

PILL: SEC: NBA: 22-23/30

2<sup>nd</sup> August, 2022

To  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001.  
SCRIP CODE: 526381

To  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.  
PATINTLOG

Dear Sirs,

**Subject: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In terms of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, please find enclosed copies of newspaper advertisement published on 2<sup>nd</sup> August, 2022, in Free Press Journal (English) and Navshakti (Marathi), in compliance with relevant circulars, intimating that 60<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 23<sup>rd</sup> August, 2022 at 11.00 a.m (IST) through Video Conference / Other Audio Visual Means. The above information is also available on the website of the Company [www.patel-india.com](http://www.patel-india.com). This is for your information and records.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**



(SWETA PAREKH)  
COMPANY SECRETARY



# 7 tourists from Punjab drown in Himachal's Gobind Sagar lake

**SHIMLA:** Seven tourists from Punjab drowned in the Gobind Sagar lake in Himachal Pradesh's Una district Monday, officials said.

As per initial reports, a group of 11 tourists from Punjab's Mohali entered the lake near Garib Nath temple in Bangana sub-division to take bath, the State Disaster Management Department said.

Out of the 11, four managed to come out after some time while the rest seven did not, the department added.

Officials said seven bodies have been fished out of the water. A press note issued by state's



public relations department said Chief Minister Jai Ram Thakur expressed grief over the incident.

# Yasin ends hunger strike

**NEW DELHI:** Kashmiri separatist leader Yasin Malik who was on hunger strike in Tihar Jail for the last 10 days discontinued his fasting on Monday evening after he was informed his demands have been conveyed to the authorities, officials said.

Malik began an indefinite hunger strike on July 22 after the Centre did not respond to his plea that he be allowed to physically appear in a Jammu court hearing the Rubaiya Sayeed abduction case in which he is accused.

# GUJARAT ASSEMBLY POLL BJP must give tickets to 50 Patidars: Community leader

**AHMEDABAD:** A prominent BJP Patidar leader on Monday demanded that the ruling BJP give at least 50 tickets to persons from the community for the Gujarat Assembly election likely to be held later this year.

Jairam Patel, president of Sidsar Umiya Dham Trust in Jamnagar, said Patels or Patidar voters are in a majority in 50 seats, while they are in a decisive position in 25 seats despite not being in a majority.

"Thus, Patidars feel the BJP should nominate at least 50 candidates from the community in the upcoming state assembly election later this year. This is our demand and everyone has the right to do so. Ultimately, it is the party which will take a final call on our demand," Patel told reporters at Ahmedabad.

Patel, however, said he was confident the BJP would honour the demand of 50 seats for the community as it had given as many seats in the 2017 polls as well, while the figure for the Congress was 35.

"Due to the Patidar quota agitation, some 35 out of 50 Patidars fielded by BJP won. Usually, that average has been 40. We also want the party to field a Patidar in Rajkot West seat, where Patidar voters are in a majority," Patel said.

The Rajkot West seat is currently held by former chief minister Vijay Rupani, who is a Jain.

He, however, said the community will not raise an objection if Vijay Rupani is fielded again.

Patidars are just 18 per cent of the population of Gujarat, but wield influence far beyond the numbers, he added.

# Muslim men showers flower petals on Kanwariyas in UP

**FIROZABAD:** In a display of communal harmony, the Muslim community showered flower petals on 'Kanwariya' pilgrims at Station Road in Shikohabad here.

They also distributed fruits and 'sherbet' (a sweetened drink) to the Hindu pilgrims and wished for their safe and happy journey.

District Magistrate Ravi Ranjan and Superintendent of Police (SP) Ashish Tiwari were also seen showering flower petals on the devotees.

The pilgrims take water from Kasganj pass through Shikohabad and offer it at the ancient Batehsvar Dhaam Shiv temple in Agra every Monday of the holy month of 'Sawan', which corresponds to the mid-July-mid-August period in the Gregorian calendar.

District Magistrate Ravi Ranjan said that events of this nature show Hindu-Muslim unity.



# NTR's daughter found dead at Hyd home



**HYDERABAD:** Telugu Desam Party founder and former Andhra Pradesh Chief Minister NTR's daughter Uma Maheshwari was found dead at her home in Hyderabad's Jubilee hills today, the police said. It appears that she died by suicide. But no suicide note has been found, said Hyderabad police commissioner CV Anand.

A case has been registered

and further investigation is on, the police said.

Uma Maheshwari was the youngest of the 12 children of NTR Rama Rao. Former Union Minister and BJP leader Daggubati Purandeswari and Nara Bhuvaneshwari, TDP President and former chief minister N Chandrababu Naidu's wife, are her sisters.

Chandrababu Naidu, his son Nara Lokesh and other family members are at Uma Maheshwari's home, the police said.

Uma Maheshwari lived with her husband, who is currently away. Her younger daughter, who lives in Hyderabad, had visited her on Sunday along with her husband.

# Assam CM reviews scheme implementation

**GUWAHATI:** Assam Chief Minister Himanta Biswa Sarma on Monday stressed that no compromise will be made in the quality of government work by contractors.

He also emphasised on ensuring that benefits of all government schemes percolate to all deserving people, an official statement said. Chairing a review meeting with deputy commissioners (DCs), Sarma emphasised on the use of technology and modern mechanisms such as direct benefit transfers (DBT), Aadhaar-seeding, etc. in dispersal of benefits to intended beneficiaries.

# India following planned visit of Chinese satellite tracking vessel to Sri Lankan port

**NEW DELHI:** India's defence and security establishment is closely following the planned visit of a Chinese space and satellite tracking research vessel to the Hambantota Port next week, people familiar with the development said on Monday.

There are apprehensions about the possibility of the vessel's tracking systems attempting to snoop on Indian installations while being on its way to the Sri Lankan port. The people said though the Chinese vessel 'Yuan Wang 5' is not a military platform, the visit could also be a precursor to similar forays by Chinese People's Liberation Army (PLA) ships to the island nation.

"It is a development that

could have implications for India's security interests and we are keenly monitoring the proposed visit," said one of the people cited above.

The Chinese ship is reportedly visiting Hambantota Port from August 11 to 17, weeks after Sri Lanka witnessed a major political turmoil following massive mass protests over the country's worst economic crisis in decades.

It is learnt that the Indian Navy would closely follow the journey as well as the stay of the ship in Sri Lankan waters. The ties between India and Sri Lanka had come under strain after Colombo gave permission to a Chinese nuclear-powered submarine to dock in one of its ports in 2014.

**PATEL**  
INTEGRATED LOGISTICS LTD.

**PATEL INTEGRATED LOGISTICS LIMITED**  
Regd. Office: "Patel House", 5th Floor, 48-Gazdarbandh, North Avenue Road, Santacruz (West), Mumbai - 400 054.  
Tel. No.: 022-26050021, 022-26421242, Fax No.: 022-26052554, Website: www.patel-india.com • CIN: L7110MH1962PLC012396

**NOTICE OF 60<sup>th</sup> ANNUAL GENERAL MEETING TO THE SHAREHOLDERS AND INFORMATION ON E-VOTING**

Notice is hereby given that the Sixtieth Annual General Meeting ("AGM") of the Members of Patel Integrated Logistics Limited (the "Company") will be held on Tuesday, 23rd August, 2022 at 11.00 A.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular 20/2020 dated 5th May, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India, to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 17th August, 2022 to 23rd August, 2022 (both days inclusive) for the purpose of ensuring AGM.

The Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories. Notice of the AGM and Annual Report 2021-22 will also be made available on the Company website www.patel-india.com and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members of the Company who have not registered their e-mail address with the Company/Depository, may follow below instructions for obtaining login details for e-voting:

- For Physical shareholders- Please provide necessary details like Folio No., Name of 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) by email to Company/RTAemailid.
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

The voting period begins on 20th August, 2022 at 09.00 a.m IST and ends on 22nd August, 2022 at 05.00 p.m IST. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) 16th August, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting there after. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

Members are requested to carefully read all the notes set out in the Notice of the 60th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting/e-voting during AGM.

For PATEL INTEGRATED LOGISTICS LIMITED  
Sd/-  
(SWETA PAREKH)  
COMPANY SECRETARY

PLACE: MUMBAI  
DATE: 01.08.2022

# Links of 11 held in Assam with Bangla terror outfit confirmed

**MORIGAO:** Investigation has confirmed links of 11 people arrested in Assam last week with Bangladesh-based terror outfit Ansarul Bangla Team, a senior police officer claimed on Monday.

The investigation so far has been "satisfactory" and the arrested people have been interrogated by both Assam Police and central agencies, State Special Director General of Police (Law and Order) G P Singh said here after meeting the probing teams.

Police are maintaining surveillance on private madrasas across Assam for any "suspicious activities" and necessary action will be taken if there are any inputs in this regard, he said.

"I took stock of the probe and the progress has been satisfactory so far but there is still a long way to go. There is clear evidence of financial links between two persons arrested in Morigaon and the Jehadi outfit. There also appears to be a connection between these persons and those arrested recently in Tripura and Bhopal. The probing teams are analysing these aspects," he said.

Total 11 people have so far been arrested in Morigaon, Goalpara, Guwahati and Barpeta for their alleged links with the terror outfit and they are in police custody, the senior officer said. Several documents including "Jehadi literature and videos" have been seized from them, Singh said. "Probe teams are trying to find out how they obtained these materials and if madrasa students were shown these materials," he said. "People connected with these people are also being interrogated and if their links with the terror outfit are established, further arrests will be made."

**PUBLIC NOTICE**

Notice is hereby given that the Original Sale Deed between M/s Nilachal Shipping Pvt. Ltd. and Shrutli Developers Flat no. A3/101, Manorama Nagar Dhokali, Kolshet Road, Thane West-400607, has been misplaced/lost while shifting. If found pls contact Advocate Santosh H. Upadhyay on 9321162804. Any person who has any claim with respect to the said Original Sale Deed shall be termed as null and void if such claim is lodged after the expiry of 7 days from the date of publication of this notice.

**JENBURKT**  
JENBURKT PHARMACEUTICALS LTD.

Regd. Office: Nirmala Apartments., 93, J. P. Road, Andhari (W), Mumbai-400 058  
CIN: L24230MH1985PLC036541 + Tel:66943121 + Fax:66943127 + E-mail: investor@jenburkt.com

**Extract of Unaudited Standalone Financial Results for the Quarter ended on 30<sup>th</sup> June 2022**

(Rs. in Lacs except EPS)

Particulars	Quarter ended 30.06.22	Quarter ended 30.06.21	Year ended 31.03.22
	Unaudited	Unaudited	Audited
1. Total Income from Operations (Net)	3227.45	2837.47	12892.91
2. Net Profit for the period (before Tax, Exceptional & Extra ordinary items)	779.31	601.78	2987.09
3. Net Profit for the period before tax (after Exceptional and/or Extra ordinary items)	779.31	601.78	2987.09
4. Net Profit for the period after tax (after Exceptional and/or Extra ordinary items)	595.32	465.09	2229.72
5. Total Comprehensive Income for the period (Comprising Profit for the period after tax and other Comprehensive Income (after tax))	536.82	505.86	2359.74
6. Paid-up Equity Share Capital (face value of Rs.10/- each)	458.94	458.94	458.94
7. Reserves and surplus (excluding revaluation reserve)	-	-	11279.31
8. Earnings per share (EPS) (face value of Rs.10/- each) (for continuing & discontinued operations) Basic & Diluted	12.97	10.13	48.58

**NOTES:**

1. The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended on 30<sup>th</sup> June, 2022 is available on the website of the Stock Exchange viz. www.bseindia.com and that of the Company viz. www.jenburkt.com.

2. The figures of the previous period have been regrouped / rearranged to render them comparable with figures of the current period.

By order of the Board  
For JENBURKT PHARMACEUTICALS LTD.  
(Ashish U. Bhuta)  
Chairman & Managing Director

Place: Mumbai  
Date: 01/08/2022

EX 14  
FORM NO.  
(See Regulation 33(2))

By Regd. A/D, Dasti falling which by Publication

Government of India  
Ministry of Finance, Department of Financial Services  
**MUMBAI DEBTS RECOVERY TRIBUNAL NO. 3**  
1st Floor, MTNL Telephone Exchange Bldg Next to Raghuleela Mall,  
Near Vashi Rly Station, Vashi, Navi Mumbai - 400 703.  
NOTICE FOR SETTLING THE SALE PROCLAMATION  
RP NO. 147 OF 2018

**PUNJAB NATIONAL BANK** ] Certificate Holder  
(EX ORIENTAL BANK OF COMMERCE)

vs  
**SHREE KRISHNA MILK & ALLIED PRODUCTS & Ors** ] Certificate Debtor

To,  
Cdt1. Shree Krishna Milk & Allied Products, A Partnership Firm.  
Office at: G-12 and B-110, BSEEL PARK, Plot No.39/5 & 39/5A, Sector 30A, Vashi, Navi Mumbai-400 705.  
Cdt2. Mr. Kapil D Rajput,  
Rose Flat No. 702, Plot No. 10, Sector 06, Kharghar, Navi, Mumbai- 410 210.  
Cdt3. Mr. Murgeshan Adimoolan,  
RH- 5/3, Shree Ganesh Prem CHS Ltd., Plot No. 23, Sector 7, Airoli, Navi Mumbai.  
Cdt4. Mr. Mihirlesh D Rajput,  
Flat No. 603/703, Neelkanth Garden, Plot No. 29/5, Shoomi Construction, Panvel-410 206.  
Cdt5. Mr. Hemal Naveen Jabanputra,  
4/12 Satyarnath, Patmaagar, Ghatkopar(East), Mumbai-400 077.

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in O.A. No. 493 of 2014 to pay to the Applicant Bank/ Financial Institution a sum of Rs 8,15,41,204.40 (Rupees Eight Crore Fifteen Lakh Forty One Thousands Two Hundred and Four and Paise Forty Only) with cost and interest, and Whereas the CDs have not paid the amount and the undersigned has attached the under-mentioned property and ordered its sale.

Therefore, you are hereby informed that the 29.08.2022 has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrances, charges, Claims or liabilities attaching to the said properties or any portion thereof.

Specification of property  
**SHOP NO. 14, GROUND FLOOR, SAI VIHAR, PLOT NO.78.79, & 80, SECTOR 15, BUA 588 SQ FT, CBD BELAPUR, NAVI MUMBAI**  
Given under my hand and the seal of the Tribunal, on this date: 11.07.2022

(RATNESH KUMAR)  
RECOVERY OFFICER-II  
DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

**SUNTECK REALTY LIMITED**

Regd. Office: 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057. CIN: L32100MH1981PLC025346  
E-mail: cossec@sunteckindia.com Website: www.sunteckindia.com  
Tel: 91 22 4287 7800 Fax: 91 22 4287 7890

**NOTICE**

Notice is hereby given pursuant to the provisions of Section 124(6) of Companies Act, 2013 (Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time (the Rules) notified by the Ministry of Corporate Affairs, the Company is required to transfer all shares in the name of Investor Education and Protection Fund (IEPF) Account in respect of which dividend has not claimed by the shareholders for seven consecutive years or more.

The Company in compliance with the aforesaid Rules has sent individual notices to all those shareholders whose shares are liable to be transferred to IEPF suspense Account and have also uploaded full details of such shares due for transfer as well as unclaimed dividends on the website of the company at <https://www.sunteckindia.com/unclaimed-unpaid-dividend.php>. Shareholders are requested to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority. Shareholders may note that both the unclaimed dividends and the shares transferred to the IEPF Authority can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders may take further note that in case the Company does not receive any communication from them by 4th November, 2022, the Company shall, in compliance with the requirements set out in the Rules, transfer the shares to the IEPF Authority within 30 days of dividend becoming due to be transferred to IEPF suspense account (i.e. 30 days from 4th November, 2022).

Further, concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate held by them for the purpose of transfer of shares to the IEPF suspense account as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of physical shares to IEPF pursuant to the Rules. In respect of shares held in dematerialized form, the Company shall inform the depository by way of corporate action for transferring the shares to IEPF suspense account.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, M/s. Link Intime India Pvt. Ltd., C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083 at Ph: +91 22 49186270, Fax: +91 22 49186060; Email: iepf.shares@linkintime.co.in

For Sunteck Realty Limited  
Sd/-  
Rachana Hingarajia  
Company Secretary

Mumbai, August 1, 2022

**INDO COUNT INDUSTRIES LIMITED**

Regd. Off.: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109.  
Tel. No.: (230) 2483105; Fax No.: (230) 2483275; e-mail: icl@investors@indocount.com; Website: www.indocount.com

**Layers**  
Unfold the moment.  
Dress up your home.

**EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2022**

(₹ in Crores except EPS)

Sl. No.	Particulars	Quarter ended		Year ended	
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	722.02	690.33	259.22	2982.23
2	Net Profit before Exceptional item and tax	110.01	113.05	156.06	486.04
3	Net Profit before tax	110.01	113.05	156.06	486.04
4	Net Profit after tax	77.38	85.31	117.29	358.61
5	Total Comprehensive Income	29.58	72.35	102.56	331.81
6	Paid up Equity Share Capital	39.48	39.48	39.48	39.48
7	Earning Per Share (of ₹ 2/- each) Basic and Diluted (Not Annualised)	3.91	4.31	5.95	18.16

**Notes :**

i) Company's Standalone Financial information is as below:

(₹ in Crores except EPS)

Sl. No.	Particulars	Quarter ended		Year ended	
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	794.27	624.27	783.74	2945.17
2	Net Profit before Exceptional item and tax	128.08	96.25	154.82	454.65
3	Net Profit before tax	128.08	96.25	154.82	454.65
4	Net Profit after tax	95.69	70.11	116.01	338.09
5	Total Comprehensive Income	61.12	61.32	104.05	323.07
6	Paid up Equity Share Capital	39.48	39.48	39.48	39.48
7	Earning Per Share (of ₹ 2/- each) Basic and Diluted (Not Annualised)	4.85	3.55	5.88	17.13

ii) The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 1, 2022. The Statutory Auditors have carried out a Limited Review of the above financial results.

iii) The Holding Company has successfully completed the acquisition of Home Textile Business of GHCL Limited ("GHCL") including its manufacturing facility at Bhihad (Vapi), Gujarat, on a going concern basis, by way of a slump sale in accordance with the terms of Business Transfer Agreement ("BTA") and Indo Count Global Inc., wholly owned subsidiary, has completed acquisition of specified assets (inventory and intellectual property) of Grace Home Fashions LLC ("GHF"), US subsidiary of GHCL, on April 2, 2022 in accordance with the terms of Asset Transfer Agreement ("ATA") dated December 6, 2021 as amended. Consolidated Financial Results for Quarter under review includes the figures of the acquired business.

iv) Pursuant to the approval granted by the Union Cabinet on July 14, 2021 (notified on August 13, 2021), for continuation of Rebate of State and Central Taxes and Levies (RoSCTL) with the same rates as notified by Ministry of Textiles vide notification dated March 8, 2019 on exports of Apparel/Garments and Made ups, the Group recognised the export incentives of ₹ 49.99 Crores pertains to the eligible export sales for the period from January 1, 2021 to March 31, 2021. Included in Quarter ended June 30, 2021 and Year ended March 31, 2022. During Q2 FY22, Central Government has notified Remission of Duties and Taxes on Exported Products (RoDTEP) Scheme Guidelines and Rates for other textile products vide Notification dated August 17, 2021. The Group recognised the benefits under the aforesaid scheme amounting to ₹ 0.59 Crore pertains to eligible export sales for the period from January 1, 2021 to March 31, 2022, included in Year ended March 31, 2022.

v) Pursuant to the scheme of amalgamation of Pranavadiya Spinning Mills Limited, subsidiary of the Company, with the Holding Company approved by the Board and No-objection received from BSE Limited, NSE Limited and SEBI for the scheme, the application has been filed for said amalgamation with Hon'ble National Company Law Tribunal (NCLT). As directed by the NCLT, vide its order dated 18<sup>th</sup> August 2021, the Companies convened a meeting of its equity shareholders on November 15, 2021 and the scheme of amalgamation was approved with requisite majority. Thereafter, the Companies had filed a petition on December 14, 2021 before the NCLT seeking sanction to the scheme, which has since been admitted and final hearing is scheduled on August 10, 2022 by the NCLT. The appointed date for the amalgamation is 1<sup>st</sup> October, 2020 or such other date as may be approved by NCLT and the scheme will be effective upon filing of order of National Company Law Tribunal (NCLT) approving the scheme with Registrar of Companies.

vi) The above is an extract of the detailed format of Financial Results of the Quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full Financial Results for the Quarter ended June 30, 2022 are available on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website at [www.indocount.com](http://www.indocount.com).

vii) The Group mainly operates only in one segment namely "Textiles" and hence segment details are not required to be published.

For and on behalf of the Board of Directors  
Anil Kumar Jain  
Executive Chairman  
DIN: 00086106

Place : Mumbai  
Date : August 1, 2022

