(Rs. in lakhs)

FINANCIAL EXPRESS

Mitsu

## MITSU CHEM PLAST LIMITED

CIN: L25111MH1988PLC048925

Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai - 400 080. Email: investor@mitsuchem.com; Phone No: 022-2592 0055

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022 (Rs. in Lakhs) 12 months ended 3 months ended PARTICULARS 31.03.2022 30.06.2022 | 31.03.2022 | 30.06.2021 Unaudited Audited Unaudited Audited 25,886.49 Total Income 8,469.03 7,469.52 5,979.36 Profit/(Loss) from ordinary activities before Exceptional items and tax 667.93 558.15 545.80 1,640.96 667.93 558.15 545.80 1,640.96 Profit/(Loss) before tax 4. Total Other comprehensive income, net of tax 0.97 0.97 5. Total comprehensive income 368.98 1,150.96 515.79 331.42 Paid up equity share capital (Face Value of Rs.10 Each) 1,207.26 1,207.26 1,207.26 1,207.26 Other Equity excluding Revaluation Reserve as per balance sheet of previous accounting year 3,884.47 8. Basic Earning Per Share (EPS) 3.06 9.53 4.27 2.74 9. Diluted Earning Per Share (EPS) 4.27 2.74 3.06 9.53

Extract to Notes :-

The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financia Results are available on the website of BSE Ltd. and at the Company's website at www.mitsuchem.com.

> By order of the Board of Directors For MITSU CHEM PLAST LIMITED

Place: Mumbai Date: August 9, 2022

Sd/-Jagdish Dedhia Chairman and Whole-Time Director

ASSAM ENTRADE LIMITED CIN NO. L20219WB1985PLC096557

16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073 email id: assamentrade1985@gmail.com, Website: www.assamentrade.com

Extract of Unaudited Financial Results for the guarter ended on June 30, 2022

[in terms of Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] (Rs in lacs)

			Standa	lone	- 8	Consolidated			
No	Particulars	For the quarter ended For the y				For	For the quarter ended		
		30.06.2022 Unaudited	31.03.2022 Audited	30.06.2021 Unaudited	31.03.2022 Audited	30.06.2022 Unaudited	31.03.2022 Audited	30.06.2021 Unaudited	ended 31.03.2022 Audited
1	Total income from operations	105.473	328.000	96.219	720.606	105.596	328.169	96.362	721.204
2	Net profit /(loss) for the period (before tax, Exceptional and/or Extraordinary items#)	10.799	129.859	120.062	295.861	10.660	129.765	120.185	296.113
3	Net profit /(loss) for the period before tax (after Exceptional and/or Extraordinary items#)	10.799	129.859	120.062	295.861	10.660	129.765	120.185	296,113
4	Net profit /(loss) for the period after tax (after Exceptional and/or Extraordinary items#)	7.971	99.761	89.892	223.968	7.824	99.681	89.984	224.164
5	Total Comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax)	7.971	99.761	89.892	223.968	7.824	99.681	89.984	224.164
6	Paid up Equity share capital	143.979	143.979	143.979	143.979	143.979	143.979	143.979	143.979
7	Reserves (Excluding Revaluation Reserve)*				5485.918				6070.787
8	Net Worth				5629.897				6214.766
9	Debt Equity Ratio	0.01	0.01	0.02	0.01	0.01	0.01	0.02	0.01
10	Earnings per share (EPS) of Rs 10/- each Basic and diluted EPS (Rs per share) (not annualised excluding year end)	0.554	6.929	6.243	15.556	0.548	6.926	6.250	15.563
11	Debt-Service Coverage Ratio	3.32	40.53	27.383	92.40	3.28	40.51	27.41	92.48
12	Interest-Service Coverage Ratio	150.99	1348.64	1165.180	770.19	149.06	1262.69	1166.37	758.07

Notes:

Date: 10/08/2022

Place: Kanpur

1 The above is an extract of the detailed format of results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details in prescribed format of the results are available on the website of the Stock Exchanges (www.bseindia.com) and the Company (www.assamentrade.com) For Assam Entrade Limited

Reserves include Securities Premium amounting to Rs. 622,705 Lakhs

Genus

**GENUS PAPER & BOARDS LIMITED** 

CIN: L21098UP2012PLC048300 Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001, Uttar Pradesh Corporate Office: D-116, Okhla Industrial Area, Phase-I, New Delhi-110020 📞 Ph.: 0591-2511242, | 🗠 E-mail: cs@genuspaper.com | 🤀 Website: www.genuspaper.com,

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(Rs. in Lakhs, Unless Otherwise Stated) PARTICULARS STANDALONE CONSOLIDATED No **Quarter Ended Quarter Ended** Ended Ended 30-Jun-22 31-Mar-22 30-Jun-21 31-Mar-22 30-Jun-22 31-Mar-22 30-Jun-21 31-Mar-22 (Unaudited) (Unaudited) (Unaudited) (Audited) (Audited) (Unaudited) (Audited) (Audited) Note 3) Note 31 15766.11 12837.09 8481.87 43989.29 17922.84 17489.91 9145.15 58244.47 Total income Net Profit / (Loss) for 85.43 428.40 447.95 611.93 635.11 636.82 419.00 2946.88 the period (before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) for 85.43 428.40 447.95 611.93 635.11 636.82 419.00 2946.88 the period before tax (after Exceptional and/or Extraordinary items) 683.65 328.81 480.56 765.08 299.86 2578.71 Net Profit / (Loss) for 69.23 831.42 the period after tax (after Exceptional and/or Extraordinary items) 936.42 328.81 1084.19 480.56 891.26 299.86 2704.89 Total Comprehensive 69.23

(amount in Rs.) Basic : Diluted:

Income for the period

[Comprising Profit / (Loss) for the period

(after tax) and Other

Paid-up Equity Share

Capital (Face Value of

Earnings Per Share (of

each) - (not annualised)

Face value of Re.1/-

(after tax)]

Re.1/- each)

Comprehensive Income

Notes: The above unaudited financial results of Genus Paper & Boards Limited ("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on August 10th, 2022. Limited review of these results as required under Regulation 33 of SEBI (LODR) Regulations, 2015, has been completed by the statutory auditors of the Company. The Statutory Auditor has issued an unqualified review report thereon

0.13

0.13

2571.26

2571.26

0.32

0.32

2571.26

0.19

0.19

2571.26

0.30

0.30

2571.26

0.12

0.12

(Kailash Chandra Agarwal)

Managing Director & CEO

DIN: 00895365

2571.26

1.00

1.00

The Above financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as

The figures for the quarter ended March 31, 2022 are balancing figures between the audited figures in respect of full financial year and year to date figures upto the third quarter for the respective years which were subject to limited review.

4 Previous year/period figures has been regrouped/reclassified, Wherever necessary to conform to those current year classification. For and on behalf of the Board of Directors

Place: Moradabad Date : August 10, 2022

2571.26

0.03

0.03

2571.26

0.27

0.27

JORABAT SHILLONG EXPRESSWAY LIMITED

Registered Office: The IL&FS Financial Center, Plot C-22, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051, India Tel: 022-26533333 Fax: 022-26523979 Website: https://www.itnlindia.com/JSEL-SPV.aspx

CIN:- U45203MH2010PLC204456 Extract of Unaudited Financial Results for the guarter ended June 30, 2022

93	Particulars	Quarte	r ended	Year Ended
		June 30, 2022 (Unaudited)	June 30, 2021 (Unaudited)	March 31, 2022 (Audited)
1	Total Income from Operations	3,015	2,820	10,921
2	Net Profit / (Loss) for the period	2,531	(6,556)	(132)
	(before tax, Exceptional and/or Extraordinary items)			
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,531	(6,556)	(132)
4	Net Profit / (Loss) for the year after tax (after Exceptional and/or Extraordinary items)	2,531	(6,556)	(132)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after tax))	2,531	(6,556)	(132)
6	Paid-up equity share capital (face value - ₹ 10 per share)	8,400	8,400	8,400
7	Reserves (excluding revaluation Reserve)	(20,316)	(29,368)	(22,847)
8	Securities Premium Amount	- 1	-	1
9	Net worth	(11,916)	(20,968)	(14,447)
10	Paid-up Debt Capital	133,169	133,169	133,169
11	Outstanding Redeemable Preference Shares		-	
12	Debt/Equity Ratio (number of times)	(11.18)	(6.35)	(9.22)
13	Earnings per share (of ₹ 10/- each): (* Not annualised)			
- 99	(a) Basic	3.01*	(7.80)	(0.16)
- 550	(b) Diluted	3.01*	(7.80)	(0.16)
14	Capital Redemption Reserve	- 1	-	
15	Debenture Redemption Reserve	8,162	8,162	8,162
16	Debt Service Coverage Ratio (DSCR) (number of times)		-	-
17	Interest Service Coverage Ratio (ISCR) (number of times)		-	

1 The above is an extract of the detailed format of results filed with Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of the results are available on the websites of the National Stock Exchange (NSE) -www.nseindia.com and the Company's - www. itnlindia.com/JSEL-SPV.aspx

For the items referred in regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange (NSE) and can be accessed on the (www.nseindia.com) and on the Company's website - www.itnlindia.com/JSEL-SPV.aspx The above results are in compliance with Indian Accounting Standards ("Ind AS")

notified by the Ministry of Corporate Affairs, read with SEBI Circular No. CIR/IMD/ DFI/69/2016 dated August 10, 2016 The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 10, 2022 and

has been reviewed by the Statutory Auditor of the Company For and on behalf of the Board Vijay Kini

Place: Mumbai Date: August 10, 2022

Director DIN: 06612768

#### **BENGAL & ASSAM COMPANY LIMITED** Consolidated Financial Results (Unaudited)

for the Quarter		ended 30th Jun	(₹ in Lakhs)	
SI.	Particulars	Quarter	Year Ended	
No.		30.06.2022	30.06.2021	31.03.2022
1	Total Income from operations	4,16,729.02	3,02,144.27	13,57,567.46
2	Profit before Interest, Depreciation & Taxes (PBIDT)	36,239.26	36,955.68	1,35,268.14
3	Net Profit for the period (before Tax and Exceptional Items)	14,352.96	14,529.14	47,538.65
4	Net Profit for the period (before Tax but after Exceptional Items)	10,902.96	13,468.14	47,898.65
5	Net Profit for the period (after Tax and Exceptional Items)	24,444.54	19,279.26	73,098.81
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	25,444.93	20,886.47	74,964.29
7	Equity Share Capital	1,129.63	1,129.63	1,129.63
8	Other Equity excluding Revaluation Reserve as shown in Audited Balance Sheet as of 31st March, 2022			4.53,344.26
9	Earnings per share of ₹ 10/- each			1000 E 100 E 100 E 100 E
	- Basic and Diluted (₹)	195.56	143.60	555.74

Notes:

(Nishant Gupta)

DIN: 00326317

Managing Director

1 Standalone Financial information of the Company, pursuant to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; (₹ in Lakhs)

SI.	Particulars	Quarter	Year Ended	
No.		30.06.2022	30.06.2021	31.03.2022
1	Revenue	344.30	433.63	11,036.90
2	Profit before Interest, Depreciation & Taxes (PBIDT)	225.10	325.05	10,331.71
3	Profit before Tax	(262.77)	(485.69)	7,622.64
4	Profit After Tax	(305.89)	(547.55)	6,127.55

2 In the Consolidated Financial Results for the quarter, exceptional item primarily represents unrealised forex loss caused by recent volatility in exchange rates and consequential restatement of long term foreign currency borrowings.

3 The above is an extract of the detailed format of Quarter ended 30th June, 2022 Financia Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial Results are available on the website of Stock Exchange at www.bseindia.com and also on Company's website at www.bengalassam.com.

Place: New Delhi Date: 10.08.2022

Sd/ (Raghupati Singhania Directo

For Bengal & Assam Company Limited

For Kind Attention of Shareholders: As a part of Green Initiative of the Government, all the Shareholders are requested to get their email addresses registered with Company for receiving

Admin. Office: Patriot House, 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi- 110002 Phone: 91-11-66001112 Regd. Office: 7, Council House Street, Kolkata-700 001 Telephone No. 033-22486181, Fax No. 033-22481641 CIN: L67120WB1947PLC221402

Website: www.bengalassam.com, E mail ID: dswain@jkmail.com

REMSONS INDUSTRIES LIMITED

CIN: L51900MH1971PLC015141

Regd.Office: 401, 4th Floor, Gladdiola, Hanuman Road Vile Parle (East), Mumbai 400057. Tel No: 022- 26262100; 261122368 Email id: corporate@remsons.com, website: www.remsons.com

## EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2022

₹ in Lakh (Except EPS)

		Stand	alone			Consolidated			
Postlantara.		Quarter Ended			Quarter Ended			Year ended	
Particulars	30 <sup>th</sup> June 2022 (Unaudited)	31 <sup>st</sup> March 2022 (Audited)	30 <sup>th</sup> June 2021 (Unaudited)	31 <sup>st</sup> March 2022 (Audited)	30 <sup>th</sup> June 2022 (Unaudited)	31 <sup>st</sup> March 2022 (Audited)	30 <sup>th</sup> June 2021 (Unaudited)	31 <sup>st</sup> March 2022 (Audited)	
Total Income from operations (net)	6,485.07	6,248.27	3,608.72	22,444.60	7,975.65	7,932.85	5,232.92	28,719.09	
Net Profit / (Loss) from ordinary activities before tax, Exceptional and/or Extraordinary items.	148.94	254.42	(177.32)	446.03	319.96	383.63	(192.29)	660.05	
Net Profit / (Loss) from ordinary activities for the period before tax after Exceptional items.	148.94	254.42	(177.32)	520.29	319.96	383.77	(192.29)	734.30	
Net Profit / (Loss) for the period after tax (after Exceptional items).	109.14	190.26	(140.52)	354.83	265.33	293.48	(155.49)	536.25	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (After Tax) and Other comprehensive income (After Tax)]	106.36	207.98	(132.64)	378.58	172.40	294.20	(106.03)	538.16	
Paid-up equity share capital (Face Value of Rs. 10/-each)		571.34	571.34	571.34	571.34	571.34	571.34	571.34	
Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)	As o	n 31 <sup>st</sup> March 2	022	2,889.10				2,881.62	
Earnings Per Share (of Rs. 10/-each) -							300		
1. Basic: (Rs.)	1.91	3.33	(2.46)	6.21	4.64	5.14	(2.72)	9.39	
2. Diluted: (Rs.)	1.91	3.33	(2.46)	6.21	4.64	5.14	(2.72)	9.39	

The financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 10th August, 2022. The financials results are prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under section 133 of the Companies At, 2013, and other recongnised accounting practices and policies to the extent applicable.

The above is an extract of the detailed format of Un-Audited Financial Results for the Quarter 30th June, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly & Annual Financial Results is available on the website of the Company i.e. www.remsons.com and on the website of BSE Ltd. i.e.

www.bseindia.com and National Stock Exchange of India Ltd. (www.nseindia.com).

SD/-KRISHNA KEJRIWAL

**CHAIRMAN & MANAGING DIRECTOR** DIN - 00513788

For REMSONS INDUSTRIES LIMITED

LERTHAI FINANCE LIMITED (PREVIOUSLY KNOWN AS: MARATHWADA REFRACTORIES LIMITED)

(CIN:L65100KA1979PLC061580) Registered Office: Barton Centre, Office No. 312/313, Mahatma Gandhi Road, Bangalore 560001, India

Statement of Unaudited Results for the year ended June 30, 2022

Particulars	Quarter ended June 30, 2022 (Unaudited)	Year ended March 31, 2022 (audited)	Quarter ended June 30, 2021 (Unaudited)
Total income from operations (net)	6.47	26.72	7.50
Loss from Ordinary activities before tax	(10.47)	(40.39)	(8.47)
Loss from Ordinary activities after tax	(10.47)	(47.17)	(8.47)
Loss for the period after tax (after Extraordinary items)	(10.47)	(47.17)	(8.47)
Equity Share Capital	70.00	70.00	70.00
Reserves (excluding Revaluation Reserve, as shown in the Balance Sheet of previous year)	*	799.25	840
	(as on 30-June-22)	(as on 31-March-22)	(as on 31-March-21)
Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualized):Basic & Diluted	(1.50)	(6.74)	(1.21)
Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualized):Basic & Diluted	(1.50)	(6.74)	(1.21)

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com For Lerthai Finance Limited

Shao Xing Max Yang Chairman & Director DIN 08114973

# PATEL KNR HEAVY INFRASTRUCTURES LIMITED

CIN: U70102TG2006PLC049949 Regd Office: KNR House, 4th Floor, Plot No.114, Phase-1, Kavuri Hills,

Hyderabad-500033. Ph: +91 40 40268761/62, Fax: +91 40 40268760

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

CI		Standalone					
SI.	DADTICIII ADS	Quarter	Quarter	Year	Year		
No.	PARTICULARS	Ended	Ended	Ended	Ended		
		30-06-2022	30-06-2021	31-03-2022	31-03-2021		
		Un-Audited	Un-Audited	l Audited	Audited		
1.	Total income from operations (net)	1,261.31	2,493.72	5,784.62	8,657.4		
2.	Net Profit / (Loss) for the period (before Tax,						
	Exceptional and/or Extraordinary items#)	(297.42)	1,364.10	3,255.77	1,886.6		
3.	Net Profit / (Loss) for the period before tax						
	(after Exceptional and/or Extraordinary items#)	(297.42)	1,364.10	3,255.77	1,886.67		
4.	Net Profit / (Loss) for the period after tax			-			
	(after Exceptional and/or Extraordinary items#)	(297.42)	1,364.10	3,255.77	1,190.61		
5.	Total Comprehensive Income for the period						
	[Comprising Profit/(Loss) for the period (after tax)						
	and Other Comprehensive Income (after tax)]	(297.42)	1,364.10	3,255.77	1,190.61		
6.	Paid up Equity Share Capital	2,382.38	2,382.38	2,382.38	2,382.38		
7	Earnings Per Share						
	1. Basic: (Rs.)	(1.25)	5.73	13.67*	5.00		
	2. Diluted: (Rs.)	(1.25)	5.73	13.67*	5.00		

### Notes:

Place: New Delhi

Date: 9th August 2022

1. The above is an extract of the detailed format of year end Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations,

2015. The full format of the year ended Financial Results is available on the Stock Exchange website namely, BSE Limited (www.bseindia.com), and on the Company's website: http://knrcl.com/pkhil.html 2. The above financial results were reviewed and approved and taken on record by the Board in their

meeting held on 09th August 2022 3. The figures have been regrouped and/or rearranged wherever considered necessary.

For Patel KNR Heavy Infrastructures Ltd

Sd/ Sd/-(K.N.Reddy) (B.S.Reddy) Director Place: Hyderabad Director DIN: 00382412 DIN: 01675600 Date: 09-08-2022



Regd. Office: 7, Council House Street, Kolkata - 700 001 Secretarial Office: Gulab Bhawan (Rear Wing), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110 002; Tel.: +91 11 68201891/265

> Website: www.jkagri.com, Email: jkaglshareholder@jkmail.com NOTICE OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING

> AND BOOK CLOSURE INFORMATION

The 22<sup>nd</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, the 8th September 2022 at 11.30 A.M. Indian Standard Time through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 (Act), the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars on the matter issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC/OAVM is well explained in the notes to the Notice of AGM. Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid circulars, the Annual Report for the Financial Year 2021-22 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM have been sent to the Members of the Company and other persons so entitled, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent: Alankit Assignments Limited, New Delhi (RTA) or Depository Participants (DPs) on 29th July 2022. The aforesaid documents are also available and can be downloaded from the website of the Company at www.jkagri.com and website of Stock Exchange i.e. BSE Ltd. at www.bseindia.com and the website of Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com.

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

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

(a) Remote e-Voting: The remote e-Voting period commences on Monday, 5th September 2022 (10.00 A.M.) and ends on Wednesday, 7th September 2022 (5.00 P.M.) The remote e-Voting shall not be allowed beyond the said date and time.

(b) E-Voting at the AGM: The facility for e-Voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-Voting and are attending the AGM through VC/OAVM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the Cut-off Date only shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. The manner of remote e-Voting and e-Voting at the AGM by the Members holding shares in dematerialised

mode, physical mode and for Members who have not registered their E-mail addresses and information, instructions and procedures relating to Login ID and Password for e-Voting, are provided in the Notice of

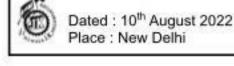
The Members who have already cast their vote by remote e-Voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.

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

Manner of registration/updation of PAN & KYC details such as postal address, e-mail address, contact numbers, nominations, bank account details etc. for receiving Notice, Annual Report, Dividend

- (a) For shares held in electronic form: Please contact your DP and register/update PAN & KYC details in your demat account as per the process advised by your DP.
- (b) For shares held in physical form: Please register/update PAN & KYC details with Company's Registrar and Share Transfer Agent (RTA), Alankit Assignments Limited at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 or E-mail: rta@alankit.com in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated 3rd November 2021. The Company has already sent letters for furnishing the required details to RTA. Members may access the relevant Forms available on the website of the Company at https://jkagri.com/investor-relations/investor-services/.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Please write to the Company for any assistance. for JK Agri Genetics Ltd.



Anoop Singh Gusain Company Secretary



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Dated: 10th August 2022

Place: Mumbai