

No. IFCI/CS/2022-76

February 02, 2022

BSE Limited Department of Corporate Services Phiroze JeeJeebhoy Tower Dalal Street Fort

Dalal Street, Fort Mumbai – 400 001

CODE: 500106

Dear Sir/Madam,

Subject: Newspaper Publication – Extra-Ordinary General Meeting

Please find attached the Newspaper Publication w.r.t. the forthcoming Extra-Ordinary General Meeting of the Company to be held on February 24, 2022.

This is for your information and record.

Thanking you

For IFCI Limited

(**Priyanka Sharma**) Company Secretary



आई एफ सी आई लिमिटेड पंजीकृत कार्यालयः आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली – 110 019 दूरभाषः +91–11–4173 2000, 4179 2800 फेक्सः +91–11–2623 0201, 2648 8471 वेबसाइटः www.ifciltd.com सीआईएनः L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019 Phone: +91-4173 2000, 4179 2800 Fax: +91-11-2623 0201, 2648 8471-Website: www.ifciltd.com CIN: L74899DL1993GOI053677



In Development of the Nation since 1948



No. IFCI/CS/2022-77

February 02, 2022

The National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai – 400 051

CODE: IFCI

Dear Sir/Madam,

Subject: Newspaper Publication – Extra-Ordinary General Meeting

Please find attached the Newspaper Publication w.r.t. the forthcoming Extra-Ordinary General Meeting of the Company to be held on February 24, 2022.

This is for your information and record.

Thanking you

For IFCI Limited

प्रियंका शमी

(**Priyanka Sharma**) Company Secretary



आई एफ सी आई लिमिटेड पंजीकृत कार्यालयः आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली – 110 019 दूरभाषः +91–11–4173 2000, 4179 2800 फैक्सः +91–11–2623 0201, 2648 8471 वेबसाइटः www.ifciltd.com सीआईएनः L74899DL1993GOI053677

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In Development of the Nation since 1948

WEDNESDAY, FEBRUARY 2, 2022





IT Contact Centre, State Bank of India, Global IT Centre, Kapas Bhawan, 2nd floor, Sector 11, CBD Belapur, Navi Mumbai - 400614

NOTICE INVITING TENDER

RFP NO: SBI/GITC/IT-CONTACT CENTRE/2021/2022/826 Dated: 02.02.2022 Bids are invited by State Bank of India from the eligible bidders for "Procurement of Outbound Contact Centre Technology Stack". For details, please visit 'Procurement news' at https://www.sbi.co.in. Commencement of download of RFP: From 02.02.2022.

Last date and time for submission of bids: 28.02.2022 up to 16:00 hrs. Place: Navi Mumbai IT CONTACT CENTRE Date: 02.02.2022

Deputy General Manager

Registered Office : IFCI Tower, 61 Nehru Place LIMITED आई एफ सी आई लिमिटेड WIND REPORT OF DEPEN

75 New Delhi- 110019 Tel: 011-41732000 Fax: 011-26230201 आजादीकः Website: www.ifciltd.com Email: complianceofficer@ifciltd.com अमृत महोत्सव CIN: L74899DL1993GOI053677

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company will be held on Thursday, February 24, 2022 at 11:30 A.M.(IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility at Auditorium, First Floor, IFCI Tower, 61 Nehru Place, New Delhi- 110019, for the special business to be transacted as provided in the notice calling EGM.

The EGM has been convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs (MCA) General Circulars Physical attendance of the Members is not required at the EGM venue. Members desirous of attending the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in the EGM Notice.

In terms of aforesaid Circulars, Notice calling EGM has been sent through electronic mode only to those Members whose e-mail IDs are registered with Company/ Registrar & Share Transfer Agent (R&STA)/Depository Participant(s). Hence, no physical copy of the EGM Notice has been dispatched.

The Notice calling EGM is available on the websites of the Company at www.ifciltd.com; Central Depository Services (India) Limited (CDSL) at www.evotingindia.com; being the agency appointed for providing e-voting facilities and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members facility to cast their vote by electronic voting system from a place other than the venue of the Meeting (remote e-voting) on the resolution placed before the shareholders at the EGM. The remote e-voting period commences on Monday, February 21, 2022 at 9:00 A.M. (IST) and ends on Wednesday, February 23, 2022 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter. Remote e-voting shall not be allowed beyond the abovementioned date and time. Members who have cast their votes through remote e-voting may attend the EGM through VC / OAVM but shall not be entitled to cast their vote again. Those Members who have not casted their votes through remote e-voting may cast their vote at the EGM through e-voting. Detailed instructions in this regard is provided in the notice calling EGM.

Only those Members/shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E Voting system in the EGM. Kindly refer to the EGM Notice for detailed instruction for remote e-voting and e-voting at EGM.

The cut-off date for the purpose of e-voting has been fixed as Thursday, February 17, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting in the EGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company can cast their vote through remote e-voting or through e-voting system during the Meeting by registering their email ID (as per the process provided in the EGM Notice), before the cut-off date for this EGM i.e., Thursday,



CYBER MEDIA (INDIA) LIMITED

CIN: L92114DL1982PLC014334 Regd. office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320 Corp. office: Cyber House, B-35, Sector-32, Gurugram-122001. Tel.: 0124-4822222 Email: investorcare@cvbermedia.co.in Website: www.cvbermedia.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING. BOOK CLOSURE DATE AND E-VOTING

Notice is hereby given that Extra-Ordinary General Meeting ("EGM") of the Company is scheduled to be held on Tuesday, the 22nd day of February, 2022 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business as stated in the EGM Notice dated January 31, 2022.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular no. 20/2021 dated December 08, 2021, read with Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5 2020 and January 13, 2021, respectively (collectively referred to as "MCA Circulars") permitted the holding of Extra-Ordinary General Meeting ("EGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI listing Regulations"), the EGM of the members of the Company is being held through VC/OAVM.

In compliance with the Act, the Rules made thereunder and the above Circulars, copies of the Notice of EGM have been sent to all the members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar & Share Transfer Agent (RTA). The electronic dispatch of the Notice has been completed on January 31, 2022. The Notice of EGM is also available on Company's website: www.cybermedia.co.in, website of stock exchanges, BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com and the website of Link Intime India Private Limited ('LIIPL'), www.instavote.linkintime.co.in.

Instructions for remote e-voting

Pursuant to the provisions of 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, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to its members, the facility to cast their votes electronically on the businesses as set out in the Notice of EGM, proposed to be transacted at the EGM to be held on February 22, 2022. All the members are hereby informed that the Special Business as set out in the Notice of EGM shall be transacted through electronic means only. The details of remote e-voting are as under:

- The remote e-voting shall commence at 9:00 a.m. (IST) on Saturday, February 19, 2022 at and ends at 5:00 p.m. (IST) on Monday, February 21, 2022. The remote evoting module shall be disabled by LIIPL for voting thereafter
- The members who have not cast their vote through remote e-voting prior to EGM shall be eligible to cast their vote through e-voting during EGM.
- The members who have cast their vote by remote e-voting prior to EGM shall be eligible to attend the EGM, however they shall not be entitled to cast their vote again at EGM.
- Members who have acquired shares after sending the Notice through electronic means and before the cut-off date (i.e. February 15, 2022) may obtain the User ID and Password by sending at email id: insta.vote@linkintime.co.in. However, if the person is already registered with LIIPL for remote e-voting, then the existing User ID and Password can be used for casting the vote.

on the manner in which the e-voting is to be cast, is also provided in the

Members may contact for any query or inconvenience or grievances, if any, in

voting through electronic mode at the help line number of LIIPL at 022-49186000

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and the

rules made thereunder, as amended from time to time, and Regulation 42 of the SEBI

Listing Regulations, the Register of Members and Share Transfer Books will remain

closed from Wednesday, 16th February, 2022 to Tuesday, 22nd February, 2022 (both

A facility to attend EGM through VC/OAVM is available through the LIIPL e-voting

system at https://instameet.linkintime.co.in. Detailed procedure to attend EGM through

For Cyber Media (India) Limited

Sd/-

Anoop Singh

M. No. F8264

Company Secretary

The detailed procedure for obtaining User ID and Password and the instructions

or email at enotices@linkintime.co.in or insta.vote@linkintime.co.in.

NIF IF INFRASTRUCTURE

FINANCIAL EXPRESS

WWW.FINANCIALEXPRESS.CC

NIIF Infrastructure Finance Limited

("Formerly IDFC Infrastructure Finance Limited")

Registered Office: North Wing, 3" Floor, UTI Tower, GN Block, Bandra Kurla Complex, Mumbai - 400 051, Maharashtra. CIN No: U67190MH2014PLC253944 Website: www.niififl.in Tel. No: +91 22 68591300.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTHS ENDED DECEMBER 31, 2021

Sr. No.	Particulars	Nine Months ended December 31, 2021	Nine Months ended December 31, 2020	Year ended March 31, 2021
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	69,794	53,382	71,475
2	Net Profit /(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	17,805	10,173	13,175
3	Net Profit /(Loss) for the period before tax (after exceptional and/or Extraordinary items)	17,805	10,173	13,175
4	Net Profit /(Loss) for the period after tax (after exceptional and/or Extraordinary items)	17,805	10,173	13,175
5	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	17,832	10,181	13,210
6	Paid-up equity share capital including redeemable preference shares	1,10,038	69,235	1,10,038
7	Reserves (excluding revaluation reserves)	94,790	49,293	76,960
8	Net Worth	2,04,828	1,18,527	1,86,998
9	Paid-up Debt Capital/Outstanding Debt	9,63,461	6,71,224	7,36,993
10	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
11	Debt Equity Ratio	4.70	5.66	3.94
12	Earnings per share (of ₹ 10/- each) (for continuing and discontinuing operations) (not annualised)			
	Basic (₹)	1.78	1.53	1.96
	Diluted (₹)	1.78	1.53	1.96
13	Capital Redemption Reserve/Debenture Redemption Reserve	Nil	Nil	Nil

Notes:

1 The above is an extract of detailed format of Nine month ended financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the yearly financial results is available on www.nseindia.com & www.niififl.in. The above financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS") prescribed under Section 133 of the Companies Act, 2013. The Company has adopted Ind AS from April 1, 2018 with a transition date of April 1, 2017.

- 2 The aforesaid financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 31, 2022.
- 3 The debentures of the Company have been assigned rating of "AAA" by ICRA Limited & CARE Ratings Limited.
- 4 The Company is registered as Infrastructure Debt Fund (IDF-NBFC) with RBI. As per Section 10(47) of the Income Tax Act, any income of IDFs notified by Central Board of Direct Taxes (CBDT) for this purpose under Section 10(47) is exempt from income tax. The Company had filed application with Central Board of Direct Taxes (CBDT) for notification as Infrastructure Debt Fund (IDF) from Financial year 2014-15, the year of receipt of licence from RBI as NBFC-IDF, and has been claiming tax exemption under Section 10(47) read with Rule 2F of the Income Tax Act.

The CBDT has issued a notification dated October 21, 2019 notifying the Company under Section 10(47) of the Income Tax Act w.e.f. Financial year 2019-20 (i.e from the financial year starting 1st April 2019).

February 17, 2022.

Shareholders, can register their email ID with R&STA at admin@mcsregistrars.com; helpdeskdelhi@mcsregistrars.com by providing their name registered as per the records of the Company, address, email ID, PAN, DPID/Client ID or Folio Number and Number of shares held by them.

Any person, who acquires shares and become Member of the Company after dispatch of Notice, is kindly requested to refer the EGM Notice available on the website of the Company, Stock Exchanges and CDSL w.r.t. instructions for attending the EGM and Voting thereat (both remote e-voting and e-voting at EGM).

All documents referred to in the accompanying Notice and the explanatory statement as well as other documents as required under the provisions of the Companies Act, 2013 are open for inspection through electronic mode on all working days except Saturdays, Sundays and Holidays between 11:00 AM to 01:00 pm upto the date of this EGM.

All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Place: New Delhi Date: February 01, 2022

For IFCI Limited Place: Gurugram Date: January 31, 2022 (Priyanka Sharma) **Company Secretary**

Notice of EGM.

days inclusive) for the purpose of EGM.

VC is given in the Notice of EGM.

GRP Limited (CIN : L25191GJ1974PLC002555) Registered Office : Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat Tel no.: 022 67082600 / 2500, Fax : 022 67082599, e-mail id : investor.relations@grpweb.com, website: www.grpweb.com EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2021 (₹ in Lakhs) Consolidated Standalone Nine months Nine months Quarter ended **Ouarter ended** ended ended Particulars No. 31-12-2021 31-12-2020 31-12-2021 31-12-2021 31-12-2020 31-12-2021 Unaudited Unaudited Unaudited Unaudited Unaudited Unaudited 9,330.54 8,456.41 27,667.53 9,341.96 8,463.85 27,719.56 Total Income from Operation (Net) 1 Net Profit / (Loss) for the period (before Tax, 233.45 336.89 108.04 233.91 335.28 2 106.19 Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax (after 106.19 233.45 336.89 108.04 233.91 335.28 Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax (after 77.56 164.26 346.91 79.00 164.17 344.10 4 Exceptional and/or Extraordinary items) Total Comprehensive Income for the period 196.99 307.50 197.91 305.08 5 [Comprising Profit / (Loss) for the period (after tax) 98.47 99.91 and Other Comprehensive Income (after tax)] 6 Equity Share Capital 133.33 133.33 133.33 133.33 133.33 133.33 Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earnings Per Share (of ₹ 10/- each) (for continuing 8 and discontinued operations) (*Not Annualised) 1. Basic : (in ₹) 5.82 * 12.32 * 26.02 ' 5.93 * 12.31 * 25.81 * 2. Diluted : (in ₹) 5.82 * 12.32 * 26.02 ' 5.93 * 12.31 * 25.81 *

Notes:

1 The above is an extract of the detailed format of Quarterly/ Nine months ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Nine months ended Financial Results are available on the Stock Exchange websites (www.nseindia.com & www.bseindia.com) and on the Company's website (www.grpweb.com).

The above results have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 31st January, 2022.

Figures for the previous period are regrouped/reclassified wherever necessary, to make them comparable.

Place : Mumbai						
Date : 31st January, 2022						

FOR GRP LIMITED
HARSH R. GANDHI
JOINT MANAGING DIRECTOR

- The Company has made an application to CBDT for review of the said notification with a request to notify it under Section 10(47) of Income Tax Act with retrospective effect, i.e. w.e.f. Financial year 2014-15 (the year in which it received RBI registration as NBFC-IDF). In the interim, the tax liability from Financial year 2014-15 till financial year 2018-19 amounting to ₹ 10,801 lakhs has been provided for in the financial of previous year ending March 31, 2020.
- 5 The Company continues to closely monitor the situation and in response to this health crisis has implemented protocols and processes to execute its business continuity plans and help protect its employees and support its clients. The Company continues to meet its operating and financial obligations, maintained required capital adequacy ratio and has adequate financial resources to run its business and has not experienced any significant disruptions due to this pandemic. The company has considered the impact on carrying value of assets based on the external or internal information available up to the date of approval of financial statements. However, the extent to which COVID-19 pandemic will continue to impact the Company's business, operations, financial position and cash flows will depend on future developments which remains uncertain, including, among other things, any information concerning the severity of any new COVID variant. Based on current indicators of future economic conditions, the Company expects to recover the carrying amount of the financial assets. The Company is also closely monitoring any material changes in the economic conditions and resultant impacts, if any, on the expected credit loss provisions.
- 6 The figures for previous period/year have been regrouped wherever required, to correspond with those of the current period/year.

For and on behalf of the Board of NIIF Infrastructure Finance Limited

Surya Prakash Rao Pendyala

Sd/-

Chairman

Date: January 31, 2022 Place: Mumbai

Debt-Equity Ratio

The Debt-equity Ratio as on December 31, 2021 is 4.70.

Current Ratio

The Current Ratio as on December 31, 2021 is Not applicable.

Outstanding redeemable preference shares (quantity and value)

NIL

Long Term Debt to Working Capital Long Term Debt to Working Capital as on December 31, 2021 is Not applicable.

Bad Debts to Account Receivable Ratio Bad Debts to Account Receivable Ratio as on December 31, 2021 is Not applicable.

Current Liability Ratio

Current Liability Ratio as on December 31, 2021 is Not applicable. Total Debts to Total Assets

Total Debts to Total Assets as on December 31, 2021 is 82.33%.

Debtors Turnover Not applicable

Inventory Turnover

Not applicable

Operating Margin (%) Operating Margin as on December 31, 2021 is 25.55%.

Net Profit Margin (%)

Net Profit Margin as on December 31, 2021 is 25.38%. Net Worth

The net worth as of December 31, 2021 is ₹ 2,04,828 lakhs.

Capital Adequacy The capital adequacy is 20.56% as of December 31, 2021.

Net Profit After Tax

The net profit after tax for the year ending December 31, 2021 is ₹ 17,805 lakhs.

Earnings Per Share

The earning per share (Basic & Diluted) for the year ending December 31, 2021 is ₹ 1.78.

Gross/ Net Non-Performing Assets (NPAs)

There are no NPAs as of December 31, 2021

Capital Redemption Reserve/Debenture Redemption Reserve

Not applicable, being a Non-Banking Financial Service Company registered with the Reserve Bank of India.

Adfactors 554



Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi- 110066, CIN: L74999DL2003G0I118633, Email: investo

(Under Regulation 32 and 33 and Schedule I of the Insol	vency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)
RE	LEVANT PARTICULARS
Name of the corporate debtor	Lanco Kondapalli Power Limited
Date of incorporation of corporate debtor	August 21, 1995
A structure describility and control of the later of the second structure of t	Deviation of Companying 11 deviated in deviate Companying that 4050

PUBLIC ANNOUNCEMENT FOR EXPRESSION OF INTEREST AND E-AUCTION FOR LANCO KONDAPALLI POWER LIMITED (IN LIQUIDATION)

BNP PARIBAS MUTUAL FUND

Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)

	Phone No.: 011-26738299, Fax: 011-26182957 OTICES ulation 29, 33 read with Regulation 47 of the SEBI	Authority under which corporate debtor is incorporated/registered Registrar of Companies – Hyderabad under the Companies Act, 1956 Corporate identity number of corporate debtor U40101TG1995PLC021459 Address of the registered office of corporate debtor Registered and Corporate Office :Plot no. 4, Software Units Layout, Hitech City, Madhapur, Hyderabad 500 081, Telangana, India							
(Listing Obligations and Disclosure Regulations") that a meeting of Boar Wednesday, 09th February, 2022, throu on record the Unaudited Financial Result the quarter and nine months ended 31st I	Requirements) Regulations, 2015, ("Listing d of Directors of the Company will be held on ugh video conferencing to consider, approve and take s (Standalone and Consolidated) of the Company for December, 2021.	Liquidation commencement date of the corporate debtor Name, address, email address, and the registration number of the Liquidator	April 16, 2021 and Order made available to Liquidator on April 23, 2021						
	of conduct for regulating and reporting trading by	Reserve Price and Earnest Money Deposit ('EMD')	120000000		CONCUME			INR crores)	
commenced from 1st January, 2022 and public on 09th February, 2022. The intimation contained in this notice	e relatives" the Trading Window Closure Period has will end 48 hours after the financial results are made is also available on website of the Company at anges where the shares of the Company are listed at .com.		Particular	s Category A – Company as a going concern (1470 MW) 321.09	Category B – Phase I as Going Concern (362 MW) 132.21	Category B - Phase I Assets in Parcel (362 MW) 51.61	 Category B - Phase II Assets in Parcel (366 MW) 53.65 	- Category B - Phase III Assets in Parcel (742 MW) 119.89	
	For Rail Vikas Nigam Limited		Price						
Place: New Delhi Date: 01.02.2022	Sd/- Deepika Mehta Company Secretary & Compliance Officer	Eligibility Criteria and other details including submission of EOI and EMD for participating in the e-auction	As set out uploaded Last date	EMD 0.50 0.25 0.25 0.50 As set out in the latest updated detailed invitation to submit expression of interest uploaded on, and accessible at (www.lancogroup.com). Last date for submission of EOI and any related supporting documents shall be					
DURA	VANKARA	Date and time of E-Auction	Auction St	14-02-2022. Last date for submission of EMD shall be 24-03-2022. Auction Start Date & Time: 30-03-2022 @ 12:00 hours					
PURAVA Registered Office #130/1 Tel: +91 80 2559 9000 /	NKARA LIMITED , Ulsoor Road, Bengaluru - 560 042. 4343 9999, Fax: +91 80 2559 9350. om, Email: investors@puravankara.com,	Manner of obtaining Process Document Manner of Bid Submission	The details updated p the Bidden invitation t (www.lanc The Bids v	Auction End Date & Time: 30-03-2022 @ 18:00 hours The detailed terms and conditions of the e-auction process will be set out in the latest updated process document as amended from time to time, which can be obtained by the Bidders as per the terms and conditions set out in the latest updated detailed invitation to submit expression of interest available on the website accessible at (www.lancogroup.com) The Bids will be conducted through e-auction. The manner of the conduct of the					
	200KA1986PLC051571		e-auction process will be set out in the latest updated process document as amended from time to time, which can be obtained as per the terms and conditions set out in the latest updated detailed invitation to submit expression of interest uploaded on the website accessible at (www.lancogroup.com)						
	Regulation 47 of the Securities and Exchange	Mode of Sale	The mode of sale is an open e-auction where Bidders can view the highest Bid during the open window						
Notice is hereby given that a Meetin scheduled to be held on Friday, Februa	NGG LA X & SA DAR W 200	Note: Nothing contained herein shall constitute a binding offer or The Liquidator reserves the right to amend and/or annul this invit without assigning any reason or assuming any liability or costs.	tation includ	ling any timelin	es or the proce	ss therein, with	nout giving rea	isons, at any tin	
Comparison of the state of t	ed & Standalone Unaudited Financial Results of the ter and nine months ended December 31, 2021.	notified on the website accessible at (<u>www.lancogroup.com</u>) This public announcement has to be read with the terms of the de	tailed invita	tion to submit (expression of in	terest uploade	d at (<u>www.lan</u>	cogroup.com)	
	the Company's website at www.puravankara.com site of stock exchanges at www.bseindia.com and FOR PURAVANKARA LIMITED Ashish Ravi Puravankara	Mr. Pankaj Dhanuka, Liquidator of Lanco Kondapalli Power Limited Registration Number: IBBI/IPA-001/IP/P-01205/2018-2019/11911 Address: Deloitte India Insolvency Professionals LLP, One International Center, 27th Floor, Tower 3, Senapati Bapat Marg, Elphinstone (W)						ne (W), Mumb	
PLACE: BENGALURU DATE: 01.02.2022	Managing Director DIN: 00504524	Date: February 02, 2022 Place: Kolkata							

Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: Crescenzo, 7th Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051 Website: www.bnpparibasmf.in · Toll Free: 1800 102 2595

NOTICE NO. 06/2022

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Scheme of BNP Paribas Mutual Fund (the Fund):

Notice is hereby given that the Trustees of the Fund have approved distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of the following Scheme at the stated rate per unit subject to available distributable surplus and fixed Monday, February 07, 2022^ as the Record Date:

Name of the Scheme	Name of the Plan/Option	NAV per unit as on January 31, 2022 (face value per unit of ₹ 10/-)	Distribution per unit ** (₹)
	Regular Plan - Adhoc IDCW Option	10.648	0.05
BNP Paribas	Direct Plan - Adhoc IDCW Option	10.810	0.05
Arbitrage Fund	Regular Plan - Monthly IDCW Option	10.162	0.05
	Direct Plan - Monthly IDCW Option	10.396	0.05

^or the immediately following Business Day, if that day is not a Business Day.

The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For BNP Paribas Asset Management India Private Limited

(Investment Manager to BNP Paribas Mutual Fund)

Sd/-	
Authorised	Signatory

Date : February 01, 2022 Place: Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.







Sd/-





इलेक्ट्रोनिक वोटिंग के सम्बन्ध में सभी शिकायतों के मामले में सदस्य श्री राकेश दल्वी, प्रबन्धक, सेन्ट्रल

SWAGTAM TRADING & SERVICES LIMITED Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi - 110060 E-mail : swagtam1984@gmail.com Website : www.swagtam.com CIN: L51909DL1984PLC289131

& CSE, Notice is hereby given that Meeting(s) of Nomination & Remuneration Committee, Audi Committee & Board of Directors will be held at its Read. Office on FRIDAY – 11.02.2022 at 02:30 & 03:30 & 04:30 P.M. respectively at its Regd Office inter-alia to consider, approve & adoption Un-Audited Financial Results of QUARTER & NINE-MONTHS ended 31.12.2021 alongwith Limited Review Report from Statutory Auditors Trading Window in equity shares will remain closed from 01.01.2022 to 14.02.2022 for a insiders, to consider and approve the Change i Situation of Registered Office within State of Delhi, to consider and approve the Change o Registrar and Share Transfer Agent (RTA) of the Company from M/s Alankit Assignments Limited TO M/s Skyline Financials Services Private Limited, to Consider and Appoint an additiona Independent Director, to Accept/take note of the resignation letter of Company Secretary - Ms Preetika Mishra (ACS-32490), To consider & appoint Company Secretary & Compliance Officer and Any other matter with the permission

Place : New Delhi Dated: 01.02.2022	Sumit Gupta - Director DIN: 06911742	

पंजाब नैशनल बैंक मण्डल शस्त्रा केन्द्र, ईस्ट दिल्ली, पॉकेट--ई मयूर विहार, फेज- । ।, दिल्ली-110091

दिनांक 11.01.2022 को जनसत्ता (पेज 5) में छपे विज्ञापन अचल सम्पत्तियों के विक्रय हेत ई--नीलामी विक्रय नोटिस, (क्र.सं. 2, 3 & 4), खाता श्री अजय सिंह और श्रीमती रीता सिंह, श्री शिव कुमार और श्रीमती सुदेश कुमारी, श्री सोमपाल राणा और विक्रम प्रताप और विनीत **कमार चौहान**) के संदर्भ में आम जनता को सचित किया जाता है कि इस खाते की सम्पत्तियां अब बिक्री के लिए उपलब्ध नहीं हैं। इन संपत्तियों को बैंक ने माननीय उच्च न्यायालय इलाहाबाद के आदेश द्वारा दिनांक 15.02.2022 को होने वाली ई-नीलामी प्रक्रिया से वापस ले लिया है, शेष अन्य खाते / विवरण

W CyberMedia CYBER MEDIA (INDIA) LIMITED CIN: L92114DL1982PLC014334 Regd. office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320 Corp. office: Cyber House, B-35, Sector-32, Gurugram-122001, Tel.: 0124-4822222 Email: investorcare@cybermedia.co.in Website: www.cybermedia.co.in NOTICE OF EXTRA-ORDINARY GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

Notice is hereby given that Extra-Ordinary General Meeting ("EGM") of the Company is scheduled to be held on Tuesday, the 22nd day of February, 2022 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act. 2013 ("the Act"), Circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business as stated in the EGM Notice dated January 31, 2022.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA" has vide its Circular no. 20/2021 dated December 08, 2021, read with Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively (collectively referred to as "MCA Circulars") permitted the holding of Extra-Ordinary General Meeting ("EGM") through VC / OAVM. without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI listing Regulations"), the EGM of the members of the Company is being held through VC/OAVM.

In compliance with the Act, the Rules made thereunder and the above Circulars. copies of the Notice of EGM have been sent to all the members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar & Share Transfer Agent (RTA). The electronic dispatch of the Notice has been completed on January 31, 2022. The Notice of EGM is also available on Company's website: www.cybermedia.co.in, website of stock exchanges, BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com and the website of Link Intime India Private Limited ('LIIPL'), www.instavote.linkintime.co.in.

Instructions for remote e-voting

Pursuant to the provisions of 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, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to its members, the facility to cast their votes electronically on the businesses as set out in the Notice of EGM, proposed to be transacted at the EGM to be held on February 22, 2022. All the members are hereby informed that the Special Business as set out in the Notice of EGM shall be transacted through electronic means only. The details of remote e-voting are as under

- The remote e-voting shall commence at 9:00 a.m. (IST) on Saturday, February 19, 2022 at and ends at 5:00 p.m. (IST) on Monday, February 21, 2022. The remote evoting module shall be disabled by LIIPL for voting thereafter.
- The members who have not cast their vote through remote e-voting prior to EGM shall be eligible to cast their vote through e-voting during EGM.
- The members who have cast their vote by remote e-voting prior to EGM shall be eligible to attend the EGM, however they shall not be entitled to cast their vote again at EGM.

Members who have acquired shares after sending the Notice through electronic means and before the cut-off date (i.e. February 15, 2022) may obtain the User ID and Password by sending at email id: insta.vote@linkintime.co.in. However, if the person is already registered with LIIPL for remote e-voting, then the existing User ID and Password can be used for casting the vote.

 February 01, 2022. Limited has been completed by the report thereon. The Above financial result (IND AS) prescribed und Standards) Rules, 2015 as Previous year/period figur classification. Place: Moradabad Date : February 01, 2022 	he statutory auditors of ts of the Company have er section 133 of the C amended.	required under Regulation the Company. The Statu been prepared in accord companies Act, 2013 real reclassified, wherever nec	in 33 of SEBI (LODR) tory Auditor has issu ance with Indian Acc d with Companies (I essary to conform to d on behalf of the B	Regulations, 2015, led an unqualified ounting Standards Indian Accounting those current year	ाडपा।जटरा सावासज (इण्डिया) कम्पाउंड, एन एम जोशी मार्ग, ल helpdesk.evoting@cdsli कर सकते हैं । स्थानः नई दिल्ली दिनांकः१ फरवरी, २०२२	ोअर परेल (ईस्ट), मुम्बई - 400	राषान पंजूवरपर, नमगरलाल गमल 013 से सम्पर्क कर सकते हैं अथवा हैं या 022-23058542/43 पर फोन आईएफसीआई लिमिटेड के लिए ह, (प्रियंका शर्मा) कम्पनी सचिव	खुल्लर श्रीमती परमजीत भगत वि विजय वि मैसर्स ज कलेक्श के संदर्भ जाता है बिक्री के	में में आम जनता को सूचित किया के कि इस खाते की सम्पत्तियां अब लिए उपलब्ध नहीं हैं। बत्तियों को बैंक ने माननीय उच्च	on the Notice 6. Memb voting or em Notice is a rules made Listing Re closed fror days inclu A facility t system at l	letailed procedure for obtaining User ID and Password and the ins e manner in which the e-voting is to be cast, is also provid e of EGM. bers may contact for any query or inconvenience or grievances, g through electronic mode at the help line number of LIPL at 022-4 nail at enotices@linkintime.co.in or insta.vote@linkintime.co.in. also given that pursuant to Section 91 of the Companies Act, 201 le thereunder, as amended from time to time, and Regulation 42 of egulations, the Register of Members and Share Transfer Books w m Wednesday, 16th February, 2022 to Tuesday, 22nd February, 2 usive) for the purpose of EGM. to attend EGM through VC/OAVM is available through the LIIPL https://instameet.linkintime.co.in. Detailed procedure to attend EGI en in the Notice of EGM.	ded in the s, if any, in 49186000 13 and the of the SEBI will remain 2022 (both L e-voting
1722 बैंक उ	भॉफ़ बड़ीदा		क्षेत्रीय कार्यालय (गुड़गांव ोदा बिल्डिंग, 12वां तल,			अचल संपत्तियों की वि		दिनांक	09.02.2022 और 25.02.2022 को ली ई—नीलामी प्रक्रिया से वापस ले	VC is give	For Cyber Media (India)	a) Limited
Bank	of Baroda	नई दिल्ली—11000	1, दूरभाष सं.: 011–234 ery.gurgaon@bankc	41205/41/43/18	''परिशिष्ट–IN	के लिए बिक्री सूचन V-A [नियम 6 (2) और 8 (लिया है		Place: Gi		op Singh Secretary
प्रतिभूति हित (प्रवर्तन) नियमावली 2002 एतदद्वारा जनसाधारण को और विशेष	के नियम 6(2) और 8(6) के प								त अधिकारी, पंजाब नेशनल बैंक			No. F8264
प्रतिभूत लेनदार, द्वारा ग्रहण कर लिया परिसंपत्ति / यों / बकाया / आरक्षित मूल्य	गया है उसका अब नीचे उल्लि	खित खाते/खातों में देय राशि व	जी वसूली के लिए "जैसी है	हे जहां है'', ''जैसी है जो है''					💩 दिल्ली जल	तोर्टः	रा.रा. क्षेत्र दिल्ली सरकार 🥿	
शाखा और खाते का नाम		'वाहन के विवरण	मांग र	सूचना के	आरक्षित मूल्य ई—नीलामी धराज की	कब्जे की निरीक्षण की स्थिति तिथि और	प्राधिकृत अधिकारी / संपर्क व्यक्ति और		2115 C		रेक्त मुख्य अभियंता (एम)-2	
संपत्ति / वाहन के स्वामी का नाम				गर राशि जूना तिथि	धराज की न्यूनतम बोली तिथि⁄समय वृद्धि राशि	(प्रतीकात्मक समय /भौतिक)	संपर्क व्यक्ति आर संपर्क नंबर			लैट्स, र्ज	गीटीबी एन्क्लेव, नंद नगरी, दिल्ली-93	•
एमएसएमई बल्लभगढ़ शाखा (ई–विजया बैंक)	भाग के रूप में है, जो रघूबी	505 वर्ग गज, जो खसरा सं. 4, ोर कॉलोनी, मौजा ऊंचा गांव, ज	तहसील लाख चवालिस ह	3 (रुपए निन्यानबे ^{रु.} उजार दो सौ उन्नीस क	90,00,000 / - 17.02.2022 9,00,000 / - को 2.00 बजे	भौतिक 10.02.2022 से 16.02.2022	श्री राकेश कुमार 7567585821 श्री तरुण चौहान 8178752042	क्रम	कार्य का विवरण	प्रैस	ा एनआईटी सं. 40 (2021-22) निविदा ईएमडी निविदा ई-प्रापण सॉल्यूशन ई-प्रापण सॉल्यूशन राशि राशि शल्क के माध्यम से निविदा निविदा प्राप्ति	के माध्यम से
खाता : हर्षित ट्रेडर्स संपत्ति के स्वामीः	बल्लभगढ़, जनपद फरीदाबाद है, जिसका मापन 505 वर्ग	में ब्रह्मा कुमारी मंदिर के समीप गज है	शुल्क और मांग	नात्र) साथ में लागतें, ा सूचना दिनांकित ^र	रो. 50,000 / — तक	तक कार्यालय समय के	ई—मेल आईडी रू vjmbal@bankofbaroda.com	H .	करावल नगर, एसी–70 के अंतर्गत गली नं. 4 एवं 5, सी–ब्लॉक	फ, दयालपुर में पुराने ,	ो/गहरे तथा रु. रु. 500/- 29.01.2022 15.02.2022 के 2.30	ामय
श्री ब्रज भूषण बंसल			02 / 11 / 2018 व ब्याज	के अनुसार अप्रभारित		दौरान, पूर्व नियुक्ति के			क्षतिग्रस्त 100 एमएम डाया वाटर लाइन के विस्थापन द्वारा जल निविदा आई.डी. सं. : 2022_DJB_215562_1	1 के दूषण का निपट	यरा करना। 3767509/- 75500/-	
बिक्री के विस्तृत नियमों और शर्तों के	िलिए कृपया https://www.b	bankofbaroda.in/e-auction	.htm और https://ibap	i.in में दिए गए लिंक को	देखें। साथ ही, संभावित बोलीदा	साथ ता उपरोक्त तालिका में उल्लिखि	त दूरभाष/मोबाइल पर प्राधिकृत	देखें	ά I	। सभी नियमों एवं	त्रं शर्तों के अधिक विवरण दिल्ली सरकार की वेबसाईट https://delhi.govtprocurem	हस्ता∕-
अधिकारी से संपर्क कर सकते हैं। दिनांक: 01.02.2022							प्राधिकृत अधिकारी		आर.ओ. (जल) द्वारा जारी ज्ञा. सं. जे.एस.वी. 1070(2021-22) ''कोगेना	गेकें मास्क	(सुखपाल कार्यपालक आ पहनें, शारीरिक दूरी का पालन करें, हाथों को स्वच्छ रखें''	िसिंह चौहान) भियंता(टी)-2
स्थानः नई दिल्ली							बैंक ऑफ बड़ौदा		બગરામા		SECURITIES LIMITED	
	ephone: 0129-661	GOOD (0 ered office: Mathur 1000 Fax: 0129-230	YEAR IN CIN: L25111HR1 a Road, Ballabg 95310, E-mail: gy	yi_info@goodyea	Dad) - 121004, Harya ar.com, Website: ww	w.goodyear.co.in		volu 2"), l Acq the ' India 1.	Registered Office: Plot No. 11, Ca Tel No. +91-22- 40589 ommendation of the Committee of Ir intary Delisting Offer made by Bajran Remi Finance and Investment Private uirer 4") (Promoter Acquirer 1, Promo "Promoter Acquirers") to the Equity S a (Delisting of Equity Shares) Regulati Date	ama Industra 1688, Email: 19 Finance L Limited ("P oter Acquire Shareholder ions, 2021, a F	h Number ("CIN"): L65990MH1973PLC016601 ial Estate, Goregaon (East), Mumbai – 400 063, Maharashtra, India : rs_lgrd@remigroup.com; Website: www.remigroup.com it Directors ("IDC") of Remi Securities Limited ("the Company Limited ("Promoter Acquirer 1"), K K Fincorp Limited ("Promote Promoter Acquirer 3") and Remi Sales and Engineering Limited (" er 2, Promoter Acquirer 3 and Promoter Acquirer 4 are jointly refe rs of the Company Regulation 28 of the Securities and Exchange as amended ("Delisting Regulations"). February 01, 2022	y") on the er Acquirer "Promoter erred to as
EXTRAC	CT OF STANDALONE	UNAUDITED FINANC	IAL RESULTS FOR	THE QUARTER AN	ND NINE MONTHS EN	DED DECEMBER 31	2021 (Rs. In Lakhs)		Name of the Company Details of the Offer pertaining to Con		Remi Securities Limited Voluntary Delisting Offer for Acquisition of upto 10,21,400 Equity	Shares of
Particulars	c	Current 3 months Pro ended (31/12/2021)	eceding 3 months ended (30/09/2021)	Corresponding 3 months ended (31/12/2020)	Year to date figures for current period ended (9 Months) (31/12/2021)	Year to date figures for Corresponding period ended (9 Months (31/12/2020)	Year to date figures for previous year)ended (12 Months) (31/03/2021)			Fe	Rs.10 each by the Promoter Acquirers representing 51.07% of the equity share capital of the Company pursuant to Securities and Excha of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regu	he paid-up ange Board
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	2.5	Name(s) of the Acquirer and PAC wit Acquirer		 Bajrang Finance Limited ("Promoter Acquirer 1"), K K Fincorp Limited ("Promoter Acquirer 2"), Remi Finance and Investment Private Limited ("Promoter Acquirer Remi Sales and Engineering Limited ("Promoter Acquirer 4") 	r3")and
1 Total income from opera		61,182	70,464	51,979	185,612	123,979	181,429	5.	Name of the Manager to the Offer	S	Systematix Corporate Services Limited The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G - Bloc	rk Bandra-
2 Net Profit for the period (before tax, exceptional an extraordinary items)		2,661	5,252	6,586	11,512	12,473	18,317		Members of the Committee of Inde Directors (Please indicate the chairp	ependent •	 Kurla Complex (BKC), Bandra (East), Mumbai - 400 051, Maharashtra Mr. Bhagirath Singh Mrs Anita Bhartiya 	
3 Net Profit for the period (after exceptional and/or		2,661	5,252	6,586	11,512	12,473	18,317		the Committee separately)	C	Mr. Bhagirath Singh is the Chairperson of the Committee of Inc Directors ("IDC"). The members of the IDC are Independent Directors on the Board of D	4.0723063332
4 Net Profit for the period (after exceptional and/or		1,945	3,916	4,897	8,550	9,302	13,626			ny other ti	the Company. None of the members of the IDC hold any Equity Sha Company. None of the Members of the IDC have entered into any cont relationship with the Company.	ares in the
5 Total Comprehensive Inco [Comprising Profit for the Other Comprehensive Inco	period (after tax) and	1,887	3,867	5,163	8,361	9,614	13,835		Trading in the Equity shares/other so of the Company by IDC Members	0	None of the IDC Members have traded in Equity Shares/ Other secur Company during a period of 12 months period preceding the date of Public Announcement till the date of this Recommendation.	
6 Paid-up equity share cap	ital	2,307	2,307	2,307	2,307				IDC Member's relationship with the P Acquirers (Director, Equity shares ow	Promoter N	None of the IDC Members have any relationship with the Promoter.	Acquirers.
(Face Value of Rs.10/- per	share)	2,001	2,001	2,301	2,301	2,307	2,307		other contract / relationship), if any. Trading in the Equity shares/other s	- 10 - RS	None	
7 Reserve (excluding reval as shown in the audited b							81,650	-	of the Promoter Acquirers by IDC Men Floor Price	mbers	Rs.14.92/-	
previous year.								12.	Indicative Price	F	Rs.16.00/-	
8 Earnings Per Share (of Rs continuing and discontin								the second se	Methodology for Delisting Recommendation on the Delisting of		Reverse book built Based on review of the relevant information, the IDC is of the opinio	on that the
(not annualised): a) Basic (Rs.) b) Diluted (Rs.)		8.43	16.98	21.23	37.07	40.33	59.07		whether the offer is fair and reasonabl	le C	Delisting offer is in accordance with Delisting Regulations and accord believe that the Delisting Offer is fair and reasonable.	
 b) Diluted (Rs.) NOTES: 1. The above is an extract of Regulation 33 of the SEBI the Stock Exchange webs 2. The Statement has been p issued thereunder and in t 	(Listing Obligations and ite at www.bseindia.com repared in accordance	d Disclosures Requireme in and also available on the with the Indian Accounting	nts) Regulations, 20 le Company's websi lig Standards ("Ind A	15, as amended. The te i.e www.goodyear.c S 34") as prescribed u	full format of the Standalo co.in/investor-relations. under Section 133 of the C	ne Unaudited Financial F companies Act, 2013 read	tesults are available on		Summary of reasons for recommenda	ation B ((a a p	Based on Review of Detailed Public Announcement ("DPA") and Lett ("LOF") and aforementioned points, the IDC is of Opinion that the Offer made by the Promoter Acquirers is in line with the Delisting Re and SEBI (SAST) Regulations, 2011 ("SAST Regulations"). The Co also of the opinion that public shareholders can bid their shares at their price in reverse book building even though floor price or indicative is a by the Promoter Acquirers.	e Delisting Regulations ommittee is ir preferred
3. The Company is engaged Managing Director, perform	in the business of sales	of automotive tyres, tub	es and flaps. The Co	ompany sells tyres of i	ts own brand "Goodyear".	The Chief Operating Dec			Disclosure of Voting Pattern		The Recommendations were unanimously approved by IDC Members None	S.
of the functions are not co operating segment namely	nsidered individually by r. "Automotive tyres, tub	the CODM, the functions es & flaps".	do not meet the red	quirements of Ind AS 1	108 for classification as an	operating segment, hence	ce there is only one		Details of Independent Advisors, if an Any other matter(s) to be highlighted	73 (C)		
2021. In developing the as financials results has used period and expects that the months. The impact of CO 5. This Statement has been to	of the functions are not considered individually by the CODM, the functions do not meet the requirements of ind AS 108 for classification as an operating segment, hence there is only one operating segment namely. "Automotive tyres, tubes & flaps". 18. Any other matter(s) to be highlighted None 4. The Company has considered the ongoing possible effects that may result from the pandemic relating to COVID 19 on the carrying amount of all assets and liabilities as at December 31. 2021. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company, as at the date of approval of these financials results has used internal and external sources on the expected future performance of the Company has made assessment of its liquidity position for the current period and expects that the carrying amount of these assets / liabilities will be recovered / settled and subsequent liquidity is available to fund the business operations for at least another 12 months. The impact of COVID-19 on the Company s financial results and would be recognized prospectively. For and on behalf of Committee of Independent Directors of Remi Securities Limited Sd/- December 31, 2021 have been reviewed by the Statutory Auditors of the Company and they have expressed an unmodified conclusion thereon. For and on behalf of Committee of Independent Directors of Remi Securities Limited Sd/-											
Place: Noida Date: February 1, 2022			99999999999999999999999999999999999999			For GOOD	Sandeep Mahajan & Managing Director	Chai Plac	girath Singh irman - Committee of Independent Di e: Mumbai	irectors		
						Channian	- managing pricetor	Date	 February 01, 2022 			
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