

WINDLAS BIOTECH LIMITED

(formerly known as Windlas Biotech Private Limited)
Registered office: 401 Mohabedian Industrial Area, SBI Road, Dehradun-248110 (Uttarakhand), India,
Telephone No: 0135-6608000 Email ID: cs@windlasbiotech.com Website: www.windlasbiotech.com
CIN: L74899UT2001PLC033407

EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTHS ENDED 31 DECEMBER, 2021 **Rs. in Millions**

Sl. No.	Particulars	Standalone			Consolidated				
		For the Quarter ended on		For the year ended on	For the Quarter ended on		For the year ended on		
		31.12.21 (Unaudited)	30.09.21 (Unaudited)	31.12.20 (Unaudited)	31.03.21 (Audited)	31.12.21 (Unaudited)	30.09.21 (Unaudited)	31.12.20 (Unaudited)	31.03.21 (Audited)
1	Total Income from operations	1,176	1,153	1,172	4,276	1,176	1,153	1,172	4,276
2	Net Profit / (Loss) for the period (before tax and Exceptional items)	115	109	146	435	115	109	146	435
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	115	109	146	112	115	109	146	217
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	83	83	123	50	83	83	123	156
5	Total Comprehensive Income for the period (Comprising Profit / Loss) for the period (after tax) and Other Comprehensive Income (after tax)	84	83	120	51	84	83	120	156
6	Equity Share Capital	109	109	64	64	109	109	64	64
7	Other Equity	3,688	3,600	1,864	1,926	3,689	3,601	1,866	1,927
8	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations)								
1. Basic:	4.14	4.12	6.75	2.75	3.81	4.11	6.75	8.70	
2. Diluted:	4.14	4.12	6.75	2.75	3.81	4.10	6.75	8.70	

Notes:

- The standalone and the consolidated financial results have been reviewed by the audit committee and approved by the board of directors at their meetings held on February 02, 2022 and limited review has been carried out by statutory auditor. The consolidated figures for the quarter ended 31st December 2020 are the balancing figure between the audited figures in respect of the nine months ended 31st December 2020 and the published unaudited figures for the six months ended 30th September 2020.
 - Exceptional items include:
- | Exceptional items | Standalone | | | | Consolidated | | | |
|---|-------------------------|-------------------------|-------------------------|-----------------------|-------------------------|-------------------------|-------------------------|-----------------------|
| | 31.12.21
(Unaudited) | 30.09.21
(Unaudited) | 31.12.20
(Unaudited) | 31.03.21
(Audited) | 31.12.21
(Unaudited) | 30.09.21
(Unaudited) | 31.12.20
(Unaudited) | 31.03.21
(Audited) |
| Impairment of Goodwill | | | (0) | (273) | | | (0) | (273) |
| Loss on fair valuation of previously held equity interest on acquisition of control in Windlas Healthcare that subsequently got merged into the Company | - | - | - | (51) | - | - | 0 | 56 |
- 3 The above is an extract of the detailed format of Financial Results for the Quarter ended 31 December 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015 on voluntary basis since the company was listed on BSE and NSE on August 16, 2021. The full format of the Financial Results for the Quarter ended 31 December 2021 are available on the websites of Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and on the website of Company (www.windlasbiotech.com).

Place: Gurgaon
Date: 02.02.2022

For and on behalf of the board of directors of Windlas Biotech Limited
(formerly known as Windlas Biotech Private Limited)

Sd/-
Hitesh Windlass
Managing Director
DIN: 02030941

PREMIER POLYFILM LTD.
Regd. Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi -110048, CIN: L25209DL1992PLC049590, Phone : 011-29246481
Email: compliance.officer@premierpoly.com Website: www.premierpoly.com**NOTICE**

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the company will be held on Friday, 11th February, 2022 at 11.30 A.M. at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider and approve Unaudited Standalone Financial Results of the company for the quarter and Nine months ended 31st December, 2021.

Further, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Saturday, 01st January 2022 to Sunday, 13th February, 2022 (both days inclusive).

The notice is available on the Company's website www.premierpoly.com and also on www.bseindia.com and www.nseindia.com.

For PREMIER POLYFILM LTD
Sd/-
COMPANY SECRETARY



GVK POWER & INFRASTRUCTURE LIMITED
CIN: L74999TG2005PLC059013
Regd.Off.: 156-159, Paigah House, Sardar Patel Road, Sec-bad-500 005
Phone : +91 40 2790 2663/64 Fax: +91 40 2790 2663
Email: gvkpl@gvk.com, Website: www.gvk.com

NOTICE OF THE 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting (AGM) of the company will be held on **Friday, the 25th February, 2022 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with the General Circular issued by the Ministry of Corporate Affairs (MCA) dated April 6, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 along with SEBI Circular dated May 12, 2020 (collectively referred to as Circulars) which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at a common venue, the Company has sent the Notice of AGM along with Annual Report for the year 2021-22 to all the members whose email IDs are registered with the company on 28th January, 2022 through electronic mode only to those members whose email addresses are registered with the Company / Depositories. These documents are also available on the website of the Company and Stock Exchanges.**

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice is available on the website of the Company viz., www.gvk.com and also on the website of stock exchange viz. www.nseindia.com and www.bseindia.com and also on the website of Company's Registrar & Share Transfer Agent of the Company, KFin Technologies Private Ltd ("KFinTech") (service provider for VC/OAVM and remote e-voting facility) at <https://evoting.kfintech.com>.

Remote e-voting

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting: Tuesday, the 22nd February, 2022 at 9.00 AM (IST)

End of remote e-voting: Thursday, the 24th February, 2022 at 5.00 PM (IST)

Members are requested to cast their vote through the web-link <https://evoting.kfintech.com> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by NSDL.

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 18th February, 2022. Any person who acquires shares of the Company and becomes a part of post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 18th February, 2022, may obtain the login id and password by sending a request to evoting@gvkpl.com. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote.

The facility of remote e-voting shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

Book Closure:

Notice is also given that pursuant to the provisions of section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **21st February, 2022 to 25th February, 2022** (both days inclusive) for the purpose of AGM for the financial year 2020-21.

All the Members are hereby informed that :

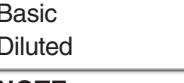
i. The Company has appointed Mr. Narendra Gandhari, Practicing Company Secretary, (Membership No. FCS48998), Proprietor of M/s. Narendra & Associates as Scrutinizer to scrutinize the e-voting process for AGM in fair and transparent manner.

ii. In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use manual for members available at the download section of <https://evoting.kfintech.com> or call on toll free no. 1800-309-4001 or send a request at evoting@gfkpl.com.

Members may kindly note that the 27th AGM is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM.

By order of the Board of Directors
For GVK Power & Infrastructure Limited
Sd/- P V Rama Sesha
Vice President & Company Secretary
FCS-4545

Place: Hyderabad
Dated: 02.02.2022



WHIRLPOOL OF INDIA LIMITED
CIN No: L29191PN1960PLC020063

Regd. Office: Plot No. A-4 MIDC, Banjara Hills

Taluka- Shirur, Distt - Pune - 412200, Maharashtra

Corporate Office: Plot 40 Sector: 40, Gurugram - 122002, Haryana.

Website: www.whirlpoolindia.com, Email: investor_contact@whirlpool.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost/ misplaced and the registered holders thereof/claimants thereto have requested to the Company for issuance of Duplicate Share Certificate(s) in lieu of lost share certificates(s):

Sr. Folio no. Name Shares Dist. No. S/C No.

1 0067372 Mangala Mudbidri 129 1431065-1431193 698219

2 0056826 Shashi 500 1325032-1325531 697446

3 0017290 Dhrendakumar Rangibhai Mehta 175 567753-567927 692084

4 0119102 Sandeep Garg 80 1742972-1743051 704512

5 0109770 O P Kakkar 300 1614805-1615104 701595

6 0113810 Nandini Banerjee Krishnendu Banerjee 25 1674699-1674723 702862

7 035811 Manju Jain Devendra Jain 25 898832-898856 694483

8 0035809 Devendra Jain Manju Jain 25 898807-898831 694482

9 0125548 Shraddavi Vishwanath Asher 25 1831841-1831865 707115

10 0222626 Babulal Gupta Sohba A Devi Totla 50 1897972-1898021 707053

Any person(s) who has/have and claim(s) in respect of the aforesaid Share Certificate(s) who has/have and claim(s) in writing with us at the aforesaid address within 15 days from the publication hereof. The Share Certificate(s) shall not be liable to entitle any claim in respect of the said Share Certificate(s) and shall proceed to issue the Duplicate Share Certificate(s) pursuant to Rule 4(3) of the Companies (Issue of Share Certificate) Rule 1960.

For Whirlpool of India Limited
Sd/-
Roopal Singh
(Company Secretary)

Place : Gurugram (Haryana)