



**NOTICE TO SHAREHOLDERS OF BANK OF BARODA**

Pursuant to Section 10B of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the unclaimed /unpaid dividend on the Bank's shares declared during the F.Y 2014-15 is falling due for transfer to Investor Education and Protection Fund (IEPF) Account as follows:

Bank	Due date for transfer of unpaid dividend of F.Y 2014-15
Bank of Baroda	29 <sup>th</sup> July 2022
e-Dena Bank*	01 <sup>st</sup> August 2022
e-Vijaya Bank*	27 <sup>th</sup> July 2022

\*amalgamated with Bank of Baroda w.e.f. 01.04.2019

The Bank has been requesting regularly in notices / communications to their shareholders, to claim their unpaid dividends and convert their physical holdings to demat.

**We once again request Shareholders of the Bank, who have not claimed their dividend from the year 2014-15 onwards, to submit their claims before due date of transfer to IEPF, to our Registrar & Transfer Agent (RTA) at M/s KFin Technologies Ltd. (Unit: Bank of Baroda), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad- 500032, tel: 1-800-309-4001, email at einward.ris@kfinetech.com or investorservices@bankofbaroda.com so that their claims get settled/paid within time.**

**Shareholders holding share certificates are requested again to dematerialise their share certificates at the earliest. In terms of SEBI Circular No. SEBI/HO/MIRSD\_RTAMB/P/ CIR/2022/8 dated 25<sup>th</sup> January 2022, with effect from January 25, 2022, no transfer, transmission, transposition, issue of duplicate share certificate, etc. will be effected on the share certificates held by the shareholders unless it is in dematerialised form.**

**Shareholders are also requested to furnish their PAN, KYC and Nomination details (if not furnished earlier) in compliance of SEBI Circular No. SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/CIR/2021/655 dated 3<sup>rd</sup> November 2021 and Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated 14<sup>th</sup> December 2021 to our registrar at KFin Technologies Limited (Unit - Bank of Baroda), Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad – 500032 (email - einward.ris@kfinetech.com).**

In compliance of recent guidelines issued by Department of Financial Services (DFS), GoI and relevant provisions of Companies Act, 2013, all the shares in respect of which dividend has remained unpaid / unclaimed for seven consecutive years or more and have been transferred to IEPF are also liable for transfer to IEPF. Hence, **the Bank is in the process of transferring unclaimed shares to IEPF of those shareholders who have not claimed dividend for past seven years and more, for which individual notice is issued to the eligible shareholders.** Please note that all benefits accruing on such shares in future shall also be transferred to the Demat Account of the IEPF Authority and no claim shall lie against the Bank in respect of the unclaimed dividend amount and shares so transferred to IEPF.

Formats / Checklist for physical shareholders of Bank are available at <https://www.bankofbaroda.in/shareholders-corner/procedure-formats-for-physical-shareholders-of-bank> and that of KFin at <https://ris.kfinetech.com/clientservices/isc/default.aspx>

Place: Mumbai  
Date: 18.05.2022

For Bank of Baroda  
P. K. Agarwal  
Company Secretary

**Godrej Consumer Products Limited**  
Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.  
Tel: 25188010/20/30, Fax: 25188040  
E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com  
CIN: L24246MH2000PLC129806

NOTICE is hereby given that the following share certificate(s) is/are stated to be lost / misplaced / stolen and the registered holder(s) thereof / claimant(s) thereto has/have applied to the Company for issue of duplicate share certificate(s):

Folio Number	Name of the Shareholder	No. of Shares of Face Value	Distinctive Nos. From	Distinctive Nos. To	Old Cert. Nos
R010842	RADHIKA GOPALA KRISHNAN (Applicant) GOPALAKRISHNAN PALLASSANA (Deceased)	600	741864010	741864609	595019
K004041	KUSUM AGARWALA	80	68774645	68774724	542288
		80	741351398	741351477	590554
		80	1082191942	1082192021	1613046

In case any person has any claims in respect of the said shares/any objection(s) for the issuance of duplicate certificate(s) in favor of the above stated applicant(s) he/she/they should lodge each claim or objection within 7 days of the date of publication of this notice. If within 7 days from the date hereof no claim is received by the company in respect of the said certificate, Letter of confirmation/duplicate certificates will be issued. The public is hereby cautioned against dealing in any way with the above-mentioned certificates.

For Godrej Consumer Products Limited,  
Place: Mumbai  
Date: 17/05/2022  
Rahul Botadara  
Company Secretary & Compliance Officer

**PREMIER ENERGY AND INFRASTRUCTURE LTD**  
Tangy Apartments, 34 Dr P V Cherian Crescent, Off Ethiraj Salai, Egmore, Chennai - 600008  
Email: premierinfra@gmail.com; website: http://www.premierenergy.in  
Phone: 044-28270041  
CIN: L45201TN1988PLC015521

**NOTICE**  
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 30<sup>th</sup> May, 2022 at 4.30 P.M. to inter-alia consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.  
The said Notice can be accessed on the Company's Website at www.premierenergy.in and on the website of the Stock Exchange at www.bseindia.com.

On behalf of the Board  
Sd/-  
Raman Kuppurao  
Managing Director  
DIN: 02982911

Place: Chennai  
Date : 17.05.2022

**REQUEST FOR PROPOSAL**  
Bank of Baroda, HO Vadodara invites proposal to RFP for Appointment of Concurrent Auditor for carrying out Concurrent Audit at V-CIP Cells for a period of -12- months from the date of engagement.  
Details are available under Tenders section at Bank's website [www.bankofbaroda.in](http://www.bankofbaroda.in)  
Any addendum / corrigendum including any modification shall be notified at the Bank's website only. Interested bidders should refer the details before final submission of the proposal.  
**Last Date for Submission of proposals is 7<sup>th</sup> June 2022 up to 15.00 Hrs. IST**

General Manager  
Operations & Services  
Head Office, Vadodara

Place: Vadodara  
Date: 18.05.2022

Behind our remarkable  
**TRANSFORMATION**  
are our people

Mukand Ltd. has truly transformed. From a company that was deep in debt to one that's reduced its debt substantially through strategic interventions. Today, we're a company that's firmly on a profitable growth trajectory. We have substantially increased our high revenue stainless steel production. We have introduced progressive policies that encourage a healthy work life balance, making it one of the best workplaces in the manufacturing sector. Our continued focus and emphasis on achieving superior quality products, while harnessing the experience of our 1,400 plus strong workforce, and our commitment to the environment and community make us a truly formidable company that India can showcase.

**EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & TWELVE MONTHS ENDED MARCH 31, 2022** Rs. in Crore

Particulars	Quarter ended			Twelve months ended	
	31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21
	Audited	Unaudited	Audited	Audited	Audited
Total income from operations	1,319.61	1,322.59	928.39	4,623.19	2,680.70
Net Profit/(Loss) for the period	36.22	50.08	377.24	105.70	87.79
Tax Expense (Charge)/Credit	14.01	(6.77)	(149.38)	16.42	(41.79)
Profit for the period/year	50.23	43.31	227.86	122.12	46.00
Other Comprehensive Income (net of tax)	(2.26)	(0.51)	(6.33)	(2.32)	(5.72)
Total Comprehensive Income	47.97	42.80	221.53	119.80	40.28
Equity Share Capital – Face value Rs.10/- per Share				141.42	141.42
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				861.58	755.91
Earnings per Share of Rs.10/- each Basic & Diluted (for continued and discontinued operations) (not annualised for the quarters)					
Basic & Diluted (in Rs.)	3.55	3.06	16.11	8.64	3.25

**STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2022** Rs. in Crore

Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended	Year ended
	31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21
	Audited	Unaudited	Audited	Audited	Audited
Total income from operations	1,328.39	1,323.71	923.60	4,636.66	2,725.99
Net Profit/(Loss) for the period	34.08	42.19	89.52	162.00	(154.71)
Tax Expense (Charge)/Credit	13.55	(7.13)	(150.90)	15.42	(49.07)
Profit/(Loss) for the period/year before tax adjustments pertaining to earlier years	47.63	35.06	(61.38)	177.42	(203.78)
Tax adjustments due to reversal of Deferred Tax credit taken in earlier years on account of lapsing of business loss	-	-	-	-	-
Profit/(Loss) for the period	47.63	35.06	(61.38)	177.42	(203.78)
Other Comprehensive Income (net)	(2.29)	0.23	(4.34)	(1.48)	(4.34)
<b>Total Comprehensive Income</b>	<b>45.34</b>	<b>35.29</b>	<b>(65.72)</b>	<b>175.94</b>	<b>(208.12)</b>
Equity Share Capital - Face Value Rs. 10/- per Share	141.42	141.42	141.42	141.42	141.42
Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	-	-	-	482.94	321.12
Basic and Diluted earnings per share (in Rs.)	3.37	2.48	(4.34)	12.55	(14.41)

**Notes:** (1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 17th May 2022. (2) The second COVID-19 wave poses a downside risk to economic activity in the first quarter of the year in progress. Its impact is expected to be muted compared with that of the first wave a year ago. Management expects that considering the nature of its business operations, existing customer and supplier relationships, impact on its business operations, if any, arising from COVID -19 pandemic may not be significant in the long run and would be able to recover carrying amount of all its assets as appearing in the financial statements and meet its entire financial obligations in the near future. The impact of COVID-19 pandemic may be different from that estimated as at the date of approval of these financial results. The Management will continue to monitor any material changes to future economic conditions. (3) Petitions filed with National Company Law Tribunal (NCLT) for Scheme of amalgamation between Adore Traders and Realtors Private Limited, a wholly owned subsidiary of Mukand Global Finance Limited with the parent company MGFL, followed by the amalgamation of MGFL and Mukand Engineers Limited with the Company has been approved by NCLT after close of the year on April 29, 2022. The Scheme shall be effective from the appointed date April 1, 2019 on receipt of certified copy of NCLT order and filing the same with Registrar of Companies. Therefore, the above results do not include effect of amalgamation of these Companies. (4) **Monetization of assets:** During the quarter under report, Company has executed an Agreement for Sale (AFS) on March 2, 2022, of land of the Company admeasuring approx. 47 acres situated at Kalwe and Dighe, in Thane district for a consideration of Rs. 806.14 crore. Of this, part consideration of Rs.161.23 crore, (being a sum equivalent to 20% of the sale consideration) has been deposited by the purchaser as earnest money deposit, in an escrow account. The aforesaid sale is subject to fulfillment of certain conditions precedent by the parties. Amount realized from above disposal will be mainly utilized to repay debt / other interest-bearing liabilities and this will entail substantial reduction in the yearly interest costs. As at the March 31, 2022 the carrying value of the said land (including capitalized value of improvement) is shown at Rs.106.17 crore is shown as 'Assets held for Sale' in accordance with Ind AS-105. Similarly, Company has executed a Conditional Agreement for Sale of a residential flat at Mumbai on December 10, 2021 for a consideration of Rs. 15 crore. Of this, part consideration of Rs. 1.50 crore (being a sum equivalent to 10% of the sale consideration) has been received by the Company as an Earnest Money Deposit. As at the March 31, 2022 the carrying value of the said flat is shown at Rs. 1.68 crore is shown as 'Assets held for Sale' in accordance with Ind AS-105. (5) Management's response to the observations of the auditors on the financial statements for the year ended 31st March 2022: (a) The investments in and debts / advances due from Bombay Forgings Limited (BFL) was at Rs.16.54 crore (net of amounts written off / provided) as at 31st March 2022 as against Rs. 31.57 Crore (net of amounts written off) as at 31st March 2021. The management, considering the value of unencumbered fixed assets of BFL, considers the balance dues to be 'Good' and adequately covered and barring unforeseen circumstances expects full realisation of the same in future. (b) In accordance with the Scheme of Amalgamation as sanctioned by the NCLT, Mukand Sumi Special Steel Ltd., a joint venture (upto 30th April, 2021), has recognized goodwill on amalgamation amounting to Rs. 1,834.84 Crore which is amortized over its useful life. Depreciation and amortization charge upto date of sale of investments of the Company in MSSSL, i.e., 30th April, 2021 on this account is Rs. 7.54 Crore. This accounting treatment is different from that prescribed under Indian Accounting Standard (Ind AS 103) - 'Business Combinations' for business combination of entities under common control. (6) The figures of last quarter are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the current financial year, which were subjected to Limited Review. (7) As regards Mukand Engineers Ltd (MEL), an associate company, petitions filed with National Company Law Tribunal (NCLT) for Scheme of amalgamation of Mukand Engineers Limited with the Company has been approved by NCLT after close of the year on April 29, 2022. The Scheme shall be effective from the appointed date April 1, 2019 on receipt of certified copy of NCLT order and filing the same with Registrar of Companies. On implementation of the Scheme, the MEL will cease to exist and all the assets and liabilities of the MEL will be transferred to Mukand Limited w.e.f. the Appointed Date on a going concern basis without any further act, instrument, deed, matter or thing by virtue of and in the manner provided in the Scheme. In view of this the financial statements of MEL have been prepared on a going concern basis. The statutory Auditor of MEL have referred this note as a matter of emphasis in its report on the results for the year ended 31st March 2022. The Board of Directors of Mukand Sumi Metal Processing Limited (MSMPL) a joint venture, and Mukand Sumi Special Steel Limited (MSSSL) have approved demerger of alloy steel business of MSMPL into MSSSL as a going concern pursuant to a proposed Scheme of Arrangement amongst MSMPL, MSSSL and their respective shareholders and creditors under Sections 230 to 232 read with Section 52 and other applicable provisions of the Companies Act, 2013. The scheme has been approved by NCLT after close of the year on May 12, 2022. The scheme shall be effective from the appointed date April 1, 2020 on receipt of Certified copy of NCLT Order and filing the same with Registrar of Companies and therefore, the Consolidated Financial Statements do not include effect of demerger as envisaged in the scheme (8) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited Results for the Quarter/Year ended 31st March 2022 is available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.mukand.com). (9) Figures in respect of the previous period have been regrouped / recast wherever necessary in case of above results.

By Order of the Board of Directors  
For Mukand Limited  
Niraj Bajaj  
Chairman & Managing Director

Place: Mumbai  
Date: 17th May, 2022

Regd. Office: Bajaj Bhawan, Jannalal Bajaj Marg, 226, Nariman Point, Mumbai- 400 021. Tel. No.: 022 6121 6666 | Fax No.: 022 2202 1174  
Email ID: investors@mukand.com | Website: www.mukand.com CIN: L99999MH1937PLC002726

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