+91 265 6700300 PHONE



Transpek Industry Limited

Reg. Office:
4th Floor, Lilleria 1038
Gotri - Sevasi Road
Vadodara - 390021. Gujarat, (India)

Date: 10th May, 2022

Our Ref: Sec/Audited Results/2022

To,
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai - 400 001

Sub: Notice of the Board Meeting to consider Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 19<sup>th</sup> May, 2022 through Audio-Visual means *inter alia* to consider and approve the Audited Standalone and Consolidated financial results for the quarter and year ended 31<sup>st</sup> March, 2022 along with the Auditors' Report.

We shall intimate to the Exchange the Audited Standalone and Consolidated financial results and details of dividend, if any, as recommended by the Board after the conclusion of the aforesaid Board Meeting.

Also, according to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the trading window for dealing in securities of the company which was closed from 1<sup>st</sup> April, 2022, will re-open 48 hours after the declaration of the financial results on 19<sup>th</sup> May, 2022.

You are requested to take above information on your record.

Thanking you, Yours faithfully,

For Transpek Industry Limited

Alah D. Vyas

Company Secretary & Compliance Officer







### **WESTERN RAILWAY**

MISCELLANEOUS OHE WORKS Deputy Chief Electrical Engineer (Construction), Western Railway, Vodadara nvites E-tender No.: TR-C-3-2022 dtd 09.05.2022, Name of work : Design, Supply, Erection, testing, Commissioning of 25 KV AC OHE including modification of existing OHE between Anand - Godhra Section on Vadodara Division of Western Rallway In connection with doubling Work (Phase-I, 38.90 RKM), Apporx. cost of work in : ₹ 18,25,31,224/-, Bid Security : ₹10,62,700/-, Date of Uploading of Tender: 09.05.2022, Closing Date & Time of Submission : 06,06,2022 upto 15,00 hrs. Regarding detailed nature of work containing cost of tender document (non refundable), EMD, eligibility criteria, similar nature of work, detailed tender conditions please visit www.ireps.gov.in manual offers will not be considered. ike us on : 👩 facebook.co

# "IMPORTANT"

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### <u> தூன்</u> | IRCON INTERNATIONAL LIMITED *| [நோ* (A Govt. of India Undertaking)

Website: www.ircon.org, CIN-L45203DL1976GOI008171 e-Procurement Notice (National Competitive Bidding)

e-Tender No. IRCON/MECH/P&E/MAHSR-T2/FBW/669 e-Tender for and on behalf of IRCON INTERNATIONAL LIMITED is invited from hidders neeting qualifying requirements for the work of "Supply, Installation & Commissioning of 01 (one) nos. of Flash Butt Welding Machine for MAHSR-T2 project, Surat, Gujarat". Last date & Time of e-Bid Submission: 01.06.2022, 16:00 Hrs

For further details, visit website https://etenders.gov.in/eprocure/app. Corrigendum, if any, would be hosted only on the website.

CGM/Mechanical C-4, District Centre, Saket, New Delhi - 110017

# Transpek Transpek Industry Limited CIN: L23205GJ1965PLC001343

Regd. Office: 4th Floor, Lilleria 1038, Gotri-Sevasi Road, Vadodara - 390021

### NOTICE

NOTICE IS HEREBY GIVEN THAT a meeting of the Board of Directors will be held on Thursday, 19th May, 2022, to consider and approve the Audited Stand alone and Consolidated Annual Financial Results of the Company for the financial year ended on 31st March 2022 and to recommend final dividend, if any.

For Transpek Industry Limited, Alak D. Vyas Company Secretary & Compliance Officer

महाराष्ट्र रेल इनफ्रास्ट्रक्चर डेवलपमेंट कॉर्पोरेशन लिमिटेड MAHARASHTRA RAIL INFRASTRUCTURE **DEVELOPMENT CORPORATION LIMITED** (महाराष्ट्र शासन आणि रेल्वे मंत्रालय यांचा संयुक्त उपक्रम) (A Joint Venture of Govt. of Maharashtra and Ministry of Railways)

२ रा मजला, हेक्स्ट हाऊस, नरीमन पॉईंट, मुंबई - ४०० ०२१

## **EXPRESSION OF INTEREST** For Empanelment of Civil Contractors

MRIDC has been entrusted with the responsibility of construction of Railway lines, Road Over Bridges, Road Under Bridges, Cable Stay Bridges, etc. in the territory of Maharashtra.

Accordingly, MRIDC is inviting Expression of Interest (EOI) applications from Interested Agencies for Empanelment / Registration of Companies / Firms / Agencies as Civil Contractors for the work "Construction of Road Over Bridges (ROBs), Road Under Bridges (RUBs) and Limited Height Subways (LHS) across Railway lines at various Level Crossing (LC) locations in the State of

Interested Agencies / Firms / Companies may visit our official website www.maharail.com for the required Details / Information / Documents to be submitted to the Corporate Office of MRIDC for the above-mentioned empanelment. Any corrigendum to this notice shall be hosted on our website only. Last date for receipt of Application Document in the Corporate Office, Mumbai is 28/06/2022 before 15:00 Hrs. MANAGING DIRECTOR **O**SBI

IT Payment Systems Department State Bank Global IT-Centre Balaji Bhavan Sec-11, CBD Belapur, Navi Mumbai-400 614 **NOTICE INVITING TENDER** 

RFP NO: SBI/GITC/Payment Systems/2022/2023/854 Dated: 09.05.2022 Bids are invited by State Bank of India from the eligible bidders for Procurement of onsite system maintenance and support for ntegrated Payment Hub (IPH). For details, please visit 'Procuremen news' at https://www.bank.sbi and e-Procurement agency porta https://etender.sbi/SBI/

nmencement of download of RFP: From 09.05.2022 ast date and time for submission of bids: 30.05.2022 up to 14:30 hrs.

IT Payment Systems Department

# **Apraava Energy Private Limited PUBLIC NOTICE**

The General public is-informed that the newly constructed 220 kV EHV Line of Apraava Energy Private Limited will be charged at extra high voltage (2,20,000 volt) on 11.05.2022 or thereafter. This Transmission Line is passing through village Manja, Kolva and Bhatgam of Jam Khambaliya Tehsil, Devbhumi Dwarka district of Gujarat state.

Following the Sub-Section (5) of Section (68) of the Indian Electricity Act, 2003, for safety, planting of trees, construction or installation of any type of object near the aforementioned Transmission Line, which is likely to interfere with operation and maintenance of Power line, is prohibited.

The planting of any-such type of tree near the Line is prohibited whose height or branches may cause to violate above rules in future. Storage if any flammable material under the line, to light the fire, to transport pipe or poles of high length, to install brick kilns is prohibited.

Climbing the tower, digging the soil near the foundation of the tower is strictly prohibited. This line is a transmission of extra high voltages (2,20,000 volt). Therefore, it is dangerous to come near the transmission Line directly or indirectly. This transmission line will be charged any time on or after 11.05.2022.

Under the Indian Electricity Act, 2003 and Rule 1956, General public is informed not to climb the tower of the above line and keep appropriate distance from the electric wires otherwise loss of life and property may occur. Apraava Energy Private Limited will not be responsible for the loss of life and property due to violation of this warning and the violators themselves will be responsible for such an accident. Legal action can be taken against the violators for obstructing the smooth running of the transmission line.

Sd/- (Manager) Date: 11 / 05 / 2022 Apraava Energy Private Limited



STATE BANK OF INDIA Premises & Estate Department, Local Head Office Maharashtra, ynergy, 3rd Floor, C-6, G Block, Bandra Kurla Complex, andra (E), Mumbai 40<u>0</u>051. Phone No. 022-26445630,

Place : Vadodara

Date: 11.05.2022

FOR SELECTION AND ENGAGEMENT OF PRINCIPAL PROJECT ARCHITECT **CUM PMC FOR PROPOSED CONSTRUCTION OF OFFICERS QUARTERS AND COMMUNITY CENTRE IN AMRAVATI CAMP AREA, MAHARASHTRA** 

State Bank of India (SBI) invites Expression of Interest (EOI) from reputed and experience Architectural Firms/Individual for participating in the Design Competition for selection and engagement of Principal Project Architect cum Project Management Consultant to rende Architectural Consultancy Services for the Proposed Construction of Officers Quarters and Community Centre at Amravati for State Bank of India.

The prequalification/eligibility criteria, scope of the services to be rendered, terms and condition of appointment and prescribed formats for submission of application can be downloaded from Bank's website <a href="https://sbi.co.in/web/sbi-in-the-news/procurement-news">www.sbi.co.in/web/sbi-in-the-news/procurement-news</a>) from 11<sup>th</sup> May 2022 to 13<sup>th</sup> June 2022 up to 3.00 PM.

Interested Architectural Firms complying prescribed eligibility criteria should ensure submission of their applications in the prescribed format with supporting documents at this office latest by **3.00 pm** on 13th June 2022. Applications received after due date and time will not be entertained. The SBI reserves their rights to accept any or to reject all the applications without assigning reasons t and no correspondence shall be entertained in this regard.

Date: 11.05.2022

(Fixed)

Assistant General Manager (P&E)

# **Arihant School of Pharmacy & Bio-Research Institute**

# Managed by: G.P. Jain Charitable Trust

Uvarsad Square, SG Highway, Post: Adalaj, Dist: Gandhinagar, Gujarat-382421 Applications for below mentioned posts (For M. Pharm, B. Pharm and D. Pharm)

addressed to chairman, G. P. Jain Charitable Trust are invited by R.P.A.D./speed post to above mentioned addressed on or before 25/05/2022 before 5:00 p.m. with full bio -data and copies of testimonials or apply online at aspbrirecruitment@gmail.com.

| Department                             | Required faculty For M.Pharm, B.Pharm and D.Pharm |                     |                     |  |
|--|---|---------------------|---------------------|--|
| Department                             | Professor   | Associate Professor | Assistant Professor |  |
| Pharmaceutics                          | 05  | 06                  | 05                  |  |
| Pharm. Chemistry/<br>Quality Assurance | 04  | 04                  | 02                  |  |
| Pharmacology                           | 03  | 02                  | 02                  |  |
| Pharmacognosy                          | 03  | 02                  | 01                  |  |

Note: Number of posts may vary. Qualification, Experience, Pay scale and other terms and conditions are as per PCI / GTU / State Government norms. - Chairman

# **NTPC** Limited

Singrauli Super Thermal Power Station

# WALK - IN-INTERVIEW

Sanjeevani Hospital of NTPC, Shaktinagar is looking for qualified MBBS as GDMO on Ad-Hoc basis No. of Post 03 Nos.

Qualification / Qualified MBBS with one year compulsory Experience Required Internship (preference will be given to candidates with experience)

Period of Engagement 01 + Extension for 01 year = 02 Year Monthly Remuneration INR. 1,23,000/- per month, medical facility

place of posting Candidates can send their CV, certificate, and other documents within Seven days of publication of advertisement to the following email: savitanayak@ntpc.co.in & nezamuddinkhan@ntpc.co.in. Selected candidates will be informed later for interview and they have to appear for interview at hospital in person with all original documents

for self and rent-free accommodation at the

### Contract Phone No.: +91-8005494770, +91-7007456243 Leading the Power Sector

Looking to experience the joy of being part of a Bank that amply rewards performance?



Karnataka Bank invites applications for the post of **Clerk** to be posted in

Branches/Offices across the country For more details, please visit 'Careers' Page in our website www.karnatakabank.com

🔯 Karnataka Bank

# torrent

POWER CIN: L31200GJ2004PLC044068 Website: www.torrentpower.com E-mail: cs@torrentpower.com

**Torrent Power Limited** Registered Office: "Samanvay",

600, Tapovan, Ambawadi, Ahmedabad - 380 015. Ph: 079-26628000

#### EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

(₹ in Crore except per share data)

|   |                  | (\ III CIOIC EXCE              | pi per snare data              |
|---|------------------|--------------------------------|--------------------------------|
| Particulars   | Quarter<br>ended | Year<br>ended                  | Quarter<br>ended               |
|   | 31.03.2022       | 31.03.2022                     | 31.03.2021                     |
|   | Un-audited       | Audited                        | Un-audited                     |
| Total income from operations  | 3,743.65         | 14,257.61                      | 3,084.13                       |
| Net profit for the period before tax and exceptional items                                    | 596.67           | 1,863.97                       | 455.28                         |
| Net profit / (loss) for the period before tax and after exceptional items                     | (703.33)         | 563.97                         | 455.28                         |
| Net profit / (loss) for the period after tax and exceptional items                            | (487.37)         | 458.70                         | 398.10                         |
| Total comprehensive income for the period (after tax) (attributable to owners of the Company) | (484.80)         | 455.83                         | 407.08                         |
| Equity share capital  | 480.62           | 480.62                         | 480.62                         |
| Reserves (excluding revaluation reserve as shown in the balance sheet of previous year)       |                  | 9,462.56<br>(as at 31.03.2022) | 9,703.62<br>(as at 31.03.2021) |
| Earnings per share (of ₹ 10/- each)   |                  |                                |                                |
| Basic (₹)   | (10.15)          | 9.45                           | 8.26                           |
| Diluted (₹)   | (10.15)          | 9.45                           | 8.26                           |
|   |                  |                                |                                |

# EXTRACT OF THE STATEMENT OF STANDALONE FINANCIAL RESULTS

|   |               |               | (VIII CIOIE)     |
|---|---------------|---------------|------------------|
| Particulars   | Quarter ended | Year<br>ended | Quarter<br>ended |
|   | 31.03.2022    | 31.03.2022    | 31.03.2021       |
|   | Un-audited    | Audited       | Un-audited       |
| Total income from operations  | 3,633.45      | 13,715.74     | 2,994.42         |
| Net profit for the period before tax and exceptional items                | 560.72        | 1,814.38      | 475.33           |
| Net profit / (loss) for the period before tax and after exceptional items | (739.28)      | 514.38        | 475.33           |
| Net profit / (loss) for the period after tax and exceptional items        | (525.76)      | 409.71        | 414.82           |
| Total comprehensive income for the period (after tax)                     | (522.21)      | 411.68        | 423.95           |

1. The above is an extract of the detailed financial results for the quarter and year ended March 31, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same, along with the notes, are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the Company's website at www.torrentpower.com.

Place: Ahmedabad Date: May 10, 2022

# MANAPPURAM HOME

MANAPPURAM HOME FINANCE LIMITED FORMERLY MANAPPURAM HOME FINANCE PVT LTD

Regd Office: IV/470A (OLD)W/638A(NEW) Manappuram House Valapad Thrissur, Kerala 680567 Corp Office: Manappuram Home Finance Limited, Third Floor, Unit No. 301 to 315, A Wing, 'Kanakia Wall Street', Andheri-Kurla Road Andheri East, Mumbai 400093, Maharashtra. Phone No. 022-66211000, Website: www.manappuramh

## POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorised officer of **Manappuram Home Finance Ltd ("MAHOFIN")** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest \*[Act],2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and Interest thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic 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 9 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Manappuram Home Finance Ltd as mentioned below for each o

| 110        | no respective properties.  |  |   |                                 |
|------------|--|--|---|---------------------------------|
| Sr.<br>No. | Name of Borrower and Co-borrower<br>and Loan account number / Branch | Description of Secured Asset in respect of which Interest has been created | Outstanding Amount<br>& Date of Demand<br>Notice sent | Date of<br>possession<br>Notice |
| 1          | RAMDAS BABAN BODKE, Seeta  | Block/Survey No.234 Plot No. 74 At   | 15-02-2022 &  | 07-05-2022                      |
|            | Ramdas Badke/ WANKL0001909/  | Post Sarangpur Tal Ankleshwar Dist   | Rs.423699/-   |                                 |
|            | ANKLESHWAR   | Bharuch 393001   |   |                                 |

Date : 11.05.2022 Place: Gujarat

**Authorised Officer** Manappuram Home Finance Ltd



### **TATA STEEL LIMITED**

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India Tel.: +91 22 6665 8282 Email: cosec@tatasteel.com Website: www.tatasteel.com CIN: L27100MH1907PLC000260

### POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Tata Steel Limited ('the Company') is seeking approval of the Members of the Company by way of postal ballot through remote e-voting on the following 12 resolution(s)

| SN   | Description of Resolutions  |  |  |  |
|------|---|--|--|--|
| Ordi | inary Resolutions   |  |  |  |
| 1    | Material Related Party Transaction(s) with The Tinplate Company of India Limited – Operational Transaction(s)   |  |  |  |
| 2    | Material Related Party Transaction(s) with The Tinplate Company of India Limited – Financial Transaction(s)   |  |  |  |
| 3    | Material Related Party Transaction(s) with Tata Steel Long Products Limited   |  |  |  |
| 4    | Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited   |  |  |  |
| 5    | Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Ltd.  |  |  |  |
| 6    | Material Related Party Transaction(s) with TM International Logistics Limited   |  |  |  |
| 7    | Material Related Party Transaction(s) with Tata Metaliks Limited  |  |  |  |
| 8    | Material Related Party Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata Steel Long Products Limited, subsidiary company of Tata Steel Limited |  |  |  |
| 9    | Material Related Party Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd., JV company of Tata Steel Limited              |  |  |  |
| 10   | Material Related Party Transaction(s) between Tata Steel IJmuiden BV, wholly-owned  |  |  |  |

subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, associate company

Appointment of Mr. Noel Naval Tata (DIN: 00024713) as a Non-Executive Director of the 11 Company

**Special Resolution:** 

Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as an Independent Director of the Company

The Postal Ballot Notice ('Notice') is available on the website of the Company at https://www.tatasteel.com/investors/investor-information/postal-ballot/, the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the applicable provisions of the Companies Act, 2013, and the General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, issued by the Ministry of Corporate Affairs (collectively called 'MCA Circulars'), the Company has sent the postal ballot notice on Tuesday, May 10, 2022, only through electronic mode, to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, April 29, 2022 ('Cut-off date'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The remote e-voting period commences on Thursday, May 12, 2022 from 9.00 a.m. (IST) and ends on Friday, June 10, 2022 at 5.00 p.m. (IST). The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, TSR Consultants Private Limited ('RTA') for registration of e-mail addresses in terms of the MCA Circulars. Members who have not registered their e-mail addresses with the Company may register the same with the RTA on or before 5:00 p.m. (IST) on Friday, June 3, 2022, basis which, the NSDL will provide the Member with copy of the Notice. The procedure to register e-mail address with the RTA and the procedure for remote e-voting is provided in the Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 2244 30 or send a request to Mr. Amit Vishal, Asst. Vice-President, NSDL or Mr. Sanjeev Yadav, Asst. Manager, NSDL at evoting@nsdl.co.in or at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him, Ms. Jigyasa N. Ved (Membership No. FCS 6488, CP No. 6018) or failing her, Mr. Mitesh Dhabliwala (Membership No. FCS 8331, CP No. 9511) of Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by him, on or before Monday, June 13, 2022. The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.tatasteel.com and on the website of NSDL at www.evoting.nsdl.com and intimated to BSE Limited and the National Stock Exchange of the India Limited, where the equity shares of the Company are listed, on or before Monday, June 13, 2022. Additionally, the result will also be placed on the notice board at the Registered Office of the Company.

**Tata Steel Limited** 

Sd/-Parvatheesam Kanchinadham Company Secretary & Chief Legal Officer (Corporate & Compliance)

Membership No. ACS: 15921

**TATA STEEL** 

May 11, 2022

Vadodara