### Dhanuka Agritech Limited



Date: 3rd August, 2022

Listing Department
National Stock Exchange of India
Limited
Exchange Plaza,
Plot No. C/I, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

The Department of Corporate Services-Listing BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Symbol-DHANUKA

Scrip Code: 507717

Sub: Publication copy of Un-Audited Standalone & Consolidated Financial Results for the Quarter Ended 30th June, 2022.

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copies of the Un-Audited Standalone & Consolidated Financial Results for the Quarter Ended 30th June, 2022 published in the following newspapers:

Financial Express (English) – All Editions

2. Jansatta- (Hindi) All Editions

The above information is also available on the website of the Company www.dhanuka.com.

We hope you will find the same in order.

Thanking You, Yours faithfully,

For Dhanuka Agritech Limited

Jitin Sadann

Company Secretary and Compliance Officer

FCS-7612

Ench a/a

FINANCIAL EXPRESS

### SAVILLS INDIA REPORT ON HIGH-END REAL ESTATE

# Luxury residential capital values soar in Mum, Delhi

The residential market is riding on the end-user's demand and an overall increased sentiment for buying post the pandemic

SANJEEV SINHA August 2

THE HIGH-END AND luxury residential segments in Mumbai, Delhi, Gurugram and Noida have witnessed steady growth in capital values owing to factors like new launches with better amenities and change in buyers' behaviour as they become more qualityconscious, according to the latest report by Savills India.

The residential market is riding on the end-user's demand and an overall increased sentiment for buying post the pandemic. This trend is likely to witness a continued momentum in the rest of 2022.

The report details themes driving the residential market with increased focus on the rising prices, amid the post-pandemic demands. The report further delves into the key trends these cities witnessed across HI 2022:

### Price trends

Delhi: With 4% year-onyear, the city continues to witness increase in average capital value for land parcel in H1 2022. South West region with 11% year-on-year saw the biggest hike in land price in

Price trend Average capital value for completed properties (Mumbai) (₹ per sqft) \_\_ 2020 \_\_ 2021 \_\_ H12022 100,000 80,000 60,000 40,000 20,000 Mumbai Mumbai suburbs suburbs suburbs Mumbai prime others Average capital value for plots (Delhi) 1,400,000 (₹ per sq yard) 1,200,000 2020 2021 H12022 1,000,000 800,000 600,000 400,000 200,000 East Source: Savills India Research

H1 2022.

Delhi witnessed some land/bungalow notable transactions in Lutyens & Southern part of Delhi in the last few quarters.

Demand for luxury floors also picked up, which, coupled with limited new ready supply, pushed up floor prices by 7% year-on-year in H1 2022.

The circle rate breather resulted in reviving sales volumes in some micro-markets such as Maharani Bagh, New Friends colony, Friends Colony, etc. which were otherwise impacted given the difference in market value and circle rate.

Gurugram: Capital values of completed and under-construction projects increased by 10% year-on-year in H1 2022.

Gurugram witnessed a steady growth in the capital values with the year-on-year increase confined to 12% in

the last few quarters. With 12% year-on-year, Dwarka Expressway registered the highest growth in capital values for both completed as well as under-construction projects in H1 2022.

The city overall witnessed an increased demand for larger apartments with areas of 2,500 sq. ft. & above in highrise developments and top floor with terrace units in builder floor projects.

The price hike of the plots nessed an increase of 2% was quite significant with 41% year-on-year in H1 2022.

The price range in some micro-markets of the city has expanded, creating a spectrum of varied capital values. Newer condominiums with premium facilities have witnessed better price appreciation. This reflects the change in the behavior of buyers, as they are becoming more quality conscious.

dhanuka

### their living standard has improved in last few years, says survey Mumbai: Capital values and **FE BUREAU**

Around 44% believe

New Delhi, August 2

rental values registered an

increase of 2% year-on-year in

average capital values for com-

pleted properties and an

increase of 1% year-on-year in

average capital values for

under-construction properties.

Mumbai witnessed the maxi-

mum increase of 4% year-on-

year on account of consistent

demand for completed as well as

under-construction properties.

increased traction in the luxury

segment. Large bungalows and

prime residences were pre-

ferred, especially by end-users.

Delhi: South Central region

with 60% year-on-year

reported highest rise in the

rental prices in H1 2022. Rentals

are further expected to witness

a healthy recovery in the

Gurugram: Golf Course

Road and New Gurugram wit-

nessed highest growth with an

increase of 13% year-on-year

followed by Dwarka Express-

Mumbai: Mumbai wit-

year-on-year in average

rental values. The market

gained momentum as end-

users are considering leasing

larger homes in the backdrop

of hybrid working coming

tral Mumbai witnessed the

maximum increase of 6%

year-on-year and the prime

Western Suburbs witnessed an

increase of 1% year-on-year.

The micro market of Cen-

into play.

way with 12% year-on-year.

Rental trends

upcoming quarters.

city witnessed

The micro market of Central

Mumbai witnessed an

increase of 2% year-on-year.

HAS CONSUMPTION INCREASED across overall household, essential and health products as well as media consumption - three out of the five relevant subindices surveyed by consumer data intelligence firm AxisMyIndia's August consumption report.

However, sentiment related to mobility has reduced by 1% from June and sentiments related to discretionary products remains the same.

July's survey also highlights that though 44% of the respondents acknowledge improvement in living standards in the last few years, 34% are still concerned over inflation.

Overall, sentiments direct towards an optimistic future of India in the next 25 years.

The August net CSI score, calculated by percentage increase minus percentage decrease in sentiment, is at +9 which remained same as last month.

The sentiment analysis delves into five relevant subindices - overall household spending, spending on essential and non-essential items, spending on healthcare, media consumption habits & mobility trends.

Commenting on the CSI report, Pradeep Gupta, chairman & managing director, Axis My India, said "While inflation and lack of employment opportunities continues to be of concern, a major chunk believe that their living standards have improved in the last few years and as we come close to the 75th year



of Independence."

The overall household spending has increased for 61% of families which reflects a 2% increase from the last month.

The net score which was at +50 last month has increased by +2 to +52 this month.

Spends on essentials like personal care and household items has increased for 45% of the families which is a 1% increase over last month.

The net score which was at +25 last month has improved by +1 to +26 this month

Spends on non-essential & discretionary products like AC, car, and refrigerator continues to remain the same for 88% of families. Spends, however, have

increased for only 6% of families reflecting a net score of O same as previous month. The survey found that

87% of families are going out the same for short vacations, malls and restaurants.

Increased travel reflected only among 6% of families, a dip by 1% from last month. The overall mobility net score is at -1.

Authorised Officer, Central Bank of India

New Delhi

### Govt panel recommends Corbevax as Covid booster for vaccinated adults

PAYAL BANERJEE New Delhi, August 2

A GOVERNMENT PANEL on Covid immunisation has recommended allowing Biological E's Corbevax as a precaution dose for adults fully vaccinated with either Covishield or Covaxin, official sources said on Tuesday.

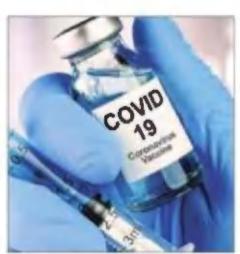
If approved by the government, this would be the first time a booster dose of a Covid vaccine different from the one used for primary vaccination would be allowed in the country.

The Covid-19 Working Group of the National Technical Advisory Group on Immunisation (NTAGI) made the recommendation in its 48th meeting held on July 20, an official source told PTI. "Corbevax may be consid-

ered for a third/precaution dose six months after completion of primary series of Covaxin or Covishield vaccines for population above 18 years wherever indicated," the recommendation stated.

India's first indigenously developed RBD protein subunit vaccine Corbevax is currently being used to inoculate children in the age group of 12 to 14 years under the Covid-19 Immunisation pro-

The Covid-19 Working



Group (CWG), in its July 20 meeting, reviewed data of the double-blind randomized phase-3 clinical study which evaluated the immunogenicity and safety of booster dose of Corbevax vaccine when administered to Covid-19 negative adult volunteers of age 18-80 years previously vaccinated with two doses of either Covishield or Covaxin.

### Monkeypox tally rises to eight

The monkeypox case tally in the country reached eight on Tuesday as two more patients were reported in Kerala and Delhi, prompting states to ramp up preparations to check the spread of the infection.

Union health minister Mansukh Mandaviya said a

national task force has been set up to monitor the development of diagnostics and vaccines. punjab national bank

DATE: 14.07.2022 ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS PASSED IN PROCEEDINGS CONDUCTED AT SYNDICATE ROOM, HEAD OFFICE ON

1. M/s Gagan Wine Trade & Financers Ltd. (Rs. 15.10 Cr.) CS/ZS: Fazika/Ludhiana.

Date of NPA: 26,10,2018 In terms of RBI master Circular No. DBR: No. CID.BC:22/20.16.003/15-16

25.05.2022.

dated July 01,2015, a meeting of the committee for identification of Wilful Defaulters of the Bank was held on 29,05,2021. The Identification Committee concluded that events of wilful default in the Borrower's account(s) had occurred and gave its approval for issuance of Show Cause Notice for identifying the following person(s) as wilful defaulters:

M/s Gagan Wine Trade & Financers Ltd. (Borrower)

Sh. Joginder Pal Doda (Director/Guarantor).

Sh. Sanal Doda (Director/Guarantor). 4. Smt. Suhani Doda (Director/Guarantor)

Accordingly Show Cause Notice of 15 days was issued on 16.06.2021 to the above Borrower i.e. M/s Gagan Wine Trade & Financer Ltd. and its above noted Directors/Guarantor responsible for managing the affairs of the Borrower and involved in events of default. They were informed, if they so desire, they can make a representation to the Bank within 15 days from receipt of Notice, as to why they be not classified as wilful defaulter. Pursuant to the Show Cause Notice (SCN) dated 16,06,2021 spresentation dated 21.07.2021 was received from the Borrower and Sh. anal Doda & Smt. Suhani Doda (Director(s)/Guarantor(s). The Identification Committee in its meeting held on 09.11.2021, after due consideration of facts on record observed that the Borrower, Director(s) Defaulted in payment/repayment obligations to the Bank and as such are fit to be identified as Wilful Defaulters and accordingly issued Order of the Committee for Identification of Wilful Defaulter dated 15.11.2021, In

representation dated 04.12.2021 In compliance to the direction of the Review Committee in its meeting dated 29.04.2022, notice was issued to Borrower its Directors/Guarantors to appear before the Identification Committee for personal hearing.

response to the said order, Sh. Joginder Pal Doda sumbitted his

The meeting for personal hearing was scheduled on 25.05.2022 and was attended by Sh. Sanal Doda. Upon invitation by the committee to submit his reply to the charges levelled in SCN, Sh. Doda informed the committee that they were in the business of retail L1 & L2 liquor shops, the license of which was granted by government on the basis of lotteries. The committee was further informed that their liquor license was valid till 31.03.2019. Mr. Dode informed that when the account was declared a NPA they were not permitted to participate in lottery for license. Due to the loss of license, the borrower had to dispose the stocks at a loss, as the policy did not allow maintaining the stock after expiry of license. The committee was informed that the proceeds from sale of stock was utilized for payment to creditors. government dues and dues of the bank. Mr. Doda further submitted that the current A/c of the borrower was with Punjub National Bank and whatever amount was paid to supplier and government was done through

at is after addition of VAT & other tax. Hence, the exact value of the stock is around 1/4 th of the value of stock mentioned. The committee was also informed that a case is pending before Punjab and Haryana High Court where in the borrower has claimed 7-8 crores refund of VAT from government. He requested the committee to consider his submissions and to drop the willful default proceedings against the borrower and its

Mr Doda also submitted that the value of 19 crores which has been arrived

DELIBERATION OF THE COMMITTEE

Upon perusal of the submissions made in the personal hearing, representation made and material held on record, the committee observed that the submission made by the borrower is not acceptable. The committee observed that the stocks which were pledged to the bank ere disposed and as admitted by the borrower were used for payment of various dues other than that of bank. The committee observed that the bank being a secured craditor has priority over dues of other creditors and hence the payment of sale proceeds for dues other than the bank was llegal and amounts to siphoning of funds. The committee observed that even after sale of the stocks hardly any substantive amount was routed through the account. In view of the above deliberations the committee observed that the borrowers have failed to reasonably show cause as to why they should not be declared as willful defaulters.

Hence, the committee concluded that this is a fit case where the borrower and its directors/ guarantors since involved in events of default, are fit to be identified as wilful defaulters on the following ground(s) specified in above mentioned Master Circular of R8I. Siphoning of Funds:

The Directors of the company have unauthorizedly disposed of the stock

worth Rs.19.07 Cr which was hypothecated to the Bank and the sale

proceeds were not deposited in the loan account ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS: The Identification Committee, headed by the Executive Director and

consisting of other members i.e. Chief General Managers and Dy. General Manager of the Bank, after due consideration of the representation/reply submitted by the borrower found that the charges maninst the Borrower and its above named Directors/ Guarantors stand proved for the reasons and facts stated above. Therefore, the said Committee recorded the fact of wilful default committed by the persons being M/s. Gagan Wine Trade & Financers Ltd. (Borrower), Sh. Joginder Pal Doda (Director/Guarantor), Sh. Sanal Doda (Director/Guarantor), Smt. Suhani Doda (Director/Guarantor) and the same is valid and holds good and identified them as "Wilful Defaulters", for the cogent reasons mentioned above. However, the Committee members directed that the borrower and above named Directors/ Guarantors are free to make a written representation against the order of identification Committee, within a period of 15 days from the date of receipt of this order to the Review Committee headed by the MD & CEO of the Bank at the following address: Punjab National Bank, SASTRA Division, Corporate Office, 3rd Floor, Plot No.4, Sector 10, Dwarka, New Delhi, PIN: 110075.

This order supersedes the earlier order dated 15.11.2021 The undersigned is the member of the Identification Committee

constituted in consonance with the RBI directives and the Identification Committee has authorized the undersigned to send this ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS under his signature. (Ashok Kumar Mishra)

Member of Identification Committee

## Data and analytics top priority for lenders for next 1-3 years: Report **FE BUREAU**

Mumbai, August 2

WHILE EFFECTIVE AND innovative use of data and insights in making lending decisions by banks and nonbanks is necessary to avoid financial and reputational losses, lenders will prioritise investing in data and analytics in the next 1-3 years, as per a report published by ana-

lytics firm Experian.

The firm conducted survey of 164 senior risk decision-makers from banking, fintech, and non-banking lending organisations in India, Indonesia and Australia and found that around 67% expect investments in realtime data and analytics by their organisation.

Of those, around 82% of respondents believed that their organisation needs to improve the use of data and insights in business decision making while 71% wanted their organisation to improve its ability to innovate.

"These numbers highlight the fact that most respondents believed that there is room for improvement in using data and analytics for credit decision making," the firm said in a press release. While 82% of respon-

dents felt that there is a need to improve data and analytics capabilities, nearly 84% said that there is an urgent need to embrace emerging technologies like artificial intelligence for credit risk assessment and management.

However, only 36% of respondents felt that limited data standardisation was a

Date : 02.08.2022

Place : New Delhi

financiale



automation.

Currently, automation is automation.

"As banks, NBFCs and fintech companies attempt to drive financial inclusion, the

use of alternative data can help lenders assess the creditworthiness of new-to-credit customers more effi-

"This can result in form lives," Neeraj ager at Experian India

Regd. Office: 100 / 10	CIN: L15202DL1959PLC00 D1, World Trade Centre, Barakha Linestle.com   Website: www.ne	3786) imba Lane, New Del	hi-110 00 3418891
PUBLIC N	OTICE FOR ISSUE OF LETTER O	OF CONFIRMATION	
from the date of this No	that in the absence of any clair otice, letter of confirmation in lier ermantioned share certificates of	u of duplicate share i	
Certificate Ho(s).	First/Sole Shareholder	Distinctive No.	Shares
552675 - 552679		52711797	-
741517 - 741526	Arti Arti	66853574	210 500
418084	Madhuri Vasant Vaingankar		20
418760 - 418761	Madhuri Vasant Vaingankar		80
641274 - 641275	Madhuri Vasant Vaingankar	63053699	80
641540	Madhuri Vasant Vaingankar	63061629	20
835063	Madhuri Vasant Vaingankar	91046486	50
950777 - 950780	Madhuri Vasant Vaingankar		200
647229 - 647233	Om Prakash Goyal	63246740	217
	Ram Singh	42277557	100
332457 - 332458 922454	Ram Singh	95010849	50

major barrier to increasing automation in credit decisioning for lending organisations. Nearly 66% felt that legacy systems and dependence on manual processes were preventing organisations from turning to

at on the higher side in case of lending product such as credit cards and personal loans, work needs to be done in case of automobile, MSME and home loans to increase

ciently. better access to quick credit and help trans-Dhawan, country man-



General Counsel & Company Secretary

## DHANUKA AGRITECH LIMITED Corporate Identification Number: L24219DL1985PLC020126

Registered Off., 82. Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi: 110005. | Tel. No., D11-23534551 - 57 Corporate Olf., Global Gateway Tower, M.G. Road, Near Guru Dronacharya Metro Station, Gurugram - 122 002, Haryana Tel. No.: 0124 4345000 | Email: investors@dhanuka.com | Website: www.dhanuka.com

### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

_							{₹ in Lac
		STANDALONE			CONSOLIDATED		
Sr. No.	Partingalar	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended
		30.06.2022	30.06.2022 31.03.2022	30.06.2021	30.06.2022	31.03.2022	30.06.2021
		Unaudited	Audited	Unaudited	Unpudited	Audited	Unaudited
1	Total Income from operations	40,957.82	1,51,136.22	37,153.54	40,957.82	1,51,136.22	37,153.54
2	Net Profit / (Loss) for the period before tax (before Exceptional and / or Extraordinary Itemis)	6,374.80	27,748.27	6,416.22	6,374.58	27,759.53	6,416.21
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	6,374.80	27,748.27	6,416.22	6,374.58	27,759.53	6,416.21
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	4,911.23	20,878.22	4,860.08	4,911.01	20,889.48	4,860.07
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period after tax and other Comprehensive Income (OCI) after tax	4,826.23	21,069.17	4,891.33	4,926.01	21,080.43	4,891.32
đ	Paid-up Equity Share Capital [Face value of ₹ 2/- per Equity Share]	931.57	931.57	931.57	931.57	931.57	931.57
7	Other Equity (excluding Revaluation Reserves as shown in the Balance sheet of previous year)		95,110.42			95,110.00	
8	Earning Per share (for continuing and discontinued operations) (of ₹ 2/- each) (not annualised)  • Basic EPS (in ₹)  • Diluted EPS (in ₹)	10.54 10.54	<b>44.82</b> 44.82	10.43 10.43	10.54 10.54	44.85 44.86	10.43 10.43

The above is an extract of the detailed format of Financial Results for the Quarter ended 30th June, 2022 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results are available on the website of BSE & MSE where the Company's shares are listed i.e. at www.bseindia.com and www.nseindia.com respectively and on the Company's website, www.dhanuka.com.

2 The above Unaudited Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their Meeting held

on 2nd August, 2022. The Statutory Auditors of the Company have conducted a "Limited Review" of the above financial results for the quarter ended 30th June, 2022.

For and on behalf of the Board Managing Director Place : Gurugram (Haryana) Dated: 2nd August, 2022 DIN: 00628039

सेन्ट्रल बैंक ऑफ इंडिया 💽 Central Bank of India

Astley Hall, Dehradun- 248001, Mob. 8859503201 E-mail: bmdehr0285@centralbank.co.in **E-AUCTION NOTICE** 

"APPENDIX-IV-A" (See proviso to rule 8(6)) Sale notice for sale of immovable properties E-Auction Sale Notice for Sale of Immovable Assets Under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Read with Proviso to Rule 8(6) Of The Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property/properties mortgaged/charged to the Central Bank of India, Secured Creditor, the Symbolic possession of which has been taken by the Authorised Officer of Central Bank of India, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is", on below mentioned dates and time, for the recovery of dues to the Central Bank of India, Secured Creditor from the following Borrower (s) and Guarantor(s). The Reserve Price and Earnest Money Deposit (EMD) of the respective property is furnishing below.

3. V.	Name of the Borrowers/ Guarantors / Mortgagers	Date of Demand Notice Date of Possession	Outstanding dues to be recovered (Rs.)		Reserve Price (Rs.) EMD Price (Rs.) Minimum bid increase	Date and Time of E-Auction
1.	M/s Galaxy Telecom (Prop. Firm) Mrs. Samina Assim (Proprietor) Sh. Mohammad Assim (Guarantor)	21.08.2021	as on	All that part & parcel of Piece of land at Khata Khatauni No. 953 (1418 to 1423 fasli) bearing Khasra No. 281 khamin, measuring area 100.37 sqr. Mtr. Situated at Mauza Dhoran Khas, Pargana Parwa	Rs. 21,00,000/- Rs. 2,10,000/-	22.08.2022 between 11:30 AM
		Possession  O7/08/2021 +interest & expenses there on  O7/08/2021  Possession  O7/08/2021  O7/08/2021		Amount Rs. 50,000/-	to 2:30 PM with Auto Extension of 10 minutes	
2.	Mrs Punjabi Rasoi (Prop Firm) Mr. Ashol Kumar Mehra (Proprietor) Mrs. Rajendra Kumar W/o Sh. Khairatilal (Guarantor)	03.09.2021 18.11.2021 Symbolic Possession	Rs. 37,82,715.00 as on 03/09/2021 +interest & expenses there on	Commercial Property (Shop forming part of property bearing Municipal No 842/375,Old No 145 (Rajendra Nagar), presently bearing Municipal No. 375/342 (Kaulagarh Road) having a total area of 27.12 SqMtrs (Fully covered without roof rights), Kaulagarh Road Dehradun in name of Shri Ashok Mehra S/o Shri K L Mehra Boundaries: East: 25 Ft wide road, SM 9.3 ft West: Property of others SM 10.10 ft North: Property of others SM 26.3 ft South Shop of Yashpal Kaira SM 26.3 ft		22.08.2022 between 11:30 AM to 2:30 PM with Auto Extension of 10 minutes

password .Click on the link "Pay Pre-Bid EMD", generate a challan selecting the option NEFT & then go to bank to make NEFT payment). Details of encumbarance over the above Property, as known to the Bank - Not Known STATUTORY 15 DAYS SALE NOTICE UNDER RULE 6 &8(6) OF THE SARFAESI ACT, 2002 Borrowers/Guarantors/ Mortgagors are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before the date of e-auction, failing which the property will be auctioned/sold and balance dues, if any

Place Dehradun

will be recovered with interest and cost

Date: 02.08.2022

ongc

ONGC Oil and Natural Gas Corporation Ltd

It has come to our knowledge that some fraudulent person(s) are deceiving consumers by offering part-time jobs in the name of Rachika

### **CAUTION NOTICE**

Trading Ltd. (the Company).

These unknown persons have created fake identities/ website(s)/ mobile numbers/ emails and are using the name of the Company and its Corporate Identification Number and email ID. The Fraudsters are using websites / social media / messaging platforms, etc. to invite the people to enrol for these online part time job(s) / task(s), where the user is expected to recharge their account with certain sum of money to get back certain random amount/discount on various retail/shopping piatforms.

This is to notify to the public that Rachika Trading Ltd, is neither engaged nor associated with any such third party to provide online employment and/or any such online activities.

The general Public is hereby advised to be vigilant and exercise caution

and immediately report any suspicious incident and/or incident of

defrauding of money as a result of such fraudulent acts and practices to

the authorities in their jurisdiction, i.e. the Police and Cyber Crime Cell.

The Company has also made complaint to National Cybercrime

Reporting Portal and would initiate appropriate legal action against these

The Company, its directors and officers would not be responsible and

liable for any loss or damage (direct or indirect) suffered by any one due

to use of or dealing at such fake/fraudulent website(s) or by dealing with

विरक्षा जानकारी के लिए कृपया हमारी वेबसाइट https://www.pnbindia.in/Tender.aspx प हच्छक सामान्य बीमा कंपनियां अपनी बोलियाँ 16 अगस्त 2022 को प्रात: 11:00 बजे तक या इससे पहले मुख्य प्रबंधक, पंजाब नैशनल बैंक, सामान्य सेवाएँ प्रशासन प्रभाग, प्रधान कार्यालय, प्लाट सं 4, सेक्टर

सामान्य सेवाए प्रशासन प्रभाग

प्रधान कार्यालय, प्लाट सं ४, सेक्टर-10, द्वारका, नई दिल्ली - 110075

hogad@pnb.co.in; hoinsurance@pnb.co.in

बैंक की अग्नि एवं विशेष जोखिमों, सेंध और विश्वस्तता बीमा

पॉलिसी के नवीनीकरण (46 स्थानों पर स्वर्ण और बलियन) के लिए

बोलियाँ प्रेषित करने हेत सचना

पंजाब नैशनल बैंक, भारत की पंजीकृत साम्हन्य बीमा कंपनियों से बैंक की अग्नि एवं विशेष जीखिमों

सेंच और विश्वस्तता बीमा पॉलिसी के नवीनीकरण पर सीलबंद बोलियां आमंत्रित करता है।

punjab national bank

the name you can BAAK open i

10, हारका, नई दिल्ली - 110075 को प्रेपित करें। उपरोक्त के संबंध में कोई भी शृद्धिपत्र / विस्तार की तिथि / स्पष्टीकरण केवल हमारी वेब साइर https://www.pnbindia.in पर जारी किया जाएगा जो कि इचकुक बोलीदाताओं द्वारा नियमित रूप रे

देखी जा सकती है। मख्य प्रबंधक 01.08.2022 (011-28044751)

केजी-डीडब्ल्यएन 98/2 प्रॉजेक्ट के लिये सब सी अम्बिलिकल प्रचालनों के लिये पॉबर प्वाइन्ट डेप्रजेन्ट (पीपीडी)की आपूर्ति के लिये ओएनजीसी, ईस्टर्न ऑफशोर एसेट, काकीनाडा द्वारा अनुभव मानदंड, कार्य की सीमा, अनुबंध की विशिष्ट शतों को सुनिश्चित करने के उद्देश्य से केबी-डीडब्ल्युएन 98/2 प्रॉजेक्ट के सब सी अमबिलिकल प्रचालनों के लिये 10000m3 पॉवर प्वाइन्ट डेप्रजेन्ट (पीपीडी) की आपूर्ति के लिये तेल एवं प्राकृतिक गैस के क्षेत्र में अनुभवी प्रख्यात एवं इच्छुक वेण्डरों से अभिरूचि की

इस्टन आफशार एसट, काकानाडा (ए.पा.)

अभिरूचि की अभिव्यक्ति (ईओआई)

अभिव्यक्ति (ई.ओ.आई.) आमंत्रित है। ई.ओ.आई बैठक : 10.8,2022 को 11.00 बजे आईएसटी. स्थान : ऑनलाइन अभिरूचि प्रत्युत्तर प्राप्ति की अंतिम तिथि : 9,8,2022, 17,00 बजे आईएसटी/टिप्पणी : अग्रिम विवरणों के लिये कपया डमारी https://tenders.ongc.co.in देखें। वांछित क्षमता रखने वाले संभावित वेण्डर्स इस ईओआई का प्रत्युत्तर दे सकते हैं तथा अपनी टिप्पणी तथा समर्थक दस्तावेज 9.8.2022 के 17.00 बजे आईएसटी तक eoachem@ongc.co.in पर ईमेल द्वारा भेज सकते हैं किसी भी प्रकार की पूछताछ के लिये जीएम (केम), ई-मेल pundla\_sreenivasulu@ongc.co.in से सम्पर्क किया जा सकता है।

हर एक काम देश के नाम



रांजाब नैघनल बेंक

## DHANUKA AGRITECH LIMITED

ओएनजीसी

ation two districts are respectively

Corporate Identification Number: L24219DL1985PLC020126 Registered Off.: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi -110005. | Tel. No.: 011-23534551 / 57 Corporate Off.: Global Galeway Tower, M.G. Road, Near Guru Dronacharya Metro Station, Gurugram - 122 002, Haryana. Tel. No.: 0124 4345000 | Email: investors@dhanuka.com | Website: www.dhanuka.com

### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

		STANDALONE			CONSOLIDATED			
Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Guarter Ended	
NO.		30.46.2922	31.03.2022	30.08.2021	30.06.2022	31.03.2022	38.06.2021	
		Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited	
1	Total Income from operations	40,957.82	1,51,136.22	37,153.54	40,957.82	1,51,136.22	37,153.54	
2	Net Profit / (Loss) for the period before tax (before Exceptional and / or Extraordinary items)	8,374.80	27,748.27	6,416.22	6,374.58	27,759.53	6,416:21	
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	6,374.80	27,748.27	6,416.22	6,374.58	27,759.53	6,416.21	
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	4.911.23	20,878.22	4,860.08	4,911.01	20,889,48	4,860.07	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period after tax and other Comprehensive Income (OCI) after tax]	4,926.23	21,069.17	4,891,33	4,926.01	21,080.43	4,891.32	
6	Paid-up Equity Share Capital (Face value of # 2/- per Equity Share)	931.57	931.57	931.57	931.57	931.57	931.57	
7	Other Equity (excluding Revaluation Reserves as shown in the Balance sheet of previous year)		95,110.42			95,110.00		
В	Earning Per share (for continuing and discontinued operations) (of ₹ 2/- each) (not annualised)  Basic EPS (in ₹)  Diluted EPS (in ₹)	10.54 10.54	44.82 44.82	10.43 10.43	10.54 10.54	44.85 44.85	10.43 10.43	

हरूसा/-

Place: Gurugram (Haryana)

Daled: 2nd August, 2022

The above is an extract of the detailed format of Financial Results for the Quarter ended 30th June, 2022 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Regulations, 2015. The full format of the quarter ended Financial Results are available on the website of BSE & NSE where the Company's shares are listed i.e. at www.bseindia.com and www.nseindia.com respectively and on the Company's website, www.dhanuka.com

The above Unaudited Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their Meeting held on 2nd August, 2022. The Statutory Auditors of the Company have conducted a "Limited Review" of the above financial results for the quarter ended 30th June, 2022.

> (M.K. Dhanuka) Managing Okrector DIN: 00628039

### सेनल्युब इंडस्ट्रीज लि.

शुद्धिपत्र

05.05.2022 को जनसता (हिन्दी, दिल्ली

संस्करण) में प्रकाशित **जॉबदोस्त प्राइबेट** 

तिनिदेक (पहले जॉबबोस्य हायरिन सॉस्प्शंस

प्रक्षवेट किनिटेड), के फॉर्म नंत. आईएनसी

-28 कंपनी के पंजीकृत कार्यालय के

रधानान्धरित के विद्वापन में असाधारण

सामान्य बैठक की लिमि 04.03.2022 की

बजाय 04.04.2022 का चल्लेख हुआ था।

अतः निवेदन है कि असाधारण सामान्य बैठक

की तिथि 04.03.2022 ही पढ़ा जाए। इटि

USS GLOBAL LIMITED

(Formerly known as SURNIDH, INVESTMENT LIMITED)

CIN: L74900DL1993PLC056491

Regd office: Office No. 400, LTL Twin Towers,

8-9, Netaji Subhash Place, Pitam Pura,

New Delhi - 110034

Website: www.ussgloballtd.com

Notice of 4/2022 Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of

the SEBI (Listing Obligations and Disclosure

Requirements), Regulations, 2015, as amended.

Notice is hereby given that the 4/2022 Meeting of the

Board of Directors of the Company is scheduled to be

held on 10th August, 2022 at 2:00 P.M at the

Registered Office of the Company, inter alia, to consider and take on record the Un-Audited Financial

Results of the Company for the first quarter ended

The said information is also available on the Company's website at www.ussglobalitd.com and

shall also be available on the website of the stock

(Formerly Known as Sumidhi Investment Limited)

एमको इंडिया शिमिटेड CIN: 174899DL1987PLC029035

पंजीकृत कार्यालय : 10795, शीप नं. जीएक-7,

इन्देवालान होत. रेक्सीन बाजार, नहीं करीन, नहीं दिल्ली-110006

कीन नं : 011 - 23636320

ई-मेल : amco india@ymail.com नेवसहर : www.amcoindialimited.com

एतद्द्वारा सूचना भी जाता है कि नारतीय प्रतिकृत एवं

विनियम बोर्ट (सुबीयन दावित्व और इकटीबरण अपेसाए) विनियमावसी, 2015 के विनियम 20 एवं 55 के अनुकरण

में बाम्पनी के निदेशक मंदल की बैठक मंगलवार, 00

अगस्त, 2022 को सी-53-64, सेवटर-57, चेज-Ш,

धिला गीवनपुध नगर, नोएसा, धरार धरेश-201301. विवाद कम्पनी वे कार्योरेट कार्योलय में आगोधित की

जारूके, जिसमें, अन्य विषयों वो साथ, 30 जून, 2022 को

समाप्त तिमाही हेतू कम्पणी 🖮 अलेखापरीकित वित्तीय परिणाम विवारित एवं अनुमोदित मिम् जाएंगे।

www.amcoindialimitud.com. और संग्यर दिविष्टेड बी वेबसाइट www.basindia.com. पर भी उपलब्ध

बास्ते एनको इहिया विविदेत

चुरेंद्र सुमार गुपार

प्रवधक निर्वेशक

यह सूचना कम्पनी की वेक्साइट

स्थातः कोएकः व वी

विनोक 01.08.2022

By order of the Board

**Mohit Gupta** 

Managing Director

DIN: 02366798

For USS Global Limited

June 30th, 2022.

exchange at www.msei.in.

Place: New Delhi

Date: 2nd August, 2022

E-mail: sumidhiinvestmentitd@gmail.com

Phone: 011-45824477

वे तिए चोद व्यक्त किया गया है।

पंजी: कार्यालय: प्लाट ने. 233-234, सेक्टर-58. बल्लभगद, करीदाबाद-121004. (हरियाणा) फीन नं.: 08826794470.71,72,73,, Gatt: 0129-2307263 खेबसाईदः www.cenlub.in.

र-पेल: cenlub@cenlub.in कॉपरिट पहथान संख्याः L67120HR1992PLC035087 12 अगस्त, 2022 को आयोजित होने के लिये निर्धारित बोर्ड की बैठक को सूचना

सेखें (सुधीयन दक्ष्यित्व तथा उद्घाटन अपेक्षा) विनियमन 2015 के विनियमन 29 के अनसार हम, आएको सचित करन चाहते हैं कि कम्पनी के निदेशक मंडल की एक बैठक रुक्तवार, 12 अस्परत, 2022 को 4.00 बाबे अप, वें पंजीकृत कार्यालयः प्लॉट नं. 233 एवं 234, सेक्टर-58, बल्लमगढ फरीदाबाद, हरियामा-121004 में आयोजित की जायेगी जिससे अन्य विषयों के अलाधे निष्न व्यवसायों को निष्मादित किये

साय 30 जुन, 2022 को समाप्त तिमाही (क्यू 1) के लिये कम्पनी के अनंकेखित चित्रीय परिणामों पर विचार तथ विश्व वर्ष 2021-22 के लिये इसके शंलानको तथा कॉर्पीरर

, कम्पनी के ऑडिटरों द्वारा की गई सीमित समीक्षा रिपोर्ट के

अधिकासन रिफोर्ट के साथ निदेशक के रिफोर्ट के प्रारूप पर आगामी वार्षिक सत्वारण समा में ई-बोर्टिंग के लिये पर्ववेक्षक के रूप में श्रीमती अपूर्ण सिंह, कार्यरत कष्पनी

वित्त वर्ष 2021-22 के लिये वार्विक साधारण सभा की तिथि का निर्धारण तथा वित्त वर्ष 2021-22 के लिये 30वी वार्षिक साधारण सभा के सुचना के प्रारूप पर विचार तथ

कम्पनी के मुख्य वित्त अधिकारी की नियुक्ति करने। आईएफपीएफ के उद्देश्य से नोहल अधिकारी की नियुक्ति

. अध्यक्ष की अनुमति से अन्य किसी व्यवसाय पर विचार

पुनः सेबी (इन्सावहर ट्रेडिंग निवेध) विनियमन, 2015 तथ कम्पनी अधिनिष्य, 2013 के संबंधित प्रायक्षानी के साथ पठित इन्सायडरों द्वारा ट्रेडिंग के विनियमन, निगरानी तथा रिपोर्ट के रितये कम्पनी की आचार संहिता के अनुसार निदेशकों, विनिर्देश्ट कर्मचारियों तथा उनके आश्रितों एवं परिवार के सदस्यों द्वारा कव्यनी की शेवरों में कारोबार के लिये टेडिंग विण्डो । जुलाई, 2022 से 30 जून, 2022 को सम्बन्त तिबाही के खिलीय परिणामों की भाषणा के बाद 48 घंटे तक बंद रहें है सेनल्युब इंडस्ट्रीज लिमिटेड के लिये हस्ता./

मधु मित्रस स्थानः फरीदाबाद प्रबंध निदेशक निश्वः 2.8.2022 DIN: 00006418 पताः सकान सं.-1156, सेक्टर-15, फरीदाबाद-121007, इरियाणा

सार्वजनिक सूचना

भेरे व्यनाडन्ट श्री हरिन्टर सिंह गोचर एमडी एम/एस किसान पेटो ऑयल्स (पी) लि., 7वीं एवं सी, उद्योग केन्द्र, जीएनआईडीए, जीबी नगर, उ.प. के निर्देश से में उनकी सार्वजनिक सचना तिथि 27.07.2022 के माध्यम से पंजाब एंड सिंध बैंक, समयतं, 4था तल, बैंक हाउस, 21, राजेन्द्रा प्लेस, नई दिल्ली-8 द्वारा सम्पत्ति सं. 7 बी एवं सी, उद्योग केन्द्र जीएनआईडीए, जीबी नगर, उ.प्र. जो मै. ओमेगा एक्स्पोर्टस (पी) लि. के स्वामित्व में है, को अवैधानिक रूप से 31.8.2022 को ई-नीलामी पर रखा जा रहा है। आम जनता को सतक किया जाता है कि मैं, किसान पेट्रो ऑयल्स (पी) लि. की देयताओं के संदर्भ में उक्त सम्पत्ति पर उक्त बैंक का कोई विधिक चार्ज/मार्टगैज नहीं है। उक्त बैंक 2016 से इस तिथि तक उक्त सम्पत्ति का भौतिक कब्जा प्राप्त करने में दो बार कानूनी रूप से विफल रहा है। मैं, किसान पेट्रो ऑयल्स (पी) लि. ने उक्त बैंक के कथित रु. 33 करोड़ की एनपीए राशि के दावे के विरुद्ध रु. 97 करोड़ का प्रति-दावा दाखिल किया है। यह विषय कानुनी रूप से विचाराधीन/बैंक के दाये के एडजुडिकेशन के अधीन है तथा साथ ही डीआरटी-1, नई दिल्ली में मैं, किसान पेट्रो ऑयल्स (पी) लि. का प्रति-दावा विचाराधीन है। डीआस्टी-1, नई दिल्ली द्वारा बैंक को पूर्व में ही दाये तथा प्रति-दाये के साथ-साथ निर्णय आने तक किसी भी यसुली कार्रवाई करने से प्रतिबंधित किया गया है। अतः यह पूरी तरह से स्पष्ट है कि यदि कोई व्यक्ति उक्त सम्पत्ति सं. ७ बी एवं सी, उद्योग केन्द्र, जीएनआईडीए, जीबी, नगर, उ.प. की खरीद-बिक्की में डीआरटी-1, नई दिल्ली हारा पारित स्थगन आदेश तिथि 21.03.2022 के बावजूद भी शामिल होता है तो वह न्यायालय की अयमानना के लिये दंडित होने का भागी होगा। बैंक इस सम्पत्ति के प्रति ज्ञात अधिभारों/विधिक देयताओं को जान-बुझकर उद्घाटित नहीं करते हुए "जैसा है जहां है आधार पर उक्त सम्पत्ति की ई-नीलामी कर रहा है, उसके पास सक्षम प्राधिकारी से मार्टगैज की अनुमति नहीं है तथा दावे एवं प्रति-दावे तथा स्थगन आदेश तिथि 21.03.2022 के लम्बित रहने की स्थिति में यह ई-नीलामी की जा रही है जिससे एवॉयडेवल मिल्टपल लिटिगेशन की स्थिति उत्पन्न होगी। एतद्द्वारा जनता को अधिसुचित, सतकं तथा सुचित किया जाता है कि यदि कोई व्यक्ति 31.8.2022 को 11.00 बजे पूर्वा. से 12.30 बजे अप. के बीच निर्धारित इस ई-नीलामी के द्वारा उक्त सम्पत्ति का व्यवसाय करता है तो ऐसा वह स्वयं की जोखिम, लागतों तथा परिणामों पर करेगा।

> अजब कुमार पोरवाल (एडवोकेट) चैम्बर नं. जी-502, कड़कड़डूमा कार्ट्स, दिल्ली-110092

### zomato

Zomato Limited (formerly known as Zomato Private Limited)

CIN: L93030DL2010PLC198141

Registered office- Ground Floor, 12A, 94 Meghdoot, Nehru Place, New Delhi- 110019, Delhi, India Telephone- 011-40592373, Email- companysecretary@zomato.com, Website- www.zomato.com

### Extract of consolidated financial results for the quarter ended June 30, 2022

			Quarter ended			
S. No.	Perticulars	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022	
		Unaudited	Unaudiod*	Unsudited	Author	
1	Total income	15,820	13,500	9,166	46,873	
2	Net loss for the period (before tax and exceptional items)	(1,860)	(3,515)	(3,431)	(15,179)	
3	Net loss for the period before tax (after exceptional items)	(1,860)	(3,594)	(3,590)	(12,205	
4	Not loss for the period after tax (after exceptional items)	(1,860)	(3,597)	(3,607)	(12,225)	
5	Total comprehensive loss for the period	(2,625)	(3,474)	(3,632)	(12,203)	
6	Paid-up share capital	7,652	7,643	6,381	7,643	
7	Other equity' as on March 31, 2022				157,412	
8	Loss per share'(₹) (face value of ₹1 each)					
	(a) Basic	(0.24)	(0.47)	(0.56)	(1.67)	
	(b) Diluted	(0.24)	(0.47)	(0.56)	(1.67)	

The figures of the last quarter of the previous year are the balancing figures between audited figures in respect of the full financial year and published year to date figures ignit the third guarter of the

"The Company does not have my revaluation reserve

<sup>2</sup>EPS is not acriualised for the quarter ended June 30, 2022, quarter ended March 31, 2022 and quarter ended June 30, 2021.

### Notes:

### (a) Exceptional items include:

		Your ended		
Particulars	June 30, 2022	March 31, 2022	June 30, 2001	March 31, 2022
	Unaudited	Unsedited	Unaudited	Audited
Sain on sale /disposal of investment including foreign currency translation eserve on foreign subsidiaries sold / disposed off during the period		15	-	3,227
oss on account of movements in foreign exchange rate in one of the Company's subsidiary operating in a hyperinflutionary economy		(94)	(159)	(253)
Total	- 1	(70)	(159)	2,974

	Counter and of			
Particulars	June 30, 2002 Unamified	March 31, 2022	June 50, 2021 Unsudted	March 31, 2022
		Unaveltaci <sup>a</sup>		Audited
Total income	13,043	11,618	8,283	41,085
let loss for the period (before tax and exceptional items)	(1,381)	(2,929)	(2,904)	(12,688)
let loss for the period before tax (after exceptional items)	(1,381)	(2,935)	(2,908)	(10,978)
Net loss for the period after tax (after exceptional items)	(1,381)	(2,937)	(2,908)	(10,980)

\*The figures of the last quarter of the previous year are the belancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of the

(c) 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 and Diher Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of National Stack Exchange of India Limited (www.nseindia.com), BSE Limited. (www.bseindia.com) and the Company (www.zomato.com).

> For and on behalf of the board of directors of Zomato Limited (formerly known as Zomato Private Limited)

Deepinder Goyal Managing Director and Chief Executive Officer

(DIN-02613583)

ा. विविदा सवना सं: 12-CE-CN-ERS-2022-OT तिथि 25.7.2022 कार्य का नाम: रोड ओवर ब्रिज का निर्माण निधिदा मृल्यः रु. 1513.64 लाखः, बोली प्रतिभतिः रु. १०६८००/-. पूर्णता अवधिः 15 माह

दक्षिण रलव

निमाण सगठन, अनाकलम ज.

2. निविदा सूचना सं:: 13-CE-CN-ERS-2022-OT विवि 25.7.2022 कार्य का नाम: गैबिअन वाल का निर्माण निविदा मुल्यः रु. ७०१.८१ लाखा, बोली प्रतिभृतिः रु. 500900/-, पर्णता अवधिः । माह

3. निविदा सुचना सं: 14-CE-CN-ERS-2022-OT तिथि 25.7.2022 कार्य का नाम: कोल्लम में एमईएमयू शेढ निविदा मृल्यः रु. 1935.95 लाख, बोली प्रतिभृतिः रु. 1118000/-, पूर्णता अवधि: 18 माह

निविदा बंद होने की तिथि एवं समय

सम्पूर्ण विवरण तथा निविदा दस्तावे https://www.ireps.gov.in पर उपलब्ध र मख्य अभियंता/निर्माण

such fraudsters impersonating to be representing Rachika Trading Ltd. Place : Mumbai

Date: 2" August, 2022

unknown person(s).

Authorised person Rachika Trading Limited

## info**edge**

इन्फो एज (इण्डिया) लिमिटेड

मीआईएन : 1,74899D1.1995P1.C06802T पंजीकृत कार्यालय : जीएफ- 12ए, 94. मेघटून विल्डिंग, तेहरू फीस, नई दिल्ली- 19 कॉर्पोरेट कार्यालय : बी-४, सेक्टर-132, नीएडा-20३ ३०४ (उत्तर प्रदेश) दुरभाष : 0120-3082000; फैक्स : 0120-3082095 बेब : http://www.infoedge.in/: ई। मेल : investors@naukri.com

### 27वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग की जानकारी तथा बुक क्लोजर की सूचना

एतद्वारा सुचित किया जाता है कि कम्पनी की 27वीं एजीएम आहत करने की सुचना, जिसे विस वर्ष 2021-22 की वार्षिक रिपोर्ट सहित कम्पनी के सदस्यों के पास भेजा जा चुका है, में निर्धारित प्रकार्यों के लेन-देन के लिए कम्पनी की 27यीं वर्षिक आम बैठक ('एओएम') वीडियो कांग्रेसिंग ('बीसी')/अन्य आहियो विञ्ञल साधनों ('ओएवीएम') के माध्यम से शुक्रवार, 26 अगस्त, 2022 को 05.30 बजे अप. भा.मा.स. पर आयोजित की जायेगी। बैठक का स्थान कम्पनी का पंजीकृत कार्थालय ओएफ-12ए, 94, मेघदूत बिल्डिंग, नेहरू प्लेस, नई दिल्ली-110019 होगा।

कॉर्पोरेट कार्थ भंजालय ('एमसीए') द्वारा जारी सामान्य परिपत्र सं. 2/2022 दिनांक 05.05.2022 एवं भारतीय प्रतिभूति एवं विनिमय बोर्ड ('सेबी') द्वारा जारी परिपत्र सं. SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13.05.2022 (इसके बाद सामृहिक रूप से "परिपन्न" सन्दर्भित) के अनुसार कम्पनियों को किसी आम स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति दी है। परिपर्शे के अनुपालन में कम्पनी ने एजीएम की सुचना तथा वार्षिक रिपोर्ट 2021-22 केवल ई-मेल द्वारा कम्पनी के उन सदस्यों के पास भेज दी है जो शुक्रवार, 29 ज़ुलाई, 2022 (सूचना भेजने की कट-ऑफ तिथि) तक कम्पनी के तेयर धारण करते हैं।

कम्पनी अधिनियम, 2013 ('अधिनियम') की धारा 108 तथा यथासंशोधित कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 एवं यथासंशोधित सेबी ( सुचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 44 के प्रावधानों के अनुरूप कथ्यनी एजीएम की सचना में निर्धारित समस्त प्रकार्ध मदौं पर अधिनियम के प्रयोज्य प्रावधानों एवं प्रासंगिक परिपत्रों के अनुसार समस्त पात्र सदस्यों को रिमोट ई-वोटिंग सुविधा ('रिमोट ई-वोटिंग') एवं एजीएम के दौरान ई-बोटिंग ('ई-बोटिंग') (सामृहिक रूप से 'इलेक्टॉनिक बोटिंग' सन्दर्भित) की सुविधा प्रदान कर रही है। जो सदस्य रिमोट इं-चोटिंग हारा मतदान नहीं करेंगे वे एजीएम में ई-वोटिंग के माध्यम से मतदान कर सकेंगे। कम्पनी ने वीसी/ओएबीएम के माध्यम से एजीएम संचाशित करने के लिए इलेक्ट्रॉनिक वोटिंग सुविधा एसं वीडियो कांफ्रेंसिंग उपलब्ध कराने के लिए एजेंसी के रूप में नेशनल सिक्पोरिटीज हिपॉजिटरी लिमिटेड ('एनएसडीएल') की सेवाएँ ली है। इलेक्ट्रॉनिक वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी ढंग से संचालित करने के लिए संवीक्षक के रूप में श्री रुपेश अप्रवाल, प्रबंध भागीदार इनकी अनुउपस्थिति में श्री शक्षिकांत तिवारी, भागीदार, मैसर्स चन्द्रशेखरन एसोसिएट्स, कम्पनी सचिव को नियुक्त, किया गया है।

- (क) केवल कट-ऑफ तिथि क्षथांत सुक्रवार, 19 अगस्त, 2022 तक भौतिक या अभौतिक प्रारूप में सेथर धारण करने कले सदस्य ही सुचना में निर्धारित प्रकार्यों पर इलेक्ट्रॉनिक वोटिंग के माध्यम से अपना मतदान करने के पात्र होंगे।
- (ख) वार्षिक रिपोर्ट 2021-22 सहित एजीएम की सुचना इं-मेल द्वारा भेजने का कार्य कम्पनी द्वारा 2 अगस्त, 2022 को पूरा कर लिया गया है।
- (ग) मतदान की अवधि सोमवार, 22 अगस्त, 2022 को 09.00 बजे पूर्वा, भा.मा.स. प्रारम्भ होगी और बृहस्पतिवार, 25 अगस्त, 2022 को 05.00 बजे अप. भा.मा.स. समाप्त होगी। इसके पश्चात मतदान के लिए ई-वोटिंग मॉहयूल एनएसडीएल द्वारा निष्क्रिय कर दिया जावेगा और कथित दिथि के पश्चात रिमीट ई-घोटिंग की अनुमति नहीं होगी।
- (घ) कोई व्यक्ति जो कम्पनी के शेयर अर्जित करता है और एजीएम की सूचना मैंबे जाने के पश्चात कम्पनी का सदस्य बन जाता है और कट-ऑफ तिथि अर्थात शुक्रवार, 19 अरगस्त, 2022 तक शेयर धारण करता वह evoting@nsdl.co.in अथवा at evoting@naukri.com पर निवेदन भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। यदि कोई व्यक्ति पहले से ही एनएसडीएल के साथ पंजीकृत है तो वर्तमान युजर आईडी और पासवर्ड का उपयोग मसदान के लिए किया जा सकता है।
- (क) रिमोट ई-वोटिंग संविधा का उपयोग करते हुए सदस्य हारा एक बार मतदान कर लेने के पश्चास उसे मतदान बदलने की अनुमति नहीं होगी। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-योटिंग द्वारा मतदान कर लिख है ये भी एजीएम में उपस्थित हो सकते हैं किन्तु वे दबारा मतदान के पात्र नहीं होंगे।
- (च) सदस्य ध्यान दें कि 27वीं एजीएम की सूचना कम्पनी की वेबसाइट www.infoedge.in तथा स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंग्डिया लिमिटेड की वेयसाइट क्रमशः www.bseindia.com तथा www.nseindia.com और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध होगी और निरीक्षण हेतु किसी भी कार्योदेवस पर सामान्य कार्य घंटों के दौरान कम्पनी के पंजीकृत कार्यालय में उपलब्ध होगी।
- (छ) सदस्य ध्यान दें कि कम्पनी एनएसडीएल की बेबसाइट पर एजीएम बेबकास्ट की लाइव स्ट्रीमिंग देखने की सुविधा उपलब्ध करायेगी। सदस्य इसे अपने रिमोट ई-वोटिंग विचरण का उपयोग करके https://www.evoting.nsdl.com पर एक्सेस कर सकते हैं। येवकास्ट सुविधा शुक्रवार, 26 अगस्त, 2022 को 05.30 वजे अप. से उपलब्ध होगी।
- (ज) जिन सदस्यों ने अपने ई-मेल पते अब तक पंजीकृत नहीं कराये हैं वे एजीएम की सूचना में प्रदत्त प्रक्रिया का अनुपालन करके इलेक्टॉनिक योटिंग के लिए अपने ई-मेल पते पंजीकृत करा लें।
- (इ) कंपनी ने एजीएम में अनुमोदित होने पर, विश्व वर्ष 2021-22 के लिए अंतिम लाभाश के भुगतान के लिए सदस्मीं की पात्रता निर्धारित करने के लिए शुक्रवार, 19 अगस्त, 2022 की 'रिकॉर्ड लिथि' के रूप में निर्धारित किया है। जिन सदस्यों ने अपने बैंक खाते का विवरण अपडेट नहीं किया है. उन्हें लाभांश वारंट/डिमांड डायट/बेक उनके पंजीकृत पते पर भेज दिया जाएगा। लाभांश प्राप्त करने में देरी से बचने के लिए, सदस्यों से अनुरोध है कि ये अपने केवाईसी को अपने डिपॉजिटरी (जहां शेयर डीमैटीरियलाइन्ड मोढ में रखे गये हैं) और कंपनी के रजिस्ट्रार और शेयर टांसफर एजेंट-पैसर्स लिंक इनटाइम इंडिया प्रा. लिमिटेड ('लिंकइनटाइम') (जहां शेयरीं को भौतिक प्रारूप में रखा गया है यह फॉर्म आईएसआर-३ में निर्धारित विवरण और लिंकइनटाइम के साथ अन्य प्रासंगिक रूपों को अपडेट करके) अपडेट करें। फॉर्म http://www.infoedge.in/ir-investor-services-cs.asp पर भी
- (अ) सदस्य ध्यान दें कि वित्त अधिनियम, 2020 द्वारा संशोधित आयकर अधिनियम, 1961, ('आईटी अधिनियम') के अनुसार कि 1 अप्रैल, 2020 के बाद किसी कंपनी द्वारा भूगतान या विसरित लाभांश सदस्यों के हाथों में कर योग्य होगा। इसलिए कंपनी को अंतिम लापांश का भूगतान करते समय स्रोत पर कर ('टीडीएस') कटौती करनी होगी। उपयुक्त टीडीएस दर निर्धारित करने में हमें सक्षम बनाने के लिए, सदस्यों से आईटी अधिनियम के प्रावधानों के अनुसार प्रासंगिक दरतावेज जमा करने का अनुरोध किया जाता है। सदस्यों से अनुरोध है कि वे इस विषय पर प्रासंगिक घोषणाओं, निर्देशों और सुथनाओं के प्रारूप के लिए http://www.infoedge.in/ir-investor-services-tax.asp देखें। दस्तावेजों को 5 सिसंबर, 2022 को या उससे पहले https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html पर अपलोड करना आवश्यक है। 5 सिसंबर, 2022 के बाद कर-रोकथाम के मामलों के संबंध में सदस्यों से कोई संचार स्वीकार नहीं किया जाएगा । शेथरधारक इस विषय पर किसी भी स्पष्टीकरण के लिए dividend.tds@infoedge.com को लिख सकते हैं।
- (ट) इलेक्ट्रॉनिक वोटिंग से संबंधित किसी भी शिकायत/पृष्ठक्षक के मामले में, सदस्य श्री सोनी सिंह से ई-मेल evoting@nsdl.co.in, संपर्क नं. 1800-1020-990 या 1800-22-44-30 पर संपर्क कर सकते हैं। सदस्य इलेक्ट्रॉनिक बोटिंग से जुड़ी किसी भी चिंता के लिए सुश्री जया भाटिया, कंपनी सचिव से कंपनी के कॉपोरेंट कार्यालय बी-8, सेक्टर-132, नीएडा-201304 (ठ.प्र.), दूरभाषः +91-120-3082005, ई-मेलः evoting@naukri.com से भी संपर्क कर सकते हैं। ।
- (ठ) एतहारा यह सचना भी दी जाती है कि अधिनियम की धारा ९१ एवं सेबी (सृच्छेबद्धता दावित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के प्रावधानों के अनुसार एजीएम तथा वित्त वर्ण 2021-22 के लिए अन्तिम लाभांश के भुगतान के उददेश्य से कम्पनी का रजिस्टर तथा श्रेयर अन्तरण पुस्तिका 20 अगस्त, 2022 से 26 अगस्त, 2022 (दोनों तिथियाँ | शामिल) तक बन्द रहेंगी।

निदेशक मण्डल के आदेशानसार कते इन्को एअ (इण्डिया) सिमिटेड जया भाटिया

कम्पनी सविव एवं अनुपालन अधिकारी

www.readwhere.com

Date: August 01, 2022

Place: Gurugram

तिथि : 2 अगस्त, 2022

स्थान : नोएडा