

<b>KERNEX MICROSYSTEMS (INDIA) LTD.</b> (AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211) Regd. Office: Plot No.38 (part) to 41, Hardware Park, TSIC Layout, Survey No.1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Ranga Reddy Dist, Hyderabad – 501 510.									
EXTRACT OF UN-AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED 30 <sup>th</sup> JUNE, 2022.									
(Rs. in Lakhs)									
Sl. No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
		30-6-2022	31-3-2022	30-6-2021	31-3-2021	30-6-2022	31-3-2022	30-6-2021	31-3-2022
		UN-Audited	Audited	UN-Audited	Audited	UN-Audited	Audited	UN-Audited	Audited
1.	Total Income from operations	90.81	76.43	145.38	535.89	99.38	84.46	163.27	665.15
2.	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(298.32)	(382.37)	(322.11)	(1,179.83)	(330.91)	(427.09)	(333.14)	(1,243.46)
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(298.32)	(824.95)	(322.11)	(1,622.41)	(334.13)	(869.67)	(333.14)	(1,686.04)
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(301.54)	(834.71)	(327.56)	(1,657.52)	(318.43)	(879.43)	(338.59)	(1,721.16)
5.	Total Comprehensive income for the period [ Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax) ]	(301.54)	(848.33)	(327.56)	(1,671.15)	(317.33)	(875.04)	(315.38)	(1,646.34)
6.	Equity share capital (Face value of Rs. 10/- each)	1,379.97	1,249.97	1,249.97	1,249.97	1,379.97	1,249.97	1,249.97	1,249.97
7.	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	---	---	---	---	---	---	---	---
8.	Earnings per share (before extraordinary items) (of Rs.10/- each)								
(a).	Basic	(2.19)	(6.68)	(2.62)	(13.26)	(2.42)	(7.04)	(2.71)	(13.77)
(b).	Diluted	(2.19)	(6.68)	(2.62)	(13.26)	(2.42)	(7.04)	(2.71)	(13.77)

## Notes:

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 13<sup>th</sup> August, 2022.
- The above is an extract of detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website. i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on Company website: [www.kernex.in](http://www.kernex.in)

By order of the Board of Directors  
For KERNEX MICROSYSTEMS (INDIA) LIMITED

Sd/-

M.B. NARAYANA RAJU  
Whole-Time Director  
DIN - 07993925

Place : Hyderabad  
Date : 13-08-2022



**Utkarsh CoreInvest Limited**  
(Formerly Utkarsh Micro Finance Limited)

## E-VOTING INFORMATION FOR THE ANNUAL GENERAL MEETING ('AGM')

NOTICE IS HEREBY GIVEN THAT THE THIRTY SECOND (32<sup>nd</sup>) ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF UTKARSH COREINVEST LIMITED ("UCL" OR "THE COMPANY") IS SCHEDULED TO BE HELD ON THURSDAY, AUGUST 25, 2022 AT 12:00 NOON THROUGH VIDEO CONFERENCE TO BE INITIATED FROM AND AT THE REGISTERED OFFICE - S-24/1-2, FOURTH FLOOR, MAHAVIR NAGAR, ORDERLY BAZAR, NEAR MAHAVIR MANDIR, VARANASI, UTTAR PRADESH, INDIA – 221002. THE COMPANY HAS COMPLETED DISPATCH OF NOTICE OF AGM TO MEMBERS THROUGH PERMITTED MODE BY WEDNESDAY, AUGUST 03, 2022.

In compliance with the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on General Meetings, the Company is providing remote e-voting facility to all its Members to enable them to cast their vote on the matters listed in the Notice by electronic means. The Company has engaged the services of the NSDL ("E-Voting Service Provider") to provide the e-voting facility. The Members who cast their vote by remote e-voting prior to the Meeting may also attend the Meeting.

The E-Voting period shall commence at 10:00 A.M. on August 22, 2022 and shall end at 05.00 P.M. on August 24, 2022. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the 'cut-off date' (for reckoning voting rights) being, July 29, 2022, may cast their respective votes by remote e-voting in the manner and process as set out in the AGM notice. The remote E-Voting module shall be disabled by "E-Voting Service Provider" for voting, thereafter. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only. The voting rights of the Members shall be in proportion to their respective shares of the paid-up equity share capital of the Company as on the said 'cut-off date'. The Company has appointed M/s. Sumit Singh & Associates, Company Secretary-in-Practice, Certificate of Practice No.-18848, as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. Members may call on the Toll Free Numbers 1800 1020 990 and 1800 224 430 of the "E-Voting Service Provider", for any further clarifications.

The details of the AGM notice are available on the website of the Company at <https://www.utkarshcoreinvest.com/index.php/Notices/AGM>.

For Utkarsh CoreInvest Limited

Sd/-

Neeraj Kumar Tiwari  
Company Secretary

Place: Varanasi  
Date: August 17, 2022

Registered & Corporate Office: S-24/1-2, Fourth Floor, Mahavir Nagar, Orderly Bazar, Near Mahavir Mandir, Varanasi, Uttar Pradesh, India – 221002  
Email ID: [secretarial@utkarshcoreinvest.com](mailto:secretarial@utkarshcoreinvest.com); Contact: +91 9598069737

DISA INDIA LIMITED						
Regd. Office: WORLD TRADE CENTER (WTC), 6TH FLOOR, UNIT NO 5-604, BRIGADE GATEWAY CAMPUS, 28/1, DR RAJKUMAR ROAD, MALLESWARAM, RAJAJINAGAR, BENGALURU - 560 055 Ph. +91 80-22496700-33, Fax +91 80-22496750, Email ID: investor.relations@aricanigroup.com						
NOTICE REGARDING LOST CERTIFICATE						
I, the Shareholder given that below mentioned Share Certificate of Disa India Limited have been reported lost. Any persons having objections to the issue of duplicate share certificates in respect of the said shares should communicate to the Company or Registrar with necessary proof within 15 days from the date of this Notice failing which the Company will proceed to consider the application for issue of duplicate share certificate in our favour and thereafter any objection/s in this matter will not be entertained.						
FOLIO NO.	CERT NO.	DIST.NO. FROM	DIST.NO. TO	SHARES	NAME OF THE SHARE HOLDER	
A000749	1065 1482	715301 757001	715400 757100	200 (IEPF SHARE TRANSFER)	Arati Ramesh Rane J/W Ramesh Rajaram Rane (Deceased)	
Place : Dombivli (W) Date : 16.08.2022						
Sd/- Arati Ramesh Rane						

<b>GO COLORS!</b> <b>GO FASHION (INDIA) LIMITED</b> {formerly known as GO FASHION (INDIA) PRIVATE LIMITED} CIN: L17291TN2010PLC077303 Registered Office: Sathak Center, 5th Floor, New No. 4, Old No. 144/2, Nungambakkam High Road, Chennai, Tamil Nadu 600 034 Website: <a href="http://www.gocolors.com">www.gocolors.com</a> , E-mail: <a href="mailto:companysecretary@gocolors.com">companysecretary@gocolors.com</a>	
NOTICE OF ANNUAL GENERAL MEETING	
Notice is hereby given that the 12 <sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 12 <sup>th</sup> September 2022 at 10:00 AM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Ministry of Corporate Affairs ("MCA") circular dated 5 May, 2020 read with circulars dated 8 April 2020, 13 April 2020, 13 January 2021 and 5 May 2022 and SEBI vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12 May 2020 15 January 2021 and 13 May 2022 to transact the business set out in the Notice. The Members will be able to attend the AGM through VC / OAVM or view the live webcast at <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> . Since this AGM is being held pursuant to the MCA/ SEBI Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.	
The Notice of the 12 <sup>th</sup> AGM along with the Directors' Report, Auditor's Report and Accounts of the Company for the financial year ended 31 March 2022 have been dispatched on August 16, 2022 in electronic mode to those Members who have registered their e-mail addresses with the Depositories and Company. The aforesaid documents are also available on the Company's website at <a href="http://www.gocolors.com">www.gocolors.com</a> and on the website of the National Stock Exchange of India Limited ("NSE") at <a href="http://www.nseindia.com">www.nseindia.com</a> and on the website of BSE Limited ("BSE") at <a href="http://www.bseindia.com">www.bseindia.com</a> .	
E-VOTING INFORMATION	
The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date 05 <sup>th</sup> September 2022.	
In compliance with the provisions of Section 108 of Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations 2015, Members are provided with the facility to exercise their right to vote on the resolutions proposed at the AGM as set forth in the notice using an electronic voting system ("remote e-voting"), provided by National Securities Depository Limited ("NSDL").	
Further, the facility for voting through electronic voting system will also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-voting will be able to vote at the AGM. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.	
The manner of remote e-voting and e-voting during the AGM by the Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the Company's website at <a href="http://www.gocolors.com">www.gocolors.com</a> and on the website of the National Stock Exchange of India Limited ("NSE") at <a href="http://www.nseindia.com">www.nseindia.com</a> and on the website of BSE Limited ("BSE") at <a href="http://www.bseindia.com">www.bseindia.com</a> and on the website of NSDL at <a href="http://evoting@nsdl.co.in">evoting@nsdl.co.in</a> .	
The remote e-voting period commences from 08 <sup>th</sup> September 2022 at 9.00 a.m. and ends on 11 <sup>th</sup> September 2022 at 5.00 p.m. The remote e-voting shall be disabled thereafter by NSDL. Any person, who acquires shares of the Company and becomes member as of the cut-off date i.e. 5 <sup>th</sup> September 2022, may obtain the login ID and password by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> . Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.	
Members holding shares in Physical form can send a request to the Registrar and Transfer Agents of the Company (RTA), at <a href="mailto:inward.ris@kfintech.com">inward.ris@kfintech.com</a> providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) for registering email address. Members holding shares in demat form can update their email address with their Depository Participant.	
In case of any query/ grievance with respect to remote e-voting, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Soni Singh, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> , Tel: 1800 1020 990 and 1800 224 430.	
Ms. Srinidhi Sridharan, Company Secretary in Practice (Membership No: 47244, C.P.No.17990) of M/s. Srinidhi Sridharan & Associates has been appointed as the Scrutinizer to scrutinize the remote e-voting and the voting at AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report shall be communicated within two working days of conclusion of AGM to Stock Exchanges (NSE & BSE), NSDL and placed on the website of the Company <a href="http://www.gocolors.com">www.gocolors.com</a> .	
The documents will be available for inspection by the members in electronic mode. Members can send an e-mail to <a href="mailto:companysecretary@gocolors.com">companysecretary@gocolors.com</a> requesting for inspection.	
BOOK CLOSURE	
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations 2015, it is hereby informed that the Share Transfer Books and Register of Members will be closed from 06 <sup>th</sup> September 2022 to 12 <sup>th</sup> September 2022 (both days inclusive) for the purpose of 12 <sup>th</sup> Annual General Meeting (AGM) scheduled on 12 <sup>th</sup> September 2022.	
By Order of the Board For Go Fashion (India) Limited V. Gayathri Company Secretary	
Chennai August 17, 2022	

<b>ICICI Prudential Asset Management Company Limited</b> Corporate Identity Number: U99999DL1993PLC054135		
To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below:		
Date	Timings	For Registration
17 <sup>th</sup> August, 2022	3.00 pm	<a href="https://bit.ly/1PruMFSmartInvestor">https://bit.ly/1PruMFSmartInvestor</a>
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.		

## BENGAL & ASSAM COMPANY LIMITED

### NOTICE OF THE 75<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

This is to inform that in view of the continuing risk of COVID-19 Pandemic, the 75<sup>th</sup> Annual General Meeting ("AGM") of the Members of BENGAL & ASSAM COMPANY LIMITED will be held on Thursday, the 8<sup>th</sup> September, 2022 at 2:30 P.M. Indian Standard Time, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all the applicable Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The procedure for attending the AGM through VC/OAVM is explained in the notes to the notice of AGM. Members participating in the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Detailed procedure for remote e-voting before and during the AGM shall form part of the Notice of the AGM.

In compliance with the aforesaid circulars, electronic copy of the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Board's Report, Auditors' Report and other documents required to be attached thereto (collectively referred as 'Annual Report') and the notice convening the AGM has been sent on 12<sup>th</sup> August, 2022 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs). The aforesaid documents are also available on the website of the Company at [www.bengalassam.com](http://www.bengalassam.com), on the website of Stock Exchange of India ([www.bseindia.com](http://www.bseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

**Book Closure:** The Register of Members and Share Transfer Books of the Company shall remain closed from 2<sup>nd</sup> September, 2022 to 8<sup>th</sup> September, 2022 (both days inclusive) for the purpose of AGM and dividend for the Financial Year 2021-22, if declared at the AGM.

**E-voting:** The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on **Thursday, 1<sup>st</sup> September, 2022 (Cut-off Date)**, the facility to exercise their right to vote by electronic means, in the following manner, in respect of the resolutions proposed to be passed at the AGM, through e-voting services provided by CDSL:

- Remote e-voting:** The remote e-voting period commences on **Monday, 5<sup>th</sup> September, 2022 (10:00 A.M.)** and ends on **Wednesday, 7<sup>th</sup> September, 2022 (5:00 P.M.)**. The Remote e-voting shall not be allowed beyond the said date and time.
- E-voting at the AGM:** The facility for e-voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM.

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 shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses and information, instructions and procedure relating to Login ID and password for e-voting, are provided in the Notice of AGM which is also available at website of the Company at [www.bengalassam.com](http://www.bengalassam.com), BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.

Any person, who acquires Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL/NSDL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

In order to receive annual reports, notices and other communications/benefits to the Shareholders in electronic form, we request the Members who have not yet registered their e-mail addresses or bank account details, to register the same in respect of shares held in electronic form with the Depository through their respective Depository Participants and in respect of shares held in physical form by writing to the Company's RTA: Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055.

Members who hold shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to their concerned Depository Participants. Members are also requested to give the MICR Code of their banks to their concerned Depository Participants. Members holding shares in physical form should inform the Company's RTA of any change in their mandate/ bank details.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Malafati Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800225533.

For Bengal & Assam Company Limited		
Date: 16 <sup>th</sup> August, 2022		Dillip Kumar Swain
Place: New Delhi		Company Secretary
CIN: L67120WB1947PLC221402, Website: <a href="http://www.bengalassam.com">www.bengalassam.com</a>		
Regd. Office: 7, Council House Street, Kolkata-700001, West Bengal		
Secretarial Deptt.: Gulab Bhawan, 3 <sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110002, Tel: 011-68201888/899, Fax: 011-23739475		
E Mail: <a href="mailto:dswein@jkmall.com">dswein@jkmall.com</a>		

## "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.

<b>THE TRAVANCORE CEMENTS LIMITED</b> (AN ISO 9001:2015 COMPANY) (A GOVT. OF KERALA UNDERTAKING) NATTAKOM, KOTTAYAM-686 013. Ph: 0481-236137/172. E-mail: <a href="mailto:tc1.materials@gmail.com">tc1.materials@gmail.com</a>	
SUPPLY OF WHITE CEMENT CLINKER	
E-tenders are invited for the Supply of clinker suitable for manufacturing white cement at "C.I.F. Cochin". Last date: 22.8.2022 @ 6 P.M. Tender ID:2022_TCL_501669_1. For more details visit <a href="http://www.etenders.kerala.gov.in">www.etenders.kerala.gov.in</a> . Managing Director	

<b>THE HOOGHLY MILLS COMPANY LIMITED</b> CIN: L17111WB1913PLC002403 Registered Office: 76, Garden Reach Road, Kolkata-700 043 Tel No. 033-2450-0500, Fax: 2448 0047 Email: <a href="mailto:hmcclmills@gmail.com">hmcclmills@gmail.com</a> , Website: <a href="http://www.hmcclmills.com">www.hmcclmills.com</a>	
NOTICE TO SHAREHOLDERS	
NOTICE is hereby given that the 109 <sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on <b>Wednesday, September 21, 2022 at 2.00 p.m. through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY</b> , to transact the business set out in the notice convening the AGM which will be emailed to the members separately.	
In view of the outbreak of COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circulars dated 8 <sup>th</sup> April 2020, 13 <sup>th</sup> April 2020, 5 <sup>th</sup> May 2020, 26 <sup>th</sup> September 2020, 31 <sup>st</sup> December 2020, 13 <sup>th</sup> January 2021, 8 <sup>th</sup> December, 2021, 14 <sup>th</sup> December, 2021 and 5 <sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12 <sup>th</sup> May 2020, 15 <sup>th</sup> January 2021, 22 <sup>nd</sup> December, 2021 and 3 <sup>rd</sup> June, 2022 ("SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. However, a physical copy of notice dated 31 <sup>st</sup> January, 2022 was also sent to the members for their convenience requesting them to update their e-mail addresses, PAN and KYC details with nomination in term of SEBI Circular dated 3 <sup>rd</sup> November, 2021 and subsequent clarification dated 14 <sup>th</sup> December, 2021 in order to receive the AGM notice along with Annual Report for the Financial Year ended 31 <sup>st</sup> March, 2022, and the reports of the Auditors' and Directors' thereon and other documents as required to be attached herewith.	
Members who have not yet registered their e-mail addresses are requested to follow the below instructions to register your email ID for obtaining Annual Report and login details for e-voting:	
Physical Holding	Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to <a href="mailto:hmcclmills@gmail.com">hmcclmills@gmail.com</a>
Demat Holding	Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to <a href="mailto:hmcclmills@gmail.com">hmcclmills@gmail.com</a>
Alternatively member may send an e-mail request to <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be. The Shareholders are hereby informed that the <b>Notice of the AGM</b> made available on the Company's Website <a href="http://www.hmcclmills.com">www.hmcclmills.com</a> . The detailed instructions for remote e-voting are given in the Notes of <b>Notice of AGM</b> available at the website of the Company.	
By Order of the Board of Directors For The Hooghly Mills Company Limited Sd/- Sourabh Gadia Managing Director DIN: 01194997	
Place : Kolkata Date : 16 <sup>th</sup> August, 2022	

**H. S. INDIA LTD.**  
**CIN: L55100MH1989PLC053417**  
Reg. Off.: Unit No.202, Morya Blue Moon, Off New Link Road, Andheri West,  
Mumbai - 400 053, Maharashtra, Tel: 022-49240174,  
Email: [hsindialimited@gmail.com](mailto:hsindialimited@gmail.com), Website: [www.hsindia.in](http://www.hsindia.in)

**NOTICE OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING,  
BOOK CLOSURE & E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 07<sup>th</sup> September, 2022 at 12.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the year 2021-22 have been sent to the shareholders whose email IDs are registered with the Company/Depository Participants. The same is also posted on the Company's website [www.hsindia.in](http://www.hsindia.in).

Further, Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules thereon and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company will remain closed from 01<sup>st</sup> September, 2022 to 07<sup>th</sup> September, 2022 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of 'remote e-voting' to cast his/her vote electronically in respect of the business set forth in the Notice and the following details are given below:

- (a) The remote e-voting shall commence at 9.00 a.m. on 04<sup>th</sup> September, 2022;
- (b) The remote e-voting shall end at 5.00 p.m. on 06<sup>th</sup> September, 2022;
- (c) the cut-off date is 31<sup>st</sup> August, 2022 i.e. the date for determining the eligibility to vote by electronic means in or the AGM;
- (d) Any person who acquires shares of the company after dispatch of the Notice and holding shares as of the cut-off date, may obtain login ID & password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and if already registered with NSDL, then existing user ID & password can be used for remote e-voting;
- (e) (i) Remote e-voting shall not be allowed beyond 05.00 p.m. on 06<sup>th</sup> September, 2022;  
(ii) The facility for voting by remote e-voting shall be made available at the AGM for all those members who are present during the meeting through VC/OAVM but not cast their votes by availing the remote e-voting facility. The remote e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting;
- (iii) 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 above cut-off date, only shall be entitled to avail the facility of remote e-voting or voting during the AGM;
- (f) The Notice of AGM is also available on the Company's website [www.hsindia.in](http://www.hsindia.in) and website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com); and
- (g) Contact details of the person responsible to address the grievances connected with the remote e-voting: Ms. Pallavi Mhatre, ASST. Manager, NSDL, Mumbai. E-mail: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in), Tel: 022-24994545.

For e-voting instructions in detail, please go through the Notes to the AGM Notice sent to you.

**For H S India Limited**  
**Hitesh Limbani**  
**Company Secretary**  
**ACS-31531**

**Place: Surat**  
**Date: 16<sup>th</sup> August, 2022**



<b>KERNEX MICROSYSTEMS (INDIA) LTD.</b> AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211) o.38 (part) to 41, Hardware Park, TSILC Layout, Survey No. 1/1, Kancha Imlarat, Raviryal Village, Maheswaram Mandal, Ranga Reddy Dist, Hyderabad - 501 510.								
<b>FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2022.</b> (Rs. in Lakhs)								
	STANDALONE				CONSOLIDATED			
	QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
	30-6-2022	31-3-2022	30-6-2021	31-3-2021	30-6-2022	31-3-2022	30-6-2021	31-3-2021
	UN-Audited	Audited	UN-Audited	Audited	UN-Audited	Audited	UN-Audited	Audited
	90.81	76.43	145.38	535.89	99.38	84.46	163.27	665.15
Profit (items)	(298.32)	(382.37)	(322.11)	(1,179.83)	(330.91)	(427.09)	(333.14)	(1,243.46)
Loss (s)	(298.32)	(824.95)	(322.11)	(1,622.41)	(334.13)	(869.67)	(333.14)	(1,686.04)
Income (s)	(301.54)	(834.71)	(327.56)	(1,657.52)	(318.43)	(879.43)	(338.59)	(1,721.16)
Income tax)	(301.54)	(848.33)	(327.56)	(1,671.15)	(317.33)	(875.04)	(315.38)	(1,646.34)
Profit (each)	1,379.97	1,249.97	1,249.97	1,249.97	1,379.97	1,249.97	1,249.97	1,249.97
Loss shown in the	---		---					
Profit (ms)	(2.19)	(6.68)	(2.62)	(13.26)	(2.42)	(7.04)	(2.71)	(13.77)
	(2.19)	(6.68)	(2.62)	(13.26)	(2.42)	(7.04)	(2.71)	(13.77)

Recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 30.06.2022.

Statement of Quarterly/Annual Financial Results filed with the Stock Exchanges under regulation 33 of SEBI (Listing and Other Matters) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website of the Company and NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on Company website: [www.kernex.in](http://www.kernex.in)

**By order of the Board of Directors**  
**For KERNEX MICROSYSTEMS (INDIA) LIMITED**  
  
Sd/-  
**M.B. NARAYANA RAJU**  
**Whole-Time Director**  
**DIN - 07993925**