

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,
New Delhi - 110044 (India)
Ph. +91 11 4095 9500 / 9501, 2695 9553
Fax. +91 11 2695 0499
CIN : L19129UP1979PLC004821
E-mail : marketing@redtapeindia.com
Website : www.redtape.com

July 26, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 526642	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE symbol: MIRZAIN
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Dear Sir / Madam,

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

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements regarding Notice of Postal Ballot and Remote E-voting information published on July 26, 2022 in the following newspapers:-

- Business Standard, English Edition
- Business Standard, Hindi Edition

This is for your kind information and record please.

Thanking you.

Yours faithfully,
For **Mirza International Limited**



Harshita Nagar
Company Secretary and Compliance Officer

Encl.: As above.

ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for remote e-voting then existing user ID and password can be used for casting vote.

In case of any queries relating to remote e-voting, Members may refer to the "Help" and "Frequently Asked Questions (FAQs)" section available in the download section of the e-voting website of KFin at <https://evoting.kfintech.com>. For any grievances related to remote e-voting, please contact Mr. Satish Poojary, Senior Manager – Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032 at email: evoting@kfintech.com, Toll Free No. 1800 309 4001.

Live webcast of the AGM proceedings can be viewed by the Members by logging on to the e-voting website of KFin at <https://evoting.kfintech.com> using their remote e-voting credentials.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Place: Mumbai
Date : 25th July, 2022

For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary



MIRZA INTERNATIONAL LIMITED

CIN : L19129UP1979PLC004821
Registered Office : 14/6, Civil Lines, Kanpur - 208 001 Uttar Pradesh
website : www.mirza.co.in ; e-mail : compliance@mirzaindia.com
Tel. : +91 512 2530775 ; Fax : +91 512 2530166

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and General Circular issued by Ministry of Corporate Affairs vide Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021 20/2021 dated December 8, 2021 and 3/2022 May 5, 2022 ("MCA Circulars"), the Company is seeking approval of the Shareholders through Postal Ballot only by way of electronic means ("remote e-voting") in relation to the resolutions set out in the Postal Ballot Notice dated July 22, 2022.

In terms of the said MCA Circulars, the Postal Ballot Notice including remote e-voting instructions has been sent only by e-mail on Monday, July 25, 2022 to all those Members whose names appear in the Register of Members / list of Beneficial Owners as on Friday, July 22, 2022 ("Cut-off Date") and who have registered their e-mail address with the Company / Depository Participants ("DPs"). Accordingly, physical copy of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope has not been sent to the members for this Postal Ballot and the Shareholders are required to communicate their assent or dissent through the remote e-voting system only.

Postal Ballot Notice is also available on the Company's website at www.mirza.co.in and at the relevant sections of the websites of the Stock Exchanges on which the shares of the Company are listed.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the Company has provided only remote e-voting facility to its members to enable them to cast their votes electronically instead of physical mode and for this purpose, the Company has availed the services of KFin Technologies Limited ("KFinTech") to provide the remote e-voting facility to its members. The procedure / instructions for remote e-voting are given in the Postal Ballot Notice. The remote e-voting period shall commence from Wednesday, July 27, 2022 from 09:00 A.M. IST and shall end on Thursday, August 25, 2022 upto 05:00 P.M. IST. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on cut-off date. A person whose name is recorded in the Register of Members / list of Beneficial Owners as on cut-off date shall only be entitled to avail the facility of remote e-voting.

In light of the MCA circulars, members who have not yet registered their e-mail address and in consequence could not receive Postal Ballot Notice may temporarily get their e-mail address registered with the Company's RTA KFin Technologies Limited by clicking the link <https://ris.kfintech.com/clientservices/postalballot/registration.aspx> and follow the registration process as guided thereafter and mentioned herein below:

- Members who have not registered their email address and in consequence the Postal Ballot Notice and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFinTech, by accessing the link: <https://ris.kfintech.com/clientservices/postalballot/registration.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com.
- Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the postal ballot notice and the e-voting instructions.
- After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

Members are requested to read the instructions pertaining to remote e-voting as given in the Postal Ballot Notice carefully. In case of any queries, you may refer to Frequently Asked Questions (FAQs) for shareholders and remote e-voting User Manual for shareholders available at the download section of <https://evoting.kfintech.com> or contact Mrs. Shobha Anand of KFin Technologies Limited at 040-67162222 or at 18003454001 (toll free) or to the Company Secretary at the Company's Corporate office or E-mail: compliance@mirzaindia.com. The Board of Directors has appointed Mr. Ankit Misra, Practicing Company Secretary (ACS No. 30650, CP No. 23471), proprietor of Ankit Misra & Co., Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process, through e-voting process in fair and transparent manner. The results of the Postal Ballot will be announced by the Company on or before Saturday, August 27, 2022. The said results along with the scrutinizer's report will be displayed on the Company's website at www.mirza.co.in and on the website of KFinTech at <https://evoting.kfintech.com> and shall also be communicated to the Stock Exchanges, where the shares of the Company are listed.



RED TAPE

Date : 22.07.2022
Place : New Delhi

For Mirza International Limited
Sd/-
Harshita Nagar
Company Secretary & Compliance Officer

Business Standard - English - Lucknow 26/7/2022

Sl. No.	Particulars
1.	Total income from operations
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]
6.	Equity Share Capital (Face Value of Rs. 5/- each)
7.	Other Equity
8.	Earning per Share (EPS) - Basic/Diluted Earning Per Share Not Annualised (Rs.)

Note:

- The above is an extract of the detailed Financial Results for (Listing Obligations and Disclosure Requirements) Regulation on the website(s) of Stock Exchanges i.e. www.nseindia.com

Place : New Delhi
Date : 25th July, 2022

JINDAL DRILL

Registered Office : Pipe Nagar , Village Su
Tel: 02194-238511-12, Web: www.jindaldrill.com
Corporate Office : Pl
Interim Corporate Office : Plot No. 106

EXTRACT OF UNAUDITED FINA

Sl. No.	Particulars
1.	Total income from operations including other income
2.	Net profit / (loss) for the period (before tax, Exceptional and/or Extraordinary items)
3.	Net profit / (loss) for the period before tax (after Exceptional and/or Extraordinary items)
4.	Net profit / (loss) for the period after tax (after Exceptional and/or Extraordinary items but before Other Comprehensive Income)
5.	Total comprehensive income for the period [comprising profit /(loss) for the period after tax and other comprehensive income]
6.	Equity Share Capital (Face value of Rs. 5 each)
7.	Other equity
8.	Earning per Share (EPS) - Basic / Diluted Earning Per Share Not Annualised (Rs.)

Note:

- The above is an extract of the detailed Financial Results for (Listing Obligations and Disclosure Requirements) Regulation on the website(s) of Stock Exchanges i.e. www.nseindia.com

Place : New Delhi
Date : 25th July, 2022



EXTRACT OF UNAU

ए नई रकम
हाज से उसके
जो आने वाले
को सहारा दे
में मजबूत
पारों के साथ
ई नकदी रही।
पर 3 फीसदी
और इस तरह
134 करोड़
सूचकांक में ज्यादा नाराज
वाले कुछ प्रमुख शेयरों में आई
गिरावट के बीच थम गया। सेंसेक्स
306 अंक की गिरावट के साथ
आखिर में 55,766 पर बंद हुआ।
वहीं निफ्टी 88 अंक या 0.5
प्रतिशत की कमजोरी के साथ
16,631 पर बंद हुआ।
फेडरल रिजर्व की मौद्रिक नीति
बैठक के परिणाम को लेकर
निवेशक सतर्कता बरत रहे हैं। कुछ
निवेशक यह अटकल लगा रहे हैं

आई है। यूरोपियन सेंट्रल बैंक
(ईसीबी) ने भी संकेत दिया है कि
उसके द्वारा दर वृद्धि अभी पूरी नहीं
हुई है। ईसीबी की गवर्निंग काउंसिल

आधार अंक वृद्धि का अनुमान लगा
रहा है। यदि 100 आधार अंक की
वृद्धि हुई तो यह ज्यादा प्रभाव
डालेगी। यदि फेड कहता है कि वह

दर वृद्धि के अलावा निवेशकों का
इक्विटी बाजार की चाल सुनिश्चित
करने के लिए कंपनियों के नतीजों
पर भी नजर रखने की जरूरत होगी।

अनुमान घटाए

का लक्ष्य मूल्य

की रेटिंग व लक्षित कीमतें

रेटिंग	कीमत लक्ष्य (रुपये)		
	मौजूदा	पहले	
खरीदें	2,810	3,170	
ओवरवेट	3,015	3,253	
सिक्वो.	जोड़ें	2,710	2,865
	जोड़ें	2,745	2,849
	खरीदें	2,785	2,874
	जोड़ें	2,755	2,840
मल इक्विटीज	खरीदें	2,980	3,050
	खरीदें	3,225	3,240
रानी	खरीदें	2,832	2,840
	बेचें	2,170	2,171

जेटल और रिटे
का रुझान रहा
मजबूत बना
वसाय के लिए
कम नेटवर्क
त राजस्व प्रति
आरपीयू) और
साथ करीब 5
। कीमत वृद्धि
आरपीयू सालाना
शत तक बढ़ा
पर इसमें 4.7
की गई। वित्त
तिमाही में यह
किया गया। इसमें
में वृद्धि दर्ज
हक वृद्धि का
रहा। 88 लाख
साथ कंपनी

इससे पहले की तीन तिमाहियों की
गिरावट के रुझान को बदलने में
सक्षम रही। कुल ग्राहक आधार 97
लाख आधार बढ़ा, जबकि ब्रोकरेज
कंपनी ने 60 लाख का अनुमान
जताया था। तिमाही के अंत में कुल
ग्राहक आधार 42 करोड़ ग्राहक
दर्ज किया गया था।

जहां अल्पावधि परिदृश्य 5जी
नीलामियों के परिणाम पर निर्भर
करेगा, वहीं मध्यावधि के दौरान
एआरपीयू और ग्राहक वृद्धि जैसे
आंकड़ों पर नजर रखे जाने की
जरूरत होगी।

पहली तिमाही में रिटेल राजस्व
तीन वर्षीय आधार पर 51,600
करोड़ रुपये के रिकॉर्ड स्तरों पर था,
और कंपनी ने सालाना आधार पर
15 प्रतिशत की वृद्धि दर्ज की।



MIRZA INTERNATIONAL LIMITED

CIN : L19129UP1979PLC004821

Registered Office : 14/6, Civil Lines, Kanpur - 208 001 Uttar Pradesh

website : www.mirza.co.in ; e-mail : compliance@mirzaindia.com

Tel. : +91 512 2530775 ; Fax : +91 512 2530166

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- Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the postal ballot notice and the e-voting instructions.

iii. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means. Members are requested to read the instructions pertaining to remote e-voting as given in the Postal Ballot Notice carefully. In case of any queries, you may refer to Frequently Asked Questions (FAQs) for shareholders and remote e-voting User Manual for shareholders available at the download section of <https://evoting.kfintech.com> or contact Mrs. Shobha Anand of Kfin Technologies Limited at 040-67162222 or at 18003454001 (toll free) or to the Company Secretary at the Company's Corporate office or E-mail: compliance@mirzaindia.com.

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REDTAPE

Date : 22.07.2022

Place : New Delhi

For Mirza International Limited

Sd/-

Harshita Nagar

Company Secretary & Compliance Officer

Business Standard - Hindi - Lucknow 26/7/2022