

08th August, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex. Bandra (East), Mumbai 400 051

Scrip Code: 507779

Trading Symbol: KANPRPLA

Sub: <u>Newspaper Publication regarding the date of AGM (through VC/ OAVM) and</u> Book Closure

Dear Sir.

Pursuant to Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of newspaper advertisement published on 08.08.2022 in relation to the date of AGM (through VC/ OAVM) and Book Closure, published in Business Standard newspaper all Editions Hindi and English language. This is for your information please.

Please take the same on record oblige.

Thanking You



D-19,20 Panki Industrial Area, Kanpur-208022, India tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117 email: info@kanplas.com | web: www.kanplas.com

Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified CIN L25209UP1971PLC003444

PERSONAL FINANCE 1

Regulation is inadequate protection against greed

Overregulation

low or zero-



TRUTH BE TOLD HARSH ROONGTA

Consider the following hypothetical example. A well-known blogger writes about how he managed to purchase an original Omega watch for ₹1 lakh against the market price of ₹5 lakh. Many people are influenced by this blog post to buy their Omega watches from the same establishment. These watches are ultimately proven to be duplicates.

There is an outcry for taking criminal action against the blogger for his misleading post. Investigation reveals that the establishment had provided an original Omega watch to the blogger at ₹1 lakh on the condition that he write about it. Effectively, the establishment had given the blogger a gift of ₹4 lakh knowing fully well that many people would be

influenced by him. The establishment imagine the consequences if these crypto could then palm off its counterfeit watches to such people. The blogger successfully argues that no criminal action can be taken against him as he had only shared his personal experience without asking anybody to buy from that establishment.

There is then a clamour for regulating such bloggers, so they stop misleading people. The concerned ministry creates rules for the registration of bloggers who write about good deals available in the market. As a result, many websites and bloggers who are doing great work in this area of providing information on good deals for consumers now need to register and comply with the new regulations. Their compliance cost goes up. Many of the smaller ones wind up their businesses. As a result, many consumers are deprived of information about good deals these players provided. Meanwhile, the original blogger who was the cause of these regulations shifts overseas and continues to remain unregulated. I thought up this hypothetical example

as I read many articles calling for more regulations on the so called finfluencers (financial influencers) in the wake of losses caused on account of closure of the crypto exchange Vauld. The Indian regulators have issued several public warnings to Indian investors about the risks and dangers of investing in unregulated crypto currency markets. These warnings were ignored amid the craze caused by rising prices of cryptocurrencies last year. Some investors were drawn into making such investments by their own greed and influenced by some finfluencers. Hence the question: Should regulations be made to regulate finfluencers?

At the risk of oversimplifying a complex subject, let me try and outline the principles that should govern decisions in this regard. A well-regulated market is good for any business or profession as it imparts confi-

dence to consumers and leads to orderly development of markets for that increases costs and product or service. But drives smaller players regulations can also create out of the market. It a false sense of security also leads to some among consumers and players shifting to lead them to take excessive risks. (Read my article regulation markets on the fence paradox dated June 20, 2019 in

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And in this technology-led world, it also leads to some players shifting to low or zeroregulation markets So, regulation cannot be the sole answer

to such issues. There also needs to be a concerted effort to educate the consumer so that she is better informed about the risks and rewards of what she is doing.

But in the end, there also needs to be a recognition that no regulation can protect a person against the consequences of her own greed and the abandonment of common sense

The writer heads Fee-Only Investment Advisors LLP. a Sebi-registered investment advisor: Twitter: @harshroongta

Smart-beta funds promise high returns but demand conviction

Since they haven't been around for long, you will have to rely on back-tested data to select one

SANJAY KUMAR SINGH

mart-beta (also known as factor-based) funds are gaining traction. New fund offers of five such funds are on at present while offer documents of another three are awaiting the regulator's approval. The existing funds in this space have garnered assets under management of around ₹5,000 crore.

What is a smart-beta fund?

In a market cap-based index fund, stocks are selected and weights are assigned to them based on their free float market cap.

In a smart-beta index, stocks are selected on the basis of a factor. "Whenever in an index. stocks are selected on the basis of certain objective, quantitative criteria, rather than on the basis of market cap or any other subjective parameter, such an index is called smart beta. The aim of these indexes is to deliver either higher returns or lower risks, or both, by creating different weightages of stocks and sectors than you would have in a market cap-based index," says Anil Ghelani, head of passive investments at DSP Investment Managers.

Rule-based investing

Successive S&P Indices Versus Active Funds (SPIVA) reports have demonstrated the inability of active fund managers to outperform their benchmarks. especially in the large-cap space. Increasingly, investors and advisors are preferring passive strategies in this space. By investing in a market cap-

based index, the investor earns market-equivalent returns. "Back-tested data show that smart-beta strategies can offer



SMART-BETA FUNDS AND ETFs VS SENSEX Returns (%)

	netaritis (76)						
Fund/ETF	1-month	3-month	6-month	12-month			
UTI Nifty200 Momentum 30 Index Fund	12.71	-2.32	-8.16	-3.11			
DSP Nifty Midcap 150 Quality 50 ETF	10.87	3.85	-2.32	-			
SBI Nifty 200 Quality 30 ETF	10.06	5.66	2	7.57			
ICICI Prudential Nifty Alpha Low Volatility 30 ETF	9.15	2.98	-2.04	2.34			
Nippon India Nifty 50 Value 20 Index Fund	8.96	3.3	-0.92	8.54			
Motilal Oswal S&P BSE Low Volatility ETF	7.9	8.19	-	-			
S&P BSE Sensex	9.89	4.82	-0.44	7.15			

Growth, direct option of index funds chosen Source: Morningstar AWS

market cap-based indexes and Karkera, co-founder and headinvestments, Cervin Family Office and Advisors. According to Chintan Haria,

head-product development and strategy, ICICI Prudential Mutual Fund, "Investors can get the benefit of a particular factor (or combination of factors) doing well in a particular market cycle and end up earning higher

returns.' In 2021-22, for instance, value stocks outperformed growth. If Board of India-registered investan investor had a smart-beta fund based on value in his port- stock selection process also

better risk-adjusted returns than folio, it would have provided a kicker to his returns. Similarly. active funds," says Rohit quality did exceedingly well between 2017 and 2020. In those vears, investors with exposure to a fund based on quality would have benefited.

rule-based These are indexes. "Human bias, subjectivity and judgement are completely eliminated from the process of portfolio construction in these funds," says Ghelani.

Adds Deepesh Raghaw, founder, PersonalFinancePlan, a Securities and Exchange ment advisor: "A rule-based

eliminates the risk of style drift."

Limited live data

these passive funds.

Many smart-beta funds are

being launched as exchange-

traded funds (ETFs). Those with

a small corpus may have limited

liquidity on the exchanges. "An

investor who wants to purchase

a large number of units of such

a fund could face higher impact

cost," savs Karkera. This issue

can be circumvented by opting

for the index fund or fund-of-

Several strategies are available:

quality, value, low volatility,

momentum, and so on,

Investors must take into

account their own risk appetite

while selecting one of them.

Strategic or tactical bet?

fund route.

Since smart-beta funds have been around for only a few vears limited data on their performance under live market conditions is available. Investors have to rely on back-tested data to decide whether to invest in a particular index.

"Based on our back testing There is no guarantee that of historical data, we have seen a style that has done well in the that multi-factor-based indexes past in back testing will concomplement market cap-based tinue to perform in the future indexes well and the combination is able to generate superior because market conditions change. Also, when a fund folrisk-adjusted returns," adds lowing a particular strategy does Karkera. well and receives a lot of money, that, too, affects performance," **Develop conviction** says Raghaw.

Historical data show that some If there is negative news single factor-based indexes (say, about a stock, a fund manager momentum) have beaten their can eliminate that stock from an market cap-based peers over long periods of, say, 10 years. active fund's portfolio. Such intervention is not possible in

based index. To execute this,

the investor must be adept at

understanding market con-

ditions or take an advisor's

tor-based funds, especially

those that combine opposite

traits, are better suited for long-

According to him, multi-fac-

help," he says.

term, strategic bets.

To invest in a single-factor fund, however, an investor must be highly convinced about his chosen factor. "No style of investing works all the time. Single-factor funds, in particular, will witness periods of underperformance. Only an investor who has high conviction in a particular style of investing is likely to stick to the fund during such periods," says Raghaw.

Build the core of your portfolio with market cap-based funds. This is the conservative part of your portfolio where you should take less risk and be satisfied with market-equivalent returns. The satellite portfolio is where you should have funds that can potentially fetch you alpha. Smart-beta funds can be included in this portion.

Novice investors should

Investors also need to decide whether to opt for a single-factor fund or a multi-factor fund.

According to Karkera, a sinbegin their investment journey gle-factor based fund may be with market cap-based funds. better suited for tactical invest-More evolved ones, who have ing. "When the markets have developed conviction about a peaked, the investor may avoid particular strategy, may opt for a momentum-based strategy. In a factor-based fund. Enter them with at least a such overheated conditions, he seven-vear horizon. may be better off in a value-

VODAFONE IDEA LIMITED

CIN: L32100GJ1996PLC030976 Registered Office: Suman Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011. Guiarat

Email: shs@vodafoneidea.com Website: www.myvi.in Tel: +91-79-66714000 Fax: +91-79-23232251

NOTICE OF THE 27TH ANNUAL GENERAL MEETING. **E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 27th Annual General Meeting ("AGM") of Vodafone Idea Limited ("the Company") is scheduled on Monday, 29th August, 2022 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 02/2021, 17/2020, 14/2020 & 2/2022 dated January 13, 2021, April 13, 2020, April 8, 2020, May 5, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, without the physical presence of the Members at a common venue.



CIN: L25209UP1971PLC003444 Regd. Office-D-19-20, Panki Industrial Area, Kanpur-208 022 TEL: +91 (0512) 2691 113 - 6; FAX: +91(0512) 2691117; Email: info@kanplas.com ; Web: www.kanplas.com

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that 51st Annual General Meeting of the Company will be held on Friday, the 2nd day of September, 2022 at 12:00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the meeting which will be sent to individual members of the Company along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013. Notice of the AGM can be accessed from the website of the Company i.e. <u>www.kanplas.com</u> and from the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com In view of MCA General Circular No. 02/2022 dated 5th May, 2022 read with General Circular No. 14/2020 dated 8th April, 2020 and Circular no. 20/2020 dated 5th May, 2020 and Circular of SEBI dated 12th May, 2020 and other applicable circulars issued by the SEBI and MCA in this regard (collectively referred as "Circulars") have permitted holding of AGM through VC/ OAVM. In compliance of above Circulars the 51st AGM of the Company will be held through VC/ OAVM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM and can be downloaded from http://www.kanplas.com/en/shareholders-communication

J, Regd. Office: "Elgi Towers", P.B.No.7113, 737-D, Green Fields, Puliakulam Road, Coimbatore - 641045 Telephone No.: 0422-2311711 Fax No.: 0422-2311611 E-mail Id: investors@ssh.saraelgi.com Website: www.superspinning.com CIN: L17111TZ1962PLC001200 NOTICE OF THE 60TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Super Spinning Mills Limited

Dear Members

Notice is hereby given that 60th Annual General Meeting (AGM) of the Company will be held at on Monday, 29th August 2022 at 3.00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice o AGM dated 04th August 2022.

The Company has sent the Notice of AGM/ Annual Report to those shareholders holding shares of the Company as on 29th July 2022, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the 2022, inloging entail to went switche entain address are registered with the Company's Depositories in according with a General Circular issued by the Ministry of Corporate Affairs dated 5th May 2020 read with Circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021& 05th May, 2022 (collectively referred to as "MCA Circulars") and Securities of Exchange Board of India vide circulars dated 12th May, 2020, 15th January, 2021&13t May, 2022 ("SEBI Circulars").

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2021-22 is available and can be downloaded from the Company's website www.superspinning.com and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited & National Stock Exchange of India Limited and on the website of Link Intime India PrivateLimited (LIIPL) athttps://instavote.linkintime.co.in.



Members holding shares in physical form and who have not registered their email id with the Company may follow below instructions for attending the meeting / evoting:

Please provide Folio No., Scanned copy of the share certificate Physical (front and back), Self attested scanned copy of PAN and Aadhar by Holding email to secretary@kanplas.com or grievances@skylinerta.com. Please provide 16 digit DPID-ClientID (16 digit DPID + CLID or 16 Demat digit beneficiary ID), Name, CML, Self attested scanned copy of Holding PAN and Aadhar to secretary@kanplas.com or grievances@skylinerta.com Registratio Members holding shares in physical form may forward request for of Email registration of email id to the Company along with the documents address as mentioned at point no. 1 above and along with copy of cancelled and cheque (for ECS registration only). ECS Members holding shares in Demat form may contact their DP for Mandate registration/update their email address and bank details. Dividend: The Board of Directors has recommended a Final Dividend @ 12% i.e. ₹1.20 per equity share for the Financial Year 2021-22 on Equity Shares which is subject to the approval of the shareholders at the ensuing AGM. Book Closure: Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Clause 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 27th August, 2022 to 2nd September, 2022 (both

days inclusive) to determine the entitlement of Dividend, if declared, at the ensuing Annual General Meeting. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The remote evoting shall commence from 30th August, 2022 (9:00 A.M.) to 1st September, 2022 (5:00 P.M.). Remote E-Voting through electronic mode shall not be allowed beyond 5:00 p.m. on 1st September, 2022. The cut off date for the entitlement of the e voting is 26th August, 2022.

For Kanpur Plastipack Limited

Sd/-

Place: Kanpur Date: 06.08.2022

(Ankur Srivastava) Company Secretary

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

n compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Reles, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the vebsite https://instavote.linkintime.co.in.

The Board of Directors of the Company has appointed Mr.M.D.Selvaraj FCA, of M/s. MDS & Associates, Company Secretaries Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1.	Date of completion of dispatch of Notice/ Annual Report	Saturday, 06th August, 2022
2.	Date and time of commencement of remote e-voting	Friday, 26th August 2022 at 9.00 AM (IST)
3.	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	Sunday, 28th August 2022 at 5.00 PM (IST)
4.	Cut-off date of determining the members eligible for e-voting	Monday, 22nd August 2022

Those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through emote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories a on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cutoff date.

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

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may refer the Notice of Annual General Meeting, posted on Company's website www.superspinning.com for detailed procedure with regard to remote e-voting.If members have already registered on to e-Voting system of LIIPL: https://instavote.linkintime.co.in then he/she can use their existing user ID and password for casting the votes.

n case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA") Depositories, log in details for e-voting are being sent on the registered email address.

Members holding shares in physical form or who have not registered their e-mail address with the Company/ Depository can cas their vote through remote e-voting or through the e-voting system during the AGM by following the procedure set out in the Notice o heAGM

Members who wish to register their email address may follow the below instructions:

a. Members holding shares in Demat form are requested to register / update the details in their Demat account, as per the proces advised by their concerned Depository Participant.

b. Members holding shares in physical form are requested to register / update the details by filling the prescribed Form ISR-1 and other relevant forms with the Company's Registrar and Share Transfer Agent, M's. Link Intime India Private Limited by sending email at coimbatore@linkintime.co.in. Members may download the prescribed forms from the company's website www.superspinning.com.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting multialable at https://instavote.linkintime.co.in under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022 – 49186000.In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the company in its website www.superspinning.com and on the website of Link Intime Inc Private Limited (LIIPL) and also will be intimated to the Stock exchanges in which the shares of the Company are listed.

This public notice is also available in the Company's website viz. www.superspinning.com and in the website of LIIPL viz https://instavote.linkintime.co.inand on the website of the stock exchanges where the shares of the Company are listed.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing biligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Compar will remain closed from Tuesday, 23rd August 2022 to Monday, 29thAugust, 2022 (both days inclusive).

By Order of the Board For Super Spinning Mills Limited Narmatha.G.K, Company Secretary In compliance with the above mentioned provisions, the Notice of the 27th AGM and the Annual Report have been e-mailed only to those members whose e-mail ids are registered with the Company/Depository Participant(s). The electronic dispatch of Annual Report to members has been completed on Sunday, August 7, 2022.

The Notice of the 27th AGM and the Annual Report for the Financial Year 2021-22 will also be made available on the website of the Company at www.myvi.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the AGM Notice is also available on the NSDL website i.e. www.evoting.nsdl.com.

REMOTE E-VOTING INFORMATION

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility of remote e-voting and e-voting at the AGM through electronic voting services provided by National Securities Depository Limited ('NSDL'). Members attending AGM through VC/OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 27th AGM.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Monday, 22nd August 2022.

The remote e-voting period will start on Thursday, 25th August, 2022 at 9:00 a.m. and ends on Sunday, 28th August 2022 at 5:00 p.m. The remote e-voting will be disabled by NSDL thereafter. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday. 22nd August 2022. may obtain Login Id and Password by sending a request at evoting@nsdl.co.in.

In case of any queries/grievances pertaining to remote e-voting/e-voting at the AGM, you may refer to the Frequently Asked Questions for shareholders and e-voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 1800-1020-990 / 1800-224-430 or send a request at evoting@nsdl.co.in.

WEBCAST OF THE ANNUAL GENERAL MEETING

Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM at https://www.evoting.nsdl.com/ by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in notes of the Notice of the AGM.

BOOK CLOSURE

Notice is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 22^m August, 2022 to Monday, 29th August, 2022 (both days inclusive) for the purpose of AGM.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM.

For Vodafone Idea Limited

Place : Mumbai Dated : August 7, 2022

Sd/ Pankaj Kapdeo **Company Secretary**



Compatore 06.08.2022





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The writer heads Fee-Only Investment Advisors LLP. a Sebi-registered investment advisor: Twitter: @harshroongta

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SANJAY KUMAR SINGH

mart-beta (also known as factor-based) funds are gaining traction. New fund offers of five such funds are on at present while offer documents of another three are awaiting the regulator's approval. The existing funds in this space have garnered assets under management of around ₹5,000 crore.

What is a smart-beta fund?

In a market cap-based index fund, stocks are selected and weights are assigned to them based on their free float market cap.

In a smart-beta index, stocks are selected on the basis of a factor. "Whenever in an index. stocks are selected on the basis of certain objective, quantitative criteria, rather than on the basis of market cap or any other subjective parameter, such an index is called smart beta. The aim of these indexes is to deliver either higher returns or lower risks, or both, by creating different weightages of stocks and sectors than you would have in a market cap-based index," says Anil Ghelani, head of passive investments at DSP Investment Managers.

Rule-based investing

Successive S&P Indices Versus Active Funds (SPIVA) reports have demonstrated the inability of active fund managers to outperform their benchmarks. especially in the large-cap space. Increasingly, investors and advisors are preferring passive strategies in this space. By investing in a market cap-

based index, the investor earns market-equivalent returns. "Back-tested data show that smart-beta strategies can offer



SMART-BETA FUNDS AND ETFs VS SENSEX Returns (%)

Fund/ETF	1-month	3-month	6-month	12-month
UTI Nifty200 Momentum 30 Index Fund	12.71	-2.32	-8.16	-3.11
DSP Nifty Midcap 150 Quality 50 ETF	10.87	3.85	-2.32	-
SBI Nifty 200 Quality 30 ETF	10.06	5.66	2	7.57
ICICI Prudential Nifty Alpha Low Volatility 30 ETF	9.15	2.98	-2.04	2.34
Nippon India Nifty 50 Value 20 Index Fund	8.96	3.3	-0.92	8.54
Motilal Oswal S&P BSE Low Volatility ETF	7.9	8.19	-	-
S&P BSE Sensex	9.89	4.82	-0.44	7.15

Growth, direct option of index funds chosen

strategy, ICICI Prudential Mutual Fund, "Investors can get the benefit of a particular factor (or combination of factors)

In 2021-22, for instance, value stocks outperformed growth. If Board of India-registered investfund based on value in his port- stock selection process also

kicker to his returns. Similarly. between 2017 and 2020. In those vears, investors with exposure to a fund based on quality would have benefited.

rule-based These are indexes. "Human bias, subjectivity and judgement are completely eliminated from the process of portfolio construction in these funds," says Ghelani.

Adds Deepesh Raghaw, founder, PersonalFinancePlan, a Securities and Exchange ment advisor: "A rule-based

eliminates the risk of style drift."

Limited live data

these passive funds.

Many smart-beta funds are

being launched as exchange-

traded funds (ETFs). Those with

a small corpus may have limited

liquidity on the exchanges. "An

investor who wants to purchase

a large number of units of such

a fund could face higher impact

cost," savs Karkera. This issue

account their own risk appetite

Investors also need to decide

while selecting one of them.

Since smart-beta funds have been around for only a few vears limited data on their performance under live market conditions is available. Investors have to rely on back-tested data to decide whether to invest in a particular index.

"Based on our back testing There is no guarantee that of historical data, we have seen a style that has done well in the that multi-factor-based indexes past in back testing will concomplement market cap-based tinue to perform in the future indexes well and the combination is able to generate superior because market conditions change. Also, when a fund folrisk-adjusted returns," adds lowing a particular strategy does Karkera. well and receives a lot of money, that, too, affects performance," **Develop conviction** says Raghaw.

Historical data show that some If there is negative news single factor-based indexes (say, about a stock, a fund manager momentum) have beaten their can eliminate that stock from an market cap-based peers over active fund's portfolio. Such long periods of, say, 10 years. intervention is not possible in

based index. To execute this,

the investor must be adept at

understanding market con-

ditions or take an advisor's

tor-based funds, especially

those that combine opposite

traits, are better suited for long-

According to him, multi-fac-

help," he says.

term, strategic bets.

To invest in a single-factor fund, however, an investor must be highly convinced about his chosen factor. "No style of investing works all the time. Single-factor funds, in particular, will witness periods of underperformance. Only an investor who has high conviction in a particular style of investing is likely to stick to the fund during such periods," says Raghaw.

Build the core of your portfolio with market cap-based funds. This is the conservative part of your portfolio where you should take less risk and be satisfied with market-equivalent returns. The satellite portfolio is where you should have funds that can potentially fetch you alpha. Smart-beta funds can be included in this portion.

whether to opt for a single-fac-Novice investors should tor fund or a multi-factor fund. According to Karkera, a sinbegin their investment journey

gle-factor based fund may be with market cap-based funds. better suited for tactical invest-More evolved ones, who have ing. "When the markets have developed conviction about a peaked, the investor may avoid particular strategy, may opt for a momentum-based strategy. In a factor-based fund. Enter them with at least a such overheated conditions, he seven-vear horizon. may be better off in a value-

KANOUR PLASTIPACK LTD

CIN: L25209UP1971PLC003444 Regd. Office-D-19-20, Panki Industrial Area, Kanpur-208 022 TEL: +91 (0512) 2691 113 - 6; FAX: +91(0512) 2691117; Email: info@kanplas.com ; Web: www.kanplas.com

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that 51st Annual General Meeting of the Company will be held on Friday, the 2nd day of September, 2022 at 12:00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the meeting which will be sent to individual members of the Company along with the statement of material facts pursuant to Section 102 of

Telephone No.: 0422-2311711 Fax No.: 0422-2311611 E-mail Id: investors@ssh.saraelgi.com Website: www.superspinning.com CIN: L17111TZ1962PLC001200 NOTICE OF THE 60TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Super Spinning Mills Limited

Regd. Office: "Elgi Towers", P.B.No.7113, 737-D, Green Fields, Puliakulam Road, Coimbatore - 641045

Dear Members

Notice is hereby given that 60th Annual General Meeting (AGM) of the Company will be held at on Monday, 29th August 2022 at 3.00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice o AGM dated 04th August 2022.

The Company has sent the Notice of AGM/ Annual Report to those shareholders holding shares of the Company as on 29th July 2022, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the 2022, inloging entail to went switche entain address are registered with the Company's Depositories in according with a General Circular issued by the Ministry of Corporate Affairs dated 5th May 2020 read with Circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021& 05th May, 2022 (collectively referred to as "MCA Circulars") and Securities of Exchange Board of India vide circulars dated 12th May, 2020, 15th January, 2021&13t May, 2022 ("SEBI Circulars").

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2021-22 is available and can be downloaded from the Company's website www.superspinning.com and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited & National Stock Exchange of India Limited and on the website of Link Intime India PrivateLimited (LIIPL) athttps://instavote.linkintime.co.in.



VODAFONE IDEA LIMITED

CIN: L32100GJ1996PLC030976 Registered Office: Suman Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011. Guiarat Email: shs@vodafoneidea.com Website: www.myvi.in Tel: +91-79-66714000 Fax: +91-79-23232251

NOTICE OF THE 27TH ANNUAL GENERAL MEETING. **E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 27th Annual General Meeting ("AGM") of Vodafone Idea Limited ("the Company") is scheduled on Monday, 29th August, 2022 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 02/2021, 17/2020, 14/2020 & 2/2022 dated January 13, 2021, April 13, 2020, April 8, 2020, May 5, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, without the physical presence of the Members at a common venue.

better risk-adjusted returns than folio, it would have provided a market cap-based indexes and active funds," says Rohit quality did exceedingly well Karkera, co-founder and headinvestments, Cervin Family Office and Advisors. According to Chintan Haria, head-product development and

returns.'

an investor had a smart-beta

doing well in a particular market cycle and end up earning higher

can be circumvented by opting for the index fund or fund-of-Source: Morningstar AWS fund route.

Strategic or tactical bet? Several strategies are available: quality, value, low volatility, momentum, and so on, Investors must take into

the Companies Act, 2013. Notice of the AGM can be accessed from the website of the Company i.e. <u>www.kanplas.com</u> and from the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

In view of MCA General Circular No. 02/2022 dated 5th May, 2022 read with General Circular No. 14/2020 dated 8th April, 2020 and Circular no. 20/2020 dated 5th May, 2020 and Circular of SEBI dated 12th May, 2020 and other applicable circulars issued by the SEBI and MCA in this regard (collectively referred as "Circulars") have permitted holding of AGM through VC/ OAVM. In compliance of above Circulars the 51st AGM of the Company will be held through VC/ OAVM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM and can be downloaded from http://www.kanplas.com/en/shareholders-communication

Members holding shares in physical form and who have not registered their email id with the Company may follow below instructions for attending the meeting / evoting:

Please provide Folio No., Scanned copy of the share certificate Physical (front and back), Self attested scanned copy of PAN and Aadhar by Holding email to secretary@kanplas.com or grievances@skylinerta.com. Please provide 16 digit DPID-ClientID (16 digit DPID + CLID or 16 Demat digit beneficiary ID), Name, CML, Self attested scanned copy of Holding PAN and Aadhar to secretary@kanplas.com or grievances@skylinerta.com Registratio Members holding shares in physical form may forward request for of Email registration of email id to the Company along with the documents address as mentioned at point no. 1 above and along with copy of cancelled and cheque (for ECS registration only). ECS Members holding shares in Demat form may contact their DP for Mandate registration/update their email address and bank details. Dividend: The Board of Directors has recommended a Final Dividend @ 12% i.e. ₹1.20 per equity share for the Financial Year 2021-22 on Equity Shares which is subject to the approval of the shareholders at the ensuing AGM. Book Closure: Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Clause 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 27th August, 2022 to 2nd September, 2022 (both days inclusive) to determine the entitlement of Dividend, if declared, at the ensuing

Annual General Meeting. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The remote evoting shall commence from 30th August, 2022 (9:00 A.M.) to 1st September, 2022 (5:00 P.M.). Remote E-Voting through electronic mode shall not be allowed beyond 5:00 p.m. on 1st September, 2022. The cut off date for the entitlement of the e voting is 26th August, 2022.

For Kanpur Plastipack Limited

Place: Kanpur Date: 06.08.2022

Sd/-(Ankur Srivastava) Company Secretary

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

n compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Reles, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the vebsite https://instavote.linkintime.co.in.

The Board of Directors of the Company has appointed Mr.M.D.Selvaraj FCA, of M/s. MDS & Associates, Company Secretaries Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1.	Date of completion of dispatch of Notice/ Annual Report	Saturday, 06th August, 2022
2.	Date and time of commencement of remote e-voting	Friday, 26th August 2022 at 9.00 AM (IST)
3.	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	Sunday, 28th August 2022 at 5.00 PM (IST)
4.	Cut-off date of determining the members eligible for e-voting	Monday, 22nd August 2022

Those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through emote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories a on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cutoff date.

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

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sen electronically by the Company, and holds shares as of the cut-off date, may refer the Notice of Annual General Meeting, posted on Company's website www.superspinning.com for detailed procedure with regard to remote e-voting.If members have already registered on to e-Voting system of LIIPL: https://instavote.linkintime.co.in then he/she can use their existing user ID and password for casting the votes.

n case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA") Depositories, log in details for e-voting are being sent on the registered email address.

Members holding shares in physical form or who have not registered their e-mail address with the Company/ Depository can cas their vote through remote e-voting or through the e-voting system during the AGM by following the procedure set out in the Notice o heAGM

Members who wish to register their email address may follow the below instructions

a. Members holding shares in Demat form are requested to register / update the details in their Demat account, as per the proces advised by their concerned Depository Participant.

b. Members holding shares in physical form are requested to register / update the details by filling the prescribed Form ISR-1 and other relevant forms with the Company's Registrar and Share Transfer Agent, M's. Link Intime India Private Limited by sending emai at coimbatore@linkintime.co.in. Members may download the prescribed forms from the company's website www.superspinning.com.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any gueries relating to remote e-voting please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting multialable at https://instavote.linkintime.co.in under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022 – 49186000.In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the company in its website www.superspinning.com and on the website of Link Intime Inc Private Limited (LIIPL) and also will be intimated to the Stock exchanges in which the shares of the Company are listed.

This public notice is also available in the Company's website viz. www.superspinning.com and in the website of LIIPL viz https://instavote.linkintime.co.inand on the website of the stock exchanges where the shares of the Company are listed.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing biligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Compar will remain closed from Tuesday, 23rd August 2022 to Monday, 29thAugust, 2022 (both days inclusive).

By Order of the Board For Super Spinning Mills Limited Narmatha.G.K, Company Secretary In compliance with the above mentioned provisions, the Notice of the 27th AGM and the Annual Report have been e-mailed only to those members whose e-mail ids are registered with the Company/Depository Participant(s). The electronic dispatch of Annual Report to members has been completed on Sunday, August 7, 2022.

The Notice of the 27th AGM and the Annual Report for the Financial Year 2021-22 will also be made available on the website of the Company at www.myvi.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the AGM Notice is also available on the NSDL website i.e. www.evoting.nsdl.com.

REMOTE E-VOTING INFORMATION

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility of remote e-voting and e-voting at the AGM through electronic voting services provided by National Securities Depository Limited ('NSDL'). Members attending AGM through VC/OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 27th AGM.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Monday, 22nd August 2022.

The remote e-voting period will start on Thursday, 25th August, 2022 at 9:00 a.m. and ends on Sunday, 28th August 2022 at 5:00 p.m. The remote e-voting will be disabled by NSDL thereafter. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 22nd August 2022, may obtain Login Id and Password by sending a request at evoting@nsdl.co.in.

In case of any queries/grievances pertaining to remote e-voting/e-voting at the AGM, you may refer to the Frequently Asked Questions for shareholders and e-voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 1800-1020-990 / 1800-224-430 or send a request at evoting@nsdl.co.in.

WEBCAST OF THE ANNUAL GENERAL MEETING

Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM at https://www.evoting.nsdl.com/ by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in notes of the Notice of the AGM.

BOOK CLOSURE

Notice is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 22^m August, 2022 to Monday, 29th August, 2022 (both days inclusive) for the purpose of AGM.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM.

For Vodafone Idea Limited

Place : Mumbai Dated : August 7, 2022

Sd/ Pankaj Kapdeo **Company Secretary**









KHADIM

KHADIM INDIA LIMITED

Registered Office: 7th Floor, Tower C, DLF IT Park, 08 Major Arterial Road, Block –AF, New Town (Rajarhat) Kolkata -700156, West Bengal, India Website: www.khadims.com Tel No: +91 33 4009 0501; Fax No: +91 33 4009 0500 e-mail: compliance@khadims.com

CIN: L19129WB1981PLC034337

Extract of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2022

						(Rs	. in millions)	
	Particulars		Standalone		Consolidated			
SI. No.		3 months ended 30th June, 2022	12 months ended 31st March, 2022	Corresponding 3 months ended 30th June, 2021	3 months ended 30th June, 2022	12 months ended 31st March, 2022	Corresponding 3 months ended 30th June, 2021	
1.	Total Income from Operations	1,660.73	5,910.80	882.30	1,660.73	5,910.80	882.30	
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	45.42	77.73	(111.33)	45.41	77.52	(111.34)	
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	45.42	77.73	(111.33)	45.41	77.52	(111.34)	
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	33.49	64.59	(108.90)	33.48	64.38	(108.91)	
5.	Total Comprehensive Income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	33.97	66.51	(108.46)	33.97	66.30	(108.47)	
6.	Equity Share Capital	179.70	179.70	179.70	179.70	179.70	179.70	
7.	Reserves (excluding Revaluation Reserve)		1,896.66			1,895.64		
8.	Earnings per equity share (of Rs.10/- each) (not annualised) 1. Basic (Rs.)	1.86	3.59 3.59	(6.06)	1.86	3.58	(6.06) (6.06)	
	2. Diluted (Rs.)	1.86	3.59	(6.06)	1.86	3.58		

Note:

The above is an extract of the detailed format of Statement of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 6th August, 2022. The full format of the Statement of Unaudited Standalone and Consolidated Financial Results are available on the Company's website (www.khadims.com) and on the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Place: Kolkata

Date : August 06, 2022

For and on behalf of the Board of Directors Siddhartha Roy Burman Chairman & Managing Director DIN : 00043715



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड HINDUSTAN PETROLEUM CORPORATION LIMITED (महारल कंपनी)

पंजीकृत कार्यालय : 17, जमशेदजी टाटा रोड, मुंबई - 400 020

वेबसाईट : www.hindustanpetroleum.com, ईमेल : corphqo@hpcl.in, सीआईएन नं.: L23201MH1952GOI008858



(करोड़ ₹ में)

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कानपुर प्लास्टिपैक लिमिटेड सी.आई.एन. : L25209UP1971PLC003444 पंजीकृत कार्यालय- डी-19-20, पनकी इण्डस्ट्रियल एरिया, कानपुर-208022 फोन न0- 0512-2691113-6 फैक्स न0 - 0512-2691117 ईमेल : secretary@kanplas.com वेबसाईट : www.kanplas.com

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KANPUR PLASTIPACK

वार्षिक सामान्य सभा व बुक क्लोजर की सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी की 51वीं वार्षिक सामान्य सभा शुक्रवार दिनांक 2 सितम्बर, 2022 को दोपहर 12.00 बजे वीडियो कानफेन्सिंग के माध्यम से नोटिस में बताये गये प्रायोजनों हेतु आयोजित की जायेगी। कम्पनी एक्ट, 2013 की धारा 102 के अनुसार वार्षिक सामान्य सभा (ए0जी0एम0) की नोटिस कम्पनी के सदस्यों को वस्तुगत तथ्यों के साथा ईमेल के माध्यम से भेजी जायेगी। ए0जी0एम0 की नोटिस कंपनी की वेबसाइट www.kanplas.com व स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com व www.nseindia.com से भी प्राप्त की जा सकती है।

कोविड–19 महामारी फैली होने की वजह से मिनिस्ट्ररी ऑफ कार्पोरेट अफेयर्स (एम0सी0ए0) द्वारा जारी परिपत्र दिनांक 5 मई 2022 सपठित परिपत्र दिनांक 8 अप्रैल 2020 और 5 मई 2020 और भारतीय प्रतिभूति व नियामक बोर्ड (सेबी) के परिपत्र दिनांक 12 मई 2020 (सामूहिक रूप से ''परिपत्र'') के अनुसार ए0जी0एम0 वीडियो कानफ्रेन्सिंग या अन्य आडियो विजुअल माध्यम से आयोजित करने की अनुमति दी है। इसी अनुसार कंपनी की 51वीं ए0जी0एम0 वीडियो कानफ्रेन्सिंग या आडियो विजुअल माध्यम से आयोजित की जायेगी और ए0जी0एम0 के स्थान पर आने की जरूरत नहीं होगी। ए0जी0एम0 मे भाग लेने से सम्बधित कायदे व नियम निम्न लिंक से डाउनलोड किये जा सकते हैः

http://www.kanplas.com/en/shareholders-communication.

फिजीकल शेयरधारक व ऐसे मेंबर्स जिन्हानें अपनी ईमेल आइडी कंपनी के पास रजिस्टर्ड नहीं की है वे नीचे बताये तरीके से डीटेल्स प्राप्त करके ए0जी0एम0 में भाग ले सकतें है व इवोट कर सकतें है ।

फिजीकल होल्डिंग	फोलियो न, शेयर सर्टिफिकेट (आगे व पीछे की कॉपी) स्वाहस्तान्तरिक पैन व आधार की कॉपी secretary@kanplas.com या grievances@skylinerta.com. पर भेज कर ।				
डीमैट होल्डिंग	16 डिजिट डिमैट न. , नाम, क्लाइंट मास्टरलिस्ट, स्वहस्तान्तरित पैन व आधार की कॉपी secretary@kanplas.com या grievances@skylinerta.com. पर भेज कर ।				
ई —मेल आई डी का रजिस्ट्रेशन व ईसीएस का रजिस्ट्रेशन	फिजिकल शेयर धारक ऊपर न. 1 मे बताये गए प्रपत्रों के साथ ई – मेल रजिस्ट्रेशन व ईसीएस रजिस्ट्रेशन भेज सकते है। कैंसिल चेक की कॉपी के साथ (केवल ईसीएस रजिस्ट्रेशन के लिए) शेयर धारक जोकि डीमेट मोड मे शेयर रखते है अपने डिपाजिटरी पार्टिसिपेंट्स से संपर्क करके ई –मेल आई डी व बैंक डिटेल्स रजिस्टर व अपडेट कर सकते हैं।				
लाभांशः— कंपनी के निदेशक मंडल ने वित्तीय वर्ष 2021–22 में 12% जो वि					

प्रत्येक इक्विटी शेयर पर ₹1.20 होता है लाभांश की अनुशंसा की है, जो कि आगामी ए0जी0एम0 मे शेयर धारकों के अनुमोदन के अधीन है ।

बुक क्लोजर :-- एतदद्वारा यह भी सूचित किया जाता है कि कंपनी एक्ट 2013 की धारा 91 सपठित सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षायें) विनमय, 2015 के अनुसार आगामी वार्षिक सामान्य सभा मे यदि लाभांश घोषित होता है, कि पात्रता निर्धारण करने के प्रयोजन से सदस्य रजिस्टर तथा ट्रांसफर बुक्स दिनाक 27 अगस्त 2022 से 2 सिंतबर 2022 (दोनो दिन शामिल) तक बंद रहेंगे।

कम्पनीज एक्ट 2013 की धारा 108 संपठित कंपनी (प्रबंधन और प्रशासन) नियम, के नियम 20 के अनुसार नोटिस में बताये गए प्रयोजन इलेक्ट्रॉनिक वोटिंग द्वारा किये जा सकते है और कंपनी अपने शेयरधारकों को सहर्ष ई–वोटिंग की सुविधा प्रदान कर रही है। रिमोट ई– वोटिंग 30 अगस्त 2022 प्रातः 9 बजे शुरू होकर 1 सिंतबर 2022 सांय 5 बजे तक होगी । 1 सिंतबर 2022 सांय 5 बजे के बाद रिमोट ई– वोटिंग नही की जा सकेगी। ई – मतदान पात्रता निर्धारण तिथि 26 अगस्त 2022 है।

कृते कानपुर प्लास्टिपैक लिमिटेड

स्थानः कानपुर दिनांकः ०६.०८.२०२२ हस्ता०/-(अंकुर श्रीवास्तव) कपंनी सचिव



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30 जून, 2022 को समाप्त तिमाही के लिए एकल और समेकित अलेखापरीक्षित वित्तीय परिणाम का सार

		एकल परिणाम		समेकित परिणाम		
विवरण	समाप्त	तिमाही	समाप्त वर्ष	समाप्त	तिमाही	समाप्त वर्ष
	30.06.2022	30.06.2021	31.03.2022	30.06.2022	30.06.2021	31.03.2022
	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
प्रचालनों से कुल आय	121,448.81	77,585.51	373,896.74	121,496.45	77,633.63	374,126.99
अवधि के लिए निवल लाभ / (हानि) (कर और अपवादित मदों के पूर्व)	(13,581.97)	2,396.85	8,203.70	(11,931.03)	2,654.54	9,143.62
अवधि के लिए कर पूर्व निवल लाभ / (हानि) (अपवादित मदों के पश्चात)	(13,581.97)	2,396.85	8,203.70	(11,931.03)	2,654.54	9,143.62
अवधि के लिए कर पश्चात निवल लाभ / (हानि) (अपवादित मदों के पश्चात)	(10,196.94)	1,795.00	6,382.63	(8,557.12)	2,003.90	7,294.23
अवधि के लिए कुल व्यापक आय [अवधि के लिए शामिल लाभ / (हानि)						
(कर पश्चात) और अन्य व्यापक आय (कर पश्चात)]	(10,569.36)	1,878.46	6,683.14	(8,999.40)	2,044.94	7,515.59
आरक्षित (पूर्नमूल्यांकन आरक्षित छोडकर)			37,258.10			39,985.27
प्रदत्त इक्विटी शेयर पूंजी (अंकित मूल्य ₹ 10/- प्रत्येक)	1,418.55	1,418.55	1,418.55	1,418.55	1,418.55	1,418.55
मूल तथा सम्मिलित प्रति शेयर आय (₹) (₹ 10/- प्रत्येक) (वार्षिकीकृत नहीं)	(71.88)	12.60	44.94	(60.32)	14.06	51.36
निवल मूल्य	28,186.44	37,107.39	38,677.04	32,483.57	39,168.62	41,404.21
बकाया ऋण	47,282.52	35,196.11	43,192.91	49,307.28	36,044.61	44,978.73
पूंजी ऋणमुक्ति आरक्षित	105.27	105.27	105.27	106.83	106.83	106.83
डिबेंचर ऋणमुक्ति आरक्षित	625.00	625.00	625.00	757.60	775.43	756.08
ऋण इक्विटी अनुपात (गुना)	1.68	0.95	1.12	1.52	0.92	1.09
ऋण सेवा व्याप्ति अनुपात (गुना)	(9.91)	3.86	2.20	(7.83)	4.07	2.36
ब्याज सेवा व्याप्ति अनुपात (गुना)	(17.09)	5.97	6.04	(14.27)	6.38	6.36

टिप्पणियाँ :

 उपर्युक्त विवरण सेबी (सूचीबद्धता दायित्व एवं अन्य प्रकटन आवश्यकताएं) विनियमन, 2015 के विनियम 33 और 52 के अंतर्गत स्टॉक एक्सचेंज के साथ दर्ज किए गये तिमाही वित्तीय परिणामों के विस्तृत प्रारूप का सार है। तिमाही वित्तीय परिणामों का संपूर्ण प्रारूप कंपनी के वेबपेज (http://www.hindustanpetroleum.com/financial) तथा स्टॉक एक्सचेंज की वेबसाइटों (www.bseindia.com और www.nseindia.com) पर उपलब्ध है।

2) विगत अवधि के आंकड़े जहां जरूरी हो वहां पुनर्समूहबद्ध/ पुनर्वर्गीकृत किए गए है।



स्थान : नई दिल्ली दिनांक : 06 अगस्त, 2022



Wear reusable face cover or mask

 $\begin{array}{c} \text{Wash hands} \\ \text{frequently and} \\ \text{thoroughly} \\ \end{array} \stackrel{\circ}{\overset{\circ}{\underset{(i \text{ fred})}{\overset{\circ}{\underset{(i \text{ fred}}{\underset{(i \text{ fred}}}{\overset{(i \text{ fred})}{\overset{(i \text{ fred})}{\overset{(i \text{ fred}}{\underset{(i \text{ fred}}{\overset{(i \text{ fred}}{\underset{(i \text{ fred}}}{\overset{(i \text{ fred}}{\underset{(i \text{ fred}}{\underset{(i \text{ fred}}}{\underset{(i \text{ fred}}}{\underset{(i \text{ fred}}}{\underset{(i \text{ fred}}{\underset{(i \text{ fred}}}{\underset{(i \text{ fred}}}{\underset{(i$

बोर्ड के आदेशानुसार हिन्दुस्तान पेट्रोलियम कॉपेरिशन लिमिटेड हस्ताक्षरित रजनीश नारंग निदेशक - वित्त डीआईएन - 08188549