

February 7, 2022

To,  
Listing/ Compliance Department  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**BSE CODE : 524208**

To,  
Listing/ Compliance Department  
**National Stock Exchange of  
India Limited**  
"Exchange Plaza", Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE CODE : AARTIIND**

Sir/Madam(s),

**Sub:** Newspaper Advertisement regarding Notice of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") convened Meeting of Equity Shareholders, Secured Creditors and Unsecured Creditors

**Ref:** In the matter of the Scheme of Arrangement and Demerger between Aarti Industries Limited and Aarti Pharmed Labs Limited and their respective Shareholders ("Scheme")

This is with reference to the Order of Hon'ble National Company Law Tribunal, Ahmedabad Bench dated January 27, 2022 in the Company Application No. CA (CAA) No. 84/AHM/2021 for convening Meeting of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), on Thursday, March 10, 2022.

In this regard and pursuant to Regulation 30, 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Notice published in 'Financial Express' (in English language) having nation-wide circulation, 'Jansatta' (in Hindi language) having nation-wide circulation and 'Daman Ganga' (in Gujarati language) having circulation in Vapi, on February 7, 2022, inter alia, intimating about relevant details of NCLT convened Meetings.

The advertisement copies are also being made available on the Company's website i.e. [www.aarti-industries.com](http://www.aarti-industries.com).

This is for your information and records.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**

  
RAJ SARRAF  
**COMPANY SECRETARY**  
ICSI M. NO. A15526



Encl. a/a

**ARUNIS ABODE LIMITED**  
(formerly known as M. B. Parikh Finstocks Limited)  
CIN: L70100GJ1994PLC021759  
Regd. Office: Desai House, Survey No.2523, Coastal Highway, Umersadi, Killa Pardi, Valsad-396125, Gujarat, India.  
Mobile No.: +91-70456 77788; +91-91678 69000; Email: corporate@arunis.co; Website: www.arunis.co

**Extract of Un-audited Standalone and Consolidated Financial Results**  
for the quarter and nine months ended 31.12.2021 (Rs. in Lakhs except EPS)

Particulars	Standalone			Consolidated		
	Quarter Ended 31.12.2021 (Un-audited)	Nine months ended 31.12.2021 (Un-audited)	Quarter Ended 31.12.2020 (Un-audited)	Quarter Ended 31.12.2021 (Un-audited)	Nine months ended 31.12.2021 (Un-audited)	
1 Total Income from operations (net)	40.70	133.02	36.87	40.85	133.29	
2 Net Profit / (loss) for the period (before tax, Exceptional and /or Extra ordinary items)	22.30	85.82	31.65	22.44	85.05	
3 Net Profit / (loss) for the period before tax (after Exceptional and /or Extra ordinary items)	22.30	85.82	31.65	22.44	85.05	
4 Net Profit / (loss) for the period after tax (after Exceptional and /or Extra ordinary items)	17.36	71.04	18.97	17.51	70.27	
5 Total Comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	17.36	71.04	18.97	17.51	70.27	
6 Paid up Equity Share Capital (Face value of Rs. 10/- each)	300.00	300.00	300.00	300.00	300.00	
7 Reserves (excluding Revaluation Reserves as per Balance Sheet of previous accounting year)	-	-	-	-	-	
8 Earning per Equity share of Rs. 10/- each						
(a) Basic	0.58	2.37	0.63	0.58	2.34	
(b) Diluted	0.58	2.37	0.63	0.58	2.34	

**Notes :**

- The above is an extract of the detailed format of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31.12.2021 filed with BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of the Stock Exchange viz. www.bseindia.com and on the website of the Company viz. www.arunis.co
- The above Un-audited Standalone and Consolidated Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 05.02.2022 and the Statutory Auditors of the Company have carried out 'Limited Review' of the same.
- The Wholly Owned Subsidiary of the Company i.e. Arunis Edifice Private Limited was incorporated on 02.06.2021, hence, previous periods figures are not available and applicable.
- Previous periods figures have been rearranged / regrouped wherever considered necessary to confirm to the presentation of the current period.

For Arunis Abode Limited  
(formerly known as M. B. Parikh Finstocks Limited)  
Sd/-  
Dhara D. Desai  
Managing Director  
DIN - 02926512

Place : Mumbai  
Date: 05.02.2022

**Form NO. CAA. 2**  
[Pursuant to Section 230(3) and rule 6 and rule 7 of  
the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,  
AHMEDABAD BENCH  
C.A. (CAA) 84/AHM/2021**

In the matter of the Companies Act, 2013;

And

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;

And

In the matter of Scheme of Arrangement and Demerger of Aarti Industries Limited ("**Demerged Company**") with Aarti Pharamalabs Limited ("**Resulting Company**") and their respective shareholders.

**Aarti Industries Limited**, a company )  
incorporated under the provisions of )  
Companies Act, 1956 having Corporate )  
Identity Number L24110GJ1984PLC007301 )  
and its registered office at Plot Nos 801, 801/23, )  
GIDC Estate, Phase III, Vapi - 396 195, Gujarat) .... First Applicant Company/Demerged Company

**NOTICE AND ADVERTISEMENT OF THE MEETING OF EQUITY SHAREHOLDERS, SECURED AND UNSECURED CREDITORS OF AARTI INDUSTRIES LIMITED**

Notice is hereby given that by an order dated 27th day of January, 2022, the Ahmedabad Bench of the National Company Law Tribunal ("**NCLT**") has directed a meeting to be held of the Equity Shareholders, Secured and Unsecured Creditors of the Applicant Company to be held for the purpose of considering, and if thought fit, approving with or without modification, the Arrangement in respect of demerger of Pharma Division of Aarti Industries Limited ("**Demerged Company/First Applicant Company**") into Aarti Pharamalabs Limited ("**Resulting Company/Second Applicant Company**") and their respective shareholders ("**Scheme**"), pursuant to Sections 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 ("**Act**") and rule 6 of the Companies (Compromises, Arrangements And Amalgamations) Rules, 2016 ("**CAA Rules**").

Further, in pursuance of the said order and as directed therein read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities Exchange Board of India ("**SEBI Circulars**"), notice is hereby given that the meeting of the Equity Shareholders, Secured and Unsecured Creditors of the First Applicant Company ("**Meeting**") will be held as per the schedule given below through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**") without the physical attendance of Equity Shareholders, Secured and Unsecured Creditors. Deemed Venue for the said meetings shall be Plot Nos 801, 801/23, GIDC Estate, Phase III, Vapi - 396 195, Gujarat:

Sr. No.	Class of Meetings	Date of Meeting	Time (IST)
1	Equity Shareholders	Thursday, March 10, 2022	11:30 a.m.
2	Secured Creditors		02:00 p.m.
3	Unsecured Creditors		03:00 p.m.

The Notices along with explanatory statement under Section 230, 232 and 102 of the Act of the aforesaid Meetings have been sent (i) through electronic mode (e-mail) to those Equity Shareholders, Secured and Unsecured Creditors of First Applicant Company whose e-mail addresses are registered with their Depository Participants/Registrar and Share Transfer Agent/First Applicant Company and (ii) through courier / Post, to those Equity Shareholders, Secured and Unsecured Creditors of First Applicant Company whose have not registered their e-mail addresses with their Depository Participants/Registrar and Share Transfer Agent/First Applicant Company. The First Applicant Company has completed dispatch of the aforesaid documents to its equity shareholders on February 05, 2022; and to the Secured Creditors and Unsecured Creditors on February 07, 2022. The aforesaid documents is available on the websites of (a) First Applicant Company at [www.aarti-industries.com](http://www.aarti-industries.com) (b) Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and (c) National Securities Depository Limited at <https://www.evoting.nsdl.com>.

Copies of the aforesaid documents will be open for inspection by the Equity Shareholders, Secured and Unsecured Creditors at the Registered Office of the First Applicant Company between 10:00 a.m. to 5:00 p.m. on all working days (except Saturday, Sundays and Public Holidays) upto 1 (one) day prior to the date of the Meeting of the Equity Shareholders, Secured and Unsecured Creditors shall also be available on the website of the First Applicant Company at [www.aarti-industries.com](http://www.aarti-industries.com). Hard Copies of the aforesaid documents can also be obtained free of charge by emailing the First Applicant Company at [raj.sarraf@aarti-industries.com](mailto:raj.sarraf@aarti-industries.com).

Since this meeting of the Equity Shareholders, Secured and Unsecured Creditors of the First Applicant Company is being held as per the directions of the NCLT, MCA Circulars and SEBI Circulars through VC/OAVM facility, the physical attendance of Equity Shareholders, Secured and Unsecured Creditors of the First Applicant Company has been dispensed with. Hence, please note that the facility of appointing proxy(ies) by Equity Shareholders, Secured and Unsecured Creditors will not be available. However, in pursuance of Section 112 and 113 of the Act, body corporates entitled to vote may appoint an authorized representative for the purpose of voting through remote e-voting, or for participation in the meeting through VC/OAVM facility and e-voting during the meeting provided that an authority letter/power of attorney by the Board of Directors or a certified copy of the resolution passed by its board of directors or other governing body authorizing such representative to attend and vote at the meeting through VC/OAVM on its behalf along with the attested specimen signature of the duly authorized signatory(ies) who are authorized to vote is emailed to [raj.sarraf@aarti-industries.com](mailto:raj.sarraf@aarti-industries.com) / [sunil@sunildedhia.com](mailto:sunil@sunildedhia.com).

The NCLT has appointed Mr. Justice (Retd.) D.K. Deshmukh, as the Chairperson of the said meeting of the Equity Shareholders, Secured and Unsecured Creditors of the First Applicant Company. Further, the NCLT has also appointed Mr. Sunil M Dedhia, Practicing Company Secretary, as scrutinizer (the "**Scrutinizer**") to scrutinize the e-voting at the meeting and remote e-voting of the First Applicant Company.

The abovementioned Scheme, if approved at the meeting, will be subject to the subsequent approval of the NCLT.

**Further notice** is hereby given that, in accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing its Shareholders/Secured and Unsecured Creditors, the facility to exercise their right to vote at the Meeting of the First Applicant Company by electronic means through remote e-voting or through e-voting system at the Meeting provided by NSDL. The Shareholders/Secured and Unsecured Creditors may note the following:

- The instructions for remote e-voting, voting at the Meeting and joining the Meeting through VC/OAVM form an integral part of the Notice of the Meeting.
- E-voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date i.e. March 3, 2022. Any person who becomes member of the Company, after dispatch of the notice and holding shares as on the cut-off date, can exercise his voting through e-voting by following procedure as specified in the Notice of the Meeting.
- E-voting rights of the Secured and Unsecured Creditors shall only to a person/entity who is recorded as a Secured/Unsecured Creditor of the Applicant Company as on September 30, 2021 shall be entitled to vote at the meeting. Voting rights of the Secured/Unsecured Creditors shall be in proportion to the outstanding amount due to them from the Applicant Company as on September 30, 2021.
- The voting period for remote e-voting shall commence on March 7, 2022 at 9:00 a.m. (IST) and end on March 9, 2022 at 5:00 p.m. (IST). The remote e-voting modules shall be disabled by NSDL for voting thereafter.
- The procedure for e-voting during the Meeting is same as the procedure for remote e-voting. Only those Equity Shareholders/Secured and Unsecured Creditors who will be present at the Meeting through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the Meeting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the Meeting. Equity Shareholders/Secured and Unsecured Creditors who have voted through remote e-voting will be eligible to attend the Meeting and their presence shall be counted for the Purpose of quorum, however such Equity Shareholders/Secured and Unsecured Creditors shall not be entitled to cast their vote again at the Meeting.
- In case of any queries with respect to remote e-voting or e-voting during the Meeting or attending through VC/OAVM, Equity Shareholders/Secured and Unsecured Creditors may contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- All grievances connected with the facility for voting by electronic means and participation in the Meeting through VC may be addressed to Mr. Amit Vishal, Asst. Vice President, NSDL and Ms. Pallavi Mhatre, Manager, NSDL, Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 1800 1020 990 / 1800 224 430.

The results of the meeting shall be announced by the Chairperson of the Meeting or a person authorized by him on or before March 12, 2022 upon receipt of Scrutinizer's report and the same shall be displayed on the website of the First Applicant Company at [www.aarti-industries.com](http://www.aarti-industries.com) and on the website of NSDL <https://www.evoting.nsdl.com>, being the agency appointed by the First Applicant Company to provide the voting facility to the Equity Shareholders, Secured and Unsecured Creditors as aforesaid and the same shall be communicated to Stock Exchanges and NSDL.

In accordance with the provisions of Sections 230 to 232 of the Companies Act, 2013 read with the SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 and SEBI Circular SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020, as amended, the Scheme shall be considered approved by the Equity Shareholders/Secured and Unsecured Creditors only if the scheme approved by a majority of persons representing three-fourth in value of the members of First Applicant Company, e-voting during the meeting or by remote e-voting.

Sd/-  
Mr. Justice (Retd.) D.K. Deshmukh  
Chairperson appointed by NCLT

Dated : February 07, 2022  
Place : Vapi

**CMX Holdings Limited**  
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)  
CIN No: L74100MP1990PLC007674  
Address: 12-B, Soni Mansion, Ratlam Kothi, Indore, Madhya Pradesh - 452001  
Email: [sieifinancialservices@gmail.com](mailto:sieifinancialservices@gmail.com); website: [www.sieifinancial.com](http://www.sieifinancial.com)

**ANNEXURE- I**  
**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2021**  
[See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015] (Rs. in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended 31 <sup>st</sup> December, 2021 Un-audited	Quarter ended 30 <sup>th</sup> September, 2021 Un-audited	Quarter Ended 31 <sup>st</sup> December, 2020 Un-audited	Nine Months ended 31 <sup>st</sup> December, 2021 Un-audited	Nine Months ended 31 <sup>st</sup> December, 2020 Un-audited	Year Ended 31 <sup>st</sup> March, 2021 Audited
1.	Revenue from Operations	(10.02)	5.75	85.55	19.65	270.76	261.38
	<b>Total Income</b>	<b>(10.02)</b>	<b>5.75</b>	<b>85.55</b>	<b>19.65</b>	<b>270.76</b>	<b>261.38</b>
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items*)	(2,146.16)	(1,538.18)	(311.28)	(4,890.03)	(574.55)	(1,887.84)
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items*)	(2,146.16)	(1,538.18)	(311.28)	(4,890.03)	(574.55)	(1,941.74)
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items*)	(2,146.16)	(1,538.18)	(311.28)	(4,890.03)	(574.55)	(1,941.74)
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2,146.16)	(1,538.18)	(311.28)	(4,890.03)	(574.55)	(1,941.74)
6.	Equity Share Capital	1,13,229.89	1,13,229.89	1,13,229.89	1,13,229.89	1,13,229.89	1,13,229.89
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						(1,61378.17)
8.	Earnings Per Share (for continuing and discontinued operations) -						
1.	Basic:	(0.19)	(0.14)	(0.03)	(0.43)	(0.05)	(0.17)
2.	Diluted:	(0.19)	(0.14)	(0.03)	(0.43)	(0.05)	(0.17)

**Note:**

- 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results is available on the websites of the Stock Exchanges and the listed entity. ([www.sieifinancial.com](http://www.sieifinancial.com) and [bseindia.com](http://bseindia.com)).
- The above results were recommended by Audit Committee and approved by the Board of Directors at their respective meeting held on January 23, 2022.
- The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
- # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For CMX Holdings Limited  
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)  
Sd/-  
Parmeet Singh Sood  
Managing Director  
DIN- 00322864

Date : January 23, 2022  
Place: Delhi

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not an assumption.**

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