VR DAKSHIN PRIVATE LIMITED
(formerly Sugam Vanijya Holdings Private Limited)
Regd Office: VR Bengaluru, Plot No. 11B, Sy No. 40/9, Dyvasandra
Industrial Area Stage II, KR Puram Hobli
Bengaluru -560 048. Karnataka
CIN No: U74899KA1987PTC070519
Website: www.vrbengaluru.com; Phone No. 080-67234313

Date : 06 September 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001.

Dear Sir,

Ref: Security Code: 951654, 958505, 958506
ISIN: INE084S08013, INE084S07015, INE084S07023

Subject: Extract of Unaudited Financial Results for the quarter ended 31.12.2021 Published in Newspaper.

In pursuance to the Regulation 52(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Extract of Unaudited Financial Results for the quarter ended 31.12.2021 in Newspaper 'The Financial Express' (English).

Kindly take the above on record.

Thanking you,

Yours faithfully,
For VR Dakshin Private Limited

RAJENDRA PAI
Digitally signed by RAJENDRA PAI
Date: 2022.09.07 09:08:22 +05'30'

Rajendra Pai
Chief Financial Officer

CLASSIFIEDS

PERSONAL

CHANGE OF NAME

I, Dinesh Kumar Tirthraj Dubey S/O Tirthraj Dubey born on - 01/12/1971 residing at Gasskopari Virar, have changed my name to Dinesh Kumar Dubey vide gazzette M - 2294682.

0050203888-1

IMPORTANT

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PUBLIC NOTICE

HeroHousing Finance

We will be shifting our branch situated at

Hero Housing Finance Limited

Office No. 305, B Wing, BSEL Tech Park, Plot No. 39/5 & 39/5A, Sector 30A, opposite Vashi railway station, Vashi, Navi Mumbai, Maharashtra - 400703

with effect from 7-Oct-2022

to

Hero Housing Finance Limited

S. E. RAILWAY – TENDER

Tender Notice No. : SRCDOTATA-22-23-05, dated 02.09.2022. e-Tender is invited by the Sr. CDO/Tatanagar, S.E.Railway for and on behalf of the President of India for the under mentioned work. Manual offers are not allowed against the tender and any such manual offer received shall be ignored. **Name of Work :** Onboard Cleaning & Hygiene Service (OBHS) in nominated trains of Tatanagar coaching depot of Chakradharpur Division, S.E.Railway for a period of 4 years. **Tender Value :** ₹ 7,67,20,830.17. **E.M.D. :** ₹ 5,33,900/-. **Cost of tender form :** ₹ 10,000/-. **Place of opening of tender :** Office of the Sr. CDO/Tatanagar, S.E.Railway. **Date and time of closing of tender :** 15.00 hrs. of 23.09.2022. **Date and time of opening of tender :** 15.15 hrs. of 23.09.2022. Tender can be viewed at website **http://www.ireps.gov.in** The tenderer/bidder must have Class-III digital signature certificate & must be registered under IREPS portal. Only registered tenderer/bidder can participate on e-tendering. **(PR-546)**

Tender Notice No. : CKP-D-620-CTR-2022, dated 05.09.2022. e-Tender is invited by Sr. Divisional Electrical Engineer/TRD/Chakradharpur for & on behalf of the President of India for the following work. The Manual offers are not allowed against this tender and any such manual offer received shall be ignored. **Name of the work :** OHE works in connection with through Rail Renewal (TRR-P), Through Sleeper Renewal (TRS-P), Complete Track Renewal (CTR-S), complete track renewal (CTR-P), Through Track Renewal (TTR(FS+CS+CMSC)) in patches in different sections over Chakradharpur Division. **Tender value:** ₹ 1,74,70,076.58. **EMD :** ₹ 2,37,400/-. **Completion period :** 12 months. **Date and time of closing of tender :** 15.00 hrs. of 07.10.2022. **Date and time of opening of**

VR DAKSHIN PRIVATE LIMITED

(formerly Sugan Vanijya Holdings Private Limited)
CIN: U74899KA1987PTC070510
Regd Office: VR Bengaluru, Plot No. 11B, Sy No. 49/3, Dyvasandra Industrial Area Stage II, KR Puram Hobli, Bengaluru-560 048, Karnataka
Website: www.vrbengaluru.com; **Email ID:** cs_vrb@virtuousretail.com

(Rs. in Millions)

S. No.	Particulars	Quarter ended Dec 31, 2021	Preceding Quarter ended September 30, 2021
1	Total Income from Operations	504.62	347.03
2	Net Profit / (Loss) for the period before Tax	(119.16)	(369.70)
3	Net Profit / (Loss) for the period after tax	(118.36)	(369.11)
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period]	(118.36)	(369.11)
5	Paid up Equity Share Capital	0.20	0.20
6	Reserves (excluding Revaluation Reserve)	(3,492.19)	(3,373.64)
7	Net worth	(3491.99)	(3,373.64)
8	Paid up Debt Capital / Outstanding Debt	13,774.43	14,036.80
9	Debt Equity Ratio	(3.94)	(4.15)
10	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	(5.406) (5.406)	(16.860) (16.860)
11	Debt Service Coverage Ratio	0.57	9.07
12	Interest Service Coverage Ratio	0.71	9.09

Notes:
1. The above is an extract of the detailed format of Quarterly/annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/annual financial results are available on the websites of the Stock Exchange(s) at www.bseindia.com
2. For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange-BSE Limited at www.bseindia.com

By the Order of the Board
Sd/-
Tariq Chenoy
Director
DIN:08830665

Place: Mumbai
Date: 02-09-2022

FORM B
PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF INDIAN TRANSFORMERS COMPANY LIMITED

	RELEVANT PARTICULARS	
1.	Name of corporate debtor	Indian Transformers Company Limited
2.	Date of incorporation of corporate debtor	06/09/1997
3.	Authority under which corporate debtor is incorporated /registered	Registrar of Companies, Maharashtra, Mumbai
4.	Corporate Identity No. / Limited Liability	U31100MH1997PLC109665

FILATEX INDIA LIMITED

Regd. Office: S. No. 274, Demni Road, Dadra -396 193 (U.T. of Dadra & Nagar Haveli)
P+91.0260-2668343 F+91.0260-2668344 Web: filatex.com
E-fildadra@filatex.com, CIN: L17119DN1990PLC000091

COMPANY NOTICE

Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company will be held on **Tuesday, 27th September, 2022 at 4.00 P.M. through Video Conferencing** ("VC") Other Audio Visual Means ("OAVM") to transact the business set out in the Notice convening the Meeting which has been sent on 5th September, 2022 only through electronic mode to the Shareholders at their email ids registered with the Company/RTA. The business set out in the Notice shall be transacted only by electronic voting (remote e-voting and electronic voting in AGM).

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder that the Register of Members and Share Transfer Books of the Company shall remain closed from **21st September, 2022 to 27th September, 2022** (both days inclusive) for the purpose of ensuing Annual General Meeting (AGM).

The Members are further informed that the Company has availed the e-voting Services (remote e-voting as well as e-voting in AGM) from National Securities Depository Limited (NSDL) by logging https://www.evoting.nsdl.com. The remote e-voting period commences on **23rd September, 2022 (9:00 AM) and ends on 26th September, 2022 (5:00 PM)** and the Members cannot cast their votes beyond the remote e-voting period through electronic means. The cut-off date for determining the eligibility of the members to vote by remote e-voting or electronic voting in AGM is 20th September, 2022.

Record date:
The Company has fixed **Tuesday, 20th September, 2022** as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend of Rs. 0.20 (twenty paisa) per share. Payment of dividend is subject to the approval of the shareholders of the Company in the 32nd Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 20th September, 2022 may obtain the login ID and password by sending request at evoting@nsdl.co.in or shares@filatexadmin@mcsregistrars.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800-222-990.

Members, holding shares in physical form and who have not registered their email ids, are requested to contact the Company at email ID: shares@filatex.com Telephone 011-26912503 / MCS Share Transfer Agent Limited, our RTA at admin@mcsregistrar.com to get login details for remote e-voting/e-voting AND those holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose, and follow the process advised by Depository Participant. The members, who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to cast their vote either through remote e-voting or through electronic means in AGM. The Annual report containing Directors' Report alongwith its Annexure, Management Discussion & Analysis Report and Business Responsibility Report for FY 2021-22 and AGM Notice are available on the Company's website i.e. www.filatex.com and on the NSDL's website i.e.

UNION QUALITY PLASTICS LIMITED

CIN No. L25209MH1984PLC033595
Registered Office : 209/A, Shyam Kamal B. CHS Ltd., Agarwal Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra - 400057.
E-mail : cs.uqpl@gmail.com | **Ph:** 022-26100367/8

PUBLIC NOTICE-38th ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting (AGM) of Members of Union Quality Plastics Limited (the 'Company') will be convened through Video Conference (VC) / Other Audio Visual Means ('OVAM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs Circular dated 08/04/2020, 13/04/2020, 05/05/2020 and 13/01/2021 (collectively referred to as 'MCA Circulars') and Circular dated 12/05/2020 and 15/01/2021 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circular') without the physical presence of the Members at a common Venue.

The 38th AGM of the Members of the Company will be held at 3.00 P.M., on Thursday, September 29, 2022 through VC / OAVM facility provided by the Registrar & Transfer Agent of the Company – Bigshare Services Private Limited / Central Depository Services (India) Ltd ('CDSL') to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 38th Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.uqpl.org and on the website of CDSL at www.cdslindia.com. Additionally, the Notice of AGM will also be available on the website of the BSE at www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 38th AGM of the Company in person. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2021-22 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants (Dps). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Company is pleased to provide remote e-voting facility ('remote e-voting') through the e-voting platform provided by Bigshare Services Private Limited (Registrar) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM/ remote e-voting during the AGM will be provided in the Notice.

Please note that Proxies are not allowed. Members having any queries related to AGM may send their queries before 48 hours of AGM to cs.uqpl@gmail.com

For Union Quality Plastics Limited
Sd/-
Kavitha Devi
Company Secretary cum Compliance Officer

Place: Hyderabad
Date: 05/09/2022

SIMPLEX INFRASTRUCTURES LIMITED

CIN-L45209WB1924PLC004969
Regd Office: 'SIMPLEX HOUSE', 27, Shakespeare Sarani, Kolkata – 700017