

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**BSE Scrip Code: 524202**

**Sub: Intimation under Regulation 47(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47(3) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed newspaper cutting of Public Notice published in the Newspapers viz. – Business Standard (in English) and Vadodara Samachar (in Gujarati), which includes the following information:

1. Intimation of 31<sup>st</sup> Annual General Meeting (AGM) of our Company scheduled to be held on Friday, 17<sup>th</sup> June, 2022 at 12.00 noon will be held through electronic mode (Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).
2. Intimation for Book Closure Date from Friday, 10<sup>th</sup> June, 2022 to Friday, 17<sup>th</sup> June, 2022 (both days inclusive) and
3. Particulars of voting facility offered to the Members.

The said copies of newspaper advertisement are also available on website of the Company i.e. [www.lactoseindialimited.com](http://www.lactoseindialimited.com)

Thanking you,

For Lactose (India) Limited

  
Ritesh Pandey



Company Secretary & Compliance Officer

Mem No.- A45942

Date: 26<sup>th</sup> May, 2022

Place: Mumbai

# DoT, telcos weigh options to cross equipment testing hurdles

SURAJEET DAS GUPTA  
New Delhi, 25 May

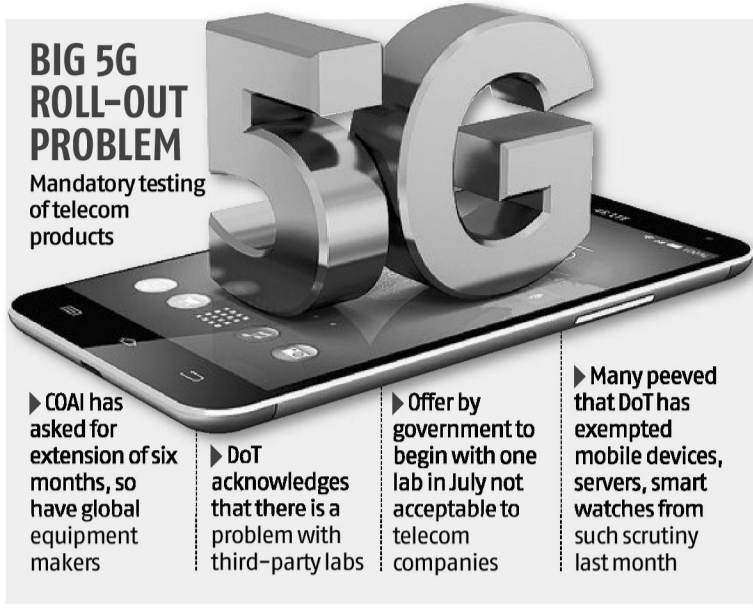
The Department of Telecommunications (DoT) is hammering out a solution with telcos and equipment makers on the contentious requirement of mandatory testing and certification of key network equipment within the country from July 1st.

After meetings with stakeholders, the DoT is looking at various options which include an extension of the deadline or keeping the deadline in abeyance till enough third party testing labs are available.

Telcos and equipment makers have made it clear that the July 1 deadline, if implemented, will seriously jeopardise the roll out of 5G services from the end of this year as there are not enough third party labs to test 4G/5G products. DoT officials have acknowledged the issue.

Under the new testing and certification rules, equipment such as micro-waves, radios, routers and so on - which can be used for both 4G and 5G networks - cannot be imported or sold without first being tested by selected third party labs. They also have to be certified by the Telecommunication Engineering Centre on safety, emission and other technical parameters.

But with labs still not equipped to handle such testing, telcos fear that orders to buy or import network equip-



## BIG 5G ROLL-OUT PROBLEM

Mandatory testing of telecom products

COAI has asked for extension of six months, so have global equipment makers

DoT acknowledges that there is a problem with third-party labs

Offer by government to begin with one lab in July not acceptable to telecom companies

Many peeved that DoT has exempted mobile devices, servers, smart watches from such scrutiny last month

ment will either come to a standstill or be delayed by 6-12 months.

The industry has come up with varied proposals for solving the problem. The Telecom Equipment Manufacturers Association (TEMA) feels that mandatory testing rules is irrelevant and should be done away with.

TEMA has argued that with the new 'trusted product' policy, all telecom products procured by telcos are already

covered. Any remaining items can be brought under the ambit of the Bureau of Indian Standards.

The Cellular Operators Association of India has suggested the deadline be extended for six months. It believes there should be enough labs to handle at least 60 per cent of the products which will be required in deploying 4G/5G.

As for leading telecom equipment makers, they have suggested an exten-

sion too, ranging from six months to 18 months.

Sources say the DoT had offered that at least one third party labs with all the facilities will be up and running from July but the telcos said this would be totally inadequate.

Equipment makers say that even if the 5G auction ends by July and firm orders are given to operators, they will not be able to import equipment without the mandatory certification.

"It simply means that, even in the best case scenario, you will place imported orders only in December and considering the shortage of chips and order backlog, it could take some more months. So the whole process of 5G roll out could get derailed," said a telecom equipment maker executive.

The matter came to a head after the DoT, in a consultation with the Ministry of Electronics and Information Technology (MEITY), in an order dated April 27, exempted mobile handsets, smart watches, smart cameras, and servers, among others, from the mandatory testing and certification rules.

The companies making these items had protested that they were already being certified by the Bureau of Indian Standards on the same parameters.

Many equipment makers say that while MEITY has pushed for, and received exemption, for mobile devices, the same should have been extended to them too.

# Cargo plans independent of InterGlobe-UPS JV: IndiGo

ARINDAM MAJUMDER  
New Delhi, 25 May

The joint venture between Rahul Bhatia-owned InterGlobe Enterprises and Atlanta-based logistics giant United Parcel Service (UPS) is completely independent of IndiGo, the airline clarified on Wednesday.

Business Standard had reported that InterGlobe Enterprise, which holds 37.82 per cent stake in IndiGo, is foraying into the logistics and cargo business by forming a 50:50 joint venture with UPS.

"The cargo arrangement between InterGlobe Enterprise and UPS has nothing to do with us. That's a standalone operation. They have their own agreements which have no impact on IndiGo," IndiGo Chief Executive Officer Ronojoy Dutta said in a post-results call with analysts.

Dutta said IndiGo's cargo business will continue to cater to all customers and not be

selective about UPS. "The business of UPS is more likely to focus on small shipments and surface transport. We are into consolidated shipments. These are two ships passing in the night. We don't signal each other. We have nothing to do with each other," he said.

While UPS had a joint venture with an affiliate of Jet Airways, since the demise of Jet Airways, the venture has been all but dead. India has been on the cards of global logistics giants.

Sources said the new venture will look to foray into all types of logistics services, including warehouses, transportation and inventory management, and value-added services linked to the conveyance and shipment of all types of goods by air, land and sea.

IndiGo's cargo business has grown over 31 per cent year-on-year in terms of revenue in FY22.

Sources said the new venture will look to foray into all types of logistics services, including warehouses

**Nahar SPINNING MILLS LIMITED**

Regd. Office: 373, Industrial Area 'A', Ludhiana-141003  
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E-mail: secnsm@owmnahar.com, Website: www.owmnahar.com

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

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2022 Audited	31.12.2021 Un-audited	31.03.2021 Audited	31.03.2022 Audited	31.03.2021 Audited
1	Total Income from Operations	99937.21	102281.96	72836.75	360837.34	211883.24
2	Net Profit for the period (before Tax)	14568.78	21277.87	8793.39	67473.06	5353.49
3	Net Profit for the period (after Tax)	10723.49	15803.87	6341.39	50218.77	4141.49
4	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income(after tax))	23976.94	17727.00	7288.97	71255.39	7933.66
5	Equity Share Capital (Face Value of ₹ 5/- each)	1803.27	1803.27	1803.27	1803.27	1803.27
6	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of previous year	-	-	-	158251.11	87985.57
7	Earnings Per Share (Face Value of ₹ 5/- each) Basic/Diluted (₹)	29.99	43.82	17.43	139.50	11.33

**NOTES:**

- The Company is operating in single segment i.e. Textile, hence Segment Reporting under Ind As 108- (Operating Segment) is not applicable.
- The above is an extract of the detailed format of Standalone Financial Results for the quarter / year ended 31st March, 2022 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Standalone Financial Results for the quarter / year ended 31st March, 2022 is available on the Stock Exchanges websites i.e. www.bseindia.com and www.nseindia.com and also on the company's website www.owmnahar.com.
- The Board has recommended Final dividend of ₹ 2/- (i.e. 40%) per equity share of ₹ 5/- each, on Equity Share Capital of the Company for the financial year ended 31st March, 2022 subject to approval by Shareholders at the ensuing Annual General Meeting. The company has already paid an Interim Dividend of ₹ 1.50/- (i.e. 30%) per equity share of ₹ 5/- each in November, 2021.
- The above results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board at its meeting held on 25th May, 2022. These results have been audited by the Statutory Auditors of the Company.

**For NAHAR SPINNING MILLS LIMITED**  
Sd/-  
**DINESH OSWAL**  
(MANAGING DIRECTOR)  
DIN: 00607290

**Place: Ludhiana**  
**Dated: 25th May, 2022**

# Ransomware attack hits SpiceJet ops

ANEESH PHADNIS  
Mumbai, 25 May

Operations of budget carrier SpiceJet were impacted on Wednesday after its systems faced a ransomware attack.

A source said the airline's software, which deals with operations and flight planning, came under attack in the early hours of Wednesday. Airlines use software to keep a record of hours flown by pilots. This helps them in assigning duties considering regulations on flight duty time. It also helps an airline keep a record of hours flown by each aircraft and helps in maintenance.

The source added that after the SpiceJet system came under attack, its operations department switched to manual mode on Wednesday. The airline is working to shift its systems to a secured server.

Responding to the issue, SpiceJet said: "Certain



The airline is working to shift its systems to a secured server

SpiceJet systems faced an attempted ransomware attack last night. While our IT team has to a large extent contained and rectified the situation, this has had a cascading effect on our flights leading to delays. Some flights to airports where there are restrictions on night operations have been cancelled. SpiceJet is in touch with expert and cybercrime authorities on the issue."

However, customers took to social media to express their displeasure. "Operating normally?? We are stuck here since 3 hours and 45 minutes. Neither cancelling nor operat-

ing, sitting in the flight, not even the airport. No breakfast, no response," Mudit Shejwar tweeted from inside an aircraft.

This is the second instance of flight disruption for SpiceJet in five days. On May 20, the airline's morning departures were delayed as it was unable to make necessary payments to the Airport Authority of India, which provides air traffic control services in the country. Operations were normalised in a few hours after the airline managed to make necessary payment manually.

# Company ends legal battle with Credit Suisse

SHINE JACOB  
Chennai, 25 May

Budget carrier SpiceJet and Switzerland-based investment bank Credit Suisse have decided to put an end to a legal battle and have signed and concluded the settlement and consent terms in this regard.

The dispute arose after the airline failed to make payments of over \$24 million to Swiss maintenance, repair, and overhauling (MRO) service provider SR Technics. Credit Suisse had a financing agreement with SR Technics that gave it the right to receive payments from the airline. As a result, Credit Suisse dragged SpiceJet to the Madras High Court in 2021.

The settlement and consent terms, executed on Monday, have also been filed before the Supreme Court for final orders.

"SpiceJet had already provided a bank guarantee of \$5 million on the direction of the Madras High Court in the matter and there is no adverse financial liability on the company. The settlement involves payment of certain amount upfront and balance amount over a mutually agreed timeline," SpiceJet said.

Last December, the high court ordered the winding up of SpiceJet for failing to make the payment to SR Technics. However, it stayed the order for three weeks and directed the airline to deposit \$5 million.

**LACTOSE (INDIA) LIMITED**

CIN: L15201GJ1991PLC015188  
Registered Office: Survey No 6, Village Polcha (Rania), Taluka Savli, Vadodra, Gujarat 391780.  
Corporate Office: G-2, A Wing Navshant Estate, Zakaria Bunder Road, Sewri (W), Mumbai 400015. Contact: 022-24117030 Fax: 022-24117034  
Email: ll@lactoseindialimited.com Website: www.lactoseindialimited.com

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY**  
**NOTICE OF THE 31st ANNUAL GENERAL MEETING**

This is to inform that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, 17th June, 2022 at 12:00 noon (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular to transact the business set out in the Notice to the AGM. The deemed venue for the 31<sup>st</sup> AGM will be the registered office of the company.

The Notice convening the AGM along with the Annual report for FY 2021-22 has been sent only through electronic mode on Wednesday, 25<sup>th</sup> May, 2022 to the member's whose email address are registered with the Depository Participants ("DPs")/Company Registrar & Share transfer Agent viz Bigshare Service Private Limited ("RTA"). The notice and Annual Report are also available on the website of the company at [www.lactoseindialimited.com](http://www.lactoseindialimited.com) and [www.bseindia.com](http://www.bseindia.com), additionally the notice is also available on the website of Central Depository Private Limited (agency providing the remote e-voting facility and e-voting during the AGM) at [www.evotingindia.com](http://www.evotingindia.com). All the documents referred in the notice are available for inspection electronically from the date of dispatch of the Notice till Friday, 17<sup>th</sup> June, 2022. Members seeking to inspect such documents are requested to write to the company at [ll@lactoseindialimited.com](mailto:ll@lactoseindialimited.com).

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 10<sup>th</sup> June, 2022 to Friday, 17<sup>th</sup> June, 2022 (both days inclusive)** for the purpose of Annual General Meeting of the Company.

Members holding shares in dematerialized form, as on the cut-off date of **Friday, 10<sup>th</sup> June, 2022** may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the venue of the AGM (remote e-Voting).

In Compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulations the facility for e-voting in respect of business to be transacted at the AGM is being provided by the Company through Central Depository Services (India) Limited.

The remote e-Voting shall commence on **Tuesday, 14<sup>th</sup> June 2022 at 9:00 a.m. (IST)** and ends on **Thursday, 16<sup>th</sup> June, 2022 at 5:00 p.m. (IST)**. The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

Members who have cast their vote by remote e-voting prior to AGM may attend/participate in the AGM through VC/OAVM but shall not entitled to cast their vote again.

Members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM is mentioned in the notice.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Thursday, 09<sup>th</sup> June, 2022** may obtain the login ID and password by sending a request at [investor@bigshareonline.com](mailto:investor@bigshareonline.com). However, if a person is already registered then existing user ID and password can be used for casting vote.

The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all members (including the Members holding shares in physical form/ whose e-mail addresses are not registered with DPs/Company/RTA) are stated in the Notice.

This advertisement shall also be available on Company's website at [www.lactoseindialimited.com](http://www.lactoseindialimited.com) and also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com)

**By Order of Board of Directors**  
**For Lactose (India) Limited**  
Sd/-  
**Atul Maheshwari**  
Managing Director

**Date: 26th May, 2022**  
**Place: Mumbai**

**Nahar Capital and Financial Services Ltd.**

Regd. Office: 375, Industrial Area 'A', Ludhiana-141003  
CIN : L45202PB2006PLC029968 Ph. 0161-2600701, Fax: 0161-2222942  
Email: secncfs@owmnahar.com, Website: www.owmnahar.com

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

Sr. No.	Particulars	STANDALONE					
		Quarter Ended			Year Ended		
		31.03.2022 Audited	31.12.2021 Un-audited	31.03.2021 Audited	31.03.2022 Audited	31.03.2021 Audited	
1	Total Income from Operations (net)	286.61	1659.32	919.34	4988.51	4759.52	
2	Net Profit for the period (before Tax)	50.26	1449.10	686.97	4096.75	4109.55	
3	Net Profit for the period (after Tax)	14.09	1035.80	472.31	3042.75	2966.90	
4	Total Comprehensive Income/(Loss) for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax))	(631.71)	5043.89	696.40	9826.19	7660.23	
5	Paid up Equity Share Capital (Face Value of ₹ 5/- each)	837.31	837.31	837.31	837.31	837.31	
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-	79550.14	70226.34	
7	Earnings Per Share (Face Value of ₹ 5/- each) Basic/Diluted (₹)	0.08	6.19	2.82	18.17	17.72	

**NOTES:**

- The above is an extract of the detailed format of Financial Results alongwith Segment Reporting for the quarter and year ended 31st March, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results alongwith Segment Reporting for the quarter and year ended 31st March, 2022 are available on the Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com and also available on Company's website i.e. www.owmnahar.com.
- The Board has recommended final Dividend of ₹ 1.50/- (i.e. 30%) per Equity Share of ₹ 5/- each on Equity Share Capital of the Company for the financial year ended 31st March, 2022 subject to the approval of the members at the ensuing Annual General Meeting. The company has already paid an interim dividend of ₹ 1.50/- (i.e. 30%) per equity share of ₹ 5/- each in November, 2021.
- The above financial results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board at its Meeting held on 25th May, 2022. These results have been audited by the Statutory Auditors of the Company.
- Consolidated financial results are as under:** (₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2022 Audited	31.12.2021 Un-audited	31.03.2021 Audited	31.03.2022 Audited	31.03.2021 Audited
1	Total Income from Operations (net)	286.61	1413.97	919.34	4316.50	4638.64
2	Profit before tax	6538.31	9427.34	4273.84	30552.47	8369.99
3	Net profit after tax	4133.35	7087.26	3699.25	22646.45	6097.14
4	Total Comprehensive Income	10557.10	14144.96	5392.57	52089.37	15261.50
5	Earnings Per Share (Face Value of ₹ 5/- each) Basic/Diluted (₹)	24.68	42.32	22.09	135.23	36.41

**For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.**  
Sd/-  
**DINESH OSWAL**  
(MANAGING DIRECTOR)  
DIN: 00607290

**Place: Ludhiana**  
**Dated: 25th May, 2022**

**Nahar POLY FILMS LIMITED**

Regd. Office: 376, Industrial Area 'A', Ludhiana-141003  
CIN: L17115PB1988PLC008820 Ph. 0161-2600701, Fax: 0161-2222942  
Email: secnepl@owmnahar.com, Website: www.owmnahar.com

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

Sr. No.	Particulars	STANDALONE					
		Quarter Ended			Year Ended		
		31.03.2022 Audited	31.12.2021 Un-audited	31.03.2021 Audited	31.03.2022 Audited	31.03.2021 Audited	
1	Total Income from Operations (net)	17564.61	10625.05	9172.19	49533.35	30861.28	
2	Net Profit for the period (before Tax)	4288.84	2810.98	1938.89	11634.26	6852.85	
3	Net Profit for the period (after Tax)	3215.59	2148.31	1461.31	8768.11	5143.63	
4	Total Comprehensive Income for the period (Comprising Profit) for the period (after tax) and other Comprehensive Income (after tax)	5369.28	6577.58	3556.54	35454.05	10740.00	
5	Equity Share Capital (Face Value of ₹ 5/- each)	1229.40	1229.40	1229.40	1229.40	1229.40	
6	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of previous year	-	-	-	61960.21	26874.98	
7	Earnings Per Share (Face Value of ₹ 5/- each) Basic/Diluted (₹)	13.08	8.74	5.94	35.66	20.92	

**NOTES:**

- The Company is operating in single segment i.e. BOPP Films, hence Segment Reporting under Ind As 108- (Operating Segment) is not applicable.
- The above is an extract of the detailed format of quarter/year ended 31st March, 2022 Financial Results filed with the stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Standalone and consolidated Financial Results for quarter/year ended 31st March, 2022 are available on the Stock Exchange websites i.e. www.nseindia.com and www.bseindia.com and also available on Company's website i.e. www.owmnahar.com.
- The Board has recommended equity Dividend of ₹ 2.50/- (i.e. 50%) per equity shares of ₹ 5/- each for the year ended 31st March, 2022 subject to approval of the member at the ensuing Annual General Meeting.
- The company's expansion plan of setting up of new BOPP project having 30000 MT annual capacity has been implemented in full with the commencement of commercial production on 4th February, 2022. Hence, financials results for the quarter / year ended 31st March, 2022 are not comparable with corresponding quarter / year ended 31st March, 2021.
- The above results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board at its meeting held 25th May, 2022. These results have been audited by the Statutory Auditors of the Company.
- Consolidated Financial results are as under:** (₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2022 Audited	31.12.2021 Un-audited	31.03.2021 Audited	31.03.2022 Audited	31.03.2021 Audited
1	Total Income from Operations (net)	17564.61	10525.87	9172.19	49335.00	30828.22
2	Profit before tax	4294.39	3120.75	2104.86	12637.21	7970.65
3	Net profit after tax	3221.14	2458.08	1627.28	9771.06	6261.43
4	Total Comprehensive Income	5119.87	8469.77	3810.98	39135.17	13710.77
5	Earnings Per Share (Face value of ₹ 5/- each) Basic/Diluted (₹)	13.10	10.00	6.62	39.74	25.47

**For NAHAR POLY FILMS LTD.**  
Sd/-  
**DINESH OSWAL**  
(DIRECTOR)  
DIN: 00607290

**Place: Ludhiana**  
**Dated: 25th May, 2022**

