



## HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027  
Tel.: +91 33 2449 0835 / 39, Fax : +91 33 2449 0849  
email : [contactus@hindcon.com](mailto:contactus@hindcon.com), Website : [www.hindcon.com](http://www.hindcon.com)  
CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE  
UDYOG AADHAR NUMBER : WB08B0002474



Date: 05.08.2022

The Secretary,  
National Stock Exchange of India Ltd,  
Exchange Plaza, C-1, Block 'G',  
Bandra-Kurla Complex, Bandra (E),  
Mumbai — 400 051

Ref: Symbol - HINDCON

Dear Sir/ Madam,

**Reg: Newspaper Publication of Notice to the Members for the Annual General Meeting (AGM) to be held through video conferencing (VC) / other audio video means**

Enclosed please find the copy of Newspaper Publication in **Financial Express (English) (all editions) and Duranta Barta (Bengali)** on August 4, 2022 in respect to the Notice to the Members for the Annual General Meeting of the Company scheduled to be conducted via Video Conferencing (VC)/ Other Audio Video Means (OAVM), on Friday, 26<sup>th</sup> August, 2022.

The copies of the said publication are also available on the website of the Company at [www.hindcon.com](http://www.hindcon.com).

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Jaya Bajpai  
Company Secretary



**Shivalik Rasayan Limited**  
 Regd. Office: Village Kollupani, P. O. Chandanwari, Dehradun - 248007  
 (CIN: L24237UR1979PLC005041)

**NOTICE**  
 NOTICE is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Shivalik Rasayan Limited will be held on Wednesday, August 10, 2022, at 1506, Chiranjiv Tower, 43 Nehru Place New Delhi-110019, *inter alia* to consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ending on June 30, 2022 and to consider & approve Annual Report of the Company for the Financial Year 2021-22.

By order of the Board  
**For Shivalik Rasayan Limited**  
 Place: New Delhi Parul Choudhary  
 Date: 03.08.2022 Company Secretary

**LCC INFOTECH LIMITED**  
 CIN: L72200WB1985PLC073196  
 Regd Office: P-16, C.I.T Road, Kolkata-700014  
 Corporate Office: 2/5A Sarat Bose Road, Kolkata-20  
 Email: corporate@lccinfotech.co.in  
 Ph-033-4003636/37, Fax-033-24852932  
 Website: www.lccinfotech.in

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the meeting of the Board of Director of the company is scheduled to be held on Friday 12th August 2022 at 2 PM at corporate office of the company at 2/5A Sarat Bose Road, Kolkata-700020 West Bengal to consider and approve the Un-Audited Financial Result for Qtr. ended on 30.06.2022.

In view of above the trading window for dealing in the securities of the company has been closed for the specified persons from 1<sup>st</sup> July 2022 till 48 Hrs from announcement of result. The intimation contained in the notice is also available on the website of the company and also on the website of the exchange.

**For LCC Infotech Limited**  
 Date: 01.08.2022 Sidharth Lakhotia  
 Place: Kolkata Director

**NOTICE**  
 I Sharmishtha Vinod state that I have lost my ICSE 10th standard Pass Certificate and Statement of Marks issued on 29.05.2017 by Council For Indian School, New Delhi. My unique identity number is No 6507036 and statement of Mark Sheet No is - TD101003396. I have diligently searched for the same and I have not found it.

**HINDCON CHEMICALS LIMITED**  
 CIN: L24117WB1998PLC087800  
 Registered Office: 62B, Braunfeld Row 1st Floor Kolkata-700027  
 Phone No.: 033-24490839; Fax No.: 033-24490849  
 Website: www.hindcon.com, e-mail: contactus@hindcon.com

**NOTICE TO MEMBERS**  
 NOTICE is hereby given that 24<sup>th</sup> Annual General Meeting (AGM) of the members of the Company for the financial year 2021-22 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on **Friday 26<sup>th</sup> August, 2022 at 1:00 P.M. (IST)** pursuant to circular dated 5<sup>th</sup> May, 2022, January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (LODR) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set forth in the Notice convening the AGM. The VCI/OAVM facility is being availed by the Company from Central Depository Services (India) Ltd (CDSL).

Members can attend and participate in the AGM through the VCI/OAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VCI/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

**Members may please note that:-**

- The Notice of 24<sup>th</sup> AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. **M/s.Link Intime Private Limited**. In compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any Members.
- The AGM related documents would be made available on the websites of the Company at [www.hindcon.com](http://www.hindcon.com), the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com), the Stock Exchange viz., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).
- Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the **cut-off date i.e. 19<sup>th</sup> August, 2022** to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:
  - The Remote e-voting period shall commence on **Tuesday, 23<sup>rd</sup> August, 2022 at 9:00 A.M. (IST) and shall end on Thursday, 25<sup>th</sup> August, 2022 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
  - Cut-off date:** Friday, 19<sup>th</sup> August, 2022
  - Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from **Saturday, 20<sup>th</sup> August, 2022 to Friday, 26<sup>th</sup> August, 2022 (both days inclusive)** for the purpose of the AGM & payment of Final Dividend.
  - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 19<sup>th</sup> August, 2022, may obtain the login-ID and sequence number by sending a request to RTA at [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) or to the Company at [cs@hindcon.com](mailto:cs@hindcon.com).  
 However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
  - Members attending the AGM who has not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
  - In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact them at 022-23058542.

**Manner of registering/updating e-mail addresses:**  
 Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/RTA to mail the Annual Report in future.

Members holding shares in physical mode who have not updated their e-mail addresses with the Company/RTA are requested to update their e-mail addresses by writing to the Company/RTA at [cs@hindcon.com](mailto:cs@hindcon.com) or at [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) along with the scanned copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) by to enable the Company/RTA to mail the Annual Report in future. Post updation of email ids, Members holding shares as on the cut-off date may request Company/RTA for a copy of the Annual Report for the F.Y. 2021-22.

**Manner of casting vote through e-voting:**  
 Members whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only will be provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository (India) Services Ltd. (CDSL) on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.

The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.

The detailed instructions to the Members for participating in the 24<sup>th</sup> AGM through VCI/OAVM including the manner of participation and voting would be set out in the Notice of AGM.

**Shareholders may please note that the Board of Directors of the Company on their meeting held on 28<sup>th</sup> May, 2022 has recommended final Dividend of 7% i.e. ₹.70 per equity shares (face value ₹10/- each). The dividend, subject to the approval of Members, will be paid to the Members whose names appear in the Register of Members, as on the cut-off date i.e. Friday, 19<sup>th</sup> August, 2022 through various online transfer mechanisms to the shareholders who have updated their bank details. For the Shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques as permitted under the law will be sent to the registered addresses once the postal facility is normalised.**

**The Company has appointed Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.**

**Manner of registering mandate of receiving Dividend electronically:** Members holding shares in physical form and whose bank account details are not yet registered with the Company can provide a request letter informing the bank account number, name of bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to the Company at [www.hindcon.com](http://www.hindcon.com) or to the RTA at [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) to enable direct credit of dividend into their bank accounts in a secured manner.

**For shares held in dematerialized form, Members are required to update the bank account particulars with their respective DPs.**

In view of the amendment to the Income Tax Act, 1961 vide the Finance Act, 2020 making the dividends taxable in the hands of the shareholders effective from 1<sup>st</sup> April 2020, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the Company at [www.hindcon.com](http://www.hindcon.com) in case of shares held in physical form and with your DP in case of shares held in demat form.

In case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [moloyb@cdslindia.com](mailto:moloyb@cdslindia.com)

For any clarification regarding the AGM documents or participation in the AGM, you may contact us at [www.hindcon.com](http://www.hindcon.com).

**For Hindcon Chemicals Limited**  
 Sd/-  
**Jaya Bajpai**  
 Company Secretary  
 Place: Kolkata  
 Date: 03.08.2022

**Kothari Sugars & Chemicals Limited**  
 Regd. Office: "Kothari Buildings", 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034  
 CIN : L15421TN1960PLC004310 Phone 044-35225526 / 35225529  
 Email: secdept@hckgroup.com Website: www.hckotharigroup.com/kscl

**Extract of Unaudited Financial Results for the Quarter ended 30th June 2022** (Rs.in Lakhs)

Particulars	Quarter Ended 30.06.2022	Quarter Ended 31.03.2022	Quarter Ended 30.06.2021	Year Ended 31.03.2022
	Unaudited	Audited	Unaudited	Audited
Total income from operations	15,740.72	15,101.70	9,086.30	42,348.59
Net Profit / (Loss) for the period (before Tax, Exceptional items)	3,283.33	2,342.57	1,050.47	3,826.18
Net Profit / (Loss) for the period before tax (after Exceptional items)	3,283.33	1,910.44	1,050.47	3,936.11
Net Profit / (Loss) for the period after tax (after Exceptional items)	2,286.78	1,643.21	834.94	3,403.22
Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and other comprehensive Income (after tax)]	2,276.92	1,640.60	834.94	3,375.87
Equity Share Capital	8,288.86	8,288.86	8,288.86	8,288.86
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-	13,711.98
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)				
Basic :	2.76	1.98	1.01	4.11
Diluted :	2.76	1.98	1.01	4.11

Note:  
 The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the National Stock Exchange of India Ltd website at [www.nseindia.com](http://www.nseindia.com) and Company's website at [www.hckotharigroup.com/kscl](http://www.hckotharigroup.com/kscl)

**for Kothari Sugars & Chemicals Limited**  
**Arjun B Kothari**  
 Managing Director  
 Place : Chennai  
 Date : 03.08.2022

**NOTICE**  
 I Sharmishtha Vinod state that I have lost my ICSE 10th standard Pass Certificate and Statement of Marks issued on 29.05.2017 by Council For Indian School, New Delhi. My unique identity number is No 6507036 and statement of Mark Sheet No is - TD101003396. I have diligently searched for the same and I have not found it.

**GOVERNMENT OF TAMILNADU**  
**PUBLIC WORKS DEPARTMENT**  
 TYPE OF CONTRACT: RATE TENDER SYSTEM- LUMPSUM CONTRACT (PRE QUALIFICATION TWO COVER SYSTEM)  
**TENDER NOTICE No: 14 SE/BCMC (MW)/MDU/2022-2023/DT-02.08.2022**

For and on behalf of the Governor of Tamil Nadu, sealed tenders are invited by the Superintending Engineer, PWD Buildings (C&M) circle, (Medical works), Madurai from the Registered Contractors of PWD for the following works noted below by the undersigned upto **3.00 PM** on Dated **09.09.2022**. The tenders so received as stated above Prequalification application only will be opened at **3.30 PM** on the same day. The tender schedule will be available for sale from **04.08.2022 to 08.09.2022 upto 5.45 PM** in the Circle Office.

**I) Name of work:** 1) Construction of Outpatient Block and Special ward buildings in Government Hospital at Kayalpatnam in Thoothukudi District. 2) Construction of Maternity and Child Health and Accident Emergency Care unit building in Government Hospital at Tiruchendur in Thoothukudi District. **II) Approx Values in Lakhs:- GST-14231.55 2) 2747.10 III) E.M.D amount - 1) Rs.21,25,800/- & 2) Rs.13,83,600/-** Executive Engineer, PWD, Buildings (C&M) Division, (Medical works), Tirunelveli **IV) Period of Completion - 23 Months (SI No. 1), 18 Months (SI No-2), V) Cost of Tender schedule - GST in Rs. 15000 + GST (SI No 1 & 2) VI) Eligible Registration of Contractors - Class - IA Money Limit above Rs.25.00 Crores. (SI No - 1 & 2).**

For further details and tender documents visit the website [www.tenders.tn.gov.in](http://www.tenders.tn.gov.in) and [www.tntenders.gov.in](http://www.tntenders.gov.in).  
 Superintending Engineer, PWD.,  
 Buildings (C&M) Circle (Medical Works) Madurai

**WALCHANDNAGAR INDUSTRIES LTD.** Seth WALCHAND HIRACHAND  
 Regd Office: 3, Walchand Terraces, Tardeo Road, Mumbai - 400 034.  
 CIN : L74999MH1908PLC000291 Tel.:(022) 23612195/96/97  
 E - mail : investors@walchand.com  
 Website: www.walchand.com

**Visionary Industrialist & Our Founder**

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2022** (Rs in Lakhs) (Except for Per Share data)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Total Income from Operations (net)	6,979	10,162	5,382	33,188
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	(1,620)	(671)	(2,194)	(3,807)
3	Net Profit/(Loss) for the period before Tax (after Exceptional items)	(1,620)	(671)	(2,194)	(3,807)
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	(1,620)	(671)	(2,194)	(3,807)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,437)	(571)	(2,069)	(3,470)
6	Equity Share Capital (Face Value or Rs. 2/- each)	-	-	-	761
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	16,938
8	Earning Per Share (of Rs. 2/- each) (for continuing and discontinued operations)				
	(a) Basic :	(4.26)	(1.76)	(5.76)	(10.00)
	(b) Diluted :	(4.26)	(1.76)	(5.76)	(10.00)

Note :-  
 1. Inventory includes work in progress of Rs. 2194.21 Lakhs in respect of orders which have been cancelled / put on hold. The Company is of the opinion that no provision is required to be made as on June 30, 2022 as this stock will be either liquidated or diverted to other projects.

**For Walchandnagar Industries Limited**  
 Sd/-  
**Chirag C. Doshi**  
 MANAGING DIRECTOR & CEO  
 (DIN - 00181291)

Date: August 02, 2022  
 Place: Mumbai

**A Tradition of Engineering Excellence**

Note: The above is an extract of the detailed format of Quarterly Financial Results for the Quarter ended on 30th June, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website at [www.walchand.com](http://www.walchand.com) as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**GATI LIMITED**  
 CIN: L63011TG1995PLC020121  
 Regd. & Corp Office: Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad - 500 084  
 Website: www.gati.com E-mail: investor.services@gati.com Telephone: 040 7120 4284 Fax: 040 2311 2318

**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022** (Rs in Lakhs)

Particulars	Quarter Ended 30.06.2022	Quarter Ended 30.06.2021	Year Ended 31.03.2022
	Unaudited	Unaudited	Audited
Total Income from Operations	43,672	29,990	1,50,524
Net Profit for the year (before Tax, Exceptional and/or Extraordinary items)	462	(1,462)	(1,255)
Net Profit for the year before Tax (after Exceptional and/or Extraordinary items)	880	(2,767)	(50)
Net Profit for the year after Tax (after Exceptional and/or Extraordinary items)	659	(2,522)	(443)
Total Comprehensive Income for the year [Comprising Profit for the period (after tax) and Other Comprehensive Income(after tax)]	578	(2,535)	(763)
Equity Share Capital	2,459	2,459	2,459
Earnings Per Share (Face Value of Rs.2/- each) (annualised)			
a) Basic	0.54	(1.74)	(0.36)
b) Diluted	0.52	(1.74)	(0.36)

**Additional information on standalone financial results is as follows:** (Rs in Lakhs)

Particulars	Quarter Ended 30.06.2022	Quarter Ended 30.06.2021	Year Ended 31.03.2022
	Unaudited	Unaudited	Audited
Total Income from Operations	6,826	5,766	25,760
Net Profit / (Loss) for the year (before Tax, Exceptional and/or Extraordinary items)	(33)	84	(25)
Net Profit / (Loss) for the year before Tax (after Exceptional and/or Extraordinary items)	(124)	(1,221)	(2,321)
Net Profit / (Loss) for the year after Tax (after Exceptional and/or Extraordinary items)	(124)	(1,223)	(2,014)
Total Comprehensive Income for the year [Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income(after tax)]	(126)	(1,217)	(2,021)

**Notes:**  
 1) The above is an extract of the detailed format of the standalone and consolidated financial results for the Quarter Ended June 30, 2022 filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial results for the quarter ended June 30, 2022, are available for investors at [www.gati.com](http://www.gati.com), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).  
 2) The above Unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 02, 2022.  
 3) Results for the Quarter ended June 30, 2022 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs.

**For Gati Limited**  
 Sd/-  
**Shashi Kiran Shetty**  
 Chairman & Managing Director  
 DIN: 00012754  
 Place: Hyderabad  
 Date: August 02, 2022

**SEBICORP ENERGY INDIA LIMITED**  
 CIN: U40103HR2008PLC095648

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022** (Rs in million)

Particulars	Quarter ended		Year ended
	June 30, 2022	June 30, 2021	March 31, 2022
	Unaudited	Unaudited	Audited
1 Total Income from Operations	27,039.00	18,716.96	78,312.70
2 Net Profit/ (Loss) for the period (before tax, exceptional and/or extraordinary items)	3,505.15	(368.20)	4,545.22
3 Net Profit/ (Loss) for the period before tax (after exceptional and/or extraordinary items)	3,505.15	(368.20)	2,099.20
4 Net Profit/ (Loss) for the period after tax (after exceptional and/or extraordinary items)	2,621.00	(368.20)	1,423.65
5 Total Comprehensive Income for the period [Comprising Profit for the period/year (after tax) and Other Comprehensive Income (after tax)]	2,467.23	(76.47)	1,565.80
6 Paid up Equity Share Capital	54,336.69	54,336.69	54,336.69
7 Reserves (excluding revaluation reserve)	18,976.79	15,023.37	16,449.41
8 Securities Premium Account	40,207.03	40,207.03	40,207.03
9 Net worth	1,13,520.51	1,09,567.09	1,10,993.13
10 Paid up Debt Capital / Outstanding Debt	-	-	-
11 Outstanding Redeemable Preference Shares	-	-	-
12 Debt Equity Ratio	0.78	1.21	0.77
13 Earnings per equity share (of Rs.10/- each)*			
1. Basic (in Rs.):	0.48	(0.07)	0.26
2. Diluted (in Rs.):	0.48	(0.07)	0.26
14 Capital Redemption Reserve	-	-	-
15 Debenture Redemption Reserve	-	-	-
16 Debt Service Coverage Ratio	2.23	1.06	0.68
17 Interest Service Coverage Ratio	3.88	1.48	2.03

\*The earnings per equity share are not annualised except for year ended March 31, 2022

**Note:**  
 a. The above is an extract of the detailed quarterly financial results filed with the Stock Exchanges under the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The detailed quarterly financial results are available on the BSE Limited website at [www.bseindia.com](http://www.bseindia.com).  
 b. The Standalone financial results of the Company for the Quarter ended June 30, 2022 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors during their respective meetings held on August 03, 2022. The Statutory Auditors of the Company have carried out a limited review for the quarter ended June 30, 2022 and have issued an unmodified conclusion.  
 c. For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, pertinent disclosures have been made to the BSE Limited and can be accessed on the website at [www.bseindia.com](http://www.bseindia.com)

**For and on behalf of the Board of Directors of Sembcorp Energy India Limited**  
**Vipul Tuli**  
 Managing Director  
 Place: Gurugram  
 Date: August 03, 2022  
**Regd. Office:** 5<sup>th</sup> Floor, Tower C, Building No. 8, DLF Cybercity Gurgaon 122002, Haryana, India  
**Telephone No.:** (91) 124 389 6700, Fax No.:(91) 124 3896710, Email: [cs.india@sembcorp.com](mailto:cs.india@sembcorp.com)

**NEELAMALAI AGRO INDUSTRIES LTD.**  
 CIN: L01117TN1943PLC152874  
 Regd. Office: No.60, Rukmini Lakshmi Salai, Egmore, Chennai 600 008. Tele: 044 - 2852 7775 / 2858 3463  
 Website: [www.neelamalaiagro.com](http://www.neelamalaiagro.com), E-mail: [secneelamalai@avtplantations.co.in](mailto:secneelamalai@avtplantations.co.in)

**NOTICE OF THE 79<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the **Seventy Ninth Annual General Meeting** of the Company will be held at 11:00 AM Indian Standard Time (IST) on **Friday the 26<sup>th</sup> Day of August 2022**, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the notice of AGM, sent to the members by email.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 and Circular no. 02/2021 dated January 13, 2021 and December 14, 2021 respectively Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 respectively permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. Accordingly, the AGM of the company is being held through VC to transact the business set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the notice of the AGM and Annual Report for the financial year 2021-22 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) in the permitted mode on Wednesday, the 3<sup>rd</sup> August 2022. The requirement of sending physical notice of the 79<sup>th</sup> AGM and Annual Report to the members have been dispensed off with above circulars. Shareholders holding shares in dematerialized mode are requested to register their email address and mobile numbers by clicking [www.investors.cameoindia.com](http://www.investors.cameoindia.com) with the company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to [investor@cameoindia.com](mailto:investor@cameoindia.com).

Shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialized mode) and with Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive dividend directly into their bank account.

