

16th February 2023

The Secretary BSE Limited PJ. Towers, 25<sup>th</sup> Floor, Dalal Street, MUMBAI-400001 Scrip Code: 532654 The Secretary
National Stock Exchange of
India Ltd,
Listing dept. Exchange Plaza,
5<sup>th</sup> Fl. Plot No. C/1,
G- Block, Bandra-Kurla
Complex, Bandra (E)
MUMBAI-400051

Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sirs,

Sub: Newspaper Publication - Extract of Statement of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2022

In continuation to our letter dated 14<sup>th</sup> February 2023 with regard to Outcome of Board Meeting and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the copies of the advertisement published in English and Regional Newspaper (Bengali) in connection with the subject mentioned above.

The same has also been made available on the website of the Company, <a href="https://www.mcleodrussel.com">www.mcleodrussel.com</a>

This is for your information and record.

Thanking You,

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR ALOK KUMAR SAMANT Date: 2023.02.16
12:15:11 +05:30'

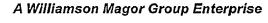
ALOK KUMAR SAMANT COMPANY SECRETARY

Encl: as above

Registered Office:

#### McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE: 033-2210-1221, 2248-9434 / 35, FAX: 91-33-2248-8114 / 6265
E-mail: administrator@mcleodrussel.com Website: www.mcleodrussel.com



## **FINANCIAL EXPRESS**

above website from Date: 16/02/2023 @ 11.00 am.

PUNE HOUSING & AREA DEVELOPMENT BOARD (A REGIONAL UNIT OF MHADA). GrihaNirman Bhavan. Agarkar Nagar. Pune-411001 Tel. 26121830 | Fax : 26121614

Main Portal:http://mahatenders.gov.in On behalf of Deputy Chief Engineer / Pune Board the Executive Engineer-I/Pune Borad, through the process of E-Tendering invites digitally signed & unconditional online E-Tender in C - form, from prospective bidders for the work mentioned below. The detail tender & documents are available on

E-Tender Notice No. Estimated cost (Rs. Name of Work PLANNING, DESIGNING, OBTAINING NECESSARY No.PB/EEI/CHAKAN/ Rs. 32,22,43,823/ APPROVALS & CONSTRUCTION OF 400 EWS TENEMENTS 23/2022-23 (Excluding GST) ON TURN KEY LUMP SUM BASIS UNDER PMAY ON LAND SERVENO, 818 PT Chakan, DISTRICT - PUNE.

The E-Tender Acceptance Authority having Sole Right to Accept or Reject e-tender. Date :- 16/02/2023 SD/- Executive Engineer - I, Pune Board, Pune

MANIPAL HEALTHCARE PRIVATE LIMITED CIN: U85110KA1998PTC024255 No.24/1, 15th Floor, J W Marriott, Vittal Mallya Road, Bangalore-560001 STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31 2022

PARTICULARS	Quarter ended Dec. 31, 2022	Nine Months ended Dec. 31, 2022	ended	Year ended March 31, 2022
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
Total income from operations (net)	36.66	102.97	25.62	1,098.66
Net Profit / (Loss) from ordinary activities after tax	4 100 60	0 600 60	2 267 00	7 002 22
Net Profit / (Loss) for the period	-4,128.62	-8,623.60	-2,267.00	-7,983.23
after tax (after Extraordinary items)	-4.128.62	-8,623.60	-2.267.00	-7.983.23
Equity Share Capital	30,00,000.00		30,00,000.00	
Reserves (excluding Revaluation				
Reserve)	-35,674.00	-35,674.00	-25,852.00	-27,050.00
Net Worth	-35,374.00	-35,374.00	-25,552.00	-26,750.00
Earnings Per Share (before				
extraordinary items) (of Rs.10/- each)	407.000	007.450	75 570	000 110
Basic:	-137.620			-266.110
Diluted:	-137.620	-287.450	-75.570	-266.110
Earnings Per Share (after extraordinary items) (of Rs.10/- each)				
Basic:	-137.620	-287.450	-75.570	-266.110
Diluted:	-137.620			

BSE Limited: www.bseindia.com

Notes: 1) The said financial results were reviewed and approved by the Board of Directors of the Company at their respective meetings held on 14th February,

The above is an extract of the detailed format of financial result filled with the Stock Exchange under Regulation 52 of Listing Regulation .The Full Format of Financial Results is available on the website of Stock Exchange(https:/ www.bseindia.com/xml-data/corpfiling/AttachLive/3f673d82-72a3-46ca-bb35-8347cfc8e83a.pdf)

B) For the above line item referred in Regulation 52(4) of Listing Regulation the pertient disclosue have been made to the Stock Exchange and can be assessed on the website of Stock Exchange i.e www.bseindia.com. For and on behalf of the Board of

> Manipal Healthcare Private Limited Ms. Jaya Singh

Place : Bangalore (Company Secretary & Compliance Officer)

### 'IMPORTANT'

copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

## KERALA WATER AUTHORITY e-Tender Notice

Jal Jeevan Mission - Augmentation of ARWSS to Bharanikkavu, Thekkekkara, vallikkunnan and Krishnapuram Panchayaths - Supplying and laying of distribution lines in Thekkekkara Panchayath including providing FHTC, renovation of 15 MLD WTP at prayikkara, Gap work near railway crossing and river crossing of transmission mains. Providing Electrica Substation at WTP and allied works. EMD: Rs. 5,00,000/-, Tender fee: Rs.19,518/-Last Date for submitting Tender: 14-03-2023 02:00:pm, Phone: 0477 2237954 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

**Superintending Enginee** PH Circle KWA-JB-GL-6-1637-2022-23 Alappuzha

	FOR THE QUARTER AND NINE MONTHS PERI (Regulation 52 (8), read with Regulation 52 (4), of the	ne SEBI (LOD	R) Regulatio	ns, 2015]
Sr. No.	Particular	Quarter Ended 31/12/2022 (Unaudited)	Ended 31/12/2021	Year Ended 31/03/2022
1	Total Income from operations (net)	583.1	695.4	
2	Net Profit/(loss) for the period (before tax and exceptional item)	(111.7)		
3	Net Profit/(loss) for the period before tax (after exceptional item)	(284.0)	1 10000	(576.0
4	Net Profit / (loss) for the period after tax and exceptional item	(284.0)	(167.3)	(576.0
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(284.0)		
6	Paid up equity Share Capital (face value ₹ 10/- per share)	1,474.4		1,474.4
7	Other Equity/ Reserve (Excluding Revaluation Reserve)	3,770.1		4,444.5
8	Securities Premium Account	3,910.3		3,910.3
9.	Net Worth	5,244.5		and the common party of the con-
10	Paid up Debt Capital/Outstanding Debt	6,540.8	6,514.0	6,295.7
11	Outstanding Redeemable Preference Shares	1000	2 mar 8	100
12	Debt Equity Ratio	1.27	1.03	1:05
. 1	Earnings Per Share (of ₹ 10/- each) (not annualised)	0000000		200000
	(a) Basic:	(1.93)	(1.14)	(3.91
	(b) Diluted :	(1.93)	(1.14)	_
17	Capital Redemption Reserve Debenture Redemption Reserve	<ul> <li>As per companies Rs 320 milli</li> </ul>	Redemption section 7 Act, 2013 a on is apport	Reserve 1(4) of sum of ioned.
-	Debt Service Coverage Ratio	0.41	0.24	_
	Interest Service Coverage Ratio	0.67	0.24	
_	Current ratio (in times)	0.58	2.38	
	Long term debt to working capital (in times)	(0.65)		
_	Bad debts to accounts receivable ratio <sup>4</sup> (in times)	0.02		
	Current liability ratio (in times)	0.77	0.34	The second second
	Total debts to total assets (in times)	0.53	0.47	
-	Debtors turnover ratio* (in times)	0.37	0.81	3.49
_	Inventory turnover ratio* (in times)	0.21	0.51	5,50
	Operating margin (%)	-14%	-21%	
28	Net profit margin (%)	-61%	-29%	-23%

The above is an extract of the detailed format of standalone unaudited financial results for the quarter and nine months period ended 31 December 2022 filed with stock exchanges under regulation 52(4) and Regulation 52(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of unaudited standalone financial results for the quarter and nine months period ended 31 December 2022 are available on stock exchanges websites (www.bseindia.com) as well as on Company's website www.ncml.com.

The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14 Feb 2023. The statutory auditors have expressed unmodified audit opinion. 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 recognised accounting practices and policies to the extent applicable. For the other line items referred in regulation 52(4) of SEBI (LODR) Regulations 2015 pertinent disclosures have been made to BSE and can be accessed (www.bseindia.com).

No change in accounting policies. For and on behalf of National Commodities Management Services Limited CIN: U74140MH2004PLC148859

Date: 14-Feb-23 Place: Gurugram Sanjay Kumar Gupta Managing Director & CEO DIN: 01797850



HCP PLASTENE BULKPACK LIMITED

(Formerly Known as Gopala Polyplast Limited)

CIN: L25200GJ1984PLC050560 Registered Office: H.B. Jirawala House, Navbharat Soc., Nr. Panchshil Bus Stand, Usmanpura Ahmedabad • Website: www.hpbl.in EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND NINE MONTHS ENDED 31<sup>57</sup> DECEMBER 2022

	92 R R	576		8 8		( ₹ in Lakhs)	
Particulars	Fo	or Quarter Ende	d	Nine Mor	nths Ended	For the Year Ended	
Faiticulais	31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-22	31-Dec-21	31-Mar-22	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
Revenue from operations	6,947.93	9,390.13	1,149.98	27,453.84	3,337.66	11,284.37	
Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items	(79.60)	31.32	75.18	269.63	(438.15)	(315.91)	
Net Profit / (Loss) for the period before Tax after Exceptional and/or Extraordinary items	(79.60)	31.32	75.18	269.63	(438.15)	(315.91)	
Net Profit / (Loss) for the period after tax after Exceptional and/or Extraordinary items	(54.50)	12.86	115.10	171.30	(322.57)	(244.95)	
Total Comprehensive Income/(Expense) for the period	(3.98)	-		(3.98)	-	-	
Equity Share Capital (Face Value Rs 10/- each)	1,067.48	1,067.48	1,023.38	1,067.48	1,023.38	1,023.38	
Other Equity	NA	NA	NA	NA	NA	NA	
Earnings Per Share (after extraordinary items) (Face value of Rs.10/- each) (for continuing and discontinued operations)  a) Basic b) Diluted	(0.55) (0.55)	0.12 0.12	1.12 1.12	1.66 1.66	(3.15) (3.15)	(2.39) (2.39)	
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESU	-		VIII COMPANIE PROPERTY OF THE PERSON NAMED IN COMPANIE PROPERTY OF THE PERSON				
Particulars	F	or the Year Ende	d	Nine Mont	For the Year Ended		
Particulars	31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-22	31-Dec-21	31-Mar-22	
300 300 0000	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
Revenue from operations	950.46	1,336.33	1,149.98	3,312.13	3,337.66	4,949.07	
Net Profit / (Loss) for the period before Tax Exceptional and/orExtraordinary items	4.93	(305.35)	75.18	(492.22)	(438.15)	(488.26)	
Net Profit / (Loss) for the period before Tax after Exceptional and/or Extraordinary items	4.93	(305.35)	75.18	(492.22)	(438.15)	(488.26)	
Net Profit / (Loss) for the period after tax after Exceptional and/or Extraordinary items	6.39	(232.41)	115.10	(368.42)	(322.57)	(367.73)	
Total Comprehensive Income for the period		-	(m)		- 2	(A) (E)	
Equity Share Capital (Face Value Rs 10/- each)	1,067.48	1,067.48	1,023.38	1,067.48	1,023.38	1,023.38	
Other Equity	NA	NA	NA	NA	NA	NA	
Earnings Per Share (after extraordinary items) (Face value of Rs.10/- each) (for continuing and discontinued operations)  a) Basic b) Diluted	0.06 0.06	(2.18) (2.18)	1.12	(3.65) (3.65)	(4.28) (4.28)	(3.59) (3.59)	

Notes:

Place : Ahmedabad

Date: 14" February, 2023

 The above is an extract of the detailed format of Financial Results for the Quarter ended 31st December 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Reg., 2015. The full format of Quarterly Financial Results are available on the website of BSE Limited at www.bseindia.com and also on the website of Company at www.hpbl.in

The above results were reviewed by the Audit Committee and approved by the Board at their meeting held on 14<sup>th</sup> February, 2023

For HCP Plastene Bulkpack Limited (Formerly Known as Gopala Polyplast Limited) Sd/- Anil Shyamsunder Goyal Chairman DIN:03071035

## **BROOKS LABORATORIES LIMITED**

CIN No.: L24232HP2002PLC000267, Regd Office: Village Kishanpura, Nalagarh Road, Baddi, Dist. Solan H.P.-174101, E-mail: investors@brookslabs.net | Website: www.brookslabs.net

	EXTRACTS OF STATEMENT OF UNAUDITED FI	NANCIAL	RESULTS	FOR THE	QUARTER	R AND NIN	IE MONTH	S ENDED :	31 <sup>ST</sup> DECE	MBER, 20	22		(₹ in Lakhs)
Sr.		Standalone						Consolidated					10/1
No.	Particulars	Quarter Ended			Nine mont	hs ended	Year Ended		Quarter Ende	luarter Ended		Nine months ended	
0.7800010	ENGLOSMENT DE CONTROL	31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-22	31-Dec-21	31-Mar-22	31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-22	31-Dec-21	31-Mar-22
		0.	Unaudited		Unau	dited	Audited		Unaudited		Unaudited		Audited
1	Total income from operations (net)	1,200.27	1,589.49	1,812.03	4,284.04	5,430.23	7,696.72	1,530.32	1,808.09	1,900.83	5,050.77	6,261.54	9,107.72
2	Net Profit / (Loss) for the period from ordinary activities (Before Share of Profit/(Loss) of Associate, tax, Exceptional and /or Extraordinary items)	(208.22)	(81.89)	(186.69)	(747.12)	61.50	66.60	(1,153.85)	(1,199.66)	(863.78)	(3,470.51)	(1,737.84)	(2,389.77)
3	Net Profit/(Loss) for the period before tax (after Share of Profit/(Loss) of Associate, Exceptional and /or Extraordinary items)	(208.22)	(81.89)	(186.69)	(747.12)	61.50	66.60	(1,117.83)	(1,173.15)	(863.78)	(3,407.98)	(1,737.84)	(2,389.77)
4	Net Profit/(Loss) for the period after tax (after Share of Profit/(Loss) of Associate, Exceptional and/or Extraordinary items)	(208.22)	(81.89)	(186.69)	(747.12)	61.50	66.60	(948.16)	(787.67)	(740.40)	(2,675.58)	(1,337.73)	(1,931.26)
5	Total Comprehensive Income for the period [(comprising profit or (loss) for the period (after tax) and other Comprehensive income (after tax)]	(208.22)	(81.89)	(189.63)	(747.12)	52.63	79.26	(948.16)	(787.67)	(743.36)	(2,675.58)	(1,346.60)	(1,924.72)
6	Equity Share Capital(Face Value ₹ 10/- per share)	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year.	4,030.02	4,030.02	3,950.76	4,030.02	3,950.76	3,950.76	6,278.72	6,278.72	5,444.56	6,278.72	5,444.56	5,444.56
8	Earnings per share (of ₹10/- each) (not annualised)					2							
231	(a) Basic	(0.84)	(0.33)	(0.77)	(3.02)	0.21	0.27	(2.03)	(3.19)	(2.68)	(6.72)	(5.09)	(7.82)
	(b) Diluted	(0.84)	(0.33)	(0.77)	(3.02)	0.21	0.27	(2.03)	(3.19)	(2.68)	(6.72)	(5.09)	(7.82)

Notes: The above is an extract of the detailed format of unaudited Standalone and Consolidated Financial Results for the quarter ended and Nine Months ended 31st December, 2022 filed with the stock exhanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the unaudited Standalone and Consolidated Financial Result quarter ended and Nine Months ended 31st December, 2022 is available on www.bseindia.com, www.nseindia.com and www.brookslabs.net. For and on Behalf of the Board

Kaushalya Singh (DIN: 09244596)

Whole Time Director

(Rs in Lakhs except for EPS)



Place: Mumbai

Date: 14th February, 2023

Corporate Identity Number(CIN) : CIN - L51109WB1998PLC087076 Registered Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001 Telephone: 033-2210-1221, 2243-5391,2248-9434, 2248-9435 Fax: 91-33-2248-3683/8114/6265

E-mail: administrator@mcleodrussel.com, Website:www.mcleodrussel.com

## EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

			Stand	lalone					Conso	lidated		
Particulars	Quarter ended			Nine Months ended Year ended				Quarter ende	d	Nine Mon	Year ended	
Particulars	31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022	31-12-2022	30-09-2022	31-12-2021	31-12-2022	2 31-12-2021	31-03-2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Income from Operations	41,174	36,104	33,859	93,566	91,416	1,10,853	48,859	42,506	38,875	1,14,353	1,10,159	1,35,583
Net Profit/(Loss) for the period (before Tax and Exceptional items)	(8,559)	15,409	(4,056)	2,971	3,480	(11,412)	(8,381)	15,533	(4,960)	2,637	850	(16,218)
Net Profit/(Loss) for the period before Tax (after Exceptional items)	(8,559)	15,409	(4,056)	2,971	3,480	(11,412)	(8,381)	15,533	(4,960)	2,637	850	(16,218)
Net Profit/(Loss) for the period after Tax	(7,093)	13,232	(3,484)	2,996	3,669	(13,617)	(7,079)	13,076	(4,358)	2,177	1,201	(18,092)
<ol> <li>Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]</li> </ol>	(6,698)	12,535	(5,452)	2,262	2,776	(13,558)	(6,631)	12,096	(6,225)	1,635	673	(17,454)
Paid-up Equity Share Capital:     Face value: Rs 5/- per share	5,223	5,223	5,223	5,223	5,223	5,223	5,223	5,223	5,223	5,223	5,223	5,223
<ol> <li>Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year</li> </ol>						1,15,743						1,32,271
8. Earnings per Equity Share (EPS) (Rs.) (not annualised) - Basic and Diluted	(6.79)	12.67	(3.34)	2.87	3.51	(13.04)	(6.78)	12.52	(4.17)	2.08	1.15	(17.32)

## Notes:

- 1 The Company is undergoing Corporate Insolvency Resolution Process as per the Order dated February 10, 2023 of the NCLT, Kolkata Bench. Accordingly, the Interim Resolution Professional (IRP) has taken control of the operations and management of the Company and the above results are taken on record by the IRP.
- 2 The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 ("Ind AS") as prescribed under Section 133 of the Companies Act 2013.
- 3 The above is an extract of the detailed format of Financial Results for the Quarter and Nine months ended 31st December 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format is available on the websites of the Stock Exchanges on which the Shares of the Company are listed, namely, www.bseindia.com, www.nseindia.com and www.cse-india.com. The full format of the said results are also available on the Company's website, www.mcleodrussel.com.

Williamson Magor Group

Ritesh Prakash Adatiya Interim Resolution Professional (IBBI/IPA-001/IP-P01334/2018-19/12013)

For McLeod Russel India Limited

Pradip Bhar Chief Financial Officer

## WINRO COMMERCIAL (INDIA) LIMITED

CIN: L51226MH1983PLC165499 Regd. Office: 209/210, Arcadia Building, 2<sup>nd</sup> Floor, 195. Nariman Point. Mumbai - 400 021. Telephone: 022-40198600, Fax: 40198650,

E-mail id: winro.investor@gcvl.in; Website: www.winrocommercial.com

the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of the Companies

#### **Notice of Postal Ballot/ E-voting** NOTICE is hereby given that pursuant to Section 110 read with Section 108 of

(Management and Administration) Rules 2014, relevant circulars issued by Ministry of Corporate Affairs, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, as amended and other applicable laws and regulations (including any statutory modification or re-enactment thereof) read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 03/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 for seeking consent of the shareholders / members of Winro Commercial (India) Limited ("the Company" or "WCIL") ("Members"), to pass the proposed resolutions for the Special Businesses mentioned in the Postal Ballot Notice by way of remote electronic voting ("E-voting"). This postal ballot e-voting facility is being conducted to seek approval of

members of the Company:

To Approve Continuation of Directorship of Mr. Vallabh Prasad Biyani (Din: 00043358), As the Non-Executive Independent Director of the Company in compliance with Regulation 17 (1A) of the SEBI LODR Regulations. In accordance with the MCA Circulars issued, members can vote only through

the remote e-voting process. Accordingly, the physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope are not being sent to the members. Members are requested to provide their assent or dissent through remote e-voting only. The Company has completed dispatch of Postal Ballot Notice dated 14th February, 2023 along with explanatory statement on 15th February, 2023

only through electronic mode to all those members whose email addresses are

registered with the Company/Depositories Participants ("DP's")/Registrar and

Transfer Agent ("RTA") as on 10<sup>th</sup> February, 2023 ("Cut- off date") in accordance

with the aforesaid MCA Circulars and SEBI Regulations. It is however, clarified that all the persons who are members of the Company as on Friday, February 10, 2023 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or the Depositories/Depository Participants) shall be entitled to vote in relation to the resolution specified in this Notice. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case members who have not registered their e-mail address are requested to

register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, TSR Consultants Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083.

The Board of the Directors of the Company has appointed M/s. Nishant Jawasa

and Associates, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot through e-voting process in a fair and transparent manner. Members may note that the copy of Postal Ballot Notice along with the Explanatory Statement will be available on the website of the Company, viz., www.winrocommercial.com and on the website of the Stock Exchange viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

**VOTING THROUGH ELECTRONIC MODE (E-VOTING):** Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Friday, 10<sup>th</sup> February, 2023, may cast their vote through remote e-voting.

(a) all of the business as set out in the Postal Ballot Notice may be transacted through remote e-voting; (b) the remote e-voting shall commence on Thursday, 16th February, 2023 at

All the Members are informed that:

Place: Mumbai

Date: 15<sup>th</sup> February, 2023

9.00 a.m. IST: (c) remote e-voting shall end on Friday, 17<sup>th</sup> March, 2023 at 5.00 p.m. IST;

(d) remote e-voting shall not be allowed beyond 5.00 p.m. on Friday, 17<sup>th</sup> March,

(e) Only 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 Friday, 10<sup>th</sup> February, 2023 shall be entitled to cast their votes. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently;

(f) members who have not received Postal Ballot Notice may write to

urja@gcvl.in or winro.investor@gcvl.in. and obtain the same. Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing the 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 winro.investor@gcvl.in. Those members holding shares in demat form whose email addresses are not registered with the Company or their DP, may register their email address by providing their DPID-CLID (16 digit DPID+CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to winro.investor@gcvl.in.

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in; and in case of any grievances connected with the facility of remote e-voting please contact Ms. Rimpa Bag, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati

Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.co.in The result of the Postal Ballot will be announced by the Chairman or any person authorised by the Chairman in writing on or before Saturday, 18th March, 2023. at the Company's registered office at Mumbai. The results, together with the Scrutinizer's report, will be displayed at the registered office and on the website of the Company i.e., www.winrocommercial.com besides being communicated

to BSE Limited on which the equity shares of the Company are listed. By Order of the Board of Directors,

> Urja Thakkar Company Secretary & Compliance Officer

> > Kolkata

ACS No.: 42925

financialexp.epa

Date: February 14, 2023

Place: Kolkata



A Member of the







## থমথমে কানপুরের গ্রাম, পুলিশি প্রহরায় মা-মেয়ের শেষকৃত্য

আজকালের প্রতিবেদন নিমি, ১৫ ফেফানি

কয়েকনিন পরেই যে বালিতে সানাইয়ের সূর বেছে ওঠার কমা ছিল, সেখায়

নিৰ্বিচ, ২৫ মেন্ত্ৰমানি

সংহত্তিৰ পতাই যে মহিছে সানাইছেও সূত্ৰ হোৱে আঁচ কথা হিল, কেমান

এখন কথাৰ হাত্ৰকাৰ নামই বিজে পানাইছেইন মৃত কেমা শিকিতেও পানাইছে,

বিজে গাংগ লাকে গাংগ লাকে বিজে পানাইছেইন মৃত কেমা শিকিতেও পানাইছে,

বিজে গাংগ লাকে গাংগ লাকে বিজ্ঞান কৰিবেল পানি বিজ্ঞান পানি কৰে।

বিজে গাংগ লাকে গাংগ লাকে কথাৰ কৰিবেল পানাইছিল বিজ্ঞান কৰিবেল পানাইছিল

বালাইছিল পানাইছিল কথাৰ কাৰ্যাই কৰাপুত্ৰ বিজ্ঞান কৰিবেল পানাইছিল

কলাপুত্ৰৰ ঘটনাৰ বিজ্ঞান কৰিবেল কৰিবেল পানাইছিল

কলাপুত্ৰৰ ঘটনাৰ কিবেল বিজ্ঞান কৰিবিল কৰা এনিল কমানে, সমান্ত্ৰমানী

কলিবেল পোনাই কৰাপুত্ৰ যাবে ছাল্যকাৰ প্ৰতিক্ৰিয় কৰা এনিল কমানে, সমান্ত্ৰমানী

কলিবেল পোনাই কৰাপুত্ৰ যাবে ছাল্যকাৰ প্ৰতিক্ৰিয় কৰা এনিল কমানে, সমান্ত্ৰমানী

কলিবেল পোনাই কৰাপুত্ৰ যাবে ছাল্যকাৰ প্ৰতিক্ৰিয় কৰা এনিল কমানে, সমান্ত্ৰমানী

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#### দল নিষ্ক্রিয় কেন, প্ৰশ্ন পাইলটের

আক্রকালের প্রতিবেদন

থশোত গোহদটের 'থনুগাদী'বিশ্রোহী वस्ताक रात्तराहित थन्त्राची विदाशी विकारपात विकार स्वातित्व का प्रवादानित्व का प्रवादानित का प्रवादानित्व का प्रवादानित का प्रवादानित का प्रवादानित का प्रवाद বিরোহ করেছিবেন তাঁদের বিরুদ্ধে গমকেপ নিতে কেন এত 'বিনছ'। তার আরও বতনা, 'ছেট বা বড় নির্বিশেয়ে দলে সকলের অন্য শৃঞ্চন্য মেনে চনা এবং দর্নীয় লাইন মেনে চনাই নিয়ন।

# এবার মহারাষ্ট্র, প্রেমিকাকে খুন করে বক্সখাতে দেহ, ধৃত প্রেমিক নাদ সংস্থা ১২ তেরালারি বিচার বিভাগ কৈ কেন্দ্র হিল্ল করে বক্সখাতে কি করে। এই নাদ নামে পান্তর লেন্দ্র নামান্দ্র স্থান করে মান্দ্র পরিচ্ছ করে। বিচার হয়েলার বিচার করে করে। বিচার করে বিচার করে বিচার করে বিচার বিচার করে বিচার বিচার করে বিচার বিচার করে বিচার করে বিচার বিচার

শ্রহা ওয়াধার হত্যাকাতের দ্বায়া মহারাষ্ট্র। শ্রেমিকা মেরা হোরবি (৩৭)-কে খানরোধ করে মুন করে দেহ বন্ধ খাটে কৃতিয়ে রাখার অভিযোগ উঠন ক্রেনিস হার্নিক শাহর (৩০) বিক্তান্ত। যাতক শ্রেনিক গা–চাকা নিয়েছিন। মধাগ্রান্তপের

নাগান্তা ঘংলন থেকে ভাকে শ্রেপ্তার করেছে পলিশ। প্রিপের বড়ার। মেখার সঙ্গে তিন বছরের সম্পর্ক ছিল হার্নিকের। মেখা পেনায

বাস্থ্যবাদেশে বাছনার হবে বাব্রুক্ত দেও একলা করে। সামি বিচ্ছার কেই পরে লোন এর পর সঞ্জীব বিচ্ছুর পুলিগ নিরে নিয়ে বেখন, প্রায়টর পরচায় ভাষা। ভেতর থেকে দুর্গছ আনায় নরমা বেছে প্রায়ট রেকে পুলিগ। মূর্ণদের উৎস



দখল বিজ্ঞপ্তি

বেৰী আই, ২০০২ যোগেৰত এক দিনি উঠি ট্ৰিটাৰ্ড চট্টাৰত এক কমিলাক্তৰ-এৰ আঁচ পৰি বিচাৰ্ট্য কা চাৰত বেৰাটা চৰু চটাৰত আহুন কৰাতে হোৱিব। ধাৰ্মটাৰত কাৰতাহোত্ব কৰা ৮ এবং ৯—এৰ বাবে কাৰ্য কাৰ্টি

बरे अन्तर्वह निवास स्वरूपना अन्तर्वाचेत्रा बद्द	का स्टाप्टर गाउँ द्वारा गाउँ रा स्टाप्टरपट स्टाप्ट	ও বাবে ওপার সূত্র সায়তে কোইসা জাত অন্য ইতিয়া—এর ভাল সংগ্রাক হবে।
क्रिक्टिस्टर्ड गाउ	थ) गाँवे रिकाहित शतिब य) वरिवे विचाहित चान्यकै गानमा चर्चान य) नवरमन दक्षिय	राज्यांहर विराज
	C) 2 4 1 4 1 4 1 4 1 4 1 4 1 4 1 4 1 4 1 4	्र तमित्रक वर्षाक अभा कर्षात्रीय पार-कर उक्त वर्षपुरीन करकर नेवा विदेश कर प्रतित तावका के तीर त्यांक अस्त करणोहर कर्षित करते हिस्स तावका कर पार या उक्त , का चार कर या उसके कि वा विद्यास या उक्त , त्यांक प्रतिवास का ता कर परिवास कर करते हैं कि वा का अस्त कर कर से का अस्ति कर या उक्त कर कर विदेश कर करते हैं कि वा का अस्त कर कर से का अस्ति कर विद्यास या उक्त कर कर करते हैं ता कर

আইডিএফনি ফার্স্ট ব্যান্ত লিমিটেড নেলক্ষণলাপটা, খালগুলাপক্ষাক্র লাক্ষ্য প্রত্যাক্তির ক্রাপ্তির খালগুলাক্ষ্য ক্রিয়া আছিল।

टारा LAS(10TN:D)(4F)(2007)गः। ट्रिक्ट वर्षे स्वित्रः (स्ट स्टान स्टान राज्या स्टान

টিকিউরিটাইজেশন আন্ড রিকনস্ট্রাকশন অফ ফিনাজিয়াল আমেটন অ্যান্ড এনফোর্সমেন্ট

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মারিখ: ১৩.০২.২০২০ খুন্য পশ্চিমবয়



PAG Housing



Finance Limited

রিভিওনাল অফিস: কলকাতা (নর্ধ)

তেনে প্ৰত্যাহ কৰা কৰিছে ব্যৱহাৰ কৰিছে বিশ্ব কৰিছে কৰ

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व मध्ये प्रदार क्षेत्र क्ष्मा विश्व क्ष्मा प्रदार प्रेमाचे मध्य प्रदार क्ष्मा विश्व क्ष्मा क्ष्मा प्रेमाचे मध्य प्रदार क्ष्मा क्ष्मा प्रदार क्ष्मा प्रदेश क्ष्मा क्ष्	HA HA	94.0 14.0 14.0	3675.5r 41.or 24.5r 24.53 214.53	206.70-	118 to 102			
ात वेता के प्रशासिक क्षार्थ के प्रशासिक क्षार्य के प्रशासिक क्षार्थ के प्रशासिक क्षार्थ के प्रशासिक क्षार्य के प्रशासिक क्षार	1100 1244 1623 1824	9435 19435 19435	385.50 41.00 314.60 111.00	\$100.00 \$100.00 \$100.00 \$100.00	118 to 10			
भारती कारण कर सुरामार्थ्याः प्रमुष्ट प्रोप्ति व स्थाप कारणा स्थापना व स्थापना भारती हत्या कार्युम्ध्ये कारणा मान्युम्ध्ये भारती हत्या कार्युम्ध्ये कारणा मान्युम्ध्ये कारणा मान्युम्ध्ये कारणा मान्युम्ध्ये कारणा मान्युम्ध्ये कारणा मान्युम्ध्ये कारणा मान्युम्ध्ये कारणा मान्युम्ध्ये कारणा स्थापना मान्युम्ध्ये कारणा स्थापना मान्युम्ध्ये कारणा स्थापना मान्युम्ध्ये कारणा स्थापना मान्युम्ध्ये कारणा स्थापना स्	1100 1244 1623 1824	9435 19435 19435	385.50 41.00 314.60 111.00	\$100.00 \$100.00 \$100.00 \$100.00	(MIN)			

ফ্রেম্ব মোটর কার কোম্পানি লিমিটেড

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Bolie<u>vo i</u>n tea

#### ম্যাকলয়েড রাসেল ইন্ডিয়া লিমিটেড

কর্পোরেট আইভেণ্টিটি দয়ন (CIN): L.SII09WBI998PLC087076 রেলিস্টার্ড অফিস: ম্যের মালো দেন, সুরেন্দ্র মোহন ঘোদ সরমি, কলসভা-৭০০ ফোন: ০০৩–২২১০ ১২২১, ২২৪৩ ৫০৯১, ২২৪৮ ৯৪৩৪, ২২৪৮ ৯৪৩৫

छाउँ। ३५ ००-२२६४ ०७४०/४५३६/५२७० र-दाल: udministrator@meleodrussel.com : १८एउलाईचे: www.meleodrussel.com

৩১ ডিসেম্বর, ২০২২ সমাপ্ত ত্রৈমাসিক এবং নয় মাসে অনির্মীক্ষিত একক ও পুর্ত্তীভূত আর্থিক ফলাফলের সংক্ষিপ্তসার

লেয়ার প্রতি আর নামে কক্ষ টাকার।

	ese Zūti											
	मग्रद्धारम्			7555	सम्बद्धाः स्ट्रीन्त्रः स्ट्राइस्		ಸಪಕ್ಷಬ್ಲಾಕ್ಗಳ			स्माद	मस्त्र देश्	
feret	engers.	থপইবিস্ত	E-LECAS	धनदेखित	यमदिवा	<b>পইন্দিঃ</b>	ur/lifes	Tricket	प्रमुद्देश्य	eritirs.	willys	willfat.
	\$\$49,56,62	\$0,02.2022	43.32.643	\$3.32,2023	477 5443	41.02.2012	43.12.1643	6505,EARO	49-3 6.4415	61725615	43.34.10	41+5.2+42
), बार्ट्स (६३ सहस्र)	3,2453	04196	66,713	3011b	23634	316486	2517	95100	crate	114063	110)49	232875
६. अर्थेर (स्पर्य (य एनगा। पर्यः) (१९ अर्थः ६/६४/वेगस्त्रहारः प्रस्त	(1443)	32 840	(4,043)	cro	Elva	(пэри)	(v4>3)	><140	(45,51)	4141	P10	(34:29)
e. मध्ये त्यार का-मृर्दे कर मृत्यार की हर्त्य वर्षे करम्मूद्रक नोत्र	(944))	×164	(7,214)	1949	tro	ന്ഷവ	(revi)	2000	(1265)	1461	>10	(34534)
(य कुरास(कोर) (यो कुरास(कोर)	(3624)	34394	(6,511)	124	4670	(34,435)	(1672)	150%	(5,215)	2751	3463	(3real)
<ol> <li>मर्द्ध (स्वयू (स्वी (स्वयू यह (केंद्र स्वाप्त कर-गुराहें) मृत्यू (क्षि) अस ब्यूड्ड वह-गुराहें (स्वयू प्रव सहक्ष्म करा)</li> </ol>	(4235)	71545	(1,611)	2262	4716	(Jette)	(8663)	31024	(4,314)	3401	610	(34241)
६. पूर्वकार प्राप्तीपृत्र देवसी १९७५ पुलस् स्रोकी श्राप्ता प्रतिदेव मृत्य १४/-	4,310	<b>5,33</b> 0	2,116	6,340	1,310	4,336	4,324	2,336	1,110	6,416	4,136	8,446
्रमृत्ये सहारा प्रतिकृत स्टब्स राहे कार्ये स्टब्स प्रकृति (पृत्ते सहारा स्टब्स स्टब्स						374'48.0						105.13
. र्याची देश्वीती करणा निवृत्त्वक ।विकास समार्थी विश्वक करा - पूर्वेचारी समार्थिक	(F.5)	મક	(6.18)	ะห	6.0	(De.os)	(9.59)	31.44	(£31)	1.07	3,38	(57.81)

- કેલ્ટાજ પ્રદાયમાદિક લગ્નાનિ પ્રતિ, ૧૦૦૦-તાલ ૧૦૦ ના લક્ષ્યુંગ નિર્દા કરવા લગ્નાનિય (દિવાસ પાસ્ત્રોનિક દ્વારામ) જન્મ, ૧૦૦૦ (દેશ તમાર) પાસ્ત્રાલ ક્ષાર અલદ દ્વારા (
- কৈনিৰ্ভিত কিন্তুৰী কৰি দিলৈ আৰু আৰু কিন্তালত বিজ্ঞানকৈবলৈ, ৫০০শনৰ, ২০০৮-০০ তেখনৰ ৩০ এলেকে ইত এজনত মুক্তিৰ কৰে বা আন্তৰ আৰু আনৰ কৰিবলৈ কৰিবলৈ

मानगर्वत्र वर्गमा वैधित्र निधित्वेत-अव गरण

স্থান-ব্যক্তের প্রধান মানিয়া শুলার্বরী ব্যিক্ষানিটার ্রবীগ ভয় হিম বিবাহিত্যক মহিদার

উইলিয়ানসন নেগর গ্রুপের (WA) একটি সবস্য पूर्व : नगकारा प्रतिब : ३४ (फारमारि, २७२०

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**332** 85 (050)