

1<sup>st</sup> June, 2022

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 050

Dear Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A, Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the Notice published in newspapers (Business Standard all editions in English and Sakaal Mumbai edition in Marathi) on 1<sup>st</sup> June, 2022 informing that the 68<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 24<sup>th</sup> June, 2022 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means and e-voting details.

2. The above information is also being made available on the website of the Company at [www.voltas.com](http://www.voltas.com).

This is for your information and records.

Thanking you,

Yours faithfully,

**VOLTAS LIMITED**

  
(V. P. MALHOTRA)  
Vice President - Taxation,  
Legal & Company Secretary

Enc.

**VOLTAS LIMITED**

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033  
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail [vpmalhotra@voltas.com](mailto:vpmalhotra@voltas.com) website [www.voltas.com](http://www.voltas.com)

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

**SPRINGFORM TECHNOLOGY LIMITED**

CIN: L51900MH1979PLC021914

Regd. Office.: A-203,Suchita Enclave, Maharashtra Nagar, Borivali (West), Mumbai - 400 092.

Tel.: 022-28906901, E-mail: sales@springformtech.com, Website: www.springformtech.com

**Extract of Audited Financial Results  
for the Quarter and Year ended March 31, 2022** (Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended		Year Ended	
		31-MAR-22 AUDITED	31-MAR-21 AUDITED	31-MAR-22 AUDITED	31-MAR-21 AUDITED
1.	Total Income from Operations	41.12	29.50	86.68	67.68
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	19.11	5.60	19.70	9.04
3.	Net Profit/ (Loss) for the period (after Exceptional and/or Extraordinary items)	19.11	5.60	19.70	9.04
4.	Net Profit/ (Loss) for the period (after Tax, Exceptional and/or Extraordinary items)	13.99	3.25	14.58	6.69
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	13.99	3.25	14.58	6.69
6.	Equity Share Capital (Face Value of Rs. 10/- per Share)	5.00	5.00	5.00	5.00
7.	Reserves (excluding Revaluation Reserve) shown as in the Audited Balance Sheet of the previous year	71.84	0.00	71.84	57.26
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic 2. Diluted	27.98 27.98	6.49 6.49	29.16 29.16	13.38 13.38

## Note:

- The above is an extract of the detailed format of Audited Quarterly and Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosures Requirement) Regulations, 2015. The full format of audited results is available on the website of Stock Exchange Website ([www.bseindia.com](http://www.bseindia.com)) and the Company ([www.springformtech.com](http://www.springformtech.com)).
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 30, 2022, and the statutory auditor has issued qualified audit opinion on these results.
- The Company has adopted India Accounting Standards ("Ind AS") from April 01, 2016 and accordingly these results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS-34, Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting pronouncement generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principle as laid down in Ind AS-34.
- Reconciliation of Net profit reported on account of transition from Indian GAAP to Ind AS is as under:

Sr. No.	Particulars	QUARTER ENDED		YEAR ENDED	
		31.03.2022 (AUDITED)	31.03.2022 (AUDITED)	31.03.2022 (AUDITED)	31.03.2022 (AUDITED)
	<b>Net Profit for the period under Indian GAAP</b>	<b>16.39</b>	<b>22.84</b>		
1.	On Account of Depreciation & Amortisation	1.95	7.81		
2.	On Account of Interest	1.37	1.37		
3.	Deferred Tax on above Adjustments	-0.92	-0.92		
<b>Total</b>		<b>2.40</b>	<b>8.26</b>		
	<b>Net Profit for the period under Ind AS</b>	<b>13.99</b>	<b>14.58</b>		

5. The Company has only one segment, hence disclosure as required under IND AS-108 on "Segment Reporting" is not applicable.

6. Post COVID-19 pandemic there is major impact on the operations of the Company's functioning. Management is hopeful that the operations will be resumed gradually.

7. The figures for the previous financial periods/ year have been regrouped/ reclassified wherever considered necessary.

**MODIFIED OPINION FOR THE ANNUAL AUDITED FINANCIAL RESULT  
FOR THE FINANCIAL YEAR FROM APRIL 01, 2021 TO MARCH 31, 2022**

With reference to the captioned subject and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time read with circular issued by Securities Exchange Board of India bearing reference no. CIR/CFD/CMD/ 56/ 2016 dated May 27, 2016, we hereby declare that with respect to Audited Financial Results of the Company for the FY 2021-22 which are approved and adopted by the Board of Directors in their meeting held on Monday, May 30, 2022, the Statutory Auditors have expressed following modified opinions in their Report:

- The payment of Profession Tax of Rs. 1,07,300/- is outstanding as on March 31, 2022 which includes outstanding for the FY 2018-19, 2019-20, 2020-21 and 2021-22. The Profession Tax Returns are pending to be filed due to non-payment. There will be late fees of Rs 1,000/- p.a to be paid for delay in return for each year. However, Interest will be payable as and when the Company will make the payment and it can be approximately Rs.33,000/-.
- The Company has collected VALUE ADDED TAX and as on March 31, 2022 Rs 6,40,352/- remain unpaid. The Company applied for VALUE ADDED TAX Registration Certificate several times, but due to some technical error & Website of Mahavat.gov.in is under maintenance/ update continuously, Company could not able to get the same. Due to this, we are unable to quantify the Interest & Penalty for the VAT liability remaining unpaid.

FOR SPRINGFORM TECHNOLOGY LIMITED

Sd/-  
Place: Mumbai  
Date: June 01, 2022  
Pankaj Kishor Shah  
Managing Director | DIN: 00945911

**SHRESHTA INFRA PROJECTS PRIVATE LIMITED**

Corporate Identity Number : U45200KA2011PTC060517

Regd. Office: No. 2/4, Langford Garden Road, Richmond Town, Bangalore - 560 025

Statement of Audited Financial Results for the Quarter and year ended March 31, 2022

(Amount in Rs.)

S. No.	Particulars	Quarter ended		Year Ended	
		31-MAR-22 AUDITED	31-MAR-21 AUDITED	31-MAR-22 AUDITED	31-MAR-21 AUDITED
1.	Total Income from Operations	41.12	29.50	86.68	67.68
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	19.11	5.60	19.70	9.04
3.	Net Profit/ (Loss) for the period (after Exceptional and/or Extraordinary items)	19.11	5.60	19.70	9.04
4.	Net Profit/ (Loss) for the period (after Tax, Exceptional and/or Extraordinary items)	13.99	3.25	14.58	6.69
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	13.99	3.25	14.58	6.69
6.	Equity Share Capital (Face Value of Rs. 10/- per Share)	5.00	5.00	5.00	5.00
7.	Reserves (excluding Revaluation Reserve) shown as in the Audited Balance Sheet of the previous year	71.84	0.00	71.84	57.26
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic 2. Diluted	27.98 27.98	6.49 6.49	29.16 29.16	13.38 13.38

Note: The above is an extract of the detailed format of Consolidated Financial Results for the quarter and year ended March 31, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended March 31, 2022 is available on the Stock Exchanges websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and the Company's website ([www.thehi-techgears.com](http://www.thehi-techgears.com)).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For Shreshta Infra Projects Private Limited

Sd/- Nischay Jayshankar, Director, DIN: 03582487

Notes: (a) The above is an extract of the detailed format of quarterly and financial year ended results filed with the Bombay Stock Exchange under Regulation 52 of the Listing Regulations. The full formats of the quarterly and financial year ended results are available on the website of the Bombay Stock Exchange, (b) For the other line items referred in regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the website of BSE - [www.bseindia.com](http://www.bseindia.com).

For Shreshta Infra Projects Private Limited

Sd/- Nischay Jayshankar, Director, DIN: 03582487

5. The figures for the previous financial periods/ year have been regrouped/ reclassified wherever considered necessary.

6. Post COVID-19 pandemic there is major impact on the operations of the Company's functioning. Management is hopeful that the operations will be resumed gradually.

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