

# Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd. Office: C/406, Crystal Plaza, Plot No.B-4 & B-5, New Link Road, Andheri (W), Mumbai-400053.  
Tel.:022-40132875. website: www.parleindustries.com, E-Mail: info@parleindustries.com

Date:27th May, 2022

**BSE Limited,**  
Corporate Relationship Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**BSE Scrip Code: 532911**

**Sub: Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 - Advertisement in Newspapers publishing the audited results for the quarter and year ended 31st March, 2022.**

Dear Sir,

Pursuant to Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith a copy of the Newspaper advertisement publishing the audited results for the quarter and year ended 31<sup>st</sup> March, 2022, published in Newspapers – The Financial Express & Mumbai Lakshadeep on 27.05.2022.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,  
**For Parle Industries Limited**

  
Rakesh Mishra

Director

DIN:06919510



Encl: a/a



# Land deals double in one year, report shows

**SHUBHRA TANDON**  
Mumbai, May 26

**REAL ESTATE DEVELOPERS** and other entities are back to buying land parcels, with 28 separate land deals transacted in just the first five months of 2022, cumulatively accounting for over 1,237 acres across the country. This has doubled in the last one year, as the January-June period of 2021 saw just 14 land deals for about 763 acres get completed.

but also players with financial wherewithal who are eyeing prime land at key locations across India to deploy developments across real estate asset classes.

Some of the leading developers and entities who bought land parcels for residential developments include Godrej Properties, Oberoi Realty, Mahindra LifeSpaces, Gaur Group, Birla Estates, Hetero Group, Microsoft, and Mapletree Logistics, among others.

that of the total transacted land, at least 18 deals accounting for 351 acres, are earmarked for multiple residential projects across cities. Arvind Subramanian, managing director and CEO, Mahindra Lifespaces told FE that there has been a flurry of land deals, given the strong surge in demand from homebuyers, which started right after the first lockdown, and has particularly strengthened in the last nine months.

He also said that there is a lot of consolidation on the supply



side as small landowners who had harboured the ambition of becoming developers themselves five years ago, are realising that it is not their area of expertise and are now looking at working with a developer.

However, the preference is towards more organised, corporate developers. "Landowners are also once bitten twice shy and have not had good experiences with local developers in the past where financial closures

were not obtained and developments got stuck or never took off," Subramanian said.

On the pricing front, he said that though land prices are hardening, it is not as concerning as the upward spiral in construction costs. Mahindra Lifespaces has bought two land parcels of 11 acres in Pune and 9 acres in Kandivali — a suburb to the north of Mumbai. The company expects to start construction for residential projects on

both parcels by March 2023, which will clock total sales of over ₹4,000 crore.

Mumbai-based Runwal Developers has recently acquired a 20-acre land parcel in Thane, which is understood to have been bought at ₹471 crore.

Sandeep Runwal, MD, Runwal Developers said, "Real estate has had two good years of sales, so developers have liquidity and are looking at creating further inventory, which is driving land acquisitions. Land prices continue to remain firm, but there is a mix of assets available. It is dependent on location and condition of the land parcel, and there are stressed assets available as well."

According to Anarock, of the 28 land deals, at least three deals for over 115 acres are proposed for data centres, while two deals for over 63 acres are for logistics and warehousing projects. At least four deals for over 108 acres

are for mixed-used developments. A single, currently anonymous land deal for 600 acres has taken place in Hyderabad.

Hyderabad also remains highly buoyant with the most land transactions recorded in the southern city. Five separate deals for 71.5 acres accounted for over 59% of the total land transacted between January to date. Bengaluru saw three separate deals for a total of 140 acres earmarked for residential, mixed-use, and logistics developments.

National Capital Region also sealed five separate deals accounting for 9% of the total land deals in this period with approximately 106.3 acres. This includes two deals for a total of 91 acres in Gurugram, and one deal each in Delhi, Faridabad and Noida.

Anuj Puri, chairman, Anarock Group, said, "Land remains an important focus

area for the sector post-Covid, with many well-capitalised developers and other entities sealing deals in the first five months of 2022. In comparison to H1 2021, the number of deals has doubled — from 14 deals in H1 2021 to 28 deals between January 2022 till date, and there is more than a month to go for the half-year mark. As expected, residential development remains the prime focus, given the robust housing demand that has lost little of its steam despite interest rate and property price hikes. However, these two factors may yet reflect in the momentum going forward."

Pune witnessed five separate deals for over 91.1 acres of land, accounting for 7% of the total land area transacted pan-India. All are proposed for residential development. Land-starved MMR saw five deals involving 54.85 acres, all earmarked for residential developments.

## LOKESH MACHINES LIMITED

Regd. Office: B-29, EEIE STAGE-II, BALANAGAR, HYDERABAD- 500037  
E-mail id: cosecy@lokeshmachines.com | Website: www.lokeshmachines.com  
CIN: L29219TG1983PLC004319

### EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

Particulars	Quarter ended			Year ended	
	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
	(AUDITED)	(UN-AUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
Total Income from Operations	6551.08	5475.88	5753.71	20265.96	15153.62
Net Profit/(Loss) for the period (before tax and exceptional items)	430.54	261.49	313.09	935.24	542.06
Net Profit/(Loss) for the period before tax (after exceptional items)	430.54	261.49	313.09	935.24	542.06
Net Profit/(Loss) for the period after tax (after exceptional items)	271.22	188.27	231.29	634.60	396.15
Total comprehensive income for the period (Comprehensive Profit/Loss for the period (after Tax) and Other Comprehensive Income (after tax))	300.79	188.27	260.86	610.61	425.72
Equity Share Capital	1789.68	1789.68	1789.68	1789.68	1789.68
Earnings Per Share (Annualized):					
Basic: (₹)	1.52	1.05	1.29	3.55	2.21
Diluted: (₹)	1.52	1.05	1.29	3.55	2.21

**Note:**  
1. The above is an extract of the detailed format of Audited financial results for Quarter and Year ending on 31st March, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited financial results for the quarter and year ending on 31st March, 2022 are available on the Stock Exchanges Website i.e. on BSE & NSE website and on the Company's Website: www.lokeshmachines.com

2. The Audited financial results, Statement of Assets and Liabilities, Segment report, Cash Flow Statement have been reviewed by the audit committee and approved by the board of directors at their meeting held on May 26, 2022. The statutory auditors of the company have provided the Audit report on these financial results with an unmodified opinion for the year ended on 31st March, 2022.

For and on behalf of the Board

Sd/-  
**M. Lokeshwara Rao,**  
Managing Director  
DIN: 00989447

Place: Hyderabad  
Date: May 26, 2022

## VALIANT ORGANICS LIMITED

Registered Office: 109, Udyog Kshetra, 1st Floor, Mulund Goregoan Link Road, Mulund West- 400080 Maharashtra  
CIN: L24230MH2005PLC151348 Email ID: investor@valiantorganics.com Website: www.valiantorganics.com

### EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022 (Rs. in lakhs except for share data)

Particulars	Standalone					Consolidated				
	Quarter ended		Year ended			Quarter ended		Year ended		
	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021	31.03.2022	31.03.2021	31.03.2022	31.03.2021	
Total Income	29,153.48	26,239.10	17,794.43	95,400.86	59,113.81	34,987.62	29,093.12	23,546.12	1,16,068.86	76,074.58
Net profit for the period (before tax, exceptional and/or extraordinary items)	3,631.19	3,731.39	3,815.32	13,694.97	15,204.30	4,912.88	4,372.97	5,275.73	17,617.02	18,486.01
Exceptional items	-	-	-	-	-	-	-	-	-	-
Net profit for the period after Tax (after exceptional and/or extraordinary items)	2,717.98	2,759.46	2,760.31	10,293.82	11,459.18	3,707.03	3,223.92	3,465.71	12,791.28	13,087.02
Other Comprehensive Income (after tax)	21.21	6.28	(6.95)	71.88	694.33	8.90	6.28	(6.95)	59.57	694.34
Total Comprehensive Income for the period	2,739.19	2,765.74	2,753.36	10,365.71	12,153.51	3,715.93	3,230.20	3,458.76	12,850.85	13,781.36
Equity Share Capital	2,715.35	2,715.35	2,715.35	2,715.35	2,715.35	2,715.35	2,715.35	2,715.35	2,715.35	2,715.35
Earning per share (in Rs.)										
(a) Basic	10.01	10.16	10.76	37.91	44.69	11.45	11.02	10.76	41.72	44.68
(b) Diluted	9.72	9.87	9.87	36.81	40.98	11.12	10.70	9.87	40.51	40.97

**Notes:**  
1) The above is an extract of Detailed format of Financial Results filed with Stock Exchanges under Regulation 33 of SEBI (LODR) Regulations, 2015. The full format of the Audited Financial Results are available on the Company's website www.valiantorganics.com and on the Website of the BSE Limited www.bseindia.com and NSE website www.nseindia.com  
2) Figures for the previous Quarter have been regrouped or rearranged wherever necessary.  
3) The above Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on May 25, 2022.

Place : Mumbai  
Dated : 25th May, 2022

For Valiant Organics Limited  
Sd/-  
**Arvind K. Chheda**  
Managing Director

## ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

**Registered Office:** 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
**Corporate Office:** One BKC, 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400 051.  
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com  
Email id: enquiry@icicipruamc.com

**Central Service Office:** 2<sup>nd</sup> Floor, Block B-2, Nirfon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

### Notice to the Investors/Unit holders of ICICI Prudential Capital Protection Oriented Fund - Series XIV - Plan A 1275 Days (the Scheme)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Scheme, subject to availability of distributable surplus on the record date i.e. on May 31, 2022\*:

Name of the Scheme/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) <sup>1</sup> #	NAV as on May 24, 2022 (₹ per unit)
<b>ICICI Prudential Capital Protection Oriented Fund - Series XIV - Plan A 1275 Days</b>		
IDCW	0.0500	13.3191
Direct Plan - IDCW	0.0500	13.4850

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Scheme.

# Subject to deduction of applicable statutory levy, if any

\* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Scheme, at the close of business hours on the record date.

**It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Scheme would fall to the extent of payout and statutory levy (if applicable).**

The investors are requested to note that this notice no. 10 was hosted on the website of the AMC at [https://www.icicipruamc.com/docs/default-source/default-document-library/icici\\_010\\_idcw-notice\\_25-may-2022.pdf?sfvrsn=855b59a\\_0](https://www.icicipruamc.com/docs/default-source/default-document-library/icici_010_idcw-notice_25-may-2022.pdf?sfvrsn=855b59a_0) on May 26, 2022. However, the investors of the Scheme are requested to note that the notice no. 9 for IDCW declared under ICICI Prudential Fixed Maturity Plan - Series 84 - 1288 Days Plan O, ICICI Prudential Fixed Maturity Plan - Series 84 - 1279 Days Plan P and ICICI Prudential Fixed Maturity Plan - Series 84 - 1272 Days Plan Q was inadvertently published on May 26, 2022 in the newspapers in place of this notice no. 10.

### Suspension of trading of units of ICICI Prudential Capital Protection Oriented Fund - Series XIV - Plan A 1275 Days (CAPRO - Sr XIV - PI A 1275):

The units of CAPRO - Sr XIV - PI A 1275 are listed on BSE. The trading of units of CAPRO - Sr XIV - PI A 1275 have been suspended on BSE with effect from closing hours of trading of May 26, 2022.

For the purposes of redemption proceeds, the record date shall be May 31, 2022.

For ICICI Prudential Asset Management Company Limited

Place : Mumbai

Date : May 26, 2022

No. 010/05/2022

Sd/-  
Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit [www.icicipruamc.com](http://www.icicipruamc.com)

**BSE Disclaimer:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited.

**Capital Protection Oriented Fund disclaimer:** The Scheme offered is "oriented towards protection of capital" and "not with guaranteed returns". The orientation towards protection of the capital originates from the portfolio structure of the scheme and not from any bank guarantee, insurance cover etc. The ability of the portfolio to meet capital protection on maturity to the investors can be impacted in certain circumstances including changes in government policies, interest rate movements in the market, credit defaults by bonds, expenses, reinvestment risk and risk associated with trading volumes, liquidity and settlement systems in equity and debt markets. Accordingly, investors may lose part or all of their investment (including original amount invested) in the Scheme. No guarantee or assurance, express or implied, is given that investors will receive the capital protected value at maturity or any other returns. Investors in the Scheme are not being offered any guaranteed / assured returns.

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**



## Parle Industries Limited

CIN No. L21000MH1983PLC029128  
Regd(O) : Unit No. C/406, 4th Floor, Crystal Plaza Premises Co-op Soc Ltd., Plot Nos. B-4 & B-5, New Link Road, Andheri, Mumbai Mumbai City MH 400053 IN  
Email: info@parleindustries.com, Website: www.parleindustries.com

### STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON MARCH 31, 2022

(₹ in Lakhs except EPS)

Sr. No.	PARTICULARS	Quarter Ended		Year Ended		
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
		Audited	Unaudited	Audited	Audited	Audited
<b>I. Revenue</b>						
Income from Operations	-	-	(0.00)	-	1.49	
Other Income	17.69	17.39	17.85	139.49	64.36	
<b>Total Income</b>	<b>17.69</b>	<b>17.39</b>	<b>17.85</b>	<b>139.49</b>	<b>65.85</b>	
<b>II. Expenses</b>						
Cost of Materials Consumed	-	-	-	-	-	
Purchase of stock in trade	0.00	(0.00)	-	(78.05)	-	
Changes in Inventories of Finished Goods, Work-in- Progress and Stock-in-Trade	0.00	0.00	(0.00)	78.05	1.49	
Employee Benefits Expense	5.81	1.20	4.82	9.81	8.64	
Finance costs	(0.02)	0.01	(0.02)	-	-	
Depreciation, Amortisation & Depletion Expenses	0.28	0.07	5.12	0.47	20.51	
Other Expenses	19.19	5.05	91.34	122.82	115.49	
<b>Total Expenses</b>	<b>25.27</b>	<b>6.33</b>	<b>101.26</b>	<b>133.10</b>	<b>146.13</b>	
<b>III. Profit/(Loss) before exceptional items &amp; tax</b>	<b>(7.58)</b>	<b>11.06</b>	<b>(83.41)</b>	<b>6.39</b>	<b>(80.28)</b>	
<b>IV. Exceptional item</b>	-	-	-	-	-	
<b>V. Profit before Tax</b>	<b>(7.58)</b>	<b>11.06</b>	<b>(83.41)</b>	<b>6.39</b>	<b>(80.28)</b>	
<b>VI. Tax Expense</b>	<b>4.40</b>	-	<b>(28.24)</b>	<b>4.40</b>	<b>(30.85)</b>	
- Current Tax	1.66	-	-	1.66	-	
- Short/(Excess) provision of Previous Year	-	-	0.00	-	(2.61)	
- Deferred Tax	2.74	-	(28.24)	2.74	(28.24)	
<b>VII. Profit for the Period</b>	<b>(11.99)</b>	<b>11.06</b>	<b>(55.17)</b>	<b>1.99</b>	<b>(49.43)</b>	
<b>Other comprehensive income (after tax)</b>	-	-	-	-	-	
<b>Total Comprehensive Income for the Period</b>	<b>(11.99)</b>	<b>11.06</b>	<b>(55.17)</b>	<b>1.99</b>	<b>(49.43)</b>	
<b>Paid up Equity Share Capital (Face Value Rs. 10/- Each)</b>	<b>1,400,000</b>	<b>1,400,000</b>	<b>1,400,000</b>	<b>1,400,000</b>	<b>1,400,000</b>	
<b>Other Equity</b>	-	-	-	<b>628.828</b>	<b>626.843</b>	
<b>Earnings per Equity Share (Face Value Rs. 10) (Not annualised)</b>						
(a) Basic	(0.09)	0.08	(0.39)	0.01	(0.35)	
(b) Diluted	(0.09)	0.08	(0.39)	0.01	(0.35)	

**Notes**  
1 The Audited financial results for the 4th quarter & year ended 31st March, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25th May, 2022. The Statutory Auditors have expressed an unmodified audit opinion. The Financial Results are prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013.

2 The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto the third quarter of the respective financial year.

3 The Board of Directors of the Company have not recommended dividend for the financial year 2021-22.

4 The Company has two reportable segment i.e Infrastructure and Real Estate and Waste Paper & Allied Products. In accordance with Indian Accounting Standards (Ind-AS 108), the Company has disclosed Segment results in the Financial Results.

5 The Company proposes to divest/sell the whole of the assets/liabilities relating to its business of Paper Division. The said sale has been approved by the Board of Directors in the meeting held on 31.03.2022 subject to shareholder's approval in the forthcoming General Meeting and other statutory approval as applicable. The Company will undertake the sale of assets/liabilities of the said business of Paper Division, in the forthcoming F.Y. 2022-23, to the potential buyer at the price and as per terms mutually agreed between the Company and the potential buyer.

6 Items of Incomes/Expenses/Assets/Liabilities including borrowings/ advances, provision for various taxes, common administrative expenses, etc., which are not directly attributable/identifiable/allocable to an operating segment have been shown as Unallocable items.

7 The Figures have been regrouped and/or reclassified wherever necessary.

### 8 Segment wise Revenue Results and Capital Employed (₹ in Lakhs except EPS)

Sr. No.	PARTICULARS	Quarter Ended		Year Ended		
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
		Audited	Unaudited	Audited	Audited	Audited
<b>Segment Revenue</b>						
a. Infrastructure & Real Estate	-	-	-	-	-	
b. Paper, Waste Paper & Allied Products	17.69	17.39	17.85	139.49	65.85	
<b>Net Sales/Income From Operation</b>	<b>17.69</b>	<b>17.39</b>	<b>17.85</b>	<b>139.49</b>	<b>65.85</b>	
<b>Segment Results</b>						
a. Infrastructure & Real Estate	-	-	-	-	-	
b. Paper, Waste Paper & Allied Products	17.					



## सर्वेक्षण अहवाल मागे घेण्याची जैन समाजाची मागणी

सोलापूर, दि. २६ : जैन समाजातील टक्के पुरुष तर टक्के महिला मांसाहारी असल्याचा अहवाल तयार केल्याच्या कृतीचा येथील जैन समाजाच्या वतीने निषेध करण्यात आला आहे. हा अहवाल मागे घेण्यात यावा, अशी मागणी करण्यात आली. यासंबंधी जिल्हाधिकारी यांच्याकडे निवेदन देण्यात येणार आहे.

भारत सरकारच्या स्वास्थ्य व कुटुंब कल्याण मंत्रालयच्या

राष्ट्रीय कुटुंब आरोग्य सर्वेक्षण अहवाल मध्ये जैन समाजातील महिला व पुरुषांच्या

आहाराबद्दल माहिती दिली आहे. हा अहवाल चुकीचा असल्याचे जैन समाजाने म्हटले आहे. अहवालाचा फेरविचार व्हावा यासाठी शासनाकडे पाठपुरावा

करण्यासंदर्भात श्री आदिनाथ जैन मंदिर, माणिक चौक येथे रविवारी सकल जैन समाजची बैठक

घेण्यात आली. या बैठकीत दिगंबर, श्वेताम्बर, तेरपंथी, स्थानकवासी, जैन सोशल ग्रुप, भारतीय जैन संघटना, जैन कासार समाजसह सर्व पंथांचे व संस्थांचे पदाधिकारी उपस्थित होते.

## रेफनॉल रेझिन्स अँड केमिकल्स लिमिटेड

सीआयएन: ९५२४१९०एमएच९८०पीएलसी०३५०७८  
 नोंद. क्र.वा. : ४५०/४५५, खाता हलकस, मोगल लेन, माहीम (२), मुंबई-४०० ०१६.  
 दूर. क्र. : ०७९-४०२०९२००-०१-१-मेल: contact@refinol.com, वेबसाईट: www.refinol.com

३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाविरिता लेखापरोक्षित एकात्रित वित्तीय निष्कर्षांचा अहवाल

क्र.	वर्षाची	संपलेली तिमाही		संपलेले वर्ष	
		३१.०३.२२	३१.०३.२१		३१.०३.२१
		लेखापरोक्षित	अंदाजविरहित	लेखापरोक्षित	लेखापरोक्षित
१.	कार्यवहानातून एकूण उत्पन्न (निव्वळ)	५१००.९१	५३८६.९९	९९५.०२	५०७५.७५
२.	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादतक बाब आणि विशेष साधारण बाबपुढी)	२५४६	(४.८८)	(३३.००)	(३५.५०)
३.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	२५४६	(४.८८)	(३३.००)	(३५.५०)
४.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादतक बाब आणि विशेष साधारण बाबपुढी)	४३७७	(२३.०६)	(३९.९६)	(५२.८५)
५.	कार्यवहानातून एकूण उत्पन्न	१०.२५	(४.८८)	(३३.००)	(३९.७५)
६.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	१०.२५	(४.८८)	(३३.००)	(३९.७५)
७.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादतक बाब आणि विशेष साधारण बाबपुढी)	३०८.९९	३०८.९९	३०८.९९	३०८.९९
८.	उत्पन्न प्रतिसमा (₹.५०/- प्रत्येकी)	०.५६	(०.५६)	(०.७४)	(१.२९)
९.	उत्पन्न प्रतिसमा (₹.५०/- प्रत्येकी) (अपवादतक बाब आणि विशेष साधारण बाबपुढी)	०.५६	(०.५६)	(०.७४)	(१.२९)

टिप: सेबी (लिस्टिंग ऑब्लिगेशन्स अँड अदर डिस्कलोजर रिझायमेण्ट) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजला सहकार्य करणाऱ्या असेली निमासिक/वार्षिक वित्तीय निष्कर्षांचे सविस्तर नमुनातील उल्लेख आहे. निमासिक/वार्षिक वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या [www.refinol.com](http://www.refinol.com) वेबसाईटवर आणि बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहे.

१. मूळ एकमेव वित्तीय माहिती खालीलप्रमाणे:

क्र.	वर्षाची	संपलेली तिमाही		संपलेले वर्ष	
		३१.०३.२२	३१.०३.२१		३१.०३.२१
		लेखापरोक्षित	अंदाजविरहित	लेखापरोक्षित	लेखापरोक्षित
१.	कार्यवहानातून एकूण उत्पन्न	५११२.९८	५९५.६०	६३३.५६	३८५.०२
२.	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादतक बाब आणि विशेष साधारण बाबपुढी)	४३७७	(२३.०६)	(३९.९६)	(५२.८५)
३.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	४३७७	(२३.०६)	(३९.९६)	(५२.८५)
४.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादतक बाब आणि विशेष साधारण बाबपुढी)	३९.५६	(२३.०६)	(३९.९६)	(५०.०५)
५.	कार्यवहानातून एकूण उत्पन्न	३९.५६	(२३.०६)	(३९.९६)	(५०.०५)

संगणक मंडळाच्या अधिकृत संकेतस्थळावरील संपूर्ण वित्तीय निष्कर्षांचे विवरण सहाई/— अल्प बासु व्यवस्थापकीय संचालक डीआयएन: ०९०६७६०

डिगणक: अहमदाबाद दिनांक: २६.०५.२०२२

व्यवस्थापकीय संचालक डीआयएन: ०९०६७६०

उपस्थित

व्यवस्थापकीय संचालक डीआयएन: ०९०६७६०

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## MIRA BHAINDR MUNICIPAL CORPORATION

Public Works Department

Indira Gandhi Bhavan, Chhatrapati Shivaji Maharaj Marg, Bhayandar (W), Tal. Dist. Thane-401101. Tel. 28192828

No.MNP/PWD/Tender/182/2022-23 Date: 26.05.2022

|| Tender Notice No.182 ||

Repairs and Maintenance Post hole filling by Jet Patcher Machine in Rainy season in Mira Bhaingar Municipal Corporation area. The Tender document are available on MBMC website <https://mahatenders.gov.in> from 06/06/2022 to 29/06/2022 up to 12.00 PM & submit the tender dully filled on <https://mahatenders.gov.in> Submission date 30/06/2022 up to 12.00 PM hrs.

Ref.No.:MBMC/PRO/70/2022-23  
Date: 26/05/2022  
Place : Bhaingar Executive Engineer (PWD)  
Date: 26/05/2022 Mira Bhaingar Municipal Corporation

१०० टक्के मगदान! हिच नोंदकात्राहीची शाण!

### Waaree Renewable Technologies Limited

(Formerly known as Sangam Renewables Limited)  
[CIN: L9300MH1999PLC120470]  
504, Western Edge-I, off: Western Express Highway, Borivli (E) Mumbai-400066  
Tel No. 022-4333 1500, Email: info@waareerl.com Website: www.waareerl.com

Notice of Postal Ballot

Members of the **Waaree Renewable Technologies Limited** (Formerly known as Sangam Renewables Limited) (the Company) are hereby informed that, the Company has, on Thursday, May 26, 2022 sent the Postal Ballot Notice (Notice) dated May 18, 2022, through e-mail, to all the Members 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. i.e., Friday, May 20, 2022 and whose email address was registered with the Company/Depositories.

The Postal Ballot is conducted pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LDR Regulations"), the guidelines prescribed by the Ministry of Corporate Affairs for inter-alia conducting postal ballot process through remote e-voting vide General Circulars No. 20/2021 dated 8<sup>th</sup> December, 2021 read with 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020 and 10/2021 dated 23<sup>rd</sup> June, 2021 (MCA Circulars), and Secretarial Standard 2 issued by the Institute of Company Secretaries of India ("ICSI"), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) to seek the approval of the members on the resolutions (1) to 4 as set out in the Notice of Postal Ballot as detailed below;

1. To consider and approve issue of Employee Stock Options (ESOP)
  2. To consider and approve revision in the remuneration of Mr. Pujan Doshi, Managing Director of the Company
  3. To consider and approve remuneration to Mr. Hitesh P Mehta, Executive Director and CFO of the Company
  4. To consider and approve remuneration to Mr. Viren Doshi, Executive Director of the Company
- Members are requested to note the following information and instructions in this regard:
- A person who is not a member as on Friday, May 20, 2022, should treat the Notice for information purposes only.
  - In terms of MCA circulars, physical copies of the Postal Ballot Notice, along with the Postal Ballot forms, have not been sent to any Member. Accordingly, the communication of the assent or dissent of members in respect of the items of business to be transacted through postal ballot, would only take place through the remote e-voting system.
  - The Notice is also available on the Company's website at [www.waareerl.com](http://www.waareerl.com), on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website on the website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com)
  - Members who have not yet registered their e-mail address or those who may want to update it, can get the same registered/updated, as detailed below: (a) Members holding shares in dematerialised form are requested to get their e-mail address registered with the concerned depositories; and (b) Members holding shares physical form, and/or who have not registered/ updated their e-mail address, are requested to furnish their e-mail address and mobile number with the Registrar & Share Transfer Agent, viz.: Purva Share registry (India) Private Limited, at support@punvashares.com. Further, a detailed procedure for registration of e-mail address is set out in the Notice.
  - The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating the remote e-voting, as the authorized agency.
  - Remote e-voting period shall commence on Friday, May 27, 2022 at 9:00 A.M. (IST) and end on Saturday, June 25, 2022 at 5:00 P.M. (IST) (both days inclusive).
  - During this period, Members of the Company holding shares, in physical or dematerialised form, as on Friday, May 20, 2022 ("Cut-off date") may cast their votes, electronically.
  - Members are re-requested to note the following with regard to remote e-voting:
    - o 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 i.e., Friday, May 20, 2022 and