

July 27, 2023

	tional Stock Exchange of India Limited BSE Limited						
Exchange Plaza, 5 <sup>th</sup> Floor			Corporate Relationship Department				
Plot No. C/1, G Block; Bandra (East)			Phiroze Jeejeebhoy Towers				
Mumbai 400 051			Dalal Street; Fort, Mumbai 400 001				
Equity	Scrip Code	RADIOCITY	Equity	Scrip Code	540366		
	ISIN	INE919I01024		ISIN	INE919I01024		
NCRPS	Scrip Code	RADIOCITY	NCRPS	Scrip Code	717504		
	ISIN	INE919I04010		ISIN	INE919I04010		

Dear Sir/Ma'am,

# <u>Sub: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Pursuant to Regulation 30 read with Regulation 47 and other applicable provisions of Listing Regulations, we herewith enclose the copies of newspaper advertisements published today i.e July 27, 2023, in Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper), *inter alia*, informing the Members about the 24<sup>th</sup> Annual General Meeting of Music Broadcast Limited scheduled to be held on **Tuesday**, **August 22**, **2023 at 11:30 a.m. (IST)** through Video Conferencing/ Other Audio Visual Means, dispatch of the Annual Report for Financial Year 2022-23 and details relating to e-Voting facility.

The said newspaper advertisements have also been uploaded on the website of the Company at <a href="https://www.radiocity.in">www.radiocity.in</a>

This is for your information and record.

Yours Faithfully For Music Broadcast Limited

Arpita Kapoor Company Secretary and Compliance Officer

Encl.: As above









Registered Office: 5" Floor, RNA Corporate Park Off Western Express Highway, Kalanaga Bandra (East) Mumbai - 400051 Tel: +91 22 66969100; Fax: +91 22 26429113 Website: www.radiocity.in | E-mail: investor@myradiocity.com

NOTICE OF 24<sup>™</sup> ANNUAL GENERAL MEETING AND E-VOTING

### AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 24th Annual General Meeting ("AGM" or "Meeting") of the Members of MUSIC BROADCAST LIMITED ("the Company") will be held on Tuesday, the 22<sup>th</sup> day of August, 2023 at 11:30 a.m. (IST) through Video Conferencing("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars issued by Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, May 05, 2022 and December 28, 2022 (collectively referred as "MCA Circulars") and various SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ("SEBI Circular") (MCA Circulars and SEBI Circular collectively referred as the 'Circulars') read with any other Circulars issued from time to time.

In compliance with the above mentioned Circulars, only electronic copies of the Annua Report along with the Notice of the AGM and procedures and instructions for E-voting will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) ("DP"). The Annual Report 2022-23 along with the Notice and Explanatory Statement of the 24th AGM is available on the website of the Company at www.radiocity.in. websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2022-23 have been sent through electronic mode on Wednesday, July 26, 2023 to those Members whos e-mail addresses are registered with the Company/KFintech/Depositories

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management 8 Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings. Members holding the equity shares either in physical or demat form as on **Wednesday, August 16, 2023** (i.e. cut-off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by KFintech, on all the resolutions set forth in the Notice of AGM using the electroni voting system either by (a) remote e-voting or (b) e-voting at the AGM.

The <mark>remote e-voting period commences</mark> from <mark>Friday, August 18, 2023 (9:00 a.m. IST) and</mark> ends on Monday, August 21, 2023 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by KFintech at 5:00 p.m. on Monday, August 21, 2023 and Members shall not be allowed to vote through remote e voting thereafter. The Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall only be entitled for availing the remote e-voting facility or evoting at the AGM, as the case may be to cast their vote. Any person who is not a Member as on the cut-off date should treat this notice for information purposes only. Once the votes on the resolutions are casted by the Member, it cannot be subsequently changed or vote again.

The Members attending the AGM, who have not exercised their vote by remote e-voting would be able to exercise their voting right at the AGM by logging into the e-voting portal of Kfintech. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM but shall not be entitled to vote again at the AGM

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of cut-off date, may obtain the login Id and password by sending a request at <u>einward.ris@kfintech.com</u>. However, if you are already registered with KFintech for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using "Forget User Details/Password" option available on https://evoting.kfintech.com/.

The manner of remote e-Voting and e-Voting at AGM by the Member holding shares in dematerialized mode, physical mode and for Members who have not registered their emai addresses is provided in the Notice of the AGM.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of Kfintech Website at https://evoting.kfintech.com o contact Mr. Anandan K. Senior Manager (Unit: Music Broadcast Limited) of KFIN Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakramguda, Hyderabad - 500 032 or at evoting@kfintech.com or Phone No. 0406716 2222 or call Kfintech's Toll-Free No. 1-800-34-54-001 or through their Website www.kfintech.com for any further clarification.

As per Section 91 of the Act the Register of Members and Share Transfer Books shall remai close from Friday, August 18, 2023 to Tuesday, August 22, 2023 (both days inclusive) for the purpose of AGM of the Company.

The Results on Resolutions shall be declared within 2 working days from the conclusion of the AGM and the Resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions. The Result declared along with the Scrutinizer's Report will be available on the corporate website of the Company at www.radiocity.in and on Kfintech's website at https://evoting.kfintech.com and mmunicated to BSE Limited and National Stock Exchange of India Limited

Place: Mumbai

Arpita Kapoo Company Secretary & Compliance Office

By order of the Board



## **DHAMPUR SUGAR MILLS LIMITED**

Regd. Office: Dhampur, Distt. Bijnor-246761, U.P Corp. Office: 6th Floor, Max House, Okhla Industrial Estate, Phase-III, New Delhi-110020 CIN: L15249UP1933PLC000511, Ph: 011-41259400 Email: investordesk@dhampursugar.com Website: www.dhampursugar.com

#### INFORMATION REGARDING 88TH ANNUAL GENERAL MEETING

Notice is hereby given that the 88th Annual General Meeting ("AGM") of the member of Dhampur Sugar Mills Limited ("the Company") scheduled to be held on Tuesday 12th September, 2023 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the India (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020,02/2021 dated Jan 13,2021 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) Circulai No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 without the physica presence of members at a common venue. The deemed venue for the 88th AGM shall be the Registered Office of the Company

#### Service of Notice and Annual Report via e-mail:

In Compliance with the above-mentioned circulars, electronic copies of the Notice convening the AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act. 2013 and the Annual Report for the Financial Yea 2022-23 will be sent within prescribed timelines by e-mail to all the members who have registered their email IDs with the Company, M/s. Alankit Assignments Limited ("RTA") and Depository Participant(s) ("DPs"). The requirement to send physical copies of the Annual Report has been dispensed with vide abovementioned MCA and SEB Circulars. However, the physical copies of the Notice of 88th AGM along with the Annual Report shall be sent to the members who request the same at investordesk@dhampursugar.com. The Notice of the AGM and Annual Report will also be available on the website of the Company i.e., www.dhampursugar.com, website of Stock Exchanges i.e., at BSE Limited (www.bseindia.com) and National Stock Exchange Limited (www.nseindia.com) and on the website of NSDL

#### (www.evoting.nsdl.com). Electronic Voting and Participation at the AGM:

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of Listing Regulations, the members will have an opportunity to cas their votes remotely on the businesses as set forth in the notice of the AGM through

Detailed instructions pertaining to Remote e-voting before the AGM, e-voting on the day of AGM and attending the AGM through VC/OAVM will be provided in Notice of the AGM.

#### Manner of Registering / Updating e-mail address:

Members of the Company holding shares in physical mode and who have not registered updated their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

The Members of the Company who have not registered/updated their email address can register the same as per the following procedure:

- Members holding shares in physical form may get their email ids registered by submitting the duly filled and signed Form-ISR 1 (available on the website of the Company) for updating their KYC details (if not already submitted) with necessary documents mentioned therein the form to our RTA at M/s Alankit Assignments Limited, Alankit House 4E/2, Jhandewalan Extension, New Delhi - 110055 Email rta@alankit.com
- Members holding shares in dematerialized form may also temporarily get the e-mail id registered by providing the Demat account details (CDSL-16 digits beneficiary ID or NSDL-16-digit DPID + CLID), name, client master or copy or Consolidated Account Statement, PAN Card (Self Attested Copy), Aadhar Card (Self Attested Copy) to Company at investordesk@dhampursugar.com/ RTA e-mail id at rta@alankit.com or visit the link https://mailupd.alankit.com. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

The Board of Directors had declared Interim Dividend at 60 % i.e., ₹ 6.00/- per Equit Share of ₹ 10 each (Aggregate of Interim Dividend of 50% i.e., Rs. 5.00 per Equity Share of Rs. 10 each and a Special Dividend of 10% i.e., Rs. 1.00 Per Equity Share of Rs. 10 each of the Company on successful commissioning of new distillery project at its meeting held on 3rd April 2023 which was paid to the equity shareholders whos names appeared on the Company's Registers of Members or in the records of the depositories as beneficial owners on 18th April 2023. The Board has not proposed any final dividend for the Financial Year ended 31st March 2023 and accordingly the interin dividend paid during the year shall be treated as a final dividend. However, in order to receive any future dividend/ benefit directly in your bank account, kindly update you bank account details.

The Notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of MCA and SEBI

Place: New Delh

Date: 26.07.2023

By order of the Board For Dhampur Sugar Mills Limited

Membership No.: A22787

Company Secretary & Compliance Officer

Aparna Goe

#### INDOSTAR HOME FINANCE PRIVATE LIMITED

Regd Office: Unit no. 305, 3<sup>rd</sup> Floor, Wing 2/E, Corporate Avenue, Andheri Ghatkopar Link Road, Chakala Andheri (East), Mumbai - 400093, India Tel: +91 22 4510 7701 CIN: U65990MH2016PTC271587 Website: www.indostarhfc.com E: ihf.legal@indostarcapital.cor

#### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

Sr.		Quarte	r ended	Year ended
No.	Particulars	30 June 2023	30 June 2022	31 March 2023
		Unaudited	Unaudited	Audited
1	Revenue from operations (including other income)	5,944	5,555	20,925
2	Profit / (loss) before tax	1,068	2,148	5,124
3	Profit / (loss) after tax	797	1,599	3,778
4	Total Comprehensive Income (comprising of Profit/(loss) after tax and other comprehensive income after tax	(7)	1	9
5	Paid up Equity Share Capital (Face value of INR 10/- each)	45,000	45,000	45,000
6	Reserves (excluding Revaluation Reserve)	9,495	6,525	8,714
7	Securities Premium Account	Nil	Nil	Nil
8	Net Worth	53,949	51,283	53,272
9	Paidup Debt Capital/ Outstanding Debt	3,062		-
10	Outstanding redeemable preference shares	Nil	Nil	Nil
11	Debt-equity ratio	1.88	1.48	1.57
12	Earning Per Share (Face value of INR 10/- each) (*not annualised)			
	Basic (INR)	0.18*	0.36*	0.84
	Diluted (INR)	0.18*	0.36*	0.84
13	Capital Redemption Reserve	Nil	Nil	Nil
14	Debenture Redemption Reserve	Not Applicable	NotApplicable	NotApplicable
15	Debt Service Coverage Ratio	Not Applicable	NotApplicable	NotApplicable
16	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
a 1	he above is an extract of detailed format of unaudited financia	l results for the au	arter ended 30 Ju	ne 2023 prepared

pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable SEBI circular. The full format of the unaudited financial results are available on the website of the Company at **www.indostarhfc.com** and on the website of the BSE Ltd. at **www.bseindia.com** 

The unaudited financial results of IndoStar Home Finance Private Limited ("the Company") for the quarter ended 30 June 2023 have been reviewed by the Audit Committee and subsequently approved at the meeting of the Board o Directors held on 25 July 2023. The financial results have been subjected to audit by the Statutory Auditor of the Company. The figures for the quarter ended 30 June 2023 are the balancing figures between audited figures for the year ended 31 March 2023 and year to date figures for the period ended 30 June 2023 which were subjected to limited review by the Statutory Auditor.

The disclosure in terms of Regulation 52(4) of the Listing Regulations as amended, based on unaudited financia results for the guarter ended 30 June 2023 have been made to the BSE Limited and can be access a

For and on behalf of the Board of Directors of IndoStar Home Finance Private Limited

Shreejit Menor Place: Mumbai Chief Executive Officer DIN: 08089220 Date: 25 July 2023

# Educomp **EDUCOMP SOLUTIONS LIMITED**

CIN: L74999DL1994PLC061353

Regd. Office: 1211, Padma Tower I-5, Rajendra Place, New Delhi 110008 E-mail: investor.services@educomp.com, Website: www.educomp.com

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022							
					(Rupees in lacs)		
Particulars		Quarter Ended	Year Ended				
T di diodidio		31/12/2021		31/03/2022	31/03/2021		
	,	, ,	, ,	, ,	(Audited)		
. , ,					96.56		
Net Profit/(Loss) for the period before tax, exceptional items and extraordinary item	(2,151.60)	(562.55)	(2,071.50)	(4,353.62)	(5,059.79)		
Net Profit/(Loss) for the period before tax but after exceptional items and extraordinary item	(2,151.60)	(562.55)	(2,071.50)	(4,353.62)	(5,059.79)		
Net Profit/(Loss) for the period after tax, exceptional items and extraordinary item	(2,151.60)	(562.55)	(2,071.50)	(4,353.62)	(5,059.79)		
Total Comprehensive income	(2,153.13)	(562.55)	(2,075.54)	(4,355.15)	(5,063.83)		
Paid up Equity share capital (Face Value Rs.2/- each)	2,449.34	2,449.34	2,449.34	2,449.34	2,449.34		
Reserve excluding revaluation reserves				(3,02,373.73)	(2,98,018.58)		
Securities Premium Account	1,02,403.24	1,02,403.24	1,02,403.24	1,02,403.24	1,02,403.24		
Net worth	(2,94,679.92)	(2,92,526.78)	(2,90,324.77)	(2,94,679.92)	(2,90,324.77)		
Paid up Debt Capital/outstanding debt	2,58,373.24	2,57,094.57	2,55,648.75	2,58,373.24	2,55,648.75		
Outstanding Redeemable Preferences Shares	-	-	-	-	-		
Debt Equity Ratio	(0.88)		(0.88)	(0.88)	(0.88)		
(Loss)/ Earning Per Share (before and after extraordinary items) (not annualized)	, ,		, ,	, ,	, ,		
(a) Basic	(1.76)	(0.46)	(1.69)	(3.55)	(4.13)		
(b) Diluted	(1.76)	(0.46)	(1.69)	(3.55)	(4.13)		
Capital Redemption Reserve	-	-	-	-			
Debenture Redemption Reserve	-	-	-	-	-		
Debt Service Coverage Ratio	(8.62)		(11.34)	(8.62)	(11.34)		
Interest Service Coverage Ratio	(8.71)		(11.58)	(8.71)	(11.58)		
	Particulars  Total Income from operations (net) Net Profit/(Loss) for the period before tax, exceptional items and extraordinary item Net Profit/(Loss) for the period before tax but after exceptional items and extraordinary item Net Profit/(Loss) for the period after tax, exceptional items and extraordinary item Total Comprehensive income Paid up Equity share capital (Face Value Rs.2/- each) Reserve excluding revaluation reserves Securities Premium Account Net worth Paid up Debt Capital/outstanding debt Outstanding Redeemable Preferences Shares Debt Equity Ratio (Loss)/ Earning Per Share (before and after extraordinary items) (not annualized) (a) Basic (b) Diluted Capital Redemption Reserve Debenture Redemption Reserve	Total Income from operations (net)   73.11     Net Profit/(Loss) for the period before tax, exceptional items and extraordinary item   (2,151.60)     Net Profit/(Loss) for the period before tax but after exceptional items and extraordinary item   (2,151.60)     Net Profit/(Loss) for the period after tax, exceptional items and extraordinary item   (2,151.60)     Net Profit/(Loss) for the period after tax, exceptional items and extraordinary item   (2,151.60)     Net Profit/(Loss) for the period after tax, exceptional items and extraordinary item   (2,153.13)     Paid up Equity share capital (Face Value Rs.2/- each)     Reserve excluding revaluation reserves   (2,94,679.92)     Reserve excluding revaluation reserves   (2,94,679.92)     Paid up Debt Capital/outstanding debt   (2,94,679.92)     Paid up Debt Capital/outstanding debt   (2,94,679.92)     Paid up Debt Capital/outstanding debt   (0,88)     (Loss)/ Earning Per Share (before and after extraordinary items) (not annualized)   (1,76)     (a) Basic (1,76)   (1,76)     Capital Redemption Reserve   (2,94,679.92)     Debnture Redemption Reserve   (3,76)     Debt Service Coverage Ratio (8,62)	Particulars	Particulars	Particulars		

The above results is an extracts of the detailed format of Unaudited Financials Results for the guarter and year ended 31st March, 2022 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the guarter and year ended results is available on the Stock Exchange Website namely, BSE Limited, (www.bseindia.com National Stock Exchange of India Limited (www.nseindia.com) and on the Company's Website (www.educomp.com).

> For Educomp Solutions Limited (Under CIRP MAHENDER KHANDEI WAI

Place : New Delhi Date : 26/07/2023

TAKEN ON RECORD RESOLUTION PROFESSIONAL OF EDUCOMP SOLUTIONS LIMITED REGISTRATION NUMBER:-IBBI/IPA-001/IP-P00033/2016-17/10086

#### **ADITYA VISION LIMITED**

CIN: L32109BR19999PLC008783

Registered Office: 1st, 2nd & 3rd Floor, Aditya House, M-20, Road No. 26, S. K. Nagar, Patna-800001, Bihar, Tel No. +91-612-2520874/54, Email: cs@aditvavision.in, Website: www.aditvavision.in

#### NOTICE OF 24TH ANNUAL GENERAL MEETING, BOOK-CLOSURE & E-VOTING

NOTICE is hereby given that the **Twenty Four (24th) Annual General Meeting** of the Company will be held on Thursday, 17th August, 2023 at 04:30 PM through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM in accordance with the General Circulai No. No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 ssued by the SEBI("the Circulars"), the Notice of AGM has been sent to all Members on Wednesday, 26th July 2023 through electronic mode to those Members whose email addresses are registered with the company Depository. The Annual Report for Financial Year 2022-23 is available and can be downloaded from Company's Website <u>www.adityavision.in</u> and website of the Stock Exchanges i.e. BSE Limited at <u>www.bseindia.com.</u>

The Register of Members and Share Transfers Books of the company will remain closed from Friday, 11th August, 2023 to Thursday, 17th August, 2023 (both inclusive) in terms of provision of Section 91 of the Companies Act, 2013 for the purpose of AGM and Dividend Payment, if approved at the AGM

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members are provided the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 10th August, 2023 (cut-off date).

The remote e-voting period commences on Monday, 14th August, 2023 at 9.00 a.m. and ends on Wednesday 16th August, 2023 at 5.00 p.m. During this period, Members may cast their vote electronically. The Remote e voting module shall be disabled by CDSL thereafter. Members, who shall be participating in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. Members who cast their votes by remote e-voting system prior to the AGM may also attend/ participate in the

AGM through VC/OAVM but shall not be entitled to cast their vote again

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically and holds shares as of the cut-off date may obtain the Login ID and password by sending the request to <u>helpdesk.evoting@cdslindia.com.</u> However, if he/she is already registered with CDSL for remote e-voting then he/she can use his or her existing User ID and Password for casting the votes

f you have not registered your email address with the Company/Depository, you may please follow below instructions to register your email address for obtaining login details for e-voting:-

Send scanned copy of the following documents by email to Register and Share Transfer Agent/Company at <u>investor@cameoindia.com</u> or <u>cs@adityavision.in</u> :a. Signed request letter mentioning name of Shareholder, Folio No. and Complete addres b. Scanned copy of the share certificate (front and back) and c. Self-attested copy of PAN

Card and Aadhar Card Please contact your Depository Participant (DP) and register your email address in your Demat demat account, as per the process advised by your DP

n case you have any queries regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com, under help section or write an email to

nelpdesk.evoting@cdslindia.com or call 1800225533.

Sd/-Place - Patna

For Aditya Vision Limited

Date - 26th July, 2023 Akanksha Arya, Company Secretary

### Registered Office: Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S. K. Nagar, Patna-800001,

CIN: L52190BR2002PLC009872

ADITYA CONSUMER MARKETING LIMITED

Bihar, Tel No. +91-612-2520874/54, Email: cs@adityaconsumer.com Website: www.adityaconsumer.com

#### NOTICE OF 21ST ANNUAL GENERAL MEETING, BOOK-CLOSURE & E-VOTING

NOTICE is hereby given that the Twenty First(21st) Annual General Meetingof the Company will be held on Thursday, 17th August, 2023 at 03:30 PM through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM in accordance with the General Circular No. No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January ,2023 ssued by the SEBI("the Circulars"), the Notice of AGM has been sent to all Members on Wednesday, 26th July, 2023 through electronic mode to those Members whose email addresses are registered with the company Depository. The Annual Report for Financial Year 2022-23 is available and can be downloaded from Company's Website <u>www.adityaconsumer.com</u> and website of the Stock Exchanges i.e. BSE Limited at <u>www.bseindia.com</u>.

The Register of Members and Share Transfers Books of the company will remain closed from Friday 11thAugust, 2023 to Thursday, 17th August, 2023(both inclusive) in terms of provision of Section 91 of the Companies Act, 2013 for the purpose of AGM. In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members are provided the facility to cast heir votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 10th August, 2023 (cut-off date). The remote e-voting period commences on Monday, 14th August, 2023 at 9.00 a.m. and ends on Wednesday 16th August, 2023 at 5.00 p.m. During this period, Members may cast their vote electronically. The Remote e-

voting module shall be disabled by CDSL thereafter. Members, who shall be participating in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

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

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has peen sent electronically and holds shares as of the cut-off date may obtain the Login ID and password by sending the request to <u>helpdesk.evoting@cdslindia.com.</u> However, if he/she is already registered with CDSL for emote e-voting then he/she can use his or her existing User ID and Password for casting the votes.

f you have not registered your email address with the Company/Depository, you may please follow below nstructions to register your email address for obtaining login details for e-voting:-

Holding

Send scanned copy of the following documents by email to Register and Share Transfer Agent/Company at <a href="mailto:investor@cameoindia.com">investor@cameoindia.com</a> or <a href="mailto:cs@adityaconsumer.com">cs@adityaconsumer.com</a>:a. Signed request letter mentioning name of Shareholder, Folio No. and Complete address b. Scanned copy of the share certificate (front and back) and c. Self-attested copy of PAN

Card and Aadhar Card Please contact your Depository Participant (DP) and register your email address in your Holding demat account, as per the process advised by your DP

n case you have any queries regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com, under help section or write an email to nelpdesk.evoting@cdslindia.com or call 1800225533.

> For Aditya Consumer Marketing Limited Sd/-Hridaya Narayan Tiwari, Company Secretary

Date - 26th July, 2023

# **BHARAT WIRE ROPES LIMITED** Corporate Identity Number (CIN): L27200MH1986PLC040468

Regd. Office: Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon,
District-Jalgaon-424 101, Maharashtra, India. Tel.: +91-02589-211000.
Corporate Off.: add.: 701 A Wing, Trade World Building, Kamala Mills Compound, Senapati Bapat Lower Parel (W), Mumbai-400 013. Maharashtra, India Tel.: +91-22-66824600. Fax: +91-22-66824666 - Website: www. bharatwireropes.com ● E-mail: investors@bharatwireropes.com

Quarter Ended Quarter Ended 30.06.2023 31.03.2023 **Particulars** (Unaudited) (Audited) Total Income from Operations (Net) 15.838.64 16,232.95 58,906.45 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items.) 3,195.56 3,448.42 9.663.03 Share of Profit/(Loss) of associates 5.52 (2.29)(2.29)3.201.08 3.446.13 9.660.74 2.375.86 1.594.27 6.223.44

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (Rs. In Lakhs)

Net Profit / (Loss) for the period before Tax (after Exceptional and/or extraordinary items.) Net Profit / (Loss) for the period after Tax (after Exceptional and/or xtraordinary items.) Total Comprehensive Income for the period [Comprising Profit / (Loss) or the period (after tax) and Other Comprehensive Income (after tax)] 2,376.84 1,783.43 6,412.60 Equity Share Capital 6,795.25 6,789.75 6,789.75 49,225.36 Earnings per share (of face value of Rs. 10/- per share) (Not Annualised) 3.50 2 48 9.68 Diluted 3.50 2.48 9.68

The above Financial results for the quarter ended June 30, 2023 were reviewed by the Audit Committee and thereafter approve y the Board of Directors at its meeting held on 26th July, 2023. This financial results has been prepared in accordance with ompanies (Indian Accounting Standard) Rules, 2015 (INDAS) prescribed under Section 133 of the Companies, Act 2013 and other ognized accounting practices to the extent applicable.

. The Company is principally engaged in single segment viz, Manufacturing of Wire & wire ropes based on nature of products, risks sturn and internal business reporting system.

CEO/CFO Certificate has been placed before the Board of Directors at the Meeting. Figures of Quarter ended on June 22 is not given as there was no Associate/Subsidiary Company during the period. Henc nsolidation was not applicable

Previous Year / period figures have been regrouped / reclassified wherever necessi

INFORMATION ON STANDALONE FINANCIAL	RESULTS FOR	R THE QUARTE	EK ENDED JUI	NE 30, 202
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ende
Particulars	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from Operations (Net)	15,838.64	16,232.95	13,277.77	58,906.45
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items.)	3,195.56	3,448.42	1,612.67	9,663.03
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items.)	2,371.73	1,595.98	1,203.89	6,225.16
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other prehensive Income (after tax)]	2,372.71	1,785.19	1,203.89	6,414.37
The above is the extract of the detailed format of the q	uarterly unaudited	financial results fi	led with Stock exc	changes unde

degulation 33 of SEBI (Listing and Other Disclosure Requirement) Regulations, 2015. The full format of the quarterly unaudited nancial results are available on the stock exchange websites, www.nseindia.com and www.bseindia.com and on the Companie For Bharat Wire Ropes Limited

Rane RANE (MADRAS) LIMITED CIN: L65993TN2004PLC052856

Place - Patna

Regd. Office: "MAITHRI", 132, Cathedral Road, Chennai - 600 086. Visit us at: www.ranegroup.com

	Extract of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023							
					Rs. in Crore	s except per	share data)	
			Standalone			Consolidate	b	
S.	Particulars	Quarte	r ended	Year ended	Quarte	r ended	Year ended	
No.	Failiculais	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited	
l_		30.06.2023	30.06.2022	31.03.2023	30.06.2023	30.06.2022	31.03.2023	
1.	Total Income from Operations	530.40	499.78	2,123.55	588.34	549.27	2,354.44	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional items)	22.72	26.70	127.78	5.28	3.36	70.12	
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	3.97	26.70	(98.11)	(13.47)	3.36	58.46	
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	2.97	20.06	(126.54)	(14.47)	(3.28)	30.02	
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss)							
1	for the period (after tax) and Other Comprehensive Income (after tax)]	2.27	19.53	(127.82)	(13.65)	3.47	13.51	
6.	Equity Share Capital	16.27	16.27	16.27	16.27	16.27	16.27	
7.	Reserves (excluding Revaluation Reserve) as shown							
1	in the Audited Balance Sheet of the previous year	-	-	230.84	-	-	225.39	
8.	Earnings Per Share (of Rs. 10/- each) (Not annualised for the quarters)							
l	1. Basic:	1.83	12.33	(77.80)	(8.90)	(2.02)	18.46	
	2. Diluted:	1.83	12.33	(77.80)	(8.90)	(2.02)	18.46	

The above is an extract of the detailed format of Quarterly Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated unaudited Financial Results are available on the Stock Exchange w ww.bseindia.com and www.nseindia.com and on the company's website-www.ranegroup.com

The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 26, 2023.
 During the quarter, Board of Directors and Shareholders of the Company have approved the sale/ divestment/ pledge/ dilution / disposal of Rane Light Metal Castings Inc., USA (LMCA) and / or cessation of control of the Company in LMCA. This is owing to changes in market conditions and re-prioritization of investments.

In the standalone financial results: During the quarter and year ended March 31, 2023, the Company had assessed the carrying value of its investments in a subsidiary and considered the fair value changes thereto resulting in a reduction in the carrying value aggregating to Rs. 223.28 crores being shown as an exceptional item for the quarter and year ended March 31, 2023. In order to carry out the above assessment, projections of future cash flows of the operating step-down subsidiary based on the most recent long-term efficient water 31, 2023, in order to a carry out in a 2024 assessment, projections of many forecasts, including selling price and related volumes.

In the consolidated financial results: As at 31 March 2023, on account of changes in market conditions and rising cost of capital, the Group has assessed the recoverable amount of the consolidated financial results: As at 31 March 2023, on account of changes in market conditions and rising cost of capital, the Group has assessed the recoverable amount of the consolidated financial results: As at 31 March 2023, on account of changes in market conditions and rising cost of capital, the Group has assessed the recoverable amount of the consolidated financial results: As at 31 March 2023, on account of changes in market conditions and rising cost of capital, the Group has assessed the recoverable amount of the consolidated financial results: As at 31 March 2023, on account of changes in market conditions and rising cost of capital, the Group has assessed the recoverable amount of the consolidated financial results: As at 31 March 2023, on account of changes in market conditions and rising cost of capital, the Group has assessed the recoverable amount of the conditions and rising cost of capital and the conditions are consolidated financial results.

net assets of Rane Light Metal Castings Inc, USA ("LMCA") the step-down subsidiary of the holding company which represents a single cash generating unit (CGU). Based o h assessment, the Group has recorded an impairment charge of Rs. 9.05 crores as an exceptional item in its consolidated financial results during the quarter and year ende

In the standalone and consolidated financial results: for the quarter ended June 30, 2023, exceptional items amounting to Rs. 18.75 crores primarily warranty related costs and expenditure towards Voluntary Retirement Scheme (year ended March 31, 2023; Rs. 2.61 crores). For Rane (Madras) Limite

Date: July 26, 2023 L Ganesh, Chairman

Date: July 26, 2023

DIN: 00010689

उप निबंधक, सहकारी संस्था, मुंबई यांचे कार्याल महाराष्ट्र राज्य विगर कृषी सहकारी पत था फेडरेशन लि. मुंबई यांचे कार्यालय पता : ६/६०३, दुर्गा कृपा को-ऑप हौसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलूंड (पूर्व), मुंबई-४०००८१

यशोमंदिर सहकारी पतपेढी मर्यादित, मुंबई

पत्ता:– ३०७, महावीर अपार्टमेंट, पंतनगर घाटकोपर (पूर्व), मुंबई ४०००७५.

जाब देणाऱ्याचे नाव अर्ज दाखल दावा क्रमांक दावा स्वकम नवीन कृपाशंकर गोंड ०७/०६/२०२३ ३०१३/२०२३ ८३५९३ चंदा पंडित केदा o७/o६/२०२३ ३०१४/२०२३ १५४०२२ ३ शिवाजी लिंबनाथ शेग ०७/०६/२०२३ ३०१५/२०२३ केशव रामचंद्र शिंदे ०७/०६/२०२३ ३०१५/२०२३ 98989 अनिता निशांत काशिद ०७/०६/२०२३ ३०१६/२०२३ 68833 ०७/०६/२०२३ ३०१७/२०२३ संतोष केदारनाथ सिंग १२३१०५ ०७/०६/२०२३ ३०१७/२०२३ ०७/०६/२०२३ ३०१७/२०२३ ९ मल्हारी देवप्पा फाळके ०७/०६/२०२३ ३०१८/२०२३ १० प्रकाश पुंडलिक गायकवाड ०७/०६/२०२३ ३०१९/२०२३ ११ गणेश केशव पाटील ०७/०६/२०२३ ३०१९/२०२३ १११६९१ १२ संतोष दगडू गवळी ०७/०६/२०२३ ३०१९/२०२३ १११६९१ १३ बाब् रामचंद्र कदम ०७/०६/२०२३ ३०२०/२०२३ १२६५२४ १४ अभिषेक प्रदीप कदम ०७/०६/२०२३ ३०२०/२०२३ १२६५२४ १५ अक्षय रघुनाथ उतेकर ०७/०६/२०२३ ३०२०/२०२३ १२६५२४ १६ | आदित्य रामचंद्र उतेकर ०७/०६/२०२३ ३०२१/२०२३ ११५५३९ १७ मनिष सदानंद उमाटेकर ०७/०६/२०२३ ३०२१/२०२३ ११५५३९ १८ अनिता रमेश यादव ०७/०६/२०२३ ३०२२/२०२३ १९८४७२६ १९ राजेश गुलाब शिंदे 06/05/2023 3022/2023 १९८४७२६ २० राजेश क्रीकग शर्मा 05/05/२०२३ ३०२३/२०२३ 3664906 २१ महेश अभिषेक राव ०७/०६/२०२३ ३०२३/२०२३ 3664906 ०७/०६/२०२३ ३०२३/२०२३ २२ प्रशांत सच्चिदानंद चौधर २३ सचिन धाकोजी राणे ७७/०६/२०२३ ३०२४/२०२३ ४१३२८९ २४ चंदन शिवाजी चौकेकर ७७/०६/२०२३ ३०२४/२०२३ ०७/०६/२०२३ ३०२४/२०२३ २५ किशोर बिहारी सिंग २६ विजय रामदास धोबी ०७/०६/२०२३ ३०२४/२०२३ ०७/०६/२०२३ ३०२५/२०२३ २७ चंदन शिवाजी चौकेकर

सदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने समन पाठविण्यात आलेले आहे.परंतु प्रतिवादी यांना समन्स रुजु न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत. उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वतः जातीने दिनांक ०४/०८/२०२३ रोजी दुपारी १२:०० याजता दाव्यासंबंधी कागदपत्रांसह आपण या कार्यालयात हजर रहावे.

या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात बेईल, बाची कृपया नोंद घ्यावी. त्या प्रमाण वरील तारखेस तत्पुर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रद्द समजण्यात येईल.

०७/०६/२०२३ ३०२५/२०२३

०७/०६/२०२३ ३०२५/२०२३

म्हणून आज दिनांक १४/०७/२०२३ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे



(अजयकुमार भालके) उप निबंधक सहकारी संस्था (परसेवा) महाराष्ट्र राज्य विगर कृषी सहकारी पतसंस्था फेडरेशन लि., मुंबई.

## Radio City

#### म्युझिक ब्रॉडकास्ट लिमिटेड

सीआवएन : L64200MH1999PLC137729 नोंदणीकृत कार्यालय : ५ वा मजला, आरएनए कॉपॉरेट पार्क पश्चिम द्रुतगती मार्गासमोर, कलानगर, बांद्रे (पूर्व), मुंबई ४०० ०५१

:तूरध्वनी : + ९१ २२ ६६९६ ९१०० ; फॅक्स : + ९१ २२ २६४२ ९११३ संकेतस्थळ : www.radiocity.in । ई-मेल : investor@myradiocity.cor

#### २४ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान तसेच बुक क्लोजर माहिती

बाद्वारे सूचित करण्यात बेते की, म्युझिक ब्रॉडकास्ट लिमिटेड (''कंपनी'') बांच्या सभासदांची २४ वी वार्षिक सर्वसा सभा (''एजीएम'') मंगळवार, दिगांक २२ ऑगस्ट २०२३ रोजी भारतीय प्रमाण वेळेनसार सकाळी ११.३० वाजता खिडीओ कॉन्फर्तिसँग ("व्हीसी")/अन्य मान्यताप्राप्त दुकश्राच्य माध्यमे ("ओएव्हीएम") बांच्या माध्यमात् कंपनी काबदा २०१: ("काबदा") च्या आवश्यक त्वा तसुदी तसेच त्या अंतर्गत बनविण्यात आलेले विविध निवम यांच्या अनुसार आणि सेवें (सुची अनिवार्यता च विमोचन आवरवकता) अधिनिवम २०१५ (लिस्टिंग रेखुलेखन्स) तसेच सहवाचन कॉपीरेट व्यवहार मंत्रालय यांनी जारी केलेली परिपत्रके दिवांकीत ०८ एप्रिल २०२०, १३ एप्रिल २०२०, ०५ मे २०२०, ०५ मे २०२२ आणि २८ डिसेंबर २०२२ (यापुढे ज्यांचा एकत्रित उद्धेख एमसीए परिपत्रके असा करण्यात वेणार आहे ) बांच्या अनुसार तसेच विविध सेबी परिपत्रके दिनांकीत १२ मे २०२०, १५ जानेवारी २०२१, १३ मे २०२२ आणि ०५ जानेवारी २०२३ (''सेबी परिपत्रके'' (एमसीए परिपत्रके आणि सेबी परिपत्रके यांचा एकतित उद्वेख वापुढे 'परिपत्रके' असा करण्यात वेणार आहे) तसेच वेळोवेळी जारी करण्यात आलेली अन्य परिपत्रके यांच्या अनुसार घेण्यात येणार आहे.

वरील प्रमागे नमूद केलेली परिपत्रके यांच्या अनुसार, वार्षिक अहवाल तसेच त्यासह वार्षिक सर्वसाधारण सभेची सूचना आगि ई-मतदानाच्या संदर्भातील सूचना यांच्या केवळ इलेक्ट्रॉनिक प्रति केवळ अञा सर्व सभासदांना पाठविज्यात वेणार आहे, ज्य भासदांचे ई-मेल तपशील केपनी/डिपॉझिटरी पार्टीसिपेटस (''डीपी'') बांच्याकडे नोंदणीकृत आहेत. २०२२-२३ या वार्षिक अहवाल तसेच सचना आणि २४ व्या वार्षिक सर्वसाधारण सभेच्या संदर्भात स्पष्टीकरण कंपनीचे संकेतस्थळ www.radiocity in तसेच स्टॉक एक्सचेंब यांची संकेतस्थळ म्हणवेच बीएसई लिमिटेड <u>www.bseindia.com</u> आणि नैशनल स्टॉक एक्सचेंब ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ <u>www.nseindia.com</u> येथे आणि कंपनीचे जिन्द्रार आणि ट्रान्स्फर एजंट केफिन टेक्नॉलॉजीज लिमिटेड (''केफिनटेक'') यांचे संकेतस्थळ <u>https://evoting.kfintech.com</u> येथे उपलब्ध करून देण्यार आली आहेत. व्हीसी/ओएव्हीएम बांच्या माध्यमातून वार्षिक सर्वसाधारण सभेला उपस्थित असगाऱ्या सभासदांची संस कावद्याच्या कलम १०३ च्या अनुसार गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येणार आहे.

वरील प्रमाणे नमुद्र केलेल्या परिपत्रकाच्या अनुसार वार्षिक सर्वसाधारण सभेत घेगाऱ्या विषयांची सुचना तसेच वितीय वर २०२२– २३ करिताचा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून बुधवार, दिनांक २६ जुलै २०२३ रोजी केवळ अशा सभासदांन निर्गमित काण्यात आली आहे ज्यांचे ई-मेल तपशील कंपनी/केफिन टेक/डिपॉझिटरीज यांच्याकडे नॉर्ट्मीकृत आहेत.

कावद्याच्या कलम १०८ च्या अनुसार तसेच कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन ) निवम २०१४ चा निवम २० आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा, लिस्टिंग रेग्युलेशन्सचा निवम ४४ आणि सर्वसाधारण सभांच्या संदर्भात जारी करण्यात आलेले सेक्रेटरिअल स्टॅंडझर्र -२ बांच्या अनुसार, ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात किंवा डिमॅर वरूपात बुधवार, दिनांक १६ ऑगस्ट २०२३ रोजी (कट ऑफ तारीख) उपलब्ध आहेत, त्या सभासदांना वार्षिक सर्वसाधार सभेच्या सुचनेत नमूद केलेल्या विषयांच्या वर इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्याची सुविधा केफिनटेक वांनी उपलब करून दिलेल्या ई-मतदान पद्धतीने उपलब्ध करून देण्यात येत आहे आणि हे मतदान ए) दूरस्थ ई-मतदान किंया बी) वार्षिक ताधारण सभेच्या दरम्यान ई-मतदान यांच्या माध्यमातून करता वेईल.

दूरस्थ ई-मतदान कालावधीला शुक्रवार, दिनांक १८ ऑगस्ट २०२३ रोजी (भारतीय प्रमाण वेळेनुसार सकाळी ९.०० वाजता) प्रारंभ होपार आहे आणि हा कालावधी सोमवार, दिनांक २१ ऑगस्ट २०२३ रोजी (भारतीय प्रमाण वेळेनसार संध्याकाळ .०० वाजता) समाप्त होईल. या कालावधीत सभासद इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक बजाव् शकतील. सोमवा दिवांक २१ ऑगस्ट २०२३ रोजी भारतीय प्रमाण बेळेनुसार संघ्याकाळी ५,०० वाजल्यानंतर ई-मतदान प्रारूप ई-मतदानस्ताठी केफिनटेक यांच्याकडून बंद करण्यात येईल. आणि त्यानंतर सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करता वेणार नाही. च्या सभासदांकडे कंपनीचे समभाग कट ऑफ तारीख रोजी प्रत्यक्ष स्वरुगत आहेत किंवा डिमेंट स्वरूपत उपलब्ध आहेत, केवळ ज्या क्यान्यक्षण नामान पर तमान कर आहे. पार पार्टिय जो अस्त प्रमान जान क्यान क्यान क्यान क्यान क्यान क्यान है। असे समासद दूराय ई-मतदान पद्धतीने तसेच वार्षिक सर्वेसाधाएग समेच्या इटम्या ई-मतदान पद्धतीने मतदान करणासाठी या अ असतील. अशी कोगतीही व्यक्ती जी कट ऑफ तारीख रोजी कंपनीची सभासद नाही त्यांनी ही सूचना केचळ माहितीसाठी आहे असे समजाने. एखाद्या विषयानर एखाद्या सभासदाने एकदा मतदान केलेले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही किंवा पुन्हा मतदान करता बेणार नाही.

जे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित असतील आणि ज्यांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दरस्थ इ मतदा पद्धतीने मतदानाचा हक्क बजावलेला नाही ते सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान केफिनटेक बांच्या ई-मतदान पोर्टलवा लॉग इन करून मतदानाचा हक्क बजाबू शकतील. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्य ई-मतदान पद्धतीने मतदानाचा हक बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम बांच्या माध्यमातन उपस्थित राह सकतात मात्र वार्षीक सर्वसाधारण सभेत त्यांना पुन्हा मतदान करता येगार नाही

अशी कोगतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सचना निर्गमित करण्याची प्रक्रिया पर्ण झाल्यानंतर कंपनीचे समभाग घेऊ कंपनीची सभासद झालेली आहे आणि कट ऑफ तारीख रोजी तिच्याकडे कंपनीचे समभाग आहेत तर अशी व्यक्ती einward ris@kfintech.com येथे विनंती पाठवून लॉग इन आवडी आणि पासवर्ड प्राप्त करू शकते. मात्र जर आपण या टरस्थ ई-मतदानासाटी केफिनटेक बांच्याकडे नोंटणीकत असाल तर आपण आपला सध्याचा वजर आवडी आणि पासवर्ड यांच र करून दूरस्थ ई-मतदान पद्धतीने मतदानाचा हक बजाबू शकता. जर आपल्याला आपल्या पासवर्डचा विसर पडलेल असेल वर आपण https://evoting.kfintech.com येथे Forget User Details/Password या पर्याचाचा चापर करू आपला पासवर्ड रिसेट करू शकता

न्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात उपलब्ध आहेत तसेच ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वर उपलब्ध आहेत आणि ज्या सभासदानी आपले ई-मेल तपशील नोंदणीकृत केलेले नाहीत अशा सर्व सभासदांसाठी द्रस्थ ई-मतदान पद्धती तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धती यांचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचने विस्ताराने देण्यात आला आहे.

इलेक्टॉनिक मतदान पदतीने होणाऱ्या मतदान प्रक्रियेच्या संदर्भात आपल्याला कोणत्याही शंका किया प्रश्न असतील र समासन् केलियनेक चाँचे संकेतस्यक https://evoting.kfintech.com येथे डाउनलोड विभागत उपराध्य अस्तरेले हेस सेम्बरन येथे Help & Frequently Asked Questions (FAQs) तसेच सभासदांकरिता उपराध्य असरेले हे मतदान सब्बर्ग वय rielp a requently Askeb Questions (rAus) तेष्य समाग्रदाकार्ता अस्तव्य अस्तव्य स्वयत्य ह्या संद्र्य युद्ध मॅन्युअल बांचा संदर्य घेक शकता. किंवा श्री. आनंदन के, वरिष्ठ व्यवस्थापक, (: बुनिट म्युड्डिक झॉडकास्ट लिमिटेड) केफिन टेम्पॉलॉर्जी लिमिटेड, सेलेनियम टॉवर यी, प्लॉट ३१- ३१, गाची बोबली, फिनालिअल डिस्ट्रिक्ट, नानाकम गुद्दा, हैदराबाद – ५०० ०३२ किंवा <u>evoting@kfintech.com</u> द्राय्यनी क्रमांक ०४०६७१६ २२२२ वेथे किंवा केफिन बांचा टोलफी क्रमांक १-८००-३४-५४-००१ वेथे किंवा त्यांचे संकेतस्थळ <u>www.kfintech.com</u> येथे पुढील अधिक स्पष्टीकरणासाठी संपर्क साध् शकता.

कावद्याच्या कलम ९१ च्या अनुसार कंपनीच्या सभासद नोंद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका शक्रवार दिनांक १८ सभेच्या उद्देशासाठी बंद राहतील.

प्रस्तावांवरील निकाल वार्षिक सर्वसाधारण सभा संपल्यानंतर कार्यालयीन कामकाजाच्या दोन दिवसांत जाहीर करण्याः वेतील आणि प्रस्तावाच्या बाजूने आवश्यक असलेल्या संख्येत मतदान झाल्यास वार्षिक सर्वसाधारण सभेत प्रस्ताव संमर झाला असे समजन्यात बेईल, जाहीर झालेले निकाल आणि छाननी अधिकारी बांचा अहवाल कंपनीचे कॉर्पोरेट संकेतस्थव www.radiocity.in येथे तसेच केफिनटेक यांचे संकेतस्थळ https://evoting.kfintech.com येथे उपलब्ध करून देण्यात येतील आणि त्यांची माहिती बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड बांना देण्यात

> म्यञ्जिक ब्रॉडकास्ट लिमिटेड वांच्या करिता अर्पिता कप्

स्थळ : मुंबई दिनांक: २६ जुलै २०२३

कंपनी सचिव व अनुपालन अधिकारी

#### Arka Fincap Limited

Regd. Office: One World Center, 1202B, Tower 2B, Floor 12B, Jupiter Mills Compound Senapati Bapat Marg Mumbai- 400013, India Tel: +91 22 40471000, CIN: U65993MH2018PLC308329

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

Sr.	Particulars		Quarter ended	i	Year ende	
No.		30 Jun 2023	31 Mar 2023	30 Jun 2022	31 Mar 20	
		Unaudited	Audited	Unaudited	Audited	
1	Total Income from Operations	12,802.24	11,265.84	7,780.47	37,066.3	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,227.82	1,665.92	2,072.14	8,280.4	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,227.82	1,665.92	2,072.14	8,280.4	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,646.45	1,222.93	1,538.06	6,136.4	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,646.45	1,220.18	1,538.06	6,133.	
6	Paid up Equity Share Capital (Face value of Rs.10/- each)	92,872.81	88,402.23	84,235.56	88,402.	
7	Reserves (excluding Revaluation Reserve)	19,375.44	16,450.73	10,873.58	16,450.7	
8	Securities Premium Account	5,860.66	4,631.25	3,797.92	4,631.2	
9	Networth	111,122.30	103,303.99	94,038.18	103,303.	
10	Paid up Debt Capital/ Outstanding Debt	287,698.87	311,581.85	181,493.33	311,581.	
11	Outstanding Redeemable Preference share	-	-	-		
12	Debt Equity Ratio	2.59 : 1	3.02 : 1	1.93 : 1	3.02	
13	Earning per share (In Rs.) (Not Annualised):					
	(a) Basic (Not Annualised)	0.18	0.14	0.19	0.1	
	(b) Diluted (Not Annualised)	0.18	0.13	0.19	0.	
14	Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	Not Applical	
15	Debenture Redemption Reserve		refer note (f)			
16	Debt Service Coverage Ratio		refer no	ote (g)		
17	Interest Service Coverage Ratio		refer no	ote (g)		

under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Operational C no. SEBI/HO/DDHS/DDHS\_Div1/P/CIR/2022/000000103 dated 29 July 2022. The full format of the unaudited financial results are av

on the website of the Company at www.arkafinoap.com and on the website of the BSE at www.bseindia.com
For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODH"), pertinent disclosures have been made to the BSE and can be accessed on the website of BSE at www.bseindia.com
The financial results of the Company have been prepared in accordance with the Indian Accounting Standard ("Ind AS") notified under section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from

time to time.
The quarterly financial results for the quarter ended 31 March 2023 are the balancing figures between the audited figures in respect of th

The quarterly financial results for the quarter ended 31 March 2023 are the balancing figures between the audited figures in respect of the year ended 31 March 2023 and the published year-to-date figures up to 31 December 2025, being the date of the end of the third quarter of the previous financial year, which were subjected to limited review as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

"(i) Net worth/ Equity = Equity Share Capital + Other Equity - Deferred Tax Assets - Intangible assets" (ii) Paid up Debt Capital/ Outstanding Debt = Debt Securifies + Borrowings (other than debt securifies)
Arka Finosa Dumited ("Net Company") being a Non-Banking Financial Company is not required to create Debenture Redemption Reserves in terms of Rule 18 of Companies (Share Capital and Debenture) Rules, 2014.

The Company being a Non-Banking Financial Company registered with the Reserve Bank of India, these ratios are not applicable. The above financial results of the Company for the quarter ended 30 June 2023 have been reviewed and recommended by the Audit Company and the research the research bath on Scholarsh (but 2023). nittee and subsequently approved by the Board of Directors, at their respective meeting held on 25 July 2023.

Sr.	Particulars		Quarter ended	1	Year ended
No.		30 Jun 2023	31 Mar 2023	30 Jun 2022	31 Mar 2023
		Unaudited	Audited	Unaudited	Audited
(a)	Debt-equity ratio <sup>1</sup>	2.59 : 1	3.02 : 1	1.93 : 1	3.02 : 1
(b)	Debt service coverage ratio <sup>2</sup>	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(c)	Interest service coverage ratio <sup>2</sup>	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(d)	Outstanding redeemable preference shares (quantity and value)	Nil	Nil	Nil	Nil
(e)	Capital redemption reserve	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(f)	Debenture redemption reserve <sup>3</sup>	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(g)	Net worth <sup>4</sup>	111,122.30	103,303.99	94,038.18	103,303.99
(h)	Net profit after tax	1,646.45	1,222.93	1,538.06	6,136.46
(i)	Earning per share (in Rs.) (a) Basic (Not Annualised) (b) Diluted (Not Annualised)	0.18 0.18	0.14 0.13	0.19 0.19	0.72 0.71
0	Current ratio <sup>8</sup>	1.41 : 1	1.29:1	1.35 : 1	1.29:1
(k)	Long term debt to working capitals	3.02 : 1	4.25 : 1	2.73:1	4.25 : 1
(0)	Bad debts to Account receivable ratio	0.33%	0.01%	Nil	0.01%
(m)	Current liability ratio <sup>7</sup>	0.44 : 1	0.45 : 1	0.51 : 1	0.45 : 1
(n)	Total debts to total assets <sup>a</sup>	0.73:1	0.76 : 1	0.66 : 1	0.76:1
(o)	Debtors turnover 5	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(p)	Inventory turnover®	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(q)	Operating margin (%) <sup>5</sup>	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(r)	Net profit margin (%) <sup>5</sup>	Not Applicable	Not Applicable	Not Applicable	Not Applicable
(8)	Gross NPA (%)	0.02%	0.01%	0.00%	0.01%
(t)	Net NPA (%)	Nil	Nil	Nil	Nil
(u)	Capital adequacy ratio (CRAR)	28.94%	25.48%	33.08%	25.48%
(v)	There is no material deviation in the use of proceeds from the issue of Non-Co	nvertible Deber	ntures.		

tes:

Debt = Debt Securities + Borrowings (other than debt securities) + Subordinated Debt.

The Company being a Non-Banking Financial Company registered with the Receive Bank of India, these ratios are not ap
The Company being a Non-Banking Financial Company is not required to create Debenture Redemption Reserve in terms
Companies (Share Capital and Debenture) Rules, 2014.

Net worth/Equity = Equity Share Capital + Other Equity - Deferred Tax Assets - Intangible assets

Companies - Companies

Networth Equip = Equity Share Capital + Other Equity Deterred tax Assets - Intangible assets

Current ratio = Current assets / Current tiabilities.

(a) Long term debt = debt repayable after 12 months. (b) working capital = current assets - current liability

Current Liability Ratio = Current Liabilities / Total Liabilities.

Total debt = Total Liabilities

The Company is not a manufacturing and trading Company hence, Debtors turnover ratio, Inventory turnover ratio, Operating margin, Nel profit margin are not applicable to it. For and on behalf of the Board of Directors of

Arka Fincap Limite Vimal Bhandar Executive Vice Cha



SHRIRAM City

# श्रीराम फायनान्स लिमिटेड

**मुख्य कार्यालय:** लेव्हल-३, वोक्खार्ड टॉवर्स, इस्ट विंग, सी-२ ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे (पूर्व), मुंबई-४०००५१. दुर.:०२२-४२४१०४००, ०२२-४०६०३१००, चेबसाईट: http://www.shriramfinance.in. **नोंदणीकृत कार्यालय:** श्री टॉवर्स, प्लॉट क्र. १४ए, साउथ फेज, इंडस्ट्रियल इस्टेट, गुन्डी, चेन्नई - ६०००३२. **शाखा कार्यालयः** १०६२, इमारत क्र.१०, ६वा मजला, सॉलिटेयर कॉर्पोरेट पार्क, गुरु हरगोविंदजी मार्ग, चकाला, अंधेरी पूर्व, मुंबई-४०००९३

परिशिष्ट-४-ए (नियम ८(५) व ८(६) ची तरतूद पहा) स्थावर मालमत्तेच्या विक्रीकरिता लिलाव सचना

एनसीएलटी, चेन्नईच्या आदेशानुसार त्रीराम सिटी युनियन फायनान्स लिमिटेड चे नाव त्रीराम ट्रान्सपोर्ट फायनान्स लिमिटेड मध्ये एकत्रीकरण करण्यात आले आहे, अशी माहिती देण्यात आली आहे. त्यानंतर दि.३०.११.२०२२ रोजी पासून श्रीराम ट्रान्सपोर्ट फायनान्स लिमिटेड चे नाव श्रीराम फायनान्स लिमिटेड असे बदलण्यात आले. दिनांक ३०.११.२०२२ रोजी नाव बदलण्याच्या अनुषंगाने इन्कॉर्पोरेशनचे प्रमाणपत्र.

सिक्युरीटायक्केशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) क्ल्स, २००२ च्या नियम ९(१) च्या तरतृदीअन्वये स्थावर मालमत्तेचे विक्रीकारता ई-लिलाव विक्री स<u>्</u>चना.

सर्वसामान्य जनतेस व विशेषतः कर्जदार आणि जामिनदारांना येथे सूचना देण्यात येत आहे की, श्रीराम फायनान्स लिमिटेड (पूर्वीची श्रीराम सिटी युनियन फायनान्स लिमिटेड न्हणून ज्ञात) कडे तारण/अधिभारीत असलेल्या खाली नमुद केलेल्या स्थावर मालमत्तेचा वास्तविक तावा श्रीराम फायनान्स लिमिटेडच्या प्राधिकृत अधिकाऱ्यांनी घेतलेला आहे आणि खाली नमुद केलेले कर्जदार व जामिनदारांकडून श्रीराम फायनान्स लिमिटेड यांना देय असलेली खाली तक्त्यात नमुद रक्कम वसूलीकरिता खाली दिलेल्या त्पशिलानुसार ई-लिलाव आधारावर **जसे आहे जेथे आहे, जसे आहे जे आहे आणि जसे जेथे आहे** या तत्त्वावर ०१.**०९.२०२३ रोजी स.११.०० वा. ते दु.१.००वा.** विक्री केली जाईल. कर्जदार, जामिनदार, देय रक्कम, स्थावर मालमत्तेचे लघु वर्णन व ज्ञात अधिभार, ताबा प्रकार, आरक्षित मुल्य व इसारा रक्कम आणि वाढिव मुल्याचे तपशील खालीलप्रमाणे:

कर्जदार/सह-कर्जदार/जामिनदार/तारणकर्ताचे नाव	मालमत्तेचे वर्णन	आरक्षित मुल्य (रु.) व बोली वाढविणे	इसारा रक्तम ठेव (इरठे) तपशील	लिलावाची तारीख व	संपर्क व्यक्ती व निरीक्षण तारीख
मे. किंग्ज इलेक्ट्रॉनिक्स प्रा.लि. (कर्जवार) त्यांचा पत्ताः दूकान क्र.४, ईडन गार्डन, प्लॉट क्र.४१६/१, टीपीएस टक्का, पनवेल-४१०२०६. २. श्री.अशोक वासुमल बश्नानी, (सह-कर्जवार/जामीनदार) त्यांचा पत्ताः ७५, जश्नानी हाकस, एमसीसीएच सोसायटी, पनवेल-४१०२०६. ४. श्री.दिलीप व्ही. बश्नानी (सह-कर्जवार/ जामीनदार) पत्ताः ७५, जश्नानी हाकस, एमसीसीएच सोसायटी, पनवेल- ४१०२०६. ५. श्रीमती हेमा जश्नानी (सह-कर्जवार/ जामीनदार) पत्ताः ७५, जश्नानी हाकस, एमसीसीएच सोसायटी, पनवेल- ४१०२०६. ६. श्री.प्रकाश वासुमल जश्नानी (सह-कर्जवार/ जामीनदार) पत्ताः ७५, जश्नानी हाकस, एमसीसीएच सोसायटी, पनवेल- ४१०२०६. ७. श्री.रमेश वासुमल जश्नानी (सह-कर्जवार/ जामीनदार) पत्ताः ७५, जश्नानी हाकस, एमसीसीएच सोसायटी, पनवेल- ४१०२०६. ८. श्री.ईश्वर वासुमल जश्नानी (सह-कर्जवार/ जामीनदार) पत्ताः ७५, जश्नानी हाकस, एमसीसीएच सोसायटी, पनवेल- ४१०२०६.	पलॉट क्र.३०४, इन्या मजल्यावर, क्यू विंग, निळकंड विश्व, सर्वे क्र. ३९/०, १४०/ ०, १४२/०, उसलीं- स्त्रुर्व, पनवेल, जिल्हा रायगड. चतुसिमा तांत्रिक अहवालानुसारः उत्तर- मोकळा भूखंड दक्षिण-आतील रस्ता व निळकंड विश्व फेज २ पूर्व-आतील रस्ता पश्चिम-मोकळा भूखंड	रू. २४,०१,०००/- (रुपये चौतीस लाख एक हजार फक्त) बोली वाढविणे रू. ३०,०००/- (रुपये तीस हजार फक्त) आणि अधिकाधिक इसारा रक्तम (इरढे)(रू.) रू. ३,४०,१००/- (रुपये तीन लाख चाळीस हजार शंभर फक्त) इरढे सादर करण्याची अंतिम तारीख ३१ ऑगस्ट २०२३ वेळ: स.१०.०० ते सायं. ५.०० वा.	इस्टेरकम खाली नमुद केलेल्या खाते तपशिलानुसार आस्टीजीएस/ एनईएफटी स्वरुपात जमा करावी. जैंक नाव: ॲक्सिस बँक लिमिटेड, शाखा: डॉ. राधाकुण्णन सलाई, मायलापूर, चेन्नई-६००००४. चैंक खाते क्र.: चालु खाते क्र.००६०१०२०००६७४४९ आयएफ एससी कोड: युटीआयबी०००००६	बेळ ०१ सप्टेंबर २०२३ बेळ: स.११.०० बा. ते दु.१.००	देबज्योती रॉय १८७४७०२०२१ श्री.मिलिद बालाजीवाले १८२११४३८२ मालमत्तेच्या निरीक्षणाची तारीखः २४ ऑगस्ट २०२३ वेळः स.११.०० ते दु.२.००वा.

१३(२) मागणी सूचना तारीख व रक्कम

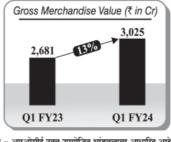
दि. १८.१०.२०१८ रोजी कर्ज करारनामा क्र.सीडीबीडीआरटीएफ१८०१३००००९, सीडीबीडीआरटीएफ१८०१३००००९, सीडीबीडीआरटीएफ१८०१३०००१४, सीडीबीडीआरटीएफ१८०१३०००३४, सीडीबीडीआस्टीएफ१८०१३०००३६, सीडीबीडीआस्टीएफ१८०१३०००३२, सीडीबीडीआस्टीएफ१८०१३०००२९, सीडीबीडीआस्टीएफ१८०१३०००२७, सीडीबीडीआस्टीएफ१८०१३०००३०, सीडीबीडीआरटीएफ१८०१३०००३१ अंतर्गत रक्कम रू.५,५२,४२,००३.०० (रूपये पाच कोटी बावन्न लाख बेचाळीस हजार तीन फक्त) तसेच लवाद डिकेटल रक्कम पुरस्कृत गणनेनुसार पुढील व्याज आणि

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ९(१) अन्वये वैधानिक ३० दिवसांची सूचना:

कर्जदार/तारणकर्ता/जामिनदार यांना येथे सुचित करण्यात येत आहे की, ई-लिलावाच्या तारखेपुर्वी अर्थात ०१.०९.२०२३ पुर्वी व्यावासह वर नसुद केलेली संपुर्ण रक्कम जमा करावी, अन्यथा मालमत्तेचा लिलाव/विक्री केली चाईल आणि उर्वरित रक्कम असल्यास ती व्याज व शुल्कासह वसूल केली जाईल.

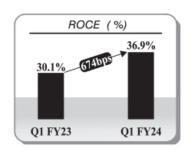
कोणतेही कारण न दर्शविता काही किंवा सर्व बोली नाकारण्याचा अधिकार प्राधिकृत अधिकाऱ्याकढे राखून आहे. ऑनलाईन लिलाव आमची लिलाव संस्था नेक्सजेन सोल्युशन प्रा.लि. यांचे (https://www.disposalhub.com) वेबसाईटवर संचालित केले जाईल. विक्रीच्या सविस्तर नियम व अटीकरिता आणि निविदा सादर करण्याचे ठिकाण, निविदा उघडणे व लिलावाचे ठिकाण याकरिता कृपया (https://www.disposalhub.com ला तसेच श्रीराम फायनान्स लिमिटेडच्या http://shriramfinance.in/auction वेबसाईटला भेट द्या.

ठिकाण : मुंबई दिनांक : २७.०७.२०२३ सही/- प्राधिकृत अधिकारी श्रीराम फायनान्स लिमिटेड



(पूर्वीची पीडीएस मल्टीनॅसनल फॅशन्स लिमिटेड) Gross Margins (%) 15.9% Q1 FY23 O1 FY24

पीडीएस लिमिटेड



टीप – आरओसीई नक्त उपयोजित भांडवलावर आधारित आहे.

#### दि. ३०.०६.२०२३ रोजी संपलेल्या तिमाहीकरिताच्या अलेखापरीक्षित एकत्रित वित्तीय निष्कर्षांचा सारांश

(सर्व रकमा लाखांमध्ये, विहित केलेल्या नसल्यास)					
		तिमाहीअखेर		वर्षअखेर	
अ. तपशील क्र.	३०.०६.२०२३ (लेखापरीक्षित)	३१.०३.२०२३ (अलेखापरीक्षित)	३०.०६.२०२२ (लेखापरीक्ष्ति)	३१.०३.२०२३ (लेखापरीक्षित)	
१ परिचालनात्न महस्ल	२११,४९३.६१	૨७૪,१६५.५६	?3¥,036.8°	१०५,७७००.४२	
२ अन्य उत्पन	১০.१৩४	२१३.७१	२६८.२२	५,१५३.૦५	
३ एकूण उत्पन	२११,९७२.६९	२७४,३७९.२७	२३४,३०५.७१	१,०६२,८५३.४७	
४ एकूण परिचालनात्मक खर्च	२०९,२५८.८८	२६५,८९९.८३६	२२९,५२७.८७	१,०२७,२१०.०४	
५ व्याज व करपूर्व उत्पन्न	५,०५२.७४	११,२१८.४३	4,८०३.३३	૪૩,૦૫૫.૦૫	
६ कालावधी/वर्षाकरिताकरिता निव्वळ नफा (कर व अपवादात्मक बाबीपूर्व)	२,७१३.८१	८,४७९.४४	8,666,8	३५,६४३.४३	
<ul> <li>कालावधीसाठी निख्बळ नका/(तीटा) करपूर्व (अपवादात्मक बार्बीच्या पश्चात आणि जॉईट व्हेंचर्सच्या माध्यमात्न झालेल्या तोट्याचा हिस्सा)</li> </ul>	7,८३२.४७	८,५९०.३७	૪,७२९.૬५	<b>३५,६७५.</b> ३६	
८ करपूर्व कालावधी/वर्षाकरिताकरिता निब्बळ नफा (अपवादात्मक बाबी आणि सहयोगी व संयुक्त उद्यमांच्या नुकसानीतील हिरश्यापश्यात)	२,३३३.५८	७,६६१.०३	४,४१७.८९	\$ <b>?,</b> <i>६७६.८</i> ४	
<ul> <li>कालावधी/वर्षाकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता (करपश्चात) नफा/(तोटा)</li> <li>व अन्य सर्वसमावेशक उत्पन्न (करपश्चात) यांचा समावेश)</li> </ul>	३,०३५.५२	८,६९८.७६	4,864.40	३५,३८३.८६	
o प्रदानित समभाग भांडवल (दर्शनी मूल्य प्रत्येकी रु. २/-)	२,६२०.६९क	२,६१५.९१७	२,६०९.२५क	२,६१५.९१३	
११ अन्य समभाग	-	-	-	१०२,७५१.९२	
१२ ''प्रतिशेअर उत्पन्न/(तोटा) (रु. मध्ये) (दर्शनी मूल्व प्रत्येकी रु. २/-) (अवार्षिकीकृत) मूलभूत सीम्यीकत	\$.¥\$	¥. ₹\$ ¥. ₹4	7.5¥ 5.05	२०.३० १९.९३	
and Sa	₹.84	8.49	39.7	\$7.7\$	

🛊 ३०.०६.२०२३ रोजी संपलेल्या तिमाहीदरम्यान नवीन भांडवल व ट्रेजरी रोअर्स ८६२२५ चे नक्त वितरण २३९२५० रोअर्स इतके आहे (दि. ३०.०६.२०२२ नुसार २२२७७५ रोअर्स)

. हि. ३०.०६.२०२३ रोजी संपलेल्या तिमाहीकरिताच्या कंपनी/समुहाच्या वित्तीय निष्कर्याचे लेखापरीक्षण समितीद्वारे पुनरावलोकन करण्यात आले होते य संचालक मंडळाद्वारे त्यांच्या दि. २६.०७.२०२३ रोजी पार पडलेल्या

सभेत त्यांना मजुरी दिली होती व वैधानिक लेखापरीक्षकांनी त्याचे पुनरावलोकन केले होते. दि. ३०.०६.२०२३ रोजी संपलेल्वा तिमहीकिरिताच्या स्थायी तत्यावरील कंपनीची वित्तीय कामागिरी पुढीलप्रमाणे आहे (इ. लाखांत)

		तिमाहीअखेर		वर्षअखेर
तप्यगील	३०.०६.२०२३ (लेखापरीक्षित)	३१.०३.२०२३ (अलेखापरीक्षित)	३०.०६.२०२२ (लेखापरीक्षित)	३१.०३.२०२३ (लेखापरीक्षित)
फा माबेशक उत्पन	₹३२०५.७८ ५२५.२९ ३८८.७० ३८८.४१	१९८८८.०७ ४१९०.०७ ३९८०.१० ३९५७.५७	४०४९.५९ ५५१.२५ ४१६.१६ ४१३.९७	४६२८५.७५ ९३२४.७८ ८६४२.०४ ८६११.८०

सी) वरील तपशील हा सेबी (सचिबदता अनिवार्यता च वियोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे दाखल करण्यात आलेल्या वितीय निषकांच्या विस्तत प्रारूपाचा सारांश आहे. दि. ३०.०६.२०२२ रोजी सेंपलेल्या तिमाहीकरिताच्या समूह व कंपनीच्या अलेखापरीक्षित बितीब निककपैंचे संपूर्ण प्रारूप कंपनीची बेबसाइट www.pdsmultinational.com वर तसेच बीएसईची बेबसाइट www.bseindia com वर व एनएसईची वेबसाइट www.nseindia.com वर उपलब्ध आहे.

> संचालक मंडळाकरिता व त्यांच्या वतीने पीडीएस लिमिटेड (पूर्वीची पीडीएस मल्टीनॅशनल फॅशन्स लिमिटेड) (दीपक कुमार सेठ)

> > डीआयएन : ००००३०२१

ठिकाण : दुबई, बुएई

करपूर्व नफा

एकूण सर्वसम

सीआयएन : L18101MH2011PLC388088

नोंदणीकृत कार्यालय : युनिट क्र. ९७१, सॉलिटेअर कॉर्पोरेट पार्क, अंधेरी-घाटकोपर लिंक रोड, अंधेरी (पूर्व), मुंबई - ४०० ०९३, महाराष्ट्र, भारत. दूर. + ९१ ८० ६७६५३०००; +९१ २२ ४१४४११००; ई-मेल investors@pdsltd.com वेबसाइट : www.pdsltd.com

DATE:27/07/2023 | PLACE: MUMBAI

publication of the notice till the date of expiry of its period For and on behalf

ofHIGHLAND Co Operative Housing

०७/०६/२०२३ ३०२५/२०२३ ४१३९९९

फलॅटमध्ये संयक्त मालकीत्व असल्याचा दावा केला आहे दिनांक १७.१०.१९८४ रोजीचे करारनामानुसार श्रीमती सरोजवेन जमनादास दक्षिनी यांनी सदर फ्लॅट श्री. ब्रजलाल वेलजी शाह यांच्याकड़े विकी केले होते श्री बजलात बेलजी शाह यांचे १४.०७.२०१८ रोजी निधन झाले आणि त्यांची पत्नी श्रीमती सुशिला ब्रजलाल गोगरी यांचेही ०२.०४.२०१९ रोजी निधन झाले, त्यांच्या पश्चात कुमारी कामिनी व्ही. गोगरी व श्रीमती तेजल पी. सावला व श्री भाविन वही गोगरी है कायटेशीर वारसटार आहेत. म्हणन सदर फ्लॅटचे मालक झाले असून त्यांना सदर फ्लॅंट आयसीआयसीआय बॅंक लि.कडे तारण ठेवण्याची

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, कुमारी कामिर्न

व्ही. गोगरी व श्रीमती तेजल पी. सावला व श्री. भाविन वही. गोगरी यांनी खालील अनुसुचीत नमुद

२८ सचिन धाकोजी राणे

२९ किशोर बिहारी सिंग

३० विजय रामदास थोरात

विक्री, तारण, भाडेपट्टा, मालकी हक, परवाना, वक्षीस, तावा किंवा अन्य इतर प्रकारे कोणताही दावा किंवा अधिकार असल्यास त्यांनी त्यांचे दावा सर्व आवश्यक दस्तावेजांसह सदर सूचना प्रकाशन तारखेपासून १४ दिवसात खालील स्वाक्षरीकर्त्यांकडे कळवावेत. अन्यथ अणा टाब्यांच्या संदर्भाणिवाय ब्यवहार पर्ण केला जार्दल आणि अशा व्यक्तींचे दावा त्याग केले आहेत असे समजले जाईल आणि माझ्या अशिलांबर बंधनकारक असणा

जर कोणा व्यक्तीस सदर फ्लॅटवावत वारसाहक, शेअर

इच्छा आहे.

वर संदर्भीत मालमत्तेची अनुसुची फ्लंट क्र.१५, क्षेत्रफळ ७२५ ची.फु. (कार्पेट), ०३रा मजला, मंगल म्हणून ज्ञात इमारत, सीएस क्र.६३४(पी), माटुंगा विभाग, मुंबई, प्लॉट क्र.७६-सी, रफी अहमद किडवाई रोड, माटुंगा (पुर्व), मुंबई-४०००१९.

दिनांक: २७.०७.२०२३ मनिश के सिंग वकील उच्च न्यायालय ३०१, जे.पी. रेसिडेन्सी, चिंचोली बंदर रोड, मालाह (पश्चिम), मुंबई-६४.

# PUBLIC NOTICE

proposed member of HIGHLAND Co

Operative Housing Society Limited and holding Flat No. 401 in A Wing 4th floor in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 014 for 5 (Five) Shares bearing serial number from 066m to 070 has been lost/misplaced by father of applican who is deceased member now days and an application has been made for duplicate Share Certificate. The Society hereby invites claims and objections claimants/objector or objector for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such ocuments and other proofs in suppor of his/her/their claims/objections fo issuance of duplicate Share Certificate to the Secretary of HIGHLAND Co Operative Housing Society Limited, a A&B Wing HIGHLAND COO.HSG LTD LBS MARG, KURLA W MUMBAI received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner as is provided under the bye aws of the Society. Th claims/objections, if any, received by the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/objectors between 10.00 AM to 4.00 PM or working days from the date of the

SD/- (HON. SECRETARY)