

NIBL/BSE/NSE/46/2021-22

Date: 08th February, 2022**BSE Limited**
Listing DepartmentPhiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 535458**National Stock Exchange of India Limited**
Listing DepartmentExchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Maharashtra, India
Symbol: NIBL

Dear Sir / Madam,

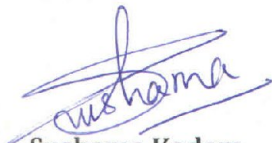
Sub: Intimation under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisement published on Tuesday, 08th February, 2022 in Financial Express (English) & Mumbai Lakshadeep (Marathi) newspapers regarding completion of dispatch of the Postal Ballot Notice along with explanatory statement vide E-mail on 07th February, 2022 and details of remote E-voting.

The above information is also available on the website of the Company at www.nrbindustrialbearings.com.

Kindly take the above on record and oblige

Thanking you,

Yours truly,
For NRB Industrial Bearings Limited**Sushama Kadam**
Company Secretary & Compliance Officer

Encl A/a.

Bucket list for solar PLI scheme in 2 months: MNRE official

Additional allocation of ₹19,500 cr under PLI scheme enough for 52 GW capacity

VIKAS SRIVASTAVA
Mumbai, February 7

THE PENDING LIST of 15 solar manufacturers who participated in the initial bidding for production linked incentives (PLI) scheme for solar, is expected to be cleared in the next two months time, a senior official told *FE*.

In December 2021, the ministry of new and renewable energy (MNRE) through its implementation agency, IREDA, shortlisted three companies — Reliance New Energy Solar, Shirdi Sai Electricals and Adani Infrastructure — with a commitment to set up 12 GW capacity against an initial allocation of ₹4,500 crore under the PLI scheme. The remaining 15 participants with total commitment to set up 40 GW capacity were kept in a waiting list with promise to utilise their services once additional allocation comes to the scheme.

Finance minister Nirmala Sitharaman on February 1 announced the allocation of an additional ₹19,500 crore under the scheme to accommodate the remaining manufacturers.

“The proposal will be taken to the Cabinet for approval soon, after that, the letter of award will be issued to the manufacturers in the bucket list. It will take around two months time to award the letters to all the remaining bidders,” the official said.

Other companies in the fray include: Tata Power Solar, Waaree Energies, Vikram Solar, FS India Solar, Premier Energies, Emvee, Larsen & Toubro, Megha Engineering, ReNew Solar, Avaada & Acme.



According to industry officials, stakeholders are expecting IREDA, to expedite and issue letters of award to balance 15 companies as many of these have already acquired land and some have even done the land development work. Many players have done the basic construction in anticipation of the award pending for the last three months.

Hitesh Doshi, chairman & managing director of Waaree Energies, which has applied for 4GW capacity under PLI told *FE* that, “if the confirmation is communicated to the bidders, they can move with speed on ordering equipment and commissioning the plants in the next 12-18 months allaying the fear of supply not keeping pace with demand.”

Some are even confident of leveraging the global scenario where most countries are looking at deleveraging their dependence on China and developing a credible second supply chain by supplying to export markets like USA while the domestic demand ramps up to 30 GW per annum.

Tata Power that has applied for a total of 8GW capacity under the PLI scheme with 4GW each for cell and module manufacturing. It is learnt from sources that they are initially looking to integrate at cell and module level and wait for market

to pan out before entering into wafer and polysilicon manufacturing. In terms of technology they want to use advance high-end panels to beat the competition. “Depending on the capacity the company will take around 12-18 months to complete the project once it’s awarded,” sources said.

Officials also believe since the PLI support is based on technology and local value addition, it will help entire domestic raw material value chain across glass, aluminium, backsheet, and Polysilicon to grow, generating huge employment, and research and development.

EPC companies believe although PLI is a good step to incentivise the Indian manufacturers, an introduction of 40% basic custom duty (BCD) in a single go is a steep measure as Indian manufacturers can hardly supply 25% of the demand at this stage.

Gautam Das, founder and CEO of Oorjan Cleantech, said, “A gradual increase in BCD, say from 20% to 40%, over two years might have brought a better balance. We hope the international and domestic supply chain will come to an equilibrium soon and there will be a long-term benefit of these measures. Undoubtedly, the objective of the government is rightfully directed towards promoting “Made in India” panels and production linked incentives (PLI) is a good step.”

Start demolition of Supertech’s twin tower in Noida within two weeks, Supreme Court tells authorities

PRESS TRUST OF INDIA
New Delhi, February 7

THE SUPREME COURT on Monday directed the authorities to commence within two weeks the demolition of realty major Supertech’s twin 40-storey towers of its Emerald Court project in Noida. A bench comprising Justices DY Chandrachud and Surya Kant also directed the Noida CEO to convene a meeting within 72 hours in which all the agencies concerned shall be present to finalise the schedule for demolition.

“The CEO Noida shall take all necessary steps for observing directions of this court, work of demolition shall commence no later than two weeks from this order,” the bench said.

SC also noted the submission of the Supertech that an email was received from the Noida intimating that neces-

sary NOC’s have been received for facilitating work of demolition from the agencies concerned. The court was also apprised that a cheque of ₹70 lakh minus TDS has been given to the agency entrusted with the task of demolition and was assured that there is no impediment in the realisation of the cheque. At the outset, the counsel for Noida told the bench that Edifice Engineering wrote a letter dated February 3, 2022, saying that entire funds have not been paid over. “Yesterday, Noida received an email from Supertech that the balance payment of ₹70 lakh has been released subject to receipt of approvals. What approvals are wanting I fail to understand,” the counsel for Noida said.

The bench expressed displeasure over the demolition delay and said, “We don’t want to get into permissions and all. It is not our concern. You tell us

what is the status of the demolition. We are not going to go into which authority is going to give the permission that is your duty. It is an order of the Supreme Court. You have to comply with it.” The Supertech counsel submitted that one of the NOC’s relates to GAIL as there is a high-pressure gas pipeline which is 16 m away from the building to be demolished and it has a depth of 3 m.

“They say they cannot switch off the gas supply because it supplies gas to the whole Noida and adjoining areas. We wrote to them seeking NOC saying these are experts and they can handle this. But GAIL said they want to hold meetings with the Noida authority and also with Edifice. We have released all the amounts. We have arranged the meeting,” the counsel said.

Advocate Gaurav Agarwal, who is amicus curiae in the case, told the bench that the

The bench also directed the Noida CEO to convene a meeting within 72 hours in which all the agencies concerned shall be present to finalise the schedule for demolition

authorities will have to come together.

“They are acting in different fields. The district administration needs to figure out when the demolition will take place, what traffic restrictions are to be put in place, and what is the safety concern of residents? All this needs to be done on the ground. It seems they are acting at cross purposes. The demolition activity is serious because there are residents nearby,” he said.

On January 12, the top court pulled up the builder for not complying with its orders

to demolish the twin 40-storey towers in sector 93 of Noida and warned that its directors will be sent to jail for “playing truant with the court”.

On August 31 last year, the top court had ordered the demolition of Supertech Ltd’s twin 40-storey towers under construction within three months for violation of building norms in “collusion with Noida officials”, holding that illegal construction has to be dealt with strictly to ensure compliance with the rule of law.

It had directed that the entire amount of home buyers be refunded with 12 per cent interest from the time of the booking and the RWA of Emerald Court project be paid Rs 2 crore for the harassment caused due to the construction of the twin towers, which would have blocked sunlight and fresh air to the existing residents of the housing project.

Gainwell to build ₹500-cr mining equipment plant

FE BUREAU
New Delhi, February 7

GAINWELL ENGINEERING ON Monday that it will invest around ₹500 crore to build its underground mining equipment manufacturing plant in Panagarh, West Bengal.

The company has entered into a technology licensing

agreement for building such equipment with global firm Caterpillar. It will manufacture select models of equipment including continuous miners, face haulers, roof support carriers, and high-wall miner under the Gainwell brand with technology licensing agreement with Caterpillar.

The company will also offer products and services related to railways and defence sector. As a part of this agreement, Gainwell Engineering will also supply after-market spare parts and render service support to the existing active population of licensed Caterpillar room and pillar equipment and high-

wall miner.

“With the acquisition of the IP license from Caterpillar, our main priority at this stage will be to ensure that our customers experience a seamless transition as we continue to deliver the range of innovative products and exceptional support they have come to expect from

Caterpillar,” Sunil Kumar Chaturvedi, chairman and managing director, Gainwell Engineering, said.

The company’s manufacturing business headquarters is based in Kolkata while the global business is managed through Gainwell Engineering Global Pte Ltd, Singapore.

DELHI JAL BOARD

OFFICE OF THE ADDITIONAL CHIEF ENGINEER (M)-7/EE(T)
H-BLOCK UDYOG NAGAR PEERA GARHI CHOWK
NEW DELHI- 110041

NIT No. 90/EE(T)/ACE(M)/7/(2021-22)
Press Notice Tender

S. N	Name of Work	Amount put to tender (Rs.)	EMD	Tender Fee's	Dr. of release of tender procurement solution(D. No.	Last dt/time of receipt of tender E-Procurement solution
1	Providing / Laying / Replacement of sewer line of different dia in Raj park in Sultan pur Mazra Constituency (AC-10) under AEE(M)-10/ACE(M)-7/	77,04,315/-	1,54,100/-	1000/-	04.02.2022 2022_DJB_216028_1	22.02.2022 at 3.00 P.M.

Further details in this regards can be seen at <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 1097(2021-22)

Sd/-
(SATISH KUMAR GUPTA)
EXECUTIVE ENGINEER(T)

“STOP CORONA: Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene”

SIMPLEX REALTY LIMITED			
30, KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK, MUMBAI- 400 011 Tel No. +91 22 2308 2951 Fax No. : +91 22 2307 2773 Website : www.simplex-group.com E-mail : realty@simplex-group.com CIN:L17110MH1912PLC000351			
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021			
(₹ In Lakhs)- Except per share data			
Sr. No.	Particulars	Quarter ended 31.12.2021	Nine months ended 31.12.2021
1	Total Income from Operations	21.90	177.65
2	Net Profit / (Loss) for the period (before tax and exceptional items)	33.73	154.52
3	Net Profit / (Loss) for the period before tax (after exceptional items)	33.73	154.52
4	Net Profit / (Loss) for the period after tax (after exceptional items)	26.04	117.70
5	Total Comprehensive Income for the period (comprising profit/loss) for the period (after tax) and other comprehensive income (after tax)	25.35	155.11
6	Equity Share Capital	299.14	299.14
7	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)- Basic and Diluted (Not annualised, except year end Basic and Diluted)	0.87	3.93
Notes:		0.83	0.83
1. The above is an extract of the detailed format of Quarterly 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 Standalone Financial Results are available on the website of the Stock Exchange, www.bseindia.com and the Company's website, www.simplex-group.com.			
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 7th February, 2022.			
Place: Mumbai		For Simplex Realty Limited	
Dated: 7th February, 2022.		Sd/- Nandan Damani Chairman & Managing Director	

E-Auction –Monnet Power Company Limited (in Liquidation)

Sale of Power Plant under the Insolvency and Bankruptcy Code, 2016

Announcing the resumption of 5th round of auction (earlier stayed vide Order dated 07 December 2020 of the Hon'ble NCLT, Mumbai Bench, which has now been vacated vide Order dated 03 February 2022, passed by the Hon'ble NCLT, Cuttack Bench) for the Sale of Power Plant of Monnet Power Company Limited under Liquidation, pursuant to NCLT (Mumbai Bench) order dated 23 October 2019, through the public e-auction process. Power Plant is located near village Malibrahmani, in Angul District of Orissa having capacity of 2X525 MW and is coal fired thermal power plant.

Interested applicants may refer to the detailed Asset Sale Process Memorandum uploaded on website of the corporate debtor <http://monnetpower.co.in/liquidation/> and also on E-Auction website <https://ncltauction.auctiontiger.net>

The Auction Sale will be done through the E-Auction platform: <https://ncltauction.auctiontiger.net>

Asset	Manner of Sale	Date and Time of Auction	Reserve Price (INR)	EMD Amount(INR) & Submission deadline
Power Plant at Angul, Orissa	Sale of assets on Slump Sale basis	14 February 2022 13:01 to 15 February 2022 13:00	570.00 Crore	5 Crore On or before 10 February 2022

Please feel free to contact Mr. Navneet Kumar Gupta at LQ.MPLCL@in.gt.com or Navneetgupta@gmail.com or Mr. Surendra Raj Gang at Surendra.raj@in.gt.com in case any further clarification is required.

Navneet Kumar Gupta
(IBBI/IPA-001/IP-P00001/2016-2017/10009)
Liquidator
for Monnet Power Company Limited
Registered With IBBI: Address: Unit No. 2, Block D1,
Date: 08 February 2022 Golf Link DDA, Sector 23B, Pocket 8, Dwarka, New Delhi.
Place: New Delhi National Capital Territory of Delhi, 110077
Email: navneetgupta@gmail.com

CLEAN SCIENCE AND TECHNOLOGY LIMITED

(Erstwhile known as Clean Science and Technology Private Limited)

Regd Office: 503, Pentagon Tower P-4, Magarpatta City, Hadapsar, Pune - 411 013, Maharashtra
Website: www.cleanscience.co.in, Email Id: compliance@cleanscience.co.in, Tel: +91 20 26899953
Corporate Identification Number: L24114PN2003PLC018532

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR
THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021**

₹ in million (except per share data)

Sr No	Particulars	Standalone			Consolidated		
		Quarter Ended		Nine Months Ended	Quarter Ended		Nine Months Ended
		31-12-2021	31-12-2020	31-12-2021	31-12-2021	31-12-2020	31-12-2021
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)
1	Total Income from Operations	1,808.13	1,254.27	4,802.82	1,808.13	1,254.27	4,802.82
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	775.75	648.18	2,208.69	775.78	648.34	2,208.85
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	775.75	648.18	2,208.69	775.78	648.34	2,208.85
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	579.82	490.62	1,661.16	579.83	490.74	1,661.24
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	579.79	494.73	1,661.07	579.80	494.85	1,661.15
6	Paid-up Equity Share Capital [Face Value ₹1/- per share] (Refer note 4)	106.22	106.22	106.22	106.22	106.22	106.22
7	Earnings per equity share (nominal value of ₹1/- per share)*						
	Basic	5.46	4.62	15.64	5.46	4.62	15.64
	Diluted	5.46	4.62	15.63	5.46	4.62	15.64

*EPS are not annualised for the interim periods

Notes:

1. The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on February 07, 2022. These unaudited financial results of the company are prepared in accordance with Indian Accounting Standards (referred to as "Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

2. The "Limited Review" of the Unaudited Financial Results for the quarter ended and nine months ended 31st December, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. An unmodified review report has been issued by them thereon.

3. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The aforesaid Unaudited Financial Results will be uploaded on the Company's website www.cleanscience.co.in and will also be available on the websites of BSE Limited www.bseindia.com and The National Stock Exchange of India Limited www.nseindia.com for the benefit of shareholders and investors.

4. The equity shares and basic/diluted earnings per share for the comparative period (quarter ended December 31, 2020) has been presented to reflect the adjustments for issue of bonus shares as approved by shareholders on December 24, 2020 and stock split as approved by shareholders on February 25, 2021 in accordance with Ind AS 33 - Earnings per share.

For and on behalf of the Board of Directors

Ashok R. Boob
Managing Director
DIN 0410740

Place: Pune
Date: February 07, 2022

UNION QUALITY PLASTICS LIMITED

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.

NOTICE

Notice is hereby given pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Monday, 14th February, 2022** at Hyderabad to consider and approve the unaudited Financial Results of the Company for the Quarter ended **December 31, 2021**, and other matters. Notice is also available on the websites of Stock Exchange at www.bseindia.com.

For Union Quality Plastics Limited
Sd/-
Kavitha Devi
Place : Hyderabad
Date : 07/02/2022
Company Secretary cum Compliance Officer

QUINT DIGITAL MEDIA LIMITED

(FORMERLY KNOWN AS GAURAV MERCANTILES LIMITED)

CIN: L74110DL1985PLC373314

Regd Office: 403 Prabhakar Kiran, 17, Rajendra Place, Delhi- 110008 | Tel: 011-45142374
Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida - 201301 | Tel. No.: 0120 4751818
Website: www.quintdigitalmedia.com | Email: cs@quintdigitalmedia.com

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR
THE QUARTER AND NINE MONTHS ENDING DECEMBER 31, 2021**

(₹ In '000)

Sr. No.	Particulars	Quarter ending December 31, 2021	Nine months ending December 31, 2021	Quarter ending December 31, 2020
1	Total Income from Operations	92,543.08	252,465.12	62,271.46
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	20,516.83	51,265.76	11,988.77
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	15,516.83	46,265.76	11,988.77
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	11,086.34	34,295.65	1,812.14
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	11,395.01	34,467.15	1,784.84
6	Equity Share Capital	219,508	219,508	109,754
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share			
	1) Basic :	0.52	1.57	0.12
	2) Diluted :	0.51	1.56	0.10

Notes:

a) The above is an extract of unaudited financial results for the quarter and nine months ending December 31, 2021 filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b) Full format of the Quarterly Financial Results are available on the websites of the BSE Limited (www.bseindia.com) and the Company (www.quintdigitalmedia.com).

c) The above results are duly reviewed by the Audit Committee and have been approved by the Board of Directors in its meeting held on February 7, 2021.

For and on behalf of Board of Directors
Sd/-
Parshotam Dass Agarwal
Chairperson
Date : February 7, 2022
Place : Noida
Din: 00063017

NRB INDUSTRIAL BEARINGS LIMITED

CIN: L29253MH2011PLC213963
Regd. Office: 2nd Floor, Dhannur, 15, Sir P. M. Road, Fort, Mumbai - 400 001
Tel: 022-2270 4206 Fax No.: 022-2270 4207
Email: investorcare@nrb.in Website: www.nrbindustrialbearings.com

POSTAL BALLOT NOTICE

NOTICE is hereby given that the Members of NRB Industrial Bearings Limited (the "Company") pursuant to provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standard-2 on General Meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including statutory modifications(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular Numbers 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by SEBI (collectively "MCA Circulars") in view of the current circumstances prevailing due to COVID-19 pandemic and in furtherance to the above said MCA Circulars, the Company has completed the dispatch of Postal Ballot Notice on 7th February, 2022 only by email to all its shareholders holding shares as on Cut-off date i.e. Friday, 4th February, 2022 and who have registered their email addresses with the Company/Registrar and Share Transfer Agent ("RTA") or Depository, to transact the business as set forth in the Postal Ballot Notice by remote e-voting only.

Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 4th February, 2022 will be entitled to cast their votes by remote e-voting. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice for information purposes only.

In accordance with the circulars, the physical copies of the Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the members for this Postal Ballot and the communication of assent/dissent of the members will only take place through the remote e-voting system only.

The document(s) referred to in the Postal Ballot Notice and Explanatory Statement, if any, will be available for inspection at the Company's Registered Office and copies thereof shall also be available for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11:00 a.m. and 1:00 p.m. till Friday, 11th March, 2022 subject to available relaxations, if any granted by local authorities in view of restrictions imposed due to outbreak of the pandemic. Members seeking to inspect can send an email to Company at investorcare@nrb.in.

The Company has engaged the services of CDSL for the purpose of providing e-voting facilities to all its members. The e-voting period will commence from Thursday, 10th February, 2022 at 9:00 am (IST) and end on Friday, 11th March, 2022 at 5:00 pm (IST). The e-voting module shall be disabled by CDSL for voting thereafter. The detailed procedure of e-voting is given in the Notice of Postal Ballot.

The members who have not yet registered their email addresses are requested to get their email addresses registered with the RTA of the Company or Depository Participant/Depository.

The manner of participation in casting votes through remote e-voting facility is provided on the notice of Postal Ballot. Members may note that the Notice of the Postal Ballot will also be available on the Company's website at www.nrbindustrialbearings.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Any person who becomes a member of the Company after dispatch of the Notice of the Postal Ballot and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of Postal Ballot. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of Postal Ballot. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

In case of any queries or grievances or issues regarding e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or Contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited at A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 email: helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

The results of the e-Voting by Postal Ballot will be announced not later than 48 working hours of the conclusion of the e-Voting. Such results along with the Scrutinizer's Report will be available on the Company's website at www.nrbindustrialbearings.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

For NRB Industrial Bearings Limited
Sd/-
Sushama Kadam
Company Secretary and Compliance Officer
Date: 7th February, 2022
Place: Mumbai
(ACS: 29462)

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मुख्य कार्यालय - एम. एम. मीडिया अँड पब्लिकेशन प्रा. लि. करिता मुद्रक, प्रकाशक, व्ही.पी. चांदवडकर यांनी सोमानी प्रिंटिंग प्रेस, गाला नं. ३ आणि ४, अमिन इंडस्ट्रियल इस्टेट, सोनवाला क्रॉस रोड, नं. २, जवाहर नगर फाटक ब्रीज, गोरगांव (पूर्व), मुंबई- ४०० ०६३ येथे छापून एम. एम. मीडिया अँड पब्लिकेशन प्रा. लि. केस प्लाझा, ५०२ ए/विंग, प्लॉट नं. २३९, डी. पी. नं-६ हाडा जंक्शन, पारकोप, कारपोरेशन (पूर्व), मुंबई ४०००५० येथून प्रकाशित केले. दूरध्वनी : ०२२-२०८९४७२६, २०२-२०८९४७६५४, ०२-८३३०४४८८८, ०२८३२४२२११ फॅक्स : ०२-८३३०४४८३४ अंकात प्रसिद्ध झालेल्या नात्यां वा लेख यांमधील व्यक्ती झालेल्या माहिती संपादक, संपातक सहमत अस्तित्वात असले नाही.

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