**FE SUNDAY** 

यूनियन बैंक 🕼 Union Bank arcultora Corporation

Branch: Rudrapur(E-AB) Branch: Plot No. 2, Avas Vikas, Nainital Road, Rudrapur, U. S. Nagar, Uttarakhand

POSSESSION NOTICE

Whereas, Undersigned being the Authorised officer of Union Bank of India under, the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of Powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as mentioned against each account stated herein to repay the amount mentioned in the notice within 60 days from the receipt of the said notice. The Borrowers/Guarantor having failed to repay the amount, notice is hereby given to the Borrowers and Mortgagor/Guarantor and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred up on him/her under section 13(4) of the said Act read with rule 8 & 9 of the said rule as per the details given below. The Borrowers/ Mortgagor /Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of the Union Bank of India for an amount and interest thereon as mentioned below. The borrower's attention is invited to the provision of Sub Section

Sr. No.	Name & Address of Borrower/Guarantor	Description of Immovable Properties	Outstanding Amount	
1.	1. Mr. Krishna Kumar, R/o House No. 291-A,Satyalok Colony, Deheriya Manpur Paschim, Haldwani, Dist. Nainital. 2. Smt. Leena W/o Shri Krishna Kumar, R/o House No. 291-A,Satyalok Colony, Deheriya Manpur Paschim, Haldwani, Dist. Nainital.	Residential property situated at Ch-11 & Khata No. 159, Khasra No. 194/2 (Pvt. Plot No. C-5), Village Bigwara, Pargana Rudrapur, Udham Singh Nagar, Uttarakhand. Bounded by East:- Pvt. Plot No. 5; West:- 20 feet Road, North: Pvt Plot No C-6, South: Pvt. Plot No. C-4 Total Plot Area 63.19 Sq.Mtrs. Details of Deed: Deed No. 1461 year 28 April 2015 in the name of Shri Krishan Kumar.	₹ 9,19,522.64 (Rupees Nine Lakh Nineteen Thousand Five Hundred Twenty Two & Paise Sixty Four Only) + future interest thereon and other charges + less recovery (if any).  Date of Possession 07.02.2022  Date of Demand Notice 11.11.2021	
2.	1. Mr. Rajeev Saxena S/o Shri Shiv Narayan Saxena, R/o Ward No3, Bengali Ciolony, Kichha, Tehsil Kichha Dist. U.S. Nagar, Uttarakhand-263148 2. Smt. Rashmi Saxena W/o Mr. Rajeev Saxena, R/o Ward No3, Bengali Ciolony, Kichha, Tehsil Kichha, Dist. U. S. Nagar, Uttarakhand-263148		₹ 18,96,353.21 (Rupees Eighteen Laki Ninety Six Thousand Three Hundred Fifty Three & Paise Twenty One Only) + future interest thereon and other charges + less recovery (if any).  Date of Possession 07.02.2022	

U. S. Nagar, Uttarakhand-263153 Part 2: Khata No. 1365, Khasra No. 39/2 Min Area 83.64 Sq. Mtr location ward No. 3, Bengali Colony, Kichha, U. S. Nagar Boundaries:- East- Plot of Ravi Gupta, Westplot of Amit Gupta, North- 15 feet wide Rasta and South- Plot of Vendee. Detail of Deed :- Deed No. 12537/2013 in the name of Mr. Rajeev Saxena s/o Mr. Shiv Narayan Saxena

Part No. 3: Khata No. 181, Khasra No. 34/1 Min Area 125.46 Sq. Mtr. location ward No. 3, Bengali Colony, Kichha, U. S. Nagar Boundaries:- East- land of Rakesh Saxena, West- Plot of Rakesh Gupta, North- Plot of other person and South- Rasta. Detail of Deed :- Deed No. 8233/2013 in the name of Mr. Rajeev Saxena s/o Mr. Shiv Narayan Saxena

3.	1. Mr. Rajesh Kumar S/o Gopal Krishnan, R/o C/o Jai Hind Automative Pvt. Ltd., Plot No. 24 C, Sector 11,Sidcual, Pantnagar, U.S. Nagar-263153. Also at: Mr. Rajesh Kumar S/o Gopal Krishnan, Present Address: Flat No. A2/33, Platinum Tower, Zestha Resident ails Housing	Residential Land & Building at Flat No. A2/33, Platinum Tower, Zestha Resident ails Housing Flat, Phulsunga, Rudrapur, U.S. Nagar-263153 Boundaries:- East- Passage than After Flat No. 36, West- Road 9 Meter, North-Flat No. 32 and South- Flat No. 34 Total Land Area 78.07 SQM. in the name of Shri Rajesh Kumar S/o Shri Gopal Krishnan.
	Flat, Phulsunga, Rudrapur, U. S. Naga	- Control of the Cont

Uttarakhand-263148

3. Mr. Mukesh Bhatnagar S/o Shri

Hari Mohan Bhatnagar, R/o House

No. 28, Near Jayvees Public School,

Gangapur Road, Rudrapur, Dist.

Bengali Colony, Kichha, U.S. Nagar

Boundaries:- East- Plot of Vendee, West-

Land of Neelu Kamra, North- 15 feet wide Rasta and South- Plot

of Harjeet Batra. Detail of Deed :- Deed No. 810/2010 in the

name of Mr. Rajeev Saxena s/o Mr. Shiv Narayan Saxena

Two Only) + future interest thereon and other charges + less recovery (if any). 07.02.2022 Date of Demand Notice Mrs. Soumya Raj W/o Rajesh Kumar, R/o Flat No. A2/33, Platinum Tower, 11.11.2021 Zestha Resident ails Housing Flat, Phulsunga, Rudrapur, U. S. Nagar- 263153.

3. Shri Sunil Kumar, R/o Villa No. A1, Platinum Tower, Zestha Resident ails Housing Flat, Phulsunga, Rudrapur, U. S. Nagar- 263153.

Date: 13.02.2022 Authorised Officer Place: Rudrapur, Distt. U.S. Nagar

SHIVAMSHREE BUSINESSES LIMITED CIN: L01403DL1983PLC015704 Regd. Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir Delhi-110092 Co. Office: F-12, 1st Floor, PushpakAppt, Opp. Ratnakar-6, Jodhpur Gam, Satelite, Ahmedabad-380015
Ph. No. +91 79 40063353, Email: info@shivamshree.com, Website: http://www.shivamshree.com

Statement of Unaudited Standlone Financial Results for the

Quarter and Nine months ended 31st December, 2021

Sr No.	Particulars Quarter and	Quarter Ended			En	Nine Month Ended		
	1	31.12.2021	30.09.2021			31.12.2020	Ended 31.03.2021	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
l.	INCOME	0.0000000000000000000000000000000000000			100 mark 100 mark	Mary Carlotte		
	(a) Revenue from operations		44.12	820.00	44.12	227775	26.11	
	(b) Other Income	0.91	1.27	0.91	4.16	2.72	4.22	
	Total Income	0.91	45.39	0.91	48.28	2.72	30.33	
н.	(a) Purchases of Stock-in-trade (b) Changes in stock of finished goods, work-in-progress and						22.30	
	stock- in-trade	100	18.91	- 1	18.91			
	(c) Employee benefit expenses		2000	000	2000		1000	
	(d) Finance costs	0.90	0.92	0.88	2.73	2.30	3,23	
	(e) Depreciation and amortisation expenses	0.29	0.29	0.42	0.86	1.25	1.67	
	(f) Impairment Expenses /losses		0.28	0.05	0.00	0.09	0.04	
	(h) Other expenses	2.74	2.17	1.04	5.59	3.70	8.50	
	Total Expenses (a to h)	3.93	22.29	2.39	28.09	7.34	35.74	
III.	Profit before exceptional items							
	and tax (I) - (II)	(3.02)	23.10	(1.48)	20.19	(4.62)	(5.41)	
	Exceptional Items			1000	-		100000	
V.	Profit before tax (III) - (IV)	(3.02)	23.10	(1.48)	20.19	(4.62)	(5.41)	
	Tax Expense (a) Current tax (b) Deferred tax Total tax expense	(0.36) (0.36)	4.52 4.52	(0.93) (0.93)	(5.52) (5.52)	(1.60) (1.60)	(1.59) (1.59)	
VII.	Profit after tax for the period (V) - (VI)	(2.66)	18.58	(0.55)	25.71	(3.02)	(3.82)	
VIII	Other comprehensive income A(I) Items that will not be reclassified to profit or loss (II) Income tax relating to items			-	2		-	
	that will not be reclassified to profit or loss B() Items that will be reclassified	12	2	32		12	2	
	to profit or loss (ii) Income tax relating to items that will be reclassified to		5	85	2	(F)	5	
	profit or loss			- 3		- 10	× 2	
	Total Other comprehensive		1		S 2		1	
	income		1 5		8 8			
	Total comprehensive income for the period	(2.66)	18.58	(0.55)	25.71	(3.02)	(3.82)	
٨.	Paid up equity share capital	456.50	456.50	456.50	456.50	456.50	456.50	
YI	(Face value of Rs. 10 each) Reserves i.e. Other Equity	456.50	430,30	450.50	450.50	450.50	456.50	
	Earnings per equity share (Face value of Rs. 10 each)					95		
	Li and talue of No. 10 cault)	100000000000000000000000000000000000000	3,0409	510025388	200300	33300000	5000000000	

The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 11th February, 2022.

0.04

0.04

The financial results of the company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the companies Act, 2013 read with relevant rules there under and in terms with regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) regulations 2015 and SEBI The statutory Auditors of the company have carried out a "Limited Review" of the above result as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The IND

AS compliant corresponding figures of the previous year have not been subject to review. However the company's management has exercised necessary due diligence to ensure that such financial results provide Earning per share for the quarter and year ended has been calculated as per weighted average formula

and diluted Earning per share has been calculated considering proposed issue of equity shares on account of conversion of convertible securities if any

Previous period figures have been regrouped and rearranged, whenever considered necessary. By order of the Board

M/s. Shivamshree Businesses Limited Prafulbhai Bavishiya

Place: Ahmedabad Dated: 11.02.2022

(2) Diluted

Managing Director DIN: 01908180

(0.01)

(0.01)



# UNIMODE OVERSEAS LIMITED

CIN: L51909DL1992PLC048444 Regd. Office: 304A/10178, Illrd Floor, Ravinder plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005

Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in Extracts of Un-audited Standalone Financial Results for the Quarter ended on 31st Dec. 2021

OLIADTED OLIADTED OLIADTED

S.	Particulars	QUARTER ENDED	QUARTER ENDED	QUARTER ENDED	YEAR ENDED
No.		Un-Audited	Un-Audited	Un-Audited	Audited
		31-Dec-21	30-Sep-21	31-Dec-20	31-Mar-21
1	Total income from operations (net)	7.0	-	-	
2	Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary items)	(0.13)	(0.20)	(0.19)	(0.12)
3	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items)	(0.13)	(0.20)	(0.19)	(0.12)
4	Net Profit/ (Loss) for the period after tax (after exceptional and/or Extraordinary items)	(0.13)	(0.20)	(0.19)	(0.12)
5	Total comprehensive income for the period (Comprising Profit/(loss) for the period (after tax) and other Comprehensive income (after tax)}	(0.13)	(0.20)	(0.19)	(0.12)
6	Paid-up Equity Share Capital (Face value Rs. 10/- each)	5.01	5.01	5.01	5.01
7	Other Equity	*0			
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operation)				
	Basic:	(0.27)	(0.39)	(0.38)	(0.24)
	Diluted:	(0.27)	(0.39)	(0.38)	(0.24)

Place: New Delhi

Date: 12.02.2022

03.11.2021

₹ 8,43,688.72

(Rupees Eight Lakh

Six Hundred Eighty

Eight & Paise Seventy

ourty Three Thousand

The above results after being reviewed by the Audit Committee have been taken on record by the Board at its Meeting held on 12th February, 2022.

are available on the Stock Exchange websites i.e, www.bseindia.com and Companies Website i.e, www.unimodeoverseas.in

2 The previous periods figures has been regrouped and reclassified where ever necessary The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results

> By order of the Board For Unimode Overseas Limited

> > Sanjeev Pahwa Director DIN: 02876785

SPL INDUSTRIES LTD. Regd. Office: 202, IInd Floor, Vikramaditya Tower, Alaknanda Market, Kalkaji, New Delhi-110019 Email: cs@spllimited.com | CIN: L74899DL1991PLC062744

The Manager Listing Department, NSE/BSE

### EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2021

(Figures Rs. in Lakhs

Nine Months Year Quarter Quarter Nine Months Ended Ended Ended **Ended** Ended Ended **PARTICULARS** 31.12.2021 30.09.2021 31.12.2020 31.12.2021 31.12.2020 31.03.202 Un-Audited Un-Audited Un-Audited Un-Audited Audited 2,773.17 12,741.46 8,776.57 Total Income from Operations (Net) Net Profit / (Loss) from ordinary activities 1,794.37 629.21 1,463.10 (before extraordinary items) Net Profit / (Loss) from ordinary activities 783.13 629.21 451.67 1,859.85 1,463.10 1,794.37 (after extraordinary items) Net Profit / (Loss) for the period after tax 575.77 343.27 1,406.65 1,087.30 1,355.20 (after extraordinary items) Total Comprehensive Income (Comprising Profit/Loss 343.27 1,355.77 575.77 514.54 1,406.65 1,087.30 after tax and Other Comprehensive Income after tax) **Equity Share Capital** 2,900.00 2,900.00 2,900.00 2,900.00 2,900.00 2,900.00 Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of the Previous Year) Earning Per Share (before extraordinary items and tax) (of Rs.10/- each) Basic: 2.70 2.17 1.56 6.41 5.05 6.19 1.56 Diluted: 2.70 2.17 6.41 5.05 6.19 Earning Per Share (after extraordinary items & tax) (of Rs.10/- each) 1.77 3.75 4.68 Basic: 1.99 0.86 4.85 Diluted: 1.99 1.77 4.85 3.75 4.68 NOTES:

1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held or 12th February, 2022. The Statutory Auditors have reviewed the results for the Quarter ended 31st December, 2021

2 This Statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules,2015 (IND AS), Prescribed under section 133 of the companies act 2013, and other recognized accounting practices and policies to the extent applicable. The company adopted 3 The Meeting of Board of Directors was held on 12<sup>th</sup> February, 2022 at the schedule time and the above results were approved.

4 As per IND AS 108 "Operating Segment", the company has disclosed the segment information only as a part of the standalone financial results. 5 Effective April 1, 2018, the Company adopted Ind-AS 115 – Revenue from Contracts with Customers. The effect on adoption of Ind-AS 115 is insignificant on the financial statements. Effective April 1, 2019, the Company adopted Ind-AS 116 - Leases. The effect on adoption of Ind-AS 116 is insignificant on the financia

No complaints were received during the Quarter ended 31st December, 2021.

8 Previous Year / Period figures have been recasted/regrouped/reclassified wherever considered necessary.

Place: Faridabad

Mukesh Kumar Aggarwal Date: 12.02.2022 (Managing Director)



# (Largest Manufacturer of Springs for LHB Coaches)

Registered Office: KM 25/4, Kalpi Road, Rania, Kanpur Dehat-209304 CIN: L17119UP1981PLC005212

E-mail: c.s@frontiersprings.co.in, Website: http://www.frontiersprings.co.in Tel. No. 05111-240212-213, 0512-2691207-08, Fax No. 0512-22691209

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS

**ENDED 31st DECEMBER, 2021** 

S.	Particulars	Current Quarter Ending	Previous Quarter Ending	Corresponding 3 months Ended in the Previous Year	Year to Date Ending	Previous Year to Date Ending	Previous Year Ended
No.		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Un-Audited)			(Un-Audited)	(Un-Audited)	(Audited)
1	Total Income from operations	2011.99	1886.09	1733.23	6149.65	5591.40	7696.45
2	Net Profit /(Loss) for the period before Tax	214.66	162.93	191.59	757.47	749.99	1053.75
3	Net Profit / (Loss) for the period after Tax *	166.07	122.53	127.89	561.56	512.51	779.63
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	170.14	158.95	143.12	630.99	540.79	822.36
5	Equity Share Capital (Face value of Rs.10/- each)	396.32	396.32	396.32	396.32	396.32	396.32
6	Reserve (excluding Revaluation Reserve as shown in the Audited Balance sheet of Previous year						5558.62
7	Earnings Per Share (of Rs. 10 /- each) (a) Basic (Rs.) (a) Diluted (Rs.)  * Not annualised.	4.32 4.32	4.04 4.04	3.63 3.63	16.02 16.02	13.73 13.73	20.88 20.88

Date: 12.02.2022

1. The above Un-Audited financial results have been reveiwed and recommended by Audit committee and approved by the Board of Directors at their meeting held on 12-02-2022.

2. The Statutory Auditors have carried out limited review of the Financial Results for the guarter ended 31st December, 2021 as required under Regulation 33 of The SEBI (Listing Obligations & Disclosure Reguirements) Regulations, 2015.

3. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards), Rules ,2015 as amended, and prescribed under Section 133 of the Companies Act, read with the relevant rules issued thereunder.

4. The Previous Periods figures have been regrouped/ reclassified wherever considered necessary to conform to current period's classification/ disclosure.

5. 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 Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the on the Stock Exchange website www.bseindia.com and also on the Company's 'website www.frontiersprings.co.in.

> For and on behalf of the Board of Directors (Kapil Bhatia)

**Managing Director** DIN: 00582337

(Rs. in lakhs, except per share data)

CORRIGENDUM This Corrigendum is issued in relation

E-auction sale notice of Tripurari Agro

Private Limited published in Financial Express and Punjabi Jagran on 11/02/2022 1) Date and Time of Auction: aturday be read as Thursday

2) Last date of Submission of EMD:

Thursday be read as Tuesday 3) Inspection Date and Time: Thursday be read as Tuesday Rajesh Kumar Loomba Liquidator, in the matter of

ripurari Agro Private Limited (in Liquidation)

to publication of Form A in the matter of

"Fore Representations & Travels Pvt Ltd " which was published in Financial Express + Jansatta Delhi Edition on 12" February, 2022, Point no 6 the date was wrongly mentioned as 23" December 2022. It should be read as 23" December 2021. Rest of the matter remains unchaged. Rajesh Ramnani Interim Resolution Professional Reg No-IBBI/IPA-002/IP-

N00993/2020-2021/13187

## JINDAL CAPITAL LTD.

Regd. Office: 201, Aggarwal Plaza, Sec-9, Rohini, Delhi - 110085 CIN: L 74899 DL 1994 PLC 059720 Website: www.jindalcapital.co.in E-mail: info@jindalcapital.in Extract of the Standalone Unaudited Results for the Quarter anded December 31 2021

	Quarter ended Decemb	er 31, 2021	(Rs. In Lakhs)		
S. No.	Particulars	Qtr ended 31.12.2021 (unaudited)	Nine months ended 31.12.2021 (unaudited )	Qtr ended 31.12.2020 (unaudited	
1	Total Income from Operations (net)	120.07	620.77	36.34	
2	Net Profit/(Loss ) for the period (before tax, Exceptional and/or Extraordinary item)	2.90	86.66	9.31	
3	Net Profit/( Loss ) for the period before tax (after Exceptional and/or Extraordinary item)	2.90	86.66	9.31	
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary item)	2.90	86.66	9.31	
5	Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and other Comprehensive Income (after tax)	2.90	65.26	9.31	
6	Equity Share Capital	720.81	720.81	720.81	
7	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	134.95	134.95	70.38	
8	Earning Per Share (of Rs 10/- each) (a) Basic (b) Diluted	0.04 0.04	0.91 0.91	0.13 0.13	

Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of Bombay Stock Exchange (www.bseindia.com) and website of the Company (www.jindalcapital.co.in). For and on Behalf of the Board

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results

filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure

Place: Delhi Date: Feburary 12, 2022 Pawan Kumar Jindal DIN: 00524690

### ANNA INFRASTRUCTURES LIMITED CIN: L65910UP1993PLC070612

Read. Office: SHOP NO. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra - 282002 Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-2527004

Unaudited Financial Results for the Quarter Ended 31" December, 2021 Rs in Lacs 3 months | Year to 3 months | Previo

Particulars	3 months ended (31/12/2021)	Pear to Date figures	3 months ended (30/09/2021)	accounting year ended (31/03/2021)
Total Income from Operations (Net)	8.61	40.35	11.70	101.23
Net Profit / (Loss) from ordinary activities before tax	(1.83)	(2.35)	(1.55)	38.26
Net Profit / (Loss) from ordinary activities before tax (after Extra Ordinary Items)	(1.83)	(2.35)	(1.55)	38.26
Net Profit / (Loss) from ordinary activities after tax (after Extra Ordinary Items)	(1.83)	(2.35)	(1.17)	28.98
Total Comprehensive Income for the period (after tax & Extra Ordinary Items)	(1.83)	(2.35)	(1.17)	28.98
Equity Share Capital	380.00	380.00	380.00	380.00
Reserves (Excluding Revaluation Reserves)	NA	NA	NA	558.91
Earning Per Share (EPS) (in Rs.)  (a) EPS - Basic & Diluted before Extraordinary Items  (b) EPS - Basic & Diluted after Extraordinary Items	(0.05)	(0.06)	(0.03)	0.76
	Total Income from Operations (Net) Net Profit / (Loss) from ordinary activities before tax Net Profit / (Loss) from ordinary activities before tax (after Extra Ordinary Items) Net Profit / (Loss) from ordinary activities after tax (after Extra Ordinary Items) Total Comprehensive Income for the period (after tax & Extra Ordinary Items) Equity Share Capital Reserves (Excluding Revaluation Reserves) Earning Per Share (EPS) (in Rs.) (a) EPS - Basic & Diluted before Extraordinary Items	Particulars  Total Income from Operations (Net) 8.61  Net Profit / (Loss) from ordinary activities before tax  Net Profit / (Loss) from ordinary (1.83) activities before tax  (after Extra Ordinary Items)  Net Profit / (Loss) from ordinary activities after tax (after Extra Ordinary Items)  Total Comprehensive Income for the period (after tax & Extra Ordinary Items)  Equity Share Capital 380.00  Reserves (Excluding Revaluation Reserves)  Earning Per Share (EPS) (in Rs.) (a) EPS - Basic & Diluted before Extraordinary Items (b) EPS - Basic & Diluted after	Particulars   Ended (31/12/2021)   Figures	Particulars

Note: The above is an extract of detailed format of standalone Financial Results for the quarter ended December 31", 2021 filed with the stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Standalone Financial Results for the quarter ended December 31°, 2021 are available on the Stock Exchange Website (www.bseindia.com). For and on behalf of Anna Infrastructures Limited

Place : Agra Date: 12.02.2022 (ANIL KUMAR AGARWAL) Whole Time Director

ansal AP **Building Lifestyles Since 1967 Ansal Properties and Infrastructure Limited** 

Corporate Identity Number: L45101DL1967PLC004759 Regd. Office: 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001 Mobile: 91-9871053419, Tel.: 011-23353550, 66302269/72 Website: www.ansalapi.com; Email: shareholderservice@ansalapi.com

Notice is hereby given to the Members (Shareholders) that pursuant to Sections 108 and 110 of the Companies Act 2013 ("the Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, as amended, ("LODR Regulations") and other applicable laws and regulations, the Postal Ballot Notice (Notice) dated the 11th February, 2022 (along with the explanatory statement thereto) has been sent by electronic mode only to those members whose email addresses are registered with the

Company or with the Depository Participants/ Depositories, as on the cut-off date i.e. Friday, the 04th February, 2022. Further, in view of the present COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular Nos. 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 20/2020, 17/2020 and 14/2020 dated the 08th December, 2021, 23rd June, 2021, 31st December, 2020, 28th September, 2020, 15th June, 2020, 05th May, 2020, 13th April, 2020 and 08th April, 2020

Regulations and Section 110 of the Act and the Rules made thereunder, the Company has proposed to seek the consent of the members on the agenda items listed in the said Notice through Postal Ballot. In view of the aforesaid MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelopes will not be sent to the members of the Company. Moreover, members of the Company are requested to communicate their

respectively (collectively referred to as "MCA Circulars") and pursuant to LODR

assent or dissent through remote electronic voting system ("E-voting") only. The members of the Company are also hereby informed that: a. The Company has engaged the Services of Link Intime India Private Limited ("Link

Intime" or "Registrar") for the purpose of providing the E-voting facility.

b. The E-voting will commence on Sunday, the 13th Day of February 2022 at 09:00 A.M. IST and will end on Monday, the 14th Day of March 2022 at 05:00 P.M. IST (the "Voting Period"). During the Voting period, members of the Company holding shares either in physical form or dematerialized form as on the Cut-Off Date i.e., Friday, the 04th February, 2022 may cast their vote through E-voting facility only. The E-voting facility will be disabled by Link Intime for Voting after Voting period and the voting shall not be allowed beyond the said date and time.

c. The Members, as on the cut-off date, who have not received the Postal Ballot Notice or their email may apply to the Company via registered email address and obtain thereof.

d. The Last Date specified for the E-voting shall be the date on which the Resolution shall be deemed to have been passed, if approved by the requisite majority.

The Postal Ballot Notice along with the Explanatory Statement shall be available on the website of the Company www.ansalapi.com and also on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. The Postal Ballot Notice shall also be available on the website of Link Intime India Pvt. Ltd. ('LIIPL') i.e. https://instavote.linkintime.co.in.

# Manner of getting email registered- to receive notice of Postal Ballot

Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at shareholderservice@ansalapi.com or to Link Intime India Private Ltd.,(LIIPL) at shamwant.kushwah@linkintime.co.in or shareholders can update email thorough the link viz. https://linkintime.co.in/emailreg/email\_register.html.

Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant or can register his/her email address through the above URL temporarily.

# Casting vote by members through E-voting

Date: 12th February, 2022

Place: New Delhi

Members of the Company who are holding shares in physical mode and who have not registered their e-mail addresses with the Company as well as members who have not updated their email address with the Depository Participant may obtain the login id and password for casting their vote (by logging on to LIIPL's e-voting System https://instavote.linkintime.co.in) through E-voting system during the Voting period by following the instructions mentioned in the notes to the Notice of the Postal Ballot.

APAC & Associates LLP, Company Secretaries has been appointed as Scrutinizer for the Postal Ballot Process. In case the shareholders have any queries or issues regarding Evoting, please refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or call them at Telephone: 022 - 49186000 or contact Mr. Pawan Singh Bisht, Manager (Secretarial) by writing an email on shareholderservice@ansalapi.com or call him at +919871053419 Regd. Office: 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi - 110 001

For Ansal Properties & Infrastructure Ltd.

General Manager(Corporate Affairs) and Company Secretary

Abdul Sami

Membership No. FCS 7135

Place: Kanpur financialem epam.in New Delhi