

## INSOLVENCY CASE

## NCLAT seeks status report on Supertech



PRESS TRUST OF INDIA  
New Delhi, May 25

**THE NATIONAL COMPANY** Law Appellate Tribunal (NCLAT) on Wednesday directed the interim resolution professional of Supertech to submit a "status report" regarding claims received on the next date of the hearing on June 1. The appellate tribunal also said its interim order staying the constitution of the committee of creditors (CoC) would continue.

"List this appeal on 01.06.2022. Let IRP also file status report by the next date. In the meantime, interim order to continue," said a three-member NCLAT bench, headed by chairperson justice Ashok Bhushan.

Meanwhile, the NCLAT also asked the association of homebuyers of Supertech to serve a copy of their application to the IRP and petitioner Ram Kishor Arora, director of the sus-

pended board of Supertech.

Supertech is facing insolvency as the Delhi bench of the NCLT on March 25 admitted a plea by its financial creditor Union Bank of India for non-payment of dues of around ₹432 crore.

However, this was challenged by Arora before the appellate tribunal. The NCLAT stayed the formation of the committee of creditors under the insolvency proceedings after the realty firm requested for time to enable it to approach the bank for negotiations. The default pertains to the loan given by Union Bank of India to Eco Village II project at Greater Noida (West) in Uttar Pradesh, which was being developed at a cost of ₹1,106.45 crore.

During the last hearing, the counsel representing Supertech had informed the NCLAT that the realty firm had several rounds of discussions with Union Bank of India.

## PhonePe launches SIP for investment in gold



Terence Lucien, head of investments at PhonePe

FE BUREAU  
Bengaluru, May 25

**FLIPKART-OWNED PHONEPE** on Wednesday announced the launch of a systematic investment plan (SIP) to invest in gold. Users can now invest in 24k gold, the metal in its highest purity, for a specific amount every month and accumulate their asset.

These investments will be insured in bank-grade lockers maintained by PhonePe's partners MMTC-PAMP and Safe-Gold. Investors will have complete control of their gold and can sell it at any time to get a direct credit to their bank accounts. Should they choose to redeem this investment in the form of coins and bars, it will be delivered to their doorsteps, the company said in a statement.

The advantage of starting a gold SIP on PhonePe is the convenience of unified payments interface (UPI). Setting up a gold SIP is a one-time, hassle-free process and all subsequent investments are completely automated.

"PhonePe's vision is to build products and offerings that cater to the varied investment needs of its 380 million users. As Indians look at finding smart ways to buy gold, we are happy to provide our users the option of setting up a gold SIP through UPI. PhonePe's gold SIP will help users build their long-term gold investments in a hassle-free way by allowing them to buy the purest 24K gold through small and regular monthly investments," said Terence Lucien, head of investments at PhonePe.

Users can start investing with as little as ₹100 per month.

**OFFICE OF THE ADDL. CHIEF ENGINEER M-3  
DY. SUPERINTENDING ENGINEER (T) M-3  
DELHI JAL BOARD: GOVT OF NCT OF DELHI  
H-BLOCK: SECTOR-15: ROHINI: DELHI-89  
E-mail Id:-eetenderingm3.dib@gmail.com**

**PRESS NIT No. 18 (2022-23)  
Press Notice Tender**

| S. No | Name of Work                                                                                                                                                                                                                     | Amount put to Tender/ Estimated cost | EMD/ Tender Fee               | Date of release of tender procurement solution/D.No. | Last date/time of receipt of bid through e-procurement solution |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|------------------------------------------------------|-----------------------------------------------------------------|
| 1     | P/L: 900 mm dia MS water main for making interconnection from G.T.Road near Singhola Red Light to DDA Command Tank No.-1, Sector A-6, Pocket-11, Narela in AC-01 Narela under EE (NW)-II (Presently under ACE (M)-3) (Re-invite) | Rs. 10,71,26,326/-                   | Rs. 21,42,600/-<br>Rs. 1500/- | 24.05.2022<br>2022_DJB_222929_1                      | 08.06.2022<br>Upto 3.00 PM                                      |
| 2     | Repl. of old and damaged water line in Sardar Colony in AC-06 Rithala under ACE(M)-3.                                                                                                                                            | Rs. 49,48,318/-                      | Rs. 99,000/-<br>Rs. 500/-     | 24.05.2022<br>2022_DJB_222931_1                      | 08.06.2022<br>Upto 3.00 PM                                      |
| 3     | Repl. of old, rusted-100 mm dia. water line in A-1 pocket of sec.16 in AC-06 Rithala under ACE(M)-3.                                                                                                                             | Rs. 36,51,513/-                      | Rs. 73,100/-<br>Rs. 500/-     | 24.05.2022<br>2022_DJB_222937_1                      | 08.06.2022<br>Upto 3.00 PM                                      |

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>.

ISSUED BY P.R.O. (WATER)  
Advt. No. J.S.V. 138 (2022-23)

Sd/-  
Dy. Superintending (T) M-3

**"STOP CORONA; Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"**



# BOMBAY CYCLE & MOTOR AGENCY LIMITED

Regd Office: 534, Sardar Vallabhbhai Patel Road, Opera House, Mumbai - 400 007.

CIN : L74999MH1919PLC000557

Tel:-022-23612195 / 96 / 97, Fax:022-23634527, e-mail: investors@bcm.in, website:www.bcm.in

₹ in Lacs (Except for Per Share data)

## Extract of Standalone and Consolidated Audited Financial Results for the Quarter and Year Ended 31st March, 2022

| Sr. No. | Particulars                                                                                                                              | STANDALONE              |                           |                         |                         | CONSOLIDATED            |                         |
|---------|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
|         |                                                                                                                                          | Quarter Ended           |                           | Year Ended              |                         | Quarter Ended           | Year Ended              |
|         |                                                                                                                                          | 31-03-2022<br>(Audited) | 31-12-2021<br>(Unaudited) | 31-03-2021<br>(Audited) | 31-03-2022<br>(Audited) | 31-03-2021<br>(Audited) | 31-03-2022<br>(Audited) |
| 1       | Total Income from Operations (net)                                                                                                       | 174.31                  | 190.77                    | 146.56                  | 586.62                  | 417.41                  | 174.31                  |
| 2       | Net Profit/(Loss) for the period (before share of profit of equity accounted investees, exceptional items and tax)                       | 82.88                   | 69.60                     | 58.26                   | 260.98                  | 257.39                  | 82.88                   |
| 3       | Share of profit / (loss) of equity accounted investees (net of income tax)                                                               | -                       | -                         | -                       | -                       | -                       | (4.55)                  |
| 4       | Net Profit/(Loss) for the period before Tax (after share of profit of equity accounted investees, exceptional items)                     | 82.88                   | 69.60                     | 58.26                   | 260.98                  | 257.39                  | 78.33                   |
| 5       | Net Profit/(Loss) for the period after tax                                                                                               | 54.81                   | 52.50                     | 39.66                   | 190.75                  | 200.14                  | 50.26                   |
| 6       | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income after tax] | 56.59                   | 52.44                     | 39.23                   | 192.34                  | 199.88                  | 52.04                   |
| 7       | Equity Share Capital (Face Value or ₹ 10/- each)                                                                                         | 40.00                   | 40.00                     | 40.00                   | 40.00                   | 40.00                   | 40.00                   |
| 8       | Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)                                                  | -                       | -                         | -                       | -                       | 2,078.28                | -                       |
| 9       | Earning Per Share (of ₹ 10/- each) (for continuing and discontinued operations)                                                          | 13.71                   | 13.12                     | 9.91                    | 47.69                   | 50.03                   | 12.57                   |
|         | (a) Basic:                                                                                                                               | 13.71                   | 13.12                     | 9.91                    | 47.69                   | 50.03                   | 12.57                   |
|         | (b) Diluted:                                                                                                                             | 13.71                   | 13.12                     | 9.91                    | 47.69                   | 50.03                   | 12.57                   |

### Notes :-

1) During the quarter Company have acquired 45,00,000 equity shares of ₹ 10 each of Walchand Sun Advanced Composites Private Limited amounting to ₹ 45,00,000/-, the same has been considered as a Joint venture with Sun Aerospace Systems Limited.

For BOMBAY CYCLE & MOTOR AGENCY LTD.

Sd/-

CHIRAG C. DOSHI

CHAIRMAN & MANAGING DIRECTOR

(DIN : 00181291)

Place: Mumbai  
Date : 24th May, 2022

**Note:** The above is an extract of the detailed format of standalone and consolidated Quarterly and Yearly Financial Results for the Quarter and Year ended 31st March, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly & Yearly Financial Results is available on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com) and on the Company's website at [www.bcm.in](http://www.bcm.in).

**SAKTHI SUGARS LIMITED**  
CIN : L15421TZ1961PLC000396  
Regd. Office : Sakthi Nagar PO - 638315, Erode District, Tamil Nadu Ph : 0422 4322222, 2221551  
Fax : 0422 4322488, 2220574 E - mail : [shares@sakthisugars.com](mailto:shares@sakthisugars.com) Website : [www.sakthisugars.com](http://www.sakthisugars.com)

**Extract of Standalone Audited Financial Results for the Quarter & Year ended 31st March 2022** (₹ in Lakhs)

| Particulars                                                                                                                                     | Quarter Ended           |                         | Year Ended               |                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------|--------------------------|--------------------------|
|                                                                                                                                                 | 31.03.2022<br>(Audited) | 31.03.2021<br>(Audited) | 31.03.2022<br>(Audited)  | 31.03.2021<br>(Audited)  |
| 1. Total Income from operations                                                                                                                 | 31,471.10<br>(4,903.66) | 22,500.52<br>(4,127.43) | 78,802.35<br>(21,903.61) | 63,338.33<br>(21,537.93) |
| 2. Net Profit/(Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)                                                      |                         |                         |                          |                          |
| 3. Net Profit/(Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)                                                 | 1,987.57                | 7,059.34                | (15,012.38)              | (10,351.16)              |
| 4. Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)                                                | 1,986.82                | 7,044.79                | (15,016.49)              | (11,626.50)              |
| 5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)] | 1,980.60                | 7,002.55                | (15,032.47)              | (11,720.92)              |
| 6. Equity Share Capital                                                                                                                         | 11,884.90               | 11,884.90               | 11,884.90                | 11,884.90                |
| 7. Earnings per share (of Rs.10/- each) (for continuing operations)                                                                             | 1.67                    | 5.93                    | (12.63)                  | (9.78)                   |
| - Basic                                                                                                                                         | 1.67                    | 5.93                    | (12.63)                  | (9.78)                   |
| - Diluted                                                                                                                                       |                         |                         |                          |                          |

**Note :** The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (BSE : [www.bseindia.com](http://www.bseindia.com) and NSE : [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.sakthisugars.com](http://www.sakthisugars.com)).

For Sakthi Sugars Limited  
(M. Manickam)  
Chairman & Managing Director  
(DIN : 00102233)

Place : Coimbatore  
Date : 25.05.2022

**KINGFA**  
**KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED**  
(FORMERLY HYDRO S & S INDUSTRIES LIMITED)  
CIN: L25209TN1983PLC010438  
Regd. Office: Dhanu Building, III Floor, 827, Anna Salai, Chennai - 600002.  
Ph: 044-28521736, Fax: 044-28520420, Email: [cs@kingfaindia.com](mailto:cs@kingfaindia.com) Website: [www.kingfaindia.com](http://www.kingfaindia.com)

**Extract of Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2022**

| Sl. No. | Particulars                                                                                                                                  | ₹ in Lakhs              |                         |                         |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------|-------------------------|
|         |                                                                                                                                              | Quarter Ended           | Year Ended              | Quarter Ended           |
|         |                                                                                                                                              | 31.03.2022<br>(Audited) | 31.03.2022<br>(Audited) | 31.03.2021<br>(Audited) |
| 1       | Total Income from Operations                                                                                                                 | 30,469.65               | 1,04,879.69             | 22,212.07               |
| 2       | Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)                                                    | 1,198.89                | 6,459.35                | 659.07                  |
| 3       | Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)                                               | 549.28                  | 4,134.40                | 659.07                  |
| 4       | Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)                                                | 400.08                  | 3,063.34                | 162.87                  |
| 5       | Other Comprehensive Income                                                                                                                   | (2.13)                  | (2.13)                  | 6.40                    |
| 6       | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax)] | 397.95                  | 3,061.21                | 169.27                  |
| 7       | Equity Share Capital                                                                                                                         | 1,211.05                | 1,211.05                | 1,211.05                |
| 8       | Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of March 31, 2022)                                                     |                         |                         |                         |
| 9       | Earnings per share of Rs.10/- each (for continuing and discontinued operations)                                                              |                         |                         |                         |
|         | (a) Basic                                                                                                                                    | 3.30                    | 25.29                   | 1.34                    |
|         | (b) Diluted                                                                                                                                  | 3.30                    | 25.29                   | 1.34                    |

**NOTES:**  
1. The above is an extract of the detailed format of the Audited Financial Results for the Quarter and Year ended on 31st March 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the Company's website [www.kingfaindia.com](http://www.kingfaindia.com)  
2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 25, 2022. The Statutory auditors of the Company have carried out an audit of the results for the quarter and year ended March 31, 2022.  
3. The above statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013, as amended read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and SEBI Circular No. CIR/CFD/CMD/144/2019 dated March 29, 2019.  
4. Tax expenses include current tax and deferred tax.  
5. The business of the Company falls under a single reportable primary segment i.e. "Reinforced Polypropylene" for the purpose of Ind AS 108.

**For Kingfa Science & Technology (India) Limited,**  
BO JINGEN  
Managing Director

Place : Pune  
Date : May 25, 2022

**TECHNOFAB ENGINEERING LIMITED**  
Regd. Office: 913, Hemkunt Chambers, 89 Nehru Place, New Delhi - 110 019, CIN : L74210DL1971PLC005712  
Tel : +91-11-2641-1931 / 2641-5961

**EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2022**

| Sr. No. | Particulars                                                                                                                                  | STANDALONE (Rs. in Lacs except shares and EPS) |                                 |                                    |                                 | CONSOLIDATED (Rs. in Lacs except shares and EPS) |                                 |                                    |                                 |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|---------------------------------|------------------------------------|---------------------------------|--------------------------------------------------|---------------------------------|------------------------------------|---------------------------------|
|         |                                                                                                                                              | Quarter Ended 31.03.2022 (Audited)             | Year Ended 31.03.2022 (Audited) | Quarter Ended 31.03.2021 (Audited) | Year Ended 31.03.2021 (Audited) | Quarter Ended 31.03.2022 (Audited)               | Year Ended 31.03.2022 (Audited) | Quarter Ended 31.03.2021 (Audited) | Year Ended 31.03.2021 (Audited) |
| 1.      | Total Income from Operations                                                                                                                 | 4,260.83                                       | 11,294.32                       | 1,032.19                           | 2,662.90                        | 4,260.83                                         | 11,294.32                       | 1,032.19                           | 2,662.90                        |
| 2.      | Net Profit/(Loss) for the period (Before Tax and Exceptional Items)                                                                          | (2,597.30)                                     | (4,767.05)                      | (435.58)                           | (8,428.92)                      | (2,594.55)                                       | (4,767.44)                      | (392.92)                           | (8,403.83)                      |
| 3.      | Net Profit/(Loss) for the period (Before tax)                                                                                                | (2,597.30)                                     | (7,998.91)                      | (1,090.04)                         | (12,800.32)                     | (2,594.55)                                       | (7,999.30)                      | (1,047.38)                         | (12,775.23)                     |
| 4.      | Net Profit / (Loss) for the period After Tax (after Exceptional and/or Extraordinary Items)                                                  | (2,597.93)                                     | (7,999.54)                      | (1,084.55)                         | (12,800.32)                     | (2,595.18)                                       | (8,000.71)                      | (1,052.34)                         | (12,785.21)                     |
| 5.      | Net Profit/(Loss) for the period                                                                                                             | (2,597.93)                                     | (7,999.54)                      | (1,084.55)                         | (12,800.32)                     | (2,595.18)                                       | (8,000.71)                      | (1,052.34)                         | (12,785.21)                     |
| 6.      | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (After Tax) and other Comprehensive Income (After Tax)] | (2,577.61)                                     | (7,978.34)                      | (1,071.38)                         | (12,794.44)                     | (2,574.87)                                       | (7,979.52)                      | (1,039.17)                         | (12,779.33)                     |
| 7.      | Paid-up equity share capital (10,490,000 Equity Shares of Rs. 10/- each)                                                                     | 1,049.00                                       | 1,049.00                        | 1,049.00                           | 1,049.00                        | 1,049.00                                         | 1,049.00                        | 1,049.00                           | 1,049.00                        |
| 8.      | Reserves (Excluding Revaluation Reserve) as shown in the Balance Sheet                                                                       | (21,254.13)                                    |                                 | (13,275.79)                        |                                 | (19,986.83)                                      |                                 | (12,007.31)                        |                                 |
| 9.      | Earnings Per Share (EPS) (before extraordinary items) (of Rs. 10/- each)                                                                     | (24.77)                                        | (76.27)                         | (10.34)                            | (122.02)                        | (24.74)                                          | (76.27)                         | (10.03)                            | (121.88)                        |
|         | Basic:                                                                                                                                       | (24.77)                                        | (76.27)                         | (10.34)                            | (122.02)                        | (24.74)                                          | (76.27)                         | (10.03)                            | (121.88)                        |
|         | Diluted:                                                                                                                                     |                                                |                                 |                                    |                                 |                                                  |                                 |                                    |                                 |

**NOTE:-** The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results is available on the Stock Exchanges websites i.e. ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)) and also available on the Company's Website [www.technofabengineering.com](http://www.technofabengineering.com).

Date: 24/05/2021  
Place: Faridabad

For and on behalf of the Board of Directors of Technofab Engineering Limited  
Sd/- Arjun Gupta (Chairman & Managing Director) DIN-00012092

**Strides Pharma Science Limited**  
CIN : L24230MH1990PLC057062  
Registered Office: 201, 'Devavratra', Sector 17, Vashi, Navi Mumbai - 400 703.  
Tel No. : +91 22 2789 2924; Fax No. : +91 22 2789 2942  
Corporate Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bengaluru - 560 076.  
Tel No. : +91 80 6784 0000/ 6784 0290; Fax No. : +91 80 6784 0800  
Website: [www.strides.com](http://www.strides.com); Email ID: [investors@strides.com](mailto:investors@strides.com)

**Extract of the consolidated audited financial results for the quarter and year ended March 31, 2022**

| Particulars                                                                                            | Rs. in Million                |                                            |                                                                               |                                           |                                    |
|--------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------------------|-------------------------------------------------------------------------------|-------------------------------------------|------------------------------------|
|                                                                                                        | 3 Months ended March 31, 2022 | Preceding 3 Months ended December 31, 2021 | Consolidated Corresponding 3 Months ended in the previous year March 31, 2021 | For the current year ended March 31, 2022 | Previous year ended March 31, 2021 |
|                                                                                                        | AUDITED                       | UNAUDITED                                  | AUDITED                                                                       | AUDITED                                   | AUDITED                            |
| <b>Continuing operations</b>                                                                           |                               |                                            |                                                                               |                                           |                                    |
| Revenue from operations                                                                                | 8,660.18                      | 7,943.93                                   | 9,084.93                                                                      | 30,702.50                                 | 33,158.70                          |
| Net Profit from ordinary activities before Exceptional Items and tax (*)                               | 180.62                        | (914.29)                                   | 768.19                                                                        | (2,978.76)                                | 3,299.05                           |
| Net Profit / (Loss) from ordinary activities before tax from continuing operations                     | (1,025.22)                    | (1,311.36)                                 | 560.65                                                                        | (6,525.13)                                | 2,754.39                           |
| Net Profit/ (Loss) from ordinary activities after tax from continuing operations                       | 289.59                        | (1,266.58)                                 | 445.75                                                                        | (4,742.50)                                | 2,437.88                           |
| Profit/(loss) after tax from discontinued operations                                                   | -                             | -                                          | (8.31)                                                                        | -                                         | 139.41                             |
| Total comprehensive income for the period                                                              | 576.29                        | (1,219.74)                                 | 410.21                                                                        | (4,252.51)                                | 2,742.84                           |
| Equity share capital                                                                                   | 896.81                        | 897.83                                     | 896.81                                                                        | 897.90                                    | 896.81                             |
| Other equity                                                                                           | 22,694.38                     |                                            | 26,869.80                                                                     | 22,694.38                                 | 26,869.80                          |
| <b>Earnings per equity share (for total operations) (face value of Rs. 10/- each) - not annualised</b> |                               |                                            |                                                                               |                                           |                                    |
| (a) Basic EPS (Rs.)                                                                                    | 3.25                          | (13.55)                                    | 5.14                                                                          | (51.28)                                   | 29.96                              |
| (b) Diluted EPS (Rs.)                                                                                  | 3.25                          | (13.55)                                    | 5.14                                                                          | (51.28)                                   | 29.92                              |

(\*) The Company did not have Extra-ordinary items for the given periods.

**Information on Standalone Results :-**

| Particulars                                           | Rs. in Million                |                                            |                                                                  |                                           |                                    |
|-------------------------------------------------------|-------------------------------|--------------------------------------------|------------------------------------------------------------------|-------------------------------------------|------------------------------------|
|                                                       | 3 Months ended March 31, 2022 | Preceding 3 Months ended December 31, 2021 | Corresponding 3 Months ended in the previous year March 31, 2021 | For the current year ended March 31, 2022 | Previous year ended March 31, 2021 |
|                                                       | AUDITED                       | UNAUDITED                                  | AUDITED                                                          | AUDITED                                   | AUDITED                            |
| Total Income from continuing operations               | 5,404.86                      | 4,470.57                                   | 6,569.05                                                         | 21,024.88                                 | 19,465.62                          |
| Profit/(loss) before Tax from continuing operations   | 567.07                        | (316.90)                                   | 686.95                                                           | 215.08                                    | 1,116.35                           |
| Profit/(loss) before tax from discontinued operations | 2,005.04                      | (176.03)                                   | 480.75                                                           | 1,801.88                                  | 782.40                             |
| Profit/(loss) after tax from discontinued operations  | -                             | -                                          | -                                                                | -                                         | -                                  |

**Notes:**  
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites viz., [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and on the Company's website [www.strides.com](http://www.strides.com).

**For and on behalf of the Board**  
Sd/-  
Arun Kumar  
Executive Chairperson and Managing Director

Bengaluru, May 24, 2022







# रज वाचा दै. ‘मुंबई लक्षदीप’

| Shamrock Industrial Company Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |               |                    |                              |                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------|------------------------------|-----------------------------|
| Regd off: No. 83-E,Hansraj Pragji Building, Off. Dr E Moses Road, Worli, Mumbai - 400018.<br>E-mail Id - shamrockfin@gmail.com, Website: www.shamrockindustrial.wordpress.com<br>CIN: L24239MH1991PLC062298   Tel. No.: 022 40778884 - 60   Fax No.: 022 24983300                                                                                                                                                                                                                                                                                                                                                                                                                                                      |               |                    |                              |                             |
| EXTRACT OF ANNUAL AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |               |                    |                              |                             |
| Particulars                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Quarter Ended | Year to date ended | Corresponding 3 months ended | Corresponding year ended on |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 31.03.2022    | 31.03.2022         | 31.03.2021                   | 31.03.2021                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | (Audited)     | (Audited)          | (Audited)                    | (Audited)                   |
| Total income from operations & other revenue                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 0.00          | 9.66               | 0.88                         | 0.88                        |
| Net Profit / (Loss) (before tax and/or extraordinary items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | -5.27         | -20.74             | -17.62                       | -31.39                      |
| Net Profit / (Loss) for the period before tax (after Extraordinary items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | -5.27         | -20.74             | -17.62                       | -31.39                      |
| Net Profit/ (Loss) after tax (after extraordinary items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | -5.27         | -20.74             | -17.62                       | -31.39                      |
| Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax) ]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 0.00          | 0.00               | 0.00                         | 0.00                        |
| Equity Share Capital                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 542.84        | 542.84             | 542.84                       | 542.84                      |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 0.00          | -352.90            | 0.00                         | -332.16                     |
| Earnings Per Share (of 10/- each) (for continuing and discontinued operations)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | -0.10         | -0.38              | -0.32                        | -0.58                       |
| Basic : Diluted:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | -0.10         | -0.38              | -0.32                        | -0.58                       |
| <b>Note:</b><br>1. The above Standalone Audited financial results for the quarter and year ended 31.03.2022 have been reviewed by Auditors, Audit Committee in their meeting held on 25th May, 2022 and have been approved by the Board of Directors in their meeting held on 25th May, 2022.<br>2. The above is an extract of the detailed format of year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended Financial Results are available on the Stock Exchange websites. (www.bseindia.com) and on the Company's website (www.shamrockindustrial.wordpress.com). |               |                    |                              |                             |
| For Shamrock Industrial Company Ltd<br>Sd/-<br>Kamlesh Khokhani<br>Managing Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |               |                    |                              |                             |
| Date: 26.05.2022<br>Place: Mumbai                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |               |                    |                              |                             |

| बॉम्बे वायर रोप्स लिमिटेड                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                              |                                               |                                            |                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------------------------------|--------------------------------------------|--------------------------------------------|
| सीआयएन: एल२४१०एमएच१९६पीएलसी०११२२२<br>४०१/४०५, जॉली भवन क्र.१, १०, न्यू मरीन लाईन्स, मुंबई-४०००२०.<br>वेबसाईट: www.bombaywireropes.com                                                                                                                                                                                                                                                                                                                                                       |                                              |                                               |                                            |                                            |
| ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता अलेखापरिशीत वित्तीय निष्कर्षांचा अहवाल<br>(रकम लाखान)                                                                                                                                                                                                                                                                                                                                                                                     |                                              |                                               |                                            |                                            |
| तपशील                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | संपलेली तिमाही<br>३१.०३.२०२२<br>लेखापरिशिष्ट | संपलेली तिमाही<br>३१.१२.२०२१<br>अलेखापरिशिष्ट | संपलेले वर्ष<br>३१.०३.२०२२<br>लेखापरिशिष्ट | संपलेले वर्ष<br>३१.०३.२०२१<br>लेखापरिशिष्ट |
| कार्यचलनातून एकूण उत्पन्न (निवळ)                                                                                                                                                                                                                                                                                                                                                                                                                                                            | -                                            | -                                             | -                                          | -                                          |
| कालावधी/वर्षाकरिता निवळ नफा/(तोटा) (कर, अपवादाल्मक आणि/किंवा विशेष साधारण बाबतूंद)                                                                                                                                                                                                                                                                                                                                                                                                          | (८.०१)                                       | (६.५२)                                        | (१६.५४)                                    | १५.०५                                      |
| कमवू कालावधी/वर्षाकरिता निवळ नफा/(तोटा) (अपवादाल्मक आणि/किंवा विशेष साधारण बाबतंनर)                                                                                                                                                                                                                                                                                                                                                                                                         | (८.०१)                                       | (६.५२)                                        | (१६.५४)                                    | १५.०५                                      |
| कननंतर कालावधी/वर्षाकरिता निवळ नफा/(तोटा) (अपवादाल्मक आणि/किंवा विशेष साधारण बाबतंनर)                                                                                                                                                                                                                                                                                                                                                                                                       | (८.०१)                                       | (६.५२)                                        | (२२६.१८)                                   | १४.६७                                      |
| कालावधी/वर्षाकरिता एकूण सर्वकथ उत्पन्न (कालावधी/वर्षाकरिता सर्वकथ नफा/(तोटा)(कननंतर) आणि इतर सर्वकथ उत्पन्न (कननंतर))                                                                                                                                                                                                                                                                                                                                                                       | ३३.४४                                        | २०.०६                                         | २३.१६                                      | १६.१८                                      |
| सममाण मांडवळ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ५३.४०                                        | ५३.४०                                         | ५३.४०                                      | ५३.४०                                      |
| इतर सममाण                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                              |                                               | ६५२.९३                                     | ६२९.७८                                     |
| उत्पन्न प्रतिभाग (रु.१/- प्रत्येकी)                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                              |                                               |                                            |                                            |
| (त्रैमासिक आकडेसाठी वार्षिकीकरण नाही)                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                              |                                               |                                            |                                            |
| मूळ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | (०.१५)                                       | (०.१२)                                        | (४.२४)                                     | ०.२७                                       |
| सौमिकृत                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | (०.१५)                                       | (०.१२)                                        | (४.२४)                                     | ०.२७                                       |
| वरील वित्तीय निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २५ मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.                                                                                                                                                                                                                                                                                                                                                    |                                              |                                               |                                            |                                            |
| सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह दिनांक २५ एप्रिल, २०२२ रोजी सादर करण्यात आलेली ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. संपूर्ण वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या <a href="http://www.bseindia.com">www.bseindia.com</a> व कंपनीच्या <a href="http://www.bombaywireropes.com">www.bombaywireropes.com</a> वेबसाईटवर उपलब्ध आहे. |                                              |                                               |                                            |                                            |
| बॉम्बे वायर रोप्स लिमिटेडकरिता<br>राज कुमार झुम्नुवाल्या<br>पुणर्विलेख संचालक<br>छेआयएन:०१५२५७५३                                                                                                                                                                                                                                                                                                                                                                                            |                                              |                                               |                                            |                                            |
| टिकाण: मुंबई<br>दिनांक: २५.०५.२०२२                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                              |                                               |                                            |                                            |



# सिम्प्लेक्स रियल्टी लिमिटेड

३० केशवराव खाडये मार्ग, संत गाडो महाराज चौक, महालक्ष्मी (पू.) मुंबई - ४०००११.

दूर: ९१-२२-२३०८२९५१ फॅक्स: ९१-२२-२३०८३७७३

वेबसाईट: [www.simplex-group.com](http://www.simplex-group.com); ई-मेल: [investors@simplex-group.com](mailto:investors@simplex-group.com)

सीआयएन: एल१७११०एमएच१९१२पीएलसी०००३५१

## ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता एकमेव लेखापरिशिष्ट वित्तीय निष्कर्षांचा अहवाल

(रु.लाखात, इंग्रिस व्यतिरीक)

| तपशील                                                                                                     | संपलेली तिमाही<br>३१.०३.२०२२<br>लेखापरिशिष्ट | संपलेले वर्ष<br>३१.०३.२०२२<br>लेखापरिशिष्ट | संपलेली तिमाही<br>३१.०३.२०२१<br>लेखापरिशिष्ट |
|-----------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------------------------------------|----------------------------------------------|
| कार्यचलनातून एकूण उत्पन्न                                                                                 | २०.८४                                        | १९८.४९                                     | १६.५५                                        |
| कालावधीकरिता निवळ नफा/(तोटा) (कर व अपवादाल्मक बाबतूंद)                                                    | १५८.९२                                       | ३१३.४४                                     | ४२.३६                                        |
| कमवू कालावधीकरिता निवळ नफा/(तोटा) (अपवादाल्मक बाबतंनर)                                                    | १५८.९२                                       | ३१३.४४                                     | ४२.३६                                        |
| कननंतर कालावधीकरिता निवळ नफा/(तोटा) (अपवादाल्मक बाबतंनर)                                                  | १२९.१                                        | २४६.८१                                     | ४१.९०                                        |
| कालावधीकरिता एकूण सर्वकथ उत्पन्न (कननंतर) व कालावधीकरिता एकत्रित नफा/(तोटा) व इतर सर्वकथ उत्पन्न (कननंतर) | १०९.८४                                       | २६४.१४                                     | ८१.९०                                        |
| सममाण मांडवळ                                                                                              | २९९.१४                                       | २९९.१४                                     | २९९.१४                                       |
| इतर सममाण (पुनर्मुल्यांकित राखीव वगवून) मागील वर्षाच्या लेखापरिशिष्ट तालेबंदप्रकाश दिल्यानुसार            | १११२६.४७                                     | १११२६.४७                                   | १०८६१.५२                                     |
| उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) (अखंडीत व खंडीत कार्यचलनासाठी) (वार्षिकीकरण नाही) # मूळ व सौमिकृत    | ३१०३.२०२२ रोजी                               | ३१०३.२०२२ रोजी                             | ३१०३.२०२१ रोजी                               |
|                                                                                                           | ४.३२                                         | ८.२५                                       | १.६७                                         |

# तिमाहीकरिता वार्षिकीकरण नाही.

**टिप:**

- सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. संपूर्ण त्रैमासिक/वार्षिक लेखापरिशिष्ट एकमेव वित्तीय निष्कर्षांचे नमुना कंपनीच्या [www.simplex-group.com](http://www.simplex-group.com) वेबसाईटवर आणि स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहे.
- वरील निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २५ मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.
- वरील वित्तीय निष्कर्ष हे कंपनी कायदा २०१३ च्या कलम १३३ अन्वये विलिप्त कंपनी (मासाले लेखाग्रामा) अधिनियम, २०१५ (इंडिएस) नुसार आणि लागू म्युंदित मान्यताप्राप्त लेखा जोजना व सार्वानुसार तयार केले आहे.

| सिमप्लेक्स रियाली लिमिटेडकरिता      |  |  |  |
|-------------------------------------|--|--|--|
| सही / -<br>नंदन दामोदी              |  |  |  |
| अध्यक्ष व व्यवस्थापकीय संचालक       |  |  |  |
| टिकाण: मुंबई<br>दिनांक: २५ मे, २०२२ |  |  |  |

| गोदरेज इंडस्ट्रीज लिमिटेड                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| सीआयएन: एल२४१०एमएच१९८८पीएलसी०१७७८१                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                          |
| नॉंदणीकृत कार्यालय: गोदरेज वन, पिरोजशानगर, इस्टर्न एक्सप्रेस हायवे, विक्रकोडी (पूर्व), मुंबई-४०००७९, महाराष्ट्र.                                                                                                                                                                                                                                                                                                                                                                   |                                          |
| दूर: ०२२-२५१८८०१०, फॅक्स: ०२२-२५१८८०६६                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                          |
| वेबसाइट: www.godrejindustries.com, ई-मेल: investor@godrejinds.com                                                                                                                                                                                                                                                                                                                                                                                                                  |                                          |
| येथे सूचना देण्यात येत आहे की, खालील भागप्रमाणपत्र हरवले/गहाळ झाले/चोरिस गेले आहेत आणि नॉंदणीकृत धारक/दावेदारांनी दुय्यम भागप्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे:                                                                                                                                                                                                                                                                                                          |                                          |
| पोलिओ                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | भागधारकाचे                               |
| क्र.                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | नाव                                      |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | संख्या (द.मु.१/-)                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | पासून                                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | पर्यंत                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | प्रमाणपत्र क्र.                          |
| ०१०१०१७                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | खलील अहमद साहूबा अन्सारी अमिना खलील अहमद |
| १३२                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ००५०१६८७८१ ००५०१६८९२२                    |
| ०४००४५५                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                          |
| जर कोणा व्यक्तीस वर नमूद सदर शेअर्ससंदर्भात दावा/वर नमूद अर्जदारांच्या नावे सदर दुय्यम भागप्रमाणपत्र वितरणास कोणताही अक्षेप असल्यास त्यांनी त्याचे दावा किंवा अक्षेप सदर सूचना प्रकाशन तारखेपासून १५ (पंधरा) दिवसांत सादर करावेत. आजच्या तारखेपासून १५ (पंधरा) दिवसांत जर कंपनीकडे सदर भागप्रमाणपत्रसंदर्भात कोणताही दावा प्राप्त न झाल्यास दुय्यम भागप्रमाणपत्र वितरीत केले जाईल. सर्वसाध्यान् जनतेस येथे सावध करण्यात येत आहे की, वर नमूद प्रमाणपत्रासह कोणताही व्यवहार करू नये. |                                          |
| गोदरेज इंडस्ट्रीज लिमिटेडकरिता                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                          |
| सही / -                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                          |
| तेजल जरीवाल                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                          |
| कंपनी सचिव व नृपालन अधिकारी                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                          |
| (एफसीएस १८१७)                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                          |
| टिकाण : मुंबई<br>दिनांक : २५.०५.२०२२                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                          |

| TATA POWER COMPANY LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |                       |                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------|------------------------|
| Reg office: Bombay House, 24, Homi Mody Street, Mumbai, Maharashtra, 400001                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                     |                       |                        |
| NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misaid 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 a claim in respect of the said securities should lodge such claim with the Company at the Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation. |                                     |                       |                        |
| Name of the Shareholders                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | No of the Securities and face value | Kind of Securities    | Distinctive Number (s) |
| Havaboo Yusuf Nana Khijar Hanif Lunat                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 2100                                |                       | 30171021 to 30173120   |
| Havaboo Yusuf Nana Khijar M Hanif Lunat                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 880                                 |                       | 30198321 to 30199200   |
| Havaboo Yusuf Nana Khizar Mahmedhanif Lunat                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 600                                 | Equity Shares Rs. 1/- | 30173121 to 30173720   |
| Havaboo Yusuf Nana Khizar Mahmed Hanif Lunat                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 320                                 |                       | 30196321 to 30196640   |
| Havaboo Yusuf Nana Khizar Mahmed Hanif Lunat                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1680                                |                       | 30196641 to 30198320   |
| Sd/-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                     |                       |                        |
| MOHAMEDKHIZAR MOHMADHANIF LUNAT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                     |                       |                        |
| [ Name of holder(s) / Applicant(s) ]                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                     |                       |                        |
| Place : Mumbai                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                     |                       |                        |
| Date : 26/05/22                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                     |                       |                        |

# Kaya Limited

CIN: L85190MH2003PLC139763  
Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road,  
Near Paperbox Lane, Andheri (East), Mumbai - 400093. | Tel no.: 022-66195000,  
Fax No.: 022-66195050 | Website: www.kaya.in | Email: investorrelations@kayaindia.net

## NOTICE OF POSTAL BALLOT

Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22, of the Companies (Management and Administration) Rules, 2014 ("Rules") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 08, 2021 and the general circular No. 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions, for seeking approval of the Members of Kaya Limited (the "Company") by way of Resolutions for the following Business set out hereunder through Postal Ballot by remote e-voting process ("postal Ballot/E-Voting")

### Special Resolution :

- 1) To approve Material Related Party Transaction(s) with Mr. Harsh Mariwala entered into during FY 2021-22
- 2) To approve Material Related Party Transaction(s) with Mr. Rajen Mariwala entered into during FY 2021-22

### Ordinary Resolution :

- 3) To approve Material Related Party Transaction(s) to be entered into with Mr. Harsh Mariwala during Financial Year 2022-23, pertaining to availing of loans from him.
- 4) To approve Material Related Party Transaction(s) to be entered into with Mr. Rajen Mariwala during Financial Year 2022-23 pertaining to availing of loans from him.
- 5) To approve Material Related Party Transaction(s) to be entered into with Mr. Harsh Mariwala during Financial Year 2022-23, pertaining to repayment of loans, availed from him.
- 6) To approve Material Related Party Transaction(s) to be entered into with Mr. Rajen Mariwala during Financial Year 2022-23, pertaining to repayment of loans, availed from him.