



Date: 31 January 2022

To
Secretary
Listing Department

To
Secretary
Listing Department

BSE Limited

Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai –
400 001
Scrip Code : 540902
ISIN : INE371P01015

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla
Complex, Mumbai – 400 050
Scrip Code : AMBER
ISIN : INE371P01015

Dear Sir/Ma'am,

Sub: Submission of copies of newspaper publication under Regulation 47 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

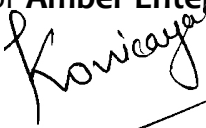
Pursuant to the Regulation 47 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of extract of the unaudited financial results (standalone and consolidated) for the quarter ended 31 December 2021 published in the following newspapers on 31 January 2022.

1. Business Standard – English
2. Business Standard - Hindi
3. Charhdikala - Punjabi

We request you to kindly take this on your record and oblige.

Thanking You,

For **Amber Enterprises India Limited**


(Konica Yadav)

Company Secretary and Compliance Officer



Amber Enterprises India Limited (Formerly Known as Amber Enterprises (India) Private Limited)

Corp. Address:

Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-1 22018
Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

Regd. Office:

C-1, Phase II, Focal Point, RajpuraTown-140401, Punjab
Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127

Government of India
Public Enterprises Selection Board
invites applications for the post of
Director (HR & CA)
In
Balmer Lawrie & Co. Limited
Last date of receipt of applications in
PESB is by 15.00 hours on
21st March, 2022.
For details login to website
<http://www.pesb.gov.in>

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amber

AMBER ENTERPRISES INDIA LIMITED

Registered Office: C-1, Phase – II, Focal Point, Rajpura Town – 140 401, Punjab
Corporate Office : Universal Trade Tower, 1st Floor, Sector - 49, Sohna Road, Gurugram – 122 018, Haryana
E-mail: info@ambergroupindia.com; **Website:** www.ambergroupindia.com
Tel: +91 124 3923000; **Fax:** +91 124 3923016, 17; **CIN:** L28910PB1990PLC010265

Extract of Unaudited Financial Results for the quarter and nine months ended 31 December, 2021

(₹ in lakh except for per share data)

Consolidated						Sl. No.	Particulars	Standalone					
Three months ended			Year to date figures for nine months ended		Year ended			Three months ended			Year to date figures for nine months ended		Year ended
31 December 2021	30 September 2021	31 December 2020	31 December 2021	31 December 2020	31 March 2021			31 December 2021	30 September 2021	31 December 2020	31 December 2021	31 December 2020	31 March 2021
(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)			(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
97,429.07	58,748.23	76,470.95	226,970.24	143,209.06	303,052.01	1.	Total Income from Operations	66,209.50	34,504.62	57,642.04	158,105.56	98,961.19	229,590.56
4,283.63	981.12	3,987.11	6,841.04	368.56	12,013.24	2.	Net (Loss) / Profit for the period (before tax, exceptional and extraordinary items)	1,820.23	-804.32	2,710.04	2,055.81	-1,679.44	7,751.52
4,283.63	981.12	3,987.11	6,841.04	368.56	12,013.24	3.	Net (Loss) / Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,820.23	-804.32	2,710.04	2,055.81	-1,679.44	7,751.52
3,293.75	788.84	2,787.75	5,202.10	680.31	8,327.92	4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,447.90	-566.92	1,826.73	1,570.71	-908.35	5,155.69
3,245.47	989.55	2,792.27	5,493.02	693.86	8,385.79	5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,374.52	-400.94	1,827.76	1,789.51	-905.26	5,164.41
3,369.37	3,369.37	3,369.37	3,369.37	3,369.37	3,369.37	6.	Equity Share Capital (Face Value ₹10 Each)	3,369.37	3,369.37	3,369.37	3,369.37	3,369.37	3,369.37
-	-	-	-	-	157,044.72	7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	149,227.97
						8.	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) –						
9.53	2.21	7.99	15.43	1.90	24.96		Basic earnings per share (in rupees)	4.30	-1.68	5.42	4.66	-2.81	15.77
9.53	2.21	7.99	15.43	1.90	24.96		Diluted earnings per share (in rupees)	4.30	-1.68	5.42	4.66	-2.81	15.77

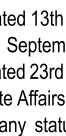
Notes to above extract:

a) The above is an extract of the detailed format of unaudited financial results for the quarter and nine months ended 31 December 2021 filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended time to time). The full format of the unaudited financial results for the quarter and nine months ended 31 December 2021 is available on the Company's website (www.ambergroupindia.com) and on the website of the stock exchanges where the Company's equity shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

b) Figures of the previous periods have been regrouped/ rearranged/ reclassified, wherever necessary to comply with financial reporting requirements.

Place: Gurugram
Date: 29.01.2022

For Amber Enterprises India Limited
Jasbir Singh
(Chairman & CEO)



STAR
Personal & Carling
Health Insurance
The Health Insurance Specialist

STAR HEALTH AND ALLIED INSURANCE CO LTD
 Regd & Corp Office: "Star Insurance Towers", No-1, New Tank Street,
 Valluvar Kottam High Road, Nungambakam, Chennai - 600 034
 Website: www.starhealth.in CIN: U66010TN2005PLC056649
 Email: investors@starhealth.in

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (**'the Act'**), read with the Companies (Management and Administration) Rules, 2014 (**'the Rules'**) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), Secretarial Standard-2 on General Meetings (**'the SS-2'**), read with the General Circular No. 14/2020 dated 8th April 2020, the General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June 2021 and General Circular No. 20/2021 dated 8th December 2021, issued by the Ministry of Corporate Affairs (**'MCA Circulars'**) and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of Star Health And Allied Insurance Company Limited (**'the Company'**) is being sought for the following special resolution(s) by way of Postal Ballot through remote e-voting process only (**'remote e-voting'**).

Sl. No.	Description of Resolution	Resolution Type
1	Ratification of Star Health and Allied Insurance Company Limited Employee Stock Option Scheme 2019	Special Resolution
2	Ratification of Star Health and Allied Insurance Company Limited Employee Stock Option Plan, 2021	Special Resolution
3	Change in designation of Chairman & CEO	Special Resolution
4	Approval of the right to nominate directors pursuant to the Articles of Association	Special Resolution

In compliance with the aforementioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ('Notice') along with the Explanatory Statement are being sent to those Members whose names and email ids are registered with the Depositories/Company/Registrar & Share Transfer Agent (RTA) i.e KFin Technologies Pvt. Ltd. (KFinTech) as at close of business hours on 28th January 2022, (**'the Cut-off date'**). A person who is not a Member as on the Cut-off date should treat the notice for information purposes only.

The notice inter alia indicating the process and manner of remote- voting is available on the Company's website i.e: www.starhealth.in, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFinTech at <https://evoting.kfintech.com>

The Company has engaged the services of KFinTech for providing e-voting facility to all its Members. In accordance with the aforementioned circulars, members can vote only through remote e-voting process since the requirement of sending physical copies of the notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

The details pursuant to the Act read with rules, SS-2, MCA circulars are as under:

a) Manner of registering/updating email addresses

- i) Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/update their email ID with KFinTech by sending duly signed request letter at inward.ris@kfintech.com with details of folio number and attaching a self-attested copy of PAN card.
- ii) Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).

b) Manner of casting vote through e-voting

Members will have an opportunity to cast their vote remotely on the businesses as set forth in the notice through the e-voting system by following the detailed procedure provided in the notice. The details are also made available on the website of the Company.

- c) If any Member who has registered the email address and not received Postal Ballot notice, User-Id and password for remote e-voting, such Member may write to inward.ris@kfintech.com or investors@starhealth.in from the registered email address to receive the same by providing the Client ID, DP ID and PAN.
- d) The remote e-voting facility will be available at the link <https://evoting.kfintech.com>
- e) The remote e-voting period will commence on Wednesday, February 02, 2022 at 10:00 A.M (IST) and end on Thursday, March 03, 2022 at 05:00 P.M (IST). Members will not be allowed to cast vote beyond the said date and time.
- f) Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.
- g) Mr. Mirza Ismail Irshad Ahmed, Practising Company Secretary (Membership No. F11458, CP No: 24586) has been appointed to act as the Scrutinizer for conducting the postal ballot through e-voting process.
- h) In case of any query on e-voting, Members may refer to the "Help" and "FAQs" sections / e-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech website for e-voting: <https://evoting.kfintech.com> or contact KFinTech, (Unit: Star Health and Allied Insurance Co Ltd), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail raghu.veedha@kfintech.com at phone no. 1-800-309-4001 (toll free).
- i) The Results will be declared by the Company on or before 05:00 PM on March 04, 2022 on its website <https://www.starhealth.in> and communicated to the Stock Exchanges, where the shares of the Company are listed.

By the Order of the Board
For Star Health and Allied Insurance Co Ltd

Place: Chennai
Date: 31.01.2022

Jayashree Sethuraman
Company Secretary

For Amber Enterprises India Limited
Jasbir Singh
(Chairman & CEO)

Top Clips

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ਪੰਜਾਬ ਰਾਜਨੀਤੀ ਅਤੇ ਮੁਸਲਿਮ ਸਮਾਜ

ਚੀਫ਼ ਖਾਲਸਾ ਦੀਵਾਨ ਵੱਲੋਂ ਬਾਬਾ ਇਕਬਾਲ ਸਿੰਘ ਦੇ ਅਕਾਲ ਚਲਾਣੇ ਤੇ ਦੁੱਖ ਦਾ ਪ੍ਰਗਟਾਵਾ

ਸੰਸਦ ਦਾ ਬਜਟ ਮੈਸ਼ਨ ਅੱਜ ਤੋਂ

ਪੈਰਾਸਟ, ਰਿਸ਼ਨਾ ਤੇ ਚੰਨੀ ਯੂਜ਼ਪੋ ਦੇ ਮਾਮਲਿਆਂ 'ਤੇ ਹੰਗਾਮਾ ਡਰਪੁਰ ਹਰਿਦੇ ਜੀ ਸੰਸਦਵਾਨ

ਯੂਰਪੀਅਨ ਯੂਨੀਅਨ

ਨਵੀਂ ਦਿੱਲੀ, 30 ਜਨਵਰੀ: ਸੰਸਦ ਦਾ ਬਜਟ ਸ਼ੁਰੂ ਹੋਇਆ ਹੈ। ਸ਼ੁੱਧ ਤੇ ਸਿੱਧੇ ਹੋ ਕੇ ਤੇ ਸੰਸਦਵਾਨ ਮਾਮਲੇ ਨੇ ਛਲੀ 'ਤੇ ਤੱਤਾਂ ਪਾ ਰਿਹਾ। ਇਸ ਕਾਰਨ ਰਿਸ਼ਨਾ, ਹੰਗਾਮਾ ਡਰਪੁਰ ਹਰਿਦੇ ਜੀ ਸੰਸਦਵਾਨ 'ਤੇ ਇਸ ਸੰਬੰਧ ਵਿੱਚ ਚਰਚਾ ਹੋ ਰਹੀ ਹੈ। ਇਸ ਸੰਬੰਧ ਵਿੱਚ ਰਿਸ਼ਨਾ ਡਰਪੁਰ ਹਰਿਦੇ ਜੀ ਯੂਜ਼ਪੋ ਦੇ ਵਰਗੇ ਮਾਮਲੇ ਵੀ ਆਉਂਦੇ ਹਨ।



‘ਆਪ’ ਪਰਿਵਾਰ ਕਾਂਗਰਸ ‘ਚ ਸ਼ਾਮਲ

ਭੋਰਾ ਬਾਬਾ ਨਾਨਕ, 30 ਨਵੰਬਰ ਨੂੰ ਹੋਈ ਭੋਰਾ ਬਾਬਾ ਨਾਨਕ ‘ਚ ਕਾਂਗਰਸ ਪਾਰਟੀ ਨੂੰ ਉਹ ਪਾਰਟੀ ਦੀ ਤਰੱਕੀ ਲਈ ਦਿਨ ਰਾਤ

ਭਾਰੀ ਬਲ ਮਿਲਿਆ ਜਦੋਂ ਪਿੰਡ ਭੋਰਾ ਨਾਨਕ ਤੋਂ ਸਾਬਕਾ ਵਜੀਰ ਲਵਿੰਦਰ ਸਿੰਘ, ਕਲਰੀਪ ਸਿੰਘ ਤੇ

ਜਿਥੋਂ ਉਹ ਆਪਣੇ ਪਰਿਵਾਰ ਸਮੇਤ ਵੱਡਾ ਪਰਿਵਾਰ ਉਥੋਂ ਹੁਣ ਕਾਂਗਰਸ



View All (<https://charhdikala.timetv.news/viewer/topclips/3367945>)

```
}); (function() { var s = document.createElement("script"), el = document.getElementsByTagName("script")[0]; s.async = true; s.src = (document.location.protocol == "https:" ? "https://sb" : "http://b") + ".scorecardresearch.com/beacon.js"; el.parentNode.insertBefore(s, el); })();
```

