

**DEBTS RECOVERY TRIBUNAL, DEHRADUN**  
Government of India, Ministry of Finance, Deptt. of Financial Services  
2<sup>nd</sup> Floor, Paras Tower, Mazra, Saharanpur Road, Dehradun, UK-248171

**BEFORE THE RECOVERY OFFICER-II, DRT, DEHRADUN**  
**NOTICE OF DEMAND & APPEARANCE**  
(NOTICE UNDER ROLE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT 1961 READ WITH SECTION 25 TO 29 OF THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993)

R.C. No. 417/2018 in O.A. No. 207/2018 Dy No. 264, Date: 07.01.2022

**Indian Overseas Bank Versus M/s Arora Enterprises & Ors.**  
Bareilly Road, Haldwani, Distt. Nainital, U.K.

To,  
CD.1: M/s Arora Enterprises (Proprietorship firm) Through its Proprietor Sh. Subhash Arora Shop No. E, 9, Pal Complex, Mangal Parawa, Bareilly Road, Haldwani, Distt. Nainital, U.K.  
CD.2: Subhash Arora S/o Sh. Agya Ram Arora, R/o 9/13, Vishnu Puri, Rampur Road, Haldwani, Distt. Nainital, U.K.  
CD.3: Navresh Arora S/o Sh. Subhash Arora, R/o 9/13, Vishnu Puri, Rampur Road, Haldwani, Distt. Nainital, U.K.

**Certificate Debtors**  
(i) This is to notify that amount of Rs. 19,11,294/- (Rupees Nineteen Lacs Eleven Thousand Two Hundred Ninety Four Only) plus Pending lite and future interest @10.00% P.A. with monthly rests from the date of filing of O.A. being 16.07.2018 and costs Rs. 68,610.00 is due against you as per Recovery Certificate issued dated 20.11.2018 by the Hon'ble Presiding Officer, Debts Recovery Tribunal, Dehradun in O.A. No. 207/2018.  
(ii) You are hereby called upon to deposit the above sum within 15 days of the receipts of Demand notice, failing which the recovery shall be made in accordance with the provisions of the Recovery of Debts and Bankruptcy Act, 1993 and Rules there under.  
(iii) In additions to the sum aforesaid you will be liable to pay:  
a) In such interest as is payable for the period commencing immediately after this notice of the execution proceedings.  
b) All costs, charges and expenses incurred in respect of the service of this notice and other process that may be taken for recovering the amount due.  
(iv) In case the above said amount is not paid by you then you are hereby ordered to appear before the undersigned on 07.03.2022 at 11.00 A.M. for further proceedings.  
**Given under my hand and seal of this Tribunal, on this 07.01.2022.**

Recovery Officer-II  
DRT, Dehradun

**FORM A PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)  
**FOR THE ATTENTION OF THE CREDITORS OF HANSRAJ AGROFRESH PRIVATE LIMITED**

**RELEVANT PARTICULARS**

1. Name of corporate debtor: HANSRAJ AGROFRESH PRIVATE LIMITED  
2. Date of incorporation of corporate debtor: 29th August, 2014  
3. Authority under which corporate debtor is incorporated / registered: Registrar of Companies- Kanpur  
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor: U15490UP2014PTC0665749  
5. Address of the registered office and principal office (if any) of corporate debtor: Registered Office Address as per the MCA Records-C-23, 2nd Floor, Swastik Gardenia Shivpur, Varanasi UP 221003  
6. Insolvency commencement date in respect of corporate debtor: 31st January, 2022 (copy of the NCLT Order received on 01/02/2022)  
7. Estimated date of closure of insolvency resolution process: 29th July, 2022  
8. Name and registration number of the insolvency professional acting as interim resolution professional: Name: Dev Vrat Rana, Reg No: IBBI/IPA-001/IP-P-02567/2021-2022/13936  
9. Address and e-mail of the Interim Resolution Professional as registered with the Board: Address: Shop No. 5, B.S.M Tiraha, Roorkee, Hari Singh Market, Haridwar, Uttarakhand-247667, Email id: cadvratana@gmail.com  
10. Address and e-mail to be used for correspondence with the interim resolution professional: Address: Shop No. 5, B.S.M Tiraha, Roorkee, Hari Singh Market, Haridwar, Uttarakhand-247667, Email id: cadvratana@gmail.com  
11. Last date for submission of claims: 14th February, 2022  
12. Classes of creditors, if any, under class (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional: N.A.  
13. Names of Insolvency Professionals identified to act as Authorized Representatives of creditors in a class (Three names for each class): N.A.  
14. (a) Relevant Forms and (b) Details of authorized representatives are available at: a. Web link: https://ibbi.gov.in/home/downloads Physical Address: same as above in point no. 10, b. N.A.

Notice is hereby given that the National Company Law Tribunal, Allahabad Bench has ordered the commencement of a corporate insolvency resolution process of the **M/s Hansraj Agrofresh Private Limited** on 31.01.2022. The creditors of **M/s Hansraj Agrofresh Private Limited** are hereby called upon to submit their claims with proof on or before 14th February, 2022 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class [NA] in Form CA.

**Submission of false or misleading proofs of claim shall attract penalties.**

sd/-  
Dev Vrat Rana  
Interim Resolution Professional  
In the matter of Hansraj Agrofresh Private Limited  
Regn. No.: IBBI/IPA-001/IP-P-02567/2021-2022/13936  
Reg Address: Shop No. 5, B.S.M Tiraha, Roorkee, Hari Singh Market, Haridwar, Uttarakhand-247667  
Email id: cadvratana@gmail.com, cnp.hapi@gmail.com

Date: 02.02.2022  
Place: Roorkee

**SALORA**  
**SALORA INTERNATIONAL LIMITED**  
CIN: L74899DL1968PLC004962  
Regd. Off: D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110 020  
Tel.: 011-40115817 | Email: sect@salora.com  
Website: www.salora.com

**NOTICE**

Notice is hereby given that as per requirement of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 289th meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 12<sup>th</sup> February, 2022** at the Registered Office of the Company inter-alia to consider and approve Unaudited Financial Results of the Company for 3<sup>rd</sup> quarter ended **31<sup>st</sup> December, 2021**.

The said notice can be accessed on the website of the Company at [www.salora.com](http://www.salora.com) and BSE Ltd. (Stock Exchange) at [www.bseindia.com](http://www.bseindia.com)

Further trading window for dealing in shares of the Company which has been closed from **1<sup>st</sup> January, 2022** for all the Directors / Designated Persons and their immediate relatives, will be opened after expiry of 48 hours after declaration of unaudited financial results for 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2021.

**For Salora International Ltd.**

Sd/-  
(Anubhav Nigam)  
Company Secretary

Place: New Delhi  
Date: January 31, 2022

**"IMPORTANT"**

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**KUWER INDUSTRIES LIMITED**  
R.O.: D-1004, First Floor, New Friends Colony, New Delhi- 110025  
CIN: L74899DL1968PLC006627  
Tel. No. 011-26848636  
Email: I.D.info@kuwer.com  
Website: www.kuwer.com

**NOTICE**

Notice is hereby given pursuant to regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the meeting of the Board of Directors is scheduled to be held on Monday, 14.02.2022, at 03:00 P.M. at registered office of Company at D-1004, First Floor, New Friends Colony, New Delhi- 110025 to consider the following:

1. To approve the un-audited financial results for the quarter and nine month ended on 31<sup>st</sup> December, 2021.  
2. Any other matter with the permission of the Chairman.

The information contained in this notice is also available on Company's website [www.kuwer.com](http://www.kuwer.com) and [www.bseindia.com](http://www.bseindia.com)

**For Kuwer Industries Limited**  
Sd/-  
Jagdish Chandra  
Company Secretary

Date: 01.02.2022  
Place: New Delhi

**TORRENT POWER LIMITED**  
Registered Office: "Samanvay", 600 Tapovan, Ambawadi, Ahmedabad - 380015 (Gujarat), India  
Phone: +91 79 26628300, Fax: +91 79 26764159

CIN: L31200GJ2004PLC044068  
Website: www.torrentpower.com  
E-mail: cs@torrentpower.com

**NOTICE FOR DEDUCTION OF TAX ON INTERIM DIVIDEND**

**NOTICE** is hereby given that Board of Directors of your Company proposes to consider payment of Interim Dividend for the Financial Year 2021-22 at the Board Meeting scheduled on Thursday, February 03, 2022. The Interim Dividend, if declared by the Board, will be paid to the Members' holding equity shares of the Company as on the Record Date fixed by the Company for the purpose i.e. Friday, February 11, 2022.

Pursuant to the amendments introduced by the Finance Act, 2020, the Company will be required to withhold Tax at the prescribed rates on the Dividend paid to its Members' w.e.f. April 01, 2020. No tax will be deducted on payment of Dividend to the Resident Individual Member (PAN registered with Company as at record date), if the total Dividend received / to be received during the Financial Year does not exceed ₹ 5,000/-.

Rate of withholding Tax would vary depending upon the residential status of the Member and documents registered with the Company.

The Members' are requested to refer the detailed communication including applicable withholding Tax Rate for Resident and Non-Resident Members' alongwith required formats on the website of the Company [www.torrentpower.com](http://www.torrentpower.com).

The Finance Act, 2021, has inter alia inserted the provisions of Section 206AB of the Income Tax Act ("The Act") with effect from July 1, 2021. The provisions of Section 206AB of the Act require the deductor to deduct tax at higher of the following rates from amount paid / credited to 'specified person':

i. At twice the rate specified in the relevant provision of the Act; or  
ii. At twice the rates or rates in force; or  
iii. At the rate of 5.00%.

The 'specified person' means a person who has:

a. not filed return of income for both of the two assessment years relevant to the two previous years immediately prior to the previous year in which tax is required to be deducted, for which the time limit of filing return of income under section 139 (1) of the Act has expired; and  
b. subjected to tax deduction / collection at source in aggregate amounting to ₹ 5,000 or more in each of such two immediate previous years.

The non-resident member who do not have permanent establishment is excluded from the scope of a specified person.

Also, please note that:

1. Members' are requested to ensure Aadhar number is linked with PAN, as per the timelines prescribed. In case of failure of linking Aadhar with PAN within the prescribed timelines, PAN shall be considered inoperative and, in such scenario, tax shall be deducted at higher rate of 20.00%.

2. Company shall be relying on the information verified from the functionality or facility available on the Income Tax website for ascertaining the income tax compliance for whom higher rate of TDS shall be applicable as per provisions of Section 206AB of the act.

3. Non-Resident Members who are identified as a "Specified Person" under Section 206AB, of the Act are requested to submit a self-declaration for not having Permanent Establishment in India as per the tax law, so that higher rate of tax deduction at source (at the rate of 40% plus applicable cess and surcharge) would not be applicable.

Primary Member can submit declaration as per Rule 37BA of the Income Tax Rules, 1962 to provide credit of TDS on dividend pay-outs by the Company, separately to the joint Members' (beneficiary Members') of the said shares on or before **February 09, 2022**. The said declaration received post **February 09, 2022** shall not be considered. The Company shall not be responsible for providing the TDS credit to the beneficiary member, in any manner, in the absence of prior intimation by the Primary member of the Company.

The required documents viz. Form 15G / Form 15H / Form 10F, documents under Sections 196, 197A of the Income Tax Act, 1961, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate etc. can be uploaded on the link <https://web.linkintime.co.in/formsrce/submission-of-form-15g-15h-10f> on or before **February 09, 2022** to enable the Company to determine the appropriate Tax Deductible at Source / Withholding Tax Rate. Any communication on the tax determination / deduction received post **February 09, 2022** shall not be considered by the Company / Registrar and Share Transfer Agent and Tax will be deducted on the applicable rate.

**For Torrent Power Limited**  
Rahul Shah  
Company Secretary & Compliance Officer

Place: Ahmedabad  
Date : February 02, 2022

**FORM G INVITATION FOR EXPRESSION OF INTEREST**  
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

1 Name of the Corporate Debtor: DSK Southern Projects Private Limited  
2 Date of incorporation of corporate debtor: 29-05-2008  
3 Authority under which corporate debtor is incorporated / registered: Registrar of Companies, Pune  
4 Corporate identity number / limited liability identification number of corporate debtor: U45200PN2008PTC132140  
5 Address of the registered office and principal office (if any) of corporate debtor: DSK House, 1187/60, J. M. Road Shivajinagar, Pune 411005, Maharashtra, India  
6 Insolvency commencement date of the corporate debtor: Date of Order: 9th December 2021 Date of Receipt of Order: 16th December 2021  
7 Date of initiation of expression of interest: 02/02/2022  
8 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at: On request with the RP through email to: dsksothern@gmail.com  
9 Norms of ineligibility applicable under section 25A are available at: On request with the RP through email to: dsksothern@gmail.com  
10 Last date for receipt of expression of interest: 02/03/2022  
11 Date of issue of provisional list of prospective resolution applicants: 12/03/2022  
12 Last date for submission of objections to provisional list: 17/03/2022  
13 Date of issue of final list of prospective resolution applicants: 26/03/2022  
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants: 17/03/2022  
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information: The Prospective resolution applicants may contact the Resolution Professional at the Contact Details mentioned against Serial No 21 for obtaining Request for Resolution Plan, Evaluation Matrix, Information Memorandum and any further information if required on completing certain documentation in this regard. Information Memorandum, RFRP and Evaluation Matrix will be provided via email/data room after execution of confidentiality undertaking.  
16 Last date for submission of resolution plans: 20/04/2022 (or as extended by COC from time to time)  
17 Manner of submitting resolution plans to resolution professional: Password Protected PDF via email to: [rp.dsksothern@gmail.com](mailto:rp.dsksothern@gmail.com) or Physical Copy of the Resolution Plan should be sent in a plain SEALED ENVELOPE marked to: Mr. Manoj Kumar Agarwal, Resolution Professional of M/s. DSK Southern Projects Private Limited, B 83, Andheri Green Field Tower CHS Limited, Jogeshwan/Vikrol Link Road, Andheri (E) Near Poonam Nagar, Mumbai 400093  
18 Estimated date for submission of resolution proposal to the Adjudicating Authority for approval: 25/05/2022  
19 Name and registration number of the resolution professional: Mr. Manoj Kumar Agarwal, IBBI/IPA-001/IP-P00714/2017-2018/11222  
20 Name, Address and e-mail of the resolution professional, as registered with the Board: Registered Address with IBBI: Manoj Kumar Agarwal, B 83, Andheri Green Field Tower CHS Ltd, Jogeshwan/Vikrol Link Road, Andheri East, Mumbai 400093, Maharashtra. Email: [manoj\\_agarwal@gmail.com](mailto:manoj_agarwal@gmail.com)  
21 Address and email to be used for correspondence with the Resolution Professional: Mr. Manoj Kumar Agarwal, Address: B 83, Andheri Green Field Tower CHS Ltd, Jogeshwan/Vikrol Link Road, Andheri East, Mumbai 400093, Maharashtra. Email: [rp.dsksothern@gmail.com](mailto:rp.dsksothern@gmail.com)  
22 Further Details are available at or with: Same as SI No 21  
23 Date of publication of Form G: 02/02/2022

Notes:  
1. The terms and conditions of the resolution plan submission bid process may be changed/ amended/ abandoned/ cancelled/ extended/ or modified at any stage thereof.  
2. The Resolution Professional, under instructions from Committee of Creditors, reserves rights to accept or reject or disqualify any prospective bidder at any stage of the corporate insolvency resolution process without assigning any reason and without any notice or liability.  
3. Any extension in timelines/ modification in the content of this advertisement will not necessarily be carried out through another advertisement, but may be notified directly to interested applicants.

Sd/-  
Manoj Kumar Agarwal, Resolution Professional  
IBBI/IPA-001/IP-P00714/2017-2018/11222  
DSK Southern Projects Private Limited

Date: 02.02.2022  
Place: Mumbai

**FORM A PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)  
**FOR THE ATTENTION OF THE CREDITORS OF M/S ORIOR DEVELOPERS AND INFRASTRUCTURE PRIVATE LIMITED**

**RELEVANT PARTICULARS**

1. Name of corporate debtor: M/S Orior Developers and Infrastructure Private Limited  
2. Date of incorporation of corporate debtor: 27/06/2006  
3. Authority under which corporate debtor is incorporated / registered: Registrar of Companies National Capital Territory of Delhi & Haryana  
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor: U70109DL2006PTC150338  
5. Address of the registered office and principal office (if any) of corporate debtor: Registered Office: Flat No: 969- Radhika Apartment, Sector-14, Pocket-1, Dwarika South West Delhi, New Delhi- 110078. Residential Township Project: Bhaskar Enclave - II, Tonk Road, NH-12, Jajpur Rajasthan- 302015  
6. Insolvency commencement date in respect of corporate debtor: 28.01.2022 (Order passed by Hon'ble Adjudicating Authority- National Company Law Tribunal New Delhi Bench V in Company Petition No. CP (IB) No.1529 (ND)/2019 received on 31.01.2022)  
7. Estimated date of closure of insolvency resolution process: 27<sup>th</sup> July 2022  
8. Name and registration number of the insolvency professional acting as interim resolution professional: Name: Prabhakar Kumar Reg. No.: IBBI/IPA-002/IP-N00774/2018-2019/12373  
9. Address and e-mail of the interim resolution professional, as registered with the Board: Address: E-18, Ground Floor, Guru Nanak Pura, Janakpuri, New Delhi, 110058 Email: [prabhakar\\_acs@rediffmail.com](mailto:prabhakar_acs@rediffmail.com)  
10. Address and e-mail to be used for correspondence with the interim resolution professional: Address: E-18, Ground Floor, Guru Nanak Pura, Janakpuri, New Delhi, 110058 Email: [cip.oriog@gmail.com](mailto:cip.oriog@gmail.com)  
11. Last date for submission of claims: 14 February 2022 (Order received on 31 January 2022 from Hon'ble Adjudicating Authority, hence 14 days calculated from the receipt of order)  
12. Classes of creditors, if any, under class (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional: The class of Creditors could not be ascertained at this stage. As the financial statement of Corporate Debtor are finalized and filed with the Registrar of Companies, National Capital Territory of Delhi and Haryana for the Financial Year 2014-15. Therefore, presently one class of creditors i.e. Allottees/ Investors under the Real Estate Project being considered.  
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class): 1. Anshuman Kaushik, IBBI Reg. No.: IBBI/IPA-001/IP-P-02523/2021-2022/13825 Email: [anshumansks@gmail.com](mailto:anshumansks@gmail.com)  
2. Mr. Vinay Kumar Singhal, IBBI Reg. No.: IBBI/IPA-002/IP-N00624/2018-2019/11880 Email: [vinaysinghal.ip@gmail.com](mailto:vinaysinghal.ip@gmail.com)  
3. Mr. Deepak Kumar Garg, IBBI Reg. No.: IBBI/IPA-002/IP-N00796/2019-2020/12560 Email: [deepakgarg07@rediffmail.com](mailto:deepakgarg07@rediffmail.com)  
14. (a) Relevant Forms and (b) Details of authorized representatives are available at: (a) Relevant forms are available at <https://ibbi.gov.in/home/downloads> (b) Details are available at: E-18, Ground Floor, Guru Nanak Pura, Janakpuri, New Delhi, 110058

Notice is hereby given that the Hon'ble Adjudicating Authority - National Company Law Tribunal, New Delhi Bench V has ordered the commencement of a corporate insolvency resolution process of **M/s Orior Developers and Infrastructure Private Limited** on 28.01.2022 (Order received on 31.01.2022). The creditors of **M/s Orior Developers and Infrastructure Private Limited** are hereby called upon to submit their claims with proof on or before 14 February, 2022 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class Allottees/ Investors under the Real Estate Project in Form CA.

**Submission of false or misleading proofs of claim shall attract penalties.**

Name and Signature of Interim Resolution Professional: Sd/-  
PRABHAKAR KUMAR  
IBBI/IPA-002/IP-N00774/2018-2019/12373

Date: 02.02.2022  
Place: New Delhi

Particulars	(Rs. in Lakhs)					
	Current 3 months ended (31/12/2021)	Preceding 3 months ended (30/09/2021)	Corresponding 3 months ended (31/12/2020)	Year to date figures for current period ended (9 Months) (31/12/2021)	Year to date figures for corresponding period ended (9 Months) (31/12/2020)	Year to date figures for previous year ended (12 Months) (31/03/2021)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Total income from operations	61,182	70,464	51,979	185,612	123,979	181,429
2 Net Profit for the period (before tax, exceptional and/or extraordinary items)	2,661	5,252	6,586	11,512	12,473	18,317
3 Net Profit for the period before tax (after exceptional and/or extraordinary items)	2,661	5,252	6,586	11,512	12,473	18,317
4 Net Profit for the period after tax (after exceptional and/or extraordinary items)	1,945	3,916	4,897	8,550	9,302	13,626
5 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (loss) (after tax)]	1,887	3,867	5,163	8,361	9,614	13,835
6 Paid-up equity share capital (Face Value of Rs.10/- per share)	2,307	2,307	2,307	2,307	2,307	2,307
7 Reserve (excluding revaluation reserve) as shown in the audited balance sheet of the previous year.						81,650
8 Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) (not annualised):						
a) Basic (Rs.)	8.43	16.98	21.23	37.07	40.33	59.07
b) Diluted (Rs.)	8.43	16.98	21.23	37.07	40.33	59.07

**NOTES:**  
1. The above is an extract of the detailed format of the Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2021 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended. The full format of the Standalone Unaudited Financial Results are available on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com) and also available on the Company's website i.e. [www.goodyear.co.in/investor-relations](http://www.goodyear.co.in/investor-relations).  
2. The Statement has been prepared in accordance with the Indian Accounting Standards ("Ind AS 34") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.  
3. The Company is engaged in the business of sales of automotive tyres, tubes and flaps. The Company sells tyres of its own brand "Goodyear". The Chief Operating Decision Maker (CODM), Managing Director, performs a detailed review of the operating results, thereby makes decisions about the allocation of resources among the various functions. The operating results of each of the functions are not considered individually by the CODM, the functions do not meet the requirements of Ind AS 108 for classification as an operating segment, hence there is only one operating segment namely, "Automotive tyres, tubes & flaps".  
4. The Company has considered the ongoing possible effects that may result from the pandemic relating to COVID 19 on the carrying amount of all assets and liabilities as at December 31, 2021. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company, as at the date of approval of these financials results has used internal and external sources on the expected future performance of the Company. The Company has made assessment of its liquidity position for the current period and expects that the carrying amount of these assets / liabilities will be recovered / settled and subsequent liquidity is available to fund the business operations for at least another 12 months. The impact of COVID-19 on the Company's financial results may differ from that estimated as at the date of approval of these financial results and would be recognized prospectively.  
5. This Statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 1, 2022. The financials results for the quarter ended December 31, 2021 have been reviewed by the Statutory Auditors of the Company and they have expressed an unmodified conclusion thereon.

**For GOODYEAR INDIA LIMITED**

Sandeep Mahajan  
Chairman & Managing Director

Place: Noida  
Date: February 1, 2022

**π DRC SYSTEMS**  
**DRC SYSTEMS INDIA LIMITED**  
[CIN: L72900GJ2012PLC070106]  
Registered Office: 24<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355  
Tel: +91 79 67772222 Email: [info@drcsystems.com](mailto:info@drcsystems.com) Website: [www.drcsystems.com](http://www.drcsystems.com)

**NOTICE FOR THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING**

**NOTICE** is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of DRC Systems India Limited ("the Company") will be held on Friday, February 25, 2022 at 10.30 a.m. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact the business as set out in the Notice of the EGM. The Company has dispatched the Notice convening the EGM, through electronic mode on February 01, 2022 to the Members whose email addresses are registered with the Company and/or Depositories and/or RTA in compliance with the General Circular No. 14/2020 dated April 8, 2020; General Circular No.17/2020 dated April 13, 2020; General Circular No. 20/2020 dated May 5, 2020 dated December 08, 2021, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and all other applicable laws and circulars issued by MCA and the Securities and Exchange Board of India ("SEBI") in view of the continuing Covid-19 pandemic. The Notice convening the EGM is also available on the website of the Company at [www.drcsystems.com](http://www.drcsystems.com), websites of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in>.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing its Members the facilities to cast their vote on all the resolutions as set forth in the said notice using electronic voting system ("e-voting") provided by Link Intime. The voting rights of shareholders shall be in proportion to their shares in the Paid up Equity Share Capital of the Company as on Friday, February 18, 2022 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1 Date & Time of commencement of Remote e-voting: 9:00 a.m. on Tuesday, February 22, 2022  
2 Date & Time of end of Remote e-voting: 5:00 p.m. on Thursday, February 24, 2022  
3 Cut-off date for determining rights of entitlement of Remote e-voting: Friday, February 18, 2022  
4 Those persons who have acquired shares and have become Members of the Company after dispatch of notice of EGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of EGM.  
5 Remote e-voting shall not be allowed beyond: 5:00 p.m. on Thursday, February 24, 2022  
6 E-voting facility will be available during EGM. Members, who have already cast their vote by remote e-voting prior to the EGM may remain present at EGM through VC/OAVM but shall not be entitled to cast their e-vote again during EGM.  
7 In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [notice@linkintime.co.in](mailto:notice@linkintime.co.in) or contact on: - Tel: 022-4918 6000.  
In case shareholders/ Members have any queries regarding access and participation in the meeting through VC, they may send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on: - Tel: 022-49186175.

**For DRC Systems India Limited**  
Sd/-  
Jainam Shah  
Company Secretary

Place: Gandhinagar  
Date : February 01, 2022