



**ZF STEERING GEAR (INDIA) LTD.**

**Regd. Office & Works :**

Gat No. 1242/44, Village Vadu BK., Tal. Shirur, Dist. Pune-412 216 (India)

Tel. : 02137-305100, Fax : 02137-305302

Web : [www.zfindia.com](http://www.zfindia.com), Email Id : [enquiry@zfindia.com](mailto:enquiry@zfindia.com)

Corporate Identity Number (CIN) : L29130PN1981PLC023734



August 11, 2022

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Subject: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).**

**Ref: BSE Scrip Code 505163**

Dear Sir/ Madam,

Pursuant to the provisions of Regulations 30 and 47 of the Listing Regulations, please find enclosed herewith copy of Newspaper Advertisements, following the dispatch of Notice of 42<sup>nd</sup> Annual General Meeting (**AGM**) and Annual Report thereto, published on August 10, 2022, in Business Standard – (English, Mumbai & Pune edition) and on August 11, 2022, in Loksatta – (Marathi, Pune Edition) regarding e – Voting information and intimation of Book Closure.

The said advertisements are also available on the website of the Company viz. <http://www.zfindia.com/agm-egm.php>.

You are requested to take the aforesaid disclosure on your record.

Thank You,

Yours Faithfully,  
for **ZF Steering Gear (India) Limited**

**Company Secretary**

**पुणे महानगरपालिका**  
उप आयुक्त कार्यालय, परिमंडळ ३  
निविदा जाहिरात- नविनकामे

प्रसिध्दी दिनांक : १०/०८/२०२२ वर्तमान पत्राचे नाव - दै.लोकसत्ता / दै.बिझनेस स्टॅण्डर्ड  
विक्री कालावधी दिनांक:-१०/०८/२०२२ ते २२/०८/२०२२ वेळ:- दु: १२.०० पर्यंत जाहिरात क्र-२२-DC-३-२०२२-२३  
स्विकृती कालावधी दिनांक:-१०/०८/२०२२ ते २२/०८/२०२२ वेळ:- दु: १२.०० पर्यंत टेंडर उघडणे दिनांक:- २३/०८/२०२२ - दु. १२:०० वाजता.

अ.क्र.	निविदा क्र.	विभागाचे/खात्याचे नाव	कामाचे नाव	निविदा संच किंमत	अंदाजित पुर्वगणित रक्कम	बयाणा रक्कम	कामाची मुदत
१	PMC/ZONE-3/DNK-SHKR-62-2022-23	धनकवडी सहकारनगर क्षेत्रिय कार्यालय	महापालिका सहाय्यक आयुक्त धनकवडी सहकारनगर कार्यालय अंतर्गत प्रभाग क्र.४२ मधील आवेगाव बुर्द भागात विविध ठिकाणी ड्रेनेज लाईन साफसफाई करणे,दुरुस्ती करणे व तदनुषंगिक कामे करणे(भाग-२)	४१५	४४६३३८.००	५०००	२३० दिवस
२	PMC/ZONE-3/DNK-SHKR-63-2022-23	धनकवडी सहकारनगर क्षेत्रिय कार्यालय	महापालिका सहाय्यक आयुक्त धनकवडी सहकारनगर कार्यालय अंतर्गत प्रभाग क्र.४२ मधील आवेगाव बुर्द भागात विविध ठिकाणी ड्रेनेज लाईन साफसफाई करणे,दुरुस्ती करणे व तदनुषंगिक कामे करणे(भाग-२)	४१५	४४६२५०.००	५०००	२३० दिवस
३	PMC/ZONE-3/DNK-SHKR-64-2022-23	धनकवडी सहकारनगर क्षेत्रिय कार्यालय	प्रभाग क्र ३५ अ मधील गणपती विसर्जन व्यवस्था करणे.	४१५	२१०७७०.००	२५००	६० दिवस
४	PMC/ZONE-3/DNK-SHKR-65-2022-23	धनकवडी सहकारनगर क्षेत्रिय कार्यालय	महापालिका सहाय्यक आयुक्त धनकवडी सहकारनगर कार्यालय अंतर्गत प्रभाग क्र. ४२मध्ये गणेश विसर्जन व्यवस्था विषयक विविध विकास कामे करणे.	४१५	३३८७४६.००	४०००	६० दिवस

- पुणे म.न.पा. ची वरील कामे ही अनुभवी /म.न.पा. मान्यता प्राप्त /शासन मान्यता प्राप्त टेक्रेडारंज्डन (प्रत्येक कामासाठीच्या पुर्वपात्रता अटी अंदाज सेट मध्ये नमुद केल्यानुसार) करून घ्यावयाची आहेत आणि नविदेसोबत जोडलेल्या अटी शर्ती नुसार टेक्रेदाराने सादर करावयाच्या कागदपत्रां वर टेक्रेदाराने स्वाक्षरी करून अ पाकिटात अपलोड करावयाचेआहे.
- सदर कामाबाबत निविदा अटी शर्ती इ. बाबतचा सर्व तपशिल निविदा संचामध्ये नमुद केला असून सदर कामांचे निविदा संच [www.mahatenders.gov.in](http://www.mahatenders.gov.in) या वेबसाईटवर पाहण्यासाठी उपलब्ध आहेत. निविदा संचाची विक्री व स्विकृती सदर वेबसाईटवरून फक्त ऑनलाईन पद्धतीने करण्यात येत आहे.
- ऑनलाईन निविदा प्रक्रिये संबंधी संपुर्ण माहितीसाठी पुढील क्रमांकावर संपर्क साधावा **Contact No :- ०२२०-४२००४६२/०२२०-४००१००२/९१-८८२६२४६५९३**
- निविदा विक्रीच्या शेवटच्या दिवशी निविदा संच प्राप्त न झाल्यास व स्विकृतीच्या शेवटच्या दिवशी ऑनलाईन सादरीकरण न झाल्यास याची सर्वस्वी जबाबदारी टेंडरदाराची राहिल.
- कार्यालयीन आदेश क्र.अतिमआ(वि.)/३२ दिनांक २२/०४/२०२१ नुसार बयाणा रकम ई.सी.एस/आर.टी.जी.एस/एन.ई.ए.टी सुविधेमाफसत स्विकारण्यात येणार आहे.

स्वा:-  
**(श्री जयंत भोसेकर)**  
उप आयुक्त परिमंडळ क्र. ३  
पुणे महानगरपालिका, पुणे

**ZF INDIA ZF STEERING GEAR (INDIA) LIMITED**

Regd. Off.: Gat No. 1242/44, Village Vadu Budruk, Tal. Shirur, Dist. Pune- 412 216. CIN: L29130PN1981PLC023734, Email Id: enquiry@zfindia.com, Website: www.zfindia.com, Tel: 020-67289900, Fax: 02137-305302

**NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that 42nd Annual General Meeting (AGM) of the Members of ZF STEERING GEAR (INDIA) LIMITED will be held on Saturday, September 03, 2022, at 10.30 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

In accordance with the MCA Circulars dated May 05, 2022, January 13, 2021, read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 13, 2022, the Notice of the AGM and the Annual Report for the year 2021-22, have been sent only by electronic mode to those members whose email addresses are registered with the Company/ Registrars, or made available by the Depositories, as the case may be. The process of sending Notice of AGM and Annual Report has been completed on August 9, 2022.

NOTICE IS FURTHER given that pursuant to section 91 of the Companies Act, 2013 (the Act) and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, August 27, 2022 to Saturday, September 03, 2022, both days inclusive.

Please note that the aforesaid documents are also available on the website of the Company at [www.zfindia.com](http://www.zfindia.com), stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and e-voting website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its members facility to exercise their right to vote at the AGM electronically on the business as set out in the Notice of the AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of the AGM.

- The e-voting instructions form an integral part of the Notice of AGM which is also displayed at Company's website and at CDSL's e-voting website.
- E-voting rights of the members shall be in proportion to their shares in the equity capital of the Company as on the cut-off date i.e. August 26, 2022. Any person, who becomes member of the Company, after dispatch of Notice and holding shares as on the cut-off date, can exercise his voting rights through e-voting by following the procedure as specified in the Notice of AGM.
- The remote e-voting portal will be open from 9:00 am on August 31, 2022 to September 02, 2022 at 5:00 pm. The remote e-voting will not be permitted beyond 5:00 pm on September 02, 2022 and the remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members of the Company, holding shares either in physical or in dematerialized form, as on the cut-off date, may cast their votes either electronically during the remote e-voting period or through e-voting system at the AGM. A member may participate in the AGM, even after exercising his right to vote, through remote e-voting but shall not be allowed to vote again in the AGM.
- The facility for voting, through e-voting system, shall be made available at the AGM and the members attending the AGM, who have not cast their votes by remote e-voting, shall be able to Vote at the AGM through e-voting system.
- 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 of the facility of remote e-voting as well as e-voting during the AGM.

In case of any query or issue regarding e-voting or participation in the AGM, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). All grievances connected with the facility for voting by electronic means and participation in the AGM through VC be addressed to Mr. Rakesh Dalvi, Manager (022-2305 8542), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon 'Futurex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Toll free No. 1800 22 55 33 or Mr. Nitin Kunder (022-2305 8738).

Pune  
August 09, 2022

For ZF Steering Gear (India) Ltd.  
Satish Mehta  
Company Secretary

**RAINBOW CHILDREN'S MEDICARE LIMITED**  
(formerly Rainbow Children's Medicare Private Limited)  
CIN: L85110TG1998PLC029914  
Registered Office : 8-2-120/103/1, Survey No. 403, Road No.2, Banjara Hills, Hyderabad, Telangana - 500 034  
Corporate Office : 8-2-19/1/a, Daulet Arcade, Karvy lane, Road No.11, Banjara Hills, Hyderabad, Telangana - 500 034  
Tel: +91 40 4969 2244, e-mail : [companysecretary@rainbowhospitals.in](mailto:companysecretary@rainbowhospitals.in)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022**  
(Rs. in Millions except per share data)

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Current 3 months ended 30 June 2022 (Unaudited)	Preceding 3 months ended 31 March 2022 (Audited)	Corresponding 3 months ended 30 June 2021 (Unaudited)	Previous Year ended 31 March 2022 (Audited)	Current 3 months ended 30 June 2022 (Unaudited)	Preceding 3 months ended 31 March 2022 (Audited)	Corresponding 3 months ended 30 June 2021 (Unaudited)	Previous Year ended 31 March 2022 (Audited)
		Refer Note 1	Refer Note 4	Refer Note 5		Refer Note 1	Refer Note 4	Refer Note 5	
1(a)	Total Revenue from Operations	2,227.53	2,011.47	2,362.05	9,245.95	2,371.52	2,124.47	2,463.57	9,737.58
1(b)	Other Income	64.07	65.98	26.64	208.19	60.33	61.86	21.35	189.37
	<b>Total Income</b>	<b>2,291.60</b>	<b>2,077.45</b>	<b>2,388.69</b>	<b>9,454.14</b>	<b>2,431.85</b>	<b>2,186.33</b>	<b>2,484.92</b>	<b>9,926.95</b>
2	Net Profit for the period/year (before Tax, Exceptional and Extraordinary items)	501.42	174.00	495.40	1,897.44	519.96	157.59	480.88	1,873.46
3	Net Profit for the period/year before Tax (after Exceptional and Extraordinary items)	501.42	174.00	495.40	1,897.44	519.96	157.59	480.88	1,873.46
4	Net Profit for the period/year after Tax (after Exceptional and Extraordinary items)	375.95	144.43	373.26	1,422.91	387.61	122.60	358.80	1,386.73
5	Total Comprehensive Income for the period/year (comprising profit for the period/year (after tax) and Other Comprehensive Income (after tax))	380.71	147.33	374.36	1,432.65	392.89	125.77	360.02	1,397.00
6	Equity Share Capital	1,015.02	1,049.98	549.03	1,049.98	1,015.02	1,049.98	549.03	1,049.98
7	Reserves (excluding Revaluation Reserve)				5,312.95				4,978.06
8	Earnings per Share (EPS) (Face value of Rs.10 each) (Not annualized for the quarters)								
	a) Basic EPS	3.72	1.61	4.06	15.18	3.78	1.36	3.91	14.75
	b) Diluted EPS	3.72	1.57	3.97	14.87	3.78	1.33	3.82	14.45

**Notes:**

- The above results, as reviewed by the Audit Committee, were considered, approved and taken on record by the Board of Directors at their meeting held on 08 August 2022.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The full format of the Quarterly Financial Results is available on the stock exchange websites, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.rainbowhospitals.in](http://www.rainbowhospitals.in)
- The standalone/consolidated figures for the quarter ended 31 March 2022 are the balancing figures between the audited standalone/consolidated figures in respect of the full previous financial year and the unpublished audited year to date standalone/consolidated figures upto the third quarter of the previous financial year.
- The standalone/consolidated figures for the quarter ended 30 June 2021 as reported were neither reviewed nor subject to audit, however, the management has exercised necessary due diligence to ensure that these figures provide a true and fair view of the Company's affairs.

For and on behalf of the Board of Directors of  
**Rainbow Children's Medicare Limited**

Dr. Ramesh Kancharla  
Chairman and Managing Director  
DIN: 00212270

Place : Hyderabad  
Dated : 08 August 2022

**Shri Veershaiv Co-op. Bank Ltd., Kolhapur.**  
(Multi-state Bank)  
Head Office: 517 A-1, Tararani chowk, Kolhapur.  
Phone: 0231/2536940,41,42 Email: [info@shriveershaivbank.com](mailto:info@shriveershaivbank.com)

**Notice**

The undermentioned locker holders of Bank have not operated their lockers for many years. The Bank has communicated frequently and also sent notices on their registered addresses to pay the locker rent but they have failed to pay rent of the lockers.

Therefore by this Public Notice it is hereby informed that, due to default of locker rent the said lockers will be broken open on the below mentioned date and time and expenses for the same will be recovered.

Sr.No.	Locker Holder Name	Address
1	Shahu Hanmat Desai	Doctor Colony, Bhadgaon Road, Gadhinglaj.
2	Bhimappa Mallapa Shintre	Piraji Peth, Gadhinglaj
3	Ramchandra Subhana Sankpal	Kadgaon Road, Gadhinglaj
4	Prakash Shankarrao Yerte	Gandhinagar, Gadhinglaj
5	Virbasappa Malakappa Mahajan	Kadgaon Road, Gadhinglaj
6	Shri Tukaram Patil Nagari Sahakari Patsanstha Ltd.	A/P.Nadhavade, Tal. Bhudargad, Dist.Kolhapur.

**Locker Break Open Day, Date & Time : Saturday, 20.08.2022 at 12.00 PM**  
Therefore locker holders are informed to pay the locker rent and operate the locker, otherwise on the above date and time the break open procedure will be completed in absence of the locker holder, and after that no complaints will be heard by the Bank.

Branch Manager  
**Branch Gadhinglaj**

**MUKTA ARTS LIMITED**  
CIN:L92110MH1982PLC028180  
Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai- 400 065. Tel. No. (022) 33649400. Website : [www.muktaarts.com](http://www.muktaarts.com)

**EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022**  
(₹ in Lacs)

Sr. No.	Particulars	Standalone				Consolidated			
		3 months ended 30 June 2022 (Unaudited)	Corresponding 3 months ended 30 June 2021 (Unaudited)	Preceding 3 months ended 31 March 2022 (Unaudited)	Previous year ended 31 March 2022 (Audited)	3 months ended 30 June 2022 (Unaudited)	Corresponding 3 months ended 30 June 2021 (Unaudited)	Preceding 3 months ended 31 March 2022 (Unaudited)	Previous year ended 31 March 2022 (Audited)
1.	Total income from operations (net)	411.16	320.35	3,837.73	4,834.29	4,631.27	1,492.67	7,071.23	13,173.27
2.	Net Profit / (Loss) (before tax, Exceptional items)	245.68	162.39	1,932.34	2,458.52	(24.23)	(236.80)	2,131.95	1,048.73
3.	Net Profit / (Loss) (before tax, after Exceptional items)	245.68	162.39	1,932.34	2,458.52	(24.23)	(236.80)	2,131.95	1,048.73
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	194.88	135.70	1,448.21	1,888.44	(64.61)	(262.38)	1,643.25	487.36
5.	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax))	194.88	135.70	1,628.56	2,068.79	(65.34)	(273.95)	1,477.01	655.10
6.	Equity share capital (In Rs.)	112,926,000	112,926,000	112,926,000	112,926,000	112,926,000	112,926,000	112,926,000	112,926,000
7.	Earnings Per Share (of Rs. 5/- each) Basic & Diluted:	0.86	0.60	7.21	9.16	(0.29)	(1.21)	6.54	2.90

**Notes:**

- The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Financial Results are available on the Stock Exchange website for BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and NSE Ltd. at [www.nseindia.com](http://www.nseindia.com) and on Company's website: [www.muktaarts.com](http://www.muktaarts.com).
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 9<sup>th</sup> August, 2022.
- These Financials Results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

For Mukta Arts Limited  
For and on behalf of the Board of Directors  
Sd/-  
**Rahul Puri**  
Managing Director  
DIN:01925045

Date : 9 August 2022  
Place : Mumbai

**FOR RENT OFFICE / SHOP**  
PUNE - KARVE ROAD,  
2000 SQFT CARPET  
OFFICE / SHOP  
FOR RENT,  
GROUND FLOOR,  
HEIGHT 14 FT,  
ROAD TOUCH.  
**CONTACT 8888874222**

<b>ATCOM TECHNOLOGIES LIMITED</b>				
CIN : L29299MH1983PLC054224				
Regd. Office: Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuvra Marg, Wadala, Mumbai - 400031. Tel No: 022-35566211				
Email: atcomcs@gmail.com Website : www.atcomtech.co.in				
<b>EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022</b>				
PARTICULARS	(Rs in Lakhs)			
	Quarter ended			Year ended
	30/06/2022	31/03/2022	30/06/2021	31/03/2022
Revenue from Operations	-	-	-	-
"Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)"	(7.10)	(1.62)	(3.58)	(11.24)
Net Profit / (Loss) for the period	(7.10)	(1.62)	(3.58)	(11.24)
Total Comprehensive Income for the period	-	-	-	-
Paid up Equity Share Capital (Face Value of Re. 1 each)	1,534.00	1,534.00	1,534.00	1,534.00
Other Equity excluding Revaluation Reserves	-	-	-	-
Earnings per share (of Re. 1 each) (Not Annualised)	(0.005)	(0.001)	(0.002)	(0.007)
Basic & Diluted	(0.005)	(0.001)	(0.002)	(0.007)
<b>EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022</b>				
PARTICULARS	(Rs in Lakhs)			
	Quarter ended			Year ended
	30/06/2022	31/03/2022	30/06/2021	31/03/2022
Revenue from Operations	-	-	-	-
"Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)"	(7.09)	(1.53)	(3.58)	(11.15)
Net Profit / (Loss) for the period	(7.09)	(1.53)	(3.58)	(11.15)
Total Comprehensive Income for the period	-	-	-	-
Paid up Equity Share Capital (Face Value of Rs. 10 each)	1,534.00	1,534.00	1,534.00	1,534.00
Other Equity excluding Revaluation Reserves	-	-	-	-
Earnings per share (of Rs. 10/- each) (Not Annualised)	(0.005)	(0.00)	(0.002)	(0.007)
Basic & Diluted	(0.005)	(0.00)	(0.002)	(0.007)

**Note:** 1 The Audit Committee has reviewed the above results and the Board of Directors approved the above results at their respective Meetings held on August 09, 2022. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.  
2 The above is an extract of the detailed format of the standalone and consolidated financial results for the quarter ended June 30, 2022. The detailed consolidated financial results, as well as the detailed standalone financial results for the said period, filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are available on the Stock Exchange's website (www.bseindia.com) & (www.nseindia.com) and the Company's website (www.atcomtech.co.in).

**For Atcom Technologies Limited**  
Sd/-  
**Chairperson & Managing Director**  
**Vikram Doshi**

Place : Mumbai  
Date : August 09, 2022

<b>VAARAD VENTURES LIMITED</b>				
CIN : L65990MH1993PLC074306				
Regd. Office: Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuvra Marg, Wadala, Mumbai - 400031. Tel No: 022-35566211				
Email-cs.dept@vaaradventures.com Website : www.vaaradventures.com				
<b>EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022</b>				
PARTICULARS	(Rs in Lakhs)			
	Quarter ended			Year ended
	30/06/2022	31/03/2022	30/06/2021	31/03/2022
Revenue from Operations	0.00	0.00	0.00	0.52
"Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)"	(8.22)	(6.73)	(8.38)	(29.12)
Net Profit / (Loss) for the period	(8.22)	(6.73)	(8.38)	(29.12)
Total Comprehensive Income for the period	(8.22)	(6.73)	(8.38)	(29.12)
Paid up Equity Share Capital (Face Value of Re. 1 each)	2499.03	2499.03	2499.03	2499.03
Other Equity excluding Revaluation Reserves	-	-	-	-
Earnings per share (of Re. 1 each) (Not Annualised)	(0.003)	(0.003)	(0.003)	(0.01)
Basic & Diluted	(0.002)	(0.002)	(0.003)	(0.01)
<b>EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022</b>				
PARTICULARS	(Rs in Lakhs)			
	Quarter ended			Year ended
	30/06/2022	31/03/2022	30/06/2021	31/03/2022
Revenue from Operations	0.00	0.27	0.00	0.52
"Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)"	(6.09)	(4.25)	(6.27)	(20.71)
Net Profit / (Loss) for the period	(6.09)	(4.25)	(6.27)	(20.71)
Total Comprehensive Income for the period	(6.09)	(4.25)	(6.27)	(20.71)
Paid up Equity Share Capital (Face Value of Rs. 10 each)	2499.03	2499.03	2499.03	2499.03
Other Equity excluding Revaluation Reserves	-	-	-	-
Earnings per share (of Rs. 10/- each) (Not Annualised)	(0.002)	(0.002)	(0.003)	(0.01)
Basic & Diluted	(0.002)	(0.002)	(0.003)	(0.01)

**Note:** 1 The Audit Committee has reviewed the above results and the Board of Directors approved the above results at their respective Meetings held on August 09, 2022. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.  
2 The above is an extract of the detailed format of the standalone and consolidated financial results for the quarter ended June 30, 2022. The detailed consolidated financial results, as well as the detailed standalone financial results for the said period, filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are available on the Stock Exchange's website (www.bseindia.com) and the Company's website (www.vaaradventures.com).

**For Vaarad Ventures Limited**  
Sd/-  
**Chairperson & Managing Director**  
**Leena Doshi**

Place : Mumbai  
Date : August 09, 2022

<b>Essel Lucknow Raebareli Toll Roads Limited</b>					
Registered Office: Essel House B-10, Lawrence Road, Industrial Area, Delhi-110035					
CIN-U45200DL2011PLC229484					
Email-Id: essel.roads@gmail.com, website: http://10.120.0.90/LucknowRaebareli/index.html					
<b>Extract of Statement of Financial Results For The Quarter ended June 30, 2022</b>					
(All amounts in Rupees Lakhs except share data)					
Sl. No.	Particulars	Quarter ended			Year Ended
		30-06-2022	31-03-2022	31-03-2022	31-03-2022
		Unaudited	Unaudited	Audited	Audited
1	Total Income from Operations	1,395.88	2,544.89	8,814.40	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	524.63	(1,909.25)	1,322.19	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	524.63	(1,909.25)	(797.55)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	524.63	(1,898.82)	(797.55)	
5	Other Comprehensive Income (net of taxes)	-	-	-	
6	Total Comprehensive Income	524.63	(1,898.82)	(797.55)	
7	Paid up Equity Share Capital	13,190.00	13,190.00	13,190.00	
8	Reserves (excluding Revaluation Reserve)	(1,106.43)	(1,631.06)	(1,631.06)	
9	Net worth	12,083.57	11,558.94	11,558.94	
10	Paid up Debt Capital / Outstanding Debt	36,018.50	36,150.00	36,150.00	
11	Debt Equity Ratio (Refer Note 4)	3.47	3.93	3.93	
12	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic:	0.40	(0.60)	(0.60)	
	2. Diluted:	0.40	(0.60)	(0.60)	
13	Capital Redemption Reserve	-	-	-	
14	Debt Redemption Reserve	-	5,168.28	5,168.28	
15	Debt Service Coverage Ratio (Refer Note 4)	0.65	(0.09)	(0.09)	
16	Interest Service Coverage Ratio (Refer Note 4)	1.64	(0.22)	(0.22)	

**Notes:**  
1 The above results were reviewed and recommended by the Audit Committee and approved subsequently by the Board of Directors at their respective meetings held on August 08, 2022.  
2 The above is an extract of the financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full financial results are available on the website of the Stock Exchange (BSE) and the Company.  
3 The company is eligible for deduction under Section 80IA of the Income Tax Act, 1961 and the concession period of the Company's project falls within the tax holiday period as defined in Section 80IA. Since deferred tax on temporary difference between Accounting Income and Taxable Income that arise during the year is reversing during such tax holiday period and hence no Deferred Tax Assets is not being created in the accounts.  
4 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 the Stock Exchange and can be accessed on the website of the stock exchange i.e. www.bseindia.com and on the website of the Company at http://10.120.0.90/LucknowRaebareli/index.html  
5 This extract of Financial Results has been prepared in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
6 The Company has availed relaxation provided by SEBI vide its Circular No. SEBI/HO/D/DHS/CIR/2021/000000637 dated October 5, 2021 and not shown the column for the Corresponding previous year quarter ended June 21 in the Financial Results.

**For Essel Lucknow Raebareli Toll Roads Limited**  
Sd/-  
**Pradeep Kumar**  
**Whole time Director**  
**DIN: 09048344**

Place Mumbai  
Date : 08.08.2022

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH  
COMPANY SCHEME PETITION NO. 136(MB) OF 2022 IN  
COMPANY SCHEME APPLICATION NO. 132(MB) OF 2021  
In the matter of the Companies Act, 2013 (18 of 2013)  
AND  
In the matter of Sections 230 to 232 along with other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time;  
AND  
In the matter of Scheme of Amalgamation of FERTIN PHARMA RESEARCH AND DEVELOPMENT INDIA PRIVATE LIMITED, the Transferor Company with FERTIN INDIA PRIVATE LIMITED, the Transferee Company and their respective shareholders  
FERTIN PHARMA RESEARCH AND DEVELOPMENT INDIA PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at L 10 & L 11, Cuncolim Industrial Estate, Cuncolim Salcete, South Goa, Goa 403 703. ...Petitioner Company No. 1  
FERTIN INDIA PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at L 10 & L 11, Cuncolim Industrial Estate, Cuncolim Salcete, South Goa, Goa 403 703. ...Petitioner Company No.2

**NOTICE OF PETITION**  
A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by FERTIN PHARMA RESEARCH AND DEVELOPMENT INDIA PRIVATE LIMITED, the Transferor Company and FERTIN INDIA PRIVATE LIMITED, the Transferee Company for sanctioning the Scheme of Amalgamation of FERTIN PHARMA RESEARCH AND DEVELOPMENT INDIA PRIVATE LIMITED, the Transferor Company with FERTIN INDIA PRIVATE LIMITED, the Transferee Company was admitted by the Hon'ble National Company Law Tribunal, Mumbai on 8th day of July, 2022. The said Petition is fixed for hearing before the Hon'ble Tribunal taking company matters on 24th day of August, 2022. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Authorized Representatives, Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Authorized Representatives to any person requiring the same on payment of the prescribed charges for the same.  
Dated this 10th day of August, 2022.

**FOR AMIT JASTE AND ASSOCIATES**  
Practising Company Secretaries  
Authorized Representatives for the Petitioner.

Amit Jaste and Associates  
Authorized Representatives for the Petitioner,  
B-01, Krishna Towers, CSC Road No 2,  
Anand Nagar, Dahisar East, Mumbai-400 068  
Email: amit.jaste@ajcs.in

Court No. 14

**IN THE BOMBAY CITY CIVIL COURT AT BOMBAY**  
**COMMERCIAL SUIT NO. 0100948 / 2021**

Plaint Lodge on : 07/06/2018  
Plaint Admitted on : 01/11/2018  
**SUMMONS** for Settlement of Issues in a Suit Relating to Commercial Dispute under section 6 of the Commercial Commercial Division and Commercial Appellate Division of High Court Act, 2015 Order V. r. 1, of the code of Civil procedure, 1908.

**CANARA BANK,**  
A Banking Company incorporated under the Banking Companies (Acquisition And Transfer of Undertaking) Act, 1970 having their Head office at Bangalore - 569992 and Branch office at all Saints Home Building 54 - A, Dockyard Road, Mazgaon, Mumbai - 400010. Through Officer Mr. Vidhydhar.

**Versus**

**1) M/s. Shree S H Tour & Travels Through Prop. Jiya Mishrani,**  
Having Address at Flat No. 013, Daffodil Building "D" Wing, Hendree Pada, Dubej Baug Road, Shree Krishna Estate, Kulgao, Badapur (West) 421503.

**WHEREAS** the above named Plaintiff/s have / has instituted a suit relating to a commercial dispute against you and you are hereby summoned to file a Written Statement within days of the Service of the present Summons and in case you fail to file the Written Statement within 30 days, as shall be allowed to file the Written Statement on such other days may be specified by the Court, for reasons to be recorded in writing and on payment of such costs as the Court deems fit, but which shall not be later than 120 days from the date of service of summons. On expiry of one hundred and twenty days of service of summons from the date of service of summons, you shall forfeit the right to file the Written Statement to be taken on record:-  
**The Plaintiff therefore Prays:**  
a. Hon'ble Court be pleased to pass judgement and decree for recovery of a sum of Rs. 9,76,597/- (Rupees Nine Lakhs Seventy Six Thousand Five Hundred and Ninety Seven Only) outstanding as on 03.05.2018 plus future interest as agreed @ 10.05 p.a. plus 2% penal interest for default calculated and compounded on monthly rests being the aggregate amount payable under the Vehicle Loan Facility as per Exhibit-N from the date of full realization in full.  
b. An order for taking possession of the said Vehicle charged to Plaintiff Bank by the Plaintiff Bank's authorized representative or through appointment of Court Receiver;  
c. The Receiver, if any, appointed at the interim stage, be continued in the execution proceedings;  
d. Hon'ble court be pleased to issue directions to the Receiver for seizure of the said vehicle i.e. Nissan Sunny 5 Seater duly hypothecated to the Plaintiff Bank herein.  
e. Defendant, its servants and agents be permanently restrained by an order and injunction of this Hon'ble Tribunal from selling, disposing of or creating third party rights in respect of its assets and properties owned by them till the amount set out in prayer clause (a) is paid to the Plaintiff bank;  
f. Hon'ble Court be pleased to further direct Defendant to disclose on an affidavit the properties owned by them and this Hon'ble Court be further pleased to direct attachment and sell of those properties to enable the Plaintiff Bank to appropriate the same in the account of the Defendant;  
g. Pending the hearing and final disposal of the suit Hon'ble court be pleased to pass order for taking possession of the said vehicle charged to Plaintiff Bank by the Plaintiff Bank's authorized representative or through appointment of Court Receiver;  
h. Pending the hearing and final disposal of the present suit Hon'ble court be pleased issued direction to the Receiver for seizure of the said vehicle i.e. Nissan Sunny 5 Seater duly hypothecated to the Plaintiff Bank herein;  
i. Pending the hearing and final disposal of the suit Hon'ble Court be pleased to direct Defendant to disclose their personal assets on oath  
j. Costs of suit be provided for;  
k. Any other or further relief(s) as this Hon'ble Court deems just and fit in the circumstance of the case be granted  
You are requested to appear in this Court in person, or by a leader duly instructed, and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such question, on the 12 day of August, 2022 at 11.00 O'clock, to answer the claim; and further you are hereby to produce on the said day all documents in your possession or power not as evidence in support or your defense or claim for set-off, or counter-claim you shall enter such documents in list to be annexed to the Written Statement.  
**Given under my hand and the seal of this Hon'ble Court.**  
**This 30<sup>th</sup> Day July 2022.**

Sd/-  
**Fatima Lakdawala**  
Advocate of Plaintiff  
Office at 2 & 7, Casablanca Trade Place, Lentin Chamber, Dalal Street, Fort, Mumbai-400001. Phone : 9820775186

<b>DAMODAR INDUSTRIES LIMITED</b>				
Reg. Off.: 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai 400 013.				
Corporate Identity Number: L17110MH1987PLC045575				
• Tel: +022-49763203/3180 • E-mail: cs@damodargroup.com				
Website : www.damodargroup.com				
<b>EXTRACT FROM THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022</b>				
Particular	YEAR ENDED			For The
	30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	Quarter Ended 30.06.2022 (Unaudited)
Total income from operations (net)	18873.11	91136.09	20271.28	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items )	396.21	2921.84	364.05	
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	396.21	2921.84	364.05	
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	255.15	1835.44	250.31	
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	236.86	1857.13	248.29	
Equity Share Capital (Face Value Rs. 5/- per share)	1165.00	1165.00	1165.00	
Earnings Per Share (of Rs.5/- each) (for continuing and discontinued operations) -				
a) Basic	1.10	7.88	1.07	
b) Diluted (in Rs.)				

**Note:**  
The above is an extract of the detailed format of the Unaudited Financial Results for the Quarter ended on June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter ended on June 30, 2022 are available on the Stock Exchanges websites www.bseindia.com and www.nseindia.com and on the Company's website www.damodargroup.com

**By order of the Board**  
**For Damodar Industries Limited**  
Sd/-  
**Arunkumar Biyani**  
Chairman(DIN:00016519)

Place: Mumbai  
Date: August 09, 2022

<b>SMIFS Capital Markets Ltd</b>						
Regd. Office: "Vaibhav" (4F), A, Lee Road, Kolkata - 700 020						
CIN No: L74300WB1983PLC036342						
Tel No: 033-2290-7400/7401/7402/0544, Fax No: 033-2287-4042, 2240-6884						
E Mail Id: smifscap@gmail.com, cs.smifscap@gmail.com Website: www.smifscap.com						
<b>Extract of Unaudited Financial Results for the Quarter ended 30th June, 2022</b>						
Particulars	STANDALONE			CONSOLIDATED		
	Corresponding 3 months ended in the previous year			Corresponding 3 months ended in the previous year		
	3 months ended 30.06.2022 (Unaudited)	3 months ended 30.06.2021 (Unaudited)	Year ended 31.03.2022 (Audited)	3 months ended 30.06.2022 (Unaudited)	3 months ended 30.06.2021 (Unaudited)	Year ended 31.03.2022 (Audited)
Total income from operations (net)	1,705.73	1,084.36	7,172.99	1,710.27	1,089.38	7,191.63
Net Profit/(+)/Loss(-) before tax	3.13	17.34	205.05	4.36	19.91	208.41
Net Profit/(+)/Loss(-) for the period after tax	(0.47)	17.81	198.94	15.02	20.37	202.27
Total Comprehensive Income for the period (comprising profit/(loss) for the period after tax and other comprehensive income after tax)	(71.65)	225.88	1,151.81	(56.14)	228.46	1,150.38
Paid up Equity Share Capital (Face Value Rs.10/- per share)	5,58,50,000	5,58,50,000	5,58,50,000	5,58,50,000	5,58,50,000	5,58,50,000
Earnings Per Share (EPS) (not to be annualised)						
a) Basic (₹)	(0.01)	0.32	3.56	0.27	0.36	3.62
b) Diluted (₹)	(0.01)	0.32	3.56	0.27	0.36	3.62

1 The above is an extract of the detailed format of Quarterly/ Three Months Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Three Months Financial Results are available on the Stock Exchange Websites (www.bseindia.com) and on the Company's website www.smifscap.com.  
2 Previous period's figures have been re-arranged / re-grouped wherever necessary.

For SMIFS Capital Markets Ltd.  
Sd/-  
**(Kishor Shah)**  
Managing Director

Place : Kolkata  
Date : 09.08.2022

<b>KORE FOODS LIMITED</b>				
Registered Office : Vision House, Tivim Industrial Estate, Mapusa-Goa 403 526				
<b>UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2022</b>				
<b>ANNEXURE - I</b>				
(Rs. In Lakhs)				
Sl. No.	Particulars	Quarter ended 30th June 2022	Year to date figures for period ended 30th June 2022	Previous Year Corresponding 3 months ended 30th June 2021
		UnAudited	UnAudited	UnAudited
1.	Total Income from Operations	0.00	0.00	6.50
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(12.45)	(12.45)	(7.61)
3.	Net Profit / (Loss) for the period before Tax ( after Exceptional and/or Extraordinary items)	(12.45)	(12.45)	(7.61)
4.	Net Profit / (Loss) for the period after Tax ( after Exceptional and/or Extraordinary items)	(12.45)	(12.45)	(7.61)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) ]	(12.45)	(12.45)	(7.61)
6.	Equity Share Capital	1165.00 Rs.10/-each	1165.00 Rs.10/-each	1165.00 Rs.10/-each
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
	a) Basic	(0.11)	(0.11)	(0.07)
	b) Diluted	(0.11)	(0.11)	(0.07)

**Note:**1 The above is an extract of the detailed format of Quarterly/ Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the websites of the Bombay Stock Exchange at https://www.bseindia.com/xml-data/corpfiling/AttachLive/a88fe9f5-8294-4243-9deb-1040c772a6f1.pdf and the Company at http://www.korefoods.in/sites/default/files/docs/FinancialResultsJune2022.pdf  
**Note 2** The Company adopted Indian Accounting Standard ("Ind AS") from April, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. The transition was carried out from Accounting standards as prescribed under section 133 of the Act read with rule 7 of the Companies (Accounts) Rules 2014, which was the previous GAAP. The date of transition to Ind AS is April 1, 2016. Financial results for all the period presented have been prepared in accordance with Ind AS.  
**Note 3** The above results were reviewed by the audit committee and approved by the Board of Directors of the Company at its meeting held on August 8, 2022

(Rs. In Lakhs)

Particulars	Quarter Ended June 30, 2021
Net profit for the period (as per Indian GAAP)	(7.61)
Adjustment for Ind AS	0.00
Net profit for the period (as per Ind AS)	(7.61)
Other Comprehensive Income	0.00
Total Comprehensive Income for the period	(7.61)

For Kore Foods Limited  
Sd/-<

ZE INDIA

## झेडएफ स्टिअरिंग गिअर (इंडिया) लिमिटेड

रजि. ऑफिस : गट नं. १२४२/४४, बडू बुदक, ता. शिरूर, जि. पुणे - ४१२ २१६, CIN: L29130PN1981PLC023734,  
Email Id: enquiry@zfindia.com, Website: www.zfindia.com, टेलि. Tel: 020-67289900, फॅक्स 02137-305302

## कंपनीच्या ४२व्या वार्षिक सर्वसाधारण सभेची नोटीस, बुक-वलोजर आणि ई-व्होटिंग विषयी सूचना

सर्व संबंधितांना या सूचनेद्वारे कळविण्यात येते की, जेडएफ स्टिअरिंग गिअर (इंडिया) या कंपनीच्या सभासदांची ४२वी वार्षिक सर्वसाधारण सभा शनिवार, दिनांक ३ सप्टेंबर २०२२ रोजी सकाळी १०.३० (भारतीय प्रमाणवेळेनुसार) वाजता व्हिडिओ कॉन्फरन्सिंग तसेच अन्य टूक-ब्राय्च माध्यमाच्या (VC/OAVM) सहाय्याने, आयोजित करण्यात येत आहे.

एम.सी.ए. परिपत्रक दि. ५ मे २०२२, १३ जानेवारी २०२१ सह वाचली जाणारी दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२० ची परिपत्रके व सेबी या संस्थेने दिनांक १३ मे २०२२ रोजी प्रसिद्ध केलेले परिपत्रक, अशा सर्व परिपत्रकांच्या एकत्रित संदर्भानुसार उपरोक्त वार्षिक सर्वसाधारण सभेची नोटीस आणि आर्थिक वर्ष २०२१-२२ चा वार्षिक अहवाल, इलेक्ट्रॉनिक दळणवळण साधनांच्या सहाय्याने, ज्यांचे ई-मेल पत्ते कंपनीकडे/रजिस्ट्रारकडे नोंदविलेले आहेत किंवा डिपॉजिटरीजकडून उपलब्ध झाले आहेत, अशा सर्व सभासदांना सदरहू वार्षिक सर्वसाधारण सभेची नोटीस आणि वार्षिक अहवाल पाठवण्याची प्रक्रिया दिनांक ९ ऑगस्ट २०२२ रोजी पूर्ण करण्यात आली आहे.

कंपनी कायदा, २०१३ (द अँक्ट) कलम ९१ आणि सेबी लिस्टिंग रेग्युलेशन्स, २०१५ मधील नियम ४२ मधील तरतुदीनुसार (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतरण नोंद बुक, शनिवार दिनांक २७ ऑगस्ट २०२२ पासून शनिवार दिनांक ०३ सप्टेंबर २०२२ पर्यंत (दोन्ही दिवसांसह) बंद राहतील, हे देखील या नोटीसद्वारे सूचित करण्यात येत आहे.

वरील दस्तावेज/कागदपत्रे कंपनीच्या संकेतस्थळावर (www.zfindia.com) तसेच स्टॉक एक्सचेंज, म्हणजेच बी.एस.ई. लिमिटेड या संस्थेच्या संकेतस्थळावर (www.bseindia.com) आणि सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ('CDSL') यांच्या ई-व्होटिंग वेबसाईट (www.evotingindia.com) या संकेतस्थळावर उपलब्ध आहेत. कंपनी कायदा, २०१३ मधील कलम १०८ सह वाचल्या जाणाऱ्या, कंपनी (मॅनेजमेंट अँड अँडमिनिस्ट्रेशन) नियम २०१४ आणि लिस्टिंग रेग्युलेशन्स मधील नियम ४४ (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) च्या तरतुदीनुसार कंपनीतर्फे सभासदांना ई-व्होटिंग सुविधेअंतर्गत सभासदांना नोटीसमध्ये नमूद केलेल्या मुद्यांवरील ठरावांवर वार्षिक सर्वसाधारण सभेमध्ये मतदान करण्याचा हक्क इलेक्ट्रॉनिक साधनांद्वारे पुरविण्यात येत आहे. रिमोट ई-व्होटिंग/ई-व्होटिंग प्रक्रियेची व वार्षिक सर्वसाधारण सभेमध्ये सहभागी होण्याची तपशीलवार माहिती वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये दिलेली आहे.

- ई-व्होटिंगबाबत सूचना हा वार्षिक सर्वसाधारण सभेच्या नोटीसचा अविभाज्य भाग असून कंपनीच्या संकेतस्थळावर व CDSL च्या ई-व्होटिंग संकेतस्थळावर तो उपलब्ध आहे.
- सभासदांचे ई-व्होटिंग अधिकार, कंपनीच्या समभाग भांडवलात सभासदांनी, दिनांक २६ ऑगस्ट २०२२ या 'कट-ऑफ' तारखेपर्यंत, धारण केलेल्या समभागांच्या प्रमाणानुसार राहतील. नोटीस पाठविल्याच्या तारखेनंतर 'कट-ऑफ' तारखेअखेर कंपनीचे समभाग धारण करणारी कोणतीही सभासद व्यक्ती नोटीसमध्ये ई-व्होटिंग संदर्भात दिलेल्या प्रक्रियेचा अवलंब करून ई-व्होटिंग प्रक्रियेद्वारे आपला मतदानाचा हक्क बजावू शकेल.
- 'रिमोट ई-व्होटिंग पोर्टल' दिनांक ३१ ऑगस्ट २०२२, सकाळी ९.०० वाजल्यापासून दिनांक ०२ सप्टेंबर २०२२, सायंकाळी ५.०० वाजेपर्यंत खुले राहिल. दिनांक २ सप्टेंबर २०२२ रोजी सायंकाळी ५.०० नंतर 'रिमोट ई-व्होटिंग' साठी अनुमती दिली जाणार नाही व त्यानंतर CDSL यांचेतर्फे 'रिमोट ई-व्होटिंग मोड्यूल' निकामी करण्यात येईल.
- ज्या सभासदांकडे कंपनीचे समभाग 'कट-ऑफ' तारखेच्या अखेरीस प्रत्यक्ष स्वरूपात अथवा डिमेंट स्वरूपात आहेत, असे सभासद इलेक्ट्रॉनिक पद्धतीने रिमोट ई-व्होटिंग कालावधीत अथवा वार्षिक सर्वसाधारण सभेत ई-व्होटिंग प्रक्रियेद्वारे आपले मतदान करू शकतात. ई-व्होटिंग प्रक्रियेद्वारे रिमोट ई-व्होटिंग पद्धतीने मतदान केल्यानंतरही कोणताही सभासद वार्षिक सर्वसाधारण सभेमध्ये सहभागी होवू शकतो, तथापि त्याला पुन्हा मतदान करता येणार नाही.
- ज्यांनी रिमोट ई-व्होटिंग पद्धतीने मतदान केलेले नाही अशा सभासदांना वार्षिक सर्वसाधारण सभेमध्ये ई-व्होटिंग प्रणालीद्वारे मतदानाची सुविधा वार्षिक सर्वसाधारण सभेमध्ये उपलब्ध करून देण्यात येईल.
- ज्या व्यक्तीचे नांव सभासद यादीमध्ये नोंदले गेले आहे किंवा 'बेनीफिशियल ओनर' म्हणून 'कट-ऑफ' तारखेच्या अखेरीस' नोंदले गेले आहे असे सर्व सभासद वार्षिक सर्वसाधारण सभेत 'रिमोट ई-व्होटिंगसाठी' पात्र राहतील.

ई-व्होटिंग संदर्भात किंवा वार्षिक सर्वसाधारण सभेमध्ये सहभागी होण्याबाबत काही शंका किंवा तक्रारी असतील तर सभासदांनी हेल्प सेक्शनमध्ये 'नेहमी विचारले जाणारे प्रश्न' (FAQs) मध्ये आणि [www.evotingindia.com](http://www.evotingindia.com) या संकेतस्थळावर अथवा ई-व्होटिंग मार्गदर्शिका (मॅन्युअल) मध्ये त्याबाबत खुलासा पहावा किंवा [helpdesk.evotingcdsindia.com](mailto:helpdesk.evotingcdsindia.com) या पत्त्यावर ई-मेलद्वारे संपर्क करावा. इलेक्ट्रॉनिक माध्यमांद्वारे ई-व्होटिंग संदर्भात आणि व्हिडीओ कॉन्फरन्सिंगद्वारे वार्षिक सर्वसाधारण सभेत सहभागी होण्याबाबत असणा-या सर्व तक्रारींचे निराकरण करण्यासाठी श्री. राकेश दळवी मॅनेजर (०२२-२३०५ ८५४२), सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए-बिंग २५वा मजला, मॅरिथॉन 'प्युच्युरेक्स', मफतलाल मिल कम्पाउंड, एन. एम. जोशी मार्ग, मुंबई-४०० ०१३ याचेशी संपर्क करावा किंवा [helpdesk.evotingcdsindia.com](mailto:helpdesk.evotingcdsindia.com) यांचेही ई-मेलद्वारे संपर्क करावा किंवा टोल-फ्री नंबर १८०० २२ ५५ ३३ अथवा श्री. नितीन कुंदर (०२२-२३०५ ८७३८) यांचेशी संपर्क साधावा.

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