



MONARCH
NETWORK CAPITAL

11th August, 2022

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Code 511551

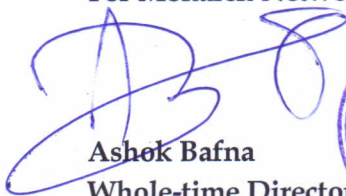
With regards to the captioned subject, we enclosed herewith copy of e-newspaper of Extract of Un-Audited Standalone & Consolidated Financial Results of the company for the Quarter ended 30th June, 2022 which has been published today i.e. on Thursday, 11th August, 2022 in "Economic Times" and "Financial Express Gujarati".

This is for your information and records pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For Monarch Network Capital Limited


Ashok Bafna
Whole-time Director

DIN: 01431472



Encl: a/a

Monarch Network Capital Limited (CIN: L65920GJ1993PLC120014)

Regd. Off.: ~~303-804A, 8th Floor, Exchange Plaza~~, Block No ~~53~~, Road 5 E, Zone-5, Gandhinagar - 382355, Gujarat
Correspondence Add.: Office No. 901/902, 9th Floor, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (E), Mumbai-400063.
T: +91-22- 6202 1600 / 4321 1800 | F: +91-22-26850257 | E : reachus@mncgroup.com | W: www.mncgroup.com

MUTUAL FUNDS NAVs

Here's a ready reckoner to track the day-on-day changes in your equity and balanced fund portfolio

SCHEME	NAV	%CHG	SCHEME	NAV	%CHG	SCHEME	NAV	%CHG	SCHEME	NAV	%CHG	SCHEME	NAV	%CHG	SCHEME	NAV	%CHG		
ADITYA BIRLA SUN LIFE	2051.00	0.00	ADITYA BIRLA SUN LIFE	2051.00	0.00	ADITYA BIRLA SUN LIFE	2051.00	0.00	ADITYA BIRLA SUN LIFE	2051.00	0.00	ADITYA BIRLA SUN LIFE	2051.00	0.00	ADITYA BIRLA SUN LIFE	2051.00	0.00		
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Union Bank of India

PUBLIC NOTICE

Union Bank of India will make Positive Pay Confirmation mandatory from 1st September 2022 for payment of cheques issued to ₹ 5 Lakh (Rupees Five Lakhs) and above in CT3 clearing. Customer should reconfirm the details like Payee Name, Amount, Date and Cheque No. of cheques issued.

Customer may avail this facility through various channels viz. Net Banking / Mobile / SMS / Branch Banking etc. For more details visit our website www.unionbankofindia.co.in and go to Positive Pay Link or contact our branch.

Place: Mumbai Date: 10.08.2022

Chief General Manager (Operations Department)

5th SALE NOTICE

KAMININI STEEL & POWER INDIA PRIVATE LIMITED (In Liquidation)

Regd. Office: "KAMININI" Kewal Park, King Road, Hyderabad, Telangana-500001.

Head Office: "KAMININI" Kewal Park, King Road, Hyderabad, Telangana-500001.

Notice for Bids for E-Auction of Sale of Assets of Kaminini Steel & Power India Private Limited (In Liquidation) under Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016 on "As is Where is Basis", "As is What is Basis", "Whatever There is Basis" and "Without Recourse" Basis. The Sale will be conducted through the E-Auction platform www.insolvency.auction.in and the particulars of sale are as follows:

Sl. No.	Description	Revenue Price Rs.	Est. Amount (INR)	Incremental Value in Lakhs
1	Company as a whole (as a going concern)	133 Crores	25 Crores	10 Crores
2	Land & Buildings, Plant & Machinery situated on Land measuring 143,362 acres located at Survey No. 110, 119, 120, 176, 177, 178, 117, 118, 119, 121, 124, 174, 175, 746, 46, 47, 48, 49 & 50, Chennarayana, Narayanpet Village, Hyderabad.	126.87 Crores	22 Crores	5 Lakhs
3	Plant & Machinery - 350,000 MTPA Steel Billet Plant located at Survey, nos. 115, 117, 118, 119, 120, 121 of land parcels are land located.	2407 Crores	3 Crores	5 Lakhs
4	200000 MTPA Steel Billet Plant	2225 Lakhs	5 Lakhs	2 Lakhs

E-Auction Date and Timings: Date of E-Auction: 26th September 2022

Item No. 1: 10 am to 1 pm Item No. 2: 2 pm to 3 pm Item No. 3 to 5: 4 pm to 6 pm

E-Auction details are available at <https://www.insolvency.auction.in/notice-notice-notice-notice-notice>

Mr. Nani Doshi-9640 9667. Email: nani.doshi@kaminini.com

1. interested applicants may wish to obtain E-AUCTION PROCESS INFORMATION DOCUMENT relevant terms and conditions of entire E-Auction, E-Auction Bid form, Eligibility Criteria, Declaration by bidder, process participation fee, asset details, etc. available at company website <http://www.kaminini.com>. The event/successful conclusion of auction for S.No. 1, E-auction scheduled to be conducted on S.No. 2 to 5 shall stand cancelled without any further notice. In the event of successful conclusion of auction for S.No. 2, S.No. 3, S.No. 4 & 5 shall stand cancelled without any further notice & last date for submission of EMO 30.08.2022. A NSRI has a 560,000 MTPA Steel Billet Plant for the production of high-quality slab, in both round and square cross sections, for various industrial segments. The Plant is strategically located at Narayanpet, Hyderabad District, in the Southern part of India with access to Chennai, Krishanpet and Mumbai Ports by road and rail. The total area of land is 143.362 acres. It is subject to the provisions of B.O. 2016 and relevant Regulations the Liquidator will change any terms and conditions at any time during E-Auction. The Liquidator has the right to cancel E-Auction process or completely at any time. This sale is as per the latest knowledge and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 as amended till date.

This sale is subject to outcome of the appeal filed with Hon'ble NCLAT Chennai Bench; Chennai Vice-Camp App (AT) CO/19/NSI No. 187/2022. Bid by process successful bidder, Rise, since Sale Certificate will be subject to the outcome of the said appeal.

Date: 10.08.2022 CS R. Ramani Prasad
Liquidator
IBB Reg. No. IE/BI/VA/2017/P-001/12016/11/10209
Email: r.ramani.prasad@gmail.com

MONARCH NETWORK CAPITAL Monarch Network Capital Limited

COMMITTED TO DELIVERING VALUE

EXTRACT OF STANDBALANCE & CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022

(Rs. in Lacs except EPS)

Sr. No.	Particulars	Consolidated		Standalone	
		30.06.2022	31.03.2022	30.06.2021	31.03.2021
1	Total income from operations (Net)	3,256.45	3,264.72	3,180.94	1,444.87
2	Net Profit / Loss for the period before tax (After exceptional and/or Extraordinary items)	1,591.05	1,622.59	1,862.04	7,244.76
3	Net Profit / Loss for the period before tax (After Exceptional and/or Extraordinary items)	1,591.01	1,623.41	1,859.70	7,216.40
4	Net Profit / Loss for the period after tax (After Exceptional and/or Extraordinary items)	1,243.57	1,297.35	1,351.43	9,408.08
5	Total Comprehensive Income for the period (Comprising profit/loss for the period (before and after exceptional and/or extraordinary items))	1,243.24	1,258.96	1,509.07	5,783.19
6	Net Profit / Loss for the period after tax (After Exceptional and/or Extraordinary items)	1,243.57	1,297.35	1,351.43	9,408.08
7	EPS	3,104.95	3,104.95	3,104.95	3,104.95
8	EPS	3,104.95	3,104.95	3,104.95	3,104.95
9	EPS	3,104.95	3,104.95	3,104.95	3,104.95
10	EPS	3,104.95	3,104.95	3,104.95	3,104.95

Notes: The above is an extract of the detailed format of Quarterly Un-Audited Financial Results filed with BSE Limited & National Stock Exchange of India Limited as off the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Financial Results are available on the following website:

1) On the BSE - <https://www.bseindia.com/stock-share-price/monarch-network-capital-ltd/monarch/311551/>;

2) On the NSE - <https://www.nseindia.com/get-quotes/equity/monarch-network-capital-ltd/monarch/311551/>;

3) On Company's website: <https://www.mncgroup.com/investor-relation/investor-relation-financials-quarterly-results>

By order of the Board of Directors
For Monarch Network Capital Limited
Place : Ahmedabad
Date : 10th August, 2022

Ashok Bafna, Whole time Director, DIN: 01431472

TIMES WISHLIST

WE ARE HERE TO TURN YOUR WISHLIST INTO A REALITY.

Missed shopping in the last two festive seasons? Put it all on your wishlist and we will try to make it come true.

The festive season is here. For the last two years, we have not celebrated the way we used to. Whatever you missed for the last two years, you can wish it back. Let us know what you would like to buy or upgrade this festive season. We will try our best to get exciting offers on your favourite brands and products.

Scan the QR code to share your wishlist and stand a chance to win exciting gift vouchers.

THE TIMES OF INDIA

Times Power Of Print | Times Power Of Print | #ficialtimesofindia | CHANGE Begins Here

નીતિશ કુમારે રેકોર્ડ આઠમી વખત બિહારના સીએમ રૂપે શપથ લીધા

પીટીઆઈ પટના, તા. ૧૦ જેડી (યુ)ના નેતા નીતિશ કુમારે બુધવારે રાજભવન ખાતે નો-ફીલ્ડ સમારોહમાં બિહારના મુખ્યમંત્રી તરીકે રેકોર્ડ આઠમી વખત શપથ લીધા હતા, તેમણે એક દિવસ પહેલાં ભાજપની આગેવાની હેઠળના એનડીએ સાથે સંબંધો તોડીને આરજેડી સહિત મહાગઠબંધન સાથે હાથ મિલાવ્યા હતાં. કુમારે ઉપરાંત આરજેડીના તેજસ્વી યાદવ શપથ લીધા હતા, જેમને તેમના ડેપ્યુટી તરીકે નિયુક્ત કરવામાં આવે તેવી શક્યતા છે. આજે રાત્રે તેમને નાયબ મુખ્યમંત્રી તરીકે જાહેરાત કરવામાં આવે તેવી શક્યતા છે. ત્રણ મુખ્ય ગઠબંધન ભાગીદારો- જેડી(યુ), આરજેડી અને કોંગ્રેસના ધારાસભ્યોને મંત્રી બનાવવામાં આવશે, તે પછી અન્ય કેબિનેટ મંત્રીઓનું શપથ ગ્રહણ કરવામાં આવશે. કુમારે સર્વ-મહત્વનું ગૃહ પોર્ટફોલિયો જાળવી રાખે તેવી શક્યતા છે, જ્યારે આરજેડીને મોટાભાગના પીએમએવાયના ધરો સ્ત્રીઓની માલિકીના છે: સ્ટેટ બેંક

૨૦૧૫માં વડાપ્રધાનની આવાસ યોજના શરૂ થઈ, ત્યારથી ઘર માલિકી ક્ષેત્રે નોંધપાત્ર પરિવર્તન આવ્યું છે. એક અહેવાલ અનુસાર, યોજના હેઠળનાં ૧૨૩ લાખ ઘરોમાંથી ૮૪ લાખ ઘરો કાં તો મહિલાઓના નામે છે અથવા તો મહિલાઓની સંયુક્ત માલિકીમાં છે. પ્રાથમ મિનિસ્ટર્સ આવાસ યોજના (પીએમએવાય) જરૂરિયાતમંદ વર્ગ માટે ઘર સુનિશ્ચિત કરવામાં મદદ પૂરી પાડવાના આશય સાથે ૨૦૧૫માં શરૂ કરવામાં આવી હતી. ત્યારથી લગભગ ૧૨૩ લાખ ઘરો મંજૂર કરવામાં આવ્યાં છે. એ પૈકીનાં ૧૦૧ લાખ યુનીટ્સ પરનું કામ નાણાકીય વર્ષ ૨૦૨૨ સુધીમાં શરૂ થયું હતું.

DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED				
Plot No. 5, inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road Bhopal 462016 CIN - U45203MP2018PTC045516				
STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022 (Amount in Lacs)				
Sl. No.	Particulars	For the quarter ended		For the year ended
		30-06-2022 (Unaudited)	31-03-2022 (Unaudited)	31-03-2022 (Audited)
1	Total Income from Operations	1,738.49	656.28	5,598.59
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	607.49	-1,240.02	-799.65
3	Net Profit / (Loss) for the period Before Tax (after Exceptional and / or Extraordinary Items)	607.49	-1,240.02	-799.65
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	607.49	-1,240.02	-799.65
5	Total Comprehensive Income for the period (Comprising profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	607.49	-1,240.02	-799.65
6	Paid-up equity share capital (Face value of Rs. 10 each)	22.60	22.60	22.60
7	Other equity (Reserves excluding revaluation reserves)	52.80	-554.68	-154.82
8	Security Premium Account	4,908.42	4,908.42	4,908.42
9	Net worth	75.40	-532.08	-132.22
10	Paid up debt capital / Outstanding debt	39,678.19	39,678.19	33,744.22
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt / Equity Ratio	507.94	-74.57	268.69
13	Earnings per share (EPS) (Face value of Rs. 10/- each)			
	1. Basic	268.86	654.83	-353.90
	2. Diluted	268.86	654.83	-353.90
14	Capital Reserve	-	-	-
15	Debt redemption reserve	-	-	-
16	Debt Service Coverage Ratio	1.49	-0.10	-0.17
17	Interest Service Coverage Ratio	1.83	-0.19	-0.17

Notes: 1 The above financial results for the Quarter ended June 30, 2022 have been reviewed and recommended and approved by the Board of Directors in their meeting held on Aug 10, 2022.

2 The full format of the quarterly/annual financial results is available on the websites of the Stock Exchange(s) at www.bseindia.com and on the Company's website at www.bwhpl.co.in.

For and on behalf of Board of Directors
DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED
Sd/-
Ankit Jain
Director
DIN - 09605599

Place : Noida
Date : August 10, 2022

B.C. POWER CONTROLS LIMITED				
CIN : L31300DL2008PLC179414				
Regd. Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005				
Website: www.bcpowercontrols.com, E-mail: info@bonlongroup.com, Tel: 011-47532792-95, Fax: 011-47532798				
Extract of Standalone Un-Audited Financial Results for the Quarter Ended June 30, 2022 (₹ in Lakhs except per share data)				
Sl. No.	Particulars	Quarter ended	Previous Year Ended	Corresponding Quarter ended of the previous year
		30.06.2022 (Un-Audited)	31.03.2022 (Audited)	30.06.2021 (Un-Audited)
1	Total Income from Operations	2,166.58	10,640.61	3,587.09
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	200.65	179.90	106.23
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	200.65	179.90	106.23
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	150.15	157.06	79.54
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	150.15	157.06	79.54
6	Equity Share Capital	1,176.00	1,176.00	1,176.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	2126.93
8	Earnings Per Share (of ₹ 02/- each) (for continuing and discontinued operations)-			
	(a) Basic (in ₹)	0.26	0.27	0.14
	(b) Diluted (in ₹)	0.26	0.27	0.14

Notes: The above is an extract of the detailed format of un-audited Standalone Financial Results for the quarter ended June 30, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the quarter ended June 30, 2022 are available on the Stock Exchange website www.bseindia.com and on the Company's website www.bcpowercontrols.com.

For and on behalf of the Board of Directors
For B.C. POWER CONTROLS LIMITED
Sd/-
CHANDER SHEKHAR JAIN
MANAGING DIRECTOR
DIN - 08639491

Place : New Delhi
Date : 10.08.2022

V-MART RETAIL LIMITED

(CIN - L51909DL2002PLC163727)



Regd. Off.- 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092.
Corporate Off. - Plot No. 862, Udyog Vihar, Industrial Area, Phase - V, Gurugram - 122016 (Haryana).
Tel.: 0124-4640030; Fax : 0124-4640046; Email: info@vmart.co.in; Website: www.vmartretail.com

NOTICE OF 20TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of the Companies Act, 2013 (the 'ACT') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations') read with relevant circular issued by the Ministry of Corporate Affairs ('MCA Circular') and also Circulars issued by the Securities and Exchange Board of India ('SEBI Circulars'), notice is hereby given that the 20th Annual General Meeting ('AGM') of the members of V-Mart Retail Limited ('Company') will be held on Tuesday, August 30, 2022 at 11.00 A.M. (IST) through Video Conferencing ('VC') Other Audio Video Means ('OAVM') facility without the physical presence of the members at the common venue to transact the Ordinary and Special Business as stated in the Notice convening the said AGM. In compliance with the provisions of MCA vide its Circular No. 02/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 and SEBI Circular dated May 13, 2022, January 15, 2021 and May 12, 2020, Notice of the AGM together with the Balance sheet as at March 31, 2022, Statement of profit & loss for the year ended on that date including the Schedules thereto and reports of Board of Directors & Auditors, report on Corporate Governance, containing therein the instruction for e-voting and participation in the AGM have been sent through electronic mode to those Members whose email IDs are available with the Company/Depositories/RTA in accordance with the aforesaid MCA circulars & SEBI circulars. The electronic dispatch of the Annual Report to the Members has been completed on 8th August, 2022. The Notice of the AGM along with the Annual Report 2021-22 is also available on the Company's website www.vmartretail.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited at URL: https://evoting.kfintech.com/.

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronics means on proposed resolutions to be passed at AGM. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is Friday, 19th August, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting and to participate in the meeting.

The e-voting period commences on Thursday, 25th August, 2022 at 9.00 a.m. (IST) and ends on Monday, 29th August, 2022 at 5.00 p.m. (IST). The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholders shall not be allowed to change it subsequently. The members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility but shall not be allowed to cast their vote again through e-voting facility during the AGM. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, 19th August, 2022, may obtain the login ID and password by sending a request at evoting@kfintech.com.

For the procedure of electronic voting please refer to the detailed instructions for e-voting which forms part of the Notice of the 20th Annual General Meeting before exercising your voting right. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website https://evoting.kfintech.com under the Help & FAQ's Section or you can contact on Toll Free Number 1800-309-4001 or Mr. Raghav Veedha, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, State Telangana at designated e-mail ID evoting@kfintech.com, who will address the grievances related to electronic voting. The Members may also write to the Company Secretary at cs@vmart.co.in.

Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form, are requested to submit their request with their valid email ID to our RTA at einward.ris@kfintech.com or cs@vmart.co.in along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate. Members may participate in the AGM through VC/ OAVM at https://evoting.kfintech.com/ by using their remote e-voting login credentials and selecting the 'Event' for Company's AGM. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice.

The facility for joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on a first come first served basis. Members, who would like to ask questions during the 20th AGM need to register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID number/folio number and mobile number, on the email address cs@vmart.co.in or by visiting https://emeetings.kfintech.com and click on "Speaker Registration" from 25th August, 2022 at 9.00 am I.S.T. to 29th August, 2022 at 5.00 pm I.S.T. Those Members who have registered themselves as a speaker only shall be allowed to ask questions during the AGM, depending upon the availability of time. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 20th day of August, 2022 to Tuesday, the 30th day of August, 2022 (both days inclusive) in connection with AGM and Dividend, if any.

Place: Gurugram
Date: 10th August, 2022

By order of the Board For V-Mart Retail Ltd.
Sd/-
Megha Tandon (Company Secretary)

JK AGRI GENETICS LTD.

(CIN: L01400WB2000PLC091286)

Regd. Office: 7, Council House Street, Kolkata - 700 001
Secretarial Office: Gulab Bhawan (Rear Wing), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110 002; Tel.: +91 11 68201891/265
Website: www.jkagri.com, Email: jkagshareholder@jkmail.com

NOTICE OF THE 22nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

The 22nd Annual General Meeting ("AGM") of the Members of the Company will be held on **Thursday, 8th September 2022 at 11.30 A.M. Indian Standard Time** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 (Act), the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars on the matter issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC/OAVM is well explained in the notes to the Notice of AGM. Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid circulars, the Annual Report for the Financial Year 2021-22 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM have been sent to the Members of the Company and other persons so entitled, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent: Alankit Assignments Limited, New Delhi (RTA) or Depository Participants (DPs) on 29th July 2022. The aforesaid documents are also available and can be downloaded from the website of the Company at www.jkagri.com and website of Stock Exchange i.e. BSE Ltd. at www.bseindia.com and the website of Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 2nd September 2022 to Thursday, 8th September 2022** (both days inclusive) for the purpose of AGM and Dividend for FY 2021-22, if declared at the AGM.

E-Voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialised form as on **Thursday, 1st September 2022 (Cut-off Date)**, the facility to exercise their right to vote by electronic means, in the following manner, in respect of the resolutions proposed to be passed at the AGM, through e-Voting services provided by CDSL:

(a) **Remote e-Voting:** The remote e-Voting period commences on **Monday, 5th September 2022 (10.00 A.M.)** and ends on **Wednesday, 7th September 2022 (5.00 P.M.)**. The remote e-Voting shall not be allowed beyond the said date and time.

(b) **E-Voting at the AGM:** The facility for e-Voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-Voting and are attending the AGM through VC/OAVM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the Cut-off Date only shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.

The manner of remote e-Voting and e-Voting at the AGM by the Members holding shares in dematerialised mode, physical mode and for Members who have not registered their E-mail addresses and information, instructions and procedures relating to Login ID and Password for e-Voting, are provided in the Notice of AGM.

The Members who have already cast their vote by remote e-Voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.

Any person, who acquires Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-Voting, such Member can use the existing Login details for casting the vote through e-Voting.

Manner of registration/update of PAN & KYC details such as postal address, e-mail address, contact numbers, nominations, bank account details etc. for receiving Notice, Annual Report, Dividend electronically:

(a) **For shares held in electronic form:** Please contact your DP and register/update PAN & KYC details in your demat account as per the process advised by your DP.

(b) **For shares held in physical form:** Please register/update PAN & KYC details with Company's Registrar and Share Transfer Agent (RTA), Alankit Assignments Limited at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 or E-mail: rta@alankit.com in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CI/2021/655 dated 3rd November 2021. The Company has already sent letters for furnishing the required details to RTA. Members may access the relevant Forms available on the website of the Company at https://jkagri.com/investor-relations/investor-services/.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43. Please write to the Company for any assistance.

for JK Agri Genetics Ltd.
Sd/-
Anoop Singh Gusain
Company Secretary

Dated : 10th August 2022
Place : New Delhi

MONARCH NETWORK CAPITAL Monarch Network Capital Limited



EXTRACT OF STANDALONE & CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022

Sr. No.	Particulars	Consolidated				Standalone			
		Quarter ended		Year Ended		Quarter ended		Year Ended	
		30.06.2022 (Un-Audited)	31.03.2022 (Audited)	30.06.2021 (Un-Audited)	31.03.2022 (Audited)	30.06.2022 (Un-Audited)	31.03.2022 (Audited)	30.06.2021 (Un-Audited)	31.03.2022 (Audited)
1	Total Income from operations (Net)	3,256.45	3,264.12	3,180.94	14,447.89	3,156.16	3,113.54	2,940.43	13,755.95
2	Net Profit / (Loss) for the period before tax (Before Exceptional and/or Extraordinary items)	1,591.05	1,622.59	1,862.04	7,244.26	1,507.56	1,476.47	1,585.88	6,604.19
3	Net Profit / (Loss) for the period before tax (After Exceptional and /or Extraordinary items)	1,591.01	1,623.41	1,859.70	7,216.60	1,507.52	1,477.29	1,583.54	6,576.52
4	Net Profit / (Loss) for the period after tax (After Exceptional and/or Extraordinary items)	1,243.27	1,227.36	1,351.45	5,405.08	1,179.24	1,138.24	1,162.58	4,874.93
5	Total Comprehensive Income for the period [Comprising profit/loss for the period (after tax) and other comprehensive Income (after tax)]	1,243.24	1,258.96	1,509.02	5,783.19	1,179.24	1,169.88	1,320.15	5,253.10
6	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	3,104.95	3,104.95	3,104.95	3,104.95	3,104.95	3,104.95	3,104.95	3,104.95
7	Reserves excluding revaluation reserves	-	-	-	13,689.04	-	-	-	12,932.39
8	Earnings per Equity Share in Rs. 10/- each (not annualised)								
	i Basic	4.00	4.05	4.86	18.63	3.80	3.77	4.25	16.92
	ii Diluted	3.91	3.96	4.86	18.19	3.71	3.68	4.25	16.52

*On a Consolidated basis & for Q1FY23 # Annualized

Notes: The above is an extract of the detailed format of Quarterly Un-Audited Financial Results filed with BSE Limited & on National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the following weblinks:

- 1) On the BSE : https://www.bseindia.com/stock-share-price/monarch-network-capital-ltd/monarch/511551/;
- 2) On the NSE : https://www.nseindia.com/get-quotes/equity?symbol=MONARCH;
- 3) On Company's website: https://www.mnclgroup.com/investor-relation/investor-relation-financials-quarterly-results

By order of the Board of Directors
For Monarch Network Capital Limited
Sd/-
Ashok Bafna, Whole time Director, DIN: 01431472

Place : Ahmedabad
Date : 10th August, 2022

Regd. Office: Unit No. P04-01D, 4th Floor, Tower A, WTC GIFT CITY, Block No. 51, Road 5 E, Zone-5, Gandhinagar - 382355, Gujarat.
Corp. Office: "Monarch House", Opp Pralhadbhai Patel Garden, Near Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad - 380009.
Tel No.: 91 079 26666500; Email: cs@mnclgroup.com; Website: www.mnclgroup.com; CIN: L65920GJ1993PLC120014
www.mnclgroup.com