## Makers Laboratories Ltd.

Regd. Office: 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067. CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

#### THRU ONLINE FILING

August 2, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers 27<sup>th</sup> Floor, Dalal Street Mumbai 400 023 Scrip Code: 506919

Dear Sir / Madam,

# <u>Sub:</u> Newspaper Notice in respect of the Meeting of the Board of the Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith notice published in the Newspaper (published in Financial Express, Free Press Journal and Nav Shakti), in respect of a meeting of the Board of Directors of the Company to be held on Friday, August 13, 2021 inter-alia, to consider and take on record the Unaudited Financial Results for the 1<sup>st</sup> quarter ended June 30, 2021 of the financial year ended 31<sup>st</sup> March, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Makers Laboratories Limited

Khyati Danani

Company Secretary

Encl: a/a

wouldedoon to Life to AHOOMPLC 177611



#### NOTICE CUM ADDENDUM No. 17/2021

string of Annual Report of the Sichemes of ITI Manual Fland for the filmerical year ended March 31, 2021
TIDE in health given to the Link Holden of the Schemes) of ITI Manual Time that, in socondance with provisions of Repulsions MOI of ITIES Minister Herch Republicance, 1945 mad with IEEE Election Companies of Republicance of ITIES Minister Herch Republicance, 1945 mad with IEEE Election Schemes of ITIES Annual Republicance, 1945 mad section of ITIES Annual Republicance of I Further: Unit holders may also request for a physical or electronic copy of the Annual Report or abridged summary thereof by writing to us at the small address or asstrating long common or calling on the soft free bursher is 100,000 and accordance or united the official count of extended and or soft of the official count of extended and or soft of the official count of extended and or soft of the official count of extended and or soft of the official country of extended and or soft of the official country.

The Unit Holders are requested to take a note of the above.

Place : Mumbai Dale : July 30, 2021

George Heber Joseph Chief Executive Officer & Chief Investment Officer

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

#### MOTHAL OSWAL

Motital Oswal Asset Management Company Limited Registered & Corporate Office: 10° Floor, Motifal Oswal Tower, Restriction Services and Tower, Probability Services (April 10° April 10° Ap

Hosting of Annual Report and Abridged Summary thereof for the Schemes of Motital Oswal Mutual Fund (MOMF)

Notice is fixedly given to all the investors of the Scheress of Motise Devial Mutual Fund (MOMF) that in accordance with the Regulation Set() of SEBI (Autual Funds) Regulations, 1956 read with SEBI closure dated June 5, 2018, the Annual motion of the Scheres of MOMF for period ended Method 13, 2021 have been hosted on the website of MOMF is were motivated and commenced the set of the Momentum Scheres of MOMF is were motivated and read read the set of the Momentum Scheres comment of the Momentum Scheres of MOMF is were motivated and the Momentum Scheres of the Momentum Scheres of the Momentum Scheres of Momentum Scheres of the Momentum Schere of the Mome

Investors can request for physical or electronic copy of Armuel report or stridged surrenery thereof through any of the following modes / options:

- Send us an email of inthervice@motilaloswal.com from the registered email at or
- Contact us on: +91-8108822222 +91-21-40548002; or

Investors are requested to kindly take note of the above

For Motilal Oswal Asset Management Company Limited (Intestment Manager for Motilal Oswal Mutual Fund)

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

#### 元 DRC DRC SYSTEMS INDIA LIMITED

| CIN: L729005J2012PLC070105|
| Registered Office: 24" Floor, GIFT Two Building, Block No. 56, Fload - 5C, Zone - 5,
GIFT CITY, Gundhingager - 982 35"
| Tet +91 79 6777 2222, Email: # #dicsystems.com, Website: www.dicsystems.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2021

(Rupees in lakhs, except per share data and if otherwise stated

Particulars	Quarter ended on	Year ended on	Quarter ended on	
	(Unaudited)	(Audited)	(Unaudited)	
	30-05-2021	31-03-2021	30-06-2020	
Total income	521.9	2,059.5	433.1	
Net Profit / (Loss) for the period before Tax	17.4	(61.2)	(47.2)	
Net Profit / (Loss) for the period after tax	13.0	(47.9)	(38.6)	
Total Comprehensive Income for the period (comprising Profit / (Loss) for the period after tax and other comprehensive income after tax)	040	7.3	-	
Paid-up equity share capital (Face Value of the share Rs. 10/- Each)	386.5	386.5	225.0	
Other Equity	(8)	183.6	50.00.000	
Earnings Per Share (Face value of Rs. 10/- each) (not annualised)				
Basic	0.34	(1.24)	(1.00)	
Diluted:	0.34	(1.24)	(1.00)	
Motor		-1.17.12.0	1,178.5	

- 1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of financial results are available on the Stock Exchanges websites at away, beginding and and www.epondia.com and on the Company website at www.decoglibros.com
- 2) The above financial results are reviewed and recommended by the Audit Comm approved by the Board of Directors at its meeting held on July 30, 2021.

For DRC Systems India Limited

Place: Gendhineger

Hiten A. Barchha Managing Director

### **UFO MOVIEZ INDIA LIMITED**

CIN. L23128MH2864PLC295453

legid. 4 Corporate Office: Volumble Technic Park, Flot 6331, Road 87, MDC, Marci, Anchen (E), Municol - 42051

Tel: -91.22 40305080 Fair: Volumble Volumble

Particulors	38-Jun-21 (Unaudited)	Quarter ended 31-Mar-21 (Audited)	16-Jun-20 (Unsudited)	(Rs. in Lacs Year ender 35-Mar-21 (Audited)	
Total income from operations Not profit Jossi before tax Not profit Jossi after tax Total Comprehensive in come Pald up Equity Share Capital	2,817 (3,465) (2,668) (2,638)	3,272 (3,030) (2,550) (2,527)	1,780 (4,272) (3,323) (3,363)	9,670 (15,095) (11,759) (11,746) 2,636	

EXTRACT FROM STANDALONE	FINANCIAL RESUL	TS FOR THE QU	ARTER ENDED	30 JUNE, 20	
Particulars	30-Jun-21 (Unaudited)	Quarter encied 31-Mar-21 (Audited)	30-Jun-26 21-Mar-21 (Unoudited) (Audited)		
Total income from operations Net profit/(ges) before tax	529 (3,210)	1,501 (4,098)	129 (3,684)	2;112 (14,582)	

(2,403)

- The above is an except of the detailed formal of quarterly Financial Results filled with the Block Exchanges under Regulation 13 of the SEBI Listing and Other Declours Recultements; Regulations, 2015. The above financial results when reviewed by the Avoit committee on July 25, 2021 and approved by the Board of Direction at its marking self or July 26, 2021. The abo
- Provious year? period figures have been regrouped? reclassified, where necessary, to conform to classification.
- inch symmetry and Results are available on the Company's website www.ufomovac.com the Financial Results are available on the Company's website www.ufomovac.com for end on helvalf of the Board of Directors for UV O Novice India Limited Sci-

Kapil Agerwal Joint Managing Director

(2.768)

rease awareness about Mutual Funds, we regularly cond

Mutual Fund investments are subject to markest risks, read all scheme related documents carefully.



♦ The Indian EXPRESS

#### NOTICE

**Hutual Fund** 

Principal\*

Pluting Annual Person

Person U25000H91997PC064002

Rogd GRT Lot large Plans If Wing Ground Plans NSE 80 billing Bandra Kurla Comp

Rogd GRT Lot large Plans If Wing Ground Plans NSE 80 billing Bandra Kurla Comp

Rogd GRT Lot large Plans If Wing Convert Plans NSE 80 billing Bandra Kurla Comp

Rogd GRT Lot large Plans If Wing Convert Plans NSE 80 billing Bandra Kurla Comp

Rogd GRT Lot large Plans If Wing Convert Plans NSE 80 billing Bandra Kurla Comp

Rogd GRT Lot large Plans Inch Convertigation Plans Inch C

NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI)/ SCHEME INFORMATION DOCUMENT (SID)/ KEY INFORMATION MEMORANDUM (KIM) OF ALL SCHEMES OF PRINCIPAL MUTUAL FUND [NO. 55/2021]

Shifting of Registered Office address of Principal Asset Management Pvt Ltd ('the AMC') and office of Principal Mutual Fund (the PMF):

NOTICE IS HEREBY GIVEN THAT, the registered office of the AMC and the office of the PMF shall both of the two years of these with office from August 01, 2021 (Effective date).

Old Registered Office Address	New Registered Office Address
NSE Building, Bandra Kurta Complex,	Level 7, Parinee Crescenzo, Plot no C-311/39 G. Block, Bandra Kurta Complex, Bandra (East), Mumbsi -400/051.

Is may also be noted that the addresses of the Official Point of Acceptance (OPA) for transactions (Brancialhor-Hinancial) for the Schemes of Principal Mutual, Fund and the Customer/Imestor Services address shall stand revised as stated above from the effective date, Further, the unitholders and prospective inventors are also requested to take note of the previous notice cum addendum no. 16/2020 dated March 21, 2020 wherein it was informed that the Mumbol OPA shall not be operational war, further 32, 2020 nill further notice as a measure taken for prevention of rapid spreading of COVID-19. Accordingly, Investors are requested to continue submitting their transactions / requests by using various other modes in the continue submitting their transactions / requests by using various other modes (e.e., AMC, website (everycrinopalindia.com) / KtinKart mobile application (application developed by Registrar and Transfer Agents for Principal Mutual Fund) (Website of Krin Technologies Private Unitps://mis.africh.toon/investor// MPU website / MPU mobile application or connect with your financial advisor Investors can also visit rearest OPAs of Krin Technologies Private Limited and details of OPAs can be checked on AMC website (every principalicids.com) / Umited and details of OPAs can be checked on AMC website (www.principalinda.com). We encourage investors to use electronic modes to transact.

This addendum shall form an integral part of the SAU SID/KIM of the schemo(s) of Pri Mutual Fundas amended from time to time.

For further information/assistance, do visit us at www.principalindia.com or e-mail us at customer@principalindia.com or call on our Toll Free: 1800 425 5600.

For Principal Asset Management Pvt. Ltd. 547-

Authorised Signatory Date : July 30, 2021 Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SW Energy Limited

CIN : L74899MH1994PLC077641

Registered Office: JSW Certic, Bardra-Kurla Complex, Bandra (E), Mumbal - 400 051

Fel: 092-4286 1000 Fex: 092-4286 3000 Email: jmml.lmvel.orgjjev.in Website: www.jos.

deted Unaudited Financial Re June 30, 2021

(*Cr					
Particulars	Quarter Ended 30.06.2021	Year Ended 31.03.2021	Quarter Ended 30,06,2020		
5-02/10/00/04	Unaudited	Audited	Unaudited		
Total income from operations	1,727.54	6,922.20	1,805.15		
Not Profit after tax, Non Controlling Interests and Shore of Profit of a Joint Venture / Associates	301,10	795.48	213.23		
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Sissene (after tax)]	1,42129	3,022.77	385.95		
Paid up Equity Share Capital (net of treasury shares) (Paid Value of 110 pershare)	1,643.08	1,642.33	1,541.90		
Eartings Per Share (tot annualised) Sect EPS (5)	1.22	2684	1.30		
Divited EPS (T)	1.22	4.64	130		
Key Standaune Sifernation:					
Total Inciene from Operations	757.90	2,897.53	804.35		
holit/(Loss) before exceptions items and tax	133.38	307.74	47,81		
Frofit/(Less) after tax	86.91	196.18	20.25		

Note: The above is an extract of the detailed format of Quarterly Fixancial Results filed Mack Exchanges under Requisition 33 of the SEST (Listing and Other Disclosure Requi-Regulations, 2015. The half formed of the Quarterly Financial Results are available on so www.bscied.com and www.scendisc.com.

- No. District about ment remainstrate. Some in Copy has a considered the possible effects that may result from the parademic mixing to CDMD-LB (Including 4's current wave) in the programtion of the means. The Greach exhibitional generator and interestinate consciler wave free for justice medium through test government plan wave freezemators agreements, which includes means of the Greach Menthant power sale has eithersool lover demand down to economic Generators and consequential region on their lisease on the present adversarial, the down to economic Generators and the consequential region on their lisease on the present adversarial services and the services of the consequential programment of property, plant and appropriate goodwil, invention, leafer and recoverable basis for extending account of intermediate and consequential control of the consequential programment of property, plant and experient goodwild, invention, leafer and recoverable basis for the stemal and extend about an of information and consequential control of the services of the Copy is quality position expected with expected and recoverable. Investigation of the above, and the Copy's liquidly position expected with expected properties of CDVD-18 may differ from that estimated as at the date of approval of these financial medium properties.

- The Western Street principal, as wholly downed summittery of SSW Energy Limitest, has mained #5,102.07. come (1955, 707 million) by maining all fills determinant seasors secured. "Green Roods" (dain referred as the notes) pursuant to Sale 1964 of the U.S. Sequebbe A.S. 1953, as amended, all one principal fills are proported valued representation, and regard the deciding given proport valued representational intelligences. The notes are shaded on the Singuishman Endowing Sequebbe Technique Street (SSC-977).
- b) The Central Becthicky Authority ("CEA") has approved uprating of Natrolem Wangloo by Power Rant (the Project) of 25th Hydro Energy Limited from 1,000 MW to 1,045 MW with operational parameters and performance for all least two monitors seasons and then to subject to decluminate by the CEA.

Place: Mamiral Date: 1 July 30, 2021

- a 10 HM capacity from blended wind projects.

  During the quarter/year embel Harch 31, 2011.

  3 Revenue from operature includes 7 105; 29 core compensation received from a customer tenerals whetfall is officials of contracted quiettly of power in earlier year.

  5) The Group for stansferred Sk MV termed power glost project at Saltoni in West Bengal to ISW Carriers Landschaft 95.57 crore on going concion begs. There was no material impact of the same on the financial results.
- on the financial issuebs. Some of the Pariett Company baying long term gover purchase agreements had entered into long term job work agreements for supply of power starting from July 1, 2200 As pure the said agreements, the call magnated the power great growth is supplied by the inspective customers which is convented into power by the Pariett Company and supplied to the inspective for before Company inscribes the lipid work changes from the customers. These arrangements have resulted in lower filteration from operations and consequently. Two longs in which the foreigning for the filter corresponding previous causing.
- in figures for the quarter ended Macro 31, 2021 is the balancing figure between the aud respect of the full financial year and the published year to date figure up to the find quar-lears financial year which was subjected to instead review by the stoutury auditor.
- The hydro power business of the Group is seasonal in nature, becaute the recent for the quarter embed 3 one 30, 2021 are, to such extent, not fully despirable with those for the proceeding quarter. The Group has only one reportable spectrage operation. Power Generation.

  Provious period / year's figures have been regresped / reclassified wherever necessary.

- vious period / year's figures have been regresped / reclassified wherever recessary.

  Considerated results have been reviewed to the Audit Committee and approved by the based of others at that respect to employing hale on July 30, 2001. The Statutory Auditors of the Company level rised out a filmined review of the results for the quarter emped June 30, 2001.

For and on behalf of the Board of Directors Dury



#### NOTICE

sky, 97" August, 2021 at 10:

The details will be unwitable at ewe beindia.com where the Company's shares are listed and the Company's whole-www.atglobal.com.

MAKERS

takers Laboratories Limited gr. 08. : 24.0, Aardwi inc. sense fater Kandon (Med.), Marchin. 400.067 No. (800) (2008544

E-mail: investors (invasions also con-Website: sono malvestos con CN - Lista (investos alles)

his radia is also available on the radiality of the Company www.maleralish.com) and at the estate of the Stack Exchange where he states of the Company we listed.

By Order of the Board For Makers Laboratories United Khysti Danani ACS 21844

Office of U.P. Cooperative Care Unions Federation Ltd.

13 Rane Protop Mary, Lucknow, Ultar Pradesh
for the presency of species in Presse 603 2001077

Escole, reference on 20020678 (1998)

Escole of the State of the S

YUKEN INDIA LIMITED

Sings, Office No. 16-C, Dodarwill of Industrial Asso, 1 Prisos. Methodospura, Sengal ny 16-18 18-18 - 91 97215 10041. Ernet, Husepa Nagol Spure in Galcons, Whatele, New yorkers Galcon CIN. 12913(KA197IPLCO00017).

#### NOTICE

nt to Regulation 29 read with regulation 47 of SEBI Obligations and Disclasure Requirements Regulations. Pursuant to Regulation 29 read with regulation 4.7 of beats (Listing Obligations and Disclosure Requirements Regulations, 2015, Notice is haveity given that a Meeting of the Board of Directors of the Company will be held on Friedy, 60° August 2021, at 12.00 Noon letter alia to consider and approve the un-audited standalone and consolidated financial mouths for the first quarter-ended 30° June, 2021.

Pursuant to compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the insider trading policy of the Company, the trading window for insiders would be ciseed up to 18" August, 2021

The relevant information is available at Company's website at www.yukenindia.com and Stock Exchange website at www.beeindia.com

By Order of the Spar C P RANGACHAR Managing Director

### FORM G. INVITATION FOR EXPRESSION OF INTEREST Under Reputation 204 (1) of the fractioning and Berkstating length Resistation Process to Coopular Principal Propulation Ref. EVANT PARTICULARS Michigan Minima Private Links Name of the corporate debts Registered Office: Plot No. B-2/B-5, Phase I mace in any other Cogo de Debte Inschency commencer and date in respect of Cogores Debte Date of endation of expension of in-National Order 15505/2021 National Internation to IRP 1505/2021 http://www.registarminanols.com crescondens abbiss meteral aparel Norms of religibility applicable under system 25A are available at: Date of trace of provisional fat of prospective resolution applicants. Last date for automorphis of observe provisional fat. Date of issue of final fat of prospective.

revision and total phonons with the possed to the individual po-metter daily method to the side. SSD of the SSD of the side. SSD of the SSD of the side. The the state of the side. The the state of the side.

1000-b. West Bergel.
Small are p. jurgh@stal lannethrency.com
Address: Sie für Institiency Professorski. U.
Swite-18. 1" Proc. 12.20A Varontepskur Ros
of Cesteprys Park, Kollado-190020.

Name Mr. Ang Kurus Brigh Reg No. 898-994-0018P PROVIDED TV 18/103

Address and shall to be used for

Email: mukterei erati, sijd (gemail core Anap Barmer Singh Beller Hookeney Profesi eratis LLP, Sulle 16. 1º Floor, 2020 Manchanakur Sinad of Juntannya Park, Koltade (2002). Deel D.; Selection (2002).

esklamenenia api@gealcon tate of outsignation of Form C.

behavior of the first manufacture of the first section of the FCS and decided even in the production for official evolute of the Contains Decide is the production in the ECS amount will be a relieved by the FCS and all as the CCS of the additional for informa-tion of the contains and the section of the FCS and all as the CCS of the addition of the experience of the contains and the contains and the contains and the FCS contains and the contains and the contains and the production of the contains and the contains and the CCC according to the contains and the production of the contains and the contains and the CCC according to the contains and the production of the contains and the

and inclination belong the description of the descr

Notice is hereby for the information of all concerned and public in general that gold ornaments pledge with The Federal Bank Limited, Thane Branch, in the under mentioned Gold loan which was overdue for renewal and has not bee renewed/closed so far after repeated notice will be sold by Private Sale if not cleared on or before 3 rd August 2021.

Venue: The Federal Bank Ltd. Giridarshan Apt. veer Savarkar Marg. near Teen Petrol Pump, Thane West, Mumba

Auction Date: 6th August 2021 **GOLD LOAN ACCOUNT NUMBER(S)** 

13836100043258	
FEDERAL BANK	

13836100044306

RATHEESH BABU GOPALANACHARRY For FEDERAL BANK LTD

BHUPENDRA DHARAMSINGH ATHAWAL

AVP AND Branch Head, Br. Thane

Regd Office: 4 & 5, Near Advani Oeirlicion, LBS Marg. Bhandup (West). Mumbai 400078 Phone No: 022-25968006, 25964268. Email: mayurflooringslimited@rediffmail.com Website: www mayurfloorings con CIN L99999MH1992PLC064993 Notice

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled on 15th May, 2021 to conside inter alia, the audited results for the year ended on 31.03.2021 and any other matter with the permission of the chair. For Mayur Floorings Limite

Managing Directo Place : Banswara Date: 29th April, 2021

### **WALCHAND PEOPLEFIRST LIMITED**

CIN: L74140MH1920PLC000791 Regd. Office: 1 Construction house, 5 Walchand Hirachand Marg, Ballard Estate, Mumbai-400 001. Website: www.walchandpeoplefirst.com, Email: kajal@walchandgroup.com, Tel.: 022-67818181, Fax: 022-22610574

Ex	tract of Statement of Audited Financial Res	sults for th	e quarter	ended Jun	e 30, 2021
					Rs. In Lakhs
Sr. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations (Net)	215.99	291.58	117.33	882.12
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(63.98)	76.62	(104.14)	(19.18)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(63.98)	76.62	(104.14)	(19.18)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(46.42)	52.79	(77.29)	(16.48)
5	Total Comprehensive income for the period (after tax)	(41.86)	74.06	(78.30)	1.78
6	Paid up Equity Share Capital - Face Value Rs. 10/each	290.39	290.39	290.39	290.39
7	Earnings Per Share (Before extraordinary items) (of Rs. 10/- each) Basic & Diluted for the period : (In Rs.)	(1.60)	1.82	(2.66)	(0.57)
	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) Basic & Diluted for the period : (In Rs.)	(1.60)	1.82	(2.66)	(0.57)

#### Notes :

- The above is an extract of the detailed format of quarterly financial results filed with the stock exchange under Regulation 33 of the SEBI (Listing and other disclosure requirements) Regulations, 2015. The full format of the quarterly financial results is available on the stock exchange website www.bseindia.com and Company's website www.walchandpeoplefirst.com
- The above unaudited financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standard) Amendment Rules
- The above unaudited financial results for the quarter ended June 30, 2021 have been duly reviewed by Statutory auditors, recommended by the Audit Committee and have been approved and were taken on record by the Board of Directors at its meeting held on July 30, 2021. During the quaThe Company's revenue has been impacted due to continuation of COVID-19 global pandemic.
- The Company is taking effective steps to put in place digital training modules and putting efforts to significantly reduce the operating costs. The Company's performance will depend on ongoing and future developments. The company has a single segment namely "Training". Therefore the company's business does not fall under
- different operating segments as defined by Ind AS 108.
- The above unaudited financial results for the quarter ended June 30, 2020 included in these financial results are based on the previously issued results of the Company prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of Companies Act, 2013. Those audited/unaudited financial results prepared under Ind AS were audited/reviewed by the predecessor auditor, whose review report dated July 29, 2020 expressed an unmodified opinion on those financial results.
- During the quarter ended June 30, 2020 and year ended March 31, 2021, the Company has terminated lease agreements for Gurgaon, Pune and Bangalore locations. Accordingly the corresponding "Right to use Asset" and "Lease Liability" recognized as per IND-AS 116 have been reversed resulting in credit of Rs. 25.58 Lakhs included under Other Income & reversal of deferred tax Asset of Rs. 6.44 Lakhs
- Previous quarter/previous period figures have been regrouped/rearranged wherever necessary.

By the order of the Board (PALLAVI JHA) Place : Mumbai Chairperson & Managing Director Date : July 30, 2021 DIN No. 00068483

## **Emmessar Biotech & Nutrition Ltd.**

Registered Office: Plot No.T-3/2, MIDC, Taloja, Raigad Dist., Maharashtra - 410 208. CIN: L24110MH1992PLC06594229

# **UNAUDITED FINANCIAL RESULTS (STANDALONE)**

	FOR THE QUARTER END		Quarter Ended		(₹ in lakt
Sr.	Particulars				
No.		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Audited	Audited
	PART A				
1	Revenue from Operations	2.32	452.07	29.21	699.08
2	Other Income	37.81	36.27	19.33	146.56
	Total Income (1 + 2)	40.13	488.34	48.54	845.64
	PART B				
3	Expenses				
	Cost of material consumed	0.02	50.92	2.15	251.97
	Purchase of Stock-trade	0.00	7.33	4.80	12.14
	Change in Inventories of Finished goods	0.86	166.86	9.89	89.12
	Employee Benefit Expenses	17.95	17.70	12.38	63.84
	Depreciation & Amortisation of Assets	1.39	1.46	1.44	5.77
	Other Expenditure	11.11	111.47	15.43	197.35
	Total Expenses	31.33	355.74	46.09	620.19
4	Profit / (loss) from Operations before exceptional items & Tax (A-B)	8.80	132.60	2.45	225.45
5	Exceptional items	0.00	0.00	0.00	0.00
6	Profit / (loss) before tax (4 - 5)	8.80	132.60	2.45	225.45
7	Tax Expenses				
	Current Tax (MAT)	0.00	(47.00)	0.00	(47.00)
	2. Deferred Tax	0.00	(44.76)	0.00	(44.76)
	MAT Credit available	0.00	6.25	0.00	6.25
	Excess/short provision of earlier years	0.00	4.48	0.61	5.03
8	Net Profit / (loss) after tax (6 - 7)	8.80	51.57	3.06	144.97
9	Other Comprehensive Income	0.00	(1.14)	0.00	(1.14)
10	Total comprehensive income and Other Comprehensive Income	8.80	50.43	3.06	143.83
11	Paid-up Equity Share Capital (Face Value of the share)	499.61 10.00	499.61 10.00	499.61 10.00	499.61 10.00
	Earning per Shares				
	1. Basic	0.18	1.01	0.06	2.88
-	2. Diluted	0.18	1.01	0.06	2.88

- 1 The above results were taken on record by the Board of Directors and the Audit Committee at their meeting held on 29th July 2021 and
- have been subjected to Limited Review by the Statutory Auditors. The review report of the Statutory Auditors is being filed with the BSE 2 The Company operated in two segments ie. Healthcare and rent on leasehold land during this quarter.
- Deferred tax & provision for taxation will be calculated annually 4 No Investor Complaint was received for the quarter ended 30th June 2021

### Segmentwise Revenue, Results and Capital Employed for the Quarter Ended 30th June 2021

(₹ in lakhs) Year Ended 30.06.2021 31.03.2021 30.06.2020 31.03.2021 Unaudited Audited Audited Audited 1. Segment Revenue a. Healthcare 68.97 b. Fine Chemicals 0.00 404.22 27.62 630.10 c. Rent on Leasehold Land 33.78 33.78 16.29 135.13 d. Others 4.03 Total: 40.13 488.35 48.54 845.63 Less: Inter Segment Revenue 0.00 0.00 0.00 Net Sales / Income from Operations 40.13 488.35 845.63 48.54 Segment Results (Profit / Loss) tax a. Healthcare 37.07 25.60 b. Fine Chemicals 0.00 91.81 3.85 158.99 c. Rent on Leasehold Land 33.55 33.78 16.06 135.13 d. Others 4.03 Total: 39.02 165.15 23.59 331.15 Less: 0.00 0.00 0.00 0.00 Interest 32.55 21.14 105.70 Other Unallocable Expenditure (Net off 30.22 Total Profit before Tax & Exceptional items 8.80 132.60 2.45 225.45 Capital Employed (Segment Assets - Segment Liabilities) a. Healthcare 6.45 8.33 11.12 8.33 b. Fine Chemicals 0.00 219.77 93.42 219.77 c. Leasehold Land 0.91 1.14 1.85 1.14

479.20

486.56

286.69

515.93

272.78

Note: The Fixed Assets are employed for the general enterprise and are not segmental in natur

d. Others

Total:

Place: Mumbai Date: 29-07-2021

The above results were taken on record at a meeting of the Board of Directors held on July 29th, 202

By order of the Board MSR Ayyangar Managing Director

286.69

515.93

#### **PUBLIC NOTICE**

Under instructions of my

client, I am investigating the title of Ms. Shalini Bhachani in respect of the 5 shares of Rs 50 each bearing distinctive numbers 106 to 110 of The Pali Hill Daffodils Co-operative Housing Society Ltd and all beneficial right, title and interest in Flat No. 404 on the 4th Floor, in building known as Daffodils situated at 56, Pali Hill, Bandra (West), Mumbai-400 050. Any person or persons having any claims in respect of the said shares or the said premises should send their claims in writing to the undersigned with documentary evidence in support thereof within 7 days of publication of this notice, failing which, claims if any, shall be

deemed to have been waived. Rajni Divkar Advocate & Solicitor, 103 A. Ararat Building Nagindas Master Road, Fort Mumbai 400 001 Place: Mumbai

Date: 31.07.2021

## MAKERS

Makers Laboratories Limited egd. Off.: 54 D, Kandivli Industrial Esta Kandivli (West), Mumbai - 400 067. Tel: (022) 28688544
E-mail: investors@makerslabs.com
Website: www.makerslabs.com

CIN - L24230MH1984PLC033389 Pursuant to Regulation 29 read with Regulation 47 of the Securities and xchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of the Compan will be held on Friday, 13<sup>th</sup> August, 2021 iter-alia, to take on record the Standalone and Consolidated Jnaudited Financial Results for the st Quarter ended 30th June, 2021 of the

This notice is also available on the website of the Company www.makerslabs.com) and at the ebsite of the Stock Exchange where he shares of the Company are listed BSE Limited (www.bseindia.com) By Order of the Board

nancial year 2021-22.

Khyati Danani

For Makers Laboratories Limited

ACS 21844 Company Secretary July 30, 2021



## Aspire Home Finance Corporation Limited

Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025. 

#### POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES Whereas the undersigned being the Authorised Officer of the Aspire Home Finance Corporation Ltd. under the Securitisation

and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the

undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Aspire Home Finance Corporation Ltd., for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Section13 of the Act, in respect o time available, to redeem the secured assets.

Sr No	Loan Agreement No. / Name of the Borrower/Co Borrower/Guarantor	Demand Notice date & Amount	Date of possession Taken	Description of the Property/ies mortgaged
1.	LXPEN00317-180057262 Kumar Prabhashankar Ranachhod & Vimaladevi Kumar Ranachhod	22-02-2021 for Rs. 1251573/-	27-07-2021	Flat No - 205, 2nd Floor, Building No - 1, Kalpak Hills, S No - 26, H No - 2, City S No - 941, Mouje Chinchavali Shekin, Khapoli, Khalapur, Raigad, Maharashtra - 410202
2.	LXPEN00415-160017089 Sunita Sunil Sharma & Sunikl Ramnath Sharma	29-09-2018 for Rs. 668659/-	27-07-2021	Flat No. 103, 1st Floor, B No. A/44, Samruddhi Complex, Mouje- Garpoli, Karjat Near. Karjat Road, Bhivpuri (e), Raigad -410206 Maharashtra
3.	LXPAN00116-170046452 Jitendra Ramesh Chavan & Sulochana Ramesh Chavhan	22-02-2021 for Rs. 1420185/-	27-07-2021	Flat No - 303, B - Wing, 3rd Floor, Mauli Angan, H No 136, 138, 141, At Derawali Village, Panvel, Raigad, Navi-mumbai, Maharashtra - 410206

Authorized Officer, Place: Maharashtra (Aspire Home Finance Corporation Ltd.) Dated: 31.07.2021

# SHOPPERS STOP

### START SOMETHING NEW

Registered Office: Umang Tower, 5th Floor, Mindspace, Off.Link Road, Malad (West), Mumbai 400 064. Tel: (+91 22) 42497000; Website: www.shoppersstop.com. E-mail: investor@shoppersstop.com. CIN: L51900MH1997PLC108798

### Shoppers Stop Reported Revenue\* of Rs. 246.4 Crs in Q1FY22 306% Growth vs FY21

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021 (Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015)

								(Rupees in Crores)
	STANDALONE				CONSOLIDATED			
Particulars	Quarter Ended			For the Financial Year Ended	Quarter Ended			For the Financial Year Ended
	30 June 2021	31 Mar 2021 (Refer Note 3	30 June 2020	31 Mar 2021	30 June 2021	31 Mar 2021 (Refer Note 3	30 June 2020	31 Mar 2021
	Unaudited	below) Audited	Unaudited	Audited	Unaudited	below) Audited	Unaudited	Audited
Total Income from operations	265.18	691.82	157.95	1,943.86	269.50	704.70	161.58	1,973.20
Loss for the period before tax and Exceptional Items	(137.30)	(24.83)	(153.30)	(332.53)	(139.45)	(24.24)	(158.41)	(346.87)
Loss for the period before tax after Exceptional Items	(152.30)	(37.23)	(153.30)	(354.93)	(139.45)	(24.24)	(158.41)	(346.87)
Loss for the period after tax and Exceptional Items	(117.74)	(37.09)	(115.14)	(275.22)	(104.89)	(24.10)	(120.25)	(267.16)
Total Comprehensive Loss for the period	(117.83)	(36.75)	(92.17)	(252.38)	(104.98)	(23.72)	(97.27)	(244.30)
Equity Share Capital	54.69	54.69	44.00	54.69	54.69	54.69	44.00	54.69
Other equity				126.98				65.04
Earnings per share (In Rs.) (not annualised for quarter)								
Face value of Rs.5/- Per Share								
- Basic	(10.77)	(3.39)	(13.09)	(29.24)	(9.59)	(2.20)	(13.67)	(28.38)
- Diluted	(10.77)	(3.39)	(13.09)	(29.24)	(9.59)	(2.20)	(13.67)	(28.38)

1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange, websites www.nseindia.com and www.bseindia.com and on the Company's website, www.corporate.shoppersstop.com

2) This above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on records by the Board of Directors at its meetings held on 29 July, 2021.

3) The standalone and consolidated figures for the quarter ended 31 March, 2021 are the balancing figure between the audited figures in respect of the full financial year upto 31 March, 2021 and the unaudited year-to-date figures upto 31 December, 2020 being the date of the end of the third quarter of the financial year which were subjected to limited review by the auditor

NCOME STATEMENT - STANDAI	LONE FOR THE QUARTER	ENDED 30 JUNE 20	21			(Rupees in Crore
Particulars		Non - GAAP Financia	als		GAAP Financial	ancials
	Q1FY22	Q1FY21	Gr%	Q1FY22	Q1FY21	Gr%
Gross Revenue	246.44	60.71	305.90%	225.23	59.80	276.64%
Net Revenue	217.97	53.79	305.23%	201.08	53.92	272.92%
Other Income	3.32	2.67	24.35%	64.10	104.03	-38.38%
Total Revenue	221.29	56.46	291.93%	265.18	157.95	67.89%
Margin	71.83	10.48	585.56%	77.79	17.30	349.65%
Margin%	33.0%	19.5%		38.7%	32.1%	
Operating Exp.	191.01	145.97	30.86%	140.55	119.71	17.40%
EBITDA	-115.86	-132.82	12.77%	1.34	1.62	-16.92%
EBITDA %	-53.16%	-246.91%		0.67%	3.00%	
Depreciation	35.43	46.93	-24.50%	87.80	99.73	-11.96%
Finance Cost	5.17	7.08	-26.98%	50.84	55.19	-7.88%
PBT	-156.46	-186.83	16.26%	-137.30	-153.30	10.44%
PBT%	-71.78%	-347.33%		- 68.28%	-284.31%	
Exceptional Item/OCI	15.00	-23.19	164.68%	15.12	-22.90	166.03%
PBT(Aft. Excp & OCI)	-171.46	-163.64	-4.78%	-152.42	-130.40	-16.89%
Tax	-34.59	-38.23	9.52%	-34.59	-38.23	9.52%
PAT	-136.87	-125.41	-9.14%	-117.83	-92.17	-27.84%
PAT%	-62.79%	-233.15%		-58.60%	-170.93%	

### 01FY22 FINANCIAL RESULTS

### **EXPLANATION OF NON-GAAP MEASURES**

To supplement our financial results presented on a GAAP basis, we presented a table without reference to IND AS 109 (Interest Income on present value of Security Deposits), IND AS 115 Revenue Recognition (effective from April 1, 2018) and IND AS 116, Accounting of Lease Rentals (effective from April 1, 2019). We believe this "Non-GAAP" Financials will reflect the comparable complete and full picture of our Financials.

Our Non-GAAP in addition to Revenue on outright basis, considers Revenue of certain segment such as sales made on purchases from outright vendors on sale or return basis, consignment and concessionaire basis (though in GAAP we consider the net margin) and Lease Rent expenses as it was originally stated until March 31, 2019.

Our Non-GAAP financial measures are not meant to be considered in isolation or as a substitute for comparable GAAP measures and should be read only in conjunction with our consolidated financial results prepared in accordance with GAAP

Our management regularly uses our supplemental Non-GAAP financial measures internally to understand, manage, evaluate our business, make operating decisions and uses in planning for and forecasting future periods. Compensation of our executives is based in part on the performance of our business based on these Non-GAAP measures.

### IND AS 115-Revenue Recognition

Under IND AS 115, the following sales are excluded and the net margin is considered as Revenue from Operations:

- Sales made under the arrangement with our vendor on Sale or Return basis Sales made under the arrangement of Consignment and Concessionaries
- As in the past, in our Non-GAAP Statement we have considered the aggregate sales made through these operations Rs.24.72 Crores for Q1 FY.21-22 (Rs.9.40 Crores for Q1 FY.20-21) and Cost of Goods Sold as COGS.

In addition to this, Loyalty points expense on our Membership Card are netted out against sales in GAAP financials but grossed up in sales and shown separately as expense in Non-GAAP Rs.(0.92) Crores for Q1 FY.21-22 (Rs.(4.07) Crores Q1-FY.20-21). Thus there is no impact in EBITDA under both the measures.

### IND AS 116 -Lease Rentals

The Ministry of Corporate Affairs (MCA) has mandated a new Accounting Standard AS 116 for accounting the Lease Contracts. The new standard will require Lessees to recognize leases on <u>between these two statements.</u>

their balance sheets, instead of "off Balance Sheet". In summary all leases to be recognized in the balance sheet as an Asset and Liability and as follows:

- The lease liability is measured at present value of minimum lease payments to be made over the lease term.
- The right to use asset is initially measured at the amount of the lease liability, adjusted for lease prepayments, if any.
- Right to use is depreciated over a lease term on a straight-line basis. Interest is added on lease
- liabilities and actual payments are reduced from the liabilities balance. Operating lease expenses will be replaced by Depreciation and interest expenses

This is not comparable to the actual lease rentals paid during the Quarter and we have excluded the effect of AS 116 from our Non-GAAP operating expenses. We believe that payment of Lease Rentals Accounted as under AS 17 is more appropriate to evaluate our business

Consequently, our EBITDA in GAAP is higher by Rs.95.35 Crores for Q1 FY.21-22 (Rs.97.42 Crores in Q1 FY.20-21) on account of interest and depreciation.

Depreciation is higher by Rs.50.66 Crores for Q1 FY.21-22 (Rs.49.74 Crores in Q1 FY20-21). Interest is higher by Rs.44.69 Crores for Q1 FY.21-22 (Rs.47.68 Crores in Q1- FY20-21)

Additionally, the Ministry of Corporate Affairs vide notification dated July 24, 2020 and June 18, 2021, issued an amendment to Ind AS 116 -Leases, by inserting a practical expedient w.r.t "Covid-19-Related Rent Concessions" effective from the period beginning on or after April 01, 2020. Pursuant to the above amendment, the Company has applied the practical expedient by accounting the unconditional rent concessions of Rs.60.49 Crores (including Rs.13.75 Crores pertaining to period after June 30, 2021) in Q1 FY 21-22 "Other income" in the GAAP Statement of Profit and Loss (Rs.99.88 Crores in Q1 FY.20-21 including Rs.37.35 Crores

#### pertaining to period after June 30, 2020). IND AS 109

Interest income accounted on Present value of deposits for Q1 FY.21-22 Rs.1.49 Crores (Rs.2.68 Crores in Q1 FY.20-21) and rent amortized (now depreciation) on prepaid rentals for Q1 FY.21-22 Rs.1.67 Crores (Rś.3.07 Crores in Q1 FY.20-21) has been negated in Non-GAAP financials, as they are non-cash items

Other than these changes, the GAAP and Non-GAAP are comparable.

We have also attached reconciliation statement for the investors to understand the difference

Venugopal Nair

& Chief Executive Officer

**Customer Care Associate & Managing Director** 

For Shoppers Stop Limited

Place : Mumbai Date : 29 July, 2021

\* Non-GAAP

WE THANK ALL OUR CUSTOMERS, ASSOCIATES & PARTNERS FOR THEIR CONSTANT SUPPORT

नोंदणीकृत कार्यालयः युनिव्हर्सल मॅंजेस्टिक, ९ वा मजला, पी. एल. लोखंडे मार्ग, चेंबूर (पश्चिम) मुंबई – ४०००४३ । दुरध्यनी क्र.: (९१–२२) २५४८५३०० । फॅक्स: (९१–२२) २५४८५३३१ CIN: L74999MH2017PLC292281 । इमेल: <u>info@sterlingwilson.com</u> वेबसाईट: www.sterlingandwilsonsolar.com

### टपाली मतदानाची सूचना

येथे **सूचना** देण्यात येत आहे की स्टर्लिंग अँड विल्सन सोलर लिमिटेड ('कंपनी') आपल्या सभासदांकडून टपाली मतदान प्रक्रियेद्वारे टपाली मतदानाच्या सूचनेत नमूद केलेल्या कामकाजाकरिता विशेष ठरावांच्या मंजुरीसाठी दूरस्थ इ–मतदानाच्या माध्यमातून अनुमती मागत आहे. कोविड-१९ महामारीचा वाढता उद्रेक लक्षात घेऊन कंपनी कायदा, २०१३ ('कायदा') मधील सर्व लागू तरतुदींचे अनुपालन करताना कंपनींद्वारे व्यापकरित्या सामाजिक अंतराचे नियम सुनिश्चित करण्यासाठी कॉर्पोरेट व्यवहार मंत्रालयाद्वारे ('एमसीए') जारी करण्यात आलेले दिनांक ०८ एप्रिल, २०२० रोजीचे साधारण परिपत्रक क्र. १४/२०२० सहवाचिता दिनांक १३ एप्रिल, २०२० रोजीचे साधारण परिपत्रक क्र १७/२०२०, दिनांक १५ जून, २०२० रोजीचे साधारण परिपत्रक क्र २२/२०२०, दिनांक २८ सप्टेंबर, २०२० रोजीचे साधारण परिपत्रक क्र ३३/२०२०, दिनांक ३१ डिसेंबर, २०२० रोजीचे साधारण परिपत्रक क्र. ३९/२०२० आणि २३ जून, २०२१ रोजीचे साधारण परिपत्रक क्र. १०/२०२१ ('एमसीए परिपत्रके') यांद्वारे कंपनींना इ–मतदानाच्या माध्यमातून सभासदांची मंजुरी घेण्याची अनुमती देण्यात आली आहे.

कंपनी कायदा, २०१४ चे ('कायदा') कलम ११० सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ मधील नियम २० व २२ , एमसीए परिपत्रके आणि भारतीय प्रतिभूती व विनिमय मंडळ (सूचिबद्धता बंधने आणि प्रकटन आवश्यकता) अधिनियम. २०१५ ('सेबी सूचिबद्धता अधिनियम'), इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाद्वारे जारी करण्यात आलेले सचिवीय मानक –२ व अन्य लागू कायदे व अधिनियम यांच्या अनुपालनार्थ कंपनीने शुक्रवार, दिनांक ३० जुलै, २०२१ रोजी स्पष्टीकरणात्मक विधानांसहित टपाली मतदान सूचना ('सूचना') अशा सभासदांना केवळ इलेक्ट्रॉनिक माध्यमातून (म्हणजेच इमेल द्वारे) पाठविली आहे ज्यांचे इमेल पत्ते डिपॉझिटरी पार्टीसिपंट(स)कडे / कंपनीकडे निर्णायक तारखेस म्हणजेच शुक्रवार, दिनांक २३ जुलै, २०२१ रोजी नोंदविलेले आहेत. एमसीए परिपत्रकांच्या अनुपालनार्थ सभासदांची सहमती / असहमती यांविषयी केवळ दूरस्थ इ-मतदानाच्या माध्यमातूनच संवाद करण्यात येईल आणि या टपाली मतदानासाठी टपाली मतदान अर्जाची प्रत्यक्ष प्रत आणि प्रीपेड व्यावसायिक लिफाफा सभासदांना पाठवण्यात येणार नाही. जी व्यक्ती निर्णायक तारखेस कंपनीची सभासद नसेल तिने ही सूचना केवळ माहिती हेतूसाठी आहे असे समजावे.

कायदा कलम १०८ मधील तरतुदी सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) नियमावली, २०१४ चा नियम २० आणि सेबी सूचिबद्धता अधिनियमचा अधिनियम ४४ यांअन्वये, सभासदांना सूचनेमधील सर्व ठरावांवर मतदान करण्यासाठी इलेक्ट्रॉनिक माध्यमातून मतदानाची म्हणजेच दूरस्थ इ–मतदानाची सुविधा उपलब्ध करून देण्यास कंपनीला आनंद होत आहे. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या ('एनएसडीएल') (दरस्थ इ-मतदान सुविधा पुरवणारी संस्था) दरस्थ इ-मतदान यंत्रणेद्वारे मतदानाची प्रक्रिया व तपशील सूचनेत नमूद करण्यात आले आहेत. सभासदांना येथे सूचित करण्यात येते की,

- १ दुरस्थ इ–मतदानाचा कालावधी शनिवार, दिनांक ३१ जुलै, २०२१ रोजी भाप्रवेनुसार सकाळी ९.०० वाजता सुरु होईल आणि रविवार, दिनांक २९ ऑगस्ट, २०२१ रोजी भाप्रवेनुसार सायंकाळी ५.०० वाजता समाप्त होईल. या कालावधीत कंपनीचे सभासद इलेक्ट्रॉनिक पद्धतीने आपले मत देऊ शकतात
- . रविवार, दिनांक २९ ऑगस्ट, २०२१ भाप्रवेनुसार सायंकाळी ५.०० वाजल्यानंतर द्रस्थ इ-मतदान यंत्रणा एनएसडीएलद्वारे मतदानासाठी निःसमर्थ केली जाईल. ज्या संभासदांचे नाव निर्णायक तारखेस सभासद नोंदवहीत / लाभार्थी मालक नोंदवहीत नोंदविलेले असेल केवळ असेच सभासद द्रस्थ इ-मतदान सुविधेचा लाभ घेण्यास पात्र

३. सभासदाने ठरावावर एकदा आपले मत दिल्यावर त्यात नंतर बदल करता येणार नाही.

सभासदांनी कृपया याची नोंद घ्यावी की ही सूचना कंपनीची वेबसाईट www.sterlingandwilsonsolar.com येथे तसेच बीएसई लिमिटेंड www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड www.nseindia.com या स्टॉक एक्स्चेंज वेबसाईटवर आणि एनएसडीएलच्या <u>www.evoting.nsdl.com</u> या वेबसाईटवर देखील उपलब्ध आहे

दुरस्थ इ-मतदानाची प्रक्रिया न्याय्य व पारदर्शक पद्धतीने पार पडावी यासाठी कंपनीच्या र्संचालक मंडळाने मेसर्स मनीष घिया अँड असोसिएटसचे भागीदार श्री मनीष घिया. प्रॅक्टिसिंग कंपनी सचिव यांची परिनिरीक्षक ('परिनिरीक्षक') म्हणून नियुक्ती केली आहे. दूरस्थ इ-मतदानाची छाननी पूर्ण केल्यानंतर परिनिरीक्षक त्यांचा अहवाल अध्यक्ष किंवा . ऱ्यांनी प्राधिकृत केलेल्या अशा कोणत्याही व्यक्तीकडे सादर करतील, जी **मंगळवार,** दिनांक ३१ ऑगस्ट, २०२१ या दिवशी किंवा त्यापूर्वी टपाली मतदानाद्वारे पार पडलेल्या मतदानाचा निकाल जाहीर करेल. परिनिरीक्षकांच्या अहवालासह उक्त निकाल कंपनीची वेबसाईट <u>www.sterlingandwilsonsolar.com</u> येथे तसेच बीएसई लिमिटेड www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड www.nseindia.com या स्टॉक एक्स्चेंज वेबसाईटवर आणि एनएसडीएलच्य www.evoting.nsdl.com या वेबसाईटवर देखील उपलब्ध असेल.

कोणत्याही शंका असल्यास, सभासद सभासदांसाठी असलेले नेहमी विचारले जाणारे प्रश्न (एफएक्यूज) आणि <u>https://www.evoting.nsdl.com</u> वरील डाऊनलोड विभागात सभासदांसाठी उपलब्ध असलेल्या इ–मतदान वापरकर्ते मॅन्युअल यांचा संदर्भ घेऊ शकतात किंवा एनएसडीएलशी <u>evoting@nsdl.co.in</u> येथे इमेल द्वारे किंवा १८०० १०२० ९९० आणि १८०० २२ ४४ ३० येथे संपर्क साधू शकतात किंवा कंपनीशी ir@sterlingwilson.com या ठिकाणी इमेलद्वारे संपर्क साधू शकतात.

हे वृत्तपत्र संज्ञापन कंपनीच्या वेबसाईटवर म्हणजेच <u>www.sterlingandwilsonsolar.com</u> येथे आणि एनएसडीएलच्या <u>www.evoting.nsdl.com</u> या वेबसाईटवर उपलब्ध आहे.

स्टर्लिंग अँड विल्सन सोलर लिमिटेड करिता स्वाक्षरी / -जगन्नाधा राव सीएच.व्ही कंपनी सचिव आणि अनुपालन अधिकारी

**स्थळ**: मुंबई दिनांक: ३० जुलै, २०२१

negotiating to acquire Tenancy Rights from MR. ASIF USMAN KAPADIA for Residential Room No.14 admeasuring about 788.92 Sq. Ft. (Carpet Area) approx. on the 2nd floor of

the building known as "Botawala Building" at

Plot No.17B, Sitladevi Temple Road, Mahim

PUBLIC NOTICE

(West), Mumbai – 400 016 ("The Said Room"), which is particularly described in the schedule here under written. All person/s having or claiming any right, title estate or interest by way of inheritance, share sale, transfer, assignment, lease, sub-lease tenancy, sub-tenancy, lien, license, mortgage, charge, trust, maintenance, easement, gift device, bequest, exchange, possession or encumbrance or development rights, right of way or otherwise howsoever into, upon or against the Said Room or any part or portion thereof, are hereby required to notify the same n writing along with supporting documentary evidence to the undersigned office within 15 days from the date of publication hereof, failing which the claim and/or objection, if any

uch claims and/or objections THE SCHEDULE OF THE SAID ROOM esidential Room No.14 admeasuring about 788.92 Sq. Ft. (Carpet Area) approx. on the 2nd floor of the building known as "Botawala Building" at Plot No.17B, Sitladevi Temple Road, Mahim (West), Mumbai - 400 016.

shall be considered as waived and/or

abandoned and my clients will complete the

transaction without any further reference to

Mr. Pratap Manmohan Nimbalkar Advocate High Court 602/C, 6th Floor, Savla Chamber, 40, Cawasji Patel Street, Opp. HSBC Bank Fort, Mumbai-400 001 Mobile No.8080144441 Email id: nimbalkar4444@gmail.com Date: 31th July, 2021

डिमॅट होल्डिंग

दिनांक: 31/07/2021

ठिकाणः मुंबई

### सार्वजनिक सुचना आमच्या अशीलांच्या सूचनेनुसार, आम्ही

श्री. ऋषभ कुमार उर्फ श्री. ऋषभ सुभाष केला यांच्या १५, अल्टामाऊंट रोड, मंबई ४०० ०२६ येथे स्थित प्रभु कुटीर म्हणून ज्ञात सदर सोसायटीच्या बिल्डिंगमधील सरासरी मापित १६३ चौ. फूटाच्या बंद गॅरेज क्र. १३ सोबत ४थ्या मजल्यावरील सरासरी मापित २०६१ चौ.फूट (चटई क्षेत्रफळ) क्षेत्रफळाच्या फ्लॅट क्र. ४०४ मधील (सर्व एकत्रितरित्या येथून पुढे "सदर प्रिमायसेस" म्हणून संबोधन्यात येईल) प्रभु कुटीर को-ऑपरेटीव्ह हाऊसींग सोसायटी लि. द्वारे वितरीत अनुक्रमीत क्र. ८१ ते ८५ धारक प्रत्येकी रु ५०/- च्या ५ शेअर्स आणि सर्व लाभप्रद अधिकार, हक्क आणि हिताचे अन्वेषण करित आहोत कोणत्याही व्यक्तिला सदर प्रिमायसेस किंव तीच्या कोणत्याही भागाच्या संदर्भात कोणताही दाव असल्यास, सदर सूचना

प्रसिध्दीपासून १४ दिवसात, अशा दाव्यांच्या समर्थामध्ये सर्व योग्य दस्तावेजी पुराव्यांसोबत निम्न स्वाक्षरीकाराना त्याचा / तीचा दावा लेखी कळवावा, कसूर केल्यास नंतर कळविल्यास, तो सोड्न देण्यात आल आहे असे समजण्यात येईल आणि विचारात घेतला जाणार नाही. मुंबई येथे ३० जुलै, २०२१ रोजी

मालवी रणछोडदास ॲण्ड कं. करिता श्रीकांत व्ही. मेहता भागीदार, ॲडव्होकेट आणि सॉलिसीटर्स ४०४, रहेजा चेंबर्स, ४ था मजला, फ्रि प्रेस जर्नल मार्ग, नरीमन पॉईंट, मुंबई ४०० ०२१.

### जाहीर नोटीस

या नोटीसेद्वारे सर्व जनतेस कळविण्यात येते की, गाव मौजे उत्तन, भाईंदर प, तालुका आणि जिल्हा ठाणे, येथील सर्व्हे नंबर १६४, हिस्सा नंबर ७, क्षेत्र ६२२० चौ. मी. मधून क्षेत्र ५६०० चौ. मी. हि जमीन मिळकत मिळकतीची मालक श्री. हेन्रि व्हिक्टर परेरा व इतर ह्याच्या कडन आमचे अशीलानी खरेदी करण्याचे ठरविले आहे तरी सदर मिळकतीवर कोणाही व्यक्तींचा, कोणत्याही प्रकारचा हक्क, अधिकार, हितसंबंध, गहाण, विक्री, वहिवाट बोजा, असा दावा असल्यास त्यांनी हि नोटीस प्रसिध्द झाल्यापासून १४ दिवसांच्या आत ३, सुपार्श्व दर्शन, फाटक रोड, वेंकटेश पार्क, भाईंदर प, तालुका जिल्हा ठाणे ४०१ १०१ या पत्त्यावर लेखी पुराव्यांसह कळवावे. अन्यथा तसा कोणाचाही कोणत्याही प्रकारचा हक्क, अधिकार, हितसंबंध, दावा नाही आणि असल्यास तो सोडन दिला आहे, असे समजून खरेदीचा व्यवहार पूर्ण केला जाईल.

> श्री. केनेट आर. गऱ्या खरेदीदाराचे वकील

## **MAKERS**

मेकर्स लॅबोरेटरीज लिमिटेड नोंद. कार्यालय: ५४ डी, कांदिवली इंडस्टिअल इस्टेट, कांदिवली (पश्चिम), मुंबई

> दर. (०२२) २८६८८५४४ ई-मेल : investors@makerslabs.com संकेतस्थळ : www.makerslabs.com

(लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेप्युलेशन २९ सहवाचता रेप्युलेशन ४७ अन्वये याद्वारे सचना देण्यात येते की. वित्तीय वर्ष २०२१-२२ च्या ३० जून, २०२१ रोजी पिलेल्या १ ल्या तिमाहीसाठी कंपनीच्या अलिप्त आणि एकत्रित अलेखापरिक्षित वित्तीय निष्कर्षांना इतर बाबींसह पटलावर घेण्यासाठी शक्रवार, १३ ऑगस्ट, २०२१ रोजी कंपनीच्या संचालक

(www.makerslabs.com) आणि कंपनीचे शेअर्स सूचीबध्द असलेल्या स्टॉक एक्सचेंजचे संकेतस्थळ म्हणजेच बीएसई लिमिटेड (<u>www.bseindia.com</u>) वर उपलब्ध आहे. मंडळाच्या आदेशानुसार

जुलै ३०, २०२१ सही/-

इंडियन ओव्हरसीज बँक

नेरुळ शाखा, तळमजला, वेस्ट विंड सीएचएस लि., प्लॉट क्र. ११२, सेक्ट-५०-ई, प्रसाद रोड, नेरुळ, नवी मुंबई- ४०० ७०९, ई-मेल : iob3503@iob.in, दू. क्र. २७७०६१३६/३७

जाहीर लिलाव सूचना

एक हंडाई एक्सेंट व्हीटीव्हीटी एस (ट्रीस्ट एलएमव्ही) मॉडेल २०१५ नों. क्र. एमएच ४३ बीए १४५४ जी कर्जदार श्री. अहमद ए शेख नी बँकेकडे जंगम गहाण ठेवले व बँकेने ती जप्त केलेली गाडी 'जशी आहे जेथे आहे'' आणि ''जशी आहे जी आहे'' अटीवर विक्रीसाठी उपलब्ध आहे. राखीव किंमत : रु. १,४३,०००/-

'इंडियन ओव्हरसीज बँक, नेरुळ शाखा मुंबई''च्या नावात काढलेल्या डिमांड ड्राफ्टच्या स्वरुपात देय रु. १४,३००/- ची इ.अ.र. (अयशस्वी बोलीदारांना व्याजाशिवाय परतावायोग्य) आणि व्यक्तीच्या आयडी व पत्ता पुराव्यासह इच्छुक पक्षकारांकडून मोहोरबंद दरपत्रके मागविण्यात येत आहेत. मोहोरबंद दरपत्रके श्री. प्रविण जे श्रीरंग शाखा, व्यवस्थापक, नेरुळ शाखा, तळमजला, वेस्ट विंड सीएचएस लि., प्लॉट क्र. ११२, सेक्ट-५०-ई, प्रसाद रोड, नेरुळ, नवी मुंबई- ४०० ७०९ यांच्याकडे सादर करावीत.

बोली रक्कम राखीव किंमतीवर रु. २०००/- (रु. दोन हजार मात्र) च्या पटीत आणि ईअर प्रस्तावीत बोली रकमेच्या १०% सादर करणे.

दरपत्रके प्राप्त करण्याची अंतिम तारीख : ०९.०८.२०२१ प्राप्त झालेली दरपत्रके १०.०८.२०२१ रोजी स. ११.०० वा. सर्व पात्र बोलीदारांच्या उपस्थितीत

इंडियन ओव्हरसीज बँक, नेरुळ शाखेत उघडली जातील.

यशस्वी बोलीदारांनी माहीत होण्याच्या तारखेपासून ७ दिवसांत डिमांड डाफ्टने किंवा आरटीजीएस, एनईएफटीमार्फत उर्वरित प्रस्ताव किंमत प्रदान करणे आवश्यक आहे, कसूर केल्यास जमा केलेली इ.अ.र. जप्त होईल.

वाहनाचे निरीक्षण आणि पुढील तपशिलांसाठी पक्षकारांनी श्री. प्रविण जे श्रीरंग व्यवस्थापक (मोबा क्र. ९८२०४८१११३ व ०२२-२७७०६१३६/३७) किंवा वरील नमूद शाखेचा पत्ता यांच्याशी संपर्क साधावा. कोणतेही कारण न देता कोणतेही अन्य दरपत्रक स्वीकारणे किंवा फेटाळणे किंवा लेलाव पुढे ढकलणे/रद्द करणे याबाबतचे अधिकार बँक राखून ठेवते.

> सही / -मुख्य व्यवस्थापक इंडियन ओव्हरसीज बँक

दिनांक : ३१.०७.२०२१ ठिकाण: नवी मुंबई

# स्वास्तिका इन्व्हेस्टमार्ट लिमिटेड

CIN: L65910MH1992PLC067052. नोंदणीकृत कार्यालयः फ्लॅट नं. 18, दसरा मजला, नॉर्थ विंग, माधवेश्वर को-ऑप. एचजीएस सोसायटी लिमिटेड, माधव नगर, 11/12, एस व्ही. रोड, अंधेरी (प.) मुंबई, महाराष्ट्र:400058 टेलि नं 022: 26254568, ई-मेल - compliance@swastika.co.in, वेबसाईट - www.swastika.co.in

## व्हिडिओ कॉन्फरन्सिंग / इतर ऑडिओ व्हिज्युअल माध्यमाद्वारे आयोजित केलेल्या २९ व्या वार्षिक सर्वसाधारण सभेची सूचना

कंपनीच्या 29 व्या वार्षिक सर्वसाधारण सभेची (एजीएम) मंगळवार दिनांक 07 सप्टेंबर 2021 रोजी दुपारी 2.00 वाजता व्हिडिओ कॉन्फरन्सिंग / अन्य ऑडिओ व्हिज्युअल साधनांद्वारे (कुलगुरू / ओएव्हीएम) सुविधेद्वारे व्यवसाय आयोजित करण्यासाठी आयोजित केली जाईल. 27 जुलाई 2021 रोजीच्या एजीएमच्या सूचनेत नमूद केले जाईल.

एजीएम कंपनी अधिनियम 2013 च्या लागू तरतुर्दीचे पालन करून कुलगुरू / ओएव्हीएम मार्फत आयोजित केले जाईल, परिपत्रक क्रमांक 14/2020 रोजी दिनांक 8 एप्रिल, 2020 रोजी परिपत्रक क्रमांक 17/2020 दिनांक 13 एप्रिल, 2020 आणि परिपत्रक क्र. 20/2020 दिनांक 5 मे 2020 आणि परिपत्रक क्र. 02/2021 दिनांक 13 जानेवारी 2021, भारतीय सुरक्षा व विनिमय मंडळाने जारी केलेली 12 मे 2020 रोजी कॉर्पोरेट कामकाज मंत्रालय आणि परिपत्रक क्रमांक सेबी / एचओ / सीएफडी / सीएमडी 1 / सीआयआर / पी / 2020 / 79 ) आणि 15 जानेवारी 2021 रोजी कॉपोरेट कामकाज मंत्रालय आणि परिपत्रक क्रमांक सेबी / एचओ / सीएफडी / सीएमडी 2 / सीआयआर / पी / 2021 / 11 ) , सामान्य ठिकाणी सभासदांच्या भौतिक उपस्थितीशिवाय कुलगुरू / ओएव्हीएम द्वारे एजीएम होल्ड करण्यास परवानगी देणे. सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांनी पुरविलेल्या इलेक्ट्रॉनिक प्लॅटफॉर्मच्या माध्यमातून एजीएममध्ये जाण्यासाठी सदस्यांना सुविधा दिली जाईल.

वरील परिपत्रकांच्या अनुपालनानुसार, एजीएमच्या नोटिसच्या इलेक्ट्रॉनिक प्रती आणि आर्थिक वर्षाच्या सन 2020-21 च्या वार्षिक अहवालाच्या सर्व भागधारकांना ज्यांचे ई-मेल पत्ते कंपनी / डिपॉझिटरी पार्टिसिपन्टमध्ये नोंदणीकृत आहेत त्यांना पाठविले जातील. जर आपण आपला ईमेल पत्ता कंपनी / डिपॉझिटरी सहभागी (ओं) कडे नोंदविला नसेल तर आपण कृपया आपल्या ईमेल पत्त्यांची नोंद

/ अद्यतानत करण्यासाठ	। खालाल सूचनाच अनुसरण कराः-
शारीरिक धारण	कृपया कंपनी / निबंधक आणि सामायिक हस्तांतरण एजंटला एक निवेदन पाठवा जे भागधारकाचे फोलिओ क्रमांक, शेअर्स प्रमाणपत्राची स्कॅन केलेली प्रती (समोर आणि मागे), पॅनकार्डची स्वतः ची साक्षांकित प्रत आणि ड्रायव्हिंग लायसन्सची कोणतीही निवडणूक ओळखपत्र, आधार ईमेल पत्ता नोंदणीसाठी कार्ड व पासपोर्ट

प्रक्रियेनुसार आपला ईमेल पत्ता आणि बँक खाते तपशील नोंदवा www.swastika.co.in आणि स्टॉक एक्सचेंजच्या वेबसाइटवर अर्थात बीएसई www.bseindia.com वर मर्यादित असेल.

कृपया आपल्या डिपॉझिटरी पार्टिकॅप्ट (डीपी) वर संपर्क साधा आणि आपल्या डीपीने सुचिवलेल्या

29व्या एजीएमची नोटीस सीडीएसएलच्या संकेतस्थळावर www.evotingindia.com वर उपलब्ध आहे एजीएम दरम्यान रिमोट ई-मतदान / ई-व्होटिंगद्वारे एजीएम नोटिसमध्ये ठरलेल्या व्यवसायांवर इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सदस्यांना संधी असेल. एजीएम दरम्यान रिमोट ई-वोटिंग / ई-मतदानाची सविस्तर कार्यपद्धती फिजिकल मोडमध्ये समभाग असलेल्या सदस्यांनी आणि ज्यांनी कंपनीकडे आपला ईमेल आयडी नोंदणी केलेला नाही अशा सदस्यांनी एजीएम सूचनेमध्ये प्रदान केले जाईल.

वरील माहिती कंपनीच्या सर्व सदस्यांच्या माहिती आणि फायद्यासाठी दिली जात आहे आणि एमसीए परिपत्रक आणि सेबी परिपत्रकाचे पालन बोर्डाच्या आदेशावरुन

स्वास्तिका इन्व्हेस्टमार्ट लिमिटेड करीता

श्री. सुनील न्याती मेनेजिंग डायरेक्टर डीआयएन: 00015963



सारस्वत को-ऑपरेटिव्ह बँक लि.

#### कब्जा सूचना (सिक्यरीटी इंटरेस्ट (एन्फोर्समेंट) रुल्स.

२००२ च्या नियम ८(१) अन्वये) ज्याअर्थी निम्नस्वाक्षरीकारांनी **सारस्वत को**-ऑपरेटिव्ह बँक लि. चे प्राधिकृत अधिकारी म्हणून दि सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट (सेकंड) ॲक्ट, २००२ (ॲक्ट ५४ सन २००२) अन्वये आणि कलम १३ (१२) सहवाचता सिक्युरिटी इंटरेस्ट . (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ अन्वये प्रदान केलेल्या अधिकारांचा वापर करून कर्जदार मे. पुरव कन्स्ट्रक्शन, प्रोप्रा. श्री. खखार भ्रुगा चंदकांत आणि हमीदार: श्री. खाखर परव भ्रगा यांना सूचनेमध्ये नमूद केलेली रोजीसची 39.09.7079 ५,५७,२९,२५१/- (रुपये पाच करोड सत्तावन्न लाख एकोणतीस हजार दोनशे एकावन्न फक्त) अधिक त्यावरील व्याज ही रक्कम सदरह सचना प्राप्त झाल्याच्या तारखेपासन ६० दिवसांच्या आत चुकती करण्यासाठी बोलाविण्याकरिता दिनांक २२.०२.२०२१ रोजीची मागणी सूचना निर्गमित केलेली आहे. सदरह कर्जदार/हमीदार/ गहाणदारांनी सदरह रक्कम चुकती करण्यामध्ये कसूर केलेली आहे म्हणून कर्जदार/हमीदार/ गहाणदार आणि सर्वसाधारण जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकर्त्यांनी २९ जुलै, २०२१ रोजी सदरह अधिनियमाच्या कलम १३ च्या पोटकलम (४) सहवाचता सदरह नियमावलीचा नियम ८ अन्वये त्यांना प्रदान केलेल्या अधिकाराचा वापर करुन खालील वर्णन केलेल्या मिळकतीचा प्रत्यक्ष कब्जा घेतलेला आहे.

विशेषत: कर्जदार/हमीदार/ गहाणदार आणि सर्वसामान्य जनता यांना याद्वारे सावधान करण्यात येते की, त्यांनी खालील मिळकतीच्या देवघेवीचा व्यवहार करू नये आणि सदरह मिळकतीवरील कोणताही व्यवहार हा सारस्वत को-ऑपरेटिव्ह बँक लि. च्या ३१.०१.२०२१ रोजीसची रु. ५.५७.२९.२५१/- (रुपये पाच करोड सत्तावन्न लाख एकोणतीस हजार दोनशे एकावन्न फक्त) सह त्यावरील पढील व्याज या रकमेच्या प्रभाराच्या अधीन राहील. कर्जदारांचे लक्ष तारण मत्ता विमोचित करण्यासाठी उपलब्ध वेळेच्या संदर्भात अधिनियमाच्या कलम १३ च्या पोटकलम (८) च्या तरतुदींकडे वेधण्यात येत आहे. मिळकतीचे वर्णन

मे. पुरव कन्स्ट्रक्शन यांच्या नावे कार्यालय क्र. ए-८, १ ला मजला, मोजमापित ५७८ चौ.फ. (बिल्ट अप) परव हाईटस नावे ज्ञात इमारत, ८३, मगभात क्रॉस लेन, सी.एस. क्र. २८७ आणि सी.एस. क्र.१/२९१, तात्या घारपुरे पाठ, गिरगाव, मुंबई- ४०० ००४ येथे स्थित परिसराचे सर्व ते.

सही/ प्राधिकृत अधिकारी सारस्वत को-ऑपरेटिव्ह बँक लि., ७४/सी. समाधान बिल्डिंग. सेनापती बापट मार्ग दादर (पश्चिम), मुंबई ४०० ०२८. फोन क्र. २४२२१२०२ / १२०४ / १२०६/ १२११

दिनांक: २९.०७.२०२१

ठिकाण : मुंबई



CIN: L15140MH1988PLC049208 Registered Office: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai 400098. Tel: +91-22-66480480, Fax: +91-22-26500159, Email: investor@marico.com, Website: www.marico.com

### **Extract of Consolidated Financial Results of Marico Limited** for the Quarter ended June 30, 2021.

				Rs (in Crore)
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
Particulars	June 30, 2021 (Un-audited)	March 31, 2021 (Audited) **	June 30, 2020 (Un-audited)	March 31, 2021 (Audited)
Revenue from operations	2,525	2,012	1,925	8,048
Profit before exceptional items and tax *	467	302	441	1,510
Profit before tax	467	283	505	1,523
Net Profit for the period attributable to owners				
(after Minority Interest)	356	219	381	1,172
Total Comprehensive attributable to owners (after Minority Interest)	370	217	379	1,177
Equity Share Capital	129	129	129	129
Earnings Per Share (of Re 1/- each) (Not annualised)				
Basic (in Rs.)	2.76	1.70	2.95	9.08
Diluted (in Rs.)	2.76	1.70	2.94	9.08
a) The above is an extract of the detailed format of Quarterly				

- the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchanges, www.nseindia.com and www.bseindia.com and on the Company's websit www.marico.com.
- b) The Consolidated unaudited financial results for the quarter ended June 30, 2021 were reviewed by the Audit Committee and approved by the Board of Directors of Marico Limited ("the Company") at their meeting held on July 30, 2021. The results for the preceding / corresponding quarters have been subjected to review by the statutory auditors

c) Additional Information on standalone financial results is as follows

	3 43 10110 113			Rs (in Crore
Partindon.	Quarter ended	Quarter ended	Quarter ended	Year Ended
Particulars	June 30, 2021 (Un-audited)	March 31, 2021 (Audited) **	June 30, 2020 (Un-audited)	March 31, 2021 (Audited)
Revenue from operations	2,043	1,604	1,516	6,337
Profit before tax (after Exceptional items) *	340	281	320	1,311
Net Profit after tax	263	244	256	1,106

\* Exceptional Item includes:

- . Exceptional item for the quarter and year ended March 31, 2021 represent provision towards impairment of Goodwill on  $Consolidation\ arising\ out\ of\ investment\ in\ South\ Africa\ amounting\ to\ Rs\ 18\ crore.$
- i. Exceptional item for the year ended March 31, 2021 represent provision towards impairment of certain unusable fixed assets and inventories identified by the Company during the quarter ended September 30, 2020 at one of the manufacturing units in India aggregating Rs 33 crore. iii. Exceptional item for the quarter ended June 30, 2020 and year ended March 31, 2021 includes an amount of Rs 64 crore
- Private Limited (which was earlier a Joint Venture) to wholly owned Subsidiary in accordance with Ind AS. \*The figures for the three months ended March 31, 2021 are arrived at as difference between audited figures in respect of full

recognized as re-measurement gain arising due to fair valuation of the existing stake pursuant to conversion of ZED Lifestyle

financial year and the unaudited published figures upto nine months ended December 31 of the relevant financial year. Also the figures upto the end of third quarter had only been reviewed and not subjected to audit. For further details, kindly visit:

http:/marico.com/india/investors/documentation;

BSE-http:/www.bseindia.com/and

The National Stock Exchange of India Limited-https:/www.nseindia.com/

Place: Dubai Date : July 30, 2021

For Marico Limited Saugata Gupta Managing Director and CEO

## COLINZ LABORATORIES LIMITED

A-101, Pratik Ind. Estate, Next to Fortis Hospital, Mulund-Goregaon Link Road, Mumbai - 400 078. (CIN NO: L24200MH1986PLC041128)

S. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		Un-Audited		Audited	Audited	
		30-Jun-21	30-Jun-20	31-Mar-21	31-Mar-21	
1	Revenue from Operations	189.18	144.78	170.84	635.0	
2	Net Profit/(Loss) for the period					
	(before Tax, Exceptional and/or Extraordinary Items).	11.20	6.67	5.94	24.5	
3	Net Profit/(Loss) for the period before Tax					
	(after Exceptional and/or Extraordinary Items).	11.20	6.67	5.94	24.5	
4	Net Profit/(Loss) for the period after Tax					
	(after Exceptional and/or Extraordinary Items).	8.45	5.42	5.93	20.7	
5	Total Comprehensive Income for the period					
	(Comprising Profit/(Loss) for the period(after tax) and					
	Other Comprehensive Income (Net of Tax).	13.11	13.92	4.38	45.2	
6	Equity Share Capital (Face Value of Rs. 10/- each).	354.50	354.41	354.50	354.5	
7	Earning Per Share (Face value of Rs. 10/- each)					
	(not annulised) (in Rs.)					
	1) Basic	0.29	0.30	0.10	0.9	
	2) Diluted	0.29	0.30	0.10	0.9	

- 1) The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at thei meeting held on 30th July, 2021.
- The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Financial Results is available on the website of BSE at www.bseindia.com and on the Company's website at www.findoc-cll.in.
- 3) The above results of the Company has been reviewed by the Statutory Auditors and they have issued a Limited Review Repor

For and on behalf of the Board **COLINZ LABORATORIES LTD.** CIN NO: L24200MH1986PLC041128 Dr. MANI L. S. (Director & Company Secretary)

(DIN NO: 00825886)

MUMBAI. 30th July, 2021

### **U** NOVARTIS नोव्हार्टिस इंडिया लिमिटेड

**नोंदणीकृत कार्यालय:** इनस्पीयर बीकेसी पार्ट ६०१ आणि ७०१, बांद्रा कुर्ला कॉप्लेक्स, बांद्रा (पूर्व), मुंबई-४०० ०५१. दूरध्वनी: +९१ २२ ५०२४३००० ईमेल: india.investors@novartis.com, वेबसाइट: www.novartis.in सीआयएन: एल२४२००एमएच१९४७पीएलसी००६१०४ सूचना

याद्वारे सूचना देण्यात येते की, एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी कंपनीची ७३वी वार्षिक सर्वसाधारण सभा (''एजीएम'' व्हिडिओ कॉन्फरन्स (व्हीसी)/अंदर ऑंडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत **शुक्रवार, २७ ऑगस्ट, २०२१ रोजी** स. ११.३० वा. भाप्रवे होणार आहे. सभेचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय असल्याचे गृहीत धरले जाईल.

कंपन्या अधिनियम, २०१३ च्या सर्व लागू तरतुदी आणि त्याखालील तयार केलेले नियम तसेच परिपत्रक क्र. २०/२०२०, १४/२०२०, १७/२०२०, ०२/२०२१ साधारण परिपत्रकांसह वाचलेल्या सिक्युरीटिज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी'' लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ आणि निगम कामकाज मंत्रालय व परिपत्रक क्र. सेबी. एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/ पी/२०२१/११ (यामध्ये एकत्रितपणे 'परिपत्रक' म्हणून संबोधण्यात येते) सिक्युरीटिज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी'' यांच्याद्वारा निर्गमित केलेल्या अन्य लागू परिपत्रकांच्या अनुपालनार्थ एजीएम बोलाविणाऱ्या सूचनेमध्ये नमूद केलेल्या कामकाजावर विचारविनिमय करण्याकरिता आर्थिक वर्ष २०२०–२१ च्या लेखापरीक्षण केलेल्या वित्तीय स्टेटमेन्टसह वार्षिक अहवालासह एजीएमची नोटीस शुक्रवार, ३० जुलै, २०२१ रोजी इलेक्ट्रॉनिक पद्धतीने पाठविली गेली आहे ज्यांचे ईमेल पत्ते कंपनी किंवा डिपॉझिटरी पार्टिसिपन्टकडे (डीपी) नोंदणीकृत आहेत.

एजीएमच्या सूचनेसह वार्षिक अहवालाच प्रत कंपनीची वेबसाईट <u>www.novartis.in</u> स्टॉक एक्स्चेंजेसच्या म्हणजेच बीएसई लिमिटेड च्या <u>www.bseindia.com</u> ह्या आणि वेबसाईटवर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') ची वेबसाईट https://www.evoting.nsdl.com वर उपलब्ध आहे.

एजीएम मध्ये करावयाच्या कामकाजाच्या बाबींशी संबंधित दस्तावेज निरीक्षण करण्याकरिता कंपनीच्या वेबसाईटवर उपलब्ध करून देण्यात येतील.

कंपनी अधिनियम, २०१३ (अधिनियम) च्या कलम १०८ च्या तरतुदी सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ व त्याच्या दूरूस्त्या आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ चं रेग्युलेशन ४४ च्या अनुसार केंपनीला तिच्या भागधारकांना रिमोट ई-व्होटिंग सिस्टीम वापरून इलेक्ट्रॉनिक माध्यमातून एजीएम मध्ये पारित करणे प्रस्तावित असलेल्या ठरावांवर त्यांची मते देणे त्यांना शक्य व्हावे म्हणन ई-व्होटिंगची सविधा पुरवतांना आनंद होत आहे. भागधारकांना ई–व्होटिंग सुविधा पुरवण्यासाठी कंपनीने एनएसडीएल ची सेवा नियुक्त केली आहे. ई–व्होटिंग साठीचे निर्देश एजीएमच्य सूचनेत दिले आहेत. २० ऑगस्ट, २०२१ ह्या कट-ऑफ डेट रोजीस एकतर प्रत्यक्षात किंवा डिमटेरिअलाईज्ड पद्धतीने शेअर्स धारण करणारे कंपनीचे सभासद <u>www.evoting.nsdl.com</u> येथे एनएसडीएलच्या इलेक्ट्रॉनिक व्होटींग सिस्टीम मार्फत इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतील

रिमोट ई-व्होटिंग कालावधी **गुरूवार, २४ ऑगस्ट, २०२१ रोजी स. ९.०० वा. भाप्रवे** पासून सुरू होईल आणि ते **गुरूवार, २६ ऑगस्ट. २०२१ रोजी सं. ५.०० वा भाप्रवे** संपेल. एनएसडीएल कड़न त्यानंतर मतदानासाठी रिमोट ई-व्होटिंग मॉड्यल निष्क्रिय केलं जाईल. एकदा का सभासदाने एखाद्या ठरावावर मत दिले की, त्यानंतर त्यात बदल करण्याची अनुमती सभासदाला नसेल.

श्री एस.एन. अनंतसुब्रमण्यम किंवा त्याला अपयशी ठरवणारे श्री एस.एन. एस.एन.चे विश्वनाथन अनंतसुब्रमण्यन अँड कंपनी, प्रॅक्टिसिंग कंपनी सेक्रेटरीज यांची एजीएमच्या आधी / दरम्यान निष्पक्ष आणि पारदर्शक पद्धतीने दरस्थ ई–मतदान प्रक्रियेची छाननी करण्यासाठी छाननीकार म्हणन नियक्ती करण्यात आली आहे.

इलेक्ट्रॉनिक माध्यमात्न वार्षिक अहवाल पाठवल्यानंतर आणि कट-ऑफ डेट पूर्वी शेअर्स संपादित केलेले सभासद evoting@nsdl.co.in वर विनंती पाठवून युजर आयडी पासवर्ड मिळवू शकतात. तथापि, जर तो/ती रिमोट ई-व्होटिंग साठी एनएसडीएल कडे आधीच नोंदणीकृत असतील तर तो/ती मत देण्यासाठी त्याचा/तिचा सध्याचा युजर आयडी आणि पासवर्ड वापरू

सभासदांना एनएसडीएलच्या ई-व्होटिंग सिस्टीम मार्फत व्हीसी/ओएव्हीएम द्वारा एजीएम मध्ये हजर राहण्याची सुविधा पुरवण्यांत येत आहे. व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये हजर राहण्याकरिताचे निर्देश एजीएमच्या सूचनेत दिले आहेत.

रिमोट ई-व्होटिंग द्वारा त्यांचे मत व दिलेले एजीएममध्ये उपस्थित राहणारे सभासद एजीएम मध्ये ई-व्होटिंग द्वारा त्यांचे मत देण्यास पात्र असतील. ज्या सभासदानी रिमोट ई-व्हीटिंग द्वारा मत दिले असेल ते एजीएम मध्ये हजर राहण्यास पात्र असतील तथापि सभेत मत

इलेक्ट्रॉनिक व्होटींग साठीची प्रक्रिया एजीएमच्या सूचनेत उपलब्ध आहे तसेच एनएसडीएल ने सभासदांना पाठवलेल्या ई-मेल मध्ये

देखील आहे. एनएसडीएलची ई-व्होटिंग वेबसाईट <u>www.evoting.nsdl.com</u> च्या डाउनलोड अनुभागात उपलब्ध ''ई-व्होटिंग युजर मॅन्यअल'' सद्धा सभासदांना पाहता येईल. एजीएम च्या आधी किंवा त्या दरम्यान ज्या सभासदांना मदत हवी असेल ती एनएसडीएल शी <u>evoting@nsdl.co.in</u>/ १८०० १०२० ९९०/१८०० २२४ ४३० किंवा श्री. अमित विशाल, सिनियर मॅनेजर – एनएसडीएल किंवा श्री. सागर घोसालकर

असिस्टंट मॅनेजर evoting@nsdl.co.in एनएसडीएल यांच्याशी संपर्क साधू शकतात. अधिनियमच्या कलम ९१ अन्वये ही सूचना देखील देण्यांत येते की, एजीएम आणि भागधारकांना विचारार्थ संचालक मंडळाने शिफारस केलेल्या ३१ मार्च २०२१ रोजी संपलेल्या वर्षासाठी प्रत्येकी रू. ५ च्या नाममात्र मुल्याच्या समभागावर प्रत्येकी रू. १० च्या लाभांशाचे प्रदान करण्याकरिता सभासदांची नोंदवही आणि भाग हस्तांतरक पुस्तके शुक्रवार, २० ऑगस्ट, २०२१ पासून शुक्रवार, २७ ऑगस्ट, २०२१ पर्यंत दोन्ही दिवसांसह बंद राहतील.

लाभांशाची घोषणा झाल्यास तो १९ ऑगस्ट, २०२१ रोजी किंवा त्यानंतर त्या भागधारकांना प्रदान केला जाईल ज्यांचे नाव बुक क्लोजर तारीख ह्या रेकॉर्ड डेट रोजीस लाभार्थी मालक म्हणून असतील त्यांना येथे प्रयोज्य असेल तेथे उद्गम कर कापण्याच्या अधीन प्रदान

> संचालकीय मंडळाच्या आदेशाद्वारे नोव्हार्टिस इंडिया लिमिटेड साठी

> > त्रिविक्रम गुडा कंपनी सचिव आणि अनुपालन अधिकारी

स्थळ : मुंबई दिनांक : ३० जुलै, २०२१

४०००६७, सीआयएन :

एल२४२३०एमएच१९८४पीएलसी०३३३८९ सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

मंडळाची सभा घेण्यात येणार आहे. सदर सूचना कंपनीचे संकेतस्थळ म्हणजेच

मेकर्स लॅबोरेटरीज लि. करिता ख्याती दनानी एसीएस २१८४४ कंपनी सचिव