

January 21,2023

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai- 400001

BSE Script Code: 541735

Sub: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published today, i.e. Saturday January 21,2023 in Indian Express (English) and Financial Express (Gujarati) edition regarding Notice of Extra-Ordinary General Meeting, Remote E-Voting, Book Closure and Cut-off date published

The above information is also available on the website of the Company: www.vivantaindustries.com

You are requested to take the same on your record.

Thanking you,

FOR VIVANTA INDUSTRIES LIMITED

SWETA PRAJAPATI COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO.: A66245

Encl: As above

CIN: L74110GJ2013PLC075393

Denied permission at temple, Sarabhai set to perform outside premises

EXPRESS NEWS SERVICE A-IMEDABAD, NEW DELHI, JANUARY 20



formance Saturday inside the temple premises, according to members of the temple trust.

The Kakatiya Heritage Trust, which manages the temple, had applied for permission from the Archaeological Survey of India (ASI) to conduct the first Ramappa Festival to celebrate one year of the INCSCO recognition. "We invited Sambhai to permission." We invited Sambhai to per-



did not formally reply on the ap-plication for permission but the culture minister (Kishan Reddy) told us orally himself that they won'the granting permission be-cause it's Mallika Sarabbal," sald BV Papa Rao, retired IAS and a trustee of the trust, Meanwhile, Sarabbal told The

Meanwhile, Santhria Indi'The Indian Express that she and the group would now perform "outside the ster."
Official sources in ASI said they have no role in the cancellation of the performance. Office-bearers of the Srimani Parampara Foundation, who were collaborating with the Kalarkya Herbarga Tinus for the event, cernained umawilable for comment,

2 sent to jail for making drugs without permit

EXPRESS NEWS SERVICE VADODARA, JANUARY 20

A LOCAL court in Vadodaria serilericed two people, inchalfing a
pharmacy owner, to one year in
simple impresonment, for emanfacturing appropriate drugs without a permit. The court also
stapped a fine of \$8 10,000 to our
Luber Hacksta, who owns thyse
Apurvedic Hammary, and Karu
Pardin Weglaritya, the owner of a
natura fine of the 100 to our
Apurvedic Hammary, and Saru
Pardin Weglaritya, the owner of a
natura fine of the 100 to our
Apurvedic Ministration
(DDA) of Codards was probing a
doctor in the Austand. The official
chanced upon a stable of Apurvedic medicines during the probe.
POCA buddaris trends

POCA buddaris created

the sysuredic drugs to Nizampura-Based Divay Ayurvedic
Pharmacy from Wiser raw mastrisk and metal-thing to munificatik and metal-thing to munifica-A LOCAL court in Vadodara ser

SHE STABBED HUSBAND, HERSELF AND SET APARTMENT ON FIRE: COPS

Woman with stab wounds asphyxiates to death in burning flat in Ahmedabad

AWOMAN died of asphyxiation, allegedly after she inflicted stab wounds on herself after stabbing her hushand as a fight turned vio-lect in Ahmed abad, Priday. The woman also set their apartment, on fire Friday, The deceased woman was identified as Anita Baghel, Her insband Anil Baghel has sustained injuries and is in

has sestained injuries and is in hospital, police added.
The couple have two children who were said to have been in school at the time of the incident. The Ahmedabad Fire and Energency Services (AES) jot a call around 10.15 am about an apartment in Eden V block of Godre Garden City, on fire.
"She fishting teams from

"Fire fighting teams from atej and Chandkheda reached

The apartment after the fire incident Friday, Noval Haraston

the site and found the wife lying on the ground floor in a pool of blood. Later, on reaching the fourth floor, where their apart-ment was on fire, the husband was found lying in a pool of blood "Alumedahad Divisional

Fire Officer Om Jadeja said.

An officer from the police station told The Indian Express, "It is yet to ascertain the time of her death, She was unconscious when

band was fine apart from a few curs and blood, but was in shock. Both of them were brought othe Sola Chill Hospital The body of the wife has been taken for the post mortern, and the husband is be-Acase of accidental death has

Acase of articlestal death has been registered.
According to VS Vanzara, Inspector at Chardsheels police astion said, Vas perrite primary report of the past mosters, the death of the wife happened due to asphysical tion, her hungs were filled with smoke. The death probably happened between 505 am to
550 an Accomplete post mortem report is yetto come.
The police said that according to Arall, the Incident coursed airer an agginner the two had over breakfast escalated.
Haswife, hung, first situated.

Following which she disconnected the gas line in the sixthen in order to fall benealt which resulted in the Fire. Both Antil and Antia did not have any burn logister, said the police officer. According policy of the second of

To-be married couple in Vadodara abandons newborn, case lodged

EXPRESS NEWS SERVICE VADODARA JANUARY 19

WIENWOMEN personnel of the Karelibaug police station in Vadodara rescued an abandoned newborn baby from outside the Khaswaid crematorium, little did they expect a twist in the tale, Right before the police arrived as

hey be per a lower, in it has Right before the police arrived a SSG Hospital in the city with the babs, the child's parents—who were to be married standy—had already sought admission at the hospital for recarrent. As pieces of the puzzle fell into place, the police summoned the familiation the couple. The couple, engaged for the last three years, were expecting thirf first baby. A poince officer said, "The man and the woman are both aged about 24 years. They live in the same apurture. However, they were scared to inform their fami-ty members about the preparent? ily members about the pregnancy and were planning to hide it un-



Apolice personnel with the newborn baby. Express

till the wedding On Taussday, as the wonton went into labous, the flance accompanied her to SSG thospital but she delivered the baby on the way in the auto rick-shaw and passed out. In a state of panie, the man abandoned the baby near a whicke outside the Khaswod cremacorium?

The officer said the Emilies

have contractions over the past few days, she told her family that new days, sue tool her family man her discumfort was due to acid-ity., They claimed the woman managed to conceal the baby bump by wearing loose clothes. We are probling the case," the of-ticid said. Officials said the police would coursed the bitter families to accept the couple and the child.

IRCON PB TOLLWAY LIMITED

condition and minimal thront audition from one groundlying requirements for the sealing most to Red T Description of Wark. Construction of Here Supporting Wall in teach down of certifi-depts for Can Minimal Bridge at Arm 314000 along with intraditions wark as part approxi-tension. MTT Miles 1993, Into Batheria. A Construction Miles 1881, 95, 5400,6851-14. Data 101,2023. Selemental Cost (Cost Pictul Red), Data of Promiselying 2.01, 2003. Leaf Data 101,2023. Selemental Cost (Cost Pictul Red), Data of Promiselying 2.01, 2003. Leaf Data



Indian Academy of Highway Engineers (AHE), Notes is he premium National Training Indianus for training of rightway Engineers (AHE), Notes is he premium National Training Indianus for training of rightway, protessionals and registeries society, under the administrative coeffect of the Minatry of Ricad Trainispri and Highways, Gloverment of India. AHE invited analiciationals faifing us the posts of II Deer Faculty (Highways) (ii) Done Faculty (Berligg), riii) Core Faculty (Pavementy).

N-Eon Deputation/Contract basis.

The last date of receipt of applications: 28.02.2023

any, chall begublished only on the website of IAHE.

Further details regarding Application Form, Qualifications,
Experience, Pay ScaleRemuneration and Age limit etc. please
visitIAHE website <u>yourslabe.org.in</u>

Director, IAHE

Regional Office: Ground Floor, ATR Complex, BPC Road, 85/A, Sampatras Colony, Alkapuri, Vadodara-199005 Ph. 0265-296912, 2960015.

E AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES Junder Proviso to Rule \$150 of the Security Interest Enforcement) Rules

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Authorised Officer - Indian Overseas Bank

Pface: Vapi. Date: 21.01.2023

2 DNH mamlatdars arrested for forgery

Surat: The police of the Union territory of Dadra and Nagar Haveli (DNH) Hiday arrested two sus-pended mamiatdars for

also taken statements of the private land devel-oper, Disciplinary au-thority officer of the UT Gauray Singh Rajawat

pended membatdrar for allegedly charging the somestidu of a govern-mentalm inthe barneof of a private developer on government roots. The accused are Shossa Mamiachar III-tharan Sharma and Rha-ment Amaiachar effects it in the officials Appes-Shossa Mamiachar Effects tham of the officials Appes-sized and the officials and are try-ment Amaiachar efficient it for find out more details." ENS



ADDENDUM TO ADVERTISEMENT DATED 23²⁰ SEPTEMBER, 2022 FOR APPOINTMENT OF INTERNAL OMBUDSMAN ON CONTRACTUAL BASIS IN NICL

This is in reference to the Advertisement dated 23rd September, 2022 regarding the above cited subject which was published in NICL website. The following points are added as stated below Last date for submission of Application is shifted to 3rd February, 2023.

2. The applicants who have already applied for the aforementioned post, need not apply again

Kindly refer to the Addendum document uploaded on our website at

https://nationalinsurance.nic.co.in for further details.

VIVANTA INDUSTRIES LIMITED

CINE. L74110G[2013PL0075393 403/TF. Sarthile-III. Opp. Raipath Club. S.G. Highway, Bodakley Abmedaba-3800054. Emails compliance@viventaindustries.com phene: 079 26870952/54

NOTICE FOR EXTRA-ORDINARY GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS havely given that the Extra-Ordinary General Meeting (EOGM) of the Moments of Very Montage (EOGM) of the Montage of the Montage of Montage (EOGM) of the Montage of the Montage of Montage (EOGM) of Montage (EOGM)

mic conjugary act micrography, remarky 100, 2042 Cent-off near; 1 The remote e- welling perfect consumences on Friedrich Problemary 10, 2023 at 9.000 a.m. (157) and will end on Sunday, February 12, 2023 at 5.00 p.m. (157). The remote co-buring this period the shareholders may cast their vote electronically. The remote co-cuting module shall be dischilarly (CDAT) that the state electronically. The remote co-cuting module shall be dischilarly (CDAT) facility and and not cent their votes on the relationship of the control of th

The shareholders who have cast their votes by reacon a suting prior to the EOGM mag-also strand) participate in the EOGM through VC/GAVM but shall not be exitted to cast their votes again.

also attend/) participates in the BOCM through Vc/GAMA but shall not be estitled to cast their votes again.
Members belding shares in physical forms who have set registered due to each their votes again with the Company/Company's RTA can get the same registered and cost their votes with the Company/Company's RTA can get the same registered and cost their votes of the Company/Company's RTA can get the same registered and cost their votes of the Company/Lorent Company/Company's RTA can get the same discuss via consent capital of the Company/Company's consent capital of the Company/Company's consent capital of the RTA can allow the consent address via compliance@viavalidation.com
and enail address to be registered:
bell'attended accounted copy of any document (such as Asiliar Card, Driving License Voter
Costflowing Same assembly copy of the RTA card, Card, Driving License Voter
identity card, passyor lip suspect of the address of the member registered with the Company.
Microbers helding shares in decasterialized forms are requested to update their
mail address with respective buttle Popocitory Participants.
Any queries or issue regarding e-voting from CDE, e-voting system, can be addressed to helpidate their company Scientistry and Compliance Officer of compliance@vivatilidativires.com
Presipacel Company Scientistry and Compliance Officer of compliance Officer of company and the BODM are available on the website of the Company at
the details of the BODM are available on the website of the Company at

Prejupati Company Secretary and Compliance Officer at compliance Ovivertal adustries.com
The details of the ROGM are available on the website of the Company at
www.websartaind.stries.com, CDSL at www.websiteficia.com, RECLinition at www.besiteficia.com
FOR VIVANTA INDUSTRIES LIMITED.

SWETA PRAJAPAT COMPANY SECRETARY& COMPLIANCE OFFICER

The ATTENTION of all Catholic and Christian – Archdioceses, Dioceses, Religious Orders, Colleges, Schools, Institutions, the Clergy and the Leity amongst others is drawn to the following –

- PUBLIC NOTICE -- PUBLIC NOTICE KRIPA FOUNDATION & Registered Public Charleble Trust
tride Regn. No.: E-1700 MUNI of 10.02.1997) having its
Registered Office st.—Clo. Mt. Carmel Church, 61,A, Chapel
Road, Behind Lilavati Hospital, Bandra West, Mumbai400060.

vith established Centres at-

with established Centres at 14 leasthest in India - Anjune, Carrnona, Pune, Murnbai, Vasel, Saroda, Mangalora, Dharovi, Calcutta, Derjeeling, Shillong, Negsland, Assam, Imphai 19 Drawnaus lecastona - Poland, Zurich (Switzerland), Strawnaus lecastona - Poland, Zurich (Switzerland), Dillingen, Garmeny, Caigary Canada, Coolinia - Cubin, Iraland, Militaukse USA, Oskvilla Canada, China, China,

Austraties
is an Archifecesen Project of the Archifecese of Bombey.
His Eminence Oswald Cardinal Grades is the Patron and a
Trustee. King Foundation, inspired and blesand by Sir.
Mother Tetess of Kolkita, and has a national and global
footprint that has enabled literally thousands or individuals
afflicted with alcohol or substance abuse and depandency.
H. W. and Alcis to roturn to a normal addition counterly the
Krips Model of Recovery.

Krips Model of Recovery,
The Attention of Krips Foundation has recently been drewn to the setting up of a distinct Private Limited Company named and styled as TRIPTA FOUNDATION IPPL. Ltd. all legalidy a "not for profit" company.
Abundant CAUTION is advised when dealing with and in all interactions with this organisation named and styled as as to attempt to leverage the goodwill, trust and unblemished track record of Krips Foundation built-up over 4 decades.

wer 4 decides.

It would not be out of place to mention that the Promoters of this Company are the focus of a live on-going ELR.

(8446 of 17.12.2027) for financial impropriety and criminal mallessance with the Vessi Police and, additionally, multiple proceedings before the Charity Commissioner's Office, Mumber.

URTHER INFORMATION can be obtained from ev. Fr. Jos Pereira (Padma Shree). Founder Settlor

epaper, indianexpress.com





pler: Aperinary, St. 11. 11.2023, Place : Stret, Nevser



Sd/- Authorized Officer, HDFC Bank Ltd.

Ahnedabad

૩પિયો ડોલર સામે

૧૮ પૈસાની મજબૂતી

સાથે ૮૧.૧૮એ બંધ

યુવારે તા.૨૦ પ્રાનગેક નબળી પડતા શુક્રવારે શેલર સાથે રૂપિયો ૧૮ પૈસાની નોંધપાત્ર મજબૂત સાથે ૮૧.૨૮ (અગલ્યા બંધ ભાવ સામે) પર બંધ રહ્યો હતો. જો કે, स्थानिक हैस्विटीमां न स्थाई अने

કૂડ તેલમાં આવેલા તી**ત્ર વધારા**એ

ફૂડ તહત્વા ગાવલા તાલ વચારાન સ્થાનિક સલણની વૃદ્ધિને અવસેવિત કરી હતી, તેમ ક્ષેટેક્સના વેપારીઓએ જણાવ્યું હતું. ઈન્ટરનેશનલ ક્ષેરેન એક્સએન્જ માર્કેટ ખાતે સ્થાનિક

ચલણ ૮૧.૨૪એ ખૂલ્યો હતો, તેમ પછી અગાઉના બંધ સાથે ૧૮ પૈસાની મજબૂતીમાં ૮૧.૧૮ (અગાઉના લંઘ ભાવ સામે) પર

લંધ રહ્યો હતો. સત્ર દરમિયાન સ્થાનિક ચલણ ઈન્ટ્રા-ડેમાં ૮૧.૦૯ની ઊંચી અને ૮૧.૦૯ની ૮૧.૨૮ની **નીચી સપા**ટી બનાવી હતી. ગુરૂવારે હેલર સામે રૂપિયો

૮૧.૩૬ પર બંધ સહ્યો હતો. ડોલર ઈન્ડેક્સ ૦.૨૧ ટકાના વધારા સાથે ૧૦૨.૨૬ પર

વધારા સાથે ૧૦૨.૨૬ પર ક્વોટ થયો હતો, કપારે છ શલણોના માસ્કેટમાં ગ્રીનબેક મજબૂત થયો હતો. વૈચિક તેલ બે-ચમાર્કમાં શ્રેન્ટ ફૂડ વાયદો ૦.૪૮ ટકાના વધારા સાથે

૮૬.૫૭ શેલર પ્રતિ બેરલ બોલાતો હતો. બીએનપી પારિબાસના નેજા હેઠળના શેરપાનના વિસ્લેષક અનુજ

ચૌધરીએ જણાવ્યું હતું કે, એકઆઈઆઈના ઈનફલાં અને લેલર નળળો થતા સુક્લારે ફ પિયામાં તેજી જોવા મળી હતી. ાપનાના તજી કારા નવા હતા. અમેરિકામાંથી બહાર આવતા નિસશાજનક આર્થિક ડેટાને પગલે એફ્સોએમસી દ્વારા ૨૫ વેસિસ પોઈન્ટસ રેટમાં વધારાની સંભાવનાઓને કારણે ડોલરમાં વટાડો જોવા મળ્યો હતો, તેમ ચૌધરીએ જણાવ્યું હતું. દુએસ ફેડરલ રિઝર્વના વાઈસ ચેરમેન શેલ શ્રેનાર્ડે સંકેત આપ્યો હતો કે. થશે ક્ષનાડ સકતે આવ્યા હતા ક, યુએસ કેડ કેશુઆરીમાં આગામી કેડરલ ઓપન માર્કેટ કમિટિની (એકઓએમરી) ચેઠકમાં ધીમી ગતિએ ૨૫ બેસિસ પોઈન્ટસનો વધારો કરી શકે છે અને કુગાવાને

કાબૂમાં લેવા માટે લાંબ સુધી ઊંચા દર રાખવાની અપેક્ષા છે. વેપાશીઓનું લ્યાન વેચાણના આંકડા અને એફઓએમસી

સભ્યોની બેઠકમાં થતી ટિપ્પણીઓ પર છે. ડોલર સામે રૂપિયા ૮૦.૫૦થી ૮૧.૮૦ની વચ્ચે ટ્રેડ

થવાની શક્યતા છે, તેમ ચૌધરીએ જણાવ્યું હતું. સ્થાનિક ઇક્વિટી બજારોના મોરચે ૩૦ શેરોનો બીએસઈ સેનોક્સ ૨૩૬.૬૬

વટાડા સાથે ૬૦, ૬૨૧.૭૭ પર

પીક્ષેબાઈ મુંધઈ, તા.૨૦

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FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF



PREMIER ROAD CARRIERS LINTED

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component Office 19th 1918 1918, Delevel Towar, 18th India Prof. 18th India
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RIGHTH IMME OF UP TO 242 AND STETY TWO LANDS TWELVE THOUGHAND AND PIKE HUNDERO EQUITY SHARES OF FRECK MULLE OF Y 1640 FUHERS THE CRICK) TEACH TY WHINES TEACHER APPRICE OF THE OR SHARES THE CRICK THE BOOK HAVE RESEARCH FAR WILLE WITH THE FRECK MULL OF THE EQUITY MEMORET SHE WHILE FLOW HAVE FOR AN ANGURITY UP 1 5.1 SEADOMAN PRIPEE FIRE CROKES THE HIT CATE LAND TWEST FAFE THOUGHAND DAY! OR AND THE SHEET HERE AND THE FEEL OF THE SHARESHOUD HER OF FREMER FROM PARRIESS HIMTED IN THE RATE OF 1 (DUST) MEMORIT SHARES FOR EYEMF 1 (DIST) EXCHANGES HE DO STANDED HE SEADLE SHARESHOUD AND AND HE FREME TO 1 (DUST) MEMORIT SHARES FOR EYEMF 1 (DIST) AND THE SHARESHOUD HERE HE SHARESHOUD HERE AND THE HERE OF 1,000 FOR THE SHARESHOUT HERE OF THE SHARESHOUD HERE PROBLE FROM THE THE THE FOR AND THE 10 CHILD SHARES FOR FREME CRICKING, KINDLY REFER TO THE SECTION THE DO THEN BY OF THE HOUR SECONMING CHANGES HAVE THE STREET OF THE SHARESHOUD HERE AND THE SECTION THE DEPOSIT OF THE HOUR SECONMING CHANGES HAVE THE STREET OF THE SECONMING SHARESHOUT HERE OF THE HOUR SECONMING CHANGES HAVE THE STREET OF THE SECONMING SHARESHOUT HERE OF THE HOUR SECONMING CHANGES HAVE THE STREET OF THE SECONMING SHARESHOUT HERE OF THE HOUR SECONMING CHANGES HAVE THE STREET OF THE SECONMING SHARESHOUT HERE OF THE HOUR SECONMING CHANGES HAVE THE STREET OF THE SECONMING SHARESHOUT HERE OF THE HOUR SECONMING CHANGES HAVE THE SECONMING SHARESHOUT HERE OF THE HOUR SECONMING CHANGES HAVE THE SECONMING SHARESHOUT HERE OF THE HOUR SECONMING SHARESHOUT HERE SECONMING SHARESHOUT HERE OF THE HOUR SECONMING SHARESHOUT HERE SHARESHOUT HERE SHARESHOUT HERE OF THE HOUR SECONMING SHARESHOUT HERE SHARESHOUT HERE SHARESHOUT HERE SHARESHOUT HERE OF THE HOUR SECONMING SHARESHOUT HERE SHARES

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY						
ISBUE OPENS ON TUESDAY, JANUARY 24, 2023	LAST DATE FOR MARKET RENUNCIATIONS FRIDAY, JANUARY 27, 2023	IBBUE CLOSES ON** WEDNESDAY, FEBRUARY 01, 2023				

The Letter of Offer is also evallable on the website of SEEI at www.seti.cov.in.

PREMIER ROAD GARDERS LIMITED	REGISTRAR TO THE ISSUE PURYA SHAREGISTRY (NDIA) PRANTE LIMITED
TREMPER SPORT	P
Copports levelifiestiche Humbert LessOntwis 1981-1027/100/; Bligkinnet Offisies 148 Flore, Sein Ne. 1468, On Theese, 22 Cover riphe Need Kolade - 1982-71, Weet Berger Inde, Copports Offisies 1970-918 Neige, Claserer Theese Herman Tord, Lessonia—19902C, Hermannia-Ver, Johnson Herman Tord, Lessonia—19902C, Hermannia-Ver, Johnson Goodward Person (1992-100) Bernand Lessonia—19902C, Hermannia-Ver, Johnson Goodward Person (1992-100) Bernand Lessonia—1990 Bernand L	Unit No. (Dov. of Fro.) Shir Palaba Houder's Estate, A. R. Ostein Miller, L. Jouen Presi Ene, Marchad-40001 (Mehr sanshire, Index. Contract Designer, 647–622-2301-2316 R7891; R-mail Exceptivity Shir Shir Shir Shir Shir Shir Shir Shir
Investors may contact the Recister or the Company Secretary and	Compliance Officer for any pre-insurer post lesse related matter.

VIVANTA INDUSTRIES LIMITED

CIN. L74110G[2013PL0975393 403/TK, Sarthik-II, Opp. Rajeath Club, S.G. Highway, Bodakiev, Ahmedabad-380054. all: complance@revertaindustries.com phone: 079 26870952/54 NOTICE FOR EXTRA-ORDINARY GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

ADI PURIOLISATION OF THE MAN ASSETTING FOR COOKING AND CONTROL AND CONTROL INTO CONTROL AND CONTROL INTO CONTROL INTO CONTROL IN CONTROL INC. IN CONTROL I

[Limited ("Disk") at swew.collindia.com NOTICE is further given pursuants beatin 91 of the Companies Act, 2013 ("the Act" read with Regulation 42 of 5881 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SERIM LODIS") that the Register of Members and the Share Transfe Books of the Goupany will remain closed from Tuesday, February 107, 2023 to Monday Rebrary 11, 2023 (Doth days inclusive) for the purpose of 2005M.

February 13, 2023 (Fotts days inclusive) for the purpose of IEOGM.

Branste -verting and e-voting daying 40M

Pursuant to the provisions of Section 100 of the Act reset with Rule 20 of the Compa

(Management and Admitistration) Bulks, 2014, as amended, and Regulation 44(1)

of SEBI LODR the shareholders are provided with the fieldity to cart their veton on a resolutions are act forth in the sociotic convening the Bold wining alternative recting sys
("cenotic e-voting") provided by CDSL. The voting rights of shareholders shall be in proportion to the equity share both by them in the padd-up equity share so can the Company as on Mondag February 06, 2023 ("car-off date").

tha Company as on Nondag, Robrany OS, 2023 [cul-off date].

The remaint c-voiting period commences on Fridag, Pebruary 10, 2023 at 9.00 a.m.

[1877] and will and on S Graday, Fabruary 112, 2023 at 5.00 p.m. [1877].

During this period the shareholders may can their vote electronically. The remove
evoting models that be disabled by COS. thereafter. Those shareholders was the
heresten in the BORM through VC/OMA facility and had not cast their votes a resolution through well-off and the collection of the condition of the collection of the collection

size attend/ participate in the BOOM through VC/OAW but it sidd not be cuttied at easi; takin review again. Members building shares in physical raw with his compared price of the case of which the Company/Company's RTA can get the same registered and can't their voice through reason a work products of the Company/Company's RTA can get the same registered and can't their voice through reason a work of the Company's RTA can get the heart of change of the Company's canada depend on the company and the reasons a company to the company of the co

Date: 21.01.2023 Place: Ahmedebad

SWETA PRAIL COMPANY SECRETARYS COMPLIANCE OF

Shiva Cement Ltd

CIN 1.09945001998F.L001997
Regd. Off: Village - Teightuss, Fix Bernjidt, Teishkin, Dic. Survisigeri, Oddels: 770018
Westells: several hexacteric Lore | E-mail: co@othresomert.com
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER
AND NIME MONTHS ENDED DECEMBR 31,2022.

Fix. 12

AND NINE MONTHS ENDED DECEMBRI 31,2022. Pa.				
Particulars	Querter Year Ended	Mine Months Ended	Corresponding Quanter Enclad	Year to date
	31.12.2022	81.12.2022	31.12.2021	31.09.2022
	Audited	Audited	Audited	Audited
Total Income from Operation	106.62	259.46	20.00	727.04
Net Profit / (Lose) for the period (before Tax, Exceptional and / or Extraordinary Items) Net Profit / (Lose) for the period before tax	(3339.89)	(8682.56)	(692.57)	(3461.76)
(after Exceptional and / or Extreordinery items) Net Profit / (Loss) for the period after lise	(3339-99)	(8682.56)	(682.67)	(3461.76)
(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period (Comprising Profit/lipss) for the period (after text) and Other	(2467.26)	(4923.95)	(439.15)	(2551.92)
Comprehensive Income (after tax)	(2470.63)	(4920.94)	(429.03)	(2545.18)
Equity Share Capital Earning Per Share (of 2/- each)	3,900.00	3,900.00	3,900.00	3,900.00
Basic	(1.27)	(2.53)	(0.23)	(1.31)
Diluted	(1.27)	(2.63)	(0.23)	(1.91)
Note: The above is extract of detailed formet of Quarterly F Regulation 35 of the SEBI (Lating Obligations and Disclosur The full lamnat of Fissencial Results for the Quarter and nine m Company's website www.cahlwacement.com and on the web	e Requirement onthe ended 3	its) Regulation 1st Decembe	ns, 2015 (LÓ) r 2022 sze evi rw.beelndls.c	OFI). Milable can the
				ad/- mar Runtagi
Place : Mumbel Date : 20.01.2023				lma Directo N 07742914

KINÆRÅ

KINARA CAPITAL

Unaudited Financial results for the Quarter Ended December 31, 2022

		(All amounts in 3	flace except oth	erwise stated)
SI. No.	Particulars	Quarter Ended 31.12.2022 Unsudited	Quarter Ended Year ends 31.12.2021 31.03.203 Unaudited Audited	
1	Total Income from Operations	13,706.14	7,176.28	28,500.68
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	104.70	611.99	1,870.91
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	104.70	611.99	1,870.91
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	90.01	459.18	1,459.19
5	Total Comprehensive Income for the period (Comprehensive Income (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(622.33)	353.41	1,390.40
6	Paid up Equity Share Cepital	1,279.59	675.97	675.97
7	Reserves (excluding Revaluation Reserve)	63,128.21	23,137.56	23,854.71
8	Securities Premium Account	59,909.65	20,921.72	20,921.72
9	Not Worth	64,407.80	23,813.53	24,530.68
10	Paid up Debt Cepital / Outstanding Debt	1,52,516.62	83,231.99	1,13,704.47
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	2.37	3.50	4.64
13	Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -			
ш	1. Basic:(T)	0.70	6.82	21.69
	2. Diluted:(C)	0.70	6.60	21.38
14	Capital Redemption Reserve	NA.	NA.	NA
15	Debenture Redemption Reserve	NA.	NA	NA
16	Debt Service Coverage Ratio	NA.	NA.	NA
17	Interest Service Coverage Ratio	NA.	NA.	NA.

- The above or audited francial results of Visage Holdings and Franca Phenos United (the "Company") have been proported in accordance with Indian Accounting Standards (find ASI) notified unset the Companies (inclin Accounting Standards (find ASI) notified unset the Companies (inclin Accounting Standards in accordance with the results for the companies on profit particle of the Companies (inclined Standards) and inclined the Companies of the Companies (inclined Standards) and inclined Standards (inclined

For Visage Holdings and Finance Pri Hardika Sheh DIN: 03562871 and Chief Execut

HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747 Regd.office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106.
Tol: 044-43659999 | Fax: 044-43659998 | Ernell: socretaria(@hsp.in | Websitz: www.hsp.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31", 2022

						(7 in Lakh	s except EPS)
i Na	Particulars	Quarter ended 31" December, 2022 Unaudited	Quarter ended 30° September, 2022 Unaudited	Quarter ended 31" December, 2021 Unsudited	Nine Months ended 31" December, 2022 Unsudited	Nine Months ended 31" December, 2021 Unaudited	Year ended March 31, 2022 Audited
1.	Total Income from operations	1,69,563.42	1,75,979.38	1,56,073.23	5,46,644.23	4,75,288.32	6,38,017.51
2.	Nat Profit / (Loss) for the period (before Tax, Exceptional and / or Extreordinary Items)	8,317.54	5,781.84	5,948.40	19,187.47	23,828.37	27,538.14
3.	Net Profit(Loss) for the period before Tax (after Exceptional and/or Extraordinary Reme)	8,317.54	5,781.64	5,946.40	19,167,47	23,826.37	27,538.14
4.	Not Proliti(Loss) for the period after Tex (after Exceptional and/ or Extraordinary Morro)	4,643.62	4,248.22	4,784.18	14,087.03	18,826.58	21,790.94
5.	Total Comprehensive Income for the period	4,643.62	4,246.22	4,784.16	14,087.03	18,882.96	21,659.30
6.	Paid-up Equity share capital (Face value of Re. 1/- per share)	2,156.02	2,156.02	2,156.02	2,156.02	2,156.02	2,158.02
7.	Reserves (excluding Revaluation Reserve as shown in the audited Balance Shoot of provious year						1,08,720.49
8.	Earnings per share (of Rs.1/- each) (Not annualised): e. Basic	2.12	1.94	218	6.42	8.60	9.88
	b. Dilutad	2.12	1.94	2.18	6.42	8.60	9.38

uits fled with the Stock Exchanges under Requisitor 39 of the SES (Listing Oblig

Parsuant to the approval of the Board of Directors of the Company at its Meeting had an Explainable 19, 2022 approving the Issue of Equity Shares under Rights Issue for an ensurint of accessing the ALCOLOGO Ludves, Commission of the Second, approved the table of the Ludves of the Company of the Second Second