M/s.APPU HOTELS LTD. nce to Form G (Invitation for Expression of Interest) adve Business Standard (All Edns) / Economic Times (All Edns) / The Hindu Tamil (Chennai 8 Coimbatore Edn) - dated 26.04.2022, the date of issue of Information Memorandum (IM) Evaluation Matrix and request for Resolution Plans to prospective resolution applicants may be read as 30.05.2022 instead of 08.06.2022 mentioned in point 14 of the said ement. All other terms and conditions of the advertisement will remain the same.

Date: 19.05.2022 Radhakrishnan Dharmarajan RE Reg No. IBBI/IPA-001/IP-P00508/2017-2018/10909 Place: Chennai Appu Hotels Ltd (under CIRP)
D3, Block 1, Triumph Apartments, 114, Jawaharlal Nehru Salai,

Arumbakkam, Chennai - 600106 (TN) Email - rp.appuhotels@gmail.com



Indian Institute of Banking & Finance invites tenders toward the RFP for selection of service provider/s to conduct remote proctored examinations in

For further details, the prospective bidders may visit the Institute's website www.iibf.org.in and download the "Request For Proposal" document. The last date of submission of RFP is 30th June, 2022 up to 3.00 p.m. Mumbai, 19.05,2022

Chief Executive Officer

# बेंक ऑफ़ बड़ीटा www.bankofbaroda.in

**REQUEST FOR PROPOSAL** 

Bank of Baroda, Digital Operation Group invites response for Request for Proposal for "Selection of service provider for Authentication Control Server services for Debit Card

Details of RFP are available under 'Tender Section' on Bank's website: www.bankofbaroda.in

Addendum/Corrigendum including modification in the RFP document, if any, shall be notified on the Bank's website www.bankofbaroda.co.in only. Bidder should refer the same before final submission of the RFP.

Last date for submission of above RFP is 20.06.2022 by

Place: Mumbai Date: 19.05.2022

Online Transactions'

Chief Digital Officer **Digital Group** 

## **ESAB INDIA LIMITED**

ESAB CIN: L29299TN1987PLC058738

Regd. Office: Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600 058.

Telephone No: 044-4228 1100 | Email id: investor.relations@esab.co.in

NOTICE is hereby given that the following share certificates issued by the company are stated to have been lost or misplaced or stolen and the registered holders of the shares have applied to the company for issue of duplicate share certificate.

NOTICE (	OF LOSS	OF SHARE CEI	RTIFICATES				
NAME OF THE SHAREHOLDER	Folio No.	Certificate No.	Distinctive Nos.	Shar			
RINABEN AJITKUMAR ZAVERI	R03193	22634	4257411 – 4257510	100			
The public are hereby warned against purchase or dealing in any way with the above said shi certificates. Any person(s) who has / have any claim(s) in respect of the said share certificates should be supported by the company at its registered files at the address given above within 15 days.							

the publication of the notice after which no claim will be entertained and the company will proceed to For ESAB India Limited Place : Chennai Date : 18 May, 2022



JRL: www.gseb.com; www.gsecl.in CIN: U40100GJ1993SGC019988

Tender No. GSECL/PP/RE & BD/14 MW Solar PV/Dtd.16.05.2022 Tender ID: 524887

The Chief Engineer (P&P), Gujarat State Electricity Corporation Limited, invites Tender for "Design, Engineering, Supply, Procurement, Installation, Commissioning, Operation and Maintenance of 14 MW solar Photographic Grid corporated power plant at Vocundhara of Machi District Photovoltaic grid connected power plant at Vasundhara of Morbi District around substation of GETCO in the State of Gujarat."

Tender Documents & Specifications may be downloaded from Web site  $\textbf{http://gsecl.nprocure.com} \ (\textbf{For view}, \textbf{download} \ \textbf{and on line submission})$ and GSECL web site www.gsecl.in (For view & download only).

Note: Be remain updated with above Web Sites for any notices/ amendments/ clarifications etc. till opening of Tender.

Sd/- Chief Engineer (P&P)

Gujarat State Electricity Corporation Limited

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### **Godrei Consumer Products Limited**

Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079. Tel: 25188010/20/30. Fax: 25188040

E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com CIN: L24246MH2000PLC129806

POSTAL BALLOT NOTICE (Advertisement pursuant to Rule 20(4) and Rule 22(3) of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards)

The Board of Directors of the Company at its meeting held on Tuesday February 8, 2022 accorded its consent to obtain approval of the shareholders for re-appointment of Ms. Ndidi Nwuneli as an Independen Director for a second term of five years from April 1, 2022 to March 31, 2027. As per the relevant MCA circulars, the Company is seeking approval of the shareholders through Postal Ballot by means of remote e-voting

Notice is hereby given that the Company has completed the dispatch o Notice of Postal Ballot on Wednesday, May 18, 2022 through electronic mode by sending emails to the shareholders. The email has been sent to those whose name appear in Register of Members/list of beneficia owners as received from depositories as on Cut-off date i.e. May 13, 2022 and who have registered their email IDs with depositories through concerned depository participant or with Company's registrar Link Intime India Private Limited.

The Postal Ballot Notice together with explanatory statement is also available on the Company's website viz. www.godrejcp.com under the Investors tab and on websites of stock exchanges where company's shares are listed i.e. BSE Limited and National Stock Exchange of India

n compliance with MCA circulars, physical copies of the Postal Ballo Notice along with postal ballot forms and pre-paid business reply envelops are not being sent to members. Members are required to communicate their assent or dissent through 'remote e-voting' system

Voting rights shall be reckoned on the paid-up value of equity shares registered in the names(s) of members(s) on the cut-off date i.e. Friday May 13, 2022. A person who is not a member on the cut-off date should treat this notice for information purpose only.

The Company is pleased to provide its members the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting services provided by Link Intime India Private Limited ("LIIPL"). Please read and follow the instructions on e-voting enumerated n the notes to the Notice

## Details of voting period (remote e-voting):

Date and time of commencement of voting	Friday, May 20, 2022, 9.00 a.m. (IST)				
Date and time of conclusion of voting	Saturday, June 18, 2022, 5.00 p.m. (IST)				
Results announcement date	On or before Tuesday, June, 21, 2022,				
	5.00 p.m. (IST)				

The e-voting module shall be disabled by LIIPL for voting after e-voting period ends Process for those Shareholders who have not registered their E-mail ID:

Shareholders holding shares in Physical Mode: They can update their KYC details by downloading forms from this link and submit it

not already submitted https://web.linkintime.co.in/KYC-downloads.html Shareholders holding shares in Dematerialized Mode:

Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

Mr. Kalidas Vanjpe, Practising Company Secretary (Membership No FCS 7132), has been appointed as the Scrutiniser for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner. The Scrutiniser will submit his report to the ard of Directors of your C completion of the remote e-voting Members may contact Mr. Rajiv Ranjan by sending email on

rajiv.ranjan@linkintime.co.in or at telephone number 022 49186000/2505 for any queries or grievances connected with postal

By order of the Board of Directors For Godrei Consumer Products Limited

Rahul Botadara **Company Secretary & Compliance Officer** Mumbai, May 19, 2022

# apcotex

## apcotex industries limited

Registered Office:
49-53 Mahavir Centre, Sector 17, Vashi,
Navi Mumbai - 400 703 Tel.: 022- 2777 0800
www.apcotex.com Email: redressal@apcotex.com
CIN: L99999MH1986PLC039199

### NOTICE TO THE SHAREHOLDERS OF **36TH ANNUAL GENERAL MEETING**

Notice is hereby given that the Thirty Sixth (36th) Annual General Meeting (AGM) of the Company will be held on Tuesday, 14th June 2022 at 11:00 a.m. IST, through Video Conferencing (VC) /Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular No.20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January 2021 Circular No. 19/2021 dated 8th December 2021 and Circular No. 21/2021 dated 14th December 2021 read with Circular No.14/2020 dated 8th April 2020 and Circular No.17/2020 dated 13th April 2020 (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the members of the company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars. Members may note that the Annual Report 2021-22 will also be available on the Company's website <a href="www.apcotex.com">www.apcotex.com</a>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the NSDL website <a href="https://www.nsering.nsdl.com">www.nsering.nsdl.com</a>. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act,

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM.

The Company has fixed Book Closure from Wednesday, 8th June 2022 to Monday, 13th June 2022 (inclusive of both days) for determining the entitlement of members to final dividend for FY 2021-22, if approved at the AGM.

If your e-mail address is not registered with the Depositories (if shares held in electronic form) / Company (if shares held in physical form), you may register to receive the Notice of the AGM along with the Annual Report 2021-22, by completing the process

# Physical Holding

Send a request to the Registrars and Share Transfer Agents viz. Link Intime India Pvt. Ltd. at rnt.helpdesk@linkintime.co.in\_/ <u>satyan.desai@linkintime.co.in</u>

1. To register e-mail address, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and Aadhar (self-attested scanned copy of PAN and Aadhar

2. To update Bank A/c details, please provide original canceled cheque / copy of Bank passbook / statement attested by Banker

**Demat Holding** 

Please contact your Depository Participant (DP) and follow the process advised by your DP.

In the event the company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank details of shareholders, the company will dispatch the dividend warrants/cheques to such shareholder, in due course.

By order of the Board For apcotex industries limited

Place: Navi Mumbai Date: 18th May, 2022

Anand V. Kumashi Company Secretary Email: redressal@apcotex.com

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Regd. Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai-400 065.Tel. No. (022) 33649400. Website: www.muktaarts.com

# EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2022

		(₹ in Lacs)									
		Standalone					Consolidated				
		3 Months Ended			12 Months Ended		3 Months Ended			12 Months Ended	
П.		•	December 31, 2021					December 31, 2021		March 31, 2022	
יון	No.	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Total income from operations (net)	4,342.30	822.57	547.96	6,285.50	2,980.78	8,107.06	3,516.02	2,134.50	15,323.07	8,768.73
	2. Net Profit / (Loss) (before tax, Exceptional items)	1,932.34	337.71	(48.14)	2,458.52	904.94	2,131.95	(116.18)	(791.41)	1,048.73	(1,079.83)
Г	3. Net Profit / (Loss) (before tax, after Exceptional items)	1,932.34	337.71	(48.14)	2,458.52	904.94	2,131.95	(116.18)	(791.41)	1,048.73	(1,079.83)
	Net Profit / (Loss) for the period after tax (after Exceptional items)	1,448.21	285.75	(120.90)	1,888.44	747.71	1,643.25	(158.48)	(786.98)	487.36	(1,132.92)
	5. Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax))	1,628.56	285.75	(164.29)	2,068.79	704.31	1,477.01	(155.36)	(738.71)	655.10	(1234.64)
ľ	6. Equity share captital (In Rs.)	112,926,000	112,926,000	112,926,000	112,926,000	112,926,000	112,926,000	112,926,000	112,926,000	112,906,000	112,926,000
Г	7. Earnings Per Share (of Rs. 5/- each) Basic & Diluted:	7.21	1.27	(0.73)	9.16	3.12	6.54	(0.69)	(3.27)	2.90	(5.47)

- Notes: 1. The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 17th May, 2022.
- 2. The above is an extract of the detailed format of Quarterly/Yearly 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 Quarterly/Yearly Financial Results are available on the Stock Exchange website for BSE Ltd. at www.bseindia.com and NSE Ltd. at www.nseindia.com and on Company's website: www.muktaarts.com.
- 3. These Financials Results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to

For Mukta Arts Limited

For and on behalf of the Board of Directors

Rahul Puri

**Managing Director** DIN:01925045



**Business Standard** Insight Out

Date: 17 May 2022 Place: Mumbai





























