

November 13, 2022

To,

The General Manager,

Department of Corporate Relations,

BSE Limited

Phiroze Jeejeebhoy, Towers,

Dalal Street, Mumbai- 400001

Ref: (MONEYBOXX | 538446 | INE296Q01012)

**Subject: Newspaper advertisement(s) of the Un-audited Financial Results of the Company, for the Quarter and period ended September 30, 2022**

**Reference: Disclosure under Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Mam,

In continuation to our letter dated November 12, 2022, in respect to 'Outcome of Board Meeting', please find enclosed newspaper advertisements of the Un-audited Financial Results of the Company, for the Quarter and period ended September 30, 2022, duly approved at the meeting of the Board of Directors held on November 12, 2022 published in Financial Express (English) and Jansatta (Hindi), both dated November 13, 2022.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For **MONEYBOXX FINANCE LIMITED**

  
(Bhanu Prasad)

Company Secretary & Compliance Officer

M.no-A36312

Date: November 13, 2022

Place: Gurugram



MONEYBOXX FINANCE LIMITED						
CIN: L30007DL1994PLC260191						
Registered Office: 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place, New Delhi - 110066						
Corporate Office: First India Vatika Place, Sushant Lok-1, MG Road, Gurugram, Haryana-122001						
Phone No.: 011-45657452, Email Id: info@moneyboxxfinance.com, www.moneyboxxfinance.com						
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2022						
Rs. in Lacs						
S. No.	Particulars	Quarter Ended			Half Year Ended	
		30.09.2022 (Unaudited)	30.06.2022 (Unaudited)	30.09.2021 (Unaudited)	30.09.2022 (Unaudited)	30.09.2021 (Unaudited)
						31.03.2022 (Audited)
1.	Total Income from Operations	1,015.44	847.62	528.27	1,863.06	953.31
2.	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extra-Ordinary items)	(442.52)	(207.80)	(215.66)	(650.32)	(325.03)
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extra-Ordinary items)	(442.52)	(207.80)	(215.66)	(650.32)	(325.03)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extra-Ordinary items)	(292.39)	(159.81)	(133.97)	(452.20)	(242.25)
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	(292.39)	(159.81)	(133.97)	(452.20)	(242.25)
6.	Paid-up Equity Share Capital (net)	2,340.53	2,340.53	2,008.17	2,340.53	2,008.17
7.	Other Equity	3,009.27	2,987.42	164.69	3,009.27	164.69
8.	Earning Per Share (Face value Rs. 10/-)					
(a) Basic		(1.31)	(0.72)	(0.67)	(2.03)	(1.21)
(b) Diluted		(1.29)	(0.72)	(0.67)	(2.01)	(1.21)
Notes to the standalone financial results:						
1. The above is an extract of the detailed format of Unaudited Financial Results for the Half year ended 30 September 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchange (www.bseindia.com) and Moneyboxx Finance Limited (www.moneyboxxfinance.com)						
2. The detailed financial results and this extract were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on September 12, 2022. The Auditors have reviewed our financial results, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.						
For and on Behalf of Board of Directors of						
MONEYBOXX FINANCE LIMITED						
Sd/-						
(Deepak Aggarwal)						
Whole-time Director						
DIN: 03140334						
Date: 12/11/2022						
Place: Gurugram, India						

# MPDL LIMITED

Corporate Office : UNIT NO. 12, GF, MAGNUM TOWER-1 SECTOR - 58, GURUGRAM - 122011  
Regd. Office : 11/7, Mathura Road, Sector 37, Faridabad - 121003 (Haryana) Tel. No.0124-422234-35  
E-mail : isc\_mpd@mpdl.co.in, website: www.mpd.co.in; CIN : L70102HR2002PLC097001

**STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2022**

**Rs. in lakh except per share data**

Sl. No.	Particulars	Standalone						Consolidated					
		Quarter ended		Half year ended		Year Ended	Quarter ended		Half year ended		Year Ended		
		30.09.2022	30.06.2022	30.09.2021	30.09.2021	31.03.2022	30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022	
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1.	Total income from operations (net)	299.01	153.66	46.23	452.66	380.99	596.68	480.20	294.00	99.72	774.20	434.48	756.15
2.	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	(136.31)	(36.18)	(0.97)	(172.49)	(0.27)	(100.42)	(297.16)	(80.61)	(21.93)	(377.76)	(21.23)	(251.20)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(136.31)	(36.18)	(0.97)	(172.49)	(0.27)	(100.42)	(297.16)	(80.61)	(21.93)	(377.76)	(21.23)	(251.20)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(136.31)	(36.18)	(0.97)	(172.49)	(0.27)	(100.42)	(297.16)	(80.61)	(21.92)	(377.76)	(24.86)	(251.20)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(136.31)	(36.18)	(0.97)	(172.49)	(0.27)	(102.25)	(297.16)	(83.37)	(21.92)	(377.76)	(24.86)	(267.84)
6.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	4,486.44	-	-	-	-	-	-	5,857.96
7.	Equity share capital (Face Value of Rs.10/- per each)	741.25	741.25	741.25	741.25	741.25	741.25	741.25	741.25	741.25	741.25	741.25	741.25
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -												
(a)	Basic	(1.84)	(0.49)	(0.01)	(2.33)	-	(1.38)	(4.01)	(1.09)	(0.30)	(5.10)	(0.34)	(3.39)
(b)	Diluted	(1.84)	(0.49)	(0.01)	(2.33)	-	(1.38)	(4.01)	(1.09)	(0.30)	(5.10)	(0.34)	(3.39)

**Notes :**

1) The above unaudited financial statements have been reviewed by the Audit Committee in its meeting held on 11th November, 2022 and then approved by the Board of Directors in its meeting held on 11th November 2022.

2) The Company has unabsorbed income tax losses hence no provision for income shown in Q-2 is required.

3) Previous period/year's figures have been regrouped/reclassified, wherever necessary, in order to make them comparable.

4) The amount of previous year/ period are not comparable due to change in the group structure. The group of the period ended 30th September 2022 consists of "CAMBRIDGE CONSTRUCTION (DELHI) PVT. LTD. as a Subsidiary.

5) The Un-Audited results for the quarter and half year ended 30.09.2022 have been subject to a Limited Review by the auditors.

6) Figures for the quarter ended 30th September 2022 are the balancing figures between the un-audited figures for the quarter ended 30th June, 2022 and the published unaudited year to date figures for the half year ended 30th September, 2022

7) The above is an extract of the detailed format of Quarterly / Half yearly 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 Quarterly and Half yearly Financial Results is available on the Stock Exchanges website - (www.bseindia.com) and Company's website - www.mpd.co.in

Place: Gurugram  
Date: 11.11.2022

For MPDL LIMITED  
Bishwa Nath Chatterjee  
Director  
DIN: 08359823



JKCement

J.K. Cement Ltd.

CIN No. : L17229UP1994PLC017199

Registered Office : Kamla Tower, Kanpur-208 001 (U.P.)

Ph. : +91 512 2371478 to 81 ; Fax : +91 512 2399854/ 2332665

website: www.jkcement.com ; e-mail: shambhu.singh@jkcement.com

Great Place To Work. Certified 2021

SAFED Superbrand Consumer Value 2021

EXTRACT OF CONSOLIDATED AND STANDALONE UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2022

(₹ in lacs)

Sl. No.	Particulars	CONSOLIDATED			
		Three Months Ended 30.09.2022 (Unaudited)	Three Months Ended 30.09.2021 (Unaudited)	Half Year Ended 30.09.2022 (Unaudited)	Year Ended 31.03.2022 (Audited)
1.	Total Income	2,24,964.12	1,94,295.98	4,53,694.69	8,13,369.14
2.	Net Profit before Interest, Depreciation, Exceptional Items and Tax	30,942.12	35,981.94	71,293.31	1,53,473.49
3.	Net Profit for the Period before share (Loss) in associates and tax (before Exceptional and Extraordinary items)	15,375.97	22,969.92	40,421.09	1,01,312.44
4.	Net Profit for the Period before Tax (after Exceptional and/ or Extraordinary items*)	15,355.04	22,969.92	40,393.46	1,01,291.27
5.	Net Profit for the Period after Tax (after Exceptional and/ or Extraordinary items*)	11,104.20	14,949.71	27,183.60	67,921.11
6.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	13,068.40	15,073.26	31,441.40	69,552.63
7.	Paid-up Equity Share Capital (Face Value of ₹ 10/- Per Share)	7,726.83	7,726.83	7,726.83	7,726.83
8.	Reserves (excluding Revaluation Reserve)	3,65,508.30	3,10,445.43	3,65,508.30	3,45,657.14
9.	Security Premium Account	75,679.66	75,679.66	75,679.66	75,679.66
10.	Net Worth	4,48,914.79	3,93,851.91	4,48,914.79	4,29,063.63
11.	Paid up Debt Capital/Outstanding Debt	3,82,970.61	3,07,537.71	3,82,970.61	3,31,747.09
12.	Outstanding Redeemable Preference Shares	NA	NA	NA	NA
13.	Debt Equity Ratio	1.00	0.89	1.00	0.90
14.	Basic and Diluted Earnings Per Share (of ₹ 10/-each) (Not Annualized except Period / Year ended )	14.37	19.35	35.18	87.90
15.	Capital Redemption Reserve	NA	NA	NA	NA
16.	Debt Service Coverage Ratio	3,364.70	4,722.40	3,364.70	3,364.70
17.	Debt Service Coverage Ratio	1.73	1.96	1.71	1.77
18.	Interest Service Coverage Ratio	4.97	5.94	5.78	6.13

\*Exceptional and/or Extraordinary items adjusted in the Statement of Profit & Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable.

**Notes:**

- The above is an extract of the detailed format of unaudited quarterly Financial Results filed with the Stock Exchange under Regulation 52 of the Listing Regulations. The full format of the quarter and half year ended consolidated and standalone financial results are available on the Stock Exchange websites:-www.nseindia.com, www.bseindia.com and on the Company's website www.jkcement.com.
- Key Standalone Financial Information:

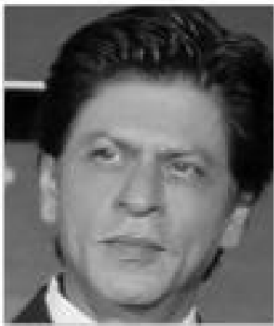


महंगी घड़ियों को लेकर शाहरुख खान को हवाई अड्डे पर रोका गया

मुंबई, 12 नवंबर (भाषा)।

बालीवुड अभिनेता शाहरुख खान और उनकी टीम के पांच सदस्यों को छह महीने घड़ियों का सीमा शुल्क का भुगतान नहीं करने के कारण सीमा शुल्क अधिकारियों ने मुंबई हवाई अड्डे पर एक घंटे के लिए रोके रखा, क्योंकि शनिवार तड़के भुगतान सुविधा चालू नहीं थी। एक अधिकारी ने यह जानकारी दी।

अधिकारी ने कहा कि यह घटना रात 12.30



उन्होंने कहा कि खान और उनकी टीम के सदस्यों के सामान की जांच के दौरान अधिकारियों को वीआइपी टर्मिनल- पर रोक दिया गया। उन्होंने बताया कि कुछ देर बाद खान, उनकी सचिव पूजा

एक बैग में छह महंगी घड़ियां मिलीं। उन्होंने कहा कि सीमा शुल्क के मूल्यांकन के अनुसार महंगी घड़ियों की कीमत 17.86 लाख रुपए है। अधिकारी ने कहा कि घड़ियों से भरा बैग खान के अंगरक्षक रविशंकर सिंह के पास था।

उन्होंने बताया कि चूक स्क्रूनिंग की प्रक्रिया चल रही थी, इसलिए खान और उनकी टीम को कम से कम एक घंटे के लिए जीएटी- एक वीआइपी टर्मिनल- पर रोक दिया गया। उन्होंने बताया कि कुछ देर बाद खान, उनकी सचिव पूजा

दरदानी और टीम के तीन अन्य सदस्यों को जाने दिया गया उन्होंने कहा कि चुँकि जनरल एण्डियसन टर्मिनल पर सीमा शुल्क भुगतान काउंटर तड़के चालू नहीं था, इसलिए सीमा शुल्क अधिकारी रविशंकर सिंह को अपने साथ हजारों अड्डों के टर्मिनल-क्वले गए, जहाँ चड्डियों के तिरप सीमा शुल्क के रूप में 6.88 लाख रुपए का भुगतान किया गया था। हालाँकि चालान रविशंकर सिंह के नाम पर था, लेकिन खान की ओर से शुल्क का भुगतान किया गया था।

कोविड-19 के उपचाराधीन मरीजों की संख्या घट कर 12,553 हुई

नई दिल्ली, 12 नवंबर (भाषा)।

भारत में एक दिन में कीविड-19 के 833 नए मामले सामने आने के साथ ही देश में अभी तक सक्रमित हुए व्यक्तियों की संख्या स्वास्थ्य, 46,65,643 हो गई। वहीं, उपचाराधीन मरीजों की संख्या कम होकर 12,553 रह गई है। केन्द्रीय स्वास्थ्य मंत्रालय द्वारा जारी शनिवार सुबह आठ बजे तक के अद्यतन आंकड़ों के अनुसार, संक्रमण से आठ और मरीजों की मौत होने से मृतकों की संख्या बढ़कर 5,30,528 हो गई है। इनमें से मौत के तीन मामले केरल द्वारा संक्रमण से मौत के आंकड़ों का पुनर्मिलान करने के बाद मृतकों की सूची में जोड़े गए हैं।

**MAX HEIGHTS INFRASTRUCTURE LIMITED**  
SD-65, Tower Apartment, Pitampura, New Delhi-110034, Tel: +91-11- 2731 4646  
CIN: L67120DL1981PLC179487 Website: www.maxheights.com; Email: maxinfra1981@gmail.com

**EXTRACT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2022**  
(Rs. In Lakhs)

S. No.	Particulars	Consolidated					Standalone				
		For Quarter ended		For Half Year Ended		For the Year ended	For Quarter ended		For Half Year Ended	For the Year ended	
		30.09.2022 (Unaudited)	30.09.2021 (Unaudited)	30.09.2022 (Unaudited)	30.09.2021 (Unaudited)	31.03.2022 (Audited)	30.09.2022 (Unaudited)	30.09.2021 (Unaudited)	30.09.2022 (Unaudited)	31.03.2022 (Audited)	
1	Total Income from Operations	172.37	127.32	328.6	236.38	641.21	171.87	101.39	328.11	205.47	640.76
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(0.18)	37.24	28.46	61.67	(125.52)	(0.08)	43.72	29.08	70.63	182.20
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(0.18)	37.24	28.46	61.67	(125.52)	(0.08)	43.72	29.08	70.63	182.20
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.18)	37.24	28.46	61.67	(150.23)	(0.08)	43.72	29.08	70.63	157.45
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6	Equity Share Capital	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.00	0.00	0.00	0.00	1,530.20	0.00	0.00	0.00	0.00	1,530.20
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)										
	1. Basic	-	0.28	0.19	0.45	1.01	-	0.28	0.19	0.45	1.01
	2. Diluted	-	0.28	0.19	0.45	1.01	-	0.28	0.19	0.45	1.01

NOTES:

1

The above is an extract of the detailed format of Consolidated & Standalone Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Consolidated & Standalone Unaudited Financial Results for the Quarter ended 30th September, 2022 are available on the websites of the Stock Exchange viz. www.bseindia.com and the Company's website viz. www.maxheights.com.

2

The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 12/11/2022 and subjected to Limited Review by Statutory Auditors, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

3

The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to conform to current year's classification.

4

The Company operates in three segments i.e. Real Estate, Financing and Shares within one geographical region i.e.India.

5


The Limited review as required under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 has been completed and Related Report does not have any impact on above Results and Notes for the Quarter and Half Year ended 30/09/2022 which needs to be explained and the Auditors have expressed their unqualified opinion.

**For MAX HEIGHTS INFRASTRUCTURE LIMITED**  
**Sd/-**  
**Kajal Goel**  
**Company Secretary**  
**M. No. - 66853**

Place: New Delhi

Date: 12.11.2022

[illegible]



**S. CHAND®**  
PUBLISHING

# S CHAND AND COMPANY LIMITED

CIN: L22219DL1970PLC005400

**Registered Office:** A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, India

**Email:** investors@schandgroup.com | **Website:** www.schandgroup.com | **Phone:** +91 11 49731800 | **Fax:** +91 11 49731801

## EXTRACTS OF THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2022

(₹ in millions)

S. No.	Particulars	Standalone					Consolidated				
		Quarter ended		Half Yearly		Year ended	Quarterly		Half Yearly		Year ended
		September 30, 2022	September 30, 2021	September 30, 2022	September 30, 2021	March 31, 2022	September 30, 2022	September 30, 2021	September 30, 2022	September 30, 2021	March 31, 2022
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	269.21	306.21	829.13	439.78	1,889.74	474.70	571.59	1,690.72	966.10	4,952.77
2	Profit/(loss) before exceptional items and tax	(43.29)	(31.50)	106.31	(132.84)	117.26	(442.37)	(373.89)	(331.81)	(722.73)	57.72
3	Profit/(loss) before tax	(144.91)	(31.50)	4.69	(132.84)	117.26	(286.09)	(373.89)	(175.53)	(722.73)	45.64
4	Profit/(loss) for the period/year (after tax)	(132.02)	(21.50)	(19.11)	(122.84)	88.70	(198.50)	(411.77)	(136.20)	(725.50)	80.40
5	Total comprehensive income for the period/ year (comprising profit/(loss) and other comprehensive income for the period/year)	(133.56)	(19.72)	(21.14)	(120.16)	91.82	(201.10)	(412.31)	(137.14)	(723.54)	87.29
6	Equity Share capital	175.22	174.88	175.22	174.88	175.22	175.22	174.88	175.22	174.88	175.22
7	Reserves and surplus (excluding Revaluation Reserves)	N.A	N.A	N.A	N.A	7,788.33	NA	NA	NA	NA	8,139.20
8	Earnings/(loss) per share (in ₹)										
- Basic		(3.77)	(0.61)	(0.55)	(3.51)	2.53	(5.66)	(11.77)	(3.89)	(20.74)	2.29
- Diluted		(3.77)	(0.61)	(0.55)	(3.51)	2.53	(5.66)	(11.77)	(3.89)	(20.74)	2.29

### Notes:

- The Auditors draw attention to note 9 of the Statement which states that, the Company has a non-current investment in DS Digital Private Limited ('DS Digital'), a subsidiary of the Company amounting to INR 247.78 million (net of impairment of INR 55 million), and has loans and trade/ other receivables recoverable from such subsidiary company amounting to INR 156.09 million and INR 50.67 million, respectively, as at 30 September 2022. DS Digital has been incurring operational losses since earlier years as a result of which the net worth of such subsidiary company has been completely eroded. Management, based on their internal assessment, has assessed that the aforesaid recoverable balances are fully recoverable as at 30 September 2022 and hence, no adjustments are required to be made to the accompanying financial results. However, in absence of sufficient and appropriate evidence to support management's assessment as above, the Auditors were unable to comment on the appropriateness of the carrying value of the aforesaid recoverable balances as at 30 September 2022 and the consequential impact thereof on the accompanying standalone financial results for the quarter and half year ended 30 September 2022.
- The above is an extract of detailed format of Quarterly and Half Yearly 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 Quarterly and Half Yearly Financial Results are available on the company's website www.schandgroup.com and on the website of BSE Limited (www.bseindia.com) and The National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)).
- The unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2022 were reviewed by the Audit Committee at its meeting held on November 12, 2022 and have been approved and taken on record by the Board of Directors at its meeting held on November 12, 2022.

**For and on behalf of the Board of Directors**

**S Chand And Company Limited**

Sd/-

Himanshu Gupta

Managing Director

DIN: 00054015

Date: November 12, 2022

Place: New Delhi

# TINNA RUBBER AND INFRASTRUCTURE LIMITED

Corporate Identity Number: L51909DL1987PLC027186  
Regd. Office: Tinna House No 6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030  
Tel No.: 011-49518530 Fax No.: 011-26807073  
Email: [tinna.delhi@tinna.in](mailto:tinna.delhi@tinna.in) Website : [www.tinna.in](http://www.tinna.in)

## NOTICE OF EXTRA ORDINARY GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING.

**(A) Extra Ordinary General Meeting**

Notice is hereby given that This is to inform you that the Extra Ordinary General Meeting of the Members of the Tinna Rubber and Infrastructure Limited will be held on Monday, the 5<sup>th</sup> December, 2022 at 10.00 A.M through video conferencing (VC)/ or audio audio visual means ("OAVM") to transact the business, as set out in the Notice convening the said EGM. The Notice of EGM along with its annexures have been sent to members at their registered email addresses through the permitted mode. The same is also available on the Company's website [www.tinna.in](http://www.tinna.in).

**(B) Book Closure**

Register of Members and Share Transfer Books of the company will remain closed from 28<sup>th</sup> November, 2022, to 5<sup>th</sup> December, 2022, Monday [both days Inclusive] in connection with the above said Extra Ordinary General Meeting.

**(C) Remote E-voting**

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 28<sup>th</sup> November, 2022 may cast their vote electronically on the ordinary and special business, as set out in the Notice of EGM through electronic voting system of National Securities Depository Ltd. (NSDL) from a place other than the venue of EGM (remote e-voting). The detailed procedure/ instructions for remote e-voting have been provided in the Notice of EGM and also available at the website of NSDL. All the members are informed that:

- Special Business as set out in the Notice of EGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on 2<sup>nd</sup>, December, 2022 [10:00 am. (IST);
- The remote e-voting shall end on 4<sup>th</sup> December, 2022 (5:00 pm). (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the EGM is 28<sup>th</sup> November, 2022;
- Any person who becomes a member of the Company after dispatch of the Notice of EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to NSDL at their email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- Members may note that : (i) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently; (ii) the facility for voting through ballot paper shall be made available at the EGM; (iii) the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again; (iv) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper.

(g). The Notice of EGM is available on the Company's website [www.tinna.in](http://www.tinna.in). The Company has appointed scrutineer for conducting the voting process.

(h). In case of any query pertaining to remote e-voting, members may refer FAQ and evoting user manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under download section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**Note:** In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May, 2020 and 13th January, 2021 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Extra Ordinary General Meeting through VC/OAVM, without the physical presence of the Members at a permissible common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the EGM of the Company is being held through VC/OAVM on Monday, December 5, 2022 at 10.00 a.m. (IST). The deemed venue for the EGM will be the place from where the Chairman of the Board conducts the Meeting.

SD  
Vaibhav Pandey  
Company Secretary

Regd. Office: 2050-2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110 006

E-mail: investors@dcm.in Phone: 011-41539170 CIN: L74899DL1889PLC000004

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON SEPTEMBER 30, 2022  
[IN TERMS OF REGULATION 47 (1) (b) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED]

(Rs. In lakhs)

Sr. No.	Particulars	Standalone						Consolidated					
		For the quarter ended			Six Months ended		For the year ended	For the quarter ended			Six Months ended		For the year ended
		September 30, 2022	June 30, 2022	September 30, 2021	September 30, 2022	September 30, 2021	March 31, 2022	September 30, 2022	June 30, 2022	September 30, 2021	September 30, 2022	September 30, 2021	March 31, 2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations	-	-	1	-	8	110	1,771	1,788	1,669	3,559	3,258	6,977
2	Net Profit/(Loss) for the period (before tax)	499	(340)	348	159	1,158	1,743	737	(15)	805	722	1,944	3,215
3	Net Profit/(Loss) for the period after tax	499	(340)	383	159	1,193	1,778	671	(72)	796	599	1,881	3,017
4	Total Comprehensive Income/(Expense) for the period [Comprising Profit/(Loss) for the period after tax and Other Comprehensive Income/(Expense)]	518	(321)	399	197	1,225	1,854	691	(53)	813	638	1,914	3,101
5	Equity Share Capital	1,868	1,868	1,868	1,868	1,868	1,868	1,868	1,868	1,868	1,868	1,868	1,868
6	Other equity	-	-	-	-	-	(526)	-	-	-	-	-	(674)
7	Earnings/ (loss) per equity share (EPS) of Rs. 10 each (not annualised)												
	Basic and diluted	2.67	(1.82)	2.05	0.85	6.39	9.52	3.59	(0.39)	4.26	3.21	10.07	16.15

**Notes:**

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting(s) held on November 12, 2022. The Limited Review Report of the Statutory Auditors has been filed with the BSE Limited and National Stock Exchange of India Limited.

2. The above is an extract of the detailed format of financial results filed with the Stock Exchanges (i.e. BSE Limited and National Stock Exchange of India Limited) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The details in prescribed format of the results are available on the website of Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and the Company's website [www.dcm.in](http://www.dcm.in).

For and on behalf of the Board  
For Dcm Limited  
Sd/-  
Jitendra Tuli  
Managing Director  
DIN : 00272939

Place : Delhi  
Date: November 12, 2022

## "IMPORTANT"

Whilst care 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.