

Nazara Technologies Limited



May 19, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Scrip Code: 543280

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai - 400051.

Scrip Symbol: NAZARA

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding dispatch of Notice of Postal Ballot of Nazara Technologies Limited ("the Company")

Ref: Regulation 30 read with Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Regulation 47 of SEBI Listing Regulations, please find enclosed herewith, a copy of Newspaper Advertisement published in "Financial Express" (English Newspaper) and "Loksatta" (Marathi Newspaper) on May 19, 2022 with respect to completion of dispatch of the Notice of Postal Ballot and E-voting Information to the shareholders of the Company.

This information is also being uploaded on the Company's website at www.nazara.com.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,

For Nazara Technologies Limited



Pravesh Paiod
Company Secretary and Compliance Officer
Membership No.: A57964

Encl: As above

India | Middle East | Africa | Europe

Regd. Office: 51-54, Maker Chamber III, Nariman Point Mumbai - 400021. Tel. : +91-22-40330800 / 22810303 / 22813030
Fax: +91-22-22810606 E-mail: info@nazara.com Website: www.nazara.com CIN: L72900MH1999PLC122970

Bharat Rasayan Limited
 Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008
 CIN : L2419DL1989PLC036264
 Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE
TRANSFER OF EQUITY SHARES AND UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT

This Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 07, 2016 and as amended from time to time thereafter ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Account ("the IEPF Account").

Pursuant to the provisions set out in the Rules, the Company has communicated through individual notice(s), to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate action(s) to claim their unpaid dividend.

The Company has uploaded full details of such shares, which are due for transfer on or before October 27, 2022 to IEPF Account, on its website at https://www.bharatgroup.co.in/bharat-rasayan/images/IEPF_LIST.pdf and the shareholders are requested to verify the details of the shares liable to be transferred to IEPF Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that, as per the requirement of the Rules, the Company would be issuing new share certificate(s) for transfer of such shares to IEPF, in lieu of the original share certificate(s) which are registered in their name and these original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.

In case the Company does not receive any valid claim from the concerned shareholders by September 28, 2022, the Company with a view to comply with the requirements set out in the Rules, the Company shall transfer the corresponding shares and unclaimed dividend (declared by the Company on September 28, 2015) to the IEPF Account by the due dates as per procedure stipulated in the Rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/ IEPF Account including all the benefits accruing on such shares, if any, can be claimed back by concerned shareholder from IEPF Authority/ IEPF Account, after following the procedure as prescribed under the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent - M/s. Link Intime India Pvt. Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Tel. No. 011-49411000, Email: delhi@linkintime.co.in / iepf.shares@linkintime.co.in.

By Order of the Board of Directors
For BHARAT RASAYAN LIMITED
 Sd/-
 (NIKITA CHADHA)
 Company Secretary
 (Nodal Officer for the purpose of IEPF)

MANALI PETROCHEMICALS
Manali Petrochemicals Limited
 Regd. Office: SPIC House, 88, Mount Road, Guindy, Chennai - 600 032.
 CIN: L24294TN1986PLC013087, Website: www.manalipetro.com
 E-mail: compliance@manalipetro.com, Website: www.manalipetro.com
 E-mail: investors@nazara.com, Website: www.nazara.com

NOTICE TO SHAREHOLDERS
REQUEST TO REGISTER E-MAILS TO RECEIVE NOTICE OF POSTAL BALLOT

Pursuant to the General Circular No. 03/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs read with the other relevant Circulars referred to therein it is hereby informed that in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars, the Company proposes to send Notice for obtaining consent of the Members for certain matters through Postal Ballot.

As mandated in the aforesaid Circulars, the Notice of the Postal Ballot will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These will be made available in the Websites of the Company and the Stock Exchanges viz., www.manalipetro.com and www.bseindia.com and www.nseindia.com and also in the Website of the e-voting service provider.

For the attention of Members who are holding shares in physical form /who have not registered their e-mail ids and other particulars with the Company

- Investors are requested to submit their requests online through e-mails and as far as possible avoid handling of physical documents.
- You may visit <https://investors.cameoindia.com/> and follow the guidance for submission of the information online for registering the e-mail, mobile number and other details, etc.
- Request for registration / change of the information shall be submitted in Form ISR-1 prescribed by SEBI which is available in the website of the Company under the following link <https://www.manalipetro.com/investor-service-requests-physical-shares-2/> to the RTA by sending an e-mail with the scanned copy of the Form and other required documents to kyc@cameoindia.com.
- Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit : Manali Petrochemicals Limited, Subramanian Building, 1, Club House Road, Chennai - 600 002, Ph: 044 - 2846 0390 / 4002 0700.

Persons holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Also, it may be ensured that the option to receive the Notices and other communications by e-mail has been duly exercised in respect of such holdings.

Detailed instructions for casting of votes through remote e-voting will be made available in the Notice of the Postal Ballot.

This public notice is being published in advance of sending the aforesaid Notice of Postal Ballot to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications Members may contact the RTA as specified above.

By Order of the Board
For Manali Petrochemicals Limited
 R. Kothandaraman
 Company Secretary

Place: Chennai
 Date: 18.05.2022

Nazara
NAZARA TECHNOLOGIES LIMITED
 CIN: L72900MH1999PLC122970
 Registered Office: 51-54, Maker Chambers III, Nariman Point, Mumbai - 400021, Contact: 91-22-40330800,
 Email: investors@nazara.com, Website: www.nazara.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to Section 108 and Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) of the Act or Rules or Listing Regulations, as the case may be, for the time being in force), General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021 and No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") as amended from time to time and all other applicable laws, rules and regulations, if any, Nazara Technologies Limited ("the Company") is seeking consent of the members of the Company, through Postal Ballot, only by way of remote electronic voting ("e-voting") on special businesses as mentioned in the Notice of Postal Ballot dated May 13, 2022.

In compliance with the MCA Circulars, the Notice of Postal Ballot together with the explanatory statement has been sent on Wednesday, May 18, 2022, only through electronic mode by e-mail to all those members, whose name appears in the Register of Members/Beneficial Owners as received from the Registrar & Transfer Agent/ Depositories as on Friday, May 13, 2022 ("Cut-off Date") and whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants. Members whose e-mail id's are not registered with the depositories may also cast their vote by following the e-voting process given in the Notice of Postal Ballot.

The Notice of Postal Ballot along with the instructions for e-voting is available on the website of the Company at www.nazara.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

As per Section 108 of the Act read with rules framed thereunder and Regulation 44 of Listing Regulations, the Company has engaged the services of CDSL for providing e-voting facility to all its members to enable them cast their vote electronically. Members are requested to note that the e-voting shall commence from Thursday, May 19, 2022 at 9:00 AM (IST) and shall end on Friday, June 17, 2022 at 5:00 PM. Only those members whose names appear on the Register of Members/ List of Beneficial Owners as received from Depositories as on the Cut-off date, shall be entitled to avail the facility of remote e-voting. The e-voting module shall be disabled by CDSL for voting thereafter and shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Friday, June 17, 2022, subject to the requisite number of votes in favour of the resolution(s).

The Board of Directors has appointed CS Mannish L. Ghia (ICSI Membership No. FCS 6252), M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as Scrutinizer for conducting the Postal Ballot voting process through e-voting in a fair and transparent manner. The results of the Postal Ballot will be announced on or before Tuesday, June 21, 2022. The said results would also be available on the website of the Company at www.nazara.com, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the www.evotingindia.com or you may write an email to helpdesk.evoting@cdslindia.com or call on toll free no: 022-23058542/43 or send the request to Mr. Rakesh Dalvi, Sr. Manager. Alternatively, you can connect with him on 022-23058738.

For Nazara Technologies Limited
 Sd/-
 Pravesh Palod
 Company Secretary & Compliance Officer
 M. No. A57964

Date: May 18, 2022
 Place: Mumbai

Haldia Energy Limited
 CIN: U74210WB1994PLC0066154
 Regd. Office: 20A, Lord Sinha Road, First Floor, Kolkata- 700071, West Bengal, India

NOTICE INVITING TENDER (NIT)

HEL invites sealed bids from eligible bidders for the following Tender:
Tender No: HEL-FGD-OE-01: Review Engineering & Consultancy Services for retrofitting of WLFGD System at Its 2 X 300 MW Haldia Energy Limited Power Plant at Haldia, West Bengal, India.
 For scope of work and other terms and conditions of NIT please visit our website: www.haldiaenergy.co.in

PATEL ENGINEERING LTD.
 CIN: L99999MH1949PLC007039
 Regd. Office: Patel Estate Road Jogheshwari (West) Mumbai - 400102
 website: www.pateleng.com | email: investors@pateleng.com
 Tel: +91 22 26767500 | Fax: +91 22 26782455

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING TO MEMBERS

Members of Patel Engineering Ltd ("the Company") are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof), the Company hereby seeks your approval through Postal Ballot process by way of Remote E-voting on the resolutions set out in the Postal Ballot Notice dated May 13, 2022.

Pursuant to the General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021 and No. 3/2022 dated May 05, 2022, issued by Ministry of Corporate Affairs ("the MCA Circulars"), the Company has duly sent Postal Ballot Notice on May 18, 2022 by e-mail only to the Members seeking their consent on the resolutions set out in the Postal Ballot Notice. The said Postal Ballot Notice is also available on the Company's website at www.pateleng.com and on the website of National Securities Depository Ltd ("NSDL") at www.evotingindia.com. The Company shall simultaneously forward the Notice to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the equity shares of the Company are listed.

Mr. Makarand M. Joshi failing him Ms. Kumudini Bhalekar, Partners of M/s. Makarand M. Joshi & Co, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the postal ballot and remote e-voting process in a fair and transparent manner. The Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, May 13, 2022 may exercise their votes electronically and provide their assent or dissent on the resolutions as set out in the Postal Ballot Notice and a person who is not a member as on cut-off date should treat this Notice for information purpose only. The Company is providing the facility to the Members to exercise the right to vote by electronic means through e-voting platform provided by NSDL.

The e-voting period will commence on Saturday, May 21, 2022 at 9:00 A.M. and ends on Sunday, June 19, 2022 at 5:00 P.M. During this period, Members of the Company holding equity shares either in physical form or in dematerialized form as on cut-off date i.e. May 13, 2022 may cast their vote electronically. E-voting shall not be allowed beyond 5:00 P.M. on Sunday, June 19, 2022, as the e-voting module shall be disabled for voting thereafter. Once the vote has been casted by a Member, he/she shall not be allowed to change it subsequently. The detailed procedure/instructions for Remote E-voting are contained in the Postal Ballot Notice.

In terms of the MCA Circulars, Company has sent Postal Ballot notice in electronic form only. The communication of assent / dissent of the members can only be given through the remote e-voting system. The detailed procedure for voting through remote e-voting means is enumerated in the Postal Ballot Notice.

The Company is also extending the facility to register the email addresses of the members (please refer to the Notes to the Notice) who have not yet registered the same with the Company/ Depository Participants/ Registrar & Transfer Agents (RTA), in order to enable the members to cast their votes through e-voting facility.

For any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no: 1800 1020 990 / 1800 224 430 or send a request at evoting@nsdl.co.in.

The Results of the Postal Ballot will be declared on or before 5.00 p.m. (IST) on Tuesday, June 21, 2022 and also be displayed on the Company's website www.pateleng.com and on the website of National Securities Depository Limited ("NSDL") www.evotingindia.com. The results will also be intimated to the Stock Exchanges where the Company's shares are listed.

By the order of the Board of Directors
For Patel Engineering Ltd.
 Sd/-
 Shobha Shetty
 Company Secretary
 Membership No. F10047

Place : Mumbai
 Date : May 18, 2022

JSW Energy Limited
 CIN: L74999MH1994PLC077041
 Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
 Phone: 022-4286 1000; Fax: 022-4286 3000; E-mail: jsw.investor@jsw.in, Website: www.jsw.in

NOTICE TO EQUITY SHAREHOLDERS

In compliance with the applicable provisions of the Companies Act, 2013 and the Circulars issued thereunder by Ministry of Corporate Affairs (MCA) read with Circulars issued by the Securities and Exchange Board of India (SEBI) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in this regard, the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 14th June, 2022 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In terms of the aforesaid MCA, SEBI Circulars and the Listing Regulations, the Notice of the AGM and the Annual Report for the Financial Year 2021-22 as well as login details for e-voting and joining the AGM through VC / OAVM facility will be sent in due course through electronic mode to those Members whose email addresses are registered with the Depositories / Company.

Members, who have not registered, or who require updation in, their email addresses, may temporarily get their email address registered / updated with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited (KFin) by accessing the link: <https://karisma.kfintech.com/emailreg> for receiving a soft copy of the Notice of the AGM and the Annual Report for the Financial Year 2021-22 as well as login details for e-voting.

Alternatively, Members holding shares in demat form need to contact their respective Depository Participants for registration of their email addresses and Members holding shares in physical form need to submit Form ISR - 1 for registration / updation of their email addresses either in hard copy to KFin Technologies Limited, Unit: JSW Energy Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or by way of an email to investor.ris@kfintech.com.

Members are requested to follow the process as guided for registering / updating their email address. In case of any queries, Members may address the same to KFin.

Members may note that the Notice of the AGM and the Annual Report for the Financial Year 2021-22 will be available on the website of the Company at www.jsw.in/investors/energy/jsw-energy-financials-annual-reports and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and of KFin (also the e-voting facility provider) at www.kfintech.com.

Members may refer to the Notice of the AGM for the detailed procedure for remote e-voting and voting at the AGM.

The Company has notified closure of the Register of Members and Share Transfer Books from Wednesday, 1st June, 2022 to Friday, 3rd June, 2022 (both days inclusive) for determining the Members eligible to receive dividend, if declared by the Members at the AGM. Dividend on equity shares, if declared by the Members, will be paid on or before Thursday, 14th July, 2022.

Please note that in terms of the MCA Circulars, payment of dividend shall be made through electronic mode to the Members who have updated their bank account details.

Members holding shares in demat form need to contact their respective Depository Participants for registration / updation of their bank account details. Members holding shares in physical form need to submit Form ISR - 1 to KFin for registration / updation of their bank details.

For Members who have not updated their bank account details, dividend warrants / demand drafts will be mailed to their registered addresses.

Pursuant to the Finance Act, 2020, payment of dividend will be subject to deduction of tax at source at applicable rates. To enable the Company to determine the appropriate TDS / withholding tax rate applicability, Members are requested to submit documents to KFin on or before 31st May, 2022.

For JSW Energy Limited
 Sd/-
 Monica Chopra
 Company Secretary

Place: Mumbai
 Date: 18th May, 2022

CLASSIFIED CENTRES IN MUMBAI

SOUTH MUMBAI Phone: 23415111

Beejay Ads, Opera House
 Phone: 23692926 / 56051035.

Color Spot, Byculla (E)
 Phone: 23748048 / 23714748.

FCA Communications, Nariman Point
 Phone: 40020550 / 51.

Fulrani Advtg. & Mktg. Antop Hill
 Phone: 24159061
 Mobile: 9769238274 / 9694088353

Ganesh Advertising, Abdul Rahim Street
 Phone: 2342 9163 / 2341 4596.

J.K. Advertisers, Hornimal Circle, Fort
 Phone: 22663742.

Mani's Agencies, Opp.G.P.O. Fort
 Phone: 2263 00232
 Mobile: 9892091257.

Manjot Ads, Curry Road (E)
 Phone: 24700338
 Mobile: 9820460262.

OM Sai Ram Advtg., Curry Road
 Mobile: 9967375573

Pinto Advertising, Mazgaon
 Phone: 23701070
 Mobile: 9869040181.

Premier Advertisers Mumbai Central
 Mobile: 9819891116

Sarjan Advertising, Fort
 Phone: 66626983

Sanjeet Communication Fort
 Phone: 40024682 / 40792205.

S. Arts Advtg. Masjid

Taj Publicity Services, Byculla (W)
 Phone: 2305 4894
 Mobile: 9892011371.

Yugambha Advertising, Girgaon
 Phone: 2386 8065
 Mobile: 9869074144.

CENTRAL MUMBAI

Aaryan Publicity Dadar (E)
 Phone: 022-65881876
 Mobile: 9320111876

B. Y. Padhye Publicity Services, Dadar (W)
 Phone: 2422 9241 / 2422 0445.

DATEY Advertising, Dadye Bhavan, Dadar (W)
 Mobile: 9452846979 / 9930949817

Hook Advertisement Dadar
 Mobile: 8691800888

Central Advertising Agency, Malim (W)
 Phone: 24468656 / 24465555

Charudatta Advertising, Malim (W)
 Phone: 24221461

Jay Publicity, Dadar (E)
 Phone: 24124640

Pallavi Advtg., Dadar (W)
 Mobile: 9869109765

Shree Swami Samarth Advertising, Dadar (W)
 Phone: 24440631
 Mobile: 9869131962

Stylus Arts, Dadar (W)
 Phone: 24304897

Time Advertising, Matunga (W)
 Phone: 2446 6191

Vijaya Agencies, Dadar (W)
 Phone: 2422 5672.

CHALET HOTELS
Chalet Hotels Limited
 CIN: L55101MH1986PLC038538
 Registered Office: Rajeha Tower, Plot No. C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Tel: 022 2656 4000
 Fax: +91-22-26565451 Email: companysecretary@chalet-hotels.com
 Website: www.chalet-hotels.com

NOTICE is hereby given that pursuant to the provisions of Section 108, Section 110 and other applicable provisions of the Companies Act, 2013, Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the Members of Chalet Hotels Limited ("the Company") is being sought by way of Postal Ballot through remote e-voting process ("e-voting") for:

- Approval of the CHL Employee Stock Option Plan 2022
- Variation in the terms of the Chalet Hotels Limited - Employee Stock Option Plan 2018

In compliance with the above-mentioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement shall be dispatched on Saturday, May 21, 2022 to those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company/ Depositories respectively as at close of business hours on Wednesday, May 18, 2022 and whose e-mail IDs are registered with the Company/Depositories. In accordance with the aforesaid Circulars, Members are being provided facility to vote through remote e-voting process. Further, pursuant to the aforesaid circulars, the requirement of sending physical copies of the Postal Ballot Notice, forms and pre-paid business reply envelopes has been dispensed with.

Members already registered with KFin Technologies Limited ("KFin") for e-voting, can use their existing "User ID" and "Password" for casting the vote through remote e-voting. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, May 18, 2022, shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

If any Member has registered their email address and does not receive the Postal Ballot Notice, User ID and Password for remote e-voting, then such Member may write to evoting@kfintech.com from their registered email address to receive the same.

The remote e-voting period shall commence on Sunday, May 22, 2022 at 9.00 a.m. (IST) and end on Monday, June 20, 2022 at 5.00 p.m. (IST). The e-voting module shall be disabled at 5.00 p.m. (IST) on Monday, June 20, 2022 and e-voting shall not be allowed beyond the same. During this period, Members of the Company shall cast their vote by remote e-voting.

The Company has engaged the services of KFin for providing remote e-voting facility to its Members. Members are requested to refer to the Notice for instructions in respect of voting by electronic means.

The Postal Ballot Notice along with the Explanatory Statement shall be made available on the Company's website www.chalet-hotels.com, website of Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of KFin, Registrar & Share Transfer Agent ("RTA") viz. <https://evoting.kfintech.com>.

Members who have not registered their email address, may temporarily get their email address and mobile number updated with the Company's RTA, by clicking the link: <https://ris.kfintech.com/client-services/mobilesreg/mobilemailreg.aspx>

Members are requested to follow the process as guided to capture their email address and mobile number for sending of soft copy of the Notice and e-voting instructions along with User ID and Password to them. In case of any queries, Members may write to umesh.pandey@kfintech.com. Members may however note that this is a temporary registration and the Company urges all Members to get their email address and mobile number registered with their respective Depository Participant(s).

The details of the e-voting system and process of e-voting will be specified in the Postal Ballot Notice.

This newspaper intimation will also be available on the Company's website at www.chalet-hotels.com and on the websites of the Stock Exchanges.

The results, along with Scrutinizer's Report, will be displayed at the Registered Office of the Company, hosted at the Company's website i.e. www.chalet-hotels.com and on the e-voting website of KFin i.e. <https://evoting.kfintech.com> within 2 working days of conclusion of the voting period. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting User Manual for Shareholders available at the "Downloads" section of <https://evoting.kfintech.com> or contact Mr. Umesh Pandey at KFin Technologies Limited, Unit: Chalet Hotels Limited, Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032, Telangana, India or at evoting@kfintech.com or call on KFin's Toll Free No. 1-800-3454-001 for any further clarifications.

Date: May 18, 2022
 Place: Mumbai

For Chalet Hotels Limited
 Sd/-
 Christabelle Baptista
 Company Secretary & Compliance Officer

aurionpro
AURIONPRO SOLUTIONS LIMITED
 Regd. Office: Synergia IT Park, Plot No. R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai - 400701.
 Phone: +91-22-4040-7070 Fax: +91-22-4040-7080. Email: investor@aurionpro.com; Website: www.aurionpro.com

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH 2022

₹ in lakhs

Sr. No.	Particulars	Quarter Ended			Year Ended		
		31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21	
		Audited	Unaudited	Audited	Audited	Audited	
1	Total Income from Operations	13,746.80	12,951.04	11,016.94	50,501.22	37,401.77	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items*)	2,805.98	2,560.31	(9,218.11)	9,465.69	(6,844.89)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items*)	2,805.98	2,560.31	(13,836.48)	9,465.69	(11,463.26)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items*)	2,156.74	1,969.73	(13,857.15)	7,557.38	(11,756.55)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,135.45	2,008.57	(20,786.77)	7,504.29	(18,926.08)	
6	Equity Share Capital	2,280.02	2,280.02	2,280.02	2,280.02	2,280.02	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year					31,366.70	
8	Earnings per equity share (for Continuing and Discontinuing Operations)						
	- Basic (₹)	8.32	7.85	(62.23)	31.00	(53.48)	
	- Diluted (₹)	8.32	7.85	(62.23)	31.00	(53.48)	

Key numbers of Standalone Financial Results

₹ in lakhs

Sr. No.	Particulars	Quarter Ended			Year Ended		
		31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21	
		Audited	Unaudited	Audited	Audited	Audited	
1	Turnover	8,525.20	7,841.95	5,703.67	28,987.72	19,170.65	
2	Profit / (Loss) before tax	1,064.71	1,117.32	(3,020.88)	3,541.88	(1,960.84)	
3	Profit / (Loss) after tax	755.87	832.24	(3,226.80)	2,637.56	(2,453.22)	

a) The above is an extract of the detailed format of Statement of audited Consolidated Financial Results for the Quarter and Year Ended 31st March 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended financial results are available on the websites of the Stock Exchange(s) and Company's website viz. www.aurionpro.com.

b) Figures for previous period / year have been regrouped / reclassified, wherever necessary to make them comparable with those of the current quarter.

c) * Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For Aurionpro Solutions Limited<

