (ડીઆઇએન: ૦૮૯૬૪૦૭૮) ની નોન એક્ઝીક્યુટીવ, નોન–ઇન્ડિપેન્ડન્ટ					
		ડાયરેક્ટર (લાઇફ ઇન્સ્ચોરન્સ કોર્પોરેશન ઓફ ઇન્ડિયાના પ્રતિનિધિ) તરીકે નિમણુંક.					
₹.	સામાન્ય	શ્રી મારીયો ગ્રોસ (ડીઆઇએન: ૦૯૫૮૬૦૭૭) ની નોન એક્ઝીક્યુટીવ, નોન ઇન્ડિપેન્ડન્ટ					
		ડાચરેક્ટર (હોલ્સીમ લીમીટેના પ્રતિનિધિ) તરીકે નિમણુંક					
3.	સામાન્ય	શ્રી નિરજ અખૌરી (ડીઆઇએન: ૦૭૪૧૯૦૯૦) ની ૧ જાન્યુઆરી, ૨૦૨૨ થી ૩૧ ડિસેમ્બર, ૨૦૨૪					
		સુધીના ત્રણ નાણાંકિય વર્ષના ગાળા માટે મેનેજિંગ ડાયરેક્ટર અને સીઇઓ, ને સ્પેશ્યલ પરફોર્મન્સ					
		બોનસની રાકવાગી.					

કંપનીએ તેના સભ્યોને રીમોટ ઇ–વોટીંગની સવલત પુરી પાડવા માટે સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડની સેવાઓની નિમણું કરી છે. ઇ-વોટીંગની વિગતવાર પ્રક્રિયા પોસ્ટલ બેલોટ નોટીસમાં જ્યાવેલ છે. રીમોટ ઇ-વોટીંગનો સમચગાળો મંગળવાર ૧૭ મે, ૨૦૨૨ ના રોજ સવારે ૧૦.૦૦ વાગ્યે શરૂ થશે અને બુધવાર, ૧૫ જુન, ૨૦૨૨ ના રોજ સાંજે ૫.૦૦ વાગ્યે પુર્ણ થશે.બુધવાર, ૧૫ જુન, ૨૦૨૨ પછી ઇ–વોટીંગની મંજુરી મળશે નહી અને ત્યાર બાદ સીડીએસએલ દ્વારા ઇ–વોટિંગ મોડ્યુલ બંધ કરવામાં આવશે.

જે શેરહોલ્ડરોના નામ શુક્રવાર, દુ મે, ૨૦૨૨ (કટ–ઓફ તારીખ) ના રોજ રજીસ્ટર ઓફ મેમ્બર્સ અથવા ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થિ માલિકોના રજીસ્ટરમાં હાજર છે, ફક્ત તેઓજ રીમોટ-ઇવોટીંગની સવલત મેળવવા માટે હકદાર ગણાશે. જે સભ્યોના ઇ-મેઇલ એડ્રેસ કંપની/ડિપોઝીટરીઓમાં રજીસ્ટર્ડ નથી, તેઓ પોસ્ટલ બેલોટ નોટીસ મેળવવા માટે investors.relation@ambujacement.com ને અરજી મોકલી શકે છે. પોસ્ટલ બેલોટની નોટીસ કંપનીની વેબસાઇટ www.ambujacement.com સીડીએસએલની વેબસાઇટ www.evotingindia.com અને સ્ટોક એક્સરોન્જો જેમાં કંપનીના શેરો લીસ્ટેડ છે એટલે કે બીએસઇ લીમીટેડની વેબસાઇટ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જની વેબસાઇટ www.nseindia.com เริ่น - เริ่นผงยุ ย้า

રીમોટ ઇ–વોટીંગને લગતી વિગતો માટે, પોસ્ટલ બેલોટ નોટીસ જોવા વિનંતી છે. ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાનની સવલત સાથે સંકળાયેલ ફરિયાદો માટે શ્રી રાકેશ દલવી, સિનિયર મેનેજર, (સીડીએસએલ) સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ,એ વિંગ, રપમો માળ, મેરેથોન ફ્યૂચરેક્સ, મફતલાલ મિલ કંપાઉન્ડ,એન એમ જોષી માર્ગ, લોઅર પારેલ (પૂર્વ), મુંબઇ– ૪૦૦૦૧૩નો સંપર્ક કરવો અથવા– ને ઇમેલ કરવો અથવા ૦૨૨–૨૩૦૫૮૫૪૨/૪૩ ઉપર કોલ કરવો.

પોસ્ટલ બેલોટના પરિણામો શુક્રવાર, ૧૭ જૂન, ૨૦૨૨ ના રોજ સાંજે ૫.૦૦૦ વાગ્યે અથવા એ પહેલા જારી કરવામાં આવશે. આ પરિણામો તેમજ સ્ક્રુટીનાઇઝરનો અહેવાલ કંપનીની વેબસાઇટ www.ambujacement.com ઉપર અપલોડ કરવામાં આવશે અને સ્ટોક્એક્સચેન્જોને www.bseindia.com અને www.nseindia.com ઉપર અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) ને www.evotingindia.com ઉપર જાણ કરવામાં આવશે.

કંપની પોસ્ટલ બેલોટના પરિણામો તેની રજીસ્ટર્ડ ઓફીસે તેમજ કોર્પોરેટ ઓફીસે પણ પ્રદર્શિત કરશે

અંબુજા સિમેન્ટ લીમીટેડ વતી રાજીવ ગાંધી

સ્થળ : મુંબઇ તારીખ : ૧૬ મે, ૨૦૨૨

કંપની સેક્રેટરી મેમ્બરશીપ નં. એસીએસ-૧૧૨૬૩



ALLSEC TECHNOLOGIES LIMITED

Regd. Office: 46-C Velachery Main Road, Velachery, Chennai - 600 042. Corp. Office: 46-B Velachery Main Road, Velachery, Chennai - 600 042. CIN : L72300TN1998PLC041033 Email: investorcontact@allsectech.com

Extracts of Consolidated Audited Financial results for the Year ended 31 March 2022 and Unaudited Consolidated Financial results for the Quarter ended 31 March 2022

		C	onsolidated Res	ults
SI.	Particulars	Quarter Ended 31-Mar-2022	Year Ended 31-Mar-2022	Quarter Ended 31-Mar-2021
No.		Unudited	Audited	Unaudited
1	Total income from operations	8,537	31,720	7,348
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,819	6,115	1,502
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	1,819	6,115	1,502
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	1,750	3,564	1,378
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,880	3,575	1,375
6	Equity Share Capital (Face Value of Rs. 10/- each)	1,524	1,524	1,524
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet #	19,420	19,420	24,988
8	Earnings Per Share* (of Rs. 10/- each) (for continuing and discontinued operations)			
	a) Basic	11.48	23.39	9.05
	b) Diluted	11.48	23.39	9.05

Balance for the quarter and year ended 31 March 2022 represents the balance as per audited Balance Sheet for the year ended 31 March 2021 and balance for the quarter ended 31 March 2021 represents balance as per audited Balance Sheet for the year ended 31 March 2021, as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. FPS is not annualised for the quarter ended 31 March 2022 and quarter ended 31 March 2021

- These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results for the year ended 31 March 2022 has been audited and for the guarter ended 31 March 2022 has been reviewed by our statutory auditors. The statutory auditors have issued an unmodified opinion on the financial results for the year ended 31 March 2022 and have issued an unmodified review report for the quarter ended 31 March 2022. The audited consolidated and standalone financial results of the Company for the quarter and year ended 31 March 2022 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on 14 May 2022.
- The consolidated results for the quarter and year ended 31 March 2022 include the results of the Company's wholly owned subsidiaries Allsectech Inc., USA and Allsectech Manila Inc., Philippines and the consolidated results for the quarter and year ended 31 March 2021 include the results of the Company's wholly owned subsidiaries Allsectech Inc., USA, Allsectech Manila Inc., Philippines and Retreat Capital Management Inc., USA.
- Allsec Technologies Limited (Group) operates in two segments viz Digital Business Services (DBS) and Human Resource Outsourcing (HRO)

4.	Standalone Financial Results	Quarter Ended 31-Mar-2022	Year Ended 31-Mar-2022	Quarter Ended 31-Mar-2021
	Particulars	Unudited	Audited	Unudited
	(a) Income from operations (net)	5,965	22,121	5,224
	(b) Profit before tax	892	11,942	687
	(c) Profit after tax	914	9,753	544
	(d) Other comprehensive income for the period, net of tax	103	(34)	28
	(e) Total comprehensive income for the period	1,017	9,719	572

5 The above is an extract of the detailed format of the quarter and year ended 31 March 2022 financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full details of standalone and consolidated financial results for the quarter and year ended 31 March 2022 are available on the Company's website under investors section (www.allsectech.com) or at the website of BSE (www.bseindia.com) or NSE (www.nseindia.com).

The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to conform to the figures presented in the current period.

For and on behalf of the Board of Directors

Place : Bengaluru Ajit Isaac Date : 14 May, 2022