

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.: <u>Intimation of Publication of Notice of the 27th Annual General Meeting, Remote E-voting</u>
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.

Jaya Bhatia

Company Secretary & Compliance Officer

Encl: as above

FINANCIAL EXPRESS

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, 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 22ND 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 the National Stock Exchange of India Limited at www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The Company is providing to its Members the facility of remote e-Voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The remote e-Voting facility shall commence on Monday, August 22, 2022 (9.00 a.m. IST) and will end on Wednesday, August 24, 2022 (5.00 p.m. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond 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 Company as on Friday, August 19th, 2022 ('cut-off date'). The facility of remote e-Voting system shall also be made available during the Meeting 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 right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as of the cut-off date shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting, prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Any person, who acquires shares of the company and becomes a Member of the Company after sending Notice and holding shares as of 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 with NSDL/CDSL for remote E-voting then he/she can use his/her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and 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

The Register of Members and the Share Transfer Books of the Company will remain closed from 19th August, 2022 to 25th August, 2022 (both days inclusive) for the purpose of AGM.

In case of any queries/grievances regarding e-voting facility and/or VC/OAVM facility, members can send a request at evoting@nsdl.co.in or write to NSDL at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or contact Ms. Pallavi Mhatre, Manager from NSDL at the designated e-mail IDs: evoting@nsdl.co.in or call at toll free no at 1800 1020 990 or 1800 224

Place: Vashi, Navi Mumbai Date: 02/08/2022

Santoshkumar Sharma Company Secretary & Compliance Officer

For IRIS Business Services Limited



Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi- 110066, CIN: L74999DL2003G0I118633, Email: investors@rvnl.org

Phone No.: 011-26738299, Fax: 011-26182957 NOTICE

Notice is hereby given pursuant to Regulation 29, 33 read with Regulation 47 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of Board of Directors of the Company will be held on Wednesday, 10th August, 2022, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the guarter

Further, pursuant to the "RVNL code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives" the Trading Window Closure Period has commenced from 1st July, 2022 and will end 48 hours after the financial results are made

public on 10th August, 2022. The intimation contained in this notice is also available on website of the Company at www.rvnl.org and website of stock exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

system of NSDL ('remote e-Voting'). All the members are informed that:

Place: New Delhi Date: 02.08.2022

May 24, 2022.

completed on August 02, 2022

system at the AGM;

Kalpana Dubey Company Secretary & Compliance Officer

Aster DM Healthcare Limited

CIN: L85110KA2008PLC147259

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 AGN

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

In compliance with the circulars, electronic copies of the Notice and Integrated Annual Report FY 2021-22 have been

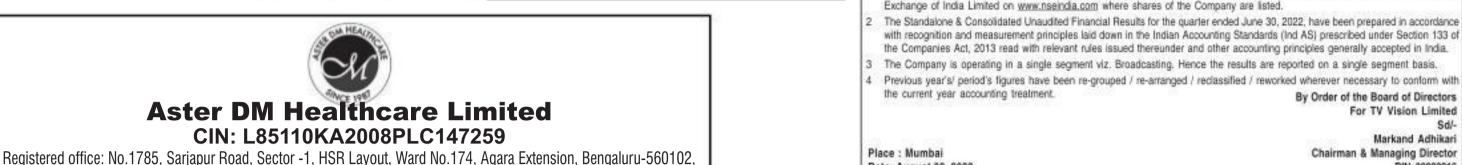
sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These

documents are also made available on the website of the Company at www.asterdmhealthcare.com/investors.

For Rail Vikas Nigam Limited

vynilst 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.

"IMPORTANT



Particulars

Net Profit(Loss) for the period (before Tax

Net Profit/(Loss) for the period (before Tax

Net Profit/(Loss) for the period (after Tax,

Total Comprehensive Income for the period

after tax (Comprising Profit/(Loss) for the

period (after tax) and other comprehensive

Reserves (Excluding Revaluation Reserve) as

shown in the Audited Balance Sheet of the

Earnings Per Share (of Ps. 10/- each)

Income (after tax)

6 Equity Share Capital

Diluted

Exceptional and/or Extraordinary items)

(after) Exceptional and/or Extraordinary items)

Exceptional and/or Extraordinary items)

Total income from operations (net)

Place: Mumbai Date: August 02, 2022

Markand Adhikari Chairman & Managing Director

(₹ In Lakhs, Except EPS)

(675.05) (1,182.91) (3.146.74)

(675.05) (1,182.91) (3,146.74)

(672.82) (1.182.91) (3.144.50)

(672.61) (1,181.77) (3,140.85)

(3.39)

(3.39)

For TV Vision Limited

(11,106.10)

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

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: 022-26395469 Email: cs@tyvision.in Website: www.tyvision.in EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Quarter Ended

7,756.40)

(1.74)

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 quarter 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

(1.01)

(675.27) (1.182.58) (3,145.66)

(675.27) (1.182.58) (3.145.66)

(673.04) (1.182.58) (3.143.42)

(672.82) (1,181.43) (3,139.77)

1,904.08 2,041.22

30-Jun-22 31-Mar-22 30-Jun-21 31-Mar-22 30-Jun-22 31-Mar-22 30-Jun-21 31-Mar-22 Unaudited Audited Unaudited Audited Unaudited Audited Unaudited Audited

1,683.74 8,025.75 1,904.08 2,041.22 1,693.74 8,025.75

(393.15)

(393.15)

(392.23)

1,106.10)

(1.74)

3,674.45 3,674.45 3,494.45 3,674.45 3,674.45 3,674.45 3,494.45 3,674.45

(7,756.40)

(8.96)

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 members at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM. The Company, in compliance with the Circulars, has on August 2, 2022, duly sent the AGM Notice and Annual Report 2021-22 by e-mail only to the members of the Company holding shares of the Company as on Friday, July 29, 2022 (cut-off date for sending the Notice).

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, as amended, the Company is providing Remote E-voting facility ('Remote E-voting') and facility of E-voting during the AGM ('E-voting') (collectively referred as 'electronic voting') to all eligible members as per applicable provisions of the Act and the Circulars on all the business items as set out in the Notice of AGM. Members who will not cast their votes by Remote E-voting shall be able to vote at the AGM through E-voting. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Agency to provide electronic voting facility and facility to conduct the AGM through VC/OAVM. Mr. Rupesh Agarwal, Managing Partner, failing him Mr. Shashikant Tiwari, Partner, M/s. Chandrasekaran Associates, Company Secretaries have been appointed as Scrutinizer for conducting the electronic voting process in accordance with the law in a fair and transparent manner.

- (a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, August 19, 2022, only shall be entitled to cast their vote through electronic voting, on businesses as set out in the Notice.
- (b) The e-mailing of AGM Notice along with the Annual Report 2021-22 has been completed by the Company on August 2, 2022.
- (c) The Remote E-voting period commences on Monday, August 22, 2022, 09:00 A.M. IST and ends on Thursday, August 25, 2022, 05:00 P.M. IST. The E-voting module shall be disabled by NSDL for voting thereafter and Remote E-voting shall not be allowed beyond the said date.
- (d) Any person, who acquires shares of the Company & becomes member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. Friday, August 19, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or at evoting@naukri.com. If a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- (e) Once a vote on a resolution is cast by the member by using Remote E-voting facility, the member 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
- Members may note that the Notice of 27th AGM is available for inspection at registered office of the Company during normal hours on any working day and is also available on the website of the Company at www.infoedge.in and on the websites of Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at https://www.evoting.nsdl.com.
- (g) Members may note that the Company will be providing a facility to view the live streaming of the AGM Webcast on the NSDL website. The members may access the same at https://www.evoting.nsdl.com by using their Remote E-voting credentials. The Webcast facility will be available 05:30 P.M. onwards on Friday, August 26, 2022.
- (h) Those shareholders who have not yet registered their e-mail address are requested to get their e- mail address registered for electronic voting by following the procedure given in the AGM Notice.
- The Company has fixed Friday, August 19, 2022 as the 'Record Date' for determining entitlement 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 drafts/cheques will be sent out to their registered addresses. To avoid delay in receiving 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.
- 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

New Delhi

Jaya Bhatia Company Secretary & Compliance Officer



CIN: U65923TN2007PLC064550

Regd Office: 1st Floor, Deshabandhu Plaza, 47, Whites Road, Chennai 600014

Statement of Unaudited Standalone Financial Results for the quarter ended 30 June 2022 [Regulation 52(8), read with Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015]

Place : Bengaluru

Date : August 02, 2022

		(All amounts in Rs. lakhs unless otherwise stated)				
S No	Particulars	For the quarter ended 30 June 2022	For the quarter ended 30 June 2021	For the year ended 31 March 2022		
		(Un-audited)	(Un-audited)	(Audited)		
1	Total Income from Operations	36,064.21	29,690.22	1,35,569.96		
2	Net (loss)/profit for the period (before exceptional and extraordinary Items and Tax)	(1,100.79)	1,107.96	1,861.37		
3	Net (loss)/profit for the period before Tax (after Exceptional and Extraordinary Items)	(1,100.79)	1,107.96	1,861.37		
4	Net (loss)/profit for the period after Tax (after Exceptional and Extraordinary Items)	(828.59)	765.47	1,343.24		
5	"Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]"	(964.26)	326.73	1,677.14		
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	-)	- 2	-		
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.)		>>>	EG-		
	- 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	- ^{//-}	· · · · · · · · · · · · · · · · · · ·		
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.

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

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

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 For and on behalf of the Board of Directors

> **B N Raveendra Babu** Managing Director (DIN: 00043622)

financialexp.epap.in

Place: Chennai

Date: 01 August 2022

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 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 The business as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting 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)); iv. The remote e-Voting shall end on Wednesday, August 24, 2022 (05.00 P.M (IST));

v. The remote e-Voting module will be disabled after 05.00 P.M (IST) on August 24, 2022; Any person who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the cut-off date, i.e August 18, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-Voting, then the existing user ID and password can be used for casting vote.

Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for e-Voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM; c) The members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM

- viii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company www.asterdmhealthcare.com/investors.
- Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from https://www.asterdmhealthcare.com/investors)and to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), Link Intime India Private Limited. You are requested to email the duly filled in form, to dhanalakshmi.s@linkintime.co.in. This will enable the shareholders to receive electronic copies of the Integrated Annual Report FY 2021-22, Notice, instructions for remote e-Voting, instructions for participation in the AGM through VC.
- For details relating to remote e-Voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means or need assistance before or during the AGM can contact NSDL on evoting@nsdl.co.in / 1800-1020-990 or contact Mr. Amit Vishal, Asst Vice President, NSDL at amitv@nsdl.co.in.

By Order of the Board of Directors For **Aster DM Healthcare Limited**

Hemish Purushottam Company Secretary and Compliance Officer

ongc

ongc Ongc Oil and Natural Gas Corporation Ltd

इस्टर्न ऑफशोर एसेट, काकीनाडा (ए.पी.)

अभिरूचि की अभिव्यक्ति (ईओआई)

केजी-डीडब्ल्युएन 98/2 प्रॉजेक्ट के लिये सब सी अम्बिलिकल प्रचालनों के

लिये पॉवर प्वाइन्ट डेप्रजेन्ट (पीपीडी)की आपूर्ति के लिये

ओएनजीसी, ईस्टर्न ऑफशोर एसेट, काकीनाडा द्वारा अनुभव मानदंड, कार्य की सीमा, अनुबंध

की विशिष्ट शर्तों को सुनिश्चित करने के उद्देश्य से केजी-डीडब्ल्यूएन 98/2 प्रॉजेक्ट के सब सी

अमबिलिकल प्रचालनों के लिये 10000m3 पॉवर प्वाइन्ट डेप्रजेन्ट (पीपीडी) की आपूर्ति के

लिये तेल एवं प्राकृतिक गैस के क्षेत्र में अनुभवी प्रख्यात एवं इच्छक वेण्डरों से अभिरूचि की

अभिव्यक्ति (ईओआई) आमंत्रित है। ईओआई बैठक: 10.8.2022 को 11.00 बजे आईएसटी,

स्थान : ऑनलाइन अभिरूचि प्रत्युत्तर प्राप्ति की अंतिम तिथि : 9.8.2022, 17.00 बजे

https://tenders.ongc.co.in देखें। वांछित क्षमता रखने वाले संभावित वेण्डर्स इस

ईओआई का प्रत्युत्तर दे सकते हैं तथा अपनी टिप्पणी तथा समर्थक दस्तावेज 9.8.2022 के

17.00 बजे आईएसटी तक eoachem@ongc.co.in पर ईमेल द्वारा भेज सकते हैं।

किसी भी प्रकार की पूछताछ के लिये जीएम (केम), ई-मेल pundla_sreenivasu-

हर एक काम देश के नाम

आईएसटी/टिप्पणी : अग्रिम विवरणों के लिये कृपया

lu@ongc.co.in से सम्पर्क किया जा सकता है।

2022-OT तिथि 25.7.2022

निविदा मूल्यः रु. 1513.64 लाख,

बोली प्रतिभृतिः रु. १०६८००/-,

2022-OT तिथि 25.7.2022

निविदा मूल्यः रु. ७०१.८१ लाख,

बोली प्रतिभतिः रु. 500900/-.

2022-OT तिथि 25.7.2022

निविदा मल्यः रु. 1935.95 लाख,

बोली प्रतिभृतिः रु. 1118000/-,

निविदा बंद होने की तिथि एवं समयः

सम्पूर्ण विवरण तथा निविदा दस्तावेज

https://www.ireps.gov.in पर उपलब्ध है

मुख्य अभियंता/निर्माण

पूर्णता अवधि: 15 माह

पर्णता अवधिः ८ माह

पर्णता अवधि: 18 माह

It has come to our knowledge that some fraudulent person(s) are deceiving consumers by offering part-time jobs in the name of Rachika

CAUTION NOTICE

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 iob(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 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: 2nd August, 2022

Authorised person Rachika Trading Limited

infoedge

इन्फो एज (इण्डिया) लिमिटेड

सीआईएन : L74899DL1995PLC068021 पंजीकृत कार्यालय : जीएफ-12ए, 94, मेघदूत बिल्डिंग, नेहरू प्लेस, नई दिल्ली-19

कॉर्पीरेट कार्यालय : बी-8, सेक्टर-132, नोएडा-201 304 (उत्तर प्रदेश) दूरभाष : 0120-3082000; फैक्स : 0120-3082095 वेब : http://www.infoedge.in/; ई-मेल : investors@naukri.com 27वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग

की जानकारी तथा बुक क्लोजर की सूचना

एतद्वारा सुचित किया जाता है कि कम्पनी की 27वीं एजीएम आहत करने की सुचना, जिसे वित्त वर्ष 2021-22 की वार्षिक रिपोर्ट सहित कम्पनी के सदस्यों के पास भेजा जा चुका है, में निर्धारित प्रकार्यों के लेन-देन के लिए कम्पनी की 27वीं वार्षिक आम बैठक ('एजीएम') वीडियो कांफ्रेंसिंग ('वीसी')/अन्य आडियो विजुअल साधनों ('ओएवीएम') के माध्यम से शुक्रवार, 26 अगस्त, 2022 को 05.30 बजे अप. भा.मा.स. पर आयोजित की जायेगी। बैठक का स्थान कम्पनी का पंजीकृत कार्यालय जीएफ-12ए, 94, मेघदूत बिल्डिंग, नेहरू प्लेस, नई दिल्ली-110019 होगा।

कॉर्पोरेट कार्य मंत्रालय ('एमसीए') हारा जारी सामान्य परिपत्र सं. 2/2022 दिनांक 05.05.2022 एवं भारतीय प्रतिभृति एवं विनिमय बोर्ड ('सेबी') द्वारा जारी परिपत्र सं. SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13.05.2022 (इसके बाद सामृहिक 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 के पास भेज दी है जो शुक्रवार, 29 जुलाई, 2022 (सूचना भेजने की कट-ऑफ तिथि) तक कम्पनी के शेयर धारण करते हैं।

कम्पनी अधिनियम, 2013 ('अधिनियम') की धारा 108 तथा यथासंशोधित कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 एवं यथासंशोधित सेबी (सचीबद्धता 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 सविधा ('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-वोटिंग द्वारा मतदान नहीं करेंगे वे एजीएम में ई-वोटिंग 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। इलेक्ट्रॉनिक 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 एसोसिएट्स, कम्पनी सचिव | को नियक्त, 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 बृहस्पतिवार, 25 अगस्त, 2022 को 05.00 बजे अप. भा.मा.स. समाप्त होगी। इसके पश्चात मतदान के लिए ई-वोटिंग मॉडयल 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 बन 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 युजर आईडी और पासवर्ड का उपयोग मतदान के लिए किया जा सकता है।
- (ङ) रिमोट ई-वोटिंग सुविधा का उपयोग करते हुए सदस्य हारा 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 हेत् 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 शेयर ट्रांसफर 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
- (ञ) 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 भुगतान या वितरित लाभांश सदस्यों 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/पृछताछ 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 जड़ी 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 भूगतान के उद्देश्य से कम्पनी का रजिस्टर तथा शेयर अन्तरण पुस्तिका 20 अगस्त, 2022 से 26 अगस्त, 2022 (दोनों तिथियाँ | शामिल) तक बन्द रहेंगी।

निदेशक मण्डल के आदेशानुसार कृते इन्फो एज (इण्डिया) लिमिटेड जया भाटिया

कम्पनी सचिव एवं अनुपालन अधिकारी

दक्षिण रलव

निर्माण संगठन, अनोकलम जे.

1. निविदा सचना सं.: 12-CE-CN-ERS-

कार्य का नाम: रोड ओवर ब्रिज का निर्माण

2. निविदा सचना सं.: 13-CE-CN-ERS-

कार्य का नाम: गैबिअन वाल का निर्माण

3. निविदा सूचना सं.: 14-CE-CN-ERS-

कार्य का नामः कोल्लम में एमईएमय शेड

punjab national bank

सामान्य सेवाए प्रशासन प्रभाग प्रधान कार्यालय, प्लाट सं 4, सेक्टर-10, द्वारका, नई दिल्ली - 110075 hogad@pnb.co.in; hoinsurance@pnb.co.in

बैंक की अग्नि एवं विशेष जोखिमों, सेंध और विश्वस्तता बीमा पॉलिसी के नवीनीकरण (46 स्थानों पर स्वर्ण और बलियन) के लिए बोलियाँ प्रेषित करने हेत सचना

पंजाब नैशनल बैंक, भारत की पंजीकृत सामान्य बीमा कंपनियों से बैंक की अग्नि एवं विशेष जोखिमों सेंध और विश्वस्तता बीमा पॉलिसी के नवीनीकरण पर सीलबंद बोलियां आमंत्रित करता है। विस्तृत जानकारी के लिए कृपया हमारी वेबसाइट https://www.pnbindia.in/Tender.aspx पर

पंजाब नैशनल बैंक

dhanuka

इच्छक सामान्य बीमा कंपनियां अपनी बोलियाँ 16 अगस्त 2022 को प्रात: 11:00 बजे तक या इससे पहले मख्य प्रबंधक, पंजाब नैशनल बैंक, सामान्य सेवाएँ प्रशासन प्रभाग, प्रधान कार्यालय, प्लाट सं 4, सेक्टर 10, द्वारका, नई दिल्ली – 110075 को प्रेषित करें।

उपरोक्त के संबंध में कोई भी शुद्धिपत्र / विस्तार की तिथि / स्पष्टीकरण केवल हमारी वेब साइर https://www.pnbindia.in पर जारी किया जाएगा जो कि इच्छक बोलीदाताओं द्वारा नियमित रूप रे देखी जा सकती है।

मुख्य प्रबंधक 01.08.2022

(011-28044751)

DHANUKA AGRITECH LIMITED

ओएनजीसी

ऑयल एष्ड मेबुरल गैरा कॉरपोरेनन लिमिटेड

Corporate Identification Number: L24219DL1985PLC020126 Registered Off.: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi -110005. | Tel. No.: 011-23534551 / 57 Corporate Off.: Global Gateway Tower, M G Road, Near Guru Dronacharya Metro Station, Gurugram - 122 002, Haryana. Tel. No.: 0124 4345000 | Email: investors@dhanuka.com | Website: www.dhanuka.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(₹ In Lacs)

		STANDALONE			CONSOLIDATED		
Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended
NO.		30.06.2022 Unaudited	31.03.2022 Audited	30.06.2021 Unaudited	30.06.2022 Unaudited	31.03.2022 Audited	30.06.2021 Unaudited
1	Total Income from operations	40,957.82	1,51,136.22	37,153.54	40,957.82	1,51,136.22	37,153.54
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
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	6,374.80	27,748.27	6,416.22	6,374.58	27,759.53	6,416.21
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	4,911.23	20,878.22	4,860.08	4,911.01	20,889.48	4,860.07
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period after tax and other Comprehensive Income (OCI) after tax]	4,926.23	21,069.17	4,891.33	4,926.01	21,080.43	4,891.32
6	Paid-up Equity Share Capital [Face value of ₹ 2/- per Equity Share]	931.57	931.57	931.57	931.57	931.57	931.57
7	Other Equity (excluding Revaluation Reserves as shown in the Balance sheet of previous year)		95,110.42			95,110.00	
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

Notes: हस्ता / सुरेंद्र कुमार गुप्ता

Place: Gurugram (Haryana)

Dated: 2nd August, 2022

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 SEB (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.

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

सेनल्युब इंडस्ट्रीज लि.

स्थान : नोएडा, य.पी.

दिनांक 01.08.2022

शुद्धिपत्र

05.05.2022 को जनसत्ता (हिन्दी, दिल्ली

संस्करण) में प्रकाशित **जॉबदोस्त प्राइवेट**

लिमिटेड (पहले जॉबदोस्त हायरिंग सॉल्यूशंस

प्राइवेट लिमिटेड), के फॉर्म नंव. आईएनसी

-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 पढ़ा जाए। त्रुटि

USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

CIN: L74900DL1993PLC056491

Regd office: Office No. 400, ITL Twin Towers,

B-9, Netaji Subhash Place, Pitam Pura,

New Delhi - 110034

Website: www.ussgloballtd.com

Notice of 4/2022 Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of

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 10th 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

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

(Formerly Known as Surnidhi Investment Limited)

एमको इंडिया लिमिटेड CIN: L74899DL1987PLC029035

पंजीकृत कार्यालय : 10795, शॉप नं. जीएफ-7,

झंडेवालान रोड, रेक्सीन बाजार, नबी करीम, नई दिल्ली-110055

फोन नं : 011 - 23636320

ई-मेल : amco.india@ymail.com वेबसाइट : www.amcoindialimited.com

एतदद्वारा सूचना दी जाता है कि भारतीय प्रतिभूत एवं

विनियम बोर्ड (सूचीयन दाकित्व 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

जाएगी. जिसमें, अन्य विषयों के साथ, 30 जून, 2022 को

समाप्त तिमाही हेतु कम्पनी के अलेखापरीक्षित वित्तीय परिणाम विचारित एवं अनुमोदित किए जाएंगे।

www.amcoindialimited.com. और बीएसई लिमिटेड की वेबसाइट www.bseindia.com. पर भी उपलब्ध

वास्ते एमको इंश्विया लिमिटेल

प्रबंधक निर्देशक

यह स्वना कम्पनी की वेबसाइट

By order of the Board

Sd/

Mohit Gupta

Managing Director

DIN: 02366798

For USS Global Limited

June 30th, 2022.

exchange at www.msei.in.

Place: New Delhi Date: 2nd August, 2022

E-mail: surnidhiinvestmentltd@gmail.com

Phone: 011-45824477

के लिए खेद व्यक्त किया गया है।

पंजी. कार्यालय: प्लाट नं. 233-234, सेक्टर-58, बल्लभगढ़, फरीदाबाद-121004, (हरियाणा) फोन नं.: 08826794470,71,72,73,, फैक्स: 0129-2307263 वेबसाईटः www.cenlub.in, ई-मेलः cenlub@cenlub.in

कॉर्पोरेट पहचान संख्याः L67120HR1992PLC035087 12 अगस्त, 2022 को आयोजित होने के लिये निर्धारित

सेबी (सचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन 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 अन्य विषयों के अलावे निम्न व्यवसायों को निष्पादित किये

. कम्पनी के ऑडिटरों द्वारा की गई सीमित समीक्षा रिपोर्ट के साथ 30 जून, 2022 को समाप्त तिमाही (क्यू 1) के लिख कम्पनी के अनंकेक्षित वित्तीय परिणामों पर विचार तथ वित्त वर्ष 2021-22 के लिये उसके संलग्नकों तथा कॉर्पोरेट

आगामी वार्षिक साधारण सभा में ई-वोटिंग के लि पर्यवेक्षक के रूप में श्रीमती अपूर्वा सिंह, कार्यरत कम्पनी

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

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

अध्यक्ष की अनुमति से अन्य किसी व्यवसाय पर विचार 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 के लिये कम्पनी की आचार संहिता के अनुसार निदेशकों, विनिर्दिष्ट कर्मचारियों तथा उनके आश्रितों एवं परिवार के

सेनल्युब इंडस्ट्रीज लिमिटेड के लिये मधु मित्तल स्थानः फरीदाबाद तिथि: 2.8.2022 प्रबंध निदेशक DIN: 00006418 पताः मकान सं.-1158, सेक्टर-15, फरीदाबाद-121007, हरियाणा

सार्वजनिक सूचना 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

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

विण्डो 1 जुलाई, 2022 से 30 जून, 2022 को समाप्त तिमाही के वित्तीय परिणामों की घोषणा के बाद 48 घंटे तक बंद रहेंगे

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

zomato

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

	Particulars		Year ended		
S. No.		June 30, 2022	March 31, 2022 Unaudited	June 30, 2021 Unaudited	March 31, 2022 Audited
		Unaudited			
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	7,64
7	Other equity as on March 31, 2022	10	200	***	157,412
7	Loss per share (₹) (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

2 The 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:

Particulars		Year ended			
	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022	
	Unaudited	Unaudited	Unaudited	Audited	
Sain on sale /disposal of investment including foreign currency translation eserve on foreign subsidiaries sold / disposed off during the period		15	18	3,227	
oss on account of movements in foreign exchange rate in one of the company's subsidiary operating in a hyperinflationary economy	15	(94)	(159)	(253)	
Total Control	82	(79)	(159)	2,974	

Particulars		Year ended		
	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
	Unaudited	Unaudited*	Unaudited	Audited
Total income	13,043	11,618	8,283	41,085
let loss for the period (before tax and exceptional items)	(1,381)	(2,929)	(2,904)	(12,688)
let 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 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

(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

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

कानूनी रूप से विफल रहा है। मै. किसान पेट्रो 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 काननी रूप से विचाराधीन/बैंक के दावे के एडजुडिकेशन 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 पूरी तरह से स्पष्ट है कि यदि कोई व्यक्ति उक्त सम्पत्ति सं. ७ 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 अनमित 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 मिल्टपल

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 Place: Gurugram

Date: August 01, 2022

www.readwhere.com





तिथि : 2 अगस्त, 2022

स्थान : नोएडा

(formerly known as Zomato Private Limited)