



July 25, 2022

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| <b>BSE Limited</b><br>Corporate Relationship,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai 400 001<br><br><b>BSE Scrip Code: 500247, 958687</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai 400 051<br><br><b>NSE Symbol: KOTAKBANK, KMB22,<br/>KMB26</b> |
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Dear Sirs,

**Sub: Newspapers Publication –Notice to the Members of Thirty-Seventh Annual General Meeting and Record Date**

In terms of Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed, a copy of the newspaper clipping published in Business Standard, an English daily and in Navshakti, a Marathi daily on July 25, 2022, of the notice to the members of the date of the Thirty-Seventh Annual General Meeting and Record Date for the purpose of payment of Dividend, for the financial year ended March 31, 2022.

The above information is also being hosted on the Bank's website [www.kotak.com](http://www.kotak.com) in terms of Listing Regulations.

We request you to kindly take above information on record and disseminate the same to all concerned.

Thanking you,

Yours faithfully,  
**For Kotak Mahindra Bank Limited**

Avan Kayomars  
Doomasia

**Avan Doomasia**  
**Senior Executive Vice President &  
Company Secretary**

**Encl.:** As above

Kotak Mahindra Bank Ltd.  
CIN: L65110MH1985PLC038137

Registered Office:  
27 BKC, C 27, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400051,  
Maharashtra, India.

T +91 22 61660001  
[www.kotak.com](http://www.kotak.com)

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|  <p><b>बैंक ऑफ महाराष्ट्र</b><br/> <b>Bank of Maharashtra</b><br/>         एक पब्लिक स्कैम बँक</p>                                                                                                                                                                                                                                                                                             | <p><b>Head Office :</b><br/>         'Lokmangal', 1501, Shivajinagar, Pune-05</p> |
| <p><b>AXI/ STRATEGY/RFP-01/2022-23</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                  | <p><b>25/07/2022</b></p>                                                          |
| <p><b>Request for Proposal (RFP)</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                   |
| <p>Bank of Maharashtra invites proposal from eligible bidders for<br/> <b>EMPALEMENT OF MARKET RESEARCH (SURVEY) AGENCIES.</b><br/>         The details would be available from <b>25<sup>th</sup> July 2022</b> on Bank's website<br/> <a href="https://www.bankofmaharashtra.in">https://www.bankofmaharashtra.in</a> in the Tenders Section.<br/>         Bank reserves the right to cancel or reschedule the RFP process without<br/>         assigning any reason.</p> |                                                                                   |
| <p><b>Assistant General Manager,</b><br/> <b>Strategy Department</b></p>                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                   |

**LADAM STEELS LIMITED**

Regd Office: Ladam House, C-33, Opp.ITI, Wagle Industrial Estate, Thane (W) – 400 604.  
Tel.No. 022 71191000 Email ID: compliances@ladam.in CIN No.: U27100MH1983PLC030119

**INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD**

**THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs, the Annual General Meeting ('AGM') of the members of Ladam Steels Limited will be held on Friday, 26th August, 2022 at 04:30 P.M through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The AGM Notice will be available on the CDSL website [www.evotingindia.com](http://www.evotingindia.com). No hard copies of the notice will be made available to the Members.

**Manner to register/update email addresses:**

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

**For Physical Shareholders:**

Send Scanned copy of the following documents by email to: [support@purvashare.com](mailto:support@purvashare.com) keeping cc to: [compliances@ladam.in](mailto:compliances@ladam.in)

a. A signed request letter mentioning your name, folio number and complete address

b. Self-attested scanned copy of the PAN Card, and

c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

**For Electronic Shareholders**

The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

For and on behalf of  
Ladam Steels Limited  
SD/-  
Suresh Aggarwal  
Director DIN: 00325063

Date: July 25, 2022  
Place: Thane

 **kotak®**

**Kotak Mahindra Bank Limited**  
**CIN - L65110MH1985PLC038137**

**Registered Office:** 27BKC, C 27, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Tel:** +91-22-61680001, **Fax:** +91-22-6173 2403

**Website:** [www.kotak.com](http://www.kotak.com), **E-mail:** [KotakBank.Secretarial@kotak.com](mailto:KotakBank.Secretarial@kotak.com)

**NOTICE TO THE MEMBERS OF  
THIRTY-SEVENTH ANNUAL GENERAL MEETING AND RECORD DATE**

**NOTICE** is hereby given that the **Thirty-Seventh Annual General Meeting ("AGM")** of the Members of Kotak Mahindra Bank Limited ("**Bank**") will be held on **Saturday, August 27, 2022 at 10:00 a.m. Indian Standard Time ("IST")** through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") , in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 14/ 2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular 20/2020 dated 5<sup>th</sup> May, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India.

The Notice of AGM and the Integrated Annual Report 2021-22, comprising the standalone and consolidated audited financial statements for the financial year ended 31<sup>st</sup> March, 2022, along with Directors' Report and Auditors' Report and other documents required to be annexed thereto, will be sent to the Members of the Bank, electronically, on their e-mail address registered with the Bank / Registrar and Transfer Agent of the Bank / Depository Participant(s) ("**DPs**"). The Notice of AGM and the Integrated Annual Report 2021-22 will also be available on the website of the Bank at [www.kotak.com](http://www.kotak.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of National Securities Depository Limited ("**NSDL**") , the e-voting service providing agency appointed by the Bank, at <https://www.evoting.nsdl.com>

| <b>Attending the AGM:</b><br>The Bank has available services of NSDL, to provide the VC facility for conduct of the AGM. Members will be able to attend the AGM through VC / OA/VN through the NSDL e-Voting system by following the steps mentioned under 'Instructions for attending AGM through Video-Conferencing / Other Audio-Visual Means' in the notes to the notice of AGM.                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>E-voting facility:</b><br>Members will be provided with a facility to cast their vote(s) on the business set out in the Notice of AGM through an electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by (i) individual Members holding equity shares of the Bank in demat mode, (ii) Members other than individuals holding equity shares of the Bank in demat mode, (iii) Member holding equity shares of the Bank in physical mode, and (iv) Members who have not registered their e-mail address, has been explained in instructions section of the notice of AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast vote(s), electronically, at the AGM. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Dividend related information:</b><br>The Board of Directors of the Bank have recommended a dividend of <b>₹ 1.10 per equity share</b> for the financial year ended March 31, 2022. <b>Friday, August 12, 2022</b> has been fixed as the ' <b>Record Date</b> ', for the purpose of determining the Members eligible to receive the aforesaid dividend. The dividend, if declared at the AGM, will be paid between Monday, August 29, 2022 and Friday, September 2, 2022 to those Members whose names appear on the Register of Members / Statement of beneficial owners to be received from the Depositories, as at the close of business hours on the Record Date.                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>PROCEDURE FOR (I) REGISTRATION OF E-MAIL ADDRESS FOR OBTAINING THE NOTICE OF AGM, INTEGRATED ANNUAL REPORT 2021-22 AND THE USER ID / PASSWORD FOR E-VOTING AND (II) UPDATION OF BANK ACCOUNT MANDATE FOR RECEIPT OF DIVIDEND:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Type of Holding                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Procedure                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Physical Holding                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | For registration of e-mail address and / or updation of Bank Account details, please send a written request in Form ISR-1 available at <a href="https://www.kotak.com/investor-relations/investor-information/investor-info.html">https://www.kotak.com/investor-relations/investor-information/investor-info.html</a> to the Registrar and Transfer Agent of the Bank i.e. Kfin Technologies Private Limited (Unit: Kotak Mahindra Bank Limited) at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, along with details of Folio Number, name of the member, copy of the share certificate (front and back), PAN (self-attested copy of PAN card), Aadhaar (self-attested copy of Aadhaar card). Additionally, please provide a self-attested copy of the cancelled cheque leaf bearing the name of the first holder / bank statement duly attested by the bank manager (along with the details of 9-digit MICR Code Number and 11-digit IFSC), for updating bank account details. |
| Demat Holding                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Please contact your Depository Participant ("DP") and register your e-mail address and Bank Account details in your demat account, as per the process advised / forms made available by your DP.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Any person who acquires shares and becomes a member of the Bank after the notice is sent through e-mail, may obtain the user ID and password for e-voting / attending the AGM, by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> . However, if such person is already registered with NSDL for remote e-voting, then he/she may use your existing user ID and password for casting vote / attending AGM. If any member has forgotten the user ID and/or password, the same can be reset by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toll free no. 1800 1020 990 / 1800 22 44 30.                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

  
Stressed Assets Resolution Group, Corporate Centre, 2nd Floor,  
The Arcade, World Trade Centre, Cluffe Parade, Mumbai - 400005

**TRANSFER OF STRESSED LOAN EXPOSURES TO THE  
ELIGIBLE PARTICIPANTS (PERMITTED ARCs/NBFCs/Banks/FIs)  
THROUGH e-AUCTION**

State Bank of India invites Expression of Interest (EOI) from Eligible Participants, subject to applicable regulations issued by Reserve Bank of India/Regulators, for transfer of Stressed Loan Exposures of 2 (two) account with principal outstanding of ₹ 31.91 crore (₹ thirty one crore ninety one lakhs only) through e-Auction on "as is where is" and "as is what is" basis without recourse.

All interested eligible participants are requested to submit their willingness to participate in the e-Auction by way of an "Expression of Interest" and after execution of Non-Disclosure Agreement, if not already executed (as per the timelines mentioned in web-notice) by contacting on e-mail id [dgm\\_sr@sbi.co.in](mailto:dgm_sr@sbi.co.in). Please visit Bank's web site <https://bank.sbi> and click on the link SBI in the news>Auction Notice>ARC AND DRT for further details (web-notice).

Please note that Bank reserves the right not to go ahead with the proposed e-Auction and modify e-Auction date, any terms & conditions, at any stage without assigning any reasons by uploading the corrigendum at <https://bank.sbi> (click on the link SBI in the news>Auction Notice>ARC AND DRT). The decision of the Bank shall be final and binding.

**Place: Mumbai**  
**Date: 25.07.2022**

**Issued by**  
**Deputy General Manager (ARC)**

Aditya Birla Capital Limited



ADITYA BIRLA  
CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220  
CIN: L67120GJ2007PLC058890 | [www.adityabirlacapital.com](http://www.adityabirlacapital.com) | [abc.secretarial@adityabirlacapital.com](mailto:abc.secretarial@adityabirlacapital.com)

## INFORMATION REGARDING THE 15<sup>th</sup> (FIFTEENTH) ANNUAL GENERAL MEETING OF ADITYA BIRLA CAPITAL LIMITED

1. The 15<sup>th</sup> (Fifteenth) Annual General Meeting (“AGM/ Meeting”) of the Members of Aditya Birla Capital Limited (“the Company / your Company”) will be held on **Friday, 26<sup>th</sup> August 2022 at 11:00 a.m.** (Indian Standard Time) through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Ministry of Corporate Affairs (“MCA”) Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 5<sup>th</sup> May, 2022 and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable circulars issued by SEBI (collectively referred to as “relevant Circulars”), to transact the business set out in the Notice calling the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 the Companies Act, 2013.
2. **Dispatch of Annual Report:**  
In compliance with the relevant Circulars, the Notice of AGM and the ‘Standalone and Consolidated Audited Financial Statements for the financial year 2021-22, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto will be sent to all the Members of the Company whose email address(es) are registered with the Company / Depository Participants. The aforesaid documents will also be available on the Company’s website at <https://www.adityabirlacapital.com/investor-relations>, on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Company’s Registrar and Transfer Agent, M/s KFin Technologies Limited (“KFinTech”) at <https://evoting.kfintech.com>.
3. **Manner of registering / updating email address(es):**
  - a) Members holding shares in physical mode, who have not registered / updated their email address(es) with the Company, are requested to register/ update their email address and other KYC details, if applicable, by sending request at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with Form ISR-1 and other relevant forms and documents. The format of Form ISR-1 is available on the website of KFinTech at <https://ris.kfintech.com/clientservices/ISR/>.
  - b) Members holding shares in dematerialised mode who have not registered their e-mail address(es) with their Depository Participant(s) are requested to register / update their email address(es) with the Depository Participant(s) with whom they maintain their demat accounts.
  - c) For the limited purpose of receiving shareholder communications including Annual Report and the Notice of the AGM, Members may temporarily update their email address by accessing the website of the Company at <https://www.adityabirlacapital.com/investor-relations> or the website of KFinTech at <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>.
4. **Manner of casting vote(s) through e-Voting:**
  - a) Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system.
  - b) The manner of voting remotely (“remote e-Voting”) by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address(es) shall be provided in the Notice of the AGM which will be available as mentioned aforesaid.
  - c) The facility for voting through electronic voting system will also be made available at the AGM (“Insta Poll”) and Members attending the AGM who have not cast their vote by remote e-Voting will be able to vote at the AGM through Insta Poll.
  - d) **Joining the AGM through VC/ OAVM:** Members will be able to attend the AGM through VC / OAVM at <https://emeetings.kfintech.com>. The login credentials for casting votes through remote e-Voting and Insta Poll shall be made available to the Members through email. Members who do not receive email or whose email address(es) is not registered with the Company/ KFinTech/ Depository Participants, may generate login credentials by following the instructions given in the Notes to the Notice of AGM.
5. **Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through Insta Poll during the AGM.**

**For Aditya Birla Capital Limited**

Place: Mumbai  
Date : 22<sup>nd</sup> July, 2022

**Amber Gupta**  
**Company Secretary & Compliance Officer**  
**A14091**

| <div>  <div> <div>Nahar</div> <div>Capital and Financial Services Ltd.</div> </div> </div>                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                           |                          |                       |                          |                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------|--------------------------|-----------------------|
| <div> <div>Regd. Office: 375, Industrial Area 'A', Ludhiana-141003</div> <div>CIN : L45202PB2006PLC029968 Ph. 0161-2600701, Fax: 0161-2222942</div> <div>Email: secncfs@owmnahar.com, Website: www.owmnahar.com</div> </div>                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                           |                          |                       |                          |                       |
| <div> <div>EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS</div> <div>FOR THE QUARTER ENDED 30TH JUNE, 2022</div> <div>(₹ in Lakhs)</div> </div>                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                           |                          |                       |                          |                       |
| Sr. No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Particulars                                                                                                                                               | STANDALONE               |                       |                          |                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                           | Quarter Ended            |                       |                          | Year Ended            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                           | 30.06.2022<br>Un-audited | 31.03.2022<br>Audited | 30.06.2021<br>Un-audited | 31.03.2022<br>Audited |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Total income from operations (net)                                                                                                                        | 59.99                    | 286.61                | 1060.72                  | 4988.51               |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Net Profit/(Loss) for the period (before tax)                                                                                                             | (159.91)                 | 50.26                 | 787.23                   | 4096.75               |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Net Profit for the period (after tax)                                                                                                                     | 9.46                     | 14.09                 | 640.71                   | 3042.75               |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Total Comprehensive Income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/ (Loss) (after tax)] | 1949.96                  | (631.71)              | 2610.67                  | 9826.19               |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Equity Share Capital (Face Value of ₹ 5/- each)                                                                                                           | 837.31                   | 837.31                | 837.31                   | 837.31                |
| 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year)                                                          | -                        | -                     | -                        | 79550.14              |
| 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Earnings Per Share (Face Value of ₹ 5/- each)                                                                                                             |                          |                       |                          |                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Basic/Diluted (₹)                                                                                                                                         | 0.06                     | 0.08                  | 3.83                     | 18.17                 |
| NOTES:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                           |                          |                       |                          |                       |
| 1. The above is an extract of the detailed format of Financial Results alongwith Segment Reporting for the quarter ended 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 Un-audited Financial Results alongwith Segment Reporting for the quarter ended 30th June, 2022 are available on the Stock Exchange websites i.e. www.nseindia.com and www.bseindia.com and also available on Company's website i.e. www.owmnahar.com. |                                                                                                                                                           |                          |                       |                          |                       |
| 2. These financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 23rd July, 2022. These results have been subjected to Limited Review by Statutory Auditors of the Company.                                                                                                                                                                                                                                                                            |                                                                                                                                                           |                          |                       |                          |                       |
| 3. Consolidated financial results are as under: (₹ in Lakhs)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                           |                          |                       |                          |                       |
| Sr. No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Particulars                                                                                                                                               | Quarter Ended            |                       |                          | Year Ended            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                           | 30.06.2022<br>Un-audited | 31.03.2022<br>Audited | 30.06.2021<br>Un-audited | 31.03.2022<br>Audited |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                           |                          |                       |                          |                       |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Total Income from operations (net)                                                                                                                        | 59.99                    | 286.61                | 1060.72                  | 4316.50               |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Profit before tax                                                                                                                                         | 4311.43                  | 6538.31               | 6081.88                  | 30552.47              |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Net profit after tax                                                                                                                                      | 5307.42                  | 4133.35               | 5831.82                  | 22646.45              |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Total Comprehensive Income/(Loss)                                                                                                                         | (1,954.44)               | 10557.10              | 12997.84                 | 52089.37              |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Earnings Per Share (Face Value of ₹ 5/- each)                                                                                                             |                          |                       |                          |                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Basic/Diluted (₹)                                                                                                                                         | 31.69                    | 24.68                 | 34.83                    | 135.23                |
| <div> <div>For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.</div> <div>Sd/-</div> <div>JAWAHAR LAL OSWAL</div> <div>(CHAIRMAN)</div> <div>DIN: 00463866</div> </div>                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                           |                          |                       |                          |                       |
| <div> <div>Place: Ludhiana</div> <div>Dated: 23rd July, 2022</div> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                           |                          |                       |                          |                       |

# STEEL EXCHANGE INDIA LTD

Strengthening Our Planet

Regd. Office: Door No: 1-65/k/60, Abhis Hiranya, 1st Floor, Kavuri Hills, Hyderabad-500081

Phone: +91-40-2340 3725 Fax: +91-40-2341 3267

Web: [www.seil.co.in](http://www.seil.co.in) E-mail: [info@seil.co.in](mailto:info@seil.co.in), CIN: L74100TG1999PLC031191

## Extracts of Unaudited Financial Results for the Quarter Ended 30.06.2022

(₹ in Lakhs we except EPS)

| S. No. | Particulars                                                                                                                                 | Quarter ended<br>30.06.2022 | Quarter ended<br>30.06.2021 | Year Ended<br>31.3.2022 |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|-------------------------|
| 1.     | Total Income from Operations                                                                                                                | 36108.81                    | 26313.88                    | 111974.56               |
| 2.     | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items #)                                                   | 812.92                      | 797.87                      | 1448.34                 |
| 3.     | Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items#)                                               | 812.92                      | 797.87                      | 1448.34                 |
| 4.     | Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items#)                                                | 812.92                      | 797.87                      | 11648.04                |
| 5.     | Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (After tax)] | 812.92                      | 797.87                      | 11636.58                |
| 6.     | Paid up Equity Share Capital                                                                                                                | 8808.12                     | 8808.12                     | 8808.12                 |
| 7.     | Reserves (excluding Revaluation Reserve)                                                                                                    | 20297.69                    | 3128.55                     | 19484.77                |
| 8.     | Securities Premium Account                                                                                                                  | 12486.18                    | 12486.18                    | 12486.18                |
| 9.     | Net worth (As per Companies Act, 2013)                                                                                                      | 49920.04                    | 34040.69                    | 49107.12                |
| 10.    | Paid up Debt Capital/ Outstanding Debt                                                                                                      | 30435.02                    | 37599.19                    | 30435.02                |
| 11.    | Outstanding Redeemable Preference Shares                                                                                                    | 1860.87                     | 1860.87                     | 1860.87                 |
| 12.    | Debt Equity Ratio                                                                                                                           | 0.67                        | 1.10                        | 0.68                    |
| 13.    | Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations) -                                                         |                             |                             |                         |
| 1.     | Basic:                                                                                                                                      | 0.92                        | 1.02                        | 13.42                   |
| 2.     | Diluted:                                                                                                                                    | 0.91                        | 1.02                        | 13.34                   |
| 14.    | Capital Redemption Reserve                                                                                                                  | 55.04                       | 55.04                       | 55.04                   |
| 15.    | Debenture Redemption Reserve                                                                                                                | --                          | --                          | --                      |
| 16.    | Debt Service Coverage Ratio                                                                                                                 | 1.75                        | 1.84                        | 0.65                    |
| 17.    | Interest Service Coverage Ratio                                                                                                             | 1.75                        | 1.84                        | 1.41                    |

**Note:** The above is an extract of the detailed format of Quarterly and yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites and on Company's website [www.seil.co.in](http://www.seil.co.in)

**By order of the Board  
for Steel Exchange India Limited**

Sd/-

**B. Satish Kumar**

Managing Director

Din: 00163676

**Place:** Hyderabad

**Date:** 23.07.2022

**Simhadri TMT**   
WORLD CLASS STEEL BARS

| <div>  <div> <div>Nahar</div> <div>SPINNING MILLS LIMITED</div> </div> </div>                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                          |                          |                       |                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------|--------------------------|
| <div> <div>Regd. Office: 373, Industrial Area 'A', Ludhiana-141003</div> <div>CIN : L17115PB1980PLC004341, Ph. 0161-2600701, Fax: 0161-2222942</div> <div>E-mail: secnsm@owmnahar.com, Website: www.owmnahar.com</div> </div>                                                                                                                                                                                                                                                            |                                                                                                                                                          |                          |                       |                          |
| EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE<br>QUARTER ENDED 30TH JUNE, 2022                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                          |                          |                       | (₹ in Lakhs)             |
| Sr. No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Particulars                                                                                                                                              | Quarter Ended            |                       | Year Ended               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                          | 30.06.2022<br>Un-audited | 31.03.2022<br>Audited | 31.03.2021<br>Un-audited |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Total Income from Operations                                                                                                                             | 87262.95                 | 99937.21              | 73952.91                 |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Net Profit for the period (before Tax)                                                                                                                   | 9700.24                  | 14568.78              | 13379.51                 |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Net Profit for the period (after Tax)                                                                                                                    | 7225.24                  | 10723.49              | 10033.51                 |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Total Comprehensive Income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax)] | (454.55)                 | 23976.94              | 12752.80                 |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Equity Share Capital (Face Value of ₹ 5/- each)                                                                                                          | 1803.27                  | 1803.27               | 1803.27                  |
| 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet of previous year)                                                        | 0.00                     | 0.00                  | 0.00                     |
| 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Earnings Per Share (Face Value of ₹ 5/- each) Basic/Diluted (₹)                                                                                          | 20.03                    | 29.99                 | 27.81                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                          |                          |                       | 139.50                   |
| NOTES:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                          |                          |                       |                          |
| 1. The Company is operating in single segment i.e. Textile, hence Segment Reporting under Ind As 108- (Operating Segment) is not applicable.                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                          |                          |                       |                          |
| 2. The above is an extract of the detailed format of Standalone Financial Results for the quarter ended 30th June, 2022 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Standalone Financial Results for the quarter ended 30th June, 2022 is available on the Stock Exchanges websites i.e. www.bseindia.com and www.nseindia.com and also on the website of the company www.owmnahar.com. |                                                                                                                                                          |                          |                       |                          |
| 3. These financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Director at their meeting held on 23rd July, 2022. These results have been subjected to Limited Review by the Statutory Auditors of the Company.                                                                                                                                                                                                        |                                                                                                                                                          |                          |                       |                          |
| <div> <div>For NAHAR SPINNING MILLS LIMITED</div> <div>Sd/-</div> <div>JAWAHAR LAL OSWAL</div> <div>(CHAIRMAN)</div> <div>(DIN: 00463866)</div> </div>                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                          |                          |                       |                          |
| <div> <div>Place: Ludhiana</div> <div>Dated: 23rd July, 2022</div> </div>                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                          |                          |                       |                          |

| <div>  <b>NAHAR POLY FILMS LIMITED</b> </div>                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                          |                          |                       |                          |                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------|--------------------------|-----------------------|
| <b>Regd. Office: 376, Industrial Area 'A', Ludhiana-141003</b><br><b>CIN: L17115PB1988PLC008820 Ph. 0161-2600701, Fax: 0161-2222942</b><br><b>Email: secnel@owmnahar.com, Website: www.owmnahar.com</b>                                                                                                                                                                                                                                                                                                      |                                                                                                                                                          |                          |                       |                          |                       |
| <b>EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS</b><br><b>FOR THE QUARTER ENDED 30TH JUNE, 2022</b>                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                          |                          |                       |                          |                       |
| (₹ in Lakhs)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                          |                          |                       |                          |                       |
| Sr. No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Particulars                                                                                                                                              | STANDALONE               |                       |                          |                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                          | Quarter Ended            |                       |                          | Year Ended            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                          | 30.06.2022<br>Un-audited | 31.03.2022<br>Audited | 30.06.2021<br>Un-audited | 31.03.2022<br>Audited |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Total income from operations (net)                                                                                                                       | 22492.98                 | 17564.61              | 10583.68                 | 49533.35              |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Net Profit for the period (before tax)                                                                                                                   | 3244.59                  | 4288.84               | 2083.36                  | 11634.26              |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Net Profit for the period (after tax)                                                                                                                    | 2429.82                  | 3215.59               | 1518.09                  | 8768.11               |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Total Comprehensive Income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax)] | -9204.40                 | 5369.28               | 9579.07                  | 35454.05              |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Equity Share Capital (Face Value of ₹ 5/- each)                                                                                                          | 1229.40                  | 1229.40               | 1229.40                  | 1229.40               |
| 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year                                                          | -                        | -                     | -                        | 61960.21              |
| 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Earnings Per Share (Face Value of ₹ 5/- each)<br>Basic/Diluted (₹)                                                                                       | 9.88                     | 13.08                 | 6.17                     | 35.66                 |
| <b>NOTES:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                          |                          |                       |                          |                       |
| 1 The Company is Operating in Single Segment i.e. BOPP Films. Hence, Segment Reporting as Required under Ind AS 108- (Operating Segment) is not applicable.                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                          |                          |                       |                          |                       |
| 2 The above is an extract of the detailed format of Financial Results for the quarter ended 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 Standalone and consolidated Financial Results for the quarter ended 30th June, 2022 are available on the Stock Exchange websites i.e. www.nseindia.com and www.bseindia.com and also available on Company's website i.e. www.owmnahar.com. |                                                                                                                                                          |                          |                       |                          |                       |
| 3 The above financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 23rd July, 2022. These results have been reviewed by the Statutory Auditors of the Company.                                                                                                                                                                                                                                           |                                                                                                                                                          |                          |                       |                          |                       |
| 4 Consolidated financial results are as under: (₹ in Lakhs)                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                          |                          |                       |                          |                       |
| Sr. No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Particulars                                                                                                                                              | Quarter Ended            |                       |                          | Year Ended            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                          | 30.06.2022<br>Un-audited | 31.03.2022<br>Audited | 30.06.2021<br>Un-audited | 31.03.2022<br>Audited |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                          | 30.06.2022<br>Un-audited | 31.03.2022<br>Audited | 30.06.2021<br>Un-audited | 31.03.2022<br>Audited |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Total Income from operations (net)                                                                                                                       | 22492.98                 | 17564.61              | 10583.68                 | 49335.00              |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Profit before tax                                                                                                                                        | 3248.32                  | 4294.39               | 2336.32                  | 12637.21              |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Net profit after tax                                                                                                                                     | 2433.55                  | 3221.14               | 1771.05                  | 9771.06               |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Total Comprehensive Income/(Loss)                                                                                                                        | -8434.54                 | 5119.87               | 10609.79                 | 39135.17              |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Earnings Per Share (Face Value of ₹ 5/- each)<br>Basic/Diluted (₹)                                                                                       | 9.90                     | 13.10                 | 7.20                     | 39.74                 |
| <b>For NAHAR POLY FILMS LTD.</b><br><b>Sd/-</b><br><b>JAWAHAR LAL OSWAL</b><br><b>(CHAIRMAN)</b><br><b>DIN: 00463866</b>                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                          |                          |                       |                          |                       |
| <b>Place: Ludhiana</b><br><b>Dated: 23rd July, 2022</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                          |                          |                       |                          |                       |

