

AUTOMOTIVE AXLES LIMITED

19th May 2022

The BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 505010

National Stock Exchange Limited

Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai – 400 051
Scrip Code: AUTOAXLES

Dear Sir/Madam

Sub: Newspaper Advertisement of General Notice to Members – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the relevant provisions of the Companies Act, 2013, we enclose the copies of newspaper advertisement of General Notice to members regarding Company intends to make an application to Central Government for seeking its approval towards appointment of Mr. Nagaraja Sadashiva Murthy Gargeshwari (DIN : 00839616) as whole Time Director of the Company for the period of Five years w.e.f 7th April 2022 which is published in “The Financial Express” (English Edition) and “The Andolana” (Kannada Edition) on 19th May 2022.

The above information is also available on the Company’s Website at www.autoaxle.com

This is for your information and records.

Thanking you

Yours faithfully

For Automotive Axles Limited


Debadas Panda
Company Secretary



Encl : As above



Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India

Telephone : 91-821-719 7500, Fax : 91-821-2402451

Email : sec@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018



(THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSE AND IS NOT A PROSPECTUS ANNOUNCEMENT. NOT FOR DISTRIBUTION OUTSIDE INDIA)

RACHANA INFRASTRUCTURE LIMITED

CIN: U45203GJ2001PLC039725

Our Company was originally incorporated as 'Rachana Infrastructure Limited' as Public Limited Company under the provisions of Companies Act, 1956 vide Certificate of Incorporation dated June 29, 2001 bearing Corporate Identification Number U45203GJ2001PLC039725 issued by the Registrar of Companies, Gujarat, Dabra and Nagar Havelli. For further details, please refer to chapter titled "Our History and Certain other Corporate Matters" beginning on page no. 105 of the Prospectus.

Registered Office: 404, 405, 4th Floor, Angel Complex, Nr. Income Tax Railway Crossing, Nr. Oassis Hotel, Navrangpura, Ahmedabad - 380009, Gujarat; Tel:- 079 - 26560327; • Email Id: info@rachanainfra.com; • Website: www.rachanainfra.com
Contact Person: Mr. Smit Shah, Company Secretary and Compliance Officer

OUR PROMOTERS MR. GIRISHKUMAR RAVAL AND MRS. BHAMINIBEN MEHTA

THE ISSUE


INITIAL PUBLIC OFFER OF 56,50,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF RACHANA INFRASTRUCTURE LIMITED ("RI" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 138 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 128 PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 7797.00 LACS (THE "OFFER") COMPRISING OF FRESH ISSUE OF 28,25,000 EQUITY SHARES OF ₹ 138 PER EQUITY SHARE AGGREGATING TO ₹ 3898.50 LACS AND OFFER FOR SALE OF 28,25,000 EQUITY SHARES BY SELLING SHAREHOLDERS OF ₹ 138 PER EQUITY SHARE AGGREGATING TO ₹ 3898.50 LACS, OF WHICH 2,84,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH WILL FOR CASH AT A PRICE OF ₹ 138 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 128 PER EQUITY SHARE AGGREGATING TO ₹ 391.92 LACS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"), THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF 53,66,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AT A PRICE OF ₹ 138 PER EQUITY SHARE AGGREGATING TO ₹ 7405.08 LACS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 30.37% AND 28.84 % RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO. 178 OF THE PROSPECTUS.

The Face Value of The Equity Shares is ₹ 10/- Each and The Issue Price is ₹ 138/- Each.
The Issue Price is 13.80 Times of The Face Value

THIS ISSUE IS BEING MADE THROUGH FIXED PRICE PROCESS, IN TERMS OF CHAPTER IX AND ALLOCATION IN THE NET OFFER TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATIONS 25(2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 (THE "SEBI (ICDR) REGULATIONS"), AS AMENDED AND RULE 19(2)(B)(I) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED, FOR FURTHER DETAILS, PLEASE REFER TO CHAPTER TITLED "ISSUE PROCEDURE" BEGINNING ON PAGE 187 OF THE PROSPECTUS. A COPY OF THE PROSPECTUS HAS BEEN DELIVERED FOR REGISTRATION TO THE REGISTRAR OF COMPANIES, AHMEDABAD, GUJARAT AS REQUIRED UNDER SECTION 26 OF THE COMPANIES ACT, 2013.

FIXED PRICE ISSUE AT ₹ 138.00/- PER EQUITY SHARE

MINIMUM APPLICATION OF 1000 EQUITY SHARES AND IN MULTIPLES OF 1000 EQUITY SHARES THEREAFTER
ISSUE OPENS ON: MAY 20, 2022 (FRIDAY) • ISSUE CLOSES ON: MAY 25, 2022 (WEDNESDAY)

ASBA*	Simple, Safe, Smart way of Application - Make use of it !!!	*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.	Mandatory in public issue No cheque / demand draft will be accepted
	UPI - Now Mandatory in ASBA for Retail Individual Investors (RII) applying through Registered Brokers, DPs and RTAs. RII also have option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.	Investors are required to ensure that the Bank A/c used for bidding is linked to their PAN	For details on ASBA and UPI process, please refer to the details given in Application Form, Abridged Prospectus and General Information Document for investing in the public issue and also please refer to Section "Issue Procedure" beginning on page 187 of the Prospectus. ASBA Forms can be downloaded from the websites of National Stock Exchange of India Limited ("NSE") and can be obtained from the list of banks that is displayed on the website of the Securities and Exchange Board of India ("SEBI") at www.sebi.gov.in. List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and Banks live on IPO, please refer to the link: www.sebi.gov.in.

IN TERMS OF THE CIRCULAR NO. CIR/CFD/POLICYCELL/11/2015 DATED NOVEMBER 10, 2015 AND ALL POTENTIAL INVESTORS PARTICIPATE IN THE ISSUE ONLY THROUGH APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS ABOUT THE BANK ACCOUNT WHICH WILL BE BLOCKED BY THE SELF-CERTIFIED SYNDICATE BANKS (SCSBs) FOR THE SAME. FURTHER PURSUANT TO CIRCULAR BEARING NO. SEBI/HO/CFD/DIL2/CIR/P/2019/76 DATED JUNE 28, 2019 FOR IMPLEMENTATION OF PHASE II FOR UPI FACILITY, WHICH IS EFFECTIVE FROM JULY 01, 2019. ALL POTENTIAL BIDDERS (EXCEPT ANCHOR INVESTORS) ARE REQUIRED TO MANDATORILY UTILIZE THE APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS OF THEIR RESPECTIVE ASBA ACCOUNT OR UPI ID (IN CASE OF RIIs), IN WHICH THE CORRESPONDING APPLICATION AMOUNTS WILL BE BLOCKED BY THE SCSBs OR UNDER THE UPI MECHANISM, AS APPLICABLE.

FOR MORE DETAILS IN THIS REGARD, SPECIFIC ATTENTION IS INVITED TO THE "ISSUE PROCEDURE" ON PAGE NO. 187 OF THE PROSPECTUS. IN CASE OF DELAY, IF ANY IN UNBLOCKING/ REFUND THE FUND, OUR COMPANY SHALL PAY THE INTEREST ON THE APPLICATION MONEY AT THE RATE OF 15% PER ANNUM FOR THE PERIOD OF DELAY.

PROPOSED LISTING
The Equity Shares offered through the Prospectus are proposed to be listed on the SME Platform of National Stock Exchange of India Limited ("NSE Emerge"), in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018, as amended from time to time. Our Company has received an In-Principle Approval Letter dated April 20, 2022 from National Stock Exchange of India Limited for using its name in this offer document for listing of our shares on the NSE Emerge. For the purpose of this Issue, the Designated Stock Exchange will be the National Stock Exchange of India Limited.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI")
Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Offer Document was not filed with SEBI. In terms of the SEBI ICDR Regulations, SEBI shall not issue any observations on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "SEBI Disclaimer Clause" on page 172 of the Prospectus.

DISCLAIMER CLAUSE OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (DESIGNATED STOCK EXCHANGE)
It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the 'Disclaimer Clause of the NSE' on page 172 of the Prospectus.

RISK IN RELATION TO THE FIRST ISSUE
This being the first Public Issue of our Company, there has been no formal market for the securities of our Company. The face value of the shares is ₹ 10 per Equity Shares and the Issue Price is ₹ 138/- per Equity Shares, which is 13.80 times of the face value. The Issue Price (as determined by our Company and Selling Shareholders in consultation with the Lead Manager) as stated in the chapter titled on "Basis for Issue Price" beginning on page no. 66 of the Prospectus should not be taken to be indicative of the market price of the Equity Shares after the Equity Shares are listed. No assurance can be given regarding an active or sustained trading in the equity shares of our Company or regarding the price at which the Equity Shares will be traded after listing.

GENERAL RISK
Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this offering. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares offered in the Issue

have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of this Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page no. 15 of this Prospectus.
CREDIT RATING: Since this is an issue of Equity Shares, no credit rating is required.
DEBENTURE TRUSTEES: As this is an issue of Equity Shares, the appointment of Trustees is not required.
IPO GRADING: Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.
BASIS OF ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Lead Manager. The financial data presented in section "Basis of Issue Price" on page no. 66 of the Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the section titled "Risk factors" and "Restated Financial Statement" on page no. 15 and 123 respectively of the Prospectus.
INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013
CONTENTS OF MAIN OBJECTS AS PER MEMORANDUM OF ASSOCIATION OF OUR COMPANY

For information on the main objects of the Company, please refer "History and Certain Corporate Structure" on page 105 of the Prospectus and clause III of the Memorandum of Association of our Company. The Memorandum of Association of the Company is a material document which is available for inspection in relation to the Issue. For further details, please refer "Material Contracts and Documents for Inspection" on page 252 of the Prospectus.

LIABILITY OF MEMBERS
Liability of the Members of the Company is limited.
AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE
Authorised Share Capital is ₹ 2250.00 lakhs divided into 2,25,00,000 Equity Shares of face value of ₹ 10/- each. Issued, Subscribed and Paid-up Share Capital prior to the issue is ₹ 1578.00 Lakhs divided into 1,57,80,000 fully paid Equity Shares of ₹ 10/- each. Proposed post issue Equity paid up share capital will be ₹ 1860.50 Lakhs divided into 1,86,05,000 Equity Shares of ₹ 10/- each. For details of the share capital and capital structure of the Company, please refer to chapter titled "Capital Structure" on page no. 39 of the Prospectus.

NAME OF THE SIGNATORIES TO MEMORANDUM OF ASSOCIATION AND THE NUMBER OF SHARES SUBSCRIBED BY THEM
Mr. Girishbhai Raval, Mrs. Bhaminiben Mehta, Mr. Dharmendra Patel, Mr. Kalpesh Raval, Mr. Vinodchandra Raval, Mr. Rameshbhai Patel, Mr. Ashok Kumar Raval, Mr. Saremal Shah are the original subscribers to the Memorandum of Association who subscribed 25,000, 1000, 1000, 1000, 12,500, 12,500, 1000, 1000 Equity Shares each respectively of ₹ 10/- each aggregating to 55,000 Equity Shares.

LEAD MANAGER OF THE ISSUE	REGISTRAR TO THE ISSUE	COMPLIANCE OFFICER OF THE ISSUER
 INTERACTIVE FINANCIAL SERVICES LIMITED Address: 701-702, A Wing, Samudra Complex, 07th Floor, Off CG Road, Near Girish Cold Drinks, Navrangpura, Ahmedabad - 380009, Gujarat, India Tel No.: +079-2658-1240 Web Site: www.ifinservices.in Email: mbd@ifinservices.in Investor Grievance Email: info@ifinservices.in Contact Person: Ms. Jaini Jain SEBI Reg No.: INM000012856	 BIGSHARE SERVICES PRIVATE LIMITED Address: 1st Floor, Bharat Tin works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059 • Tel No: +91 22-62638200 Fax No: +91 22-62638280 Website: www.bigshareonline.com E-Mail: ipo@bigshareonline.com Investor Grievance Email: investor@bigshareonline.com Contact Person: Mr. Swapnil Kate SEBI Reg. No.: INR000001385	 Mr. Smit Shah, Company Secretary and Compliance Officer Rachana Infrastructure Limited Address: 404, 405, 4th Floor, Angel Complex, Nr. Income Tax Railway Crossing, Nr. Oassis Hotel, Navrangpura, Ahmedabad - 380009, Gujarat, India Tel No: 079 - 26560327; Website: www.rachanainfra.com; E-mail: info@rachanainfra.com

Investors can contact our Company Secretary and Compliance Officer, the Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

AVAILABILITY OF APPLICATION FORMS
Application forms can be obtained from the Registered Office of Rachana Infrastructure Limited and the Lead Manager to the Issue - Interactive Financial Services Limited. Application forms shall be available at selective location of Registered Brokers, Bankers to the Issue, RTA and Depository Participants. Application Forms can be obtained from the website of National Stock Exchange of India Limited and at the Designated Branches of SCSBs, the list of which is available on the website of National Stock Exchange of India Limited & Securities and Exchange Board of India.

AVAILABILITY OF PROSPECTUS
Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue. Full copy of the Prospectus will be available at the website of SEBI at www.sebi.gov.in, the website of Stock Exchange at www.nseindia.com, the website of our Company at www.rachanainfra.com and also on website of Lead Manager at www.ifinservices.in.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA)
The investors are required to fill the application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DPs. The SCSBs will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the ASBA process, please refer to the details given in application forms and Prospectus and also please refer to the chapter titled "Issue Procedure" on page 187 of the Prospectus.

APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE
Investors are advised to carefully refer SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018 and as modified through SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/50) dated April 3, 2019, SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/76) dated June 28, 2019, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/85 dated July 26, 2019, SEBI circular SEBI/HO/CFD/DIL2/CIR/P/2019/133 dated November 08, 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2020/50 dated March 30, 2020, SEBI Circular No. SEBI/HO/DCR/DHRS/CIR/P/2020/233 dated November 23, 2020, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2021/2480/1/M dated March 16, 2021 and SEBI Circular No. SEBI/HO/CFD/DIL2/P/CIR/2021/570 dated June 02, 2021, for the procedure to be followed for applying through UPI. Retail Individual Investor have to apply through UPI Mechanism. Retail Individual Investor whose bank is not live on UPI as on date of this circular, may use the other alternate channels available to them viz. Submission of application form with SCSBs/ using the facility linked online trading, demat and bank account list. For further details, please refer the chapter titled "Issue Procedure" beginning on page 187 of the Prospectus.

Sponsor Bank/ Banker to the Issue and Refund Banker to the Issue: ICICI Bank Limited
All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus.
Investor should read the Prospectus carefully, including the "Risk Factors" beginning on page 15 of the Prospectus before making any investment decision.
Date: May 18, 2022 Place: Ahmedabad

RACHANA INFRASTRUCTURE LIMITED
On behalf of the Board of Directors
Sd/-
Girishkumar Raval
Managing Director
DIN: 01646747

Rachana Infrastructure Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an Initial Public Issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Ahmedabad, Gujarat. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Lead Manager at www.ifinservices.in, website of the National Stock Exchange of India Limited at www.nseindia.com and website of Issuer Company at www.rachanainfra.com.
Potential Investors should note that investment in Equity Shares involves a high degree of risk. For details, investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page no. 15 of the Prospectus. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and will not be issued or sold within the United States or to, or for the account or benefit of "U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.
GARIMA ADVT.

AUTOMOTIVE AXLES LIMITED

(IATF 16949 : 2016 Company)
Corporate Identity No. L51909KA1981PLC004198
Regd. Office: Hootagalli Industrial Area,
Off Hunsur Road, Mysuru - 570 018
Email: sec@autoaxle.com Website: www.autoaxle.com

NOTICE

Pursuant to the provisions of Section 201 of the Companies Act, 2013 ("the Act"), Company intends to make an application to the Central Government under Section 196, 197, 203 read with Schedule V & other applicable provisions, if any, of the Act and the Rules made thereunder, for seeking its approval towards appointment of Mr. Nagaraja Sadashiva Murthy Gargeshwari (DIN: 00839616) as Whole Time Director of the Company for the period of 5 (five) years w.e.f. 07th April, 2022 in terms of the approval conferred by the Board of Directors of the Company at its meeting held on 18th March, 2022 and confirmed by Members of the Company through ordinary resolution passed in this regard by way of postal ballot as on 26th April, 2022.

For Automotive Axles Limited
Debadas Panda
Company Secretary
Membership No. ACS16898

Place: Mysuru
Date : 18th May, 2022

SHREE CEMENT LIMITED

REGD. OFFICE: BANGUR NAGAR, BEAWAR - 305 901, DISTT. AJMER (RAJ.)
Website : www.shreecement.com E-Mail : shreebwr@shreecement.com
Phone : 01462- 228101-06 FAX : 01462- 228117-19
CIN: L26943RJ1979PLC001935

PUBLIC NOTICE

NOTICE is hereby given that following Share Certificate(s) having following Distinctive Nos. held by under- named Member(s) has/have been reported misplaced/lost:

SR. No.	Name of Holder(s)	Certificate Nos.	Distt. Nos.	No. of Shares
1.	HARISH CHANDRA VARSHNEY	31173	11036401-11036450	50
2.	V T M THIRUNAVUKKARASU	41972 41973	11576351 - 11576450	100

Application(s) has/have been made to the Company by the registered holder(s) of these shares for issue of Duplicate Share Certificate(s) in his/his/her favor. If no objection is received within a period of 15 days from the date of publication of this Notice, the Company will proceed to issue Duplicate Share Certificate(s).

For SHREE CEMENT LIMITED
S. S. Khandelwal
Company Secretary

BEAWAR
18th May, 2022

GIC HOUSING FINANCE LTD.

YOUR ROAD TO A DREAM HOME

CIN NO. L65922MH1989PLC054583

Regd. Office : 6th Floor, National Insurance Bldg., 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020. | Website: www.gichfindia.com

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

Sr. No	PARTICULARS	Quarter ended (31/03/2022)	Year to Date (31/03/2022)	Quarter ended (31/03/2021)	Previous year ended (31/03/2021)
		Audited	Audited	Audited	Audited
1	Total Income from operations	28,995	115,640	30,687	123,955
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	7,337	23,040	11,449	13,455
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	7,337	23,040	11,449	13,455
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,901	17,357	7,970	10,557
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,970	17,454	8,009	10,550
6	Paid up Equity Share Capital (Face value ₹10/-)	5,385	5,385	5,385	5,385
7	Reserves as at 31st March (Audited)	145,694	145,694	130,394	130,394
8	Securities Premium Account	11,699	11,699	11,699	11,699
9	Net Worth (Audited)	151,082	151,082	135,782	135,782
10	Paid up Debt capital/Outstanding Debt	1,034,748	1,034,748	1,120,975	1,120,975
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	6.85	6.85	8.26	8.26
13	Earning Per Share (EPS) on Face Value ₹10/-	(a) Basic 9.10 (b) Diluted 9.10	32.23 32.23	14.80 14.80	19.60 19.60
14	Capital Redemption Reserve	Not Annualised	Annualised	Not Annualised	Annualised
15	Debt Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	Not Applicable
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Notes:
(a) The above is an extract of the detailed format of audited standalone financial results for the quarter and year ended March 31, 2022 filed with National Stock Exchange of India Limited and BSE Limited under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited standalone financial results are available on the National Stock Exchange of India Ltd. website (URL: https://www.nseindia.com), BSE Limited website (URL: https://www.bseindia.com) and on the website of the Company (URL: https://www.gichfindia.com).
(b) The Statutory Auditors of the Company have carried out an audit for the quarter and year ended March 31, 2022 in compliance of Reg.33 of SEBI (LODR) Regulations, 2015. The above Standalone financial results have been reviewed and recommended by the Audit Committee of Board and subsequently approved by the Board of Directors at its meeting held on May 18, 2022.
(c) For the Other line items referred in regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made and available on the National Stock Exchange of India Ltd. website (URL: https://www.nseindia.com), BSE Limited website (URL: https://www.bseindia.com)
(d) The Board has recommended a dividend of ₹ 4.5 per equity share of ₹ 10/- each (45%) subject to approval of the members of the company at the forthcoming Annual General Meeting.
(e) The figures for the previous periods have been regrouped / reclassified / restated wherever necessary in order to make them comparable.

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

Sr. No	PARTICULARS	Quarter ended (31/03/2022)	Year to Date (31/03/2022)
		Audited	Audited
1	Total Income from operations	28,995	115,640
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	7,336	23,034
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	7,336	23,034
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,900	17,351
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,969	17,448
6	Paid up Equity Share Capital (Face value ₹10/-)	5,385	5,385
7	Reserves as at 31st March	145,688	145,688
8	Securities Premium Account	11,699	11,699
9	Net Worth	151,076	151,076
10	Paid up Debt capital/Outstanding Debt	1,034,748	1,034,748
11	Outstanding Redeemable Preference Shares	-	-
12	Debt Equity Ratio	6.85	6.85
13	Earning Per Share (EPS) on Face Value ₹10/-	(a) Basic 9.10 (b) Diluted 9.10	32.22 32.22
14	Capital Redemption Reserve	Not Annualised	Annualised
15	Debt Redemption Reserve	Not Applicable	Not Applicable
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable

Notes:
(a) The above is an extract of the detailed format of Audited consolidated financial results for the quarter and year ended March 31, 2022 filed with National Stock Exchange of India Limited, and BSE Limited under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited consolidated financial results are available on the National Stock Exchange of India Ltd. website (URL: https://www.nseindia.com), BSE Limited website (URL: https://www.bseindia.com) and on the website of the Company (URL: https://www.gichfindia.com).
(b) The Statutory Auditors of the Company have carried out an audit for the quarter and year ended March 31, 2022 in compliance of Reg.33 of SEBI (LODR) Regulations, 2015. The above consolidated financial results have been reviewed and recommended by the Audit Committee of Board and subsequently approved by the Board of Directors at its meeting held on May 18, 2022.
(c) For the Other line items referred in regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made and available on the National Stock Exchange of India Ltd. website (URL: https://www.nseindia.com), BSE Limited website (URL: https://www.bseindia.com)
(d) The Board has recommended a dividend of ₹ 4.5 per equity share of ₹ 10/- each (45%) subject to approval of the members of the company at the forthcoming Annual General Meeting.
(e) The figures for the previous periods have been regrouped / reclassified / restated wherever necessary in order to make them comparable.

For and on behalf of the Board

Sd/-
G. Shobha Reddy
Managing Director & CEO
DIN No: 9133433Place : Mumbai
Date : May 18, 2022

