



Lotus Chocolate Company Ltd
(An ISO 22000:2005 Certified Company)

Sumedha Estates(Puzzolana Towers),
Avenue - 4, Street No.1, Road No.10,
Banjara Hills, Hyderabad - 500034, T.S., India.
Tel : 91-40-2335 2607/ 08 / 09
Fax : 91-402335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No : L15200AP1988PLC009111

26.01.2023 /LCCL/SEC/22-23

To,
Corporate Relationship Department,
BSE Limited
Floor 25, P. J. Towers
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 523475; ISIN: INE026D01011

Dear Sir/Madam,

Sub:- Submission of copies of Newspaper Advertisement regarding Extra-ordinary General Meeting (EGM) of the Company to be held on February 16, 2023

We are enclosing herewith copies of the newspaper advertisement published today with respect to completion of dispatch of notice of Extraordinary General Meeting and information regarding e-voting, in the Newspaper of Financial Express and Nava Telangana.

The same has been made available on the Company's Website at www.lotuschocolate.com.

This is for your information and record.

Thanking You,

Yours truly,
For **LOTUS CHOCOLATE COMPANY LIMITED**



Subodhakanta Sahoo
Company Secretary & Compliance Officer

Encl:- As Above

NESTLÉ INDIA LIMITED

(CIN: L15202OL1959PLC003786)

Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001
Email: investor@in.nestle.com | Website: www.nestle.in | Ph: 011-23418891

PUBLIC NOTICE FOR ISSUE OF LETTER OF CONFIRMATION

Notice is hereby given that in the absence of any claim being lodged within 15 days from the date of this Notice, letter of confirmation in lieu of duplicate share certificates shall be issued for undermentioned share certificates reported lost:

Certificate No(s).	First/Sole Shareholder	Starting Distinctive No.	No. of Shares
128318 - 128319	Gool Burjorji Lam	6130379	100
679372	Sanjay Kumar	4492475	1
660108	Kalakankar Investments P Ltd	63692221	50
864036 - 864038	Kalakankar Investments P Ltd	92228714	125
749551	Subhash Chaturbhuj Marawadi	67693060	32
676908	Rajat Bose	64213325	12
824261	Rajat Bose	93695126	6
794526 - 794528	Prakash	86597882	125
596778	Prakash	61175473	50
643011	Sanita Agarwal	93103613	25
837365 - 837366	Sanita Agarwal	61135873	62
765311 - 765312	Dinesh Muljibhai Maniar	68432474	37
680425 - 680426	Hongkong Bank (Agency) Pvt Ltd	52429308	38
679701	Neeraja Saraswat	1002361	22
887746	Neeraja Saraswat	93508003	11
259715 - 259724	Sunanda Manohar Panshikar	38824840	480
595289 - 595291	Sunanda Manohar Panshikar	61124015	120
791653 - 791658	Sunanda Manohar Panshikar	86475958	300

The above information is also available on the website of the Company.

For Nestlé India Limited

Pranod Kumar Rai

Company Secretary & Compliance Officer

LOTUS CHOCOLATE COMPANY LIMITED

(CIN: L15200AP1988PLC009111)

Registered Office: 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue - 4, Puzzolana Towers, Street No. 1, Road, No. 10, Banjara Hills, Hyderabad, Telangana-500 034
Tel No.: +91 40-2335 2607 / 08 / 09; Fax No.: +91 40 2335 2610
Info@lotuschocolate.com, www.lotuschocolate.com

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND INFORMATION REGARDING E-VOTING

The Extraordinary General Meeting ("EGM") of the Company is scheduled on Thursday, February 16, 2023 at 11:30 a.m. (IST) through video conferencing ("VC") Other Audio Visual Means ("OAVM") facility, to transact the businesses as set out in the Notice of EGM ("the Notice").

The EGM is convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated January 05, 2023 read with circular dated May 13, 2022 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), without the physical presence of the Members at a common venue. The Company has appointed Central Depository Services (India) Limited ("CDSL") to provide VC/OAVM facility along with the remote e-voting facility for the EGM.

In accordance with the above mentioned Circulars, the Notice has been sent in electronic mode to those members whose e-mail ids are registered with the Company / Depository Participants ("DPs"). The electronic dispatch of notice to Members has been completed on Wednesday, January 25, 2023. The Notice is also available on the website of the Company at www.lotuschocolate.com and website of the stock exchange i.e. BSE Limited at www.bseindia.com.

REMOTE E-VOTING INFORMATION

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to the members for casting their vote electronically on the resolutions as set forth in the Notice. Members may cast their vote remotely, using an electronic voting system (remote e-voting). The special businesses as set out in the Notice, will be transacted through voting by electronic means only. Members attending the EGM through VC/OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the EGM. Members who have cast their vote through remote e-voting prior to the EGM can attend the EGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the EGM is provided in the Notice of EGM.

The remote e-voting will start on Monday, February 13, 2023 at 09:00 a.m. (IST) and ends on Wednesday, February 15, 2023 at 05:00 p.m. (IST). The remote e-voting will be disabled by CDSL thereafter. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently. A member may participate in the EGM after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the EGM.

The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Thursday, February 9, 2023. The voting rights of Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date. Members are eligible to cast vote only if they are holding shares as on the cut-off date.

Members who have acquired shares after the date of sending of the Notice and holding shares as on the cut-off date, may obtain login id and password by sending a request at www.evotingindia.com.

In case of any query / grievances pertaining to remote e-voting / e-voting at the EGM, you may address to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Members are requested to go through the notes set out in the EGM Notice and in particular, instructions for joining the EGM, manner of casting votes through remote e-voting and e-voting during the EGM and attending the EGM through VC/OAVM.

By the order of the Board

For LOTUS CHOCOLATE COMPANY LIMITED

Place: Hyderabad

Date: 26.01.2023

Sd/-
Subodhakanta Sahoo
Company Secretary & Compliance Officer

QUEST Softech (India) Limited

(CIN: L72200MH2000PLC125359)

Reg. Off: C-75/76, 7th Floor, Plot No-224, C Wing, Mittal Court, Jyoti Bhaji Nandanam Park, Mumbai Maharashtra-400021 | Email: info@questsoft.in

EXTRACT OF IND AS COMPLIANT FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2022

Sr. No.	Particulars	Quarter ended		
		Dec. 31, 2022	Dec. 31, 2021	Dec. 31, 2021
		Unaudited (INR AS Compliant)		
1	Total Income from Operations	3.44	---	311.84
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	(2.54)	(3.06)	308.60
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	(2.54)	(3.06)	308.60
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	(2.54)	(3.06)	308.60
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(2.54)	(3.06)	308.60
6	Equity Share Capital	1000	1000	1000
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (For continuing operations)	(0.03)	(0.03)	3.09
	Basic & Diluted			
	* There are no discontinuing operations.			

Common Notes to above results:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25 January, 2023 and have undergone Limited Review by the statutory auditors of the Company.
- The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian accounting standard (Ind AS) as prescribed under section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 as amended and other accounting principle generally accepted in India.
- The Company operates in only one reportable operating segment i.e. "Development of software" and all other activities of the company revolve around the main business. Hence the disclosures required under the Indian accounting standard 108 on operating segments are not applicable to company.
- The figures for the earlier periods have been regrouped / reclassified / restated wherever necessary to make them comparable with those of current period.

*Full results are available on www.questsoft.in website of the company.

For Quest Softech (India) Limited

Sd/-

Vipul Narendrabhai Chaudhari

Director (DIN: 01241021)

Place: Mumbai

Date: January 26, 2023

BENARES HOTELS LIMITED

(CIN : L55101UP1971PLC003480)

Regd. Office: Nadesar Palace Compound, Varanasi - 221 002.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

(in Lakhs)

Particulars	Quarter ended Dec 31, 2022 (Reviewed)	Quarter ended Sep 30, 2022 (Reviewed)	Quarter ended Dec 31, 2021 (Reviewed)	Nine Months ended Dec 31, 2022 (Reviewed)	Nine Months ended Dec 31, 2021 (Reviewed)	Year ended March 31, 2022 (Audited)
Total Income from Operations	2,826.16	1,771.59	1,926.64	3,756.71	3,372.24	4,983.96
Net Profit for the period before tax (before and after Exceptional items)	1,107.94	398.28	590.03	1,005.35	352.96	770.83
Net Profit for the period after tax (after Exceptional items)	828.57	296.98	440.91	750.63	261.87	565.28
Total Comprehensive Income for the period [Comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	828.57	296.98	440.91	750.63	261.87	560.23
Paid up Equity Share Capital (Face Value ₹ 10/- per share)	130	130	130	130	130	130
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-	-	-
Earnings Per Share (in ₹) - Basic and Diluted (Not annualised) (Face Value ₹ 10/- per share)	*63.74	*22.84	*33.92	*57.74	*20.14	43.48

Note:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the websites of Stock Exchange at www.bseindia.com and also on the Company's website at www.benareshotelslimited.com.

Dated : January 25, 2023

Place : Varanasi

For and on behalf of the Board

DR. ANANT NARAIN SINGH

Chairman

(DIN : 00114728)

ADVERTORIAL

Moment of pride and nostalgia

Republic Day is the time to re-dedicate ourselves to the tenets of the Constitution

FOR ANY democratic republic, its Constitution is of vital importance. Being a written instrument, the Constitution serves as the embodiment of the rules of a political or social organisation. In simple terms, it forms the basic structure of any government. And ours is dynamic.

When India attained her freedom on August 15, 1947, it was still being governed under the colonial Government of India Act 1935, which served as the country's governing document. On August 29, 1947, a resolution was moved for the appointment of a Drafting Committee to frame a permanent Constitution with Dr B R Ambedkar as Chairman.

A draft Constitution was prepared by the committee and submitted to the Constituent Assembly on November 4, 1947. The Assembly met, in sessions open to the public, for 165 days, spread over a period of two years, 11 months and 17 days before adopting it. After many deliberations and some modifications, the 308-member Assembly signed two hand-written copies of the document (one each in Hindi and English) on January 24, 1950.

Two days later on January 26, 1950, the Constitution of India came into effect throughout the whole country. Shortly thereafter, Dr Rajendra Prasad was sworn in as the first President of India at Major Dhyan Chand National Stadium. The Constituent Assembly became the Parliament of India under the transitional provisions of the new Constitution.

Since 1950, India has been hosting



Head of State or Government of another country as the State Guest of Honour for Republic Day celebrations in New Delhi. The visit of the Chief Guest at the Republic Day parade is considered as the highest honour that can be accorded to the guest in protocol terms.

The Government of India extends its invitation to a Head of State or Government after careful consideration.

The guest country is chosen after a deliberation of strategic, economic and political interests. President Dr Sukarno of Indonesia was the first Chief Guest at the first Republic Day celebrations held on January 26, 1950. For a second year in a row this time, no chief guest has been invited to attend the R-day Celebrations at Rajpath due to rise in Corona cases.

Republic Day celebrations in India are also synonymous with the grand parade that marches down New Delhi's Rajpath

on January 26. The procession, which displays regiments from the country's military and vibrant tableaux from the states, has been an annual tradition since 1950.

Interestingly, not many are aware that from 1950 to 1954, the venues of the Republic Day parade were the Red Fort, National Stadium, Kingsway Camp and the Ramliha ground. It was only in 1955 that Rajpath was chosen as the regular venue.

Last year, the R-day celebrations kicked off on January 23 with the observance of the 125th birth anniversary of Netaji Subhash Chandra Bose. On Parakram Diwas, Prime Minister Narendra Modi unveiled a hologram of Bose at India Gate, which was since replaced by a huge granite statue of Netaji beneath the canopy in front of the India Gate. This is being lit up specially. The Republic Day celebration lasts for three days and concludes with the Beating Retreat, where Indian Army, Air Force and Navy bands perform.

Hindustan Steelworks Construction Limited

A Govt. of India Undertaking — A Subsidiary of NBCC (India) Limited

A Leading Construction Company



Hindustan Steelworks Construction Limited (HSCL)

Registered Office

A Subsidiary of NBCC (India) Ltd.
(A Government of India Undertaking)
CIN : U27310WB1964G01026118
P 34 A, Gariahat Road (South), Kolkata - 700031
E-mail : cshscl@nbccindia.com/coo_sect@hscl.co.in
Website : www.hsclindia.com

Corporate Office

NBCC Square, 3rd Floor, Plot No. III/F/2, Action Area-III
New Town, Rajarhat, Kolkata - 700135

