## PHARMAX CORPORATION LIMITED

Bhai Mohan Singh Nagar Village Railmajra, Tehsil Balachaur Distt. S.B.S. Nagar, (Nawanshahr), Punjab - 144533 IN Email: secretarial@maxvil.com CIN: U24232PB1989PLC009741

### NOTICE

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the member of Pharmax Corporation Limited will be held on Thursday, August 25, 2022 at 1600 Hrs. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM), in compliance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA") and the relevant provisions of the Companies Act, 2013, to transact the businesses as set out in the Notice of AGM dated July 28 2022. Members will be able to attend and participate in the AGM through VC/OAVM facility only

In compliance with the Companies Act, 2013 ("the Act"), the Bules made thereunde and above Circulars, electronic dispatch of the Notice of AGM and Annual Report fo FY 2021-22 of the Company have been completed on August 01, 2022 These locuments are also available at the website www.maxvil.com. as well on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

**E-Voting:** Pursuant to Section 108 of the Act read with Rule 20 of the Companie: (Management and Administration) Rules, 2014, the Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at AGM. The detailed instructions of remote e-voting are given in the Notice o the AGM. Members are hereby informed that businesses set out in the Notice of 33' AGM will be transacted through voting by electronic means only. Members are equested to note the following:

- The remote e-voting shall commence on Monday, August 22, 2022 (09.00 Hrs. (IST) and end on Wednesday, August 24, 2022 (1700 Hrs.) (IST) and thereafter will be disabled by NSDL
- The Cut-off date for determining the eligibility to vote through remote e-voting or a the AGM is Friday, August 19, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- The facility for speaker registration to express views or asking questions shall be till Monday, August 22, 2022 (1700 Hrs.) (IST).
- Information and instructions including details of User ID and password relating to e-voting have been sent to the Members through email.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. August 19, 2022 may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- The Company is providing the facility of voting through e-voting during the AGM to those shareholders, who will be present in the AGM through VC/OAVM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so.
- Members may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- Detailed procedure for remote e-voting/e-voting during AGM for shareholders holding shares in Dematerialized mode and Physical mode is provided in the Notice.
- Shareholders who have not registered their email IDs/PAN/Mobile No. are requested to note the following:
- Shareholders holding shares in dematerialized mode are requested to registe their details with their depository participants.
- · Shareholders holding shares in physical mode are requested to submit their request with their valid email address/contact number and KYC details to RTA of
- 10. The results of e-voting will be placed by the Company at the website of National Securities Depository Limited- www.evoting.nsdl.com within 3 days of the conclusion of AGM.

the Company at info@masserv.com

1. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available a the download section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013, Email: at evoting@nsdl.co.in Tel.: 1800 1020 990 and 1800 22 44

Pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, August 19, 2022 to Thursday, August 25, 2022 (both days inclusive) for the ourpose of the Annual General Meeting

For Pharmax Corporation Limited Sd/

Place: Noida, (U.P.) Date: August 01, 2022

(Rishi Rai)



## **NACL Industries Limited**

CIN: 1 24219TG1986PI C016607

Regd. Office: Plot No.12-A, "C" Block, Lakshmi Towers, No.8-2-248/1/7/78, Nagarjuna Hills, Punjagutta, Hyderabad-500082, Telangana State, India.

Phone: 040-24405100, Fax: 040-23358062, E-mail: investors@naclind.com, Website:www.naclind.com

## NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that In accordance with Section 110 of the Companies Act, 2013 ("the Act') read togethe

with the Companies (Management and Administration) Rules, 2014 as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time "Listing Regulations"), the Secretarial Standard issued by the Institute of Company Secretaries of India ("ICSI") or General Meetings ("SS-2") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide Seneral Circular No. 14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15. 2020. General Circular No.33/2020 dated September 28. 2020. Genera Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circula No.20/2021 dated December 08, 2021 and General Circular No.3/2022 dated May 05, 2022 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFO/CMD2/CIRP/2021/11 dated January 15, 2021 ("SEBI Circulars") and other applicable aws and regulations, if any, that Seven Resolutions are proposed in the Notice of Postal Ballot & E-voting dated July 28, 2022 ('the Notice") under Special Business for approval of the Members of NACL Industries Limited ("the Company" hrough Postal Ballot by way of remote e-voting process ("remote e-voting").

n terms of the MCA and SEBI Circulars, the Notice has been sent through electronic mode only to the Members of the Company whose email addresses are registered with the Depository Participant(s)/Company/Registrar and Share Transfer Agent ("RTA") i.e., XL Softech Systems Limited. The electronic dispatch of the Notice has been complete

The Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's websi ww.naclind.com, on the website of Stock Exchanges i.e., BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of CDSL at CDSL https://www.evotingindia.com Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to lime, Regulation 44 of the Listing Regulations and SS-2 issued by the ICSI, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facility to its members to enable its Members to cast their vote by electronic neans in respect of the business proposed to be transacted.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

- ) Members holding shares either in physical form or in dematerialised form, as on July 29, 2022 ("the Cut-off Date" only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a Member as on the Cut off Date should read the Notice for information purposes only,
- ) Manner of registering/updating email addresses:
- · For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card) by email to Company/RTA email id.
- For Demat shareholders -Please update your email id & mobile no, with your respective Depository Participan
- For Individual Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- In terms of SEBI circular dated December 09, 2020 on 'E-voting facility provided by Listed Companies', individua shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.
- Manner of casting vote through e-voting: Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice The details are also made available on the website of the Company
- ) The remote e-voting period will commence on Tuesday, August 02, 2022 at 10:00 a.m. (IST) and end on Wednesday August 31, 2022 at 05:00 p.m. (IST). The remote e-voting module shall be disabled for voting thereafter by CDSL and voting shall not be allowed
- Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
- All the Members of the Company as on the Cut-Off Date (including those Members who may not have received the Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the proposed business in accordance with the process specified in the Notice.
- a) Mr. K.VChalama Reddy (ICSI Membership-FCS No.9268). Practicing Company Secretary, has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner
- n) Members may refer to the Notice for detailed instructions on remote e-voting for the Special Business being transacted through Postal Ballot by way of remote e-voting.

you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to elpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or cal at toll free no. 1800 22 55 33.

for NACL Industries Limited

Vice President – Legal & Company Secretary

Satish Kumar Subudhi

Place: Hvderabad Date : August 01, 2022



## CARBORUNDUM UNIVERSAL LIMITED

Registered Office: 'Parry House', No.43, Moore Street, Chennai - 600 001 Tel: +91-44-30006161 Fax: +91-44-30006149;

Email: investorservices@cumi.murugappa.com: Website: www.cumi-murugappa.com

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

				(₹ Lakhs)	
SI.		Quarter ended	Year ended	Quarter ended	
No.	Particulars	30.06.2022	31.03.2022	30.06.2021	
		Unaudited	Audited (Refer Note no: 8)	Unaudited	
1.	Total income from Operations	113983	332475	71159	
2.	Net profit for the period before share of profit of equity accounted investees, exceptional item, non-controlling interests and income tax	10505	45623	10152	
3.	Net profit for the period after share of profit of equity accounted investees, exceptional item, non-controlling interests and income tax	7877	33334	7713	
4.	Total Comprehensive Income for the period after non-controlling interests [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	37998	31877	10162	
5.	Equity Share Capital	1899	1899	1896	
6.	Reserves excluding revaluation surplus	234242 (as of 31st March 2022)			
7.	Earnings per share (Face value of Re.1/- each) - not annualised - Basic	4.15	17.57	4.07	

#### Notes

- Diluted

- 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 the website of the Company: www.cumi-murugappa.com and Stock Exchanges: www.bseindia.com &
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 01, 2022 and were subjected to a limited review by the Statutory Auditors of the Company.
- The Company through, RHODIUS Abrasives GmbH (RAG), a wholly owned stepdown subsidiary in Germany acquired RHODIUS Schleifwerkzeuge Verwaltungsgesellschaft GmbH (RQS GmbH) and RHODIUS Schleifwerkzeuge GmbH & Co. KG (RQS KG) (together called RHODIUS Abrasives) from M/s. Gebrüder Rhodius GmbH & Co. KG (Seller) at Germany effective from <sup>st</sup> April 2022. The closing payment of Euro 46.8 million has been made to the seller and the same was computed post adjustment of net debt, debt like items and an adjustment for net working capital based on December 31, 2021 financials. The final adjustment towards the closing payment mainly due to Net Working Capital arising on account of the audited Consolidated Financials of RQS KG as of 31st March 2022, is scheduled to be settled between the Sellers and RAG in the next few months, in line with the terms agreed in the share purchase agreement.
- The stepdown subsidiary M/s.Foskor Zirconia Ptv Limited, South Africa [FZL] earned profit during the current guarter ended amounting to Rs.754 Lakhs. Out of this Rs.385 Lakhs has been considered in the Group consolidated financials, being share of
- Summary of Key Standalone Unaudited Financial Results is as follows: (Rs. Lakhs)

Particulars	Quarter ended	Year ended	Quarter ended
Turnounio	30.06.2022	31.03.2022	30.06.2021
	Unaudited	Audited (Refer Note no: 8)	Unaudited
Total income from Operations	60664	221523	46977
Profit before Tax	9572	34553	8110
Profit after Tax	7284	25448	6305
Total Comprehensive income	6729	25166	6310

- 6 The current difficult international situation has created an uncertain environment for the operations of the step down subsidiary, Volzhsky Abrasive Works (VAW), Russia including those arising from international sanctions and territory embargoes. Neither VAW nor its products are covered under the existing sanctions imposed by various territories/ authorities. The Parent has made an assessment of the liquidity position of VAW including its ability to continue as a going concern and has also assessed the recoverability and carrying values of its assets and has concluded that no adjustments are required in these financial results. The impact assessment is a continuing process, given the evolving nature of uncertainties associated, the management will continue to monitor all material changes to the internal and external environment.
- During the year ended March 31, 2022, the Group had acquired 71.99% equity stake in PLUSS Advanced Technologies Private Limited on October 6, 2021 and through a stepdown subsidiary in Germany acquired all the main assets of Abrasives Wandmacher GmbH & Co. KG (AWUKO) on February 1, 2022. Further as mentioned in Note no : 2 above the Group acquired control over RHODIUS Abrasives effective April 1, 2022. Consequent to the above business combinations, the figures for the previous periods are not comparable
- The figures for the quarter ended March 31, 2022 are the balancing figures between the audited figures in respect of the full inancial year and the published year- to -date figures upto the third quarter ended December 31, 2021
- $9 \quad \text{During the current quarter, the Company has allotted 22,649 equity shares pursuant to exercise of Employee Stock Options.} \\$ 10 Impact of COVID 19 Pandemic

The COVID 19 pandemic is unprecedented and measures to contain it has caused significant disturbances and slowdown of economic activity. The impact on operations caused due to supply chain disruptions and container availability continues.

For Carborundum Universal Limited

17.52

4.06

(₹ Lakhs

4.14

M.M. Murugappan Chennai August 1, 2022

# PRUDENT CORPORATE ADVISORY SERVICES LIMITED.

CIN: U91120GJ2003PLC042458



- Money through wisdom -

Regi. Office: Prudent House, Panirapole Cross Road, Nr. Polytechnic, Ambawadi, Ahmedabad - 380015 Gujarat, India, Phone: +91-79-40209600, E-mail: cs@prudentcorporate.com | www.prudentcorpotrate.com

**YoY Revenue** 42.9% **†** 

**36.8% 1** 

**YoY AUM Growth** 

25.0%<sup>†</sup>

**YoY SIP Gross Flows** 

**YoY EBITDA Margin** 180<sub>bps</sub> 1

YoY Equity Market Share(Ex-ETF)

## **EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS** FOR THE QUARTER ENDED ON 30TH JUNE, 2022

(Rs. In Crores except for EF						
	Consolidated					
Particulars	Quarter ended 6/30/2022	Quarter ended 6/30/2021	Quarter ended 3/31/2022	Year Ended 3/31/2022		
	Unaudited	Audited	Unaudited	Audited		
Total Income from operations	128.3	89.8	129.5	450.8		
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	26.1	21.0	29.4	107.1		
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	26.1	21.0	29.4	107.1		
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	19.4	15.5	22.7	80.3		
Total Comprehensive income for the period [Comprising profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	19.3	15.2	22.8	80.3		
Equity Share Capital	20.7	1.0	20.7	20.7		
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	216.9		
Earnings Per Share (FV of Rs. 5/- each)						
Basic:	4.68	3.75	5.49	19.42		
Diluted:	4.68	3.75	5.49	19.42		

Diluted: \* EPS is not annualized for quarter ended periods

Notes: The above is an extract of the detailed quarterly financial results filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly consolidated financial results and quarterly standalone financial results for the Quarter ended on 30th June, 2022 along with the notes, are available on the websites of Stock Exchanges at www.nseindia.com and www.bseindia.com and also on the Company's website at www.prudentcorporate.com

## **EXTRACT OF KEY NUMBERS OF UNAUDITED STANDALONE FINANCIAL RESULTS**

(Rs. In Crores except for EPS)							
	Standalone						
Particulars	Quarter ended 6/30/2022	Quarter ended 6/30/2021	Quarter ended 3/31/2022	Year Ended 3/31/2022			
	Unaudited	Audited	Unaudited	Audited			
Total Income from Operations	115.2	77.3	111.2	390.8			
Profit Before Tax	21.0	15.6	20.3	78.2			
Profit After Tax	15.6	11.5	15.8	58.7			

An Independent Retail Wealth Management Services Group

₹46,849 cr | 14.29 Lacs

Place: Ahmedabad

Date: 1 Aug, 2022

Unique Retail Investors

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16.99 Lacs | 38.21 Lacs Live Folios

113 Pan India Branches

Sd/-Sanjay Shah - Managing Director

For and behalf of the Board of Directors

DIN: 00239810

# ITC Limited

**Extract of Unaudited Standalone and Consolidated Financial Results** 

for the Quarter ended 30th June, 2022

Standalone

	(₹	in	Crores)
Consolidated			

		Standalone			Consolidated			
SI. No.	Particulars	3 Months ended 30.06.2022	Twelve Months ended 31.03.2022	Corresponding 3 Months ended 30.06.2021	3 Months ended 30.06.2022	Twelve Months ended 31.03.2022	Corresponding 3 Months ended 30.06.2021	
1	Total Income from Operations	18632.85	62335.53	13388.14	20152.00	67041.31	14687.80	
2	Net Profit / (Loss) for the period (before tax and Exceptional items)	5539.55	19829.53	4015.35	5950.49	20722.99	4467.31	
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	5539.55	19829.53	4015.35	5950.49	20722.99	4467.31	
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	4169.38	15057.83	3013.49	4472.03	15503.13	3344.15	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3833.66	15631.68	3190.12	3916.47	15583.80	3577.97	
6	Equity Share Capital	1233.79	1232.33	1230.88	1233.79	1232.33	1230.88	
7	Reserves (excluding Revaluation Reserve)		60167.24			61223.24		
8	Earnings Per Share (of ₹ 1/- each) (not annualised):							
	1. Basic (₹):	3.38	12.22	2.45	3.56	12.37	2.66	
	2. Diluted (₹):	3.38	12.22	2.45	3.56	12.37	2.66	

## Note:

- a) The above is an extract of the detailed format of the Statements of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Unaudited Financial Results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 1st August, 2022. The full format of the Statements of Unaudited Standalone and Consolidated Financial Results are available on the Company's website (www.itcportal.com) and on the websites of the National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and The Calcutta Stock Exchange Limited (www.cse-india.com).
- b) The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed and the related Reports have been forwarded to the Stock Exchanges. These Reports do not have any impact on the above 'Results and Notes' for the Quarter ended 30th June, 2022 which needs to be explained.

Registered Office: Virginia House, 37 J. L. Nehru Road, Kolkata 700 071, India Dated: 1st August, 2022 Place: Kolkata, India

Sd/-Director & Chief Financial Officer

Chairman & Managing Director

Sd/-

Website: www.itcportal.com | E-mail: enduringvalue@itc.in

Phone: +91-33-2288 9371 | Fax: +91-33-2288 0655 | CIN: L16005WB1910PLC001985











For and on behalf of the Board





