

In amendment to the notice dated 28th July, 2022 (published in the newspaper on 29th July, 2022). Notice is given to the Shareholders of the Company that the 68th Annual General Meeting (the AGM) of the Members of Bharat Electronics Limited will be held on **Tuesday**, **30** August 2022, at 10:00 a.m (IST) (instead of 25 August 2022 as published earlier).

Accordingly, the revised schedule of remote e-voting is mentioned hereunder:

hereunder: 'The cut-off date to determine eligibility to cast votes by remote e-voting or e-voting at the AGM is Tuesday, 23 August 2022. The remote e-voting shall be open for a period of 4 days, commencing at 09:00 a.m. (IST) on Friday, the 26 August 2022 and ending at 05:00 p.m. (IST) on Monday, the 29 August, 2022 for all the Members, whether holding shares in physical form or in dematerialized form.'

All other information with respect to AGM, E-voting and Book Closure published in our earlier notice dated 28th July, 2022 (published in the newspaper on 29th July, 2022) remains unchanged.

For Bharat Electronics Limited S Sreenivas

Company Secretary

4 August 2022 'Har Ek Kaam Desh Ke Naam

Bengaluru

Date : 4th August, 2022

Place : Noida

PPAP AUTOMOTIVE LIMITED CIN: L74899DL1995PLC073281

PPAP Registered Office: 54, Okhla Industrial Estate, Phase-III, New Delhi-110020 Corporate Office: B-206A, Sector-81, Phase-II, Noida-201305, Uttar Pradesh Tel: +91-120-4093901

Website: www.ppapco.in, E-mail ID: investorservice@ppapco.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Subject: Compulsory transfer of Equity Shares to Investor Education and Protection Fund ("IEPF").

Notice is hereby given pursuant to the provision of section 124(6) of Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer all shares in the name of IEPF in the respect of which dividend is not paid or claimed for seven consecutive years or more.

The shares and unclaimed dividend for the financial year 2014-15 are due to transfer to IEPF. The details are available on the website of the Company at https://www.ppapco.in/financials#unpaid_and_unclaimed_dividend

The company has sent individual notices to all those shareholders whose shares and unclaimed dividend are liable to be transferred to IEPF.

The unpaid dividend can be claimed by sending letter to Registrar and Share Transfe Agent, M/s. Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel No.: 011-41410592 e-mail : <u>iepf.shares@linkintime.co.in</u> on or before 30th October, 2022.

No claim shall lie against the Company in respect of shares and unclaimed dividend transferred to IEPF pursuant to the Bules.

However, the concerned Shareholders can claim back the shares and unclaimed dividend transferred to IEPF in accordance with the procedure and on submission of such documents as prescribed under the Rules For PPAP Automotive Limited

Manaksia Coated Metals & Industries Limited

Corporate Identity Number: L27100WB2010PLC144409 Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700001 Phone No.: +91-33-2243 5053 / 5054 E-mail: infomcmil@manaksia.com; Website: www.manaksiacoatedmetals.com

PUBLIC NOTICE TO THE SHAREHOLDERS OF **12TH ANNUAL GENERAL MEETING**

The 12th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 13th September, 2022 at 04:30 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode"), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020 20/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and also Circular No. SEBI/H0/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/H0/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ead with Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI circulars") and other applicable circulars, if any, to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM.

In accordance with the MCA Circulars and SEBI Circulars, the Notice convening the 12th AGM (the "Notice") alongwith the soft copy of Annual Report for the financial year 2021-22 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent (the 'RTA').

Manner of registering/updating email addresses:

- Shareholders holding shares in dematerialized mode, are a) requested to register/update their email addresses, mobile numbers with their relevant depository participant(s).
- Shareholders holding shares in physical mode are requested to register/update their email addresses and mobile numbers with the RTA at kolkata@linkintime.co.in.

Members may note that the Notice of AGM and Annual Report for the financial year 2021-22 will also be available on the Company's ebsite at www.manaksiacoatedmetals.com; websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

The 12th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in the due course.

For Manaksia Coated Metals & Industries Limited

Mahendra Kumar Bang Chief Financial Officer & Compliance Officer Place : Kolkata Date : 05th August, 2022

SPEARHEAD METALS AND ALLOYS LIMITED

legd Office: Ladam House, C-33, Rd No. 28 Wagle Inds. Estate, Thane Maharashtra 400604 Tel No. 02271191000 Email ID: compliances@ladam.in CIN: U27109MH1990PLC056088 NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the Annual General Meeting ("AGM") of pearhead Metal and Alloys Limited will be held on Friday, 26th August, 2022 at 03.30 P.M (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on **August 4, 2022** to all the members whose email IDs are registered with the Company/Depository Participant(s) as on July 29, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 along with SEBI circulars dated 12th May, 2020. An advertisement requesting shareholders to register their mail id was published in the newspaper dated July 25, 2022.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, August 19, 2022 may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. the Business as set out in the Notice of AGM may be transacted through voting by electronic means;

i. the remote e-voting shall commence on Tuesday, August 23, 2022 (9.00 A.M); iii. the remote e-voting shall end on Thursday, August 25, 2022 (5.00 P.M).; iv. the cut-off date for determining the eligibility to vote by electronic means or

at the AGM is Friday, August 19, 2022.

i. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, August 19, 2022 may obtain the login ID and password by sending a request at following email id's: helpdesk.evoting@cdslindia.com or issuer/RTA.

Members may note that:

Date: August 5, 2022

Place: Thane

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting 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 at the AGM shall be made available through e-voting by CDSL:
- 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:
- 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 shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evotingindia.com, or email at helpdesk.evoting@cdslindia.com, Tel: 022-23058542/43 or contact the RTA or company on email at support@purvashare.com or compliances@ladam.in who will also address grievances connected with the voting by electronics means.

> For and on behalf of Spearhead Metals And Alloys Limited SD/

Ashwin Kumar Sharma Director DIN: 05143846

KERALA WATER AUTHORITY e-Tender Notice

Tender No : SE/PHC/KKD/26.27/2022-23 (1) JJM PHASE II: Kozhikode Dist: Supplying, Laying, Testing and Commissioning of CWPM from CWPH at Koolimadu to Proposed 50LL OHSR at Ellengal and CWGM from 50LL OHSR at Ellengal to OHSR at Thiruxambadi and SUMP at Koodaranhi, Construction of CW pump house, Supply and erection of CE pump sets, Construction Testing And Commissioning of 50 LL OHSR, Providing FHTCs by Laying Distribution Lines at Karassery Panchayath. (2) Construction, Testing and Commissioning of 18 Lo GLSR, roviding FHTCs by Laving New Distribution Lines at Omassery Grama Panchavath, EMD: Rs. 500000/ Tender fee: Rs. 15000 + 18% GST. Last Date for submitting Tender: 02-09-2022 05:00:pm. Phon 4952371046. Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in Superintending Engineer PH Circle, Kozhikode KWA-JB-GL-6-639-2022-23

Super Spinning Mills Limited 5

Regd. Office : 'ELGI TOWERS', P.B NO:7113 GREEN FIELDS, PULIAKULAM ROAD, COIMBATORE - 641045. Tele: 0422-2311711 Email : investors@ssh.saraelgi.com Web : www.superspinning.com CIN: L17111TZ1962PLC001200

NOTICE TO SHAREHOLDERS

Dear Member(s)

1. Notice is hereby given that the 60th Annual General Meeting ("AGM" of the Company will be held on Monday, 29th August, 2022 at 3:00 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which shall be circulated. In view of the continuing Covid-19 pandemic the Ministry of Corporate Affairs ("MCA") vide its Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28,2020, December 31,2020, January 13, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India vide its Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars") permitted the conduct of the Annual General Meeting ("AGM") through VC/ OAVM facility without the physical presence of the Members at a common venue.

- The Notice of the AGM and the Annual Report for the year 2022 including the Financial Statements for the year ended 31st March 2022 ("Annual Report") will be sent only by e-mail to all those members whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) and the SEBI Circular as mentioned above Members can join and participate in the 60th AGM through VC/OAVM facility only. The instructions for joining the 60th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 60th AGM are provided in the Notice of the 60th AGM. Members participating through the VC/OVAM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- Notice of the 60th AGM and the Annual Report will be made available on the website of the Company i.e., www.superspinning.com and the website of Stock Exchanges in which the Company's equity shares are listed i.e., National Stock Exchange of India Limited and BSE Limited
- Members holding shares in demat form can update their e-mail address & bank account details, as per the process advised by their respective depository participant.
- Members holding shares in physical form who have not registered their e-mail addresses with the Company / its RTA/ Depository or not updated the bank account mandate are requested to register/ update the details in the prescribed Form ISR-1 and other relevant forms with the RTA of the Company, Link Intime India Private Limited at coimbatore@linkintime.co.in. Members may download the prescribed forms from the Companys website at www.superspinning.com/investors/ Formats For KYC.
- 6. Please note that the email ID investors@ssh.saraelgi.com is designated for the purpose of enabling shareholders to obtain Notice of the 60th AGM, Annual Report and / or login details for joining the 60th AGM through VC/OAVM facility including e-voting.
- 7. Those shareholders who have already registered their e-mail address are requested to keep their e-mail address validated with their depository participants / the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited to enable servicing of notices / documents / Annual Reports electronically to their e-mail address.
- 8. Members holding shares in physical form or who have not registered their e-mail address with the Company/RTA may cast their vote remotely on the business as set forth in the AGM Notice through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the shareholders.
- 9. Considering the above, we request the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / Depository Participant (if held in dematerialized form) and with the Company / RTA (if held in physical form) to ensure receipt of the Annual Report and/or any other consideration and other communications from the company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

	For Super Spinning Mills Limited
Place: Coimbatore	Narmatha G K
Date : 04.08.2022	Company Secretary

Pankhuri Agarwa **Company Secretary & Compliance Officer**



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Business Standard

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ASHV FINANCE LIMITED



(PREVIOUSLY KNOWN AS JAIN SONS FINLEASE LIMITED) CIN: U65910MH1998PLC333546 Regd. Office & Corp. Office: 12B, 3rd Floor, Techniplex-II IT Park, Off. Veer Savarkar Flvover. Goregaon

(West), Mumbai - 400 062, Maharashtra, India; Tel: +91-22-6249 2700, Fax: +91-22-6249 2787; Email: compliance.team@ashvfinance.com, Website: www.ashvfinance.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022 [Regulation 52(8), read with regulation 52(4), of the SEBI (LODR) Regulations, 2015]

(All am ent for details of Fl are in ₹ I akh

	PARTICULARS	Quarter ended 30 June 2022 Unaudited	Quarter ended 31 March 2022 Audited	Year ended 31 March 2022 Audited		
1.	Total Income from Operations	4,369.14	3,736.66	12,852.39		
2.	Net Profit for the period					
	(before Tax, Exceptional and/or Extraordinary items)	(1,109.53)	(170.10)	231.30		
3.	Net Profit for the period before tax					
	(after Exceptional and/or Extraordinary items)	(1,109.53)	(170.10)	231.30		
4.	Net Profit for the period after tax					
	(after Exceptional and/or Extraordinary items)	(1,199.09)	109.19	546.77		
5.	Total Comprehensive Income for the period					
	[Comprising Profit for the period (after tax) and					
_	Other Comprehensive Income (after tax)]	(1,199.09)	100.88	538.46		
6. -	Paid up share capital	4,209.30	4,209.30	4,209.30		
7.	Reserves (excluding Revaluation Reserve and	(1.070.47)	(000.00)	(000.00)		
~	Security premium)	(1,879.47)	(698.88)	(698.88)		
8.	Securities Premium Account	21,992.25	21,992.25	21,992.25		
9.	Net worth	24,322.08	25,502.67	25,502.67		
	Paid up Debt Capital / Outstanding Debt	0.32	0.37	0.37		
	Outstanding redeemable preference shares	Not Applicable		Not Applicable		
	Debt equity ratio	2.98	2.44	2.44		
13.	Earnings Per Share (EPS) Earnings Per Share (EPS) (Face value of Rs. 10 each)					
	(not annualized for the guarter or year ended)					
	(a) Basic (₹)	(3.57)	0.32	1.63		
	(a) Dasic (C) (b) Diluted (₹)	(3.57)	0.32	1.30		
14	Capital Redemption Reserve	Not Applicable	Not Applicable			
	Debenture Redemption Reserve	NotApplicable	Not Applicable	1 11		
	Debt Service Coverage Ratio	Not Applicable	Not Applicable	1 11		
	Interest Service Coverage Ratio	Not Applicable	Not Applicable	1 11		
	te:					
1.	The above financial results were reviewed by the Audit and Compliance Committee on 3 August 2022 and approved by the Board of Directors at their meeting held on 3 August 2022 and were subjected to limited review by the Statutory Auditors of the Company.					
2.	The amounts of quarter ended 31 March 2022 are the balancing amounts between the reviewed amounts for the nine months ended 31 December 2021 and the audited amounts for the financial year ended 31 March 2022.					
3.	The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.					
4.	The above is an extract of the detailed format of quarterly financial results filed with the BSE Limited unde Begulation 52 of the SEB () isting and Other Disclosure Begulations, 2015. The full format					

Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the guarterly financial results are available on the websites of the BSE Limited i.e. www.bseindia.com and the Company i.e. www.ashvfinance.com.

For the items referred in the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed or the website of the Company i.e. www.ashvfinance.com.

Sd/-

Managing Director

DIN: 08268336

There was no exceptional/extraordinary items. Ashy Finance Limited Nikesh Kumar Sinha

Place: Mumbai

Date: 3 August 2022

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