LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918
Regd. Office: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar – 361 005, Gujarat
E-mail: info@rholdings.org

==

Date: 16th February, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Ma'am,

Sub: Newspaper Advertisement of extract of Unaudited Financial results for the Quarter and Nine months ended on 31st December, 2021

Ref: Security Id: LELAVOIR / Code: 539814

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has given Newspaper Advertisement on 16th February, 2022 of extract of Unaudited Financial results for the Quarter and Nine months ended on 31st December, 2021, in:

1. English Newspaper – Indian Express Newspaper and
2. Regional Language Newspaper (Gujarati) – Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully

For, **Le Lavoir Limited**

DHIRAJ lALIT kOTHARI
Digitally signed by DHIRAJ lALIT kOTHARI
Date: 2022.02.16 11:17:52 +05'30'

Dhiraj Kothari
Director
DIN: 08588181

NEHRU MEMORIAL MUSEUM & LIBRARY
TEEN MURTI HOUSE,
NEW DELHI-110011

Nehru Memorial Museum and Library, Teen Murti House, New Delhi- 110011, an autonomous body, under the Ministry of Culture is developing Pradhan Mantri Sangrahalaya (Museum on Prime Ministers) in the Teen Murti complex, New Delhi.

NMML has openings for various positions on contract basis. For more details please visit our website **http://nehrumemorial.nic.in**

davp 09142/12/0028/2122

बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
भारत सरकार का उद्यम
एक परिवार एक बैंक

Head Office, Corporate Services Department
Lokmangal, 1501, Shivajinagar,
Pune - 411005 **Ph. :** 020-25537313 / 238

REQUEST FOR PROPOSAL (RFP)

Bank of Maharashtra invites sealed tenders for "Hiring of car on monthly and day to day rental basis for official purpose for Head Office and other offices of the Bank of Maharashtra Pune". Prospective vendors may download the tender document of the RFP from Bank's Website **www.bankofmaharashtra.in.**

Pre Bid Meeting is arranged on **25/02/2022**. **Last Date for submission of RFP is 03/03/2022 Up to 3:00 PM.** Technical Bids will be opened at **4:00 PM on 03/03/2022** & Vendors are requested to remain present for the same.

Any further Addenda / Corrigenda / Extension of dates / Clarifications / Responses to vendor's queries in respect to the above tender shall only be posted on Bank's website **www.bankofmaharashtra.in** and no separate notification will be issued in newspaper.

Chief Manager, Corporate Services

GUJARAT GREEN REVOLUTION COMPANY LIMITED (GGRC)

P.O. Fertilizernagar, Vadodara - 391750
Ph: 0265-2607520, 18, **Fax**: 0265-2241685

TENDER NOTICE

GGRC invites online tenders from reputed, experienced and financially sound Companies /Firms/Agencies having proven capabilities in " Comprehensive AMC for Virtualized IT Infrastructure at GGRC Data Centre". For more details and tender document are available on **www.ggrc.co.in** & **www.nprocure.com**

KALOJI NARAYANA RAO UNIVERSITY OF HEALTH SCIENCES TELANGANA STATE

NOTIFICATION FOR ONLINE APPLICATIONS FOR BHMS COURSE

Application forms online are invited from NEET-UG-2021 qualified candidates for admission into BHMS course under Management Quota for 2021-22 in Private Homoeo colleges affiliated to KNRUHS from 20.02.2022 to 26.02.2022.

Application forms online are invited for All India Quota seats from candidates qualified in NEET-UG-2021 for BHMS course 2021-22 in private Homoeo colleges affiliated to KNRUHS from 16.02.2022 to 20.02.2022.

For detailed separate Notifications and Prospectus refer to KNRUHS website: **www.knruhs.telangana.gov.in**

Date: 14.02.2022

REGISTRAR

R.O. No. : 21344-PP/CL/ADVT/1/2021-22

KONNDOR INDUSTRIES LIMITED

CIN : L51100GJ1983PLC006041
Regd. Off: 201, Avdhesh House, Opp: Devang Park, Opp: Guru Govind Gurudwara, S.G.Highway, Thaltej, Ahmedabad - 380054. **Ph:** 07940392344
Email: konndorind@gmail.com | **Website:** www.konndorindustries.com

Extract of Unaudited Financial Results for the Quarter ended 31st December, 2021 — Amount in Rs. Lakhs

Particulars	Quarter ended 31.12.2021 (Unaudited)	Quarter ended 31.12.2020 (Unaudited)	Year Ended 31/03/2021 (Audited)
Total Income from operations	78.06	228.35	911.94
Net Profit / (Loss) for the period (Before Tax Exceptional and/or Extraordinary Items)	27.12	24.25	4.23
Net Profit / (Loss) for the period before Tax (After Exceptional and/or Extraordinary Items)	27.12	24.25	4.23
Net Profit / (Loss) for the period after Tax (After Exceptional and/or Extraordinary Items)	22.3	17.68	2.31
Total Comprehensive Income for the period [Comprising Profit (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	0	0	2.57
Equity Share Capital	550.4	550.4	550.4
Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	217.03		
Earnings Per Share (of Rs.10/- each) (Not Annualised)			
1. Basic	0.41	0.32	0.04
2. Diluted	0.41	0.32	0.04

Note:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges unde Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and also on the Company's website www.konndorindustries.com

For **Konndor Industries Limited**
Sd/-
Shashikant Thakar
Director (Din : 02887471)

Date : 14/02/2022
Place : Ahmedabad

Le Lavoir Limited

CIN: L25209GJ2005PLC046757
Address: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar-361005.

Extract of Unaudited Financial Results for the Quarter ended 31/12/2021

(Rs. In Lakhs except EPS)

Sr. No.	Particulars	Quarter Ending on 31.12.2021	Year to Date Figures 31.12.2021	Corresponding Three Months Ended in the Previous Year 31.12.2020
1	Total income from operations (net)	42.41	92.95	73.18
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	21.18	37.59	26.63
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	21.18	37.59	26.63
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	15.88	19.95	28.11
5	Total Comprehensive income for the period (after Tax)	15.88	19.95	28.11
6	Equity Share Capital	324.00	324.00	324.00
7	Other Equity	-	-	-
8	Face Value of Equity Share Capital	10/-	10/-	10/-
9	Earnings Per Share (Basic / Diluted)	0.49	0.87	0.62

Note:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com.

For, **Le Lavoir Limited**
SD/-
Dhiraj Kothari
Director
DIN: 08588181

Date: 15.02.2022
Place: Jamnagar

SHANGAR DECOR LIMITED

CIN: L36998GJ1995PLC028139
Address: 4, Sharad Appartment, Opp. Dharnidhar Derasar, Paldi, Ahmedabad-380009, Gujarat.
Tel: 079-26634458 **Email:** shangardecorltd@hotmail.com **Website:** www.shangardecor.com

Extract of Unaudited Financial Results for the Quarter ended 31/12/2021

(Rs. In Lakhs except EPS)

Sr. No.	Particulars	Quarter Ending on 31.12.2021	Year to Date Figures 31.12.2021	Corresponding Three Months Ended in the Previous Year 31.12.2020
1	Total income from operations (net)	113.73	238.58	52.03
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	8.33	21.84	2.46
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	8.33	21.84	2.46
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	6.25	16.20	1.85
5	Total Comprehensive income for the period (after Tax)	6.25	16.20	1.85
6	Equity Share Capital	306.00	306.00	306.00
7	Other Equity	-	-	-
8	Face Value of Equity Share Capital	10/-	10/-	10/-
9	Earnings Per Share (Basic / Diluted)	0.20	0.53	0.00

Note:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com.

For, **SHANGAR DECORE LIMITED**
SD/-
Samir R. Shah
Managing Director (DIN: 00787630)

Date: 15.02.2022
Place: Ahmedabad

Gujarat Agro Industries Corporation Ltd.

(A Government Enterprise)
Gujarat State Civil Supply Corporation
Administrative Complex, Sector-10/A, Gandhinagar-382010.

TENDER NOTICE

Gujarat Agro Industries Corporation Limited invites on-line tender for **SELECTION OF AGENCY TO OPERATE, MAINTAIN & MANAGE DEHYDRATED ONION COLD STORAGE AT APMC MAHUVA, DIST. BHAVNAGAR IN GUJARAT FOR FIVE (5) YEARS.** Tender document can be accessed / downloaded from our website **www.gaic.gujarat.gov.in** or **https://nprocure.com** / from 16/02/2022,18.00 Hrs. to 28/02/2022, 18:00 Hrs. For further information, please keep track with our website. All tenders will be accepted only through e-tendering (online tendering) process. In case of queries related to e-tendering, please contact (n) Code Solutions **(www.nprocure.com)** toll free No. 18002331010 or direct No. 079-40007501 or alternatively you can contact: Additional General Manager (M&P), Gujarat Agro Industries Corporation Ltd., Gujarat State Civil Supply Corporation Administrative Complex Ground floor, Sector-10/A, Gandhinagar - 382010. Ph. No. 079-23255906.

Sd/-
- Managing Director

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astron®
PAPER & BOARD MILL LTD.
Excelling with Innovation

ASTRON PAPER & BOARD MILL LIMITED

Regd. Office: D-702, Seventh Floor, Ganesh Meridian, Opp. High Court, S.G Highway Ahmedabad- 380060.
Tel: (079) 40081221, **Fax:** (079) 40081220 **CIN:** L21090GJ2010PLC063428 **Web:**www.astronpaper.com **Mail:**uttam_cs@astronpaper.com

Extract of Statement of Un-audited Consolidated Financial Results for the Quarter & Nine Months Ended 31st December, 2021

Rs. In Lakhs Except Earing Per Share (EPS)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2021 Unaudited	30.09.2021 Unaudited	31.12.2020 Unaudited	31.12.2021 Unaudited	31.12.2020 Unaudited	31.03.2021 Audited
1	Total Income from Operations	14,156.18	11560.83	12435.42	36962.30	29132.23	43514.70
2	Net Profit / (Loss) for the period before tax, Exceptional and extraordinary items)	526.35	428.29	433.23	1190.89	513.33	1556.30
3	Net Profit / (Loss) for the period before tax (after Exceptional and extraordinary items)	526.35	428.29	433.23	1190.89	513.33	1556.30
4	Net Profit / (Loss) for the period after tax, (after exceptional and extraordinary items)	341.46	267.47	284.27	792.92	347.67	1027.24
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	341.46	267.57	284.27	792.77	347.67	1022.33
6	Equity Share Capital	4650	4650	4650	4650	4650	4650
7	Other Equity excluding Revaluation Reserves as at 31st March	0	0	0	0	0	12923.45
8	Earnings Per Share (Face Value INR 10/- each) Basic and Diluted	0.73	0.58	0.61	1.7	0.75	2.20

NOTES:

1 The above is an extract of the details format of Standalone & Consolidated Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Standalone & Consolidated Financial Results are available on the stock exchange website www.bseindia.com and www.nseindia.com and on the Company's website www.astronpaper.com

2 The above consolidated financial results of Astron Paper and Board Mill Limited (the "Company") and along with its subsidiary were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2022. The aforesaid unaudited consolidated financial results have been subjected to limited review by the Statutory Auditor of the Holding Company.

3 Key Numbers of Standalone Financial Results of the quarter and nine months ended 31st December, 2021 are as under:

Rs. In Lakhs Except Earing Per Share (EPS)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2021 Unaudited	30.09.2021 Unaudited	31.12.2020 Unaudited	31.12.2021 Unaudited	31.12.2020 Unaudited	31.03.2021 Audited
1	Total Income from Operations	14151.65	11555.20	12435.42	36954.82	29131.45	43518.41
2	Net Profit / (Loss) for the period before tax, Exceptional and extraordinary items)	609.51	415.23	329.36	1250.79	409.45	1479.79
3	Net Profit / (Loss) for the period after tax, (after exceptional and extraordinary items)	378.00	218.76	249.60	799.09	309.29	974.72
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	373.79	218.87	249.61	794.72	309.29	969.81

The Standalone Financial Results are available at the Company's website www.astronpaper.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com

For, ASTRON PAPER AND BOARD MILL LIMITED

Shri Kirit Patel
Chairman & Managing Director
DIN: 03353684

Date : 15th February, 2022
Place : Ahmedabad

RADHIKA JEWELTECH LIMITED

CIN:L27205GJ2016PLC093050
Registered Office: 3-4-5, "Raj Shrungi" Complex, Palace Road, Rajkot, Gujarat -360 001

Statement of Financial Results for the Quarter and Nine-Months Ended on December 31, 2021

(Rs. in lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended	
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020
1	Total Income from Operations	9,203.76	6,605.94	5,256.56	18,157.88	8,245.77
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	1,505.21	1,127.01	1,401.06	3,023.42	1,632.47
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	1,505.21	1,127.01	1,401.06	3,023.42	1,632.47
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	1,127.24	840.86	1,051.03	2,261.64	1,232.16
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,127.21	840.82	1,051.00	2,261.54	1,232.06
6	Equity Share Capital of Face Value Rs. 10/- Each	236.00	236.00	236.00	236.00	236.00
7	Earnings Per Share (of Rs.10/- Each) (for continuing & discounted operations) : A: Basic B: Diluted	4.78 4.78	3.56 3.56	4.45 4.45	9.58 9.58	5.22 5.22

Notes:

i. The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 14, 2022.

ii. The above Financial Results have been prepared in accordance with Indian Accounting Standards (IND-AS) which are mandatorily applicable to the Company from April 1, 2021.

iii. The above is an extract of the detailed format of Quarter & Nine months Ended Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of the Quarter end Financial Results are available on the Stock Exchanges website i.e. www.bseindia.com and on the website of the Company i.e. www.radhikajeweltech.com.

For, Radhika Jeweltech Limited
Sd/-
Darshit A. Zinzuwadia
Wholetime Director
DIN : 07506087

Place: Rajkot
Date:16.02.2022

SHRENO LIMITED

CIN: U26100GJ1944PLC000345
Regd. Office: Alembic Road, Vadodara - 390 003.
Tel: +91 265 2280550
E-mail: shreno.investors@alembic.co.in

NOTICE OF RECORD DATE

Notice is hereby given to all the Large Non-Promoter Public Shareholders (i.e. those having redemption value of more than Rs. 2 lakh) **("Large Shareholders")** of the Company holding 7% Non-Convertible Cumulative Redeemable Preference Shares **("7% NCRPS")** that the Board of Directors of the Company at its meeting held on 18th January, 2022 has recommended and declared dividend on the 7% NCRPS payable to Large Shareholders as aforesaid for the financial year 2020-21 and has determined **25th February, 2022** as the date **("Record Date")** for identifying and ascertaining the Large Shareholders who shall be eligible to receive Dividend on the 7% NCRPS for the financial year 2020-21 by the Company.

TDS on dividend:

In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders after 1st April, 2020. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN to avoid deduction of tax at higher rate by complying with the process mentioned above.

Members are requested to visit the website of Company's Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd. ("LIIPL") and upload applicable documents such as Form 15G/15H, documents u/s. 196, 197A, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate at https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html in order to enable the Company to determine the appropriate TDS / withholding tax rate applicable.

Queries in this regard may be addressed to the Registrar and Share Transfer Agent of the Company, LIIPL, B-102 / 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Tel: +91 265 6136000, 2356573, Email ID: vadodara@linkintime.co.in

For **Shreno Limited**
Sd/-
Sagar Gandhi
Company Secretary

Place: Vadodara
Date: 15.02.2022

TIAAN CONSUMER LIMITED

CIN:L85100GJ1992PLC017397

Address: 405, Patel Ashwamegh Complex Jetalpur Road, Near Dairy Den Circle, Sayajigunj Vadodara 390005

Extract of Unaudited Financial Results for the Quarter ended 31/12/2021

(Rs. In Lakhs except EPS)

Sr. No.	Particulars	Quarter Ending on 31.12.2021	Year to Date Figures 31.12.2021	Corresponding Three Months Ended in the Previous Year 31.12.2020
1	Total income from operations (net)	3.29	11.01	32.76
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1.76	-0.41	9.83
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	1.76	-0.41	9.83
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1.76	-0.56	7.35
5	Total Comprehensive income for the period (after Tax)	1.76	-0.56	7.35
6	Equity Share Capital	1026.90	1026.90	645.85
7	Other Equity	-	-	-
8	Face Value of Equity Share Capital	10/-	10/-	10/-
9	Earnings Per Share (Basic / Diluted)	0.02	0.00	0.11

Note:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com.

For, **Tiaan Consumer Limited**
SD/-
Satish Bhagat
Director
DIN: 07967667

Date: 15.02.2022
Place: Vadodara

Le Lavoir Limited

CIN: L25209GJ2005PLC046757

Address: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar-361005.

Extract of Unaudited Financial Results for the Quarter ended 31/12/2021

(Rs. In Lakhs except EPS)

Sr. No.	Particulars	Quarter Ending on 31.12.2021	Year to Date Figures 31.12.2021	Corresponding Three Months Ended in the Previous Year 31.12.2020
1	Total income from operations (net)	42.41	92.95	73.18
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	21.18	37.59	26.63
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	21.18	37.59	26.63
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	15.88	19.95	28.11
5	Total Comprehensive income for the period (after Tax)	15.88	19.95	28.11
6	Equity Share Capital	324.00	324.00	324.00
7	Other Equity	-	-	-
8	Face Value of Equity Share Capital	10/-	10/-	10/-
9	Earnings Per Share (Basic / Diluted)	0.49	0.87	0.62

Note:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com.

For, **Le Lavoir Limited**
SD/-
Dhiraj Kothari
Director
DIN: 08588181

Date: 15.02.2022
Place: Jamnagar

SHANGAR DECOR LIMITED

CIN: L36998GJ1995PLC028139

Address: 4, Sharad Appartment, Opp. Dharnidhar Derasar, Paldi, Ahmedabad-380009, Gujarat.
Tel: 079-26634458 **Email:** shangardecorltd@hotmail.com **Website:** www.shangardecor.com

Extract of Unaudited Financial Results for the Quarter ended 31/12/2021

(Rs. In Lakhs except EPS)

Sr. No.	Particulars	Quarter Ending on 31.12.2021	Year to Date Figures 31.12.2021	Corresponding Three Months Ended in the Previous Year 31.12.2020
1	Total income from operations (net)	113.73	238.58	52.03
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	8.33	21.84	2.46
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	8.33	21.84	2.46
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	6.25	16.20	1.85
5	Total Comprehensive income for the period (after Tax)	6.25	16.20	1.85
6	Equity Share Capital	306.00	306.00	306.00
7	Other Equity	-	-	-
8	Face Value of Equity Share Capital	10/-	10/-	10/-
9	Earnings Per Share (Basic / Diluted)	0.20	0.53	0.00

Note:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com.

For, **SHANGAR DECORE LIMITED**
SD/-
Samir R. Shah
Managing Director (DIN: 00787630)

Date: 15.02.2022
Place: Ahmedabad

JFC FINANCE (INDIA) LIMITED

Reg. Office: P-32, Lower Ground Floor, South Extension, Part-II, New Delhi - 110049
CIN: U74899DL1995PLC072767, Email: contact@jfcindia.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31ST, 2021
[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 SEBI (LODR Regulations)] (All Amounts are in Rs.)

SI No.	Particulars	Quarter ending (December 31, 2021)	Previous year ended March, 31, 2021
1.	Total Income from Operations	8,69,97,052	13,28,27,226
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	8,31,79,807	6,53,08,140
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	8,31,79,807	6,53,08,140
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	6,23,19,734	7,83,05,585
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,21,84,612	8,04,90,752
6.	Paid up Equity Share Capital	16,54,17,100	16,54,17,100
7.	Other Equity	81,15,93,606	76,17,01,559
8.	Net worth	59,04,91,334	69,13,09,992
9.	Paid up Debt Capital / Outstanding Debt	25,00,00,000	25,00,00,000
10.	Outstanding Redeemable Preference Shares	13,15,00,000	13,15,00,000
11.	Debt Equity Ratio	N.A	N.A
12.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -		
	1. Basic:	18.37	23.09
	2. Diluted:	13.83	16.71
13.	Capital Redemption Reserve	N.A	N.A
14.	Debenture Redemption Reserve	N.A	N.A
15.	Debt Service Coverage Ratio	N.A	N.A
16.	Interest Service Coverage Ratio	N.A	N.A

Note :

1. The above is an extract of the detailed format of quarterly un-audited financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly un-audited financial results for the quarter ended on 31, December, 2021 are available on the websites of the Stock Exchange(s) and the listed entity. (www.jfcindia.com).
2. There has been no change in accounting policies followed during the quarter ended 31st December, 2021 as compared to the preceding financial year ended March 31, 2021 and has been prepared in accordance with Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
3. The above financial results were reviewed and approved by the Board of Directors at their meetings held on 14.02.2022.
4. The Statutory Auditors of the Company has done the limited review of financial statements of the Company.
5. The Company is Non-Banking Financial Company and primarily Carrying on the business and making investments. All the activities of the Company revalue around the primary business, as such there are no separate reportable segment as per S 17 on 'Segment Reporting'.
6. Figures for the previous periods / years have been regrouped / reclassified, wherever necessary to correspond with the current period /years classification / disclosure.

Note: The Entity does not have corresponding previous year quarterly financial results for December 2020, hence the column on corresponding figures for such quarters is not applicable.

For JFC Finance (India) Limited
Sd/-
Sunil Kumar
Director
DIN: 03247767

Place: New Delhi
Date: 14.02.2022

S.M.I.L.E. MICROFINANCE LIMITED

CIN: U67190TN1995PLC030604

Regd. Office: Old No.14, New No.25, Chakrapani Street, West Mambalam, Chennai, Tamil Nadu – 600033.
Phone: 044-24831588 ; Email: cosec@smileltd.in ; Website: www.smileltd.in

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

Un-Audited Financial Results for the Quarter ended 31st December, 2021

Sl. No.	Particulars	(Un-Audited) Quarter Ended 31 December 2021 (Amount in Lakhs)	(Un-Audited) Quarter Ended 31 December 2020 (Amount in Lakhs)	(Audited) Year Ended 31 March 2021 (Amount in Lakhs)
1.	Total Income from Operations	1,794.45	2,612.38	11,657.98
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(394.75)	277.96	(1,228.47)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(394.75)	277.96	(1,228.47)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(348.96)	205.40	(887.92)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(89.43)	205.40	(817.16)
6.	Paid-up Equity Share Capital	1,733.96	1,733.96	1,733.96
7.	Reserves (excluding Revaluation Reserve)	9,995.27	10,084.70	11,877.05
8.	Securities Premium Account	3,740.20	3,740.20	3,740.20
9.	Networth	11,729.23	11,818.66	13,611.01
10.	Paid-up Debt Capital/Outstanding Debt	24,472.69	32,628.53	38,740.87
11.	Outstanding Redeemable PreferenceShares	-	-	-
12.	Debt Equity Ratio	2.09	2.76	2.85
13.	Earnings Per Share (of Rs./- each for continuing and discontinue operations)			
	1.Basic	(2.01)	1.18	(5.12)
	2.Diluted	(2.01)	1.18	(5.12)
14.	Capital Redemption Reserve	-	-	-
15.	Debenture Redemption Reserve	-	-	-
16.	Debt Service Coverage Ratio	Not applicable	Not applicable	Not applicable
17.	Interest Service Coverage Ratio	Not applicable	Not applicable	Not applicable

Note:
The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the financial results are available on the websites of the Stock Exchange (www.bseindia.com).

Place: Bangalore
Date: 14.02.2022

For and on behalf of the Board
S.M.I.L.E. MICROFINANCE LIMITED
Sd/-
P. Murali Srinivas
Managing Director & CEO

NANDAN DENIM LIMITED

Nandan
One world with denim

CIN : L51909GJ1994PLC022719

Registered Office : Survey No. 198/1 & 203/2, Saijpur - Gopalpur, Pirana Road, Piplej, Ahmedabad - 382405
Corporate Office : Chiripal House, Near Shivranjani Cross Roads, Satellite, Ahmedabad - 380015 **Tel.** : 079-267346660/2/3
Website: www.nandandenim.com **Email**: cs.ndl@chiripalgroup.com

NOTICE

NOTICE is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification and re-enactment(s) thereof for the time being in force), SEBI Listing Obligations and Disclosure Requirements (LODR) 2015 and the Listing agreement that the approval of members of Nandan Denim Limited ("The Company") is being sought for the below mentioned business (detailed business have been provided in the notice of Postal Ballot dated Thursday February 10, 2022), by way of voting by electronic means (hereinafter termed as "Remote e-voting") by following the process of postal ballot and remote e-voting;

1. TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION
2. TO CONSIDER AND APPROVE THE ISSUANCE OF BONUS SHARES

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI. The Company has already sent Postal Ballot Notice on Monday, February 14, 2022 in electronic form i.e. though email to all the shareholders of the Company whose names appear in the beneficial owners list as received from Depositories as on Friday, February 11, 2022 ("Cut Off Date"). In compliance with the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid business envelope, will not be sent to the shareholders for this Postal Ballot Shareholders. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.

Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure as given here:

(a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs.ndl@chiripalgroup.com

(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 scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs.ndl@chiripalgroup.com

(c) Alternatively, shareholder/members may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

The Company has entered into an agreement with Central Depository Services (India) Limited ("the CDSL") for facilitating remote e-voting. Members may note that the voting period commences from Tuesday, February 15, 2022 (09:00 A.M.) and will end on Wednesday, March 16, 2022 (05:00 P.M.) (Both days inclusive). The e-voting module will be disabled for voting thereafter by CDSL and remote e-voting shall not be allowed beyond the said date and time. During this period, the Members of the Company holding equity shares either in physical form or dematerialised form, as on Friday, February 11, 2022 ('cut-off date'), may cast their vote electronically. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again. Please note that remote E-voting module shall be disabled for voting by Link Intime after the last date and time. The detailed procedure for voting has been given in the Postal Ballot Notice.

The Board of Directors of the Company has appointed M/s Chirag Shah and Associates Firmof Practicing Company Secretaries, as the Scrutinizer, Ahmedabad for conducting the postal ballot and remote e-voting process in a fair and transparent manner.

The result of the voting will be declared on or before Friday, March 18, 2022 at the Registered Office of the Company. The result of the voting will also be posted on the Company's website www.nandandenim.com and communicated on the same day to stock exchange, registrar and share transfer agent and e-voting agency.

Member who does not receive the postal ballot notice may send an email to cs.ndl@chiripalgroup.comor may apply to CDSL at helpdesk.evoting@cdslindia.com and obtain a copy of postal ballot notice. The copy of postal ballot notice may also be downloaded from website of Company at www.nandandenim.com and website of e-Voting Agency at https://www.evotingindia.com

Any query/grievance may please be addressed to Company Secretary of our Company at Survey No 198/1 203/2 Saijpur Gopalpur Pirana Road, Piplej, Ahmedabad, Gujarat, 382405 or at Email id: cs.ndl@chiripalgroup.com or to at helpdesk.evoting@cdslindia.com with respect to the voting by remote electronic means.

You may refer the Frequently Asked Questions (FAQs) for Shareholders and e-votinguser manual for Shareholders available at the download section of helpdesk.evoting@cdslindia.com / or call on 022- 23058738 or send a request at evoting@nsdl.co.in.

For NANDAN DENIM LIMITED
Sd/-
Purvee Roy
Company Secretary
(Mem. No. F8978)

Place: Ahmedabad
Date : February 14, 2022

Chola
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ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમીટેડ

રજીસ્ટર્ડ ઓફીસ પહેલો માળ, ડેર હાઉસ, નં. ૨, એન.એસ.સી. બોઝ રોડ, ચેન્નઇ- ૬૦૦ ૦૦૧ **શાખા ઓફિસ** ૪૦૭-૪૦૮, ૪થો માળ, યશ એક્વા બિલ્ડીંગ, મકેડોનાલ્ડ ઉપર, વિજય ક્રોસ રોડ પાસે, નવરંપુરા, અમદાવાદ-૩૮૦૦૦૯

કબજા નોટીસ રૂલ ૮(૧) હેઠળ

આથી મેસર્સ ચોલામંડલમ ઇન્વેસ્ટમેન્ટ અને ફાયનાન્સ કંપની લીમીટેડ રજીસ્ટર્ડ ઓફીસ પહેલો માળ, ડેર હાઉસ, નં. ૨, એન.એસ.સી. બોઝ રોડ, ચેન્નઇ- ૬૦૦ ૦૦૧ અને શાખા ઓફિસ ૪૦૭-૪૦૮, ૪થો માળ, યશ એક્વા બિલ્ડીંગ, મકેડોનાલ્ડ ઉપર, વિજય ક્રોસ રોડ પાસે, નવરંપુરા, અમદાવાદ-૩૮૦૦૦૯ ધરાવતાના નીચે સહી કરનાર અધિકૃત અધિકારીને સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અહી પછી એક્ટ કહેવાયેલ છે હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એનફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩ (૧૨) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે કોલમ બીમાં દર્શાવેલ દેવાદારોને કોલમ નં.(સી)માં જણાવેલ તારીખોએ માંગણા નોટીસ જારી કરી હતી.

દેવાદારો કોલમ (ડી)માં જણાવેલ રકમ ચુકવવામાં નિષ્ફળ ગયા હોવાથી ખાસ કરીને દેવાદારો અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે નિયમ ૮ સાથે વંચાતી કલમ ૧૩ (૪), ૧૩(૧૨) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને કોલમ (એફ)માં જણાવેલ તારીખોએ કોલમ (ઇ)માં દર્શાવેલ મિલકતોનો **ભૌતિક/સાંકેતિક કબજો** લઇ લીધો છે.

સિક્યોર્ડ એસેટ પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં એક્ટની કલમ ૧૩ ની પેટા કલમ (૮) ની જોગવાઇઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે.

ખાસ કરીને દેવાદાર અને જાહેર જનતાને નીચે કોલમ (ઇ)માં જણાવેલ મિલકતો સાથે કોઇ સોદો ન કરવા સાવધ કરવામાં આવે છે, મિલકત સાથેના કોઇપણ સોદા મેસર્સ ચોલામંડલમ ઇન્વેસ્ટમેન્ટ અને ફાયનાન્સ કંપની લીમીટેડની કોલમ (ડી)માં જણાવેલ રકમ તેમજ વ્યાજ અને અન્ય ચાર્જને આધિન રહેશે.

ક્રમ નં.	દેવાદારનું નામ અને સરનામું અને સહ-દેવાદારનો લોન ખાતા નંબર	ડિમાન્ડ નોટીસની તારીખ	બાકી લ્હેણાંની રકમ	સ્થાવર મિલકતોનું વર્ણન અને કબજાનો પ્રકાર	પઝેશનની તારીખ
A	B	C	D	E	F
1.	**લોન ખાતા નં.** X0HEAHM00001743901 and X0HEAHM00002309888 **ગુણવંતભાઈ હરગોવનદાસ પટેલ, ભાવના ગુણવંત પટેલ અને જય માતાજી ડેરી પાર્લર**	20/10/2021	**રૂા. ૨૧,૯૪,૨૧૪.૮૦/- (રૂા. એકવીસ લાખ ચોરાણુ હજાર બસો ચૌદ અને એસી પૈસા પુરા) તા.૧૮/૧૦/૨૦૨૧ મુજબ**	અમદાવાદ જીલ્લા અને રજીસ્ટ્રેશન ઉપ જીલ્લા અમદાવાદ-૭ (ઓઢવ) માં તાલુકા મણીનગર, મોજે ગામ અમરાઈવાડી ઉર્ફે બાગ-એ-ફિરદોશના સર્વે નં. ૧૩૩/૧, ૧૩૩/૨, ૧૩૩/૩ પૈકી ધરાવતી જમીન પર સ્થિત અજય ટેનામેન્ટ તરીકે જાણીતી લક્ષ્મીકૃપા કો.ઓ. હાઉસીંગ સોસાયટી લિ. ની સ્કીમમાં આશરે ૩૯.૯૦ ચો.મી.માપના ટેનામેન્ટ નં. સી/૬૨ તરીકેની મિલકત. **ચતુઃસીમાઃ પૂર્વઃ** માર્જિન જગ્યા, **પશ્ચિમઃ** સોસાયટીનો રોડ, **ઉત્તરઃ** ટેનામેન્ટ નં. ૬૧, **દક્ષિણઃ** ટેનામેન્ટ નં. ૬૩. **સાંકેતિક કબજો**	12.02.2022
2.	**લોન ખાતા નં.** X0HEAHM00001590785 **પ્રવિણભાઈ મગનલાલ લખતરીયા, આશાબેન એમ મસાણી, દશરથભાઈ આર. મસાણી, જય માડી કોટન ઝોન અને દો ચાર હસ્તકલા**	05/10/2020	**રૂા. ૬૭,૦૧,૩૦૪.૩૪/- (રૂા. સડસઠ લાખ એક હજાર ત્રણસો ચાર અને ચોત્રીસ પૈસા પુરા) તા.૩૧/૦૮/૨૦૨૦ મુજબ**	મોજે વસ્ત્રાલ, તાલુકા દસક્રોઇ, જીલ્લા અને ઉપ જીલ્લા અમદાવાદ, (એફ/૧૯, કર્ણાવતી મેગા મોલ, તક્ષશિલા સ્કુલ રોડ, વસ્ત્રાલ, અમદાવાદ તરીકે જાણીતી) રેવેન્યુ સર્વે નં. ૧૦૪૬ પૈકી, ૧૦૪૭, ૧૦૫૪ થી ૧૧૧૧/૨૦ અને ૧૧૧૧/૨૧, ટીપીએસ નં. ૧૧૩, એફ.પી.નં. ૪૯/૨ ખાતે પ્લોટ નં. જી/૧૯ ની મિલકત નં. એફ/૧૯ તરીકેની મિલકતના તે તમામ રાઈટ, ટાઈટલ અને ઈન્ટરેસ્ટ. **ભૌતિક કબજો**	12.02.2022
3.	**લોન ખાતા નં.** X0HEAHM00001957134 **સુનિલ ભોજોમલ લાખાણી, હેમા પ્રિતમદાસ મુલચંદાની અને રજની એન્ટરપ્રાઈસ**	05/10/2020	**રૂા. ૬૮,૧૯,૧૪૭.૬૦/- (રૂા. અડસઠ લાખ ઓગણીસ હજાર એકસો સુડતાલીસ અને સાઈઠ પૈસા પુરા) તા.૧૧/૦૯/૨૦૨૦ મુજબ**	જીલ્લા અમદાવાદ, રજીસ્ટ્રેશન જીલ્લા અમદાવાદ અને ઉપ જીલ્લા અમદાવાદ-૬ (નરોડા) માં તાલુકા અસારવા, મોજે સરદારનગરના સિટી સર્વે નં. ૪૪૨૨ પૈકી ખાતે ૬૦.૦૪ ચો.મી.માપના મકાન નં. એફ/૯૧ એટલે કે ટેનામેન્ટ નં. ૦૨૨૪-૧૫-૦૭૧૨-૦૦૦૧-એમ ધરાવતી રહેણાંક મિલકત તરીકેની મિલકત. ચતુઃસીમાઃ પૂર્વઃ રોડ, પશ્ચિમઃ મકાન નં. એફ/૯૦ તે પછી રોડ, ઉત્તરઃ મકાન નં. એફ/૯૨, દક્ષિણઃ ખુલ્લો પ્લોટ. **ભૌતિક કબજો**	12.02.2022

તારીખ : ૧૨.૦૨.૨૦૨૨
સ્થળ : અમદાવાદ

નોંધ : વિવાદની સ્થિતીમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણાશે.

સહી/- અધિકૃત અધિકારી,
ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમીટેડ

Inspirisys Solutions Limited

CIN: L30006TN1995PLC031736
Regd. Office: First Floor, Dowlath Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai – 600 010.
Phone No. 044 4225 2000. Website: www.inspirisys.com Email Id: sundaramurthy.s@inspirisys.com

NOTICE

Notice is hereby given that pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act') read with Rule 20 and 22 of The Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on General Meeting (the "SS-2") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") as amended from time to time and such other applicable laws and regulations, read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 issued by Ministry of Corporate Affairs (collectively "MCA Circulars").In view of the current circumstances prevailing due to COVID-19 pandemic and in furtherance to the above said MCA Circulars, the Company will send Postal Ballot Notice only by email to all its shareholders who have registered their email addresses with the Company / Registrar and Share Transfer Agent ("RTA") or Depository/Depository Participants and the communication of assent / dissent of the Members will take place only through the remote e-voting system to transact the special business as set out in the Postal Ballot Notice dated 08.02.2022. This Postal Ballot process is accordingly being initiated in compliance with the above-mentioned MCA Circulars.

Item No.	Particulars	Resolution Type
1	Re-appointment of Mr. Rajesh R. Muni as an Independent Director	Special

In compliance with the above mentioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ('Notice') along with the Explanatory Statement has been sent on Tuesday, 15th February, 2022 to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories respectively as on Friday, 4th February, 2022, (the 'Cut-off date') and whose e-mail IDs areregistered with the Company / Depositories. For receiving copy of postal ballot notice, members who have not yet registered their email addresses are requested to get their email addresses registered with Link Intime India Private Ltd., Registrar and Transfer Agent of the Company. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars the requirement of sending physical copies ofthe Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

The Notice of the Postal Ballot is uploaded on the Company's website www.inspirisys.com. The Notice can also be accessed from the websites 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 the Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Procedure for registration of e-mail address by shareholders:-

Members holding shares in Physical mode, who have not registered their e-mail address with the company, may get their e-mail addresses registered with Link Intime India Pvt. Ltd. (Registrar & Share Transfer Agent - RTA) by clicking on https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the Email / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in

Members holding shares in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the Email Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DP ID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in. For permanent registration of email address for members holding shares in Demat mode, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

Instructions for remote e-voting:

- In Compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations as amended from time to time, SS-2 and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting services of NSDL. Instructions for remote e-voting are provided in the Notice. Any query/grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Soni Singh, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Email: evoting@nsdl.co.in, Tel: 1800 1020 990 / 1800 22 44 30 / 91 22 2499 4200 / 91 22 24994545.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
- Voting rights of the members has been reckoned as on Friday, 4th February, 2022, which is the cut-off date.
- E-voting would commence on Wednesday, 16th February, 2022 from 09:00 AM IST and would end on Thursday, 17th March, 2022 at 05:00 PM IST. The e-voting module shall be disabled by NSDL thereafter.
- Process for those shareholders whose email 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 the notice:

  In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to sundaramurthy.s@inspirisys.com. 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 scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to sundaramurthy.s@inspirisys.com. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- The Company has appointed Mr. M. Alagar, Managing Partner (Membership No. F7488 and CoP No. 8196) of M/s. M. Alagar & Associates, Practicing Company Secretaries, Chennai, as the scrutinizer for conducting the postal ballot process by e-voting in a fair and transparent manner.
- The results of the postal ballot e-voting will be announced on Friday, 18th March, 2022 and shall be placed on the website of the Company, i.e., www.inspirisys.com and also on the notice board of the Company at its Registered Office and on the website of NSDL and shall also be communicated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE), where the equity shares of the Company are listed.

By the order of the Board
For Inspirisys Solutions Limited
S. Sundaramurthy
Company Secretary

Place : Chennai
Date : 16.02.2022