#### Hazaribagh Ranchi Expressway Limited

Regd. Office: The IL&FS Financial Center, Plot C-22, G Block,

Bandra Kurla Complex, Mumbai- 400051

Tel : 022-26533333 Fax : 022-26523979

CIN : U45203MH2009PLC191070

February 15, 2022

To
The Vice President,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Subject: Newspaper publication pursuant to approval of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021 (Pursuant to Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015)

Dear Sir / Madam,

As per the requirement of Regulation 52(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby furnish copy of Newspaper publication dated February 15, 2022 published in Financial Express pursuant to approval of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021. Please note the financial results were approved in the Board Meeting held on February 14, 2022.

Kindly take the same on record.

Thanking you

Yours faithfully,

For Hazaribagh Ranchi Expressway Limited

Parag Phanse
Director

DIN: 08388809

Encl: a/a

**FINANCIAL EXPRESS** 

# **Parsynaths**

PARSVNATH DEVELOPERS LIMITED Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032

CIN: L45201DL1990PLC040945; Tel.: 011-43050100, 43010500; Fax: 011-43050473 E-mail: investors@parsvnath.com; website: www.parsvnath.com Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine Months ended 31 December, 2021.

31.12.2021 31.12.2020 31.12.2021 31.03.2021 31.12.2021 31.12.2020 31.12.2021 31.03.2021 (5,627.46) (23,672.18) (6,886.40) (12,413.81) (23,024.09) (41,460.96) 2 Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary 942.75 (6,271.13) (5,627.46) (23,672.18) (6,886.40) (12,413.81) (23,024.09) (41,460.96) 3 Net Profit / (Loss) for the period before Tax (after Exceptional and / or 942.75 (6,271.13) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)] (6.875.82) (12.629.32) (6,268,21 (5.985.22) (24.152.86) (3,680.09) erves (excluding revaluation reserve) as shown in the audited balance shee Earnings Per Share (of Rs. 5/- each) for continuing and discontinued operation - Basic (in Rupees) (9.82)

1. The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14 February, 2022. The Statutory Auditors have also carried out Limited Review of the unaudited results for the quarter and nine months ended 31 December, 2021.

- The above is an extract of the detailed format of the standalone and consolidated Financial Results for the quarter and nine months ended 31 December, 2021, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results for the guarter and nine months ended 31 December, 2021 are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and Company's website (www.parsvnath.com).
- 2019-20. The Company has executed flat / plot sale agreements with the customers against which the Company has also received advances, as disclosed in Note 24 of the financial statements. Revenue in respect of such sale agreements will get recognised in future years on completion of projects. Based on these sale agreements, the Company has certainty as on the date of the balance sheet, that there will be sufficient taxable income available to realise such assets in the near future. Accordingly, the Company has created deferred tax assets on its carried forward unabsorbed depreciation and business losses. The company is also planning to sell some of its identified

The Company has recognised deferred tax assets on its unabsorbed depreciation and business losses carried forward till financial year

- The Company has incurred cash losses during the current and previous years. Due to continued recession in the real estate sector owing to slow down in demand, the Company is facing tight liquidity situation as a result of which there have been delays/defaults in payment of principal and interest on borrowings, statutory liabilities, salaries to employees and other dues. Also, the Company continues to face lack of adequate sources of finance to fund execution and completion of its ongoing projects resulting in delayed realisation from its customers and lower availability of funds to discharge its liabilities. The company is continuously exploring alternate sources of finance, including sale of non-core assets to generate adequate cash inflows for meeting these obligations and to overcome this liquidity crunch. In the opinion of the Management, no adverse impact is anticipated on future operations of the company.
- Figures for the previous quarter / period have been regrouped, wherever necessary, for the purpose of comparison.

Place : Delhi Dated: 14 February, 2022 For and on behalf of the Board Pradeep Kumar Jain Chairman DIN: 00333486

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PARSVNATH LANDMARK DEVELOPERS PRIVATE LIMITED Regd. & Corporate Office: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032

CIN: U45201DL2003PTC122489, Tel.: 011-43050100, 43010500; Fax: 011-43050473 E-mail: secretarial@parsvnath.com; website: www.parsvnath.com/pldpl Extract of Unaudited Financial Results for the Quarter ended December 31, 2021

			(₹ in Lakhs)
1	Total Income from Operations	(0.06)	24.30
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(0.06)	(676.85)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(91.00)	(676.85)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(91.00)	(684.72)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(91.00)	(684.72)
6	Paid up Equity Share Capital	328.21	328.21
7	Reserves (excluding Revaluation Reserve)	(13,412.94)	(13,245.50)
8	Net worth	(13,084.73)	(12,917.29)
9	Paid up Debt Capital / Outstanding Debt		
10	Debt Equity Ratio	(1.11)	(1.12)
11	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -		
$\vdash$	1. Basic:	(2.77)	(20.86)
$\vdash$	2. Diluted:	(2.77)	(20.86)
12	Debenture Redemption Reserve	5,000.00	5,000.00
13	Capital Redemption Reserve		- 7
14	Debt Service Coverage Ratio	N/A	0.33
Н	(Since earnings before interest and tax is Negative)		
15	Interest Service Coverage Ratio	N/A	0.33
	(Since earnings before interest and tax is Negative)		

# NOTES:

(a) The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"). The full format of the financial results are available on the website of BSE Ltd (www.bseindia.com) and the Compnay (www.parsvnath.com/pldpl). The Company's debentures are listed and therefore Regulation 52 of the Listing Regulations is applicable to the Company.

(b) For the other line items referred in Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made to BSE Ltd. and can be accessed on the URL www.bseindia.com.

(c) The above financial results have been reviewed and approved by the Board of Directors in the meeting held on 12 February, 2022. Figures for the quarter ended December 31, 2021 have been taken as unaudited.

(d) The Company has not received any complaint from the investor during the nine months ended 31 December, 2021 and there was

no complaint pending at the beginning of the year. (e) The Company has availed relaxation provided by SEBI vide its Circular No. BI/HO/DDHS/CIR/2021/0000000637 dated

05.10.2021 and not shown the column for the correspoding guarter ended 31.12.2020 in the financial results.

(f) Figures for the previous year/period have been regrouped for the purpose of comparison.

For and on behalf of the Board Surya Mani Pandey Director

Place : Delhi Dated: 12 February, 2022

Place: Mumbai

Date: February 14, 2022

DIN: 08250346

### HAZARIBAGH RANCHI EXPRESSWAY LIMITED

Registered Office: The IL&FS Financial Centre, Plot C - 22, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 http://www.itnlindia.com/HREL-SPV.aspx; CIN: U45203MH2009PLC191070

Statement of Financial Results for the quarter and nine months ended December 31, 2021

					(₹ in Lakhs)	
			Quarter ended		Year Ended	
Particulars		December 31, 2021 (Unaudited)	September 30, 2021 (Unaudited)	December 31, 2021 (Unaudited)	March 31, 2021 (Audited)	
1	Total Income from Operations	1,900	1,850	6,026	10,272	
2	Net Profit / (Loss) for the year (before tax, Exceptional and/or Extraordinary items	1,412	1,619	5,083	3,346	
3	Net Profit / (Loss) for the year before tax (after Exceptional and/or Extraordinary items	1,412	1,619	5,083	3,346	
4	Net Profit / (Loss) for the year after tax (after Exceptional and/or Extraordinary items	1,412	1,619	5,083	3,346	
5	Total Comprehensive Income for the year (Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after tax))	1,412	1,619	5,083	3,346	
6	Paid-up equity share capital (face value - ₹ 10 per share)	13,100	13,100	13,100	13,100	
7	Reserves (excluding revaluation Reserve)	(8,329)	(8,329)	(6,916)	(11,999)	
8	Securities Premium Amount	-	-	-	-	
9	Net worth	6,184	4,771	6,184	1,101	
10	Paid-up Debt Capital	79,669	79,669	79,669	79,669	
11	Outstanding Redeemable Preference Shares	-	-	-	-	
12	Debt/Equity Ratio (number of times)	12.88	16.70	12.88	72.37	
	Earnings per share (of ₹ 10/- each) :		3		8	
13	(a) Basic	1.08*	1.24*	3.88*	2.55*	
	(b) Diluted	1.08*	1.24*	3.88*	2.55*	
14	Capital Redemption Reserve		-	-	-	
15	Debenture Redemption Reserve	6,010	6,010	6,010	6,010	
16	Debt Service Coverage Ratio (DSCR) (number of times)	-	-	-	_	
17	Interest Service Coverage Ratio (ISCR) (number of times)	-	-	-	· -	

Notes to the Un-audited Financial Results for the quarter and nine months ended December 31, 2021:

- The above is an extract of the detailed format of financial results filed with Stock Exchange under Regulation 52 of the SEB (Listing and other disclosure requirements) Regulations, 2015. The full format of the results are available on the websites of the National Stock Exchange (NSE) -www.nseindia.com and the Company's - www.itnlindia.com/HREL-SPV.aspx
- 2 For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange (NSE) and can be accessed on the (www.nseindia.com) and on the Company's website - www.itnlindia.com/HREL-SPV.aspx
- The above results are in compliance with Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs, read with SEBI Circular No. CIR/IMD/DFI/69/2016 dated August 10, 2016. The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors
- at their meeting held on February 14 2022 and have been reviewed by the Statutory Auditor of the Company.

For and on behalf of the Board

Parag Phanse Director DIN: 08388809 Parsynaths

PARSVNATH RAIL LAND PROJECT PRIVATE LIMITED Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032 CIN:U45203DL2011PTC227343, Tel.: 011-43050100, 43010500; Fax: 011-43050473 E-mail: secretarial@parsvnath.com; website: www.parsvnath.com/prlp

Extract of Unaudited Financial Results for the Quarter ended December 31, 2021

No.		31-12-2021	31-03-2021
-1	Total Income from Operations		1.6
-2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(8.06)	(10.7
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(8.06)	(10.
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(8.06)	(10.
-5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(8.06)	(10.
6	Paid up Equity Share Capital	14.10	14.
7	Reserves (excluding Revaluation Reserve)	(5,069.66)	(5,054.2
8	Net worth	(5,055.56)	(5,040.:
9	Paid up Debt Capital / Outstanding Debt	11975.32	11,975.
10	Debt-Equity-Ratio	(2.32)	(2.3
11	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -		
	1. Basic:	(5.72)	(7.6
_	2. Diluted:	(5.72)	(7.6
12	Capital Redemption Reserve	NA	
13	Debenture Redemption Reserve	NA	
14	Debt Service Coverage Ratio	NA	
15	Interest Service Coverage Ratio	NA NA	(97.

(9.82)

- (a) The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"). The full format of the financial results are available on the website of BSE Ltd (www.bseindia.com) and the Company (www.parsynath.com/prpl). The Company's debentures are listed and therefore Regulation 52 of the Listing Regulations is applicable to the Company.
- (b) For the items referred in Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made to BSE Ltd. and can be accessed on the URL www.bseindia.com.

(d) Figures for the previous year/period have been regrouped for the purpose of comparison. (d) Debenture Redemption Reserve has not been created due to net losses as at 31.12.2021.

(e) The Company has availed relaxation provided by SEBI vide its Circular No. BI/HO/DDHS/CIR/2021/0000000637 dated 05.10.2021 and not shown the column for the corresponding quarter ended 31.12.2020 in the financial results.

(d) The Company has not received any complaint from the investor during the nine months ended 31 December, 2021 and there was no complaint pending at beginning of the year.

> For and on behalf of the Board Arvind Kumar Mishra

> > DIN-8250280

Address and email to be used for

professional

Date: 14.02.2022

correspondence with the resolution

22. Further Details are available at or with

Capital Fund III LLP; and

23. Date of publication of Form G

Dated: 12 February, 2022

Place : Delhi

PARSVNATH ESTATE DEVELOPERS PRIVATE LIMITED Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032 CIN: U45400DL2007PTC166218, Tel.: 011-43050100, 43010500; Fax: 011-43050473 E-mail: secretarial@parsvnath.com

website: www.parsvnath.com/investors/iulr/subsidiary-companies/pedpl/about-us-2-2/ Extract of Unaudited Financial Results for the Quarter ended December 31, 2021 (₹in Lakhs)

St. Particulars No.	Quarter ended 31-12-2021	Year ended 31-03-2021
1 Total Income from Operations	1,539.06	6,355.48
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(4,263.34)	(9,848.50)
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(4,263.34)	(9,848.50)
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(4,263.34)	(10,629.50)
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(4,263.34)	(10,629.50)
6 Paid up Equity Share Capital	500	500
7 Reserves (excluding Revaluation Reserve)	(60,369.41)	(49,766.37)
8 Net worth	(59,869.41)	(49,266.37)
9 Paid up Debt Capital / Outstanding Debt	1,34,889.43	1,34,606.06
10 Debt Equity Ratio	(2.20)	(2.67)
11 Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -	1	
1. Basic:	(85.27)	(212.59)
2. Diluted:	(85.27)	(212.59)
12 Capital Redemption Reserve	-	
13 Debenture Redemption Reserve	-	
14 Debt Service Coverage Ratio	(0.03)	0.03
15 Interest Service Coverage Ratio	0.27	0.41

#### NOTES:

Place : Delhi

Dated: 14 February, 2022

- (a) The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the financial results are available on the website of BSE Ltd (www.bseindia.com) and the Compnay (www.parsvnath.com/investors/iulr/subsidiarycompanies/pedpl/about-us-2-2/). The Company's debentures are listed and therefore Regulation 52 of the Listing Regulations is
- (b) For the other line items referred in Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made to BSE Ltd. and can be accessed on the URL www.bseindia.com. (c) The above financial results have been reviewed and approved by the Board of Directors in the meeting held on 14 February, 2022.
- Figures for the quarter ended December 31, 2021 have been taken as unaudited.

(d) Debenture Redemption Reserve has not been created due to net losses as at 31.12.2021.

(e) The Company has not received any complaint from the investor during the nine months ended 31 December, 2021 and there was no complaint pending at the beginning of the year. The Company has not received any complaint from the investor during the nine months ended 31 December, 2021 and there was no complaint pending at the beginning of the year. (f) Figures for the previous year/period have been regrouped for the purpose of comparison.

(g) The Company has availed relaxation provided by SEBI vide its Circular No. SEBI/HO/DDHS/CIR/2021/0000000637 dated 05.10.2021 and not shown the column for the correspoding quarter ended 31.12.2020 in the financial results.

For and on behalf of the Board Surva Mani Pandey Director DIN: 08250346

### Dhani Services Limited

(Formerly Indiabulls Ventures Limited) **Extract of Unaudited Consolidated Financial Results** 

for the guarter and nine months ended 31 December 2021

(₹ in Crores)

C.,	Particulars	Quarter ended	months ended	Quarter ended	
Sr. No.		<b>31.12.21</b> (Unaudited)	31.12.21 (Unaudited)	31.12.20 (Unaudited)	
1.	Total income from operations (net)	489.87	1,128.98	325.53	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(188.85)	(669.27)	(85.03)	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(188.85)	(669.27)	(85.03)	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(217.61)	(615.98)	(79.53)	
5.	Total comprehensive income / (Loss) for the period	(217.09)	(618.60)	(81.81)	
6.	Paid-up equity share capital (Face Value of ₹ 2/- per Equity Share)	121.19	121.19	114.54	
7.	Earnings per Share (EPS) (Face Value of ₹ 2/- per Equity Share) *(EPS for the quarters and nine months not annualised)				
	-Basic (Amount in ₹) -Diluted (Amount in ₹)	(3.89)* (3.89)*	(11.13)* (11.13)*	(1.38) * (1.38) *	

Note: 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 and Other Disclosure Reguirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website (http://www.dhani.com) and on the website of BSE (http://www.bseindia.com) and NSE (http://www.nseindia.com).

## Notes to the Financial Results:

1. The above results have been reviewed by the audit committee and subsequently approved at the meeting of the Board of Directors held on 14 February 2021.

2. Key Standalone Financial Information:

z. Key Standarone Financial information.			(₹ in Crores
	Quarter ended	Nine months ended	Quarter ended
Particulars	31.12.21 (Unaudited)	31.12.21 (Unaudited)	31.12.20 (Unaudited)
Total Income	10.59	33.46	11.15
Profit /(Loss) before Tax	(3.78)	(3.88)	(2.25)
Profit / (Loss) after Tax	(5.68)	(11.22)	(4.72)

Registered Office: M-62 & 63, 1st Floor, Connaught Place, New Delhi - 110 001. (CIN: L74110DL1995PLC069631)

Place: Mumbai

Date: 14 February 2022

Whole-time Director & COO

Divvesh B. Shah

For and on behalf of the Board of Directors

FORM G

INVITATION FOR EXPRESSION OF INTEREST Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016

1.	Name of the Corporate Debtor	NT PARTICULARS	
-		CMYK PRINTECH LIMITED	
2.	Date of incorporation of Corporate Debtor	26th May 1997	
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, New Delhi	
4.	Corporate identity number/limited liability identification number of corporate debtor	U74899DL1997PLC087473	
5.	Address of the registered office & principal office (if any) of corporate debtor	Regd. Off.: 6, Behind Gulab Bhawarn, Bahadur Shah Zafar Marg, New Delhi-110002 IN (As per MCA records only) Corp. Office: F-31, 1st and 2nd Floor Sector 6, Noida (Uttar Pradesh)-201301 Branch Office -1: 4th Floor, Sahara Shopping Centre, Faizabad Road, Near Lekhraj Market, Indiranagar, Lucknow-226016 Branch Office-2: 506, Radha Kunj Apartment, Lake Avenue Lane, Behind Reliance Mart, Kanke Road, Ranchi (Jharkhand)-834008	
6.	Insolvency commencement date of the corporate debtor	19th January, 2021	
7.	Date of invitation of expression of interest	14th February, 2022	
8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Can be obtained by sending an email to rp.cmyk@gmail.com	
9.	Norms of ineligibility applicable under section 29A are available at:	Can be obtained by sending an email to rp.cmyk@gmail.com	
10.	Last date for receipt of expression of interest	2nd March, 2022	
11.	Date of issue of provisional list of prospective resolution applicants	12th March, 2022	
12	Last date for submission of objections to provisional list	17th March, 2022	
13.	Date of issue of final list of prospective resolution applicants	27th March, 2022	
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	17th March, 2022	
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Resolution Applicant may communicate with resolution professional at the address and email address mentioned against serial no. 21 for obtaining EOI format, eligibility criteria information memorandum, evaluation matrix, request for resolution plans and any further information. Information Memorandum, Evaluation matrix, request for resolution plan shall be issued only after inclusion of name in list of prospective resolution applicants.	
16.	Last date for submission of resolution plans	16th April, 2022	
17.	Manner of submitting resolution plans to resolution professional	In electronic form on email id rp.cmyk@gmail.com and by speed post/ by hand delivery in sealed envelope	
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	15th May, 2022	
19.	Name and registration number of the resolution professional	Mukesh Kumar Jain Reg. No.: IBBI/IPA-001/IP-P-01960/2020-2029/1308	
20.	Name, Address & e-mail of the resolution professional, as registered with the Board	T-1, 3rd Floor, Pankaj Arcade, Plot No. 16, Sector-5, Dwarka, New Delhi-110075 Email: fcafcs19@gmail.com	
-	The state of the s	The second secon	

Reg. No.: IBBI/IPA-001/IP-P-01960/2020-2021/13089 Place: New Delhi ■ SPANDANA SPHOORTY FINANCIAL LIMITED CIN: L65929TG2003PLC040648
Registered Office: Plot No.31&32, Ramky Selenium Towers, Tower A,
Ground Floor, Financial Dist., Nanakramguda, Hyderabad-500032 (TG).
Phone No.: 040-45474750 | E-mail: secretarial@spandanasphoorty.com

T-1, 3rd Floor, Pankaj Arcade, Plot No. 16, Sector-5,

Mukesh Kumar Jain

Dwarka, New Delhi-110075 Email: rp.cmyk@gmail.com

Resolution Professional at email id:

Resolution Professional In the Matter of M/s CMYK Printech Limited

rp.cmyk@gmail.com

15th February, 2022

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION In compliance with the provisions of Section 110 of the Companies Act. 2013 (the 'Act') read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014

(the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated April 8, 2020 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, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No.20/2021 dated December 8, 2021 ('MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI'), we are furnishing the following details: 1) The business to be transacted through voting only by electronic means - for seeking

approval of the Members for thefollowing: A. Issue of Equity Shares on a Preferential Allotment/Private Placement Basis to Valiant Mauritius Partners Limited, Valiant India Opportunities Limited and Valiant Mauritius Partners Offshore Limited; B. Issue of Equity Shares on a Preferential Allotment/Private Placement Basis to Kedaara

C. Issue of Warrants on a Preferential Basis to Kedaara Capital Fund III LLP. 2) Date of completion of dispatch of Postal Ballot Notice to Members through e-mail -Monday

3) The Company has sent an e-mail for the Postal Ballot Notice dated February 14, 2022 to all the Members whose name appeared on the Register of Members/ Record o Depositories received from National Securities Depository Limited/ Central Depository Services (India) Limited (Depositories) as on Friday, February 11, 2022 (cut-off date) and whose e-mail addresses are registered with depository participant(s). A person who is not a Member as on the cut-off date should treat this advertisement for information purpose only

4) The requirements of sending physical Postal Ballot Notice to the Members have bee dispensed with vide MCA Circulars. 5) Details of the process and manner of remote e-voting along with the User ID and password are provided over e-mail to all Members who have registered their e-mail

addresses. The instructions for voting through electronic means are provided to all Members as part of the Postal Ballot Notice. 6) The Company has engaged National Securities Depository Limited ('NSDL') for facilitating e-voting in a secure manner.

7) For Members who have not registered their e-mail addresses or have not received e-mail the Postal Ballot Notice may obtain the user ID and password by sending a request at

evoting@nsdl.co.in, secretarial@spandanasphoorty.com or contact KFintech Technologies Private Limited, Company's Registrar and Share Transfer Agent at 040-67162222 or the Company at 040-48126666 between 10.00 am and 5.00 pm on all working days (excep Saturday and Sunday) till 48 hours prior to the closure of the voting period. 8) Members who have not registered their e-mail address and in consequence could no receive the Postal Ballot Notice may temporarily get their e-mail address registered with

the RTA, by clicking the link: https://ris.kfintech.com/clientservices/postalballot and following the registration process as guided thereafter. Post successful registration of the e-mail address, the Member will receive soft copy of the Postal Ballot Notice at his/her registered e-mail address and the procedure for e-voting along with the User ID and the Password to enable remote e-voting for this Postal Ballot Notice. In case of any queries Member may write to einward.ris@kfintech.com. 9) It is clarified that for permanent registration of e-mail address, the Members are however

requested to register their e-mail addresswith the Depositories /Depository Participant. 10) The date and time of commencement of voting through electronic means - Tuesday. February 15, 2022 (10:00 Hours IST). 11) The date and time of end of voting through electronic means - Wednesday, March 16, 2022 (17:00 Hours IST).

12) The remote e-voting platform will be disabled at 17:00 Hours IST on Wednesday, March 16, 2022 by NSDL. Once the vote on resolution is cast by the Members, the Members shall not be allowed to change it subsequently. 13) Website address where Postal Ballot Notice is displayed: Company -www.spandanaspho

orty.com and NSDL https://www.evoting.nsdl.com. Postal Ballot Notice is also submit ted to BSE Limited and National Stock Exchange of India Limited and the same are also 14) Contact details of the person responsible to address the grievances connected with the remote e-voting: Mr. Ramesh Periasamy, Company Secretary and Compliance Officer, Corporate

Office - Plot No: - 31 & 32, Ramky Selenium, Tower A, Ground Floor, Financial District,

Nanakramguda, Hyderabad-500032 (TS). Telephone Number: 040-45474750 (except Saturday and Sunday), Email Id: secretarial@spandanasphoorty.com 5) The Company has appointed Mr. Y.Ravi Prasada Reddy (Membership No.FCS 5783 Proprietor, RPR & Associates, Practicing Company Secretaries (CP No. 5360) Hyderabad as Scrutinizer for conducting the remote e-voting process thereto in accor dance with the provisions of the Act read with the Rules and the MCA Circulars in a fair

and transparent manner. The results of the remote e-voting will be declared on Thursday, March 17, 2022 at the Registered office of the Company, the results of the remote e-voting along with the scrutinizer's report will be uploaded on the Company's website www.spandanasphoorty.com and will be

communicated to the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, where the equity shares / securities of the Company are listed By the Order of the Board of Directors of For Spandana Sphoorty Financial Limited Place: Hyderabad **Ramesh Periasamy** 

**Company Secretary and Compliance Officer** 

# "IMPORTANT"

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Date: February 14, 2022

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