

Hitech Corporation Limited Regd. Office & HO:

201, Welspun House 2nd Floor, Kamala City, Lower Parel - west Mumbai - 400 013

9th August, 2022

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Scrip Code: 526217 Scrip Symbol: HITECHCORP

Dear Sir / Madam,

Sub: Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015: Publication of Financial Results of the Company for Quarter ended 30th June, 2022 in Newspapers.

This is to inform you that pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 (Listing Regulations), the Audited Financial Results of the Company for the quarter ended 30th June, 2022 was published on 8th August, 2022 in the following newspapers:

- Business Standard (English) &
- Mumbai Lakshadeep (Marathi).

Enclosed please find electronic copies of the newspapers containing publication of the said Financial Results.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Hitech Corporation Limited

Namita Tiwari

Company Secretary & Compliance Officer

Encl: As above

Particulars

(after Exceptional and/or Extraordinary items)

(after Exceptional and/or Extraordinary items)

Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive

Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of

Particulars

4 Total comprehensive income/(loss) for the year

the Company's website www.ushamartin.com.

(ifgl refractories limited

CIN: L51909OR2007PLC027954 Head & Corporate Office:

McLeod House, 3, Netaji Subhas Road, Kolkata - 700001, West Bengal, India E-mail : investorcomplaints@ifgl.in, Website : www.ifglref.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY AND

E-VOTING INFORMATION

Notice is hereby given that an Extra-Ordinary General Meeting (EGM) of the Members of th Company will be held on Tuesday, 30th August 2022 at 11 AM (IST) through Video Conferencin

C)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice conveni

ne EGM. Members will be able to attend and participate in the EGM through VC/OAVM facility only EGM convened is conforming with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ('Act'), Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015) read with the provisions of

Circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2022 issued by the Ministry Corporate Affairs (collectively referred to as 'MCA Circulars') and Circulars dated 12th May, 2020

15th January, 2021 and 13th May, 2022 issued by SEBI (collectively referred to as 'SEBI Circulars') n compliance with the MCA Circulars and SEBI Circulars, Notice of the EGM has been sent of

Saturday, 6th August, 2022, only through electronic mode to those members of the Company who email addresses are registered with the Company/Depository Participant(s). The Notice of EGM

also available on the Company's website at **www.ifglref.com**, on the websites of the Stoc Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.co

and www.nseindia.com respectively and on website of National Securities Depository Limite

The documents referred to in the Notice of the EGM are available electronically for inspection withou any fee by the Members from the date of circulation of the Notice of EGM upto the date of EGM

Members who have not vet registered their email addresses and phone number are requested

) Members holding shares in physical mode are requested to update their email addresses an phone number by writing to the Registrar & Share Transfer Agent, Maheshwari Datamatics Pv Ltd/Company at mdpldc@yahoo.com and investorcomplaints@ifgl.in respectively along with the copy of the signed request letter mentioning the name, folio no., address of the Membe

self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving Licens Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the

) Member's holding shares in dematerialized mode are requested to register/update their ema ne number with the relevant Depository Participant

compliance with the provisions of Section 108 of the Act read with Rule 20 of the Compan Management and Administration) Rules, 2014, Secretarial Standards on General Meetings ssued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI LODR, 2015 Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using an electronic voting system (Remote e-voting). The Company has engage he services of NSDL for providing facility for Remote e-voting, participation in the EGM throug /C/OAVM and voting at the EGM. Tuesday, 23rd August, 2022 has been fixed as 'Cut-off Date' f determining Members entitled to facility of voting by remote e-voting and for e-voting at said EGN collowing Regulation 44 of the SEBI LODR, 2015.The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-of date. A person whose name is recorded in the Register of Members or in the Register of Beneficia.

Dwners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facilit of remote e-voting as well as voting at the EGM.

Manner of Remote e-voting and voting at the EGM by the Members holding shares in the lematerialized mode, physical mode and for members who have not registered their ema

Remote e-voting will commence on Saturday, 27th August, 2022 (9.00 AM) (IST) and end of Monday, 29th August, 2022 (5.00 PM) (IST). Members may cast their votes electronically during the period. The Remote e-voting shall be disabled by NSDL thereafter. Those members, who shall b resent in the EGM through VC/OAVM facility and had not cast their votes on the resolutions throug emote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-votin at the EGM. Once the vote on a resolution will be cast by the Member, the Member shall not be

The Members who have cast their votes by Remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OA/W but shall not be entitled to cast their votes again.

Any person who becomes a member of the Company after dispatch of Notice of the EGM and holding shares as on the Cut-off date i.e. Tuesday, 23rd August, 2022 may obtain the User ID and Password by sending a request to evoting@nsdl.co.in However, if the member is already egistered with NSDL for e-voting, then he can use the existing User ID and Password for casting the

Process for those Members whose E-mail IDs are not registered with the Company Depositories for procuring User ID and Password and registration of E-mail IDs for Remote E Voting / E-voting on the resolutions set out in the Notice of EGM, is as follows: In case shares are held in physical mode, please send details such as Folio No., Member's name scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email

In case shares are held in demat mode, please send details of DPID-CLID (16 digit DPID + CLID of To digit beneficiary ID). Name, client master or copy of Consolidated Account statement, PAN (se attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to

Alternatively, members may send e-mail having details mentioned at point (1) or (2) above

the case may be to evoting@nsdl.co.in for obtaining User ID and Password for Remote E

In terms of SEBI Circular dated 9th December, 2020 on e-Voting facility provided by Liste

Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders a required to update their mobile number and email ID correctly in their demat account in order

n case of any queries, Member(s) may refer to the Frequently Asked Questions (FAQs) for nembers and e-voting user manual for members available in the download section of https://www.evoting.nsdl.com/ or call on the toll free no.: 1800 1020 990 and 1800 22 44 30

end a request at evoting@nsdl.co.in or contact Mr Amit Vishal, Assistant Vice President/ M Pallavi Mhatre, Sr. Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compoun

Members seeking to inspect such documents can send email to investorcomplaints@ifgl.in.

8 Earnings Per Share (of Re.1/- each)

2 Net Profit / (Loss) for the period (before Tax,

Exceptional and/or Extraordinary items 3 Net Profit / (Loss) for the period before tax

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

1 Total Income from Operations

Income (after tax)]

6 Equity Share Capital

the previous year

1.Basic

2.Diluted

1 Turnover

2 Profit before tax

3 Profit after tax

Place: Kolkata

Date: 6th August, 2022

he EGM) i.e. www.evoting.nsdl.com

REMOTE E-VOTING / E-VOTING

ddresses is provided in the Notice of EGM.

llowed to change it subsequently.

investorcomplaints@ifgl.in.

access e-Voting facility.

MANNER OF REGISTRATION OF EMAIL ADDRESSES

musha martin[®]

Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2022

Quarter

(Unaudited)

75,869

10,330

10,330

8.223

7.546

3,054

2.69

2.69

June, 2022

(Unaudited)

51,556

7,143

5,366

5,376

ended 30th 31st March,

Unaudited Standalone Financial Results for the Quarter ended 30th June, 2022

The above is an extract of the unaudited standalone and consolidated financial results for the

quarter ended 30.06.2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015. The full financial results for the

quarter ended 30.06.2022 are available on the websites of the Stock Exchange(s) where the

equity share of the Company are listed i.e., www.nseindia.com & www.bseindia.com and also on

Usha Martin Limited

Registered Office: 2A, Shakespeare Sarani, Kolkata - 700 071, India

CIN-L31400WB1986PLC091621

Phone: (033) 71006300 Fax: (033) 71006400,

Website: www.ushamartin.com, email: investor@ushamartin.co.in

ended 30th 31st March,

2022

(Audited)

2,68,807

31,510

34.628

29,033

3.054

1,66,313

9.56

9.56

Quarter | Year ended | Corresponding

2022 (Audited)

1,81,005

25,344

21,131

21,316

(₹ in Lakhs)

61,530

7,041

7.041

5.807

6,869

3.054

1.90

1.90

(₹ in Lakhs)

40,266

4,739

3,452

3,449

Rajeev Jhawar

Managing Director

quarter ended

30th June,2021

(Unaudited)

quarter ended

(Unaudited)

Year ended Corresponding

BUILDING BONDS

Registered Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz East, Mumbai - 400098
Tel: 91(022) 6754 6500 | Fax: 91(022) 6610 0594 | Email: compliance@akgroup.co.in | Website: www.akgroup.co.in | CIN: L74899MH1993PLC274881

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(< in Lakins except per snare data)									
Sr.	Particulars	Standalone Quarter ended			Standalone Year ended			nded	Consolidated Year ended
No.	[3		31-03-2022	30-06-2021	31-03-2022	30-06-2022	31-03-2022	30-06-2021	31-03-2022
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations (net)	2,630.60	2,039.61	1,827.83	8689.01	8,875.21	8,865.65	7,344.08	32,289.11
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	922.58	879.93	607.50	3,278.93	2,815.06	2,692.46	2,627.84	10,864.36
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	922.58	879.93	607.50	3,278.93	2,815.06	2,692.46	2,627.84	10,864.36
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	693.13	829.04	456.03	2,632.15	2,099.31	2,180.07	2,005.51	8,300.56
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period	696.10	833.95	458.21	2,632.78	2,102.10	2,173.31	2,007.56	8,281.39
	(after tax) and Other Comprehensive Income (after tax)								
6	Equity Share Capital	660.00	660.00	660.00	660.00	660.00	660.00	660.00	660.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				43,446.44				75,322.67
	Earnings Per Share (before extraordinary items) (of ₹10/- each)								
8	Basic (in ₹) (not annualised)	10.50	12.56	6.91	39.88	31.54	32.75	30.09	124.65
	Diluted (in ₹) (not annualised)	10.50	12.56	6.91	39.88	31.54	32.75	30.09	124.65
	Earnings Per Share (after extraordinary items) (of ₹10/- each)								
9	Basic (in ₹) (not annualised)	10.50	12.56	6.91	39.88	31.54	32.75	30.09	124.65
	Diluted (in ₹) (not annualised)	10.50	12.56	6.91	39.88	31.54	32.75	30.09	124.65

Note: 1) The above is an extract of the detailed format of Quarter ended June 30, 2022 Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended June 30, 2022 Financial Results are available on the BSE website at www.bseindia.com and on the website o

2) The figures reported in the financial results for the quarter ended 31 March 2022 are being the balancing figures between audited figures in respect of the full financial year ended 31 March 2022 and the published unaudited nine months figures upto 31 December 2021, which were subject to limited review by the statutory auditors.

DDEV PLASTIKS INDUSTRIES LIMITED CIN: U24290WB2020PLC241791 Regd Office: 2B, Pretoria Street, Kolkata – 700 07 Telephone: 91-033-2282 3744/3745/3699/3671,

Fax: 91-033-2282 3739

E-Mail: kolkata@ddevgroup.in Website: www.ddevgroup.in

				3							
	EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE 01ST QUARTER ENDED 30TH JUNE, 2022.										
	Rs. in Lacs (Except per share data)										
			STANDALONE								
SI	PARTICULARS	Quarter	ended	Year ended							
lo.	FARTICULARS	30.06.2022	30.06.2021	31.03.2022							
		(Un-audited)	(Un-audited)	(Audited)							
1	Total Income from Operations	53712.93	50557.12	222690.28							
2	Net Profit/(Loss) for the period										
	(before Tax, Exceptional and /or										
	Extraordinary items)	1928.03	1368.26	7559.65							
3	Net Profit/(Loss) for the period										
	before Tax, (after Exceptional	1000.00	1000.00	7550.05							
	and / or Extraordinary items)	1928.03	1368.26	7559.65							
4	Net Profit/(Loss) for the period after Tax, (after Exceptional										
	and /or Extraordinary items)	1432.01	1063.13	5478.09							
5	Total comprehensive income for the	1432.01	1003.13	3476.09							
5	period (Comprising profit/(loss)										
	for the period (after tax) and										
	other comprehensive income										
	(after tax))	1432.01	1063.13	5443.01							
6	Net Profit after Tax and Share										
	of Profit of Subsidiary/ Associate	1432.01	1063.13	5443.01							
7	Equity Share Capital	940.73	940.73	940.73							
8	Reserves (excluding Revaluation										
	Reserve) as shown in Audited										
	Balance Sheet of the previous year			38249.20							
9	Earnings per share (of Rs. 2/-										
	each) (for continuing and										
	discontinuing operations) Basic:	1.52	1.13	5.82							
	Basic:	1.52	1.13	5.82							

The above is an extract of the detailed format of Un-audited Financial Results for the 01st quar ended 30th June, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Un-auditer Financial Results for the 01st quarter ended 30th June, 2022 are available on the website of BSE Ltd at www.bseindia.com & Calcutta Stock Exchange Limited at www.cse-india.com and that of the Company at www. ddevgroup.in

The Un-audited Financial Results for the 01st quarter ended 30th June, 2022 have bee reviewed by the audit committee and have also been approved by the Board of Directors at their respective meeting held on 06th August, 2022. The statutory Auditor has given Limited Review Report for the above financial results

The company is engaged primarily in the business of different grades of plastic compo which constitute single reporting segment. Accordingly, the company is a single segmen company in accordance with "Indian Accounting Standards 108 Operating Segment". The figures for the corresponding previous period has been re-grouped / re- classified whereve

necessary, to conform to the current period figures and to give impact of accounting adjustmen arising pursuant to the scheme of Demerger which has been approved by the Honorable National Company Law Tribunal ("NCLT"), vide its order dated 4th March 2022 with Appointed Date 1st April 2021 and effective from 01st April 2022 on filing with the Registrar of Companies The equity shares of the company has been listed on Bombay Stock Exchange on 26th July

The Board of Directors had, at its meeting held on 28th May, 2022, recommended for the approval of members of the Company the payment of final dividend @ 24% i.e. Rs. 0.24p pe equity share of Re. 1/- each on 9,40,72,930 Equity Shares for the year ended 31st March, 2022 outflow for dividend shall absorb a sum of Rs. 225.77 lacs.

Ddev Surana (DIN: 08357094) Place : Kolkata Date: 06th August, 2022

HITECH

HITECH CORPORATION LIMITED

Regd. Office: 201,2nd Floor, Welspun House, Kamala City, Senapati Bapat Marg Lower Parel (W), Mumbai-400 013. Tel: +9122 40016500/24816500 I Fax: +9122 24955659 www.hitechgroup.com | Email: investor.help@hitechgroup.com

	EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022									
	₹ in lakhs									
Sr.			Quarter Ended		Year Ended					
No.	Particulars	30.06.2022	31.03.2022	30.06.2021	31.03.2022					
NO.		Audited	Audited	Audited	Audited					
1	Total income from operations	14,839.37	15,005.37	13,069.48	58,845.52					
2	Net Profit for the period before tax and exceptional item	849.25	1,159.82	816.25	4,044.59					
3	Exceptional Items [(Charge) / Credit]	-	-	198.05	994.09					
4	Net Profit for the period before tax (after exceptional item)	849.25	1,159.82	1,014.30	5,038.68					
5	Net Profit for the period after tax	634.07	834.27	749.74	3,739.66					
6	Total Comprehensive Income for the period	608.34	831.08	694.97	3,659.36					
7	Paid-up Equity Share Capital (Face Value of ₹ 10 per Share)	1,717.57	1,717.57	1,717.57	1,717.57					
8	Reserves (excluding Revaluation Reserve) as at				· ·					
	Balance Sheet Date				19,977.59					
9	Earnings Per Share (of ₹ 10 /- each) (not annualised)				·					
	Basic	3.69	4.86	4.37	21.77					
	Diluted	3.69	4.86	4.37	21.77					
Note										

. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulatio 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the Quarterly Annual Financial Results are available on Company's Website (http://www.hitechgroup.com) and on the website of the National Stoc Exchanges of India Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com).

the above audited financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 6,2022.

. The above financial results are in accordance with the Indian Accounting Standards, the (Ind-AS) as prescribed under section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, 2015 (as amended) . Details of exceptional items [(Charge) / Credit] are listed below:

Particulars Audited Audited Audited Audited 30.06.2022 31.03.2022 30.06.2021 31.03.2022 a. Insurance Claim Received 198.05 Profit on Sale of Property 796.04 198.05

a. During the quarter ended June 30, 2021 a sum of ₹ 198.05 lakhs received from insurance company in full and final settlement of it claim for damages due to flood at Baddi plant being a non recurring event, it has been considered as an exceptional item

b. During year ended March 31, 2022, the Company sold one of the property at Naroli. The profit on sale of property amounting t ₹ 796.04 lakhs being a non-recurring event has been considered as an exceptional item. The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment receive

Presidential assent in September 2020. The Code has been published in the Gazette of India, however, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code when it comes into effect and will recor any related impact in the period when the Code becomes effective. The Board of Directors had, subject to approval by shareholders in the ensuing Annual General Meeting, recommended a dividend o

₹ 1.00 per share (at the rate of 10 %), on the equity shares of the Company for the year ended March 31, 2022. The same wa approved by the shareholders at the Annual General Meeting held on July 16, 2022 and paid on July 20, 2022

The figures for the guarter ended March 31, 2022, are balancing figures between audited figures in respect of the full financial year 2021-22 and the cumulative figures up to the third quarter of that year

Previous period figures have been regrouped and reclassified wherever necessary

By Order of the Board of Directors For HITECH CORPORATION LIMITED

Malay Dan

Managing Directo August 6, 2022 DIN: 01184336



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड HINDUSTAN PETROLEUM CORPORATION LIMITED

(A Maharatna Company)

REGISTERED OFFICE: 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020

Mumba

Website: www.hindustanpetroleum.com, E-mail: corphqo@hpcl.in, CIN No: L23201MH1952GOI008858



EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022

(₹ in Crore)

	S	tandalone Result	s	Consolidated Results			
Particulars	Quarte	r Ended	Year Ended	Quarter Ended		Year Ended	
	30.06.2022	30.06.2021	31.03.2022	30.06.2022	30.06.2021	31.03.2022	
	Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Audited	
Total Income from Operations	121,448.81	77,585.51	373,896.74	121,496.45	77,633.63	374,126.99	
Net Profit / (Loss) for the period (before Tax and Exceptional items)	(13,581.97)	2,396.85	8,203.70	(11,931.03)	2,654.54	9,143.62	
Net Profit / (Loss) for the period before tax (after Exceptional items)	(13,581.97)	2,396.85	8,203.70	(11,931.03)	2,654.54	9,143.62	
Net Profit / (Loss) for the period after tax (after Exceptional items)	(10,196.94)	1,795.00	6,382.63	(8,557.12)	2,003.90	7,294.23	
Total Comprehensive Income for the period [comprising Profit /							
(Loss) for the period (after Tax) and Other Comprehensive							
Income (after Tax)]	(10,569.36)	1,878.46	6,683.14	(8,999.40)	2,044.94	7,515.59	
Reserves (excluding Revaluation Reserves)			37,258.10			39,985.27	
Paid up Equity Share Capital (Face value ₹ 10/- each)	1,418.55	1,418.55	1,418.55	1,418.55	1,418.55	1,418.55	
Basic and Diluted Earnings Per Share (₹) (of ₹ 10/- each) (not annualised)	(71.88)	12.60	44.94	(60.32)	14.06	51.36	
Net Worth	28,186.44	37,107.39	38,677.04	32,483.57	39,168.62	41,404.21	
Outstanding Debt	47,282.52	35,196.11	43,192.91	49,307.28	36,044.61	44,978.73	
Capital Redemption Reserve	105.27	105.27	105.27	106.83	106.83	106.83	
Debenture Redemption Reserve	625.00	625.00	625.00	757.60	775.43	756.08	
Debt Equity Ratio (Times)	1.68	0.95	1.12	1.52	0.92	1.09	
Debt Service Coverage Ratio (Times)	(9.91)	3.86	2.20	(7.83)	4.07	2.36	
Interest Service Coverage Ratio (Times)	(17.09)	5.97	6.04	(14.27)	6.38	6.36	
		1	1		ſ	l .	

Notes:

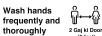
- 1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Company's Webpage (http://www.hindustanpetroleum.com/financial) and Stock Exchange websites (www.bseindia.com) & (www.nseindia.com).
- 2) Previous period figures have been regrouped/reclassified, wherever necessary



/hpcl | /hpcl | /o /hpcl www.hindustanpetroleum.com







Hindustan Petroleum Corporation Ltd. sd/-Rajneesh Narang Physical

Director - Finance DIN - 08188549

By order of the Board

Senapati Bapat Marg, Lower Parel, Mumbai-400013. By order of the Boar For IFGL Refractories Limite R Agarw 6th August, 2022

Registered Office: Sector 'B', Kalunga Industrial Estate, P.O. Kalunga - 770031 Dist. Sundergarh, Odisha, India

Place: New Delhi Date : August 06, 2022

PUBLIC NOTICE

Notice is hereby given that my clients are negotiating with Mr. Noshir Panthaky, a member of The Sunrise Co-Operative Housing Society Limited, having address at Ashokvan, Shiv Vallabh Road, Borivali East, Mumbai - 400066, for the purchase of his Flat No. 203 situated on the 2nd floor of Building No. C-15 of the said Society.

All persons having any claim in, to or upon the said Flat or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any together with documentary evidence thereof, within 7 days from the date of this notice failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and further action will be completed without any reference to such claim.

Date : 08/08/2022

M. R. Nair. Advocate

Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai -400 101

दी स्टँडर्ड बॅटरीज लिमिटेड

(सीआयएन क्र.: एल६५९९०एमएच१९४५पीएलसी००४४५२) नोंदणीकृत कार्यालय: रुस्तम कोर्ट, पोद्दार हॉस्पिटलसमोर, डॉ.ए.बी.रोड, वरळी, मुंबई, महाराष्ट्र, भारत-४०००३०. दूर.क्र.:०२२-२४९१ ९५६९, फॅक्स:०२२-२४९१ ९५६९, वेबसाईट:https://www.standardbatteries.co.in.

ई-मेल:standardbatteries_123@yahoo.co.in दी स्टँडर्ड बॅटरीज लिमिटेडची ७५व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची पंच्याहत्तरावी (७५वी) वार्षिक सर्वसाधारण सभा (एजीए गुरुवार, ०९ सप्टेंबर, २०२२ रोजी स.११.३०वा. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीञ ज कॉन्फरन्सिंग (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत होणार आहे.

वार्षिक अहवालासह एजीएम सूचना ज्या सदस्यांचे ई–मेल कंपनी/ठेवीदाराकडे सहकार मंत्रालयाद्वारे वितरी दिनांक ५ मे, २०२० सहवाचिता परिपत्रक दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, १३ जानेवारी, २०२१, डिसेंबर, २०२१, १४ डिसेंबर, २०२१ व ५ मे, २०२२ (यापुढे संयुक्तपणे एमसीए परिपत्रके) आणि सेबी परिप क १२ में २०२० व १५ जानेवारी. २०२१ (सेबी परिपत्रक) नसार नोंद्र आहेत त्यांना विद्युत स्वरुपाने शुक्रवार, ० ऑगस्ट, २०२२ रोजी कंपनीने पाठविले आहे. एजीएम सूचना व वार्षिक अहवाल २०२१-२२ कंपनीच्य www.standardbatteries.co.in, स्टॉक एक्सचेंजेसच्या अर्थात बीएसई लिमिटेडच्य www.bseindia.com वेबसाईटवर उपलब्ध आहे. एजीएम सूचना लिंक इनटाईम इंडिया प्रायव्हेट लिमिटे एलआयुआयुपीएल) च्या https://instayote linkintime co in वेबमाईटवरही उपलब्ध आहे. मटस्यां . हीसी/ओएव्हीएम सुविधेमार्फत एजीएममध्ये सहभागी होता येईल. एजीएममध्ये सहभागी होण्याची माहिती एजीए सूचनेत नमुद आहे. कंपनी कायदा २०१३ चे कलम १०३ अन्वये गणसंख्या उद्देशाकरिता व्हीसी/ओएव्हीएममाप विद्युत प्रती एजीएम तारखेपर्यंत सदर सचना वितरण तारखेपासून सदस्यांना विनाशल्क निरीक्षणासाठी उपलग् होतील. सदस्यांना वैधानिक नोंद पुस्तक व इतर आवश्यक दस्तावेज निरीक्षण करण्याची इच्छा असल्यास त्यांन यांची लेखी विनंती कंपनीकडे standardbatteries_123@yahoo.co.in वर पाठवावी.

एजीएमपुर्वी रिमोट ई-वोटिंग व एजीएम दरम्यान रिमोट ई-वोटिंगकरिता माहिती: कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१ (सधारित) च्या नियम २०, सेबी लिस्टींग रेग्युलेशन्स (सुधारित) च्या नियम ४४, एमसीए परिपत्रके व सेबी परिपत्रक आणि सचिव प्रमाण-२ (एसएस-२) नुसार कंपनीने (१) एजीएमपुर्वी रिमोट ई-वोटिंग किंवा (२) एजीएम दरम्यान रिमोट ई-वोटिंगने एलआयआयपीएलद्वारे देण्यात येणारे विद्युत मतदान प्रणाली वापरून विद्युत स्वरुपात एजीएममध्ये विमर्ष करावयाचे नियोजित ठरावांवर त्यांचे मत देण्यासाठी सदस्यांना कंपनीने सुविध दिलेली आहे.

भरणा केलेले भागभांडवलाच्या सरासरीवर भागधारकांचे मतदान अधिकार असतील.

नोंद दिनांक गुरुवार, २५ ऑगस्ट, २०२२ रोजी ठेवीदाराद्वारे तयार केलेले लाभार्थी मालकांचे नोंद पुस्तका किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना एजीएमपुर्वी रिमोट ई-वोटिंग किंवा एजीए दरम्यान रिमोट ई-वोटिंग सविधा उपलब्ध करून त्यांच्याद्वारे धारण शेअर्स संदर्भात मतदानाचा अधिका

रिमोट ई-वोटिंग कालावधी २९ ऑगस्ट, २०२२ रोजी स.९.००वा. भाप्रवे प्रारंभ होईल आणि ३९ ऑगस्ट २०२२ रोजी सायं.५.००वा. भाप्रवे समाप्त होईल आणि तद्नंतर रिमोट ई-वोटिंगने मत देण्यास मान्यता असप नाही. सदस्याने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही. सभा समाप्तीनंतर १५ मिनिटे मतदानाकरिता एलआयआयपीएलद्वारे एजीएम दरम्यान रिमोट ई-वोटिंग बंद केले जाईल.

एजीएमपर्वी रिमोट ई-वोटिंगने मत देणाऱ्या सदस्यांना व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होता येईर परंत पन्हा मत देण्याचा अधिकार असणार नाही.

जर कोणी व्यक्तीने एजीएम सचना वितरणानंतर कंपनीचे शेअर्स घेवन कंपनीचा सदस्य झाला असेल आ गुरूवार, २५ ऑगस्ट, २०२२ रोजी भागधारक असेल त्यांनी insta.vote@linkintime.co.in वर ई-मेल करून लॉगईनआयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती रिमोट ई-वोटिंगकरित एलआयआयपीएलसह यापूर्वीच नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विद्यमान लॉगइनआयडी पासवर्ड वापरावा.

सेबी परिपत्रकानुसार सदस्यांना एजीएम सूचना व वार्षिक अहवालाच्या वास्तविक प्रती पाठविल्या जाणार नाहीत ज्या सदस्यांना एजीएम सूचनेसह वार्षिक अहवाल विद्युत स्वरुपात प्राप्त करण्याची आणि विद्युत स्वरुपात मतद करण्याची इच्छा असेल त्या सदस्यांकरिता एमसीए परिपत्रकानुसार ई–मेल नोंदणीसाठी आरटीएकडे कंपनी विशेष व्यवस्था केली आहे. कंपनी/डीपीकडे ज्या पात्र सदस्यांचे ई-मेल नोंद नाहीत त्यांनी २४ ऑगस्ट, २०२ रोजी सायं.५.००वा. भाप्रवे किंवा त्यापुर्वी सादर करावे जेणेकरून त्या सदस्यांना वार्षिक अहवाल २०२१-२ यासह एजीएम सचना आणि लॉगइनऑयडी व पासवर्ड यासह रिमोट ई-वोटिंगकरिता प्रक्रिया त्यांच्या ई-मेलव प्राप्त करता येईल.

ई-मेल नोंदणीसाठी प्रक्रिया: डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांसाठी:

ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांना कंपनीकडून विद्युत स्वरुपात वार्षिक अहवाल, सूचना, परिपत्रके इत्यादीसह सर्व पत्रव्यवहार प्राप्त करण्यासाठी ठेवीदार सहभागीदार (डीपी) कडे त्यांचे ई–मेल नोंद करण्यार्च विनंती करण्यात येत आहे.

वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांसाठी:

ज्या भागधारकांचे ई–मेल नोंद नाहीत किंवा नवीन ई–मेल अद्यायावत करण्याची इच्छा आहे त्यांनी पुर्णपर भरलेले ई-मेल नोंदणी-व-अनुमती पत्र तसेच स्वाक्षरी केलेले पॅनकार्ड व आधारकार्डची स्वसाक्षांकीत स्कॅन प्र कंपनीच्या <u>standardbatteries_123@yahoo.co.in</u> ई-मेलवर सादर करून किंवा आरटीएक support@sharexindia.com वर ई-मेल करून विद्युत स्वरुपात वार्षिक अहवाल व इतर दस्तावे . रिमोट ई–वोटिंग योग्य व पारदर्शकरित्या संचालनाकरिता कंपनीच्या सदस्यांना सुविधा देण्यासाठी तपासनीस म्हणून

श्री. रजनीकांत एन. शाह, कार्यरत कंपनी सचिव (सदस्यत्व क्र.१६२९, सीप[ँ] क्र.७००) यांची नियुक्ती करण्य रेमोट ई-वोटिंगबाबत काही तक्रारी/प्रश्न असल्यास (एजीएमपुर्वी आणि/किंवा एजीएम दरम्यान

instameet@linkintime.co.in वर किंवा insta.vote@linkintime.co.in वर ई-मेल करावेत किंव संपर्क ०२२-४९१८६०००.

संचालक मंडळाच्या आदेशान्व भुपेंद्र एन. शा

ठिकाण: मुंबई दिनांक: ०६.०८.२०२२

रोज वाचा

दै. मुंबई लक्षदीप

कंपनी सचिव व सक्षम अधिकारी

Shreeji श्रीजी ट्रान्सलॉजिस्टीक्स लिमिटेड

नोंदणीकत कार्यालयः श्रीजी कृपा, प्लॉट क्र.१०७, सेक्टर क्र.१९सी, वाशी, नवी मुंबई-४००७०५.

दुरध्वनी:(०२२) ४०७४६६६६ / ४०७४६६००, ई-मेल:cs@shreejitransport.com | वेबसाईट:www.shreejitranslogistics.com

व्हिडीओ कॉन्फरन्सींग/अन्य टुकश्राव्य माध्यममार्फत होणारी २८वी वार्षिक सर्वसाधारण सभा व नोंद तारखेची सूचना

येथे सूचना देण्यात येत आहे की, श्रीजी ट्रान्सलॉजिस्टीक्स लिमिटेड (कंपनी) च्या सदस्यांची २८वी वार्षिव ार्वसाधारण सभा (एजीएम) बुधवार, ७ सप्टेंबर, २०२२ रोजी सायं.४.३०वां.(भाप्रवे) २८व्या एजीएम सूचन

ामुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य टृकश्राव्य माध्यम (ओएव्हीएम मार्फत होणार आहे. कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी (कायदा) भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ (लिस्टींग रेग्युलेशन्स) सहवाचिता सहका नंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.१३ एप्रिल, २०२०

दि.५ में, २०२०, दि.१३ जानेवारी, २०२१ व दि.५ में, २०२२ (एमसीए परिपत्रके) तसेच इतर लागू परिपत्रके आणि भारतीय प्रतिभृती व विनिमय मंडळद्वारे वितरीत परिपत्रक दि.१२ में, २०२०, दि.१५ जानेवारी, २०२१ व दि.१३ मे, २०२२ (सेबी परिपत्रके) नुसार व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य टृकश्राव्य माध्य ओएव्हीएम) मार्फत होणार आहे. रमसीए व सेबी परिपत्रकांच्या पुर्ततेनुसार २८वी एजीएम सूचना व वित्तीय वर्ष २०२१-२२ करिता कंपनीचा वार्षिक अहवाल ज्या सदस्यांचे ई–मेल कंपनी/डिपॉझिटरी सहभागीदारकडे (डीपी) नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले जातील. उपरोक्त वार्षिक अहवाल व एजीएम सूचना कंपनीच्या www.shreejitranslogistics.com वेबसाईटवर व स्टॉक एक्सचेंजच्या बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्य

www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे. ई-मेल नोंद/अद्यायावत करण्याची पद्धत:

- कंपनीचे भागधारक ज्यांचे ई-मेल नोंद/अद्यायावत नाहीत त्यांना विनंती आहे की, त्यांनी संबंधित ठेवीदार सहभागीदाराकडे त्यांचे ई-मेल स्थायी नोंद/अद्यायावत करावेत.
- कंपनीच्या भागधारकांनी तात्पुरते त्यांचे ई-मेल आस्टीएच्या https://www.bigshareonline.com/ InvestorRegistration.aspx किंवा investor@bigshareonline.com वर नाव, डीप आयडी, क्लायंट आयडी/पॅन/मोबाईल क्रमांक व ई-मेल असे तपशील देऊन नोंद करावेत.
- ज़ीएममध्ये उपस्थित व ई-वोटिंगमार्फत मत देण्याची पद्धत:
- भागधारकांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल. ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांना एजीएममध्ये उपस्थित राहता येईल आणि एजीएमच्या सूचनेत नमुद माहितीचे पालन करून मत देता येईल.

एजीएमपुर्वी उपलब्ध असणाऱ्या रिमोट ई-बोटिंग प्रणालीने विद्युत स्वरुपात एजीएमच्या सूचनेत नमुद

व्यवसायावर त्यांचे मत देण्याची तसेच एजीएम दरम्यान विद्युत मतदान प्रणालीने मत देण्याची संधी भागधारकांना असेल. एजीएममध्ये उपस्थित राहण्याची प्रक्रिया, एजीएमपुर्वी रिमोट ई-वोटिंगची माहिती आणि एजीएम दरम्या

ई-वोटिंगची माहिती एजीएम सूचनेत दिली जाईल नाभांश व बँक खाते तपशील अद्यायावत करणे

. संचालक मंडळाने एजीएममध्ये सदस्यांच्या मान्यतेकरिता वित्तीय वर्ष २०२१-२२ करिता रु.१/- प्रति प्रमभागाचा अंतिम लाभांश शिफारस केला आहे. लाभांश देण्यासाठी सदस्यांच्या पात्रता निश्चितीकरिता नोंद दिनांक म्हणून २६ ऑगस्ट, २०२२ निश्चित करण्यात आली आहे.

न्या सदस्यांनी अद्यापी विद्युत समाशोधन सेवा किंवा अन्य इतर स्वरुपात त्यांचे बँक खात्यात लाभांश थेट प्राप्त करण्यासाठी त्यांचे बँक खाते तपशील अद्यायावत केले नाही त्यांना विनंती आहे की, त्यांनी त्यांचे विद्यत बँक पद्भत त्यांचे संबंधित ठेवीदार सहभागीदारकडे अद्यायावत करून घ्यावे. याबाबत काही प्रश्-असल्यास सदस्यांनी आरटीएकडे <u>investor@bigshareonline.com</u> वर ई-मेल करावा. जर बँक खाते तपशील अद्यायावत झाले नाही तर डिव्हीडंड वॉरंटस्/धनादेश टपाल किंवा करियर सेवेने त्यांच्या नोंद पत्त्यावर पाठविले जाईल.

तदस्यांनी कृपया नोंद घ्यावी की, आयकर कायदा १९६१ (कायदा) नुसार विहित दराने सदस्यांना देण्या येणारे लाभांशातन स्रोताकडील कर कपात (टीडीएस)/धारण कर कपात करणे कंपनीला आवश्यक आहे आणि लाभांश उत्पन्न हे सदस्याच्या हस्ते कर योग्य आहे. सदस्यांना विनंती आहे की, त्यांनी त्यांचे निवासी स्थिती स्थायी खाते क्रमांक व श्रेणी त्यांचे डीपीकडे आयटी कायद्यानुसार पुर्ण किंवा अद्यायावत करावे आणि लागू लाभार्थी कर दर प्रमाणे दावा करण्यासाठी २६ ऑगस्ट, २०२२ पर्यंत आरटीएच्य tds@bigshareonline.com ई-मेलवर आवश्यक दस्तावेज/घोषणापत्र सादर करावेत. कर कपातीर्च Resources.aspx वेबसाईटवरून डाऊनलोड करता येईल.

श्रीजी ट्रान्सलॉजिस्टीक्स लिमिटेडकरि

रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

MRS. ANJALI SURENDRA ACHARYA is a sole Nominee of the deceased member SHRI SURENDRA N. ACHARYA who was a member of Jai Dena Co-Operative Housing Society Ltd., at Sodawala Lane, Borivali (W), Mumbai 400 092, holding flat No. B/107 on 1st floor and 5-Five Shares bearing certificate No. 23 and dist. No. 111 to 115.

MRS. ANJALI S. ACHARYA has informed the Society that the original share certificate is misplaced/lost and not traceable in spite of diligent search and inquiry. She has requested the society to issue duplicate share certificate.

The Society hereby calls for claims and objection, for issue of duplicate share certificate to be sent to the undersigned within 15 days.

Mr. Mayur Yagnik Date: 8/8/2022 Jai Dena CHS Ltd., Flat No. A/4 Dena Apt. Sodawala Lane, Borivali (W), Mumbai 400 092

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, खालील अनुसुचीत नमुद केलेल्या मालमत्तेचे संयुक्त मालक असलेले **श्री. प्रकाश नानजी नंदु** व **श्री. चिंतन नानजी नंदु** यांच्या अधिकाराची मी चौकशी करीत आहे.

जर कोणा व्यक्तीस खाली नमुद मालमत्ता/जागेसंदर्भात विक्री, तारण, अधिभार, मालकीहक बक्षीस, भाडेपट्टा, वापर, न्यास, ताबा, वारसाहक किंवा अन्य इतर प्रकारे कोणताही दावा, अधिकार, हक्क किंवा हित असल्यास त्यांनी लेखी स्वरुपात पृष्ठ्यर्थ करारनामा आणि/किंवा दस्तावेजांच्या प्रमाणित प्रतींसह खालील स्वाक्षरीकर्ता यांचे कार्यालय **ॲडव्होकेट नेविल छेडा,** छेडा ॲण्ड असोसिएटस्च्या मालक, दुकान क्र.७ व ८, तळमजला, मधुर कोहौसोलि. टीपीएस ५५वा व ५६वा रस्ता, वीर सावरकर मैदानाजवळ, बाभईनाका, बोरिवली (प.) मुंबई-४०००९२ यांच्याकडे आजच्या तारखेपासून १५ (पंधरा) दिवसांत कळवावे, अन्यथा असे दावा किंवा आक्षेप विचारात न घेता खाली नमद मालमत्तेची चौकशी केली जार्डल आणि दावा असल्यास त्याग व स्थगित केले आहे असे समजले जाईल. कपया नोंद असावी की. जाहीर सूचनेद्वारे दिलेले उत्तर विचारात घेतले जणार नाही.

वर संदर्भीत मालमत्तेची अनुसुची

सर्व्हे क्र.१००/८, शहर सर्व्हे क्र.१४९, ७/१२ उतारानुसार हिस्सा क्र.८, क्षेत्रफळ सुमारे एच.आर.पी-0-0३-0 आणि मालमत्ता पत्रकानुसार ५६०.६० चौ.मी., गाव कांदिवली (बंदर पाखाडी) तालुका बोरिवली, नोंदणी जिल्हा व उपजिल्हा मुंबई उपनगर येथील जिमनीचे सर्व भाग व खंड. सर्व्हे क्र.१००/९, शहर सर्व्हे क्र.१५०, ७/१२ उतारानुसार हिस्सा क्र.९, क्षेत्रफळ सुमारे एच.आर.पी-0-0२-0 आणि मालमत्ता पत्रकानुसार १४०.२० चौ.मी., गाव कांदिवली (बंदर पाखाडी), तालुका बोरिवली, नोंदणी जिल्हा व उपजिल्हा मुंबई उपनगर येथील जिमनीचे सर्व भाग व खंड.

ठिकाण: मुंबई दिनांक: ०८.०८.२०२२

श्री. नेविल पी. छेडा वकील, उच्च न्यायालय

जाहीर सूचना

येथे सूचित करण्यात येत आहे की, मी येथे अनुसूचीत नमूद केलेल्या जागेच्या संदर्भात शीर्षक तपासत आहे, ज्यामध्ये (१) स्वर्गीय श्री. अमृतलाल हिरालाल ठाकर आणि (२) सौ. भारती अमृतलाल ठाकर हे मालव प्रसल्याचा दावा करत आहेत

(१) कै. अमृतलाल हिरालाल ठाकर आणि (२) सौ. भारती अमृतलाल ठाकर हे खाली नमूद केलेल्या मालमत्तेचे संयुक्त मालक होते. अमृतलाल हिरालाल ठाकर यांची दि.२६.०६.२०२२ रोजी त्यांचे निधन झाले, त्यांच्या पश्चात पढीलप्रमाणे उदा. (१) श्रीमती भारती अमतलाल ठाकर (विधवा), (२) श्री. गौरव अमतलाल ठाकर (मुलगा) (३) रुपल गौरंग ठाकर (विवाहित मुलगी) आणि (४) श्री. सौरभ अमृतलाल ठाकर (मुलगा) हे त्यांचे एँकमेव कायदेशीर वारस आणि प्रतिनिधी म्हणून त्यांच्या मृत्यूच्या वेळी उत्तराधिकारी हिंदू कायद्याद्वां शासित होते.

श्रीमती भारती अमृतलाल ठकरार वर नमूद केलेल्या कायदेशीर वारसांकडून अविभाजित शेअर्स त्यांच्या नावे करून घेतल्यानंतर, संभाव्य खरेदीदाराच्या इच्छेसाठी येथे अनुसूचीत नमूद केलेली जागा विकण्याचा त्यांचा

कोणा व्यक्तिस कोणताही दावा, हक्क, शीर्षक किंवा विक्री, गहाण, शुल्क, धारणाधिकार, भेटवस्तू, भाडेपट्टा वापर, ट्रस्ट, ताबा, वारसा या मार्गाने नमूद केलेल्या मालमत्तेचे/परिसरातील स्वारस्य किंवा कोणर्त्याही रीतीने अधिकारांना यादारे विनंती केली जाते की ते त्यांच्या कार्यालयात खाली स्वाक्षरी केलेल्या व्यक्तीला त्यांच्या कार्यालयात ॲडव्होकेट नेव्हिल छेडा, द्वारे. छेडा ॲंड असोसिएट्स, दुकान क्र. ७ आणि ८, तळमजला, मधुर कोहौसोलि, नाना फेल्कर स्मृती समिती मार्ग, टी.पी.एस. ५५वा आणि ५६वा रोड, वीर सावरकर गार्डन जवळँ, बाभई नाका, बोरिवली (पश्चिम) मुंबई - ४०००९२, प्रकाशित झाल्यापासून १५ (पंधरा) दिवसांच्या आत-सपोर्टिंग करारनामा आणि/किंवा कागदपत्रांच्या प्रमाणित प्रतींसह, अयशस्वी झाल्यास खाली नमूद केलेल्या जागेची तपासणी सर्व अशा आक्षेपांचे दावे विचारात न घेता निष्कर्ष काढतात जे माफ केले गेले आहेत आणि सोडले गेले आहेत आणि ज्यासाठी माझे अशिल किंवा मी जबाबदार असणार नाही. कृपया लक्षात घ्या की जाहिर सूचनेद्वारे दिलेली उत्तरे/दावे विचारात घेतले जाणार नाहीत.

वर संदर्भित मालमत्तेची अनुसूची

फ्लॅट क्रमांक ५०४, क्षेत्रफळ सुमारे ८२५ चौरस फूट सुपर बिल्ट अप क्षेत्र, ५वा मजला, ब्ल्यू बेल को-ऑप. हौ.सो.लि.म्हणून ज्ञात इमारत, रॉयल कॉम्प्लेक्स, एकंसर रोड, बोरिवली (पश्चिम), मुंबई ४०० ०९२, मुंबई शहर आणि मुंबई उपनगरातील नोंदणी जिल्हा आणि उपजिल्हा बोरिवली, तालुका बोरिवली, तालुका बोरिवली येथील सीटीएस क्रमांक ३३०, ३३१ येथील निवासी जागा मालकीच्या आधारावर जमिनीवर स्थित आहे, ठाण्याच्या मुंबई उपनगरी जिल्ह्यासह, सोसायटी स्थापन केल्या जाणाऱ्या सोसायटीद्वारे जारी केल्याप्रमाणे समभाग धारण करण्याचा अधिकार आहे.

ठिकाण : मुंबई दिनांक : ०८/०८/२०२२

श्री. नेविल पी. छेडा वकील. उच्च न्यायालय

NOTICE THE TATA POWER COMPANY LTD. Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai - 400001, India.

Notice is hereby given that the Certificate(s) for the undermentioned Securities the Company has/ have been lost/ misplaid and the holder(s) of the said Securities applicant(s) has/ have applied to the Company to issue Duplicate Certificate(s).

Any person who has claim in respect of the said Securities should lodge such clair with the Company at its Registered Office with in **15 days** from this date, else the company will proceed to issue Duplicate Share Certificate(s) without further

Name of the Holder	Folio No.	Kind of Secu. & Face Value		No. of Securities		
PRATIBHA ASHWINKUMAR THANAWALA ASHWINKUMAR KRISHNALAL THANAWALA	H5P0015536	Equity Rs. 1/-	38397611 - 38398210	600		
Name of Holder(s):-						

BODHI TREE MULTIMEDIA LIMITED

ASHWINKUMAR KRISHNALAL THANAWALA

CIN: L22211MH2013PLC245208

Regd. Office: 507, Reliable Business Centre Jogeshwari (West) Mumbai MH 400102 India. Email: info@bodhitreemultimedia.com | Website: www.bodhitreemultimedia.com

POSTAL BALLOT NOTICE

PUSIAL BALLUI NOTICE

NOTICE is hereby given to the members that pursuant to the provisions of the Section 110 and other applicable provisions, if any of the Companies Act, 2013 ("Act") read with rule 22 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 39/2020 dated 34 April, 2020, General Circular No. 39/2020 dated 28th September, 2020 General Circular No. 39/2020 dated 28th September, 2020 General Circular No. 39/2020 dated 28th September, 2020 General Circular No. 39/2020 dated 38th September, 2020 General Circular No. 30/2021 dated 38th December, 2021 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 read with rules made thereunder on account of COVID-19-Extension of time-red "issued by the Ministry of Comporate Affairs ("MOA Circulars"). Government of India Extension of time-reg" issued by the Ministry of Corporate Affairs ("MCA Circulars"), Government of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015 (Listing Regulations") and other applicable law, if any, BODHI TREE MULTIMEDIA LIMITED ("Company") is seeking approval from its members by passing the resolutions as set out in the Postal Ballot Notice Dated 13th May, 2022 ("Notice") by way of remote electronic voting.

- Increase In Authorized Share Capital Of The Company And Consequent Alteration In Capital Clause 0 The Memorandum Of Association Of The Company
- Issue Of Bonus Shares
- Migration of Listing / Trading Of Equity Shares Of The Company From NSE Emerge Platform Of National Stock Exchange Of India Limited (NSE) To Main Board Of National Stock Exchange Of India Limited As Well As On Main Board Of BSE Ltd:

On account of threat posed by COVID-19 and in terms of the MCA Circulars and in compliance with the provisions of Section 110 and other applicable provisions, if any of the Companies Act,2013 read with the Companies (Management & Administration) Rules, 2014, the Postal Ballot Notice has been sent by email on 6TH August, 2022, only to those members who have registered their email address with the Company or Depository/ depository Participants. The communication of assent or dissent of the members would take place through the remote e-voting system only. The Postal Ballot Notice is available on our website a www.bodhitreemultimedia.com.

Process for those shareholders whose email lds are not registered with the depositories for procuring use id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice: In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy
of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-

attested scanned copy of Aadhar Card) by email to info@bodhitreemultimedia.com In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to nfo@bodhitreemultimedia.com.

The Notice has been sent/published/displayed, for all Members whose names appear in the Register o Members as received from NSDL/ CDSL as on Friday, 29th July 2022, being cutoff date. Notice is hereby given that the Members can vote on the business specified in the Notice during the period commencing on Monday, 8th August, 2022 at 09.00 A.M. and ending on Tuesday, 6th September, 2022 at 5.00 P.M. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolutions is cast by a member, the member shall not be allowed to modify it subsequently. The Board of Directors has appointed M/s. Jaymin Modi & Co., Company Secretaries (M.No. A44248 and COP:16948), Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair & transparent manner. The result of the Postal ballot will be announced at the registered office of the

Company on or before 7th September, 2022 and shall also be displayed at the Company's website To understand the process of e-voting, Members are requested to refer the "Frequently Asked Questions" and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call ontoll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

For, Bodhi Tree Multimedia Limited Sd/-Mr. Mautik Tolia

Managing Director DIN 06586383

Place: Mumbai Date: August 08, 2022

HITECH

हायटेक कॉर्पोरेशन लिमिटेड

CIN:L28992MH1991PLC168235 **नोंदणीकृत कार्यालय:** २०१, २रा मजला, वेलस्पून हाऊस, कमला सिटी, सेनापती बापट मार्ग, लोअर परळ (प), मुंबई-४०००१३. दुर.क्र.:९१ २२ ४००१६५००/ २४८१६५००,

फॅक्सः९१ २२ २४९५५६५९ वेबसाईट:www.hitechgroup.com ई-मेल:investor.help@hitechgroup.com

३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

अ. क्र.	तपशिल	संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
		३०.०६.२०२२ लेखापरिक्षित	३१.०३.२०२२ लेखापरिक्षित	३०.०६.२०२१ लेखापरिक्षित	३१.०३.२०२२ लेखापरिक्षित
१	कार्यचलनातून एकूण उत्पन्न	१४८३९.३७	१५००५.३७	१३०६९.४८	4८८४५.५२
2	कर व अपवादात्मक बाबपुर्व कालावधीकरिता निव्वळ नफा	८४९.२५	११५९.८२	८१६.२५	४०४४.५९
3	अपवादात्मक बाब ((अधिभार)/जमा)	-	-	१९८.०५	998.09
γ	करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबनंतर)	८४९.२५	११५९.८२	१०१४.३०	५०३८.६८
4	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	६३४.०७	८३४.२७	৬४९.७४	३७३९.६६
ε	कालावधीकरिता एकूण सर्वंकष उत्पन्न	₹0८.३४	८३१.०८	६९४.९७	३६५९.३६
હ	भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.१०/- प्रती)	१७१७.५७	१७१७.५७	१७१७.५७	१७१७.५७
6	राखीव (ताळेबंद पत्रकानुसार पुनमूल्यांकित राखीव वगळून)				१९९७७.५९
9	उत्पन्न प्रतिभाग (वार्षिकीकरण नाही) (रू.१०/-प्रत्येकी)				
	१. मूळ	३.६९	४.८६	४.३७	২१.৬৬
	२. सौमिकृत	३.६९	४.८६	8.36	२१.७७

र) सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेप्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या (http://www.hitechgroup.com) वेबसाईटवर आणि बीएसईच्या (www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या (www.nseindia.com) वेबसाईटवर

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये वरील लेखापरिक्षित वित्तीय निष्कर्ष प्रकाशित करण्यात आत् असून लेखासमितीद्वारे पुनर्विलोकन व शिफारस करण्यात आले आणि ६ ऑगस्ट, २०२२ रोजी झालेल्या सभेत कंपनीच्या संचालक मंडळाद्वारे मान्य करण्यात आले.

कंपनी कायदा २०१३ च्या कलम १३३ सहवाचिता कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (सुधारित) अंतर्गत विहितप्रमाणे भारतीय लेखाप्रमाण (इंडएएस नसार सदर वित्तीय निष्कर्ष तयार केले आहेत.

अपवादात्मक बाब ((अधिभार)/जमा) चे तपशील खालीलप्रमाणे:				(रु.लाखात)
तपशिल	संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
	३०.०६.२०२२ लेखापरिक्षित	३१.०३.२०२२ लेखापरिक्षित	३०.०६.२०२१ लेखापरिक्षित	३१.०३.२०२२ लेखापरिक्षित
. प्राप्त विमा दावा	-	-	१९८.०५	१९८.०५
. मालमत्तेच्या विक्रीवरील नफा	-	-	-	७९६.०४
कूण	_	-	१९८.०५	998.09

३० जन, २०२१ रोजी संपलेल्या तिमाहीदरम्यान कंपनीला बड्डी प्लान्ट येथे आलेल्या परामळे झालेल्या नकसानीबाबत त्यांच्या दाव्याचे पूर्ण व अंतिम तजवीजी म्हणन विमा कंपनीकडून रक्कम रु.१९८.०५ लाख प्राप्त झाले. सदर बाब ही अप्रावर्त प्रसंग असल्याने अपवादात्मक बाब म्हणून नमुद करण्यात आले. ३१ मार्च, २०२२ रोजी संपलेल्या वर्षादरम्यान कंपनीने नारोली येथील एक मालमत्ता विक्री केली. मालमत्तेच्या विक्रीवरील रू.७९६.०४ लाखांचे नफा हे ना-प्रवर्तव

सल्याने अपवादात्मक बाब म्हणून विचाारत घेतले. सामाजिक सुरक्षा साकेंतांक, २०२० (कोड) कर्मचारी लाभार्थ संदर्भात रोजगार व रोजगार नंतर लाभ हे सप्टेंबर, २०२० मध्ये राष्ट्रपती अनुमतीनुसार स्विकारण्यात आले भारताच्या राजपत्रात प्रकाशित कोड हे आजच्या तारखेला प्रभावात आणण्यात आले जे सुचित केलेले नाही. कंपनीकडून कोडचा प्रभाव दिला जाईल जेव्हा ते प्रभावात येईल आणि ज्यावेळी कोड अंमलबजावणी होईल त्यावेळी कालावधीकरिता कोणताही संबंधित प्रभाव नोंद केला जाईल.

समभागांवर रु.१.०० प्रती भाग (१०% दराने) लाभांशाची शिफारस केली आहे. दिनांक १६ जुलै, २०२२ रोजी झालेल्या वार्षिक सर्वसाधारण सभेत भागधारकाद्वारे मान्य करण्यात आले होते ते २० जुलै, २०२२ रोजी देण्यात आले ३१ मार्च, २०२२ रोजी संपलेल्या तिमाहीकरिताचे आकडे हे २०२१–२२ करिता संपूर्ण वित्तीय वर्ष संदर्भात लेखापरिक्षेत आकडे आणि संबंधित वित्तीय वर्षाच्या तृतीय

संचालक मंडळाने, जे आगामी वार्षिक सर्वसाधारण सभेत भागधारकांच्या मान्यतेवर अवलंबून आहे, ते ३१ मार्च, २०२२ रोजी संपलेल्या वर्षाकारिता कंपनीचे

तिमाहीत पर्यंत प्रकाशित वर्ष ते आकडे यादरम्यान ताळमेळ घालणारे आकडे आहेत मागील कालावधीचे आकडे जेथे आवश्यक आहे तेथे पुनर्गठित करण्यात आले आहे.

> संचालक मंडळाच्या आदेशान्वये हायटेक कॉर्पोरेशन लिमिटेडकरिता मालव दानी व्यवस्थापकीय संचालक डीआयएन:०११८४३३६

AASWA TRADING AND EXPORTS LIMITED

A public limited company incorporated under the provisions of the Companies Act, 1956 Corporate Identification Number: L51100GJ1984PLC024704; Registered Office: 32, Milan Park society, Near Jawahar chowk, Mani Nagar, Ahmedabad – 380008, Gujarat, India; Contact Number: 91-7925462907; Email- ID: aaswaexports@yahoo.co.in; Website: http://www.aaswatrading.in/.

Open Offer for acquisition of up to 1,87,200 (One Lakh Eighty-Seven Thousand and Two Hundred) Equity Shares, representing 26.00% (Twenty Open Offer for acquisition of up to 1,87,200 (one Lakh Eighty-Seven I housand and I wo Hundred) Equity Shares, representing 26.00% (I wenty Six Percent) of the Voting Share Capital of the Target Company, Asawa Trading And Exports Limited, at an offer price of ₹30.00. (Rupees Thirty Only) per offer share to the public shareholders of the Target Company, made by the Acquirers, namely being, Mr. Abhishek Narbaria (Acquirer 1) and Mr. Umesh Kumar Sahay (Acquirer 2), (Hereinafter Collectively referred to as the Acquirers), in accordance with the provisions of Regulations 3 (1) and 4, and such other applicable provisions of the Securities And Exchange Board of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, and subsequent amendments thereto, ('SEBI (SAST) Regulations') ('Offer').

This Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement ('Pre-Offer Advertisement') is being issued by Capital Square Advisors Private Limited ('Manager'), for and on behalf of the Acquirers and pursuant to the provisions of Regulation 18 (7) of the SEBI (SAST) Regulations, in respect of the Offer in Financial Express (English daily) (All India Edition), Financial Express (Gujarati Daily) (Ahmedabad Edition), Jansatta (Hindi daily) (All India Edition), and Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition), wherein the Detailed Public Statement dated Tuesday, June 21, 2022, which was published on Wednesday, June 22, 2022, in accordance with the provisions of Regulation 14 (3) of the SEBI (SAST) Regulations ('Newspapers') This Pre-Offer Advertisement is to be read in continuation of, and in conjunction with the:

(a) Public Announcement dated Friday, June 17, 2022 ('Public Announcement'); Detailed Public Statement dated Tuesday, June 21, 2022, which was published on Wednesday, June 22, 2022, in the Newspapers ('Detailed Public Statement');

(c) Draft Letter of Offer dated Monday, June 27, 2022 ('Draft Letter of Offer');

Letter of Offer dated Tuesday, July 26, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form No. SH-4 Securities Transfer Form ('Letter of Offer');

Recommendations of Committee of Independent Directors dated Thursday, August 04, 2022, which was published in the Newspapers on Friday August 05, 2022 ('Recommendations of IDC'); and Letter of Offer Dispatch Confirmation Advertisement dated Wednesday, August 03, 2022, which was published in the Newspapers on Thursday

August 04, 2022 ('Letter of Offer Dispatch Confirmation Advertisement'). The Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of IDC and the Letter of Offer Dispatch Confirmation Advertisement are hereinafter referred to as the 'Offer Documents'.

Offer Price: The Offer Price of ₹30.00/- (Rupees Thirty Only) is payable in cash. There has been no revision in the Offer Price. For further details relating to the Offer Price, please refer to Paragraph 6.1.3 beginning on page 25 of the Letter of Offer.

Recommendations of the Committee of Independent Directors of the Target Company ('IDC'): The Committee of IDC Members have opined that the Offer Price of ₹30.00/- (Rupees Thirty Only) is fair and reasonable in accordance with the provisions of SEBI (SAST) Regulations, which was approved on Thursday, August 04, 2022, which was published in the Newspapers on Friday, August 05, 2022.

Revision of disclosures made by the Promoter Sellers in accordance with the provisions of Chapter V of the SEBI (SAST) Regulations

araç	graph 5.10. on	page 21 of the L	etter of Offer shall be	e substituted and	read in accordance with the details encapsulated i	n the following table
Sr. No.	Applicable regulation of SEBI (SAST) Regulation		Actual date of compliance	Delay, if any (in no of days) Col.4-Col.3	Status of compliance with SEBI (SAST) Regulation	Remarks
1.	30(1) / 30(2)	Tuesday, April 12, 2016	Thursday, April 07, 2016	Nil	Complied	Compliance
2.	30(1) / 30(2)	Tuesday, April 12, 2016	Date not available	_	Based on the information available on the website of BSE Limited, Promoter Sellers have complied with the provisions of SEBI (SAST) Regulations, however, no date or submission proof is available with the Target Company.	Not Applicable

As on date no action has been initiated by SEBI, however, SEBI may initiate appropriate action against the Promoter Sellers for the aforesai violation in terms of the SEBI (SAST) Regulations and provisions of the SEBI Act.

been completed on Tuesday, August 02, 2022, the details of which has been summarized herewith as below

This Offer is not a competing offer. The dispatch of the Letter of Offer to Public Shareholders as on Identified Date being Tuesday, July 26, 2022, for the purpose of this Offer, has

Particulars Mode of Dispatch No. of Public Shareholders Letter of Offer (Through Demat mode)

Letter of Offer (To Demat Non-Email cases and all Physical cases) Registered/ Speed Post Total Please note that a copy of the Letter of Offer along with other Offer Documents is also available and accessible on the websites of SEBI a

www.sebi.gov.in, BSE at www.bseindia.com, Target Company at aaswaexports@yahoo.co.in, Registrar at support@purvashare.com, and Manager at www.capitalsquare.in.

Public Shareholders are required to refer to Paragraph 8 titled 'Procedure for Acceptance and Settlement of the Offer' beginning on page 29 of the Letter of Offer in relation to the procedure for tendering their Equity Shares in the Offer. Instructions for Public Shareholders

In case the Equity Shares are held in physical form

Public Shareholders holding Equity Shares in physical form may participate in this Offer through their Selling Broker by providing relevant information and documents as mentioned in Paragraph 8.9 titled 'Procedure for Equity Shares held in physical form' beginning on page 29 of the Letter In case the Equity Shares are held in Demat form Public Shareholders holding the Equity Shares in Demat form may participate in this Offer by approaching their Selling Broker and tender their Equity

Shares in Offer as per the procedure as mentioned in Paragraph 8.10 titled "Procedure for Equity Shares held in dematerialized form" beg on page 30 of the Letter of Offer along with other details. All the observations received from SEBI vide letter bearing reference number 'SEBI/HO/CFD/DCR-1/P/OW/2022/29994/1' dated Friday, July 22, 2022, in terms of Regulation 16 (4) of the SEBI (SAST) Regulations upon submission of the Draft Letter of Offer are duly incorporated in the Letter

There are no other material updates concerning this Offer since the date of the Public Announcement, save as otherwise disclosed in the Offe

To the best of the knowledge of the Acquirers as of the date of this Pre-Offer Advertisement, there are no statutory, regulatory, or other approvals required by the Acquirers to be implemented to complete this Offer. Please refer to Paragraph 7.6 titled "Statutory Approvals and conditions of the Offer' on page 28 of the Letter of Offer

10. Schedule of Activities:

Schedule of Activities	Tentative Schedule	Revised Schedule	
	Day and Date	Day and Date	
Issue date of the Public Announcement	Friday, June 17, 2022	Friday, June 17, 2022	
Publication date of the Detailed Public Statement in the Newspapers	Wednesday, June 22, 2022	Wednesday, June 22, 2022	
Date of filing of the Draft Letter of Offer with SEBI	Monday, June 27, 2022	Monday, June 27, 2022	
Last date for public announcement for a competing offer(s)#	Wednesday, July 13, 2022	Wednesday, July 13, 2022	
Last date for receipt of comments from SEBI on the Draft Letter of Offer will be received (in the event SEBI has not sought clarification or additional information from the Manager)	Monday, July 18, 2022	Friday, July 22, 2022	
Identified Date*	Friday, July 20, 2022	Tuesday, July 26, 2022	
Last date for dispatch of the Letter of Offer to the Public Shareholders of the Target Company whose names appear on the register of members on the Identified Date	Wednesday, July 27, 2022	Tuesday, August 02, 2022	
Last date of publication in the Newspapers of recommendations of the independent directors' committee of the Target Company for this Offer	Monday, August 01, 2022	Friday, August 05, 2022	
Last date for upward revision of the Offer Price and/or the Offer Size	Tuesday, August 02, 2022	Monday, August 08, 2022	
Last date of publication of opening of Offer public announcement in the Newspapers	Tuesday, August 02, 2022	Monday, August 08, 2022	
Date of commencement of Tendering Period	Wednesday, August 03, 2022	Wednesday, August 10, 2022	
Date of closing of Tendering Period	Friday, August 19, 2022	Thursday, August 25, 2022	
Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	Wednesday, September 05, 2022	Friday, September 09, 2022	

receipt of requisite approvals from various statutory/ regulatory authorities and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations

@Actual date of receiving SEBI's Observation Letter. # There has been no competing offer.

*Identified Date is only for the purpose of determining the names of the Public Shareholders to whom the Letter of Offer would be sent. All the Public Shareholders (registered or unregistered) of the Equity Shares (except the Acquirers and the parties to the Share Purchase Agreement are eligible to participate in this Offer any time before the closure of this Offer.

The copies of the inspection documents as specified under Paragraph 13 titled 'Documents for Inspection' beginning on page 41 of the Letter of Offer will be available for inspection at the registered office of the Manager, CapitalSquare Advisors Private Imitted, located at 205-209, 2° Floor, AARPEE Center, MIDC Road No. 11, CTS 70, Andheri (East), Mumbai - 400093, Maharashtra, India, or the Public Shareholders may access the inspection documents accessible on the website of the Manager at https://capitalsquare.in/atael2-oo-id and by obtaining its login credentials from the Manager, on any working day between 10:00 a.m. (Indian Standard Time) and 5:00 p.m. (Indian Standard Time) during the Tendering period i.e., commencing from Wednesday, August 10, 2022, to Thursday, August 25, 2022.

The Acquirers accept full responsibility for the information contained in this Pre-Offer Advertisement and for the fulfillment of their obligations laid down in the SEBI (SAST) Regulations. A copy of this Pre-Offer Advertisement shall also be available and accessible on the websites of the SEBI at www.sebi.govin, BSE at twww.bseindia.com, and Target Company at aaswaexports@yahoo.co.in, Registrar at support@purvashare.com, and Manager at www.capitalsquare.in.

The capitalized terms used in this Pre-Offer Advertisement shall have the meaning assigned to them in the Offer Documents unless otherwise

Issued by the Manager to the Offer on behalf of the Acquirers

CAPITALSQUARE® Teaming together to create value

CAPITALSQUARE ADVISORS PRIVATE LIMITED 205-209, 2nd Floor, AARPEE Centre, MIDC Road No 11, CTS 70, Andheri (East), Mumbai – 400093, Maharashtra, India Contact Number: +91-22-6684-9999/ 145/ 138

Email Address: tanmoy.banerjee@capitalsquare.in/ pankita.patel@capitalsquare.in;

Website: www.capitalsquare.in
Contact Person: Mr. Tanmoy Banerjee/ Ms. Pankita Patel
SEBI Registration Number: INM000012219
Validity: Permanent
Corporate Identification Number: U65999MH2008PTC187863

For and on behalf of the Acquirers

Date: Saturday, August 06, 2022

दिनांक: ०६ ऑगस्ट, २०२२ ठिकाण: मुंबई

दिव्येश बदियार्न कंपनी सचिव व सक्षम अधिका

Place: Mumbai

Sd/- Sd/-Mr. Abhishek Narbaria Mr. Umesh Kumar Sahay