

www.evotingindia.com. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time ne and SS-2, the Company is providing its members facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their votes by remote e-voting on such resolutions. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficia Owners as on the cut-off date i.e. Monday, 22<sup>nd</sup> August, 2022 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM. The remote e-voting period shall commence on Friday, March 26th 2022 at 9.00 a.m. (IST) and ends on Sunday, August, 28th, 2022 at 5.00 p.m. (IST), after which voting shall not be allowed. During this period the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change i subsequently. Members who have cast their votes through remote e voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again on such resolutions. The voting rights of the members shall be in proportion to their shares in paid-up share capita of the Company as on the cut-off date i.e Monday, August 22<sup>nd</sup>, 2022 The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at service@satellitecorporate.com. instructions for login method for e-voting and joining virtual Meetings are mentioned in the AGM Notice of the Company.

Pursuant to Section 101 of the Act read with Rule 18 of the Companie (Management and Administration) Rules, 2014, Secretarial Standard

on General Meetings (SS-2) and in compliance with the MCA Circulars the Notice of AGM along with the Annual Report 2021-2022 have been sent on August, 5th, 2022 by email to those members whose email

addresses are registered with the Company / Registrar and Share

Transfer Agent / Depositories. The requirements of sending physical

copy of the Notice of the AGM and Annual Report 2021-2022 to the

Members have been dispensed with vide MCA Circulars. Members are hereby informed that the said AGM Notice is also available on the Company's website www.modernindia.co.in, and on the website of

Central Depository Services (India) Limited ('CDSL') a



Website: www.marksanspharma.com; E-mail: companysecretary@marksanspharma.com

## Notice of 30<sup>th</sup> Annual General Meeting, E-voting information and Book Closure Dates

The Thirtieth Annual General Meeting ("30th AGM") of the Company is scheduled to be held on Monday, 29th August, 2022 at 09:00 AM. through Video Conferencing / Other Audio Visual Means (VC), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder and the various circulars issued by MCA and SEB in this regard, to transact the businesses as set out in the Notice of the 30th AGM.

In compliance with the statutory requirement, the Company has sent the Notice of the 30th AGM and Annual Report for the financial Year 2021-22, to all the shareholders of the Company through e-mail whose email IDs are registered with the Company Depository as on 29th July, 2022. The Annual Report & Notice are available for access on the website of the company at www marksanspharma com and on the website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com. The notice is also available on e-voting website of CDSL at www.evotingindia.com. The dispatch of AGM Notice along with Annual Report through emails has been completed or

Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings ("SS-2") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide electronic voting facility ("remote e-voting") to all its members to cast their vote electronically on all the resolutions as set forth in the Notice of the 30th AGM of the Company through the CDSL e-Voting system.

- The Ordinary and Special Businesses as set out in the Notice of the AGM will be transacted by electronic voting
- b) The voting through electronic means shall commence on Friday 26th August, 2022 at 09:00 a.m. (IST).
  - The voting through electronic means shall end on Sunday, 28th August, 2022
- d) The voting through electronic means shall not be allowed after 05:00 p.m.(IST) on Sunday, 28th August, 2022.
- However, voting through electronic means shall be made available during the period of AGM for those Members who have not cast their vote before and who , will attend the AGM through Video Conferencing / Other Audio Visual Means on
- The voting rights of members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. 22<sup>nd</sup> August, 2022
- 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. 22<sup>nd</sup> August, 2022 shall only be entitled to avail the electronic voting facility;
- Any person who acquires equity shares of the Company and becomes a membe after 29<sup>th</sup> July, 2022 and continues to remain a member as on the cut-off date i.e. 22<sup>nd</sup> August, 2022, may also cast his vote by remote e-voting and they may obtain User ID and Password by writing to CDSL on the e-mail ID i.e helpdesk.evoting@cdslindia.com. The detailed procedure for voting by electroni means and User ID and Password is also provided in the Notice of 30th AGM.
- Once a vote is cast by a member, he shall not be allowed to change it subsequently The members who cast their vote by remote e-voting may also attend the AGM
- In case of any queries /grievances connected with the electronic voting, members

Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 E-mail: helpdesk.evoting@cdslindia.com. or call toll free number 1800 22 55 33 The members can also refer to the Frequently Asked Questions ("FAQs") and E-voting Manual available at www.evotingindia.com under help section

Pursuant to the provisions of Section 91 of the Companies Act. 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd August, 2022 to Monday, 29th August, 2022 (both days inclusive) for the purpose of determining eligibility of Members to receive Dividend and for the purpose of the AGM. The Dividend for the financial year ended 31st March, 2022, if declared at the AGM, will be paid/warrants will be dispatched on or after 9th September, 2022.

> For Marksans Pharma Limited Harshavardhan Panigrahi

**Company Secretary** 





CIN: L27310GJ1972PLC002033

Regd. Office: Ruvapari Road, Bhavnagar, Gujarat 364005

# Extract of Standalone Unaudited Financial Results of the Company for the Quarter ended June 30, 2022

(Rs. In Lakhs Except EPS)

Sr. No.	Particulars		Year Ended		
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Total Income from operations	11,562.04	9,303.74	5,259.16	30,204.02
2	Net Profit / (Loss) for the period	1,896.93	1,302.04	711.74	4,472.96
	(before Tax, Exceptional and/or Extraordinary items)				
3	Net Profit / (Loss) for the period before tax	1,896.93	1,302.04	711.74	4,472.96
	(after Exceptional and/or Extraordinary items)				
4	Net Profit / (Loss) for the period after tax	1,413.77	963.12	529.32	3,327.19
	(after Exceptional and/or Extraordinary items)				
5	Total Comprehensive Income for the period	1,421.82	989.88	503.59	3,324.53
	[Comprising Profit / (Loss) for the period (after tax)				
	and Other Comprehensive Income (after tax)]				
6	Equity Share Capital	1,012.00	1,012.00	1,012.00	1,012.00
7	Other Equity excluding revaluation reserves	-	-	-	14,643.41
8	Earnings Per Share (EPS) of Rs. 5/- each (Not Annualized)				
	a) Basic (Rs.)	6.99	4.76	2.62	16.44
	b) Diluted (Rs.)	6.99	4.76	2.62	16.44
6 7	[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Other Equity excluding revaluation reserves Earnings Per Share (EPS) of Rs. 5/- each (Not Annu a) Basic (Rs.)	1,012.00 - alized) 6.99	1,012.00 - 4.76	1,012.00 - 2.62	1,01 14,64

### Notes :

1. The above is an extract of the detailed format of standalone Unaudited financial results for the quarter ended June 30, 2022 which has been reviewed by the Audit Committee and approved by the Board of Directors. The detailed results are available on the website of the NSE and BSE at www.nseindia.com and www.bseindia.com respectively and also on the Company's website www.steelcast.net.

2. The Board has in principle approved 5 MW solar power plant to be put up in Gujarat for captive use under CAPEX mode. This is in addition to 4.5 MW Hybrid Power (wind & solar) Plant under group captive mode. Both the plants are likely to be commissioned by March 31, 2023.

3. The Board of Directors has declared an Interim dividend at the rate of Rs 0.90 per share (i.e. 18.00 % of face value per share of Rs 5.00) of the Company for the financial year 2022-23.

> For STEELCAST LIMITED Sd/-CHETAN M. TAMBOLI **CHAIRMAN AND MANAGING DIRECTOR**

> > DIN: 00028421

Date : 04.08.2022 Place : Bhavnagar

# **GREENPLY INDUSTRIES LIMITED**

Registered Office : Makum Road, Tinsukia, Assam - 786 125 Corporate Office: 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Kolkata - 700 027 Corporate Identity Number: L20211AS1990PLC003484 Phone: +91 33 3051 5000, Fax: +91 33 3051 5010 Website: www.greenply.com, E-mail: Investors@greenply.com

Statement of Standalone Financial Results for the three Months ended 30 June 2022

(₹ in Lakhs)

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before Friday, 19th August, 2022 as follows

- Shares in Physical Mode: please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back) PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Registrar an Transfer Agent at service@satellitecorporate.com mail to: service@satellitecorporate.com/ Company info@modernindia.co.in.
- Shares in Dematerialized Mode: please get the details updated i your demat account for future purpose.

In case of queries/grievances with regard to e-voting, contact:

### ne Helndesk details

Login type Helpdesk details				
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22- 23058542-43.			
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll			
Registrar and Share Transfer Agent	Shri Harish D, email id; service@satellitecorporate.com. Tel No. 022 28520461/463			
Place: Mumbai Date: 05/08/2022 Sr. Vice	For MODERN INDIA LIMITED Sd/- PARIND BADSHAH e President & Company Secretary FCS-5414			

person/ institutions have a claim then	
he/she can come forward with respect	
to the deceased member's 50% share	
in the `said flat'. The claim should be	
recorded in writing along with copies of	
supporting documents in respect of	
their objection/claim to the	
undersigned, within a period of 15 days	
from the date of publication of this	
notice, failing which, the objection/claim	
of such person/s will be deemed to have	
been waived and/or abandoned and the	
said flat's 50% share will be transferred	
in the name of his wife Smt. Chandrika	
D. Savla after following due procedure.	
The society's office timing is from 10.00	
am to 5.00 pm.	
Dated this 06/08/2022	
For Saat-Rasta	
Shri. Ganesh Krupa Co-operative	
Housing Society Ltd.	

Hon. Chairman / Secretary

PUBLIC NOTICE

is Notice is given to general public that ment Mrs. Ruchi Rohan Kolhatkar & M

ohan Kolhatkar of Mumbai residing

urav Heights A/1201,T.G.Path,Girgaur

lumbai-400004.hereinafter referred to a

the Purchaser" is interested to purchase

flat bearing No. K-1, admeasuring 148 sq.

on the around floor of the Building known a

alyan Court Co-operative Housing Socie

Ltd., in "K" Block, situated on CTS No.639.Sick

lagar,134, Vithabhai Patel Road, Mumba 400 004, Municipal Ward No. D Building UID N

DX040085004 is hereinafter referred to as the

said flat" from Mr. Daxesh Kantilal Parikh, a

adult of Mumbai having address at Flat No. K-

Kalvan Court CHS Ltd., "K" Block, Sicka Naga

134, Vithalbhai Patel Road, Mumbai-400 004 a

Vendor. Please note that if anybody have

inv objection of sale of above referred said flat by the Vendor to the above name

Purchaser and anybody have any right, title interest or any other adverse claim of any kin

of whatsoever nature against the said Fla have to inform in writing along with relevar locumentary proof to the undersigned within period of 21 days from the date of publication of this notice. Further note the failing to inform in writing to the undersigne

t will be presumed that no one have any claim right, title and interest of any kind o

hatsoever nature against the said flat as we as any objection of sale of above flat and n

client shall be entitled to proceed with the dea

of the purchase of the said flat from th

Cosmos Business Center, Office No. 1.Chamb

No.2. Ground Floor. Karim Chambers. Next t Milan Restaurant, Ambalal Doshi Marg, Behi

ombay Stock Exchange, Fort, Mumbai-400 001

email:adv.sandeep.bhagwat@gmail.com

Sandeep A. Bhagy

Advocate, High Cour

Mobile No.9833215510

abovenamed Vendor Date :06/08/2022

Place : Mumbai

PUBLIC NOTICE

Notice is hereby given that Mr. Dhirajlal Fejshi Savla was the co-owner of Flat

o. 301 on the 3rd floor in Saat-Rast No. 301 on the 3rd floor in Saal-Rast Shri. Ganesh Krupa Co-operative Housing Society Ltd. is located 70 74(A), Keshavrao Khadey Road Mumbai 400 011 (Hereinafter referret to as the 'said Flat'). As proof o

membership, society has issued share certificate no. 44 bearing distinctive shares from 106 to 110. He expired on 12/06/2017 in Mumbai without filing any

ation form with the socie

If any of the legal heir/representative/

SI. No.	Particulars	months ended 30.06.2022 (Unaudited)	Previous Three months ended 31.03.2022 (Audited)	Corresponding Three months ended 30.06.2021 in the previous year (Unaudited)	Year ended 31.03.2022 (Audited)
1.	Total Income from Operations	39,716.21	41,860.87	21,602.75	1,39,005.94
2.	Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	2,943.52	3,812.71	581.77	11,917.25
3.	Exceptional items	-	-	-	-
4.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	2,943.52	3,812.71	581.77	11,917.25
5.	Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	2,185.90	2,851.67	424.06	8,881.33
6.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	2,186.65	2,875.11	422.56	8,911.34
7.	Equity share capital	1,228.17	1,226.27	1,226.27	1,226.27
8.	Earnings per equity share (of ₹ 1/- each)				
	Basic (₹)	1.78*	2.33*	0.35*	7.24
	Diluted (₹)	1.77*	2.32*	0.35*	7.24

\* Not annualised

### Statement of Consolidated Financial Results for the three Months ended 30 June 2022

SI. No.	Particulars	Three months ended 30.06.2022 (Unaudited)	Previous Three months ended 31.03.2022 (Audited)	Corresponding Three months ended 30.06.2021 in the previous year (Unaudited)	Year ended 31.03.2022 (Audited)
1.	Total Income from Operations	45,509.72	45,166.56	26,285.76	1,57,270.58
2.	Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	2,892.06	3,842.26	579.48	12,238.62
3.	Exceptional items	-	-	-	-
4.	Share of Profit/(Loss) in Joint Venture Entities	(57.49)	6.47	(20.63)	260.27
5.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	2,834.57	3,848.73	558.85	12,498.89
6.	Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	2,073.27	2,897.15	402.58	9,472.57
7.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,969.35	2,872.44	545.77	9,326.41
8.	Equity share capital	1,228.17	1,226.27	1,226.27	1,226.27
9.	Earnings per equity share (of ₹ 1/- each)				
	Basic (₹)	1.69*	2.36*	0.33*	7.72
	Diluted (₹)	1.68*	2.35*	0.33*	7.72

\* Not annualised

#### Notes :

The above is an extract of the Standalone and Consolidated Financial Results for the three months ended 30 June 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the three months ended 30 June 2022 are available on the BSE Limited (BSE) website (URL: www.bseindia.com/corporates). National Stock Exchange of India Ltd. (NSE) website (URL: www.nseindia.com/corporates) and on the Company's website (URL: www.greenply.com/investors).

Place : Kolkata Dated : 5th August, 2022 By Order of the Board of Directors Rajesh Mittal **Chairman cum Managing Director** (DIN: 00240900)









