

SHREE RAM PROTEINS LTD.

Reg Off: B-206, The Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005, Gujarat, INDIA. Ph. +91 281 2581152

Fact: Survey No. 54 P, N.H. 27A, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal,
Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35
E-mail: shree_ramcotton@yahoo.com, info@shreeramproteins.com
web: www.shreeramproteins.com
Corporate Identity Number (CIN) L01405GJ2008PLC054913



Date: April 26, 2022

To,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai – 400 051

Sub.: Newspaper Publication of Audited Financial Resultsunder Regulation 47 of the SEBI LODR Regulations, 2015 for Quarter and Year ended on 31st March, 2022

Ref:Shree Ram Proteins Limited (Symbol:-SRPL, ISIN: - INE008Z01012)

Dear Sir/Madam,

With respect to the captioned subject, Please find attached herewith copies of newspapers advertisements of audited financial results for the quarterand year ended on 31st March, 2022, which was published in "Financial Express", English Edition and "Financial express" Gujarati Edition on April 26, 2022.

We request you take it in your record.

Thanking you,

Yours faithfully, For and on behalf of

Shree Ram Proteins Limited

BhupendraKanjibhaiBhadani

RAJKOT

Company Secretary and Compliance Officer

Membership No:A20470

Encl:- A/a

FINANCIAL EXPRESS

E-Auction UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016, KANOOVI FOODS PRIVATE LIMITED (In Liquidation)

Regd. Off: 466, A1, Sector 1C, Sector 1, Gandhinagar, Gujarat 382007 India. Principal place of business :- Survey No. 333, Paiki 1, and Survey 333/12 Mouje, Rathiyal Begam Road, Ujediya, District Sabarkantha, Gujarat 383215 India

The following assets and properties of Kanoovi Foods Private Limited (In Liquidation) CIN:U15400GJ2012PTC068810 forming part of liquidation estate are for LIQUIDATION E-Auction by the iquidator. The E-Auction will be done by the undersigned through the E-Auction platform https://nbid.nesl.co.in/ (with unlimited extension of 5 minutes each).

Sr. No.	Assets Description	Reserve price In Rs.
1.	Slump Sale of Assets Consisting Of Land & Building and Plant & Machinery:	
	Property consisting of Industrial Factory Land and Building in Survey No. 333 Paiki 1, Nr. Udedia Road, At Ujediya, Taluka Talod, District Sabarkantha, Gujarat 383 305 comprising of land area approx.74,373 sq. ft. (5900 sq. mt. Survey No. 333 Paiki 1 & 1012 sq. mt Survey No. 332/12 Paiki respectively), Built up area of the premises approx. 25,000 sq feet owned by M/s. Kanoovi Food Pvt. Ltd. Built Up area includes - Main Shed, Godown Shed 1, Godown Shed 2, Back side Shed, Labour Rooms etc.	

Biscuit Manufacturing Machinery indicatively: Sugar syrup preparation tank, Sugar syrup 2,75,00,000/ stirrer, Sugar syrup storage tank, RBD (Refined Bleached & De-odorized) storage tank, LDO (Light diesel oil), Hydraulic Lift, Water storage tank , Transformer , Air compressor with Air drier, Rupees Two Material Manual Trolley, Stirrer Machine, R.O. Plant with softener, Chiller, APFC panels, Vertical drilling machine, Welding machine, Hot air oven, Chemical dosing tank, Syrup & RBD dosing tank, Seventy- five Sugar dosing tank, Creamer and Maida hooper, Dough hopper and Conveyor, Dies, Oven Zone, Lakhs Only) oven chamber, Biscuits grinder, turning table, Dosing tanks, creamer, Maida tilter, Maida hooper, air blower, Dough mixer, Metal detector, Biscuit oven, Biscuit baking oven parts, Wire band, Turning Table, Material Handling/Manual Crane, Cooling conveyor, magnetic rotary stacker, Rewinding machine, Packing machine, Sandwich machine, Dough mixer, Rotary molder, Baking oven, Cooling conveyor with stacking table, Manual Trolley, Borewell submersible pump E-AUCTION website i.e. https://nbid.nesl.co.in/orthrough Email: dpsampat@sampatassociates.in

Interested applicant shall participate after mandatorily reading and agreeing to the COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, E-Auction Bid form, eligibility criteria, declaration by bidders, EMD requirement, etc., available on the service provider web portal https://nbid.nesl.co.in/ or through E mail : dpsampat@sampatassociates.in

The liquidator has the absolute right to accept or cancel or extend or modify, etc any terms of condition of E-Auction at any time. He has right to reject any of the bid without giving any reasons.

EMD is 10% of Reserve Price & Documents Submission deadline is 05:00 PM IST on 19/05/2022 and E-Auction will be conducted from 03:30 PM at IST on 27/05/2022. All are required to request site visit (15/05/2022 &16/05/2022) permission with Photo Id and Affidavit as required

by May 12, 2022 -1700 hours from E mail: dpsampat@sampatassociates.in. late request may not be entertained. E-Auction will be conducted on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS" only and as such, the E-Auction shall be without any kind of waivers, warranties and indemnities.

EMD can be deposited either by remittance into the account or through demand draft. In case bid is placed in the last 5 minutes of the closing time of the E-Auction, the closing time will automatically get extended for 5 minutes with unlimited period. CA DEVANG P. SAMPAT,

Place: MUMBAI e pob

Date: 25.04.2022

MR. DINESH

पंजाब नैशनल बैंक **७** punjab national bank Circle SASTRA Office Rajkot - (830400) 2nd Floor, JP Sapphire, Race Course Road, Rajkot-360001

LIQUIDATOR KANOOVI FOODS PVT. LTD.

IBBI/IPA-001/IP-P002224/2017-18/10423

POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the authorized officer of the PUNJAB NATIONAL BANK, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 called issued demand notice on below mentioned dates calling upon the Borrowers/Guarantors/Mortgagors to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower/ Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 OF THE Security Interest Enforcement Rules 2002 on this below mentioned dates.

The borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the PUNJAB NATIONAL BANK for an amount mentioned here in below and Interest Thereon.

The Borrower's / guarantor's / Mortgagor's Attention is Invited to Provisions of Sub Section 8 of Section 13 of the Act in Respect of Time Available to Redeem The Secured Assets.

Sr. No.	Name of Borrowers /Guarantors/ Mortgagors /Branch	Date of Demand Notice and Amount Outstanding	Description of the Movable & Immovable Property	Possession Date/Type
1.	MRS. ALMASH MOHMADIDRISH MEMON & CO-BORROWER MR. MOHAMAD SOIYAB MEMON Branch Office: BHUJ - OBC - 074310	Demand Notice Date: 31.01.2022 Rs.14,77,905.45/-	EQUITABLE MORTGAGE OF RESIDENTIAL OPEN PLOT NO. 51 ADMEASURING 88.06 SQ. MTRS. WHICH BEARS CITY SURVEY NO. 137/5/51 OF WARD NO. 4 OF BHLU CITY WHICH IS PART AND PARCEL LAND BEARING REVENUE SURVEY NO. 516/1 (PAIKI) OF OUTSKIRTS OF BHLU, SITUATED AT "YASIN PARK", BHLU - KUTCH. THE PROPERTY BELONGS TO MISS ALMASH MEMON & MR. MOHAMAD SOIYAB MEMON AND IS BOUNDED AS UNDER : NORTH: 7.5 MTR. WIDE ROAD, SOUTH: LAND BEARING REV. SURVEY NO. 516/1/B KNOWN AS TAHANAGAR-2, EAST: PLOT NO. 52, WEST: PLOT NO. 50.	21/04/2022 Symbolic
2.	M/S BHOLANATH INDUSTRIES WITH ITS PARTNERS 1. SH. VELJIBHAI VRAJLAL GAMOT 2. SMT. MANIBEN V GAMOT 3. SH. JIGNESH V GAMOT & GUARANTORS 1. SH. BIMLESH VELJIBHAI GAMOT 2.SH. THAKARSHI RAVJI DADAL Branch Office: GANDHIDHAM OBC - 057310	Demand Notice Date: 02.11.2021 Rs. 6,38,34,431.15/- and Interest Thereon	HYPOTHECATION OF STOCKS OF RAW MATERIALS, STOCK IN PROCESS, FINISHED GOODS, STORES & SPARES, PACKING MATERIALS, CONSUMABLES, RECEIVABLES, ETC. AND OTHER CURRENT ASSETS. EQUITABLE MORTGAGE OF RESIDENTIAL PROPERTY SITUATED AT PLOT NO. 51 ADMEASURING 265.65 SQ. MTR., REVENUE SURVEY NO. 343, "BHOLANATH KRUPA", VARDHMAN NAGAR SOCIETY, NEAR SHARDA HOSPITAL, APPROACHING BUS STATION ROAD, TALUKA: ANJAR, DIST. KUTCH. THE PROPERTY BELONGS TO SHRI VELJI VRIJULAL GAMOT AND IS BOUNDED AS UNDER: NORTH: PLOT NO. 52, SOUTH: ROAD, EAST: PLOT NO. 50, WEST: ROAD. EQUITABLE MORTGAGE OF INDUSTRIAL PROPERTY KNOWN AS "BHOLANATH INDUSTRIES" SITUATED AT REVENUE SURVEY NO. 191 PAIKI 1, NEARBY RAM SAROOP TIMBER UNIT, APPROACHING TO GANDHIDHAM — AHMEDABAD NATIONAL HIGHWAY (8 — A), AT. CHUDVA, TALUKA: GANDHIDHAM, DIST. KUTCH. THE PROPERTY BELONGS TO SHRII BIMLESH VELJIBHAI GAMOT AND IS BOUNDED AS UNDER: NORTH: ROAD AND R.S. NO. 196. SOUTH:	20/04/2022 Symbolic

PLOT NO. 1 ADM. 256.41 SQ. MTRS., REVENUE SURVEY NO. 337/2, BALAJI NAGAR - 1, SHYAM SUNDAR HOSPITAL ROAD, NEAR PAYAL HOTEL, TALUKA: ANJAR, DIST. KUTCH. THE PROPERTY BELONGS TO SMT. MANIBEN VELJIBHAI GAMOT AND IS BOUNDED AS UNDER : NORTH: PLOT NO. 2, SOUTH: RAILWAY STATION ROAD / SHYAM SUNDAR HOSPITAL ROAD, EAST: BALAJI NAGAR - 2. WEST: INTERNAL ROAD. EQUITABLE MORTGAGE OF RESIDENTIAL OPEN PLOT OF LAND SITUATED AT

PLOT NO. 171 ADM. 212.13 SQ. MTRS., T.P. NO. 1, WARD NO. 4, CITY SURVEY NO. 177, KUMBHAR CHOWK, OLD SHYAM SUNDAR HOSPITAL ROAD, TALUKA: ANJAR, DIST. KUTCH. THE PROPERTY BELONGS TO SHRI THAKARSI RAVJI DADAL AND IS BOUNDED AS UNDER: NORTH: OTHER'S PROPERTY, SOUTH: ROAD, EAST: CITY SURVEY NO. 1433, WEST: KHOJA STREET EQUITABLE MORTGAGE OF PROPERTY SITUATED AT PLOT NO. 42/B 21/04/2022 **Demand Notice**

Moti Ravan, Taluka Mandvi, Dist. Kutch. The property is in the name of Shri

REMAINING LAND OF R. S. NO. 191 PAIKI & R. S. NO. 192, EAST : R. S. NO. 192,

EQUITABLE MORTGAGE OF RESIDENTIAL OPEN PLOT OF LAND SITUATED AT

WEST: REMAINING LAND OF R.S. NO. 191 PAIKI.

	UMIYASHANKAR JOSHI Branch Office: MADHAPAR PNB - 457000	Date: 28.10.2021 Rs. 10,85,679.67/- and Interest Thereon	ADMEASURING 47.53 SQ. MTRS., REVENUE SURVEY NO. 150, NAVAVAS, MADHAPAR, BHUJ - KUTCH. THE PROPERTY BELONGS TO SHRI DINESH UMIYASHANKAR JOSHI AND IS BOUNDED AS UNDER: NORTH: SUB PLOT NO. 42/A, SOUTH: SUB PLOT NO. 41-A, EAST: SUB PLOT NO. 42-C, WEST: 6.00 MTRS. WIDE INTERNAL ROAD.	Symbolic
4.	MR. LAL BABU RAM RAUT Branch Office: BHUJ - OBC - 074310	Demand Notice Date: 01.02.2022 Rs. 14,02,018.66/- and Interest Thereon	SURVEY NO. 397, SUB PLOT NO. 256 TO 264, HOUSE NO. 07, BLOCK D, PLOT AREA ADMEASURING 67.50 SQ. MTR., MADHAPAR, TAL – BHUJ (KUTCH). THE	21/04/2022 Symbolic
5.	MR. PANKAJ KUMAR	Demand Notice	EQUITABLE MORTGAGE OF RESIDENTIAL PROPERTY SITUATED AT PLOT NO.	20/04/2022

	(Borrower & Mortgagor) Branch Office: GANDHIDHAM OBC - 057310	Date: 31.01.2022 Rs. 8,66,895.29/- and Interest Thereon	81 ADMEASURING 55.00 SQ. MTR., REVENUE SURVEY NO. 482/1 PAIKI 2,SITUATED AT AMBAJI NAGAR 10, NEAR BAGESHREE SOCIETY, VILLAGE: VARSAMEDI, TALUKA: ANJAR, DIST. KUTCH. THE PROPERTY BELONGS TO SHRI PANKAJ KUMAR AND IS BOUNDED AS UNDER: NORTH: PLOT NO. 82, SOLITH: PLOT NO. 80, EAST: 1.50 MTR. LANE, WEST: 9.00 MTR. LANE.	Symbolic
6.	M/S SHREE GANESH CONSTRUCTION WITH ITS	Demand Notice Date: 14.02.2022	Hypothecation of assets created out of the Bank finance along with entire current assets and non-current assets (Present & Future) of the Unit.	21/04/2022
	PROPRIETOR MR. KANTILAL SAMAT DANICHA & GUARANTORS 1. MR. KANTILAL SAMAT DANICHA 2. MR. SAMAT KHERAJ DANICHA 3. MRS. HIRBAI SAMAT DANICHA Branch Office:	Rs. 44,99,035.64/- and Interest Thereon	EQUITABLE MORTGAGE of Property situated at Old Gram Panchayat House No. 303, New Gram Panchayat House No. 317, Plot admeasuring 185.87 Sq. Mtrs., situated at Harijan Vas, Village Moti Rayan, Taluka Mandvi, Dist. Kutch. The property is in the name of Smt. Hirbai Samat Danicha and is bounded as under: North: Entry Of this Property & Adjoining Shah Ravji's Plot, South: Adj. Shah Khimji Ganashi's Delo & Adj. Shah Lalji Panchari's Open Land, East: Owner's Verando & Adjoining Shah Khimji Ganshi's Veranda, West: Adjoining Shah Lalji Panchari's Veranda & Jagir's Place.	Symbolic
	MANDVI - PNB-031200		EQUITABLE MORTGAGE of Property situated at Plot No. 3 area admeasuring 263.73 Sq. Mtrs., Survey No. 162, Gram Panchayat House No 1164/3, Village	

			Kantilal Samat Danicha and is bounded as under: North: Plot No. 2, South: Plot No. 4, East: 6.10 Mtr. Wide Road, West: Lagu Gamtal Open Land. EQUITABLE MORTGAGE of Property situated at Plot No. 2 area admeasuring 268.35 Sq. Mtrs., Survey No. 162, Gram Panchayat House No 1165/2, Village Moti Rayan, Taluka Mandvi, Dist. Kutch. The property is in the name of Shri Samat Kheraj Danicha and is bounded as under: North: Plot No. 1, South: Plot No. 3, East: 6.10 Mtr. Wide Road, West: Lagu Gamtal Open Land.	
7.	M/S SONU RESORT WITH ITS PROPRIETOR MRS. NITABEN DHARSHIBHAI PARMAR & GUARANTORS 1. MR. RAJENDRA T. TANK 2. MR. HIMANSHU R. TANK Branch Office: BHUJ - OBC - 074310	Demand Notice Date: 08.02.2022 Rs. 2,83,98,538.69/- and Interest Thereon	HYPOTHECATION OF EQUIPMENT & FURNITURE. EQUITABLE MORTGAGE OF COMMERCIAL RESORT NAMED AS "SONU RESORT", SITUATED AT LAND BEARING REVENUE SURVEY NO. 568/P72 (ADMEASURED AT 359.61 SQ. MTR. OF BUILT UP AREA) WHICH IS CONSTRUCTED ON LAND ADMEASURING 1616.00 SQ. MTR., SITUATED AT OUTSKIRTS OF VILLAGE: MADHAPAR, TAL. BHUJ (KUTCH). THE PROPERTY IS IN THE NAME OF SMT. NITABEN D PARMAR AND IS BOUNDED AS UNDER: NORTH: LAND BEARING REV. SURVEY NO. 352, SOUTH: ROAD, EAST: LAND BEARING REV.	21/04/2022 Symbolic

	Branch Office: BHUJ - OBC - 074310		OF SMT. NITABEN D PARMAR AND IS BOUNDED AS UNDER: NORTH: LAND BEARING REV. SURVEY NO. 352, SOUTH: ROAD, EAST: LAND BEARING REV. SURVEY NO. 352, WEST: LAND BEARING REV. SURVEY NO. 352.	
8.	M/S SUBH PLY & VANEERS PVT LTD WITH ITS DIRECTORES 1.MOHANLAL LALWANI 2. SHAKUNTALADEVI	Demand Notice Date: 07.02.2022 Rs. 16,50,09,145.99/- and Interest Thereon	PRIMARY SECURITY:- 1. 1ST EXCLUSIVE CHARGE BY WAY OF HYPOTHECATION OF STOCK OF RAW MATERIALS, SIP, FINISHED GOODS, STORES & SPARES, PACKING MATERIAL, CONSUMABLES, STOCK IN TRANSIT, ETC. TRADE RECEIVABLES AND OTHER CURRENT ASSET OF THE FIRM.	21/04/2022 Symbolic
l	MOHANLAL LALWANI 3. KAMAL MOHANLAL		2. HYPOTHECATION OF THE CURRENT ASSET OF THE COMPANY. (EXCISTING AS WELL AS FUTURE)	
	LALWANI & GUARANTORS 1. SHWEETY LALWANI 2.		 CHARGE OF IMMOVABLE/MOVABLE ASSETS OF THE COMPANY. (EXCISTING AS WELL AS FUTURE) 	
ı	SHWETA LALWANI	1	COLLATERAL SECURITY:-	1
	GANDHIDHAM OBC - 057310		1. EM OVER FACTORY LAND & BUILDING ADMEASURING 76385 SOMT, AT SURVEY NO 1402/1, 1402/3, 1403, 1404, 1406/1, 1406/1 PAIKI 1, VILLAGE BHACHAU, DISTT - KUTCH (DWNERS :- SHUBH PLY & VENEERS PVT LTD) BOUNDRIES : NORTH :- BOAD & SURVEY NO 1405 & 1401 SOUTH :- WATER	

BODY, EAST: - SURVEY NO 1402 PAIKEE, WEST: - WATER BODY EQUITABLE MORTGAGE OVER DEVELOPED VACANT PLOT NO 127, 20/04/2022 ADMEASURING 324.39 SQMT. WARD NO 6-B, GANDHIDHAM. (OWNERS:-Symbolic MOHANLAL LALWANI) BOUNDRIES: NORTH: ROAD, SOUTH: PLOT NO 10. EAST:-PLOT NO 128, WEST:-PLOT NO 126 MR.TURK UMAR FAROOQ residential house no. 1 part of plot no.55, main plot no. 55, 21/04/2022 Demand Notice ABDUL GANI & RUSHABH NAGAR, REVENUE SURVEY NO. 196, SITUATED AT VILL-BARDI, TA-Date: 11.10.2021 GUARANTOR Rs. 22,20,995.05/-MUNDRA, DIT-KACHCHH.370421. BOUNDRIES:- NORTH:- PLOT NO 54. Symbolic and Interest Thereon SOUTH:- PLOT NO 56, EAST:- PLOT NO 47, WEST:- INTERNAL WAY. MR.TRIVENDRASINGH PREMPALSINGH PAL

Sd/- Authorized Officer, Punjab National Bank

Acyas

AAVAS FINANCIERS LIMITED

Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

Whereas, The undersigned being the Authorised Officer of AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on the dates mentioned as below.

POSSESSION NOTICE

The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED") for an amount mentioned as below and further interest thereon.

Demand Notice	Description of Property	Date & Type of Possession
14-Feb-22 Rs, 335924.41/- Dues as on 14-Feb-22	FLAT NO. E-207, RAJ RESIDENCY-II, RS NO. 474, NANI KADI , DI-MEHSANA, GUJARAT Admeasuring: 54.89 Sq. Mtrs.	Symbolic Possession Taken on 23-Apr-22
	14-Feb-22 Rs. 335924.41/- Dues as on	14-Feb-22 Rs. 335924.41/- Dues as on 14-Feb-22 FLAT NO. E-207, RAJ RESIDENCY-II, RS NO. 474, NANI KADI ,DI-MEHSANA, GUJARAT Admeasuring : 54.89 Sq. Mtrs.

SHREE RAM PROTEINS LIMITED

Registered Office: Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp Big Bazar Rajkot-360005 Ph: +912825280634/35, Fax: +91 7878036500, Email: info@shreeramproteins.com; Web: www.shreeramproteins.com

Extract of Standalone Audited Financial Results for the quarter ended and year ended on March 31, 2022

					(Rs. in Lakh	except EPS
Sr. No.	Particulars	Quarter ended on 31/03/2022 Audited	Quarter ended on 31/12/2021 Unaudited	Quarter ended on 31/03/2021 Audited	Year ended on 31/03/2022 Audited	Year ended on 31/03/202
1.	Total Income From Operations	9843.77	7018.97	8052.40	28855.67	15268.07
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	309.14	159.30	433.57	823.82	109.69
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	309.14	159.30	433.57	823.82	109.69
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	228.43	119.73	407.54	614.07	83.67
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	229.73	119.73	408.33	615.38	84.45
6.	Equity Share Capital	2142.00	2142.00	2142.00	2142.00	2142.00
7.	Reserves (excluding Revaluation Reserve as shown in the audited Balance Sheet of the previous year)		-		3,081.08	2,465.70
8.	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations) -					
	Basic : (not annualzed for the quarter ended)	1.07	0.56	1.91	2.87	0.39
- 1	Diluted:(not annualzed for the quarter ended)	1.07	0.56	1.91	2.87	0.39

Note:- The above financial is an extract of the detailed format of quarterly Financial Results filed with the National Stock Exchange (NSE Ltd.) under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly Financial Results are available on the National Stock Exchange Website at www.nseindia.com and Company's website at www.shreeramproteins.com For. SHREE RAM PROTEINS LIMITED

Place: Rajkot

Date: April 25, 2022

Mahindra

LALITKUMAR CHANDULAL VASOYA

Demand

Managing Director (DIN: 02296254)

MAHINDRA RURAL HOUSING FINANCE LIMITED Corporate Office: - Mahindra Rural Housing Finance Ltd. Sadhana House, 2nd Floor,

Notice 570, P.B. Marg Worli, Mumbai 400 018 India, Tel: +91 22 66523500 Fax: +91 22 24972741 Regional Office: 82-A, New Your Tower Building, Thaltej Cross Road, Thaltej, Ahmedabad-380054 Branch Office: 3/2-A & 3/2-B, 3rd Floor, Bhagwan Apartment, Opp. Circuit House, R C Dutt Road, Alkapuri Vadodara.-390 004 Branch Office:- 101, 1st Floor, Empire State Building, Nr. Udhna Gate, Ring Road, Surat.-395 002

Under Section 13(2) of the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 (the said Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorized Officer of Mahindra Rural Housing Finance Ltd. (MRHFL) under the said Act. In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Demand Notice is hereby given, through this publication, to the said Borrower(s) (Names and addresses mentioned below) calling upon them to pay and discharge in full their liabilities to MRHFL, within 60 (sixty) days from the date of this notice. Following are the details of the amount payable in

N.	Name of the Borrower(s) / Guarantor(s)	Address of Borrower(s)/ Guarantor	Demand Notice Date and Amount	Description of Secured asset (Immovable Property
1.	Loan Account No. 430604, BRANCH-DHANERA XRESDHA00354962 1.GAGDABHAI KANJIBHAI MUNJI 2.VANABHAI GAGDABHAI MUNJI 3. AMRUTBHAI GAGADABHAI MUNJI 4. KESIBEN VANABHAI MUNJI 5. SUKHDEVBHAI HANSAJI LUHAR	AT MALOTRA TA DHANERA, MALOTRA, PALANPUR-DHANERA, GUJARAT-385310	Rs. 1,04,360/- 12-01-2022	PROP.NO.85 AT MALOTRA, TA DHANERA,GUJARAT - 385310
2.	Loan Account No. 294039 BRANCH-ANAND XRESANA00242901 1.KAILASHBEN ARJUNBHAI PARMAR 2.ALPESHKUMAR ARJUNSINH PARMAR 3. NARVATSINH UDESINH PARMAR 4. CHEEMANBHAI BABUBHAI CHAUHAN	AT-KHAKHANPUR TA- UMRETH DIST-ANAND, K H A N K H A N P U R , VADODARA,GUJARAT - 388220		PROPERTY NO 214/1 AT- KHAKHANPUR TA-UMRETH, DIST-ANAND,GUJARAT- 388220
3.	Loan Account No. 887139 BRANCH-BHAVNAGAR XRESBHA00737861 1. KHATABHAI KANJIBHAI CHUDASAMA 2.MANJUBEN KHATABHAI CHUDASAMA 3. MILANKUMAR KHATABHAI CHUDASAMA 4. BABUBHAI KARSHANBHAI NAKRANI	NALA STREET AT B H A D R A V A L , BHADRAVAL, TALAJA, BHAVNAGAR-TALAJA, GUJARAT-364150	Rs. 1,02,144/- 12-01-2022	PROPERTY NO 457, AT BHADRAVAL TA TALAJA DI BHAVNAGAR,BHADRAVAL,T ALAJA,GUJARAT -364150
	Loan Account No. 868487 BRANCH-BARODA XRESBRD00707663 1.AASHIFBHAI SIKANDARBHAI SHEKH 2. SIKANDARBHAI FAKIRAMAHAMAD SHEKH 3. SADIKBHAI UMARBHAI MALEK 4. FIROJBHAI HASAMBHAI SHEKH 5. MUMTAJBANU SIKANDARBHAI SHEKH 6. USMANBHAI KASAMBHAI SANDHI 7. AIYUBKHA AHEMADKHA PATHAN	PO-SOKHDA RADHU TA- P A D R A D I S T - V A D O D A R A , S O K H D A R A G H U , PADRA, VADODARA, GUJARAT-391240	Rs. 1,28,960/- 12-01-2022	HOUSE NO- 1/147,SOKHDARAGHU,PAD RA,VADODARA,GUJARAT - 391240
i.	Loan Account No. 183712 BRANCH-GODHRA XRESGOH00152067 1.DANABHAI DEVABHAI VANKAR 2. JASODHABEN DANABHAI VANKAR 3. MAKANSINH SHIVABHAI PARMAR	AT-LALPURA TA- GODHRA DI-PML, Ladpur, GUJARAT - 388713	Rs. 1,43,141/- 12-01-2022	PROEPRTY NO. 350, VILL - LALPURA TA- GODHRA, DIST- PANCHMAHAL, GUJARAT
3.	Loan Account No. 625421 BRANCH-DEESA XRESDSA00508875 1.SANKARJI RAYAJI MAKAVANA 2. RAMESHJI SANKARJI MAKAVANA 3. HANSAJI SOMAJI GOHIL 4. JIVANJI BHUDARJI MAKAVANA 5. CHENUBEN SANKARJI MAKAVANA	AT MANAKI TA DEESA DIST BK 123 MAKVANAVAS, MANAKI, DEESA, PALANPUR-DEESA, GUJARAT-385535	12-01-2022	PRO NO-123, AT MANAKI TA DEESA, DIST BK, MANAKI, DEESA, PALANPUR-DEESA ,GUJARAT -385535
7.	Loan Account No. 841525 BRANCH-MEHSANA XRESMEH00686030 1.AMARATJI SHANKARJI THAKOR 2. JUJARJI AJMELJI THAKOR 3. SHANKARJI HATUJI THAKOR 4. SUNILKUMAR RAMESHJI THAKOR 5. JYOTSANABEN AMRATJI THAKOR	4211 AT SUNDHIYA TA V A D N A G A R D I S T MEHSANA, SUNDHIYA, VADNAGAR, MEHSANA, GUJARAT-384345	Rs. 1,05,916/- 12-01-2022	4211 AT SUNDHIYA TA VADNAGAR DIST MEHSAN, SUNDHIYA,VADNAGAR,MEH SANA ,GUJARAT -384345
3.	Loan Account No. 711118 BRANCH-KAPADWANJ XRESKPD00586629 1. AMRAJI HOTHAJI PARMAR 2. MENABEN AMARAJI THAKOR	PROP NO- 86 AT ARAJANJINA MUWADA, ARAJANJINA MUVADA, DEHGAM, GANDHINAGAR, GUJARAT-387620	12-01-2022	PROP NO - 86, AT ARAJANJINA MUVADA,ARAJANJINA MUVADA,DEHGAM,GANDHI NAGAR,GUJARAT -387620

If the said Borrowers shall fail to make payment to MRHFL as aforesaid, MRHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of MRHFL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act. Attention is also drawn to Section 13 (8) of SARFAESI Act, 2002 whereby the entire amount of outstanding dues together with all costs, charges and expenses incurred by the MRHFL can be paid only till the date of publication of the notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty.

Place :- Gujrat Date:-26.04.2022

3. GANDAJI MATHURJI

5. MANGAJI AMRAJI

4. JAGAJI MOTIJI THAKOR

THAKOR

PARMAR

Sd/- Authorised Officer Mahindra Rural Housing Finance Limited

PUBLIC NOTICE

Notice is hereby given that the share certificates No(s) 42631 for 100 shares bearing distinctive No(s) 19875201 to 19875300 and share certificates No(s) 39731 for 100 shares bearing distinctive No(s) 19516001 to 19516100 standing in the name(s) of Kalpana Raval & Bansilal Raval in the books of M/s. Black Rose Industry Limited, have been lost misplaced/destroyed and the advertiser has applied to the Company for issue of duplicates are certificate(s) in lieu there of. Any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the Company's Registrars and Transfer Agents viz Satellite Corporate Services Pvt. Limited, Office No. A/106, Dattani plaza, Sakinaka, Mumbai - 400072 Ph No. 022-28520461 within15 days from the date of this notice failing which the Company will proceed to issue duplicate share certificate(s) in respect of the legal heirs of share holder. Mr Kirti Raval, A-4 Vraj appartment, opp Nandani flats, Gulbai tekra, Ahmedabad- 380006

Home First Finance Company India Limited, CIN: L65990MH2010PLC240703,

Website: homefirstindia.com, Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

NOTICE FOR REMOVAL OF PERSONAL BELONGINGS Babubhai Jethabhai Sarwaiya (Principal Borrower)

E2 405 Swastiksankul society, attiyawad Balita, Vapi, Gujarat 396191 India Mamtaben Babubhai Sarwaiya (Co-Borrower)

E2 405 Swastiksankul society, attiyawad Balita, Vapi, Gujarat 396191 India As per the Demand Notice dated 03-Sep-21, the borrowers Babubhai Jethabhai Sarwaiya, Mamtaben Babubhai Sarwaiya, failed to repay the amount of Rs.9,58,897/- (Rupees Nine Lac Fifty Eight Thousand Eight Hundred Ninety Seven). Thus, the Authorised Officer has taken possession of the property described herein below in exercise of powers

conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rule on 09-Nov-21. It is hereby notified that there are goods/movables/personal property lying in the said property and the same shall be removed within 7 days from the date of this notice. If the said goods are not removed from the property, they shall be sold/disposed following the due procedure of law. HOME FIRST shall not be responsible for any loss resulting from storage of property in compliance with the statute, for the cost and consequence of which you alone will be responsible. You are hereby notified that you must contact the Authorised Officer (Tushar

property mentioned below within seven days from the date of this Notice. This Public Notice is issued without prejudice to the rights of HOME FIRST to

Tarte 8305304562) and arrange for the removal of the personal property from the

recover the up-to-date outstanding dues from you. Description of the Immovable Property

Flat-405, Block- E2, Swastik Sankul, Atiyavad, Balitha-Dabhel Road, Near Daman Gate, Balitha, Vapi Gujarat 396191

Date: 26/04/2022 Place: Vapi

Home First Finance Company India Limited

AUTHORISED OFFICER,

(n) IDBI BANK

District Palsana, District-Surat,

Anavil Arced, Beside mega bites hotels, Honey park road, Adajan, Surat Pin :395009

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas. The undersigned being the Authorised Officer of IDBI BANK Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interes Act, 2002(54 of 2002) and in exercise of powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 07 January 2022 calling upon the Borrower/Mortgagor Mr. Vijay Krishna Mahajan and Mrs. Vandana Vijay Mahajan, to repay the amount mentioned in the notice being Rs.9,51,298/- (Rupees Nine Lakh Fifty One Thousand Two Hundred Ninety Eight Only) within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below, in exercise of powers conferred on him under Sub Section (4) of Section 13 of the Act read with Rule 8of the Security Interest (Enforcement) Rules, 2002 on this the 20th day of April of the year 2022.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDBI BANK Ltd. for an amount Rs.9,51,298/- (Rupees Nine Lakh Fifty One Thousand Two Hundred Ninety Eight Only) and the interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY All that piece and parcel of land comprised in and forming part of Plot no 287, which is as per village form no. 7/12 block no. 182/287 admeasuring 40.19 sq. mtrs together with undivided proportionate share in C.P. No. 1 of Plot No. 432 C.P. No. 2 of plot No. 433, C.P. No. 3 of Plot 434, C.P. No. 4 of plot no. 435, C.P. No. 5 of Plot No 436, C.P. No. 6 of Plot No 437, O.S. No. 1 of Plot No. 438, O.S. No. 2 of Plot No. 439, O.S. No. 3 of Plot no. 440, O.S. No. 4 of Plot no. 441, O.S. No. 5 of Plot No. 442, and open land of Plot No. 443 admeasuring 1.7075 sq. mtrs 0.8862 sq.mtrs 1.6288 sq. mtrs 1.4398 sq. mtrs 1.0992 sq. mtrs 1.3941 sq. mtrs 2.4790 sq. mtrs 0.5700 sq. mtrs 0.1117 sq. mtrs 4.7839 sq. mtrs 0.1978 sq.mtrs and 16.3580 sq. mtrs respectively at Mahadev Residency-II situated on the land bearing Block No. 182 (Rev.S.No.256/3 256/2+260) of village Tantithaiya, Sub

and which is bounded as follows: On the North by: Plot no. 288, On the South by: Plot no 286, On the East by: 7.50 meter road, On the West by: Plot no. 216 Together with all and singular the structures and erections thereon, both present and

Place: Surat

Date: 20.04.2022 Authorized Officer, IDBI Bank Ltd.

MISHTANN FOODS LIMITED MISHTANN

CIN: L15400GJ1981PLC004170

Regd. Office: C-808, Ganesh Meridian, Opp. High Court of Gujarat, S. G. Highway, Ahmedabad - 380 060 • Tel. No. +91 7940023116, Fax No. +91 7940033116 Website: www.mishtann.com, Email Id: cs@mishtann.com **Notice For The Attention Of Members Of The Company**

NOTICE is hereby given to all the members of the Company that in accordance

with the MCA Circulars, the Postal Ballot Notice seeking members consent for the resolutions set forth in the said Notice, has been sent electronically to all the members whose Email address have been registered with the Company Registrar and Share Transfer Agent/ Depositories/Depository Participant as on Friday, April 15, 2022 ("Cut-Off Date"). The Company has completed the electronic dispatch of the Postal Ballot Notice on April 23, 2022.

The Postal Ballot Notice is also available on the Company's website at www.mishtann.com, websites of the Stock exchanges, i.e. BSE Limited and Metropolitan Stock Exchange of India Limited (MSEI) respectively, and on the Website of National Securities Depository Limited (NSDL). Members who have not received the Notice may download the same from the aforesaid websites. Members whose names appear on the Register of Members/List of Beneficial

Owners as on the Cut-Off Date will only be considered eligible for the purpose of E-Voting. A person who becomes a member after the Cut-Off Date should treat this Notice for information purpose only. The Voting Rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.

In Compliance with applicable circulars issued by MCA, the Company is providing facility to its members to vote on the resolutions set forth in the Notice through Electronic means only ("E-Voting"). Members are requested to provide their assent or dissent through E-Voting only. For this purpose, the Company has engaged National Securities Depository Limited (NSDL) as an agent to provide E-Voting facility. Members may cast their E-Vote during the below given period:

Sunday, April 24 ,2022 (from 9.00 AM IST) Commencement of Remote e-voting

End of Remote e-voting Tuesday, May 24, 2022 (till 5.00 PM IST) Members desiring to exercise their vote should cast their E-Vote during this period, to be eligible for being considered. Remote E-Voting shall not be allowed beyond the said date and time.

Members who have not registered their Email address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) by giving details i.e copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member at cs@mishtann.com, if the shares are held in physical form.

Manner of E-Voting by members holding shares in dematerialised shares, physical shares and members who have not registered their Email address have been provided in the Postal Ballot Notice. The manner in which persons have forgotten the user id and password, can obtain/generate the same has also been provided in the said Notice.

The Resolutions, if passed by Requisite Majority shall be deemed to have been passed on May 24, 2022. The result of E-Voting will be announced on or before May 26, 2022 and will be displayed on the Company's Website www.mishtann.com and NSDL. The same will also be communicated to the Stock Exchanges. The Company will also display the result of Postal Ballot at its Registered Office.

In case of any query on E-Voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30.

For, **Mishtann Foods Limited**

Date: 18-04-2022

Shivangi Shah Company Secretary and Compliance Officer

Ahmedabad

financialexp.epapr.in

Branch Office:

PNB - 489100

Date: 26.04.2022

MUNDRA, GUJARAT

Place: Ahmedabad

કુદરતી ખેતી સમયની જરૂરિયાત છે: નીતી પંચના સીઇઓ અમિતાભ કાંત

પીટીઆઇ નવી દિલ્હી, તા. ૨૫

કેમિકલ્સ ફર્ટિલાઇઝર્સના કારણે ખાદ્યાત્રના ઉત્પાદનના સંબોધતાં કાંતે વધુમાં કહ્યું હતું ખર્ચમાં વધારો થયો હોવાથી કે,ભારત હવે ઘઉં અને ચોખાની કુદરતી ખેતી એ વર્તમાન નિકાસ કરે છે. કુદરતી ખેતી એ

જણાવ્યું હતું.

નીતી આયોગ દ્વારા અને આયોજિત નેશનલ વર્કશોપ વપરાશને ઓન ઇનોવેશન એગ્રીકલ્ચરને અમિતાભ કાંતે સોમવારે સીધો લાભ મળી રહે, એવા તેમણે કહ્યું હતું.

વૈજ્ઞાનિક માર્ગોની ઓળખ

www.gmdcltd.com



સમયની તાતી જરૂરિયાત છે, હાલના સમયની તાતી જરૂ કરવી આવશ્યક છે, જેનાથી તથા શાકભાજીના ઉત્પાદનનો એમ નીતી આયોગના સીઇઓ રિયાત છે અને આપણે ખેડૂતોને એમની આવક પણ વધશે, એમ ખર્ચ રસાયણો ફર્ટિલાઇઝર્સના વધુ પડતા

કુદરતી ખેતી એ રસાયણથી હતું કે, ઓર્ગેનિક ફાર્મિંગ, મુક્ત ખેતી પદ્ધતિ છે. તેને ડાઇવર્સિફિકેશન ફાર્મિંગ અને એગ્રોઇકોલોજી વિભિન્નીકૃત ખેતી વચ્વસ્થા કુદરતી ખેતીની ઘણી પદ્ધતિઓ ગણવામાં આવે છે, જે પાક, અપનાવી શકાય એમ છે. વૃક્ષો અને પશુધનને ફંક્શનલ આપણા અનુભવો થકી દરેક બાયોડાઇવર્સિટી સાથે એકીકૃત પદ્ધતિનાં સારાં નરસાં પાસાં કરે છે.

આ પ્રસંગે નીતી આયોગના તેમણે ઉમેર્યું હતું.

કાંતે ઉમેર્યું હતું, ખાદ્યાત્ર ઉપયોગને કારણે વધી ગયો છે. સભ્ય (કૃષિ) રમેશ ચંદે જણાવ્યું આધારિત એગ્રોઇકોલોજીકલ ફાર્મિંગ જેવી સમજવાં આવશ્યક છે, એમ



East Kidwai Nagar, New Delhi-110023 Ph.: 011-24662777 CIN: U67190DL2006GOI144520

RECRUITMENT OF SENIOR RESEARCH ASSOCIATES ON CONTRACT BASIS

IIFCL invites applications for the 02 posts of Senior Research Associate (CA) and 02 posts of Senior Research Associate (CS & Legal) on contract basis from experienced candidates having minimum 2 years relevant experience in Banks/FIs/Corporates/PSUs/any other organization For complete details and application form, please visit our Website https://www.iifcl.in under Recruitments tab. The applications would be received through post.

Last date for receipt of application is 17.05.2022 and 24.05.2022 (for remote/far-flung areas and abroad) from the date of publishing of this

General Manager HRD

SHREE RAM PROTEINS LIMITED

Registered Office: Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp Big Bazar Rajkot-360005 Ph: +912825280634/35, Fax: +91 7878036500, Email: info@shreeramproteins.com; Web: www.shreeramproteins.com

Extract of Standalone Audited Financial Results for the quarter ended and year ended on March 31, 2022

	(Rs. in Lakh except E					except EPS
Sr. No.	Particulars	Quarter ended on 31/03/2022	Quarter ended on 31/12/2021	Quarter ended on 31/03/2021	Year ended on 31/03/2022	Year ended on 31/03/2021
		Audited	Unaudited	Audited	Audited	Audited
1.	Total Income From Operations	9843.77	7018.97	8052.40	28855.67	15268.07
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	309.14	159.30	433.57	823.82	109.69
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	309.14	159.30	433.57	823.82	109.69
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	228.43	119.73	407.54	614.07	83.67
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	229.73	119.73	408.33	615.38	84.45
6.	Equity Share Capital	2142.00	2142.00	2142.00	2142.00	2142.00
7.	Reserves (excluding Revaluation Reserve as shown in the audited Balance Sheet of the previous year)	-	-	ı	3,081.08	2,465.70
8.	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations) -			·		
	Basic : (not annualzed for the quarter ended)	1.07	0.56	1.91	2.87	0.39
	Diluted:(not annualzed for the quarter ended)	1.07	0.56	1.91	2.87	0.39

Note:- The above financial is an extract of the detailed format of quarterly Financial Results filed with the National Stock Exchange (NSE Ltd.) under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly Financial Results are available on the National Stock Exchange Website at www.nseindia.cor and Company's website at www.shreeramproteins.com

For, SHREE RAM PROTEINS LIMITED LALITKUMAR CHANDULAL VASOYA

Place: Rajkot Date: April 25, 2022

હિન્દપ્રકાશ ઇન્ડસ્ટ્રીઝ લિમિટેડ

CIN: L24100GJ2008PLC055401 **Hind**Prakash રજિસ્ટર્ડ ઓફિસઃ ૩૦૧, હિન્દપ્રકાશ હાઉસ, પ્લોટ નં.૧૦/૬, જીઆઈડીસી, વટવા, અમદાવાદ.૩૮૨૪૪૫, ગુજરાત, ઇન્ડિયા. ટેલિફોન.: ૬૮૧૨७૦૦૦/૧૦; ઈમેલઆઈડીઃ info@hindprakash.com; વેબસાઇટઃ www.hindprakash.in

પોસ્ટલ બેલોટની સુચના

આથી જણાવવામાં આવે છે કે કંપનીઝ એક્ટ ૨૦૧૩ ("દાએક્ટ") ની કલમો ૧૦૮,૧૧૦ અને અન્ય લાગુ થતી જોગવાઈઓ, જો કોઈ હોય તો સાથે વાંચતા કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪("નિયમો") ના નિયમ ૨૦ અને ૨૨, સમય સમય પર સુધારેલ સિક્ચોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ના("સેબી લિસ્ટિંગ રેગ્યુલેશન્સ") રેગ્યુલેશન ૪૪, કોર્પોરેટ બાબતોના મંત્રાલય, ભારત સરકાર હારા જારી કરેલા સામાન્ય પરિપત્ર નંબર ૧૪/૨૦૨૦ તારીખ ૮મી એપ્રિલ, ૨૦૨૦,સામાન્ય પરિપત્ર નંબર ૧७/૨૦૨૦ તારીખ ૧૩મી એપ્રિલ, ૨૦૨૦, સામાન્ય પરિપત્ર નંબર ૨૨/૨૦૨૦ તારીખ ૧૫મી જૂન, ૨૦૨૦,સામાન્ય પરિપત્ર નંબર ૩૩/ ૨૦૨૦ તારીખ ર૮મી સપ્ટેમ્બર, ૨૦૨૦, સામાન્ય પરિપત્ર નંબર ૩૯/૨૦૨૦ તારીખ ૩૧મી ડિસેમ્બર, ૨૦૨૦, સામાન્ય પરિપત્ર નંબર ૧૦/ ૨૦૨૧, તારીખ ૮મી ડિસેમ્બર, ૨૦૨૧ ("એમસીએ પરિપત્રો")અનુસાર સભ્યોને જાણવામાં આવે છે કે હિન્દપ્રકાશ ઇન્ડસ્ટ્રીઝ લિમિટેડ("દ્ય કંપની") એ એપ્રિલ ૨૫, ૨૦૨૨ના રોજ કંપનીની એપ્રિલ ૨૨, ૨૦૨૨ ની નોટિસમાં ઉલ્લેખિત વ્યવસાયના સંબંધમાં વિશેષ ઠરાવ હારા મંજૂરી મેળવવા માટે તમામ શેરધારકોને જેમના નામ શુક્રવાર, એપ્રિલ ૨૨, ૨૦૨૨ ("કટ ઓફ કેટ") ના રોજ સભ્યોના રજિસ્ટરમાં હતાજે રજિસ્ટરનેશનલ સિક્ચોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL), સેન્ટલ ડિપોઝિટરી સર્વિસિસ (ઈન્ડિયા) લિમિટેડ (CDSL) (ત્થારબાદ સામૂહિક રીતે "ડિપોઝિટરીઝ" તરીકે ઓળખવાતા) અને કંપનીના રિજસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (RTA) તરફથી કંપનીને મળેલ છે અને જેમના ઈમેલ એડ્રેસ ડીપોઝીટરીઝ, કંપની અને આરટીએ પાસે રજાસ્ટર છે તેમને ઇમેઇલ ,ઢારા પોસ્ટલ બેલેટ નોટિસ ("ધ નોટિસ") મોકલવાની પ્રક્રિયા પર્ણ કરેલ છે.

કંપની તેના શેર ધારકોને સૂચનામાં દર્શાવેલ ઠરાવ પર તેમનો મત આપવા માટે કંપનીધારા, ૨૦૧૩ની કલમ ૧૦૮ ની જોગવાઈઓ સાથે વાંચતા કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪("નિયમો") ના નિયમ ૨૦ અને અંતર્ગત બનાવેલા સંબધિત નિયમો અને સેબી(એલઓડીઆર) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૪ની જોગવાઈઓ અનુસાર (સાથે કોઈપણ વૈદ્યાનિક ફેરફાર(ઓ) અથવા તેના પુનઃઅધિનિયમ (ઓ) સહિત) અનુસાર રિમોટ ઈવોટિંગ સુવિદ્યા પૂરી પાડેલ છે. કંપનીએ રિમોટ ઇ-વોટિંગની સુવિધા માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઇન્ડિયા) લિમિટેડ ("CDSL") સાથે કરાર કર્યો છે

કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ના નિયમ ૨૦ (સુધાર્યા પ્રમાણે), કંપની આગળ તમામ સભ્યોને

- 🛊 ઉપરોક્ત એમસીએ પરિપત્રોના પાલન અનુસાર, પોસ્ટલ બેલોટ સૂચનાની હાર્ડ કોપી, પોસ્ટલ બેલોટ ફોર્મસ અને પ્રી-પેઇડ બિઝનેસ એન્વલપ, આ પોસ્ટલ બેલોટ માટે શેર ધારકોને મોકલવામાં આવશે નહીં. તદનુસાર, સભ્યો પોતાની સંમતિ અથવા અસંમતિનો સંચાર ફક્ત રિમોટ ઈ-વોટિંગ સિસ્ટમ દ્વારા જ કરી શકશે.
- 🛊 નોટિસ મોક્લવાની પૂર્ણતાની તારીખ એપ્રિલ ૨૫, ૨૦૨૨ છે.
- * કંપનીના ઇક્વિટી શેર્સ શેર્સ માટેના મતદાન અધિકારો સભ્યના નામે નોંધાચેલા ઇક્વિટી શેર દીઠ એક મત છે. સભ્યોના મતદાનના અધિકારો તેમની પાસેની કંપનીની ચૂકવણી કરેલ શેર મૂડીની ટકાવારીના પ્રમાણમાં હશે, જે દરેક સભ્યના નામે એપ્રિલ ૨૨, ૨૦૨૨ના રોજ નોંધાચેલ શેરની ચુકવણી કરેલ કિંમતના આધારે નક્કી કરવામાં આવશે.
- 🛮 રિમોટ ઈવોટિંગ દ્વારા મત આપવાની પાત્રતા નક્કી કરવા માટેની કટ-ઓફ તારીખ એપ્રિલ ૨૨, ૨૦૨૨છે. જે વ્યક્તિનું નામ ડિપોઝિટરીઝ અને કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ હારા કટ-ઓફ તારીખે જાળવવામાં આવેલા સભ્યોન રજિસ્ટરમાં દેખાય છે, તે જ રિમોટ ઈ-વોટિંગની સુવિધા મેળવવા માટે હકદાર રહેશે.
- 🛊 રિમોટ ઈ વોટિંગની સુવિદા ભુધવાર, એપ્રિલ ૨७, ૨૦૨૨ના રોજ સવારે ૯:૦૦ ક્લાકે શરૂ થશે અને ગુરુવાર, મે ૨૬, ૨૦૨૨ ના રોજ સાંજના ૫:૦૦ કલાક સુધી ખુલ્લી રહશે.
- + ઈલેક્ટ્રોનિક માધ્યમથી મતદાન મે ૨૬, ૨૦૨૨ના રોજ સાંજે પ:૦૦ વાગ્યા પછી મંજૂરી આપવામાં આવશે નહીં. એક્વાર ઠરાવ પર મતનો ઉપયોગ કરવામાં આવે અને સભ્યો દ્વારા તેની પુષ્ટિ થઈ જાય, પછીથી તેને અથવા તેણીને તેમાં ફેરફાર કરવાની મંજુરી આપવામાં આવશે નહીં. જે સભ્ય કટ ઓફ તારીખે કંપનીના સભ્ય ન હોય અને તેમને પોસ્ટલ બેલોટની સુચના મળી છે, તેમણે માત્ર માહિતીના હેતુ માટે જ પોસ્ટલ બેલોટ સૂચનાનો ઉપયોગ કરવો.
- 🛾 પોસ્ટલ બેલોટની સૂચના, સ્પષ્ટીકરણ પત્રક, રિમોટ ઈ-વોટિંગ સૂચનાઓ અને પોસ્ટલ બેલોટ સૂચના મેળવવા માટે અન રજિસ્ટર્ડ સભ્યોની ઈ-મેલ નોંધણીની પ્રક્રિયા અને એમસીએ પરિપત્રોના સંદર્ભમાં "રિમોટ ઇ-વોટિંગ" માટેની પ્રક્રિયાઆ કંપનીની વેબસાઇટ www.hindprakash.in અને CDSL વેબસાઇટ www.evotingindia.com પર ઉપલબ્ધ છે.
- 🛊 એમસીએના પરિપત્રોના અનુસાર, જે સભ્યોએ તેમનું ઈમેલ એડ્રેસ રજીસ્ટર કરાવ્યુ નથી તેઓ investor@bigshareonline.com પર ઈમેલ મોક્લીને કંપનીના શેર ટ્રાન્સફર એજન્ટ પાસે તેમનું ઈમેલ સરનામું રજીસ્ટર કરાવી શકે છે. સભ્ય(ઓ) કંપનીને પણ info@hindprakash.com પર ઈમેલ લખીને તેની જાણ કરી શકે છે. ઈમેલની સફળ નોંધણી પછી, સભ્યને સુચનાની સોફ્ટ કોપી અને આ પોસ્ટલ બેલોટ માટે ઈ-વોટિંગ કરવા માટે યુઝર
- આઈડી અને પાસવર્ડ સાથે ઈ-વોટિંગ માટેની પ્રક્રિયા મળશે. જો સભ્યને કોઈપણ પ્રશ્નો હોય તો investor@bigshareonline.com અથવા info@hindprakash.com પર લખી શકે છે. 🛾 અહીં સ્પષ્ટ કરવામાં આવે છે કે ઇમેઇલ સરનામાંની કાચમી નોંધણી માટે, સભ્યોએ તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓ
- સાથે તેમના ઇમેઇલ સરનામાંની નોંધણી કરવી જરૂરી છે. 🛊 એમસીએના પરિપત્રોના અનુસાર, મતદાન ફક્ત રિમોટ-ઇ-વોટિંગ હારા જ થઇ શકશે. રિમોટ ઇ-વોટિંગ માટે વ્યક્તિએ મીટિંગમાં શારીરિક રીતે હાજરી આપવાની જરૂર નથી, તેથી સભ્યોને ભારપૂર્વક સલાહ આપવામાં આવે છે કે તેઓ રિમોટ ઇ-
- વોટિંગ પ્રક્રિયાનો જાતે ઉપયોગ કરે અને અન્ય કોઈ વ્યક્તિ/પ્રોક્સી દ્વારા નહીં. 🛾 પોસ્ટલ બેલોટ પ્રક્રિયાની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસણી કરવા માટે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સે શ્રી ઉદય દવેની અને તેમની અનુઉપસ્થિતિમાં શ્રી ઉમેશ પરીખ, પરીખ દવે એન્ડ એસોશિયેટના ભાગીદારો, પ્રેક્ટિસિંગ કંપની સેક્રેટરીની
- નિમણુક કરી છે. 🛾 પોસ્ટલ બેલોટનું પરિણામ મે ૨૮, ૨૦૨૨ના રોજ અથવા તે પહેલાં કંપનીની રજિસ્ટર્ડ ઓફિસએ જાહેર કરવામાં આવશે અને જો સભ્યો હારા ઠરાવ ઈ-વોટિંગ હારા પાસ કરવામાં આવે તો ઈ-વોટિંગ માટે ઉલ્લેખિત છેલ્લી તારીખે એટલે કે મે ૨૬, ૨૦૨૨ના રોજ ઈન્સ્ટીટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઈન્ડિયા હારા જારી કરાયેલ જનરલ મીટીંગ્સ ("SS-2") પર સેક્રેટરીચલ સ્ટાન્ડર્ડ - ૨ અનુસાર ઠરાવો ચોગ્ય રીતે પસાર કરવામાં આવ્યા હોવાનું માનવામાં આવશે.અને તે કંપનીના સ્ટોક એક્સચેન્જ, સીડીએસએલ અને આરટીએને જાણ કરવામાં આવશે અને તે કંપનીની વેબસાઇટ એટલે કે
- www.hindprakash.in પર પ્રદર્શિત થશે. પોસ્ટલ બેલોટની સૂચના કંપનીની વેબસાઇટ www.hindprakash.in પર અને નેશનલ સ્ટોક એક્સચેંજ ઓફ ઇન્ડિય લિમિટેડની વેબસાઇટ www.nseindia.com પર પણ ઉપલબ્ધ છે.
- રિમોટ ઈ વોટિંગ લગતા તમારી પાસે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય તો, તમે શ્રી ઉત્સવ ત્રિવેદી, કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર, હિંદપ્રકાશ ઈન્ડસ્ટ્રીઝ લિમિટેડ, ૩૦૧, હિન્દપ્રકાશ હાઉસ, પ્લોટ નં. ૧૦/૬, જીઆઈડીસી, વટવા, અમદાવાદ-૩૮૨૪૪૫, ગુજરાત, ઇન્ડિયા, ને જાણ કરી શકો છો અથવા info@hindprakash.com પર ઇમેઇલ અથવા investor@bigshareonline.com પર કંપનીના આરટીએને પણ જાણ કરી શકો છો.

તારીખઃ એપ્રિલ ૨૫, ૨૦૨૨ **સ્થળ** : અમદાવાદ

હિન્દપ્રકાશ ઈન્ડસ્ટ્રીઝ લિમિટેડ વતી, સહી/- ઉત્સવ હિમાંશુ ત્રિવેદી કપંની સેક્રેટરી એન્ડ કમ્પ્લાયન્સ ઓફિસર સભ્યપદ નંબર : A57058

Fuelling **Potential** Fuelling Growth >

India is witnessing tremendous industrial growth and this is creating immense opportunities for the mining and minerals sector. At Gujarat Mineral Development Corporation Ltd. (GMDC), we are constantly striving to improve our processes, infuse better technology and increase productivity - aligning our goals with the nation's growth vision. We are going to great depths and constantly raising our performance bar, to accomplish better for all our stakeholders.



In the last Financial Year

PBT up by 400% **Production up by** 40%

Market Capital up by

Net Worth up by

AUDITED FINANCIAL RESULTS For the Quarter/Year ended on 31st March, 2022

(See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015)

			(₹in Lakh)			
Sr No	Particulars	3 months ended on 31/03/2022 (Audited)	3 months ended on 31/12/2021 (Unaudited)	3 months ended on 31/03/2021 (Audited)	12 months ended on 31/03/2022 (Audited)*	12 months ended on 31/03/2021 (Audited)
1	Total Income from Operations (net)	1,05,728.00	72,458.02	56,580.74	2,73,207.94	1,34,262.91
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	42,286.13	21,962.96	4,729.59	73,602.44	5,212.73
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	42,286.13	21,962.96	(34,929.90)	73,602.44	(34,446.76)
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	17,578.52	14,985.46	(18,524.44)	40,428.36	(3,689.24)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period after tax & Other Comprehensive Income (after tax)]	32,249.58	13,768.44	(21,915.74)	70,491.02	483.08
6	Equity Share Capital	6,360.00	6,360.00	6,360.00	6,360.00	6,360.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)				4,66,753.53	3,96,898.51
8	Earning Per Share (of ₹ 2/- each) (for continuing and discontinued operations) (not annualised) -					
	1. Basic (₹)	5.53	4.71	(5.83)	12.71	(1.16)
	2. Diluted (₹)	5.53	4.71	(5.83)	12.71	(1.16)

			(₹in Lakh)			
Sr No	Particulars	3 months ended on 31/03/2022 (Audited)*	3 months ended on 31/12/2021 (Unaudited)	3 months ended on 31/03/2021 (Audited)	12 months ended on 31/03/2022 (Audited)*	12 months ended on 31/03/2021 (Audited)
1	Total Income from Operations (net)	1,05,728.00	72,458.02	56,580.74	2,73,207.94	1,34,262.91
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	42,321.08	21,924.96	4,622.89	73,523.32	5,060.58
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	42,321.08	21,924.96	(35,036.60)	73,523.32	(34,598.91)
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	17,699.18	14,981.54	(18,463.92)	40,497.44	(3,576.75)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period after tax & Other Comprehensive Income (after tax)]	32,439.50	13,764.52	(21,853.60)	70,629.36	597.19
6	Equity Share Capital	6,360.00	6,360.00	6,360.00	6,360.00	6,360.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)				4,70,314.52	4,00,321.16
8	Earning Per Share (of ₹ 2/- each) (for continuing and discontinued operations) (not annualised) -					
	1. Basic (₹)	5.57	4.71	(5.81)	12.74	(1.12)
	2. Diluted (₹)	5.57	4.71	(5.81)	12.74	(1.12)

*Subject to Audit u/s 143(6) of the Companies Act, 2013 by C&AG of India

Note: The above is an extract of the detailed format of Financial Results for the quarter/year ended on 31st March, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016, dated 5" July, 2016. The full format of the Financial Results for the quarter/year ended on 31st March, 2022 along with Explanatory Notes is available on the Stock Exchange websites: (www.nseindia.com and www.bseindia.com).

For and on behalf of the Board of Directors

Place: Ahmedabad Date: 25th April, 2022

Managing Director



Gujarat Mineral Development Corporation Ltd.

(A Government of Gujarat Enterprise)

Khanij Bhavan, 132 Feet Ring Road, Near University Ground, Vastrapur, Ahmedabad – 380 052



Roopwant Singh, IAS