

Nandani Creation Limited



SYMBOL: JAIPURKURT
ISIN: INE696V01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051,
Fax: 022-26598237, 022-26598238

Dated: 17.08.2022

Subject: Intimation of Newspaper Advertisement of Extract of Un-Audited Standalone & Consolidated Financial Results for the Quarter ended June, 2022.

Reference No: Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

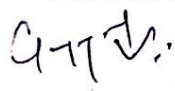
Dear Sir,

With reference to the captioned subject and pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper in which the Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended June 30, 2022 have been published:

- English National Daily Newspaper- "**Financial Express**" (All India Edition) dated **Wednesday, August 17, 2022;**
- Hindi (Vernacular) daily Newspaper- "**Nafa Nuksaan**" (Rajasthan Edition) dated **Wednesday, August 17, 2022;**

This is for your information and records.

Thanking You,
FOR NANDANI CREATION LIMITED


GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M No.: A45068



CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596
+91-141-4029596



info@jaipurkurti.com
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(An Autonomous Body under the Ministry of Education)
Temporary Campus Govt. ITI, Sringeri, Dist. Pauri Garhwal, Uttarakhand-246174
Website: www.nituk.ac.in, Email: nitukrecruitmentcell@gmail.com

NOTICE INVITING E - TENDER

Online open e-tender in 2 bid system is invited for the supply of 10467 nos. Intermediate Twist Locks for double stack (double decker) container train at various terminals of CONCOR.

Tender No: CON/IA-III/ITL/2022 dated 17.08.2022

Name of Supply: Supply of 10467 nos. Intermediate Twist Locks Semi-Automatic / Automatic for double stack(double decker) container train at various terminals of CONCOR as per RDSO's specifications.

Estimated Cost: Rs. 1,84,77,186 (inclusive of GST as applicable)

Delivery Schedule: 240 days (As per Section-IV)

Cost of Tender Document: Rs. 1000/- inclusive of GST through e-payment

Tender Processing Fee: Rs. 4720/- inclusive of GST through e-payment

Date of Sale of Tender (online): From 17.08.2022 after 11.00 hrs. to 07.09.2022 up to 13:00 hrs.

Last Date & Time of tender submission of bid: On or before 07.09.2022 up to 18.00 hrs.

Date & Time of opening of bid: On 08.09.2022 at 12.00 hrs.

For financial eligibility criteria, experience etc. please refer to detailed tender notice available on website www.concorindia.com, but the complete tender document can be downloaded from website www.tenderwizard.com/CCIL only. Further, Corrigendum/ Addendum to this Tender, if any, will be published on website www.concorindia.com, www.tenderwizard.com/CCIL, and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

Group General Manager/Technical/Area-II, Phone no.: 011-41222530

National Institute of Technology, Uttarakhand
(An Autonomous Body under the Ministry of Education)
Temporary Campus Govt. ITI, Sringeri, Dist. Pauri Garhwal, Uttarakhand-246174
Website: www.nituk.ac.in, Email: nitukrecruitmentcell@gmail.com

NOTIFICATION

Institute invites online/offline application(s) from the eligible candidates for the filling up of following Teaching/Non-Teaching post(s) and admissions in Ph. D./M.Tech:

Civil, Computer, Science, Electrical, Electronics, Mechanical, Chemistry, Humanities and Social Sciences, Mathematics and Physics as per vacancy mentioned in detailed advertisement.

Advt. No.6/2022: Professor post(s):

Advt. No.7/2022: Officers post(s): Registrar, Dy. Registrar, Assistant Librarian, Executive Engineer (Civil), Medical Officer.

Advt. No.8/2022: Non-Teaching post(s): Superintendent, SAS Assistant, Junior Engineer (Civil/Electrical), Technical Assistant, Stenographer, Junior Assistant, Technician and Office Attendant.

Advt. No.9/2022: Ph.D. (for odd semester 2022/M.Tech admission (self-sponsored category). The applicants may refer the Institute website www.nituk.ac.in for the details of educational qualification, experience, age and last date for submission of online/offline application and other terms & conditions for the filling up of application(s) for the above post(s) and admissions. Any addendum/corrigendum shall be posted only on the Institute website. Applicants/incumbents are requested to visit the Institute website regularly.

Ref. No. NITUK/Est./2022/Advt./039/789 Date: 18/08/2022 I/c. Registrar

Tuni Textile Mills Limited
Regd. Office : Suite 267, Bldg. 5B, 2nd Floor, Mittal Industrial Estate, Andheri Kurla Road, Andheri (E), Mumbai 400 059
CIN : L17120MH1987PLC043996 Email : info@tunitextiles.com, Web : www.tunitextiles.com

Statement of Un-Audited Financial Results for the Quarter ended 30th June 2022

Sr No.	PARTICULARS	Quarter ended 30th June 2022 Un-Audited	Quarter ended 30th June 2021 Un-Audited	Year Ended 31st March 2022 Audited
1	Total Income from Operations (Net)	806.84	657.46	4,188.40
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	8.38	4.63	30.01
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	8.38	4.63	30.01
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4.82	3.20	27.92
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	6.34	3.21	34.03
6	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	1,306.31	1,306.31	1,306.31 (45.94)
7	Other Equity			
8	Earning Per Share (before Extra-Ordinary items) of Rs.1/- each (for continuing and discontinued operations)	0.00	0.00	0.02
(i)	a) Basic	0.00	0.00	0.02
	b) Diluted	0.00	0.00	0.02

Notes:

1. The above is an extract of the detailed format of Standalone Un-Audited Financial Results for the quarter ended 30th June 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Un-Audited results for the Quarter ended 30th June 2022 is available on the Company website www.tunitextiles.com and on the Stock Exchange website i.e. www.bseindia.com.

For Tuni Textile Mills Limited Sd/-
Narendra Kr. Sureka
Managing Director

Place : Mumbai
Date : August 12, 2022

Nandani Creation Ltd
Regd. Office: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006 Phone: 0141-4037596, CIN: L18101RJ2012PLC037976
Web-site: www.nandanicreation.com, e-mail: info@jaipurkurti.com, cs@jaipurkurti.com
EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30th JUNE, 2022

(Figures in Lacs except EPS)

Sr. No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022	30.06.2022	31.03.2022	30.06.2021	31.03.2022
		(UNAUDITED)	(AUDITED)	(UNAUDITED)	(AUDITED)	(UNAUDITED)	(AUDITED)	(UNAUDITED)	(AUDITED)
1.	Total Income from Operations	1319.70	1185.83	1388.25	5551.02	1466.09	1621.48	1383.52	6335.84
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	56.35	(37.44)	119.16	21.59	56.92	(42.61)	137.00	68.33
3.	Net Profit/(Loss) for the period before Tax, (After Exceptional and/or Extraordinary Items)	56.35	(37.44)	119.16	21.59	56.92	(42.61)	137.00	68.33
4.	Net Profit/(Loss) for the period after Tax, (After Exceptional and/or Extraordinary Items)	38.63	(37.02)	84.63	10.20	38.74	(40.67)	99.04	49.58
5.	Total Comprehensive Income for the period	38.48	(36.63)	84.70	10.69	38.74	(40.16)	99.11	50.18
6.	Paid-up Equity Share Capital (face value of Rs. 10 each)	1003.39	1003.39	1003.39	1003.39	1003.39	1003.39	1003.39	1003.39
7.	Earnings per Share (Face Value of Rs. 10/- each) Basic & Diluted (not annualized for quarters)	0.38	(0.37)	0.84	0.10	0.39	(0.40)	0.99	0.61

NOTES:

A) The results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 14th August, 2022. B) The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2022, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015. The full Format of the statement of Standalone Financial Results are available on the Company's website (www.nandanicreation.com) and on the website of the National Stock Exchange of India Limited (www.nseindia.com).

FOR NANDANI CREATION LIMITED Sd/-
ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504

DATE: 14.08.2022
PLACE: JAIPUR

Standard Chartered Capital Limited
(Formerly known as Standard Chartered Investments and Loans (India) Limited)
CIN: U65990MH2003PLC142829
Registered Office: Crescenzo, 6th Floor, G Block, C-38/39, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India.
Website: www.standardcharteredinvestmentsloans.co.in
Email ID: SCCapital.customercare@sc.com
Toll Free No.: (91-22) 18002090505, Fax: 022-61157825

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022
[Regulation 52(8), read with regulation 52(4) of the Listing Regulations]

(INR Lacs)

S. No.	Particulars	Quarter Ended		Year Ended	
		June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	9,947	8,622	6,232	30,746
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items*)	3,692	4,368	2,135	12,189
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items*)	3,692	4,368	2,135	12,189
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items*)	2,750	3,269	1,583	9,077
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after tax)]	2,750	3,241	1,583	9,048
6	Paid Up Equity Share Capital	45,439	45,439	45,439	45,439
7	Reserves (Excl Revaluation Reserves)	63,902	61,153	53,686	61,153
8	Securities Premium Account	-	-	-	-
9	Net worth	1,09,340	1,06,591	99,125	1,06,592
10	Paid up Debt Capital / Outstanding Debt	4,03,087	3,60,002	2,51,652	3,60,002
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	3.69	3.38	2.54	3.38
13	Earnings per share of face value of Rs. 10 each (for continued and discontinued operations)				
	(a) Basic (Rs.)	0.61	0.72	0.35	2.00
	(b) Diluted (Rs.)	0.61	0.72	0.35	2.00
14	Capital Redemption Reserve	-	-	-	-
15	Debt Service Coverage Ratio	-	-	-	-
16	Debt Service Coverage Ratio	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA

* Exceptional and/or Extra Ordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.

Notes:

(a) The above is an extract of the detailed format of quarterly/annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the websites of the Stock Exchange and the listed entity Standard Chartered Capital Limited (http://www.standardcharteredinvestmentsloans.co.in/Investors_FinancialResults.html)

(b) For the items referred in Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (http://www.standardcharteredinvestmentsloans.co.in/Investors_FinancialResults.html)

For and on behalf of the Board of Directors of Standard Chartered Capital Limited
(Formerly known as Standard Chartered Investments and Loans (India) Limited)
Sd/-
Prashant Kumar
MD & CEO
DIN No: 08584379

Place: Mumbai
Date : August 11, 2022

SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED
CIN: L32200MH1994PLC083853
Regd. Off.: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053. E-mail: sriadhikaribrothers@kanchansobha.com
Website: www.adhikaribrothers.com; Tel.: 022 - 4023 0000; Fax: 022 - 2639 5459

NOTICE TO SHAREHOLDERS FOR ANNUAL GENERAL MEETING

Notice is hereby given that the 27th (Twenty Seventh) Annual General Meeting ("AGM") of the members of Sri Adhikari Brothers Television Network Limited ("the Company") will be held on **Monday, 12th of September, 2022 at 3:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020 and January 15, 2021.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2021-2022 will be sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Saturday, August 20, 2022 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.adhikaribrothers.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the NSDL at <https://www.evoting.nsdl.com>. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or 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 as of the cut-off date, i.e. Thursday, August 11, 2022, may obtain the User ID and password by sending a request at helpdesk.evoting@nsdl.com or rti.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime (India) Private Limited by sending the request at rti.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

For Sri Adhikari Brothers Television Network Limited
(Company under Corporate Insolvency Resolution Process,
Sd/-
Vijendra Kumar Jain
Resolution Professional
Place : Mumbai Reg. No. IBBI/PA-001/IP-P00721/2017-2018/11253
Date : 17th August, 2022 AFA valid up to 03/04/2023

Tatva Chintan Pharma Chem Limited
(Formerly known as Tatva Chintan Pharma Chem Private Limited)
CIN: L24232GJ1996PLC029894
Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.
Website : www.tatvachintan.com, E-mail : cs@tatvachintan.com,
Tel. No. : +91 75748 48533, Fax : +91 265 2638533.

NOTICE ON INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING OF TATVA CHINTAN PHARMA CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that :

1. The Twenty Sixth (26th) Annual General Meeting ("AGM") of TATVA CHINTAN PHARMA CHEM LIMITED ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, 22 September 2022 at 04:00 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the relevant Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with General Circular issued by the Ministry of Corporate Affairs dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 14 December 2021 and 5 May 2022 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circulars dated 12 May 2020, 15 January 2021 and 13 May 2022 issued by the Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as the "Circulars"), to transact the business set out in the Notice calling the 26th AGM.

Members will be able to attend the 26th AGM through VC/OAVM mode only. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the aforesaid Circulars, Notice of the 26th AGM along with the Annual Report for the Financial Year 2021-22, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.tatvachintan.com, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at <https://instavote.linkintime.co.in>.

3. Manner of registering / updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts :

i. Members holding shares in **physical mode**, who have not registered / updated their email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at vadodara@linkintime.co.in to Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.

ii. Members holding shares in **dematerialized mode**, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting :

i) Members will have an opportunity to cast their votes on the business as set out in the Notice of the 26th AGM through electronic voting system ("e-voting").

ii) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

iii) The facility of e-voting through electronic voting system will also be made available at the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and who have not cast 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 available during the AGM.

5. Members are requested to carefully read all the Notes set out in the Notice of the 26th AGM dated 25 July 2022 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board
For Tatva Chintan Pharma Chem Limited
Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Place: Vadodara
Date: 16 August 2022

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before placing any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(An Autonomous Body under the Ministry of Education)
Temporary Campus Govt. ITI, Sringeri, Dist. Pauri Garhwal, Uttarakhand-246174
Website: www.nituk.ac.in, Email: nitukrecruitmentcell@gmail.com

TENDER NOTICE (E-Tendering Mode Only)

Online E-Bids are invited for e-tender-cum-reverse auction for Handling & Terminal Transportation of containers at CRT Malaya, and Road Transportation of domestic containers ex CRT, Malaya, (Gujarat) for 02 years through e-tendering mode.

Tender No: CON/Area-III/H&T-RTO/MALB/2022

Estimated Cost: **Rs. 9,69,91,500/- (including GST) for 02 years**

Date of Sale (On Line): From 17/08/2022 at 15:00 hrs. to 31/08/2022 (upto 16:00 hrs.)

Last Date & Time of submission: On 01/09/2022 upto 15:00 hrs.

Date & Time of Opening: On 01/09/2022 at 15:30 hrs.

For eligibility criteria and other details please log onto www.concorindia.com or www.tenderwizard.com/CCIL. Bidders are requested to visit the websites regularly. CONCOR reserves the right to reject any or all the tenders without assigning any reasons thereof. For complete details logon to www.tenderwizard.com/CCIL.

Executive Director / Area-II

MPS LIMITED
CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka Industrial Estate Guindy, Chennai - 600 032, Tamil Nadu
Corporate Office: A-1, Tower A, 4th Floor, Windsor IT Park, Sector-125, Noida, Tel: 0120-4599754
Email ID: investors@mpslimited.com Website: www.mpslimited.com

NOTICE FOR TRANSFER OF SHARES TO IEPF

Notice is hereby given by MPS Limited ("the Company") that pursuant to the IEPF Rules, 2016, the Company is required to transfer, all the equity shares of the shareholders who have not claimed the dividend for seven consecutive years i.e. from the financial year 2015-16 onwards, to the IEPF Suspense Account.

The Company has sent intimations to the concerned shareholders, at their address available, requesting them to claim their unclaimed dividend. The Company will transfer shares of the shareholders, details of which are available on the Company website at <https://www.mpslimited.com/investors-overview/> in case the Company does not receive any communication by November 22, 2022.

For further information, please contact investors@cameoindia.com or investors@mpslimited.com.

For MPS LIMITED Sd/-
Sunit Malhotra
CFO & Company Secretary

Place: Noida
Date: August 16, 2022

ANUPAM RASAYAN INDIA LTD.
Corporate Identification Number (CIN): L24231GJ2003PLC042988
Registered Office: 8110, GIDC Industrial Estate, Sachin, Surat-394230, Gujarat, India. Tel. No.: +91-261-2398991-95; Fax: +91-261-2398996
Email: office@anupamrasayan.com, investors@anupamrasayan.com
Website: www.anupamrasayan.com

NOTICE OF NINETEENTH (19th) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION, RECORD DATE, BOOK CLOSURE DATE, DATE OF PAYMENT OF DIVIDEND

Notice is hereby given that on account of the ongoing covid-19 pandemic situation, the Nineteenth (19th) Annual General Meeting (AGM) of the Members of Anupam Rasayan India Limited (the "Company") will be held on **Thursday, September 15, 2022, at 4:30 p.m. (IST)** through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM. The Company has sent the Notice of AGM along with the Integrated Annual Report for the financial year 2021-22 on **August 16, 2022**, through electronic mode only to the Members whose e-mail addresses are registered with the Company/Depositories in accordance with the Circular No. 02/2021 dated January 13, 2021 read together with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and all other relevant circulars issued from time to time, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI") (collectively referred as 'Circulars'). The Notice of the AGM and Annual Report 2021-22 are also available on the Company's website at www.anupamrasayan.com and on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and Notice of AGM is available on the website of National Securities Depositories Limited (NSDL) at <http://www.evoting.nsdl.com>.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended from time to time, and above mentioned Circulars, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of the 19th AGM using electronic voting system (e-voting) provided by the National Securities Depositories Limited ("NSDL"). The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. **Thursday, September 8, 2022**. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions which are set out in the Notice of the 19th AGM. Members have the option to cast their vote on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on **Monday, September 12, 2022 (9:00 a.m. IST) and ends on Wednesday, September 14, 2022 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL thereafter. Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again. Any person who acquires the shares of the Company and becomes a Member after the Notice is sent and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting, then such Member can use their existing user ID and password for casting the vote. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members holding shares in electronic mode and who acquire shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM.

The Board of Directors of the Company have appointed Mr. Mohan Baid, Pract

