

VEGETABLE PRODUCTS LTD

CIN : L01122WB1953PLC021090

Registered Office : MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata-700001
Corporate Office : 418, GIDC Estate, POR, Ramangandi, Vadodara -391243

Tel: +91 6355426350 / 033-40445753

Website : www.vegetableindia.com | Email : vegetableproducts1td20@gmail.com / vpl1953@yahoo.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the **Extra-ordinary General Meeting ("EOGM")** of the Company will be held on **Friday, August 19, 2022** at 01:00 p.m. through Video Conferencing (VC) / other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the business, as set out in the Notice calling the EOGM. Members attending the EOGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Act.

In compliance with the relevant circulars, the Notice of EOGM, inter-alia, including the e-voting instructions, have been sent only by electronic mode on **Saturday, July 23, 2022** to those Members whose email address are registered with the Company / Depository Participant (DP) and to all Shareholders whose names appear on the Register Member / list of Beneficiary Owners as received from National Securities Depositories Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on **July 15, 2022**. Members may note that the Notice of EOGM will also be available on the website of the Company www.vegetableindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has offered electronic voting facility (remote e-voting) for transacting the business through NSDL to enable the Members to cast their votes electronically. Additionally, the facility for voting through electronic means shall also be made available at the time of EOGM and Members attending the meeting who have not already cast their vote by remote e-voting and e-voting at the EOGM are provided in the Notice.

Members whose names appears on the Register Members / Register of Beneficial Owners maintained by the Depositories as on the cut-off date for voting i.e. **August 12, 2022**, shall be entitled to avail the facility of remote e-voting at the EOGM. Any person, who acquires Shares of the Company and become a Member after dispatch of the Notice but before cut-off date for voting i.e. **August 12, 2022**, may obtain the login id and password by sending a request to evoting@nsdl.co.in or contacting our RTA Purva Share Registry India Private Limited, Registrar & Share Transfer Agent at support@purvashare.com.

The remote e-voting period would commence on **August 16, 2022 (Tuesday) 9:00 A.M.** (IST) and ends on **August 18, 2021 (Thursday) 5:00 P.M.** (IST). Members will not be able to cast their vote electronically beyond the said date and time and the remote e-voting module shall be disable for voting by NSDL thereafter Mrs. Pooja Amit Gala (Practicing Company Secretary), has been appointed as a Scrutinizer for conducting the remote E-voting process at the EOGM. The Members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM, but shall not be entitle to cast their vote again.

Members holding Shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, **M/s. Purva Share Registry India Private Limited**, temporarily update their email address by accessing the link <https://www.purvashare.com/email-and-phone-updation/for-updating-of-e-mail-ID-and-contact-number-and-obtain-Notice-of-EOGM-and/or-login-details-for-joining-the-EOGM-through-VC/OAVM-facility-including-e-voting>.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company **M/s. Purva Share Registry India Private Limited** can be forwarded at email : evoting@nsdl.co.in or support@purvashare.com.

By Order of the Board
For Vegetable Products Limited
Sd/-
Bhoomi Ketan Talati
(Company Secretary)
Membership No. : ACS-56279

Place : Vadodara
Date : 25.07.2022**JAYANT AGRO-ORGANICS LIMITED**

Leadership through Innovation

CIN: L24100MH1992PLC066691

Regd. Off: 701, Tower "A", Peninsula Business Park, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013
Email: investors@jayantagro.com, Website: www.jayantagro.com Phone: 022-40271300, Fax: 022-40271399**Form No. CAA 2**

[Pursuant to Section 230 (3) of Companies Act 2013 and rule 6 and 7 of Companies (Compromises, Arrangements and Amalgamations) Rule, 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI

CA(CAA) No. 139/NCLT/MUM/2022

In the matter of the Sections 230 to 232 read with Section 66 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013;

And

In the matter of the Scheme of Merger by Absorption between Jayant Finvest Limited ("**Transferor Company/First Applicant**") and Jayant Agro-Organics Limited ("**Transferee Company/Second Applicant**") and their respective shareholders and creditors.

Jayant Agro-Organics Limited)
CIN: L24100MH1992PLC066691, a company incorporated)
under the Companies Act, 1956 and having its registered)
office at 701, Tower "A", Peninsula Business Park, Senapati Bapat Marg,)
Lower Parel (West) Mumbai Maharashtra 400013 India) .. **Applicant Company (Transferee Company)**

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS OF THE SECOND APPLICANT

Notice is hereby given that by an order dated June 23, 2022 ("Tribunal Order"), the Mumbai Bench of the National Company Law Tribunal ("Tribunal") has directed meeting to be held of the equity shareholders of the Second Applicant, for the purpose of considering, and if thought fit, approving, proposed Scheme of Merger by Absorption between Jayant Finvest Limited and Jayant Agro-Organics Limited ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Tribunal Order and as directed therein and in compliance with the applicable provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, further notice is hereby given that meeting of the equity shareholders of the Second Applicant will be held through video conferencing ("VC") other audio-visual means ("OAVM") on Saturday, August 27, 2022 at 2.00 p.m. IST.

Notice of the aforesaid meeting, along with the accompanying documents, have been sent on Saturday, July 23, 2022 through electronic mail / courier to the equity shareholders whose email addresses/postal addresses are registered with the Second Applicant/Depositories.

Copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents are placed on the website of the Company and can be accessed at: <https://www.jayantagro.com> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>, being the agency appointed by the Company to provide e-voting and other facilities for the meetings.

If so desired, person may obtain a physical copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules, free of charge. A written request in this regard, may be addressed to the Company Secretary of the Second Applicant Company at investors@jayantagro.com.

The Tribunal has appointed Mr. Abhay V. Udeshi, Chairman and Whole-time Director; failing him Mr. Hemant V. Udeshi, Managing Director and failing him Mr. Vikram V. Udeshi, Chief Financial Officer, as the Chairperson for the meeting of the equity shareholders of the Applicant Company. Mr. V V Chakradeo, Practising Company Secretary (Membership No. FCS 3382), shall act as the scrutinizer for the aforesaid meeting. The abovementioned Scheme, if approved by the equity shareholders by a 3/4th majority in value and the public shareholders of the Applicant Company by a majority at the meeting, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Since the meeting of the equity shareholders is being held through VC / OAVM, physical attendance of the equity shareholders has been dispensed with. The venue of the Meeting shall be deemed to be the Registered office of the Company. The equity shareholders participating through VC / OAVM shall be reckoned for the purpose of quorum under section 103 of the Act. Accordingly, the facility for appointment of proxies by the equity shareholders will not be available for the meeting.

Persons entitled to attend and vote at the aforesaid meeting may vote through remote e-voting to cast their respective votes prior to the date of the meeting or vote through e-voting at the meeting by following the instructions given in the notice.

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid meetings is as under:

Equity shareholder meeting	
Cut-off date for e-voting	Friday, August 19, 2022
Remote e-voting start date and time	Monday, August 22, 2022 at 09.00 a.m. (IST)
Remote e-voting end date and time	Friday, August 26, 2022 at 05.00 p.m. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Link Intime India Private Limited upon expiry of the aforesaid period.

Equity shareholders attending the meeting who have not cast vote(s) by remote e-voting will be able to vote electronically by following the "Instructions for e-voting". Equity shareholders who have cast vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast their vote(s) again at the meeting.

An equity shareholder, 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., Friday, August 19, 2022 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the notice and attend the meeting of the equity shareholders.

Information and instructions including manner of voting (both remote e-voting and e-voting at the meeting) by equity shareholders holding shares in dematerialised mode, physical mode and for equity shareholders who have not registered their email address has been provided in the notice. The manner in which persons who become shareholders of the Company after dispatch of the notice and holding shares as on the cut-off date (mentioned herein above)/ shareholders who have forgotten the User ID and Password, can obtain/ generate the same has also been provided in the notice.

Equity Shareholders holding shares in physical mode, who have not registered / updated their email addresses with the Applicant Company, are requested to register / update the same by getting in touch with Link Intime India Private Limited ("Registrar and Transfer Agent of the Company") or by writing to the Applicant Company with details of folio number and attaching a self-attested copy of PAN card at investors@jayantagro.com or R&T email id at enotices@linkintime.co.in

Equity Shareholders holding shares in dematerialised mode, who have not registered their e-mail addresses with their Depository Participant(s), are requested to register/ update their email addresses with the Depository Participant(s) with whom they maintain their demat account.

Equity shareholders seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid meeting, are requested to write -to the Company at least seven days before the date of the meeting through email on investors@jayantagro.com.

The result of the voting shall be announced by the chairperson of the Meeting or a person authorized by the chairperson in writing within 2 (two) working days from the conclusion of the Meeting upon receipt of the consolidated and separate Scrutinizer's report. The results declared, along with the Scrutinizer's report, shall be hosted on the Company's website at: www.jayantagro.com immediately after the result is declared. The Company shall also simultaneously forward the results along with the scrutinizer's report to BSE Limited and National Stock Exchange of India Limited, the stock exchanges where the Company's equity shares are listed.

Subject to the receipt of requisite majority of votes in favour of the Scheme, the resolution shall be deemed to be passed on the date of the Meeting, i.e., on Saturday, August 27, 2022.

In case shareholders have any queries regarding e-voting , you may contact: National Securities Depository Limited (NSDL) at evoting@nsdl.co.in or call at no.: 18001020990 and 1800224430 (in case shareholders are holding securities in demat mode with NSDL) or Central Depository Services (India) Limited (CDSL) at evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43 (in case shareholders are holding securities in demat mode with CDSL) or Link Intime to Mr. Rajiv Ranjan at enotices@linkintime.co.in or contact on:- Tel: 022-49186000 (in case shareholders are holding securities in physical mode / institutional shareholders).

Dated: July 25, 2022

Sd/-
Abhay V. Udeshi
Chairperson appointed for the meeting of the equity shareholders of the Second Applicant.
DIN: 0355598

LOST

We Raghavan Gopalan jointly with Rukmani Gopalan (Mother) lost TWO share certificates of Rs.10/- each with Folio No. 0000276, Asahi India Glass Limited at Besant Nagar Bus stand while taking Xerox copies. Details mentioned below:

Sr.No	Certificate No.	No of Shares	Distinctive number From To
1.	100540	4000	79680001 - 79684000
2.	206431	4000	125058052 - 125062051

If found kindly call: 044-24917975

Supreme[®]
People who know plastics best

The Supreme Industries Limited

CIN : L35920MH1942PLC003554

Regd. Office : 612, Raheja Chambers, Nariman Point, Mumbai - 400021 | Website : www.supreme.co.in
E-mail : investor@supreme.co.in | Tel. 91 22 22851159; 62570025**Extract of Unaudited Consolidated / Standalone Financial Results for the Quarter ended 30th June, 2022**

(Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015)

(Rs. in Crores)

Particulars	Consolidated			Standalone		
	Quarter ended	Previous Year ended		Quarter ended	Previous Year ended	
	30.06.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)	30.06.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
Total Income	2,210.53	1,346.40	7,792.77	2,210.53	1,346.40	7,840.51
Net Profit before tax	268.15	213.12	1,231.78	210.04	168.07	1,075.22
Net Profit after tax	213.85	170.16	968.45	155.74	125.11	811.89
Total Comprehensive income	213.63	169.83	967.26	155.52	124.78	810.95
Earning per Share - Basic & Diluted (Rs.)	16.84	13.40	76.24	12.26	9.85	63.91

Notes:

- The above is an extract of the detailed format of Quarterly 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 Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website www.supreme.co.in.
- The Company sold 108922 MT of Plastic goods and achieved net product turnover of Rs. 2169 Crores during the 1st quarter of the current year against sale of 71264 MT and net product turnover of Rs. 1310 crores in the corresponding quarter of previous year achieving volume and product value growth of about 53 % and 66 %, respectively. This high volume growth was mainly due to lower base of previous year, when business was badly affected due to Covid 2nd wave effect.
- The above financial results have been reviewed by the Audit Committee before being approved by the Board of Directors at their meetings held on 25th July, 2022.

Place: Mumbai
Dated: 25th July, 2022.

For **The Supreme Industries Ltd.,**
Sd/-
B L Taparia
Chairman
(DIN No. 00112438)

Shanthi Gears
SHANTHI GEARS LIMITED

CIN: L29130TZ1972PLC000649

Regd. Office: 304-A, Trichy Road, Singanallur, Coimbatore-641 005, Tamil Nadu
Tel: +91-422-4545745 Fax: +91-422-4545700 Email: cs@shanthigears.murugappa.com, Website: www.shanthigears.com**Extract of Unaudited Financial Results for the Quarter ended 30 June 2022**

₹ Crores				
Sr No	PARTICULARS	Quarter ended 30.06.2022	Quarter ended 30.06.2021	Year ended 31.03.2022
1	Total income from operations	100.99	69.07	346.12
2	Profit for the period before tax	17.69	11.50	58.73
3	Profit for the period after tax	13.44	8.58	42.47
4	Total Comprehensive Income for the period	13.40	8.56	42.01
5	Equity Share Capital	7.67	7.67	7.67
6	Reserves (Other Equity)			252.29
7	Earnings Per Share (in ₹)			
	Basic:	1.75	1.12	5.54
	Diluted :	1.75	1.12	5.54

Notes:

- The above is 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 Quarterly Results are available on the Stock exchange websites www.bseindia.com, www.nseindia.com and on the Company's website www.shanthigears.com.

For Shanthi Gears Limited
M Karunakaran
Whole-time Director
DIN: 09004843

Place : Coimbatore
Date : 25 July 2022**BAJAJ HOUSING FINANCE LIMITED**

CIN: U65910PN2008PLC132228 | Registered Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune - 411 035

Corporate Office: Cerebrum IT Park, B2 Building, 5th Floor, Kumar City, Kalyani Nagar, Pune 411014

Tel.: 020-71878060 | E-mail: bhfinvestor.service@bajajfinserv.in | Website: <https://www.bajajhousingfinance.in/>**Extract of unaudited Financial Results for the quarter ended 30 June 2022**

(₹ in Crore)				
Sr. No.	Particulars	Quarter Ended 30.06.2022 (Reviewed)	Quarter Ended 30.06.2021 (Reviewed)	Year Ended 31.03.2022 (Audited)
1	Total Income from operations	1,222.80	821.51	3,767.13
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	427.65	217.80	959.86
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	427.65	217.80	959.86
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	316.08	160.53	709.62
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	316.08	160.53	709.14
6	Paid-up equity share capital	6,712.16	4,883.33	4,883.33
7	Reserves (excluding Revaluation Reserve)	2,007.44	1,142.75	1,691.36
8	Securities Premium Account	837.72	166.67	166.67
9	Net Worth	9,557.32	6,192.75	6,741.36
10	Paid up Debt Capital/Outstanding Debt	44,059.05	31,540.86	41,492.32
11	Debt Equity Ratio	4.61	5.09	6.15
12	Earnings per share (Face value of ₹10 each)			
	1. Basic (₹)	0.48*	0.33*	1.45
	2. Diluted (₹)	0.48*	0.33*	1.45
13	Debt Service Coverage Ratio"	NA	NA	NA
14	Interest Service Coverage Ratio"	NA	NA	NA

*not annualised

"Debt service coverage ratio and Interest service coverage ratio are not applicable to the Company.

Notes:

The above is an extract of the unaudited financial results for the quarter ended 30 June 2022 which have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 25 July 2022, subjected to limited review by joint statutory auditors and filed with the stock exchanges under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the aforesaid financial results is available on the website of the Company and BSE Limited i.e. <https://www.bajajhousingfinance.in/> and www.bseindia.com, respectively.

By order of the Board of Directors
For **Bajaj Housing Finance Limited**

Pune
25 July 2022

Atul Jain
Managing Director