







CORP & REGD OFFICE: "TRIDENT TOWERS" No. 23, 4th Floor, 100 feet Road, Jayanagar 2nd Block, Bangalore-560011

Phone: 080-26561562 / 1571 /1573 /581 URL: www.naturalcapsules.com Email: info@naturalcapsules.com, CIN No.: L85110KA1993PLC014742

Date: 15.02.2023

To, The General Manager, Listing Compliance & Legal Regulatory, BSE Limited, PJ Towers, Dalal Street, Mumbai-400001

**Subject: Newspaper Publication** 

With reference to the captioned subject, we hereby inform that, Unaudited Financial Results for the quarter ended 31st December, 2022 has been published in Business Line-An English daily & Sanjevani- a Kannada daily.

We enclose herewith the copies of Newspaper cuttings for your reference and records.

Thanking You

Yours Faithfully,

For Natural Capsules Limited

Shilpa Burman

Company Secretary & Compliance Officer

LAND A LAND SALVES LINES TIMES AND SALVES LINES AND SALVE

SHILPA Digitally signed by SHILPA BURMAN Date: 2023,02.15
AN 13:34:06 +05'30'

Unit - I: Plot No. 7A2, KIADB Industrial Area, Attibele-562 107, Bangalore. Tel: 08110-645068, Fax: 080-27820325 Unit- II: R.S. No. 84, Perambai Road, Pitchaiveeranpet, Pondicherry - 605 010. Tel: 0413-2290833, Fax: 0413-2293251

10:00 AM

(Sd/-) Managing Director

# Salcomp to double Indian workforce

**STRATEGY.** 'Need to focus on localisation'

Our Bureau

Salcomp, the Finnish manufacturer of chargers and adaptors for smartphones and other handheld devices, will more than double its Indian workforce to over 25,000 in the next 2-3 years, according to a senior company executive.

"Today, we have 12,000 people and have plans to go to 25,000 people in the next 2-3 years," said Sasikumar Gendham, Managing Director, Salcomp India.

Salcomp, a major supplier of chargers to Apple for its iPhones, acquired Nokia's Sriperumbudur plant in Chennai, which has been closed since 2014 due to a tax dispute.

### **GROWTH DRIVERS**

Speaking at the inaugural session of the 12th Source India -Electronics Supply Chain conference, organised by the Electronic Industries Association of India (ELCINA) here on Monday, Gendham said 85 per cent of Salcom's 12,000strong Indian workforce are women and the company has so far exported over a billion chargers from the Chennai

The global electronics industry is expected to grow at a CAGR of 5 per cent and the key drivers for this growth will be the China plus one strategy adopted by companies, increasing government focus on renewable energy, penetration of electric vehicles and the growing demand for electronics due to 4G and 5G network



起

Date: 13.02.2023

MD, Salcomp India

availability, said Gendham. "In the Indian context, the China plus one strategy is at its

### peak at the moment," he said. ANYWHERE BUT CHINA

Companies are focusing on the supply chain diversification through anywhere but China (ABC) strategy because "everyone knows that the whole world is depending on this one nation over the last two decades and it's time to diversify and decluster ourselves from that," he said.

He added that India's electronics market is one of the fastest growing in the world. The total electronics market is valued about \$91 billion in 2021 and is expected to be at least \$300 billion by 2026. "Domestic production is approximately 75 per cent of this overall value and hopefully, it can reach \$70 billion by 2026," Gendham added.

While India has a big potential and huge market for both domestic and exports, the one area that needs focus is 'localisation' and increased value addition. "Otherwise, we would just be assemblers," he

### LAMBODHARA TEXTILES LIMITED

CIN: L17111 TZ 1994 PLC 004929 **Regd. Office**: 3A, 3rd Floor, B Block, Pioneer Apartments
1075B, Avinashi Road, Coimbatore - 641 018, India. Telefax: +91 - 422 - 4351083

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2022

							(U2" III Favila)
S.		Qı	uarter Ended		Nine Mon	ths Ended	Year Ended
o. No.	Particulars	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
NO.		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	5,413.36	5,787.64	4,820.59	16,895.86	13,112.36	17,926.57
2	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	641.84	765.63	699.88	2,133.63	1,706.07	2,234.42
3	Net Profit/(Loss) for the period before tax (after Exceptional and for Extraordinary items)	641.84	765.63	699.88	2,133.63	1,706.07	2,234.42
4	Net Profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary items)	538.85	617.05	456.28	1,694.31	1,218.12	1,583.09
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	545.27	604.83	453.14	1674.51	1,187.39	1,619.90
6	Equity Share Capital	518.88	518.88	518.88	518.88	518.88	518.88
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the Previous Year	-			_	_	7,836.67
8	Earnings per equity share						
	Basic Diluted	5.19 5.19	5.95 5.95	4.40 4.40	16.33 16.33	11.74 11.74	15.25 15.25

The above is an extract of the detailed format of Quarterly/Nine Months ended Unaudited Financial Results filed with the Stock Exchanges und SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter/Nine Months ended Unaudited Financian the Stock Exchange Websites (URL: www.nesindia.com; and on the Company's website (URL: www.nesindia.com) and on the Company's website (URL: www.nesindia.com) and on the Company's website full that the Audit Committee and approved by the Board of Directors at their meeting held on 13.02.2023.

The results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Con

hara Textiles Limited sd/- Glulla Bosco DIN: 01898020

By Order of the Boan

## GAYATRI BIOORGANICS LIMITED

Regd. Office: B3, Third Floor, 6-3-1090, T.S.R. Towers, Rajbhavan Road, Somajiguda, GAYATRI Hyderabad -500 082, Telangana, India. Website: www.gayatribioorganics.com CIN: L24110TG1991PLC013512

Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2022												
					(F	ts. in Lakhs)						
Particulars			STANI	DALONE								
		Quarter end	led	Nine Mont	hs ended	Year ended						
	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022						
Total Income from Operations	-				-	-						
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra Ordinary items)	(12.41)	(23.72)	(10.31)	(52.35)	(35.87)	(49.61)						
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(12.41)	(23.72)	(10.31)	(52.35)	(35.87)	(49.61)						
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(12.41)	(45.19)	(10.31)	(73.82)	(35.87)	(49.61)						
Total comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax))*	(12.41)	(45.19)	(10.31)	(73.82)	(35.87)	(49.61)						
Equity Share Capital	7,878.81	7,878.81	7,878.81	7,878.81	7,878.81	7,878.81						
Earnings Per Share (of ₹ 10/-each) (for continuing and discontinued operations)	(0.00)	(0.00)	(0.04)	(0.00)	(0.05)	(0.00)						

Note: The above is an extract of the detailed format of the Quarterly Financial Results for the Quarter ended Decembe 31, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Unaudited financials Prepared. The full format of the said quarterly Financial Results is available on the Stock Exchange websites. (www.bseindia.com) and on Company's websites. www.gayatribioorganics.com

(0.02)

(0.06)

Sd/- Rajani K

Company Secretary

(0.01)

Place: Hvderabad Date: February 13, 2023

By Order of the Board of Directors For Gayatri Bioorganics Limited Sd/- Chairman

(0.05)

(0.06)

ERNAKULAM REGIONAL CO-OPERATIVE MILK PRODUCERS' UNION LTD.

EDAPPALLY, KOCHI - 24 Ph: 0484 - 2541193, 2556863, ercmpuproj@milma.coi No. EU/PUR/105/2022-23

ETENDER NOTICE Title E tender ID Bid closing date 22.02.2023 Retender for the supply, erection commissioning of 3 KL and 5 KL Bulk Milk MF Cooling Units and Heat Recovery Systems 557662\_1 Retender for the supply of Stainless Steel 304 Milk Can 20000 Nos with 10 Ltr Capacity for 2023 KCM-22.02.2023

### **ISGEC HEAVY ENGINEERING LIMITED**

Dairy farmers attached to ERCMPU Ltd

For NIT visit www.etenders.kerala.gov.in

Regd. Office: Radaur Road, Yamunanagar – 135001 (Haryana) CIN: L23423HR1933PLC000097, Ph: +91-120-4085405, Fax: +91-120-2412250 Email: cfo@isgec.com, Website: www.isgec.com

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2022

	(₹ in lakhs except earnings per share)												
SI.	Particulars		Standalone		(	Consolidated	i						
No.		Quarter ended	Nine months ended	Quarter ended	Quarter ended	Nine months ended	Quarter ended						
		31.12.2022	31.12.2022	31.12.2021	31.12.2022	31.12.2022	31.12.2021						
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)						
1.	Total Income from Operations	1,10,318	3,26,148	1,11,863	1,59,797	4,36,332	1,40,258						
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5,345	15,032	4,965	8,508	16,423	7,772						
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	5,345	15,032	4,965	8,508	16,423	7,772						
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	3,982	11,582	3,678	6,586	11,238	5,196						
5.	Total Comprehensive Income for the period [(Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after tax)]	4,007	11,678	3,689	6,747	11,352	5,226						
6.	Equity Share capital	735	735	735	735	735	735						
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		1,77,588			2,11,358							
8.	Eamings per equity share (of ₹1/- each) (not annualised except for March, 31) (a) Basic (in ₹) (b) Diluted (in ₹)	5.42 5.42	15.75 15.75	5.00 5.00	8.56 8.56	15.01 15.01	6.40 6.40						

- The above Standalone and Consolidated financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 13, 2023.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended thereafter.
- The Indian Parliament has approved the Code on Wages, 2019 and the Code on Social Security, 2020 relating to employee benefit during employment and post employment benefits which would impact the contributions by the company towards Provident Fund and Gratuity. The Ministry of Labour and Employment has released draft rules for the Code on Social Security, 2020 on November 13, 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Company will assess the impact once the subject rules are notified and will give appropriate impact in its financial statements in the period in which the
- Code becomes effective and the related rules are published. The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the
- Stock exchange website, www.bseindia.com, www.nseindia.com and on the Company's website www.isgec.com. . The figures for the corresponding previous periods have been regrouped, wherever necessary, to make them comparable

FOR ISGEC HEAVY ENGINEERING LIMITED Date: February 13, 2023

(Aditya Puri) Managing Directo

### An ISO 9001 LIMITE NILE Company CIN: L27029AP1984PLC004719

Basic and Diluted (in ₹)

Regd. Office: Plot No.38 & 40, APIIC Industrial Park, Gajulamandyam (V), Renigunta (M), Tirupati Dist., A.P.- 517520

Corp. Office: Plot No.24A/A, MLA Colony, Road No.12, Banjara Hills, Hyderabad, Telangana-500034. Ph.040-23606641, Fax: 040-23606640 Email: legal@nilelimited.com; website: www.nilelimited.com;

Statement of Standalone & Consolida	ted Un-audited Results fo	r the Quarter and	Nine Months Ended 31st	December, 2022
				(Rs. In Lakhs)
	STANDALO	CONSOLIDA	<b>NTED</b>	
	Quarter Ended	Nine Months Ended	Quarter Ended	Nine Months Ended
INCOME DOMESTICS		04 40 0000 04 40 0004		

		317	INDALC	INE			CON	SOLIDA	AIEU		
	Qı	uarter Ende	ed	Nine Mon	ths Ended	Q	uarter Ende	ed	Nine Mon	ths Ended	
Particulars	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	
Total Income from Operations (net)	21,578.43	21,233.07	21,140.67	58,925.60	53,838.16	21,577.79	21,232.69	20,140.67	58,924.62	53,838.16	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	667.52	372.29	810.26	1,914.05	2,572.60	656.95	366.54	809.68	1,892.11	2,549.55	
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	667.52	372.29	810.26	1,914.05	2,572.60	656.95	366.54	809.68	1,892.11	2,549.55	
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	500.94	273.44	599.25	1,424.87	1,911.32	490.37	267.69	598.67	1,402.93	1,888.27	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	500.94	273.44	599.25	1,424.87	1,911.32	490.37	267.69	598.67	1,402.93	1,888.27	
Equity Share Capital	300.19	300.19	300.19	300.19	300.19	300.19	300.19	300.19	300.19	300.19	
Reserves (excluding Revaluation Reserves as shown in Balance Sheet of previous year)	NA.	NA	NA	NA.	NA	NA	NA	NA	NA	NA	
Earnings Per Share (of ₹ 10/- each) (a) Basic (in Rs.) (b) Diluted (in Rs.)	16.69 16.69	9.11 9.11	19.96 19.96		63.67 63.67	16.34 16.34	8.92 8.92	19.94 19.94	46.73 46.73	62.90 62.90	

Notes: The above is an extract of the detailed format of Quarterly and Half yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Nine Months Ended Financial Results is available on the BSE Ltd. (Stock Exchange) website (www.bseindia.com), and Website of the Company (www.nilelimited.com).

2 The Consolidated Financial Results include results of wholly owned Subsidiaries "Nirmalya Extracts Private Limited" and "Nile Li-Cycle Private Limited". Both the Subsidiary Companies has not yet started its Business Operations as on Nine Months Ended 31.12.2022. For Nile Limited

Place: Hyderabad Date: 13th February, 2023

Kerala Co-operative Milk Marketing Federation Ltd. Milma Bhavan, Pattom P.O, Thiruvananthapuram-695004

KCMMF:HO:PUR:131:2023/3



**E-TENDER NOTICE** Tenders are invited from eligible bidders for the supply of following items Item Closing date Source of bid documents Air Handling Units for Cold Store at Malappuram Dairy 07-Mar-2023

IE5 Hydro Pneumatic System 07-Mar-2023 at Malappuram Dairy Vertical Inline Multistage 28-Feb-2023 MRCMPU Head Office, Kozhikode Pump at Malappuram Dairy For further enquiries, visit our website or contact Head Office, MRCMPU Ltd.

## ්ට GSPL India Gasnet Limited

200GJ2011SGC067449 Corp. Office: "GSPL Bhavan, Sector-26, Gandhinage Tel: +91-79-23268500 Fax: +91-79-23268875 Website: www.gspcgroup.com

### NOTICE INVITING TENDER

GSPL India Gasnet Limited (GIGL), Joint venture Company promoted by GSPL, IOCL, BPCL and HPCL is laying a gas grid, to facilitate gas transmission from supply points to demand centres. GIGL invites bids from reputed pipeline construction companies for following requirements vide "Single Stage, Three-Part" bidding process:

Pipeline and Associated Works for HRRL Connectivity Project (18" X 85 Km approx.) on EPC basis.

Interested bidders can view /download details, viz. Bidding Schedule, Bid Qualification Criteria (BQC) and other details from http://gigl.nprocure.co/ Details can also be viewed on GIGL website (http://gspcgroup.com/GIGL/). Bidders can submit their bid through http://gigl.nprocure.com and all future announcement related to this tender shall be published or

http://gigl.nprocure.com only. GIGL reserves the right to cancel and/or alter bidding process at any stage without assigning any reason. GIGL also reserves the right to reject any or all of the bids received at its discretion, without assigning any reasons whatsoever.



(0.09)

### **NATURAL CAPSULES LIMITED**

No. 23, "Trident Towers", 4th Floor, 100 ft. Road, Jayanagar 2nd Block, Bangalore - 560 011. Ph. 26561571/573, Fax 26561562, E-mail : Info@naturalcapsules.com / CIN: L85110KA1993PLCO14742

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2022

(Rs.in Lakhs)

		STANDALONE						CONSOLIDATED					
SI. No			QUARTER E	NDED	NINE MONT	HS ENDED	YEAR ENDED	Q	UARTER EN	IDED	NINE MON	THS ENDED	YEAR ENDED
No	PARTICULARS			31-12-2021 Un-Audited				31-12-2022 Un-Audited				31-12-2021 Un-Audited	31-03-2022 Audited
1	Revenue from operations & other Income	4,551.00	4,510.00	3,767.00	13,500.00	9,372.00	13,600.00	4,556.00	4,513.00	3,767.00	13,511.00	9,372.00	13,608.00
2	Net Profit from Ordinary activities after												
	tax	525.00	534.00	413.00	1,583.00	886.00	1,395.00	525.00	533.00	410.00	1,579.00	880.00	1,391.00
3	Net Profit for the period after tax (after												
	Extraordinary items)	525.00	534.00	413.00	1,583.00	886.00	1,376.00	525.00	533.00	410.00	1,579.00	880.00	1,372.00
4	Paid-up Equity Share Capital (Face value												
	of share of Rs.10/- each as on date)	924.33	777.00	701.18	924.33	701.18	701.00	924.33	777.00	701.18	924.33	701.18	701.00
5	Other Equity						7,604.00						7,597.00
6	Earnings Per Share (EPS) (of Rs.10/-												
	each) (Before & after extraordinary item)												
	(a) Basic EPS (in Rs.)	5.68	6.87	5.89	17.13	12.64	19.62	5.68	6.85	5.85	17.08	12.55	19.56
	(b) Diluted EPS (in Rs.)	5.68	6.87	5.89	17.13	12.64	19.62	5.68	6.85	5.85	17.08	12.55	19.56

The unaudited standalone / consolidated financial results of the Company for the Quarter / Nine Months Ended 31st Dec, 2022 have been approved by the Board of Directors of the Company at its meeting held on 13th February, 2023. The figures for the quarter / nine months ended 31st Dec, 2022 was subject to "Limited Review" by the Statutory Auditors of the Company who have expressed an unqualified review opinion.

2 The unaudited standalone / consolidated financial results for the Quarter / Nine months ended 31st Dec, 2022 have been prepared above in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Rules, 2016. The above unaudited standards (Indian Accounting Standards) Amendment Rules 2016. The above unaudited standards (Indian Accounting Standards) Amendment Rules 2016. The above unaudited standards (Indian Accounting Standards) Amendment Rules 2016. The above unaudited standards (Indian Accounting Standards) Rules 2016. The above unaudited standards (Indian Accounting Standards) Rules 2016. The above unaudited standards (Indian Accounting Standards) Rules 2016. The above unaudited standards (Indian Accounting Standards) Rules 2016. The above unaudited standards (Indian Accounting Standards) Rules 2016. The above unaudited standards (Indian Accounting Standards) Rules 2016. The above unaudited standards (Indian Accounting Standards) Rules 2016. The above unaudited standards (Indian Accounting Standards) Rules 2016. The above unaudited standards (Indian Accounting Standards) Rules 2016. The above unaudited standards (Indian Accounting Standards) Rules 2016. The above unaudited standards (Indian Accounting Standards) Rules 2016. The above unaudited standards (Indian Accounting Rules 2016) Rules 2016. The above unaudited standards (Indian Accounting Rules 2016) Rules 2016. The above unaudited standards (Indian Accounting Rules 2016) Rules 2016. The above unaudited standards (Indian Accounting Rules 2016) Rules 2016. The above unaudited standards (Indian Accounting Rules 2016) Rules 2016. The above unaudited standards (Indian Accounting Rules 2016) Rules 2016. The above unaudited accounting Rules 2016 Rules 2016. The above unaudited Rules 2016 Accounting Standards Amendment Rules 2016. The above unaudited standalone/consolidated Financia and Other Disclosure Requirements) Regulations, 2015 and are available on the Stock Exchange Website.

The Company vide letter of offer dated 30th Oct, 2021 issued second & final call notice to existing shreholders as on record date 10.11.2022. Call money period was open from 21.11.2022 to 05.12.2022. Total 31,16,350 Rights equity shares of face value of Rs. 10.00 (of which Rs.5.00/- being called up) ("Rights Equity Shares") at an issue Price of Rs. 100.00 per Equity Share (including a premium of Rs.90 per share and of which Rs. 50 being called up). The Company has received Rs. 44.02 Lakhs on 01.10.2022 against the first call application money-Reminder Notice & Rs. 44.64 cr. on 11.01.2023 towards second & Final call money. The company has already received Rs. 779.09 lakh as right issue application money of Rs.25 per rights equity shares (including premium of Rs.22.50 per share) during the quarter ended 31.03.2022 & Rs.708.02 Lakh during the quarter ended 30th Sept against the first call money. There is no deviation in the use of proceeds from the objects stated in the offer documents for the rights issue 4 Utilization of right issue funds by the Natural Capsules Ltd as on 31st Dec, 2022 is as follows: (Rs. in Lakh)

Amount Spent 1,530.10 Balance available as on 31,12,2022 5 Previous years figures have been regrouped wherever necessary. Position of investor complaints for the quarter ended 31st December 2021

**Particulars** Pending as on 30-09-2022 Received during the quarter Resolved during the quarter Pending as on 31-12-2022

Sd/-Sunil L Mundra Managing Director DIN: 00214304

Azadi <sub>Ka</sub> Amrit Mahotsa



Bids are invited through e-tenders from interested Bidders for supply of Dairy Consumables for our Dairies. Re e-tenders are hosted in www.etenders.kerala.gov.in. Last date for submission of bids is 25.02.2023. For more details, log on to www.etenders.kerala.gov.in or

Managing Director

⊣www.etenders. kerala.gov.in

Managing Director

Date: 13th February, 2023

Follow us on





HOUSING AND URBAN DEVELOPMENT CORPORATION LTD. (HUDCO)

												(₹ In Crore)	
Particulars	STANDALONE							CONSOLIDATED					
	QUARTER ENDED		NINE MON	NINE MONTHS ENDED Y		QUARTER ENDED		NINE MON	THS ENDED	YEAR ENDED			
	31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)	31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)	
Total Income from Operations (Net)	1,709.58	1,738.61	1,699.92	5,197.08	5,227.15	6,954.08	1,709.58	1,738.61	1,699.92	5,197.08	5,227.15	6,954.08	
Net Profit for the Period (before tax & exceptional items)	340.32	532.00	262.14	1,425.10	1,302.70	2,345.94	340.27	531.96	262.10	1,424.96	1,302.56	2,345.75	
Net Profit for the Period before tax (after exceptional items)	340.32	532.00	262.14	1,425.10	1,302.70	2,345.94	340.27	531.96	262.10	1,424.96	1,302.56	2,345.75	
Net Profit for the Period after tax (after exceptional items)	254.32	396.35	194.63	1,062.43	969.70	1,716.60	254.27	396.31	194.59	1,062.29	969.56	1,716.41	
Total Comprehensive Income for the period (comprising Profit for the period (after tax) and other comprehensive income (after tax))	251.98	392.43	197.28	1,068.16	986.26	1,714.68	251.93	392.39	197.24	1,068.02	986.12	1,714.49	
Paid up Equity Share Capital (FV - ₹ 10/- each)	2,001.90	2,001.90	2,001.90	2,001.90	2,001.90	2,001.90	2,001.90	2,001.90	2,001.90	2,001.90	2,001.90	2,001.90	
Other Equity (excluding Revaluation Reserve)	N.A.	N.A.	N.A.	N.A.	N.A.	12,466.42	N.A.	N.A.	N.A.	N.A.	N.A.	12,464.92	
Securities Premium Account	N.A.	N.A.	N.A.	N.A.	N.A.	1.26	N.A.	N.A.	N.A.	N.A.	N.A.	1.26	
Net Worth	N.A.	N.A.	N.A.	N.A.	N.A.	14,468.32	N.A.	N.A.	N.A.	N.A.	N.A.	14,466.82	
Paid up Debt Capital/ Outstanding Debt*		-	-	1	.=	61,552.63	-		-	-	-	61,552.63	
Debt Equity Ratio	N.A.	N.A.	N.A.	N.A.	N.A.	4.09	N.A.	N.A.	N.A.	N.A.	N.A.	4.09	
Earning Per Share (FV - ₹ 10/- each) (Not annualised)													
(i) Basic	1.27	1.98	0.97	5.31	4.84	8.57	1.27	1.98	0.97	5.31	4.84	8.57	
(ii) Diluted	1.27	1.98	0.97	5.31	4.84	8.57	1.27	1.98	0.97	5.31	4.84	8.57	
Debenture Redemption Reserve** (as at year end)	N.A.	N.A.	N.A.	N.A.	N.A.	3,125.18	N.A.	N.A.	N.A.	N.A.	N.A.	3,125.18	

\* Outstanding Debt excluding Ind As Adjustments \*\* Debenture Redemption Reserve as on 31<sup>th</sup> March, 2022 respectively. NOTES: 1. The above financial results of the company have been reviewed by the Audit Committee and subsequently 3. The other line items referred in regulation 52(4) of the Listing Regulation,

approved by the Board of Directors in their meeting held on 13 $^{ ext{th}}$ , February, 2023. These financial results have also been reviewed by the Statutory Auditors of the Company 2. The above is an extract of the detailed format of quarterly/nine months period Financial Results filed with the Stock

Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of the financial results are available on the websites of BSE Limited (URL: www.bseindia.com/ corporates), National Stock Exchange of India Limited (URL: www.nseindia.com/corporates) and the same is also available on the company's website (URL: www.hudco.org.in). Place: New Delhi

pertinent disclosures have been made to the websites of BSE Limited (URL: www.bseindia.com/corporates). National Stock Exchange of India Limited (URL: www.nseindia.com/corporates) and the same is also available on the company's website (URL: www.hudco.org.in).

4. There is no change in the accounting policy during the quarter/nine months period, hence there is no impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies.

For and on behalf of the Board of Directors





ಚಿಕ್ಕಹೇಡಿಗೇಹಳ್ಜ ಬಆ ಹುಲ ಕಟೆಬರಹ ಪತ್ತೆ

ಚೇಳೂರು, ಫೆ. 14- ಗುಬ್ಬಿ ತಾಲ್ಲೂಕಿನ ಚಿಕ್ಕಹೇಡಿಗೇಹಳ್ಳಿ ಸಮೀಪ ಸೇತುವೆಯ ಸಿಮೆಂಟ್ ಪೈಪ್ನ ಒಳ ಭಾಗದಲ್ಲಿ ಹುಲಿಯ ಕಳೆಬರಹ ಪತ್ತೆಯಾಗಿದೆ.

ತುಮಕೂರು ಜಿಲ್ಲೆಯಲ್ಲಿ ಇದೇ ಮೊದಲ ಬಾರಿಗೆ ಹುಲಿ ಶವ ಪತ್ತೆಯಾಗಿದ್ದು, ಈ ಹುಲಿ ಇಲ್ಲಿಗೆ ಹೇಗೆ ಬಂದು ಸಾವನ್ನಪ್ರಿದೆ ಎಂಬ ಮಾಹಿತಿ ಲಭ್ಯವಾಗಿಲ್ಲ ಎಂದು ಗುಬ್ಬಿ ವಲಯ ಅರಣ್ಯಾಧಿಕಾರಿ ದುಗ್ಗಪ್ಪ ತಿಳಿಸಿದ್ದಾರೆ.

ಇತ್ತೀಚಿನದಿನಗಳಲ್ಲಿಗುಬ್ಬಿತಾಲ್ಲೂಕಿನಲ್ಲಿ ಚಿರತೆ ಹಾವಳಿ ಜಾಸಿಯಾಗಿದೆ. ಚಿರತೆ ಉಪಟಳದಿಂದ ಬೇಸತ್ತಿದ್ದ ಈ ಭಾಗದ ಜನರಿಗೆ ಹುಲಿ ಬಂದು ಇಲ್ಲಿ ಸಾವನ್ನಪ್ಪಿರುವುದು ತೀವ್ರ ಆತಂಕ ಮೂಡಿಸಿದೆ.

ಹುಲಿ ಕಳೆಬರಹ ಪತ್ತೆಯಾಗಿರುವ ಸುದ್ದಿ ಕಾಡ್ಡಿಚ್ಚಿನಂತೆ ಹಬ್ಬುತ್ತಿದ್ದಂತೆ ಈ ಭಾಗದ ಸುತ್ತಮುತ್ತಲ ಹಳ್ಳಿಗಳ ರೈತರು, ಜನಸಾಮಾನ್ಯರು ಹುಲಿ

CHANGE OF NAME

I, Nazneen, aged 46

years, R/at, # 110, 14th

Cross, Near Heera Masjid,

Bapuji Nagar, Bangalore-

560026 have changed

my name to Nazneen

Babu vide Affidavit dated

13.02.2023. Sworn before

Notary K.C. Shashikala,

ವಿವರಗಳು

1 ಕಾರ್ಯಚರಣೆಗಳಿಂದ ಒಟ್ಟು ಆದಾಯ (ನಿವ್ಯಳ)

2 ಅವಧಿಯ ನಿವೃಳ ಲಾಭ/ (ನಷ್ಟ) (ತೆರಿಗೆಗಳು,

3 ಅವಧಿಯ ನಿವ್ವಳ ಲಾಭ/ (ನಷ್ಟ) ತೆರಿಗೆಯ

ಮೊದಲು (ಅಸದಳ ಮತ್ತು ಅಸಾಧಾರಣ

ಅಸದಳ ಮತ್ತು ಅಸಾಧಾರಣ

ಅವಧಿಯ ನಿವ್ವಳ ಲಾಭ/ (ನಷ್ಟ)

ತೆರಿಗೆಯ ನಂತರ (ನಂತರ ಅಸದಳ)

5 ಅವಧಿಯ ಒಟ್ಟು ವ್ಯಾಪಕ ಆದಾಯ ಒಟ್ಟು

ಅವಧಿಯ ಆದಾಯ್/ ನಷ್ಟ (ತೆರಿಗೆಯ) ನಂತರ

ಮತ್ತು ಇತರೆ ವ್ಯಾಪಕ ಆದಾಯ(ತೆರಿಗೆ ನಂತರ)

ಹಿಂದಿನ ಹಣಕಾಸು ವರ್ಷದ ಸಿದ್ದ ವಿವರಣೆಯ

ಪ್ರಕಾರ ಮುಡುಪುಗಳನ್ನು ಹೊರತುಪಡಿಸಿ

ಪ್ರತಿ ಷೇರುಗಳಿಗೆ ಗಳಿಕೆ (ಮುಂದುವರಿದ

www.bseindia.com ನಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ.

No. 001/01/2023

NOTICE OF ANNULMENT OF MARRIAGE

ANNULMENT OF MARKIAGE
Dr. Mohammed Muzamil son of Mohammed
Munawar Pasha is informed from IDARA-E-Darui
Qaza Al-Sharyiyah, that his wife Dr. Shifa Farheen
D/o. L. Anwer Came to the Office of IDARA-EDARUL Qaza.

Al-Sharviyah on 15.01.2023 and lodged a writter complaint against you. Accordingly, you have been nformed of the Khula from the IDARA-E-Darul Qaza

informed of the Khula from the IDARA-E-Darul Qaza Al-Shariyah and thrice you have refused to notice. But you did not take the right step. Due to your absence, the Qazi, Using his Shariath right, has Annulled your Marriage, After this Shariyah's Annulment of the Marriage, (Fasah-E-Nikah) your

Al-Sharyiyah, Shaik Haji Ahmadullah Quraishi Umri Madani

Masjid-E-Fathima, Govindpur, Bangalore-45.

SOUTH INDIAN Bank

GOLD AUCTION NOTICE

onsibility of the pawners, if they are not r

0009.653.55814 ASGAR ALI

Bank reserves its rights to cancel/adjourn th

auction without giving any reason at any time

Corporate Identity #: L65191KL1929PLC00101

wife will be free from rights and in her Actions. Signed by Qazi IDARA-E-Darul Qaza

ಮತ್ತು ಮುಂದುವರಿಯುವ ವ್ಯವಹಾರಗಳಿಗೆ)

ಅಂಶಗಳ ಮೊದಲು)

ಅಂಶಗಳ ನಂತರ)

6 ಈಕ್ವಿಟಿ ಷೇರು ಬಂಡವಾಳ

(ಮುಡುಪುಗಳು)

ಎ. ಮೂಲ (ರೂ)

ಬೆಂಗಳೂರು

ದಿನಾಂಕ: 13.02.2023

ಬಿ. ದುರ್ಬಲಿಕೃತ (ರೂ)

Bangalore.

ಕ್ರಮ ಸಂ.

ಕಳೆಬರಹನೋಡಲುಜಮಾಯಿಸಿದ್ದರು. ಘಟನೆಯ ಸುದ್ದಿ ತಿಳಿದ ಕೂಡಲೇ ಅರಣ್ಯ ಇಲಾಖೆಯ ಜಿಲ್ಲಾ ಮಟ್ಟದ ಅಧಿಕಾರಿಗಳು, ಶ್ವಾನ ದಳ ಸಹ ಆಗಮಿಸಿ ತಪಾಸಣೆ ನಡೆಸಲಾಗಿದೆ.

**CHANGE OF NAME** 

I, Harsha. K.R. and Manju

Shree.M., R/at No. 2, 1st

Floor, 2nd Cross, 6th Main,

3rd Block, Grape Garden,

Banashankeri 2nd Stage,

Tyagarajnagar, Bangalore-560070. have changed my

Daughter's name from Aarvi.

K.H. to Aadhya.K.H. vide

affidavit dated 13.2.2023.

before notary B.S. Padma

ಸೋರ್ಸ್ ನ್ಯಾಚುರಲ್ ಪುಡ್ಸ್ ಅಂಡ್ ಹರ್ಬಲ್ ಸಪ್ಲಿಮೆಂಡ್ಸ್ ಅಮಿಚೆಡ್

ರಿಜಿಸ್ಟರ್ಡ್ ಕಛೇರಿ: ನಂ. 201, ಎರಡನೇ ಮಹಡಿ,#54/46, 39 ನೇ ಕ್ರಾಸ್, 11 ನೇ ಮುಖ್ಯರಸ್ತೆ, ಜಯನಗರ, 4ನೇ ಟಿ ಬ್ಲಾಕ್ ಬೆಂಗಳೂರು – 560041. CIN: - L24231KA1995PLC101742

ಪೊನ್ : 080–26087733: ಫ್ಯಾಕ್:– 080–22449505 Email:- info@source-natural.comWeb:- www.source-natural.com

ತ್ತೈಮಾಸಿಕ ಕೊನೆಗೊಂಡ ಮತ್ತು ಒಂಬತ್ತು ತಿಂಗಳು ಕೊನೆಗೊಂಡ ಲೆಕ್ಷಪರಿಶೋಧಿಸದ ಫಲಿತಾಂಶದ ಸಂಕ್ಷಿಪ್ತ ವರದಿ 31-12-2022

ಅಂತ್ಯಗೊಂಡ

517.43

31.80

31.80

25.40

25.40

643.69

0.39

0.39

ಸೂಚನೆಗಳು 1: ಮೇಲಿನ ವಿವರಗಳ 2015ರ ಸೆಬಿಯ ನಿಯಂತ್ರಣಗಳ (ಪಟ್ಟಿಮಾಡುವಿಕೆ ಮತ್ತು ಇತರೆ ಪೋಷನಗಳ ಅವಶ್ಯಕತೆಗಳು

33ನೇ ನಿಯಂತ್ರಣದಡಿ ಬಾಂಬೆ ಸ್ಟಾಕ್ ಎಕ್ಕ್ ಎಕ್ಕ್ ಜಿಂಜ್ ನಲ್ಲಿ ಸಲ್ಲಿಸಿರುವ ಡಿಸೆಂಬರ್ 31, 2022 ಕ್ಕೆ ಅಂತ್ಯವಾದ ಒಂಬತ್ತು ತಿಂಗಳು

ಕೊನೆಗೊಂಡ ಲೆಕ್ನ ಪರಿಸೋಧಿಸದ ಆರ್ಥಿಕ ಫಲಿತಾಂಶಗಳ ವಿವರವಾದ ನಮೂನೆಯ ಸರಾಂಶವಾಗಿದೆ. ಡಿಸೆಂಬರ್ 31, 2022ಕ್ಕೆ

ಅಂತ್ರವಾದ ತ್ರೈಮಾಸಿಕ ಮತ್ತು ಒಂಬತ್ತು ತಿಂಗಳು ಕೊನೆಗೊಂಡ ಲೆಕ್ನ ಪರಿಶೋಧಿಸದ ವಿವರವಾದ ನಮೂನೆ ಕಂಪನಿಯ ವೆಬ್ಸ್ಟೆಟ

https://www.source-natural.com/pages/investor-information ಮತ್ತು ಬಾಂಬೆ ಸ್ಟಾಕ್ ಎಕ್ಕ್ ಚೆಂಜ್ನ್ ವೆಬ್ಸೈಟ್

N C L

31.12.2022

ಹಿಂದಿನ

ವರ್ಷದ

ಬೂರು ತಿಂಗ

ಅಂತ,ಗೊಂಡ

31.12.2021

ಲೆಕ್ಕಪರಿಶೋಧಿಸ

406.75

19.3

19.3

14.09

14.09

643.69

0.22

0.22

ಂಬತ್ತು ತಿಂಗ

ಅಂತ್ಯಗೊಂಡ

31.12.2022

ಪರಿಶೋಧಿಸ

1,295.47

130.13

130.13

101.23

101.23

643.69

1.57

1.57

ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಮತ್ತು ಅವರ ಪರವಾಗಿ

ಸೋರ್ಸ್ ನ್ಯಾಚುರಲ್ ಪುಡ್ಸ್ ಅಂಡ್ ಹರ್ಬಲ್ ಸಪ್ಲಿಮೆಂಟ್ಸ್ ಲಿಮಿಟೆಡ್

ಸಹಿ/- ಅರವಿಂದ್ ವರ್ಚಸ್ವಿ ಎನ್

ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು

ఆమేఓ: 00143713

Prasad, Bangalore.

ತಂಡೋಪ ತಂಡವಾಗಿ ಹುಲಿ ಕಳೆಬರಹ ನೋಡಲು ಆಗಮಿಸುತ್ತಿರುವುದರಿಂದ ಪ್ರವೇಶ ನಿರ್ಬಂಧಿಸಿ ನಾಕಬಂಧಿ ಹಾಕಲಾಗಿದೆ. ಹುಲಿ ಸಾವಿನ ಬಗ್ಗೆ

CHANGE OF NAME

I,ManchaladoreBhaskarar

Shantha Lakshmi, R/at No.

104, Kumar Paradise B.P.

WadiaRoad, Basavanagudi.

Bangalore- 560004. have

ChangedMyNametoShantha

LakshmiVisweswaravide

Affidavitdated: 10-02-2023.

SwornbeforeNotaryK.V.

ಹಿಂದಿನ ವರ್ಷ

ಅಂತ್ಯಗೊಂಡ

31.03.2022

ಲೆಕ್ಕಪರಿಶೋಧಿ**ಸಿ** 

2,201.76

368.15

368.15

243.25

243.25

643.69

3.78

3.78

Mani, Bangalore.

ಎಂದಿನ ವರ್ಷ:

ಂಬತ್ತು ತಿಂಗಳ

ಅಂತಗೊಂಡ

31.12.2021

1621.27

198.87

198.87

145.17

145.17

643.69

2.26

ಅರಣ್ಯ ಇಲಾಖೆ ಅಧಿಕಾರಿಗಳು ತನಿಖೆ ಕೈಗೊಂಡಿದ್ದಾರೆ.

ಮೊಮ್ಮಗನನ್ನು ಹುಲಿ ಕೊಂದು ಹಾಕಿರುವ ಸುದ್ದಿ ಬೆನ್ನಲ್ಲೆ ಇದೀಗ ಗುಬ್ಬಿ ತಾಲ್ಲೂ ಕಿನಲ್ಲಿ ಹುಲಿಯೊಂದು ಬಂದು ಸಾವನ್ನಪ್ಪಿರುವುದು ಈ ಭಾಗದಲ್ಲಿ ಜನರಲ್ಲಿ ತೀವ್ರ ಭಯ ಉಂಟು ಮಾಡಿದೆ.

ನಿನ್ನೆಯಷ್ಟೆಕೊಡಗಿನಲ್ಲಿ ತಾತಮತ್ತು

### <u> ಓದುಗರ ಗಮನಕ್ಕೆ</u>

ಪತ್ರಿಕೆಯಲ್ಲಿ ಜಾಹೀರಾತುಗಳು ವಿಶ್ವಾಸ ಪೂರ್ಣವೇ ಆದರೂ ಅವುಗಳಲ್ಲಿನ ಮಾಹಿತಿ, ವಸ್ತುಲೋಪ–ದೋಷ, ಗುಣಮಟ್ಟ <sup>–</sup>ಮುಂತಾದವುಗಳ ಕುರಿತು ಆಸಕ್ತ ಸಾರ್ವಜನಿಕರು ಜಾಹೀರಾತುದಾರರೊಡನೆಯೇ ವ್ಯವಹರಿಸಬೇಕಾಗುತ್ತದೆ. ಆದಕ್ಕೆ ಪತ್ರಿಕೆ ಜವಾಬ್ದಾರಿಯಾಗುವುದಿಲ್ಲ. –ಜಾಹೀರಾತು ವ್ಯವಸ್ಥಾಪಕರು

ಬಂಡಾರಾಂ ಪಾರ್ಮಾ ಪ್ಯಾಕ್ಟ್ ಅಮಿಟಿಡ್

(ಹಿಂದೆ ಶಿವ ಮೆಡಿಕೇರ್ ಲಿಮಿಟೆಡ್ ಎಂದು ಕರೆಯಲಾಗುತ್ತಿತ್ತು) 601, 5 ನೇ ಮಹಡಿ, ಆಕ್ಸ್ ಫರ್ಡ್ ಟವರ್ಸ್, ಲೀಲಾ ಪ್ಯಾಲೇಸ್ ಹೋಟೆಲ್ ಎದುರು, ಹಳೆಯ ವಿಮಾನ ನಿಲ್ದಾಣ ರಸ್ತೆ, ಕೋಡಿಹಳ್ಳಿ, ಬೆಂಗಳೂರು- 560008. ಕರ್ನಾಟಕ. CIN: L93090KA1993PLC159827

ಸಾಮಾನ್ಯ ಹೆಚ್ಚುವಲಿ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆ, ಲಿಮೋಟ್ ಇ-ವೋಟಂಗ್ ಮಾಹಿತಿ .I ನೇ ಹೆಚ್ಚುವರಿ ಸಾಮಾನ್ಯ ಸಭೆ (EGM) ಗೆ ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡುವುದೇನೆಂದರೆ. ಕಂಪನಿಯ FY 2022–23 ಮಂಗಳವಾರ, 7ನೇ ಮಾರ್ಚ್, 2023ರಂದು ಬೆಳಿಗ್ಗೆ 11:00 ಕ್ಕೆ ನಡೆಯಲಿದೆ. ವೀಡಿಯೊ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ ಮತ್ತು ಇತರ ಆಡಿಯೋ–ವಿಷುಯಲ್ ಮೀನ್ಸ್ (VC) ಮೂಲಕ  $^{\rm EGM}$  ನ ಸೂಚನೆಯಲ್ಲಿ ನಿಗದಿಪಡಿಸಿದಂತೆ ವ್ಯವಹಾರವನ್ನು ವಹಿವಾಟು ಮಾಡಲು ಕರೆಯಲಾಗಿದೆ.

ಜನವರಿ 13, 2021 ರ MCA ಸಾಮಾನ್ಯ ಸುತ್ತೋಲಿ ಸಂಖ್ಯೆ 021 2021 ರೊಂದಿಗೆ ಓದಿದ ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ಆನ್ವಯವಾಗುವ ನಿಬಂಧನೆಗಳಿಗೆ ಆನುಸಾರವಾಗಿ VC/OAVM ಮೂಲಕ EGM ಆನ್ನು ಕರೆಯಲಾಗುತ್ತಿದೆ. ಡಿಸೆಂಬರ್ ದಿನಾಂಕದ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 11/2022 ನೊಂದಿಗೆ ಓದಿ 28, 2022, 20/2020 ದಿನಾಂಕ ಮೇ 05, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020 ರ ಜೊತೆಗೆ ದಿನಾಂಕ ಬಹ್ರಿಲ್ 08, 2020 ಮತ್ತು ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 17/2020 ದಿನಾಂಕ ಬಹ್ರಿಲ್ 13, 2020, 22/2020 ದಿನಾಂಕ ಜೂನ್ 15, 2020, 33/2020 ದಿನಾಂಕ ಸೆಪ್ಟೆಂಟರ್ 28, 2020, 39/2020 ದಿನಾಂಕ 20/2020 ದಿನಾಂಕ 1 ಡಿಸೆಂಬರ್ 1/2020, 20/2020 ದಿನಾಂಕ 23, 2021 ಮತ್ತು 20/2021 ದಿನಾಂಕ ಡಿಸೆಂಬರ್ 08, 2021 (ಒಟ್ಟಾರೆಯಾಗಿ "MCA ಸುತ್ತೋಲೆಗಳು" ಎಂದು ಉಲ್ಲೇಖಿಸಲಾಗಿದೆ ಮತ್ತು SEBI ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ, SEBI/HO/CF D/CMDI/CIR/P/2020/79 ದಿನಾಂಕ ಮೇ 12, 2020 ಮತ್ತು SEBI/HO/CFD/ CMD2/CIR/P/2021/11 ದಿನಾಂಕ ಜನವರಿ 15, 2021. ಕ್ರಮವಾಗಿ. EGMಗೆ ಸದಸ್ಯರ ದೈಹಿಕ ಹಾಜರಾತಿ ಅಗತ್ಯವಿಲ್ಲ. VC/OAVM ಮೂಲಕ EGMಗೆ ಮೂಲಕ EGM ಗೆ ಹಾಜರಾಗಬಹುದಾಗಿದೆ.

ಮೂಲಕ EGM ಗೆ ಹಾಜರಾಗಬಹುದಾಗಿದೆ.
3. ಮೇಲಿನ ಸುತ್ತೋರೆಗಳ ಪ್ರಕಾರ, EGM ನ ನೋರ್ಟೀಸ್ ಎಲೆಕ್ಟ್ರಾನ್ ಪ್ರತಿಗಳನ್ನು ಕಂಪನಿ, ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್/ಠೇವಣಿ ಭಾಗವಹಿಸುವವರೊಂದಿಗೆ ನೋಂದಾಯಸಿದ ಎಲ್ಲಾ ಷೇರುದಾರರಿಗೆ ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ಕಳುಹಿಸಲಾಗಿದೆ ಮತ್ತು ಪ್ರಕ್ರಿಯೆಯು 13.02 ರಂದು ಪೂರ್ಣಗೊಂಡಿದೆ. 2023. ಆದ್ದರಿಂದ, EGM ಸೂಚನೆಯ ಯಾವುದೇ ಭೌತಿಕ ಪ್ರತಿಯನ್ನು ರವಾನಿಸಲಾಗಿಲ್ಲ. ಈ ಡಾಕ್ಕುಮೆಂಟ್ ಗಳು ಕಂಪನಿಯ ವರ್ಷಸೈಟ್ www.bandaram.com ನಲ್ಲಿ ಲಭ್ಯವಿದೆ ಮತ್ತು ಸ್ವಾಕ್ ಎಕ್ಟ್ ಟೇಂಜ್ ನ ವೆಜ್ ಸೈಟ್ ನಿಂದ ಪ್ರವೇಶಿಸಬಹುದು ಅಂದರೆ www.bseindia.com ನಲ್ಲಿ BSE ಲಿಮಟೆಡ್.
4. CDSLe–ವೋಟಿಂಗ್ ಸಿಸ್ಟಮ್ ಸ್ ಮೂಲಕ VC OAVM ಮೂಲಕ EGM ಗೆ ಹಾಜರಾಗಲು ಷೇರುದಾರರಿಗೆ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲಾಗುತ್ತದೆ. ಷೇರುದಾರರು ಇದನ್ನು ಪ್ರವೇಶಿಸಬಹುದು https://www.evotingindia.com ಷೇರುದಾರರು/ ಸದಸ್ಯರ ಅಡಿಯಲ್ಲಿ ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ರುಜುವಾತುಗಳನ್ನು ಬಳಸಿಕೊಂಡು ಲಾಗಿನ್ ಮಾಡಿ. VC/OAVM ಗಾಗಿ ಲಿಂಕ್ ಷೇರುದಾರರ ಸದಸ್ಯರ ಲಾಗಿನ್ ನಲ್ಲಿ ಬ್ರಪಿನಿಯನ್ನು ಅಲಿ ಕಂಪನಿಯ EVSN ಅನ್ನು ಪ್ರವರ್ಶಿಸಲಾಗುತ್ತದೆ.

ಲಭ್ಯವಿರುತ್ತದೆ. ಅಲ್ಲಿ ಕಂಪನಿಯ EVSN ಅನ್ನು ಪ್ರದರ್ಶಿಸಲಾಗುತ್ತದೆ. ಕಂಪನಿಗಳ ಕಾಯಿದೆ. 2013 ರ ಸೆಕ್ಷನ್ 108 ರ ಅಡಿಯಲ್ಲಿ ಅಗತ್ಯವಿರುವಂತೆ, ಕಂಪನಿಗಳು (ನಿರ್ವಹಣೆ . ಕಂಪನಿಗಳ ಕಾಯದೆ, 2013 ರ ಸಕ್ಷನ್ 108 ರ ಅಡಿಯಲ್ಲಿ ಆಗತ್ಯವಿರುವಂತೆ, ಕಂಪನಿಗಳು (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014 ರ ನಿಯಮ 20 ರೊಂದಿಗೆ ಕಾಲಕಾಲಕ್ಕೆ ತಿದ್ದುಪಡಿ ಮಾಡಿದಂತೆ, ಕಂಪನಿಯು ಕೇಂದ್ರ ಠೇವಣೆ ಸೇವೆಗಳ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ನ ಸೇವೆಗಳನ್ನು ತೂಡಗಿಸಿಕೊಂಡಿದೆ. ಕಂಪನಿಯು ಷೇರುದಾರರಿಗೆ ಇ–ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು, ಕಚ್ಆಪ್ ದಿನಾಂಕದಂದು ಅಂದರೆ, 28.02.2023 ರಿಂದ ಡಿಮೆಟಿರಿಯಲ್ಟಿಸ್ಟನಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಸಿಡಿಎಸ್ಎಲ್ (ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್)ನ ಎಲೆಕ್ಟಾನಿಕ್ ಮತದಾನ ವ್ಯವಸ್ಥೆಗಳ ಮೂಲಕ EGM ನ ಸೂಚನೆಯಲ್ಲಿ ಸೂಚಿಸಿದಂತೆ ವ್ಯಾಪಾರದ ಮೇಲೆ ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಮತ ಚಲಾಯಿಸಬಹುದು.
. ಸದಸ್ಯರಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಸಲಾಗಿದೆ:

ು) EGMನ ಸೂಚನೆಯಲ್ಲಿ ಸೂಚಿಸಲಾದ ವ್ಯವಹಾರವನ್ನು EGMನಲ್ಲಿ ರಿಮೋಟ್ ಇ–ವೋಟಿಂ7 ಸಿಸಮ್ಗಳ ಮೂಲಕ ವಹಿವಾಟು ನಡೆಸಬಹುದು

ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ 04.03.2023 (9.00AM IST) ರಂದು ಪ್ರಾರಂಭವಾ 06.03.2023 ರಂದು (5.00PMIST) ಪ್ರಾರಂಭವಾಗುತ್ತದೆ. ಒಮ್ಮೆ ನಿರ್ಣಯದ ಮೇಲೆ ಮೆತಗಳನ್ನ ಹಾಕಿದರೆ, ಸದಸ್ಯರು ಅದನ್ನು ಬದಲಾಯಿಸಲು ಅನುಮತಿಸುವುದಿಲ್ಲ ಎಂದು ಸದಸ್ಯರು ಗಮನಿಸಬಹುದು ಸ) EGM ನಲ್ಲಿ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸಿಸ್ಪರ್ವಗಳ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹತೆಯನ್ನು ನಿರ್ಧರಿಸಲು ಕಟ್ಆಫ್ ದಿನಾಂಕ 28.02.2023 ಆಗಿರುತ್ತದೆ.

ಡಿ) 06.03.2023 ರಂದು ಸಂಜೆ 5 ಗಂಟೆಗೆ ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಮಾಡೆಲ್ಗಳು ಮುಕ್ತಾಯ

ಇ) ಕಂಪನಿಯ ಷೇರುಗಳನ್ನು ಸ್ವಾಧೀನಪಡಿಸಿಕೊಳ್ಳುವ ಮತ್ತು ನೋಟಿಸ್ ಕಳುಹಿಸಿದ ನಂತರ ಕಂಪನಿಯ ಸದಸ್ಯರಾಗುವ ಮತ್ತು ಕಟ್ಆಫ್ ದಿನಾಂಕದಂದು ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಯಾವುದೇ ವ್ಯಕ್ತಿ ಕಂಪನಿಗೆ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸುವ ಮೂಲಕ ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್ವರ್ಡ್ ಪಡೆಯಬಹುದ RTA i.e. ಕ್ಯಾಮಿಯೋ ಕಾರ್ಪೊರೇಟ್ ಸರ್ವೀಸಸ್ ಲಿಮಿಟೆಡ್, ಆದಾಗ್ಯಾ, ಅವನು/ಅವಳು ರಿಮೋಟ್ ಇ-ಫೋಟಿಂಗ್ಗಾಗಿ ಸಿಡಿಎಸ್ಎಲ್ನಲ್ಲಿ ಈಗಾಗಲೇ ನೋಂದಾಯಿಸಿದ್ದರೆ, ಅವನು/ಅವಳು ಮತ ಚಲಾಯಿಸಲ

ಅವನ/ಅವಳ ಆಸ್ತಿತ್ವದಲ್ಲಿರುವ ಬಳಕೆದಾರರ ಐಡಿ ಮತ್ತು ಪಾಸ್*ವರ್ಡ್ ಅನ್ನು ಬಳಸಬಹುದು.* ಎಫ್) ಇ–ಮತರಾನದ ಸೌಲಭ್ಯವು EGM ಸಮಯದಲ್ಲಿ ಲಭ್ಯವಾಗುತ್ತದೆ ಮತ್ತು VC ಸೌಲಭ್ಯದ ಮೂಲಕ EGM ನಲ್ಲಿ ಹಾಜರಿರುವ ಸದಸ್ಯರು ಮತ್ತು ೦ಮೋಟ್ ಇ–ಮತರಾನದ ಮೂಲಕ ನಿರ್ಣಯದ ಮೇಲೆ ತಮ್ಮ ಮತವನ್ನು ಚಲಾಯಿಸಿಲ್ಲ ಮತ್ತು ಅಥವ್ ಹಾಗೆ ಮಾಡುವುದನ್ನು ನಿರ್ಬಂಧಿಸಲಾಗುವುದಿಲ್ಲ EGM ನಲ್ಲಿ ಇ–ವೋಟಿಂಗ್ ಸಿಸ್ನಮ್ಗಳ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ. EGMಗಿಂತ ಮೊದಲು ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ ಸದಸ್ಯರು EGM ಗೆ ಹಾಜರಾಗಬಹುದು ಆದರೆ ಮತ್ತೆ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುವುದಿಲ್ಲ.

ಜಿ) ಡಿಮೆಟಿಂಯಲೈಸ್ಡ್ ಮೋಡ್ನಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರಿಗೆ ಮತ್ತು ಅವರ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸದ ಸದಸ್ಯರಿಗೆ ರಿಮೋಟ್ನಲ್ಲಿ ಮತ ಚಲಾಯಿಸುವ ವಿಧಾನವನ್ನು EGM ನ ಸೂಚನೆಯಲ್ಲಿ ಒದಗಿಸಲಾಗಿದೆ.

ುಚ್) ಆಯಾ ಠೇವಣಿ ಭಾಗವಹಿಸುವವರೊಂದಿಗೆ ತಮ ಇ–ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸು

ಸದಸ್ಯರು ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು 6ಂಪನಿಯ ರಿಜಿಸ್ಟಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ ಕ್ರಾಮಿಯೊ ಕಾರ್ಪೊರೇಟ್ ಸೇವೆಗಳೊಂದಿಗೆ ನವೀಕರಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ ಇಉಒ ನೋಟೀಸ್. ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಗೆ ಸೂಚನೆ ಮತ್ತು VC ಮೂಲಕ EGM ನಲ್ಲಿ ಭಾಗವಹಿಸಲು ಸೂಚನೆ ಾ) ಇ–ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ನೀವು ಯಾವುದೇ ಪ್ರಶ್ನೆಗಳನ್ನು ಅಥವಾ ಸಮಸ್ಯೆಗಳನ್ನು ಹೊಂದಿದ್ದರೆ,

ವಿಭಾಗದ ಅಡಿಯಲಿ www.evotingindia.comನಲಿ ಲಭ್ಯವಿರುವ ಪದೇ ಪರ ಕೇಳಲಾಗುವ ಪ್ರಶ್ನೆ (FAQS) ಮತ್ತು ಇ–ಮತದಾನದ ಕೈಪಿಡಿಯನ್ನು ಉಲ್ಲೇಖಸಬಹುದು ಅಥವ ಸಹಾಯವಾಣಿಗೆ ಇಮೇಲ್ ಬರೆಯಬಹುದು, evoting @cdslindia.com ಅಥವಾ 040-27638111 27634445 ಗೆ ಕರೆ ಮಾಡಿ ಅಥವಾ ಶ್ರೀ ಬಿ.ದೀಪಕ್ ರೆಡ್ಡಿ, ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು 601, 5 ನೇ ಮಹಡಿ, ಆಕ್ಷಪರ್ಡ್ ಟವರ್ಸ್, ಲೀಲಾ ಪ್ರಾಲೇಸ್ ಹೋಟೆಲ್ ಎದುರು. ಹಳೆಯ ವಿಮಾನ ನೀತಾಣ ರಸ್ತೆ, ಕೋಡಿಹಳ್ಳ ಬೆಂಗಳೂರು–560008, ಕರ್ನಾಟಕ ಇಮೇಲ್ ಐಡಿ: infoshivamedicare gmail.com ಮತ್ತು info.bandaram@gmail.com . ದೂರವಾಣಿ: 9886531601.

ತೆ) ಕಂಪನಿಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ಮಿ. ವಿವೇಕ್ ಸುರಾನಾ & ಅಸೋಸಿಯೇಟ್ಸ್, ಪ್ರಾಕ್ಟೀಸಿಂಗ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳು ಇ–ವೋಟಿಂಗ್ ಪ್ರಕ್ರಿಯೆ ಮತ್ತು EGM ನಲ್ಲಿ ನ್ಯಾಯಯುತ ಮತ್ತು ಪಾರದರ್ಶಣ ರೀತಿಯಲ್ಲಿ ಮತದಾನವನ್ನು ಪರಿಶೀಲಿಸಲು ಸ್ಫೂಟನೈಸರ್ ಆಗಿ. ಸ್ಫೂಟನೈಸರ್ನ ವರದಿಯೊಂದಿಗ ಘೋಷಿಸಲಾದ ಫಲಿತಾಂಶಗಳನ್ನು ಸ್ಟಾಕ್ ಎಕ್ಸ್ಚೇಂಡ್ ಕಿಳಿಸಲಾಗುತ್ತದೆ ಮತ್ತು EGM ಮುಕ್ತಾಯದ 48 ಗಂಟೆಗಳ ಒಳಗೆ ಕಂಪನಿಯ ವೆಬ್ಸ್ಟ್ರೆಟ್ www.bandaram.com ನಲ್ಲಿ ಪ್ರದರ್ಶಿಸಲಾಗುತ್ತದೆ. ಬಂಡಾರಾಂ ಫಾರ್ಮಾ ಪ್ರಾಕ್ ಟೆಕ್ ಲಿಮಿಟೆಡ್ ಪರವಾ

(ಹಿಂದೆ ಶಿವ ಮೆಡಿಕೇರ್ ಲಿಮಿಟೆಡ್ ಎಂದು ಕರೆಯಲಾಗುತ್ತಿತ್ತು)

ಸಹಿ/- ಬಿ.ಮುನಿರತ್ನಂ ರೆಡ್ಡಿ DIN: 09487708

NATURAL CAPSULES LIMITED No. 23, "Trident Towers", 4th Floor, 100 ft. Road, Jayanagar 2nd Block. Bangalore - 560 011. Ph. 26561571/573, Fax 26561562, E-mail : Info@naturalcapsules.com / CIN: L85110KA1993PLCO14742 EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 31ST DECEMBER, 2022

	TORTHE GOARTER ENDED OTOT DEGELIABELY, 2022													
		STANDALONE							CONSOLIDATED					
SI.			QUARTER E	NDED	NINE MONT	HS ENDED	YEAR ENDED	Q	UARTER EN	IDED	NINE MON	THS ENDED	YEAR ENDED	
No	PARTICULARS				31-12-2022 Un-Audited			31-12-2022 Un-Audited				31-12-2021 Un-Audited	31-03-2022 Audited	
1	Revenue from operations & other Income	4,551.00	4,510.00	3,767.00	13,500.00	9,372.00	13,600.00	4,556.00	4,513.00	3,767.00	13,511.00	9,372.00	13,608.00	
2	Net Profit from Ordinary activities after													
	tax	525.00	534.00	413.00	1,583.00	886.00	1,395.00	525.00	533.00	410.00	1,579.00	880.00	1,391.00	
3	Net Profit for the period after tax (after													
	Extraordinary items)	525.00	534.00	413.00	1,583.00	886.00	1,376.00	525.00	533.00	410.00	1,579.00	880.00	1,372.00	
4	Paid-up Equity Share Capital (Face value													
	of share of Rs.10/- each as on date)	924.33	777.00	701.18	924.33	701.18	701.00	924.33	777.00	701.18	924.33	701.18	701.00	
5	Other Equity				-		7,604.00						7,597.00	
6	Earnings Per Share (EPS) (of Rs.10/-													
	each) (Before & after extraordinary item)													
	(a) Basic EPS (in Rs.)	5.68	6.87	5.89	17.13	12.64	19.62	5.68	6.85	5.85	17.08	12.55	19.56	

17.13 12.64 19.62 5.68 (b) Diluted EPS (in Rs.) 6.87 5.89 6.85 The unaudited standalone / consolidated financial results of the Company for the Quarter / Nine Months Ended 31st Dec, 2022 have been approved by the Board of Directors of the Company at its meeting held on 13th February, 2023. The figures for the quarter / nine months ended 31st Dec, 2022 was subject to "Limited Review" by the Statutory Auditors of the

Company who have expressed an unqualified review opinion.

The unaudited standalone / consolidated financial results for the Quarter / Nine months ended 31st Dec, 2022 have been prepared above in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules 2016. The above unaudited standalone/consolidated Financial results are filed with Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 and are available on the Stock Exchange Website.

The Company vide letter of offer dated 30th Oct, 2021 issued second & final call notice to existing shreholders as on record date 10.11.2022. Call money period was open from 21.11.2022 to 05.12.2022. Total 31,16,350 Rights equity shares of face value of Rs. 10.00 (of which Rs.5.00/- being called up) ("Rights Equity Shares") at an issue Price of Rs. 10.00 per Equity Share (including a premium of Rs.90 per share and of which Rs. 50 being called up). The Company has received Rs. 44.02 Lakhs on 01.10.2022 against the first call application money-Reminder Notice & Rs. 14.64 cr. on 11.01.2023 towards second & Final call money. The company has already received Rs. 779.09 lakh as right issue application money of Rs.25 per rights equity shares (including premium of Rs.22.50 per share) during the quarter ended 31.03.2022 & Rs.708.02 Lakh during the quarter ended 30th Sept against the first call money. There is no deviation in the use of proceeds from the objects stated in the offer documents for the right issue

Utilization of right issue funds by the Natural Capsules Ltd as on 31st Dec, 2022 is as follows: (Rs. In Lakh) Amount received Amount Spent 1,530.10 Balance available as on 31 12 2022 Previous years figures have been regrouped wherever necessary.

Position of investor complaints for the quarter ended 31st December 2021 **Particulars** No. of complain Pending as on 30-09-2022 Received during the quarter Resolved during the quarter Pending as on 31-12-2022 Place : Bangalore Date : 13-02-2023

Sunil L Mundra Managing Director DIN: 00214304

Place: Bangalore

Date: 14th February, 2023

ಐಟಿಐ ಲಿಮಿಟೆಡ್

CIN ಸಂಖ್ಯೆ:L32202KA1950GoI000640 ನೋಂದಾಯಿತ ಮತ್ತು ನಿಗಮಿತ ಕಚೇರಿ, ಐಟಿಐ ಭವನ, ದೂರವಾಣಿನಗರ, ಬೆಂಗಳೂರು – 560 016 ವೆಬ್ಸೈಟ್ : www.itiltd.in ಇ–ಮೇಲ್ ವಿಳಾಸ : cosecy\_crp@itiltd.co.in,

ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +91 (080)25617486 ಫ್ಯಾಕ್ಸ್ +91 (080)25617525 31ನೇ ಡಿಸೆಂಬರ್ 2022ಕ್ಕೆ ಅಂತ್ಯಗೊಂಡ ಪರಿಶೋಧಿಸದ ಸಂಚಿತ ತ್ರೈಮಾಸಿಕ ಹಾಗೂ ಒಂಭತ್ತು ತಿಂಗಳ ಹಣಕಾಸಿನ ಫಲಿತಾಂಶಗಳ ವಿವರ ರೂ. ಲಕ್ಷಗಳಲ್ಲಿ – ಪ್ರತಿ ಷೇರಿನ ದತ್ತಾಂಶ ಹೊರತುಪಡಿಸಿ

			ω m	_		9	
ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರಗಳು	ತ್ರೈ	ಮಾಸಿಕ ಅಂತ್ಯಕ್ಕೆ		ಒಂಭತ್ತು ತಿಂಗ	ವರ್ಷಾಂತ್ಯಕ್ಕೆ	
		31/12/2022	30/09/2022	31/12/2021	31/12/2022	31/12/2021	31/03/2022
		ಪರಿತೋಧಿಸದ	ಪರಿಶೋಧಿಸದ	ಪರಿಶೋಧಿಸದ	ಪರಿಶೋಧಿಸದ	ಪರಿಶೋಧಿಸದ	ಪರಿಶೋಧಿಸಿದ
1	ಕಾರ್ಯಾಚರಣೆಗಳಿಂದ ಒಟ್ಟು ಆದಾಯ	26,654	20,801	14,402	66,281	74,826	2,11,530
2	ಅವಧಿಯ ನಿವ್ವಳ ಲಾಭ/(ನಷ್ಟ) (ತೆರಿಗೆಗೆ ಮೊದಲು, ಅಸಾಧಾರಣ ಮತ್ತು ಅಸಾಮಾನ್ಯ ಅಂಶಗಳು)	(8,761)	(10,054)	(9,261)	(28,785)	(23,636)	11,970
3	ಅವಧಿಯ ನಿವ್ವಳ ಲಾಭ/(ನಷ್ಟ) ತೆರಿಗೆಗೆ ಮೊದಲು (ಅಸಾಧಾರಣ ಮತ್ತು ಅಸಾಮಾನ್ಯ ಅಂಶಗಳ ನಂತರ)	(8,761)	(10,054)	(9,261)	(28,785)	(23,636)	11,970
4	ಅವಧಿಯ ನಿವ್ವಳ ಲಾಭ/(ನಷ್ಟ) ತೆರಿಗೆಯ ನಂತರ (ಅಸಾಧಾರಣ ಮತ್ತು ಅಸಾಮಾನ್ಯ ಅಂಶಗಳ ನಂತರ)	(8,761)	(10,054)	(9,261)	(28,785)	(23,636)	11,970
5	ಅವಧಿಯ ಇತರೆ ವಿಸ್ತಾರದ ಆದಾಯ/(ನಷ್ಟ)	(372)	(372)	490	(1,115)	1,470	(1,486)
6	ಆವಧಿಯ ಒಟ್ಟು ವಿಸ್ತಾರದ ಆದಾಯ [ಲಾಭವನ್ನು ಒಳಗೊಂಡು / (ನಷ್ಟ) ಅವಧಿಯ (ತೆರಿಗೆಯ ನಂತರ) ಮತ್ತು ಇತರ ವಿಸ್ತಾರದ ಆದಾಯ (ತೆರಿಗೆಯ ನಂತರ)]	(9,132)	(10,426)	(8,771)	(29,900)	(22,167)	
7	ಷೇರು ಬಂಡವಾಳ	94,958	94,958	93,352	94,958	93,352	93,352
8	ಇತರ ಬಂಡವಾಳ (ಹುನರ್ಮೌಲ್ಯಮಾಪನ ಮೀಸಲು ಹೊರತುಪಡಿಸಿ)	1,68,695	1,68,695	1,51,056	1,68,695	1,51,056	1,51,056
9	ಪ್ರತಿ ಷೇರಿನ ಗಳಿಕೆ (ರೂ.10/– ಪ್ರತಿಯೊಂದಕ್ಕೆ) (ಮುಂದುವರೆಯುತ್ತಿರುವ ಮತ್ತು ಸ್ಥಗಿತಗೊಂಡ ಕಾರ್ಯಾಚರಣೆಗಳು) 1) ಮೂಲ (ರೂ.ಗಳಲ್ಲಿ)	(0.93)	(1.07)	(0.99)	(3.06)	(2.53)	1.28
	2) ದುರ್ಬಲ (ರೂ.ಗಳಲ್ಲಿ)	(0.93)	(1.07)	(0.99)	(3.06)	(2.53)	1.28

ಟಿಪ್ಪಣಿ: ಎ) ಮೇಲ್ನಂಡ ಹಣಕಾಸಿನ ಫಲಿತಾಂಶಗಳನ್ನು ಲೆಕ್ಕ ಪರಿಶೋಧನಾ ಸಮಿತಿಯು ದಿನಾಂಕ 13.02.2023 ರಂದು ಪರಿಶೀಲಿಸಿತು ಹಾಗೂ ಈ ಸಮಿತಿಯ ಶಿಫಾರಸ್ಪಿನ ಮೇರೆಗೆ ದಿನಾಂಕ 13.02.2023 ರಂದು ನಡೆದ ನಿರ್ದೇಶಕ ಮಂಡಳಿಯ ಸಭೆಯಲ್ಲಿ ಇದನ್ನು ಅನುಮೋದಿಸಿತು.

ಬಿ) ಮೂಲ ಸ್ವತಂತ್ರ ಹಣಕಾಸಿನ ಮಾಹಿತಿ:

ವಿವರಗಳು	ಶ್ರ	ೖಮಾಸಿಕ ಅಂತ	<del>5</del> ,	ಒಂಭತ್ತು ತಿಂ	ಗಳ ಅಂತ್ಯಕ್ಕೆ	ವರ್ಷಾಂತ್ಯಕ್ಕೆ
	31/12/2022	30/09/2022	31/12/2021	31/12/2022	31/12/2021	31/03/2022
	ಪರಿಶೋಧಿಸದ	ಪರಿಶೋಧಿಸದ	ಪರಿತೋಧಿಸದ	ಪರಿಶೋಧಿಸದ	ಪರಿತೋಧಿಸದ	ಪರಿಶೋಧಿಸಿದ
ಕಾರ್ಯಾಚರಣೆಗಳಿಂದ ಒಟ್ಟು ಆದಾಯ	26,654	20,801	14,402	66,281	74,826	2,11,530
ಲಾಭ – ತೆರಿಗೆಗೆ ಮೊದಲು	(8,740)	(10,034)	(9,259)	(28,721)	(23,632)	12,106
ಲಾಭ – ತೆರಿಗೆಯ ನಂತರ	(8,740)	(10,034)	(9,259)	(28,721)	(23,632)	12,106
ಅವಧಿಯ ಇತರೆ ವಿಸ್ತಾರದ ಆದಾಯ/(ನಷ್ಟ)	(372)	(372)	490	(1,115)	1,470	(1,486)
ಆವಧಿಯ ಒಟ್ಟು ವಿಸ್ತಾರದ ಆದಾಯ /ಲಾಭವನ್ನು ಒಳಗೊಂಡು / (ಸಪ್ಪ) ಅವಧಿಯ (ತೆರಿಗೆಯ ನಂತರ) ಮತ್ತು ಇತರ ವಿಸ್ತಾರದ ಆದಾಯ (ತೆರಿಗೆಯ ನಂತರ)]	(9,112)	(10,405)	(8,770)	(29,835)	(22,162)	10,620
	ಕಾರ್ಯಾಚರಣೆಗಳಿಂದ ಒಟ್ಟು ಆದಾಯ ಲಾಭ – ತೆಲಿಗೆಗೆ ಮೊದಲು ಲಾಭ – ತೆಲಿಗೆಯ ನಂತರ ಅವಧಿಯ ಇತರೆ ವಿಸ್ತಾರದ ಆದಾಯ/(ನಷ್ಟ) ಅವಧಿಯ ಒಟ್ಟು ವಿಸ್ತಾರದ ಆದಾಯ (ಲಾಭವನ್ನು ಒಳಗೊಂಡು / (ನಷ್ಟ) ಅವಧಿಯ ಒಟ್ಟು ವಿಸ್ತಾರದ ಆದಾಯ (ಲಾಭವನ್ನು ಒಳಗೊಂಡು / (ನಷ್ಟ) ಅವಧಿಯ (ತೆಲಿಗೆಯ ನಂತರ) ಮತ್ತು ಇತರ ವಿಸ್ತಾರದ ಆದಾಯ (ತೆಲಿಗೆಯ		31/12/2022   30/09/2022   第334/21/2022   第334/21/2022   第334/21/2022   第334/21/2022   第334/21/2022   第334/21/2022   第334/21/2022   第334/21/2022   第334/21/2022   26,854   20,801   では、一番しが、からなり (8,740) (10,034)   では、一番しが、からなり (8,740) (10,034)   では、中華のなり、では、「おおいい」 (372) (372)   では、日本のなり、おおりがない。 (372) (372)   では、日本のなり、おおりがない。 (372) (372)   では、日本のなり、「おりがない。 (30代から からなり) がまり、何を見がない。 (30代からならり) がまり、何を見がない。 (30代からならり) がまり、何を見がない。 (30代からならり) では、日本のなり、「おおりがない。 (30代からならり) では、日本のなり、「おりがない」 (10,405)	31/12/2022   30/09/2022   31/12/2021   20/09/2022   31/12/2021   20/09/2022   2	31/12/2022   30/09/2022   31/12/2021   31/12/2022   32/12/2022   3	31/12/2022   30/09/2022   31/12/2021   31/12/2022   31/12/2021   3

ಸಿ) ಮೇಲ್ಕಾಣಿಸಿದ ವಿವರಗಳು 31ನೇ ಡಿಸೆಂಬರ್ 2022ಕ್ಕೆ ಅಂತ್ಯಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಮತ್ತು ಒಂಭತ್ತು ತಿಂಗಳ ಅಂತ್ಯದ ಹಣಕಾಸಿನ ಫಲಿತಾಂಶಗಳ ವಿವರವಾದ ನಮೂನೆಯ ಭಾಗವಾಗಿದೆ. 'ಸೆಬಿ' (ಲಿಸ್ಟಿಂಗ್ ಮತ್ತು ಇತರ ಡಿಸ್ಟ್ರೋಷರ್ ರಿಕ್ಷೈರ್ಮೆಂಟ್) ರೆಗುಲೇಷನ್,2015ರ ರೆಗುಲೇಷನ್ 33ರ ಅಡಿಯಲ್ಲಿ ಷೇರು ವಿನಿಮಯಗಳಲ್ಲಿ ಫೈಲ್ ಮಾಡಿರುವ 31ನೇ ಡಿಸೆಂಬರ್ 2022ಕ್ಕೆ ಅಂತ್ಯಗೊಂಡ ತ್ಪೆಮಾಸಿಕ ಮತ್ತು ಒಂಭತ್ತು ತಿಂಗಳ ಅಂತ್ಯದ ಹಣಕಾಸಿನ ಫಲಿತಾಂಶದ ಷೂರ್ಣ ನಮೂನೆಗಳು ಬಾಂಬೆ ಸ್ಟಾಕ್ ಎಕ್ಕ್ ಚೀಂಚ್ ನ ಜಾಲತಾಣ <u>www.bseindia.com</u> ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಕ್ ಚೇಂಚ್ ನ ಜಾಲತಾಣ www.nseindia.com ಹಾಗೂ ಕಂಪನಿಯ ಜಾಲತಾಣ www.itiltd.in ಗಳಲ್ಲೂ ಲಭ್ಯವಿದೆ.

ಸ್ಥಳ: ಬೆಂಗಳೂರು ನಾಂಕ:13.02.2023 ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಆದೇಶಾನುಸಾರ ಐಟಿಐ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ

ಸಹಿ/-

ರಾಜೀವ್ ಶ್ರೀವಾಸ್ತವ ನಿರ್ದೇಶಕರು – ವಿತ್ತ & ಮುಖ್ಯ ವಿತ್ತಾಧಿಕಾರಿ

## **DYNAMATIC TECHNOLOGIES LIMITED**

CIN: L72200KA1973PLC002308

Regd. Office: JKM Plaza, Dynamatic Aerotropolis, 55, KIADB Aerospace Park, Devanahalli, Bangalore-562 110, India. Ph: +91 80 2111 1223 / +91 80 2204 0535, +91 80 2839 4933 / 34 / 35 Fax: +91 80 2839 5823

website: www.dynamatics.com email: investor.relations@dynamatics.net

NOTICE

Notice is hereby given that an Extraordinary General Meeting (EGM) of Members of the Company will be held on Thursday 9th March, 2023 at 11:30 a.m. (IST) 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 General Circular No. 14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020, followed by General Circular 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No. 03/2022 dated 5th May 2022, General Circular No.11/2022 dated 28th December 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (herein after collectively referred to as 'Circulars'), to transact the businesses that are set forth in the Notice of the meeting. Notice of the EGM has been sent through electronic mode to all such members whose email ids are registered with Company/Depository Participants. Notice of the EGM is also available on the website of the Company at https://dynamatics.com/Investors/ Reports/and BSF Limited at www.bseindia.com.and.on.National Stock Exchange of India Limited a www.nseindia.com

Pursuant to Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide remote e-voting facility to its members as on cut-off date, enabling them to cast their vote electronically for all the resolutions as set in the EGM Notice dated 10th February, 2023. The Company has availed the e-voting services as provided by KFin Technologies Limited ("KFintech"). The Company has appointed Mr. Pramod S.M. (FCS Membership No. 7834 and Certificate of Practice No.13784), Partner, BMP & Co., LLP, Practicing Company Secretaries as the Scrutinizer and Mr. Biswajit Ghosh, (FCS Membership No. 8750 and Certificate of Practice No. 8239), Partner, BMP & Co., LLP, Practicing Company Secretaries, as an alternate scrutinizer to Mr. Pramod S.M. to scrutinize the voting and remote e-voting process in a fair and transparent manner. A person who is not a member as on cut- off date should treat this Notice for information purpose only.

The Shareholders who have not registered their email address with the RTA/ their DPs or the Shareholders who have not received EGM Notice and e-voting instructions are requested to visit: https://ris.Kfintech.com/clientservices/mobilereg/mobileemailreg.aspx so as to temporarily register their email ids and mobile numbers for the EGM of the Company and follow the process as mentioned therein to receive the EGM Notice and e-voting instructions.

Any person holding shares in physical form or, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut off, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he/ she is already registered with KFintech for remote e-Voting then he/she can use his/her User ID and password for casting the vote.

All the members are hereby informed that:

1) Date of completion of sending Notice of EGM: 13th February, 2023

2) The business set out in the notice of EGM will be transacted through voting by electronic

Commencement of remote e-voting – Monday, 6th, March, 2023 at 09:00 a.m. (IST)

Ending of remote e-voting - Wednesday, 8th, March, 2023 at 05:00 p.m. (IST) The remote e-voting shall not be allowed beyond Wednesday, 08th, March, 2023 at

05:00 p.m. (IST). The cut-off date for determining the eligibility to vote through electronic means or through

Instapoll at the EGM will be at 3rd March, 2023.

Any person who acquires shares and becomes members of the Company after the dispatch of Notice of EGM and holds shares on the cut-off date i.e. 3rd March, 2023, may write to Company's RTA KFin Technologies Limited, Selenium Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana or on the e-mail id evoting@kfintech.com to obtain User ID and Password for remote e-voting.

The facility for voting through Instapoll shall also be made available at the EGM and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the EGM. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled

Notice of Extraordinary General Meeting is available on the Company's website at https:// dynamatics.com/Investors/Reports/ and KFintech website at www.evoting.kfintech.com.

10) In case of any queries relating to e-voting, members may contact Mrs. C Shobha Anand, Dy. Vice President, Kfin Technologies Ltd, Selenium Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Telangana, email id: evoting@kfintech.com, contact no. 1800 309 4001. You may also visit Help & FAQ's section available at Kfintech's website https://evoting.kfintech.com.

For Dynamatic Technologies Limited Sd/-

Shivaram V

Head-Legal, Compliance & Company Secretary



