FINANCIAL EXPRESS

POONAWALLA HOUSING FINANCE

POONAWALLA HOUSING FINANCE LIMITED | APPENDIX IV (SEE RULE 8(1) (FORMERLY KNOWN AS MAGMA HOUSING FINANCE LIMITED) | POSSESSION NOTICE REGISTERED OFFICE: 602, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune-411036

ng the Authorised Officer of Poonawalia Housing Finance Limited (Formerly known as Magma Housii

(FOR IMMOVABLE PROPERTY)

Finance Limited) of the above Corporate/ Register office under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "said Act") and in exercise of the powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with Rule 8 of the said rules of the Security Interest Enforcement Rules 2002 on this 8thday of August of the year 2022. The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property

will be subject to the charge of Poonawalla Housing Finance Limited (Formerly known as Magma Housing Finance Limited) the amount 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. Details of Property taken in possession are herein below

		St 2			
	NAME OF BORROWERS	DESCRIPTION OF PROPERTY	POSSESSION TAKEN DATE	STATUTORY DEMAND NOTICE	
1.	SONPAL, DHANAUTI	ALL THAT PIECE AND PARCEL OF MORTGAGE PROPERTY OF PLOT NO. 94, RESIDENTIAL COLONY VIKRAM ENCLAVE VILLAGE PASONDA, PARGANA LONI, TEHSIL & DISTT.		08.11.2021	LOAN NO. HM/0399/H/16/100059 RS.2227013/- (RUPEES TWENTY TWO LAKH TWENTY SEVEN THOUSANI THIRTEEN ONLY) PAYABLE AS OI 07/11/2021 ALONG WITH INTEREST @

	7.0			DEMINISTRATION	1.5.152 1.5.
0 0	SONPAL, DHANAUTI	ALL THAT PIECE AND PARCEL OF MORTGAGE PROPERTY OF PLOT NO. 94, RESIDENTIAL COLONY VIKRAM ENCLAVE VILLAGE PASONDA, PARGANA LONI, TEHSIL & DISTT. GHAZIABAD U.P., GHAZIABAD PIN 201102	00-00-2022		RS.222/013/- (RUPEES TWENTY TWO LAKH TWENTY SEVEN THOUSAND THIRTEEN ONLY) PAYABLE AS ON 07/11/2021 ALONG WITH INTEREST @ 12.80% P.A. TILL THE REALIZATION.
	SHAKUNT, BINDIYA	ALL THAT PIECE AND PARCEL OF MORTGAGE PROPERTY OF KHASRA NO-188, VILLAGE NANGLA FIROZ MOHANPUR, PARGANA JALALABAD, TEHSIL & DISTRICT GHAZIABAD GREATER NOIDA PIN 201001	08-08-2022	23.11.2021	LOAN NO. HM/0245/H/16/100088 RS.1251161/- (RUPEES TWELVE LAKE FIFTY ONE THOUSAND ONE HUNDRED SIXTY ONE ONLY) PAYABLE AS ON 20/11/2021 ALONG WITH INTEREST @ 15.05% P.A. TILL THE REALIZATION.
	SHAKUNT, BINDIYA	ALL THAT PIECE AND PARCEL OF MORTGAGE PROPERTY OF KHASRA NO. 188K, SITUATED AT VILLAGE NAGALA FIROZMOHANPUR, PARGANA, JALALABAD, TEHSIL & DISTT. GHAZIABAD GHAZIABAD PIN - 201003	00-00-2022	20.11.2021	LOAN NO. HL/0399/H/17/100065 RS.545831/- (RUPEES FIVE LAKE FOURTY FIVE THOUSAND EIGHTUNDRED THIRTY ONE ONLY) PAYABLE AS ON 19/11/2021 ALONG WITH INTEREST @ 14.55% P.A. TILL THE REALIZATION.
4.	GOPAL SHAH, SEETA DEVI	ALL THAT PIECE AND PARCEL OF MORTGAGE PROPERTY OFPLOT NO. 110, KHASRA NO. 228, RAM VIHAR COLONY, VILLAGE BANTHLA, PARGANA LONI, GHAZIABAD, UP GHAZIABAD, PIN 201102, BOUNDARY EAST: ROAD, WEST: OTHER PROPERTY SOUTH: OTHER PROPERTY SOUTH: OTHER	08-08-2022	08.11.2021	LOAN NO. HL/0245/H/14/100044 RS.1082577/- (RUPEES TEN LAK) EIGHTY TWO THOUSAND FIVE HUNDREI SEVENTY SEVEN ONLY) PAYABLE AS ON 07/11/2021 ALONG WITH INTEREST © 15.30% P.A. TILL THE REALIZATION.

PLACE: GHAZIABAD, NOIDA DATED: 11.08.2022

PROPERTY

Sd/- AUTHORIZED OFFICE POONAWALLA HOUSING FINANCE LIMITED (FORMERLY KNOWN AS MAGMA HOUSING FINANCE LIMITED)

WILL UFLEX LIMITED 'A part of your daily life' Regd Off.: 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048

Phone: +91-11-26440917, 26440925 Fax: +91-11-26216922 Website: www.uflexitd.com Email: secretarial@uflexitd.com

EXTRACT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022

			Consoli	dated	V21100000
CATAN	Particulars	Quarter Ended 30.06.2022 (Unaudited)	Quarter Ended 31.03.2022 (Audited)	Quarter Ended 30.06.2021 (Unaudited)	Year Ended 31.03.2022 (Audited)
1.	Total Income	404576	395314	276116	1323679
2.	Profit / (Loss) before Tax for the period before Exceptional items	47560	49575	31242	142040
3.	Exceptional Items		3810	9	3810
4.	Profit/(Loss) before Tax for the Period	47560	45765	31242	138230
5.	Net Profit / (Loss) after Tax for the period	37465	35059	26428	109943
6.	Net Profit / (Loss) after Non- Controlling Interest for the period	37449	35028	26403	109826
7.	Total Comprehensive Income for the period	56324	39744	36523	115728
No. 1. 2. 3. 4. 5. 6. 7. 8. 9.	Total Comprehensive Income for the period attributable to				
	Owners of the Holding Company	56308	39713	36498	115611
	Non-Controlling Interest	16	31	25	117
8.	Equity Share Capital	7221	7221	7221	7221
9,	Other Equity, excluding Non- Controlling interest as shown in the Balance Sheet of previous year	661435	661435	547629	661435
10.	EPS (in ₹) (not annualised) Basic Diluted	51.86 51.86	48.51 48.51	36.56 36.56	152.09 152.09

-	ALICCHICATE PAR	Standalone							
SI. No. 1. 2. 3. 4. 5. 6. 7.	Particulars	Quarter Ended 30.06.2022 (Unaudited)	Quarter Ended 31.03.2022 (Audited)	Quarter Ended 30.06.2021 (Unaudited)	Year Ended 31.03.2022 (Audited)				
1.	Total Income	169639	169875	126890	572059				
2.	Profit / (Loss) before Tax for the period	10042	10627	6972	27142				
3.	Net Profit / (Loss) after Tax for the period	7518	8325	5708	22233				
4.	Total Comprehensive Income for the period	7354	8286	5903	22387				
5.	Equity Share Capital	7221	7221	7221	7221				
6.	Other Equity, excluding Non-Controlling interest as shown in the Balance Sheet of previous year	260995	260995	240414	260995				
7.	EPS (in ₹) (not annualised) Basic: Diluted:	10.41 10.41	11.53 11.53	7.90 7.90	30.79 30.79				

Note: 1. The above is an Extract of the detailed format of Consolidated and Standalone Financial Results for the Quarter ended on 30th June 2022 filed with the Stock Exchange(s) under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated & Standalone Financial Results for the Quarter ended on 30th June 2022 are available on the Stock Exchange websites (www.nseindia.com & www.bseindia.com) and Company's website (www.uflexltd.com).

For Uflex Limited sd/-

Ashok Chaturvedi (Chairman & Managing Director) Place: NOIDA Date: 10th August 2022 DIN - 00023452

ALCHEMIST CORPORATION LIMITED

CIN: L74899DL1993PLC055768

Regd. Office: R-4, Unit No-103, Ist Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2022

							Rs. In Lakh ex	cept EPS data)		
	STANDALONE				CONSOLIDATED					
(Un	\$4 mil	Quarter Ended				Year Ended				
	30.06.2022	31.03.2022	30.06.2021	31.03.2022	30.06.2022	31.03.2022	30.06.2021	31.03.2022		
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		
Total income from operations	2	-	5.70	5.70	-		5.70	5.70		
Net Profit/(Loss) before tax and share of (Loss)/profit in associates & Joint ventures	(0.62)	22.88	(1.59)	9.90	(0.65)	22.76	(1.61)	9.46		
Net Profit/(Loss) for the period after tax and exceptional items	(0.62)	(148.14)	(1.59)	(161.12)	(0.65)	(148.25)	(1.61)	(161.56)		
Total Comprehensive (loss) / Income for the period	(0.62)	(148.14)	(1.59)	(161.12)	(0.65)	(148.25)	(1.61)	(161.56)		
Paid up Equity Capital (Face value of Rs. 10/- each)	491.43	491.43	491.43	491.43	491.43	491.43	491.43	491.43		
Reserve excluding revaluation reserves (As per last audited Balance Sheet)				(396.35)				(396.81)		
Earning Per Share (of Rs.10/- each) (not annualised) Basic Diluted	(0.01) (0.01)	(3.01) (3.01)	(0.03) (0.03)	(3.28) (3.28)	(0.01) (0.01)	(3.02) (3.02)	70.340000000	(3.29) (3.29)		
Notes:			10.13.1000							

- 1. The above Standalone and Consolidated Financial Statement, prepared in accordance with Indian Accounting Statndards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
- 2. The above is an extract of the detailed format of un-audited Financial Results (Standalone and Consolidated) for the guarter ended on 30th June, 2022 filed with the Stock Exchange under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results (Standalone and Consildatted) for the guarter ended 30th June, 2022 are available on stock exchange website (www.bseindia.com) and on the company's website (www.alchemist-corp.com).

(Rs. in Lacs, except per share data)

By the order of the Board For Alchemist Corporation Ltd.

Date: 09.08.2022 Place: New Delhi

Sd/-Pooja Rastogi (Managing Director) DIN: 00201858

AMCO INDIA LIMITED CIN: L74899DL1987PLC029035

Regd. Office: 10795, Shop No. 7, GF, Jhandewalan Road, Rexine Bazaar, Nabi Karim, New Delhi-110 055 Corporate Office: C-53 54, Sector-57, Noida-201301, PH NO. 0120-4601500, FAX 120-4601548 Email: amco.india@ymail.com Website: www.amcoindialimited.com

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022 Sr Particulars Year Ended Quarter Ended

01	Particulars	5				
No.		30.06.2022 Unaudited	PERSONAL PROPERTY AND ADDRESS OF THE PARTY AND	30.06.2021 Unaudited	31.03.2022 Audited	S. No
1	Total Income from Operations (Net)	3767.98	3726.14	3977.64	15797.82	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	73.75	154.89	92.89	569.62	1 2
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	73.75	154.89	92.89	569.62	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	54.57	97.85	68.74	404.75	3
5	Total Comprehensive Income for the period [Comprising Profit /(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	53.43	96,71	66,37	396.50	4
6	Equity Share Capital (in Nos)	41.10	41.10	41.10	41.10	
7	Other Equity	3057.71	3003.14	2699.54	3003.14	5
8	Earnings Per Share (of Rs. 10/- each) : Basic & Diluted	1.33	2.38	1.67	9,85	
Note	(C) 48 AV	1.00	V.1	89	V21	1

- These financial results were reviewed by the Audit Committee, and were approved by the Board of Directors, in their respective meetings held on 9th August, 2022
- The above is an extract of the detailed format of guarter ended financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Quarterly Financial Results is available on the website of the Bombay Stock Exchange at www.bseindia.com and on the website of the Company at www.amcoindialimited.com

For AMCO INDIA LIMITED

Date: 09.08.2022 Place: Noida, U.P.

Surender Kumar Gupta Chairman & Managing Director DIN: 00026609

U. P. HOTELS LTD. CIN: L55101DL1961PLC017307

Regd. Office: 1101, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110 001 **Tel:** 011-23722596-98, **Fax:** 011-23312990

Email: clarkssuryakiran@yahoo.co.in, Website: www.hotelclarks.com

EXTRACTS OF STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(Rs. in Lakh except earning per share)

Sr.			Year Ended		
No.	PARTICULARS	30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Un-audited	Audited	Un-audited	Audited
1.	Total Income from Operations	2591.95	2325.36	628.14	7195.13
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	477.19	479.26	(346.86)	889.30
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	477.19	479.26	(346.86)	889.30
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	357.09	365.71	(259.56)	672.55
5	Other Comprehensive Income (net of tax)	13.11	(61.11)	16.20	(24.94)
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	370.20	304.60	(243.36)	647.61
7	Equity Share Capital	540.00	540.00	540.00	540.00
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	9,090.51
9	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	6.61 6.61	6.77 6.77	(4.81) (4.81)	12.45 12.45

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 12th August, 2022. A limited review of the same has been carried out by the statutory auditors.

2 The above is an extract of the detailed format of Standalone financial results for the quarter ended 30th June, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the website of the Stock Exchange at www.bseindia.com and on the website of the Company at www.hotelclarks.com FOR U. P. HOTELS LIMITED

Date: 10.08.2022 Place: New Delhi

APURV KUMAR RUPAK GUPTA (Joint Managing Directors)

PNC INFRATECH LIMITED

Registered Office: NBCC Plaza, Tower II, 4th Floor, Pushp Vihar, Sector-5, New Delhi-110017 CIN: L45201DL1999PLC195937, Email: complianceofficer@pncinfratech.com, Website: www.pncinfratech.com

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Rs. in Lakhs (except EPS)

		Standalone				Consolidated			
S. No.	Particulars	Quarter Ended (30.06.2022)	Quarter Ended (31.03.2022)	Quarter Ended (30.06.2021)	Year Ended (31.03.2022)	Quarter Ended (30.06.2022)	Quarter Ended (31.03.2022)	Quarter Ended (30.06.2021)	Year Ended (31.03.2022)
		unaudited	audited	unaudited	audited	unaudited	audited	unaudited	audited
1	Total Income from Operations	1,76,562.99	1,92,580.93	1,26,894.78	6,35,973.93	2,06,614.79	2,24,733.21	1,48,481.23	7,29,702.19
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	22,088.42	18,412.47	14,367.38	63,142.67	32,055.20	31,065.88	18,316.23	80,794.26
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	22,088.42	18,412.47	14,367.38	63,142.67	32,055.20	30,880.88	18,316.23	80,609.26
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	16,654.06	13,820.57	9,329.21	44,783.12	24,065.52	24,719.12	11,778.88	58,042.97
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	16,572.53	13,500.65	9,327.14	44,456.99	23,980.68	24,398.16	11,772.78	57,703.85
6	Equity Share Capital	5,130.78	5,130.78	5,130.78	5,130.78	5,130.78	5,130.78	5,130.78	5,130.78
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	_	_	_	3,28,890.55	_	_	_	3,57,678.48
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	6.49	5.39	3.64	17.46	9.38	9.64	4.59	22.63

Notes:

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on Stock Exchanges website (www.bseindia.com, www.nseindia.com) and Company's website (www.pncinfratech.com).

The above standalone/consolidated results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on August 09, 2022.

For PNC Infratech Ltd. Sd/-**Chakresh Kumar Jain Managing Director**

(DIN: 00086768)

New Delhi

Regd.Office: L-7, Menz. Floor, Green Park Extension, South Delhi - 110016

CIN - L65910DL1988PLC033799, Email: purshottaminvestofin@gmail.com Tel: 011-46067802, website: www.purshottaminvestofin.in STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30" June, 2022 (Rs. In Lacs except EPS)

PURSHOTTAM INVESTOFIN LIMITED

Quarter **Particulars** Ended 30.06,2022 30.06,2021 31.03,2022 UNAUDITED UNAUDITED AUDITED Total Income from Operation(Net) 304.07 366.99 5,450.40 Net Profit/(Loss) for the period 66.33 165.67 454.32 (before Tax, Exceptional and/or Extraordinary Items) 454.32 Net Profit/(Loss) for the period before Tax 66.33 165.67 (after Exceptional and/or Extraordinary Items) 424.88 Net Profit/(Loss) for the period after Tax 66.33 165.67 (after Exceptional and/or Extraordinary Items) Total Comprehensive Income for the period 165.67 50.93 (342.60)[comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)) Paid-up Equity Share Capital 628.36 628.36 628.36 Reserves (excluding Revaluation reserve as Shown 2,445.93 2,445.93 2,395.00 in the Balance Sheet of previous year) Earnings Per Share (EPS) (in Rs.) Basic and Diluted EPS 1.06 2.64 6.76 Notes:

The above is an extract of the detailed format of Unaudited Quarterly Financial Results filed with

- the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on Company's Website www.purshottaminvestofin.in. The above results have been reviewed by the Audit Committee and approved by the Board of
- Directors in their meeting held on 09.08.2022. Previous period/year figure have been regrouped/ reclasified wherever necessary, to correspond
- with the current period's classification/disclosure. By order of Board For Purshottam Investofin Ltd.

Sahib Singh Gusain

Managing Director

DIN: 00649786

Place: Delhi Dated: 09.08.2022

ORIENT BELL LIMITED

CIN: L14101UP1977PLC021546

Regd. Off.:- 8, Industrial Area, Sikandrabad - 203205, Dist. Bulandshahr, U. P. Corp. Off.:- Iris House, 16, Business Centre, Nangal Raya, New Delhi - 110046 Tel.:- +91-11-47119100, Email Id: investor@orientbell.com Website: www.orientbell.com

NOTICE OF POSTAL BALLOT/E-VOTING Notice is hereby given that pursuant to the provisions of Section 108, 110 & other

applicable provisions, if any, of the Companies Act, 2013 (Act), read with Rule 20 & 22 of the Companies (Management & Administration) (Rules) and applicable provisions of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), read with the relevant Circulars issued by the Ministry of Corporate Affairs, Government of India or SEBI, to transact the item as set out in the Postal Ballot Notice dated 5th August, 2022 and seek approval of Members by way of Special Resolution through voting by electronic means (remote e-voting). In compliance with all applicable Circulars issued by MCA and SEBI, the Postal Ballot Notice along with the Explanatory Statement has been sent electronically to all those

www.orientbell.com as well as on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Due to the outbreak of COVID-19 Pandemic, MCA vide relevant circulars has permitted companies to conduct the Postal ballot by sending the Notice in electronic form only.

Members of the Company whose email addresses are registered with the Company/ Depositories. The aforesaid documents are also available on the Company's website at

Accordingly, physical copy of the Notice along with Postal Ballot form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot Process. Members are hereby informed that:

Members can cast their vote(s) on the Special Resolution pertaining to "Modification in

the Orient Bell Employees Stock Option Scheme – 2021"as set out in the Postal Ballot Notice through electronic voting system ("e-voting"). In terms of Section 108 of Act read with Rule 20 of the Rules and relevant provisions of the SEBI Listing Regulations, the Company is providing facility for remote e-voting by

electronic means through NSDL Platform for Postal Ballot Process. The manner of voting including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for the Members who have not registered their email address, has been provided in the Postal Ballot Notice.

It may be noted as under: a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 05"August, 2022, may cast their vote electronically on business as set out in the Notice through such remote e-voting.

b) The remote e-voting period shall commence on Thursday, 11 August, 2022 at 09:00 A.M. (IST) and shall end on Friday, 09*September, 2022 at 05:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.

d) A person, whose name is recorded in the register of members maintained by Company's RTA or in the register of beneficial owners maintained by the depositories as on cutoff date shall only be entitled to avail the facility of remote e-voting.

The Board of Directors of the Company has appointed Ms. Ashu Gupta, Practising Company Secretary as Scrutinizer for conducting the remote e-voting in a fair and transparent manner.

The results of Postal Ballot shall be declared on or before Tuesday, 13" September, 2022. The results along with the Scrutinizer's Report, will be displayed on the website of the Company at www.orientbell.com as well as on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Manner of registering/updating e-mail address:

The members holding shares in physical form, whose email addresses are not registered

with the Company, may register their email address and mobile number by communicating/ writing to the Company at investor@orientbell.com or to Registrar & Share Transfer Agent ("RTA") of the Company, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi – 110 020, Tel No. 011-41406149 at admin@mcsregistrars.com and the members who are holding shares in demat form, can update their email address and mobile numbers with their respective Depository Participants. For any queries, members may contact the undersigned at +91-11-47119100 or may

write to the undersigned at investor@orientbell.com or send their queries at the Corporate Office address at Iris House, 16 Business Center, Nangal Raya, New Delhi -For Orient Bell Limited

10" August, 2022

New Delhi





Yogesh Mendiratta Company Secretary & Head-Legal /

Place: Agra **Date: August 09, 2022**

financialexp.epap.in