



Transpek Industry Limited

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

Our Ref: Sec/Unaudited Results/2022

Date: 2nd August, 2022

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

Sub: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the 1st quarter ended 30th June, 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 Friday, 12th August, 2022 through Audio-Visual means *inter alia* to consider and approve the Unaudited Standalone and Consolidated financial results for the 1st quarter ended 30th June, 2022.

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 1st July, 2022, will re-open 48 hours after the declaration of the financial results on 12th August, 2022.

You are requested to take above information on your record.

Thanking you,
Yours faithfully,
For Transpek Industry Limited


Atak D. Vyas
Company Secretary &
Compliance Officer



Works:
At. & Post: Ekalbara
Taluka: Padra
Dist.: Vadodara - 391 440
Gujarat (India)
Ph.: +91-2662-244444, 244318, 244309
Fax: +91-2662-244439, 244207



www.transpek.com
WEBSITE

inquiry@transpek.com
EMAIL

VASCON

VASCON ENGINEERS LIMITED

CIN: L70100PN1986PLC175750

Registered and Corporate office : Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014.

Tel.: +91 20 3056 2200, Fax : +91 20 30562600. E-mail: compliance.officer@vascon.com,

Website: www.vascon.com; www.bseindia.com; www.nseindia.com

**STATEMENT OF UNAUDITED STANDALONE AND
CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022**

(₹ in lakhs)

Sr. No.	Particulars	STANDALONE	Year ended	CONSOLIDATED	Year ended				
		Quarter ended		Quarter ended					
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)	30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Total income from operations (net)	14,306	15,308	7,822	51,636	20,295	22,327	11,502	70,624
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,011	631	(718)	3,410	1,155	1,419	(687)	4,036
3	Net Profit/(Loss) for the period before Tax (after exceptional and/or extraordinary items)	1,011	631	(718)	3,410	1,155	1,419	(687)	4,036
4	Net Profit / (Loss) for the period after Tax (after exceptional and/or extraordinary items)	1,011	631	(718)	3,349	1,081	1,082	(703)	3,592
5	Total comprehensive income for the period (Comprising Profit/(loss)for the period (after tax) and other Comprehensive income (after tax)	1,067	623	(653)	3,366	1,137	1,044	(638)	3,579
6	Equity Share Capital	21,732	21,732	18,214	21,732	21,732	21,732	18,214	21,732
7	Earning per share (for continuing operations) Rs. 10/- each								
	Basis	0.46	0.29	(0.40)	1.68	0.49	0.50	(0.39)	1.76
	Diluted	0.46	0.29	(0.40)	1.68	0.49	0.50	(0.39)	1.76

Note

(a) The above is an extract of the detailed format of Standalone and Consolidated Audited Financial Results for the quarter ended June 30, 2022 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of the listed aforesaid Unaudited Financial Results is available on the Stock Exchange website at www.bseindia.com and www.nseindia.com and company's website at www.vascon.com


(b) The Financial Results of the Company for the quarter ended June 30, 2022 have been reviewed by the audit committee and approved by the Board of directors at the respective meetings held on August 02, 2022 and the limited review with unmodified opinion of the same has been carried out by the auditors.

(c) These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

By Order of the Board of Directors
For Vascon Engineers Limited


Sd/-
Siddharth Moorthy
Managing Director

Place: Pune
Date: August 02, 2022

**Transpek Industry Limited**
CIN: L23205GJ1965PLC001343
Regd. Office : 4th Floor, Lillieria 1038, Gotri-Sevasi Road, Vadodara - 390021.

NOTICE
NOTICE IS HEREBY GIVEN THAT a meeting of the Board of Directors will be held on Friday, the 12th August, 2022 through Audio-Visual Means to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended on 30th June, 2022 as required under Regulation 33 of the SEBI (LODR) Regulations, 2015.
For Transpek Industry Limited
Place : Vadodara
Date : 02.08.2022

Alak D. Vyas
Company Secretary & Compliance Officer

**DEEPAK NITRITE LIMITED**

Registered Office: Aaditya-I, Chhani Road, Vadodara-390 024, Gujarat
Website: www.godeepak.com Investors Relation Contact: investor@godeepak.com
Corporate Identification Number: L24110GJ1970PLC001735
Tel No.: +91 265 2765200, Fax No.: +91 265 2765344

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022
(₹ in Crores)

Sr. No.	Particulars	CONSOLIDATED RESULTS			
		Quarter Ended			Year Ended
		30.06.2022 (Unaudited)	31.03.2022 (Unaudited)	30.06.2021 (Unaudited)	
1	Total Income from Operations	2,067.60	1,875.89	1,534.47	6,844.80
2	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	315.12	362.19	405.25	1,434.45
3	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	234.62	267.21	302.63	1,066.64
4	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	234.26	267.57	302.31	1,066.81
5	Equity Share Capital (Face Value of ₹ 2/- each)	27.28	27.28	27.28	27.28
6	Other Equity	NA	NA	NA	3,311.16
7	Earnings per share (Face Value of ₹ 2/- each) (not annualised)(for continuing and discontinued operations).				
	1. Basic	17.20	19.59	22.19	78.20
	2. Diluted	17.20	19.59	22.19	78.20

Extract from the Standalone Financial Results: (₹ in Crores)





Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2022 (Unaudited)	31.03.2021 (Unaudited)	30.06.2021 (Unaudited)	
		30.06.2022 (Unaudited)	31.03.2021 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Total Income from Operations	739.47	758.80	570.72	2,581.85
2	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	130.54	194.30	167.79	642.01
3	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	97.13	142.70	134.92	486.21
4	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	96.77	143.04	134.60	486.27

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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated financial results are available on stock exchange websites (www.nseindia.com and www.bseindia.com) and on company's website (www.godeepak.com).

For DEEPAK NITRITE LIMITED
D. C. MEHTA
Chairman & Managing Director
DIN: 00028377

Place: Vadodara
Date: August 02, 2022

STAR CEMENT LIMITED
CIN : L26942ML2001PLC006663
Regd.Office : Vill.: Lumshnong, PO: Khaliehriat,
Dist. East Jaintia Hills, Meghalaya - 793210
Phone: 0365-278215, Fax: (033)22483539
Email : investors@starcement.co.in; website : www.starcement.co.in




Extract of Unaudited Financial Results for the Quarter ended 30th June, 2022
(₹ in Lacs)

Particulars	STANDALONE				CONSOLIDATED			
	Quarter ended 30.06.2022	Quarter ended 31.03.2022	Quarter ended 30.06.2021	Year ended 31.03.2022	Quarter ended 30.06.2022	Quarter ended 31.03.2022	Quarter ended 30.06.2021	Year ended 31.03.2022
	Unaudited	Audited (Refer Note 6)	Unaudited	Audited	Unaudited	Audited (Refer Note 6)	Unaudited	Audited
Total Income from Operations	65,769.20	74,181.20	51,072.51	2,20,102.21	68,011.18	75,843.00	51,957.11	2,25,519.07
Net Profit/(Loss) for the period (before tax, exceptional items and or Extraordinary items)	6,440.17	6,948.56	5,968.89	17,037.52	10,516.69	8,505.77	7,379.50	24,365.35
Net Profit/(Loss) for the period (before tax, after exceptional items and or Extraordinary items)	6,440.17	6,948.56	5,968.89	17,037.52	10,516.69	8,505.77	7,379.50	24,365.35
Net Profit/(Loss) for the period (after tax, exceptional items and or Extraordinary items)	4,131.52	7,534.07	5,417.85	17,632.17	6,755.53	8,842.44	6,799.21	24,677.48
Total Comprehensive Income for the period (comprising profit/(loss) for the period after tax and other comprehensive income after tax)	4,132.10	7,531.40	5,419.08	17,634.50	6,751.11	8,846.97	6,802.29	24,663.31
Paid up Equity Share Capital (Face Value of ₹ 1/- each)	4,041.80	4,041.80	4,124.29	4,041.80	4,041.80	4,041.80	4,124.29	4,041.80
Earnings Per Share (of ₹ 1/- each) (Not annualised)								
-Basic (₹)	1.02	1.86	1.31	4.32	1.67	2.19	1.65	6.04
-Diluted (₹)	1.02	1.86	1.31	4.32	1.67	2.19	1.65	6.04

NOTES TO FINANCIAL RESULTS:
1. The above Unaudited quarterly Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 02nd August, 2022. The Limited Review of these Results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, has been completed by the Statutory Auditors of the Company. The full format of the quarterly and yearly financial results are available on the Stock Exchange websites - www.nseindia.com and also on the Company's website - www.starcement.co.in.
2. The consolidated results include results of its subsidiaries Star Cement Meghalaya Limited (SCML), Megha Technical & Engineers Private Limited (MTEPL), Meghalaya Power Limited (MPL), NE Hills Hydro Ltd. (NEHL), Star Century Global Cement Private Limited (SCGCPL), Star Cement (I) Limited (SCIL) (Formerly known as Star Cement Lumshnong Limited) and Star Cement North East Limited (SCNEL).
3. The group is engaged in the manufacture of cement, cement clinker and generation of power. The Power Company is generating power for group companies for their captive use.
4. The tax holiday period enjoyed by Company's Guwahati Grinding unit and its subsidiary, Star Cement Meghalaya Limited (SCML) u/s 80 IE of Income Tax Act, 1961 has ended in the financial year 2021-2022 leading to an overall increase in the Group's tax expenditure.
5. Figures of the previous period/year have been regrouped and reclassified to conform to the classification of current period, wherever necessary.
6. The figures of the quarter ended 31st March, 2022 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2022 and unaudited published year to date figures upto 31st December, 2021, which were subjected to limited review.

By order of the Board
For Star Cement Limited
Sd/-
Sajjan Bhajanka
Chairman

Date: 2nd August, 2022
Place: Kolkata





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**FIEM INDUSTRIES LIMITED**
Regd. Office: D-5, Mansarovar Garden, New Delhi-110015 (INDIA)
Tel: +91-11-2511002/03/04/05 E-Mail: investor@fiemindustries.com
Website: www.fiemindustries.com CIN: L36999DL1989PLC034928

Re: 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 33rd Annual General Meeting ("AGM") of the members of Fiem Industries Limited ("the Company") will be held on Wednesday, August 24, 2022 at 10:30 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020, 19/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62, dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

In terms of MCA Circulars and SEBI Circulars, the Notice of the AGM and the Annual Report for the financial year 2021-22 including the Audited Financial Statements for the financial year ended March 31, 2022 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the RTA/Depository Participant. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its members as an alternate mode to exercise their right to vote on the resolutions proposed to be passed at the AGM. The remote electronic voting system ("remote e-voting") will be provided by Link Intime India Pvt. Ltd. (LIPL).

All the members hereby informed that:
a) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means;
b) Day, date, time of commencement of remote e-voting: **Saturday, August 20, 2022 (1000 Hours IST)**;
c) Day, date, time of end of remote e-voting: **Tuesday, August 23, 2022 (1700 Hours IST)**.
d) The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting Platform would be disabled by LIPL thereafter.
e) Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **August 17, 2022** may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of LIPL.
f) Members may note that:
(i) the remote e-Voting module shall be disabled by LIPL 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.
(ii) Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM.
(iii) Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM.
g) Any person, who acquire shares of the Company and become a member of the Company after dispatch of Notice of AGM and holds shares as of the cut-off date i.e. **August 17, 2022** may refer to instructions for e-voting as set out in the Notice of the AGM to cast their votes or may send a request at enotices@linkintime.co.in or Call on :- Tel: 022 - 49186000.
h) Mrs. Ranjana Gupta, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the voting by remote e-voting as well as e-voting during the AGM in a fair and transparent manner.

The Notice of the AGM is available on the website of the Company at www.fiemindustries.com on the website of BSE at www.bseindia.com and NSE at www.nseindia.com and also on the website of Link Intime (India) Pvt. Limited at <https://instavote.linkintime.co.in>

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from **Thursday, August 18, 2022 to Wednesday, August 24, 2022** (both days inclusive) for determining the entitlement of members for final dividend on Equity Shares, if declared at the AGM.

The shareholders, who have not registered their email address & mobile with the Company/RTA/Depositories and/or not updated the Bank Account mandate for receiving the dividend directly in their Bank Account through Electronic Clearing Service (ECS), are again requested to register / update the above details immediately, in the following manner:
(i) **Registering / updating the details with DP:** In case the Shares held in demat mode, it is strongly recommended to such shareholder to register / update the email address, mobile no. and bank account details in his / her demat account as per process advised by the DP.
(ii) **Registering / updating the details with RTA:** In case the shares held in physical mode, the shareholder need to visit to website of our RTA, Link Intime India Private Ltd. at the link https://linkintime.co.in/EmailReg/Email_Register.html and then select **Fiem Industries Limited** from dropdown list of Companies and fill in the details asked therein, and upload the required documents and submit. Though, shareholders holding shares in Demat mode can register / update his/her details to RTA, however, it is better for such shareholder to register / update these details with their DP only.

In the event, Company is unable to pay the dividend to any member through electronic mode, due to incomplete Bank account details of the member, the Company shall dispatch the dividend warrant/ Bankers' cheque/ demand draft to such Member, at the earliest possible through permissible modes.

In case of any query or grievances in relation to holding the AGM through VC/OAVM, remote e-voting, e-voting during AGM; members may send the same at below mentioned addresses / officer of the Company / RTA:

Particulars	Fiem Industries Limited	Link Intime India Private Limited
Address	D-5, Mansarovar Garden, New Delhi-110015	C-101, 247 Park, L B S Marg, Vikhroli (West) Mumbai 400083
Name & Designation	Mr. Arvind K. Chauhan, Company Secretary	Mr. Rajiv Ranjan, Asstt. Vice-President
Tel:	+91-130- 2367905 to 10	+91-022-49186000
E-mail ID	investor@fiemindustries.com	enotices@linkintime.co.in

• Shareholders are encouraged to exercise their voting rights, e-Voting makes it simpler.
• Shareholders are advised to convert their physical shares in dematerialized form for ease of holding, transferability and other associated benefits.
• Shareholders are advised to claim their Unpaid Dividend(s) well before transfer to IEPF. Once the Dividend / Shares transferred to IEPF, any claimant of Dividend / shares shall be entitled to claim back the same from IEPF in accordance with prescribed procedure and on submission of necessary documents only.

For Fiem Industries Ltd.
Sd/-
Arvind K. Chauhan
Company Secretary

Date : August 02, 2022
Place : Rai, Haryana