



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019

Phone : (011) 26441015-17 Fax : (011) 26441018

E-mail : delhi@apmindustries.co.in

CIN No. : L21015RJ1973PLC015819

Website : www.apmindustries.co.in

August 03, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Ref: **Scrip Code 523537**

Sub: **Submission of copies of Newspaper Advertisement - Unaudited Financial Results**

Dear Sir,

Further to our letter dated August 02, 2022, regarding approval of Unaudited Financial Results of the Company for the quarter ended June 30, 2022. Please find enclosed newspaper advertisements published on August 03, 2022, in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in "Business Standard" (English) and "Seema Sandesh" (Hindi).

This is for your information and records.

Thanking you,


Yours faithfully,

For **APM Industries Limited**

  
**Neha Jain**  
Company Secretary

Encl:- as above





# EICHER

## EICHER MOTORS LIMITED

CIN : L34102DL1982PLC129877

**Registered Office:** 3rd Floor-Select Citywalk, A-3 District Centre, Saket, New Delhi - 110017

**Corporate Office:** #96, Sector 32, Gurugram - 122001, Haryana

**Telephone:** +91 124 4415600

**Email:** investors@eichermotors.com

**Website:** www.eichermotors.com

NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting (AGM) of members of Eicher Motors Limited (the Company) is scheduled to be held on Wednesday, August 24, 2022 at 1.00 p.m. IST through Video Conferencing (VC) facility in view of the COVID-19 pandemic and in compliance with applicable provisions of the Companies Act, 2013, rules framed thereunder, SEBI (LODR) Regulations, 2015, read with circulars issued by MCA and SEBI in this regard, to transact the business items as set out in the notice of the AGM.

The Company has on August 2, 2022, completed sending emails through National Securities Depository Limited (NSDL) containing notice of 40th AGM along with Integrated Annual Report for financial year ended March 31, 2022 to members whose email IDs are registered with the Company or Depositories.

The Company is pleased to provide its members the facility to exercise their right to vote on the business items as set out in the notice of the AGM from any place ("remote e-voting"), through electronic voting system of NSDL. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of August 17, 2022, may cast their vote by remote e-voting/e-voting at the AGM. Instructions & manner of casting vote through remote e-voting/e-voting at AGM including by members who are holding shares in physical form or have not registered their email IDs, are provided in notice of the AGM. The remote e-voting period commences on August 21, 2022 (9:00 a.m. IST) and ends on August 23, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond said date and time. The facility for e-voting at AGM shall also be made available on the day of AGM i.e. on August 24, 2022. The members who have not cast their votes through remote e-voting can cast their vote on the date of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be eligible to vote again at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after sending of the notice and holding shares as of the cut-off date i.e. August 17, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [AGM2022@eichermotors.com](mailto:AGM2022@eichermotors.com). However, if a member is already registered with NSDL e-services i.e. IDEAS, he can log-in at <https://eservices.nsdl.com/> with his existing IDEAS login. If the member forgets his password, he can reset his password by using instructions for remote e-voting contained in the AGM notice.

Members who have not registered their email ids/bank account details are requested to visit <https://web.linkintime.co.in/KYC/index.html> portal of Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of the Company and update their details and those holding shares in demat form are requested to contact their respective Depository Participant (DP) and follow the process advised by DP.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of <https://www.evoting.nsdl.com> or contact NSDL at the toll free no.: 1800 102 0990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). For any grievances relating to voting by electronic means, members may contact Ms. Soni Singh, Assistant Manager, NSDL Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at telephonic number 1800 22 4430.

The aforesaid Notice of 40th AGM and Integrated Annual Report for the financial year 2021-22 are available on the website of the Company at <https://www.eicher.in/annual-reports> and on the websites of stock exchanges i.e. BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and Notice is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The above information is also available on the Company's website and website of stock exchanges.

**For Eicher Motors Limited**  
 Sd/-  
**Kaleeswaran Arunachalam**  
 Chief Financial Officer

**Date :** August 2, 2022

**Place :** Chennai, Tamil Nadu

	<h2 style="margin: 0;">UGRO Capital Limited</h2> <p style="margin: 0;">4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070</p>
<h3 style="margin: 0;">POSESSION NOTICE</h3>	
<p style="margin: 0;">APPENDIX IV (See rule 8(1)) (For Immovable Property)</p>	
<p>Whereas, the undersigned being the Authorized Officer of <b>UGRO Capital Limited</b>, having its registered office at 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated July 9, 2022 calling upon the Borrowers 1) <b>Global Agencies 2) Sanehlata Bassi 3) Kapilash private Industries Private Limited (Borrowers), and 4) Sanehlata Bassi 5) Vidhi Bassi   (Legal heir of Late Mr. Anil Bassi)</b> having Loan Account Number HCFDELS0001003925, to repay the amount mentioned in the notice being <b>Rs. 95,71,158/- (Rupees Ninety Five Lakhs Seventy One Thousand One Hundred Fifty Eight Only)</b> as on July 19, 2022 together with interest thereon, within 60 days from the date of receipt of the said notice.</p> <p>The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules 2002 on this <b>30th day of July of the year 2022.</b></p> <p>The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of <b>UGRO Capital Limited</b> for an amount of <b>Rs. 95,71,158/- (Rupees Ninety-Five Lakhs Seventy One Thousand One Hundred Fifty Eight Only)</b> as on July 19, 2022 together with interest thereon.</p> <p>The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.</p>	
<h3 style="margin: 0;">DESCRIPTION OF THE IMMOVABLE PROPERTIES</h3>	
<p>ALL THAT PART AND PARCEL OF THE IMMOVABLE PROPERTY BEARING 120, FIRST FLOOR, LSC POCKET D AND MARKET, SARITA VIHAR, DELHI - 110 076 AND FLAT NO. 203, FIRST FLOOR, BLOCK NO. 5, SECTOR OMICRON - 1A, GREATER NOIDA-201306 (MORE FULLY DESCRIBED IN TITLE DOCUMENTS).</p>	
Date: 03-08-2022 Place: Delhi	SD/- (Neeraj Mishra) Authorised Officer U GRO Capital Limited

**43<sup>rd</sup> ANNUAL GENERAL MEETING:**  
NOTICE is hereby given that:

1. The 43<sup>rd</sup> AGM will be held on **Tuesday, 30<sup>th</sup> August, 2022 at 03:00 P.M. IST** through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 05<sup>th</sup> May 2020, 13<sup>th</sup> January 2021 and 05<sup>th</sup> May 2022 respectively issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulation, Secretarial Standards on General Meetings (SS-2) and in terms of MCA Circulars and SEBI Circular, the Notice of the 43<sup>rd</sup> AGM and Annual Report 2021-22 including the Audited Financial Statement for the year ended 31<sup>st</sup> March, 2022 ("**Annual Report 2021-22**") has been sent on 02<sup>nd</sup> August, 2022 by e-mail to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s). The requirements of sending physical copy of the Notice of 43<sup>rd</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including 43<sup>rd</sup> AGM Notice is also available on the Company's website at [www.chl.co.in](http://www.chl.co.in) and website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com) respectively. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL)/National Securities Depository Limited (NSDL) for providing the remote e-voting and e-voting during the AGM.

2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23<sup>rd</sup> August, 2022 may cast their vote electronically on the Ordinary Business / Special Business, as set out in the Notice of 43<sup>rd</sup> AGM electronic voting system ("**remote e-Voting**") of CDSL/NSDL. All the Members are informed that:

- (i) the Ordinary/ Special Business, as set out in the Notice of 43<sup>rd</sup> AGM, will be transacted through voting by electronic means;
- (ii) the remote e-Voting shall commence on Friday, 26<sup>th</sup> August 2022 at 10:00 A.M. IST;
- (iii) the remote e-Voting shall end on Monday, 29<sup>th</sup> August 2022 at 05:00 P.M. IST. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on 29<sup>th</sup> August 2022.
- (iv) the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 43<sup>rd</sup> AGM, is 23<sup>rd</sup> August, 2022;
- (v) any person, who becomes Member of the Company after sending the Notice of 43<sup>rd</sup> AGM by email and holding shares as on the cut-off date i.e. 23<sup>rd</sup> August, 2022, may obtain the login ID and password by sending a request at e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- (vi) in case of any queries or issues regarding attending AGM / e-Voting, members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

(vii) those Members holding shares in physical form, whose email addresses are not registered with Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card, and self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company, by email to Company email id: [chl@chl.co.in](mailto:chl@chl.co.in)/ e-mail to RTA e mail id: [beetalra@gmail.com](mailto:beetalra@gmail.com). Members holding shares in demat form can update their email address with their Depository Participant.

3. The Company has appointed M/s A. Chadha & Associates, Practicing Company Secretary, C.P. No. 3732, as the Scrutinizer to scrutinize the entire e-Voting process in a fair and transparent manner.

4. Pursuant to section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 24<sup>th</sup> August 2022 to Tuesday, 30<sup>th</sup> August 2022 (both days inclusive).

**For CHL LIMITED**  
Sd/-  
**G. J. Varadarajan**  
Company Secretary

Date : August 03, 2022  
Place : New Delhi

<b>APM INDUSTRIES LIMITED</b> <b>Registered Office:</b> SP-147, RIICO Industrial Area, Bhiwadi, Dist. Alwar, Rajasthan-301019 <b>Corporate Office:</b> 910, Chiranjiv Tower-43, Nehru Place, New Delhi - 110019 <b>E-mail:</b> csapmindustriesLtd@gmail.com, <b>Website:</b> www.apmindustries.co.in <b>CIN No.:</b> L21015RJ1973PLC015819, <b>Phone No.:</b> 011-26441015-18				
<b>EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022</b> <b>(Rs. in lakhs except EPS)</b>				
PARTICULARS	Quarter Ended		Year Ended	
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	(Un-audited)	(Audited)	(Un-audited)	(Audited)
Total Revenue from operations	9,448	8,850	4,808	31,683
Net Profit / (Loss) for the year/period (before Exceptional items and Tax)	933	639	495	2,321
Net Profit / (Loss) for the year/period before tax (after Exceptional items)	933	639	495	2,321
Net Profit / (Loss) for the year/period after tax and Exceptional items	660	464	263	1,475
Total Comprehensive Income for the year/period [Comprising Profit / (Loss) for the year/period (after tax) and Other Comprehensive Income (after tax)]	659	448	267	1,470
Equity Share Capital	432	432	432	432
Earnings Per Share (of Rs. 2/- each)				
1. Basic (Rs.)	3.05	2.15	1.22	6.83
2. Diluted (Rs.)	3.05	2.15	1.22	6.83
	Not Annualised	Not Annualised	Not Annualised	Annualised

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<p align="center"><b>FORM G</b>  <b>INVITATION FOR EXPRESSION OF INTEREST</b>  (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution) Process for Corporate Persons) Regulations, 2016  <b>RELEVANT PARTICULARS</b></p>		
1	Name of the corporate debtor	Tamra Dhatu Udyog Private Limited
2	Date of incorporation of corporate debtor	10.05.2006
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies-Kolkata
4	Corporate identity number/Limited Liability Identification number of corporate debtor	U27209WB2006PTC109251
5	Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 2, N. C. Dutta Sarani, Sagar Estate, 7 Floor, Room no.709, Kolkata-700001, West Bengal Factory: 1) SP2 873 RICO Industrial Area, Pathredi, Bhiwadi 301707, Rajasthan Factory: 2) Dhulagah Industrial Park, Bhagawatipur, Sankrail, Howrah 711302, West Bengal
6	Insolvency commencement date of the corporate debtor	25.05.2022, Wednesday
7	Date of invitation of expression of interest	03.08.2022, Wednesday
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details are available at – <a href="https://www.tamradhatu.com/nclt.html">https://www.tamradhatu.com/nclt.html</a> (Document Title: Detailed Invitation for Expression of Interest)
9	Norms of ineligibility applicable under section 29A are available at:	These norms are available in Section 29A of the Insolvency and Bankruptcy Code or are available at – <a href="https://www.tamradhatu.com/nclt.html">https://www.tamradhatu.com/nclt.html</a> (Document Title: Detailed Invitation for Expression of Interest)
10	Last date for receipt of expression of interest	19.08.2022, Friday
11	Date of issue of provisional list of prospective resolution applicants	29.08.2022, Monday
12	Last date for submission of objections to provisional list	03.09.2022, Saturday
13	Date of issue of final list of prospective resolution applicants	13.09.2022, Tuesday
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	03.09.2022, Saturday
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	E-mail at tamracir@gmail.com
16	Last date for submission of resolution plans	07.10.2022, Friday
17	Manner of submitting resolution plans to resolution professional	a) In electronic mode at the email id mentioned in serial no. 21 AND b) In a sealed cover, by Hand Delivery/Post at the address mentioned in serial no. 21
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	07.11.2022, Monday
19	Name and registration number of the resolution professional	Dr. CS Adv Manta Binani Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227
20	Name, Address and e-mail of the resolution professional, as registered with the Board	Dr. CS Adv Manta Binani Second Floor, Nicco House, 2 Hare Street, Kolkata 700001, West Bengal Email ID: mantaBINANI@gmail.com
21	Address and email to be used for correspondence with the resolution professional	Dr. CS Adv Manta Binani Second Floor, Nicco House, 2 Hare Street, Kolkata 700001, West Bengal Email ID (for correspondence): tamracir@gmail.com
22	Further Details are available at or with	This can be obtained by sending a request email at tamracir@gmail.com
23	Date of publication of Form G	03.08.2022

**sd/- Dr. CS Adv Manta Binani**  
**Resolution Professional**  
**In the matter of Tamra Dhatu Udyog Private Limited**  
**Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227**  
**AFA valid till 06.12.2022**  
**Mobile No.: +91-98310 99551**  
**e-mail id: tamracir@gmail.com (process specific)**  
**mantaBINANI@gmail.com (registered with IBBI)**  
**Address of the RP registered with IBBI:**  
**Second Floor, Nicco House, 2 Hare Street,**  
**Kolkata 700001, West Bengal**

**Date: 03.08.2022**  
**Place: Kolkata**



