

**Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of Frick India Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

To  
The Board of Directors of Frick India Limited

Report on the audit of the Financial Results

**Opinion**

1. We have audited the accompanying Statement of Financial Results of Frick India Limited ('the Company') for the quarter and year ended March 31, 2021 ("the statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"). In our opinion and to the best of our information and according to the explanations given to us, the statement:
- is presented in accordance with the requirements of the Listing Regulations in this regard, 2015, as amended; and
  - gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India of the net profit, other comprehensive income and other financial information of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditors' Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibilities for the Financial Results**

The statement has been prepared on the basis of the financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. This



responsibility also includes maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies, making judgements and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or the cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is the high level of assurance but, is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatement can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risk of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentation, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial control with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists,



we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### **Other Matters**

The statement includes the results for the quarter ended 31<sup>st</sup> March, 2021 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Our opinion on the same is not modified in respect of this matter.

**For LODHA & CO.**

Chartered Accountants

Firm Registration No: 301051E



**(Gaurav Lodha)**

Partner

Membership No. 507462

UDIN - 21507462AAAAOB1802

Place: Delhi

Date: 28<sup>th</sup> June, 2021



FRICK INDIA LIMITED					
Registered Office: 21.5 KM, Main Mathura Road, Faridabad, 121003					
CIN-L74899HR1962PLC002618					
Tel : 01292275691-94		Email : fbd@frickmail.com		Website: www.frickweb.com	
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31.03.2021					
(Rs. in Lakhs )					
Particulars	Quarter Ended			Year Ended	
	31/03/2021	31/12/2020	31/03/2020	31/03/2021	31/03/2020
	(Audited)	(Unaudited)	(Audited)	(Audited)	
<b>Revenue</b>					
I Revenue from Operations	8,365.79	5,661.29	7,099.19	22,759.77	22,200.04
II Other Income	268.67	349.16	86.79	994.09	500.87
III <b>Total Income (I+II)</b>	<b>8,634.46</b>	<b>6,010.45</b>	<b>7,185.98</b>	<b>23,753.86</b>	<b>22,700.91</b>
<b>Expenses</b>					
Cost of Materials Consumed	5,031.50	3,553.13	4,325.88	13,906.99	14,153.85
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	204.59	71.14	(20.47)	516.13	(191.83)
Employees Benefit Expenses	1,019.44	932.31	999.16	3,676.46	3,814.60
Finance Cost	82.88	53.46	82.07	224.95	250.97
Depreciation & Amortisation Expense	55.53	56.88	69.33	228.38	264.23
Other expenses	1,228.62	609.25	940.34	2,469.36	2,555.04
<b>Total Expenses (IV)</b>	<b>7,622.56</b>	<b>5,276.17</b>	<b>6,396.31</b>	<b>21,022.27</b>	<b>20,846.86</b>
<b>V Profit before tax (III-IV)</b>	<b>1,011.90</b>	<b>734.28</b>	<b>789.67</b>	<b>2,731.59</b>	<b>1,854.05</b>
<b>VI Tax Expenses</b>					
a) Current tax	237.19	184.80	262.12	670.00	530.00
b) Deferred tax	(56.13)	14.04	10.75	(42.46)	(36.84)
c) Income tax for earlier years	25.00	-	(100.02)	25.00	(100.02)
<b>Total taxes (VI)</b>	<b>206.06</b>	<b>198.84</b>	<b>172.85</b>	<b>652.54</b>	<b>393.14</b>
<b>VII Profit after tax for the period (V-VI)</b>	<b>805.84</b>	<b>535.44</b>	<b>616.82</b>	<b>2,079.05</b>	<b>1,460.91</b>
<b>VIII Other Comprehensive Income (net of taxes)</b>					
(A) (i) Items that will not be Reclassified to Profit or Loss:	(60.04)	12.94	69.76	(21.22)	51.76
(ii) Income tax relating to items that will not be reclassified to Profit or Loss:	15.11	(3.26)	(17.56)	5.34	(13.03)
(B) (i) Items that will be Reclassified to Profit or Loss:	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to Profit or Loss:	-	-	-	-	-
<b>Total Other Comprehensive Income (VIII)</b>	<b>(44.93)</b>	<b>9.68</b>	<b>52.20</b>	<b>(15.88)</b>	<b>38.73</b>
<b>IX Total Comprehensive Income for the period (VII+VIII)</b>	<b>760.91</b>	<b>545.12</b>	<b>669.02</b>	<b>2,063.17</b>	<b>1,499.64</b>
<b>X Other Equity</b>				<b>18,696.78</b>	<b>16,648.61</b>
XI Paid-up Equity Share Capital (Face value of Rs. 10/- each)	60.00	60.00	0.00	60.00	60.00
<b>Earnings Per Share (EPS) (Rs./ Share)</b>					
a) Basic EPS - Not annualised	134.31	89.24	102.80	346.52	243.49
b) Diluted EPS - Not annualised	134.31	89.24	102.80	346.52	243.49



C/S



## AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2021

(Rs. in Lakhs)

Particular	As at 31.03.2021	As at 31.03.2020
	(Audited)	(Audited)
<b>ASSETS</b>		
(1) Non-current assets		
(a) Property, plant and equipments	894.49	1,031.04
(b) Capital work-in-progress	54.23	0.96
(c) Intangible assets	34.93	38.31
(d) Financial Assets	-	-
(i) Investments	2,404.91	2,740.95
(ii) Loans	10.03	11.41
(iii) Other Financial Assets	602.60	4,435.65
(e) Deferred tax assets(Net)	69.92	22.12
(f) Other non-current assets	4.95	8.56
<b>Total Non-current assets</b>	<b>4,076.06</b>	<b>8,289.00</b>
(2) Current Assets		
(a) Inventories	3,902.63	4,858.19
(b) Financial Assets		
(i) Investments	127.10	146.95
(ii) Trade receivables	8,449.42	6,251.50
(iii) Cash and Cash Equivalents	1,841.25	745.88
(iv) Bank Balances other than (iii) above	6,431.41	2,024.79
(v) Loans	38.43	24.23
(vi) Others Financial Assets	77.54	88.41
(c) Other current assets	2,097.59	1,409.82
<b>Total Current assets</b>	<b>22,965.37</b>	<b>15,549.77</b>
<b>Total Assets</b>	<b>27,041.43</b>	<b>23,838.77</b>
<b>EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
(a) Equity Share Capital	60.00	60.00
(b) Other Equity	18,696.78	16,648.61
<b>Total Equity</b>	<b>18,756.78</b>	<b>16,708.61</b>
<b>LIABILITIES</b>		
(1) Non-current Liabilities		
(a) Financial Liabilities		
- Borrowings	12.15	16.18
(b) Provisions	448.61	445.90
<b>Total Non-current Liabilities</b>	<b>460.76</b>	<b>462.08</b>
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	1,454.39	995.71
(ii) Trade payables		
-Total outstanding dues of micro and small enterprises	18.20	16.04
-Total outstanding dues of creditors other than micro and small enterprises	1,933.83	1,527.19
(iii) Other Financial liabilities	495.20	610.89
(b) Other Current Liabilities	3,283.02	2,871.33
(c) Provisions	135.83	143.91
(d) Current Tax Liabilities (Net)	503.42	503.01
<b>Total Current Liabilities</b>	<b>7,823.89</b>	<b>6,668.08</b>
<b>Total Equity and Liabilities</b>	<b>27,041.43</b>	<b>23,838.77</b>



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CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31.03.2021		(Rs. in Lakhs)	
Particulars	31.03.2021 (Audited)	31.03.2020 (Audited)	
<b>A) CASH FLOW FROM OPERATING ACTIVITIES</b>			
Net profit before tax	2,731.59	1,854.05	
<b>Adjustments for :</b>			
Depreciation	198.45	226.11	
Amortization Expenses	29.93	38.12	
(Profit)/Loss on sale of Property, Plant & Equipment (Net)	(1.55)	(1.47)	
Property, Plant & Equipment Discarded	1.96	-	
Interest Received	(443.45)	(422.82)	
Dividend Received	(9.36)	(33.59)	
(Profit)/loss on sale of Investment (Net) - Non Current	(104.79)	-	
- Current	-	2.96	
Unrealised (gain)/loss of investment (Net)	(246.67)	125.47	
Finance Cost	224.95	250.97	
Operating profit before working capital changes	2,381.06	2,039.80	
<b>Adjustments for :</b>			
(Increase)/Decrease in Trade Receivables	(2,197.92)	1,081.18	
(Increase)/Decrease in Inventories	955.56	2.41	
(Increase)/Decrease in Other financial assets and other assets	(729.95)	684.84	
Increase/(Decrease) in Other financial liabilities, provision and other liabilities	685.82	(1,563.18)	
Cash generated from operations	1,094.57	2,245.05	
Direct Taxes paid	(729.59)	(730.21)	
<b>(A) NET CASH GENERATED FROM OPERATING ACTIVITIES</b>	<b>364.98</b>	<b>1,514.84</b>	
<b>B) CASH FLOW FROM INVESTING ACTIVITIES</b>			
Interest Received	197.69	422.82	
Dividend Received	9.36	33.59	
Purchase of Property, Plant & Equipment	(117.75)	(197.76)	
Purchase of Intangible Assets	(26.55)	(8.96)	
Sale of Property, Plant & Equipment	2.19	20.25	
Movement in other Bank Balances	(283.99)	(86.71)	
(Purchase)/Sales of Investments	707.35	(410.02)	
<b>(B) NET CASH FROM/ (USED IN) INVESTING ACTIVITIES</b>	<b>488.30</b>	<b>(226.79)</b>	
<b>C) CASH FLOW FROM FINANCING ACTIVITIES</b>			
Dividend paid	(15.00)	(18.08)	
Finance Cost	(189.95)	(220.97)	
Proceeds/(Repayment) from/of short term borrowings	458.68	(651.61)	
Proceeds/(Repayments) from/of long term borrowings	(11.64)	(24.01)	
<b>(C) NET CASH FROM/ (USED IN) FINANCING ACTIVITIES</b>	<b>242.09</b>	<b>(914.67)</b>	
<b>NET CASH FLOW DURING THE YEAR A+B+C</b>	<b>1,095.37</b>	<b>373.38</b>	
<b>CASH &amp; CASH EQUIVALENTS (OPENING BALANCE)</b>	<b>745.88</b>	<b>372.50</b>	
<b>CASH &amp; CASH EQUIVALENTS (CLOSING BALANCE)</b>	<b>1,841.25</b>	<b>745.88</b>	

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at its respective meeting held on 28.06.2021 and a limited review of the same have been carried out by the statutory auditors of the company.
- The Company is primarily engaged in the business of manufacture, supply and execution of Industrial Refrigeration and Air conditioning systems. As the basic nature of these activities is governed by the same set of risks and returns, therefore, has only one reportable segment in according to IND AS 108 "Operating Segments".
- The Board of Directors have recommended a dividend of 25% viz. Rs. 2.50 per share (Previous Year 25%).
- The Management has evaluated to the extent possible likely impact from Covid-19 on the carrying value of its Assets & Liabilities. Based on current indications, the Company expects to recover the carrying amount of its Assets and does not foresee any incremental risk to service financial obligations. Considering the Company's quality product, long-standing relationships & goodwill with its customers, suppliers & other stakeholders, the business operation, cash flows, future revenue, assets and liabilities are expected to sustain going forward. The impact of any future events & developments, if any, emerging out of the Pandemic occurring after the approval of financial results will be recognized prospectively.
- The figures for the previous periods/year have been regrouped / rearranged, wherever necessary. The figures for the quarter ended 31st March 2021 are the balancing figures between the audited figures in respect of full financial year and reviewed year-to-date figures upto the third quarter of the financial year.

For and on behalf of Board



Jasmohan Singh  
Managing Director

Date : 28.06.2021  
Place: Faridabad





NOTICE OF LOSS OF SHARES OF GlaxoSmithKline Consumer Products Ltd.

Notice is hereby given that the following share certificates have been reported as lost and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name(s) of the holder(s): PINKY JAIN SATINDER KUMAR JAIN. Place: Delhi. Date: 29/06/2021.

DELTA LEASING & FINANCE LIMITED

55 F.I.E. Patparganj, Ind. Area, Delhi-110092. Regd. Office: 101, 43/2 Sector 29, Connaught Place, New Delhi-110029.

Notice: Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India.

DR. FRESH ASSETS LTD

Regd. Off. : B-1/E-24, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110 044.

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021.

Date : 22.06.2021. Place : Delhi.

MAXPLUS LOGISTICS LIMITED

CIN: L65999DL1965PLC022321. Regd. Office : 1, Community Centre, East of Kailash, New Delhi-110 065.

Notice: Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents.

IDFC First Bank Limited

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited).

Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The following borrowers and co-borrowers under the below mentioned secured loans from IDFC FIRST BANK Limited (erstwhile Capital First Limited).

Table with columns: Sr No., Loan Account No., Type of Loan, Name of borrowers and co-borrowers, Section 13 (2) Notice Date, Outstanding amount as per Section 13 (2) Notice, Property Address.

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited).

MODIPON LIMITED

Regd. Office: Hapur Road, Modinagar, Ghaziabad -201 204 (UP). CIN: L65993UP1965PLC003882.

Table with columns: Sl. No., Particulars, For the Quarter ended on, 31.03.2021 (Audited), 31.03.2020 (Audited), 31.12.2020 (Unaudited), 31.12.2020 (Unaudited), 31.03.2021 (Audited), 31.03.2020 (Audited).

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

For and on behalf of Board of Directors: (Manish Modi) Managing Director DIN: 00030036.

FRICK INDIA LIMITED

CIN: L74899HR1962PLC002618. Registered Office: 21.5 KM, Main Mathura Road, Faridabad, 121003.

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31.03.2021. (Rs. in Lakhs)

Table with columns: S. No., Particulars, 31/03/2021 (Audited), 31/12/2020 (Unaudited), 31/03/2020 (Audited), 31/03/2021 (Audited), 31/03/2020 (Audited).

Notes: 1. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at its respective meeting held on 28.06.2021.

For and on behalf of Board: Frick India Limited. (Sd/-) Jasmohan Singh, Managing Director. DIN : -00383412. Date : 28.06.2021. Place: Faridabad.

PAWANST HOLDINGS LIMITED

CIN: L65920DL1964PLC019506. Registered Office: 415, Usha Kiran Building, Commercial Complex, Azadpur Delhi-110033.

Notice: Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Place: Delhi. Date: 21.06.2021.

B J DUPLEX BOARDS LIMITED

CIN: L21090DL1995PLC066281. Regd. Office: H. No. 83, TIF CHAWRI BAZAR, Delhi-110006.

Extract of Audited Standalone Financial Results for the Fourth Quarter & Year Ended March 31, 2021 (In Lakhs).

Table with columns: Particulars, Quarter Ended, 31.03.2021 (Audited), 31.03.2020 (Audited), Year Ended, 31.03.2021 (Audited), 31.03.2020 (Audited).

Notes: 1. The above is an extract of the detailed format of the audited financial Results for the fourth quarter and year ended March 31, 2021.

Date: 28th June, 2021. Place: New Delhi.

KOTIA ENTERPRISES LIMITED

Regd. Off.: 905, New Delhi House, 27, Barakhamba Road, New Delhi-110001.

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2021 (Rs. In Lakhs).

Table with columns: Sl. No., Particulars, For Quarter ended, 31.03.2021 (Audited), 31.03.2020 (Audited), year ended, 31.03.2021 (Audited), 31.03.2020 (Audited).

Notes: 1. The above Audited financial results for the quarter and year ended 31st March, 2021 has been reviewed by the Audit Committee.

Date: June 28, 2021. Place: New Delhi.

OSCAR GLOBAL LIMITED

CIN NO. L151909DL1990PCLC041701. Regd. Office : 1/22 , SECOND FLOOR ASIF ALI ROAD NEW DELHI-110002.

Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.

Table with columns: Sl. No., Particulars, Quarter Ended, 31.03.2021 (Audited), Current Year Ended, 31.03.2021 (Audited), Corresponding 3 months ended in the previous year, 31.03.2020 (Audited).

Note: 1. The said financial results for the year ended 31st March, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors.

Place: Noida. Date: 28.06.2021.

CONTAINER CORPORATION OF INDIA LTD.

भारतीय कंटेनर निगम लिमिटेड (भारत सरकार का उपकरण) (A Govt. of India Undertaking).

TENDER NOTICE (E-Tendering Mode Only)

Open tender in Two Bid system is invited for "Services pertaining to Substations and Electrical Installations at ICD/DADR, Uttar Pradesh for 24 months" only through e-tendering mode.

Table with columns: Tender No., Estimated Cost, Period of the contract, Earnest Money Deposit, Cost of Document, Tender Processing Fee, Date & Time of submission, Date & Time of Opening.

Through e-Payment: CONCOR reserves the right to reject any or all the tenders without assigning any reasons thereof.

JAGSONPAL FINANCE & LEASING LTD.

CIN: L65929OL1991PLC043182. Regd. Office: D-28, First Floor, Greater Kailash Enclave - I, New Delhi - 110 048.

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup> MARCH, 2021 (Rs In Lacs).

Table with columns: PARTICULARS, Audited, 31.03.2021 (Audited), 31.03.2020 (Audited), Year ended, 31.03.2021 (Audited), 31.03.2020 (Audited).

Note: 1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI.

SHAHDARA BRANCH

G. T. Road, Shahdara, Delhi-110032. POSSESSION NOTICE.

(Under Section 13(4) of Securitization Act, 2002 read with Rule 8 of Security Interest (Enforcement) Rules, 2002).

Whereas the undersigned being the authorized officer of BANK OF INDIA under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 (Ord. 3 of 2002).

Notice: The borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the Property and any dealing with the Property will be subject to the charge of the Bank of India, SHAHDARA Branch for an amount Rs. 26,43,237.30 (Rs. Twenty Six Lakh Forty Three Thousand Two Hundred Thirty Seven and Paise Thirty) as on 31/03/2021 with further interest, expenses and other charges etc. thereon within 60 days from the date of receipt of the said notice.

BEFORE THE REGIONAL DIRECTOR NORTHERN REGION

In the matter of sub-section (4) of section 13 of the Companies Act, 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of JBM CORPORATE SERVICES PRIVATE LIMITED Registered office at 601, Hemkunt Chambers, 89, Nehru Place, New Delhi- 110019 (CIN: U74140DL2011PTC227157)

Notice: Notice is hereby given to General Public that the Company proposes to make the application to the Central Government under Section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Association of the Company in terms of Special Resolution passed at Extra Ordinary General Meeting held on Saturday, 26<sup>th</sup> June of 2021 to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address B-2 Wing, 2<sup>nd</sup> Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: Address of Registered Office: 601, Hemkunt Chambers, 89, Nehru Place, New Delhi- 110019. For and on behalf of JBM Corporate Services Private Limited (Sd/-) (Vinay Maheshwari) Director DIN: 01277826

EBIXCASH WORLD MONEY INDIA LIMITED

Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Vidya Nagar Marg, Kalyan, Dist. Maharashtra (E.S.), Mumbai 400 098. Tel. :+91-22-62881500 | Email: corp.relations@ebixcash.com. Website: www.indiaforexonline.com.

Members of EbixCash World Money India Limited (the 'Company') are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended read with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 15<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020 and 39/2020 dated 31<sup>st</sup> December, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars'), or re-enactment thereof for the time being in force), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other applicable laws and regulations, the Company has on 28<sup>th</sup> June, 2021 Completed the dispatch of Postal Ballot Notice to the Members of the Company whose name(s) appear on the Register of Members/ List of Beneficial Owners as on Friday 18<sup>th</sup> June, 2021 through electronic mail to the Members whose email ids are registered in the records of Depository Participants/ Company's Registrar & Transfer Agent. The Company seeks approval for the following Resolution through Postal Ballot by voting via remote 'evoting'.

Table with columns: Sr. No., Description of Resolution. Item 1 To consider and approve change in the name of the Company

The Postal Ballot Notice has been communicated to the Stock Exchange (NSE & BSE) and is also placed on the website of the Company.

The Company has appointed Mr. Martino Ferraro, FCS No. 6221, CP No. 5676 Practising Company Secretary, as Scrutinizer for conducting the Postal Ballot voting process in accordance with the law and in a fair and transparent manner.

In view of the aforesaid MCA circulars, the Company seeks that the Resolution as contained in the Postal Ballot Notice by voting through electronic means (evoting) only. The Company has engaged the services of NSDL for facilitating e-voting to enable the Members to cast their votes electronically. Members are requested to note that e-voting commences on Wednesday, 30<sup>th</sup> June, 2021 at 09:00 hours IST and ends on Thursday, 29<sup>th</sup> July, 2021 at 17:00 hours IST. The detailed instructions regarding in case of any queries, you may reach to:

- NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. 1800 1020 990 and 1800 224 430
- CDLS helpdesk by sending a request at helpdes.evoting@cdsindia.com or contact at 022- 23058738 or 022-23058424-43
- Refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 224 430.

Members requiring any clarification on e-voting may also contact Ms. Purnima Nijhawan, Company Secretary at corp.relations@ebixcash.com. The members whose shares are in physical form and whose email ids are not registered with Registrar & Share Transfer Agent may update the same as mentioned in the Postal Ballot notice.

The result of voting by postal ballot will be declared on or before Saturday, 31st July, 2021 and will be available at the website of the Company i.e. www.indiaforexonline.com and will be communicated to the Stock Exchange simultaneously.

For EbixCash World Money India Limited (Erstwhile Weizmann Forex Limited) (Sd/-) Purnima Nijhawan Company Secretary & Compliance officer. Date: 28th June, 2021 Place: Mumbai.