



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office : Windsor Business Park, B-1D, Sector-10,
Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333
E-mail : hpl@hplindia.com | website: www.hplindia.com

27th May, 2022

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: HPL

BSE Limited
25th Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 540136

Subject: Publication of Newspaper Advertisement

Dear Sir

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Newspaper Advertisement (Audited Financial Results for the quarter and year ended 31st March, 2022) published today in Business Standard (English and Hindi Edition).

This is for your kind information and record please.

Thanking You,

For HPL Electric & Power Limited

Vivek Kumar
Company Secretary

Encl: As Above

APPENDIX IV
(See rule 8 (1))
POSSESSION NOTICE
(for immovable property)

Whereas,

The Authorized Officer of **INDIABULLS HOUSING FINANCE LIMITED ("IHFL")**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **22.02.2020** calling upon the Borrowers **VINEET KUMAR, VINOD KUMAR BHARDWAJ AND PRIYANKA BHARDWAJ** to repay the amount mentioned in the Notice being **Rs.86,20,048/- (Rupees Eighty Six Lakhs Twenty Thousand Forty Eight Only)** as on **20.02.2020** against Loan Account No. **V0210XIII-2 (Earlier Loan Account No. HHLN000415147 of IHFL)** and interest thereon within 60 days from the date of receipt of the said notice. Further the IHFL has assigned all its rights, title and interest of the above loan account in favor of **Indiabulls Asset Reconstruction Company Ltd. as Trustee of Indiabulls ARC-XXIII, Trust by way of an Assignment Agreement dated 31.12.2021.**

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **24.05.2022..**

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Indiabulls Asset Reconstruction Company Ltd.** for an amount **Rs.86,20,048/- (Rupees Eighty Six Lakh Twenty Thousand Forty Eight Only)** as on **20.02.2020** and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

APARTMENT NO.E – 2902 HAVING A TENTATIVE SUPER AREA OF 1865 SQUARE FEET ON 28TH FLOOR, TOWER – E IN THE PROJECT KNOWN AS "FLORENCE ESTATE" IN SECTOR 70, VILLAGE FAZILPUR JHARSA, GURUGRAM – 122001, HARYANA, WHICH IS BOUNDED AS FOLLOWS:
EAST : AS PER TITLE DEED WEST : AS PER TITLE DEED
NORTH : AS PER TITLE DEED SOUTH : AS PER TITLE DEED

Sd/-
Authorised Officer
Date : 24.05.2022 Indiabulls Asset Reconstruction Company Ltd.
Place: GURUGRAM Trustee on Behalf Indiabulls ARC-XXIII

BAMBINO AGRO INDUSTRIES LIMITED
CIN NO.L15440TG1983PLC004363
No.4E, Surya Towers, S.P. Road, Secunderabad-500 003, Telephone No. 040-44363332, Email id cs@bambinoagro.com; Website: www.bambinoagro.com

EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2022 (Rs.in lakhs)

| Sl. No | Particulars | Quarter Ended | | |
|--------|--|--------------------|--------------------|--------------------|
| | | 31-03-2022 Audited | 31-03-2021 Audited | 31-03-2022 Audited |
| 1 | Income from Operations | 6022.37 | 5570.37 | 25764.15 |
| 2 | Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary Items) | 178.64 | 18.67 | 1302.85 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 178.64 | 18.67 | 1302.85 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 87.83 | (20.16) | 885.23 |
| 5 | Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax) | 87.83 | (20.16) | 885.23 |
| 6 | Equity Share Capital | 800.88 | 800.88 | 800.88 |
| 7 | Earnings Per Share (of Rs.10/- each) (not annualised): | 1.10 | (0.25) | 11.05 |
| | 1. Basic | 1.10 | (0.25) | 11.05 |
| | 2. Diluted | | | |

Notes:
The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.
The full format of the Audited financial Results is available on the websites i.e. www.bseindia.com & www.bambinoagro.com

For and on behalf of the Board of Directors of BAMBINO AGRO INDUSTRIES LIMITED
Sd/-
SHIRISHA MYADAM
CHAIRMAN AND MANAGING DIRECTOR
DIN No.07906214

Place : Secunderabad
Date : 26-05-2022

SAKSOFT
Your Digital Transformation Partner
Regd & Corp. Office : Global Infocity, 2nd Floor, Block - A, No.40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096. Phone: +91-44-24543500, CIN: L72200TN1999PLC054429 | Email : investorqueries@saksoft.co.in | website: www.saksoft.com

Extract of Statement of Consolidated Audited Financial Results for the quarter and year ended March 31, 2022 (Rs. in Lakhs)

| Particulars | Quarter ended 31.03.2022 | | Year ended 31.03.2022 | | Quarter ended 31.03.2021 | | Year ended 31.03.2021 | |
|--|--------------------------|-----------|-----------------------|-----------|--------------------------|---------|-----------------------|---------|
| | Audited | Audited | Audited | Audited | Audited | Audited | Audited | Audited |
| Total Income | 14,221.63 | 49,150.25 | 10,010.98 | 38,989.66 | | | | |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) | 2,231.23 | 8,038.31 | 1,584.23 | 5,839.21 | | | | |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items) | 2,231.23 | 8,038.31 | 1,584.23 | 5,839.21 | | | | |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) | 1,755.09 | 6,326.15 | 1,251.26 | 4,544.27 | | | | |
| Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax) | 21.76 | 29.97 | 230.74 | 942.84 | | | | |
| Equity Share capital | 1,000.65 | 1,000.65 | 995.75 | 995.75 | | | | |
| Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- | | | | | | | | |
| (a) Basic (Rs.) | 17.55 | 63.37 | 12.57 | 45.68 | | | | |
| (b) Diluted (Rs.) | 16.10 | 58.29 | 11.57 | 42.52 | | | | |

Notes:
1. Key Standalone financial information
Turnover 5,216.76 17,264.27 3,085.24 12,632.77
Profit/(Loss) before tax 1,397.57 3,452.42 405.44 2,520.09
Profit/(Loss) after tax 1,139.17 2,722.32 297.48 1,880.61

2. The above is an extract of the detailed format of the Financial results for the quarter and year ended March 31, 2022 filed with the Stock Exchanges on May 26, 2022 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the Company's Website, www.saksoft.com and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com.

3. The Board recommended a final dividend of Rs. 3.00/- (3.00% per Equity Share of the face value of Rs. 10/- each for the financial year ended on 31st March 2022 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. This is in addition to the Rs. 3.00/- per equity share interim dividend declared in November 2021.

For and on behalf of the Board of Directors
Aditya Krishna
Chairman & Managing Director

Place: Chennai
Date: May 26, 2022

JTPM ATSALI LIMITED
CIN: U27320MH2018PLC304905
Registered Office: Grand Palladium, 6th Floor, 175 CST Road, Kolivery Village, MMRDA Area, Santacruz East, Mumbai City, Maharashtra, India, 400098 Contact No: 022-3957 1454 | Email ID: jtpmatsali@aioncp.com | www.jtpmatsali.com

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & FINANCIAL YEAR ENDED MARCH 31, 2022 AND CONSOLIDATED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 (Amount in Thousand)

| Sr. No. | Particulars | Standalone | | Consolidated | |
|---------|--|---------------------------------|---------------------------------|---------------------------------|---------------------------------|
| | | Financial year ended 31.03.2022 | Financial year ended 31.03.2021 | Financial year ended 31.03.2022 | Financial year ended 31.03.2021 |
| 1 | Total Income from Operations | 6,406 | 53,681 | 81,528 | 53,681 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) | (115,478) | (369,121) | (304,496) | (368,375) |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items) | (115,478) | (369,121) | (304,496) | (368,375) |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items) | (115,447) | (369,283) | (304,272) | (368,537) |
| 5 | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | (115,447) | (369,283) | (304,272) | (369,341) |
| 6 | Paid up Equity Share Capital | 100 | 100 | 100 | 100 |
| 7 | Reserves (excluding Revaluation Reserve) | (1,093,883) | (724,550) | (1,378,450) | (1,009,109) |
| 8 | Securities Premium Account | - | - | - | - |
| 9 | Net worth | (1,093,733) | (1,093,733) | (724,450) | (1,378,350) |
| 10 | Paid up Debt Capital / Outstanding Debt | 3,236,834 | 3,236,834 | 2,096,306 | 3,236,834 |
| 11 | Outstanding Redeemable Preference Shares | Nil | Nil | Nil | Nil |
| 12 | Debt Equity Ratio | N/A* | N/A* | N/A* | N/A* |
| 13 | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - (not annualised) | (11,544.74) | (36,928.26) | (30,427.24) | (36,934.05) |
| | 1. Basic | (11,544.74) | (36,928.26) | (30,427.24) | (36,934.05) |
| | 2. Diluted | - | - | - | - |
| 14 | Capital Redemption Reserve | N/A | - | N/A | N/A |
| 15 | Debiture Redemption Reserve | - | - | - | - |
| 16 | Debt Service Coverage Ratio | 0.0452 | 0.0095 | (0.0087) | 0.0115 |
| 17 | Interest Service Coverage Ratio | 0.05 | 0.01 | (0.01) | 0.01 |

*As the networth is negative, debt/equity ratio has not been computed

Notes:
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 26, 2022. The statutory auditors have carried out an audit of the results for the financial year ended March 31, 2022.
2. The above is an extract of detailed format for the quarterly financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and financial year ended financial results along with notes thereto are available on the website of BSE Limited viz. www.bseindia.com and on the Company's website www.jtpmatsali.com
3. For the items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on the website viz. www.bseindia.com
4. The figures for the quarter ended March 31, 2022 are the balancing figures between the audited figures in respect of full financial year and the published year to date figures up to the third quarter for the financial year ended March 31, 2022 which were subject to limited review by the statutory auditors
5. Previous year / period figures have been reclassified/regrouped, wherever necessary to confirm the current periods classification

For JTPM Atsali Limited
Sd/-
Nikhil Gahotra
Director
DIN: 01277556

Date: May 26, 2022
Place: Mumbai

PODDAR PIGMENTS
REGD. OFFICE: E-10-11 & F-14-16, RICO INDUSTRIAL AREA, SITAPURA, JAIPUR (Raj.)- 302022
CIN: L24117RJ1991PLC006307, Tel. No.: 0141-2770202/03, Fax No.: 0141-2771922
Email address: jaipur@poddarpigmentsltd.com, Website address: www.poddarpigmentsltd.com
Statement of Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2022

| S. No. | Particulars | Quarter ended | | Corresponding Quarter ended 31.03.2021 (Audited) | Year Ended | |
|--------|---|----------------------|------------------------|--|----------------------|----------------------|
| | | 31.03.2022 (Audited) | 31.12.2021 (Unaudited) | | 31.03.2022 (Audited) | 31.03.2021 (Audited) |
| 1 | Total Income from Operations | 8420.58 | 7726.73 | 8100.63 | 30011.73 | 26433.71 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) | 782.86 | 873.08 | 1235.29 | 2861.41 | 3094.51 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items) | 782.86 | 873.08 | 1235.29 | 2861.41 | 3094.51 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) | 539.24 | 680.17 | 1030.05 | 2125.02 | 2365.76 |
| 5 | Total Other Comprehensive Income for the period (net of tax) (Net gains/(losses) on fair value of equity instruments and actuarial gain/(loss) on defined benefit plan) | 1,045.20 | (681.95) | 556.67 | 5,593.34 | 3,112.54 |
| 6 | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 1,584.45 | (1.78) | 1,586.72 | 7,718.36 | 5,478.30 |
| 7 | Equity Share Capital | 1061.00 | 1061.00 | 1061.00 | 1061.00 | 1061.00 |
| 8 | Reserves (Excluding Revaluation Reserve) | - | - | - | 30,687.86 | 23,234.76 |
| 9 | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - | 5.08 | 6.41 | 9.71 | 20.03 | 22.30 |
| | 1. Basic | 5.08 | 6.41 | 9.71 | 20.03 | 22.30 |
| | 2. Diluted | 5.08 | 6.41 | 9.71 | 20.03 | 22.30 |

Notes:
1. The above results were reviewed by the Audit Committee of the Board of Directors in the meeting held on 21st May 2022 and approved by the Board of Directors in the meeting held on the 26th May 2022.
2. The above is an extract of the detailed format of the standalone result for the quarter and year ended 31st March 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 financial results for the quarter and year ended 31st March 2022 is available on the Stock Exchange website www.bseindia.com, www.nseindia.com and company's website www.poddarpigmentsltd.com
3. The Board has recommended dividend of Rs 2.50 per share, payable subject to the approval of shareholders in the ensuing Annual General Meeting. Total outgo on this accounts will be Rs. 265.27 lakhs.
4. The newly set-up manufacturing facility of the Company situated at Chakus, Dist. Jaipur, Rajasthan has started commercial production from 23rd March 2022. The Unit has been set up to manufacture Additive & Colour Masterbatches and Engineering Plastic Compounds and the total installed capacity has been enhanced from 14400 MTPA to 18000 MTPA. However, it depends upon a particular product mix and may vary with changes in the product mix.
5. The total Other Comprehensive Income (net of tax) is resultant impact of net gain/ loss based on fair value of equity instrument and fair value of actuarial gain/ loss as per Ind AS. As per fair valuation, the Cumulative impact of Other Comprehensive Income (net of tax) is a Net Gain of Rs. 5993.34 lakhs during the year 2021-22 including net Gain of Rs. 1045.20 lakhs in the current quarter.
6. The Company has only one reportable business segments i.e. Master batches and accordingly disclosures requirement of separate segment information in terms of Ind-AS 108 are not applicable to the company.
7. The figures for the quarter ended 31st March, 2022 and 31st March, 2021 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year respectively.
8. Figures for the previous periods have been regrouped/reclassified wherever necessary, to conform to current period's grouping/classification.

For and on behalf of the Board of Directors
S. S. PODDAR
MANAGING DIRECTOR

Place : New Delhi
Date : 26th May 2022

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF KESAR TERMINALS & INFRASTRUCTURE LIMITED

RELEVANT PARTICULARS

| | |
|---|--|
| 1. Name of corporate debtor | Kesar Terminals & Infrastructure Limited |
| 2. Date of incorporation of corporate debtor | 21/01/2008 |
| 3. Authority under which corporate debtor is incorporated / registered | FOO - MUMBAI |
| 4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor | L45203MH2008PLC178061 |
| 5. Address of the registered office and principal office (if any) of corporate debtor | Oriental House, 7, Jamshedji Tata Road, Churchgate, Mumbai - 400 020 |
| 6. Insolvency commencement date in respect of corporate debtor | 07/03/2022 (The copy of the Order dated 07/03/2022 was received by the Interim Resolution Professional on 26/05/2022) |
| 7. Estimated date of closure of insolvency resolution process | 22/11/2022 (Being 180 days from 26/05/2022 i.e. from the date of receipt of the order by the Interim Resolution Professional) |
| 8. Name and registration number of the insolvency professional acting as interim resolution professional | Mr. Prashant Jain (IBBI/IPA-001/IP-P01368/2018-2019/12131) |
| 9. Address and e-mail of the interim resolution professional, as registered with the Board | A501, Shanti Heights, Plot No. 2, 3, 9, B/10, Sector 11, Kopekhane, Thane, Near Mumbai, Maharashtra - 400 709 Email: prashantjain@gmail.com |
| 10. Address and e-mail to be used for correspondence with the interim resolution professional | B/610, BSEL Techpark, Oppo. Vashi Railway Station, Vashi, Near Mumbai - 400 703. Email: kesar.cirp@gmail.com |
| 11. Last date for submission of claims | 09/06/2022 |
| 12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional | NA |
| 13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class) | NA |
| 14. (a) Relevant Forms and (b) Details of authorized representatives are available at: | https://www.ibbi.gov.in/home/downloads |

Notice is hereby given that the Hon'ble National Company Law Tribunal, Mumbai Bench has ordered the commencement of Corporate Insolvency Resolution Process of the **Kesar Terminals & Infrastructure Limited** on 07/03/2022 (The copy of the Order dated 07/03/2022 was received by the Interim Resolution Professional on 26/05/2022).
The creditors of **Kesar Terminals & Infrastructure Limited**, are hereby called upon to submit their claims with proof on or before 09/06/2022 to the interim resolution professional at the address mentioned against entry No. 10.
The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit their claims with proof in person, by post or by electronic means.
The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit their claims with proof in person, by post or by electronic means.
Submission of false or misleading proofs of claim shall attract penalties.

Mr. Prashant Jain
Interim Resolution Professional
Registration No.: IBBI/IPA-001/IP-P01368/2018-2019/12131

Date: 27/05/2022
Place: Mumbai

VISAKA INDUSTRIES LIMITED
CIN: L52520TG1981PLC003072
Regd. Office: Survey No. 315, Yelmalu Village, R.C.Puram Mandal, Sangareddy Dist-502 300. T.S. Corp. Office: VISAKA TOWERS, 1-8-303/69/3, S.P. Road, Secunderabad - 500 003. T.S.

NOTICE OF THE 40TH ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Friday, June 17, 2022 at 11.30 a.m. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the said AGM.

Pursuant to the Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated May 5, 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular No.17/2020 dated April 13, 2020, Circular No.2/2021 dated 13.01.2021 and Circular No.2/2022 dated May 5, 2022 (collectively referred to as MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Companies are permitted to hold AGM through Video Conference (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue.

In compliance with aforementioned Circulars, the 40th AGM of the Company is being held on Friday, June 17, 2022 at 11.30 A.M. IST through VC/OAVM. Further, pursuant to SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dt May 13, 2022 electronic copies of Annual Report for FY 2021-22 and Notice of AGM have been sent on Wednesday, May 25, 2022 to all the Members, whose email ids are registered with the Depository Participants/ Company.

The Annual Report for FY 2021-22 and Notice of the 40th AGM of the Company is available and can be downloaded from the Company's website https://www.visaka.co. Website of Kfintech https://evoting.kfintech.com and will also be available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., June 10, 2022 may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting of Kfintech ("Remote e-voting"). All the Members are hereby informed that:

- The business, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system during the AGM;
- The remote e-voting shall commence on June 13, 2022 at 09.00 HRS (IST) and end on June 16, 2022 at 17.00 HRS (IST);
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be June 10, 2022
- Any person, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., June 10, 2022 may obtain the login-ID and password by sending a request to evoting@kfintech.com or investor.relations@visaka.in. However, if a person is already registered with Kfintech for e-voting then the existing user ID and password can be used for casting the vote;
- Members may note that:
 - the remote e-voting module shall be disabled by Kfintech after 5.00 P.M. IST on June 16, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the facility for voting electronically will be made available during the AGM; c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again during the AGM and d) 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 only shall be entitled to avail the facility of remote e-voting or e-voting at/ during the AGM;
 - The detailed procedure and instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM;
 - The Register of Members and Share Transfer Books of the Company will remain closed from May 30, 2022 to June 03, 2022 (both days inclusive) for the purpose of the AGM and Final Dividend, if approved by the shareholders of the Company;
 - In case of queries relating to remote e-voting / e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of https://evoting.kfintech.com or contact at toll free No. 1800-309-4001 or send a request to evoting@kfintech.com. In case of any grievances / queries relating to conduct of AGM through VC / OAVM / e-voting, please contact Mr. Veeda Raghunath email: einwardn@kfintech.com Tel. 91-40-5716-2222 or write to the Company at investor.relations@visaka.in.

For VISAKA INDUSTRIES LIMITED
RAMAKANTH KUNAPULI
Assistant Vice President & Company Secretary

Date : 26-05-2022
Place : Secunderabad

HPL ELECTRIC & POWER LIMITED
CIN : L74899DL1992PLC048945
Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002
Ph.: +91-11-23234411, Fax: +91-11-23232639
E-mail: hpl@hplindia.com, Website: www.hplindia.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022 (Rs. in Lakhs)

| Sr. No. | Particulars | Quarter ended | | Year ended | |
|---------|---|---------------|------------|------------|-------------|
| | | 31.03.2022 | 31.12.2021 | 31.03.2021 | 31.03.2022 |
| 1 | Total Income from Operations | 32,513.58 | 28,004.34 | 30,783.99 | 1,01,395.47 |
| 2 | Net Profit/ (Loss) for the Period (before Tax, Exceptional and/or Extraordinary Items) | 1,725.61 | 925.12 | 1,701.32 | 1,393.48 |
| 3 | Net Profit/ (Loss) for the Period before Tax (after Exceptional and/or Extraordinary Items) | 1,725.61 | 925.12 | 1,701.32 | 1,393.48 |
| 4 | Net Profit/ (Loss) for the Period after Tax (after Exceptional and/or Extraordinary Items) | 1,352.32 | 930.39 | 1,410.92 | 780.46 |
| 5 | Total Comprehensive Income for the period (comprising profit for the period (after tax) and Other comprehensive income (after tax)) | 1,254.08 | 943.67 | 1,471.74 | 720.14 |
| 6 | Equity share capital | 6,430.05 | 6,430.05 | 6,430.05 | 6,430.05 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | - | - | - | 70,018.83 |
| 8 | Earnings Per Share (face value of Rs. 10 each) | | | | 69,398.29 |
| | 1. Basic (Rs.) | 2.10 | 1.44 | 2.19 | 1.21 |
| | 2. Diluted (Rs.) | 2.10 | 1.44 | 2.19 | 1.21 |

KEY STANDALONE FINANCIAL INFORMATION FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022 (Rs. in Lakhs)

| Sr. No. | Particulars | Quarter ended | |
|---------|-------------|---------------|--|
|---------|-------------|---------------|--|

