

## BOROSIL RENEWABLES LIMITED

CIN: L26100MH1962PLC012538

Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex Bandra (E), Mumbai – 400 051, India.

T : +9122 6740 6300 F : +9122 6740 6514

W: www.borosilrenewables.com Email: brl@borosil.com

## August 06, 2022

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai - 400 001

Scrip Code: 502219

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block - G,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Symbol: BORORENEW

Dear Sirs,

Sub: Newspaper Advertisements - Addendum to the Notice of 59th Annual

**General Meeting (AGM)** 

We enclose herewith copies of newspaper advertisements relating to Addendum to the Notice of 59<sup>th</sup> Annual General Meeting (AGM), published on August 06, 2022, in Business Standard (all India editions) in English language and Loksatta (Maharashtra editions) in Marathi language.

The said copies of newspaper advertisements are also available on the website of the Company, i.e., www.borosilrenewables.com.

Please take the above intimation on record and acknowledge.

Yours faithfully,

For Borosil Renewables Limited

Kishor Talreja

Company Secretary & Compliance Officer

FCS-7064

Encls: As above

#### **PUBLIC NOTICE**

We, M/s Arihant Superstructures Ltd., hereby bring to the kind notice of general Public that Environment Department, Government of Maharashtra has been accorded in Environmental Clearance for "M/s Arihant Superstructures Ltd" at S. No. 43/3/2, 59/1, 60/1/2B, 35/1+2/1(2) 35/1+2/1(3), 35/9+2/1(4), Village: - Ghot, Taluka: - Panvel, District: Raigad, vide letter dated 25th July 2022 bearing file No SIA/MH/MIS/257591/2022 & EC Identification No.EC22B038MH199475. The copies of the clearance letter are available with Maharashtra Pollution Control Board and may also be seen on the Website of the Department of Environment Government of Maharashtra at http://parivesh.nic.in/

M/s Arihant Superstructures Ltd.

**PUBLIC NOTICE** 

TAKE NOTICE that M/S. H.J. EXPORTS

PRIVATE LIMITED, a Company incorporated

under the provisions of the Companies Act

1956 and now deemed to have beer

registered under the provisions of Companies

Act 2013, having address at Rivaa House

Udhna Darwaja, Ring Road, Surat, Gujarat

395 002 (for short "Sellers"), are negotiating

with our clients for sale, transfer and

assignment of their right, title and interest in

respect of the premises along with car

parking slots described in the Schedule

hereunder written which they have acquired

and purchased from Jawala Real Estate

Private Limited, by and under an Agreemer

dated 25th April 2013, duly stamped and

registered with the Sub-Registrar o

Assurances at Mumbai under Serial

No.BBE4/2369/2013, together with the

benefit of various charges, etc.; free from al

encumbrances, claims and demands and

have requested us to verify their title in

All persons having any right, title and interes

by way of sale, sub-lease, assignment.

tenancy, exchange, mortgage, gift, trust

inheritance, maintenance, lien, easement

exchange, possession or otherwise howsoeve

are hereby required to make the same

known in writing to the undersigned at their

Office at 13, Hamam House, Ground Floor

Ambalal Doshi Marg (Hamam Street), Fort

Mumbai - 400 001 and also on our email I.D

pnvora1954@gmail.com supported with valid

documents, within 10 (ten) days from the

date hereof otherwise our clients shall

conclude the negotiation with the said

Sellers for purchase of the said premises

car parking slots alongwith rights under the

said Agreement and the claim, if any, will be

THE SCHEDULE ABOVE REFERRED TO

Premises being Flat/Unit No.4802

admeasuring 1526 sq.ft. (RERA carpet area)

on 48th Floor of Wing "A" of the building

nown as "LODHA MARQUISEA" togethe

with 3 (three) car parking spaces bearing Uni

Nos. P4 -144, P4 -143 and P4 -141 is situated

on Cadastral Survey No.464 of Lower Pare

Division in "G/South Ward", Senapathi Bapa

Marg, Lower Parel, Mumbai - 400 013, in the

M/s. Pramodkumar & Co. (Regd.), Sd/-

Advocates for the Intending Purchasers

**MANOWAY INVESTMENTS** 

PRIVATE LIMITED

Read, Office: 402-D, Poonam Chambers

Dr Annie Besant Road, Worli, Mumbai- 400018

CIN: U65990MH1981PTC024600

E-mail: accounts@jadeite.in

PUBLIC NOTICE

This is to inform the general public that the

riginal Certificate of Registration (CoR) no

13.00827 in the name of the Company i.e

Manoway Investments Private Limite

issued by the Reserve Bank of India (RBI) to

the Company have been lost/misplaced

The Company is under the process o

applying for duplicate CoR with RBI. An

person who finds the Original CoR is

requested to submit the same at the

registered office of the Company which is a

402-D, Poonam Chambers, Dr Ann

Besant Road, Worli, Mumbai- 400018. The

public is warned against misutilisation of th

For MANOWAY INVESTMENTS
PRIVATE LIMITED

IND-AGIV)))

IND-AGIV COMMERCE LTD.

Regd. Office: 009 To 012 B-Wing, Kanara Business Centre, Laxmi Nagar, off Ghatkopa -Andheri Link Road, Ghatkopar- (East),

-Aninen Enrik (Voat, Sharkopar-(Last), Mumbai- 400075.Tel:- 25003492/93. iil: info@agivavit.com Web: www.agivavit.c CIN: L32100MH1986PLC039004

**NOTICE** 

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligation and

Disclosure Requirements) Regulation, 2015 we

wish you inform that a meeting of the Board of

Directors is scheduled to be held on Saturday,

13th August, 2022 at 04:00 p.m. inter alia, to

consider for approval, amongst other matters,

The Standalone and Consolidated unaudited

Financial Results along with Limited Review

Report by the Statutory Auditors of the Compan

for the guarter ended on 30th June, 2022.

2)Approval of Directors' Report, Secretarial

Audit Report & Notice of 36th AGM along

3)Appointment of S. S. Rauthan & Associates.

Practicing Company Secretaries as Scrutinizer of the 36th Annual General

Meeting for the Financial Year 2021-22. To fix Date, Time and mode of 36th Annua

General Meeting for the Financial Year

i)To take note of Penalty of Rs. 75.600

(exclusive of Taxes) paid by the Company

)To appoint Mr. Yogesh V. Thakkar (DIN

To change the designation of Mr. Chmapal

S. Shah (DIN: 07368244) & Mr. Kishin D. Mulchandani (DIN: 02582500) from

Independent Director to Non-Executive &

Non-Executive-Non Independent Directo

To change the designation of Ms. Sushila B. Rupani (DIN: 02662096) from Non-

Executive-Independent Director to Non

0)The resignation of Director Mr. Hitesh \

1)The resignation of Director Ms. Giriia N

2)Appointment of Mr. Hitesh V. Kaswa as a Chief Financial Officer (CFO) of the Company.

3)Any other business, if necessary, with the

By Order of the Board

Lalit Laipat Chouhan

Managing Director

For IND- Agiv Commerce Ltd.

permission of Chairman of the meeting.

Executive - Non Independent Director.

Independent Director of the Company. B) To change the designation of Mr. Vashdev B. Rupani (DIN: 01402074) from Director to

- Chairperson of the Company

Kaswa (DIN: 07780844).

Dahale (DIN: 00190233).

Place: - Mumbai

Date: - 05/08/2022

SEBI (LODR), Regulation, 2015.

08593581) as an additional director.

for Non-Compliance of Regulation 33 of

Place : Mumbai

Pradip Manubhai Patel

CoR by unscrupulous elements.

Date: 06th August 2022

Place : Mumbai

Registration District of Mumbai City

Date: 6/8/2022

considered as waived.

## PUBLIC NOTICE

Chaudhry residing at 1404 Érica, Dosti Acres that he has misplaced his share certificates of the society bearing no. 97 with distinctive numbers 0481 to 0485 both inclusive. An FIR has been registered with Anton Hill police station. Persons finding the share certificates can send it to the Secretary, Dosti C. E. O. CHS LTD Dosti Acres Wadala East Mumba 400037.

Date: 06-08-2022 Place : Mumbai

### **MIPCO INVESTMENTS PRIVATE LIMITED**

Regd. Office: 402-B, Poonam Chambers Dr Annie Besant Road, Worli, Mumbai- 400018 CIN: U65990MH1979PTC021989

### PUBLIC NOTICE

This is to inform the general public that the Original Certificate of Registration (CoR) no. 13.00825 in the name of the Company i.e Mipco Investments Private Limited issued by the Reserve Bank of India (RBI) to the Company have been lost/misplaced. The Company is under the process of applying for duplicate CoR with RBI. Any person who finds the Original CoR is requested to submit the same at the registered office of the Company which is at 402-B, Poonam Chambers, Dr Annie Besant Road, Worli, Mumbai- 400018. The public is warned against misutilisation of the CoR by unscrupulous elements.

Date: 06<sup>th</sup> August 2022 Place : Mum

For MIPCO INVESTMENTS PRIVATE LIMITED

Pradip Manubhai Patel

#### **EMSONS LEASING COMPANY PRIVATE LIMITED**

Regd. Office: 402-B, Poonam Chambers Or Annie Besant Road, Worli, Mumbai- 400018 CIN: U65990MH1984PTC034179 F-mail: accounts@iadeite.in

PUBLIC NOTICE

This is to inform the general public that the Original Certificate of Registration (CoR) no. B-13.00824 in the name of the Company i.e msons Leasing Company Private Limited ssued by the Reserve Bank of India (RBI) to the Company have been lost/misplaced. The Company is under the process of applying for duplicate CoR with RBI. Any person who finds the Original CoR is equested to submit the same at the egistered office of the Company which is at 402-B, Poonam Chambers, Dr Annie Besant Road, Worli, Mumbai- 400018. The public is warned against misutilisation of the CoR by unscrupulous elements.Further appropriate legal action shall be taken ir ase if any person is found misutilising the

Date: 06th August 2022

CoR by unscrupulous elements

For EMSONS LEASING COMPANY PRIVATE LIMITED Pradip Manubhai Patel

## PUBLIC NOTICE

'ublic is hereby informed that Sai Doma, Address : 502-A, Blue Heaven, Chandivali, Raheja Vihar, Powai Mumbai -400072 state that my father Gopala Krishna Doma staying at Address: 505-A, Blue Heaven, Chandivali, Raheja Vihar, Powai Mumbai -400072 expired on 17/08/2018 and Mother Rajya Lakshmi Doma expired on 08/11/1984 at Delhi. In their absence all Govt dues / Bank formalities legal heir will be their sons. Mr. Trivedi Doma (Age 64) and Mr. Sai Doma (Age 52). We have also applied for legal heir certificate. Any claim / objection regarding the same should made within 15 days from the date of publication of this advertisement at the above address. In case there is no objection / claim within the specified period both the son's names stated above will deemed as legal heir.

> Sai Doma Mob: 901002699

## पंजाब नैशनल बैंक punjabnational bank

GAD. CO THANE. 4th Floor, Pragati Tower Building, BKC, Mumbai - 400051. Email: cothanegad@pnb.co.in

## IOTICE INVITING TENDER (NIT)

NAME OF WORKS "Servicing and Testing" of Vacuum Circuit Breakers (VCBs), Air Circuit Breakers (ACBs), Relays, LT&HT Panels, Capacitor Panels and Transformers installed at Pragati Tower Building, Plot No.C-9, G-

Block, Bandra-Kurla Complex

## Bandra (East), Mumbai: 400051 & STC Belapur, Navi-Mumbai

(inclusive of GST) **ESTIMATED COST:** 

Tender Cost: ₹ 1.180/-Rs. 6.33/- Lakh + GST

## **LAST DATE & TIME FOR**

19.08.2022 up to 15:00 Hrs. ender document may be downloaded from bank's website

> https://www.pnbindia.in up to 15.00 Hrs. on 18.08.2022 Chief Manager

#### **PUBLIC NOTICE**

Take notice that M/s. Sankirt Realtors LLP, a partnership firm, through its partners have agreed to develop the plot of land bearing CTS No. 597, 597/1 to , 598, 598/1 to 12, 599, 599/1 to 24, 600, 600/1 to 24 of Village – Andheri Taluka – Andheri, situated at Mograpada off, Nagardas Boad, Andheri (East) Mumbai – 400 069 as developer of Gulab Mogra SRA Co-op Hsg Society (Proposed) under S.R.A scheme. The Slum Rehabilitation Authority lministrative building, Anant Kanekar Marg, Bandra (E), Mumbai – 400 05 has issued LOI No.KE/PVT/0256/2021 09 08/LOI on dtd. 04.08.2022 to developer M/s. Sankirt Realtors LLP to develop the said property as mentioned here under in the schedule of property.

f any person or persons having any rights, title, interest and claim of any nature or demand in any manner or otherwise, is hereby called upon by this public notice in respect of the property mentioned in the schedule hereunder written by way of any right of any nature viz. Sale, exchange, mortgage, lien, succession inheritance bequeath, gift, trust, easement, tenancy rights, possession, any type of encumbrances or agreements in any manner or otherwise is hereby called upon by this public notice to raise their objection in writing along with documents if any or their claim with documentary proof thereof to undersigned at the address mentioned within 30 days from the date of publication of this public notice of such right, title and interest, benefit, claim, demand if any with all supporting documents. Failing which, it shall be presumed that there are no claims and process of development under S.R.A. scheme as mentioned above rocessed according.

#### SCHEDULE OF PROPERTY

S.R.A under Development society known as Gulab Mogra SRA Co-op Hsg Society (Proposed), CTS No. 597, 597/1 to 8, 598, 598/1 to 12, 599, 599/1 to 24 600, 600/1 to 24 of Village – Andheri, Taluka – Andheri, situated at Mograpada off. Nagardas Road, Andheri (East), Mumbai – 400 069, within limits of Greate Mumbai Municipal Corporation.

#### Developer: M/s. Sankirt Realtors LLP Address: 501 Nestor Court, Vinayak Society Compound, Baji Prabhu Deshpande

Marg, Vile Parle (West), Mumbai - 400 056

**PUBLIC NOTICE** Take notice that M/s. Jangid Home Pvt. Ltd., a partnership firm, through its partners have agreed to develop the plot of land bearing CTS No. 22, 22/1 to 22 of Village - Tungwa, Taluka - Kurla, situated at Sai Vihar Road, Pipe Line, Pawai

Mumbai 400 072 as developer of Bamandaya SRA Co-op Hsg Society (Proposed) under S.R.A scheme. The Slum Rehabilitation Authority administrative building, Anant Kanekar Marg, Bandra (E), Mumbai – 400 05 has issued L.O.I No. L/PVT/0075/20170131/LOI on dtd. 04.08.2022 to developer M/s. Jangid Home Pvt. Ltd. to develop the said property as mentioned here under in the schedule of property.

If any person or persons having any rights, title, interest and claim of any nature or demand in any manner or otherwise, is hereby called upon by this public notice in respect of the property mentioned in the schedule hereunder written by way of any right of any nature viz. Sale, exchange, mortgage, lien, succession, inheritance bequeath, gift, trust, easement, tenancy rights, possession, any type of encumbrances or agreements in any manner or otherwise is hereby called upon by this public notice to raise their objection in writing along with documents if any or their claim with documentary proof thereof to undersigned at the address mentioned within 30 days from the date of publication of this public notice of such right, title and interest, benefit, claim, demand if any with all supporting documents. Failing which, it shall be presumed that there are no claims and process of development under S.R.A. scheme as mentioned above processed according.

## **SCHEDULE OF PROPERTY**

S.R.A under Development society known as Bamandaya SRA Co-op Hsg Society (Proposed), CTS No CTS No. 22, 22/1 to 22 of Village – Tungwa, Taluka Kurla, situated at Sai Vihar Road, Pipe Line, Pawai, Mumbai 400 072, within limits of Greater Mumbai Municipal Corporation.

Developer: M/s. Jangid Home Pvt. Ltd.

Address: Jangid House, Opposite Jangid Complex, MTNL Road, Mira Road (East), Dist. Thane - 401 107

## **BOROSIL RENEWABLES LIMITED**

CIN: L26100MH1962PLC012538 Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 **Ph**: 022-6740 6300, **Fax**: 022-6740 6514 Website: www.borosilrenewables.com, Email: brl@borosil.com

#### ADDENDUM TO THE NOTICE OF 59TH ANNUAL GENERAL MEETING OF BOROSIL RENEWABLES LIMITED - Issuance of Equity Shares on preferential basis for consideration other than cash

The 59th Annual General Meeting ("AGM") of Borosil Renewables

Limited ("the Company") is scheduled on Thursday, August 11, 2022. The Annual Report containing the Notice of AGM has already been sent to shareholders electronically on July 20, 2022.

The Notice of AGM contains item no. 8 pertaining to issuance of equity shares on preferential basis for consideration other than cash i.e. towards acquisition of 68.09% stake of Interfloat Corporation ("Interfloat") There have been certain developments post-dispatch of the Notice of

AGM, in relation to the proposed overseas acquisition by the Company of GMB Glasmanufaktur Brandenburg GmbH ("GMB") and Interfloat (entities engaged in the solar glass manufacturing business, sales and distribution, in Europe).

The Company was informed by sellers of GMB that, on July 31, 2022 there was a glass leakage around the melting area of the furnace at the solar glass manufacturing facility of GMB situated at Tschernitz. Brandenburg, Germany, After conducting the technical assessments. seems there is greater damage to the furnace, and the work of repairs and assessment of the actual impact of such damages are expected to be completed this month.

As GMB is the exclusive supplier of Interfloat and operations of Interfloat may be impacted due to the aforesaid developments at GMB, the Board of Directors of the Company at its meeting held on August 05, 2022 after review of the said developments, decided to withdraw, for the time being, the item no. 8 in relation to the issuance of Equity Shares of the Company on a preferential basis for consideration other than cash, from the Notice of AGM issued to the shareholders of the Company.

The Board still believes in the underlying strong macro-economic trends in Europe and anticipates the demand of solar glass in the European solar market to likely increase in coming years. As such, the Board expects to place this item before the shareholders at a subsequent date after factoring in impact (if any) of the aforesaid leakage

The Addendum to the AGM Notice ("Addendum") for withdrawal of the aforesaid item is being submitted to stock exchanges and also being sent to the shareholders of the Company via email. The said Addendum is also being made available on the website of the Company a http://borosilrenewables.com/Investor.html? q=AnnualReports

The contents of the AGM Notice except as withdrawn by the Addendum to the AGM Notice, shall remain unchanged. However, due to withdrawa of aforesaid item No.8 of the AGM Notice, existing item No.9 pertaining to raising of funds by issue of securities stands renumbered as item No.8 All arrangements for the AGM remain unchanged from those previously

> For Borosil Renewables Limited Kishor Talreja

Date: August 05, 2022 Company Secretary and Compliance officer

## **PUBLIC NOTICE**

We, M/s Arihant Aashiyana Pvt Ltd., hereby bring to the kind notice of general Public that Environment Department, Government of Maharashtra has been accorded in Environmental Clearance for "Arihant Amisha" at S. No 87/2, 85 & 233, Village -Mahodar, Taluka Panvel District Raigad, vide letter dated 25 July 2022 bearing file No. SIA/MH/MIS/248057/2021 and EC Identification No. EC22B038MH190989. The copies of the clearance letter are available with Maharashtra Pollution Control Board and may also be seen on the Website of the Department of Environment, Government of Maharashtra at http://parivesh.nic.in/ M/s Arihant Aashiyana Pvt Ltd.

**CRAVATEX LIMITED** 

CIN: L93010MH1951PLC008546

Registered Office: Ground Floor (East Wing), Forbes Building, Charanjit Rai Marg, Fort, Mumbai - 400 001 Tel: +91 22 6666 7474, Email: investors@cravatex.com, Website: http://cravatex.com

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING** 

NOTICE is hereby given that the 70thAnnual General Meeting (AGM) of the Members of the

ompany will be held on Tuesday, August 30, 2022 at 3.30 p.m. (IST) to transact the busines

as mentioned in the Notice dated July28, 2022which will be held through Video Conferencing

(VC) / Other Audio Video Means (OAVM) of National Securities Depositories Limited (NSDL)

The dissemination of the Notice of the AGM and the Annual Report for the Financial Yea

2021-22, have been completed by August 5, 2022 through electronic mode only to Members

whose e-mail address is registered with the Depositories / Registrar and Share Transfe

Agents (RTA) in accordance with circular dated May 5, 2020 read with circulars dated April 8

2020, April 13, 2020, June 15, 2020, September 28, 2020, January 13, 2021 and May 5

2022(MCA Circulars) issued by the Ministry of Corporate Affairs (MCA) and SEBI circula

The venue of the Meeting shall be deemed to be the registered office of the Company

Members participating through VC/OAVM shall be reckoned for the purpose of guorum unde

Section 103 of the Act. The facility for appointment of proxies by the members will not be

n compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the

companies (Management and Administration) Rules, 2014 and Regulation 44 of the

ecurities and Exchange Board of India (Listing Obligations and Disclosure Requirements

Regulations 2015, the Company is pleased to provide members facility to exercise their righ

o vote on all resolutions proposed to be considered at the AGM by electronic means through

emote e-voting services provided by NSDL. The detailed instructions for e-Voting are give

Any person, who acquires shares and becomes member of the Company after the

may obtain the login ID and password by sending a requestatevoting@nsdl.co.in of

The remote e-voting module shall be disabled by NSDL for voting on Monday, August29

2022 at 5:00 pm IST and voting by electronic means shall not be allowed beyond the sai

Those Members, who will be present in the AGM through VC / OAVM facility and have no

cast their vote on the Resolutions through remote e-voting and are otherwise not barred

A member may participate in the AGM even after exercising his right to vote throug

A person, whose name is recorded in the register of members or in the register

beneficial owners maintained by the depositories as on the cut-off date only shall be

The notice for the AGM is also available on the Company's website http://cravatex.cor

Member as on the cut-off date i.e. Tuesday, August 23, 2022 shall only be entitled for availing

the remote e-voting facility or e-voting at the AGM. The Voting rights of the Members shall be

in proportion to their Shares in the Paid up Equity Share Capital of the Company as on the

embers are requested to contact their respective Depository Participant (DP), in case of

shares held on Demat mode or Registrar &Share Transfer Agents, M/s. Link Intime India Pvt

Ltd., in case of shares held in physical mode, for registering/validating/updating their e-mail IDs

The Board of Directors has appointed Mr. Hemanshu Kapadia (FCS: 3477 and CP: 2285)

Proprietor of M/s. Hemanshu Kapadia & Associates, Practising Company Secretaries, as the

Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Attention i

also invited to the Notes of the AGM notice, giving instructions on how the business of the

The results of the remote e-voting and votes cast during the AGM shall be declared not later

than two working days from the conclusion of the AGM. The results declared, along with the

Scrutinizer Report, shall be placed on the Company's website http://cravatex.com/ and on the

website of NSDL at https://evoting.nsdl.com/ immediately after the declaration, and

n case of any grievances connected with facility for e-voting, or any assistance before o

during the AGM, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing

Frade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

ommunicated to the Stock Exchanges where the Company Equity Shares are listed.

so as to receive all the communication sent by the Company to its shareholders, electronically,

from doing so, shall be eligible to vote through e-voting system during the AGM.

entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

remote e-voting but shall not be allowed e-voting again at the AGM.

and the website of NSDL viz. https://evoting.nsdl.com/.

Meeting is to be transacted through electronic voting system

Email: evoting@nsdl.co.in, Tel: 1800 1020 990 and 1800 22 44 30.

Name of Borrower (S)

dispatch of notice and holding shares as of the cut-off date i.e. Tuesday, August 23, 2022,

The remote e-voting period commences on Saturday, August 27, 2022 (9:00 am) IST.

The remote e-voting period ends on Monday, August 29, 2022 (5:00 pm) IST.

The cut-off date for the purpose of e-voting is Tuesday, August 23, 2022.

n the Notice of the AGM. Members are requested to note the following:

lated May 12, 2020 and January 15, 2021 (SEBI Circulars).

available since this AGM is being held through VC/OAVM.

rnt.helpdesk@linkintime.co.in.

cut off date.

Place : Mumbai

Sr. No.

Date : August 6, 2022

#### **NOTICE**

Notice is hereby given that the following Share Certificate Registered in the name o Narayandas V Ved has been lost Therefore, I have applied for issue of duplicate Share pertificate to HLE Glasscoat Ltd, H 106, Phase IV, GIDC Estate, Vitthal Udyog Nagar Anand District, Guirat 388121. So, general Public are hereby warned not to deal with the following securities and if company do not receive any objection within 15 days from the date of publication of this Notice on above mentioned regd. Address of the company. O its R&T Agent Link Intime India Pvt. Ltd Unit HLE Glass coat, B102 & 103, Shangrila Complex, First floor, Opp HDFC Bank, Near Radha Krishna Char Rasta. Akota. Vadodara 390020, The company will proceed for the issue of Duplicate Share Certificate in my Name Name of the Shareholder Folio No. Certificate Nos. Distinctive Number/s No. Of Share 33840 4261401-4261500

Date: 06/08/22

## Dhunseri

## **DHUNSERI TEA & INDUSTRIES LIMITED**

Registered Office: 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA - 700 020

> CIN: L15500WB1997PLC085661, Ph: +91 33 2280 1950(Five Lines),

Fax: + 91 33 2287 8350/9274

Email: mail@dhunseritea.com, Website: www.dhunseritea.com

Extract of Unaudited Standalone and Consolidated Financial

Results for the guarter ended June 30, 2022

	recounte for the qual				
				(	(₹ in lakhs)
			Stand	dalone	
SI.			e months en		Year ended
No.	Particulars	30.06.2022	31.03.2022	30.06.2021	31.03.2022
Ш		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	4,645.09	2,038.11	5,508.07	26,543.69
2	Net Profit/(Loss) for the period before				
	tax and exceptional items	(1,182.30)	(2,611.86)	2,099.36	4,648.58
3	Net Profit/(Loss) for the period before				
	tax and after exceptional items	(1,182.30)	(15,003.04)	2,099.36	(9,256.27)
4	Net Profit/(Loss) for the period after				
	tax and after exceptional items	(880.24)	(14,769.94)	1,888.97	(9,802.26)
5	Total Comprehensive Income for the				
	period [(Comprising Profit/(Loss) for				
	the period (after tax) and other				
	Comprehensive Income(after tax)]	(946.33)	(14,801.86)	2,047.36	(9,766.14)
6	Equity Share Capital	1,050.74	1,050.74	700.50	1,050.74
7	Other Equity	-	-	-	59,426.91
8	Earnings per Share				
	(Face Value Rs 10/- per share)				
	-Basic and Diluted (Rs.)	(8.38)	(140.57)	17.98	(93.29)
				(	(₹ in lakhs)
			Consc	lidated	
SI.			e months en		Year ended
No.	Particulars	30.06.2022	31.03.2022	30.06.2021	31.03.2022

Earnings per Share						
(Face Value Rs 10/- per share)						
-Basic and Diluted (Rs.)	(8.38)	(140.57)	17.98	(93.29)		
				(₹ in lakhs)		
	Consolidated Three months ended Yea					
Particulars	30.06.2022	e months en 31.03.2022	30.06.2021	Year ended 31.03.2022		
	Unaudited	Audited	Unaudited	Audited		
Total Income from Operations	8,289.54	4,424.10	9,620.05	40,473.14		
Net Profit/(Loss) for the period before						
tax and exceptional items	(1,283.19)	(2,371.13)	2,943.48	5,484.45		
Net Profit/(Loss) for the period before						
tax and after exceptional items	(1,283.19)	(14,762.31)	2,943.48	(8,420.40)		
Net Profit/(Loss) for the period after						
tax and after exceptional items	(872.05)	(14,866.07)	2,600.09	(9,423.50)		
Total Comprehensive Income for the						
period [(Comprising Profit/(Loss) for						
the period (after tax) and other						
Comprehensive Income(after tax)]	(510.82)	(14,906.93)	2,517.10	(10,259.07)		
Equity Share Capital	1,050.74	1,050.74	700.50	1,050.74		
Other Equity	-		-			
Earnings per Share						
(Face Value Rs 10/- per share)						
-Basic and Diluted (Rs.)	(8.30)	(141.48)	24.75	(89.68)		
ote: The above is an extract of the deta						

the quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 o the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The ful format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022 are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and also on the Company's websit www.dhunseritea.com

For and on behalf of the Board C.K.Dhanuka Place · Kolkata Chairman & Managing Director (DIN: 00005684) Date: August 05, 2022

केनरा बैंक Canara Bank 📣 🖁 सिंडिकेट Syndicate

SALE NOTICE **COMMERCIAL VEHICLE SALE NOTICE** 

#### E-AUCTION SALE NOTICE FOR SALE OF HYPOTHECATED COMMERCIAL VEHICLE TO CANARA BANK Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured

Creditor, Canara Bank the Symbolic / Physical possession of which has been taken by the Authorised Officer of Nashik City Branch of the Canara Bank, Will Be Sold On " AS IS WHERE IS ", " AS IS WHERE IS ", " AS IS WHAT IS, AND

For Cravatex Limite

Sudhanshu Namdeo

Company Secretary

N	ASHIK CITY MAIN BRANCH (DETAILS OF PROPERTY)	
	Outstanding Dues for Pacovery of which prop	

" WHATEVER THERE IS" on 07/09/2022 for recovery.

1.	Mr. Roopchand Haribhau Ahire	Rs. 8,79,612.50/- (Rupees Eight Lakh Seventy nine thousand Six hundred twelve rupees and Fifty paisa) which isdue exclusive of interest and costs as on 04-08-2022					
	etails & Full Description of the immovablible properties with known encumbrance		Reserve Price	Earnest Money Deposit (EMD) and last date of deposit	Possession	Date and Time of Auction	
	Motor car-NT Sedan Model Honda Amaze 1.5 S MT(I-DTEC) with Registration no. MH15CR 5167		Rs. 6,12,000/- (Rupees Six Lakh Twelve Thousand)	Rs. 61,200/- (Rupees Sixty One Thousand Two hundred) Last date of deposit 06-09-2022	Physical	07-09-2022 at 12:30 P.M. TO 1:30 P.M.	

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Branch Manager, NASIK CITY MAIN BRANCH, Canara Bank, Mobile 9414593644, 8572802389 during office hours on any working day. Portal of E-Auction: https://indianbankseauction.com

Seal of Place: Nashik City Main Branch Bank Canara Bank

## **Timex Group India Limited**

CIN: L33301DL1988PLC033434

Regd. Office: E-10, Lower Ground Floor, Lajpat Nagar- III, New Delhi-110024 Tel: 91-120-4741300, Email: investor.relations@timex.com, Website: www.timexindia.com

Extract of Un-audite	Extract of Un-audited Financial Results for the quarter 30 June, 2022 (Rs. in lakhs)							
Particulars	Quarter ended 30 June 2022 (un-audited)	Quarter ended 31 March 2022 (un-audited)	Quarter ended 30 June 2021 (un-audited)	Year ended 31 March 2022 (audited)				
Total income from operations	9427	7909	3206	26446				
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	1201	225	-528	322				
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1201	225	-528	322				
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1201	225	-528	322				
Total Comprehensive Income for the period [comprising profit/(loss) for the period (after tax) and other Comprehensive Income (after tax)]	1201	210	-538	302				
Equity Share Capital	1010	1010	1010	1010				
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-	-				
Earnings Per Share (of Re. 1 each) Basic & Diluted	1.01*	0.05*	-0.74*	-0.39				

## \* Not Annualised

- 1. The above financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on August 4, 2022.
- 2. The above is an extract of the detailed format of Financial Results for the quarter ended 30 June, 2022 filed with the BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30 June, 2022 are available on the Stock Exchange website (www.bseindia.com) and on Company website (www.timexindia.com)

For and on behalf of the Board of Directors **Timex Group India Limited** 

Deepak Chhabra

Managing Director DIN: 01879706

: Noida : 04 August, 2022

**PUBLIC NOTICE** This notice is hereby issued on behalf of M/s. The Indian Performing Right Society Limited (IPRS) having its registered office at 208, Golden Chambers, New Andher Link Road, Andheri (W), Mumbai - 400053 for the information of the public at large that a Resolution has unanimously been passed in the Board Meeting of the IPRS dated 10th December, 2019 pertaining to the induction of the Legal Heirs of the deceased members as Legal Heir Members (LHM) of the IPRS on the basis of submission of Affidavits and Indemnity Bonds as per the prescribed format duly affirmed by oath officers / Notary Public / concerned Govt. officers along with an undertaking of providing Succession Certificate and / or Legal Heir Certificate issued by the competent court of law or the concerned Govt. authority to the IPRS within a period of four years from the date of their enrollment as legal heir members. In case anyone has any objection, they may email at admin@iprsltd.com or write to us on the above address within 15 days of this notice.

The Indian Performing Right Society Limited (IPRS) has, post the requisite scrutiny of the documents submitted by the members following due process of law, enrolled the following legal heirs of the deceased members as Legal Heir Members till 30th June, 2022.

Sr. No.	CAE No	Member Name	Legal Heir Name / Beneficiary Name	Date	Reg- ion
1	00450299552	Sayed Ali	Aasim Ali Sayed	16/03/22	West
2	00627579704	Puneet Kumar Pandey	Manisha Pandey	28/03/22	West
3	00275177151	Snehal Bhatkar	Avinash Bhatkar	08/04/22	West
4	00122063818	Maya Govind	Ajay Ram Govind	09/05/22	West
5	00254151687	Bappi Lahiri	Chitrani Lahiri	25/05/22	West
6	00254210995	Pradyumna Sharma	Abhishaik Pradyumna Sharma	14/06/22	West
Dat	ed, this 6th day	of August, 2022.			

# अमेरिकेबरोबरच्या विविध चर्चा चीनकडून स्थगित

पलोसी यांच्या तैवान ढौऱ्याचे पडसाढ

एपी, बीजिंग

प्रतिनिधी अमेरिकेच्या सभागृहाच्या अध्यक्ष नॅन्सी पलोसी यांच्या तैवान दौऱ्याच्या निषेधार्थ चीनने अमेरिकेशी जागतिक तापमानवाढ, लष्करी मुद्दे आणि अमली पदार्थ उपायांसंदर्भात प्रतिबंधक होणाऱ्या चर्चा स्थगित केल्या

पलोसी यांच्या तैवान दौऱ्यास कडवा विरोध करताना चीनने अमेरिकेला दुष्परिणामांना सामोरे जाण्याचा इशारा दिला होता. त्यानंतर चीनने शुक्रवारी हे पाऊल उचलले आहे. तैवान हा आपला भूभाग असल्याचा चीनचा दावा आहे. पलोसींच्या दौऱ्यानंतर चीनने तैवानच्या परिसरात लष्करी सराव सुरू केला होता. चीनच्या परराष्ट्र मंत्रालयाने सांगितले, की उभय देशांतील सैन्य आणि सागरी सुरक्षेसंदर्भात चर्चेसह, विभागीय कमांडर आणि लष्करी वरिष्ठ



# पलोसी यांच्यावर चीनचे प्रतिबंध

चीनच्या परराष्ट्र मंत्रालयाच्या निवेदनात नॅन्सी पलोसी यांच्या तैवान भेटीला 'चिथावणीखोर कृत्य' म्हटले आहे. त्यांचे हे पाऊल चीनच्या सार्वभौमत्व आणि प्रादेशिक अखंडतेच्या विरोधात असल्याचे त्यात म्हटले आहे. या निवेदनानुसार पलोसी आणि त्याच्या कुटुंबावर निर्बंध लादले जातील. मात्र, हे निर्बंध नेमके कोणत्या स्वरूपाचे असतील, हे चीनने स्पष्ट केलेले नाही. सहसा असे निर्बंध प्रतीकात्मक स्वरूपाचे असतात, असे सांगितले जाते.

अधिकाऱ्यांच्या स्तरावरील चर्चा चीनतर्फे रद्द करण्यात आली आहे. अवैध प्रवाशांना परत पाठवणे, आंतरराष्ट्रीय गुन्हे,

अवैध अमली पदार्थ व जागतिक तापमानवाढीसंदर्भातील चर्चा-सहकार्य स्थगित करण्यात आले

# तैवानला एकाकी पाडता येणार नाही

चीनच्या कारवायांवर नॅन्सी पलोसी यांची प्रतिक्रिया

एपी, टोक्यो

''अमेरिकन अधिकाऱ्यांना तैवान दौऱ्यापासून रोखण्याचा प्रयत्न करून चीन तैवानसारख्या स्वयंशासित बेटास एकाकी पाड शकत नाही,'' अशी प्रतिक्रिया अमेरिकेच्या प्रतिनिधीगृहाच्या अध्यक्ष नॅन्सी पलोसी यांनी गुरुवारी जपान येथे दिली. पलोसी यांनी चीनचा कडवा विरोध असताना तैवान दौरा पूर्ण केला. गेल्या २५ वर्षांतील तैवान दौरा करणाऱ्या त्या अमेरिकन सभागृहाच्या पहिल्या अध्यक्ष आहेत.

पलोसी यांनी चीनवर आरोप केला, की चीनने तैवानला आंतरराष्ट्रीय स्तरावर एकाकी प्रयत्न केला. पाडण्याचा अलीकडे जागतिक आरोग्य संघटनेत सामील होण्यापासून तैवानला चीनने रोखले. चीन तैवानला इतर कुठेही सहभागी होण्यापासून रोखू शकतात परंतु आमचा तैवान दौरा रोखून तैवानला वेगळे पाडू शकत नाही. आपल्या तैवान दौऱ्यामागील बेटाच्या सद्यःस्थितीत कोणताही बदल करण्याचा नव्हता. परंतु तैवानच्या सामुद्रधुनीत शांतता व स्थैर्य राखण्याचा हेतू त्यामागे

तैवानमध्ये मोठ्या अडथळ्यांवर मात करत लोकशाही प्रस्थापित करण्यात आली आहे. याचे कौतक करून

# चीनमुळे प्रादेशिक शांततेला धोका : जपान

तैवानला धाकात ठेवण्यासाठी चीनने सुरू केलेले लष्करी सराव प्रादेशिक शांतता आणि सुरक्षेला धोका निर्माण करणारे आहेत. त्यामुळे गंभीर समस्या निर्माण होऊ शकते, असा इशारा जपानचे पंतप्रधान फुमियो किशिदा यांनी दिला. या सरावात चीनने डागलेली क्षेपणास्त्रे वास्तविक जपानच्या विशेष आर्थिक क्षेत्रात कोसळली होती. क्षेपणास्त्र प्रक्षेपण तत्काळ थांबवण्याची गरज असल्याचे त्यांनी सांगितले. जपानचे संरक्षण मंत्री नुबुओ किशी यांनी सांगितले, की गुरुवारी पाच क्षेपणास्त्रे जपानच्या मुख्य बेटाच्या दक्षिणेला असलेल्या हातेरूमा येथे धडकली. अशा श्रेपणास्त्रांमुळे जपानची राष्ट्रीय सुरक्षा आणि जपानी नागरिकांना धोका निर्माण झाला आहे, ज्याचा आम्ही तीव्र निषेध करतो, असे सांगुन जपानने चीनकडे निषेध नोंदवल्याचे त्यांनी सांगितले. नॅन्सी पलोसी आणि त्यांच्या खासदारांच्या शिष्टमंडळासोबत पंतप्रधान किशिदा यांनी नाश्ता व चर्चा केली.

पलोसी यांनी चीनवर व्यापक करारांचे उल्लंघन, शस्त्रास्त्रांचा पुरवठा आणि मानवाधिकारांच्या उल्लंघनाबद्दल टीकाही केली.

पलोसी यांनी बुधवारी तैवानमध्ये ताईपे येथे सांगितले तैवानसारख्या होते, की स्वयंशासित बेटासह जगभरात कुठेही लोकशाही राष्ट्राच्या हितरक्षणासाठी अमेरिका कटिबद्ध आहे. पलोसी व त्यांच्यासोबत असलेले अमेरिकन सभागृहाचे पाच सदस्य सिंगापूर, मलेशिया, तैवान आणि दक्षिण कोरियाच्या दौऱ्यानंतर गुरुवारी रात्री

उशिरा जपानला टोक्योत

पोहोचले. त्यांच्या तैवान

दौऱ्याला चीनने कडवा विरोध

करून, 'तणावास खतपाणी

घालणारा दौरा' अशी टीका केली होती. त्यानंतर गुरुवारी चीनने तैवानच्या परिसरात सहा ठिकाणी क्षेपणास्त्रे डागून, लष्करी सराव सुरू केला आहे. गरज पडल्यास तैवानवर बळजबरीने ताबा मिळवू, अशी धमकीही चीनने दिली आहे.

# उपराष्ट्रपतीपदासाठी आज निवडणूक

'रालोआ'चे उमेदवार जगदीप धनखड यांचे पारडे जड

पीटीआय, नवी दिल्ली

देशाच्या नवीन उपराष्ट्रपतींच्या निवडीसाठी शनिवारी मतदान होत आहे. राष्ट्रीय लोकशाही आघाडीचे (एनडीए) उमेदवार जगदीप धनखड आणि विरोधी पक्षाच्या संयुक्त उमेदवार मार्गारेट अल्वा यांच्यात लढत आहे. आकडेवारीचा विचार करता पश्चिम बंगालचे माजी राज्यपाल धनखड यांचा विजय निश्चित दिसत आहे.

पश्चिम बंगालच्या मुख्यमंत्री ममता बॅनर्जी यांच्या नेतृत्वाखालील

तुणमूल काँग्रेसने अल्वा यांच्या नावाच्या घोषणेपूर्वी एकमताचे प्रयत्न झाले नाहीत, असा दावा करून मतदान प्रक्रियेपासून दुर राहण्याची घोषणा केल्याने उपराष्ट्रपतीपदाच्या निवडणुकीवरून विरोधी पक्षांमध्येही मतभेद निर्माण झाले आहेत.

८० वर्षीय अल्वा या काँग्रेसच्या ज्येष्ठ नेत्या असून, त्यांनी राजस्थानचे राज्यपाल म्हणूनही काम पाहिले आहे. तेलंगणा राष्ट्र समिती, आम आदमी पार्टी आणि झारखंड मुक्ती मोर्चाने अल्वा यांना पाठिंबा जाहीर केला आहे. ऑल इंडिया मजलिस-ए-इत्तेहादुल मुस्लिमीननेही अल्वा यांना पाठिंबा दिला आहे.

धनखड ७१ वर्षांचे असून ते राजस्थानमधील प्रभावशाली जाट समाजाचे आहेत. संयुक्त जनता दल,



वायएसआर काँग्रेस, बहजन समाज पक्ष. अण्णा द्रमक आणि शिवसेनेने धनखड यांना पाठिंबा जाहीर केला आहे आणि त्यांच्या समर्थनामुळे धनखड यांना सुमारे ५१५ मते मिळण्याची अपेक्षा आहे. अल्वा यांना आतापर्यंत मिळालेला पक्षांचा पाठिंबा पाहता त्यांना जवळपास २०० मते मिळतील, असा अंदाज आहे. अल्वा यांनी चित्रफीत संदेशात आवाहन

केले, की संसदेचे कामकाज प्रभावी व्हायचे असेल, तर खासदारांना परस्पर विश्वास निर्माण करण्यासाठी आणि संवाद पुन्हा सुरू करण्याचे मार्ग शोधावे लागतील. खासदारच आपल्या संसदेचे चारित्र्य ठरवतात. एम व्यंकय्या नायडू यांचा उपराष्ट्रपती म्हणून कार्यकाळ १० ऑगस्ट रोजी संपत असन, नवे

लोकसभा राज्यसभेच्या सर्व सदस्यांसह नामनिर्देशित सदस्य या निवडीसाठी मतदान करण्यास पात्र असतात. अल्वा यांना पाठिंबा देणाऱ्या सर्व पक्षांच्या खासदारांसाठी राज्यसभेतील विरोधी पक्षनेते मल्लिकार्जुन खर्गे यांनी गुरुवारी रात्रीच्या जेवणाचे आयोजन केले होते.

धनखड यांनी शुक्रवारी त्यांच्या निवासस्थानी भाजप खासदारांची भेट घेतली. संसद भवनात शनिवारी सकाळी दहा ते सायंकाळी पाच या वेळेत मतदान होणार आहे. त्यानंतर लगेचच मतमोजणी होणार असन, संध्याकाळी उशिरापर्यंत देशाच्या नव्या उपराष्ट्रपतींच्या नावाची घोषणा निवडणूक अधिकाऱ्यांकडून केली

# बोरोसिल रिन्यूएबल्स लिमिटेड

सीआयएन: एल२६१००एमएच१९६२पीएलसी०१२५३८ नॉदणीकृत कार्यालय: ११०१, क्रीसेन्झो, जी-ब्लॉक, एमसीए क्लब समोर, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०००५१. फोन: ०२२-६७४०६३०० फॅक्स: ०२२-६७४०६५१४ वेबसाईट : www.borosilrenewables.com ई मेल : brl@borosil.com

बोरोसिल रिन्यूएबलस लिमिटेडच्या ५९ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेचे जोडपत्र - समभाग जारी करण्यासाठी रोख रकमेच्या व्यतिरिक्त अन्य पर्यायाच्या विचारासाठी प्राधान्य क्रमाने विचार

बोरोसिल रिन्यूएबलस लिमिटेड ("दि कंपनी") ची ५९ वी वार्षिक सर्व साधारण सभा ('**'एजीएम**'') गुरुवार, ऑगस्ट ११, २०२२ रोजी नियोजित आहे. एजीएमची सूचना असलेला वार्षिक अहवाल ह्यापूर्वीच समभाग धारकांना इलेक्ट्रोनिक पद्धतीने जुलै २०, २०२२ रोजी पाठविण्यात आला आहे.

एजीएमच्या सूचनेमधील मुद्दा क्र. ८ हा रोख रकमेच्या व्यतिरिक्त अन्य पर्यायाने प्राधान्य क्रमाने समभागांच्या जारी करण्याच्या म्हणजेच इंटरफ्लोट कॉर्पोरेशन ("**इंटरफ्लोट**")चे ६८.०९% अधिग्रहणसंदर्भात आहे.

एजीएमची सूचना पाठविण्यात आल्यानंतर जीएमबी ग्लास मॅन्य्फॅक्चर ब्रांडेनबर्ग जीएमबीएच (''जीएमबी'') आणि इंटरफ्लोटच्या (विदेशामध्ये सौर उर्जा काचेचे उत्पादन, विक्री आणि वितरण करणारी कंपनी) कंपनीद्वारे प्रस्तावित असलेल्या अधिग्रहणाच्या संदर्भात आहे.

जीएमबीच्या विक्रेत्यांद्वारे कंपनीला कळवण्यात आले की, ३१ जुलै, २०२२ रोजी, Tschernitz, Brandenburg, जर्मनी येथे जीएमबी च्या सोलर ग्लास उत्पादान सुविधेमध्ये भट्टीच्या वितळण्याच्या क्षेत्राभोवती काचेची गळती झाली होती. तांत्रिक मुल्यांकन केल्यानंतर, भट्टीचे जास्त नुकसान झाले आहे असे दिसते आणि दरुस्तीचे काम आणि अशा नुकसानाच्या वास्तविक परिणामाचे मूल्यांकन या महिन्यात पूर्ण होणे

जीएमबी इंटरफ्लोटचा एकमेव पुरवठादार असल्याने आणि जीएमबी मधील उपरोक्त घडामोडीमुळे इंटरफ्लोटच्या कार्यावर परिणाम होऊ शकतो, कंपनीच्या संचालक मंडळाने ०५ ऑगस्ट, २०२२ रोजी झालेल्या बैठकीत या घडामोडींचा आढावा घेतल्यानंतर मागे घेण्याचा निर्णय घेतला, सध्या, मुददा क्र.८, कंपनीच्या भागधारकांना जारी करण्यात आलेल्या एजीएमच्या सूचनेपासून रोख रकमेव्यतिरिक्त इतर विचारार्थ प्राधान्याच्या आधारावर कंपनीचे डक्किटी शेअर्स जारी करण्याच्या संदर्भात आहे.

बोर्ड अजूनही युरोपमधील अंतर्निहित मजबूत मॅक्रो-इकॉनॉमिक ट्रेंडवर विश्वास ठेवतो आणि येत्या काही वर्षांमध्ये यूरोपियन सोलर मार्केटमध्ये सोलर ग्लासची मागणी वाढण्याची शक्यता आहे. यामुळे, उपरोक्त गळतीचा परिणाम (असल्यास) लक्षात घेऊन, पुढील तारखेला ही मुददा भागधारकांसमोर ठेवण्याची बोर्डाची अपेक्षा आहे.

उपरोक्त बाबी मागे घेण्यासाठी एजीएम सूचनेची परिशिष्ट ("'जोडपन्न") स्टॉक एक्स्चेंजमध्ये सबमिट केली जात आहे आणि कंपनीच्या भागधारकांना ईमेलद्वारे पाठविली जात आहे. सदर परिशिष्ट कंपनीच्या वेबसाइटवर http://borosilrenewables.com/ Investor.html? q=AnnualReports वर उपलब्ध करून दिली जात आहे.

एजीएम सूचनेच्या परिशिष्टाद्वारे मागे घेतल्याशिवाय एजीएम सूचनेतील मजकूर अपरिवर्तित राहील. तथापि, एजीएम सूचनेतील उपरोक्त मुद्दा क्रमांक ८ मागे घेतल्यामुळे, सिक्युरिटीज जारी करून निधी उभारण्याशी संबंधित विद्यमान मुद्दा क्रमांक ९ मुद्दा क्रमांक ८ म्हणून पुन्हा क्रमांकित झाला आहे. एजीएमसाठी सर्व व्यवस्था पूर्वी सूचित केलेल्यांपेक्षा अपरिवर्तित

बोरिसील रिन्यूएबल्स लिमिटेड करीता

किशोर तलरेजा ठिकाण : मुंबई कंपनी सचिव आणि अनुपालन अधिकारी दिनांक : ऑगस्ट ०५, २०२२

# थॉमस कुक (इंडिया) लिमिटेड

नोंदणीकृत कार्यालय : थॉमस कुक बिल्डिंग, डॉ. डी. एन. रोड, फोर्ट, मुंबई - ४०० ००१ फोन नं.: +९१ २२ ४२४२ ७००० फॅक्स: +९१ २२ २३०२ २८६४ संकेत स्वळ : www.thomascook.in टोल फ्री नं.: १-८००-२०९९-१०० ई-मेल: sharedept@thomascook.in



सीआयएन: एल६३०४०एमएच१९७८ पीएलसी०२०७१७ ३० जून २०२२ रोजी संपलेल्या तिमाहीचे अलेखापरीक्षित एकत्रित आर्थिक निष्कर्ष

उपराष्ट्रपती ११ ऑगस्ट रोजी शपथ

तपशिल	रोजी संपलेली तिमाही ३० जून २०२२	रोजी संपलेली तिमाही ३० जून २०२१	संपलेली वार्षिक ३१ मार्च २०२२
\$1800 YES \$100.	अलेखापरिक्षीत	अलेखापरिक्षीत	लेखापरिक्षीत
कामकाजाद्वारे एकूण उत्पन्न कालावधीकरीता निव्वळ नफा / (तोटा)	९८,९८१.३	३१,५७१.१	१,९४,६०६.४
करपूर्व, अपवादात्मक आणि विलक्षण असाधारण बाबीपुर्वी) कालावधीकरीता निव्वळ नफा / (तोटा)	(२७.६)	(१२,४७२.३)	(38,883.8)
(करपूर्व, अपवादात्मक आणि विलक्षण असाधारण बाबीनंतर) कालावधीकरीता निव्वळ नफा / (तोटा)	(२३०.४)	(१२,४७२.३)	(\$2,292.3)
(करोत्तर, अपवादात्मक आणि विलक्षण असाधारण बार्बीनतंर)	(६०९,०)	(9,363.9)	(24,390.8)
कालावधीकरीता एकूण संयुक्त उत्पन <del>्न</del>	243.6	(९,१६०.४)	(3.338,85)
प्तमभाग भांडवल	8,003.6	3.962.6	8,822.0
राखीव निधी (पुनर्मूल्यार्कित राखीव निधी वगळून)	21	99 <u>2</u> 73	१,०२,७५१.१
अपवादात्मक बार्बीपुर्वी प्रति भाग मिळकत (प्रत्येकी ₹ १) (अवार्षिक)			
मूळ प्रतिभाग	(0.83)	(२.५६)	(६.८४)
मिश्रित प्रतिभाग	(0.23)	(२.५६)	(4.28)
अपवादात्मक बार्बीनंतर प्रति भाग मिळकत (प्रत्येकी ₹ १)(अवार्षिक)	30 980000	5,49,01,010	
मूळ प्रतिभाग	(0.86)	(२.५६)	(६.९२)
मिश्रित प्रतिभाग	(0,86)	(२,५६)	(६.९२)

- ३० जून २०२२ रोजी संपलेल्या तिमाही एकत्रित निष्कर्षांचे सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) नियमावली, २०१५ मधील विनियम ३३ अनुसार वैधानिक लेखापरीक्षकांनी मर्यादित पुनरावलोकन केलेले आहे.
- हिशेब तपासनीसांच्या समितीने वरील निष्कर्षांचे परिक्षण, त्याच्या दिनांक ४ ऑगस्ट २०२२ रोजी आयोजित केलेल्या सभेत केले व त्याच तारखेस आयोजित करण्यात आलेल्या संचालक मंडळाच्या सभेत त्यांना मान्यता देण्यात आली.
- सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) नियमावली, २०१५ अंतर्गत आवश्यक असलेले स्वतंत्र निष्कर्षीचे तपशील पढीलप्रमाणे आहेत:

तपशिल	रोजी संपलेली तिमाही ३० जून २०२२	रोजी संपलेली तिमाही ३० जून २०२१	संपलेली वार्षिक ३१ मार्च २०२२
उलाढाल कालावधीकरीता निव्वळ नफा / (तोटा)	२९,७८९.७	9,0€8,8	२८,५७३.९
(करपूर्व, अपवादात्मक आणि विलक्षण असाधारण बाबीपुर्वी) कालावधीकरीता निव्वळ नफा / (तोटा)	68.8	(३,३८९.५)	(5,605,88)
(करपूर्व, अपवादात्मक आणि विलक्षण असाधारण बार्बीनंतर) कालावधीकरीता निव्वळ नफा / (तोटा)	499.8	(३,३८९.५)	(१२,३११.०)
(करोत्तर, अपवादात्मक आणि विलक्षण असाधारण बाबींनतंर)	१०२.८	(१,६२६.९)	(८,२४८.२)

उपरोल्लिखित निष्कर्ष हे सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) नियमावली, २०१५ च्या विनियम ३३ अनुसार स्टॉक एक्सचेंजेसकडे सादर केलेल्या तिमाही आर्थिक निष्कर्षांचा तपशीलवार नमुन्यांचा सारांश आहे. संपलेल्या तिमाहीचे आर्थिक संपुर्ण नमुने स्टॉक एक्सचेंजच्या [www.bseindia.com], [www.nseindia.com] या संकेतस्थळावर आणि कंपनीच्या [www.thomascook.in] या संकेतस्थळावर उपलब्ध आहेत.

थॉमस कुक (इंडिया) लिमिटेड करीता महेश अय्यर । माधवन मेनन

स्थळ : मुंबई कार्यकारी संचालक आणि मुख्य कार्यकारी संचालक । व्यवस्थापकीय संचालक दिनांक : ४ ऑगस्ट २०२२

जा.क्र.पाजिप/पापुवि/निविदा/१९७/२०२२

मा. मुख्य कार्यकारी अधिकारी जि. प. पालघर यांनी राखून ठेवला आहे.

## जिल्हा परिषद पालघर ग्रामीण पाणीपुरवठा विभाग

दिनांक : ०५.०८.२०२२

- मा. मुख्य कार्यकारी अधिकारी, जिल्हा परिषद पालघर यांच्या वतीने कार्यकारी अभियंता, पाणीपुरवठा विभाग, जिल्हा परिषद पालघर मौजे झाई बोरीगाव तालुका तलासरी येथे नळ पाणीपुरवठा योजनेचे रेट्रोफिटींग करणे जि. पालघर या कामांसाठी Online द्वारे निविदा मागविण्यात येत आहे
- विस्तृत माहिती व सविस्तर निविदा प्रपत्रे हे http://mahatenders.gov.in या संकेतस्थळावर उपलब्ध आहे • सदरची निविदा दिनांक ०५.०८.२०२२ रोजी सकाळी ११.०० वाजल्यापासून दिनांक १८.०८.२०२२ रोजी सायंकाळी ६.००
- यापुढील सर्व शुद्धिपत्रक अथवा इतर माहिती ही http://mahatenders.gov.in या संकेतस्थळावरूनच प्रसिद्ध केली जाईल निविदा अटी शर्तीमध्ये बदल करणे. प्राप्त निविदेपैकी एक किंवा सर्व निविदा कोणतेही कारण न देता नाकारण्याचा अधिकार

कार्यकारी अभियंता ग्रामीण पाणीपुरवठा विभाग जिल्हा परिषद पालघर



# **BAYER CROPSCIENCE LIMITED**

(Registered Office: Bayer House, Central Avenue, Hiranandani Estate, Thane - 400 607, CIN: L24210MH1958PLC011173)

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

(₹ in Millions)

		Year Ended		
PARTICULARS	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
Total Income from Operations	16,674	9,633	14,159	47,344
Net Profit from ordinary activities (before tax and exceptional item)	3,823	1,895	3,200	7,883
Net Profit from ordinary activities before tax (after exceptional item)	3,823	1,895	3,200	8,468
Net Profit from ordinary activities after tax (after exceptional item)	3,026	1,527	2,537	6,453
Total Comprehensive Income for the period/ year	3,035	1,587	2,540	6,482
Equity Share Capital	449	449	449	449
Reserves (excluding Revaluation Reserve as per Balance Sheet)				24,794
Earnings Per Share (of ₹10/- each) basic and diluted (*not annualised) (₹)	67.33*	33.97*	56.45*	143.58

## Note:

The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange website - www.bseindia.com and on the Company's website www.bayer.in under investor relation section.

By Order of the Board

**Simon Johannes Britsch Executive Director & Chief Financial Officer** DIN: 09194547

# **GFL LIMITED**

Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018 CIN: L65100MH1987PLC374824 Tel. No.: +91- 22 4032 3851 Fax No.: +91- 22 4032 3191 Website: www.gfllimited.co.in Email ID: contact@gfllimited.co.in

## EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2022

Sr.	Dead on laws		Year ended		
No.	Particulars	30-06-2022	31-03-2022	30-06-2021	31-03-2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from operations	59,016	32,628	2,562	70,835
2	Net Profit/(Loss) for the period before tax (Before exceptional Items)	7,668	(3,143)	(16,240)	(31,747
3	Net Profit/(Loss) for the period before tax (After exceptional Items)	7,668	(3,143)	(16,240)	(31,677
4	Net Profit/(Loss) for the Period after tax (After exceptional Items)	5,726	(2,799)	(12,158)	(24,354
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period after tax and Other Comprehensive Income after tax)	5,708	(2,757)	(12,120)	(24,262
6	Paid-up equity share capital (face value Rs. 1 per share)	1,099	1,099	1,099	1,09
7	Other Equity (excluding revaluation reserves)				34,20
8	Basic and Diluted Earnings/(Loss) per share (face value of Rs.1/- each )	*	*	*	
	a) Basic (Rs.)	5.21	(2.55)	(11.07)	(22.17
	b) Diluted (Rs.)	5.21	(2.55)	(11.07)	(22.17

(\*) not annualized

## **Notes:**

- The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its meeting held on 5<sup>th</sup> August 2022. The Statutory Auditors of the Company have carried out the Limited review of the above results and have issued their unmodified review report.
- The above results are an extract of the detailed format of Quarterly Financial Results filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Quarterly standalone and consolidated financial results are available on the Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.gfllimited.co.in).
- 3. Information on Standalone Financial Results:

	Sr. Quarter ended Y							
Sr.	Desti sul sus	L III	Quarter ended					
No.	Particulars	30-06-2022	31-03-2022	30-06-2021	31-03-2022			
		(Unaudited)	(Audited)	(Unaudited)	(Audited)			
1	Total Income from operations	71	81	1	218			
2	Net Profit/(Loss) for the period before tax (After exceptional Items)	28	48	(36)	147			
3	Net Profit/(Loss) for the period after tax (After exceptional Items)	20	32	(36)	9			

On behalf of the Board of Directors For GFL Limited

**Devendra Kumar Jain** 

**Chairman & Managing Director** 

Place : Mumbai

Date: August 4, 2022













Place: New Delhi

Date: 5<sup>th</sup> August, 2022

