



# Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737- D, Pullakulam Road, Coimbatore - 641 045.  
CIN : L17111TZ1962PLC001200



06<sup>th</sup> August 2022

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| <p>Listing Department<br/><b>BSE Ltd</b><br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai - 400 001</p> <p><b>Scrip Code: - 521180</b></p> | <p>Listing Department<br/><b>National Stock Exchange of India Limited</b><br/>"Exchange Plaza", C-1, Block G<br/>Bandra – Kurla Complex, Bandra (E)<br/>Mumbai – 400 051</p> <p><b>Scrip Code: - SUPERSPIN</b></p> |
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Dear Sir

**Sub: Press Release – Notice to Shareholders**

Please find the attached copy of press releases in respect of the aforesaid matter which has been released in Business Standard and Makkal Kural dated 05.08.2022.

This is for your information and records.

Thanking you,

Yours truly,

For Super Spinning Mills Ltd

Narmatha G K  
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

Phone : +91-422 - 2311711, Fax : 91- 422 - 2311611, E-mail : super@ssh.saraelgi.com Web : www.superspinning.com

Defence Electronics and beyond



**BHARAT ELECTRONICS LIMITED**  
(A Govt. of India Enterprise under the Ministry of Defence)  
(CIN: L32309KA1954GO000787)

**Corrigendum to Notice of 68<sup>th</sup> Annual General Meeting, E-Voting and Book Closure**

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

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

**The cut-off date to determine eligibility to cast votes by remote e-voting or e-voting at the AGM is Tuesday, 23 August 2022. The remote e-voting shall be open for a period of 4 days, commencing at 09:00 a.m. (IST) on Friday, the 26 August 2022 and ending at 05.00 p.m. (IST) on Monday, the 29 August, 2022 for all the Members, whether holding shares in physical form or in dematerialized form.**

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

For Bharat Electronics Limited  
Sd/-  
Bengaluru  
4 August 2022  
S Sreenivas  
Company Secretary  
'Har Ek Kaam Desh Ke Naam'

**PPAP AUTOMOTIVE LIMITED**  
CIN: L74899DL1995PLC073281  
Registered Office: 54, Okhla Industrial Estate, Phase-III, New Delhi-110020  
Corporate Office: B-206A, Sector-81, Phase-II, Noida-201305, Uttar Pradesh  
Tel: +91-120-4093901  
Website: www.ppapco.in, E-mail ID: investorservice@ppapco.com

**NOTICE TO THE SHAREHOLDERS OF THE COMPANY**

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

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

The shares and unclaimed dividend for the financial year 2014-15 are due to transfer to IEPF. The details are available on the website of the Company at [https://www.ppapco.in/financials#unpaid\\_and\\_unclaimed\\_dividend](https://www.ppapco.in/financials#unpaid_and_unclaimed_dividend)

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

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

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

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

For PPAP Automotive Limited  
Sd/-  
Date: 4<sup>th</sup> August, 2022  
Place: Noida  
Pankhuri Agarwal  
Company Secretary & Compliance Officer

**Manaksia Coated Metals & Industries Limited**  
Corporate Identity Number: L27100WB2010PLC144409  
Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700001  
Phone No: +91-33-2243 5053 / 5054  
E-mail: [infomcmil@manaksia.com](mailto:infomcmil@manaksia.com); Website: [www.manaksia.coatedmetals.com](http://www.manaksia.coatedmetals.com)

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

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

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

**Manner of registering/updating email addresses:**

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

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

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

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

For Manaksia Coated Metals & Industries Limited  
Mahendra Kumar Bang  
Chief Financial Officer & Compliance Officer  
Place : Kolkata  
Date : 05th August, 2022

**SPEARHEAD METALS AND ALLOYS LIMITED**  
Regd Office: Ladam House, C-33, Rd No. 28 Wagle Inds. Estate, Thane Maharashtra 400604  
Tel No. 02271191000 Email ID: [compliances@ladam.in](mailto:compliances@ladam.in) CIN : U27109MH1990PLC056088

**NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

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

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

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- the remote e-voting shall commence on Tuesday, August 23, 2022 (9.00 A.M.);
- the remote e-voting shall end on Thursday, August 25, 2022 (5.00 P.M.);
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, August 19, 2022.
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, August 19, 2022 may obtain the login ID and password by sending a request at following email id's: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or issuer/RTA.

**Members may note that:**

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by CDSL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

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

For and on behalf of Spearhead Metals And Alloys Limited  
SD/-  
Date: August 5, 2022  
Place: Thane  
Ashwin Kumar Sharma  
Director DIN: 05143846

**KERALA WATER AUTHORITY e-Tender Notice**  
Tender No. - SEPHCKKD/26-27/2022-23  
(1) JIM PHASE II: Kozhikode Dist: Supplying, Laying, Testing and Commissioning of CWP/M from CWP/H at Koolimadu to Proposed 50LL OHSR at Elengal and CWP/M from 50LL OHSR at Elengal to OHSR at Thiruvambadi and SUMP at Koodaranhi, Construction of CW pump house, Supply and erection of CE pump sets, Construction Testing And Commissioning of 50 L OHSR, Providing FHTCs by Laying Distribution Lines at Karassery Panchayath. (2) Construction, Testing and Commissioning of 18 L OHSR, Providing FHTCs by Laying New Distribution Lines at Omassery Grama Panchayath. EMD: Rs. 500000/-  
Tender fee: Rs. 15000 + 18% GST. Last Date for submitting Tender: 02-09-2022 05:00 pm. Phone: 04952371046. Website: [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)  
Superintending Engineer  
PH Circle, Kozhikode  
KWA-JB-GL-6-639-2022-23

**Super Spinning Mills Limited**  
Regd. Office : 'ELGI TOWERS', P.B NO:7113 GREEN FIELDS, PULIAKULAM ROAD, COIMBATORE - 641045. Tele: 0422-2311711  
Email : [investors@ssh.saraelgi.com](mailto:investors@ssh.saraelgi.com) Web : [www.superspinning.com](http://www.superspinning.com)  
CIN: L17111T71962PLC001200

**NOTICE TO SHAREHOLDERS**

Dear Member(s),

- Notice is hereby given that the 60th Annual General Meeting ("AGM") of the Company will be held on **Monday, 29th August, 2022 at 3:00 P.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which shall be circulated. In view of the continuing Covid-19 pandemic the Ministry of Corporate Affairs ("MCA") vide its Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India vide its Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars") permitted the conduct of the Annual General Meeting ("AGM") through VC/ OAVM facility without the physical presence of the Members at a common venue.
- The Notice of the AGM and the Annual Report for the year 2022, including the Financial Statements for the year ended 31st March 2022 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) and the SEBI Circular as mentioned above. Members can join and participate in the 60th AGM through VC/OAVM facility only. The instructions for joining the 60th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 60th AGM are provided in the Notice of the 60th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- Notice of the 60th AGM and the Annual Report will be made available on the website of the Company i.e. [www.superspinning.com](http://www.superspinning.com) and the website of Stock Exchanges in which the Company's equity shares are listed i.e., National Stock Exchange of India Limited and BSE Limited.
- Members holding shares in demat form can update their e-mail address & bank account details, as per the process advised by their respective depository participant.
- Members holding shares in physical form who have not registered their e-mail addresses with the Company / its RTA/ Depository or not updated the bank account mandate are requested to register/update the details in the prescribed Form ISR-1 and other relevant forms with the RTA of the Company, Link Intime India Private Limited at [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in). Members may download the prescribed forms from the Company's website at [www.superspinning.com/investors/FormsForKYC](http://www.superspinning.com/investors/FormsForKYC).
- Please note that the email ID [investors@ssh.saraelgi.com](mailto:investors@ssh.saraelgi.com) is designated for the purpose of enabling shareholders to obtain Notice of the 60th AGM, Annual Report and / or login details for joining the 60th AGM through VC/OAVM facility including e-voting.
- Those shareholders who have already registered their e-mail address are requested to keep their e-mail address validated with their depository participants / the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited to enable servicing of notices / documents / Annual Reports electronically to their e-mail address.
- Members holding shares in physical form or who have not registered their e-mail address with the Company/RTA may cast their vote remotely on the business as set forth in the AGM Notice through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the shareholders.
- Considering the above, we request the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / Depository Participant (if held in dematerialized form) and with the Company / RTA (if held in physical form) to ensure receipt of the Annual Report and/or any other consideration and other communications from the company.

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

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

## TENDER CARE

### MD. CPCL, MAKES FIRST MOVE FOR GRAND MASTER P.HARIKRISHNA AT THE 44TH CHESS OLYMPIAD 2022

Arvind Kumar, Managing Director, CPCL, Rajeev Ailawadi, Director, (Finance) and H.Shankar, Director, (Technical) visited the 44th Chess Olympiad 2022 being held at Mahabalipuram, Chennai on 31st July 2022. They were welcomed by the President and Secretary of All India Chess Federation and were taken around the venue and playing arena where the International chess players from more than 140 countries are participating. Arvind Kumar, MD made the first move for the Grand Master P.Harikrishna on table 1 on 31st July 2022 amidst grand applause. CPCL is the Co-sponsor for the 44th Chess Olympiad 2022.



## Advertorial



### DHANLAXMI BANK VENTURES INTO FINTECH SERVICES

Dhanlaxmi Bank has entered into agreement with first Fintech Partner New Street Technologies Private Limited for Micro Lending, Operation Management and Technology Services under priority sector lending. The agreement was signed on 1st August 2022 at Corporate Office of the Bank in Thrissur, Kerala. New Street Technologies Pvt Ltd, will provide the technical support on Digital on-boarding and support as Business Correspondent in Micro-lending space to start the operations in Southern States and subsequently expand to more states. Shivan J K, MD & CEO of Dhanlaxmi Bank informed that the association with News Street Technologies Private Limited will augment the Bank to provide better customer connectivity and Financial Inclusion, leveraging the technological advancements.

### BANK OF INDIA REPORTS NET PROFIT OF RS. 561 CRORES

Bank of India announced its results for Q1FY23 reporting net profit at Rs. 561 crores and operating profit at Rs. 2,183 crores. On Asset quality front, GNPA ratio improved by 421 bps YoY from 13.51% in Jun'21 to 9.30% in Jun'22. The Net NPA ratio improved by 114 bps from 3.35% in Jun'21 to 2.21% in Jun'22. Provision Coverage Ratio (PCR) stood at 87.96% as against 87.76% in Mar'22 and 86.17% in Jun'21. Net Interest Income increased by 29.51% YoY and NIM (Global) improved by 39 bps YoY. In individual front, Retail Credit grew by 22.45% YoY; Agriculture Credit grew by 16.40% YoY and MSME Credit grew by 7.96% YoY. Global Business grew by 7.74% YoY to Rs.11,18,481 Cr in Jun'22. Global Advances grew by 15.20% YoY to Rs. 4,77,746 Cr in Jun'22. Domestic Advances increased by 9.72% YoY to Rs.4,01,210 Cr in Jun'22.

### BANK OF MAHARASHTRA OPENS ITS PRAGATHI NAGAR BRANCH

Bank of Maharashtra inaugurates state of the art branch at Pragathi Nagar at the hands of Asheesh Pandey, Executive Director Bank of Maharashtra in the presence of R Jaganmohan Zonal Manager, Bank of Maharashtra Hyderabad Zone along with Team Pragathi Nagar.



### KERALA FINANCIAL CORPORATION HANDED OVER THE DIVIDEND CHEQUE OF RS 1.05 CR TO FINANCE MINISTER

Sanjay Kaul IAS, CMD Kerala Financial Corporation handed over the dividend cheque of Rs 1.05 crore to KN Balagopal, Finance Minister of Kerala in the presence of EK Harikumar, Anilkumar Parameswaran Directors and Premnath Ravindranath Executive Director on 04.08.2022 in a function held at KFC Head Office, Thiruvananthapuram.

### LIC HOUSING FINANCE HAS ANNOUNCED ITS Q1 FY2023 RESULTS

The Board of Directors of LIC Housing Finance Ltd., announced its unaudited results for the first quarter ended on June 30, 2022. Q1 FY2022-23 profit after tax at Rs 925.48 crs, up by 503 % Y-o-Y. Net interest income for the quarter is Rs 1610.19 crs, up by 26 %. Q1 Individual home loan disbursements at Rs 13131 crs, up by 72 %. Q1 Total disbursements at Rs. 15201 crs, up by 76%. Outstanding loan portfolio is Rs. 255712 crs, up by 10 %. Speaking on the performance, Shri Y. Viswanatha Gowd, Managing Director & Chief Executive Officer of LIC Housing Finance Limited said, "With the easing of pandemic and better economic activity, there was an overall improvement in our segment. The hybrid work model has been widely accepted across the country, resulting in higher demand for better, larger residential units. This market trend assisted us with higher disbursements and improved financial performance during the current quarter. Our ongoing digital transformation initiatives continues to add value and bring in higher efficiency. In the current quarter, around 20% of disbursements were initiated through our HomY App. This has helped our company to have better penetration among younger home loan borrowers."



### ASHV FINANCE LIMITED

(PREVIOUSLY KNOWN AS JAIN SONS FINLEASE LIMITED)  
CIN: U65910MH1998PLC333546

Regd. Office & Corp. Office: 12B, 3rd Floor, Techniplex-II IT Park, Off. Veer Savarkar Flyover, Goregaon (West), Mumbai - 400 062, Maharashtra, India; Tel: +91-22-6249 2700, Fax: +91-22-6249 2787; Email: [compliance.team@ashvfinance.com](mailto:compliance.team@ashvfinance.com), Website: [www.ashvfinance.com](http://www.ashvfinance.com)

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

(All amounts are in ₹ Lakhs, except for details of EPS and ratios)

| PARTICULARS  | Quarter ended 30 June 2022 Unaudited | Quarter ended 31 March 2022 Audited | Year ended 31 March 2022 Audited |
|--|--------------------------------------|-------------------------------------|----------------------------------|
| 1. Total Income from Operations  | 4,369.14                             | 3,736.66                            | 12,852.39                        |
| 2. Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)  | (1,109.53)                           | (170.10)                            | 231.30                           |
| 3. Net Profit for the period before tax (after Exceptional and/or Extraordinary items)   | (1,109.53)                           | (170.10)                            | 231.30                           |
| 4. Net Profit for the period after tax (after Exceptional and/or Extraordinary items)  | (1,199.09)                           | 109.19                              | 546.77                           |
| 5. Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | (1,199.09)                           | 100.88                              | 538.46                           |
| 6. Paid up share capital   | 4,209.30                             | 4,209.30                            | 4,209.30                         |
| 7. Reserves (excluding Revaluation Reserve and Security premium)   | (1,879.47)                           | (698.88)                            | (698.88)                         |
| 8. Securities Premium Account  | 21,992.25                            | 21,992.25                           | 21,992.25                        |
| 9. Net worth   | 24,322.08                            | 25,502.67                           | 25,502.67                        |
| 10. Paid up Debt Capital / Outstanding Debt  | 0.32                                 | 0.37                                | 0.37                             |
| 11. Outstanding redeemable preference shares   | Not Applicable                       | Not Applicable                      | Not Applicable                   |
| 12. Debt equity ratio  | 298                                  | 2.44                                | 2.44                             |
| 13. Earnings Per Share (EPS) Earnings Per Share (EPS) (Face value of Rs. 10 each) (not annualized for the quarter or year ended)       |                                      |                                     |                                  |
| (a) Basic (₹)  | (3.57)                               | 0.32                                | 1.63                             |
| (b) Diluted (₹)  | (3.57)                               | 0.24                                | 1.30                             |
| 14. Capital Redemption Reserve   | Not Applicable                       | Not Applicable                      | Not Applicable                   |
| 15. Debenture Redemption Reserve   | Not Applicable                       | Not Applicable                      | Not Applicable                   |
| 16. Debt Service Coverage Ratio  | Not Applicable                       | Not Applicable                      | Not Applicable                   |
| 17. Interest Service Coverage Ratio  | Not Applicable                       | Not Applicable                      | Not Applicable                   |

#### Note:

- The above financial results were reviewed by the Audit and Compliance Committee on 3 August 2022 and approved by the Board of Directors at their meeting held on 3 August 2022 and were subjected to limited review by the Statutory Auditors of the Company.
- The amounts of quarter ended 31 March 2022 are the balancing amounts between the reviewed amounts for the nine months ended 31 December 2021 and the audited amounts for the financial year ended 31 March 2022.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The above is an extract of the detailed format of quarterly financial results filed with the BSE Limited under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of the BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and the Company i.e. [www.ashvfinance.com](http://www.ashvfinance.com).
- For the items referred in the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on the website of the Company i.e. [www.ashvfinance.com](http://www.ashvfinance.com).
- There was no exceptional/extraordinary items.

For Ashv Finance Limited  
Sd/-  
Nikhesh Kumar Sinha  
Managing Director  
DIN: 08263336  
Place: Mumbai  
Date: 3 August 2022

