Regd.Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan) CIN: L17124RJ2005PLC020927 Tel: (07433)222052/82 textiles and industries limited Email: stil.investor grievance@sutlejtextiles.com , Website: www.sutlejtextiles.com

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the Seventeenth Annual General Meeting ('AGM') of Sutlej Textiles and Industries Limited ('the Company') will be held on Tuesday, 30th August, 2022 at 3.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 08" April, 2020; General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021, General Circular No. 19/2021 dated 08" December, 2021, General Circular No. 21/2021 dated 14° December, 2021 and General Circular No. 2/2022 dated 05° May, 2022 issued by the Ministry of Corporate Affairs. Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May. 2022 issued by SEBI and other applicable Circulars issued by MCA/SEBI (collectively referred to as 'MCA and SEBI Circulars).

In compliance with the above mentioned provisions, Notice of the 17° AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annua Reports to Members has been completed on Saturday, 06" August, 2022.

The Notice of 17° AGM and the Annual Report for the financial year 2021-22 are available on the Company's website www.sutleitextiles.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09" December 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 17th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the

The remote e-voting will commence on Saturday, 27th August, 2022 (9.00 a.m. IST) and end on Monday, 29th August, 2022 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Tuesday. 23" August, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 23" August, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 17" AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 , evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Emai ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) and AADHAR (self-attested scanned copy) by email to rnt.helpdesk@linkintime.co.in
- b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account Statement, PAN (self-attested copy) and AADHAR (self-attested copy) to
- c) Alternatively Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the

AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Company Secretary and Compliance Officer

Manoj Contractor

Place: Mumbai

Date: 06" August, 2022

### zomato **Zomato Limited**

(Formerly known as Zomato Private Limited)

CIN: L93030DL2010PLC198141

Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India Website: www.zomato.com; E-mail: companysecretary@zomato.com

**Phone No:** +91 11 40592373

### NOTICE OF 12TH ANNUAL GENERAL MEETING ("AGM") OF ZOMATO LIMITED AND **E-VOTING INFORMATION**

Notice is hereby given that the 12th AGM of the members of Zomato Limited (Formerly known as Zomato Private Limited) ("Company") will be held on Tuesday, August 30, 2022 at 04:00 P.M. (IST) though Video Conferencing ("VC" or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the AGM notice ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

- In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 5, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re-enactments thereof for the time being in force) ("SEBI Listing Regulations") read with SEBI Circular No. SEBIIHO/CFDICMD2/CIRPIP/2022/62 dated May 13, 2022, and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars"), the Notice and Annual Report for the financial year 2021-22 ("Annual Report") have been sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories/depository participant. The electronic dispatch of Notice and Annual Report to the members has been completed on Friday, August 05, 2022. The soft copy of the Notice and Annual Report are also available on the Company's website www.zomato.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, and also at the website of Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company ("RTA") at https://instavote.linkintime.co.in. The Company has appointed Link Intime to provide VC / OAVM services along
- In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard-2 issued by the ICSI, Regulation 44 of the SEBI Listing Regulations read with Circulars, the members are provided with the facility to cast their vote(s) electronically on all the resolutions set out in the Notice using e-voting facility. All the members are hereby informed that the businesses, as set out in AGM Notice will be transacted through voting by electronic means only

with the e-voting facility i.e. remote e-voting and e-voting at the AGM.

- Members of the Company, whose names appear in the register of members / list of beneficial owners as on Tuesday, August 23, 2022 ("Cut-off date") are entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the Notice. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. Members are eligible to cast their vote(s) only if they are holding shares as on the Cut-off date. A person who is not a member as on the Cut-off date should treat this communication for information purposes only.
- Any person who acquires shares and becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at vishal.dixit@linkintime.co.in. However, if they are already registered with Link Intime for e-voting, then they can use their existing user ID and password to cast their vote(s).
- The remote e-voting period is as follows:

Date: August 06, 2022

financialexp.epap

Place: Gurugram

The femote e veining period is do fellowe.	
Commencement of Remote e-voting	Friday, August 26, 2022 at 9.00 A.M. IST
Conclusion of Remote e-voting	Monday, August 29, 2022 at 5.00 P.M. IST

The remote e-voting shall not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by Link Intime upon expiry of aforesaid period. Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently. Members who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their vote(s) again.

- The documents as mentioned in the Notice shall be available for inspection without any fee by the members in accordance with the applicable statutory requirements based on the request received by the Company at companysecretary@zomato.com.
- The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their email address by clicking the link: https://linkintime.co.in/emailreg/email\_register.html for limited purposes of receiving the Notice, Annual Report and vote on the resolutions set out in Notice.
- In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to Mr. Rajiv Ranjan, AVP, e-voting, Link Intime, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 at enotices@linkintime.co.in or contact at Tel: 022 – 49186000 or write an email to Ms. Sandhya Sethia, Company Secretary and Compliance Officer of the Company by sending email at companysecretary@zomato.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM manner of casting vote through remote e-voting or e-voting at the AGM.

> For and on behalf of the Board **Zomato Limited** (Formerly known as Zomato Private Limited)

> Company Secretary and Compliance Officer

Sandhya Sethia



CIN: L27104GJ1972PLC085827 Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415 Ph. 079-22901078, Fax: 079-22901077.

Website: www.welcaststeels.com, Email: info@welcaststeels.com

Unaudited Financial Results for the Quarter Ended 30th June 2022

Sr	10.000 05.000 000 TeVs	Quarter	Ended	Year Ended
Vo.	Particulars	30.06.2022	30.06.2021	31.03.2022
10.		(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	4,328.65	352.33	8,597.02
2	Net Profit \(Loss\) for the period (before Tax,	500	100 100	00000
	Exceptional and/or Extraordinary items)	438.50	(211.67)	(53.77)
3	Net Profit \(Loss\) for the period before tax	United Control	01400165900	100/200000
2	(after Exceptional and/or Extraordinary items)	438.50	(211.67)	(53.77)
4	Net Profit (Loss) for the period after tax	404.70	(040.07)	220.40
-	(after Exceptional and/or Extraordinary items)	401.70	(212.97)	(49.14)
5	Total Comprehensive Income for the period			
	[Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	417.62	(208.09)	(23.80)
6	Equity Share Capital	63.82	63.82	63.82
7	Reserves (excluding Revaluation Reserve)	00.02	03.02	05.02
	as shown in the Audited Balance Sheet of			
	the previous year			3,188.39
8	Earnings Per Share(EPS) (of ₹10/- each)			0,100,00
92	(for continuing and discontinued operations)			
	a. Basic & Diluted EPS before Extra ordinary	60900	6/00/2005	000000
-1	items (In ₹)	62.94	(33.37)	(7.70)
	<ul> <li>Basic &amp; Diluted EPS after Extra ordinary</li> </ul>		(0) 100	(8) 152
	items (In ₹)	62.94	(33.37)	(7.70)

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 Result for the Quarter ended June 2022 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.welcaststeels.com) By Order of Board of Directors For Welcast Steels Limited

Place: Bengaluru Date: 06 August, 2022

(D.P.Dhanuka) Chairman DIN: 00168198



### **EMMBI INDUSTRIES LIMITED**

Road, Rakholi Village, U.T.of Dadra & Nagar Haveli, Silvassa-396230

Tel: (0260) 320 0948; Fax: 022-6784 5506; E-mail: info@emmbi.com; Web: www.emmbi.com

Transfer of Equity Shares of the Company to Investor Education and Protection Fund Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 ('the Act') and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules'), as amended from time to time, the Final Dividend declared for the financial year 2014-15, which has remained unpaid/unclaimed for the last seven years, shall be due for credit to the Investor Education and Protection Fund ('IEPF') on 4" November, 2022. Further, the underlying equity shares on which dividend has remained. unpaid/unclaimed for the seven consecutive years will also be transferred to the DEMAT

In compliance with the IEPF Rules, the Company has sent individual notices to all the concerned members, whose equity shares are liable to be transferred to IEPF. The details of the said members are made available on the website of the Company at www.emmbi.com.

### 1) Incase Equity Shares held in Physical form:

transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificates held by them for the purpose of transfer of share(s) to the DEMAT Account of the IEPF Authority and upon issue of such new sharle certificate(s), the original share certificate(s) registered in the name(s) of the members, will stand automatically cancelled and be deemed non-negotiable.

### 2) Incase Equity Shares held in Electronic form:

The DEMAT account of the Member will be debited for the shares liable to be transferred to IEPF.

he above mentioned list shall send a request letter along with self-attested copy of the KYC documents of the Member, cancelled cheque leaf and the latest address proof for claiming the dividend, on or before 25th October, 2022 to Datamatics Business Solutions Limited, Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact them at Tel.: 022-66712001-6/Fax No.: +91-22-66712011 or send an Email on investorsqry@datamaticsbpm.com.

In case the Company does not receive any communication from the concerned members on or before 25th October, 2022, the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the unpaid/unclaimed dividend along with the underlying equity shares to the DEMAT Account of the IEPF Authority, without any further notice. No claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, the unpaid/unclaimed dividend and underlying shares transferred to the IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back by the concerned members from the IEPF Authority, after following the procedure

In case of any claims or queries, the members are requested to contact the Secretarial Department of the Company at 158, Dani Corporate Park, Ground Floor of the Main Building, CST Road, Kalina, Santacruz (East), Mumbai- 400 098; Phone: +91-22-4672 5555; Fax: +91-22-4672 5506; Email id: investor.grievances@emmbi.com; Website: www.emmbi.com or our Registrars: Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited) Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093, Tel: 022 66712001/66712238, Email id investorsgry@datamaticsbpm.com and Website: www.datamaticsbpm.com.

> By order of the Board For Emmbi Industries Limited

Place: Mumbai Kaushal Patvi Date: 6" August, 2022 Company Secretary



Registered Office: Unit 701 A, 7th Floor, Tower- 2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013; Ph: 022-44104104

11:00 AM (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The renue of the Meeting shall be deemed to be the Registered Office of the Company. The Members of the Company are hereby informed that electronic copy of the Notice convening the 41st AGM. procedure & instructions for e-voting (remote e-voting and e-voting at the AGM i.e. 'InstaPoll' and the Annual Report for FY-22 have been sent on August 6, 2022 to those Members whose email ID are registered with the Company/Depository Participants ('DP'). Members may download the Notice of 41st AGM, Annual Report for FY-22 and other relevant documents from the website of the Company viz. www.nextmediaworks.com; stock exchanges viz. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and Registrar and Share Transfer Agent i.e. KFin Technologies Limited

set out in the notice of AGM, on the following lines: -. The Company is providing facility to its Members to exercise their right to vote on the

Procedure for e-voting and attending the AGM for members are provided in notice of AGM. KFin has been engaged by the Company for providing VC/OAVM platform and e-voting 2. Remote e-voting facility shall commence at 9:00 AM (Server time) on Thursday, August 25, 2022 and will remain open till 5:00 PM (Server time) on Sunday, August 28, 2022. Thereafter,

the remote e-voting facility will be disabled by the KFin and no remote e-voting shall be 3. Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, August 22, 2022 only, are entitled for e-voting and to attend the

in the paid-up share capital of the Company as on the Cut-off date. . Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote e-voting and InstaPoll, then voting done through remote e-voting shall prevail.

5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Monday, August 22, 2022, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.

### . Manner of registering/updating email address:

- on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by writing to KFin, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot No. 31 - 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad- 500032 or by sending email to einward.ris@kfintech.com. b. Members holding shares in dematerialised mode and have not registered/updated their
- e-mail address, can register/update their email address with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in demat form can also use the aforesaid link to register their e-mail address or sending email request at einward.ris@kfintech.com for the limited purpose of
- before Wednesday, August 31, 2022. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.nextmediaworks.com and on KFin's website viz. https://evoting.kfintech.com. The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and National Securities Depository Limited and Central Depository Services (India) Limited. The Company will also
- . In case of any query/grievance, in respect of e-voting, members may refer to the Help & FAQs section/E-voting user manual available at the 'Downloads' section of KFin's website: https://evoting.kfintech.com/public/Downloads.aspx or contact Mr. Raj Kumar Kale, AVP. KFin Technologies Limited, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Toll free No.: 1800-309-4001 | E-mail: evoting@kfintech.com or may write to the Company Secretary at investor.communication@radioone.com. For any technical assistance for
- Date: August 05, 2022 For Next Mediaworks Limited Place: New Delhi Harshit Gupta (Company Secretary)

OXYZO Financial Services Private Limited

**Particulars** 

Total Income from Operations

Paid up Equity Share Capital

Securities Premium Account

10 Net worth

12 Debt Equity Ratio

Place : Gurugram

Date: 06" August 2022

Basic (in Rupees)

Diluted (in Rupees)

Instruments entirely equity in nature

11 Paid up Debt Capital/Outstanding Debt

13 Earnings per share (nominal value of share Rs. 10 each):

Registered office: Shop No. G-22C (UGF) D-1 (K-84) Green Park Main, New Delhi-110016 Tel. No: 011-47640758, Website: www.oxyzo.in, CIN: U65929DL2016PTC306174

Extract of Unaudited Standalone Financial Results for the Quarter Ended 30" June 2022

[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

(All amounts in Rupees lakhs, unless otherwise state Quarter ended Year ended 30 June 31 March 30 June 31 March 2022 2022 2021 2022 Unaudited (Audited) (Audited) Unaudited: 31,297.21 11,631.84 9,640.43 6,269.39 Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) 4.828.32 2,966,58 1.883.75 9,510.99 9,510.99 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) 4,828.32 2,966.58 1,883.75 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) 3.634.48 2.081.90 1.394.85 6,933.70 6,845.72 Total comprehensive income for the period 3,409.33 1,995.02 1,394,48 5.147.72 5,147,72 5,367,87 5.010.34 1,335.55 755.83 755.83 Reserves (excluding Revaluation Reserve) 196,565,59 133,325,19 33,325.19 41.388.46 178,585.69 119,110.04 33,259.58 119,110.04 139,228.74 46,398.80 139,228.74 203,269.01 201,478.73 113,407.45 201,478.73 154,863.17

5.47

5.30

4.05

4.01

2.78

2.78

13.66

13.52

a) The above is an extract of the detailed format of quarterly ended financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Oligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly ended financial results are available on the websites of the BSE Limited i.e. www.bseindia.com and at our website www.oxyzo.in, For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to Bombay Stock Exchange and

c) The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 06" Aug. 2022.

d) In compliance with Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the unaudited standalone financial results for the quarter ended June 30, 2022 have been subjected to a "Limited Review" by the statutory auditors. The figures for the guarter ended March 31, 2022 are the balancing figures between audited figures in respect of the financial year 2021-22 and the published year to date figures up to December 31, 2021. However, the comparative figures for the quarter ended 30 June, 2021 are management certified figures which had not been subjected to limited review / audit. For OXYZO Financial Services Private Limited

> Ruchi Kalra Whole time Director and Chief Financial Officer

**WEST COAST PAPER MILLS LIMITED** 

(An ISO 9001, ISO 14001 and ISO 45001 Certified Company)

Your partner in progress...

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

e.	0	Quarter	Ended	Year Ended
SI. No.	Particulars	30.06.2022	30.06.2021	31.03.2022
	HERMONTH SHEWAY COUNTY	Unau	dited	Audited
1	Total Income from Operations	1,114.15	537.60	3,377.67
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	280.16	43.54	420.40
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	280.16	43.54	420.40
4	Net Profit / (Loss) for the period after tax	208.96	39.21	345.88
5	Net Profit / (Loss) for the period after tax (Share of the owners of the Company)	185.34	31.94	307.04
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	208.76	39.16	342.52
7	Paid up Equity Share Capital	13.21	13.21	13.21
8	Reserves (excluding Revaluation Reserve)		(20)	1,673.00
9	Earnings per share (Basic / Diluted) (Face Value : Rs. 2/- per share) EPS for the guarter are not annualised	28.06	4.84	46.49

Key information on Standalone Unaudited Financial Results

	Quarter	Ended	Year Ended
Particulars	30.06.2022	30.06.2021	31.03.2022
900 E-COM 812 KENYENDA	Unaud	dited	Audited
Total Income from Operations	660.02	268.63	1,985.20
Profit / (Loss) before Tax	164.90	7.68	244.44
Profit / (Loss) after Tax	123.35	12.42	218.09
Total Comprehensive Income/(Loss) for the period	123.15	12.38	215.70

2 The above is an extract of the detailed format of unaudited quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on August 06, 2022. The full format of the standalone and consolidated quarterly financial results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website i.e., www.westcoastpaper.com.

> By Order of the Board For WEST COAST PAPER MILLS LIMITED

Date: August 06, 2022

Place : Dandeli

RAJENDRA JAIN **EXECUTIVE DIRECTOR & CFO** 

Regd. Office: Bangur Nagar, Dandeli - 581 325, District: Uttar Kannada (Karnataka) Phone: (08284) 231391-395 (5 Lines), CIN: L02101KA1955PLC001936, GSTN: 29AAACT4179N1ZO, E-mail: co.sec@westcoastpaper.com • Website: www.westcoastpaper.com

SANSERA ideas@work

### SANSERA ENGINEERING LIMITED CIN: L34103KA1981PLC004542

Registered Address: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Bengaluru - 560105, Phone: 080 27839081/82/83; fax: 080 27839309; E-mail: rajesh.modi@sansera.in; website: www.sansera.in

> CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

(Rs. in Million except EPS)

SI.			Quarter ended	t	Year ended	
No.	Particulars	30-06-2022 (Unaudited)	31-03-2022 (Unaudited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)	
1	Total Income from Operations	5,307.43	5,743.22	3,895.35	19,890.32	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	478.05	526.20	252.94	1,783.68	
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	478.05	526.20	252.94	1,783.68	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	347.83	373.60	188.67	1,318.89	
5	Total Comprehensive Income For the period [comprising Profit/(Loss) for the priod (after tax ) and other comprehensive Income (after tax)]	326.91	392.62	168.17	1,304.30	
6	Equity Share Capital	105.26	104.31	93.87	104.31	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited balance Sheet of the previous year				10,129.51	
8	Earnings per share (of Rs. 2/- each ) 1.Basic:	6.52	7.18	3.63	25.27	

2.Diluted:

a. The above is an extract of the detailed format of unaudited guarterly ended 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 unaudited quarterly financial results are available on the websites of the stock exchange(s) i.e., www.bseindia.com / www.nseindia.com and the Company i.e.,

6.34

6.97

 Standalone unaudited financial information of the Company pursuant to regulation 47(1)(b) of SEBI (LODR) Regulations, 2015

(Rs. in Million)

24.36

3.50

		Year ended		
Particulars	30-06-2022 (Unaudited)	31-03-2022 (Unaudited)		31-03-2022 (Audited)
Turnover	4,746.13	5,106.99	3,350.12	17,450.04
Profit before Tax	477.89	547.43	221.15	1,715.09
Profit after Tax	356.03	407.79	165.61	1,281.57

For & on behalf of the Board of Directors

S. Sekhar Vasan Chairman and Managing Director DIN: 00361245

Date: 05 August 2022 Place: Bangalore

Adfactors 218

Regd. Off.: 99/2/1& 9, Madhuban Industrial Estate, Madhuban Dam

CIN:L17120DN1994PLC000387

account of the IEPF Authority.

Members to note the following:

### The concerned members, holding shares in physical form and whose shares are liable to be

In order to avoid transfer of your shares to IEPF, any member whose name is appearing in

# CIN: L22100MH1981PLC024052

E-mail: investor.communication@radioone.in Website: www.nextmediaworks.com NOTICE OF THE FORTY FIRST (41st) ANNUAL GENERAL MEETING OF **NEXT MEDIAWORKS LIMITED** In furtherance to our notice published in the newspapers viz. MINT (English- all editions) and Vrittamanas (Marathi) on August 4, 2022 regarding the 41st Annual General Meeting ('AGM') of Next Mediaworks Limited ('Company' or 'NMW') to be held on **Monday, August 29, 2022 at** 

('RTA'/'KFin') viz. https://evoting.kfintech.com/public/Downloads.aspx. The detailed procedure for attending 41st AGM, voting (remote e-voting and InstaPoll) etc. is

business set forth in the Notice of 41st AGM through remote e-voting and InstaPoll.

AGM. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding

a. Members who hold shares in physical mode and have not registered/updated their e-mail address with the Company, can temporarily register/update the same by clicking

receiving the Notice of 41st AGM and Annual Report for FY-22. . The result will be declared by the Chairman or any other person authorised by him, on or display the result at its Registered Office.

participating in AGM via VC/OAVM, members may contact KFin at 1800-309-4001.

## **FE SUNDAY**

SUTLEJ TEXTILES AND INDUSTRIES LIMITED Regd.Office: Pachpahar Road. Bhawanimandi - 326 502 (Raiasthan)

CIN: L17124RJ2005PLC020927 Tel: (07433)222052/82 textiles and industries limited Email: stil.investor grievance@sutlejtextiles.com , Website: www.sutlejtextiles.com

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the Seventeenth Annual General Meeting ('AGM') of Sutlej Textiles and Industries Limited ('the Company') will be held on Tuesday, 30th August, 2022 at 3.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 05" May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020; General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 08th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 2/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 issued by SEBI and other applicable Circulars issued by MCA/SEBI (collectively referred to as 'MCA and SEBI

In compliance with the above mentioned provisions, Notice of the 17th AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Saturday, 06th August, 2022.

The Notice of 17" AGM and the Annual Report for the financial year 2021-22 are available on the Company's website www.sutlejtextiles.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09<sup>th</sup> December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 17" AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the

The remote e-voting will commence on Saturday, 27th August, 2022 (9.00 a.m. IST) and end on Monday, 29th August, 2022 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Tuesday, 23" August, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 23" August, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 17th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 ; evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) and AADHAR (self-attested scanned copy) by email to rnt.helpdesk@linkintime.co.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account Statement, PAN (self-attested copy) and AADHAR (self-attested copy) to rnt.helpdesk@linkintime.co.in
- c) Alternatively Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Place: Mumbai Date: 06" August, 2022

Manoj Contractor Company Secretary and Compliance Officer

## zomato

**Zomato Limited** 

(Formerly known as Zomato Private Limited) CIN: L93030DL2010PLC198141

Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India **Website:** www.zomato.com; **E-mail:** companysecretary@zomato.com **Phone No:** +91 11 40592373

#### NOTICE OF 12TH ANNUAL GENERAL MEETING ("AGM") OF ZOMATO LIMITED AND **E-VOTING INFORMATION**

Notice is hereby given that the 12<sup>th</sup> AGM of the members of Zomato Limited (Formerly known as Zomato Private Limited) ("Company") will be held on Tuesday, August 30, 2022 at 04:00 P.M. (IST) though Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the AGM notice ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM

- 1. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 5, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re-enactments thereof for the time being in force) ("SEBI Listing Regulations") read with SEBI Circular No. SEBIIHO/CFDICMD2/CIRPIP/2022/62 dated May 13, 2022, and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars"), the Notice and Annual Report for the financial year 2021-22 ("Annual Report") have been sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories/depository participant. The electronic dispatch of Notice and Annual Report to the members has been completed on Friday, August 05, 2022. The soft copy of the Notice and Annual Report are also available on the Company's website www.zomato.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, and also at the website of Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company ("RTA") at https://instavote.linkintime.co.in. The Company has appointed Link Intime to provide VC / OAVM services along with the e-voting facility i.e. remote e-voting and e-voting at the AGM.
- In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard-2 issued by the ICSI, Regulation 44 of the SEBI Listing Regulations read with Circulars, the members are provided with the facility to cast their vote(s) electronically on all the resolutions set out in the Notice using e-voting facility. All the members are hereby informed that the businesses, as set out in AGM Notice will be transacted through voting by electronic means only.
- Members of the Company, whose names appear in the register of members / list of beneficial owners as on Tuesday, August 23, 2022 ("Cut-off date") are entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the Notice. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. Members are eligible to cast their vote(s) only if they are holding shares as on the Cut-off date. A person who is not a member as on the Cut-off date should treat this communication for information purposes only.
- Any person who acquires shares and becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at vishal.dixit@linkintime.co.in. However, if they are already registered with Link Intime for e-voting, then they can use their existing user ID and password to cast their vote(s).
- 5. The remote e-voting period is as follows:

Commencement of Remote e-voting	Friday, August 26, 2022 at 9.00 A.M. IST
Conclusion of Remote e-voting	Monday, August 29, 2022 at 5.00 P.M. IST

The remote e-voting shall not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by Link Intime upon expiry of aforesaid period. Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently. Members who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their vote(s) again.

- 6. The documents as mentioned in the Notice shall be available for inspection without any fee by the members in accordance with the applicable statutory requirements based on the request received by the Company at companysecretary@zomato.com.
- The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their email address by clicking the link: https://linkintime.co.in/emailreg/email\_register.html for limited purposes of receiving the Notice, Annual Report and vote on the resolutions set out in Notice.
- In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to Mr. Rajiv Ranjan, AVP, e-voting, Link Intime, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 at enotices@linkintime.co.in or contact at Tel: 022 – 49186000 or write an email to Ms. Sandhya Sethia, Company Secretary and Compliance Officer of the Company by sending email at companysecretary@zomato.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

> For and on behalf of the Board **Zomato Limited**

(Formerly known as Zomato Private Limited)

Sandhya Sethia Company Secretary and Compliance Officer

## **WELCAST STEELS LIMITED**

CIN: L27104GJ1972PLC085827 Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415

Ph. 079-22901078, Fax: 079-22901077. Website: www.welcaststeels.com, Email: info@welcaststeels.com

Unaudited Financial Results for the Quarter Ended 30th June 2022

Sr	PATORIES - 400 P. P.	Quarter	Ended	Year Ended	
No.	Particulars	30.06.2022	30.06.2021	31.03.2022	
		(Unaudited)	(Unaudited)	(Audited)	
1 2	Total income from operations Net Profit \((Loss)\) for the period (before Tax.	4,328.65	352.33	8,597.02	
3	Exceptional and/or Extraordinary items) Net Profit \((Loss)\) for the period before tax	438.50	(211.67)	(53.77)	
4	(after Exceptional and/or Extraordinary items) Net Profit \((Loss)\) for the period after tax	438.50	(211.67)	(53.77)	
5	(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit(Loss) for the period (after tax)	401.70	(212.97)	(49.14)	
Ш	and Other Comprehensive Income (after tax)]	417.62	(208.09)	(23.80)	
7	Equity Share Capital Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of	63.82	63.82	63.82	
8	the previous year Earnings Per Share(EPS) (of ₹10/- each) (for continuing and discontinued operations) a. Basic & Diluted EPS before Extra ordinary			3,188.39	
	items (In ₹) b. Basic & Diluted EPS after Extra ordinary	62.94	(33.37)	(7.70)	
Ш	items (in ₹)	62.94	(33.37)	(7.70)	

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 Result for the Quarter ended June 2022 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.welcaststeels.com) By Order of Board of Directors For Welcast Steels Limited

(D.P.Dhanuka) Place: Bengaluru Chairman DIN: 00168198 Date: 06 August, 2022

### **EMMBI INDUSTRIES LIMITED** Regd. Off.: 99/2/1& 9, Madhuban Industrial Estate, Madhuban Dam

Road, Rakholi Village, U.T.of Dadra & Nagar Haveli, Silvassa-396230 emmbi CIN:L17120DN1994PLC000387

Tel: (0260) 320 0948; Fax: 022-6784 5506; E-mail: info@emmbi.com; Web: www.emmbi.com

Transfer of Equity Shares of the Company to Investor Education and Protection Fund

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 ('the Act') and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules'), as amended from time to time, the Final Dividend declared for the financial year 2014-15, which has remained unpaid/unclaimed for the last seven years, shall be due for credit to the Investor Education and Protection Fund ('IEPF') on 4" November, 2022. Further, the underlying equity shares on which dividend has remained unpaid/unclaimed for the seven consecutive years will also be transferred to the DEMAT account of the IEPF Authority

In compliance with the IEPF Rules, the Company has sent individual notices to all the concerned members, whose equity shares are liable to be transferred to IEPF. The details of the said members are made available on the website of the Company at www.emmbi.com. Members to note the following:

1) Incase Equity Shares held in Physical form:

The concerned members, holding shares in physical form and whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificates held by them for the purpose of transfer of share(s) to the DEMAT Account of the IEPF Authority and upon issue of such new sharle certificate(s), the original share certificate(s) registered in the name(s) of the members, will stand automatically cancelled and be deemed non-negotiable.

2) Incase Equity Shares held in Electronic form:

The DEMAT account of the Member will be debited for the shares liable to be transferred to

In order to avoid transfer of your shares to IEPF, any member whose name is appearing in the above mentioned list shall send a request letter along with self-attested copy of the KYC documents of the Member, cancelled cheque leaf and the latest address proof for claiming the dividend, on or before 25th October, 2022 to Datamatics Business Solutions Limited, Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact them at Tel.: 022-66712001-6/Fax No.: +91-22-66712011 or send an Email on investorsqry@datamaticsbpm.com.

In case the Company does not receive any communication from the concerned members on or before 25th October, 2022, the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the unpaid/unclaimed dividend along with the underlying equity shares to the DEMAT Account of the IEPF Authority, without any further notice. No claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, the unpaid/unclaimed dividend and underlying shares transferred to the IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back by the concerned members from the IEPF Authority, after following the procedure prescribed by the IEPF Rules.

In case of any claims or queries, the members are requested to contact the Secretarial Department of the Company at 158, Dani Corporate Park, Ground Floor of the Main Building, CST Road, Kalina, Santacruz (East), Mumbai- 400 098; Phone: +91-22-4672 5555; Fax: +91-22-4672 5506; Email id: investor.grievances@emmbi.com; Website: www.emmbi.com or our Registrars: Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited) Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093, Tel: 022 66712001/66712238, Email id investorsqry@datamaticsbpm.com and Website: www.datamaticsbpm.com.

Place: Mumbai Date: 6" August, 2022 For Emmbi Industries Limited Kaushal Patvi Company Secretary

By order of the Board

# NEXT MEDIAWORKS

CIN: L22100MH1981PLC024052 Registered Office: Unit 701 A, 7th Floor, Tower- 2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013; Ph: 022-44104104 E-mail: investor.communication@radioone.in Website: www.nextmediaworks.com NOTICE OF THE FORTY FIRST (41st) ANNUAL GENERAL MEETING OF **NEXT MEDIAWORKS LIMITED** 

In furtherance to our notice published in the newspapers viz. MINT (English- all editions) and Vrittamanas (Marathi) on August 4, 2022 regarding the 41st Annual General Meeting ('AGM') of Next Mediaworks Limited ('Company' or 'NMW') to be held on Monday, August 29, 2022 at 11:00 AM (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The venue of the Meeting shall be deemed to be the Registered Office of the Company. The Members of the Company are hereby informed that electronic copy of the Notice convening the 41st AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM i.e. 'InstaPoll') and the Annual Report for FY-22 have been sent on August 6, 2022 to those Members whose email ID are registered with the Company/Depository Participants ('DP'). Members may download the Notice of 41st AGM, Annual Report for FY-22 and other relevant documents from the website of the Company viz. www.nextmediaworks.com; stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited viz

The detailed procedure for attending 41st AGM, voting (remote e-voting and InstaPoll) etc. is set out in the notice of AGM, on the following lines: -1. The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of 41st AGM through remote e-voting and InstaPoll Procedure for e-voting and attending the AGM for members are provided in notice of AGM KFin has been engaged by the Company for providing VC/OAVM platform and e-voting

www.nseindia.com and Registrar and Share Transfer Agent i.e. KFin Technologies Limited

('RTA'/'KFin') viz. https://evoting.kfintech.com/public/Downloads.aspx.

- 2. Remote e-voting facility shall commence at 9:00 AM (Server time) on Thursday, August 25 2022 and will remain open till 5:00 PM (Server time) on Sunday, August 28, 2022. Thereafter the remote e-voting facility will be disabled by the KFin and no remote e-voting shall be
- . Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday. August 22, 2022 only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, they shall not be allowed to

change it subsequently. Voting rights of the Members shall be in proportion to their holding

in the paid-up share capital of the Company as on the Cut-off date. I. Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote e-voting and InstaPoll, then voting done through remote e-voting shall prevail. 5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Monday, August 22, 2022, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the

manner outlined in the Notice of AGM. 6. Manner of registering/updating email address:

display the result at its Registered Office.

- a. Members who hold shares in physical mode and have not registered/updated their e-mail address with the Company, can temporarily register/update the same by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by writing to KFin, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot No. 31 - 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad- 500032 or by sending email to einward.ris@kfintech.com.
- b. Members holding shares in dematerialised mode and have not registered/updated their e-mail address, can register/update their email address with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in demat form can also use the aforesaid link to register their e-mail
- address or sending email request at einward.ris@kfintech.com for the limited purpose of receiving the Notice of 41st AGM and Annual Report for FY-22.
- 7. The result will be declared by the Chairman or any other person authorised by him. on or before Wednesday, August 31, 2022. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.nextmediaworks.com and on KFin's website viz. https://evoting.kfintech.com. The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and National Securities Depository Limited and Central Depository Services (India) Limited. The Company will also
- 8. In case of any query/grievance, in respect of e-voting, members may refer to the Help & FAQs section/E-voting user manual available at the 'Downloads' section of KFin's website: https://evoting.kfintech.com/public/Downloads.aspx or contact Mr. Raj Kumar Kale, AVP KFin Technologies Limited, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Toll free No.: 1800-309-4001 | E-mail: evoting@kfintech.com or may write to the Company Secretary at investor.communication@radioone.com. For any technical assistance for participating in AGM via VC/OAVM, members may contact KFin at 1800-309-4001.

Date: August 05, 2022 Place: New Delhi

For Next Mediaworks Limited Harshit Gupta (Company Secretary)

OXYZO Financial Services Private Limited

Registered office: Shop No. G-22C (UGF) D-1 (K-84) Green Park Main, New Delhi-110016 Tel. No: 011-47640758, Website: www.oxyzo.in, CIN: U65929DL2016PTC306174

Extract of Unaudited Standalone Financial Results for the Quarter Ended 30" June 2022 [Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

	a someway		Quarter ender	hs, unless othe	Year ended
No.	Particulars	30 June 2022 (Unaudited)	31 March 2022 (Audited)	30 June 2021 (Unaudited)	31 March 2022 (Audited)
1	Total Income from Operations	11,631.84	9,640.43	6,269.39	31,297.21
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	4,828.32	2,966.58	1,883.75	9,510.99
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,828.32	2,966.58	1,883.75	9,510.99
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,634.48	2,081.90	1,394.85	6,933.70
5	Total comprehensive income for the period	3,409.33	1,995.02	1,394.48	6,845.72
8	Paid up Equity Share Capital	5,367.87	5,147.72	5,010.34	5,147.72
7	Instruments entirely equity in nature	1,335.55	755.83	Same of the	755.83
В	Reserves (excluding Revaluation Reserve)	196,565.59	133,325.19	41,388.46	133,325.19
9	Securities Premium Account	178,585.69	119,110.04	33,259.58	119,110.04
10	Net worth	203,269.01	139,228.74	46,398.80	139,228.74
11	Paid up Debt Capital/Outstanding Debt	154,863.17	201,478.73	113,407.45	201,478.73
12	Debt Equity Ratio	0.76	1.45	2.44	1.45
	Earnings per share (nominal value of share Rs. 10 each): Basic (in Rupees) Diluted (in Rupees)	5.47 5.30	4.05 4.01	2.78 2.78	13.86 13.52

a) The above is an extract of the detailed format of quarterly ended financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Oligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly ended financial results are available on the websites of the BSE Limited i.e. www.bseindia.com and at our website www.oxyzo.in.

- For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to Bombay Stock Exchange and can be accessed on the website.
- The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 06° Aug, 2022.
- In compliance with Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the unaudited standalone financial results for the quarter ended June 30, 2022 have been subjected to a "Limited Review" by the statutory auditors. The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the financial year 2021-22 and the published year to date figures up to December 31, 2021. However, the comparative figures for the quarter ended 30 June, 2021 are management certified figures which had not been subjected to limited review / audit.

SD/-Ruchi Kalra Whole time Director and Chief Financial Officer

For OXYZO Financial Services Private Limited

/Re in Crores

Place: Gurugram Date : 06\* August 2022

Sd\-

# WEST COAST PAPER MILLS LIMITED Your partner in progress...

Your partner in progress...

(An ISO 9001, ISO 14001 and ISO 45001 Certified Company)

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

SI.		Quarter	Ended	Year Ended
No.	Particulars	30.06.2022	30.06.2021	31.03.2022
NO.	90.00°030003	Unau	dited	Audited
1	Total Income from Operations	1,114.15	537.60	3,377.67
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	280.16	43.54	420.40
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	280.16	43.54	420.40
4	Net Profit / (Loss) for the period after tax	208.96	39.21	345.88
5	Net Profit / (Loss) for the period after tax (Share of the owners of the Company)	185.34	31.94	307.04
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	208.76	39.16	342.52
7	Paid up Equity Share Capital	13.21	13.21	13.21
8	Reserves (excluding Revaluation Reserve)	38		1,673.00
9	Earnings per share (Basic / Diluted) (Face Value : Rs. 2/- per share) EPS for the quarter are not annualised	28.06	4.84	46.49

Key information on Standalone Unaudited Financial Results

O2	Quarter	Year Ended	
Particulars	30.06.2022	30.06.2021	31.03.2022
0.000 0	Unau	Audited	
Total Income from Operations	660.02	268.63	1,985.20
Profit / (Loss) before Tax	164.90	7.68	244.44
Profit / (Loss) after Tax	123.35	12.42	218.09
Total Comprehensive Income/(Loss) for the period	123.15	12.38	215.70

2 The above is an extract of the detailed format of unaudited quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on August 06, 2022. The full format of the standalone and consolidated quarterly financial results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website i.e., www.westcoastpaper.com.

> By Order of the Board For WEST COAST PAPER MILLS LIMITED

Place : Dandeli Date : August 06, 2022 RAJENDRA JAIN

**EXECUTIVE DIRECTOR & CFO** 

Regd. Office: Bangur Nagar, Dandeli - 581 325, District: Uttar Kannada (Karnataka) Phone: (08284) 231391-395 (5 Lines), CIN: L02101KA1955PLC001936, GSTN: 29AAACT4179N1ZO, E-mail: co.sec@westcoastpaper.com • Website: www.westcoastpaper.com



## SANSERA ENGINEERING LIMITED

CIN: L34103KA1981PLC004542

Registered Address: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Bengaluru - 560105, Phone: 080 27839081/82/83; fax: 080 27839309; E-mail: rajesh.modi@sansera.in; website: www.sansera.in

### CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

(Rs. in Million except EPS)

SI.			Quarter ended	i	Year ended	
No.	Particulars	30-06-2022 (Unaudited)	31-03-2022 (Unaudited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)	
1	Total Income from Operations	5,307.43	5,743.22	3,895.35	19,890.32	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	478.05	526.20	252.94	1,783.68	
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	478.05	526.20	252.94	1,783.68	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	347.83	373.60	188.67	1,318.89	
5	Total Comprehensive Income For the period [comprising Profit/(Loss) for the priod (after tax ) and other comprehensive Income (after tax)]	326.91	392.62	168,17	1,304.30	
6	Equity Share Capital	105.26	104.31	93,87	104.31	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited balance Sheet of the previous year				10,129.51	
8	Earnings per share (of Rs. 2/- each )  1.Basic:  2.Diluted:	6.52 6.34	7.18 6.97	3.63 3.50	25.27 24.36	

Note:

Date: 05 August 2022

Place: Bangalore

- a. The above is an extract of the detailed format of unaudited quarterly ended 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 unaudited quarterly financial results are available on the websites of the stock exchange(s) i.e., www.bseindia.com / www.nseindia.com and the Company i.e.,
- Standalone unaudited financial information of the Company pursuant to regulation 47(1)(b) of SEBI (LODR) Regulations, 2015

		Year ended		
Particulars	30-06-2022 (Unaudited)	31-03-2022 (Unaudited)	251-254-51 Project (177-63)	31-03-2022 (Audited)
Turnover	4,746.13	5,106.99	3,350.12	17,450.04
Profit before Tax	477.89	547.43	221.15	1,715.09
Profit after Tax	356.03	407.79	165.61	1,281.57

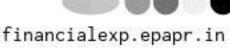
For & on behalf of the Board of Directors

S. Sekhar Vasan Chairman and Managing Director DIN: 00361245

Adfactors 218

(Rs. in Million)

Ahmedabad



Place: Gurugram

Date: August 06, 2022

WWW.FINANCIALEXPRESS.COM

### SUTLEJ TEXTILES AND INDUSTRIES LIMITED Regd.Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan) CIN: L17124RJ2005PLC020927 Tel: (07433)222052/82

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the Seventeenth Annual General Meeting ('AGM') of Sutlej Textiles and Industries Limited ('the Company') will be held on Tuesday, 30" August, 2022 at 3.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM.

textiles and industries limited Email: stil.investor grievance@sutlejtextiles.com , Website: www.sutlejtextiles.com

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 05" May, 2020 read with General Circular No. 14/2020 dated 08" April, 2020; General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021, General Circular No. 19/2021 dated 08" December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 2/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 issued by SEBI and other applicable Circulars issued by MCA/SEBI (collectively referred to as 'MCA and SEBI Circulars).

In compliance with the above mentioned provisions, Notice of the 17° AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Saturday, 06th August, 2022.

The Notice of 17" AGM and the Annual Report for the financial year 2021-22 are available on the Company's website www.sutlejtextiles.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09" December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 17th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 17th AGM.

The remote e-voting will commence on Saturday, 27th August, 2022 (9.00 a.m. IST) and end on Monday, 29th August, 2022 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Tuesday 23" August, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 23° August, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 17° AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate front and back), PAN (self-attested scanned copy) and AADHAR (self-attested scanned copy) by email to rnt.helpdesk@linkintime.co.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name client master or copy of Consolidated Account Statement, PAN (self-attested copy) and AADHAR (self-attested copy) to
- c) Alternatively Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com

Place: Mumbai

Date: 06" August, 2022

by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the

AGM, manner of casting vote through remote e-voting or e-voting at the AGM. For SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Company Secretary and Compliance Officer

Manoj Contractor

## zomato

**Zomato Limited** 

(Formerly known as Zomato Private Limited) CIN: L93030DL2010PLC198141

Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India Website: www.zomato.com; E-mail: companysecretary@zomato.com

**Phone No:** +91 11 40592373

#### NOTICE OF 12TH ANNUAL GENERAL MEETING ("AGM") OF ZOMATO LIMITED AND **E-VOTING INFORMATION**

Notice is hereby given that the 12<sup>th</sup> AGM of the members of Zomato Limited (Formerly known as Zomato Private Limited) ("Company") will be held on Tuesday, August 30, 2022 at 04:00 P.M. (IST) though Video Conferencing ("VC" or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the AGM notice ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

- 1. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act" read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 5, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re-enactments thereof for the time being in force) ("SEBI Listing Regulations") read with SEBI Circular No. SEBIIHO/CFDICMD2/CIRPIP/2022/62 dated May 13, 2022, and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars"), the Notice and Annual Report for the financial year 2021-22 ("Annual Report") have been sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories/depository participant. The electronic dispatch of Notice and Annual Report to the members has been completed on Friday, August 05, 2022. The soft copy of the Notice and Annual Report are also available on the Company's website www.zomato.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, and also at the website of Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company ("RTA") at https://instavote.linkintime.co.in. The Company has appointed Link Intime to provide VC / OAVM services along with the e-voting facility i.e. remote e-voting and e-voting at the AGM.
- In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard-2 issued by the ICSI, Regulation 44 of the SEBI Listing Regulations read with Circulars, the members are provided with the facility to cast their vote(s) electronically on all the resolutions set out in the Notice using e-voting facility. All the members are hereby informed that the businesses, as set out in AGM Notice will be transacted through voting by electronic means only
- Members of the Company, whose names appear in the register of members / list of beneficial owners as on Tuesday, August 23, 2022 ("Cut-off date") are entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the Notice. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. Members are eligible to cast their vote(s) only if they are holding shares as on the Cut-off date. A person who is not a member as on the Cut-off date should treat this communication for information purposes only.
- Any person who acquires shares and becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at vishal.dixit@linkintime.co.in. However, if they are already registered with Link Intime for e-voting, then they can use their existing user ID and password to cast their vote(s).
- The remote e-voting period is as follows:

Date: August 06, 2022

Place: Gurugram

The remote e-voting period is as follows.	97	
Commencement of Remote e-voting	Friday, August 26, 2022 at 9.00 A.M. IST	
Conclusion of Remote e-voting	Monday, August 29, 2022 at 5.00 P.M. IST	

The remote e-voting shall not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by Link Intime upon expiry of aforesaid period. Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently. Members who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their vote(s) again.

- The documents as mentioned in the Notice shall be available for inspection without any fee by the members in accordance with the applicable statutory requirements based on the request received by the Company at companysecretary@zomato.com.
- The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their email address by clicking the link: https://linkintime.co.in/emailreg/email\_register.html for limited purposes of receiving the Notice, Annual Report and vote on the resolutions set out in Notice.
- In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in. under Help section or write an email to Mr. Rajiv Ranjan, AVP, e-voting, Link Intime, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 at enotices@linkintime.co.in or contact at Tel: 022 - 49186000 or write an email to Ms. Sandhya Sethia, Company Secretary and Compliance Officer of the Company by sending email at companysecretary@zomato.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM manner of casting vote through remote e-voting or e-voting at the AGM.

> **Zomato Limited** (Formerly known as Zomato Private Limited)

Sandhya Sethia Company Secretary and Compliance Officer



Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415 Ph. 079-22901078, Fax: 079-22901077. Website: www.welcaststeels.com, Email: info@welcaststeels.com

Unaudited Financial Results for the Quarter Ended 30th June 2022

Sr		Quarter	Ended	Year Ended	
No.	Particulars	30.06.2022	30.06.2021	31.03.2022	
		(Unaudited)	(Unaudited)	(Audited)	
1 2	Total income from operations Net Profit \((Loss)\) for the period (before Tax,	4,328.65	352.33	8,597.02	
3	Exceptional and/or Extraordinary items) Net Profit \((Loss)\) for the period before tax	438.50	(211.67)	(53.77)	
4	(after Exceptional and/or Extraordinary items) Net Profit \((Loss)\) for the period after tax	438.50	(211.67)	(53.77)	
5	(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax)	401.70	(212.97)	(49.14)	
6	and Other Comprehensive Income (after tax)] Equity Share Capital	417.62 63.82	(208.09) 63.82	(23.80) 63.82	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of	00.00	00.02		
8	the previous year Earnings Per Share(EPS) (of ₹10/- each) (for continuing and discontinued operations) a. Basic & Diluted EPS before Extra ordinary			3,188.39	
	items (In ₹) b. Basic & Diluted EPS after Extra ordinary	62.94	(33.37)	(7.70)	
	items (In ₹)	62.94	(33.37)	(7.70)	

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 Result for the Quarter ended June 2022 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.welcaststeels.com) By Order of Board of Directors For Welcast Steels Limited

Place: Bengaluru Date: 06 August, 2022

### EMMBI INDUSTRIES LIMITED

Regd. Off.: 99/2/1& 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T.of Dadra & Nagar Haveli, Silvassa-396230 CIN:L17120DN1994PLC000387

Tel: (0260) 320 0948; Fax: 022-6784 5506; E-mail: info@emmbi.com; Web: www.emmbi.com NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 ('the Act') and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules'), as amended from time to time, the Final Dividend declared for the financial year 2014-15, which has remained unpaid/unclaimed for the last seven years, shall be due for credit to the Investor Education and Protection Fund ('IEPF') on 4<sup>th</sup> November, 2022. Further, the underlying equity shares on which dividend has remained. unpaid/unclaimed for the seven consecutive years will also be transferred to the DEMAT account of the IEPF Authority.

In compliance with the IEPF Rules, the Company has sent individual notices to all the concerned members, whose equity shares are liable to be transferred to IEPF. The details of the said members are made available on the website of the Company at www.emmbi.com. Members to note the following:

1) Incase Equity Shares held in Physical form:

The concerned members, holding shares in physical form and whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificates held by them for the purpose of transfer of share(s) to the DEMAT Account of the IEPF Authority and upon issue of such new sharle certificate(s), the original share certificate(s) registered in the name(s) of the members, will stand automatically cancelled and be deemed non-negotiable.

2) Incase Equity Shares held in Electronic form:

The DEMAT account of the Member will be debited for the shares liable to be transferred to IEPF.

In order to avoid transfer of your shares to IEPF, any member whose name is appearing in he above mentioned list shall send a request letter along with self-attested copy of the KYC documents of the Member, cancelled cheque leaf and the latest address proof for claiming the dividend, on or before 25th October, 2022 to Datamatics Business Solutions Limited, Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact them at Tel.: 022-66712001-6/Fax No.: +91-22-66712011 or send an Email on investorsqry@datamaticsbpm.com.

In case the Company does not receive any communication from the concerned members on or before 25" October, 2022, the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the unpaid/unclaimed dividend along with the underlying equity shares to the DEMAT Account of the IEPF Authority, without any further notice. No claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, the unpaid/unclaimed dividend and underlying shares transferred to the IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back by the concerned members from the IEPF Authority, after following the procedure prescribed by the IEPF Rules.

In case of any claims or queries, the members are requested to contact the Secretarial Department of the Company at 158, Dani Corporate Park, Ground Floor of the Main Building, CST Road, Kalina, Santacruz (East), Mumbai- 400 098; Phone: +91-22-4672 5555; Fax: +91-22-4672 5506; Email id: investor.grievances@emmbi.com; Website: www.emmbi.com or our Registrars: Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited) Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093, Tel: 022 66712001/66712238, Email id nvestorsgry@datamaticsbpm.com and Website: www.datamaticsbpm.com.

> By order of the Board For Emmbi Industries Limited

Place: Mumbai Kaushal Patvi Date: 6" August, 2022 Company Secretary

> NEXT MEDIAWORKS CIN: L22100MH1981PLC024052

Registered Office: Unit 701 A, 7th Floor, Tower- 2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013; Ph: 022-44104104 E-mail: investor.communication@radioone.in Website: www.nextmediaworks.com NOTICE OF THE FORTY FIRST (41st) ANNUAL GENERAL MEETING OF NEXT MEDIAWORKS LIMITED

In furtherance to our notice published in the newspapers viz. MINT (English- all editions) and Vrittamanas (Marathi) on August 4, 2022 regarding the 41st Annual General Meeting ('AGM') of Next Mediaworks Limited ('Company' or 'NMW') to be held on Monday, August 29, 2022 at 11:00 AM (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The venue of the Meeting shall be deemed to be the Registered Office of the Company. The Members of the Company are hereby informed that electronic copy of the Notice convening the 41st AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM i.e. 'InstaPoll') and the Annual Report for FY-22 have been sent on August 6, 2022 to those Members whose email ID are registered with the Company/Depository Participants ('DP'). Members may download the Notice of 41st AGM, Annual Report for FY-22 and other relevant documents from the website of the Company viz. www.nextmediaworks.com; stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited

('RTA'/'KFin') viz. https://evoting.kfintech.com/public/Downloads.aspx. The detailed procedure for attending 41st AGM, voting (remote e-voting and InstaPoll) etc. is set out in the notice of AGM, on the following lines: -. The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of 41st AGM through remote e-voting and InstaPoll. Procedure for e-voting and attending the AGM for members are provided in notice of AGM. KFin has been engaged by the Company for providing VC/OAVM platform and e-voting

www.nseindia.com and Registrar and Share Transfer Agent i.e. KFin Technologies Limited

Remote e-voting facility shall commence at 9:00 AM (Server time) on Thursday, August 25 2022 and will remain open till 5:00 PM (Server time) on Sunday, August 28, 2022. Thereafter, the remote e-voting facility will be disabled by the KFin and no remote e-voting shall be

. Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, August 22, 2022 only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding

in the paid-up share capital of the Company as on the Cut-off date.

. Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote e-voting and InstaPoll, then voting done through remote e-voting shall prevail. 5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Monday, August 22, 2022, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.

. Manner of registering/updating email address: a. Members who hold shares in physical mode and have not registered/updated their

- e-mail address with the Company, can temporarily register/update the same by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by writing to KFin, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot No. 31 - 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad- 500032 or by sending email to einward.ris@kfintech.com.
- b. Members holding shares in dematerialised mode and have not registered/updated their e-mail address, can register/update their email address with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in demat form can also use the aforesaid link to register their e-mai address or sending email request at einward.ris@kfintech.com for the limited purpose of receiving the Notice of 41st AGM and Annual Report for FY-22.

The result will be declared by the Chairman or any other person authorised by him, on or

- before Wednesday, August 31, 2022. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.nextmediaworks.com and on KFin's website viz. https://evoting.kfintech.com. The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and National Securities Depository Limited and Central Depository Services (India) Limited. The Company will also display the result at its Registered Office.
- 3. In case of any query/grievance, in respect of e-voting, members may refer to the Help & FAQs section/E-voting user manual available at the 'Downloads' section of KFin's website: https://evoting.kfintech.com/public/Downloads.aspx or contact Mr. Raj Kumar Kale, AVP. KFin Technologies Limited, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Toll free No.: 1800-309-4001 | E-mail: evoting@kfintech.com or may write to the Company Secretary at investor.communication@radioone.com. For any technical assistance for participating in AGM via VC/OAVM, members may contact KFin at 1800-309-4001.

Date: August 05, 2022 For Next Mediaworks Limited Place: New Delhi

(Company Secretary)

Harshit Gupta

OXYZO Financial Services Private Limited

Registered office: Shop No. G-22C (UGF) D-1 (K-84) Green Park Main, New Delhi-110016 Tel. No: 011-47640758, Website: www.oxyzo.in, CIN: U65929DL2016PTC306174

Extract of Unaudited Standalone Financial Results for the Quarter Ended 30" June 2022

[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015] (All amounts in Rupees lakhs, unless otherwise stated

Quarter ended

Year ended

SI No.	Particulars	30 June 2022 (Unaudited)	31 March 2022 (Audited)	30 June 2021 (Unaudited)	31 March 2022 (Audited)
1	Total Income from Operations	11,631.84	9,640.43	6,269.39	31,297.21
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	4,828.32	2,966.58	1,883.75	9,510.99
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,828.32	2,966.58	1,883.75	9,510.99
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,634.48	2,081.90	1,394.85	6,933.70
5	Total comprehensive income for the period	3,409.33	1,995.02	1,394,48	6,845.72
6	Paid up Equity Share Capital	5,367.87	5,147.72	5,010.34	5,147.72
7	Instruments entirely equity in nature	1,335.55	755.83		755.83
8	Reserves (excluding Revaluation Reserve)	196,565.59	133,325.19	41,388.46	133,325.19
9	Securities Premium Account	178,585.69	119,110.04	33,259.58	119,110.04
10	Net worth	203,269.01	139,228.74	46,398.80	139,228.74
11	Paid up Debt Capital/Outstanding Debt	154,863.17	201,478.73	113,407.45	201,478.73
12	Debt Equity Ratio	0.76	1.45	2.44	1.45
13	Earnings per share (nominal value of share Rs. 10 each):		EF.	2 10	
	Basic (in Rupees)	5.47	4.05	2.78	13.66
	Diluted (in Rupees)	5.30	4.01	2.78	13.52

(Listing Oligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly ended financial results are available on the websites of the BSE Limited i.e. www.bseindia.com and at our website www.oxyzo.in, b) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to Bombay Stock Exchange and

can be accessed on the website.

The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 06" Aug. 2022.

In compliance with Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), the unaudited standalone financial results for the quarter ended June 30, 2022 have been subjected to a "Limited Review" by the statutory auditors. The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the financial year 2021-22 and the published year to date figures up to December 31, 2021. However, the comparative figures for the quarter ended 30 June, 2021 are management certified figures which had not been subjected to limited review / audit. For OXYZO Financial Services Private Limited

> Ruchi Kalra Whole time Director and Chief Financial Officer

Place : Gurugram

(D.P.Dhanuka)

DIN: 00168198

Chairman

Date: 06th August 2022

# **WEST COAST PAPER MILLS LIMITED**

Your partner in progress...

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS

### FOR THE QUARTER ENDED JUNE 30, 2022 (Rs. in Crores)

(An ISO 9001, ISO 14001 and ISO 45001 Certified Company)

SI.		Quarter	Ended	Year Ended
No.	Particulars	30.06.2022	30.06.2021	31.03.2022
07770		Unau	dited	Audited
1	Total Income from Operations	1,114.15	537.60	3,377.67
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	280.16	43.54	420.40
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	280.16	43.54	420.40
4	Net Profit / (Loss) for the period after tax	208.96	39.21	345.88
5	Net Profit / (Loss) for the period after tax (Share of the owners of the Company)	185.34	31.94	307.0
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	208.76	39.16	342.5
7	Paid up Equity Share Capital	13.21	13.21	13.2
8	Reserves (excluding Revaluation Reserve)	¥	848	1,673.00
9	Earnings per share (Basic / Diluted) (Face Value : Rs. 2/- per share) EPS for the quarter are not annualised	28.06	4.84	46.4

1 Key information on Standalone Unaudited Financial Results

Va	Quarter	Year Ended		
Particulars	30.06.2022	30.06.2021	31.03.2022	
	Unaud	dited	Audited	
Total Income from Operations	660.02	268.63	1,985.20	
Profit / (Loss) before Tax	164.90	7.68	244.44	
Profit / (Loss) after Tax	123.35	12.42	218.09	
Total Comprehensive Income/(Loss) for the period	123.15	12.38	215.70	

The above is an extract of the detailed format of unaudited quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on August 06, 2022. The full format of the standalone and consolidated quarterly financial results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website i.e., www.westcoastpaper.com.

> By Order of the Board For WEST COAST PAPER MILLS LIMITED

Place: Dandeli Date: August 06, 2022 RAJENDRA JAIN

**EXECUTIVE DIRECTOR & CFO** Regd. Office: Bangur Nagar, Dandeli - 581 325, District: Uttar Kannada (Karnataka) Phone: (08284) 231391-395 (5 Lines), CIN: L02101KA1955PLC001936, GSTN: 29AAACT4179N1ZO, E-mail: co.sec@westcoastpaper.com • Website: www.westcoastpaper.com

> SANSERA ideas@work

# SANSERA ENGINEERING LIMITED

CIN: L34103KA1981PLC004542

Registered Address: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Bengaluru - 560105, Phone: 080 27839081/82/83; fax: 080 27839309; E-mail: rajesh.modi@sansera.in; website: www.sansera.in

### CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

(Rs. in Million except EPS) SI. Quarter ended Year ended No. 30-06-2022 31-03-2022 30-06-2021 31-03-2022 **Particulars** (Unaudited) (Audited) (Unaudited) (Unaudited) 5,307.43 5,743.22 3,895.35 19,890.32 Total Income from Operations 2 Net Profit/(Loss) for the period 478.05 526.20 252.94 1,783.68 (before Tax, Exceptional and/or Extraordinary items) 3 Net Profit/(Loss) for the period before 252.94 1,783.68 Tax (after Exceptional and/or Extraordinary items) Net Profit/(Loss) for the period after Tax 347.83 373.60 188.67 1,318.89 (after Exceptional and/or Extraordinary items) Total Comprehensive Income For the 392.62 1,304.30 326.91 168.17 period [comprising Profit/(Loss) for the priod (after tax ) and other comprehensive Income (after tax)] 6 Equity Share Capital 105.26 104.31 104.31 93.87 Reserves (excluding Revaluation Reserve) as shown in the Audited balance Sheet of the previous year 10,129.51 8 Earnings per share (of Rs. 2/- each )

Note:

1.Basic:

2.Diluted:

Date: 05 August 2022

Place: Bangalore

a. The above is an extract of the detailed format of unaudited guarterly ended 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 unaudited quarterly financial results are available on the websites of the stock exchange(s) i.e., www.bseindia.com / www.nseindia.com and the Company i.e.,

6.52

6.34

 Standalone unaudited financial information of the Company pursuant to regulation 47(1)(b) of SEBI (LODR) Regulations, 2015

(Rs. in Million)

25.27

24.36

Adfactors 218

		Quarter ended			
Particulars	30-06-2022 (Unaudited)	31-03-2022 (Unaudited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)	
Turnover	4,746.13	5,106.99	3,350.12	17,450.04	
Profit before Tax	477.89	547.43	221.15	1,715.09	
Profit after Tax	356.03	407.79	165.61	1,281.57	

For & on behalf of the Board of Directors

7.18

6.97

S. Sekhar Vasan Chairman and Managing Director DIN: 00361245

Lucknow

3.63

3.50







For and on behalf of the Board

WWW.FINANCIALEXPRESS.COM

### SUTLEJ TEXTILES AND INDUSTRIES LIMITED Regd.Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan)

CIN: L17124RJ2005PLC020927 Tel: (07433)222052/82 textiles and industries limited Email: stil.investor grievance@sutlejtextiles.com , Website: www.sutlejtextiles.com

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the Seventeenth Annual General Meeting ('AGM') of Sutlej Textiles and Industries Limited ('the Company') will be held on Tuesday, 30th August, 2022 at 3.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 05" May, 2020 read with General Circular No. 14/2020 dated 08" April, 2020; General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021, General Circular No. 19/2021 dated 08" December, 2021, General Circular No. 21/2021 dated 14" December, 2021 and General Circular No. 2/2022 dated 05" May, 2022 issued by the Ministry of Corporate Affairs Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 issued by SEBI and other applicable Circulars issued by MCA/SEBI (collectively referred to as 'MCA and SEBI Circulars).

In compliance with the above mentioned provisions, Notice of the 17° AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Saturday, 06th August, 2022.

The Notice of 17" AGM and the Annual Report for the financial year 2021-22 are available on the Company's website www.sutlejtextiles.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09" December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 17th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 17th AGM.

The remote e-voting will commence on Saturday, 27th August, 2022 (9.00 a.m. IST) and end on Monday, 29th August, 2022 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Tuesday 23" August, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 23° August, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 17° AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate front and back), PAN (self-attested scanned copy) and AADHAR (self-attested scanned copy) by email to rnt.helpdesk@linkintime.co.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name client master or copy of Consolidated Account Statement, PAN (self-attested copy) and AADHAR (self-attested copy) to
- c) Alternatively Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com

by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the

AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED Manoj Contractor

Date: 06" August, 2022

Place: Mumbai

Company Secretary and Compliance Officer

## zomato

**Zomato Limited** 

(Formerly known as Zomato Private Limited) CIN: L93030DL2010PLC198141

Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India Website: www.zomato.com; E-mail: companysecretary@zomato.com

**Phone No:** +91 11 40592373

#### NOTICE OF 12TH ANNUAL GENERAL MEETING ("AGM") OF ZOMATO LIMITED AND **E-VOTING INFORMATION**

Notice is hereby given that the 12<sup>th</sup> AGM of the members of Zomato Limited (Formerly known as Zomato Private Limited) ("Company") will be held on Tuesday, August 30, 2022 at 04:00 P.M. (IST) though Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the AGM notice ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

- 1. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act" read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 5, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re-enactments thereof for the time being in force) ("SEBI Listing Regulations") read with SEBI Circular No. SEBIIHO/CFDICMD2/CIRPIP/2022/62 dated May 13, 2022, and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars"), the Notice and Annual Report for the financial year 2021-22 ("Annual Report") have been sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories/depository participant. The electronic dispatch of Notice and Annual Report to the members has been completed on Friday, August 05, 2022. The soft copy of the Notice and Annual Report are also available on the Company's website www.zomato.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, and also at the website of Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company ("RTA") at https://instavote.linkintime.co.in. The Company has appointed Link Intime to provide VC / OAVM services along with the e-voting facility i.e. remote e-voting and e-voting at the AGM.
- In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard-2 issued by the ICSI, Regulation 44 of the SEBI Listing Regulations read with Circulars, the members are provided with the facility to cast their vote(s) electronically on all the resolutions set out in the Notice using e-voting facility. All the members are hereby informed that the businesses, as set out in AGM Notice will be transacted through voting by electronic means only
- Members of the Company, whose names appear in the register of members / list of beneficial owners as on Tuesday, August 23, 2022 ("Cut-off date") are entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the Notice. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. Members are eligible to cast their vote(s) only if they are holding shares as on the Cut-off date. A person who is not a member as on the Cut-off date should treat this communication for information purposes only.
- Any person who acquires shares and becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at vishal.dixit@linkintime.co.in. However, if they are already registered with Link Intime for e-voting, then they can use their existing user ID and password to cast their vote(s).
- The remote e-voting period is as follows:

Date: August 06, 2022

3 P	
Commencement of Remote e-voting	Friday, August 26, 2022 at 9.00 A.M. IST
Conclusion of Remote e-voting	Monday, August 29, 2022 at 5.00 P.M. IST

The remote e-voting shall not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by Link Intime upon expiry of aforesaid period. Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently. Members who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their vote(s) again.

- The documents as mentioned in the Notice shall be available for inspection without any fee by the members in accordance with the applicable statutory requirements based on the request received by the Company at companysecretary@zomato.com.
- The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their email address by clicking the link: https://linkintime.co.in/emailreg/email\_register.html for limited purposes of receiving the Notice, Annual Report and vote on the resolutions set out in Notice.
- In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in. under Help section or write an email to Mr. Rajiv Ranjan, AVP, e-voting, Link Intime, C-101, 247 Park, L.B.S. Marg. Vikhroli (West), Mumbai - 400083 at enotices@linkintime.co.in or contact at Tel: 022 - 49186000 or write an email to Ms. Sandhya Sethia, Company Secretary and Compliance Officer of the Company by sending email at companysecretary@zomato.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM manner of casting vote through remote e-voting or e-voting at the AGM.

> **Zomato Limited** (Formerly known as Zomato Private Limited)

Sandhya Sethia

Company Secretary and Compliance Officer

# **WELCAST STEELS LIMITED**

Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415 Ph. 079-22901078, Fax: 079-22901077.

Website: www.welcaststeels.com, Email: info@welcaststeels.com Unaudited Financial Results for the Quarter Ended 30th June 2022

Sr		Quarter	Ended	Year Ended	
No.	Particulars	30.06.2022	30.06.2021	31.03.2022	
*		(Unaudited)	(Unaudited)	(Audited)	
1 2	Total income from operations Net Profit \((Loss)\) for the period (before Tax,	4,328.65	352.33	8,597.02	
3	Exceptional and/or Extraordinary items) Net Profit \((Loss)\) for the period before tax	438.50	(211.67)	(53.77)	
4	(after Exceptional and/or Extraordinary items) Net Profit \((Loss)\) for the period after tax	438.50	(211.67)	(53.77)	
5	(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit(Loss) for the period (after tax)	401.70	(212.97)	(49.14)	
6	and Other Comprehensive Income (after tax)] Equity Share Capital	417.62 63.82	(208.09) 63.82	(23.80) 63.82	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of				
В	the previous year Earnings Per Share(EPS) (of ₹10/- each) (for continuing and discontinued operations) a. Basic & Diluted EPS before Extra ordinary			3,188.39	
	items (In ₹) b. Basic & Diluted EPS after Extra ordinary	62.94	(33.37)	(7.70)	
	items (In ₹)	62.94	(33.37)	(7.70)	

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 Result for the Quarter ended June 2022 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.welcaststeels.com) By Order of Board of Directors For Welcast Steels Limited

Place: Bengaluru Date: 06 August, 2022

EMMBI INDUSTRIES LIMITED



### Regd. Off.: 99/2/1& 9, Madhuban Industrial Estate, Madhuban Dam

Road, Rakholi Village, U.T.of Dadra & Nagar Haveli, Silvassa-396230 CIN:L17120DN1994PLC000387

Tel: (0260) 320 0948; Fax: 022-6784 5506; E-mail: info@emmbi.com; Web: www.emmbi.com NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 ('the Act') and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules'), as amended from time to time, the Final Dividend declared for the financial year 2014-15, which has remained unpaid/unclaimed for the last seven years, shall be due for credit to the Investor Education and Protection Fund ('IEPF') on 4" November, 2022. Further, the underlying equity shares on which dividend has remained unpaid/unclaimed for the seven consecutive years will also be transferred to the DEMAT account of the IEPF Authority.

In compliance with the IEPF Rules, the Company has sent individual notices to all the concerned members, whose equity shares are liable to be transferred to IEPF. The details of the said members are made available on the website of the Company at www.emmbi.com. Members to note the following:

1) Incase Equity Shares held in Physical form:

The concerned members, holding shares in physical form and whose shares are liable to be

transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificates held by them for the purpose of transfer of share(s) to the DEMAT Account of the IEPF Authority and upon issue of such new sharle certificate(s), the original share certificate(s) registered in the name(s) of the members, will stand automatically cancelled and be deemed non-negotiable.

2) Incase Equity Shares held in Electronic form:

The DEMAT account of the Member will be debited for the shares liable to be transferred to IEPF.

In order to avoid transfer of your shares to IEPF, any member whose name is appearing in he above mentioned list shall send a request letter along with self-attested copy of the KYC documents of the Member, cancelled cheque leaf and the latest address proof for claiming the dividend, on or before 25" October, 2022 to Datamatics Business Solutions Limited, Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact them at Tel.: 022-66712001-6/Fax No.: +91-22-66712011 or send an Email on investorsqry@datamaticsbpm.com.

In case the Company does not receive any communication from the concerned members on or before 25" October, 2022, the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the unpaid/unclaimed dividend along with the underlying equity shares to the DEMAT Account of the IEPF Authority, without any further notice. No claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, the unpaid/unclaimed dividend and underlying shares transferred to the IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back by the concerned members from the IEPF Authority, after following the procedure prescribed by the IEPF Rules.

In case of any claims or queries, the members are requested to contact the Secretarial Department of the Company at 158, Dani Corporate Park, Ground Floor of the Main Building, CST Road, Kalina, Santacruz (East), Mumbai- 400 098; Phone: +91-22-4672 5555; Fax: +91-22-4672 5506; Email id: investor.grievances@emmbi.com; Website: www.emmbi.com or our Registrars: Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited) Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093, Tel: 022 66712001/66712238, Email id nvestorsgry@datamaticsbpm.com and Website: www.datamaticsbpm.com.

> By order of the Board For Emmbi Industries Limited

Place: Mumbai Kaushal Patvi Date: 6" August, 2022 Company Secretary



Registered Office: Unit 701 A, 7th Floor, Tower- 2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013; Ph: 022-44104104 E-mail: investor.communication@radioone.in Website: www.nextmediaworks.com NOTICE OF THE FORTY FIRST (41st) ANNUAL GENERAL MEETING OF NEXT MEDIAWORKS LIMITED

In furtherance to our notice published in the newspapers viz. MINT (English- all editions) and Vrittamanas (Marathi) on August 4, 2022 regarding the 41st Annual General Meeting ('AGM') of Next Mediaworks Limited ('Company' or 'NMW') to be held on Monday, August 29, 2022 at 11:00 AM (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The venue of the Meeting shall be deemed to be the Registered Office of the Company. The Members of the Company are hereby informed that electronic copy of the Notice convening the 41st AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM i.e. 'InstaPoll' and the Annual Report for FY-22 have been sent on August 6, 2022 to those Members whose email ID are registered with the Company/Depository Participants ('DP'). Members may download the Notice of 41st AGM, Annual Report for FY-22 and other relevant documents from the website of the Company viz. www.nextmediaworks.com; stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited

('RTA'/'KFin') viz. https://evoting.kfintech.com/public/Downloads.aspx. The detailed procedure for attending 41st AGM, voting (remote e-voting and InstaPoll) etc. is set out in the notice of AGM, on the following lines: -. The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of 41st AGM through remote e-voting and InstaPoll. Procedure for e-voting and attending the AGM for members are provided in notice of AGM. KFin has been engaged by the Company for providing VC/OAVM platform and e-voting

www.nseindia.com and Registrar and Share Transfer Agent i.e. KFin Technologies Limited

Remote e-voting facility shall commence at 9:00 AM (Server time) on Thursday, August 25 2022 and will remain open till 5:00 PM (Server time) on Sunday, August 28, 2022. Thereafter, the remote e-voting facility will be disabled by the KFin and no remote e-voting shall be

. Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, August 22, 2022 only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding

in the paid-up share capital of the Company as on the Cut-off date.

. Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote e-voting and InstaPoll, then voting done through remote e-voting shall prevail. 5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Monday, August 22, 2022, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.

6. Manner of registering/updating email address: a. Members who hold shares in physical mode and have not registered/updated their

e-mail address with the Company, can temporarily register/update the same by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by writing to KFin, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot No. 31 - 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad- 500032 or by sending email to einward.ris@kfintech.com.

b. Members holding shares in dematerialised mode and have not registered/updated their

e-mail address, can register/update their email address with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in demat form can also use the aforesaid link to register their e-mai address or sending email request at einward.ris@kfintech.com for the limited purpose of receiving the Notice of 41st AGM and Annual Report for FY-22. The result will be declared by the Chairman or any other person authorised by him, on or

before Wednesday, August 31, 2022. The result along with the Scrutinizer's report will be

hosted on the Company's website viz. www.nextmediaworks.com and on KFin's website viz. https://evoting.kfintech.com. The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and National Securities Depository Limited and Central Depository Services (India) Limited. The Company will also display the result at its Registered Office. 3. In case of any query/grievance, in respect of e-voting, members may refer to the Help & FAQs section/E-voting user manual available at the 'Downloads' section of KFin's website: https://evoting.kfintech.com/public/Downloads.aspx or contact Mr. Raj Kumar Kale, AVP.

31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Toll free No.: 1800-309-4001 | E-mail: evoting@kfintech.com or may write to the Company Secretary at investor.communication@radioone.com. For any technical assistance for participating in AGM via VC/OAVM, members may contact KFin at 1800-309-4001. Date: August 05, 2022 For Next Mediaworks Limited

KFin Technologies Limited, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot

OXYZO Financial Services Private Limited

Registered office: Shop No. G-22C (UGF) D-1 (K-84) Green Park Main, New Delhi-110016 Tel. No: 011-47640758, Website: www.oxyzo.in, CIN: U65929DL2016PTC306174

Extract of Unaudited Standalone Financial Results for the Quarter Ended 30" June 2022

[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

(All amounts in Rupees lakhs, unless otherwise stated Quarter ended Year ended 30 June 31 March 31 March **Particulars** 30 June 2022 2022 2021 2022 (Unaudited) (Audited) Unaudited (Audited) Total Income from Operations 9,640.43 31,297.21 11,631.84 6,269.39 Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) 4,828.32 2,966.58 1.883.75 9,510.99 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) 4,828,32 2,966,58 1,883.75 9,510.99 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) 3,634.48 2,081.90 1,394.85 6,933.70 6,845.72 Total comprehensive income for the period 3,409.33 1,995.02 1,394,48 Paid up Equity Share Capital 5,367.87 5,147.72 5,010.34 5,147.72 Instruments entirely equity in nature 1,335,55 755.83 755.83 Reserves (excluding Revaluation Reserve) 196,565.59 133,325.19 41,388.46 133,325.19 Securities Premium Account 33,259.58 178,585.69 119,110.04 119,110.04

203,269.01

154,863.17

0.76

5.47

5.30

139,228.74

201,478.73

1.45

4.05

4.01

46,398.80

113,407.45

2.44

2.78

2.78

139,228.74

201,478.73

1.45

13.66

13.52

a) The above is an extract of the detailed format of quarterly ended financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Oligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly ended financial results are available on the websites of the BSE Limited i.e. www.bseindia.com and at our website www.oxyzo.in,

b) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to Bombay Stock Exchange and can be accessed on the website. c) The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 06" Aug., 2022.

d) In compliance with Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), the unaudited standalone financial results for the quarter ended June 30, 2022 have been subjected to a "Limited Review" by the statutory auditors. The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the financial year 2021-22 and the published year to date figures up to December 31, 2021. However, the comparative figures for the quarter ended 30 June, 2021 are

> Ruchi Kalra Whole time Director and Chief Financial Officer

For OXYZO Financial Services Private Limited

Place : Gurugram Date: 06th August 2022

(D.P.Dhanuka)

DIN: 00168198

Chairman

10 Net worth

12 Debt Equity Ratio

Basic (in Rupees)

Diluted (in Rupees)

11 Paid up Debt Capital/Outstanding Debt

13 Earnings per share (nominal value of share Rs. 10 each):

management certified figures which had not been subjected to limited review / audit.

# WEST COAST PAPER MILLS LIMITED Your partner in progress

Your partner in progress...

(An ISO 9001, ISO 14001 and ISO 45001 Certified Company) EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS

### FOR THE QUARTER ENDED JUNE 30, 2022 (Rs. in Crores)

SI.		Quarter	Ended	Year Ended
No.	Particulars	30.06.2022	30.06.2021	31.03.2022
07770		Unau	dited	Audited
1	Total Income from Operations	1,114.15	537.60	3,377.67
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	280.16	43.54	420.40
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	280.16	43.54	420.40
4	Net Profit / (Loss) for the period after tax	208.96	39.21	345.88
5	Net Profit / (Loss) for the period after tax (Share of the owners of the Company)	185.34	31.94	307.0
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	208.76	39.16	342.5
7	Paid up Equity Share Capital	13.21	13.21	13.2
8	Reserves (excluding Revaluation Reserve)	¥	848	1,673.00
9	Earnings per share (Basic / Diluted) (Face Value : Rs. 2/- per share) EPS for the quarter are not annualised	28.06	4.84	46.4

Key information on Standalone Unaudited Financial Results

	Quarter	Year Ended		
Particulars	30.06.2022	30.06.2021	31.03.2022	
	Unaudited		Audited	
Total Income from Operations	660.02	268.63	1,985.20	
Profit / (Loss) before Tax	164.90	7.68	244.44	
Profit / (Loss) after Tax	123.35	12.42	218.09	
Total Comprehensive Income/(Loss) for the period	123.15	12.38	215.70	

The above is an extract of the detailed format of unaudited quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on August 06, 2022. The full format of the standalone and consolidated quarterly financial results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website i.e., www.westcoastpaper.com.

> By Order of the Board For WEST COAST PAPER MILLS LIMITED

Place: Dandeli Date: August 06, 2022 RAJENDRA JAIN

**EXECUTIVE DIRECTOR & CFO** 

Regd. Office: Bangur Nagar, Dandeli - 581 325, District: Uttar Kannada (Karnataka) Phone: (08284) 231391-395 (5 Lines), CIN: L02101KA1955PLC001936, GSTN: 29AAACT4179N1ZO, E-mail: co.sec@westcoastpaper.com • Website: www.westcoastpaper.com



## SANSERA ENGINEERING LIMITED

CIN: L34103KA1981PLC004542

Registered Address: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Bengaluru - 560105, Phone: 080 27839081/82/83; fax: 080 27839309; E-mail: rajesh.modi@sansera.in; website: www.sansera.in

### CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

(Rs. in Million except EPS)

SI.		Quarter ended		Year ended	
No.	Particulars	30-06-2022 (Unaudited)	31-03-2022 (Unaudited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)
1	Total Income from Operations	5,307.43	5,743.22	3,895.35	19,890.32
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	478.05	526.20	252.94	1,783.68
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	478.05	526.20	252.94	1,783.68
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	347.83	373.60	188.67	1,318.89
5	Total Comprehensive Income For the period [comprising Profit/(Loss) for the priod (after tax ) and other comprehensive Income (after tax)]	326.91	392.62	168.17	1,304.30
6	Equity Share Capital	105.26	104.31	93.87	104.31
7	Reserves (excluding Revaluation Reserve) as shown in the Audited balance Sheet of the previous year				10,129.51
8	Earnings per share (of Rs. 2/- each ) 1.Basic:	6.52	7.18	3.63	25.27
	2.Diluted:	6.34	6.97	3.50	24.36

 The above is an extract of the detailed format of unaudited quarterly ended 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 unaudited quarterly financial results are available on the websites of the stock exchange(s) i.e., www.bseindia.com / www.nseindia.com and the Company i.e.,

 Standalone unaudited financial information of the Company pursuant to regulation 47(1)(b) of SEBI (LODR) Regulations, 2015

(Rs. in Million)

		Quarter ended			
Particulars	30-06-2022 (Unaudited)	31-03-2022 (Unaudited)		31-03-2022 (Audited)	
Turnover	4,746.13	5,106.99	3,350.12	17,450.04	
Profit before Tax	477.89	547.43	221.15	1,715.09	
Profit after Tax	356.03	407.79	165.61	1,281.57	

For & on behalf of the Board of Directors

S. Sekhar Vasan Chairman and Managing Director DIN: 00361245

Place: Gurugram financialexp.epap.in

For and on behalf of the Board

Place: New Delhi

Harshit Gupta

(Company Secretary)

Date: 05 August 2022

Place: Bangalore

Kolkata

Adfactors 218

Regd.Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan) CIN: L17124RJ2005PLC020927 Tel: (07433)222052/82 and industries limited Email: stil.investor grievance@sutlejtextiles.com , Website: www.sutlejtextiles.com

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the Seventeenth Annual General Meeting ('AGM') of Sutlei Textiles and Industries Limited ('the Company') will be held on Tuesday, 30th August, 2022 at 3.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 05" May, 2020 read with General Circular No. 14/2020 dated 08" April, 2020; General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021, General Circular No. 19/2021 dated 08" December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and General Circular No. 2/2022 dated 05<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs. Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 issued by SEBI and other applicable Circulars issued by MCA/SEBI (collectively referred to as 'MCA and SEBI

In compliance with the above mentioned provisions, Notice of the 17° AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Saturday, 06th August, 2022.

The Notice of 17" AGM and the Annual Report for the financial year 2021-22 are available on the Company's website www.sutlejtextiles.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com

#### Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 17th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 17th AGM.

The remote e-voting will commence on Saturday, 27" August, 2022 (9.00 a.m. IST) and end on Monday, 29" August, 2022 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Tuesday. 23° August, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 23" August, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 17th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Emai ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

#### Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) and AADHAR (self-attested scanned copy) by email to rnt.helpdesk@linkintime.co.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name client master or copy of Consolidated Account Statement, PAN (self-attested copy) and AADHAR (self-attested copy) to rnt.helpdesk@linkintime.co.in
- c) Alternatively Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

### Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

> For SUTLEJ TEXTILES AND INDUSTRIES LIMITED Manoj Contractor

> > Company Secretary and Compliance Officer

Place: Mumbai Date: 06<sup>th</sup> August, 2022

zomato

**Zomato Limited** 

(Formerly known as Zomato Private Limited) CIN: L93030DL2010PLC198141

Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India Website: www.zomato.com; E-mail: companysecretary@zomato.com Phone No: +91 11 40592373

#### NOTICE OF 12TH ANNUAL GENERAL MEETING ("AGM") OF ZOMATO LIMITED AND **E-VOTING INFORMATION**

Notice is hereby given that the 12th AGM of the members of Zomato Limited (Formerly known as Zomato Private Limited) ("Company") will be held on Tuesday, August 30, 2022 at 04:00 P.M. (IST) though Video Conferencing ("VC" or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the AGM notice ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

- 1. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act" read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 5, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re-enactments thereof for the time being in force) ("SEBI Listing Regulations") read with SEBI Circular No. SEBIIHO/CFDICMD2/CIRPIP/2022/62 dated May 13, 2022, and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars"), the Notice and Annual Report for the financial year 2021-22 ("Annual Report") have been sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories/depository participant. The electronic dispatch of Notice and Annual Report to the members has been completed on Friday, August 05, 2022. The soft copy of the Notice and Annual Report are also available on the Company's website www.zomato.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, and also at the website of Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company ("RTA") at https://instavote.linkintime.co.in. The Company has appointed Link Intime to provide VC / OAVM services along with the e-voting facility i.e. remote e-voting and e-voting at the AGM.
- In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard-2 issued by the ICSI, Regulation 44 of the SEBI Listing Regulations read with Circulars, the members are provided with the facility to cast their vote(s) electronically on all the resolutions set out in the Notice using e-voting facility. All the members are hereby informed that the businesses, as set out in AGM Notice will be transacted through voting by electronic means only.
- Members of the Company, whose names appear in the register of members / list of beneficial owners as on Tuesday, August 23, 2022 ("Cut-off date") are entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the Notice. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. Members are eligible to cast their vote(s) only if they are holding shares as on the Cut-off date. A person who is not a member as on the Cut-off date should treat this communication for information purposes only.
- Any person who acquires shares and becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at vishal.dixit@linkintime.co.in. However, if they are already registered with Link Intime for e-voting, then they can use their existing user ID and password to cast their vote(s).
- The remote e-voting period is as follows:

Date: August 06, 2022

Place: Gurugram

Commencement of Remote e-voting	Friday, August 26, 2022 at 9.00 A.M. IST
Conclusion of Remote e-voting	Monday, August 29, 2022 at 5.00 P.M. IST

The remote e-voting shall not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by Link Intime upon expiry of aforesaid period. Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently. Members who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their vote(s) again.

- The documents as mentioned in the Notice shall be available for inspection without any fee by the members in accordance with the applicable statutory requirements based on the request received by the Company at companysecretary@zomato.com.
- The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their email address by clicking the link: https://linkintime.co.in/emailreg/email\_register.html for limited purposes of receiving the Notice, Annual Report and vote on the resolutions set out in Notice.
- In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help section or write an email to Mr. Rajiv Ranjan, AVP, e-voting, Link Intime, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 at enotices@linkintime.co.in or contact at Tel: 022 – 49186000 or write an email to Ms. Sandhya Sethia, Company Secretary and Compliance Officer of the Company by sending email at companysecretary@zomato.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

> **Zomato Limited** (Formerly known as Zomato Private Limited)

Company Secretary and Compliance Officer

Sandhya Sethia

For and on behalf of the Board



Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415 Ph. 079-22901078, Fax: 079-22901077. Website: www.welcaststeels.com, Email: info@welcaststeels.com

Unaudited Financial Results for the Quarter Ended 30th June 2022

Sr	M 5/5 Messa-seepes 10	Quarter	Year Ended	
No.	Particulars	30.06.2022	30.06.2021	31.03.2022
		(Unaudited)	(Unaudited)	(Audited)
1 2	Total income from operations Net Profit \((Loss)\) for the period (before Tax,	4,328.65	352.33	8,597.02
3	Exceptional and/or Extraordinary items) Net Profit (Loss) for the period before tax	438.50	(211.67)	(53.77)
4	(after Exceptional and/or Extraordinary items) Net Profit \((Loss)\) for the period after tax	438.50	(211.67)	(53.77)
5	(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax)	401.70	(212.97)	(49.14)
6	and Other Comprehensive Income (after tax)] Equity Share Capital	417.62 63.82	(208.09) 63.82	(23.80) 63.82
5	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of	80000	01/00/840	86,617,633 5000 W. 1860 W.
В	the previous year Earnings Per Share(EPS) (of ₹10/- each) (for continuing and discontinued operations) a. Basic & Diluted EPS before Extra ordinary			3,188.39
	items (In ₹) b. Basic & Diluted EPS after Extra ordinary	62.94	(33.37)	(7.70)
	items (In ₹)	62.94	(33.37)	(7.70)

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 Result for the Quarter ended June 2022 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.welcaststeels.com) By Order of Board of Directors For Welcast Steels Limited

Place: Bengaluru Date: 06 August, 2022

Chairman DIN: 00168198

(D.P.Dhanuka)



### EMMBI INDUSTRIES LIMITED Regd. Off.: 99/2/1& 9, Madhuban Industrial Estate, Madhuban Dam

Road, Rakholi Village, U.T.of Dadra & Nagar Haveli, Silvassa-396230 CIN:L17120DN1994PLC000387

Tel: (0260) 320 0948; Fax: 022-6784 5506; E-mail: info@emmbi.com; Web: www.emmbi.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 ('the Act') and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules'), as amended from time to time, the Final Dividend declared for the financial year 2014-15, which has remained unpaid/unclaimed for the last seven years, shall be due for credit to the Investor Education and Protection Fund ('IEPF') on 4<sup>h</sup> November, 2022. Further, the underlying equity shares on which dividend has remained. unpaid/unclaimed for the seven consecutive years will also be transferred to the DEMAT account of the IEPF Authority.

In compliance with the IEPF Rules, the Company has sent individual notices to all the concerned members, whose equity shares are liable to be transferred to IEPF. The details of the said members are made available on the website of the Company at www.emmbi.com.

Members to note the following: 1) Incase Equity Shares held in Physical form:

The concerned members, holding shares in physical form and whose shares are liable to be

transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificates held by them for the purpose of transfer of share(s) to the DEMAT Account of the IEPF Authority and upon issue of such new sharle certificate(s), the original share certificate(s) registered in the name(s) of the members, will stand automatically cancelled and be deemed non-negotiable.

2) Incase Equity Shares held in Electronic form:

The DEMAT account of the Member will be debited for the shares liable to be transferred to

In order to avoid transfer of your shares to IEPF, any member whose name is appearing in the above mentioned list shall send a request letter along with self-attested copy of the KYC documents of the Member, cancelled cheque leaf and the latest address proof for claiming the dividend, on or before 25th October, 2022 to Datamatics Business Solutions Limited, Unit. Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact them at Tel.: 022-66712001-6/Fax No.: +91-22-66712011 or send an Email on investorsqry@datamaticsbpm.com.

In case the Company does not receive any communication from the concerned members on or before 25" October, 2022, the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the unpaid/unclaimed dividend along with the underlying equity shares to the DEMAT Account of the IEPF Authority, without any further notice. No claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, the unpaid/unclaimed dividend and underlying shares transferred to the IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back by the concerned members from the IEPF Authority, after following the procedure prescribed by the IEPF Rules.

In case of any claims or queries, the members are requested to contact the Secretarial Department of the Company at 158, Dani Corporate Park, Ground Floor of the Main Building, CST Road, Kalina, Santacruz (East), Mumbai- 400 098; Phone: +91-22-4672 5555; Fax: +91-22-4672 5506; Email id: investor.grievances@emmbi.com; Website: www.emmbi.com or our Registrars: Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited) Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093, Tel: 022 66712001/66712238, Email id investorsqry@datamaticsbpm.com and Website: www.datamaticsbpm.com.

> By order of the Board For Emmbi Industries Limited

Place: Mumbai Kaushal Patvi Date: 6th August, 2022 **Company Secretary** 



Registered Office: Unit 701 A, 7th Floor, Tower- 2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai – 400 013; Ph: 022-44104104 E-mail: investor.communication@radioone.in Website: www.nextmediaworks.com NOTICE OF THE FORTY FIRST (41ST) ANNUAL GENERAL MEETING OF NEXT MEDIAWORKS LIMITED

In furtherance to our notice published in the newspapers viz. MINT (English- all editions) and Vrittamanas (Marathi) on August 4, 2022 regarding the 41st Annual General Meeting ('AGM') of Next Mediaworks Limited ('Company' or 'NMW') to be held on Monday, August 29, 2022 at 11:00 AM (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The venue of the Meeting shall be deemed to be the Registered Office of the Company. The Members of the Company are hereby informed that electronic copy of the Notice convening the 41st AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM i.e. 'InstaPoll') and the Annual Report for FY-22 have been sent on August 6, 2022 to those Members whose email ID are registered with the Company/Depository Participants ('DP'). Members may download the Notice of 41st AGM, Annual Report for FY-22 and other relevant documents from the website of the Company viz. www.nextmediaworks.com; stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and Registrar and Share Transfer Agent i.e. KFin Technologies Limited

('RTA'/'KFin') viz. https://evoting.kfintech.com/public/Downloads.aspx. The detailed procedure for attending 41st AGM, voting (remote e-voting and InstaPoll) etc. is

- set out in the notice of AGM, on the following lines: -. The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of 41st AGM through remote e-voting and InstaPoll. Procedure for e-voting and attending the AGM for members are provided in notice of AGM. KFin has been engaged by the Company for providing VC/OAVM platform and e-voting
- Remote e-voting facility shall commence at 9:00 AM (Server time) on Thursday, August 25. 2022 and will remain open till 5:00 PM (Server time) on Sunday, August 28, 2022. Thereafter, the remote e-voting facility will be disabled by the KFin and no remote e-voting shall be
- Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, August 22, 2022 only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date.

Members who have exercised their right to vote through remote e-voting may attend the

- AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote e-voting and InstaPoll, then voting done through remote e-voting shall prevail. 5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Monday, August 22, 2022, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.
- Manner of registering/updating email address a. Members who hold shares in physical mode and have not registered/updated their

display the result at its Registered Office.

- e-mail address with the Company, can temporarily register/update the same by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by writing to KFin, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot No. 31 - 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad- 500032 or by sending email to einward.ris@kfintech.com b. Members holding shares in dematerialised mode and have not registered/updated their
- e-mail address, can register/update their email address with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in demat form can also use the aforesaid link to register their e-mai address or sending email request at einward.ris@kfintech.com for the limited purpose of

The result will be declared by the Chairman or any other person authorised by him, on or before Wednesday, August 31, 2022. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.nextmediaworks.com and on KFin's website viz. https://evoting.kfintech.com. The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and National Securities Depository Limited and Central Depository Services (India) Limited. The Company will also

B. In case of any query/grievance, in respect of e-voting, members may refer to the Help & FAQs section/E-voting user manual available at the 'Downloads' section of KFin's website https://evoting.kfintech.com/public/Downloads.aspx or contact Mr. Raj Kumar Kale, AVP KFin Technologies Limited, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Toll free No.: 1800-309-4001 | E-mail: evoting@kfintech.com or may write to the Company Secretary at investor.communication@radioone.com. For any technical assistance for participating in AGM via VC/OAVM, members may contact KFin at 1800-309-4001.

Date: August 05, 2022 For Next Mediaworks Limited Place: New Delhi

receiving the Notice of 41st AGM and Annual Report for FY-22.

OXYZO Financial Services Private Limited

Registered office: Shop No. G-22C (UGF) D-1 (K-84) Green Park Main, New Delhi-110016

Tel. No: 011-47640758, Website: www.oxyzo.in, CIN: U65929DL2016PTC306174

Extract of Unaudited Standalone Financial Results for the Quarter Ended 30" June 2022 [Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

Quarter ended Year ended 31 March 31 March 30 June **Particulars** 2022 2022 2021 2022 Unaudited) (Audited) Unaudited (Audited) 9,640,43 Total Income from Operations 11,631.84 6,269.39 31,297.21 Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) 4,828.32 2,966.58 1,883.75 9,510.99 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) 4,828.32 2,966.58 1,883.75 9,510.99 6,933.70 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) 3,634.48 2,081.90 1,394.85 Total comprehensive income for the period 3,409.33 1,995.02 1,394.48 6,845.72 5,367.87 5,010.34 5,147.72 Paid up Equity Share Capital 5,147.72 Instruments entirely equity in nature 1.335.55 755.83 755.83 133,325.1 Reserves (excluding Revaluation Reserve) 196,565.59 133,325.19 41,388.46 Securities Premium Account 178,585.69 119,110.04 33,259.58 119,110.04 46,398.80 10 Net worth 203,269.01 139,228.74 139,228.7 11 Paid up Debt Capital/Outstanding Debt 154,863,17 201,478.73 113,407.45 201,478.73 12 Debt Equity Ratio 0.76 2.44 1.45 1.45 13 Earnings per share (nominal value of share Rs. 10 each): Basic (in Rupees) 5.47 4.05 2.78 13.66 Diluted (in Rupees) 5.30 4.01 2.78 13.52

a) The above is an extract of the detailed format of quarterly ended financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Oligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly ended financial results are available on the websites of the BSE Limited i.e. www.bseindia.com and at our website www.oxyzo.in. For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to Bombay Stock Exchange and

c) The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 06" Aug, 2022. In compliance with Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations,

2015 (as amended), the unaudited standalone financial results for the quarter ended June 30, 2022 have been subjected to a "Limited Review" by the statutory auditors. The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the financial year 2021-22 and the published year to date figures up to December 31, 2021. However, the comparative figures for the quarter ended 30 June, 2021 are management certified figures which had not been subjected to limited review / audit. For OXYZO Financial Services Private Limited

> Ruchi Kalra Whole time Director and Chief Financial Officer (DIN: 03103474)

(All amounts in Rupees lakhs, unless otherwise stated

Date: 06" August 2022

lace: Gurugram

# WEST COAST PAPER MILLS LIMITED Your partner in progress...

Your partner in progress...

(An ISO 9001, ISO 14001 and ISO 45001 Certified Company) EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS

### FOR THE QUARTER ENDED JUNE 30, 2022 (Rs. in Crores)

SI.		Quarter	Ended	Year Ended	
No.	Particulars	30.06.2022	30.06.2021	31.03.2022	
	Who who it is a whole the whole who is a whole whole whole whole who is a whole whole whole who is a whole whole whole whole who is a whole who whole whole whole whole whole whole whole whole whole who whole whole whole whole wh	Unau	dited	Audited	
1	Total Income from Operations	1,114.15	537.60	3,377.67	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	280.16	43.54	420.40	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	280.16	43.54	420.40	
4	Net Profit / (Loss) for the period after tax	208.96	39.21	345.88	
5	Net Profit / (Loss) for the period after tax (Share of the owners of the Company)	185.34	31.94	307.04	
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	208.76	39.16	342.52	
7	Paid up Equity Share Capital	13.21	13.21	13.21	
8	Reserves (excluding Revaluation Reserve)		980	1,673.00	
9	Earnings per share (Basic / Diluted) (Face Value : Rs. 2/- per share) EPS for the quarter are not annualised	28.06	4.84	46.49	

Key information on Standalone Unaudited Financial Results

	Quarter	Quarter Ended		
Particulars	30.06.2022	30.06.2021	31.03.2022	
Customers (March 1990)	Unaudited		Audited	
Total Income from Operations	660.02	268.63	1,985.20	
Profit / (Loss) before Tax	164.90	7.68	244.44	
Profit / (Loss) after Tax	123.35	12.42	218.09	
Total Comprehensive Income/(Loss) for the period	123.15	12.38	215.70	

2 The above is an extract of the detailed format of unaudited quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on August 06, 2022. The full format of the standalone and consolidated quarterly financial results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website i.e., www.westcoastpaper.com.

> By Order of the Board For WEST COAST PAPER MILLS LIMITED

Place : Dandeli

RAJENDRA JAIN

**EXECUTIVE DIRECTOR & CFO** Date: August 06, 2022 Regd. Office: Bangur Nagar, Dandeli - 581 325, District: Uttar Kannada (Karnataka) Phone: (08284) 231391-395 (5 Lines), CIN: L02101KA1955PLC001936, GSTN: 29AAACT4179N1ZO, E-mail: co.sec@westcoastpaper.com • Website: www.westcoastpaper.com



### SANSERA ENGINEERING LIMITED

CIN: L34103KA1981PLC004542

Registered Address: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Bengaluru - 560105, Phone: 080 27839081/82/83; fax: 080 27839309; E-mail: rajesh.modi@sansera.in; website: www.sansera.in

### CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

(Rs. in Million except EPS)

SI.			Quarter ended	1	Year ended
No.	Particulars	30-06-2022 (Unaudited)	31-03-2022 (Unaudited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)
1	Total Income from Operations	5,307.43	5,743.22	3,895.35	19,890.32
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	478.05	526.20	252.94	1,783.68
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	478.05	526.20	252.94	1,783.68
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	347.83	373.60	188.67	1,318.89
5	Total Comprehensive Income For the period [comprising Profit/(Loss) for the priod (after tax ) and other comprehensive Income (after tax)]	326.91	392.62	168.17	1,304.30
6	Equity Share Capital	105.26	104.31	93.87	104.31
7	Reserves (excluding Revaluation Reserve) as shown in the Audited balance Sheet of the previous year				10,129.51
8	Earnings per share (of Rs. 2/- each )				
	1.Basic:	6.52	7.18	3.63	25.27
	2.Diluted:	6.34	6.97	3.50	24.36

### Note:

Date: 05 August 2022

Place: Bangalore

Harshit Gupta

(Company Secretary)

 The above is an extract of the detailed format of unaudited quarterly ended 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 unaudited quarterly financial results are available on the websites of the stock exchange(s) i.e., www.bseindia.com / www.nseindia.com and the Company i.e.,

 Standalone unaudited financial information of the Company pursuant to regulation 47(1)(b) of SEBI (LODR) Regulations, 2015

(Rs. in Million)

		Quarter ended			
Particulars		31-03-2022 (Unaudited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)	
Turnover	4,746.13	5,106.99	3,350.12	17,450.04	
Profit before Tax	477.89	547.43	221.15	1,715.09	
Profit after Tax	356.03	407.79	165.61	1,281.57	

For & on behalf of the Board of Directors

S. Sekhar Vasan Chairman and Managing Director

Adfactors 218

DIN: 00361245

CHENNAI/KOCHI

financialexp.epa.in

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### SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Regd.Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan) CIN: L17124RJ2005PLC020927 Tel:(07433)222052/82 and industries limited Email: stil.investor grievance@sutlejtextiles.com , Website: www.sutlejtextiles.com

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the Seventeenth Annual General Meeting ('AGM') of Sutlej Textiles and Industries Limited ('the Company') will be held on Tuesday, 30" August, 2022 at 3.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 05" May, 2020 read with General Circular No. 14/2020 dated 08" April, 2020; General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 08th December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and General Circular No. 2/2022 dated 05<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs. Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 issued by SEBI and other applicable Circulars issued by MCA/SEBI (collectively referred to as 'MCA and SEBI

In compliance with the above mentioned provisions, Notice of the 17° AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Saturday, 06th August, 2022.

The Notice of 17" AGM and the Annual Report for the financial year 2021-22 are available on the Company's website www.sutlejtextiles.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com.

#### Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 17th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 17th AGM.

The remote e-voting will commence on Saturday, 27" August, 2022 (9.00 a.m. IST) and end on Monday, 29" August, 2022 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Tuesday. 23° August, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 23" August, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 17th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Emai ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

#### Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) and AADHAR (self-attested scanned copy) by email to rnt.helpdesk@linkintime.co.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name client master or copy of Consolidated Account Statement, PAN (self-attested copy) and AADHAR (self-attested copy) to rnt.helpdesk@linkintime.co.in
- Alternatively Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

### Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the

AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Place: Mumbai

Date: 06<sup>th</sup> August, 2022

Company Secretary and Compliance Officer

Manoj Contractor

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED

## zomato

**Zomato Limited** 

(Formerly known as Zomato Private Limited) CIN: L93030DL2010PLC198141

Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India Website: www.zomato.com; E-mail: companysecretary@zomato.com Phone No: +91 11 40592373

#### NOTICE OF 12TH ANNUAL GENERAL MEETING ("AGM") OF ZOMATO LIMITED AND **E-VOTING INFORMATION**

Notice is hereby given that the 12th AGM of the members of Zomato Limited (Formerly known as Zomato Private Limited) ("Company") will be held on Tuesday, August 30, 2022 at 04:00 P.M. (IST) though Video Conferencing ("VC" or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the AGM notice ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

- 1. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act" read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 5, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re-enactments thereof for the time being in force) ("SEBI Listing Regulations") read with SEBI Circular No. SEBIIHO/CFDICMD2/CIRPIP/2022/62 dated May 13, 2022, and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars"), the Notice and Annual Report for the financial year 2021-22 ("Annual Report") have been sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories/depository participant. The electronic dispatch of Notice and Annual Report to the members has been completed on Friday, August 05, 2022. The soft copy of the Notice and Annual Report are also available on the Company's website www.zomato.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, and also at the website of Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company ("RTA") at https://instavote.linkintime.co.in. The Company has appointed Link Intime to provide VC / OAVM services along with the e-voting facility i.e. remote e-voting and e-voting at the AGM.
- In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard-2 issued by the ICSI, Regulation 44 of the SEBI Listing Regulations read with Circulars, the members are provided with the facility to cast their vote(s) electronically on all the resolutions set out in the Notice using e-voting facility. All the members are hereby informed that the businesses, as set out in AGM Notice will be transacted through voting by electronic means only.
- Members of the Company, whose names appear in the register of members / list of beneficial owners as on Tuesday, August 23, 2022 ("Cut-off date") are entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the Notice. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. Members are eligible to cast their vote(s) only if they are holding shares as on the Cut-off date. A person who is not a member as on the Cut-off date should treat this communication for information purposes only.
- Any person who acquires shares and becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at vishal.dixit@linkintime.co.in. However, if they are already registered with Link Intime for e-voting, then they can use their existing user ID and password to cast their vote(s).
- The remote e-voting period is as follows:

Date: August 06, 2022

financialexp.epa.in

Place: Gurugram

5	Commencement of Remote e-voting	Friday, August 26, 2022 at 9.00 A.M. IST
	Conclusion of Remote e-voting	Monday, August 29, 2022 at 5.00 P.M. IST

The remote e-voting shall not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by Link Intime upon expiry of aforesaid period. Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently. Members who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their vote(s) again.

- The documents as mentioned in the Notice shall be available for inspection without any fee by the members in accordance with the applicable statutory requirements based on the request received by the Company at companysecretary@zomato.com.
- The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their email address by clicking the link: https://linkintime.co.in/emailreg/email\_register.html for limited purposes of receiving the Notice, Annual Report and vote on the resolutions set out in Notice.
- In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help section or write an email to Mr. Rajiv Ranjan, AVP, e-voting, Link Intime, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 at enotices@linkintime.co.in or contact at Tel: 022 – 49186000 or write an email to Ms. Sandhya Sethia, Company Secretary and Compliance Officer of the Company by sending email at companysecretary@zomato.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

> **Zomato Limited** (Formerly known as Zomato Private Limited)

> Sandhya Sethia Company Secretary and Compliance Officer

For and on behalf of the Board

### **WELCAST STEELS LIMITED** CIN: L27104GJ1972PLC085827

Unaudited Financial Results for the Quarter Ended 30th June 2022

Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415 Ph. 079-22901078, Fax: 079-22901077. Website: www.welcaststeels.com, Email: info@welcaststeels.com

Sr	M 5/5 Messa-seepes 10	Quarter	Year Ended	
No.	Particulars	30.06.2022	30.06.2021	31.03.2022
10.		(Unaudited)	(Unaudited)	(Audited)
1 2	Total income from operations Net Profit \((Loss)\) for the period (before Tax,	4,328.65	352.33	8,597.02
3	Exceptional and/or Extraordinary items) Net Profit (Loss) for the period before tax	438.50	(211.67)	(53.77)
4	(after Exceptional and/or Extraordinary items) Net Profit \((Loss)\) for the period after tax	438.50	(211.67)	(53.77)
5	(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax)	401.70	(212.97)	(49.14)
	and Other Comprehensive Income (after tax)]	417.62	(208.09)	(23.80)
6	Equity Share Capital Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of	63.82	63.82	63.82
В	the previous year Earnings Per Share(EPS) (of ₹10/- each) (for continuing and discontinued operations)			3,188.39
	a. Basic & Diluted EPS before Extra ordinary items (In ₹)     b. Basic & Diluted EPS after Extra ordinary	62.94	(33.37)	(7.70)
	items (In ₹)	62.94	(33.37)	(7.70)

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 Result for the Quarter ended June 2022 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.welcaststeels.com) By Order of Board of Directors For Welcast Steels Limited

Place: Bengaluru Date: 06 August, 2022

Chairman DIN: 00168198

(D.P.Dhanuka)



### EMMBI INDUSTRIES LIMITED Regd. Off.: 99/2/1& 9, Madhuban Industrial Estate, Madhuban Dam

Road, Rakholi Village, U.T.of Dadra & Nagar Haveli, Silvassa-396230 CIN:L17120DN1994PLC000387

Tel: (0260) 320 0948; Fax: 022-6784 5506; E-mail: info@emmbi.com; Web: www.emmbi.com NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 ('the Act') and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules'), as amended from time to time, the Final Dividend declared for the financial year 2014-15, which has remained unpaid/unclaimed for the last seven years, shall be due for credit to the Investor Education and Protection Fund ('IEPF') on 4<sup>th</sup> November, 2022. Further, the underlying equity shares on which dividend has remained. unpaid/unclaimed for the seven consecutive years will also be transferred to the DEMAT account of the IEPF Authority.

In compliance with the IEPF Rules, the Company has sent individual notices to all the concerned members, whose equity shares are liable to be transferred to IEPF. The details of the said members are made available on the website of the Company at www.emmbi.com.

#### Members to note the following: 1) Incase Equity Shares held in Physical form:

The concerned members, holding shares in physical form and whose shares are liable to be

transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificates held by them for the purpose of transfer of share(s) to the DEMAT Account of the IEPF Authority and upon issue of such new sharle certificate(s), the original share certificate(s) registered in the name(s) of the members, will stand automatically cancelled and be deemed non-negotiable.

2) Incase Equity Shares held in Electronic form:

The DEMAT account of the Member will be debited for the shares liable to be transferred to

In order to avoid transfer of your shares to IEPF, any member whose name is appearing in the above mentioned list shall send a request letter along with self-attested copy of the KYC documents of the Member, cancelled cheque leaf and the latest address proof for claiming the dividend, on or before 25th October, 2022 to Datamatics Business Solutions Limited, Unit. Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact them at Tel.: 022-66712001-6/Fax No.: +91-22-66712011 or send an Email on investorsqry@datamaticsbpm.com.

In case the Company does not receive any communication from the concerned members on or before 25" October, 2022, the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the unpaid/unclaimed dividend along with the underlying equity shares to the DEMAT Account of the IEPF Authority, without any further notice. No claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, the unpaid/unclaimed dividend and underlying shares transferred to the IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back by the concerned members from the IEPF Authority, after following the procedure prescribed by the IEPF Rules.

In case of any claims or queries, the members are requested to contact the Secretarial Department of the Company at 158, Dani Corporate Park, Ground Floor of the Main Building, CST Road, Kalina, Santacruz (East), Mumbai- 400 098; Phone: +91-22-4672 5555; Fax: +91-22-4672 5506; Email id: investor.grievances@emmbi.com; Website: www.emmbi.com or our Registrars: Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited) Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093, Tel: 022 66712001/66712238, Email id investorsqry@datamaticsbpm.com and Website: www.datamaticsbpm.com.

> By order of the Board For Emmbi Industries Limited

Place: Mumbai Kaushal Patvi Date: 6th August, 2022 **Company Secretary** 



Registered Office: Unit 701 A, 7th Floor, Tower- 2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai – 400 013; Ph: 022-44104104 E-mail: investor.communication@radioone.in Website: www.nextmediaworks.com NOTICE OF THE FORTY FIRST (41st) ANNUAL GENERAL MEETING OF NEXT MEDIAWORKS LIMITED

In furtherance to our notice published in the newspapers viz. MINT (English- all editions) and Vrittamanas (Marathi) on August 4, 2022 regarding the 41st Annual General Meeting ('AGM') of Next Mediaworks Limited ('Company' or 'NMW') to be held on Monday, August 29, 2022 at 11:00 AM (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The venue of the Meeting shall be deemed to be the Registered Office of the Company. The Members of the Company are hereby informed that electronic copy of the Notice convening the 41st AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM i.e. 'InstaPoll' and the Annual Report for FY-22 have been sent on August 6, 2022 to those Members whose email ID are registered with the Company/Depository Participants ('DP'). Members may download the Notice of 41st AGM, Annual Report for FY-22 and other relevant documents from the website of the Company viz. www.nextmediaworks.com; stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited

www.nseindia.com and Registrar and Share Transfer Agent i.e. KFin Technologies Limited ('RTA'/'KFin') viz. https://evoting.kfintech.com/public/Downloads.aspx. The detailed procedure for attending 41st AGM, voting (remote e-voting and InstaPoll) etc. is set out in the notice of AGM, on the following lines: -

- . The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of 41st AGM through remote e-voting and InstaPoll. Procedure for e-voting and attending the AGM for members are provided in notice of AGM. KFin has been engaged by the Company for providing VC/OAVM platform and e-voting
- Remote e-voting facility shall commence at 9:00 AM (Server time) on Thursday, August 25, 2022 and will remain open till 5:00 PM (Server time) on Sunday, August 28, 2022. Thereafter, the remote e-voting facility will be disabled by the KFin and no remote e-voting shall be
- Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, August 22, 2022 only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date.

Members who have exercised their right to vote through remote e-voting may attend the

- AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote e-voting and InstaPoll, then voting done through remote e-voting shall prevail. 5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Monday, August 22, 2022, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the
- manner outlined in the Notice of AGM. Manner of registering/updating email address a. Members who hold shares in physical mode and have not registered/updated their
- e-mail address with the Company, can temporarily register/update the same by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by writing to KFin, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot No. 31 - 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad- 500032 or by sending email to einward.ris@kfintech.com b. Members holding shares in dematerialised mode and have not registered/updated their
- e-mail address, can register/update their email address with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in demat form can also use the aforesaid link to register their e-mai address or sending email request at einward.ris@kfintech.com for the limited purpose of

receiving the Notice of 41st AGM and Annual Report for FY-22. The result will be declared by the Chairman or any other person authorised by him, on or before Wednesday, August 31, 2022. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.nextmediaworks.com and on KFin's website viz. https://evoting.kfintech.com. The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and National Securities

Depository Limited and Central Depository Services (India) Limited. The Company will also

display the result at its Registered Office. . In case of any query/grievance, in respect of e-voting, members may refer to the Help & FAQs section/E-voting user manual available at the 'Downloads' section of KFin's website https://evoting.kfintech.com/public/Downloads.aspx or contact Mr. Raj Kumar Kale, AVP KFin Technologies Limited, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Toll free No.: 1800-309-4001 | E-mail: evoting@kfintech.com or may write to the Company Secretary at investor.communication@radioone.com. For any technical assistance for

participating in AGM via VC/OAVM, members may contact KFin at 1800-309-4001.

Date: August 05, 2022 Place: New Delhi

Harshit Gupta (Company Secretary)

For Next Mediaworks Limited

### OXYZO Financial Services Private Limited

Registered office: Shop No. G-22C (UGF) D-1 (K-84) Green Park Main, New Delhi-110016 Tel. No: 011-47640758, Website: www.oxyzo.in, CIN: U65929DL2016PTC306174

Extract of Unaudited Standalone Financial Results for the Quarter Ended 30" June 2022

[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

(All amounts in Rupees lakhs, unless otherwise stated

		98020011	Year ended		
SI No.	Particulars	30 June 2022 (Unaudited)	31 March 2022 (Audited)	30 June 2021 (Unaudited)	31 March 2022 (Audited)
1	Total Income from Operations	11,631.84	9,640.43	6,269.39	31,297.21
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	4,828.32	2,966.58	1,883.75	9,510.99
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,828.32	2,966.58	1,883.75	9,510.99
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,634.48	2,081.90	1,394.85	6,933.70
5	Total comprehensive income for the period	3,409.33	1,995.02	1,394.48	6,845.72
6	Paid up Equity Share Capital	5,367.87	5,147.72	5,010.34	5,147.72
7	Instruments entirely equity in nature	1,335.55	755.83		755.83
8	Reserves (excluding Revaluation Reserve)	196,565.59	133,325.19	41,388.46	133,325.19
9	Securities Premium Account	178,585.69	119,110.04	33,259.58	119,110.04
10	Net worth	203,269.01	139,228.74	46,398.80	139,228.74
11	Paid up Debt Capital/Outstanding Debt	154,863.17	201,478.73	113,407.45	201,478.73
12	Debt Equity Ratio	0.76	1.45	2.44	1.45
13	Earnings per share (nominal value of share Rs. 10 each): Basic (in Rupees) Diluted (in Rupees)	5.47 5.30	4.05 4.01	2.78 2.78	13.66 13.52

 The above is an extract of the detailed format of quarterly ended financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Oligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly ended financial results are available on the websites of the BSE Limited i.e. www.bseindia.com and at our website www.oxyzo.in. b) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to Bombay Stock Exchange and

c) The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 06" Aug, 2022.

 In compliance with Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the unaudited standalone financial results for the quarter ended June 30, 2022 have been subjected to a "Limited Review" by the statutory auditors. The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the financial year 2021-22 and the published year to date figures up to December 31, 2021. However, the comparative figures for the quarter ended 30 June, 2021 are management certified figures which had not been subjected to limited review / audit. For OXYZO Financial Services Private Limited

lace: Gurugram Date : 06" August 2022

Ruchi Kalra Whole time Director and Chief Financial Officer (DIN: 03103474)

### WEST COAST PAPER MILLS LIMITED Your partner in progress... Your partner in progress...

(An ISO 9001, ISO 14001 and ISO 45001 Certified Company)

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

		Quarter	Ended	(Rs. in Crores) Year Ended
SI. No.	Particulars	30.06.2022	30.06.2021	31.03.2022
110.	An an the name of	Unau	dited	Audited
1	Total Income from Operations	1,114.15	537.60	3,377.67
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	280.16	43.54	420.40
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	280.16	43.54	420.40
4	Net Profit / (Loss) for the period after tax	208.96	39.21	345.88
5	Net Profit / (Loss) for the period after tax (Share of the owners of the Company)	185.34	31.94	307.04
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	208.76	39.16	342.52
7	Paid up Equity Share Capital	13.21	13.21	13.21
8	Reserves (excluding Revaluation Reserve)		2.50	1,673.00
9	Earnings per share (Basic / Diluted) (Face Value : Rs. 2/- per share) EPS for the guarter are not annualised	28.06	4.84	46.49

1 Key information on Standalone Unaudited Financial Results

	Quarter	Year Ended	
Particulars	30.06.2022	30.06.2021	31.03.2022
Publisher Programme April 1740A	Unauc	Audited	
Total Income from Operations	660.02	268.63	1,985.20
Profit / (Loss) before Tax	164.90	7.68	244.44
Profit / (Loss) after Tax	123.35	12.42	218.09
Total Comprehensive Income/(Loss) for the period	123.15	12.38	215.70

2 The above is an extract of the detailed format of unaudited quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on August 06, 2022. The full format of the standalone and consolidated quarterly financial results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website i.e., www.westcoastpaper.com.

By Order of the Board

For WEST COAST PAPER MILLS LIMITED

Place : Dandeli Date: August 06, 2022

RAJENDRA JAIN **EXECUTIVE DIRECTOR & CFO** 

Regd. Office: Bangur Nagar, Dandeli - 581 325, District: Uttar Kannada (Karnataka) Phone: (08284) 231391-395 (5 Lines), CIN: L02101KA1955PLC001936, GSTN: 29AAACT4179N1ZO, E-mail: co.sec@westcoastpaper.com • Website: www.westcoastpaper.com



## SANSERA ENGINEERING LIMITED

CIN: L34103KA1981PLC004542

Registered Address: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Bengaluru - 560105, Phone: 080 27839081/82/83; fax: 080 27839309; E-mail: rajesh.modi@sansera.in; website: www.sansera.in

### CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

(Rs. in Million except EPS)

SI. Quarter ended Year ended No. 30-06-2021 31-03-2022 **Particulars** 30-06-2022 31-03-2022 (Unaudited) (Unaudited) (Unaudited) (Audited) Total Income from Operations 5,307.43 5,743.22 3,895.35 19,890.32 526.20 252.94 2 Net Profit/(Loss) for the period 478.05 1,783.68 (before Tax, Exceptional and/or Extraordinary items) Net Profit/(Loss) for the period before 478.05 1,783.68 Tax (after Exceptional and/or Extraordinary items) 4 Net Profit/(Loss) for the period after Tax 347.83 373.60 188.67 1,318.89 (after Exceptional and/or Extraordinary items) 392.62 Total Comprehensive Income For the 326.91 168.17 1,304.30 period [comprising Profit/(Loss) for the priod (after tax ) and other comprehensive Income (after tax)] Equity Share Capital 104.31 93.87 104.31 105.26 Reserves (excluding Revaluation Reserve) as shown in the Audited 10,129.51 balance Sheet of the previous year Earnings per share (of Rs. 2/- each ) 1.Basic: 6.52 7.18 3.63 25.27

### Note:

2.Diluted:

Date: 05 August 2022

Place: Bangalore

 The above is an extract of the detailed format of unaudited quarterly ended 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 unaudited quarterly financial results are available on the websites of the stock exchange(s) i.e., www.bseindia.com / www.nseindia.com and the Company i.e.,

6.34

6.97

 Standalone unaudited financial information of the Company pursuant to regulation 47(1)(b) of SEBI (LODR) Regulations, 2015

(Rs. in Million)

24.36

3.50

		Quarter ended				
Particulars	30-06-2022 (Unaudited)	31-03-2022 (Unaudited)		31-03-2022 (Audited)		
Turnover	4,746.13	5,106.99	3,350.12	17,450.04		
Profit before Tax	477.89	547.43	221.15	1,715.09		
Profit after Tax	356.03	407.79	165.61	1,281.57		

For & on behalf of the Board of Directors

S. Sekhar Vasan

Adfactors 218

Chairman and Managing Director DIN: 00361245

HYDERABAD

Regd.Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan) CIN: L17124RJ2005PLC020927 Tel: (07433)222052/82 textiles and industries limited Email: stil.investor grievance@sutlejtextiles.com , Website: www.sutlejtextiles.com

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the Seventeenth Annual General Meeting ('AGM') of Sutlei Textiles and Industries Limited ('the Company') will be held on Tuesday, 30th August, 2022 at 3.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visua Means ("OAVM") to transact the business, as set out in the Notice of the AGM

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 05" May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020; General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13" January, 2021, General Circular No. 19/2021 dated 08" December, 2021, General Circular No. 21/2021 dated 14<sup>a</sup> December, 2021 and General Circular No. 2/2022 dated 05<sup>b</sup> May, 2022 issued by the Ministry of Corporate Affairs. Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 issued by SEBI and other applicable Circulars issued by MCA/SEBI (collectively referred to as 'MCA and SEBI Circulars).

In compliance with the above mentioned provisions, Notice of the 17° AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annua Reports to Members has been completed on Saturday, 06" August, 2022.

The Notice of 17° AGM and the Annual Report for the financial year 2021-22 are available on the Company's website www.sutleitextiles.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09<sup>th</sup> December 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09" December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 17th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the

The remote e-voting will commence on Saturday, 27th August, 2022 (9.00 a.m. IST) and end on Monday, 29th August, 2022 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Tuesday. 23" August, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 23" August, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 17" AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Emai ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) and AADHAR (self-attested scanned copy) by email to rnt.helpdesk@linkintime.co.in
- b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name. client master or copy of Consolidated Account Statement, PAN (self-attested copy) and AADHAR (self-attested copy) to
- c) Alternatively Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com

by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the

AGM, manner of casting vote through remote e-voting or e-voting at the AGM. For SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Place: Mumbai Date: 06" August, 2022

Manoj Contractor Company Secretary and Compliance Officer

# zomato

**Zomato Limited** (Formerly known as Zomato Private Limited)

CIN: L93030DL2010PLC198141

Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India

Website: www.zomato.com; E-mail: companysecretary@zomato.com **Phone No:** +91 11 40592373

### NOTICE OF 12TH ANNUAL GENERAL MEETING ("AGM") OF ZOMATO LIMITED AND **E-VOTING INFORMATION**

Notice is hereby given that the 12<sup>th</sup> AGM of the members of Zomato Limited (Formerly known as Zomato Private Limited) ("Company") will be held on Tuesday, August 30, 2022 at 04:00 P.M. (IST) though Video Conferencing ("VC" or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the AGM notice ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

- In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 5, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re-enactments thereof for the time being in force) ("SEBI Listing Regulations") read with SEBI Circular No. SEBIIHO/CFDICMD2/CIRPIP/2022/62 dated May 13, 2022, and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars"), the Notice and Annual Report for the financial year 2021-22 ("Annual Report") have been sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories/depository participant. The electronic dispatch of Notice and Annual Report to the members has been completed on Friday, August 05, 2022. The soft copy of the Notice and Annual Report are also available on the Company's website www.zomato.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, and also at the website of Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company ("RTA") at https://instavote.linkintime.co.in. The Company has appointed Link Intime to provide VC / OAVM services along with the e-voting facility i.e. remote e-voting and e-voting at the AGM.
- In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard-2 issued by the ICSI, Regulation 44 of the SEBI Listing Regulations read with Circulars, the members are provided with the facility to cast their vote(s) electronically on all the resolutions set out in the Notice using e-voting facility. All the members are hereby informed that the businesses, as set out in AGM Notice will be transacted through voting by electronic means only
- Members of the Company, whose names appear in the register of members / list of beneficial owners as on Tuesday, August 23, 2022 ("Cut-off date") are entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the Notice. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. Members are eligible to cast their vote(s) only if they are holding shares as on the Cut-off date. A person who is not a member as on the Cut-off date should treat this communication for information purposes only.
- Any person who acquires shares and becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at vishal.dixit@linkintime.co.in. However, if they are already registered with Link Intime for e-voting, then they can use their existing user ID and password to cast their vote(s).
- The remote e-voting period is as follows:

Commencement of Remote e-voting	Friday, August 26, 2022 at 9.00 A.M. IST
Conclusion of Remote e-voting	Monday, August 29, 2022 at 5.00 P.M. IST

The remote e-voting shall not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by Link Intime upon expiry of aforesaid period. Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently. Members who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their vote(s) again.

- The documents as mentioned in the Notice shall be available for inspection without any fee by the members in accordance with the applicable statutory requirements based on the request received by the Company at companysecretary@zomato.com.
- The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their email address by clicking the link: https://linkintime.co.in/emailreg/email\_register.html for limited purposes of receiving the Notice, Annual Report and vote on the resolutions set out in Notice.
- In case the shareholders have any gueries or issues regarding remote e-voting and AGM, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in. under Help section or write an email to Mr. Rajiv Ranjan, AVP, e-voting, Link Intime, C-101, 247 Park, L.B.S. Marg. Vikhroli (West), Mumbai - 400083 at enotices@linkintime.co.in or contact at Tel: 022 – 49186000 or write an email to Ms. Sandhya Sethia, Company Secretary and Compliance Officer of the Company by sending email at companysecretary@zomato.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM manner of casting vote through remote e-voting or e-voting at the AGM.

> For and on behalf of the Board **Zomato Limited** (Formerly known as Zomato Private Limited)

Sandhya Sethia

Company Secretary and Compliance Officer

### **WELCAST STEELS LIMITED** CIN: L27104GJ1972PLC085827

Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415 Ph. 079-22901078, Fax: 079-22901077.

Website: www.welcaststeels.com, Email: info@welcaststeels.com Unaudited Financial Results for the Quarter Ended 30th June 2022

Sr	0.0000000000000000000000000000000000000	Quarter	Ended	Year Ended
Vo.	Particulars	30.06.2022	30.06.2021	31.03.2022
		(Unaudited)	(Unaudited)	(Audited)
1 2	Total income from operations Net Profit \((Loss)\) for the period (before Tax,	4,328.65	352.33	8,597.02
3	Exceptional and/or Extraordinary items) Net Profit \((Loss)\) for the period before tax	438.50	(211.67)	(53.77)
4	(after Exceptional and/or Extraordinary items) Net Profit \((Loss)\) for the period after tax	438.50	(211.67)	(53.77)
	(after Exceptional and/or Extraordinary items)	401.70	(212.97)	(49.14)
5	Total Comprehensive Income for the period [Comprising Profit(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	417.62	(208.09)	(23.80)
6	Equity Share Capital	63.82	63.82	63.82
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			3,188.39
8	Earnings Per Share(EPS) (of ₹10/- each) (for continuing and discontinued operations)			
	<ul> <li>a. Basic &amp; Diluted EPS before Extra ordinary items (In ₹)</li> <li>b. Basic &amp; Diluted EPS after Extra ordinary</li> </ul>	62.94	(33.37)	(7.70)
	items (In ₹)	62.94	(33.37)	(7.70)

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 Result for the Quarter ended June 2022 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.welcaststeels.com) By Order of Board of Directors For Welcast Steels Limited

Place: Bengaluru Date: 06 August, 2022

account of the IEPF Authority.

#### EMMBI INDUSTRIES LIMITED Regd. Off.: 99/2/1& 9, Madhuban Industrial Estate, Madhuban Dam

Road, Rakholi Village, U.T.of Dadra & Nagar Haveli, Silvassa-396230 CIN:L17120DN1994PLC000387

Tel: (0260) 320 0948; Fax: 022-6784 5506; E-mail: info@emmbi.com; Web: www.emmbi.com

Transfer of Equity Shares of the Company to Investor Education and Protection Fund Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 ('the Act') and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules'), as amended from time to time, the Final Dividend declared for the financial year 2014-15, which has remained unpaid/unclaimed for the last seven years, shall be due for credit to the Investor Education and Protection Fund ('IEPF') on 4<sup>th</sup> November, 2022. Further, the underlying equity shares on which dividend has remained. unpaid/unclaimed for the seven consecutive years will also be transferred to the DEMAT

In compliance with the IEPF Rules, the Company has sent individual notices to all the concerned members, whose equity shares are liable to be transferred to IEPF. The details of the said members are made available on the website of the Company at www.emmbi.com. Members to note the following:

1) Incase Equity Shares held in Physical form: The concerned members, holding shares in physical form and whose shares are liable to be

transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificates held by them for the purpose of transfer of share(s) to the DEMAT Account of the IEPF Authority and upon issue of such new sharle certificate(s), the original share certificate(s) registered in the name(s) of the members, will stand automatically cancelled and be deemed non-negotiable.

2) Incase Equity Shares held in Electronic form:

The DEMAT account of the Member will be debited for the shares liable to be transferred to IEPF.

In order to avoid transfer of your shares to IEPF, any member whose name is appearing in he above mentioned list shall send a request letter along with self-attested copy of the KYC documents of the Member, cancelled cheque leaf and the latest address proof for claiming the dividend, on or before 25" October, 2022 to Datamatics Business Solutions Limited, Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact them at Tel.: 022-66712001-6/Fax No.: +91-22-66712011 or send an Email on investorsqry@datamaticsbpm.com.

In case the Company does not receive any communication from the concerned members on or before 25th October, 2022, the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the unpaid/unclaimed dividend along with the underlying equity shares to the DEMAT Account of the IEPF Authority, without any further notice. No claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, the unpaid/unclaimed dividend and underlying shares transferred to the IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back by the concerned members from the IEPF Authority, after following the procedure

In case of any claims or queries, the members are requested to contact the Secretarial Department of the Company at 158, Dani Corporate Park, Ground Floor of the Main Building, CST Road, Kalina, Santacruz (East), Mumbai- 400 098; Phone: +91-22-4672 5555; Fax: +91-22-4672 5506; Email id: investor.grievances@emmbi.com; Website: www.emmbi.com or our Registrars: Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited) Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093, Tel: 022 66712001/66712238, Email id investorsgry@datamaticsbpm.com and Website: www.datamaticsbpm.com.

By order of the Board For Emmbi Industries Limited Place: Mumbai Kaushal Patvi Date: 6" August, 2022 Company Secretary

### NEXT MEDIAWORKS LIMITED CIN: L22100MH1981PLC024052

Registered Office: Unit 701 A, 7th Floor, Tower- 2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013; Ph: 022-44104104 E-mail: investor.communication@radioone.in Website: www.nextmediaworks.com NOTICE OF THE FORTY FIRST (41st) ANNUAL GENERAL MEETING OF **NEXT MEDIAWORKS LIMITED** 

In furtherance to our notice published in the newspapers viz. MINT (English- all editions) and

Vrittamanas (Marathi) on August 4, 2022 regarding the 41st Annual General Meeting ('AGM') of Next Mediaworks Limited ('Company' or 'NMW') to be held on **Monday, August 29, 2022 at** 11:00 AM (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The renue of the Meeting shall be deemed to be the Registered Office of the Company. The Members of the Company are hereby informed that electronic copy of the Notice convening the 41st AGM. procedure & instructions for e-voting (remote e-voting and e-voting at the AGM i.e. 'InstaPoll' and the Annual Report for FY-22 have been sent on August 6, 2022 to those Members whose email ID are registered with the Company/Depository Participants ('DP'). Members may download the Notice of 41st AGM, Annual Report for FY-22 and other relevant documents from the website of the Company viz. www.nextmediaworks.com; stock exchanges viz. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and Registrar and Share Transfer Agent i.e. KFin Technologies Limited ('RTA'/'KFin') viz. https://evoting.kfintech.com/public/Downloads.aspx.

The detailed procedure for attending 41st AGM, voting (remote e-voting and InstaPoll) etc. is set out in the notice of AGM, on the following lines: -. The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of 41st AGM through remote e-voting and InstaPoll. Procedure for e-voting and attending the AGM for members are provided in notice of AGM. KFin has been engaged by the Company for providing VC/OAVM platform and e-voting

2. Remote e-voting facility shall commence at 9:00 AM (Server time) on Thursday, August 25, 2022 and will remain open till 5:00 PM (Server time) on Sunday, August 28, 2022. Thereafter, the remote e-voting facility will be disabled by the KFin and no remote e-voting shall be

3. Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, August 22, 2022 only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date. 4. Members who have exercised their right to vote through remote e-voting may attend the

AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote e-voting and InstaPoll, then voting done through remote e-voting shall prevail. 5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Monday, August 22, 2022, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.

#### . Manner of registering/updating email address: a. Members who hold shares in physical mode and have not registered/updated their

- e-mail address with the Company, can temporarily register/update the same by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by writing to KFin, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot No. 31 - 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad- 500032 or by sending email to einward.ris@kfintech.com. b. Members holding shares in dematerialised mode and have not registered/updated their
- e-mail address, can register/update their email address with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in demat form can also use the aforesaid link to register their e-mail address or sending email request at einward.ris@kfintech.com for the limited purpose of receiving the Notice of 41st AGM and Annual Report for FY-22.
- . The result will be declared by the Chairman or any other person authorised by him, on or before Wednesday, August 31, 2022. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.nextmediaworks.com and on KFin's website viz. https://evoting.kfintech.com. The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and National Securities Depository Limited and Central Depository Services (India) Limited. The Company will also display the result at its Registered Office.
- . In case of any query/grievance, in respect of e-voting, members may refer to the Help & FAQs section/E-voting user manual available at the 'Downloads' section of KFin's website: https://evoting.kfintech.com/public/Downloads.aspx or contact Mr. Raj Kumar Kale, AVP. KFin Technologies Limited, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Toll free No.: 1800-309-4001 | E-mail: evoting@kfintech.com or may write to the Company Secretary at investor.communication@radioone.com. For any technical assistance for participating in AGM via VC/OAVM, members may contact KFin at 1800-309-4001.
- Date: August 05, 2022 For Next Mediaworks Limited Place: New Delhi Harshit Gupta (Company Secretary)

OXYZO Financial Services Private Limited

Registered office: Shop No. G-22C (UGF) D-1 (K-84) Green Park Main, New Delhi-110016

Tel. No: 011-47640758, Website: www.oxyzo.in, CIN: U65929DL2016PTC306174 Extract of Unaudited Standalone Financial Results for the Quarter Ended 30<sup>th</sup> June 2022

[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015] (All amounts in Rupees lakhs, unless otherwise state

Quarter ended Year ended 30 June 31 March 30 June 31 March **Particulars** 2022 2022 2021 2022 Unaudited (Audited) (Audited) Unaudited: Total Income from Operations 31,297.21 11,631.84 9,640.43 6,269.39 Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) 4.828.32 2,966,58 1.883.75 9,510.99 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) 9,510.99 4,828.32 2,966.58 1,883.75 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) 3.634.48 2.081.90 1.394.85 6.933.70 Total comprehensive income for the period 6,845.72 3,409.33 1,995.02 1.394.48 5,147,72 5.010.34 5,147,72 Paid up Equity Share Capital 5,367,87 Instruments entirely equity in nature 1,335.55 755.83 755.83 Reserves (excluding Revaluation Reserve) 196,565,59 133,325,19 33,325.19 41.388.46 Securities Premium Account 178,585.69 119,110.04 33,259.58 119,110.04 10 Net worth 139,228.74 46,398.80 139,228.74 203,269.01 201,478.73 113,407.45 201,478.73 11 Paid up Debt Capital/Outstanding Debt 154,863.17 12 Debt Equity Ratio 13 Earnings per share (nominal value of share Rs. 10 each): Basic (in Rupees) 5,47 4.05 2.78 13.66 Diluted (in Rupees) 5.30 4.01 2.78 13.52

a) The above is an extract of the detailed format of quarterly ended financial results flied with the Stock Exchanges under Regulation 52 of the SEBI (Listing Oligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly ended financial results are available on the websites of the BSE Limited i.e. www.bseindia.com and at our website www.oxyzo.in, b) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to Bombay Stock Exchange and

c) The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 06" Aug. 2022.

d) In compliance with Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the unaudited standalone financial results for the quarter ended June 30, 2022 have been subjected to a "Limited Review" by the statutory auditors. The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the financial year 2021-22 and the published year to date figures up to December 31, 2021. However, the comparative figures for the quarter ended 30 June, 2021 are management certified figures which had not been subjected to limited review / audit. For OXYZO Financial Services Private Limited

> Ruchi Kalra Whole time Director and Chief Financial Officer

Date : 06" August 2022

## **WEST COAST PAPER MILLS LIMITED**

Your partner in progress...

(An ISO 9001, ISO 14001 and ISO 45001 Certified Company) EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS

### FOR THE QUARTER ENDED JUNE 30, 2022 (Rs. in Crores)

SI.	(1)	Quarter	Ended	Year Ended
No.	Particulars	30.06.2022	30.06.2021	31.03.2022
	ACROSE PERSONNELL LOS	Unau	dited	Audited
1	Total Income from Operations	1,114.15	537.60	3,377.67
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	280.16	43.54	420.40
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	280.16	43.54	420.40
4	Net Profit / (Loss) for the period after tax	208.96	39.21	345.88
5	Net Profit / (Loss) for the period after tax (Share of the owners of the Company)	185.34	31.94	307.0
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	208.76	39.16	342.5
7	Paid up Equity Share Capital	13.21	13.21	13.2
8	Reserves (excluding Revaluation Reserve)	8	(20)	1,673.00
9	Earnings per share (Basic / Diluted) (Face Value : Rs. 2/- per share) EPS for the guarter are not annualised	28.06	4.84	46.4

Place : Gurugram

(D.P.Dhanuka)

DIN: 00168198

Chairman

Key information on Standalone Unaudited Financial Results

	Quarter	Year Ended	
Particulars	30.06.2022	30.06.2021	31.03.2022
	Unau	dited	Audited
Total Income from Operations	660.02	268.63	1,985.20
Profit / (Loss) before Tax	164.90	7.68	244.44
Profit / (Loss) after Tax	123.35	12.42	218.09
Total Comprehensive Income/(Loss) for the period	123.15	12.38	215.70

2 The above is an extract of the detailed format of unaudited quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on August 06, 2022. The full format of the standalone and consolidated quarterly financial results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website i.e., www.westcoastpaper.com.

> By Order of the Board For WEST COAST PAPER MILLS LIMITED

Place : Dandeli Date: August 06, 2022

RAJENDRA JAIN **EXECUTIVE DIRECTOR & CFO** 

Regd. Office: Bangur Nagar, Dandeli - 581 325, District: Uttar Kannada (Karnataka) Phone: (08284) 231391-395 (5 Lines), CIN: L02101KA1955PLC001936, GSTN: 29AAACT4179N1ZO, E-mail: co.sec@westcoastpaper.com • Website: www.westcoastpaper.com



## SANSERA ENGINEERING LIMITED

CIN: L34103KA1981PLC004542

Registered Address: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Bengaluru - 560105, Phone: 080 27839081/82/83; fax: 080 27839309; E-mail: rajesh.modi@sansera.in; website: www.sansera.in

CONSOLIDATED UNAUDITED FINANCIAL RESULTS

# FOR THE QUARTER ENDED 30 JUNE 2022

(Rs. in Million except EPS)

SI.			Quarter ended	i	Year ended
No.	Particulars	30-06-2022 (Unaudited)	31-03-2022 (Unaudited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)
1	Total Income from Operations	5,307.43	5,743.22	3,895.35	19,890.32
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	478.05	526.20	252.94	1,783.68
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	478.05	526.20	252.94	1,783.68
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	347.83	373.60	188.67	1,318.89
5	Total Comprehensive Income For the period [comprising Profit/(Loss) for the priod (after tax ) and other comprehensive Income (after tax)]	326.91	392.62	168.17	1,304.30
6	Equity Share Capital	105.26	104,31	93.87	104.31
7	Reserves (excluding Revaluation Reserve) as shown in the Audited balance Sheet of the previous year				10,129.51
8	Earnings per share (of Rs. 2/- each ) 1.Basic:	6.52	7.18	3.63	25.27
	2.Diluted:	6.34	6.97	3.50	24.36

### Note:

 The above is an extract of the detailed format of unaudited guarterly ended 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 unaudited guarterly financial results are available on the websites of the stock exchange(s) i.e., www.bseindia.com / www.nseindia.com and the Company i.e.,

 Standalone unaudited financial information of the Company pursuant to regulation 47(1)(b) of SEBI (LODR) Regulations, 2015

(Rs. in Million)

Adfactors 218

		Quarter ended			
Particulars	30-06-2022 (Unaudited)	31-03-2022 (Unaudited)		31-03-2022 (Audited)	
Turnover	4,746.13	5,106.99	3,350.12	17,450.04	
Profit before Tax	477.89	547.43	221.15	1,715.09	
Profit after Tax	356.03	407.79	165.61	1,281.57	

For & on behalf of the Board of Directors

New Delhi

Place: Bangalore

Date: 05 August 2022

S. Sekhar Vasan Chairman and Managing Director DIN: 00361245

financialexp.epap

Date: August 06, 2022 Place: Gurugram

Regd.Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan) CIN: L17124RJ2005PLC020927 Tel: (07433)222052/82 and industries limited Email: stil.investor grievance@sutlejtextiles.com , Website: www.sutlejtextiles.com

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the Seventeenth Annual General Meeting ('AGM') of Sutlei Textiles and Industries Limited ('the Company') will be held on Tuesday, 30th August, 2022 at 3.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 05" May, 2020 read with General Circular No. 14/2020 dated 08" April, 2020; General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021, General Circular No. 19/2021 dated 08" December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and General Circular No. 2/2022 dated 05<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs. Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 issued by SEBI and other applicable Circulars issued by MCA/SEBI (collectively referred to as 'MCA and SEBI

In compliance with the above mentioned provisions, Notice of the 17° AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Saturday, 06th August, 2022.

The Notice of 17" AGM and the Annual Report for the financial year 2021-22 are available on the Company's website www.sutlejtextiles.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com

#### Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 17th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 17th AGM.

The remote e-voting will commence on Saturday, 27" August, 2022 (9.00 a.m. IST) and end on Monday, 29" August, 2022 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Tuesday. 23° August, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 23" August, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 17th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Emai ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

#### Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) and AADHAR (self-attested scanned copy) by email to rnt.helpdesk@linkintime.co.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name client master or copy of Consolidated Account Statement, PAN (self-attested copy) and AADHAR (self-attested copy) to rnt.helpdesk@linkintime.co.in
- c) Alternatively Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

### Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

> For SUTLEJ TEXTILES AND INDUSTRIES LIMITED Manoj Contractor

> > Company Secretary and Compliance Officer

Place: Mumbai Date: 06<sup>th</sup> August, 2022

zomato

**Zomato Limited** 

(Formerly known as Zomato Private Limited) CIN: L93030DL2010PLC198141

Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India Website: www.zomato.com; E-mail: companysecretary@zomato.com Phone No: +91 11 40592373

#### NOTICE OF 12TH ANNUAL GENERAL MEETING ("AGM") OF ZOMATO LIMITED AND **E-VOTING INFORMATION**

Notice is hereby given that the 12th AGM of the members of Zomato Limited (Formerly known as Zomato Private Limited) ("Company") will be held on Tuesday, August 30, 2022 at 04:00 P.M. (IST) though Video Conferencing ("VC" or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the AGM notice ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

- 1. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act" read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 5, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re-enactments thereof for the time being in force) ("SEBI Listing Regulations") read with SEBI Circular No. SEBIIHO/CFDICMD2/CIRPIP/2022/62 dated May 13, 2022, and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars"), the Notice and Annual Report for the financial year 2021-22 ("Annual Report") have been sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories/depository participant. The electronic dispatch of Notice and Annual Report to the members has been completed on Friday, August 05, 2022. The soft copy of the Notice and Annual Report are also available on the Company's website www.zomato.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, and also at the website of Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company ("RTA") at https://instavote.linkintime.co.in. The Company has appointed Link Intime to provide VC / OAVM services along with the e-voting facility i.e. remote e-voting and e-voting at the AGM.
- In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard-2 issued by the ICSI, Regulation 44 of the SEBI Listing Regulations read with Circulars, the members are provided with the facility to cast their vote(s) electronically on all the resolutions set out in the Notice using e-voting facility. All the members are hereby informed that the businesses, as set out in AGM Notice will be transacted through voting by electronic means only.
- Members of the Company, whose names appear in the register of members / list of beneficial owners as on Tuesday, August 23, 2022 ("Cut-off date") are entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the Notice. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. Members are eligible to cast their vote(s) only if they are holding shares as on the Cut-off date. A person who is not a member as on the Cut-off date should treat this communication for information purposes only.
- Any person who acquires shares and becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at vishal.dixit@linkintime.co.in. However, if they are already registered with Link Intime for e-voting, then they can use their existing user ID and password to cast their vote(s).
- The remote e-voting period is as follows:

Date: August 06, 2022

Place: Gurugram

Commencement of Remote e-voting	Friday, August 26, 2022 at 9.00 A.M. IST
Conclusion of Remote e-voting	Monday, August 29, 2022 at 5.00 P.M. IST

The remote e-voting shall not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by Link Intime upon expiry of aforesaid period. Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently. Members who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their vote(s) again.

- The documents as mentioned in the Notice shall be available for inspection without any fee by the members in accordance with the applicable statutory requirements based on the request received by the Company at companysecretary@zomato.com.
- The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their email address by clicking the link: https://linkintime.co.in/emailreg/email\_register.html for limited purposes of receiving the Notice, Annual Report and vote on the resolutions set out in Notice.
- In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help section or write an email to Mr. Rajiv Ranjan, AVP, e-voting, Link Intime, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 at enotices@linkintime.co.in or contact at Tel: 022 – 49186000 or write an email to Ms. Sandhya Sethia, Company Secretary and Compliance Officer of the Company by sending email at companysecretary@zomato.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

> **Zomato Limited** (Formerly known as Zomato Private Limited)

Company Secretary and Compliance Officer

Sandhya Sethia

For and on behalf of the Board



Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415 Ph. 079-22901078, Fax: 079-22901077. Website: www.welcaststeels.com, Email: info@welcaststeels.com

Unaudited Financial Results for the Quarter Ended 30th June 2022

Sr	M 5/5 Messa-seepes 10	Quarter	Year Ended	
No.	Particulars	30.06.2022	30.06.2021	31.03.2022
		(Unaudited)	(Unaudited)	(Audited)
1 2	Total income from operations Net Profit \((Loss)\) for the period (before Tax,	4,328.65	352.33	8,597.02
3	Exceptional and/or Extraordinary items) Net Profit (Loss) for the period before tax	438.50	(211.67)	(53.77)
4	(after Exceptional and/or Extraordinary items) Net Profit \((Loss)\) for the period after tax	438.50	(211.67)	(53.77)
5	(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax)	401.70	(212.97)	(49.14)
6	and Other Comprehensive Income (after tax)] Equity Share Capital	417.62 63.82	(208.09) 63.82	(23.80) 63.82
5	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of	80000	01/00/840	86,617,633 5000 W. 1860 W.
В	the previous year Earnings Per Share(EPS) (of ₹10/- each) (for continuing and discontinued operations) a. Basic & Diluted EPS before Extra ordinary			3,188.39
	items (In ₹) b. Basic & Diluted EPS after Extra ordinary	62.94	(33.37)	(7.70)
	items (In ₹)	62.94	(33.37)	(7.70)

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 Result for the Quarter ended June 2022 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.welcaststeels.com) By Order of Board of Directors For Welcast Steels Limited

Place: Bengaluru Date: 06 August, 2022

Chairman DIN: 00168198

(D.P.Dhanuka)



### EMMBI INDUSTRIES LIMITED Regd. Off.: 99/2/1& 9, Madhuban Industrial Estate, Madhuban Dam

Road, Rakholi Village, U.T.of Dadra & Nagar Haveli, Silvassa-396230 CIN:L17120DN1994PLC000387

Tel: (0260) 320 0948; Fax: 022-6784 5506; E-mail: info@emmbi.com; Web: www.emmbi.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 ('the Act') and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules'), as amended from time to time, the Final Dividend declared for the financial year 2014-15, which has remained unpaid/unclaimed for the last seven years, shall be due for credit to the Investor Education and Protection Fund ('IEPF') on 4<sup>h</sup> November, 2022. Further, the underlying equity shares on which dividend has remained. unpaid/unclaimed for the seven consecutive years will also be transferred to the DEMAT account of the IEPF Authority.

In compliance with the IEPF Rules, the Company has sent individual notices to all the concerned members, whose equity shares are liable to be transferred to IEPF. The details of the said members are made available on the website of the Company at www.emmbi.com.

Members to note the following: 1) Incase Equity Shares held in Physical form:

The concerned members, holding shares in physical form and whose shares are liable to be

transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificates held by them for the purpose of transfer of share(s) to the DEMAT Account of the IEPF Authority and upon issue of such new sharle certificate(s), the original share certificate(s) registered in the name(s) of the members, will stand automatically cancelled and be deemed non-negotiable.

2) Incase Equity Shares held in Electronic form:

The DEMAT account of the Member will be debited for the shares liable to be transferred to

In order to avoid transfer of your shares to IEPF, any member whose name is appearing in the above mentioned list shall send a request letter along with self-attested copy of the KYC documents of the Member, cancelled cheque leaf and the latest address proof for claiming the dividend, on or before 25th October, 2022 to Datamatics Business Solutions Limited, Unit. Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact them at Tel.: 022-66712001-6/Fax No.: +91-22-66712011 or send an Email on investorsqry@datamaticsbpm.com.

In case the Company does not receive any communication from the concerned members on or before 25" October, 2022, the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the unpaid/unclaimed dividend along with the underlying equity shares to the DEMAT Account of the IEPF Authority, without any further notice. No claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, the unpaid/unclaimed dividend and underlying shares transferred to the IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back by the concerned members from the IEPF Authority, after following the procedure prescribed by the IEPF Rules.

In case of any claims or queries, the members are requested to contact the Secretarial Department of the Company at 158, Dani Corporate Park, Ground Floor of the Main Building, CST Road, Kalina, Santacruz (East), Mumbai- 400 098; Phone: +91-22-4672 5555; Fax: +91-22-4672 5506; Email id: investor.grievances@emmbi.com; Website: www.emmbi.com or our Registrars: Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited) Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093, Tel: 022 66712001/66712238, Email id investorsqry@datamaticsbpm.com and Website: www.datamaticsbpm.com.

> By order of the Board For Emmbi Industries Limited

Place: Mumbai Kaushal Patvi Date: 6th August, 2022 **Company Secretary** 



Registered Office: Unit 701 A, 7th Floor, Tower- 2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai – 400 013; Ph: 022-44104104 E-mail: investor.communication@radioone.in Website: www.nextmediaworks.com NOTICE OF THE FORTY FIRST (41ST) ANNUAL GENERAL MEETING OF NEXT MEDIAWORKS LIMITED

In furtherance to our notice published in the newspapers viz. MINT (English- all editions) and Vrittamanas (Marathi) on August 4, 2022 regarding the 41st Annual General Meeting ('AGM') of Next Mediaworks Limited ('Company' or 'NMW') to be held on Monday, August 29, 2022 at 11:00 AM (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The venue of the Meeting shall be deemed to be the Registered Office of the Company. The Members of the Company are hereby informed that electronic copy of the Notice convening the 41st AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM i.e. 'InstaPoll') and the Annual Report for FY-22 have been sent on August 6, 2022 to those Members whose email ID are registered with the Company/Depository Participants ('DP'). Members may download the Notice of 41st AGM, Annual Report for FY-22 and other relevant documents from the website of the Company viz. www.nextmediaworks.com; stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and Registrar and Share Transfer Agent i.e. KFin Technologies Limited

('RTA'/'KFin') viz. https://evoting.kfintech.com/public/Downloads.aspx. The detailed procedure for attending 41st AGM, voting (remote e-voting and InstaPoll) etc. is

- set out in the notice of AGM, on the following lines: -. The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of 41st AGM through remote e-voting and InstaPoll. Procedure for e-voting and attending the AGM for members are provided in notice of AGM. KFin has been engaged by the Company for providing VC/OAVM platform and e-voting
- Remote e-voting facility shall commence at 9:00 AM (Server time) on Thursday, August 25. 2022 and will remain open till 5:00 PM (Server time) on Sunday, August 28, 2022. Thereafter, the remote e-voting facility will be disabled by the KFin and no remote e-voting shall be
- Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, August 22, 2022 only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date.

Members who have exercised their right to vote through remote e-voting may attend the

- AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote e-voting and InstaPoll, then voting done through remote e-voting shall prevail. 5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Monday, August 22, 2022, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.
- Manner of registering/updating email address a. Members who hold shares in physical mode and have not registered/updated their

display the result at its Registered Office.

- e-mail address with the Company, can temporarily register/update the same by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by writing to KFin, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot No. 31 - 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad- 500032 or by sending email to einward.ris@kfintech.com b. Members holding shares in dematerialised mode and have not registered/updated their
- e-mail address, can register/update their email address with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in demat form can also use the aforesaid link to register their e-mai address or sending email request at einward.ris@kfintech.com for the limited purpose of

The result will be declared by the Chairman or any other person authorised by him, on or before Wednesday, August 31, 2022. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.nextmediaworks.com and on KFin's website viz. https://evoting.kfintech.com. The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and National Securities Depository Limited and Central Depository Services (India) Limited. The Company will also

B. In case of any query/grievance, in respect of e-voting, members may refer to the Help & FAQs section/E-voting user manual available at the 'Downloads' section of KFin's website https://evoting.kfintech.com/public/Downloads.aspx or contact Mr. Raj Kumar Kale, AVP KFin Technologies Limited, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Toll free No.: 1800-309-4001 | E-mail: evoting@kfintech.com or may write to the Company Secretary at investor.communication@radioone.com. For any technical assistance for participating in AGM via VC/OAVM, members may contact KFin at 1800-309-4001.

Date: August 05, 2022 For Next Mediaworks Limited Place: New Delhi

receiving the Notice of 41st AGM and Annual Report for FY-22.

OXYZO Financial Services Private Limited

Registered office: Shop No. G-22C (UGF) D-1 (K-84) Green Park Main, New Delhi-110016

Tel. No: 011-47640758, Website: www.oxyzo.in, CIN: U65929DL2016PTC306174

Extract of Unaudited Standalone Financial Results for the Quarter Ended 30" June 2022 [Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

Quarter ended Year ended 31 March 31 March 30 June **Particulars** 2022 2022 2021 2022 Unaudited) (Audited) Unaudited (Audited) 9,640,43 Total Income from Operations 11,631.84 6,269.39 31,297.21 Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) 4,828.32 2,966.58 1,883.75 9,510.99 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) 4,828.32 2,966.58 1,883.75 9,510.99 6,933.70 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) 3,634.48 2,081.90 1,394.85 Total comprehensive income for the period 3,409.33 1,995.02 1,394.48 6,845.72 5,367.87 5,010.34 5,147.72 Paid up Equity Share Capital 5,147.72 Instruments entirely equity in nature 1.335.55 755.83 755.83 133,325.1 Reserves (excluding Revaluation Reserve) 196,565.59 133,325.19 41,388.46 Securities Premium Account 178,585.69 119,110.04 33,259.58 119,110.04 46,398.80 10 Net worth 203,269.01 139,228.74 139,228.7 11 Paid up Debt Capital/Outstanding Debt 154,863,17 201,478.73 113,407.45 201,478.73 12 Debt Equity Ratio 0.76 2.44 1.45 1.45 13 Earnings per share (nominal value of share Rs. 10 each): Basic (in Rupees) 5.47 4.05 2.78 13.66 Diluted (in Rupees) 5.30 4.01 2.78 13.52

a) The above is an extract of the detailed format of quarterly ended financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Oligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly ended financial results are available on the websites of the BSE Limited i.e. www.bseindia.com and at our website www.oxyzo.in. For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to Bombay Stock Exchange and

c) The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 06" Aug, 2022. In compliance with Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations,

2015 (as amended), the unaudited standalone financial results for the quarter ended June 30, 2022 have been subjected to a "Limited Review" by the statutory auditors. The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the financial year 2021-22 and the published year to date figures up to December 31, 2021. However, the comparative figures for the quarter ended 30 June, 2021 are management certified figures which had not been subjected to limited review / audit. For OXYZO Financial Services Private Limited

> Ruchi Kalra Whole time Director and Chief Financial Officer (DIN: 03103474)

(All amounts in Rupees lakhs, unless otherwise stated

Date: 06" August 2022

lace: Gurugram

# WEST COAST PAPER MILLS LIMITED Your partner in progress...

Your partner in progress...

(An ISO 9001, ISO 14001 and ISO 45001 Certified Company) EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS

### FOR THE QUARTER ENDED JUNE 30, 2022 (Rs. in Crores)

SI.		Quarter	Ended	Year Ended
No.	Particulars	30.06.2022	30.06.2021	31.03.2022
	Who who it is a whole the whole who is a whole whole whole whole who is a whole whole whole who is a whole whole whole whole who is a whole who whole whole whole whole whole whole whole whole whole who whole whole whole whole wh	Unau	dited	Audited
1	Total Income from Operations	1,114.15	537.60	3,377.67
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	280.16	43.54	420.40
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	280.16	43.54	420.40
4	Net Profit / (Loss) for the period after tax	208.96	39.21	345.88
5	Net Profit / (Loss) for the period after tax (Share of the owners of the Company)	185.34	31.94	307.04
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	208.76	39.16	342.52
7	Paid up Equity Share Capital	13.21	13.21	13.21
8	Reserves (excluding Revaluation Reserve)		980	1,673.00
9	Earnings per share (Basic / Diluted) (Face Value : Rs. 2/- per share) EPS for the quarter are not annualised	28.06	4.84	46.49

Key information on Standalone Unaudited Financial Results

	Quarter	Year Ended	
Particulars	30.06.2022	30.06.2021	31.03.2022
Customers (March 1990)	Unaudited		Audited
Total Income from Operations	660.02	268.63	1,985.20
Profit / (Loss) before Tax	164.90	7.68	244.44
Profit / (Loss) after Tax	123.35	12.42	218.09
Total Comprehensive Income/(Loss) for the period	123.15	12.38	215.70

2 The above is an extract of the detailed format of unaudited quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on August 06, 2022. The full format of the standalone and consolidated quarterly financial results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website i.e., www.westcoastpaper.com.

> By Order of the Board For WEST COAST PAPER MILLS LIMITED

Place : Dandeli

RAJENDRA JAIN

**EXECUTIVE DIRECTOR & CFO** Date: August 06, 2022 Regd. Office: Bangur Nagar, Dandeli - 581 325, District: Uttar Kannada (Karnataka) Phone: (08284) 231391-395 (5 Lines), CIN: L02101KA1955PLC001936, GSTN: 29AAACT4179N1ZO, E-mail: co.sec@westcoastpaper.com • Website: www.westcoastpaper.com



### SANSERA ENGINEERING LIMITED

CIN: L34103KA1981PLC004542

Registered Address: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Bengaluru - 560105, Phone: 080 27839081/82/83; fax: 080 27839309; E-mail: rajesh.modi@sansera.in; website: www.sansera.in

### CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

(Rs. in Million except EPS)

SI.			Quarter ended	1	Year ended
No.	Particulars	30-06-2022 (Unaudited)	31-03-2022 (Unaudited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)
1	Total Income from Operations	5,307.43	5,743.22	3,895.35	19,890.32
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	478.05	526.20	252.94	1,783.68
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	478.05	526.20	252.94	1,783.68
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	347.83	373.60	188.67	1,318.89
5	Total Comprehensive Income For the period [comprising Profit/(Loss) for the priod (after tax ) and other comprehensive Income (after tax)]	326.91	392.62	168.17	1,304.30
6	Equity Share Capital	105.26	104.31	93.87	104.31
7	Reserves (excluding Revaluation Reserve) as shown in the Audited balance Sheet of the previous year				10,129.51
8	Earnings per share (of Rs. 2/- each )				
	1.Basic:	6.52	7.18	3.63	25.27
	2.Diluted:	6.34	6.97	3.50	24.36

### Note:

Date: 05 August 2022

Place: Bangalore

Harshit Gupta

(Company Secretary)

 The above is an extract of the detailed format of unaudited quarterly ended 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 unaudited quarterly financial results are available on the websites of the stock exchange(s) i.e., www.bseindia.com / www.nseindia.com and the Company i.e.,

 Standalone unaudited financial information of the Company pursuant to regulation 47(1)(b) of SEBI (LODR) Regulations, 2015

(Rs. in Million)

		Quarter ended				
Particulars		31-03-2022 (Unaudited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)		
Turnover	4,746.13	5,106.99	3,350.12	17,450.04		
Profit before Tax	477.89	547.43	221.15	1,715.09		
Profit after Tax	356.03	407.79	165.61	1,281.57		

For & on behalf of the Board of Directors

S. Sekhar Vasan Chairman and Managing Director

Adfactors 218

DIN: 00361245

CHENNAI/KOCHI

financialexp.epa.in

CIN: L17124RJ2005PLC020927 Tel: (07433)222052/82

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the Seventeenth Annual General Meeting ('AGM') of Sutlej Textiles and Industries Limited ('the Company') will be held on Tuesday, 30th August, 2022 at 3.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 08" April, 2020; General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021, General Circular No. 19/2021 dated 08" December, 2021, General Circular No. 21/2021 dated 14" December, 2021 and General Circular No. 2/2022 dated 05" May, 2022 issued by the Ministry of Corporate Affairs. Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 issued by SEBI and other applicable Circulars issued by MCA/SEBI (collectively referred to as 'MCA and SEBI Circulars).

In compliance with the above mentioned provisions, Notice of the 17° AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Saturday, 06" August, 2022.

The Notice of 17° AGM and the Annual Report for the financial year 2021-22 are available on the Company's website www.sutleitextiles.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09" December 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 17th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the

The remote e-voting will commence on Saturday, 27th August, 2022 (9.00 a.m. IST) and end on Monday, 29th August, 2022 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Tuesday. 23" August, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 23" August, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 17" AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 , evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Emai ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) and AADHAR (self-attested scanned copy) by email to rnt.helpdesk@linkintime.co.in
- b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account Statement, PAN (self-attested copy) and AADHAR (self-attested copy) to
- c) Alternatively Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the

AGM, manner of casting vote through remote e-voting or e-voting at the AGM. For SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Manoj Contractor

Place: Mumbai Date: 06" August, 2022

Company Secretary and Compliance Officer

# zomato

**Zomato Limited** 

(Formerly known as Zomato Private Limited) CIN: L93030DL2010PLC198141

Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India Website: www.zomato.com; E-mail: companysecretary@zomato.com **Phone No:** +91 11 40592373

#### NOTICE OF 12TH ANNUAL GENERAL MEETING ("AGM") OF ZOMATO LIMITED AND **E-VOTING INFORMATION**

Notice is hereby given that the 12th AGM of the members of Zomato Limited (Formerly known as Zomato Private Limited) ("Company") will be held on Tuesday, August 30, 2022 at 04:00 P.M. (IST) though Video Conferencing ("VC" or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the AGM notice ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

- In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 5, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re-enactments thereof for the time being in force) ("SEBI Listing Regulations") read with SEBI Circular No. SEBIIHO/CFDICMD2/CIRPIP/2022/62 dated May 13, 2022, and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars"), the Notice and Annual Report for the financial year 2021-22 ("Annual Report") have been sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories/depository participant. The electronic dispatch of Notice and Annual Report to the members has been completed on Friday, August 05, 2022. The soft copy of the Notice and Annual Report are also available on the Company's website www.zomato.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, and also at the website of Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company ("RTA") at https://instavote.linkintime.co.in. The Company has appointed Link Intime to provide VC / OAVM services along
- In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard-2 issued by the ICSI, Regulation 44 of the SEBI Listing Regulations read with Circulars, the members are provided with the facility to cast their vote(s) electronically on all the resolutions set out in the Notice using e-voting facility. All the members are hereby informed that the businesses, as set out in AGM Notice will be transacted through voting by electronic means only

with the e-voting facility i.e. remote e-voting and e-voting at the AGM.

- Members of the Company, whose names appear in the register of members / list of beneficial owners as on Tuesday, August 23, 2022 ("Cut-off date") are entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the Notice. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. Members are eligible to cast their vote(s) only if they are holding shares as on the Cut-off date. A person who is not a member as on the Cut-off date should treat this communication for information purposes only.
- Any person who acquires shares and becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at vishal.dixit@linkintime.co.in. However, if they are already registered with Link Intime for e-voting, then they can use their existing user ID and password to cast their vote(s).
- The remote e-voting period is as follows:

Commencement of Remote e-voting	Friday, August 26, 2022 at 9.00 A.M. IST
Conclusion of Remote e-voting	Monday, August 29, 2022 at 5.00 P.M. IST

The remote e-voting shall not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by Link Intime upon expiry of aforesaid period. Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently. Members who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their vote(s) again.

- The documents as mentioned in the Notice shall be available for inspection without any fee by the members in accordance with the applicable statutory requirements based on the request received by the Company at companysecretary@zomato.com.
- The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their email address by clicking the link: https://linkintime.co.in/emailreg/email\_register.html for limited purposes of receiving the Notice, Annual Report and vote on the resolutions set out in Notice.
- In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to Mr. Rajiv Ranjan, AVP, e-voting, Link Intime, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 at enotices@linkintime.co.in or contact at Tel: 022 – 49186000 or write an email to Ms. Sandhya Sethia, Company Secretary and Compliance Officer of the Company by sending email at companysecretary@zomato.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM manner of casting vote through remote e-voting or e-voting at the AGM. For and on behalf of the Board

(Formerly known as Zomato Private Limited)

Sandhya Sethia Company Secretary and Compliance Officer receiving the Notice of 41st AGM and Annual Report for FY-22.

display the result at its Registered Office.

Date: August 05, 2022 For Next Mediaworks Limited Place: New Delhi Harshit Gupta (Company Secretary)

**WELCAST STEELS LIMITED** CIN: L27104GJ1972PLC085827

Ph. 079-22901078, Fax: 079-22901077. Website: www.welcaststeels.com, Email: info@welcaststeels.com Unaudited Financial Results for the Quarter Ended 30th June 2022

Sr	UNITARIO (CHI 00/21 1-1-1-1-1	Quarter	Ended	Year Ended
No.	Particulars	30.06.2022	30.06.2021	31.03.2022
		(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	4,328.65	352.33	8,597.02
2	Net Profit \(Loss\) for the period (before Tax, Exceptional and\( or Extraordinary items\)	438.50	(211.67)	(53.77)
3	Net Profit \(Loss\) for the period before tax (after Exceptional and\or Extraordinary items)	438.50	(211.67)	(53.77)
4	Net Profit \(Loss\) for the period after tax (after Exceptional and\or Extraordinary items)	401.70	(212.97)	(49.14)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax)	117.00	(000.00)	(00.00)
6	and Other Comprehensive Income (after tax)] Equity Share Capital	417.62 63.82	(208.09) 63.82	(23.80) 63.82
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of	824363	4900000	0.000000
40	the previous year			3,188.39
8	Earnings Per Share(EPS) (of ₹10/- each) (for continuing and discontinued operations)			
	a. Basic & Diluted EPS before Extra ordinary items (In ₹)	62.94	(33.37)	(7.70)
	<ul> <li>b. Basic &amp; Diluted EPS after Extra ordinary items (In ₹)</li> </ul>	62.94	(33.37)	(7.70)

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 Result for the Quarter ended June 2022 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.welcaststeels.com) By Order of Board of Directors For Welcast Steels Limited

Place: Bengaluru Date: 06 August, 2022

account of the IEPF Authority.

Place: Mumbai

Date: 6" August, 2022

#### EMMBI INDUSTRIES LIMITED Regd. Off.: 99/2/1& 9, Madhuban Industrial Estate, Madhuban Dam

Road, Rakholi Village, U.T.of Dadra & Nagar Haveli, Silvassa-396230 CIN:L17120DN1994PLC000387

Tel: (0260) 320 0948; Fax: 022-6784 5506; E-mail: info@emmbi.com; Web: www.emmbi.com

Transfer of Equity Shares of the Company to Investor Education and Protection Fund Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 ('the Act') and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules'), as amended from time to time, the Final Dividend declared for the financial year 2014-15, which has remained unpaid/unclaimed for the last seven years, shall be due for credit to the Investor Education and Protection Fund ('IEPF') on

In compliance with the IEPF Rules, the Company has sent individual notices to all the concerned members, whose equity shares are liable to be transferred to IEPF. The details of the said members are made available on the website of the Company at www.emmbi.com. Members to note the following:

4<sup>th</sup> November, 2022. Further, the underlying equity shares on which dividend has remained.

unpaid/unclaimed for the seven consecutive years will also be transferred to the DEMAT

1) Incase Equity Shares held in Physical form:

The concerned members, holding shares in physical form and whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificates held by them for the purpose of transfer of share(s) to the DEMAT Account of the IEPF Authority and upon issue of such new sharle certificate(s), the original share certificate(s) registered in the name(s) of the members, will stand automatically cancelled and be deemed non-negotiable.

2) Incase Equity Shares held in Electronic form:

The DEMAT account of the Member will be debited for the shares liable to be transferred to IEPF.

In order to avoid transfer of your shares to IEPF, any member whose name is appearing in he above mentioned list shall send a request letter along with self-attested copy of the KYC documents of the Member, cancelled cheque leaf and the latest address proof for claiming the dividend, on or before 25th October, 2022 to Datamatics Business Solutions Limited, Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact them at Tel.: 022-66712001-6/Fax No.: +91-22-66712011 or send an Email on investorsqry@datamaticsbpm.com.

In case the Company does not receive any communication from the concerned members on or before 25th October, 2022, the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the unpaid/unclaimed dividend along with the underlying equity shares to the DEMAT Account of the IEPF Authority, without any further notice. No claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, the unpaid/unclaimed dividend and underlying shares transferred to the IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back by the concerned members from the IEPF Authority, after following the procedure

In case of any claims or queries, the members are requested to contact the Secretarial Department of the Company at 158, Dani Corporate Park, Ground Floor of the Main Building, CST Road, Kalina, Santacruz (East), Mumbai- 400 098; Phone: +91-22-4672 5555; Fax: +91-22-4672 5506; Email id: investor.grievances@emmbi.com; Website: www.emmbi.com or our Registrars: Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited) Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093, Tel: 022 66712001/66712238, Email id investorsgry@datamaticsbpm.com and Website: www.datamaticsbpm.com.

> By order of the Board For Emmbi Industries Limited Kaushal Patvi Company Secretary

NEXT MEDIAWORKS CIN: L22100MH1981PLC024052

Registered Office: Unit 701 A, 7th Floor, Tower- 2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013; Ph: 022-44104104 E-mail: investor.communication@radioone.in Website: www.nextmediaworks.com NOTICE OF THE FORTY FIRST (41st) ANNUAL GENERAL MEETING OF **NEXT MEDIAWORKS LIMITED** 

In furtherance to our notice published in the newspapers viz. MINT (English- all editions) and

Vrittamanas (Marathi) on August 4, 2022 regarding the 41st Annual General Meeting ('AGM') of Next Mediaworks Limited ('Company' or 'NMW') to be held on **Monday, August 29, 2022 at** 11:00 AM (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The renue of the Meeting shall be deemed to be the Registered Office of the Company. The Members of the Company are hereby informed that electronic copy of the Notice convening the 41st AGM. procedure & instructions for e-voting (remote e-voting and e-voting at the AGM i.e. 'InstaPoll' and the Annual Report for FY-22 have been sent on August 6, 2022 to those Members whose email ID are registered with the Company/Depository Participants ('DP'). Members may download the Notice of 41st AGM, Annual Report for FY-22 and other relevant documents from the website of the Company viz. www.nextmediaworks.com; stock exchanges viz. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and Registrar and Share Transfer Agent i.e. KFin Technologies Limited ('RTA'/'KFin') viz. https://evoting.kfintech.com/public/Downloads.aspx.

The detailed procedure for attending 41st AGM, voting (remote e-voting and InstaPoll) etc. is set out in the notice of AGM, on the following lines: -. The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of 41st AGM through remote e-voting and InstaPoll. Procedure for e-voting and attending the AGM for members are provided in notice of AGM. KFin has been engaged by the Company for providing VC/OAVM platform and e-voting

2. Remote e-voting facility shall commence at 9:00 AM (Server time) on Thursday, August 25, 2022 and will remain open till 5:00 PM (Server time) on Sunday, August 28, 2022. Thereafter, the remote e-voting facility will be disabled by the KFin and no remote e-voting shall be

3. Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, August 22, 2022 only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date. 4. Members who have exercised their right to vote through remote e-voting may attend the

AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote e-voting and InstaPoll, then voting done through remote e-voting shall prevail. 5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Monday, August 22, 2022, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.

. Manner of registering/updating email address: a. Members who hold shares in physical mode and have not registered/updated their

e-mail address with the Company, can temporarily register/update the same by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by writing to KFin, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot No. 31 - 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad- 500032 or by sending email to einward.ris@kfintech.com. b. Members holding shares in dematerialised mode and have not registered/updated their

e-mail address, can register/update their email address with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in demat form can also use the aforesaid link to register their e-mail address or sending email request at einward.ris@kfintech.com for the limited purpose of

. The result will be declared by the Chairman or any other person authorised by him, on or before Wednesday, August 31, 2022. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.nextmediaworks.com and on KFin's website viz. https://evoting.kfintech.com. The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and National Securities Depository Limited and Central Depository Services (India) Limited. The Company will also

. In case of any query/grievance, in respect of e-voting, members may refer to the Help & FAQs section/E-voting user manual available at the 'Downloads' section of KFin's website: https://evoting.kfintech.com/public/Downloads.aspx or contact Mr. Raj Kumar Kale, AVP. KFin Technologies Limited, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Toll free No.: 1800-309-4001 | E-mail: evoting@kfintech.com or may write to the Company Secretary at investor.communication@radioone.com. For any technical assistance for participating in AGM via VC/OAVM, members may contact KFin at 1800-309-4001.

OXYZO Financial Services Private Limited

Registered office: Shop No. G-22C (UGF) D-1 (K-84) Green Park Main, New Delhi-110016

Tel. No: 011-47640758, Website: www.oxyzo.in, CIN: U65929DL2016PTC306174 Extract of Unaudited Standalone Financial Results for the Quarter Ended 30<sup>th</sup> June 2022

[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015] (All amounts in Rupees lakhs, unless otherwise state

Quarter ended Year ended 30 June 31 March 30 June 31 March **Particulars** 2022 2022 2021 2022 Unaudited) (Audited) (Audited) Unaudited: Total Income from Operations 31,297.21 11,631.84 9,640.43 6,269.39 Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) 4.828.32 2,966,58 1.883.75 9,510.99 9,510.99 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) 4,828.32 2,966.58 1,883.75 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) 3.634.48 2.081.90 1.394.85 6,933.70 6,845.72 Total comprehensive income for the period 3,409.33 1,995.02 1,394,48 5.147.72 5.010.34 5,147.72 Paid up Equity Share Capital 5,367,87 755.83 Instruments entirely equity in nature 1,335.55 755.83 Reserves (excluding Revaluation Reserve) 196,565,59 133,325,19 33,325.19 41.388.46 Securities Premium Account 178,585.69 119,110.04 33,259.58 119,110.04 10 Net worth 139,228.74 46,398.80 39,228.74 203,269.01 113,407.45 201,478.73 11 Paid up Debt Capital/Outstanding Debt 154,863.17 201,478.73 12 Debt Equity Ratio 13 Earnings per share (nominal value of share Rs. 10 each). Basic (in Rupees) 5,47 4.05 2.78 13.66 Diluted (in Rupees) 5.30 4.01 2.78 13.52

a) The above is an extract of the detailed format of quarterly ended financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Oligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly ended financial results are available on the websites of the BSE Limited i.e. www.bseindia.com and at our website www.oxyzo.in, b) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to Bombay Stock Exchange and

c) The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 06" Aug. 2022.

d) In compliance with Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the unaudited standalone financial results for the quarter ended June 30, 2022 have been subjected to a "Limited Review" by the statutory auditors. The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the financial year 2021-22 and the published year to date figures up to December 31, 2021. However, the comparative figures for the quarter ended 30 June, 2021 are management certified figures which had not been subjected to limited review / audit. For OXYZO Financial Services Private Limited

> Ruchi Kalra Whole time Director and Chief Financial Officer

Date: 06" August 2022

Place : Gurugram

(D.P.Dhanuka)

DIN: 00168198

Chairman

### WEST COAST PAPER MILLS LIMITED Your partner in progress Your partner in progress...

(An ISO 9001, ISO 14001 and ISO 45001 Certified Company)

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

SI.		Quarter	Ended	Year Ended
No.	Particulars	30.06.2022	30.06.2021	31.03.2022
****	HERMONY DIMENSION ON	Unau	dited	Audited
1	Total Income from Operations	1,114.15	537.60	3,377.67
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	280.16	43.54	420.40
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	280.16	43.54	420.40
4	Net Profit / (Loss) for the period after tax	208.96	39.21	345.88
5	Net Profit / (Loss) for the period after tax (Share of the owners of the Company)	185.34	31.94	307.04
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	208.76	39.16	342.52
7	Paid up Equity Share Capital	13.21	13.21	13.21
8	Reserves (excluding Revaluation Reserve)		U#81	1,673.00
9	Earnings per share (Basic / Diluted) (Face Value : Rs. 2/- per share) EPS for the guarter are not annualised	28.06	4.84	46.49

1 Key information on Standalone Unaudited Financial Results

	Quarter	Year Ended	
Particulars	30.06.2022	30.06.2021	31.03.2022
00000-000000000000000000000000000000000	Unaud	Audited	
Total Income from Operations	660.02	268.63	1,985.20
Profit / (Loss) before Tax	164.90	7.68	244.44
Profit / (Loss) after Tax	123.35	12.42	218.09
Total Comprehensive Income/(Loss) for the period	123.15	12.38	215.70

2 The above is an extract of the detailed format of unaudited quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on August 06, 2022. The full format of the standalone and consolidated quarterly financial results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website i.e., www.westcoastpaper.com.

> By Order of the Board For WEST COAST PAPER MILLS LIMITED

Place : Dandeli Date: August 06, 2022 RAJENDRA JAIN

**EXECUTIVE DIRECTOR & CFO** 

Regd. Office: Bangur Nagar, Dandeli - 581 325, District: Uttar Kannada (Karnataka) Phone: (08284) 231391-395 (5 Lines), CIN: L02101KA1955PLC001936, GSTN: 29AAACT4179N1ZO, E-mail: co.sec@westcoastpaper.com • Website: www.westcoastpaper.com



## SANSERA ENGINEERING LIMITED

CIN: L34103KA1981PLC004542

Registered Address: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Bengaluru - 560105, Phone: 080 27839081/82/83; fax: 080 27839309; E-mail: rajesh.modi@sansera.in; website: www.sansera.in

> CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

(Rs. in Million except EPS)

SI.			Quarter ended	i	Year ended	
No.	Particulars	30-06-2022 (Unaudited)	31-03-2022 (Unaudited)		31-03-2022 (Audited)	
1	Total Income from Operations	5,307.43	5,743.22	3,895.35	19,890.32	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	478.05	526.20	252.94	1,783.68	
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	478.05	526.20	252.94	1,783.68	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	347.83	373.60	188.67	1,318.89	
5	Total Comprehensive Income For the period [comprising Profit/(Loss) for the priod (after tax ) and other comprehensive Income (after tax)]	326.91	392.62	168.17	1,304.30	
6	Equity Share Capital	105.26	104,31	93.87	104.31	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited balance Sheet of the previous year				10,129.51	
8	Earnings per share (of Rs. 2/- each )		6	G		
	1.Basic:	6.52	7.18	3.63	25.27	
	2.Diluted:	6.34	6.97	3.50	24.36	

Date: 05 August 2022

Place: Bangalore

 The above is an extract of the detailed format of unaudited quarterly ended 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 unaudited guarterly financial results are available on the websites of the stock exchange(s) i.e., www.bseindia.com / www.nseindia.com and the Company i.e.,

 Standalone unaudited financial information of the Company pursuant to regulation 47(1)(b) of SEBI (LODR) Regulations, 2015

(Rs. in Million)

		Year ended		
Particulars	30-06-2022 (Unaudited)	31-03-2022 (Unaudited)		31-03-2022 (Audited)
Turnover	4,746.13	5,106.99	3,350.12	17,450.04
Profit before Tax	477.89	547.43	221.15	1,715.09
Profit after Tax	356.03	407.79	165.61	1,281.57

For & on behalf of the Board of Directors

S. Sekhar Vasan Chairman and Managing Director DIN: 00361245

Adfactors 218

Chandigarh

financialexp.epap.in

Date: August 06, 2022

Place: Gurugram

Regd.Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan) 

Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415

**Zomato Limited** 

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## SUTLEJ TEXTILES AND INDUSTRIES LIMITED

CIN: L17124RJ2005PLC020927 Tel:(07433)222052/82 and industries limited Email: stil.investor grievance@sutlejtextiles.com , Website: www.sutlejtextiles.com

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the Seventeenth Annual General Meeting ('AGM') of Sutlej Textiles and Industries Limited ('the Company') will be held on Tuesday, 30" August, 2022 at 3.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 05" May, 2020 read with General Circular No. 14/2020 dated 08" April, 2020; General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021, General Circular No. 19/2021 dated 08" December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and General Circular No. 2/2022 dated 05<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs. Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 issued by SEBI and other applicable Circulars issued by MCA/SEBI (collectively referred to as 'MCA and SEBI

In compliance with the above mentioned provisions, Notice of the 17° AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Saturday, 06th August, 2022.

The Notice of 17th AGM and the Annual Report for the financial year 2021-22 are available on the Company's website www.sutlejtextiles.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 17th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 17th AGM.

p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

23° August, 2022.

AGM and holding shares as on the cut-off date i.e. Tuesday, 23" August, 2022, may obtain the login ID and password by sending

need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Emai ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) and AADHAR (self-attested scanned copy) by email to rnt.helpdesk@linkintime.co.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name client master or copy of Consolidated Account Statement, PAN (self-attested copy) and AADHAR (self-attested copy) to rnt.helpdesk@linkintime.co.in
- the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM

AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Place: Mumbai

Date: 06<sup>th</sup> August, 2022

zomato

**Zomato Limited** (Formerly known as Zomato Private Limited)

Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India **Website:** www.zomato.com; **E-mail:** companysecretary@zomato.com Phone No: +91 11 40592373

#### NOTICE OF 12TH ANNUAL GENERAL MEETING ("AGM") OF ZOMATO LIMITED AND **E-VOTING INFORMATION**

Notice is hereby given that the 12th AGM of the members of Zomato Limited (Formerly known as Zomato Private Limited) ("Company") will be held on Tuesday, August 30, 2022 at 04:00 P.M. (IST) though Video Conferencing ("VC" or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the AGM notice ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

- 1. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act" read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 5, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re-enactments thereof for the time being in force) ("SEBI Listing Regulations") read with SEBI Circular No. SEBIIHO/CFDICMD2/CIRPIP/2022/62 dated May 13, 2022, and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars"), the Notice and Annual Report for the financial year 2021-22 ("Annual Report") have been sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories/depository participant. The electronic dispatch of Notice and Annual Report to the members has been completed on Friday, August 05, 2022. The soft copy of the Notice and Annual Report are also available on the Company's website www.zomato.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, and also at the website of Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company ("RTA") at https://instavote.linkintime.co.in. The Company has appointed Link Intime to provide VC / OAVM services along with the e-voting facility i.e. remote e-voting and e-voting at the AGM.
- In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard-2 issued by the ICSI, Regulation 44 of the SEBI Listing Regulations read with Circulars, the members are provided with the facility to cast their vote(s) electronically on all the resolutions set out in the Notice using e-voting facility. All the members are hereby informed that the businesses, as set out in AGM Notice will be transacted through voting by electronic means only.
- Members of the Company, whose names appear in the register of members / list of beneficial owners as on Tuesday, August 23, 2022 ("Cut-off date") are entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the Notice. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. Members are eligible to cast their vote(s) only if they are holding shares as on the Cut-off date. A person who is not a member as on the Cut-off date should treat this communication for information purposes only.
- Any person who acquires shares and becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at vishal.dixit@linkintime.co.in. However, if they are already registered with Link Intime for e-voting, then they can use their existing user ID and password to cast their vote(s).
- The remote e-voting period is as follows:

Commencement of Remote e-voting	Friday, August 26, 2022 at 9.00 A.M. IST
Conclusion of Remote e-voting	Monday, August 29, 2022 at 5.00 P.M. IST

The remote e-voting shall not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by Link Intime upon expiry of aforesaid period. Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently. Members who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their vote(s) again.

- The documents as mentioned in the Notice shall be available for inspection without any fee by the members in accordance with the applicable statutory requirements based on the request received by the Company at companysecretary@zomato.com.
- The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their email address by clicking the link: https://linkintime.co.in/emailreg/email\_register.html for limited purposes of receiving the Notice, Annual Report and vote on the resolutions set out in Notice.
- In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help section or write an email to Mr. Rajiv Ranjan, AVP, e-voting, Link Intime, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 at enotices@linkintime.co.in or contact at Tel: 022 – 49186000 or write an email to Ms. Sandhya Sethia, Company Secretary and Compliance Officer of the Company by sending email at companysecretary@zomato.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

> **Zomato Limited** (Formerly known as Zomato Private Limited)

> > Sandhya Sethia

For and on behalf of the Board

Company Secretary and Compliance Officer

### **WELCAST STEELS LIMITED** CIN: L27104GJ1972PLC085827

Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415 Ph. 079-22901078, Fax: 079-22901077. Website: www.welcaststeels.com, Email: info@welcaststeels.com

Unaudited Financial Results for the Quarter Ended 30th June 2022

Sr	M 5/5 Messa-seepes 10	Quarter	Year Ended	
No.	Particulars	30.06.2022	30.06.2021	31.03.2022
		(Unaudited)	(Unaudited)	(Audited)
1 2	Total income from operations Net Profit \((Loss)\) for the period (before Tax,	4,328.65	352.33	8,597.02
3	Exceptional and/or Extraordinary items) Net Profit (Loss) for the period before tax	438.50	(211.67)	(53.77)
4	(after Exceptional and/or Extraordinary items) Net Profit \((Loss)\) for the period after tax	438.50	(211.67)	(53.77)
5	(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax)	401.70	(212.97)	(49.14)
6	and Other Comprehensive Income (after tax)] Equity Share Capital	417.62 63.82	(208.09) 63.82	(23.80) 63.82
5	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of	80000	01/00/840	86,617,633 5000 W. 1860 W.
В	the previous year Earnings Per Share(EPS) (of ₹10/- each) (for continuing and discontinued operations) a. Basic & Diluted EPS before Extra ordinary			3,188.39
	items (In ₹) b. Basic & Diluted EPS after Extra ordinary	62.94	(33.37)	(7.70)
	items (In ₹)	62.94	(33.37)	(7.70)

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 Result for the Quarter ended June 2022 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.welcaststeels.com) By Order of Board of Directors For Welcast Steels Limited

Place: Bengaluru Date: 06 August, 2022

Chairman DIN: 00168198

(D.P.Dhanuka)



### EMMBI INDUSTRIES LIMITED

Regd. Off.: 99/2/1& 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T.of Dadra & Nagar Haveli, Silvassa-396230 CIN:L17120DN1994PLC000387

Tel: (0260) 320 0948; Fax: 022-6784 5506; E-mail: info@emmbi.com; Web: www.emmbi.com NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 ('the Act') and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules'), as amended from time to time, the Final Dividend declared for the financial year 2014-15, which has remained unpaid/unclaimed for the last seven years, shall be due for credit to the Investor Education and Protection Fund ('IEPF') on 4<sup>th</sup> November, 2022. Further, the underlying equity shares on which dividend has remained. unpaid/unclaimed for the seven consecutive years will also be transferred to the DEMAT

In compliance with the IEPF Rules, the Company has sent individual notices to all the concerned members, whose equity shares are liable to be transferred to IEPF. The details of the said members are made available on the website of the Company at www.emmbi.com.

Members to note the following: 1) Incase Equity Shares held in Physical form:

account of the IEPF Authority.

The concerned members, holding shares in physical form and whose shares are liable to be

transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificates held by them for the purpose of transfer of share(s) to the DEMAT Account of the IEPF Authority and upon issue of such new sharle certificate(s), the original share certificate(s) registered in the name(s) of the members, will stand automatically cancelled and be deemed non-negotiable.

2) Incase Equity Shares held in Electronic form:

The DEMAT account of the Member will be debited for the shares liable to be transferred to

In order to avoid transfer of your shares to IEPF, any member whose name is appearing in the above mentioned list shall send a request letter along with self-attested copy of the KYC documents of the Member, cancelled cheque leaf and the latest address proof for claiming the dividend, on or before 25" October, 2022 to Datamatics Business Solutions Limited, Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact them at Tel.: 022-66712001-6/Fax No.: +91-22-66712011 or send an Email on investorsqry@datamaticsbpm.com.

In case the Company does not receive any communication from the concerned members on or before 25" October, 2022, the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the unpaid/unclaimed dividend along with the underlying equity shares to the DEMAT Account of the IEPF Authority, without any further notice. No claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, the unpaid/unclaimed dividend and underlying shares transferred to the IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back by the concerned members from the IEPF Authority, after following the procedure prescribed by the IEPF Rules.

In case of any claims or queries, the members are requested to contact the Secretarial Department of the Company at 158, Dani Corporate Park, Ground Floor of the Main Building, CST Road, Kalina, Santacruz (East), Mumbai- 400 098; Phone: +91-22-4672 5555; Fax: +91-22-4672 5506; Email id: investor.grievances@emmbi.com; Website: www.emmbi.com or our Registrars: Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited) Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093, Tel: 022 66712001/66712238, Email id investorsqry@datamaticsbpm.com and Website: www.datamaticsbpm.com.

> By order of the Board For Emmbi Industries Limited

Place: Mumbai Kaushal Patvi Date: 6th August, 2022 **Company Secretary** 



Registered Office: Unit 701 A, 7th Floor, Tower- 2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai – 400 013; Ph: 022-44104104 E-mail: investor.communication@radioone.in Website: www.nextmediaworks.com NOTICE OF THE FORTY FIRST (41ST) ANNUAL GENERAL MEETING OF **NEXT MEDIAWORKS LIMITED** 

In furtherance to our notice published in the newspapers viz. MINT (English- all editions) and Vrittamanas (Marathi) on August 4, 2022 regarding the 41st Annual General Meeting ('AGM') of Next Mediaworks Limited ('Company' or 'NMW') to be held on Monday, August 29, 2022 at 11:00 AM (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The venue of the Meeting shall be deemed to be the Registered Office of the Company. The Members of the Company are hereby informed that electronic copy of the Notice convening the 41st AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM i.e. 'InstaPoll') and the Annual Report for FY-22 have been sent on August 6, 2022 to those Members whose email ID are registered with the Company/Depository Participants ('DP'). Members may download the Notice of 41st AGM, Annual Report for FY-22 and other relevant documents from the website of the Company viz. www.nextmediaworks.com; stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited

www.nseindia.com and Registrar and Share Transfer Agent i.e. KFin Technologies Limited ('RTA'/'KFin') viz. https://evoting.kfintech.com/public/Downloads.aspx. The detailed procedure for attending 41st AGM, voting (remote e-voting and InstaPoll) etc. is set out in the notice of AGM, on the following lines: -

- . The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of 41st AGM through remote e-voting and InstaPoll. Procedure for e-voting and attending the AGM for members are provided in notice of AGM. KFin has been engaged by the Company for providing VC/OAVM platform and e-voting
- Remote e-voting facility shall commence at 9:00 AM (Server time) on Thursday, August 25, 2022 and will remain open till 5:00 PM (Server time) on Sunday, August 28, 2022. Thereafter, the remote e-voting facility will be disabled by the KFin and no remote e-voting shall be
- Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, August 22, 2022 only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date.

. Members who have exercised their right to vote through remote e-voting may attend the

- AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote e-voting and InstaPoll, then voting done through remote e-voting shall prevail. 5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Monday, August 22, 2022, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.
- Manner of registering/updating email address a. Members who hold shares in physical mode and have not registered/updated their
- e-mail address with the Company, can temporarily register/update the same by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by writing to KFin, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot No. 31 - 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad- 500032 or by sending email to einward.ris@kfintech.com. b. Members holding shares in dematerialised mode and have not registered/updated their
- where they maintain their demat accounts. Members holding shares in demat form can also use the aforesaid link to register their e-mai

viz. https://evoting.kfintech.com. The result shall also be intimated to the Stock Exchanges

free No.: 1800-309-4001 | E-mail: evoting@kfintech.com or may write to the Company Secretary at investor.communication@radioone.com. For any technical assistance for

e-mail address, can register/update their email address with the Depository Participant(s)

address or sending email request at einward.ris@kfintech.com for the limited purpose of receiving the Notice of 41st AGM and Annual Report for FY-22. The result will be declared by the Chairman or any other person authorised by him, on or before Wednesday, August 31, 2022. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.nextmediaworks.com and on KFin's website

viz. BSE Limited and National Stock Exchange of India Limited and National Securities Depository Limited and Central Depository Services (India) Limited. The Company will also display the result at its Registered Office. B. In case of any query/grievance, in respect of e-voting, members may refer to the Help & FAQs section/E-voting user manual available at the 'Downloads' section of KFin's website https://evoting.kfintech.com/public/Downloads.aspx or contact Mr. Raj Kumar Kale, AVP KFin Technologies Limited, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Toll

participating in AGM via VC/OAVM, members may contact KFin at 1800-309-4001.

Date: August 05, 2022 For Next Mediaworks Limited Place: New Delhi

(Company Secretary)

Harshit Gupta

OXYZO Financial Services Private Limited

Registered office: Shop No. G-22C (UGF) D-1 (K-84) Green Park Main, New Delhi-110016

Tel. No: 011-47640758, Website: www.oxyzo.in, CIN: U65929DL2016PTC306174 Extract of Unaudited Standalone Financial Results for the Quarter Ended 30" June 2022

[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

(All amounts in Rupees lakhs, unless otherwise stated

Quarter ended

	30 June 2022 (Unaudited)	31 March 2022 (Audited)	2 2021 (ed) (Unaudited) 0.43 6,269.39 3.58 1,883.75 3.58 1,883.75 1.90 1,394.85 5.02 1,394.48	31 March 2022 (Audited)
261 TZ 00 TX 0000 ZX 00 ZZ ZZ	11,631.84	9,640.43	6,269.39	31,297.21
x, Exceptional and/or Extraordinary items)	4,828.32	2,966.58	1,883.75	9,510.99
(after Exceptional and/or Extraordinary items)	4,828.32	2,966.58	1,883.75	9,510.99
after Exceptional and/or Extraordinary items)	3,634.48	2,081.90	1,394.85	6,933.70
	3,409.33	1,995.02	1,394.48	6,845.72
	5,367.87	5,147.72	5,010.34	5,147.72
	1,335.55	755.83		755.83
)	196,565.59	133,325.19	41,388.46	133,325.19
	178,585.69	119,110.04	33,259.58	119,110.04
	203,269.01	139,228.74	46,398.80	139,228.74
	154,863.17	201,478.73	113,407.45	201,478.73
	0.76	1.45	2.44	1.45
e Rs. 10 each):				
ACC YVA SCIENCE	5.47	4.05	2.78	13.66
	5.30	4.01	2.78	13.52
	x, Exceptional and/or Extraordinary items) x (after Exceptional and/or Extraordinary items) after Exceptional and/or Extraordinary items) d	2022 (Unaudited) 11,631.84 x, Exceptional and/or Extraordinary items) 4,828.32 (after Exceptional and/or Extraordinary items) 3,634.48 d 3,409.33 d 3,409.33 5,367.87 1,335.55 e) 196,565.59 178,585.69 203,269.01 154,863.17 0,76 re Rs. 10 each): 5,47	2022 (Unaudited) (Audited)	2022 (Unaudited) (Audited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (III,631.84 9,640.43 6,269.39 (III,631.84 9,640.43 6,269.39 (III,631.84 9,640.43 6,269.39 (III,631.84 9,640.43 6,269.39 (III,631.84 9,640.43 1,883.75 (IIII,631.84 9,640.83 1,995.02 1,394.85 (IIII,631.84 9,640.83 1,995.02 1,995.02 1,394.85 (IIII,631.84 9,640.83 1,995.02 1,995.02 1,995.02 1,995.02 1,995.02 1,995.02 1,995.02 1,995.02 1,995.02 1,995.02 1,995.02 1,995.02 1,995.

 The above is an extract of the detailed format of quarterly ended financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Oligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly ended financial results are available on the websites of the BSE Limited i.e. www.bseindia.com and at our website www.oxyzo.in. b) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to Bombay Stock Exchange and

c) The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 06" Aug. 2022.

management certified figures which had not been subjected to limited review / audit.

 In compliance with Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the unaudited standalone financial results for the quarter ended June 30, 2022 have been subjected to a "Limited Review" by the statutory auditors. The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the financial year 2021-22 and the published year to date figures up to December 31, 2021. However, the comparative figures for the quarter ended 30 June, 2021 are

Ruchi Kalra

For OXYZO Financial Services Private Limited

lace: Gurugram Date: 06" August 2022 Whole time Director and Chief Financial Officer (DIN: 03103474)

(Rs in Crores)

### WEST COAST PAPER MILLS LIMITED Your partner in progress... Your partner in progress...

(An ISO 9001, ISO 14001 and ISO 45001 Certified Company)

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

SI.		Quarter	Ended	Year Ended
No.	Particulars	30.06.2022	30.06.2021	31.03.2022
	Who control to control to	Unaudited		Audited
1	Total Income from Operations	1,114.15	537.60	3,377.67
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	280.16	43.54	420.40
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	280.16	43.54	420.40
4	Net Profit / (Loss) for the period after tax	208.96	39.21	345.88
5	Net Profit / (Loss) for the period after tax (Share of the owners of the Company)	185.34	31.94	307.04
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	208.76	39.16	342.52
7	Paid up Equity Share Capital	13.21	13.21	13.21
8	Reserves (excluding Revaluation Reserve)		2.50	1,673.00
9	Earnings per share (Basic / Diluted) (Face Value : Rs. 2/- per share) EPS for the guarter are not annualised	28.06	4.84	46.49

### Notes:

Key information on Standalone Unaudited Financial Results

	Quarter	Year Ended		
Particulars	30.06.2022	30.06.2021	31.03.2022	
COSTON CONTROL VALUE OF THE COSTON CO	Unaudited		Audited	
Total Income from Operations	660.02	268.63	1,985.20	
Profit / (Loss) before Tax	164.90	7.68	244.44	
Profit / (Loss) after Tax	123.35	12.42	218.09	
Total Comprehensive Income/(Loss) for the period	123.15	12.38	215.70	

2 The above is an extract of the detailed format of unaudited quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on August 06, 2022. The full format of the standalone and consolidated quarterly financial results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website i.e., www.westcoastpaper.com.

> By Order of the Board For WEST COAST PAPER MILLS LIMITED

Place : Dandeli Date: August 06, 2022

RAJENDRA JAIN **EXECUTIVE DIRECTOR & CFO** 

Regd. Office: Bangur Nagar, Dandeli - 581 325, District: Uttar Kannada (Karnataka) Phone: (08284) 231391-395 (5 Lines), CIN: L02101KA1955PLC001936, GSTN: 29AAACT4179N1ZO, E-mail: co.sec@westcoastpaper.com • Website: www.westcoastpaper.com



### SANSERA ENGINEERING LIMITED

CIN: L34103KA1981PLC004542

Registered Address: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Bengaluru - 560105, Phone: 080 27839081/82/83; fax: 080 27839309; E-mail: rajesh.modi@sansera.in; website: www.sansera.in

### CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

(Do in Million except EDC)

SI.			Quarter ended				
No.	Particulars	30-06-2022 (Unaudited)	31-03-2022 (Unaudited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)		
1	Total Income from Operations	5,307.43	5,743.22	3,895.35	19,890.32		
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	478.05	526.20	252.94	1,783.68		
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	478.05	526.20	252.94	1,783.68		
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	347.83	373.60	188.67	1,318.89		
5	Total Comprehensive Income For the period [comprising Profit/(Loss) for the priod (after tax ) and other comprehensive Income (after tax)]	326.91	392.62	168.17	1,304.30		
6	Equity Share Capital	105.26	104.31	93.87	104.31		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited balance Sheet of the previous year				10,129.51		
8	Earnings per share (of Rs. 2/- each ) 1.Basic:	6.52	7,18	3.63	25.27		
	2.Diluted:	6.34	6.97	3.50	24.36		

Note:

Date: 05 August 2022

Place: Bangalore

 The above is an extract of the detailed format of unaudited quarterly ended 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 unaudited quarterly financial results are available on the websites of the stock exchange(s) i.e., www.bseindia.com / www.nseindia.com and the Company i.e.,

 Standalone unaudited financial information of the Company pursuant to regulation 47(1)(b) of SEBI (LODR) Regulations, 2015

(Rs. in Million)

		Year ended		
Particulars	30-06-2022 (Unaudited)	31-03-2022 (Unaudited)		31-03-2022 (Audited)
Turnover	4,746.13	5,106.99	3,350.12	17,450.04
Profit before Tax	477.89	547.43	221.15	1,715.09
Profit after Tax	356.03	407.79	165.61	1,281.57

For & on behalf of the Board of Directors

S. Sekhar Vasan Chairman and Managing Director DIN: 00361245

> Adfactors 218 **BENGALURU**

financialexp.epa.in

Date: August 06, 2022

Place: Gurugram

Regd.Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan)

Means ('OAVM') to transact the business, as set out in the Notice of the AGM.

www.evoting.nsdl.com. Instructions for Remote E-voting and E-voting during AGM

The remote e-voting will commence on Saturday, 27" August, 2022 (9.00 a.m. IST) and end on Monday, 29" August, 2022 (5.00 Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Tuesday.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in. The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 17th AGM. Members, who

c) Alternatively Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Company Secretary and Compliance Officer

Manoj Contractor

CIN: L93030DL2010PLC198141



Regd.Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan) CIN: L17124RJ2005PLC020927 Tel:(07433)222052/82 textiles and industries limited Email: stil.investor\_grievance@sutlejtextiles.com , Website: www.sutlejtextiles.com

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the Seventeenth Annual General Meeting ('AGM') of Sutlei Textiles and Industries Limited ('the Company') will be held on Tuesday, 30th August, 2022 at 3.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 05" May, 2020 read with General Circular No. 14/2020 dated 08" April, 2020; General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021, General Circular No. 19/2021 dated 08" December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 2/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 issued by SEBI and other applicable Circulars issued by MCA/SEBI (collectively referred to as 'MCA and SEBI

In compliance with the above mentioned provisions, Notice of the 17" AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Saturday, 06" August, 2022.

The Notice of 17th AGM and the Annual Report for the financial year 2021-22 are available on the Company's website www.sutlejtextiles.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09" December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020. e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 17th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 17" AGM.

The remote e-voting will commence on Saturday, 27th August, 2022 (9.00 a.m. IST) and end on Monday, 29th August, 2022 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Tuesday, 23" August, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 23" August, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 17th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 , evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) and AADHAR (self-attested scanned copy) by email to rnt.helpdesk@linkintime.co.in
- b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account Statement, PAN (self-attested copy) and AADHAR (self-attested copy) to rnt.helpdesk@linkintime.co.in

c) Alternatively Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Place: Mumbai Date: 06" August, 2022

Manoj Contractor Company Secretary and Compliance Officer

## zomato

**Zomato Limited** 

(Formerly known as Zomato Private Limited) CIN: L93030DL2010PLC198141

Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India Website: www.zomato.com; E-mail: companysecretary@zomato.com **Phone No:** +91 11 40592373

### NOTICE OF 12TH ANNUAL GENERAL MEETING ("AGM") OF ZOMATO LIMITED AND **E-VOTING INFORMATION**

Notice is hereby given that the 12<sup>th</sup> AGM of the members of Zomato Limited (Formerly known as Zomato Private Limited) ("Company") will be held on Tuesday, August 30, 2022 at 04:00 P.M. (IST) though Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the AGM notice ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

- 1. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 5, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re-enactments thereof for the time being in force) ("SEBI Listing Regulations") read with SEBI Circular No. SEBIIHO/CFDICMD2/CIRPIP/2022/62 dated May 13, 2022, and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars"), the Notice and Annual Report for the financial year 2021-22 ("Annual Report") have been sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories/depository participant. The electronic dispatch of Notice and Annual Report to the members has been completed on Friday, August 05, 2022. The soft copy of the Notice and Annual Report are also available on the Company's website www.zomato.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, and also at the website of Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company ("RTA") at https://instavote.linkintime.co.in. The Company has appointed Link Intime to provide VC / OAVM services along with the e-voting facility i.e. remote e-voting and e-voting at the AGM.
- 2. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard-2 issued by the ICSI, Regulation 44 of the SEBI Listing Regulations read with Circulars, the members are provided with the facility to cast their vote(s) electronically on all the resolutions set out in the Notice using e-voting facility. All the members are hereby informed that the businesses, as set out in AGM Notice will be transacted through voting by electronic means only.
- Members of the Company, whose names appear in the register of members / list of beneficial owners as on Tuesday, August 23, 2022 ("Cut-off date") are entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the Notice. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. Members are eligible to cast their vote(s) only if they are holding shares as on the Cut-off date. A person who is not a member as on the Cut-off date should treat this communication for information purposes only.
- Any person who acquires shares and becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at vishal.dixit@linkintime.co.in. However, if they are already registered with Link Intime for e-voting, then they can use their existing user ID and password to cast their vote(s)
- 5. The remote e-voting period is as follows:

Commencement of Remote e-voting	Friday, August 26, 2022 at 9.00 A.M. IST
Conclusion of Remote e-voting	Monday, August 29, 2022 at 5.00 P.M. IST

The remote e-voting shall not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by Link Intime upon expiry of aforesaid period. Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently. Members who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their vote(s) again

- The documents as mentioned in the Notice shall be available for inspection without any fee by the members in accordance with the applicable statutory requirements based on the request received by the Company at companysecretary@zomato.com.
- 7. The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their email address by clicking the link: https://linkintime.co.in/emailreg/email\_register.html for limited purposes of receiving the Notice, Annual Report and vote on the resolutions set out in Notice.
- In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to Mr. Rajiv Ranjan, AVP, e-voting, Link Intime, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 at enotices@linkintime.co.in or contact at Tel: 022 - 49186000 or write an email to Ms. Sandhya Sethia, Company Secretary and Compliance Officer of the Company by sending email at companysecretary@zomato.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For and on behalf of the Board **Zomato Limited** 

(Formerly known as Zomato Private Limited)

Sandhya Sethia

Company Secretary and Compliance Officer

### **WELCAST STEELS LIMITED** CIN: L27104GJ1972PLC085827 Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415

Ph. 079-22901078, Fax: 079-22901077. Website: www.welcaststeels.com, Email: info@welcaststeels.com

-	N	0 1	T-2000	(₹ in Lakhs)
Sr	Particulars	Quarter		Year Ended
No.	i dittetiai s	30.06.2022	30.06.2021	31.03.2022
		(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	4,328.65	352.33	8,597.02
2	Net Profit \((Loss)\) for the period (before Tax,		A0000-100000000	040000000
	Exceptional and/or Extraordinary items)	438.50	(211.67)	(53.77)
3	Net Profit \(Loss\) for the period before tax		Lossis sommers	Resources
	(after Exceptional and/or Extraordinary items)	438.50	(211.67)	(53.77)
4	Net Profit \(Loss\) for the period after tax	3000000000	000000000000000000000000000000000000000	CONTROL
	(after Exceptional and/or Extraordinary items)	401.70	(212.97)	(49.14)
5	Total Comprehensive Income for the period			
	[Comprising Profit(Loss) for the period (after tax)	347:00	7000.00	(00.00)
6	and Other Comprehensive Income (after tax)]	417.62	(208.09)	(23.80)
7	Equity Share Capital	63.82	63.82	63.82
10	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of			
	the previous year			3,188.39
8	Earnings Per Share(EPS) (of ₹10/- each)			0,100.00
~	(for continuing and discontinued operations)			
	a. Basic & Diluted EPS before Extra ordinary		V0.000-000-0	CHICAGO CONTRACTOR CON
	items (In ₹)	62.94	(33.37)	(7.70)
	b. Basic & Diluted EPS after Extra ordinary			2
	items (In ₹)	62.94	(33.37)	(7.70)

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 Result for the Quarter ended June 2022 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.welcaststeels.com) By Order of Board of Directors For Welcast Steels Limited

(D.P.Dhanuka) Place: Bengaluru Chairman Date: 06 August, 2022 DIN: 00168198

emmbi

### EMMBI INDUSTRIES LIMITED

Regd. Off.: 99/2/1& 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T.of Dadra & Nagar Haveli, Silvassa-396230 CIN: L17120DN1994PLC000387

Tel: (0260) 320 0948; Fax: 022-6784 5506; E-mail: info@emmbi.com; Web: www.emmbi.com

Transfer of Equity Shares of the Company to Investor Education and Protection Fund

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 ('the Act') and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules'), as amended from time to time, the Final Dividend declared for the financial year 2014-15, which has remained unpaid/unclaimed for the last seven years, shall be due for credit to the Investor Education and Protection Fund ('IEPF') on 4" November, 2022. Further, the underlying equity shares on which dividend has remained unpaid/unclaimed for the seven consecutive years will also be transferred to the DEMAT account of the IEPF Authority.

In compliance with the IEPF Rules, the Company has sent individual notices to all the concerned members, whose equity shares are liable to be transferred to IEPF. The details of the said members are made available on the website of the Company at www.emmbi.com. Members to note the following:

1) Incase Equity Shares held in Physical form:

The concerned members, holding shares in physical form and whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificates held by them for the purpose of transfer of share(s) to the DEMAT Account of the IEPF Authority and upon issue of such new sharle certificate(s), the original share certificate(s) registered in the name(s) of the members, will stand automatically cancelled and be deemed non-negotiable.

2) Incase Equity Shares held in Electronic form:

Place: Mumbai

The DEMAT account of the Member will be debited for the shares liable to be transferred to

In order to avoid transfer of your shares to IEPF, any member whose name is appearing in the above mentioned list shall send a request letter along with self-attested copy of the KYC documents of the Member, cancelled cheque leaf and the latest address proof for claiming the dividend, on or before 25" October, 2022 to Datamatics Business Solutions Limited, Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact them at Tel.: 022-66712001-6/Fax No.: +91-22-66712011 or send an Email on investorsqry@datamaticsbpm.com.

In case the Company does not receive any communication from the concerned members on or before 25" October, 2022, the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the unpaid/unclaimed dividend along with the underlying equity shares to the DEMAT Account of the IEPF Authority, without any further notice. No claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, the unpaid/unclaimed dividend and underlying shares transferred to the IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back by the concerned members from the IEPF Authority, after following the procedure prescribed by the IEPF Rules.

In case of any claims or queries, the members are requested to contact the Secretarial Department of the Company at 158, Dani Corporate Park, Ground Floor of the Main Building, CST Road, Kalina, Santacruz (East), Mumbai- 400 098; Phone: +91-22-4672 5555; Fax: +91-22-4672 5506; Email id: investor.grievances@emmbi.com; Website: www.emmbi.com or our Registrars: Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited) Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093, Tel: 022 66712001/66712238, Email id investorsqry@datamaticsbpm.com and Website: www.datamaticsbpm.com.

By order of the Board For Emmbi Industries Limited Kaushal Patvi Date: 6" August, 2022 Company Secretary

NEXT MEDIAWORKS

CIN: L22100MH1981PLC024052 Registered Office: Unit 701 A, 7th Floor, Tower- 2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai – 400 013; Ph: 022-44104104 E-mail: investor.communication@radioone.in Website: www.nextmediaworks.com NOTICE OF THE FORTY FIRST (41st) ANNUAL GENERAL MEETING OF

**NEXT MEDIAWORKS LIMITED** 

n furtherance to our notice published in the newspapers viz. MINT (English- all editions) and Vrittamanas (Marathi) on August 4, 2022 regarding the 41st Annual General Meeting ('AGM') of Next Mediaworks Limited ('Company' or 'NMW') to be held on Monday, August 29, 2022 at 11:00 AM (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The venue of the Meeting shall be deemed to be the Registered Office of the Company. The Members of the Company are hereby informed that electronic copy of the Notice convening the 41st AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM i.e. 'InstaPoll') and the Annual Report for FY-22 have been sent on August 6, 2022 to those Members whose email ID are registered with the Company/Depository Participants ('DP'). Members may download the Notice of 41st AGM, Annual Report for FY-22 and other relevant documents from the website of the Company viz. www.nextmediaworks.com; stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and Registrar and Share Transfer Agent i.e. KFin Technologies Limited ('RTA'/'KFin') viz. https://evoting.kfintech.com/public/Downloads.aspx.

The detailed procedure for attending 41st AGM, voting (remote e-voting and InstaPoll) etc. is set out in the notice of AGM, on the following lines: -

- 1. The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of 41st AGM through remote e-voting and InstaPoll. Procedure for e-voting and attending the AGM for members are provided in notice of AGM. KFin has been engaged by the Company for providing VC/OAVM platform and e-voting
- P. Remote e-voting facility shall commence at 9:00 AM (Server time) on Thursday, August 25, 2022 and will remain open till 5:00 PM (Server time) on Sunday, August 28, 2022. Thereafter, the remote e-voting facility will be disabled by the KFin and no remote e-voting shall be
- Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, August 22, 2022 only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding
- in the paid-up share capital of the Company as on the Cut-off date. . Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote e-voting and InstaPoll, then voting done through remote e-voting shall prevail.
- 5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Monday, August 22, 2022, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.

6. Manner of registering/updating email address: a. Members who hold shares in physical mode and have not registered/updated their

- e-mail address with the Company, can temporarily register/update the same by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by writing to KFin, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot No. 31 - 32. Financial District, Nanakramguda Serilingampally Mandal, Hyderabad- 500032 or by sending email to einward.ris@kfintech.com. b. Members holding shares in dematerialised mode and have not registered/updated their
- e-mail address, can register/update their email address with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in demat form can also use the aforesaid link to register their e-mail

address or sending email request at einward.ris@kfintech.com for the limited purpose of receiving the Notice of 41st AGM and Annual Report for FY-22. 7. The result will be declared by the Chairman or any other person authorised by him, on or before Wednesday, August 31, 2022. The result along with the Scrutinizer's report will be

- hosted on the Company's website viz. www.nextmediaworks.com and on KFin's website viz. https://evoting.kfintech.com. The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and National Securities Depository Limited and Central Depository Services (India) Limited. The Company will also display the result at its Registered Office.
- 8. In case of any query/grievance, in respect of e-voting, members may refer to the Help & FAQs section/E-voting user manual available at the 'Downloads' section of KFin's website: https://evoting.kfintech.com/public/Downloads.aspx or contact Mr. Raj Kumar Kale, AVP, KFin Technologies Limited, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Toll free No.: 1800-309-4001 | E-mail: evoting@kfintech.com or may write to the Company Secretary at investor.communication@radioone.com. For any technical assistance for participating in AGM via VC/OAVM, members may contact KFin at 1800-309-4001.

Date: August 05, 2022

For Next Mediaworks Limited (Company Secretary)

OXYZO Financial Services Private Limited

Registered office: Shop No. G-22C (UGF) D-1 (K-84) Green Park Main, New Delhi-110016 Tel. No: 011-47640758, Website: www.oxyzo.in, CIN: U65929DL2016PTC306174

Extract of Unaudited Standalone Financial Results for the Quarter Ended 30" June 2022 [Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

	frat misoning	us canhona sess	ia, uracaa.ce n	erwise stated)
	1	Quarter ended	1	Year ended
Particulars	30 June 2022 (Unaudited)	31 March 2022 (Audited)	30 June 2021 (Unaudited)	31 March 2022 (Audited)
Total Income from Operations	11,631.84	9,640.43	6,269.39	31,297.21
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	4,828.32	2,966.58	1,883.75	9,510.99
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,828.32	2,966.58	1,883.75	9,510.99
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,634.48	2,081.90	1,394.85	6,933.70
Total comprehensive income for the period	3,409.33	1,995.02	1,394.48	6,845.72
Paid up Equity Share Capital	5,367.87	5,147.72	5,010.34	5,147.72
Instruments entirely equity in nature	1,335.55	755.83	-	755.83
Reserves (excluding Revaluation Reserve)	196,565.59	133,325.19	41,388.46	133,325.19
Securities Premium Account	178,585.69	119,110.04	33,259.58	119,110.04
Net worth	203,269.01	139,228.74	46,398.80	139,228.74
Paid up Debt Capital/Outstanding Debt	154,863.17	201,478.73	113,407.45	201,478.73
Debt Equity Ratio	0.76	1.45	2.44	1.45
Earnings per share (nominal value of share Rs. 10 each): Basic (in Rupees)	5.47 5.30	4.05	2.78	13.66 13.52
	Total Income from Operations  Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  Total comprehensive income for the period  Paid up Equity Share Capital  Instruments entirely equity in nature  Reserves (excluding Revaluation Reserve)  Securities Premium Account  Net worth  Paid up Debt Capital/Outstanding Debt  Debt Equity Ratio  Earnings per share (nominal value of share Rs. 10 each):	Particulars  Total Income from Operations 11,631.84  Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) 4,828.32  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) 4,828.32  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) 3,634.48  Total comprehensive income for the period 3,409.33  Paid up Equity Share Capital 5,367.87  Instruments entirely equity in nature 1,335.55  Reserves (excluding Revaluation Reserve) 196,565.59  Securities Premium Account 178,585.69  Net worth 203,269.01  Paid up Debt Capital/Outstanding Debt 154,863.17  Debt Equity Ratio 0,76  Earnings per share (nominal value of share Rs. 10 each):  Basic (in Rupees) 5,47	Particulars   30 June 2022 (Unaudited)   2025 (Un	Particulars   30 June 2022 (Unaudited)   2021 (Un

a) The above is an extract of the detailed format of quarterly ended financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Oligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly ended financial results are available on the websites of the BSE Limited i.e. www.bseindia.com and at our website www.oxyzo.in.

b) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to Bombay Stock Exchange and

2021-22 and the published year to date figures up to December 31, 2021. However, the comparative figures for the quarter ended 30 June, 2021 are

c) The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 06° Aug., 2022. In compliance with Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations. 2015 (as amended), the unaudited standalone financial results for the quarter ended June 30, 2022 have been subjected to a "Limited Review" by the statutory auditors. The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the financial year

For OXYZO Financial Services Private Limited

Place : Gurugram Date: 06th August 2022

management certified figures which had not been subjected to limited review / audit.

Ruchi Kalra Whole time Director and Chief Financial Officer (DIN: 03103474)

# WEST COAST PAPER MILLS LIMITED Your partner in progress

Your partner in progress...

(An ISO 9001, ISO 14001 and ISO 45001 Certified Company)

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

				(Rs. in Crores
SI.		Quarter	Year Ended	
No.	Particulars	30.06.2022	30.06.2021	31.03.2022
	OF THE PROPERTY OF THE PROPERT	Unau	dited	Audited
1	Total Income from Operations	1,114.15	537.60	3,377.67
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	280.16	43.54	420.40
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	280.16	43.54	420.40
4	Net Profit / (Loss) for the period after tax	208.96	39.21	345.88
5	Net Profit / (Loss) for the period after tax (Share of the owners of the Company)	185.34	31.94	307.04
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	208.76	39.16	342.52
7	Paid up Equity Share Capital	13.21	13.21	13.21
8	Reserves (excluding Revaluation Reserve)	*	*	1,673.00
9	Earnings per share (Basic / Diluted) (Face Value : Rs. 2/- per share) EPS for the quarter are not annualised	28.06	4.84	46.49

Key information on Standalone Unaudited Financial Results

	Quarter	Year Ended	
Particulars	30.06.2022	30.06.2021	31.03.2022
C40042300000000	Unau	Audited	
Total Income from Operations	660.02	268.63	1,985.20
Profit / (Loss) before Tax	164.90	7.68	244.44
Profit / (Loss) after Tax	123.35	12.42	218.09
Total Comprehensive Income/(Loss) for the period	123.15	12.38	215.70

2 The above is an extract of the detailed format of unaudited quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on August 06, 2022. The full format of the standalone and consolidated quarterly financial results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website i.e., www.westcoastpaper.com.

> By Order of the Board For WEST COAST PAPER MILLS LIMITED

Place : Dandeli Date: August 06, 2022

RAJENDRA JAIN **EXECUTIVE DIRECTOR & CFO** 

Regd. Office: Bangur Nagar, Dandeli - 581 325, District: Uttar Kannada (Karnataka) Phone: (08284) 231391-395 (5 Lines), CIN: L02101KA1955PLC001936, GSTN: 29AAACT4179N1ZO, E-mail: co.sec@westcoastpaper.com • Website: www.westcoastpaper.com



# SANSERA ENGINEERING LIMITED

CIN: L34103KA1981PLC004542

Registered Address: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Bengaluru - 560105, Phone: 080 27839081/82/83; fax: 080 27839309; E-mail: rajesh.modi@sansera.in; website: www.sansera.in

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

SI.			Quarter ended	i	Year ended	
No.	Particulars	30-06-2022 (Unaudited)	31-03-2022 (Unaudited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)	
1	Total Income from Operations	5,307.43	5,743.22	3,895.35	19,890.32	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	478.05	526.20	252.94	1,783.68	
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	478.05	526.20	252.94	1,783.68	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	347.83	373.60	188.67	1,318.89	
5	Total Comprehensive Income For the period [comprising Profit/(Loss) for the priod (after tax ) and other comprehensive Income (after tax)]	326.91	392.62	168.17	1,304.30	
6	Equity Share Capital	105.26	104.31	93.87	104.31	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited balance Sheet of the previous year				10,129.51	
8	Earnings per share (of Rs. 2/- each ) 1.Basic:	6.52	7.18	3.63	25.27	
	2.Diluted:	6.34	6.97	3.50	24.36	

Date: 05 August 2022

Place: Bangalore

- The above is an extract of the detailed format of unaudited quarterly ended 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 unaudited quarterly financial results are available on the websites of the stock exchange(s) i.e., www.bseindia.com / www.nseindia.com and the Company i.e.,
- Standalone unaudited financial information of the Company pursuant to regulation 47(1)(b) of SEBI (LODR) Regulations, 2015

(Rs. in Million)

S. Sekhar Vasan

DIN: 00361245

		Year ended		
Particulars	30-06-2022 (Unaudited)	31-03-2022 (Unaudited)		31-03-2022 (Audited)
Turnover	4,746.13	5,106.99	3,350.12	17,450.04
Profit before Tax	477.89	547.43	221.15	1,715.09
Profit after Tax	356.03	407.79	165.61	1,281.57

For & on behalf of the Board of Directors

Chairman and Managing Director

Pune

Adfactors 218

financialexp.epapr.in

Date: August 06, 2022

Place: Gurugram

ideas@work

(Rs. in Million except EPS)

गलवल शाखा, अगरवाल टावर, हुडा संक्टर-2 के सामने

पुराना जी.टी. रोड, पलवल, हरियाणा-121102

ई-मेल: vipalw@bankofbaroda.com

1

RAUNAQ

GEARS

Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004 No.: JDA/EE&TA to Dir.Engg.-II/2022/D-85

NOTICE INVITING BID

NIB No.: EE & TA to Dir. Engg.-II/19/2022-23 Bids are invited for works given below in various zones as per details given below :-

S. No.	Zone	UBN No.	Cost of Work (Lacs)	A&F	Nature of Work	Last Date
1.	EE-1	JDA2223WSOB00273	270.00	227/ 2020-21	Widening of Bridge on Prithviraj Marg	29.08.2022

Details are available at Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.urban.rajasthan.gov.in

Raj. Samwad/C/2022-23/6065

Executive Engineer & TA to Dir. Engg.-II



संतुष्टि के लिए यह दिखाया गया है कि सामान्य तरीके से आपकी संपर्क करना संभव नहीं है, इसलिए यह नोटिस आपको टिब्यनल में दिनांक 31.08.2022 को सबह 10.30 बजे उपस्थित होने का निर्देश देने वाले विज्ञापन द्वारा जारी किया गया है। ध्यान दें कि यदि आप इस ट्रिब्यूनल के समक्ष उपर्युक्त दिन उपस्थित होने में विफल रहते है तो, आपर्क

अनुपस्थिति में मामले की सुनवाई की जाएगी और निर्णय लिया जाएगा। चल रही महामारी की स्थिति के कारण सभी मामलों को वीडियो कॉन्फ्रेंसिंग के माध्यम से सुनवाई की जाएगी और इस उद्देश्य के लिए:--(i) सभी अधिवक्ता / वादीगण "सिस्को वीबेक्स" एप्लिकेशन / सॉफ्टवेयर डाउनलोड करेंगे:

(ii) रजिस्ट्रार / वसूली अधिकारी $-\mathrm{I}$  / और वसूली अधिकारी $-\mathrm{II}$  द्वारा लिए जाने वाले मामलों की सुनवाई की तारीख के लिए "मीटिंग आईडी" और पासवर्ड डीआरटी आधिकारिक पोर्टल यानी drt.gov.in पर दैनिक वाद सूची में ही प्रदर्शित किया जाएगा। (iii) किसी भी आपात स्थिति में अधिवक्ता / वादी संबंधित अधिकारी से फोन नंबर 011-23748478 पर

25 फरवरी, 2022 के दिन मेरे हाथ और ट्रिब्यूनल की मुहर के तहत आदेश। ट्रिब्यूनल के आदेशानुसार सहायक रजिस्ट्रार, डीआरटी-II दिल्ली

## कब्जा सूचना

### DCB BANK (प्रतिभृति हित प्रवर्तन नियम, 2002 के नियम 8(1) के साथ पठित परिशिष्ट IV के अनुसार)

वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत डीसीबी बैंक लिमिटेड के प्राधिकृत अधिकारी के तौर पर अधोहरताक्षरी तथा प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(2) के अंतर्गत प्रदत्त अधिकारों का प्रयोग करते हुए एक मांग सचना जारी की जिसमें कर्जदारों को उक्त मांग सचना की प्राप्ति की तिथि से 60 दिनों के भीतर राषि का पनर्भगतान करने के लिए कहा गया है। उधारकर्ताओं का विवरण, अचल संपत्ति का विवरण, मांग नोटिस की तारीख, राशि का उल्लेख नीचे दी गई तालिका में किया गया है।

क्र. सं.	लोन खाता	कर्जदारों / सह–कर्जदारों	मांग नोटिस की तिथि	मांग नोटिस राशि	
1.	DAHLCHK0041 4598	राजीव कुमार, मंजू रानी, बहोती देवी	3.12.2018	1056838.56 /	
	निभूत संपत्तियों का ि रयाणा — 136034	वेवरणः हंस नगर, वार्ड नं	बर 17, चीका	जिला– कैथल,	

कर्जदार एवं सह–कर्जदार) कॉलम नं. 5 में वर्णित राषि का भुगतान करने में असफल रहे है इसलिए एतद्द्वार उन्हें एवं आम जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने प्रतिभूति प्रवर्तन नियमन, 2002 के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13(4) के अंतर्गत प्रदत्त अधिकारों का उपयोग करते हुए उपरोक्त

वर्णित कॉलम नं. 6 में वर्णित सम्पत्ति का कब्जा ले लिया है। विशेषकर कर्जदारों एवं आम जनता को सावधान किया जाता है कि उपरोक्त कथित सम्पत्ति के साथ लेनदेन न करें और उपरोक्त कथित सम्पत्ति का कोई भी लेनदेन डीबीसी बैंक लिमिटेड को रुपये 19,14,348./ और उस पर अतिरिक्त ब्याज और लागत राशि के अधीन होगा। प्रतिभूति परिसंपत्तियों को भुनाने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों के तहत ऋणकर्ता का ध्या

दिनांकः 07.08.2022

स्थानः हरियाणा

प्राधिकृत अधिकारी

Form No. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI [ Pursuant to section 374(b) of the companies Act, 2013 and Rule 4(1) of the companies (Authorized to Register) Rules, 2014 ]

an application has been made to the Registrar at Delhi that Ahuja Dairy Products a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The principal objects of the company are as follows:-(a) To manufacture, process, prepare, preserve, refine, bottle, buy, sell and deal whether as wholesaler or retailers or as exporters or importers or as rincipals or agents or as keepers or dealers in all kinds of milk products, including Cheese, Butter, Ghee Ice creams, Baby foods, Instant foods and any by products or co-products thereof and to carry on the business and setting up of Dairy Farms, Milk Processing Plants, Food Processing Plants, Cold Storage Plants, Research laboratories, Packing units, Bottling Plants and to manufacture and deal in all kinds and arieties of foods for human or animal consumption. (b) To carry on the business of manufacturer producers and processors of and dealers in milk, cream, butter ghee, cheese condensed milk, malter nilk, milk nowder, skimmed milk powder, whole milk powder, ice-milk, ice-cream, milk foods, baby foods nfant foods, invalid foods and milk products and milk preparations of all kinds. (c) To carry on the business f farming, agriculture and horticulture in all their respective forms and branches and to grow, produce manufacture, process, prepare, refine, extract, manipulate, hydrolize, grind, bleach hydrogenate, buy sell or otherwise deal in all kind of agricultural, horticultural dairy and farm produce and products including food grains, cereals, seeds, oilseeds, plants, flowers, vegetable fruits, vegetable and edible oils, meat, fish, eggs and foods and food products and preparations of any nature or description whatsoever (d) To establish, setup, marketing networks, wholesale/ retail outlets, franchisee showrooms, online website stores, virtual store(s) including chain stores, modern retail stores, electronic commerc platform, shop in shop, e-commerce, online / virtual marketplace in all its forms and to carry on the business of setting up of network infrastructure including storage, movement, delivery of goods and services for trade and commerce, arrangements with distribution agencies, factory and electron channels for the business of the Company. (e) To carry on the business of marketing, advertising Promoting of consumer goods including food products, FMCG Products, processed food products, and beverage including examples include non-durable goods such as packaged foods, beverages, toiletries and other consumables, instant foods, vegetable and non-vegetable fast food, ready to food products frozen foods, tinned foods, fats and protein, health products, baby food, dietic food, food product additives, food supplements, food ingredients, sea foods, processed sea products, fruit, fruit pulps, sausages, jams, dry fruits, mixed dry fruits, fruit products, cakes, pastry, pasta, pizza, burgers, patties, bakery product, cornflake, bread, biscuits, sweets, roti, canned food, packed food, milk, milk cream, 3. A copy of the draft memorandum and articles of association of the proposed company may it

aspected at the office at 302-303, AGGARWAL CYBER PLAZA-1, NETAJI SUBHASH PALACE, PITAMPURA, NORTH WEST DELHI-110034, INDIA.

4. Notice is hereby given that any person objecting to this application may communicate their objectio n writing to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050 within 21 lays from the date of publication of this notice, with a copy to the company at its registered office.

Name(s) of Applicant 1. PUNEET KUMAR AHUJA

Dated this 01st Day of August 2022

. PAWAN KUMAR AHUJA



### एम्बी इंडस्ट्रीज लिमिटेड

पंजीकृत कार्यालयः 99/2/1 व 9, मधुबन इंडस्ट्रियल एस्टेट, मधुबन डेम रोड, राखोली गांव, संघ क्षेत्र दादरा एवं नगर हवेली, सिलवासा-396230 सीआईएनः एल17120 डीएन1994 पीएलसी000387

दुरमाकः (0260) 320 0948; फैक्सः 022-6784 5508; ई-मेलः info@emmbi.comय वेबसाइटः www.emmbi.com

# कंपनी के इक्विटी शेयरों को निवेशक शिक्षा और संरक्षण निधि में स्थानांतरित करने की

एतदद्वारा सूचित किया जाता है कि कंपनी अधिनियम 2013 ('अधिनियम') और समय-समय पर संशोधितानुसार निवेशक शिक्षा एवं संरक्षण निधि प्राधिकरण (लेखांकन, लेखापरीक्षण, अंतरण और धनवापसी) नियमावली 2016 (आईईपीएफ नियमावली) के प्रावधानों के अनुसार, वित्तीय वर्ष 2014-15 के लिए घोषित अंतिम लाभाश, जो पिछले सात वर्षों से अप्रदत्त/अदावाकृत है, वह 4 नवंबर 2022 को निवेशक शिक्षा एवं संरक्षण निधि ('आईईपीएफ') में जमा होने के लिए देय होंगा। इसके अलावा, रेखांकित इक्विटी शेयर, जिन पर लाभांश लगातार सात वर्षों से अप्रदत्त/अदावाकृत रहा है, को भी आईईपीएफ प्राधिकरण के डीमैट खाते में भी अंतरित किया जाएगा।

आईईपीएफ नियमावली के अनुपालन में, कंपनी ने उन सभी संबंधित सदस्यों को व्यक्तिगत सूचनाएं प्रेषित की हैं, जिनके इक्विटी शेयर आईईपीएफ में अंतरित होने हैं। उक्त सदस्यों का विवरण कंपनी की वेबसाइट www.emmbi.com पर उपलब्ध कराया गया है।

सदस्य निम्नलिखित तथ्यों पर ध्यान दें: 1) भीतिक रूप में धारित इक्विटी शेयरों की स्थिति में:

संबंधित सदस्यगण जो भौतिक रूप में शेयर धारण किए हुए हैं और जिनके शेयर आईईपीएफ प्राधिकरण के डीमैट खाते में अंतरित होने होने हैं, वे ध्यान दें कि कंपनी, आईईपीएफ प्राधिकरण के डीमैट खाते में शेयर (शेयरों) के अंतरण के उद्देश्य से उनके द्वारा धारित मूल शेयर प्रमाण पत्रों के बदले में नए शेयर प्रमाण पत्र जारी करेगी और ऐसे नए शेयर प्रमाण पत्र जारी होने पर, मूल शेयर प्रमाण पत्र (एस) जो सदस्यों के नाम (नामों) में पंजीकृत हैं, वे स्वचालित रूप में रद हो जाएंगे और नॉन-निगोशिएबल

2) इलेक्टॉनिक रूप में धारित इक्विटी शेयरों की स्थिति में:

सदस्य के डीमैट खाते को आईईपीएफ में अंतरित किए जाने वाले शेयरों के लिए डेबिट किया जाएगा। आईईपीएफ में अपने शेयरों के अंतरण से बचने के लिए, सदस्य को जिसका नाम उपर्युक्त सूची में सूचीबद्ध है, सदस्य के केवाईसी दस्तावेजों की स्व-सत्यापित प्रति, रद्द किए गए चेक पत्र और लाभांश का दावा करने के लिए नवीनतम पते के प्रमाण के साथ एक अनुरोध पत्र डाटामैटिक्स बिजनेस सॉल्युशंस लिमिटेड, यूनिट: एम्बी इंडस्ट्रीज लिमिटेड, प्लॉट नंबर बी-5, पार्ट बी क्रॉस लेन, एमआईडीसी, अघेरी (पूर्व), मुंबई 400093 के पास 25 अक्टूबर 2022 को या उससे पहले भेजना होगा या उनसे दुरमाषः 022-66712001-6 / फैक्स नंबरः 91-22-66712011 पर संपर्क करें या

investorsgry@datamaticsbpm.com पर ईमेल भेजें। यदि कंपनी को 25 अक्टबर 2022 को या उससे पहले संबंधित सदस्यों से कोई सचना प्राप्त नहीं होती है, तो कंपनी आईईपीएफ नियमावली की आवश्यकताओं का पालन करने की दृष्टि से, कोई भावी सूचना प्रसारित किए बिना रेखांकित इक्विटी शेयरों के साथ अप्रदत्त/अदावाकृत लागांश को आईईपीएफ प्राधिकरण के डीमैंट खाते में अंतरित करेगी। आईईपीएफ प्राधिकरण को अंतरित शेयरों के संबंध में कंपनी के विरुद्ध कोई दावा नहीं होगा। हालांकि, आईईपीएफ प्राधिकरण को अंतरित अप्रदत्त / अदावाकृत लागांश और रेखांकित शेयरों को ऐसे शेयरों पर प्रोदशृत होनेवाले समस्त लागों सहित, यदि कोई हों, का आईईपीएफ नियमावली द्वारा निर्धारित प्रक्रिया का पालन करने के बाद संबंधित

सदस्यों द्वारा आईईपीएफ प्राधिकरण से वापस प्राप्त करने का दावा किया जा सकता है। किसी भी दावे या प्रश्न के लिए सदस्यों से अनुरोध है कि वे कंपनी के साचिविक विभाग से 158, दानी कॉरपोरेट पार्क, मुख्य भवन के भूतल, सीएसटी रोड, कलिना, सांताक्रज (पूर्व), मुंबई-- 400 098; दुरभाष: 91-22-4672 5555; फैक्स: 91-22-4672 5506; ईमेल आईडी: investor.grievances@emmbi.com; वेबसाइट: www.emmbi.com या हमारे रजिस्ट्रारी डेटामैटिक्स बिजनेस सॉल्यूशंस लिमिटेड (पूर्व में डेटामैटिक्स फाइनेंशियल सर्विसेज लिमिटेड के रूप में

अभिज्ञात) युनिटः एम्बी इंडस्ट्रीज लिमिटेड, प्लॉट नंबर बी-5, पार्ट बी क्रॉस लेग, एमआईडीसी, अंधेरी (पूर्य), मुंबई 400093, दूरभाष: 022 66712001/66712238, ईमेल आईडी investorsqry@datamaticsbpm.com और वेबसाइट: www.datamaticsbpm.com से संपर्क करें।

बोर्ड के आदेशानुसार कृते एम्बी इंडस्ट्रीज लिमिटेड

कौराल पटवी कंपनी सचिव



Date: 05.08.2022

### **Bharat Rasayan Limited** Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008

Balmer Lawrie 1600

BALM

डीआईएन :0821769

CIN: L24119DL1989PLC036264 Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in NOTICE OF LOSS OF SHARE CERTIFICATE Notice is hereby given that the following share certificate has been reported to be los

misplaced/stolen and the registered shareholder/claimant therefore has requested the Company for issuance of duplicate share certificate in lieu of lost share certificate: Name of the Shareholder Certificate No. of Distinctive Nos. (From - To) Shares 1922241-1922340 0005069 DINESH BHAI MASHRU

Any person(s) who has/have and claim(s) in respect of the aforesaid share certificate should lodge the claim in writing with us at the above mentioned address within 15 days from the publication of this notice. The Company will not thereafter be liable to entertain any claim in respect of the said share certificate and shall proceed to issue

the duplicate share certificate pursuance to Rule 6 of the Companies (Share Capital & Debentures) Rules, 2014. For BHARAT RASAYAN LIMITED

(M.P.Gupta) New Delhi Director August 6, 2022 DIN: 00014681



### निवेशक शिक्षा और संरक्षण निधि (आईईपीएफ) प्राधिकरण के डीमैट खाते में कंपनी के इक्विटी शेयरों के हस्तांतरण की सूचना

यह सूचना एतदद्वारा निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखांकन, लेखापरीक्षण, अंतरण और धनवापसी) नियमावली 2016 (यथासंशोधित) ("आईईपीएफ नियमावली") के साथ पठित कंपनी अधिनियम 2013 ("अधिनियम") की धारा 124 के प्रावधानों के अनुपालन में दी जाती है। तदनुसार, सभी संबंधित शेयरधारकों जिनका लाभांश वित्तीय वर्ष 2014-15 से लगातार 7 (सात) या उससे अधिक वर्षों के लिए अदावाकृत / अप्रदत्त है और जिनके शेयर आईईपीएफ प्राधिकरण के डीमैट खाते (द फंड) में अंतरित होने के लिए नियत हो जाएंगे, को बामर लॉरी एंड कंपनी लिमिटेड (कंपनी) के पास उपलब्धानुसार उनके नवीनतम पते पर व्यक्तिगत सूचना भेजी जा रही है। कंपनी ने ऐसे शेयरधारकों के नाम और अन्य निर्धारित विवरण अपनी वेबसाइट www.balmerlawrie.com पर भी अपलोड किए हैं।

इसके अलावा, कृपया ध्यान दें कि आईईपीएफ नियमावली के नियम 7 के साथ पठित अधिनियम की धारा 124(6) के प्रावधान के अनुसार, एक बार शेयरों को आईईपीएफ प्राधिकरण को अंतरित कर दिया जाता है तो दावेदार कॉर्पोरेट कार्य मंत्रालय द्वारा निर्धारितानुसार प्रपत्र आईईपीएफ-5; जो प्रक्रिया और अन्य बातों के साथ-साथ उक्त आईईपीएफ नियमों में परिकल्पित सिस्टम का पालन करके आईईपीएफ प्राधिकरण की वेबसाइट www.iepf.gov.in पर उपलब्ध है; में ऑनलाइन आवेदन करके उक्त शेयरों का दावा कर सकता है।

यह ध्यान में रखा जाए कि फंड को अंतरित शेयरों पर वोटिंग अधिकार तब तक बाधित रहेंगे जब तक कि सही मालिक शेयरों का दावा नहीं करता।

अपने शेयरों को आईईपीएफ प्राधिकरण के डीमैट खाते में अंतरित होने से बचाने के लिए, आपसे अनुरोध है कि आप वित्तीय वर्ष 2014-15 के लिए अधिमानतः 14 अक्टूबर 2022 को या उससे पहले आप में से प्रत्येक की आईडी (पैन कार्ड) एवं पता साक्ष्य (आधार कार्ड या पासपोर्ट अथवा नवीनतम यूटिलिटी बिल कॉपी) की स्वयं-सत्यापित प्रति और निरस्तीकृत चैक की एक प्रति के साथ अपने अनुरोध को कंपनी के रजिस्ट्रार तथा अंश अंतरण अभिकर्ता मैसर्स केफिन टेक्नोलोजीज लिमिटेड (पूर्व में केफिन टेक्नोलोजीज प्राइवेट लिमिटेड के रूप में अभिज्ञात) को संबोधित करते हुए निम्नलिखित पते पर अग्रसारित करके, अपने अदावाकृत/अप्रदत्त लाभांश का दावा करें। कृपया अपने सभी दस्तावेजों में अपना फोलियो नंबर/डीपी आईडी/क्लाइंट आईडी उद्धत करें और भौतिक रूप में शेयर रखने वाले शेयरधारक अपने शेयर प्रमाणपत्र (दोनों तरफ) की फोटोकॉपी भी संलग्न करें।

यदि आपको किसी अन्य जानकारी / स्पष्टीकरण की आवश्यकता है तो कृपया कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट यथा केफिन टेक्नोलॉजीज लिमिटेड 2/1, रसेल स्ट्रीट, चतुर्थ तल, कांकरिया सेंटर, कोलकाता 700016, दूरभाषः 033 6628 5900 या सेलेनियम बिल्डिंग, टॉवर-बी, प्लॉट नंबर: 31 और 32, सर्वेक्षण संख्या 115/22 115/24 115/25 पर, फाइनांसियल जनपद गचीबोवली नानकरामगुडा सेरिलमगम्पल्ली मंडल, हैदराबाद-500032, तेलंगाना, दूरभाषः 18003094001, ईमेल: einward.ris@kfintech.com से संपर्क करें।

स्थानः कोलकाता दिनांकः 5 अगस्त, 2022 कृते बामर लॉरी एंड कंपनी लिमिटेड कविता भावसार नोडल अधिकारी वेक ऑफ़ बहीदा Bank of Baroda AND CONTRACTOR

(प्रतिभृति हित (प्रवर्तन) नियमावली, 2002 के नियम 8(1) के साथ पठित परिशिष्ट IV के अनुसार) **जैसा कि**, वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम, 2002 के अंतर्गत बैंक ऑफ बड़ौदा के प्राधिकृत अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13 (2) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 12.05.2022 जारी कर ऋणधारक श्रीमती अनुराधा, पत्नी श्री जय नारायण तथा सह–ऋणधारक श्री जय नारायण पुत्र श्री रामवीर को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि 12.05.2022 को रु. 17,72,106.14/-(रु. सत्तरह लाख बहत्तर हजार एक सौ छः एवं पैसे चौदह मात्र) के साथ भुगतान की तिथि तक अनुबंधित दर पर आगे का ब्याज, लागत एवं चार्जेज वापस लौटाने का निर्देश दिया था

2022 को अधोहस्ताक्षरी ने उक्त प्रतिभूति हित प्रवर्तन नियमावली 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 की उप-धारा (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है। विशेष रूप से ऋणधारकों/गारंटरों/मार्टगैजरों तथा आम जनता को एतदुद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसायरु. 17,72,106.14/-(रु. सत्तरह लाख बहत्तर हजार एक सौ छः एवं पैसे चौदह मात्र) के

ऋणधारक इस राशि को वापस लौटाने में विफल रहे, अतः एतदुद्वारा ऋणधारक तथा आम जनता को सुचित किया जाता है कि आज, 1 अगस्त,

कब्जा सूचना (अचल सम्पत्ति/यों के लिये)

साथ भुगतान की तिथि तक अनुबंधित दर पर आगे का ब्याज, लागत एवं चार्जेज के लिये बैंक ऑफ बड़ौदा के चार्ज के अधीन होगा। ऋणधारक का ध्यान प्रतिभृत परिसम्पत्तियों को विमोचित करने के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8)

के प्रावधानों के प्रति आकृष्ट की जाती है। अचल सम्पत्ति का विवरण

वार्ड नं. 01. प्रकाश विहार कॉलोनी, निकट देहात बिजली बोर्ड, शहीद मोतीलाल स्टैच्य के पीछे, पलवल, हरियाणा-121102 में स्थित मकान सं. 165 का इक्विटैबल मार्टगैज

तिथि: 02.08.2022, स्थान: पलवल

प्राधिकृत अधिकारी, बैंक ऑफ बड़ौद

Geartech

Sd/

आरएसीएल गियरटेक लिमिटेड पंजीकृत कार्यालय: 15वीं मंजिल, इरोस कॉरपोरेट टॉवर, नेहरू प्लेस, नई दिल्ली - 110019 (इंडिया) दूरभाष नं.: 0120-4588500 | फैक्स नंबर: 0120-4588513 ईमेल: Investor@raclgeartech.com | वेबसाइट: www.raclgeartech.com

सीआईएन: L34300DL1983PLC016136

39वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर और रिमोट ई-वोटिंग की जानकारी

1.) एतदवारा सचना दी जाती है कि एजीएम आयोजित करने की सचना में निर्धारित व्यवसायों का लेन-देन करने के लिए क्रमशः एमसीए परिपत्र संख्य 20/2020 दिनांक 5 मई, 2020, परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021, परिपत्र संख्या 19/2021 दिनांक 8 दिसंबर, 2021, परिपत्र संख्या 21/2021 दिनांक 14 दिसंबर, 2021 और परिपत्र संख्या 2/2022 दिनांक 5 मई, 2022 और सेबी परिपत्र संख्या SEBI/HO/CFD CMD1/CIR/P/2020/79 दिनांक 12 मई 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी 2021 और SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई 2022 (सामृहिक रूप से 'सेबी परिपत्र' के रूप में संदर्भित) के अनुसार आरएसीएल गियरटेक लिमिटेड ('कंपनी') के सदस्यों की 39वीं वार्षिक आम बैठक ('एजीएम') सोमवार, 29 अगस्त 2022 को सुबह 10:30 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य श्रव्य दृश्य साधन ('ओएवीएम') के माध्यम से आयोजित की जाएगी।

31 मार्च, 2022 को समाप्त वित्तीय वर्ष की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक की सचना उन सभी सदस्यों को इलेक्ट्रॉनिक माध्यम से भेज दी गई है, जिनकी ई-मेल आईडी कंपनी/आरटीए/डिपॉजिटरी प्रतिभागी के पास पंजीकृत है। एजीएम के नोटिस की मेलिंग शनिवार 6 अगस्त, 2022 को पूरी की जा चुकी है। वर्ष के लिए नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट यानी www.raclgeartech.com पर उपलब्ध है।

निदेशक मंडल ने 27 मई, 2022 को हुई अपनी बैठक में वित्त वर्ष 2021–22 के लिए 1.00 रुपये प्रति शेयर की दर से अंतिम लाभांश की सिफारिश की, जिसमें प्रत्येक का नामित मुल्य 10.00 रुपये है। अंतिम लाभांश ईसीएस/एनएसीएच के माध्यम से पात्र सदस्यों के बैंक खातों में सीधे जमा किय जाएगा। बिना किसी देरी के लाभांश प्राप्त करने के लिए, सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी (डीमैट धारकों)/आरटीए (भौतिक धारकों) के साथ अपने बैंक खाते के विवरण को अपडेट करें। शेयरधारकों को यह भी सुचित किया जाता है कि आयकर अधिनियम, 1961 के प्रावधानों के अनुसार: कंपनी द्वारा भगतान और वितरित लाभांश शेयरधारकों के हाथों कर योग्य होगा।

पैन धारक कोई रेजीडेंट व्यक्तिगत शेयरधारक, जो आयकर का भगतान करने के लिए उत्तरदायी नहीं है, कंपनी के आरटीए के पास investor@masserv.com पर कर की गैर-कटौती का लाभ प्राप्त करने के लिए फॉर्म 15जी/15एच में एक वार्षिक घोषणा प्रस्तुत कर सकता है शेयरधारकों से यह ध्यान देने का अनुरोध किया जाता है कि यदि उनका पैन पंजीकृत नहीं है, तो कर की 20% की उच्च दर से कटौती की जाएगी यदि आपने कंपनी/आरटीए/डिपॉजिटरी में अपना ई-मेल आईडी पंजीकृत नहीं किया है, तो कृपया वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट प्राप्त और

ई-वोटिंग के लिए लॉगिन विवरण करने के लिए अपना ई-मेल आईडी पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें। भौतिक धारिता : कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मास सर्विसेज लिमिटेड को info@masserv.com पर फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र ( आगे और पीछे) की स्कैन कॉपी, ई-मेल पता दर्ज करने के लिए पैन कार्ड और आधार कार्ड की स्वप्रमाणित स्कैन्ड कॉपी प्रदान करते हुए एक अनुरोध भेजें।।

कृपया मूल कैंसिल्ड चेक के साथ अपना बैंक विवरण हमारे आरटीए (अर्थात मास सर्विसेज लिमिटेड, टी-34 दूसरी मंजिल, ओखला औद्योगिव क्षेत्र, फेज-क्क्न, नई दिल्ली-110020) को फोलियो नं. के साथ पत्र के साथ भेजें (यदि पहले से पंजीकृत नहीं है)। डीमैट होल्डिंगः कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ई-मेल पता पंजीकृत

करें। कृपया अपने डीपी के साथ अपना बैंक विवरण भी अपडेट करें। 5. रिमोट ई-वोटिंग भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 के साथ पठित कंपनी अधिनियम,

2013 की धारा 108 के प्रावधानों और उसके तहत बनाए गए नियमों के अनपालन में. कंपनी कट-ऑफ तारीख यानी 22 अगस्त. 2022 को भौतिक या डीमैट रूप में शेयर रखने वाले अपने सदस्यों को एनएसडीएल के रिमोट ई-वोटिंग सिस्टम के माध्यम से उनके पोर्टल www.evoting.nsdl.com पर एजीएम की सूचना में निर्धारित व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना वोट डालने में सक्षम करने के लिए रिमोट ई-वोटिंग की सविधा सहर्ष प्रदान करती है। रिमोट ई-वोटिंग सिस्टम का उपयोग करके वोट डालने की प्रक्रिया को एजीएम के नोटिस में वर्णित किय गया है। सदस्य कृपया ध्यान दें किः (क) रिमोट ई-वोटिंग की अवधि शुक्रवार, 26 अगस्त, 2022 को पूर्वाह्न 09:00 बजे भा.मा.स. पर प्रारम्भ होगी और रविवार, 28 अगस्त, 2022

को शाम 05:00 बजे भा.मा.स. समाप्त होगी। (ख) कोई भी व्यक्ति, जो कंपनी के शेयरों का अधिग्रहण करता है और एजीएम की सुचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है और

कट-ऑफ तिथि यानी सोमवार, 22 अगस्त, 2022 को शेयर धारण करता है, evoting@nsdl.co.in या info@masserv.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। (ग) रिमोट ई-वोटिंग को एनएसडीएल द्वारा रविवार, 28 अगस्त, 2022 (सायं 05:00 बजे) के बाद मतदान के लिए अक्षम कर दिया जाएगा और

सदस्यों को उक्त समय के बाद मतदान करने की अनुमित नहीं दी जाएगी। एक बार किसी संकल्प पर सदस्य द्वारा वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमित नहीं दी जाएगी। (घ) ई-वोटिंग के माध्यम से मतदान की सुविधा एजीएम में उपलब्ध कराई जाएगी और जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वार

अपना वोट डाला है, वे एजीएम में शामिल हो सकते हैं, लेकिन दुबारा वोट डालने के हकदार नहीं होंगे। सदस्यों के वोटिंग अधिकार कट-ऑफ तिथि के अनुसार उनके द्वारा धारित इक्विटी शेयरों के अनुपात में होंगे। (ङ) कोई व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में कट-ऑफ तिथि के अनुसार दर्ज हैं, केवल वे ही रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

(च) सुश्री रोजी जायसवाल, कार्यरत कंपनी सचिव (सदस्यता संख्या 28432 और सीपी संख्या: 21968) को ई-वोटिंग प्रक्रिया के लिए संवीक्षक

(छ) ई-वोटिंग से संबंधित कोई भी प्रश्न / शिकायत सुश्री शगुन बाजपेयी, कंपनी सचिव और अनुपालन अधिकारी, आरएसीएल गियरटेक लिमिटेड, बी-9, सेक्टर-3, नोएडा- 201301, उत्तर प्रदेश, फोनः 0120-4588500, फैक्सः 0120-4588513, ईमेल investor@raclgeartech.com को संबोधित किया जा सकता है।

भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटन अपेक्षाएं) विनियम 2015 के विनियम 42 के साथ पठित कंपनी अधिनियम 2013 की धारा 91 और उसके तहत बनाए गए नियमों के अनुसार, आगे सूचना दी जाती है कि एजीएम के प्रयोजन के लिए कम्पनी के सदस्यों क रजिस्टर और शेयर ट्रांसफर बुक्स मंगलवार, 23 अगस्त, 2022 से सोमवार, 29 अगस्त, 2022 (दोनों दिन सम्मिलित) तक बंद रहेगा।

कृते आरएसीएल गियरटेक लिमिटेड ह.∕- शगुन बाजपेयी कंपनी सचिव और अनुपालन अधिकारी दिनांक: 7 अगस्त, 2022

# बामर लॉरी एण्ड कं. लिमिटेड

(भारत सरकार का एक उद्यम)



अमृत महोत्सव

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(मिनी रत्न-1 पीएसई)

30 जून, 2022 को समाप्त तिमाही हेतु अलेखापरीक्षित वित्तीय परिणामों का सारांश

		स्टैण्डएलोन				समेकित				
क्र. सं.	विवरण	30 जून, 2022 को समाप्त तिमाही	31 मार्च, 2022 को समाप्त पूर्ववर्ती तिमाही	30 जून, 2021 को समाप्त संगत 3 माह	31 मार्च, 2022 को समाप्त पूर्व वर्ष	30 जून, 2022 को समाप्त तिमाही	31 मार्च, 2022 को समाप्त पूर्ववर्ती तिमाही	30 जून, 2021 को समाप्त संगत 3 माह	31 मार्च, 2022 को समाप्त पूर्व वर्ष	
		( अलेखापरीक्षित )	( अलेखापरीक्षित )	( अलेखापरीक्षित )	( लेखापरीक्षित )	( अलेखापरीक्षित )	( अलेखापरीक्षित )	( अलेखापरीक्षित )	( लेखापरीक्षित )	
1	प्रचालनों से कुल आय	65304.84	60732.48	49293.90	210484.97	65627.79	59084.44	49577.61	209246.06	
2	अवधि हेतु निबल लाभ∕(हानि) (कर, अपवादित तथा असाधारण मदों से पूर्व)	5272.08	8430.99	3088.97	17014.45	5085.48	6250.01	2871.78	13679.17	
3	कर पूर्व अवधि हेतु निबल लाभ/(हानि) (कर, अपवादित तथा असाधारण मदों के पश्चात)	5272.08	8430.99	3088.97	17014.45	5085.48	6250.01	2871.78	13679.17	
4	कर पश्चात अवधि हेतु निबल लाभ⁄(हानि) (अपवादित तथा असाधारण मदों के पश्चात)	4153.88	5767.96	2303.23	12280.65	3967.28	3586.98	2086.04	8945.37	
5	अवधि हेतु कुल व्यापक आय [अवधि हेतु लाभ/(हानि) (कर पश्चात) तथा अन्य व्यापक आय (कर पश्चात) से निर्मित]	4153.88	4960.66	2303.23	11473.35	5537.79	3871.61	3585.93	12714.64	
6	इक्विटी शेयर पूँजी	17100.38	17100.38	17100.38	17100.38	17100.38	17100.38	17100.38	17100.38	
7	आरिक्षितियाँ (पुनर्मूल्यांकन आरिक्षिति को छोड़कर) जैसा कि गत वर्ष के लेखापरीक्षित तुलन पत्र में प्रदर्शित है				114885.52	8			139845.36	
8	आय प्रति शेयर (रु. 10/- प्रत्येक के) (सतत तथा असतत प्रचालनों हेतु) (रु. में) (वार्षिकीकृत नहीं)									
	1. बेसिक :	2.43	3.37	1.35	7.18	3.28	2.76	2.15	8.07	
1 3	2. डाइल्यूटेड :	2.43	3.37	1.35	7.18	3.28	2.76	2.15	8.07	

ा. उपर्युक्त वित्तीय परिणाम 5 अगस्त, 2022 को आयोजित लेखापरीक्षा समिति द्वारा समीक्षित किये गये थे और तत्पश्चात 5 अगस्त, 2022 को आयोजित निदेशक मण्डल की बैठक में उनके द्वारा अनुमोदित किये गये थे। सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 33 के तहत अपेक्षित के अनुसार विधिक लेखापरीक्षकों ने 30 जून, 2022 को समाप्त तिमाही हेतु उपर्युक्त वित्तीय परिणामों की सीमित समीक्षा संचालित की है।

2. जहां आवश्यक समझा गया, गत अवधि/वर्ष के आंकड़ों को पुनर्समूहीकृत/पुनर्व्यवस्थित/पुनर्वर्गीकृत किया गया है। 31 मार्च,2022 को समाप्त तिमाही के आंकड़े 31 मार्च,2022 को समाप्त पूरे वित्तीय वर्ष के लिए लेखापरीक्षित आंकड़ों और तीसरी तिमाही अर्थात पिछले वित्तीय वर्ष के 31 दिसंबर,2021 तक प्रकाशित वर्ष से आज तक के समीक्षा किए गए आंकड़ों के बीच संतुलन के आंकड़े हैं उपर्युक्त सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंज के साथ दर्ज तिमाही वित्तीय परिणामों के विस्तृत प्रारूप का सारांश है। स्टैण्डएलोन तथा समेकित तिमाही वित्तीय परिणामों का पर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइट (www.nseindia.com) तथा (www.bseindia.com) और कम्पनी की वेबसाइट (www.balmerlawrie.com) पर उपलब्ध हैं।

> निदेशक मण्डल की ओर से (संदीप दास निदेशक (वित्त) तथा सीएफअ





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स्थानः मुंबई दिनांक: 06.08.2022

स्थान : कोलकाता

तिथि : 5 अगस्त, 2022