### PUNJAB COMMUNICATIONS LIMITED Read Office: B-91, Phase VIII, Industrial Area, S.A.S. Nagar (Mohali)-16007 (CIN:L32202PB1981SGC004616) (Web: www.puncom.com) UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022 (Taken on record by the Board in their Meeting held on 9th August, 2022) (Rs. in lacs) Quarter Ended | Year Ended | Quarter Ended 31.03.2022 30.06.2022 30.06.2021 (Unaudited) (Audited) (Unaudited Total income from operations (436.42)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) (312.52)Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) (436.42) (1,248.80) Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income(after tax)] 1,202.36 1,202.36 1,202.36 Equity Share Capital (FV Rs. 10/-) Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 2.235.93 Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -(3.63)(10.39)(2.60)2. Diluted (3.63)(10.39)(2.80)for and on behalf of the Board of Directors Place: S. A. S. Nagar (Uma Shankar Gupta), IAS (J.S. Bhatia) Dated : August 9, 2022 Managing Director Note: a) The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended on 30th June, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full ormat of the Unaudited Quarterly Financial Results are available on the Stock Exchange website i.e www.bseindia.com (Security Code: 500346) & on Company's Website i.e www.puncom.com at the following link: http://www.puncom.com/?id=82.

### S H KELKAR AND COMPANY LIMITED

CIN: L74999MH1955PLC009593 Regd. Office: Devkaran Mansion, 36 Mangaldas Road, Mumbai - 400002 India Website: www.keva.co.in, | E - mail: investors@keva.co.in, Tel No. +91 22 21649163, | Fax No : +91 22 21649766

Particulars	Quarter ended 30 June 2022	Quarter ended 31 March 2022	<u> </u>	Year ended 31 March 2022	
	Unaudited	Audited	Unaudited	Audited	
Total Income from Operations Net Profit / (Loss) for the period (before Tax,	415.01	450.63	355.53	1,564.19	
Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax	30.27	43.14	24.43	144.22	
(after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax	31.49	37.38	24.43	132.26	
(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax)	23.23	13.60	81.38	149.42	
and Other Comprehensive Income (after tax)]	20.75	10.26	82.85	143.07	
Equity Share Capital Reserve excluding Revaluation Reserves as	138.42	138.42	141.32	138.42	
per balance sheet of previous accounting year Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) -	\$ 000000	€ 	6.Es	874.88	
Basic :	1.60	0.91	5.90	10.81	
Diluted:	1.60	0.91	5.90	10.81	

Particulars	Quarter ended 30 June 2022	Quarter ended 31 March 2022	Quarter ended 30 June 2021	Year ended 31 March 2022	
	Unaudited	Audited	Unaudited	Audited	
Total income from operations	209.20	221.28	193.38	806.89	
Profit before Tax	24.75	20.54	8.04	66.10	
Profit after Tax	18.42	8.68	6.01	42.49	

referred to as 'the Group') and its Joint venture were reviewed by the Audit Committee at its meeting held on August 09, 2022 and subsequently approved by the Board of Directors of SH Kelkar and Company Limited ('the Company') at its meeting held on August 09, 2022. The statutory auditors of the Company have reviewed the above results for the quarter ended June 30, 2022 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations, 2015"). The above results are filed with the Stock Exchanges and available on Group website -www.keva.co.in. The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the

quarter ended on 30 June, 2022, filed with the Stock Exchanges under Regulation 33 of the Listing Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the guarter ended 30 June, 2022 are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and Company's website - www.keva.co.in

Basic and Diluted earning per share for the quarter ended 30 June, 2022 is adjusted for the effect of treasury shares held by the Company.

Place : Mumbai

Date: 09 August, 2022

Key numbers of standalone financial results:

For S H Kelkar and Company Limited Rohit Saraogi Company Secretary

## POST OFFER ADVERTISEMENT TO THE SHAREHOLDERS OF SYSCHEM (INDIA) LIMITED

Registered Office: - Tehsil Kalka, Dist Panchkula, Bargodam, Haryana, 134109, India) Advertisement under Regulation 18(12) in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This Advertisement is being issued by D & A Financial Services (P) Limited ("Manager to the Offer"), for and on behalf of the Acquirer(s) Mr. Virendra Popatlal Shah, Mr. Bhavesh Virendra Shah, Mr. Bimal Virendra Shah, Mr. Dinesh Jagdishchandra Khokhani, Mr. Mahesh Jagdishchandra Khokhani and Mr. Mehul Jagdishchandra Khokhani, (hereinafter collectively referred to as "Acquirers"), pursuant to Regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, to acquire shares of Syschem (India) Limited ("SIL"/ "Target Company"). The Detailed Public Statement ("DPS") with respect to the aforementioned offer was published on Thursday, 26th May, 2022, in Financial Express (English-All Editions), Jansatta (Hindi-All Editions), Lakshadweep (Marathi) Mumbai edition and Arth Prakash (Hindi), Chandigarh edition.

1. Name of the Target Company : SYSCHEM (INDIA) LIMITED 2. Name of Acquirers & PACs

Shah, Mr. Dinesh Jagdishchandra Khokhani, Mr. Mahesh Jagdishchandra Khokhani and Mr. Mehul Jagdishchandra Khokhani.

3. Name of Manager to the Offer 4. Name of Registrar to the Offer

: D & A FINANCIAL SERVICES (P) LIMITED BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LTD.

: Mr. Virendra Popatlal Shah, Mr. Bhavesh Virendra Shah, Mr. Bimal Virendra

Offer Details:

a) Date of Opening of the Offer : TUESDAY JULY 12, 2022 b) Date of Closure of the Offer : MONDAY JULY 25, 2022 6. Last Date of Payment of Consideration: MONDAY, AUGUST 08, 2022

7. D	etails of the Acquisition :						
S. No.	Item	Proposed Offer Docu	I	Actual			
1.	Offer Price		Rs. 15.50	Rs. 15.50			
2.	Aggregate Number of Shares Tendered	1	8291504	77			
3.	Aggregate Number of Shares Accepted	Į.	77	77			
4.	Size of the Offer (Number of Share Multiplied by Offer Price per share)	Rs. 1285	18312.00	Rs. 1193.50			
5.	Shareholding of the Acquirers and PACs	No. of Shares	%	No. of Shares	%		
	before Agreements/Public Announcement	5363200	21.42\$	5363200	21.42\$		
6.	Shares acquired by way of Agreement/	No. of Shares	%	No. of Shares	%		
	Preferential Allotment	5500000	17.98	5500000	17.98		
7.	Shares Acquired by way of Open Offer	No. of Shares	%	No. of Shares	%		
		8291504	26.00	8291504	26.00		
8.	Shares acquired after Detailed Public Statement:-						
	No. of Share Acquired	5500000	N.A	5500000	N.A		
	Price of the Shares Acquired	15.50	N.A	15.50	N.A		
	% of Share acquired	17.98	N.A	17.98	N.A		
9.	Post Offer Shareholding of Acquirer and	No. of Shares	%	No. of Shares	%		
	PACs (5+6+7+8)	19154704	60.06#	10863277	34.06#		
	Post Offer Shares held by existing Promoters	6804913	21.34#	6804913	21.34#		
10.	Pre and Post Offer Shareholding of Public	Pre Offer	Post Offer	Pre Offer	Post Offer		
		14222287 (56.80%)	5930783 (18.60%)	14222287 (56.80%)	14222210 (44.60%#)		
Notes	)	48			9		

- \$This percentage has been calculated on the basis of Pre Preferential Capital of the Company which, comprised of 25040400 equity shares of Rs. 10/- each.
- 2. #This percentage has been calculated on the basis of emerging/ fully diluted share capital of the Company, which comprised of 31890400 equity shares of Rs. 10/- each. It includes 5500000 equity shares allotted by way of preferential allotment and 1350000 outstanding warrants convertible in to equivalent number of equity shares, pending for conversion held by existing promoters.

This Post Offer Public Announcement would also be available on SEBI Website at http://www.sebi.gov.in.

The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement and also shall be jointly or severally responsible for the fulfillment of the obligations under the Offer and as laid down in SEBI (SAST) Regulations, 2011 and subsequent amendments thereto.

Issued by Manager to the Offer on behalf of Acquirers



# D & A Financial Services (P) Limited

13. Community Centre. East of Kailash. New Delhi - 110065 Tel Nos.: 011-41326121/40167038 E-mail: investors@dnafinserv.com Contact Person: Ms. Radhika Pushkarna

Place: New Delhi Date: 9th August, 2022

financialexp.epapr.in





S.	Particulars	Quarte	r Ended	Year Ended
No.		30.06.2022 (Unaudited)		31.03.2022 (Audited)
1.	Total Income from Operations	9,483.09	9,855.15	34,743.09
2.	Net Profit before tax	1,392.45	1,010.53	3,094.26
3.	Net Profit after tax	1,388.02	777.09	2,491.11
4.	Total Comprehensive Income [Comprising Profit (after tax) and Other Comprehensive Income (after tax)]	1,309.48	819.56	2,452.13
5.	Paid up Equity Share Capital	201.42	94.37	94.37
6.	Reserves (excluding Security premium & Revaluation Reserve)	16,367.51	14,979.59	14,979.59
7.	Security Premium	98,160.87	39,461.27	39,461.27
8.	Net Worth	115,496.96		
9.	Outstanding Debt	1,75,971.82	1,80,065.68	1,80,065.68
10.	Outstanding Redeemable Preference Share	Nil	Nil	Nil
11.	Debt Equity Ratio	1.52	3.27	3.27
12.	Earnings Per Share (of Rs.10/- Each)			
	(a) Basic :	19.66	14.28	45.76
	(b) Diluted :	19.19	13.91	44.62
13.	Capital Redemption Reserve	Nil	Nil	Nil
14.	Debenture Redemption Reserve	NA	NA	NA
15.	Debt Service Coverage Ratio	NA	NA	NA
16.	Interest Service Coverage Ratio	NA	NA	NA

a) The above is an extract of the detailed format of quartely financial results filed with the Bombay Stock Exchange ('BSE') under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"). The full format of the said financial results are available on the websites of the Bombay Stock Exchange (BSE) and the Company's website (www.shubham.co.)

b) For the other line items referred in regulation 52 (4) of the Regulations, pertinent disclosures have been made to the BSE and can be accessed on www.bseindia.com For and on behalf of the Board of Directors of SHUBHAM HOUSING DEVELOPMENT

PLACE: GURUGRAM

DATE : AUGUST 09, 2022

**FINANCE COMPANY LIMITED** Sd/ Sanjay Chaturvedi Director

DIN: 01636432

# DELPHI

### **DELPHI WORLD MONEY LIMITED**

(Erstwhile EbixCash World Money India Limited) CIN: L65990MH1985PLC037697

Regd, Office: 8th Floor, Manek Plaza, Kalina CST Road, Vidva Nagri Marg, Kalina, Santacruz (East), Mumbai 400 098.

Tel: +91-22-62881500, Email: corp.relations@ebixcash.com, Website: www.indiaforexonline.com

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

226	Particulars		Year Ended			
S. No.	1 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	30.06.2022	31.03.2022	30.06.2021	31.03.2022	
140.		Unaudited	Audited	Unaudited	Audited	
1	Total Income from operations	2,364.45	1,748.56	1,981.79	7,342.09	
2	Net Profit / (Loss) for the period before tax	526.85	194.66	652.94	1,396.46	
3	Net Profit/(Loss) for the period after tax	371.28	87.51	369.44	792.32	
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income]	370.72	81.70	369.44	784.27	
5	Paid-up Equity Share Capital	1,112.79	1,112.79	1,112.79	1,112.79	
6	Other equity (excluding Revaluation Reserve)					
7	Earnings per share (for continuing and discontinuing operations) (of Rs. 10/- each) (not annualised)					
	(a) Basic (Rs.)	* 3.34	* 0.79	* 3.32	7.12	
	(b) Diluted (Rs.)	* 3.34	* 0.79	* 3.32	7 .12	

- 1. The above is a statement of unaudited financial results for the quarter ended 30th June, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The full format of the unaudited financial results are available on the Stock Exchange websites (www.bseindia.com/www.nseindia.com) and Company's website www.indiaforexonline.com.
- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 09th August, 2022.

FOR DELPHI WORLD MONEY LIMITED (ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)

> SATYA BUSHAN KOTRU CHAIRMAN

> > DIN:01729176

DATE: 09th August 2022 PLACE: NOIDA

# @SATYA MicroCapital Ltd. SATYA MicroCapital Limited (CIN: U74899DL1995PLC068688)

Registered Office Address: 519, 5th Floor, DLF Prime Towers, Okhla Industrial Area, Phase - I,

New Delhi-110020, India, Phone No. 011- 49724000, website: www.satyamicrocapital.com

Extract of the Financial Results for the Quarter ended June 30,2022

	(Rupees	in million un	less otherwi	se stated)
S.No	Particulars	Quarter Ended	Quarter Ended	Year Ende
		June 30, 2022	June 30, 2021	March 31, 20
		Unaudited	Unaudited	Audited
1	Total Income from operations	1,309.88	704.05	4,015.4
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	61.48	51.15	435.0
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	61.48	51.15	435.0
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	45.99	36.85	325.0
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	45.80	36.49	324.:
6	Paid up Equity Share Capital	490.64	459.61	490.
7	Instruments entirely equity in nature	57.00		29.
8	Reserves (excluding Revaluation Reserve)	495.32	156.51	448.
9	Securities Premium Account	5,072.80	3,470.85	4,553.7
10	Net worth	6,115.76	4,086.97	5,522.6
11	Paid up Debt Capital/ Outstanding Debt	23,155.67	12,224.76	22,789.3
12	Outstanding Redeemable Preference Shares	Nil	Nil	N
13	Debt Equity Ratio (no. of times)	3.79	2.99	4.′
14	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations (Rs.)  1. Basic (EPS)*:	0.94	0.80	7.0
45	2. Diluted (DPS)*:	0.88	0.79	6.9
15	Capital Redemption Reserve	Nil	Nil	N
16	Debenture Redemption Reserve	Nil	Nil	
	Debt Service Coverage Ratio	NA	NA	N
18	Interest Service Coverage Ratio	1.10	1.16	1.2

Notes

I The above financial results for quarter ended June 30, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 09, 2022, in accordance with requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The financial results was subjected to limited review by the statutory auditors of the Company.

2 The above is an extract of the detailed format of financial results for the guarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the guarter ended June 30, 2022 are available on the website of BSE Limited i.e. www.bseindia.com and on the website of the company at www.satyamicrocapital.com.

3 For the other line items referred in regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and can be accessed through the website link given in point no. 2 above.

This extract of financial results for the quarter ended June 30, 2022 has been prepared in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no.SEBI/HO/DDHS/CIR/2021/0000000637 dated October 5, 2021.

> For and on behalf of the Board of Directors of **SATYA MicroCapital Limited**

> > Vivek Tiwari

Place: New Delhi Date: August 09, 2022

Managing Director, CEO & CIO

## **Barbeque-Nation Hospitality Limited**

A. BARBEQUE

CIN: L55101KA2006PLC073031 Registered & Corporate Office: "Saket Calipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India; Tel: +9180 69134900;

E-mail: compliance@barbequenation.com: Websits: www.barbequenation.com

### 16<sup>™</sup> ANNUAL GENERAL MEETING OF BARBEQUE-NATION HOSPITALITY LIMITED

The 16th Annual General Meeting ("AGM") of Shareholders/Members of Barbeque-Nation Hospitality Limited ("Company") will be held on Tuesday, September 6, 2022 at 11:00 AM (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with the Circular Nos. 14/2020, 17/2020, 39/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, December 31, 2020, January 13, 2021 and May 5, 2022 respectively and Circular No. 11 dated January 15, 2021 (hereinafter referred to as "Circulars") and all other circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the AGM.

In compliance with the aforesaid Circulars, electronic copies of the notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular and SEBI Circular dated May 13, 2022. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their respective Depositories through their Depositary Participants. The Notice of 16th AGM and Annual Report for the financial year 2021-22 will also be made available on the Company's website at www.barbequenation.com, the Stock Exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.comand www.nseindia.com, respectively and is also available on the website of CDSL (agency for providing the e-voting/remote e-voting service) at www.evotingindia.com

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The manner of casting remote e-voting and e-Voting during the AGM by the shareholders procedure for and joining virtual meeting will be provided in the form of notes to Notice of the 16th AGM.

The Notice of 16th AGM along with the Annual Report for the financial year 2021-22 will be sent to the Shareholders in accordance with the applicable laws, to their registered email addresses in due

Place: Bengaluru Date: 09.08.2022

For Barbeque-Nation Hospitality Limited Ms. Nagamani CY

Company Secretary & Compliance Officer

# WELCAST STEELS LIMITED

(CIN: L27104GJ1972PLC085827) Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad-382 415 Website: www.welcaststeels.com;

E-mail: info@welcaststeels.com Phone:079-22901078, Fax: 079-22901077

### NOTICE OF 50th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 50th Annual General Meeting (AGM) o the Company is scheduled to be held on Monday, the 5th September, 2022 at 10.00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM), to transact the Ordinary and Special Businesses, as set out in the Notice of the 50th AGM in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs and also Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13. 2022 issued by the Securities and Exchange Board of India.

The Notice of AGM along with the Annual Report inter alia, including the remote e-voting instructions has been sent in electronic mode to all the members whose e-mail IDs are registered with the Company o Depository Participant(s). The Notice of AGM along with the Annual Report for FY 2021-22 can be downloaded from the website of the Company at www.welcaststeels.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and from the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Remote E-Voting and E-Voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting and e-voting facility during the AGM are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of the Companies Act, 2013 and

the Rules are given hereunder:

- 1. Cut-off date for the purpose of remote e-voting: Monday, 29th August,
- 2. Date and time of Commencement of remote e-voting: From Thursday, 1st September, 2022 at 9.00 a.m.
- 3. Date and time of end of remote e-voting: Upto Sunday, 4th September, 2022 at 5.00 p.m. Remote e-voting shall not be allowed beyond the said time and date. Those Members, who shall be presen in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM can also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 29th August, 2022 may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.
- 5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote evoting as well as e-voting in the AGM.

The manner of remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode

and for shareholders who have not registered their email addresses has been provided in the Notice sent to the members. In case Member(s) have not registered their e-mail addresses with the Company/Depository Participant(s), please follow the below instructions to register e-mail address for obtaining Annual Report

and login details for e-voting:

a. For Members holding shares in Physical mode are requested to update e-mail id and mobile no. by providing Form ISR -1 and Form ISR-2 available on the website of the Company at the link http://www.welcaststeels.com/newsite/Shareholderserviceky c.html as well as on the website of the Registrar and Share ("RTA") Agent https://www.bigshareonline.com/Resources.aspx.

b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant. 8. In case you have any queries or issues regarding e-voting, you can

refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com** under help sectionor write ar e-mail to helpdesk.evoting@cdslindia.com or call at toll free no.1800

9. All grievances connected with the facility for voting by electronic means can be addressed to Mr. RakeshDalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East). Mumbai - 400 013 or send an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no.1800 22 55 33. For Welcast Steels Limited

Date: 9 August, 2022 S. N. Jetheliya Ahmedabad Company Secretary

CLASSIFIED CENTRES IN MUMBAI Nikharge Advertising, Borivali (W), Phone: 28921255 Mobile: 9322210176 Ronak Advertising. vasii. Phone : 71012345 Mobile: 9324102060/ 9820152753 SHAH Publicity Rahul Advertising

Borivali West 022-28927421 / 9930898947 M.S. Advertising, Bhayander (E), Phone: 022-28160100 Mobile: 976971172

Sugo Advertising, Vasai (W), Phone : 7756982329/ 7028565571

Mayuresh Publicity, Virar (W). Phone : 0250 – 2503913. Mobile : 9923935556

Plasma Advertising,

Classifieds

Panvel. Phone: 022-27461970

Ashwini Communication Thane (W). Phone: 2544 5007. Thane (W).
Phone: 2538 8134
Mobile: 9869197367

Vashi, Phone: 022-65119998

Mobile: 9820200044

Vashi, Phone: 27898472

Mobile: 9820889848

Siba Ads & Communications,

Vashi, Phone: 27892555/ 61372555

S.Kumar Publicity,

Mangal Advtg & Consultancy,

Making A Small Message Go A Long Way .....

Ahmedabad

# માટે ગુણવત્તાનું સર્ટિ મેળવવું પડશે

નવી દિલ્હી. તા. ૯

ઘઉંના લોટ, મેંદો અને રવો (સોજી)ના નિકાસકારોએ (આઉટબાઉન્ડ) બહારનાં ગુણવત્તા પ્રમાણપત્ર મેળવવું પડશે, એમ સરકારી જાહેરનામામાં જણાવવામાં ભલામણને આવ્યું હતું.

ગયા જુલાઇ મહિનામાં હતું. વાણિજ્ય મંત્રાલય હેઠળના

લેવાની રહેશે.

હોલમીલ આટા અને રિઝલ્ટન્ટ મંજૂરી માટે રચવામાં આવેલી ઇન્ટર-મિનિસ્ટરીયલની

આઇએમસીએ

કમિટિ ઇન્સ્પેક્શન એજન્સી) દ્વારા એવાં

સંદર્ભમાં જરૂરી પદ્ધતિઓ અંગે હોય. આધીન અલગથી જાહેરાત કરવામાં રહેશે, એમ ડીજીએફટીએ કહ્યું આવશે. આ જાહેરનામું ૧૪ ૨૪૬.૫૭ મિલિયન ડોલરના

મંજૂરી ગુણવત્તાનું પ્રમાણપત્ર મેળવવું નિકાસની છુટ આપવામાં જરૂરી બની રહેશે, એમ તેમાં આવશે, જેમાં જહાજ પરનું ઘઉંનો લોટ, મેંદો, રવો, જણાવવામાં આવ્યું હતું. લોડિંગ આ જાહેરનામા પહેલાં તેમાં જણાવાયું હતું કે, શરૂ થયું હોય અને જેમાં આટા જેવી ચીજો માટેની ટ્રાન્ઝીશનલ વ્યવસ્થાને લગતી કન્સાઇનમેન્ટ કસ્ટમ્સને (આ શિપમેન્ટ્સ માટે એક્સપોર્ટ નિકાસનીતિ મુક્ત રહે છે, પણ જોગવાઇઓ આ જાહેરનામા જાહેરનામા પહેલાં) સોંપી ઇન્સ્પેક્શન કાઉન્સિલ પાસેથી નિકાસ ઘઉંની નિકાસની હેઠળ લાગપાત્ર રહેશે નહીં. દેવાયં હોય અને તેમની

> ૨૦૨૧-૨૨માં ભઆરતે ઓગસ્ટથી અમલી બનશે, મૃલ્યના ઘઉંના લોટની નિકાસ જણાવાયું કરી હતી.

> > મેમાં ભારતે હીટ વેવને

# ઘઉંના લોટના નિકાસકર્તાએ નિકાસ આંતરરાષ્ટ્રીય મુસાફરો માટે કોવિડ રસી સર્ટિ. દૂર કરાય એવી શક્યતા

પીટીઆઇ નવી દિલ્હી. તા. ૯

સરકાર પેસેન્જ રોએ ભારત આવતાંપ હેલાં તેમનું કોરોના રસી સર્ટિફિકેટ કે આરટી-પીસીઆર રિપોર્ટ એર સુવિધા પોર્ટલ પર રિપોર્ટની જરૂરિયાત ધરાવતી અપલોડ કરવાનું રહે છે, એ

જોકે, પોર્ટલ પર સેલ્ફ-ડિક્લેરેશન ફોર્મ ભરવાનો હાલનો અસુવિધાનો સામનો કરવો પડે છે, નિયમ જારી રહેશે, એમ સત્તાવાર એમ સૂત્રોએ કહ્યું હતું. સૂત્રોએ જણાવ્યું હતું. પેસેન્જરો પોર્ટલ વારંવાર ડાઉન રહેતું સમયમાં જ મંજૂરી આપે, એવી હોવાની, ફોર્મ મેળવવામાં તથા શક્યતા સૂત્રોએ વ્યક્ત કરી હતી. સર્ટિફિકેટ્સ અપલોડ કરવામાં મુશ્કેલી પડતી હોવાની ફરિયાદો મંત્રાલય

કરવાથી પેસેન્જરોને હાશકારો વિશે તેમની પાસેથી પ્રતિભાવો અંકુશો હળવા કર્યા છે. થશે. નાગરિક ઉજ્ઞ્યન મંત્રાલયે મેળવે છે. આંતરરાષ્ટ્રીય હવાઇ આંતરરાષ્ટ્રીય તાજેતરમાં જ આંતરરાષ્ટ્રીય મુસાફરી ફરી પાછી મહામારી ૧૨,૭૫૧ કેસનોંઘાયા હતા, આ મુસાફરોએ એર સુવિધા પોર્ટલ પર અગાઉના સ્તરે પરત ફરી રહી છે, સાથે દેશમાં કોરોનાના કેસોનો કુલ કોવિડ રસીકરણ સર્ટિફિકેટ કે ત્યારે ઘણા દેશોએ પ્રવાસની આંક ૪,૪૧,૭૪,૬૫૦ થયો નેગેટિવ આરટી-પીસીઆર નેગેટિવ સરળતા માટે જરૂરિયાતો અને હતો. જોગવાઇ દૂર કરવા માટે કેન્દ્રીય જોગવાઇ દૂર કરવા અંગે આરોગ્ય મંત્રાલયનો અભિપ્રાય સક્રિયપણે વિચારી રહી છે. માગ્યો હતો અને જણાવ્યું હતું કે, આ જોગવાઇને કારણે મુસાફરોએ

આરોગ્ય મંત્રાલય ટૂંક

ઉદ્ઘેખનીય છે કે, ઉડ્ડયન પ્રવાસ કરી હોવાનું જણાવતાં સૂત્રોએ સર્ટિફિકેટ્સ અપલોડ કરતી વખતે <u>ઉમેર્યું હતું કે, આ જોગવાઇ દૂર પ્રવાસીઓને</u> નડતી સમસ્યાઓ

ભારતમાં કોરોનાના નવા

### **Barbeque-Nation Hospitality Limited**



CIN: L55101KA2006PLC073031 Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India; Tel: +9180 69134900;

E-mail: compliance@barbequenation.com; Website: www.barbequenation.com

### 16<sup>™</sup> ANNUAL GENERAL MEETING OF **BARBEQUE-NATION HOSPITALITY LIMITED**

The 16 th Annual General Meeting ("AGM") of Shareholders/Members of Barbeque-Nation Hospitality (AGM) and the state of tLimited ("Company") will be held on Tuesday, September 6, 2022 at 11:00 AM (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with the Circular Nos. 14/2020. 17/2020 39/2020 02/2021 02/2022 dated April 8 2020 April 13 2020 December 31 2020 January 13, 2021 and May 5, 2022 respectively and Circular No. 11 dated January 15, 2021 (hereinafter referred to as "Circulars") and all other circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the AGM.

In compliance with the aforesaid Circulars, electronic copies of the notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular and SEBI Circular dated May 13, 2022. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their respective Depositories through their Denositary Participants. The Notice of 16th AGM and Annual Report for the financial year 2021-22 will also be made available on the Company's website at www.barbequenation.com, the Stock Exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.comand www.nseindia.com, respectively and is also available on the website of CDSL (agency for providing the e-voting/remote e-voting service) at www.evotingindia.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. Additionally, the Company is providing the  $facility of voting through \, e\text{-}voting \, system \, during \, the \, AGM. \, The \, manner \, of \, casting \, remote \, e\text{-}voting \, and \, remote \, e\text{-}voting \, system \, during \, the \, AGM \, and \, remote \, e\text{-}voting \, system \, during \, the \, AGM \, and \, remote \, e\text{-}voting \, system \, during \, the \, AGM \, and \, remote \, e\text{-}voting \, system \, during \, the \, AGM \, and \, remote \, e\text{-}voting \, system \, during \, the \, AGM \, and \, remote \, e\text{-}voting \, system \, during \, the \, AGM \, and \, remote \, e\text{-}voting \, system \, during \, the \, AGM \, and \, remote \, e\text{-}voting \, system \, during \, the \, AGM \, and \, remote \, e\text{-}voting \, system \, sys$ e-Voting during the AGM by the shareholders procedure for and joining virtual meeting will be provided in the form of notes to Notice of the 16th AGM

. The Notice of 16th AGM along with the Annual Report for the financial year 2021-22 will be sent to the Shareholders in accordance with the applicable laws, to their registered email addresses in due

Place: Bengaluru

Ms. Nagamani CY Company Secretary & Compliance Officer

વેલકાસ્ટ સ્ટીલ્સ લિમિટેડ

કોર્પોરેટ આઇડેન્ટિફિકેશન નં. : એલ૨૭૧૦૪૭જીજે૧૯૭૨પીએલસી૦૮૫૮૨૭ રજિસ્ટર્ડ ઓફ્રિસઃ ૧૧૫-૧૧૬, જી.વી.એમ.એમ. એસ્ટેટ, ઓઢવ રોડ, અમદાવાદ-૩૮૨૪૧૫ વેબસાઇટ : www.welcaststeels.com ઇ-મેઇલ: info@welcaststeels.com ટે. નંબર : ૦૭૯-૨૨૯૦૧૦૭૮, ફ્રેક્સ : ૦૭૯-૨૨૯૦૧૦૭૭

### ૫૦મી વાર્ષિક સામાન્ય સભા અને ઇ-વોટિંગ માહિતીની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના પરિપત્ર નં ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ, ૨૦૨૦, પરિષત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, પરિષત્ર નં. ૨૦/૨૦૨૦ તા. પમી મે, ૨૦૨૦, પરિષત્ર નં. ૦૨/૨૦૨૧ તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧ અને પરિપત્ર નં. ૦૨/૨૦૨૨ તા. ૫મી મે, ૨૦૨૨ તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના પરપિત્ર નં. SEBI/ HO/CFD/CMD1/CIR/P/2020 /79 તા. ૧૨મી મે, ૨૦૨૦ પરિપત્ર નં. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 તા. ૧૫મી જાન્યુઆરી, ૨૦૨૧ અને પરિપત્ર નં. SEBI/ HO /CFD / CMD2/CIR/P/2022/62 તાં. ૧૩મી મે. ૨૦૨૨ ('પરિપત્રો'), ને ધ્યાનમાં રાખતા, ૫૦મી વાર્ષિક સામાન્ય સભા સોમવાર, તારીખ પ સપ્ટેમ્બર, ૨૦૨૨ના રોજ સવારે ૧૦.૦૦ કલાકે વિડિઓ કોન્ફરન્સ (વીસી)/ અન્ય ઓડિયો વિડિઓ માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે, જેમાં ૫૦મી વાર્ષિક સામાન્ય સભાની નોટિસમાં જણાવ્યા મુજબ સામાન્ય તથા ખાસ બિઝનેસ કરવા માટે યોજાશે.

વાર્ષિક સામાન્ય સભાની નોટિસ, વાર્ષિક રિપોર્ટ સાથે કે જેમાં ઇ-વોટિંગ અંગેની સચનાઓ પણ છે તે. દરેક સભાષદને કે જેના ઇ-મેઇલ આઇડી કંપની અથવા ડિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે નોંધાયેલા હોય તેઓને ઇલેક્ટ્રોનિક માધ્યમ મારફત મોકલવામાં આવેલ છે. સભ્યોએ નોંધ લેવી કે વાર્ષિક સામાન્ય સભાની નોટિસ તથા વર્ષ ૨૦૨૧-૨૨ ના વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ - <u>www.welcaststeels.com,</u> સ્ટોક સ્ટોક એક્સચેન્જની વેબસાઇટ, બીએસઇ લિમિટેડ કે જે www.bseindia.com તથા ઇ-વોટિંગની સુવિધા પુરી પાડના૨ સંસ્થા સેન્ટ્રલ ડિપોઝિટોરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ (સીડીએસએલ)ની વેબસાઇટ: www.evotingindia.com પરથી ડાઉનલોડ કરી શકાશે.

રિમોટ ઇ-વોટિંગ અને વાર્ષિક સામાન્ય સભા દરમિયાન ઇ-વોટિંગઃ

કંપની ધારા ૨૦૧૩ની કલમ ૧૦૮ની સાથે સુધારા સહિતના કંપની (મનેજમેન્ટ એન્ડ એડમિનિસ્ટેટિવ) રહ્ય ૨૦૧૪ ('નિયમ')ના નિયમ ૨૦ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસક્લોઝર રિક્વાયરમેન્ટસ) રેગ્યુલેશન, ૨૦૧૫ના રેગ્યુલેશન ૪૪ મુજબ કંપની તેના સભાષદોને વાર્ષિક સામાન્ય સભાની નોટિસમાં જણાવ્યા બિઝનેસ માટે સી.ડી.એસ.એલ.ની રિમોટ ઇ-વોટિંગની સુવિધા આપે છે. રિમોટ ઇ-વોટિંગ ને વાર્ષિક સામાન્ય સભા દરમિયાન ઇ-વોટિંગ અંગેનની વિગતવાર સૂચનાઓ વાર્ષિક સામાન્ય સભાની નોટિસમાં આપેલ છે જે સભાષદોને મોકલી આપવામાં આવેલ છે.

કંપની ધારા ૨૦૧૩ અને તેના નિયમ અનુસાર નીચે મુજબ વિગતો આપવામાં આવે છેઃ

- ૧. ઇ-વોટિંગ માટે કટઓફ તારીખ સોમવાર, ૨૯ ઓગસ્ટ, ૨૦૨૨.
- ૨. રિમોટ ઇ-વોટિંગ શરૂ થવાની તારીખ અને સમયઃ ગુરુવાર, ૧ સપ્ટેમ્બર, ૨૦૨૨ની સવારે ૯.૦૦ કલાકે.
- ૩. રિમોટ ઇ-વોટિંગ સમાપ્ત થવાની તારીખ અને સમયઃ રવિવાર, ૪ સપ્ટેમબર, ૨૦૨૨ની સાંજે ૫.૦૦ કલાકે. આ તારીખ અને સમય પછી રિમોટ ઇ-વોટિંગ કરવાની પરવાનગી નથી. રિમોટ ઇ-વોટિંગ વિકલ્પનો ઉપયોગ ન કર્યો હોય અને જે સભ્યો વાર્ષિક સામાન્ય સભામાં વીસી/ઓએવીએમ દ્વારા હાજર રહ્યા હશે તે સભ્યો એજીએમમાં ઇલેક્ટોનિક સિસ્ટમ દ્વારા મત આપી શકશે. એકવાર સભ્યે ઠરાવ ઉપર રિમોટ ઇ-વોટિંગ દ્વારા મત આપી દીધો હોય તો તે વીસી/ઓએએમમાં ભાગ લઈ શકશે, પરંતુ તેમને વાર્ષિક સામાન્ય સભામાં ફરીથી મતદાન કરવાની મંજૂરી મળશે નહીં.
- ૪. જે વ્યક્તિએ કંપનીની વાર્ષિક સામાન્ય સભાની નોટિસ રવાના કર્યા બાદ કંપની શેર લીધા હોય અને કટ ઓફ તારીખ, (૨૯ ઓગસ્ટ, ૨૦૨૨)ના રોજ સભાષદ હોય તે વ્યક્તિ વાર્ષિક સામાન્ય સભાની નોટિસમાં જણાવેલ રિમોટ ઇ-વોટિંગની સચનાઓ અનુસરીને વોટિંગ કરી શકશે.
- ૫. જે વ્યક્તિનું નામ સભાષદ રજીસ્ટરમાં અથવા ડિપોટરી પાર્ટિસિપન્ટસના બેનીફિસીઅલ ઓનર્સ રજીસ્ટરમાં કટઓફ તારીખે નોંધાયેલ હોય તે વ્યક્તિ વાર્ષિક સામાન્ય સભામાં હાજર રહી શકશે તેમજ રિમોટ ઇ-વોટિંગ દ્વારા મતદાન કરી શકશે.
- ૬. સભ્યોએ ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ થકી વાર્ષિક સામાન્ય સભાની નોટિસમાં દર્શાવ્યા મુજબના કામાકાજ પર મત આપવાની તક મળશે. ડીમેટ સ્વરૂપમાં, ફિઝિકલ સ્વરૂપમાં શેરો ધરાવતા સભ્યો અને જેમના ઇ-મેઇલ આઇડી નોંધાયા નથી તેવા સભ્યો માટે વોટિંગ સમય દરમિયાન અને વાર્ષિક સામાન્ય સભા દરમિયાન ઇલેક્ટ્રોનિક મતદાન આપવાની પત્રતિ નોટિસમાં આપવામાં આવેલ છે.
- ૭. જે સભ્યોએ પોતાના ઇ-મેઇલ આઇડી કંપની / ડિપોઝિટોરી પાર્ટિસિપન્ટસ પાસે નોંધાવેલ નથી, તેઓએ વાર્ષિક અહેવાલ મેળવવા તેમજ સૂચનાઓ સહિતના તમામ સંદેશા પ્રાપ્ત કરવા માટે નીચે દર્શાવ્યા મુજબ ઇ-મેઇલ આઇડી નોંધાવવાનું રહેશે.

એ. ફિઝિકલ સ્વરૂપે શેર ધરાવતા હોય તે સભ્યોને વિનંતી છે કે તમારા ઇ-મેઇલ આઇડી અને મોબાઇલ નંબર ફોર્મ ISR - ૧ અને ફોર્મ ISR - ૨ માં ભરી શકે છે કે જે કંપનીની વેબસાઇટ http://www.welcaststeels.com/newsite/Shareholderservicekyc.html તેમજ રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આઇટીએ)ની https://www.bigshareonline.com/Resources.aspx પર પ્રાપ્ય છે.

બી. જે સભ્યો ડિમેટ સ્વરૂપમાં શેર ધારણ કરી રહ્યા છે તેઓ પોતાના ડિપોઝિટોરી પાર્ટિસિપન્ટ પાસે નોંધાવી શકે છે.

- ૮. ઇ-વોટિંગ સંબંધી કોઈ પણ પ્રશ્ન હોય, તો સભ્યો તે માટે www.evotingindia.com ઉપ૨ ુ હેલ્પ સેકશનમાં ફીક્વન્સલી આસ્કડ ક્વેશ્ચન્સ - FAQ<sup>,</sup> (અવાર નવાર પુછાતા પ્રશ્નો) અને ઇ-વોટિંગ મેન્યુઅલનો ઉપયોગ કરી શકે છે અથવા helpdesk@evotingindia.com પર ઇ-મેઇલ કરી શકે છે ટોલ ફ્રી નંબર ૧૮૦૦૨૨૫૫૩૩ પર ફ્રોન કરીને જાણકારી મેળવી શકે છે.
- ૯. ઇ-વોટિંગ ને લગતી કોઈ પણ ફરિયાદ હોય તો, શ્રી રાકેશ દળવી, સિ. મેનેજર, સેન્ટ્રલ ડિપોઝિટોરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ, એ વિન્ગ, ૨૫મો માળ, મેરેથોન ફ્યુચુરેક્ષ, મફતલાલ મિલ્સ કમ્પાઉન્ડ, એન એમ જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ - ૪૦૦ ૦૧૩ નો સંપર્ક ઇ-મેઇલઃ helpdesk@evotingindia.com પર ટોલ ફ્રી નંબર ૧૮૦૦ ૨૨ ૫૫ ૩૩ ૫૨ ફોન કરીને જાણકારી મેળવી શકે છે.

વેલકાસ્ટ સ્ટીલ્સ લિમિટેડ વતી

એસ.એન. જેથલિયા

કંપની સેક્રેટરી

તારીખ ઃ ૯ ઓગસ્ટ. ૨૦૨૨ સ્થળ : અમદાવાદ

મંજૂર એમ ડિરેક્ટરેટ જનરલ ઓફ ફોરેન કરેલાં શિપમેન્ટ્સની નિકાસ હતું. ટ્રેડ (ડીજીએફટી)એ જણાવ્યું માટે એકસપોર્ટ ઇન્સ્પેક્શન

કન્સાઇનમેન્ટસને દીધી હતી.

આ ચીજોની ગુણવત્તાના સિસ્ટમમાં તેની નોંધણી થઇ

વધુમાં, તેમાં ઉમેર્યા કારણે પાકને નુકસાન થયું હતું કે, ઉપરોક્ત કોમોડિટીના કાઉન્સિલ અથવા તેની દિલ્હી, અનુસાર, ૮ ઓગસ્ટથી હોવાની ચિંતાઓ વચ્ચે ઊંચા નિકાસકારોએ શિપમેન્ટ્સ મુંબઇ, ચેત્રઇ અને કોલકાતા ૧૪મી ઓગસ્ટ સુધીના ગાળા ભાવો પર નજર રાખવા ઘઉંની માટે ઘઉની નિકાસ પર ઇન્ટર- ખાતેની ઇઆઇએ (એક્સપોર્ટ દરમિયાન મેંદો અને રવાનાં નિકાસની મનાઇ ફરમાવી

CIN: L17100GJ1989PLC013041

Registered Office: Camex House, 2nd Floor, Stadium- Commerce Road, Navrangpura, Ahmedabad-380009. Tel: +91-79-26462123 • Fax: +91-79-26462260 • Website: http://www.camexltd.com • Email: cs@camexltd.com

### Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter ended June 30, 2022

(All Amounts in INR Lakhs, unless otherwise stated) Standalone Consolidated **Quarter Ended Quarter Ended** Year Ended Year Ended **Particulars** 30/06/2022 | 31/03/2022 | 30/06/2021 31/03/2022 | 30/06/2022 | 31/03/2022 | 30/06/2021 31/03/2022 Unaudited Audited Unaudited Unaudited Audited Unaudited Audited 3099.12 4019.68 3651.43 16343.38 5526.48 3712.6 17981.67 Total Revenue from operations (net) Net Profit / (Loss) for the period (before Tax and Exceptional items) 68.43 -66.95 -57.92 187.36 21.55 -68.14 -55.31 86.69 2 252.08 507.58 3 68.43 253.28 -57.92 21.55 -55.31 406.91 Net Profit / (Loss) for the period before Tax (After Exceptional items) 4 -56.34 208.63 422.39 4.2 -53.73 318.31 Net Profit / (Loss) for the period after Tax (After Exceptional items) 51.08 210.36 5 6.93 6.93 6.93 6.93 Total Comprehensive Income for the period 6 1020.87 1,020.87 Paid up Equity Share Capital (Face value of Rs.10 each) 1020.87 1020.87 1020.87 Reserve (excluding Revaluation Reserves) as per Balance sheet of previous 2667.21 2695.74 accounting year Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) --0.55 4.21 0.04 2.11 3.19 2.13 -0.55 0.04 2.11 -0.53 3.19 2.13 Diluted

1. These financial results were reviewed by the Audit Committee, and were approved by the Board of Directors and taken on record by the Board of Directors at their meeting held on August 9, 2022.

2. The above unaudited results for the quarter ended on June 30, 2022 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable. The format of the audited quarterly and year-to-date results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requiremetns of SEBI's Circular dated 5th July, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013.

3. The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Unaudited Financial Results is available on the websites of the Stock Exchanges, www.bseindia.com and on the Company website www.camexltd.com

> For and on behalf of the Board CAMEX LIMITED

(Rupees in lakhs, except per share data)

Sd/-Chandraprakash Chopra Managing Director (DIN:00375421)



Place: Ahmedabad

Date: 09/08/2022

### G R INFRAPROJECTS LIMITED

Registered Office: Revenue Block No.223, Old survey No. 384/1, 384/2, Paiki and 384/3, Khata No.464, Kochariya, Ahmedabad, Gujarat - 382220 Corporate Office: 2nd Floor, Novus Tower, Plot No. 18, Sector -18, Gurugram, Haryana- 122015 CIN: L45201GJ1995PLC098652, Ph: +91 124-6435000

Website: www.grinfra.com, Email: cs@grinfra.com EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

SI.	Particulars		Stand	alone			lidated		
No.		Quarter ended			Year ended	Quarter ended			Year ended
		30 June 2022	31 Mar 2022	30 June 2021	31 March 2022	30 June 2022	31 Mar 2022	30 June 2021	31 March 2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total Income from Operations	2,50,863.36	2,30,120.14	2,16,337.17	8,05,157.74	2,70,590.97	2,41,435.52	2,27,443.88	8,52,496.55
2.	Net Profit / (Loss) for the period (before Tax, Exceptional items)	42,802.85	34,704.34	27,022.27	1,00,496.00	54,047.75	35,741.49	29,366.92	1,10,017.29
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	42,802.85	34,704.34	27,022.27	1,00,187.71	54,047.75	35,741.49	29,366.92	1,09,884.01
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	32,109.09	26,519.15	20,361.08	76,081.54	40,485.98	27,655.60	22,127.31	83,191.35
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	32,052.14	26,570.51	20,308.02	75,912.64	40,429.03	27,706.96	22,068.23	83,019.96
6.	Paid up Equity Share Capital	4,834.46	4,834.46	4,834.46	4,834.46	4,834.46	4,834.46	4,834.46	4,834.46
7.	Reserves (excluding Revaluation Reserve)	, manesoners i	7,7-33-33-34		4,31,520.84	- man-soow			4,76,252.21
8.	Earnings Per Share (of Rs. 5/- each) (* not annualised) (for continuing and discontinued operations) -						,		
	1. Basic:	33.21 *	27.43 *	21.06 *	78.69	41.87 *	28.60 *	22.88 *	86.04
	2. Diluted:	33.21 *	27.43 *	21.06 *	78.69	41.87 *	28.60 *	22.88 *	86.04
9	Net worth	4,59,017.34	4,26,429.25	3,75,321.52	4,26,429.25	5,12,125.60	4,71,160.62	4,14,705.78	4,71,160.62
10	Capital redemption reserve	550.16	550.16	550.16	550.16	550.16	550.16	550.16	550.16
-11	Debenture redemption reserve	17.	676			13,405.09	10,997.87	950.00	10,997.87
12	Debt Equity Ratio	0.23	0.26	0.38	0.26	1.04	1.11	1.20	1.11
13	Debt Service Coverage Ratio	2.30	2.21	2.79	1.88	1.81	1.34	1.95	1.38
14	Interest Service Coverage Ratio	19.64	14.39	9.70	10.08	6.91	4.89	3.77	3.93
15	Current Ratio	2.15	2.26	1.88	2.26	2.50	2.39	2.10	2.39
16	Long term debt to working capital	0.46	0.50	0.66	0.50	1.63	1.73	1.77	1.73
17	Bad debts to accounts receivable ratio	NIL	NIL	NIL	NIL	NIL	0.07	NIL	0.05
18	Current liability ratio	0.72	0.71	0.75	0.71	0.30	0.31	0.37	0.31
19	Total Debt to total assets	0.14	0.16	0.22	0.16	0.43	0.45	0.46	0.45
20	Debtor turnover ratio	6.86	6.47	6.87	6.44	1.66	1.57	1.68	1.49
21	Inventory turnover ratio	4.61	4.61	3.86	3.56	4.61	4.61	3.79	3.56
22	Operating margin (%)	19.64%	17.77%	16.19%	16.18%	25.52%	21.23%	20.77%	20.52%
23	Net profit margin (%)	12.96%	11.69%	9.54%	9.61%	15.04%	11.54%	9.77%	9.84%

### Notes:

- The above is an extract of the detailed format of financial results for the quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the quarter ended June 30, 2022 are available on the websites of the Stock Exchange (www.nseindia.com and www.bseindia.com) and the Company's website (www.grinfra.com).
- 2. The above financial results for the quarter ended June 30, 2022 are as per the notified Indian Accounting Standards under the Companies (Indian Accounting Standards) Rules, 2015 as amended. The above results including Report on Operating Segment have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on August 9, 2022.
- 3. As required under Regulation 33 and 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have conducted a limited review of the above financial results for the quarter ended June 30, 2022.

**G R Infraprojects Limited** Vinod Kumar Agarwal Chairman and Wholetime Director

For and on behalf of the Board of Directors

DIN: 00182893

Place: Gurugram Date: 09 August 2022