

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

Ph:91-11-40322100 CIN:L33200UP1993PLC015474 Email: cs_cfhl@jindalgroup.com

Website:www.consofinvest.com

Ref: CFHL/SECTT/DEC21/ 650

Dated: 16th December 2021

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400 051.

Re: **Symbol : CONSOFINVT**

Sub: **Public Notice in compliance of Regulation 30 and 47 of SEBI (LODR) Regulations, 2015**

Dear Sir,

This has reference to compliance of Regulation 47 read with Regulation 30 and Part A of Para A of Schedule III of the SEBI (LODR) Regulations, 2015.

We are sending herewith Public Notice published on 15th December 2021 stating that the company will be seeking approval of the shareholders through postal ballot and electronic voting. The Public notice was published on 15.12.2021 in Financial Express (English) all editions and Jansatta (Hindi Edition). The Postal Ballot Notice will be sent to the shareholders of Consolidated Finvest & Holdings Limited, for their approval for voluntary delisting of the Equity shares of the Company from National Stock Exchange of India Limited.

Public Notice also state, incase the email address of any shareholder is not registered with Company/Depository Participant, please follow the process of registering the same as mentioned in the abovesaid public notice.

The said Newspaper Advertisements are also available at the website of the Company at <http://www.consofinvest.com>.

This is for your kind information and records.

Thanking you,

Yours truly,
For **Consolidated Finvest & Holdings Limited**


Anil Kaushal
(Company Secretary)



Encl: as above

Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

Nagpur Smart and Sustainable City Development Corporation Limited
TENDER NOTICE NO. "16" OF 2021

Advertisement No. 08/2021-22

RFP No.	Name of the Project	Earnest Money Deposit (Rs)	Cost of the Tender Document (Rs)	Period of Completion (in months)
NSSCDC/ TENDER /16/2021	Appointment of Project Management Unit (PMU) for Nagpur Smart City Project	9,00,000/-	11,800/- (Including GST)	12 Months

The RFP document for the above project is available on website <https://mahatenders.gov.in> Right to reject any or all tenders without assigning any reason there is kept reserved by the competent authority.

Date: 14/12/2021
 Place : Nagpur
 aaamedia.in

Sd/-
Chief Executive Officer,
NSSCDC, Nagpur

RajCOMP Info Services Limited (RISL)
 C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur.

Expression of Interest (Eoi)

RISL invites bids from the eligible bidders for the following:

NIB No./Date/Unique bid no.	Particulars	Estimated Cost/EMD	Start of sale /Last date
2134801/ 14.12.2021	Expression of Interest (Eoi) for Onboarding of Private Partners to provide B2C Services through e-Mitra kiosks (urban and rural) under e-Mitra Project in the state of Rajasthan.	-	1.02.2022/ Till further notice

Details can be seen on the websites <http://risl.rajasthan.gov.in>, <http://www.dot.rajasthan.gov.in> and <http://emitra.rajasthan.gov.in>.
 Raj.Samwadi/C/21/9487
Additional Director

KERALA WATER AUTHORITY - e-Tender Notice

Tender No : T No.50/2021-22/SE/Q. Mace. of JICA Assisted KWSS to Meenad and adjoining villages(P1)-O&M of intake well and pumping station at Tholiodu & 73 MLD WTP at Panamkuttimala, leak rectification work of 118mm MS raw water pumping main & 1016 mm MS Clear Water Transmission and mace. of 15Nos. SCADA Telemetry stations and 3 Nos. of chlorination centres. EMD : Rs. 200000. Tender fee : Rs. 10000+1800 (18% GST-I) will be paid by the contractor on reverse charge basis while filing his returns). Last Date for submitting Tender : 10-01-2022 02:00 pm. Phone : 04724245293. Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in.

KWA-JB-GL-6-725-2021-22
 Superintending Engineer, PH Circle, Kollam

UCO BANK Department of Information Technology
 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank invites Request for Proposal (RFP) for Supply, Installation, Implementation, Post-Implementation Onsite Support of End-to-End Comprehensive & Integrated Global Treasury Management Solution (CIGTMS).

For any details, please refer to <https://www.ucobank.com>.

Date : 16.12.2021 Deputy General Manager (DIT, BPR & BTD)

KRISHANA PHOSCHEM LIMITED
 Regd. Off: 5-20, Basement, R.C. Vyas Colony, Bhiwara, 311001 Rajasthan
 CIN: L24124RJ2004PLC019285

NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of Krishana Phoschem Limited will be held on Friday, the 10th January 2022 at 11:00 p.m. (IST) through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set in the Notice of EGM.

The Notice convening EGM has been sent through electronic mode on 14th December, 2021 to all shareholders of the company whose e-mail addresses were registered with company's Depository Participant(s). The copy of the notice is also available on the company's website at www.krishnaphoschem.com and www.evoting.nedl.com (agency providing e-voting facility).

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 the Company has fixed the 31st December 2021 as the Record date/cut-off date for the purpose of determining members eligible for e-voting in the meeting EGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of EGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("Remote e-voting"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday 31st December, 2021 (cut-off date).

The e-voting period commences on Tuesday, January 04, 2022 (9.00 a.m. IST) and ends on Thursday, January 05, 2022 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the EGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the EGM through VC at www.evoting.nedl.com by using the remote e-voting credentials. The link for the EGM will be available in the member's login where the "Event" and the "Name of the company" can be selected.

Detailed procedure of remote e-voting and attending the EGM through VC (OAVM) has been provided in the notice of EGM. Any person who becomes shareholder of the company after sending the notice of the EGM, may obtain the login ID and password by sending a request at evoting@nedl.com. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Sourabh Bagpa of M/s Sourabh Bagpa & Associates, Practising Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of www.evoting.nedl.com. For any grievances/queries relating to e-voting, members are requested to contact Ms. Priyanka Bansal, Company Secretary, Krishana Phoschem Limited at Registered Office: 5-20, Basement, R.C. Vyas Colony, Bhiwara - 311001, Email: secretarial@krishnaphoschem.com, Tel: 01482-231794.

By Order of the Board of Directors
 For Krishana Phoschem Limited
 Sd/-
Priyanka Bansal
 Company Secretary

Place: Bhiwara
 Dated: 14/12/2021

JINDAL PHOTO LIMITED
 [CIN No. L33200UP2004PLC095076]
 Registered Office :19th KM., Hapur-Bulandshahr Road, P.O. Gulaathi,
 Distt. Bulandshahr, Uttar Pradesh - 203408
 Head Office : Plot No. 12, Sector B-1, Local Shopping Complex,
 Vasant Kunj, New Delhi - 110 070
 Tel: 011-40322100, Email: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

PUBLIC NOTICE

Notice is hereby given pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time), read with the General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 08, 2021 (collectively referred to as the "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12 May 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15 January 2021, issued by the Securities Exchange Board of India (SEBI Circulars) in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and pursuant to other applicable laws and regulations, that the Company will be seeking approval of the shareholders of **Jindal Photo Limited** ("the Company") through postal ballot ("Postal Ballot") and electronic voting ("e-voting"). The Company will send in due course of time the Postal Ballot Notice in physical mode and also through electronic mode to those members whose email addresses are registered with the Company/ Depository Participant seeking shareholders' approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited and National Stock Exchange of India Limited. The Company will provide e-voting facility through Link Intime India Private Limited (LIPL). The Members can vote through remote e-voting in respect of resolution(s) proposed in the Postal Ballot Notice. Detailed instructions for voting will be provided in the Notice.

The e-copy of the Postal Ballot notice will also be available on the website of the Company at www.jindalphoto.com and also be available on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	Demat Holding
Send a request to Registrar and Transfer Agents of the Company, Linkintime India Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), Aadhar (Self attested scanned copy of Aadhar Card) for registering email address.	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

Members may also note that if your e-mail ID is registered with the Company/Depository Participant, the login credentials for remote e-voting will be sent on the registered e-mail address along with the Postal Ballot Notice. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

This notice is also available on the website of the Company, i.e., www.jindalphoto.com & at the website of Stock Exchanges at www.nseindia.com & www.bseindia.com.

For Jindal Photo Limited
 Sd/-
Ashok Yadav
 Company Secretary

Place : New Delhi
 Date : 15.12.2021

LORDS CHLORO ALKALI LIMITED
 [CIN: L24117RJ1979PLC002099]
 Regd Office : SP-492, Malpa Industrial Area, Alwar-301030 (Rajasthan)
 Corp. Off.: A-281 1st Floor, Defence Colony, New Delhi-110024
 Phone : 011-40230345, Web : www.lordschloro.com
 E-mail : secretarial@lordchloro.com

NOTICE

Notice is hereby given that the equity share certificate for the under mentioned securities of the company have been lost/misplaced and the holder of the said securities have applied to the company to issue duplicate certificate.

Folio No.	Certificate No.	Distinctive No.	No. of Shares	Name of the Shareholder
72392	26486	1662624-1862663	40	Arjun Sheetha
74511	27470	1681669-1881713	45	Arjun Sheetha

Any person having objection to same may apply to the company within 15 days of this notice otherwise, the company shall proceed to issue duplicate share certificate.

By Order of the Board of Directors
 For Lords Chloro Alkali Limited
 Sd/-
Nitesh Anand
 Company Secretary & Compliance Officer

Place : New Delhi
 Date : 16.12.2021

Consolidated Finvest & Holdings Limited
 [CIN No. L33200UP1993PLC015474]
 Registered Office :19 th KM., Hapur-Bulandshahr Road, P.O. Gulaathi,
 Distt. Bulandshahr, Uttar Pradesh - 203408
 Head Office : Plot No. 12, Sector B-1, Local Shopping Complex,
 Vasant Kunj, New Delhi - 110 070
 Tel: 011-40322100, Email: cs_cfdh@jindalgroup.com, Website: www.consofinvest.com

PUBLIC NOTICE

Notice is hereby given pursuant to the provisions of the Companies Act, 2013 read with rules made there under (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time), read with the General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 08, 2021 (collectively referred to as the "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12 May 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15 January 2021, issued by the Securities Exchange Board of India (SEBI Circulars) in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and pursuant to other applicable laws and regulations, that the Company will be seeking approval of the share holders of **Consolidated Finvest & Holdings Limited** ("the Company") through postal ballot ("Postal Ballot") and electronic voting ("e-voting"). The Company will send in due course of time the Postal Ballot Notice in physical mode and also through electronic mode to those members whose email addresses are registered with the Company/ Depository Participant, seeking shareholders' approval for Voluntary Delisting of the Equity Shares of the Company and National Stock Exchange of India Limited. The Company will provide e-voting facility through Link Intime India Private Limited (LIPL). The Members can vote through remote e-voting in respect of resolution(s) proposed in the Postal Ballot Notice. Detailed instructions for voting will be provided in the Notice.

The e-copy of the Postal Ballot notice will also be available on the website of the Company at www.consofinvest.com and also be available on the website of the National Stock Exchange of India Limited (NSE) at www.nseindia.com. In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	Demat Holding
Send a request to Registrar and Transfer Agents of the Company, Linkintime India Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), Aadhar (Self attested scanned copy of Aadhar Card) for registering email address to our RTA (i.e., Linkintime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpur, New Delhi-110058 alongwith letter mentioning folio no. if not registered already).	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

Members may also note that if your e-mail ID is registered with the Company/ Depository Participant, the login credentials for remote e-voting will be sent on the registered e-mail address along with the Postal Ballot Notice. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular. This notice is also available on the website of the Company, i.e., www.consofinvest.com & at the website of Stock Exchanges at www.nseindia.com & www.bseindia.com.

For Consolidated Finvest & Holdings Limited
 Sd/-
Anil Kaushal
 (Company Secretary)

Place : New Delhi
 Date : 15.12.2021

SMARTLINK HOLDINGS LIMITED
 [CIN: L67100GA1993PLC001341]
 Registered Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa 403722
 Tel: 0832-2885400 Fax: 0832-2783395
 Email: Company.Secretary@smartlinkholdings.com
 Website: www.smartlinkholdings.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circulars No.14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No.22/2020 dated 15th June, 2020, No.33/2020 dated 28th September, 2020, No.39/2020 dated 31st December, 2020 and No.10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and subject to other applicable laws and regulations, that the Company has completed the despatch of the Postal Ballot Notice together with the Statement setting out material facts and instructions for E-voting, on Wednesday, December 15, 2021, in electronic mode to all Members whose email addresses are registered with the Depository Participant(s) with the Company/ KFin Technologies Private Limited, the Registrar & Transfer Agents of the Company ("KFinTech" or "RTA"), for seeking approval of the Members of the Company by Postal Ballot only through Remote E-voting, for the following business:

1. Appointment of M/s Shridhar & Associates, Chartered Accountants (ICAI Firm Registration Number: 134427W) as Statutory Auditors of the Company to fill Casual Vacancy

The Postal Ballot Notice is available on the Company's website at the web-link: <https://www.smartlinkholdings.com/> and on the website of KFinTech at <https://evoting.kfintech.com/> and may also be accessed on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the Equity Shares of the Company are Listed. The procedure of Remote E-voting is available in the Notice as well as on the website of KFinTech at <https://evoting.kfintech.com>.

REMOTE E-VOTING

Pursuant to the requirements under the Act, Rules, Listing Regulations and the MCA Circulars as aforesaid, the communication of the assent or dissent of Members in respect of the business to be transacted through Postal Ballot, would only take place through the Remote E-voting system. The Members (holding shares in physical form and in electronic form) are provided with the facility to cast their votes on the Resolutions set forth in the Notice, through Remote E-voting. The Company has engaged the services of KFinTech to provide the Remote E-voting facility.

A person whose name appears on the Register of Members/ List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, December 10, 2021 only shall be entitled to avail the facility of Remote E-voting. The voting rights of Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date is requested to treat this Notice for information purposes only.

Members may cast their vote by using the Remote E-voting facility. The Voting through Remote E-voting will commence on Thursday, December 16, 2021 at 10:00 a.m. (IST) and will end on Friday, January 14, 2022 at 5:00 p.m. (IST). The Remote E-voting module shall be disabled by KFinTech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same shall not be changed subsequently.

In compliance with the MCA Circulars, the hard copy of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot and the Members are requested to communicate their assent or dissent through Remote E-voting system only.

In case of any queries and/or grievances, pertaining to e-voting, Members may refer the Help & Frequently Asked Questions (FAQs) & "E-voting" user manual available at the download Section of <https://evoting.kfintech.com> or send an email at company.secretary@smartlinkholdings.com or contact Mr. Sridhar Balamurli., Manager –Corporate Registry, KFin Technologies Private Limited at Selenium, Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032 or at the email ID: evoting@kfintech.com or call Toll Free No.:1800-309-4001 for any further clarifications.

The manner of casting votes through Remote E-voting for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Postal Ballot Notice.

Scrutinizer for E-voting and Declaration of Results:

The Board of Directors of the Company ("the Board"), in compliance with Rule 22(5) of the Rules, has appointed Mr. Shivaram Bhat, Practising Company Secretary (ACS 10454) as the Scrutinizer ("Scrutinizer") to scrutinize the votes cast through Postal Ballot through Remote E-voting in a fair and transparent manner.

The Resolution shall be deemed to have been passed on Friday, January 14, 2022, being the last date specified by the Company for Remote E-voting process, subject to receipt of the requisite number of votes in favour of the Resolution.

The Results of voting by means of Postal Ballot through Remote E-voting shall be announced on or before Sunday, January 16, 2022. The Results declared along with the Scrutinizer's Report will be hosted on the website of the Company at the link: <https://www.smartlinkholdings.com/> and on KFinTech's website at the link: <https://evoting.kfintech.com/> and shall also be communicated to BSE Limited and the National Stock Exchange of India Limited, where the Equity Shares of the Company are listed, and shall be displayed at the Registered Office of the Company.

By Order of the Board
 Sd/-
Urjita Damle
 Company Secretary &
 Compliance Officer

Place : Verna - Goa
 Date : 15th December, 2021

HAP HATSUN AGRO PRODUCT LIMITED
 CIN: L15499TN1986PLC012747

Regd. Office: Domains, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097. Tel: 091-044-24501622 | Fax: 091-044-24501422 | Email: secretarial@hap.in Website: www.hap.in

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members that it is proposed to transact certain business as set out in the Notice of Postal Ballot which has been already dispatched to you. The despatch of notice of postal ballot along with all the relevant forms has been completed on 14th December 2021.

In terms of the provisions of Companies Act, 2013, the business as set out in the Notice of Postal Ballot may be transacted through voting by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The voting rights of Members have been reckoned as on 10th December 2021 which was the cut-off date. Voting through Postal Ballot including voting by electronic means shall commence from 9.30 A.M. on 17th December 2021 and shall end on 15th January 2022 at the close of working hours i.e. 5.00 P.M. (both days inclusive).

Members are requested to note that, duly completed and signed postal ballot form should reach the Scrutinizer on or before the close of working hours i.e. 5.00 P.M. on 15th January 2022. Any postal ballot form received from a member beyond 5.00 P.M. on 15th January 2022 will not be valid and voting whether by post or by electronic means shall not be allowed beyond 5.00 P.M. on 15th January 2022.

Members, who have not received postal ballot forms may apply to the Company's Registrar & Transfer Agents, Integrated Registry Management Services Private Limited at No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003 at the email id's gopi@integratedindia.in and gin@integratedindia.in or to the Company Secretary of the Company at the email id secretarial@hap.in and obtain a duplicate thereof.

The notice of Postal Ballot is displayed on the website of the Company, viz. <https://www.hap.in/pdf/postal-ballot/Postal-Ballot-Notice-and-Form.pdf> and on the website of NSDL, namely www.evoting.nedl.com.

The Board of Directors at their meeting held on 01st December 2021 have appointed Mr. N. Ramananath, Partner of M/s. S. Dhanapal & Associates, Practising Company Secretaries, Chennai as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Mr. G. Somasundaram, Company Secretary of the Company will be the person responsible to address the grievances connected with the voting by postal ballot including voting by electronic means. His contact details are as follows:

Mr. G. Somasundaram,
 Company Secretary
Hatsun Agro Product Limited
 CIN: L15499TN1986PLC012747
 Domains, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai-600 097.
 E mail: secretarial@hap.in | Phone: 044-24501622

Members may kindly note that the Chairman or the person authorised by him in this regard will announce the results of Postal Ballot on or before 17th January 2022 at the Registered Office of the Company.

By Order of the Board of Directors
 For HATSUN AGRO PRODUCT LIMITED
 Sd/-
G. Somasundaram
 Company Secretary

Place: Chennai
 Date : 15.12.2021

Quadrillion Finance PRIVATE LIMITED
 [CIN: U65990KA2018PTC117025]
 Office : 747, Pooja Building, 80ft Road, 4th Block, Koramangala, Bangalore, 560034
 Tel: +91-08047096427 Email: help@quadrillion.finance Website: www.quadrillion.finance

Statement of financial results for the quarter and half year ended 30 September 2021
 (All amounts in ₹ except otherwise stated)

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2021

Sl. No.	Particulars	Quarter ended 30 Sept 2021 (Unaudited)	Half year ended 30 Sept 2021 (Unaudited)	Year ended 31 March 2021 (Unaudited*)
1.	Total Income from Operations	39,52,53,598	61,50,20,876	37,56,32,780
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items#)	13,08,20,235	12,21,15,392	3,54,41,208
3.	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items#)	13,08,20,235	12,21,15,392	3,54,41,208
4.	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items#)	9,13,58,667	8,61,49,415	2,67,01,136
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,16,235	9,98,537	2,07,982
6.	Paid up Equity Share Capital	25,38,38,650	25,38,38,650	25,06,72,000
7.	Reserves (excluding Revaluation Reserve)	-	-	-
8.	Security Premium Account	1,15,06,81,350	1,15,06,81,350	20,38,53,000
9.	Net worth	1,50,93,53,865	1,50,93,53,865	46,41,54,011
10.	Paid up Debt Capital / Outstanding Debt	5.52%	5.62%	19.16%
11.	Outstanding Redeemable Preference Shares	0	0	0
12.	Debt Equity Ratio	3.05	3.05	2.82
13.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	1. Basic:	3.66	3.43	1.07
	2. Diluted:	3.66	3.43	1.07
14.	Capital Redemption Reserve	-	-	-
15.	Debenture Redemption Reserve	-	-	-
16.	Debt Service Coverage Ratio	0.07	0.07	0.09
17.	Interest Service Coverage Ratio	1.65	1.65	1.43
18.	Net profit margin (%)	23%	-2%	14%
19.	Sector specific equivalent ratios			
	a) Gross NPA to Advances Ratio (%) (Note c)	1.42%	1.42%	1.10%
	b) Net NPA to Advances (Net of Stage 3 ECL) Ratio (%) (Note d)	0.23%	0.23%	0.39%

- Exceptional and/or extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.

*- The company has adopted Ind AS in financial year 2021-22. Hence the comparatives are as per Ind AS and unaudited.

Notes

a) The above is an extract of the detailed format of quarterly/ annual financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly/annual financial results are available on the Stock exchange website ("https://www.bseindia.com") and the website of the Company ("https://www.quadrillion.finance").

b) For the other line items referred in regulation 52 (4) of the LODR Regulations pertinent disclosures have been made to the Stock Exchange and can be accessed on the URL ([https://www.bseindia.com](http://www.bseindia.com)).

c) Gross NPA to Advances ratio = (Gross NPA assets / Gross loan assets (Based on principal amount of loan assets))

d) Net NPA to Advances (Net of Stage 3 ECL) Ratio = (Stage III loan assets less ECL on for Stage III loan assets)/ Gross loan assets (Based on principal amount of loan assets)

For and on behalf of the Board of Directors of
Quadrillion Finance Private Limited
 Sd/-
Rajan Bajaj
 Director
DIN: 07197443

Bengaluru
 Date: 14 December 2021



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