

Date: 09th November, 2022

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Sub: Publication of Extract of Newspaper Advertisement for Intimation of First and Final Call Notice to the Shareholders on the Record Date i.e. Friday, October 28, 2022

Ref: First and Final Call Notice for First and Final Call Money of Rs. 41.00/- (comprising of Rs. 0.50/- towards face value and Rs. 40.50/- towards Share Premium) per Partly Paid-up Equity Share of the Wardwizard Innovations & Mobility Limited

Dear Sir/Madam,

The Company has published the Newspaper Advertisement for First and Final Call Notice of the holders of Partly Paid-Up Equity Shares of Wardwizard Innovations & Mobility Limited as on the Record Date i.e. Friday, October 28, 2022, we are enclosing herewith the copies of the extract of the Newspaper Advertisement, published in Business Standard (English Newspaper), Business Standard (Hindi Newspaper) and Navshakti (Marathi Newspaper).

The above information shall also be made available on the Company's website at www.wardwizard.in.

Kindly take the above information on your record.

Thanking you,

For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj

Company Secretary and Compliance Officer

Encl: as above



Statement of financial results for the quarter and half year ended 30 September 2022

SI. No.	Particulars	Quarter ended 30 September 2022	Quarter ended 30 September 2021	Half year ended 30 September 2022	Half year ended 30 September 2021	Year ended 31 March 2022
111-	AND THE RESERVE OF THE PARTY OF	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	9,525.98	9,238.27	18,526.19	17,934.78	36,759.10
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items*)	2,356.93	1,897.19	5,220.42	4,757.87	9,607.45
3	Not Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items*)	2,356.93	1,897.19	5,220.42	4,757.87	9,607.45
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items*)	2,014.37	1,289.28	3,886.21	3,542.06	7,109.68
5	Total comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	2,345.28	1,130.22	4,431.94	3,223.95	7,517.24
6	Paid up Equity Share Capital	71,000.00	71,000.00	71,000.00	71,000.00	71,000.00
7	Reserves (excluding Revaluation Reserve)	35,039.65	26,314.43	35,039.65	26,314.43	30,607.7
8	Securities Premium Account		82	52		
9.	Net worth	1,06,039.65	97,314.43	1,06,039.65	97,314.43	1,01,607.7
10	Paid up Debt Capital / Outstanding Debt	2,59,051.15	2,45,614.90	2,59,051.15	2,45,614.90	2,34,134.40
11	Outstanding Redoemable Preference Shares	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
12	Debt Equity Ratio	2.44	2.52	2.44	2.52	2.30
13	Earnings Per Share (of Rs.10,000 /- each) (for continuing and discontinued operations) Basic: Diluted:	283.71 283.71	159.19 159.19	547.35 547.35	454.08 454.08	1,001.36 1,001.36
14	Capital Redemption Reserve	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
15	Debenture Redemption Reserve	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
16	Debt Service Coverage Ratio	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
17	Interest Service Coverage Ratio	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

- 1. Nissan Renault Financial Services India Privale Limited (NRFSI or 'The Company') was incorporated on 17 October 2013 by its investors Nissan International Holding B.V and RCI Banque SA. The Company is a systemically important - non deposit taking non banking financing company (NBFC-SI-ND), engaged in the business of vehicle financing. The Company obtained Certificate of Registration from the Reserve Bank of India (RBI) on 23 July 2014 and commenced the business of financing from 17 September 2014. The Company is also involved in insurance infermediary services. The Company is registered with Insurance Regulatory and Development Authority of India (IRDAI) to act as Corporate Agent (Composite) to leverage its relationship as a platform for cross-selling insurance products along with
- The above data is an extract from the detailed format of financial results for the period ended 30 September 2022 filed with the stock exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and half year ended 30 September 2022 is available on the websiles of the stock exchange and the Company (https://www.nrfsi.com/info.html) 3. For the other line items referred in regulation 52 (4) of the LODR Regulations, perlinent disclosures have been made to the Stock Exchange(s) (BSE Limited) and car
- be accessed on the weblink: https://www.bseindia.com.and.on.our.company/swebsile: https://www.nrfsi.com/info.html
- The above financial results for the guarter and half year ended 30 September 2022 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 08 November 2022.
- The financial statements have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS') 34-"Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 (The Act), and other accounting principles generally accepted in India. The financial results have been drawn upon the basis of Ind AS, that are applicable to the Company as at 30 September 2022, any application guidance/ clarifications / directions issued by the RBI or other regulators are implemented as and when they are issued/applicable,
- 6. Pursuant to SEBI Circular no. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, as amended, the company has listed Commercial Papers on Bombay Stock
- There are no change in accounting policies from previous financial years.

Place: Chennai Date: 08 November 2022

For and on behalf of the Board of Directors ult Financial Services India Private Limited Managing Director



### WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Corporate Identification Number: L35100MH1982PLC264042

Registered Office: Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbai, Maharashtra -400080, India

Tel: + 91 9727755083; Fax: N.A.

Corporate Office Address: Survey 26/2, Opposite Pooja Farm, Sayajipura, Ajwa Road, Vadodara, Gujarat - 390019, India; Centact Person: Ms. Jaya Ashok Bhardwaj, Company Secretary and Compliance Officer, E-mail: compliance@wardwizard.in; Website: www.wardwizard.in;

This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Tuesday, January 18, 2022 (Letter of Offer) filed with BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed (BSE) and Securities and

### FIRST AND FINAL CALL NOTICE OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED AS ON THE RECORD DATE I.E. FRIDAY, OCTOBER 28, 2022.

In terms of provisions of the companies Act, 2013 ('Act'), read with the relevant rules made thereunder, the First & Final Call notice has been issued in the electronic mode to member whose e-mail address is registered with the company or Depository Participant(s) on the record date i.e., Friday, October 28, 2022, unless the members have registered their request for the hard copy of the same. Physical copy of the First and Final Call Notice along with instructions and payment slip have been sent vide permitted modes of dispatch, at the registered addresses of those member a) who have registered their e-mail address with the company or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch of Notice of First and Final Call Money on Friday, November 04,

The Board of Directors of the company at its meeting held on Friday, October 07, 2022, has approved making the First & Final Call Money of ₹ 41,00/- (Rupees Forty-one Only) (comprising ₹ 0.50/- towards face value and ₹ 40.50/- towards share premium) per partly paid-up Rights equity share. Further, the Board of Directors at its meeting field on Friday, 07° October, 2022 fixed the period of First and Final Call from which call money will be payable i.e. Monday, November 14, 2022 to Monday, November 28, 2022, both days inclusive ('First and Final Call').

The Company has fixed Friday, October 28, 2022, as the record date for the purpose of ascertaining the holders of Rights Fourty Shares to whom the First and Final Call money.

Accordingly, the First and Final Call notice has been served as per the details given below:

Payment Period	From To Duration						
	Monday, November 14, 2022 Monday, November 28, 2022 15 Days						
Mode of Payment	c) Payment through 3-in-1 account: by using d) Payment through cheque / demand draft Money-Escrow Collection-R a/c* e) Non-Resident Shareholder: "Wardwizard! *Please visit https://www.sebi.gov.in/sebiweb [Self-Certified Syndicate Banks] (for points (a)	ed up ASBA Form at the designated branch of the SC (3-in-1 accounts, provided by some of the registered t#: Made payable to Resident Shareholder: "Wan nnovations & Mobility Limited Call Money-Escrow C (other/OtherAction, do?doRecognisedEp!—ves&inti	dbrokers; dwizard innovations & Mobility Limited Call iollection-NR a/c*				

In accordance with SEBI Circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 08, 2020, shareholders can also make a call money payment by using of linked online trading-demat-bank account (3-in-1 type accounts) provided by some of the brokers. Shareholders must login in to their demat account and choose the name of the company WARDWIZARD INNOVATIONS & MOBILITY LIMITED and further click on the option to Make Call money Payment and proceed accordingly. Shareholders are requested to check with their respective brokers for exact process to be followed. Shareholders to note that this payment method can be used only if the concerned broker has made the facility available to their customer. The Company or the Registrar will not be responsible for non-availability of this payment method to the shareholders.

Shareholders are requested to note following consequences if there is failure to make payment of First and Final Call Money before; Monday, November 28, 2022 (Closure of

- a. Interest @ 8.00 % (Eight per cent only) p.a. will be payable for delay in payment of First and Final Call beyond November 26, 2022 till the actual date of payment; b. The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the
- partly paid-up equity shares of the Company; and c. The parity paid-up equity shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles
- of Association of the Company and the application form.

In case the shareholders opt to pay through cheque/demand, the payment slip (stalling Full name of the Sole/First Joint Applicant, First and Final Call Notice No., DP/Client ID

	ICICI Bank Limited	
For Resident Shareholder	Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G.Road, Ambawadi, Ahmedabad	
	Hyderabad - ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution of Engineers, Khairatabad, Hyderabad	
	Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata	
	Murribai - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 40002t	
	New Delhi- ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi	
	Chennai-ICICI Bank Ltd; 110, Prakash Presidium, Utthamar Gandhi Safai, Nungambakkam High Road, Chennai	
	Surat- ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Althwalines, Surat	
	Vadodara-ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakti Circle, O.P. Road, Vadodara	
For Non- Resident Shareholder	Mumbai - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 40002t	
Note: For additional branches of IC	I ICI Bank is upload on the websile of the Company i.e. www.wardwizard.in-under Rights issue Section where the ASBA facility or Bank's collection centers are not available, may send their First and Final Call money along with the complete	

payment slip by registered post/speed post at the office of the Registrar for the First and Final call: PURVA SHAREGISTRY (INDIA) PVT. LTD. (Unit - Wardwizard Innovations & Mobility Limited), stating the requisite details along with Cheque / Demand Draft payable at Mumbal, such that the same are received on or before the last date of payment of the First and Final Call Money le. November 28, 2022

The ISIN IN9945P01014 representing partly paid-up equity shares of face value ₹1.00/- (Rupees One Only) each ₹ 41.00/- (Rupees Forty-one Only paid-up) has been suspended by BSE Limited with affect from Thursday, October 27, 2022, Further the ISIN IN9945P01014 representing partly paid-up equity shares has been suspended by National Securities Depository Ltd (NSDL) and Central Depository Services (India) Ltd. (CDSL) effective end of closing hours on Thursday, October 27", 2022 Le,

Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up ordinary shares and would be credited to ISIN INE945P01024,

All correspondence in this regard may be addressed to Registrars for the First and Final call.

Date: November 08, 2022

Place: Vadodara



# PURVA SHAREGISTRY (INDIA) PVT. LTD.

Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400011, Maharashtra, Contact Details: +91-22-2301 6761/8261 Email Address: support@purvashare.com; Website: www.purvashare.com; Contact Person: Ms. Deepali Dhuri; SEBI Registration Number: INR000001112

For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj Company Secretary and Compliance Officer

# 8 ECONOMY & PUBLIC AFFAIRS

### Business Standard MUMBAI | WEDNESDAY, 9 NOVEMBER 2022

# Recession, climate crises: **Kant lists G20 challenges**

New Delhi, 8 November

slowing global economy with many countries headed to a recession, debt crisis, millions slipping back into poverty due to Covid-19, climate crises, breakdown of supply chains due to the war in Europe, and the geopolitical upheavals caused by Russia's invasion of Ukraine - these are the major challenges that G20 nations will look to find consensus on under India's leadership, said the country's Sherpa to G20 Amitabh Kant on Tuesday.

"By the time we take over, there will be a slowing down of global economies. Many parts of the world will go into a recession and therefore, this will be a said climate change was another big crisis challenge to the world. Second, there is a major crisis of debt. Almost 70 countries will be impacted by global debt, like Sri Lanka, and there will be a spiralling impact on many parts of the world," Kant said at an event organised by industry body PHD Chamber of Commerce.

We have not yet recovered from the Covid pandemic that impacted large sections of the population. Instead of progress on sustainable development goals, Covid has pushed back many people into poverty. The world has regressed

"G20 IS ABOUT BUILD! CONSENSUS; AND INSTITUTIONAL REFORMS WILL BE ONE OF THE ISSUES TO BE DISCUSSED AND DEBATED, HOW WE ARRIVE AT A CONSENSUS WITH OTHER **COUNTRIES WILL BE A CHALLENGE"** AMITABH KANT, 620 Sherpa

a challenge of development across the world," Kant said.

The former NTTI Aayog chief executive that the world faced, impacting larger nations, as well as threatening to submerge smaller island nations.

Kant said the war in Europe has led to geopolitical ramifications, and disrupted supply chains, especially in commodities and energy, and these were the issues that G20 will have to deal with.

On Tuesday, Prime Minister Narendra Modi launched the official logo of G20 with India as its president. India will take over the presidency of the powerful international grouping on December 1, and and not progressed and therefore, there's will be the head of G20 for nearly a year. at G20.

"The PM is interacting with all the leaders of Global South, as he mentioned today. Based on his interactions, a number of key issues will emerge, which will form a part of our priorities," Kant said.

Speaking about one of the key agenda reforms in multilateral institutions -Kant said: "G20 is about building consensus and institutional reforms will be one of the issues which will be discussed and debated. How we arrive at a consensus with other countries will be a challenge."

Kant reiterated a point made by other senior policymakers, including Finance Minister Nirmala Sitharaman, about India showcasing its digital prowess

# Govt appoints 15 members to NCLT

The government has appointed a total of 15 judicial and technical members to the National Company Law Tribunal (NCLT), which is appointed for a period of five New Delhi, grappling with a shortage of judges.

The NCLT adjudicates matters related to the Insolvency and Bankruptcy Code (IBC) and companies law. As many

These members have been years from the date of taking charge or till they attain the age of 65 years, whichever is

The NCLT has a total of 28 as nine judicial members and strength of 63 members. This "several apparent and notice-

six technical members have includes 31 each from the judibeen appointed to the NCLT. cial and administrative sides according to an official order. along with its president, who heads the principal bench in

In October, NCLT President Justice Ramalingam Sudhakar said the scope of adjudication benches, with a sanctioned and result oriented despite

able shortcomings like periodical reduction of members, presently 28 out of 63, and infrastructure which requires to be improved in metropolitan cities like Mumbai, Delhi, (Retd) Chennai, and Kolkata."

The tribunal is facing shortage of support staff, under IBC has been rewarding including court masters, officers, assistant registrars and stenographers.

### FROM PAGE 1

# PM...

The 18th G20 Heads of State and Government Summit will take place on September 9-10, 2023, in New Delhi, The Summit will be a culmination of all the G20 processes and meetings held during the year among ministers, senior officials, and civil societies. A G20 Leaders' Declaration will be adopted at the conclusion of leaders' commitment towards the priorities discussed and agreed upon during the respective ministerial and working group meetings.

India will be holding about 200 to the government system. The at multiple locations across India. The G20 Summit to be held next year would be one of the highest-profile international gatherings to be hosted by India. A look at the newly launched G20 website shows India has invited the leaders of India was the top-performing Bangladesh, Egypt, Mauritius, the Netherlands, Nigeria, Oman, Singapore, Spain, and the UAE for the G20 summit. The list of special invitee nations changes every year, per cent stake in Maruti Suzuki. and is usually fixed at the dis-

cretion of the host nation.

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tant at a time the world is looking with a lot of hope towards collective responsibility. "On one hand, India has close relations with developed countries and on the other, it understands the views of developing countries very well and it gives voice to them. It is on this basis that we will create a framework for G20's presidency along with all those countries of the global south that have been for decades fellow travellers of India in the development jourcan assure every human in the world that both "pragati and "prakriti" can go hand in hand. ronment is for us, a glob personal responsibility, as well," he added.

# Maruti...

Tuesday. Suzuki holds a 56.37

Of the unit sales of Suzuki. 55.6 per cent were in India dur-Modi said India's role as ing H1 this year. They were 48.3

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Solution tomorrow

president of G20 is very impor- per cent in H1 last year. the New Delhi Summit, stating ney," he said. Modi said India We have to make sustainable development an integral part During its G20 presidency, of human lives and not limit it rates", Suzuki noted. cause, but it needs to become a est in H1 among all the major

market for Suzuki in H1 of FY23, according to the Hamamatsu-based company, which released its H1 results on

While Maruti Suzuki's sales revenue jumped 71.8 per cent to 867.6 billion yen in H1 this year, Suzuki's revenues increased at a lower rate of 32.5 per cent to 2,217.5 billion yen, the Japanese company's investor presentation showed. Suzuki said one rupee was equal to 1.49 yen in H1 of FY22, and this increased to 1.72 yen in H1 of FY23. As part of the mid-term management plan, Suzuki aims to achieve a market share of 50 per cent or more of passenger cars in India. Sales revenue increased

"mainly owing to improvement in sales mix/price etc, increase in volume mainly in India, and the impact of the exchange Even in terms of unit sales immoin India was the h

geographical markets of Suzuki. Maruti Suzuki's unit sales jumped 34A per cent to 806,000 in H1 when the home EXPORTS... market of Suzuki saw a rise of just 6.1 per cent to 284,000 units, the presentation stated. Europe, Suzuki's another major market, observed a huge decrease in unit sales, which stood at 132,000 in HI last year, decreasing to 74,000 units in the equivalent period this year, the presentation noted.

Suzuki said growth in the India owing to the introduction of new "Brezza" and new SUV "Grand Vitara" resulted in an increase in unit sales by 34.4 per cent year-on-year.

"Sales in India in the same period last year were affected by limited availability of dealers due to lockdown and production decline due to shortage of parts supply including semiconductors," it added.

The jump in the exchange Suzuki's operating profit of H1, the presentation stated. During the past several months, almost all currencies have depreciated against the dollar. However, the yen has depreciated more than the rupee, and this helped the Japanese auto major. Suzuki's operating profit increased 65.2 per cent to 164.3 billion yen in H1 this year.

## KKR...

Serentica is looking to scale up its capacity to 5 Gw of renewable energy capacity with energy storage technologies. "The initial 1.5 Gw capacity

months, subject to statutory approvals, said a statement by the company. Serentica will also participate selectively in government tenders subject to the project having synergies More on business-standard.com

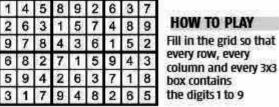
with its overall focus of providing direct green energy solutions to commercial and industrial customers," Agarwal had said. Serentica Renewables is fully owned by Twinstar Overseas (TSOL), which also has controlling stakes in Sterlite Power Transmission & Sterlite Technologies, TSOL is a promoter entity of the Vedanta group. "Our investment in Serentica reflects KKR's confidence in India's renewables sector and our commitment to advancing the energy transition in India. Energy-intensive, heavy-industry companies play an important role in society but have traditionally faced more challenges in meeting energy needs sustainably. With Serentica, we look to support bonization objectives," said Hardik Shah, partner at KKR.

The system will also automatically direct the taking of samples, inspection, delegation to Customs, etc whenever required, thereby dispensing with the manual directives.

"All regulators may not come on board at one go. Even if a few PGAs do, the new system will be functional," added utility vehicle (UV) segment in the official. "A web-based registration of goods will significantly reduce the time and effort involved to initiate the export process, divesting the need to travel to ports. Currently, the physical filing of documents at ports slows the entire supply chain," said Tanushree Roy, director-indirect tax, Nangia Andersen India. The CBIC is of the view that there should be a further compression in the release rate added 15.5 billion yen to time taken by regulatory agencies. The data suggests that 80-85 per cent of the average release time of export cargo is on account of the time taken after Customs clears the consignment. "The new system will help

exporters since the status of approvals/licences required for a particular product to be exported from such regulatory agencies will appear on one platform on a real-time basis. Also, it will lend greater transparency, resulting in reduction of cost of handling goods by the exporter," said Saurabh Agarwal, tax partner, EY.

Another proposal is to integrate various regulatory bodies will be commissioned in 24 and special economic zones with the Indian Customs Electronic Gateway (ICEGATE) portal. This will further speed up the export process.



Statement of financial results for the quarter and half year ended 30 September 2022 Quarter ended Quarter ended Half year ended Half year ended Year ended 30 September 2022 30 September 2021 30 September 2022 30 September 2021 31 March 2022 1 Total Income from Operations 9.525.98 17,934,78 9.238.27 18.526.19 Not Profit / (Loss) for the period (before Tax, 2,356.93 1,897.19 5,220.42 4,757.87 9,607.45 Exceptional and/or Extraordinary items\* Net Profit / (Loss) for the period before Tax (after 9,607.45 2.356.93 1,897,19 5.220.42 4,757.87 Exceptional and/or Extraordinary items\*) 4 Net Profit / (Loss) for the period after Tax (after 3,542.06 Exceptional and/or Extraordinary items\*) Total comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) 3,223.95 7,517.24 2,345,28 1.130.22 4,431,94 and other Comprehensive Income (after tax)] 6 Paid up Equity Share Capital 71.000.00 71,000.00 71,000.00 71,000,00 71 000 00 7 Reserves (excluding Revaluation Reserve) 35,039.65 26,314.43 35,039.65 26,314.43 30,607.71 8 Securities Premium Account 9 Net worth 1.06.039.65 1.01.607.71 97.314.43 1.06.039.65 97.314.43 2,59,051.15 Paid up Debt Capital / Outstanding Debt 2,45,614.90 2,59,051.15 2,45,614.90 2,34,134.40 11 Outstanding Redeemable Preference Shares Not applicable Not applicable Not applicable Not applicable Not applicable 12 Debt Equity Ratio 2.44 2.52 2.44 252 2.30 13 Earnings Por Share (of Rs.10,000 /- each) (for

17 Interest Service Coverage Ratio Not applicable Not applicable Not applicable Not applicable nent of P&L in accordance with Ind AS Rules/AS Rules, whichever is applicable Exceptional and/or Extraordinary Items adjusted in the sta

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Basic:

Diluted

14 Capital Redomption Reserve

16 Debt Service Coverage Ratio

15 Debenture Redemption Reserve

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- 7. There are no change in accounting policies from previous financial years.

continuing and discontinued operations)

Place: Chennal Date: 08 November 2022

For and on behalf of the Board of Directors Nissan Renault Financial Services India Private Limited Elias Francisco Chavez Godinez Managing Directo

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### WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Corporate Identification Number: L35100MH1982PLC264042

Registered Office: Shop No-508, Swarmi Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbal, Maharashtra -400080, India Tel: + 91 9727755083; Fax: N.A.

Corporate Office Address: Survey 25/2, Opposite Pooja Farm, Sayajipura, Ajwa Road, Vadodara, Gujarat - 390019, India;

Contact Person: Ms. Jaya Ashok Bhardwaj, Company Secretary and Compliance Officer, E-mail: compliance@wardwizard.in; Website: www.wardwizard.in;

This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Tuesday, January 18, 2022 (Letter of Other) filed with BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed ("BSE") and Securities and

### FIRST AND FINAL CALL NOTICE OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED AS ON THE RECORD DATE I.E. FRIDAY, OCTOBER 28, 2022.

In terms of provisions of the companies Act, 2013 ('Act'), read with the relevant rules made thereunder, the First & Final Call notice has been issued in the electronic mode to member whose e-mail address is registered with the company or Depository Participant(s) on the record date i.e., Friday, October 28, 2022, unless the members have registered their request for the hard copy of the same. Physical copy of the First and Final Call Notice along with instructions and payment slip have been sent vide permitted modes of dispatch, at the registered addresses of those member a) who have registered their e-mail address with the company or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch of Notice of First and Final Call Money on Friday, November 04, 2022 and contained all the terms and conditions which are relevant to this notice.

The Board of Directors of the company at its meeting held on Friday, October 07, 2022, has approved making the First & Final Call Money of ₹ 41,00/- (Rupees Forty-one Only) (comprising < 0.50/- towards face value and < 40.50/- towards share premium) per partly paid-up Rights equity share. Further, the Board of Directors at its meeting held on Friday, 07° October, 2022 fixed the period of First and Final Call from which call money will be payable i.e. Monday, November 14, 2022 to Monday, November 28, 2022, both days inclusive ('First and Final Call').

The Company has fixed Friday, October 28, 2022, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First and Final Call money,

Accordingly, the First and Final Call notice has been served as per the details given below:

Payment Period	From	To	Duration				
	Monday, November 14, 2022 Monday, November 28, 2022 15 Days						
Mode of Payment	c) Payment through 3-in-1 account: by using d) Payment through cheque / demand drait Money-Escrow Collection-R a/c* e) Non-Resident Stareholder: "Wardwizard *Please visit https://www.sobi.gov.in/sebiweb [Self-Certified Syndicate Banks] (for points (a)	led up ASBA Form at the designated branch of the SCS	brokers; wizard innovations & Mobility Limited Cal illection-NR a/c*				

In accordance with SEBI Circular no. SEBI/HQ/CFD/DIL1/CIR/238/2020 dated December 08, 2020, shareholders can also make a call money payment by using of linked online trading-demat-bank account (3-in-1 type accounts) provided by some of the brokers. Shareholders must login in to their demat account and choose the name of the company WARDWIZARD INNOVATIONS & MOBILITY LIMITED and further click on the option to Make Call money Payment and proceed accordingly. Shareholders are requested to check with their respective brokers for exact process to be followed. Shareholders to note that this payment method can be used only if the concerned broker has made the facility available to their customer. The Company or the Registrar will not be responsible for non-availability of this payment method to the shareholders.

Shareholders are requested to note following consequences if there is failure to make payment of First and Final Call Money before, Monday, November 28, 2022 (Closure of

- a. Interest @ 8.00 % (Eight per cent only) p.a. will be payable for delay in payment of First and Final Call beyond November 28, 2022 till the actual date of payment. b. The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the
- partly paid-up equity shares of the Company; and c. The parity paid-up equity shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles
- of Association of the Company and the application form. In case the shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First and Final Call Notice No., DP/Client ID

No. must be presented at ICICI Bank Limited branches at the following location on or before Monday, November 28, 2022:

	ICICI Bank Limited	
For Resident Shareholder	Ahrnedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G.Road, Ambawadi, Ahrnedabad	
PER TATERON TO LANCOUR	Hyderabad - ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution of Engineers, Khairatabad, Hyderabad	
	Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata	
	Mumbal - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 40002t	
	New Delhi- ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi	
	Chennai-ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai	
	Surat- ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat	
	Vadodara-ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara	
For Non- Resident Shareholder	Mumbai - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 40002	

payment slip by registered post/speed post at the office of the Registrar for the First and Final call: PURVA SHAREGISTRY (INDIA) PVT. LTD. (Unit - Wordwizard Innovati & Mobility Limited), stating the requisite details along with Cheque / Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment of the First and Final Call Money ie. November 28, 2022

The ISIN IN9945P01014 representing partly paid-up equity shares of face value ₹1.00/- (Rupees One Only) each ₹ 41.00/- (Rupees Forty-one Only paid-up) has been suspended by BSE Limited with effect from Thursday, October 27, 2022, Further the ISIN IN9945P01014 representing partly paid-up equity shares has been suspended by National Securities Depository Ltd (NSDL) and Central Depository Services (India) Ltd. (CDSL) affective end of closing hours on Thursday, October 27°, 2022 Le.

Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully gaid-up ordinary shares and would be credited to ISIN INE945P01024,

All correspondence in this regard may be addressed to Registrars for the First and Final call.



# PURVA SHAREGISTRY (INDIA) PVT. LTD.

Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400011, Maharashtra, Contact Details: +91+22-2301 6761/8261 Email Address: support@purvashare.com; Website: www.purvashare.com; Contact Person: Ms. Deepali Dhuri; SEBI Registration Number: INR000001112

For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj **Company Secretary and Compliance Officer** 

8 ECONOMY & PUBLIC AFFAIRS

# Recession, climate crises: Kant lists G20 challenges

New Delhi, 8 November

slowing global economy with many countries headed to a reces-A sion, debt crisis, millions slipping back into poverty due to Covid-19, climate crises, breakdown of supply chains due to the war in Europe, and the geopolitical upheavals caused by Russia's invasion of Ukraine - these are the major challenges that G20 nations will look to find consensus on under India's leadership, said the country's Sherpa to G20 Amitabh Kant on Tuesday.

"By the time we take over, there will be a slowing down of global economies. Many parts of the world will go into a recession and therefore, this will be a challenge to the world. Second, there is a major crisis of debt, Almost 70 countries will be impacted by global debt, like Sri Lanka, and there will be a spiralling impact on many parts of the world," Kant said at an event organised by industry body PHD Chamber of Commerce.

We have not yet recovered from the Covid pandemic that impacted large sections of the population. Instead of progress on sustainable development goals, Covid has pushed back many people into poverty. The world has regressed and not progressed and therefore, there's

"G20 IS ABOUT BUILD! CONSENSUS; AND INSTITUTIONAL REFORMS WILL BE ONE OF THE ISSUES TO BE DISCUSSED AND DEBATED, HOW WE ARRIVE AT A CONSENSUS WITH OTHER COUNTRIES WILL BE A CHALLENGE" AMITABH KANT, 620 Sherpa

a challenge of development across the world," Kant said.

The former NITI Aayog chief executive said climate change was another big crisis that the world faced, impacting larger nations, as well as threatening to submerge smaller island nations.

Kant said the war in Europe has led to geopolitical ramifications, and disrupted supply chains, especially in commodities and energy, and these were the issues that G20 will have to deal with.

On Tuesday, Prime Minister Narendra Modi launched the official logo of G20 with India as its president. India will take over the presidency of the powerful international grouping on December 1, and will be the head of G20 for nearly a year. at G20.

"The PM is interacting with all the leaders of Global South, as he mentioned today. Based on his interactions, a number of key issues will emerge, which will form a part of our priorities," Kant said.

**Business Standard** 

NEW DELHI | WEDNESDAY, 9 NOVEMBER 2022

Speaking about one of the key agenda reforms in multilateral institutions -Kant said: "G20 is about building consensus and institutional reforms will be one of the issues which will be discussed and debated. How we arrive at a consensus with other countries will be a challenge."

Kant reiterated a point made by other senior policymakers, including Finance Minister Nirmala Sitharaman, about India showcasing its digital prowess

# Govt appoints 15 members to NCLT

The government has appointed a total of 15 judicial and technical members to the National Company Law Tribunal (NCLT), which is appointed for a period of five New Delhi. grappling with a shortage of judges.

The NCLT adjudicates matters related to the Insolvency and Bankruptcy Code (IBC) and companies law. As many

six technical members have includes 31 each from the judiaccording to an official order.

These members have been years from the date of taking charge or till they attain the age of 65 years, whichever is

The NCLT has a total of 28 as nine judicial members and strength of 63 members. This "several apparent and notice-

been appointed to the NCLT. cial and administrative sides along with its president, who heads the principal bench in

In October, NCLT President Justice Ramalingam Sudhakar said the scope of adjudication benches, with a sanctioned and result oriented despite

able shortcomings like periodical reduction of members, presently 28 out of 63, and infrastructure which requires to be improved in metropolitan cities like Mumbai, Delhi, Chennai, and Kolkata."

The tribunal is facing shortage of support staff, under IBC has been rewarding including court masters, officers, assistant registrars and stenographers.

### FROM PAGE 1

### PM...

The 18th G20 Heads of State and Government Summit will take place on September 9-10, 2023, in New Delhi, The Summit will be a culmination of all the G20 processes and meetings held during the year among ministers, senior officials, and civil societies. A G20 Leaders' Declaration will be adopted at the conclusion of the New Delhi Summit, stating leaders' commitment towards the priorities discussed and agreed upon during the respective ministerial and working group meetings.

India will be holding about 200 to the government system. The at multiple locations across cause, but it needs to become a est in H1 among all the major India. The G20 Summit to be held next year would be one of the highest-profile international gatherings to be hosted by India. A look at the newly launched G20 website shows India has invited the leaders of India was the top-performing Bangladesh, Egypt, Mauritius, the Netherlands, Nigeria, Oman, Singapore, Spain, and the UAE for the G20 summit. The list of special invitee nations changes every year, per cent stake in Maruti Suzuki. and is usually fixed at the dis-

cretion of the host nation.

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SOLUTION TO #3813

and on the other, it undercountries very well and it gives nev" he said. Modi said India During its G20 presidency, of human lives and not limit it ronment is for us, a glob personal responsibility, as well," he added.

Of the unit sales of Suzuki.

tant at a time the world is looking with a lot of hope towards collective responsibility. "On one hand, India has close relations with developed countries stands the views of developing voice to them. It is on this basis that we will create a framework for G20's presidency along with all those countries of the global south that have been for decades fellow travellers of India in the development jourcan assure every human in the world that both "pragati and "prakriti" can go hand in hand. We have to make sustainable development an integral part

# Maruti...

president of G20 is very impor- per cent in H1 last year.

market for Suzuki in H1 of FY23, according to the Hamamatsu-based company, which released its H1 results on Tuesday. Suzuki holds a 56.37

55.6 per cent were in India dur-Modi said India's role as ing H1 this year. They were 48.3

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While Maruti Suzuki's sales revenue jumped 71.8 per cent to 867.6 billion yen in H1 this year, Suzuki's revenues increased at a lower rate of 32.5 per cent to 2,217.5 billion yen, the Japanese company's investor presentation showed. Suzuki said one rupee was equal to 1.49 yen in H1 of FY22, and this increased to 1.72 yen in H1 of FY23. As part of the mid-term management plan, Suzuki aims to achieve a market share of 50 per cent or more of passenger cars in India.

Sales revenue increased "mainly owing to improvement in sales mix/price etc, increase in volume mainly in India, and the impact of the exchange rates", Suzuki noted. Even in terms of unit sales immoin India was the high-

geographical markets of Suzuki. Maruti Suzuki's unit sales jumped 34A per cent to 806,000 in H1 when the home market of Suzuki saw a rise of just 6.1 per cent to 284,000 units, the presentation stated. Europe, Suzuki's another major market, observed a huge decrease in unit sales, which stood at 132,000 in H1 last year, decreasing to 74,000 units in the equivalent period this year, the presentation noted.

Suzuki said growth in the India owing to the introduction of new "Brezza" and new SUV "Grand Vitara" resulted in an increase in unit sales by 34.4 per cent year-on-year.

"Sales in India in the same period last year were affected by limited availability of dealers due to lockdown and production decline due to shortage of parts supply including semiconductors," it added.

The jump in the exchange Suzuki's operating profit of H1, the presentation stated. During the past several months, almost all currencies have depreciated against the dollar. However, the yen has depreciated more than the rupee, and this helped the Japanese auto major. Suzuki's operating profit increased 65.2 per cent to 164.3 billion yen in H1 this year.

# KKR...

Serentica is looking to scale up its capacity to 5 Gw of renewable energy capacity with energy storage technologies. "The initial 1.5 Gw capacity

months, subject to statutory approvals, said a statement by the company. Serentica will also participate selectively in government tenders subject to the project having synergies More on business-standard.com

with its overall focus of providing direct green energy solutions to commercial and industrial customers," Agarwal had said. Serentica Renewables is fully owned by Twinstar Overseas (TSOL), which also has controlling stakes in Sterlite Power Transmission & Sterlite Technologies, TSOL is a promoter entity of the Vedanta group. "Our investment in Serentica reflects KKR's confidence in India's renewables sector and our commitment to advancing the energy transition in India. Energy-intensive, heavy-industry companies play an important role in society but have traditionally faced more challenges in meeting energy needs sustainably. With Serentica, we look to support bonization objectives," said Hardik Shah, partner at KKR.

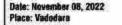
## Exports...

The system will also automatically direct the taking of samples, inspection, delegation to Customs, etc whenever required, thereby dispensing with the manual directives.

"All regulators may not come on board at one go. Even if a few PGAs do, the new system will be functional," added utility vehicle (UV) segment in the official. "A web-based registration of goods will significantly reduce the time and effort involved to initiate the export process, divesting the need to travel to ports. Currently, the physical filing of documents at ports slows the entire supply chain," said Tanushree Roy, director-indirect tax, Nangia Andersen India. The CBIC is of the view that there should be a further compression in the release rate added 15.5 billion yen to time taken by regulatory agencies. The data suggests that 80-85 per cent of the average release time of export cargo is on account of the time taken after Customs clears the consignment. "The new system will help

exporters since the status of approvals/licences required for a particular product to be exported from such regulatory agencies will appear on one platform on a real-time basis. Also, it will lend greater transparency, resulting in reduction of cost of handling goods by the exporter," said Saurabh Agarwal, tax partner, EY.

Another proposal is to integrate various regulatory bodies will be commissioned in 24 and special economic zones with the Indian Customs Electronic Gateway (ICEGATE) portal. This will further speed up the export process.



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पहला पन्ना क्षेत्रीय और राष्ट्रीय समाचार के नाम देश और आपके प्रदेश की सबसे बडी बिज़नेस खबरें



शेयरों और क्षेत्रीय मंडियों के भाव प्रमुख शेयरों और विभिन्न राज्यों की मंडियों के जिस भाव



कंपनी और जिंस समाचार कंपनियों, स्टार्ट-अप और जिंस मार्केट पर नज़र, सोमवार से शनिवार



विविध समाचार राजनीतिक और आर्थिक समाचार



### आयाम

मनोरंजन, रन्वारथ्य, ब्रांड, खेल, टेक्नोलॉजी और व्यक्तित्व की बातें



# व्यापार गोष्ठी

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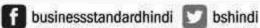
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# **WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

Corporate Identification Number: L35100MH1982PLC264042

Registered Office: Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbai, Maharashtra -400080, India Tel: + 91 9727755083; Fax: N.A.

Corporate Office Address: Survey 26/2, Opposite Pooja Farm, Sayajipura, Alwa Road, Vadodara, Gujarat - 390019, India; Contact Person: Ms. Jaya Ashok Bhardwaj, Company Secretary and Compliance Officer, E-mail: compliance@wardwizard.in; Website: www.wardwizard.in;

This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Tuesday, January 18, 2022 (Letter of Offer) filed with BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed (BSE) and Securities an

### FIRST AND FINAL CALL NOTICE OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED AS ON THE RECORD DATE I.E. FRIDAY, OCTOBER 28, 2022.

in terms of provisions of the companies Act, 2013 ('Act'), read with the relevant rules made thereunder, the First & Final Call notice has been issued in the electronic mode to member whose e-mail address is registered with the company or Depository Participant(s) on the record date i.e., Friday, October 28, 2022, unless the members have registered their request for the hard copy of the same. Physical copy of the First and Final Call Notice along with instructions and payment slip have been sent vide permitted modes of dispatch, at the registered addresses of those member a) who have registered their e-mail address with the company or Depository Participant(s), or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch of Notice of First and Final Call Money on Friday, November 64, 2022 and contained all the terms and conditions which are relevant to this notice.

The Board of Directors of the company at its meeting held on Friday, October 97, 2022, has approved making the First & Final Call Money of < 41.00/- (Rupees Forty-one Only) (comprising ₹ 0.50/- towards face value and ₹ 40.50/- towards share premium) per partly paid-up Rights equity share. Further, the Board of Directors at its meeting held on Friday, 07° October, 2022 fixed the period of First and Final Call from which call money will be payable i.e. Monday, November 14, 2022 to Monday, November 28, 2022, both days inclusive ('First and Final Call').

The Company has fixed Friday, October 28, 2022, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First and Final Call money, would be sent. The same was intimated to the stock exchange on Friday, October 07, 2022.

<b>Payment Period</b>	From	To	Duration
	Monday, November 14, 2022	Monday, November 28, 2022	15 Days

b) Physical ASBA#: by submitting the duty filled up ASBA Form at the designated branch of the SCSBs\*: Payment through 3-in-1 account; by using 3-in-1 accounts, provided by some of the registered brokers; d) Payment through cheque / demand draft#: Made payable to Resident Shareholder: "Wardwizard Innovations & Mobility Limited Call

Money-Escrow Collection-R a/c" e) Non-Resident Shareholder: "Wardwizard Innovations & Mobility Limited Call Money-Escrow Collection-NR a/c"

\*Please visit https://www.sebi.gov.in/set/web/other/OtherAction.do?doRecognisedFpi=yes&introld=34 to refer to the list of existing SCSBs [Self-Certified Syndicate Banks] (for points (a) and (b) above) #Please Visit www.wardwizard.in to download the Physical ASBA application or Payment Slip.

In accordance with SEBI Circular no. SEBI/HQ/CFD/Dit.1/CIR/238/2020 dated December 08, 2020, shareholders can also make a call money payment by using of linked online trading-demat-bank account (3-in-1 type accounts) provided by some of the brokers. Shareholders must login in to their demat account and choose the name of the company WARDWIZARD INNOVATIONS & MOBILITY LIMITED and further click on the option to Make Call money Payment and proceed accordingly. Shareholders are requested to check with their respective brokers for exact process to be followed. Shareholders to note that this payment method can be used only if the concerned broker has made the facility available to their customer. The Company or the Registrar will not be responsible for non-availability of this payment method to the shareholders Shareholders are requested to note following consequences if there is failure to make payment of First and Final Call Money before, Monday, November 28, 2022 (Closure of

a. Interest @ 8.00 % (Eight per cent only) p.a. will be payable for delay in payment of First and Final Call beyond November 28, 2022 till the actual date of payment;

b. The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and

c. The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles

of Association of the Company and the application form.

In case the shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First and Final Call Notice No., DP/Client ID

	ICICI Bank Limited
For Resident Shareholder	Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G.Road, Ambawadi, Ahmedabad
	Hyderabad - ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution of Engineers, Khairatabad, Hyderabad
	Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata
	Mumbai - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 400020
	New Delhi- ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi
	Chennai-ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai
	Surat- ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat
	Vadodara-ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakti Circle, O.P. Road, Vadodara
For Non-Resident Shareholder	Mumbai - ICICI Bank Ltd. Capital Market Division, 163, Ground Floor H T Parekh Marg. Backbay Reclamation, Churchoate - 400020

Note: For additional branches of ICICI Bank is upload on the website of the Company i.e. www.wardwizard.in\_under Rights Issue Section Shareholders residing at locations where the ASBA facility or Bank's collection centers are not available, may send their First and Final Call money along with the complet payment slip by registered post/speed post at the office of the Registrar for the First and Final call: PURVA SHAREGISTRY (INDIA) PVT. LTD. (Unit - Wardwizerd innovations & Mobility Limited), stating the requisite details along with Cheque / Demand Draft payable at Mumbal, such that the same are received on or before the last date of payment of the First and Final Call Money is. November 28, 2022

The ISIN IN9945P01014 representing partly paid-up equity shares of face value ₹1.00/- (Rupees One Only) each ₹ 41.00/- (Rupees Forty-one Only paid-up) has been suspended by BSE Limited with effect from Thursday, October 27, 2022. Further the ISIN IN9945P01014 representing partly paid-up equity shares has been suspended by National Securities Depository Ltd (NSDL) and Central Depository Services (India) Ltd. (CDSL) effective end of closing hours on Thursday, October 27°, 2022 i.e.

Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up ordinary shares and would be credited to ISIN INE945P01024,

All correspondence in this regard may be addressed to Registrars for the First and Final call:

Date: November 88, 2022 Place: Vadodara



### PURVA SHAREGISTRY (INDIA) PVT. LTD.

Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400011, Maharashtra, Contact Details: +91-22-2301 6761/8261 Email Address: support@purvashare.com; Website: www.purvashare.com; Contact Person: Ms. Deepali Dhuri; SEBI Registration Number: INR000001112

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**Business Standard Insight Out** 

### कब्जा सूचना

बुंकि, वित्तीय परिसंपत्तियाँ के प्रतिभृतिकरण एवं पुनर्गठन तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत और प्रतिभृति हित (प्रवर्तन) नियमावृती, 2002 के नियम 3 के बाधा पठित वाधा 13(12) के अंतर्गत अर बातभूति (हत (प्रवर्त)) नियमीवर्गा, 2002 के 1नवन 3 के साथ पठित वाधा 13(12) के अंतर्गत पठ दत्त शिक्तियों के अनुपालन में सपत्ति विभिर्माण कंपनी (इंकिया) लिमिटेंड (एरिल्) के प्राधिकृत अधिकारी ने मुगतान और / या वसूली की तिथि तक व्यय लागू, आकिश्मिक थ्यय लागता, शुरुक आदि अनुसार मार्थी व्याज सहित उक्त सुखनाओं की प्राप्ति की तिथि से 60 दिनों के भीतर उक्त सूचनाओं में वर्णित अनुसार लागू वरों पर उत्तपर ब्याज आदि उनके संबंधित नानों के लिए वर्णित राशिकों का भुगतान करने के लिए निम्नितिखत ऋणियों को बुलाने के लिए उक्त अधिनियम की धारा 13(2) के अंतर्गत मांग सक्ताए जारी की थी।

ह, ऋणी का नाम / सह—ऋणी सं. का नाम / ऋण खाता सं. संलिंग बैंक	(रु. में) / तिथि तक मांग सूचना	करूजा की तिथ्य व प्रकार
1 सुरिंदर सोनी / कृष्णा सोनी	र्च. 2,69,58,892,58 / -	सांकेतिक
NHDEL00080734191/NHDEL00030734193	05, अगस्त 22 तथा	03 नवंबर, 22

चूंकि यहां नीचे वर्णित ऋणी देय राशि का भूगतान करने में असफल रहे. एतदहारा विशेष रूप से उत्तर वर्णित ऋणियों और सर्वसाधारण को सूचित किया जाता है कि स्पत्ति विनेश कंपनी (इंडिया) लि. के प्राधिकृत अधिकारी उत्तर वर्णित तिथियों पर तबल नियमों के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13(4) के अंतर्गत उन्हें प्रदत्त शक्तियों के अनुपालन क साथ पाटत उन्हर्ग आवानवन का याश 1343 क अतरायत उन्हरं अवतर शाकाया क अनुपालन में यहाँ नीचे वर्णित संपत्ति पर **सांकेतिक कम्प्रा** ले लिया है। विशेष कप से उक्त वर्णित ऋषियाँ और सर्वसाधारण को एतद्वारा उपरोक्त संपत्तियाँ / प्रतिमृतित परिसंपत्तियाँ के साथ लेन–वेन न करने की चेतावनी दी जाती है और उक्त संपत्तियाँ प्रतिमृतित परिसंपत्तियाँ के साथ किया गया कोई भी लेन–वेन एसिल के प्रमार का विषय होगा।

स्थान : दिल्ली हस्ता./- प्राविकृत अधिकारी दिनांक : 09.11.2022 एस्सेट रिकंस्ट्रक्शन कंपनी (इंडिया) लि. एस्सेट रिकंस्ट्रक्शन कंपनी (इंडिया) लि.

No.

CIN: U65999MH2002PLC134884, Website: www.arcil.co.in पंजीकृत कार्यालयः रूपी, दसवीं मजिल, 29 सेनापति बापट मार्ग, दादर, (परिचम), मुखंद् 400 628, टेली-191 22 66581300

**शाखा पता** : युनिट नं. 1008, 11वीं मंजिल, वेस्ट एंड मॉल, जनकपुरी डिस्ट्रिक्ट सॅटर, नई दिल्ली-110058, ਟੇਜੀ: 9289119262-67

Total income from operations

including disposal

and/or Extraordinary items)

9. Paid up equity share capital

discontinued operations)

Total income from operations

income (after tax)

Place: Noida

Date: November 08, 2022

Basic:

**Particulars** 

Net Profit/(Loss) for the period (before tax, Exceptiona

and/or Extraordinary items) from continuing operations

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

and/or Extraordinary items) from continuing operations

Net Profit/(Loss) for the period after tax (after exceptional

and/or Extraordinary items) from discontinued operations

and/or Extraordinary items) from discontinued operations

Net Profit/(Loss) for the period after tax (after exceptional

Total comprehensive income for the period (comprising

PARTICULARS

Net Profit/(Loss) for the period before tax and exceptional item

Net Profit/(Loss) for the period before tax and after exceptional

Total comprehensive income for the period [comprising Profit/

(Loss) for the period (after tax) and other comprehensive

Sisting Obligation and Disclosure Bourseau

Profit/(Loss) after tax and after exceptional items

Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))

Reserves (excluding Revaluation Reserve) 11. Earnings Per Share (of Rs. 2/- each) (for continuing and

and/or Extraordinary items) from continuing operations

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

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

**HCL INFOSYSTEMS LIMITED** 

Regd. Off.: 806, Siddharth, 96 Nehru Place, New Delhi 110 019. Corp. Off.: A-11, First Floor, Sector -3 Noida, UP 201301. Phone number: +91 120 2520977, 2526518-19; Fax: +91 120 2523791 Website: www.hclinfosystems.in; Email ID: cosec@hcl.com UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2022 (Rs. in Lakher

यूरो एशिया एक्सपोर्ट्स लिमिटेड

पंजी. कार्यातवः प्लॉट ने. 3-ए. पहली मंजिल, स्लॉक के. लोडा मंखे नारायणा इंकस्ट्रियल एरिया, मई दिल्ली—110028 निगमित कार्यालयः 03 तीसरी मॉजिल, प्लॉट नं. बी—103, साउथ सिटी ।, गुरुग्राम, हरियाणा—122001 CIN No.: L51909DL1981PLC012621, Email:info@euroasiaexportsftd.com , Ph. No. 0124-4577733 30 सितंबर, 2022 को समाप्त तिमाही के लिए अंकेक्षित विलीय परिणाम के विवरण का सार

विवरण	30 सितंब्र, 2022 की समाप्त तिमाही (अंकेसित)	30 सितंबर, 2022 की समाप्त छमाही (अंकेशित)	30 सितंबर 2021 की समाप्त तिमाही (अंकेश्वित)
प्रचालनों से कुल आय (शुद्ध)	5.80	12.75	24,49
कर से पूर्व अवधि और असामान्य मदों के लिए शुद्ध (हानि)	0.05	(1.30)	(6.29)
कर से पूर्व अवधि के लिए शुद्ध (हानि)	0.05	(1:30)	(6.29)
कर के बाद अवधि के लिए शुद्ध (हानि)	0.05	(1.30)	(6.29)
अवधि के लिए कुल समग्र आय	0.05	(1.30)	(6.29)
इक्विटी शेयर पूंजी	238,04	238.04	238,04
अर्जन प्रति शेयर : वेसिक डायल्युडिट		*	

**नोट** : उक्त सेबी (सूचीबद्ध व अन्य प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 33 के तहत स्टॉक एक्सबेंज के साथ दायर तिमाही कित्तीय परिणामों के विस्तृत प्रारूप का सार है। तिमाही वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और कंपनी की वेबसाइट www.euroasia exportsltd.com पर उपलब्ध है।

यूरो एशिया एक्सपोट्स लिमिटेड के निदेशक मंडल के लिए और उन्हीं की ओर से

(Rs. In Lakhe

ended

30-Sep-2021

3.445

(2,078)

1,307

1,307

1,307

1,342

6,584

0.40

0.40

970

291

291

Sd/ Mikhil Sinhi

Chairperson

291

(1,220)

ended

30-Sep-2021

(Unaudited)

By order of the Board

for HCL Infosystems Limited

HCL **HCL INFOSYSTEMS** 

period ended

30-Sep-2022

2,763

(2,494)

(2,007)

(2,007)

(2,007)

(2,012)

6,584

(0.61)

(0.61)

Six n

period ended

30-Sep-2022

(Unaudited)

1,107

(1,366)

(2,007)

(2,007)

(2,007)

30-Sep-2022

1.368

(1,009)

(1,009)

(1,009)

(1,009)

(1,015)

(0.31)

(0.31)

ended

30-Sep-2022

(Unaudited)

(632)

(1,024)

(1.024)

(1,024)

Residence 2015 The full format of the



### WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Corporate Identification Number: L35100MH1982PLC264042

Registered Office: Shop No-508, Swarm Samarth Plaza Gantra Hospital, RRT Road, Mulund West Murnbal, Maharashtra -400080, India Tel: + 91 9727755083; Fax: N.A.

Corporate Office Address: Survey 26/2, Opposite Pooja Farm, Sayajipura, Ajwa Road, Vadodara, Gujarat - 390019, India; Contact Person: Ms. Java Ashok Bhardwaj, Company Secretary and Compliance Officer,

E-mail: compliance@wardwizard.in; Website: www.wardwizard.in;

This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Tuesday. January 18, 2022 (Letter of Offer) filed with BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed ('BSE') and Securities and

### FIRST AND FINAL CALL NOTICE OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED AS ON THE RECORD DATE I.E. FRIDAY, OCTOBER 28, 2022.

In terms of provisions of the companies Act, 2013 ("Act"), read with the relevant rules made thereunder, the First & Final Call notice has been issued in the electronic mode to member whose e-mail address is registered with the company or Depository Participant(s) on the record date i.e., Friday, October 28, 2022, unless the members have registered their request for the hard copy of the same. Physical copy of the First and Final Call Notice along with instructions and payment slip have been sent vide permitted modes of dispatch, at the registered addresses of those member a) who have registered their e-mail address with the company or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch of Notice of First and Final Call Money on Friday, November 04. 2022 and contained all the terms and conditions which are relevant to this notice.

The Board of Directors of the company at its meeting held on Friday, October 07, 2022, has approved making the First & Final Call Money of ₹ 41.00/- (Rupees Forty-one Only) (comprising ₹ 0.50/- towards face value and ₹ 40.50/- towards share premium) per partly paid-up Rights equity share. Further, the Board of Directors at its meeting held on Friday, 07" October, 2022 fixed the period of First and Final Call from which call money will be payable i.e. Monday, November 14, 2022 to Monday, November 28, 2022, both days inclusive ('First and Final Call').

The Company has fixed Friday, October 28, 2022, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First and Final Call money, would be sent. The same was intimated to the stock exchange on Friday, October 07, 2022.

Accordingly, the First and Final Call notice has been served as per the details given below:

Payment Period	From	Duration				
	Monday, November 14, 2022 Monday, November 28, 2022 15 Days					
Mode of Payment	c) Payment through 3-in-1 account: by using d) Payment through cheque / demand drai Money-Escrow Collection-R a/c* e) Non-Resident Shareholder: "Wardwizard! "Please visit https://www.sebi.gov.in/sebiveb[Self-Certifled Syndicate Banks] (for points (a)	led up ASBA Form at the designated branch of the SC:	brokers; wizard Innovations & Mobility Limited Cal offection-NR a/c*			

In accordance with SEBI Circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 08, 2020, shareholders can also make a call money payment by using of linked online trading-demat-bank account (3-in-1 type accounts) provided by some of the brokers. Shareholders must login in to their demat account and choose the name of the company WARDWIZARD INNOVATIONS & MOBILITY LIMITED' and further click on the option to 'Make Call money Payment' and proceed accordingly. Shareholders are requested to check with their respective brokers for exact process to be followed. Shareholders to note that this payment method can be used only if the concerned broker has made the facility available to their customer. The Company or the Registrar will not be responsible for non-availability of this payment method to the shareholders.

Shareholders are requested to note following consequences if there is failure to make payment of First and Final Call Money before, Monday, November 28, 2022 (Closure of tendering period)

a. Interest @ 8.00 % (Eight per cent only) p.a. will be payable for delay in payment of First and Final Call beyond November 28, 2022 till the actual date of payment;

b. The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and

c. The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the application form.

In case the shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First and Final Call Notice No., DP/Client ID No, must be presented at ICICI Bank Limited branches at the following location on or before Monday, November 28, 2022

	ICICI Bank Limited
For Resident Shareholder	Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G.Road, Ambawadi, Ahmedabad
	Hyderabad - ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution of Engineers, Khairatabad, Hyderabad
	Kolkata - ICICI Bank Ltd. 22, Sir R.N. Mukherjee Road, Kolkata
	Mumbai - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 400021
	New Delhi- ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi
	Chennal-ICICI Bank Ltd., 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai
	Surat- ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Althwalines, Surat
	Vadodara-ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara

For Non- Resident Shareholder | Mumbai - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 400020 Note: For additional branches of ICICI Bank is upload on the website of the Company i.e. www.wardwizard.in\_under Rights issue Section

Shareholders residing at locations where the ASBA facility or Bank's collection centers are not available, may send their First and Final Call money along with the completed payment slip by registered post/ speed post at the office of the Registrar for the First and Final call : PURVA SHAREGISTRY (INDIA) PVT, LTD. (Unit - Wardwizard Innovations & Mobility Limited), stating the requisite details along with Cheque / Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment of the First and Final Call Money ie. November 28, 2022

The ISIN IN9945P01014 representing partly paid-up equity shares of face value ₹1.00/- (Rupees One Only) each ₹ 41.00/- (Rupees Forty-one Only paid-up) has been suspended by BSE Limited with effect from Thursday, October 27, 2022. Further the ISIN IN9945P01014 representing partly paid-up equity shares has been suspended by National Securities Depository Ltd (NSDL) and Central Depository Services (India) Ltd. (CDSL) effective end of closing hours on Thursday, October 27th, 2022 i.e.

Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up ordinary shares and would be credited to ISIN INE945P01024. allotted by NSDL/CDSL

All correspondence in this regard may be addressed to Registrars for the First and Final call:



# PURVA SHAREGISTRY (INDIA) PVT. LTD.

Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400011, Maharashtra, Contact Details: +91-22-2301 6761/8261 Email Address: support@purvashare.com; Website: www.purvashare.com:

Contact Person: Ms. Deepali Dhur SEBI Registration Number: INR000001112

> For Wardwizard Innovations & Mobility Limited Java Ashok Bhardwai

Date: November 08, 2022 Place: Vadodara

**Company Secretary and Compliance Officer** 

1). After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors at its

meeting held on November 08, 2022. The results have been subjected to a limited review by the statutory auditors.

2). The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the

Quarterly/Yearly Financial Results are available on the Stock Exchange websites (www.bscindla.com and available at the company's website www.hclinfusystems.in.

# TELECOM TOWERS | MONOPOLES | SMART CITY POLES | UTILITY POLES TRANSMISSION LINE TOWERS | SOLAR MODULE MOUNTING STRUCTURE | EPC

# Extracts of the Consolidated Financial Results for the Quarter and Half Year Ended 30th September, 2022

Date: 08.11.2022

(Rs.) in lakhs except					s except EPS	
	Quarter Ended		Half Year Ended		Year Ended	
Particulars	30-Sep-22	30-Sep-21	30-Sep-22	30-Sep-21	31-Mar-22	
Total Income from operation	25,873.30	20,019.02	46,940.09	33,298.12	71,886.18	
Net Profit/(Loss) for the period (before tax, exceptional/extraordinary item)	1,060.67	1,370.02	2,044.84	2,400.30	4,225,18	
Net Profit/(Loss) for the period before tax (after exceptional/extraordinary item)	1,060.67	1,370.02	2,044.84	2,400.30	4,225.18	
Net Profit/(Loss) for the period after tax (after exceptional/extraordinary item)	751.18	1002.02	1,482.95	1,736.39	3,145.68	
Total Comprehensive Income for the period (Net of Tax)	751.18	1002.02	1,482.95	1,736,39	3,218.32	
Equity Share Capital	3,157.05	2,857.05	3,157.05	2,857.05	2,857.05	
Reserves (Excluding Revaluation Reserve)					25,343.12	
Earning per Share (in Rs.) Basic	0.26	0.35	0.51	0.60	1,14	
Diluted	0.26	0.35	0.51	0.60	1.14	

1. The above unaudited consolidated financial results have been reviewed and recommended by the Audit Committee

Notes:

and approved by the Board of Directors in its meeting held on 08-Nov-2022.

2. Standalone Results as on 30-Sept-22 are as under:

(Rs. In Lakh) Quarter Ended Half Year Ended Year Ended Particulars. 30-Sep-22 30-Sep-21 30-Sep-22 30-Sep-21 31-Mar-22 Total Income from operation 25,581.90 | 18,976.93 | 46,516.55 | 31,802.85 | 69,089.98 Profit Before Tax 1,371.76 2,028.97 2,455.72 1,471.55 1,799.76 3,181.42 1003.65 Profit After Tax 736,55 736.55 1003.65 1,471.55 1,799.76 3,254.06 Total Comrehensive Income

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange in accordance with the Listing Regulations. The full format of the Quarlerly Results are available on the stock exchange websites viz. www.nseindia.com & www.bseindia.com and on the Company's website www.salasartechno.com

These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013 and other recognized accounting practice and policies to the extent applicable

During the quarter, pursuant to the approval of the board of directors of the Company (the Board'), at its meeting held on June 22, 2022, and the shareholders of the Company, through Postal Ballot on July 27, 2022, the Fund Raising Committee of the Board (the 'Committee'), at its meeting held on September 06, 2022 approved the issue and allotment of 3,00,00,000 Equity Shares to QIBs at the issue price of Rs. 27.30 per Equity Share (including a premium of Rs. 26.30 per Equity Share) aggregating to Rs. 81,90,00,000 (Rs Eighty One Crore Ninety Lakh only). Pursuant to the allotment of Equity Shares in the Issue, the paid-up Equity Share capital stands increased to Rs. 31.57,05,280 consisting of 31,57,05,280 Equity Shares.

Figures for the previous periods/year have been regrouped wherever necessary, to confirm to the current period's calssification.

For Salasar Techno Engineering Ltd.

Alok Kumar Managing Director DIN: 01474484



# SALASAR TECHNO ENGINEERING LIMITED

CIN: L23201DL2001PLC174076 Regd office: E-20, South Extension I, New Delhi-110049. Tel: +91-11-41648566/8577; E-mail id: compliance@salasartechno.com, Website: www.salasartechno.com

Duration

15 Days

### जे संबंधित असतील त्यांनाच

श्री. **धॉमस नैनन** हे ठाकुर गाव, कांदिवली(पूर्व), मुंबई ४००१०१ येथे स्थित गोकुळ रेसिडेन्सी (ए दु जी) सी.एच.एस. लि. (सोसायटी) ने सह-सोसायटीच्या आणि इमारतीच्या ई विंगमधील पहिल्या . मजल्यावरील फ्लंट क्र. १०१ मोजमापीत ६१० ची.फ्. चटई क्षेत्र किंवा तत्सम ने सह-धारक असून त्यांचे कोणतेही नामनिर्देशन न करता ०२/०१/२०१८ रोजीस निधन झाले. श्री. सायमन थॉमस नैनन वांच्या वडीन मी याद्वारे सोसावटीच्या मांडवल मिळकतीमधील मयत सह-सभासदाचे सदर १/२ अविभाजीत शेअर आणि हितसंबंधाने हस्तांतर होण्याम वारम किया दावेदार किंवा आक्षेपक यांच्याकडून दावे र्किवा आक्षेप असल्यास ते सदर स्वनेच्या प्रसिष्दीपासून १४ (चौदा) दिवसात सोसायटीच्या भांडवल/ मिळकतीमधील मयत समासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्या दाव्या/ आक्षेपांच्या पुष्ठधर्थ अशी कागदपत्रे आणि अन्य पुराव्यांच्या प्रतींसह मागवित आहे. वर दिलेल्या मुदतीत बर दावें/आक्षेप प्राप्त झाले नाहीत, तर सोसाबटीच्या उपविधीतील तस्तुदीमधील मागनि भांडवल/मिळकतीमधील मयत सभासदाचे शेअर्स व हितसंबंधाचे हस्तांतर करण्यास सोसायटी मोकळी असेल. जर, सोमायटीच्या भांडवल/मिळकतीमधील मयत समासदाच्या शेअर्स आणि हितसंबंधाच्या हस्तांतरणास काही दावं/आक्षेप सोसायटीने प्राप्त केले तर, सोसावटीच्या उपविधीतील तरतुदीनुसार त्यावर सोंसावटी कार्यवाही करेल.

> प्रेम पाण्डेय - वकिल कामधेन् असोसिएटस (वकिल आणि कायदेशीर सहागार) # १३-१४, गोकुळ होरीझोन मुंडेचा ब्रिलीमच्या समोर, ठाकुर गाव, कादिवली (पूर्व) मुंबई ४००१०१ ०९/११/२०२२ रोजीचा ००७१३/एफआरटी/२१

# BABA ARTS LIMITED

Regd. Office: 3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai-400053 CIN: L72200MH1999PLC119177 . Website: www.babaartslimited.com 

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2022

Sr.	Particulars	Quarter	Half Year	Year
No.	1 desculato	Ended	Ended	Ended
NO.		25000000	355000000	
	-	30.09.2022	30.09.2022	31.03.2022
		Unaudited	Unaudited	Audited
1.	Total Income from Operations	60.22	193,40	1,892.18
2.	Net Profit/(Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	21.52	47.01	411.07
3.	Net Profit/(Loss) for the period Before Tax (After Exceptional and /or Extraordinary Items)	21,52	47.01	411.07
4.	Net Profit/(Loss) for the period After Tax (After Exceptional and/or Extraordinary Items)	15.76	34.29	297.55
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (After Tax) and Other Comprehensive Income (After Tax)]	16.06	34.88	298.26
6.	Equity Share Capital	525.00	525,00	525.00
7.	Other Equity excluding Revaluation Reserve	9000000	9571ADAG	1,711.04
8.	Earnings Per Share ( of Re.1/- each) for the continuing and discontinued operations			
	1. Basic :	0.030	0.065	0.567
	2. Diluted :	0.030	0.065	0.567

- 1) The above is an extract of the detailed format of unaudited financial results for quarter and halfyear ended on 30th September, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI ( Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the standalone quarterly results are available on the websites of the Stock Exchange (www.bseindia.com) and the Company website(www.babaartslimited.com).
- 2) The above unaudited results for the quarter and half year ended 30th September, 2022 have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors of the Company at its meeting held on 7th November, 2022. The above results have been subjected to limited review by M/s. M. M. Nissim & Co. LLP, Statutory Auditors of the Company.
- 3) The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 as amended from time to time and other recognised accounting practises and polices to the extent applicable. For Baba Arts Limited

Gordhan P. Tanwani

Place : Mumbai Chairman & Managing Director Date : 7th November, 2022 DIN:00040942



### **GTL Limited**

Registered Office: "Global Vision", Electronic Sadan - II, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400 710, Maharashtra, India. | Tel: +91 22 2761 2929 | Fax: +91 22 2768 9990 Email: gtishares @gtilimited.com | Website: www.gtilimited.com | CIN: L40300MH1987PLC045657

### EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED SEPTEMBER 30, 2022

Particulars	Quarter ended 30-Sep-22	Half Vear ended 30-Sep-22	Quarter ended 30-Sep-21	
も正常も確認があるが	Unaudited	Unsudited	Unaudited	
Total income from operations	4,933.96	9,718.10	5,175.68	
Net Profit / (Loss) for the period (before tax, exceptional and / or extraordinary items)	(2,668.64)	(6,947.31)	968.72	
Net Profit / (Loss) for the period before tax (after exceptional and / or extraordinary items)	(2,668.64)	4,096.02	968.72	
Net Profit / (Loss) for the period after tax (after exceptional and / or extraordinary items)	(2,658.64)	4,096.02	958.72	
Total Profit / (Loss) for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2,660.52)	4,100.31	964.55	
Paid up equity share capital (face value of ₹ 10 per share)	15,729.68	15,729.68	15,729.68	
Reserves (excluding Revaluation Reserves) as shown in the audited Balance Sheet of the previous year	N.A.	N.A.	N.A.	
Earnings Fer Share (EPS) (for continuing and discontinued operations) (Face value of ₹ 15/- each)* "Basic & Diluted, not annualized"	(1.68)	2.60	0.61	

- The above financial results and the notes thereto have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on November 8, 2022.
- 2. The financial results for the quarter and period ended September 30, 2022 are in compliance with Indian Accounting Standard (ind -AS) notified by the Ministry of Corporate Affairs (as amended) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable
- Modified opinion of the Auditor As mentioned in Note no 8 to the statement (refer full format of the financial results as stated in Note 4 below), the Company has neither paid nor
  provided interest on its borrowings during the quarter ended September 30, 2022. Had such interest been recognized, the finance cost and interest liability for the guarter ended September 30, 2022 would have been more by ₹10,193.65 takhs. Consequently the reported loss after other comprehensive income of the Company for the quarter ended September 30, 2022 would have been ₹ 12,664,07 Lakhs. The Earnings per share (EPS) would have been negative ₹ 8.17.
- 4. The above is an extract of the detailed format of the quarterly financial results filed with the Stock Exchanges under Regulation 33 / 62 of the SEBI (Listing Coligations and Disclosure Requirements) Regulations, 2015, The full format of the Financial Results are available on the Stock Exchange websites www.basindia.com and www.nasindia.com and the Company's

Date: November 08, 2022 Place: Mumbal.

Whole-time Director (DIN: 01799698)



# **WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

Corporate Identification Number: L35100MH1982PLC264042 Registered Office: Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbai, Maharashtra -400080, India

Tel: + 91 9727755083; Fax: N.A. Corporate Office Address: Survey 26/2, Opposite Pooja Farm, Sayajipura, Ajwa Road, Vadedara, Gujarat - 390019, India;

Contact Person: Ms. Jaya Ashok Bhardwaj, Company Secretary and Compliance Officer, E-mail: compliance@wardwizard.in; Website: www.wardwizard.in;

This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Tuesday, January 18, 2022 ('Letter of Offer') filed with BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed ('BSE') and Securities and

### FIRST AND FINAL CALL NOTICE OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED AS ON THE RECORD DATE I.E. FRIDAY, OCTOBER 28, 2022.

In terms of provisions of the companies Act, 2013 ("Act"), read with the relevant rules made thereunder, the First & Final Call notice has been issued in the electronic mode to member whose e-mail address is registered with the company or Depository Participant(s) on the record date i.e., Friday, October 28, 2022, unless the members have registered their request for the hard copy of the same. Physical copy of the First and Final Call Notice along with instructions and payment slip have been sent vide permitted modes of dispatch, at the registered addresses of those member a) who have registered their e-mail address with the company or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch of Notice of First and Final Call Money on Friday, November 04. 2022 and contained all the terms and conditions which are relevant to this notice.

The Board of Directors of the company at its meeting held on Friday, October 07, 2022, has approved making the First & Final Call Money of ₹ 41.00/- (Rupees Forty-one Only) (comprising ₹ 0.50/- towards face value and ₹ 40.50/- towards share premium) per partly paid-up Rights equity share. Further, the Board of Directors at its meeting held on Friday, 07° October, 2022 fixed the period of First and Final Call from which call money will be payable i.e. Monday, November 14, 2022 to Monday, November 28, 2022, both days inclusive ('First and Final Call').

The Company has fixed Friday, October 28, 2022, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First and Final Call money, would be sent. The same was intimated to the stock exchange on Friday, October 07, 2022. Accordingly, the First and Final Call notice has been served as per the details given below:

From

Monday, November 14, 2022

a) Online ASBA: by visiting the website of SCSBs\*

(D)	Priysical ASBA#: by submitting the duly filed up ASBA Form at the designated branch of the SCSds*:	ı
	Payment through 3-in-1 account: by using 3-in-1 accounts, provided by some of the registered brokers,	ı
ď	Payment through cheque / demand draft#; Made payable to Resident Shareholder: "Wardwizard Innovations & Mobility Limited Call Money-Escrow Collection-Ria/o"	
e)	Non-Resident Shareholder: "Wardwizard Innovations & Mobility Limited Call Money-Escrow Collection-NR a/c"	ı
	Please visit https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpr=yes&ntmld=34 to refer to the list of existing SCSBs	ı

[Self-Certified Syndicate Banks] (for points (a) and (b) above). #Please Visit www.wardwizard.in to download the Physical ASBA application or Payment Slip. In accordance with SEBI Circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 08, 2020, shareholders can also make a call money payment by using of linked

To

Monday, November 28, 2022

online trading-demat-bank account (3-in-1 type accounts) provided by some of the brokers. Shareholders must login in to their demat account and choose the name of the company "WARDWIZARD INNOVATIONS & MOBILITY LIMITED and further click on the option to "Make Call money Payment" and proceed accordingly. Shareholders are requested to check with their respective brokers for exact process to be followed. Shareholders to note that this payment method can be used only if the concerned broker has made the facility available to their customer. The Company or the Registrar will not be responsible for non-availability of this payment method to the shareholders. Shareholders are requested to note following consequences if there is failure to make payment of First and Final Call Money before, Monday, November 28, 2022(Closure of

- a. Interest @ 8.00 % (Eight per cent only) p.a. will be payable for delay in payment of First and Final Call beyond November 28, 2022 till the actual date of payment.
- b. The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- c. The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the application form.

In case the shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First and Final Call Notice No., DP/Client ID No. must be presented at ICICI Bank Limited branches at the following location on or before Monday, November 28, 2022:

	ICICI Bank Limited
sident Shareholder Ahmed	abad - ICICI Bank Ltd, Jimc House, Opp. Parimal Gardens, Off C.G.Road, Ambawadi, Ahmedabad
Hydera	had - ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution of Engineers, Khairatabad, Hyderabad
Kolkata	- ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata
Mumba	i - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 400020
New De	Hhi- ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi
Chenna	i-ICICI Bank Ltd., 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road; Chennai
Surat- I	CICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat
Vadoda	ra-ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara
n- Resident Shareholder Mumba	i - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H.T. Parekh Marg, Backbay Reclamation, Churchgate - 400020
Mumba New De Chenna Surat- Vadoda	i - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H.T. Parekh Marg, Backbay Reclamation, eth- ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi i-ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai CICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat ra-ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, 0.P. Road, Vadodara

Note: For additional branches of ICICI Bank is upload on the website of the Company i.e. www.wardwizard.in-under Rights issue Section

Shareholders residing at locations where the ASBA facility or Bank's collection centers are not available, may send their First and Final Call money along with the completed payment slip by registered post/ speed post at the office of the Registrar for the First and Final call : PURVA SHAREGISTRY (INDIA) PVT. LTD. (Unit - Wardwizard Innovations & Mobility Limited), stating the requisite details along with Cheque / Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment of the First and Final Call Money ie. November 28, 2022

The ISIN IN9945P01014 representing partly paid-up equity shares of face value ₹1.00/- (Rupees One Only) each ₹ 41.00/- (Rupees Forty-one Only paid-up) has been suspended by BSE Limited with effect from Thursday, October 27, 2022. Further the ISIN IN9945P01014 representing partly paid-up equity shares has been suspended by National Securities Depository Ltd (NSDL) and Central Depository Services (India) Ltd. (CDSL) effective end of closing hours on Thursday, October 27\*, 2022 i.e.

Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up ordinary shares and would be credited to ISIN INE945P01024.

All correspondence in this regard may be addressed to Registrars for the First and Final call:



### PURVA SHAREGISTRY (INDIA) PVT. LTD.

Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400011, Maharashtra, Contact Details: +91-22-2301 6761/8261 Email Address: support@purvashare.com; Website: www.purvashare.com; Contact Person: Ms. Deepali Dhuri SEBI Registration Number: INR000001112

> For Wardwizard Innovations & Mobility Limited Java Ashok Bhardwa

Company Secretary and Compliance Officer

Sunii 5. Valavalkar Place: Vadodara

Date: November 08, 2022

**Payment Period** 

Mode of Payment

# जाहीर सूचना

सुचना बाद्वारे देण्यात येते की, मी सीटीएस क्र. ६२४/१, एस व्ही रोड, मालाड(प) मुंबई-४०० ०६४ येथे स्थित मालकी कार्यालय क्र. १ (मोन. ८३१ चौ. फीट चंदई क्षेत्र), १ला मजला, काशी कुंज इमारतीच्या संदर्भाव मालक असलेले श्री. बफाती हाजीगनी मन्सुरी (ज्यांने २४-०६-२०२२ रोजी निधन झाले) वांच्या नामाधिकारांची तपासणी करत आहे आणि सदा मयतांच्या पश्च्यात जो त्यांच्या निधनावंजी कावद्यात होता, त्या खाजगी कायद्यानुसार ल्यांची विधवा पत्नी बत्तल मन्पूरी व चार मुले म्हणजेच १) इस्लाम २) अयुव ३) याकुब व ४) इमरान हे त्यांचे एकमात्र कायदेशीर वारसदार हयात आहेत. कोणालाही मटा कार्यालयाच्या मंदर्भात विक्री, अदलाबदल, गहाण, प्रभार, भेट, विभागणी, सोडवणूक, कुटुंब व्यवस्था, विश्वस्त, म्युनिमेंट, वारसा, ताबा, सुविधाधिकार, कुळवहिवाट, भार, कर्ज, पुनर्सपादन, संपादन, आगाक. भाडेपड्टा/उप-भाडेपड्टा, धारणाधिकार. काणतंही न्यावालय/न्यायाधिकरण/ महसूल/ वैधानिक प्राधिकारी यांचा हुकूम/आदेश/ निषेधाज्ञा/जमी किंवा अन्य कोणत्याही प्रकारे कोणत्याही प्रकारचे शेअर, हक, नामाधिकार, हितसंबंध, दावा किंवा ताबा असल्यास तसे लिखित स्वरूपात निम्नस्वाक्षरीकारांना सदर सूचनेच्या १४ दिवसांत कळवावे. कस्र केल्यास, तसा व्यक्तींचे दावे बर काही असल्यास, ते कायमस्वरूपी त्यागित मानले जातील आणि वरील सदर भाइपडाधारकांच्या सदर मयत मालकांच्या कायदेशीर वारसदारांवर बंधनकारक नसतील आणि त्वानंतर ते कोणत्याही त्रयस्त व्यक्तीसह सदर कार्यालयासह त्यामधील हकांच्या संदर्भात वाटाघाटी करु शकतात.

दिनांक : ०८-११-२०२२

सोनल कोठारी, वकील, वकील, उच्च न्यायालय, मुंबई १, ले-मिहास बिल्डिंग,रामचंद्र लेन, मालाड (प.), मुंबई - ४०० ०६४ advsonalkothari12@gmail.com 3990060539



# ZEE MEDIA CORPORATION LIMITED

CIN: L92100MH1999PLC121506

Regd. Off.: 14th Floor, 'A' Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013 Website: www.zeemedia.in Email: complianceofficer@zeemedia.esselgroup.com Tel: 0120-7153000 Financial Results for the quarter and half year ended on 30 September, 2022

(₹ / Lakhs)

		Standalone					Consolidated					
SI.	Particulars	Quarter ended on		Half year ended on		Year ended on	Quarter ended on		Half year ended on		Year ended on	
No.		30-Sep-22	30-Sep-21	30-Sep-22	30-Sep-21	31-Mar-22	30-Sep-22	30-Sep-21	30-Sep-22	30-Sep-21	31-Mar-22	
4	Total Income from operations*	13,944	16,132	28,760	29,843	65,488	19,477	20,614	40,173	37,632	86,686	
2	Net profit/(Loss) for the period				200		UN UN	- 171		- 22 =	- 02	
	(before tax, Exceptional and/or Extraordinary items)	370	1,445	1,136	1,790	6,680	(864)	3,407	395	4,778	13,924	
3	Net profit/(Loss) for the period before tax,											
	(after Exceptional and/or Extraordinary items)	370	(11,118)	1,136	10,977	10,947	(864)	(9,156)	395	(9,496)	(7,271)	
4	Net profit/(Loss) for the period after Tax											
	(after Exceptional and/or Extraordinary items)	48	(11,678)	503	10,130	8,355	(1,208)	(10,267)	(385)	(11,173)	(11,772)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss)				1.000.000		501 Late 5 1 - PM.			100.11.000.11.000.	100.000000	
	for the period (after tax) and Other Comprehensive Income (after tax)]	82	(11,687)	475	10,054	8,373	(1,171)	(10,268)	(425)	(11,246)	(11,725)	
6	Equity Share Capital	6,254	6,254	6,254	6,254	6,254	6,254	6,254	6,254	6,254	6,254	
7	Other equity (excluding revaluation reserves)	<u>:</u> €	*	×		54,537	Ð	-		- 19	39,374	
8	Earning Per Share (of ₹ 1/- each) (not annualised)										- 20	
	- Basic (₹)	0.01	(2.13)	0.08	1.99	1.47	(0.19)	(1.87)	(0.06)	(2.19)	(2.07)	
	- Diluted (₹)	0.01	(2.13)	0.08	1.99	1.45	(0.19)	(1.87)	(0.06)	(2.19)	(2.07)	

\* Excludes other income

- 1 The above is an extract of the detailed format of unaudited financial results filed by the Company with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the unaudited financial results is available on the Stock Exchange websites (www.bseindia.com) and www.nseindia.com) and also on the Company's website www.zeemedia.in
- 2 This financial statement has been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of

For Zee Media Corporation Limited

Sd/-

Dinesh Kumar Garo Executive Director - Finance and CFO DIN: 02048097

Place: Noida Date: 8th November, 2022