SUMEDHA
adding values to value

Sumedha Fiscal Services Limited

CIN: L70101WB1989PLC047465
Regd. Office:
6A, Geetanjali, 8B Middleton Street, Kolkata - 700 071
Telephone Nos.: 033-2229-8936 / 6758
Email ID: investors@sumedhafiscal.com **Website:** www.sumedhafiscal.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Members of Sumedha Fiscal Services Limited ("the Company") that pursuant to the provisions of Section 108 and 110 & other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the guidelines prescribed by the Ministry of Corporate affairs ("MCA"), Government of India, for conducting postal ballot through electronic voting (remote e-voting) vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No.20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the MCA (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), if any, approval of the Members of the Company is sought through Postal Ballot only by way of electronic means ("remote e-voting") in relation to the following **Special Business** by way of Special Resolution as set out in the Postal Ballot Notice ("Notice") dated ***Saturday, January 21, 2023*** :

1. Consent of Members of the Company for **continuance of Directorship of Dr. Basudeb Sen** (DIN: 00056861), who will attain the **age of 75 years** as on 16-Jun-2023, as an Independent Non-Executive Director of the Company till the conclusion of his tenure of appointment.

Members are hereby informed that:

1. The detailed explanatory statement pursuant to Section 102(1) of the Act read with Rues, setting out all the material facts relating to the resolution, forms part of the Notice.
2. In accordance with the MCA Circulars, the Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on **Friday, 20th January, 2023 ("Cut-Off Date")** received from the Depositories and whose e-mail address is registered with the Company / Depositories. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot.
3. The **Notice** along with the explanatory statement is **available** on the website of the Company i.e. **www.sumedhafiscal.com**, website of remote e-voting service provider Central Depository Services (India) Limited ("CDSL") and on the website of BSE Limited, i.e., **www.bseindia.com**
4. The Company has **completed dispatch of Postal Ballot Notice** through e-mail on **Monday, January 30, 2023** to the members whose e-mail address are registered with the Company or with the Depositories as on the Cut-Off Date.
5. In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same.
6. Members would be able to cast their votes and convey their assent (FOR) or dissent (AGAINST) to the proposed resolution only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.
7. The detailed procedure / instructions on the process of remote e-voting including the manner in which the Members who have not yet registered their email addresses can register their email address and/ or cast their vote, are specified in the Notice.
8. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company.
9. Remote e-voting facility shall commence on **Wednesday, 01st February, 2023 (9:00 A.M. IST) and end on Thursday, 2nd March, 2023 (5:00 P.M. IST),** failing which it will be strictly considered that no reply has been received from the Members. The remote e-voting module shall be disabled thereafter by CDSL. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
10. The Company has appointed Mr. Asit Kumar Labh, a Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
11. The **results** along with Scrutinizers Report shall be declared on or before **Friday, 3rd March 2023** by placing the same on the website of the Company at www.sumedhafiscal.com and will also be communicated to the Stock Exchanges i.e. BSE & CSE, and Central Depository Services (India) Limited.
12. Any **grievances** connected with the Postal Ballot may be addressed to the Company at **investors@sumedhafiscal.com** or the RTA (MAHESHWARI DATAMATICS PRIVATE LIMITED) at **mdpldc@yahoo.com**. For any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ('FAQ') and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For SUMEDHA FISCAL SERVICES LIMITED
Sd/-
Dhwani Fatehpuria
Company Secretary
ACS- 23072

Place : Kolkata
Date : 30th January, 2023

ABANS

ABANS HOLDINGS LIMITED

(Formerly known as Abans Holdings Private Limited)
Registered Office: 36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai 400 021 | **Phone No.:** +91-022-61790000
Website: www.abansholdings.com; **Email Id:** compliance@abansholdings.com
CIN: U74900MH2009PLC231660

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 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, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings (SS 2) issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Abans Holdings Limited (the" Company") is sought for the following special resolution by way of remote e-voting ("e-voting") process:

Description of Special Resolution

APPROVAL FOR ALTERATION IN THE OBJECT CLAUSE OF THE COMPANY

Pursuant to the MCA circulars, the Company has sent the Postal Ballot Notice along with the explanatory statement and e-voting instructions on Monday, January 30, 2023 through electronic mode to those Members whose email addresses are registered with the Company / Depository Participant(s) as on January 27, 2022 ("Cut-off Date").

The said Notice is also available on the website of the Company: www.abansholdings.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsdl.com.

In accordance with the provisions of the MCA circulars, Members can vote only through remote e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members. The remote e-voting shall commence on Thursday, February 2, 2023 at 9.00 a.m. (IST) and end on Friday, March 3, 2023 at 5.00 p.m. The e-voting facility will be disabled by NSDL thereafter.

Members who have not updated their e-mail address are requested to register the same in respect to shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Pvt. Ltd either by email to support@purvashare.com or by post to Unit no. 9, Shiv Shakti Ind. Estt., J .R. Boricha Marg, Lower Parel (E), Mumbai 400 011.

The Board has appointed Mr. Shrikrishna Date, Practicing Company Secretary (Membership Number 2018) as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The manner of the participation in casting votes through the remote e-voting facility is provided in the notice of the Postal Ballot.

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 /1800 224 430 or send a request at evoting@nsdl.co.in

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced on or before Tuesday, March 7, 2023 by 5.00 p.m and will also be displayed on the Company website www.abansholdings.com and on the website of NSDL (https://www.nsdl.co.in), and communicated to the stock exchanges, depository, registrar and share transfer agent on the said date.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact Ms. Deepali Dhuri, Purva Sharegistry (India) Pvt. Ltd, Unit No. 9, Shiv Shakti Industrial Estate, J .R. Boricha Marg, Lower Parel (E), Mumbai - 400 011 Contact details: Email id- support@purvashare.com: Contact number 022 23018261/23010771. Shareholders can also contact: Ms Prajakta Pawale (Officer), National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India, Contact details: evoting@nsdl.co.in / PrajaktaP@nsdl.co.in, Contact number- 1800 1020 990 1800 224 430.

For Abans Holdings Limited
(Formerly known as Abans Holdings Private Limited)
SD/-
Sheela Gupta
Company Secretary

Date: January 31, 2023
Place: Mumbai

The Indian Wood Products Company Ltd.
Regd. Off: 7th Floor, 9 Brabourne Road, Kolkata – 700 001
CIN : L20101WB1919PLC003557
Tel : 8232023820, Fax : 033 22426799
Website: www.iwpkatha.com;
E-mail: iwpho@iwpkatha.co.in

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 07, 2023, at 5.00 P.M at 16B, Judges Court Road, Kolkata – 700 027, West Bengal, "To consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2022".

The said Notice may be accessed on the Company's Website at **http://www.iwpkatha.com** and may also be accessed on the Stock Exchange website at **https://www.bseindia.com**

For The Indian Wood Products Co. Ltd.
Sd/-
Anup Gupta
Company Secretary

Place: Kolkata
Date: 30 January 2023

"IMPORTANT"

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Gujarat Informatics Limited

Enabling e-Governance
Block no. 2, 2nd Floor, Karmayogi Bhavan, Sector 10 A, Gandhinagar-382010 (Gujarat)
Ph. : 079-23256022, Fax: 079-23238925 Website: http://www.gil.gujarat.gov.in

NOTICE INVITING BIDS

GIL invites Bid through GeM portal route for Supply, Installation, Commissioning & Maintenance of Firewall Appliances on behalf of Directorate of Technical Education, Gandhinagar. For more details visit to: **https:/gil.gujarat.gov.in** & GeM portal.
- Managing Director

INOX LEISURE LIMITED

LIVE the MOVIE

Registered Office: 5th Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway,Andheri (East), Mumbai – 400093, India
Tel: (91 22) 4062 6900 | **Email:** contact@inoxmovies.com |
Website: www.inoxmovies.com | **CIN:** L92199MH1999PLC353754

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2022

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended 31-12-2022	Nine Months Ended 31-12-2022	Quarter Ended 31-12-2021
1	Total Income from operations	51,557	1,47,195	29,647
2	Net Profit/(loss) for the period before tax (Before exceptional Items)	2,862	5,158	(160)
3	Net Profit/(loss) for the period before tax (After exceptional Items)	424	2,720	(160)
4	Net Loss for the Period after tax (After exceptional Items)	(4,041)	(2,369)	(132)
5	Total Comprehensive Income for the period (Comprising loss for the period after tax and Other Comprehensive Income after tax)	(4,041)	(2,380)	(111)
6	Paid-up equity share capital (face value ₹10 per share)	12,234	12,234	12,219
7	Earnings/(loss) per share (face value of ₹10/- each)			
	a) Basic (₹)	(3.31) *	(1.94) *	(0.11) *
	b) Diluted (₹)	(3.31) *	(1.94) *	(0.11) *

(*) Not annualized

Notes:

1. The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its meeting held on 30th January, 2023. The Statutory auditors of the Company have carried out audit of the above results and have issued unmodified audit report.
2. The above results are an extract of the detailed format of Quarterly Financial Results filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited quarterly standalone and consolidated Financial Results are available on the Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.inoxmovies.com).
3. **Information on Standalone Financial Results :**

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended 31-12-2022	Nine Months Ended 31-12-2022	Quarter Ended 31-12-2021
1	Total income from operations	51,557	1,47,195	29,647
2	Net Profit/(loss) for the Period before tax (After exceptional Items)	421	2,723	(159)
3	Net Loss for the Period after tax (After exceptional Items)	(4,042)	(2,364)	(131)

On behalf of the Board of Directors
For INOX Leisure Limited

Siddharth Jain
Director

Place : Mumbai
Date : 30th January, 2023

WELSPUN INDIA LIMITED

WELSPUN INDIA HOME TEXTILES

(Corporate Identity Number - L17110GJ1985PLC033271)
Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110
Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013. E-mail : companysecretary_wil@welspun.com

EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

(₹ in Crores)

Sr. No.	Particulars	Quarter Ended 31.12.2022 (Unaudited)	Quarter Ended 31.12.2021 (Unaudited)	Year Ended 31.03.2022 (Audited)
1	Total Income	1,904.05	2,437.92	9,377.31
2	Profit before Tax	78.54	167.07	872.97
3	Net Profit for the period	43.83	131.06	606.71
4	Total Comprehensive Income/(loss) for the period [Comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	63.64	143.02	590.85
5	Equity Share Capital (Shares of Re. 1 each)	98.81	98.81	98.81
6	Other Equity as shown in the Audited Balance Sheet as on March 31,2022			3,872.87
7	Security Premium Accounts as shown in the Audited Balance Sheet as on March 31,2022			123.81
8	Net Worth	3,735.75	3,864.97	3,766.29
9	Paid up Debt Capital/ Outstanding Debt	100.00	125.00	125.00
10	Outstanding Redeemable Preference Shares	-	-	-
11	Debt Equity Ratio (in times)	0.71	0.81	0.78
12	Earnings Per Share (of Re. 1 each) (Not annualised for quarters)			
	a) Basic	0.43	1.34	6.06
	b) Diluted	0.43	1.34	6.06
13	Capital Redemption Reserve as shown in the Audited Balance Sheet as on March 31,2022			162.43
14	Debenture Redemption Reserve as shown in the Audited Balance Sheet as on March 31,2022			-
15	Debt Service Coverage Ratio (in times)	2.40	4.10	4.12
16	Interest Service Coverage Ratio (in times)	3.19	9.03	7.65

Notes :

1 The above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation of 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulation 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and also on company's website www.welspunindia.com.

2 Additional Information on standalone financial results is as follow:

(₹ in Crores)

Sr. No.	Particulars	Quarter Ended 31.12.2022 (Unaudited)	Quarter Ended 31.12.2021 (Unaudited)	Year Ended 31.03.2022 (Audited)
1	Total Income	1,419.94	1,618.21	6,789.53
2	Profit before Tax	79.18	81.71	619.38
3	Net Profit for the period	51.98	56.05	392.13
4	Total Comprehensive Income for the period(after tax)	51.91	55.90	395.22

FOR AND ON BEHALF OF THE BOARD

Sd/-
Dipali Goenka
(CEO and Jt. MD)
DIN: 00007199

Mumbai
Date : January 30, 2023

IIFL FINANCE

IIFL Finance Limited

CIN: L67100MH1995PLC093797
Registered Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane – 400604
Tel: (91-22) 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: shareholders@iifl.com
Website: www.iifl.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022 (₹ in Crore)

Particulars	Quarter Ended Dec 31, 2022 (Unaudited)	Quarter Ended Sept 30, 2022 (Unaudited)	Quarter Ended Dec 31, 2021 (Unaudited)	Nine Months Ended Dec 31, 2022 (Unaudited)	Nine Months Ended Dec 31, 2021 (Unaudited)	Year Ended Mar 31, 2022 (Audited)
Total Revenue from Operations	2,120.95	2,026.31	1,798.12	6,078.03	4,980.16	6,837.40
Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	555.15	529.44	394.30	1,518.50	1,116.37	1,535.98
Net Profit / (Loss) for the period before tax (After Exceptional and/or Extraordinary Items)	555.15	529.44	394.30	1,518.50	1,116.37	1,535.98
Net Profit / (Loss) for the period after tax (After Exceptional and/or Extraordinary Items)	423.21	397.07	309.88	1,150.00	867.30	1,188.25
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (After tax) and Other Comprehensive Income (After tax)]	424.72	421.82	320.10	1,178.20	859.26	1,197.46
Paid up Equity Share Capital	75.99	75.95	75.86	75.99	75.86	75.92
Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						6,387.91
Securities Premium Account	3,418.48	3,415.43	1,848.16	3,418.48	1,848.16	1,845.85
Net worth	8,571.04	8,171.50	6,088.61	8,571.04	6,088.61	6,273.85
Paid up Debt Capital/ Outstanding Debt	36,001.39	35,531.27	33,670.55	36,001.39	33,670.55	35,725.15
Debt Equity Ratio	3.63	3.75	5.38	3.63	5.38	5.52
Earnings Per Share (Face Value of ₹2/- each) (for continuing and discontinued operations)						
- Basic	9.96	9.99	8.17	28.64	22.87	31.33
- Diluted	9.90	9.94	8.12	28.45	22.73	31.14
Capital Redemption Reserve	230.11	230.11	230.11	230.11	230.11	230.11
Debenture Redemption Reserve	12.80	12.80	12.80	12.80	12.80	12.80
Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Notes: 1. These consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules framed thereunder and other accounting principles generally accepted in India and in accordance with the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. **2.** The above unaudited consolidated financial results for the quarter and nine months ended December 31, 2022, have been reviewed by the Audit Committee and approved by the Board at its meeting held on January 30, 2023. The Joint Statutory Auditors of the Company have carried out the Limited Review of the aforesaid results and have issued an unmodified report. **3.** The Key data relating to unaudited standalone financial results of IIFL Finance Limited is as under :

(₹ in Crore)

Particulars	Quarter Ended Dec 31, 2022 (Unaudited)	Quarter Ended Sept 30, 2022 (Unaudited)	Quarter Ended Dec 31, 2021 (Unaudited)	Nine Months Ended Dec 31, 2022 (Unaudited)	Nine Months Ended Dec 31, 2021 (Unaudited)	Year Ended Mar 31, 2022 (Audited)
Total Revenue from Operations	984.85	1,039.68	1,168.61	2,988.00	3,007.45	4,062.31
Profit/ (Loss) Before Tax	212.46	292.87	299.94	715.70	683.44	967.37
Profit/ (Loss) After Tax	159.03	220.47	226.32	536.38	514.79	745.48
Total Comprehensive Income/(Loss)	156.55	245.88	227.36	553.39	496.37	735.63

4. The Board of Directors of the Company has declared an interim dividend of ₹4/- per equity share of the face value of ₹2/- each for the financial year 2022-23. The Company has fixed February 07, 2023 as the Record Date for this purpose. **5.** The above is an extract of the detailed format of quarter and nine months ended Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and nine months ended Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com and on the Company's website viz. www.iifl.com. **6.** For the other line items referred in regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the Stock Exchanges websites viz. www.bseindia.com and www.nseindia.com and on the Company's website viz. www.iifl.com.

By order of the Board
For **IIFL Finance Limited**

R Venkataraman
Joint Managing Director
DIN: 00011919

Date : January 30, 2023
Place : Mumbai