

Date: August 3, 2022

- 1. The Manager- Listing National Stock Exchange of India Limited (Scrip Code: NAUKRI)
- 2. The Manager- Listing BSE Limited (Scrip Code: 532777)

Sub.: Intimation of Publication of Notice of the 27th Annual General Meeting, Remote E-voting Information and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper publication regarding Notice of the 27th Annual General Meeting, Remote E-voting Information, Book Closure & e-mailing of Annual Report 2021-22 published in the following editions:

- Financial Express (National Daily newspaper) on August 3, 2022
- Jansatta (Daily newspaper of the State) on August 3, 2022

Submitted for your information & records.

Thanking You,

Yours Faithfully, For **Info Edge (India) Ltd.**



1.10

Jaya Bhatia embershir Company Secretary & Compliance Officer

Encl: as above

FINANCIAL EXPRESS



TV VISION LIMITED

CIN : L64200MH2007PLC172707 Regd. Office : 4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400053

Tel. : 022-4023 0573/022-40230000, Fax : 022-25395459 Email : cs@tvvision.in Website: www.tvvision.in EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER

PUBLIC ANNOUNCMENT AS LAST AND FINAL CALL FOR THE ATTENTION OF THE EX-EMPLOYEES OF NNIP INDIA PRIVATE LIMITED

(Formerly known as ING Investment Management (India) Private Limited)

Ex-employees of NNIP India Private Limited (herein referred to as "The Company") are re informed that the shareholders of the Company had consented to liquidate the Company voluntarily u/s 59 of Insolvency and Bankruptcy Code, 2016 and appointed undersigned as the Liquidator of the Company vide resolution dated 29" November, 2019.

Pursuant to Regulation 14 of Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations 2017 public notice was issued dated 03rd December, 2019 inviting claims from the stakeholders towards pending dues, if any,

In this regard, any of the entitled ex-employees of the Company or his/her legal heirs, as the case may be, are invited to submit their claims towards Gratuity if any, along with supporting documents in accordance with Payment of Gratuity Act, 1972, or pension claim from the Company's Superannuation Fund within 15 days of this notice.

Submission of false or misleading claims shall attract penalties.

Kumudini Bhalerao

Liquidator Email: kumudiniparanjape@mmjc.in Reg No: IBBI/IPA-002/IP-N00099/2017-18/10242 Address: Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (W), Mumbai 400080 AFA Valid up to: 20/03/2023

IRIS Business Services Limited Reg. Off: T-231, Tower 2, 3rd Floor, International Infotech Park, **IIRIS**

Vashi - 400 703. Maharashtra. India. Tel: +91 22 67231000, Fax: +91 22 2781 4434, E-mail: cs@irisbusiness.com. Website: www.irisbusiness.com CIN: L72900MH2000PLC128943

NOTICE OF THE 22^{TO} ANNUAL GENERAL MEETING ('AGM') AND E-VOTING

NOTICE is hereby given that the Twenty-Second (22nd) Annual General Meeting ('AGM' or 'Meeting') of the Members of IRIS Business Services Limited (the 'Company') will be held on Thursday, August 25, 2022 at 11.00 a.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') only, to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars ('GC') issued by the Ministry of Corporate Affairs vide GC No. 14/2020 dated 8th April, 2020, GC No. 17/2020 dated 13th April, 2020, GC No. 20/2020 dated 5th May, 2020, GC No. 19/2021 dated 8th December, 2021, GC No. 21/2021 dated 14th December, 2021, GC No. 02/2021 dated 13th January, 2021 and Circular No.02/2022 dated 5th May, 2022 (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars'), the Company has sent the Notice of the 22nd AGM ('Notice') and the Annual Report for the financial year 2021-22 on August 02nd 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depository Participant(s)/Depositories. The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 22nd AGM is available on the website of the Company at www.irisbusiness.com and on the websites of the Stock Exchange(s) viz. BSE Limited at www.bseindia.com and copy of the same is also available on the website of National Securities iv. The remote e-Voting shall end on Wednesday, August 24, 2022 (05.00 P.M (IST)); the National Stock Exchange of India Limited at www.nseindia.com. A



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whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contants. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals adversing in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

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8.0		6 - s	Stand	laione	w said		Conse	lidated	an and
Sr.	Particulars	0	uarter Ende	d	Year Ended	(Quarter Ended		
No.		30-Jun-22 Unaudited	31-Mar-22 Audited	30-Jun-21 Unaudited	31-Mar-22 Audited	30-Jun-22 Unaudited	31-Mar-22 Audited	30-Jun-21 Unaudited	31-Mar-22 Audited
1	Total income from operations (net)	1,904.08	2,041.22	1,693.74	8,025.75	1,904.08	2,041.22	1,693.74	8,025.75
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(392.87)	(675.27)	(1,182.58)	(3,145.66)	(393.15)	(675.05)	(1,182.91)	(3,146.74)
3	Net Profit/(Loss) for the period (before Tax (after) Exceptional and/or Extraordinary items)	(392.87)	(675,27)	(1,182.58)	(3,145.66)	(393.15)	(675.05)	(1,182.91)	(3,146.74)
4	Net Profib(Loss) for the period (after Tax, Exceptional and/or Extraordinary items)	(392.87)	(673.04)	(1,182.58)	(3,143.42)	(393.15)	(672.82)	(1,182.91)	(3,144.50)
5	Total Comprehensive Income for the period after tax [Comprising Profit/[Loss] for the period (after tax) and other comprehensive Income (after tax)]	(391.96)	(672.82)	(1,181,43)	(3,139.77)	(392.23)	(672.61)	(1,181.77)	(3,140.85)
6	Equity Share Capital	3,674.45	3,874.45	3,494.45	3,674.45	3,674.45	3,674.45	3,494.45	3,674.45
7	Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		(7,756.40)		(7,756.40)		(11,106.10)		(11,106.10)
8	Earnings Per Share (of Ps. 10 ² - each) Basic Diluted	(1.07) (1.01)	0.928.5	(3.38) (3.38)	(8.96)	(1.07) (1.01)		(3.39) (3.39)	(8.96) (8.12)

The above Standalone & Consolidated Unaudited Financial Results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Tuesday, August 02, 2022. The Statutory Auditors have carried out the limited review of these Standalone & Consolidated Unaudited Financial Results for the guarter ended June 30, 2022 and the same are made available on website of the company www.tvvision.in and website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited on www.nseindia.com where shares of the Company are listed.

The Standalone & Consolidated Unaudited Financial Results for the guarter ended June 30, 2022, have been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

The Company is operating in a single segment viz. Broadcasting. Hence the results are reported on a single segment basis. Previous year's/ period's figures have been re-grouped / re-arranged / reclassified / reworked wherever necessary to conform with

the current year accounting treatment. By Order of the Board of Directors

For TV Vision Limited

Place : Mumbai Date: August 02, 2022

Markand Adhikari Chairman & Managing Director DIN: 00032016

info**edge** INFO EDGE (INDIĂ) LIMITED

CIN: L74899DL1995PLC068021 | Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi–19 Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: 0120-3082000; Fax: 0120-3082095 Web: http://www.infoedge.in/; email: investors@naukri.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING, REMOTE **E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Company is scheduled to be held on Friday, August 26, 2022 at 05:30 P.M. IST, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses as set out in Notice convening the 27th AGM of the Company which has been sent to the Members of the Company along with Annual Report for the FY 2021-22. The venue of the meeting shall be deemed to be the Registered Office of the Company at GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019.

Pursuant to the General Circular No. 2/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'the Circulars'), companies are allowed to hold AGM through VC/OAVM, without the physical presence of the

Aster DM Healthcare Limited CIN: L85110KA2008PLC147259

Registered office: No.1785, Sarjapur Road, Sector -1, HSR Layout, Ward No.174, Agara Extension, Bengaluru-560102, Karnataka, India Tel: +91 484 6699999 Website: www.asterdmhealthcare.com Email: cs@asterdmhealthcare.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 14th Annual General Meeting ('AGM') of the members of Aster DM Healthcare Limited (the "Company") will be held on Thursday, August 25, 2022 at 11:30 AM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). In compliance with General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars") companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the 14th AGM dated May 24, 2022.

In compliance with the circulars, electronic copies of the Notice and Integrated Annual Report FY 2021-22 have beer sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also made available on the website of the Company at www.asterdmhealthcare.com/investors. websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and website of National Securities Depositories Limited ('NSDL') at www.evoting.nsdl.com. The dispatch of the Notice of AGM through emails has been completed on August 02. 2022.

Members holding shares either in physical form or dematerialised form, as on the cut-off date August 18, 2022 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of NSDL ('remote e-Voting'). All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting system at the AGM;
- ii. The cut-off date for determining the eligibility to vote by electronic means is Thursday, August 18, 2022;
- iii. The remote e-Voting shall commence on Monday, August 22, 2022 (09.00 A.M (IST));

	l iv The remote e-Voting shall	end on Wednesday, August 24,	2022 (05 00 PM (IST))		companies are allowed to hold Adm through ve/oAvm, without the physical presence of the
copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com .			· · · · · · · · · · · · · · · · · · ·		members at a common venue. Accordingly, the AGM of the Company is being held through
The Company is providing to its Members the facility of remote e-Voting		ule will be disabled after 05.00 F		6 U N U	VC/OAVM. The Company, in compliance with the Circulars, has on August 2, 2022, duly sent the AGM
before/during the AGM in respect of the business to be transacted at the		shares of the Company and beco			Notice and Annual Report 2021-22 by e-mail only to the members of the Company holding shares of
AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.		es as of the cut-off date, i.e A equest at evoting@nsdl.co.in. H			the Company as on Friday, July 29, 2022 (cut-off date for sending the Notice).
The remote e-Voting facility shall commence on Monday, August 22, 2022	NSDI for remote e-Voting	, then the existing user ID and pa	ssword can be used for casting	a vote.	
(9.00 a.m. IST) and will end on Wednesday, August 24, 2022 (5.00 p.m.		•		·	In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20
ST). The remote e-Voting module shall be disabled by NSDL for voting		a) Once the vote on a resolution equently; b) The facility for e-Vot			of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of
thereafter and Members will not be allowed to vote electronically beyond		nt in the AGM through VC facility			the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, as amended, the
the said date and time. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the		and are otherwise not barred from			Company is providing Remote E-voting facility ('Remote E-voting') and facility of E-voting during the
Company as on Friday, August 19 th , 2022 ('cut-off date'). The facility of		e AGM; c) The members who h			AGM ('E-voting') (collectively referred as 'electronic voting') to all eligible members as per applicable
remote e-Voting system shall also be made available during the Meeting		the AGM but shall not be entitle			provisions of the Act and the Circulars on all the business items as set out in the Notice of AGM.
and the Members attending the Meeting, who have not already cast their vote by remote e-Voting before the AGM shall be able to exercise their		in the register of members or in			Members who will not cast their votes by Remote E-voting shall be able to vote at the AGM through
right during the Meeting. A person whose name is recorded in the Register		cut-off date shall be entitled to a	vail the facility of remote e-Voti	ing or e-Voting at	E-voting. The Company has engaged the services of National Securities Depository Limited ('NSDL')
of Members / Register of Beneficial Owners as of the cut-off date shall be	the AGM				as the Agency to provide electronic voting facility and facility to conduct the AGM through
entitled to avail the facility of remote e-Voting before/during the AGM.		otely for members holding share			VC/OAVM. Mr. Rupesh Agarwal, Managing Partner, failing him Mr. Shashikant Tiwari, Partner, M/s.
Members who have cast their vote by remote e-Voting, prior to the		ot registered their email addres			Chandrasekaran Associates, Company Secretaries have been appointed as Scrutinizer for conducting
Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.		be made available on	the website of the	Company at	the electronic voting process in accordance with the law in a fair and transparent manner.
Any person, who acquires shares of the company and becomes a	www.asterdmhealthcare.c				
Member of the Company after sending Notice and holding shares as of		ares in demat mode and have r			(a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date
the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered		her KYC details with their depo			i.e. Friday, August 19, 2022, only shall be entitled to cast their vote through electronic voting, on
with NSDL/CDSL for remote E-voting then he/she can use his/her		res in physical mode and have lable for download from https:/	•		businesses as set out in the Notice.
existing User ID and password for casting the vote.		account details and other KYC			
The detailed instructions for joining the AGM through VC/OAVM and		Intime India Private Limited. You			(b) The e-mailing of AGM Notice along with the Annual Report 2021-22 has been completed by the
casting the vote through e-voting before/ or during the AGM are provided in the Notice of AGM. Members are requested to carefully go through the		ne.co.in. This will enable the sh			Company on August 2, 2022.
same.		rt FY 2021-22, Notice, instru	ctions for remote e-Voting,	instructions for	(a) The Demote Excellence with the second on Mandau Associate 22, 2022, 00,00,0,04,4 (ST and as the
The Register of Members and the Share Transfer Books of the Company	participation in the AGM t	hrough VC.			(c) The Remote E-voting period commences on Monday, August 22, 2022, 09:00 A.M. IST and ends
will remain closed from 19 th August, 2022 to 25 th August, 2022 (both days inclusive) for the purpose of AGM.		ote e-Voting, please refer to the N			on Thursday, August 25, 2022, 05:00 P.M. IST. The E-voting module shall be disabled by NSDL for
In case of any queries/grievances regarding e-voting facility and/or		neans or need assistance befo			voting thereafter and Remote E-voting shall not be allowed beyond the said date.
VC/OAVM facility, members can send a request at evoting@nsdl.co.in		600-1020-990 or contact Mr.	Amit Vishal, Asst Vice Pres	sident, NSDL at	(d) Any person, who acquires shares of the Company & becomes member of the Company after
or write to NSDL at Trade World, A wing, 4th Floor, Kamala Mills	amitv@nsdl.co.in.				dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. Friday, August 19,
Compound, Lower Parel, Mumbai – 400013 or contact Ms. Pallavi Mhatre, Manager from NSDL at the designated e-mail IDs:			By Order of the Bo	oard of Directors	2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or at
evoting@nsdl.co.in or call at toll free no at 1800 1020 990 or 1800 224			For Aster DM Hea	althcare Limited	evoting@naukri.com. If a person is already registered with NSDL for e-voting then existing user
430.					ID and password can be used for casting vote.
For IRIS Business Services Limited	Place : Bengaluru			ish Purushottam	ib and password can be used for casting vote.
Place: Vashi, Navi Mumbai Santoshkumar Sharma Date: 02/08/2022 Company Secretary & Compliance Officer	Date : August 02, 2022		Company Secretary and Co	mpliance Officer	(e) Once a vote on a resolution is cast by the member by using Remote E-voting facility, the member
Date: 02/08/2022 Company Secretary & Compliance Officer					shall not be allowed to change it subsequently. The members who have cast their vote by
					Remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their
					vote again.
		CIN: U65	923TN2007PLC064550	o I	
ASIRVAD MICRO FINANCE LIMITED	D				(f) Members may note that the Notice of 27th AGM is available for inspection at registered office of
SUBSIDIARY OF MANAPPURAM FINANCE LTD.	ĸ	egd Office: 1st Floor, D		·	the Company during normal hours on any working day and is also available on the website of the
Small Loars. Big Oreans		Whites	Road, Chennai 600014	4	Company at www.infoedge.in and on the websites of Stock Exchanges i.e. BSE Ltd. and National
			0000		Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively, and on
Statement of Unaudited Standalone	e Financial Results for	the quarter ended 30 J	ine 2022		the website of NSDL at https://www.evoting.nsdl.com.
[Regulation 52(8), read with Regulation 52(4) of the S	SEBI (Listing Obligations an	d Disclosure Requirement) R	egulations, 2015]		
					(g) Members may note that the Company will be providing a facility to view the live streaming of the
	()	All amounts in Rs. lakhs unle	ss otherwise stated)		AGM Webcast on the NSDL website. The members may access the same at
	5	arter ended For the quarter en		1	https://www.evoting.nsdl.com by using their Remote E-voting credentials. The Webcast facility
S Particulars	· · ·	ne 2022 For the quarter en	31 March 2022		will be available 05:30 P.M. onwards on Friday, August 26, 2022.
		udited) (Un-audited		1	(h) Those shareholders who have not yet registered their e-mail address are requested to get their
	(Un-a	,, _,, _	· · · ·	- I	e- mail address registered for electronic voting by following the procedure given in the AGM
1 Total Income from Operations		36,064.21 29,6	0.22 1,35,569.96		Notice.
2 Net (loss)/profit for the period (before exceptional and extraordinary Item	ns and Tax)	(1,100.79) 1,1	07.96 1,861.37		
3 Net (loss)/profit for the period before Tax (after Exceptional and Extraord	linary Items)	(1,100.79) 1,1	1,861.37		(i) The Company has fixed Friday, August 19, 2022 as the 'Record Date' for determining entitlement
4 Net (loss)/profit for the period after Tax (after Exceptional and Extraordina	ary Items)	(828.59) 7	5.47 1,343.24		of Members for payment of final dividend for FY 2021-22, if approved at the AGM. Those members who have not updated their bank account details, dividend warrants/demand
5 "Total Comprehensive Income for the period [Comprising Profit/ (Loss) f	for the period (after tax)				

1,677.14

"Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) (964.26)326.73

				,-
6	Paid-up Equity Share Capital (Face Value of Rs. 10/- per share)	5,331.19	5,331.19	5,331.19
7	Reserves excluding Revaluation Reserves	Not Applicable	Not Applicable	1,01,874.14
8	Securities Premium Account	55,810.89	55,810.89	55,810.89
9	Net Worth	1,06,241.07	1,05,870.22	1,07,205.33
10	Paid up Debt Capital/Outstanding Debt	4,82,568.10	3,99,326.39	4,76,445.70
11	Outstanding Redeemable Preference Shares		-	- 1
12	Debt Equity Ratio	4.54	3.77	4.44
13	Earnings per Share (Face Value of Rs. 10 each)(For continuing and discontinuing operations) (Amount in Rs.)			
	- Basic	(1.55)	1.44	2.52
	- Diluted	(1.55)	1.44	2.52
		(not annualised)	(not annualised)	(annualised)
14	Capital Redemption Reserve	500.00	500.00	500.00
15	Debenture Redemption Reserve		- 1) - 25	-
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable. Note:

1) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of the Stock Exchange (www.bseindia.com) and the company (www.asirvadmicrofinance.co.in/results).

2) For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange (BSE Limited) and can be accessed on the URL www.bseindia.com.

3) During the quarter ended June 30, 2022, the Company started recognizing the revenue on the gross credit impaired portfolio net off provision harmonious with the requirements of IND AS 109 which was being recognized on actual receipt basis till now thereby aligning its accounting policy of recognition of revenue on credit impaired portfolio (Stage 3 portfolio) with the parent entity's accounting policy. Pursuant to the change in accounting policy and in accordance with requirements of IND AS 8 Accounting Policies, Changes in Accounting Estimates and Errors, the Company has not restated the comparative information for the quarter ended June 30, 2021, as the impact of the restatement is not material

Place: Chennai Date : 01 August 2022

and Other Comprehensive Income (after tax)]"

For and on behalf of the Board of Directors Sd/-**B N Raveendra Babu** Managing Director (DIN: 00043622)

dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar & Share Transfer Agent-M/s. Link Intime India Pvt. Ltd. ('LinkIntime') (where shares are held in physical mode by updating the details prescribed in FORM ISR-1 and other relevant forms with LinkIntime). Forms are also available at http://www.infoedge.in/ir-investor-services-cs.asp.

drafts/cheques will be sent out to their registered addresses. To avoid delay in receiving

Members may note that the Income-tax Act, 1961, ('the IT Act') as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ('TDS') at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents in accordance with the provisions of the IT Act. Members are requested to visit http://www.infoedge.in/ir-investor-services-tax.asp for format of relevant declaration(s), instructions and information on this subject. The documents are required to be uploaded at https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html on or before September 5, 2022. No communication would be accepted from members after September 5, 2022 regarding tax-withholding matters. Shareholders may write to dividend.tds@infoedge.com for any clarifications on this subject.

(k) In case of any grievance/concern connected with electronic voting, members may contact Mr. Soni Singh at e-mail evoting@nsdl.co.in, contact no. 1800-1020-990 or 1800-22-44-30. Members may also contact Ms. Jaya Bhatia, Company Secretary for any concern connected with electronic-voting at the Corporate Office of the Company at B-8, Sector-132, Noida-201304 (U.P.), Tel.: +91-120-3082005, e-mail: evoting@naukri.com.

Notice is also hereby given that pursuant to Section 91 of the Act and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer Books of the Company will remain closed from August 20, 2022 to August 26, 2022 (both days inclusive) for the purpose of the AGM and payment of final dividend for the FY 2021-22.

> By Order of the Board of Directors For Info Edge (India) Ltd.

Date: August 2, 2022 Place: Noida

Java Bhatia Company Secretary & Compliance Officer









जनसता | 3 अगस्त, 2022

र्युद्धिपत्र 05.05.2022 को जनसता (हिन्दी, दिल्ली संस्करण) में प्रकाशित जॉबदोस्त प्राइवेट लिमिटेड (पहले जॉबदोस्त हायरिंग सॉल्यूशंस प्राइवेट लिमिटेड), के फॉर्म नंo. आई एनसी – 26 कंपनी के पंजीकृत कार्यालय के स्थानान्तरित के विज्ञापन में असाधारण सामान्य बैठक की तिथि 04.03.2022 की बजाय 04.04.2022 का उल्लेख हुआ था। अतः निवेदन है कि असाधारण सामान्य बैठक की तिथि 04.03.2022 ही पढा जाए। द्वटि के लिए खेद व्यक्त किया गया है।	पॉ पंजाय सॅंध औ विस्तृत जाएं। इच्छुक मुख्य प्र 10, द्वार उपरोक्त https देखी ज	टंजाब हैश्रहाल बैंठा जि म्लाम्प्रा मामान्य सेवाए प्रशासन प्रभाग प्रधान कार्यालय, प्लाट सं 4, सेक्टर-10, द्वारका, नई दिर hogad@pnb.co.in; hoinsurance@pnb.co बैंक की अग्नि एवं विशेष जोखिमों, सेंध और विस् लिसी के नवीनीकरण (46 स्थानों पर स्वर्ण और व बोलियाँ प्रेषित करने हेतु सूचना नैशनल बैंक, भारत को पंजीकृत सामान्य वीमा कंपनियों से बैंक की र विश्वस्तता बीमा पॉलिसी के नवीनीकरण पर सीलबंद बोलियां आर्म जानकारी के लिए कृपया हमारी वेबसाइट https://www.pnbind सामान्य बीमा कंपनियां अपनी बोलियाँ 16 अगस्त 2022 को प्रातः 11 बंधक, पंजाब नैशनल बैंक, सामान्य सेवाएँ प्रशासन प्रभाग, प्रधान कार का, नई दिल्ली - 110075 को प्रेषित करें। के संबंध में कोई भी शुद्धिपत्र / विस्तार की तिथि / स्पष्टीकरण ://www.pnbindia.in पर जारी किया जाएगा जो कि इच्छुक बोली ! सकती है।	o.in स्वस्तता बीमा बु <u>लियन) के लिए</u> अग्नि एवं विशेष जोखिमों, त्रंत करता है। ia.in/Tender.aspx पर 00 वजे तक या इससे पहले र्गलय, प्लाट सं 4, सेक्टर - १ केवल हमारी वेब साइट	केजी-र्ड ओएनजीर्स की विशिष्ट अमबिलिक लिये तेल प अभिव्यक्ति स्थान : ३ आईएसटी https:// ईओआई उ 17.00 बर्ज किसी भी	आभि तिडब्ल्यूएन 98/2 लिये पॉवर प्वा ो, ईस्टर्न ऑफशोर प शर्तों को सुनिश्चित रुल प्रचालनों के लिय एवं प्राकृतिक गैस के एवं प्राकृतिक गैस के (ईओआई) आमंहि ऑनलाइन अभिरूचि ग/टिप्पणी /tenders.ongc का प्रत्युत्तर दे सकते जे आईएसटी तक e प्रकार की पूछताछ gc.co.in से सम्पर्	आफशार एसेट, क भरूचि की अभिव्य प्रॉजेक्ट के लिये इन्ट डेप्रजेन्ट (पी एसेट, काकीनाडा द्वार करने के उद्देश्य से वे 10000m3 पॉवर क क्षेत्र में अनुभवी प्र के ते ई अोआई बैठ प्रत्युत्तर प्राप्ति की अग्रिम विवरण .co.in देखें। वांछि हैं तथा अपनी टिप् coachem@ong के लिये जीएम (के	काकांनाडा (ए.पी. काकांनाडा (ए.पी. कित (ईओआई) सब सी अम्बिति पीडी)की आपूर्ति रा अनुभव मानदंड, केजी–डीडब्ल्यूएन 9 प्वाइन्ट डेप्रजेन्ट (ख्यात एवं इच्छुक द कः 10.8.2022 को अंतिम तिथि : 9 ते क्षमता रखने वात पणी तथा समर्थक gc.co.in पर ईमे म), ई–मेल pund	ाकल प्रचालनों के	2. निविदा सूचना सं.: 13-CE-CN-ERS- 2022-OT तिथि 25.7.2022 कार्य का नामः गैबिअन वाल का निर्माण निविदा मूल्यः रु. 701.81 लाख, बोली प्रतिभूतिः रु. 500900/-, पूर्णता अवधिः 8 माह 3. निविदा सूचना सं.: 14-CE-CN-ERS- 2022-OT तिथि 25.7.2022 कार्य का नामः कोल्लम में एमईएमयू शेड निविदा मूल्यः रु. 1935.95 लाख, बोली प्रतिभूतिः रु. 1118000/-, पूर्णता अवधिः 18 माह निविदा बंद होने की तिथि एवं समयः 19.8.2022	RACHIKA TRADING LIMITED CIN: U51101MH2014PTC254277 Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai - 400060. CAUTION NOTICE It has come to our knowledge that some fraudulent person(s) are deceiving consumers by offering part-time jobs in the name of Rachika Trading Ltd. (the Company). These unknown persons have created fake identities/ website(s)/ mobile numbers/ emails and are using the name of the Company and its Corporate Identification Number and email ID. The Fraudsters are using websites / social media / messaging platforms, etc. to invite the people to enrol for these online part time job(s) / task(s), where the user is expected to recharge their account with certain sum of money to get back certain random amount/discount on various retail/shopping platforms. This is to notify to the public that Rachika Trading Ltd. is neither engaged nor associated with any such third party to provide online employment and/or any such online activities. The general Public is hereby advised to be vigilant and exercise caution and immediately report any suspicious incident and/or incident of defrauding of money as a result of such fraudulent acts and practices to the authorities in their jurisdiction, i.e. the Police and Cyber Crime Cell. The Company has also made complaint to National Cybercrime Reporting Portal and would initiate appropriate legal action against these unknown person(s). The Company, its directors and officers would not be responsible and liable for any loss or damage (direct or indirect) suffered by any one due to be for define active the prime would not be responsible and liable for any loss or damage (direct or indirect) suffered by any one due to be for define active the prime would not be responsible and liable for any loss or damage (direct or indirect) suffered by any one due to be for define active the formal prime would not be responsible and liable for any loss or damage (direct or indirect) suffered by
the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, Notice is hereby given that the 4/2022 Meeting of the Board of Directors of the Company is scheduled to be held on 10 th August, 2022 at 2:00 P.M at the Registered Office of the Company, inter alia, to consider and take on record the Un- Audited Financial Results of the Company for the first quarter ended June 30th, 2022. The said information is also available on the Company's website at www.ussgloballtd.com and shall also be available on the website of the stock exchange at www.msei.in. By order of the Board For USS Global Limited (Formerly Known as Sumidhi Investment Limited) Sd/- Mohit Gupta Place: New Delhi Date: 2 nd August, 2022 DIN : 02366798		Registered Off.: 82, Abhina Corporate Off.: Global Ga	ate Identificati sh Mansion, 1st Floor, teway Tower, M G Ro 124 4345000 Emai IAL RESULTS Quarter Ended 30.06.2022 Unaudited	ion Numb ; Joshi Road, H ad, Near Guru il: investors@	er: L24219 Karol Bagh, New I Dronacharya Me dhanuka.com V	DL1985PLC Delhi -110005. etro Station, Guru Vebsite: www.dha ER ENDED	020126 Tel. No.: 011-238 gram - 122 002, anuka.com	34551 / 57 Taryana.	https://www.ireps.gov.in पर उपलब्ध है। मुख्य अभियंता र्तनर्माण, अर्नाकुलम जं. Follow us on : Twitter.com/GMSRallway सीआईएन : L74899DL1995PLC06 कॉर्पोरेट कार्यालय : बी-8, सेक्टर-132 वेब : http://w 27वीं वार्षि की जानक एतद्वारा सूचित किया जाता है कि कम्प	to use of or dealing at such fake/fraudulent website(s) or by dealing with such fraudsters impersonating to be representing Rachika Trading Ltd. Place : Mumbai Date : 2 rd August, 2022 Sd-Authorised person Rachika Trading Limited Cinfoedge archi एज (इण्डिया) लिमिटेड 8021 पंजीकृत कार्यालय : जीएफ-12ए, 94, मेघदूत बिल्डिंग, नेहरू प्लेस, नई दिल्ली-19 , नोएडा-201 304 (उत्तर प्रदेश) दूरभाष : 0120-3082000; फैक्स : 0120-3082095 ww.infoedge.in/; ई-मेल : investors@naukri.com Case of a sing aga archist af सूचना नी की 27वीं एजीएम आहूत करने की सूचना, जिसे वित्त वर्ष 2021-22 की वार्षिक गास भेजा जा चुका है, में निर्धारित प्रकार्यों के लेन-देन के लिए कम्पनी की 27वीं
नई दिल्ली–110066 फोन नं : 011 – 23636320 ई–मेल : amco.india@ymail.com	2	Net Profit / (Loss) for the period before tax (before Exceptional and / or Extraordinary items)	6,374.80	27,748.27	6,416.22	6,374.58	27,759.53	6,416.21	वार्षिक आम बैठक ('एजीएम') व माध्यम से शुक्रवार, 26 अगस्त, 2022	ोडियो कांफ्रेंसिंग ('वीसी')/अन्य आडियो विजुअल साधनों ('ओएवीएम') के को 05.30 बजे अप. भा.मा.स. पर आयोजित की जायेगी। बैठक का स्थान कम्पनी
वेवसाइट : www.amcoindialimited.com	3	Net Profit / (Loss) for the period before tax	6,374.80	27,748.27	6,416.22	6,374.58	27,759.53	6,416.21	का पंजीकृत कार्यालय जीएफ-12ए,	94, मेघदूत बिल्डिंग, नेहरू प्लेस, नई दिल्ली-110019 होगा।

सुचना एतदहारा सूचना दी जाता है कि मारतीय प्रतिभूत एवं विनियम बोर्ड (सूचीयन दायित्व और प्रकटीकरण अपेक्षाए) विनियमावली, 2015 के विनियम 29 एवं 33 के अनुसरण में कम्पनी के निदेशक मंडल की बैठक मंगलवार, 09

अगस्त, 2022 को सी-53-54, सेक्टर-57, फेज-III,

जिला गौतमबुध नगर, नोएडा, उत्तर प्रदेश-201301, स्थित कम्पनी के कार्पोरेट कार्यालय में आयोजित की

सुरेंद्र कुमार गुप्ता

प्रबंधक निदेशक

स्थान : नोएडा, यू.पी.

दिनांक 01.08.2022

इस्ता/	Not	es:						
की वेबसाइट www.bseindia.com. पर भी उपलब्ध है। वास्ते एमको इंशिया लिमिटेड	8	Earning Per share (for continuing and discontinued operations) (of ₹ 2/- each) (not annualised) Basic EPS (in ₹) Diluted EPS (in ₹) 	10.54 10.54	44.82 44.82	10.43 10.43	10.54 10.54	44.85 44.85	10.43 10.43
समाप्त तिमाही हेतु कम्पनी के अलेखापरीक्षित वित्तीय परिणाम विचारित एवं अनुमोदित किए जाएंगे। यह सूचना कम्पनी की वेबसाइट www.amcoindialimited.com, और बीएसई लिमिटेड	7	Other Equity (excluding Revaluation Reserves as shown in the Balance sheet of previous year)		95,110.42			95,110.00	
ास्थत कम्पना क कापारट कायालय म आयाजित का जाएगी, जिसमें, अन्य विषयों के साथ, 30 जून, 2022 को	6	[Face value of ₹ 2/- per Equity Share]	931.57	931.57	931.57	931.57	931.57	931.57

4,911.23

4,926.23

20,878.22

21.069.17

4,860.08

4.891.33

4,911.01

4,926.01

20,889.48

21.080.43

4,860.07

4.891.32

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

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

Place : Gurugram (Haryana) Dated : 2nd August, 2022

(after Exceptional and / or Extraordinary items)

(after Exceptional and / or Extraordinary items)

[Comprising Profit / (Loss) for the period after tax and

Total Comprehensive Income for the period

other Comprehensive Income (OCI) after tax]

Paid-up Equity Share Capital

5

Net Profit / (Loss) for the period after tax

For and on behalf of the Board (M.K. Dhanuka) Managing Director DIN: 00628039

zomato

Zomato Limited (formerly known as Zomato Private Limited) CIN: L93030DL2010PLC198141

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

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

			Quarter ended		Year ended
S. No.	Particulars	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
		Unaudited	Unaudited	Unaudited	Audited
1	Total income	15,820	13,500	9,166	46,873
2	Net loss for the period (before tax and exceptional items)	(1,860)	(3,515)	(3,431)	(15,179)
3	Net loss for the period before tax (after exceptional items)	(1,860)	(3,594)	(3,590)	(12,205)
4	Net loss for the period after tax (after exceptional items)	(1,860)	(3,597)	(3,607)	(12,225)
5	Total comprehensive loss for the period	(2,625)	(3,474)	(3,632)	(12,203)
6	Paid-up share capital	7,652	7,643	6,381	7,643
7	Other equity ² as on March 31, 2022	10		~~	157,412
8	Loss per share ³ (₹) (face value of ₹1 each)				
	(a) Basic	(0.24)	(0.47)	(0.56)	(1.67)
	(b) Diluted	(0.24)	(0.47)	(0.56)	(1.67)

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

²The Company does not have any revaluation reserve

²EPS is not annualised for the guarter ended June 30, 2022, guarter ended March 31, 2022 and guarter ended June 30, 2021.

Notes:

(a) Exceptional items include:

		Year ended			
Particulars	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022	
	Unaudited	Unaudited	Unaudited	Audited	
Gain on sale /disposal of investment including foreign currency translation reserve on foreign subsidiaries sold / disposed off during the period	a	15	18	3,227	
Loss on account of movements in foreign exchange rate in one of the Company's subsidiary operating in a hyperinflationary economy	8	(94)	(159)	(253)	
Total		(79)	(159)	2,974	

के पास भेज दी है जो शुक्रवार, 29 जुलाई, 2022 (सूचना भेजने की कट-ऑफ तिथि) तक कम्पनी के शेयर धारण करते हैं।

कॉर्पोरेट कार्य मंत्रालय ('एमसीए') द्वारा जारी सामान्य परिपत्र सं. 2/2022 दिनांक 05.05.2022 एवं भारतीय प्रतिभूति

एवं विनिमय बोर्ड ('सेबी') द्वारा जारी परिपत्र सं. SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक

13.05.2022 (इसके बाद सामूहिक रूप से ''परिपत्र'' सन्दर्भित) के अनुसार कम्पनियों को किसी आम स्थान पर

सदस्यों की भौतिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति दी है। परिपत्रों

के अनुपालन में कम्पनी ने एजीएम की सूचना तथा वार्षिक रिपोर्ट 2021-22 केवल ई-मेल द्वारा कम्पनी के उन सदस्थों

कम्पनी अधिनियम, 2013 ('अधिनियम') की धारा 108 तथा यथासंशोधित कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 एवं यथासंशोधित सेबी (सुचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 44 के प्रावधानों के अनुरूप कम्पनी एजीएम की सचना में निर्धारित समस्त प्रकार्य मदों पर अधिनियम के प्रयोज्य प्रावधानों एवं प्रासंगिक परिपत्रों के अनुसार समस्त पात्र सदस्यों को रिमोट ई-वोटिंग सुविधा ('रिमोट ई-वोटिंग') एवं एजीएम के दौरान ई-वोटिंग ('ई-वोटिंग') (सामुहिक रूप से 'इलेक्ट्रॉनिक वोटिंग' सन्दर्भित) की सुविधा प्रदान कर रही है। जो सदस्य रिमोट ई-चोटिंग द्वारा मतदान नहीं करेंगे वे एजीएम में ई-चोटिंग के माध्यम से मतदान कर सकेंगे। कम्पनी ने वीसी/ओएवीएम के माध्यम से एजीएम संचालित करने के लिए इलेक्ट्रॉनिक वोटिंग सुविधा एवं वीडियो कांफ्रेंसिंग उपलब्ध कराने के लिए एजेंसी के रूप में नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की सेवाएँ ली हैं। इलेक्टॉनिक वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी ढंग से संचालित करने के लिए संवीक्षक के रूप में श्री रुपेश अग्रवाल. प्रबंध भागीदार इनकी अनुउपस्थिति में श्री शशिकांत तिवारी, भागीदार, मैसर्स चन्द्रशेखरन एसोसिएटस, कम्पनी सचिव को नियुक्त, किया गया है।

- (क) केवल कट-ऑफ तिथि अर्थात शुक्रवार, 19 अगस्त, 2022 तक भौतिक या अभौतिक प्रारूप में शेयर धारण करने वाले सदस्य ही सूचना में निर्धारित प्रकार्यों पर इलेक्ट्रॉनिक वोटिंग के माध्यम से अपना मतदान करने के पात्र होंगे।
- (ख) वार्षिक रिपोर्ट 2021-22 सहित एजीएम की सुचना ई-मेल द्वारा भेजने का कार्य कम्पनी द्वारा 2 अगस्त, 2022 को परा कर लिया गया है।
- (ग) मतदान की अवधि सोमवार, 22 अगस्त, 2022 को 09.00 बजे पूर्वा. भा.मा.स. प्रारम्भ होगी और बुहस्पतिवार, 25 अगस्त, 2022 को 05.00 बजे अप. भा.मा.स. समाप्त होगी। इसके पश्चात मतदान के लिए ई-वोटिंग मॉड्यूल एनएसडीएल द्वारा निष्क्रिय कर दिया जायेगा और कथित तिथि के पश्चात रिमोट ई-वोटिंग की अनुमति नहीं होगी।
- (घ) कोई व्यक्ति जो कम्पनी के शेयर अर्जित करता है और एजीएम की सुचना भेजे जाने के पश्चात कम्पनी का सदस्य चन जाता है और कट-ऑफ तिथि अर्थात शुक्रवार, 19 अगस्त, 2022 तक शेयर धारण करता वह evoting@nsdl.co.in अथवा at evoting@naukri.com पर निवेदन भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। यदि कोई व्यक्ति पहले से ही एनएसडीएल के साथ पंजीकृत है तो वर्तमान यूजर आईडी और पासवर्ड का उपयोग मतदान के लिए किया जा सकता है।
- (ङ) रिमोट ई-चोटिंग सुविधा का उपयोग करते हुए सदस्य द्वारा एक बार मतदान कर लेने के पश्चात उसे मतदान बदलने की अनुमति नहीं होगी। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा मतदान कर लिया है वे भी एजीएम में उपस्थित हो सकते हैं किन्तु वे दुबारा मतदान के पात्र नहीं होंगे।
- (च) सदस्य ध्यान दें कि 27वीं एजीएम की सूचना कम्पनी की वेबसाइट www.infoedge.in तथा स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com तथा www.nseindia.com और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध होगी और निरीक्षण हेतु किसी भी कार्यदिवस पर सामान्य कार्य घंटों के दौरान कम्पनी के पंजीकृत कार्यालय में उपलब्ध होगी।
- (छ) सदस्य ध्यान दें कि कम्पनी एनएसडीएल की वेबसाइट पर एजीएम वेबकास्ट की लाइव स्ट्रीमिंग देखने की सुविधा उपलब्ध करायेगी। सदस्य इसे अपने रिमोट ई-वोटिंग विवरण का उपयोग करके https://www.evoting.nsdl.com पर एक्सेस कर सकते हैं। वेबकास्ट सुविधा शुक्रवार, 26 अगस्त, 2022 को 05.30 बजे अप. से उपलब्ध होगी।
- (ज) जिन सदस्यों ने अपने ई-मेल पते अब तक पंजीकृत नहीं कराये हैं वे एजीएम की सूचना में प्रदत्त प्रक्रिया का अनुपालन करके इलेक्ट्रॉनिक वोटिंग के लिए अपने ई-मेल पते पंजीकृत करा लें।
- (झ) कंपनी ने एजीएम में अनुमोदित होने पर, वित्त वर्ष 2021-22 के लिए अंतिम लाभांश के भुगतान के लिए सदस्यों की पात्रता निर्धारित करने के लिए शक्रवार, 19 अगस्त, 2022 को 'रिकॉर्ड तिथि' के रूप में निर्धारित किया है। जिन सदस्यों ने अपने बैंक खाते का विवरण अपडेट नहीं किया है, उन्हें लाभांश वारंट/डिमांड डाफ्ट/चेक उनके पंजीकृत पते पर भेज दिया जाएगा। लाभांश प्राप्त करने में देरी से बचने के लिए, सदस्यों से अनुरोध है कि वे अपने केवाईसी को अपने डिपॉजिटरी (जहां शेयर डीमैटीरियलाइज्ड मोड में रखे गये हैं) और कंपनी के रजिस्ट्रार और

सार्वजनिक सचना

तिथिः 2.8.2022

मेरे क्लाइन्ट श्री हरिन्दर सिंह ग्रोवर, एमडी एम/एस किसान पेट्रो ऑयल्स (पी) लि., 7बी एवं सी, उद्योग केन्द्र, जीएनआईडीए, जीबी नगर, उ.प्र. के निर्देश से तथा उनकी ओर से सर्व-साधारण को एतदद्वारा सचित किया जाता है कि फाइनांसियल एक्सप्रैस तथा जनसत्ता में उनकी सार्वजनिक सुचना तिथि 27.07.2022 के माध्यम से पंजाब एंड सिंध बैंक, समवर्त, 4था तल, बैंक हाउस, 21, राजेन्द्रा प्लेस, नई दिल्ली-8 द्वारा सम्पत्ति सं. 7 बी एवं सी, उद्योग केन्द्र जीएनआईडीए, जीबी नगर, उ.प्र. जो मै. ओमेगा एक्स्पोर्ट्स (पी) लि. के स्वामित्व में है, को अवैधानिक रूप से 31.8.2022 को ई-नीलामी पर रखा जा रहा है। आम जनता को सतर्क किया जाता है कि मै. किसान पेट्रो ऑयल्स (पी) लि. की देयताओं के संदर्भ में उक्त सम्पत्ति पर उक्त बैंक का कोई विधिक चार्ज/मार्टगैज नहीं है। उक्त बैंक 2016 से इस तिथि तक उक्त सम्पत्ति का भौतिक कब्जा प्राप्त करने में दो बार काननी रूप से विफल रहा है। मै. किसान पेटो ऑयल्स (पी) लि. ने उक्त बैंक के कथित रु. 33 करोड़ की एनपीए राशि के दावे के विरुद्ध रु. 97 करोड़ का प्रति-दावा दाखिल किया है। यह विषय कानूनी रूप से विचाराधीन/बैंक के दावे के एडजडिकेशन के अधीन है तथा साथ ही डीआरटी-1, नई दिल्ली में मै. किसान पेटो ऑयल्स (पी) लि. का प्रति-दावा विचाराधीन है। डीआरटी-1, नई दिल्ली द्वारा बैंक को पूर्व में ही दावे तथा प्रति–दावे के साथ–साथ निर्णय आने तक किसी भी वसुली कार्रवाई करने से प्रतिबंधित किया गया है। अतः यह परी तरह से स्पष्ट है कि यदि कोई व्यक्ति उक्त सम्पत्ति सं. 7 बी एवं सी, उद्योग केन्द्र, जीएनआईडीए, जीबी, नगर, उ.प्र. की खरीद-बिक्री में डीआरटी-1, नई दिल्ली द्वारा पारित स्थगन आदेश तिथि 21.03.2022 के बावजूद भी शामिल होता है तो वह न्यायालय की अवमानना के लिये दंडित होने का भागी होगा। बैंक इस सम्पत्ति के प्रति ज्ञात अधिभारों/विधिक देयताओं को जान-बूझकर उद्घाटित नहीं करते हुए ''जैसा है जहां है आधार पर उक्त सम्पत्ति की ई-नीलामी कर रहा है, उसके पास सक्षम प्राधिकारी से मार्टगैज की अनुमति नहीं है तथा दावे एवं प्रति-दावे तथा स्थगन आदेश तिथि 21.03.2022 के लम्बित रहने की स्थिति में यह ई-नीलामी की जा रही है जिससे एवॉयडेबल मल्टिपल लिटिगेशन की स्थिति उत्पन्न होगी। एतदुद्वारा जनता को अधिसूचित, सतर्क तथा सूचित किया जाता है कि यदि कोई व्यक्ति 31.8.2022 को 11.00 बजे पूर्वा. से 12.30 बजे अप. के बीच निर्धारित इस ई-नीलामी के द्वारा उक्त सम्पत्ति का व्यवसाय करता है तो ऐसा वह स्वयं की जोखिम, लागतों तथा परिणामों पर करेगा। अजय कुमार पोरवाल (एडवोकेट) चैम्बर नं. जी-502, कड़कड़डूमा कोर्ट्स, दिल्ली-110092

www.readwhere.com

फोन नं.: 08826794470,71,72,73,, फैक्स: 0129-2307263 वेबसाईट: www.cenlub.in, ई-मेलः cenlub@cenlub.in कॉर्पोरेट पहचान संख्याः L67120HR1992PLC035087 12 अगस्त, 2022 को आयोजित होने के लिये निर्धारित बोर्ड की बैठक की सूचना सेबी (सूचीयन दायित्व तथा उदघाटन अपेक्षा) विनियमन 2015 के विनियमन 29 के अनसार हम, आपको सचित करन चाहते हैं कि कम्पनी के निदेशक मंडल की एक बैठक शुक्रवार, 12 अगस्त, 2022 को 4.00 बजे अप. में पंजीकृत कार्यालयः प्लॉट नं. 233 एवं 234, सेक्टर-58, बल्लभगढ फरीदाबाद, हरियाणा–121004 में आयोजित की जायेगी जिसमे

सेनल्युब इंडस्ट्रीज लि.

पंजी. कार्यालय: प्लाट नं. 233-234, सेक्टर-58,

बल्लभगढ़, फरीदाबाद-121004, (हरियाणा)

अन्य विषयों के अलावे निम्न व्यवसायों को निष्पादित किये जाएंगेः . कम्पनी के ऑडिटरों द्वारा की गई सीमित समीक्षा रिपोर्ट के साथ 30 जून, 2022 को समाप्त तिमाही (क्यू 1) के लिर कम्पनी के अनंकेक्षित वित्तीय परिणामों पर विचार तथ

अनमोदन . वित्त वर्ष 2021-22 के लिये उसके संलग्नकों तथा कॉर्पोरेट अधिशासन रिपोर्ट के साथ निदेशक के रिपोर्ट के प्रारूप प

विचार तथा अनमोदन आगामी वार्षिक साधारण सभा में ई-वोटिंग के लि पर्यवेक्षक के रूप में श्रीमती अपूर्वा सिंह, कार्यरत कम्पनी सचिव की नियक्ति करने

वित्त वर्ष 2021-22 के लिये वार्षिक साधारण सभा की तिथि का निर्धारण तथा वित्त वर्ष 2021-22 के लिये 30वीं वार्षिक साधारण सभा के सूचना के प्रारूप पर विचार तथ अनमोदन

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

अध्यक्ष की अनुमति से अन्य किसी व्यवसाय पर विचार करना। पुनः सेबी (इन्सायडर ट्रेडिंग निषेध) विनियमन, 2015 तथ

कम्पनी अधिनियम, 2013 के संबंधित प्रावधानों के साथ पठित इन्सायडरों द्वारा ट्रेडिंग के विनियमन, निगरानी तथा रिपोर्ट वे लिये कम्पनी की आचार संहिता के अनुसार निदेशकों, विनिर्दिष्ट कर्मचारियों तथा उनके आश्रितों एवं परिवार के सदस्यों द्वारा कम्पनी की शेयरों में कारोबार के लिये टेडिंग विण्डो 1 जुलाई, 2022 से 30 जून, 2022 को समाप्त तिमाही के वित्तीय परिणामों की घोषणा के बाद 48 घंटे तक बंद रहेंगे सेनल्यूब इंडस्ट्रीज लिमिटेड के लिये हस्ता./ मधु मित्तल स्थानः फरीदाबाद

प्रबंध निदेशक

DIN: 00006418

पताः मकान सं.-1158, सेक्टर-15,

फरीदाबाद-121007. हरियाण

(b) Standalone information:

Date: August 01, 2022

Place: Gurugram

		Year ended		
Particulars	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
	Unaudited	Unaudited ⁴	Unaudited	Audited
Total income	13,043	11,618	8,283	41,085
Net loss for the period (before tax and exceptional items)	(1,381)	(2,929)	(2,904)	(12,688)
Net loss for the period before tax (after exceptional items)	(1,381)	(2,935)	(2,908)	(10,978)
Net loss for the period after tax (after exceptional items)	(1,381)	(2,937)	(2,908)	(10,980)

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

(c) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the guarterly financial results are available on the websites of National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and the Company (www.zomato.com).

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

Sd/-Deepinder Goyal Managing Director and Chief Executive Officer (DIN-02613583)

शेयर टांसफर एजेंट-मैसर्स लिंक इनटाइम इंडिया प्रा. लिमिटेड ('लिंकइनटाइम') (जहां शेयरों को भौतिक प्रारूप में रखा गया है वह फॉर्म आईएसआर-1 में निर्धारित विवरण और लिंकइनटाइम के साथ अन्य प्रासंगिक रूपों को अपडेट करके) अपडेट करें। फॉर्म http://www.infoedge.in/ir-investor-services-cs.asp पर भी उपलब्ध हैं।

- (अ) सदस्य ध्यान दें कि वित्त अधिनियम, 2020 द्वारा संशोधित आयकर अधिनियम, 1961, ('आईटी अधिनियम') के अनुसार कि 1 अप्रैल, 2020 के बाद किसी कंपनी द्वारा भगतान या वितरित लाभांश सदस्थों के हाथों में कर योग्य होगा। इसलिए कंपनी को अंतिम लाभांश का भूगतान करते समय स्रोत पर कर ('टीडीएस') कटौती करनी होगी। उपयुक्त टीडीएस दर निर्धारित करने में हमें सक्षम बनाने के लिए, सदस्यों से आईटी अधिनियम के प्रावधानों के अनुसार प्रासंगिक दस्तावेज जमा करने का अनुरोध किया जाता है। सदस्यों से अनुरोध है कि वे इस विषय पर प्रासंगिक घोषणाओं, निर्देशों और सूचनाओं के प्रारूप के लिए http://www.infoedge.in/ir-investor-services-tax.asp देखें। दस्तावेजों को 5 सितंबर, 2022 को या उससे पहले https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html पर अपलोड करना आवश्यक है। 5 सितंबर, 2022 के बाद कर-रोकथाम के मामलों के संबंध में सदस्यों से कोई संचार स्वीकार नहीं किया जाएगा । शेयरधारक इस विषय पर किसी भी स्पष्टीकरण के लिए dividend.tds@infoedge.com को लिख सकते हैं।
- (ट) इलेक्ट्रॉनिक वोटिंग से संबंधित किसी भी शिकायत/पुछताछ के मामले में, सदस्य श्री सोनी सिंह से ई-मेल evoting@nsdl.co.in, संपर्क नं. 1800-1020-990 या 1800-22-44-30 पर संपर्क कर सकते हैं। सदस्य इलेक्ट्रॉनिक वोटिंग से जुड़ी किसी भी चिंता के लिए सुश्री जया भाटिया, कंपनी सचिव से कंपनी के कॉपोरेंट कार्यालय बी-8, सेक्टर-132, नोएडा-201304 (उ.प्र.), दूरभाषः +91-120-3082005, ई-मेलः evoting@naukri.com से भी संपर्क कर सकते हैं। ।
- (ठ) एतद्वारा यह सूचना भी दी जाती है कि अधिनियम की धारा 91 एवं सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के प्रावधानों के अनुसार एजीएम तथा वित्त वर्ष 2021-22 के लिए अन्तिम लाभांश के भुगतान के उद्देश्य से कम्पनी का रजिस्टर तथा शेयर अन्तरण पुस्तिका 20 अगस्त, 2022 से 26 अगस्त, 2022 (दोनों तिथियाँ शामिल) तक बन्द रहेंगी।

तिथि : 2 अगस्त, 2022 स्थान : नोएडा

निदेशक भण्डल के आदेशानुसार कृते इन्फो एज (इण्डिया) लिमिटेड जया भाटिया कम्पनी सचिव एवं अनुपालन अधिकारी