

February 02, 2022

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg. 5th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051.

Fax:26598237/38

Symbol: DCW

The BSE Limited

Department of Corporate Services, 1<sup>st</sup> floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Fax: 22723121/3719/2037/2039

Scrip Code: 500117

Dear Sir(s)/Madam,

Sub.: Outcome of Board Meeting held on February 02, 2022 in terms of Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of DCW Limited ("the Company") at its meeting held today i.e. February 02, 2022, inter alia, have approved the un-audited Financial Results of the Company for the third quarter ended December 31, 2021.

Accordingly, we are enclosing herewith:

- (i) A copy of unaudited Financial Results of the Company for the third quarter ended December 31, 2021; and
- (ii) Limited Review Report on the Financial Results of the Company for the third quarter ended December 31, 2021 issued by M/s Chhajed Doshi, Statutory Auditors of the Company.

The Board Meeting commenced at 10:30 a.m. (IST) and concluded at <u>D1:10</u> p.m. (IST).

## DCW LIMITED

HEAD OFFICE:
"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.
TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838
REGISTERED OFFICE: DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748



The outcome of Board Meeting along with the aforesaid Financial Results and Limited Review Report are also being uploaded on the Company's website at www.dcwltd.com.

This is for your information and records.

Thanking You,

Yours faithfully, For **DCW Limited** 

Dilip Darii

Sr. General Manager (Legal) & Company Secretary

Membership No. ACS-22527

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

# CHHAJED & DOSHI CHARTERED ACCOUNTANTS

Review Report on Quarterly and Year to Date Unaudited Financial Results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

The Board of Directors DCW Limited Mumbai

- 1. We have reviewed the accompanying statement of unaudited financial results of DCW Limited ('the company') for the quarter and nine months ended 31<sup>st</sup> December, 2021 ("the statement") attached herewith (initialled by us for identification), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- 2. The preparation of the statement is the responsibility of the Company's Management in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules and has been approved by the Board of directors at their meeting held on 2<sup>nd</sup> February 2022. Our responsibility is to express a conclusion on the statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143 (10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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### CHHAJED & DOSHI CHARTERED ACCOUNTANTS

### 5. Emphasis of Matters

- 5.1 We draw attention to Note No. 5 to the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2021, which describes the uncertainty related to the outcome of the petitions/appeals filed by the company in the matter of;
  - electricity tax demand of Rs. 6429.26 lakhs on captive power generated and other matters during the period 2003 to 2019;
  - custom duty demand of Rs. 3,164.60 lakhs of coal imported by the company during 2011 and 2012; and
  - execution of assignment deeds of the lands at Sahupuram works in respect of which
    the state government has issued notice of repossession and demanded lease rent for
    the period occupied by the company. The land is treated as freehold.

No provision has been made for the aforesaid demands in view of the factors stated in the said note.

5.2 Effects of COVID-19: We draw attention to Note No. 7 to the unaudited financial results, which describe the impact of the outbreak of coronavirus (COVID-19) on the business operations of the company. In view of highly uncertain economic environment, a definitive assessment of the impact on the subsequent periods is highly dependent upon circumstances as they evolve.

Our conclusion is not modified in respect of these matters.

For CHHAJED & DOSHI Chartered Accountants [Firm.Reg. No.401794W]

CA. Piyush Chhajed

Partner/

Membership No. 108090 UDIN: 22108090AAAAAF5708

Place: Mumbai

Date: 2<sup>nd</sup> February 2022



Page 2 of 2



Website: www.dcwltd.com, Telephone: 22871914/16.
Telefax: 22 22028838, E-mail: ho@dcwltd.com
CIN: L24110GJ1939PLC000748

400 069.

### **DCW LIMITED**

Registered office : Dhrangadhra - 363315 ( Gujarat )

Head Office :'Nirmal', Nariman Point , Mumbai - 400021.

(Rs. In lakhs)

	QUARTER ENDED NINE MONTHS END					YEAR ENDED
PARTICULARS	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
ICOME						
Revenue from Operations	65,512.39	57,187.40	38,607.98	1,74,750.37	1,00,858.22	1,46,426.
Other income	127.68	126.57	169.93	477.86	405.56	1,133.
TOTAL INCOME	65,640.07	57,313.97	38,777.91	1,75,228.23	1,01,263.78	1,47,559.3
4. EXPENSES :						
a. Cost of materials consumed	34,448.12	31,901.49	22,613.23	98,047.91	51,989.07	78.118.
b. Purchase of stock-in-trade	1,702.78	-	108.03	1,703.54	142.77	150.
c. Changes in inventories of finished goods	2,013.52	736.27	(2,200.78)	3,408.80	(3,029.01)	(2,658.
d. Employee benefits expense	4,083.77	3.910.00	3,448.59	11,543.39	10,566.42	13,312.
e. Finance costs	2,750,35	2.890.07	2,732.31	8,727.11	8,349.09	11.967.
f. Depreciation	2,214.71	2,232.05	2,188.60	6,638.86	6,516.73	8,737.
g. Other Expenses :		.,	4,100,00	0,000.00	0,070,70	0,707.
Power and Fuel	8,877.60	7,389.71	4,850.30	22,520.88	15,067.55	19,475.
Other expenses	5.462.82	5,305.41	4,042.74	14,922.58	12,165.72	17.090.
5. TOTAL EXPENSES	61,553.67	54,365.00	37,783.02	1,67,513.07	1.01.768.34	1,46,191.8
6. Profit / (Loss) before exceptional items and tax	4,086.40	2,948.97	994.89	7,715.16	(504.56)	1,367.5
7. Exceptional items (Refer Note - 9)	_		_	1,390.80	-	.,,
8. Profit / (Loss) before tax	4.086.40	2.948.97	994.89	9,105.96	(504.56)	1,367.
	1,000.10	2,0-10.07	004,00	3,100.00	(504,00)	1,007.
Tax Expense :					1	
a. Current tax	716.00	522.00	-	1,600.00	-	250.
b. Earlier Year tax	-	(47.72)		(31.72)	17	-
c. Deferred tax	701.72	507.45	375.30	1,564.55	(236.91)	738.
D. TOTAL TAX EXPENSE	1,417.72	981.73	375.30	3,132.83	(236.91)	988.
0. Net Profit / (Loss) for the period	2,668.68	1,967.24	619.59	5,973.13	(267.65)	379.
11. Other Comprehensive Income						
A i) Items that will not be reclassified to profit or loss	11.88	11.87	37.16	35.63	111.47	47.
(Acturial gain / loss on employee defined benefit fund recognised in					20000000	
Other Comprehensive Income )				1		
ii) Income tax relating to items that will not be reclassified to profit or loss	(4.15)	(4.15)	(13.01)	(12.45)	(39.01)	(16.
B i) Items that will not be reclassified to profit or loss	,,	,,	-	- (12.10)	-	,
B ii) Income tax relating to items that will be reclassified to profit or loss	_	_	-		-	
Total Other Comprehensive Income	7.73	7.72	24.15	23.18	72.46	30.
12. Total Comprehensive Income	2,676.41	1,974.96	643.74	5,996.31	(195.19)	410.2
	5 000 04					
3. Paid-up equity share capital (Face value of Rs. 2/- each)	5,220.61	5,220.61	5,220.61	5,220.61	5,220.61	5,220.
14. Earnings per share						
Basic	1.02	0.75	0.24	2.29	(0.10)	0.
Diluted	0.94	0.71	0.24	2.15	(0.10)	0.
* Not annualised	*	*	*	*	*	

		QUARTER ENDED			ITHS ENDED	YEAR ENDED	
PARTICULARS	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
) Segment Revenue : (Gross Income)							
a. Soda Ash	4,356.76	5,100.85	5,060.05	13,528.96	13,380.31	17,869.53	
b. Caustic Soda	18,927.90	12,475.91	6,571.06	47,944.80	27,480.27	35,570.97	
c. Synthetic Iron Oxide Pigments	2,856.96	2,223.39	1,710.39	6,963.54	3,731.94	5,977.31	
d. PVC	33,542.81	31,486.66	20,790.00	89,689.82	44,900.01	70,815.87	
e. CPVC	5,614.54	5,312.14	4,264.62	15,266.16	10,266.36	14,857.25	
f. Others / Unallocated	213.42	588.45	211.86	1,357.09	1,099.33	1,335.24	
Gross Revenue from operation	65,512.39	57,187.40	38,607.98	1,74,750.37	1,00,858.22	1,46,426.17	
ii. Segment Results : (Profit before Interest, Exceptional items and Tax	)						
a. Soda Ash	(786.72)	60.25	301.93	(831.02)	639.97	668.43	
b. Caustic Soda	739.21	(571.80)	(1,186.87)	1,920.37	(654.10)	(1,355.09	
c. Synthetic Iron Oxide Pigments	(272.72)	(157.10)	(279.29)	(649.82)	(1,059.15)	(1,109.53	
d. PVC	5,453.82	5,267.69	3,604.56	11,465.53	5,981.55	10,721.59	
e. CPVC	1,693.22	854.75	1,267.72	3,769.97	2,412.57	3,831.91	
f. Others	9.94	385.25	19.15	767.24	523.69	577.63	
Total	6836.75	5,839.04	3,727.20	16442.27	7,844.53	13,334.94	
Less : Interest	2,750.35	2,890.07	2,732.31	8,727.11	8,349.09	11,967.43	
Exceptional Items - (Profit) / Loss	-	-	-	1,390.80	-	-	
TOTAL PROFIT BEFORE TAX	4,086.40	2,948.97	994.89	9,105.96	(504.56)	1,367.51	
iii. Capital Employed (Segment Assets)							
a. Soda Ash	30,751.60	30,834.32	30,696.61	30,751.60	30,696.61	30,587.13	
b. Caustic Soda	59,747.68	59,170.31	51,560.37	59,747.68	51,560.37	50,769.11	
c. Synthetic Iron Oxide Pigments	39,328.01	38,464.01	39,766.69	39,328.01	39,766.69	39,051.25	
d. PVC	31,731.83	24,683.21	21,807.87	31,731.83	21,807.87	21,554.95	
e. CPVC	28,090.37	27,274.17	28,513.93	28,090.37	28,513.93	27,396.20	
f. Others	12,909.86	17,159.61	11,783.45	12,909.86	11,783.45	11,792.70	
Total	2,02,559.35	1,97,585.63	1,84,128.92	2,02,559.35	1,84,128.92	1,81,151.35	
iii. Capital Employed (Segment Liabilities)							
a. Soda Ash	5,415.30	5,323.91	5,854.21	5,415.30	5,854.21	5,085.14	
o. Caustic Soda	17,738.81	12,402.42	12,001.39	17,738.81	12,001.39	12,904.34	
c. Synthetic Iron Oxide Pigments	1,872.60	1,565.11	3,938.69	1,872.60	3,938.69	1,763.10	
d. PVC	34,672.24	33,463.10	21,393.69	34,672.24	21,393.69	25,725.9	
e. CPVC	3,441.81	2,401.74	3,080.11	3,441.81	3,080.11	2,549.7	
f. Others	1,368.52	6,550.47	5,578.63	1,368.52	5,578.63	9,491.40	
Total:	64,509.28	61,706.75	51,846.72	64,509,28	51.846.72	57,519,67	



Website: www.dcwltd.com, Telephone: 22871914/16.
Telefax: 22 22028838. E-mail: ho@dcwltd.com

CIN: L24110GJ1939PLC000748

### DCW LIMITED

Registered office : Dhrangadhra - 363315 ( Gujarat )
Head Office :'Nirmal', Nariman Point , Mumbai - 400021.

(Rs. In lakhs)

### NOTES :

- The above financial results are drawn in accordance with the accounting policies consistently followed by the Company. The results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 2<sup>nd</sup> February 2022
- 2. The results for the quarter and nine months ended 31 at December, 2021 are in compliance with IND AS prescribed under section 133 of the Companies act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- 3. Certain provisions relating to Employee Benefits, Tax Expense, etc. are made on estimated / proportionate basis which are subject to adjustments, if any, at the year end.
- 4. The Company has issued 1,57,91,314 warrants amounting to Rs. 30 Crores during the quarter ended 30th June 2021 against which Rs. 7.5 Crores i.e. 25% amount has been received.
- 5. In the matter of
  - A. Tamil Nadu Electricity Tax demand of Rs. 6,429.26 lakhs in respect of captive power generated at Sahupuram unit for the period 2003 to 2019, the Company has been legally advised and is hopeful of favourable outcome before the Supreme Court on the invalidity of and the retrospective application of the Amending Act of 2003 and in the writ petition filed before the Hon'ble Madras High Court. No provision is considered necessary by the management for the Electricity tax demand.
  - B. In respect of demand of differential duty of Customs of Rs. 3,164.60 lakhs in respect of coal imports in earlier years the Company has been legally advised that it has the fair chance of success before CESTAT. Accordingly no provision has been made in the accounts.
  - C. In the matter of re-possession notice issued by the State Government and demand of lease rent relating to land at Sahupuram works for which the assignment deeds are still to be executed, the company has been legally advised that it has very good case and hence the ownership of the land would be eventually transferred in the name of the Company as per Sec.53A of the Transfer of Property Act. Accordingly the said land is treated as "freehold".
- Section 115BAA in the Income Tax Act 1961 ("Act") provides a non-reversible option to domestic companies to pay corporate tax at a reduced rate effective from 1st April 2019 subject to certain conditions.
   The company has assessed the applicability of the Act and opted to continue the existing tax rate (i.e.34.944%) for the Quarter and Nine Months ended 31st December 2021 / FY ending March 2022.
- 7. Covid-19 Impact Analysis:
  - "The outbreak of corona virus (COVID-19) & subsequent variants globally and in India is causing disturbance and slowdown of economic activity. The Company has taken into account the possible impact of COVID-19 in preparation of the unaudited financial results, including its assessment of recoverable value of its assets based on internal and external information upto the date of approval of these unaudited financial results and current indicators of future economic conditions."
- 8. The Deferred Tax expenses is net off MAT Credit available for carry forward.
- 9. During the quarter ended 30th June 2021, the Company has received Rs.1,390.80 Lakhs towards maturity proceeds of Insurance policies.
- 10. The figures for the corresponding previous periods have been restated / regrouped wherever necessary, to make them comparable.

ED & D

Place : Mumbai
Dated : 2<sup>nd</sup> February, 2022

For and on behalf of the Board of Directors

W

Pramod Kumar Jain Chairman & Managing Director

DIN : 00380458

DCW LIMITED - Manufacturers of CHEMICALS THAT MAKE INDUSTRIES HUM Visit us at : www.dcwltd.com



February 03, 2022

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg. 5th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex

Mumbai 400 051. Fax: 26598237/38

Symbol: DCW

The BSE Limited

Department of Corporate Services,

1st floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Fax: 22723121/3719/2037/2039

Scrip Code: 500117

Dear Sir(s)/Madam,

## Sub: Newspaper Publication - Financial Results

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith extracts of the Un-audited Financial Results for the third quarter ended December 31, 2021, approved by the Board of Directors of the Company at their meeting held on February 02, 2022, published in the newspapers viz. Financial Express (English) and Financial Express (Gujarati).

This is for your information and records.

Thanking You, Yours faithfully,

For DCW Limited

Dillio Darii

Sr. General Manager (Legal) Company Secretary

Membership No. ACS-22527

DCW LIMIT ED

HEAD OFFICE:

"NIRMAL" 3RD FLOOR, NARIMAN POINT, WUMBAI-400 021. TEL.: 2287 1914, L287 1916, 2202 0743 TELEFAX: 22 L202 5636

REGISTERED CAFICE: DHRANGADHRA - 363-315 (GUARAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, Cilv-\_2-110301939PLC000746

**FINANCIAL EXPRESS** 

## WINDLAS BIOTECH LIMITED

(formerly known as Windlas Biotech Private Limited) Registered office: 40/1 Mohabewala Industrial Area, SBI Road, Dehradun-248110 (Uttarakhand), India, Telephone No: 0135-6608000| Email ID: cs@windlasbiotech.com| Website: www.windlasbiotech.com CIN: L74899UR2001PLC033407

EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTHS ENDED 31 DECEMBER, 2021

	zi zv						,			
SI. No.	Particulars			Standalone		Consolidated				
		For	the Quarter ended	on	For the year ended on	For	For the Quarter ended on		For the year ended on	
		31.12.21	30.09.21	31.12.20	31.03.21	31.12.21	30.09.21	31.12.20	31.03.21	
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Total Income from operations	1,176	1,153	1,172	4,276	1,176	1,153	1,172	4,276	
2	Net Profit / (Loss) for the period (before tax and Exceptional Items)	115	109	146	435	115	109	146	435	
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	115	109	146	112	115	109	146	217	
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	83	83	123	50	83	83	123	156	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	84	83	120	51	84	83	120	156	
6	Equity Share Capital	109	109	64	64	109	109	64	64	
7	Other Equity	3,688	3,600	1,864	1,926	3,689	3,601	1,866	1,927	
8	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations)				13					
	1. Basic:	4.14	4.12	6.75	2.75	3.81	4.11	6.75	8.70	
	2. Diluted:	4.14	4.12	6.75	2.75	3.81	4.10	6.75	8.70	

Place: Gurgaon

Date: 02.02.2022

PREMIER POLYFILM LTD.

Regd. Office: 305. III Floor, Elite House, 36, Community Centre,

Kailash Colony Extn., Zamroodpur, New Delhi -110048.

CIN: L25209DL1992PLC049590. Phone: 011-29246481

Email: compliance.officer@premierpoly.com Website: www.premierpoly.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations.2015,

a Meeting of Board of Directors of the company will be held on Friday,

11th February, 2022 at 11.30 A.M. at Registered Office of the company

at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony

Extension, Zamroodpur, New Delhi 110048 to consider and approve

Unaudited Standalone Financial Results of the company for the quarter

Further, trading window for dealing in the securities of the Company by

the Insiders, as defined under the SEBI (Prohibition of Insider Trading)

Regulations, 2015 is closed from Saturday, 01st January 2022 to Sunday,

The notice is available on the Company's website www. Premierpoly.com

**GVK POWER & INFRASTRUCTURE LIMITED** 

CIN: L74999TG2005PLC059013

Regd.Off.: 156-159, Paigah House, Sardar Patel Road, Sec-bad-500 003

Phone: +91 40 2790 2663/64 Fax: +91 40 2790 2663

Email: cs.gvkpil@gvk.com, Website: www.gvk.com

**NOTICE OF THE 27TH ANNUAL GENERAL MEETING** 

TO BE HELD THROUGH VIDEO CONFERENCING (VC)

OTHER AUDITO VISUAL MEANS (OAVM),

**BOOK CLOSURE AND E-VOTING INFORMATION** 

Notice is hereby given that the 27th Annual General Meeting (AGM) of the company will be

held on Friday, the 25th February, 2022 at 11.30 a.m. through Video Conferencing ("VC")

Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the

AGM, in compliance with the General Circulars issued by the Ministry of Corporate Affairs

(MCA) dated April 6, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 along with SEBI

Circular dated May 12, 2020 (collectively referred to as Circulars) which allowed companies

to hold AGM through VC / OAVM without the physical presence of the Members at a common

venue, the Company has sent the Notice of AGM along with Annual Report for the year 2020

21 to all the members whose email IDs are registered with the company on 28th January

2022 through electronic mode only to those members whose email addresses are registered

with the Company / Depositories. These documents are also available on the website of the

Members can join and participate in the AGM through VC / OAVM only. The instructions for

joining the AGM and the manner of participation in the remote electronic voting or casting vote

through e-voting system during AGM by the shareholders holding shares in dematerialized

from, physical form and by shareholders who have not registered their email addresses are

provided in the Notice of the AGM. Members participate through the VC / OAVM shall be

counted for the purpose of reckoning the quorum under section 103 of the Companies Act

2013. The Notice is available on the website of the Company viz., www.gvk.com and also on

the website of stock exchange viz. www.nseindia.com and www.bseindia.com and also on the

website of Company's Registrar & Share Transfer Agent of the Company, KFin Technologies

Private Ltd ('KFintech') (service provider for VC/OAVM and remote e-voting facility) at https://

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and

Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("the Listing Regulations") and the Secretarial Standard

on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the

Company is providing the members with the facility to cast their vote through remote e-voting

in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM.

Commencement of remote e-voting Tuesday, the 22nd February, 2022 at 9.00 AM (IST)

Members are requested to cast their vote through the web-link https://evoting.kfintech.com by

using their User ID and Password during the above remote e-voting period. Members will not

be able to avail remote e-voting facility beyond the end date and the time mentioned above

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system

at the AGM shall be 18th February, 2022. Any person who acquires shares of the Company

and become a members post-dispatch of the Notice of the AGM and holds shares as on

the cut-off date ie. 18th February, 2022, may obtain the login id and password by sending

a request to evoting@kfintech.com or cs.gvkpil@gvk.com. However, if a person is already

registered with NSDL for e-voting then the existing use ID and password can be used for

The facility of remote e-voting facility shall also be made available during the meeting and

the Members attending the meeting, who have not already cast their vote by remote evoting

shall be able to exercise their right during the meeting. Members who have cast their vote

by remote e-voting prior to the Meeting may also attend the meeting electronically but shall

Notice is also given that pursuant to the provisions of section 91 of the Companies Act

2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations &

Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer

books of the Company will remain closed from 21st February, 2022 to 25th February, 2022

. The Company has appointed Mr. Narender Gandhari, Practicing Company Secretary,

(Membership No. FCS4898), Proprietor of M/s. Narender & Associates as Scrutinizer to

(both days inclusive) for the purpose of AGM for the financial year 2020-21.

scrutinize the e-voting process for AGM in fair and transparent manner.

Thursday, the 24th February, 2022 at 5.00 PM (IST)

For PREMIER POLYFILM LTD

**COMPANY SECRETARY** 

and Nine months ended 31st December, 2021

and also on www.bseindia.com and www.nseindia.com

13th February, 2022 (both days inclusive).

Place: New Delhi

Date:02.02.2022

Company and Stock Exchanges.

evoting.kfintech.com

The members may note the following in this regard.

End of remote e-voting

The Remote e-voting facility will be available during the following period:

as the remote e-voting module shall be disabled for voting by NSDL.

Remote e-voting

The standalone and the consolidated financial results have been reviewed by the audit committee and approved by the board of directors at their meetings held on February 02, 2022 and limited review has been carried out by statutory auditor. The consolidated figures for the quarter ended 31st December 2020 are the balancing figure between the audited figures in respect of the nine months ended 31st December 2020 and the published unaudited figures for the six months ended 30th September 2020.

Exceptional items include:

Exceptional items	0 0	Standa	alone		Consolidated				
	31.12.21	31.12.21 30.09.21 31.12.20 31.03.21			31.12.21	30.09.21	31.12.20	31.03.21	
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
Impairment of Goodwill		- 8	(0)	(273)	-	-	(0)	(273)	
Loss on fair valuation of previously held equity interest on acquisition of control in Windlas Healthcare that subsequently got merged into the Company	<del>-</del>	-	-	(51)	-	-	0	56	

The above is an extract of the detailed format of Financial Results for the Quarter ended 31 December 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015 on voluntary basis since the company was listed on BSE and NSE on August 16, 2021. The full format of the Financial Results for the Quarter ended 31 December 2021 are available on the websites of Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and on the website of Company (www.windlasbiotech.com).

**PARTICULARS** 

Total income from operations(net)

Net Profit/ (Loss) for the period after

Net Profit/ (Loss) from Ordinary

tax (after Extraordinary items)

Reserves (excluding Revaluation

Reserve as shown in the balance

Earning Per Share (of Rs. 10/-each)

Requirements) Regulations, 2015.

**PARTICULARS** 

Total income from operations(net)

Net Profit/ (Loss) for the period after

Net Profit/ (Loss) from Ordinary

tax (after Extraordinary items)

Reserves (excluding Revaluation

Reserve as shown in the balance

Earning Per Share (of Rs. 10/-each

Requirements) Regulations, 2015.

Activities after tax

Equity Share Capital

sheet of previous year)

Basic

Diluted

Place: Kolkata

Date: 02.02.2022

Whirlpool

Sr. Folio no.

0067372 Mangala Mudbidri

0119102 Sandeep Garg

6 0113810 Nandini Baneriee

8 0035809 Devendra Jain

10 022226B Babulal Gupta

001729D Dhirendrakumar Rangibhai Mehta

Dhirendrakumar Mehta

Krishnendu Banerjee

Taru Lattaben

Vipi N Kakkar

Manju Jain

Devendra Jain

Manju Jain

9 0125548 Shradadevi Vishwanath Asher

Sobh A Devi Totla

Companies (Issue of Share Certificate) Rule 1960.

0056826 Shashi

5 0109770 O P Kakkar

035811

No.

Activities after tax

Equity Share Capital

sheet of previous year)

Basic

Diluted

NOTE:

Place: Kolkata

Date: 02.02.2022

Sd/-

KALPATARU ENGINEERING LIMITED

18. Rabindra Sarani, Poddar Court, Gate No.4. 4th Floor, Room No.4. Kolkata-700001

CIN No: L27104WB1980PLC033133

UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTH

**ENDED ON 31ST DECEMBER, 2021** 

Quarter

ending

(31/12/2021)

125.75

5.160

5.160

1,821.34

0.03

0.03

The above is an extract of the detailed format of Quarterly Financial Results filed with the

Stock Exchange under Regulation 33 of the SEBI( Listing and Other Disclosure

**VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD** 

90, PHEARS LANE 6TH FLOOR, ROOM NO. 603, KOLKATA-700012

CIN No: L65909WB1981PLC033333

UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTH

**ENDED ON 31ST DECEMBER, 2021** 

Quarter

ending

(31/12/2021)

898.71

32.510

32.510

5,024.00

0.06

The above is an extract of the detailed format of Quarterly Financial Results filed with the

Stock Exchange under Regulation 33 of the SEBI( Listing and Other Disclosure

For and on behalf of the board of directors of Windlas Biotech Limited (formerly known as Windlas Biotech Private Limited)

Rs. Lacs except EPS

previous

ended

(31/03/2021)

162.26

0.950

0.950

1.821.34

0.005

0.005

Sandeep Verma

**Company Secretary** 

Rs. Lacs except EPS

previous

year

ended

(31/03/2021)

1,569.35

21.860

21.860

5,024.00

0.04

For and behalf of Board

**Designation: Director** 

DIN NO. 08392229

NO.

697446

692084

694483

694482

Name: NIKHIL CHANDRA SAHA

Dist. No.

1325032-1325531

567753-567927

898832-898856

898807-898831

1431065-1431193 698219

1742972-1743051 704512

1614805-1615104 701595

1674699-1674723 702862

1831841-1831865 707115

1897972-1898021 707053

Corresponding

3 months

ended in the

previous year

(31/12/2020)

48.44

6.860

6.860

1.821.34

0.04

KALPATARU ENGINEERING LTD

Corresponding

3 months

ended in the

previous year

(31/12/2020)

453.11

8.730

8.730

5,024.00

0.017

0.017

**VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD** 

WHIRLPOOL OF INDIA LIMITED

CIN No: L29191PN1960PLC020063

Read. Office: Plot No. A-4 MIDC, Ranjangaon,

Taluka- Shirur, Distt. - Pune - 412220, Maharashtra.

Corporate Office: Plot 40 Sector, 40, Gurugram - 122002, Haryana.

Website: www.whirlpoolindia.com, Email: investor\_contact@whirlpool.com

Shares

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost/

misplaced and the registered holders thereof/claimants thereto have requested to the

Company for issuance of Duplicate Share Certificate(s) in lieu of lost share certificates(s):

Hitesh Windlass Managing Director DIN: 02030941

**TIL LIMITED** 

[CIN: L74999WB1974PLC041725]

Regd. Office: 1, Taratolla Road, Garden Reach, Kolkata-700 024

Tel: (033) 6633 2000/2845; Fax: (033) 2469 3731/2143

Website: www.tilindia.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities

and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015, Notice is hereby given that a

Meeting of the Board of Directors of TIL Limited ('the Company') is

scheduled to be held on Thursday, 10th February, 2022, inter-alia,

to consider and approve the Unaudited Financial Results of the

Company for the third quarter and nine month period ended on

31st December, 2021, of the financial year 2021-22, subject to

In terms of the Company's Code of Conduct to Regulate, Monitor

and Report Trading by Designated Persons, the trading window,

which was closed on 1st January, 2022, shall remain closed till

The said Notice is also available on the Company's website

www.tilindia.in and also on the websites of the Stock Exchanges

viz., BSE Limited - www.bseindia.com and the National Stock

Limited Review by the Statutory Auditors of the Company.

Saturday, 12th February, 2022 for the aforesaid purpose.

Exchange of India Limited - www.nseindia.com.

MUTUAL FUND JARAKKI KAREINI

Place: Mumbai

AICICI

PRUDENTIAL

# ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com,

Email id: enquiry@icicipruamc.com Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Bharat Consumption Fund -Series 3

Suspension of trading of units of ICICI Prudential Bharat Consumption Fund -Series 3 (Bharat Consumption Fund – Series 3):

The units of Bharat Consumption Fund - Series 3 are listed on BSE. The trading of units of Bharat Consumption Fund - Series 3 has been suspended on BSE with effect from

For the purposes of redemption proceeds, the record date shall be February 7, 2022.

For ICICI Prudential Asset Management Company Limited

Date: February 2, 2022 **Authorised Signatory** No. 001/02/2022

closing hours of trading of February 2, 2022.

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com BSE Disclaimer: It is to be distinctly understood that the permission given by BSE

Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited. As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.iciciprumf.com or visit AMFI's website https://www.amfiindia.com

and mobile number to support paper-less communications.

Mutual Fund investments are subject to market risks,

read all scheme related documents carefully.



# Sea TV Network Ltd.

Regd. Office: 148, Manas Nagar, Shahgani, Agra-282010 Tel: +91-562-4036666 Fax: +91-562-4036666 Website: www.seatvnetwork.com CIN: L92132UP2004PLC028650

NOTICE OF BOARD MEETING Pursuant to Regulation 33 and Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Meeting of

the Board of Directors of the Company is scheduled to be held at registered Office of the Company 148 MANAS NAGAR SHAHGANI AGRA UP 282010 INC Saturday12thof February,2022at 03:30 P.M., to inter-alia consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Thirdquarter ended as on 31stDecember, 2021. Further details will be made available at the website of the company viz.www.seatvnetwork.comand the website of the stock Exchange where the Company's shares are listed viz. www.bseindia.com By Order of the Board

Date: Feb 01st, 2022

For, Sea TV Network Ltd. SNEHAL AGARWAL (Company Secretary & Compliance Officer)

## FORBES & COMPANY LIMITED

CIN: L17110MH1919PLC000628 Regd. Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001. Tel: +91 22 61358900 Fax: +91 22 61358901 Website :www.forbes.co.in Email: investor.relations@forbes.co.in NOTICE

The Hon'ble National Company Law Tribunal has vide its Order dated January 25, 2022 approved the Composite Scheme of Arrangement between Aquaignis Technologies Private Limited ("ATPL"), Euro Forbes Financial Services Limited ("EFFSL"), Eureka Forbes Limited ("EFL"), Forbes & Company Limited ("FCL") and Forbes Enviro Solutions Limited ("FESL") and their respective Shareholders ("Scheme"). As per Para 33 of the Scheme, in consideration for the demerger of Health, Hygiene, Safety Products

and Services Undertaking or Health and Safety Solutions Undertaking ('Demerged Undertaking'), FESI

will be required to issue and allot 15 (fifteen) fully paid-up equity shares of Rs. 10 each to the equity shareholders of FCL (whose names appear in the register of members as on the Record Date) agains 1 (one) fully paid-up equity share of Rs. 10 each held by them in FCL. Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of

the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of FCL vide resolution dated January 31, 2022 have fixed Friday, February 11, 2022 as the Record Date for the purposes of determining the shareholders of FCL to whom the fully paid-up equity shares of FESL, would be issued and allotted pursuant to the Scheme in accordance with Para 33 thereof.

For Forbes & Company Limited

Place: Mumbai Date: February 1, 2022

Pankaj Khattar Head Legal & Company Secretary

Place : Kolkata

Date: 2nd February, 2022

Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai - 400 080.

### Mitsu Email: investor@mitsuchem.com; Phone No: 022-2592 0055. EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2021 (Rs. in Lakhs)

MITSU CHEM PLAST LIMITED

By Order of the Board

Sekhar Bhattacharjee

Company Secretary

TIED Tractors India

PARTICULARS	3 months ended 31.12.2021	3 months ended 31.12.2020	12 months ended 31.03.2021
\$044XXXXXXXXXXXX	Unaudited	Unaudited	Audited
1. Total Income	6,649.80	4,906.72	17,944.69
2. Profit/(Loss) from ordinary activities before Exceptional items and tax	278.21	371.83	1,380.06
3. Profit/(Loss) before tax	278.21	371.83	1,380.06
4. Total Other comprehensive income, net of tax	1001X-0000000 	•	968.80
5. Total comprehensive income	204.68	249.14	971.47
6. Paid up equity share capital (Face Value of Rs.10 Each)	1,207.26	1,207.26	1,207.26
7. Other Equity excluding Revaluation Reserve as per balance sheet	0.2002.00000000000000000000000000000000	200000000000000000000000000000000000000	7500500 1270041
of previous accounting year	58	83	2,757.67
8. Basic Earning Per Share (EPS)	1.70	2.06	8.02
9. Diluted Earning Per Share (EPS)	1.70	2.06	8.02

# Extract to Notes :-

Place: Mumbai

Date: February 1, 2022.

The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of BSE Ltd. and at the Company's website at www.mitsuchem.com.

By order of the Board of Directors For MITSU CHEM PLAST LIMITED

Jagdish Dedhia Chairman and Whole-Time Director

Mahakali Caves Road Andheri (E), Mumbai - 400 093 CIN No: L32300MH1981PLC023637 website: www.onida.com NOTICE NOTICE is hereby given that pursuant to Regulation 47 and other applicable regulations

MIRC ELECTRONICS LIMITED

Regd. Off: "Onida House", G-1, M.I.D.C.

of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the meeting of the Board of Directors of MIRC Electronics Limited ("Company") would be held on Thursday, 10" February, 2022 at Mumbai, inter-alia to consider and approve the unaudited financial results of the Company for the third quarter and nine months ended 31st December, 2021. In-terms of "MIRC Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information", the trading window for dealing in the securities of the Company is closed for the directors, designated employees and others covered under the Code from 1st January, 2022 till 48 hours after the declaration

of financial results. for MIRC Electronics Limited Prasad Oak Head - Legal, Corporate Affairs

& Company Secretary Place: Mumbai Date: 2rd February,2022

TAMILNADU JAI BHARATH

MILLS LTD.,

212, RAMASAMY NAGAR,

ARUPPUKOTTAI

IN NO.L17111TN1989PLC018267

NOTICE

read with Regulation 47 and other

relevant Regulation of SEBI

(Listing Obligations and Disclosure

notice is hereby given that the

the Company will be held on Friday.

11th February,2022 at 12.50 P.M at

the Regd. Office of the Company to

consider and approve, inter-alia to

consider the Un-audited results for

the quarter ended 31.12.2021.

for Tamilnadu Jai Bharath Mills Ltd.

Pursuant to the Regulation 29

# Registered office : Dhrangadhra - 363315 ( Gujarat )

Head Office :'Nirmal', Nariman Point , Mumbai - 400021. Website: www.dcwitd.com, Telephone: 22871914/16.

Requirements) Regulations, 2015, meeting of the Board of Directors of NOTES: The above is an extract of the detailed format of Unaudited Financial Results for the quarter and nine months ended on 31st December 2021 filed

Pramod Kumar Jain Chairman & Managing Director DIN: 00380458

Place : Mumbai

Dated: 2nd February, 2022

# DCW LIMITED

Telefax : 22 22028838, E-mail : ho@dcwltd.com CIN : L24110GJ1939PLC000748

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 3187 DECEMBER, 2021 :

Particulars	Quarter Ended 31.12.2021 (Unaudited)	Quarter Ended 30.09.2021 (Unaudited)	Quarter Ended 31.12.2020 (Unaudited)	Nine Months Ended 31.12.2021 (Unaudited)	Nine Months Ended 31.12.2020 (Unaudited)	Year Ended 31.03.2021 (Audited)
Total Income from operations	65,512.39	57,187.40	38,607.98	1,74,750.37	1,00,858.22	1,46,426.17
2. Net Profit / (Loss) before tax for the period	4,086.40	2,948.97	994.89	9,105.96	(504.56)	1,367.51
3. Net Profit / (Loss) after tax for the period	2,668.68	1,967.24	619.59	5,973.13	(267.65)	379.31
<ol> <li>Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))</li> </ol>	2,676.41	1,974.96	643.74	5,996.31	(195.19)	410.21
Equity Share Capital of face value of Rs. 2/- each.	5,220.61	5.220.61	5,220.61	5,220.61	5,220.61	5,220.61
Earning Per Share (of Rs. 2/- each)     (for continuing and discontinued operations)	SJEEU.U1	Djan O. O.	- olemon a	O,EEG.O.	, openios or	ojano.v)
1. Basic	1.02	0.75	0.24	2.29	(0.10)	0.15
2. Diluted	0.94	0.71	0.24	2.15	(0.10)	0.15

with the Stock Exchanges under Regulation 33 of SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2021 are available on the Stock Exchanges websites (www.bseindia.com, www.nseindia.com and the company website (www.dcwltd.com). For and on behalf of the Board of Directors

T.R.Dhinakaran, CMD

(₹ in lakhs)

. In case of gueries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use manual for members available at the download section of https://evoting.kfintech.com or call on toll free no.1800-309-4001 or send a request at evoting@kfintech.com. Members may kindly note that the 27th AGM is being held through VC/OAVM and i

accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM. By order of the Board of Directors For GVK Power & Infrastructure Limited Sd/- P V Rama Seshu

Place: Hyderabad Dated: 02.02.2022

not be entitled to vote again.

All the Members are hereby informed that :

**Book Closure:** 

Place: Gurugram (Haryana) Vice President & Company Secretary Date : 3.02.2022

Roopali Singh

Any person(s) who has/have and claim(s) in respect of the aforesaid Share

Certificate(s) should lodge the claim in writing with us at the following address

within 15 days from the publication hereof. The Company will not thereafter be

liable to entertain any claim in respect of the said Share Certificate(s) and shall

proceed to issue the Duplicate Share Certificate(s) pursuance to Rule 4(3) of the

(Company Secretary)

For Whirlpool of India Limited

Date: 03.02.2022

FCS-4545 financialexp.epap.in

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### ઝોનલ ઓફિસ : રૂદ્રા આર્કેડ, બી-બ્લોક, રજો માળ, इंडियन बैंक 🦝 Indian Bank ફોનઃ (૦૯૯)૨૯૪૩૧૨૪૮, (૦૯૯)૨૯૪૩૫૬૬૩, ૯૯૨૪૫૯૨૯૩ ALLAHABAD 🛕 इलाहाबाद ย-มัยต : zoahmedabad@indianbank.co.in **ઈ-હરાજી ૦૮.૦૩.૨૦૨૨ ના રોજ સવારે ૧૧.૦૦ વાગ્યા થી બપોરે ૩.૦૦ વાગ્યા સુધી** સરફેસી એક્ટ, ૨૦૦૨ હેઠળ જ્યાં છે, જે છે અને જેમ છેના ધોરણે વેબસાઇટ https://www.mstcecommerce.com પર આપેલ ઈ-હરાજી પ્લેટફોર્મ માસ્ફ્રત મે. ગણેશ પોલીમર્સ સ્થાવર મિલકતની વિગત (સાંકેતિક કબજો)

**શ્રીમતી કાલીબેન રમેશભાઈ દેસાઈ**ના નામે ગુજરાત રાજ્યમાં જીલ્લા અને ઉપ જીલ્લા અમદાવાદ, મોજે ગામ મેમનગરમાં નિલમ પાર્ક ખાતે નિલકંઠ કો-ઓપરેટિવ હાઉસીંગ સોસાયટી લિમિટેડ દ્વારા જળવાયેલ રેવેન્યુ સર્વે નં. ૨૪/૨: ૨૩/૩/૨: ૩૨/૨: ૨૫/૧ ટી.પી. સ્કીમ નં. ૧, એફ.પી. નં. ૬૧ થી ૬૫ પૈકીની જમીન અને રહેણાંક કોમ્પલેક્ષમાં 39.9૫ ચો.મી.માપના રો હાઉસ નં. ૨૮ તરીકેની સ્થાવર મિલકતના તે તમામ પીસ અને પાર્સલ. **ચતુઃસીમા : ઉત્તર :** રો હાઉસ નં. ૨૭, **દક્ષિણ :** રો હાઉસ નં. ૨૯, **પૂર્વ :** ૧૦ કીટનો રોડ અને માર્જિન જગ્યા. **પશ્ચિમ :** સોસાયટીનો રોડ અને કોમન પ્લોટ

બેંકના જાણમાં હોય તેવા બોજા, સ્થાનિક મિલકત ૫૨ કોઇ બોજો નથી. અહીં દર્શાવેલી સરકારી, ઇલેક્ટ્રીસીટી, મિલકત વેરા, મ્યુન્સિપલ વિગતો અધિકૃત અધિકારીની શ્રેષ્ઠ જાણકારી ટેક્સ વગેરેના બાકી લેણાં , જો કોઇ હોય તો , અને માહીતી હેઠળ છે.

દેવાદાર( રો )નું નામ	મે. ગણેશ પોલીમર્સ (પ્રોપરાઈટરશીપ ફર્મ દેવાદાર)
બામીનદાર / ગીરવેદાર( રો )ના નામ	શ્રીમતી કાલીબેન રમેશભાઈ દેસાદ (જામીનદાર અને ગીરવેદાર)
સિક્ચોર્ડ લેણાંની રકમ	રા. ૫૮,૨૩,૪७૪.૦૦ તારીખ ૧૯.૦૪.૨૦૨૫ ની માંગણા નોટીસ મુજબ, વત્તા વસુલાતને તારીખ સુધી તેની પરના વ્યાજ, કોસ્ટ, ચાળ અને ખર્ચા.
ਦੀ <b></b> ਲਰੀ <del>ਤਿੰ</del> ਮਰ	રૂા. ૩૧,७૧,૦૦૦.૦૦
અર્નેસ્ટ મની ડિપોઝીટ	રੀઝર્વ કિંમતના ૧૦ ટકા (રૂા. ૩,૧७,૧૦૦.૦૦ ਮਾਨ
પ્રોસેસ કમ્પલાયન્સ ફોર્મ તેમજ ઇએમડીની	૦७.૦૩.૨૦૨૨ ના રોજ સાંજે ૪.૦૦ વાગ્ય
२५म सपरत हरवानी छेट्टी तारीज सने	HER https://www.mstcacommerce.com

સમય **લાકા ૧-**૬કાશ દક્હેર ભારક લાકા ઈએમડીની તારીખે કે તે પહેલાં રજીસ્ટ્રેશન -પૂર્ણ થયેલ હોવું જોઈએ, અને ગ્લોબલ વોલેટમાં ઈએમડીનું બેલેન્સ હોવું જોઈએ. ૦૮.૦૩.૨૦૨૨ ના રોજ સવારે ૧૧.૦૦ વાગ્યા ઈ-હરાજીની તારીખ અને સમય

થી બપોરે ૩.૦૦ વાગ્યા સુધી અમર્યાદિત વિલંબન સહીત. બીડ વૃદ્ધિની રકમ રૂા. ૧૦,૦૦૦/- છે. ાદા વિગતો . શરતો અને નિયમો માટે . સપંર્ક: વધુ વિગતો અને શરતો અને નિયમો કાઉનલોક કરવા માટે મુલાકાત લેવી :

શ્રી જીતેન્દ્ર કાસવાન, ચીફ મેનેજર ફોનઃ 079-27431248, https://www.indianbank.in a) · 7718977497 9724592936 https://www.mstcecommerce.com દામેલ : zoahmrecovery@indianbank.co.in. III. https://www.ibapi.in zoahmedabad@indianbank.co.in સંભવિત બીડરો માટે અગત્થની નોંધ

બીડરોએ નીચે જણાવેલ ઔપચારીક પ્રક્રિચાઓ અગાઉથી પુર્ણ કરવી : પગલું ૧ : બીડર / ખરીદાર રજીસ્ટ્રેશન : બીડરે તેમના મોબાઇલ નંબર અને ઇમેઇલ આઇડીનો ઉપયોગ કરીને ઈ-હરાજી પોર્ટલ (ઉપર આપેલ લિંક) http://www.mstcecommerce.com પર રજીસ્ટર કરાવવું. **પગલું ૨ : કેવાયસી ચકાસણી :** બીડરોએ આવશ્ચક કેવાયસી દસ્તાવેજો અપલોડ કરવા. કેવાયસી દસ્તાવેજો ઈ-હરાજી સર્વિસ પ્રદાતા દ્વારા ચકાસણી કરવામાં આવશે.(જેમાં કામકાજના બે દિવસ લાગી શકે છે.) **પગલું ૩ : તેમના ગ્લોબલ ઇએમડી વોલેટમાં ઇએમડી ટ્રાન્સફર કરવી :** ઇ-હરાજી પોર્ટલ પર બનાવેલ યલાનનો ઉપયોગ કરીને એનઈએફટી / ટ્રાન્સફરનો ઉપયોગ કરીને ફંડનું ઓનલાઇન / ઓફ્લાઇન

ાગલા ૧ થી પગલા ૩ સુધીની પ્રક્રિયા બીડ-રોએ ઈ-હરાજીની તારીખ પહેલા અગાઉથી પૂર્ણ કરવી જોઇએ નોંધ : વિવાદની સ્થિતિમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણવામાં આવશે. ઇન્ડિયન બેંક તારીખ : ૨૯.૦૧.૨૦૨૨ અદ્યિકૃત અદ્યિકારી

इंडियन बैंक 🎉 Indian Bank		ઝોનલ ઓફિસ : રૂદ્રા આર્કેંક, બી-બ્લોક, રજો માળ, ૨૦૧-૨૦૫, મેમનગર, અમદાવાદ-૩૮૦૦૫૨. ફોનઃ (૦૯૯)૨૯૪૩૧૨૪૮, (૦૯૯)૨૯૪૩૫૬૨૩, ૯૯૨૪૫૯૨૯૩૬					
🛕 इलाहाबाद	ALLAHABAD	ีย-มิย์ต : zoahmedabad@indianbank.co.in					
<b>ઇ-હરાજી ૨૧.૦૨.૨૦૨૨ ના રોજ સવારે ૧૧.૦૦ વાગ્યા થી બપોરે ૩.૦૦ વાગ્યા સુધી</b> સટફેંસી એક્ટ, ૨૦૦૨ હેઠળ જ્યાં છે, જે છે અને જેમ છેના ધોટણે વેબસાઇટ https://www.mstcecommerce.com પર આપેલ ઇ-હરાજી પ્લેટકોર્મ મારક્ત							
શ્રી વિજયભાઈ રાવજીભાઈ પટેલ અને શ્રીમતી મંગલાબેન રાવજીભાઈ પટેલ							
સ્થાવર મિલકતની વિગત (ભોતિક કબજો)							
શ્રી વિજસભાદી સ્વજાભાદી પટેલ અને શીમની મંગલાબેન સ્વજાભાદી પટેલના નામે રવિ							

પાર્ક, રુવા, ભાવનગર ખાતે રુવા રેવેન્યુ સર્વે નં. ૭૮ પૈકી, ટી.પી.સ્કીમ નં. ૩, ઓ.પી.નં. ૪૫. એક.પી. નં. ૭૨ પૈકી ધરાવતા ૨૧૧.૯૫ ચો.મી. માપના એન.એ. પ્લોટ નં. ૬૮ ન ભાગ તરીકે સમાવિષ્ટ ૧૧૭.૬૭ ચો.મી. માપની જમીન ધરાવતા બ્લોક નં.૧ ખાતે સ્થિત સ્વમાલિકીની રહેણાંક સ્થાવર મિલકતના તે તમામ પીસ અને પાર્સલ. **ચતુઃસીમા : પૂર્વ :** ૯.૦મી. પહોળો જાહેર રોડ, ઉત્તર: સર્વે નં. ૭૮ પૈકીની જમીન, **પશ્ચિમ:** પ્લોટ નં. ૬૮ ને ળ્લોકનં.૨.**દક્ષિણ:** પ્લોટનં.૬૭

બેંકના જાણમાં હોય તેવા બોજા, સ્થાનિક મિલકત પર કોઇ બોજો નથી. અહીં દર્શાવેલી સરકારી, ઇલેક્ટ્રીસીટી, મિલકત વેરા, મ્યુન્સિપલ વિગતો અધિકૃત અધિકારીની શ્રેષ્ઠ જાણકારી અને માઠીતી હેઠળ છે. ક્સ વગેરેના બાકી લેણાં , જો કોઇ હોય તો ,

દિવાદાર( રો )નં નામ

શ્રી વિજયભાઈ રાવજાભાઈ પટેલ (દેવાદાર

3.012(2.7)3	અને ગીરવેદાર), શ્રીમતી મંગલાબેન રાવજીભાઈ પટેલ (દેવાદાર અને ગીરવેદાર)
જામીનદાર / ગીરવેદાર( રો )ના નામ	શ્રી રજાકભાઇ હુરોનાભાઇ અજમેરી (જામીનદાર), શ્રી જમાલભાઇ હુસેનભાઇ અજમેરી (જામીનદાર), શ્રી વજચભાઇ રાવજીભાઇ પટેલ અને શ્રીમતી મંગલાબેન
	રાવજીભાઈ પટેલ (દેવાદાર અને ગીરવેદાર)
સિક્ચોર્ડ લેણાંની રકમ	રૂા. ૨૩,૪૫,૧૪૩.૦૦ તારીખ ૦૪.૦૯.૨૦૧૮ ની માંગણા નોટીસ મુજબ, વત્તા વસુલાતની તારીખ સુધી તેની પરના વ્યાજ, કોસ્ટ, ચાર્જ અને ખર્ચા.
ਦੀਲਰੀ ਭਿੰਮਰ	₹1. ₹७,००,०००.००
અર્નેસ્ટ મની ડિપોઝીટ	रीअर्थ किंमतना ९० टक्का (३१. २,७०,०००.०० मात्र)
	૧૮.૦૨.૨૦૨૨ ના રોજ સાંજે ૪.૦૦ વાગ્યા
	સુધી https://www.mstcecommerce.com
સમય	ભાકા ઇ-હકાશ ઇક્છેસ ભિટક ભા <i>કા</i>
	ઈએમડીની તારીખે કે તે પહેલાં રજસ્ટ્રેશન
	પૂર્ણ થયેલ હોવું જોઈએ, અને ગ્લોબલ
	વોલેટમાં ઈએમડીનું બેલેન્સ હોવું જોઈએ .
ઈ-હરાજીની તારીખ અને સમય	૨૧.૦૨.૨૦૨૨ ના રોજ સવારે ૧૧.૦૦ વાગ્યા થી બપોરે 3.૦૦ વાગ્યા સુધી અમર્યાદિત

વિલંબન સહીત. બીડ વૃદ્ધિની રકમ રૂા. ૧૦,૦૦૦/- છે. દ્યુ વિગતો , શરતો અને નિયમો માટે , સપંર્ક વધુ વિગતો અને શરતો અને નિયમો કાઉનલોક કરવા માટે મુલાકાત લેવી : https://www.indianbank.in https://www.mstcecommerce.com

શ્રી જીતેન્દ્ર કાસવાન, ચીફ મેનેજર ફોન: 079-27431248, મો.: 7718977497, 9724592936 ઈમેલ : zoahmrecovery@indianbank.co.in, III. https://www.ibapi.in zoahmedabad@indianbank.co.in સંભવિત બીડરો માટે અગત્થની નોંધ બીડરોએ નીચે જણાવેલ ઓપચારીક પ્રક્રિયાઓ અગાઉથી પુર્ણ કરવી

પગલું ૧ : બીડર / ખરીદાર રજાસ્ટ્રેશન : બીડરે તેમના મોબાઇલ નંબર અને ઇમેઇલ આઇડીનો ઉપયો કરીને ઈ-હરાજી પોર્ટલ ( ઉપર આપેલ લિંક ) http://www.mstcecommerce.com પર રજીસ્ટર કરાવવ **પગલું ૨ : કેવાચર્સી ચકાસણી :** બીડરોએ આવશ્ચક કેવાચસી દસ્તાવેજો અપલોડ કરવા . કેવાચસી દસ્તાવેજો ઈ-હરાજી સર્વિસ પ્રદાતા દ્વારા ચકાસણી કરવામાં આવશે .( જેમાં કામકાજના બે દિવસ લાગી શકે છે .) : **તેમના ગ્લોબલ ઇએમડી વોલેટમાં ઇએમડી ટ્રાન્સફર કરવી :** ઈ-હરાજી પોર્ટલ પર બનાવેલ યલાનનો ઉપયોગ કરીને એનઇએફટી / ટ્રાન્સફરનો ઉપયોગ કરીને ફંડનું ઓનલાઇન / ઓફલાઇન ट्रान्सङ्च

. પગલા ૧ થી પગલા ૩ સુધીની પ્રક્રિયા બીડ-રોએ ઈ-હરાજીની તારીખ પહેલા અગાઉથી પુર્ણ કરવી જોઇએ . નોંધ : વિવાદની સ્થિતિમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણવામાં આવશે. તારીખ : ૨७.૦૧.૨૦૨૨ छन्डियन भेंश

નોંધ : આ ઉપર જણાવેલ લોનના દેવાદાર / જામીનદારો / ગીરવેદારોને ઉપર જણાવેલ તારીખ અને અન્ય વિગતો અનુસાર આ વેચાણ ચોજવા અંગેની નોટીસ પણ છે.

Zydus

Date: February 2, 2022

## **DCW LIMITED**

Registered office: Dhrangadhra - 363315 (Gujarat )
Head Office: 'Nirmal', Nariman Point , Mumbai - 400021.
Website: www.dcwltd.com, Telephone: 22871914/16.
Telefax: 22 22028838, E-mail: ho@dcwltd.com CIN: L24110GJ1939PLC000748 (₹ in lakhs

Particulars	Quarter Ended 31.12.2021 (Unaudited)	Quarter Ended 30.09.2021 (Unaudited)	Quarter Ended 31.12.2020 (Unaudited)	Nine Months Ended 31.12.2021 (Unaudited)	Nine Months Ended 31.12.2020 (Unaudited)	Year Ended 31.03.2021 (Audited)
Total Income from operations	65,512.39	57,187.40	38,607.98	1,74,750.37	1,00,858.22	1,46,426.17
2. Net Profit / (Loss) before tax for the period	4,086.40	2,948.97	994.89	9,105.96	(504.56)	1,367.51
3. Net Profit / (Loss) after tax for the period	2,668.68	1,967.24	619.59	5,973.13	(267.65)	379.31
Total Comprehensive Income for the period     (Comprising Profit / (Loss) for the period (after tax)						
and Other Comprehensive Income (after tax))	2,676.41	1,974.96	643.74	5,996.31	(195.19)	410.21
<ul><li>5. Equity Share Capital of face value of Rs. 2/- each.</li><li>6. Earning Per Share (of Rs. 2/- each) (for continuing and discontinued operations)</li></ul>	5,220.61	5,220.61	5,220.61	5,220.61	5,220.61	5,220.61
1. Basic	1.02	0.75	0.24	2.29	(0.10)	0.15
2. Diluted	0.94	0.71	0.24	2.15	(0.10)	0.15

NOTES: The above is an extract of the detailed format of Unaudited Financial Results for the quarter and nine months ended on 31st December 2021 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financia Results for the quarter and nine months ended 31st December, 2021 are available on the Stock Exchanges websites (www.bseindia.com, www.nseindia.com and the company website (www.dcwltd.com)

For and on behalf of the Board of Directors

Pramod Kumar Jair

Chairman & Managing Director DIN : 00380458

Place : Mumbai Dated: 2nd February, 2022

## **RIVER FRONT HOTELS LIMITED**

CIN: L55100GJ1991PLC016766 Regd. Office: Land Mark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat. Contact No.: +91-9898000486 Email id.: info@riverfronthotellimited.com Website: www.riverfronthotellimited.com EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2021

	[See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015 (Amount in Rs.)									
SI.			3 Months Ended							
No.	Particulars	31/12/2021 (Un-audited)	30/09/2021 (Un-audited)	31/12/2020 (Un-audited)	31/03/2021 (Audited					
1	Total Income from Operations	8,05,654	7,92,895	8,98,051.00	32,83,325.00					
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items )	3,968	4,619.00	19,104.05	82,450.75					
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items )	3,968	4,619.00	19,104.05	25,991.44					
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items )	3,968	3,464.00	-27,094.95	3,985.05					
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,968	3,464.00	-27,094.95	3,985.05					
6	Equity Share Capital	3,007,455.00	3,007,455.00	3,007,455.00	3,007,455.00					
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-		11,19,767.00					
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) –  1. Basic: 2. Diluted:	0.0013	0.0012	-0.0009	0.0013					

1. The above is an extract of the detailed format of Unaudited Financial Results filed with Stock Exchange under Regulation 33 of SEB (Listing Obligation and Disclosure Requirements) Regulations, 2015). The full format of the results for the guarter ended on 31st December, 2021 is available on Company's website at www.riverfronthotellimited.com and also on the website of Stock Exchange a www.msei.in.

The above results have been reviewed by the audit committee and approve by the board of the company at their meeting held on 01s February, 2021. The Statutory Auditor of the Company has carried out limited review of the financial results for the quarter ended 31st December, 2021

Date: 01st February, 2021

(Farukh V. Poonawala Managing Directo

## NANDAN DENIM LIMITED

CIN: L51909GJ1994PLC022719

Nandan Registered Office : Survey No. 198/1 & 203/2, Saijpur - Gopalpur, Pirana Road, Piplej, Ahmedabad - 382405

Corporate Office: Chiripal House, Near Shivranjani Cross Roads, Satellite, Ahmedabad - 380015 Tel.: 079-267346660/2/3 Website: www.nandandenim.com Email: cs.ndl@chiripalgroup.com

## NOTICE

### FOR TRANSFER OF EQUITY SHARE OF THE COMPANY TO **INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ('the Rules'). Section 124(6) of the Companies Act, 2013 read with the Rules provide that all shares in

respect of which dividend has not been claimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund. Accordingly, the members of the Company are hereby informed that if they have not claimed

dividends declared by the Company since March 2015 onwards, then the relative shares resently held by them are liable for transfer to IEPF.

The Company has sent individual communication, at the latest available address, to all such members, who, as per records of the Company have not claimed all the dividends declared by the Company since March 2015. The list containing names of members whose shares are liable to be so transferred along with the number of shares and folio no. / DP ID-Client ID is available on the Company's website at <a href="https://www.nandandenim.com">www.nandandenim.com</a> under Investors section.

The concerned members holding the said shares in physical form may note that the Company would issue duplication share certificate(s) in lieu of original held by them of the purpose of transfer of said shares to IEPF as per the Rules, and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate into dematerialized form and transfer them to demat account of IEPF authority. The original share certificate(s) which currently stand registered in the name of the concerned members will stand automatically cancelled and shall be non-negotiable. The concerned members holding the said shares in dematerialized form may note that the Company shall inform the Depository by way of corporate action for transfer of the said shares to demat account of IEPF authority.

In case the concerned shareholder do not claim any dividend unclaimed since March 2015, the Company shall transfer the said shares to IEPF, as required by the Rules. The members may please note that no claim shall lie against the Company in respect of the said shares transferred to IEPF.

The concerned shareholder may contact the Company at its corporate office or email the communication at cs.ndl@chiripalgroup.com or contact the Company's Registrar and Transfer Agent i.e. Datamatics Business Solutions Limited, Plot No. B-5, Part B, Cross Lane, MIDC, Andheri (east), Mumbai - 400 093. Tel. No. (022)6671 2001-06, Email: investorquery@data-

For NANDAN DENIM LIMITED

Place: Ahmedabad Date: 15-01-2022 **Company Secretary** 

**Zydus Wellness Limited** 

Registered office: Zydus Corporate Park, Scheme No. 63, Survey No. 536 Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, Sarkhej-Gandhinagar Highway, Ahmedabad 382 481. Tel. No. (+91-79) 4804 0000 Website: www.zyduswellness.com, CIN No: L15201GJ1994PLC023490

Extract of Consolidated Results for the Quarter and Nine Months Ended December 31, 2021 ₹ in Lakhs **Quarter Ended** Nine Months Ended Year Ended Sr. No. Particulars September December December December December March 31, 2021 30, 2021 31, 2020 31, 2021 31, 2021 [Unaudited] [Audited] 38,701 Total Revenue 39,078 38,410 137,776 126,809 187,561 Net Profit/ (Loss) for the period before exceptional items and tax 2,272 2,110 3,592 17,462 11,168 24,434 2,272 Net Profit/ (Loss) for the period after exceptional items but before tax 2,110 174 17,462 (2,045)11,22 2,330 2,147 174 17,557 (1,440)11,873 Net Profit/ (Loss) for the period after tax 1,845 2,205 (1,438)Total Comprehensive Income for the period after tax 177 17,187 12,056 Paid-up equity share capital (Face value ₹ 10/-) 6,363 6,363 6,363 6,363 6,363 6,363 450,416 Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year (i.e. Other Equity) Earnings per share (of ₹ 10/- each) (for the quarter and nine months ended is not annualized): Basic (₹) 3.66 3.37 0.27 27.59 (2.41)19.55 Diluted (₹) 19.55

Notes: 1. The above is an extract of the detailed format of the quarter and Nine months ended December 31, 2021 financial results filed with the Stock Exchanges under Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015. The full format of the financial results is available on the Company's website: www.zyduswellness.com, on the website of BSE [www.bseindia.com] and on the website of NSE [www.nseindia.com].

By Order of the Board For Zvdus Wellness Limited

Chairmar

Place: Ahmedabad Dr. Sharvil P. Pate

**LINK** Intime SEBI Registration Number: INR000004058

POST OFFER ADVERTISEMENT UNDER REGULATION 18 (12) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS") FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

### STERLING AND WILSON RENEWABLE ENERGY LIMITED

(formerly known as Sterling and Wilson Solar Limited) CIN: L74999MH2017PLC292281

Registered Office: 9th Floor, Universal Majestic, P. L. Lokhande Marg, Chembur (West), Mumbai - 400 043 Tel: +91 22-25485300; Website: www.sterlingandwilsonre.com

OPEN OFFER FOR ACQUISITION OF UP TO 4,91,37,420 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF RE. 1 EACH ("EQUITY SHARES") AT A PRICE OF INR 375.00 PER EQUITY SHARE, REPRESENTING THE ENTIRE PUBLIC SHAREHOLDING CONSTITUTING 25.90% OF THE EMERGING VOTING CAPITAL OF STERLING AND WILSON RENEWABLE ENERGY LIMITED (FORMERLY KNOWN AS STERLING AND WILSON SOLAR LIMITED) ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY, BY RELIANCE NEW ENERGY LIMITED (FORMERLY KNOWN AS RELIANCE NEW ENERGY SOLAR LIMITED)\* ("ACQUIRER") ALONG WITH RELIANCE INDUSTRIES LIMITED ("PAC 1") AND RELIANCE VENTURES LIMITED ("PAC 2") (HEREINAFTER PAC 1 AND PAC 2 ARE COLLECTIVELY REFERRED TO AS THE "PACS") ("OFFER" / "OPEN OFFER")

\* The name of the Acquirer is changed from Reliance New Energy Solar Limited to Reliance New Energy Limited with effect from January 19, 2022.

This post offer advertisement ("Post Offer Advertisement") is being issued by Edelweiss Financial Services Limited ("Manager to the Offer" or "Manager"), in respect of the Open Offer, for and on behalf of the Acquirer and the PACs, pursuant to and in accordance with regulation 18(12) of the SEBI (SAST) Regulations. This Post Offer Advertisement should be read in continuation of, and in conjunction with: (a) the Public Announcement dated October 10, 2021 ("PA"); (b) the Detailed Public Statement that was published in all editions of Financial Express' (English), 'Indian Express' (English), 'Jansatta' (Hindi) and Mumbai edition of 'Loksatta' (Marathi) on October 18, 2021 ("DPS"); (c) the Letter of Offer dated December 23, 2021 along with Form of Acceptance ("LOF"); (d) the offer opening public announcement and corrigendum to the DPS that was published on December 30, 2021 in all the newspapers in which the DPS was published ("Offer Opening Public Announcement cum Corrigendum"); (e) the addendum to the LOF and Offer Opening Public Announcement cum Corrigendum that was published on January 1, 2022 in all the newspapers in which the DPS was published ("First Addendum"); and (f) the second addendum to the LOF and Offer Opening Public Announcement cum Corrigendum that was published on January 10, 2022 in all the newspapers in which the DPS was published ("Second Addendum").

This Post Offer Advertisement is being published in all the newspapers in which the DPS was published.

Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer

Sterling and Wilson Renewable Energy Limited (formerly Name of the Target Company

known as Sterling and Wilson Solar Limited Name of the Acquirer and PACs Reliance New Energy Limited (formerly known as Reliance

New Energy Solar Limited), along with Reliance Industries Limited ("PAC 1"), and Reliance Ventures Limited ("PAC 2")

Name of the Manager to the Offer Edelweiss Financial Services Limited Link Intime India Private Limited Name of the Registrar to the Offer

Offer Details

a) Date of Opening of the Offer Friday, December 31, 2021 b) Date of Closure of the Offer Thursday, January 13, 2022 Date of Payment of Consideration Friday, January 28, 2022

Details of Acquisition:

Sr. No.	Particulars	Proposed in	1 the LOF <sup>(1)</sup>	Actu	als <sup>(1)</sup>	
7.1	Offer Price (per Equity Share)	Rs. 37	75.00	Rs. 3	75.00	
7.2	Aggregate number of Equity Shares tendered in the Offer	4,91,37	7,420 <sup>(2)</sup>	84,76	5,251	
7.3	Aggregate number of Equity Shares accepted in the Offer	4,91,37	7,420 <sup>(2)</sup>	84,76	5,251	
7.4	Size of the Offer (Number of Equity Shares multiplied by Offer Price)	Rs. 18,42,6	5,32,500 (2)	Rs. 3,17,8	35,94,125	
7.5	Shareholding of the Acquirer and PACs before agreements/ public announcement					
	<ul> <li>Number</li> </ul>	N	il	Nil		
	<ul> <li>% of Emerging Share Capital</li> </ul>	(0.0)	0%)	(0.0	0%)	
7.6	Equity Shares acquired by way of agreements					
	<ul> <li>Number</li> </ul>	4,77,33,333		4,77,33,333		
	<ul> <li>% of Emerging Share Capital</li> </ul>	(25.16	6%) <sup>(3)</sup>	(25.16	6%) <sup>(4)</sup>	
7.7	Equity Shares acquired by way of Open Offer					
	Number	4,91,37,420		84,76	5,251	
	% of Emerging Share Capital	(25.90	D%) <sup>(2)</sup>	(4.4	7%)	
7.8	Equity Shares acquired after Detailed Public Statement (5)					
	Number and price of Equity Shares acquired	N	il	Nil		
	<ul> <li>% of Emerging Share Capital</li> </ul>					
7.9	Post Offer shareholding of the Acquirer and the PACs					
	Number	9,68,7	0,753	5,62,09	9,584 <sup>(4)</sup>	
	% of Emerging Share Capital	(51.07	%) <sup>(2) (3)</sup>	(29.6	63%)	
7.10	Pre & Post offer shareholding of the Public	Pre-Offer	Post-Offer(2) (6)	Pre-Offer	Post-Offer <sup>(6)</sup>	
	Number	4,91,37,420	-	4,91,37,420	4,06,61,169	
	% of Emerging Share Capital	(25.90%)	_	(25.90%)	(21.44%)(7)	

- Notes: (1) Unless stated otherwise, percentages disclosed in the table above are computed basis the Emerging Voting Capital
- (3) Computed assuming full acceptance in the Open Offer and, accordingly, the number denotes the acquisition of only the Subscription Shares and the Tranche 1 Sale Shares. In terms of the SPA, the Acquirer agreed to acquire the Tranche 1 Sale Shares and additionally acquire such number of the Remaining Sale Shares if required in order to ensure that the Acquirer holds 40.00% shareholding in the Emerging Voting Capital of the Target Company after considering the Subscription Shares, the Tranche 1 Sale Shares and the Equity Shares acquired in the Open Offer.
- (4) The Acquirer has acquired the Subscription Shares and the Tranche 1 Sale Shares. The Acquirer will further acquire 1,96,67,750 Equity Shares as Remaining Sale Shares from the Sellers, in terms of the SPA. The Acquirer shall hold 40.00% shareholding in the Emerging Voting Capital of the Target Company after considering the Subscription Shares, the Tranche 1 Sale Shares, Equity Shares acquired in the Open Offer and the Remaining Sale Shares
- (5) Apart from the Equity Shares specified in sl. nos. 7.6 and 7.7. (6) The Acquirer, on December 30, 2021, became a promoter of the Target Company along with the existing promoter and
- promoter group of the Target Company, on the consummation of the SSA and in accordance with SEBI (SAST) Regulations. Pursuant to the Open Offer, the public shareholding in the Target Company has fallen below the MPS requirement under
- Rule 19A of the SCRR. In terms of the SPA, the Sellers and their affiliates shall ensure to effect a sale of such number of Equity Shares to ensure that the Target Company meets the MPS requirement, within the timeframe specified for such compliance. The Target Company is also required to comply with the MPS requirements pursuant to the initial public offering of the Equity Shares of the Target Company within 3 years from the date of listing, i.e. by August 19, 2022, and the Sellers and its affiliates have confirmed that they shall ensure such compliance.
- Other information
- 8.1 The Acquirer, the PACs and their directors, in their capacity as directors of the Acquirer and the PACs, accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under the SEBI (SAST) Regulations.
- 8.2 A copy of this Post Offer Advertisement will be available on the websites of SEBI (www.sebi.gov.in), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and at the

Issued on behalf of the Acquirer by the Manager to the Offer



Edelweiss

Edelweiss House, 6th Floor, Off CST Road, Kalina,

Mumbai - 400 098, Maharashtra, India Tel. No.: + 91 22 4009 4400 Fax No.: +91 22 4086 3610 E-mail: sws.openoffer@edelweissfin.com Contact Person: Lokesh Shah

SEBI Registration No.: INM0000010650 Registrar to the Offer

Link Intime India Private Limited

Fax: +91 22 4918 6195

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India Tel: +91 22 4918 6200

E-mail: sws.openoffer@linkintime.co.in Contact Person: Sumeet Deshpande

Place: Mumba Date: February 2, 2022