

Particulars		Audited		Audited		Audited	
		Quarter Ended	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31 March 2022	31 December 2021	31 March 2021	31 March 2021	31 March 2021	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 (before tax, Exceptional and / or Extraordinary item)		(558.42)	(642.93)	(645.05)	(2,408.20)	(4,653.26)	
Net Profit for the period before tax (after Exceptional and / or Extraordinary item)		(558.42)	(642.93)	(645.05)	(2,408.20)	(4,653.26)	
Net Profit for the period after tax (after Exceptional and / or Extraordinary item)		(468.41)	(649.24)	(591.89)	(2,319.35)	(4,337.65)	
Total Comprehensive Income for the period [(comprising profit for the period (after tax) and other Comprehensive Income (after tax)]		(474.46)	(644.96)	(553.78)	(2,313.12)	(4,320.13)	
Equity share capital (Face value of Rs. 10 each)		1,271.39	1,271.39	1,208.89	1,271.39	1,208.89	
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)	

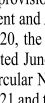
Notes :
1. The above Consolidated Financial Results were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors held on May 25, 2022. The Statutory Auditors have expressed an unmodified opinion. The audit report has been filed with the stock exchange and is available 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.

2. The full format of the Financial Results are available on the Stock Exchanges websites (www.bseindia.com and www.nseindia.com) and will also be available on the Company's website www.reproindiaall.com

Place : Mumbai
Date : May 25, 2022

For Repro India Limited
Mukesh Dhruve
Director

[illegible]



emami* limited

Corporate Identification Number: L63993WB1983PLC036030
Registered Office: Emami Tower, 687, Anandapur, E.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 Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated April 8, 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 January 19, 2024.

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 Maheshwari 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)
Closure of remote e-voting	Saturday, 25th June, 2022 at 5:00 p.m. (IST)

Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.

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, Maheshwari 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 during 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, Maheshwari 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 at helpdesk.evoting@cdsindia.com or contact at 022- 23058738 and 22-23058542-43.

By Order of the Board

For Emami Limited


s/-

A.K. Joshi

Company Secretary & VP- Legal

Place: Kolkata

Date : Date: 26th May, 2022

 Piramal Capital & Housing Finance				
PIRAMAL CAPITAL & HOUSING FINANCE LIMITED (formerly known as Dewan Housing Finance Corporation Limited)				
Registered Address: Unit No-601, 6 th Floor, Amiti Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (West), Mumbai - 400 070 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)				
Sl. No.	Particulars	Current quarter ended March 31, 2022	Corresponding quarter ended March 31, 2021	Previous year ended March 31, 2021
1	Total Income from Operations	200,048	110,103	508,790
2	Net Profit/(Loss) for the period/year (before Tax, Exceptional and/or Extraordinary items)	(25,473)	10,911	154,023
3	Net Profit/(Loss) for the period/year before tax (after Exceptional and/or 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) (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
* Net 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				
Notes: 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				