

### Lemon Tree Hotels Limited

(CIN:L74899DL1992PLC049022)

Regd. Off.: Asset No. 6, Aerocity Hospitality District New Delhi -110037 | Tel.: +91-11-4605 0101

Fax: +91-11-4605 0110 | Email: sectdeptt@lemontreehotels.com www.lemontreehotels.com



#### EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

		Quarter ended		Year ended
Particulars	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Income	19,229.11	12,716.54	4,428.01	41,627.00
Net profit/(Loss) before tax	2,070.21	(3,942.90)	(6,734.89)	(14,459.23)
Net profit/(Loss) after taxes and Non-controlling interest	1,385.16	(2,462.13)	(4,012.03)	(8,743.39)
Total comprehensive Income/ (loss) for the year/period after Non- controlling interest	1,392.53	(2,437.01)	(4,011.69)	(8,717.22)
Paid-up equity share capital (face value ₹10 per share)	79,128.87	79,081.33	79,042.14	79,081.33
Other equity(as shown in the Audited Balance Sheet)				60,806.55
Earning/Loss per share (face value of ₹ 10 each) (EPS for quarter not annualised)				
(A) Basic	0.18	(0.31)	(0.51)	(1.11)
(B) Diluted	0.18	(0.31)	(0.51)	(1.11)

- The results for the quarter are not indicative of a full year's working due to the seasonal nature of the Indian Hotel Industry. 2. The consolidated unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on August 2, 2022.
- Key standalone Financial Results Information:

(₹ In Lakhs)

	Quarter ended				
Particulars	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022	
	(Unaudited)	(Unaudited) (Unaudited) (U		(Audited)	
Total income	6,546.94	3,918.40	1,295.35	13,217.41	
Profit/(loss) before tax	1,848.46	(367.24)	(1,780.06)	(2,260.76)	
Net profit/(loss) after tax	1,311.34	(263.02)	(1,260.10)	(1,605.78)	
Total comprehensive income/(loss)	1,312.49	(255.92)	(1,260.94)	(1,601.18)	

of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited results is available on the Stock exchanges websites, www.nseindia.com and www.bseindia.com and on the Company's website www.lemontreehotels.com.

> By order of the Board for Lemon Tree Hotels Limited

Patanjali G. Keswani (Chairman & Managing Director) DIN: 00002974

Date: August 2, 2022

Place: Udaipur



# **Accelya Solutions India Limited**

Regd. Off: : Accelya Enclave, 685/2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune-411037 Tel: +91 20 66083777 Fax: +91 20 24231639 Email: acccelyalndia.investors@accelya.com Website: w3.accelya.com CIN: L74140PN1986PLC041033

### EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2022

(Rupees Lakhs except per share data)

		Quarter Ended	Year Ended	<b>Quarter Ended</b>
Sr. No.	Particulars	30 June 2022	30 June 2022	30 June 2021
NO.		(Unaudited Note 3)	(Audited)	(Audited)
1.	Total Revenue from operations	10,311.75	36,839.81	8,572.53
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	3,433.98	10,323.14	2,503.56
3.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	3,433.98	10,323.14	2,503.56
4.	Net profit for the period after tax (after Exceptional and Extraordinary items)	2,516.61	7,618.77	1,835.85
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,475.51	7,487.40	1,934.86
6.	Equity share capital	1,492.69	1,492.69	1,492.69
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	i.	15	RT-
8.	Earnings per share (EPS) (of Rs. 10/- each) (Rs.) (for the period - not annualized):		22222222	
	1. Basic:	16.86	51.04	12.30
	2. Diluted:	16.86	51.04	12.30

Note: The above is an extract of the detailed format of Quarterly Financials Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financials Results is available on the Stock Exchange websites.

Company's Website: https://w3.accelya.com/accelyakale-quarterly-annual-reports BSE Website: www.bseindia.com National Stock Exchange of India Limited: www.nseindia.com

Notes to the financial results

The audited consolidated Financial Results for the year ended 30 June 2022 and unaudited consolidated Financial Results for the quarter ended 30 June 2022 were reviewed by the Audit Committee and were approved by the Board of Directors in its meeting held on 02 August 2022. The statutory auditors, Deloitte Haskins & Sells LLP have expressed an unmodified opinion / conclusion.

The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

of the full financial year and the published unaudited year to date figures upto third quarter of the respective financial years. Based on the "management approach" as defined in Ind AS 108-Operating Segments, the Chief Operating Decision Maker evaluates the Group's performance as a single business segment namely travel and transportation vertical.

The figures for the quarter ended 30 June 2022 and 30 June 2021 are the balancing figures between audited figures in respect

The Board of Directors has recommended a final dividend of Rs. 45/- per equity share, subject to the approval of the shareholders at the ensuing Annual General Meeting.

On 12 April, 2022, the shareholders, through postal ballot, approved the appointment of Mr. James Davidson as Non-Executive

Non-Independent Director of the Company. Mr. Shrimanikandan Ananthavaidhyanathan resigned as Managing Director with effect from 31 May 2022 and Mr. Amol Gupte

resigned as an Independent Director with effect from 25 May, 2022.

On 23 May, 2022, Mr. Gurudas Shenoy was appointed as Managing Director for a period of 5 years, effective from 1 July, 2022. The Parliament has approved Code on Social Security, 2020 ("Code") relating to various employee benefits including post-

employment benefits. While the Code has received the President's assent and also been published, the effective date is yet to

be notified and the rules to be prescribed. The impact on the financial results shall be assessed and recorded once the Code becomes effective and relevant rules thereunder are prescribed.

10 Figures for the previous periods/year have been regrouped/reclassified wherever necessary to make them comparable.

11 The financial results of the Company on a standalone basis for the quarter and year ended 30 June 2022 are summarised below. (Rupees Lakhs)

Sr.		Quarter Ended	Year Ended	Quarter Ended	
No.	Particulars	30 June 2022	30 June 2022	30 June 2021	
NO.		(Unaudited Note 3)	(Audited)	(Audited)	
1.	Total Revenue from operations	9,135.30	32,717.23	7,390.80	
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	3,509.03	10,149.22	2,372.01	
3.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	3,509.03	10,149.22	2,372.01	
4.	Net profit for the period after tax (after Exceptional and Extraordinary items)	2,703.04	7,743.76	1,756.54	
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss)	2,706.87	7,758.43	1,749.38	

For Accelya Solutions India Limited **Gurudas Shenoy** 

Managing Director

DIN: 03573375

Place: Mumbai Date: 02 August, 2022

financialexp.epap.in

for the period (after tax) and Other Comprehensive Income (after tax)]

**SWADESHIINDUSTRIES** AND LEASING LIMITED REGD OFF: 72 Telipada Kaneri

Bhiwandi Thane 421302 Email: Compliance@acirealty.co.in Email: Compliance@swadeshiglobal.com Website: www.acirealty.com Website: www.swadeshiglobal.com. NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on Friday,12th August 2022, inter alia to consider and approve the Un audited Financial Results for the first quarter ended 30th June 2022. Further as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the trading window has been closed from Friday 1st July, 2022 till forty eight hours after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives. This information is also available

on Company's website at www.Swadeshiglobal.comand also on Stock Exchanges Website at www.bseindia.com For Swadeshi Industries and **Leasing Limited** 

**Managing Director** (DIN: 06794973) Date: 03rd Aug, 2022 Place: Mumbai

# SUPER SALES INDIA LIMITED

Gaurav Jain

Sd/-

CIN: L17111TZ1981PLC001109 Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018 Ph: 0422 - 2222404-405 Fax: 0422 - 2221427

Website: www.supersales.co.in E-Mail: ssil@vaamaa.com

#### NOTICE OF THE 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members.

Notice is hereby given that 40th Annual General Meeting (AGM) of the Company will be held at 04.30 PM IST, on Thursday, the 1st day of September, 2022 through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 6th July, 2022.

holding shares of the Company as on the 29th July, 2022 through e-mail to Members whose e-mail addresses are registered with the Company Depositories in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 5th May, 2022 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022.

The AGM Notice along with the explanatory statement and the Annual Report for Depository Limited (NSDL) www.evoting.nsdl.com

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of AGM using remote electronic voting system (remote e-voting) provided by the NSDL. Additionally, the Company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/evoting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website

Chartered Accountant as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

e-voting in the AGM Notice. Members are also requested to note the following.

1	Date of completion of dispatch of Notice/Annual Report	Wednesday, 3rd August, 2022
2	Date and time of commencement of remote e-voting	Monday, 29th August, 2022 (09.00 AM IST)
3	Date and time of end of remote e-voting	Wednesday, 31st August, 2022 (05.00 PM IST)
4	Cut-off date for determining the members eligibility for e-voting/ remote e-voting	Thursday, 25th 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 the cut-off date only shall be entitled to avail the facility of remote e-voting or voting during the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off

Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to evoting@nsdl.co.in.

However, if he/she is already registered with NSDL for remote e-voting then he/she can use his / her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address.

Depository you may please follow below instructions for obtaining login details for

the Registrar and Share Transfer Agent of the Company, S.K.D.C Consultants Limited at green@skdc-consultants.com by providing Folio No., name of shareholder, scanned copy of the share certificate (front & back), PAN (selfattested), Aadhar(self-attested).

Shareholders holding shares in Demat mode please provide DPID-CLID, Name Client Master or Copy of Consolidated Accounts Statement, Copy of PAN Card (Self Attested), Copy of Aadhar (Self Attested) to evoting@nsdl.co.in.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any gueries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com. If the shareholder is holding shares in NSDL, they may contact 1800 1020 990 or 1800 22 44 30 or send a request mail to evoting@nsdl.co.in. If the shareholder is holding shares in CDSL, they may contact 022 - 2305738 or 022 - 23058542 - 43 or send a request mail to evoting@cdsl.com. In case of any grievances connected with facility for voting by electronic voting means, please contact Ms. Sarita Mote, NSDL,4th Floor, 'A' Wing Trade World, Kamala Mills Compound, Senapati Bepat Marg, Lower parel Mumbai 400013, e-mail:evoting@nsdl.co.in, Tel: 1800 1020 990.

The result of voting will be announced by the company in its website www.supersales.co.in and will be intimated to the Stock exchange in which the Company's equity shares are listed.

This public notice is also available in the Company's website viz. www.supersales.co.in and on the website of the stock exchange where the shares of the Company are listed.

the Company will remain closed from Friday, 26th August, 2022 to Thursday, 1st September, 2022 (Both days inclusive) for AGM and payment of Dividend. Dividend for the year 2021-2022, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may, as at the close of the business hours on Thursday, 25th August, 2022.

> For SUPER SALES INDIA LIMITED S.K. RADHAKRISHNAN

## ACTINFOCOM LIMITED

Regd Off: 117, V Mall Thakur Complex, Kandivali East

Mumbai-400101

NOTICE

Pursuant to Regulation 29 read

with Regulation 47 of the SEBI

(Listing Obligation and Disclosure

Requirements) Regulations, 2015,

NOTICE is hereby given that a

meeting of the Board of Directors

of Company will be held on Friday

day, 12th August 2022, inter alia to

consider and approve the Un-

audited Financial Results for the

first quarter ended 30th June 2022,

Further as per the "Code of

Conduct" formed under the

Securities and Exchange Board of

India (Prohibition of Insider

Trading) Regulations, 2015; the

trading window has been closed

from Friday 1st July, 2022 till forty

eight hours after the date of

declaration of results for

Directors, KMP Officers and

Designated Employees, and their

This information is also available

on Company's website a

www.acirealty.comand also on

Stock Exchanges Website at

For ACI Infocom Limited

Kushal chand Jain

**Managing Director** 

(DIN: 03545081)

immediate relatives.

www.bseindia.com

Date: 03rd Aug , 2022

Place: Mumbai

**GVK POWER & INFRASTRUCTURE LIMITED** 

CIN: L74999TG2005PLC059013 Regd.Off.: 156-159, Paigah House, Sardar Patel Road, Sec-bad-500 003

Phone: +91 40 2790 2663/64 Fax: +91 40 2790 2663 Email: cs.gvkpil@gvk.com, Website: www.gvk.com NOTICE OF THE 28TH ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDITO VISUAL MEANS (OAVM), **BOOK CLOSURE AND E-VOTING INFORMATION** Notice is hereby given that the 28th Annual General Meeting (AGM) of the company will be

held on Friday, the 26th August, 2022 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 6, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 along with SEBI Circular dated May 12, 2020 (collectively referred to as Circulars) which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at a common venue, the Company has sent the Notice of AGM along with Annual Report for the year 2021-22 to all the members whose email IDs are registered with the company on Friday, 29th July, 2022 through electronic mode only to those members whose email addresses are registered with the Company / Depositories. These documents are also available on the website of the Company and Stock Exchanges. Members can join and participate in the AGM through VC / OAVM only. The instructions for

joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized from, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members who participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice is available on the website of the Company viz., www.gvk.com and also on the website of stock exchange viz. www.nseindia.com and www.bseindia.com and also on the website of Company's Registrar & Share Transfer Agent of the Company, KFin Technologies Ltd ('KFintech') (service provider for VC/OAVM and remote e-voting facility) at https://evoting.kfintech.com Remote e-voting

Pursuant to section 108 of the Act, 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 Listing Regulations") and the Secretarial Standard

End of remote e-voting

on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard. The Remote e-voting facility will be available during the following period:

Thursday, the 25th August, 2022 at 5.00 PM (IST)

Commencement of remote e-voting | Monday, the 22nd August, 2022 at 9.00 AM (IST)

Members are requested to cast their vote through the web-link https://evoting.kfintech.com.by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by NSDL. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 19th August, 2022. Any person who acquires shares of the Company

and become a members post-dispatch of the Notice of the AGM and holds shares as on the cut-off date ie. 19th August, 2022, may obtain the login id and password by sending a request to evoting@kfintech.com or cs.gvkpil@gvk.com. However, if a person is already registered with NSDL for e-voting then the existing use ID and password can be used for The facility of remote e-voting facility shall also be made available during the meeting and

the Members attending the meeting, who have not already cast their vote by remote evoting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again. Notice is also given that pursuant to the provisions of section 91 of the Companies Act,

Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from 21st August, 2022 to 26th August, 2022 (both days inclusive) for the purpose of AGM for the financial year 2021-22. All the Members are hereby informed that: . The Company has appointed Mr. Narender Gandhari, Practicing Company Secretary, (Membership No. FCS4898). Proprietor of M/s. Narender & Associates as Scrutinizer to

2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations &

scrutinize the e-voting process for AGM in fair and transparent manner. In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use manual for members available at the download section of https://evoting.kfintech.com or call on toll free no.1800-309-4001 or

send a request at evoting@kfintech.com. Members may kindly note that the 28th AGM is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM. By order of the Board of Directors

Place: Hyderabad Dated: 03.08.2022 For GVK Power & Infrastructure Limited Sd/- P V Rama Seshu Vice President & Company Secretary FCS-4545

FOODS LTD.

CIN: L15311DL1993PLC052624
Regd. Office: 149, 1st Floor, Kilokari, Ring Road, Ashram,
New Delhi-110014
Corporate Office: 1401-1411, 14th Floor, Logix City Center,
Sector-32, Noida-201301 (U.P.) Tel: 0120- 6013232;
Email: dfm@dfmfoods.com; Website: www.dfmfoods.com

# NOTICE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, 2nd September, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visua Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Compan at 149, 1st Floor, Kilokari, Ring Road, Ashram, New Delhi - 110014

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, Circular No. 20/2021 dated 8th December, 2021, Circular No. 21/202 dated 14th December, 2021 and Circular No. 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI") the Notice of the AGM and Annual Report including the Audited Financia Statements for the financial year 2021-22 have been sent in electronic mode to members whose e-ma IDs are registered with the Company / Depository Participant(s)/ RTA. The electronic dispatch of Notice of the AGM and Annual Report to the Members has been completed on 3rd August, 2022.

The Notice of the AGM and the Annual Report for the Financial Year 2021-22 are available on the website of the Company at www.dfmfoods.com/download/annualreport/2021-22.pdf and also on the websites of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Instructions for Remote E-Voting and E-Voting during AGM: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company i pleased to provide the facility to members to exercise their right to vote by electronic means or resolutions proposed to be passed at AGM. Members holding shares either in physical form o dematerialized form as on Friday 26th August, 2022 (cut-off date) can cast their vote electronically through electronic voting system of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. A person whose name is recorded in the Register of Members or in the Registe of Beneficial Ownership maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Specia Businesses, as set out in the Notice of 29th AGM will be transacted through voting by electronic means only Notice is also hereby given pursuant to Section 91(1) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 27th August, 2022 to 2nd September, 2022 (both

days inclusive) for the purpose of AGM. The Board of Directors have appointed Mr. Pradeep Debnath (FCS- 6654) of M/s. Pradeep Debnath 8 Co., Practicing Company Secretaries as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner.

 The Company is providing remote e- voting facility to its Members to caste their vote by electronic means on the Resolutions set out in the Notice of the 29th AGM dated 25th May, 2022.

Day, date and time of commencement Tuesday, 30th August, 2022 (9.00 A.M.IST) of remote e-voting:

c) Day, date and time of end of

Thursday, 1st September, 2022 (5.00 P.M. IST)

Friday, 26th August, 2022. Any person, who has acquired shares of the Company and become member of the Company

after dispatch of the AGM Notice and holding shares as on the cut-off date i.e. 26th August, 2022 may obtain login ID and password by sending a request to NSDL at evoting@nsdl.co.in or Company a dfm@dfmfoods.com or raju.tomer@dfmfoods.com. Further, the process of obtaining login ID and password is also given in the Notice of AGM. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote

attend the AGM, however they shall not be eligible to vote at the meeting. Further, the remote e-voting shall not be allowed beyond Thursday, 1st September, 2022 (5.00 P.M. IST). The procedure of electronic voting is available in the Notice of AGM. In case of queries related to remote e-voting or e-voting at the AGM, members may refer to Frequently Asked Questions (FAQs) and e-voting user

through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible

manual for members available in the downloads section of the e-voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the AGM may: i) Write an email to evoting@nsdl.co.in. ii) All grievances connected with the facility for voting by electronic means may be addressed to

Compound, Lower Parel, Mumbai - 400013) or send an email to at evoting@nsdl.co.in or call or 1800 1020 990 and 1800 22 44 30. iii) Details of the person for addressing the grievances connected with facility for voting by electronic means in the Company: Mr. Raju Singh Tomer, Company Secretary,

Ms. Sarita Mote, Assistant Manager, (NSDL, Trade World, A wing, 4th Floor, Kamala Mills

e-mail ID: raju.tomer@dfmfoods.com, Address: 1401-1411, 14th Floor, Logix City Center, Sector-32, Noida - 201301 (U.P.). The result of the e-voting / voting at AGM shall be declared within 2 working days or 3 days. whichever is earlier, of conclusion of the AGM. The results declared, along with the Scrutinizer's Reports, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and communicated to the Stock Exchanges where the Company's shares

The members who are holding shares in physical form or who have not registered their email id can cast their vote through remote e-voting or through e-voting at the AGM in the manner as detailed in the notice of AGM. Further, the manner of registering email id and manner of joining the AGM

registered / updated their email addresses are requested to update	through the NSDL e-voting
their email addresses in the prescribed Form ISR-1 with the	system at www.evoting.nsdl.com.
Company's Registrar and Share Transfer Agent i.e. MCS Share	
Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial	
Area, Phase-I, New Delhi-110020, Ph. No: 011-41406149,	the VC / OAVM only, the details of
email: admin@mcsregistrars.com.	which are provided by the

Members holding shares in dematerialized mode: Members holding shares in dematerialized mode are requested to

Members holding shares in physical mode:

register / update their email addresses with the relevant Depository participants. In case of any queries / difficulties in registering the e-mail address, Members may write to admin@mcsregistrars.com or raju.tomer@dfmfoods.com.

Manner of registering/updating Email addresses

Members holding shares in physical mode and who have not

By Order of the Board

the AGM.

Manner of joining AGM A facility to attend the AGM

through VC / OAVM is available

Company in the Notice of

For **DFM Foods Ltd**. Raju Singh Tomer Company Secretary

Coimbatore

03.08.2022

New Delhi

The Board of Directors of the Company has appointed Sri. B. Krishnamoorthy,

Members are requested to carefully read the instructions given for voting through

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during

If you have not registered your e-mail address with the Company / RTA /

Shareholders holding shares in physical mode are requested to send a request to

Notice is hereby given that the Register of Members and Share Transfer Books of

By order of the Board

Date: 3<sup>rd</sup> August, 2022 Company Secretary

Place : Noida

The Company has sent the Notice of AGM, Annual Report to those shareholders

the Financial year 2021-22 is available and can be downloaded from the Company's website www.supersales.co.in (supersales.co.in/corporate-financialresults.html) and the website of Stock Exchange in which the shares of the Company are listed i.e., BSE Limited and on the website of National Securities

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of

www.evoting.nsdl.com.

Any person, who acquires shares of the Company and becomes a Member of the

Criminal Courts, Ludhiana In The Court Of Ms. Divya Sharma JMIC Date: 07-09-2022 next date, purpose of case, orders and judgments as well as other case information is available on http://districts.ecourts.gov.in/ludhiana

CNR NO: PBLD03-049143-2019 Kotak Mahindra Bank Limited

Vs Rama Devi Publication Issued To: Rama Devi

Address- W/o Anil Kumar R/o Haripur Jalabad Sohawal Faizabad UP 224001 Whereas it has proved to the satisfaction of this court that you, the accused/accused persons can't be served in the ordinary way of service. Hence this proclamation under 82 of code of criminal procedure is hereby issued against you with a direction that you should appear personally before this court on 07-09-2022 at 10:00 a.m. or within 30 days from the date of publication of this proclamation. Take notice that, in case of default on your part to appear as directed above the above said case will be heard and determined as per law, in your absence, for details logon to: https://highcourtchd.gov.in/?trs=district\_notice&dist rict=ludhiana

Criminal Courts, Ludhiana

In The Court Of Ms. Divya Sharma JMIC

next date, purpose of case, orders and judgments as well as other case information is available on

Kotak Mahindra Bank Limited

Deepak Prakash Pandey

Pandey Son Of Not Known Address- R/o

Puraindi Dewari Aamghat Mirzapur 231001

Whereas it has proved to the satisfaction of this

be served in the ordinary way of service. Hence

this proclamation under 82 of code of criminal

procedure is hereby issued against you with a

days from the date of publication of this

rict=ludhiana

direction that you should appear personally before

this court on 07-09-2022 at 10:00 a.m. or within 30

proclamation. Take notice that, in case of default

above said case will be heard and determined as

https://highcourtchd.gov.in/?trs=district\_notice&dist

IMIC Ludhiana

on your part to appear as directed above the

per law, in your absence, for details logon to:

court that you, the accused/accused persons can't

Publication Issued To: Deepak Prakash

CNR NO: PBLD03-049134-2019

http://districts.ecourts.gov.in/ludhiana

Date: 07-09-2022

Faizabad Kumargani U. P 224229 Whereas it has proved to the satisfaction of this court that you, the above named accused/accused persons can't be served in the ordinary way of service. Hence this proclamation under 82 of code of criminal procedure is hereby issued against you with a direction that you should appear personally before this court on 07-09-2022 at 10:00 a.m. or within 30 days from the date of publication of this. proclamation. Take notice that, in case of default on your part to appear as directed above the above said case will be heard and determined as per law, in your absence. For details logon to: https://highcourtchd.gov.in/?trs=district\_notice&dist rict=ludhiana JMIC Ludhiana

Criminal Courts, Ludhiana

Date: 07-09-2022

CNR NO: PBLD03-049151-2019

In The Court Of Ms Divya Sharma JMIC

next date, purpose of case, orders and judgments

as well as other case information is available on

Kotak Mahindra Bank Limited

Sanjeev Kumar

Publication Issued To: Sanieev Kumar

Address- S/o Rajendra Singh Banwa

http://districts.ecourts.gov.in/ludhiana

Ludhiana

फार्म नं. आईएनसी-25ए सार्वजनिक कंपनी से एक प्राइवेट कंपनी में रुपातरण के लिए समाचारपत्र में प्रकाशित किए जाने के लिए विज्ञापन क्षेत्रीय निदेशक, निगमित मामलों के मंत्रालय उत्तरी क्षेत्र नई दिल्ली बेंच, के समक्ष कंपनीज अधिनियम, 2013, कंपनीज अधिनियम, 2013 की धारा 14 और कंपनीज (समामेलन) नियम, 2014 के नियम 41 के मामले में

मैसर्स कोलोरोडो ट्रेडिंग कंमनी लिमिटेड इसका पंजीकृत कार्यालय : 28, नजफगढ रोड, नई दिल्ली वैरट दिल्ली-110015, के मामले में, ....आवे दक

एतदद्वारा सर्वसाधरण को सुचित किया जाता है कि कंपनी उपरोक्त नियमों के साथ पठित कंपनीज अधिनियम, 2013 की धारा 14 के अंतर्गत केंद्र सरकार को आवेदन की इच्छुक है और प्राइवेट लिमिटेड कंपनी में परिवर्तन को प्रभावी बनाने के लिए कंपनी को सक्षम करने में 25 जुलाई, 2022 को वार्षिक आम बैठक में पारित विशेष प्रस्ताव के संबंध में परिवर्तन की इच्छक है। कोई व्यक्ति जिसकी अभिरुचि कंपनी के इस प्रस्तावित

परिवर्तन / स्थिति से प्रभावित होने की संभावना है, तो वह अपनी अभिरुधि की प्रकृति और विरोध के आधार को यदि कोई है, को बताते हुए आवेदनकर्ता कंपनी को नीचे वर्णित इसके पंजीकृत कार्यायल में इसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, निगमित मामलों के मंत्रालय, बी-2, विंग दूसरी मंजिल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 को पंजीकृत डाक द्वारा भेज या डिलीवर कर सकते है।

बोर्ड की ओर से को लोरोडो टेडिंग कंमनी लिमिटेड निदेशक स्थान : नई दिल्ली दिनांक : 04.08.2022 तापस सेन डीआईएन : 07650295 पंजीकृत कार्यालय का पता : 28, नजफगढ़ रोड,

नई दिल्ली वेस्ट दिल्ली-110015.

पहचान की अपील



सर्वसाधारण को सूचित किया जाता है कि एक मृतक व्यक्ति जिसका नाम : नामाल्म, पिता : नामाल्म, पताः नामाल्म, उम्र : 52 साल, कद : 5 फुट 5 इंच, रंग : गोरा, लिंग : पुरूष, शरीर : सामान्य, चेहराः गोल, पहनावाः नीले रंग का टी—शर्ट और काले रंग का लोअर जो दिनांक 31. 07.2022 को एमएलसी सं. बीडी0182/22 पर जीटीबी अस्पताल में बेहोशी की हालत में दाखिल हुआ था जिसकी ईजाल के दौरान मृत्यु हो गई

थी। इस संदर्भ में डी. डी. नं. 82-ए, दिनांक 31.07.2022 को थाना जीटीबी एन्कलेव, दिल्ली में दर्ज है। पुलिस द्वारा हर संभव कोशिश के बाद भी अब तक इस मृतक व्यक्ति के बारे में

कोई जानकारी या सुराग नहीं मिल पाया है।

यदि किसी भी व्यक्ति को इस मृतक व्यक्ति के बारे कोई जानकारी या सुराग मिले तो अधोहस्ताक्षरी को निम्नलिखित पते पर सूचित करने की कृपा करें। थानाध्यक्ष

थाना : जीटीबी एन्कलेव, दिल्ली

फोनः 7065036031,9873322997 DP/936/SHD/2022

NUPUR RECYCLERS LIMITED

Formerly known as NUPUR RECYCLERS PRIVATE LIMITED

Regd. Office: Plot No. 5, KH 12/8, KH-12/9, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi - 110093 Corporate Office: Plot No. 03, Functional Industrial Estate, Patparganj, Delhi-110092 CIN: L37100DL2019PLC344788, Website: www.nupurrecyclers.com Email: compliance@nupurrecyclers.com, Tel: +91-8882704751 EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL

SI.		(	Year Ended		
No.	Particular	30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Audited)	31.03.2022 (Audited)
1	Total Income from Operations	3,551.04	3,253.65	3,873.03	15,904.81
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	501.79	519.93	883.34	2,568.66
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	501.79	519.93	883.34	2,568.66
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	375.67	353.81	664.36	1,887.19
5	Paid-up Equity Share Capital (Face value of Rs.10 each)	2,288.00	2,288.00	1.00	2,288.00
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				1,004.99
7	Earnings Per Share (Face value of Rs. 10/- each)				
	Basic (in Rs.) (not annualised)	1.64	1.55	3.87	10.08
	Diluted (in Rs.) (not annualised)	1.64	1.55	3.87	10.08

1 The above is an extract of the detailed format of Unaudited 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 Unaudited Financial Results are available on the websites of the Stock Exchange (NSE) and on the Company's

Figures for the previous year/periods have been re-grouped/ rearranged/ restated wherever necessary to make them comparable with those of the current period.

For NUPUR RECYCLERS LIMITED

Rajesh Gupta Managing Director DIN - 01941985

पंजीकृत कार्यालय का पता: कमरा नंबर 144, सी-विंग, निर्माण भवन, मौलाना आजाद रोड, नई दिल्ली 110001 CIN: L70101DL2005GOI132162 वेबसाइट: www.hpil.co.in ईमेल :info@hpil.co.in दूरभाष :011-230621325

Place: New Delhi

Date : August 03, 2022

HEMISPHERE PROPERTIES INDIA LIMITED (A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड

30 जून, 2022 को समाप्त तिमाही के लिए अनअंकेक्षित वित्तीय परिणामों के अंश

· ·		समाप्त वर्ष		
विवरण	30.06.2022	31.03.2022	30.06.2021	31.03.2022
esta beets also.	(अनअंकेक्षित)	(अनअंकेक्षित)	(अनअंकेक्षित)	(अंकेक्षित)
प्रचालन से कुल आय (शुद्ध)	167.92	4	-	
कर पूर्व सामान्य गतिविधियों से शुद्ध लाभ/(हानि) (असाधारण मदों से पहले)	(144.93)	(956.96)	(255.55)	(1863.86)
कर पूर्व सामान्य गतिविधियों से शुद्ध लाभ/(हानि) (असाधारण मदों के बाद)	(144.93)	(956.96)	(255.55)	(1863.86)
कर के बाद सामान्य गतिविधियों से शुद्ध लाभ/(हानि) (असाधारण मदों के बाद)	(144.93)	(579.15)	(193.90)	(1486.05)
करों के बाद कुल व्यापक आय और गैर नियंत्रित ब्याज	(144.93)	(579.15)	(193.90)	(1486.05)
प्रदत्त इकिटी शेयर पूंजी	28500	28500	28500	28500
पिछले लेखा वर्ष की बैलेंस शीट के अनुसार पुनर्मूल्यांकन रिजर्व को छोड़कर रिजर्व	-			
प्रति शेयर आय (संचालन जारी रखने और बंद करने से) बेसिक: डायल्यूटिड:	(0.05) (0.05)	(0.20) (0.20)	(0.07) (0.07)	(0.52) (0.52)

उपरोक्त परिणामों की लेखापरीक्षा समिति द्वारा समीक्षा की गई और निदेशक मंडल द्वारा दिनांक 03.08.2022 को आयोजित बैठक में अनुमोदित किया गया।

तुलनात्मक आंकडों को वर्तमान अवधि के वर्गीकरण की पृष्टि करने के लिए जहां कहीं भी आवश्यक समझा गया है, पुनर्वर्गीकृत/पुनर्निर्मित/ पनर्व्यवस्थित किया गया है और नकारात्मक आंकडे कोष्ठक में दिखाए गए हैं।

तिमाही वित्तीय परिणामों का पूरा प्रारूप स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com/ www.nseindia.com) और कंपनी की

वेबसाइट (www.hpil.co.in) पर उपलब्ध है। हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड

के लिए और उनकी ओर से

स्थान : नई दिल्ली दिनांक : अगस्त 03, 2022

www.readwhere.com

(डी. थारा) (अध्यक्ष एवं प्रबंध निदेशक)

हस्ता/-

### **Lemon Tree Hotels Limited**

(CIN:L74899DL1992PLC049022) Regd. Off.: Asset No. 6, Aerocity Hospitality District

New Delhi -110037 | Tel.: +91-11-4605 0101 Fax: +91-11-4605 0110 | Email: sectdeptt@lemontreehotels.com www.lemontreehotels.com



#### **EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS** FOR THE QUARTER ENDED JUNE 30, 2022

(₹ In Lakhs, except per share data)

		Quarter ended	l	Year ended	
Particulars	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022	
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
Total Income	19,229.11	12,716.54	4,428.01	41,627.00	
Net profit/(Loss) before tax	2,070.21	(3,942.90)	(6,734.89)	(14,459.23)	
Net profit/(Loss) after taxes and Non-controlling interest	1,385.16	(2,462.13)	(4,012.03)	(8,743.39)	
Total comprehensive Income/ (loss) for the year/period after Non- controlling interest	1,392.53	(2,437.01)	(4,011.69)	(8,717.22)	
Paid-up equity share capital (face value ₹10 per share)	79,128.87	79,081.33	79,042.14	79,081.33	
Other equity(as shown in the Audited Balance Sheet)				60,806.55	
Earning/Loss per share (face value of ₹ 10 each) (EPS for quarter not annualised)				77	
(A) Basic	0.18	(0.31)	(0.51)	(1.11)	
(B) Diluted	0.18	(0.31)	(0.51)	(1.11)	

Place: Udaipur

Date: August 2, 2022

"IMPORTANT"

Whilst care is taken prior to

acceptance of advertising

copy, it is not possible to verify its contents. The Indian

Express (P) Limited cannot be

held responsible for such

contents, nor for any loss or

damage incurred as a result of

transactions with companies,

associations or individuals

advertising in its newspapers

or Publications. We therefore recommend that readers

make necessary inquiries

before sending any monies or

entering into any agreements

with advertisers or otherwise

acting on an advertisement in

any manner whatsoever.

The results for the guarter are not indicative of a full year's working due to the seasonal nature of the Indian Hotel Industry. The consolidated unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at its

meetings held on August 2, 2022. Key standalone Financial Results Information: (₹ In Lakhs)

		Quarter ended	ĺ	Year ended	
Particulars	June 30, 2022		V 12 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C 1	March 31, 2022	
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
Total income	6,546.94	3,918.40	1,295.35	13,217.41	
Profit/(loss) before tax	1,848.46	(367.24)	(1,780.06)	(2,260.76)	
Net profit/(loss) after tax	1,311.34	(263.02)	(1,260.10)	(1,605.78)	
Total comprehensive income/(loss)	1,312.49	(255.92)	(1,260.94)	(1,601.18)	

4. The above is an extract of the detailed format of unaudited financial results filed with Stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited results is available on the Stock exchanges websites, www.nseindia.com and www.bseindia.com and on the Company's website www.lemontreehotels.com.

> By order of the Board for Lemon Tree Hotels Limited

Patanjali G. Keswani (Chairman & Managing Director)

DIN: 00002974

# zomato

जोमाटो लिमिटेड (पूर्व में जोमाटो प्राइवेट लिमिटेड के नाम से मशहूर) सीआईएन : L93030DL2010PLC198141 भू तल 12 ए, 94 मेंघदूत, नेहरू प्लेस, नई दिल्ली—110019, भारत

वेबसाइट : www.zomato.com, ई-मेल : companysecretary@zomato.com फोन नंबर : 011-40592373

जोमाटो लिमिटेड की वीडियो कॉन्फ्रेन्सिंग("वीसी")/अन्य ऑडियो विज्अल मीन्स("ओएवीएम") के माध्यम से आयोजनार्थ निर्धारित 12वीं वार्षिक सामान्य बैठक ('एजीएम') के संबंध में सूचना

सदस्यगण कृपया नोट करें कि कम्पनी की 12वीं एजीएम वीसी / ओएवीएम के माध्यम से मंगलवार 30 अगस्त, 2022 को शाम 04.00 बजे (आईएसटी), कम्पनी अधिनियम, 2013 के लागू प्रावधानों और तदधीन नियमों (क्रांचिक्त के साथ पठित कार्पोरेट मामलों के मंत्रालय (क्रांचिक्त ) द्वारा जारी जनरल सर्कुलर नंबर 14 / 2020 दिनांकित 08 अप्रैल, 2020, 17 / 2020 दिनांकित 13 अप्रैल, 2020, 20 / 2020 दिनांकित 05 मई, 2020, 02 / 2022 दिनांकित 5 मई, 2022 और इस संबंध में जारी किए गए अन्य सर्कुलर्स तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीयन दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के साथ पठित सेबी सर्कुलर नंबर SEBIIHO/CFDICMD2/CIRPIP/2022/62 दिनांकित 13 मई, 2022 तथा सेबी द्वारा इस संबंध मे जारी किए गए अन्य सर्कुलर्स (सामूहिक रूप से कहे गए हैं) के अनुपालन में, एजीएम की सूचना में सूचीबद्ध कार्य (कार्यों) के निष्पादन हेतु आयोजित की जाएगी। वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के तहत न्यूनतम गणपूर्ति की गणना के लिए की जाएगी।

उपरोक्त सर्कुलर्स के अनुपालन में, एजीएम की सूचना की प्रतियां वित्तीय वर्ष 2021—22 हेतु वार्षिक रिपोर्ट सहित, उन सदस्यों को भेजी जाएंगी, जिनका नाम बुधवार, 03 अगस्त, 2022 को कार्य समाप्ति के समय पर सदस्यों के रजिस्टर में मौजूद होंगे तथा जिनका ई-मेल पता कम्पनी / डिपॉजिटरीज / डिपॉजिटरी पार्टिसिपैंट्स (क्र्या) के पास उपलब्ध / पंजीबद्ध है। उक्त कम्पनी की वेबसाइट www.zomato.com, स्टॉक एक्सचेंजेज नामतः बीएसई लिमिटेड तथा नैशनल स्टॉक एक्सचेंज ऑफ इंडिया की वेबसाइट www.bseindia.com और www.nseindia.com क्रमानुसार पर और लिंक इनटाइम प्राइवेट लिमिटेड, कम्पनी के रजिस्ट्रार एवं ट्रांसफर एजेन्ट

vishal.dixit@linkintime.co.in पर तथा कम्पनी को companysecretary@zomato.com पर

कम्पनी के सदस्य, जो कम्पनी के इक्विटी शेयर भौतिक रूप में धारित किए हए हैं और जिन्होने अपना ई—मेल पता पंजीकृत नहीं करवाया है, आरटीए की वेबसाइट www.linkintime.co.in पर लिंक https://linkintime.co.in/emailreg/email register.html में इन्वेस्टर सर्विसेज टैब पर ई-मेल पंजीकरण शीर्षक चुनकर और उसमें बताई गई पंजीकरण प्रक्रिया का अनुपालन कर अपना ई-मेल पता पंजीकृत करवाँ सकते हैं। सदस्यों से अनुरोध है कि वे नाम, फोलियो नंबर, प्रमाणपत्र संख्या, पैन, मोबाइल नंबर और ई मेल आईडी जैसे विवरण प्रदान करें और पीडीएफ या जेपीईजी प्रारूप (1 एमबी तक) में शेयर प्रमाणपत्र की छवि भी अपलोड करें। अपेक्षित विवरण जमा करने पर, शेयरधारक को एक ओटीपी प्राप्त होगा जिसे सत्यापन के लिए लिंक में दर्ज करना होगा।

कंपनी के सदस्य , जो कंपनी के इक्विटी शेयर डीमैट रूप से धारित किये हुए है और जिन्होंने अपना ईमेल पता पंजीकृत नहीं करवाया है , अस्थायी रूप से आरटीए के साथ अपने ईमेल पते उक्त लिंक पर क्लिक करके पंजीकृत करावा सकते है। यह स्पष्ट किया जाता है कि ई–मेल पते के स्थायी पंजीकरण के लिए, सदस्यों से अनुरोध है कि वे इलेक्ट्रॉनिक होल्डिंग्स के संबंध में अपने संबंधित DPs के साथ DP द्वारा निर्धारित प्रक्रिया का पालन करते हुए अपने ईमेल पते पंजीकृत करें।

किसी भी प्रश्न के मामले में, कोई सदस्य आरटीए को rnt.helpdesk@linkintime.co.in पर ई—मेल भेज सकता है।

एजीएम की सचना में रिमोट ई—वोटिंग, भौतिक अथवा डीमैट रूप में शेयरों के धारक सदस्यों द्वारा रिमोट ई-वोटिंग या ई-वोटिंग के माध्यम से वोट डालने की विधि के संबंध में अनुदेश सविस्तार दिए

सदस्यों से अनुरोध है कि एजीएम की सूचना और विशेष रूप से एजीएम से जुड़ने संबंधी अनुदेश, रिमोर्ट ई-वोटिंग अथवा एजीएम में ई-वोटिंग के माध्यम से वोट डालने की विधि ध्यानपूर्वक पढ़ें।

बोर्ड के लिए और उसकी ओर से

जोगाटो लिगिटेड (पूर्व में जोमाटो प्राइवेट लिमिटेड के नाम से मशहर हस्ता. / -

स्थान : गुरूग्राम तिथि: 04 अगस्त, 2022

डीआईएन : 02613583

दीपिन्दूर गोयल प्रबंध निर्देशक एवं मुख्य कार्यकारी अधिकारी

# INTERGLOBE AVIATION LIMITED

CIN: L62100DL2004PLC129768

Registered Office: Upper Ground Floor, Thapar House, Gate No. 2, Western Wing, 124 Janpath, New Delhi - 110001, India Tel: +91 96500 98905; Fax: +91 11 4351 3200

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# EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

(Rupees in millions, except for share data and if otherwise stated)

S.No.	Particulars	Particulars Consolidated				
			Year ended			
		30 June 2022	31 March 2022	30 June 2021	31 March 2022	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	Total income from operations	130,188.07	82,074.61	31,702.51	266,565.25	
2	Net Loss for the period (before Tax and /or Exceptional items)	(10,642.43)	(16,775.12)	(31,741.76)	(61,536.84)	
3	Net Loss for the period before tax (after Exceptional items)	(10,642.43)	(16,775.12)	(31,741.76)	(61,536.84)	
4	Net loss for the period after tax (after Exceptional items)	(10,642.61)	(16,817.98)	(31,741.76)	(61,618.45)	
5	Total Comprehensive Income / (loss) for the period [Comprising Loss for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)]	(10,565.11)	(16,795.07)	(31,754.32)	(61,607.80)	
6	Equity share capital (face value of Rs. 10 each, fully paid)	3,852.55	3,852.55	3,849.10	3,852.55	
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet			21	(63,733.17)	
8	Carnings Per Share (of Rs. 10/- each) Basic (Rs.)	(27.64)	(43.66)	(82.47)	(160.01)	
	Diluted (Rs.)	(27.64)	(43.66)	(82.47)	(160.01)	

The information on unaudited standalone financial results are given below:

S.No.	Particulars		Standal	one	
		-57	Year ended		
		30 June 2022	31 March 2022	30 June 2021	31 March 2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operations	130,186.54	82,071.75	31,700.60	266,554.69
2	Net Loss for the period (before Tax and /or Exceptional items)	(10,654.23)	(16,797.90)	(31,792.65)	(61,710.25)
3	Net loss for the period before tax (after Exceptional items)	(10,654.23)	(16,797.90)	(31,792.65)	(61,710.25)
4	Net Loss for the period after tax (after Exceptional items)	(10,654.23)	(16,797.90)	(31,792.65)	(61,710.25)
5	Total Comprehensive Income / (loss) for the period [Comprising Loss for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)]	(10,574.00)	(16,759.90)	(31,802.27)	(61,680.60)
6	Equity share capital (face value of Rs. 10 each, fully paid)	3,852.55	3,852.55	3,849.10	3,852.55
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet				(64,205.47)
8	Earnings Per Share (of Rs. 10/- each) Basic (Rs.)	(27.67)	(43.61)	(82.60)	(160.25)
	Diluted (Rs.)	(27.67)	(43.61)	(82.60)	(160.25)

# Notes:

- 1. The above is an extract of the detailed format of unaudited consolidated financial results and unaudited standalone financial results for the quarter ended 30 June 2022, filed with the Stock Exchanges under Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations"). The full format of the unaudited consolidated financial results and unaudited standalone financial results for the quarter ended 30 June 2022 is available on the website of the Company www.goindigo.in and also at the website of the stock exchanges www.nseindia.com and www.bseindia.com. The results have been subjected to a limited review by the Statutory Auditors of the Company and its subsidiary (namely "Agile Airport Services Private Limited") [the Company and its subsidiary together referred to as, "the Group"] pursuant to Regulation 33 of the SEBI LODR Regulations, who have issued an unmodified conclusion on the same.
- meetings held on 3 August 2022.

for and on behalf of the Board of Directors of InterGlobe Aviation Limited

Ronojoy Dutta Whole Time Director and Chief Executive Officer

Place: Gurugram Date: 3 August 2022

2. The above results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective 3. Farnings per share is not annualized for the quarter ended 30 June 2022, 31 March 2022 and 30 June 2021.