

August 6, 2024

BSE Limited,

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

Dear Sir/Madam,

Sub: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Ref: Dai-ichi Karkaria Limited (Scrip Code 526821)

Pursuant to Regulation 30 and Regulation 47 of SEBI Listing Regulations and in compliance with relevant circulars issued by the Ministry of Corporate Affairs, please find enclosed copies of the newspaper advertisements published today i.e. August 6, 2024 in Financial Express in English language and Lakshadeep in Marathi language, both the newspapers having electronic editions inter-alia, informing the Members about the 64th Annual General Meeting ('AGM'), scheduled to be held on Friday, September 6, 2024 at 11:30 am (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility.

This is for your information and record.

Thanking you,

For DAI-ICHI KARKARIA LIMITED

Ankit Shah
Company Secretary & Compliance Officer

Encl: as above

FINANCIAL EXPRESS

SUPREME INFRASTRUCTURE INDIA LIMITED CIN No. L74999MH1983PLC029752

Reg Off: Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T. Main Gate, Powai, Mumbai-400 076, Tel: 022-61289700. Email: cs@supremeinfra.com, Website: www.supremeinfra.com

NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of M/s. Supreme Infrastructure India Limited will be held on Wednesday, the 28th day of August 2024 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact businesses as set out in the notice convening the AGM. The Notice along with the link through which the members can join the AGM has already been sent to all the shareholder through prescribed means along with the Annual Report for the year ended 31" March. 2023 A copy of Annual Report along with Notice and link for joining AGM is available on the websit of the Company

Pursuant to section 91 of the Companies Act, 2013 and Rule 10 of Companies (Management & Administration) Rules, 2014 read with regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed fro 25" August, 2024 to Tuesday, 28" August, 2024 (both days inclusive) for the purpose of Annua General Meeting of the Company,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of th Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members. Members at requested to note that the remote e-voting period begins on 25" August, 2024 at 10 a.m. and ends on 27* August, 2024 at 5.00 p.m. The e-voting module shall be disabled by NSDL fo voting thereafter and voting beyond 5.00 p.m. on 27th August, 2024 shall not be allowed. Once the vote on a resolution is casted, the shareholders shall not be allowed to change subsequently. Members/beneficial owners holding shares either in physical form or i dematerialized form as on the cut-off date i.e., 21th August, 2024 shall be entitled to avail the facility of remote e-voting as well as voting Annual General Meeting. The Notice of the AGM of the Company can be downloaded from Company's website.

Members who have cast their vote by remote e-voting prior to the meeting can also attend the meeting but shall not be entitled to cast their vote again. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the meeting

Any grievances connected with the electronic voting can be addressed to the Company at the contact details given as above or refer the 'user manual for shareholders to cast their vote available at Notice of AGM and at www.evotig.nsdl.com

For Supreme Infrastructure India Limited

Date: 05th August, 2024 Place: Mumbai Managing Director



SAREGAMA INDIA LIMITED

CIN: L22213WB1946PLC014346 Regd. Office: 33, Jessore Road, Dum Dum, Kolkata – 700028.

Web: www.saregama.com NOTICE OF THE 77th ANNUAL GENERAL MEETING, BOOK **CLOSURE AND REMOTE E-VOTING INFORMATION**

Tel: 033-2551 2984/4773, E-mail: co.sec@saregama.com,

- 1. NOTICE is hereby given that the Seventy-Seventh Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Tuesday, 27th August, 2024 at 11:00 A.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility without the physical presence of Members to transact the businesses, as set out in the notice of AGM. This is in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 read with all the subsequent circulars issued in this regard, the latest being General Circular No. 9/2023 dated 25th September, 2023('MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and other applicable circulars ('SEBI Circulars').
- 2. The Company has sent electronic copies of Integrated Annual Report along with the Notice of AGM on Monday, 5th August, 2024 to those members whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Integrated Annual Report for the financial year 2023-24, is available on the website of the Company at www.saregama.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.
- 3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, 20th August, 2024, being the cut-off date, are entitled to vote on the Resolutions set forth in the Notice. The remote e-voting period will commence at 9.00 a.m. IST on Saturday, 24th August, 2024 and will end at 5.00 p.m. IST on Monday, 26th August, 2024. In addition, the facility for voting through electronic voting system shall also be made available during the AGM. Members holding shares in physical form are requested to access the remote evoting facility provided by the Company through NSDL e-voting system at https://www.evoting.nsdl.com/.
- Members who would like to express any views, or, during the AGM ask questions may do so in advance by sending in writing their views or questions, as may be, along with their name, DP ID and Client ID number/folio number, email ID, mobile number, to reach the Company's email address at silagm2024@rpsg.in latest by Tuesday, 20th August, 2024 by 05:00 P.M. IST.
- 5. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st August, 2024, to Tuesday, 27th August, 2024 (both days inclusive).
- 6. Members holding shares in physical form and who have not registered their email addresses with the Company/Company's RTA, can get the same registered and obtain Notice of the 77th AGM of the Company along with Integrated Annual Report for the financial year 2023-24 and/or login credentials for joining the 77th AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of following documents by email to the Company's RTA at rnt.helpdesk@linkintime.co.in or Company's email address at co.sec@saregama.com:
- a) signed request letter mentioning your name, Folio Number, complete address, mobile number and email address to be registered;

b) self-attested copy of the PAN card;

c) self-attested copy of any document (e.g.: Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of

Along with the above details, for registering the Bank Account details: Name and Branch of the Bank;

- Bank Account Type;
- Bank Account Number;
- MICR Code;
- IFSC Code and
- Scan copy of the cancelled cheque bearing all the above details e) for authentication.
- In case of any queries relating to remote e-voting/e-voting, members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Assistant Vice President and/or Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 through email at

Dated: 6th August, 2024

evoting@nsdl.com..

Place: Mumbai

By Order of the Board Priyanka Motwani **Company Secretary**

Schneider Electric Infrastructure Limited

Registered Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post office Jarod, Vadodara - 391510, Gujarat, India

Corporate Office: 9th Floor, DLF Building No. 10 Tower C,

Tel: +91 124 3940400; Fax: +91 124 4222036; Website: www.infra-in.se.com CIN: L31900GJ2011PLC064420

Schneider **Electric** DLF Cyber City, Phase II, Gurugram -122002, Haryana, India

		Year Ended		
Particulars	June 30, 2024 (Unaudited)	March 31, 2024 (Audited) (refer note 4)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
Total income from operations	59,291	47,175	49,525	2,20,668
Net Profit for the period (before Tax and Exceptional items)	6,531	3,895	3,492	21,411
Net Profit for the period before tax (after Exceptional items)	6,531	3,825	3,492	20,999
Net Profit for the period after tax (after Exceptional items)	4,848	328	3,492	17,203
Total Comprehensive Income for the period	4,824	279	2,924	14,509
Paid-up equity share capital (face value of Rs. 2/- each.)	4,782	4,782	4,782	4,782
Other equity	57	183		24,835
Earnings per equity share (EPS) (not annualised)				
a) Basic	2.03	0.14	1.46	7.19
b) Diluted	2.03	0.14	1.46	7.19

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Vikram Sharma

- 1. The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 5, 2024.
- 2. These financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standard) rules, 2015 and relevant amendments made thereunder.
- 3. The Chief Operating Decision Maker "CODM" reviews the operations of the Company as a whole, i.e. single primary business segment viz. product and systems for electricity distribution, hence, there are no reportable segments as per Ind AS 108 "Operating Segments".
- 4. The figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year up to March 31, 2024 and the unaudited published year to date figures upto the third quarter of the relevant financial year which were subjected to limited review.
- 5. Previous period figures have been reclassified/regrouped wherever necessary, to correspond with those of the current period classification.
- 6. The full format of the Unaudited Financial Results are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and can be accessed on the Company's website at https://infra-in.s.e.com/en/.

By Order of the Board For Schneider Electric Infrastructure Limited

Udai Singh Managing Director & CEO DIN: 10311583

Narayana

Place : Gurugram

Date : August 5, 2024

Narayana Hrudayalaya Limited

CIN - L85110KA2000PLC027497

egistered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099 Corporate Office: 261/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099 Email id: investorrelations@narayanahealth.org Website: www.narayanahealth.org, Mobile: +91-8050009318

PUBLIC NOTICE-24th ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Fourth Annual General Meeting (24th AGM) of the Members or Narayana Hruqayalaya Limited (the "Company") will be convened on Friday, August 30, 2024 at 11:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the Ordinary and Special Business, as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Companies Act, 2013 and the Rules framed thereunder read with General Circular No.(s)14/2020 dated April 08 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA circulars") for conducting AGM without the physical presence of Members at a common venue.

In accordance with the aforesaid MCA Circulars and SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars in this regard, the latest being SEBI Circular Nos. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, the Notice of the AGM along with the Annual Report 2023-24 will be sent in due course through electronic mode only to the Members of the Company whose e-mail addresses are registered with the Depository Participant / Company / Registrar & Transfer Agent (RTA). The Company shall send a physical copy of the Annual Report 2023-24 to those members who request for the same at investorrelations@narayanahealth.org mentioning their Folio No./DP ID and Client ID.

The Notice of 24th AGM and Annual Report for the Financial Year 2023-24 of the Company will be available on the website of the Company at www.narayanahealth.org and on the website of NDSL at www.evoting.nsdl.com. Additionally, the Notice of AGM and Annual Report will also be available on the website of the Stock Exchanges on which the securities of the Company are listed, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through VC/OAVM facility ONLY. The Company will be providing remote e-voting facility to all its members to cast their votes before the date of AGM on the resolutions set out in the Notice of the AGM and also e-voting facility during the AGM. The detailed instructions / procedure with respect to participation and e-voting will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

Members are requested to contact your Depository participant and register your email address and bank account details in your demat account as per the process of your Depository Participant. The detailed instructions for which will be given in the Notes section of the Notice convening the

Dividend Record Date

The Board of Directors at their meeting held on Friday, May 24, 2024, recommended a final dividend at the rate of Rs.4/- per equity share having nominal value of Rs.10/- each for the financial year ended March 31, 2024. The record date for the purpose of the dividend is August 02, 2024. The Dividend once approved by the shareholder in the 24th AGM, will be paid to those shareholders whose names appear in the Company's Register of Members / Statement of Beneficial Position received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on August 02, 2024. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly to their bank account.

Shareholders may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by the Company on or after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of the final dividend. To enable us to determine the appropriate TDS / withholding tax rate, as applicable, the shareholders may please refer to the communication dated July 4, 2024 sent through email by the Company to those Members whose email address is registered with the Company / Depositories explaining the process of withholding of tax at prescribed rates on dividend being paid to the Members and the annexures which were required to be submitted in relation to the above on or before August 9, 2024. The communication was also disclosed to the stock exchanges on the said date and is also available on the website of the Company at www.narayanahealth.org. Members may contact the Company's RTA, KFin Technologies Limited, Selenium Building Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Hyderabad-500 032, Telangana or e-mail at einward.ris@kfin tech.com or call at toll free no.: 1800 3094001 for any queries in this regard.

For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available in the 'Downloads' section of NSDL's website i.e. www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com who will address the grievances connected with the voting by electronic means or members facing any technical issue in login and e-voting can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911 or KFin Technologies Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana or e-mail at einward.ris@kfintech.com or call at toll free no.: 1800 309 4001 or Members may also write to the Company Secretary at the Company's email address investorrelations@narayanahealth.org

> By Order of the Board of Directors For Narayana Hrudayalaya Limited

Place: Bengaluru Date: August 05, 2024

Sridhar S. Group Company Secretary, Legal & Compliance Officer

financialexp.epapr.in

'IMPORTANT'

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DAI-ICHI KARKARIA LIMITED

CIN: L24100MH1960PLC011681 Registered Office: Liberty Building, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020.

E-mail: investor@dai-ichiindia.com Tel: 022-69117130 NOTICE

Notice is hereby given that the 64th Annual General Meeting (AGM) of Dai-ichi Karkaria Limited will be held on Friday, September 6, 2024 at 11:30 am (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), which does not require physical presence of Members at a common venue. The Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility will be provided by Central Depository Services (India) Limited ("CDSL" The Notice of the 64th AGM along with the Annual Report for the Financial year 2023-24 ("Annual Report for the Financial year 2023-24"). Report") will be sent electronically to those shareholders whose email addresses are registered with the Company/ Depository Participants/ Registrars and Transfer Agents (RTA), in accordance with the aforesaid MCA and SEBI Circulars. The copy of Notice of the 64th AGM and the Annual Report for the financial year 2023-24 will also be available on the website of the Company a $\underline{www.dai\text{-}ichiindia.com}$ and the website of BSE $\underline{www.bseindia.com}.$ Manner of voting at the AGM:

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions for joining the 64th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 64th AGM will be provided in the Notes to the Notice of the

Manner of registering/ updating email addresses and mobile number:

- . For Physical Shareholders Shareholders holding shares in physical mode and who have not registered/ updated their e-mail address are requested to register/ update the same by sending duly filled Form ISR-1 to Linkintime India Private Limited, Company's Registrar and Transfer Agent at rnt.helpdesk@linkintime.co.in along with copies of the requisite documents
- Shareholders may download the prescribed forms at the website of the Company under Investors Section at http://www.dai-ichiindia.com/wp-content/uploads/2023/02/Form_ISR-1.pdf or through RTA's website at https://liiplweb.linkintime.co.in/KYC-downloads.html
- For Demat Shareholders Shareholders are requested to register/update their email id & mobile number with the respective Depository Participants (DP) and updation of email id & mobile number are mandatory for Individual Demat shareholders for e-voting & joining virtual meetings through Depository

Payment of dividend:

The Board of Directors at their meeting held on May 27, 2024 had recommended dividend of 20% i.e. Rs. 2/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2024, subject to approval of shareholders at this ensuing 64th AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from August 31, 2024 to September 6, 2024 (both days inclusive) for the purpose of Annual General Meeting and Dividend.

The dividend recommended by the Board of Directors, if approved at 64th AGM, will be paid or or after September 11, 2024, to those Members whose names are registered as such in the Register of Members of the Company/ Beneficiary list provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on August 30, 2024.

Manner of payment of dividend through electronic means SEBI has mandated all listed companies to maintain a record of PAN, Nomination, Contact details, Bank A/c details and Specimen signature of its Shareholders holding physical securities. Further, with effect from 1st April, 2024, Shareholders holding Physical securities shall be eligible

for dividend payment only in electronic mode. For Physical Shareholders: Shareholders holding shares in physical form are requested to update their PAN, nomination details, contact details, mobile number, bank account details and specimen signature (collectively called as "details") with the Company/ RTA so as to enable the Company to process the dividend payments through electronic medium. Please note, as per the SEBI mandate, the Company shall not process dividend through warrants or demand drafts or banker's cheque to the Shareholders holding shares in physical mode, whose details are not updated with the Company/RTA against their folio(s). The forms for updation of PAN, KYC bank details and nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 are available on RTA's website at https://liiplweb.linkintime.co.in/KYC-downloads.html.

In view of the above, we request the Shareholders holding shares in physical form to submit the required forms along with the supporting documents at the earliest to the RTA.

For Demat Shareholders: Shareholders holding shares in dematerialised form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company/RTA cannot act on any request received directly from the Shareholders holding shares in dematerialised form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depositor Participant(s) of the Shareholders.

As shareholders may be aware, pursuant to Finance Act 2020, Dividend income will be taxable in the hands of Shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from Dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, Shareholders are requested to refer to the Finance Act, 2020, applicable to current financial year.

A separate e-mail is being sent at the registered e-mail id of the Members describing about the detailed process to submit/upload the documents/declarations along with the formats in respec of deduction of tax at source on the dividend payout. Sufficient time will be provided for submitting the documents/declarations by the Members who are desiring to claim beneficial tax treatment The intimation will also be uploaded on the website of the Company www.dai-ichiindia.com. The shareholders may contact the Company's Registrar and Transfer Agent, M/s Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in.

Place: Mumbai Company Secretary & Compliance Officer

Nitta Gelatin India Limited

REGD. OFFICE: NITTA CENTER, SBT AVENUE, PANAMPILLY NAGAR, ERNAKULAM - 682036 (Corporate Identification number: L24299KL1975PLC002691) Email: investorcell@nitta-gelatin.co.in Tel: +91- 484-2317805

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

(₹ in Laki							⟨₹ in Lakhs,	except per:	share data)
SI No.	Particulars	STANDALONE		Year Ended	CONSOLIDATED Quarter Ended			Year Ended	
ALC: Y		Quarter Ended							
	8	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
,		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	13,344.96	11,997.81	11,865.06	48,963.84	13,679.21	13,556.28	13,128.41	54,392.43
2	Net Profit for the period/year (before Tax, Exceptional and Extra ordinary items)	2,594.99	2,187.99	3,279.59	10,987.93	2,654.01	1,990.73	3,775.00	11,637.85
3	Net Profit for the period/year before Tax (after Exceptional and Extra ordinary items)	2,594.99	2,187.99	3,279.59	10,987.93	2,654.01	1,990.73	3,775.00	11,637.85
4	Net Profit for the period/year after Tax (after Exceptional and Extra ordinary items)	1,923.55	1,629.33	2,448.56	8,248,50	1,963.59	1,342.35	2,815.01	8,410.87
5	Total Comprehensive Income for the period/ year [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,939.52	1,603.35	2,521.54	8,247.83	1,979.56	1,318.24	2,900.99	8,410.20
6	Equity Share Capital	907.92	907.92	907.92	907.92	907.92	907.92	907.92	907.92
7	Reserves (excluding Revaluation Reserves) as shown in the audited Balance Sheet	121	0.83		30,653.29	8	5		33,435.42
8	Earnings Per Share (Face Value ₹ 10/-each) (not annualised for quarter)	0.6909			00000	E367100	10000000		0.000
	a) Basic: (₹)	21.19	17.95	26.97	90.85	21.66	15.36	30.32	91.02
	b) Diluted: (₹)	21,19	17.95	26.97	90.85	21.66	15.36	30.32	91.02

Notes:

Date: 4 August 2024

These standalone financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI ("Listing Obligations and Disclosure requirements") Regulations, 2015, as amended.

The Company is engaged in the manufacture and sale of products which form part of a single product group which represents one operating segment. As the Chief Operating Decision Maker ("CODM") reviews business performance at an overall group level, disclosure requirement under Ind AS 108 on "Operating Segment" is not applicable.

Performance of the plant in Reva Division, Bharuch of the Group is reported as a cost centre for products used captively for manufacture of Gelatin and profit centre for products sold to external customers (including Group Company), T comply with pollution control board guidelines, the Group needs to incur additional expense for manufacture of one of the products exported from the division. The management was not utilising the installed capacity in full due to the higher manufacturing cost as mentioned above and a provision for impairment amounting to ₹ 531.95 Lakhs was created during previous years based on impairment testing carried out then in the manner prescribed in Ind AS 36. Due to increase in manufacturing activity, the Group has started generating sustainable positive cash flows from these identifiable group of assets and accordingly, based on impairment testing carried out in the current quarter, an amount of ₹ 50.00 Lakhs has been reversed out of the above provision. The balance of impairment provision is ₹ 481.95 Lakhs as at 30 June 2024, which is carried in books is considered to be adequate.

The Company is carrying a provision of ₹ 16.36 Lakhs as on 30 June 2024 (₹ 72.53 Lakhs as on 31 March 2024) towards slow moving inventory of fish protein and peptide.

The financial performance of the company is dependent on quality / availability of crushed bone, its price and market

The Maharashtra State Pollution Control Board ("MPCB") vide their closure order dated 13 March 2024 had directed the subsidiary company, Bamni Proteins Limited ("the subsidiary") to stop the manufacturing activities at its factory in Bamni village, Chandrapur district, Maharashtra citing failure to comply with certain pollution control norms and conditions for the discharge of treated effluent by the unit as stipulated in the consent to operate letter issued by them. The subsidiary had stopped its manufacturing activities upon receipt of closure order. The management of the subsidiary believes that it has complied with all applicable norms stipulated in the consent to operate letter and the same was communicated to MPCB. The management of subsidiary also requested MPCB for an in-principle approval to lay a pipeline for the discharge of treated effluent water to a nearby river which has been declined by the MPCB vide its letter dated 30 April 2024. In the absence of technically and economically viable solution for resuming operations of the subsidiary's manufacturing activities on a sustainable basis, the Board of Directors of the subsidiary in their meeting held on 9 May 2024 decided to permanently close the manufacturing unit/factory of the subsidiary by 25 July 2024. Accordingly, the Board of Directors of the subsidiary based on their assessment, had concluded that the subsidiary has ceased to be a going concern and the financial statements of the subsidiary were prepared on other than going concern basis, whereby, the assets are carried at lower of cost or estimated net realizable values and the liabilities are carried at their estimated settlement values. During the quarter ended 31 March 2024, current/non-current assets amounting to ₹ 98.24 Lakhs, capital work-in-progress amounting to ₹ 92.12 Lakhs and deferred tax assets (net) amounting to ₹ 32.29 Lakhs were written down in the financial statements of the subsidiary as the estimated net

realisable values of these assets were lower than their respective carrying values as on 31 March 2024. The Company had recognised ₹ 337.58 Lakhs towards provision for employee benefits which includes notice period salary to administrative staff as per terms of employment and notice pay wages and retrenchment compensation to workers during the quarter ended 31 March 2024. During the current quarter, notice of termination was served on employees of the subsidiary company. The dues accrued as above were transferred to the bank accounts of employees subsequent to the current quarter. The company is in the process of performing an evaluation of compliance with applicable laws and regulations, valuation of fixed assets and settlement of liabilities associated with the aforementioned matter.

Figures for the quarter ended 31 March 2024 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures upto the third quarter of the financial year then ended.

The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 2 August 2024 and 4 August 2024. For NITTA GELATIN INDIA LIMITED Praveen Venkataramanan, Managing Director DIN: 10607119





KUSAM ELECTRICAL INDUSTRIES LTD.

CIN: L31909MH1983PLC220457 Regd off: C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd.
Vidyalankar College Road, Antop Hill, Vadala (E), Mumbai- 400037, Tel -2775066 Email: kusammeco.acct@gmail.com

NOTICE Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulation 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will ne held on Tuesday, 13th August, 2024 at 03.00 pm to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2024. For, Kusam Electrical Industries Limited

Amruta Lokhande Company Secretary & Compliance Office

Place : Mumbai Date: 05th August, 2024

PUBLIC NOTICE

Notice is hereby given that our clients, Co-operative Housing Society, ar investigating the right and title of the owners for Purchase / assignment ransfer / conveyance of below mentioner Property free from all encumbrances and with vacant and peaceful possession thereof. Any person or persons having any legitimate claim, share, right, title nterest, benefit or demand of any nature whatsoever in respect of the said Propert described herein below either by way of sale, exchange, transfer, assignmer mortgage, charge, lien, gift, easemen rust, maintenance, bequest, possession tenancy, sub-tenancy, inheritance caretaker basis, lease, sub-lease occupation, contracts, memorandum of understanding, memorandum of inten Development Agreement, Power of Attorney, writing or otherwise howsoeve are hereby requested to make the sam known in writing along with the supporting documents duly notarized to the undersigned within **14 days** from the date of publication of this notice, failing which ims, if any, shall be deemed to hav been waived and/or abandoned and the deal shall be completed without an

SCHEDULE OF PROPERTY Annual piece and parcer of raind in ground to get to together with the building and structures standing thereon, known as "Joshi Apartments", containing by admeasurements 900 Sq. Yards or thereabouts, of Bandra T.P.S. No. III, Plot No. 290, C.T.S. No.740, in "H" Ward No. 5302, struste living and being at 210. No.5302, situate, lying and being at 210, S.V. Road, Bandra (West), Mumbai-400050.

2008478

S000026135

Sohail Khan (Advocate) 1503, Jamuna Amrut, SV Road Jogeshwari (W), Mumbai-400102. Place: Mumbai Date: 06/08/2024

42467241 -

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PUBLIC NOTICE

NOTICE is hereby given that the Certificates for 220 Equity Shares of ACC Limited standing in the names of SUMAN LOHIA & SUSHIL LOHIA of following details: Cert.No. Dist. Nos. Folio No.

42467460 have been lost or mislaid and the undersigned has applied to the Company to issue duplicate Certificates for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KFin Technologies Private Limited. Selenium Tower B, Plot 31-32, Gachibowli,

Financial District, Hyderabad-500032 within one month from

this date else the company will proceed to issue duplicate Shareholder: Suman Sushil Lohia & Sushil Govindprasad Lohia Date: 05/08/2024

PUBLIC NOTICE A declared request to the public hrough this news paper

AKIL SAIFUDDIN JJJAINWALA staying in Burhani Park, Neral. That one Bill issued to Mr AKIL SAIFUDDIN UJJAINWALA naving ITS number--50433982, Dated: 31-01-2021 by a community financing ency named by Ezzi Oadran Hasan frust, Neral, has been misplaced Whosoever find it kindly return to Mr AKIL SAIFUDDIN UJJAINWALA Mobile NO. +918425997953

Mr. AJAY, S. VISHWAKARMA ADD: Vishwakarma Niwas, House No. 1616/1 2.3 Nirman Nagari Road, Beside Saikrupa Society- 410101. Tal. Koriat, Dist- Rajgad,

Mobile: 7448111804, Mail: rv647811@gmail.com

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, फ्लॅट क्र.१००२, क्षेत्रफळ समारे ७४७ चौ.फ. रेरा कार्पेट क्षेत्र. १०वा मजल **ौसिंग सोसायटी लिमिटेड**मधील सेरिन म्हणून ज्ञात इमारत हॉली क्रॉस रोड, आय.सी. कॉलनी, बोरिवली (पश्चिम) मुंबई-४००१०३, जमीन प्लॉट सर्व्हे क्र.११९, हिस्स क्र.६(भाग), सीटीएस क्र.९०८, ९१२/१, ९१२/२, महसूल गाव एक्सर, तालुका बोरिवली, मुंबईच्या महापालिव वॉर्डमधील असलेली जागा **श्री. अजय माधव कुंदर** श्रीमती पजा अजय कंदर यांच्या नावे श्री. सयश आशिष त्रानता युजा जजप युद्ध पाठ्या नाव आ. सुद्दरा जाहार देशपांडे व श्रीमती सुप्रिया आशिष देशपांडे आणि श्री. अजय माधव कुंदर व श्रीमती पुजा अजय कुंदर यांच्या रम्यान झालेला दिनांक ०८.०७.२०२४ रोजीचे नोंदणी क्र.बीआरएल-८-१११४४-२०२४ नुसार मुद्रांकीत व नोंदणीकृत दिनांक ०८.०७.२०२४ रोजीचे विक्री करारनामाद्वारे विक्री करण्यात आले होते.

मलतः श्री. श्रीदेवी एम. मल्ल्या यांनी जने फ्लॅट क ही-विक्री केली आणि ते सदर जुने फ्लॅट क्र.बी-११ बाबत मालक झाले.

श्री. अनिल नारायण अभ्यंकर यांनी दिनांक १८.०८.१९९५ प्राचित्र नाराच्या जन्यवार वाना विनाय २०.००.२५५२ रोजीचे विक्री करारनामाद्वारे जुने फ्लॉट क्र.बी-११, श्ला मजला, आयडीबीआय एम्प्लॉईज जिवन पद्मा को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, हॉली क्रॉस रोड, आय.सी. कॉलनी, बोरिवली (पश्चिम), मुंबई-४००१० ।। जागेतील त्यांचे अधिकार, हक्क व हित तसेच भाप्रमाणपः क्र.७ हे १) श्री. प्रभाकर बापुजी देशपांडे व २) श्री. आशिष प्रभाकर देशपांडे यांच्या नावे योग्य रकमेकरिता विक्री, स्तांतर केले.

सदर **श्री. आशिष प्रभाकर देशपांडे** यांचे मुंबई येथे निधन झाले. त्यांच्या पश्चात १) श्रीमती सप्रिया आशिष देशपांडे यांची विवाहीत कायदेशीर पत्नी व २) श्री. सुयश आशिष देशपांडे, स्वर्गीय श्री. आशिष प्रभाकर देशपांडे यांचा मूलग

दिनंतर दिनांक १७.०९.२०१८ रोजीचे बक्षीस खरेदीखताद्वां सुयश आशिष देशपांडे, प्राप्तकर्ते, द्वितीय भाग यांच्या दरम्यान ु दिनांक १७.०९.२०१८ रोजीचे नोंद क्र.बीआरएल-५ २४४४-२०१८ नुसार मुद्रांकीत व नोंद करून सदर जुने फ्लॅट क्र.बी-११ बक्षीस म्हणून दिले.

सदर सोसायटीच्या पुर्नविकासानंतर दिनांक १६.०९.२०२१ रोजीचे स्थायी पर्यायी निवासस्थानाकरिता आयडीबीआय प्प्लॉईज जिवन पद्मा को-ऑपरेटिव्ह हौसिंग सोसायर्ट लेमिटेड, सोसायटी, प्रथम भाग आणि मे. रॉमेल रियल **इस्टेट प्रायव्हेट लिमिटेड**, विकासक, दितीय भाग आणि देशपांडे, सदस्य, तृतीय भाग यांच्या दरम्यान झालेल दिनांक १७.0९.२०२१ रोजीचे नोंटणी क बीआगण्ल-.0३७९-२०२१ नुसार मुद्रांकीत व नोंदणीकृत करारनाग अंतर्गत **नवीन फ्लॅट क्र.१००२** त्यांना देण्यात आले होते सदर सुचनेचा उद्देश आहे की, सदर नवीन फ्लॅट क्र.१००२ बाबत सोसायटीद्वारे विक्री किंवा हस्तांतरणामार्फत व्यवह करण्यास कोणाही वारसदार व कायदेशीर प्रतिनिधी किंवा भन्य व्यक्तींना काही आक्षेप असल्यास त्यांनी त्यांचे फ्लॅट क्र.१००२ चे श्री. अजय माधव कुंदर व श्रीमती पुजा अजय कंदर यांच्या नावे हस्तांतरणास दावा, अधिकार किंवा आक्षेप आमच्याकडे लेखी स्वरुपात सदर सूचना प्रकाशन तारखेपासून **१४ दिवसात** कळवावे. तद्नंतर दावा

किंवा आक्षेप विचारात घेतला जाणार नाही. प्रदिप शुक्ला ॲण्ड कं.करिता दिनांक: ०६.०८.२०२४ (वकील उच्च न्यायालय) ३०२/ए, डी८, योगी प्रभात सोसायटी, विपुल ड्राय फ़ुर स्टोरच्या पुढे, योगी नगर, बोरिवली पश्चिम, मुंबई-



सर्व संबंधितास कळविण्यात येते कि. **गाव मौजे**

चिखलडोंगरे, ता. वसई, जि पालघर येथील सर्वे नं. २८१/१/अ, एकूण क्षेत्र ०.५३,९० हे. आर. चौ. मी. यापैकी क्षेत्र ०.०२.९० हे. आर. चौ. मी हि मिळकत आमचे अशील **श्री धीरेंद्रकुमार जितेंद्र झा व श्रीमती प्रविणा धीरेंद्रकुमार झा** यांच्या मालकी कब्जेवहिवाटीत आहे. सदर मिळकतीबाबत त्यांनी नला नामाधिकार हक्क, हितसंबंध, अधिकार शिर्षक तपासणी करण्यास सांगितले आहे. तरी या संदर्भात जर कोणीही इसमांचा विकी ाहाणवट, बक्षिसपत्र, दान, दावा, भाडेपट्टा, वैग इक्काने एखादा बोजा असल्यास तो त्यांनी सद जाहीर नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित निम्नलिखित वाक्षिकारांना मे. एस. पी. कन्सलटंट, अनित शॉपिंग सेंटर, १ला मजला, पोस्ट ऑफिस समोर, वसई रोड (प.), ४०१२०२, या पत्त्यावर pळवावा, नपेक्षा सदर मिळकतीवर कोणाचार्ह कसल्याही प्रकारे हक्क नाही व तो असल्यास सोडन दिलेला आहे असे समजण्यात येईल यार्च कृपया नोंद ध्यावी.

ता. ०६.०८.२०२४ अशिलांतर्फे ॲड. पायस डिमेलो

जाहीर नोटीस १०१.पहिला मजला. सी-विंग.मिरा-अबिद को. ऑप हो. सो. लि., अमर पॅलेस हॉटेल शेजारी मिरा गाव, मिरा रोड् (पूर्व), जि. ठाणे - ४०१ **१०७,** क्षेत्रफळ ४७५ चौफुट कारपेट हि मिळकत श्री चंद्रकांत गोविंद पाटील यांच्या मालकी व कब्जेवहीवाटीची होती. ते दि. ३०/०९/२०२१ रोजी मयत झाले असून त्यांच्या पृक्षात् श्रीमती हिरावर्ती चंदकांत पाटीलें (पत्नी) आणि श्री राहल चंद्रकांत पाटील (मुलगा) हे वालीवारस आहेत. सोसायटी वारसाहक्काची संपूर्ण कायदेशीर प्रक्रिया पूण केल्यानंतर सदरची सदिनका व भाग (शेयर्स) श्रीमती हिरावती चंद्रकांत पाटील आणि श्री राहुल चंद्रकांत पाटील यांच्या नावे हस्तांतरित करणा आहे. तसेच सदर मिळकती संदर्भात, मिरा-अबिद को. ऑप. हौ. सो. लि., ने दिलेले मूळ भाग पत्र (शेयर सर्टिफिकेट) क्र.४३, शेअर्स क्र. २११ ते २१५ पर्यंत प्रत्येकी रु.५०/- हे गहाळ झाले आहे. तरी या संदर्भात जर कोणीही इसमांचा सदरच्य

हस्तांतरण संदर्भात हरकत अथवा सदर मिळकर्त संदर्भात विक्री, गहाणवट, बक्षिसपत्र, दान, दावा भाडेपट्टा, वैगरे हक्काने एखादा बोजा असल्यास तो त्यांनी सदर जाहीर नोटीस प्रसिद्ध झाल्यापासन १९ दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित निम्नलिखित स्वाक्षिकारांना मे. एस. पी. कन्सलटंट अनिता शॉपिंग सेंटर, १ला मजला, पोस्ट ऑफिस समोर, वसई रोड (प.), ४०१२०२, या पत्त्यावर कळवावा, नपेक्षा सदर मिळकतीवर कोणाचाही कसल्याही प्रकारे हक्क नाही व तो असल्यास सोडून दिलेला आहे असे समजण्यात येईल याची कपया नोंद ध्यावी ता. ०६.०८.२०२४

अशिलांतर्फे ॲड. पायस डिमेलो

PUBLIC NOTICE BEFORE THE LD. SUB-DIVISIONAL OFFICER. BHIWANDI, AT: BHIWANDI **REMAND RTS APPEAL NO. 320/2024**

R.T.S APPEAL NO. 140/2014 I. SHRI. GANESH G. KADAM AND OTHERS

SHRI. SAMBHAJIRAO SURVE AND OTHERSRespondents . The Appellants have filed the present appeal before S.D.O., Bhiwand sitting at Shahpur against the Opponents. The Hon'ble Court has directed to issue notice for appearance of the Opponents. Hence, the Appellants herein issues the present Public Notice for service on JAYPRAKASH SAMBHAJI SURVE, SHEKHAR SAMBHAJI SURVE, SAMEER SAMBHAJI SURVE, GAURAVI ARUN KHARADE, ANAGHA ARUN SHINDE, NEHA SANJAY SURVE, AISHWARYA SANJAY SURVE and OMKAR SANJAY SURVE in the present RTS Appeal.

2. It is informed to the Opponents that the next date in the present matter is 22-08-2024 at S.D.O., Shahpur Office. You may appear personally or through your Advocate in the present on 22-08-2024.

Add- 201, 1st Floor, Sanket Apartment, Advocate for Appellants Nr. Shiv Sena Office, Charal, THANE (W). TEL.: 25304301 HIMANSHU A. JAIMALANI ADVOCATE HIGH COURT

स्वागत एस.आर.ए. को-ऑप.हौ.सोसायटी लिमिटेड

नोंदणी क. एम.यू.एम. (एस.आर.ए) एच.एस.जी./(टी.सी.)/१०८१३/२००४ इमारत क्र-बी-४, न्यू म्हाडा कॉलनी, कोकरी आगार, साईन -कोलिवाडा, मुंबई-४०० ०३७.

जाहिर नोटीस

या नोटीसीद्धारे तमाम लोकांना कळविण्यात येते की, सिद्धेश्वर को-ऑप.हाउसिंग सोसायटी लिमिटेड या संस्थेचा नोंदणी क्र. नोंदणी क्र. एम.यु.एम.(एस.आर.ए)एच.एस.जी./(टी. सी.)/१०८१३/२००४ हा असून संस्थेत खालील दिलेल्या विवरण व माहितीप्रमाणे खालील मयत सभासदांच्या नावे सदनिका असून त्यांच्या मृत्यूपश्चात त्यांना खालील वारसांनी त्यांचे नावे सदनिका हस्तांतरित करणे व संस्थेचे सभासद करून घेण्याकरिता संस्थेकडे लेखी अर्ज केला आहे. संस्थेच्या मयत सभासदाने महाराष्ट्र सहकारी संस्थेचा कायदा १९६० नियम १९६१ व उपविधीतील तरतुदीनुसार संस्थेकडे वारस नोंद केलेली आहे. तरी अर्ज केलेल्या खालील वारसदारांव्यतिरिक्त इतर कोणीही मूळ मयत सभासदाचे वारसदार असल्यास किंवा सदनिकेवर कोणत्याही प्रकारचा बँक, वित्त संस्था किंवा कोणीही व्यक्तीचा कायदेशीर बोजा असल्यास अशा व्यक्ती किंवा संस्थांनी सदर जाहिरात प्रसिद्ध झाल्यापासन १५ दिवसांच्या आत. स्वागत एस.आर.ए. को– ऑप हाउसिंग सोसायटी लि. संस्थेचे अध्यक्ष/सचिव यांच्याशी पूर्व सूचना व वेळ घेऊन प्रत्यक्ष कायदेशीर मूळ कागदपत्र व पुराव्यासह कार्यालयीन वेळेत सांय.७ ते ९ या वेळेत संपर्क साधावा. विहीत मुदतीत कोणाचेही कोणत्याही प्रकारचे आक्षेप न आल्यास संस्थेकडे वारसदार म्हणून अर्जदार त्या मयत सभासदांच्या सदनिकेचे कायदेशीर वारसदार आहेत असे समजून संस्था अशा अर्जदार व्यक्तीच्या नावे त्या मयत सभासदांच्या सदनिकेचे कायदेशीर वारसदार आहेत. असे समजून संस्था अशा अर्जढार व्यक्तिच्या नावे त्या मयत सभासढाचे भाग व संस्थेतील सढनिका हस्तांतरीत करेल व कायदेशीर कारवाईकरिता संबंधित प्रशासकीय कार्यालयाकडे शिफारस करेल. त्यानंतर कोणाचेही कोणत्याही प्रकारचे अर्ज कार्यकारी मंडळ विचारात घेणार नाहीत किंवा कोणत्याही प्रकारची कायदेशीर नुकसान भरपाई करण्याची जबाबदारी कार्यकारी मंडळाची असणार नाही.

मयत सभासद सद्दनिकाधारक व त्यांच्या अर्जदार वारसांची सूची

अ.क्र	रूम	मयत सभादाचे नाव	अर्जदार व्यक्तीचे नाव	नाते	शेअर
	न				भाग क्र
9	\$05	द्रोपदी हिरामण आंग्रे	श्री. संजय हिरामण आंग्रे	मुलगा	२२१ ते २२५
		_			



स्वागत (एस.आर.ए) को. ऑप.ही.सो.लि. सही/ अध्यक्ष

GRANDMA TRADING AND AGENCIES LIMITED

CIN:L9999MH1981PLC409018

Regd. Office: Office no. 117, First Floor, Hubbon Solaris, NS Phadke Marg, Andheri (E), Mumbai, Maharashtra, 400069

TEL: 022 – 35138614 / 35138615; E-mail: grandmatrading/gmail.com; Website: www.grandmatrading.co.in Statement of Standalone Unaudited Financial Results For the Quarter ended on

					(Rs. in Lakh)
Sr No	Particulars	Quarter Ended 30.06.2024 Unaudited	Quarter Ended 31.03.2024 Audited	Quarter Ended 30.06.2024 Unaudited	Year Ended 31.03.2024 Audited
1	Total Income from operations	0.00	23.83	0.00	28.99
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	-24.88	9.28	-5.65	-0.66
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-24.88	9.28	-5.65	-0.66
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items	-24.88	7.46	-5.65	-2.48
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-24.88	7.46	-5.65	-2.48
6	Equity Share Capital	1306.00	1306.00	1306.00	1306.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	_	-1153.66	_	-1153.66
8	Earnings Per Share (of ₹10 /- each) (for continuing and discontinued operations) -				
	1. Basic:	-0.019	0.006	-0.004	-0.002
	2. Diluted :	-0.019	0.006	-0.004	-0.002

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges und Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their held on August 05, 2024. The aforesaid Un-Audited Financial Results will be uploaded on the Company's website www.grandmatrading.co.in will also be available on the website of BSE Limited www.bseindia.com
- The Company is engaged in only one Segment and as such there are no separate reportable segments as pe 'IND AS 108' Operating Segments.
- Provision for Income tax will be made at the end of the financial year.
- Figures for the Previous periods have been regrouped / rearranged, wherever necessary.

FOR GRANDMA TRADING AND AGENCIES LIMITED Abhishek Ashaı Whole-Time Director & Chief Financial Office

Syrma SGS Technology Limited

CIN:L30007MH2004PLC148165 Regd. Office: Unit F601, Floral Deck Plaza, Andheri East, Mumbai-400093. Tel + 91 22 4036 3000, **Website**: www.syrmasgs.com, **E-mail ID**: investor.relations@syrmasgs.com

(Amount in Rs. Million)						
_			lalone	Consolidated		
Sr.	Particulars	Current Quarter		Current Quarter	Corresponding	
No		ended	Quarter ended	ended	Quarter ended	
		30 June 2024	30 June 2023	30 June 2024	30 June 2023	
1	Total Income from Operations	8,159.93	3,082.87	11,598.91	6,013.06	
2	Net Profit for the period before tax	38.51	155.18	294.90	413.35	
3	Net Profit for the period after tax	27.26	100.09	203.46	283.29	
4	Total Comprehensive Income for					
	the period [Comprising Profit for					
	the period (after tax) and Other					
	Comprehensive Income (after tax)]	21.24	97.07	187.95	270.09	
5	Equity Share Capital	1,774.27	1,767.78	1,774.27	1,767.78	
6	Other Equity as shown in the Audited					
	Balance Sheet of current year	NA	NA	NA	NA	
7	Earning per Share (of Rs. 10 each)					
	(1) Basic (Rs.)	0.15	0.57	1.09	1.61	
	(2) Diluted (Rs.)	0.15	0.56	1.08	1.60	

() The above is an extract of the detailed format of Standalone and Consolidated Financial Results filed with BSE and NSE under Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulrement) Regulations 2015. The full format of the Standalone and Consolidated Financial Results are available on the websites o BSE (www.bseindia.com), NSE (www.nseindia.com) and Company (https://syrmasgs.com/).

For Syrma SGS Technology Limited

Place: Mumbai Date: 05 August 2024 Jasbir Singh Gujral Managing Director DIN: 00198825

ठिकाण: मुंबई

दिनांक: ०५ ऑगस्ट. २०२४

जाहीर सूचना

येथे मचना देण्यात येत आहे की माझे अशील श्री के**लाराम मधुराम सैनी** हे फ्लॅट क्र.४०७/बी, ४था मजला साई रोहिणी कोहौसोलि.. राज नगर. आचोळे रोड ालासोपारा (पूर्व), पालघर-४०१२०९ (यापुढे सदर फ्लॅट म्हणून संदर्भ) येथील जागेचे एकमेव व संपुर्ण मालक व ताबेदार आहेत. ज्याअर्थी **श्री. छेलाराम मधुराम सैनी** यांनी सदर फ्लॉट श्री. लक्ष्मण बिरबल सैनी यांच्याकडून १२.०२.२०१५ रोजी खरेदी केले.

सदर मालमत्तेचे प्रथम मालक **श्री. बिरबल सैनी** यांचे . १०.०१.२०१० रोजी निधन झाले आणि त्यांची पत्नी श्रीमती समित्रा बिरबल सैनी यांचेही ३१.०३.२००७ रोजी नेधन झाले. मयत **श्री. बिरबल सैनी** यांचे अन्य कायदेशीर ारसदारांनी त्यांचे सर्व अधिकार, हक्क व हित **श्री. लक्ष्मण बिरबल सैनी** यांच्या नावे मृक्त केले आहेत.

नर कोणा व्यक्तीस, कायदेशीर वारसदार, बँका, वित्तीय स्था यांना सदर फ्लॅट किंवा भागावर वारसाहक्क, तारण विक्री, भाडेपड़ा, तारण, अधिभार, बक्षीस, मालकीहक न्यास किंवा अन्य इतर स्वरुपात कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात खालील स्वाक्षरीकर्त्याकडे खाली दिलेल्या पत्त्यावर आजच्या तारखेपासून **१५ दिवसात** कळवावेत. अन्यथा असे समजले जाईल की, कोणताही दावा नाही आणि असल्यास त्याग केले आहेत असे बिमल कमार अगरवाल

Of Attorney

also revoke all authority, rights and power granted by me thereunder.

दिनांक: ०६.०८.२०२४ (वकील उच्च न्यायालय) ात्ता: कार्यालय क्र.११०, ओसवाल ऑर्नेट बिल्डिंग नं. ..., कोहौसोलि., जेसल पार्क, भाईंदर (पुर्व), ठाणे-४०११०५

PUBLIC NOTICE Notice For Revocation Of Power

To all persons, let it be known that I, M Saurabh Shailesh Deshpande, residing at Mumbai, hereby revoke, and rescind the Power of Attorney executed by me as "Executant" and Mr. Sandesh Ramchandra Deshpande as "Attorney" on 06/03/2013 in respect o House being No. 21, Krushna Kunj /asant Niwas, Goregaonkarwadi, S.V Road, Andheri (West), Mumbai - 400058

lotice of this revocation of Power of ttorney shall be binding on every person r entity to which a copy of this revocation of Power of Attorney has been given that effective 16/11/2023 the said Power of Attorney will be null and void and will be of no further force or effect.

Shabana A. Khan, Advocate 39-B, Shourie Complex, Near Bomba Bazar, J.P. Road, Andheri (W), Mumba 100058. Mobile: 9322639774

Place: Mumbai Date: 06/08/2024



SRA/CO/ W / २०२४ / १५९३६

सहकार कक्षा, झोपुप्रा, मुंबई दिनांकः २१/०३/२०२४

-: ऑनलाईन सोडत पद्धतीने सदिनका वाटपाची नोटीस :-

बी बी खातून नुर मंझिल एस.आर.ए. सहकारी गृहनिर्माण संस्था मर्यादीत, न.भू.क्र ६५१, ६५१/ ते १८ मुलंड व्हिलेज, ता. कुर्ला, ए.सी.सी.रोड, मुलंड (पश्चिम) मुंबई-४०० ०८० या नोंदणीकृत संस्थेच्या पुनर्वसन इमारतीमधील निवासी सदनिकांचे सोडत पद्धतीने वितरण करण्यासाठी प्राधिकरणाकडील परिपत्रक क्र. १६२ नुसार मा. सहाय्यक, निबंधक, सहकारी संस्था, (पूर्व व पश्चिम उपनगरे), झोपुप्रा, बृहन्मुंबई यांचेकडील दि. ०१.०७.२०२४ रोजीचे पत्रान्वये माझी प्राधिकृत अधिकारी म्हणून नियुक्ती करण्यात आलेली आहे. सदर संस्थेच्या पुनर्वसन इमारतीमधील निवासी सदनिकांचे सोडत ऑनलाईन पद्धतीने वितरप दि. १४.०८.२०२४ रोजी, दपारी १२.०० वाजता, स्थळ : प्राधिकरणाच्या कार्यालयात ऑनलाईन प.टतीने झुम ॲप (ZOOM App) वर आयोजित केलेली आहे.

-: सभेचा विषय :-

झोपडपट्टी पुनर्वसन प्राधिकरणाकडील परिपत्रक क्र. १६२/ दि. २३.१०.२०१५ व ऑनलाईन झुप ॲप् (ZOOM App) वर सोडत पद्धतीने पुनर्वसन योजनेतील इमारतीमधील एकूण ३५ निवासी सदिनिकांचे

झुम ॲप (ZOOM App) वरील लिंक : https://us04web.zoom.us/j/84962700090 Meeting ID: 84962700090

ठिकाण : मुंबई दिनांक : ०५/०८/२०२४.

सही/-(अरविंद जे. कांबळे) प्राधिकत अधिकारी तथा सहकारी अधिकारी शेणी- २, झो.पु.प्रा., मुंबई

१) सोडतीसाठी पात्र (पती/पत्नी)झोपडीधारकांनीच ऑनलाईन लॉटरीमध्ये विहीत वेळेत व तारखेस सहभागी

२ सोडतीच्या वेळी ज्या झोपडीधारकांचे नाव परिशिष्ट-२ मध्ये पात्र आहेत अशा व्यक्ती अंध, अपंग, विधव महिला कुटुंब प्रमुख यांनी पुनर्वसन इमारतीमधील खालच्या मजल्यावरील सदनिका हवी असल्यास प्राधिकरणाकडे दि. १२.०८.२०२४ रोजी पर्यंत अथवा लेखी पत्राने मागणी केल्यास परिपत्रकातील तरतूदीनुसार सदनिका वाटप करण्यात येईल. सदर गटातील व्यक्तींनी शासनमान्य अंध, अपंग याबाबतचा पुरावा सादर करणे आवश्यक आहे तसेच विधवा झोपडीधारकांनी पतीचा मृत्यू दाखला सदर अर्जासोबत सादर करणे आवश्यक आहे.

🔳 पेनिन्सुला लॅण्ड लिमिटेड

सीआयएन:एल१७१२०एमएच१८७१पीएलसी०००००५ कार्यालय: १४०१, १४वा मजला, टॉवर बी, पेनिन्सुला बिझनेस पार्क, गणपतराव कदम मार्ग, लोअर परळ, मुंबई-४०००१३. दूर.:+९१-२२-६६२२९३००, ई-मेल:investor@peninsula.co.in, वेबसाईट:www.peninsula.co.in

व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल मीन (ओएव्हीएम) द्वारे आयोजित करण्यात येणाऱ्या १५२व्या वार्षिक सर्वसाधारण सभेची सूचना

- याद्वारे सूचना देण्यात येत आहे की, पेनिन्सुला लॅण्ड लिमिटेड (कंपनी) च्या सदस्यांर्च १५२वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, ३१ ऑगस्ट, २०२४ रोजी दु.०३.००वा. (भाप्रवे) व्हिडिओ कॉन्फरिसंगद्वारे (व्हीसी)/इतर ऑडिओ व्हिज्युअल मीन (ओएव्हीएम) एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी आयोजित
- कंपनी कायदा, २०१३ (अधिनियम) आणि त्याअंतर्गत बनवलेले नियम आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या सर्व लागू तरतुर्दीचे पालन करून, कॉपोरेट व्यवहार मंत्रालयाने (एमसीए सामान्य परिपत्रक क्र.१४/२०२० दिनांक ०८ एप्रिल, २०२० सहवाचिता आणि या संदर्भात जारी केलेली त्यानंतरची परिपत्रके, नवीनतम एक सामान्य परिपत्रक क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ रोजी, सेबी परिपत्रक क्र.SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 दिनांक ०५ जानेवारी, २०२३ आणि सेबीद्वारे जारी केलेले परिपत्रक क्र.SEBI/HO/CFD/ CFD- PoD-2/P/CIR/2023/167 दिनांक ०७ ऑक्टोबर, २०२३ आणि या संदर्भात जारी केलेली इतर लागू परिपत्रकेपालन करून १५२व्या वार्षिक सर्वसाधारण सभेच्या (एजीए/सभा) नोटिसमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी आयोजित केली जाईल.
- उपरोक्त एमसीए आणि सेबी परिपत्रकांचे पालन करून, २०२३-२४ आर्थिक वर्षाच्या वार्षिक अहवालासह एजीएमच्या नोटिसच्या इलेक्ट्रॉनिक प्रती सर्व सदस्यांना पाठवल्या जातील,ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत. सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये सामील होऊ शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये सामील होण्याच्या सचना आणि रिमोट ई-व्होटिंगमध्ये सहभागी होण्याची किंवा एजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्याची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली जाईल. व्हीसी/ओएव्हीएम सुविधेद्वारे सहभागी होणाऱ्या सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत कोरम मोजण्याच्या उद्देशाने केली जाईल. एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या www.peninsula.co.in, स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेड www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड www.nseindia.com आणि एनएसडीएल www.evoting.nsdl.com या वेबसाइटक वार्षिक अहवालाच्या प्रत्यक्ष प्रती त्या सदस्यांना पाठवल्या जातील ज्यांनी यापूर्वी विनंती केली आहे किंवा जे विनंती करतील. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग सुलभ करण्यासाठी www.evoting.nsdl.com वर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) सह कंपनीने आवश्यक व्यवस्था केली आहे.
- एजीएम सचनेमध्ये नमद केल्याप्रमाणे सर्व ठरावांवर त्यांचे मत देण्यासाठी कट-ऑफ तारखेला म्हणजेच शनिवार, २४ ऑगस्ट, २०२४ रोजी शेअर्स धारण केलेल्या सर्व भागधारकांना कंपनी रिमोट ई-व्होटिंग सविधा प्रदान करेल.दरस्थ ई-मतदान मंगळवार. २७ ऑगस्ट. २०२४ (सकाळी ९.००) ते शक्रवार, ३० ऑगस्ट, २०२४ (संध्याकाळी ५.००) पर्यंत खले राहील. पुढे, सोमवार, २६ ऑगस्ट, २०२४ ते शनिवार, ३१ ऑगस्ट, २०२४ (दोन्ही दिवसांसह) सभासद नोंदणी बंद राहील
- ज्या सदस्यांचे ई-मेल पत्ते युजर आयडी आणि पासवर्ड मिळविण्यासाठी डिपॉझिटरीजमध्ये नोंदणीकृत नाहीत आणि एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांसाठी ई-व्होटिंगसाठी ई-मेल आयडीची नोंदणी करण्यासाठी अनुसरण करण्याची
- अ) ज्या सदस्यांनी वास्तविक स्वरूपात शेअर्स धारण केले आहेत आणि त्यांनी कंपनीसोब त्यांचे ई-मेल आयडी अपडेट केलेले नाहीत, त्यांना विनंती आहे की त्यांनी पॅन कार्डच्या स्वयं-साक्षांकित प्रतसह रीतसर भरलेला आणि स्वाक्षरी केलेला फॉर्म आयएसआर-१ आणि कोणत्याही दस्तऐवजाची स्वयं-साक्षांकित प्रत (उदा.: आधार कार्ड, ड्रायव्हिंग लायसन्स, मतदार ओळखपत्र, पासपोर्ट) support@purvashare.com वर ईमेलद्वारे सबमिट
- ब) शेअर्स डिमॅट मोडमध्ये ठेवल्यास, सदस्यांना डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी-सीएलआयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणाची प्रत, पॅन (स्वयं-साक्षांकित प्रत) आणि आधार (स्वयं-साक्षांकित प्रत) support@purvashare.com वर प्रदान करण्याची विनंती केली जाते.
- क) वैकल्पिकरित्या, सदस्य बिंदू (अ) किंवा (ब) मध्ये नमूद केलेले तपशील प्रदान करून वापरकर्ता आयडी आणि पासवर्ड मिळविण्यासाठी evoting@nsdl.co.in वर ई-मेल विनंती पाठव शकतात

६. ई-व्होटिंगद्वारे मतदान करण्याची पद्धत:

- अ) व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणारे सदस्य आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही, ते एजीएम दरम्यान प्रदान केलेल्या ई-व्होटिंग सुविधेद्वारे मतदान करण्यास पात्र असतील. एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य एजीएममध्ये उपस्थित राह शकतात परंत त्यांना एजीएममध्ये पन्हा मतदान करण्याचा अधिकार असणा
- ब) सेबी परिपत्रक क्र.SEBI/HO/CFD/CMD/CIR/P/2020/242 दिनांक ०९ डिसेंबर, २०२० नुसार, त्यांच्या डिमॅट खात्यांद्वारे/एनएसडीएल आणि/किंवा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड किंवा डिपॉझिटरी पार्टिसिपंटच्या वेबसाइट्सद्वारे सर्व वैयक्तिक डीमॅट खातेधारकांसाठी एकल लॉगिन क्रेडेंशियलद्वारे ई-व्होटिंग प्रक्रिया देखील सक्षम केली जाईल.
- क) १५२व्या एजीएमच्या सूचनेचा भाग म्हणून एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंगच्या प्रक्रियेवरील सूचना प्रदान केल्या आहेत. ड) सदस्य व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राह् शकतील किंवा https://

www.evoting.nsdl.com वर एजीएमचे थेट वेबकास्ट पाह् शकतील. व्हीसी, ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्याची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये संचालक मंडळाच्या आदेशान्वये

> सही/-मुकेश गुप्ता कंपनी सचिव व सक्षम अधिकारी सदस्यत्व क्र.एफ-६९५९

पेनिन्सुला लॅण्ड लिमिटेडकरिता

शेअर्स हरवल्याची सूचना दी ग्रेट इस्टर्न शिपींग कंपनी लिमिटेड

नोंद. कार्या: ओसियन हाऊस, १३४/ए, डॉ. ॲनी बेझंट रोड, वरळी, मुंबई, महाराष्ट्र, भारत-४०००९८. थे सचना देण्यात येत आहे की. खालील भागप्रमाणपत्र हरवले/गहाळ झाल्याची नोंद करण्यात आली आहे आणि कंपनीदारे प्यम भागप्रमाणपत्र वितरीत केले जातील

जर कोणास सदर शेअर्सवर	वैध दावा असल्यास त्य	ांनी १५ दिवसांत कंपनीच्या	नोंदणीकृत कार्यालयात त	ऱ्यांचा दावा सादर करावा.
धारकाचे नाव	फोलिओ क्र.	शेअर्सची संख्या (रु.१०/-द.मु.)	प्रमाणपत्र क्र.	अनुक्रमांक पासून-पर्यंत
ऑलग्रो फायनान्स ॲण्ड इन्व्हेस्टमेंट प्रायव्हेट लिमिटेड	३१७६००२०	७२	२१५२५७	१४६२५०४६१ ते १४६२५०५३२
दिनांक: ०५.०८.२०२४				आनंद पुंडे कंपनी सचिव

PACHELI INDUSTRIAL FINANCE LIMITED

CIN: L74110MH1985PLC037772

Regd Off: C-001, PRATHAMESH HORIZON, NEW LINK ROAD, BORIVALI (W) MUMBAI,
MAHARASTRA-400092 Corp Off: J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi 110062

Email Id: pacheliindustrialfinance@gmail.com Website: www.pifl.in NOTICE OF ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the Annual General Meeting (AGM) of the company will be held on **Wednesday**, **28th August**, **2024 at 01:00 PM** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Notice of AGM is available and can be downloaded from Company's Website www.pifl.in & BSE www.bseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Members are provided with the facility to cast their votes on a resolution set for in the notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on 21ST August, 2024 ('cut

The remote e-voting commences on 25th August, 2024 at 09:00 am IST and ends or 27th August, 2024 at 05:00 pm IST. During the period Member may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Member who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

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

Any person who acquires share in the Company and becomes a Member of the Company after the Notice has been sent electronically and hold share as of cut off dates: may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting than he/she can use her/his existing User Id & Password for casting the votes

If you have not registered your email address with the company/ depository you may please follow below instruction for obtaining login details for e-voting

Physical Holding Please provide Folio No., Name of shareholder, scanned copy of the share Certificate (front and back), PAN (self-attested scanned conv of PAN card). AADHAR (self-attested scanned copy of Aadhar Card) by email to pacheliindustrialfinance@gmail.com Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to

pacheliindustrialfinance@gmail.com Members who have not registered their email addresses with the company may registe the same by provide Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to pacheliindustrialfinance@gmail.com

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 Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com or contact at toll free no. 1800 1020 990 and 1800 22 44 30 or send a <u>request to evoting@nsdl.co.in</u>

The details of AGM are available on the website of the company at www.pifl.in, BSE at www.bseindia.com

For PACHELI INDUSTRIAL FINANCE LIMITED

Paras Nath Verma Managing Director DIN: 09753924 Date: 05.08.2024



दाई-इची करकारिया लिमिटेड सीआयएन: L24100MH1960PLC011681

नोंदणीकृत कार्यालय : लिबर्टी बिल्डिंग, ३ रा मजला, सर व्ही. टी. मार्ग, न्यू मरीन लाइन्स, मुंबई - ४०० ०२०. ई-मेल : investor@dai-ichiindia.com । दूर. : ०२२-६९१९७१३०

याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ (''कायदा'') च्या लागू तरतुदी तसेच सेबी (सूची अनुवार्य क्षेत्रा क्षेत्रा का जाह अने, अन्या आवर्ष, २०२२ (अनव्य) ज्या राष्ट्रा राष्ट्र का (सूचा अनिवार्यता व विमोचन आवश्यकता) विनियम्त, २०१५ ('भूची विनियम') सहवाचन कॉर्पोर्ट कामका मंत्रालय (''एमसीए'') यांच्याद्वारे जारी सर्वसाधारण परिपत्रक क्र. १४/२०२०, १७/२०२०, २०/२०२० व भन्नात्व (एससीए) योच्याद्वार जात सवसायारण गरायन क्र. १८/२०२०, १७/२०२०, ४०/२०२० ० १९/२०२३ अनुक्रमे दिनांक ०८.०४.२०२०,२०२०,२०२०,०५.०५.२०२० व २५.०९.२०२३ (एमसीए परिपन्नके म्हणून उल्लेखिन) तसेच भारतीय प्रतिभूती व विनिमय मंडळ यांचे परिपन्नक क्र. सेबी/एचओ/सीएफडी/सीएफडी/सीएफडी/सीएफडी-पीओडी २/पी/सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ ('सेबी परिपन्नके'' म्हणून उल्लेखिन) यांच्या अनुपालनातर्गत वाई-इची करकारिया लिमिटेडची ६४ वी वी वार्षिक सर्वसाधारण सभा (''एजीएम') व्हिडीओ कॉन्फरन्सिंग (''इहीसी')/अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम') च्या माध्यम ातून **शुक्रवार,दि. ०६.०९.२०२४ स. ११.३० वाजता (भा. प्र. वे.)** आयोजित करण्यात येत आहे, ज्यासाठी गयिक ठिकाणी सभासदांच्या पत्यक्ष उपस्थितीची आवश्यकता नाही. सेंटल दिपॉझिटरी सर्व्हिसेस (इंद्रिया) लिमिटेड (''सीडीएसएल'') यांच्याद्वारे व्हिडीओ कॉन्फरन्सिंग/ अदर ऑडिओ व्हिज्युअल मीन्स (व्हीसी, ओएव्हीएम) सविधा परविण्यात येईल.

एमसीए परिपत्रके व सेबी परिपत्रकांनुसार ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरीज् / रजिस्ट्रार व टान्सफर एजंट यांच्याकडे नोंदवलेले असतील अशा सभासदांना एजीएमची सचना व वित्तीय वर्ष २०२३-२१ प्रती पाठवण्यात येतील. ६४ व्या एजीएमच्या सचनेची प्रत तसेच वित्तीय वर्ष २०२३–२४ करिताचा वार्षिक अहवाल कंपनीची वेबसाइट <u>www.dai-ichiindia.com</u> वर तसेच बीएसईची वेबसाइट <u>www.bseindia.</u> com वरही उपलब्ध आहे.

कंपनी आपल्या सभासदांना दूरस्थ ई-मतदान तसेच एजीएममध्ये ई-मतदानाच्या माध्यमातन इलेक्टॉनिक साधनांद्वारे मतदान करण्याची सुविधा उपलब्ध करून देत आहे. ६४ व्या एजीएममध्ये सहभागी होण्याकरिताचे निर्देश तसेच दूरस्थ इलेक्ट्रॉनिक मतदानात सहभागी होण्याचे स्वरूप व ६४ व्या एजीएमदरम्यान मत देण्याचे

स्वरूप यांचे विवरण ६४ व्या एजीएमच्या सूचनेतील टिपांमध्ये दिलेले आहे. ई-मेल पत्ता व मोबाइल क्रमांक नोंदणीकत/ अद्ययावत करण्याचे स्वरूप :

कागदोपत्री स्वरूपातील भागधारकांकरिता - कागदोपत्री स्वरूपातील भागधारक असलेल्या ज्या सदस्यांनी अद्याप त्यांचा ई-मेल पतानोंदणीकृत केलेला नाही त्यांनी कृपया भागधारकांच्या पत्याच्या पुरुवर्थ कागदोपत्री दस्तावेजांसमवेत फॉर्म आयएसआर - १ भरून तो लिंकइनटाइम इंडिया प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट यांना rnt.helpdesk@linkintime.co.in येथे पाठवांवा भागधारक विहित फॉर्म <u>http://www.dai-ichiindia.com/wp-content/uploads/2023/02/</u>

यांची वेबसाइट <u>https://liiplweb.linkintime.co.in/KYC-downloads.html</u> येथूनही डाऊनलोड डीमॅट भागधारकांकरिता - डीमॅट स्वरूपातील भागधारकांनी कृपया त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्स

Form ISR- 1.pdf येथे कंपनीच्या वेबसाइटवरून Investors Section अंतर्गत किंवा आरर्ट

(डीपी) यांच्याकडे त्यांचा ई-मेल आयडी व मोबाइल क्रमांक नोंटणीकृत/अद्ययावत करावा व डिपॉझिटरिच्या माध्यमातून ई-मतदान तसेच आभासी सभेमध्ये सहभागी होण्याकरिता व्यक्तिगत डीमेंट भागधारकांकरिता ई-मेल आयडी व मोबाइल क्रमांक अद्ययावत करणे अनिवार्य आहे.

नंचालक मंडळाने त्यांच्या दि. २७.०५.२०२४ रोजी आयोजित सभेमध्ये दि. ३१.०३.२०२४ रोजी संपलेल्य वित्तीय वर्षाकरिता २०% लाभांश अर्थात प्रत्येकी रु. १०/- दर्शनी मूल्याच्या समभागाकरिता रु. २/- प्रति मभाग लाभांशाची शिफारस केली आहे, जी बाब आगामी ६४ व्या एजीएममध्ये भागधारकांच्या मंजुरीच्या

वार्षिक सर्वसाधारण सभा व लाभांशाच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि ३१.०८.२०२४ ते दि. ०६.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील. . संचालक मंडळाद्वारे शिफारस करण्यात आलेला लाभांश, ६४ व्या एजीएममध्ये मंजूर करण्यात आल्यास तो ज्य सभासदांची नावे दि. ३०.०८.२०२४ रोजीनसार नॅशनल सीक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्याद्वारे उपलब्ध कंपनीचे सभासदांचे रजिस्टर, नाभार्थी सूचीमध्ये नोंद आहेत अशा सभासदांना दि. ११.०९.२०२४ रोजी वा तत्पश्चात प्रदान करण्यात येईल.

हलेक्ट्रॉनिक माध्यमातून लाभांश प्रदानाचे स्वरूप : सेबीने सर्व सचिबद्ध कंपन्यांना पॅन. नामांकन, संपर्कतपशील, बँक खाते तपशील तसेच कागदोपत्री स्वरूपातील नीक्युरिटीधारकांसंदर्भात भागधारकांची नमूना स्वाक्षरी यांचा तपशील तयार ठेवणे अनिवार्य केले आहे. पुढे, दि. ०१.०४.२०२४ पासून कागदोपत्री स्वरूपातील सीक्युरिटी धारक हे केवळ इलेक्ट्रॉनिक स्वरूपातूनच लाभांश

कागढोपत्री स्वरूपातील भागधारक : कागढोपत्र स्वरूपातील भागधारकांनी कपया त्यांचा पॅन. नामांकन तपशील पंपर्क तपशील, मोबाइल क्रमांक, बँक खाते तपशील तसेच नमुना स्वाक्षरी (एकत्रितरीत्या तपशील) कंपनी/ आरटीए यांच्याकडे अद्ययावत करावा जेणेकरून कंपनी इलेक्टॉनिक माध्यमातन लाभांश प्रदानाची प्रक्रिया करू शकेल. पुढे कृपया नोंद घ्यावी की, सेबी मॅन्डेड्नुसार,ज्या कागदोपत्री स्वरूपातील भागधारकांचा तपशील त्यांच्या फोलिओअंतर्गत कंपनी/आरटीए यांच्याकडे अद्ययावत नसेल अशा भागधारकांना कंपनी लाभांशाचे प्रदान वॉरन्ट्स वा धनाकर्ष वा बँकर्स चेकच्या स्वरूपात करू शकणार नाही. पॅन, केवायसी, बँक तपशील व नामांकन यांकरिताचे फॉर्म अर्थात फॉर्म आयएसआर -१, आयएसआर -२, आयएसआर - ३, एसएच १३ हे फॉर्म आरटीए यांची वेबसाइट https://liiplweb.linkintime.co.in/KYC-downloads.html वर

वरील अनुषंगाने कागदोपत्री स्वरूपातील भागधारक असलेल्यांनी आरटीए यांच्याकडे सहाय्यक दस्तावेजांसमवेत

आवश्यक फार्म लवकरात लवकर सादर करावेत <mark>डीमॅट भागधारकांकरिता :</mark> डीमटेरियलाइज्ड् स्वरूपातील भाधारकांद्वारे त्यांच्या संबंधित डिपॉटिरी खात्यामध्ये नोंदणीकृत बँक तपशील कंपनीद्वारे लाभाश प्रदानाकरिता वापरला जाईल. बँक तपशील वा बँक मॅन्डेटच्या कोणत्याही प्रकारच्या बदलाकरिता डीमटेरियलाइज्ड स्वरूपातील घाबधारकांकडन प्रत्यक्ष प्राप्त कोणत्यार्ह वेनंतीवर कंपनी/आरटीए कोणतीही कृती करू शंकणार नाही. असे बदल हे केवळ भागधारकांच्या डिपॉझिटरी

नदस्यांनी नोंद घ्यावी की, वित्त कायदा, २०२० द्वारे सुधारित केल्यानुसार, लाभांश उत्पन्न ०१ एप्रिल २० पासन सदस्यांना करपात्र स्वरूपात प्रदान करण्यात येईल व याकरिता कंपनीला सभासदांना देय लाभांशातन विहित राने उद्गम कर कपात (टीडीएस) करणे आवश्यक आहे. विविध श्रेणींच्या विहित दरांकरिता सभासदांनी कृपया वित्त कायदा, २०२० व त्याच्या पुढील सुधारणा पाहाव्यात.

पार्टिसिपंटसच्या माध्यमातन करण्यात यावेत.

नाभांश प्रदानावरील उद्गम कर कपातीसंदर्भातील प्रारूपांसमवेत दस्तावेज/घोषणापत्र सादर/अपलोड करण्यासंदर्भातील विस्तृत प्रक्रिया स्पष्ट करणारा वेगळा ई-मेल सभासदांच्या नोंदणीकृत ई-मेल वर पाठवण्यात येईल. जे सभासद कर लाभ सवलतीचा दावा करू इच्छित आहेत त्यांना दस्तावेज – स्पष्टिकरण सादरीकरणासाठी पुरेसा वेळ देण्यात येईल. सदर माहिती कंपनीची वेबसाइट <u>www.dai-ichiindia.com</u> वरही अपलोड करण्यात

भागधारक कंपनीचे रजिस्टार व ट्रान्सफर एजंट मे. लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांना <u>rnt.</u> helpdesk@linkintime.co.in येथे संपर्क साधू शकतील.

सही/-अंकित शाह

कंपनी सचिव व अनपालन अधिकारी दिनांक : ०६.०८.२०२४