

<b>BSE Ltd.</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P /Towers, Dalal Street, Fort, Mumbai - 400 001 <b>corp.relations@bseindia.com</b> Scrip Code - 532323	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata 700001 listing@cse-india.com Scrip Code - 029983
---	--

Dear Sir/Madam,

**SUB: Newspaper Advertisement of the Postal Ballot Notice of the Company-  
Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulation, 2015**

Dear Sir/ Madam

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed copies of newspaper advertisements regarding Notice of Postal Ballot published in Financial Express (English) and Surya Prabha (Odiya).

You are Kindly requested to take note of the above.

Thanking You,  
Yours Faithfully

**For Shiva Cement Limited**



**Sneha Bindra**  
**Company Secretary**

Encl: As above

Date: 13.11.2021

**BENGAL & ASSAM COMPANY LIMITED**

Consolidated Financial Results (Unaudited) for the Quarter and Half Year ended 30th September, 2021

Sl. No.	Particulars	Quarter Ended		Half Year Ended
		30.09.2021	30.09.2020	
1	Total Income from operations	3,37,950.13	2,55,882.20	6,40,094.40
2	Profit before Interest, Depreciation & Taxes (PBIT)	39,095.41	39,088.81	76,051.09
3	Net Profit for the period (before Tax and Exceptional Items)	16,814.58	15,102.48	31,343.72
4	Net Profit for the period (before Tax but after Exceptional Items)	17,011.58	17,173.48	30,479.72
5	Net Profit for the period (after Tax and Exceptional Items)	15,326.56	16,234.01	34,605.82
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	14,319.56	16,612.20	35,206.03
7	Equity Share Capital	1,129.63	1,129.63	1,129.63
8	Other Equity excluding Revaluation Reserve as shown in Audited Balance Sheet as of 31 <sup>st</sup> March, 2021	-	-	3,90,365.05
9	Earnings per share of ₹ 10/- each			
	- Basic and Diluted from continuing operations (₹)	111.34	98.82	254.94
	- Basic and Diluted from discontinued operation (₹)	-	1.62	-
	- Basic and Diluted from continuing and discontinued operation (₹)	111.34	100.44	254.94

Notes:

1. Standalone Financial information of the Company, pursuant to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Quarter Ended		Half Year Ended
	30.09.2021	30.09.2020	
Revenue	8,739.11	1,626.10	9,172.74
Profit before Interest, Depreciation & Taxes (PBIT)	8,501.98	1,505.02	8,827.03
Profit before Tax	7,696.63	632.45	7,210.94
Profit After Tax	6,185.63	589.19	5,638.08

2. The Company being a Core Investment Company is mainly dependent on the investee companies' operations which were impacted due to COVID-19 pandemic. With the opening of the economy and markets, the operations of these companies have improved but the challenges and uncertainties remain. The Company has sufficient liquidity to meet its obligations and is continuously monitoring any material change in economic conditions.

3. The above is an extract of the detailed format of Financial Results for the Quarter and Half Year ended 30th September, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial Results are available on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and also on Company's website at [www.bengalassam.com](http://www.bengalassam.com).

For Bengal & Assam Company Limited  
Sd/-  
Place: New Delhi  
Date: 12.11.2021  
(Bharat Hari Singhania)  
Chairman

For Kind attention of Shareholders: As a part of Green Initiative of the Government, all the Shareholders are requested to get their email addresses registered with Company for receiving Annual Report etc. on email.

Admin. Office: Patriot House, 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi- 110002 Phone: 91-11-66001112  
Regd. Office: 7, Council House Street, Kolkata-700 001  
Telephone No.: 033-22486181, Fax No. 033-22481641  
CIN: L67120WB1947PLC221402  
Website: [www.bengalassam.com](http://www.bengalassam.com) E mail ID: [dsaini@kmail.com](mailto:dsaini@kmail.com)

**LORDS ISHWAR HOTELS LIMITED**Reg. Off: Hotel Revival, Near Sayaj Garden, Kalaghoda Chowk, University Road, Baroda, Gujarat 390002. Tel: 0265 2793545 CIN: L55100GJ1985PLC008264. E-mail: [info@lordishwar.com](mailto:info@lordishwar.com), Website: [www.lordishwar.com](http://www.lordishwar.com)**Extract of Statement of Standalone Unaudited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2021**

Particulars	Quarter ended		Quarter ended
	30.09.2021 (Unaudited)	30.09.2020 (Unaudited)	
Total income from operations	136.61	219.54	80.50
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(12.84)	(29.23)	(7.45)
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(12.84)	(29.23)	(7.45)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	5.28	(26.69)	(1.32)
Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	5.28	(26.69)	(1.32)
Equity Share Capital	747.00	747.00	747.00
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-
Earnings per equity share (of Rs.10/- each) (for continuing and discontinued operations)			
1. Basic:	0.07	(0.36)	(0.02)
2. Diluted:	0.07	(0.36)	(0.02)

Notes: The above is an extract of the detailed format of Unaudited Financial Results for the quarter and half year ended on 30th September, 2021 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the said results is available on the stock exchange website [www.bseindia.com](http://www.bseindia.com) & on the Company's Website viz. [www.lordishwar.com](http://www.lordishwar.com)

For LORDS ISHWAR HOTELS LIMITED  
Sd/-  
Place: Mumbai  
Date: 12<sup>th</sup> November, 2021  
PUSHPENDRA BANSAL  
Managing Director (DIN: 00086343)

**SHIVA CEMENT LIMITED**CIN: L26942OR1985PLC001557  
Regd Office: Shiva Cement Limited, Telighana, PO: Birangotli, Tehsil-Kutra, District-Sundargarh Odisha- 770018 Email: [investors@shivacement.com](mailto:investors@shivacement.com)**NOTICE OF POSTAL BALLOT**

Notice is hereby given to Members of Shiva Cement Limited (the "Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Management Rules") read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and circular number 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the following agenda items are proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means ("remote e-voting").

Sr. no.	Agenda Items
1	To consider and approve the availing of Corporate Guarantee from JSW Cement Limited for Term Loan Facility (Ordinary Resolution)
2	To consider and approve the availing of Corporate Guarantee from JSW Cement Limited in favour of Banks, non-banking financial companies or financial institutions for availing financial assistance in future (Ordinary Resolution)
3	To consider and approve the Inter-Corporate Loan from JSW Cement Limited (Ordinary Resolution)

In compliance with the aforesaid MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic mode only, on Friday November 12, 2021 to those Members of the Company whose names appeared in the Register of Members / List of Beneficial Owners as maintained by the Company Depositories, respectively, as at close of business hours on Friday, October 29, 2021 (the "Cut-off date") and whose e-mail addresses are registered with the Company Depositories. The Postal Ballot Notice is available on the Company's website at [www.shivacement.com](http://www.shivacement.com), website of Stock Exchange i.e. BSE at [www.bseindia.com](http://www.bseindia.com) and Calcutta Stock Exchange at [www.cse-india.com](http://www.cse-india.com) and on website of NSDL at <https://nsdl.co.in/>.

Members whose names appeared in the Register of Members / List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a member as on the cut-off date shall treat the postal Ballot for information purpose only.

In compliance with MCA circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote e-voting system. For this purpose, the Company has entered into the agreement with NSDL for facilitating remote e-voting to enable the members to cast their votes electronically only.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting commences at 09.00 a.m. (IST) on Sunday, November 14, 2021 and shall end at 05.00 p.m. (IST) on Monday, December 13, 2021. The e-voting facility will be disabled for voting by National Securities Depository Limited (NSDL) upon expiry of the aforesaid voting period.

The Company has appointed Mr. Surya Narayan Tripathy, Practising Chartered Accountant, (Membership No. 065470) as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Results of voting shall be declared within 48 hours from the closure of the remote e-voting and results will be updated on the website of the Company, website of NSDL and will also be intimated to BSE & CSE.

Those shareholders whose e-mail IDs are not registered can register their e-mail ID with Company and RTA [investors@shivacement.com](mailto:investors@shivacement.com) and [nichetechn@nichetechn.com](mailto:nichetechn@nichetechn.com) respectively by providing their name registered as per the record of the Company, address, E-mail ID, PAN, DP ID/Client ID or Folio Number and Number of shares held by them.

Any person who becomes the Member of the Company after dispatch of Notice of Postal Ballot and holding shares as of the cut-off date i.e. 29<sup>th</sup> October, 2021 can send request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). All documents referred to in the accompanying Notice are available on the website of the Company for inspection by the Members.

In case of any query / grievance with respect to Remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vittal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Panel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or at E-mail ID: [amv@nsdl.co.in](mailto:amv@nsdl.co.in) / [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By order of the Board of Directors  
Shiva Cement Limited  
Sd/-  
Sneha Bindra  
Company Secretary

**ANANYA ANANYA FINANCE FOR INCLUSIVE GROWTH PRIVATE LIMITED**

Regd office: 903, Sakar- IX, Besides Old RBI, Ashram Road, Ahmedabad-380 009

**Statement of Unaudited Financial Results for the quarter and half year ended September 30, 2021**

Sr. No.	Particulars	Qtr ending on		Corresponding Quarter for the previous year ended on	Previous Year ended
		September 30, 2021	September 30, 2020		
1.	Total Income from operations	790.33	1,005.15	3,677.73	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	23.88	(156.37)	(1,146.52)	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	23.88	(156.37)	(1,146.52)	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(105.01)	(185.67)	(1,186.55)	
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after tax))	(106.02)	(186.66)	(1,181.81)	
6.	Paid up Equity Share Capital	6,602.92	6,602.92	6,602.92	
7.	Reserves (excluding Revaluation Reserve)	2,706.69	3,876.36	2,690.86	
8.	Securities Premium Account	3,106.09	3,106.09	3,106.09	
9.	Net worth	9,309.61	10,479.28	9,293.78	
10.	Paid up Debt Capital / Outstanding Debt	16,986.41	16,486.93	17,007.26	
11.	Outstanding Redeemable Preference Shares	-	-	-	
12.	Debt Equity Ratio	1.82	1.57	1.83	
13.	Earnings Per Share (of Rs. 10/- each)				
	1. Basic:	(0.16)	(0.28)	(1.80)	
	2. Diluted:	(0.16)	(0.28)	(1.80)	
14.	Capital Redemption Reserve	N.A.	N.A.	N.A.	
15.	Debt Redemption Reserve	N.A.	N.A.	N.A.	
16.	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	
17.	Interest Service Coverage Ratio	N.A.	N.A.	N.A.	

Notes:

- (a) The above is an extract of the detailed format of Quarterly and half yearly financial results filed with the Bombay Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Half yearly financial results is available on the company's website - [www.ananyafinance.com](http://www.ananyafinance.com).
- (b) 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 Bombay Stock Exchange and can be accessed on the company's website - [www.ananyafinance.com](http://www.ananyafinance.com).
- (c) Previous year/period figures have been regrouped / reclassified wherever necessary

For and on behalf of the Board of Directors  
Sd/-  
Place: Ahmedabad  
Date: 11<sup>th</sup> November, 2021  
Mr. Gaurav Gupta  
Managing Director  
DIN: 08663203

**FINANCIAL EXPRESS****ASHIANA HOUSING LTD.**CIN: L7109WB1986PLC040864  
Regd. Off.: 5F, Everest, 46/C, Chowringhee Road, Kolkata - 700 071  
Head Off.: Unit No. 4 & 5, 11/12 Floor, Southern Park, Plot No. D-2  
Saket District Centre, New Delhi - 110 017  
Website: [www.ashianahousing.com](http://www.ashianahousing.com), Email: [investorrelations@ashianahousing.com](mailto:investorrelations@ashianahousing.com)**PUBLIC NOTICE**

This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

Sl. No.	Name of Regd. Shareholder	L. F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Ashok Kumar Jain	0004586	982	1904001-1905750	1750

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For Ashiana Housing Ltd.  
Sd/-  
Nitin Sharma  
(Company Secretary)

Place: New Delhi  
Date: 11th November, 2021

**MULTIBASE INDIA LIMITED**Regd. Off & Factory Site: 74/5-6, Daman Industrial Estate, Kadaiya Village, Nani Daman - 396 210 (Union Territory) • Phone: (0260) 6614400 • Fax: (0260) 2221578; • Website: [www.multibaseindia.com](http://www.multibaseindia.com)E-mail: [compliance.officer@multibaseindia.com](mailto:compliance.officer@multibaseindia.com) • CIN: L01122DD1991PLC002959**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2021**

Sr No.	Particulars	Quarter ended		Half year ended		Year ended March 31, 2021 (Audited)
		September 30, 2021 (Unaudited)	June 30, 2021 (Unaudited)	September 30, 2020 (Unaudited)	September 30, 2020 (Unaudited)	
1	Total Income from Operations	1,494.11	1,492.27	1,431.93	2,986.38	5,345.29
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	178.21	192.32	228.18	370.53	983.49
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	178.21	192.32	228.18	370.53	983.49
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	132.44	143.91	171.22	276.35	671.61
5	Total Comprehensive Income (Comprising Profit/ (Loss) after tax and Other Comprehensive Income after tax)	132.77	144.25	175.08	277.02	672.96
6	Equity Share Capital (Face value of share : ₹10/-)	1,262.00	1,262.00	1,262.00	1,262.00	1,262.00
7	Other Equity	-	-	-	-	10,101.97
8	Earnings per equity share in ₹					
	(i) Basic:	1.05	1.14	1.36	2.19	5.32
	(ii) Diluted:	1.05	1.14	1.36	2.19	5.32

Notes:

1. The above is an extract of the detailed format of UnAudited financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the financial results for the quarter and half year ended September 30, 2021 are available on the Stock Exchange Website ([www.bseindia.com](http://www.bseindia.com)) and on Company's website ([www.multibaseindia.com](http://www.multibaseindia.com))

On behalf of Board  
Sd/-  
Deepak Dhanak  
(Managing Director)  
(DIN 03157491)

Place: Mumbai  
Date: November 11, 2021

**NEELAMALAI AGRO INDUSTRIES LTD.**

Regd. Office: Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643213. Tamil Nadu. Tel: 0423 - 2284235, Fax: 0423 - 2284080

Corporate Identity Number (CIN): L01117T1943PLC000117, Website: [www.neelamalaiagro.com](http://www.neelamalaiagro.com), E-mail: [secneelamalai@avtplantations.co.in](mailto:secneelamalai@avtplantations.co.in)**EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND HALF YEAR ENDED 30TH SEPTEMBER, 2021**

Sl. No.	Particulars	Standalone		Consolidated	
		(Rs. In Lakhs, Except EPS)			
		Quarter Ended	Half Year Ended	Quarter Ended	Half Year Ended
		30.09.2021	30.09.2020	30.09.2021	30.09.2020
		Unaudited		Unaudited	
1	Total income from operations	693.08	840.83	1,523.57	1,680.42
2	Net Profit / (Loss) before share in profit of associates and joint venture and tax	507.93	583.49	698.08	607.73
3	Net Profit / (Loss) before Tax (after share in Profit of Associates & Joint Venture)	507.93	583.49	698.08	607.73
4	Net Profit / (Loss) after Tax	405.80	458.82	568.55	475.04
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	405.80	458.82	568.55	475.04
6	Paid up Equity Share Capital (Face Value Rs.10/- per share)	62.21	62.74	62.21	62.74
7	Other equity as shown in the Audited Balance Sheet of the Previous Year	-	-	4,873.60	-
8	Earnings Per Share (of Rs.10/- each) (Not Annualised) Basic & Diluted (Rs.)	65.23	73.13	91.39	75.72

Notes:

1. The above is an extract of the detailed format of Quarterly / Half Year Financial Results filed with the Stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Half Year Financial results are available on the websites of the Stock Exchange website, [www.bseindia.com](http://www.bseindia.com) and also on the website of the Company, [www.neelamalaiagro.com](http://www.neelamalaiagro.com)

Place: Chennai  
Date: 11.11.2021

AJIT THOMAS  
CHAIRMAN  
DIN : 00018691

**RIDGECRAFT HOMES PRIVATE LIMITED**

Reg. Office:-3rd Floor, Next Door, U Block, BPTP Parklands, Sector-76, Faridabad-121001, Haryana

Corporate Identification Number:- U70200HR2018PTC073851

**Extract of Unaudited Financial Results for the quarter and half year Ended September 30, 2021**

Particulars	Quarter Ended on		Half Year Ended on		Year Ended on
	30.09.2021 (Unaudited)	30.06.2021 (Unaudited)	30.09.2021 (Unaudited)	30.09.2020 (Unaudited)	
Total Income from Operations	0.43	0.42	0.85	0.85	7,528.10

