

**Pooja Entertainment and Films Limited**  
 CIN: L99999MH1989PLC040559  
 Regd. Office: Pooja House, 1st Floor, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu Tara Road, Juhu, Mumbai - 400 049 | Tel: 022-26121314 | Fax: 022-26631275, Website: www.poojaentertainmentandfilms.in, Email Id: investor@poojaentertainmentandfilms.in

**NOTICE**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday 10th August, 2022 at 04.00 P.M. at Pooja House, 1st Floor, CTS No. 892-893, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai 400049, inter alia to consider and approve the unaudited Financial Results of the Company for the quarter ended on 30th June, 2022.

The information contained in the notice is also available on the website of the Company (www.poojaentertainmentandfilms.in) and also on the stock exchange website (www.bseindia.com).

By order of the Board,  
 For Pooja Entertainment and Films Limited  
 Sd/-  
 Murl Manohar Thanvi  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: 04.08.2022

**MARKSANS PHARMA LIMITED**  
 CIN: L24110MH1992PLC066364  
 Regd. Office: 11<sup>th</sup> Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (West), Mumbai - 400053.  
 Phone: 022 4001 2000; Fax: 022 4001 2011  
 Website: www.marksanspharma.com;  
 E-mail: companysecretary@marksanspharma.com

**Notice of 30<sup>th</sup> Annual General Meeting, E-voting information and Book Closure Dates**

Notice is hereby given that:

- The Thirtieth Annual General Meeting ("30<sup>th</sup> AGM") of the Company is scheduled to be held on Monday, 29<sup>th</sup> August, 2022 at 09:00 AM, through Video Conferencing / Other Audio Visual Means (VC), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder and the various circulars issued by MCA and SEBI in this regard, to transact the businesses as set out in the Notice of the 30<sup>th</sup> AGM.
- In compliance with the statutory requirement, the Company has sent the Notice of the 30<sup>th</sup> AGM and Annual Report for the financial Year 2021-22, to all the shareholders of the Company through e-mail whose email IDs are registered with the Company/ Depository as on 29<sup>th</sup> July, 2022. The Annual Report & Notice are available for access on the website of the company at [www.marksanspharma.com](http://www.marksanspharma.com) and on the website of the stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com). The notice is also available on e-voting website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The dispatch of AGM Notice along with Annual Report through emails has been completed on 4<sup>th</sup> August, 2022.
- Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings ("SS-2") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide electronic voting facility ("remote e-voting") to all its members to cast their vote electronically on all the resolutions as set forth in the Notice of the 30<sup>th</sup> AGM of the Company through the CDSL e-Voting system.
- Members are hereby informed that:
  - The Ordinary and Special Businesses as set out in the Notice of the AGM will be transacted by electronic voting.
  - The voting through electronic means shall commence on Friday, 26<sup>th</sup> August, 2022 at 09:00 a.m. (IST).
  - The voting through electronic means shall end on Sunday, 28<sup>th</sup> August, 2022 at 05:00 p.m. (IST).
  - The voting through electronic means shall not be allowed after 05:00 p.m. (IST) on Sunday, 28<sup>th</sup> August, 2022.
  - However, voting through electronic means shall be made available during the period of AGM for those Members who have not cast their vote before and who will attend the AGM through Video Conferencing / Other Audio Visual Means on 29<sup>th</sup> August, 2022.
  - The voting rights of members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. 22<sup>nd</sup> August, 2022.
  - 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 i.e. 22<sup>nd</sup> August, 2022 shall only be entitled to avail the electronic voting facility;
  - Any person who acquires equity shares of the Company and becomes a member after 29<sup>th</sup> July, 2022 and continues to remain a member as on the cut-off date i.e. 22<sup>nd</sup> August, 2022, may also cast his vote by remote e-voting and they may obtain User ID and Password by writing to CDSL on the e-mail ID i.e. [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). The detailed procedure for voting by electronic means and User ID and Password is also provided in the Notice of 30<sup>th</sup> AGM.
  - Once a vote is cast by a member, he shall not be allowed to change it subsequently.
  - The members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries /grievances connected with the electronic voting, members may contact the following:  
 Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Matatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), or call toll free number 1800 22 55 33. The members can also refer to the Frequently Asked Questions ("FAQs") and E-voting Manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23<sup>rd</sup> August, 2022 to Monday, 29<sup>th</sup> August, 2022 (both days inclusive) for the purpose of determining eligibility of Members to receive Dividend and for the purpose of the AGM. The Dividend for the financial year ended 31<sup>st</sup> March, 2022, declared at the AGM, will be paid/warrants will be dispatched on or after 9<sup>th</sup> September, 2022.

For Marksans Pharma Limited  
 Sd/-  
 Harshavardhan Panigrahi  
 Company Secretary

Mumbai  
 5<sup>th</sup> August, 2022

**PUBLIC NOTICE**

Notice is hereby given that Mr. Dhirajal Tejsi Savla was the co-owner of Flat No. 301 on the 3rd floor in Saat-Rasta Shri. Ganesh Krupa Co-operative Housing Society Ltd., is located 70-74(A), Keshavnagar Khadai Road, Mumbai 400 011 (Hereinafter referred to as the 'said Flat'). As proof of membership, society has issued share certificate no. 44 bearing distinctive shares from 106 to 110. He expired on 12/06/2017 in Mumbai without filing any Nomination form with the society. If any of the legal heir/representative/person/ institutions have a claim then he/she can come forward with respect to the deceased member's 50% share in the 'said flat'. The claim should be recorded in writing along with copies of supporting documents in respect of their objection/claim to the undersigned, within a period of 15 days from the date of publication of this notice, failing which, the objection/claim of such person/s will be deemed to have been waived and/or abandoned and the said flat's 50% share will be transferred in the name of his wife Smt. Chandrika D. Savla after following due procedure. The society's office timing is from 10.00 am to 5.00 pm.

Dated this 06/08/2022  
 For Saat-Rasta  
 Shri. Ganesh Krupa Co-operative  
 Housing Society Ltd.  
 Hon. Chairman / Secretary

**PUBLIC NOTICE**

This Notice is given to general public that my client Mrs. Ruchi Rohan Kolhatkar & Mr. Rohan Kolhatkar of Mumbai residing at Purav Heights A/1201, T.G Path, Girgaum, Mumbai-400004, hereinafter referred to as "the Purchaser" is interested to purchase of flat bearing No. K-1, measuring 148 sq. ft. on the ground floor of the Building known as Kalyan Court Co-operative Housing Society Ltd., in 'K' Block, situated on CTS No. 639, Sicksa Nagar, 134, Vithalbai Patel Road, Mumbai-400 004, Municipal Ward No. D Building UID No. DX040085004 is hereinafter referred to as the 'said flat' from Mr. Daxesh Kantilal Parkhi, an adult of Mumbai having address at Flat No. K-1, Kalyan Court CHS Ltd., 'K' Block, Sicksa Nagar, 134, Vithalbai Patel Road, Mumbai-400 004 as a Vendor. Please note that if anybody have any objection of sale of above referred said flat by the Vendor to the above named Purchaser and anybody have any right, title, interest or any other adverse claim of any kind of whatsoever nature against the said Flat have to inform in writing along with relevant documentary proof to the undersigned within a period of 21 days from the date of publication of this notice. Further note that failing to inform in writing to the undersigned it will be presumed that no one have any claim, right, title and interest of any kind of whatsoever nature against the said flat as well as any objection of sale of above flat and my client shall be entitled to proceed with the deal of the purchase of the said flat from the abovementioned Vendor.

Date: 06/08/2022 Sandeep A. Bhagwat  
 Place : Mumbai Advocate, High Court,  
 Cosmos Business Center, Office No. 1, Chamber  
 No.2, Ground Floor, Karim Chambers, Next to  
 Milan Restaurant, Ambalal Doshi Marg, Behind  
 Bombay Stock Exchange, Fort, Mumbai-400 001,  
 Mobile No.9833215510  
 email:adv.sandeep.bhagwat@gmail.com

# STEELCAST LIMITED



CIN: L27310GJ1972PLC002033

Regd. Office: Ruvapari Road, Bhavnagar, Gujarat 364005

## Extract of Standalone Unaudited Financial Results of the Company for the Quarter ended June 30, 2022

(Rs. In Lakhs Except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Total Income from operations	11,562.04	9,303.74	5,259.16	30,204.02
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,896.93	1,302.04	711.74	4,472.96
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,896.93	1,302.04	711.74	4,472.96
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,413.77	963.12	529.32	3,327.19
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,421.82	989.88	503.59	3,324.53
6	Equity Share Capital	1,012.00	1,012.00	1,012.00	1,012.00
7	Other Equity excluding revaluation reserves	-	-	-	14,643.41
8	Earnings Per Share (EPS) of Rs. 5/- each (Not Annualized)				
	a) Basic (Rs.)	6.99	4.76	2.62	16.44
	b) Diluted (Rs.)	6.99	4.76	2.62	16.44

### Notes :

- The above is an extract of the detailed format of standalone Unaudited financial results for the quarter ended June 30, 2022 which has been reviewed by the Audit Committee and approved by the Board of Directors. The detailed results are available on the website of the NSE and BSE at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and also on the Company's website [www.steelcast.net](http://www.steelcast.net).
- The Board has in principle approved 5 MW solar power plant to be put up in Gujarat for captive use under CAPEX mode. This is in addition to 4.5 MW Hybrid Power (wind & solar) Plant under group captive mode. Both the plants are likely to be commissioned by March 31, 2023.
- The Board of Directors has declared an Interim dividend at the rate of Rs 0.90 per share (i.e. 18.00 % of face value per share of Rs 5.00) of the Company for the financial year 2022-23.

For STEELCAST LIMITED

Sd/-

CHETAN M. TAMBOLI

CHAIRMAN AND MANAGING DIRECTOR

DIN: 00028421

Date : 04.08.2022

Place : Bhavnagar

# GREENPLY INDUSTRIES LIMITED

Registered Office : Makum Road, Tinsukia, Assam - 786 125  
 Corporate Office: 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Kolkata - 700 027  
 Corporate Identity Number: L20211AS1990PLC003484  
 Phone: +91 33 3051 5000, Fax: +91 33 3051 5010  
 Website: [www.greenply.com](http://www.greenply.com), E-mail: [Investors@greenply.com](mailto:Investors@greenply.com)

## Statement of Standalone Financial Results for the three Months ended 30 June 2022

(₹ in Lakhs)

Sl. No.	Particulars	Three months ended 30.06.2022 (Unaudited)	Previous Three months ended 31.03.2022 (Audited)	Corresponding Three months ended 30.06.2021 in the previous year (Unaudited)	Year ended 31.03.2022 (Audited)
1.	Total Income from Operations	39,716.21	41,860.87	21,602.75	1,39,005.94
2.	Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	2,943.52	3,812.71	581.77	11,917.25
3.	Exceptional items	-	-	-	-
4.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	2,943.52	3,812.71	581.77	11,917.25
5.	Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	2,185.90	2,851.67	424.06	8,881.33
6.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	2,186.65	2,875.11	422.56	8,911.34
7.	Equity share capital	1,228.17	1,226.27	1,226.27	1,226.27
8.	Earnings per equity share (of ₹ 1/- each)				
	Basic (₹)	1.78*	2.33*	0.35*	7.24
	Diluted (₹)	1.77*	2.32*	0.35*	7.24

\* Not annualised

## Statement of Consolidated Financial Results for the three Months ended 30 June 2022

(₹ in Lakhs)

Sl. No.	Particulars	Three months ended 30.06.2022 (Unaudited)	Previous Three months ended 31.03.2022 (Audited)	Corresponding Three months ended 30.06.2021 in the previous year (Unaudited)	Year ended 31.03.2022 (Audited)
1.	Total Income from Operations	45,509.72	45,166.56	26,285.76	1,57,270.58
2.	Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	2,892.06	3,842.26	579.48	12,238.62
3.	Exceptional items	-	-	-	-
4.	Share of Profit/(Loss) in Joint Venture Entities	(57.49)	6.47	(20.63)	260.27
5.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	2,834.57	3,848.73	558.85	12,498.89
6.	Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	2,073.27	2,897.15	402.58	9,472.57
7.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,969.35	2,872.44	545.77	9,326.41
8.	Equity share capital	1,228.17	1,226.27	1,226.27	1,226.27
9.	Earnings per equity share (of ₹ 1/- each)				
	Basic (₹)	1.69*	2.36*	0.33*	7.72
	Diluted (₹)	1.68*	2.35*	0.33*	7.72

\* Not annualised

### Notes :

- The above is an extract of the Standalone and Consolidated Financial Results for the three months ended 30 June 2022 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 three months ended 30 June 2022 are available on the BSE Limited (BSE) website (URL: [www.bseindia.com/corporates](http://www.bseindia.com/corporates)), National Stock Exchange of India Ltd. (NSE) website (URL: [www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and on the Company's website (URL: [www.greenply.com/investors](http://www.greenply.com/investors)).

Place : Kolkata

Dated : 5th August, 2022

By Order of the Board of Directors  
 Rajesh Mittal  
 Chairman cum Managing Director  
 (DIN : 00240900)

