

Ref: VPL/BSE/ EOGM NOTICE PRIOR ADVT/JULY-2022

Date: 23-07-2022

To,
Department of Corporate Services, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Vegetable Products Limited. (BSE Script code: 539132)

Sub: Intimation under Regulations 47 and 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 of SEBI (LODR), Regulations 2015, as amended time to time, please find enclosed herewith copy of advertisement related to information regarding Extra-Ordinary General Meeting of the Company to be held on Friday, 19th August, 2022 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), published in Business Standard (English Newspaper, ALL EDITIONS) and Aarthik Lipi (Bengali Newspaper, Kolkata) on 23rd July, 2022.

Please take above information on record.

Thanking you,

For Vegetable Products Limited

Bhoomi Talati

Company Secretary & Compliance Officer

CIN: L01122WB1953PLC021090

Website: www.vegetableindia.com Compliance No: +91 6355426350

কো-ব্যান্ডিং-এর ফলে আয় বাডছে রেলের আর্থিক লিপি প্রতিবেদন : বিভিন্ন রেল স্টেশনে কো-ব্র্যাভিং করে আবিদ্যান এতিংকান - ব্যবহা কোন কিবলৈ ও বেসকলীর সংস্থাভিতি আঘার বাছিয়েছে রেল। সেখানে সকলারি ও বেসকলীর সংস্থাভিতি তাদের নাম ও লোগো বেল স্টেশন মাখ্যমে ব্যবহার করছে। বিজ্ঞাপনের জমা তারা নাম ও লোগো বিভিন্ন স্টেশনের মাধ্যমে ব্যবহার করায় যাত্রীভাড়া ছাড়াও আয় হচ্ছে রেলের। কলকাতার ১১টি মেটো স্টেশনে ইতিমধোই কো-ব্রাভিং রাইট দেওয়া হয়েছে অবশ্য ভারতীয় রেলের কোনও স্টেশনেই এখনও কো-ব্র্যান্ডিং রাইট রাজা সভায় লিখিত জবাবে এমনটাই জানিয়েছেন রেলমন্ত্রী অশ্বিনী বৈষ্ণব

যাত্রীদের সুবিধার্থে বিভিন্ন রেল স্টেশনে চলছে আধুনিকীকরণের কাজ

আর্থিক লিপি প্রতিবেদন: বিভিন্ন হচ্ছে। যাত্রীদের প্রিন্টেড বিল রেল স্টেশনের দেওয়ার জন্য পিওএস মেশিন ত্যেশ ক্রেম্বর্ন কাজ একটি ধারাবাহিক প্রক্রিয়া। বর্তমানে আদর্শ স্টেশন প্রকল্পের মাধ্যমে বিভিন্ন রেল স্টেশনে উন্নয়ণের কাজ করা হচ্ছে। স্টেশন, বিশ্ডিং, ওয়েটিং রুম, কম্পিউটার যুক্ত পাবলিক অ্যাড্রেস সিস্টেম, পে আভ ইউস টয়লেট, প্রতিবন্ধীদের জন্য র্যাম্প প্রভৃতি স্থাপন করা

এছাডাও যাত্রীদের পরিষেবার জন্য লিন্ট ও এসক্যালেটরের ব্যবস্থা করা হচ্ছে। এছাড়াও ভারতীয় রেলে ক্যাটারিং পরিষেবার মান উন্নত করার জন্য বেস কিচেন, কিচেন ইউনিটকে ব্যবহার করা হচ্ছে। এছাড়াও
যাত্রীদের সুবিধার জন্য ই-ক্যাটারিং
ব্যবস্থাও করা হয়েছে। প্যান্থি কার
ও কিচেন ইউনিটে প্রতিনিয়ত নজরদারি চালানোর জন্য তৃতীয় পার্টির অভিটের ব্যবস্থা কর গাতির আওচের ব্যবহা করা হচ্ছে। রেল নীরের মাধ্যমে যাত্রীদের কাছে ৯.৩০ লক্ষ লিটার জল পৌঁছে দেওয়া হয়েছে। বিভিন্ন স্টেশনে ওয়াটার ভেভিং

মেশিন বসানো হয়েছে। এছাড়াও যাত্রীদের সুবিধার অস্থাড়াও বাঝানের সুনিবার জন্য কম্পিউটারাইজড পিআরএস কাউন্টারের ব্যবস্থা করা হয়েছে। এছাড়াও আইআরসিটিসি ও মোবাইল অ্যাপের সাহায্যে যাত্রীরা উন্নতমানের করে গড়ে তোলা ই-টিকিট বুক করতে পারবে। হচ্ছে।খাবারের প্যাকেটের উপর এমনটাই জানিয়েছেন, কেন্দ্রীয় কিউআর কোর্ড ব্যবহার করা রেলমন্ত্রীঅধিনীবৈষ্ণব।

যাত্রীদের নিরাপত্তার জন্য বিভিন্ন উদ্যোগ আরপিএফের

অর্থিক লিপ্ত প্রত্যেকন : জিআরপি ও জেলা পুলিশের সঙ্গে যৌথ উদ্যোগে মারীদের নিরাপত্তা ও সুরক্ষার ব্যবস্থা করছে আরপিএফ। এরজনা জিআরপি-র সঙ্গে যৌথ উদ্যোগে মারীদের নিরাপত্তা ও সুরক্ষার জনা রেলের তরফ থেকে বিভিন্ন পাদকেপ গ্রহণ করা হয়েছে। রেলমন্ত্রী অধিনী বৈষধ রাজ্যসভায় গুরুবার জানিয়েছেন, চিহ্নত রুট ও শাখায় ট্রনগুলিকে এসকট করে নিয়ে যায় াতাহত কত বানাবাৰ ক্রেবিডানে এনখনত খনে দানো ধার আরপিঞ্জয়। বিভিন্ন রাজ্যে এই ব্যবস্থা চাল্ আহাছে ক্রি এনফৰ্ট পার্টিতে বেশি পরিমাণে পুরুষ ও মহিলা আরপিএফ কর্মীদের নিয়োগ করে যাঞ্জীদের নিরাপত্তাকে জোরদার করতে বলা হয়েছে। মেরি সহলে উদ্যোপের মাধ্যমে যেসব মহিলা যাঞ্জীরা ট্রেনে একা যাঞ্জা করেন তাদের নিরাপত্তা জোরদার করার জন্য ব্যবস্থা গ্রহণ করা হয়েছে। যাঞ্জীদের নিরাপত্তার জন্য রেলের তরক থেকে ১৩৯ ক্লে হরেছে। খাঞ্জাদের দারাপত্তার জন্য রেলেও ওবক থেকে ১৩৯ হের লাইন নম্বর চালু করা হরেছে। মইলা জান্যারা মেনস পুরুষ খারীরা ওঠেন তাদের বিরুদ্ধে ব্যবস্থা গ্রহণের জন্য আরপিএফ অভিযান চালাবে। টুইটার, ফেন্বুক প্রভৃতির মাধ্যমে খার্ঞীদের সদেস সব সময় খোগাখোগা স্বামা হবে। মার্জীদের বিছিন্ন বিষয় সম্পদ্ধ অবহিত করার জন্ম পার্বাক্তিক আন্তেম সিক্টেমের মাধ্যমে বিভিন্ন যোমুণা করা হবে। সিসিটিভি ক্যামেরার মাধ্যমে ৫৮৮২টি কোচে নজরদারি রাখা হচ্ছে মহিলাদের কোচ ও কম্পার্টমেন্টে সিনিটিভি জামেরা বসানো হয়েছে। বিভিন্ন রাজ্য ও কেন্দ্রশাসিত অঞ্চলে রাজ্য ভিত্তিক নিরাপত্তা কর্মিটি গড়ে তোলা হয়েছে। এছাড়াও কোন মাত্রী যদি ট্রৌন অথবা প্রক চন্তুরে অসুস্থ হয়ে পড়েন গ্রামের করম থেকে চিকিৎসার ব্যবস্থাও করা হয়েছে।

জালিয়ানওয়ালাবাগ এক্সপ্রেসের সূচনা করল পূর্ব রেল



লিপি প্রতিবে কি রেলগাড়ি স্টেশনস উপলক্ষ্যে আইকনিক পেলনস ওপলকো আহকানক সপ্তাহ পালন করছে পূর্বরেল। শিষালদহ - আমৃত সব জালিয়ানওয়ালাবাগ এক্সপ্রেসের পতাকা নেড়ে সূচনা করা হয়। উপস্থিত ছিলেন ৬ জন স্থাধীনতা সংগ্রামীর পরিবারের সদস্যরা। পূর্ব রেলের আইজি তথা প্রিন্সিপাল চিফ সিকিউরিটি কমিশনার পরমশিব ও ডিআরএম এসপি সিং ও শিয়ালদহ ডিভিশনের অন্যান্য আধিকারিকরা শুক্রবার শিয়ালদহ স্টেশনে এই অনুষ্ঠানে উপস্থিত ছিলেন। এদিন মোবাইল ভিডিও ওয়ালের উদ্বোধন করেন পূর্ব রেলের আইজি পরমশিব ও

রেলের আহাজ প্রমাশব ও
ডিআরএম এসবি সিং।
৭৫টি স্টেশনকে স্বাধীনতা
স্টেশন হিসেবে নির্বাচিত করা
হয়েছে। পাশাপাশি ২৭ টি
ট্রেনকেও এই কর্মসূচির জন্য ্ট্রেন্সেও এই প্রন্যুচ্ন জন্য বাছাই করা হয়েছে। পূর্ব রেলের ভাগলপুর, বর্ধমান, জিরাট, নৈহাটি ও সুভাষগ্রাম স্টেশনকে এই প্রকল্পের জন্য বাছাই করা হয়েছে।

ট্রেন চলাচলে পরিবর্তন

আর্থিক লিপি প্রতিবেদন: বাব-ই-ইটার রেলের না-ই-ইটারলকিং-এর কাজের জন্য ২৪ থেকে ২৯ জুলাই পর্যন্ত বাহত হবে ট্রেন চলাচল। এছাড়াও ৩০ জুলাই করিশানার অফ রেলওয়ে সেফটি পরিদর্শনে আয়বেন। তার জন্য ট্রেন চলাচল কিছুটা বাহত হবোই হাড্য-প্রাণ্যবাজ রামবাগ বিভৃতি এক্সপ্রেম ২৪ থেকে ৩০ জুলাই পর্যন্ত বেনারম পর্যন্ত যাবে। অন্যানিকে প্রয়াগরাজ রামবাগ-হাওড়া বিভূতি এক্সপ্রেস ২৫ থেকে ৩১ জুলাই পর্যন্ত বেনারস থেকে ছাড়বে।

আজাদি কি রেল গাড়ি অউর স্টেশনস পালন করল দক্ষিণ-পূর্ব রেল

আর্থিক লিপি প্রতিবেদন : আজাদি কি রেল গাড়ি অউর স্টেশনস উপলক্ষো ১৮ থেকে ২৩ স্টেশনস উপলক্ষ্যে ১৮ থেকে ২৩ জুলাই আইকনিক সপ্তাহ পালক করা হচ্ছে। দেশ জুড়ে ৭৫টি স্টেশনকে এই কর্মসূচির জন্য বেছে নেওয়া হয়েছে। তার মধ্যে ৪টি স্টেশন দক্ষিণ-পূর্ব রেলের ৪টি চেম্পন দাক্ষণ-পূর্ব রেলের অন্তর্গত। সেওলি হল চক্রধরপুর, টাটানগর, রাঁচি ও বালাসোর। পাশাপাশি ২৭টি ট্রেনকেও এই কর্মসূচির জন্য বেছে নেওয়া হয়েছে। এই কর্মসূচি উপলক্ষ্যে এই ৪টি স্টেশনে বিভিন্ন ধরণের কর্মসূচি গ্রহণ করা হয়েছে। তার মধ্যে রয়েছে নুকাদ নাটক,



ডিজিটাল ফটো গ্যালারি, সেলফি পয়েন্ট ও ছবি প্রদর্শণী। বিভিন্ন স্টেশন দেশাত্মবোধক সংগীতও

টাটানগর স্টেশন। স্টেশনের সঙ্গেও গান্ধীজির ভারত ছাডো আন্দোলন ও বাঘাযতীনের

গড়ে তোলা হয়েছিল। ১৯১৪ সালে এই স্টেশনে আসেন স্পিক্টো। সেখানে তিনি গান্ধিজী। পরিচ্ছন্নতার বার্তা দেন। ১৯০৮ পারতহরতার বাতা দেন। ১৯০৮ সালে রাঁচি স্টেশনের নাম সকলে জানতে পারে। গান্ধীজি তার বইতে এই স্টেশনের নাম উল্লেখ করেছিলেন। চম্পারণ সত্যাগ্রহ নিয়ে দটি বৈঠক এই রেল স্টেশনে ানরে পুটি বৈঠক এই রেল স্পোনে আয়োজন করা হয়। সেখানে মহত্মা গান্ধি ও ব্রিটিশ সরকার মুখোমুখি আলোচনায় বসেছিলেন।স্টেশনের কাছে রাঁচি জেলে স্বাধীনতা সংগ্রামী আদিবাসী নেতা বীরসা মুণ্ডা শেষ

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দুর্গাপুরের সিএসআইআর-সিএমইআরআই একটি হাই लांत আয়োজন করল। এই কর্মশালার স্পন্সর সম্পানার আয়োজন প্রসাম অব প্রশানার। স্থানার স্থিপ অসইআরবি-ডিএসটি। ২২ জুলাই থেকে ২৮ জুলাই পর্যন্ত কুটা সফোন্ত এই কর্মসূচির আয়োজন করা হয়েছে। এদিন এই অনুষ্ঠানের উদ্বোধন হয়। বিভিন্ন কৃষি ইন্সটিটিউটের ২৫ জন পিজি ও পিএইচডি পড়ুয়া এই কর্মশালায় অপেগ্রহণ করেন।

বিভিন্ন মেটো স্টেশন পরিদর্শন করল যাত্রী পরিষেবা কমিটি



আর্থিক লিপি প্রতিবেদন : যাত্রী পরিষেবা কমিটির সদসরো শুক্রবার পায়বেবাবনাটার সদস্যার ওজবার কবি সুভাষ, মহানায়ক উত্তম কুমার, কালিঘাট, নেতাজিভবন, পার্ক স্ট্রিট ও দমদ্ম স্টেশ্ন পরিদূর্শন ও দমদম স্টেশন পরিদর্শন করলেন।উপস্থিতছিলেনকমিটির সদস্য কিশোর সানবাগ, বেবিচাকি স্বস্থানের সান্বাস, বোবজার, সুরিন্দ্র ভগৎ, প্রণব বড়ুয়া, তুষারকান্তি ঘোষ। তারা যাত্রীদের সঙ্গে প্রাট্ফর্মে কথা বলেন। নঙ্গে প্ল্যাটফর্মে কথা বলেন। এছাড়াও ট্রেনের ভিতরে গিয়েও

CHANGEOFNAME

সময়ে উপস্থিত ছিলেন।

ামি শ্রী সোমনাথ দে, পিতা বিশ্বনাথ কর্মকার ১৫/০৭/২২) কলকাতা প্রথম শ্রেণী CHANGEOFNAME

যাত্রীদের সঙ্গে কথা বলেন তারা

যাত্রীদের স্বাচ্ছদেশর জন্য কি বি

CHANGEOFNAME

I. Ankur Kishorekumai Majumdar S/o Kishore Kumai Majumdar R/o B9/S3 Bidyakut Abasan, Narayanpu Dist. 24 Pgs (N), Kolkata-700136 shall henceforth be known as Ankur Majumdar by virtue of affidavit swom before the Notary Public Kolkata or 22-07-2025. CHANGEOFNAME

ফ্রিপকার্ট হাত মেলাচ্ছে হ্যান্ডিক্র্যাফটস অ্যান্ড কার্পেট সেক্টর স্কিল কাউন্সিল-এর সঙ্গে



কলকাতাঃ ভারতের মাটিতে গড়ে ওঠা ই কমার্স মার্কেটপ্রেস ফ্রিপকার্ট আজ মেমোরাভাম আন্ডারস্ট্যান্ডিং (মউ) সই করল আভারন্ট্যাভিং (মঙ) সহ কর্মন হ্যাভিক্রনাফটস আভ কাপেট সেক্টর স্কিল কাউন্সিল (এইচসিএসএসসি)-এর সঙ্গে।এই প্রকল্পের লক্ষ্য হল পণ্য বাজারজাত করা. প্রশিক্ষণ দেওয়া ও ছোট করা, প্রাশক্ষণ দেওয়া ও ছোট অবস্থা থেকে বেড়ে ওঠার ক্রা ভারতীয় কারিগর, বয়নশিল্পী ও হক্তশিল্পীদের সাহায্য করা যাতে দেশব্যাপী এই প্রয়াসের মধ্যে দিয়ে তাঁরা সক্ষমূতা আরও বৃদ্ধি পায়। এই মউ বিনিময় হয় স্থানীয়দের ব্যবসাকে ডিজিটাল হ্যাভিক্র্যাফটস অ্যাভ কার্পেট প্রযুক্তির আওতায় এনে ফেলার

কলকাতাঃ অগ্রগণ্য সর্বত্রগামী চ্যানেল সম্পন্নবিউটি রিটেল চেইন,

হেলথ অ্যান্ড গ্লো কোলকাতায়

সবচেয়ে প্রথম স্টোর খোলার কথা স্বতেরে প্রথম স্বেচার বোলার ক্যা ঘোষণা করেছে। বিখ্যাত লেকমলে অবস্থিত, এইনতুন স্টোরটিতেসমন্ত রকমের হোমগ্রোন বিউটি ও পার্সোনাল কেয়ার ব্র্যান্ড এবং

গ্রাহকের প্রয়োজন ও পছন্দ তথা সাথে উপযুক্ত

আন্তর্গাতর বাহের তার সাথে আন্তর্জাতিক ব্র্যান্ত এবং তার সাথে হেলথ অ্যান্ত গ্লো-এর প্রাইভোঁ লেবেলযুক্ত ব্র্যান্ড পাওয়া যাচ্ছে নতুন স্টোরের ব্যাপারে

বলতে গিয়ে, হেলথ আভ প্লো-এর

পোডোগারে, হেশব আভি দ্রোভরর সিইও, মিঃ ভেঙ্কটারামানি বলেন, ''আমাদের স্টোরের মাধ্যমে কোলকাতার উপভোক্তাদের পরিবেবা এবং সমসাময়িক সৌন্দর্য

সমাধান দিতে পেরে আমরা যথেষ্ট

আনন্দিত। বিউটি ও পার্সোনাল

অনানভা । বিভাচ ও পারেনাবা কেয়ারের সবচেয়ে সেরা ব্রাভের সুবিধাপ্রদান করে আমরা একটি মসৃণ ও সর্বাঙ্গীণ অভিজ্ঞতা প্রদান করতে

চাই এবং তার মধ্যে নিজের

পছন্দমতো সাজিয়ে নেওয়া বিউটি

সমাধান ও আরও ভাল ফিচার ও

স্মাবান ও আরও ভাল ফিচার ও সুবিধা সহ প্রোভাস্থ ব্যবহারের সুবিধাও অন্তর্ভুক্ত আছে।"কোলকাতায় নতুন হেলথ

ওগ্নো স্টোরে শুধুমাত্র বিভিন্ন ধরনের বিউটি ও পার্সোনাল কেয়ার

প্রোডাইই দেখানো হয়না, তার সাথে আরও অন্যান্য স্বতন্ত্ব পরিষেবাও প্রদান করা হয়। গ্রাহক এখানে আমনি-চ্যানেল সংক্রান্তসমন্তব্দিচার

বাবহার করতে পারেন, যেমন

অভিরুচির

সেক্টর ক্ষিল কাউন্সিল , এর সিইও কৃষণ কুমার ও ফ্লিপকার্ট গুণেপর চিফ্ কর্পোরেট অ্যাফেয়ার্স অফিসার রজনীশ কুমারের মধ্যে। হ্যান্ডিক্র্যাফটস অ্যান্ড কার্পেট

সেক্টর ক্ষিল কাউ স্বিল(এইচসিএসএসসি) প্রতিষ্ঠিত হয় ২০১৪ সালে। এই প্রতিষ্ঠানের লক্ষা ছিল আভিক্র্যাফট ও কাপেট সেক্টরকে হ্যাভিঞানে ও কাপেচ সেপ্তর্বক দক্ষ মানবসম্পদ জোগান দেওয়া। দক্ষতা-ভিত্তিক প্রশিক্ষণ দেওয়ার মাধ্যমেই এই কাজ সম্পন্ন করার পরিকল্পনা করা হয়েছিল। এইচসিএএসসির উদ্দেশ্য হল, অহচাসএঅনাসর ভালেন। হন, হ্যাভিক্রাফটস ও কাপেট সেক্টরে দক্ষতা ও মানের একটা সামগ্রিক উন্নয়ন ঘটালো। এই মউ সম্পর্কে মন্তব্য করতে গিয়ে রজনীশ কুমার, কর্পোরেট আফেয়ার্স অফিসার, ফ্রিপকার্ট গ্রুপ বলেন আফসার, । ত্রুপথাট প্রস্পান্ত ই লক্ষ লক্ষ স্থানীয় ব্যবসাকে ই কমার্সের আওতায় এনে ভারতের অর্থনৈতিক সমৃদ্ধির অংশীদার হয়ে উঠতে আমরা প্রতিশ্রুতিবদ্ধ।

কলকাতায় হেলথ অ্যান্ড গ্লো'এর

নতুন নতুন স্টোর স্থাপন

পাওয়াইত্যাদি।নিজের পছন্দমতো

ব্যাপারে চিন্তা করে হেলথ আভে গ্লো একজন ডার্মাটোলজিস্টের সুবিধা এখন লঞ্চ করেছে এবং তার সাথে ২০১৯ সাল থেকে 'স্কিন এক্সপার্ট

নামের টেকনোলজির সবিধা-প্রযক্ত

তক বিশ্লেষণ ও প্রামশ্লানের

মুক্ত বিদ্লোধন ও সামানানানের সিস্টেম-ভিত্তিকটুলের সুবিধাও শুরু করা হয়েছে। এই টুলে আর্টিফিসিয়াল ইন্টেলিজেন্সের

মাধামে বাবহারকারীর তকের

প্রকারের বিস্তারিত বিশ্লেষণের উপর

ভাও করে তাদের ।নজের পছন্দমতো সাজিয়ে নেওয়া পরামর্শ প্রদান করাহয়।এই পরিষেবার সুবিধা গ্রাহকরা সম্পূর্ণ বিনামূল্যে পেতে

পারেন এবং তার সঙ্গে বৈজ্ঞানিক

নির্দেশিকাও পেতে পারেন, যা 'স্কিন এক্সপার্ট' টুলের সাহায্যে যেসব প্রোডাই তাদের ত্বকের সাথে খাপ

খায়, সেইসব প্রোডাক্টের সাথে বিজ্ঞানভিত্তিকনিয়ন্ত্রণেরসিস্টেমের

দাবাপদান কবাহয়।এইসমুক্ত সবিধা

বিশ্লেষণ সমৃদ্ধ উপদেশ

করে তাঁদের নিজের

নেওয়া সৌন্দর্যচর্চার

সাজিয়ে

ফ্রিপকার্ট ইকমাস মার্কেটপ্রেসের মাধ্যমে তাদের ব্যবসা বাড়িয়ে তোলার পথ দেখিয়ে দিতে চাই। এই কাজেই আমাদের নজর রয়েছে। হ্যান্ডিক্র্যাফটস অ্যান্ড কাপেট সেক্টর

সেত্র। কাউ ন্সিল(এইচসিএসএসসি) সহযোগিতা গড়ে তুলতে পেরে আমরা আনন্দিত। আমাদের যৌথ লক্ষ্য হল, কারিগর, বয়নশিল্পী, হস্তশিল্পী ও ছোট ব্যবসাকে আরও ক্ষমতাশালী করে তোলা। ফ্রিপকার্ট সামর্থা উদ্যোগ সরকারের মেক ইন সামণ্ড ওল্যোগ সম্পান্তের মেন্ড হন ইন্ডিয়া ও আত্মনির্ভর ভারত-এর মিশনকে আরও এগিয়ে নিয়ে যাচ্ছে গোটা দেশজুড়ে লক্ষ লক্ষ কারিগর, বয়নশিল্পী ও হস্তশিল্পীর পেশাকে আরও সমৃদ্ধ করে তোলার মধ্যে দিয়ে। ফ্রিপকার্ট সামর্থ্য চালু হয়েছিল ২০: সালে। এটা একটা দেশব্যা উদ্যোগ যার লক্ষ্য হল দেশের সং প্রান্তের লক্ষ লক্ষ এমএসএমই, কারিগর এবং এদেশের সুযোগসুবিধা বঞ্চিত জনগোষ্ঠী

বিশেষভাবেউপলভ্য হেলথঅ্যান্ড

ভেগান, সবরকমের নিষ্ঠুরতাছাড়াই যার সমস্ত উপাদান সংগ্রহ করা হয়েছে এমন, প্রতিদিনের ব্যবহার্য মেক-আপ প্রোডাই অফার করা

হয়েছে। ছঝ কসমেটিজের কালেকশন এই থিমের চারপাশেই

সবসময় আবর্তিত হতে থাকে, 'কাজ

সবসময় আবাতত হতেথাকে, কাজ করা, খেলাধূলা করা আর পার্টিতে মেতে থাকা'। অতি সম্প্রতি এটি ২২টিশেডের লিকু ইড লিপ কালার,

২৩টি শেডের বুলেট লিপস্টিক, 'টি শেডের টু-ইন-ওয়ান ফাউল্ডেশন

স্টিক, ৩টি শেডেরকম্প্যাক্টপাউডার এবং ৫টি অ্যায়েসথেটিক টিন্ট সহ এবং ৫টি অ্যায়েসখেতে তেওঁ . . রিট্র্যাক্টেবল কাজলের সুবিধা ফিচার ক্রোলকাতার হেলথ

আভ গ্লো স্টোরেও এইসব সাশ্রয়ী,

হাই-কোয়ালিটি প্রোডাক্ট উপলভ

সাম্প্রতিক সময়ে কালার প্রো সাম্প্রাক্ত সময়ে কালার কাম্যটিস্কের ক্ষেত্রে নিজের কোয়ালিটির সীমা নতুনভাবে নির্মারণ করেছে। হেলথ অ্যাভ প্রো কসমেটিস্কের এই লেটেস্ট কালেকশনে টাটকা, সতেজ,

ও সকলকে অস্তর্ভুক্ত করে চলবে এমন একটা মঞ্চ গড়ে তোলার লক্ষ্যের দিকেই জোর দেয় এই কর্মসূচি।এর আরও লক্ষ্য হল সেই মঞ্চ সুযোগ করে দেবে এদেশের বঞ্চিত জনগোষ্ঠী ও ব্যবসায়িক উদ্যোগগুলিকে। এবং আরও উদ্গত ভাবে বেঁচে থাকার সুবিধা পৌঁছে দেওয়ার মাধ্যমে তাদের আরও বেশি সক্ষম করে তুলবে। ফ্লিপকার্ট সামর্থ্য ছোট ব্যবসাকে সাহায্য করে যাতে ফ্রিপকার্ট মার্কেট প্লেসে তার

কমার্সের মাধ্যমে বেড়ে ওঠার

সুযোগ করে দেওয়া। একটা সৃস্থিত

CHANGEOFNAME

I, Shahil Shaw S/o Bhagwan Sha R/o 72, Hazra Road, Kolkata 700029 shall henceforth be know as Sahil Guota S/o Bhagwan Guol by virtue of affidavit sworm before the Ld. 1st Class Magistrate, Kolkata on 22-07

CHANGE OF NAME

I, Padam Pradhan, s\o Ba Bahadur Pradhan, R\O Vill-Factory Line, Denguya Jhar Paharpur, Jalpaiguri 735121, West Bengal, India. tary public at Kolkata or 20.07.2022.

এপিএল মেটালস লিমিটেড

জ্যানী কেমিকাল CIN

I. Mustaq Ahmed S/C ed, R/O 4/H/4 Cor. a, Tangra, Koll 115 declare that ir's actual and cor is Ejaj Ahmed which ded in my Acch.

arayanpur Battara, opalpur, Dist. : N),Kolkata-700136 ta on 22-07-2022

ভেজিটেবিল প্রোডাক্টস লিমিটেড

বর্ধিত সাধারণ সভার বৈঠক (''ইওজিএম") ভিডিও কনফারেন্সিং (ভিসি)/

সেলফ-চেকআউট,ক্লিককরেসংগ্রহ করা এবং একই-দিনে ডেলিভারি বিভিন্ন সাংস্কৃতিক অনুষ্ঠান পালিত হচ্ছে নেতাজি ভবন স্টেশনে

লিপি প্রতিবেদন আজাদি কি রেল গাড়ি অউর স্টেশনস উপলক্ষ্যে ১৮ থেকে ২৩ কেশনস উপলক্ষ্যে ১৮ থেকে ২৩ জুলাই আইকনিক সপ্তাহ পালন করা হচ্ছে। দেশের ৭৫ তম স্বাধীনতা উপলক্ষ্যে সারা দেশ জুড়ে এই কর্মসূচি আজাদি কা অমত মহোৎসবের মাধ্যমে পালন হচেছ।দেশ জুড়ে ৭৫টি

স্টেশনকে এই কর্মসূচির জন বেছে নেওয়া হয়েছে। নেতাভি ভবন মোটো সৌশনকে করা হয়েছে। কারণ পার্শ্ববর্তী এলাকায় নেতাজি সুভাষচন্দ্র বোসের বাড়ি। ভারতের স্বাধীনতার লড়াইয়ে নেতাজির ভূমিকা খুবই গুরুত্বপূর্ণ। ভবানীপুরের এলগিন রোডে তার



বাড়ি রয়েছে। যা নেতাজি ভবন মাটো স্টেশনের একেবারেই কাছে। এই বাড়িতে সুভাষচন্দ্র বোস শরৎ বোসের সঙ্গে থাকতেন। শরৎ বোসও দেশের স্বাধীনতা সংগ্রামে অংশগ্রহণ করেছিলেন।

ভারতের স্বাধীনতা সংগ্রামে

স্টেশনস কর্মসচির মাধ্যমে এই সৌশনকে বেছে নেওয়া হায়ছে বেছে নেওরা হরেছে।
বাতে নেভাজির লড়াই সম্পর্কে
আগামী প্রজন্ম আরও অবহিত
হতে পারেন। ১৮ থেকে ২৩
জুলাই পর্যন্ত মেট্রো রেল বিভিন্ন সাংস্কৃতিক অনুষ্ঠানের আয়োজন

STERLITE TECHNOLOGIES LIMITED Registered Office: 4th Floor, Godrej Millennium. Koregaon Road 9. STS 12/1.

Pune, Maharashtra- 411 001, India. CIN: L31300PN2000PLC202408, Phone: +91-020-30514000, Fax: +91-020-30514113, Website: www.stl.tech, Email id: secretarial@stl.tech

NOTICE OF 23" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND DIVIDEND INFORMATION

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, August 26, 2022 at 9.00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular numbers 02/2022, 14/2020, 17/2020, 20/2020 and 02/2021 dated May 05, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020, respectively issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/H0/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/H0/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India and all other applicable laws (hereinafte collectively referred to as "Circulars"), without the physical presence of members at

In compliance with the aforesaid circulars, the Notice of the AGM and Annual Report o FY 2021-22 ("AGM Documents") will be sent through electronic mode to the Members whose e-mail addresses are registered with the Company or the Depository Participant(s) ("DP"). The AGM Documents will also be made available on the Participant(s) (°DP). The AGM Documents will also be made available on the Company's website at www.nseindia.com respectively, and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent ("KFin") at https://evoting.kfintech.com.

Members can attend the AGM only through VC/OAVM facility. Pursuant to section 108 of the Companies Act, 2013 ("Act") read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Members will have the opportunity to cast their votes by usin remote e-voting or e-voting system that will be made available at the AGM. The Company has engaged the services of KFin as Authorised Agency for conducting of the AGM through VC/OAVM and providing e-voting facility. Detailed instructions for e-voting and procedure for joining the AGM through VC / OAVM will be provided in the Notice of the 23rd AGM to the shareholders.

Members holding shares in dematerialized form are requested to register their emai addresses and mobile numbers with their relevant depositories through their DP. Members holding shares in physical mode are requested to register/update thei details in prescribed form ISR-1 and other relevant forms with KFin a einward.ris@kfintech.com. Members may download the prescribed forms from the website of the Company at www.stl.tech. The AGM Documents and/or login details for joining the AGM through VC / OAVM including e-voting can also be obtained by sending the aforesaid documents to KFin.

Members who have not registered their email address and mobile numbers and wisl to receive the aforesaid documents along with the login ID and password for e-voting may temporarily get themselves registered with KFin by following the procedure and clicking on the link https://ris.kfintech.com/email_registration/

Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, August 24, 2022 to Friday, August 26, 2022 (both days inclusive) to determine the entitlement of Members for the final dividend of FY 2021-22. Payment of dividend, once approved, shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have no updated their bank account details, at the earliest.

In order to receive dividend/s electronically in timely manner, Members are requested to register / update their complete bank details:

with their DP with whom they maintain their demat accounts if shares are held in dematerialised mode by submitting the requisite documents, and

with KFin, if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain shareholder's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICF details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf. Payment of dividend will be subject to deduction of tax at source (TDS) at applicable

rates. Further details will be provided to the Members along with the Notice of AGM. Members may also visit <u>www.stl.tech</u> for more details or write to einward.ris@kfintech.com.

By order of the Board of Directors Place: Pune **Amit Deshpande** Date: July 23, 2022 Company Secretary & Corporate General Counsel

THE ANDHRA SUGARS LIMITED

Regd. Office :Venkatarayapuram, TANUKU - 534 215 West Godavari District, Andhra Pradesh, India. Phone: +91-8819-224911 to 917. E-mail: info.tnk@theandhrasugars.com, investors@theandhrasugars.com Website:www.theandhrasugars.com CIN: L15420AP1947PLC000326

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to

Investor Education and Protection Fund (IEPF) Authority Shareholders are hereby informed that pursuant to the provision of section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, the Final Dividend declared for the Financial Year 2014-15, which remained unclaimed for a period of seven years will be credited to IEPF on due date i.e. 25th October, 2022. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per procedure set out in the Rules

The Company will not transfer such shares to the IEPF where there is a specific order of court tribunal restraining any transfer of such Shares or where the Shares are Hypothecated / Pledged under the Depositories Act, 1996.

In compliance with the Rules the Company has sent individual notices to the concerned Shareholders whose Shares are liable to be transferred to IEPF as per the said Rules and the full details of such Shareholders are also made available on Company's website: www.theandhrasugars.com.

Shareholders are requested to claim the final dividend declared for the Financial Years 2014-15 onwards before the same is

Concerned Shareholders holding Shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new Share Certificate(s) in lieu of the original held by them for the purpose of transfer of Shares to IEPF and upon such issue, the Company shall inform the Depository by way of corporate action to convert the new Share Certificates into DEMAT form and transfer in favour of IEPF. The original Share Certificate(s) which are registered in the name of original Shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned Shareholders holding Shares in Dematerialized form may note that the Company shall inform the Depository by way of corporate action for transfer of Shares in favour of the DEMAT account of the IEPF.

The Shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new Share Certificate(S) by the Company for the purpose of transfer of Shares to IEPF.

In case the Company does not receive any communication from the concerned Shareholders on or before 15th October, 2022 the Company with a view to adhering with the requirements of the Rules, will transfer the dividend to the IEPF by the due date. The corresponding Shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and Shares transferred to IEPF.

Shareholders may claim the dividend and corresponding Shares transferred to IEPF including all benefits accruing on such Shares, if any, from the IEPF authorities by submitting an application in the prescribed web From IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s, XL Softech System Limited, 3, Sagar society, Road No.2, Banjara Hills Hyderabad - 500034, PH: 040-23545913/14/ 15, Email: xlfield@gmail.com.

VENKATARAYAPURAM Date: 21.07.2022

For THE ANDHRA SUGARS LIMTED P. NARENDRANATH CHOWDARY Chairman & Managing Director



Registered Office: 3rd Floor, Khivraj Complex 1, No. 480, Anna Salai, Nandanam, Chennai 600 035.
CIN No:L65922TN1991PLC020219 Email: indhouse@indbankhousing.com Website: www.indbankhousing.com Ph: 2432 9235

Statement of unaudited Financial Results for the Quarter ended 30.06.2022

	Otatomont of anadattod i manolal modulo for the	io qualtoi o	aoa 00.00.E	<i>,</i>		
SI.	Particulars	Three months ended	Year to date figures for the current period ended	Corresponding three months ended in the previous year		
No.		30.06.2022	30.06.2022	30.06.2021		
		Unaudited	Unaudited	Unaudited		
			Rs. lakhs			
1.	Total Income from Operations	5.10	5.10	6.39		
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-8.51	-8.51	-6.36		
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	-8.51	-8.51	-6.36		
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	-8.51	-8.51	-6.36		
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	-8.53	-8.53	-6.36		
6.	Equity Share Capital	1000.00	1000.00	1000.00		
7.	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance sheet of previous year	583.17	583.17	583.17		
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - 1. Basic 2. Diluted	-0.09 -0.09	-0.09 -0.09	-0.06 -0.06		
Not	Note: The above is an extract of the detailed formet of Financial Begulte filed with the Stock Evahances under					

Note: The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange Websites. BSE:www bseindia.com and our company website: www.indbankhousing.com

Place: Chennai CHIEF MANAGER / Date: 22.07.2022 CHIEF FINANCIAL OFFICER

INDBANK MERCHANT BANKING SERVICES LIMITED (A Subsidiary of Indian Bank)

Regd. Office: First Floor, Khivraj Complex 1, No. 480, Anna Salai, Nandanam, Chennai 600 035. Phone No.: 24313094 - 97

CIN No: L65191TN1989PLC017883 Email: investors@indbankonline.com Website: www.indbankonline.com

Statement of Un-Audited Financial Results for the quarter ended 30.06.2022

SI No	Particulars	Quarter ending	Year to date figures	Corresponding three months ended in the previous year
INU		30/06/22	30/06/22	30/06/21
		Un-Audited	Un-Audited	Un-Audited
			Rs. lakhs	
1.	Total Income From Operations	351.36	351.36	392.53
2.	Net Profit / (Loss) for the period (before tax Exceptional and / or Extraordinary items)	11.60	11.60	174.08
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	11.60	11.60	174.08
4.	Net Profit / (Loss for the period after tax (after Exceptional and / or Extraordinary items)	(68.79)	(68.79)	135.68
5.	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive income (after tax)]	(68.79)	(68.79)	135.68
6.	Equity Share Capital	4437.82	4437.82	4437.82
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	2675.42		
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
	1. Basic	0.67	1.30	0.31
	2. Diluted	0.67	1.30	0.31

Note: (1) The above financial results have been reviewed by the Audit Committee of Board and approved by the Board of Directors at their meeting held on 22.07.2022 (2) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange Websites. NSE: www.nseindia.com, BSE:www.bseindia.com and our company's website www.indbankonline.com

By the Order of the Board For IndBank Merchant Banking Services Limited Place: Chennai V HARIBABU PRESIDENT AND WHOLE TIME DIRECTOR Date: 22.07.2022

JM FINANCIAL PRODUCTS LIMITED

JM FINANCIAL

Corporate Identity Number: U74140MH1984PLC033397 Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025. Tel. No.: +91 22 6630 3030 • Fax No.: +91 22 6630 3223 • Website: www.jmfinancialproducts.com

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

				(< In Crore)
Sr.		Quarter	ended	Year ended
Sr. No.	Particulars	June 30, 2022 (Unaudited)	June 30, 2021 (Unaudited)	March 31, 2022 (Audited)
1	Total Income from Operations	194.85	139.48	678.39
2	Net Profit for the period/year (before tax, exceptional and/or extraordinary items)	96.56	25.68	165.48
3	Net Profit for the period/year before tax (after exceptional and/or extraordinary items)	96.56	25.68	165.48
4	Net Profit for the period/year after tax (after exceptional and/or extraordinary items)	76.31	23.86	128.58
5	Total Comprehensive Income for the period/year [comprising profit/(loss) for the year (after tax) and other Comprehensive Income (after tax)]	76.32	23.91	128.63
6	Paid up Equity Share Capital	544.50	544.50	544.50
7	Reserves (excluding Revaluation Reserve)	1,483.77	1,308.18	1,407.45
8	Securities Premium Account	38.23	38.23	38.23
9	Net Worth	2,028.27	1,852.68	1,951.95
10	Outstanding Debt	3,770.69	3,484.37	4,444.65
11	Outstanding Redeemable Preference Shares	_	_	_
12	Debt Equity Ratio	1.86	1.88	2.28
13	Earnings Per Equity Share (of ₹ 10/- each) (for continuing and discontinued operations)			
	(i) Basic EPS (₹) (*Not Annualised)	1.40	0.44	2.36
	(ii) Diluted EPS (₹) (*Not Annualised)	1.40	0.44	2.36
14	Capital Redemption Reserve	_	-	_
15	Debenture Redemption Reserve			•
16	Debt Service Coverage Ratio		Not applicable	
17	Interest Service Coverage Ratio			

Notes:

Place: Mumbai

Date: July 22, 2022

- 1. The above unaudited financial results for the quarter ended June 30, 2022 have been reviewed by the Audit Committee, and on its recommendation, have been approved by the Board of Directors at its meeting held on July 22, 2022 subjected to limited review by the Statutory Auditors
- The above is an extract of the detailed format of unaudited financial results filed with the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) (collectively referred as Stock Exchanges) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR). The full format of said unaudited financial results are available on the website of BSE at www.bseindia.com, NSE at www.nseindia.com and on the website of the Company at www.jmfinancialproducts.com
- The other details required under Regulation 52(4) of the SEBI LODR have been submitted to Stock Exchanges and can be accessed at www.bseindia.com and www.nseindia.com

For and on behalf of the Board of Directors

Vishal Kampani Managing Director DIN: 00009079



Mphasis Limited

Regd.Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanakhundi Village, Mahadevapura. Bengaluru - 560048. CIN: L30007KA1992PLC025294

Tel: 91 80 6750 1000 Website: www.mphasis.com : email: investor.relations@mphasis.com

DECLARATION OF RESULTS OF 31st ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCING ON 21 JULY 2022

It is hereby declared that, on basis of report submitted by the Scrutinizer for conducting the remote e-voting and e-voting during the 31st Annual General Meeting, the members have approved all the resolutions as stated in the Notice of the 31st Annual General Meeting dated 28 April 2022, with requisite majority. The following are the results of voting on the approval sought from the members:

	Description		% Assent	% Dissent
ORDINARY BUSINESS	Adoption of consolidated and standalone financial statements for the financial year ended 31 March 2022.		100	-
	Approval of final dividend of Rs.46 per equity share.	ORDINARY	100	-
9 2	Re-appointment of Mr. Amit Dalmia, who retired by rotation.		89.23	10.77
	$\label{lem:continuous} Re-appointment of Mr.\ David\ Lawrence\ Johnson, who\ retired\ by\ rotation.$	RESOLUTIONS	88.18	11.82
SS	Appointment of Mr. Kabir Mathur as a Director.		90.46	9.54
SPECIAL BUSINESS	Appointment of Mr. Pankaj Sood as a Director.		90.46	9.54
S S	Appointment of Ms. Courtney della Cava as a Director.		90.50	9.50
	Appointment of Ms. Maureen Anne Erasmus as an Independent Director.	SPECIAL RESOLUTION	99.62	0.38

For Mphasis Limited

Bengaluru Subramanian Narayan 21 July 2022 Senior Vice President and Company Secretary

VEGETABLE PRODUCTS LTD

CIN: L01122WB1953PLC021090
Registered Office: MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata-700001 Corporate Office : 418, GIDC Estate, POR, Ramangamdi, Vadodara -391243 Tel: +91 6355426350 / 033-40445753

Website: www.vegetableindia.com | Email: vegetableproductsltd20@gmail.com / vpl1953@yahoo.com

NOTICE

EXTRA-ORDINARY GENERAL MEETING ("EOGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (Collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Resulting Regulations, 2015 the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Resulting Resulting Regulations and Disclosure Requirements forthcoming EGM will thus be held through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the Members at a common venue. Hence, Members can attend and participate in the ensuing EGM through **VIDEO** CONFERENGING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Friday, 19th August, 2022 at 01:00 p.m. IST, to transact th business that will be set in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the EGM will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants.

The Notice of the EGM will also be made available on the Company's website at www.vegetableindia.com, the Stock Exchange website at www.bseindia.com and the NSDL's website at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely or during the EGM on the business as set in the Notice of the EGM through electronic voting system. The manner of voting remotely or during the EGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of EGM Notice to the Shareholders. By Order of the Board

For Vegetable Products Limited Bhoomi Ketan Talati (Company Secretary)
Membership No.: ACS-56279

Place: Vadodara



SHIVA MILLS LIMITED

CIN: L17111TZ2015PLC022007 Registered Office: 252, Mettupalayam Road, Coimbatore – 641 043,

Website: www.shivamills.com, Telephone: (0422) 2435555 E-mail: shares@shivamills.com NOTICE OF 7TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 7th Annual General Meeting (AGM) of the members of SHIVA MILLS LIMITED will be on Thursday, 25th August 2022 at 11.00 A.M (IST) through Video Conferencing (VC) / Other Audio 'Visual Means (OAVM), in accordance with the Circular No.2/2022 issued by the Ministry of Corporate Affairs dated 5th May, 2022 read with Circular No.20/2020 dated 5th May, 2020 and Circular No.14/2020 dated 8.4.2020 and Circular No.17/2020 dated 13th April, 2020 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) circular dated 13th May, 2022 and 12th May 2020, to transact the business as set out in the Notice of AGM dated 25th May 2022, sent through e-mail, to those shareholders holding shares in the Company as on 15th July 2022 and whose e-mail addresses are registered with the Company / RTA / Depositories. The Register of Members and Share Transfer Books of the Company will remain closed from 19.8.2022 to 25.8.2022 (both days inclusive).

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2021-2022 is also available and can be downloaded from the Company's website www.shivamills.com and the website of the stock exchanges in which the shares of the Company are listed i.e., BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s. Link Intime India Private Ltd (LIIPL) at www.instavote.linkintime.co.in. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The

instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management

and Administration), Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.instavote.linkintime.co.in. The Board of Directors has appointed Sri.R.Dhanasekaran, Practicing Company Secretary, Coimbatore as

Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice

Members are also requested to note the following:-

	1	Date of completion of dispatch of Notice	20 th July 2022		
	2	Date and time of commencement of remote e-voting	Monday, 22 nd August 2022 @ 10.00 A.M (IST)		
	3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Wednesday, 24 th August 2022 @ 5.00 P.M (IST)		
	4	Cut-off date of determining the members eligible for e-voting	Thursday, 18th August 2022		
I.	Only those members, who are present in the ACM through VC / OAVM facility and had not east their votes on the				

Only those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 18th August 2022 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares on the cut-off date, may obtain the login id and password by sending a request to enotices@linkintime.co.in. However, if he/ she is already registered with Link Intime India Private Ltd for remote e-voting then he / she can use his/her existing User ID and Password for casting the votes

In case the shareholder's email id is already registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories, login details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting.

Shareholders holding shares in physical mode and who have not updated their e-mail Id's are requested to communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, self-attested copy of PAN Card and bank account details (enclose cancelled cheque leaf) quoting their folio nos, to the Registrar and Share Transfer Agents M/s. SKDC Consultants Limited, Suriya May Flower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028.

Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register their e-mail address in their Demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any gueries relating to remote e-voting please refer the Frequently Asked Questions (FAQ's) and Instavote e-voting manual available at https://instavote.linkintime.co.in under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means, you can write an e-mail to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the Company in its website www.shivamills.com and on the website of Link Intime India Private Limited (LIIPL) and also will be intimated to the Stock Exchanges in which the shares of the Company are listed.

This public notice is also available on the Company's website <u>www.shivamills.com</u> and in the website of LIIPL viz.

https://instavote.linkintime.co.in and on the website of the Stock Exchanges where the shares of the Company For Shiva Mills Limited M SHYAMALA **Company Secretary**

ACS 24464

STERLITE TECHNOLOGIES LIMITED Registered Office: 4th Floor, Godrej Millennium. Koregaon Road 9. STS 12/1. Pune, Maharashtra- 411 001, India. CIN: L31300PN2000PLC202408,

Phone: +91-020-30514000, Fax: +91-020-30514113, Website: www.stl.tech, Email id: secretarial@stl.tech

NOTICE OF 23" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND DIVIDEND INFORMATION

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, August 26, 2022 at 9.00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular numbers 02/2022, 14/2020, 17/2020, 20/2020 and 02/2021 dated May 05, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020, respectively issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/H0/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/H0/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India and all other applicable laws (hereinafte collectively referred to as "Circulars"), without the physical presence of members at

In compliance with the aforesaid circulars, the Notice of the AGM and Annual Report o FY 2021-22 ("AGM Documents") will be sent through electronic mode to the Members whose e-mail addresses are registered with the Company or the Depository Participant(s) ("DP"). The AGM Documents will also be made available on the Participant(s) (°DP). The AGM Documents will also be made available on the Company's website at www.nseindia.com respectively, and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent ("KFin") at https://evoting.kfintech.com.

Members can attend the AGM only through VC/OAVM facility. Pursuant to section 108 of the Companies Act, 2013 ("Act") read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Members will have the opportunity to cast their votes by usin remote e-voting or e-voting system that will be made available at the AGM. The Company has engaged the services of KFin as Authorised Agency for conducting of the AGM through VC/OAVM and providing e-voting facility. Detailed instructions for e-voting and procedure for joining the AGM through VC / OAVM will be provided in the Notice of the 23rd AGM to the shareholders.

Members holding shares in dematerialized form are requested to register their emai addresses and mobile numbers with their relevant depositories through their DP. Members holding shares in physical mode are requested to register/update thei details in prescribed form ISR-1 and other relevant forms with KFin a einward.ris@kfintech.com. Members may download the prescribed forms from the website of the Company at www.stl.tech. The AGM Documents and/or login details for joining the AGM through VC / OAVM including e-voting can also be obtained by sending the aforesaid documents to KFin.

Members who have not registered their email address and mobile numbers and wisl to receive the aforesaid documents along with the login ID and password for e-voting may temporarily get themselves registered with KFin by following the procedure and clicking on the link https://ris.kfintech.com/email_registration/

Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, August 24, 2022 to Friday, August 26, 2022 (both days inclusive) to determine the entitlement of Members for the final dividend of FY 2021-22. Payment of dividend, once approved, shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have no updated their bank account details, at the earliest.

In order to receive dividend/s electronically in timely manner, Members are requested to register / update their complete bank details:

with their DP with whom they maintain their demat accounts if shares are held in dematerialised mode by submitting the requisite documents, and

with KFin, if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain shareholder's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICF details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf. Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. Further details will be provided to the Members along with the Notice of AGM.

Members may also visit <u>www.stl.tech</u> for more details or write to einward.ris@kfintech.com. By order of the Board of Directors

Place: Pune **Amit Deshpande** Date: July 23, 2022 Company Secretary & Corporate General Counsel

THE ANDHRA SUGARS LIMITED

Regd. Office :Venkatarayapuram, TANUKU - 534 215 West Godavari District, Andhra Pradesh, India. Phone: +91-8819-224911 to 917. E-mail: info.tnk@theandhrasugars.com, investors@theandhrasugars.com Website:www.theandhrasugars.com CIN: L15420AP1947PLC000326

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Shareholders are hereby informed that pursuant to the provision of section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, the Final Dividend declared for the Financial Year 2014-15, which remained unclaimed for a period of seven years will be credited to IEPF on due date i.e. 25th October, 2022. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per procedure set out in the Rules

The Company will not transfer such shares to the IEPF where there is a specific order of court tribunal restraining any transfer of such Shares or where the Shares are Hypothecated / Pledged under the Depositories Act, 1996.

In compliance with the Rules the Company has sent individual notices to the concerned Shareholders whose Shares are liable to be transferred to IEPF as per the said Rules and the full details of such Shareholders are also made available on Company's website: www.theandhrasugars.com.

Shareholders are requested to claim the final dividend declared for the Financial Years 2014-15 onwards before the same is

Concerned Shareholders holding Shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new Share Certificate(s) in lieu of the original held by them for the purpose of transfer of Shares to IEPF and upon such issue, the Company shall inform the Depository by way of corporate action to convert the new Share Certificates into DEMAT form and transfer in favour of IEPF. The original Share Certificate(s) which are registered in the name of original Shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned Shareholders holding Shares in Dematerialized form may note that the Company shall inform the Depository by way of corporate action for transfer of Shares in favour of the DEMAT account of the IEPF.

The Shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new Share Certificate(S) by the Company for the purpose of transfer of Shares to IEPF.

In case the Company does not receive any communication from the concerned Shareholders on or before 15th October, 2022 the Company with a view to adhering with the requirements of the Rules, will transfer the dividend to the IEPF by the due date. The corresponding Shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and Shares transferred to IEPF.

Shareholders may claim the dividend and corresponding Shares transferred to IEPF including all benefits accruing on such Shares, if any, from the IEPF authorities by submitting an application in the prescribed web From IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s, XL Softech System Limited, 3, Sagar society, Road No.2, Banjara Hills Hyderabad - 500034, PH: 040-23545913/14/ 15, Email: xlfield@gmail.com.

For THE ANDHRA SUGARS LIMTED VENKATARAYAPURAM P. NARENDRANATH CHOWDARY Date: 21.07.2022 Chairman & Managing Director



Registered Office: 3rd Floor, Khivraj Complex 1, No. 480, Anna Salai, Nandanam, Chennai 600 035.
CIN No:L65922TN1991PLC020219 Email: indhouse@indbankhousing.com Website: www.indbankhousing.com Ph: 2432 9235

Statement of unaudited Financial Results for the Quarter ended 30.06.2022

	Otatomont of unauation i manoral ricount for th	Cutofficity of unduditor i municial resource for the quarter shade co.co					
SI.	Particulars	Three months ended	Year to date figures for the current period ended	Corresponding three months ended in the previous year			
No.		30.06.2022	30.06.2022	30.06.2021			
		Unaudited	Unaudited	Unaudited			
			Rs. lakhs				
1.	Total Income from Operations	5.10	5.10	6.39			
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-8.51	-8.51	-6.36			
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	-8.51	-8.51	-6.36			
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	-8.51	-8.51	-6.36			
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	-8.53	-8.53	-6.36			
6.	Equity Share Capital	1000.00	1000.00	1000.00			
7.	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance sheet of previous year	583.17	583.17	583.17			
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - 1. Basic 2. Diluted	-0.09 -0.09	-0.09 -0.09	-0.06 -0.06			

Note: The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange Websites. BSE:www bseindia.com and our company website: www.indbankhousing.com

Place: Chennai CHIEF MANAGER / Date: 22.07.2022 CHIEF FINANCIAL OFFICER

INDBANK MERCHANT BANKING SERVICES LIMITED (A Subsidiary of Indian Bank)

Regd. Office : First Floor, Khivraj Complex 1, No. 480, Anna Salai, Nandanam, Chennai 600 035. Phone No.: 24313094 - 97 CIN No: L65191TN1989PLC017883 Email: investors@indbankonline.com Website: www.indbankonline.com

Statement of Un-Audited Financial Results for the quarter ended 30.06.2022

SI No.	Particulars	Quarter ending	Year to date figures	Corresponding three months ended in the previous year			
INO.		30/06/22	30/06/22	30/06/21			
		Un-Audited	Un-Audited	Un-Audited			
			Rs. lakhs				
1.	Total Income From Operations	351.36	351.36	392.53			
2.	Net Profit / (Loss) for the period (before tax Exceptional and / or Extraordinary items)	11.60	11.60	174.08			
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	11.60	11.60	174.08			
4.	Net Profit / (Loss for the period after tax (after Exceptional and / or Extraordinary items)	(68.79)	(68.79)	135.68			
5.	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive income (after tax)]	(68.79)	(68.79)	135.68			
6.	Equity Share Capital	4437.82	4437.82	4437.82			
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	2675.42					
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -						
	1. Basic	0.67	1.30	0.31			
	2. Diluted	0.67	1.30	0.31			
	Note: (1) The above financial results have been reviewed by the Audit Committee of Board and approved by the Board of Directors at their						

meeting held on 22.07.2022 (2) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange Websites. NSE: www.nseindia.com, BSE:www.bseindia.com and our company's website www.indbankonline.com

By the Order of the Board For IndBank Merchant Banking Services Limited Place: Chennai V HARIBABU PRESIDENT AND WHOLE TIME DIRECTOR Date: 22.07.2022

JM FINANCIAL PRODUCTS LIMITED

JM FINANCIAL

Corporate Identity Number: U74140MH1984PLC033397 Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025. Tel. No.: +91 22 6630 3030 • Fax No.: +91 22 6630 3223 • Website: www.jmfinancialproducts.com

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

				(\ 111 01016)
C		Quarter	r ended	Year ended
Sr. No.	Particulars	June 30, 2022 (Unaudited)	June 30, 2021 (Unaudited)	March 31, 2022 (Audited)
1	Total Income from Operations	194.85	139.48	678.39
2	Net Profit for the period/year (before tax, exceptional and/or extraordinary items)	96.56	25.68	165.48
3	Net Profit for the period/year before tax (after exceptional and/or extraordinary items)	96.56	25.68	165.48
4	Net Profit for the period/year after tax (after exceptional and/or extraordinary items)	76.31	23.86	128.58
5	Total Comprehensive Income for the period/year [comprising profit/(loss) for the year (after tax) and other Comprehensive Income (after tax)]	76.32	23.91	128.63
6	Paid up Equity Share Capital	544.50	544.50	544.50
7	Reserves (excluding Revaluation Reserve)	1,483.77	1,308.18	1,407.45
8	Securities Premium Account	38.23	38.23	38.23
9	Net Worth	2,028.27	1,852.68	1,951.95
10	Outstanding Debt	3,770.69	3,484.37	4,444.65
11	Outstanding Redeemable Preference Shares	-	_	_
12	Debt Equity Ratio	1.86	1.88	2.28
13	Earnings Per Equity Share (of ₹ 10/- each) (for continuing and discontinued operations)			
	(i) Basic EPS (₹) (*Not Annualised)	1.40	0.44	2.36
	(ii) Diluted EPS (₹) (*Not Annualised)	1.40	0.44	2.36
14	Capital Redemption Reserve	-	_	-
15	Debenture Redemption Reserve			
16	Debt Service Coverage Ratio		Not applicable	
17	Interest Service Coverage Ratio			

Notes:

Place: Mumbai

Date: July 22, 2022

- 1. The above unaudited financial results for the quarter ended June 30, 2022 have been reviewed by the Audit Committee, and on its recommendation, have been approved by the Board of Directors at its meeting held on July 22, 2022 subjected to limited review by the Statutory Auditors
- The above is an extract of the detailed format of unaudited financial results filed with the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) (collectively referred as Stock Exchanges) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR). The full format of said unaudited financial results are available on the website of BSE at www.bseindia.com, NSE at www.nseindia.com and on the website of the Company at www.jmfinancialproducts.com
- 3. The other details required under Regulation 52(4) of the SEBI LODR have been submitted to Stock Exchanges and can be accessed at www.bseindia.com and www.nseindia.com

For and on behalf of the Board of Directors

Vishal Kampani Managing Director DIN: 00009079



Mphasis Limited

Regd.Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanakhundi Village, Mahadevapura. Bengaluru - 560048. CIN: L30007KA1992PLC025294

Tel: 91 80 6750 1000 Website: www.mphasis.com : email: investor.relations@mphasis.com

DECLARATION OF RESULTS OF 31st ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCING ON 21 JULY 2022

It is hereby declared that, on basis of report submitted by the Scrutinizer for conducting the remote e-voting and e-voting during the 31st Annual General Meeting, the members have approved all the resolutions as stated in the Notice of the 31st Annual General Meeting dated 28 April 2022, with requisite majority. The following are the results of voting on the approval sought from the members:

	Description		% Assent	% Dissent
ORDINARY BUSINESS	Adoption of consolidated and standalone financial statements for the financial year ended 31 March 2022.		100	-
	Approval of final dividend of Rs.46 per equity share.	ORDINARY RESOLUTIONS	100	-
98	Re-appointment of Mr. Amit Dalmia, who retired by rotation.		89.23	10.77
	Re-appointment of Mr. David Lawrence Johnson, who retired by rotation.		88.18	11.82
SS	Appointment of Mr. Kabir Mathur as a Director.		90.46	9.54
SPECIAL BUSINESS	Appointment of Mr. Pankaj Sood as a Director. Appointment of Ms. Courtney della Cava as a Director.		90.46	9.54
S S			90.50	9.50
	Appointment of Ms. Maureen Anne Erasmus as an Independent Director.	SPECIAL RESOLUTION	99.62	0.38

For Mphasis Limited

Bengaluru Subramanian Narayan 21 July 2022 Senior Vice President and Company Secretary

VEGETABLE PRODUCTS LTD

CIN: L01122WB1953PLC021090
Registered Office: MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata-700001 Corporate Office : 418, GIDC Estate, POR, Ramangamdi, Vadodara -391243 Tel: +91 6355426350 / 033-40445753

Website: www.vegetableindia.com | Email: vegetableproductsltd20@gmail.com / vpl1953@yahoo.com

NOTICE

EXTRA-ORDINARY GENERAL MEETING ("EOGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (Collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Resulting Regulations, 2015 the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Resulting Resulting Regulations and Disclosure Requirements forthcoming EGM will thus be held through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the Members at a common venue. Hence, Members can attend and participate in the ensuing EGM through **VIDEO** CONFERENGING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Friday, 19th August, 2022 at 01:00 p.m. IST, to transact th business that will be set in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the EGM will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants.

The Notice of the EGM will also be made available on the Company's website at www.vegetableindia.com, the Stock Exchange website at www.bseindia.com and the NSDL's website at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely or during the EGM on the business as set in the Notice of the EGM through electronic voting system. The manner of voting remotely or during the EGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of EGM Notice to the Shareholders. By Order of the Board

For Vegetable Products Limited Bhoomi Ketan Talati (Company Secretary)
Membership No.: ACS-56279

Place: Vadodara

SHIVA MILLS LIMITED



CIN: L17111TZ2015PLC022007 Registered Office: 252, Mettupalayam Road, Coimbatore – 641 043,

Website: www.shivamills.com, Telephone: (0422) 2435555 E-mail: shares@shivamills.com

NOTICE OF 7TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 7th Annual General Meeting (AGM) of the members of SHIVA MILLS LIMITED will be on Thursday, 25th August 2022 at 11.00 A.M (IST) through Video Conferencing (VC) / Other Audio 'Visual Means (OAVM), in accordance with the Circular No.2/2022 issued by the Ministry of Corporate Affairs dated 5th May, 2022 read with Circular No.20/2020 dated 5th May, 2020 and Circular No.14/2020 dated 8.4.2020 and Circular No.17/2020 dated 13th April, 2020 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) circular dated 13th May, 2022 and 12th May 2020, to transact the business as set out in the Notice of AGM dated 25th May 2022, sent through e-mail, to those shareholders holding shares in the Company as on 15th July 2022 and whose e-mail addresses are registered with the Company / RTA / Depositories. The Register of Members and Share Transfer Books of the Company will remain closed from 19.8.2022 to 25.8.2022 (both days inclusive).

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2021-2022 is also available and can be downloaded from the Company's website www.shivamills.com and the website of the stock exchanges in which the shares of the Company are listed i.e., BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s. Link Intime India Private Ltd (LIIPL) at www.instavote.linkintime.co.in.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act. 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.instavote.linkintime.co.in.

The Board of Directors has appointed Sri.R.Dhanasekaran, Practicing Company Secretary, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice Members are also requested to note the following:-

1	Date of completion of dispatch of Notice	20 th July 2022
2	Date and time of commencement of remote e-voting	Monday, 22 nd August 2022 @ 10.00 A.M (IST)
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Wednesday, 24 th August 2022 @ 5.00 P.M (IST)
4	Cut-off date of determining the members eligible for e-voting	Thursday, 18th August 2022
Only th	oose members, who are present in the AGM through VC /	ΩΔVM facility and had not cast their votes on the

resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 18th August 2022 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares on the cut-off date, may obtain the login id and password by sending a request to enotices@linkintime.co.in. However, if he/ she is already registered with Link Intime India Private Ltd for remote e-voting then he / she can use his/her existing User ID and Password for casting the votes

In case the shareholder's email id is already registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories, login details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting.

Shareholders holding shares in physical mode and who have not updated their e-mail Id's are requested to communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, self-attested copy of PAN Card and bank account details (enclose cancelled cheque leaf) quoting their folio nos, to the Registrar and Share Transfer Agents M/s. SKDC Consultants Limited, Suriya May Flower Avenue, Behind Senthil Nagar Sowripalayam Road, Coimbatore - 641 028.

Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register their e-mail address in their Demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any gueries relating to remote e-voting please refer the Frequently Asked Questions (FAQ's) and Instavote e-voting manual available at https://instavote.linkintime.co.in under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means, you can write an e-mail to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the Company in its website www.shivamills.com and on the website of Link Intime India Private Limited (LIIPL) and also will be intimated to the Stock Exchanges in which the shares of the Company are listed. This public notice is also available on the Company's website <u>www.shivamills.com</u> and in the website of LIIPL viz.

https://instavote.linkintime.co.in and on the website of the Stock Exchanges where the shares of the Company For Shiva Mills Limited M SHYAMALA **Company Secretary**

ACS 24464

STERLITE TECHNOLOGIES LIMITED Registered Office: 4th Floor, Godrej Millennium. Koregaon Road 9. STS 12/1. Pune, Maharashtra- 411 001, India. CIN: L31300PN2000PLC202408,

Phone: +91-020-30514000, Fax: +91-020-30514113, Website: www.stl.tech, Email id: secretarial@stl.tech

NOTICE OF 23" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND DIVIDEND INFORMATION

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, August 26, 2022 at 9.00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular numbers 02/2022, 14/2020, 17/2020, 20/2020 and 02/2021 dated May 05, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020, respectively issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/H0/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/H0/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India and all other applicable laws (hereinafte collectively referred to as "Circulars"), without the physical presence of members at

In compliance with the aforesaid circulars, the Notice of the AGM and Annual Report o FY 2021-22 ("AGM Documents") will be sent through electronic mode to the Members whose e-mail addresses are registered with the Company or the Depository Participant(s) ("DP"). The AGM Documents will also be made available on the Participant(s) (°DP). The AGM Documents will also be made available on the Company's website at www.nseindia.com respectively, and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent ("KFin") at https://evoting.kfintech.com.

Members can attend the AGM only through VC/OAVM facility. Pursuant to section 108 of the Companies Act, 2013 ("Act") read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Members will have the opportunity to cast their votes by usin remote e-voting or e-voting system that will be made available at the AGM. The Company has engaged the services of KFin as Authorised Agency for conducting of the AGM through VC/OAVM and providing e-voting facility. Detailed instructions for e-voting and procedure for joining the AGM through VC / OAVM will be provided in the Notice of the 23rd AGM to the shareholders.

Members holding shares in dematerialized form are requested to register their emai addresses and mobile numbers with their relevant depositories through their DP. Members holding shares in physical mode are requested to register/update their details in prescribed form ISR-1 and other relevant forms with KFin at einward.ris@kfintech.com. Members may download the prescribed forms from the website of the Company at www.stl.tech. The AGM Documents and/or login details for joining the AGM through $\overline{\text{VC}}$ / $\overline{\text{OAVM}}$ including e-voting can also be obtained by sending the aforesaid documents to KFin.

Members who have not registered their email address and mobile numbers and wisl to receive the aforesaid documents along with the login ID and password for e-voting may temporarily get themselves registered with KFin by following the procedure and clicking on the link https://ris.kfintech.com/email_registration/

Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, August 24, 2022 to Friday, August 26, 2022 (both days inclusive) to determine the entitlement of Members for the final dividend of FY 2021-22. Payment of dividend, once approved, shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have no updated their bank account details, at the earliest.

In order to receive dividend/s electronically in timely manner, Members are requested to register / update their complete bank details:

with their DP with whom they maintain their demat accounts if shares are held in dematerialised mode by submitting the requisite documents, and

with KFin, if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain shareholder's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICF details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf. Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. Further details will be provided to the Members along with the Notice of AGM.

Members may also visit <u>www.stl.tech</u> for more details or write to einward.ris@kfintech.com. By order of the Board of Directors

Place: Pune **Amit Deshpande** Date: July 23, 2022 Company Secretary & Corporate General Counsel

THE ANDHRA SUGARS LIMITED

Regd. Office :Venkatarayapuram, TANUKU - 534 215 West Godavari District, Andhra Pradesh, India. Phone: +91-8819-224911 to 917. E-mail: info.tnk@theandhrasugars.com, investors@theandhrasugars.com Website:www.theandhrasugars.com CIN: L15420AP1947PLC000326

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to

Investor Education and Protection Fund (IEPF) Authority Shareholders are hereby informed that pursuant to the provision of section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, the Final Dividend declared for the Financial Year 2014-15, which remained unclaimed for a period of seven years will be credited to IEPF on due date i.e. 25th October, 2022. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per procedure set out in the Rules

The Company will not transfer such shares to the IEPF where there is a specific order of court tribunal restraining any transfer of such Shares or where the Shares are Hypothecated / Pledged under the Depositories Act, 1996.

In compliance with the Rules the Company has sent individual notices to the concerned Shareholders whose Shares are liable to be transferred to IEPF as per the said Rules and the full details of such Shareholders are also made available on Company's website: www.theandhrasugars.com.

Shareholders are requested to claim the final dividend declared for the Financial Years 2014-15 onwards before the same is

Concerned Shareholders holding Shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new Share Certificate(s) in lieu of the original held by them for the purpose of transfer of Shares to IEPF and upon such issue, the Company shall inform the Depository by way of corporate action to convert the new Share Certificates into DEMAT form and transfer in favour of IEPF. The original Share Certificate(s) which are registered in the name of original Shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned Shareholders holding Shares in Dematerialized form may note that the Company shall inform the Depository by way of corporate action for transfer of Shares in favour of the DEMAT account of the IEPF.

The Shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new Share Certificate(S) by the Company for the purpose of transfer of Shares to IEPF.

In case the Company does not receive any communication from the concerned Shareholders on or before 15th October, 2022 the Company with a view to adhering with the requirements of the Rules, will transfer the dividend to the IEPF by the due date. The corresponding Shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and Shares transferred to IEPF.

Shareholders may claim the dividend and corresponding Shares transferred to IEPF including all benefits accruing on such Shares, if any, from the IEPF authorities by submitting an application in the prescribed web From IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s, XL Softech System Limited, 3, Sagar society, Road No.2, Banjara Hills Hyderabad - 500034, PH: 040-23545913/14/ 15, Email: xlfield@gmail.com.

For THE ANDHRA SUGARS LIMTED VENKATARAYAPURAM P. NARENDRANATH CHOWDARY Date: 21.07.2022 Chairman & Managing Director



Registered Office: 3rd Floor, Khivraj Complex 1, No. 480, Anna Salai, Nandanam, Chennai 600 035.
CIN No:L65922TN1991PLC020219 Email: indhouse@indbankhousing.com Website: www.indbankhousing.com Ph: 2432 9235

Statement of unaudited Financial Results for the Quarter ended 30.06.2022

SI.	Particulars	Three months ended	Year to date figures for the current period ended	Corresponding three months ended in the previous year		
No.		30.06.2022	30.06.2022	30.06.2021		
		Unaudited	Unaudited	Unaudited		
			Rs. lakhs			
1.	Total Income from Operations	5.10	5.10	6.39		
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-8.51	-8.51	-6.36		
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	-8.51	-8.51	-6.36		
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	-8.51	-8.51	-6.36		
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	-8.53	-8.53	-6.36		
6.	Equity Share Capital	1000.00	1000.00	1000.00		
7.	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance sheet of previous year	583.17	583.17	583.17		
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - 1. Basic 2. Diluted	-0.09 -0.09	-0.09 -0.09	-0.06 -0.06		

Note: The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange Websites. BSE:www bseindia.com and our company website: www.indbankhousing.com

Place: Chennai CHIEF MANAGER / Date: 22.07.2022 CHIEF FINANCIAL OFFICER

INDBANK MERCHANT BANKING SERVICES LIMITED (A Subsidiary of Indian Bank)

Regd. Office : First Floor, Khivraj Complex 1, No. 480, Anna Salai, Nandanam, Chennai 600 035. Phone No.: 24313094 - 97 CIN No: L65191TN1989PLC017883 Email: investors@indbankonline.com Website: www.indbankonline.com

Statement of Un-Audited Financial Results for the guarter ended 30.06.2022

SI No.	Particulars	Quarter ending	Year to date figures	Corresponding three months ended in the previous year				
IVU.		30/06/22	30/06/22	30/06/21				
		Un-Audited	Un-Audited	Un-Audited				
			Rs. lakhs					
1.	Total Income From Operations	351.36	351.36	392.53				
2.	Net Profit / (Loss) for the period (before tax Exceptional and / or Extraordinary items)	11.60	11.60	174.08				
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	11.60	11.60	174.08				
4.	Net Profit / (Loss for the period after tax (after Exceptional and / or Extraordinary items)	(68.79)	(68.79)	135.68				
5.	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive income (after tax)]	(68.79)	(68.79)	135.68				
6.	Equity Share Capital	4437.82	4437.82	4437.82				
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	2675.42						
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -							
	1. Basic	0.67	1.30	0.31				
	2. Diluted	0.67	1.30	0.31				
	Note: (1) The above financial results have been reviewed by the Audit Committee of Board and approved by the Board of Directors at their							

meeting held on 22.07.2022 (2) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange Websites. NSE: www.nseindia.com, BSE:www.bseindia.com and our company's website www.indbankonline.com

By the Order of the Board For IndBank Merchant Banking Services Limited Place: Chennai V HARIBABU PRESIDENT AND WHOLE TIME DIRECTOR Date: 22.07.2022

JM FINANCIAL PRODUCTS LIMITED

JM FINANCIAL

Corporate Identity Number: U74140MH1984PLC033397 Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025. Tel. No.: +91 22 6630 3030 • Fax No.: +91 22 6630 3223 • Website: www.jmfinancialproducts.com

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

				(0.0.0)
_		Quarter	Year ended	
Sr. No.	Particulars	June 30, 2022 (Unaudited)	June 30, 2021 (Unaudited)	March 31, 2022 (Audited)
1	Total Income from Operations	194.85	139.48	678.39
2	Net Profit for the period/year (before tax, exceptional and/or extraordinary items)	96.56	25.68	165.48
3	Net Profit for the period/year before tax (after exceptional and/or extraordinary items)	96.56	25.68	165.48
4	Net Profit for the period/year after tax (after exceptional and/or extraordinary items)	76.31	23.86	128.58
5	Total Comprehensive Income for the period/year [comprising profit/(loss) for the year (after tax) and other Comprehensive Income (after tax)]	76.32	23.91	128.63
6	Paid up Equity Share Capital	544.50	544.50	544.50
7	Reserves (excluding Revaluation Reserve)	1,483.77	1,308.18	1,407.45
8	Securities Premium Account	38.23	38.23	38.23
9	Net Worth	2,028.27	1,852.68	1,951.95
10	Outstanding Debt	3,770.69	3,484.37	4,444.65
11	Outstanding Redeemable Preference Shares	_	_	_
12	Debt Equity Ratio	1.86	1.88	2.28
13	Earnings Per Equity Share (of ₹ 10/- each) (for continuing and discontinued operations)			
	(i) Basic EPS (₹) (*Not Annualised)	1.40	0.44	2.36
	(ii) Diluted EPS (₹) (*Not Annualised)	1.40	0.44	2.36
14	Capital Redemption Reserve	_	_	_
15	Debenture Redemption Reserve			
16	Debt Service Coverage Ratio		Not applicable	
17	Internat Coming Courses Datin			

17 Interest Service Coverage Ratio Notes:

Place: Mumbai

Date: July 22, 2022

- 1. The above unaudited financial results for the quarter ended June 30, 2022 have been reviewed by the Audit Committee, and on its recommendation, have been approved by the Board of Directors at its meeting held on July 22, 2022 subjected to limited review by the Statutory Auditors
- The above is an extract of the detailed format of unaudited financial results filed with the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) (collectively referred as Stock Exchanges) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR). The full format of said unaudited financial results are available on the website of BSE at www.bseindia.com, NSE at www.nseindia.com and on the website of the Company at www.jmfinancialproducts.com
- 3. The other details required under Regulation 52(4) of the SEBI LODR have been submitted to Stock Exchanges and can be accessed at www.bseindia.com and www.nseindia.com

For and on behalf of the Board of Directors

Vishal Kampani Managing Director DIN: 00009079



Mphasis Limited

Regd.Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanakhundi Village, Mahadevapura. Bengaluru - 560048. CIN: L30007KA1992PLC025294

Tel: 91 80 6750 1000 Website: www.mphasis.com : email: investor.relations@mphasis.com

DECLARATION OF RESULTS OF 31st ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCING ON 21 JULY 2022

It is hereby declared that, on basis of report submitted by the Scrutinizer for conducting the remote e-voting and e-voting during the 31st Annual General Meeting, the members have approved all the resolutions as stated in the Notice of the 31st Annual General Meeting dated 28 April 2022, with requisite majority. The following are the results of voting on the approval sought from the members:

	Description		% Assent	% Dissent
ORDINARY BUSINESS	Adoption of consolidated and standalone financial statements for the financial year ended 31 March 2022.	ORDINARY RESOLUTIONS	100	-
	Approval of final dividend of Rs.46 per equity share.		100	-
98	Re-appointment of Mr. Amit Dalmia, who retired by rotation.		89.23	10.77
	Re-appointment of Mr. David Lawrence Johnson, who retired by rotation.		88.18	11.82
SS	Appointment of Mr. Kabir Mathur as a Director.		90.46	9.54
SPECIAL BUSINESS	Appointment of Mr. Pankaj Sood as a Director.		90.46	9.54
S S	Appointment of Ms. Courtney della Cava as a Director.		90.50	9.50
	Appointment of Ms. Maureen Anne Erasmus as an Independent Director.	SPECIAL RESOLUTION	99.62	0.38

For Mphasis Limited

Subramanian Narayan Bengaluru 21 July 2022 Senior Vice President and Company Secretary

VEGETABLE PRODUCTS LTD

CIN: L01122WB1953PLC021090
Registered Office: MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata-700001 Corporate Office : 418, GIDC Estate, POR, Ramangamdi, Vadodara -391243 Tel: +91 6355426350 / 033-40445753

Website: www.vegetableindia.com | Email: vegetableproductsltd20@gmail.com / vpl1953@yahoo.com

NOTICE

EXTRA-ORDINARY GENERAL MEETING ("EOGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (Collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Resulting Regulations, 2015 the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Resulting Resulting Regulations and Disclosure Requirements forthcoming EGM will thus be held through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the Members at a common venue. Hence, Members can attend and participate in the ensuing EGM through **VIDEO** CONFERENGING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Friday, 19th August, 2022 at 01:00 p.m. IST, to transact th business that will be set in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the EGM will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants.

The Notice of the EGM will also be made available on the Company's website at www.vegetableindia.com, the Stock Exchange website at www.bseindia.com and the NSDL's website at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely or during the EGM on the business as set in the Notice of the EGM through electronic voting system. The manner of voting remotely or during the EGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of EGM Notice to the Shareholders. By Order of the Board

For Vegetable Products Limited Bhoomi Ketan Talati

(Company Secretary)
Membership No.: ACS-56279



Place: Vadodara

SHIVA MILLS LIMITED

CIN: L17111TZ2015PLC022007 Registered Office: 252, Mettupalayam Road, Coimbatore – 641 043,

Website: www.shivamills.com, Telephone: (0422) 2435555 E-mail: shares@shivamills.com

NOTICE OF 7TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 7th Annual General Meeting (AGM) of the members of SHIVA MILLS LIMITED will be on Thursday, 25th August 2022 at 11.00 A.M (IST) through Video Conferencing (VC) / Other Audio 'Visual Means (OAVM), in accordance with the Circular No.2/2022 issued by the Ministry of Corporate Affairs dated 5th May, 2022 read with Circular No.20/2020 dated 5th May, 2020 and Circular No.14/2020 dated 8.4.2020 and Circular No.17/2020 dated 13th April, 2020 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) circular dated 13th May, 2022 and 12th May 2020, to transact the business as set out in the Notice of AGM dated 25th May 2022, sent through e-mail, to those shareholders holding shares in the Company as on 15th July 2022 and whose

Transfer Books of the Company will remain closed from 19.8.2022 to 25.8.2022 (both days inclusive). The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2021-2022 is also available and can be downloaded from the Company's website www.shivamills.com and the website of the stock exchanges in which the shares of the Company are listed i.e., BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s. Link Intime India Private Ltd (LIIPL) at www.instavote.linkintime.co.in.

e-mail addresses are registered with the Company / RTA / Depositories. The Register of Members and Share

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act. 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.instavote.linkintime.co.in.

The Board of Directors has appointed Sri.R.Dhanasekaran, Practicing Company Secretary, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice Members are also requested to note the following:-

1	Date of completion of dispatch of Notice	20 th July 2022	
2	Date and time of commencement of remote e-voting	Monday, 22 nd August 2022 @ 10.00 A.M (IST)	
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Wednesday, 24 th August 2022 @ 5.00 P.M (IST)	
4	Cut-off date of determining the members eligible for e-voting	Thursday, 18th August 2022	
Only those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the			

resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 18th August 2022 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares on the cut-off date, may obtain the login id and password by sending a request to enotices@linkintime.co.in. However, if he/ she is already registered with Link Intime India Private Ltd for remote e-voting then he / she can use his/her existing User ID and Password for casting the votes

In case the shareholder's email id is already registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories, login details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting.

Shareholders holding shares in physical mode and who have not updated their e-mail Id's are requested to communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, self-attested copy of PAN Card and bank account details (enclose cancelled cheque leaf) quoting their folio nos, to the Registrar and Share Transfer Agents M/s. SKDC Consultants Limited, Suriya May Flower Avenue, Behind Senthil Nagar Sowripalayam Road, Coimbatore - 641 028.

Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register their e-mail address in their Demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any gueries relating to remote e-voting please refer the Frequently Asked Questions (FAQ's) and Instavote e-voting manual available at https://instavote.linkintime.co.in under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means, you can write an e-mail to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the Company in its website www.shivamills.com and on the website of Link Intime India Private Limited (LIIPL) and also will be intimated to the Stock Exchanges in which the shares of the Company are listed. This public notice is also available on the Company's website <u>www.shivamills.com</u> and in the website of LIIPL viz.

https://instavote.linkintime.co.in and on the website of the Stock Exchanges where the shares of the Company

For Shiva Mills Limited M SHYAMALA **Company Secretary** ACS 24464

STERLITE TECHNOLOGIES LIMITED Registered Office: 4th Floor, Godrej Millennium. Koregaon Road 9. STS 12/1.

Pune, Maharashtra- 411 001, India. CIN: L31300PN2000PLC202408, Phone: +91-020-30514000, Fax: +91-020-30514113, Website: www.stl.tech, Email id: secretarial@stl.tech

NOTICE OF 23" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND DIVIDEND INFORMATION

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, August 26, 2022 at 9.00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular numbers 02/2022, 14/2020, 17/2020, 20/2020 and 02/2021 dated May 05, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020, respectively issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/H0/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/H0/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India and all other applicable laws (hereinafte collectively referred to as "Circulars"), without the physical presence of members at

In compliance with the aforesaid circulars, the Notice of the AGM and Annual Report o FY 2021-22 ("AGM Documents") will be sent through electronic mode to the Members whose e-mail addresses are registered with the Company or the Depository Participant(s) ("DP"). The AGM Documents will also be made available on the Participant(s) (°DP). The AGM Documents will also be made available on the Company's website at www.nseindia.com respectively, and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent ("KFin") at https://evoting.kfintech.com.

Members can attend the AGM only through VC/OAVM facility. Pursuant to section 108 of the Companies Act, 2013 ("Act") read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Members will have the opportunity to cast their votes by usin remote e-voting or e-voting system that will be made available at the AGM. The Company has engaged the services of KFin as Authorised Agency for conducting of the AGM through VC/OAVM and providing e-voting facility. Detailed instructions for e-voting and procedure for joining the AGM through VC / OAVM will be provided in the Notice of the 23rd AGM to the shareholders.

Members holding shares in dematerialized form are requested to register their emai addresses and mobile numbers with their relevant depositories through their DP. Members holding shares in physical mode are requested to register/update thei details in prescribed form ISR-1 and other relevant forms with KFin a einward.ris@kfintech.com. Members may download the prescribed forms from the website of the Company at www.stl.tech. The AGM Documents and/or login details for joining the AGM through VC / OAVM including e-voting can also be obtained by sending the aforesaid documents to KFin.

Members who have not registered their email address and mobile numbers and wisl to receive the aforesaid documents along with the login ID and password for e-voting may temporarily get themselves registered with KFin by following the procedure and clicking on the link https://ris.kfintech.com/email_registration/

Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, August 24, 2022 to Friday, August 26, 2022 (both days inclusive) to determine the entitlement of Members for the final dividend of FY 2021-22. Payment of dividend, once approved, shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have no updated their bank account details, at the earliest.

In order to receive dividend/s electronically in timely manner, Members are requested to register / update their complete bank details:

with their DP with whom they maintain their demat accounts if shares are held in dematerialised mode by submitting the requisite documents, and

with KFin, if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain shareholder's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICF details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf. Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. Further details will be provided to the Members along with the Notice of AGM.

Members may also visit <u>www.stl.tech</u> for more details or write to einward.ris@kfintech.com. By order of the Board of Directors Place: Pune **Amit Deshpande**

Company Secretary & Corporate General Counsel

Date: July 23, 2022

THE ANDHRA SUGARS LIMITED

Regd. Office :Venkatarayapuram, TANUKU - 534 215 West Godavari District, Andhra Pradesh, India. Phone: +91-8819-224911 to 917. E-mail: info.tnk@theandhrasugars.com, investors@theandhrasugars.com Website:www.theandhrasugars.com CIN: L15420AP1947PLC000326

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Shareholders are hereby informed that pursuant to the provision of section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, the Final Dividend declared for the Financial Year 2014-15, which remained unclaimed for a period of seven years will be credited to IEPF on due date i.e. 25th October, 2022. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per procedure set out in the Rules

The Company will not transfer such shares to the IEPF where there is a specific order of court tribunal restraining any transfer of such Shares or where the Shares are Hypothecated / Pledged under the Depositories Act, 1996.

In compliance with the Rules the Company has sent individual notices to the concerned Shareholders whose Shares are liable to be transferred to IEPF as per the said Rules and the full details of such Shareholders are also made available on Company's website: www.theandhrasugars.com.

Shareholders are requested to claim the final dividend declared for the Financial Years 2014-15 onwards before the same is

Concerned Shareholders holding Shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new Share Certificate(s) in lieu of the original held by them for the purpose of transfer of Shares to IEPF and upon such issue, the Company shall inform the Depository by way of corporate action to convert the new Share Certificates into DEMAT form and transfer in favour of IEPF. The original Share Certificate(s) which are registered in the name of original Shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned Shareholders holding Shares in Dematerialized form may note that the Company shall inform the Depository by way of corporate action for transfer of Shares in favour of the DEMAT account of the IEPF.

The Shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new Share Certificate(S) by the Company for the purpose of transfer of Shares to IEPF.

In case the Company does not receive any communication from the concerned Shareholders on or before 15th October, 2022 the Company with a view to adhering with the requirements of the Rules, will transfer the dividend to the IEPF by the due date. The corresponding Shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and Shares transferred to IEPF.

Shareholders may claim the dividend and corresponding Shares transferred to IEPF including all benefits accruing on such Shares, if any, from the IEPF authorities by submitting an application in the prescribed web From IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s, XL Softech System Limited, 3, Sagar society, Road No.2, Banjara Hills Hyderabad - 500034, PH: 040-23545913/14/ 15, Email: xlfield@gmail.com.

VENKATARAYAPURAM Date: 21.07.2022

For THE ANDHRA SUGARS LIMTED P. NARENDRANATH CHOWDARY Chairman & Managing Director



Registered Office: 3rd Floor, Khivraj Complex 1, No. 480, Anna Salai, Nandanam, Chennai 600 035.
CIN No:L65922TN1991PLC020219 Email: indhouse@indbankhousing.com Website: www.indbankhousing.com Ph: 2432 9235

Statement of unaudited Financial Results for the Quarter ended 30.06.2022

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SI.	Particulars	Three months ended	Year to date figures for the current period ended	Corresponding three months ended in the previous year		
No.		30.06.2022	30.06.2022	30.06.2021		
		Unaudited	Unaudited	Unaudited		
			Rs. lakhs			
1.	Total Income from Operations	5.10	5.10	6.39		
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-8.51	-8.51	-6.36		
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	-8.51	-8.51	-6.36		
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	-8.51	-8.51	-6.36		
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	-8.53	-8.53	-6.36		
6.	Equity Share Capital	1000.00	1000.00	1000.00		
7.	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance sheet of previous year	583.17	583.17	583.17		
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - 1. Basic 2. Diluted	-0.09 -0.09	-0.09 -0.09	-0.06 -0.06		
Note: The above is an extract of the detailed format of Financial Populte filed with the Stock Evabanges under						

Note: The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange Websites. BSE:www bseindia.com and our company website: www.indbankhousing.com

Place: Chennai CHIEF MANAGER / Date: 22.07.2022 CHIEF FINANCIAL OFFICER

INDBANK MERCHANT BANKING SERVICES LIMITED (A Subsidiary of Indian Bank)

Regd. Office : First Floor, Khivraj Complex 1, No. 480, Anna Salai, Nandanam, Chennai 600 035. Phone No.: 24313094 - 97

CIN No: L65191TN1989PLC017883 Email: investors@indbankonline.com Website: www.indbankonline.com

Statement of Un-Audited Financial Results for the quarter ended 30.06.2022

SI No	Particulars	Quarter ending	Year to date figures	Corresponding three months ended in the previous year
INU		30/06/22	30/06/22	30/06/21
		Un-Audited	Un-Audited	Un-Audited
			Rs. lakhs	
1.	Total Income From Operations	351.36	351.36	392.53
2.	Net Profit / (Loss) for the period (before tax Exceptional and / or Extraordinary items)	11.60	11.60	174.08
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	11.60	11.60	174.08
4.	Net Profit / (Loss for the period after tax (after Exceptional and / or Extraordinary items)	(68.79)	(68.79)	135.68
5.	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive income (after tax)]	(68.79) (68.79) 135		135.68
6.	Equity Share Capital	4437.82 4437.82 4437.8		4437.82
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	2675.42		
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
	1. Basic	0.67	1.30	0.31
	2. Diluted	0.67	1.30	0.31
Note: (1) The above financial results have been reviewed by the Audit Committee of Board and approved by the Board of Directors at their				

meeting held on 22.07.2022 (2) The above is an extract of the detailed format of Financial Results filled with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange Websites. NSE: www.nseindia.com, BSE:www.bseindia.com and our company's website www.indbankonline.com

By the Order of the Board For IndBank Merchant Banking Services Limited Place: Chennai V HARIBABU PRESIDENT AND WHOLE TIME DIRECTOR Date: 22.07.2022

JM FINANCIAL PRODUCTS LIMITED

JM FINANCIAL

Corporate Identity Number: U74140MH1984PLC033397 Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025. Tel. No.: +91 22 6630 3030 • Fax No.: +91 22 6630 3223 • Website: www.jmfinancialproducts.com

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

	(* 111 515.5)					
C		Quarter	Year ended			
Sr. No.	Particulars	June 30, 2022 (Unaudited)	June 30, 2021 (Unaudited)	March 31, 2022 (Audited)		
1	Total Income from Operations	194.85	139.48	678.39		
2	Net Profit for the period/year (before tax, exceptional and/or extraordinary items)	96.56	25.68	165.48		
3	Net Profit for the period/year before tax (after exceptional and/or extraordinary items)	96.56	25.68	165.48		
4	Net Profit for the period/year after tax (after exceptional and/or extraordinary items)	76.31	23.86	128.58		
5	Total Comprehensive Income for the period/year [comprising profit/(loss) for the year (after tax) and other Comprehensive Income (after tax)]	76.32	23.91	128.63		
6	Paid up Equity Share Capital	544.50	544.50	544.50		
7	Reserves (excluding Revaluation Reserve)	1,483.77	1,308.18	1,407.45		
8	Securities Premium Account	38.23	38.23	38.23		
9	Net Worth	2,028.27	1,852.68	1,951.95		
10	Outstanding Debt	3,770.69	3,484.37	4,444.65		
11	Outstanding Redeemable Preference Shares	_	-	_		
12	Debt Equity Ratio	1.86	1.88	2.28		
13	Earnings Per Equity Share (of ₹ 10/- each) (for continuing and discontinued operations)					
	(i) Basic EPS (₹) (*Not Annualised)	1.40	0.44	2.36		
	(ii) Diluted EPS (₹) (*Not Annualised)	1.40	0.44	2.36		
14	Capital Redemption Reserve	_	_	_		
15	Debenture Redemption Reserve					
16	Debt Service Coverage Ratio		Not applicable			
17	Internat Comitee Courses Detic					

17 Interest Service Coverage Ratio Notes:

Place: Mumbai

Date: July 22, 2022

- 1. The above unaudited financial results for the quarter ended June 30, 2022 have been reviewed by the Audit Committee, and on its recommendation, have been approved by the Board of Directors at its meeting held on July 22, 2022 subjected to limited review by the Statutory Auditors
- The above is an extract of the detailed format of unaudited financial results filed with the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) (collectively referred as Stock Exchanges) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR). The full format of said unaudited financial results are available on the website of BSE at www.bseindia.com, NSE at www.nseindia.com and on the website of the Company at www.jmfinancialproducts.com
- 3. The other details required under Regulation 52(4) of the SEBI LODR have been submitted to Stock Exchanges and can be accessed at www.bseindia.com and www.nseindia.com

For and on behalf of the Board of Directors

Vishal Kampani Managing Director DIN: 00009079



Mphasis Limited

Regd.Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanakhundi Village, Mahadevapura. Bengaluru - 560048. CIN: L30007KA1992PLC025294

Tel: 91 80 6750 1000 Website: www.mphasis.com : email: investor.relations@mphasis.com

DECLARATION OF RESULTS OF 31st ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCING ON 21 JULY 2022

It is hereby declared that, on basis of report submitted by the Scrutinizer for conducting the remote e-voting and e-voting during the 31st Annual General Meeting, the members have approved all the resolutions as stated in the Notice of the 31st Annual General Meeting dated 28 April 2022, with requisite majority. The following are the results of voting on the approval sought from the members:

	Description		% Assent	% Dissent
ORDINARY BUSINESS	Adoption of consolidated and standalone financial statements for the financial year ended 31 March 2022.	ORDINARY RESOLUTIONS	100	-
	Approval of final dividend of Rs.46 per equity share.		100	-
98	Re-appointment of Mr. Amit Dalmia, who retired by rotation.		89.23	10.77
	Re-appointment of Mr. David Lawrence Johnson, who retired by rotation.		88.18	11.82
SS	Appointment of Mr. Kabir Mathur as a Director.		90.46	9.54
SPECIAL BUSINESS	Appointment of Mr. Pankaj Sood as a Director.		90.46	9.54
S S	Appointment of Ms. Courtney della Cava as a Director.		90.50	9.50
	Appointment of Ms. Maureen Anne Erasmus as an Independent Director.	SPECIAL RESOLUTION	99.62	0.38

For Mphasis Limited

Bengaluru Subramanian Narayan 21 July 2022 Senior Vice President and Company Secretary

VEGETABLE PRODUCTS LTD

CIN: L01122WB1953PLC021090
Registered Office: MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata-700001 Corporate Office : 418, GIDC Estate, POR, Ramangamdi, Vadodara -391243 Tel: +91 6355426350 / 033-40445753

Website: www.vegetableindia.com | Email: vegetableproductsltd20@gmail.com / vpl1953@yahoo.com

NOTICE

EXTRA-ORDINARY GENERAL MEETING ("EOGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (Collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the problemant of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Resulting Regulations, 2015 the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Resulting Resulting Regulations and Disclosure Requirements forthcoming EGM will thus be held through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the Members at a common venue. Hence, Members can attend and participate in the ensuing EGM through **VIDEO** CONFERENGING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Friday, 19th August, 2022 at 01:00 p.m. IST, to transact th business that will be set in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the EGM will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants.

The Notice of the EGM will also be made available on the Company's website at www.vegetableindia.com, the Stock Exchange website at www.bseindia.com and the NSDL's website at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely or during the EGM on the business as set in the Notice of the EGM through electronic voting system. The manner of voting remotely or during the EGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of EGM Notice to the Shareholders. By Order of the Board

For Vegetable Products Limited Bhoomi Ketan Talati (Company Secretary)
Membership No.: ACS-56279



Place: Vadodara

SHIVA MILLS LIMITED

CIN: L17111TZ2015PLC022007 Registered Office: 252, Mettupalayam Road, Coimbatore – 641 043,

Website: www.shivamills.com, Telephone: (0422) 2435555 E-mail: shares@shivamills.com

NOTICE OF 7TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 7th Annual General Meeting (AGM) of the members of SHIVA MILLS LIMITED will be on Thursday, 25th August 2022 at 11.00 A.M (IST) through Video Conferencing (VC) / Other Audio 'Visual Means

(OAVM), in accordance with the Circular No.2/2022 issued by the Ministry of Corporate Affairs dated 5th May, 2022 read with Circular No.20/2020 dated 5th May, 2020 and Circular No.14/2020 dated 8.4.2020 and Circular No.17/2020 dated 13th April, 2020 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) circular dated 13th May, 2022 and 12th May 2020, to transact the business as set out in the Notice of AGM dated 25th May 2022, sent through e-mail, to those shareholders holding shares in the Company as on 15th July 2022 and whose e-mail addresses are registered with the Company / RTA / Depositories. The Register of Members and Share Transfer Books of the Company will remain closed from 19.8.2022 to 25.8.2022 (both days inclusive). The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2021-2022 is

also available and can be downloaded from the Company's website www.shivamills.com and the website of the stock exchanges in which the shares of the Company are listed i.e., BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s. Link Intime India Private Ltd (LIIPL) at www.instavote.linkintime.co.in. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The

instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act. 2013. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management

and Administration), Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.instavote.linkintime.co.in. The Board of Directors has appointed Sri.R.Dhanasekaran, Practicing Company Secretary, Coimbatore as

Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice

Members are also requested to note the following:-

	1	Date of completion of dispatch of Notice	20 th July 2022	
	2	Date and time of commencement of remote e-voting	Monday, 22 nd August 2022 @ 10.00 A.M (IST)	
	3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Wednesday, 24 th August 2022 @ 5.00 P.M (IST)	
	4	Cut-off date of determining the members eligible for e-voting	Thursday, 18th August 2022	
Ī	Only those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the			

resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 18th August 2022 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares on the cut-off date, may obtain the login id and password by sending a request to enotices@linkintime.co.in. However, if he/ she is already registered with Link Intime India Private Ltd for remote e-voting then he / she can use his/her existing User ID and Password for casting the votes

In case the shareholder's email id is already registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories, login details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting.

Shareholders holding shares in physical mode and who have not updated their e-mail Id's are requested to communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, self-attested copy of PAN Card and bank account details (enclose cancelled cheque leaf) quoting their folio nos, to the Registrar and Share Transfer Agents M/s. SKDC Consultants Limited, Suriya May Flower Avenue, Behind Senthil Nagar Sowripalayam Road, Coimbatore - 641 028.

Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register their e-mail address in their Demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any gueries relating to remote e-voting please refer the Frequently Asked Questions (FAQ's) and Instavote e-voting manual available at https://instavote.linkintime.co.in under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means, you can write an e-mail to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the Company in its website www.shivamills.com and on the website of Link Intime India Private Limited (LIIPL) and also will be intimated to the Stock Exchanges in which the shares of the Company are listed. This public notice is also available on the Company's website <u>www.shivamills.com</u> and in the website of LIIPL viz.

https://instavote.linkintime.co.in and on the website of the Stock Exchanges where the shares of the Company For Shiva Mills Limited M SHYAMALA **Company Secretary**

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