

জিপিটি ইনফ্রাপ্রোজেক্টস লিমিটেড রেজিস্টার্ড অফিস: জিপিটি সেন্টার, জেসি - ২৫, সেক্টর-৩, সফটলেক, কলকাতা - ৭০০ ১০৬ CIN- L20103WB1980PLC032872, ফোন-০৩৩ - ৪০৫০ ৭০০০ ই-মেল- gil.cosec@gptgroup.co.in, ওয়েবসাইট- www.gptinfra.in				
৩১ মার্চ, ২০২২ তারিখে সমাপ্ত ত্রৈমাসিক এবং বর্ষের নিরীক্ষিত কনসোলিডেটেড আর্থিক ফলাফলের সারাংশ				
বিবরণ	ত্রৈমাসিক সমাপ্ত		বর্ষ সমাপ্ত	
	৩১.০৩.২০২২	৩১.০৩.২০২১	৩১.০৩.২০২২	৩১.০৩.২০২১
	(নিরীক্ষিত)	(নিরীক্ষিত)	(নিরীক্ষিত)	(নিরীক্ষিত)
১ কার্যদি থেকে মোট আয়	২৬,৫০১.৪২	২১,২২৫.৯২	৬৭,৪৫২.০৬	৬০,৯২৫.৭৪
২ নিট লাভ কর পূর্ব সাধারণ কাজকর্ম থেকে	১,৫০৯.৭০	১,২৪৪.৪৪	৩,২২০.৭৮	৩,০৪৪.৯৭
৩ নিট লাভ কর পরবর্তী সাধারণ কাজকর্ম থেকে	১,০৮১.৩৩	৮৬৩.০৮	২,৪৪৪.০১	২,০২১.৬০
৪ বর্ষের জন্য মোট ব্যাপক আয়	৯৭৩.৫১	৮৬৫.৬৫	২,২১৩.৫১	২,৪১৩.১২
৫ ইকুইটি শেয়ার মূল্যবন ফেস ভ্যানু ১০/- টাকা প্রতিটি			২,৯০৮.৬০	২,৯০৮.৬০
৬ অন্যান্য ইকুইটি (পুনর্মূল্যায়ন মজুত ব্যতীত)			২১,৭০১.৪১	২১,০৭৫.০৩
৭ শেয়ার প্রতি আয় (১০/- টাকা প্রতিটি) (বার্ষিকীকৃত নয়)*				
মৌলিক এবং মিশ্রিত	৩.৭২*	২.৮৮*	৮.৩৭	৬.৯৫
১ স্ট্যান্ডআলোন আর্থিক ফলাফলের অতিরিক্ত তথ্য নিম্নে বর্ণনা করা হল -				
বিবরণ	ত্রৈমাসিক সমাপ্ত		বর্ষ সমাপ্ত	
	৩১.০৩.২০২২	৩১.০৩.২০২১	৩১.০৩.২০২২	৩১.০৩.২০২১
	(নিরীক্ষিত)	(নিরীক্ষিত)	(নিরীক্ষিত)	(নিরীক্ষিত)
(ক) কার্যদি থেকে মোট আয়	২৬,৪১০.৫৫	২০,৬৬৮.৫৬	৬৬,৮৯৭.০১	৫৭,৩০৭.৮৬
(খ) লাভ কর পূর্ব সাধারণ কাজকর্ম থেকে	১,৩৪০.৭০	১,০৪২.৫৮	৩,৫৭৩.৪৯	২,৯৬৩.২৯
(গ) লাভ কর পরবর্তী সাধারণ কাজকর্ম থেকে	৯৯০.৩০	৯২৮.৮৪	২,৪৭২.৬৮	২,০৫৭.৩৩
(ঘ) বর্ষের জন্য মোট ব্যাপক আয়	৯৮১.১২	৯৪৬.২৫	২,৪৬৩.৫০	২,০৭৪.৭৪
২ উপরোক্ত ৩১ মার্চ, ২০২২ তারিখের সমাপ্ত ত্রৈমাসিক এবং বর্ষের কনসোলিডেটেড এবং স্ট্যান্ডআলোন আর্থিক ফলাফল, যা সেবি (লিসিং অবলিগেশনস অ্যান্ড ডিসক্রেজার রিকোয়ারমেন্টস) রেগুলেশনস, ২০১৫-এর রেগুলেশনস ৩৩ অধীনে স্টক এক্সচেঞ্জে দাখিল করা আর্থিক ফলাফলের বিস্তারিত ফরম্যাটে নিম্ন। ৩১ মার্চ, ২০২২ তারিখের সমাপ্ত ত্রৈমাসিক এবং বর্ষের কনসোলিডেটেড এবং স্ট্যান্ডআলোন আর্থিক ফলাফলের সম্পূর্ণ ফরম্যাট স্টক এক্সচেঞ্জের ওয়েবসাইটে (www.bseindia.com এবং www.nseindia.com) এবং কোম্পানির ওয়েবসাইটে www.gptinfra.in-তেও পাওয়া যাবে।				
৩ পরিচালন পর্ষদ ইকুইটি শেয়ার প্রতি ১.৫০ টাকা চূড়ান্ত লভ্যাংশ প্রস্তাব করেছে। কোম্পানি ২০২১-২২ অর্থবর্ষের জন্য ইকুইটি শেয়ার প্রতি ১.৫০ টাকা অন্তর্বর্তীকালীন লভ্যাংশ প্রদান করেছে। ২০২১-২২ অর্থবর্ষের অন্তর্বর্তীকালীন লভ্যাংশ সহ মোট লভ্যাংশ প্রতি ইকুইটি শেয়ারে ১০/- টাকা প্রতি শেয়ারের ফেস ভ্যালুতে ৩.০০ টাকা।				
৪ উপরিউক্ত সময়ে কোম্পানির কোনও ব্যতিক্রমী দফা ছিল না।				
ডিরেক্টর বোর্ডের পক্ষে ডি. পি. তাঁতিয়া চৌরমারদা DIN: 00001341				
স্থান: কলকাতা তারিখ: ১৪ মে, ২০২২				

FORM B

PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF S K P STEEL INDUSTRIES PRIVATE LIMITED

Sr No	PARTICULARS	DETAILS
1.	Name of corporate debtor	SKP Steel Industries Private Limited
2.	Date of incorporation of corporate debtor	26/08/1997
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Kolkata
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U27310WB1997PTC085261
5.	Address of the registered office and principal office (if any) of corporate debtor	Diamond Prestige, 41A, A.J.C. Bose Road 6th Floor, Suit. No – 612 , Kolkata – 700017 West Bengal
6.	Date of closure of Insolvency Resolution Process	10/05/2022
7.	Liquidation commencement date of corporate debtor	10/05/2022
8.	Name and registration number of the insolvency professional acting as liquidator	Name- Soumitra Lahiri Registration Number - IBB/I/PA-001/I/P-P00734/2017-2018/11232
9.	Address and e-mail of the liquidator, as registered with the Board	Flat No- 14D & E, Tower-32, Genexx Valley, Joka, Diamond Harbour Road, Kolkata – 700104, West Bengal. Email: slahir0207@gmail.com
10.	Address and e-mail to be used for correspondence with the liquidator	Flat No- 14D & E, Tower-32, Genexx Valley, Joka, Diamond Harbour Road, Kolkata – 700104, West Bengal. Email: slahir0207@gmail.com
11.	Last date for submission of claims	09/06/2022

Notice is hereby given that the National Company Law Tribunal Kolkata Bench, has ordered the commencement of liquidation of the **SKP Steel Industries Private Limited** under the order of liquidation under section 33 of the Code.

The stakeholders of SKP Steel Industries Private Limited are hereby called upon to submit their Claims with proof on or before 09th Jun 2022 to the liquidator at the address mentioned against item No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

Name and signature of liquidator :

Sd/-
Soumitra Lahiri
Insolvency Professional

Date : 11/05/2022
Place : Kolkata

Liquidator in the matter of **SKP Steel Industries Private Limited**
Registration No: IBB/I/PA-001/I/P-P00734/2017-2018/11232

CHANDI STEEL INDUSTRIES LIMITED

Registered Office : 3, Bantnick Street, Kolkata - 700001, Phone: (033) 2248-9808, Fax : (033)2243-0021
Email : chandisteelindustries@gmail.com, Website : www.chandisteel.comCIN : L13100WB1978PLC031670

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

(₹ in Lakhs)

Sl. No.	Particulars	Quarter Ended		Year ended	
		31.03.2022 (Audited)	31.12.2021 (Un-audited)	31.03.2021 (Audited)	31.03.2021 (Audited)
1	Total income from operations	12,195.00	11,411.45	8,389.15	43,234.28
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,240.08	641.02	(85.60)	2,674.91
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,240.08	641.02	(85.60)	2,674.91
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	931.72	473.34	(69.48)	1,993.21
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	932.14	473.34	(68.56)	1,993.63
6	Equity Share Capital	1,053.50	1,053.50	1,053.62	1,053.62
7	Other Equity	-	-	-	4,530.43
8	Earnings Per Share (EPS) (of ₹ 10/- each)	8.55	4.49	(0.66)	18.92
	(a) Basic (not annualised) (in ₹)	8.55	4.49	(0.66)	18.92
	(b) Diluted (not annualised) (in ₹)	8.55	4.49	(0.66)	18.92

Note :
a) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges for the fourth quarter and year ended 31st March, 2022 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results for the fourth quarter and year ended 31st March, 2022 are available on the Stock Exchange website viz. www.cse-india.com and on the Company's Website.
b) The above Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 14.05.2022.
c) Previous year figures have been regrouped / rearranged, wherever necessary, to make them comparable.

FOR CHANDI STEEL INDUSTRIES LTD
Sd/-
Susanta Sarkar
(Director)
(DIN : 06449312)

Place : Kolkata
Date : 14th May, 2022

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

Corporate Identity Number (CIN): L65191TN1979PLC007874

Registered Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India.
Tel No: 91- 44 - 4852 4666 Fax: 91 - 44 - 4852 5666.
Website: www.stfc.in Email id: finance@stfc.in

ISSUED FOR INFORMATION PURPOSES ONLY

Notice in relation to intimation of the Second Put Option exercisable in relation to Outstanding 15,850 Senior, Secured, Rated, Listed, Redeemable, Non-Convertible Debentures having face value of ₹ 10,00,000/- each aggregating to ₹ 1585,00,00,000/-, bearing Security Name- 'Series STFC PP 2021-22 K-03 Option 2' ("Debentures") issued by **Shriram Transport Finance Company Limited ("the Company")** on private placement basis pursuant to Shelf Disclosure Document dated April 26, 2021, the Supplemental Disclosure Document dated June 11, 2021 and the Debenture Trust Deed dated September 22, 2020 and the Restated Debenture Trust Deed dated February 4, 2021 executed between the Company and Catalyst Trusteeship Limited as the Debenture trustee ("Debenture Trustee"). Pursuant to terms of the Debentures, the Company had issued and allotted the Debentures aggregating to ₹ 1600,00,00,000/- to the Debenture Holders on the Deemed Date Allotment, i.e. June 17, 2021.

As per the terms of the issue of Debentures, the Second Put Option Date is June 17, 2022. Eligible Debenture Holders: shall mean all holders of the said Debentures. Please be informed that on exercising of Put Option by the Eligible Debenture Holder on or before Put Notification Date i.e. June 02, 2022, the Company will redeem the Debentures on the Put Option date being June 17, 2022 to the Eligible Debenture Holders who are beneficiaries on Record Date (15 days prior to the Put Option date). The details of ISIN of the Debentures are given below:

Security name	ISIN	Scrip Code	Redemption amount per Debenture
Series STFC PP 2021-22 K-03 Option 2	INE721A07QK5	973242	(Principal+Interest*)

(*Note: - The Coupon rate will be the simple average of the Coupon Rates determined on 10/06/21, 17/09/21, 17/12/21 & 17/03/22, as per the term sheet)

For any queries/clarifications with regard to the above, the Debenture holders can contact Company's Registrar and Transfer Agent, Integrated Registry Management Services Private Limited, Telephone No. 044-28140801 to 28140803, Contact person Ms Anusha, Email ID anusha@integratedindia.in with a copy to us at finance@stfc.in

For Shriram Transport Finance Company Limited
Sd/-
Parag Sharma
Joint Managing Director & CFO

Place : Mumbai
Date : May 16, 2022

affle

AFfle (INDIA) LIMITED

Registered Office | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai – 400059
(P) 0124-4992914 (W) www.affle.com Email: compliance@affle.com
CIN: L65990MH1994PLC080451

Extract of statement of audited consolidated financial results for the quarter and year ended March 31, 2022

(Amount in INR Mn, unless otherwise stated)

Particulars	Quarter ended March 31, 2022 (Audited)	Quarter ended March 31, 2021 (Audited)	Year ended March 31, 2022 (Audited)	Year ended March 31, 2021 (Audited)
Total income	3,443.99	1,775.86	11,533.31	5,579.97
Profit before tax	762.54	639.71	2,447.96	1,479.21
Net profit for the periods / years	686.94	586.06	2,146.92	1,350.37
Total comprehensive income for the periods / years	761.15	587.75	2,261.73	1,295.99
Paid-up equity share capital (face value INR 2/- per equity share)	266.50	254.96	266.50	254.96
Other equity for the year	-	-	11,514.65	3,332.62
Earnings per equity share (face value INR 2/- per equity share)				
Basic:	5.18	4.60	16.18	10.59
Diluted:	5.18	4.60	16.18	10.59

Notes
1. The above results have been reviewed by the Audit Committee on May 12, 2022 and approved by the Board of Directors at its meeting held on May 14, 2022. The Statutory Auditors have expressed an unmodified audit opinion on these results.
2. Key standalone financial information:

Particulars	Quarter ended March 31, 2022 (Audited)	Quarter ended March 31, 2021 (Audited)	Year ended March 31, 2022 (Audited)	Year ended March 31, 2021 (Audited)
Total income	1,161.78	758.63	4,287.03	2,731.11
Net profit for the periods / years	133.40	106.93	565.48	282.27
Total comprehensive income for the periods / years	133.91	107.14	565.75	281.56

3. The above is an extract of the detailed format of the financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The full format of the financial results are available to the investors on the websites of stock exchange, www.bseindia.com and www.nseindia.com and on the website of the Company i.e. www.affle.com.

By order of the Board
For Affle (India) Limited
Sd/-
Anuj Khanna Sohum
Managing Director & Chief Executive Officer

Date: 14/05/2022

BENGAL TEA & FABRICS LIMITED

CIN : L51909WB1983PLC036542

Regd. Office : Century Towers, 4th Floor, 45, Shakespear Sarani, Kolkata - 700017
Compliance Officer's Email ID : investor@bengaltea.com
Telefax : 91-33 2283 6416/17, Website : www.bengaltea.com

Extract of Audited Financial Results for the Quarter and financial year ended 31st March, 2022

(₹ in lakhs except per share data and where otherwise stated)

Particulars	Quarter ended			Financial Year ended	
	31st March, 2022 Audited (Refer Note 6)	31st December 2021 (Unaudited)	31st March, 2021 Audited (Refer Note 6)	31st March 2022 (Audited)	31st March 2021 (Audited)
1 Total Income from operations	276	2,102	336	5,513	4,918
2 Net Profit / (Loss) before tax and Exceptional items from continuing Operations	(373)	410	(382)	908	854
3 Net Profit / (Loss) before tax and after Exceptional items from continuing Operations	2,630	410	(382)	3,911	854
4 Net Profit / (Loss) after tax and after Exceptional items from continuing Operations	2,708	400	(432)	3,997	831
5 Net Profit / (Loss) before tax from discontinuing Operations	(1,580)	(205)	236	(2,144)	(457)
6 Net Profit / (Loss) after tax from discontinuing Operations	(1,494)	(218)	248	(2,169)	(499)
7 Total Comprehensive Income for the period (comprising Profit/ (Loss) for the period and other Comprehensive Income)	1,281	182	(219)	1,895	297
8 Paid-up Equity Share Capital (Face value per shares ₹ 10/-)	901	901	901	901	901
9 Other Equity excluding Revaluation Reserves (as per balance sheet of previous accounting year)	-	-	-	10,602	8,797
10 (a) Earning per Share -(₹ 10 per share) - (before Exceptional items*)					
i. Basic & Diluted (Continuing Operations) (in ₹)	(3.28)	4.44	(4.80)	11.04	9.23
ii. Basic & Diluted (Discontinued Operation) (in ₹)	(16.59)	(2.42)	2.75	(24.08)	(5.54)
iii. Basic & Diluted (Continuing & Discontinued Operations) (in ₹)	(19.87)	2.02	(2.05)	(13.04)	3.69
(b) Earning per Share (₹ 10 per share) - (after Exceptional Items)*					
Basic & Diluted (Continuing Operations) (in ₹)	30.07	4.44	(4.80)	44.38	9.23
Basic & Diluted (Discontinued Operation) (in ₹)	(16.59)	(2.42)	2.75	(24.08)	(5.54)
Basic & Diluted (Continuing & Discontinued Operations) (in ₹)	13.48	2.02	(2.05)	20.30	3.69
* (Figure for the periods are not annualized)					

Notes :
1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors at their meeting held on 14th May, 2022.
2) The above is an extract of the detailed results of the quarter and financial year ended 31st March, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange website : www.bseindia.com and on the Company's website: www.bengaltea.com .
3) The Board of Directors of the Company has approved the closure / sale / transfer / disposal of the Textile (Fabric) Division of the Company situated at Asarwa Mills, Ahmedabad in their meeting held on March 10, 2022 and the shareholders approval has been received through postal ballot on 25th April, 2022. Accordingly, all assets and liabilities of the Textile Unit (Both Fabric & Yarn Division) has been classified as "Assets pertaining to Disposal Group" in terms of "IND AS 105 - Non Current Assets Held for Sale and Discontinued Operations" in the financial results. Accordingly, the previous year / periods figures in the "Statement of Financial Results" have been reclassified / regrouped.
4) The Board of directors of the Company had announced the decision of sale of the bungalow situated at Asarwa House, Dr. Balwantra Mehta Marg, Shahibaug, Ahmedabad. Accordingly, the said bungalow had been classified under "Assets held for sale" in terms of "IND AS 105 - Non Current Assets Held for Sale and Discontinued Operations" in the financial statements for the year ended 31st March, 2021, being valued till disposal at lower of carrying amount and fair value less cost to sale and depreciation on such asset to cease. The said asset was sold during the current financial year and resultant gain on disposal has been reported as "Exceptional item".
5) On the basis of notification dated 18th December, 2020 by Govt. of Assam providing 3 year tax holiday on Agricultural Income Tax, no provision on agricultural income tax has been made for the financial year ended 31st March, 2022 and 31st March, 2021.
6) The figures for the quarter ended 31st March, 2022 and 31st March, 2021 are the balancing figures between the audited figures of the full financial year ended 31st March, 2022 and 31st March, 2021 respectively and unaudited published figures upto 31st December, 2021 and 31st December, 2020 respectively which were subjected to limited review.
7) The previous period figures have been re-grouped / re-classified wherever necessary, to conform to current period's classification in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective 1st April, 2021.

For and on behalf of the Board of Directors
Sd/-
Adarsh Kanoria
Managing Director
(DIN: 00027290)

Place: Kolkata
Date: May 14, 2022

MADHUSALA DRINKS PRIVATE LIMITED (In Liquidation)

CIN: U15520WB1991PTC052155

Liquidator's Address: 2/7 Sarat Bose Road, Vashundhara Apartment, 2nd Floor, Kolkata-700020; Contact: +91 9874044000, E-mail:jitlohia@knjaico.com/jp.jitlohia@gmail.com

Sale Notice under Insolvency and Bankruptcy Code, 2016.

Registered Office: PLOT NO.1-S BUDGE BUDGE INDUSTRIAL ESTATE PUJALI WB 700138.

Liquidator's Address: Vasundhara Building, 2/7 Sarat Bose Road, Kolkata – 700020.

Notice is hereby given to the public in general for invitation for expression of interest in connection with the sale of assets of the company, Madhusala Drinks Private Limited (in liquidation) ("Company") by e-auction, offered by the liquidator (appointed by the Hon'ble NCLT, Kolkata Bench, order dated 03rd August, 2021).

The assets is proposed to be sold "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS", the said proposition for disposition is without any kind of warranties and indemnities.

1 Date and Time of Auction	07th June, 2022, between 2:00 PM to 3:00 PM with unlimited extension of "5 minutes" i.e. the end time of the e-auction will be extended by 5 minutes each time if bid is made within the last 5 minutes before closure of auction.
2 Reserve Price (INR)	Reserve Price for the property is Rs. 96,46,400.00 EMD: Rs. 9,64,640.00/- (Rupees Nine Lakhs Sixty Four Thousand Six hundred and Forty Only), No Participation fees on EOI submission Premises No. 35/B, Rifle Range Road, Kolkata – 700019, P.S.-Kareya, Ward No. 65 Within Kolkata Municipal Corporation constructed on land admeasuring 2 Cottahs 6 Square feet (more or less) For other details refer EOI
3 Last Date for Submission of EOI	31st May, 2022
4 Site Visit & Inspection to be completed latest by	30th May, 2022
5 Last Date for Submission of EMD	31st May, 2022; 6:00 PM
6 Eligibility Criteria & Other Details	As per terms & conditions document to be made available after submission of EOI which is to be sought through email.

Interested bidders are advised to submit their expression of interest and participate after reading and agreeing to the relevant terms and conditions document which includes the process, uploaded on the website <https://ncltauction.auctiontiger.net> or can be requested through email. For further clarifications, please contact the undersigned.

Sd/-
Jitendra Lohia – Liquidator
Regn No. IBB/I/PA-001/P00170/2017-18/10339
Registered E-mail Id: jp.jitlohia@gmail.com/jitlohia@knjaico.com
Contact No. - +91 9874044000

Date: 16.05.2022
Place: Kolkata

ISMT Limited

Regd. Office : Panama House, Viman Nagar, Pune – 411014
Phone : 020-41434100 Fax : 020-26630779
E-mail : secretarial@ismt.co.in www.ismt.co.in,
CIN:L27109PN1999PLC016417

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an **EXTRAORDINARY GENERAL MEETING** ("EGM") of ISMT Ltd. ("Company") will be held on Thursday, June 09, 2022 at 4.00 p.m. through Video Conferencing (VC) without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 & 20/2021 dt. April 08, 2020 & 20 December 08, 2021, respectively, issued by the Ministry of Corporate Affairs.

In compliance with the aforesaid Circulars, the requirement of dispatching physical copies of EGM Notice has been dispensed with & the same is being served through electronic mode to Members whose e-mail ids are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

1. **Members holding Shares in Physical form:**
To write an e-mail to KFin Technologies Ltd., RTA of the Company at einward.ris@kfinetech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number;

2. **Members holding Shares in Dematerialized form:**
To contact their Depository Participant/ Stock Broker for updation of email ID, mobile number & other details.

EGM Notice is being made available on Company's website www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on website of Central Depository Services (India) Ltd. ("CDSL") at www.evotingindia.com

The Company is providing e-voting facilities in respect of businesses to be transacted at the EGM & has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the EGM. For details on EGM participation via VC & e-voting, please refer instructions given in EGM Notice. E-voting shall commence on Monday, June 06, 2022 at 9.00 a.m. IST & ends on Wednesday, June 08, 2022 at 5.00 p.m. IST. During this period, Members holding shares as on cut-off date i.e. June 02, 2022 may cast their vote electronically. Members, who will be present in EGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during the EGM. Persons becoming Members of the Company after dispatch of EGM Notice, may write an e-mail to secretarial@ismt.co.in for obtaining login credentials for e-voting & VC.

For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For ISMT Limited
Chetan Nathani
Company Secretary

Place : Pune
Date : May 15, 2022

Chaitanya India Fin Credit Private Limited

CIN: U67190KA2009PTC049494

#145,2nd Floor, NR Square, 1st Main Road, Sirsi Circle, Chamrajpet, Bangalore - 560018

Extract of Audited Financial Results for the Quarter and Year ended March 31, 2022
(All amounts in ₹ lakhs unless otherwise stated)

Sr. No.	Particulars	Quarter ended March 31, 2022	Year ended March 31, 2022	Year ended March 31, 2021
1	Total Income From Operations	1,269.54	5,611.90	2,537.09
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	336.62	703.10	251.61
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	336.62	703.10	251.61
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	240.94	522.52	206.26
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	220.47	503.42	228.62
6	Paid up Equity Share Capital	1,035.00	1,035.00	1,035.00
7	Reserves (excluding Revaluation Reserve)	2,950.77	2,950.77	2,447.34
8	Securities Premium Account	2,139.95	2,139.95	2,139.95
9	Net worth	3,985.77	3,985.77	3,482.34
10	Outstanding debts	20,293.30	20,293.30	10,115.91
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL
12	Debt Equity Ratio	5.09	5.09	2.91
13	Earnings Per share*			
13.1	1. Basic: (Rs)	2.33	5.05	2.06
13.2	2. Diluted: (Rs)	2.33	5.05	2.06
14	Capital Redemption Reserve	NIL	NIL	NIL
15	Debt Redemption Reserve	10.00	10.00	10.00

Notes
1 The above Audited financial results of Chaitanya India Fin Credit Private Limited ("the Company") for the quarter and year ended March 31, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 6, 2022 and May 14, 2022.
2 The Company has availed exemption provided under SEBI CIR - SEBI/HO/DDHS/CIR/2021/000000637 dated October 5, 2021 as regard to disclosure relating to corresponding quarter results ending March 31, 2021
3 Figures of the previous periods have been regrouped, wherever necessary, to make them comparable with the current period.
4 Debt Service Coverage Ratio & Interest Service Coverage Ratio are not applicable to NBFC.
5 The above is an extract of the financial results filed with the Stock exchanges under Regulation 52 of the LODR Regulations. The full format of the financial results is available on the websites of the Stock Exchange and the listed entity URL: <https://www.chaitanyaindia.in/corporate-reference>
6 For the other line items referred to in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Bombay Stock Exchange ("BSE") and can be accessed on the URL: <https://www.bseindia.com/stock-share-price/chaitanya-india-fin-credit-pvt-ltd/145cifcp122/955517/corp-announcements/>

For and on behalf of the Board of Directors
Chaitanya India Fin Credit Private Limited
Sd/-
Anand Rao
Joint Managing Director
DIN: 01713987
Bengaluru
May 14, 2022

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For and on behalf of the Board of Directors
Sd/-
Adarsh Kanoria
Managing Director
(DIN: 00027290)

Place: Kolkata
Date: May 14, 2022