### **BMW INDIA FINANCIAL SERVICES PRIVATE LIMITED** The Oberoi Corporate Tower, Building No. 11, 1st Floor,

DLF Cyber City, Phase 2, Gurugram – 122002, Haryana, India Tel.: +91 124 4958600

Email: ComplianceNFSC@bmw.in

### **PUBLIC NOTICE**

Pursuant to the approval of the Reserve Bank of India ('RBI') dated 20.05.2022, notice is hereby given to the general public that it is proposed to appoint Mr. Michael James Wetherell (holding DIN: 0009543130) as an Additional Director (category - non-executive) on the Board of Directors of BMW India Financial Services Private Limited ('Company'), a company registered with the RBI as a Non-Banking Financial Company.

We hereby confirm that the aforesaid proposed appointment does not result in transfer of ownership/ control of the Company. Accordingly, the details of particulars of transferee and reasons for transfer of ownership / control are not applicable.

This notice is being given pursuant to RBI Master Direction -Non-Banking Financial Company - Systemically Important Non-Deposit taking Company and Deposit taking Company (Reserve Bank) Directions, 2016.

For BMW India Financial Services Private Limited

Karsten Peter Stumpf Place: Gurugram Wholetime Director & CFO Date: 27th May 2022 DIN: 08438108



# **LOTUS EYE HOSPITAL AND INSTITUTE LIMITED**

CIN: L85110TZ1997PLC007783

REGISTERED OFFICE: 770/12, AVINASHI ROAD, AERODROME POST, COIMBATORE-641 014 PHONE NO.: 0422-4229900, 4229999, FAX: 0422-2627193, E-MAIL: info@lotuseye.org, WEBSITE: www.lotuseye.org EXTRACTS OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED - MARCH 31, 2022

|            | (113. III LANIIS   |            |                  |            |            |            |  |  |
|------------|--|------------|------------------|------------|------------|------------|--|--|
|            |  | 0          | luarter ended on | Year e     | nded       |            |  |  |
| SI.<br>No. | Particulars  | 31/03/2022 | 31/12/2021       | 31/03/2021 | 31/03/2022 | 31/03/2021 |  |  |
| No.        |  | (Audited)  | (Un-audited)     | (Audited)  | (Audited)  | (Audited)  |  |  |
| 1          | Total income for the period  | 1,085.69   | 1,182.33         | 1,075.37   | 3,979.57   | 3,311.15   |  |  |
| 2          | Net Profit / (Loss) for the period before tax (before Exceptional items)   | 75.31      | 189.52           | 135.05     | 410.35     | 191.11     |  |  |
| 3          | Net Profit / (Loss) for the period before tax (after Exceptional items)  | 74.52      | 189.52           | 135.03     | 409.35     | 199.22     |  |  |
| 4          | Net Profit / (Loss) for the period after tax (after Exceptional items)   | 54.12      | 138.57           | 110.71     | 298.44     | 156.81     |  |  |
| 5          | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 56.26      | 136.77           | 92.86      | 295.17     | 144.03     |  |  |
| 6          | Equity Share Capital   | 2,079.63   | 2,079.63         | 2,079.63   | 2,079.63   | 2,079.63   |  |  |
| 7          | Earnings Per Share (of Rs. 10/- each)  |            |                  |            |            |            |  |  |
|            | Basic :  | 0.26       | 0.67             | 0.53       | 1.44       | 0.75       |  |  |
|            | Diluted:   | 0.26       | 0.67             | 0.53       | 1.44       | 0.75       |  |  |
| <u></u>    | Diluted.   | 0.20       | 0.07             | 0.55       | 1.44       |            |  |  |

Notes

Place : Coimhatore

Date : May 25, 2022

The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 25,2022. The above results has also been subjected to Audit by statutory auditors of the company.

The above is an extract of the detailed format of Quarterly Financial Results filled with Stock Exchange under Regulation 33 of the SEBI (Listing and

Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the Quarter ended March 31, 2022 are available on the Stock Exchange websites, www.bseindia.com/www.nseindia.com and the Company's website www.lotuseye.org. For and on hehalf of Board of Directors

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED Ms.Sangeetha Sundaramoorth Managing Director

REPRO INDIA LIMITED

CIN: L22200MH1993PLC071431 Reg. Office: 11<sup>th</sup> Floor, Sun Paradise Business Plaza,
B' Wing, Senapati Bapat Marg., Lower Parel, Mumbai – 400 013, India, Phone: 022-71914000

Fax: 10 Control of the Control of the

| CONTENT AGGREGATION Fax: 022-/1914001 ◆ Email: investor@reproindialtd.com ◆ Website: www.reproindialtd.com |  |                  |               |               |               |  |  |  |  |  |  |  |
|--|--|------------------|---------------|---------------|---------------|--|--|--|--|--|--|--|
| EXTRACT OF CONSOLIDATED F  | INANCIAL RES                             | ULTS FOR THE Q   | UARTER AND YI | EAR ENDED MA  | RCH 31, 2022  |  |  |  |  |  |  |  |
|  | Rs. In Lakhs (Except for per share data) |                  |               |               |               |  |  |  |  |  |  |  |
| Particulars  | Audited                                  | Unaudited        | Audited       | Audited       | Audited       |  |  |  |  |  |  |  |
| rarticulais  | Quarter Ended                            | Quarter Ended    | Quarter Ended | Year Ended    | Year Ended    |  |  |  |  |  |  |  |
|  | 31 March 2022                            | 31 December 2021 | 31 March 2021 | 31 March 2022 | 31 March 2021 |  |  |  |  |  |  |  |
| Total Income   | 9,439.93                                 | 6,830.47         | 5,035.44      | 28,848.25     | 13,882.31     |  |  |  |  |  |  |  |
| Net Profit for the period  | (558.42)                                 | (642.93)         | (645.05)      | (2,408.20)    | (4,653.26)    |  |  |  |  |  |  |  |
| (before tax, Exceptional and / or  |  |                  |               |               |               |  |  |  |  |  |  |  |
| Extraordinary item)  |  |                  |               |               |               |  |  |  |  |  |  |  |
| Net Profit for the period before tax   | (558.42)                                 | (642.93)         | (645.05)      | (2,408.20)    | (4,653.26)    |  |  |  |  |  |  |  |
| (after Exceptional and / or  |  |                  |               |               |               |  |  |  |  |  |  |  |
| Extraordinary item)  |  |                  |               |               |               |  |  |  |  |  |  |  |
| Net Profit for the period after tax  | (468.41)                                 | (649.24)         | (591.89)      | (2,319.35)    | (4,337.65)    |  |  |  |  |  |  |  |
| (after Exceptional and / or  |  |                  |               |               |               |  |  |  |  |  |  |  |
| Extraordinary item)  |  |                  |               |               |               |  |  |  |  |  |  |  |
| Total Comprehensive Income for   | (474.46)                                 | (644.96)         | (553.78)      | (2,313.12)    | (4,320.13)    |  |  |  |  |  |  |  |
| the period [(comprising profit for   |  |                  |               |               |               |  |  |  |  |  |  |  |
| the period (after tax) and other   |  |                  |               |               |               |  |  |  |  |  |  |  |
| Comprehensive Income (after tax)]  |  |                  |               |               |               |  |  |  |  |  |  |  |
| Equity share capital   | 1,271.39                                 | 1,271.39         | 1,208.89      | 1,271.39      | 1,208.89      |  |  |  |  |  |  |  |
| (Face value of Rs. 10 each)  |  |                  |               |               |               |  |  |  |  |  |  |  |
| Earnings Per Share   |  |                  |               |               |               |  |  |  |  |  |  |  |
| (not annualised) :   |  |                  |               |               |               |  |  |  |  |  |  |  |
| - Basic  | (3.68)                                   | (5.14)           | (4.90)        | (18.74)       | (35.88)       |  |  |  |  |  |  |  |
| - Diluted  | (3.68)                                   | (5.14)           | (4.90)        | (18.74)       | (35.88)       |  |  |  |  |  |  |  |

tes:

The above Consolidated Financial Results were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors held on May 25, 2022. The Statutory Auditors have expressed an unmodified opinion. The audit report has been filed with the stock exchange and is available on the Company's website. This consolidated financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules 2015 as amended from time to time.

The full format of the Financial Results are available on the Stock Exchanges websites (<a href="www.beeindia.com">www.beeindia.com</a> and <a href="www.reproindiald.com">www.reproindiald.com</a> and <a href="www.reproindiald.com">www.reproind

Place : Mumbai Date : May 25, 2022

### **INCREDIBLE INDUSTRIES LIMITED**

(Formerly known as Adhunik Industries Limited) CIN : L27100WB1979PLC032200 | E-mail- investorsail@adhunikgroup.co.in 14, N.S. Road, 2nd Floor, Kolkata-700 001, Tel : 91 33 22434355; Fax : 91 33 22428551 Website: www.incredibleindustries.co.in.

| EX          | EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022. (7 in lakh except for EPS)                   |                       |                         |                       |                       |                       |  |  |  |  |
|-------------|---|-----------------------|-------------------------|-----------------------|-----------------------|-----------------------|--|--|--|--|
| SI.         | PARTICULARS   | (                     | Quarter Ende            | Year Ended            |                       |                       |  |  |  |  |
| No.         |   | 31/03/2022<br>Audited | 31/12/2021<br>Unaudited | 31/03/2021<br>Audited | 31/03/2022<br>Audited | 31/03/2021<br>Audited |  |  |  |  |
| 1 2         | Total Income from operations (net) Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)                       | 18,207.40<br>413.16   | 10,425.90<br>7.54       | 17,076.70<br>173.11   | 53,567.22<br>592.03   | 49,394.18<br>548.95   |  |  |  |  |
| 3           | Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)   | 413.16                | 7.54                    | 173.11                | 592.03                | 548.95                |  |  |  |  |
| 4           | Net Profit/ (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)  | 238.55                | 5.33                    | 119.53                | 356.11                | 362.66                |  |  |  |  |
| 5           | Total Comprehensive Income for the period [Comprising of Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 240.86                | 5.93                    | 121.30                | 360.23                | 364.94                |  |  |  |  |
| 6<br>7<br>8 | Equity Share Capital (Face Value of ₹10/- each) Reserves (Excluding Revaluation Reserve) Earnings Per Share (of ₹10/- each) (*Not annualised)   | 4,676.38              | 4,676.38<br>-           | 4,676.38              | 4,676.38<br>7,496.14  | 4,676.38<br>7,135.91  |  |  |  |  |
| Ľ           | (a) Basic<br>(b) Diluted  | *0.51<br>*0.51        | *0.02<br>*0.02          | *0.26<br>*0.26        | 0.77<br>0.77          | 0.78<br>0.78          |  |  |  |  |
| Not         | Notae :   |                       |                         |                       |                       |                       |  |  |  |  |

) The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended March 31, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and year ended March 31, 2022 are available on the website of Stock Exchange(s) at (www.bseindia.com, www.nseindia.com and www.cse-india.com) and also on the website of the Company a

2) The Company does not have any Exceptional & Extraordinary items to report in the above periods

3) Figures have been regrouped and rearranged, wherever considered necessary.

By Order of the Board Sd/- Rama Shankar Gupta Chairman & Managing Director DIN: 07843716



Place: Chennai

Date: 25.05.2022

# KAMARAJAR PORT LIMITED

CIN:U45203TN1999PLC043322

(A Company of Chennai Port Authority)

(Ministry of Ports, Shipping and Waterways - Government of India) Registered Office: 2nd Floor (North wing) & 3nd Floor, Jawahar building, 17, Rajaji Salai, Chennai - 600 001 Tel: +91 (44) 2525 1666; Fax: +91 (44) 25251665; Website: www.kamarajarport.in

# STATEMENT OF FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH 2022 Regulation 52(8) read with Regulation 52(4) of the SEBI (LODR) Regulations, 2015

|     |   | For the                      | For the                    | Year                         | Previous                     |
|-----|---|------------------------------|----------------------------|------------------------------|------------------------------|
| S.  | Particulars                                     | Quarter ended                | Previous                   | ended                        | Year                         |
| No. | ranioalaro                                      | 31 <sup>st</sup> March, 2022 |                            | 31 <sup>st</sup> March, 2022 | ended                        |
|     |   | 11                           | 31 <sup>st</sup> Dec, 2021 | A                            | 31 <sup>st</sup> March, 2021 |
|     |   | Unaudited                    | Unaudited                  | Audited<br>es in lakhs)      | Audited                      |
| 1   | Total Income from Operations                    | 24724.25                     | 19304.95                   | 85083.81                     | 58741.72                     |
| _   | Total Income from Operations                    | 24724.25                     | 19304.95                   | 00000.01                     | 56741.72                     |
| 2   | Net Profit / (Loss) for the period (before Tax, | 10017.01                     | 40000 00                   | =00=000                      | 0050000                      |
|     | Exceptional and/or Extraordinary items)         | 13947.01                     | 12382.08                   | 53858.66                     | 29583.98                     |
| 3   | Net Profit / (Loss) for the period before tax   |                              |                            |                              |                              |
|     | (after Exceptional and/or Extraordinary items)  | 13947.01                     | 12382.08                   | 53858.66                     | 29583.98                     |
| 4   | Net Profit / (Loss) for the period after tax    |                              |                            |                              |                              |
|     | (after Exceptional and/or Extraordinary items)  | 12067.17                     | 9584.84                    | 44019.96                     | 15270.65                     |
| 5   | Total Comprehensive Income for the period       |                              |                            |                              |                              |
|     | [comprising Profit/(Loss) for the period        |                              |                            |                              |                              |
|     | (after tax) and other Comprehensive             |                              |                            |                              |                              |
|     | Income (after tax)]                             | 12067.17                     | 9579.35                    | 44145.69                     | 15298.19                     |
| 6   | Paid up Equity Share Capital                    | 30000.00                     | 30000.00                   | 30000.00                     | 30000.00                     |
| 7   | Reserves (excluding Revaluation Reserve)        | 225350.55                    | 216152.17                  | 225350.55                    | 205204.86                    |
| 8   | Securities Premium Account                      | -                            | -                          | -                            | -                            |
| 9   | Net Worth                                       | 255350.55                    | 246152.17                  | 255350.55                    | 235204.86                    |
| 10  | Paid up Debt Capital / Outstanding Debt         | 45897.85                     | 45888.08                   | 45897.85                     | 45870.76                     |
| 11  | Outstanding Redeemable Preference Shares        | -                            | -                          | -                            | -                            |
| 12  | Debt Equity Ratio                               | 0.28                         | 0.29                       | 0.28                         | 0.33                         |
| 13  | "Earnings per Share (Rs.10/- each)              |                              |                            |                              |                              |
|     | (for continuing and discontinued operations)    |                              |                            |                              |                              |
|     | - Basic & Diluted"                              | 4.02                         | 3.19                       | 14.72                        | 5.10                         |
| 14  | Capital Redemption Reserve                      | -                            | -                          | -                            | -                            |
| 15  | Debenture Redemption Reserve                    | 7993.23                      | 7777.50                    | 7993.23                      | 7130.30                      |
| 16  | Debt Service Coverage Ratio                     | 1.31                         | 2.31                       | 3.42                         | 2.07                         |
| 17  | Interest Coverage Ratio                         | 10.75                        | 8.99                       | 9.64                         | 5.55                         |
|     | <del>-</del>                                    | l                            | l                          |                              |                              |

\* Quarterly results are not available for corresponding previous quarter ended 31st March 2021 as it is exempted as per SEBI's Circular No: SEBI/HO/DDHS/CIR/2021/000000637 dated 05.10.2021.

- 1 The above is an extract of the detailed format of quarterly/annual financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Óbligation and Disclosure Requirements) Regulations, 2015 (as amended). The full format of the quarterly / yearly financial results are available on the websites of the Stock Exchange (www.bseindia.com) and the listed entity
- 2 The above results of the Company have been prepared as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) and have been reviewed by the Audit Committee on 25.05.2022 and Board of Directors have approved in their meeting held on the same day.
- 3 For the other line item referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) the pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com
- 4 Previous year's figures have been regrouped and reclassified, wherever necessary, to make them comparable with current year figures

For and on behalf of the Board of Directors

(SUNIL PALIWAL I.A.S) **Chairman and Managing Director** 



# FDC LIMITED

(CIN: L24239MH1940PLC003176) Registered Office: B-8, M.I.D.C. Industrial Estate, Waluj - 431136, Dist. Aurangabad, Maharashtra Tel. No. +91 240 255 4407, Website: www.fdcindia.com Email: investors@fdcindia.com

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

(Rs. In lakhs

| Sr.   | Particulars  |                            |                              | Standalone                 |                         | Consolidated            |                            |                              |                            |                         |                         |
|-------|--|----------------------------|------------------------------|----------------------------|-------------------------|-------------------------|----------------------------|------------------------------|----------------------------|-------------------------|-------------------------|
| No.   |  | Quarter Ended<br>(Audited) | Quarter ended<br>(Unaudited) | Quarter Ended<br>(Audited) | Year Ended<br>(Audited) | Year Ended<br>(Audited) | Quarter Ended<br>(Audited) | Quarter ended<br>(Unaudited) | Quarter Ended<br>(Audited) | Year Ended<br>(Audited) | Year Ended<br>(Audited) |
|       |  | 31/03/2022                 | 31/12/2021                   | 31/03/2021                 | 31/03/2022              | 31/03/2021              | 31/03/2022                 | 31/12/2021                   | 31/03/2021                 | 31/03/2022              | 31/03/2021              |
| 1     | Total Income from Operations   | 34,820.80                  | 35,423.34                    | 33,364.96                  | 159,769.86              | 142,259.50              | 35,072.05                  | 35,462.54                    | 32,837.44                  | 160,401.44              | 143,022.90              |
| 2     | Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)  | 1,895.96                   | 4,674.43                     | 4,891.72                   | 28,545.08               | 38,045.03               | 1,896.86                   | 5,075.53                     | 5,597.85                   | 28,939.01               | 38,983.49               |
| 3     | Net Profit / (Loss) for the period before tax<br>(after Exceptional and / or Extraordinary<br>items)   | 1,895.96                   | 4,674.43                     | 4,891.72                   | 28,545.08               | 38,045.03               | 1,896.86                   | 5,075.53                     | 5,385.05                   | 28,939.01               | 38,770.69               |
| 4     | Net Profit / (Loss) fo the period after tax<br>(after Exceptional and / or Extraordinary<br>items)   | 1,438.10                   | 3,159.39                     | 4,196.46                   | 21,963.56               | 29,448.96               | 1,039.34                   | 3,561.05                     | 4,675.93                   | 21,616.49               | 30,119.93               |
| 5     | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)] | 1,703.65                   | 3,226.38                     | 4,546.96                   | 22,728.18               | 30,054.95               | 1,332.69                   | 3,577.49                     | 5,084.36                   | 22,316.19               | 30,593.86               |
| 6     | Paid Up Equity Share Capital   | 1,688.10                   | 1,688.10                     | 1,688.10                   | 1,688.10                | 1,688.10                | 1,688.10                   | 1,688.10                     | 1,688.10                   | 1,688.10                | 1,688.10                |
| 7     | Reserves excluding revaluation reserves as<br>per Balance Sheet of Previous Accounting<br>Year   |                            |                              |                            | 193,180.44              | 170,528.43              |                            |                              |                            | 193,990.93              | 171,725.39              |
| 8     | Earning Per Share- (Rs. 1/- each)<br>(for continuing and discontinued operations)  |                            |                              |                            |                         |                         |                            |                              |                            |                         |                         |
|       | - Basic :  | 0.85                       | 1.87                         | 2.49                       | 13.01                   | 17.32                   | 0.62                       | 2.11                         | 2.77                       | 12.81                   | 17.72                   |
|       | - Diluted :  | 0.85                       | 1.87                         | 2.49                       | 13.01                   | 17.32                   | 0.62                       | 2.11                         | 2.77                       | 12.81                   | 17.72                   |
| Notos | ••   |                            |                              |                            |                         |                         |                            |                              |                            |                         |                         |

Azadı <sub>Ka</sub> <sup>Amrit</sup> Mahotsav

The Financial Statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and read together with the Companies (Indian Accounting Standards (Ind AS) Rules issued thereafter and other accounting principles generally accepted in India. The above is an extract of the detailed forma of Quarterly/year ended Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI LODR Regulations, 2015. The full format of Quarterly/year ended Financial Results are available on the website of the Stock Exchange's (www.bseindia.com and www.nseindia.com) and on Company's website (www.fdcindia.com)

The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on May 25, 2022

For FDC LIMITED Mohan A. Chandavarkar Managing Director DIN: 00043344

Dated : 25.05.2022 Place : Mumbai



Corporate Identification Number: L63993WB1983PLC036030 Registered Office: Emami Tower 687, Anandapur F M Bypass Kolkata-700107, West Bengal. Phone No. +91 33 66136264 Website: www.emamiltd.in, e-mail: investors@emamigroup.com

### NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION Notice is hereby given pursuant to and in compliance with the provisions of Section 110 and other

applicable provisions, if any, of the Companies Act, 2013 and Rules 20 and 22 of the Compa (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated , 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No.20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), the approval of shareholders of Emami Limited (the "Company") is being sought for the :-Re-appointment of Shri C. K. Dhanuka (DIN: 00005684) as an Independent Director of the

Company w.e.f 2nd August, 2022 for a second term of five consecutive years.

Revision in remuneration of Shri Prashant Goenka (DIN 00703389), Whole-time Director of the Company w.e.f 1st April, 2022 for the remaining period of his tenure ending on Januar

The Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on Thursday, 26th May, 2022 to all the Members of the Company, who have registered their e-mail address with the Company (in respect of the shares held in physical form) or with Depository Participant (in respect of the shares held in electronic form) as on Friday, 20th May, 2022 i.e. the Cut-Off Date. The Postal Ballot Notice will also be available on the Company's website at www.emamiltd.in , 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 website of Maheswari Datamatics Private Limited and RTA at www.mdpl.in . The Postal Ballot Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com

Shareholders can vote only through the remote e-voting process, Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on the Cut-Off Date will be considered for the purpose of e-voting

The remote E-voting facility will be available during the period as given below Commencement of remote e-voting Friday, 27th May, 2022 at 9:00 a.m. (IST) Saturday, 25th June, 2022 at 5:00 p.m. (IST) Closure of remote e-voting

Members desiring to exercise their vote should cast their vote during this period, to be eligible f

Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Maheswari Datamatics Private Limited, 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001 or e-mail at mdpldc@yahoo.com along with the copy of the signed request letter mentioning the name & address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport in support of the address of the member).

The instructions on the process of e-voting, including the manner in which Members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.

The Board of Directors of the Company has appointed Mr. Raj Kumar Banthia (ACS-17190), partner of M/s MKB & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Managing Director/ Whole Time Director of the Company. The results shall be declared on or before Tuesday, 28th June, 2022 and communicated to BSE Limited, and National Stock Exchange of India Limited , Central Depository Services (India) Limited, Maheswari Datamatics Private Limited, Registrar and Share Transfer Agent and will also be displayed on the Company's website.

Members facing any technical issue in login can contact CDSL helpdesk by sending a request a helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43

Place: Kolkata

Date: Date: 26th May, 2022

For Emami Limited A.K. Joshi Company Secretary & VP-Legal Piramal Capital & Housing Finance

# PIRAMAL CAPITAL & HOUSING FINANCE LIMITED

(formerly known as Dewan Housing Finance Corporation Limited) Registered Address: Unit No-601, 6th Floor, Amiti Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg. Kurla (West), Mumbai - 400 ( Email ID: cs.team@piramal.com; Website: www.piramalfinance.com; CIN: L65910MH1984PLC032639: Tel: +91 22 6230 9200: Fax: +91 22 6151 3444

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

(Currency: ₹ in lakhs)

| SI.<br>No. | Particulars   | Current<br>quarter ended<br>March<br>31, 2022 | Corresponding<br>quarter ended<br>March<br>31, 2021 |           |
|------------|---|---|---|-----------|
| 1          | Total Income from Operations  | 200,048                                       | 110,103   | 508,790   |
| 2          | Net Profit/(Loss) for the period/year<br>(before Tax, Exceptional and/or<br>Extraordinary items)  | (25,473)                                      | 10,911  | 154,023   |
| 3          | Net Profit/(Loss) for the period/year<br>before tax (after Exceptional and/or<br>Extraordinary items)   | (25,473)                                      | 10,911  | 154,023   |
| 4          | Net Profit/(Loss) for the period/year after tax (after Exceptional and/or Extraordinary items)  | (19,162)                                      | (3,021)   | 103,444   |
| 5          | Total Comprehensive Income for the period/year [Comprising Profit/(Loss) for the year (after tax) and Other Comprehensive Income (after tax)] | (18,619)                                      | (2,389)   | 103,509   |
| 6          | Paid up Equity Share Capital  | 2,136,468                                     | 1,928,372   | 1,928,372 |
| 7          | Reserves (excluding Revaluation Reserve)  | 89,452  | 222,680   | 220,292   |
| 8          | Securities Premium Account  | 220,885                                       | 16,080  | 16,080    |
| 9          | Net worth @   | 1,193,345                                     | 1,118,676   | 1,118,676 |
| 10         | Paid up Debt Capital/Outstanding Debt   | 4,641,581                                     | 2,986,715   | 2,986,715 |
| 11         | Debt Equity Ratio *   | 2.09  | 1.39  | 1.39      |
| 12         | Earnings Per Share (of ₹ 10/- each)<br>(for continuing and discontinued operations)-  |   |   |           |
|            | 1. Basic:   | (0.09)  | (0.01)  | 0.48      |
|            | 2. Diluted:   | (0.09)  | (0.01)  | 0.54      |
| 13         | Debt Service Coverage Ratio ('DSCR') \$   | 0.02  | 0.03  | 0.15      |
| 14         | Interest Service Coverage Ratio ('ISCR') **   | 0.74  | 1.16  | 1.52      |

PNet worth = Shareholders' funds (-) Intangible assets including goodwill (-) Intangible assets

under development

Debt equity ratio = Total borrowings / Shareholders' funds

\$ DSCR = Earnings before interest, tax, depreciation and amortisation / Total debt \*\* ISCR = Earnings before interest and tax / Interest expense

Mumbai, May 26, 2022

The above is an extract of the detailed format of the financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange website (www.nseindia.com and www.bseindia.com) and the Company's website (www.pchf.in). For the items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the National Stock Exchange of India Limited and BSE Limited and can be accessed on www.nseindia.com and www.bseindia.com

For Piramal Capital & Housing Finance Limited

Jairam Sridharan Managing Director