

15 November 2022

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Sub:- Regulation 52 – Unaudited Financial Results for the quarter and half year ended 30 September 2022.

Ref:-Security Code: 955630, ISIN: INE743G08068 Security Code: 955723, ISIN: INE743G08050 Security Code: 960461, ISIN: INE743G08100

We are enclosing herewith the Un-audited financial results of the Company for the quarter and half year ended 30 September 2022 published on 9 November 2022 in "Financial Express" (English Newspaper).

This is pursuant to Regulation 52 (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For VITP Private Limited

Kotilingan Koppu Company Secretary

(A-17903)

Half year ended Vear Ended

**FINANCIAL EXPRESS** 

# Sequent Proven Ability In Life Sciences **SeQuent Scientific Limited**

CIN: L99999MH1985PLC036685

Registered Office: 301, 3" Floor, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W) - 400 604, Maharashtra, India Tel. +91 22 41114777, Website: www.sequent.in, Email: investorrelations@sequent.in

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30 SEPTEMBER 2022

Particulars	3 months ended 30-Sep-2022	Preceding 3 months ended 30-Jun-2022	Corresponding 3 months ended in previous period 30-Sep-2021	Year to date for current period ended 30-Sep-2022	Corresponding year to date for previous period 30-Sep-2021	Previous year ended 31-Mar-2022
	Unaudited	Unaudited Restated	Unaudited	Unaudited	Unaudited	Audited Restated
Revenue from operations	33,760.70	34,132.10	35,055.10	67,892.80	67,106.00	1,41,281.60
Net profit / (loss) before tax and exceptional items	(1,772.40)	(1,773.61)	394.50	(3,546.00)	1,117.40	5,293.00
Net profit / (loss) before tax and after exceptional items	(1,772.40)	(2,093.40)	394.50	(3,865.80)	1,117.40	5,293.00
Net profit / (loss) after tax	(444.10)	(1,532.00)	1,382.00	(1,976.10)	1,646.80	4,476.40
Total comprehensive income / (expense), net of tax	(2,025.00)	(4,747.60)	(295.00)	(6,772.60)	1,804.20	(6,389.60)
Equity share capital Other equity	4,988.70	4,988.70	4,967.40	4,988.70	4,967.40	4,967.40 64,242.40
Earnings per equity share:(face value of ₹ 2 each) (not annualised)						
Basic (in ₹)	(0.15)	(0.60)	0.58	(0.75)	0.61	1.65
Diluted (in ₹)	(0.15)	(0.60)	0.57	(0.75)	0.61	1.63
SUMMARIZED UNAUDITED STANDALONE FINANC	IAL RESULTS FOR 1	THE QUARTER	AND SIX MONTH	IS ENDED 30 SE	PTEMBER 2022	(₹ in Lakhs)

ANCIAL RESULTS FOR T	HE QUARTER	AND SIX MONTH	IS ENDED 30 SE	PTEMBER 2022	(₹ in Lakhs)
3 months ended 30-Sep-2022	Preceding 3 months ended 30-Jun-2022			Corresponding year to date for previous period 30-Sep-2021	Previous year ended 31-Mar-2022
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
5,423.10	6,486.00	5,010.50	11,909.10	9,676.20	21,962.60
(567.70)	115.50	301.00	(452.20)	213.70	1,569.00
(405.00)	84.00	428.72	(321.00)	367.80	1,479.90
(94.58)	(1,436.16)	14.96	(1,530.74)	1,377.74	(2,051.80)
	3 months ended 30-Sep-2022 Unaudited 5,423.10 (567.70) (405.00)	3 months ended 30-Sep-2022 Preceding 3 months ended 30-Jun-2022  Unaudited Unaudited 5,423.10 6,486.00 (567.70) 115.50 (405.00) 84.00	3 months ended   30-Sep-2022     Preceding 3 months ended   30-Jun-2022     months ended in previous period   30-Sep-2021	3 months ended   30-Sep-2022     Preceding 3 months ended   30-Jun-2022     Sep-2021     Sep-2022     Sep-2022   Sep-20	30-Sep-2022   months ended   30-Jun-2022   months ended   30-Jun-2022   months ended   30-Sep-2021   30-Sep-2022     30-Sep-2022     30-Sep-2022

Place: Thane.

Date: 07 November 2022

1. Total Income from Operation

6. Paid up Equity Share Capital

13. Capital Redemption Reserve

15. Debt Service Coverage Ratio

14. Debenture Redemption Reserve

16. Interest Service Coverage Ratio

Net worth

1. Basic (Rs.)

2. Diluted (Rs.)

Place: Singapore

No.

Date: 07 November, 2022

Notes:-

9. Paid up Debt Capital

11. Debt Equity Ratio

1. The above information has been extracted from the detailed financial results for the quarter and six months ended 30 September 2022 which have been reviewed by the Audit Committee and approved by the Board of Directors and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(Rs. in lakhs)

2022

Audited

33,099.12

7.026.80

7,026.80

4,696.18

4,696.18

10,589.82

31,493.28

42,083.10

.17,710.00

3.69

38.78

38.78

1.42

1.42

1,789.39

2.286.30

2. The full format of the financial results for the guarter and six months ended 30 September 2022 are available on the Stock Exchange websites (www.bseindia.com & www.nseindia.com) and Company's website (www.sequent.in).

Quarter | Preceding | Corresponding | Year to date | Year to date | Previous

September

30, 2021

8,608.3

2,210.43

2,210.43

1,509.93

1,509.93

10.589.82

39,733.57

3.77

12.20

12.20

1.53

1.53

3 months ended Half year ended

30 September,

2022

(Unaudited)

5,425

1,028

1,028

724

753

834

8.64

8.60

3 months ended

30 September,

2022

(Unaudited)

4,745

1,064

786

812

The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held

iii. The Board of Directors, which has been identified as being the chief operating decision maker (CODM), evaluates the Group's

iv. The above is an extract of the detailed format of Quarterly and six months financial results as per Ind AS filed with the Stock

'Operating Segments', notified under the Companies (Indian Accounting Standard) Rules, 2015.

performance, allocates resources based on the analysis of the various performance indicators of the Group as a single unit

Therefore there is no reportable segment for the Group, in accordance with the requirements of Indian Accounting Standard 108 -

Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. The full Financial

Results of the Quarter and half year ended is available on the Stock Exchange websites (www.bseindia.com and

30 September,

2022

(Unaudited)

10,535

1,842

1,842

1,306

1,330

834

15.61

15.55

Half year ended

30 September.

2022

(Unaudited)

9,326

2,081

1.582

1.605

1,789.39

1,973.84

figures for the figures for the

period ended

**Un-Audited** 

16,252.07

3,517.68

3,517.68

2,346.65

2,346.65

10,589.82

39,733.57

3.77

18.97

18.97

1,789.39

1,973.84

1.43

1.43

current period | corresponding

Un-Audited

16,590.17

3,653.59

3,653.59

2,492.69

2,492.69

10,589.82

44,575.80

1,17,710.00 1,20,210.00 1,17,710.00

3.52

20.88

20.88

1.45

1.45

For and on behalf of the Board of Directors of

VITP Private Limited

Sanjeev Dasgupta

Director

DIN: 00090701

(Rs. in million except as stated)

Corresponding

3 months ended

30 September, 2021

(Unaudited)

5,127

1,306

1,306

963

943

833

11.49

11.45

Corresponding

3 months ended

30 September, 2021

(Unaudited)

4.857

1,259

939

919

(Rs. in million except as stated)

1,789.39

2.609.92

**VITP Private Limited** 

Corporate Identity Number (CIN): U72200TG1997PTC026801

Registered Office: Capella Block, 5th Floor, Plot no. 17, Software Units Layout, Madhapur, Hyderabad, Rangareddi, Telangana, India-500081

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2022

Quarter ended

June 30 2022

**Un-Audited** 

8,413.3

1.910.10

1,910.10

1,288.54

1,288.54

10,589.82

43,371.64

3.70

10.62

10.62

1.46

1.46

1,789.39

2.447.41

ended

30, 2022

**Un-Audited** 

8,176.80

1.743.49

1,743.49

1,204.15

1,204.15

10,589.82

44.575.80

3.52

10.08

10.08

1,789.39

2.609.92

websites of the company at https://ir.a-itrust.com/vitp.html and on the Stock Exchange at www.bseindia.com

an unmodified opinion/conclusion vide their report dated May 19, 2022 and November 11, 2021 respectively.

1.43

1.43

(a) The above unaudited financial results of VITP Private Limited ('the Company') for the guarter and half year ended

September 30, 2022 have been reviewed and taken on record at the meeting of the Board of Directors of the Company held

on November 07, 2022. The statutory auditors of the Company have carried out limited review of the above unaudited

financial results for the quarter and half year ended September 30, 2022 and have issued unmodified review conclusion

on the financial results. The full format of the quarter and half-year ended un-audited financial results are available on the

For the other line items referred in Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations

2015, the pertinent disclosures have been made to the BSE and can be accessed on the Stock exchange website at

The financial results of the Company for the year ended March 31, 2022, and for the quarter and half year ended

1 Dr Lal Path Labs

Dr. Lal PathLabs Limited

CIN: L74899DL1995PLC065388 Regd. Office: Block E, Sector-18, Rohini, New Delhi- 110085

Corporate Office: 12th Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurgaon - 122 001, Harvana

Phone: +91 124 3016500 | Fax: +91 124 4234468; Website: www.lalpathlabs.com; Email: cs@lalpathlabs.com

Extract of Consolidated Unaudited Financial Results for the guarter & half year ended 30 September, 2022

**Particulars** 

Net Profit for the period before Tax and Exceptional items"

Net Profit for the period before Tax and after Exceptional items"

Net Profit for the period after Tax and after Exceptional items"

Paid up Equity Share Capital (face value of Rs. 10/- per share)

Particulars 3 4 1

Total Comprehensive Income for the period after tax"

Earnings Per Share (of Rs. 10/- each) (not annualised)

Key numbers of the Standalone Results are as under:

Total Income from Operations

(a) Basic (In Rs.)

(b) Diluted (In Rs.)

Before non-controlling Interest

Total Income from Operations

Profit for the period before Tax

Profit for the period after Tax

Total comprehensive income

on 8 November, 2022.

September 30, 2021 were audited /reviewed by S. R. Batliboi & Associates LLP, the predecessor auditor, who have issued

1,20,210.00 1,20,210.00

**PARTICULARS** 

2. Net Profit / (Loss) for the period (before Tax,

3. Net Profit/(Loss) for the period before tax (after

4. Net Profit/(Loss) for the period after tax (after

5. Total Comprehensive Income for the period

[Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]

Other equity (including Debenture Redemption Reserve)

Earnings per equity share (not annualised except

for March 31, 2022, nominal value of shares Rs. 10)

Outstanding Redeemable Preference Shares

Exceptional and/or Extraordinary items)

Exceptional and/or Extraordinary items)

Exceptional and/or Extraordinary items)

For SeQuent Scientific Limited

Rajaram Narayanan **Managing Director** 

### CYBER PEARL INFORMATION TECHNOLOGY PARK PRIVATE LIMITED Corporate Identity Number (CIN): U72900TN2002PTC099624

legistered Office: Unit no.7 & 8, 1st Floor, Pinnacle Building, International Tech Park, CSIR Road, Taramani, Chennai, Tamilnadu-600113

(₹ in Lakhs)

Statement of Unaudited Financial Results for the guarter and half year ended September 30, 2022 (Rs. in millions)

PARTICULARS	Quarter ended September 30, 2022. Un-Audited	Preceding Quarter ended June 30 2022 Un-Audited	Corresponding Quarter ended September 30, 2021 Un-Audited	Year to date figures for the current period ended September 30, 2022 Un-Audited	Year to date figures for the corresponding period ended September 30, 2021 Un-Audited	Previous year ended March 31, 2022 Audited
Total Income from Operation     Net Profit/ (Loss) for the period (before Tax,	217.56	206.75	199.22	424.31	395.57	787.02
Exceptional and/or Extraordinary items)  3. Net Profit/ (Loss) for the period before tax (after	72.59	65.51	62.09	138.10	119.00	216.03
Exceptional and/or Extraordinary items) 4. Net Profit/ (Loss) for the period after tax (after	72.59	65.51	62.09	138.10	119.00	216.03
Exceptional and/or Extraordinary items) 5. Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax)	51.94	47.93	44.07	99.87	82.59	151.23
and Other Comprehensive Income (after tax)]	51.94	47.93	44.07	99.87	82.59	151.23
6. Paid up Equity Share Capital	182.23	182.23	182.23	182.23	182.23	182.23
7. Other equity (including Debenture Redemption Reserve)	825000	1007/7003	1372000	3342332	1000000	1,380.88
8. Net worth	1,662.98	1,611.03	1,494.47	1,662.98	1,494.47	1,563.11
9. Paid up Debt Capital	1,257.49	1,257.49	1,257.49	1,257.49	1,257.49	1,257.49
10. Outstanding Redeemable Preference Shares			10	-	3	3
11. Debt Equity Ratio	0.81	0.81	0.84	0.81	0.84	0.86
12. Earnings per equity share (not annualised except for March 31, 2022, nominal value of shares Rs. 10)					5.74 (570	
1. Basic (Rs.)	2.85	2.63	2.42	5.48	4.53	8.30
2. Diluted(Rs.)	2.85	2.63	2.42	5.48	4.53	8.30
13. Capital Redemption Reserve	85.00	85.00	85.00	85.00	85.00	85.00
14. Debenture Redemption Reserve	103.15	102.32	101.49	103.15	101.49	102.32
<ol> <li>Debt Service Coverage Ratio</li> </ol>	2.54	2.47	2.33	2.50	2.25	2.14
16. Interest Service Coverage Ratio	2.54	2.47	2.33	2.50	2.25	2.14

(a) The above unaudited financial results of Cyber Pearl Information Technology Park Private Limited ('the Company') for the guarter and half year ended September 30, 2022 have been reviewed and taken on record at the meeting of the Board of Directors of the Company held on November 07, 2022. The statutory auditors of the Company have carried out limited review of the above unaudited financial results for the quarter and half year ended September 30, 2022 and have issued unmodified review conclusion on the financial results. The full format of the guarter and half-year ended un-audited financial results are available on the websites of the company at

https://ir.a-itrust.com/cp.html and on the Stock Exchange at www.bseindia.com. (b) For the other line items referred in Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015

the pertinent disclosures have been made to the BSE and can be accessed on the Stock exchange website a

© The financial results of the Company for the year ended March 31, 2022, and for the guarter and half year ended September 30 2021 were audited /reviewed by S. R. Batliboi & Associates LLP, the predecessor auditor, who have issued an unmodified opinion/conclusion vide their report dated May 19, 2022 and November 11, 2021 respectively.

> For and on behalf of the Board of Directors of Cyber Pearl Information Technology Park Private Limited

Sanjeev Dasgupta

(Rs. in Crores)

Director

(DIN: 00090701)

# Vardhmān

Place: Singapore

Date: 07 November, 2022

# **VARDHMAN HOLDINGS LIMITED**

Corporate Identity Number (CIN): L17111PB1962PLC002463, PAN: AABCV8088P Website:www.vardhman.com Email: secretarial.lud@vardhman.com

## Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2022

Regd. Office: Chandigarh Road, Ludhiana-141010

Sr. No.	Particulars	Quarter ended Sept 30, 2022 Unaudited	Quarter ended June 30, 2022 Unaudited	Quarter ended Sept 30, 2021 Unaudited	Half year ended Sept 30, 2022 Unaudited	Half year ended Sept 30, 2021 Unaudited	Year ended Mar 31, 2022 Audited
1	Total Income from Operations	2.57	5.19	14.55	7.76	17.64	34.94
2	Net Profit/(Loss) for the period (before Tax, Share of Profit/(Loss) of Associates and Exceptional items)	1.89	3.94	14.13	5.83	16.79	31.87
3			3.94	14.13	5.83	16.79	31.87
4	Net Profit/(Loss) for the period after tax, Share of Profit/(Loss) of Associates (after Exceptional items)	60.51	94.02	137.31	154.53	226.62	429.09
5	Total Comprehensive Income/ (Expenditure) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/ (Expenditure) (after tax)]	67.22	93.69	141.16	160.91	275.72	472.65
6	Paid up Equity Share Capital	3.19	3.19	3.19	3.19	3.19	3.19
7	Reserves (excluding Revaluation Reserve & Non controlling interest)						2,773.64
8	Earnings Per Share (of Rs. 10/- each) (in Rs.) (not annualized): (a) Basic (b) Diluted	189.60 189.60	294.58 294.58	430.22 430.22	484.18 484.18	710.05 710.05	1,344.46 1,344.46

1. The above is an extract of the detailed format of guarterly and half yearly financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and half yearly financial results are available on the Stock Exchanges websites i.e. www.bseindia.com and www.nseindia.com and also on website of the Company i.e. www.vardhman.com.

2. Financial results of Vardhman Holdings Limited (Standalone Information):

Sr. No.	Particulars	Quarter ended Sept 30, 2022 Unaudited	Quarter ended June 30, 2022 Unaudited	Quarter ended Sept 30, 2021 Unaudited	Half year ended Sept 30, 2022 Unaudited	Half year ended Sept 30, 2021 Unaudited	Year ended Mar 31, 2022 Audited
1	Total income from operations	2.57	5.19	42.38	7.76	45.47	116.83
2	Profit before tax	1.89	3.94	41.96	5.83	44.62	113.75
3	Net Profit after tax	3.81	3.46	32.40	7.27	34.89	83.36
4	Total Comprehensive Income	10.52	3.13	36.25	13.65	83.99	126.92

For Vardhman Holdings Limited (S.P. Oswal)

> Dated: November 8, 2022 (DIN: 00121737) Place: Mumbai

(Rs. in Crores)

**SHARAT INDUSTRIES LIMITED** 

CIN: L05005AP1990PLC011276 Regd Office: Venkannapalem Village, T.P.Gudur Mandal, Nellore District, AP Pin 524002 Phone: 0861-2331727, Email: cs@sharatindustries.com, Website: www.sharatindustries.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th September 2022

Quarter Ended

All amount in Rupees in Lakhs (Except per share data)

01			Quarter Ende	u	пан уеа	rear Ended	
SI. No.	Particulars	30-Sep-22	30-Jun-22	30-Sep-21	30-Sep-22	30-Sep-21	31-Mar-22
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total income from Operations	9,838.79	8,780.98	6,675.47	18,619.77	13,618.54	24,810.02
2	Total Expenses	9,601.85	8,406.85	6,560.36	18,008.70	13,299.77	24,359.51
3	Net Profit before tax for the period (before tax, Exceptional and/or Extraordinary items)	236.94	374.13	115.11	611.07	318.77	450.51
4	Net Profit for the period after tax(after Exceptional and/or Extraordinary items)	171.02	270.05	83.09	441.07	230.09	345.90
5	Total comprehensive income for the period[comprising profit for the period(aftertax) and other comprehensive income] (after tax)	171.02	270.05	83.09	441.07	230.09	342.58
6	Equity share capital	2,391.25	2,391.25	2,201.25	2,391.25	2,201.25	2,391.25
7	Other equity excluding Revaluation Reserve						
8	Earnings per share Face value of Rs. 10 each		575				9
	Basic and Diluted EPS In Rs	0.72	1.13	0.38	1.84	1.05	1.53
		1 1	C: : 1	C1 1 11 11	1.15.1		1.00.0

a) The above is an extract of the detailed format of Quarter ended 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 financial results are available on the Stock Exchange website (www.bseindia.com) and also on the website of the company at www.sharatindustries.com. b) Previous periods' figures have been regrouped wherever appropriate to confirm to current periods' presentation.

> For SHARAT INDUSTRIES LIMITED **S.Prasad Reddy Managing Director** (DIN: 00069094)

## "IMPORTANT"

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Place: Nellore

Date: 8th Nov 2022

**AEGIS** 

## **AEGIS LOGISTICS LIMITED**

Regd. Office: 502 Skylon, G.1.D.C., Char Rasta, Vapi 396 195, Dist. Valsad, Gujarat Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777 E-mail: aegis@aegisindia.com Website: www.aegisindia.com

### NOTICE FOR THE ATTENTION OF SHAREHOLDERS

NOTICE is hereby given in continuation of public advertisement dated November 2, 2022 informing the Record Date of 3rd Interim Dividend during FY 2022-23. The Board of Directors of the Company in it's meeting held on Tuesday, November 8, 2022 have declared 3<sup>rd</sup> Interim Dividend of Rs. 2/- per share during FY 2022-23, (Record date of the same is November 16, 2022).

Members may be aware that as per the Income Tax Act, 1961 ("the Act"), as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of the 3rd Interim Dividend. In order to enable the Company to determine and deduct appropriate TDS / withholding tax rate, the communication have been forwarded to the Members whose e-mail IDs are registered with the Company/Depository on November 4, 2022. The said communication will be available on the Company's website. Members are requested to submit the required documents for tax exemption at e-mail ID aegisdivtax@linkintime.co.in with Subject "Tax Exemption related documents" or update the same by visiting the link https://linkintime.co.in/ formsreg/submission-of-form-15g-15h.html on or before November 16, 2022 in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate.

For Aegis Logistics Limited

Monica Gandhi

Place: Mumbai Date: 08/11/2022

**Company Secretary** 



#### THE TATA POWER COMPANY LIMITED Corporate Identity No. (CIN): L28920MH1919PLC000567

Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001. Tel: +91 22 6665 8282; Email: tatapower@tatapower.com Website: www.tatapower.com

#### NOTICE TO MEMBERS Members of the Company are hereby informed that pursuant to Section 110 read

with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 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, Circular No. 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022, in view of the COVID-19 pandemic (collectively the 'MCA Circulars'), the Company has, on Tuesday, November 8, 2022, completed dispatch of the Postal Ballot Notice dated October 28, 2022 ('Postal Ballot Notice') seeking approval of the Members of the Company by email only to the Members whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ('NSDL'), Central Depository Services (India) Limited ('CDSL') and TSR Consultants Private Limited ('TCPL'), the Company's Registrar and Transfer Agent ('RTA') and whose email addresses are available with the Company as on Friday, October 28, 2022 ('cut-off date'). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Members as on the cut-off date. Accordingly, physical copy of the Notice along with Postal Ballot form and prepaid business reply envelope has not being sent to the Members for this Postal Ballot.

The Postal Ballot Notice contains the following Resolution: SI No Type of Resolution

O1. 110.	the or tresoration	1 di tiodidio					
1.	Special Resolution	tion Appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as an Independent Director of the Company					
www.tata www.bs www.nse	apower.com, the rele eindia.com and Na	otice is also available on the website of the Company: evant section of the website of BSE Limited ('BSE'); tional Stock Exchange of India Limited ('NSE'); the Equity Shares of the Company are listed and on the ting.nsdl.com.					

Please note that in compliance with the aforesaid provisions of the Act read with Rules, MCA Circulars and Listing Regulations, the Company has provided only remote e-Voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The Company has engaged the services of NSDL for providing remote e-Voting

facilities to the Members, enabling them to cast their vote electronically and in a secure manner. The remote e-voting shall commence on Monday, November 14, 2022 at 9:00 a.m. (IST) and shall end on Tuesday, December 13, 2022 at 5:00 p.m. (IST). The remote e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-Voting process not later than 5:00 p.m. (IST) on Tuesday, December 13, 2022. During this period, Members of the Company holding shares either in physical or electronic form, as on the Cut-off date, shall cast their vote electronically. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

To facilitate Members to receive this Notice electronically, the Company has made special arrangement with the RTA, for registration of email addresses in terms of the MCA Circulars. Eligible Members who have not registered their e-mail address with the Company may register the same with TCPL on or before 5:00 p.m. (IST) on Tuesday, December 6, 2022 basis which, NSDL will provide the Member with copy of Notice. The procedure to register email address with the TCPL and the procedure of remote e-voting is provided in the Notice.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him, Ms. Jigyasa N. Ved (Membership No. FCS 6488, CP No. 6018) or failing her, Mr. Mitesh Dhabliwala (Membership No. FCS 8331, CP No. 9511) of Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner. In case of any gueries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Members available at the download

section of www.evoting.nsdl.com or call on toll free nos.: 1800 1020 990 or 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL or Mr. Amit Vishal, Assistant Vice President - NSDL at evoting@nsdl.co.in

The Results of the voting conducted through Postal Ballot (through the remote e-Voting process) along with the Scrutinizer's Report will be announced on or before Thursday, December 15, 2022. The same will be displayed on the website of the Company: www.tatapower.com, the website of NSDL: www.evoting.nsdl.com and shall also be communicated to BSE and NSE, where the Company's Equity Shares are listed and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com. Additionally, the result will also be placed on the notice

> By order of the Board of Directors, For The Tata Power Company Limited

> > H. M. Mistry Company Secretary

FCS No.: 3606

Date: 8 November, 2022 financialexp.epag r.in

Place: Gurugram

www.nseindia.com) and the Company's website (www.lalpathlabs.com).

(Hony) Brig. Dr. Arvind Lal **Executive Chairman** 

Dr. Lal PathLabs Limited

For and on behalf of the Board of Directors of

Date: 08.11.2022

Place: Ludhiana

NOTES:

Chairman & Managing Director

New Delhi



board at the Registered Office of the Company.



