

GIL/AGM/Advertisement/08/2022

18.08.2022

The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539522

Sub: Newspaper Advertisement regarding Annual General Meeting, E-Voting and Book Closure.

Dear Sir/Madam,

We wish to inform you that the 37th Annual Meeting (AGM) of Shareholders of the Company will be held on Friday, September 09, 2022 at 10.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The copy of notice of newspaper advertisement convening meeting was published in the Jansatta (Hindi) and Financial Express (English) on 18th August, 2022 is attached for your reference. The Company is providing its shareholders a facility to exercise their right to vote at the 37th Annual General Meeting by remote e-voting. The e-voting period will commence at 9.00 A.M. on Tuesday, September 06, 2022 and end at 5.00 P.M. on Thursday, September 08, 2022. The cut-off date for reckoning voting rights of shareholders/beneficial owners for the purpose of e-voting and voting at the AGM shall be Friday, September 02, 2022.

Further pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from September 03, 2022 to September 09, 2022 (Both days inclusive) for the purpose of Annual General Meeting of the Company and Dividend Declaration. The final dividend will be paid to those members/beneficial owners whose names appear in the Register of Members/Depository records as at closing hours of business on Friday, September 02, 2022.

Thanking you.

For Grovy India Limited



Pooja Jain
Company Secretary & Compliance officer

Encl: a/a

Chola
Chola Mandala Investment And Finance Company Limited
Corporate Office: 1st Floor, Dare House, No.2, N.S.C. Road, Chennai-600 001
Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005.

POSSESSION NOTICE Under Rule 8 (1)
WHEREAS the undersigned being the Authorised Officer of M/s. Chola Mandala Investment And Finance Company Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter called the Act) and in exercise of powers conferred on Section 13(1) of the Security Interest (Enforcement) Rules, 2002 issued under the Act, notice calling upon the borrowers, who are named in Column (B) below on dates specified in Column (C) to repay the outstanding amount indicated in Column (D) below in respect of their loan within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken possession of the properties mortgaged by the Company described in Column (E) herein below on the respective dates mentioned in Column (F) in exercise of the powers conferred on him under Section 13(4) of the Act read with Rule 9 of the Rules made thereunder.

Sl. No.	Name and Address of Borrower & Loan Account Number	Date of Notice	Amount Due	Particulars of Properties Possessed	Mode of Possession
(A)	(B)	(C)	(D)	(E)	(F)
1.	Loan Ac. No. X0M0000013331331 1. HARISH KUMAR, 2. ABYU DHINGRA, 3. LATA DHINGRA, 4. ADVAY KUMAR, 5. G.R. VIKRAM NAGAR SEC 9 GHAZIABAD UTTAR PRADESH-201001	13-08-2022	Rs. 1,25,00,000/-	All that piece and portion of property bearing residential plot No. 6 (G-8/20), LIC, in Block G, measuring 33.03 sq.mt. Sector 9, situated in residential colony Vihar Nagar, Ghaziabad (hereinafter referred to as the said property) which is bounded under:- East - G-8A, West - house No. 200 - 201 - West - road, South - House No. 82A.	13-Aug-2022

Date: 18/08/2022 Place: Delhi Authorised Officer: Chola Mandala Investment And Finance Company Limited

PUBLICATION NOTICE
Notice is hereby given that the undersigned as the Authorised Officer of M/s. Vikram Private Limited (hereinafter referred to as the Company) has been Missed and the holder(s) of the said Shares. I have applied to the company to issue duplicate share certificate(s). Any person who has a claim in respect of the said shares should lodge the same with the company as its registered office within 15 days from this date else the company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Sl. No.	Folio No.	Name of Share Holder	No. of Shares	Distinctive No. of Shares	Certificate No. From To
1.	0036741	Asha Sharma	100	15671551	09949 - 09953
Asha Sharma T-10, 3RD FLOOR, Jai Ram Complex, Main, Noida, GZ-201001					

VR Konkani Private Limited (Formerly Elite Ventures Private Limited)
CIN: L45309KAD19P12124570
Registered Office: 203, Connaught Place, Connaught Place, New Delhi-110007
Website: www.vrkonkani.com; Email: info_vrkonkani@vrvk.com

S. No.	Particulars	Quarter ended June 30, 2022	Quarter ended March 31, 2022
1.	Total Income from Operations	5.42	5.22
2.	Net Profit (Loss) for the period before tax	(0.35)	(0.35)
3.	Net Profit (Loss) for the period after tax	(0.35)	(0.35)
4.	Total Comprehensive Income for the period (Company Profit / Loss) for the period	(0.35)	(0.35)
5.	Paid up Equity Shares (Lakh)	600.01	600.01
6.	Reserves (excluding Retention Reserve)	(40.71)	(33.36)
7.	Net worth	559.30	566.65
8.	Paid up Debt Capital / Outstanding Debt	151.39	149.59
9.	Debt Equity Ratio	13.30	13.26
10.	Earnings Per Share (of Rs. 10/- each) for continuing and discontinued operations - a. Basic b. Diluted	(0.09) (0.09)	(0.16) (0.16)
11.	Debt Service Coverage Ratio	0.01	(0.82)
12.	Interest Service Coverage Ratio	0.01	(0.82)

The above is an extract of the detailed formal of half-yearly/annual financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full form of the half-yearly/annual financial results are available on the website of the Stock Exchange (www.bseindia.com) and www.vrvk.com.

GROVY INDIA LIMITED
CIN: L74130DL1985PLC21532
Regd. Office: 122, 1st Floor, Vignobhag, Rajendra Nagar Part II, New Delhi-110024
Website: www.grovy.com

NOTICE OF 37th ANNUAL GENERAL MEETING, REGISTERED INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 37th ANNUAL GENERAL MEETING (AGM) of the shareholders of the Company (CIN: L74130DL1985PLC21532) will be held on Friday, 09th September, 2022 at 10:00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) Facility, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder. SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circular Numbers 19/2017 and 02/2022 dated December 4, 2021 and May 1, 2022 respectively, other circulars issued by Ministry of Corporate Affairs (MCA) and Circular Numbers SEBI/DIPLO/CFD/CMD/2017/2022/22 dated May 1, 2022 issued by the Securities and Exchange Board of India (SEBI) collectively referred to as the Circulars, to attend the business that will be set forth in the Notice of AGM.

In accordance with aforesaid circulars, the Notice of 37th AGM and Annual Report for the financial year 2021-22 along with login details for joining the 37th AGM through VCO/AVM facility including e-voting has been sent on Tuesday, August 16, 2022 through email to all the members of the Company whose e-mail IDs were registered with the Company Registrar and Transfer and in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI Circulars and the same are also available on company's website (www.grovy.com). Stock Exchange's Website (www.bseindia.com) and www.nseindia.com respectively.

NOTICE IN RESPECT OF THE COMPANY'S MANAGEMENT AND ADMINISTRATIVE RULES, 2014
In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrative) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the register of members and the register of beneficial owners maintained by the company as on the cut-off date of Friday, September 02, 2022, only shall be entitled to vote at the AGM. Pursuant to Rule 20 of the Companies (Management and Administrative) Rules, 2014, it is hereby informed that:

- The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through e-voting system.
- The e-voting shall commence on **Tuesday, 06th September, 2022 (09:00 AM)** and ends on **Thursday, 08th September, 2022 (09:00 AM)**. No formal e-voting shall be allowed beyond 09:00 AM on the said dates.
- The cut-off date for determining the eligibility to vote by e-voting system will be the closing date of the AGM and to receive dividend on the cut-off date of Friday, September 02, 2022.
- A person whose name is entered in the register of members or the register of beneficial owners maintained by the company as on the cut-off date of Friday, September 02, 2022, only shall be entitled to avail the facility of e-voting as well as voting in the general meeting.
- Any person, who acquires the shares of the Company and become member of the Company after dispatch of the notice and holding shares on the cut-off date of Friday, September 02, 2022, shall be entitled to avail the facility of e-voting as well as voting in the general meeting.
- No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user ID and password can be used for remote e-voting.

Procedure for remote e-voting by members holding shares in demat mode: physical mode and/or for members who have not registered their e-mail addresses with the Company. The details of the procedure for remote e-voting are available on the website of the company at www.grovy.com. A member may participate in the general meeting even after exercising his right to vote through remote e-voting system.

Member of receiving dividend: The board of directors of the company has recommended a final dividend of Rs. 10 per equity share of face value of Rs. 10/- for the financial year ended 31st March 2022. The dividend is approved by the shareholders in the forthcoming AGM to be held within 30 days from the date of the AGM. The dividend will be electronically through online transfer mode to those shareholders who have updated their bank account details with the company. Details of the procedure for receiving dividend are available on the website of the company at www.grovy.com. To avoid delay in receiving the dividend, shareholders are requested to update their bank account details with the company. The dividend amount is held in demat mode and shareholders holding shares in physical form should send a request for converting their details to the company. The company will be liable to pay the dividend and the interest thereon, if the dividend amount is not received by the prescribed dates for various categories, the shareholders are requested to refer to the Income Tax Act, 1961 and amendments thereon.

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SOUTH EAST CENTRAL RAILWAY CORRIGENDUM NO.1
Tender Notice No. 07-Tender/E-CON-SEC-RBP-2022, Dated: 16.08.2022, 27.07.2022. Name of Work: Electrical Sub-Station (2500KVA, 11KV, 440 KV) and HVAC and other Electrical Works at New Trains shed at Sector 9, Ground Floor Building for CAO's Office, South East Central Railway at Railway Station, The Tender Notice No. 07-Tender/E-CON-SEC-RBP-2022, Dated: 27.07.2022, which was supposed to be closing on 17.08.2022 at 10.30 hrs, due to Administrative reason Tender Notice is hereby cancelled.

"IMPORTANT"
What case is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

MARSHAL MACHINES LIMITED
Regd. Office: C-69, Phase 1, FOCAL POINT, LUDHIANA-141010.
Email: cmsharsh@marshalmachines.com, Website: www.marshalmachines.com
Extracts of Statutes as per the Charter Dated 30th June, 2022

No.	Particulars	Quarter ended 30.06.2022	Year ended 31.03.2022	Quarter ended 30.06.2021
1.	Total Income from operations	686.08	6046.32	1418.33
2.	Net Profit / (Loss) for the period before tax, including Extraordinary Income / (Loss)	-339.55	-369.51	-99.87
3.	Net Profit/(Loss) for the period before tax, after Extraordinary and Extraordinary Income / (Loss)	-252.10	-313.57	-79.73
4.	Total Comprehensive Income for the period (after tax) and Extraordinary Income / (Loss)	-250.52	-307.24	-79.88
5.	Equity Share Capital	1455	1455	1455
6.	Reserves (including Retention Reserve) as shown in the Audited Balance Sheet as at the previous year	2892.42	3142.94	3370.30
7.	Earnings Per Share of (₹10/- each) for continuing and discontinued operations - a. Basic b. Diluted	-1.73 -1.73	-2.16 -2.16	-0.55 -0.55

MANSH AGASSAL
Resolution Professional
Windows Infrastructure and Logistics Private Limited

GOA TENDERING FOUNDATION
Firm No: 19
Notice
(Pursuant to rule 22 of the Companies (Incorporation) Rules, 2014)
The Memorandum of Association of the Company (MCA 2013) has been amended to include the name of the Company in the list of members of the Company. The amended Memorandum of Association of the Company is available on the website of the Company at www.goatendering.com. The amended Memorandum of Association of the Company is also available on the website of the Ministry of Corporate Affairs (MCA) at www.mca.gov.in. The amended Memorandum of Association of the Company is also available on the website of the Registrar of Companies (ROC) at www.roc.gov.in. The amended Memorandum of Association of the Company is also available on the website of the National Company Law Tribunal (NCLT) at www.nclt.gov.in. The amended Memorandum of Association of the Company is also available on the website of the National Company Law Appellate Tribunal (NCLAT) at www.nclat.gov.in. 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