

Regd. Office: D-90, Okhla Industrial Area, Phase - 1 New Delhi - 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2022-23

The Manager, **BSE Limited** Listing Division, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Date: 10.05.2022

Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith newspaper clippings of an Audited Financial Results of the Company for the quarter and year ended on 31st March, 2022. The Company published the advertisement in the following newspapers.

- Business Standard (All editions) in English Language on 10.05.2022.
- Business Standard (Delhi edition) in Hindi Language on 10.05.2022.

This is for the information of the exchange and the members.

Yours truly, For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

AVP (Corporate Finance) & Company Secretary

(KISHORE KUNAL) AVP (Corporate Finance) & Company Secretary

CC:

The National Stock Exchange of India Ltd. Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001

Tel No. 022-23075677/23074897 Fax No. 022-23080022 WEB: www.rishitechtex.com Email: info@rishitechtex.com NOTICE TO SHAREHOLDER TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE **INVESTOR EDUCATION & PROTECTION FUND (IEPF) AUTHORITY** ice is hereby published pursuant to the provisions of Section 124 of the Companio Act, 2013 ("the Act") read with Investor Education & Protection Fund Authority

("the IEPF Rules"). The IEPF Rules inter-alia provide for transfer of all shares in respect of which divider has not been paid or claimed by the shareholder for seven consecutive years or more t Investor Education & Protection Fund Authority ("IEPF Authority").

(Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to tim

Pursuant to the provisions of the IEPF Rules, the Company has sent individua communication to those shareholders whose shares are liable to transferred to IEPI Authority under IEPF Rules, at their available addresses for taking appropriate action(s) The Company has also uploaded full details of such shareholders and shares due fo the transfer to IEPF Authority on its website. Shareholder concerned may refer to the web link www.rishitechtex.com for the details of their shares liable to be transferre to IEPF Authority.

Shareholder may note that both the unclaimed dividend and the shares transferred t IEPF Authority including all benefits on such shares, if any, can be claimed back by then from IEPF Authority after following the procedure prescribed under IEPF Rules.

The Shareholders may note that both that if no communication is received by the Company or its Registrar and Transfer Agent from the concerned Shareholder by 9th August, 2022 the Company in order to comply with the requirement set out in the IEPI Rules, will transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the IEPF Rules. Please note that no claim shall lie agains the Company in respect of unclaimed dividend and equity shares transferred to IEPF.

For any clarification on the above matter / claiming unpaid / Unclaimed dividenplease contact the Company's Registrar and Transfer Agent's: M/s. Adroit Corporate Services Pvt. Ltd., 18-20, Jafferbhoy Ind. Est., 1st Floor, Makwana Road, Marol Naka, Andheri East, Mumbai 400059, Tel No.: (022) 4227 0423 -mail: sandeeps@adroitcorporate.com website: www.adroitcorporate.com.

For Rishi Techtex Limited

Gauri Gangal Place: Mumbai Company Secretary and Compliance Office Date: 10.05.2022 Membership No.: A52130 **KEI INDUSTRIES LIMITED**

Regd. Office: D-90, OKHLA INDUSTRIAL AREA, PHASE I, NEW DELHI-110 020 Phone: 91-11-26818840/26818642, Fax: 91-11-26811959/26817225 **Wires & Cables** Web: www.kei-ind.com, E-mail Id: cs@kei-ind.com (CIN: L74899DL1992PLC051527) TOF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31⁵⁷ MARCH, 2022

	STANDALONE RESULTS					_TS	CONSOLIDATED RESULT			
Sr. No	I Particular I	Quarter ended 31.03.2022	Quarter ended 31.12.2021	Quarter ended 31.03.2021	Year ended 31.03.2022	Year ended 31.03.2021	Year ended 31.03.2022	Year ended 31.03.2021		
		Audited	Un-Audited	Audited	Audited	Audited	Audited	Audited		
1.	Total Income	17,995.35	15,655.57	12,488.01	57,414.36	42,015.48	57,411.47	42,015.97		
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	1,558.00	1,358.18	1,128.75	5,077.32	3,604.07	5,075.28	3,605.06		
3.	Net Profit / (Loss) for the period before tax, (after Exceptional and/or Extraordinary items)	1,558.00	1,358.18	1,128.75	5,077.32	3,604.07	5,075.28	3,605.06		
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,158.83	1,012.48	861.09	3,762.19	2,695.50	3,760.15	2,696.49		
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,164.85	1,014.17	868.00	3,770.10	2,704.74	3,768.06	2,705.27		
6.	Equity Share Capital	180.21	180.21	179.71	180.21	179.71	180.21	179.71		
7.	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of previous year				21,173.01	17,555.83	21,175.12	17,559.92		
8.	1. Basic:	12.87	11.24	9.58	41.8	30.04	41.77	30.05		
1 1	2. Diluted:	12.81	11.19	9.50	41.59	29.76	41.56	29.77		

he above is an extract of the detailed format of Standalone and Consolidated Annual Financial Results filed with the Stock Exchanges under legulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and consolidated Annual Financial Results are available on the Stock Exchanges websites at www.nseindla.com, www.nseindla.com, <a href="www.nseindla For KEI Industries Limited

Anil Gupta Place of Signing: New Delhi Chairman-cum-Managing Directo DIN: 00006422

Going beyond Commitment,



SUVEN PHARMACEUTICALS LIMITED

Registered Office: #8-2-334 | SDE Serene Chambers | 3rd Floor | Road No.5 | Avenue 7 | Banjara Hills Hyderabad - 500034 | Telangana | India. Tel: 91 40 2354 9414 / 3311 / 3315 Fax: 91 40 2354 1152 CIN: L24299TG2018PLC128171 email: investorservices@suvenpharm.com website: www.suvenpharm.com

STATEMENT OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & TWELVE MONTHS ENDED 31st MARCH 2022 (₹ in Lakhs)

STANDALONE CONSOLIDATED Year ended Otr Ended Otr Ended Year ended Otr Ended Qtr Ended **Particulars** No. 31/03/2021 31/03/2022 31/03/2022 31/03/2021 31/03/2022 31/03/2022 Un-Audited Audited **Un-Audited** Audited **Un-Audited** 36384.72 25916.48 36384.72 132022.21 25916.48 132022.21 Total income from operations Net profit for the period (before tax, exceptional and/or 27935.50 72244.82 8680.59 16128.2 66758.98 10546.97 extraordinary items) Net profit for the period before tax (after exceptional and/ 27935.50 72244.82 8680.59 16128.21 66758.98 10546.97 3 or extraordinary items) 55809.88 6445.2 45380.49 8311.59 Net profit for the period After tax (after exceptional and/or 22446.4 9166.80 extraordinary items) 22432.96 55733.59 6422.86 9153.29 45304.20 8289.24 Total comprehensive income for the period [comprising orofit for the period (after tax) and other comprehensi ncome (after tax) Equity share capital 2545.65 2545.65 2545.65 2545.65 2545.65 2545.65 Other Equity (Excluding Revaluation Reserve) as shown in 149523.67 150172.39 the audited balance sheet 8 Earning Per Share (EPS) - Restated (Face value of Rs. 1/- each) 1. Basic: 8.82 21.92 2.53 3.60 17.83 3.27 2. Diluted 8.82 21.92 2.53 3.60 17.83 3.27 (not annualised) (annualised) (not annualised) (not annualised)

Place: Hyderabad Date: 9th May, 2022

- 1) The above is an extract of the detailed format of Quarterly/ Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the stock exchanges(s) (www.bseindia.com and www.nseindia.com) and company's website
- 2) The Board in its meeting held on May 9, 2022 has declared 2nd Interim Dividend of Rs.1.00 per equity share (100% of Face value of Rs.1.00 each) and one-time special dividend of Rs.1.00 per equity share (100% of Face value of Rs.1.00), totaling to Rs.2.00 per equity share (200% of Face value of Rs.1.00 each) for the financial year 2021-22. The dividend will be paid to shareholders of the Company as on the Record Date 17th May, 2022 fixed by the Board for the purpose.
- 3) The above said dividend will be paid on and from 25th May, 2022, subject to deduction of tax at source.

For SUVEN PHARMACEUTICALS LTD

VENKAT JASTI Managing Director DIN: 00278028

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001. CIN: L65921MH1991PLC059642

Tel: +91 22 6652 6000 • Fax: +91 22 2498 4170

Website: www.mahindrafinance.com • Email: investorhelpline_mmfsl@mahindra.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY Sub.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time ("the Rules").

Pursuant to section 124(6) of the Companies Act, 2013 read with the Rules, the Company is mandated to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for sever consecutive years or more, to the IEPF. The Rules, amongst other matters, contain provisions for transfer of these shares to the IEPF. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the IEPF.

Adhering to the various requirements set out in the Rules, individual communication has been sent by the Company to the concerned shareholders whose shares are liable to be transferred under the Rules, for taking appropriate action.

The Company has uploaded full details of such shareholders viz. Name and DP ID - Client ID \prime Folio No. and shares due for transfer to the IEPF, on its website at the web-link https://www.mahindrafinance.com/investor-zone/corporate-governance. Shareholders are requested to refer to the web-link to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF. Kindly note that all future benefits, dividend arising on such shares would also be

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which are registered in their name wil stand automatically cancelled and will be deemed non-negotiable. The concerned shareholders holding shares in dematerialised form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the IEPF Authority pursuant to the Rules.

Please note that the due date for claiming dividend for Financial Year 2014-15 is 23rd August, 2022. All concerned shareholder(s) are requested to make an application to the Company/the Company's Registrar and Transfer Agents preferably by 10th August, 2022 with a request for claiming unencashed or unclaimed dividend for the year 2014-2015 and onwards to enable processing of claims before the

In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to the IEPF Authority without giving any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to the IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure as prescribed in the Rules.

In case of any clarification/queries in this regard, the shareholders are requested to contact the Company's Registrar and Transfer Agents, Unit: Mahindra & Mahindra Financial Services Limited, M/s. KFin Technologies Limited, Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500 032. Tel.: +91-40-6716 2222; Fax No.: +91-40-2300 1153; Toll Free No.: 1800-309-4001; E-mail: einward.ris@kfintech.com; Website: www.kfintech.com

For Mahindra & Mahindra Financial Services Limited

Place: Mumbai Date: 9th May, 2022

Sd/ Brijbala Batwal **Company Secretary**

ASSAM POWER DISTRIBUTION COMPANY LIMITED A fully customer centric company TENDER NOTICE No. 22/1

www.assamtenders.gov.in

E-tenders with a validity upto 180 days are hereby invited from reputed Original Manufactures (OM for supply of EHV Grade Transformer Oil n conformity to IS 335: 2018 (Type-I) in all Central Stores (Guwahati Tezpur, Bongaigaon, Jorhat & Silchar) of APDCL. Interested Original Manufactures may view the detailed Tender Notice and specification by visiting APDCL website www.apdcl.org or www.assamtenders gov.in. Interested OEMs may view the detailed Tender Notice and specifications by visiting Official APDCL website www.apdcl.org or

Description	Date & Time
Tender document publishing date	10.05.2022 at 17:00 hrs.
Pre-Bid Meeting	17.05.2022 at 12:00 hrs.
Bid Submission start date and time	24.05.2022 from 12:00 hrs. 2
Bid submission end date and time	06.06.2022 till 12:00 hrs. §
Technical Bid Opening Date & time	08.06.2022 at 16:00 hrs. 8

Please pay your energy bill on time and help us to serve you better!

Sd/- Chief General Manager (PP&D), APDCL

Tantia LIMITED

(CIN: L74210WB1964PLC026284) Registered Office: DD-30, Sector 1,Salt Lake City, Kolkata - 700 064 Telephone no- 033-40190000, Fax:033-40190001, Website: www.tantiagroup.com Email: info@tantiagroup.com,

NOTICE OF 56" ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING NOTICE is hereby given that the 56[™] (FIFTY-SIXTH) Annual General Meeting ("AGM" or the

Meeting") of the members of TANTIA CONSTRUCTIONS LIMITED (the Company) will be held on Tuesday, 31st May, 2022 at 01.00 P.M. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice dated 4th May, 2022 convening the Meeting (Notice) in compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020 02/2021 dated 13th January, 2021, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA circulars") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India and all other applicable circulars issued by MCA and SEBI

In accordance with the above circulars, the Company has sent the Notice alongwith the Annual mail only to those Members whose e-mail addresses are registered with the Company! the Registrar and Share Transfer Agent of the Company! Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2021 are available on the website of the Company viz., <u>www.tantiagroup.com</u> and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of CDSL (Agency engaged for providing e-Voting facility) viz., www.evotingindia.com

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read together with MCA circulars and Regulation 44 of Listing Regulations, the Company has engaged the services of Central Depository Services Limited (CDSL) to provide remote e-voting services and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting.

Details for attending the AGM through VC/OAVM and manner of casting vote through remote e voting and e-voting system during the AGM have been provided in the Notice of AGN

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Tuesday, 24th May, 2022 shall be entitled to avail the facility of remote e-voting/e-voting at the Meeting. A person who is not ember as on the cut- off date should treat the Notice for information purpose only.

Shareholders are hereby informed that:

- a) The businesses set out in the Notice convening the 56th Annual General Meeting of the
- Company shall be transacted only through remote e-voting/e-voting system.
 b) The Register of Members and Share Transfer Books of the Company shall remain closed fro Wednesday, 25th May, 2022 to Tuesday, 31st May, 2022 (both days inclusive) for the purpos of compliance with the annual closure of Books as per Companies Act, 2013
- The remote e-voting period shall commence on Saturday 28th May, 200 at 9.00 A.M. and end on Monday, 30th May, 2022 at 5.00 P.M.
- d) The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system the 56th AGM shall be 24th May, 2022 e) The remote e-voting module will be disabled after 5.00 P.M. on 30th May, 2022
- f) Any person who acquires shares of the company and becomes a member post dispatch of th Notice of 55th AGM and holds shares as on the e-voting cutoff date i.e. 24th May , 2022, ma obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if a person is already registered with the CDSL for e-voting, then the existing user and password can be used for casting their vote.
- I) The facility for e-voting will also be made available during the 56th AGM, and those shareholders present in the AGM through VC/OAVM facility and who have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- ii) Shareholders who have already voted prior to the meeting date may also attend the AGM bu shall not be entitled to vote at the meeting venue.
- iii) Only persons whose name is recorded in the Register of Members or in the Register o Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the 56th AGM. The manner of voting remotely for shareholders holding shares in dematerialised mode
- physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of 56th AGM. The details will also be made available on the website o the Company at www.tantiagroup.com I) The shareholders who have not registered their email ID are requested to register their email ID addresses with the respective Depository Participant(s) and members holding shares in physical form are requested to register their email ID addresses with the
- Company's Registrars and Share Transfer Agents (RTA) i.e., M/s Maheshwari Datamatics The voting result of Remote e-voting and voting at the meeting will be announced within two days of the AGM by the Company on its website and also be informed to the stock exchanges...

In case of any queries, you may refer the Frequently Asked Questions (FAQs) fo Shareholders and e-voting user manual for Shareholders available at the download section of CDSL e-Voting website, i.e., <u>www.evotingindia.com</u> or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company at cs@tantiagroup.com

> For Tantia Constructions Limited Priti Todi

Company Secretary

VISAKA INDUSTRIES LIMITED

Regd. Office: Survey No.315, Yelumala Village, R.C.Puram Mandal, Sangareddy District - 502300 Telangana State. Corp. Office: "Visaka Towers", 1-8-303/69/3, S.P. Road, Secunderabad - 500 003.

CIN: L52520TG1981PLC003072

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022 (₹ in lakhs)

Particulars	Standalone					Consolidated					
	Quarter Ended			Year I	Ended	Quarter Ended			Year Ended		
	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	
	Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited	
Total Income from Operations	42,328.57	35,691.60	35,656.90	1,42,566.59	1,15,479.48	42,281.65	35,714.42	35,660.24	1,42,567.70	1,15,512.51	
Net Profit/(Loss) for the period (before Tax,	4,118.96	3,291.93	4,206.82	16,077.00	14,925.71	4,085.48	3,290.31	4,206.45	16,059.03	14,925.57	
Exceptional Items)											
Net Profit/(Loss) for the period before tax	4,118.96	3,291.93	4,206.82	16,077.00	14,925.71	4,085.48	3,290.31	4,206.45	16,059.03	14,925.57	
(after Exceptional items)											
Net Profit/(Loss) for the period after tax	3,012.38	2,403.16	3,087.83	11,852.79	11,064.47	2,983.67	2,398.77	3,087.40	11,832.42	11,064.27	
(after Exceptional items)											
Total Comprehensive Income for the period	3,153.82	2,403.16	3,073.31	11,894.79	11,086.58	3,125.11	2,398.77	3,072.88	11,874.42	11,086.38	
(Comprising Profit/(Loss) for the period (after tax)											
and Other Comprehensive Income (after tax)}											
Equity Share Capital	1,728.10	1,648.10	1,648.10	1,728.10	1,648.10	1,728.10	1,648.10	1,648.10	1,728.10	1,648.10	
Earnings Per Share (of Rs. 10/- each)											
(for continuing and discontinued operations)											
1. Basic	17.62	14.58	18.74	71.26	68.47	17.45	14.55	18.73	71.14	68.47	
2. Diluted	17.50	14.16	18.39	69.54	67.64	17.33	14.14	18.39	69.42	67.63	
	Total Income from Operations Net Profit/(Loss) for the period (before Tax, Exceptional Items) Net Profit/(Loss) for the period before tax (after Exceptional items) Net Profit/(Loss) for the period after tax (after Exceptional items) Total Comprehensive Income for the period {Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)} Equity Share Capital Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic	Total Income from Operations Net Profit/(Loss) for the period (before Tax, Exceptional Items) Net Profit/(Loss) for the period before tax (after Exceptional items) Net Profit/(Loss) for the period after tax (after Exceptional items) Total Comprehensive Income for the period {Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)} Equity Share Capital Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic 31-03-2022 Audited 42,328.57 4,118.96 4,118.96 3,012.38 4,118.96 4	Total Income from Operations Net Profit/(Loss) for the period (before Tax, Exceptional Items) Net Profit/(Loss) for the period before tax (after Exceptional items) Net Profit/(Loss) for the period after tax (after Exceptional items) Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax) Equity Share Capital Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic 31-03-2022 31-12-2021 Audited Aud	Net Profit/(Loss) for the period before tax (after Exceptional items) Net Profit/(Loss) for the period after tax (after Exceptional items) Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax) Equity Share Capital Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) Audited Audited Audited Audited Audited Au	Net Profit/(Loss) for the period before tax (after Exceptional items) Net Profit/(Loss) for the period after tax (after Exceptional items) Net Profit/(Loss) for the period after tax (after Exceptional items) Net Profit/(Loss) for the period after tax (after Exceptional items) Net Profit/(Loss) for the period after tax (after Exceptional items) Net Profit/(Loss) for the period after tax (after Exceptional items) Net Profit/(Loss) for the period after tax (after Exceptional items) Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax)) Equity Share Capital 1,728.10 1,648.10 1,648.10 1,728.10 1,648.10 1,728.10 1,648.10 1,728.10 1,648.10 1,728.10 1,648.10 1,728.10 1,648.10 1,728.10 1,648.10 1,728.10 1,648.10 1,728.10 1,648.10 1,728.10 1,648.10 1,72	Net Profit/(Loss) for the period before tax (after Exceptional items) Net Profit/(Loss) for the period after tax (after Exceptional items) Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax) and Other Comprehensive Income (after tax) (for continuing and discontinued operations) Audited Audi	Particulars Particular Particular	Particulars System Endes 1-03-2022 31-03-2023 31-03-20	Particulars Particular Particular	Particulars Particular Part	

NOTES:

Place: Secunderabad

Date: 09-05-2022

- 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 9th May, 2022.
- 2. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Websites of Stock Exchanges namely, www.nseindia.com and www.bseindia.com and on the Company's Website, www.visaka.co

SMT. G. SAROJA VIVEKANAND Managing Director









On behalf of Board of Directors

for VISAKA INDUSTRIES LIMITED



Date: 09.05.2022

Place: Kolkata





केईआई इण्डस्ट्रीज लिमिटेड

पंजीकृत कार्यालयः डी-90, ओखला इण्डरिट्यल एरिया, फेज-। नई दिल्ली-110 020 फोन: 91-11-26818840/26818642, फैक्स: 91-11-26811959/26817225 देवसाइट: <u>www.kei-ind.com,</u> ई-मेल आईडी: <u>cs@kei-ind.com</u> (सीआईएन: L74899DL1992PLC051527)

31 मार्च, 2022 का समाप्त तिमाही और वित्तीय वर्ष के स्टैंडअलोन और समैकित लेखापरीक्षित वित्तीय परिणामी का विवरण									
्र मितियंस मे									
			स्टैं	समेकित परिणाम					
क्र. सं.	विवरण	समाप्त तिमाही 31.03.2022	समाप्त तिमाही 31.12.2021	समाप्त तिमाही 31.03.2021	समाप्त वार्षिक 31.03.2022	समाप्त वार्षिक 31.03.2021	समाप्त वार्षिक 31.03.2022	समाप्त वार्षिक 31.03.2021	
		लेखापरीक्षित	अ—लेखापरीक्षित	ले खापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	
1.	कुल आय	17,995.35	15,655.57	12,488.01	57,414.36	42,015.48	57,411.47	42,015.97	
2.	शुद्ध लाभ / (हानि) की अवधि के लिए (कर, अपवाद और / या असाधारण मदों से पहले)	1,558.00	1,358.18	1,128.75	5,077.32	3,604.07	5,075.28	3,605.06	
3.	शुद्ध लाभ / (हानि) कर से पहले की अवधि के लिए (अपवाद और / या असाधारण मदों के बाद)	1,558.00	1,358.18	1,128.75	5,077.32	3,604.07	5,075.28	3,605.06	
4.	शुद्ध लाभ / (हानि) कर के बाद की अवधि के लिए (अपवाद और / या असाधारण मदों के बाद)	1,158.83	1,012.48	861.09	3,762.19	2,695.50	3,760.15	2,696.49	
5.	कुल व्यापक आय अवधि के लिए [शामिल लाभ / (हानि) अवधि के लिए (कर पश्चात) और अन्य व्यापक आय (कर पश्चात्)]	1,164.85	1,014.17	868.00	3,770.10	2,704.74	3,768.06	2,705.27	
6.	इक्विटी शेयर पूँजी	180.21	180.21	179.71	180.21	179.71	180.21	179.71	
7.	संचेय (पुनरमुल्यन संचेय को छोड़कर) जैसा कि पिछले वर्ष की लेखापरीक्षित बैलेंस शीट में दिखाया गया है)			·	21,173.01	17,555.83	21,175.12	17,559.92	
8.	प्रति शेयर अर्जन (₹2/-प्रत्येक का) (चल रहे तथा बंद प्रचालनों हेतू)- 1. मूलः	12.87	11.24	9.58	41.8	30.04	41.77	30.05	
	2. तनुकृतः	12.81	11.19	9.50	41.59	29.76	41.56	29.77	

नाद:-प्रशंकत विवरण सेबी (सूचीयन दायित्व एवं प्रकटीकरण अपेक्षाए) अघिनियम 2015 के नियम 33 के तहत स्टॉक एक्सचेन्जों में प्रस्तुत किए गए एकल और समेकि बार्षिक वित्तीय परिणामों के विस्तृत प्रारूप का संक्षिप्त रूप है। एकल और समेकित लेखापरीक्षित वार्षिक वित्तीय परिणामों का पूर्ण प्रारम स्टॉक एक्सचेन्जेज की ाबसाइट्स<u>www.bseindia.com, www.nseindia.com</u> और कंपनी की वेबसाइट <u>www.kei-ind.com</u> पर भी उपलब्ध है।

कृते केईआई इण्डस्ट्रीज लिमिटेड (अनिल गुप्ता) चेयरमैन—सह—मैनेजिंग डायरेक्टर डीआईएनः 00006422 हस्ताक्षर करने का स्थानः नई दिल्ली दिनांकः 09 मई, 2022_



पंजीकृत कार्यालयः 401–402, लूसा टॉवर, आ्जादपुर कमर्शियल काम्प्लेक्स, दिल्ली –110033 CIN: L65991DL1996PLC083909 II वेबसाइट: www.insecticidesindia.com टेलीफोन नं. : 011–27679700–05 || ई–मेल: investor@insecticidesindia.com

सूचना

एतद्द्वारा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाए) विनियामली, 2015 के अनुपालन में सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक गुरूवार, 26 मई, 2022 को वीडियो कॉन्फ्रेंसिंग के द्वारा आयोजित होगी, जिसमें अन्य बातों के अलावा 31 मार्च, 2022 को समाप्त हुई चौथी तिमाही और वित्तीय वर्ष के लिए कंपनी के अनंकेषित वित्तीय परिणामों पर विचार

तथा अनुमोदन किया जाएगा। इस सूचना में निहित जानकारी कुंपनी की वेबसाइट www.insecticidesindia.com के साथ—साथ स्टॉक एक्सचेंज की वेबसाइट नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड् — www.nseindia.com और बीएसई - www.bseindia.com पर भी उपलब्ध है।

कृते इन्सेक्टिसाइड्स (इंडिया) लिमिटेड दिनांक : 09.05.2022 हस्ता /-स्थान : दिल्ली

(संदीप कुमार) कम्पनी सचिव

बैंक ऑफ़ इंडिया 🎇

प्रधान कार्यालय, सूचना एवं प्रौद्योगिकी विभाग, स्टार हाउस 2, 8वीं मंज़िल, सी-4, जी-ब्लॉक बांद्रा-कुर्ला संकुल, बांद्रा (पू.), मुंबई-400 051. ई-मेल: headoffice.it@bankofindia.co.in

चयन, एकीकरण, प्रबंधने, निगरानी एवं समर्थन के लिए प्रस्ताव का अनुरोध (आर.एफ.पी) शीर्षांकित आर.एफ.पी बैंक की कॉरपोरेट वेबसाइट **www.bankofindia.co.in** पर **''टेंडर''** अनुमाग के अंतर्गत लब्ध है। बाद में यदि कोई परिवर्तन किया जाता है, तो उसे वेबसाइट पर ही अपलोड किया जाएगा।



स्ताव प्रस्तत करने की अतिम तिथि: 07.06.2022 अपराह्न 3:00 बजे तक

TENDER NOTICE On line e-tenders are invited from manufacturers/authorised dealer (as pe details given in tender documents) for supply of Stainless steel tubes, Pumps & their spares & Brass tubes to our various Cooperative Sugar Factories of U.P., The e-tender documents with detailed specifications, terms and conditions etc. can be downloaded from e- tender portal http://etender.up.nic.in_& federation website

www.upsugarfed.org._time to time The Managing Director Federation reserves the right to cancel any or al bids/annul e-bidding process without assigning any reason & decision of Federation will be final & binding. (RAMAKANT PANDEY)
MANAGING DIRECTOR

This advertisement is for information purposes only and neither constitutes an offer or an invitation or a recommendation to purchase, to hold or sell securities nor for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Letter of Offer dated April 21,2022 (the "Letter of Offer" or "LOF") filed with Bombay Stock Exchange Board of India ("SEBI") for information and dissemination on the SEBI's website pursuant to the proviso to Regulation 3 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (SEBI ICDR Regulations).



(Formerly Travancore Chemical & Mfg.Co.Ltd) CORPORATE IDENTIFICATION NUMBER: L24299KL1943PLC001192

TCM Limited ("Company" or "Issuer") was incorporated as 'Travancore Chemical & Manufacturing Company under the Travancore Company was changed to 'TCM Limited" and a fresh Certificate of Incorporation dated September 10, 1996 consequent to the change in name was issued by the Registrar of Companies, Kerala at Cochin. The registered office of our Company was originally situated at No.54/555, MLRWA NO.21, Elenjickal House, Muttathil Lane, Kadavanthra, Ernakulam- 682020, Kerala, India and has been shifted to its present address at House No: 28/2917, "Aiswarya" Ponneth Temple Road, Shanthi Nagar, Kadavanthra, Cochin - 682 020, Kerala, India for administrative convenience.

Registered Office: House No: 28/2917, "Alswarya' Ponneth Temple Road, Shanthi Nagar, Kadavanthra, Cochin – 682 020, Kerala. Tel: +91 484 231 6771, Contact Person: Gokul V Shenoy, Company Secretary and Compliance Officer, E-mail: info@tcmlimited.in; Website: www.tcmlimited.in; OUR PROMOTERS:JOSEPH VARGHESE, GEORGE VARGHESE AND RANI JOSE ISSUE OF UPTO 40,78,842 EQUITY SHARES OF FACE VALUE 🕫 10 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF 🕫 25 EACH INCLUDING A SHARE PREMIUM OF 🤻 15 PER RIGHTS EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING UPTO 🔻 1019.71 LAKHS ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF SIX (6) RIGHTS EQUITY SHARE(S) FOR EVERY FIVE (5) FULLY PAID-UP EQUITY SHARE(S) HELD BY THE EXISTING EQUITY SHARE(S) HELD BY THE EXISTING EQUITY SHARE(S) FOR EVERY FIVE (5) FULLY PAID-UP EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 184 OF THELETTER OF OFFER.

* Assuming full subscription Issue Programme*:

LAST DATE FOR ON MARKET RENUNCIATION** ISSUE OPENS ON ISSUE CLOSES ON# Thursday, May 12, 2022 Thursday, May 19, 2022 Thursday, May 26, 2022

*Pursuant to the January 22, 2020 — Rights Issue Circular, SEBI has introduced the concept of credit of Rights Entitlements and Allotment of Rights Equity Shares shall be made only in dematerialised form. Further, due to the COVID-2019 pandemic, pursuant to the May 6, 2020 — Rights Issues which opened prior to July 31, 2020. Some relaxations have been further extended for rights issues opening up to September 30, 2021 pursuant to the April 22, 2021. Rights Issue Circular (as defined hereinafter) issued by SEBI. Investors are encouraged to carefully follow all the necessary requirements under the Rights Issue Circulars (as defined hereinafter) and ensure completion of all necessary steps in providing/ updating their required details in a timely manner. For details, see "Terms of the Issue" on page 196 of the Letter of offer

*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date # Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date

THE ISSUE PRICE OF EACH EQUITY SHARE IS 2.5 TIMES TO THE FACE VALUE OF THE EQUITY SHARE

Simple, Safe, Smart way of Application - Make use of it!!! Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. For details, check section

In accordance with Regulation 76 of the SEBI ICDR Regulations, SEBI Circulars bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, SEBI circular bearing re reference number SEBI/HO/CFD/DIL1/CIR/P/2020/136 dated July 24, 2020 and SEBI circular SEBI/HO/CFD/DIL1/CIR/P/2021/13 dated January 19, 2021 SEBI circular SEBI/HO/CFD/DIL2/CIR/P/2021/552 dated April 22, 2021 and SEBI circular SEBI/HO/CFD/DIL2/CIR/P/2021/533 dated October 01, 2021. (collectively referred to as "SEBI Rights") Issue Circulars") and SEBI Circulars SEBI/CFD/DIL/ASBA/1/2009/30/12 dated December 30, 2009, CIR/CFD/ DIL/1/2011 dated April 29, 2011 and SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020 (collectively referred to as "ASBA Circulars"), all investors desiring to make an application in this issue are mandatorily required to use either the ASBA process only. Please note that in accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Insue Circulars, the credit of Rights Equity Shares shall be made in dematerialised form only. Accordingly, Eligible Equity Shares holding Equity Shares in physical form as on Record Date and desirous of subscribing to Equity Shares in this issue are advised to furnish the details of their demat account to the Registrar or our Company at least two Working Date, to enable the credit of their Rights Entitlements in their respective demat accounts at least one day before the issue Closing Date. The Shareholder who failed to provide their demat details in the stipulated time then their rights entitlement shall lapse and shall not be eligible to apply in this issue.

The Eligible Equity Shareholders shall send a letter to the Registrar containing the name(s), address, e-mail address, contact details and the details of their demat account either by email, post, speed post, courier, or hand delivery at CAMEO CORPORATE SERVICES LIMITED Subramanian Building, No. 01, Club House Road, Chennai- 600 002, Tamil Nadu, India, Phone: 044-40020700 / Email: investor@cameoindia.com so as to reach to the Registrar no later than two Working Days prior to the Issue Closing Date.

Prior to the Issue Opening Date, the Rights Entitlements of those Eligible Equity Shareholders, among others, who hold Equity Shares in physical form, and whose demat account details are not available with our Company or the Registrar, shall be credited in a demat suspense escrow account opened by our Company. PROCEDURE FOR APPLICATION: In accordance with Regulation 76 of the SEBI ICDR Regulations, SEBI Rights Issue Circulars and ASBA mode. Investors desiring to make an application in this issue are mandatorily required to use the ASBA process. Kindly note that Non-Resident Investors apply through ASBA mode. Investors should carefully read the provisions

applicable to such applications before making their application through ASBA. For details of procedure for application by the resident eligible equity shares in physical form as on record date, please see "Procedure for application by eligible equity shares in physical form" on page 203 of the Letter of Offer. Procedure for Application through the ASBA process: Investors desiring to make an Application in this Issue through ASBA process. may submit the Application through the website of the SCSB (if made available by such SCSB) for authorising such SCSB to block Application Money payable on the Application in their respective ASBA Accounts. Investors should ensure that they have correctly submitted the Application Form, or have otherwise provided an authorisation to the ASBA Account equivalent to the Application Money mentioned in the Application Form, as the case may be, at the time of submission of

Application by Eligible Equity Shareholders holding Equity Shares in physical form

Application by Eligible Equity Shareholders holding Equity Shares in physical form: Please note that in accordance with Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Issue Circulars, the credit of Rights Issue Circulars and Allotment of Equity Shares in physical form: Please note that in accordance with Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Issue Circulars, the credit of Rights Issue Circulars and Allotment of Equity Shares in physical form: Please note that in accordance with Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Issue Circulars and Allotment of Equity Shares in physical form: Please note that in accordance with Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Issue Circulars and Allotment of Equity Shares in physical form: Please note that in accordance with Regulations read with the SEBI Rights Issue Circulars and Allotment of Equity Shares in physical form: Please note that in accordance with Regulations read with the SEBI Rights Issue Circulars and Allotment of Equity Shares in physical form: Please note that in accordance with Regulations read with the SEBI Rights Issue Circulars and Allotment of Equity Shares in physical form: Please note that in accordance with Regulations read with the SEBI Rights Issue Circulars and Allotment of Equity Shares in physical form: Please note that in accordance with Regulation read with the SEBI Rights Issue Circulars and Regulation read with the SEBI Rights Issue Circulars and Regulation read with the SEBI Rights Issue Circulars and Regulation read with the SEBI Rights Issue Circulars and Regulation read with the SEBI Rights Issue Circulars and Regulation read with the SEBI Rights Issue Circulars and Regulation read with the SEBI Rights Issue Circulars and Regulation read with the SEBI Rights Issue Circulars and Regulation read with the SEBI Rights Issue Circulars and Regulation read with the SEBI Rights Issue Circulars and Regulation read Shares in physical form as on Record Date and desirous of subscribing to Equity Shares in this Issue are advised to furnish the details of their demat account to the Registrar or our Company at least two Working Days prior to the Issue Closing Date, to enable the credit of their Rights Entitlements in their respective demat accounts at least one day before the Issue Closing PLEASE NOTE THAT THE ELIGIBLE EQUITY SHAREHOLDERS WHO HOLD EQUITY SHARES IN PHYSICAL FORM AS ON RECORD DATE AND WHO HAVE NOT FURNISHED THE DETAILS OF THEIR RESPECTIVE DEMAT ACCOUNTS TO THE REGISTRAR OF OUR COMPANY ATLEAST TWO WORKING DAYS PRIOR TO THE ISSUE CLOSING DATE, SHALL NOT BE ELIGIBLE TO MAKE AN APPLICATION FOR RIGHTS EQUITY SHARES AGAINST THEIR RIGHTS ENTITLEMENTS WITH RESPECT TO THE EQUITY SHARES HELD IN PHYSICAL FORM.

Allotment of rights equity shares in dematerialised form: Please note that the rights equity shares applied for in this issue can be allotted only in dematerialised form and to the same depository account in which our equity shares are held by such investor on the record date.

Despatch of the Abridged Letter of Offer (ALOF) and application: The despatch of the ALOF and the application form was completed on 09th May 2022 by the registrar to the issue. Credit of Rights Entitlements in demat accounts of Eligible Equity Shareholders: In accordance with Regulation 77A of the SEBI Rights Issue Circular, the credit of Rights Entitlements and Allotment of Equity Shares shall be made in dematerialized form only. Prior to the Issue Opening Date, our Company shall credit the Rights Entitlements to (ii) the demat accounts of the Eligible Equity Shares held in a demat suspense account pursuant to Regulation 39 of the SEBI Listing

Regulations; or (b) Equity Shares held in the account of IEPF authority; or (c) the demat accounts of the Eligible Equity Shareholder which are unavailable with our Company or with the Registrar on the Record Date; or (d) Equity Shares held by Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date where details of demat accounts are not provided by Eligible Equity Shareholders to our Company or Registrar; or (e) credit of the Rights Entitlements returned/reversed/failed; or (f) the ownership of the Equity Shares under dispute, including any court proceedings, as applicable g) non-institutional equity shareholders in the United States Application on plain paper under ASBA process: All eliable equity shareholders who have neither received the application form our Company, Registrar to the Issue, Manager to the Registrar, can make an application to subscribe to the issue on plain paper through ASBA process. Eligible equity shareholders shall submit the plain paper application to the Designated Branch of the SCSB for authorising such SCSB to block an amount equivalent to the amount payable on the application in the said bank account maintained with the same SCSB. Applications on plain paper will not be accepted from any address outside India.

Please note that the eligible equity shareholders who are making application on plain paper shall not be entitled to renounce their rights entitlements and should not utilise the application form for any purpose including renunciation even if it is received subsequently. The Application on plain paper, duly signed by the Eligible Equity Shareholder including joint holders, in the same order and as per specimen recorded with his/her bank, must reach the office of the Designated Branch of the SCSB before the Issue Closing Date and should contain the following particulars:

Number of Equity Shares held as on Record Date; • Allotment option preferred - only • Name of our Issuer, being TCM Limited; • Name and address of the Eligible Equity Shareholder including joint holders (in the same order and as per specimen recorded with our Company or the Depository); • Registered Folio Number/ DP and Client ID No.; • Number of Equity Shares held as on Record Date; • Allotment option preferred - only Demat form; • Number of Rights Equity Shares entitled to; • Number of Rights Equity Shares applied for, if any; • Total number of Rights Equity Shares entitled to; • Details of the ASBA Account such as the account number, or Rights Equity Shares entitled to; • Number of Rights Equ name, address and branch of the relevant SCSB; • In case of NR Eligible Equity Shareholders making an application with an Indian address, details of the NRE/FCNR/NRO Account number, name, address and branch of the scCSB with which the account is maintained; • Except for Applications on behalf of the Central or State Government, the residents of Sikkim and officials appointed by the courts, PAN of the Eligible Equity Shareholder and for each Eligible Equity Shareholder in case of joint names, irrespective of the total value of the Rights Equity Shares applied for pursuant to the Issue. Documentary evidence for exemption to be provided by the applicants; Authorisation to the Designated Branch of the SCSB to block an amount equivalent to the Application Money in the ASBA Account: • Signature of the Flighly Equity Shareholder (in case of joint holders, to appear in the same sequence and order as they appear in the records of the SCSB): • Additionally, all such Applicants are deemed to have accepted the following:

"I/We understand that neither the Rights Entitlement nor the Rights Entitlement nor the Rights Equity Shares have been, and will be, registered under the United States or to the territories or possessions thereof ("United States") or to, or for the account or benefit of a United States person as defined in the Regulation S of the US Securities Act ("Regulation S"). // we understand the Rights Equity Shares referred to in this application are being offered in India but not in the United States. // we understand the offering to which this application relates is not, and under no circumstances is to be construed as, an offering of any Rights Equity Shares or Rights Equity Entitlement for sale in the United States, or as a solicitation therein of an offer to buy any of the said Rights Equity Shares or Rights Equi that I/ we are not in the United States and understand that neither us, nor the Registrar, the Lead Manager or any other person acting on behalf of us have reason to believe is a resident of the United States "U.S. Person" (as defined in Regulation S) or is ineligible to participate in the Issue under the securities laws of their jurisdiction.

"I/ We will not offer, sell or otherwise transfer any of the Equity Shares which may be acquired by us in any jurisdiction or under any circumstances in which such offer or sale is not authorized or to any person to whom it is unlawful to make such offer, sale or invitation except under circumstances that will result in compliance with any applicable laws or regulations. We satisfy, and each account for which we are acting satisfies, all suitability standards for investors in investments of the type subscribed for herein imposed by the jurisdiction of our residence.

// We understand and agree that the Rights Entitlement and Rights En //We (i) am/are, and the person, if any, for whose account I/we am/are acquiring such Rights Entitlement, and/or the Equity Shares, is/are outside the United States or a Qualified Institutional Buyer (as defined in the US Securities Act), and (ii) is/are acquiring the Rights Entitlement and/or the Equity Shares in an offshore transaction meeting the requirements of Regulation S

or in a transaction exempt from, or not subject to, the registration requirements of the US Securities Act. I/We acknowledge that the Company their affiliates and others will rely upon the truth and accuracy of the foregoing representations and agreements.

in cases where multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account or in demat suspense escrow account, including cases where an investor submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected.

Investors are requested to strictly adhere to these instructions. Failure to do so could result in an Application being rejected, with our Company, Lead Manager and the Registrar not having any liability to the Investor. The plain paper Application format will be available on the Registrar atwww.cameoindia.com/tcm. Our Company, and the Registrar shall not be responsible if the Applications are not uploaded by SCSB or funds are not blocked in the Investors' ASBA Accounts on or before the Issue Closing Date. Last date for Application: The last date for submission of the duly filled in the Application form or a plain paper Application is. Thursday, May 26, 2022, i.e., Issue Closing Date, Our Board or any committee thereof may extend the said date for such period as it may determine from time to time, subject to the Issue Period not exceeding 30 days from the Issue Opening Date. (inclusive of the Issue Opening Date).

if the Application Form is not submitted with a SCSB nor uploaded with the Stock Exchanges and the Application Money is not blocked with the SCSB on or before the Issue Closing Date or any committee thereof, the invitation to offer contained in the Letter of Offer shall be deemed to have been declined and our Board or any committee thereof shall be at liberty to dispose of the Rights Equity Shares hereby offered, as provided under the section, "- Basis of Allotment" on page 218 of the Letter Of Offer.

Procedure for Renunciation: The Investors may renounce the Rights Entitlements, credited to their respective demat accounts, either in full or in part (a) by using the secondary market platform of the Stock Exchanges; or (b) through an off-market transfer, during the Renunciation Period. The Investors should have the demat Rights Entitlements credited to their respective demat accounts, either in full or in part (a) by using the secondary market platform of the Stock Exchanges; or (b) through an off-market transfer, during the Renunciation Period. The Investors should have the demat Rights Entitlements credited to their respective demat accounts. demat account prior to the renunciation. The trades through On Market Renunciation and Off Market Renunciation and Off Market Renunciation and Off Market Renunciation will be settled by transferring the Rights Entitlements through the depository mechanism. Investors may be subject to adverse foreign, state or local tax or legal consequences as a result of trading in the Rights Entitlements. Investors who intend to trade in the Rights Entitlements should consult their tax advisor or stock broker regarding any cost, applicable taxes, charges and expenses (including brokerage), and such costs will be incurred solely by the Investors. Please note that the Rights Entitlements which are neither renounced nor subscribed by the Investors on or before the Issue Closing Date shall lapse and shall be extinguished after the Issue Closing Date

The Eligible Equity Shareholders may renounce the Rights Entitlements, credited to their respective demat accounts by trading/selling them on the secondary market platform of the Stock Exchanges through a registered stock-broker in the same manner as the existing Equity Shares of our Company. In this regard, in terms of provisions of the SEBI ICDR Regulations and the SEBI Rights Issue Circulars, the Rights Issue Circulars, the Rights Interest of the Eligible Equity Shareholders shall be admitted for trading on the Stock Exchange under ISIN INE034F20010 subject to requisite approvals. Prior to the Issue Opening Date, our Company will obtain the

approval from the Stock Exchange for trading of Rights Entitlements. No assurance can be given regarding the active or sustained On Market Renunciation or the price at which the Rights Entitlements will trade. The details for trading in Rights Entitlements will be as specified by the Stock Exchanges from time to time The Rights Entitlements are tradable in dematerialized form only. The market lot for trading of Rights Entitlements is one Rights Entitlement.

The On Market Renunciation shall take place only during the Renunciation Period for On Market Renunciation, i.e., from Thursday, May 12, 2022 to Thursday, May 19, 2022(both days inclusive).

The Investors holding the Rights Entitlements who desire to sell their Rights Entitlements will have to do so through their registered stock-brokers by quoting the ISIN INEO34F20010 and indicating the extent of Rights Entitlements only to the extent of Rights Entitlements available in their demat account.

The On Market Renunciation shall take place electronically on secondary market platform of BSE under automatic order matching mechanism and on 'T+2 rolling settlement basis', where 'T' refers to the date of trading. The transactions will be settled on trade-for-trade basis. Upon execution of the order, the stock-broker will issue a contract note in accordance with the requirements of the Stock Exchanges and the SEBI h Off Market Renunciation

The Eligible Equity Shareholders may renounce the Rights Entitlements, credited to their respective demat accounts by way of an off-market transfer through a depository participant. The Rights Entitlements can be transferred in dematerialised form only Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date to enable Renouncees to subscribe to the Equity Shares in the Issue. The Investors holding the Rights Entitlements who desire to transfer their Rights Entitlements will have to do so through their depository participant by issuing a delivery instruction slip quoting the Rights Entitlements they intend to transfer. The buyer of the Rights Entitlements (unless already having given a standing re-

ceipt instruction) has to issue a receipt instruction slip to their depository participant. The Investors can transfer Rights Entitlements only to the extent of Rights Entitlements available in their demat account

The instructions for transfer of Rights Entitlements can be issued during the working hours of the depository participants. Please note that the Rights Entitlements which are neither renounced nor subscribed by the Investors on or before the Issue Closing Date shall lapse and shall be extinguished after the Issue Closing Date.

Listing and trading of the Equity Shares to be issued pursuant to this Issue The existing Equity Shares are listed and traded on BSE (Scrip code: :524156) under the Equity Shares shall be credited to a temporary ISIN which will be frozen until the receipt of the final listing/ trading approvals from the Stock Exchanges. Upon receipt of such listing and trading approvals, the Equity Shares shall be debited from such

temporary ISIN and credited to the new ISIN for the Equity Shares and thereafter be available for trading and the temporary ISIN shall be permanently deactivated in the depository system of CDSL and NSDL. Disclaimer clause of SEBI: -The draft letter of offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of the issue is less than Rs 5000.00 Lakhs. However, the LOF has been filed with SEBI.

Disclaimer clause of BSE: "It is to be distinctly understood that the permission given by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer clause of the BSE Limited." Availability of issue materials: In accordance with the SEBI ICDR Regulations, the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material will be sent/ dispatched only to the Eligible Equity Shareholders who have provided Indian address and who have made a request in this regard. In case such Eligible Equity Shareholders have provided their valid e-mail address, the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material will be sent only to their valid e-mail address, then the Application Form, the Rights Entitlement Letter and other Issue

material will be dispatched, on a reasonable effort basis, to the Indian addresses provided by them. Investors can access the Letter of Offer the Abridged Letter of Offer and the Application Form (provided that the Fligible Equity Shareholder is eligible to subscribe for the Equity Shares under applicable laws) on the websites of

a) Our Company at www.tcmlimited.in b) the Registrar to the Issue at https://rights.cameoindia.com/tcm c) the Stock Exchange at www.bseindia.com; and Bankers to the Issue and Refund Banker - ICICI Bank Limited Monitory Agency-Not applicable For Risk Factors and other details, kindly refer page no. 21 of the Letter of Offer

REGISTRAR TO THE ISSUE

a On Market Renunciation

CAMEO CORPORATE SERVICES LIMITED, Subramanian Building, No. 01, Club House Road., Chennai- 600 002, Tamil Nadu, India. Telephone: +91044 4002 0700 Facsimile: N.A.
Email: priya@cameoindia.com; Website: https://rights.cameoindia.com/tcm Investor grievance e-mail: investor@cameoindia.com, Contact Person:Sreepriya K. SEBI Registration No.: INR000003753, Validity of Registration: Permanent

OUR COMPANY SECRETARY AND COMPLIANCE OFFICER Mr Gokul V Shenoy ;House No: 28/2917, "Aiswarya' Ponneth Temple Road, Shanthi Nagar, Kadavanthra, Cochin – 682 020, Kerala. Tel: +91 484 231 6771

Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer for any pre-Issue/ post-Issue related matters. All grievances relating to the RSSB, giving full details such as name, address of the applicant, number of Equity Shares applied for, amount blocked, For TCM LIMITED. Onbehalf of Board of Directors

M P MOHANAN Chief Financial Officer

DISCLAIMER:- Our Company is proposing, subject to requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter Of Offer with the Securities and Exchange Board of India and BSE Limited. The Letter Of Offer shall be available on website of SEBI at www.bsein.dia.com and the website of the Company at www.tcmlimited.in. Investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please see the section entitled "Risk Factors" beginning on page 28 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. The announcement does not constitute an offer of Equity Shares for sale in any jurisdiction, including the United States and any Equity Shares described in this announcement may not be offered or sold in the United States.

ASBA Account number and the Designated Branch of the SCSB where the application form, or the plain paper application, as the case may be, was submitted by the investor. Date: May 09, 2022

Place: KOCHI