

Business **Rosneft commemorates** oilmen feat in World War II

Moscow, May 23 (IANS) Rosneft, the leader of the Russian oil industry and one of the largest public oil and gas companies in the world, participated in All-Russia commemorations of the 77th Anniversary of Victory Day in the Great Patriotic War ("World War II" or "WWII[`]").

The company held cel-ebrations dedicated to preserving the memory of the war heroes: oil workers who produced and refined oil during a critical time of World War II, and later re-

stored the industry. One of the warrior plants was the Syzran oil refinery. The decision to build an oil refinery of 1-millionton annual capacity in Syzran was made in March 1939. The plant's construction was significantly accel-erated by WWII: the front

defense plants -- fuel oils. In 1942, the plant was commissioned. Thus, the construction works, planned for three years, were imple-



mented within only 10 months. On July 22, 1942, the refinery released its first production that was intended for the legendary front in Stalingrad. The precious petrol was supplied to the front by a railway line specifically built for its shipment.As part of the Victory Day Anniversary cel-

desperately needed petrol, ebration, Syzran refinery's oilmen participated in the campaign "Garden of Memory", planting 80 linden trees in the South-Western district of Syzran. The number of trees is symbolic:

this year the refinery cel-

ebrates its 80th anniversary.

the XX century in Tuapse,

the oil complex was a single

technological chain ensur-

ROSNEFT

ing oil delivery, refining and supply of petroleum products to domestic and foreign consumers by rail and sea.ln summer 1941, everything changed -- from the first days of the fascist invasion, the refinery, whose products suddenly became of paramount importance for the front, was rebuilt militarily.

Andhra joins WEF's global network of advanced manufacturing hubs

Amaravati, May 23 (IANS) Andhra Pradesh has joined the Global Network of Advanced Manufacturing Hubs (AMHUBs) of the World Economic Forum (WEF).

The state government and WEF exchanged the platform partnership on The Tuapse oil refinery also provided invaluable support to the front. Con-structed in the late 20s of Shaping the Future of Advanced Manufacturing and Value Chains".

An agreement to this effect was signed on the sidelines of the annual meeting of WEF which began at Davos on Sunday. Officials from both sides inked the agreement in the presence of Chief Minister Y.S. Jagan Mohan Reddy.

AMHUBs engages re-gional production ecosystems, including stakeholders from public and private sectors, academia and civil society to support the development and scaling of local efforts aimed at pre-

sures domestically, has

prompted the government

to ban the export of wheat

and to divert it toward local

partially offset inflationary

pressures, it will hurt exports

and subsequently growth.

The ban comes at a time

when India -- the world's

Although the move will

consumption instead.

paring industry for the fu-ture of manufacturing and production. It highlights and amplifies regional success stories at the global level through the WEF's platform for shaping the future of advanced manufacturing and value Chains

The project disseminate and distil global learnings from the WEF's efforts to regional hubs so they can learn from a global pool of experiences and identify

tangible action areas The chief minister held discussion with Pedro Gomez Head of Shaping the Future of Mobility and D. Maya Ben Dror of Sustainable Automotive and Mobility, WEF. They briefed on Shaping the Future of Mobility and "Moving India" initiative of which Andhra Pradesh is the first state selected.

Jagan Mohan Reddy has stressed the need for

modernisation of manufacturing sector to make the state as a manufacturing hub with focus on green energy, and advocated about key infrastructure and port-led industrialisation while there was appreciation for the education and health policies being pursued by the government and the state was seen as a potential area for investments.

The chief minister discussed the evolution of green mobility and chal-lenges associated with the battery disposal to ensure the transition to green mobility is net zero. He discussed ideas where renewable energy sources could be integrated with electric mobility charging infrastructure and also to generate green hydrogen to make the transition greener and enable sustainable manu-

facturing.--IANS

power prices -- prompted

India's Central Electricity

Regulatory Commission

(CERC) to cap power prices

at Rs 12 per kilowatt-hour in

After the price ceiling

was introduced on April 1,

India's total domestic coal

actual stock fell 23 per cent

by mid-May, with days of

actual stock declining to 7.8

coal inventory could lead to

prolonged power outages

in industrial and agricultural production, leading to sig-

nificant cuts to output and

weighing further on India's

economic growth -- par-ticularly if the heatwaves

CHANGE OF NAME

continue beyond June.

Further drawdowns in

days from 10 days.

Business Brief

HSBC suspends senior executive who said climate change is being exaggerated

London, May 23 (IANS) HSBC has reportedly suspended a senior executive who accused central bankers and other officials of exaggerating the financial risks of climate change.Last week, Stuart Kirk, a leader in the bank's responsible investing team, said: "There's always some nut job telling me about the end of the world," the BBC reportedAt the weekend, HSBC's boss Noel Quinn posted on social media that he did not agree "at all" with the comments. The firm declined to comment on reports that Kirk has been suspended.

Kirk, who is global head of responsible investing at the bank's asset management division, was suspended pending an investigation into a speech he made at an event last week, according to the Financial Times. His role, which is based in London, involves considering the impact of investments on environmental, social and governance issues, said the BBC report.

Chandrababu demands Jagan govt to slash taxes on fuel

Amaravati, May 23 (IANS) Telugu Desam Party (TDP) national president and former chief minister N.Chandrababu Naidu on Monday demanded that Jagan Mohan Reddy government in Andhra Pradesh cut state-level taxes on petrol and diesel following the Centre's move to slash excise duty and a similar action by some states.Naidu lauded the Central government for providing relief to the people by reducing prices of petrol, diesel and cook-



ing gas. He also welcomed the Centre's call to the state governments to decrease their statelevel taxes to reduce burden on the people. The TDP chief

demanded that the YSR Congress Party (YSRCP) government in Andhra Pradesh decrease state-level taxes on fuel. He pointed out that Rajasthan, Odisha and Tamil Nadu governments have reduced their respective taxes on petrol and diesel.Naidu noted that the Centre decreased fuel rates by Rs 8 per litre on petrol and by Rs 6 on diesel. Many states also responded to the Centre's call. What wrong had the people of Andhra Pradesh committed that the YSRCP regime was not providing any additional relief on its part, he asked.

Chandrababu Naidu deplored that instead of reducing taxes to provide relief, the state government was imposing new burdens on the people by slapping new taxes. He said this had resulted in skvrocketing of the prices of essential commodities. The life of the common man became miserable under the YSRCP rule.

PUBLIC NOTICE

Notice is hereby given thatM/s Shree NakodaImpex has provided unsecured loan to M/s Fairdeal Multifilament Pvt Limited (Corporate Debtor) which is outstanding from February 2022 along with interest of Rs. 1,73,38,298/- The Financial creditor has filed an application no. CP (IB) 111(AHM)/2022 FOR THE INITIATION OF CORPORATE INSOLVENCY RESOLUTION PROCESS BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL. Ahmedabad. which was listed for hearing on 04th of May 2022and the Hon'ble Tribunal has ordered to issue notice to the corporate debtor and the corporate debtor was to file its reply within 7 days from the date of receipt of the notice. The next date of hearing is on 11th of July 2022. The NOTICE was posted by the financial creditor to the corporate debtor through speed post on 06th of May 2022 which was refused to receive by the corporate debtor,

CAIT urge govt to take action against e-pharmacy companies, including Amazon, Flipkart, Reliance

New Delhi, May 23 are the last mile connectiv-(IANS) Training its guns on epharmacy companies, Confederation of All India Traders (CAIT) on Monday strongly raised the issue of malpractices being conducted in online pharmacy trade.CAIT alleged that primarily Pharmeasy, Medlife, 1Mg, Netmeds (now owned by Reliance Group), Amazon (foreign company owned by Amazon) Flipkart (owned by foreign company Walmart) are conducting business practices in contravention of provisions of The Drug & Cosmetics Act, 1940 and misusing the e-commerce landscape by operating on rock bottom prices with 30

per cent-40 per cent dis-count and free shipping. It's a case of capital dumping in these e-pharmacies by foreign behemoths which is proving extremely detrimental to the future of the lakhs of crores capital dumping and deep discounting leading to of small chemists across the

ity and emergency provisioning is ensured by brickand-mortar retailers who in turn also provide livelihood to millions of retail pharmacies, their families and employees The CAIT has once again reiterated while its demand for issuance of a fresh press note in lieu of Press Note 2 of the FDI policy to make Indian ecommerce trade free from all glitches and a competitive level playing field for all stakeholders and formation of a Regulatory Authority to

monitor and regulate e commerce business in India. **CAIT** National President B.C. Bhartia and Secretary General Praveen Khandelwal said that mushrooming of e-pharmacy is causing huge hardships to the retail chemists and distributors in the wake of anticompetitive practices like

credit negative for India: Moody's Chennai, May 23 (IANS) High climatic temperatures affecting northwest India curbing wheat production and possible extended power outages exacerbat-ing already high inflation and hurting growth is credit negative, said Moody's Inadd to inflationary pres-

vestors Service on Monday. The credit rating agency in a report said: "Over the longer term, India's highly negative credit exposure to physical climate risks -which contributes to the country's highly negative environmental risk issuer profile score and credit impact score -- means its economic growth will likely become more volatile as it faces increasing, and more extreme, incidences of climate-related shocks,"

Moody's said. The Indian government has revised down its estimates for wheat production by 5.4 per cent to 105 million tonnes for the crop year ending June 2022, given second-largest wheat prolower yields amid higher ducer -- could have been capitalising on the global temperatures, Moody's said. The lower production, output gap from wheat foland fears that a surge in exlowing the Russia-Ukraine ports to capitalise on high global wheat prices would

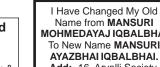
Heatwave, reduced wheat production

have jumped 47 per cent since the conflict

According to Moody's, the wheat export ban is likely to infurther duce surge in wheat prices in importing countries like

ports in fiscal 2021, Sri Lanka-8.3 per cent, UAE - 6.5 per cent and Indonesia - 5.4

per cent. Additionally, elevated power demand amid the heatwave and an uptick in economic activity -- result-ing in higher domestic



Name

UNUS

Add:

Notes:

Name from MANSURI MOHMEDAYAJ IQBALBHAI To New Name MANSURI AYAZBHAI IQBALBHAI. Add:- 16, Arvalli Society, Vejalpur, Ahmedabad-380051 766A

CHANGE OF NAME

Battery industry sales to cross \$168 bn 2030 amid raw material shortages

(IANS) The battery industry revenues may exceed \$168 billion by 2030 but severe global shortages are highly

country .The retail chemists

+

New Delhi, May 23 invest heavily in new mines. battle is being fought NS) The battery industry "Governments must throughout the lithium-ion "Governments must play a greater role in

tion

predatory pricing.

incentivising mining, refining, and battery cell producsaid Daniel Clarke

battery supply chain.

"Western governments have woken up to their pontial weakness versu

Gujarat Water Supply and Sewerage Board E-Tender Notice - 09 of 2022-23 Tender I.D. No. 526276

Executive Engineer, P.H. Works Dn. Gujarat Water Supply & Sewerage Board, Sahyog Sankul, B-Wing, 5th Floor, Near Pathikashram, Gandhinagar Invite online E-Tendering from the bidders registered appropriate Class for the work of Providing, Supplying, Lowering, Laying and Jointing 150 mm Dia D.I.Pipe from Sampa Sub H.W. To New Tapping RashtriyaRaksha University @Lavad Ta.Dehgam & Dist.gandhinagar r Rs.94.70 lakhs I.D.No.526276 for based on Deposit Work of Wate Supply Scheme in all respect. As per detailed specification & obligatory requirment for 6 months The bidders shall have to qualify as per qualification criteria in bid documents. Last date Online submission of Tender is 04/06/2022 details are available on website www.gwssb.org & www.gwssb.nprocure.com GWSSB reserves the right to reject any or all tenders without assigning any reasons there of. Any corrigendum will be uploaded on line. Tender Fee & EMD Shall be Submitted in Origional through R.P.AD/Speed post/Hand Delivery so Above address Upto dt.06/06/2022 Upto 17.00 hours, Drinking Rural area Water Supply Problem Please Contact to GWSSB GNR Toll Free No. 1916 Office Ph No: Mobile No.9879209698.

military conflict, Moody's the electricity exchanges. said.Global wheat prices With suppliers importing coal at market rates to fill the shortfall and inadequate supply to meet peak demand, at least 16 out of began in late February. 28 states experienced 2-10 hours of power outage per day in April, Moody's said.

Bangladesh, which absorbed 56.8 per cent of India's wheat ex-

from 2025, a new re port said on Monday.

The battery industry is set to be one of the most significant over the next 10 years. A compound annual growth rate (CAGR) of 14 per cent is expected by 2030, mostly driven by sales from lithium-ion batteries.

However, according to data and analytics company GlobalData, extraction of raw materials will not meet soaring demand unless capital markets change course in the face of environmental, social and governance (ESG) pressures and

CHANGE OF NAME

I Have Changed My Old Name from PATEL **MEHBOOB ISMAEEL** To New Name PATEL MAHEBUB ISMAIL. Add:- Anadipura, Bhilvas Nr. Nawab Khan's Bunglow Shaheaalam Danilimda, Ahmedabad-380028 766

CHANGE OF NAME

I Have Changed My Old Name from MANSURI **PINJARA MASUMABANU** MANJURBHAI To New Name **MANSURI MASUMABANU** AYAZBHAI Add:- 16, Arvalli Society, Vejalpur, Ahmedabad 765

WESTERN RAILWAY-AHMEDABAD

VARIOUS CONSTRUCTION WORKS Dy. Chief Engineer (C) V, Gandhidham fo and on behalf of President of Union o India invites E-Tender for the following work: (1) E-Tender No. Dy.CE/C/V GIM/DSL-NLY/2(NIT) Date:18-05-2022. (2) Name of work: Execution of various works such as Laying and linking of tracks and various P.way works, supply of ballast. Earthworks in bank and cuttin for formation including supplying and spreading of blanketing material, minor bridges with PSC Slabs, RCC pipes, RCC box bridges, RCC Boxes in connection with closed LCs (other than LHS), Protection works such as stone pitching, construction of Toe walls, Retaining walls, Side drains, etc. and other incidental/ related works between DESHALPUR to NALIYA in connection with Bhuj Naliya Gauge Conversion Project. (3) Approx. cost of Work: ₹ 155,06,12,772.59 (4) Bid Security: ₹ 79,03,100/- (5) Type of Tender: Two Packet System Two Stage Reverse Auction (6) Completion period: 18 (Eighteen) Months (Including Monscon) (6) Closing time and Date: 08-06-2022 at 15:00 Hrs. (7) Website particulars Notice Board locatio where complete details of tender can be seen and address of the office: Dy. Chief Engineer (C) V, Westerr Railway, Gandhidham. Website www.ireps.gov.in. CPM-Like us on: **f** facebook.com/WesternRly

analyst in the thematic intel-China, and are heavily and ligence team. The reasons actively incentivising comfor this are two-fold. Firstly, panies to build out a regionalised lithium-ion an emerging challenge for the next decade will be battery supply chain. Lithium is abundant, but sigwhether extraction of natural resources and raw matenificant investment is rerials such as lithium, nickel, quired in new hard rock cobalt and graphite can mines to meet rampant growing demand," Clarhe meet the soaring demand "More elaborated.China has a verv for batteries. gigafactories may be announced, but where will all the raw materials come from? Despite being finite, these materials are not rare, and greater investment is needed," said Clarke. Secondly, while much of the

strong position in mining, refining, and cell production, world focuses on today's geopolitical tug of war over energy between Russia and the Western world, a new

with a near monopoly in various stages of the supply chain. "China-based battery manufacturer CATL is part of the 'China Inc master plan' to dominate the highly strategic global battery industry and, in the process, the global electric vehicle (EV) scene," said analyst Michael clean energy geopolitical Orme. WESTERN RAILWAY

E- PROCUREMENT TENDER NOTICE No. S/17/2022 Date 23.05.2022				
S.N.	Short Description of Item	Quantity	T.O.D.	
212	Clean Silica Sand, Free From Clay	1451 MT	31-May-22	
213	Endless V Belt Size C-122	13099 Nos	03-Jun-22	
214				
215	Brushless Alternator Of 4.5 KW Capacity	28 Nos	10-June-22	
216	Wiper Motor Complete RH and LH	90 Set	10-June-22	
217	Hermetically Sealed Compressor	547 Nos	13-June-22	
218	Multi Strand Tin Coated Copper 70 sq-mm Single Core Electron Beam	3913 MTR	13-June-22	
219	Over load Breaking Excitation Relay (QE).	80 Nos	13-June-22	
220	8V, 500AH Diesel Loco Starter Battery	318 Nos	14-June-22	
221	Deep Groove Alternator Pulley	650 Nos	15-June-22	
222	ERRU for 25 KW Brushless Alternator	44 Nos	15-Jun-22	
223	Modified Cattle Guard	160 Nos	15-Jun-22	
224	RS Resistor	32 Nos	15-Jun-22	
225	Jumper Plug Assembly	314 Nos	16-Jun-22	
226	Ball Joint Traction Lever	5378 Nos	16-Jun-22	
227	110V, 70AH VRLA Battery Set	276 Set	17-Jun-22	
228	Rubber Spring	865 Set	17-Jun-22	
229	Slack Adjuster Type (IRSA-600)	663 Nos	17-Jun-22	
230	Non-Asbestos L-Type Composition Brake Block	77828 Nos	17-Jun-22	
231	Flexible Poly Vinyl Chloride (PVC) Floor	404 Nos	20-Jun-22	
232	Blower For Transformer Oil Cooler	80 Set	20-Jun-22	
233	Vinyl Coated Upholstery Fabric (ICF)	107883 MTR	21-Jun-22	
234	Equalising Stay Complete For Lower Spring	1549 Nos	21-Jun-22	
235	Pad For Secondary Suspension	3933 Nos	21-Jun-22	
236	Voltage Regulated Emergency Battery Charger	154 Nos	23-Jun-22	
237	Ball Joint Roll Link	5004 Nos	23-Jun-22	
238	Primary Verticle Damper	3130 Nos	24-Jun-22	
239	Brushless Alternator of 25KW cap. 'V belt	53 Nos	27-Jun-22	
240	Coupling Socket Assembly.	268 Nos	30-Jun-22	
241	РОН КІТ	3650 Set	30-Jun-22	
Reverse Auction				
11	Various Sizes Of Thin Walled E Beam	480000 MTR	10-Jun-22	
12	Traction Power Transformer	2 Nos	20-Jun-22	
13	6V,120AH Capacity VRA Cells.	902 Set	24-Jun-22	
Regarding detailed notice EMD, Purchase restrictions and detailed tender condition, please visit website www.ireps.gov.in and www.wr.indianrailways.gov.in For Principal Chief Material Manager				
		_	0116	

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INF/411/22-23

PUBLIC NOTICE

It is informed at PUBLIC at large that Mr. Sanjay Chaudhary along with 30 unsecured financial creditors in order to joinC.P No.111(AHM)/2022 (M/s Shree NakodaImpex v/s M/sFairdeal Multifilament Pvt Ltd) as financial creditors has filed an intervention petitionno.Inv.P/5(AHM)2022(Sanjay Chaudhary &OrsVsM/s Fairdeal Multifilament Pvt Ltd (Corporate Debtor)) for the recovery of their unsecured loan alongwith interest of Rs. 5,58,02,764/-. That the intervention petition was listed for hearing before the Hon'ble tribunal on 11th of May 2022 and the matter is adjourned for hearing with the main petition on 11th of July 2022. That the Financial creditors havealso sent demand notice dated 12th of April 2022 to recover their dues to the corporate debtor which was refused to receive by the corporate debtor SANJAY CHOUDHARY

C-11, Abhishek1 Nr. Haripura Bus Stop, Asarwa, Ahmedabad, Gujarat Ph: +91-9825068854



Registered Office : 'Creative Castle' 70, Sampatrao Colony, Vadodara - 7 Ph.: 0265 - 2354075 Fax: 2340214 • Email: info@marketcreators.net Website : www.sharemart.co.in • CIN No.: L74140GJ1991PLC016555

Statement of Standalone Financial Results for Quarter & Year Ended 31/03/2022

(₹ in lacs)			
Particulars	Quarter ended	Quarter ended	Year ended
	31/03/2022	31/03/2021	31/03/2022
	Audited	Audited	Audited
Total income from operations (net)	197.92	193.58	885.75
Total Profit/(Loss) before exceptional Items & Taxes	7.32	14.88	99.13
Net Profit / (Loss) from ordinary activities after tax (after Extraordinary Items)	6.43	14.22	98.25
Equity Share Capital	1050.00	1050.00	1050.00
Reserves excluding Revaluation Reserves as per balance sheet of previous year	-	-	-
Earnings Per Share (in Rupees before / After extraordinary Items) (of ₹10/- each)	0.04	0.09	0.61
Basic: (₹)	0.04	0.09	0.61
Diluted: (₹)	0.04	0.09	0.61
Note: The above is an extract of the detailed format of Standalone audited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Other Disclosure Requirements) Regulations, 2015. The full format of standalone audited Quarterly Financial Results are available on the Stock Exchange websites at www.bseindia.com and also on the Company's website at www.sharemart.co.in			

- I.		
r		By Order of the Board
5	Place : Vadodara	For Market Creators Ltd.
	Date : 23 ^{ed} May, 2022	Dr. J. H. Shah (Chairman)

I Have Changed My Old Name from SHAIKH AMAAN	however, the notice sent on e-mail was received by the corporate debtor and is remained non replied till date.
UNUS SALIM To New Name	SANJAY CHOUDHARY
AMAAN UNUSSALIM	PARTNER
SHAIKH.	SHREE NAKODA IMPEX
Add:- B/16, Siddiqui House	C-11, Abhishek 1, Nr. Haripura Bus Stop,
Shahealam Ahmedabad	Asarwa, Ahmedabad, Gujarat
767	Ph: +91-9825068854

DUTRON POLYMERS LIMITED

Reg. Office : "DUTRON HOUSE" Nr. Mithakali Underbridge, Navrangpura, Ahmedabad - 380 009

AUDITED RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2022

			Quarter Ende	ed	Year E	nded
Sr. No	Particulars	Quarter Ended 31-03-2022	Quarter Ended 31-12-2021	Quarter Ended 31-03-2021	Year Ended 31-03-2022	Year Ended 31-03-202
1	Total Income from Operations	3,572.09	3,370.01	2,776.01	12,455.08	9,438.45
2	Net Profit/ (Loss) for the period (Before tax, Exceptional and/or extraordinary items)	73.75	68.85	78.17	364.12	298.6
3	Net Profit/ (Loss) for the period before tax, After Exceptional and/or extraordinary items)	73.75	68.85	78.17	364.12	298.6
4	Net Profit/ (Loss) for the period after tax, (After Exceptional and/or extraordinary items)	68.67	54.85	55.21	290.04	227.7
5	Total Comprehensive Income for the period (Comprising profit/loss for the period (after tax) and other comprehensive income (after tax))	68.67	54.85	55.21	290.04	227.7
6	Paid Up Equity Share Capital (F.V. of Share ₹10/-)	600.00	600.00	600.00	600.00	600.
7	Reserve (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-
8	Earnings Per Equity Share (F.V. of Share ≹10/-)					
	Basic (in ₹) Diluted (in ₹)	1.14 1.14	0.91 0.91	0.92	4.83 4.83	3. 3.

The above Financial Results which are published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on May 23, 2022. The Financial Results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act 2013 ("Act"), read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (including any amendment(s) / modification(s) / re-enactment(s) thereto). The Financial Results have been subjected to audit by the Statutory Auditors of

the Company, who have issued an unqualified opinion thereon.

The Company operates in only one business segment

- The boundary operated in the operation of the been regrouped/rearranged to make them comparable with those of current period The Board of Directors have recommended Final Dividend of 14% (Previous Year 12%) of Equity Share Capital of the Company, that is Rs, 1.4/- (Previous Year Rs, 1.4/-) per Equity Share of Face Value of Rs.10/- each for the financial year
- ended March 31, 2022, subject to approval of the Shareholders at the ensuing 41th Annual General meeting of the Compan The above financial results has been approved by the Board of Directors and Audit Committee in their meeting held on 23 May 2022.
- 23 May 2022. The Annual General Meeting of the company will be held on 30th June 2022 at 11:30 am through VCM. In compliance with the MCA Circulars and SEBI Circular dated January 15, 2022 read with Circular dated May 12, 2020. Notice of the Annual General Meeting (AGM) along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositoies. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website www.dutronindia.com and website the Company's website website www.dutronindia.com and website the Company's website websit of the Stock Exchange, i.e. BSE Limited at www.bseindia.com.
- The Register of Members and the Share Transfer Books of the Company will remain close from 24 June 2022 to 30 June
- 8 The Register of Members and the Share Transfer Books of the Company will remain close from 24 June 2022 to 30 June 2022 (Both days inclusive). The record date will be 24th June 2022 for considering eligibility and to receive the dividend, if approved at AGM.
 9 Members who are holding shares in physical mode and who have not registered/ updated their email address are requested to register their email address by sending emails to Company/Registrar & Share Transfer Agent at investor@dutronindia.com and ahmedabad@linkintime.co.in. b) Members holding shares in dematerialized mode are requested to register their email addresses with the relevant Depository Participant.
 10 The documents such as Form 15G/ 15H, etc can be submitted to Company/Registrar & Share Transfer Agent either physically or by email to investor@dutronindia.com and ahmedabad@linkintime.co in on or before 24th June 2022 by
- b) The documents such as point 15G/15G, etc can be sublituted to Company/Registral & softate Harding et effect of physically or by email to investor@dutronindia.com and ahmedabad@linkintime.co.in on or before 24th June, 2022 by 5.00 pm to enable the Company to determine the appropriate TDS / withholding tax rate applicably. Any communication on the tax determination/deduction received post 5.00 pm of 24th June, 2022 shall not be considered. Further, any communication received through any other means except physical submission or email will be ignored.
 11 According to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management 1) and the tax between the submission or email will be able to the tax of tax of the tax of the tax of the tax of tax of the tax of t
- and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 8, 2020, April 13, 2020, and May 5, 2020, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for
- facilitating voting through electronic means, as the authorized e-Voting's agency. CDSL will provide the facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM. 12 Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through insta Poll available during the AGM. If any Votes are cast by the shareholders through the Insta-polls during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of insta Poll during the meeting is available only to the shareho attending the meeting. Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. How they will not be eligible to vote during insta Poll at the AGM. shareholders

By Order of the Board

Place: Ahmedabad	Sd/-
Date: 23-05-2022	(R. H. Patel)
	Managing Director

₹ In Lakhs