

MMP Industries Limited

B-24, MIDC, Hingna Road, Nagpur-440016
CIN : L32300MH1973PLC030813

Tel : (07104) 668000,
Email : sales@mmpil.com
Web : www.mmpil.com



THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2022-23/40

Monday, the 8 day of August 2022

The Manager, Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”, C - 1, Block G,
Bandra –Kurla Complex, Bandra(East),
Mumbai– 400051 MH IN

Sub: Intimation pursuant to Regulation 30 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) about Compliance/s for the Forty-Ninth (49) Annual General Meeting ('49 AGM') of the Company for the Financial Year 2021-22 along with Notice for the Forty-Ninth (49) AGM, Confirmation for Dispatch and Newspaper Clipping/s for Publication of Notice in Local Newspaper/s

E Script Code – MMP

Dear Sir / Madam,

we wish to inform you that the Forty-Ninth (49th) Annual General Meeting ('AGM') of the Shareholders (Members) of the Company, for the financial year 2021-22 ended 31 March 2022, will be held on Monday the 29 August 2022 at 11.00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

In this regards, wish to inform you that the Company, has completed dispatch of Forty-Ninth (49th) Annual Report/s of the Company, for the financial year 2021-22 ended 31 March 2022, to Six Thousand Two Hundred and Twenty Six (6226) Shareholders (Members) of the Company whose e-mail ID whose email addresses are registered with Depository Participant / the Company / Bigshare Services Pvt. Ltd. ("Registrar & Transfer Agents")

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we are also enclosing herewith a certified copy of Newspaper Clipping/s, for Publication of Notice, published in Nagpur edition of The Indian Express (English) and Loksatta (Marathi) and Mumbai edition of Financial Express (English) on Sunday, the 7 August 2022,

Regd. Office: 211 Shrimohini, 345 Kingsway, Nagpur-440001, India. Tel: (0712) 2533585
Works : Village Maregaon, Post: Shahpur, Dist. Bhandara-441906, India. Tel: (07184) 282620
Works: D-15/2 & D-16, MIDC Umred, Dist. Nagpur - 441 203, India. Tel: 7066012324

Certified for: ISO 9001:2015, ISO 45001:2018, ISO 14001:2015



containing requisite information about the Forty-Ninth (49) Annual General Meeting, Book Closure, Cut-off Date and e-Voting, etc. for your reference and records.

You are therefore, kindly requested to place the aforesaid information on records.

Sincerely,

For MMP Industries Limited




.....
CS Rakesh M. Kanzode
Company Secretary

INDIA SHELTER FINANCE CORPORATION LTD. Regd. Off: 4th Floor, Plot-15, Sector-44, Institutional Area, Gurgaon, Haryana-122002 Branch Office: India Shelter Finance Corporation Ltd (Shop No. 7 & 8, Ground Floor, Vimaco Tower, Opposite Usmaniya Masjid, Bus Stand Road, Amravati - 448001/Maharashtra Branch Office: P. No.210, Tiranga Chowk Cement Road Nandanvan Above Union Bank of India, Nagpur 440005. Branch Office: (Office No. 20, 3rd Floor, Yama Tarang Complex, National Highway No. 2, Vidya Nagar, Akola-444001, Maharashtra) Branch Office: (Satara tower, Ground floor, Door No-2, Gondia - 441011)

DEMAND NOTICE NOTICE UNDER SECTION 13(1) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002. NOTICE is hereby given that the following borrower(s) who have availed loan from India Shelter Finance Corporation Ltd. (ISFL), have failed to pay Equated Monthly Installments (EMIs) of their loan to ISFL and that their Loan Account has been classified as Non-Performing Asset as per the guidelines issued by National Housing Bank. The borrower(s) have provided security of the immovable properties to ISFL, the details of which are described herein below. The details of the Loan and the amounts outstanding and payable by the borrower(s) to ISFL as on date are also indicated here below. The borrower(s) as well as the public in general are hereby informed that the undersigned being the Authorised Officer of ISFL, the secured creditor has initiated action against the following borrower(s) under the provision of the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and issued notice under the Act details mentioned below. If the following borrower(s) fail to repay the outstanding dues indicated against their names within 60(Sixty) days of the notice, the undersigned will exercise any one or more of the powers conferred on the secured Creditor under sub-section (4) of the section-13 of the SARFAESI Act, including the power to take the possession and sell the same. The public in general is advised not to deal with properties described herein below.

Table with columns: S. No, Name of the Borrower(s)/ Guarantor/legal heir/legal representative, Loan account No., Demand Notice Date and Amount, Description of secured Asset(s) (immovable properties). Contains 19 rows of borrower details and loan information.

Classifieds: MATRIMONIAL BRIDE WANTED, MALYALEE KERALITE, PROPERTY FOR SALE, GROOMS WANTED, BRAHMIN, MARRIAGE BUREAU, BRIDE GROOM WANTED. Includes matrimonial notices and property listings.

READ Express CAREERS Every THURSDAY in The Indian Express, The Financial Express and Loksatta

REGIONAL OFFICE NAGPUR PUBLIC NOTICE Customers and locker holders of Central Bank Of India Ramdaspath Branch & Public in General are informed that as per instruction of our competent authority Central Bank Of India, Ramdaspath Branch business will be merged with Central Bank Of India, Dhantoli Branch w.e.f. 10.10.2022.

सेन्ट्रल बँक ऑफ इंडिया Central Bank of India CENTRAL TO YOU SINCE 1911 REGIONAL OFFICE: NAGPUR Open Tender Notice Sealed quotation are invited in prescribed format with a DD of Rs.10,000/- from general public and DD/Cheque of Rs.5,000/- from Central bank staff/ex-staff as EMD.

SAIBABA LOKSEWA SANSTHA'S PRINCIPAL ARUNRAO KALO DE MAHAVIDYALAYA Walk-in-Interview (CHB) (Grant-In-Aid Course) (Vide Joint Director, Higher Education Nagpur Region N.O.C. Letter No. सीएनए/सीएचबी/साइ (नामपुर विभाग)/4822/2022/Reg. 03.08.2022)

NOTICE OF THE ANNUAL GENERAL MEETING (AGM) MMP Industries Limited. Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of MMP Limited will be held on Monday, 29th August, 2022 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 20/2020, 23/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 30th May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD/IR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD/IR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business as set out in the Notice of the AGM.

PIX TRANSMISSIONS LIMITED REGISTERED OFFICE J-7, M.I.D.C., HINGNA ROAD, NAGPUR - 440016 CIN L25192MH1981PLC024837 EXTRACT OF STANDALONE & CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022

Table with columns: S.No, PARTICULARS, Quarter Ended - Standalone, Quarter Ended - Consolidated. Includes financial results for Total Income, Profit/Loss, and Earnings Per Share.

SBI भारतीय स्टेट बैंक State Bank of India Sakoli Branch, Tah - Sakoli, Dist - Bhandara - 441802 Tel : 07186-236127 | Fax No : 07186-236237 | Email : sbi.01169@sbi.co.in POSSESSION NOTICE (Rule - 8(1)) (For Immovable Properties)

केनरा बँक Canara Bank Regional Office - 1 : Recovery Section, 1st Floor, Chandak Bhavan, North Ambazari Road, Shankar Nagar Square, Nagpur - 440010 SALE NOTICE Branch : C.A. Road, Nagpur E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

TRIPURA STATE POLLUTION CONTROL BOARD
Parivesh Bhawan, Pandit Nehru Complex, Gorkhabasti
PO: Kunjaban, Agartala-799006

No.F.18(23)/TSPCB/SUP/ August 06, 2022

NOTICE INVITING TENDER

Sealed Quotations are invited from the agency (s)/supplier (s)/firm (s) for "Supply of 25 nos. flat anvil ABSOLUTE Digital thickness gage in the office of Tripura State Pollution Control Board" at Parivesh Bhawan, Agartala. The technical details of Digital Thickness Gauge are as follows.

Name of the item	Specifications	Quantity	Rate Offered
Flat anvil ABSOLUTE Digital thickness gage	Measuring Range: 0-12mm Resolution: 0.001 mm Accuracy: ±0.00015" LC: 0.01 mm/0.0005"	25 Nos.	

[Note: The Quantity of the items may increase or decrease]

The interested agency (s) /supplier (s)/firm (s) can submit Quotation and other requisite documents in a sealed envelope superscripted "Supply of 25 nos. flat anvil ABSOLUTE thickness gage in the office of Tripura State Pollution Control Board" addressed to the Member Secretary, Tripura State Pollution Control Board, Parivesh Bhawan, Pandit Nehru Complex, Gorkhabasti, Agartala. The tender documents should reach in Office on or before 3:00 p.m of 25/08/2022. Detailed information regarding submission of complete Tender is available in the office of the Tripura State Pollution Control Board at Parivesh Bhawan, P. N. Complex, Gorkhabasti, Agartala, Tripura West during office hours.

Sd/-
Member Secretary

ZENITH FIBRES LIMITED
CIN: L40100MH1989PLC054580;
205, Marol Bhawan, 2nd Floor, Marol Co-Op. Indl. Estate Ltd., M.V. Road,
J.B. Nagar Post, Andheri (E), Mumbai-400 059. Tel.: 22-2859942; E-Mail: mumbai@zenithfibres.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2022
(₹ in Lacs)

Sr. No.	Particulars	Quarter Ending		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	Total income from Operations	1518.21	1576.22	1380.32	5400.99
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	125.62	56.45	158.07	370.35
3	Net Profit/(Loss) for the period before Tax, (after Exceptional and/or Extraordinary items)	125.62	56.45	158.07	370.35
4	Net Profit/(Loss) for the period after Tax, (after Exceptional and/or Extraordinary items)	93.58	45.76	120.52	279.53
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income]	93.58	48.99	120.52	282.75
6	Equity Share Capital (Face value ₹ 10/- each)	394.41	394.41	394.41	394.41
7	Earnings per equity Share (of ₹ 10/- each) (Not annualised)				
	(1) Basic (₹)	2.37	1.16	3.06	7.09
	(2) Diluted (₹)	2.37	1.16	3.06	7.09

Notes:-
The above is an Extract of the detailed format of results for quarter ended on 30.06.2022 filed with the stock exchange under Regulation - 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 and approved by Board on 6th August, 2022. The format of the standalone quarterly results are available on the website of the stock exchange (www.bseindia.com) and the Company's website (www.zenithfibres.com)

By Order of the Board of Directors
Sd/-
Sanjeev Rungta
Executive Chairman
DIN: 00053602

Date : 6.8.2022
Place : Vadodra

LOTUS CHOCOLATE COMPANY LIMITED
CIN: L15200GT1988PLC009111
Regd.Off: D.No: 8-2-596, 1st Floor, 1B,Sumedha Estates, Puzzolana Towers, Avenue-4,
St.No.1, Rd. No. 10, Banjara Hills, Hyderabad-34, Email ID: info@lotuschocolate.com
Phone No. 040 23352607/08/09 Website: www.lotuschocolate.com

Extract of Statement of Unaudited Financial Results for the quarter and 3 Months ended 30/06/2022
[See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015] (Rs in lakhs)

PARTICULARS	Quarter Ended		Year Ended
	30.06.2022 (Unaudited)	31.03.2022 (Unaudited)	31.03.2022 (Audited)
1 Total Income from Operations	2,255.20	1,743.10	8,717.86
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6.82	91.07	600.82
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	6.82	91.07	600.82
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	6.82	91.07	600.82
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6.82	91.07	600.82
6 Equity Share Capital	1,283.80	1,283.80	1,283.80
7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8 Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
1. Basic:	0.05	0.71	4.68
2. Diluted:	0.05	0.71	4.68

Notes:
1. The above is an extract of the detailed format of Standalone Financial Results for the quarter ended on 30th June, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 05, 2016. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.lotuschocolate.com).
2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 05th August, 2022.
3. The financial results for the quarter ended on 30th June, 2022 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

For and on behalf of board of the directors of Lotus Chocolate Company Ltd
Sd/-
Ram Subramanya Ganpath
WholeTime Director
DIN:02395478

Place: Hyderabad
Date: 05.08.2022

SCHEDULE I FORM A PUBLIC ANNOUNCEMENT
(Regulation 14 of the Insolvency and Bankruptcy Code of India (Voluntary Liquidation Process) Regulations, 2017)

FOR THE ATTENTION OF THE STAKEHOLDERS OF NEW SILK ROUTE ADVISORS PRIVATE LIMITED

Name Of Corporate Person	New Silk Route Advisors Private Limited
2 Date Of Incorporation Of Corporate Person	03/02/2007
3 Authority Under Which Corporate Person Is Incorporated / Registered	Registrar of Companies, Mumbai
4 Corporate Identity Number / Limited Liability Identity Number Of Corporate Person	U93090MH2007PTC167523
5 Address Of The Registered Office And Principal Office (if Any) Of Corporate Person	Off No.26L, 12th Flr, Navjivan Commercial Premises Ltd., Bldg No.3, Lamington Road, Mumbai Central, Mumbai - 400 101.
6 Liquidation Commencement Date Of Corporate Person	01/08/2022
7 Name, Address, Email Address, Telephone Number And The Registration Number Of The Liquidator	Anish Gupta Insolvency Professional 413 Autumn Grove, Near Lokhandwala Foundation School, Lokhandwala Township, Kandivali East, Mumbai - 400 101. Phone: + 91 8976008479 Email : anish@csanishgupta.com Reg: No. IBB/IIIPA-002/II-NO0285/2017-18/10843
8 Last Date For Submission Of Claims	31/08/2022

Notice is hereby given that New Silk Route Advisors Private Limited has commenced voluntary liquidation on 01/08/2022. The stakeholders of New Silk Route Advisors Private Limited are hereby called upon to submit a proof of their claims, on or before 31/08/2022 to the liquidator at the address mentioned against item 7. The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Anish Gupta
Liquidator

Place: Mumbai
Date : 03/08/2022

KCL INFRA PROJECTS LTD
Regd. Office: B-3,204 Saket Complex, Thane (West), MH 400601.
Email: info@kclinfra.com Web: www.kclinfra.com
CIN: L45201MH1995PLC167630

EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022
(₹ in Lakhs)

Sr. No.	Particulars	STANDALONE			
		Quarter Ended 30.06.2022 (Unaudited)	Quarter Ended 31.03.2022 (Audited)	Quarter Ended 30.06.2021 (Unaudited)	Year Ended 31.03.2022 (Audited)
1	Total income from operations (Net)	146.45	1170.62	172.82	1557.15
2	Net Profit / (Loss) for the period before tax and Exceptional items	22.62	30.75	2.46	65.01
3	Net Profit / (Loss) for the period before tax and after Exceptional items	22.62	30.75	2.46	65.01
4	Net Profit for the period after Tax (after Extraordinary Items)	16.90	22.76	1.06	48.07
5	Total Comprehensive Income for the period	16.90	22.76	1.06	48.07
6	Equity Share Capital	526.62	526.62	526.62	526.62
7	Reserves (Excluding Revaluation Reserves as at balance sheet date)	-	-	-	-
8	Earning per Share - Basic (after extraordinary items) (of Rs.2/- each)	0.06	0.09	0.000	0.18
	Earning per Share - Diluted (after extraordinary items) (of Rs.2/- each)	0.06	0.09	0.000	0.18

Notes:
(1) The unaudited Financial Results for the quarter ended June 30, 2022 were reviewed by the Audit Committee at its meeting held on August 5th, 2022 and approved by the Board of Directors at the meeting held on that date. The Statutory Auditors of the Company have carried out Limited Review of these results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
(2) The company has prepared these financial results in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
(3) The figures of the previous period/year have been re-grouped and re-arranged wherever necessary to correspond with current period's classification/disclosure.

By Order of the Board
For and behalf of KCL Infra Projects Limited
Mohan Jawar
Managing Director
DIN:00495473

Place : Thane
Date : 05th August, 2022

LIFE IS HAPPIER WHEN YOU CHILL

ADDITIONAL WR AIR-CONDITIONED MUMBAI SUBURBAN SERVICES W.E.F 8TH AUGUST 2022

8

NOW 48 AC SERVICES

UP DIRECTION TRAINS

ORIGINATING	DEPARTURE	DESTINATION	ARRIVAL	MODE
Virar	07:30	Churchgate	08:57	Fast
Borivali	09:48	Churchgate	10:42	Fast
Malad	17:52	Churchgate	18:32	Fast
Bhayandar	19:52	Churchgate	21:17	Slow

DOWN DIRECTION TRAINS

ORIGINATING	DEPARTURE	DESTINATION	ARRIVAL	MODE
Churchgate	05:58	Virar	07:22	Fast
Churchgate	09:00	Borivali	09:44	Fast
Churchgate	10:47	Malad	11:27	Fast
Churchgate	18:35	Bhayandar	19:42	Fast

THESE ADDITIONAL 8 AC SERVICES WILL RUN ALL DAYS

Western Railway
Azadi Ka Amrit Mahotsav

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www.wr.indianrailways.gov.in

EVERLON FINANCIALS LIMITED
(Formerly Known as Everlon Synthetics Limited)
CIN :- L65100MH1989PLC052747
Regd. Office: 67, Regent Chambers, Nariman Point, Mumbai - 400 021.
E-mail: info@everlon.in, Tel. : 2204 9233, 2204 2788

EXTRACT OF FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2022
(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended		Year Ended
		30-06-2022 (Un-Audited)	30-06-2021 (Un-Audited)	31-03-2022 (Audited)
1	Total Income from Operations	8.49	1143.37	3540.59
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	0.03	57.33	32.69
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	0.03	57.33	230.53
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	0.03	57.33	197.13
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.03	57.33	197.13
6	Equity share Capital (Face Value Rs. 10/- per share)	562.22	562.22	562.22
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance sheet	-	-	302.99
8	Earning Per Share Basic and diluted (in Rs.) (Not annualised)	0.001	1.02	3.51

Notes:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended June 30, 2022 are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.everlon.in).

For Everlon Financials Limited,
Sd/-
Jitendra K. Vakharia
Managing Director
(DIN 00047777)

Place: Mumbai
Date : 05/08/2022

Tilak Ventures Limited
CIN: L65910MH1980PLC023000
Regd. Office: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai, MH- 400053
Email id: tilakfin@gmail.com. Website: www.tilakfinance.wordpress.com

(EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED ON 30TH JUNE, 2022)
Amount in Lakhs

Sr. No.	Particulars	Quarter Ended		Year ended
		30.06.2022 (Un-Audited)	31.03.2022 (Audited)	30.06.2021 (Un-Audited)
1	Total income from operations	11.154	322.19	29.124
2	Net Profit/Loss for the Period Before tax and exceptional items	20.951	-13.674	35.527
3	Net Profit/ (Loss) before tax after exceptional items	20.951	-13.674	35.527
4	Net Profit/ (Loss) after Tax and Exceptional Items	11.988	-29.983	35.527
5	Total Comprehensive Income	-13.024	-83.417	32.001
6	Paid-up Equity Share Capital	1766.600	1766.600	1284.800
7	Earning Per Share Basic Diluted	0.010	-0.020	0.028

Note: The above is an extract of the detailed format of Un-Audited Standalone Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full financial results are available on Stock Exchange website (www.bseindia.com) and on the Company's website www.tilakfinance.wordpress.com

For Tilak Ventures Limited
Sd/-
Girraj Kishor Agarwal
Director
DIN: 00290599

Place: Mumbai
Date: 06.08.2022

MMP INDUSTRIES LIMITED
Corporate Identification Number (CIN) - L32300 MH 1973 PL C03813
Registered Office: 211, Shri Mohini, 345, Kingsway, Nagpur - 440001, MH, IN
Tel No.: +91 712 2524 645 / 2533 585 Fax No.: +91 712 2530 461
E-mail: companysecretary@mmpil.com; Website: www.mmpil.com

NOTICE OF THE ANNUAL GENERAL MEETING
(A) ANNUAL GENERAL MEETING AND E-VOTING
Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of MMP Limited will be held on Monday, 29th August, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as set out in the Notice of the AGM.
In compliance with the aforementioned Circulars, electronic copies of the Annual Report for the Financial year 2021-22 of the Company and the Notice of the AGM have been sent on Friday, 5th August, 2022 to all the Members whose email addresses are registered with Depository Participant / the Company / Bigshare Services Pvt. Ltd. ("Registrar & Transfer Agents"). It is also available on the Company's website www.mmpil.com, the website of Central Depository Services Limited (CDSL) www.evotingindia.com and the websites of National Stock Exchange of India Limited at www.nseindia.com.
In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility to its Members to vote on the resolutions proposed to be passed at the 49th AGM. The Company has engaged the services of CDSL as the Agency to provide remote e-voting facility. The Board has appointed M/s Valbhav Jachak & Co., Company Secretaries, Nagpur, as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.
The remote e-voting will commence on Thursday, 25th August, 2022 at 9:00 a.m. (IST) and will end on Sunday, 28th August, 2022 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/locked for e-voting. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently.
A person, whose name appears in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 19th August, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
The voting rights of Members shall be in proportionate to their shares in the paid-up equity share capital of the Company as on the cut-off date. The person who acquires shares and becomes Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain User ID and Password by sending a request. The detailed procedure of remote e-voting and e-voting during the AGM are given in the Notice of the AGM.
A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his vote again.
If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, and their help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800225533, 022- 23058738 and 022-23058542/43.
(B) BOOK CLOSURE
Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Corporation will remain closed from Monday, 22nd August, 2022 to 29th August, 2022 (both days inclusive).
(C) DIVIDEND
Members may note that the Board, at its meeting held on May 30, 2022, has recommended a final dividend of Rs. 1/- per equity share. The record date for the purpose of final dividend for FY 2021-22 is Friday, August 19, 2022. The final dividend, once approved by the members in the ensuing AGM, will be paid on or after 3rd September, 2022. The members are requested to update/register their Bank details to receive dividend directly into their Bank account.

For MMP Industries Limited
Sd/-
Rakesh M. Kanzode
Company Secretary

Place: Nagpur
Date: 5th August, 2022

Leena Consultancy Limited
L74110MH1983PLC031034
Regd Office: 123, Floor-1, Phiroze Jeejeebhoy Towers, Bombay Stock Exchange, Dalal Street, Fort, Mumbai - 400001 Website: www.leenaconsultancy.in

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022
(₹ in Lakhs)

Particulars	3 months ended		Preceding 3 months ended		Corresponding 3 months ended in the previous yr		Year ended
	30-06-2022 (Un-Audited)	31-03-2022 (Audited)	30-06-2021 (Un-Audited)	31-03-2021 (Audited)	30-06-2021 (Un-Audited)	31-03-2022 (Audited)	31-03-2022 (Audited)
1. Revenue from Operations	-	-	-	-	-	-	-
2. Other Income	-	-	-	-	-	-	-
3. Total Income	-	-	-	-	-	-	-
4. Expenses:							
a. Other expenses	11.90	1.87	1.40	5.71	-	-	-
Total expenses	11.90	1.87	1.40	5.71	-	-	-
5. Profit (+)/Loss before tax (3-4)	(11.90)	(1.87)	(1.40)	(5.71)	-	-	-
6. Tax expense	-	-	-	-	-	-	-
7. Net Profit/(Loss) for the period	(11.90)	(1.87)	(1.40)	(5.71)	-	-	-
8. Other Comprehensive Income items that will not be reclassified to profit/loss (net of taxes) Effect [gain/(loss)] of measuring equity Instruments at fair value through OCI	(0.04)	(0.07)	-	(0.08)	-	-	-
9. Total Comprehensive Income for the period (7 + 8)	(11.94)	(1.94)	(1.40)	(5.79)	-	-	-
10. Paid-up equity share capital (Face Value Rs. 10/-)	511.00	24.00	24.00	24.00	24.00	24.00	24.00
11. Reserves i.e. Other equity	-	-	-	-	-	-	-
12. Earnings Per Share (Basic, diluted and not annualised) *	(0.23)	(0.79)	(0.58)	(2.36)	-	-	-

* EPS is not annualised for the Quarter ended June 2022, March 31, 2022 and June 30, 2021.

Notes:
1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 05, 2022.
2. These results have been prepared in accordance with the Indian Accounting standards (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. The Company has single business segment, therefore, in the context of Ind AS- 108, disclosure of segment information is not applicable.
4. The figures for the corresponding periods have been reclassified and/or regrouped, wherever necessary to confirm to the figures of the current period.
5. The financial figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of full financial year ended on March 31, 2022 and the published year to date unaudited figures upto the third quarter of the year ended March 31, 2022.
6. The statutory auditor of the Company have conducted limited review of the financial results for the quarter ended June 30, 2022.

For and on behalf of the Board of Directors
Sd/-
Kirtikumbar R Shah
[Director]
DIN 169095

Date: 05/08/2022
Place: Mumbai

Western Railway
Azadi Ka Amrit Mahotsav

APPENDIX - IV-A (Rule 8(6))
TENDER CUM AUCTION SALE NOTICE -08.09.2022

Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the general public and in particular to the Borrowers and Guarantors that the below described immovable property mortgaged / charged to the Secured Creditor, the possession of which has been taken by Authorised Officer of Cent Bank Home Finance Limited Secured Creditor, will be sold on "As is where is" "As is what is" and "Whatever there is" Basis on 08.09.2022 for recovery of amount mentioned against Property due to the secured creditor from the borrower. The reserve price and earnest money deposit, description of the immovable property are as mentioned in the table given below.

Name of the Borrowers & Account No.	Details of the properties	Amount outstanding as on date of demand notice (Rs)	Date of Demand Notice Date of Possession	Reserve Price (Rs.)	Earnest Money Deposit (Rs.) 10%
Mr. Abhay Arun Barhanpurkar S/o. Mr. Arun Ganpat Barhanpurkar, Mrs. Bhavana Arun Barhanpurkar W/o. Mr. Arun Ganpat Barhanpurkar, Loan A/c No. 01403010000132.	Flat No. 05, 1st Floor, Vyankatesh Apartment, Plot No. 12, Survey No. 241/1C+1A/1-1/2-1, Beside Swami Samarth Mandir, Gulmohar Nagar, Dindori Road, Mhasrul, Nashik-422004. Area of the property 644.00Sq. Ft. Boundaries of the property- East- Staircase & Flat No. 04, West- Open Space, North- Flat No. 06, South- Flat No. 11A	₹ 14,88,859/- Plus interest and other charges	27/04/2021 08/07/2022 Physical	₹	