The Co-Operative Bank of Rajkot Ltd.

Multi State Co-Operative Bank

કબ્જા નોટીસ (પઝેશન નોટીસ)

પરિશિષ્ટ - IV (રૂલ - ૮(૧))(સ્થાવર મિલ્કત માટે)

આથી નીચે સહી કરનાર કે જે **ધી કો-ઓપરેટીવ બેંક ઓફ રાજકોટ લી.** ના અધિકૃત અધિકારી છે અને સિક્યુરિટી ઇન્ટ્રેસ્ટ (એન્સકોર્સમેન્ટ) નિયમ ૨૦૦૨ ના નિયમ ૩ સાથે સિક્યુરિટાઉઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફિનાન્સીયલ એસેટસ એન્ડ એન્ફોર્સમેન્ટ ઇન્ટરેસ્ટ, ૨૦૦૨ ની કલમ ૧૩(૧૨) વંચાણે લેતાં તે હેઠળ પ્રાપ્ત થયેલ સતાઓનું અમલીકરણ કરતાં કરજદાર **મે. ઇશ્વર જીનીંગ પ્રા. લી.** તથા તેના ડીરેકટરસ/જામીન/ગીરો કરનાર **શ્રી રમેશભાઈ જાદવભાઈ ગમઢા (હાલ ગુજરી ગયેલ હોય, તેમના વારસદારો મારફત), શ્રી અશોક નાનજીભાઇ ગમઢા, શ્રી ચેતનકુમાર મેઘજીભાઇ રામાણી, શ્રી અમીતભાઇ કરશનભાઇ ડોબરીયા તથા સંજયભાઇ શંભુભાઇ ચોવટીયા** ને નોટિસમાં ઉલ્લેખ કરેલ રકમ જે **રૂ. ૧૪,૩૪,૩૨,૨૪૨.૩૪ (અંકે રૂપિયા ચૌદ કરોડ ચોત્રીસ લાખ બત્રીસ હજાર બસો બેતાલીસ અને ચોત્રીસ પૈસા)** ઉપરોક્ત નોટીસ મળ્યાની તારીખથી ૬૦ દીવસ મા ભરપાઇ કરી તેવા તારીખ ૨૩.૦૮.૨૦૨૧/૨૨.૦૯.૨૦૨૧ ના રોજ ડીમાન્ડ નોટીસ ઇસ્યુ કરવામાં આવેલ.

કરજદાર ઉપરોક્ત રકમની વસૂલાત આપવામાં નિષ્ફળ ગયેલ હોય આથી કરજદાર અને જાહેર જનતા ને નોટીસ આપવામાં આવે છે કે, ઉકત રૂલ્સના રૂલ ૮ સાથે ઉક્ત ઓર્ડિનંસના સેક્શન ૧૩(૪) ને વંચાણમાં લેતાં તે હેઠળ તેમને / તેણીને પ્રાપ્ત થયેલ સત્તાઓનુ અમલીકરણ કરતા નીચે દર્શાવી વર્ણન કર્યા મુજબ ક્રમ નં. ૧ થી ૪ મુજબની મિલ્કતનો સાંકેતીક કબજો તારીખ ૧૩/૦૫/૨૦૨૨ ના રોજ નીચે સહી કરનારે કબજો-પઝેશન લઇ લીધેલ છે.

ખાસ કરીને કરજદાર અને સામન્ય રીતે જાહેર જનતાને આથી ચેતવણી આપીએ છીએ કે આ મિલ્કત સંબંધે કોઇ વ્યવહાર કરવો નહિ અને મિલ્કત સાથે કરવામાં આવેલ કોઇ પણ વ્યવહાર રૂ. ૧૪,૩૪,૩૨,૨૪૨.૩૪ (અંકે રૂપિયા ચૌદ કરોડ ચોત્રીસ લાખ બત્રીસ હજાર બસો બેતાલીસ અને ચોત્રીસ પૈસા) અને તેની ઉપર થયેલ વ્યાજની રકમ માટે **ધી કો-ઓપરેટીવ બેંક ઓફ રાજકોટ લી.** ના બોજાને આધિન રહેશે.

કરજદાર તથા જમીનોનુ ધ્યાન સીક્યુર્ડ એસેટ્સ ગીરો મુક્ત (રિડીમ) કરાવવા માટેની સમય મર્યાદા અંગે સિક્યુરિટાઉઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફિનાન્સીયલ એસેટસ એન્ડ એન્ફોર્સમેન્ટ ઇન્ટરેસ્ટ, ૨૦૦૨ ની કલમ ૧૩(૮) પરત્વે દોરવામાં આવે છે.

સ્થાવર મિલ્કતનુ વર્ણન

૧. ડીસ્ટ્રીકટ રાજકોટ, તાલુકા-ગોંડલ, મોજે ગામ બીલીયાળાના રેવેન્યુ સર્વે નં.૩૬ પૈકી ૧ ની બીનખેતીની ૧૧૬૩૫ ચો. મી. વાળી જમીન તથા તે ઉપર આવેલ ઇન્ડસ્ટ્રીયલ ફેકટરી બીલ્ડીંગ સહીતની ઇશ્વર જીનીંગ પ્રા. લી.ની માલીકીવાળી મીલ્કત - **નીચે પ્રમાણે બંધાયેલ: પૂર્વ:** લાગુ સર્વે નંબર ૩૯ પૈકીની જમીન, **પશ્ચિમ:** લાગુ સર્વે નંબર ૩૬ પૈકીની જમીન, **ઉત્તર:** લાગુ સર્વે નં. ૩૬ પૈકી અને સર્વે નં. ૩ ડી પૈકીની જમીન, **દક્ષિણ:** લાગુ ૬-૧૦ મી. પહોળો રસ્તો

૨. ડીસ્ટ્રીકટ રાજકોટ, તાલુકા-ગોંડલ, મોજે ગામ બીલીયાળાના રેવેન્યુ સર્વે નં.૩૬ પૈકી ૨ ની બીનખેતીની ઔધોગિક હેતુવાળી ૧૬૨૦ ચો. મી. વાળી જમીન ઉપર આવેલ પ્લોટ નં. ૧ કે જેનુ ક્ષેત્રફળ ૫૭૫.૩૭ ચો.મી. યાને ૬૮૮.૧૩ ચો. વારવાળી ઇશ્વર જીનીંગ પ્રા. લી. ની માલીકી વાળી મીલ્કત - **નીચે પ્રમાણે બંધાયેલ: પૂર્વ:** લાગુ સર્વે નંબર ૩૬ પૈકીના બાંધકામ સાથેની જમીન, માપ ૩૯.૯૦ મીટર છે, **પશ્ચિમ:** લાગુ સર્વે નંબર ૩૭ પૈકીની મિલકત, માપ ૨૯.૨૮ મીટર છે, **ઉત્તર:** લાગુ સર્વે નંબર ૩૯ પૈકીની જમીન, માપ ૨૮.૧૨ મીટર છે. લાગુ સર્વે નંબર ૩૮ પૈકીની જમીન, માપ ૩૧-૨૪ મીટર છે., **દક્ષિણ:** રસ્તો તથા સર્વે નં. ૩૬ પૈકી ૨ ની બીજાની મિલકત, માપ ૨૯.૯૯ મીટર છે

૩. ડીસ્ટ્રીકટ રાજકોટ, તાલુકા-ગોંડલ, મોજે ગોંડલના રેવેન્યુ સર્વે નં. ૪૩૨/૨ ઉપર આવેલ પ્લોટ નં. ૨૩, ૨૬, ૨૭ અને ૩૦ ની કુલ ૫૧૩.૩૯ ચો. મી. વાળી જમીનના સબ-પ્લોટ નં. ૨૩-૨૬-૨૭-૩૦/૧ ની ઉપર આવેલ રહેઠાણના હેતુવાળી ૭૧.૫૮ ચો. મી. વાળી બીનખેતીવાળી અશોકભાઇ નાનજીભાઇ ગમઢાની માલીકી વાળી મીલ્કત - **નીચે પ્રમાણે બંધાયેલ: પૂર્વ:** લાગુ ૭-૫૦ મી. નો રોડ. માપ ૪-૭૦ મીટર છે. **પશ્ચિમ:** લાગુ પ્લોટ નંબર ૨૯, માપ ૪-૭૫ મીટર છે. **ઉત્તર:** લાગુ સબ-પ્લોટ નં. ૨૩-૨૬-૨૭-૩૧/૨, માપ ૧૩.૭૦ ચો. મીટર છે. **દક્ષિણ:** લાગુ સર્વે નંબર ૪૩૧/૧ ની જમીન, માપ ૧૩-૭૫ મીટર છે

૪. ડીસ્ટ્રીકટ રાજકોટ, તાલુકા-ગોંડલ, મોજે ગોંડલના રેવેન્યુ સર્વે નં. ૪૭૩ પૈકી ૧, ફાઇનલ પ્લોટ નં. ૪ ની કુલ જમીન ૧૩૨-૯૦ ચો. મી. વાળી જગ્યામાં આવેલ સબ-પ્લોટ નં. ૮/૧ પ્લોટ નં. ૮ વાળી રહેઠાણના હેતુવાળી ૬૪.૮૬ ચો. મી. યાને ૭૭.૫૭ ચો. વારવાળી સંજયભાઇ શંભુભાઇ ચોવટીયાની માલીકી વાળી મીલ્કત - **નીચે પ્રમાણે બંધાયેલ: પૂર્વ:** લાગુ કોમન પ્લોટ. માપ ૬-૦૩ મીટર છે.તે તરફે દિવાલ સુવાંગ છે. **પશ્ચિમ:** લાગુ ૭-૫૦ મીટર પહોળો રસ્તો, માપ ૬-૦૦ મીટર છે. **ઉત્તર:** લાગુ પ્લોટ નં. ૭. માપ ૧૦-૫૪ મીટર છે. તે તરફે દિવાલ સુવાંગ છે. **દક્ષિણ :** લાગુ સબ-પ્લોટ નં. ૮/૨. માપ ૧૧-૦૭ મીટર છે. તે તરફે દિવાલ મજબુ છે.

તારીખ : ૨૦/૦૫/૨૦૨૨ **અધિકૃત અધિકારી**
સ્થળ : રાજકોટ **ધી કો-ઓપરેટીવ બેંક ઓફ રાજકોટ લી.,**

'Sahakar Sarita', Panchnath Road, Rajkot - 360 001 (Gujarat)
0281 - 2234454 / 2224120 Fax: 0281 - 2236682 info@rajbank.in rajbank.net

SALE NOTICE
SUPREME TEX MART LIMITED (In Liquidation)

Notice is hereby given to the public in general that under the process of Liquidation of **M/s Supreme Tex Mart Limited (In Liquidation),** in terms of the order of Honourable Adjudicating Authority, NCLT Chandigarh dated 08-08-2018, E Auction shall be conducted for selling the "Company as an Entity along with remaining unsold Assets" under Regulation 33 r.w. Schedule 1 of IBBI (Liquidation Process) regulation 2016 of the insolvency and Bankruptcy Code, 2016.

Interested participants in the e Auction process are hereby called to express their interest to participate in the E Auction process. The details of the process, eligibility conditions, EMD, details of the assets etc. can be obtained by downloading the **E Auction Process Information Document** from **https://employerwatch.in/blog** or by sending request to the liquidator on **ipravinderkumargoel@gmail.com**

Details of the assets offered for sale is as below.

Sr. No.	Particulars of the Assets	Reserve Price	Earnest Money Deposit (EMD)
1.	Sale of Corporate Debtor M/s Supreme Tex Mart Limited as an Entity along with all assets which include: • Entire Land & Building along with Plant & Machinery of Spinning Unit 2, Dyeing & Knitting Unit, Apparel & Knitting Unit. • Agricultural Land situated in Village Hatdi, Tal Mundra, Kachchh, Gujarat. • Land at Village Kanganwal, Ludhiana. • Receivables and Long term loans. **Excluded Asset-** Labour Colony located opposite spinning unit-1 Ludhiana. Area-4991 Sq. Yard Freehold & Building Constructed thereon.	**Rs. 77,25,00,000/- (Rupees Seventy Seven Crores Twenty Five Lakhs Only)**	**Rs. 7,72,00,000/- (Rupees Seven Crore Seventy Two Lakhs Only)**

IMPORTANT DATES

1.	**Last date for submitting expression of interest to participate in E Auction Process**	**26-May-2022**
2.	**Last date to submit Earnest Money Deposit (EMD)**	**11-June-2022**
3.	**Allotment of User ID & Password**	**13-June-2022**
4.	**E Auction**	**14-June-2022**

Ravinder Kumar Goel
IBBI/IPA-001/IP-P00705/2017-18/11252
Liquidator
Supreme Tex Mart Ltd.
ipravinderkumargoel@gmail.com
Mobile No. 8427050225

Place: SAS Nagar
Date: 20.05.2022

PREMIER SYNTHETICS LIMITED

CIN – L70100GJ1970PLC100829

Regd. Office : Surana House, Behind Klassic Chambers, Swastik X Rd, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

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

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ending on 31.03.2022	Year to Date Figures 31.03.2022	Corresponding Three Months ended in the Previous Year 31.03.2021
1	Total Income from Operations	1938.04	5908.14	1047.07
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	126.67	258.63	148.62
3	Net Profit/ (Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	126.67	258.63	148.62
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	118.43	250.39	148.62
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	118.43	250.39	148.62
6	Equity Share Capital	459.32	459.32	459.32
7	Reserves (excluding Revaluation Reserve as shown in the Balance sheet of previous year)	-	-	-
8	Face Value of Equity Shares (Per Equity Share)	Rs. 10		
9	Earning Per Share (of Rs. 10/- each) (for continuing and discountinued operations)			
	Basic :	2.58	5.45	3.24
	Diluted :	2.58	5.45	3.24

Note:

The above is an extract of the detailed format of Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2022 filed with the Stock Exchange Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015. The full format of the said Financial Results are available on the Stock Exchange Website www.bseindia.com and on Company's website www.premiersyntheticsltd.com

For, Premier Synthetics Limited
Sd/-
Gautamchand Surana
Managing Director

Place: Ahmedabad
Date: 19.05.2022

N. K. Industries Limited

Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009.
Work: 745, Kadi-Thor road, Kadi - 382 715 Dist. : Mehsana (North Gujarat)
E-mail: nkil@nkproteins.com, Web: www.nkindustriesltd.com
CIN: L91110GJ1987PLC009905, Ph.: +91-79-6630 9999

Extracts of Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2022

(Rs. In lacs)

Particulars	Standalone		Consolidated	
	Quarter ended 31/03/2022	Year ended 31/03/2022	Quarter ended 31/03/2022	Year ended 31/03/2022
Total income from operations (net)	60.00	240	506.91	2033.26
Net Profit/(Loss) from ordinary activities after tax	(43.16)	(186.35)	(16.02)	(152.56)
Net Profit/(Loss) for the period after tax (after Extraordinary items)	(43.16)	(186.35)	(16.02)	(152.56)
Equity Share Capital	600.99	600.99	600.99	600.99
Earnings Per Share (before extraordinary items) of Rs.10/- each Basic: Diluted:	(0.72)	(3.10)	(0.27)	(2.54)
Earnings Per Share (after extraordinary items) of Rs.10/- each Basic: Diluted:	(0.72)	(3.10)	(0.27)	(2.54)

Note:

The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly Financial Results are available on the Stock Exchange websites.
(URL: http://www.bseindia.com/corporates/ann.aspx?scrip=519494&dur=A&expandable=0)

For and on behalf of Board of Directors
N. K. Industries Limited
Sd/-
Mr. Hasmukhbhai K. Patel
Din.: 06587284
Whole Time Director

Date: 19th May, 2022
Place: Ahmedabad

GR Gundugolanu Devarapalli Highway Private Limited

Registered Office: GR House, Hiran Magri, Sector 11, Udaipur, Rajasthan-313002
Email : spv@grinfra.com, Phone : +91 294-2487370 (CIN: U45206RJ2018PTC060749)

EXTRACT OF THE STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2022

Sl. No.	Particulars	(₹ in lakhs except per share data)		
		Quarter ended		Year ended on
		31-Mar-22	31-Mar-21	31-Mar-21
		(Audited)	(Audited)	(Audited)
1	Total Income from Operations	1,607.69	31,892.10	50,847.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(6,100.67)	2,435.60	5,096.09
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(6,100.67)	2,435.60	5,096.09
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(4,565.25)	1,864.65	3,833.41
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(4,565.25)	1,864.65	3,833.41
6	Paid up Equity Share Capital	4,950.00	4,950.00	4,950.00
7	Reserves (excluding Revaluation Reserve)	(414.76)	6,034.12	6,034.12
8	Securities Premium Account	-	-	-
9	Net Worth	24,060.89	20,440.52	20,440.52
10	Paid up Debt Capital/Outstanding Debt	76,541.17	39,020.20	39,020.20
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	3.18	1.91	1.91
13	Earnings Per Share (of Rs. 10/- each) (* not annualised) (for continuing and discontinued operations) -			
	1. Basic:	(9.22) *	3.77 *	7.74
	2. Diluted:	(9.22) *	3.77 *	7.74
14	Capital Redemption Reserve	-	-	-
15	Debenture Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	(0.02)	0.52	0.92
17	Interest Service Coverage Ratio	(0.03)	3.20	4.31

Notes:

1 The above financial results for the year ended March 31, 2022 have been approved by the board of directors at their meeting held on May 19, 2022.

2 The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results will be uploaded on website www.ggdhpl.com and will also be available on the Stock Exchange website, www.bseindia.com.

3 For the other line items referred in regulation 52(4) of the LODR Regulation, pertinent disclosures have been made to the BSE limited.

For and on behalf of Board of Directors
of GR Gundugolanu Devarapalli Highway Private Limited

Kuldeep Jain
Additional Director
DIN: 09307480

Place: Udaipur
Date : 19 May 2022

GE T&D India Limited

(CIN: L31102DL1957PLC193993)
Registered Office: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi-110020 | **Ph.:** 011-4161 0660
Website: https://www.ge.com/in/ge-td-india-limited.

NOTICE TO SHAREHOLDERS

(Transfer of shares to Investor Education and Protection Fund)

NOTICE is hereby given to the Shareholders of GE T&D India Limited ("the Company") that pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter called 'the Rules'), all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more, by any shareholder(s) shall be transferred by the Company to Investor Education and Protection Fund ("IEPF").

The unpaid / unclaimed dividends have been transferred from time to time as per the applicable provisions of the Companies Act, 1956 and / or Companies Act, 2013 (hereinafter referred to as the Act) to the Investor Education and Protection Fund (IEPF). Next due date for such transfer would be August 27,2022 with regards to the Final dividend paid for the financial year ended March 31, 2015.

The full details of such shareholders including their names, folio number or DP ID-Client ID and the number of share(s) due for transfer are also available on the websitehttps://www.ge.com/in/ge-td-india-limited/unclaimed-dividend.

Shareholder(s) are requested to verify the details of their share(s) liable to be transferred to the IEPF Authority.

Notice is further given to all such shareholder(s) to forward the following requisite documents to the Registrars & Share Transfer Agent C B Management Services (P) Ltd., Unit- GE T&D India Limited, P-22, Bondel Road, Kolkata- 700019, Tel No. 033-4011-6700/2280 6692/ 2282 3643/ 2287 0263, Fax No.: 033-4011-6739, E-mail: rta@cbmsl.com latest by July 31, 2022 for claiming the unpaid dividend for the year ended March 31, 2015 and onwards so that the shares are not transferred to IEPF:

i. Forms ISR 1 and ISR 2 (with original cancelled cheque bearing the name of the shareholder)
ii. Forms ISR-3, SH-13 or SH-14 (as applicable)

This Notice has already been communicated to all such shareholders on the latest available address/ email IDs on May 18, 2022 as may be applicable whose shares are liable to be transferred to IEPF under the Rules, requesting them to take needful action at the earliest.

In the event, no communication is received from such Shareholders, the Company will be constrained to transfer the shares to the DEMAT Account of the IEPF Authority in terms of the said rules. The concerned shareholder(s), holding shares in physical form and whose shares are liable to be transferred may note that the Company would be issuing new share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority DEMAT Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable.

Shareholder(s) may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the new Share Certificate(s) by the Company for transfer of physical shares to the IEPF Authority.

Shareholder(s) can claim back from the IEPF Authority the share(s) so transferred as well as unclaimed dividends and corporate benefits accruing on such shares, if any, by following the process prescribed in the Rules. No claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

In case shareholder(s) have any query on the subject matter and the Rules, they may contact Company's Registrars & Share Transfer Agent, C B Management Services (P) Limited, P-22, Bondel Road, Kolkata – 700 019 [Phone: (033) 2280-6692 / 93 / 94/ 4011-6700 /42 / 24, Fax (033) 4011-6739; E-mail: rta@cbmsl.com].

For GE T&D India Limited

Place: New Delhi
Date: May 19, 2022

Manoj Prasad Singh
Company Secretary

GR Akkalkot Solapur Highway Private Limited

Registered Office: GR House, Hiran Magri, Sector 11, Udaipur, Rajasthan-313002
Email : spv@grinfra.com, Phone : +91 294-2487370 (CIN: U45201RJ2018PTC061051)

EXTRACT OF THE STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2022

Sl. No.	Particulars	(₹ in lakhs except per share data)		
		Quarter ended		Year ended on
		31-Mar-22	31-Mar-21	31-Mar-21
		(Audited)	(Audited)	(Audited)
1	Total Income from Operations	2,810.98	6,219.01	27,742.46
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	623.73	(380.61)	365.96
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	623.73	(380.61)	365.96
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	429.85	(284.81)	286.83
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	429.85	(284.81)	286.83
6	Paid up Equity Share Capital	1,260.00	1,260.00	1,260.00
7	Reserves (excluding Revaluation Reserve)	3,940.76	1,595.19	1,595.19
8	Securities Premium Account	-	-	-
9	Net Worth	13,661.63	9,906.37	9,906.37
10	Paid up Debt Capital/Outstanding Debt	32,009.94	22,413.51	22,413.51
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	2.34	2.26	2.26
13	Earnings Per Share (of Rs. 10/- each) (* not annualised) (for continuing and discontinued operations)-			
	1. Basic:	3.41 *	(2.26) *	2.28
	2. Diluted:	3.41 *	(2.26) *	2.28
14	Capital Redemption Reserve	-	-	-
15	Debenture Redemption Reserve	1,580.00	-	-
16	Debt Service Coverage Ratio	0.67	0.27	1.23
17	Interest Service Coverage Ratio	1.92	0.27	1.23

Notes:

1 The above financial results for the year ended March 31, 2022 have been approved by the board of directors at their meeting held on May 19, 2022.

2 The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results will be uploaded on website www.grakso.com and will also be available on the Stock Exchange website, www.bseindia.com.

3 For the other line items referred in regulation 52(4) of the LODR Regulation, pertinent disclosures have been made to the BSE Limited.

For and on behalf of Board of Directors
of GR Akkalkot Solapur Highway Private Limited

Varun Bhasin
Additional Director
DIN: 03262761

Place: Gurugram
Date : 19 May 2022

HMT LIMITED

Regd. Office: "HMT Bhavan" No.59, Bellary Road, Bangalore - 560032. Tel No: 080 - 23330333
Website: www.hmtindia.com, Email : cosey@hmtindia.com
CIN: L29230KA1953GOI000748

NOTICE OF POSTAL BALLOT TO THE MEMBERS

NOTICE is hereby given that pursuant to the provisions of section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and the rules made thereunder read with Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 (collectively referred to as "relevant circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) (LODR) Regulations, 2015, and other applicable provision of the Act, rules, circulars and notifications issued thereunder, the Company has on **Thursday, May 19, 2022**, completed the dispatch of the Postal Ballot Notice through e-mail to Members whose names appeared in the Register of Members as on **Tuesday, May 17, 2022** ("the cut-off date") and whose email IDs are registered with Registrar and Share Transfer Agent (RTA) of the Company/ Depositories Participant(s) (DP) to seek approval of the Members of HMT LIMITED (Company) to the special business as mentioned in the Postal Ballot Notice. In accordance with the abovementioned MCA Circulars, physical copies of the Postal Ballot Notice will not be sent to the Members. The communication of assent/dissent of the Members would take place through the remote e-voting system (E-voting) only. Any person, who is not a member as on the close of business hours of the cut-off date, should treat this notice for information purposes only.

The Notice of Postal Ballot are also available on the website of the Company at www.hmtindia.com, Stock Exchange websites i.e., BSE Ltd and National Stock Exchange of India Ltd at www.bseindia.com and www.nseindia.com respectively and e-voting agency, KFin Technologies Limited (KFinTech) at https://evoting.kfintech.com

The Company has engaged the services of KFin Technologies Limited (KFinTech) for providing the remote e-voting facility to the Members. The detailed procedure of E-voting is enumerated in the Notes to the Postal Ballot Notice.

Shri D. Venkateswarlu, Designated Partner of M/s. DAC & Associates LLP, Company Secretaries has been appointed as the Scrutinizer to scrutinize the Postal Ballot process through remote e-voting in a fair and transparent manner.

Members are informed that:

(i) The e-voting period shall commence on **Saturday, May 21, 2022** at 0900 hours IST and end on **Sunday, June 19, 2022** at 1700 hours IST. During this period, Members of the Company, holding shares either in physical or dematerialised form, as on the cut-off date, i.e., **Tuesday, May 17, 2022**, may cast their vote electronically. The remote e-voting module shall be disabled by KFinTech thereafter.

(ii) The result of the postal ballot through e-voting will be declared on or before **Tuesday, June 21, 2022** at the Registered Office of the Company. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website i.e, www.hmtindia.com and on the website of the KFinTech at https://evoting.kfintech.com and also be communicated to the above mentioned Stock Exchanges.

(iii) Members who have not registered their e-mail addresses so far or who want to update their e-mail address, are requested to approach their respective Depositories Participant(s) DP for shares held in electronic mode and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Kfin Technologies Ltd., at einward.ris@kfintech.com for receiving all communications electronically.

(iv) In case of any query and/or grievance regarding e-voting, you can write an email to einward.ris@kfintech.com or call KFintech toll free No. 1800 309 4001 for any further clarifications.

(v) Note: Securities and Exchange Board of India vide circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 has mandated the Members holding shares in Physical mode to update PAN, KYC details containing address, mobile number, e-mail address, bank 'account details and nomination details with the Company/ RTA at the earliest.

For HMT Limited
Sd/-
(Kishor Kumar S)
Company Secretary

Date: 19.05.2022
Place: Bengaluru