

ARCHIDPLY DECOR LIMITED				
Registered Office Plot no. 7, Sector - 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar - 263153, Uttarakhand. Tel: 05944 250 270 Fax No.05944 250269 Website: www.archidplydecor.com e-mail: bangalore@archidply.com CIN : L20231UR2017PLC008626				
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2021 (Rs. In Lakhs)				
Particulars	Quarter ended 31.12.2021	Quarter ended 30.09.2021	Quarter ended 31.12.2020	Nine Months ended 31.12.2021
	Unaudited	Unaudited	Unaudited	Unaudited
Total Income	1,183.19	1,280.37	980.69	3,167.37
Net Profit (Before tax, Exceptional items)	38.52	17.46	7.58	0.28
Net Profit (Before tax and after Exceptional items)	38.52	17.46	7.58	0.28
Net Profit for the period after tax (after exceptional items)	27.69	12.12	6.33	(2.23)
Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax))	31.47	15.78	6.33	8.86
Paid-up equity share capital (Face value Rs. 10 per share)	556.63	556.63	556.63	556.63
Other Equity				
Basic & Diluted Earnings Per Share (EPS)				
not annualised	0.50	0.22	0.11	-0.04
Notes: 1. The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 14th February, 2022. 2. This unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Regulations, 2015 (Ind AS) prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. 3. Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary. 4. There are no exceptional / extraordinary items during the nine months & quarter ended 31st December, 2021. 5. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges and Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the stock exchanges websites - www.nseindia.com , www.bseindia.com and on the Company's website www.archidplydecor.com .				
Date : February 14, 2022 Place : Bengaluru for Archidply Decor Ltd., Shyam Daga Managing Director				

Light Up The World

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2021 (Rs. In Lakhs)

SL. No.	Particulars	QUARTER ENDED 31.12.21	QUARTER ENDED 30.09.21	QUARTER ENDED 31.12.20	QUARTER ENDED 31.12.21	QUARTER ENDED 31.12.20	QUARTER ENDED 31.12.21
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Revenue from operations (net)	38,884.71	41,922.02	35,838.54	1,08,274.44	79,999.32	1,22,115.62
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	3,201.28	3,619.13	2,616.93	8,360.48	3,025.57	6,812.83
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	3,201.28	3,619.13	2,616.93	8,360.48	2,707.17	6,494.43
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	2,322.30	2,632.74	1,985.23	6,045.00	1,866.53	4,668.96
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2,298.17	2,572.18	1,993.69	6,035.73	1,897.48	4,802.60
6	Equity Share Capital	1,315.98	1,315.98	1,315.98	1,315.98	1,315.98	1,315.98
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-	-	55,618.98
8	Earnings Per Share (of Rs. 10/- each)						
1. Basic:		17.65	20.01	15.09	45.94	14.18	35.48
2. Diluted:		17.65	20.01	15.09	45.94	14.18	35.48

Notes:
a) Key Information on Standalone financial result are as under :-
b) The above is an extract of the detailed format of Financial Results of the Quarter and Nine months ended December 31, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results of the Quarter and Nine months ended December 31, 2021 are available on the website of the Company (www.fiemindustries.com) and website of the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
By order of the Board
For FIEM INDUSTRIES LIMITED
Sd/-
Rajesh Sharma
Whole-time Director
DIN: 08650703
Place: Rai, Sonapat (HR.)
Date: February 14, 2022

ROSSARI BIOTECH LIMITED				
(AN ISO9001:2005 & 14001:2015 Certified Company) CIN : L24100MH2009PLC194818 Regd. Office : 201 A & B, 2 nd Floor, Akurdi Corporate Park, L.B.S. Marg, Next to G. E. Gardens, Kanjurmarg (W) Mumbai - 400 078 T: +91-22-6123 3800 F: +91-22-25796982 E: info@rossari.com W: www.rossari.com				
EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021				
Particulars	Quarter ended (Unaudited) 31st December, 2021	Nine months ended (Unaudited) 31st December, 2021	Quarter ended (Unaudited) 31st December, 2020	
Total income from operations	4,284.16	10,440.42	2,099.83	
Net Profit for the period (before Tax, Exceptional items and/or Extraordinary items)	319.47	1,009.96	283.76	
Net Profit for the period before tax (after Exceptional items and/or Extraordinary items)	319.47	1,009.96	283.76	
Net Profit for the period after tax (after Exceptional items and/or Extraordinary items)	225.39	733.11	216.19	
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	224.45	732.41	215.66	
Paid up Equity Share Capital (Face value of Rs 2 per share)	110.11	110.11	103.86	
Other Equity				
Earnings per equity share (in Rs.)				
Basic (Not annualised)	4.09	13.37	4.16	
Diluted (Not annualised)	4.07	13.29	4.11	
Additional Information on Standalone Financial Results is as follows				
Particulars	Quarter ended (Unaudited) 31st December, 2021	Nine months ended (Unaudited) 31st December, 2021	Quarter ended (Unaudited) 31st December, 2020	
(a) Total income from operations	2,686.44	8,112.03	2,057.57	
(b) Profit Before Tax	244.95	849.64	272.90	
(c) Profit After Tax	182.68	626.00	206.43	
Notes: 1. The Consolidated financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14 th February, 2022. A review of the above interim financial results has been carried out by the statutory auditors. 2. The above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and also on the website of the Company i.e. www.rossari.com . For ROSSARI BIOTECH LIMITED Sd/- EDWARD MENEZES EXECUTIVE CHAIRMAN DIN:00149205 Place : MUMBAI Date : 14 th FEBRUARY, 2022				

PATNA ELECTRIC SUPPLY CO LTD				
Regd. Office : 3 Khetra Das Lane, 1st Floor, Kolkata - 700012 (West Bengal) Email : pescco@gmail.com , Website : www.patnaelectricupplycompany.com				
Extract of Statement of Unaudited Financial Results for the Quarter and half-year ended September 30, 2021				
S. No.	Particulars	Quarter ended 31.12.2021 (Unaudited)	Nine months ended 31.12.2021 (Unaudited)	Quarter ended 31.12.2020 (Unaudited)
1	Total income from operations (net)	0.88	2.03	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(0.74)	(1.62)	(1.15)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(0.74)	(1.62)	(1.15)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.74)	(1.62)	(1.15)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(0.74)	(1.62)	(1.15)
6	Equity Share Capital	46.77	46.77	46.77
7	Earnings Per Share (of ₹ 5/- each) (Not annualised)	(0.08)	(0.17)	(0.12)
	Basic :	(0.08)	(0.17)	(0.12)
	Diluted :	(0.08)	(0.17)	(0.12)
NOTES: a) 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange and the listed entity Website: www.patnaelectricupplycompany.com . b) Ind AS compliant Financial results for the quarter and nine months ended December 31, 2021 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on February 14, 2022. For and on behalf of the Board of Directors Sd/- VISHAL KUMAR SHARMA Managing Director DIN: 07310503 Date : 14.02.2022 Place : Kolkata				

ASIAN ENERGY SERVICES LIMITED				
(formerly Asian Oilfield Services Limited) CIN: L23200MH1992PLC318353 Regd Office: 3B, 3 rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022, Maharashtra, India Tel. No.: 022-42441100 Fax No.: 022-42441120 Website: www.asianenergy.com				
EXTRACT OF STATEMENT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021				
(Rs. in Lacs except per share data)				
Particulars	Quarter ended 31.12.2021	Nine months ended 31.12.2021	Quarter ended 31.12.2020	
	Unaudited	Unaudited	Unaudited	
Total income from operations (net)	6,998.00	19,856.97	4,617.46	
Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	607.85	3,057.09	826.58	
Net Profit / (Loss) for the period before tax (after exceptional and / or extraordinary items)	607.85	3,057.09	826.58	
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	449.87	2,984.72	820.71	
Total Comprehensive Income for the period (comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	446.06	3,053.89	747.31	
Equity Share Capital (Face value of ₹ 10/- each)	3,799.39	3,799.39	3,769.37	
Reserves (excluding Revaluation Reserve as per Balance Sheet of previous accounting year)				
Earnings Per Share (before and after extraordinary items) (of ₹ 10/- each)				
Basic : (in ₹)	1.18	7.89	2.18	
Diluted: (in ₹)	1.18	7.89	2.17	
Notes: 1. Key standalone financial information is given below: 2. The above Consolidated Financial Results were reviewed and recommended by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14 th February, 2022. 3. The above is an extract of the detailed format of the Financial Results for the quarter and nine months ended 31st December, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the financial results for the quarter and nine months ended 31st December, 2021 are available on the Stock Exchange website viz. www.bseindia.com and www.nseindia.com and on the Company's website viz. www.asianenergy.com . For Asian Energy Services Limited (formerly Asian Oilfield Services Limited) Sd/- Ashutosh Kumar Whole-time Director & CEO DIN : 06918508 Place: Mumbai Date: 14 th February, 2022				

ONE INTERNATIONAL CENTER PRIVATE LIMITED				
(formerly known as Indiabulls Real Estate Company Private Limited) Corporate Identity Number (CIN) : U70101HR2005PTC077759 Registered Office : Plot No. 448-451, Udyog Vihar, Phase-V, Gurgaon, Haryana - 122016				
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2021				
(Rs. in millions)				
Particulars	Quarter Ended 31 December 2021	Quarter Ended 30 September 2021	Quarter Ended 31 December 2020	Quarter Ended 31 March 2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Total income from operations	505.36	548.08	1,827.45	3,429.96
2. Net Profit / (Loss) for the period (before tax, and exceptional items)	(292.60)	(28.30)	(160.28)	33.86
3. Net Profit / (Loss) for the period before tax (after exceptional items)	(3,261.07)	(28.30)	(3,128.75)	33.86
4. Net Profit / (Loss) for the period after tax (after exceptional items)	(3,288.33)	(29.75)	(3,158.94)	85.50
5. Total Comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	(3,288.33)	(29.75)	(3,158.94)	85.50
6. Paid up Equity Share Capital (Face Value of Rs. 10 per Equity Share)	38.34	38.34	38.34	38.34
7. Reserves (excluding revaluation reserve)	675.04	3,963.37	675.04	3,540.20
8. Net Worth	713.38	4,001.71	713.38	3,578.54
9. Paid up debt capital / outstanding debt	25,918.00	26,087.87	25,918.00	29,117.60
10. Debt Equity Ratio**	36.33	6.52	36.33	8.14
11. Earnings Per Share (EPS) (EPS not annualized, except for the year ended 31 March 2021)				
- Basic and Diluted (Amount in Rs.)	(857.69)	(7.76)	(823.94)	22.30
12. Debenture Redemption Reserve	NA	NA	NA	NA
13. Debt Service Coverage Ratio***	0.51	0.47	0.58	0.84
14. Interest Service Coverage Ratio****	0.68	0.60	0.74	1.03
* Net worth = Equity share capital + Instruments entirely equity in nature + Other equity ** Debt equity ratio = Debt/Equity and Equity = Equity share capital + Instruments entirely equity in nature + Other equity *** Debt service coverage ratio = Earning before depreciation, interest and tax/Interest expense# + Principal repayment (excluding prepayments) **** Interest service coverage ratio = Earning before depreciation, interest and tax/Interest expense# # Interest expense includes interest capitalized Notes to the Financial Results: 1. These financial results of One International Center Private Limited (formerly Indiabulls Real Estate Company Private Limited) ("the Company") for the quarter and nine months period ended 31 December 2021 have been approved by the Board of Directors ("the Board") at its meeting held on 14 February 2022 and reviewed by statutory auditors of the Company. These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards as specified in section 133 of the Companies Act, 2013. Figures for the nine months period ended 31 December 2020 have been certified by the management and have not been subjected to audit or review by the statutory auditors. 2. On 12 August 2021, the Company completed issuance and listing of its non-convertible bonds ("NCBs") in terms of Securities and Exchange Board of India ("SEBI") (Issue and Listing of Debt Securities) Regulations and accordingly, the financial results for the quarter and nine months period ended 31 December 2021 are reviewed under regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("the Listing Regulations") and including relevant circulars issued by SEBI from time to time. 3. On 12 August 2021, the Company had issued NCBs amounting to Rs. 4,710 millions (listed on stock exchange on BSE) and these bonds are repayable after 5 years from the date of issue. Interest is payable on quarterly basis from 30 September 2021 at the rate of 3 months MCLR + spread of 0.33% per annum. These NCBs are secured against Tower 4 assets (land, project assets, receivable, insurance assets and accounts assets). Additionally, during the period, the Company has made complete repayment of listed non-convertible bonds amount to Rs. 7,250 millions, which were issued on 29 January 2020. 4. ICRA has assigned the long-term rating of "A -ve (Stable)" to long-term fund based borrowings of the Company. 5. The above is an extract of the detailed format of the quarter and nine months period ended 31 December 2021 Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and nine months period ended 31 December 2021 financial results are available on the website of BSE (http://www.bseindia.com) For and on behalf of Board of Directors Sd/- Sumit Bhatia Director [DIN: 07726897] Place : Mumbai Date : 14 February 2022				

NURECA Dr Trust

NURECA LIMITED

Regd. Office: Office No. 101, 1st Floor, Udyog Bhavan Sonawala Lane, Goregaon East, Mumbai, Maharashtra - 400063, CIN: L24304MH2016PLC320888
Tel. + 91-172-5282800, Email : cs@nureca.com, Website : www.nureca.com
NOTICE FOR FIXATION OF RECORD DATE FOR PAYMENT OF 'INTERIM DIVIDEND' FOR THE FINANCIAL YEAR 2021-22

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Rules framed there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, 25th February, 2022** as the "Record Date" for the purpose of determining eligible shareholders entitled to receive Interim Dividend for the Financial Year 2021-22 @ Rs. 3/- per equity share of Rs. 10/- each declared by the Board of Directors of the Company at the meeting held on 12th February, 2022.

For Nureca Limited
Sd/-
Chetna Anand
Company Secretary & Compliance Officer

Place : Chandigarh
Date : 14.02.2022

PATNA ELECTRIC SUPPLY CO LTD

CIN : L40109WB1956PLC023307
Regd. Office : 3 Khetra Das Lane, 1st Floor, Kolkata - 700012 (west Bengal)
Email : pescco@gmail.com, Website: www.patnaelectricupplycompany.com

Extract of Statement of Unaudited Financial Results for the Quarter and half-year ended September 30, 2021

S. No	Particulars	Quarter ended 31.12.2021 (Unaudited)	Nine months ended 31.12.2021 (Unaudited)	Quarter ended 31.12.2020 (Unaudited)
1	Total income from operations (net)	0.88	2.03	-
2	Net Profit/ (Loss) for the period(before Tax, Exceptional and/or Extraordinary items)	(0.74)	(1.62)	(1.15)
3	Net Profit/(Loss) for the period before tax(after Exceptional and/or Extraordinary items)	(0.74)	(1.62)	(1.15)
4	Net Profit/(Loss) for the period after tax(after Exceptional and/or Extraordinary items)	(0.74)	(1.62)	(1.15)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(0.74)	(1.62)	(1.15)
6	Equity Share Capital	46.77	46.77	46.77
7	Earnings Per Share (of ₹ 5/- each) (Not annualised)	(0.08)	(0.17)	(0.12)
	Basic :	(0.08)	(0.17)	(0.12)
	Diluted :	(0.08)	(0.17)	(0.12)

NOTES:
a) 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange and the listed entity Website: www.patnaelectricupplycompany.com.
b) Ind AS compliant Financial results for the quarter and nine months ended December 31, 2021 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on February 14, 2022.

For and on behalf of the Board of Directors
Sd/-
VISHAL KUMAR SHARMA
Managing Director
DIN: 07310503

Date : 14.02.2022
Place : Kolkata

Tuni Textile Mills Limited

CIN : L17120MH1987PLC043996
Regd. Office : Suite 267, Bldg. 5B, 2nd Floor, Mittal Industrial Estate, Andheri Kurla Road, Andheri (E), Mumbai 400 059. Email : info@tunitextiles.com, Web : www.tunitextiles.com
Statement of Un-Audited Financial Results for the Quarter & Nine Months ended 31st Dec 2021

Rs. in Lakhs

Sr No.	PARTICULARS	Quarter ended 31st Dec 2021 Un-Audited	Quarter ended 31st Dec 2020 Un-Audited	Nine Months ended 31st Dec 2021 Un-Audited	Year Ended 31st March 2021 Audited
1	Total Income from Operations (Net)	1,340.67	241.63	3,309.56	2,557.09
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4.73	50.82	15.45	26.03
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4.73	50.82	15.45	26.03
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4.68	37.37	6.29	10.65
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	4.69	37.42	6.31	20.54
6	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	1,306.31	1,306.31	1,306.31 (73.66)	1,306.31 (79.97)
7	Other Equity				
8	Earning Per Share (before Extra-Ordinary items) of Rs. 1/- each (for continuing and discontinued operations)				
(i)	a) Basic	0.00	0.03	0.00	0.01
	b) Diluted	0.00	0.03	0.00	0.01

Note:
1.The above is an extract of the detailed format of Standalone Un-Audited Financial Results for the quarter ended 31st Dec 2021 filed with the Stock Exchanges/ under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Un-Audited results for the Quarter ended 31st Dec 2021 is available on the Company website "www.tunitextiles.com" and on the Stock Exchange website i.e. www.bseindia.com.

For Tuni Textile Mills Limited
Sd/-
Narendra Kr. Sureka
Managing Director

Place : Mumbai
Date : February 10, 2022

GLITTEK GRANITES LIMITED

CIN: L14102KA1990PLC023497
Registered Office: Plot No. 42, KIADB Industrial Area, Hoskote, Bangalore - 562 114, Phone: (080) 27971565/566, Fax: (080) 27971567
www.glittek.com, E-mail: info@glittek.com

NOTICE

NOTICE is hereby given that Extra Ordinary General Meeting of the Company will be held on Thursday, 10th, March 2022 at 12.30 p.m. via two-way Video Conferencing (VC facility)/Other Audio-Visual Means ("OAVM") ONLY to transact the businesses as set out in the Notice of the EGM.

In continuation with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular dated May 12, 2020 ("SEBI Circular"), it has been decided by MCA and SEBI to allow companies whose EGMs in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA Circular No. 02/2021 dated January 13, 2021 upto 30th June, 2022.

The Company has sent the Notice of EGM on Monday 14th February, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent (RTA) and Depository participant(s).

The e-copy of the Notice of the EGM is available on the website of the Company at <http://www.glittek.com> also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com. The EGM Notice is also available on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com.

In compliance with Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing to its Members, the facility of remote e-voting before the EGM and during the EGM in respect of the businesses to be transacted at the EGM and for this purpose, by electronic means through e-voting Services provided by Central Depository Services (India) Limited (CDSL).

E-voting period will commence from Monday 7th March, 2022 (9.00 a.m. IST) and ends on Wednesday 9th March, 2022 (5.00 p.m. IST) As the voting portal would be blocked after voting period is over, shareholders are requested to cast their votes during this period only. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 3rd March 2022 (cut off date).

The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the EGM.

The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off i.e. 3rd March, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. A person who is not a Member as on the cut-off date should treat the Notice of the EGM for information purpose only.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- please provide necessary details like 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 CompanyRTAemailid.

2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 CompanyRTAemailid.

Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

If you have any queries or issues regarding attending EGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or contact Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdsindia.com or moloyb@cdsindia.com under help section.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or mscsa@rediffmail.com or call on 022-23058542/43.

FURTHER NOTICE is also given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulation, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Friday, 3rd March 2022 to Thursday 10th March, 2022 (both days inclusive) for the purpose of Extra Ordinary General Meeting.

For Glittek Granites Limited

Sd/-

Place: Bangalore
Date: Monday February 14th, 2022
Lata Bagri
Company Secretary & Compliance Officer

