

May 28, 2024

To,
BSE Ltd.,
Corporate Relationship Dept,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 531502

Name of the Company: Esaar (India) Ltd.

<u>Sub: Intimation under Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Audited Financial Results for the Quarter and Year ended March 31, 2024, published in Financial Express (English) Newspaper and Mumbai Lakshadeep (Marathi) Newspaper on Tuesday, May 28, 2024.

Kindly take the same on record

Thanking You,

Yours Faithfully, For Esaar (India) Ltd

Bipin D Varma Whole-Time Director DIN: 05353685

Encl: a/a



PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 80 Equity shares of FV Rs. 10/- (Rupees Ten only) each with Folio No. 041169028 of Reliance Industries Limited, having its registered office at Maker Chambers IV, 3rd Floor, 222 Nariman Point, Mumbai, Maharashtra - 400021 registered in the name of V MAHESWARI have been lost. MAHESWARI V have applied to the company for issue of duplicate certificates. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

| Folio No. | No. of Shares | Certificate No. | Distinctive Nos. (From-To) |
|------------------------------|------------------|---------------------|-------------------------------|
| 041169028 | 80 | 13223255 - 13223256 | 290520459 - 290520538 |
| Place: Mumb Date: 28th Ma | | | Sd/- |

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 70 Equity shares of FV Rs. 10/- (Rupees Ten only) each with Folio No. 041168820 of Reliance Industries Limited, having its registered office at Maker Chambers IV, 3rd Floor, 222 Nariman Point, Mumbai, Maharashtra - 400021 registered in the name of Rajan B E have been lost. Rajan Manickam have applied to the company for issue of duplicate certificates. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

| Folio | No. of | Certificate | Distinctive Nos. |
|-----------|--------|---------------------|-----------------------|
| No. | Shares | No. | (From-To) |
| 041168820 | 70 | 13222805 - 13222806 | 290504122 - 290504191 |

| 50/- |
|-------------|
| AN MANICKAM |
| |

DHOOT INDUSTRIAL FINANCE LIMITED CIN: L51900MH1978PLC020725

Regd. Office: 504 Raheja Centre, 214, Nariman Point, Mumbai - 400 021.

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2024

| Sr. | E/ 1678 | | Months End | Year Ended | | |
|-----|---|--|---------------------------|--|-------------------------|--|
| No. | Particulars | NAME AND ADDRESS OF THE PARTY O | 31-12-2023 (Unaudited) | PRODUCED THE STATE OF THE PROPERTY OF THE PROP | 31-03-2024 (Audited) | Management of the party of the contract of the |
| 1 | Total income from operations (net) | 6220.85 | 11710.14 | 1389,70 | 21884.93 | 5211.61 |
| 2 | Net Profit before tax and exceptional items | 3866.22 | 10653.35 | 106.44 | 17518.33 | 745.44 |
| 3 | Net Profit after tax | 3427.36 | 9262.32 | 701.69 | 14806.17 | 1014.10 |
| 4 | Total comprehensive Income for the period | (553.65) | 3724.22 | (1673.78) | 14948.63 | (6243.72) |
| 5 | Paid-up Equity Share Capital (Face Value of ₹10/- per share) | 631.80 | 631.80 | 631.80 | 631.80 | 631.80 |
| 6 | Earning Per Share (of ₹10/-each) a) Basic (₹) b) Diluted (₹) | 54.25 54.25 | 146.60 146.60 | 11.11 | 234.35 234.35 | 16.05 16.05 |

The above is an extract of the detailed format of Audited Financial Results of the Company for the quarter and year ended 31 st March 2024, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Results of the Company for the quarter and year ended 31st March 2024 are available on the Stock Exchange website www.bseindia.com and the Company's website www.dhootfnance.com The above financial results were reviewed by the Audit Committee and were thereafter approved by the Board

of Directors at its meeting held on 27th May 2024. The Statutory Auditros of the Company have carried out the audit and issued their unmodified opinion on the financial reports. The Board of Directors has recommended a dividend @ 15% ₹ 1.50 /-per share for the Financial Year 2023-

The Financial Assets as at 31/03/2024 are more than 50% of Total Assets and during the financial year the

Income from Financial Assets are also more than 50% of the Total Income. Hence, the Company is required to register under section 45-IA of the Reserve Bank of India Act, 1934 therefore the Company has started the process of seeking registration from the Reserve Bank of India under section 45-IA of the Reserve Bank of India Act, 1934 (2 of 1934). The Business of the Company continues to be the same. For and on Behalf of the Board

Place: Mumbai Date: 27th May 2024 (Managing Director)

PHOENIX True way to weigh

NITIRAJ ENGINEERS LTD.

Email ID : investor@nitiraj.net Website : www.nitiraj.net

CIN No: L31909MH1999PLC119231 Reg off: 306 A, Bhabha Bldg., N.M.Joshi Marg, Delisle Road, Mumbai - 400 011

Corp Off: Plot No.J25, J26, MIDC Awadhan, Dhule-424006, Tel: 02562-239080

Extract of the Audited Financial Results for the Quarter/Year Ended March, 2024

| | TO STATE PERSONNELS AND | | Quarter End | Year Ended | | |
|------------|---|----------------|-------------|----------------|------------|------------|
| SI. No. | Particulars | 31.03.2024 | 31.12.2023 | 31.03.2023 | 31.03.2024 | 31.03.2023 |
| | | (Refer Note 6) | (Unaudited) | (Refer Note 6) | (Audited) | (Audited) |
| 1 | Total Income from Operations | 5,307.71 | 2,041.91 | 1,154.48 | 10,143.20 | 4,654.97 |
| 2 | Profit / (Loss) before tax and Exceptional items | 990.98 | 286.13 | 13.43 | 1,594.20 | 0.89 |
| 3 | Profit / (Loss) before tax | 990.98 | 286.13 | 13.43 | 1,594.20 | (18.00) |
| 4 | Profit / (Loss) after tax | 741.57 | 214.16 | (17.03) | 1,203.55 | (37.05) |
| 5 | Total Comprehensive Income | 744.92 | 214.56 | (39.47) | 1,208.10 | (64.15) |
| 6 | Equity Share Capital | 1,025.10 | 1,025.10 | 1,025.10 | 1,025.10 | 1,025.10 |
| 7 | Other Equity (excluding Revaluation reserve) | INTERES. | | 2000 | 9200 | 5500 |
| 8 | Basic and Diluted earnings per share (INR) | 7.23 | 2.09 | (0.17) | 11.74 | (0.36) |

The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Yearly Results are available on the Stock Exchange website viz. www.nseindia.com and on the company's website www.nitiraj.net For Nitiraj Engineers Limited

Place: Mumbai Date: May 27, 2024 (Rajesh R. Bhatwal) Managing Director Din No.00547575

PS IT INFRASTRUCTURE & SERVICES LIMITED CIN: L72900MH1982PLC027146, Regd. Office: 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Mumbai: 400064

Email: psitinfra@gmail.com, Website: www.psitinfrastructure.co.in STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2024 (Rs. in lakhs)

| SI. No. | PARTICULARS | Quarter ended 31st March 2024 | Quarter ended 31st March 2023 | Year Ended 31st March 2024 | Year Ended 31st Mare 2023 |
|------------|---|--|--|-------------------------------------|------------------------------------|
| | | Audited | Audited | Audited | Audite |
| 1 | Total Income from Operations (Net) | 685.03 | 531.55 | 2,071.82 | 532.30 |
| 2 | Net Profit / (Loss) for the period (before Tax, | | | | |
| | Exceptional and/or Extraordinary items | (1,041.59) | 13.66 | (2,730.36) | 0.81 |
| 3 | Net Profit / (Loss) for the period before tax | | | | |
| | (after Exceptional and/or Extraordinary items | (1,041.59) | 13.66 | (2,730.36) | 0.81 |
| 4 | Total Comprehensive Income for the period | | | | |
| | [Comprising Profit / (Loss) for the period | | | | |
| | (after tax) and Other Comprehensive Income | | | | |
| | (after tax)] | (1,041.59) | 13.45 | (2,730.36) | 0.60 |
| 5 | Paid-up Equity Share Capital | | | | |
| | (Face Value of Rs. 10/- each) | 5,376.00 | 5,376.00 | 5,376.00 | 5,376.0 |
| 6 | Other Equity | | | (2,634.65) | 95.111 |
| 7 | Earning Per Share (before Extra-Ordinary | | | | |
| | items) of Rs. 10/- each (for continuing and | | | | |
| | discontinued operations) | | | | |
| (i) | a) Basic | (1.937) | 0.025 | (5.079) | 0.001 |
| | b) Diluted | (1.937) | 0.025 | (5.079) | 0.001 |
| NZ | TEC. | - | | - | |

1. The above is an extract of the detailed format of Standalone Audited Financial Results for the quarter and Year ended 31st March 2024 filed with the Stock Exchange/s under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Audited results for the Quarter and Year ended 31st March 2024 is available on the Company website "www.psitinfrastructure.co.in" and on the Stock Exchange website i.e.

For PS IT Infrastructure & Services Limited

Place : Mumbai Kawarlal K. Ojha Date: May 27, 2024 Managing Director

For Advertising in TENDER PAGES Contact JITENDRA PATIL

Mobile No.: 9029012015 Landline No.: 67440215

ESAAR (INDIA) LIMITED

Read, Off; Shop No. 06, Prathamesh Avenue Datta Mandir Road, Malad (East), Mumbai - 400097 Corp Off: 101, First Floor, Western Edge I, Western Express Highway, Borivali (East) Mumbai - 400066 Contact No.: +91 8104417080l cs@esaar.in | www.esaar.in | L67120MH1951PLC222871

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED

| Particulars | G | uarter Endec | | Year e | ended |
|---|------------|--------------|------------|------------|------------|
| 1.51.25.55.500.45s | 31.03.2024 | 31.12.2023 | 31.03.2023 | 31.03.2024 | 31.03.2023 |
| | Audited | Un-Audited | Audited | Audited | Audited |
| Total income from operations | 45.64 | 73.26 | 395.65 | 652.28 | 1,846.20 |
| Net Profit / (Loss.) (before tax and/or extraordinary items) | 402.34 | (300.91) | 340.75 | 82.74 | 580.06 |
| Net Profit / (Loss) Before tax (after extraordinary items) | 402.34 | (300.91) | 340.75 | 82.74 | 580.06 |
| Net Profit / (Loss) for the period after tax (after Extraordinary items) | 283.39 | (317.64) | 292.67 | (48.28) | 447.71 |
| Equity Share Capital (Face Value of the shares Rs 10/-) | 2,044.25 | 2,044.25 | 2,044.25 | 2,044.25 | 2,044.25 |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) | 1,655.01 | 1,655.01 | 1,655.01 | 1,655.01 | 1,655.01 |
| Earnings Per Share (of Rs. 10/- each) | 1.39 | (1.55) | 1.43 | (0.24) | 2.19 |
| Basic and Diluted | 1.39 | (1.55) | 1,43 | (0.24) | 2.19 |

- The above is an extract of the detailed format of Audited financial results for the quarter and year ended 31.03.2024 have been reviewed by Audit Committee in their meeting held on May 27.2024 and have been approved by the Board of Directors in their meeting held on May 27, 2024.
- The above extract has been filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended March 31, 2024 Financial Results are
- The above financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016. For Esaar (India) Limited

available on the Stock Exchange websites. (www.bseindia.com) and on the Company's website (www.esaar.in).

Bipin D Varma Date: 27.05.2024 (Whole Time Director)

Place: Mumbai (DIN: 05353685)

VADILAL DAIRY INTERNATIONAL LTD.

Registered Office: Plot No.M-13, MIDC Ind. Area, Tarapur, Boisar, Maharashtra, Thane-401506

Audited Financial Results for the Quarter & Year ended on 31.03.2024

| Sr. | | C | ≀uarter Ende | Year Ended | | |
|------|--|------------|--------------|------------|------------|------------|
| No. | Particulars | 31.03.2024 | 31.12.2023 | 31.03.2023 | 31.03.2024 | 31.03.2023 |
| 6090 | 2.5500 M. MOSSON 1 | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| 1 | Total income from Operations and other income | 650.14 | 368.03 | 871.46 | 2545.98 | 2917.13 |
| 2 | Net Profit / Loss for the period (before Tax, Exceptional and / or Extraordinary items) | 17.08 | (90.46) | (29.24) | (175.30) | (114.93) |
| 3 | Net Profit / Loss for the period after tax (after Exceptional and / or Extraordinary items | 17.06 | (90.46) | (29.24) | (175.30) | (114.93) |
| 4 | Total Comprehensive Income for the period [Comprising Profit / Loss for the period (After tax) and Other Compreshensive Income(After tax)] | (62.70) | (46.17) | (88.51) | (183.47) | (84.06) |
| 5 | Equity Share Capital | 319.42 | 319.42 | 319.42 | 319.42 | 319.42 |
| 6 | Reseves (excluding Revalutation Reserve) as shown in the Audited Balance sheet of previous year | NA | NA | NA | 359.26 | 544.62 |
| 7 | Earnign Per Shares (of Rs. 10/- each) (for continuing and discontinued operations) - | (1.30) | (1.80) | (2.64) | (5.57) | (2.76) |
| | 1. Basic; | | | | | |
| | 2. Diluted: | | | | | |

- 1) The above audited quarterly and annual financial results after being reviewed by the Audit committee were approved by the Board of Directors in their meeting held on 27th May, 2024. Considering the, seasonal nature of business i.e. Ice cream whereby revenues do not necessarily accrue evenly
- over the year, the results of the quarter may not be representative of the results for the year.
 - The Company operates within a single business segment which constitutes manufacture & sell of ice cream and frozen desserts. As such company's business falls under the single business segment in context of Ind AS 108- Operating Segments.
- The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make For and on behalf of the Board

Shailesh Gandhi

Date: 27-05-2024 Managing Director DIN No-01963172 Place: Mumbal

DCM LIMITED Regd. Office: 2050-2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006 E-mail: Investors@dcm.in Phone: 011-41539170 CIN: L74899DL1889PLC000004

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2024 [In terms of regulation 47 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, As Amended]

| Sr. No. | Particulars | | | Standalone | | Consolidated | | | | | |
|------------|---|------------------------------|-----------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|-----------------------------------|------------------------------|------------------------------|------------------------------|
| | | For the quarter ended | | | For the year ended | | For the quarter ended | | | For the year ended | |
| | | March 31, 2024 Audited | December 31, 2023 Unaudited | March 31, 2023 Audited | March 31, 2024 Audited | March 31, 2023 Audited | March 31, 2024 Audited | December 31, 2023 Unaudited | March 31, 2023 Audited | March 31, 2024 Audited | March 31, 2023 Audited |
| 1 | Total income from operations | 25 | 120 | 13 | 358 | 6 | 1,647 | 1,868 | 1,707 | 7,084 | 6,945 |
| 2 | Net Profit/(Loss) for the period (before tax) | 554 | (180) | (388) | (68) | (616) | 716 | 53 | (159) | 760 | 489 |
| 3 | Net Profit/(Loss) for the period after tax | 554 | (180) | (388) | (68) | (616) | 656 | (6) | (222) | 520 | 233 |
| 4 | Total Comprehensive Income/(Expense) for the period [Comprising Profit/(Loss) for the period after tax and Other Comprehensive Income/(Expense)] | 564 | (164) | (381) | (10) | (552) | 669 | 10 | (213) | 581 | 302 |
| 5 | Equity Share Capital | 1,868 | 1,868 | 1,868 | 1,868 | 1,868 | 1,868 | 1,868 | 1,868 | 1,868 | 1,868 |
| 6 | Other equity | 1 53 | - 5 | 58 | (1,088) | (1,078) | 85 | 27 | 38.0 | 209 | (372) |
| 7 | Earnings/ (loss) per equity share (EPS) of Rs. 10 each (not annualised) | | | | | | | | | | |

Basic and diluted

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting(s) held on May 27, 2024. The Audited Report of the Statutory Auditors has been filed with the BSE Limited and National Stock Exchange of India Limited
- The above is an extract of the detailed format of financial results filed with the Stock Exchanges (i.e. BSE Limited and National Stock Exchange of India Limited) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The details in prescribed format of the results are available on the website of Stock Exchanges (www.bseindia.com and www.nseindia.com) and the Company's website www.dcm.in.

For and on behalf of the Board For DCM Limited Jitendra Tuli Managing Director

DIN: 00272930

(₹ Lakhs)

(₹ in lakh)

Place: Delhi Date: May 27, 2024

DCM SHRIRAM INDUSTRIES LIMITED

CIN: L74899DL1989PLC035140

Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110 001 TEL.: 011-43745000, E-mail: dsil@dcmsr.com, Website: www.dcmsr.com

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2024

| | | Standalone | | | | | Consolidated | | | | |
|-----|---|-------------------------|---------------------------|-------------------------|-------------------------|-------------------------|-------------------------|---------------------------|-------------------------|-------------------------|-------------------------|
| SI. | PARTICULARS | Quarter ended | | | Year ended | | Quarter ended | | | Year ended | |
| No. | | 31.03.2024 (Audited) | 31.12.2023 (Unaudited) | 31.03.2023 (Audited) | 31.03.2024 (Audited) | 31.03.2023 (Audited) | 31.03.2024 (Audited) | 31.12.2023 (Unaudited) | 31.03.2023 (Audited) | 31.03.2024 (Audited) | 31.03.2023 (Audited) |
| 10 | Total income from operations | 51,628 | 47,571 | 54,142 | 2,10,451 | 2,36,781 | 51,661 | 47,595 | 54,158 | 2,10,545 | 2,36,843 |
| 2. | Net Profit for the period (before Tax, Exceptional and / or Extraordinary items) | 5,468 | 4,355 | 4,812 | 17,184 | 9,030 | 5,508 | 4,407 | 4,816 | 17,258 | 9,095 |
| 3. | Net Profit for the period before Tax (after Exceptional and / or Extraordinary items) | 5,468 | 4,355 | 4,812 | 17,184 | 9,030 | 5,508 | 4,407 | 4,816 | 17,258 | 9,095 |
| 4. | Net Profit for the period after Tax (after Exceptional and / or Extraordinary items) | 3,836 | 2,868 | 3,207 | 11,494 | 6,026 | 3,864 | 2,905 | 3,153 | 11,539 | 6,016 |
| 5. | Total Comprehensive Income {Comprising net profit / (loss) & Other Comprehensive Income/(Loss) after tax} | 4,064 | 2,817 | 2,833 | 11,565 | 5,788 | 4,092 | 2,854 | 2,783 | 11,610 | 5,780 |
| 6. | Equity Share Capital | 1,740 | 1,740 | 1,740 | 1,740 | 1,740 | 1,740 | 1,740 | 1,740 | 1,740 | 1,740 |
| 7. | Other Equity | CARLUSS INTO | 100.00 | 100000 | 78,006 | 68,181 | W. W. W. | | mongs. | 79,798 | 69,927 |
| 8 | Basic and diluted earnings per share (₹) (Not annualised) | 4,41 | 3.30 | 3.69 | 13.21 | 6.93 | 4.44 | 3.34 | 3.62 | 13.27 | 6.92 |

Place: New Delhi

Date: 27 May, 2024

- 1. The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published unaudited figures up to the third quarter of the financial year. 2. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, as amended, and other recognized accounting practices and policies to the extent applicable.
- There has been ambiguity with regard to chargeability of UP VAT or GST on certain supplies made to a party and therefore no tax is charged on invoices raised for such supplies. The Hon'ble Allahabad High Court has held that no VAT is chargeable on such transactions. This matter is sub-judice before the Hon'ble Supreme Court. GST demand is raised on these transactions from July, 2017 which is contested and is adequately provided as provision for contingencies with corresponding reimbursement asset based on back-to-back undertaking by the party to indemnify for any
- GST council in its meeting dated October 7, 2023 has ceded the right to tax such supplies to state governments. Pending necessary amendments/notifications in this regard, the company has continued the same accounting treatment in respect of the transactions as in previous quarter(s).
- The Board of Directors in the meeting held on 14 November, 2023 approved a Composite Scheme of Arrangement ("the Scheme") between DCM Shriram Industries Limited and DCM Shriram Fine Chemicals Limited and DCM Shriram International Limited (wholly owned subsidiaries of DCM Shriram Industries Limited) and Lily Commercial Private Limited, for amalgamation of Lily Commercial Private Limited with DCM Shriram Industries Limited, and subsequent demerger of Chemical and Rayon businesses of DCM Shriram Industries Limited into DCM Shriram Fine Chemicals Limited and DCM Shriram International Limited, respectively, with effect from the appointed date of 1 April 2023, subject to regulatory and statutory approvals, as applicable. The Scheme is presently under consideration of BSE and NSE. Pending the necessary approvals, the effect of the Scheme has not been given in the financial results.
 - The above financial results have been reviewed by the Audit Committee and then approved by the Board of Directors in its meeting held on 27 May 2024. The above financial results are available on the Company's website www.dcmsr.com and also on www.bseindia.com & www.nseindia.com.

The Statutory Auditors have audited the above results and have issued an unmodified opinion.

For and on behalf of the Board ALOK B. SHRIRAM Sr. Managing Director & CEO DIN: 00203808

SARASWATI COMMERCIAL (INDIA) LIMITED

CIN: L51909MH1983PLC166605

Regd. Office: 209-210, Arcadia Building, 195, Nariman Point, Mumbai - 400 021, Tel.: 022-40198600, Fax: 022-40198650; Website: www.saraswaticommercial.com; Email: saraswati.investor@gcvl.in

STATEMENT OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(Rs. In Lakhs except Sr.no 7)

| Sr. | Particulars | | Stand | dalone | | Consolidated | | | |
|-----|---|----------------|---------------|----------------|----------------|---------------|---------------|----------------|----------------|
| No | | Quarter Ended | Quarter Ended | Year ended | Year ended | Quarter Ended | Quarter Ended | Year ended | Year ended |
| Ш | | March 31, 2024 | March 31,2023 | March 31, 2024 | March 31, 2023 | March 31,2024 | March 31,2023 | March 31, 2024 | March 31, 2023 |
| | | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) |
| 1) | Total Income | 3,006.38 | (1,769.29) | 12,833.57 | 2,397.98 | 3,006.52 | (1,765.15) | 12,834.29 | 2,402.48 |
| 2) | Profit / (loss) for the period before Tax # | 2,854.71 | (1,994.25) | 12,347.06 | 1,906.06 | 2,854.66 | (1,990.32) | 12,346.80 | 1,909.51 |
| 3) | Net profit / (loss) for the period after Tax # | 2,236.64 | (1,740.57) | 10,390.61 | 1,166.40 | 2,236.58 | (1,736.99) | 10,390.30 | 1,170.33 |
| 4) | Total Comprehensive income for the period | 14,444.24 | (2,271.15) | 25,684.71 | 1,128.58 | 14,807.48 | (2,246.25) | 26,047.70 | 1,153.84 |
| Ш | (Comprising Profit / (Loss) for the period (after | | | | | | | | |
| | tax) and Other Comprehensive Income (after tax) | | - | | | | | | |
| 5) | Equity Share Capital (Face value of Rs 10/- each) | 102.99 | 102.99 | 102.99 | 102.99 | 102.99 | 102.99 | 102.99 | 102.99 |
| 6) | Reserves (excluding Revaluation Reserves as | | | 68,928.01 | 43,243.30 | | | 69,615.58 | 43,708.65 |
| | per Balance sheet of previous year) | | | | | | | | |
| 7) | Earnings per Share (of Rs 10/- each) | | | | | | | | |
| | (a) Basic (not annualised) | 217.16 | (169.00) | 1008.87* | 113.25* | 217.16 | (168.78) | 1008.85* | 113.48* |
| | (b) Diluted (not annualised) | 217.16 | (169.00) | 1008.87* | 113.25* | 217.16 | (168.78) | 1008.85* | 113.48* |

- # The Company does not have Exceptional items to report for the above periods.
- 1) The above audited financial results for the guarter and year ended March 31, 2024 have been reviewed by the Audit committee and on its recommendation have been approved by the Board of directors

and Disclosures Requirements) Regulation, 2015, as amended. The full format of the said 'Financial Results' are available on the website of Stock Exchange "www.bseindia.com." and on Company's

at its meeting held on May 27, 2024. 2) The above is an extract of the detailed format of Financial Results for the quarter and year ended March 31, 2024 filed with the Stock Exchanges under the Regulation 33 of the SEBI (Listing Obligations

Ritesh Zaveri

Chairperson DIN: 00054741

Dated: May 27, 2024

financialexp epapr in

website "www.saraswaticommercial.com."

For and on behalf of the Board of Directors

जाहिर नोटीस

मे. सहाय्यक निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कुषी सहकारी पतसंस्था फेडरेशन लि. मुंबई यांचे मुख्य कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप हाँसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलूंड (पूर्व), मुंबई-४०००८१.

न्यु सातारा जिल्हा नागरिक सहकारी पतसंस्था मर्या. मुंबई.

पत्ता : ब/ १, प्रोग्रेसिव्ह बिल्डींग, डॉ. कंपाऊंड,

| दत्तार | ाम लाड मार्ग, चिंचपोकळी (पु), मुं | बई - ४०० ०१२ | · | *** | .अर्जदार |
|--------|-----------------------------------|--------------|---------|-------|----------|
| अनुद्र | ज्यांक १ ते ४ | | | | |
| अ. | जाब देणाऱ्याचे नाव | अर्ज दाखल | दावा | | जाब |
| क्र. | | दिनांक | क्रमांक | रुपये | देणार |

| | अ. क्र. | जाब देणाऱ्याचे नाव | अर्जे दाखल दिनांक | दावा क्रमांक | दावा रक्कम रुपये | जाब देणार क्र. |
|---|------------|-----------------------------|----------------------|-----------------|---------------------|----------------------|
| l | ۶ | श्री. दिनेश अरविंद लांजेकर | २८/३/२४ | २४९४ | १८०२९४९४ | 8 |
| l | 2 | श्री. अरविंद श्रीधर लांचेकर | २८/३/२४ | २४९४ | १८०२९४९४ | ٦ |
| l | ş | श्री. हरिश्चंद्र शंकर जाधव | २८/३/२४ | २४९४ | १८०२९४९४ | ४ |
| l | ४ | श्री. हरिश्चंद्र शंकर जाधव | २८/३/२४ | २४९७ | १२३४५५९७ | æ |

सदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पास्टाने समन पाठविण्यात आलेले आहे. परंत प्रतिवादी यांना समन्स न झाल्याने / त्यांचा नवीन पत्ता उपलब्ध नसल्या

उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वतः जातीने दिनांक ३१/०५/२०२४ रोजी दुपारी १२.३० वा. या वेळेत कागदपत्रांसह आपण या कार्यालयात हजर राहावे

या नोटीसीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईला, याची कृपया नोंद घ्यावी. त्याप्रमाणे वरील तारखेस तत्पूर्वी आपला संपूर्ण पत्ता कळिकण्यात कसूर केल्यास आपला बचाव रह समजण्यात येईल

म्हणून आज दिनांक १७/०५/२०२४ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



सही/ -मे. सहाय्यक निबंधक, सहकारी संस्था (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकार्र पतसंस्था फेडरेशन लि. मंबई.

VADILAL DAIRY INTERNATIONAL LTD. Registered Office: Plot No.M-13, MIDC Ind. Area, Tarapur, Boisar, Maharashtra, Thane-401500

Audited Financial Results for the Quarter & Year ended on 31.03.2024

| (III LAKI | | | | | | |
|-----------|--|---------------|-------------|------------|------------|------------|
| Sr. | Particulars | Quarter Ended | | | Year Ended | |
| No. | | 31.03.2024 | 31.12.2023 | 31.03.2023 | 31.03.2024 | 31.03.2023 |
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| 1 | Total income from Operations and other income | 650.14 | 368.03 | 871.46 | 2545.98 | 2917.13 |
| 2 | Net Profit / Loss for the period (before Tax, Exceptional and / or Extraordinary items) | 17.06 | (90.46) | (29.24) | (175.30) | (114.93) |
| 3 | Net Profit / Loss for the period after tax (after Exceptional and / or Extraordinary items | 17.06 | (90.46) | (29.24) | (175.30) | (114.93) |
| 4 | Total Comprehensive Income for the period [Comprising Profit / Loss for the period (After tax) and Other Compreshensive Income(After tax)] | (62.70) | (46.17) | (88.51) | (183.47) | (84.06) |
| 5 | Equity Share Capital | 319.42 | 319.42 | 319.42 | 319.42 | 319.42 |
| 6 | Reseves (excluding Revalutaion Reserve) as shown in the Audited Balance sheet of previous year | NA | NA | NA | 359.26 | 544.62 |
| 7 | Earnign Per Shares (of Rs. 10/- each) (for continuing and discontinued operations) - | (1.30) | (1.80) | (2.64) | (5.57) | (2.76) |
| | 1. Basic: | | | | | |
| | 2. Diluted: | | | | | |
| Not | es: | | | | | |

The above audited quarterly and annual financial results after being reviewed by the Audit committee were approved by the Board of Directors in their meeting held on 27th May, 2024.

approved by the Board of Directors in their meeting field on 27th May, 2024.

2) Considering the seasonal nature of business i.e. lec cream whereby revenues do not necessarily accrue evenly over the year, the results of the quarter may not be representative of the results for the year.

3) The Company operates within a single business segment which constitutes manufacture & sell of ice cream and frozen desserts. As such company's business falls under the single business segment in context of Ind AS 108-Operating Segments. 4) The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make

For and on behalf of the Board

Date: 27-05-2024 Place: Mumbai

Shailesh Gandh

एस्सार (इंडिया) लिमिटेड

नंदर्गाकृत कार्यालय : श्रांच नं. ०६, प्रथमेश अंव्हेन्यू, रत्तमंदिर मार्ग, मालाड (पूर्व), मुंबई, मुंबई – ४०० ०९७. काँगोर कार्यालय : १०१, पहिला मजला, बेस्टर्न एज – १, प्रियम द्रुत्माती महामर्ग, बोरियनी (पूर्व), मुंबई – ४०० ०६६. दूर. +९१ ८१०४४१७०८०. | essarindialtd@gmail.com | www.essarindia.in | L67120MH1951PLC222871

दि. ३१.०३.२०२४ रोजी संपलेली तिमाही व वर्षाकरिताच्या लेखापरीक्षित

| वित्तीय निष्कर्षांचा सारांश | | | | | | |
|---|--------------|---------------|--------------|--------------|--------------|--|
| (रु. लाखांत, ईपीएस वगळता) | | | | | | |
| तिमाहीअखेर | | | | वर्षः | वर्षअखेर | |
| तपशील | ₹₹.०₹.₹०₹४ | ₹१.१२.२०२३ | ₹१.०३.२०२३ | ₹₹.०₹.₹०₹४ | ₹१.०३.२०२३ | |
| | लेखापरीक्षित | अलेखापरीक्षित | लेखापरीक्षित | लेखापरीक्षित | लेखापरीक्षित | |
| परिचालनातुन एकुण उत्पन्न | ४५.६४ | ७३.२६ | ३९५.६५ | ६५२.२८ | १८४६.२० | |
| निव्वळ नफा/ (तोटा) (कर व/वा अपवादात्मक बाबीपूर्व) | 807.38 | (३००,९१) | 380.194 | 80.55 | 460.05 | |
| करपूर्व निव्वळ नफा/ (तोटा) (अफ्वादात्मक बाबीपश्चात) | ४०२.३४ | (\$00.93) | ३४०.७५ | 80.55 | ५८०.०६ | |
| करपश्चात कालावधीकरिता निव्यळ नफा/ (तोटा) | | | | | | |
| (अपवादात्मक बाबीपश्चात) | २८३.३९ | (४३.७.६४) | २९२.६७ | (४८.२८) | \$0.088 | |
| समभाग भांडवल (शेआचे दर्शनी मूल्य रु. १०/-) | २,०४४.२५ | २,०४४.२५ | २,०४४.२५ | २,०४४.२५ | २,०४४.२५ | |
| राखीव (गत वर्षांच्या ताळेबंदामध्ये दर्शीवल्यानुसार | | | | | | |
| पुनर्मुल्यांकन राखीय वगळता) | १,६५५.०१ | १,६५५.०१ | १,६५५.०१ | १,६५५.०१ | १,६५५.०१ | |
| उत्पन्न प्रतिशेअर (अपवादात्मक बाबीपूर्व) (प्रत्येकी रु. १०/-) | ۶. ३९ | (१.५५) | ₹.४३ | (0.78) | २.१९ | |
| मूलभूत व सौम्बीकृत | ۶. ३९ | (१.५५) | १.४३ | (٥.२४) | २.१९ | |

१) वरील क्विष्ण हे दि, ३१.०३.२०२४ रोजी संपलेली तिमाही च वर्षाकरिताच्या स्थायी लेखागरीक्षित वितीय निष्कर्यांच्या विस्तृत प्रारूपाचा साराश आहे ज्याचे लेखागरीक्ष समितिद्वार त्यांच्या दि, २७.०५.२०२४ रोजी आयोजित समेपत्येपुनरावलोकन करण्यात आले असून संचालक मंडळाद्वार त्यांच्या दि, २७.०५.२०२४ रोजी आयोजित समे त्यांना मंत्रुरी देण्यात आली आहे.

वरील विवरण हे सेबी (सूची व अन्य विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत स्टॉक एक्सचेंजकडे दाखल करण्यात आले आहे. ३१.०३.२०२४ in वर उपलब्ध आहे

कंपनीचे वरील वित्तीय निष्कर्ष हे कंपन्या (भारतीय लेखा मानके) नियम, २०१६ द्वारे सुधारित केल्यमुसार कंपन्या (भारतीय लेखा मानके) नियम २०१५ अंतर्गत अधिसूचिर

एस्सार (इंडिया) लिमिटेड करित

विपीन डी. वर्म (पूर्ण वेळ संचालक) (डीआयएम : ०५३५३६८५)

#ABANS® अबांस एन्टरप्रायझेस लिमिटेड

सीआयरून: U74120MH1985PLC035243 नोंदणीकृत कार्यालय : ३६, ३७, ३८ ए, ३ रा मजला, २२७, निरमन भवन, बँक बे रेक्लमेशन, निरमन पॉईंट, मुंबई ४०० ०२१.

कूध्वनी क्रमाक: +९१-०२२-६८३५ ४१०० फॅक्स : ०२२ ६१७९ ००१० ईमेल आयडी : compliance@abansenterprises.com । संकेतसथळ : www.abansenterprises.com

३१ मार्च २०२४ मध्ये संपलेली तिमाही आणि आर्थिक वर्ष यांच्याकरिता लेखापरीक्षित

| | एकत्रित वित्तीय निकालाचा साराश (रु. लाखांत प्रती समभाग अर्जन वगळून) | | | | | | | |
|------------|---|----------------|----------------|----------------|--|--|--|--|
| | | | | | | | | |
| | | संपलेल | संपलेली तिमाही | | | | | |
| अ. क्र. | तपशाल [| 39.03.7073 | 38.03.7078 | 39.03.7078 | | | | |
| ×1. | | (लेखापरीक्षित) | (लेखापरीक्षित) | (लेखापरीक्षित) | | | | |
| ۶ | कार्यान्वयनातून मिळालेले एकूण उत्पन्न (निव्वळ) | ३४,४३८.५५ | ५६,६७७.८७ | १,७७,५५३.२५ | | | | |
| ? | निव्वळ नफा / तोटा कालावधीकरिता करपूर्व, अपवादात्मक बाबी आणि विशेष बाबी पूर्व | १५३.३३ | ४८४.२७ | २,१०२.०२ | | | | |
| ş | निव्बळ नफा / तोटा कालावधीकरिता करपूर्व अपवादात्मक बाबी / विशेष बाबी पश्चात | १५३.३३ | ४८४.२७ | २,१०२.०२ | | | | |
| Х | निव्वळ नफा / तोटा कालावधीकरिता करपश्चात, अपवादात्मक बाबी / विशेष बाबी पश्चात) | १४३.६७ | (१५१.६५) | ९७५.८० | | | | |
| ٩ | एकूण सर्वंकष उत्पन्न कालावधीकरिता ज्यात नफा / तोटा कालावधीकरिता करपश्चात यांचा समावेश आहे | ७२.५० | (१३७.१८) | १,१०२.५३ | | | | |
| ξ | इकिटी समभाग भांडवल | १,३९४.९८ | १,३९४.९८ | १,३९४.९८ | | | | |
| b | राखीव (पुनर्मूल्यांकन राखीव निधी वगळून) मागील वर्षीच्या लेखापरीक्षित ताळेबंदात नमूद करण्यात आल्यानुसार | | | १७,१५७.९६ | | | | |
| ۷ | प्रति समभाग अर्जन समभागांचे दर्शनी मूल्य : रु १० प्रत्येकी (अखंडित आणि खंडित कार्यान्वयनासाठी) | | | | | | | |
| | (१) मूळ | १.०३ | (१.०९) | 6.00 | | | | |
| | (बी) डायत्यूटेड | १.०३ | (१.०९) | 6.00 | | | | |

सूचना :

स्थल : मंबर्ड

३१ मार्च २०२४ रोजी संपलेली तिमाही आणि अर्थी वर्षासाठी वरील प्रमाणे नमूद करण्यात आलेले निकलंच २७ मे २०२४ रोजी झालेल्या अंकेकक्षण समिति बैठकीत् आढावा घेण्यात आला आहे आणि संचालक मंडळाने त्यांच्या २७ मे २०२४ रोजी झालेल्या बैठकीत त्यांना मान्यता दिली आहे.

| था) स्वतंत्र वित्ताय ानकत्त्व आतारक तपशाल खालाल प्रमाण नमूद करण्यात आल्या नुसार आह. (रु लाखांत प्रती समभाग अर्जन क | | | | | | | |
|---|--|----------------|----------------|----------------|--|--|--|
| अ. क्र. | तपशील | संपलेल | संपलेली तिमाही | | | | |
| | | 39.03.7073 | 39.03.7078 | 38.03.2028 | | | |
| | | (लेखापरीक्षित) | (लेखापरीक्षित) | (लेखापरीक्षित) | | | |
| १ | कार्यान्वयनातून मिळालेले एकूण उत्पन्न (निव्वळ) | ४९२.४५ | १,३०६.४७ | ५,२३७.१ | | | |
| 2 | करपूर्व नफा | (८५.७२) | २१८.७४ | २७२.२ | | | |
| 3 | कर पश्चात नफा | (६४.१५) | १६३.७५ | २०२.३ | | | |
| × | कालावधीसाठी एकण सर्वकष उत्पन्न | (aa.xa) | 8 E.Y. 4 | 3.505 | | | |

सी) वरील प्रमाणे देण्यात आलेला तपशील हा सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायर्सेट्स) अधिनयम २०१५ चा नियम ३३ च्या अनुसार स्टॉक एक्स्चेंज यांच्याकडे सादर करण्यात आलेल्या विस्तृत स्वतंत्र आणि एकत्रित तिमाही तसेच वार्षिक निकालांचा सारांश आहे. तिमाही, वार्षिक निकालांचा सक्स्तिर तपशील स्टॉक एक्स्चेंज संकेतस्थळ म्हणजेच चीएसई लिमिटेड यांचे संकेतस्थळ (<u>www.bseindia.com</u>), एमएसई लिमिटेड यांचे संकेस्थळ (<u>www.msei.in</u>) र तसेच कंपनीचे संकेतस्थळ (<u>www.abansenterprises.com</u>) येथे उपलब्ध करू देण्यात आले आहे.

अबांस एन्टरप्रायझेस लिमिटेड यांच्या करित कायोमर्झ सादर्श

(पूर्ण वेळ संचालक आणि मुख्य कार्यकारी अधिकारी) (डीआयएन: ०७८८९१६९)

रो ि ा

जाहीर सूचना

श्री. केनेथ मास्टर्स हे वी सिल्वर स्टोन को-ऑपरेटिव हौसिंग सोसायटी लि., पत्ताः सिल्बर स्टोन कोहौसोलि. वृषी कॉम्प्लेक्सजवळ, हॉली क्रॉस रोड, आय.सी कॉलनी, बोरिवली (पश्चिम), मुंबई-४००१०३ य सोसायटीचे संयुक्त सदस्य आहेत आणि सोसायटीच्य इमारतीमधील **फलॅट क्र.७०१** मधील ५०% शेअर्सर्च गरक आहेत, यांचे ०३.०६.२०१८ रोजी कोणतेर्ह वारसदार न नेमता निधन झाले

सोसायटी याव्दारे, सोसायटीच्या भांडवल

मेळकतीमधील, मयत सभासदाचे ५०% सदर शेअर्स हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंव आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १५ विवसात सोसायटीच्या भांडवल/मिळकतीमधील मय ासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाट त्याच्या /तिच्या /त्यांच्या दावा /आक्षेपांच्या पष्टचर्थ अर्श कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह मागविण्या येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत. तर मयत सभासदाच्या सोसायटीच्य भांडवल/मिळकतीमधील शेअर्स व हितसंबंधारी सोसायटी उपविधीतील तरतुर्दीमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. ज सोसायटीच्या भांडवल/मिळकतीमधील मयर तभासदाच्या शेअर्स व हितसंबंधाच्या हस्तातरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्य प्रविधीतील तरतुदींनुसार त्यावर सोसायटी कार्यवार्ह करेल. सोसायटींच्या नोंदणीकत उपविधींची प्रत दावेदार आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीचे कार्यालय सोसायटीचे सचिव यांच्याकडे सदर सूचना प्रसिध्दीच्य तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत सर्व कामकाजाच्या दिवशी सायं.५.०० ते सायं.७.०० पर्यंत उपलब्ध आहेत.

च्या वतीने व करित वी सिल्वर स्टोन को –ऑपरेटिव्ह हौसिंग सोसायटी

मा. सचिव दिनांक: २८.०५.२०२४ वृषी कॉम्प्लेक्सच्या पुढे, आय.सी. कॉलनी बोरिवली (पश्चिम), मुंबई-४००१०३

जाहीर सूचना

सूचना देण्यात येत आहे की, खोली क्र.६०५, ६वा मजला. बीरर्ड डमारत, मातोश्री कोहौसो, न्यु महारा नगर, एम.पी. मिल कंपाऊंड, ताडदेव, मुंबई ४०००३४ या जागेबाबत शांताराम पांडरं कुडतरकर यांच्या नावे एस.डी. कॉर्पोरेशनद्वारे दिलेत बिल्डर करारनामा प्रत, वाटपपत्र व अन्य आवश्यव दस्तावेज दिले होते आणि यांचे २४.०२.२००५ रोजी निधन झाले, त्यांच्या पश्चात त्यांची पत्न अर्थात शोभा शांताराम कुडतरकर या आहेत. या दरम्यान सर्वसामान्य जनतेस विनंती करण्या येत आहे की, जर कोणा व्यक्तीस सदर जाग अर्थात खोली क्र.६०५, ६वा मजला, बी२ई इमारत मातोश्री कोहौसो, न्यु महाराष्ट्र नगर, एम.पी. मिल कंपाऊंड, ताडदेव, मुंबई-४०००३४ या जागेव दावा, विक्री, मागणी, खटला, कायदेशीर प्रक्रिया अदलाबदल, बक्षीस, न्यास, वारसाहक्र गलकीहक्क, तारण, भाडेपड़ा आणि /किंवा कोणतेह नायदेशीर हक्क असल्यास त्यांनी योग्य पुराव्यांस खालील स्वाक्षरीकर्त्याकडे सदर सूचन प्रकाशनापासून १४ दिवसांत कळवावे. जर सद सूचना प्रकाशनापासून १४ दिवसांत कोणताह दावा किंवा आक्षेप प्राप्त न झाल्यास ते त्याग किंव . स्थगित केले आहेत असे समजले जाईल आणि माझे अशील शोभा शांताराम कुडतरकर आणि त्यांचे कायदेशीर वारसदारांवर बंधनकारक असणा

रमेश किसन पालवे वकील उच्च न्यायालय ४/७१, बी.आय.टी. चाळ, बेलासीस रोड मुंबई सेन्ट्रल, मुंबई-४००००८

जाहीर सूचना

माझे अशील श्री. प्रथमेश नंदकुमार नाईक यांच्या वतीने येथे सूचना देण्यात येत आहे आणि मी नमुद करीत आहे की, श्री. नंदकुमार व्ही नाईक व श्रीमती निकीता नंदकुमार नाईक हे फ्लॅट क्र.२०१, श्री श्रीना कोहौसोलि., रावळ पाडा, दहिसर (पूर्व), मुंबई-४०००६८ या जागेचे संयुक्त मालक होते, यांचे अनुक्रमे १२.०१.२०१२ व २०.०२.२०२४ रोजी निधन झाले. त्यांनी माझ्या अशिलांच्या नावे अर्थात श्री. प्रथमेश नंदकुमार नाईक यांच्या नावे नामांकन केले आणि आता ते सदर फ्लॅट क्र.२०१, श्री श्रीना कोहौसोलि., रावळ पाडा, दहिसर (पुर्व), मुंबई-४०००६८ या जागेचे मालक आहेत आणि आत श्री श्रीना कोहीसोलि. चे सदस्यसुद्धा आहेत. जर कोणा व्यक्तीस सदर फ्लॅट क्र. २०१, श्री श्रीना कोहौसोलि., रावळ पाडा, दहिसर (पूर्व), मुंबई-४०००६८ या जागेबाबत विक्री, बक्षीस, अदलाबदल, तारण, अधिभार, भाडेपट्टा मालकीहक, वारसा किंवा अन्य इतर प्रकारे कोणताही दावा, अधिकार, हक्क व हित असल्यास त्यांनी सदर फ्लॅट क्र. २०१, श्री श्रीना कोहौसोलि. रावळ पाडा, दहिसर (पुर्व), मुंबई-४०००६८ मधील त्यांचे दावाबाबत दस्तावेज व इत-पराव्यांच्या प्रतींसह खाली नमद केलेल्या पत्त्याव सदर सूचना प्रकाशन तारखेपासून १५ दिवसांत खालील स्वाक्षरीकर्त्यांकडे कळवावे. विहित कालावधीत आक्षेप प्राप्त न झाल्यास असे समजले जाईल की, कोणीही दावेदार नाहीत आणि सदर फ्लॅटचा व्यवहार करण्यास माझे अशील मुक्त असतील.

सही/ वकील स्मिता आर. घाडी

पत्ता: दुकान क्र.७६/ईएमपी७५, फेज ४, एव्हरशाईन मिलेनियम पॅराडार्सज, ठाक गाव, कांदिवली (पुर्व), मुंबई-४००१०१ ठिकाण: मंबई दिनांक: २८.०५.२०२४

PUBLIC NOTICE

NOTICE IS GIVEN TO THE PUBLIC AT NOTICE IS GIVEN TO THE PUBLIC AT LARGE that our clients viz.: (i) Mr. Safdarali Anwarali Sayed, (ii) Mr. Fahadali Anwarali Sayed, are negotiating to purchase the property alongwith the shares attached thereto mentioned in the schedule hereunder with the Owners viz.: (i) Mrs. Jayashree Chaudhar, (ii) Mrs. Sonali Navak.

institute/s is/are having any claim, objection right, title, interest, charge in any manne whatsoever, then the concerned person/s, institute/s should contact the undersigned with the documentary proof substantiating dispute/s within Seven (7) days from the date of this publication, failing which, our client will proceed to complete the sale ransaction with the above owner as if there are no third party claims / objections disputes in respect of the schedule property and thereafter no claims / objections disputes will be entertained.

SCHEDULE OF PROPERTY Flat No.105, Carpet area admea SCHEDULE OF PROPERTY
Flat No.105, Carpet area admeasuring
630 square feet along with enclosed
balcony of 80 Sq. Ft. on 1st Floor, know as
Bhatia Building, administered by Zarina
Co-operative Housing Society Limited
standing on plot of land bearing Plot No.59A, C.T.S. No.A/226 of Village Bandra,
Taluka Andheri, situated at S.V. Road,
Bazar Road, Bandra (West), Mumbai:
400 050 alongwith 5 (five) shares of
Rs.50/- each bearing distinctive Nos.101 to
105 (both inclusive) issued by Zarina Cooperative Housing Society Limited vide
Share Certificate No.21 dated 1st
October, 1968 and 5 (five) shares of
Rs.50/- each bearing distinctive Nos.391 to Rs.50/- each bearing distinctive Nos.391 to 395 issued by Zarina Co-operative Housing Society Limited vide Share Certificate No.81 dated 18th November 1987.

YMK Legal Advocates Office No.12, 1st Floor, Ajaydeep Bldg., 240 Perinariman Street, Fort, Mumbai: 400 001 **E-mail: ymklegal@gmail.com**

NOTICE

Notice is hereby given that Mr. Suj Venkatesh Nayak is the owner of Flat No B/103, Laxmi Nagar Chs Itd, Pokharar Road No.01, Behind Canara Bank, Vartal Nagar, Thane West 400 606. Mr. Sujir Venkatesh Nayak was expired on 08/05/ 2015 at Thane Leaving behind his Legal heirs I Daughter and 1 Son namely 1. Miss Vijaya Venkatesh Nayak, 2. Mr. mkrishna Venkatesh Nayak.

All the banks, financial institution, person Etc are hereby requested to intimate to my clier or to me as their counsel about any clain whatsoever regarding the daims, Objection: from any person having right, title, interest i the application property by way of sale mortgage, gilt lien, inheritance etc. in respect of the said Flat premises and legal heirs with sufficient proof within **14 days** from thi notice otherwise it will be treated that nothing objection or claim is their over it.

ADVOCATEMAYANK S. CHAUHAN

(BOMBAY HIGH COURT Office No.06, Mayur Shubh Akshay Chs Ltd, M.G. Road, Near Times of India Building, Naupada, Thane West-400 602.

PUBLIC NOTICE

Notice is hereby given on behalf of my client **SUSHILA KRISHAN** of my client SUSHILA KRISHAN
AGARWAL & SHAKUNTALA
DEVI GUPTA was purchase
Flat No. 108, B- wing,
Venkateshwar Nagar Bldg No.
5 Co Operative Hsg. Soc. Ltd,
Cabin Road, Bhayander (east)
Thane 401105 from M.K.DESAI
on dated 06/12/2004 do
No. TNN-47765/2004 . That
previous joint owner VIJAYA previous joint owner VIJAYA MANIKANT DESAI was died on dated 0/09/1999. That on dated 0/09/1999. Inat the mother & Jonit owner SHAKUNTALA DEVI GUPTA was died on dated 04/01/2021. and After the death of SHAKUNTALA DEVI GUPTA there SUSHILA KRISHAN ACAPWAL Pushpadwi D/o there SUSHILA KRISHAN AGARWAL, Pushpadevi D/o Shakuntala devi gupta are the true legal heir. If any person is having any claim or objection in the respect of the previous joint owner VIJAYA MANIKANT DESAI's legal heir and DESAI's legal heir and SHAKUNTALA DEVI GUPTA's SHAKUNTALA DEVI GUPTA's legal heir sale, exchange, charge, gift, trust inheritance possession, lease, mortgage or otherwise howsoever, then such person should raise her/his/their claims or objection through written documents along with proofs thereof to undersigned within 15 days from the date publication of this notice. After that no claim will be entertained and after stipulated period i.e. 15 days it will believed that there is no any claim from any person regarding claim from any person regarding the legal heir of the above said property. The above said property shall be considered property' shall be o clear and marketable

Place : Mumbai Date: 28/05/2024

Sd/ PRAKASH E. MHATRE (B.A.LL.B)

ADVOCATE HIGH COURT C-55, Shanti Shopping Centre, Nr. Mira Road Railway Station, East THANE 401 107

PUBLIC NOTICE Mr. Subodh Valkunth Bhakta a memb

of the Green Lawn Apartment Co operative Housing Society Ltd., having address at Opp. St. Pius College, Aarey Road, Goregaon (East), Mumbai 400 06 and holding Flat No. C/703 in the building of the society, died on 24.03.2023 withou making any nomination. The Societ ereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the sai shares and interest of the deceased membe in the capital/property of the Society within a period of **15 days** from the publication of this notice, with copies of such documen and other proofs in support of his/her/thei laims/objections for transfer of shares ar nterest of the deceased member in the capital /property of the Society. If no aims / objections are received within th period prescribed above, the Society shall he free to deal with the shares and interes of the deceased member in the capital property of the Society in such manner as provided under the bye-laws of the Society. The claims/objections, if any ceived by the Society for transfer hares and interest of the deceased memb in the capital/property of the Society shal be dealt with in the manner provided unde the bye-laws of the Society. A copy of the registered bye-laws of the Society vailable for inspection by the claimant bjectors, in the office of the society/with the Secretary of the Society between 6.00 P.M. to 8.00 P.M. from the date of publication of the notice till the date of expiry of its period. Date: 28.05.2024 For and on behalf of

Place: Mumbal For GREEN LAWN
APARTMENT C. H. S. LTD

(CHAIRMAN/SECRETARY)

PUBLIC NOTICE

lotice is hereby given on behal: f my client **ZARINA BANC** ANSARI wife of deceased NOORUDDIN K. RAZAF ANSARI and owner of SHOINO. 3, FROUND FLOOR RAZAK NO. 3, FROUND FLOOR SEVEN HEAVEN CO OP HSG SOC. LTD, OLD S NO.365 NEW S NO. 71 VILLAGE GODDEO BHAYANDER (E) THANE ER (E) T **NOORUDDIN**

RAZAK ANSARI owner was died on dated 05/08/2018 . After the death of the above said Owner ZARINA BANO ANSARI, ANJUM NOORUDDIN ANSARI, FAISAL NOORUDDIN ANSARI, ARSAL NOORUDDIN ANSARI, AFZAL NOORUDDIN ANSARI are the only legal heir of deceased hence they became the owner of the shop premises. If any person is having any claim or objection in the respect of the above said shop by way of sale above said shop by way of sale, exchange, charge, gift, trust inheritance possession, lease, mortgage, lien or otherwise howsoever and also regarding any objection of any legal heir in respect of the above property, then such person should raise their claims or objection through written documents. through written documents along with proofs thereof tundersigned within 15 days from the date publication of this notice. That the no claim will be a state of the state of th be entertained after stipulated period i.e. 15 days it will believed period i.e. 15 days it will believed that there is no any claim from any person regarding the legal heirs against the above said property and it shall be considered that mentioned legal heirs is the owner of the shop premises and it shall be assumed that the title of the said Shop premises is clear and marketable.

Place : Mumbai Date: 28/05/2024

PRAKASH E. MHATRE ADVOCATE HIGH COURT

Place: Indore

Date: 27th May, 2024

C-55, Shanti Shopping Centre, Nr. Mira Road Railway Station, East THANE 401 107

जी.के.पी. प्रिन्टींग ॲण्ड पॅकेजिंग लिमिटेड

सीआयएन: एल २१०१२एमएच २०१८पीएलसी ३०७४२६, ईमेल: gkpcompliance@gmail.com, वेबसाईट: www.gkpl.in, ३१ मार्च, २०२४ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षित एकमेव वित्तीय निष्कर्षाचा अहवाल

| | | | | | | হ.লাজান |
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| эт. | तपशिल | संपलेली तिमाही | संपलेली तिमाही | संपलेली तिमाही | संपलेले वर्ष | संपलेले वर्ष |
| 丣. | | ३१.०३.२०२४ लेखापरिक्षित | ३१.१२.२०२३ अलेखापरिक्षित | ३१.०३.२०२३ लेखापरिक्षित | ३१.०३.२०२४ लेखापरिक्षित | ३१.०३.२०२३ लेखापरिक्षित |
| ٤. | कार्यचलनातून एकूण उत्पन्न | ५७३.३६ | ५४०.०६ | १३५९.०५ | २८२०.२३ | ५६०७.०८ |
| ? | कालावधीकरिता निव्वळ नका/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व) | (२००.६१) | १.९८ | २९.१३ | (१७६.६१) | १३३.३२ |
| v. | करपूर्व कालावधीकरिता निष्वळ नका/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर #) | (२००.६१) | १.९८ | १४.0९ | (१७६.६१) | ११८.२८ |
| У | करानंतर कालावधीकरिता निष्यळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर #) | (१९५.३७) | १.४० | دادا.۵ | (१७७.४६) | ८५.९० |
| ų | कालावधीकरिता एकूण सर्वकय उत्पन्न (कालावधीकरिता एकत्रित नका/(तीटा) (करानंतर) आणि इतर सर्वकय उत्पन्न (करानंतर)) | _ | - | - | _ | - |
| Ę | भरणा केलेले समभाग भांडवल (रू.१०/- प्रत्येकी) | २१९९.८८ | २१९९.८८ | २१९९.८८ | २१९९.८८ | 25.888 |
| b | उत्पन्न प्रतिभाग (रू.१०/ – प्रत्येकी) (अखंडीत व खंडीत कार्यचलनाकरिता) | | | | | |
| | १. मूळ (रु.) २. सोमिकत (रु.) | (0.68) | 0.0R 0.0R | ¥0.0 | (০.८१) (০.८१) | 95.0 95.0 |

टिप: १) सेबी (लिस्टिंग ऑक्लिगेशन्स अँण्ड डिस्कलोजर विकाससेंद्रस) रेप्युलेशन २०१५ च्या नियम ३३ अन्यये स्टॉक एक्सचेंजसह सादर करण्यात आलेली अलेखापरिक्ष तिमाहीकरिता बित्तीय निष्कर्पांचे सविस्तर नमुन्यातील उतारा आहे. तिमाहीकरिता बित्तीय निक्कर्षांचे संपूर्ण नमुना कंपनीच्या www.gkpl.in बेचसाईट्यर आणि बीएसईच्य www.bseindia.com वेबसाईटकर उपलब्ध आहे. २) एकमेव अलेखापरिक्षित वितीय निष्कर्पाचे २७ मे. २०२४ रोजी झालेल्या समेत लेखासमितीद्वारे फार्विलोकन करण्यात आर

विनांक: २७.०५.२०२४

जी. के.पी. प्रिन्टींग ॲण्ड पॅकेजिंग लिमिटेडकरित सही/- केवल गरोडिया - व्यवस्थापकीय संचालक

एशिया कॅपिटल लिमिटेड

सीआयएन: एल६५९९३एमएच१९८३पीएलसी३४२५०२ नोंदणीकृत कार्यालय: २०३, अझिझ ॲव्हेन्यु, सीटीएस-१३८१, रेल्वे क्रॉसिंग वल्लभभाई पटेल रोडजवळ, विलेपार्ले (पश्चिम), मुंबई-४०००५६ फोन: ०२२-२६१००७८७/८०१/८०२. ई-मेल: www.asiacapital.in, ई-मेल: info@asiacapital.in

३९ मार्च, २०२४ रोजी संपलेल्या तिमाही व वर्षाकरिता एकमेव लेखापरिक्षित वित्तीय निष्कर्षाचा अहवार

(रु. हजारात)

| | | | | | (- 1 6 - 11 (11) |
|---|----------------------------|-----------------------------|-----------------------------|----------------------------|-----------------------------|
| | | संपलेली तिमाही | संपलेले वर्ष | | |
| तपशील | ३५.०३.२०२४ लेखापरिक्षात | ३५.५२.२०२३ अलेखापरिक्षित | ३५.०३.२०२३ अलेखापरिक्षात | ३५.०३.२०२४ लेखापरिक्षात | ३५.०३.२०२३ लेखापरिक्षाित |
| कार्यचलनातून एकूण उत्पन्न | 9488.39 | 4320.24 | १५८९.२९ | 4884.88 | ४८८६.३० |
| करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) | | | | | |
| (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) | ९३४.६८ | ६०७.६२ | 9080.64 | २७५४.३२ | २६५४.५० |
| करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) | | | | | |
| (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) | ६६३.३५ | 800.02 | ७९७.५२ | २०४६.०५ | ዓየዓፍ.ዓዓ |
| कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता एकत्रित | | | | | |
| नफा/(तोटा) (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर)) | ६६३.३५ | 800.02 | ७९७.५२ | २०४६.०५ | ዓየዓ६.ዓዓ |
| भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.५०/- प्रती) | ३०९२० | ३०९२० | ३०९२० | ३०९२० | ३०९२० |
| उत्पन्न प्रतिभाग (दर्शनी मुल्य रू.५०/- प्रत्येकी) | | | | | |
| (अखंडीत व खंडीत कार्यचलनाकरिता) | | | | | |
| ५. मूळ | 0.29 | 0.94 | 0.२६ | 0.६६ | 0.६३ |
| २. सौमिकृत | 0.24 | 0.94 | 0.2६ | 0.६६ | 0.६३ |
| | | | | | |

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०५५ च्या नियम ३३ अन्वये ३५ मार्च, २०२४ रोजी संपलेल्या तिमाही व वित्तीय वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २७ मे, २०२४ रोजी झालेल्या सभेत संचालक मंडळाद्वारे मान्य करण्यात आले. कंपनीच्या वैधानिक लेखापरिक्षकांनी निष्पादित करून सुचिबद्धता करारनामानुसार अ-फेरबदल अहवाल दिले लाआहे. मागील कालावधीचे आकडे जेथे आवश्यक आहे तेथे चालु कालावधीच्या वर्गीकरणासाठी पुर्ननमुद केले आहे.

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲप्ड डिस्क्लोजर रिक्वायरमेंट्स) रेय्युलेशन २०५५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आलेली लेखापरिक्षित वित्तीय निष्कर्षाचे सक्स्तर नमुन्यातील उतारा आहे. ३१ मार्च, २०२४ रोजी संपलेल्या तिमाही व वित्तीय वर्षाकरिताचे लेखापरिक्षित वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या https://www.asiacapital.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

मंडळाच्या आदेशान्वये एशिया कॅपिटल लिमिटेडकरिता सही / - संतोष सुरेश चौधरी व्यवस्थापकीय संचालक

डीआयएन:०५२४५१२२

The Irrigation House

स्थळ: मुंबई

दिनांक: २७ मे, २०२४

Signet Industries Limited

CIN: L51900MH1985PLC035202

Regd. Office: Gala no. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey no. 15/1, Road, Mankoli Vehele, Village Vehele, Bhiwandi, Thane-421302 W: www.groupsignet.com | E: cspreeti@groupsignet.com | P: 07292352800

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of the Members of the Company will be held on Wednesday, June 19, 2024 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Mode ("OAVM") to transact the business specified in the Notice convening the said EGM through e-voting, without the physical presence of the Members at a common venue, in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and the latest one being General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and the private insued by SEBI ("SEBI Circulars"). Scorecial Standard of Control Medicine ("SES 2") issued 2023 and other circulars issued by SEBI ("SEBI Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time). The deemed venue for the EGM shall be the Registered Office of the Company. The instructions for attending the EGM through VC/OAVM and e-voting are mentioned in the Notice convening the EGM

The Company has on May 27, 2024, sent the emails through Central Depository Services Limited ("CDSL") containing notice of the EGM to the members whose email IDs are registered with the Depositories or the Company. In view of the aforesaid SEBI & MCA circulars the physical copies of the EGM Notice are not being dispatched and the EGM Notice has been sent only through email. Members, who have not received the Notice, may download it from the website of the Company at

www.groupsignet.com under the 'investors' section or may request for a softcopy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company. The aforesaid Notice of the EGM is also available on the websites of National Stock Exchange of India Limited at https://www.nseindia.com and BSE Limited at https://www.bseindia.com where the securities of the Company are listed and on the website of CDSL (the e-voting service provider) at www.evotingindia.com. Shareholders whose email IDs are not registered, are requested to register their email id's by contacting (i) relevant

Depository Participant (in case of dematerialised shares) or (ii) the Company at cspreeti@groupsignet.com or Ankit Consultancy Private Limited ("RTA") at compliance@ankitonline.com (in case of physical shares) by sending a signed request letter in form ISR-1 (available on the website of the Company) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form. Post successful registration of the email, the shareholder may reach CDSL website to generate the password online by providing his/her credentials. In case of any queries, shareholder may write to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The instruction for attending the meeting through VC/OVAM and the manner of participation in the remote e-voting or casting vote at the EGM through e-voting is provided in the Notice convening the EGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participants ("DPs") Members participating through VC/OVAM facility shall be counted for the purpose of quorum u/s 103 of the Act. Further pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and

Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and SS-2, the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Notice of the EGM from a place other than the place of venue of EGM by electronic means. The Company has engaged the services of CDSL to provide remote e-voting facility.

The remote e-voting period commences on, Sunday, June 16, 2024 at 09:00 A.M. (IST) and ends on Tuesday, June 18. 2024 at 05:00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting thereafter and e-voting shall not be allowed beyond the said date and time. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, being Wednesday, June 12, 2024 may cast their vote by remote e-voting or may vote at the EGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of voting through remote evoting or at the EGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The procedure of evoting/attending EGM is given in the Notice of EGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday, June 12, 2024, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if you are already registered with CDSL for remote evoting then you can use your existing user ID and password for casting your vote.

Further, the facility of e-voting will also be made available at the EGM and members attending the EGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the EGM. Members who have already cast their votes through remote e-voting will be entitled to attend the EGM but shall not be entitled to vote again.

Mr. Manish Maheshwari. Company Secretary (Membership No. FCS 5174: COP 3860) from M/s. M.Maheshwari & Associates., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results of the EGM will be announced by the Chairman of the Company or Company Secretary duly authorized within two working days of conclusion of EGM and communicated to the Stock Exchanges and shall also be displayed on the website of the Company i.e. www.groupsignet.com and on the website of CDSL (e-voting service provider) i.e. www.cdsl.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.comorcall toll free no. 1800 22 55 33.

Members may please also note that SEBI has amended Regulation 40 of SEBI Listing Regulations and has mandated that all requests for effecting transfer of securities including transmission and transposition shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form. Members may contact the Company/RTAin this regard.

Further, in terms of provisions of Act, members desirous of appointing their Nominees for the shares held by them may apply in the Nomination Form (Form - SH 13). Member desirous to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTAin case the shares are held in physical form.

Furthermore, members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DP in case the shares are held by them in electronic form and to RTA Ankit Consultancy Private Limited in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO, MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD_MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD_MIRS CIR/2021/687 dated December 14, 2021 and SEBI/HO/ MIRSD/ MIRSDPoD1/P/CIR/2023/37 dated March 16, 2023.

> For SIGNET INDUSTRIES LTD Preeti Singh **Company Secretary** ACS: -26118

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