

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
Tel.: 40698000 • Fax : 40698181 / 82 / 83
Website : www.balajitelefilms.com
CIN No. : L99999MH1994PLC082802



May 21, 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Stock Code: 532382

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Stock Code: BALAJITELE

Sub: Compliance under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Statement of Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2022 published in the following newspapers today:

- i. All India Edition of 'Business Standard' an English Daily and
- ii. 'Mumbai Lakshadeep', a Regional Daily in Marathi.

Kindly take the same on record.

Yours truly,
For Balaji Telefilms Limited

Tannu Sharma
Group Head Secretarial



NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Sixth (36th) Annual General Meeting (AGM) of the Company will be held on Tuesday, 14th June 2022 at 11:00 am IST, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM along with Annual Report for the financial year 2021-22 on Friday, 20th May 2022, through electronic mode to Members whose email addresses are registered with the Company / Depository in accordance with the Circulars issued by the Ministry of Corporate Affairs (MCA) vide its Circular No.20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January 2021, Circular No. 19/2021 dated 8th December 2021 and Circular No. 21/2021 dated 14th December 2021 read with Circular No. 14/2020 dated 8th April 2020 and Circular No. 17/2020 dated 13th April 2020 (collectively referred to as "MCA Circulars").

In compliance with Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 19(1) of the SEBI (Issue of Capital and Allotment) Regulations, 2015 (the "SEBI Regulations"), the members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share of the company as on Tuesday, 7th June, 2022 (cut-off date).

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM. The remote e-voting period commences on Saturday, 11th June 2022 (8:00 am IST) and ends on Monday, 13th June 2022 (5:00 pm IST). The remote e-voting mode shall be disabled by NSDL thereafter. The members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VCOAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the company after sending of the Notice and holding shares as of the cut-off date may be considered a member of the company after sending of the notice and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.apcotex.com.

For queries relating to remote e-voting and joining the AGM through VCOAVM please call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request at invest@apcotex.com.

The Annual Report for the financial year 2021-22 and the details of the AGM are available on the website of the Company at www.apcotex.com, NSDL, at www.evoting.nsdl.com, BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com.

By order of the Board
 Sd/-
 Anand V. Kamashi
 Company Secretary
 Email: rdreest@apcotex.com

Place: Navi Mumbai
 Date: 20th May, 2022

SHYAMA INFOSYS LIMITED

CIN: L32500KA1997PLC087150
 Registered Office: 3rd Floor, Plot No. 40, Sector-32, Old B-Industrial Area, Gurgaon - 122015
 Tel: 012-2611 3222/3223
 Email: info@shyamainfosys.com
 Website: www.shyamainfosys.com

NOTICE
 Notice is hereby given pursuant to Regulation 28 read with Regulation 47 of the SEBI (Issue of Capital and Allotment) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Saturday, 20th May 2022 at 4:30 p.m. (through Video Conferencing). In compliance with the record of the Audited Financial Results for the Quarter and year ended 31st March 2022. Further as per the notice of tender issued under BSE (IT) Regulations, 2015 the tendering of shares is closed for the Company. The tendering of shares of the Company from 14th April, 2022 and would remain closed until ending 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March 2022.
 For Shyama Infosys Limited (BSE)
 Sd/-
 Sandeep Bhatnagar
 Managing Director
 CIN: L32500KA1997PLC087150

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Note:

The above is an extract of the detailed format of Unaudited Quarterly and audited yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly and audited yearly financial results are available on the website of the Company at www.balajitelefilms.com and may also be accessed on the website of BSE Limited, at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Place: Mumbai
 Date: May 20, 2022

AksharChem (India) Limited

Regd. Office: "Akshar House", Chhatrapati Raju Road, Indrad - 382 715, Mehsana
 Tel: +91 2764 233007/08, 09, 10 Fax: +91 2764 233550
 Website: www.aksharchem.com or www.aiksharchem.com, CIN: L24116GJ1995PLC012441

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2022

Sr. No.	Particulars	Rs. in lakhs except EPS		
		Quarter ended 31/03/2022	Year ended 31/03/2022	Quarter ended 31/03/2021
1.	Total Income from Operations	11,195.63	38,034.44	7,530.04
2.	Net Profit for the period (before tax and exceptional items)	(91.40)	1,794.58	783.30
3.	Net Profit for the period before tax (after exceptional items)	(91.40)	1,794.58	783.30
4.	Net Profit for the period after tax (after exceptional items)	258.43	1,981.48	557.22
5.	Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and other comprehensive income (after tax))	257.84	1,615.81	588.39
6.	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	803.31	803.31	820.26
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	27,168.64	-
8.	Earnings per share (for Continuing and discontinued operations) Basic & diluted	3.37	19.50	6.79

Note: 1. The above audited financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on May 20, 2022. The above is an extract of the detailed format of Audited Quarterly and Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Quarterly and Year ended Financial Results will be available on the Stock Exchange website namely www.bseindia.com and www.nseindia.com and also on the Company's website at www.aksharchemindia.com. 2. The Board of Directors have recommended a final dividend of Rs. 0.50 per equity share (5% of the face value of Rs. 10/- each) for the financial year ended March 31, 2022 subject to the approval of shareholders at the ensuing Annual General Meeting.

For and on behalf of the Board of Directors
 AksharChem (India) Limited
 Sd/-
 Mrs. Paru M. Jaykrishna
 Chairperson & Mg. Director

Place: Indrad, Mehsana
 Date: May 20, 2022

JTEKT

JTEKT INDIA LIMITED

Regd. Office: UGF-6, Indragraskah, 21, Barakhamba Road, New Delhi 110001.
 Tel. No.: 011-23311924, 23327265; E-mail: investor@jtekt.co.in; Website: www.jtekt.co.in

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2022

Sr. No.	Particulars	Standalone (Rs in lakhs, except per equity share date)			Consolidated (Rs in lakhs, except per equity share date)						
		Quarter ended 31.03.2022	Year ended 31.03.2021	Year ended 31.03.2021	Quarter ended 31.03.2022	Year ended 31.03.2021	Year ended 31.03.2021				
1.	Total income	47,896.53	42,050.12	47,746.31	1,82,083.54	1,36,798.25	47,236.22	41,503.44	47,148.59	1,59,902.81	1,33,842.25
2.	Net profit for the period before tax (before exceptional items)	2,274.90	1,798.36	3,229.51	5,197.90	1,788.01	2,654.54	2,141.30	3,908.00	5,295.47	2,950.62
3.	Net profit for the period before tax (after exceptional items)	1,751.06	1,768.36	3,229.51	4,620.43	1,788.01	2,130.70	2,141.30	3,908.00	5,817.96	2,062.62
4.	Net profit for the period after tax (after exceptional items)	1,273.72	1,308.33	2,383.72	3,313.68	1,231.73	1,848.55	1,584.55	2,687.00	4,111.87	1,968.87
5.	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	1,251.96	1,312.80	2,416.74	3,311.05	1,199.51	1,534.22	1,583.85	2,719.99	4,125.44	1,347.58
6.	Paid up equity share capital (Face value of ₹ 1/- per share)	2,444.80	2,444.80	2,444.80	2,444.80	2,444.80	2,444.80	2,444.80	2,444.80	2,444.80	2,444.80
7.	Other equity as shown in the Audited Balance Sheet (excluding revaluation reserve)	-	-	-	58,223.72	55,278.90	-	-	-	60,738.30	57,408.62
8.	Earnings Per Share (EPS) (Face value of ₹ 1/- per share) (not annualised for the quarter) (a) Basic (b) Diluted	0.52 0.52	0.53 0.53	0.98 0.98	1.36 1.36	0.50 0.50	0.58 0.58	0.59 0.59	1.04 1.04	1.51 1.51	0.48 0.48

Note: 1. The above Statement of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31 March 2022, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 20 May 2022. The said results along with the audit report of the Statutory Auditors are available on the BSE Limited (BSE) website ([URL: www.bseindia.com](http://www.bseindia.com)), the National Stock Exchange of India Limited (NSE) website ([URL: www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([URL: www.jtekt.co.in](http://www.jtekt.co.in)). The Standalone and Consolidated financial results have been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013.

2. The Board at its meeting held on 20 May 2022 considered and recommended a final dividend of 40% i.e. ₹ 0.40 per equity share of ₹ 1.00 each for the financial year 2021-22. The date of the Book Closure for the entitlement of such dividend and Annual General Meeting shall be decided and intimated in due course of time.

Place: Gurugram
 Date: 20 May, 2022

For and on behalf of the Board of Directors of JTEKT India Limited
 Himanshi Mogli
 Chairperson and Managing Director

Balaji Telefilms Limited

CIN: L99999MH1994PLC082802

Regd Off: C-13, Balaji House, Dalia Industrial Estate, New Link Road, Andheri (West), Mumbai 400053
 Tel: 022-40698000 • Fax: 022-40698181 / 82 / 83
 E-Mail ID: investor@balajitelefilms.com
 Website: www.balajitelefilms.com

(Rs. in Lacs)

Sr No	Particulars	STANDALONE			CONSOLIDATED		
		Quarter ended		Year ended	Quarter ended		Year ended
		March 31, 2022	March 31, 2021	March 31, 2022	March 31, 2022	March 31, 2021	March 31, 2022
1	Total income from Operations	6,951.20	10,163.79	24,212.23	11,911.92	7,488.10	33,685.72
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	292.15	792.88	639.82	(3,236.64)	(4,520.66)	(13,115.22)
3	Net Profit / (Loss) for the period before tax	292.15	1,837.32	639.82	(3,236.64)	(3,476.22)	(13,115.22)
4	Net Profit / (Loss) for the period after tax	185.36	1,327.84	438.42	(3,339.43)	(3,985.70)	(13,316.62)
5	Total Comprehensive income for the period (Comprising Profit / (Loss) for the period / year (after tax) and Other Comprehensive Income (after tax))	176.26	1,348.30	439.31	(3,344.75)	(3,963.55)	(13,311.95)
6	Equity Share Capital	2,022.61	2,022.61	2,022.61	-	-	2,022.61
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	106,950.05	-	-	42,360.18
8	Earnings Per Share (of Rs. 2/- each) (for continuing operations) Basic & diluted	0.18 0.18	1.31 1.31	0.43 0.43	(3.29) (3.29)	(3.94) (3.94)	(13.09) (13.09)

Note:

The above is an extract of the detailed format of Unaudited Quarterly and audited yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly and audited yearly financial results are available on the website of the Company at www.balajitelefilms.com and may also be accessed on the website of BSE Limited, at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Balaji Telefilms Limited
 Sd/-
 Jeetendra Kapoor
 Chairman

Place: Mumbai
 Date: May 20, 2022

